



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
2011-09-30	268,783,492	Theoretical number of voting rights ⁽¹⁾ : 268,783,492
		Exercisable number of voting rights ⁽²⁾ : 267,938,492

(1) Number of voting rights including treasury shares deprived from voting rights.

(2) Number of voting rights excluding treasury shares deprived from voting rights.