

NOTICE OF PAYMENT OF DIVIDEND FOR 2018

Milan, 18 april 2019– Please be advised that the Ordinary Shareholders’ Meeting of Openjobmetis S.p.A. on 17 April 2019 resolved to distribute a dividend of Euro 0.23 for each eligible share. Furthermore, the Ordinary Shareholders’ Meeting resolved that this Euro 0.23 dividend per share be payable, gross of tax withholding, from 8 May 2019 onwards, with ex-dividend date coupon no. 1 set for 6 May 2019 and record date (eligibility date for dividend payment, pursuant to article 83-terdecies of Legislative Decree No. 58 of 24 February 1998 and article 2.6.6, paragraph 2 of Stock-Market Regulations organised and operated by Borsa Italiana S.p.A.) on 7 May 2019.

MINUTE OF THE ORDINARY SHAREHOLDERS’ MEETING

Furthermore, please be advised that the minute of the Ordinary Shareholders’ Meeting of Openjobmetis S.p.A., held on 17 April 2019, will be available to the public on 17 May 2019 at the Company’s registered office, on the Company’s website www.openjobmetis.it “Corporate Governance, Shareholders’ Meeting”, and on eMarket STORAGE authorized storage system (www.emarketstorage.it).

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 18 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 €594,3 million in the year ended 31 December 2018. 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 SpA 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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