

Regulated information

Corporate Governance and Internal Control Reports Now Available

Rueil-Malmaison, April 17, 2007 – Schneider Electric SA informs the public that the Chairman's report on corporate governance and internal control procedures and the Statutory Auditors' related report appear on pages 33 and 50 of the English translation of the Reference Document filed with *Autorité des marchés financiers* (AMF) on March 26, 2007.

The 2006 Reference Document is available for free public consultation in accordance with current regulations. The information is also posted at (www.schneider-electric.com/sites/corporate/en/finance/general-informations/regulated-information/regulated-information.page), and on the AMF's website.



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