



English Translation for Informational Purposes only.

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Madrid, August 14, 2013.

In accordance with article 82 of law 24/1988 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

Codere S.A. hereby announces that the Extraordinary General Meeting was held today at the Company's head office with 43,420,075 shares being present or represented therein, representing 78.89% of the share capital. A summary of the resolutions adopted by sufficient majority in said Extraordinary General Meeting is included below. The complete resolutions are available in Spanish on our website www.codere.com.

Mr. Luis Argüello Álvarez
Secretary of the Board of Directors

ITEMS DISCUSSED IN THE EXTRAORDINARY GENERAL MEETING OF CODERE S.A. HELD ON AUGUST 14, 2013 UNDER FIRST SUMMONS.

FIRST. Examination and approval of the annual financial statements (balance sheet, income statement, consolidated statement of changes in equity, cash flow and annual report), and the management report of Codere, S.A. and consolidated subsidiaries for the year ended December 31, 2012.

This resolution was adopted with the favorable vote of 43,252,075 shares.

SECOND. 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 euro, all in the terms and conditions it considers appropriate. Delegation for the exclusion of pre-emptive rights, as set out in Article 506 of the Companies Act.

This resolution was not approved with the negative vote of 42,267,917 shares.

THIRD. Delegation to the Board of Directors for a period of five years for the issuance of 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.

This resolution was adopted with the favorable vote of 40,173,479 shares and the negative vote of 3,078,596 shares.

FOURTH. Conferral of authority for the formalization, interpretation, correction and implementation of the resolutions adopted by the Extraordinary General Meeting.

This resolution was adopted with the favorable vote of 40,195,275 shares and the negative vote of 3,056,800 shares.