



PRE-TRIAL HEARING

Milan, 12th June 2019

Casta Diva Group (CDG:IM), Innovative PMI listed on the AIM Italia, operating internationally in the communications sector, received from the Court in Milan on the 11th of June 2019, pre-trial hearing convening, following the appeals on 5th and 7th June 2019 from Luca Oddo, CEO and partner of the company, ex art. 700 C.P.C to address:

1) Appointing a Curator of the Company pursuant to art. 78, paragraph 2, c.p.c.

2) the declaration of illegitimacy of the ratification by Company's Board of Directors on 3rd of June 2019, regarding the Chairman Andrea De Micheli's actions and consequent convocation of the shareholders' meeting, partly ordinary and partly extraordinary, on 27th and 28th June 2019, as well as the dismissal of said assembly, until the Court of Milan deliberates about precautionary proceedings n. 27407/2019 in relation to the transfer of withdrawn shares to Mr. Luca Rodolfo Guido Oddo, CEO of the Company, from Reload Srl, controlling shareholder of the Company;

3) Alternatively, having verified the illegitimacy of the ratification related to the convocation of the shareholders' meeting 27th and 28th of June 2019, dismissing said assembly with reference to all the points on the agenda, with the exception of the approval of the financial statements as at 31.12.2018, until the Court of Milan deliberates about precautionary proceedings n 27407/2019 regarding the transfer of Company's shares to Mr. Luca Rodolfo Guido Oddo.

The Court of Milan, as per the aforementioned petitions, evaluated the non-existence of the conditions for the appointment of a special trustee of the Company on 13th June 2109, at 3.30 pm, the hearing regarding the instances of the appeal by the director and shareholder Luca Oddo.

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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