

Informazione Regolamentata n. 0765-20-2023	Data/Ora Ricezione 11 Aprile 2023 17:50:12	Euronext Star Milan
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Societa' : MARR

Identificativo : 175055

Informazione  
Regolamentata

Nome utilizzatore : MARRN01 - Tiso

Tipologia : REGEM

Data/Ora Ricezione : 11 Aprile 2023 17:50:12

Data/Ora Inizio : 11 Aprile 2023 17:50:14

Diffusione presunta

Oggetto : MARR: Shareholders' Meeting on 28 April  
2023 - Proposals by the majority  
shareholder

*Testo del comunicato*

Vedi allegato.



## press release

### **MARR: Shareholders' meeting called on 28 April 2023 - Proposals of the majority shareholder**

*Rimini, 11 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 it has received communication from the majority shareholder (Cremonini S.p.A.), which has formulated the following proposals concerning certain items on the agenda of the Shareholders' Meeting of 28 April 2023:

#### 3. Appointment of the Board of Directors

##### 3.1 Determination of the number of members

*Determination of the number of members of the Board of Directors at seven.*

##### 3.2 Determination of the term of office

*Determine the term of office of the Board of Directors to be three financial years, i.e. until the shareholders' meeting called to approve the financial statements as at 31 December 2025.*

##### 3.4 Appointment of the Chairman of the Board of Directors

*Appoint Mr. Andrea Foschi as Chairman of the Board of Directors.*

##### 3.5 Determination of the remuneration due to the Board of Directors

*set at Euro 175,000.00 gross, the total annual remuneration for the entire Board of Directors, for the period of their term of office and to be calculated on a yearly basis.*

#### 4. Appointment of the Board of Statutory Auditors

##### 4.2 Determination of the remuneration due to the Board of Statutory Auditors

*To grant the new Board of Statutory Auditors a gross annual remuneration of Euro 35,000.00 for the Chairman and a gross annual remuneration of Euro 25,000.00 for each Standing Auditor.*

The Shareholders' Meeting will be held by videoconference and Shareholders' participation will be exclusively through the Company's Appointed Representative, pursuant to Article 135-undecies TUF, identified in the company Computershare S.p.A..



## 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](http://www.marr.it)

The MARR's Sustainability Report is available at web page [www.marr.it/sostenibilita/bilancio-di-sostenibilita](http://www.marr.it/sostenibilita/bilancio-di-sostenibilita)

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Fine Comunicato n.0765-20

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