

MARR: documentation relating to the agenda of the AGM called on 28 April 2020

Rimini, 30 March 2020 – 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 at the registered office of the Company, on the Company's web site (www.marr.it - section corporate governance / AGM / 2020) and on the website of authorised storage device www.emarketstorage.com the following documents:

- 2019 Annual Report;
- Reports and proposals by the Directors on items 1. 2. 5. 6 of ordinary part and on single item of extraordinary part 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 within a week.

For further information

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