



Translated from Spanish original

Alcobendas, June 27, 2012

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

In its meeting on June 26, 2012 hold at the Company's head office, the Board of Directors resolved the appointment of Mr. JUAN JUNQUERA TEMPRANO as Member of the Compliance and Corporate Governance Committee. The above mentioned Committees are made up of the following members:

Corporate Governance Committee

Mr. Juan José Zornoza Pérez, President
Mr. Eugenio Vela Sánchez
Mr. José Ignacio Cases Méndez
MASAMPE SL represented by Mr. Fernando Lorente Hurtado
Mr. Juan Junquera Temprano

Compliance Committee

Mr. José Ignacio Cases Méndez, President
Mr. José Ramón Romero Rodríguez
MASAMPE SL represented by Mr. Fernando Lorente Hurtado
Mr. Joseph Zappala
Mr. Juan Junquera Temprano

Luis Argüello Álvarez
Secretary of the Board of Directors