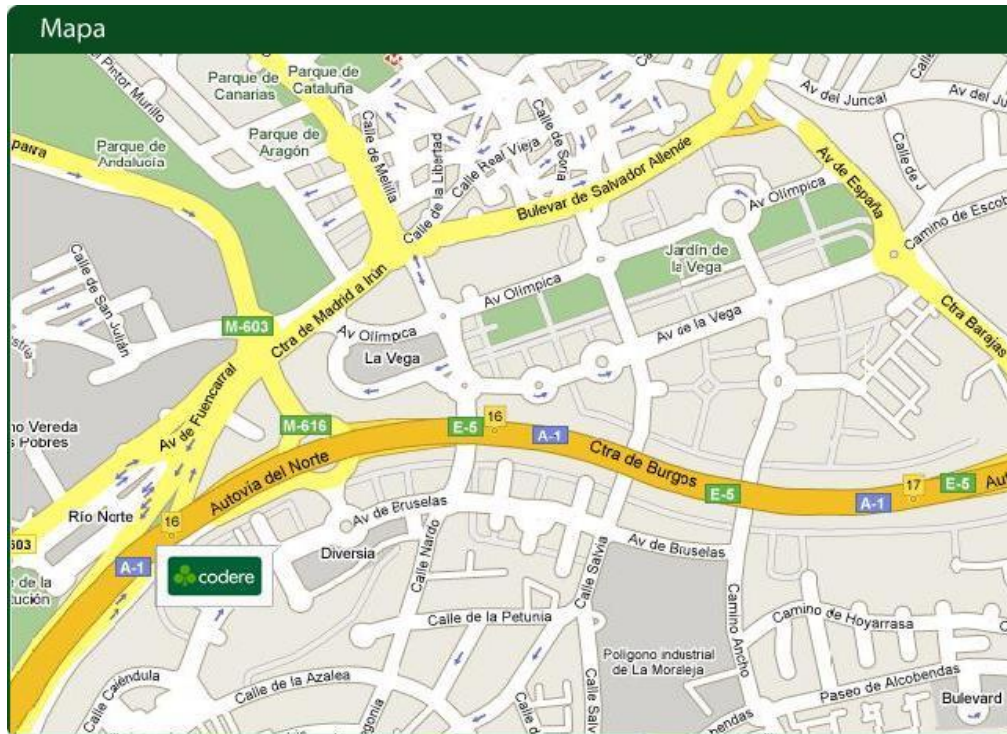


## **GENERAL SHAREHOLDERS MEETING** **MAY 11TH 2017 AT 13:00 (FIRST CALL)**

### **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](mailto:secretaria.consejo@codere.com) or [inversor@codere.com](mailto:inversor@codere.com), or by phone (+00 34 91.354.28.49) 08:00 to 15:00 from Monday to Friday