



CASTA DIVA GROUP: 2020 FINANCIAL CALENDAR UPDATES

Milan, 11th March 2020

Casta Diva Group (CDG:IM), Innovative SME listed on the AIM Italia, operating internationally in the communication sector, due to Coronavirus emergency and precautionary measures, together with organizational problems resulting from this, affecting preparation and review of the financial statements, announced that the Board of Directors met today to accept the 180-day term, from the end of the financial year, for the Shareholders' Meeting to approve the financial statements and consolidated financial statements as of 31st December 2019, as by law 2364, paragraph 2, of the civil code, with reference to the companies that are required to prepare the consolidated financial statements and in compliance with the provisions of the current Articles of Association.

In addition, the Board of Directors meeting for the approval of the Consolidated Financial Statements and the Draft Financial Statement as of 31st December 2019, scheduled on the 30th March 2020 as per financial calendar, has been postponed to the 30th April 2020.

Consequently, the Shareholders' Meeting for the approval of the Financial Statements as of 31st December 2019, scheduled for the 30th April 2020, will also be postponed to the 29th May 2020. Please find below the new calendar of corporate events:

30th April 2020

Board meeting

Draft Financial Statement approval, as of 31st December 2019

29th May 2020

Ordinary Meeting

Financial statement approval, as of 31st December 2019

28th September 2020

Board meeting

Half-year financial report approval, as of 30th June 2020

* * *

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

CONTACTS

ISSUER

Casta Diva Group | investor.relations@castadivagroup.com | T +39023450817 | Via Lomazzo, 34 Milano

FINANCIAL MEDIA RELATIONS

Close to Media | Luca Manzato | luca.manzato@closetomedia.it | T: +390270006237 | Via Caradosso, 8 Milano



NOMAD AND SPECIALIST

Banca Finnat Euramerica | T +390669933219 | Piazza del Gesù, 49 Roma