



COMMUNICATION PURSUANT TO ART. 144-OCTIES OF THE ISSUERS REGULATION CONSOB 11971/1999

Rimini, 3 April 2014 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the *foodservice*, inform that, in accordance to art. 144-octies of the Issuers Regulation Consob 11971/1999 and in relation to the Shareholders' meeting of MARR S.p.A. called on 28 April 2014, the majority shareholder Cremonini S.p.A. (50.42% of the share capital) have filed at the registered office the following lists of candidates for the renewal of the corporate bodies:

Board of Directors

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|-------------------------------------|--|
| 1. Lusignani Giuseppe (independent) | 7. Ferrari Paolo (independent) |
| 2. Ravanelli Ugo | 8. Monterumisi Marinella (independent) |
| 3. Cremonini Vincenzo | 9. Cremonini Claudia |
| 4. Aratri Ilias | 10. Serra Lucia |
| 5. Rossi Pierpaolo | 11. Boldrini Giosuè |
| 6. Ospitali Francesco | |

Statutory Auditors

Standing Auditors:

1. Simonelli Ezio Maria
2. Muratori Davide
3. Muratori Simona

Alternate Auditors:

1. Frassini Marco
2. Fracassi Stella

The lists of candidates and related annexes are available to the shareholders at the registered office, at the Borsa Italiana S.p.A. and on the company web site (www.marr.it), section: corporate governance / AGM / 2014.

Pursuant to art. 144-octies paragraph 2 of the Issuers Regulation and in relation to the appointment of the Board of Statutory Auditors of MARR S.p.A. it is hereby made known that only the majority shareholder had deposited the list of candidates by the terms indicates in the call of the Shareholders' meeting.

In fulfillment of art. 144 sexies, paragraph 5 of the Issuers Regulation, the lists for the appointment of Statutory Auditors may be deposited until the third subsequent day by Shareholders who individually or together with others represent at least 1.25% of the share capital with voting rights in the ordinary shareholders' meeting. Said deadline is on Sunday 6 April 2014, therefore lists may be presented by 11:00 on Monday 7 April 2014.

Press release



MARR (Cremonini Group), listed on the STAR segment of the Italian Stock Exchange, is the leading Italian company in the specialized distribution of food products to the foodservice and is controlled by Cremonini S.p.A..

With an organization comprising more than 700 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 about 750 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

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