

Prague, 30 October 2012, 12:50 CET

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

České dráhy, a.s. – Resignation of a member of the Board of Directors of České dráhy, a.s.

On 30 October 2012 Mr. Michal Nebeský handed to the meeting of the Board of Directors of České dráhy, a.s. his resignation from the function of the member of the Board of Directors of České dráhy, a.s. and at the same time from the position of the Chief Financial Officer of České dráhy, a.s. The Board of Directors of the company approved his abdication with the effect as of 31 October 2012.