



## HEARING VERDICT

Milan, 26<sup>th</sup> June 2019

Casta Diva Group (CDG: IM), an Innovative SME listed on the AIM Italia, operating internationally in the communications sector, is announcing that Judge Simonetti of the Court of Milan, specialised in the Business Section, issued a ruling on 26th June 2019- the verdict of the hearing held on June 25<sup>th</sup> 2019 regarding the precautionary proceedings taken by Luca Oddo, the company's CEO and shareholder of 28% of the share capital - deliberating:

- the acceptance of the complaints regarding the legitimacy of the shareholder's request - Reload S.r.l. – in relation to the point "*introduction of shares with multiple votes to be offered to the shareholders and approval of the Regulations*" to be added to the extraordinary shareholders' meeting agenda, called on the 27<sup>th</sup> and 28<sup>th</sup> of June - first and second call;
- the rejection of illegitimacy allegations of the shareholder's request – Reload - calling the Company meeting on April 5<sup>th</sup> 2019, and the subsequent ratification on June 3<sup>rd</sup> 2019 by the majority of the Board, regarding the shareholders' meeting procedures, as per the shareholder's request, and arranging the meeting for the 26<sup>th</sup> and 27<sup>th</sup> of June 2019, to take place initially on the 28<sup>th</sup> and 29<sup>th</sup> of June 2019.

As a result of the above-mentioned decision by the Court of Milan, the company confirms that the shareholders' meeting will be taking place on 27<sup>th</sup> and 28<sup>th</sup> June 2019, first and second call, and the point "*introduction of shares with multiple votes to be offered to the shareholders and approval of the Regulations*" will be removed from the agenda.

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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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