

Limoges, April 23, 2020

## Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
April 20, 2020*	267,447,746	Theoretical number of voting rights: 267,447,746 Number of exercisable voting rights**: 266,928,317

(\*) Publication date in the French Journal of Mandatory Statutory Notices (BALO) of the prior notice convening the Annual General Meeting

(\*\*) After deduction of shares without voting rights

NB: the last stock options plan in force to date within the Company having expired in March 2020, no share will henceforth be created in this respect.

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

Total number of shares as at December 31, 2019	267,276,128
Exercise of stock options	72,094
Total number of shares as at January 31, 2020	267,348,222
Exercise of stock options	280,623
Cancellation of own shares	265,000
Total number of shares as at February 29, 2020	267,363,845
Exercise of stock options	83,901
Total number of shares as at March 31, 2020	267,447,746
Exercise of stock options	0
Total number of shares as at April 20, 2020	267,447,746

\* \* \*

### 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 over €6.6 billion in 2019. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index. (code ISIN FR0010307819). <https://www.legrandgroup.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.

<https://www.legrandgroup.com/en/group/eliot-legrands-connected-objects-program>

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