



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

Rimini, 4 April 2011 – 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 General Shareholders' meeting of MARR S.p.A. called on 28 April 2011, the majority shareholder Cremonini S.p.A. (58.842% 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

1. LUSIGNANI Giuseppe (*Independent*)
2. CREMONINI Vincenzo
3. RAVANELLI Ugo
4. FERRARI Paolo (*Independent*)
5. AURELI Alfredo (*Independent*)
6. ARATRI Ilias
7. BOLDRINI Giosuè

Statutory Auditors

1. SIMONELLI Ezio Maria
2. LUGLI Mario
3. MONTERUMISI Marinella

Alternate:

1. MURATORI Davide
2. MURATORI Simona

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.

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 General Shareholders' meeting.

In fulfilment of art. 144 sexies, paragraph 5 of the Issuers Regulation, the lists for the appointment of Statutory Auditors may be deposited by shareholders who, individually or



together with others, own a total of shares with the right to vote representing at least 1.25% of the share capital, until 6:00 PM on Thursday 7 April 2011.

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 non-domestic catering sector 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 fish, 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, 4 agents with warehouses and more than 700 vehicles.

In 2010, MARR achieved total consolidated revenues amounting to 1,193.0 million Euros, a consolidated EBITDA of 83.0 million Euros and a Group net profit – after the minorities - of 45.1 million Euros.

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

Investor relations

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