

Madrid, March 18, 2020

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**

In connection with the Other Relevant Information with registration number 815, disclosed on March 9, 2020, in which we informed about the request of the shareholder Masampe S.L. to convene an EGM, it is hereby informed that the term to convene and hold said EGM has been suspended since March 14, 2020, in application of Royal-Decree 463/2020 of March 14 and Royal Decree-Law 8/2020 of March 17. The term will be resumed as provided in said regulations.

Kind regards

Luis Argüello Álvarez  
Secretary of the Board of Directors.