

**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
2015-06-22	292,779,426	Theoretical number of voting rights ⁽¹⁾ : 292,779,426
		Exercisable number of voting rights ⁽²⁾ : 291,262,388
<p>(1) Number of voting rights including treasury shares deprived from voting rights. (2) Number of voting rights excluding treasury shares deprived from voting rights.</p>		