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Societa' : MAPS

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Oggetto : MAPS GROUP: WEEKLY DISCLOSURE ON
SHARE BUYBACK PROGRAM

Testo del comunicato

Vedi allegato



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MAPS GROUP: WEEKLY DISCLOSURE ON SHARE BUYBACK PROGRAM

Parma, 16 December 2025

Maps S.p.A. (MAPS:IM; IT0005364333), a company listed on Euronext Growth Milan and active in the digital transformation sector, announces that, under its share buyback program, it purchased 1,654 treasury shares during the period from December 10, 2025 to December 16, 2025, in execution of the authorization for the purchase and disposal of treasury shares approved by the Shareholders' Meeting held on April 24, 2025.

Below is the daily breakdown of the transactions carried out during the aforementioned period:

Data	Time	No. Shares	Price (€)	Value (€)
11/12/2025	17:18:27	1000	3,22	3.220,00
12/12/2025	11:57:52	654	3,22	2.105,88

As of the date of this press release, Maps S.p.A. holds 191,154 treasury shares, representing 1.44% of the share capital.

The purchases were carried out with the coordination of BPER Banca S.p.A., the intermediary appointed to execute the share buyback program with full independence and autonomy.

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 Euronext Growth Milan segment of Borsa Italiana since 2019, leads Maps Group, a company with over 300 employees, headquartered in Parma and operating through 13 offices across Italy. Active in the field of Digital Transformation, the Group focuses on the Healthcare and Energy sectors, supporting its clients in extracting value from data to make better decisions and innovate their operating models.

Through its "Maps Healthcare" Business Unit, the Group addresses innovative trends such as Patient Experience and Data-Driven Governance and provides Diagnostic and Hospital Information Systems to both public and private entities. The "Maps Energy" Business Unit offers solutions for monitoring, optimizing, and controlling complex energy systems and Energy Communities. The Group also markets ESG solutions capable of measuring the achievement of corporate and individual objectives, managing risks, and communicating non-financial performance. Furthermore, it operates in an Open Innovation context to meet specific needs through tailor-made products or solutions for best-in-class clients in their respective markets.

In 2024, Maps Group reported consolidated revenues of €29.8 million (+9% vs 2023), an EBITDA of €7.4 million (+48% vs 2023), resulting in an EBITDA Margin of 25%, and a Net Financial Position of €7.0 million, a significant improvement compared to €12.5 million in 2023.



Capitale Sociale: i.v. € 1.536.891,68
C.F. e P.IVA 01977490356 – R.E.A. PR-240225 – SDI: M5UXCR1





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As further evidence of the strength of its business model, focused on the development of highly scalable software products, product revenues accounted for 87% of consolidated revenues in 2024 (€25.3 million), while recurring revenue reached 41% of consolidated revenues (€11.8 million).

Alongside its organic growth, the Group has consistently pursued an important M&A strategy. Over time, it has acquired several companies: IG Consulting S.r.l. (2011), Artex 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), Energenius S.r.l. (2022), and Ellysse S.r.l. (2025).

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

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