



Madrid, August 25, 2009

In accordance with article 82 of the 24/1998 Spanish Stock Market Act and its dispositions, Codere S.A. hereby informs of the following:

SIGNIFICANT EVENT

In relation to the liquidity contract signed between Codere S.A. and Crédit Agricole Cheuvreux, and according to the information duties established under Circular 3/2007 Point 4^a Rule 2b of the CNMV, we hereby inform of the transactions realized in the second quarter in which the contract has been in effect (May 19, 2009 to August 18, 2009), which are summarized in the table below:

	Number of shares	Amount (€)	Average Price	Cash (€)
Initial balance	37,303			249,040
Purchases	89,592	531,407	5.93	
Sales	75,523	456,764	6.05	

As stipulated under Circular 3/2007 Point 5 Rule 2 of the CNMV, in the liquidity contract aforementioned and as referenced in the Significant Event issued on February 17, 2009 (ref. 103844), on July 13, 2009 Codere contributed €250,000 to the cash account. As a result, the total amount deposited in the cash account to date is €750,000.

Following the completion of these transactions, the balances in the accounts are as follows:

Balance in securities account: 51,372

Balance in cash account: €24,397

Yours Sincerely

Rafael Catalá Polo
General Secretary and Secretary of the Board of Directors