



Prague, 16 October 2014, 11:30 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 16 October 2014 appointed with the immediate effect Mr. František Bureš, CEO of the 100 % owned subsidiary DPOV, a.s., to the function of the member of the Board of Directors.

The increase of the number of members of the Board of Directors of České dráhy, a.s. from three to five was approved in the Articles of Association of České dráhy, a.s. effective as of 2 October 2014. The fifth member of the Board of Directors was not appointed by the Supervisory Board at its meeting on 16 October 2014.