

Madrid, December 12, 2013

In accordance with article 82 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 its meeting on December 11, 2013 the Audit Committee unanimously resolved the appointment of Mr. Juan José Zornoza Pérez, Independent Member of the Board of Directors and formerly President of the Corporate Governance Committee, as President of the aforementioned Audit Committee replacing Mr. Eugenio Vela Sastre, who has already completed his mandate as it is established in the article 14.1 of the Board of Directors Regulations

On the other hand, in its meeting on December 10, 2013, the Corporate Governance Committee unanimously resolved the appointment of Mr. JUAN JUNQUERA TEMPRANO as President of this Committee, replacing Juan José Zornoza Pérez.

The above mentioned Committees are made up of the following members:

#### **Audit Committee**

Mr. Juan José Zornoza Pérez, President  
Mr. Eugenio Vela Sastre  
Mr. José Ramón Romero Rodríguez  
Mr. Joseph Zappala

#### **Corporate Governance Committee**

Mr. Juan Junquera Temprano, President  
Mr. Juan José Zornoza Pérez  
Mr. José Ignacio Cases Méndez  
Mr. Eugenio Vela Sastre  
Masampe, S.L. represented by Mr. Fernando Lorente Hurtado)

**Luis Argüello Álvarez**  
Secretary of the Board of Directors