

Informazione Regolamentata n. 1803-15-2023	Data/Ora Ricezione 30 Marzo 2023 11:17:14	Euronext Star Milan
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Societa' : OPENJOBMETIS

Identificativo : 174378

Informazione
Regolamentata

Nome utilizzatore : OPENJOBN08 - ESPOSTI

Tipologia : 1.1; 3.1

Data/Ora Ricezione : 30 Marzo 2023 11:17:14

Data/Ora Inizio : 30 Marzo 2023 11:17:16

Diffusione presunta

Oggetto : OJM_Notice of publication of
documentation concerning Shareholders's
meeting_ENG

Testo del comunicato

Vedi allegato.

SHAREHOLDERS' MEETING PUBLICATION OF THE DOCUMENTS

Milan, 30 March 2023 – Openjobmetis S.p.A. (Borsa Italiana: OJM), one of the main employment agencies, listed on Euronext Milan – STAR segment – managed by Borsa Italiana, announces that, regarding to the Ordinary and Extraordinary Shareholders' Meeting of Openjobmetis S.p.A., called to be held at the offices of the Company in 20161 Milan, Via Assietta no. 19 at 09:00 a.m. in a single call, the following documents are available to the public, at the Company's registered office, on the Company's website www.openjobmetis.it “Corporate Governance, Shareholders' Meeting”, as well as at the authorised storage mechanism eMarket STORAGE managed by Teleborda S.r.l. (www.emarketstorage.com):

- the draft financial statements at 31 December 2022 and the consolidated financial statements at 31 December 2022, in ESEF format, along with the related reports;
- the Consolidated Non-Financial Statement at 31 December 2022 pursuant to Italian Legislative Decree no. 254/2016;
- the Report on the Remuneration Policy and the Fees Paid, pursuant to Article 123-ter of Italian Legislative Decree no. 58/1998;
- the Report on the Corporate Governance and Ownership Structures, related to the 2022 financial year, pursuant to Article 123-bis of Italian Legislative Decree no. 58/1998.

The full copies of the Subsidiaries Family Care S.r.l. – Agenzia per il Lavoro, HC S.r.l., Lyve S.r.l., Openjob Consulting S.r.l. and Seltis Hub S.r.l. annual reports shall be available at the Openjobmetis registered office within the time limits established by law.

As better specified in the notice published on 21 March 2023, pursuant to Article 106, paragraph 4, of Law Decree No. 18 of 17 March 2020, converted, with amendments, by Law No. 27 of 24 April 2020 and amended with Article 3, paragraph 6, of Legislative Decree No. 183 of 31 December 2020, converted, with amendments, by Law No. 21 of 26 February 2021 (so-called “Decreto Cura Italia”) and subsequently amended with Article 3, paragraph 10-undecies, of Law Decree No. 198 of 29 December 2022, converted, with amendments, by Law No.14 of 24 February 2023, participation in the Shareholders' Meeting by those who have the right to vote is allowed only through the designated representative, appointed by the Company pursuant to Article 135-undecies of the TUF.

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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 768,4 million in the year ended 31 December 2022. 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 highly specialized vertical competence center focused on recruitment and selection that also operates through the digital platforms Meritocracy and Jobmetoo, (iii) Family Care Srl, APL dedicated to family assistance. Finally (iv) HC Srl, 100% owned and a result of the merger of Corium Srl and HC Srl, 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.1803-15

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