

Limoges, February 3, 2022

**Total number of shares and voting rights**

| Date             | Total number of shares composing the share capital | Total number of voting rights   |
|------------------|--|---|
| January 31, 2022 | 267,447,746  | Theoretical number of voting rights:<br>267,447,746<br>Number of exercisable voting rights*:<br>266,751,016 |

(\*) 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 September 30, 2021 | 267,447,746 |
| Exercise of stock options                       | 0           |
| Total number of shares as at October 31, 2021   | 267,447,746 |
| Exercise of stock options                       | 0           |
| Total number of shares as at November 30, 2021  | 267,447,746 |
| Exercise of stock options                       | 0           |
| Total number of shares as at December 31, 2021  | 267,447,746 |
| Exercise of stock options                       | 0           |
| Total number of shares as at January 31, 2022   | 267,447,746 |

\* \* \*

**KEY FINANCIAL DATES:**

- 2021 annual results: **February 10, 2022**  
"Quiet period<sup>1</sup>" starts January 11, 2022
- ESG Digital Capital Markets Day: **March 29, 2022**
- 2022 first-quarter results: **May 5, 2022**  
"Quiet period<sup>1</sup>" starts April 5, 2022
- General Meeting of Shareholders: **May 25, 2022**

<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. The Group harnesses technological and societal trends with lasting impacts on buildings with the purpose of improving life by transforming the spaces where people live, work and meet with electrical, digital infrastructures and connected solutions that are simple, innovative and sustainable. 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 €6.1 billion in 2020. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 and CAC 40 ESG indexes. (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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