



MARR: documentation relating to the agenda of the Shareholders' meeting called on 28 April 2012 have been published

Rimini, 5 April 2012 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to the foodservice, inform that today have been made available to the public at the registered office of the Company and Borsa Italiana S.p.A. (www.borsaitaliana.it) as well as on the Company' web site www.marr.it the following documents:

- Report on remuneration prepared in accordance with article 123 ter of the Legislative Decree 58/1998;
- Reports and proposals of the Board of Directors on the items no. 4 and 5 of the agenda of the ordinary Shareholders' Meeting and on the only item for the extraordinary Shareholders' Meeting, both in calendar on 28 April 2012;
- lists submitted by the majority shareholder Cremonini S.p.A. relating to the appointment of the Board of Directors and the Board of Statutory Auditors.

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 2011, MARR achieved total consolidated revenues amounting to 1,249.2 million Euros (1,193,0 in 2010), consolidated EBITDA of 91.8 million Euros (83.0 in 2010) and a Group net profit – after the minorities - of 49.0 million Euros (45.1 in 2010).

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

Investor relations

Antonio Tiso
atiso@marr.it
tel. +39 0541 746803