



SPAFID
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Informazione Regolamentata n. 1803-53-2022	Data/Ora Ricezione 04 Aprile 2022 12:24:04	Euronext Star Milan
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Societa' : OPENJOBMETIS
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Informazione
Regolamentata
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Data/Ora Ricezione : 04 Aprile 2022 12:24:04
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Diffusione presunta
Oggetto : OJM_Notice of filing of a proposal of
candidature for the appointment of a
Director

Testo del comunicato

Vedi allegato.

NOTICE OF FILING OF A PROPOSAL OF CANDIDATURE FOR THE APPOINTMENT OF A DIRECTOR

Milan, 04 April 2022 – With reference to the Shareholders' Meeting of Openjobmetis S.p.A. – Agenzia per il Lavoro, called on 19 April 2022 at 09:00 a.m., in a single call, at Company's Office, 20161 Milan, Via Assietta no. 19, please note that on 01 April 2022 the Company received by a group of Investors – collectively holders of no. 1,917,840 ordinary shares, representing 13.98658% of the share capital – a proposal of candidature for the appointment of a member of the Board of Directors relating to the fourth item on the agenda (“4. *Appointment of a member of the Board of Directors following co-optation pursuant to Article 2386, first paragraph, of the Italian Civil Code, and Article 15.16 of the Articles of Association following the resignation of Director Gabriella Porcelli; related and ensuing resolutions?*”).

The proposal of candidature is made available at the Company's registered office and on the website www.openjobmetis.it (“Corporate Governance, Shareholders' Meeting” section, <https://investitori.openjobmetis.it/it/corporate-governance/assemblea-degli-azionisti>), as well as at the authorised storage mechanism eMarket-STORAGE available on the website 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.

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Fine Comunicato n.1803-53

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