

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
December 31, 2014	266,357,615	Theoretical number of voting rights: 280,545,197 Number of exercisable voting rights*: 280,051,391

(*) 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, 2014	266,206,000
Exercise of stock options	41,280
Total number of shares as at October 31, 2014	266,247,280
Exercise of stock options	28,699
Total number of shares as at November 30, 2014	266,275,979
Exercise of stock options	81,636
Total number of shares as at December 31, 2014	266,357,615

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Key financial dates

- 2014 annual results: **February 12, 2015**
- 2015 first-quarter results: **May 7, 2015**
- General Meeting of Shareholders: **May 29, 2015**

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. The company's prime vectors for growth are innovation—generating a steady flow of new products with high added value—and acquisitions. Legrand reported sales of close to €4.5 billion in 2013. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating and DJSI World (ISIN code FR0010307819). www.legrand.com

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