

Alcobendas, May 28, 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 Audit Committee of Codere S.A., in its meeting held yesterday has agreed, to appoint Mr. Matthew Charles Turner as Chairman of said Committee having elapsed the two years term established in the Bylaws. The Audit Committee is integrated now by:

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

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

Chairman: Mr. Norman R. Sorensen Valdez
Mr. Matthew Charles Turner
Masampe S.L. (represented by Mr. Pío Cabanillas Alonso)
Mr. David Reganato.

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