

Informative note on the outcome of the plan for the buy-back of own shares decided by the Shareholders' meeting on 23 April 2010

Rimini, 24 October 2011 – Pursuant to art. 144 bis paragraph 4 of Consob Regulation 11971/99, MARR S.p.A. hereby informs you that on 23 October 2011, the authorisation period decided upon by the Shareholders' Meeting on 23 April 2010 and valid for 18 months after the date of the meeting for the buy-back of own shares up to a maximum number of shares representing 10% of the share capital expired.

We would inform you that the plan for the buy-back of own shares has not been made executive.

Today MARR S.p.A. possesses a total of 705,647 ordinary MARR shares, amounting to 1.06% of the share capital.

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 30 distribution centres, 4 cash & carry, 5 agents with warehouses and more than 700 vehicles.

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

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

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