



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

The Board of Directors of Codere S.A. in its meeting held on December 11, 2013, has admitted the resignation of Ms Beatrice Rangel Montilla as President of the subsidiary Codere Mexico S.A. de C.V., leaving proof of gratitude in the Minutes of this meeting. In addition, the Board resolved unanimously the appointment of Mr. Jose Antonio Martínez Sampedro, current CEO of Codere S.A., as President of Codere México S.A.