



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 |
|--|------------------|--|
| 2012-07-31 | 271,546,152 | Theoretical number of voting rights ⁽¹⁾ : 271,546,152 |
| | | Exercisable number of voting rights ⁽²⁾ : 269,115,037 |
| <p>(1) Number of voting rights including treasury shares deprived from voting rights. (2) Number of voting rights excluding treasury shares deprived from voting rights.</p> | | |