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Alcobendas, October 16, 2014

In accordance with, article 82 of law 24/1988 of the Spanish Stock Market Act, CODERE S.A. hereby informs about the following:

SIGNIFICANT EVENT

In connection with the judicial proceeding ("*giudizio di responsabilità*") held before Corte dei Conti against Codere Network SpA (page 28 Consolidated Annual Accounts) and other Italian gaming operators, Codere Network SpA has asked for, and today it has obtained, the procedure "*definizione agevolata*" which finalizes the judicial proceeding held against Codere Network SpA through the payment of an amount equal to 34,500,000 euros (thirty four million five hundred thousand euros) plus interests accrued since the date of first instance judgement.

Luis Argüello Álvarez

Board of Directors' Secretary