

# CASTADIVAGROUP

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## CASTA DIVA GROUP: NOTIFICATION OF CHANGE IN MULTIPLE VOTING SHARES

Milan, 27 February 2026

CASTA DIVA GROUP S.p.A. (CDG:IM), ("Casta Diva Group" or the "Company"), a company listed on Euronext Growth Milan and operating internationally in the communications and live communications sector, announces the conversion into ordinary shares of 26,500 multiple-voting shares requested by shareholder Reload S.p.a. and the conversion into ordinary shares of 48,324 multiple voting shares, requested by shareholder Fiducia S.r.l. following the redemption of part of the shares held in Reload S.p.A., settled through the assignment in kind of the aforementioned Casta Diva Group multiple voting shares.

The updated table showing the composition of the share capital is provided below:

| Name Surname/<br>Denomination                 | Numbers of Multiple<br>Voting Share | Number of<br>Ordinary Shares | Numbers of Multiple Voting<br>Share and Ordinary<br>Shares | % Share Capital | Number of voting<br>rights | % of voting rights |
|---|-------------------------------------|------------------------------|--|-----------------|----------------------------|--------------------|
| RELOAD S.p.a.                                 | 6.669.472                           | 26.676                       | 6.696.148  | 32,40%          | 20.035.092                 | 54,14%             |
| GREENBONE S.r.l.s.                            | 580.000                             | 558.620                      | 1.138.620  | 5,51%           | 2.298.620                  | 6,21%              |
| Andrea De Micheli                             | 357.000                             | 661.096                      | 1.018.096  | 4,93%           | 1.732.096                  | 4,68%              |
| Alberto Previtali                             | 0                                   | 1.191.392                    | 1.191.392  | 5,77%           | 1.191.392                  | 3,22%              |
| Alkemia Capital                               | 0                                   | 2.018.000                    | 2.018.000  | 9,77%           | 2.018.000                  | 5,45%              |
| Mercato                                       | 562.854                             | 7.988.749                    | 8.551.603  | 41,38%          | 9.677.311                  | 26,15%             |
| Azioni Proprie                                | 0                                   | 50.860                       | 50.860   | 0,25%           | 50.860                     | 0,14%              |
| <b>Total Multiple Voting<br/>Share/rights</b> | <b>8.169.326</b>                    |                              | <b>8.169.326</b>   | <b>39,53%</b>   | <b>24.507.978</b>          | <b>66,23%</b>      |
| <b>Total Ordinary Shares<br/>/rights</b>      |                                     | <b>12.495.393</b>            | <b>12.495.393</b>  | <b>60,47%</b>   | <b>12.495.393</b>          | <b>33,77%</b>      |
| <b>Total shares<br/>issued/rights</b>         |                                     |                              | <b>20.664.719</b>  | <b>100,00%</b>  | <b>37.003.371</b>          | <b>100,00%</b>     |

Please note that once the updated Statute has been registered, the Company will make them available on the website [www.castadivagroup.com](http://www.castadivagroup.com), as well as on the Borsa Italiana website in the Corporate Documents section.

Pursuant to Article 26 of the Euronext Growth Milan Issuers' Regulations, the composition of the shareholding structure is also reported on the Company's website, at the following page: <https://www.castadivagroup.com/investor-relations-en/info-for-shareholders/>

This press release is available on the [www.castadivagroup.com](http://www.castadivagroup.com) website and on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

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**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

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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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