

## **Ordinary and Extraordinary Shareholders' Meeting to be held on Thursday May 5, 2022 - Conditions of availability of information prepared in connection with the Shareholders' Meeting**

**Rueil-Malmaison (France), April 14, 2022** - Schneider Electric SE informs its shareholders that the combined (ordinary and extraordinary) Annual Shareholders' Meeting is convened on May 5, 2022 at 3:00 p.m. at the Palais des Congrès de Paris, Bordeaux Room, 2 Place de la Porte Maillot, 75017 Paris.

The Preliminary Notice of Meeting serving as Notice of Meeting (*avis préalable de réunion valant avis de convocation*), including agenda and proposed resolutions, was published in the French Bulletin des Annonces Légales Obligatoires (BALO) on March 28, 2022.

The documents referred to in Article R. 225-83 of the French Commercial Code are made available to shareholders as of today, in accordance with applicable regulations:

- any shareholder holding registered shares may request that the Company sends these documents at no charge, up to and including the fifth day prior to the Meeting (for shareholders holding bearer shares, the exercise of this right is subject to the submission of a certificate of participation issued by their financial institution);
- any shareholder may consult these documents at the Company's registered office, up to the fifteenth day prior to the Meeting.

Documents referred to in Article R. 22-10-23 of the French Commercial Code may be consulted on the Company's website: [www.se.com](http://www.se.com).

The shareholders are invited to consult regularly the dedicated section to the Annual Shareholders' Meeting on the Company website [www.se.com](http://www.se.com), to have access to all the updated information relating to the Annual Shareholders' Meeting.

## About Schneider Electric:

Schneider's purpose is to **empower all to make the most of our energy and resources, bridging progress and sustainability** for all. We call this **Life Is On**. Our mission is to be your **digital partner for Sustainability and Efficiency**.

We drive digital transformation by integrating world-leading process and energy technologies, end-point to cloud connecting products, controls, software and services, across the entire lifecycle, enabling integrated company management, for homes, buildings, data centers, infrastructure and industries.

We are the **most local of global companies**. We are advocates of open standards and partnership ecosystems that are passionate about our shared **Meaningful Purpose, Inclusive and Empowered** values.

[www.se.com](http://www.se.com)

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