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CONNECT

Informazione Regolamentata n. 0765-13-2021	Data/Ora Ricezione 17 Aprile 2021 18:37:55	MTA - Star
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Societa' : MARR  
Identificativo : 145465  
Informazione  
Regolamentata  
Nome utilizzatore : MARRN01 - Tiso  
Tipologia : REGEM  
Data/Ora Ricezione : 17 Aprile 2021 18:37:55  
Data/Ora Inizio : 17 Aprile 2021 18:37:57  
Diffusione presunta  
Oggetto : MARR - Vincenzo Cremonini resigns from  
the Board of Directors

*Testo del comunicato*

Vedi allegato.

Press release



## **MARR - Vincenzo Cremonini resigns from the Board of Directors**

*Rimini, 17 April 2021* - The non-executive Director Vincenzo Cremonini today resigned from the position held in the Board of Directors of MARR S.p.A..

The decision is due "to personal reasons and to the impossibility of maintaining the position".

As provided for in Art. 14.1.ii of the Articles of the By-Laws, the Board of Directors of MARR will provide for the replacement without observing the scope of the list as the candidate appointed therein has in the meantime withdrawn his availability due to professional commitments.

The Company thanks Dott. Vincenzo Cremonini for the precious contribution provided until now with continuity and attention.

From the information available, it does not appear that Dott. Vincenzo Cremonini holds shares in the Company.

Fine Comunicato n.0765-13

Numero di Pagine: 3