

Total number of shares and voting rights

Date	Number of shares composing the share capital	Total number of voting rights
May 31, 2012	263,666,381	Theoretical number of voting rights: 289,571,503 Number of exercisable voting rights*: 289,279,919

(*) 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, 2012	263,616,790
Exercise of stock options	22,035
Total number of shares as at April 30, 2012	263,638,825
Exercise of stock options	27,556
Total number of shares as at May 31, 2012	263,666,381

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Key financial dates

- 2012 first-half results: **July 27, 2012**
- 2012 nine-months results: **November 8, 2012**

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. Innovation for a steady flow of new products with high added value and acquisition are prime vectors for growth. Legrand reported sales of over €4.2 billion in 2011. The company is listed on NYSE Euronext and is a component stock of indexes including the CAC40, FTSE4Good, MSCI World, ASPI and DJSI (ISIN code FR0010307819. www.legrand.com)

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