



## PRESS RELEASE

# COFACE SA: Combined Shareholders' Meeting on Wednesday, May 14, 2025 at 02.00pm

**Paris, April 9, 2025 – 17.45**

COFACE SA's shareholders are hereby informed that the Combined Shareholders' Meeting will be held on Wednesday, May 14, 2025 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.42 on 7 April 2025 (announcement No. 2500820).

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](mailto:investors@coface.com) on May 8, 2025, 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 Shareholders' Meeting will be available to the shareholders, within the legal deadlines, on COFACE SA institutional website ([www.coface.com](http://www.coface.com)) and more precisely under "Investors/General Assembly" (<https://www.coface.com/investors/regulated-information/documents-relating-to-the-general-assembly>)

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### CONTACTS

#### ANALYSTS / INVESTORS

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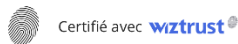
### FINANCIAL CALENDAR 2025 (subject to change)

Q1-2025 results: 5 May 2025 (after market close)  
Annual General Shareholders' Meeting: 14 May 2025  
H1-2025 results: 31 July 2025 (after market close)  
9M-2025 results: 3 November 2025 (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 H1-2024 and our [2024 Universal Registration Document](#) (see part 3.7 "Key financial performance indicators").



Regulated documents posted by COFACE SA have been secured and authenticated with the blockchain technology by Wiztrust.  
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### COFACE: FOR TRADE

As a global leading player in trade credit risk management for more than 75 years, Coface helps companies grow and navigate in an uncertain and volatile environment.

Whatever their size, location or sector, Coface provides 100,000 clients across some 200 markets, with a full range of solutions: Trade Credit Insurance, Business Information, Debt Collection, Single Risk insurance, Surety Bonds, Factoring.

Every day, Coface leverages its unique expertise and cutting-edge technology to make trade happen, in both domestic and export markets.

In 2024, Coface employed ~5,236 people and registered a turnover of €1.84 billion.

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

COFACE SA is listed in Compartment A of Euronext Paris  
ISIN: FR0010667147 / Ticker: COFA



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