



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

Paris, 7 November 2016

Isabelle Rodney and Anne Sallé Mongauze join COFACE SA's Board of Directors

At its meeting on 3 November, the Board of Directors of COFACE SA co-opted Isabelle Rodney, Member of the Executive Board of Caisse d'Épargne Côte d'Azur, and Anne Sallé Mongauze, Chief Executive Officer of the Compagnie Européenne de Garanties et Cautions, as directors of the Board of Directors of COFACE SA.

They take the place of Pascal Marchetti and Laurent Roubin, who leave the Board as a result of their current professional evolution.

More than 50% of the members of the Board of Directors of COFACE SA are now women.

Biographies

- **Isabelle Rodney**, Member of the Executive Board of Caisse d'Épargne Côte d'Azur

A graduate of ESCP Europe and the holder of a Business Law degree from the Sorbonne University and of a diploma in Actuarial Science, Isabelle began her career at the National Conservatory of Arts and Crafts in Paris before joining the Casden Banque Populaire Group, and then the Caisse d'Épargne Group in 2001. Director of the Financial Performance department at the Caisse Nationale des Caisses d'Épargne in Paris between 2001 and 2008, she moved to the Caisse d'Épargne Côte d'Azur as a board member in charge of the Finance division.

Isabelle Rodney was awarded the Business Woman Leader prize in the 2013 Women in the Economy Awards. She is a board member of the *Elles* women's network in the BPCE Group and President of *Elles d'Azur*, an internal organisation within the bank that strives, through mentoring and coaching, to help women managers develop their careers.

- **Anne Sallé Mongauze**, Chief Executive Officer of Compagnie Européenne de Garanties et Cautions

Anne Sallé Mongauze, a graduate of the Institut d'Études Politiques of Paris, holds a post-graduate degree (DESS) in Economy and Finance, and began her career in 1987 in the Inspection department of the AMF (French Securities Regulator). In 1995, she joined the Banque Populaire Group where she held several positions. From 1995 to 2000, she was Deputy Head of Origination at Equity Capital Markets and participated in the management of several growth operations between 2001 and 2007. In 2006, Anne was appointed Head of M&A at Natixis, becoming its Head of Strategy in 2013. Since July 2014, she has been Chief Executive Officer of the Compagnie Européenne de Garanties et Cautions.



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The members of the Board of Directors of COFACE SA are:

Laurent MIGNON, Chair of the Board of Directors, CEO of Natixis

BPCE, represented by Marguerite BERARD-ANDRIEU, Executive Vice President – Strategy, Legal Affairs, Company Secretariat and Compliance

Jean ARONDEL, Chair of the Strategy and Supervisory Board, Caisse d'Epargne Loire-Centre

Jean-Paul DUMORTIER, Chair of the Board of Directors, Banque Populaire Rives de Paris

Eric HEMAR, Chief Executive Officer, ID Logistics

Linda JACKSON, CEO of Citroën brand, member of the Executive Committee of PSA Peugeot Citroën

Sharon MACBEATH, Director of Human Resources, Rexel

Martine ODILLARD, Chairman, Cinémas Gaumont Pathé

Isabelle RODNEY, Member of the Executive Board of Caisse d'Epargne Côte d'Azur

Anne SALLE MONGAUZE, Chief Executive Officer of Compagnie Européenne de Garanties et Cautions

Olivier ZARROUATI, Chair of the Board of Management of Zodiac Aerospace

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

FINANCIAL CALENDAR 2017 (subject to change)

FY-2016 results: 8 February 2017, after market close

Q1-2017 results: 26 April 2017, after market close

Annual General Meeting: 17 May 2017

H1-2017 results: 28 July 2017, before market opening

9M-2017 results: 25 October 2017, 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>

About Coface

The Coface Group, a worldwide leader in credit insurance, offers companies around the globe solutions to protect them against the risk of financial default of their clients, both on the domestic market and for export. In 2015, the Group, supported by its 4,500 staff, posted a consolidated turnover of €1.490 billion. Present directly or indirectly in 100 countries, it secures transactions of 40,000 companies in more than 200 countries. Each quarter, Coface publishes its assessments of country risk for 160 countries, based on its unique knowledge of companies' payment behaviour and on the expertise of its 660 underwriters and credit analysts located close to clients and their debtors.

In France, Coface manages export public guarantees on behalf of the French State.

www.coface.com

Coface SA. is listed on Euronext Paris – Compartment A
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