## 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
2016-01-31	301,871,378	Theoretical number of voting rights <sup>(1)</sup> : 301,871,378
		Exercisable number of voting rights <sup>(2)</sup> : 300,243,642
<ul> <li><sup>(1)</sup> Number of voting rights including treasury shares deprived from voting rights.</li> <li><sup>(2)</sup> Number of voting rights excluding treasury shares deprived from voting rights.</li> </ul>		