



PRESS RELEASE

COFACE SA: Combined Shareholders' Meeting of May 17, 2022 approved all the proposed resolutions

Paris, 17 May 2022 – 17.45

The Combined Shareholders' General Meeting of COFACE SA was held on May 17, 2022 at the company's headquarters in Bois Colombes, and it was chaired by Mr. Bernardo Sanchez Incera, Chairman of the Board of Directors.

All the proposed resolutions were adopted by COFACE SA's shareholders, including the payment of a dividend of €1.50 per share for the 2021 financial year with the coupon date set at May 20, 2022, and the payment date at May 24, 2022.

All documents related to this meeting are available on COFACE SA institutional website (www.coface.com) and more precisely under "Investors/General Assembly".

The resolution voting results are on line at: <http://www.coface.com/Investors/General-Assembly>



PRESS RELEASE

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FINANCIAL CALENDAR 2021/2022

(subject to change)

H1-2022 results: 28 July 2022 (after market close)

9M-2022 results: 27 October 2022 (after market close)

FINANCIAL INFORMATION

This press release, as well as COFACE SA's integral regulatory information, can be found on the Group's website:

<http://www.coface.com/Investors>

For regulated information on Alternative Performance Measures (APM), please refer to our Interim Financial Report for S1-2021 and our [2021 Universal Registration Document](#) (see part 3.7 "Key financial performance indicators")

COFACE: FOR TRADE

With more than 75 years of experience and the most extensive international network, Coface is a leader in trade credit insurance and adjacent specialty services, including Factoring, Single Risk insurance, Bonding and Information services. Coface's experts work to the beat of the global economy, helping ~50,000 clients build successful, growing, and dynamic businesses across the world. Coface helps companies in their credit decisions. The Group's services and solutions strengthen their ability to sell by protecting them against the risks of non-payment in their domestic and export markets. In 2021, Coface employed ~4,538 people and registered a turnover of €1.57 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris

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