

Shareholders' meeting decided on changes in the controlling bodies of the company

29 November 2018

Shareholders' meeting of Česká telekomunikační infrastruktura a.s. was held on 29 November 2018 in Prague.

Shareholders' meeting decided on the following changes in the controlling bodies of the company:

- effective 31 December 2018 recalls Ing. Martin Vlček from the Board of Directors,
- effective 31 December 2018 recalls Ing. Petr Slováček from the Board of Directors,
- effective from 1 January 2019 elects Ing. Juraj Šedivý to the Board of Directors, s
- effective from 1 January 2019 elects Ing. Filip Cába to the Board of Directors,

- effective 31 December 2018 recalls Ing. Ladislav Chvátal from the Supervisory Board,
- effective 31 December 2018 recalls Vladimír Mlynář from the Supervisory Board,
- effective from 1 January 2019 elects Ing. Martin Vlček to the Supervisory Board,
- effective from 1 January 2019 elects Ing. Petr Slováček to the Supervisory Board.

Contacts

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