

Press Release April 19, 2023 - N°07

COMBINED SHAREHOLDERS' MEETING TO BE HELD ON May 25, 2023

AVAILABILITY OF THE DOCUMENTS RELATING TO THE 2023 COMBINED SHAREHOLDERS' MEETING

The Company's shareholders are invited to the Combined General Shareholders' Meeting to be held on:

Thursday May 25, 2023 at 10:00 at the headquarters of SCOR SE 5, avenue Kléber 75016 Paris

The notice of meeting was published in the *Bulletin des Annonces Légales Obligatoires* (BALO) (*Bulletin n° 46*) of April 17, 2023, and contains the agenda and the draft text of the resolutions to be submitted to the vote of the General Meeting of shareholders.

Holders of bearer shares should ask their financial intermediaries for proxy or distance voting forms. Holders of registered shares will receive these forms with their convening notice.

Information relating to this Meeting may be consulted on SCOR's website at <u>www.scor.com</u> under the *"Investors/Shareholders' Meetings"* section.

The documents referred to in article R. 22-10-23 of the French Commercial Code are available on the Company's website at <u>www.scor.com</u> under "Investors / Shareholders' Meetings / Documents related to the 2023 General Meeting" or upon request from the Investor Relations department (<u>investorrelations@scor.com</u>).

The documents referred to in article R. 225-83 of the French Commercial Code will also be available to shareholders as of the convening date, in accordance with the applicable regulatory provisions:

- any holder of registered shares may ask the Company to send them these documents, until the fifth (5th) day (inclusively) preceding the Shareholders' Meeting. For holders of bearer shares, such right is subject to the provision of a share certificate for the bearer share accounts held by the authorised intermediary;
- any shareholder may also consult such documents at the headquarters of the Company during the fifteen (15) days preceding the Shareholders' Meeting.

SCOR SE 5, Avenue Kléber 75016 Paris, France Tél + 33 (0) 1 58 44 70 00 RCS Paris B 562 033 357 Siret 562 033 357 00046 Société Européenne au capital de 1 415 265 813. 82 euros



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The shareholders' Meeting will be broadcasted live on the Company's Internet site: www.scor.com

Contacts

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