
Regulated Information

Corporate Governance and Internal Control Reports Now Available

Rueil-Malmaison (France), April 9, 2009 - Schneider Electric SA informs that 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 appear on pages 38 to 62 of the English translation of the 2009 Reference Document (2008 Annual Report) 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).

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