

## Press release

## Resignation of a member of the supervisory board

**Rueil-Malmaison (France), August 2, 2011** – On July 28, 2011, the supervisory board recorded the resignation of Mr. Anand Mahindra from his office as a member of the supervisory board, due to potential conflicts of interest between Schneider Electric and the MAHINDRA & MAHINDRA group liable to arise due to the two Groups developing their distribution business in India.

## **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 110,000 plus employees achieved sales of 20 billion euros in 2010, through an active commitment to help individuals and organizations make the most of their energy.

www.schneider-electric.com/company

Investor Relations: Schneider Electric Carina Ho

Phone: +33 (0) 1 41 29 83 29 Fax: +33 (0) 1 41 29 71 42 www.schneider-electric.com ISIN: FR0000121972 Press Contact: Schneider Electric Véronique Roquet Montegon

Phone: +33 (0)1 41 29 70 76 Fax: +33 (0)1 41 29 88 14 Press Contact: DGM Michel Calzaroni Olivier Labesse

Phone: +33 (0)1 40 70 11 89 Fax: +33 (0)1 40 70 90 46