



PRESS RELEASE

COFACE SA: Combined Shareholders' Meeting on Thursday 16 May 2024 at 02.00pm

Paris, 9 April 2024 – 17.45

COFACE SA's shareholders are hereby informed that the Combined Shareholders' Meeting will be held on Thursday, 16th May 2024 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.43 on 8 April 2024 (announcement No. 2400705).

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 (including evidence of their shareholding) on the 10th of May 2024, 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) and more precisely under "Investors/General Assembly".



PRESS RELEASE

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FINANCIAL CALENDAR 2023/2024

(subject to change)

Q1-2024 results: 6 May 2024 (after market close)

Annual General Shareholders' Meeting 2023: 16 May 2024

H1-2024 results: 5 August 2024 (after market close)

9M-2024 results: 5 November 2024 (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 H1-2023 and our [2023 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 2023, Coface employed ~4,970 people and registered a turnover of €1.87 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris

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