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Informazione Regolamentata n. 0765-36-2022	Data/Ora Ricezione 14 Novembre 2022 19:09:39	Euronext Star Milan
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Informazione
Regolamentata
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Diffusione presunta
Oggetto : MARR: Extension of the programme for the
purchase of treasury shares

Testo del comunicato

Vedi allegato.



press release

MARR: Extension of the programme for the purchase of treasury shares.

Rimini, 14 November 2022 – The Board of Directors of MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the sale and distribution of food and non-food products to the foodservice, today decided to extend, under the same conditions, the mandate for the purchase and sale of treasury shares (the “buy back programme”) approved on May 13, 2022 confirming the delegation of authority to the Chief Executive Officer and to the Board member Claudia Cremonini, to carry out the related transactions jointly between them.

The extension of the buy back program and the related assignment to the delegated parties last until the meeting of the first Board of Directors following the Shareholders' Meeting of April 28, 2023, which will be called to renew the corporate bodies, with the possibility of subsequent extensions in compliance with the maximum period of 18 months authorized by the Shareholders' Meeting.

It must be noted that the buy back transactions may also be partial and that the Board of Directors may decide to suspend said activities at any time.

To date, the Company holds 298,730 treasury shares equal to approximately 0.45 percent of the share capital.

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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