



SPAFID  
CONNECT

Informazione Regolamentata n. 20153-81-2021	Data/Ora Ricezione 25 Dicembre 2021 02:15:04	Euronext Growth Milan
---	--	-----------------------

Societa' : MAPS

Identificativo : 155764

Informazione  
Regolamentata

Nome utilizzatore : MAPSN03 - Ciscato

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 25 Dicembre 2021 02:15:04

Data/Ora Inizio : 25 Dicembre 2021 02:15:06

Diffusione presunta

Oggetto : MINUTES OF THE SHAREHOLDERS'  
MEETINGS ARE REGISTERED WITH  
COMPANIES HOUSE REGARDING THE  
PLANNED MERGER BY  
INCORPORATION OF MAPS  
HEALTHCARE INTO ARTEXE

*Testo del comunicato*

Vedi allegato.



**MAPS**  
SHARING KNOWLEDGE

## **MAPS: MINUTES OF THE SHAREHOLDERS' MEETINGS ARE REGISTERED WITH COMPANIES HOUSE REGARDING THE PLANNED MERGER BY INCORPORATION OF MAPS HEALTHCARE S.R.L. INTO ARTEXE S.P.A.**

Parma, 25 december 2021

**MAPS (MAPS:IM; IT0005364333)**, Innovative SME listed on Euronext Growth Milan operating in the digital transformation sector, following up on what was communicated on 30 November 2021 and 21 December 2021, now reports that on 23 december 2021, the minutes of the meetings, drawn up in the form of a public deed, relating to the plan for the merger by incorporation of Maps Healthcare into Artexe, were registered with the competent Companies House.

The minutes of the meetings drawn up in the form of a public deed are available to the public at the Company's registered office and on the website [www.mapsgroup.it](http://www.mapsgroup.it), in the Investors section.

---

### **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](http://www.emarketstorage.com) and on [www.mapsgroup.it](http://www.mapsgroup.it)

### **CONTACTS**

MAPS  
T +390521052300  
[info@mapsgroup.it](mailto:info@mapsgroup.it)

Marco Ciscato – Investor Relations Manager  
[ir@mapsgroup.it](mailto:ir@mapsgroup.it)

EURONEXT GROWTH ADVISOR  
BPER Banca | T +390272 74 92 29  
[maps@bper.it](mailto:maps@bper.it)

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

Fine Comunicato n.20153-81

Numero di Pagine: 3