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## Regulatory Information

### Background Documents Available for the Annual Shareholders' Meeting of May 3, 2012

**Rueil-Malmaison (France), March 28, 2012** – Schneider Electric SA informs its shareholders that its combined Annual Shareholders' Meeting (ordinary and extraordinary) will be held on Thursday, May 3, 2012 at 3:00 p.m. at the CNIT Congress Centre, 2 place de la Defense – 92053 Paris La Défense. The official meeting announcement has been published in the BALO (*Bulletin des Annonces Légales Obligatoires*) on March 14, 2012.

The Notice of Meeting, which includes the agenda of the Annual Shareholders' Meeting, the proposed resolutions and the procedures for attending and voting, is available under the Regulatory Information section of the Schneider Electric website at:

[www.schneider-electric.com/finance](http://www.schneider-electric.com/finance)

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

#### 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 130,000 plus employees achieved sales of 22.4 billion euros in 2011, through an active commitment to help individuals and organizations "Make the most of their energy."

[www.schneider-electric.com](http://www.schneider-electric.com)

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