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Madrid, June 16, 2017

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**

Codere S.A. hereby announces that today the Mercantile Registry of Madrid has notified us that it has registered the capital increase amounting to 3,771,889.60.-€, which was approved in the Extraordinary General Meeting on May 11<sup>th</sup> 2017, and notified to the CNMV by Significant Event (number 251,939) on that date.

As a consequence of the capital increase, the new share capital of Codere, S.A. amounts to FIVE HUNDRED AND NINE MILLION SEVEN HUNDRED AND FOURTEEN THOUSAND EIGHT HUNDRED AND ONE EUROS AND EIGHTY EURO CENTS (509,714,801.80.-€), and is represented by TWO THOUSAND FIVE HUNDRED AND FORTY-EIGHT MILLION FIVE HUNDRED AND SEVENTY-FOUR THOUSAND AND NINE (2,548,574,009) shares, which grant the same number of voting rights.

Luis Argüello Álvarez  
Secretary of the Board of Directors