



SPAFID
CONNECT

Informazione Regolamentata n. 1803-20-2021	Data/Ora Ricezione 01 Aprile 2021 18:17:09	MTA - Star
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Societa' : OPENJOBMETIS
Identificativo : 144731
Informazione
Regolamentata
Nome utilizzatore : OPENJOBN07 - ESPOSTI
Tipologia : REGEM; 3.1
Data/Ora Ricezione : 01 Aprile 2021 18:17:09
Data/Ora Inizio : 01 Aprile 2021 18:17:10
Diffusione presunta
Oggetto : OJM_Corrigendum_Notice of publication
documentation Shareholders' Meeting

Testo del comunicato

Vedi allegato.

CORRIGENDUM

MADE AVAILABLE TO THE PUBLIC DOCUMENTATION CONCERNING SHAREHOLDERS' MEETING

Milan, 1 April 2021 – Please note that 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>) and also at the authorised storage mechanism eMarket-STORAGE available on the web site www.emarketstorage.com – managed by Spafid Connect S.p.A., a new correct version of the Explanatory report on the items (1), (2), (5) on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998 which cancels and replaces the document issued on 19 March 2021.

In specific terms, the new document corrects certain clerical errors where the previous one had (pages 4-5) values useful for the resolutions referred to point 1.2 that do not coincide with those contained in the Annual Report 2020, approved on 16 March 2021 and already made available to the public on 30 March 2021.

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Openjobmetis 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., thus combining the singular expertise and experience that has distinguished them since the start. Listed since December 2015, Openjobmetis S.p.A. is the first and only Employment Agency in the STAR segment of the Italian main market (Mercato Telematico Azionario - “MTA”) operated by Borsa Italiana, and is positioned today among the leading Italian operators in its field, with consolidated revenue of approximately EUR 517.0 million in the year ended 31 December 2020. The Openjobmetis Group operates in the contract work market through a network of over 130 branches and through Specialised Divisions active within a wide spectrum of sectors such as: Healthcare, Industrial, Banking and Finance, Large-Scale Retail Trade, I&CT, Horeca, Agro-Industrial, Diversity Talent and Naval. The Group also includes the wholly-owned subsidiaries (i) Openjob Consulting S.r.l., specialised in managing funded training activities; (ii) Seltis Hub S.r.l., the new highly specialised vertical skills hub focused on recruitment and selection which operates through the brands Seltis, Meritocracy and UNA Forza Vendite; (iii) Jobdisabili S.r.l. which, through the online platform Jobmetoo, is active in the recruitment and selection of people with disabilities; and (iv) Family Care S.r.l., an Employment Agency dedicated to family care. Finally, (v) HC S.r.l. – a 92.9%-owned subsidiary created as a result of the merger between Corium S.r.l. and HC S.r.l. – involved in training, coaching and outplacement and (vi) Lyve S.r.l. – a 50.66%-owned subsidiary – a training company operating in the financial and insurance services sectors.

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Fine Comunicato n.1803-20

Numero di Pagine: 3