

CATALYST – EBI system

Current Report No**2/2018**

Company

Magellan S.A.

Date

2018-03-05

Title

Change of the date of publication of annual reports for financial year 2017

Report content:

In reference to Current Report EBI No 1/2018 dated 25 January 2018 Magellan S.A. Management Board informs that the date of publication of annual stand-alone report and annual consolidated report for financial year 2017 has been changed. The new date of publication of the reports is 14 March 2018 (instead of 8 March 2018).

Legal grounds:

§ 19 title 2 of Annex No 4 to the Alternative Trading System Rules – Current and periodic reports presented by issuers of debt financial instruments in the alternative trading system on Catalyst

§ 19 title 2 of Annex No 3 to the Rules of Alternative Trading System organised by the BondSpot S.A. – Current and periodic reports presented by issuers of debt instruments

Member, Management Board
Urban Kielichowski

Vice-President, Management Board
Rafał Karnowski