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Translated from Spanish original

Madrid, July 09, 2013

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

The Board of Directors of "CODERE Sociedad Anónima", by resolution adopted at the meeting held on July 08, 2013, resolved to convene its shareholders to the Extraordinary General Meeting to be held at the Company's head office located at Avda. De Bruselas nº 26, 28108 Alcobendas (Madrid), at 13.00h on August 14, 2013 under first summons and at the same time and place on August 16, 2013 under second summons to deliberate on the following:

AGENDA

ONE.- Examination and approval of the annual financial statements (balance sheet, income statement, statements of changes in equity, cash flow and annual report), and the management report of Codere's consolidated group of companies for the year ended December 31, 2012.

TWO.- Authorization to the Board of Directors, in accordance with the provisions of Article 297.1.b) of the Companies Act., to increase the capital on one or more occasions and at any time, within five years, through cash contributions and a maximum nominal amount of €5,503,647, all in the terms and conditions it considers appropriate. Delegation for the exclusion of preferential subscription rights, as set out in Article 506 of the Companies Act.

THREE.- Delegation to the Board of Directors, for a period of five years, to issue debentures, bonds, notes, promissory notes or other securities that create debt, and preference shares or similar securities, to guarantee the issue of such securities by Group companies and apply for admission to trading on secondary markets.

FOUR.- Conferral of authority for the formalization, interpretation, correction and implementation of the resolutions adopted by the General Meeting of Shareholders.

ADDITIONALLY the Company encloses (*in the materials in Spanish sent to the CNMV*) the entire text of the proposals which will be presented for voting at the General Meeting convened on August 14, 2013.

All the additional documentation related to the EGM, will be available for shareholders and investors both at the Company's head office and on the Company's website (www.codere.com) beginning on the date of the meeting announcement in the newspapers.

Sincerely.

Luis Argüello Álvarez

Secretary to the Board