Press release

WMARRdove c'ē ristorazione

MARR: Minutes of the Shareholders' Meeting of 18 April 2019 have been

published

Rimini, 8 May 2019 - MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution

of food products to the foodservice, informs that the minutes of the Shareholders' Meeting of 18 April

2019 have been made available to the public today at the registered office of the Company, on the

Company's web site (www.marr.it/corporate-governance/assemblee/2019) and on the website of

authorised storage device www.emarketstorage.com.

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 850 sales agents, the MARR Group serves over 45,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 15,000 food products, including seafood, meat, various food products and fruit and vegetables (http://catalogo.marr.it/catalogo).

The company operates nationwide through a logistical-distribution network composed of 35 distribution centres, 5 cash & carry, 4 agents with warehouses and 750 vehicles.

In 2018 the MARR group achieved total consolidated revenues amounting to 1,667.4 million Euros, consolidated EBITDA of 119.3 million Euros and consolidated net profit of 68.5 million Euros.

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

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