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Alcobendas, 11 May 2018

In accordance with article 228 of the Spanish Securities Market Act (*Ley del Mercado de Valores*), as recast by Legislative Royal Decree 4/2015 of 23 October 2015, Codere, S.A. ("**Codere**" or the "**Company**") announces the following:

RELEVANT FACT

The Audit Committee of Codere S.A., in its meeting held yesterday has agreed, to appoint Mr. Norman Sorensen Valdez as Chairman of said Committee having elapsed the two years term established in the Bylaws. The Audit Committee is integrated now by:

Chairman: Mr. Norman R. Sorensen Valdez
Mr. Matthew Turner
Mr. Timothy Lavelle

Additionally the Appointments, Remuneration and Corporate Governance Committee, in its meeting held yesterday has agreed, to appoint Mr. Matthew Turner as Chairman of said Committee. The Committee is integrated now by:

Chairman: D. Matthew Turner
D. Norman R. Sorensen Valdez
Masampe S.L. (representado por D. Pío Cabanillas Alonso)
D. David Reganato.

Finally, the Compliance Committee in its meeting held today, has agreed, to appoint Mr. Matthew Turner as Chairman of said Committee. The Committee is integrated now by:

Chairman: D. Matthew Turner
Masampe S.L. (representado por D. D. Pío Cabanillas Alonso)
D. Manuel Martínez-Fidalgo Vázquez

Luis Argüello Álvarez
Non-director secretary of the board of directors