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## Regulated information

### The mandate of Jean-Pascal Tricoire has been renewed

**Rueil-Malmaison (France), April 27, 2009** – The Supervisory Board, meeting on April 23, 2009, noted the expiry of the Management Board's mandate on May 2, 2009. In consequence, it has re-elected Mr Jean-Pascal Tricoire as Chairman of the Management Board and appointed Mr Emmanuel Babeau as a Member of the Management Board in replacement of Mr Pierre Bouchut who has decided to leave the Group.

The Supervisory Board paid tribute to the contribution of Mr Bouchut to the development the Group and more particularly to the work he undertook in bringing his Financial Department up to a very high performance level.

The Supervisory Board has also reviewed the composition of its Committees following the departure of Mr Piero Sierra, whose mandate could not be renewed due to the statutory age limit. It paid tribute to Mr Sierra for his contribution to the Board's works and to the Group's development. It has appointed Mr Noël Forgeard as Member of the Audit Committee and Mr Serge Weinberg, Vice Chairman of the Supervisory Board, as Member of the Remunerations and Appointments & Corporate Governance Committee.

As a result, the Audit Committee is now composed of: Mr Gérard de La Martinière, Chairman, and Messrs Noël Forgeard, Jérôme Gallot and James Ross. The Remunerations and Appointments & Corporate Governance Committee is now composed of: Mr Henri Lachmann, Chairman, and Messrs Serge Weinberg, Léo Apotheker, Claude Bébéar and Willy Kissling.

#### About Schneider Electric

As a global specialist in energy management with operations in more than 100 countries, Schneider Electric offers integrated solutions across multiple market segments, including leadership positions in energy and infrastructure, industrial processes, building automation, and data centres/networks, as well as a broad presence in residential applications. Focused on making energy safe, reliable, and efficient, the company's 114,000 employees achieved sales of more than 18.3 billion euros in 2008, through an active commitment to help individuals and organisations "Make the most of their energy".

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