



MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2014 have been published

Rimini, 31 March 2014 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution and commercialisation of food products to the foodservice, inform that today have been made available to the public at the registered office of the Company and on the Company's web site (www.marr.it), section: corporate governance / AGM / 2014, the following documents:

- Reports and proposals of the Board of Directors on the only item on the agenda of the extraordinary part and on the items 1. and 4. on agenda of the ordinary part of the Shareholders' meeting;
- 2013 Annual Report;
- Report on corporate governance and ownership structure;
- Report on remuneration prepared in accordance with article 123 ter of the Legislative Decree 58/1998.

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 700 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 seafood, meat, various food products and fruit and vegetables.

The company operates nationwide through a logistical-distribution network composed of 33 distribution centres, 5 *cash & carry*, 4 agents with warehouses and about 750 vehicles.

In 2013, MARR achieved total consolidated revenues amounting to 1,364.7 million Euros, consolidated EBITDA of 94.9 million Euros and a Group net profit – after the minorities - of 46.7 million Euros.

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

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