



PRESS RELEASE

CASTA DIVA GROUP: THE SHAREHOLDERS MEETING APPROVED THE INCREASE IN THE AMOUNT OF EMOLUMENTS FOR THE BOARD MEMBERS

Milan, January 3rd 2020 - The Shareholders Meeting of Casta Diva Group (CDG: IM), which was held today by the chairman Andrea De Micheli, resolved, in addition to the resolutions dated June 28th 2019 and the subsequent Board of Directors meeting on 05th August 2019, the increase in the annual amount for emoluments and remuneration to directors with proxies from € 300,000.00 (three hundred thousand) to a maximum of € 700,000 (seven hundred thousand), as indemnity, emoluments, remuneration for proxies, prizes, bonuses, incentive and loyalty plans.

The minutes of the Shareholders' Meeting and the summary report of the votes will be available on the company website, in the Investor Relations section, in accordance with the current legislation.

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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, 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: Sia) of the total income of the jazz industry in Italy.

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

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