



## CASTA DIVA GROUP S.P.A. BOARD MEETING

Milan, 30th May 2019

On the 3rd of June 2019 at 12:00 p.m., the Board of Casta Diva Group (CDG:IM), Innovative PMI listed on AIM Italia, operating internationally in the communications sector, will meet to deliberate about:

- The request made by the Chairman of the Board about the Board meeting, partly ordinary and partly extraordinary, regarding the shareholder Reload S.r.l. – and related deliberations.

The Board ordinary meeting was urgently called by the Board Chairman Andrea De Micheli on the 29th of May 2019, regarding the shareholder Reload Srl, whereas the extraordinary meeting will take place on the 28<sup>th</sup> of June 2019, to deliberate about the agenda of this meeting, which has been formalised today. It can be found on "Italia Oggi", after communicating it to Borsa Italiana and CONSOB.

Please find attached the Board meeting agenda on Italia Oggi, published this morning:

Casta Diva Group S.p.A.  
Located in Milan, Via Paolo Lomazzo n. 34  
Paid-up share capital 6.121.477,50 Euro  
Business Register Office in Milan n. 13085870155

### ORDINARY MEETING NOTICE

Those entitled to attend and vote are called for the Ordinary Meeting  
And the extraordinary meeting, taking place on the 27<sup>th</sup> June 2019 at 7.00, and, if necessary,  
the second meeting will take place on the 28<sup>th</sup> June 2019 at 11.00 in Milano, at the Blue Note Club, on Via Borsieri 37, to deliberate about:  
Agenda:

#### 1. ORDINARY PART

a. *Financial statement up to 31<sup>st</sup> December 2018. Consolidated balance sheet up to al 31<sup>st</sup> December 2018.*

*Reports from the Board, the Board of Statutory Auditors and Financial Auditors.*

*Financial year profit. Related deliberations.*

b. *Appointing the Group Board Members for 2019-2021*

*(until approval of the balance sheet up to 31.12.2021) before deciding the number of members; discussing their salaries.*

c. *Appointing the Members of the Board of Statutory Auditors for the Group, for 2019-2021*

*(until approval of the balance sheet up to 31.12.2021); discussing their salaries.*

d. *Delegation of own shares acquisition to the Board, in accordance with the law.*

#### 2. EXTRAORDINARY PART

a. *Issuing Warrants to be converted into ordinary shares of the company, new issuance, without indicating the nominal value, without share capital increase.*

b. *Introduction of multiple voting shares for the shareholders and approval of terms and conditions.*

c. *Amendment of art. 9 of the Social Statutory Code in relation to art. 106, com. 1ter and 3quater, TUF.*

The agenda has been requested by the shareholders in accordance with art. 2367 c.c., who are entitled to act accordingly.

For further information regarding share capital, legitimacy of participation in the meeting and right of vote, (record date 18th June 2019), regarding participation and right of vote,

Delegation and right of making amendments to the agenda, please see the full version of the notice available on the Group website ([www.castadivagroup.com](http://www.castadivagroup.com), Investor Relations).

The documentation regarding the meeting in accordance with the regulations, will be available in the company office on Via Paolo Lomazzo, 34, and on the company website [www.castadivagroup.com](http://www.castadivagroup.com) ("Investor Relations").

Milan, 29th May 2019

For the Board

The Chairman

Andrea De Micheli



**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, Anteprima 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](http://www.castadivagroup.com) and [www.emarketstorage.com](http://www.emarketstorage.com)

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