

## CASTA DIVA GROUP

### Notification pursuant to art. 17 of the AIM Italia Rules for Companies

Milan, 28 November 2016

Casta Diva Group (CDG:IM), the AIM-listed multinational that operates in the communications sector, hereby wishes to notify that Mr. Alessandro Cavalla today resigned from his office as Director. In compliance with the provisions of the Information Document published on 21 June 2016 (*Reverse take-over*) indicated under § 5.1.3.1 c), Mr. Cavalla will continue working with Casta Diva Group in his role as Chairman of the Board of Directors of Blue Note S.r.l., the company fully owned by Casta Diva Group and dedicated to the management of the jazz club "Blue Note Milano" located in via Borsieri no. 37 in Milan (see the press release issued on 14 October 2016).

Casta Diva Group shall see to the prompt publication of the name of the new Director who will replace Mr. Cavalla.

View this press release at [www.castadivagroup.com](http://www.castadivagroup.com) and [www.emarketstorage.com](http://www.emarketstorage.com)

**Casta Diva Group (CDG:IM)** is a multinational that works in the sector of communication for the production of branded content, viral videos, digital content, films and corporate events. It is present in 4 continents with offices in 13 cities: Milan, Rome, London, Manchester, Prague, Beirut, Istanbul, New York, Los Angeles, Buenos Aires, Montevideo, Cape Town, Mumbai. The Group's brands are Casta Diva Pictures, Egg Events, Bin Jip and, thanks to a commercial agreement, Adacto. It is the world's most extensive production network for advertising films and events and for international events, built up through the active and continuous interaction between its various headquarters and the experience of its 62 digital communication and live entertainment experts. It is a talent hub capable of retaining Oscar winners and celebrities from across the world as well as of attracting new creative talent that guarantee very high standards of excellence. Casta Diva Group and its managers have offered innovative and creative communication strategies to over 100 major brands, reinterpreting the conventional rules of communication. Since its establishment in 2005, the Group has grown constantly and has been regularly awarded a large number of prizes and recognitions, including various Lions at the Cannes Lions International Festival of Creativity, Mobius Awards, LIA - London International Awards, and EuBEA – European Best Event Awards. It owns Blue Note Milano, the jazz club and upscale restaurant opened in 2003 and part of the Blue Note international network, a famous venue for international jazz, that in via Borsieri, in the Isola district, (and not only) holds about 300 concerts a year, with a turnover amounting to about 25% (source: Siae) of all jazz revenues in Italy.

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