

Informazione Regolamentata n. 1803-60-2024	Data/Ora Inizio Diffusione 24 Maggio 2024 18:39:04	Euronext Star Milan
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Societa' : OPENJOBMETIS

Identificativo Informazione  
Regolamentata : 191273

Utenza - Referente : OPENJOBN08 - ESPOSTI

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Oggetto : OJM\_PR\_CALLING OF SHAREHOLDERS  
MEETING\_ENG

*Testo del comunicato*

Vedi allegato

PRESS RELEASE

**THE BOARD OF DIRECTORS CONVENES  
THE ORDINARY SHAREHOLDERS' MEETING**

*Milan, 24 May 2024* – The Board of Directors of Openjobmetis S.p.A. (Borsa Italiana: **OJM**), one of the leading Employment Agencies and the only Italian listed on Euronext Milan - STAR segment - operated by Borsa Italiana, which met today, resolved to convene for the day 26 June 2024 the Shareholders' Meeting to resolve on the following items on the agenda:

1. Proposal to amend the Policy regarding Remuneration 2024, also with reference to the 2019-2021 Performance Shares Plan. Related and ensuing resolutions.
2. Redetermination of the annual compensation for the members of the Board of Directors. Related and ensuing resolutions.

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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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