

## Combined ordinary and extraordinary meeting of shareholders of May 25, 2012

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### Changes in Board and Committees membership

The combined ordinary and extraordinary meeting of shareholders was held on May 25, 2012, chaired by Legrand Chairman and Chief Executive Officer, Mr. Gilles Schnepf. At the General Meeting, Legrand shareholders adopted resolutions including:

- Renewal of four-year terms for two independent directors, Mr. Gérard Lamarche and Mr. Thierry de La Tour d'Artaise.
- Appointment of Ms. Christel Bories and Ms. Angeles Garcia-Poveda to four-year terms as independent directors.

The Board has a total of twelve members, who now include five independent directors, three of them women.

At the General Meeting, it was announced that Mr. Mattia Caprioli and Mr. Jacques Garaïalde, both representing KKR, will end their terms as directors within the next few months, once the Nominating and Compensation Committee has completed the process of selecting their replacements to ensure a smooth and efficient transition.

The Board of directors met following the close of the General Meeting and made the following appointments to specialized Board Committees to replace Mr. Jacques Garaïalde, who indicated that he wished to end his responsibilities on these three Committees immediately:

- Ms. Christel Bories, independent director, as Chairman of the Strategy Committee;
- Ms. Angeles Garcia-Poveda, independent director, as a member of the Nominating and Compensation Committee; and
- Ms. Eliane Rouyer-Chevalier, independent director, as a member of the Audit Committee.

The Strategy Committee as well as the Audit Committee is now headed by an independent director.

Moreover, two-thirds of the members of the Audit and Nominating and Compensation Committees are independent directors.

Full results of votes on resolutions will be available on the Company's website at [www.legrand.com](http://www.legrand.com)

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### Key financial dates

- 2012 first-half results: **July 27, 2012**
- 2012 nine-month 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](http://www.legrand.com)*

#### Investor Relations:

Legrand  
François Poisson  
Tel : +33 (0)1 49 72 53 53  
Fax : +33 (0)1 43 60 54 92  
[francois.poisson@legrand.fr](mailto:francois.poisson@legrand.fr)

#### Press Relations:

Publicis Consultants  
Vilizara Lazarova  
Tel : +33 (0)1 44 82 46 34  
Mob : +33 (0)6 26 72 57 14  
[Vilizara.Lazarova@consultants.publicis.fr](mailto:Vilizara.Lazarova@consultants.publicis.fr)