



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, 19th June 2025

MAPS (MAPS: IM; IT0005364333), an Innovative SME 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 an increase, effective as of June 17, 2025, in its shareholding to the significant threshold of 10%. As of today, Eiffel Investment Group holds **1,360,898 ordinary shares**, equal to **10.25%** of the Share Capital.

The new **shareholding structure of MAPS** as of today is as follows:

| Shareholder | No. Shares | % of Share Capital |
|-------------------------|-------------------|--------------------|
| Marco Ciscato* | 1.954.341 | 14,71% |
| Maurizio Pontremoli* | 1.647.201 | 12,40% |
| Domenico Miglietta* | 1.183.001 | 8,91% |
| Paolo Ciscato* | 790.966 | 5,96% |
| Gian Luca Cattani* | 740.913 | 5,58% |
| Giorgio Ciscato* | 189.000 | 1,42% |
| Fabrizio Biotti* | 101.610 | 0,77% |
| Andrea Gherardi* | 27.350 | 0,21% |
| Cristiano Colaluca* | 36.330 | 0,27% |
| Luigi Ambrosini* | 40.459 | 0,30% |
| Maurizio Bonatti* | 40.459 | 0,30% |
| Maps S.p.A. | 171.700 | 1,29% |
| Eiffel Investment Group | 1.360.898 | 10,25% |
| Anima SGR | 664.315 | 5,00% |
| Market | 4.333.648 | 32,63% |
| Total | 13.282.191 | 100% |

(*) Shareholder participating in the Shareholders' Agreement

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, an organization with over 300 employees, headquartered in Parma and operating through 12 offices across Italy. Active in the Digital Transformation sector, the Group focuses on Healthcare, Energy, and ESG, supporting its clients in extracting value from data to make better decisions and innovate their operating models.

Through the "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 healthcare entities. The "Maps Energy" Business Unit delivers solutions for the monitoring, optimization, and control of complex energy systems and Energy Communities. Finally, the "Maps ESG" Business Unit markets solutions designed to measure the achievement of corporate and individual goals, manage risks, and report non-financial performance. Additionally, through the "MapsLab"



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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Business Unit, the Group operates within an Open Innovation framework, developing tailor-made products and solutions to meet the specific needs of 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), with an EBITDA Margin of 25%, and a Net Financial Position of €7.0 million, showing significant improvement compared to €12.5 million in 2023.

Demonstrating the strength of its business model, focused on the development of highly scalable software products, product revenues now represent 87% of consolidated revenues (€25.3 million in 2024), while recurring revenue accounts for 41% of consolidated revenues (€11.8 million in 2024).

In addition to its organic growth, the Group has consistently pursued a robust M&A strategy. Over the years, several companies have been acquired: 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), and Ellysse S.r.l. (2025).

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

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