



SPAFID  
CONNECT

Informazione Regolamentata n. 1803-4-2021	Data/Ora Ricezione 01 Marzo 2021 09:40:24	MTA - Star
---	---	------------

Societa' : OPENJOBMETIS  
Identificativo : 142919  
Informazione  
Regolamentata  
Nome utilizzatore : OPENJOBN07 - ESPOSTI  
Tipologia : 3.1  
Data/Ora Ricezione : 01 Marzo 2021 09:40:24  
Data/Ora Inizio : 01 Marzo 2021 09:40:25  
Diffusione presunta  
Oggetto : OJM\_PUBLICATION GUIDELINES  
COMPOSITION BOD

*Testo del comunicato*

Vedi allegato.

## PUBLICATION OF GUIDELINES ON THE QUALITATIVE AND QUANTITATIVE COMPOSITION OF THE BOARD OF DIRECTORS

**Milan, 01 March 2021** – Openjobmetis S.p.A. (Borsa Italiana: OJM), one of the main Employment Agencies, listed on the STAR segment of the Equity Market managed by Borsa Italiana (Italian stock exchange), announces that, today, has been published the document containing the “*Guidelines on the qualitative and quantitative composition of the Board of Directors for the three-year period 2021-2024*”.

The Board of Directors of Openjobmetis S.p.A. – according to the principles set in the new Corporate Governance Code – makes the above guidelines available to shareholders in view of its renewal, due to take place in the course of the ordinary shareholders’ meeting scheduled on 30 April 2021.

The forementioned document is published on the Company's website [www.openjobmetis.it](http://www.openjobmetis.it) (section “Corporate Governance, Shareholders’ Meeting”), and also available at the authorised storage mechanism eMarket STORAGE managed by Spafid Connect ([www.emarketstorage.com](http://www.emarketstorage.com)).

\* \* \* \*

**Openjobmetis S.p.A. overview:** Openjobmetis SpA is an Employment Agency established in 2011 as a result of the merger of Openjob S.p.A. and Metis S.p.A., thus combining the singular expertise and experience that has distinguished them since the start. Listed since December 2015, Openjobmetis SpA is the first and only Employment Agency in 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 consolidated revenues of approximately EUR 565.3 million in the year ended 31 December 2019. The Openjobmetis Group operates in the temporary work market through a network of more than 130 branches and through Specialised Divisions within a broad spectrum of sectors such as: Healthcare, Industrial, Banking and Finance, Large-Scale Retail Trade, I&CT, Horeca, Agro-Industrial, Diversity Talent and Naval. The framework is completed by the wholly-owned subsidiaries (i) Openjob Consulting Srl, active in the management of funded training activities; (ii) Seltis Hub Srl, the new centre of highly specialised vertical skills focussed on recruitment and selection which operates through the brands Seltis, Meritocracy and UNA Forza Vendite; (iii) Jobdisabili Srl which, through the on-line platform Jobmetoo, is active in the recruitment and selection of people with disabilities; and (iv) Family Care Srl, an Employment Agency dedicated to family care. Finally, (v) HC Srl – a subsidiary of which 92.9% is owned and created as a result of the merger between Corium Srl and HC Srl – involved in training, coaching and outplacement and (vi) Lyve Srl, 50.66% owned, a training company operating in the financial and insurance services sectors.

### **Investor Relator – Alessandro Esposti**

[Investor.relator@openjob.it](mailto:Investor.relator@openjob.it)

Tel. 0331 211501

### **Ufficio stampa – Finance**

#### **CDR Communication**

Angelo Brunello

[angelo.brunello@cdr-communication.it](mailto:angelo.brunello@cdr-communication.it)

Tel. +39 329 2117752

Claudia Gabriella Messina

[claudia.messina@cdr-communication.it](mailto:claudia.messina@cdr-communication.it)

Tel. +39 339 4920223

### **Openjobmetis**

[comunicazione@openjob.it](mailto:comunicazione@openjob.it)

Tel. 0331 211501

Fine Comunicato n.1803-4

Numero di Pagine: 3