

REXEL

Extraordinary General Meeting July 27, 2015

Resolutions voting results

Number of issued shares : 301 844 408

Number of shares with voting rights : 300 282 210

Extraordinary	Number	Shares	Voting rights
Shareholders attending to the combined general meeting	48	1 232 573	1 232 573
Proxy to the Chairman	604	6 145 994	6 145 994
Proxy to another shareholder	5	77 190	77 190
Vote by post	828	192 224 953	192 224 953
Total	1 485	199 680 710	199 680 710

Quorum	66,49%
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Resolutions	Type	Wording	Total voting shares at the meeting	Total voting statutory capital voting	Quorum	Total vote FOR	Total vote AGAINST	Total vote ABSTENTION	Vote by post FOR	Vote by post AGAINST	Shareholders attending to the meeting voting FOR	Shareholders attending to the meeting voting AGAINST	Shareholders attending to the meeting voting ABSTENTION	Total Votes	Total FOR (in %)	Total AGAINST (in %)	Total ABSTENTION (in %)	
Resolution	1	ext.	Authorization to the Board of Directors to grant performance shares to the employees and to the corporate officers of the Company and its subsidiaries	199 680 710	300 282 210	66,49%	197 077 593	2 602 886	231	189 627 251	2 597 702	1 304 348	5 184	231	199 680 710	98,70%	1,30%	0,00%
Resolution	2	ext.	Authorization to the Board of Directors to grant free shares to the employees and to the corporate officers of the Company and its subsidiaries	199 680 710	300 282 210	66,49%	198 556 023	1 124 446	241	191 105 691	1 119 262	1 304 338	5 184	241	199 680 710	99,44%	0,56%	0,00%
Resolution	3	ext.	Powers to carry out legal formalities	199 680 710	300 282 210	66,49%	199 359 368	321 118	224	191 906 514	318 439	1 306 860	2 679	224	199 680 710	99,84%	0,16%	0,00%