



PRESS RELEASE

COFACE SA: Combined Shareholders' Meeting 17th May 2022 at 02.00pm

Paris, 11 April 2022 – 17.45

Coface SA's shareholders are hereby informed that the Combined Shareholders' Meeting will be held on Tuesday, 17th May 2022 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.43 on 11th April 2022 (announcement No. 2200839).

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 to represent them;
- To submit written questions to the Chairman of the Board of Directors by registered letter with acknowledgement of receipt or electronically to the following address: investors@coface.com (including evidence of their shareholding) on the 11th of May, 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 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" (<https://www.coface.com/Investors/General-Assembly>).



PRESS RELEASE

CONTACTS

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FINANCIAL CALENDAR 2021/2022

(subject to change)

Q1-2022 results: 28 April 2022 (after market close)

Annual General Shareholders' Meeting 2021: 17 May 2022

H1-2022 results: 28 July 2022 (after market close)

9M-2022 results: 27 October 2022 (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 S1-2021 and our [2021 Universal Registration Document](#) (see part 3.7 "Key financial performance indicators")

COFACE: FOR TRADE

With 75 years of experience and the most extensive international network, Coface is a leader in trade credit insurance and adjacent specialty services, including Factoring, Single Risk insurance, Bonding and Information services. Coface's experts work to the beat of the global economy, helping ~50,000 clients build successful, growing, and dynamic businesses across the world. Coface helps companies in their credit decisions. The Group's services and solutions strengthen their ability to sell by protecting them against the risks of non-payment in their domestic and export markets. In 2021, Coface employed ~4,538 people and registered a turnover of €1.57 billion.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris
Code ISIN: FR0010667147 / Mnémonique : COFA



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