
Terms and Conditions of Cancellation of Reservation

I, the undersigned, hereby direct the cancellation of all of my reservation, which was placed from March 25 – April 21, 2009, to subscribe to shares of Schneider Electric SA in the Classic and/or Leveraged Offers reserved for the employees of Schneider Electric in the Schneider Electric 2009 Employee Share Plan (the “Plan”).

- I accept the representations and warranties set forth below.
- I understand that, for this cancellation to be valid, the date of submission must be within the Cancellation Period (June 3 – June 9, 2009).
- I hereby declare that this cancellation, which is irrevocable, is the only one that I am submitting in the context of the Plan.
- I understand that submission of this cancellation means that I will not subscribe to any shares under the Plan.
- I understand that submission of this cancellation will automatically cancel my Payroll Deduction Agreement.
- I acknowledge that I am executing this cancellation direction by so indicating in the on-line reservation tool made available to me. I understand and agree that my electronic signature in the on-line reservation tool shall be fully accepted by all parties and persons, for all purposes, as my original signature.

Representations and warranties

- I have read the information in the U.S. Employee Guide and U.S. Supplement previously provided to me.
- I have been informed of the conditions required to participate in the Plan and I declare that I am an employee of a company participating in the 2009 Employee Share Plan and have been employed for at least 3 months within Schneider Electric on the closing date of the offering (i.e. June 9, 2009).
- I have been informed of and understand the conditions required to cancel my reservation under the Plan, and intend to cancel my reservation in its entirety.
- I understand that if I do not cancel my order between June 3 and June 9, 2009, shares will be subscribed in my name under the Plan, up to the amount indicated in my reservation, and I will be legally obliged to pay for these shares.

Protection of personal information

I agree that the information contained in this cancellation will be used in the processing of data by my Employer and the third partner involved in the administration of the Plan, to comply with legal obligations. I have noted that I will have a right to access, modify and correct any of my personal information by writing to my local human resources department.