



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

Madrid February, 27 2015

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

#### **SIGNIFICANT EVENT**

Masampe S.L, company which was appointed as Director of the Board of Codere SA, during the Ordinary Annual General Meeting held on 25<sup>th</sup> June 2014 (as it was described in Significant Event dated the same), has hereby notified the Company the appointment of Mrs. Cristina Martínez Soria as new representative in the Board in replacement of Mr. José María Lastras Bermúdez during the Board of Directors held on 26<sup>th</sup> February 2015.

Masampe S.L is the Vicepresident of the Board and is member of the Corporate Government and Compliance Committees

---

**Luis Argüello Álvarez**  
**Secretary of the Board of Directors**