



## PRESS RELEASE

# COFACE SA: Combined Shareholders' Meeting on Tuesday 16 May 2023 at 02.00pm

Paris, 11 April 2023 – 17.45

COFACE SA's shareholders are hereby informed that the Combined Shareholders' Meeting will be held on Tuesday, 16<sup>th</sup> May 2023 at 02.00pm at the Group's headquarters and registered office:

**1 Place Costes et Bellonte  
92270 Bois-Colombes - France**

The notice of meeting containing the agenda and draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* (French Bulletin of Mandatory Legal Notices - BALO) No.42 on 7 April 2023 (announcement No. 2300792).

Shareholders may attend the meeting regardless of the number of shares they own, under the conditions described in the notice of meeting.

We advise the shareholders to:

- To vote on the resolutions by post or online, using either the postal voting form or the Votaccess platform. They can also appoint the Chairman of the Shareholders' Meeting to represent them;
- To submit written questions by registered letter with acknowledgement of receipt at: COFACE SA, for the attention of the Investors Relations department, 1 place Costes et Bellonte, 92270 Bois-Colombes, France or electronically to the following address: [investors@coface.com](mailto:investors@coface.com) (including evidence of their shareholding) on the 10<sup>th</sup> of May, at the latest. To be taken into account, these questions must be accompanied by a book-entry certificate justifying the share ownership.

All documents that must be disclosed for this meeting will be available to the shareholders, within the legal deadlines, on COFACE SA institutional website ([www.coface.com](http://www.coface.com)) and more precisely under "Investors/General Assembly" (<https://www.coface.com/Investors/General-Assembly>).



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### CONTACTS

#### ANALYSTS / INVESTORS

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### FINANCIAL CALENDAR 2023

#### (subject to change)

Annual General Shareholders' Meeting 2022: 16 May 2023

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 more than 75 years of experience and the most extensive international network, Coface is one of the 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 2022, Coface employed ~4,721 people and registered a turnover of €1.81 billion.

[www.coface.com](http://www.coface.com)

COFACE SA is quoted in Compartment A of Euronext Paris  
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