

Prague, 25 April 2019, 14:00 CET

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

Changes in the composition of the Board of Directors and the Supervisory Board of České dráhy, a.s.

Mr. Michal Heřman, MBA informed the members of the Supervisory Board of ČD, a.s. of his decision to resign from the function of a member of the Board of Directors on 14 May 2019. The Supervisory Board accepted it.

Mr. Petr Moos, CSc. informed the members of the Supervisory Board of ČD, a.s. of his resignation from the function of the Chairman of the Supervisory Board as of 30 April 2019. The newly appointed was Mr. Karel Pospíšil.