

Regulatory Information

Disclosure of Share Capital and Voting Rights Outstanding as of May 31, 2011

Rueil-Malmaison (France), June 8, 2011

Number of shares outstanding as of May 31, 2011: 272,241,031

Number of voting rights as of May 31, 2011: 287, 351, 481

About Schneider Electric

As the 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 110,000 plus employees achieved sales of 19.6 billion euros in 2010, through an active commitment to help individuals and organizations "Make the most of their energy."

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