

Paris, August 24<sup>th</sup>, 2015

**COFACE SA: Disclosure of transactions in own shares (out of the liquidity agreement) made between August 17<sup>th</sup> and 21<sup>st</sup> 2015**

*Pursuant to Article 4 §4 of the Commission Regulation (EC) N° 2273/2003 of December 22<sup>nd</sup> 2003 implementing Directive 2003/6/EC from January 28<sup>th</sup> 2003, and Article 241-, I, 1° of the General Regulation of the French Market Regulator (AMF)*

Trading session of (Date)	Transaction	Number of shares	Weighted average price €	Gross amount €
August 17 <sup>th</sup> 2015	Purchase	4,622	8.9250 €	41,251 €
August 18 <sup>th</sup> 2015	Purchase	5,378	8.9360 €	48,058 €
August 19 <sup>th</sup> 2015	Purchase	6,000	8.9480 €	53,688 €
August 20 <sup>th</sup> 2015	Purchase	6,000	8.9140 €	53,484 €
August 21 <sup>th</sup> 2015	Purchase	6,000	8.8590 €	53,154 €
<b>TOTAL</b>		<b>28,000</b>	<b>8.92 €</b>	<b>249,635 €</b>

**About Coface**

COFACE SA is a *société anonyme* (joint-stock corporation), with a Board of Directors (*Conseil d'Administration*) incorporated under the laws of France, and is governed by the provisions of the French Commercial Code. The Company is registered with the Nanterre Trade and Companies Register (*Registre du Commerce et des Sociétés*) under the number 432 413 599. The Company's registered office is at 1 Place Costes et Bellonte, 92270 Bois Colombes, France.

At the date of July 31<sup>st</sup>, 2015, the Company's share capital amounts to €786,241,160, divided into 157,248,232 shares, all of the same class, and all of which are fully paid up and subscribed.

All regulated information is available on the company's website ([www.coface.com/Investors](http://www.coface.com/Investors)).

Coface SA. is listed on Euronext Paris – Compartment A  
ISIN: FR0010667147 / Ticker: COFA

