



press release

MARR: Minutes of the Board of Directors meeting of 23 February 2024 approving the merger by incorporation into MARR S.p.A. of the fully-owned subsidiary AS.CA S.p.A. published.

Rimini, 15 March 2024 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the marketing and distribution to the foodservice of food and non-food products, makes it known that the minutes of the Board of Directors meeting of 23 February 2024 approving the merger by incorporation into MARR S.p.A. of the fully-owned subsidiary AS.CA S.p.A., pursuant to art. 2505, second paragraph, of the Italian Civil Code were today made available to the public (at the company head office, on the Company website www.marr.it and on the authorised storage mechanism www.emarketstorage.com).

The company AS.CA S.p.A. since 1 February 2020 has leased its going concern to the parent company MARR S.p.A..

See the press release of 20 December 2023 and the relating Merger Plan published on the Company website for more details on this operation.

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 950 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 950 vehicles.

MARR achieved total consolidated revenues in 2023 of 2,085.5 million Euros (1,930.5 million in 2022) with a consolidated EBITDA of 123.1 million Euros (82.1 million in 2022) and net consolidated profits of 47.1 million Euros (26.6 million in 2022).

For more information about MARR visit the company's web site at www.marr.it

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