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Oggetto : MAPS GROUP: CORPORATE EVENTS
CALENDAR 2026

Testo del comunicato

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MAPS GROUP: CORPORATE EVENTS CALENDAR 2026

Parma, 30 January 2026

Maps (MAPS:IM; IT0005364333), a company listed on Euronext Growth Milan and active in the *digital transformation* sector, announces the calendar of corporate events for the year 2026:

26 March 2026 – Board of Directors

Approval of the Draft financial statements and Consolidated financial statements at 31 December 2025, submitted to a complete audit by the auditing company

29 April 2026 - Ordinary Shareholders' Meeting

Approval of the annual financial statements at 31 December 2025. Presentation of the consolidated financial statement

25 September 2026 – Board of Directors

Approval of the half-year consolidated financial report at 30 June 2026, voluntarily submitted to a limited audit

Maps Group will promptly communicate to the market, any amendment to the above calendar.

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, heads Maps Group, a group comprising five companies and 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 Maps Healthcare S.p.A., the Group addresses key trends in Patient Experience and Data-Driven Governance, while also providing Diagnostic and Hospital Information Systems to both public and private entities.

Through Maps Energy S.r.l., the Group supports the ongoing energy transition by developing integrated, data-driven software solutions for energy monitoring, control and management in the areas of energy sustainability, energy efficiency and Energy Communities.

The Group also markets solutions designed to measure the achievement of corporate and staff objectives, manage risks and share non-financial performance, as well as offering a portfolio of cross-market products dedicated to omnichannel solutions and document management for suppliers.

In addition, Maps Group operates within an Open Innovation framework to meet specific needs through tailored products or solutions developed for Best-in-Class clients in their respective markets.

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



Maps S.p.A.

Capitale Sociale: i.v. € 1.536.891,68

C.F. e P.IVA 01977490356 – R.E.A. PR-240225 – SDI: EYE3AIQ





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Reflecting the strength of its business model, focused on the development of highly scalable software products, revenues generated by products currently account for 87% of consolidated revenues (€25.3 million in 2024), while recurring revenues represent 41% of consolidated revenues (€11.8 million in 2024).

Alongside organic growth, the Group has pursued an important mergers and acquisitions strategy, including 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).

Finally, Maps Group has reorganised its corporate structure by changing the corporate name of Artex S.p.A. to Maps Healthcare S.p.A. and that of Energenius S.r.l. to Maps Energy S.r.l., to strengthen the alignment of its solutions with their respective target markets.

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

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