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Alcobendas, May 21<sup>th</sup>, 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 addition to the significant events reported to the market on April 30<sup>th</sup> 2014 (nº 204,505), May 12<sup>th</sup> 2014 (nº 205,289) and May 14<sup>th</sup> 2014 (nº 205,458) regarding accorded Standstill Agreements, the Company hereby reports that, today it has put in place new Standstill Agreements with its creditors, until May 22<sup>th</sup> 2014, at 23:00 (CET)

The Company expects to continue the productive discussions with all creditors and its representatives during this standstill period in order to achieve a consensual agreement.

Luis Argüello Álvarez  
Board of Directors' Secretary