



SPAFID CONNECT

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Informazione
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Vedi allegato.

PRESS RELEASE

APPROVAL OF NEW BOARD OF DIRECTORS OF OPENJOBMETIS SPA

- **Rosario Rasizza confirmed as Managing Director**
- **Independence requirements of the members of the administration and control bodies verified**
- **Appointment of the board committees**
- **Alessandro Esposti confirmed as the Manager in charge of preparing the company's financial reports**

Milan, 24 April 2018 - Openjobmetis S.p.A. Agenzia per il lavoro (Borsa Italiana: **OJM**), among the key players in the sector and top Employment Agency listed in the Stock Market - STAR segment - operated by Borsa Italiana, announces that today, following the appointment by the Shareholders' Meeting held on the same date, the first meeting of the Board of Directors was held, with Marco Vittorelli as Chairman.

The Board of Directors confirmed Rosario Rasizza as Managing Director.

It also assessed, based on the available information and on the declarations made by the interested parties, the existence of the independence requirements pursuant to Italian Legislative Decree 58/1998, as well as to the Corporate Governance Code of listed companies, with regard to directors Alberica Brivio Sforza, Alberto Rosati and Fabrizio Viola and Giovanni Fantasia, and adopted and shared the assessments of the Board of Statutory Auditors with regard to possession of the independence requirements, pursuant to Italian Legislative Decree 58/1998, by all of its members - Chiara Segala, Roberto Tribuno and Manuela Paola Pagliarello.

During the same meeting, the Board of Directors defined the Company's governance structure, appointing until the date of the Shareholders' Meeting called to approve the financial statements for the year ended 31 December 2020:

- the Control and Risks Committee, consisting of independent director Alberto Rosati (Chairman), independent director Giovanni Fantasia and non-executive director Daniela Toscani;
- the Remuneration Committee, consisting of independent director Fabrizio Viola (Chairman), independent director Alberica Brivio Sforza and non-executive director Daniela Toscani;
- the Related Parties Committee, consisting of independent director Alberica Brivio Sforza (Chairman), independent director Alberto Rosati and independent director Giovanni Fantasia.

Lastly, the Board of Directors confirmed Alessandro Esposti as the Manager in charge of preparing the company's financial reports. The appointment was made in accordance with the professional requirements envisaged by the By-laws, pursuant to the law.

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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 17 years. Listed since December 2015, Openjobmetis S.p.A. is the first and only Employment Agency on the STAR segment of the screen-based stock exchange (MTA) operated by Borsa Italiana, and is positioned among 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 over 130 branches distributed throughout Italy and it operates through a series of specialised areas: Healthcare, Industrial, Banking and Finance, Large-Scale Retail Trade, I&CT, Horeca, Family Care, Agro-Industrial, Diversity Talent and Naval. 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 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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