

Prague, 15 August 2013, 16:20 CET

České dráhy, a.s. (IČ 70994226)
Information obligation

České dráhy, a.s. – Changes in the Board of Directors of České dráhy, a.s.

Supervisory Board of České dráhy, a.s. at its meeting on 15 August 2013:

- 1) with the effect as of August 15, 2013 recalled Mr. Pavel Švagr from the function of the member of the Board of Directors of České dráhy, a.s., and
- 2) with the effect as of August 16, 2013 appointed Mr. Karel Otava, advisor to the Chief Executive Officer of the Infrastructure Manager (Správa železniční dopravní cesty, s.o.), to the function of the member of the Board of Directors of České dráhy, a.s.