

In Madrid, on November 20, 2018

In accordance with art.228 of the consolidated text of the Spanish Stock Market Act approved by the Legislative Royal Decree 4/2015 of October 23, CODERE S.A. hereby informs of the following:

## SIGNIFICANT EVENT

The Board of Directors of CODERE, S.A. passed a resolution to execute a liquidity contract with the sole purpose of favoring liquidity and regular trading of its shares, in accordance with Circular 1/2017 of 26 April, of the Spanish National Securities Market Regulator (Comisión Nacional del Mercado de Valores) on Liquidity Contracts, for the purposes of their acceptance as a market practice.

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