



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

Prague, August 19, 2011

České dráhy, a.s. (IČ 70994226)

Information obligation for releasing inside information

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

At its meeting on August 19, 2011 the Steering committee of České dráhy, a.s.:

1. with the immediate effect as of August 19, 2011 recalled from the function of member of the Board, Mr. Zdeněk Prosek;
2. with the immediate effect as of August 19, 2011 elected new members of the Supervisory Board of České dráhy, a.s:
Ing. Ivo Toman, MBA, deputy of the Minister of Transportation,
Mgr. Martin Riegl, PhD., chief of administration of the Minister of Transportation.