

**Press Release**

March 13, 2020 - N° 6

**COMBINED SHAREHOLDERS' MEETING TO BE HELD**  
**ON APRIL 17, 2020**

**AVAILABILITY OF THE DOCUMENTS RELATING TO THE**  
**2020 COMBINED SHAREHOLDERS' MEETING**

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

**Friday, April 17, 2020**  
**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* (BALO) (*Bulletin n°32*) of March 13, 2020, and contains the agenda and the draft text of the resolutions to be submitted to the vote of the General Meeting of shareholders. The Convening Notice will be published in the forthcoming BALO of April 1<sup>st</sup>, 2020, as well as in the *Journal Spécial des Sociétés*.

According to the BALO meeting notice, the Company proposes to submit to the General Meeting of shareholders the distribution of a dividend amounting to 1.80 EUR per share. The dividend ex-dividend date will be April 21, 2020 and payment will be made on April 23, 2020.

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

The documents referred to in article R. 225-73-1 of the French Commercial Code are available on the Company's website at [www.scor.com](http://www.scor.com) under "Investor Relations > Shareholders > Combined General Meetings > Documents to download" or upon request from the Investor Relations department ([investorrelations@scor.com](mailto:investorrelations@scor.com)).

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 (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 2019 Universal Registration Document filed on March 13, 2020, under number D.20-0127 with the French Autorité des marchés financiers (AMF) posted on SCOR's website [www.scor.com](http://www.scor.com) (the "Universal Registration Document"), 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".