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Testo del comunicato

Vedi allegato

MAPS GROUP
SHARING KNOWLEDGE

MAPS GROUP: CHANGE IN THE SHAREHOLDER STRUCTURE

Notice pursuant to the Transparency Regulation and Article 17 of the EGM Italy Issuers Regulation

Parma, 17th September 2026

MAPS (MAPS: IM; IT0005364333), a company listed on Euronext Growth Milan and active in the digital transformation sector, pursuant to the Transparency Regulation and Article 17 of the EGM Italy Issuers' Regulation, announces that today it received notice from the shareholder Eiffel Investment Group regarding a decrease, effective as of September 16, 2026, in its shareholding to the significant threshold of 10%. **As of today, Eiffel Investment Group holds 1.266.239 ordinary shares, equal to 9.53% of the Share Capital.**

Further to the notice received, MAPS' s new shareholding structure as of today is as follows:

Shareholder	N° shares	% Share capital
Marco Ciscato*	1.132.141	8,52%
MC7 S.r.l.*	760.000	5,72%
Maurizio Pontremoli*	1.660.001	12,50%
Domenico Miglietta*	1.178.001	8,87%
Paolo Ciscato*	767.966	5,78%
Gian Luca Cattani*	753.713	5,67%
Giorgio Ciscato*	189.000	1,42%
Fabrizio Biotti*	102.943	0,78%
Andrea Gherardi*	30.017	0,23%
Cristiano Colaluca*	36.330	0,27%
Luigi Ambrosini *	40.459	0,30%
Maurizio Bonatti*	40.459	0,30%
Maps S.p.A.	286.400	2,16%
Gaudenzio Roveda	740.000	5,57%
Eiffel Investment Group	1.266.239	9,53%
Market	4.298.522	32,36%
Total	**13.282.191**	**100,00%**

(*) Shareholder participating in the Shareholders' Agreement

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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.

In 2025, Maps Group recorded consolidated revenues of Euro 31.6 million, EBITDA of Euro 5.6 million, corresponding to an EBITDA margin of 18%, and a Net Financial Position of Euro 12.7 million.
As evidence of the strength of its business model, focused on the development of highly scalable software products, revenues from products amounted to Euro 28.6 million, representing 95% of core revenues, while recurring fee revenues accounted for 41% of core revenues, equal to Euro 12.3 million.
The Group's growth has also been supported by significant M&A activity, including IG Consulting S.r.l. (2011), Artexe 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), Ellysse S.r.l. (2025) and Energy Audit S.r.l. (2026).

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

T: (+39) 0521 052300
ir@mapsgroup.it

EURONEXT GROWTH ADVISOR
BPER Banca
T: (+39) 0272 74 92 29
maps@bper.it

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