

Regulatory Information

Corporate Governance and Internal Control reports now available

Rueil-Malmaison (France), March 21, 2014 - Schneider Electric SA filed its 2013 Registration Document and Annual Report with the *Autorité des Marchés Financiers* (AMF) on March 20, 2014.

The Chairman's report on the operations of the Board of Directors including the composition of the Board, the application of the principle of balanced representation of women and men on the Board, the conditions applicable for the preparation and organization of the work carried out by the Board of Directors, the internal rules relative to remunerations of the corporate officers, and the internal control and risk management procedures implemented by the company are provided on pages 126 and 127, 136 to 143, 146 and 147, 160 to 169, 275 to 277 of the Registration Document.

The Registration Document is now available on the company website at:
www.schneider-electric.com/finance

Requests for hardcopies should be sent to the following address:
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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 centers/networks, as well as a broad presence in residential applications. Focused on making energy safe, reliable, efficient, productive and green, the company's 150,000 plus employees achieved sales of 24 billion euros in 2013, through an active commitment to help individuals and organizations "Make the most of their energy."

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