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Alcobendas, June 4th, 2014

In accordance with, article 82 of law 24/1988 of the Spanish Stock Market Act, CODERE S.A. hereby informs about the following:

SIGNIFICANT EVENT

In addition to the significant events reported to the market on April 30th 2014 (n° 204,505), May 12th 2014 (n° 205,289), May 14th 2014 (n° 205,458), May 21st (n° 205,850), May 23rd 2014 (206,041) and May 28th 2014 (206,411) regarding accorded Standstill Agreements, the Company hereby reports that, today it has put in place new Standstill Agreements with its creditors, until June 4th 2014, at 23:00 p.m. (CET)

During this period the Company continues negotiating with the authorized representatives of the different parts involved.

Luis Argüello Álvarez Board of Directors´ Secretary