



*English Translation for Informational Purposes only.*

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Madrid, February 04, 2015.

In accordance with article 82 of law 24/1988 of the Spanish Stock Market Act, Codere S.A. hereby informs Comisión Nacional del Mercado de Valores (Spanish Stock Market Regulator) about the following:

### **SIGNIFICANT EVENT**

In relation to the liquidity contract signed between Codere S.A. and Banco Madrid S.A.U., and according to the information duties established under Circular 3/2007 Point 4<sup>a</sup> Rule 2b of the CNMV, we hereby inform of the transactions realized in the last quarter in which the contract has been in effect (October 28, 2014 to January 28, 2015), which are summarized in the table below:

	<b>Number of shares</b>	<b>Amount (€)</b>	<b>Average Price (€)</b>	<b>Cash (€)</b>
<b>Initial Balance</b>	203,500			€ 83,500.00
<b>Purchases</b>	53,033	€ 18,345.79	€ 0.35	
<b>Sales</b>	45,800	€ 17,601.00	€ 0.38	

Following the completion of these transactions, the balances in the accounts are as follows:

Balance in securities account: 210,733

Balance in cash account: € 82,612.93

Yours Sincerely.

Ángel Corzo Uceda

Chief Financial Officer