



## press release

### **MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2022**

Rimini, 30 March 2022 – 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:

- 2021 Annual Report;
- Sustainability Report – Consolidated Non-Financial Statement 2021 pursuant to Legislative Decree 254/2016;
- Reports and proposals by the Directors on items of the Shareholders' meeting;
- Report on corporate governance and ownership structure;
- Report on remuneration policy and remuneration paid.

The summary document (art. 2429 Civil Code) of the essential information from the most recent financial statements of the subsidiary companies and of the associate companies will be available to the public at registered office according to the Law terms.

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 850 sales agents, the MARR Group serves over 50,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 20,000 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 800 vehicles.

MARR achieved total consolidated revenues in 2021 of 1,456.3 million Euros (1,073.7 million in 2020 and 1,695.8 million in 2019, pre-pandemic) with a consolidated EBITDA of 90.5 million Euros (39.4 million in 2020) and net consolidated profits of 35.1 million Euros (-2.4 million in 2020).

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

Sustainability Report available at web page [www.marr.it/en/sostenibilita/bilancio-di-sostenibilita](http://www.marr.it/en/sostenibilita/bilancio-di-sostenibilita)

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