



PRESS RELEASE

COFACE SA: Combined Shareholders' General Meeting of 14 May 2025 approved all the proposed resolutions

Paris, 14 May 2025 – 17.45

The Combined Shareholders' General Meeting of COFACE SA was held on 14 May 2025 at the Company's headquarters in Bois-Colombes, and it was chaired by Mr Bernardo Sanchez Incera, Chairman of the Board of Directors.

All the proposed resolutions were adopted by COFACE SA's shareholders, including the payment of a dividend of €1.40 per share for the 2024 financial year with the coupon date set at 20 May 2025, and the payment date at 22 May 2025.

All documents related to this General Meeting are available on COFACE SA institutional website (www.coface.com) and more precisely under "Investors/General Assembly".

The resolution voting results are online at:

<https://www.coface.com/investors/regulated-information/documents-relating-to-the-general-assembly>



PRESS RELEASE

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FINANCIAL CALENDAR 2025

(subject to change)

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.

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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

COFACE SA is quoted in Compartment A of Euronext Paris
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