

## Creactives Group: approval of the financial calendar fiscal year 2025-2026

Verona, July 22, 2025. **Creactives Group S.p.A.** (“**Creactives**” or the “**Company**”) (ISIN IT0005408593 - ticker: **CREG**), an international company and fiscally eligible 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, announces that, on today’s date, the Board of Directors approved the financial calendar for the 2025-2026 fiscal year, as follows:

<b>September 24, 2025</b>	Board of Directors meeting approving the draft Financial Statements and Consolidated Financial Statements as of June 30, 2025
<b>October 27, 2025</b>	Shareholders’ Meeting, on first call, approving the annual Financial Statements and presenting the Consolidated Financial Statements as of June 30, 2025
<b>October 29, 2025</b>	Shareholders’ Meeting, on second call, approving the annual Financial Statements and presenting the Consolidated Financial Statements as of June 30, 2025
<b>March 25, 2026</b>	Board of Directors meeting approving the Consolidated half-year Financial Report as of December 31, 2025; voluntarily subjected to a limited audit

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

The Company also announces that it has changed its domain name to [www.creactives.com](http://www.creactives.com).  
This press release is available in the *Investor Relations* section at [www.creactives.com](http://www.creactives.com).

### About Creactives Group

**Creactives Group S.p.A.** (“**Creactives**”) (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.creactives.com](http://www.creactives.com)

### Contact

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