

Semi-annual update - liquidity contract

Under the liquidity contract entered into between LEGRAND and CA Chevreux, the following resources were listed on the liquidity account on December 31, 2008 (trading date):

- 1,861,000 shares
- €13,634,438.43

As a reminder, the liquidity account contained the following resources on June 30, 2008 (trading date):

- 1,719,000 shares
- €13,509,316.08

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Key dates

- 2008 full-year results: **February 11, 2009**
- 2009 first-quarter results: **May 6, 2009**
- General Meeting of Shareholders: **May 26, 2009**

ABOUT LEGRAND

Legrand is the global specialist in products and systems for electrical installations and information networks where people live and work. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for suppliers worldwide. Innovation for a steady flow of new products with high added value is a prime vector for growth. Backed by sound business and financial structures, Legrand is actively expanding its presence in fast-growing geographical zones and market segments that include lighting controls, energy savings and home automation. Legrand employed about 35,000 people around the globe and reported sales of €4.1 billion in 2007. The company is listed on the Euronext Paris market and is a component stock of indexes including the SBF120, FTSE4Good and MSCI World (ISIN code FR0010307819). www.legrandelectric.com

Financial Communication:

Legrand
François Poisson
Tel: +33 (0)1 49 72 53 53
Fax: +33 (0)1 43 60 54 92
E-mail : francois.poisson@legrand.fr

Press Contact:

Publicis Consultants
Matthieu Pirouelle
Tel: +33 (0)1 44 43 76 15
Fax: +33 (0)1 44 43 75 65
E-mail : Matthieu.Pirouelle@consultants.publicis.fr