



PRESS RELEASE

COFACE SA: Combined Shareholders' Meeting on Thursday 16 May 2024 at 02.00pm - amendment to the notice of meeting

Paris, 17 April 2024 – 17.45

COFACE SA's shareholders have been informed that the Combined Shareholders' Meeting will be held on Thursday, 16th May 2024 at 02.00pm at the Group's headquarters and registered office.

This information was communicated via the notice of meeting containing the agenda and draft resolutions which was published in the *Bulletin des Annonces Légales Obligatoires* (French Bulletin of Mandatory Legal Notices - BALO) No.43 on 8 April 2024 (announcement No. 2400705).

A corrected notice was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) No.46 on 15 April 2024 (announcement No. 2400900).

The amendment concerns the text of the fourth resolution relating to the authorisation of the Board of Directors to trade in the shares of the Company. In paragraph 3, it should read "*decides that the maximum unit purchase price will not exceed €18 per share, excluding charges*" instead of "*decides that the maximum unit purchase price will not exceed €16 per share, excluding charges*".

The rest of the draft resolutions remain unchanged.

All documents that must be disclosed for this meeting will be available to the shareholders, within the legal deadlines, on COFACE SA institutional website (www.coface.com) and more precisely under "Investors/General Assembly".



PRESS RELEASE

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FINANCIAL CALENDAR 2023/2024

(subject to change)

Q1-2024 results: 6 May 2024 (after market close)

Annual General Shareholders' Meeting 2023: 16 May 2024

H1-2024 results: 5 August 2024 (after market close)

9M-2024 results: 5 November 2024 (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 H1-2023 and our [2023 Universal Registration Document](#) (see part 3.7 "Key financial performance indicators").



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COFACE: FOR TRADE

With over 75 years of experience and the most extensive international network, Coface is a leader in Trade Credit Insurance & risk management, and a recognized provider of Factoring, Debt Collection, Single Risk insurance, Bonding, and Information Services. Coface's experts work to the beat of the global economy, helping ~50,000 clients in 100 countries build successful, growing, and dynamic businesses. With Coface's insight and advice, these companies can make informed decisions. The Group's solutions strengthen their ability to sell by providing them with reliable information on their commercial partners and protecting them against non-payment risks, both domestically and for export. In 2023, Coface employed ~4,970 people and registered a turnover of €1.87 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris

Code ISIN: FR0010667147 / Mnémonique : COFA



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