



SPAFID CONNECT

Informazione Regolamentata n. 0765-2-2019	Data/Ora Ricezione 01 Marzo 2019 17:57:27	MTA - Star
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Societa' : MARR

Identificativo : 114551

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 01 Marzo 2019 17:57:27

Data/Ora Inizio : 01 Marzo 2019 17:57:28

Diffusione presunta

Oggetto : MARR: The Statutory Auditor Ezio Maria Simonelli steps down from the office and is replaced by the Alternate Statutory Auditor Simona Muratori

Testo del comunicato

Vedi allegato.

MARR: The Statutory Auditor Ezio Maria Simonelli steps down from the office and is replaced by the Alternate Statutory Auditor Simona Muratori

Rimini, 1 March 2019 – We would inform you that Ezio Maria Simonelli has notified that he has stepped down from his position of Statutory Auditor with MARR S.p.A. for limits to the cumulation of offices, according to the limits provided by Article 144 *terdecies* of the Issuers' Regulation.

As a consequence of this resignation, pursuant to art. 23 paragraph 9 of the By Laws of MARR S.p.A., Simona Muratori takes over as the Alternate Statutory Auditor belonging to the same list as the Statutory Auditor to be replaced. Both Ezio Maria Simonelli and Simona Muratori were indeed part of the List no. 1 presented by the majority shareholder Cremonini S.p.A. in the occasion of the renewal of the corporate bodies occurred with the Shareholders' Meeting of MARR S.p.A. on 28 April 2017.

The *curriculum vitae* of Simona Muratori, was submitted to the Shareholders in the occasion of the Shareholders' meeting held on 28 April 2017, is available at the registered office of the Company and on the Company's web site (www.marr.it/corporate-governance/assemblee/2017).

Lastly, it should be pointed out that neither Ezio Maria Simonelli nor Simona Muratori have any shareholdings in MARR S.p.A., on the basis of the information available to the company.

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 850 sales agents, MARR serves over 45,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens) with an offer that includes over 15,000 food products, including seafood, meat, various food products and fruit and vegetables (<http://catalogo.marr.it/catalogo>). The company operates nationwide through a logistical-distribution network composed of 35 distribution centres, 5 cash & carry, 4 agents with warehouses and 750 vehicles.

In 2017 the MARR group achieved total consolidated revenues amounting to 1,624.6 million Euros, consolidated EBITDA of 116.0 million Euros and consolidated net profit of 65.5 million Euros.

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

Contatti press

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Fine Comunicato n.0765-2

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