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
2013-04-30	271,975,882	Theoretical number of voting rights <sup>(1)</sup> : 271,975,882
		Exercisable number of voting rights <sup>(2)</sup> : 269,785,205
(1) Number of voting rights including treasury shares deprived from voting rights.		

- Number of voting rights including treasury shares deprived from voting rights.

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