



MARR: confirmation of the Chief Executive Officer and appointment of the internal Committees of the Board of Directors

Rimini, 24 April 2008 – MARR S.p.A. (Milan: MARR.MI), the leading company in Italy in the distribution of food products to foodservice, is pleased to announce that the Board of Directors meeting held today confirmed Ugo Ravanelli as the Chief Executive Officer, attributing the relevant powers to him.

The Board of Directors was nominated by the Shareholders' Meeting on 18 April.

The Board of Directors also assessed the independence of the Directors Alfredo Aureli, Paolo Ferrari and Giuseppe Lusignani, pursuant to the law and the Code of Self-Discipline of the Italian Stock Exchange.

Lastly, the Board of Directors confirmed the setting up and the composition of the following internal Committees:

- Remuneration Committee composed of: Vincenzo Cremonini, Paolo Ferrari e Giuseppe Lusignani;
- Internal Audit Committee, composed of: Alfredo Aureli, Paolo Ferrari e Giuseppe Lusignani.

The Board of Directors will meet on 12 May next for the approval of the quarterly report as at 31 March 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

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