



PRECAUTIONARY HEARING

Milan, 21st June 2019

Casta Diva Group (CDG: IM), an Innovative SME listed on the AIM Italia, operating internationally in the communications sector, is informing that, on June 20th 2019, the Court of Milan has deliberated about the precautionary hearing, which will take place on June 25th at 3.00 pm, concerning the appeal lodged by Luca Oddo on June 14th 2019, regarding the suspension of effectiveness and execution of the Board resolution, pursuant to art. 2388 and 2378 of the Civil Code.

The appeal is aimed at obtaining the nullity or invalidity of the Board resolution - on 3rd June 2019 - when the Board of Casta Diva Group ratified the initiative of the President to call the shareholders' meeting, partly ordinary and partly extraordinary, on the 27th -28th June 2019, and record date on 18th June 2019. "

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, Anteprema 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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