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
2012-09-30	271,563,552	Theoretical number of voting rights <sup>(1)</sup> : 271,563,552
		Exercisable number of voting rights <sup>(2)</sup> : 269,207,777
(1) Number of voting rights including treasury shares deprived from voting rights		

- Number of voting rights including treasury shares deprived from voting rights.
- (1) (2) Number of voting rights excluding treasury shares deprived from voting rights.