

Prague, 15 January 2019, 11:35 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 15 January 2019 with the immediate effect:

- 1. appointed Mr. Michal Heřman to the function of the Member of the Board of Directors of České dráhy, a.s.;
- 2. appointed Mr. Michal Vereš to the function of the Member of the Board of Directors of České dráhy, a.s.;