

Notice of deposit of the List for the appointment of the Board of Directors

Verona, October 20, 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, with reference to item 3 of the Shareholders’ Meeting (ordinary session) scheduled for October 27, 2025, at 2:00 p.m., on first call, and, if necessary, on second call for October 29, 2025, at the same time, announces that, within the required deadline, today, no. 1 List of candidates for the appointment of the Board of Directors has been deposited, presented by the shareholder Paolo Gamberoni, holder of a total of 2.135.136 ordinary shares, equal to 16,25% of the Company’s share capital.

The list will be made available to the public on October 22, 2025, on the website of Borsa Italiana S.p.A. and on the Company’s website www.creactives.com, in the “*Investor Relations/Shareholders’ meetings*” section, in accordance with the terms and conditions set forth in the Articles of Association.

This press release is available in the *Investor Relations* section at 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

Contact

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