

CASTA DIVA GROUP: RESIGNATION OF INDEPENDENT DIRECTOR

Milan, 31 August 2026 – Casta Diva Group S.p.A. ("CDG" or the "Company"), listed on Euronext Growth Milan, announces that today, pursuant to art. 17 of the EGM Regulation, Avv. Andrea Conso has resigned from the position of director of the Company, with effect from the same date.

Avv. Conso, who does not hold shares in the company, held the position of independent director and was a member of the Management Control Committee and the Company's Remuneration Committee.

The resignation, as represented by Avv. Conso, is motivated by the increasing intensity of the commitments related to his professional activity and by the assumption of further assignments with supervised intermediaries, which make it appropriate to reorganize the positions currently held, in order to ensure that each of them has the necessary time and commitment.

CEO Andrea De Micheli commented: *"Andrea has been a present and rigorous director and his independence of judgment in these years of growth has been a value perceived in our board and throughout the Group. I understand the technical reasons that led him to this choice and I thank him for the work done together and I am sure that he will not fail to give us his authoritative and friendly opinion in the future when we ask him."*

It should be noted that, even following the resignation, the Board of Directors continues to comply with the minimum requirement of independent directors provided for by the Euronext Growth Milan Issuers' Regulation.

The Board of Directors will meet shortly for the consequent determinations, including the start of the process of co-opting a new director to replace Avv. Conso, in compliance with the independence and composition requirements provided for by the Articles of Association and applicable legislation.

CASTA DIVA GROUP (CDG:IM - ISIN IT0005003782) is a multinational company 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 in 4 continents with offices in 13 cities: Milan, Rome, Bergamo, Buenos Aires, Cape Town, Genoa, Istanbul, Los Angeles, Modena, Montevideo, Prague, Riyadh, Shanghai. The Group's brands are G2 Eventi, Genius Progetti, Casta Diva Art & Show, First Class and Blue Note Milano, in Live Communication; Casta Diva Pictures, Akita film, and e-motion in Content Production. 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 locations 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 120 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

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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.

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

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