

2014 DOCUMENT DE REFERENCE MADE AVAILABLE

Rexel announces having published its Document de référence for the year ended December 31, 2014. It has been filed on March 25th, 2015 with the French Autorité des marchés financiers (AMF), under number D15-0201.

The Document de référence includes in particular the following information:

- the annual financial report for the year ended December 31, 2014;
- the report of the Chairman of the Board of Directors on the operation of the Board of Directors and on internal controls for the financial year 2014;
- the report of the Statutory Auditors on the report of the Chairman of the Board of Directors;
- information regarding the fees paid to Statutory Auditors; and
- the description of the share repurchase program.

The Document de référence is available on the Internet site of Rexel (www.rexel.com) in the “Finance – Documentation and Regulated Information” section.

The Document de référence is also available at no cost at the registered office of Rexel, 13, boulevard du Fort de Vaux, 75017 Paris, France.

ABOUT REXEL GROUP

Rexel, a global leader in the professional distribution of products and services for the energy world, addresses three main markets - industrial, commercial and residential. The Group supports customers around the globe, wherever they are, to create value and run their businesses better. With a network of some 2,200 branches in 38 countries, and c. 30,000 employees, Rexel’s sales were €13.1 billion in 2014.

Rexel is listed on the Eurolist market of Euronext Paris (compartment A, ticker RXL, ISIN code FR0010451203). It is included in the following indices: SBF 120, CAC Mid 100, CAC AllTrade, CAC AllShares, FTSE EuroMid, STOXX600. Rexel is also part of the following SRI indices: DJSI Europe, FTSE4Good Europe & Global, EURO STOXX Sustainability, Euronext Vigeo Europe 120 and ESI Excellence Europe. Finally, Rexel is included on the Ethibel EXCELLENCE Investment Registers in recognition of its performance in corporate social responsibility (CSR). For more information, visit Rexel’s web site at www.rexel.com

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