

INDICATION OF THE MEANS AND PROCEDURES FOR REMOTE COMMUNICATION WHICH, IN ACCORDANCE WITH LEGISLATION AND THE ARTICLES OF ASSOCIATION, CAN BE USED BY SHAREHOLDERS TO EXERCISE THEIR POLITICAL RIGHTS.

Art. 25 of the Regulations of the General Shareholders meeting of Codere S.A. states that in accordance with legislation and the provisions, where applicable, laid down in the Articles of Association (art. 11), shareholders may exercise their right to vote in relation to the proposals on the matters on the agenda by post, electronic or any other remote means of communication, as long as the identity of the shareholder exercising the right to vote is duly guaranteed.

To exercise the vote by post, the shareholders wishing to do so shall send the Company, directly or through the deposit entities, the attendance card duly completed and signed, provided that they hold 100 or more shares of the Company.

Regarding the delegation of vote, art. 14 of the Regulations of the General Shareholders meeting states that the representation shall be awarded specially for each General Shareholders in writing by sending the attendance and delegation card duly completed and signed by the shareholder awarding the representation, or by means of communication that comply with the requirements laid down in article 189.2 of the Spanish Companies Act and other applicable legislation for the exercise of the right to remote voting and laid down by the Board of Directors in general or for each General Shareholders Meeting.

In any case, for the intents and purposes of processing the votes issued by post or by the electronic remote means of communication, the votes MUST BE RECEIVED AT LEAST FIVE DAYS BEFORE THE DATE SET FOR THE GENERAL SHAREHOLDERS MEETING AT FIRST CALL, and those received later shall not be calculated (art. 25.4. of the Regulations of the General Shareholders meeting of Codere S.A.)

Shareholders who opt for distance voting in accordance with these provisions, shall be considered to be present for the constitution of the corresponding General Shareholders Meeting (art. 11 of the Bylaws and 25 of the Regulations of the General Shareholders meeting of Codere S.A.). Distance votes shall be rendered null and void, by personal attendance at the meeting of the shareholder issuing the vote, or due to the transfer of the shares whose ownership awards the right to vote before the fifth day prior to the date set for the General Shareholders Meeting at first call.