

<p>Informazione Regolamentata n. 20153-12-2026</p>	<p>Data/Ora Inizio Diffusione 13 Aprile 2026 10:20:05</p>	<p>Euronext Growth Milan</p>
--	---	------------------------------

Societa' : MAPS

Utenza - referente : MAPSN03 - Ciscato Marco

Tipologia : 3.1

Data/Ora Ricezione : 13 Aprile 2026 10:20:05

Data/Ora Inizio Diffusione : 13 Aprile 2026 10:20:05

Oggetto : MAPS GROUP: NOTICE OF CALL OF
ORDINARY SHAREHOLDERS' MEETING

Testo del comunicato

Vedi allegato



MAPS GROUP
SHARING KNOWLEDGE



Maps S.p.A.
Registered office in Parma,
Share capital Euro 1.536.891,68 fully paid-in
Parma REA (Economic and Administrative Index) no. 240225
Fiscal code/VAT no. 01977490356

NOTICE OF CALL OF ORDINARY SHAREHOLDERS' MEETING

The Ordinary Shareholders' Meeting (the "**Meeting**") of Maps S.p.A. (the "**Company**" or "**Maps**") is conventionally convened at the registered office of the Company, Via Paradigna, 38/A, Parma (the "**Registered Office**"), **on 29 April 2026 at 3:00 pm** on first call and, if necessary, on second call on 30 April 2026 on second call, at the same time and place, to discuss and resolve on the following

Agenda

1. *Individual financial statements of Maps S.p.A. at 31 December 2025. Reports of the Board of Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions. Presentation of the Maps Group consolidated financial statements at 31 December 2025.*
2. *Allocation of the financial year's result. Related and consequent resolutions.*

It is foreseen from now on that **the Meeting may be constituted and resolve on first call.**

*** * ***

Share capital and right of attendance

It should be noted that the Company's share capital, fully subscribed and paid-in, amounts to Euro 1.536.891,68 (one million five hundred thirty-six thousand eight hundred ninety-one and sixty-eight cents) and is divided into 13.282.191 (thirteen million two hundred eighty-two thousand one hundred ninety-one) shares with no indication of nominal value, as provided for in art. 5.1 of the Company's Articles of Association (the "**Articles of Association**"), available in the "*Investors/More Information/Corporate Regulations*" section of the Company's website (www.mapsgroup.it, the "**Website**"). Each share entitles the holder to 1 (one) vote at the Company's ordinary and extraordinary shareholders' meetings. As of the date of this notice of meeting, the Company does not hold any treasury shares. As of the date of this notice of meeting, the Company holds no. 201.000 treasury shares.

Entitlement to attend and vote at the Meeting

Pursuant to art. 13 of the Articles of Association and art. 83-sexies of the Consolidated Law on Finance, the entitlement to attend the meeting and exercise the voting right is certified by a communication to the Company, made by an authorised intermediary, at the request and in favour of the person who has the right to vote, in compliance with its accounting records **at the end of the accounting day of 20 April 2026, coinciding with the 7th (seventh) open market day preceding the date set for the meeting in first call (so-called record date)**. All crediting and debiting of the accounts subsequent to said date, have no relevance for the right to exercise the right to vote at the shareholders' meeting. Said communication by the intermediary must be received by the Company by **24 aprile 2026**, a deadline coinciding with the end of the **third trading day prior to the date of the Shareholders' Meeting on first call**. The foregoing is without prejudice to the entitlement to intervene and vote if the communication reached the Company after the above deadlines, as long as by the beginning of the meeting.



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



Submission of individual proposals for resolution

Every Shareholder entitled to attend the General Meeting may be represented by a proxy in accordance with Article 2372 of the Civil Code. Shareholders may use the proxy form available at the Company's Registered Office and on the Website under the section "Investors/Governance/Shareholders' Meeting." The proxy can be issued either on paper signed with a handwritten signature, or electronically signed with a qualified electronic signature or digital signature, in accordance with current Italian legislation. The representative may deliver or transmit to the Company a copy of the proxy, including in electronic format, certifying under his/her own responsibility the conformity of the proxy to the original and the identity of the delegator. Voting proxies may be notified to the Company by registered mail to the address of the Registered Office, or by sending them to the certified email address mapsspa@actaliscertymail.it (subject: Shareholders' Meeting Proxy April 29, 2026). Any advance notification does not exempt the proxy from the obligation, at the time of accreditation for access to the meeting, to certify the conformity of the notified copy to the original and the identity of the delegator.

The communication from the intermediary, certifying the entitlement to attend the General Meeting, is also necessary when a proxy is granted under Article 2372 of the Civil Code; therefore, without such communication, the proxies shall be considered ineffective. No procedures for voting by electronic means or by correspondence are provided.

Right to ask questions on agenda items

Pursuant to 127-ter of the Consolidated Law on Finance, those who have the right to vote may ask questions on the items on the agenda even before the Shareholders' Meeting, by the **end of the fifth trading day** prior to the date of the Meeting (*i.e.* **by 22 April 2026**). The questions - together with the references of the certification sent by the intermediary to the Company, proving the ownership of the voting right - shall be sent in writing by certified e-mail to the address mapsspa@actaliscertymail.it (with the express reference "Maps 2026 Ordinary Shareholders' Meeting of 29 April 2026 "). Questions received by the Company in accordance with the procedures indicated above **by wednesday 15th April 2026 (the fifth trading day before the Shareholders' Meeting)** and that are relevant to the items on the agenda shall be answered on the Website in the "Investors/Governance/Shareholders' Meeting" section **by 27 April 2026**. The Company will not answer questions that do not comply with the above terms, conditions and procedures.

Documentation

At the same time as the publication of this notice of call, the following reports and resolution proposals relating to the items on the agenda shall be made available to the public, in accordance with the terms and procedures set out by law, in the "Investor Relations/Shareholders' Meeting" section of the Website:

- ✓ file of the Maps S.p.A. individual financial statements as at 31 December 2025, including the Board of Directors' report on the approval of the individual financial statements and the acknowledgement of the consolidated financial statements, the management report and the reports of the Board of Statutory Auditors and the Independent Auditors, respectively, as well as the Maps Group consolidated financial statements as at 31 December 2025 (first item on the agenda);
- ✓ The Board of Directors' report on allocation of the financial year's result (second item on the agenda);
- ✓ The proxy voting form as per Article 2372 of the Civil Code.

*** * ***

This notice is published in extract form in the newspaper: Il Sole 24 Ore, on April 13, 2026

*** * ***

Parma, 13 April 2026

For the Board of Directors

The Chairman

Marco Ciscato

* * *

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 six 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.

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), Artexe 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), 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 Artexe 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.

CONTATTI

MAPS GROUP

Marco Ciscato – Investor Relations Manager
Matteo Gasparri – Investor Relations Specialist
Enrica Cammarano – Communication Manager

T: (+39) 0521 052300

ir@mapsgroup.it

EURONEXT GROWTH ADVISOR

BPER Banca

T: (+39) 0272 74 92 29

maps@bper.it



MAPS GROUP
SHARING KNOWLEDGE



MAPS GROUP
SHARING KNOWLEDGE

Maps S.p.A.
Via Paradigna, 38/A 43122 Parma (PR) - Tel. +39 0521 052300
info@mapsgroup.it - PEC: mapspa@actaliscertymail.it - mapsgroup.it
C.F. e P.IVA 01977490356



Fine Comunicato n.20153-12-2026

Numero di Pagine: 6