

Informazione Regolamentata n. 20153-18-2024	Data/Ora Inizio Diffusione 15 Aprile 2024 19:15:02	Euronext Growth Milan
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Societa' : MAPS

Identificativo Informazione : 189067
Regolamentata

Utenza - Referente : MAPSN03 - Ciscato

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 15 Aprile 2024 19:15:02

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Oggetto : THE BOARD OF DIRECTORS APPROVED
THE RENEWAL OF THE SUPERVISORY
BOARD AND THE PROCEDURE IN
ACCORDANCE WITH ARTICLE 6-BIS OF THE
EGM ISSUERS REGULATION

Testo del comunicato

Vedi allegato



MAPS GROUP
SHARING KNOWLEDGE



MAPS GROUP: THE BOARD OF DIRECTORS APPROVED THE RENEWAL OF THE SUPERVISORY BOARD AND THE PROCEDURE IN ACCORDANCE WITH ARTICLE 6-BIS OF THE EURONEXT GROWTH MILAN ISSUERS REGULATION

Parma, 15 April 2024

The Board of Directors of MAPS (MAPS:IM; IT0005364333), an Innovative SME listed on Euronext Growth Milan and active in the digital transformation sector, met today under the chairmanship of Marco Ciscato, approved the renewal of the Supervisory Board, in accordance with Article 6 of Legislative Decree 231/2001, which will remain in office until April 2027. The Supervisory Board will be composed of two new external members, avv. Giovanni Catellani and avv. Federico Sartore, and a new internal member, Dr. Marco Marocci.

Giovanni Catellani, is an attorney, primarily deals with Legislative Decree 231/01 and has decades of experience in supervisory boards. He serves as the President of the supervisory boards in leading national and international groups. He holds two degrees in law and philosophy and is also the author of several significant publications on corporate criminal responsibility and teaches in masters programs and seminars on the subject.

Federico Sartore, is an attorney and is a partner at the Panetta law firm in Rome, specializing in Data Protection and Cybersecurity. An expert in legal tech and intellectual property, he acts as DPO for significant national and international groups. He graduated in law with honors at the University of Trento and subsequently earned a PhD from Maastricht University.

Marco Marocci, is a member of MAPS's "Compliance & Procedures" function since 2023, is an internal member of the Supervisory Board. He graduated in law at the University of Parma and has gained significant professional experience in primary contexts concerning Legislative Decree No. 231/01 and the development of Organizational, Management, and Control Models.

In today's meeting, the Board of Directors also approved the Procedure regarding the quantitative and qualitative criteria for assessing the relationships potentially relevant to the evaluation of the independence requirements of directors under Article 6-bis of the Euronext Growth Milan Issuers Regulation, in line with Article 148, paragraph 3, of Legislative Decree No. 58 of February 24, 1990 ("TUF").

The new Procedure is available to the public on the company's website at <https://mapsgroup.eu/investor-relations/corporate-regulations-documents/> in the Investors/Governance/Corporate Regulations section.

Please note that this release is also available in English for informational purposes only. Should there be any discrepancies or inconsistencies between this version and the Italian one, the Italian version shall prevail and be regarded as the official and legally binding document.



Capitale Sociale: i.v. € 1.442.227,48
C.F. e P.IVA 01977490356 – R.E.A. PR-240225 – SDI: M5UXCRI





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Maps, a company founded in 2002, became an Innovative SME and today heads a Group, Maps Group, consisting of the following companies: Artexe, Energenius, I-Tel, Iasi, SCS Computers. Listed on the Euronext Growth Milan of Borsa Italiana, Maps Group is headquartered in Parma and has over 300 employees spread across Fermo, Genoa, Milan, Modena, Prato, Riccione, Rome, Rovereto and Sulmona.

It operates in the context of Digital Transformation, with a specific focus on the Healthcare, Energy and ESG sectors. Through its solutions, Maps Group enables customers to extract value from data in order to make better decisions and innovate their business models. With the Maps Healthcare Business Unit, the Group oversees the innovative trends of Patient Experience and Telemedicine, as well as providing Diagnostic and Hospital Information Systems to public and private customers.

The Maps Energy Business Unit supports the changes taking place for the energy transition, first and foremost those of flexibility, efficiency and Energy Communities. In the field of sustainability, the Maps ESG Business Unit markets solutions that measure the achievement of corporate and personnel goals, manage risks and share their non-financial performance. Finally, through the Maps Lab Business Unit, the Group operates in an Open Innovation context to respond to specific needs of large companies through tailor-made products or solutions. The Group is also heavily involved in research and development activities. The Research & Solutions division, in fact, is responsible for the identification of market needs and the evolution of Maps Group's products.

The Group ended 2022 with consolidated revenue of EUR 24.7 million (+15% compared to 2021) - with growth in revenue from Maps Healthcare (+26%) and an important contribution from the newly founded Maps Energy - and EBITDA of EUR 5.9 million (EBITDA Margin 23.8%). Over the past four years, Maps Group has quadrupled its product revenue (EUR 20.2 million in 2022, or 84% of consolidated revenue) and more than tripled its recurring fee revenue (EUR 9.4 million in 2022, or 39% of consolidated revenue), consolidating its business model based on high-margin scalable products, at the expense of the previous model based on non-scalable solutions. Organic growth is accompanied by significant merger and acquisition activity: IG Consulting S.r.l. (2011), Artexe S.p.a. (2018), Roialty S.r.l. (2019), SCS Computers S.r.l. (2020), IASI S.r.l. (2021), I-Tel S.r.l. (2022) and Energenius S.r.l. (2022).

Press release available at www.emarketstorage.it and at www.mapsgroup.it

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