

**Publication of the documentation for the Ordinary Shareholders' Meeting to be held
on 25 October 2023 in first call**

Verona, October 10, 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, with reference to the Ordinary Shareholders' Meeting to be held on **October 25, 2023**, at **10:30 a.m.**, on first call, and, if necessary, on second call on October 26, 2023, at the same time, announces that, pursuant to current regulations, the following documents have been made available to the public today at the registered office, at the website of Borsa Italiana S.p.A. and on the Company's website www.creactivesgroup.com (*Investor Relations* Section):

- Annual Financial Statements as of June 30, 2023 and Consolidated Financial Statements of the Group as of June 30, 2023.
- Reports of the Independent Auditors and the Board of Statutory Auditors.
- Explanatory Report of the Board of Directors on the proposals on the agenda of the Ordinary Shareholders' Meeting.

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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