

EXTRAORDINARY SHAREHOLDERS' MEETING OF JULY 27, 2015

Rexel, a global leader in the professional distribution of products and services for the energy world, held an Extraordinary Shareholders' Meeting today in Paris.

All the resolutions were approved, including:

- The allotment of performance shares to the employees and to the corporate officers of the Company and its subsidiaries
- The allotment of free shares to the employees and to the corporate officers of the Company and its subsidiaries subscribing to a Group shareholding plan.

For further details go to: <http://www.rexel.com/en/finance/shareholders-meeting/pages/shareholders-meeting.php?rub=66&id=245>

ABOUT REXEL GROUP

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 2,200 branches in 38 countries, and c. 30,000 employees, Rexel's sales were €13.1 billion in 2014.

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, 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.

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