

Bit Market Services

Informazione Regolamentata n. 1803-18-2016	Data/Ora Ricezione 05 Aprile 2016 09:05:22	MTA - Star
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Societa' : OPENJOBMETIS
Identificativo : 72051
Informazione
Regolamentata
Nome utilizzatore : OPENJOBN05 - ESPOSTI
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Testo del comunicato

Vedi allegato.

PRESS RELEASE

SHAREHOLDERS' MEETING DOCUMENTS PUBLICATION

Milan, 5 April 2016 – With reference to the Shareholders' Meeting of Openjobmetis S.p.A., called on 26 April 2016, at 4 pm, in one call at Hotel NH Milano Touring, in Milan, via Ugo Tarchetti, no. 2, please note that the following documents are available on the Company website www.openjobmetis.it “Corporate Governance, Shareholders' Meeting”:

- the draft financial statements as at 31 December 2015 and the consolidated financial statements as at 31 December 2015 together with the relevant reports;
- the Remuneration report, first section, pursuant to article 123-ter of Italian Legislative Decree no. 58/1998
- the Report on corporate governance and on the ownership structure for the year 2015, in accordance with article 123-bis of Italian Legislative Decree no. 58/1998.

The documents regarding the items on the agenda, in accordance with legal and regulatory provisions, together with the resolution proposals, are made available to the public by filing, according to the legal and regulatory terms, at the registered office and on the website as well as with the authorised storage mechanism NIS-Storage (www.emarketstorage.com).

Openjobmetis - an overview: Openjobmetis SpA is the private employment agency established in 2011 as a result of the merger of Openjob SpA and Metis SpA, with their know-how and unique expertise that has distinguished them for over 15 years. Listed on the Italian Stock Exchange Market, STAR segment, since December 2015, Openjobmetis is positioned among the leading Italian operators in its field, with revenues of approximately €432,8 million in the year ended 31 December 2015. Openjobmetis SpA relies on a network of 118 branches distributed throughout Italy and it operates through a series of specialized areas: Healthcare, Industrial, Bank&Finance, Large-Scale Retail Trade, I&CT, Horeca, Family Care, Agro-Industrial and Diversity Talent. The range of services is completed by the subsidiary Seltis Srl, specialised in the recruitment and selection of middle/top level employees. In December 2015, CRIBIS D&B has awarded the CRIBIS D&B Rating 1 to Openjobmetis, recognizing the company at the highest level of reliability as a partner in a BtoB commercial transaction.

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