



SPAFID
CONNECT

Informazione Regolamentata n. 20153-75-2021	Data/Ora Ricezione 09 Dicembre 2021 12:32:23	Euronext Growth Milan
---	--	-----------------------

Societa' : MAPS
Identificativo : 155082
Informazione
Regolamentata
Nome utilizzatore : MAPSN03 - Cisco
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 09 Dicembre 2021 12:32:23
Data/Ora Inizio : 09 Dicembre 2021 12:32:25
Diffusione presunta
Oggetto : MAPS: THE BOARD OF DIRECTORS
APPROVED THE RENEWAL OF THE
SUPERVISORY BOARD

Testo del comunicato

Vedi allegato.



MAPS: THE BOARD OF DIRECTORS APPROVED THE RENEWAL OF THE SUPERVISORY BOARD

Parma, 9 december 2021

The Board of Directors of **MAPS (MAPS:IM; IT0005364333)**, Innovative SME listed on Euronext Growth Milan, active in the *digital transformation* sector, at a meeting held on 7th December 2021 chaired by Marco Ciscato, approved the renewal of the Supervisory Board, in accordance with art. 6 del D. Lgs. 231/2001, which will remain in office until december 2023. The Supervisory Board will be composed by two external members, Prof. ssa Avv. Désirée Fondaroli e Dott. Umberto Poli, already participating in the previous Supervisory Board, and by one internal member, Avv. Federico Furia.

Federico Furia, is a member of the Legal Office of MAPS S.p.A. He graduated in Law at the University of Parma with 110/110 and is a Phd candidate in Legal Sciences, Criminal Law Department, at the Universities of Parma and Modena & Reggio Emilia - Faculty of Law.

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 400 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), Artexe (2018), Royalty (2019), SCS Computers (2020) and IASI (2021).

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

CONTACTS

MAPS
T +390521052300
info@mapsgroup.it

Marco Ciscato – Investor Relations Manager
ir@mapsgroup.it

EURONEXT GROWTH ADVISOR
BPER Banca | T +390272 74 92 29
maps@bper.it

INVESTOR RELATIONS & FINANCIAL MEDIA
IR Top Consulting | T +390245473884
Maria Antonietta Pireddu, m.pireddu@irtop.com | Federico Nasta, f.nasta@irtop.com
Domenico Gentile, d.gentile@irtop.com | Antonio Buoizzi, a.buoizzi@irtop.com

Fine Comunicato n.20153-75

Numero di Pagine: 3