



SPAFID CONNECT

Informazione Regolamentata n. 0765-11-2020	Data/Ora Ricezione 07 Aprile 2020 14:09:38	MTA - Star
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Societa' : MARR

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Informazione
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Diffusione presunta

Oggetto : MARR: Shareholders' Meeting on 28 April
2020 – Lists published for the appointment
of the Corporate Bodies

Testo del comunicato

Vedi allegato.

MARR: Shareholders' Meeting on 28 April 2020 – Lists published for the appointment of the Corporate Bodies

Rimini, 7 April 2020 – 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/2020).

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. Marinella Monterumisi (independent)
2. Claudia Cremonini
3. Vincenzo Cremonini
4. Francesco Ospitali
5. Ugo Ravanelli (independent)
6. Guido Rivolta (independent)
7. Rossella Schiavini (independent)

List No. 2

submitted by the following minority shareholders, the owners of an overall total of 3.47% of the share capital: Amundi Asset Management SGR S.p.A. gestore dei fondi Amundi Dividendo Italia, Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Accumulazione Italia PIR 2023, Amundi Valore Italia; Anima SGR S.p.A. gestore dei fondi Anima Crescita Italia, Anima Iniziativa Italia; Arca Fondi SGR S.p.A. gestore dei fondi: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia, Fondo Arca Economia Reale Equity Italia; Eurizon Capital SGR S.p.A. gestore dei fondi: Eurizon Progetto Italia 20, Eurizon PIR Italia 30, Eurizon Progetto Italia 70, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav – Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. gestore dei fondi Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Pramerica SGR S.p.A. gestore dei fondi Pramerica MITO 25 e MITO 50.

- 1 – Alessandro Nova (independent)
- 2 – Silvia Elisabetta Candini (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. Andrea Foschi
2. Simona Muratori
3. Massimo Conti



Alternate Statutory Auditors

1. Davide Muratori
2. Lucia Masini

List No. 2

submitted by the following minority shareholders, the owners of an overall total of 3.47% of the share capital: Amundi Asset Management SGR S.p.A. gestore dei fondi Amundi Dividendo Italia, Amundi Risparmio Italia, Amundi Sviluppo Italia, Amundi Accumulazione Italia PIR 2023, Amundi Valore Italia; Anima SGR S.p.A. gestore dei fondi Anima Crescita Italia, Anima Iniziativa Italia; Arca Fondi SGR S.p.A. gestore dei fondi: Arca Economia Reale Bilanciato Italia 30, Arca Azioni Italia, Fondo Arca Economia Reale Equity Italia; Eurizon Capital SGR S.p.A. gestore dei fondi: Eurizon Progetto Italia 20, Eurizon PIR Italia 30, Eurizon Progetto Italia 70, Eurizon PIR Italia Azioni, Eurizon Azioni PMI Italia, Eurizon Progetto Italia 40; Fideuram Asset Management Ireland gestore del fondo Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Interfund Sicav – Interfund Equity Italy; Mediolanum Gestione Fondi SGR S.p.A. gestore dei fondi Mediolanum Flessibile Futuro Italia, Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity; Pramerica SGR S.p.A. gestore dei fondi Pramerica MITO 25 e MITO 50.

Standing Statutory Auditors

1. Massimo Gatto

Alternate Statutory Auditors

1. Alvise Deganello.

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 over 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 MARR Group operates nationwide through a logistical-distribution network composed of 35 distribution centres, 5 cash & carry, 4 agents with warehouses and over 750 vehicles.

In 2019 the MARR group achieved total consolidated revenues amounting to 1,695.8 million Euros, consolidated EBITDA of 128.5 million Euros and consolidated net profit of 66.6 million Euros.

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

Press contact

Luca Macario
lmacario@marr.it
mob. +39 335 7478179

Investor relator

Antonio Tiso
atiso@marr.it
tel. +39 0541 746803

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