

9.2.1.1 Current financial delegations of authority and financial authorizations

At the date of this Universal Registration Document, the Company's board of Directors held the following financial authorizations granted by shareholders in General Meetings.

Authorizations and delegation of authority granted by Shareholders' Meeting	Duration of the delegation of authority Expiry date	Terms and conditions of the delegation of authority	Use of the delegation of authority during the 2022 financial year
Shareholders' Meeting of May 26, 2021			
Authorization to grant existing shares or shares to be issued free of charge to employees and/or corporate officers (resolution 17)	38 months July 26, 2024	Limit: 1.5% of the share capital at the date of the allocation decision	514,981 shares
Shareholders' Meeting of May 25, 2022			
Authorization to allow the Company to trade its own shares (resolution 16)	18 months November 25, 2023	Limit: 10 % of the share capital on May 25, 2022 Maximum amount allocated: €2 billion Maximum purchase price per share: €150 (excluding acquisition costs)	€132,604,796.1
Authorization to reduce the share capital by cancellation of shares (resolution 17)	18 months November 25, 2023	Limit: 10 % of the share capital on May 25, 2022	Nil*
Issuances of shares or complex securities, with preferred subscription rights maintained (resolution 18)	26 months July 25, 2024	Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €200 million (this amount is to be included in the overall nominal limit of €200 million for capital increases through the issuance of shares or securities convertible to equities set by resolution 25 (the "Overall Capital Increase Limit")). Overall nominal amount of bonds and other debt securities that may be issued pursuant to this delegation of authority: may not exceed €2 billion (this amount is to be included in the overall nominal limit for debt securities of €2 billion set by resolution 25 (the "Overall Debt Securities Limit")).	Nil
Issuances, by public offering other than those referred to in article L.411-2, 1° of the French Monetary and Financial Code, of shares or complex securities, without preferred subscription rights (resolution 19)	26 months July 25, 2024	Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million (this amount is to be included in the nominal limit of €100 million set by resolution 20 and in the Overall Capital Increase Limit). Total nominal amount of debt securities (including bonds) issued pursuant to this delegation of authority: may not exceed €1 billion (this amount is to be included in the limit of €1 billion set by resolution 20 and in the Overall Debt Securities Limit).	Nil
Issuances, by public offering referred to in article L.411-2, 1 of the French Monetary and Financial Code (ex-private placement), of shares or complex securities, without preferred subscription rights (resolution 20)	26 months July 25, 2024	Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million and the legal limit, <i>i.e.</i> 20% of the Company's share capital (this nominal amount is to be included in the nominal limit of €100 million set by resolution 19 and in the Overall Capital Increase Limit). Total nominal amount of debt securities (including bonds) issued pursuant to this delegation of authority: may not exceed €1 billion (this total nominal amount is included in the limit of €1 billion set by resolution 19 and in the Overall Debt Securities Limit.)	Nil
Increase in the amount of issuances made with or without preferred subscription rights in the event of excess demand (resolution 21)	26 months July 25, 2024	Deadline: within thirty days of the closing date for subscriptions. Limit: 15% of initial issue. Price: same price as that determined for the initial offering. Compliance with the upper limits applicable to each type of issue decided pursuant to resolutions 18, 19 or 20.	Nil
Capital increase through incorporation of reserves, earnings, premiums or other items (resolution 22)	26 months July 25, 2024	Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €100 million, being noted that this limit is independent of any of the other limits on issuance of shares and other securities pursuant to delegation of authorities or authorizations granted by the Shareholders' Meeting of May 25, 2022.	Nil

Authorizations and delegation of authority granted by Shareholders' Meeting	Duration of the delegation of authority Expiry date	Terms and conditions of the delegation of authority	Use of the delegation of authority during the 2022 financial year
Issuances of shares or complex securities for members of the Company or Group savings plan, without preferred subscription rights (resolution 23)	26 months July 25, 2024	Total nominal amount of capital increases pursuant to this delegation of authority: may not exceed €25 million (this amount is to be included in the nominal limit of €100 million set by resolutions 19 and 20 and in the Overall Capital Increase Limit).	Nil
Issuances of shares or complex securities as consideration for contributions in-kind to the Company without preferred subscription rights (resolution 24)	26 months July 25, 2024	5% of the share capital at the issuance date. Total nominal amount of capital increases pursuant to this delegation of authority: included in the nominal limit of €100 million set by resolutions 19 and 20 and in the Overall Capital Increase Limit. Total nominal amount of the debt securities issued pursuant to this delegation of authority: may not exceed €1 billion (this total nominal amount is included in the limit of €1 billion set by resolutions 19 and 20 and in the Overall Debt Securities Limit).	Nil

* Cancellation of 630,000 shares by decision of the Board of Directors of February 9, 2022 on the basis of the authorization granted by the Shareholders' Meeting of May 26, 2021.

9.2.1.2 Financial delegations of authority and financial authorizations submitted to the Shareholders' Meeting to be held on May 31, 2023

It is proposed to the shareholders to renew the following financial authorizations and delegations of authority during the Shareholders' Meeting to be held on May 31, 2023 (see the draft resolutions on the Company's website <https://legrandgroup.com/en>, in the section "INVESTORS AND SHAREHOLDERS / Shareholders' meetings / 2023 General Meeting"):

Authorization/delegation of authority	Duration and expiry date	Terms and conditions of the delegation of authority/ Maximum nominal amount
Authorization to allow the Company to trade its own shares (resolution 17)	18 months November 30, 2024	Limit: 10% of the share capital on May 31, 2023 Maximum amount allocated: €2 billion Maximum purchase price per share: €150
Authorization to reduce the share capital by cancellation of shares (resolution 18)	18 months November 30, 2024	Limit: 10% of the share capital on May 31, 2023

9.2.2 - Acquisition by the Company of its own shares

9.2.2.1 Current share buyback program

Implementation of the authorization granted by the Combined Shareholders' Meeting dated May 25, 2022

The Shareholders' Meeting dated May 25, 2022, authorized the Board of Directors, with the option of sub-delegation, to buy back the Company's shares. Pursuant to this authorization, the Company implemented a share buyback program.

Transaction	Duration of the authorization and expiry date	Maximum amount (in millions of euros)	Maximum number of shares
Share buyback program (resolution 16)	18 months November 25, 2023	2,000	10 % of the Company's share capital as of May 25, 2022