

The Ordinary Shareholders' Meeting of Creactives Group S.p.A. will be held on second call

Verona, October 26, 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, since the quorum required for the validity of the Ordinary Shareholders' Meeting on first call was not reached, the Meeting scheduled for October 26, 2026, at 8:00 a.m. will not take place.

Therefore, as indicated in the notice of meeting, the Ordinary Shareholders' Meeting will be held on second call on October 28, 2026, at 2:30 p.m., in accordance with the procedures and at the location specified in the notice of meeting.

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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