



*English Translation for Informational Purposes only.*

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Madrid, November 4, 2014.

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 Crédit Agricole Cheuvreux, 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 period in which the contract has been in effect (August 19, 2014 to October 31, 2014, the last date of the contractual relationship), 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>	204,500			€ 20,869.59 <sup>(1)</sup>
<b>Purchases</b>	7,000	€ 3,764.12	€ 0.54	
<b>Sales</b>	8,000	€ 6,072.44	€ 0.76	

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

Balance in securities account: 203,500

Balance in cash account: € 23,177.91

In the significant event sent as of October 31, 2014 (No. 213,488) regarding the replacement of the Liquidity Contract Operator, it is now reported that we have provided "Interdín Sociedad de Valores S.A." with € 83,500 in cash and 203,500 titles to perform these functions.

Yours Sincerely.

Ángel Corzo Uceda

Chief Financial Officer

(1) As of September 8, 2014 we increased the available cash in € 20,000.