



Madrid, August 23, 2011

In accordance with article 82 of the 24/1998 Spanish Stock Market Act and its dispositions, Codere S.A. hereby informs of the following:

SIGNIFICANT EVENT

In relation to the liquidity contract signed between Codere S.A. and Crédit Agricole Cheuvreux, and according to the information duties established under Circular 3/2007 Point 4^a Rule 2b of the CNMV, we hereby inform of the transactions realized in the last quarter in which the contract has been in effect (May 19, 2011 to August 18, 2011), which are summarized in the table below:

	Number of shares	Amount (€)	Average Price (€)	Cash (€)
Initial balance	32,241			€78,592
Purchases	81,347	€762,943	€9.38	
Sales	43,424	€406,305	€9.36	

Following the completion of these transactions, the balances in the accounts are as follows:

Balance in securities account: 70,164
Balance in cash account: €221,955

Yours Sincerely

Rafael Catalá Polo
General Secretary and Secretary of the Board of Directors