Background Documents Available for the Annual Shareholders Meeting of April 25, 2016

Rueil-Malmaison (France), March 21, 2016 – Schneider Electric SE informs its shareholders that its combined Annual Shareholders Meeting (ordinary and extraordinary) will be held on April 25, 2016 at 3:00 p.m. at the Palais des Congrès, Amphithéâtre Bleu, 2 Place de la Porte Maillot, 75017 Paris. The official meeting announcement has been published in the BALO (Bulletin des Annonces Légales Obligatoires) on March 7, 2016.

The Notice of Meeting, which includes the agenda of the Annual Shareholders' Meeting, the proposed resolutions and the procedures for attending and voting, is available under the Regulatory Information section of the Schneider Electric website at: www.schneider-electric.com/finance

The background documents and information for the Annual Shareholders’ Meeting are available for consultation in accordance with the current legal and regulatory requirement.

About Schneider Electric

Schneider Electric is the global specialist in energy management and automation. With revenues of ~€27 billion in FY2015, our 160,000+ employees serve customers in over 100 countries, helping them to manage their energy and process in ways that are safe, reliable, efficient and sustainable. From the simplest of switches to complex operational systems, our technology, software and services improve the way our customers manage and automate their operations. Our connected technologies reshape industries, transform cities and enrich lives. At Schneider Electric, we call this Life Is On.

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