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
2016-12-31	302,898,023	Theoretical number of voting rights <sup>(1)</sup> : 302,898,023
		Exercisable number of voting rights <sup>(2)</sup> : 301,548,796
Number of voting rights including treasury shares deprived from voting rights.  Number of voting rights excluding treasury shares deprived from voting rights.		