



SPAFID CONNECT

Informazione Regolamentata n. 1803-19-2017	Data/Ora Ricezione 29 Marzo 2017 16:07:59	MTA - Star
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Societa' : OPENJOBMETIS
Identificativo : 87086
Informazione
Regolamentata
Nome utilizzatore : OPENJOBN07 - ESPOSTI
Tipologia : AVVI 14; AVVI 16; AVVI 01
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Diffusione presunta
Oggetto : OJM_Shareholders' Meeting Publication of
the Documents_ENG

Testo del comunicato

Vedi allegato.

**SHAREHOLDERS' MEETING
PUBLICATION OF THE DOCUMENTS**

Milan, 29 March 2017 – Openjobmetis S.p.A. (Borsa Italiana: **OJM**), one of the main employment agencies, listed on the Stock Market - STAR segment, managed by Borsa Italiana, announces that, with reference to the Shareholders' Meeting of Openjobmetis S.p.A., called on 20 April 2017, at 9.00 a.m., in single call, at the premises of Hotel NH Milano Touring, in Milan, via Ugo Tarchetti, n. 2, the following documents are available on the Company's website www.openjobmetis.it “Corporate Governance, Shareholders’ Meeting”:

- the draft financial statements at 31 December 2016 and the consolidated financial statements at 31 December 2016 along with the related reports;
- the Report on remuneration pursuant to Article 123-*ter* of Italian Legislative Decree no. 58/1998;
- the Corporate Governance Report and ownership structures, related to the 2016 financial year, referred to in Article 123-*bis* of Italian Legislative Decree no. 58/1998.

It should be noted that the information - contained within the above documents - referring to the corporate structure and the composition of the corporate bodies of Openjobmetis S.p.A. does not reflect:

- a) the sale by Wise SGR of 4,180,000 ordinary shares of the Company, equal to approximately 30.48% of share capital, which took place on last 24 March (see in this regard the press release of 28 March 2017);
- b) the resignation of the Statutory Auditor Francesco Di Carlo, submitted on 24 March 2017 (see in this regard the press release of 27 March 2017).

The documents relating to the items on the agenda, laid down by law and regulations in force, together with the draft resolutions, are available to the public by filing within the timeframe set by law and regulations at the registered office and on the website, as well as at the authorised storage device eMarket STORAGE (www.emarketstorage.com).

Openjobmetis - an overview: Openjobmetis SpA is an 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 16 years. Starting from December 2015, Openjobmetis SpA is the first and only Employment Agency listed on the screen-based stock exchange (MTA) of Borsa Italiana - STAR segment - and ranks today among the top industry players, with revenues of approximately € 461 million in the year ended 31 December 2016. Openjobmetis SpA relies on a network of more than 120 branches distributed throughout Italy and operates through a series of specialised areas: Healthcare, Industrial, Banking and Finance, LSRT, I&CT, Horeca, Family Care, Agribusiness, Diversity Talent and Shipbuilding. 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 assigned Openjobmetis the CRIBIS D&B Rating 1 as the most reliable economic and commercial company and, in 2017, it further improved the rating by assigning the CRIBIS Prime Company that testifies to its high creditworthiness and economic and financial soundness.

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Fine Comunicato n.1803-19

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