



# SPAFID CONNECT

Informazione Regolamentata n. 1803-11-2020	Data/Ora Ricezione 30 Marzo 2020 10:39:43	MTA - Star
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Societa' : OPENJOBMETIS

Identificativo : 129836

Informazione  
Regolamentata

Nome utilizzatore : OPENJOB07 - ESPOSTI

Tipologia : 1.1

Data/Ora Ricezione : 30 Marzo 2020 10:39:43

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Diffusione presunta

Oggetto : OJM\_Notice of publication of  
documentation concerning shareholders'  
meeting

*Testo del comunicato*

Vedi allegato.

**SHAREHOLDERS' MEETING**  
**PUBLICATION OF THE DOCUMENTS**

**Milan, 30 March 2020** – 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 to be held at the Company offices in 20145 Milan, Via Bernardino Telesio n. 18, on 21 April 2020 at 09.30 a.m. in a single call, 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 2019 and the consolidated financial statements at 31 December 2019 along with the related reports;
- the Consolidated Non-Financial Statement at 31 December 2019 pursuant to Italian Legislative Decree no. 254/2016;
- the Report on Remuneration and the Amounts Paid pursuant to Article 123-ter of Italian Legislative Decree no. 58/1998;
- the Corporate Governance Report and ownership structures, related to the 2019 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., Meritocracy S.r.l. and HC S.r.l. annual reports shall be available at the Openjobmetis registered office within the time limits established by law.

As better specified in the notice published on 20 March 2020, according to Article 106 of Decree-Law No. 18 of 17 March 2020 (so called “Cura Italia” Decree Law), the Shareholders’ Meeting will be held, exclusively, by means of telecommunication and the participation of those who hold voting rights is permitted exclusively by means of the designated representative.

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**Openjobmetis - an overview:** Openjobmetis is the Employment Agency established in 2011 as a result of the merger of Openjob S.p.A. and Metis S.p.A., combining the unique skills and experiences for which they have always been known. Listed since December 2015, Openjobmetis SpA is the first and only Employment Agency in 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 revenue of approximately EUR 565.3 million in the year ended 31 December 2019. Openjobmetis SpA, which provides temporary work employment, operates through Specialised Divisions in a wide range of labour market sectors, including: Healthcare, Industrial, Banking and Finance, Large-Scale Retail Trade, I&CT, Horeca, Agro-Industrial, Diversity Talent and Naval. It also has the following subsidiaries: Openjob Consulting Srl, management of funded training activities, Seltis Srl, recruitment and selection of middle/top management, Meritocracy Srl, digital head hunting, HC Srl, a result of the merger of Corium Srl and HC Srl, 78.6% owned, which deals with training, coaching and outplacement, Family Care Srl, APL dedicated to family assistance and, finally, Jobdisabili Srl, specialised, through the online platform Jobmetoo, in the recruitment and selection of personnel with disabilities. The Openjobmetis Group operates across the country through a network of over 130 branches.

## **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.1803-11

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