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Madrid 27<sup>th</sup> February 2015

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

### **SIGNIFICANT EVENT**

In its meeting on 26<sup>th</sup> February 2015, the Board of Directors of “CODERE S.A”, as proposed by the President and after a favourable report from the Corporate Government and Compliance Committees, has agreed the appointment of Mr. David Jiménez Márquez as Chief Legal Officer of Codere S.A. and he is therefore part of the Senior Management of the Company.

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Fdo.: D. Luis Argüello Álvarez  
Secretary of the Board of Directors