



*English Translation for Informational Purposes only*

Avda. de Bruselas, 26  
28108 Alcobendas  
Madrid  
Telf: 91 354 28 00  
Fax: 91 662 70 70

Madrid, June 25, 2015

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 38,325,642 shares being present or represented therein, representing 69.637% 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](http://www.codere.com).

After the Ordinary Annual General Meeting, the Board of Directors has met and during the session Mr. José Antonio Martínez Sampedro has been unanimously reelected Chief Executive Officer of Codere S.A.

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 25, 2015 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, 2014

**SECOND.** Examination and approval of the application of the results for the year ended December 31, 2014

**THIRD.** Approval of the performance of the Board of Directors during the year ended December 31, 2014.

**FOURTH.** Ratification, appointment or re-election of the Board Members

- 4.1 Re-election of Mr José Antonio Martínez Sampedro as Executive Director.
- 4.2 Re-election of Mr Javier Martínez Sampedro as Executive Director.
- 4.3 Re-election of Mrs Encarnación Martínez Sampedro as Executive Director.
- 4.4 Re-election of Mr José Ramón Romero Rodríguez as Proprietary Director.
- 4.5 Re-election of Mr José Ignacio Cases Méndez as Proprietary Director.
- 4.6 Re-election of Mr Joseph Zappala as Independent Director.
- 4.7 Re-election of Mr Juan José Zornoza Pérez as Director.
- 4.8 Re-election of Mr Eugenio Vela Sastre as Director.

**FIFTH.** Extension of the Auditor of Codere S.A. and its subsidiaries.

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

**SEVENTH.** Consultative vote regarding the Director Compensation Report for the year ended December 31, 2014.