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## **COMBINED SHAREHOLDERS' MEETING OF APRIL 30, 2024**

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Rexel informs its shareholders that its Combined Shareholders' Meeting (ordinary and extraordinary) will be held on April 30, 2024 at 10:30 a.m. at Châteaufort City George V, 28, avenue George V, 75008 Paris.

The prior notice of meeting ("avis de réunion") was published in the *Bulletin des annonces légales obligatoires* (BALO), dated Friday, March 22, 2024 ([www.journal-officiel.gouv.fr/balo](http://www.journal-officiel.gouv.fr/balo)), bulletin No. 36 (reference number 2400595). It contains the detailed agenda for the meeting and the draft resolutions and describes how shareholders can take part in and vote at the meeting.

The convening notice for shareholders ("avis de convocation") will be published in the *Bulletin des annonces légales obligatoires* (BALO) of Friday, April 12, 2024 and in *Journal Spécial des Sociétés Françaises par Actions* of the same day.

The convening notice has also been sent to shareholders whose shares are held in registered form and has been made available to the accredited banks or brokers for the shareholders whose shares are held in bearer form.

In accordance with applicable laws and regulations, the information and documents relating to this meeting will be:

- made available on Rexel's website ([www.rexel.com](http://www.rexel.com)), under the "Investors/Events/2024 Annual General Shareholders' Meeting" section;
- made available at Rexel's registered headquarters (13, boulevard du Fort de Vaux, 75017 Paris, France) and
- sent to shareholders by Société Générale Securities Services – Services Assemblées, CS 30812, 44308 Nantes Cedex 3, upon receipt of a request.

Further information on this shareholders' meeting and more specifically on the shareholder voting procedures is available on the website [www.rexel.com](http://www.rexel.com) ("Participating in the Annual Shareholders' Meeting").

### **ABOUT REXEL GROUP**

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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 more than 1,950 branches in 19 countries, with more than 27,000 employees. The Group's sales were €19.2 billion in 2023.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is included in the following indices: MSCI World, CAC Next 20, SBF 120, CAC Large 60, CAC 40 ESG, CAC SBT 1.5 NR, CAC AllTrade, CAC AllShares, FTSE EuroMid, and STOXX600. Rexel is also part of the following SRI indices: FTSE4Good, Dow Jones Sustainability Index Europe, Euronext Vigeo Europe 120 and Eurozone 120, STOXX® Global ESG Environmental Leaders, and S&P Global Sustainability Yearbook 2022, in recognition of its performance in terms of Corporate Social Responsibility (CSR). For more information, visit [www.rexel.com/en](http://www.rexel.com/en).

## CONTACTS

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### FINANCIAL ANALYSTS/INVESTORS

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### PRESSE

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