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CONNECT

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| Informazione Regolamentata n. 0765-20-2022 | Data/Ora Ricezione 13 Luglio 2022 17:53:33 | Euronext Star Milan |
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Societa' : MARR
Identificativo : 164825
Informazione
Regolamentata
Nome utilizzatore : MARRN01 - Tiso
Tipologia : REGEM
Data/Ora Ricezione : 13 Luglio 2022 17:53:33
Data/Ora Inizio : 13 Luglio 2022 17:53:34
Diffusione presunta
Oggetto : MARR: notice of the total amount of voting
rights

Testo del comunicato

Vedi allegato.



NOTICE OF THE TOTAL AMOUNT OF VOTING RIGHTS

(drafted pursuant to Article 85-bis, paragraph 4-bis, of Consob Regulation 11971 of May 14, 1999)

Rimini, 13 July 2022 – MARR S.p.A. (Milano: MARR.MI), the leading company in Italy in the sale and distribution to the foodservice of food and non-food products, announces that on July 7, 2022 took effect the increase in the right to vote in relation to no. 33,544,533 ordinary shares of MARR S.p.A., pursuant to art. 127-quinquies of the Consolidated Law on Finance and in application of the provisions of the by-laws.

The following table shows the data relating to the shares in circulation and the number of voting rights making up the share capital.

| | Updated situation | | Previous situation | |
|--|---|-------------------------|---|-------------------------|
| | No. of shares making up the share capital | Number of voting rights | No. of shares making up the share capital | Number of voting rights |
| Total of which: | 66,525,120 | 100,069,653 | 66,525,120 | 66,525,120 |
| Ordinary shares (regular entitlement: 01.01.2022) - cod. ISIN IT0003428445 Coupon in progress: n. 18 | 32,980,587 | 32,980,587 | 66,525,120 | 66,525,120 |
| Ordinary shares with increased voting rights (regular entitlement: 01.01.2022) - cod. ISIN IT0005484644 Coupon in progress: n. 18 | 33,544,533 | 67,089,066 | 0 | 0 |

MARR (Cremonini Group), listed on the Euronext STAR Milan 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 50,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 20,000 food products, including seafood, meat, various food products and fruit and vegetables and a significant offer of green, sustainable and Made in Italy products (<https://catalogo.marr.it/catalogo>).

MARR operates nationwide through a logistical-distribution network composed of more than 40 distribution units, some of which with cash&carry, and uses over 800 vehicles.

MARR achieved total consolidated revenues in 2021 of 1,456.3 million Euros (1,073.7 million in 2020 and 1,695.8 million in 2019, pre-pandemic) with a consolidated EBITDA of 90.5 million Euros (39.4 million in 2020) and net consolidated profits of 35.1 million Euros (-2.4 million in 2020).

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

The MARR's Sustainability Report is available at web page www.marr.it/en/sostenibilita/bilancio-di-sostenibilita

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Fine Comunicato n.0765-20

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