

**NOTICE OF PUBLICATION:
MINUTE OF THE ORDINARY SHAREHOLDERS' GENERAL MEETING**

Milan, 19 May 2017 - It should be noted that the minute of the Ordinary Shareholders' General Meeting of Openjobmetis S.p.A., held on 20 April 2017, is available to the public 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.com).

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 €461 million in the year ended 31 December 2016. Openjobmetis S.p.A. relies on a network of over 120 branches distributed throughout Italy and it operates through a series of specialised areas: Health, 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.

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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