

České dráhy, a.s. – Changes in the Steering Committee of České dráhy, a.s.

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

Changes in the Steering Committee of České dráhy, a.s.

At the meeting of the Steering Committee of České dráhy, a.s. on June 6, 2012 the following changes has been made to the composition of the Steering Committee with the effect as of June 8, 2012:

- 1. Mr. Ivo Vykydal was recalled from the function of the Chairmain of the Steering Committee of ČD, a.s.;
- 2. Mr. Lukáš Hampl, First deputy of the Minister of Transport of the Czech Republic, was named to the function of the Chairman of the Steering Committee of ČD, a.s.;
- 3. Mr. Jiří Žák, Deputy Minister of Transport of the Czech Republic, was named to the function of Vice-chairman of Steering Committee of ČD, a.s.;
- 4. Mr. Miloslav Hala, future Deputy Minister of Transport of the Czech Republic, was named to the function of the member of the Steering Committee of ČD, a.s.; and
- 5. Mr. Petr Pelech, Secretary of the Minister of Industry and Trade of the Czech Republic, was named to the function of the member of the Steering Committee of ČD, a.s.