

## 2008 DOCUMENT DE REFERENCE MADE AVAILABLE

Rexel announced having published its *Document de référence* for the year ended December 31, 2008. It has been registered by the French *Autorité des marchés financiers* (AMF) under the number R.09-022.

The *Document de référence* includes in particular the following information :

- The annual financial report for the year ended December 31, 2008 ;
- The report of the Chairman of the Supervisory Board on the functioning of the Supervisory Board and on internal controls for the financial year 2008 ;
- The report of the Statutory Auditors on the Chairman of the Supervisory Board's report ;
- The information regarding the fees paid to Statutory Auditors ; and
- The list of publications within the past twelve months.

The *Document de référence* is available on the Internet site of Rexel ([www.rexel.com](http://www.rexel.com)) in the "Finance - Regulated information in France" section. Printed copies of *Document de référence* will also be available at no cost at the registered office of Rexel, 189-193, boulevard Malesherbes, 75017 Paris.

### CONTACTS:

#### FINANCIAL ANALYSTS / INVESTORS

Marc Maillet  
+33 1 42 85 76 12  
[mmaillet@rexel.com](mailto:mmaillet@rexel.com)

#### PRESS

Pénélope Linage  
+33 1 42 85 76 28  
[plinage@rexel.com](mailto:plinage@rexel.com)



**REXEL**

ELECTRICAL SUPPLIES

Leading distributor worldwide of electrical supplies, Rexel serves three main end markets: industrial, commercial and residential. The Group operates in 34 countries, with a network of some 2,400 sales outlets, and employs 33,000 people. Rexel's pro forma sales were 13.7 billion EUR in 2008. Its majority shareholders are an investor group led by Clayton, Dubilier & Rice, Eurazeo and Merrill Lynch Global Private Equity.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is integrated in the following indices: NEXT 150, SBF 120, and CAC Mid 100.

For more information, you can visit the website [www.rexel.com](http://www.rexel.com)