

Background Documents Available for the Annual Shareholders Meeting of April 25, 2019

Rueil-Malmaison (France), March 18, 2019 - Schneider Electric SE informs its shareholders that its combined Annual Shareholders Meeting (ordinary and extraordinary) will be held on April 25, 2019 at 3:00 p.m. at the Palais des Congrès de Paris – Bordeaux Room - 2 Place de la Porte Maillot – 75017 Paris. The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on March 4, 2019.

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 Annual General Meeting section of the Schneider Electric website at:

[Know more](#)

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

About Schneider Electric: Schneider Electric is leading the Digital Transformation of Energy Management and Automation in Homes, Buildings, Data Centers, Infrastructure and Industries. With global presence in over 100 countries, Schneider is the undisputable leader in Power Management – Medium Voltage, Low Voltage and Secure Power, and in Automation Systems. We provide integrated efficiency solutions, combining energy, automation and software. In our global Ecosystem, we collaborate with the largest Partner, Integrator and Developer Community on our Open Platform to deliver real-time control and operational efficiency. We believe that great people and partners make Schneider a great company and that our commitment to Innovation, Diversity and Sustainability ensures that **Life Is On** everywhere, for everyone and at every moment.

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