



# SPAFID CONNECT

Informazione Regolamentata n. 1803-22-2018	Data/Ora Ricezione 03 Aprile 2018 18:01:50	MTA - Star
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Societa' : OPENJOBMETIS

Identificativo : 101536

Informazione  
Regolamentata

Nome utilizzatore : OPENJOB07 - ESPOSTI

Tipologia : REGEM; 3.1

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Diffusione presunta

Oggetto : OJM\_PUBLICATION OF THE LISTS FOR  
THE APPOINTMENT OF THE  
GOVERNING BODIES\_ENG

*Testo del comunicato*

Vedi allegato.

**PUBLICATION OF THE LISTS  
FOR THE APPOINTMENT OF THE GOVERNING BODIES**

Milan, 03 April 2018 – With reference to the Shareholders' Meeting of Openjobmetis S.p.A. – Employment Agency, called on 24 April 2018 at 9:30 a.m., in a single call, at NH Touring Hotel, Via Ugo Tarchetti 2, Milan, please note that today the following candidates Lists, for the appointment of the Board of Directors and of the Board of Statutory Auditors, were made available to the public.

**Board of Directors**

LIST no. 1 filed by OMNIAFIN S.p.A. and MTI INVESTIMENTI S.A. – as Parties of a Shareholders' agreement in accordance with Article 122, Paragraph 1 and Paragraph 5, Letter b), of the TUF – collectively holders of no. 3,099,433 ordinary shares, representing 22.604% of the share capital: Alberica Brivio Sforza, Fabrizio Viola, Alberto Rosati, Corrado Vittorelli, Marco Vittorelli, Rosario Rasizza, Biagio La Porta, Daniela Toscani.

LIST no. 2 filed by a group of Investors – collectively holders of no. 1,427,007 ordinary shares, representing 10.407% of the share capital: Giovanni Fantasia, Marcella Elvira Antonietta Logli.

LIST no. 3 filed by QUAESTIO ITALIAN GROWTH FUND – holder of no. 1,234,080 ordinary shares, representing 9% of the share capital: Salvatore Bragantini, Maria Alessandra Zunino de Pignier, Arturo Betunio.

**Board of Statutory Auditors**

LIST no. 1 filed by OMNIAFIN S.p.A. and MTI INVESTIMENTI S.A. – as Parties of a Shareholders' agreement in accordance with Article 122, Paragraph 1 and Paragraph 5, Letter b), of the TUF – collectively holders of no. 3,099,433 ordinary shares, representing 22.604% of the share capital: Roberto Tribuno, Manuela Pagliarello (Section I – Regular Auditors); Marco Sironi, Lorenzo Luisetti (Section II – Alternate Auditors).

LIST no. 2 filed by a group of Investors – collectively holders of no. 1,427,007 ordinary shares, representing 10.407% of the share capital: Chiara Segala (Section I – Regular Auditors); Alvisè Deganello (Section II – Alternate Auditors).

Please note that Lists no. 2 and List n. 3 declared, in line with Consob communication no. DEM/9017893, that they hold no connection and/or material relationship with the shareholders that holding, also collectively, a controlling or majority shareholding.

The documentation required by current regulations, filed along with the candidates Lists, is available to the public at the registered office, on the Company's website [www.openjobmetis.it](http://www.openjobmetis.it) "Corporate Governance, Shareholders' Meeting" and on the storage mechanism eMarket-STORAGE, available on the website [www.emarketstorage.com](http://www.emarketstorage.com) – managed by Spafid Connect S.p.A.

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**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**

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Fine Comunicato n.1803-22

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