

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

Date	Number of shares	Number of voting rights
2013-04-17	271,975,882	Theoretical number of voting rights <sup>(1)</sup> : 271,975,882
		Exercisable number of voting rights <sup>(2)</sup> : 269,615,130
<p>(1) Number of voting rights including treasury shares deprived from voting rights.</p> <p>(2) Number of voting rights excluding treasury shares deprived from voting rights.</p>		