



# SPAFID CONNECT

Informazione Regolamentata n. 1803-12-2017	Data/Ora Ricezione 21 Marzo 2017 09:24:54	MTA - Star
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Societa' : OPENJOBMETIS

Identificativo : 86580

Informazione  
Regolamentata

Nome utilizzatore : OPENJOBN07 - ESPOSTI

Tipologia : AVVI 09; AVVI 16

Data/Ora Ricezione : 21 Marzo 2017 09:24:54

Data/Ora Inizio : 21 Marzo 2017 09:39:55

Diffusione presunta

Oggetto : OJM\_Notice of publication of  
documentation concerning shareholders'  
meeting\_ENG

*Testo del comunicato*

Vedi allegato.

MADE AVAILABLE TO THE PUBLIC  
DOCUMENTATION CONCERNING SHAREHOLDERS' MEETING

Milan, 21 March 2017 - Please note that the following were made available to the public today on the Company's website [www.openjobmetis.it](http://www.openjobmetis.it) "Corporate Governance, Shareholders' Meeting":

- the notice of call of the Shareholders' Meeting of Openjobmetis S.p.A., called on 20 April 2017 at 9.00 a.m., in one call at Hotel NH Milano Touring, in Milan, via Ugo Tarchetti, no. 2;
- the Explanatory report on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to articles 114-*bis* and 125-*ter* of Italian Legislative Decree no. 58/1998;
- the Information Document on proposals to amend the *Phantom Stock Option* Plan approved On 12 October 2015;
- the form that the subjects entitled to attend the Meeting have the right to use for voting by proxy;
- information on the share capital and voting rights.

An extract of the notice of call was also published today, according to the law and the articles of association, in the daily newspaper Il Giornale and on the website [www.openjobmetis.it](http://www.openjobmetis.it) in the "Governance/Shareholders' Meeting section".

The mentioned documents are also available at the registered office and at the authorised storage mechanism eMarket-STORAGE ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Openjobmetis - an overview:** Openjobmetis S.p.A. is an Employment Agency established in 2011 as a result of the merger of Openjob S.p.A. and Metis S.p.A., with their know-how and unique expertise that has distinguished them for over 16 years. Listed since December 2015, Openjobmetis S.p.A. is the first and only Employment Agency on the STAR segment of the screen-based stock exchange (MTA) operated by Borsa Italiana, and is positioned among the leading Italian operators in its field, with revenues of approximately EUR 461.0 million in the year ended 31 December 2016. Openjobmetis S.p.A. relies on a network of more than 120 branches distributed throughout Italy and it operates through a series of specialised areas: Healthcare, Industrial, Banking and 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 awarded the CRIBIS D&B Rating 1 to Openjobmetis, recognising the company at the highest level of economic and financial reliability, and in 2017 further improved the rating by assigning the title of CRIBIS Prime Company, demonstrating the company's high credit standing and economic and financial strength.

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Fine Comunicato n.1803-12

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