



SPAFID CONNECT

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| Informazione Regolamentata n. 1803-19-2018 | Data/Ora Ricezione 30 Marzo 2018 15:17:12 | MTA - Star |
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Societa' : OPENJOBMETIS

Identificativo : 101382

Informazione
Regolamentata

Nome utilizzatore : OPENJOB07 - ESPOSTI

Tipologia : 1.1

Data/Ora Ricezione : 30 Marzo 2018 15:17:12

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Diffusione presunta

Oggetto : OJM_Notice of publication of
documentation concerning shareholders'
meeting_ENG

Testo del comunicato

Vedi allegato.

SHAREHOLDERS' MEETING PUBLICATION OF THE DOCUMENTS

Milan, 30 March 2018 – 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 24 April 2018, at 9.30 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 to the public, at the Company's registered office:

- the draft financial statements at 31 December 2017 and the consolidated financial statements at 31 December 2017 along with the related reports;
- the Consolidated Non-Financial Statement at 31 December 2017 pursuant to Italian Legislative Decree no. 254/2016;
- 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 2017 financial year, referred to in Article 123-bis of Italian Legislative Decree no. 58/1998.

The above-mentioned documents are also available on the Company's website www.openjobmetis.it “Corporate Governance, Shareholders’ Meeting”, as well as at the authorised storage mechanism eMarket STORAGE managed by Spafid Connect S.p.A. (www.emarketstorage.com).

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 129 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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