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Informazione Regolamentata n. 1803-22-2021	Data/Ora Ricezione 09 Aprile 2021 10:39:07	MTA - Star
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Regolamentata  
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Diffusione presunta  
Oggetto : OJM\_PUBLICATION OF THE LISTS FOR  
THE APPOINTMENT OF THE  
GOVERNING BODIES

*Testo del comunicato*

Vedi allegato.

## PUBLICATION OF THE LISTS FOR THE APPOINTMENT OF THE GOVERNING BODIES

*Milan, 09 April 2021* – With reference to the Shareholders' Meeting of Openjobmetis S.p.A. – Agenzia per il Lavoro, called on 30 April 2021 at 10:30 a.m., in a single call, at Una Hotels Expo Fiera Milano in 20016 Pero, Milan, Via Giovanni Keplero no. 12, please note that today the following candidates Lists, for the appointment of the Board of Directors and of the Board of Statutory Auditors, have been made available to the public.

### Board of Directors

LIST no. 1 filed by OMNIAFIN S.p.A. and MTI INVESTIMENTI S.r.l. – as Parties of a Shareholders' agreement in accordance with Article 122, Paragraph 1, of the TUF – collectively holders of no. 3,131,013 ordinary shares, representing 22,834% of the share capital: Alberica Brivio Sforza, Alberto Rosati, Laura Guazzoni, Barbara Napolitano, Marco Vittorelli, Rosario Rasizza, Biagio La Porta, Corrado Vittorelli, Alessandro Potestà, Rubinia Vittorelli.

LIST no. 2 filed by a group of Investors – collectively holders of no. 1,579,507 ordinary shares, representing 11.51916% of the share capital: Gabriella Porcelli, Giulia Poli.

### Board of Statutory Auditors

LIST no. 1 filed by OMNIAFIN S.p.A. and MTI INVESTIMENTI S.r.l. – as Parties of a Shareholders' agreement in accordance with Article 122, Paragraph 1, of the TUF – collectively holders of no. 3,131,013 ordinary shares, representing 22,834% of the share capital: Roberto Tribuno, Manuela Paola Pagliarello, Marzia Erika Ferrara (Section I – Acting Statutory Auditors); Marco Sironi, Lorenzo Luisetti (Section II – Alternate Statutory Auditors).

LIST no. 2 filed by a group of Investors – collectively holders of no. 1,579,507 ordinary shares, representing 11.51916% of the share capital: Chiara Segala (Section I – Acting Statutory Auditors); Alvise Deganello (Section II – Alternate Statutory Auditors).

Please note that the presentation of the forementioned minority Lists were accompanied, in line with Consob communication no. DEM/9017893 of 26 February 2009, by the declaration stating the absence of any connection and/or material relationship with the shareholders holding, also collectively, a controlling or majority shareholding.

The documentation required by current regulations, filed along with the candidates Lists, is available to the public at the registered office, on the Company's website [www.openjobmetis.it](http://www.openjobmetis.it) “Corporate Governance, Shareholders' Meeting” and on the storage mechanism eMarket-STORAGE, available on the website [www.emarketstorage.com](http://www.emarketstorage.com) – managed by Spafid Connect S.p.A.

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**Openjobmetis S.p.A. 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 140 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.

## **Investor Relator – Alessandro Esposti**

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

Tel. 0331 211501

## **Press office – 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**

Tel. 0331 211501

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

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