

Informazione Regolamentata n. 1803-28-2024	Data/Ora Inizio Diffusione 8 Aprile 2024 11:49:23	Euronext Star Milan
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Societa' : OPENJOBMETIS

Identificativo Informazione
Regolamentata : 188688

Utenza - Referente : OPENJOBN09 - ESPOSTI

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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, 08 April 2024 – With reference to the Shareholders' Meeting of Openjobmetis S.p.A. – Agenzia per il Lavoro, called on 29 April 2024 at 09:30 a.m., in a single call, at Company's Office, 20161 Milan, Via Assietta No. 19, 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 M.T.I. Investimenti S.r.l. – as parties of a shareholders' agreement in accordance with Article 122, Paragraph 1, of the TUF – collectively holders of no. 3,155,186 ordinary shares, representing 23.600% of the share capital: Marco Vittorelli, Corrado Vittorelli, Rubinia Vittorelli, Rosario Rasizza, Biagio La Porta, Barbara Napolitano, Laura Guazzoni, Alberto Rosati, Daniela Toscani, Carlo Gentili.

List no. 2 filed by Plavisgas S.r.l., holder of no. 4,564,609 ordinary shares, representing 34.143% of share capital: Marco Zanon, Antonella Lillo.

Board of Statutory Auditors

List no. 1 filed by Omniafin S.p.A. and M.T.I. Investimenti S.r.l. – as parties of a shareholders' agreement in accordance with Article 122, Paragraph 1, of the TUF – collectively holders of no. 3,155,186 ordinary shares, representing 23.600% of the share capital: Marco Sironi, Manuela Paola Pagliarello, Marzia Erika Ferrara (Section I – Acting Statutory Auditors); Claudio Cornara, Lorenzo Luisetti (Section II – Alternate Statutory Auditors).

List no. 2 filed by Plavisgas S.r.l., holder of no. 4,564,609 ordinary shares, representing 34.143% of share capital: Carmen Pezzuto (Section I – Acting Statutory Auditors), Marco Prandin (Section II – Alternate Statutory Auditors).

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Please note that the presentation of the forementioned Lists filed by Plavisgas S.r.l. 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 "Corporate Governance, Shareholders' Meeting" and on the authorized storage mechanism eMarket-STORAGE available on the web site www.emarketstorage.com – managed by Teleborsa S.r.l.

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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 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.

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