

Resolutions of the Shareholders' Meeting – 28 October 2026

Verona, October 28, 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 the Ordinary Shareholders' Meeting of the Company was held today, on second call, at the Company's registered office in Verona, Via Enrico Fermi No. 4, or by means of telecommunications that guaranteed the identification of participants, as indicated in the notice of call of the Shareholders' Meeting published in extract form in the "Gazzetta Ufficiale" – Part II – No. 116 of October 8, 2026, and in full on the same date on the Company's website www.creactives.com (section *Investor Relations/Shareholders' meetings*) and on the website of Borsa Italiana S.p.A., www.borsaitaliana.it.

The Creactives Shareholders' Meeting has:

- Approved the financial statements as of June 30, 2026, took note of the Group's consolidated financial statements as of June 30, 2026, and resolved to carry forward the loss for the year of Euro 1.219.928.

In compliance with current legislation and the EGM Issuers' Regulations, the Creactives Group's financial statements as of June 30, 2026, and the Group's consolidated financial statements as of June 30, 2026, together with all relevant documentation related thereto (including the report of the Board of Statutory Auditors and the report of the independent auditors), are available to the public at the Company's headquarters, on the website of Borsa Italiana S.p.A. and on its own website www.creactives.com (section *Investor Relations/Shareholders' meetings*).

- Appointed the new Board of Statutory Auditors and determined the total gross compensation to be paid to each statutory auditor; the Board will consist of the following members selected from the only list submitted by shareholder Paolo Gamberoni:
Statutory Auditors
1. Chiara Benciolini, Chairman of the Board of Statutory Auditors;
2. Giovanni Glisenti;
3. Cristian Tundo.
Alternate auditors
1. Chiara Baldi;
2. Stefano Pessotto.
- Approved to appoint the independent auditing firm Deloitte & Touche S.p.A. to audit the accounts for the period 2027-2028-2029, under the conditions set forth in the offer made by the aforementioned auditing firm, the economic terms of which are summarized in the motivated proposal of the Board of Statutory Auditors dated October 9, 2026, available on the Company's website in the *Investor Relations/Shareholders' Meetings* section at www.creactives.com.

The minutes of today's Ordinary Shareholders' Meeting will be made available to the public on the Borsa Italiana S.p.A. website and on the website www.creactives.com, under the *Investor Relations/Shareholders' Meetings* section, in accordance with the terms and procedures set forth in applicable law.

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

Ing. Massimo Grosso, Member of the Board of Directors and Investor Relator

Creactives Group S.p.A.

Via Enrico Fermi 4, 37135 Verona Italy

investor.relations@creactivesgroup.com

Euronext Growth Advisor

Francesca Martino

MIT SIM S.p.A.

Palazzo Serbelloni

Corso Venezia 16, 20121 Milano Italy

Tel. +39 02 30561 270

francesca.martino@mitsim.it

Creactives Group S.p.A.

Via Enrico Fermi 4, 37135 Verona

VAT/CF: 03853971202

www.creactives.com