

**Rexel: Statement relating to the total number of shares and voting rights  
pursuant to Article R. 225-73-1 of the French Commercial Code**

<b>Date</b>	<b>Number of shares</b>	<b>Number of voting rights</b>
2014-04-16	283,377,551	Theoretical number of voting rights <sup>(1)</sup> : 283,377,551
		Exercisable number of voting rights <sup>(2)</sup> : 281,660,814
<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>		