



SPAFID CONNECT

Informazione Regolamentata n. 0765-8-2017	Data/Ora Ricezione 17 Marzo 2017 20:11:14	MTA - Star
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Societa' : MARR

Identificativo : 86477

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

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Data/Ora Ricezione : 17 Marzo 2017 20:11:14

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Diffusione presunta

Oggetto : MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2017

Testo del comunicato

Vedi allegato.



MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2017

Rimini, 17 March 2017 – 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 / 2017) and on the website of authorised storage service www.emarketstorage.com the following documents:

- Call of the Shareholders' Meeting of 28 April 2017;
- Reports and proposals by the Directors on items 2. and 3. of the agenda.

The documentation will be available in English on the Company's website within a week.

Further documentation related to the Shareholders' Meeting will be made available to the public within the terms provided by the law.

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 800 technical sales agents, MARR serves over 40,000 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 34 distribution centres, 5 cash & carry, 4 agents with warehouses and about 800 vehicles.

In 2016 the MARR group achieved total consolidated revenues amounting to 1,544.4 million Euros, consolidated EBITDA of 111.0 million Euros and consolidated net profit of 58.5 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.0765-8

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