



SPAFID
CONNECT

Informazione Regolamentata n. 1803-40-2022	Data/Ora Ricezione 18 Marzo 2022 10:08:21	Euronext Star Milan
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Societa' : OPENJOBMETIS
Identificativo : 158733
Informazione
Regolamentata
Nome utilizzatore : OPENJOBN07 - ESPOSTI
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 18 Marzo 2022 10:08:21
Data/Ora Inizio : 18 Marzo 2022 10:08:22
Diffusione presunta
Oggetto : OJM_Notice of publication of
documentation concerning Shareholders'
Meeting

Testo del comunicato

Vedi allegato.

**MADE AVAILABLE TO THE PUBLIC
DOCUMENTATION CONCERNING SHAREHOLDERS' MEETING**

Milan, 18 March 2022 – Please note that the following were made available to the public today at the registered office and on the Company’s website www.openjobmetis.it (“Corporate Governance, Shareholders’ Meeting” section, <https://investitori.openjobmetis.it/it/corporate-governance/assemblea-degli-azionisti>):

- the notice of call of the Ordinary Shareholders’ Meeting of Openjobmetis S.p.A., convened for 19 April 2022 at 09.00 a.m., in one call, at Company’s Office, 20161 Milan, Via Assietta No. 19;
- the Explanatory reports on the items on the agenda of the Ordinary Shareholders’ Meeting pursuant to articles 114-*bis* e 125-*ter* of Italian Legislative Decree no. 58/1998;
- the Information Document related to the proposal to approve a 2022-2024 Performance Shares Plan;
- the proxy forms that the subjects entitled to participate in Shareholders' Meeting are obliged to use for participation and voting through the Designated Representative;
- information on the share capital and voting rights.

An extract of the notice of call is published, according to the law and the articles of association, in the daily newspaper “Il Giornale”, as well as on the Company’s website www.openjobmetis.it (“Governance/Shareholders' Meeting” section).

The Explanatory reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to articles 114-*bis* and 125-*ter* of Italian Legislative Decree no. 58/1998 and the Information Document related to the proposal to approve a 2022-2024 Performance Shares Plan are also available at the authorised storage mechanism eMarket-STORAGE available on the web site www.emarketstorage.com – managed by Spafid Connect S.p.A.

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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 720,8 million in the year ended 31 December 2021. 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.

Investor Relations - Alessandro Esposti

Investor.relator@openjob.it

Tel. 0331 211501

Press Office - finance

CDR Communication

Angelo Brunello angelo.brunello@cdr-communication.it

Tel. +39 329 2117752

Openjobmetis

Tel. 0331 211501 comunicazione@openjob.it

Fine Comunicato n.1803-40

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