



COMMUNICATION PURSUANT TO ART. 144-OCTIES OF THE ISSUERS REGULATION

Rimini, 4 April 2008 – In accordance with the above regulation and in relation to the General Shareholders' meeting called in Rimini at the Hotel Ambasciatori, Viale Vespucci 22, on 18 April 2008 at 10:30 AM, it is hereby made known that, as at 3 April 2008, the majority shareholder Cremonini S.p.A. (56.997% 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. CONTI Massimo
3. RICCIOTTI Italo

Alternate:

1. MURATORI Davide
2. MONTERUMISI Marinella

In accordance with the current law the above mentioned lists of candidates and related annexes are available at the registered office, at the Borsa Italiana S.p.A. and on the company's 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, as at 3 April 2008, only a list of candidates for the office of Statutory Auditor had deposited at the registered office.



In fulfilment of that disposed by 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 8 April 2008.

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 36,000 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 28 distribution centres, 4 cash & carry, and 4 agents with warehouses and more than 650 vehicles.

In 2007, MARR achieved consolidated revenues amounting to 1,064.7 million euros, a consolidated EBITDA of 69.7 million euros and net Group profit of 29.3 million euros.

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

Contact:

Barabino & Partners
Tel.: +39 (0)6 679.29.29
Massimiliano Parboni
Raffaella Perugini

m.parboni@barabino.it
r.perugini@barabino.it