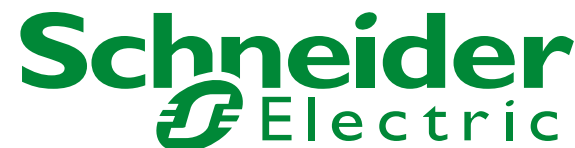


# SCHNEIDER ELECTRIC

Annual Shareholders' Meeting - April 22, 2010

## Vote of the Resolutions - General results

On site, proxy and by mail shares and rights



Resolutions	Type	Wording	For %	Against %	Abs. %
Resolution 1	AGM	Approval of the transactions and statutory financial statements for the year ended December 31, 2009	99.90%	0.07%	0.02%
Resolution 2	AGM	Approval of the consolidated financial statements for the year ended December 31, 2009	99.67%	0.31%	0.02%
Resolution 3	AGM	Approval of a dividend payment of €2.05 per share with dividend reinvestment option Ex-dividend date: May 4, 2010 Price of new shares to be issued for dividend payment fixed at: €76.15/share Dividend reinvestment option period closes on May 19, 2010 Payment of dividend (cash or shares): June 1, 2010	99.15%	0.83%	0.02%
Resolution 4	AGM	Approval of the Statutory Auditors' report on regulated agreements and commitments signed and approved by shareholders in 2009 or previous years	83.84%	16.14%	0.02%
Resolution 5	AGM	Approval of the decision to allow Emmanuel Babeau to join the top hat pension plan for French senior executives	95.79%	3.99%	0.22%
Resolution 6	AGM	Re-election of Henri Lachmann as member of the Supervisory Board for a period of 2 years	90.91%	9.05%	0.04%
Resolution 7	AGM	Re-election of Mr. Serge Weinberg as member of the Supervisory Board for a period of 4 years	99.27%	0.70%	0.02%
Resolution 8	AGM	Re-election of Mr. Gérard de La Martinière as member of the Supervisory Board for a period of 4 years	98.85%	1.12%	0.03%
Resolution 9	AGM	Re-election of Mr. Noël Forgeard as member of the Supervisory Board for a period of 4 years	86.98%	13.01%	0.01%
Resolution 10	AGM	Re-election of Mrs Cathy Kopp as member of the Supervisory Board for a period of 4 years	99.26%	0.52%	0.22%
Resolution 11	AGM	Re-election of Mr. James Ross as member of the Supervisory Board for a period of 2 years	91.23%	8.55%	0.22%
Resolution 12	AGM	Re-appointment of Ernst & Young et Autres as Statutory Auditors for a period of 6 years Signing associate: Mr Yvon Salaün	94.38%	5.61%	0.02%

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Annual Shareholders' Meeting - April 22, 2010

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Resolutions	Type	Wording	For %	Against %	Abs. %
Resolution 13	AGM	Appointment of Auditex as Substitute Auditors of Ernst & Young et Autres for a period of 6 years	94.46%	5.52%	0.02%
Resolution 14	AGM	Re-appointment of Mazars as Statutory Auditors for a period of 6 years Signing associate: Mr David Chaudat	99.52%	0.46%	0.02%
Resolution 15	AGM	Appointment of M. Thierry Blanchetier as Substitute Auditors of Mazars for a period of 6 years	94.45%	5.50%	0.05%
Resolution 16	AGM	To authorize the Management Board to buy back the Company's shares, notably : - To reduce the issued capital by cancelling shares - For the allotment upon exercise of stock options or share grants - For external growth transactions - For the purpose of market stimulation Limits - Total buybacks may represent at most 10% of the issued capital - Maximum purchase price: €100 - Authorisation will expire on October 21, 2011 at the latest	99.16%	0.82%	0.02%
Resolution 17	EGM	To authorize the Management Board to increase the share capital through private placement - Up to 5% of the share capital (100m€ nominal) which is included in the 18% ceiling set in the eleventh resolution of the General Meeting of April 23, 2009. - The issue price will be at least equal to : - the weighted average price quoted for the shares over the last six months preceding the issue pricing date - the average price weighted by trading volume on the trading day preceding the issue pricing date - less, if appropriate, a discount of up to 5% - Authorization is given for a period of 14 months	89.32%	10.65%	0.03%

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Annual Shareholders' Meeting - April 22, 2010

## Vote of the Resolutions - General results

On site, proxy and by mail shares and rights



Resolutions	Type	Wording	For %	Against %	Abs. %
Resolution 18	EGM	To authorize the Management Board to issue shares to employees who are members of an Employee Stock Purchase Plan : - By issuing shares or share equivalents - With a maximum discount of 20% to the average share price - Shareholders will waive their pre-emptive subscription rights - Within a limit of 2% of the issued capital - The authorization is given for a period of 26 months - The authorization will cancel and replace the unused portion (effective June 30, 2010) of the authorization given at the General Meeting of April 23, 2009	98.65%	1.33%	0.02%
Resolution 19	EGM	To authorize the Management Board to issue shares to employees of group companies outside France : -By issuing shares or share equivalents - With a maximum discount of up 20% to the average share price - Shareholders will waive their pre-emptive subscription rights - Within a limit of 1% of the issued capital. The amount of any capital increase pursuant to this resolution will be deducted from the 2% ceiling on shares issued in relation to the Employee Stock Purchase Plan - The authorization is granted for a period of eighteen months - The authorization will cancel and and replace the unused portion of the authorization (effective June 30, 2010) of the authorization given at the General Meeting of April 23, 2009	98.85%	1.13%	0.02%
Resolution 20	AGM	Powers to carry out formalities	89.76%	10.22%	0.02%