

Limoges, February 8, 2018

Total number of shares and voting rights

Date	Total number of shares composing the share capital	Total number of voting rights
January 31, 2018	266,825,053	Theoretical number of voting rights: 266,825,053 Number of exercisable voting rights*: 266,799,925

(*) 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 September 30, 2017	266,769,301
Exercise of stock options	5,636
Total number of shares as at October 31, 2017	266,774,937
Exercise of stock options	22,304
Total number of shares as at November 30, 2017	266,797,241
Exercise of stock options	8,510
Total number of shares as at December 31, 2017	266,805,751
Exercise of stock options	19,302
Total number of shares as at January 31, 2018	266,825,053

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KEY FINANCIAL DATES:

- 2018 first-quarter results: **May 3, 2018**
"Quiet period¹" starts April 3, 2018
- General Meeting of Shareholders: **May 30, 2018**
- Ex-dividend date: **June 1, 2018**
- Dividend payment : **June 5, 2018**
- 2018 first-half results: **July 31, 2018**
"Quiet period¹" starts July 1, 2018

¹ 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 more than €5.5 billion in 2017. The company is listed on Euronext Paris and is notably a component stock of the CAC 40 index.*

(code ISIN FR0010307819)

<http://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.*

http://www.legrand.com/EN/eliot-program_13238.html

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