

Creactives Group: approval of the financial calendar fiscal year 2026-2027

Verona, July 17, 2026. **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 2026-2027 fiscal year, as follows:

September 23, 2026	Board of Directors meeting approving the draft Financial Statements and Consolidated Financial Statements as of June 30, 2026
October 26, 2026	Shareholders’ Meeting, on first call, approving the annual Financial Statements and presenting the Consolidated Financial Statements as of June 30, 2026
October 28, 2026	Shareholders’ Meeting, on second call, approving the annual Financial Statements and presenting the Consolidated Financial Statements as of June 30, 2026
March 24, 2027	Board of Directors meeting approving the Consolidated half-year Financial Report as of December 31, 2026; voluntarily subjected to a limited audit

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

Sustainability Report (ESG)

The Company also approved today its first Sustainability Report (ESG), prepared on a voluntary basis in accordance with the Voluntary Sustainability Reporting Standard for SMEs (VSME) published by the European Financial Reporting Advisory Group (EFRAG), covering the period from July 2024 to June 2025.

The document will be made available online on the Company’s website at www.creactives.com, in the “Corporate Governance” section.

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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