



## press release

### **MARR: Minutes of the Board of Directors meeting of 5 October 2022 published, approving the merger by incorporation into MARR S.p.A. of the fully-owned subsidiary CHEF S.r.l. Unipersonale**

*Rimini, 10 October 2022* – 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 5 October 2022 were today made available to the public (at the company head office, on the Company website [www.marr.it](http://www.marr.it) and on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com)), which approved the merger by incorporation into MARR S.p.A. of the fully-owned subsidiary CHEF S.r.l. Unipersonale, pursuant to art. 2505, second paragraph, of the Italian Civil Code.

See the press release of 4 August 2022 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 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)

The MARR's Sustainability Report is 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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