

Background Documents Available for the Annual Shareholders Meeting of April 23, 2020

Rueil-Malmaison (France), March 19, 2020 - Schneider Electric SE informs its shareholders that its combined Annual Shareholders Meeting (ordinary and extraordinary) will be held on April 23, 2020 at 3:00 p.m. at the Palais des Congrès de Paris – Bordeaux Room - 2 Place de la Porte Maillot – 75017 Paris. The plan of action will be adapted according to the evolution of the situation related to Covid-19 (Novel Coronavirus). The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on March 6, 2020.

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. We will continue to keep you informed on practical measures as we go along and invite you to regularly consult our website for the latest information.

About Schneider Electric: At Schneider, we believe **access to energy and digital** is a basic human right. We empower all to do more with less, ensuring **Life Is On** everywhere, for everyone, at every moment.

We provide **energy and automation digital** solutions for **efficiency and sustainability**. We combine world-leading energy technologies, real-time automation, software and services into integrated solutions for Homes, Buildings, Data Centers, Infrastructure and Industries.

We are committed to unleash the infinite possibilities of an **open, global, innovative community** that is passionate with our **Meaningful Purpose, Inclusive and Empowered values**.

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