



Translated from Spanish original

CODERE, SOCIEDAD ANÓNIMA
GENERAL MEETING OF SHAREHOLDERS
Complement to the summons

According to the request made pursuant to article 97.3 of the *Ley de Sociedades Anónimas*, by means of the present we are publishing a complement to the summons to the Ordinary and Extraordinary General Meeting of “Codere, Sociedad Anónima” to be held at the Company’s head office located at Avda. de Bruselas nº 26, 28108 Alcobendas (Madrid), at 17.00h on June 10, 2010 under first summons and at the same time and place on June 11, 2010 under second summons, including the following point in the Agenda:

Five.– Confer to the Board of Directors, for a period of five years, the right to issue obligations, bonds, notes, promissory notes and other instrument which represent or create an indebtedness, as well as preferred stock or other similar instruments, to guarantee the issues of such instruments by Group companies and to request their admission to trade in secondary markets.

As a result, items five to eight of the previous agenda will now be items six to nine, respectively.

All other items contained in the aforementioned summons of the Ordinary and Extraordinary General Meeting published April 27, 2010 in the BORME number 78 and on April 21, 2010 in PÚBLICO newspaper are reaffirmed.

It is hereby noted that the comprehensive proposal for this additional agenda item can be reviewed by shareholders at the Company’s head office, that they may request a copy for free and immediate delivery and that the information is also available on the Company’s website (www.codere.com).

Madrid, May 19, 2010.- Mr. José Antonio Martínez Sampedro, President of the Board of Directors.