

<p>Informazione Regolamentata n. 0765-15-2025</p>	<p>Data/Ora Inizio Diffusione 31 Marzo 2025 20:45:47</p>	<p>Euronext Star Milan</p>
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Societa' : MARR

Identificativo Informazione Regolamentata : 203371

Utenza - Referente : MARRN01 - Tiso Antonio

Tipologia : REGEM

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Oggetto : MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2025

Testo del comunicato

Vedi allegato



press release

MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2025

Rimini, 31 March 2025 – 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, informs that today have been made available to the public on the Company's web site www.marr.it, on the website of authorised storage device www.emarketstorage.com, also at the registered office of the Company, in Rimini, Via Spagna 20, and at the headquarters in Santarcangelo di Romagna (RN), Via Pasquale Tosi 1300 the following documents:

- 2024 Annual Report;
- Reports and proposals by the Directors on the items 1,2,3 and 4 of the Ordinary Part and on the item 1 of the Extraordinary Part of the agenda;
- Report on corporate governance and ownership structure;
- Report on remuneration policy and remuneration paid.

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

MARR (Cremonini Group), listed on the Euronext STAR Milan segment of the Italian Stock Exchange since 2005, 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 975 sales agents, the MARR Group serves over 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 sustainable and Made in Italy products (visit [Catalogo MARR](#)).

MARR operates nationwide through a logistical-distribution network composed of more than 40 distribution units, some of which with cash&carry, and uses about 1000 vehicles.

MARR achieved total consolidated revenues in 2024 of 2,098.0 million euro (2,085.5 million in 2023) with a consolidated EBITDA of 120.2 million euro (123.1 million in 2023) and net consolidated profits of 42.7 million euro (47.1 million in 2023).

For further information about MARR visit the company's website at www.marr.it

For further information

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Fine Comunicato n.0765-15-2025

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