

Informazione Regolamentata n. 0765-15-2024	Data/Ora Inizio Diffusione 28 Marzo 2024 18:32:07	Euronext Star Milan
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Societa' : MARR

Identificativo Informazione
Regolamentata : 188213

Utenza - Referente : MARRN01 - Tiso

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Oggetto : MARR: documentation relating to the agenda of
the AGM called on 19 April 2024

Testo del comunicato

Vedi allegato



press release

MARR: documentation relating to the agenda of the Shareholders' meeting called on 19 April 2024

Rimini, 28 March 2024 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice, informs that today have been made available to the public on the Company's web site www.marr.it, on the website of authorised storage device www.emarketstorage.com, also at the registered office of the Company, in Rimini, Via Spagna 20, and at directional offices in Santarcangelo di Romagna (RN), Via Pasquale Tosi 1300 the following documents:

- 2023 Annual Report;
- 2023 Sustainability Report – Consolidated Non-Financial Statement pursuant to Legislative Decree 254/2016;
- Reports and proposals of the Directors on items of the Shareholders' meeting;
- Report on corporate governance and ownership structure;
- Report on remuneration policy and remuneration paid.

The summary document (art. 2429 Civil Code) of the essential information from the most recent financial statements of the subsidiary companies and of the associate companies will be available to the public at registered office according to the Law terms.

The documentation will be made available in English on the Company's website.

MARR (Cremonini Group), listed on the Euronext STAR Milan segment of the Italian Stock Exchange, is the leading Italian company in the specialised distribution of food products to the foodservice and is controlled by Cremonini S.p.A..

With an organisation comprising over 950 sales agents, the MARR Group serves about 55,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 25,000 food products, including seafood, meat, various food products and fruit and vegetables and a significant offer of green, sustainable and Made in Italy products (<https://catalogo.marr.it/catalogo>).

MARR operates nationwide through a logistical-distribution network composed of more than 40 distribution units, some of which with cash&carry, and uses over 950 vehicles.

MARR achieved total consolidated revenues in 2023 of 2,085.5 million Euros (1,930.5 million in 2022) with a consolidated EBITDA of 123.1 million Euros (82.1 million in 2022) and net consolidated profits of 47.1 million Euros (26.6 million in 2022).

For more information about MARR visit the company's web site at www.marr.it

The MARR's Sustainability Report is available at web page www.marr.it/sustainability/report-and-esg

Investor Relator

Antonio Tiso

atiso@marr.it

tel. +39 0541 746803

Fine Comunicato n.0765-15-2024

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