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Alcobendas, May 28<sup>th</sup>, 2014

In accordance with, article 82 of law 24/1988 of the Spanish Stock Market Act, CODERE S.A. hereby informs about the following:

### **SIGNIFICANT EVENT**

In addition to the significant events reported to the market on April 30<sup>th</sup> 2014 (nº 204,505), May 12<sup>th</sup> 2014 (nº 205,289), May 14<sup>th</sup> 2014 (nº 205,458), May 21<sup>st</sup> (nº 205,850) and May 23<sup>rd</sup> 2014 (206,041) regarding accorded Standstill Agreements, the Company hereby reports that, today it has put in place new Standstill Agreements with its creditors, until June 4<sup>th</sup> 2014, at 5:00 am (CET)

The Company expects to continue the productive discussions with all creditors and its representatives during this standstill period in order to achieve a consensual agreement.

Luis Argüello Álvarez  
Board of Directors' Secretary