

DECLARATION

(member of the Board of Directors)

The undersigned Antonio Tiso, born in Rimini on 22/12/1973, tax code TSINTN73T22H294G, in relation to his candidature for the position of member of the Board of Directors of MARR S.p.A.

hereby declares

to accept his proposed candidature for the position of Board member to be appointed on occasion of the Shareholders' Meeting called on 28 April 2016.

To this end, and under his own personal liability, he hereby attests:

- a) that there are no causes for incompatibility, ineligibility and withdrawal against him, under the terms of the laws in force;
- b) that he is in possession of the requirements of honourability provided by the laws in force;
- c) that he does not hold a number of positions in excess of that indicated by the Board of Directors, with reference to subsection 1.5 of the Rules of self-discipline of the Company.

He hereby annexes hereto, authorising its publication, his own curriculum vitae.

If required, the undersigned shall be bound to produce the documentation required to prove that declared above, and also to notify any circumstances that may modify the contents of this declaration.

Lastly, the undersigned hereby declares to have been informed, pursuant to and by effect of art. 13 of Legislative Decree 196/2003, that the personal details collected will be processed by the Company, also using IT tools, exclusively within the scope of the proceedings for which this declaration has been made.

Place and date

Rimini, 14 March 2016

Faithfully

Antonio Tiso

/signed/

Curriculum Vitae

[English translation of the Italian version]

Name and Surname	Antonio Tiso
Birth and residence details	Born in Rimini on 22 December 1973 and resident in Bellaria Igea Marina (Rimini)
Education	<ul style="list-style-type: none">- Master's Degree in Business Studies (ASFOR accredited), obtained in 2000 at the Higher Training School - CIS in Reggio Emilia- Degree in Economics and Commerce (specializing in corporate matters) obtained in 1998 from Bologna University- High School science diploma obtained in 1992 from the "A. Einstein" Scientific High School in Rimini
Work experience	<p><u>MARR S.p.A. – Rimini (September 2003 - currently)</u></p> <p>Current position</p> <ul style="list-style-type: none">- Chief Financial Officer- Manager responsible for preparing the accounts documents- Investor Relator- Manager responsible for Informative Systems- Appointed as a member of the Board of Directors of MARR S.p.A. by co-opting ex art. 2386 of the Italian Civil Code <p>Other work experience in the MARR Group:</p> <ul style="list-style-type: none">- Chief Accounting Officer (June 2012 – April 2014)- Credit management coordination (March 2012 - October 2013)- Controller and Sole Director of: New Catering Srl, Baldini Adriatica Pesca Srl and Emigel Srl (subsidiaries of MARR SpA – February 2008 – April 2014)- Manager responsible for the Organizational Model ex Legislative Decree 231/2001 and Internal Auditing Manager (February 2008- June 2012)- Administration Manager of MARR Foodservice Iberica S.A.U. in Palma de Majorca (Spain) (September 2004 – January 2005) and controller of the company (February 2005 - December 2007) <p><u>ERNST&YOUNG – Bologna (March 2000 - September 2003)</u></p> <p>Employee of the auditing firm <i>Reconta Ernst&Young</i></p>
Language skills	English, Spanish and French
Other positions	Director of MARR Foodservice Iberica S.A.U.

Rimini, 14 March 2016

Antonio Tiso

/signed/