



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

Paris, April 11th, 2019 – 17h45

COFACE SA: Combined Shareholder's Meeting May 16th 2019 at 9.00am

Coface SA's shareholders are hereby informed that the Combined Shareholder's Meeting will be held on Thursday, May 16th, 2019 at 9:00am at the Group's headquarters and registered office:

1 Place Costes et Bellonte
92270 Bois-Colombes, France

The corresponding notice of meeting serving as convocation 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 April 10th, 2019 (announcement No.1900944).

Shareholders may attend the meeting regardless of the number of shares they own:

- Holders of bearer-form shares shall submit a request to their financial inter-mediate in order to obtain the necessary forms (proxy and distance voting)
- Holders of registered-form shares will receive these forms directly with their convening notice

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



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CONTACTS

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FINANCIAL CALENDAR 2019 (subject to change)

Q1-2019 results: 24 April 2019 (after market close)
Annual General Shareholders' Meeting 2018: 16 May 2019
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 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 listed on Euronext Paris – Compartment A
ISIN: FR0010667147 / Ticker: COFA



DISCLAIMER - Certain declarations featured in this press release may contain forecasts that notably relate to future events, trends, projects or targets. By nature, these forecasts include identified or unidentified risks and uncertainties, and may be affected by many factors likely to give rise to a significant discrepancy between the real results and those stated in these declarations. Please refer to chapter 5 "Main risk factors and their management within the Group" of the Coface Group's 2018 Registration Document filed with AMF on 3 April 2019 under the number No. D.19-0261 in order to obtain a description of certain major factors, risks and uncertainties likely to influence the Coface Group's businesses. The Coface Group disclaims any intention or obligation to publish an update of these forecasts, or provide new information on future events or any other circumstance.