



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

Paris, 17 May 2019 – 17h45

COFACE SA: Combined Shareholders' Meeting of May 16, 2019 adopted all the proposed resolutions

The Combined Shareholders' General Meeting of COFACE SA was held on May 16, 2019 at the company's headquarters in Bois Colombes, and it was chaired by Mr. François RIAHI, Chairman of the Board of Directors.

All the proposed resolutions were adopted by COFACE SA's shareholders, including the payment of a dividend of €0.79 per share for the 2018 financial year with the coupon date set at May 22, 2019, and the payment date at May 24, 2019.

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>



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

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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 S1-2018 and our 2018 Registration Document.

Coface: for trade - Building business together

70 years of experience and the most finely meshed international network have made Coface a reference in credit insurance, risk management and the global economy. With the ambition to become the most agile, global trade credit insurance partner in the industry, Coface's experts work to the beat of the world economy, supporting 50,000 clients in building successful, growing and dynamic businesses. The Group's services and solutions protect and help companies take credit decisions to improve their ability to sell on both their domestic and export markets. In 2018, Coface employed ~4,100 people and registered turnover of €1.4 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris
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