

Creactives Group: integration of the updated financial calendar for 2023-2024

Verona, July 18, 2023. **Creactives Group S.p.A.** (“**Creactives Group**” or the “**Company**”) (ISIN IT0005408593 - ticker: **CREG**), an international company and Innovative SME, listed on Euronext Growth Milan – Professional Segment (“**Euronext Growth Milan Pro**”) and on the Direct Market of the Vienna Stock Exchange, that develops Artificial Intelligence technologies to address real-life business problems in the Supply Chain, announces the financial calendar for 2023-2024 updated with the date of approval of the consolidated financial report as of December 31, 2023:

March 27, 2023	Board of Directors meeting approving the Consolidated half-year Financial Report as of December 31, 2022; voluntarily subjected to a limited audit
September 22, 2023	Board of Directors meeting approving the draft Financial Statements and Consolidated Financial Statements as of June 30, 2023
October 25, 2023	Ordinary Shareholders’ Meeting approving the annual Financial Statements and presenting the Consolidated Financial Statements as of June 30, 2023
March 27, 2024	Board of Directors meeting approving the Consolidated half-year Financial Report as of December 31, 2023; voluntarily subjected to a limited audit

The Company will promptly notify any changes to the announced dates.

The financial calendar is available on the Company’s website www.creactivesgroup.com, under Investor Relations/Financial Calendar section.

This press release is available in the Investor Relations section at www.creactivesgroup.com.

About Creactives Group

Creactives Group S.p.A. (“**Creactives Group**”) (ISIN IT0005408593 - ticker: **CREG**), Innovative SME based in Verona, develops Artificial Intelligence technologies for the Supply Chain industry, delivered in “Software as a Service” mode. It has over 40 multinational customers worldwide, international revenue, and a direct presence in Italy, Germany, France, and Spain.

For more information, please visit: www.creactivesgroup.com

Contact

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