



Prague, July 19, 2012, 16:00 CET

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

## **České dráhy, a.s. – Changes in the Supervisory Board of České dráhy, a.s.**

The Steering Committee of České dráhy, a.s. at its meeting on 19 July 2012:

1. accepted the resignation of Mr. Lukáš Hampl from the function of the member of the Supervisory Board of ČD, a.s.;
2. with the effect as of 20 July 2012 named Mr. Josef Smýkal, member of the Chamber of Deputies of the Parliament of the Czech Republic, to the function of the member of the Supervisory Board of ČD, a.s., and
3. with the effect as of 20 July 2012 named Mr. Miroslav Drobný, Deputy Minister of Transport of the Czech Republic, to the function of the member of the Supervisory Board of ČD, a.s.