



press release

MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2026

Rimini, 31 March 2026 – 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:

- 2025 Annual Report;
- Reports and proposals by the Directors on the items 1, 2, 5 and 6 of the agenda of the Shareholders' meeting;
- 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 1,050 sales agents, the MARR Group serves over 55,000 clients (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 private label, 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 1,070 vehicles.

MARR achieved total consolidated revenues in 2025 of 2,127.4 million euros (2,098.0 million in 2024) with a consolidated EBITDA of 108.8 million euros (120.2 million in 2024) and net consolidated profits of 31.0 million euros (42.7 million in 2024).

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

For further information

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