



## **MARR: the Shareholders' Meeting approved the distribution of a gross dividend of 0.35 Euros per share**

### **Paolo Ferrari appointed as Director to supplement the Board of Directors**

*Rimini, 6 September 2021* - The Shareholders' Meeting of MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the sale and distribution to the foodservice of food and non-food products, held today and in which 81.731% of the share capital was represented resolved the distribution to Shareholders of a gross dividend of 0.35 Euros per share, with "ex-coupon" (No. 16) on 18 October, record date on 19 October and payment on 20 October.

Today's Shareholders' Meeting also resolved, to supplement the Board of Directors, the appointment of the Director Paolo Ferrari (whose CV is available on the Company's website and who as of today does not appear to hold any shares in the Company).

**MARR** (Cremonini Group), listed on the STAR 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 45,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 15,000 food products, including seafood, meat, various food products and fruit and vegetables (<https://catalogo.marr.it/catalogo>).

The MARR Group operates nationwide through a logistical-distribution network composed of 41 distribution centres, 5 cash & carry, 2 agents with warehouses and over 750 vehicles.

In 2020 the MARR group achieved total consolidated revenues amounting to 1,073.7 million Euros (1,695.8 million pre-pandemic in 2019) with consolidated EBITDA of 39.4 million Euros (128.5 million in 2019).

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

#### **Investor Relator**

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