



Prague, September 20, 2012, 16:30 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 September 20, 2012:

1. with the effect as of 21 September 2012 elected to the function of the member of the Board of Directors of ČD, a.s. Mr. Miroslav Šebeňa, Deputy CEO of České dráhy for trade and marketing

and

2. with the effect as of 1 October 2012 elected to the function of the member of the Board of Directors of ČD, a.s. Mr. Roman Boček, Deputy of the Minister of Agriculture.