

**The Ordinary Shareholders' Meeting of Creactives Group S.p.A. (i) approved the financial statements for the year ended June 30, 2023; (ii) approved the request for delisting from the Multilateral Trading System of the Vienna Stock Exchange; (iii) appointed the new Board of Statutory Auditors; and (iv) assigned the engagement of statutory audit of the accounts for the three-year period 2024-2026**

Verona, October 25, 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 that the Ordinary Shareholders' Meeting of the Company met today at the local unit in Verona, Via Enrico Fermi No. 4, or by means of telecommunication that ensured the identification of the participants, as indicated in the notice of the Shareholders' Meeting published as an excerpt in "Italia Oggi" on October 4, 2023 and in full on the same date on its website [www.creactivesgroup.com](http://www.creactivesgroup.com) (*Investor Relations* Section) on the website [www.borsaitaliana.it](http://www.borsaitaliana.it).

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

- Approved the annual financial statements as of June 30, 2023 as proposed by the Board of Directors and acknowledged the Group's consolidated financial statements as of June 30, 2023 and resolved to carry forward the loss for the year of 435.736 euros.

In compliance with current regulations and the EGM Issuers' Regulations, the Creactives Group's financial statements as of June 30, 2023 and the Group's consolidated financial statements as of June 30, 2023, together with all relevant documentation related thereto (including the report of the Board of Statutory Auditors and the report of the independent auditors), are made available to the public at the Company's registered office, on the website of Borsa Italiana S.p.A. and on its website [www.creactivesgroup.com](http://www.creactivesgroup.com) (*Investor Relations* Section).

- Approved the request for delisting from the multilateral trading system of the Vienna Stock Exchange on which the Company is also listed, authorizing the Chairman of the Board of Directors, with the power to sub-delegate to third parties, including those outside the Board, to take care of all the necessary steps and formalities to complete the aforementioned process.
- Appointed the new Board of Statutory Auditors, which will be constituted by the following members from the only list submitted by shareholder Paolo Gamberoni:

Statutory Auditors

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

Alternate auditors

1. Chiara Baldi;
2. Giancarlo Palvis.

It was also resolved to establish the total gross emolument of the Statutory Auditors as 18.000 euros for each Statutory Auditor (divided as follows: for the fiscal year 2023-2024 a gross annual emolument of 5.400 euros, for the fiscal year 2024-2025 a gross annual emolument of 6.000 euros and for the fiscal year 2025-2026 a gross annual emolument in the amount of 6.600 euros) and for the Chairman in the amount of 24.000 euros (divided as follows: for the fiscal year 2023-2024 a gross annual emolument in the amount of 7.200 euros, for the fiscal year 2024-2025 a gross annual emolument in the amount of 8.000 euros and for the fiscal year 2025-2026 a gross annual emolument in the amount of 8.800 euros).

- Approved to appoint the independent auditing firm BDO Italia S.p.A. to audit the accounts for the period 2024-2025-2026, under the conditions set forth in the offer made by the aforementioned auditing firm, the economic terms of which are summarized in the motivated proposal of the Board of Statutory Auditors dated October 10, 2023, available on the Company's website in the Investor Relations/Shareholders' Meetings section at [www.creativesgroup.com](http://www.creativesgroup.com).

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

## About Creatives Group

**Creatives Group S.p.A.** ("Creatives 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.creativesgroup.com](http://www.creativesgroup.com)

## Contact

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