

PRESS RELEASE

RESIGNATION OF AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

Milan, 5 February 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 on 4 February 2019 Mr. Fabrizio Viola resigned from the office of non executive and independent member of the Company's Board of Directors, as well as from the office of Chairman of the Company's Remuneration Committee, due to reasons relating to new professional commitments that prevent him from continuing the relationship. To the Company's knowledge, the Director who resigned does not hold Openjobmetis shares.

The Board of Directors sincerely thanks Mr. Fabrizio Viola for his work in favour of the Company.

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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 17 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 €584 million in the year ended 31 December 2017.

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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