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## REXEL ANNUAL SHAREHOLDERS' MEETING

MAY 23, 2017

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Rexel held its Annual Shareholders' Meeting today in Paris. The shareholders approved all the resolutions. The results of the votes are available on the website of the Company:

<http://www.rexel.com/en/medias/events/2017-annual-general-shareholders-meeting/>

### Dividend of €0.40 per share

Rexel shareholders approved the payment of a dividend of €0.40 per share. This dividend is in line with Rexel's policy of distributing at least 40% of its net recurring profit. It will be fully paid in cash. The detachment from the share on the regulated market of Euronext in Paris will take place on July 5, 2017. The payment will take place on July 7, 2017.

### Ratification of the cooption of two Directors, renewal of the term of office of two Directors and appointment a new Director

Rexel shareholders also ratified the cooption as Directors of Ian Meakins and Agnès Touraine, decided by the Board of Directors respectively held on July, 1<sup>st</sup>, 2016 and February 10, 2017, approved the renewal of Ian Meakins and François Henrot as Directors for four years and the appointment of Patrick Berard as Director for four years.

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## ABOUT REXEL GROUP

Rexel, a leader in the professional distribution of products and services for the energy world, addresses three main markets - residential, commercial and industrial. The Group supports its customers to be at their best in running their business, by providing a broad range of sustainable and innovative products, services and solutions in the field of technical supply, automation and energy management. Rexel operates through a network of some 2,000 branches in 32 countries, with more than 27,000 employees. The Group's sales were €13.2 billion in 2016.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is included in the following indices: SBF 120, CAC Mid 100, CAC AllTrade, CAC AllShares, FTSE EuroMid, STOXX600. Rexel is also part of the following SRI indices : FTSE4Good, STOXX® (STOXX® Global ESG Impact, STOXX® Low Carbon indices Global, Europe et EURO), Ethibel Sustainability Index Excellence Europe and Dow Jones Sustainability Index Europe, in recognition of its performance in corporate social responsibility (CSR). For more information, visit Rexel's web site at [www.rexel.com](http://www.rexel.com)

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## CONTACTS

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