



Prague, 7 December, 13:50 CET

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

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

The Supervisory Board of České dráhy, a.s. at its meeting on 7 December 2016 removed Mr. František Bureš and Mr. Roman Štěrba from the Board of Directors of České dráhy, a.s. with immediate effect.

The Supervisory Board newly appointed Mr. Miroslav Kupec, to date Head of Rail Vehicle Depot Prague, and Mr. Martin Bělčík, to date Director of Projects and Strategy Department, as members of the Board of Directors of České dráhy, a.s. The appointment is with immediate effect.