



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

Paris, 17 May 2017 – 17h40

COFACE SA: Combined Shareholders' Meeting of May 17th 2017 adopted all the proposed resolutions

The Combined Shareholders' General Meeting of COFACE SA was held on May 17th 2016 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 by a large majority, including the payment of a dividend of €0.13 per share for the 2016 financial year. The coupon date is set at May 22nd 2017 and the dividend will be paid on May 24th 2017.

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>



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

CONTACTS

MEDIA

Monica COULL
T. +33 (0)1 49 02 25 01
monica.coull@coface.com

Maria KRELLENSTEIN
T. +33 (0)1 49 02 16 29
maria.krellenstein@coface.com

ANALYSTS / INVESTORS

Thomas JACQUET
T. +33 (0)1 49 02 12 58
thomas.jacquet@coface.com

Cécile COMBEAU
T. +33 (0)1 49 02 18 03
cecile.combeau@coface.com

FINANCIAL CALENDAR 2017 (subject to change)

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

Coface SA. is listed on Euronext Paris – Compartment B
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