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| Informazione Regolamentata n. 1803-19-2023 | Data/Ora Ricezione 21 Aprile 2023 12:08:24 | Euronext Star Milan |
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Societa' : OPENJOBMETIS
Identificativo : 175669
Informazione
Regolamentata
Nome utilizzatore : OPENJOBN08 - ESPOSTI
Tipologia : REGEM; 3.1
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| <i>Testo del comunicato</i> |
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Vedi allegato.

PRESS RELEASE

THE RIGHTS FOR THE FREE ALLOCATION OF ORDINARY SHARES HAVE BEEN ASSIGNED TO THE BENEFICIARIES OF THE 2022-2024 PERFORMANCE SHARES PLAN

Milan, 21 April 2023 - During today's meeting, the Board of Directors of Openjobmetis S.p.A. - Agenzia per il Lavoro identified (i) the beneficiaries of the second *tranche* of the 2022-2024 LTI *Performance Shares* Plan approved at the Shareholders' Meeting of 19 April 2022, including the Chairman of the Board of Directors Marco Vittorelli, the Deputy Chairman Biagio La Porta, the Managing Director Rosario Rasizza and directors and key management personnel of Openjobmetis, as well as (ii) the number of rights assigned to each beneficiary.

For further information on the main features of the Plan, please refer to the Information Document pursuant to Article 84-*bis* of Consob Regulation no. 11971/1999 ("**Issuers' Regulation**"), available at the Company's registered office and on the Company's website www.openjobmetis.it under the Corporate Governance/Shareholders' Meeting/19 April 2022 section.

Table n. 1 Chart 7 of Attachment 3A of the Issuers' Regulation is hereby published, provided for the assignment of rights to the beneficiaries of the 2022-2024 *Performance Shares* Plan.

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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COMPENSATION PLANS BASED ON FINANCIAL INSTRUMENTS
Table no. 1 of Chart 7 of Attachment 3A of the Issuers' Regulations

Date: 21/04/2023

| Name and Surname or category (1) | Position (to be indicated only for persons mentioned by name) | Box 1 | | | | | | |
|----------------------------------|---|--|-----------------------------------|---|---|--|----------------------------|---|
| | | Financial instruments other than stock options | | | | | | |
| | | Section 2 Newly allocated instruments based on the decision of the body responsible for implementing the shareholders' resolution | | | | | | |
| | | Date of meeting resolution (2) | Type of financial instruments (3) | Number of financial instruments allocated | Assignment date | Possible purchase price of the instruments | Market price on assignment | Vesting Period |
| Marco Vittorelli | Chairman of the Board of Directors | 19 April 2022 | Performance Shares | 4,444 | 21 April 2023 (BoD) 21 April 2023 (RC) | n/a | 10.12 | from 1 January 2023 to 31 December 2025 |
| Biagio La Porta | Deputy Chairman | 19 April 2022 | Performance Shares | 8,799 | 21 April 2023 (BoD) 21 April 2023 (RC) | n/a | 10.12 | from 1 January 2023 to 31 December 2025 |
| Rosario Rasizza | Managing Director/ CEO | 19 April 2022 | Performance Shares | 33,863 | 21 April 2023 (BoD) 21 April 2023 (RC) | n/a | 10.12 | from 1 January 2023 to 31 December 2025 |
| Key management personnel | | 19 April 2022 | Performance Shares | 5,333 | 21 April 2023 (BoD) 21 April 2023 (RC) | n/a | 10.12 | from 1 January 2023 to 31 December 2025 |

NOTE

The purpose of the LTI Performance Shares Plan is to grant the beneficiaries the conditional, free of charge, non-transferable right by *inter vivos* deed to receive, to the extent, at the terms and conditions set forth therein, free ordinary shares of the Company subject to, among other things, the achievement of certain performance targets and based on the degree to which such targets are achieved, according to the definitions, terms and conditions described in the Information Document pursuant to Article 84-bis of the Issuers' Regulations, available at the Company's registered office and on the Company's website www.openjobmetis.com in the Corporate Governance/Shareholders' Meeting section.

Fine Comunicato n.1803-19

Numero di Pagine: 4