
Regulatory Information

Background Documents Available for the Annual Shareholders' Meeting of April 21, 2011

Rueil-Malmaison (France), March 22, 2011 – Schneider Electric SA informs its shareholders that its combined Annual Shareholders' Meeting (ordinary and extraordinary) will be held on Thursday, April 21, 2011 at 3:00 p.m. at the CNIT Congress Centre, 2 place de la Defense – 92053 Paris La Défense. The official meeting announcement has been published in the BALO (*Bulletin des Annonces Légales Obligatoires*) on March 4, 2011.

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 Regulatory Information section of the Schneider Electric website at:

www.schneider-electric.com/finance

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

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, and efficient, the company's 110,000 plus employees achieved sales of 19.6 billion euros in 2010, through an active commitment to help individuals and organizations "Make the most of their energy."

www.schneider-electric.com

Investor Relations :
Schneider Electric
Carina Ho

Phone : +33 (0) 1 41 29 83 29
Fax : +33 (0) 1 41 29 71 42
www.schneider-electric.com
ISIN : FR0000121972

Press Contact :
Schneider Electric
Véronique Roquet-Montégon

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