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Madrid, January 10, 2018

In accordance with article 228 of the consolidated text of the Spanish Stock Market Act approved by the Legislative Royal Decree 4/2015 of 23 October, Codere S.A. hereby informs of the following:

SIGNIFICANT EVENT

Due to the recent media attention and news regarding some changes in the Board of Directors and Senior Management of the Company, CODERE S.A. must clarify the following:

First: At the date of this Significant Event, no resolutions have been taken that modify the current corporate governance structure of the Company.

Second: The Board of Directors has been convened for January 12th, and at the request of some of its members, the agenda includes for discussion “the assessment and performance of the Corporate Management and Senior Management of the Group. Dismissals, appointments or ratifications (including, if needed, the post of the Chairman and Deputy Chairman of the Board, and Chief Executive Officer). Granting and revoking of powers of attorney if needed”.

Third: In compliance with legal provisions, any relevant resolution approved shall be immediately disclosed to the stock market.

Kind regards

Luis Argüello Álvarez
Secretary of the Board of Directors