

<p>Informazione Regolamentata n. 0765-11-2023</p>	<p>Data/Ora Ricezione 17 Marzo 2023 10:56:42</p>	<p>Euronext Star Milan</p>
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Societa' : MARR

Identificativo : 173628

Informazione  
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 17 Marzo 2023 10:56:42

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Diffusione presunta

Oggetto : MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2023

*Testo del comunicato*

Vedi allegato.



## press release

### **MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2023**

Rimini, 17 March 2023 – 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 on the Company's web site [www.marr.it](http://www.marr.it), on the website of authorised storage device [www.emarketstorage.com](http://www.emarketstorage.com), also at the registered office of the Company, in Rimini, Via Spagna 20, and at directional offices in Santarcangelo di Romagna (RN), Via Pasquale Tosi 1300 the following documents:

- Notice of the Shareholders' meeting of 28 April 2023
- Reports and proposals by the Directors on items 3 and 4 of the Shareholders' meeting.

The documentation will be available in English on the Company's website.

**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 900 sales agents, the MARR Group serves about 55,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 25,000 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 850 vehicles.

MARR achieved total consolidated revenues in 2022 of 1,930.5 million Euros (1,456.3 million in 2021) with a consolidated EBITDA of 82.1 million Euros (90.5 million in 2021) and net consolidated profits of 26.6 million Euros (35.1 million in 2021).

For more information about MARR visit the company's web site at [www.marr.it](http://www.marr.it)

#### **Investor Relator**

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Fine Comunicato n.0765-11

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