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 |
|--|------------------|--|
| 2015-11-30 | 301,869,878 | Theoretical number of voting rights ⁽¹⁾ : 301,869,878 |
| | | Exercisable number of voting rights ⁽²⁾ : 300,214,875 |
| Number of voting rights including treasury shares deprived from voting rights. Number of voting rights excluding treasury shares deprived from voting rights. | | |