# Press Release

## *Background Documents Available for the Annual Shareholders' Meeting of April 23, 2009*

**Rueil-Malmaison, March 4, 2009 –** Schneider Electric SA informs its shareholders that they are called to meeting on April 23, 2009 at 3:00 p.m. at the Espace Grande Arche, Le parvis de la Défense, 56 Route de la demi-lune - 92800 Puteaux / Paris-La Défense, France. The official announcement was published in the BALO on March 4, 2009.

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.


**Investor Relations :**
**Schneider Electric**
**Carina Ho**

Phone : +33 (0) 1 41 29 83 29
Fax : +33 (0) 1 41 29 71 42
www.schneider-electric.com
ISIN : FR0000121972

**Press Contact :**
**Schneider Electric**
**Véronique Roquet-Montégon**

Phone : +33 (0)1 41 29 70 76
Fax : +33 (0)1 41 29 71 95

**Press Contact :**
**DGM**
**Michel Calzaroni**
**Olivier Labesse**
Phone : +33 (0)1 40 70 11 89
Fax : +33 (0)1 40 70 90 46