



Madrid, November 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 third quarter in which the contract has been in effect (August 19, 2009 to November 18, 2009), which are summarized in the table below:

	Number of shares	Amount (€)	Average Price	Cash (€)
Initial balance	51,372			424,397
Purchases	124,455	726,259	5.84	
Sales	96,127	611,089	6.36	

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

Balance in securities account: 79,700
Balance in cash account: €309,227

Yours Sincerely

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