



P R E S S R E L E A S E

Paris, 14 May 2020 – 17:45

COFACE SA: Combined Shareholders' Meeting of May 14, 2020 approved all the proposed resolutions

The Combined Shareholders' General Meeting of COFACE SA was held on May 14, 2020 by conference call (closed doors), and it was chaired by Mr. François RIAHI, Chairman of the Board of Directors.

All the proposed resolutions were approved.

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>

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FINANCIAL CALENDAR 2019 (subject to change)

H1-2019 results: 25 July 2019 (after market close)
9M-2019 results: 23 October 2019 (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 S1-2019 and our 2019 Universal Registration Document.

Coface: for trade

With over 70 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 2019, Coface employed ~4,250 people and registered a turnover of €1.5 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris
Code ISIN: FR0010667147 / Mnémonique : COFA



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