

TELEMATIC ATTENDANCE AT THE GENERAL SHAREHOLDERS' MEETING

INTRODUCTION.

Article 25.3 of the Regulations of the General Shareholders' Meeting of Codere S.A. allows the Board of Directors to determine and develop, in accordance with the provisions laid down in legislation, the Articles of Association and said Regulations, the procedures for exercising the right to vote using remote means of communication and the way in which the fulfilment of the requirements for the exercise thereof may be confirmed and, in particular, the due identification of the shareholder issuing the vote.

Whatever the case, the regulations and instructions given by the Board of Directors in this regard shall be published on the Company's website.

As a result of the health crisis caused by COVID-19, the Company recommends that shareholders participate in the General Meeting remotely, granting proxy or casting their vote prior to the meeting, or by remote attendance, without physically attending the venue where the meeting is to be held.

In this context, the Board of Directors of Codere S.A. has approved the following Rules on telematic attendance to the General Shareholders' Meeting to be held on July 30 2020 on first call, or on July 31 2020 on second call.

1. General: Shareholders who have the right to attend, and their representatives, may attend the General Meeting using telematic means. To verify the identity of attendees, to guarantee attendees the ability to properly exercise their rights and to guarantee real-time interactivity and the proper development of the meeting, shareholders wishing to attend using telematic means are asked to access the Company's link "2020 Shareholders' Meeting" at www.grupocodere.com, and click on the "Attendance to the Meeting" link, proceeding as stated in section 2 below.

2. Registration, access and attendance: In order to facilitate the proper management of the telematic attendance systems, shareholders wishing to attend the Meeting and vote telematically and in real time must:

(a) Register: Between 23:59 hours on July 15, 2020 and 23:59 hours on July 29, 2020, by clicking in the "2020 Shareholder's Meeting" at www.grupocodere.com, and then clicking on the "Attendance to the Meeting" link. Shareholders must accredit their identity identifying their name, surname or corporate name, email, and providing a copy of their ID card, NIE or passport, and powers of attorney where applicable.

In addition to those documents, shareholders must also provide a copy of the any kind of legal document accrediting their status as shareholders.

Registration of attendees will not be allowed outside this time period. The Company reserves the right to request additional means of identification from shareholders as it deems necessary to verify their status as shareholders and to ensure the authenticity of the vote or delegation.

(b) Log in: Once registered in accordance with the previous section (a), the shareholder or

his/her representative, will receive in the email provided when registered, a link to log in to the Shareholders' Meeting between 15:00 and 16:00 hours on July 30, 2020. If the Shareholders' Meeting cannot be held on first call because the quorum is not sufficient, it may be connected the following day in the same way and within the same time slot, to be held on second call. After the deadline indicated, no connection will be permitted and any shareholder who has not registered and connected will not be able to attend the General Meeting. Shareholders who register beforehand and do not log in to the meeting, will not be considered as attending. Once the connection is made, the shareholder may vote on the proposed resolutions until the end of each of the respective votes.

Votes on proposals regarding items included on the agenda of the meeting, may be cast from the moment the Chairman or Secretary of the General Meeting declares the Meeting valid and makes an indication to that effect, until the moment the vote on the corresponding item on the agenda is completed. On the other hand, the vote on proposals on matters not included on the agenda must be cast within the time interval indicated for this purpose by the Chairman or the Secretary, once the proposal has been made and is deemed to be voted on.

3. Exercising the rights of intervention, information and proposal in the event of telematic attendance: Shareholders or their representatives who, in exercising their rights, intend to participate in the Meeting telematically and, where appropriate, intend to request information or clarification regarding the items on the agenda, request clarification regarding the information available to the public that the Company has provided to the National Securities Market Commission since the last General Meeting or regarding the auditor's report or to make any legally permitted proposals, must submit their intervention, question or proposal in writing by sending an electronic communication with their intervention or by attaching their written intervention via the "Attendance to the Meeting" link enabled on the corporate website from 9:00 am on the day of the Meeting and until the moment in which the the Chairman or Secretary of the General Meeting declares the Meeting valid. Telematic attendees who wish to have their intervention recorded in the minutes of the Meeting shall indicate this clearly and expressly in that text. Interventions by telematic attendees may be read by the Secretary of the Meeting in light of their relevance during the speaking time, and requests for information or clarification made by telematic attendees will be answered verbally during the General Shareholders' Meeting or in writing, within seven days of it being held, in accordance with the provisions of the Spanish Companies Law.

4. Leaving the meeting: Telematic attendees who leave the Meeting once started, will be taking into account for quorum effects, and their votes shall be considered in favor of the proposals of the Board, even if they have not been casted yet.

5. Other issues: The telematic attendance of shareholders shall prevail over the remote votes cast in advance as well as the powers of representation granted prior to the holding of the General Meeting. The Company reserves the right to adopt appropriate measures in relation to mechanisms for telematic attendance at the Meeting when technical or security reasons require or impose this. The Company shall not be liable for any damages that may be caused to the shareholder arising from breakdowns, overloads, faulty lines, connection problems or any other cases of the same or similar nature, which is out of the Company's control, that prevent the use of the telematic attendance mechanisms for the Meeting

Madrid, July 2020.