

Prague, January 25, 2013, 10:45 CET

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

České dráhy, a.s. – Changes in the Supervisory Board of České dráhy, a.s.

The Steering Committee of České dráhy, a.s. at its meeting on 25th of January, 2013:

- 1. accepted the resignations of Mr. Miroslav Drobný and Mr. Martin Riegl from the functions of members of the Supervisory Board of ČD, a.s.;
- with the effect as of January 26, 2013 named Mr. Libor Antoš, employee of the Ministry of Finance of the Czech Republic, to the function of the member of the Supervisory Board of ČD, a.s.; and
- with the effect as of January 26, 2013 named Mr. Radim Jirout, CEO of Šumperská provozní vodohospodářská společnosti, a.s., to the function of the member of the Supervisory Board of ČD, a.s.