

Translated from Spanish original

Madrid, June 9, 2011

In accordance with article 82 of the Spanish Stock Market Act, Codere S.A hereby informs the *Comisión Nacional del Mercado de Valores* (Spanish stock market regulator) about the following:

SIGNIFICANT EVENT

Codere S.A. hereby announces that the Ordinary and Extraordinary Annual General Meeting was held today at the Company's head office with 42,398,362 shares being present or represented therein, representing 77.037% of share capital.

The complete list of duly approved resolutions adopted by sufficient majority in said Annual General Meeting is available in Spanish on our website www.codere.com.

Rafael Catalá Polo

Secretary of the Board of Directors.