Press release



MARR: The Chief Executive Officer Ugo Ravanelli appointed Chairman of the Board of Directors.

Rimini, 6 June 2011 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice sector, informs that the Board of Directors meeting held today acknowledged the temporary suspension from the positions of the Board members Vincenzo Cremonini and Illias Aratri as a consequence of the procedure taken by Consob in the resolution no. 17777 dated 11 May 2011.

The Board of Directors also appointed the Chief Executive Officer Ugo Ravanelli as Chairman of the Board, in replacement of Vincenzo Cremonini, who had notified his resignation from the function on 1 June last.

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 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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