

## HERNA VERHAGEN JOINS REXEL'S SUPERVISORY BOARD

The Supervisory Board of Rexel, acting on the recommendation of its Nomination Committee, unanimously agreed to co-opt Herna VERHAGEN as an independent member of the Supervisory Board, replacing Akshay SINGH from Bank of America Merrill Lynch.

Roberto QUARTA, chairman of Rexel's Supervisory Board, declared: "*Herna's strong track record in a large variety of senior corporate roles and her experience of supply chain issues will be a great addition to Rexel's Supervisory Board. I also thank Akshay SINGH for his contribution to Rexel's Supervisory Board.*"

### Biography

**Herna VERHAGEN** has been Chief Executive Officer of PostNL since April 2012. Prior to this, she served as a member of the Management Board of PostNL N.V., and was Managing Director Parcels and International PostNL, as of 2011.

Herna VERHAGEN joined TNT Post in 1993 as a sales manager before going on to hold a number of senior positions including Commercial Director, Coordinating Managing Director Mail NL and Managing Director Group HR of TNT N.V.

Herna VERHAGEN sits on the supervisory board of Nutreco N.V. A Dutch national, aged 47, Herna obtained a Masters Degree in Law from the University of Nijmegen, a Masters degree in Human Resources from the Tilburg University, an International Management degree from INSEAD, a degree in Economics from the London School of Economics and an Executive MBA degree from Stanford University.

Rexel, a global leader in the professional distribution of products and services for the energy world, addresses three main markets - industrial, commercial and residential. The Group supports customers around the globe, wherever they are, to create value and run their businesses better. With a network of some 2,300 branches in 37 countries, and over 31,000 employees, Rexel's sales were €13.4 billion in 2012. Its main shareholders are an investor group led by Clayton, Dubilier & Rice, Eurazeo and BAML Capital Partners.

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: DJSI Europe, FTSE4Good Europe & Global, STOXX Europe Sustainability, EURO STOXX Sustainability, Euronext Vigeo Europe 120 and ESI Excellence Europe. Finally, Rexel is included on the Ethibel EXCELLENCE Investment Registers 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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