

Limoges, May 7, 2019

<b>Total number of shares and voting rights</b>
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Date	Total number of shares composing the share capital	Total number of voting rights
April 30, 2019	267,106,661	Theoretical number of voting rights: 267,106,661 Number of exercisable voting rights*: 267,073,094

(\*) 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 March 31, 2019	267,069,588
Exercise of stock options	37,073
Total number of shares as at April 30, 2019	267,106,661

\* \* \*

**KEY FINANCIAL DATES:**

- General Meeting of Shareholders: **May 29, 2019**
- Ex-dividend date: **June 3, 2019**
- Dividend payment: **June 5, 2019**
- Investor Day: **June 12, 2019**
- 2019 first-half results: **July 30, 2019**  
"Quiet period<sup>1</sup>" starts June 30, 2019
- 2019 nine-month results: **November 7, 2019**  
"Quiet period<sup>1</sup>" starts October 8, 2019

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

**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 an approach that involves all teams and stakeholders, Legrand is pursuing its strategy of profitable and sustainable growth driven by acquisitions and innovation, with a steady flow of new offerings—including Eliot\* connected products with enhanced value in use. Legrand reported sales of close to €6 billion in 2018. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index.*

*(code ISIN FR0010307819)*

<https://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.*

[www.legrand.com/en/group/eliot-legrands-connected-objects-program](http://www.legrand.com/en/group/eliot-legrands-connected-objects-program)

**Investor relations**

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