

Prague, 3 December 2020, 15:30 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 3 December 2020:

Appointed Mr. Ivan Bednárik to the function of the Chairman of the Board of Directors of České dráhy, a.s.

Accepted resignation of Mr. Václav Nebeský from the function of the Chairman of the Board of Directors of ČD, a.s. and appointed him to the position of Vice-chairman of the Board of Directors ČD, a.s.

Accepted resignation of Mr. Patrik Horný from the function of the member of the Board of Directors of české dráhy, a.s.