MAPS GROUP: CHANGE IN THE SHAREHOLDER STRUCTURE

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

Parma, 05 December 2025

Maps S.p.A. (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 Euronext Growth Milan Issuers' Regulations, announces that today it received from shareholder Anima SGR a notification regarding the decrease of its shareholding below the relevant threshold of 5%, following the sale, on 02 December 2025, of shares on the market by the Kairos Renaissance fund. Consequently, as of today, shareholder Anima SGR holds 638,099 ordinary shares, equal to 4.8% of the Company's Share Capital.

Therefore, in accordance with the regulatory provisions applicable to issuers, as of today the shareholding structure of Maps S.p.A. is as follows:

Shareholder	N. of shares	% on 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*	1.180.334	8,89%
Paolo Ciscato*	744.966	5,61%
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.	186.000	1,40%
Gaudenzio Roveda	740.000	5,57%
Eiffel Investment Group	1.360.898	10,25%
Free Float	4.324.930	32,56%
Totale	**13.282.191**	**100,00%**

(*) 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, a company with 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 its “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 entities. The "Maps Energy" Business Unit offers solutions for monitoring, optimizing, and controlling complex energy systems and Energy Communities. The Group also markets ESG solutions capable of measuring the achievement of corporate and individual objectives, managing risks, and communicating non-financial performance. Furthermore, it operates in an Open Innovation context to meet specific needs through tailor-made products or solutions for 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), resulting in an EBITDA Margin of 25%, and a Net Financial Position of €7.0 million, a significant improvement compared to €12.5 million in 2023.

As further evidence of the strength of its business model, focused on the development of highly scalable software products, product revenues accounted for 87% of consolidated revenues in 2024 (€25.3 million), while recurring revenue reached 41% of consolidated revenues (€11.8 million).

Alongside its organic growth, the Group has consistently pursued an important M&A strategy. Over time, it has acquired several companies: 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 at **www.emarketstorage.com** and **www.mapsgroup.it**.

CONTACTS

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