

Alcobendas, February 18, 2021

In accordance with article 227 of the consolidated text of the Spanish Stock Market Act approved by the Legislative Royal Decree 4/2015 of 23 October, Codere S.A. hereby informs of the following:

OTHER RELEVANT INFORMATION

The Board of Directors, in its meeting held yesterday acknowledged, based on the favorable report issued by the Appointments, Remuneration and Corporate Governance Committee, the decision of Director Masampe S.L., to replace its representative at the Board, removing Mr. Pío Cabanillas Alonso and appointing Mr. Gerardo Sánchez Revenga for such position.

As a result, the Board of Directors is currently composed by:

Mr. Norman Raúl Sorensen Valdez Independent Chairman.
MASAMPE, S.L., represented by Mr. Gerardo Sánchez Revenga, Proprietary Director.
Mr. David Anthony Reganato, Proprietary Director.
Mr. Timothy Lavelle, Proprietary Director.
Mr. Manuel Martínez-Fidalgo Vázquez, Proprietary Director.
Mr. Matthew Turner, Independent Director.

Additionally, composition of the Committees has also been modified:

Appointments, Remuneration and Corporate Governance.

Chairman: Mr. Norman R. Sorensen Valdez.
Members: Mr. Matthew Charles Turner.
Masampe S.L. (represented by Mr. Gerardo Sánchez Revenga).
Mr. David Reganato.

Compliance Committee:

Chairman: Mr. Matthew Turner.
Members: Mr. Manuel Martínez-Fidalgo Vázquez.
Masampe S.L. (represented by Mr. Gerardo Sánchez Revenga).

Luis Argüello Álvarez
Non-director Secretary of the Board of Directors