
Regulated Information

Background Documents Available for the Annual Shareholders' Meeting of April 22, 2010

Rueil-Malmaison (France), March 12, 2010 – Schneider Electric SA informs its shareholders that they are called to meeting on April 22, 2010 at 3:00 p.m. at the Maison de la Chimie, 28, rue Saint-Dominique – 75007 Paris, France. The official announcement was published in the BALO on March 1, 2010.

The call to meeting, which includes the agenda, the proposed resolutions and an explanatory presentation, is available on Schneider Electric website:

www.schneider-electric.com/sites/corporate/en/finance/general-information/regulated-information/documents-shareholder-general-meetings.page

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

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