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Oggetto : MAPS GROUP: START OF SHARE BUYBACK PROGRAM

Testo del comunicato

Vedi allegato



MAPS GROUP
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MAPS GROUP: START OF SHARE BUYBACK PROGRAM

Parma, 24 June 2025

Maps S.p.A. (MAPS:IM; IT0005364333), a company listed on Euronext Growth Milan and active in the digital transformation sector, announces that today the Company has approved the launch of a share buyback program in execution of the resolution passed by the Ordinary Shareholders' Meeting held on 24 April 2025. The authorization to purchase treasury shares has been granted for a period of 18 months from the date of the shareholders' resolution. In contrast, the authorization to dispose of treasury shares is not subject to any time limitation.

The objectives of the program are as follows:

- (i) to use the treasury shares as an investment vehicle for the efficient use of liquidity generated by the Company's core business;
- (ii) to allocate the treasury shares to beneficiaries of any stock option and/or stock grant plans that may be approved by the competent corporate bodies;
- (iii) to use the treasury shares within the context of transactions related to ordinary operations or projects aligned with the Company's expansion and growth strategies, where share exchanges may be appropriate.

The purchase of treasury shares must occur within the limits of distributable profits and available reserves as shown in the most recently approved financial statements (including interim financials) at the time of the transaction. All necessary accounting entries will be made in accordance with applicable laws and accounting standards when purchasing or disposing of treasury shares.

Purchases will be made at a price per share not more than 20% higher or lower than the reference price of MAPS shares recorded on the trading day prior to each transaction, with a total maximum outlay of €2,000,000. All purchases will comply with the applicable laws, including EU regulations, and with any accepted market practices in force at the time, where applicable.

In particular:

- (i) shares may not be purchased at a price higher than the greater of the price of the last independent trade and the highest current independent purchase bid on the trading venue where the purchase is carried out;
- (ii) in terms of volume, the daily number of shares purchased will not exceed 25% of the average daily trading volume of MAPS shares over the 20 trading days prior to each purchase date.

The share buyback program will be carried out through BPER Banca, within the limits set by the resolution of the Shareholders' Meeting.

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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, an organization with over 300 employees, headquartered in Parma and operating through 12 offices across Italy. Active in the Digital Transformation sector, the Group focuses on Healthcare, Energy, and ESG, supporting its clients in extracting value from



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data to make better decisions and innovate their operating models. Through the "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 healthcare entities. The "Maps Energy" Business Unit delivers solutions for the monitoring, optimization, and control of complex energy systems and Energy Communities. Finally, the "Maps ESG" Business Unit markets solutions designed to measure the achievement of corporate and individual goals, manage risks, and report non-financial performance. Additionally, through the "MapsLab" Business Unit, the Group operates within an Open Innovation framework, developing tailor-made products and solutions to meet the specific needs of 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), with an EBITDA Margin of 25%, and a Net Financial Position of €7.0 million, showing significant improvement compared to €12.5 million in 2023. Demonstrating the strength of its business model, focused on the development of highly scalable software products, product revenues now represent 87% of consolidated revenues (€25.3 million in 2024), while recurring revenue accounts for 41% of consolidated revenues (€11.8 million in 2024). In addition to its organic growth, the Group has consistently pursued a robust M&A strategy. Over the years, several companies have been acquired: IG Consulting S.r.l. (2011), Artexe S.p.A. (2018), Royalty 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 on www.emarketstorage.com and on www.mapsgroup.it.

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