



# SPAFID CONNECT

Informazione Regolamentata n. 1803-20-2019	Data/Ora Ricezione 27 Marzo 2019 10:04:23	MTA - Star
--	---	------------

Societa' : OPENJOBMETIS

Identificativo : 115828

Informazione  
Regolamentata

Nome utilizzatore : OPENJOB07 - ESPOSTI

Tipologia : 1.1

Data/Ora Ricezione : 27 Marzo 2019 10:04:23

Data/Ora Inizio : 27 Marzo 2019 10:04:24

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, 27 March 2019** – 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, regarding to the Shareholders' Meeting of Openjobmetis S.p.A., called on 17 April 2019, at 2.30 p.m., in single call, at the premises of Hotel Melià, in Milan, via Masaccio, n. 19, the following documents are available to the public, at the Company's registered office, on the Company's website [www.openjobmetis.it](http://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](http://www.emarketstorage.com)):

- the draft financial statements at 31 December 2018 and the consolidated financial statements at 31 December 2018 along with the related reports;
- the Consolidated Non-Financial Statement at 31 December 2018 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 2018 financial year, referred to in Article 123-bis of Italian Legislative Decree no. 58/1998.

The full copies of the Subsidiaries (Openjob Consulting S.r.l., Seltis S.r.l. Corium S.r.l., Meritocracy S.r.l., HC S.r.l.) annual reports shall be available at the Openjobmetis registered office within the time limits established by law.

\* \* \* \* \*

**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.

**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

Claudia Gabriella Messina

[claudia.messina@cdr-communication.it](mailto:claudia.messina@cdr-communication.it)

Tel. +39 339 4920223

**Openjobmetis**

[comunicazione@openjob.it](mailto:comunicazione@openjob.it)

Tel. 0331 211501

Fine Comunicato n.1803-20

Numero di Pagine: 4