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CASTA DIVA GROUP: Share capital variation

Milan, 9th January 2020

Casta Diva Group S.p.A. ("**CDG**" or "**Company**"), following what was announced on January 8th 2020, shares, pursuant to art. 25 of the AIM Italia Issuers Regulation, the new composition of the share capital following the issue of no. 800,000 new ordinary shares, following the capital increase pursuant to the resolution of the Board of Directors on September 26th 2019, as subsequently amended on December 13th 2019.

The certificate of execution of the capital increase was filed at the Milan Company Register on 9th January 2020.

	Current share capital		Previous share capital	
	Euro	Shares	Euro	Shares
Total	8.558.929,50	17.590.781	8.158.929,50	16.790.781
Of which ordinary shares	8.558.929,50	17.590.781	8.158.929,50	16.790.781

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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 available on <u>www.castadivagroup.com</u> and <u>www.emarketstorage.com</u>

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