

JULIEN BONNEL APPOINTED AS DIRECTOR REPRESENTING THE EMPLOYEES

During its meeting held on November 27, 2017, Rexel's Board of Directors took note of the nomination of Julien Bonnel as Director representing the employees, effective as of November 17, 2017.

In accordance with the guidelines of the AFEP-MEDEF Code, Julien Bonnel has been appointed as a member of the Compensation Committee by the Board of Directors.

Ian Meakins, Chairman of the Board, said: "We are very pleased to welcome Julien Bonnel as Director representing Rexel's employees. The diversity of his experience and his deep knowledge of the Group will be strong assets to support the Board's work on Rexel's development and the implementation of its strategy."

Biography

Julien Bonnel has been Cluster Branch Manager in the Hérault department for Rexel France since 2016. He joined the Rexel Group Strategy Department in 2012 and was then appointed as Branch Manager in Nîmes. Prior to joining Rexel, Julien Bonnel was strategic consultant with Estin & Co (2009-2012).

Julien Bonnel holds a Master's Degree in Engineering from the Ecole Centrale de Paris.

ABOUT REXEL GROUP

Rexel, worldwide expert in the multichannel professional distribution of products and services for the energy world, addresses three main markets - residential, commercial and industrial. The Group supports its residential, commercial and industrial customers by providing a tailored and scalable range of products and services in energy management for construction, renovation, production and maintenance.

Rexel operates through a network of some 2,000 branches in 32 countries, with more than 27,000 employees. The Group's sales were €13.2 billion in 2016.

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: FTSE4Good, STOXX® Global ESG Leaders, Ethibel Sustainability Index Excellence Europe, Euronext Vigeo Eiris Eurozone 120 and Dow Jones Sustainability Index Europe, in recognition of its performance in corporate social responsibility (CSR).

For more information, visit Rexel's web site at www.rexel.com

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