

Madrid, April 17, 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. ("Codere" or the "Company") hereby informs of the following:

OTHER RELEVANT INFORMATION

With effective date from April 17, 2020, Codere, S.A. (the "Company") has proceeded to terminate the liquidity contract signed on November 20, 2018 with JB Capital Markets, S.V., and S.A.U. One of the main reasons to terminate the aforementioned contract is related to the communication released by the Company on February 28, 2020 (Other Relevant Information with registration number 654), in which it was informed that the Board of Directors will propose to the General Shareholders Meeting the adoption of a new authorization agreement for the derivative acquisition of treasury shares to replace the existing one approved in the Annual General Meeting held on June 27, 2018, all this with the aim, among others, of facilitating the coverage of the Long Term Incentive Plan to employees and management of the Company, either through share buy-back programs that the Board of Directors may agree to this effect, and/or through the execution of special or block trades.

The summary of the transactions carried out under the aforementioned liquidity agreement corresponding to the last information released (from January 1, 2020 to April 17, 2020) is attached below. From the effective date of the liquidity contract to the termination date, the volume of acquisitions and disposals under the contract was 888,203 and 816,229 shares, respectively. The final balance of the cash account at the end of the aforementioned contract amounts to 406,908.22 euros, while the final balance of the securities account amounts to 162,290 shares, which the Company will hold in order to use them in the partial coverage of the Long Term Incentive Plan referred to in the previous paragraph.

Transactions	Shares	Amount	Average price
Balance on contract signing	125,105	496,666.85 €	
Initial balance (31/12/2019)	161,743	411,347.79 €	
Acquisitions	31,357	- 89,993.84 €	2.86998 €
Disposals	-30,810	85,916.92 €	2.78860 €
Related fees		362.65 €	
Final balance (17/04/2020)	162,290	406,908.22 €	

Below is a detailed breakdown of the transactions carried out under this liquidity contract during the aforementioned period (from January 1, 2020 to April 17, 2020):

Acquisition/ Disposal	Date	# of Shares	Block	# of transactions	Average Price	Amount	Shares as of date	Balance
Initial balance	31/12/2019						161,743	411,347.79 €
Acquisitions	02/01/2020	500	N	1	2.62500 €	- 1,312.50 €	162,243	410,035.29 €
Disposals	02/01/2020	-1,277	N	4	2.67000 €	3,409.59 €	160,966	413,444.88 €
Acquisitions	03/01/2020	1,200	N	3	2.62500 €	- 3,150.00 €	162,166	410,294.88 €
Disposals	03/01/2020	-2,327	N	5	2.64770 €	6,161.14 €	159,839	416,456.02 €
Acquisitions	06/01/2020	1,100	N	2	2.86090 €	- 3,147.00 €	160,939	413,309.02 €
Disposals	06/01/2020	-2,200	N	6	2.91050 €	6,403.00 €	158,739	419,712.02 €
Acquisitions	07/01/2020	4,220	N	15	3.05810 €	- 12,905.25 €	162,959	406,806.77 €

Acquisition/ Disposal	Date	# of Shares	Block	# of transactions	Average Price	Amount	Shares as of date	Balance
Acquisitions	08/01/2020	2,850	N	10	3.02700 €	- 8,627.00 €	165,809	398,179.77 €
Disposals	08/01/2020	-1,909	N	6	3.03630 €	5,796.32 €	163,900	403,976.09 €
Acquisitions	09/01/2020	1,800	N	8	2.98500 €	- 5,373.00 €	165,700	398,603.09 €
Disposals	09/01/2020	-2,732	N	12	3.01520 €	8,237.48 €	162,968	406,840.57 €
Acquisitions	10/01/2020	3,299	N	16	2.98860 €	- 9,859.52 €	166,267	396,981.05 €
Disposals	10/01/2020	-1,102	N	8	3.02700 €	3,335.71 €	165,165	400,316.76 €
Acquisitions	13/01/2020	2,621	N	14	2.96250 €	- 7,764.83 €	167,786	392,551.93 €
Disposals	13/01/2020	-348	N	2	2.98500 €	1,038.78 €	167,438	393,590.71 €
Acquisitions	14/01/2020	3,000	N	14	2.87710 €	- 8,631.32 €	170,438	384,959.39 €
Disposals	14/01/2020	-1,700	N	9	2.87640 €	4,889.89 €	168,738	389,849.28 €
Acquisitions	15/01/2020	4,100	N	20	2.77880 €	- 11,393.00 €	172,838	378,456.28 €
Acquisitions	16/01/2020	558	N	4	2.70730 €	- 1,510.70 €	173,396	376,945.58 €
Disposals	16/01/2020	-1,600	N	6	2.73750 €	4,380.00 €	171,796	381,325.58 €
Acquisitions	17/01/2020	437	N	3	2.69100 €	- 1,175.98 €	172,233	380,149.60 €
Disposals	17/01/2020	-1,760	N	7	2.73920 €	4,821.05 €	170,473	384,970.65 €
Acquisitions	20/01/2020	22	N	1	2.67000 €	- 58.74 €	170,495	384,911.91 €
Disposals	20/01/2020	-3,111	N	9	2.69840 €	8,394.70 €	167,384	393,306.61 €
Acquisitions	21/01/2020	1,100	N	3	2.68680 €	- 2,955.50 €	168,484	390,351.11 €
Disposals	21/01/2020	-3,048	N	6	2.71100 €	8,263.08 €	165,436	398,614.19 €
Acquisitions	22/01/2020	450	N	2	2.68670 €	- 1,209.00 €	165,886	397,405.19 €
Disposals	22/01/2020	-1,000	N	4	2.70000 €	2,700.00 €	164,886	400,105.19 €
Acquisitions	23/01/2020	800	N	2	2.66310 €	- 2,130.50 €	165,686	397,974.69 €
Disposals	23/01/2020	-2,311	N	6	2.70410 €	6,249.06 €	163,375	404,223.75 €
Acquisitions	24/01/2020	1,500	N	5	2.67000 €	- 4,005.00 €	164,875	400,218.75 €
Disposals	24/01/2020	-2,044	N	7	2.72170 €	5,563.24 €	162,831	405,781.99 €
Acquisitions	27/01/2020	1,000	N	3	2.67500 €	- 2,675.00 €	163,831	403,106.99 €
Acquisitions	28/01/2020	800	N	3	2.63750 €	- 2,110.00 €	164,631	400,996.99 €
Disposals	28/01/2020	-2,341	N	11	2.68000 €	6,273.88 €	162,290	407,270.87 €
Final balance	17/04/2020						162,290	406,908.22 €

Luis Argüello Álvarez
Secretary of the Board of Directors