

Openjobmetis S.p.A. Agenzia per il Lavoro

Ordinary Shareholders' Meeting

Held on June 26th, 2024

no. 28 Shareholders attended by proxy to the Meeting representing
no. 10,855,589 ordinary shares on 81.198494% of share capital
and no. 10,855,589 voting rights on 81.198494% of the total voting rights.

SUMMARY REPORT OF THE VOTES ON ITEMS OF AGENDA

1. Proposal to amend the Policy regarding Remuneration 2024, also with reference to the 2019-2021 Performance Shares Plan. Related and ensuing resolutions.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTS
In favour	7	10,640,747	98.020909	79.591501
Against	21	214,842	1.979091	1.606992
Abstained	0	0	0.000000	0.000000
Non voting	0	0	0.000000	0.000000
Total	28	10,855,589	100.000000	81.198494

2. Redetermination of the annual compensation for the members of the Board of Directors. Related and ensuing resolutions.

	NO. SHAREHOLDERS (BY PROXY)	NO. VOTING RIGHTS	% ON VOTING RIGHTS REPRESENTED	% TOTAL VOTING RIGHTS
In favour	28	10,855,589	100.000000	81.198494
Against	0	0	0.000000	0.000000
Abstained	0	0	0.000000	0.000000
Non voting	0	0	0.000000	0.000000
Total	28	10,855,589	100.000000	81.198494