

CASTA DIVA GROUP:
FULL SUBSCRIPTION OF THE RESERVED CAPITAL INCREASE RESOLVED
BY THE BOARD OF DIRECTORS ON 25 NOVEMBER 2025
NOTIFICATION OF EXCEEDING A SIGNIFICANT THRESHOLD OF VOTING RIGHTS
UPDATE OF THE COMPOSITION OF THE SHARE CAPITAL

Milan, 19 December 2025

Casta Diva Group S.p.A. (CDG:IM) ("CDG" or the "Company"), a company listed on Euronext Growth Milan and internationally active in the communication sector, announces that, in view of the reserved capital increase resolved by the Board of Directors on 25 November 2025, in execution of the proxy granted by the Shareholders' Meeting, as communicated to the market on the same date, 620,000 multiple-vote shares were issued and fully subscribed, according to the details below:

- as for no. 358,450 underwritten by Reload S.p.a.;
- as for no. 159,000 underwritten by Andrea De Micheli;
- as for no. 64,500 underwritten by Guido Palladini;
- as for no. 38,050 underwritten by Davide Rizzi;

The Company also discloses, pursuant to art. 17 of the Euronext Growth Milan Issuers' Regulation, to have received today from the shareholder Andrea De Micheli the communication that the materiality threshold of 5% of the Company's voting rights has been exceeded, reaching, with the aforementioned subscription of no. 159,000 multiple-vote shares, to hold 5.70% of the share capital and 5.94% of the voting rights.

It should be noted that ordinary shares are distinguished by the ISIN code IT0005003782, while multiple-vote shares are identified by the ISIN code IT0005558850 and are not listed on regulated markets or multilateral trading facilities.

Below is the updated table relating to the composition of the share capital, which also takes into account a minimal adjustment to the number of ordinary shares held by Reload S.p.A., Andrea De Micheli and Greenbone S.r.l.s., which did not take into account dividends distributed in kind in November 2024:

CASTADIVA GROUP

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Name Surname/ Designation	Number of Multiple Voting Shares	Number of Ordinary Shares	Number of Ordinary Shares and Multiple Voting Shares	% Share capital	Number of voting rights	% of voting rights
RELOAD S.p.a.	6.744.296	26.676	6.770.972	32,77%	20.259.564	54,52%
GREENBONE S.r.l.s.	580.000	558.620	1.138.620	5,51%	2.298.620	6,19%
Andrea De Micheli	516.000	661.096	1.177.096	5,70%	2.209.096	5,94%
Alberto Previtali	0	1.014.892	1.014.892	4,91%	1.014.892	2,73%
Alkemia Capital	0	2.018.000	2.018.000	9,77%	2.018.000	5,43%
Mercato	407.354	8.086.925	8.494.279	41,11%	9.308.987	25,05%
Azioni Proprie	0	50.860	50.860	0,25%	50.860	0,14%
Total multiple voting shares/rights	8.247.650		8.247.650	39,91%	24.742.950	66,58%
Total ordinary shares/rights		12.417.069	12.417.069	60,09%	12.417.069	33,42%
Total shares issued/rights			20.664.719	100,00%	37.160.019	100,00%

The Company will file the change in share capital together with the updated bylaws with the competent Register of Companies within the terms of the law.

Pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulation, the composition of the shareholder structure is also reported on the Company's website, at:

<https://www.castadivagroup.com/investor-relations/info-per-gli-azionisti/>

CASTA DIVA GROUP (CDG:IM - ISIN IT0005003782) is a multinational listed on Euronext Growth Milan active in the communication sector for the production of branded content, viral videos, digital content, films and live music entertainment. It is present on 4 continents with offices in 14 cities: Milan, Rome, Modena, London, Prague, Beirut, Istanbul, New York, Los Angeles, Buenos Aires, Montevideo, Cape Town, Dubai and Riyadh. The Group's brands are Casta Diva Pictures, Akita Film, E-Motion, G2 Eventi, Genius Progetti and Blue Note Milano. It represents the most extensive production network of advertising films and events in the world, 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 engaging Oscar winners and celebrities from all over the world and discovering and attracting new creative talents who guarantee the highest standards of excellence. Casta Diva Group and its managers have offered innovative and creative communication strategies to over 150 major brands, reinterpreting the rules of conventional communication. Since its foundation in 2005, the group has grown steadily and has been awarded more than 130 international awards, including the Mobius Award, LIA - London International Awards, EuBEA - European Best Event Awards and numerous Lions at the Cannes Lions International Festival of Creativity. He is the owner of Blue Note Milano (part of an international network), the most famous jazz club in continental Europe, opened in 2003, which in the headquarters of Via Borsieri (and beyond) produces over 300 shows a year, invoices about 26% of jazz revenues in Italy (source: Siae) and is a leading reality in the jazz scene worldwide.

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