



CASTA DIVA GROUP: 2020 FINANCIAL CALENDAR UPDATES

Milan, 27th April 2020

Casta Diva Group (CDG: IM), Innovative SME listed on the AIM Italia, operating internationally in the communication sector, announced that the Board of Directors, following the Coronavirus emergency and its related precautionary measures, due to the organizational problems linked to these measures, which affected the preparation and revision of the financial statements, resolved to postpone to 15th May 2020 the meeting of the Board of Directors for the approval of the Consolidated Financial Statements and the Financial Statements Draft as of December 31st 2019, scheduled for April 30 2020.

Due to the recent extension on lockdown, initially scheduled until April 16th and subsequently extended to May 3rd, further changes have been necessary, in addition to what was already approved by the Board of Directors on March 11th. Therefore, it was decided to postpone the board meeting for the approval of the financial statements draft by 15 days.

Although the administrative staff is working from home, both in Italy and in the countries where the foreign branches are located, it is impossible to schedule meetings with the tax advisors and with the representatives of the auditing company. However, this does not stop the preparation of the documentation, although it slows down the elaboration of data, which need to be provided to the board members and the board of statutory auditors.

Therefore, the meeting of the Board of Directors for the approval of the Consolidated Financial Statements and of the Financial Statements Draft as of 31st December 2019, scheduled for the 30th April 2020, is postponed to the 15th May 2020.

Consequently, the meeting of the Shareholders' Meeting for the approval of the financial statements as of December 31st 2019, scheduled for April 30th 2020, will also be postponed to June 15th 2020.

Please find below the new calendar of corporate events:

15th May 2020

Board of Directors

Approval of the financial statements draft as of 31st December 2019

15th June 2020

Ordinary meeting

Approval of financial statement as of 31st December 2019

28th September 2020

Board of Directors

Approval of the half-year financial report as of 30th June 2020

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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: Siae) 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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