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Societa' : MAPS

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Regolamentata

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Oggetto : MAPS GROUP: NOTICE OF FILING AND
PUBLICATION OF LISTS FOR THE
APPOINTMENT OF THE BOARD OF
DIRECTORS AND THE BOARD OF
STATUTORY AUDITORS OF MAPS S.P.A.

Testo del comunicato

Vedi allegato



MAPS GROUP
SHARING KNOWLEDGE



MAPS GROUP: NOTICE OF FILING AND PUBLICATION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS OF MAPS S.P.A.

Parma, 17 April 2025

MAPS (MAPS:IM; IT0005364333), Innovative SME listed on Euronext Growth Milan and active in the *digital transformation* sector, announces that, today, the shareholders: Marco Ciscato, Maurizio Pontremoli, Domenico Miglietta, Paolo Ciscato, Gian Luca Cattani, Giorgio Ciscato, Fabrizio Biotti, Andrea Gherardi, Luigi Ambrosini, Maurizio Bonatti and Cristiano Colaluca - owners of 6.751.630 ordinary shares of Maps S.p.A., equal to 50,83% of the share capital - jointly filed at the Company's offices, located in Parma, via Paradigna 38/a:

- a list of candidates for appointment of the Board of Directors;
- a list of candidates for the appointment of the Board of Statutory Auditors

each accompanied by the relevant documentation.

It should be underlined that, upon presentation of the lists, the Shareholders also submitted proposals for resolutions concerning the composition and the remuneration of corporate bodies.

The above-mentioned lists are available to the public at the registered office of the Company in Parma, via Paradigna 38/a, and, within tomorrow 18 April 2025, on the website at the address www.mapsgroup.it in the section "*Investors/Governance/Shareholders' Meeting/Ordinary and Extraordinary Meeting – 24 April 2025*".

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Please note that this release is 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.

MAPS GROUP

Maps S.p.A., founded in 2002 and listed on the EGM segment of Borsa Italiana since 2019, is an Innovative SME at the head of Maps Group, with over 300 employees, headquartered in Parma, and 12 offices across Italy. The company operates in the context of Digital Transformation, focusing on the Healthcare, Energy, and ESG sectors. Through its products, it enables clients to extract value from data to make better decisions and innovate their Business and Operative Models.

Thanks to the "Maps Healthcare" Business Unit, it oversees the innovative trends of Patient Experience and Telehealth, as well as providing Diagnostic and Hospital Information Systems to public and private entities. With the "Maps Energy" Business Unit, it offers solutions for monitoring, optimizing, and controlling complex energy systems and Energy Communities. Finally, through the "Maps ESG" Business Unit, it develops and commercializes solutions capable of measuring the achievement of corporate and personal goals, managing risks, and sharing non-financial performance and creating value for stakeholders. Additionally, with "MapsLab" Business Unit, it operates in an Open Innovation context, outside the strategic markets of the Group (Healthcare, Energy, ESG), to meet specific needs through tailor-made products or solutions for Best in Class clients in their respective markets. The Group is also strongly committed to Research and Development. The "Research & Solutions" division is responsible for identifying market needs and evolving the products.



Capitale Sociale: i.v. € 1.536.891,68
C.F. e P.IVA 01977490356 – R.E.A. PR-240225 – SDI: M5UXCRI





Maps Group ended 2023 with consolidated revenues of 27.5 million euros (+11% compared to 2022), an EBITDA of 5.0 million euros (18% EBITDA Margin), and a Net Financial Position of 12.5 million euros (13.8 million euros in 2022).

Confirming the transformation of its business model, over the last five years Maps Group has almost quintupled its revenues from products (22.3 million in 2023, representing 83% of consolidated revenues) and more than quadrupled its recurring revenues (11.3 million in 2023, accounting for 41% of consolidated revenues), consolidating scalability and diversification, at the expense of a decrease in tailor-made projects that previously characterized the revenue structure.

The organic growth has always been complemented by significant M&A activity. Over the years, several companies have been acquired: IG Consulting S.r.l. (2011), Artex S.p.A. (2018), Royalty 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). In 2020, Maps Group simplified its corporate structure through the merger by incorporation of Royalty S.r.l. into Maps S.p.A. and of IG Consulting S.r.l. into Artex S.p.A., while in 2025, the merger by incorporation of SCS Computers S.r.l. into Artex S.p.A. took place.

This press release is available at www.emarketstorage.com and www.mapsgroup.it.

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