

PRESS RELEASE

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NOTICE OF FILING THE CALL OF THE SHAREHOLDERS' MEETING

**EXPLANATORY REPORT ON THE ITEMS ON THE AGENDA
SHAREHOLDERS' MEETING**

Milan, 25 March 2016 - please note that the following were made available to the public today on the Company's website www.openjobmetis.it "Corporate Governance, Shareholders' Meeting": the notice of call of the Shareholders' Meeting of Openjobmetis S.p.A., called on 26 April 2016 at 4 pm, in one call at Hotel NH Milano Touring, in Milan, via Ugo Tarchetti, no. 2, and the Explanatory report on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998.

An extract of the notice of call was also published today, according to the law and the articles of association, in the daily newspapers Il Giornale and Milano Finanza and on the website www.openjobmetis.it in the "Governance/Shareholders' Meeting section".

The mentioned documents are also available at the registered office and at the authorised storage mechanism NIS-Storage (www.emarketstorage.com).

Openjobmetis - an overview: Openjobmetis SpA is the private employment agency established in 2011 as a result of the merger of Openjob SpA and Metis SpA, with their know-how and unique expertise that has distinguished them for over 15 years. Listed on the Italian Stock Exchange Market, STAR segment, since December 2015, Openjobmetis is positioned among the leading Italian operators in its field, with revenues of approximately €432,8 million in the year ended 31 December 2015. Openjobmetis SpA relies on a network of 118 branches distributed throughout Italy and it operates through a series of specialized areas: Healthcare, Industrial, Bank&Finance, Large-Scale Retail Trade, I&CT, Horeca, Family Care, Agro-Industrial and Diversity Talent. The range of services is completed by the subsidiary Seltis Srl, specialised in the recruitment and selection of middle/top level employees. In December 2015, CRIBIS D&B has awarded the CRIBIS D&B Rating 1 to Openjobmetis, recognizing the company at the highest level of reliability as a partner in a BtoB commercial transaction.

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