



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

Paris, May 19th, 2016

COFACE SA: Combined Shareholders' Meeting of May 19th 2016 adopted all the proposed resolutions

The Combined Shareholders' General Meeting of Coface SA was held on May 19th 2016 at the company's headquarters in Bois Colombes, and it was chaired by Mr. Laurent Mignon, Chairman of the Board of Directors.

All the proposed resolutions were adopted by Coface SA's shareholders by a large majority, including the payment of a dividend of €0.48 per share for the 2015 financial year. The coupon date is set at May 25th 2016 and the dividend will be paid on May 27th 2016.

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>

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FINANCIAL CALENDAR 2016

July 27th 2016: publication of H1-2016 results
September 22nd 2016: Investors' Day
November 3rd 2016: publication of 9M-2016 results

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>



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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 340 underwriters 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
ISIN: FR0010667147 / Ticker: COFA

