

Press release

Appointment of Ms. Jill Lee as a non-voting director starting from January 1st, 2020

Rueil-Malmaison (France), January 6, 2020: The Board of Directors, at its meeting of December 11, 2019, decided, upon recommendation of its Governance and remunerations committee, to appoint Ms. Jill Lee as a non-voting director starting from January 1st, 2020.

Ms. Jill Lee, 56 years old, a Singaporean citizen, has been serving as the Group Chief Financial Officer of Sulzer Ltd., since April 2018. Ms. Lee began her career in finance in 1986 at AT&T and Tyco Electronics in Singapore. She pursued her career within Siemens and then ABB, mainly in China and Europe. In addition to strong financial skills, Ms. Lee will bring to the Board her thorough knowledge of Schneider Electric's activities and an expert understanding of the Asian markets. Ms. Lee is also an advisory board member of Nanyang Business School (Nanyang Technological University) in Singapore.

The appointment of Ms. Jill Lee as an independent director will be proposed at the 2020 Annual Shareholders' Meeting.

About Schneider Electric

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We provide **energy and automation digital** solutions for **efficiency and sustainability**. We combine world-leading energy technologies, real-time automation, software and services into integrated solutions for Homes, Buildings, Data Centers, Infrastructure and Industries.

We are committed to unleash the infinite possibilities of an **open, global, innovative community** that is passionate with our **Meaningful Purpose, Inclusive and Empowered** values.

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