



SPAFID CONNECT

Informazione Regolamentata n. 0765-12-2017	Data/Ora Ricezione 07 Aprile 2017 09:24:20	MTA - Star
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Societa' : MARR

Identificativo : 87682

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

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Diffusione presunta

Oggetto : MARR: Shareholders' Meeting on 28 April
2017 – Lists published for the appointment
of the Corporate Bodies

Testo del comunicato

Vedi allegato.

MARR: Shareholders' Meeting on 28 April 2017 – Lists published for the appointment of the Corporate Bodies

Rimini, 7 April 2017 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the sale and distribution of food products to the *foodservice* sector, hereby makes it known that the lists of candidates for appointment to the Board of Directors and Board of Statutory Auditors, and the documentation required by the laws in force and the Corporate By-Laws, are now available to the public at the company headquarters, on the authorized storage device www.emarketstorage.it and on the Company website (www.marr.it - *sezione corporate governance/assemblee/2017*).

The following are the lists of candidates for appointment to the Board of Directors:

List No. 1

submitted by the majority shareholder Cremonini S.p.A., owner of 50.42% of the share capital.

- 1 – Monterumisi Marinella (independent)
- 2 – Schiavini Rossella (independent)
- 3 – Ravanelli Ugo (independent)
- 4 – Ospitali Francesco
- 5 – Rossi Pierpaolo
- 6 – Ferrari Paolo
- 7 – Cremonini Vincenzo
- 8 – Cremonini Claudia
- 9 – Boldrini Giosuè

List No. 2

submitted by the following minority shareholders, the owners of an overall total of 3.59% of the share capital: Arca Fondi SGR for the following funds: Arca Economia Reale Equity Italia and Arca Azioni Italia; Eurizon Capital SGR S.p.A. for the following funds: Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA for the following funds: Equity Italy, PB Flexible Macro, Equity Small Mid Cap Italy and Equity Italy Smart Volatility; Fideuram Asset Management (Ireland) for the following funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. for the following funds: Mediolanum Flessibile Sviluppo Italia and Mediolanum Flessibile Italia; Mediolanum International Funds - Challenge funds Challenge Italian Equity; Pioneer Investment Management SGRpa for the fund Pioneer Italia Azionario Crescita and Pioneer Asset Management SA for the fund European Equity Optimal Volatility; Standard Life for the following funds: Continental European Equity Income SICAV, Standard Life - SICAV European Smaller Companies Fund, Standard Life Investment Company II European Ethical Equity Fund, Standard Life Investment Company Europe ex UK Smaller Companies Fund and Standard Life Investment Company European Equity Income Fund.

- 1 – Nova Alessandro (independent)
- 2 – Azzarello Antonino (independent)

The following are the lists of candidates for appointment to the Board of Statutory Auditors:

List No. 1

submitted by the majority shareholder Cremonini S.p.A., owner of 50.42% of the share capital.

Standing Statutory Auditors

1. Simonelli Ezio Maria
2. Orienti Eugenio
3. Simonelli Paola

Alternate Statutory Auditors

1. Muratori Davide
2. Muratori Simona

List No. 2

submitted by the following minority shareholders, the owners of an overall total of 3.59% of the share capital: Arca Fondi SGR for the following funds: Arca Economia Reale Equity Italia and Arca Azioni Italia; Eurizon Capital SGR S.p.A. for the following funds: Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Progetto Italia 20, Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA for the following funds: Equity Italy, PB Flexible Macro, Equity Small Mid Cap Italy and Equity Italy Smart Volatility; Fideuram Asset Management (Ireland) for the following funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Interfund Sicav Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. for the following funds: Mediolanum Flessibile Sviluppo Italia and Mediolanum Flessibile Italia; Mediolanum International Funds - Challenge funds Challenge Italian Equity; Pioneer Investment Management SGRpa for the fund Pioneer Italia Azionario Crescita and Pioneer Asset Management SA for the fund European Equity Optimal Volatility; Standard Life for the following funds: Continental European Equity Income SICAV, Standard Life - SICAV European Smaller Companies Fund, Standard Life Investment Company II European Ethical Equity Fund, Standard Life Investment Company Europe ex UK Smaller Companies Fund and Standard Life Investment Company European Equity Income Fund.

Standing Statutory Auditors

1. Gatto Massimo

Alternate Statutory Auditors

1. Daganello Alvise.

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.0765-12

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