

Regulatory Information

Disclosure of Share Capital and Voting Rights Outstanding as of January 31, 2014

Rueil-Malmaison (France) - February 11, 2014

Number of shares outstanding as of January 31, 2014: 579,312,760

Number of voting rights as of January 31, 2014: 627,127,004

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, efficient, productive and green, the company's 140,000 plus employees achieved sales of 24 billion euros in 2012, through an active commitment to help individuals and organizations "Make the most of their energy."

www.schneider-electric.com

Investor Relations : Schneider Electric Anthony Song

Press Contact: Schneider Electric Véronique Roquet

Véronique Roquet Montegon

Fax: +33 (0) 1 41 29 71 42 <u>www.schneider-electric.com</u> ISIN: FR0000121972

Phone: +33 (0) 1 41 29 83 29

Phone: +33 (0)1 41 29 70 76 Fax: +33 (0)1 41 29 88 14