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Madrid, March 24th, 2015

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

Codere, S.A. reports that due to the current circumstances of Banco de Madrid S.A.U., our share Liquidity Contract provider, Codere has suspended the operations of the contract. Following the decisions regarding Banco de Madrid S.A.U. that will be taken by the Spanish Central Bank, the Spanish Stock Market Regulator (CNMV), the appropriate Court or any other part involved in the Banco de Madrid process, the company will adopt and communicate in time and form the decisions taken regarding the Liquidity contract and its provider.

Angel Corzo Uceda CFO