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
2013-05-31	272,768,024	Theoretical number of voting rights <sup>(1)</sup> : 272,768,024
		Exercisable number of voting rights <sup>(2)</sup> : 270,861,133
(1) Number of voting rights including treasury shares deprived from voting rights		

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