

The Annual General Shareholders Meeting of Codere S.A. confirms the strategic direction and current management of the Company, reaffirming its support for the Chairman

Madrid, June 26, 2019. The Annual General Shareholders Meeting of Codere S.A. held today has adopted, with a large majority, all the resolutions proposed by the Board of Directors and has rejected all the proposals made by the shareholder MASAMPE, S.L. (company controlled by the Martínez Sampedro's family), confirming its support for the management of the Company and its Board of Directors and rejecting strongly the exercise of the corporate action against its non-executive Chairman, Mr. Norman Sorensen.

About Codere

Codere is an internationally renowned operator of the game sector, with presence in eight European countries - Spain and Italy - and Latin America - Argentina, Mexico, Panama, Colombia, Uruguay and Brazil, which operates more than 57,000 machines and has more than 29,537 bingo stations and more than 7,700 sports betting terminals in 148 gaming halls, 1,119 salons, 10,000 bars, 602 sports betting shops and 4 racetracks. The Company also develops online gaming. More information: www.grupocodere.com