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 des marchés financiers*

Date	Number of shares	Number of voting rights
2015-01-31	292,013,076	Theoretical number of voting rights ⁽¹⁾ : 292,013,076
		Exercisable number of voting rights ⁽²⁾ : 290,690,944
 Number of voting rights including treasury shares deprived from voting rights. Number of voting rights excluding treasury shares deprived from voting rights. 		