



English Translation for Informational Purposes only

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Madrid, June 25, 2014.

In accordance with article 82 of law 24/1988 of the Spanish Stock Market Act, Codere S.A. hereby informs Comisión Nacional del Mercado de Valores (Spanish Stock Market Regulator) about the following:

SIGNIFICANT EVENT

Codere S.A. hereby announces that the Ordinary Annual General Meeting was held today at the Company's head office with 42,259,731 shares being present or represented therein, representing 76.785% of the share capital. A summary of the duly approved resolutions adopted by sufficient majority in said Annual General Meeting is included below. The complete resolutions are available in Spanish on our website www.codere.com.

Mr. Luis Argüello Álvarez
Secretary of the Board of Directors

RESOLUTIONS ADOPTED IN THE ORDINARY ANNUAL GENERAL MEETING OF CODERE S.A. HELD ON JUNE 27, 2013 UNDER FIRST SUMMONS.

FIRST. Examination and approval of the annual financial statements (balance sheet, income statement, consolidated statement of changes in equity, cash flow and annual report), and the management report of Codere, S.A. and consolidated subsidiaries for the year ended December 31, 2013

SECOND. Examination and approval of the application of the results for the year ended December 31, 20123

THIRD. Approval of the performance of the Board of Directors during the year ended December 31, 2013.

FOURTH. Re-election of the Board member Masampe S.L.

FIFTH. Conferral of authority for the formalization, interpretation, correction and implementation of the resolutions adopted by the General Meeting of Shareholders.

SIXTH. Consultative vote regarding the Director Compensation Report for the year ended December 31, 2013.