

Prague, 31 July, 2013, 09:15 CET

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

České dráhy, a.s. – New members of the Board of Directors of České dráhy, a.s. with the effect as of 30 July, 2013

Supervisory Board of České dráhy, a.s. at its meeting on 30 July 2013 with the immediate effect recalled all member of the Board of Directors of České dráhy, a.s.

Supervisory Board of České dráhy, a.s. at its meeting appointed new member of the Board of Directors with the immediate effect:

1. Mr. Dalibor Zelený – Chairman of the Board of Directors,
2. Mr. Daniel Kurucz – member of the Board of Directors and Executive Director for Operation and Technology at České dráhy, a.s.,
3. Mr. Pavel Švagr – member of the Board of Directors and Executive Director for Human Resources at České dráhy, a.s.

Newly appointed Board of Directors at its meeting on 30 July 2013 late in the evening recalled Mr. Petr Žaluda from the function of the Chief Executive Officer of České dráhy, a.s. Newly appointed Chief Executive Officer of České dráhy, a.s. is Mr. Dalibor Zelený.