

MARR: call of the Shareholders' meeting on 28 April 2014 and reports and proposals of the Directors on the items 2 and 3 for the ordinary part of the Shareholders' meeting have been published

Rimini, 18 March 2014 – MARR S.p.A. (Milano: MARR.MI), the leading company in Italy in the commercialisation and distribution of food products to the foodservice sector, informs that today have been made available to the public at the MARR's Registered office and on the Company's website (<u>www.marr.it</u>), section: corporate governance / assemblee / 2014, the following documents:

- call of the Shareholders' meeting on 28 April 2014;
- reports and proposals of the Directors on the items 2 and 3 for the ordinary part 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 foodservice 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 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 more than 700 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

Investor relations Antonio Tiso <u>atiso@marr.it</u> tel. +39 0541 746803 ***