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## ***Regulated information***

### ***Corporate Governance and Internal Control Reports Now Available***

**Rueil-Malmaison, April 7, 2008** - Schneider Electric SA informs that Chairman's report on the operations of the Supervisory Board including organizational and operating procedures for Supervisory Board meetings, internal rules relative to remunerations and appointments to be paid to the members of the Management Board and Supervisory Board and internal control procedures appear on pages 36 and 56 of the English translation of the 2008 Reference Document (2007 Annual Report) filed with *Autorité des marchés financiers* (AMF) on March 17, 2007.

The Registration Document is available on the company website at [www.schneider-electric.com](http://www.schneider-electric.com). Requests for hardcopies should be sent to the headquarters: 43-45 boulevard Franklin Roosevelt – 92500 Rueil Malmaison (France).

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