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## FRANÇOIS AUQUE APPOINTED TO THE BOARD OF DIRECTORS AS OBSERVER

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During its meeting held on October 24, 2018, Rexel's Board of Directors appointed François Auque as an observer with a view to proposing his nomination as member of the Board of Directors to the 2019 Shareholders' General Meeting. As an observer, he will attend Board of Directors meetings with a consultative role, and the Board will benefit from his experience and expertise.

### Biography :

François Auque was Chairman of the Investment Committee of Airbus Ventures from July 2016 to September 2018. Previously, he headed the Space Division of Airbus Group during 16 years as a member of Airbus Group's Executive Committee .

Previously, he was Chief Financial Officer of Aerospatiale Matra after having been Chief Financial Officer of Aerospatiale, from 1991 to 2000. He began his career at France's accounting watchdog body, Cour des Comptes, then worked at Suez Group and Credisuez.

He has served as a member of various Boards: Dassault Aviation, Arianespace, GIFAS, Starsem (Russia), MBDA, OneWeb (UK / US), Seraphim Space Fund (UK) and Chairman of the Board of Bordeaux Ecole de Management.

He graduated from HEC (École des Hautes Études Commerciales), IEP (Institut d'Études Politiques) and is an alumnus of ENA (École Nationale d'Administration).

### ABOUT REXEL GROUP

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Rexel, worldwide expert in the multichannel professional distribution of products and services for the energy world, addresses three main markets - residential, commercial and industrial. The Group supports its residential, commercial and industrial customers by providing a tailored and scalable range of products and services in energy management for construction, renovation, production and maintenance.

Rexel operates through a network of some 2,000 branches in 26 countries, with more than 27,000 employees. The Group's sales were €13.3 billion in 2017.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is included in the following indices: SBF 120, CAC Mid 100, CAC AllTrade, CAC AllShares, FTSE EuroMid, STOXX600. Rexel is also part of the following SRI indices: FTSE4Good, STOXX® Global ESG Leaders, Ethibel Sustainability Index Excellence Europe, Euronext Vigeo Eiris Eurozone 120 and Dow Jones Sustainability Index Europe, in recognition of its performance in corporate social responsibility (CSR).

For more information, visit Rexel's web site at [www.rexel.com](http://www.rexel.com)

### CONTACTS

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