

Informazione Regolamentata n. 1803-22-2024	Data/Ora Inizio Diffusione 20 Marzo 2024 11:22:51	Euronext Star Milan
--	--	---------------------

Societa' : OPENJOBMETIS

Identificativo Informazione  
Regolamentata : 187694

Utenza - Referente : OPENJOBN09 - ESPOSTI

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 20 Marzo 2024 11:22:51

Data/Ora Inizio Diffusione : 20 Marzo 2024 11:22:51

Oggetto : OJM\_Notice of publication of documentation  
concerning Shareholders' Meeting

*Testo del comunicato*

Vedi allegato

**MADE AVAILABLE TO THE PUBLIC  
DOCUMENTATION CONCERNING SHAREHOLDERS' MEETING**

**Milan, 20 March 2024** – Please note that the following were made available to the public today at the registered office and on the Company's website [www.openjobmetis.it](http://www.openjobmetis.it) ("Corporate Governance, Shareholders' Meeting" section, <https://www.openjobmetis.it/en/investors/corporate-governance/shareholders-meeting>):

- the notice of Call of the Ordinary Shareholders' Meeting of Openjobmetis S.p.A., convened for 29 April 2024 at 09.30 a.m., in one call, at Company's Office, 20161 Milan, Via Assietta No. 19;
- the Explanatory Reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998;
- the proxy forms that the subjects entitled to participate in Shareholders' Meeting are obliged to use for participation and voting through the Designated Representative;
- information on the share capital and voting rights.

An extract of the notice of call is published, according to the law and the articles of association, in the daily newspaper "Il Giornale", as well as on the Company's website [www.openjobmetis.it](http://www.openjobmetis.it), "Corporate Governance/Shareholders' Meeting" section.

The Explanatory Reports on the items on the agenda of the Ordinary Shareholders' Meeting pursuant to article 125-ter of Italian Legislative Decree no. 58/1998 are also available at the authorised storage mechanism eMarket-STORAGE available on the web site [www.emarketstorage.com](http://www.emarketstorage.com) – managed by Teleborsa S.r.l.

\* \* \*

**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 748,8 million in the year ended 31 December 2023. Openjobmetis SpA, which provides temporary work employment, operates through a network of 160 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 SpA, 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, (iv) Just On Business SpA, Employment Agency specializing in the healthcare and engineering sectors, and its subsidiary Deine Group Srl. Finally (v) Lyve Srl, a 52.06% subsidiary, a training company.



**Investor Relations - Alessandro Esposti**

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

Tel. +39 0331-211501

**JABA Communication**

Elena Simoncini, mobile phone 392-5139493

[elena.simoncini@jabaitalia.com](mailto:elena.simoncini@jabaitalia.com)

Beniamino Piantieri, mobile phone 338-4392163

[beniamino.piantieri@jabaitalia.com](mailto:beniamino.piantieri@jabaitalia.com)

**Openjobmetis**

Elisa Origi, mobile phone 349-1939505

[elisa.origi@openjob.it](mailto:elisa.origi@openjob.it)

Chiara Forlin, mobile phone 348-5389433

[chira.forlin@openjob.it](mailto:chira.forlin@openjob.it)

Tel. +39 0331-211501

Fine Comunicato n.1803-22-2024

Numero di Pagine: 4