UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FO	PRM 6-K
Pursuant to F	of Foreign Issuer Rule 13a-16 or 15d-16 es Exchange Act of 1934
Report on Form 6-K d	lated for the month of May 2024
	oldings, S.A. gistrant's Name Into English)
Urbaniza Complejo Bus Pa Panam	enida Principal y Avenida de la Rotonda ación Costa del Este siness Park, Torre Norte arqueLefevre na City, Panama orincipal executive offices)
(Indicate by check mark whether the registrant files or wi	ill 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 the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange	ne information contained in this Form is also thereby furnishing the information ge Act of 1934.)
Yes [□ No ⊠
(If "Yes" is marked, indicate below the file number assign	ned 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 15th, 2024, at 4:00 p.m. ET (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 Mrs. Julianne Canavaggio, as per the recommendation of the Nominating Committee, as a nominee for election as an independent director of the Company to hold office for a period of two years to expire on the annual meeting to be held in 2026.

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

1. The election, as per the recommendation of the Nominating Committee, of the following directors including the independent director named above: Mr. Carlos Alberto Motta, Mr. Pedro Heilbron, Mr. Alvaro Heilbron, Mr. Andrew Levy, Mr. John Gebo, Mrs. Makelin Arias, and Mrs. Julianne Canavaggio for a period of 2 years to expire on the annual meeting to be held in 2026.



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: <u>5/24/2024</u>

By: /s/ José Montero

Name: José Montero Title: CFO