

CATALYST – ESPI system

**Current Report No****4/2018**

Made on

2018-03-20

The issuer's name

Magellan S.A.

Subject

**Resolution of the General Shareholders Meeting  
on the distribution of net profit for 2017**

Legal grounds

Art. 17 title 1 of MAR - confidential information

## Report content:

Magellan S.A. Management Board hereby informs that on 20 March 2018 General Shareholders Meeting of Magellan S.A. adopted resolution to allocate the total 2017 net profit, equal to 5,106 PLN thousand to the Company's supplementary capital.

Member, Management Board  
Urban Kielichowski

President, Management Board  
Krzysztof Kawalec