

PRESS RELEASE

RESIGNATION OF A MEMBER OF THE BOARD OF STATUTORY AUDITORS

Milan, 27 March 2017 – 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 24 March 2017 Francesco Di Carlo resigned from the office of Standing Auditor of the Board of Statutory Auditors of the Company, due to commitments that prevent him from continuing the fulfilment of his office.

The Board of Directors sincerely thanks Francesco Di Carlo for his work in favour of the Company.

As a result of the combined provision of Art. 2401 of the Italian Civil Code and of the provisions laid down in the articles of association, Stefania Bettoni, appointed Alternate Auditor by the Shareholders' meeting of 2 November 2015, based on the provisions of the articles of association in force, takes up the position of Statutory Auditor of the Company.

The curriculum vitae of Stefania Bettoni is available on the website of the Company www.openjobmetis.it.

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 16 years. Listed since December 2015, Openjobmetis S.p.A. is the first and only Employment Agency on 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 461.0 million in the year ended 31 December 2016. Openjobmetis S.p.A. relies on a network of more than 120 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 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 awarded the CRIBIS D&B Rating 1 to Openjobmetis, recognising the company at the highest level of economic and financial reliability, and in 2017 further improved the rating by assigning the title of CRIBIS Prime Company, demonstrating the company's high credit standing and economic and financial strength.

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Openjobmetis S.p.A. – AGENZIA PER IL LAVORO – Aut. Prot. N. 1111-SG del 26/11/2004

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