

<p>Informazione Regolamentata n. 20153-22-2026</p>	<p>Data/Ora Inizio Diffusione 29 Aprile 2026 21:35:02</p>	<p>Euronext Growth Milan</p>
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Societa' : MAPS

Utenza - referente : MAPSN03 - Ciscato Marco

Tipologia : 1.1

Data/Ora Ricezione : 29 Aprile 2026 21:35:02

Data/Ora Inizio Diffusione : 29 Aprile 2026 21:35:02

Oggetto : MAPS GROUP: THE SHAREHOLDERS
MEETING APPROVE THE 2025 FINANCIAL
STATEMENT

Testo del comunicato

Vedi allegato



MAPS GROUP
SHARING KNOWLEDGE



MAPS GROUP: THE SHAREHOLDERS' MEETING APPROVES THE 2025 FINANCIAL STATEMENT

Parma, 29 April 2026

The Ordinary Shareholders' Meeting of MAPS (MAPS:IM; IT0005364333), a company listed on Euronext Growth Milan and active in the digital transformation sector, met today under the chairmanship of Marco Ciscato.

MAPS S.p.A. Financial Statements as of December 31, 2025 – Approval of the financial statements and coverage of the fiscal year loss

The Ordinary Shareholders Meeting approved the Financial Statements as of December 31, 2025, resolving to cover the fiscal year loss, amounting to Euro 723.325, through the use of the extraordinary reserve.

The Meeting also acknowledged the consolidated financial statements of Maps Group as of December 31, 2025.

Documentation

The minutes of the Shareholders' Meeting will be made available to the public at the Company's registered office and in the "Investors" section of the Company's website, as well as on the website of Borsa Italiana, within the time limits and in accordance with the procedures set out by the applicable regulations.

The Report and the separate and consolidated financial statements as at 31 December 2025 are available on the Company's website in the "Investors/Financial Statements and Reports" section and on the website of Borsa Italiana in the "Equities/Documents" section.

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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 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.



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





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

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Fine Comunicato n.20153-22-2026

Numero di Pagine: 4