



SPAFID CONNECT

Informazione Regolamentata n. 1803-9-2020	Data/Ora Ricezione 20 Marzo 2020 17:06:58	MTA - Star
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Societa' : OPENJOBMETIS

Identificativo : 129160

Informazione
Regolamentata

Nome utilizzatore : OPENJOB07 - ESPOSTI

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 20 Marzo 2020 17:06:58

Data/Ora Inizio : 20 Marzo 2020 17:06:59

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, 20 March 2020 – 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” section):

- the notice of call of the Shareholders' Meeting of Openjobmetis S.p.A., called on 21 April 2020 at 9.30 a.m., in one call, at the Company offices in 20145 Milan, Via Bernardino Telesio no. 18;
- the Explanatory reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998;
- the proxy form that Shareholders must use in order to attend and vote at the Meeting by means of the Designated Representative;
- 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 (“Governance/Shareholders' Meeting” section).

The Explanatory reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998 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.

Openjobmetis at a glance: 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.

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Fine Comunicato n.1803-9

Numero di Pagine: 3