

## NOTICE OF PUBLICATION

### MINUTE OF THE ORDINARY SHAREHOLDERS' GENERAL MEETING

*Milan, 17 May 2019* – It should be noted that the minute of the Ordinary Shareholders' General Meeting of Openjobmetis S.p.A., held on 17 April 2019, is 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", and on eMarket STORAGE authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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**Openjobmetis - an overview:** Openjobmetis S.p.A. is an Employment Agency established in 2011 as a result of the merger of Openjob S.p.A. and Metis S.p.A., with their know-how and unique expertise that has distinguished them for over 18 years. Listed since December 2015, Openjobmetis S.p.A. 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 revenues of approximately EUR 594.3 million in the year ended 31 December 2018. Openjobmetis S.p.A. relies on a network of more than 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 and Corium Srl, a leading company in outplacement activities. In 2018 Openjobmetis SpA acquired 100% of Coverclip, now Meritocracy Srl, a platform specialized in personnel recruitment, particularly for digital professionals, which also uses Artificial Intelligence components in the recruitment and matching of the positions. In the same year it acquired 70% of HC Human Connections S.r.l., an educational company that carries out activities dedicated to the development and motivation of human resources.

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