



Prague, 24 April 2012, 12:10 CET

České dráhy, a.s. (IČ 70994226)
Information obligation for releasing inside information

České dráhy, a.s. – Changes in the Board of Directors of ČD Cargo, a.s., the most significant subsidiary of ČD, a.s.

The Board of Directors of České dráhy, a.s. as a statutory authority of the sole shareholder administering its scope of rights through the Steering Committee of ČD Cargo, a.s. at its meeting on 24 April 2012:

- 1) with the immediate affect recalled from the function of the member of the Board of Directors of ČD Cargo, a.s. Mr. Jan Vlasák;
- 2) with the immediate affect recalled from the function of the member of the Board of Directors of ČD Cargo, a.s. Mr. Sonny Sonnberger; and
- 3) with the immediate affect elected a new member of the Board of Directors of ČD Cargo, a.s. Mr. Roman Vallovič.