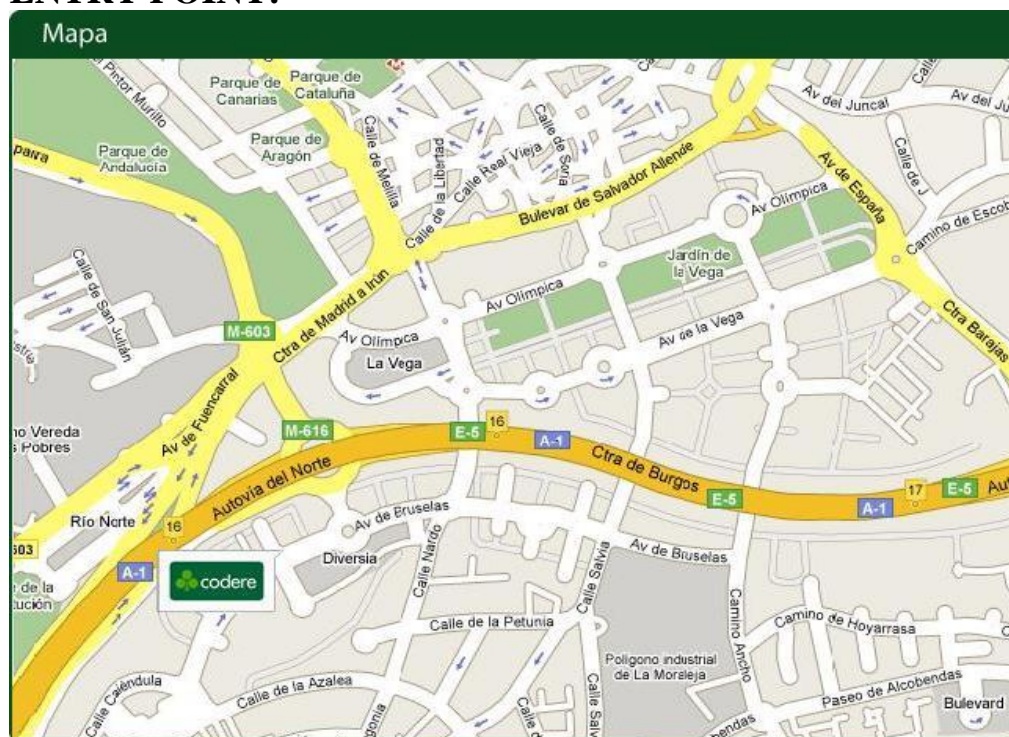


GENERAL SHAREHOLDERS MEETING **JUNE 29TH 2017 AT 13:00 (FIRST CALL)**

ENTRY POINT:



Place where the meeting will be held: Registered office. Assembly hall.

Address: Alcobendas (Madrid) Avda. Bruselas 26

How to find us: Underground Line 10: La Moraleja Station.

Bus: L9 y 159.

By car: A- I (Carretera Burgos), exit km. 16

Some parking places will be available at Codere's building.

ADDITIONAL INFORMATION

If you need additional information, please contact with the General Secretariat, by email to secretaria.consejo@codere.com or inversor@codere.com, or by phone (+00 34 91.354.28.49) 08:00 to 15:00 from Monday to Friday