



Avda. de Bruselas, 26
28108 Alcobendas
Madrid
Telf: 91 354 28 00
Fax: 91 662 70 70

Madrid, April 6, 2018

In accordance with article 228 of the consolidated text of the Spanish Stock Market Act approved by the Legislative Royal Decree 4/2015 from October 23, Codere S.A. hereby informs of the following:

SIGNIFICANT EVENT

Regarding the litigation process reported on March 13, 2018, (under Significant Event 262803), on the date hereof, we have been notified of the court order issued by the Madrid Commercial Court number 4, under case 341/2018-01, which entirely dismisses the request from the plaintiffs Mr. José Antonio Martínez Sampedro and Mr. Luis Javier Martínez Sampedro for injunctive relief (suspension of the challenged resolutions and preventive annotation of the claim in the Commercial Registry) and orders the plaintiffs to pay legal fees and related costs to the responding parties. The ruling is subject to appeal before the Provincial Court of Madrid.

Kind regards

Luis Argüello Álvarez
Secretary of the Board of Directors