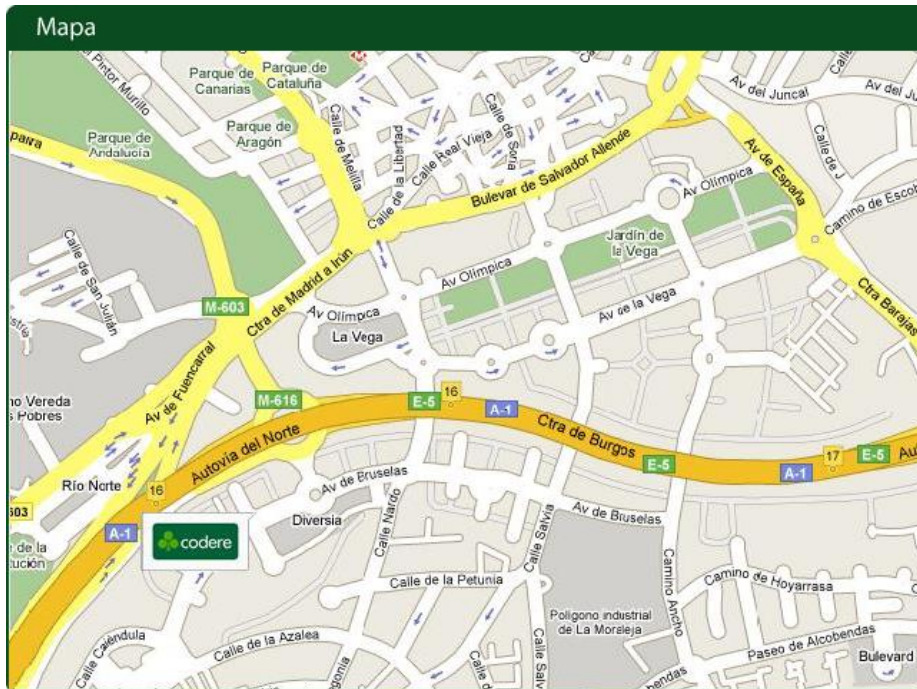


GENERAL SHAREHOLDERS MEETING
25 JUNE 2009 - 13:00

ACCESS TO THE BUILDING:



Meeting's place: CODERE's Headquarters. Auditorium.

Address: Alcobendas (Madrid) Avda. Bruselas, 26

How to get there: Subway Line 10: Station La Moraleja
Bus (EMT): 9 y 159.

Car: A- I (Burgos Highway), Exit Km. 16
Parking in CODERE's building

ADDITIONAL INFORMATION

For more information, please contact with General Secretary:

Telephone: +34.91.354.28.49 (schedule from 09:00 to 18:00)

e-mail: secretaria.consejo@codere.com