

Prague, 25 September 2019

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 25 September 2019:

1. appointed Mr. Václav Nebeský to the function of the Chairman of the Board of Directors of České dráhy, a.s.;
2. appointed Mr. Michal Kraus to the function of the Member of the Board of Directors of České dráhy, a.s.;

Mr. Michal Vereš has filed a resignation from the function of the member of the Board of Directors České dráhy, a.s.