

NOTIFICATION OF CHANGE OF SHARE CAPITAL

Milan, 8 August 2016

This is to notify, as a result of the recording into the Trade Companies' Register of Milan of the merger by incorporation of Casta Diva Group S.r.l. into Blue Note S.p.A. dated 5 August 2016, the new composition of the share capital (fully subscribed, paid-up and issued) within the scheme envisaged by model T.1 of the AIM Rules for Companies.

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	Euros	Shares	Par value	Euros	Shares	Par value
TOTAL	5,000,000	10,472,922	-	1,437,382	1,437,382	-
of which ordinary shares	5,000,000	10,472,922	-	1,437,382	1,437,382	-

View this press release at www.castadivagroup.com and 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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