

Resolutions of the Shareholders' Meeting – 27 October 2021

Verona, October 27, 2021. The ordinary Shareholders' Meeting of **Creactives Group S.p.A.** ("**Creactives Group**") (ISIN **IT0005408593** - ticker: **CREG**), an international company that develops **Artificial Intelligence** technologies to address real-life business problems in the Supply Chain, today convened at the local office in Verona, Via Enrico Fermi 4 and via teleconference as indicated in the notice of call of the Meeting which was published on "**Gazzetta Ufficiale**", nr. 118 of 5 October 2021 and on the Company's website <https://www.creactivesgroup.com/>.

The ordinary Shareholders' Meeting of Creactives Group S.p.A. has:

- approved the Financial Statements as at 30 June 2021, and approved to carry forward the loss produced.
- appointed Eng. Massimo Grosso as a member of the BoD for the two-year period 2021/2022 and until the approval of the financial statements as at 30 June 2022.
- determined the compensation of the Board of Directors.

Availability of related documentation

The minutes of the Shareholders' Meeting will be made available to the public on the Company's website <https://www.creactivesgroup.com/> to the extent and when established by current laws and regulations.

About Creactives Group

Creactives Group S.p.A. ("**Creactives Group**") (ISIN **IT0005408593** - ticker: **CREG**) is an international company that develops **Artificial Intelligence** technologies to address real-life business problems which are too complex to be solved through conventional approaches.

For more information please visit: www.creactivesgroup.com

Contact

Ing. Massimo Grosso, member of the Board of Directors and Investor Relator

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