



SPAFID CONNECT

Informazione Regolamentata n. 1803-15-2019	Data/Ora Ricezione 18 Marzo 2019 09:51:11	MTA - Star
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Societa' : OPENJOBMETIS

Identificativo : 115251

Informazione
Regolamentata

Nome utilizzatore : OPENJOBN07 - ESPOSTI

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 18 Marzo 2019 09:51:11

Data/Ora Inizio : 18 Marzo 2019 09:51:12

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, 18 March 2019 – 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 “Corporate Governance, Shareholders' Meeting”:

- the notice of call of the Ordinary Shareholders' Meeting of Openjobmetis S.p.A., called on 17 April 2019 at 2.30 p.m., in one call at Hotel Melià, in Milan, via Masaccio, no. 19;
- the Explanatory report on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to articles 114-*bis* and 125-*ter* of Italian Legislative Decree no. 58/1998;
- the Information Document related to the proposal to approve a Performance Shares Plan;
- 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 in the “Governance/Shareholders' Meeting” section.

The Explanatory report on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to articles 114-*bis* and 125-*ter* of Italian Legislative Decree no. 58/1998 and the Information Document related to the proposal to approve a Performance Shares Plan are also available at the authorised storage mechanism eMarket-STORAGE available on the web site 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 18 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 €594,3 million in the year ended 31 December 2018.

Openjobmetis SpA relies on a network of over 130 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 and Corium Srl leading company in outplacement. In 2018 Openjobmetis acquired 100% of Coverclip Srl, now Meritocracy Srl, the Italian digital platform for personal research, with the goal of embedding and developing Artificial Intelligence in the current job search and matching activities. In the same year acquired 70% of HC Human Connections Srl an educational company that carries out interventions dedicated to the development and coaching of Human Resources in organizations.

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Fine Comunicato n.1803-15

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