

**Rexel: Statement relating to the total number of shares and voting rights
pursuant to Article R. 225-73-1 of the French Commercial Code**

| Date | Number of shares | Number of voting rights |
|---|------------------|--|
| 2015-04-20 | 292,013,076 | Theoretical number of voting rights ⁽¹⁾ : 292,013,076 |
| | | Exercisable number of voting rights ⁽²⁾ : 290,320,655 |
| <p>(1) Number of voting rights including treasury shares deprived from voting rights.</p> <p>(2) Number of voting rights excluding treasury shares deprived from voting rights.</p> | | |