



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

Paris, April 13<sup>th</sup> 2018 – 17h45

## **COFACE SA: Combined Shareholder's Meeting May 16<sup>th</sup> 2018 at 9.00am**

Coface SA's shareholders are hereby informed that the Combined Shareholder's Meeting will be held on Wednesday, May 16<sup>th</sup>, 2018 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.44 on April 11<sup>th</sup> 2018 (announcement No.1800975).

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](http://www.coface.com)) and more precisely under "Investors/General Assembly" (<http://www.coface.com/Investors/General-Assembly>).

## CONTACTS

### MÉDIAS

Monica COULL  
T. +33 (0)1 49 02 25 01  
[monica.coull@coface.com](mailto:monica.coull@coface.com)

Maria KRELLENSTEIN  
T. +33 (0)1 49 02 16 29  
[maria.krellenstein@coface.com](mailto:maria.krellenstein@coface.com)

### ANALYSTES / INVESTISSEURS

Thomas JACQUET  
T. +33 (0)1 49 02 12 58  
[thomas.jacquet@coface.com](mailto:thomas.jacquet@coface.com)

Ana Cecilia URIBE ARCE DE BREANT  
T. +33 (0)1 49 02 22 40  
[anacecilia.uribearce@coface.com](mailto:anacecilia.uribearce@coface.com)

### FINANCIAL CALENDAR 2018 (subject to change)

3M-2018 results: April 24<sup>th</sup> 2018, after market close  
Annual Shareholder's General Meeting 2017: May 16<sup>th</sup> 2018  
H1-2018 results: July 26<sup>th</sup> 2018, before market opening  
9M-2018 results: October 24<sup>th</sup> 2018, 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 S1-2017 and our 2017 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 2017, Coface employed ~4,100 people in 100 countries and registered turnover of €1.4 billion.

[www.coface.com](http://www.coface.com)

COFACE SA est cotée sur le Compartiment A d'Euronext Paris  
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