

Informazione Regolamentata n. 0765-6-2015	Data/Ora Ricezione 31 Marzo 2015 14:43:08	MTA - Star
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Societa' : MARR

Identificativo : 55551

Informazione  
Regolamentata

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Data/Ora Ricezione : 31 Marzo 2015 14:43:08

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Diffusione presunta

Oggetto : MARR: documentation relating to the  
agenda of the Shareholders meeting called  
on 28 April 2015 have been published

*Testo del comunicato*

Vedi allegato.



**MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2015 have been published**

*Rimini, 31 March 2015* – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice, inform that today have been made available to the public at the registered office of the Company, on the Company's web site ([www.marr.it](http://www.marr.it)) section: corporate governance / AGM / 2015 and on the website of authorised storage system [www.emarketstorage.com](http://www.emarketstorage.com) the following documents:

- 2014 Annual Report;
- Reports and proposals by the Directors on the items of the agenda;
- Report on corporate governance and ownership structure;
- Report on remuneration.

The English translation of the aforementioned documents will be made available on Company's web site within a week.

**MARR** (Cremonini Group), listed on the STAR 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 more than 650 sales agents, MARR serves over 38,000 clients (mainly restaurants, hotels, pizza restaurants, holiday villages and canteens), with an offer that includes 10,000 food products, including seafood, meat, various food products and fruit and vegetables.

The company operates nationwide through a logistical-distribution network composed of 33 distribution centres, 5 cash & carry, 4 agents with warehouses and more than 700 vehicles.

In 2014, MARR achieved total consolidated revenues amounting to 1,441.4 million Euros, consolidated EBITDA of 101.8 million Euros and a Group net profit of 51.1 million Euros.

For more information about MARR visit the company's web site at [www.marr.it](http://www.marr.it)

**Investor relations**

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Fine Comunicato n.0765-6

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