

Provision of the documentation relating to the convening of the Shareholders' Meeting, in ordinary and extraordinary session, and amendment of the previous press release of November 4, 2022 relating to the record date

Verona, November 7, 2022. **Creactives Group S.p.A.** (“**Creactives Group**” or the “**Company**”) (ISIN IT0005408593 - ticker: **CREG**), an international company that develops **Artificial Intelligence** technologies to address real-life business problems in the Supply Chain, announces that starting from today, the documentation relating to the convening of the Shareholders' Meeting, in ordinary and extraordinary session, for November 23, 2022, at 11:00, if in first call, and for November 24, 2022, at the same time, if in second call, has been made available to the public on the Company's website, *Investor Relations* section.

As a rectification to what was previously announced on November 4, 2022 regarding the record date for the assignment of bonus shares, it should be noted that the shares arising from the conversion of the convertible bond (POC) must have been held continuously for the period from the date of the start of trading on the Vienna Multilateral System (May 20, 2020) until the **fourth** business day (and not the second business day) following the registration of the shareholders' resolution. Instead, the assignment of bonus shares will be made on the business day following the record date.

This press release is available in the *Investor Relations* section at <https://www.creactivesgroup.com/>

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

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