



**CASTA DIVA GROUP: BOARD OF DIRECTORS ISSUED A MANDATE TO THE CHAIRMAN TO CALL THE ORDINARY SHAREHOLDERS' MEETING AND TO APPROVE CHANGE IN THE FINANCIAL CALENDAR 2021.**

**Milan, 8th March 2021**

Casta Diva Group (CDG: IM), ("**CDG**" or "**Company**") Innovative SME listed on the AIM Italia, active internationally in the communication sector, announces that the Board of Administration met today to make decisions in relation to the shareholders' meeting resolutions passed on the 28<sup>th</sup> June 2019, the 3<sup>rd</sup> January 2020 and the 16<sup>th</sup> June 2020, which have been subject of an appeal by the custodian appointed by the Court of Milan in the dispute, not known by the Company, which opposes the shareholder Reload SpA to the company Rhea Vendors Group S.p.A. in relation to the ownership of n. 873,727 CDG shares.

With respect to the above, the Board resolved, as a precaution, to issue a mandate the President to call the ordinary shareholders' meeting of the Company to deliberate again on the points on the agenda of the aforementioned meetings. All this in accordance with art. 2377, paragraph 8, of the civil code, which allows to proceed with substitution of the resolutions subject to challenge with new similar resolutions, in order to bring the existing disputes to an end, also determining the acceptance of the previous ones subject to appeal. More information on the points on the agenda will be provided in the report of the Board of Directors, which will be available to the shareholders in accordance with the law.

Casta Diva Group also announces that the Board of Directors, following the Coronavirus emergency and related precautionary measures, and as a result of the organizational problems resulting from this emergency and from these measures, affecting the preparation and revision of the financial statements, resolved to postpone the Board of Directors' meeting, scheduled as per financial calendar on the 30<sup>th</sup> March 2021, to the 27<sup>th</sup> May 2021, to approve the Consolidated Financial Statements and the Draft Financial Statements of financial year as of 31<sup>st</sup> December 2020. Consequently, the Shareholders' Meeting for the approval of the financial statements as of 31<sup>st</sup> December 2020, scheduled on the 30<sup>th</sup> April 2021, will also be postponed to the 29<sup>th</sup> June 2021.

Please find below the updated calendar of corporate events:

May 27<sup>th</sup>, 2021

Board of Directors

Approval of the financial statements Draft as of the 31<sup>st</sup> December 2020

June 29<sup>th</sup>, 2021

Ordinary Shareholders' Meeting

Approval of the financial statements as of 31<sup>st</sup> December 2020

September 28<sup>th</sup>, 2021

Board of Directors

Approval of the half-yearly financial report as of 30<sup>th</sup> June 2021



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**CASTA DIVA GROUP** (CDG: IM - ISIN IT0005003782) is a multinational company, active in the communication sector, for the production of branded content, viral videos, digital content, films and live music entertainment. It is located in 4 continents with offices in 15 cities: Milan, Rome, London, Manchester, Prague, Beirut, Istanbul, New York, Los Angeles, Buenos Aires, Montevideo, Cape Town, Dubai, Mumbai and Shanghai. The Group's brands are Casta Diva Pictures, District, Casta Diva Events, G.2 Events, Casta Diva Financial Events, K2 Com, Blue Note Milano and Blue Note Off. It represents the largest network of advertising, films and events production worldwide, built through an active and continuous interaction between the different offices and the experience of its professionals in digital communication and live entertainment. It is a talent hub capable of winning Oscar awards and engaging with celebrities from all over the world as well as of discovering and attracting new creative talents that deliver very high standards of excellence. Casta Diva Group and its managers have offered innovative and creative communication strategies to over 100 major brands, reinterpreting conventional communication rules. Since been founded in 2005, the group has grown and has won more than 120 international awards, including numerous Lions at the Cannes Lions International Festival of Creativity, Mobius Award, LIA - London International Awards, EuBEA - European Best Event Awards.

The Group owns Blue Note Milano, the best known jazz club and restaurant in continental Europe, opened in 2003 (part of the international network Blue Note), well-known in the jazz world on an international level, located in Isola, on Via Borsieri (not only), producing over 300 shows a year, invoicing about 25% (source: Siae) of the jazz collection in Italy.

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