

## Operation of the board of directors of Schneider Electric SE

**Rueil-Malmaison (France), April 27, 2016** – At its board meeting held on April 25, 2016, the board of directors decided to maintain the unification of the roles of Chairman and CEO for Mr Jean-Pascal TRICOIRE and subsequently reappointed Mr Léo APOTHEKER as Vice-Chairman and independent lead director.

The board of directors appointed Mr Henri LACHMANN as non voting director for a term of two years.

The board of directors appointed Mrs Linda KNOLL as Chair of the Human Resources & CSR Committee, and Mrs Cécile CABANIS and Mr Fred KINDLE as members of the Audit and Risks Committee.

Consequently, the composition of the committees is the following:

*Governance and Remunerations Committee*

Mr Léo APOTHEKER, Chair  
 Mrs Linda KNOLL  
 Messrs Willy KISSLING  
 Gregory SPIERKEL

*Audit and Risks Committee*

Mr Gérard de La MARTINIÈRE, Chair  
 Mrs Cécile CABANIS  
 Messrs Antoine GOSSET-GRAINVILLE  
 Fred KINDLE

*Human Resources & CSR Committee*

Mrs Linda KNOLL, Chair  
 Magali HERBAUT  
 Mr Willy KISSLING  
 Mrs Cathy KOPP  
 Mr Henri LACHMANN

*Strategy Committee*

Messrs Xavier FONTANET, Chair  
 Léo APOTHEKER  
 Mrs Betsy ATKINS  
 Messrs Fred KINDLE  
 Gregory SPIERKEL

**About Schneider Electric**

Schneider Electric is the global specialist in energy management and automation. With revenues of ~€27 billion in FY2015, our 160,000+ employees serve customers in over 100 countries, helping them to manage their energy and process in ways that are safe, reliable, efficient and sustainable. From the simplest of switches to complex operational systems, our technology, software and services improve the way our customers manage and automate their operations. Our connected technologies reshape industries, transform cities and enrich lives. At Schneider Electric, we call this **Life Is On**.

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