

Copa Holdings, S.A.  
Form 6-K  
June 05, 2015

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

**FORM 6-K**

**Report of Foreign Issuer**

**Pursuant to Rule 13a-16 or 15d-16 of  
the Securities Exchange Act of 1934**

**Report on Form 6-K dated For the month of June, 2015**

**Copa Holdings, S.A.**

(Translation of Registrant's Name Into English)

**Boulevard Costa del Este, Avenida Principal y Avenida de la Rotonda**

**Urbanización Costa del Este**

**Complejo Business Park, Torre Norte**

**ParqueLefevre**

**Panama City, Panama**

(Address of principal executive offices)

(Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F  Form 40-F

(Indicate by check whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.)

Yes  No

(If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b);82-  
\_\_\_\_\_)

## **COPA HOLDINGS, S.A. HOLDS ANNUAL SHAREHOLDERS MEETING**

Copa Holdings, S.A., held its Annual Shareholders Meeting (the “Meeting”) at Copa Airlines’ headquarters, located at Boulevard Costa del Este, Avenida Principal y Avenida de la Rotonda, Urbanización Costa del Este, Complejo Business Park, Torre Norte, Parque Lefevre, Panama City, Panama on May 6, 2015, at 4:00 p.m. EDT (3:00 p.m. Local Time).

The proposals approved at this meeting were the following:

### **The Class A Shareholders of Copa Holdings, S.A. approved:**

1. The nomination of Mr. José Castañeda, as per the recommendation of the Nominating Committee, as nominee for election as independent director of the Company to hold office for a period of two years.

### **The Class B Shareholders of Copa Holdings, S.A. approved:**

1. The re-election, as per the recommendation of the Nominating Committee, of the following four directors whose term expires the date of the Annual Meeting, including the independent director named above (Messrs. Stanley Motta, Jaime Arias, Alberto C. Motta Jr., and José Castañeda) or their replacement thereof, for a period of two years to expire on the annual meeting to be held in 2017

2. The ratification of the election of Mr. John Gebo as director of the Company to fill in the vacancy left after the resignation of Mr. Douglas Leo for the remainder of his term which will expire on the annual meeting to be held in 2016.

### **About Copa Holdings:**

*Copa Holdings is a leading Latin American provider of passenger and cargo services. The Company, through its operating subsidiaries, provides service to 73 destinations in 30 countries in North, Central and South America and the Caribbean with one of the youngest and most modern fleets in the industry, consisting of 98 aircraft: 72 Boeing 737NG aircraft and 26 EMBRAER-190s. For more information visit: [www.copa.com](http://www.copa.com).*

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

Copa Holdings, S.A.  
(Registrant)

Date: 6/5/2015

By: /s/ José Montero  
Name: José Montero

Title: CFO