

**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                                          |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------------------------------------------------------------------|
| 2020-07-31                                                                                                                                                                                  | 304,425,106      | Theoretical number of voting rights <sup>(1)</sup> : 304,425,106 |
|                                                                                                                                                                                             |                  | Exercisable number of voting rights <sup>(2)</sup> : 302,805,784 |
| <div>(1) Number of voting rights including treasury shares deprived from voting rights.</div> <div>(2) Number of voting rights excluding treasury shares deprived from voting rights.</div> |                  |                                                                  |