

<p>Informazione Regolamentata n. 0765-20-2026</p>	<p>Data/Ora Inizio Diffusione 7 Aprile 2026 18:26:18</p>	<p>Euronext Star Milan</p>
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Societa' : MARR

Utenza - referente : MARRN01 - Tiso Antonio

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Oggetto : MARR: Shareholders' meeting called on April 28,2026 - Lists of candidates for the appointment of corporate bodies and proposals from the shareholder Cremonini S.p.A.

Testo del comunicato

Vedi allegato



press release

MARR: Shareholders' meeting called on April 28, 2026 - Lists of candidates for the appointment of corporate bodies and proposals from the shareholder Cremonini S.p.A.

Rimini, 7 April 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 address of the Company, in Rimini, Via Spagna 20, and at the headquarters in Santarcangelo di Romagna (RN), Via Pasquale Tosi 1300 the lists of candidates for the appointment of corporate bodies that will deliberate by the Shareholders' Meeting on April 28, 2026

The following two lists have been filled by the deadline.

Board of Directors

List No. 1

submitted by the majority shareholder Cremonini S.p.A., holder of a 50.42% stake of the Company's share capital, with the following candidates listed in numerical order:

1. Giampiero Bergami (independent)
2. Claudia Cremonini
3. Luigi Pio Scordamaglia
3. Francesco Ospitali
4. Susanna Zucchelli (independent)
5. Lucia Serra
6. Giosuè De Nigris

List No. 2

submitted by a group of institutional investors holder a 4.31% stake of the Company's share capital, with the following candidates listed in numerical order:

1. Massimo Bergami
2. Simona Scarpaleggia

Board of Statutory Auditors

List No. 1

submitted by the majority shareholder Cremonini S.p.A., holder of a 50.42% stake of the Company's share capital, with the following candidates listed in numerical order:

Standing Statutory Auditors

1. Andrea Foschi
2. Andrea Silingardi
3. Annalisa De Vivo



press release

Alternate Statutory Auditors

1. Davide Muratori
2. Tiziana Codella

List No. 2

submitted by a group of institutional investors holder a 4.31% stake of the Company's share capital, with the following candidates listed in numerical order:

Standing Statutory Auditors

1. Alessandra Dalmonte

Alternate Statutory Auditors

1. Monica Petrella

Proposals from the shareholder Cremonini S.p.A.

With regard to the subjects on the agenda of the Shareholders' Meeting called on April 28, 2026, concerning the appointment of corporate bodies, the shareholder Cremonini S.p.A. has submitted the following proposals:

3. Appointment of the Board of Directors

3.1 Determination of the number of members

Determination of the number of members of the Board of Directors at seven.

3.2 Determination of the term of office

Determine the term of office of the Board of Directors to be three financial years, i.e. until the shareholders' meeting called to approve the financial statements as at 31 December 2028.

3.4 Appointment of the Chairman of the Board of Directors

Appoint Mr. Luigi Pio Scordamaglia as Chairman of the Board of Directors.

3.5 Determination of the remuneration due to the Board of Directors

set at Euro 175,000.00 gross, the total annual remuneration for the entire Board of Directors, for the period of their term of office and to be calculated on a yearly basis.

4. Appointment of the Board of Statutory Auditors

4.2 Determination of the remuneration due to the Board of Statutory Auditors

To grant the new Board of Statutory Auditors a gross annual remuneration of Euro 35,000.00 for the Chairman and a gross annual remuneration of Euro 25,000.00 for each Standing Auditor.



press release

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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