

Madrid, March 9, 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

The Board of Directors of Codere S.A, in its meeting held today, has taken notice of the notarized request from Masampe S.L., to convene an Extraordinary General Shareholders Meeting, including the following items in its agenda:

FIRST. Removal of the independent director Mr. Norman R. Sorensen Valdez.

SECOND. Removal of the independent director Mr. Matthew Turner.

THIRD. Removal of the proprietary director Mr. Timothy Lavelle.

The Board of Directors will meet promptly to convene a Shareholders' meeting, in accordance with section 168 of the Spanish Companies Act.

Kind regards

Luis Argüello Álvarez
Secretary of the Board of Directors.