



Prague, 10 November 2014, 13:20 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 10 November 2014 with the immediate effect:

1. recalled Mr. Daniel Kurucz from the function of the Chairman of the Board of Directors of České dráhy, a.s.;
2. appointed Mr. Ludvík Urban, deputy CEO for the regional integration, to the function of the Vice-Chairman of the Board of Directors of České dráhy, a.s.;
3. appointed Mr. Roman Štěřba, from the department of strategic controlling of České dráhy, a.s., to the function of the 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. Pavel Krtek, until now a Member of the Board of Directors of České dráhy, a.s.