

COMPANY REGISTRATION REPORT

CREACTIVES GROUP SPA



MPKMTK

The QR Code can be used to check that this document corresponds to the original produced by InfoCamere on behalf of the Italian Chambers of Commerce and Industry on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App 'RI QR Code' or by visiting www.registroimprese.it

SHORT PROFILE

Legal form	Joint-stock company
Fiscal code	03853971202
VAT number	03853971202
Registered address	VERONA (VR) VIA ENRICO FERMI 4 CAP 37135
Registered e-mail address	postacertificata@pec.creativesgroup.eu
Internet	www.creatives.com
REA number	VR-444462
Registration date	24/11/2020
Founding date	13/02/2020
Chairman of the board of directors	GAMBERONI PAOLO <i>Company legal representative</i>

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	13/02/2020
NACE code 2.1	62.90 - Other information technology and computer service activities
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	yes
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	324.400,50
Employees as of 30/09/2025	69
Shareholders	See Ownership details
Governors	5
Company Officials	0
Branch offices	0

Contents

1 Company identification	2
2 Governance structure	2
3 Assets and financial information	2
4 Extraordinary proceedings	3
5 Economic activity, enrollment in professional registers and quality certifications	3
6 Employees	3
7 Shareholders and holders of other forms of rights to shares ..	4
8 Company officials	4

1 Company identification

Company name	CREACTIVES GROUP SPA
Legal form	Joint-stock company
Fiscal code and registration number	03853971202
Business Register of	VERONA
Registration date	24/11/2020
REA number (Economic and Administrative Repertory number)	VR-444462
VAT number	03853971202
Registered address	VIA ENRICO FERMI 4 VERONA (VR) CAP 37135
Registered e-mail address	postacertificata@pec.creativesgroup.eu
Internet address	www.creatives.com
Founding date	13/02/2020
Company duration	Termination date: 30/06/2050
Last day of each fiscal year	Last day of first fiscal year: 30/06/2020

2 Governance structure

Adopted form of governance	Traditional
Auditing body	Auditing firm
Governance bodies	Board of directors Number of acting governing directors: 5

3 Assets and financial information

Share capital	Currency: Euro Authorised: 361.159,28 Subscribed: 324.400,50 Paid-up: 324.400,50
---------------	---

4 Extraordinary proceedings

Mergers and split-ups

Proposed merger with incorporation of the company

Company name: CREATIVES SPA

Fiscal code: 02589280128

REA number: VR-305956

Seat: VERONA (VR)

Procedure details

Registration date: 26/09/2024

Date of act: 25/09/2024

Merger with incorporation of the company

Company name: CREATIVES S.P.A.

Fiscal code: 02589280128

Seat: VERONA

Procedure details

Registration date: 29/10/2024

Modification date: 31/12/2024

Deliberation date: 28/10/2024

Implementation date: 30/12/2024

5 Economic activity, enrollment in professional registers and quality certifications

NACE 2.1 economic activity code

Business starting date: 13/02/2020

Main economic activity of the company

Code: 62.90 - Other information technology and computer service activities

Quality, environmental and other currently valid certificates

(Source: Accredia, date of last update 17/02/2026)

Certificate number: FS 606636

Date first issued: 18/12/2013

Certificate issued by: BSI GROUP ITALIA S.R.L.

Fiscal code: 04524800960

Certification scheme:

SGQ - Certification of quality management systems

Reference standard: UNI EN ISO 9001:2015

Certified sectors

33 - Information Technology

6 Employees

Date: 30/09/2025

	1st Quarter	2nd Quarter	3rd Quarter	Average value
Employees	66	70	70	69
Free-lance	0	0	0	0
Total	66	70	70	69

7 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 04/11/2025

Procedure details

Protocol date: 04/11/2025
Protocol number: VR-2025-180448

Ownership

Rights Holder: GAMBERONI PAOLO

Shareholding

2.135.136 Ordinary shares
Fiscal code: GMBPLA56T30L781P
Type of rights: Ownership

Ownership

Rights Holder: BELLOMI FRANCESCO

Shareholding

1.409.190 Ordinary shares
Fiscal code: BLLFNC75D01L781D
Type of rights: Ownership

Ownership

Rights Holder: GROSSO MISHA

Shareholding

954.004 Ordinary shares
Fiscal code: GRSMSH88S44Z127P
Citizenship: Poland
Type of rights: Ownership

Ownership

Rights Holder: SICA GIANDOMENICO

Shareholding

1.049.500 Ordinary shares
Fiscal code: SCIGDM82H26C816U
Type of rights: Ownership

Ownership

Rights Holder: ADD VALUE GROUP S.R.L.

Shareholding

2.108.332 Ordinary shares
Fiscal code: 02905630238
Type of rights: Ownership

Ownership

Rights Holder: GARIBOTTO ADRIANO

Shareholding

2.120.136 Ordinary shares
Fiscal code: GRBDRN57B09Z603O
Type of rights: Ownership

Ownership

Rights Holder: CREATIVES GROUP SPA

Shareholding

3.365.702 Ordinary shares
Fiscal code: 03853971202
Type of rights: Ownership

8 Company officials

Governing directors

Surname: GAMBERONI
First name: PAOLO

Gender: M
Fiscal code: GMBPLA56T30L781P
Company legal representative
Date of birth: 30/12/1956
Place of birth: VERONA (VR)

Address

VERONA (VR) VIA ENRICO FERMI 4 CAP 37135

Official positions

Official position: Chairman of the board of directors

Registration date: 06/05/2020

Acceptance date: 14/11/2025

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028

Official position: Director

Registration date: 06/05/2020

Acceptance date: 14/11/2025

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028

Official position: Managing director (CEO)

Registration date: 21/11/2025

Acceptance date: 14/11/2025

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028

Surname: GARIBOTTO

First name: ADRIANO

Gender: M

Fiscal code: GRBDRN57B09Z603O

Date of birth: 09/02/1957

Place of birth: SANTIAGO DEL CILE - Chile

Citizenship: Italy

Address

VERONA (VR) VIA ENRICO FERMI 4 CAP 37135

Official positions

Official position: Director

Registration date: 06/05/2020

Acceptance date: 14/11/2025

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028

Surname: GROSSO

First name: MASSIMO

Gender: M

Fiscal code: GRSMSM74B17D286U

Date of birth: 17/02/1974

Place of birth: DESIO (MI)

Address

VERONA (VR) VIA ENRICO FERMI 4 CAP 37135

Official positions

Official position: Director

Registration date: 15/07/2021

Acceptance date: 14/11/2025

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028

Surname: MERLO

First name: SAVERIO

Gender: M

Fiscal code: MRLSVR51E20B069J

Date of birth: 20/05/1951

Place of birth: BOSARO (RO)

Address

VERONA (VR) VIA ENRICO FERMI 4 CAP 37135

Official positions

Official position: Director

Registration date: 17/03/2023

Acceptance date: 14/11/2025

Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028

Surname: FERRI
First name: SALVATORE

Address

Official positions

Gender: M
Fiscal code: FRRSVT73R30H501H
Date of birth: 30/10/1973
Place of birth: ROMA (RM)
VERONA (VR) VIA ENRICO FERMI 4 CAP 37135

Official position: Director
Registration date: 21/11/2025
Acceptance date: 14/11/2025
Term of office: Until the approval of the balance sheet of the fiscal year ending 30/06/2028