



CASTA DIVA GROUP: 2019 MEETINGS UPDATE

Milan, 27th February 2019

Casta Diva Group (CDG:IM), innovative PMI listed on AIM Italia, operating internationally in the communications sector, announces that the Board meeting, aimed at approving the Consolidated Balance Sheet and the Financial Statement draft up to 31st December 2018, scheduled for the 28th March 2019, has been postponed to the 4th April.

The reason behind this is that the balance sheet draft has not yet been finalised due to the several extraordinary operations made in 2018. In fact, over last December, this has extended the accounting process when gathering information regarding civil law and fiscal impacts, in comparison to what expected when the company agenda was released.

As a consequence of this, the Shareholders meeting aimed at approving the Balance Sheet up to 31st December 2018, scheduled for the 30th April 2019, will also be postponed as deliberated by the Board. In accordance with social law, this matter will take into account deadlines for the approval of the consolidated balance sheet.

CASTA DIVA GROUP (Casta Diva Group (CDG:IM - ISIN IT0005003782)) is a multinational company, which operates in communications, also producing branded contents, viral videos, digital contents, film and live music entertainment. It is located in 4 continents with branches in 14 cities: Milan, Rome, London, Manchester, Prague, Beirut, Istanbul, New York, Los Angeles, Buenos Aires, Montevideo, Cape Town, Mumbai and Shanghai. The Group brands are Casta Diva Pictures, Casta Diva Events, Antepima Video, Blue Note Milano and Casta Diva Forums. It represents the biggest production network for advertising and events worldwide, built through an active and continuous interaction among the different branches and the experience of its professionals in digital communications and live entertainment. It's a talent hub able to get Oscar awards and celebrities from all over the world and to discover and attract new creative talents, who deliver standard of excellence. Casta Diva Group and its managers have offered strategies of innovative and creative communications and 100 big brands, reinterpreting the rules of conventional communication. Since its foundation, in 2005, the Group has constantly developed and awarded with the Lions at Cannes Lions International Festival of Creativity, Mobius Award, LIA - London International Awards, EuBEA – European Best Event Awards. It owns Blue Note Milan, jazz club and cuisine restaurant opened in 2003 and part of the international network Blue Note, well renowned in the jazz world, located in via Borsieri, Isola, (not only there) and produces over 300 shows per year, with an income of 25% (by: Siae) of the total income of the jazz industry in Italy.

Press release on www.castadivagroup.com and www.emarketstorage.com

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