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Informazione Regolamentata n. 0765-34-2025	Data/Ora Inizio Diffusione 8 Agosto 2025 17:49:58	Euronext Star Milan

Societa'	:	MARR
Identificativo Informazione Regolamentata	:	209160
Utenza - referente	:	MARRN01 - Tiso Antonio
Tipologia	:	REGEM
Data/Ora Ricezione	:	8 Agosto 2025 17:49:58
Data/Ora Inizio Diffusione	:	8 Agosto 2025 17:49:58
Oggetto	:	MARR: Minutes of the Board of Directors meeting of 4 August 2025 approving the merger by incorporation into MARR S.p.A. of the fully-owned subsidiaries New Catering S.r.l. and Frigor Carni S.r.l. published

Testo del comunicato

Vedi allegato

press release

MARR: Minutes of the Board of Directors meeting of 4 August 2025 approving the merger by incorporation into MARR S.p.A. of the fully-owned subsidiaries New Catering S.r.l. and Frigor Carni S.r.l. published.

Rimini, 8 August 2025 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the specialised distribution of food and non-food products to the Out-of-Home food consumption (Foodservice), makes it known that the minutes of the Board of Directors meeting of 5 August 2025 approving the merger by incorporation into MARR S.p.A. of the fully-owned subsidiaries New Catering S.r.l. and Frigor Carni S.r.l., pursuant to art. 2505, second paragraph, of the Italian Civil Code were today made available to the public (at the company head office, on the Company website www.marr.it and on the authorised storage mechanism www.emarketstorage.com).

See the Merger Plans published on the Company website for more details on these operations.

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 over 975 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 about 1,000 vehicles.

MARR achieved total consolidated revenues in 2024 of 2,098.0 million euro (2,085.5 million in 2023) with a consolidated EBITDA of 120.2 million euro (123.1 million in 2023) and net consolidated profits of 42.7 million euro (47.1 million in 2023).

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

The 2024 Sustainability Report of MARR is available at the web page www.marr.it/sustainability/report-and-esg

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