



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

Madrid, April 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**

Codere S.A. hereby announces that the Extraordinary General Meeting was held at the Company's head office with 41,058,890 of the shares being present therein, representing 74.603% of the total capital of the Company.

All the subjects included in the agenda (described in the Significant Event number 220.680 published on March 26<sup>th</sup> 2015) have been adopted by sufficient majority.

**AGENDA**

Amendment of articles 16, 21, 24.3, 24.5, 24.10, 24.13, 24.18 and 26 of the by-laws in order to adapt them to the Law 31/2014 which partially amends the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*)

Amendment of articles 7, 9.2, 9.5, 11, 12.1, 12.4, 24.3 y 24.6 of the Regulations for the General Shareholders' Meeting in order to adapt them to Law 31/2014 which partially amends the Spanish Corporate Enterprises Act (*Ley de Sociedades de Capital*)

Approval of the maximum annual remuneration amount for the Board Members.

Granting of powers to formalize, interpret, amend and execute the agreements approved by the Shareholders General Meeting

**Luis Argüello Álvarez**

Secretary to the Board