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Kreate Group's financial information and Annual General Meeting in 2024

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Kreate Group's financial information and Annual General Meeting in 2024

Kreate Group Plc will publish its financial reports in 2024 as follows:

31 January 2024 Financial Statement Release for financial period ending on 31 December 2023

26 April 2024 Interim Report for January–March 2024

16 July 2024 Half Year Financial Report for January–June 2024

25 October 2024 Interim Report for January–September 2024

Kreate observes a silent period of 30 days before publishing interim reports, half-year reports and financial statements. During the silent period company's spokespersons do not comment on the company's financial situation or general outlook, nor meet investors or analysts.

Kreate Group's Financial Review for 2023 will be available in Finnish and English at <https://kreate.fi/en/> during week 9, 2024.

Kreate Group's Annual General Meeting is tentatively scheduled for Monday, March 25, 2024. Kreate Group's Board of Directors will give a separate notice of the Annual General Meeting. Shareholders who wish to include a matter on the agenda of the Annual General Meeting should submit a written request, together with its grounds or draft resolution to the Board of Directors by 31 January 2024: Kreate Group Oyj, Board of Directors, c/o Board Secretary, Haarakari 42, 04360 Tuusula or by email: yhtiokokous@kreate.fi.

Kreate Group Plc

Distribution: Nasdaq Helsinki, key media, kreate.fi/en

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About Kreate Group Oyj

Kreate Group is one of the leading infrastructure construction companies in Finland. The company offers solutions for bridges, roads and railways, environmental and ground engineering, circular economy and geotechnical needs. As a specialist in demanding projects, Kreate focuses on comprehensive quality and cost-effectiveness. The Group's revenue was approximately EUR 274 million in 2022 and the company has over 450 employees. Kreate Group is listed on Nasdaq Helsinki.

Attachments

- [Download announcement as PDF.pdf](#)