

Informazione Regolamentata n. 1803-23-2023	Data/Ora Ricezione 10 Maggio 2023 13:12:52	Euronext Star Milan
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Societa' : OPENJOBMETIS

Identificativo : 176657

Informazione
Regolamentata

Nome utilizzatore : OPENJOBN07 - ESPOSTI

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 10 Maggio 2023 13:12:52

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Diffusione presunta

Oggetto : OJM_Ordinary and Extraordinary
Shareholders' meeting minute and Updated
Articles of Association Publication

Testo del comunicato

Vedi allegato.

PRESS RELEASE

NOTICE OF PUBLICATION MINUTE OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING AND UPDATED ARTICLES OF ASSOCIATION

Milan, 10 May 2023 – It should be noted that the minute of the Ordinary and Extraordinary Shareholders' Meeting of Openjobmetis S.p.A. – Agenzia per il Lavoro, held on 21 April 2023, is available to the public at the Company's registered office, on the Company's website www.openjobmetis.it "Corporate Governance - Shareholders' Meeting", and on eMarket STORAGE authorized storage system (www.emarketstorage.com).

It also should be noted that the Articles of Association of Openjobmetis S.p.A. – Agenzia per il Lavoro, as amended by articles 5 and 7, was registered with the Register of Companies on 08 May 2023 and published today on the Company's website www.openjobmetis.it and on eMarket STORAGE authorized storage system (www.emarketstorage.com).

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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.1803-23

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