# DISTRIBUTION OF AN AMOUNT OF €0.40 PER SHARE SUBMITTED TO THE SHAREHOLDERS' MEETING OF MAY 25, 2016

The Board of Directors of Rexel has decided to submit to Rexel's Shareholders' Meeting, which will be held on May 25, 2016, the payment of an amount of €0.40 per share, integrally deducted from the "Issue premium" account.

The ex-date is July 1, 2016 and the record date is July 4, 2016.

The payment will be made on July 5, 2016.

## ABOUT REXEL GROUP

Rexel, a global leader in the professional distribution of products and services for the energy world, addresses three main markets - residential, commercial and industrial. The Group supports its customers to be at their best in running their business, by providing a broad range of sustainable and innovative products, services and solutions in the field of technical supply, automation and energy management. Rexel operates through a network of some 2,100 branches in 35 countries, with c. 28,000 employees. The Group's sales were €13.5 billion in 2015.
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 Register in recognition of its performance in corporate social responsibility (CSR). For more information, visit Rexel's web site at www.rexel.com

## CONTACTS

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