



Prague, 26 April 2012, 19:00 CET

České dráhy, a.s. (IČ 70994226)
Information obligation for releasing inside information

České dráhy, a.s. – Resignation of the member of Board of Directors of ČD, a.s.

Mr. Jiří Kolář submitted to the Supervisory Board of ČD, a.s. his resignation from the position of the member of the Board of Directors of ČD, a.s. Mr. Kolář, who had been the member of the Board of Directors from 9 May 2005, resigned to avoid the conflict of interest which he might have faced as the newly elected (as of 19 April 2012) Chief Executive Officer of the Infrastructure Manager, the state company, and the member of the Board of Directors of the company which is 100% owned by the state. The Supervisory Board accepted his resignation.