

Semi-annual update - liquidity contract

Under the liquidity contract entered into between Legrand and Kepler Cheuvreux, the following resources were listed in the liquidity account on December 31, 2016 (trading date):

- 60,433 shares
- €18,539,454.51

As a reminder, the liquidity account contained the following resources on June 30, 2016 (trading date):

- 127,598 shares
- €14,975,508.81

* * *

Key financial dates

- 2016 annual results: **February 9, 2017**
“Quiet period”¹ starts January 9, 2017
- 2017 first-quarter results: **May 10, 2017**
“Quiet period”¹ starts April 10, 2017
- General Meeting of Shareholders: **May 31, 2017**

ABOUT LEGRAND

Legrand is the global specialist in electrical and digital building infrastructures. Its comprehensive offering of solutions for commercial, industrial and residential markets makes it a benchmark for customers worldwide. Drawing on a nearly 10-year CSR (Corporate Social Responsibility) approach that involves all employees, Legrand is pursuing its strategy of profitable and sustainable growth driven by innovation, with a steady flow of new offerings—including Eliot connected products with enhanced value in use—and acquisitions. Legrand reported sales of more than €4.8 billion in 2015. The company is listed on Euronext Paris and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, Corporate Oekom Rating, DJSI World, Vigeo Euronext Eurozone 120-Europe 120-France 20 and World 120, and Ethibel Sustainability Index Excellence. (ISIN code FR0010307819) <http://www.legrand.com>*



**Eliot is a program launched in 2015 by Legrand to speed up deployment of the Internet of Things in its offering. A result of the group’s innovation strategy, Eliot aims to develop connected and interoperable solutions that deliver lasting benefits to private individual users and professionals.*

http://www.legrand.com/EN/eliot-program_13238.html

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¹ Period of time when all communication is suspended in the run-up to publication of results.