

Prague, 15 February 2022, 11:00 CET

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

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

Mr. Ivan Bednárik resigned from the function of Chairman of the Board of Directors of ČD, a.s., with effect from 28 February 2022.

Mr. Václav Nebeský resigned from the function of Vice Chairman of the Board of Directors of ČD, a.s., with effect from 15 February 2022.

Mr. Petr Pavelec resigned from the function of a member of the Board of Directors of ČD, a.s., with effect from 15 February 2022.

Mr. Michal Kraus was appointed to the function of Vice Chairman of the Board of Directors of ČD, a.s., with effect from 16 February 2022. Since 1 March 2022 he has been entrusted with the management of ČD, a.s.

Mrs. Blanka Havelková was appointed to the function of a member of the Board of Directors of ČD, a.s., with effect from 16 February 2022.

Mr. Miroslav Zámečník was elected to the function of Chairman of the Supervisory Board of ČD, a.s., with effect from 15 February 2022.