

Alcobendas, March 26, 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 on March 24, 2021, resolved to appoint by cooptation Mrs. Elena Monreal Alfageme as Proprietary Director representing shareholders Masampe S.L., Mr. José Antonio Martínez Sampedro and Mr. Luis Javier Martínez Sampedro, until the next General Shareholders' Meeting.

Said appointment has been based on the favorable report issued by the Appointments, Remuneration and Corporate Governance Committee.

The resulting composition of the Board of Directors is as follows:

Mr. Norman Raúl Sorensen Valdez Independent Chairman.
MASAMPE, S.L., represented by Mr. Gerardo Sánchez Revenga, Proprietary Director.
Mrs. Elena Monreal Alfageme, 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.

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