



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

Paris, 17 May 2018 – 17h45

COFACE SA: Combined Shareholders' Meeting of May 16th 2018 adopted all the proposed resolutions

The Combined Shareholders' General Meeting of COFACE SA was held on May 16th 2018 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, including the payment of a dividend of €0.34 per share for the 2017 financial year. The coupon date is set at May 24th 2018 and the dividend will be paid on May 28th 2018.

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 2018 (subject to change)

H1-2018 results: 26 July 2018, before market opening

9M-2018 results: 24 October 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 international 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 and registered turnover of €1.4 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris
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