



**COMMUNICATIONS PURSUANT TO ART. 144-OCTIES AND ART. 89-BIS, PARAGRAPH 3, OF THE ISSUERS REGULATIONS.**

**Appointment of members the Board of Directors and Board of Statutory Auditors**

In accordance with the above regulation and in relation to the General Shareholders' meeting called in Castelvetro di Modena, Via Modena 53, on 26 April 2008 at 10:00 AM, it is hereby made known that, as at 11 April 2008, the shareholder Luigi Cremonini (6.692% 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. ROSSETTI Mario (Independent)
2. CREMONINI Luigi
3. SCIUME' Paolo
4. CREMONINI Vincenzo
5. FABBIAN Valentino
6. PEDRAZZI Giorgio
7. BARBERIS Giovanni (Independent)

**Statutory Auditors**

**Standing members:**

1. SIMONELLI Ezio Maria
2. ORIENTI Eugenio
3. MOTTERA Albino

**Alternate members:**

1. CALZOLARI Grazia
2. PIPITONE Rosa

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.cremonini.com](http://www.cremonini.com))

Pursuant to art. 144-octies paragraph 2 of the Issuers Regulation and in relation to the appointment of the Board of Statutory Auditors of Cremonini S.p.A. it is hereby made known that, as at 11 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 16 April 2008.

**Corporate Governance (Self-regulatory code)**

Cremonini S.p.A, pursuant to art. 89-bis, paragraph 3, of the Issuer's Regulations, communicates that the Annual Report on Corporate Governance (Self-regulatory Code) has been published on its Internet site ([www.cremonini.it](http://www.cremonini.it)) and is available at its registered office.



## GRUPPO CREMONINI

**Cremonini**, with over 8,200 employees, is one of the largest food groups in Europe and operates in three business areas: production, distribution and catering. The Group, which had total revenues of 2,482.4 million Euro in 2007, is leader in Italy in the production of beef and meat-based transformed products (Inalca and Montana) and the marketing and distribution of food products to the food service sector (MARR). It also has a significant presence in the catering sector and, in particular, the leadership in Italy in catering on-board train and in railway stations (Chef Express). Finally, the Group is in 2nd place in the Italian motorway catering market.

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*Stefano Lalumera, as the executive supervising the preparation of the corporate financial statements, declares that pursuant to paragraph 2 of Art. 154bis of Legislative Decree no. 58/1998 (Consolidated Finance Law), the accounting information contained in this press release corresponds with the documentary results, the books of account and accounting records.*

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