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Societa' : MAPS

Identificativo Informazione : 209241  
Regolamentata

Utenza - referente : MAPSN02 - Ciscato Marco

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Oggetto : MAPS GROUP: WEEKLY DISCLOSURE ON  
SHARE BUYBACK PROGRAM

*Testo del comunicato*

Vedi allegato



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## MAPS GROUP: WEEKLY DISCLOSURE ON SHARE BUYBACK PROGRAM

Parma, 12 August 2025

Maps S.p.A. (MAPS:IM; IT0005364333), a company listed on Euronext Growth Milan and active in the digital transformation sector, announces that, under its share buyback program, it purchased 2,000 treasury shares during the period from August 06, 2025 to August 12, 2025, in execution of the authorization for the purchase and disposal of treasury shares approved by the Shareholders' Meeting held on April 24, 2025.

Below is the daily breakdown of the transactions carried out during the aforementioned period:

| Data       | Time     | No. Shares | Price (€) | Value (€) |
|------------|----------|------------|-----------|-----------|
| 07/08/2025 | 16:09:16 | 500        | 3,43      | 1.715,00  |
| 11/08/2025 | 16:40:45 | 1000       | 3,39      | 3.390,00  |
| 12/08/2025 | 16:21:50 | 500        | 3,39      | 1.695,00  |

As of the date of this press release, Maps S.p.A. holds 195,833 treasury shares, representing 1.47% of the share capital. Please note that these figures do not take into account any allocations under the 2022–2024 Stock Option and Stock Grant Plan, except for those already disclosed on June 20, 2025. The Company will issue a dedicated press release regarding the final results of the 2022–2024 Stock Option and Stock Grant Plans once the share allocation procedures have been completed.

The purchases were carried out with the coordination of BPER Banca S.p.A., the intermediary appointed to execute the share buyback program with full independence and autonomy.

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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 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



Capitale Sociale: i.v. € 1.536.891,68  
C.F. e P.IVA 01977490356 – R.E.A. PR-240225 – SDI: M5UXCRI



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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), Roialty 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](http://www.emarketstorage.com) and on [www.mapsgroup.it](http://www.mapsgroup.it).

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