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Madrid, March 25th, 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

Today the Official State Bulletin (BOE) has published the Spanish Stock Market Regulator (CNMV) Resolution dated January 21, 2015 by which Codere and those Board Members that are members of the Audit Committee are sanctioned for committing an infraction due to the reporting to the CNMV of the Consolidated Annual Accounts of 2012 containing inaccurate information.

The Company and Board Members consider that these sanctions are without merit, so have presented an appeal to the appropriate Court asking for the cancellation of these sanctions.

Luis Argüello
Secretary of the Board