



**MARR: call of the Shareholders' meeting on 28 April 2012 and Reports of the Board of Directors' illustrating items 2 and 3 on the agenda of the Shareholders' meeting have been published**

*Rimini, 16 March 2012* – MARR S.p.A. informs that today call of the Shareholders' meeting on 28 April 2012 has been published on the company's web site [www.marr.it](http://www.marr.it), on the newspaper "Finanza & Mercati" and on the website of Borsa Italiana S.p.A..

Today, have also been made available to the public at the MARR's Registered office, the Borsa Italiana S.p.A. and on the Company's website [www.marr.it](http://www.marr.it) the Reports of the Board of Directors illustrating items 2 and 3 on the agenda of the Shareholders' meeting.

**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 non-domestic catering sector and is controlled by Cremonini S.p.A..

With an organisation comprising more than 650 sales agents, MARR serves over 38,000 clients (mainly restaurants, hotels, pizza restaurants, holiday villages and canteens), with an offer that includes 10,000 food products, including fish, meat, various food products and fruit and vegetables.

The company operates nationwide through a logistical-distribution network composed of 30 distribution centres, 4 cash & carry, 4 agents with warehouses and more than 700 vehicles.

In 2011, MARR achieved total consolidated revenues amounting to 1,249.2 million Euros (1,193.0 in 2010), consolidated EBITDA of 91.8 million Euros (83.0 in 2010) and a Group net profit – after the minorities - of 49.0 million Euros (45.1 in 2010).

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

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