

Publication of the documentation for the Ordinary and Extraordinary Shareholders' Meeting to be held on 28 October 2024 in first call

Verona, October 11, 2024. **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**"), that develops Artificial Intelligence technologies to address real-life business problems in the Supply Chain, with reference to the Ordinary and Extraordinary Shareholders' Meeting to be held on **October 28, 2024**, at **3:00 p.m.**, on first call, and, if necessary, on second call on October 31, 2024, 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/Shareholders' meetings* section):

- Annual Financial Statements as of June 30, 2024 and Consolidated Financial Statements of the Group as of June 30, 2024.
- Reports of the Board of Directors, 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 and Extraordinary 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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