



MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2021

Rimini, 29 March 2021 – 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, 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 headquarter, in Santarcangelo di Romagna (RN), Via Pasquale Tosi s.n.c, the following documents:

- 2020 Annual Report;
- 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.

For further information

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