

2016 ANNUAL GENERAL MEETING

Rexel held its Annual General Meeting of shareholders today in Paris. The shareholders approved all the resolutions. The results of the votes are available on the website of the Company: <http://www.rexel.com/en/medias/events/7372/>

Distribution of €0.40 per share

Rexel's Annual General Meeting of shareholders held on May 25, 2016 approved the distribution of €0.40 per share, integrally deducted from the "Issue premium" account. This distribution represents 45% of the Group's recurring net income. It will be fully paid in cash. The detachment from the share on the regulated market of Euronext in Paris will take place on July 1, 2016. The record date is July 4, 2016. The payment will take place on July 5, 2016.

Ratification of the cooption of two directors and renewal of the term of office of three directors

Shareholders ratified the cooption as directors of Elen Phillips and Marianne Culver, decided by the Board of Directors held on March 8, 2016.

Shareholders approved the renewal of Elen Phillips, Marianne Culver and Thomas Farrell as directors for four years.

ABOUT REXEL GROUP

Rexel, a global leader in the professional distribution of products and services for the energy world, addresses three main markets - residential, commercial and industrial. The Group supports its customers to be at their best in running their business, by providing a broad range of sustainable and innovative products, services and solutions in the field of technical supply, automation and energy management. Rexel operates through a network of some 2,100 branches in 35 countries with c. 28,000 employees. The Group's sales were €13.5 billion in 2015.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is included in the following indices: SBF 120, CAC Mid 100, CAC AllTrade, CAC AllShares, FTSE EuroMid, STOXX600. Rexel is also part of the following SRI indices: DJSI Europe, FTSE4Good Europe & Global, EURO STOXX Sustainability, Euronext Vigeo Europe 120 and ESI Excellence Europe. Finally, Rexel is included on the Ethibel EXCELLENCE Investment Register in recognition of its performance in corporate social responsibility (CSR). For more information, visit Rexel's web site at www.rexel.com.

CONTACTS

FINANCIAL ANALYSTS / INVESTORS

Marc MAILLET +33 1 42 85 76 12
 Florence MEILHAC +33 1 42 85 57 61

marc.maillet@rexel.com
florence.meilhac@rexel.com

PRESS

Pénélope LINAGE +33 1 42 85 76 28
 Brunswick: Thomas KAMM +33 1 53 96 83 92

penelope.linage@rexel.com
tkamm@brunswickgroup.com