



BOARD MEETING

Milan, 4th November 2020

Casta Diva Group S.p.A. (CDG: IM) ("Casta Diva" or "Company"), Innovative SME admitted to trading on AIM Italia, active internationally in the communication sector, announces that, today, the Board of Administration of the Company has taken note of the interim provision of Court of Milan, suspending, for procedural defects, the resolution passed by the Shareholders' Meeting of the Company on 3-1-20, in relation to the approval of an increase in the overall remuneration of the members of the Board of Directors (as shared on 3 and 8-1-20).

The Company had the appropriate entries recorded in the accounting books, in compliance with the ordinance.

De Micheli and director Rossi have therefore acknowledged a debt - albeit temporary - with the Company and have undertaken to pay the temporarily suspended remuneration, starting, at the same time, the reimbursement procedure. The resolution of the Court of Milan will be available at the Register of Companies within the deadline set by the Court.

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

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.



CONTACTS

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