

On 10 December 2021, CODERE, S.A. submitted an Other relevant information statement to the Comisión Nacional del Mercado de Valores (CNMV) stating that at the Company's Extraordinary General Shareholders' Meeting, held on 10 December 2021, it had approved the proposed resolution to dissolve the company and the opening of winding-up proceedings. Furthermore, it was agreed to request the CNMV the suspension and removal from trading of their securities.

Due to all the above, on 14 December 2021, the CNMV has adopted the following decision:

"To suspend with effect from market close on 17 December 2021, pursuant to Article 21 of the Royal Decree-Law 21/2017, of 29 December, on urgent measures for the adaptation of Spanish law to European Union regulations on the securities market, trading on the Stock Exchanges and the Sistema de Interconexión Bursátil, of the shares and other securities that may give entitlement to their subscription, acquisition or sale, of the issuer CODERE, S.A., following the suspension request made by the issuer itself, due to circumstances that could disturb the orderly course of transactions on such instruments.

This suspension will remain in place indefinitely until the definitive removal from trading of the securities of the aforementioned company is adopted."



## COMMUNICATIONS IN THE FORMAT SET OUT IN TABLE 3 OF

## THE COMMISSION IMPLEMENTING REGULATION (EU) 2017/1005

## of 15 June 2017

FIELD	FORMAT FOR REPORTING
Competent authority	CNMV
Member State of the competent authority	ES
Trading venue operator as initiator of the action	False
Date and time of the publication / communication	2021-12-14T08:35:00.Z.
Action type	Suspension
Reasons for the action	Due to circumstances
Effective from	2021-12-17T18:00:00.Z.
Effective to	
Ongoing	False
Trading venue(s)	XMAD
Issuer Name	CODERE S.A.
lssuer	959800FRHH4JYA7QBE36
Instrument identifier	ES0119256032
Instrument full name	CODERE S.A.
Related derivatives	
Other related instruments	
Comments	