



**MARR: Minutes of the Board of Directors meeting on 3 August 2018 approving the merger by incorporation into MARR S.p.A. of the two fully owned companies DE.AL. – S.r.l. Depositi Alimentari and Specca Alimentari S.r.l. published.**

*Rimini, 8 August 2018* – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the commercialisation and distribution of food products to foodservice, makes it known that today, the minutes of the Board of Directors meeting on 3 August 2018 which approved, pursuant to art. 2505, second paragraph of the Civil Code, the merger by incorporation into MARR S.p.A. of the fully owned companies DE.AL. – S.r.l. Depositi Alimentari and Specca Alimentari S.r.l. has been made available to the public at the legal headquarters, on the Company's website, [www.marr.it](http://www.marr.it), and on the authorised storage mechanism [www.emarketstorage.com](http://www.emarketstorage.com).

See the press release dated 25 May 2018 and the relevant Merger Plan for more information on this operation, and also the press release dated 3 August last, published on the Company's website [www.marr.it](http://www.marr.it).

**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 800 technical sales agents, MARR serves over 45,000 customers (mainly restaurants, hotels, pizza restaurants, holiday resorts and canteens), with an offer that includes over 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 34 distribution centres, 5 cash & carry, 4 agents with warehouses and over 700 vehicles.

In 2017 the MARR group achieved total consolidated revenues amounting to 1,624.6 million Euros, consolidated EBITDA of 116.0 million Euros and consolidated net profit of 65.5 million Euros.

For more information about MARR visit the company's web site at [www.marr.it](http://www.marr.it)

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