
Regulated Information

Background Documents Available for the Annual Shareholders' Meeting of April 23, 2009

Rueil-Malmaison (France), April 8, 2009 – Schneider Electric SA informs its shareholders that the official announcement calling them to meeting on April 23, 2009 that was published in the BALO on March 4, 2009 was amended in a new announcement published in the BALO on April 3, 2009.

The amendment, which concerned an addition to the agenda, is available at www.schneider-electric.com/sites/corporate/en/finance/general-informations/regulated-information/regulated-information.page

Background documents and information for the Annual Shareholders' Meeting are available for consultation in accordance with legal and regulatory requirements.

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