



English Translation for Informational Purposes only

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Madrid, 12th of July 2013

In accordance with article 82 of the 24/1998 Spanish Stock Market Act and its dispositions, Codere S.A. hereby informs of the following:

SIGNIFICANT EVENT

The Board of Directors of Codere, S.A., by means of a resolution adopted on 12 July 2012 in writing and without a meeting, has (i) accepted the resignation of Mr Ricardo Moreno Warleta as Chief Financial Officer of the company and (ii) appointed Mr Ángel Corzo Uceda as new CFO of the company, as proposed by the Chairman of the Board of Directors and upon receipt of a positive report from the Corporate Governance Committee.

By Mr. Luis Argüello Álvarez
Secretary to the Board of Directors