



PRESS RELEASE

COFACE SA: Combined Shareholders' General Meeting of May 19, 2026 approved all the proposed resolutions

Paris, May 19, 2026 – 5.45 p.m.

The Combined Shareholders' General Meeting of COFACE SA was held on May 19, 2026 at the Company's headquarters in Bois-Colombes, and it was chaired by Mr Bernardo Sanchez Incera, Chairman of the Board of Directors.

All the proposed resolutions were adopted by COFACE SA's shareholders, including the payment of a dividend of €1.25 per share for the 2025 financial year. The ex-dividend date is set for May 26, 2026, with payment date on May 28, 2026.

All documents related to this General Meeting are available on COFACE SA institutional website (www.coface.com) and more precisely under "Investors/General Assembly".

The resolution voting results are online at:

<https://www.coface.com/investors/regulated-information/documents-relating-to-the-general-assembly>



PRESS RELEASE

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FINANCIAL CALENDAR 2026

(subject to change)

H1-2026 results: 30 July 2026, after market close

9M-2026 results: 2 November 2026, after market close

FINANCIAL INFORMATION

This press release, as well as all COFACE SA's regulated information, can be found on the Group's website: <https://www.coface.com/investors>

For regulated information on Alternative Performance Measures (APM), please refer to our Interim Financial Report for H1-2025 and our [2025 Universal Registration Document](#) (see part 3.7 "Key financial performance indicators").



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COFACE: FOR TRADE

Coface has been a leading player in global trade credit risk management for nearly 80 years, helping companies to grow their businesses and navigate an uncertain and volatile environment. Regardless of their size, location or activity sector, Coface supports 100,000 clients in nearly 200 markets through a full range of solutions, from credit insurance, information services and debt collection to Single Risk insurance, bonding and factoring.

Every day, Coface harnesses its unique expertise and leading-edge technologies to facilitate trade on domestic and export markets alike.

In 2025, Coface had 5,511 employees and generated turnover of approximately €1.84bn.

www.coface.com

COFACE SA is quoted in Compartment A of Euronext Paris

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