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| Informazione Regolamentata n. 0765-6-2016 | Data/Ora Ricezione 29 Marzo 2016 17:48:03 | MTA - Star |
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Societa' : MARR

Identificativo : 71633

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : AVVI 14; AVVI 01

Data/Ora Ricezione : 29 Marzo 2016 17:48:03

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Diffusione presunta

Oggetto : MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2016 have been published

Testo del comunicato

Vedi allegato.



MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2016 have been published

Rimini, 29 March 2016 – 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) section: corporate governance / AGM / 2016 and on the website of authorised storage device www.emarketstorage.com the following documents:

- 2015 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 documentation will be available in English on the Company's website 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 700 technical sales agents, MARR serves over 38,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 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 about 750 vehicles.

In 2015 the MARR group achieved total consolidated revenues amounting to 1,481.0 million Euros, consolidated EBITDA of 105.7 million Euros and consolidated net profit of 58.1 million Euros.

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

Investor relations

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Fine Comunicato n.0765-6

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