

### **Press Release**

27 April 2017 - N° 12

# SCOR's combined general meeting of 27 April 2017 adopts all the proposed resolutions

The Combined General Meeting of SCOR SE was held on 27 April 2017 in Paris and was chaired by Mr. Denis Kessler, Chairman and Chief Executive Officer of SCOR SE.

All the proposed resolutions were adopted by SCOR's shareholders by a large majority, including payment of a dividend of EUR 1.65 per share for the 2016 financial year. The coupon date was set at 2 May 2017 and the dividend will be paid on 4 May 2017.

The resolution voting results are online at: <a href="http://www.scor.com/en/annual-general-meetings-archive.html">http://www.scor.com/en/annual-general-meetings-archive.html</a>.

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Please refer to the 2016 reference document filed on 3 March 2017 under number D.17-0123 with the French Autorité des marchés financiers (AMF) posted on SCOR's website www.scor.com (the "Document de Référence"), for a description of certain important factors, risks and uncertainties that may affect the business of the SCOR Group. As a result of the extreme and unprecedented volatility and disruption of the current global financial crisis, SCOR is exposed to significant financial, capital market and other risks, including movements in interest rates, credit spreads, equity prices, and currency movements, changes in rating agency policies or practices, and the lowering or loss of financial strength or other ratings.

The Group's financial information is prepared on the basis of IFRS and interpretations issued and approved by the European Union. This financial information does not constitute a set of financial statements for an interim period as defined by IAS 34 "Interim Financial Reporting".