



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

Alcobendas, September 29, 2016

In accordance with article 82 of law 24/1988 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

The Board of Directors of Codere S.A., has unanimously agreed today, to modify the composition of the Audit Committee. The Audit Committee is integrated now by:

President: Mr. Matthew Turner
Mr. Norman Raúl Sorensen Valdez
Mr. Timothy Lavelle

Luis Argüello Álvarez
Secretary of the Board of Directors.