



## **CASTA DIVA GROUP SPA BOARD RESOLUTION**

Milan, 3rd June 2019

The Board of Casta Diva Group (CDG:IM), Innovative PMI listed on AIM Italia, operating internationally in the communication sector, met on the 3rd of June 2019 at 12:00 to deliberate about the following agenda:

A 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 C.E.O. Luca Oddo revoked the assembly in accordance with the art. 2367 of the Civil Code, due to irregularities in calling the ordinary and extraordinary meeting of the Group, requested by the Chairman Andrea De Micheli, in relation to Reload S.r.l.,

Two members voted for the revocation (Oddo and Merone), whereas the other three (De Micheli, Daviddi and Rossi) voted against it, acknowledging that the assembly was requested by the Board Chairman without the approval of the other members. In case of revocation, the same terms and conditions will apply, as the claim made in the introduction needs reiteration, addressing the shareholders Reload S.r.l. and no changes to the current situation will occur.

Hence, the revocation has been approved and the assembly will take place with a first meeting on 27<sup>th</sup> of June at 7:00 am and a second meeting on 28<sup>th</sup> of June at 11:00, at the Blue Note Srl on via Borsieri 37.

The Board also deliberated about the agenda, as requested by the member Paolo Daviddi, introducing the appointment of the auditors company for 2019/2021.

The Chairman, on behalf of the Board, has accepted the resolution, underlining that there were irregularities in the way the meeting was called, and without clarification of the reasons why this occurred.

Moreover, regarding the extraordinary Assembly, it has been requested to the shareholder Reload S.r.l. to provide the related agenda; the Board of Casta Diva Group will evaluate it, in order to allow the stakeholders to share their thoughts about it. This documentation will be available on [www.castadivagroup.com](http://www.castadivagroup.com).



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**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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