

REXEL

A French *Société anonyme* with registered capital: 1,522,125,530 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 25 JUNE 2020

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

Rexel informs its shareholders of the outcome of the vote on the resolutions submitted to the Combined General Meeting of Shareholders' held on Thursday 25 June at 10:00 a.m. at the Company's Registered Office, 13, boulevard du Fort de Vaux - 75017 PARIS.

Ordinary resolutions:

- Number of issued shares: 304,102,013
- Number of shares with voting rights: 302,471,778
- Number of shareholders present or duly represented: 1,228
- Number of shares present, duly represented or having voted by mail: 252,047,317
- Number of votes present, duly represented or having voted by mail: 252,047,317
- Quorum: 83.329%

	Total votes cast	Number of shares	% of capital represented	For		Against		Abstention Number
				Number	%	Number	%	
1 st resolution	251,502,201	252,047,317	82.882%	251,487,034	> 99.99%	15,167	< 0.01%	545,116
2 nd resolution	251,502,491	252,047,317	82.882%	251,487,181	> 99.99%	15,310	< 0.01%	544,826
3 rd resolution	251,897,150	252,047,317	82.882%	251,696,178	99.92%	200,972	0.08%	150,167
4 th resolution	251,896,786	252,047,317	82.882%	251,211,999	99.73%	684,787	0.27%	150,531
5 th resolution	251,536,980	252,047,317	82.882%	250,396,271	99.55%	1,140,709	0.45%	510,337
6 th resolution	251,891,963	252,047,317	82.882%	249,116,984	98.90%	2,774,979	1.10%	155,354
7 th resolution	251,892,163	252,047,317	82.882%	251,679,096	99.92%	213,067	0.08%	155,154
8 th resolution	251,023,582	252,047,317	82.882%	244,024,159	97.21%	6,999,423	2.79%	1,023,735
9 th resolution	251,892,104	252,047,317	82.882%	248,924,104	98.82%	2,968,000	1.18%	155,213
10 th resolution	250,293,430	252,047,317	82.882%	247,517,601	98.89%	2,775,829	1.11%	1,753,887
11 th resolution	251,892,900	252,047,317	82.882%	244,597,991	97.10%	7,294,909	2.90%	154,417
12 th resolution	251,894,889	252,047,317	82.882%	251,701,585	99.92%	193,304	0.08%	152,428
13 th resolution	251,894,889	252,047,317	82.882%	251,702,338	99.92%	192,551	0.08%	152,428
14 th resolution	251,895,489	252,047,317	82.882%	251,663,952	99.91%	231,537	0.09%	151,828
15 th resolution	251,894,501	252,047,317	82.882%	251,698,072	99.92%	196,429	0.08%	152,816
16 th resolution	251,590,731	252,047,317	82.882%	248,231,783	98.66%	3,358,948	1.34%	456,586

Due to rounding, figures may not add up to the totals shown.

Extraordinary resolutions:

• Number of issued shares:	304,102,013
• Number of shares with voting rights:	302,471,778
• Number of shareholders present or duly represented:	1,228
• Number of shares present, duly represented or having voted by mail:	252,047,317
• Number of votes present, duly represented or having voted by mail:	252,047,317
• Quorum:	83.329%

	Total votes cast	Number of shares	% of capital represented	For		Against		Abstention
				Number	%	Number	%	Number
17 th resolution	252,044,114	252,047,317	82.882%	251,202,154	99.67%	841,960	0.33%	3,203
18 th resolution	251,894,053	252,047,317	82.882%	236,841,799	94.02%	15,052,254	5.98%	153,264
19 th resolution	251,896,815	252,047,317	82.882%	238,389,643	94.64%	13,507,172	5.36%	150,502
20 th resolution	252,043,006	252,047,317	82.882%	248,227,504	98.49%	3,815,502	1.51%	4,311
21 st resolution	252,042,903	252,047,317	82.882%	248,226,963	98.49%	3,815,940	1.51%	4,414
22 nd resolution	251,897,177	252,047,317	82.882%	251,878,130	> 99.99%	19,047	< 0.01%	150,140
23 rd resolution	251,896,477	252,047,317	82.882%	251,878,253	> 99.99%	18,224	< 0.01%	150,840
24 th resolution	251,897,326	252,047,317	82.882%	251,707,160	99.92%	190,166	0.08%	149,991
25 th resolution	251,540,283	252,047,317	82.882%	248,293,751	98.71%	3,246,532	1.29%	507,034
26 th resolution	251,896,226	252,047,317	82.882%	251,873,370	> 99.99%	22,856	< 0.01%	151,091
27 th resolution	251,442,514	252,047,317	82.882%	250,793,106	99.74%	649,408	0.26%	604,803
28 th resolution	251,896,448	252,047,317	82.882%	251,881,592	> 99.99%	14,856	< 0.01%	150,869

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