



PRESS RELEASE

COFACE SA: Combined Shareholders' Meeting of 16 May 2023 approved all the proposed resolutions

Paris, 16 May 2023 – 17.45

The Combined Shareholders' General Meeting of COFACE SA was held on 16 May 2023 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 €1.52 per share for the 2022 financial year with the coupon date set at 22 May 2023, and the payment date at 24 May 2023.

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 2023

(subject to change)

Q1-2023 results: 25 May 2023 (after market close)

H1-2023 results: 10 August 2023 (after market close)

9M-2023 results: 14 November 2023 (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 H1-2022 and our [2022 Universal Registration Document](#) (see part 3.7 "Key financial performance indicators").



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COFACE: FOR TRADE

With over 75 years of experience and the most extensive international network, Coface is a leader in trade credit insurance & risk management, and a recognized provider of Factoring, Debt Collection, Single Risk insurance, Bonding, and Information Services. Coface's experts work to the beat of the global economy, helping ~50,000 clients in 100 countries build successful, growing, and dynamic businesses. With Coface's insight and advice, these companies can make informed decisions. The Group's solutions strengthen their ability to sell by providing them with reliable information on their commercial partners and protecting them against non-payment risks, both domestically and for export. In 2022, Coface employed ~4,720 people and registered a turnover of €1.81 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris

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