

CATALYST - ESPI system

Current Report No	13/2017
Made on	2017-07-11
The issuer's name	Magellan S.A.
Subject	Changes in the Management Board of Magellan S.A.
Legal grounds	Art. 17 title 1 of MAR - confidential information

Report content:

Magellan S.A. Management Board hereby informs that the Company's Supervisory Board on 11 July 2017 appointed Mr. Radosław Moks as a Member of Magellan S.A. Management Board.

From 11 July 2017 the Management Board of Magellan S.A. consists of:

- Krzysztof Kawalec – President of the Management Board,
- Urban Kielichowski – Member of the Management Board,
- Rafał Karnowski – Member of the Management Board,
- Emanuele Bona – Member of the Management Board,
- Radosław Moks – Member of the Management Board.

The Company encloses the CV of new member of the Management Board.

Mr Radosław Moks doesn't conduct any business competitive to the business of Magellan S.A., doesn't participate in any business competitive in respect of Magellan S.A. as a partner in a partnership and is not a member of a governing body of a company or legal person competing with Magellan S.A. He is not registered in the Register of Insolvent Debtors.

President, Management Board
Krzysztof Kawalec

Member, Management Board
Rafał Karnowski