

CATALYST - ESPI system

<b>Current Report No</b>	<b>19/2017</b>
Made on	2017-12-01
The issuer's name	Magellan S.A.
Subject	<b>Changes in the Management Board of Magellan S.A.</b>
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 1 December 2017 appointed Mr Wojciech Wolski as a Member of Magellan S.A. Management Board.

From 1 December 2017 the Management Board of Magellan S.A. consists of:

- Krzysztof Kawalec - President of the Management Board,
- Rafał Karnowski - Vice-President of the Management Board,
- Urban Kielichowski - Member of the Management Board,
- Radosław Moks - Member of the Management Board,
- Michele Antognoli - Member of the Management Board,
- Wojciech Wolski - Member of the Management Board.

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

Mr Wojciech Wolski 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  
Radosław Moks