

Paris, 27 July 2017 - 17.45

Isabelle Laforgue and Nathalie Lomon join COFACE SA's Board of Directors

At its meeting on 27 July, the Board of Directors of COFACE SA co-opted Isabelle Laforgue, Chief Transformation Officer of Econocom, and Nathalie Lomon, Chief Financial Officer of Ingenico, as independent directors of the Board of Directors of COFACE SA.

They take the place of Linda Jackson, Chief Executive Officer, Citroën brand, and Martine Odillard, President, Gaumont Pathé Cinemas, who leave the Board to focus on their current professional responsibilities.

Biographies

• Isabelle Laforgue, Chief Transformation Officer, Econocom

A graduate of Ecole Polytechnique and the Ecole des Mines de Paris, Isabelle Laforgue began her career at SFR in 2006, where she held several positions in strategy and finance, before being appointed Central Finance Director in 2011, in charge of controlling, accounting, financial communication, consolidation, insurance and treasury. In 2012, she was became Chief of Staff to the Chairman & CEO of SFR, where she was advisor, analyst and support for decision-making in a period of change and market consolidation. She joined Econocom, a European company specialising in digital transformation of businesses, in 2015.

• Nathalie Lomon, Chief Financial Officer, Ingenico

Nathalie Lomon, a graduate of Neoma business school, began her career as an auditor at Mazars in 1995, before joining the International Audit department of BNP Paribas in 1999. In 2002 she joined Pechiney, where she held several positions, including Controller of the Rio Tinto Alcan Aerospace, Transportation and Industry business unit. In 2010 Nathalie joined Ingenico as Group Controlling Director, before her appointment as Chief Financial Officer of the Europe-SEPA region in 2014. She has been Chief Financial Officer of the Ingenico Group since October 2015.

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The members of the Board of Directors of COFACE SA are:

Laurent MIGNON, Chair of the Board of Directors, CEO of Natixis

Jean ARONDEL, Chair of the Strategy and Supervisory Board, Caisse d'Epargne Loire-Centre

Jean-Paul DUMORTIER, Chair of the Board of Directors, Banque Populaire Rives de Paris

Eric HEMAR, Chief Executive Officer, ID Logistics

Daniel KARYOTIS, Chief Executive Officer, Banque Populaire AURA (Auvergne Rhône-Alpes)

Isabelle LAFORGUE, Chief Transformation Officer, Econocom

Nathalie LOMON, Chief Financial Officer, Ingenico

Sharon MACBEATH, Group Senior Vice President Human Resources, Tarkett

Isabelle RODNEY, Member of the Management Board, Caisse d'Epargne Côte d'Azur

Anne SALLE MONGAUZE, Chief Executive Officer of Compagnie Européenne de Garanties et Cautions

Olivier ZARROUATI, Chair of the Board of Management of Zodiac Aerospace

CONTACTS

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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: <u>http://www.coface.com/Investors</u>

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.

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Coface SA. is listed on Euronext Paris – Compartment A ISIN: FR0010667147 / Ticker: COF

