

MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2018

Rimini, 30 March 2018 – 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 / 2018 and on the website of authorised storage device www.emarketstorage.com the following documents:

- 2017 Annual Report;
- Reports and proposals by the Directors on items of the agenda;
- Report on corporate governance and ownership structure;
- Report on remuneration;

The document with the summary (ex art. 2429 C.C.) 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.

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 more than 800 technical sales agents, MARR serves over 45,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 10,000 food products, including seafood, meat, various food products and fruit and vegetables.

The company operates nationwide through a logistical-distribution network composed of 34 distribution centres, 5 cash & carry, 4 agents with warehouses and over 700 vehicles.

In 2017 the MARR group achieved total consolidated revenues amounting to 1,624.6 million Euros, consolidated EBITDA of 116.0 million Euros and consolidated net profit of 65.5 million Euros.

For more information about MARR visit the company's web site at www.marr.it

Investor relations

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