

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 delegations 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 2024 financial year
Shareholders' Meeting of May 29, 2024			
Authorization to allow the Company to trade its own shares (resolution 15)	18 months November 29, 2025	Limit: 10% of the share capital on May 29, 2024 Maximum amount allocated: €2 billion Maximum purchase price per share: €150	€84,174,197.03
Authorization to reduce the share capital by cancellation of shares (resolution 16)	18 months November 29, 2025	Limit: 10% of the share capital on May 29, 2024	Nil
Grant of authority to the Board of Directors for the purpose of carrying out one or more free share awards to staff members and/or company officers of the Company or related companies or some of them, with cancellation of shareholders' preferential rights to subscribe to the shares to be issued in relation to the free share awards (resolution 17)	38 months July 29, 2027	Limit: (i) 1.5% of share capital on the day the free shares are granted and (ii) 0.5% of the Company's share capital on the grant date per year	449,920 shares
Issue of shares or complex securities, with preferential subscription rights (resolution 18)	26 months July 29, 2026	Total nominal amount of capital increases carried out under the authorization: may not exceed €200 million (this amount is deducted from the total nominal ceiling of €200 million for capital increases through the issue of shares or securities giving access to the capital (the " Global Capital Increase Ceiling ")). Total nominal amount of debt securities (including bonds) likely to be issued by virtue of the delegation: may not exceed €2 billion (this amount is deducted from the total nominal ceiling for debt securities of €2 billion (the " Global Debt Securities Ceiling ")).	Nil
Issuance, by way of 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, with cancellation of preferential subscription rights (resolution 19)	26 months July 29, 2026	Total nominal amount of capital increases carried out under the authorization: may not exceed €100 million (this amount is deducted from the nominal ceiling of €100 million set out in resolution no. 20 and from the Global Capital Increase Ceiling). Total nominal amount of debt securities (including bonds) likely to be issued by virtue of the delegation: may not exceed €1 billion (this amount is deducted from the €1 billion nominal ceiling in resolution no. 20 and from the Global Debt Securities Ceiling).	Nil
Issuance, by way of public offering as referred to in Article L.411-2, 1° of the French Monetary and Financial Code, of shares or complex securities, without preferential subscription rights (resolution 20)	26 months July 29, 2026	Total nominal amount of capital increases carried out under the authorization: may not exceed €100 million (this amount is deducted from the €100 million nominal ceiling in resolution no. 19 and from the Global Capital Increase Ceiling). Total nominal amount of debt securities (including bonds) likely to be issued by virtue of the delegation: may not exceed €1 billion (this amount is deducted from the nominal ceiling of €1 billion in resolution no. 11 and from the Global Debt Securities Ceiling).	Nil
Increase in the amount of issuances carried out with or without preferred subscription rights in the event of excess demand (resolution 21)	26 months July 29, 2026	Deadline: in accordance with the laws and regulations applicable on the issue date (<i>i.e.</i> , within 30 days of the close of the subscription period). Limit: in accordance with the laws and regulations applicable on the issue date (<i>i.e.</i> , up to 15% of the initial issue, at the same price as the initial issue).	Nil
Share capital increase by incorporation of reserves, earnings, premiums or other items which may be capitalized under the applicable regulations (resolution 22)	26 months July 29, 2026	Total nominal amount of capital increases carried out under the authorization: may not exceed €100 million. This ceiling is independent of any other ceiling relating to issues of equity securities and other securities authorized or delegated by the Shareholders' Meeting of May 29, 2024.	Nil

Authorizations and delegations 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 2024 financial year
Delegation of authority granted to the Board of Directors to decide to issue shares or complex securities to members of a Company or Group savings plan, without shareholders' preferential subscription rights (resolution 23)	26 months July 29, 2026	Total nominal amount of capital increases carried out under the authorization: may not exceed €25 million (this amount is deducted from the nominal ceiling of €100 million in resolutions 19 and 20 and from the Global Capital Increase Ceiling).	Nil
Issuance of shares or complex securities as consideration for contributions in kind granted to the Company, with shareholders' preferential subscription rights waived in favor of the holders of the shares or securities constituting the contribution in kind (resolution 24)	26 months July 29, 2026	5% of share capital at the time of issue Total nominal amount of capital increases carried out under the authorization: may not exceed 5% of the share capital at the time of issue (this amount is deducted from the nominal ceiling of €100 million set out in resolutions no. 19 and 20 and from the Global Capital Increase Ceiling). Total nominal amount of debt securities (including bonds) that may be issued under the authorization: 5% of the share capital at the time of issue (this amount is deducted from the nominal ceiling of €1 billion in resolution no. 19 and 20 and from the Global Debt Securities Ceiling).	Nil

9.2.1.2 Financial delegations of authority and financial authorizations submitted to the Shareholders' Meeting to be held on May 27, 2025

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 27, 2025 (see the draft resolutions on the Company's website <https://legrandgroup.com/en>, in the section "INVESTORS AND SHAREHOLDERS / Shareholders' meetings / 2025 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 13)	18 months November 27, 2026	Limit: 10% of the share capital on May 27, 2025 Maximum amount allocated: €2 billion Maximum purchase price per share: €150
Authorization to reduce the share capital by cancellation of shares (resolution 14)	18 months November 27, 2026	Limit: 10% of the share capital on May 27, 2025
Grant of authority to the Board of Directors for the purpose of carrying out one or more free share awards to staff members and/or company officers of the Company or related companies or some of them, with cancellation of shareholders' preferential rights to subscribe to the shares to be issued in relation to the free share awards (resolution 15)	38 months July 29, 2028	Limit: (i) 1.5% of share capital on the day the free shares are granted and (ii) 0.5% of the Company's share capital on the grant date per year

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 29, 2024

The Shareholders' Meeting dated May 29, 2024, 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 15)	18 months November 29, 2025	2,000	10% of the Company's share capital as of May 29, 2024 at the maximum price of €150 per share (excluding purchase expenses)