

CATALYST - ESPI system

Current Report No	12/2017
Made on	2017-07-11
The issuer's name	Magellan S.A.
Subject	Resignation of the member of Management Board
Legal grounds	Art. 17 title 1 of MAR - confidential information

Report content:

Magellan S.A. Management Board hereby informs that on 11 July 2017 the Company received statement of Mr Grzegorz Grabowicz on resignation from the function of Member and Vice-President of the Management Board of Magellan S.A. from 11 July 2017.

President, Management Board
Krzysztof Kawalec

Member, Management Board
Rafał Karnowski