

Regulated information

Background Documents Available for the Annual Shareholders' Meeting of April 26, 2007

Rueil-Malmaison, April 2 2007 – Schneider Electric SA informs its shareholders that they are called to meeting on April 26, 2007 at 3:00 p.m. at the Méridien Etoile, 81 boulevard Gouvion Saint-Cyr, 75017 Paris, France. The official announcement was published in the BALO on March 9, 2007.

The call to meeting, which includes the agenda, the proposed resolutions and an explanatory presentation, is available on Schneider Electric website.

www.schneider-electric.com/sites/corporate/en/finance/general-informations/regulated-information/regulated-information.page

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

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