



SPAFID CONNECT

Informazione Regolamentata n. 0765-8-2019	Data/Ora Ricezione 28 Marzo 2019 10:28:26	MTA - Star
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Societa' : MARR

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Informazione
Regolamentata

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Data/Ora Ricezione : 28 Marzo 2019 10:28:26

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Diffusione presunta

Oggetto : MARR: documentation relating to the agenda of the Shareholders' meeting called on 18 April 2019

Testo del comunicato

Vedi allegato.

MARR: documentation relating to the agenda of the Shareholders' meeting called on 18 April 2019

Rimini, 28 March 2019 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice, informs 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 / 2019) and on the website of authorised storage device www.emarketstorage.com the following documents:

- 2018 Annual Report;
- Reports and proposals by the Directors on items of the agenda;
- Report on corporate governance and ownership structure;
- Report on remuneration;

The summary document (art. 2429 Civil Code) of the essential information from the most recent financial statements of the subsidiary companies and of the associate companies will be available to the public at registered office according to the Law terms.

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 850 sales agents, the MARR Group 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 770 vehicles.

In 2018 the MARR group achieved total consolidated revenues amounting to 1,667.4 million Euros, consolidated EBITDA of 119.3 million Euros and consolidated net profit of 68.5 million Euros.

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

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Fine Comunicato n.0765-8

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