



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

Paris, April 12<sup>th</sup>, 2017

**COFACE SA: Combined Shareholder's Meeting May 17<sup>th</sup> 2017 at 9.00am**

Coface SA's shareholders are hereby informed that the Combined Shareholder's Meeting will be held on Wednesday, May 17<sup>th</sup>, 2017 at 9:00am at the Group's headquarters and registered office:

1 Place Costes et Bellonte  
92270 Bois-Colombes, France

The corresponding notice of meeting serving as convocation containing the agenda and draft resolutions was published in the *Bulletin des Annonces Légales Obligatoires* (French Bulletin of Mandatory Legal Notices - BALO) No.44 on April 12th, 2017 (announcement No.1701019).

Shareholders may attend the meeting regardless of the number of shares they own:

- Holders of bearer-form shares shall submit a request to their financial intermediaries in order to obtain the necessary forms (proxy and distance voting).
- Holders of registered-form shares will receive these forms directly with their convening notice.

All documents that must be disclosed for this meeting can be found on COFACE SA institutional website ([www.coface.com](http://www.coface.com)) and more precisely under "Investors/General Assembly" (<http://www.coface.com/Investors/General-Assembly>).

**CONTACTS**

**MEDIA**

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**FINANCIAL CALENDAR 2017 (subject to change)**

Q1-2017 results: 26 April 2017, after market close

Annual General Meeting: 17 May 2017

H1-2017 results: 28 July 2017, before market opening

9M-2017 results: 25 October 2017, 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>

**About Coface**

Coface, a world-leading credit insurer, offers 50,000 companies around the globe solutions to protect them against the risk of financial default of their clients, both on their domestic and export markets. The Group, which aims to be the most agile global credit insurer in the industry, is present in 100 countries, employs 4,300 people, and posted consolidated turnover of €1.411 billion in 2016. Coface publishes quarterly country and sector risk assessments based on its unique knowledge of companies' payment behavior and on the expertise of its 660 underwriters and credit analysts located close to clients and their debtors.

[www.coface.com](http://www.coface.com)

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

