

REXEL

A French *Société anonyme* with registered capital: 1,518,371,610 euros

Registered office: 13, boulevard du Fort de Vaux - 75017 PARIS

Paris Trade and Companies Register No. 479 973 513

COMBINED GENERAL MEETING OF SHAREHOLDERS HELD ON 24 MAY 2018

OUTCOME OF THE VOTE ON RESOLUTIONS (Article R.225-106-1 of the French Commercial Code)

The company informs its shareholders of the outcome of the vote on the resolutions submitted to the Combined General Meeting of Shareholders' held on Thursday 24 May 2018 at 10:00 a.m. at Châteaufrom' City George V – 28, avenue George V, 75008 PARIS

Ordinary resolutions:

- Number of issued shares: 303,674,322
- Number of shares with voting rights: 301,941,959
- Number of shareholders present or duly represented: 1,506
- Number of shares present, duly represented or having voted by mail: 233,434,345
- Number of votes present, duly represented or having voted by mail: 233,434,345
- Quorum: 77.310 %

	Total votes cast	Number of shares	% of capital represented	For		Against		Abstentions	
				Number	%	Number	%	Number	%
1 st resolution	233,434,345	233 434 345	76.869	232,691,656	99.68	738,531	0.32	4,158	<0,01
2 nd resolution	233,434,345	233,434,345	76.869	232,057,711	99.41	1,372,475	0.59	4,159	<0,01
3 rd resolution	233,434,345	233,434,345	76.869	233,277,167	99.93	153,020	0.07	4,158	<0,01
4 th resolution	233,434,345	233,434,345	76.869	231,254,541	99.07	2,175,026	0.93	4,778	<0,01
5 th resolution	233,434,345	233,434,345	76.869	230,571,137	98.77	2,858,846	1.22	4,362	<0,01
6 th resolution	233,434,345	233,434,345	76.869	228,339,815	97.82	5,089,727	2.18	4,803	<0,01
7 th resolution	233,434,345	233,434,345	76.869	230,451,611	98.72	2,978,383	1.28	4,351	<0,01
8 th resolution	233,434,345	233,434,345	76.869	226,598,076	97.07	6,831,497	2.93	4,772	<0,01
9 th resolution	233,434,345	233,434,345	76.869	228,634,171	97.94	4,795,571	2.05	4,603	<0,01
10 th resolution	233,434,345	233,434,345	76.869	227,346,216	97.39	6,083,818	2.61	4,311	<0,01
11 th resolution	233,434,345	233,434,345	76.869	226,749,677	97.14	6,680,345	2.86	4,323	<0,01
12 th resolution	233,434,345	233,434,345	76.869	229,171,693	98.17	4,258,401	1.82	4,251	<0,01
13 th resolution	233,434,345	233,434,345	76.869	233,372,298	99.97	57,765	0.02	4,282	<0,01
14 th resolution	233,434,345	233,434,345	76.869	233,275,187	99.93	154,348	0.07	4,810	<0,01
15 th resolution	233,434,345	233,434,345	76.869	231,002,868	98.96	2,427,115	1.04	4,362	<0,01

Due torounding, figures may not add up to the totals shown

Extraordinary resolutions:

- Number of issued shares: 303,674,322
- Number of shares with voting rights: 301,941,959
- Number of shareholders present or duly represented: 1,505
- Number of shares present, duly represented or having voted by mail: 233,434,124
- Number of votes present, duly represented or having voted by mail: 233,434,124
- Quorum: 77.310 %

16 th resolution	233,434,124	233,434,124	76,869	233,011,904	99.82	418,108	0.18	4,112	<0,01
17 th resolution	233,434,124	233,434,124	76,869	227,532,177	97.47	5,897,353	2.53	4,594	<0,01
18 th resolution	233,434,124	233,434,124	76,869	231,557,981	99.20	1,871,643	0.80	4,500	<0,01
19 th resolution	233,434,124	233,434,124	76,869	229,840,597	98.46	3,589,090	1.54	4,437	<0,01
20 th resolution	233,434,124	233,434,124	76,869	229,627,596	98.37	3,801,585	1.63	4,943	<0,01
21 th resolution	233,434,124	233,434,124	76,869	233,423,861	99.99	6,214	0.01	4,049	<0,01

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