

March 22, 2011

relating to their shareholding in Legrand

agreement and certain other related agreements between an affiliate of certain funds managed by
Kohlberg Kravis Roberts & Co. L.P. ("KKR" **Wendel**)

KKR and Wendel

New

-operating

with respect to the management of their shareholding as well as the governance of Legrand, and to
act in concert with respect to Legrand.

subject to early termination in certain circumstances, notably if the ownership by one of the parties
to the agreement falls below 5% of the voting rights of Legrand.

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