



SPAFID
CONNECT

Informazione Regolamentata n. 20153-16-2022	Data/Ora Ricezione 22 Aprile 2022 18:44:46	Euronext Growth Milan
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Societa' : MAPS

Identificativo : 160857

Informazione
Regolamentata

Nome utilizzatore : MAPSN03 - Ciscato

Tipologia : REGEM

Data/Ora Ricezione : 22 Aprile 2022 18:44:46

Data/Ora Inizio : 22 Aprile 2022 18:44:47

Diffusione presunta

Oggetto : MAPS: NOTICE OF FILING AND
PUBLICATION OF LISTS FOR THE
APPOINTMENT OF THE BOARD OF
DIRECTORS AND THE BOARD OF
STATUTORY AUDITORS

Testo del comunicato

Vedi allegato.



MAPS
SHARING KNOWLEDGE

MAPS: NOTICE OF FILING AND PUBLICATION OF LISTS FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS AND THE BOARD OF STATUTORY AUDITORS

Parma, 22 April 2022

MAPS (**MAPS:IM**; IT0005364333), Innovative SME listed on Euronext Growth Milan and active in the digital transformation sector, announces that, today, the shareholders: Marco Ciscato, Maurizio Pontremoli, Domenico Miglietta, Paolo Ciscato, Gian Luca Cattani and Giorgio Ciscato - owners of 6,373,588 ordinary shares of Maps S.p.A., equal to 55.78% of the share capital - jointly filed at the Company's offices, located in Parma, via Paradigna 38/a:

- a list of candidates for appointment of the Board of Directors;
- a list of candidates for the appointment of the Board of Statutory Auditors

each accompanied by the relevant documentation.

It should be underlined that, upon presentation of the lists, the Shareholders also submitted proposals for resolutions concerning the composition and the remuneration of corporate bodies.

The above-mentioned lists are available to the public at the registered office of the Company in Parma, via Paradigna 38/a, and on the website at the address www.mapsgroup.it in the section "*Investor Relation/Shareholders' Meeting/Ordinary Meeting - 28 April 2022*".

MAPS GROUP

Founded in 2002, MAPS is an Innovative SME operating in the digital transformation sector. With its registered office in Parma and with approximately 200 employees, it produces and distributes software for the analysis of big data that allows client companies to manage and analyse large quantities of data and information, helping them make strategic and operational decisions and define new business models. It operates in a context characterised by high growth potential: the global market for digital transformation technologies reached \$1,100 billion in 2018; in 2020, a market of \$1,600 billion is estimated (CAGR 2018-2020 approximately +20%). MAPS operates through 3 business units (Large Enterprise, Healthcare Industry, Gzoom) and has a portfolio of over 220 highly loyal Customers from different markets: Telco, Utilities, Healthcare, Retail, Industry and Public Administration.

Through the Patient Journey line of products, it is a leader in the sector of patient reception in healthcare facilities, presiding over the market with over 1,300 installations, which manage the access paths of over 20 million patients nationwide. The Group invests constantly in R&D. The Research & Solutions division, established in 2016, is responsible for identifying market needs and developing software solutions.

The Group closed 2020 with consolidated revenues of Euro 17.9 million and an EBITDA of Euro 3.4 million. In the last 3 years, MAPS has tripled revenue from proprietary solutions and more than doubled EBITDA. The company is characterised by high levels of recurring revenues: recurring fee revenues represent 28% of consolidated operating revenues in 2020. The Group's organic growth has been accompanied by a significant M&A activity, with the acquisition of IG Consulting (2011), Artex (2018), Royalty (2019), SCS Computers (2020) and IASI (2021).

Release available on www.emarketstorage.com and on www.mapsgroup.it

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Fine Comunicato n.20153-16

Numero di Pagine: 4