



Madrid, October 31, 2014

In accordance with article 82 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

In order to improve the liquidity and regular trading of the Company's shares, CODERE S.A., has replaced the Liquidity Contract Operator. The new one will be "Interdin Sociedad de Valores S.A." which holds the condition of authorized member by the Spanish Stock Exchange.

The new contract and the responsibilities related to it will be effective the following day of the date of this publication and will have a term of 12 months.

Luis Argüello Álvarez
Secretary of the Board of Directors