



SPAFID CONNECT

Informazione Regolamentata n. 1803-26-2017	Data/Ora Ricezione 31 Marzo 2017 18:28:26	MTA - Star
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Societa' : OPENJOBMETIS

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Informazione
Regolamentata

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Diffusione presunta

Oggetto : OJM_Notice of publication of documents
relating to the shareholders' meeting_ENG

Testo del comunicato

Vedi allegato.

NOTICE OF PUBLICATION OF DOCUMENTS RELATING TO THE SHAREHOLDERS' MEETING

Milan, 31 March 2017 – It is hereby noted that today the following documents were published on the Company's website www.openjobmetis.it in the section "Corporate Governance/Shareholders' Meeting":

- the Notice of Additions to the Agenda for the Ordinary Shareholders' Meeting of Openjobmetis S.p.A., called for 20 April 2017, at 9:00 a.m., as a combined ordinary and extraordinary meeting, at Hotel NH Milano Touring, in Milan, via Ugo Tarchetti, n. 2;
- the Explanatory Report relating to the new item (4) on the Agenda, as prepared by the Board of Directors on 31 March 2017.

All of the above documents are also available at the registered office and through the authorised storage mechanism eMarket STORAGE (www.emarketstorage.com), as well as on the website www.openjobmetis.it in the section "Governance/Shareholders' Meeting".

An extract from the Notice of Additions to the Agenda will also be published on 1 April 2017 in the newspaper *Il Giornale*.

Openjobmetis at a glance: Openjobmetis SpA is a private employment agency created in 2011 through the merger of Openjob SpA and Metis SpA, which have pooled together the know-how and unique expertise that has distinguished them for over 16 years. Since December 2015, Openjobmetis is the first and only private employment agency listed on the Italian Stock Exchange, in the STAR segment and is one of the leading Italian operators in its field, 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, specialising in the following areas: Healthcare, Industrial, Banking&Finance, Mass Retailing, ICT, Hotel and Catering, Family Care, Agro-Industrial, Diversity Talent and Naval. The range of services is completed by the subsidiary Seltis Srl, which focuses on the recruitment and selection of middle/top-level executives. 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, it further upgraded the rating, awarding it the title of CRIBIS Prime Company, which bears witness to the high level of creditworthiness and economic and financial solidity.

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