



MARR: Publication of the updated Corporate by-Laws

Rimini, 3 May 2014 – Following the Shareholders' Meeting held on last 28 April that approved the amendment of art. 13, paragraph 1 of the Corporate by-Laws, raising the maximum number of Board members from 9 to 11, pursuant to art. 65 bis, paragraph 2 of the Issuer Regulations, we inform that the Corporate by-Laws is available to the public at the company headquarters and on the Company website, www.marr.it, under the *Corporate Governance* section, and at Borsa Italiana S.p.A..

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 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

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