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Informazione Regolamentata n. 1803-25-2022	Data/Ora Ricezione 23 Febbraio 2022 12:40:28	Euronext Star Milan
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Societa' : OPENJOBMETIS
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Informazione
Regolamentata
Nome utilizzatore : OPENJOBN07 - ESPOSTI
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Data/Ora Ricezione : 23 Febbraio 2022 12:40:28
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Oggetto : OJM_Resignation of a Director

Testo del comunicato

Vedi allegato.

RESIGNATION OF AN INDEPENDENT MEMBER OF THE BOARD OF DIRECTORS

Milan, 23 February 2022 – Openjobmetis S.p.A. (Borsa Italiana: **OJM**), one of the main employment agencies, listed on the Euronext Milan - STAR segment - managed by Borsa Italiana, announces that today Mrs. Gabriella Porcelli – from minority List – resigned from the office of non-executive and independent member of the Company's Board of Directors, as well as of member of the Company's Control and Risks and Sustainability Committee. The resignation will take effect from the date on which the shareholders' meeting is to be convened for the approval of the annual financial statements as at 31 December 2021, scheduled for April 2022, or from the effective date of the appointment of a new director, if not coinciding with the date of the shareholders' meeting.

Mrs. Porcelli motivated own resignation for new professional commitments that prevent her from continuing the relationship. To the Company's knowledge, Mrs. Gabriella Porcelli does not hold Company shares as of today.

The Board of Directors sincerely thanks Mrs. Gabriella Porcelli for his work in favour of the Company.

The Company will proceed with the appointment of a new member of the Company's Board of Directors with the requirements of independence, in compliance with the provisions of law and by-laws and will promptly inform the market.

Openjobmetis - an overview: Openjobmetis is the Employment Agency established in 2011 as a result of the merger of Openjob SpA and Metis SpA, combining the unique skills and experiences for which they have always been known. Listed since December 2015, Openjobmetis SpA is the first and only Employment Agency in the STAR segment of Euronext Milan (EXM) operated by Borsa Italiana, and is positioned among the leading Italian operators in its field, with revenue of approximately EUR 517,0 million in the year ended 31 December 2020. Openjobmetis SpA, which provides temporary work employment, operates through a network of 150 branches and Specialized Divisions in a wide range of labour market sectors, including: Healthcare, Banking and Finance, Large-Scale Retail Trade, Big Clients, I&CT, Agro-Industrial and, as well as Techne specialized in aerospace, naval and energy thanks to the acquisition of Quanta S.p.A., a company merged into Openjobmetis with effect from 1 January 2022. Among the services offered, there are also research and selection solutions for direct entry into a company of qualified junior profiles through the Permanent Placement team and the division UNA Forza Vendite which deals with commercial figures and sales agents

Openjobmetis also has the following subsidiaries: (i) Openjob Consulting Srl, active in the management of the financed training activities; (ii) Seltis Hub Srl, the new highly specialized vertical competence center focused on recruitment and selection that operates through the brands Seltis, Meritocracy and Jobmetoo, (iii) Family Care Srl, APL dedicated to family assistance. Finally (iv) HC Srl, a result of the merger of Corium Srl and HC Srl, 92.9% owned, which deals with training, coaching and outplacement and (v) Lyve Srl, a 50.66% subsidiary, a training company specialized in the field of financial and insurance services.

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Fine Comunicato n.1803-25

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