



MARR: Publication of the updated Corporate by Law

Rimini, 21 November 2013 – Pursuant to art. 65 bis, paragraph 2 of the Issuer Regulations, please note that the minutes of the meeting of the Board of Directors of MARR S.p.A. on 14 November 2013, which updated the Corporate by Law of the Company in order to adjust the text to the Law 120 dated 12 July 2011 concerning gender equilibrium, together with the by Law, 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 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 33 distribution centres, 5 cash & carry, 4 agents with warehouses and more than 700 vehicles.

In 2012, MARR achieved total consolidated revenues amounting to 1,260.0 million Euros, consolidated EBITDA of 90.1 million Euros and a Group net profit – after the minorities - of 48.3 million Euros.

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

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