

<p>Informazione Regolamentata n. 0765-18-2023</p>	<p>Data/Ora Ricezione 06 Aprile 2023 18:25:10</p>	<p>Euronext Star Milan</p>
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Societa' : MARR

Identificativo : 174914

Informazione
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 06 Aprile 2023 18:25:10

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Diffusione presunta

Oggetto : MARR: Shareholders' Meeting on 28 April 2023 – Lists published for the appointment of the Corporate Bodies

Testo del comunicato

Vedi allegato.



press release

MARR: Shareholders' meeting called on 28 April 2023 - Lists of candidates for the appointment of corporate bodies

Rimini, 6 April 2023 - MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice, informs that, in view of the Shareholders' Meeting to be held on 28 April 2023, on single call, within the term provided for by the regulations (3 April 2023), the following lists for the appointment of the Board of Directors and the Board of Statutory Auditors have been deposited. As stated in the notice of call, the Shareholders' Meeting will be held by videoconference and the participation of Shareholders will take place exclusively through the Designated Representative of the Company, pursuant to Article 135-undecies TUF, identified as Computershare S.p.A..

Board of Directors:

List No. 1

submitted by the majority shareholder Cremonini S.p.A., owner of 50.42% of the share capital.

1. Andrea Foschi (independent)
2. Claudia Cremonini
3. Francesco Ospitali
4. Lucia Serra
5. Giampiero Bergami (independent)
6. Paolo Ferrari
7. Rossella Schiavini (independent)

List No. 2

submitted by the following minority shareholders, the owners of an overall total of 2,79% % of the share capital: Amundi Asset Management SGR S.p.A. gestore del fondo Amundi Risparmio Italia; Anima Sgr S.p.A. gestore del fondo Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. gestore dei fondi: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; Axa WF Italy Equity; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Eurizon Capital S.A. gestore del fondo Eurizon Fund comparti: EuF - Italian Equity Opportunities, EuF - Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A gestore dei fondi: Eurizon Azioni Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Azioni Pmi Italia, Eurizon Progetto Italia 20, Eurizon Pir Italia Azioni; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Mediobanca SGR S.p.A. gestore del fondo Mediobanca MID & Small Cap Italy; Mediolanum Gestione Fondi Sgr S.p.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.

1. Alessandro Nova (independent)
2. Graziella Danila Gavezotti (independent)



press release

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. Simona Muratori
2. Andrea Silingardi
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 2,79% % of the share capital: Amundi Asset Management SGR S.p.A. gestore del fondo Amundi Risparmio Italia; Anima Sgr S.p.A. gestore del fondo Anima Iniziativa Italia; Arca Fondi Sgr S.p.A. gestore dei fondi: Fondo Arca Economia Reale Equity Italia, Fondo Arca Economia Reale Bilanciato Italia 30, Fondo Arca Azioni Italia; Axa WF Italy Equity; BancoPosta Fondi S.p.A. SGR gestore del fondo Bancoposta Rinascimento; Eurizon Capital S.A. gestore del fondo Eurizon Fund comparti: EuF - Italian Equity Opportunities, EuF - Equity Italy Smart Volatility; Eurizon Capital SGR S.p.A gestore dei fondi: Eurizon Azioni Italia, Eurizon Pir Italia 30, Eurizon Progetto Italia 40, Eurizon Progetto Italia 70, Eurizon Azioni Pmi Italia, Eurizon Progetto Italia 20, Eurizon Pir Italia Azioni; Fideuram Intesa Sanpaolo Private Banking Asset Management Sgr S.p.A. gestore dei fondi: Piano Azioni Italia, Piano Bilanciato Italia 50, Piano Bilanciato Italia 30; Mediobanca SGR S.p.A. gestore del fondo Mediobanca MID & Small Cap Italy; Mediolanum Gestione Fondi Sgr S.p.A. gestore dei fondi: Mediolanum Flessibile Futuro Italia e Mediolanum Flessibile Sviluppo Italia; Mediolanum International Funds Limited – Challenge Funds – Challenge Italian Equity.

Standing Statutory Auditors

1. Massimo Gatto

Alternate Statutory Auditors

1. Alvisè Deganello

The documents accompanying the aforesaid lists of candidates are available to the public on the Company's website www.marr.it, on the authorised storage device 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.



press release

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

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

Investor Relator

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