

## **Deposit of the list for the appointment of the Board of Statutory Auditors Ordinary Shareholders' Meeting on October 25, 2023 in first call**

Verona, October 19, 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 it has been deposited at the registered office, accompanied by the documentation required by the company's bylaws and within the deadline of October 18, 2023:

- No. 1 list of candidates for the appointment of the Board of Statutory Auditors by the shareholder Paolo Gamberoni, owner of a total of 2.135.136 ordinary shares, representing 17,12% of the Company's share capital.

### **Board of Statutory Auditors:**

Section I (candidates for the office of Statutory Auditor)

1. Chiara Benciolini, also proposed as Chairman of the Board of Statutory Auditors;
2. Giovanni Glisenti;
3. Cristian Tundo.

Section II (candidates for the office of Alternate Auditor)

1. Chiara Baldi;
2. Giancarlo Palvis.

The above list of candidates for the appointment of the members of the Board of Statutory Auditors (including the Chairman), accompanied by the related documentation and also containing the proposed resolution formulated with reference to the remuneration of the members of the Board of Statutory Auditors, will be made available to the public at the Company's registered office, at the website of Borsa Italiana S.p.A. and on the Company's website [www.creactivesgroup.com](http://www.creactivesgroup.com) (*Investor Relations* Section) within the statutory terms.

This press release is available in the *Investor Relations* section at [www.creactivesgroup.com](http://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](http://www.creactivesgroup.com)

**Contact**

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