



Prague, 2 October 2012, 11:50 CET

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

### **České dráhy, a.s. – Changes in the Supervisory Board and the Board of Directors of the important subsidiary, ČD Cargo, a.s.**

As of October 2, 2012 Mr. Gustav Slamečka filed a resignation from the function of the Chairman of the Board of Directors of ČD Cargo, a.s.

By the decision of the sole shareholder České dráhy, a.s. in its executive function as the Steering Committee of ČD Cargo, a.s.:

- as of October 2, 2012 Mr. Petr Žaluda was recalled from his function of the Chairman of the Supervisory Board of ČD Cargo, a.s. and was named to the function of the Member of the Board of Directors of ČD Cargo, a.s.;
- as of October 2, 2012 Mr. Roman Vallovič was recalled from his function of the Member of the Board of Directors of ČD Cargo, a.s.