

**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   |
|---|--------------------|---|
| 2018-08-31  | <b>303,988,899</b> | Theoretical number of voting rights <sup>(1)</sup> : <b>303,988,899</b> |
|   |                    | Exercisable number of voting rights <sup>(2)</sup> : <b>302,229,470</b> |
| <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> |                    |   |