



Avda. de Bruselas, 26  
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Madrid, June 30th 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**

Codere S.A. hereby announces that the Extraordinary General Meeting was held today at the Company's head office with 2,120,914,597 shares being present or represented therein, representing 83.84% of the share capital. A summary of the duly approved resolutions adopted by sufficient majority in said Extraordinary General Meeting is included below. The complete resolutions are available in Spanish on our website [www.codere.com](http://www.codere.com).

Mr. Luis Argüello Álvarez  
Secretary of the Board.

**RESOLUTIONS ADOPTED IN THE EXTRAORDINARY GENERAL MEETING OF CODERE S.A. HELD ON JUNE 30, 2016 UNDER SECOND SUMMONS.**

**FIRST.-** Examination and approval of the annual financial statements (balance sheet, income statement, statements of changes in net equity, and cash flow statement and the notes to the Financial Statements) and the management report of Codere, S.A. and the annual financial statements (balance sheet, income statement, statements of changes to net equity, and cash flow statement and the notes thereto) and the management report of its consolidated corporate group, for the financial year ended December 31, 2015.

**SECOND.-** Examination and approval of the proposed application of earnings for the year ended December 31, 2015.

**THIRD.-** Approval of the management carried out by the Board of Directors during 2015.

**FOURTH.-** Board of Directors; Establishment of the number of Directors within the bylaws limits; Ratification, appointment or reappointment, if agreed, of Directors. The next proposals will be voted separately:

- 4.1. Establishment of the number of Directors.
- 4.2. Ratification and appointment of Mr. Manuel Martínez-Fidalgo Vázquez, as Proprietary Director.
- 4.3. Ratification and appointment of Mr. David Anthony Reganato, as Proprietary Director.
- 4.4. Ratification and appointment of Mr. Timothy Lavelle, as Proprietary Director.
- 4.5. Ratification and appointment of Mr. Matthew Turner, as Independent Director.
- 4.6. Ratification and appointment of Mr. Norman Raúl Sorensen Valdez, as Independent Director.

**FIFTH.-** Appointment of the account auditor of Codere, S.A. and its consolidated group of companies.

**SIXTH.-** Delegation of powers to formalize, interpret, amend and enforce the resolutions adopted by the General Shareholders' Meeting.



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## INFORMATION ONLY OR CONSULTATIVE QUESTIONS

**SEVENTH.-** The Annual Report on Directors' Compensation, to be submitted to a consultative vote.