

Prague, 11 September 2018, 16:30 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 11 September 2018 with the immediate effect:

1. recalled Mr. Pavel Krtek from the function of the Chairman of the Board of Directors of České dráhy, a.s.;
2. recalled Mr. Ludvík Urban from the function of the Vice-Chairman of the Board of Directors of České dráhy, a.s.;
3. recalled Mr. Martin Bělčík from the function of a Member of the Board of Directors of České dráhy, a.s.;

Newly appointed Chairman of the Board of Directors of České dráhy, a.s. is Mr. Miroslav Kupec, until now a Member of the Board of Directors of České dráhy, a.s.

Newly appointed Vice-Chairman of the Board of Directors of České dráhy, a.s. is Mr. Pavel Krtek, until now the Chairman of the Board of Directors of České dráhy, a.s.