

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
October 31, 2012	264,079,134	Theoretical number of voting rights: 287,482,465 Number of exercisable voting rights*: 287,318,909

(*) After deduction of shares without voting rights

The variation of the total number of shares since the latest release of financial statements is reminded below:

Total number of shares as at September 30, 2012	263,964,846
Exercise of stock options	114,288
Total number of shares as at October 31, 2012	264,079,134

* * *

Key financial dates

- 2012 annual results: **February 14, 2013**
- 2013 first-quarter results: **May 7, 2013**

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for use in commercial, industrial and residential markets makes it a benchmark for customers worldwide. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC 40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. www.legrand.com)

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