

## SUPPLEMENT TO THE NOTICE OF CALL FOR THE ANNUAL AND SPECIAL SHAREHOLDERS' MEETING OF 2020

As contemplated in the notice of call published on June 23, 2020, for the next Annual and Special Shareholders' Meeting of Codere, S.A., called to be held at 16:00 h., on July 24, 2020, on first call, and because since said date similar limitations and restrictions arising from the situation of risk to the public health due to the Covid-19 pandemic and the risk arising from the grouping of persons that the holding of the Shareholders' Meeting implies are maintained, pursuant to Royal Decree-Law 8/2020, of March 17, on urgent extraordinary measures to face the economic and social impact of the COVID-19, Royal Decree-Law 21/2020, of June 9, on urgent measures for prevention, contention and coordination to meet the health crisis caused by the COVID-19 and the joint Communiqué of the Association of Registrars and the Spanish National Securities Market Commission (*Comisión Nacional del Mercado de Valores*) published on April 28, 2020, it is reported that:

- (i) The Shareholders' Meeting **will be held attended only remotely**, i.e., without the physical attendance of shareholders or representatives. The remote attendance at the Shareholders' Meeting shall be subject to the procedure established in the notice of call and in the Rules for remote attendance to the Shareholders' Meeting ("Normas sobre la asistencia telemática a la Junta General"), both of which documents are available at the corporate website of the Company ([www.grupocodere.com](http://www.grupocodere.com)). You are reminded that the remote attendance of the shareholder will render null and void the vote or delegation made through remote communication means before the Shareholders' Meeting is held. **Those shareholders who wish to use the remote attendance procedure are reminded that they must be registered on or before 23:59 h., on July 23, 2020, attaching the relevant evidencing documents and that, once they are registered, they must connect to the Shareholders' Meeting (through a link that they will receive by e-mail), between 15:00 h. and 16:00 h. on July 24, 2020 (if, as is expected, the Shareholders' Meeting is held on first call), or on July 25, 2020 at the same time (if the meeting is held on second call).**
- (ii) The shareholders may exercise their rights of delegation and vote through remote communication means before the Shareholders' Meeting is held as provided for in the notice of call and in the Procedure for exercise of the rights of representation and vote by remote communication means ("Procedimiento para el ejercicio de los derechos de representación y voto por medios de comunicación a distancia"), both of which documents are available at the corporate website of the Company ([www.grupocodere.com](http://www.grupocodere.com)). You are also reminded of the possibility of delegating powers to the Chairman of the Shareholders' Meeting. **To be valid, votes cast remotely in advance must be received by the Company at least five days before the date set for the Shareholders' Meeting.**
- (iii) The Shareholders' Meeting will be broadcasted in real time through a link that will be made available to those shareholders who have been registered to participate in the meeting.

Madrid, July 17, 2020  
The Secretary of the Board of Directors

Luis Argüello Álvarez