
Press release

Schneider Electric SA: Corporate Governance

Rueil-Malmaison (France), April 12, 2012 – In the meeting held on April 10, 2012, the Management Board has taken note of Mr. Jérôme GALLOT's decision not to seek renewal of his mandate as a member of the Schneider Electric supervisory board so as to devote his time exclusively to his other responsibilities. His mandate will expire at the end of the annual shareholders' meeting to be held on May 3, 2012. The Management Board has decided to propose the nomination of Mr. Antoine GOSSET-GRAINVILLE as his successor, at the upcoming annual shareholders' meeting.

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 Utilities & Infrastructures, Industries & Machine Manufacturers, Non-residential Buildings, Data Centres & Networks and in Residential. Focused on making energy safe, reliable, efficient, productive and green, the Group'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.

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