



***English Translation for Informational Purposes only***

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Madrid, June 28, 2013.

In accordance with article 82 of law 24/1988 of the Spanish Stock Market Act, Codere S.A. hereby informs Comisión Nacional del Mercado de Valores (Spanish Stock Market Regulator) about the following:

#### **SIGNIFICANT EVENT**

On today's date, and in the context of the regulatory notification (hecho relevante) published on June, 12, 13 and 21, (Nº 189.056, 188.954 and 189.399, respectively) CODERE S.A. has reached an agreement with the existing lenders for the extension of the maturity of the "Senior Facilities Agreement", until July 5th, 2013 in order to finalize the documentation process related to the agreement.

Sincerely.

Ricardo Moreno Warletta

Chief Financial Officer