



Rexel: Statement relating to the total number of shares and voting rights pursuant to Article L.233-8 II of the French Commercial Code and Article 223-16 of the General Rules of the French *Autorité des marchés financiers*

Date	Number of shares	Number of voting rights
2011-05-31	263,387,185	Theoretical number of voting rights ⁽¹⁾ : 263,387,185
		Exercisable number of voting rights ⁽²⁾ : 263,287,185
<p>(1) Number of voting rights including treasury shares deprived from voting rights. (2) Number of voting rights excluding treasury shares deprived from voting rights.</p>		