

**Press Release**

22 March 2016 - N°07

**COMBINED SHAREHOLDERS' MEETING TO BE HELD**  
**ON 27 APRIL 2016**

**AVAILABILITY OF THE DOCUMENTS RELATING TO THE**  
**2016 COMBINED SHAREHOLDERS' MEETING**

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

**Wednesday 27 April 2016**  
**at 10:00**  
**at the headquarters of SCOR SE**  
5, avenue Kléber  
75016 Paris

The corresponding notice of meeting was published in the *Bulletin des Annonces Légales Obligatoires* of 21 March 2016 and contains the agenda and the draft text of the resolutions due to be submitted to a shareholder vote. The Convening Notice will be published in the forthcoming *BALO* of 11 April 2016 as well as in the *Petites Affiches*.

Holder 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 [www.scor.com](http://www.scor.com) under the "Investors/General Meetings of Shareholders" section.

The documents referred in article R225-73-1 of the French Commercial Code are available on the Company's website at [www.scor.com](http://www.scor.com) under "Investors / General Meetings of Shareholders / Documents related to the AGM" or on request from the Investor Relations department ([investorrelations@scor.com](mailto:investorrelations@scor.com)).

The documents referred to by 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 (5<sup>th</sup>) 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.

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### **Contact details**

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### **Forward-looking statements**

SCOR does not communicate "profit forecasts" in the sense of Article 2 of (EC) Regulation n°809/2004 of the European Commission. Thus, any forward-looking statements contained in this communication should not be held as corresponding to such profit forecasts. Information in this communication may include "forward-looking statements", including but not limited to statements that are predictions of or indicate future events, trends, plans or objectives, based on certain assumptions and include any statement which does not directly relate to a historical fact or current fact. Forward-looking statements are typically identified by words or phrases such as, without limitation, "anticipate", "assume", "believe", "continue", "estimate", "expect", "foresee", "intend", "may increase" and "may fluctuate" and similar expressions or by future or conditional verbs such as, without limitations, "will", "should", "would" and "could." Undue reliance should not be placed on such statements, because, by their nature, they are subject to known and unknown risks, uncertainties and other factors, which may cause actual results, on the one hand, to differ from any results expressed or implied by the present communication, on the other hand.

Please refer to the 2015 reference document filed on 4 March 2016 under number D.16-0108 with the French Autorité des marchés financiers (AMF) posted on SCOR's website [www.scor.com](http://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". 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".