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## Financial Information

### The success of the dividend reinvestment option increases Schneider Electric's equity capital by Euro 520 million

**Rueil-Malmaison (France), May 28, 2009** – The shareholders of Schneider Electric SA welcomed the proposed 2008 dividend reinvestment scheme. More than 62% of the rights have been exercised in favour of this option.

The Schneider Electric SA shareholders' meeting approved on April 23, 2009 the payment of a dividend for the fiscal year 2008 at Euro 3.45 per share and decided that the shareholders could elect to receive their dividend in cash or in shares, the price of which was fixed at Euro 43.46 per share.

The success of the dividend reinvestment option allows Schneider Electric to increase its shareholders' equity by Euro 520 million with the issuance of 11,967,608 new shares (4.8% of its total equity), which will be delivered and admitted for trading on Euronext Paris on May 29, 2009.

Shares purchased under the reinvestment scheme will carry dividend rights from January 1<sup>st</sup>, 2009 and will be assimilated to the existing shares of the company.

The cash dividend, which amounts to a total of Euro 316.9 million, will also be paid on May 29, 2009.

#### 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 organizations "Make the most of their energy."

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