



REGISTRATION AT THE COMPANIES REGISTER OF THE RESOLUTION FOR SHARE CAPITAL INCREASE TO OFFER IN OPTION

Milan, 1st October 2019

Casta Diva Group S.p.A. (CDG: IM), Innovative SME listed on the AIM Italia, operating internationally in the communications sector ("Company"), announces that on 27th September 2019, it has been registered at the Companies Register in Milan the resolution with which, the Board of Directors, in partial exercise of the proxy granted by the extraordinary shareholders' meeting on 18th July 2016, approved the share capital increase, in divisible form and against payment, for a maximum amount of Euro 3,178,969, inclusive of share premium, through the issue of maximum n. 6,357,938 ordinary shares to be offered in option to the shareholders. Following what was communicated on 26th September 2019, as the registration of the board resolution in the companies register was made by the deadline, it must be pointed out that the date for the options is the 7th October 2019. The right of options must be exercised, under penalty of forfeiture, between 7th October 2019 and 24th October 2019 included. The same options will be negotiable on the AIM Italia from 7th October 2019 to 18th October 2019 included. The ISIN code IT0005386633 has been given to the options for the subscription of the ordinary shares coming from the share capital increase. The rights of option are represented by the coupon n. 2.

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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, 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.
www.castadivagroup.com



Press release on www.castadivagroup.com and www.emarketstorage.com

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