



Regulated information

Background Documents Available for the Annual Shareholders' Meeting of April 21, 2008

Rueil-Malmaison, March 11 2008 – Schneider Electric SA informs its shareholders that they are called to meeting on April 21, 2008 at 3:00 p.m. at the CNIT Paris La Défense, 2 place de la Défense, 92800 Puteaux, France. The official announcement was published in the BALO on March 5, 2008.

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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