



# SPAFID CONNECT

Informazione Regolamentata n. 1803-13-2018	Data/Ora Ricezione 15 Marzo 2018 10:21:27	MTA - Star
--	---	------------

Societa' : OPENJOBMETIS

Identificativo : 100265

Informazione  
Regolamentata

Nome utilizzatore : OPENJOBN07 - ESPOSTI

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 15 Marzo 2018 10:21:27

Data/Ora Inizio : 15 Marzo 2018 10:21:28

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, 15 March 2018 - Please note that the following were made available to the public today at the registered office and 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 24 April 2018 at 9.30 a.m., in one call at Hotel NH Milano Touring, in Milan, via Ugo Tarchetti, no. 2;
- the Explanatory reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998;
- 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 Explanatory reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998 are also available at the authorised storage mechanism eMarket-STORAGE available on the web site [www.emarketstorage.com](http://www.emarketstorage.com) – managed by Spafid Connect S.p.A.

\*\*\*

**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 17 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 €584 million in the year ended 31 December 2017.

Openjobmetis SpA relies on a network of 128 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.

**Investor Relator - Alessandro Esposti**

[Investor.relator@openjob.it](mailto:Investor.relator@openjob.it)

Tel. 0331 211501

**Press office - Finance**

**CDR Communication**

Angelo Brunello [angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Tel. +39 329 2117752

**Openjobmetis**

Tel. 0331 211501 [comunicazione@openjob.it](mailto:comunicazione@openjob.it)

Fine Comunicato n.1803-13

Numero di Pagine: 3