

**Rexel: Statement relating to the total number of shares and voting rights
pursuant to Article L.233-8 II of the French Commercial Code and Article
223-16 of the General Rules of the French *Autorité des² marchés
financiers***

Date	Number of shares	Number of voting rights
2016-04-30	301,875,878	Theoretical number of voting rights ⁽¹⁾ : 301,875,878
		Exercisable number of voting rights ⁽²⁾ : 300,448,142
⁽¹⁾	Number of voting rights including treasury shares deprived from voting rights.	
⁽²⁾	Number of voting rights excluding treasury shares deprived from voting rights.	