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
2014-05-31	284,224,292	Theoretical number of voting rights <sup>(1)</sup> : 284,224,292
		Exercisable number of voting rights <sup>(2)</sup> : 282,491,076
(1) Number of voting rights including treasury shares deprived from voting rights.		

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