
Regulated Information

2009 Registration Document Now Available (2008 Annual Report)

Rueil-Malmaison (France), April 9, 2009 - Schneider Electric SA informs that its 2009 Registration Document (2008 Annual report) was filed with *Autorité des marchés financiers* (AMF) on March 17, 2009.

The Registration Document is available on the company website at www.schneider-electric.com. Requests for hardcopies should be sent to the headquarters: 35 rue Joseph Monier – CS 30323 – 92506 Rueil-Malmaison Cedex (France).

The Registration Document includes the following reports:

- 2008 financial statements
- Chairman's report on the operations of the Supervisory Board including organizational and operating procedures for Supervisory Board meetings, internal rules relative to remunerations and appointments to be paid to the members of the Management Board and Supervisory Board and internal control procedures
- release on fees paid to Statutory Auditors.

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