

**Notification of substantial change of shareholding in accordance with Article 9 of the Articles of Association**

Dear  
**Creatives Group S.p.A.**  
**Via Enrico Fermi 4**  
**37135 Verona (VR)**

To: Board of Directors and  
Board of Statutory Auditors

Registered Letter with return receipt

anticipated by e-mail to [investor.relations@creactivesgroup.com](mailto:investor.relations@creactivesgroup.com) and [postacertificata@pec.creativesgroup.eu](mailto:postacertificata@pec.creativesgroup.eu)

**Subject: Creatives Group S.p.A. (“Creatives Group”) - Notice of Substantial Change <sup>(1)</sup> in the Participation of Significant Shareholders**

The undersigned hereby gives notice that, with respect to its interest in Creatives Group, the following Substantial Change has occurred:

**Declarant Natural Person:**

First and Last Name	
Place and date of birth	
Address	
Phone number	
Tax Code	

**Declarant Legal Person:**

Name	
Address	
Phone number	
Registration CCIAA	

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<sup>(1)</sup> Pursuant to Article 9 of the Articles of Association, a substantial change is defined as reaching or exceeding, either upward or downward, the thresholds of relevant shareholding (5%, 10%, 15%, 20%, 25%, 30%, 50%, 66.6% and 90% of the share capital).

Tax code/VAT number	
LEI Code	
Signatory	
Title signer <sup>(2)</sup>	

**Description of the group to which the registrant belongs and the chain of control<sup>3</sup>**

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**Date on which the substantial change in participation occurred**

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**Euronext Growth Milan instrument category involved**

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**Nature of participations held**

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**Price per share at which the transaction was executed (Euro)**

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**Total amount of the transaction (Euro):**

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**Nature of the transaction (Check the corresponding box)**

Purchase:                       Sale:                       Altro: \_\_\_\_\_

**Situation following the operation**

\_\_\_\_\_

<sup>(2)</sup> In the case of a legal entity, please attach documentation proving signing authority.

<sup>(3)</sup> Please provide the name, registered office, tax identification number, LEI number and business registration number of each company in the chain of control.

- Number of shares held before the execution of the transaction that resulted in the Substantial Change:

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- Number of shares held following the execution of the transaction that resulted in the Substantial Change:

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Place and date: \_\_\_\_\_

Nome: \_\_\_\_\_

Title: \_\_\_\_\_

Signature: \_\_\_\_\_