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In Madrid March 24th, 2014

In accordance with article 82 of the Spanish Stock Market Act, Codere S.A. hereby informs Comision Nacional del Mercado de Valores (Spanish Stock Market Regulator) about the following:

SIGNIFICANT EVENT

Today, Masampe S.L., appointed Proprietary Director by the General Shareholders' Meeting of Codere celebrated in May 7th, 2008 (as reported in the relevant fact CNMV reference 92.936 of May 7th, 2008) has notified to the Company that it has appointed D. José María Lastras Bermúdez as its individual representative replacing D. Fernando Lorente Hurtado.

Masampe S.L. is the Board of Directors Vice Chairman (in accordance to the Company's Board of Directors Agreement of November 11th, 2009), and it's member of the Corporate Governance and Compliance Committees.

Luis Argüello Álvarez
Secretary of the Board of Directors.