

Informazione Regolamentata n. 20153-30-2023	Data/Ora Ricezione 12 Maggio 2023 18:17:31	Euronext Growth Milan
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Oggetto : MAPS GROUP: CHANGE IN THE
SHAREHOLDER STRUCTURE

Testo del comunicato

Vedi allegato.



MAPS GROUP: CHANGE IN THE SHAREHOLDER STRUCTURE

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

Parma, 12th May 2023

MAPS (MAPS: IM; IT0005364333), an Innovative SME listed on Euronext Growth Milan and active in the digital transformation sector, following to the press release on 5th May 2023, announces that, pursuant to the Transparency Regulation and Article 17 of the EGM Italy Issuers' Regulation, on the basis of the information provided from Eiffel Investment Group, the shareholder holds **1,175,532** Maps ordinary shares, representing **9.97%** of the share capital.

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

Shareholders	N. shares	% on shareholders capital
Marco Ciscato	1,899,122	16.11%
Maurizio Pontremoli	1,567,596	13.30%
Domenico Miglietta	1,183,001	10.03%
Paolo Ciscato	815,966	6.92%
Gian Luca Cattani	718,903	6.10%
Giorgio Ciscato	189,000	1.60%
Fabrizio Biotti	96,610	0.82%
Andrea Gherardi	27,350	0.23%
Cristiano Colaluca	36,330	0.31%
Luigi Ambrosini	40,459	0.34%
Maurizio Bonatti	40,459	0.34%
Mercato	3,847,921	32.64%
Eiffel Investment Group	1,175,532	9.97%
Maps S.p.A.	152,500	1.29%
Total	11,790,749	100%

MAPS GROUP

Maps, a company founded in 2002, is an Innovative SME, at the head of a group of companies, Maps Group, with headquarters in Parma and over 300 employees. It operates in the Digital Transformation sector, with a specific focus on the Healthcare, Energy and ESG sectors. Since 2019, it is listed on the Italian Stock Exchange segment, Euronext Growth Milan, formerly AIM Italia. Through its solutions, Maps Group enables customers to extract value from data in order to make better decisions and innovate their business models.

With the Maps Healthcare Business Unit, the Group covers the innovative trends of Patient Experience and Telehealth, as well as providing Diagnostic and Hospital Information Systems to public and private customers. The Maps Energy business unit supports the changes taking place for the energy transition, first and foremost those of flexibility and energy communities, as well as energy efficiency. In the field of sustainability, the Maps ESG Business Unit commercialises solutions that measure the achievement of corporate and employee goals, manage risks and report on non-financial performance. Lastly, through the Maps Lab Business Unit, the Group operates in an Open Innovation context, responding to large companies' specific needs through tailor-made products or solutions. The Group is also strongly committed to Research and Development activities. The Research & Solutions division is responsible for identifying market needs and evolving Maps' products.

The Group closes 2022 with consolidated revenue of Euro 24.7 million (+15% compared to 2021) - with revenue growth from Maps Healthcare (+26%) and a significant contribution from the newly founded Maps Energy - and EBITDA of Euro 5.9 million (EBITDA Margin 23.8%).





MAPS GROUP
SHARING KNOWLEDGE



Over the past four years, Maps Group has quadrupled its revenues from products (EUR 20.2m in 2021, or 84% of consolidated revenues) and more than tripled its revenues from recurring fees (EUR 9.4m in 2022, or 39% of consolidated revenues), consolidating its business model based on high-margin, scalable products, replacing the previous business model based on non-scalable, tailor-made solutions. The Group's organic growth is accompanied by significant M&A activity. Over time, the Group has 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) and Energenius S.r.l. (2022).

Comunicato disponibile su www.emarketstorage.it e su www.mapsgroup.it

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