



CATALYST – EBI system

Current Report No

5/2018

Company

BFF Polska S.A. (previously: Magellan S.A.)

Date

2018-03-23

Title

Change of the Company's name

Report content:

The Company's Management Board hereby informs that on 23 March 2018 was provided with information from the District Court for Łódź-Śródmieście in Łódź, XX National Court Registration Division dated on 22 March 2018 about the decision of the Court regarding change of the Company's name from Magellan S.A. to BFF Polska S.A.

The change of the name is a result and next step of integration process with BFF Banking Group, to which the Company belongs.

The Company is keeping its current address, NIP number, Regon, account number and KRS number. The change of the Company's name does not affect the validity of previously signed contracts.

At the same time, the Company's Management Board informs that, due to the above-mentioned change, it is planned to launch a new Company's website at the end of April or at the beginning of May 2018. All information about the Company, including current and periodic reports, will be available under new domain: www.bffgroup.pl.

President, Management Board
Krzysztof Kawalec

Member, Management Board
Urban Kielichowski