



CASTA DIVA GROUP: 2021 FINANCIAL CALENDAR UPDATE

Milan, May 26th 2021

Casta Diva Group (CDG: IM), Innovative SME listed on the AIM Italia active on an level international in the field of communication, announces that the Board of Administration, in order to finalize the activities for the preparation of documents accountants, resolved today to postpone the meeting of the Board of Administration for the approval of the draft financial statements as of 31st December 2020 from Thursday 27th May 2021 to Tuesday 8th June 2021, keeping the date of the Shareholders' Meeting for the approval of the 2020 financial statements on Tuesday 29th June 2021.

Therefore, the meeting of the Board of Directors for the approval of the project Financial statements as of 31st December 2020 scheduled on Thursday 27th May 2021, is postponed to Tuesday June 8th, 2021.

The updated calendar of corporate events for the year 2021 is as follows:

June 8th 2021

Board of Directors

Approval of the draft financial statements as of 31st December 2020

June 29th 2021

Ordinary Shareholders' Meeting

Approval of the financial statements as of 31st December 2020

September 28th 2021

Board of Directors

Approval of the half-yearly financial report as of 30th 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 i

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 producing over 300 shows a year, invoicing about 25% (source: Siae) of the jazz collection in Italy.

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

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