

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 24/04/2012 in seconda convocazione.  
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

Allegato n. A all'atto n. 50435/14044

PRESENTI IN/PER				
Proprio	Delega			
1	0	AMADIO VITTORIO		
1	0	AMBRUZZI DANIELA		
0	1	ANELLI MARIA LUISA		
1	1	ANGELETTI FRANCO		
1	0	BANCA D'ITALIA in persona di ROSATO PIERO		
1	0	BERTANI PIER GIORGIO	1.000	0
1	0	CAMERINI BRUNO	3.891	0
0	1	CANDELLONE DAVIDE	0	3.955
1	0	CECCARELLI CLAUDIO	10	0
0	2	CUSMAI MAURO	0	292.515.514
0	1	D' ATRI GIANFRANCO	0	1
1	0	FONDAZIONE CASSA DI RISPARMIO in persona di CANDELLONE DAVIDE	42.617.502	0
0	3	MAIURI MARIO	0	11.383.062
0	1	PALAZZINI VALERIA MARIA	0	12
0	947	PALOMBO GIANLUCA	0	124.278.736
0	1	PEDINI LUCIANO	0	100
0	3	POLLASTRI PAOLO	0	33.639
1	0	RODINO WALTER	2	0
0	1	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA	0	1.705
0	1	VITANGELI ARNALDO	0	5
9	963	Apertura Assemblea	44.697.229	428.216.791
			TOTALE COMPLESSIVO: 472.914.020	
<i>Intervenuti/allontanatisi successivamente:</i>				
9	963	Bilancio dell'esercizio chiuso al 31 dicembre 2011	44.697.229	428.216.791
			TOTALE COMPLESSIVO: 472.914.020	
<i>Intervenuti/allontanatisi successivamente:</i>				
9	963	Autorizzazione disposizione azioni proprie	44.697.229	428.216.791
			TOTALE COMPLESSIVO: 472.914.020	
<i>Intervenuti/allontanatisi successivamente:</i>				
9	963	Conferimento dell'incarico di revisione legale	44.697.229	428.216.791
			TOTALE COMPLESSIVO: 472.914.020	
<i>Intervenuti/allontanatisi successivamente:</i>				
9	963	Nomina di un componente CdA	44.697.229	428.216.791
			TOTALE COMPLESSIVO: 472.914.020	
<i>Intervenuti/allontanatisi successivamente:</i>				
9	963	Nomina del Collegio Sindacale	44.697.229	428.216.791
			TOTALE COMPLESSIVO: 472.914.020	
<i>Intervenuti/allontanatisi successivamente:</i>				



Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 24/04/2012 in seconda convocazione. Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

ESENTI IN/PER			AZIONI	
In proprio	Delega		In proprio	Per delega
9	963	Retribuzione del Collegio Sindacale	44.697.229	428.216.791
<b>TOTALE COMPLESSIVO:</b>			472.914.020	
<b>Intervenuti/allontanatisi successivamente:</b>				
9	963	Relazione sulla remunerazione	44.697.229	428.216.791
<b>TOTALE COMPLESSIVO:</b>			472.914.020	



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PRESENTI IN/PER				
Proprio	Delega			
1	0	AMADIO VITTORIO		0
1	0	AMBRUZZI DANIELA		0
0	1	ANELLI MARIA LUISA		27
1	1	ANGELETTI FRANCO		35
1	0	BANCA D'ITALIA in persona di ROSATO PIERO	2.074.674	0
1	0	BERTANI PIER GIORGIO	1.000	0
1	0	CAMERINI BRUNO	3.891	0
0	1	CANDELLONE DAVIDE	0	3.955
1	0	CECCARELLI CLAUDIO	10	0
0	2	CUSMAI MAURO	0	292.515.514
1	0	FONDAZIONE CASSA DI RISPARMIO in persona di CANDELLONE DAVIDE	43.617.502	0
0	3	MAIURI MARIO	0	11.383.062
0	1	PALAZZINI VALERIA MARIA	0	12
0	947	PALOMBO GIANLUCA	0	124.278.736
0	1	FEDINI LUCIANO	0	100
0	3	POLLASTRI PAOLO	0	33.639
1	0	RODINO WALTER	2	0
0	1	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA	0	1.705
0	1	VITANGELI ARNALDO	0	5
9	962	Apertura Assemblea	44.697.229	428.216.790
			TOTALE COMPLESSIVO:	
			472.914.019	
Intervenuti/allontanatisi successivamente:				
9	962	Aumento di capitale gratuito	44.697.229	428.216.790
			TOTALE COMPLESSIVO:	
			472.914.019	



**Atlantia S.p.A.**  
**Assemblea Ordinaria/Straordinaria**  
**in seconda convocazione**  
**\* ELENCO DELEGANTI \***

1	Delegante di <b>ANELLI MARIA LUISA</b>  <b>EFIN ECONOMIA E FINANZA SRL</b>	Tessera n° 1772 Azioni 27 <hr/> 27
2	Delegante di <b>ANGELETTI FRANCO</b>  <b>ONOFRI MARIA</b>	Tessera n° 1603 Azioni 35 <hr/> 35
3	Delegante di <b>CANDELLONE DAVIDE</b>  <b>POLLI MARCO</b>	Tessera n° 2947 Azioni 3.955 <hr/> 3.955
4	Deleganti di <b>CUSMAI MAURO</b>  <b>SCHEMAVENTOTTO S.P.A.</b> <b>SINTONIA SA</b>  Numero di deleghe rappresentate dal badge: 2	Tessera n° 2213 Azioni 236.010.261 56.505.253 <hr/> 292.515.514
5	Delegante di <b>D' ATRI GIANFRANCO</b>  <b>D&amp;C GOVERNANCE S.R.L.</b>	Tessera n° 600 Azioni 1 <hr/> 1
6	Deleganti di <b>MAIURI MARIO</b>  <b>ASSICURAZIONI GENERALI S.P.A.</b> <b>GENERTELLIFE SPA</b> <b>ALLEANZA TORO SPA</b>  Numero di deleghe rappresentate dal badge: 3	Tessera n° 1920 Azioni 11.302.419 3.307 77.336 <hr/> 11.383.062
7	Delegante di <b>PALAZZINI VALERIA MARIA</b>  <b>REALE DAVIDE GIORGIO</b>	Tessera n° 2538 Azioni 12 <hr/> 12
8	Deleganti di <b>PALOMBO GIANLUCA</b>  <b>ALETTI GESTIELLE SGR S.P.A.</b> <b>ARCA SPA-SOCIETA' DI GESTIONE</b> <b>UNISUPER</b> <b>MEDIOLANUM GEST.NE FONDI SPA.F.DO RISP. ITALIA CRESCITA</b> <b>BNF INVESTMENT PARTNERS</b> <b>BANQUE DE LUXEMBOURG</b> <b>ERSEL ASSET MANAGEMENT SOCIETA</b> <b>TD INTERNATIONAL INDEX FUND</b> <b>THE REGENTS OF THE UNIVERSITY OF CALIFORNIA</b> <b>ENERGY INSURANCE MUTUAL LIMITED</b> <b>PIONEER INVESTMENT MANAGEMENT</b> <b>METROPOLITAN LIFE INSURANCE COMPANY</b>	Tessera n° 2750 Azioni 50.000 640.000 19.341 100.000 50.000 110.000 25.000 581.423 3.089 318.968 50.000



\* ELENCO DELEGANTI \*

CF INTERNATIONAL STOCK INDEX FUND	20.832
DT INTERNATIONAL STOCK INDEX FUND	34.828
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	
DUKE ENERGY CORPORATION MASTER RET	
FORD MOTOR COMPANY DEFINED BENEFIT	
STICHTING PHILIPS PENSIOENFONDS	
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	
HK MONETARY AUTHORITY	
HONG KONG SPECIAL ADMIN EXCHANGE FD	
COMMON MONTHLY INTL EX-JAPAN EQUITY	
CANADA PENSION PLAN INVESTMENT BOARD	
NORTHERN TRUST UNIT TRUST	154.641
STICHTING PENSIOENFONDS SAGITTARIUS	51.557
IMPERIAL INTERNATIONAL EQUITY POOL	15.483
UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	14.849
CIBC INTERNATIONAL INDEX FUND	1.442
COMMON TRUST ITALY FUND	3.960
ISHARES S&P EUROPE 350 INDEX FUND	318.119
ISHARES MSCI EAFE INDEX FUND	51.152
ISHARES MSCI EMU INDEX FUND	1.120.209
ISHARES MSCI ITALY INDEX FUND	79.733
VICTORIAN SUPERANNUATION FUND	237.853
CHALLENGE FUNDS	32.738
SAS TRUSTEE CORPORATION	22.635
GOVERNMENT OF NORWAY	9.106
VANGUARD INTERNATIONAL SHARE INDEX FUND	9.722.710
COLLEGE RETIREMENT EQUITIES FUND	97.973
NORTHERN INTL EQUITY INDEX FUND	519.048
LJR LIMITED PARTNERSHIP	48.222
WHEELS COMMON INVESTMENT FUND	10.340
SEMPRA ENERGY PENSION MASTER TRUST	14.669
STATE OF WISCONSIN INVESTMENT BOARD	31.076
VANGUARD EUROPEAN STOCK INDEX FUND	2.202
VANGUARD TAX-MANAGED INTERNATIONAL FUND	318.677
VERDIPAPIRFONDET KLP AKSJEGLOBAL 1	272.357
SDA INTERNATIONAL EQUITY INDEX FUND	29.682
MANAGED PENSION FUNDS LIMITED	5.567
FCP BNP ACTION EUROPE	467.599
FCP BNP ACTIONS PEA EURO	2.088
FCPE MASTERFOODS	1.907
FCPE FDS DIVERSIF.TEL 1	11.108
STICHTING SHELL PENSIOENFONDS	3.231
ANIMA PRIMA GEO ITALIA SGR	113.283
QM COMMON DAILY WORLD INDEX FUND	280.000
ISHARES MSCI EAFE GROWTH INDEX FUND	10.407
AXA ROSENBERO EQUITY ALPHA TRUST	73.015
PEOPLE'S BANK OF CHINA	5.000
NUCLEAR LIABILITIES FUND LIMITED	104.251
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	10.848
BP PENSION FUND	11.077
IBM SAVINGS PLAN	161.327
FORD OF CANADA MASTER TRUST FUND	51.170
HSBC EUROPEAN INDEX FUND	5.243
NEW YORK STATE COMMON RETIREMENT FUND	25.459
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	45.412
CAAM INDEX EUROPE	47.058
JAPAN TRUSTEE SERVICES BANK LTD	12.739
LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	24.577
COLONIAL FIRST STATE INVESTMENT LIMITED	10.696
FUNDACAO CALOUSTE GULBENKIAN	20.338
NATIONWIDE INTERNATIONAL INDEX FUND	30.049
JPMORGAN INTERNATIONAL EQUITY INDEX FUND	43.724
NEW ZEALAND SUPERANNUATION FUND	50.492
WESTPAC INTERNATIONAL SHARE INDEX TRUST	17.511
ARKWRIGHT, LLC	21.511
	2.006



\* ELENCO DELEGANTI \*

INTERNATIONAL EQUITY FUND	4.880
VERDIPART KLP AKSJEUROPA INDEKS 1	11.806
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	4.987
JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	6.436
JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	11.740
ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	620
PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475
STATE OF MINNESOTA	36.135
SPDR MSCI ACWI EX-US ETF	23.938
SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	14.483
SSGA INTERNATIONAL EQUITIES INDEX TRUST	145
SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	27
SSGA MSCI EAFE INDEX FUND	22.700
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	229.148
STREETTRACKS MSCI EUROPE ETF	2.473
LAZARD GLOBAL INFRASTRUCTURE FUND	256.309
THE BOMBARDIER TRUST (UK)	347.418
PARVEST	93.848
ILLINOIS MUNICIPAL RETIREMENT FUND	32.800
CITY OF LOS ANGELES FIRE POLICE PLAN	8.273
SANDIA CORPORATION PENSIONS PLANS	10.841
NORTHERN INSTIT FUNDS INT INDEX PF	8.680
FS PARAMETRIC PARTNERS	3.113
FOURTH AVENUE INVESTMENT COMPANY	3.252
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	15.075
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.073
SPDR S&P WORLD (EX-US) ETF	7.747
DWS EAFE EQUITY INDEX FUND	7.799
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.617
METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	21.683
SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.171
BELLSOUTH CORPORATION RFA VEBA TRUST	6.954
LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.505.123
STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	29.856
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317
NORTHERN TRUST ROBUSTA FUND	31.354
PARWORLD	12.707
NORGES BANK (CENTRAL BANK OF NORWAY)	236.314
NEW YORK STATE DEFERRED COMPENSATION PLAN	2.950
AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699
CONSOLIDATED EDISON RETIREMENT PLAN	32.454
ILLINOIS STATE BOARD OF INVESTMENT	9.988
IAM NATIONAL PENSION FUND	379.407
WUT47	1.272
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.366
JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.904
DANSKE BANK A/S CLIENTS NET INVESTORS	23.400
INTERLOCAL PENS FD GEOPGR COMM INTL	3.221
ISHARES MSCI ACWI INDEX FUND	79.184
ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	622.929
ISHARES MSCI KOKUSAI INDEX FUND	7.737
H.E.S.T. AUSTRALIA LIMITED	881
WEST YORKSHIRE PENSION FUND	38.587
IBM PENSION PLAN	30.851
NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.059
SHY LLC	3.115
SILVER GROWTH FUND, LP	4
EPWORTH INVESTMENT FUND	3.500
ING INTERNATIONAL INDEX PORTFOLIO	10.815
UBS ETF	66.965
DWS LIFECYCLE LONG RANGE FUND	21.985
MINISTRY OF STRATEGY AND FINANCE	4.585
GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.527
SELECT INDEX SERIES	1.770
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.770



\* ELENCO DELEGANTI \*

CITIBANK KOREA INC	118.032
THE NOMURA TRUST AND BANKING CO LTD	16.807
AIC CORPORATE FUND INC	21.600
STICHTING PENSIOENFONDS VOPAK	120.590
YIELD ADVANTAGE INCOME FUND	148.000
VANGUARD GLOBAL INFRASTRUCTURE FUND	24.000
CHURCH COMMISSIONERS FOR ENGLAND	24.463
NON US EQUITY MANAGERS PORTFOLIO S OFFSHORE MASTER LP	97.075
GS TACS MARKET CONTINUOUS (INTL) LLC	4.684
ALPINE GLOBAL INFRASTRUCTURE FUND	38.648
VANGUARD TOTAL WORLD STOCK INDEX FUND	29.959
DWS RREEF GLOBAL INFRASTRUCTURE FUND	267.656
SSGA INDUSTRIALS INDEX EQUITY FUND	188
SSGA EUROPE INDEX EQUITY FUND	180.844
SSGA WORLD INDEX EQUITY FUND	5.298
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	70.656
SSGA ITALY INDEX EQUITY FUND	369.255
SSGA EMU INDEX EQUITY FUND	7.291
ALASKA COMMON TRUST FUND	11.329
NOVARTIS CORPORATION PENSION MASTER TRUST	10.708
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	66.803
NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	2.272
A I DUPONT TESTAMENTARY TRUST	28.101
CITY OF REGINA POLICE PENSION PLAN	260.000
CITY OF REGINA CIVIC SUPER BENEFIT	19.666
CLERICAL MED INVEST GROUP LIMITED	118.467
HALIFAX INTL INVEST ICVC EUROPEAN FD	239
FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	1.938
WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	25.664
CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	4.048
PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	20.726
TD EUROPEAN INDEX FUND .	17.828
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	3.435
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.833
FCPE SAUR EPARGNE	3.501
FCPE MULTIPAR EQ. SOC. RES	53.502
FCPE LIMACTIF	122.882
FCPE KONE INVESTISSEMENT	10.509
FCPE BMS ACTIONS	186.986
MAIF INVEST RESPO EUROPE	2.184
BELL ALIANT REGIONAL COMMUNICATIONS INC	113.670
FDT ETHOS	1.025
FIDELITY FUNDS SICAV	3.900
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	400.640
JP MORGAN CHASE RETIREMENT PLAN	76.589
HYMNOS L113	2.611
PREDICA ISR EUROPE	1
FCP ERAFF ACTIONS EUROS3 BNP PAM	1
FCP ERAFF ACTIONS EUROS1 EDEAM	1.924
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	6.808
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIP	248.253
TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	24.587
CIBC EUROPEAN INDEX FUND .	8.617
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	14.380
FLORIDA RETIREMENT SYSTEM .	719
LVIP SSGA INTERNATIONAL INDEX FUND	15.696
UPMC BASIC RETIREMENT PLAN MASTER TRUST	51.098
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	1.487
ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	19.883
ROGERSCASEY TARGET SOLUTIONS LLC.	4.817
NATIONAL PENSIONS RESERVE FUND COMMISSION	1.487
PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	19.883
LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	4.817
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	1.487
BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.487



\* ELENCO DELEGANTI \*

BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	656
ING DIRECT STREETWISE BALANCED INCOME FUND	438
ING DIRECT STREETWISE BALANCED FUND	3.893
ING DIRECT STREETWISE BALANCED GROWTH FUND	1.409
FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	14.270
GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	111.618
MERSEYSIDE PENSION FUND	82.413
PENSIONKASSE DER UBS	58.728
NATIONAL RAILROAD INVESTMENT TRUST	293.843
LAZARD GLOBAL EQUITY INCOME FUND	578.133
LAZARD EUROPEAN ALPHA FUND	145.708
RUSSELL INVESTMENT COMPANY PLC	282.980
AMERICAN BEACON INTERNATIONAL EQUITY FUND	232.337
JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	63.163
CAVENHAM GLOBAL EQUITIES	3.802
LAZARD WORLD DIVIDEND & INCOME FUND, INC.	180.896
LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	822.284
MARCH FUND	2.023
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065
ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	21.525
MSCI EQUITY INDEX FUND B-ITALY	314.372
MEMBERS INTERNATIONAL STOCK FUND	18.935
ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	41.835
MONTANA BOARD OF INVESTMENTS	22.701
AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.847
LAZARD INTERNATIONAL EQUITY FUND	48.039
VIRTUS GLOBAL INFRASTRUCTURE FUND	92.952
SIGNATURE HIGH INCOME FUND	226.594
CANADA POST CORPORATION PENSION PLAN	535.239
NATEXIS PERFORMANCE I	9.600
EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	74.432
JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	2.070
FIRST STATE GLOBAL OPPORTUNITIES FUND	85.326
HSBC BANK (UK) PENSION SCHEME	1.882.185
WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	799
GA FUND B	53.535
WASHINGTON STATE INVESTMENT BOARD	40.704
JANA PASSIVE GLOBAL SHARE TRUST	14.696
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	11.393
AVIVA INVESTORS BALANCED MANAGED FUND	2.513
CLEARWATER INTERNATIONAL FUND	4.848
MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	888.838
UNILEVER UK PENSION FUND	6.658
VANQUARD FTSE ALL-WORLD EX US INDEX FUND	374.129
BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FND	99.900
WISDOMTREE DEFA EQUITY INCOME FUND	17.894
INVESCO PERPETUAL EUROPEAN EQUITY FD	3.484.920
STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	34.020
PENSION RESERVES INVESTMENT TRUST FUND	94.705
CITY OF MEMPHIS RETIREMENT SYSTEM	1
TREASURER STATE OF MISSISSIPPI.	8.731
TEXAS EDUCATION AGENCY .	89.332
APG-IS GLOBAL SUSTAINABILITY FUND	2.971
VIRGINIA RETIREMENT SYSTEM .	28.386
INVESCO FONDS CAT 2 SPERRKONTO	253.191
MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD	22.250
AZL INTERNATIONAL INDEX FUND	13.879
METROPOLITAN EMPLOYEE BENEFIT SYSTEM	1
AT&T UNION WELFARE BENEFIT TRUST	41.974
ARIZONA PSRS TRUST	1
THE CANADA LIFE ASSURANCE COMPANY	1.033
THE GREAT-WEST LIFE ASSURANCE COMPANY	
AVIVA LIFE & PENSIONS UK LIMITED	
WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	
COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	



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\* ELENCO DELEGANTI \*

WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	24.490
UNIVERSITY OF WASHINGTON	8.958
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	8.958
THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO	8.958
DB ADVISORS (CH) DEI WORLD EQUITY FUND	8.958
SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST	8.958
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	8.958
BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	8.958
FLOURISH INVESTMENT CORPORATION	8.958
SCHWAB INTERNATIONAL EQUITY ETF	8.958
HONG KONG HOUSING AUTHORITY	8.958
WUT63	3.116
SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	52.432
SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	3.105
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.403
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	6.078
BGI MSCI EUROPE EQUITY INDEX FUND B	72.112
KAISER FOUNDATION HOSPITALS	115.306
MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	8.110
MARYLAND STATE RETIREMENT & PENSION SYSTEM	144.671
INVESCO ACTIONS EUROPE	45.976
CRCFF BNPP AM	441.495
HSBC FUND SERVICES CLIENT	39.183
HSBC INVESTMENT FUNDS (UK) LIMITED	5.229
WEST MIDLANDS METROPOLITAN AUTHORITY	13.600
LOTHIAN PENSION FUND	72.000
EURIZON CAPITAL SGR SPASPA	19.553
TRINITY COLLEGE	433.972
INCOME TRUST: FIDELITY S GLOBAL EX US I	1.557
KAUST INVESTMENTS SH LIMITED	14.684
HASLAM FAMILY INVESTMENT PARTNERSHIP	5.914
MF INTERNATIONAL FUND LLC	863
ICL COMMON INVESTMENT FUND	767
SCHWAB INTERNATIONAL INDEX FUND	1.190
VANGUARD DEVELOP MARKET INDEX FUND	45.553
BBH B FOR TMTBJ RE: MUTB400037270	355.981
ABU DHABI RETIREMENT PENSION FUND	13.000
COLONIAL FIRST STATE INVESTMENTS LIMITED	18.301
FCP VILLIERS CROISSANCE	151.966
FCP AGIRC INDO	214.676
EVOLUTIS	29.925
REUNICA CAAM ACTIONS	59.280
CAAM ACTIONS INTERNATIONALES	522
INDOCAM FLAMME	4.675
QUERCUS	33.347
CAAM SELECT EURO	25.050
FCP PORTFOLIO ACTIONS EUROPE	26.218
SICAV 5000	2.099
CAAM DYNALION EUROPE (CA) - L025	733
LION FLAMME	864
ATOUT EUROLAND	29.835
ASSURDIX	250.547
PPP-ISR	412
FCP ARRCO LONG TERME D	1.005
CARP - INDO	65.100
FCP RSI EURO P	110.000
FCP ICARE	72.486
GRD 10 - CREDIT AGRICOLE ASSET MANAGEMENT	446
FORTIS INVESTMENT MANAGEMENT	200.419
A.A. - BNP PAM - ISR	17.551
BOURBON 4	22.388
UNIVERS CNP I	37.084
CONCORDE 96	76.402
MONTPARNASSE LONG TERME	541.000
CMD AGIRC IXIS D	541.000



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CDC AD-EUROPE	95.175
OACET	11.400
ECUREUIL ENERGIE	207.444
CNP ASSUR PIERRE	17.561
CNP ASSUR VALEURS	22.815
AGIRC BD	43.896
FCP ABP PERP	39.396
FCP RSRC DIVERSIFIE	98.641
CARBP DIVERSIFIE	46.364
MONNET	11.927
FCP RL PREVOYANCE	47.383
ABP CROISSANCE RENDEMENT	210.000
FCP FRUCTI EUROPE CYCLIQUES	42.727
PREPAR CROISSANCE	58.710
FCP NATIXIS ACTIONS EUROPEENNES	421.050
IMPACT ISR CROISSANCE	15.834
FCPE FODIV	5.946
IMPACT ISR RENDEMENT SOLIDAIRE	19.981
FCPE IMPACT ISR PERFORMANCE	33.732
IMPACT ISR DYNAMIQUE	7.830
IMPACT ISR EQUILIBRE	78.546
PICTET NON-US EQUITY OFFSHORE MAST	141.924
PICTET INTERNATIONAL EQUITY FUND LLC	210.476
NORTHROP ORUMMAN CORPORATION VEBA MASTER TRUST I	2.801
UAW RETIREE MEDICAL BENEFITS TRUST	82.495
FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	51.904
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	13.932
BMO GLOBAL INFRASTRUCTURE FUND	182.220
LONDON LIFE INSURANCE COMPANY .	7.676
LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	11.634
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	71.704
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	3.788.578
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	4.000
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	65.417
SAN FRANCISCO CITY E COUN.RET.SYSTEM	34.691
ANDREW W. MELLON FOUNDATION	850
UNITED FOOD WORKERS UNION INDUSTRY	8.862
HOUR GLASS INDEXED INT SHARED SECT TRUST	5.400
DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	5.777
DWS DIVERSIFIED INTERNATIONALEQUITY FUND	6.394
STICHTING PENSIOENFONDS CAMPINA	12.181
TRUST E CUSTODY SERVICES BANK LTD	141.697
TRIJODOS SICAV I	69.632
HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	427
CONOCOPHILLIPS PENSION PLAN	15.495
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.059
EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	8.162
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	27.645
LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	257.500
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	11.275
LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	535.168
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.315
CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	13.221
VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	3.550
1999 VOLUNTARY EMPLOYEES' BENEFICIARY	886
CENTRAL PROVIDENT FUND BOARD	4.428
THE HENRY SMITH CHARITY	8.415
MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.564
LEGALEGENERAL EUROPEAN INDEX TRUST	257.239
RBS LEGAL E GENERAL INTL INDEX TRUST	6.163
AMITY EUROPEAN FUND	75.000
WISDOMTREE DEFA FUND	75.992
WISDOMTREE GLOBAL EQUITY INCOME FUND	121.111
INVESCO FUNDS	
INVESCO FUNDS SERIES	



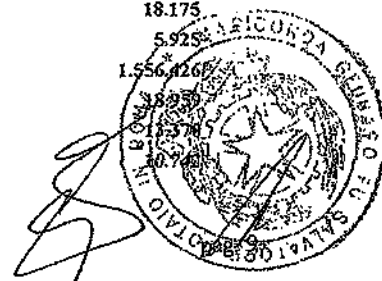
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SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	204.730
HYDRO ONE PENSION PLAN .	14.336
ALASKA PERMANENT FUND CORPORATION	57.056
SKYLON GROWTH E INCOME TRUST	3.559
SIGNATURE INCOME E GROWTH FUND	211.330
BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200
FCPE DIVERSIMONDE	4.387
UBI PRAM SGR/UBI PRAM AZIONI ITALIA	280.000
SELECT INCOME ADVANTAGE MANAGED TRUST	22.266
MULTIPAR SOLIDAIRE DYNA SR	46.779
FCPE MULTIPAR ACT'S SR	49.101
FCP REUNICA FORTIS	87.625
BNP PARIBAS L I	18.685
BNP PARIBAS INSTITUTIONAL I	14.040
SECTOR LEADERS INTERNAT EQUITIES FUND	2.771
MORGAN STANLEY INVESTMENT FUNDS	59.991
T. ROWE PRICE FUNDS SICAV	349
JPMORGAN INVESTMENT FUNDS	111.652
SCHRODER INTERNATIONAL SELECTION FUND	46.520
VANGUARD INVESTMENT SERIES, PLC	355.381
SANLAM UNIVERSAL FUNDS PUBLIC LIMITED CO	201.870
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.794
T.ROWE PRICE RETIREMENT DATE TRUST	7.644
FRONTIER COMMUNICATIONS PENSION PLAN	24.125
GLORYA KAUFMAN MARITAL TRUST	852
WEST SUBURBAN RETIREMENT INCOME PLAN	215
BOMBARDIER TRUST U.S. MASTER TRUST	35.105
T ROWE PRICE REAL ASSETS FUND INC	120.777
BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E	33.704
AUSCOAL SUPERANNUATION FUND	544.936
ROCKEFELLER & CO., INC	20.286
LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825
VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.038
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.019
T.ROWE PRICE GLOBAL INFRASTRUCTURE FUND	32.838
THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.919
THE TRUSTEE FOR INTERNATIONAL EQUITIES S	5.039
AMONIS NV	5.726
FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.762.388
AVIVA INVESTORS MANAGER OF MANAGER ICVC	55.896
COMMINGLED PENSION TRUST FUND (INTERNATI	32.465
EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.149
EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	15.935
AXA PREMIER VIP TRUST - MULTIMANGER INTE	10.396
VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562
NVIT INTERNATIONAL INDEX FUND	46.487
EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.176
BLACKROCK ASSET MANAGEMENT PENSIONS LIMI	325.467
BLACKROCK SELECTION FUND	40.003
BLACKROCK INDEX SELECTION FUND	117.815
ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -	85.083
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554
PENSION FUND ASSOCIATION FOR LOCAL GOVER	36.935
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	44.181
STATE OF NEW MEXICO STATE INVESTMENT COU	37.137
ING DIRECT	9.510
KBI GLOBAL INVESTMENT FUND	520
INTERNATIONAL EQUITY PARTNERS	2.379
NATIONAL COUNCIL FOR SOCIAL SEC FUND	6.858
NT GLOBAL INVESTMENT COLL FUNDS	477.272
TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE	2.563
STICHTING PENSIOENFONDS VAN DE METALEKTR	53.224
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	21.074
MERCY INVESTMENT SERVICES	2.064
AMERICAN HEART ASSOCIATION	



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MULTI-MANAGER ICVC - MULTI-MANGER INTERNATIONAL EQUITY FUND	39.377
TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	509
RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	31.138
SC BLACKROCK INTERNATIONAL INDEX FUND	2.533
SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.419
ISHARES PUBLIC LIMITED COMPANY	1.148.518
ISHARES II PUBLIC LIMITED COMPANY	409.410
ISHARES III PUBLIC LIMITED COMPANY	4.255
ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539
ACTIF CANTON CREDIT AGRICOLE	4.830.000
ACTIF CANTON LCL	543.900
FCP CRN SOGE ACTIONS	29.111
FCP ERAFP ACTIONS INTERNATIONALES II SSGA	7.253
FCP VILLIERS DIVERSIFIE SOAM	425.000
FCP VILLIERS DIVERSIFIE AMUNDI	162.509
FCP ERAFP ACTIONS EUROS4 BTF P	819.265
STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.273
STRUCTURA - SMART EURO EQUITIES	25.362
FC CARPIMKO	59.862
CROISSANCE DIVERSIFIE	2.049
CARPIMKO INTERNATIONAL	59.406
IXIS FLAMME	50.075
FCP NATIXIS IONIS	4.128
I CROISSANCE	30.145
IXIS EURO ACTIONS	646.175
ECUREUIL DYNAMIQUE +	482.891
FCP FONCIER INVESTISSEMENT	101.063
AREGE 2IC	28.711
AMUNDI FUNDS INDEX EURO ACCOUNT	31.760
AMUNDI FUNDS INDEX EUROPE ACCOUNT	22.213
AMUNDI FUNDS SELECT EURO	69.958
AVIVA UKGI INVESTMENTS LIMITED	9.978
RAILWAYS PENSION TRUSTEE COMPANY LTD	165.055
PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	7.876
CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.048
AK STEEL CORPORATION MASTER PENSION TRUST	1.757
THE PRUDENTIAL SERIES FUND INC CONSERVATIVE BALANCED PORTFOLIO	710
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	457
WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	195.337
MLC LIMITED	2.594
ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO	12.679
WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	1.747
PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	19.776
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	7.881
LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	4.266
COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.190.943
COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	84.259
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.133
GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109
GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710
RYDEX MSCI EAFE EQUAL WEIGHT ETF	831
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.185
FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.048.832
RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	351.157
MORGAN STANLEY INST F INC. SELECT GLB INPRA STRUCTURE PTF	5.288
FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND	56.111
FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND	332.173
BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAO UNIT TR	1.047.780
GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	18.175
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	5.928.510
WORKERS COMPENSATION BOARD-ALBERTA	1.556.426
MERCK CAPITAL ASSET MANAGEMENT LIMITED	
VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	



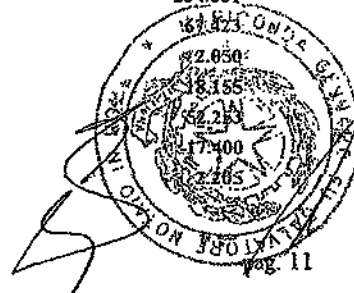
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MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	2.469
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.130.381
DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.050
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.964
UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.026
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.342
BGI MSCI EMU IMI INDEX FUND B	25.585
TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	92.672
SPDR S+P INTERNATIONAL DIVIDEND ETF	27.119
MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	28.290
MOROAN STANLEY STRATEGIST FUND	4.173
SPDR MSCI EUROPE INDUSTRIALS ETF	7.999
BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.548
BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	49.546
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	80.176
ACBERNSTEIN SICAV	376
NATIXIS AM	118.729
S2G	4.250
AGI FRANCE	867.663
ETOILE GESTION	68.900
VANGUARD INTERNATIONAL VALUE FUND	1.215.993
PYRAMIS GLOBAL EX US INDEX FUND LP	11.416
SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND	14.979
AGIPI MONDE DURABLE	71.837
MICROSOFT GLOBAL FINANCE LIMITED	51.336
BLUE SKY GROUP	99.982
OARD COMMON CONTRACTUAL FUND	1.566
LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	4.089
SAMPENSION INVEST AFDELING GLOBAL AKTIEN	9.494
SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565
FIDELITY EUROPEAN VALUES PLC	459.565
STATE OF WYOMING, WYOMING STATE TREASURE	14.537
JNL/MELLON CAPITAL MANAGEMENT INTERNATIO	39.263
EQ ADVISORS - AXA TACTICAL MANAGER INTER	18.944
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	308.579
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11-3	315.915
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825	42.020
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	307.612
MASTER INTERNATIONAL INDEX SERIES OF QUA	17.552
JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403
RESURRECTION HEALTH CARE PENSION PLAN	890
RESURRECTION HEALTH CARE	1.649
MANULIFE INTERNATIONAL EQUITY INDEX FUND	3.400
MANULIFE INTERNATIONAL EQUITY (83)	42.800
EAFE EQUITY INDEX FUND	37.054
SIGNATURE DIVERSIFIED YIELD TRUST	270.877
UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	31.598
AMP CAPITAL CORE LSTD INFRASTRUCTURE FD	55.289
DAVID E MOORE	1.705
CLEAR VIEW INFRASTRUCTURE FUND	332.185
HSBC BANK (CAYMAN) LIMITED	12.935
BELLSOUTH CORP RFA VEDA TRUST FOR NONREPRESENTABLE EMPLOYEES	1.642
FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	252.906
FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2
DELAWARE MACQUARIE GLOBAL INFRASTRUCURE FUND	70.704
CERVURITE INTERNATIONAL LLC.	3.522
THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	41.374
NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	1.134.7
NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.218
NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	119.650
PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	119.920
PANAGORA GROUP TRUST.	24
SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	



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AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.882
STANDARD LIFE INVESTMENT LIMITED	199.845
STICHTING MN SERVICES AANDELENFONDS EUROPA	6.682
LAZARD ASSET MANAGEMENT LTD.	25.364
THE REPRESENTATIVE CHURCH BODY	47.280
WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.460
MACQUARIE INVESTMENT MANAGEMENT LIMITED	808.526
AEGON CUSTODY B.V.	4.159
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.559.462
FOREST FOUNDATION	77
SEQUOIA FOUNDATION	67
STEWARDSHIP FOUNDATION	183
WBW TRUST NUMBER ONE	318
1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	611
1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	202
ENDOWMENT FUND OF UNITED NATIONS UNIVERSITY	30.595
STICHTING PENSIOENFONDS HORECA & CATERING	28.807
DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	218.847
LAFARAGE UK PENSION PLAN	463.555
PETTELAAR EFFECTENBEWAARBEDRIJF N.V.	18.375
SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	115.000
PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	36.478
MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.190
STICHTING RABOBANK PENSIOENFONDS	37.552
ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	13.976
INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	194.281
INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	11.843
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	70.653
ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	459.760
IRISH LIFE ASSURANCE	332.998
BANCOPOSTA FONDI SPA SGR	193.307
HSS (IRELAND) LIMITED	2.283
CITY OF NEW YORK GROUP TRUST	125.592
RETIREMENT BENEFITS INVESTMENT FUND	757
PUBLIC SECTOR PENSION INVESTMENT BOARD	87.182
QIC INTERNATIONAL EQUITIES FUND	1.298
QUEENSLAND INVESTMENT TRUST NO 2	17.601
PINEBRIDGE GLOBAL FUNDS	6.015
SECURITY EQUITY FUND - GLOBAL SERIES	4.500
SSGA WORLD SRI INDEX EQUITY FUND	5.773
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.060.786
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	26.759
CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND	10.311
SBL FUND SERIES D	12.199
OP-FONDS AEV HAEK	3.922
ALTEVISION	29.920
FOUR CAPITAL FUNDS PLC	20.660
AVIVA LIFE AND PENSIONS UK LIMITED	90.653
EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.022
MARSHFIELD CLINIC MASTER TRUST	31.410
AFS INTERNATIONAL SHARE FUND 1	6.748
SHELL FOUNDATION	3.318
SAL PENSION SCHEME	6.300
HUBBELL INC MASTER PENS TRUST	1.466
THE MASTER TRUS OF JAPAN	2.031
BNPP EURO VALEURS DURAB	48.106
FCPE GPE FMC FCE DIV BNP	4.604
FCP BNP PARIBAS ETHEIS	252.385
FCP NF COLLINES INVEST 3	234.681
POOL L EQUITY SRI EUROPE	18.825
METROPOLITAN RENTASTRO GROWTH	22.050
BNP PARIBAS PENSIONGROWTH	18.165
FRANKLIN TEMPLETON INVESTMENT FUNDS	52.283
KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400
SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.285



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AXA EQUITABLE LIFE INSURANCE CO	5.563
BRITISH ASSETS TRUST PLC	72.114
PUBLIC SCHOOL RET SYSTEM OF MISSOURI	48.170
COMMINGLED PENSION TRUST FUND (EAFE RESE	10.244
JPMORGAN LIFE LIMITED	55.526
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751
REGIME DE RENTES DU MOUVEMENT DESJARDINS	4.946
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	1.993
ISHARES V PUBLIC LIMITED COMPANY	1.024
ISHARES I INVTKGS MIT TOV 4 ISHS STOX EUR 600 IND GOODS+SERV	24.652
THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	530
SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	638
SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.588
PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	3.661
DB-RP PORTFOLIO LTD.	26.288
LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	4.902
MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	13.402
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	55.340
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002
HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	221.939
THE DIVERSIFIED CHARITY FUND	34.229
HLHTE-LYDA HILL TRUST	3.637
MHTE - LYDA HILL TRUST	3.705
WILSHIRE VIT INTERNATIONAL EQUITY FUND	760
AVALON PORTFOLIO LLC	10.241
CATERPILLAR INC MASTER RETIRE TRUST	22.571
PUBLIC SCHOOL TEACHERS PNS E RET.FND	3.921
NT INVESTMENT FUNDS PUBLIC LTD CO	2.617
CHURCH OF ENGLAND INV FD FOR PENSION	3.075
BLACKROCK PENSIONS LIMITED	288.103
AMITY BALANCED FUND FOR CHARITIES	8.000
BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	96.860
EXCHANGE INDEMNITY COMPANY .	29.410
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	239.162
CC & L ARROWSTREET EAFE EQUITY FUND	2.257
SHERIFFS PENSION AND RELIEF FUND	11.424
AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	11.598
TEXTRON INC. MASTER TRUST	73.342
BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	4.070
REGENCE BLUECROSS BLUESHIELD OFUTAH	359
EMPLOYEES RETIREMENT SYSTEM OF TEXAS	145.976
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1
REGENCE BLUECROSS BLUESHIELD OFOREGON	1.169
SIEMENS SVERIGE PENSIONSSTIFSELSE	26.707
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.391
FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.	22.000
EURIZON STARTS FUND ITALIAN EQUITY	114.840
EURIZON EASYFUND EQUITY EURO LTE	17.600
EURIZON EASYFUND EQUITY INDUSTRIALS LTE	3.900
ROSSINI LUX FUND AZIONARIO EURO	2.500
EURIZON EASYFUND EQUITY ITALY LTE	55.000
GLOBAL INFRASTRUCTURE DIVEDEND FOCUS EQUITY FUND	294.980
UNION INVESTMENT PRIVATFONDS	16.000
FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	18.000
INTERFUND SICAV INTERFUND EQUITY	40.000
UNION INVESTMENT LUXEMBOURG SA	23.319
BLACKROCK GLOBAL FUNDS	7.409.362
LA MEDICALE DE FRANCE	10.500
FCP FDRN AMUNDI	35.700
AMUNDI SOLIDARITES	1.894
FCP TONI ACTIONS 100	49.680
VIVACCIO ACTIONS	12.110
LBPAM ACTIONS INDICE FRANCE	575.000
LBPAM ACTIONS INDICE	14.350
LBPAM PROFIL 80 PEA	



\* ELENCO DELEGANTI \*

LBPAM PROFIL 100	40.120
ECUREUIL REFUGE PEA	1.500.000
AREVA DIVERSIFIE OBLIGATAIRE	5.553
FCPE FODEP	15.670
NATIXIS ES ACTIONS EURO	24.572
FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/RRR01G	203.744
FONDACO ROMA EURO BALANCED CORE	6.131
PRINCIPAL GL INV. TRUST-INTERN. GROWTH EQUITY FUND	14.677
GUGGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETF	1.985
BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	129.500
ADVANCED SER TR ASB SCHRODERS MULTI-AS WORLD STRATEGIC PORTFOLIO	9.200
LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI.F	591.790
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	7.321
MILITARY SUPERANNUATION AND BENEFITS FUND N.1	3.164
RBS LTD TRSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	407.607
RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY	48.636
RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	151.645
GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.029
LAZARD FRERES ASSET MANAGEMENT	1.700
HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	30.260
HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	45.736
NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	113.974
JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	9.275
LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.726
PENSION PROTECTION FUND	10.421
LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	14.600
OMAM GROUP PENSION TRUST III	9.331
MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	10.384
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	3.180
MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	3.465
EVA VALLEY - MAI LLC	1.267
THE GM CANADA DOMESTIC TRUST	2.075
STICHTING BEWAARBEDRIJF BLACKROCK	158.555
COMPASS AGE LLC	3.671
LEGG MASON COLLECTIVE TRUST	4.688
INTECH GLOBAL DIVIDEND FUND	616
NUVEEN REAL ASSET INCOME FUND	5.034
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42.644
HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	392
STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.764
STATE STREET GLOBAL ADVISORS, CAYMAN	759
GOLOMAN SACHS FUNDS II	70.846
ISHARES MSCI WORLD INDEX FUND	257
INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	71.353
FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	345.546
ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	25.869
SSGA EMU ALPHA EQUITY FUND I	69.106
SSGA EUROPE SRI ALPHA EQUITY FUND I	264
BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	19.377
BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	588.044
DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND	11.030
BLACKROCK EUROFUND	255.630
TRUST AND CUSTODY SERVICES BANK, LTD	289.650
TRUST AND CUSTODY SERVICES BANK LTD.	214.250
TRUST AND CUSTODY SERVICES BANK, LTD.	53.532
SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL	482.242
NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND	32.985
PIONEER ASSET MANAGEMENT S.A	140.737
NOMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT	384.600
HSBC BANK PLC A/C EI STUR	70.700
THE MASTER TRUST BANK OF JAPAN LTD	63.758
OMO INTL GROWTH EQUITY FUND	144.800
THE MASTER TRUST BANK OF JAPAN LTD	143.368
FCP NATIO-FONDS COLLINE I	150.815





POOL L EQUITY EURO NEW	912
CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	4.850
BROOKFIELD GLOB.LIST.REAL EST.UC.FD	173.800
LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.P.	6.758
BANCO CENTRAL DE TIMOR EST	8
LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	82
STATE SUPER FINANCIAL SERVICES AUSTRALIA	1.76
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	24.824
WESTMINSTER ARTEMIS GLOBAL INCOME FUND	203.500
AVIVA INVESTORS MANAGED FUND ICVC - DIVE	6.570
JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	58.848
WYOMING RETIREMENT SYSTEM	10.000
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	310.228
STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	102.298
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	9.200
SHELL CONTRIBUTORY PENSION FUND	850
CHILDREN'S HELATHCARE ATLANTIA INC	183.800
EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	279
BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC	4.382
CASTLEROCK TOTAL RETURN FUND	1.547
CASTLEROCK ENHANCED YIELD FUND	718
JTW TRUST NO. 3 UAD 9/19/02	1.750
JTW TRUST NO. 1 UAD 9/19/02	819
JTW TRUST NO. 4 UAD 9/19/02	3.721
JTW TRUST NO. 2 UAD 9/19/02	1.048
NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	1.048
HRW TESTAMENTARY TRUST NO 3	870
HRW TESTAMENTARY TRUST NO 1	870
HRW TESTAMENTARY TRUST NO. 10	1.109
HRW TESTAMENTARY TRUST NO. 11	1.048
HRW TESTAMENTARY TRUST NO 6	870
HRW TESTAMENTARY TRUST NO 4	1.109
HRW TESTAMENTARY TRUST NO. 9	1.048
HRW TESTAMENTARY TRUST NO. 8	1.109
HRW TESTAMENTARY TRUST NO 2	1.048
HRW TESTAMENTARY TRUST NO. 7	1.109
HRW TESTAMENTARY TRUST NO 5	1.109
STATES OF JERSEY COMMON INVESTMENT FUND	2.505
HP INVEST COMMON CONTRACTUAL FUND	6.649
HP INVEST COMMON	15.269
NORTHERN TRUST NON-UCITS COMMON CONTRACT	1.168
INT.MONETARY FUND STAFF RET.PLAN	3.757
CATERPILLAR INC	6.203
VOLUNTARY SOUTHERN CALIFORNIA EDISON	2.363
NTGI ENHANCED EQUITY FUND LENDING	4.607
HALIFAX REGIONAL MUNICIPAL MASTER TRUST	2.523
COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	23.052
STRATHCLYDE PENSION FUND	4.557
GLOBAL ASCENT LTD	707.435
ARROWSTREET EAFE ALPHA EXTENSION FUND II	16.714
UBS (LUX) EQUITY SICAV	296
HRW TESTAMENTARY TRUST NO. 12	870
THE MASTER TRUST BANK OF JAPAN LTD	560
FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	1.043
FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND	10.887
ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	5.016
ONEPATH GLOBAL SHARES - LARGE CAP (HEDGED) INDEX POOL	3.951
PUBLIC EDUCATION RET SYSTEM MISSOURI	3.790
T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.240
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045821	324.760
REXAM PENSION PLAN	10.909
VAUXHALL MOTORS LIMITED PENSION PLAN	6.910
AQR GLOBAL EQUITY FUND	18.801
THE MASTER TRUST BANK OF JAPAN, LTD	108.866
THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045829 11-3	311.830



THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	2.447
UBS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273
RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.988
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132
T.ROWE PRICE REAL ASSETS TRUST I T.ROWE PRICE	4.626
MANULIFE SOBEYS GLOBAL EQUITY FUND UT	66.200
CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350
JPMORGAN FUNDS	25.649
ARROWSTREET GLOBAL ALPHA EXTN FUND I	26.157
PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800
PGSF GLOBAL INCOME STOCK FUND	114.524
LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.101
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.528
WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.	884
WINTERTHUR LIFE UK LTD	7.982
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	295.981
KEMPEN CUSTODY SERVICES N.V.	1.151.570
STICHTING PENSIOENFONDS CARIBISCH	861
STICHTING PFDS VOOR DE TANDTECHNIEK	2.867
ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN N.V.	2.630
ACHMEA REINSURANCE IRELAND LIMITED	2.674
ACHMEA VARIABLE SECURITIES HEALTH FUND	9.217
BELEGGINSPOOL ACHMEA AANDELEN WERELD	17.799
INTERPOLIS PENSIOENEN EUROPA POOL	12.746
STICHTING TRUST F&C UNHEDGE.	87.464
STICHTING ACHMEA GLOBAL EQUITY	10.599
ALAMOSA LLC.	906
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1
DREYFUS PREMIER INTERNATIONAL EQUITY FUND	51.160
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	9.234
FARMERS GROUP INC EMPLOYEES' PENSION PLAN	45.050
EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	18.677
REGENCE BLUE CROSS BLUE SHLD OFOR	2.318
LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	143.570
ALLAN G. LOZIER.	5.457
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	31.340
POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	526
STICHTING CZ FUND DEPOSITARY	4.191
PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	344.356
TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	17.840
STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS	22.905
PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	137.600
RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179
AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES	6.300
BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	32.800
LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305
VIRTUS TOTAL RETURN FUND	107.509
BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300
FORWARD GLOBAL INFRASTRUCTURE FUND	225.000
AMUNDI	120.618
AXA INVESTMENT MANAGERS PARIS	10.421
PICTET POOL EUROPE EQUITIES LONG SHORT L	52.944
ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	140.645
GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED	25.080
COMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES	60.417
Richiedente: CBLDN SA STICHTING PGGM DEPOSITARY/STICHTING PGGM DEPOSITARY	625.036
Agente: STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.266.656
Agente: MERRILL LYN INT LTD/Magellan Asset Management Ltd Aif: Magellan Infrastructure fund	
FORD MOTOR COMPANY DEFINED BENEFIT	
WHEELS COMMON INVESTMENT FUND	
JAPAN TRUSTEE SERVICES BANK LTD	
NEW ZEALAND SUPERANNUATION FUND	
STATE OF MINNESOTA	
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	



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\* ELENCO DELEGANTI \*

NORTHERN TRUST ROBUSTA FUND	26.910
MINISTRY OF STRATEGY AND FINANCE	118.865
WASHINGTON STATE INVESTMENT BOARD	161.655
FLOURISH INVESTMENT CORPORATION	80.023
FLOURISH INVESTMENT CORPORATION	62.956
KAUST INVESTMENTS SH LIMITED	90.100
COLONIAL FIRST STATE INVESTMENTS LIMITED	96.981
UAW RETIREE MEDICAL BENEFITS TRUST	45.639
ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600
ALASKA PERMANENT FUND CORPORATION	7.784
ALASKA PERMANENT FUND CORPORATION	257.755
LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831
LABOR PENSION FUND SUPERVISORY COMMITTEE	1.840
LABOR PENSION FUND SUPERVISORY COMMITTEE	2.377
LABOR PENSION FUND SUPERVISORY COMMITTEE	4.145
THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.966
NATIONAL COUNCIL FOR SOCIAL SEC FUND	6.416
EQ ADVISORS - AXA TACTICAL MANAGER INTER	19.711
LAZARD ASSET MANAGEMENT LTD.	36.800
PUBLIC SCHOOL TEACHERS PMS E RET.FND	192.102
WYOMING RETIREMENT SYSTEM	14.815
WYOMING RETIREMENT SYSTEM	10.468
COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	15.999
ACHMEA PENSIOEN EN LEVENSVZERZEKERINGEN N.V.	5.438
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.767



Numero di deleghe rappresentate dal badge: 947 124.278.736

9 Delegante di PEDINI LUCIANO Tessera n° 2658  
Azioni  
GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL 100

100

10 Deleganti di POLLASTRI PAOLO Tessera n° 2229  
Azioni  
CONTI PIERA 17.000  
CICERI PAOLO 10.000  
CAMPOLESE VITTORIO 6.639

Numero di deleghe rappresentate dal badge: 3 33.639

11 Delegante di SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA Tessera n° 2503

FIORINI STEFANO Azioni 1.705

1.705

12 Delegante di VITANGELI ARNALDO Tessera n° 981  
Azioni  
VITANGELI GIORGIO 5

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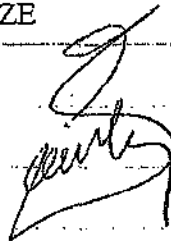
**ATLANTIA S.p.A.**

Assemblea Ordinaria e Straordinaria

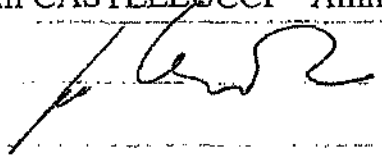
24 APRILE 2012 ore 11,00

FOGLIO DELLE PRESENZE

Dott. Fabio CERCHIAI – Presidente

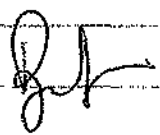


Ing. Giovanni CASTELLUCCI – Amministratore Delegato



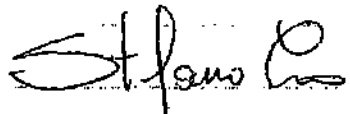
Sig. Gilberto BENETTON – Consigliere

Dott. Alessandro BERTANI – Consigliere

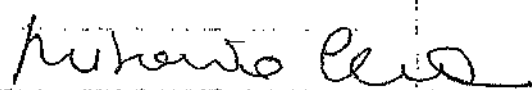


Dott. Alberto BOMBASSEI – Consigliere

Ing. Stefano CAO – Consigliere



Avv. Roberto CERA – Consigliere





Dott. Alberto CLÒ – Consigliere

Dott. Antonio FASSONE – Consigliere

Dott.ssa Monica MONDARDINI – Consigliere

Ing. Giuliano MARI – Consigliere

Dott. Gianni MION – Consigliere

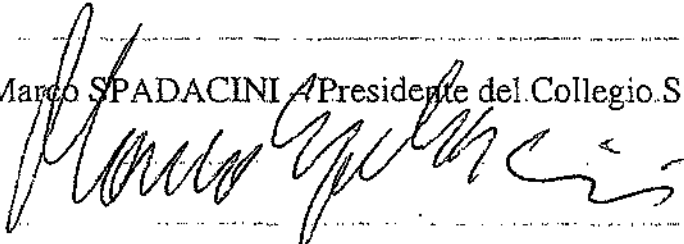
Dott. Giuseppe PIAGGIO – Consigliere

Dott. Antonino TURICCHI – Consigliere

Prof. Paolo ZANNONI – Consigliere



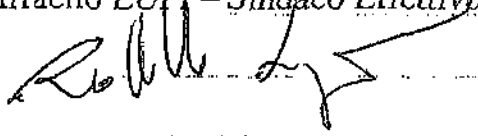
Dott. Marco SPADACINI - Presidente del Collegio Sindacale



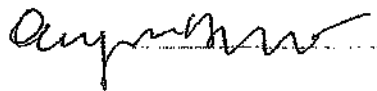
Avv. Tommaso DI TANNO - Sindaco Effettivo



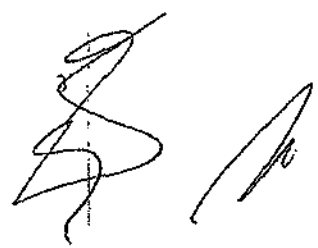
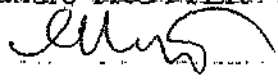
Avv. Raffaello LUPI - Sindaco Effettivo



Dott. Angelo MIGLIETTA - Sindaco Effettivo



Dott. Alessandro TROTTER - Sindaco Effettivo



Assemblea Ordinaria del 23 aprile 2012  
(2<sup>a</sup> Convocazione del 24 aprile 2012 )

ESITO VOTAZIONE

Oggetto : **Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	471.729.732	99,749576
Contrari	19.341	0,004090
Astenuti	687.202	0,145312
Non Votanti	477.745	0,101022
<b>Totale</b>	<b>472.914.020</b>	<b>100,000000</b>



24 aprile 2012 13.16.15

Atlantia S.p.A.


Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**CONTRARI**

Proprio	Delega	Totale
	19.341	19.341

Badge	Ragione Sociale	Totale voti
2150	PALOMBO GIANLUCA	0,004090
**D	UNISUPER	0,003068
		19.341
		Percentuale votanti %
		Percentuale Capitale %




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Assemblea Ordinaria del 23 aprile 2012  
(2<sup>a</sup> Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		280.000	280.000
**D	ANIMA PRIMA GEO ITALIA SGR		69.632	69.632
**D	TRIODOS SICAV I		72.000	72.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITI		38.587	38.587
**D	WEST YORKSHIRE PENSION FUND		113.974	113.974
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		82.413	82.413
**D	MERSEYSIDE PENSION FUND		30.595	30.595
**D	ENDORSEMENT FUND OF UNITED NATIONS UNIVERSITY			
600	D' ATRI GIANFRANCO	1		1
DE*	D&C GOVERNANCE S.R.L.			

Totale voti 687.202  
Percentuale votanti % 0,145312  
Percentuale Capitale % 0,109026

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Pagina 2

Azionisti: 8 Teste: 2  
Azionisti in proprio: 0 Azionisti in delega: 8

Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

### NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2749	AMBUZZI DANIELA	110		110
2750	PALOMBO GIANLUCA		280.000	280.000
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		22.635	22.635
**D	CHALLENGE FUNDS		50.000	50.000
**D	ALETTI GESTIELLE SGR S.P.A.		100.000	100.000
**D	MEDIANUM GEST.NE FONDI SPRE.DO RISP. ITALIA CRESCITA		25.000	25.000
**D	ERSEL ASSET MANAGEMENT SOCIETA			

Totale voti 477.745  
 Percentuale votanti % 0,101022  
 Percentuale Capitale % 0,075795




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6 Teste:  
7 Azionisti in delega:

Azionisti:  
Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1113	CECCARELLI CLAUDIO	10		10
1603	ANGELETTI FRANCO	35		35
DE*	CNOFREI MARIA		35	35
1772	ANELLI MARIA LUISA		27	27
DE*	EFIN ECONOMIA E FINANZA SRL	3.891		3.891
1788	CAMERINI BRUNO			
1808	ROSATO FIERO			
RL*	BANCA D'ITALIA	2.074.674		2.074.674
1854	BERTANI PIER GIORGIO	1.000		1.000
1920	MALURI MARIO			
DE*	ALLEANZA TORO SPA		77.336	77.336
DE*	ASSICURAZIONI GENERALI S.P.A.		11.302.419	11.302.419
DE*	GENERELIFE SPA		3.307	3.307
2213	CUSMAI MAURO			
DE*	SCHEMAYENTOTTO S.P.A.		236.010.261	236.010.261
DE*	SINTONIA SA		56.505.253	56.505.253
2229	FOLLASTRI PAOLO			
DE*	CAMPOLESE VITTORIO		6.639	6.639
DE*	CICERI PAOLO		10.000	10.000
DE*	CONTI PIERA		17.000	17.000
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA		1.705	1.705
DE*	FLORINI STEFANO			
2538	PALAZZINI VALERIA MARIA		12	12
DE*	REALE DAVIDE GIORGIO			
2658	FEDINI LUCIANO			
DE*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL		100	100
2689	AMADIO VITTORIO			
2750	PALOMBO GIANLUCA			
**D	UNION INVESTMENT PRIVATFONDS		16.000	16.000
**D	DANSKE BANK A/S CLIENTS NET INVESTORS		23.400	23.400
**D	BNP INVESTMENT PARTNERS		50.000	50.000
**D	BANQUE DE LUXEMBOURG		110.000	110.000
**D	NOMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT		354.600	354.600
**D	BANCOPOSTA FONDI SPA SGR		193.307	193.307
**D	HSBC BANK PLC A/C EI STUR		70.700	70.700
**D	SCHWAB INTERNATIONAL INDEX FUND		45.553	45.553
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		5.777	5.777
**D	VANGUARD EUROPEAN STOCK INDEX FUND		318.677	318.677
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		272.306	272.357
**D	THE MASTER TRUST BANK OF JAPAN LTD		63.000	63.000
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		2.000	2.000
**D	JAPAN TRUSTEE SERVICES BANK LTD		2.000	2.000
**D	GMO INTL GROWTH EQUITY FUND		2.000	2.000



*[Handwritten signature]*

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949957 Teste:  
8 Azionisti in delega:Azionisti:  
Azionisti in proprio:

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.368	12.368
**D	VANGUARD INTERNATIONAL VALUE FUND		1.215.993	1.215.993
**D	FIDELITY FUNDS SICAV		186.986	186.986
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FND		99.900	99.900
**D	ING DIRECT		9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		24.463	24.463
**D	DMS RREEF GLOBAL INFRASTRUCTURE FUND		97.075	97.075
**D	SDA INTERNATIONAL EQUITY INDEX FUND		5.567	5.567
**D	VANGUARD DEVELOP MARKET INDEX FUND		355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		374.129	374.129
**D	BBH B FOR TWBJ RE: MUTB400037270		13.000	13.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND		14.979	14.979
**D	FCPE GPE EMC ECE DIV BNP		4.604	4.604
**D	FCPE MASTERFOODS		11.108	11.108
**D	FCPE LIMACTIF		3.435	3.435
**D	FCPE KOME INVESTISSEMENT		4.833	4.833
**D	FCPE BMS ACTIONS		3.501	3.501
**D	FCPE DIVERSIMONDE		4.387	4.387
**D	FCP BNP ACTIONS PEA EURO		1.907	1.907
**D	FCP BNP ACTION EUROPE		2.088	2.088
**D	FCP NATIO-FONDS COLLINE 1		150.875	150.875
**D	BNPF EURO VALEURS DURAB		48.106	48.106
**D	CRGEF BNPF AM		39.183	39.183
**D	MAIF INVEST RESPO EUROPE		53.502	53.502
**D	FCPE SAUR EPARGNE		20.726	20.726
**D	FCPE FDS DIVERSIF.TEL 1		3.231	3.231
**D	FCP NF COLLINES INVEST 3		234.681	234.681
**D	FCPE MULTIPAR EQ. SOC. RES		17.828	17.828
**D	FCPE MULTIPAR ACTS SR		49.101	49.101
**D	MULTIPAR SOLIDAIRES DYMA SR		46.779	46.779
**D	FCP BNP PARIBAS ETHEIS		252.385	252.385
**D	FCP REUNICA FORTIS		87.625	87.625
**D	AGIEI MONDE DURABLE		71.837	71.837
**D	OP-FONDS AEV HAEK		3.922	3.922
**D	PARWORLD		12.707	12.707
**D	PARVEST		93.848	93.848
**D	EASYETF MXX30 INFRASTRUCTURE GLOBAL FCF		74.432	74.432
**D	BNP PARIBAS L I		18.585	18.585
**D	POOL L EQUITY EURO NEW		912	912
**D	POOL L EQUITY SRI EUROPE		67.423	67.423
**D	METROPOLITAN RENTASTRO GROWTH		2.050	2.050
**D	BNP PARIBAS INSTITUTIONAL I		44.040	44.040
**D	BNP PARIBAS PENSIONGROWTH		158.155	158.155



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949

Azionisti: 957 Teste: 17  
 Azionisti in proprio: 8 Azionisti in delega: 949

Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ALTERVISION		29.920	29.920
**D	GA FUND B		53.535	53.535
**D	HOUR GLASS INDEXED INT SHARED SECT TRUST		5.400	5.400
**D	AMP CAPITAL CORE LSTD INFRASTRUCTURE FD		55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND		2.771	2.771
**D	AFS INTERNATIONAL SHARE FUND 1		6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND		332.185	332.185
**D	FYT ETHOS		10.509	10.509
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB		4.850	4.850
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV. FUND		2.070	2.070
**D	BROOKFIELD GLOB. LIST-REAL EST.UC.FD		173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS		59.991	59.991
**D	FOUR CAPITAL FUNDS ELC		20.660	20.660
**D	VANGUARD INVESTMENT SERIES, PLC		355.381	355.381
**D	SANLAM UNIVERSAL FUNDS PUBLIC LIMITED CO		201.870	201.870
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		8.758	8.758
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		4.145	4.145
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.794	5.794
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		31.598	31.598
**D	SAS TRUSTEE CORPORATION		9.106	9.106
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E		33.704	33.704
**D	AUSCORP SUPERANNUATION FUND		544.936	544.936
**D	H.E.S.T. AUSTRALIA LIMITED		881	881
**D	BANCO CENTRAL DE TIMOR EST		11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.377	2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		5.473	5.473
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND		4.089	4.089
**D	ROCKEFELLER & CO., INC		20.286	20.286
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.038	6.038
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		140.112	140.112
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S		5.039	5.039
**D	AXA EQUITABLE LIFE INSURANCE CO		5.563	5.563
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		97.973	97.973
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		4.692	4.692
**D	SHELL FOUNDATION		3.318	3.318
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.019	2.019
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		11.263	11.263
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		24.909	24.909
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		51.904	51.904
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		162.388	162.388
**D	FIDELITY EUROPEAN VALUES PLC		159.565	159.565
**D	BRITISH ASSETS TRUST PLC		114	114



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC	55.896	55.896	55.896
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE	1.434	1.434	1.434
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	203.500	203.500	203.500
**D	WYOMING RETIREMENT SYSTEM	10.468	10.468	10.468
**D	WYOMING RETIREMENT SYSTEM	6.570	6.570	6.570
**D	FUNDACAO CALOUSTE GULSENKIAN	30.049	30.049	30.049
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.979	2.979	2.979
**D	JNL/MELLON CAPITAL MANAGEMENT INTERNATIO	39.263	39.263	39.263
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	19.711	19.711	19.711
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	18.944	18.944	18.944
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	14.815	14.815	14.815
**D	WYOMING RETIREMENT SYSTEM	161.655	161.655	161.655
**D	WASHINGTON STATE INVESTMENT BOARD	31.420	31.420	31.420
**D	MARSHFIELD CLINIC MASTER TRUST	15.935	15.935	15.935
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	46.487	46.487	46.487
**D	NVIT INTERNATIONAL INDEX FUND	58.848	58.848	58.848
**D	SBC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208	6.366	6.366	6.366
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	10.396	10.396	10.396
**D	AXA PREMIER VIP TRUST - MULTIHANGER INTE	3.176	3.176	3.176
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	21.149	21.149	21.149
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	43.334	43.334	43.334
**D	NATIONWIDE INTERNATIONAL INDEX FUND	45.412	45.412	45.412
**D	NEW YORK STATE COMMON RETIREMENT FUND	325.467	325.467	325.467
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LINI	117.815	117.815	117.815
**D	BLACKROCK INDEX SELECTION FUND	40.003	40.003	40.003
**D	BLACKROCK SELECTION FUND	10.000	10.000	10.000
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	308.579	308.579	308.579
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	315.915	315.915	315.915
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	310.228	310.228	310.228
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	22.924	22.924	22.924
**D	AVIVA LIFE & PENSIONS UK LIMITED	102.298	102.298	102.298
**D	SHELL CONTRIBUTORY PENSION FUND	113.283	113.283	113.283
**D	STICHTING SHELL PENSIOENFONDS	130.595	130.595	130.595
**D	STICHTING PENSIOENFONDS VOZPK	307.612	307.612	307.612
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1.225.554	1.225.554	1.225.554
**D	YANGUARD TOTAL INTERNATIONAL STOCK INDEX	36.935	36.935	36.935
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER	44.181	44.181	44.181
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	37.137	37.137	37.137
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	16.562	16.562	16.562
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	17.552	17.552	17.552
**D	MASTER INTERNATIONAL INDEX SERIES OF OVA	190.494	190.494	190.494
**D	SAMPENSION INVEST ADELING GLOBAL AKTIEN	190.653	190.653	190.653
**D	AVIVA LIFE AND PENSIONS UK LIMITED	7.400	7.400	7.400
**D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	400	400	400



**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST		27.403	27.403
**D	FRONTIER COMMUNICATIONS PENSION PLAN		24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC		9.200	9.200
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		12.022	12.022
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO		850	850
**D	DAVID E MOORE		1.705	1.705
**D	WEST SUBURBAN RETIREMENT INCOME PLAN		215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN		890	890
**D	RESURRECTION HEALTH CARE		1.649	1.649
**D	GLORIA KAUFFMAN MARITAL TRUST		852	852
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE		38.200	38.200
**D	AIC CORPORATE FUND INC		21.600	21.600
**D	EAFF EQUITY INDEX FUND		37.054	37.054
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC		183.800	183.800
**D	THE BOMBARDIER TRUST (UK)		347.418	347.418
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		22.266	22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST		270.877	270.877
**D	YIELD ADVANTAGE INCOME FUND		2.113	2.113
**D	SIGNATURE INCOME E GROWTH FUND		211.330	211.330
**D	CASLEROCK TOTAL RETURN FUND		279	279
**D	CASLEROCK ENHANCED YIELD FUND		4.382	4.382
**D	SIGNATURE HIGH INCOME FUND		226.594	226.594
**D	SKYLON GROWTH E INCOME TRUST		3.559	3.559
**D	EPWORTH INVESTMENT FUND		3.500	3.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		85.326	85.326
**D	HSBC BANK (UK) PENSION SCHEME		1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED		10.848	10.848
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		13.221	13.221
**D	CLEARWATER INTERNATIONAL FUND		4.848	4.848
**D	HLTTE-LYDA HILL TRUST		3.637	3.637
**D	MHTE - LYDA HILL TRUST		3.705	3.705
**D	JTW TRUST NO. 3 UAD 9/19/02		1.547	1.547
**D	JTW TRUST NO. 1 UAD 9/19/02		718	718
**D	JTW TRUST NO. 4 UAD 9/19/02		1.750	1.750
**D	JTW TRUST NO. 2 UAD 9/19/02		819	819
**D	MTGI-OM COMMON DAILY ERAE INDEX FUND - NON LENDING		3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		886	886
**D	HRW TESTAMENTARY TRUST NO 3		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 1		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 10		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 11		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 6		1.048	1.048



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Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 4	1.048	1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 9	870	870	870
**D	HRW TESTAMENTARY TRUST NO. 8	1.109	1.109	1.109
**D	HRW TESTAMENTARY TRUST NO. 2	1.048	1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 7	1.109	1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5	1.109	1.109	1.109
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.442	1.442	1.442
**D	UNILEVER UK PENSION FUND	6.658	6.658	6.658
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	760	760	760
**D	UNITED FOOD WORKERS UNION INDUSTRY	8.862	8.862	8.862
**D	SHY LLC	3.115	3.115	3.115
**D	F'S PARAMETRIC PARTNERS	3.113	3.113	3.113
**D	INTERNATIONAL EQUITY FUND	4.880	4.880	4.880
**D	INTERNATIONAL EQUITY PARTNERS	2.379	2.379	2.379
**D	HK MONETARY AUTHORITY	198.948	198.948	198.948
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	40.748	40.748	40.748
**D	STATES OF JERSEY COMMON INVESTMENT FUND	2.505	2.505	2.505
**D	KRAUST INVESTMENTS SH LIMITED	30.100	30.100	30.100
**D	KRAUST INVESTMENTS SH LIMITED	5.914	5.914	5.914
**D	HF INVEST COMMON CONTRACTUAL FUND	6.649	6.649	6.649
**D	HP INVEST COMMON	15.269	15.269	15.269
**D	HP INVEST COMMON	1.168	1.168	1.168
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT	888.838	888.838	888.838
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	3.757	3.757	3.757
**D	INT.MONETARY FUND STAFF RET.FLAN	10.241	10.241	10.241
**D	AVALON PORTFOLIO LLC	3.252	3.252	3.252
**D	FOURTH AVENUE INVESTMENT COMPANY	863	863	863
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	767	767	767
**D	ME INTERNATIONAL FUND LLC	20.071	20.071	20.071
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	4.428	4.428	4.428
**D	CENTRAL PROVIDENT FUND BOARD	6.416	6.416	6.416
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	6.853	6.853	6.853
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	215.046	215.046	215.046
**D	DUKE ENERGY CORPORATION MASTER RET	51.336	51.336	51.336
**D	MICROSOFT GLOBAL FINANCE LIMITED	99.982	99.982	99.982
**D	BLUE SKY GROUPE	4	4	4
**D	SILVER GROWTH FUND, LP	1.466	1.466	1.466
**D	HUBBELL INC MASTER PENS TRUST	856	856	856
**D	ANDREW W. MELLON FOUNDATION	29.860	29.860	29.860
**D	FORD MOTOR COMPANY DEFINED BENEFIT	48.222	48.222	48.222
**D	NORTHERN INTL EQUITY INDEX FUND	47.222	47.222	47.222
**D	THE MASTER TRUS OF JAPAN	17.222	17.222	17.222
**D	NT GLOBAL INVESTMENT COLL FUNDS	17.222	17.222	17.222
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	4	4	4





**LISTA ESITO DELLE VOTAZIONE**  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE HENRY SMITH CHARITY		8.415	8.415
**D	TRINITY COLLEGE		1.557	1.557
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND		10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT		6.556	6.556
**D	LJR LIMITED PARTNERSHIP		10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST		293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND		17.627	17.627
**D	CATERPILLAR INC		6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON		2.363	2.363
**D	PUBLIC SCHOOL TEACHERS PNS E RET.FND		192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST		11.129	11.129
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		8.273	8.273
**D	NORTHERN INSUIT FUNDS INT INDEX PF		8.680	8.680
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PNS E RET. FND		3.921	3.921
**D	NTGI ENHANCED EQUITY FUND LENDING		4.607	4.607
**D	GM CORAMON DAILY WORLD INDEX FUND		10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS		10.841	10.841
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I		14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM		34.691	34.691
**D	CATERPILLAR INC MASTER RETIRE TRUST		22.571	22.571
**D	INTERLOCAL PENS FD GEORGR COMM INTL		3.221	3.221
**D	FORD OF CANADA MASTER TRUST FUND		5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN		10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT		66.803	66.803
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST		2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND		31.354	31.354
**D	NORTHERN TRUST ROBUSTA FUND		26.910	26.910
**D	NORTHERN TRUST UNIT TRUST		51.557	51.557
**D	GARD COMMON CONTRACTUAL FUND		1.566	1.566
**D	NT INVESTMENT FUNDS PUBLIC LTD CO		2.617	2.617
**D	LEGALGENERAL EUROPEAN INDEX TRUST		257.239	257.239
**D	RBS LEGAL E GENERAL INTL INDEX TRUST		6.163	6.163
**D	CLERICAL MED INVEST GROUPE LIMITED		2.272	2.272
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD		28.101	28.101
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		15.999	15.999
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		23.052	23.052
**D	WHEELS COMMON INVESTMENT FUND		4.917	4.917
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.059	3.059
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.489	15.489
**D	WHEELS COMMON INVESTMENT FUND		14.069	14.069



*[Handwritten signature]*

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	54.124	54.124	54.124
**D	IEM PENSION PLAN	30.851	30.851	30.851
**D	LOTHIAN PENSION FUND	19.553	19.553	19.553
**D	STRATNCLYDE PENSION FUND	4.557	4.557	4.557
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-3D	10.698	10.698	10.698
**D	GLOBAL ASCENT LTD	707.435	707.435	707.435
**D	ARRONSTREET GLOBAL ALPHA EXTN FUND I	26.157	26.157	26.157
**D	ARRONSTREET EAFE ALPHA EXTENSION FUND II	16.714	16.714	16.714
**D	PENSIONKASSE DER UBS	58.728	58.728	58.728
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	47.208
**D	UBS (LUX) EQUITY SICAV	296	296	296
**D	TRUST E CUSTODY SERVICES BANK LTD	141.697	141.697	141.697
**D	ASU DHABI RETIREMENT PENSION FUND	18.301	18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA	12.181	12.181	12.181
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	29.682	29.682	29.682
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	11.806	11.806	11.806
**D	KOMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	24.074	24.074	24.074
**D	KBI GLOBAL INVESTMENT FUND	520	520	520
**D	HRW TESTAMENTARY TRUST NO. 12	870	870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	32.800	32.800	32.800
**D	ICL COMMON INVESTMENT FUND	1.190	1.190	1.190
**D	THE MASTER TRUST BANK OF JAPAN LTD	560	560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	11.416	11.416	11.416
**D	JAPAN TRUSTEE SERVICES BANK LTD	559	559	559
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	1.043	1.043	1.043
**D	HSBC FUND SERVICES CLIENT	5.229	5.229	5.229
**D	NATEXIS PERFORMANCE I	9.600	9.600	9.600
**D	INVECO ACTIONS EUROPE	441.495	441.495	441.495
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND	10.887	10.887	10.887
**D	T. ROWE PRICE FUNDS SICAV	349	349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	52.253	52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND	46.520	46.520	46.520
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831	1.831	1.831
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565	599.565	599.565
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGGED) INDEX POOL	5.016	5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HEGGED) INDEX POOL	3.951	3.951	3.951
**D	T.ROWE PRICE GLOBAL INFRASTRUCTURE FUND	32.838	32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.319	224.319	224.319
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	113.670	113.670	113.670
**D	AMONIS NV	9.966	9.966	9.966
**D	JP MORGAN CHASE RETIREMENT PLAN	40.704	40.704	40.704
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P			
**D	WASHINGTON STATE INVESTMENT BOARD			



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		236.314	236.314
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI		48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE		14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI		3.790	3.790
**D	GOVERNMENT OF NORWAY		9.722.710	9.722.710
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		14.240	14.240
**D	JPMORGAN LIFE LIMITED		55.526	55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -		85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045821		324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTBJ400045825		42.020	42.020
**D	REXAM PENSION PLAN		10.909	10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN		6.005	6.005
**D	SAL PENSION SCHEME		6.300	6.300
**D	AQR GLOBAL EQUITY FUND		18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN, LTD		308.868	308.868
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MTBJ400045823 11-3		311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED		2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST		35.105	35.105
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND		1.273	1.273
**D	T. ROWE PRICE RETIREMENT DATE TRUST		7.644	7.644
**D	T. ROWE PRICE REAL ASSETS FUND INC		120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		20.988	20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE		2.205	2.205
**D	T. ROWE PRICE REAL ASSETS TRUST I. T. ROWE PRICE		4.626	4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		66.200	66.200
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC		122.882	122.882
**D	MANULIFE INTERNATIONAL EQUITY (83)		42.800	42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		3.400	3.400
**D	CANADA POST CORPORATION PENSION PLAN		535.239	535.239
**D	HSBC EUROPEAN INDEX FUND		25.459	25.459
**D	HSBC INVESTMENT FUNDS (UK) LIMITED		13.600	13.600
**D	HSS (IRELAND) LIMITED		2.283	2.283
**D	PICOT EUROPEAN SUSTAINABLE EQUITIES		70.800	70.800
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP		114.524	114.524
**D	PGSF GLOBAL INCOME STOCK FUND		25.649	25.649
**D	JPMORGAN FUNDS		111.652	111.652
**D	JPMORGAN INVESTMENT FUNDS		19.825	19.825
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		32.465	32.465
**D	COMMINGLED PENSION TRUST FUND (INTERNATI		50.492	50.492
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		107.244	107.244
**D	COMMINGLED PENSION TRUST FUND (EAFE RESE		11.393	11.393
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		350	350



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PICTET POOL EUROPE EQUITIES LONG SHORT L	52.944	52.944	105.888
**D	MAGELLAN ASSET MANAGEMENT LTD ATE- MAGELLAN INFRASTRUCTURE FUND	492.672	492.672	985.344
**D	ARCA SPA-SOCIETA' DI GESTIONE	640.000	640.000	1.280.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	18.000	18.000	36.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	260.000	260.000	520.000
**D	INTERFUND SICAV INTERFUND EQUITY	40.000	40.000	80.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	459.760	459.760	919.520
**D	PIONEER INVESTMENT MANAGEMENT	317.386	317.386	634.772
**D	NATIXIS AM	118.729	118.729	237.458
**D	AGI FRANCE	867.663	867.663	1.735.326
**D	BLACKROCK EUROFUND	255.630	255.630	511.260
**D	PICTET INTERNATIONAL EQUITY	210.476	210.476	420.952
**D	TRUST AND CUSTODY	289.650	289.650	579.300
**D	TRUST AND CUSTODY	214.250	214.250	428.500
**D	TRUST AND CUSTODY	53.532	53.532	107.064
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL	482.242	482.242	964.484
**D	ACBERNSTEIN SICAV	376	376	752
**D	NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND	32.985	32.985	65.970
**D	PIONEER ASSET MANAGEMENT S.A.	140.737	140.737	281.474
**D	FORWARD GLOBAL	225.000	225.000	450.000
**D	AMUNDI	120.618	120.618	241.236
**D	AXA INVESTMENT MANAGERS	10.421	10.421	20.842
**G	PARIS	4.250	4.250	8.500
**D	526	68.900	68.900	137.800
**D	ETOLE GESTION	114.840	114.840	229.680
**D	EURIZON STARTS FUND ITALIAN EQUITY	17.000	17.000	34.000
**D	EURIZON EASYFUND EQUITY EURO LITE	3.900	3.900	7.800
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LITE	2.500	2.500	5.000
**D	ROSSINI LUX FUND AZIONARIO EURO	55.000	55.000	110.000
**D	EURIZON EASYFUND EQUITY ITALY LITE	3.029	3.029	6.058
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	1.700	1.700	3.400
**D	LAZARD FRERES ASSET MANAGEMENT	23.319	23.319	46.638
**D	UNION INVESTMENT LUXEMBOURG SA	332.998	332.998	665.996
**D	IRISH LIFE ASSURANCE	3.101	3.101	6.202
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	36.800	36.800	73.600
**D	LAZARD ASSET MANAGEMENT LTD.	47.280	47.280	94.560
**D	THE REPRESENTATIVE CHURCH BODY	16.807	16.807	33.614
**D	THE MOKURA TRUST AND BANKING CO LTD	6.682	6.682	13.364
**D	STICHTING MN SERVICES AANDELENDEN EUROPA	1.559.462	1.559.462	3.118.924
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	295.827	295.827	591.654
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	25.564	25.564	51.128
**D	LAZARD ASSET MANAGEMENT LTD.	6.842	6.842	13.684
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	251.332	251.332	502.664
**D	AVIVA INVESTORS BALANCED MANAGED FUND	251.332	251.332	502.664



Azionisti: 957 Teste: 17  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENT LIMITED	20.338	199.845	219.183
**D	STANDARD LIFE INVESTMENT LIMITED	2.506.981	118.032	2.625.013
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	151.966	2.528	154.494
**D	CITIBANK KOREA INC	4.159	808.526	812.685
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	2.391	47.058	49.449
**D	STICHTING MW SERVICES EUROPE EX UK EQUITY FUND	884	7.982	8.866
**D	REGON CUSTODY B.V.	25.080	60.417	85.497
**D	MRCQUARIE INVESTMENT MANAGEMENT LIMITED	625.036	70.656	695.692
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	7.881	30.260	38.141
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	45.736	2.006	47.742
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.	49.683	15.495	65.178
**D	WINTERTHUR LIFE UK LTD	4.987	6.436	11.423
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED	7.881	9.275	17.156
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES	30.260	15.075	45.335
**D	STICHTING PGM DEPOSITARY	45.736	11.740	57.476
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	2.006	4.726	6.732
**D	STATE EARN VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	49.683	28.621	78.304
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	15.495	467.599	483.094
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY FTE	4.987	3.802	8.789
**D	ARKWRIGHT, LLC	6.436	63.163	69.599
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	9.275	10.421	19.696
**D	CONOCOPHILLIPS PENSION PLAN	15.075	4.500	19.575
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.740	12.199	23.939
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	4.726	4.266	8.992
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	28.621	257.500	286.121
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	467.599	535.168	1.002.767
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	3.802	180.896	184.698
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	28.621	4.443	33.064
**D	SCHWAB INTERNATIONAL EQUITY ETF	28.621	2.190.943	2.219.564
**D	MANAGED PENSION FUNDS LIMITED	4.266	84.259	88.525
**D	CAVENHAM GLOBAL EQUITIES	63.163	12.315	75.478
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	10.421	257.500	267.921
**D	PENSION PROTECTION FUND	4.500	535.168	539.668
**D	SECURITY EQUITY FUND - GLOBAL SERIES	12.199	180.896	193.095
**D	SBL FUND SERIES D	4.266	443	4.709
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	257.500	257.500	515.000
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	535.168	535.168	1.070.336
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	180.896	180.896	361.792
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	443	443	886
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	2.190.943	2.190.943	4.381.886
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	84.259	84.259	168.518
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	12.315	12.315	24.630
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.315	12.315	24.630



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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	14.600	14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	638	638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.039	9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.871	1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	656	656	656
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	620	620	620
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.133	9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.510	1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	3.685	3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.753	1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109	15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710	2.710	2.710
**D	GMM GROUP PENSION TRUST III	9.331	9.331	9.331
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002	146.002	146.002
**D	IAM NATIONAL PENSION FUND	379.407	379.407	379.407
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETE	831	831	831
**D	ENERGY INSURANCE MUTUAL LIMITED	3.085	3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	31.000	31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	3.398	3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	5.000	5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	7.083	7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007	15.007	15.007
**D	AMERICAN HEART ASSOCIATION	516	516	516
**D	COLLEGE RETIREMENT EQUITIES FUND	519.048	519.048	519.048
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTE	10.384	10.384	10.384
**D	COMBUSTION ENGINEERING S24(G) ASBESTOS PI TRUST	3.180	3.180	3.180
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.185	4.185	4.185
**D	CALASSE DE DEROT ET PLACEMENT DU QUEBEC	455.073	455.073	455.073
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	222.337	222.337	222.337
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	3.465	3.465	3.465
**D	EVA VALLEY - MAI LLC	1.267	1.267	1.267
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	27.645	27.645	27.645
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	8.162	8.162	8.162
**D	UAW RETIREE MEDICAL BENEFITS TRUST	82.495	82.495	82.495
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	3.661	3.661	3.661
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.048.832	2.048.832	2.048.832
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699	1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST	2.075	2.075	2.075
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	STICHTING BEMARBEIDRIJF BLACKROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	504	504	504
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	438	438	438



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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED FUND		3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		822.284	822.284
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		3.171	3.171
**D	DWS LIFECYCLE LONG RANGE FUND		2.798	2.798
**D	DWS EAFE EQUITY INDEX FUND		7.799	7.799
**D	STICHTING PHILIPS PENSIOENFONDS		57.216	57.216
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND		39.377	39.377
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		4.902	4.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND ~ (DOLLAR SIGN)A HEDGED		351.157	351.157
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF		13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		5.288	5.288
**D	COMPASS AGE LLC		3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST		4.688	4.688
**D	IMTECH GLOBAL DIVIDEND FUND		616	616
**D	NUVEEN REAL ASSET INCOME FUND		5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC		282.980	282.980
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND		2.801	2.801
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND		56.111	56.111
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST		332.173	332.173
**D	CANADA PENSION PLAN INVESTMENT BOARD		9.353	9.353
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		154.641	154.641
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO		55.340	55.340
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		26.759	26.759
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST		2.505.123	2.505.123
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		1.403	1.403
**D	SSGA DOWN JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST		21.316	21.316
**D	ALASKA COMMON TRUST FUND		3.105	3.105
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO		6.588	6.588
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		5.298	5.298
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		92.574	92.574
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND		42.644	42.644
**D	BNY MELLON TR DEP LTD ATE ST JAMES'S PL STRAT MANAG UNIT TR		37.795	37.795
**D	SC BLACKROCK INTERNATIONAL INDEX FUND		31.138	31.138
**D	MINISTRY OF STRATEGY AND FINANCE		1.047.780	1.047.780
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		2.533	2.533
**D	HONG KONG HOUSING AUTHORITY		118.865	118.865
**D	FLOURISH INVESTMENT CORPORATION		18.175	18.175
**D	FLOURISH INVESTMENT CORPORATION		3.116	3.116
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		47.690	47.690
**D			162.956	162.956
**D			427	427



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LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MINISTRY OF STRATEGY AND FINANCE	4.505	4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION	80.023	80.023	80.023
**D	MUT47	1.272	1.272	1.272
**D	MUT63	52.432	52.432	52.432
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	392	392	392
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	5.925	5.925	5.925
**D	PEOPLE'S BANK OF CHINA	104.251	104.251	104.251
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.556.426	1.556.426	1.556.426
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.764	12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	229.148	229.148	229.148
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	18.959	18.959	18.959
**D	PINEBRIDGE GLOBAL FUNDS	6.015	6.015	6.015
**D	CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND	10.311	10.311	10.311
**D	UAW RETIREE MEDICAL BENEFITS TRUST	45.639	45.639	45.639
**D	UNIVERSITY OF WASHINGTON	8.968	8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.370	13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	10.742	10.742	10.742
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	24.490	24.490	24.490
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	799	799	799
**D	DB-RP PORTFOLIO LTD.	26.288	26.288	26.288
**D	LAZARD EUROPEAN ALPHA FUND	145.708	145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND	34.229	34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND	578.133	578.133	578.133
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	369.255	369.255	369.255
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	2.469	2.469	2.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.130.381	1.130.381	1.130.381
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.050	2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	759	759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.419	8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX.NOM - LENDING COMMON TR FUND	3.964	3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEIFONDS	111.618	111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065	17.065	17.065
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.026	1.026	1.026
**D	GOLDMAN SACHS FUNDS II	70.846	70.846	70.846
**D	MARCH FUND	2.023	2.023	2.023
**D	SELECT INDEX SERIES	18.327	18.327	18.327
**D	UBS ETF	66.965	66.965	66.965
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539	539	539
**D	ISHARES MSCI ACWI INDEX FUND	79.184	79.184	79.184
**D	ISHARES S&P EUROPE 350 INDEX FUND	57.152	57.152	57.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	13.015	13.015	13.015
**D	ISHARES MSCI EAFE INDEX FUND	1.209	1.209	1.209
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	81.525	81.525	81.525



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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EMU INDEX FUND	79.733	79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND	237.853	237.853	237.853
**D	ISHARES MSCI KOSUAI INDEX FUND	7.737	7.737	7.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	622.929	622.929	622.929
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEES BENEFIT TR	2.060.786	2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257	257	257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078	6.078	6.078
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237	73.237	73.237
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.059	18.059	18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	1.993	1.993	1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426	4.426	4.426
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND S	4.342	4.342	4.342
**D	MSCI EQUITY INDEX FUND B-ITALY	314.372	314.372	314.372
**D	BGI MSCI EUROPE EQUITY INDEX FUND S	115.306	115.306	115.306
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	72.112	72.112	72.112
**D	BGI MSCI EMU IMI INDEX FUND B	25.585	25.585	25.585
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	71.353	71.353	71.353
**D	KRISER FOUNDATION HOSPITALS	8.110	8.110	8.110
**D	BP PENSION FUND	161.327	161.327	161.327
**D	LAZARD INTERNATIONAL EQUITY FUND	48.039	48.039	48.039
**D	ISM SAVINGS PLAN	51.170	51.170	51.170
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	267.656	267.656	267.656
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.847	134.847	134.847
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475	15.475	15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	229.849	229.849	229.849
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.073	9.073	9.073
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	92.672	92.672	92.672
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	4.946	4.946	4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	345.546	345.546	345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	218.423	218.423	218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	11.275	11.275	11.275
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	21.683	21.683	21.683
**D	STATE OF MINNESOTA	58.074	58.074	58.074
**D	STATE OF MINNESOTA	36.135	36.135	36.135
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	25.869	25.869	25.869
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.904	1.904	1.904
**D	SPDR MSCI ACWI EX-US ETF	23.938	23.938	23.938
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF	27.119	27.119	27.119
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	14.453	14.453	14.453
**D	SPDR S&P WORLD (EX-US) ETF	7.447	7.447	7.447
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	37.452	37.452	37.452
**D	CONSOLIDATED EOLSON RETIREMENT PLAN	45.376	45.376	45.376
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1776	1776	1776



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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	28.290	28.290	28.290
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	530	530	530
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	144.671	144.671	144.671
**D	MORGAN STANLEY STRATEGIST FUND	4.173	4.173	4.173
**D	MONTANA BOARD OF INVESTMENTS	22.701	22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	14.270	14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT	9.988	9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	145	145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	27	27	27
**D	SSGA MSCI EAFE INDEX FUND	22.700	22.700	22.700
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	29.856	29.856	29.856
**D	SSGA WORLD INDEX EQUITY FUND	29.959	29.959	29.959
**D	SSGA ITALY INDEX EQUITY FUND	188	188	188
**D	SSGA EMU INDEX EQUITY FUND	180.844	180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	4.684	4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF	2.473	2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	7.999	7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND	38.648	38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I	69.106	69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I	264	264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND	5.773	5.773	5.773
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	41.835	41.835	41.835
**D	MEMBERS INTERNATIONAL STOCK FUND	18.935	18.935	18.935
**D	COMMON TRUST ITALY FUND	318.119	318.119	318.119
**D	ISHARES PUBLIC LIMITED COMPANY	1.148.518	1.148.518	1.148.518
**D	ISHARES II PUBLIC LIMITED COMPANY	409.410	409.410	409.410
**D	ISHARES V PUBLIC LIMITED COMPANY	1.024	1.024	1.024
**D	ISHARES III PUBLIC LIMITED COMPANY	4.255	4.255	4.255
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	19.377	19.377	19.377
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.548	73.548	73.548
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	588.044	588.044	588.044
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	49.546	49.546	49.546
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	24.652	24.652	24.652
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	80.176	80.176	80.176
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND	11.030	11.030	11.030
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	16.297	16.297	16.297
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	221.939	221.939	221.939
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.266.656	1.266.656	1.266.656
**D	FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.	22.000	22.000	22.000
**D	EURLIZON CAPITAL SGR SPASPA	43.878	43.878	43.878
**D	GLOBAL INFRASTRUCTURE DIVEDED FOCUS EQUITY FUND	294.980	294.980	294.980
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	22.813	22.813	22.813
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	72.213	72.213	72.213

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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS SELECT EURO	69.958	4.273	74.231
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.273	25.362	29.635
**D	STRUTURA - SMART EURO EQUITIES	25.362	6.131	31.493
**D	FONDACO ROMA EURO BALANCED CORE	6.131	29.925	36.056
**D	FCP AGIRC INDO	29.925	59.280	89.205
**D	EVOLUTIS	59.280	522	60.002
**D	REUNICA CAAM ACTIONS	522	4.675	5.197
**D	CAAM ACTIONS INTERNATIONALES	4.675	33.347	38.022
**D	INDOCAM FLAMME	33.347	25.050	58.397
**D	QUERCUS	25.050	26.218	51.268
**D	CAAM SELECT EURO	26.218	2.099	28.317
**D	FCP PORTFOLIO ACTIONS EUROPE	2.099	4.830.000	4.832.099
**D	ACTIF CANTON CREDIT AGRICOLE	4.830.000	733	5.563
**D	SICAV 5000	733	864	1.597
**D	CAAM DYNALON EUROPE (CA) - L025	864	1.025	1.889
**D	HYMND5 L113	1.025	28.835	29.860
**D	LION FLAMME	28.835	250.547	279.382
**D	ATOUT EUROLAND	250.547	543.900	794.447
**D	ACTIF CANTON ICL	543.900	10.500	554.400
**D	LA MEDICALE DE FRANCE	10.500	412	10.912
**D	ASSURDIX	412	12.739	13.151
**D	CAAM INDEX EUROPE	12.739	1.005	13.744
**D	PEF-ISR	1.005	3.900	4.905
**D	PREDICA ISR EUROPE	3.900	35.700	39.600
**D	FCP FDRN AMUNDI	35.700	65.100	100.800
**D	FCP ARRCO LONG TERME D	65.100	29.111	94.211
**D	FCP CRM SOGE ACTIONS	29.111	110.000	139.111
**D	CARP - INDO	110.000	72.486	182.486
**D	FCP RSI EURO P	72.486	446	72.932
**D	FCP IORRE	446	1.894	2.340
**D	AMUNDI SOLIDARITES	1.894	200.419	202.313
**D	GRD 10 - CREDIT AGRICOLE ASSET	200.419	49.681	250.100
**D	FCP TONI ACTIONS 100	49.681	173.743	223.424
**D	VIVACCIO ACTIONS	173.743	127.167	300.910
**D	LEPAM ACTIONS INDICE FRANCE	127.167	57.564	184.731
**D	LEPAM ACTIONS INDICE	57.564	94.350	151.914
**D	LEPAM PROFIL 80 PEA	94.350	40.120	134.470
**D	LEPAM PROFIL 100	40.120	37.081	77.201
**D	BOUREON 4	37.081	76.402	113.483
**D	UNIVERS CNP 1	76.402	59.862	136.264
**D	FC CARPIMKO	59.862	2.049	61.911
**D	CROISSANCE DIVERSIFIE	2.049	34.19	36.239
**D	CONCORDE 96	34.19		34.19

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CARIFIMKO INTERNATIONAL	59.406	59.406	59.406
**D	MONTARNASSE LONG TERME	18.950	18.950	18.950
**D	IXIS FLAMME	50.075	50.075	50.075
**D	FCP NATIXIS IONIS	4.128	4.128	4.128
**D	I CROISSANCE	30.145	30.145	30.145
**D	CMD AGIRC IXXIS D	41.024	41.024	41.024
**D	CDC AD-EUROPE	95.175	95.175	95.175
**D	OACET	11.400	11.400	11.400
**D	IXIS EURO ACTIONS	646.175	646.175	646.175
**D	ECUREUIL DYNAMIQUE +	482.891	482.891	482.891
**D	ECUREUIL ENERGIE	207.444	207.444	207.444
**D	CNP ASSUR PIERRE	17.561	17.561	17.561
**D	CNP ASSUR VALEURS	22.815	22.815	22.815
**D	ECUREUIL REFUGE PEA	1.500.000	1.500.000	1.500.000
**D	AGIRC BD	43.896	43.896	43.896
**D	FCP ABP PERR	39.396	39.396	39.396
**D	FCP FONCIER INVESTISSEMENT	101.063	101.063	101.063
**D	AREGE ZIC	28.711	28.711	28.711
**D	FCP RSRC DIVERSIFIE	98.641	98.641	98.641
**D	CARBP DIVERSIFIE	46.364	46.364	46.364
**D	MONNET	11.927	11.927	11.927
**D	FCP RL PREVOYANCE	47.383	47.383	47.383
**D	ABP CROISSANCE RENDEMENT	210.000	210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES	42.727	42.727	42.727
**D	PREPAR CROISSANCE	58.710	58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES	421.050	421.050	421.050
**D	IMPACT ISR CROISSANCE	15.834	15.834	15.834
**D	AREVA DIVERSIFIE OBLIGATAIRE	5.553	5.553	5.553
**D	FCPE FODEF	15.670	15.670	15.670
**D	FCPE FODIV	5.946	5.946	5.946
**D	NATIXIS ES ACTIONS EURO	24.572	24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE	19.981	19.981	19.981
**D	FCPE IMPACT ISR PERFORMANCE	33.732	33.732	33.732
**D	IMPACT ISR DYNAMIQUE	7.830	7.830	7.830
**D	IMPACT ISR EQUILIBRE	78.546	78.546	78.546
**D	FORTIS INVESTMENT MANAGEMENT	17.551	17.551	17.551
**D	A.A. - BNP PAM - ISR	22.388	22.388	22.388
**D	FCP ERAEP ACTIONS EUROS1 EDEAM	76.589	76.589	76.589
**D	FCP VILLIERS DIVERSIFIE SGAM	425.000	425.000	425.000
**D	FCP VILLIERS DIVERSIFIE AMUNDI	162.509	162.509	162.509
**D	FCP ERAEP ACTIONS INTERNATIONALES II SSGA	7.253	7.253	7.253
**D	FCP ERAEP ACTIONS EURO4 BTF P	819.265	819.265	819.265
**D	FCP VILLIERS CROISSANCE	214.676	214.676	214.676



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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP ERAFF ACTIONS EUROS3 BNP PAM	400.640	400.640	400.640
**D	FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/FRRO1G	203.744	203.744	203.744
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.190	2.190	2.190
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	5.642	5.642	5.642
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	19.666	19.666	19.666
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	195.337	195.337	195.337
**D	PRINCIPAL GL INV. TRUST-INTERN. GROWTH EQUITY FUND	14.677	14.677	14.677
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	118.467	118.467	118.467
**D	CITY OF NEW YORK GROUP TRUST	125.592	125.592	125.592
**D	BLACKROCK GLOBAL FUNDS	7.409.362	7.409.362	7.409.362
**D	INVESCO FUNDS	8.775	8.775	8.775
**D	ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	13.976	13.976	13.976
**D	MLC LIMITED	2.594	2.594	2.594
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO	12.679	12.679	12.679
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	49.629	49.629	49.629
**D	ING INTERNATIONAL INDEX PORTFOLIO	10.815	10.815	10.815
**D	GUGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETF	1.985	1.985	1.985
**D	WISDOMTREE INTERNATIONAL HEDGE EQUITY FUND	1.747	1.747	1.747
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME TRUST	194.281	194.281	194.281
**D	INVESCO PERPETUAL EUROPEAN HIGH INCOME FUND	11.843	11.843	11.843
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.484.920	3.484.920	3.484.920
**D	INVESCO FUNDS SERIES	121.107	121.107	121.107
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND	92.952	92.952	92.952
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	19.776	19.776	19.776
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	70.653	70.653	70.653
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	204.730	204.730	204.730
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.184	2.184	2.184
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.460	1.460	1.460
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	129.500	129.500	129.500
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	9.200	9.200	9.200
**D	LAZARD GLOBAL PORTE FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	591.790	591.790	591.790
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	7.321	7.321	7.321
**D	QUEENSLAND INVESTMENT TRUST NO 2	17.601	17.601	17.601
**D	AMITY EUROPEAN FUND	75.000	75.000	75.000
**D	VICTORIAN SUPERANNUATION FUND	32.738	32.738	32.738
**D	QIC INTERNATIONAL EQUITIES FUND	1.298	1.298	1.298
**D	MILITARY SUPERANNUATION AND BENEFITS FUND N.1	3.164	3.164	3.164
**D	BLACKROCK PENSIONS LIMITED	288.103	288.103	288.103
**D	RBS LTD TSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	407.607	407.607	407.607
**D	RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY	48.636	48.636	48.636
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	151.645	151.645	151.645
**D	AVIVA UKGI INVESTMENTS LIMITED	9.978	9.978	9.978
**D	RAILWAYS PENSIDN TRUSTEE COMPANY LTD	165.055	165.055	165.055



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**LISTA ESITO DELLE VOTAZIONE**  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

**FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	7.876	7.876	7.876
**D	PRINCIPAL VARIABLE CONTRACTS FUND	239	239	239
**D	INC ASSET ALLOCATION ACCOUNT	12.048	12.048	12.048
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	1.757	1.757	1.757
**D	AK STEEL CORPORATION MASTER PENSION TRUST	25.932	25.932	25.932
**D	WISDOMTREE DEFA FUND	17.894	17.894	17.894
**D	WISDOMTREE DEFA EQUITY INCOME FUND	11.077	11.077	11.077
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	2.971	2.971	2.971
**D	APG-IS GLOBAL SUSTAINABILITY FUND	5.438	5.438	5.438
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	2.630	2.630	2.630
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	2.674	2.674	2.674
**D	ACHMEA REINSURANCE IRELAND LIMITED	9.217	9.217	9.217
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	28.807	28.807	28.807
**D	STICHTING PENSIOENFONDS HORECA & CATERING	34.020	34.020	34.020
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	3.788.578	3.788.578	3.788.578
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	22.250	22.250	22.250
**D	MIDDLESEA VALLENTA LIFE ASSURANCE CO LTD	218.847	218.847	218.847
**D	MIDDLESEA VALLENTA LIFE ASSURANCE CO LTD	463.555	463.555	463.555
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	51.098	51.098	51.098
**D	LAFARGE UK PENSION PLAN	4.000	4.000	4.000
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION SCHEME	28.600	28.600	28.600
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.707	26.707	26.707
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	17.799	17.799	17.799
**D	SIEMENS SVERIGE PENSIOENSTIJSSELSE	12.746	12.746	12.746
**D	BELEGGENSPOL ACHMEA ANDELEN WERELD	87.464	87.464	87.464
**D	INTERPOLIS PENSIOENEN EUROPA POOL	10.599	10.599	10.599
**D	STICHTING TRUST F&C UNHEDGE	37.552	37.552	37.552
**D	STICHTING RABOBANK PENSIOENFONDS	18.375	18.375	18.375
**D	STICHTING RABOBANK PENSIOENFONDS	115.000	115.000	115.000
**D	PETTELAAR EFFECTENBEWAARDELIJFN.V.	1.151.570	1.151.570	1.151.570
**D	SRELV NV INZ. RAND. POOL INT. MNDT SNS ASSET MNG	861	861	861
**D	KEMPEN CUSTODY SERVICES N.V.	36.478	36.478	36.478
**D	STICHTING PENSIOENFONDS CARIBISCH	2.867	2.867	2.867
**D	PETTELAAR EFFECTENBEM INZ SNSRESP IND FND	141.924	141.924	141.924
**D	STICHTING PIDS VOOR DE TANDTECHNIEK	77.224	77.224	77.224
**D	PICET NON-US EQUITY OFFSHORE MAST	14.696	14.696	14.696
**D	MOM US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LF	137.600	137.600	137.600
**D	JANA PASSIVE GLOBAL SHARE TRUST	90.179	90.179	90.179
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	8.000	8.000	8.000
**D	RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	6.300	6.300	6.300
**D	AMITY BALANCED FUND FOR CHARITIES	32.800	32.800	32.800
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES	128.305	128.305	128.305
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	107.509	107.509	107.509
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND			
**D	VIRTUS TOTAL RETURN FUND			



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**LISTA ESITO DELLE VOTAZIONE**  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	CERVURITE INTERNATIONAL LLC	3.522	3.522	3.522
**D	HSBC BANK (CAYMAN) LIMITED	12.935	12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION	7.784	7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALASKA PERMANENT FUND CORPORATION	57.056	57.056	57.056
**D	ALAMOSA LLC	906	906	906
**D	AZL INTERNATIONAL INDEX FUND	13.879	13.879	13.879
**D	REGENCE BLUECROSS BLUESHIELD OREGON	1.169	1.169	1.169
**D	BELLSOUTH CORP REA VEBE TRUST FOR	1.642	1.642	1.642
**D	BELLSOUTH CORPORATION REA VEBE TRUST	6.954	6.954	6.954
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	11.598	11.598	11.598
**D	THE CANADA LIFE ASSURANCE COMPANY	1.033	1.033	1.033
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	1	1	1
**D	CF INTERNATIONAL STOCK INDEX FUND	20.832	20.832	20.832
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	719	719	719
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND	51.160	51.160	51.160
**D	DREYFUS INDEX FUNDS INC OREYFUS INTERNATIONAL STC	13.932	13.932	13.932
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	96.860	96.860	96.860
**D	DT INTERNATIONAL STOCK INDEX FUND	34.828	34.828	34.828
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	6.808	6.808	6.808
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	9.234	9.234	9.234
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	239.162	239.162	239.162
**D	BMO GLOBAL INFRASTRUCTURE FUND	182.220	182.220	182.220
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN	45.050	45.050	45.050
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	252.906	252.906	252.906
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2	2	2
**D	FLORIDA RETIREMENT SYSTEM	248.253	248.253	248.253
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	1.462	1.462	1.462
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	18.677	18.677	18.677
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	4.070	4.070	4.070
**D	REGENCE BLUE CROSS BLUE SHLD OFOR	2.318	2.318	2.318
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	70.704	70.704	70.704
**D	LONDON LIFE INSURANCE COMPANY	7.676	7.676	7.676
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	11.634	11.634	11.634
**D	LVTP SSGA DEVELOPED INTERNATIONAL 150 FU	143.570	143.570	143.570
**D	LVTP SSGA INTERNATIONAL INDEX FUND	24.587	24.587	24.587
**D	SHERIFFS PENSION AND RELIEF FUND	11.424	11.424	11.424
**D	ALIAN G. LOZIER	5.457	5.457	5.457
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1	1
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1	1	1
**D	MARVILLE PERSONAL INJURY SETTLEMENT TRUST	2.611	2.611	2.611



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2011.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCY INVESTMENT SERVICES	5.064	1	5.064
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	2
**D	INVESTCO FUNDS CAT 2 SPERRKONTO	253.191	8.767	261.958
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240	8.240	16.480
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	71.704	71.704	143.408
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	1	1	2
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	29.410	29.410	58.820
**D	EXCHANGE INDEMNITY COMPANY	15.696	15.696	31.392
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	41.374	41.374	82.748
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	1.411	1.411	2.822
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.134	1.134	2.268
**D	NSP MINNESOTA PRAIRIE 1 RETAIL QUALIFIED TRUST	1.218	1.218	2.436
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	31.340	31.340	62.680
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	757	757	1.514
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.950	2.950	5.900
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	14.336	14.336	28.672
**D	HYDRO ONE PENSION PLAN	526	526	1.052
**D	POINT BEACH UNIT 1 AND UNIT 2 MQ TRUST-ACCOUNTING MECHANISM	4.191	4.191	8.382
**D	STICHTING CZ FUND DEPOSITARY	344.356	344.356	688.712
**D	PACIFIC GAS AND ELECTRIC CORE RETIREMENT MAST	10.550	10.550	21.100
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	1.920	1.920	3.840
**D	PANAGORA GROUP TRUST	1.497	1.497	2.994
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	8.617	8.617	17.234
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	94.705	94.705	189.410
**D	PENSION RESERVES INVESTMENT TRUST FUND	1	1	2
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	14.380	14.380	28.760
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	1	1	2
**D	ARIZONA PSERS TRUST	1	1	2
**D	CC & L ARMORSTREET SAFE EQUITY FUND	2.257	2.257	4.514
**D	AT&T UNION WELFARE BENEFIT TRUST	41.974	41.974	83.948
**D	SEMPRA ENERGY PENSION MASTER TRUST	11.076	11.076	22.152
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.241	1.241	2.482
**D	STATE OF WISCONSIN INVESTMENT BOARD	2.202	2.202	4.404
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	65.417	65.417	130.834
**D	TD INTERNATIONAL INDEX FUND	5.813	5.813	11.626
**D	TD EUROPEAN INDEX FUND	1.938	1.938	3.876
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	145.976	145.976	291.952
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.182	87.182	174.364
**D	TEXAS EDUCATION AGENCY	89.332	89.332	178.664
**D	IMPERIAL INTERNATIONAL EQUITY POOL	14.849	14.849	29.698
**D	TREASURER STATE OF MISSISSIPPI	8.731	8.731	17.462
**D	TEXNESSE VALLEY AUTHORITY RETIREMENT SYSTEM	17.840	17.840	35.680
**D	TEXTRON INC. MASTER TRUST	73.342	73.342	146.684



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ESITO VOTAZIONE

Oggetto : Autorizzazione disposizione azioni proprie

**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		* su Azioni Ordinarie
Favorevoli	466.261.723	98,593339
Contrari	<u>3.355.552</u>	0,709548
Astenuti	2.479.110	0,524220
Non Votanti	<u>817.635</u>	0,172893
Totale	<u>472.914.020</u>	100,000000



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Autorizzazione disposizione azioni proprie**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		16.000	16.000
**D	UNION INVESTMENT PRIVATIFONDS		4.604	4.604
**D	FCPE GPE FMC FCE DIV BNP		11.108	11.108
**D	FCPE MASTERFOODS		3.435	3.435
**D	FCPE LIMACTIF		4.833	4.833
**D	FCPE KONE INVESTISSEMENT		3.501	3.501
**D	FCPE BMS ACTIONS		4.387	4.387
**D	FCPE DIVERSIMONDE		1.907	1.907
**D	FCP BNP ACTIONS FEA EURO		2.088	2.088
**D	FCP BNP ACTION EUROPE		150.875	150.875
**D	FCP NATIO-FONDS COLLINE 1		48.106	48.106
**D	BNPP EURO VALEURS DURAB		39.183	39.183
**D	CRCEF BNPP AM		53.502	53.502
**D	MAIF INVEST RESPO EUROPE		20.726	20.726
**D	FCPE SAUR EPARGNE		3.231	3.231
**D	FCPE FDS DIVERSIF. TEL 1		234.681	234.681
**D	FCP NE COLLINES INVEST 3		17.828	17.828
**D	FCPE MULTIPAR EQ. SOC. RES		49.101	49.101
**D	FCPE MULTIPAR ACTS SR		46.779	46.779
**D	MULTIPAR SOLIDAIRE DYNA SR		252.385	252.385
**D	FCP BNP PARIBAS ETHELS		87.625	87.625
**D	FCP REUNICA FORTIS		71.837	71.837
**D	AGIF MONDE DURABLE		3.922	3.922
**D	OP-FONDS REV HAER		12.707	12.707
**D	PARWORLD		93.848	93.848
**D	PARVEST		74.432	74.432
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		18.685	18.685
**D	BNP PARIBAS L I		912	912
**D	FOOL L EQUITY EURO NEW		67.423	67.423
**D	FOOL L EQUITY SRI EUROPE		2.050	2.050
**D	METROPOLITAN RENTASTRO GROWTH		14.040	14.040
**D	BNP PARIBAS INSTITUTIONAL I		18.155	18.155
**D	BNP PARIBAS PENSIONGROWTH		29.920	29.920
**D	ALTERNVISION		53.535	53.535
**D	GA FUND B		72.114	72.114
**D	BRITISH ASSETS TRUST PLC		1.434	1.434
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE		22.924	22.924
**D	AVIVA LIFE & PENSIONS UK LIMITED		90.653	90.653
**D	AVIVA LIFE AND PENSIONS UK LIMITED		8.862	8.862
**D	UNITED FOOD WORKERS UNION INDUSTRY		3.221	3.221
**D	INTERLOCAL PENS FD GEORGE COMW INTL		2.272	2.272
**D	CLERICAL MED INVEST GROUP LIMITED		28.101	28.101
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD			



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	54.124	54.124	54.124
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	47.208
**D	UBS (LUX) EQUITY SICAV	296	296	296
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831	1.831	1.831
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL	5.016	5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HEDED) INDEX POOL	3.951	3.951	3.951
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273	1.273	1.273
**D	UNION INVESTMENT LUXEMBOURG SA	23.319	23.319	23.319
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	6.682	6.682	6.682
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.882	8.882	8.882
**D	AVIVA INVESTORS BALANCED MANAGED FUND	2.513	2.513	2.513
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.528	2.528	2.528
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	47.058	47.058	47.058
**D	PENSION PROTECTION FUND	10.421	10.421	10.421
**D	IAM NATIONAL PENSION FUND	379.407	379.407	379.407
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND	39.377	39.377	39.377
**D	PEOPLE'S BANK OF CHINA	104.251	104.251	104.251
**D	UBS ETF	66.965	66.965	66.965
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	3.617	3.617	3.617
**D	FORTIS INVESTMENT MANAGEMENT	17.551	17.551	17.551
**D	A.A. - BNP PAM - ISR	22.388	22.388	22.388
**D	FCP ERAFF ACTIONS EUROS3 BNP PAM	400.640	400.640	400.640
**D	MLC LIMITED	2.594	2.594	2.594
**D	AVIVA UKGI INVESTMENTS LIMITED	9.978	9.978	9.978
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	9.217	9.217	9.217
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	218.847	218.847	218.847
**D	STICHTING TRUST F&C UNHEDGE	87.464	87.464	87.464
**D	STICHTING F AND C WERELDWIJD ENHANCED ANDELENFONDS	22.905	22.905	22.905

Totale voti 3.355.552  
 Percentuale votanti % 0,709548  
 Percentuale Capitale % 0,532364

Azionisti in proprio: 71  
 Azionisti in delega: 0  
 Teste: 1  
 Azionisti in delega: 71

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**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Autorizzazione disposizione azioni proprie**

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2223	POLLASTRI PAOLO		6.639	6.639
DE*	CAMPOLESE VITTORIO		10.000	10.000
DE*	CICERI PAOLO		17.000	17.000
DE*	CONTI PIERA			
2750	PALOMBO GIANLUCA		280.000	280.000
**D	ANIMA PRIMA GEO ITALIA SGR		640.000	640.000
**D	ARCA SPA-SOCIETA' DI GESTIONE		867.663	867.663
**D	AGI FRANCE		114.840	114.840
**D	EURIZON STARTS FUND ITALIAN EQUITY		17.000	17.000
**D	EURIZON EASYFUND EQUITY EGRO LTE		3.900	3.900
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LTE		2.500	2.500
**D	ROSSINI LUX FUND AZIONARIO EURO		55.000	55.000
**D	EURIZON EASYFUND EQUITY ITALY LTE		433.972	433.972
**D	EURIZON CAPITAL SGR SPASPA		30.595	30.595
**D	ENDOWMENT FUND OF UNITED NATIONS UNIVERSITY			
600	D' ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.			
	Totale voti		1	1
	Percentuale votanti %			
	Percentuale Capitale %			

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14 Teste:  
0 Azionisti in delega:

Azionisti:  
Azionisti in proprio:



Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione disposizione azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10	10	10
1603	ANGELETTI FRANCO	35	35	35
DE*	ONOFRI MARIA		35	35
1772	ANELLI MARIA LUISA		27	27
DE*	EFIN ECONOMIA E FINANZA SRL		27	27
1788	CAMERINI BRUNO	3.891		3.891
1808	KOSATO PIERO			
RL*	BANCA D'ITALIA	2.074.674		2.074.674
1854	BERTANI PIER GIORGIO	1.000		1.000
1920	MAIURI MARIO			
DE*	ALLEANZA TORO SPA		77.336	77.336
DE*	ASSICURAZIONI GENERALI S.P.A.		11.302.419	11.302.419
DE*	GENERELIFE SPA		3.307	3.307
2213	CUSHAI MAURO			
DE*	SCHEMMENTOTTO S.P.A.	236.010.261		236.010.261
DE*	SINTONIA SA	56.505.253		56.505.253
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA		1.705	1.705
DE*	FIORINI STEFANO			
2538	PALAZZINI VALERIA MARIA		12	12
DE*	REALE DAVIDE GIORGIO			
2658	PEDINI LUCIANO			
DE*	GIGLIO SERVIZI AMBIENTALI E	5	100	100
2689	AKADIO VITTORIO	110		110
2749	AMBROZZI DANIELA			
2750	PALOMBO GIANLUCA			
**D	DANSKE BANK A/S CLIENTS NET INVESTORS		23.400	23.400
**D	BNP INVESTMENT PARTNERS		50.000	50.000
**D	BANQUE DE LUXEMBOURG		110.000	110.000
**D	NCMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT		354.600	354.600
**D	BANCOPOSTA FONDI SPA SGR		193.307	193.307
**D	HSBC BANK PLC A/C EI STUR		70.700	70.700
**D	SCHWAB INTERNATIONAL INDEX FUND		45.553	45.553
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		5.777	5.777
**D	VANGUARD EUROPEAN STOCK INDEX FUND		318.677	318.677
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		272.357	272.357
**D	THE MASTER TRUST BANK OF JAPAN LTD		63.798	63.798
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		6.394	6.394
**D	JAPAN TRUSTEE SERVICES BANK LTD		24.577	24.577
**D	GMO INTL GROWTH EQUITY FUND		144.524	144.524
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.368	12.368
**D	VANGUARD INTERNATIONAL VALUE FUND		1.215.993	1.215.993
**D	FIDELITY FUNDS SICAV		186.986	186.986
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC END		99.900	99.900



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT	9.510	9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	24.463	24.463	24.463
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	97.075	97.075	97.075
**D	SDA INTERNATIONAL EQUITY INDEX FUND	5.567	5.567	5.567
**D	VANGUARD DEVELOP MARKET INDEX FUND	355.981	355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	374.129	374.129	374.129
**D	BSH B FOR TMTEJ RE: MUTB400037270	13.000	13.000	13.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND	14.979	14.979	14.979
**D	HOUR GLASS INDEXED INT SHARED SECT TRUST	5.400	5.400	5.400
**D	AMP CAPITAL CORE LSTD INFRASTRUCTURE FD	55.289	55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND	2.771	2.771	2.771
**D	AES INTERNATIONAL SHARE FUND 1	6.748	6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND	332.185	332.185	332.185
**D	FDT ETHOS	10.509	10.509	10.509
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	4.850	4.850	4.850
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	2.070	2.070	2.070
**D	TRIODOS SIGAV I	69.632	69.632	69.632
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD	173.800	173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS	59.991	59.991	59.991
**D	FOUR CAPITAL FUNDS PLC	20.660	20.660	20.660
**D	VANGUARD INVESTMENT SERIES, PLC	355.381	355.381	355.381
**D	SHANLAI UNIVERSAL FUNDS PUBLIC LIMITED CO	201.870	201.870	201.870
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	8.758	8.758	8.758
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.145	4.145	4.145
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.794	5.794	5.794
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	31.598	31.598	31.598
**D	SAS TRUSTEE CORPORATION	9.106	9.106	9.106
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E	33.704	33.704	33.704
**D	RUSCOAL SUPERANNUATION FUND	544.936	544.936	544.936
**D	H.E.S.T. AUSTRALIA LIMITED	881	881	881
**D	BRANCO CENTRAL DE TIMOR EST	11.638	11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.840	1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.377	2.377	2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.473	5.473	5.473
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	4.089	4.089	4.089
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	20.286	20.286	20.286
**D	ROCKFELLER & CO., INC	6.038	6.038	6.038
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	140.112	140.112	140.112
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	5.039	5.039	5.039
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S	5.563	5.563	5.563
**D	AXA EQUITABLE LIFE INSURANCE CO	97.973	97.973	97.973
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	4.692	4.692	4.692
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	3.318	3.318	3.318
**D	SHELL FOUNDATION			



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.019	2.019
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		11.263	11.263
**D	CANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE CANTAS SUPERANNUATION PLAN		24.909	24.909
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		51.904	51.904
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		1.762.388	1.762.388
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		459.565	459.565
**D	FIDELITY EUROPEAN VALUES PLC		55.896	55.896
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC		203.500	203.500
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		10.468	10.468
**D	WYOMING RETIREMENT SYSTEM		6.570	6.570
**D	WYOMING RETIREMENT SYSTEM		30.049	30.049
**D	FUNDACAO CALOUSTE GULBENKIAN		2.979	2.979
**D	CHURCH COMMISSIONERS FOR ENGLAND		39.263	39.263
**D	JNL/MELLON CAPITAL MANAGEMENT INTERNATIO		19.711	19.711
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		18.944	18.944
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		14.815	14.815
**D	WYOMING RETIREMENT SYSTEM		161.655	161.655
**D	WASHINGTON STATE INVESTMENT BOARD		31.410	31.410
**D	MARSHFIELD CLINIC MASTER TRUST		15.935	15.935
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		46.487	46.487
**D	NVIT INTERNATIONAL INDEX FUND		58.848	58.848
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		6.366	6.366
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		10.396	10.396
**D	AXA PREMIER VIP TRUST - MULTIMANAGER INTE		3.176	3.176
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		21.149	21.149
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		43.334	43.334
**D	NATIONWIDE INTERNATIONAL INDEX FUND		45.412	45.412
**D	NEW YORK STATE COMMON RETIREMENT FUND		325.467	325.467
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LIMI		117.815	117.815
**D	BLACKROCK INDEX SELECTION FUND		40.003	40.003
**D	BLACKROCK SELECTION FUND		10.000	10.000
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		308.579	308.579
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3		315.915	315.915
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3		310.228	310.228
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		102.298	102.298
**D	SHELL CONTRIBUTORY PENSION FUND		113.283	113.283
**D	STICHTING SHELL PENSIOENFONDS		130.595	130.595
**D	STICHTING PENSIOENFONDS VOPAK		307.612	307.612
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		1.225.554	1.225.554
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		36.935	36.935
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER		44.181	44.181
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		37.137	37.137
**D	STATE OF NEW MEXICO STATE INVESTMENT COU		16.562	16.562
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA			



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Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

### FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	17.552	17.552	17.552
**D	SAMPENSON INVEST AFDLING GLOBAL AKTIEN	9.494	9.494	9.494
**D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400	17.400	17.400
**D	JAPAN TRUSTEE SERVICES BANK LPD AS TRUST	27.403	27.403	27.403
**D	FRONTIER COMMUNICATIONS PENSION PLAN	24.125	24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC	9.200	9.200	9.200
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.022	12.022	12.022
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	850	850	850
**D	DAVID E MOORE	1.705	1.705	1.705
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	215	215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN	890	890	890
**D	RESURRECTION HEALTH CARE	1.649	1.649	1.649
**D	GLORYA KAUFMAN MARITAL TRUST	852	852	852
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200	38.200	38.200
**D	AIC CORPORATE FUND INC	21.600	21.600	21.600
**D	EAFE EQUITY INDEX FUND	37.054	37.054	37.054
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC	183.800	183.800	183.800
**D	THE BOMBARDIER TRUST (UK)	347.418	347.418	347.418
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	22.266	22.266	22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST	270.877	270.877	270.877
**D	YIELD ADVANTAGE INCOME FUND	2.113	2.113	2.113
**D	SIGNATURE INCOME & GROWTH FUND	211.330	211.330	211.330
**D	CASTLEROCK TOTAL RETURN FUND	279	279	279
**D	CASTLEROCK ENHANCED YIELD FUND	4.382	4.382	4.382
**D	SIGNATURE HIGH INCOME FUND	226.594	226.594	226.594
**D	SKYLON GROWTH & INCOME TRUST	3.559	3.559	3.559
**D	ERMORTH INVESTMENT FUND	3.500	3.500	3.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	85.326	85.326	85.326
**D	HSBC BANK (UK) PENSION SCHEME	1.882.185	1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED	10.848	10.848	10.848
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	72.000	72.000	72.000
**D	WEST YORKSHIRE PENSION FUND	38.587	38.587	38.587
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	13.221	13.221	13.221
**D	CLEARWATER INTERNATIONAL FUND	4.848	4.848	4.848
**D	HLARTE-LYDA HILL TRUST	3.637	3.637	3.637
**D	MHTE - LYDA HILL TRUST	3.705	3.705	3.705
**D	JTW TRUST NO. 3 UAD 9/19/02	1.547	1.547	1.547
**D	JTW TRUST NO. 1 UAD 9/19/02	718	718	718
**D	JTW TRUST NO. 4 UAD 9/19/02	1.750	1.750	1.750
**D	JTW TRUST NO. 2 UAD 9/19/02	819	819	819
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	3.721	3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	3.550	3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	886	886	886



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Azionisti: 878 Teste: 17  
Azionisti in proprio: 9 Azionisti in delega: 869

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 3		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 1		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 10		870	870
**D	HRW TESTAMENTARY TRUST NO. 11		870	870
**D	HRW TESTAMENTARY TRUST NO 6		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 4		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 9		870	870
**D	HRW TESTAMENTARY TRUST NO. 8		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 2		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 7		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5		1.442	1.442
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		6.658	6.658
**D	UNILEVER UK PENSION FUND		760	760
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND		3.115	3.115
**D	SHY LLC		3.113	3.113
**D	ES PARAMETRIC PARTNERS		4.880	4.880
**D	INTERNATIONAL EQUITY FUND		2.379	2.379
**D	INTERNATIONAL EQUITY PARTNERS		198.948	198.948
**D	HK MONETARY AUTHORITY		40.748	40.748
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		2.505	2.505
**D	STATES OF JERSEY COMMON INVESTMENT FUND		30.100	30.100
**D	KRAUST INVESTMENTS SH LIMITED		5.914	5.914
**D	KRAUST INVESTMENTS SH LIMITED		6.649	6.649
**D	HP INVEST COMMON CONTRACTUAL FUND		15.269	15.269
**D	HP INVEST COMMON		1.168	1.168
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT		888.838	888.838
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		3.757	3.757
**D	INT.MONETARY FUND STAFF RET.PLAN		10.241	10.241
**D	AVALON PORTFOLIO LLC		3.252	3.252
**D	FOURTH AVENUE INVESTMENT COMPANY		863	863
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		767	767
**D	MF INTERNATIONAL FUND LLC		20.071	20.071
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		4.428	4.428
**D	CENTRAL PROVIDENT FUND BOARD		6.416	6.416
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.853	6.853
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		215.046	215.046
**D	DUKE ENERGY CORPORATION MASTER RET		51.336	51.336
**D	MICROSOFT GLOBAL FINANCE LIMITED		99.982	99.982
**D	BLUE SKY GROUP		4	4
**D	SILVER GROWTH FUND, LP		1.466	1.466
**D	HUBBELL INC MASTER PENS TRUST		850	850
**D	ANDREW W. MELLON FOUNDATION		29.037	29.037
**D	FORD MOTOR COMPANY DEFINED BENEFIT			



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN INTL EQUITY INDEX FUND	48.222	48.222	48.222
**D	THE MASTER TRUS OF JAPAN	2.031	2.031	2.031
**D	NT GLOBAL INVESTMENT COLL FUNDS	477.272	477.272	477.272
**D	NTI-QM COMMON DAILY ALL COUNTRY WORLD E	7.291	7.291	7.291
**D	THE HENRY SMITH CHARITY	8.415	8.415	8.415
**D	TRINITY COLLEGE	1.557	1.557	1.557
**D	TEXAS SCOTTLISH TITE FOR HOSPITAL CRIPPLE	2.563	2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND	10.893	10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT	6.556	6.556	6.556
**D	LJR LIMITED PARTNERSHIP	10.340	10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.059	3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST	293.843	293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND	17.627	17.627	17.627
**D	CATERPILLAR INC	6.203	6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	2.363	2.363	2.363
**D	PUBLIC SCHOOL TEACHERS PNS E RET.FND	192.102	192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST	11.129	11.129	11.129
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	8.273	8.273	8.273
**D	NORTHERN INSTIT FUNDS INT INDEX PE	8.680	8.680	8.680
**D	MUNICIPAL EMS ANNUITY E BEN FD CHICA	5.564	5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PNS E RET.FND	3.921	3.921	3.921
**D	MTGI ENHANCED EQUITY FUND LENDING	4.607	4.607	4.607
**D	QM COMMON DAILY WORLD INDEX FUND	10.407	10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS	10.841	10.841	10.841
**D	INCOME TRUST; FIDELITY S GLOBAL EX US I	14.684	14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	34.691	34.691	34.691
**D	CATERPILLAR INC MASTER RETIRE TRUST	22.571	22.571	22.571
**D	FORD OF CANADA MASTER TRUST FUND	5.243	5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN	10.708	10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT	66.803	66.803	66.803
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	2.523	2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND	31.354	31.354	31.354
**D	NORTHERN TRUST ROBUSTA FUND	26.910	26.910	26.910
**D	NORTHERN TRUST UNIT TRUST	51.557	51.557	51.557
**D	GARD COMMON CONTRACTUAL FUND	1.566	1.566	1.566
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	2.617	2.617	2.617
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	257.239	257.239	257.239
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	6.163	6.163	6.163
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	15.999	15.999	15.999
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	23.052	23.052	23.052
**D	WHEELS COMMON INVESTMENT FUND	4.917	4.917	4.917
**D	CHURCH OF ENGLAND INV FD FOR PENSION	3.075	3.075	3.075
**D	STICHTING PENSOENFONDS SAGITTARIUS	15.483	15.483	15.483



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND		14.669	14.669
**D	LEM PENSION PLAN		30.851	30.851
**D	LOTHIAN PENSION FUND		19.553	19.553
**D	STRATHCLYDE PENSION FUND		4.557	4.557
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-30		10.698	10.698
**D	GLOBAL ASCENT LTD		707.435	707.435
**D	ARROWSTREET GLOBAL ALPHA EXTM FUND I		26.157	26.157
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II		16.714	16.714
**D	PENSIONKASSE DER UBS		58.728	58.728
**D	TRUST 5 CUSTODY SERVICES BANK LTD		141.697	141.697
**D	ABU DHABI RETIREMENT PENSION FUND		18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA		12.181	12.181
**D	VERDIPIRIFONDET KLP AKSJEGLOBAL 1		29.682	29.682
**D	VERDIPIPI KLP AKSJEUROPA INDEKS 1		11.806	11.806
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO		24.074	24.074
**D	KBI GLOBAL INVESTMENT FUND		520	520
**D	HEW TESTAMENTARY TRUST NO. 12		870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		32.800	32.800
**D	ICL COMMON INVESTMENT FUND		1.190	1.190
**D	THE MASTER TRUST BANK OF JAPAN LTD		560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		11.416	11.416
**D	JAPAN TRUSTEE SERVICES BANK LTD		559	559
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND		1.043	1.043
**D	HSSC FUND SERVICES CLIENT		3.229	5.229
**D	NATEXIS PERFORMANCE I		9.600	9.600
**D	INVESCO ACTIONS EUROPE		441.495	441.495
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND		10.887	10.887
**D	T. ROME PRICE FUNDS SICAV		349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND		46.520	46.520
**D	SEFSAI ATF THE SSI5 - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		599.565	599.565
**D	T.ROME PRICE GLOBAL INFRASTRUCTURE FUND		32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		224.919	224.919
**D	AMONIS NV		5.726	5.726
**D	JP MORGAN CHASE RETIREMENT PLAN		113.670	113.670
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		9.966	9.966
**D	WASHINGTON STATE INVESTMENT BOARD		40.704	40.704
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		236.314	236.314
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI		48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE		14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI		3.790	3.790
**D	GOVERNMENT OF NORWAY		9.722.710	9.722.710
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX		14.240	14.240



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN LIFE LIMITED	55.526	55.526	55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -	85.083	85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045821	324.360	324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045825	42.020	42.020	42.020
**D	REXAM PENSION PLAN	10.909	10.909	10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN	6.005	6.005	6.005
**D	SAL PENSION SCHEME	6.300	6.300	6.300
**D	AQR GLOBAL EQUITY FUND	18.803	18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN, LTD	308.868	308.868	308.868
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MTBJ400045829 11-3	311.830	311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	2.447	2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.105	35.105	35.105
**D	T.ROME PRICE RETIREMENT DATE TRUST	7.644	7.644	7.644
**D	T.ROME PRICE REAL ASSETS FUND INC	120.777	120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.988	20.988	20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132	36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.205	2.205	2.205
**D	T.ROME PRICE REAL ASSETS TRUST I T.ROME PRICE	4.626	4.626	4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	66.200	66.200	66.200
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	122.882	122.882	122.882
**D	MANULIFE INTERNATIONAL EQUITY (83)	42.800	42.800	42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	3.400	3.400	3.400
**D	CANADA POST CORPORATION PENSION PLAN	535.239	535.239	535.239
**D	HSBC EUROPEAN INDEX FUND	25.459	25.459	25.459
**D	HSSC INVESTMENT FUNDS (UK) LIMITED	13.600	13.600	13.600
**D	HSS (IRELAND) LIMITED	2.283	2.283	2.283
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800	70.800	70.800
**D	CSRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350	350	350
**D	FGSF GLOBAL INCOME STOCK FUNO	114.524	114.524	114.524
**D	JPMORGAN FUNDS	25.649	25.649	25.649
**D	JPMORGAN INVESTMENT FUNDS	111.652	111.652	111.652
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825	19.825	19.825
**D	COMINGLED PENSION TRUST FUND (INTERNATI	32.465	32.465	32.465
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	50.492	50.492	50.492
**D	COMINGLED PENSION TRUST FUND (EAPE RESE	10.244	10.244	10.244
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	11.393	11.393	11.393
**D	PICTET POOL EUROPE EQUITIES LONG SHORT L	52.944	52.944	52.944
**D	MAGELLAN ASSET MANAGEMENT LTD ATE- MAGELLAN INFRASTRUCTURE FUND	492.672	492.672	492.672
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	459.760	459.760	459.760
**D	PIONEER INVESTMENT MANAGEMENT	317.386	317.386	317.386
**D	NATIXIS AM	118.729	118.729	118.729
**D	BLACKROCK EUROFUND	255.630	255.630	255.630
**D	PICTET INTERNATIONAL EQUITY FUND LLC	210.476	210.476	210.476



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY		289.650	289.650
**D	SERVICES BANK LTD		214.250	214.250
**D	TRUST AND CUSTODY		53.532	53.532
**D	SERVICES BANK LTD.		482.242	482.242
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL		376	376
**D	ACBERNSTEIN SICAV		32.985	32.985
**D	MVBEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND		140.737	140.737
**D	PIONEER ASSET MANAGEMENT S.A.		225.000	225.000
**D	FORWARD GLOBAL		120.618	120.618
**D	AMUNDI		10.421	10.421
**D	AXA INVESTMENT MANAGERS		4.250	4.250
**D	PARIS		68.900	68.900
**D	S2G		3.029	3.029
**D	ETOILE GESTION		1.700	1.700
**D	GEORGES R-HAIRC PARAMETRIC PORTFOLIO ASSOCIATES		332.998	332.998
**D	LAZARD FRERES ASSET MANAGEMENT		3.101	3.101
**D	IRISH LIFE ASSURANCE		36.800	36.800
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		47.280	47.280
**D	LAZARD ASSET MANAGEMENT LTD.		16.807	16.807
**D	THE REPRESENTATIVE CHURCH BODY		1.559.462	1.559.462
**D	THE NOKURA TRUST AND BANKING CO LTD		295.981	295.981
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		25.364	25.364
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		20.338	20.338
**D	LAZARD ASSET MANAGEMENT LTD.		199.845	199.845
**D	COLONIAL FIRST STATE INVESTMENT LIMITED		2.506.981	2.506.981
**D	STANDARD LIFE INVESTMENT LIMITED		118.032	118.032
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		151.966	151.966
**D	CITIBANK KOREA INC		4.159	4.159
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		808.526	808.526
**D	REGON CUSTODY B.V.		2.391	2.391
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		884	884
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		7.982	7.982
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.		25.080	25.080
**D	WINTERTHUR LIFE UK LTD		60.417	60.417
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED		625.036	625.036
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES		70.656	70.656
**D	STICHTING PGM DEPOSITARY		7.881	7.881
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		30.260	30.260
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		45.736	45.736
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		2.006	2.006
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF		49.683	49.683
**D	ARMWRIGHT, LLC		15.495	15.495
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		4.987	4.987
**D	CONOCOPHILLIPS PENSION PLAN			
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B			



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	6.436	6.436	6.436
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	113.974	113.974	113.974
**D	JOHN HANCOCK FUNDS I II INTERNATIONAL GROWTH FUND	9.275	9.275	9.275
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	15.075	15.075	15.075
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	11.740	11.740	11.740
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.726	4.726	4.726
**D	SCHWAB INTERNATIONAL EQUITY ETF	28.621	28.621	28.621
**D	MANAGED PENSION FUNDS LIMITED	467.599	467.599	467.599
**D	CAVENHAM GLOBAL EQUITIES	3.802	3.802	3.802
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	63.163	63.163	63.163
**D	SECURITY EQUITY FUND - GLOBAL SERIES	4.500	4.500	4.500
**D	SSL FUND SERIES D	12.199	12.199	12.199
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	4.266	4.266	4.266
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	257.500	257.500	257.500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	535.168	535.168	535.168
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	180.896	180.896	180.896
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	443	443	443
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.190.943	2.190.943	2.190.943
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC	84.259	84.259	84.259
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.315	12.315	12.315
**D	LAZARD INTERNATIONAL EQUITY (ACH EX-U.S.) TRUST	14.600	14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	638	638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.039	9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.871	1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	656	656	656
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	620	620	620
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.133	9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.510	1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	3.685	3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.753	1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109	15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710	2.710	2.710
**D	GMAM GROUP PENSION TRUST III	9.331	9.331	9.331
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002	146.002	146.002
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETF	831	831	831
**D	ENERGY INSURANCE MUTUAL LIMITED	3.085	3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	31.000	31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	3.398	3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	5.000	5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEGED)	7.083	7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007	15.007	15.007
**D	AMERICAN HEART ASSOCIATION	516	516	516
**D	COLLEGE RETIREMENT EQUITIES FUND	9.048	9.048	9.048



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### LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

### FAVOREVOLI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL ETF	10.384	10.384	10.384
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS FI TRUST	3.180	3.180	3.180
**D	CALVERT VP EARE INTERNATIONAL INDEX PORTFOLIO	4.185	4.185	4.185
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	455.073	455.073	455.073
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	222.337	222.337	222.337
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	3.465	3.465	3.465
**D	EVA VALLEY - MAI LLC	1.267	1.267	1.267
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	27.645	27.645	27.645
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	8.162	8.162	8.162
**D	UAW RETIREE MEDICAL BENEFITS TRUST	82.495	82.495	82.495
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	3.661	3.661	3.661
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.048.832	2.048.832	2.048.832
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699	1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST	2.075	2.075	2.075
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	STICHTING BEMAAKBERDRIJF BLACROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	509	509	509
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	438	438	438
**D	ING DIRECT STREETWISE BALANCED FUND	3.893	3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.409	1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	5.733	5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	822.284	822.284	822.284
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.171	3.171	3.171
**D	DWS LIFE/CYCLE LONG RANGE FUND	2.798	2.798	2.798
**D	DWS EAFE EQUITY INDEX FUND	7.799	7.799	7.799
**D	STICHTING PHILIPS PENSIOENFONDS	57.216	57.216	57.216
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	4.902	4.902	4.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	351.157	351.157	351.157
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE ETF	13.402	13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE ETF	5.288	5.288	5.288
**D	COMPASS AGE LLC	3.671	3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST	4.688	4.688	4.688
**D	INTECH GLOBAL DIVIDEND FUND	616	616	616
**D	MUVEEN REAL ASSET INCOME FUND	5.034	5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC	282.980	282.980	282.980
**D	NORTHROP GRUMMAN CORPORATION VEGA MASTER TRUST I	2.801	2.801	2.801
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND	56.111	56.111	56.111
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND	332.173	332.173	332.173
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST	9.353	9.353	9.353
**D	CANADA PENSION PLAN INVESTMENT BOARD	154.641	154.641	154.641
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	55.340	55.340	55.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	26.759	26.759	26.759



LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.505.123	2.505.123	2.505.123
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	1.403	1.403	1.403
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	21.316	21.316	21.316
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	3.105	3.105	3.105
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.588	6.588	6.588
**D	ALASKA COMMON TRUST FUND	5.298	5.298	5.298
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO	82.574	82.574	82.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42.644	42.644	42.644
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	37.795	37.795	37.795
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	31.138	31.138	31.138
**D	BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR	1.047.780	1.047.780	1.047.780
**D	SC BLACKROCK INTERNATIONAL INDEX FUND	2.533	2.533	2.533
**D	MINISTRY OF STRATEGY AND FINANCE	118.865	118.865	118.865
**D	GOV OF RM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	18.175	18.175	18.175
**D	HONG KONG HOUSING AUTHORITY	3.116	3.116	3.116
**D	FLOURISH INVESTMENT CORPORATION	47.690	47.690	47.690
**D	FLOURISH INVESTMENT CORPORATION	162.956	162.956	162.956
**D	HOME AFFAIRS UNIFORMED SERVICES (HWEST FUND)	427	427	427
**D	MINISTRY OF STRATEGY AND FINANCE	4.505	4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION	80.023	80.023	80.023
**D	WUT47	1.272	1.272	1.272
**D	WUT63	52.432	52.432	52.432
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	392	392	392
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	5.925	5.925	5.925
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.556.426	1.556.426	1.556.426
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.764	12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	229.148	229.148	229.148
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	18.959	18.959	18.959
**D	PINEBRIDGE GLOBAL FUNDS	6.015	6.015	6.015
**D	CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND	10.311	10.311	10.311
**D	UAW RETIREE MEDICAL BENEFITS TRUST	45.639	45.639	45.639
**D	UNIVERSITY OF WASHINGTON	8.968	8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV MOR LD EX - U.K. EQ INDEX F	13.370	13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	10.742	10.742	10.742
**D	WELLS FARGOMASTER TRUST OLIVERSIFIED STOCK PORTFOLIO	24.490	24.490	24.490
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	799	799	799
**D	DB-RE PORTFOLIO LTD.	26.288	26.288	26.288
**D	LAZARD EUROPEAN ALPHA FUND	145.708	145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND	34.229	34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND	578.133	578.133	578.133
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	249.255	249.255	249.255
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	12.469	12.469	12.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	130.381	130.381	130.381



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	759	759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.419	8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.964	3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	111.618	111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065	17.065	17.065
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.026	1.026	1.026
**D	GOLDMAN SACHS FUNDS II	70.846	70.846	70.846
**D	MARCH FUND	2.023	2.023	2.023
**D	SELECT INDEX SERIES	18.327	18.327	18.327
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539	539	539
**D	ISHARES MSCI ACWI INDEX FUND	79.184	79.184	79.184
**D	ISHARES S&P EUROPE 350 INDEX FUND	51.152	51.152	51.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	73.015	73.015	73.015
**D	ISHARES MSCI EAFE INDEX FUND	1.120.209	1.120.209	1.120.209
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	21.525	21.525	21.525
**D	ISHARES MSCI EMU INDEX FUND	79.733	79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND	237.853	237.853	237.853
**D	ISHARES MSCI KOKUSAI INDEX FUND	7.737	7.737	7.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	622.929	622.929	622.929
**D	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	2.060.786	2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257	257	257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078	6.078	6.078
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237	73.237	73.237
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.059	18.059	18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	1.993	1.993	1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426	4.426	4.426
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.342	4.342	4.342
**D	MSCI EQUITY INDEX FUND B-ITALY	314.372	314.372	314.372
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	115.306	115.306	115.306
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	72.112	72.112	72.112
**D	BGI MSCI EMU IMI INDEX FUND B	25.585	25.585	25.585
**D	EUROPEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	71.353	71.353	71.353
**D	KAISER FOUNDATION HOSPITALS	8.110	8.110	8.110
**D	BP PENSION FUND	161.327	161.327	161.327
**D	LAZARD INTERNATIONAL EQUITY FUND	48.039	48.039	48.039
**D	IBM SAVINGS PLAN	51.170	51.170	51.170
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	267.656	267.656	267.656
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.840	134.840	134.840
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475	15.475	15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	226.049	226.049	226.049
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.070	9.070	9.070
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	8.872	8.872	8.872



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS		4.946	4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES		345.546	345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		218.423	218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		11.275	11.275
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		21.683	21.683
**D	STATE OF MINNESOTA		58.074	58.074
**D	STATE OF MINNESOTA		36.135	36.135
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.869	25.869
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.904	1.904
**D	SPDR MSCI ACWI EX-US ETF		23.938	23.938
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF		27.119	27.119
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF		14.483	14.483
**D	SPDR S&P WORLD (EX-US) ETF		7.747	7.747
**D	CONSOLIDATED EDISON RETIREMENT PLAN		32.454	32.454
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		45.976	45.976
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		28.290	28.290
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		530	530
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND		144.671	144.671
**D	MORGAN STANLEY STRATEGIST FUND		4.173	4.173
**D	MONTANA BOARD OF INVESTMENTS		22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND		14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT		9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST		27	27
**D	MERSEYSIDE PENSION FUND		82.413	82.413
**D	SSGA MSCI EAFE INDEX FUND		22.700	22.700
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		29.856	29.856
**D	SSGA WORLD INDEX EQUITY FUND		29.959	29.959
**D	SSGA ITALY INDEX EQUITY FUND		188	188
**D	SSGA EMU INDEX EQUITY FUND		180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF		2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETF		7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND		38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I		69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I		264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND		5.773	5.773
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND		41.835	41.835
**D	MEMBERS INTERNATIONAL STOCK FUND		18.935	18.935
**D	COMMON TRUST ITALY FUND		318.119	318.119
**D	ISHARES PUBLIC LIMITED COMPANY		18.518	18.518
**D	ISHARES II PUBLIC LIMITED COMPANY		19.410	19.410
**D	ISHARES V PUBLIC LIMITED COMPANY		1.024	1.024



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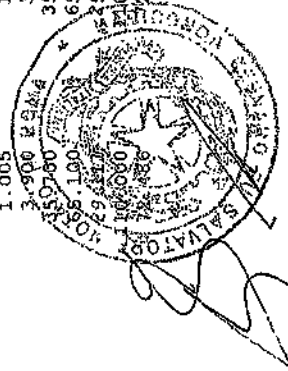
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Oggetto: Autorizzazione disposizione azioni proprie

### FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES III PUBLIC LIMITED COMPANY		4.255	4.255
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)		19.377	19.377
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)		73.548	73.548
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)		588.044	588.044
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)		49.546	49.546
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV		24.652	24.652
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)		80.176	80.176
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND		11.030	11.030
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		16.297	16.297
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F		221.939	221.939
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.266.656	1.266.656
**D	GLOBAL INFRASTRUCTURE DIVERDEND FOCUS EQUITY FUND		294.980	294.980
**D	AMUNDI FUNDS INDEX EURO ACCOUNT		31.760	31.760
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		22.213	22.213
**D	AMUNDI FUNDS SELECT EURO		69.958	69.958
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES		4.273	4.273
**D	STRUCTURA - SMART EURO EQUITIES		25.362	25.362
**D	FONDACO ROMA EURO BALANCED CORE		6.131	6.131
**D	FCP AGIRC INDO		29.925	29.925
**D	EVOLUTIS		59.280	59.280
**D	REUNICA CARM ACTIONS		522	522
**D	CARM ACTIONS INTERNATIONALES		4.675	4.675
**D	INDOCARM FLAMME		33.347	33.347
**D	QUERCUS		25.050	25.050
**D	CARM SELECT EURO		26.218	26.218
**D	FCP PORTFOLIO ACTIONS EUROPE		2.099	2.099
**D	ACTIF CANTON CREDIT AGRICOLE		4.830.000	4.830.000
**D	SICAV 5000		733	733
**D	CARM DYNALTON EUROPE (CA) - L025		864	864
**D	HYMNOS L113		1.025	1.025
**D	LION FLAMME		29.835	29.835
**D	ATOUT EUROLAND		250.547	250.547
**D	ACTIE CANTON LCL		543.900	543.900
**D	LA MEDICALE DE FRANCE		10.500	10.500
**D	ASSURDIX		412	412
**D	CARM INDEX EUROPE		12.739	12.739
**D	PEP-ISR		1.005	1.005
**D	PREDICA ISR EUROPE		3.900	3.900
**D	FCP FDRN AMUNDI		350.780	350.780
**D	FCP ARCO LONG TERME D		65.100	65.100
**D	FCP CBN SOGE ACTIONS		29.111	29.111
**D	CARP - INDO		10.080	10.080
**D	FCP RSI EURO P		172.486	172.486



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### FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP ICARE		446	446
**D	AMUNDI SOLIDARITES		1.894	1.894
**D	GRD 10 - CREDIT AGRICOLE ASSET MANAGEMENT		200.419	200.419
**D	SCP TOMI ACTIONS 100		49.681	49.681
**D	VIVACCIO ACTIONS		173.743	173.743
**D	LBPAM ACTIONS INDICE FRANCE		127.167	127.167
**D	LBPAM ACTIONS INDICE		57.564	57.564
**D	LBPAM PROFIL 80 FEA		94.350	94.350
**D	LBPAM PROFIL 100		40.120	40.120
**D	BOURBON 4		37.081	37.081
**D	UNIVERS CMP 1		76.402	76.402
**D	FC CARPINKO		59.862	59.862
**D	CROISSANCE DIVERSIFIE		2.049	2.049
**D	CONCORDE 96		34.137	34.137
**D	CARPINKO INTERNATIONAL		59.406	59.406
**D	MONTARNASSE LONG TERME		18.950	18.950
**D	IXIS FLAMME		50.075	50.075
**D	FCP NATIXIS IONIS		4.128	4.128
**D	I CROISSANCE		30.145	30.145
**D	CMD AGIRC IXIS D		41.024	41.024
**D	CDC AD-EUROPE		95.175	95.175
**D	CACET		11.400	11.400
**D	IXIS EURO ACTIONS		646.175	646.175
**D	ECUREUIL DYNAMIQUE +		482.891	482.891
**D	ECUREUIL ENERGIE		207.444	207.444
**D	CMP ASSUR PIERRE		17.561	17.561
**D	CMP ASSUR VALEURS		22.815	22.815
**D	ECUREUIL REFUGE FEA		1.500.000	1.500.000
**D	AGIRC BD		43.896	43.896
**D	FCP ABP PERP		39.396	39.396
**D	FCP FONCIER INVESTISSEMENT		101.063	101.063
**D	AREGE ZIC		28.711	28.711
**D	FCP RSRG DIVERSIFIE		98.641	98.641
**D	CARB DIVERSIFIE		46.364	46.364
**D	MONNET		11.927	11.927
**D	FCP RL PREVOYANCE		47.383	47.383
**D	ABP CROISSANCE RENDEMENT		210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES		42.727	42.727
**D	PREPAR CROISSANCE		58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES		47.050	47.050
**D	IMPACT ISR CROISSANCE		45.864	45.864
**D	AREVA DIVERSIFIE OBLIGATAIRE		15.634	15.634
**D	FCPE FODRP		45.553	45.553
**D			59.670	59.670



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878 Teste:  
9 Azionisti in delega:

Azionisti:  
Azionisti in proprio:

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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCPE FODIV		5.946	5.946
**D	NATIXIS ES ACTIONS EURO		24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE		19.981	19.981
**D	FCPE IMPACT ISR PERFORMANCE		33.732	33.732
**D	IMPACT ISR DYNAMIQUE		7.830	7.830
**D	IMPACT ISR EQUILIBRE		78.546	78.546
**D	FCP ERAFP ACTIONS EUROS1 EDEAM		76.589	76.589
**D	FCP VILLIERS DIVERSIFIE SGAM		425.000	425.000
**D	FCP VILLIERS DIVERSIFIE AMUNDI		162.509	162.509
**D	FCP ERAFP ACTIONS INTERNATIONALES II SSGA		7.253	7.253
**D	FCP ERAFP ACTIONS EURO54 BTF P		819.265	819.265
**D	FCP VILLIERS CROISSANCE		214.676	214.676
**D	FONDS DE RESERVE POUR RETRAITS SANGUARD AM/LOT 43/ERR01G		203.744	203.744
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY		2.190	2.190
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		5.642	5.642
**D	WISDOMTREE INTERNATIONAL LARGE CAP		19.666	19.666
**D	WISDOMTREE INTERNATIONAL DIVIDEND		195.337	195.337
**D	PRINCIPAL GL. INV. TRUST -INTERN. GROWTH EQUITY FUND		14.677	14.677
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		118.467	118.467
**D	CITY OF NEW YORK GROUP TRUST		125.592	125.592
**D	BLACKROCK GLOBAL FUNDS		7.409.362	7.409.362
**D	INVESCO FUNDS		8.775	8.775
**D	ING INTERNATIONAL HIGH DIVIDEND		13.976	13.976
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		12.679	12.679
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		49.629	49.629
**D	ING INTERNATIONAL INDEX PORTFOLIO		10.815	10.815
**D	GUGENHEIM SEB GLOBAL DIVIDEND OPPORTUNITIES INDEX ETE		1.985	1.985
**D	WISDOMTREE INTERNATIONAL HEDGEGEQUITY FUND		1.747	1.747
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		194.281	194.281
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		11.843	11.843
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD		3.484.920	3.484.920
**D	INVESCO FUNDS SERIES		121.107	121.107
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND		92.952	92.952
**D	PRINCIPAL FUNDS INC. -INTERNATIONAL EQUITY INDEX FUND		19.776	19.776
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		70.653	70.653
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		204.730	204.730
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		2.184	2.184
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.460	1.460
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		28.506	28.506
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		9.200	9.200
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT. STERLI.F		821.821	821.821
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		7.321	7.321
**D	QUEENSLAND INVESTMENT TRUST NO 2		7.601	7.601



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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMITY EUROPEAN FUND	75.000	75.000	75.000
**D	VICTORIAN SUPERANNUATION FUND	32.738	32.738	32.738
**D	UNISUPER	19.341	19.341	19.341
**D	QIC INTERNATIONAL EQUITIES FUND	1.298	1.298	1.298
**D	MILITARY SUPERANNUATION AND BENEFITS FUND N.1	3.164	3.164	3.164
**D	BLACKROCK PENSIONS LIMITED	288.103	288.103	288.103
**D	RBS LTD TSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	407.607	407.607	407.607
**D	RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY	48.636	48.636	48.636
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	151.645	151.645	151.645
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	165.055	165.055	165.055
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	7.876	7.876	7.876
**D	PRINCIPAL VARIABLE CONTRACTS FUND	239	239	239
**D	CONSTRUCTION AND BUILDING UNIONS INC ASSET ALLOCATION ACCOUNT	12.048	12.048	12.048
**D	AK STEEL CORPORATION MASTER PENSION TRUST SUPERANNUATION FUND	1.757	1.757	1.757
**D	WISDOMTREE DEFA FUND	25.932	25.932	25.932
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.894	17.894	17.894
**D	ARG-IS GLOBAL SUSTAINABILITY FUND	11.077	11.077	11.077
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	2.971	2.971	2.971
**D	ACHMEA REINSURANCE IRELAND LIMITED	5.438	5.438	5.438
**D	STICHTING PENSIOENFONDS HORECA & CATERING	2.630	2.630	2.630
**D	STICHTING BEDRIJFSPENSIOEN FONDS VOORDE MEDIA PNO	2.674	2.674	2.674
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	28.807	28.807	28.807
**D	MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD	34.020	34.020	34.020
**D	LAFARGE UK PENSION PLAN	3.788.578	3.788.578	3.788.578
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	22.250	22.250	22.250
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	463.555	463.555	463.555
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	51.098	51.098	51.098
**D	SIEMENS SVRIGE PENSIOENSSTIFSELSE	4.000	4.000	4.000
**D	BELEGGENSPOL ACHMEA AANDELEN WERELD	28.600	28.600	28.600
**D	INTERPOLIS PENSIOENEN EUROPA POOL	26.707	26.707	26.707
**D	STICHTING ACHMEA GLOBAL EQUITY	17.799	17.799	17.799
**D	STICHTING RABOBANK PENSIOENFONDS	12.746	12.746	12.746
**D	PETTELAR EFFECTENBEWAARBEDRIJF.N.V.	10.599	10.599	10.599
**D	SRLEV NV INZ. RAND. POOL. INT. MNDT SNS ASSET MNG	37.552	37.552	37.552
**D	KEMPEN CUSTODY SERVICES N.V.	18.375	18.375	18.375
**D	STICHTING PENSIOENFONDS CARIBISCH	115.000	115.000	115.000
**D	PETTELAR EFFECTENBEN INZ SNSRESP IND FND	1.151.570	1.151.570	1.151.570
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	861	861	861
**D	PICMET NON-US EQUITY OFFSHORE MAST	36.478	36.478	36.478
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	2.867	2.867	2.867
**D	JANA PASSIVE GLOBAL SHARE TRUST	41.924	41.924	41.924
**D		224	224	224
**D		1.1696	1.1696	1.1696





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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	137.600	137.600	137.600
**D	RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179	90.179	90.179
**D	AMITY BALANCED FUND FOR CHARITIES	8.000	8.000	8.000
**D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES	6.300	6.300	6.300
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	32.800	32.800	32.800
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305	128.305	128.305
**D	VIRTUS TOTAL RETURN FUND	107.509	107.509	107.509
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	CERVURITE INTERNATIONAL LLC	3.522	3.522	3.522
**D	HSBC BANK (CAYMAN) LIMITED	12.935	12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION	7.784	7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALASKA PERMANENT FUND CORPORATION	57.056	57.056	57.056
**D	ALAMOSA LLC	906	906	906
**D	AZL INTERNATIONAL INDEX FUND	13.879	13.879	13.879
**D	REGENCE BLUECROSS BLUESHIELD OREGON	1.169	1.169	1.169
**D	BELLSOUTH CORP REA VERA TRUST FOR	1.642	1.642	1.642
**D	BELLSOUTH CORPORATION REA VERA TRUST	6.954	6.954	6.954
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	11.598	11.598	11.598
**D	THE CANADA LIFE ASSURANCE COMPANY	1.033	1.033	1.033
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	1	1	1
**D	CF INTERNATIONAL STOCK INDEX FUND	20.832	20.832	20.832
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	719	719	719
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND	51.160	51.160	51.160
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	13.932	13.932	13.932
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	96.860	96.860	96.860
**D	BT INTERNATIONAL STOCK INDEX FUND	34.828	34.828	34.828
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	6.808	6.808	6.808
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	9.234	9.234	9.234
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	239.162	239.162	239.162
**D	BMO GLOBAL INFRASTRUCTURE FUND	182.220	182.220	182.220
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN	45.050	45.050	45.050
**D	FIDELITY CONCORD STREET TRUST; SPARTAN INTERNATIONAL INDEX FD	252.906	252.906	252.906
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2	2	2
**D	FLORIDA RETIREMENT SYSTEM	248.253	248.253	248.253
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	1.462	1.462	1.462
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	18.677	18.677	18.677
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	4.070	4.070	4.070
**D	REGENCE BLUE CROSS BLUE SHLD OF OR	2.318	2.318	2.318
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	70.704	70.704	70.704
**D	LONDON LIFE INSURANCE COMPANY	676	676	676
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	634	634	634
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	570	570	570



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LWIP SGA INTERNATIONAL INDEX FUND		24.587	24.587
**D	SHERIFFS PENSION AND RELIEF FUND		11.424	11.424
**D	ALLAN G. LOZIER		5.457	5.457
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1	1
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1	1	1
**D	WARVILLE PERSONAL INJURY SETTLEMENT TRUST		2.611	2.611
**D	MERCY INVESTMENT SERVICES		5.064	5.064
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	INVESCO FONDS CAT 2 SPERRKONTO		253.191	253.191
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		8.767	8.767
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		8.240	8.240
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		71.704	71.704
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	1	1	1
**D	EXCHANGE INDEMNITY COMPANY		29.410	29.410
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		15.696	15.696
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.		41.374	41.374
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST		1.411	1.411
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.134	1.134
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		1.218	1.218
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		31.340	31.340
**D	RETIREMENT BENEFITS INVESTMENT FUND		757	757
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		2.950	2.950
**D	HYDRO ONE PENSION PLAN		14.336	14.336
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM		526	526
**D	STITCHING C2 FUND DEPOSITARY		4.191	4.191
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST		344.356	344.356
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		10.550	10.550
**D	PANAGORA GROUP TRUST		1.920	1.920
**D	PG&E POSTRET. MEDICAL PLAN TR.MENT & NONBARGAINING		1.497	1.497
**D	UEMC BASIC RETIREMENT PLAN MASTER TRUST		8.617	8.617
**D	PENSION RESERVES INVESTMENT TRUST FUND		94.705	94.705
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		14.380	14.380
**D	ARIZONA PSPRS TRUST	1	1	1
**D	CC & L ARROWSTREET SAFE EQUITY FUND		2.257	2.257
**D	AT&T UNION WELFARE BENEFIT TRUST		41.974	41.974
**D	SEMRA ENERGY PENSION MASTER TRUST		11.076	11.076
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC		1.241	1.241
**D	STATE OF WISCONSIN INVESTMENT BOARD		2.202	2.202
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND		5.417	5.417
**D	TD INTERNATIONAL INDEX FUND		3.813	3.813
**D	TD EUROPEAN INDEX FUND		1.938	1.938



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione disposizione azioni proprie

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	145.976	145.976	145.976
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.182	87.182	87.182
**D	TEXAS EDUCATION AGENCY	89.332	89.332	89.332
**D	IMPERIAL INTERNATIONAL EQUITY POOL	14.849	14.849	14.849
**D	TREASURER STATE OF MISSISSIPPI	8.731	8.731	8.731
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	17.840	17.840	17.840
**D	TEXTRON INC. MASTER TRUST	73.342	73.342	73.342
**D	REGENCE BLUECROSS BLUESHIELD OEU TAH	359	359	359
**D	FOREST FOUNDATION	77	77	77
**D	SEQUOIA FUNDATION	67	67	67
**D	STEWARDSHIP FOUNDATION	183	183	183
**D	NEW TRUST NUMBER ONE	318	318	318
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	25.664	25.664	25.664
**D	VIRGINIA RETIREMENT SYSTEM	28.386	28.386	28.386
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	611	611	611
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	202	202	202
**D	CIBC INTERNATIONAL INDEX FUND	3.960	3.960	3.960
**D	CIBC EUROPEAN INDEX FUND	1.924	1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.048	4.048	4.048
**D	THE PRUDENTIAL SERIES FUND INC CONSERVATIVE BALANCED PORTFOLIO	710	710	710
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS IMCDRYDEN ACTIVE ALLOCATION	457	457	457
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	140.645	140.645	140.645
2947	CANCELLONE DAVIDE			
DE*	POLLI MARCO	3.955	3.955	3.955
RL*	FONDAZIONE CASSA DI RISPARMIO	42.617.502	42.617.502	42.617.502
911	RODINO WALTER	2	2	2
981	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO	5	5	5
Totale voti	466.261.723			
Percentuale votanti %	98,593339			
Percentuale Capitale %	73,973164			

Azionisti:

Azionisti in proprio:

878 Teste:

9 Azionisti in delega:

17

869

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ESITO VOTAZIONE

Oggetto : Conferimento dell'incarico di revisione legale

**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		su Azioni Ordinarie
Favorevoli	463.087.300	97,922092
Contrari	<u>7.124.298</u>	1,506468
Astenuti	1.884.787	0,398547
Non Votanti	<u>817.635</u>	0,172893
Totale	<u>472.914.020</u>	100,000000



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Conferimento dell'incarico di revisione legale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		4.604	4.604
**D	FCPE GPE FMC FCE DIV BNP	11.108	11.108	11.108
**D	FCPE MASTERFOODS	3.435	3.435	3.435
**D	FCPE LIMACTIF	4.833	4.833	4.833
**D	FCPE KONE INVESTISSEMENT	3.501	3.501	3.501
**D	FCPE BMS ACTIONS	4.387	4.387	4.387
**D	FCPE DIVERSIMONDE	1.907	1.907	1.907
**D	FCP BNP ACTIONS PEA EURO	2.088	2.088	2.088
**D	FCP BNP ACTION EUROPE	150.875	150.875	150.875
**D	FCP NATIO-FONDS COLLINE 1	48.106	48.106	48.106
**D	BNPP EURO VALEURS DURAB	39.183	39.183	39.183
**D	CRCFF BNPP AM	53.502	53.502	53.502
**D	MAIF INVEST RESPO EUROPE	20.726	20.726	20.726
**D	FCPE SAUR EPARGNE	3.231	3.231	3.231
**D	FCPE FDS DIVERSIF. TEL 1	234.681	234.681	234.681
**D	FCP NE COLLINES INVEST 3	17.828	17.828	17.828
**D	FCPE MULTIPAR EQ. SOC. RES	49.101	49.101	49.101
**D	FCPE MULTIPAR ACTS SR	46.779	46.779	46.779
**D	MULTIPAR SOLIDAIRE DYNA SR	252.385	252.385	252.385
**D	FCP BNP PARIBAS ETHEIS	87.625	87.625	87.625
**D	FCP REUNICA FORTIS	71.837	71.837	71.837
**D	AGIPI MONDE DURABLE	12.707	12.707	12.707
**D	EARWORLD	93.848	93.848	93.848
**D	PARVEST	74.432	74.432	74.432
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	18.685	18.685	18.685
**D	BNP PARIBAS I I	912	912	912
**D	POOL L EQUITY EURO NEW	67.423	67.423	67.423
**D	POOL L EQUITY SRI EUROPE	2.050	2.050	2.050
**D	METROPOLITAN RENTASTRO GROWTH	14.040	14.040	14.040
**D	BNP PARIBAS INSTITUTIONAL I	18.155	18.155	18.155
**D	BNP PARIBAS PENSIONGROWTH	29.920	29.920	29.920
**D	ALTERNVISION	53.535	53.535	53.535
**D	GA FUND B	69.632	69.632	69.632
**D	TRIODOS SICAV I	9.600	9.600	9.600
**D	NATEXIS PERFORMANCE I	118.729	118.729	118.729
**D	NATIXIS AM	37.081	37.081	37.081
**D	BOURBON 4	76.402	76.402	76.402
**D	UNIVERS CNP 1	59.862	59.862	59.862
**D	FC CARPIMKO	2.049	2.049	2.049
**D	CROISSANCE DIVERSIFE	34.197	34.197	34.197
**D	CONCORDE 96	59.406	59.406	59.406
**D	CARPIMKO INTERNATIONAL	18.950	18.950	18.950
**D	MONTPARVASSE LONG TERME			



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Azionisti: 80 Testa: 1  
Azionisti in proprio: 0 Azionisti in delega: 80

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	IXIS FLAMME		50.075	50.075
**D	FCP NATIXIS IGNIS		4.128	4.128
**D	I CROISSANCE		30.145	30.145
**D	CMD AGIRC IXIS 0		41.024	41.024
**D	CDC AD-EUROPE		95.175	95.175
**D	GACET		11.400	11.400
**D	IXIS EURO ACTIONS		646.175	646.175
**D	ECUREUIL DYNAMIQUE +		482.891	482.891
**D	ECUREUIL ENERGIE		207.444	207.444
**D	CNP ASSUR EIERRE		17.561	17.561
**D	CNP ASSUR VALEURS		22.815	22.815
**D	ECUREUIL REFUGE PEA		1.500.000	1.500.000
**D	AGIRC BD		43.896	43.896
**D	FCP ABP PEP		39.396	39.396
**D	FCP FONCIER INVESTISSEMENT		101.063	101.063
**D	AREGE ZIC		28.711	28.711
**D	FCP RSRC DIVERSIFIE		98.641	98.641
**D	CARPE DIVERSIFIE		46.364	46.364
**D	MONNET		11.927	11.927
**D	FCP RL PREVOYANCE		47.363	47.363
**D	ABP CROISSANCE RENDEMENT		210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES		42.727	42.727
**D	PREPAR CROISSANCE		58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES		421.050	421.050
**D	IMPACT ISR CROISSANCE		15.834	15.834
**D	AREVA DIVERSIFIE OBLIGATAIRE		5.553	5.553
**D	FCPE FODER		15.670	15.670
**D	FCPE FODIV		5.946	5.946
**D	NATIXIS ES ACTIONS EURO		24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE		19.981	19.981
**D	FCPE IMPACT ISR PERFORMANCE		33.732	33.732
**D	IMPACT ISR DYNAMIQUE		7.830	7.830
**D	IMPACT ISR EQUILIBRE		78.546	78.546
**D	FORTIS INVESTMENT MANAGEMENT		17.551	17.551
**D	A.A. - BNP PAM - ISR		22.388	22.388
**D	FCP VILLIERS CROISSANCE		214.676	214.676
**D	FCP ERAFF ACTIONS EURO3 BNP PAM		400.640	400.640
**D	UNISUPER		19.341	19.341
Totale voti				7.124.298
Percentuale votanti %				1.506.468
Percentuale Capitale %				1.130281

Azionisti: 80  
Azionisti in proprio: 0  
Azionisti in delega: 0  
Teste: 1  
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**LISTA ESITO DELLE VOTAZIONE**

Objetto: Conferimento dell'incarico di revisione legale

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		280.000	280.000
**D	ANIMA PRIMA GEO ITALIA SGR	72.000	72.000	144.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	38.587	38.587	77.174
**D	WEST YORKSHIRE PENSION FUND	640.000	640.000	1.280.000
**D	ARCA SPA-SOCIETA' DI GESTIONE	114.840	114.840	229.680
**D	EURIZON STARTS FUND ITALIAN EQUITY	17.000	17.000	34.000
**D	EURIZON EASYFUND EQUITY EURO LTE	3.900	3.900	7.800
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LTE	2.500	2.500	5.000
**D	ROSSINI LUX FUND AZIONARIO EURO	55.000	55.000	110.000
**D	EURIZON EASYFUND EQUITY ITALY LTE	113.974	113.974	227.948
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	82.413	82.413	164.826
**D	MERSEYSIDE PENSION FUND	433.972	433.972	867.944
**D	EURIZON CAPITAL SGR SPASPA	30.595	30.595	61.190
**D	ENDORMENT FUND OF UNITED NATIONS UNIVERSITY			
600	D' ATRI GIANFRANCO	1	1	2
DE*	D&C GOVERNANCE S.R.L.			
981	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO	5	5	10

Totale voti 1.884.787  
 Percentuale votanti % 0,98547  
 Percentuale Capitale % 0,299024

57



Azionisti: 15 Teste: 3  
 Azionisti in proprio: 0 Azionisti in delega: 15  
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**LISTA ESITO DELLE VOTAZIONE**

Oggetto: Conferimento dell'incarico di revisione legale

**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		280.000	280.000
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		22.635	22.635
**D	CHALLENGE FUNDS		50.000	50.000
**D	ALETTI GESTIELLE SGR S.P.A.		18.000	18.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY		260.000	260.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		40.000	40.000
**D	INTERFUND SICAV INTERFUND EQUITY		100.000	100.000
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISEF. ITALIA CRESCITA		22.000	22.000
**D	FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.		25.000	25.000
**D	ERSEL ASSET MANAGEMENT SOCIETA			

Totale voti 817.635  
Percentuale votanti % 0,172893  
Percentuale Capitale % 0,129719

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9 Tante:  
0 Azionisti in delega:

Azionisti:  
Azionisti in proprio:



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**LISTA ESITO DELLE VOTAZIONI**

**Oggetto: Conferimento dell'incarico di revisione legale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10		10
1603	ANGELETTI FRANCO	35		35
DE*	ONOFRI MARIA		35	35
1772	ANELLI MARIA LUISA			
DE*	EFIN ECONOMIA E FINANZA SRL		27	27
1788	CAMERINI BRUNO	3.891		3.891
1808	ROSATO PIERO			
RL*	BANCA D'ITALIA	2.074.674		2.074.674
1854	BERTANI PIER GIORGIO	1.000		1.000
1920	MAIURI MARIO			
DE*	ALLEANZA TORO SPA		77.336	77.336
DE*	ASSICURAZIONI GENERALI S.P.A.		11.302.419	11.302.419
DE*	GENERELLEFFE SPA		3.307	3.307
2213	GUSHAI MAURO			
DE*	SCHENAVENTOTTO S.R.A.	236.010.261		236.010.261
DE*	SINTONIA SA	56.505.253		56.505.253
2229	POLLASTRI PAOLO			
DE*	CAMPOLISE VITTORIO		6.639	6.639
DE*	CICERI PAOLO		10.000	10.000
DE*	CONTI PIERA		17.000	17.000
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA		1.705	1.705
DE*	FIORINI STEFANO			
2538	PALAZZINI VALERIA MARIA			
DE*	REALE DAVIDE GIORGIO		12	12
2658	FEDINI LUCIANO			
DE*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL		100	100
2689	AMADIO VITTORIO	5		5
2749	AMBRUZZI DANIELA	110		110
2750	PALOMBO GIANLUCA			
**D	UNION INVESTMENT PRIVATFONDS			
**D	DANSKE BANK A/S CLIENTS NET INVESTORS			
**D	BNP INVESTMENT PARTNERS			
**D	BANQUE DE LUXEMBOURG			
**D	NOMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT			
**D	BANCOPOSTA FONDI SPA SGR			
**D	HSBC BANK PLC A/C EL STUR			
**D	SCHWAB INTERNATIONAL INDEX FUND			
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP			
**D	VANGUARD EUROPEAN STOCK INDEX FUND			
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND			
**D	THE MASTER TRUST BANK OF JAPAN LTD			
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND			
**D	JAPAN TRUSTEE SERVICES BANK LTD			



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### LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale

### FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GMO INTL GROWTH EQUITY FUND	144.524	144.524	144.524
**D	THE MASTER TRUST BANK OF JAPAN LTD	12.368	12.368	12.368
**D	VANGUARD INTERNATIONAL VALUE FUND	1.215.993	1.215.993	1.215.993
**D	FIDELITY FUNDS SICAV	186.986	186.986	186.986
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FND	99.900	99.900	99.900
**D	ING DIRECT	9.510	9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	24.463	24.463	24.463
**D	DWS RABEF GLOBAL INFRASTRUCTURE FUND	97.075	97.075	97.075
**D	SDA INTERNATIONAL EQUITY INDEX FUND	5.567	5.567	5.567
**D	VANGUARD DEVELOP MARKET INDEX FUND	355.981	355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	374.129	374.129	374.129
**D	BBH B FOR TMTBJ RE: MUTB400037270	13.000	13.000	13.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IM FUND	14.979	14.979	14.979
**D	OP-FONDS ASV HAEK	3.922	3.922	3.922
**D	HOUR GLASS INDEXED INT SHARED SECT TRUST	5.400	5.400	5.400
**D	AMP CAPITAL CORE LSTD INFRASTRUCTURE FD	55.289	55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND	2.771	2.771	2.771
**D	AFS INTERNATIONAL SHARE FUND 1	6.748	6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND	332.185	332.185	332.185
**D	EDT ETHOS	10.509	10.509	10.509
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES FIB	4.850	4.850	4.850
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND	2.070	2.070	2.070
**D	BROOKFIELD GLOB-LIST-REAL.EST.UC.FD	173.800	173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS	59.991	59.991	59.991
**D	FOUR CAPITAL FUNDS PLC	20.660	20.660	20.660
**D	VANGUARD INVESTMENT SERIES, PLC	355.381	355.381	355.381
**D	SANLAM UNIVERSAL FUNDS PUBLIC LIMITED CO	201.870	201.870	201.870
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F.	8.758	8.758	8.758
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.145	4.145	4.145
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.794	5.794	5.794
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	31.598	31.598	31.598
**D	SAS TRUSTEE CORPORATION	9.106	9.106	9.106
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE 2	33.704	33.704	33.704
**D	AUSCOAL SUPERANNUATION FUND	544.936	544.936	544.936
**D	H.E.S.T. AUSTRALIA LIMITED	881	881	881
**D	BANCO CENTRAL DE TIMOR EST	11.638	11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.840	1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.377	2.377	2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	5.473	5.473	5.473
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	4.089	4.089	4.089
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	20.286	20.286	20.286
**D	ROCKEFELLER & CO., INC	6.038	6.038	6.038
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	140.112	140.112	140.112
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND			



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Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S		5.039	5.039
**D	AXA EQUITABLE LIFE INSURANCE CO		5.563	5.563
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		97.973	97.973
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		4.692	4.692
**D	SHELL FOUNDATION		3.318	3.318
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.019	2.019
**D	DANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		11.263	11.263
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		24.909	24.909
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		51.904	51.904
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		1.762.388	1.762.388
**D	FIDELITY EUROPEAN VALUES PLC		459.565	459.565
**D	BRITISH ASSETS TRUST PLC		72.114	72.114
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC		55.896	55.896
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE		1.434	1.434
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		203.500	203.500
**D	WYOMING RETIREMENT SYSTEM		10.468	10.468
**D	WYOMING RETIREMENT SYSTEM		6.570	6.570
**D	FUNDACAO CALOUSTE GULBENKIAN		30.049	30.049
**D	CHURCH COMMISSIONERS FOR ENGLAND		2.979	2.979
**D	JHL/MELLON CAPITAL MANAGEMENT INTERNATIO		39.263	39.263
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		19.711	19.711
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		18.944	18.944
**D	WYOMING RETIREMENT SYSTEM		14.815	14.815
**D	WASHINGTON STATE INVESTMENT BOARD		161.655	161.655
**D	MARSHFIELD CLINIC MASTER TRUST		31.410	31.410
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		15.935	15.935
**D	NVIT INTERNATIONAL INDEX FUND		46.487	46.487
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		58.848	58.848
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		6.366	6.366
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		10.396	10.396
**D	EQ ADVISORS TRUST- EQ/TELETON GLOBAL S		3.176	3.176
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		21.149	21.149
**D	NATIONWIDE INTERNATIONAL INDEX FUND		43.334	43.334
**D	NEW YORK STATE COMMON RETIREMENT FUND		45.412	45.412
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LIMI		325.467	325.467
**D	BLACKROCK INDEX SELECTION FUND		117.815	117.815
**D	BLACKROCK SELECTION FUND		10.000	10.000
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		308.579	308.579
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3		315.915	315.915
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3		310.228	310.228
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		22.324	22.324
**D	AVIVA LIFE & PENSIONS UK LIMITED		102.298	102.298
**D	SHELL CONTRIBUTORY PENSION FUND			



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING SHELL PENSIOENFONDS	113.283	113.283	113.283
**D	STICHTING PENSIOENFONDS VOPAK	130.595	130.595	130.595
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	307.612	307.612	307.612
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554	1.225.554	1.225.554
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER	36.935	36.935	36.935
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	44.181	44.181	44.181
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	37.137	37.137	37.137
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562	16.562	16.562
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	17.552	17.552	17.552
**D	SAMPENSION INVEST REDELING GLOBAL AKTIEN	9.494	9.494	9.494
**D	AVIVA LIFE AND PENSIONS UK LIMITED	90.653	90.653	90.653
**D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400	17.400	17.400
**D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403	27.403	27.403
**D	FRONTIER COMMUNICATIONS PENSION PLAN	24.125	24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC	9.200	9.200	9.200
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.022	12.022	12.022
**D	EQ ALLIANCE DYNAMIC HEALTH STRATEGIES FO	850	850	850
**D	DAVID E MOORE	1.705	1.705	1.705
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	215	215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN	890	890	890
**D	RESURRECTION HEALTH CARE	1.649	1.649	1.649
**D	GLORIA KAUFMAN MARITAL TRUST	852	852	852
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200	38.200	38.200
**D	AIC CORPORATE FUND INC	21.600	21.600	21.600
**D	EAFE EQUITY INDEX FUND	37.054	37.054	37.054
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC	183.800	183.800	183.800
**D	THE BOMBARDIER TRUST (UK)	347.418	347.418	347.418
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	22.266	22.266	22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST	270.877	270.877	270.877
**D	YIELD ADVANTAGE INCOME FUND	2.113	2.113	2.113
**D	SIGNATURE INCOME E GROWTH FUND	211.330	211.330	211.330
**D	CASTLEROCK TOTAL RETURN FUND	279	279	279
**D	CASTLEROCK ENHANCED YIELD FUND	4.382	4.382	4.382
**D	SIGNATURE HIGH INCOME FUND	226.594	226.594	226.594
**D	SKYLON GROWTH E INCOME TRUST	3.559	3.559	3.559
**D	EPWORTH INVESTMENT FUND	3.500	3.500	3.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	85.326	85.326	85.326
**D	HSEC BANK (UK) PENSION SCHEME	1.882.185	1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED	10.848	10.848	10.848
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	13.221	13.221	13.221
**D	CLEARWATER INTERNATIONAL FUND	4.848	4.848	4.848
**D	HLRTE-LYDA HILL TRUST	3.637	3.637	3.637
**D	MHTE - LYDA HILL TRUST	8.705	8.705	8.705



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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTM TRUST NO. 3 UAD 9/19/02		1.547	1.547
**D	JTM TRUST NO. 1 UAD 9/19/02		718	718
**D	JTM TRUST NO. 4 UAD 9/19/02		1.750	1.750
**D	JTM TRUST NO. 2 UAD 9/19/02		819	819
**D	VTGL-QM COMMON DAILY SAFE INDEX FUND - NON LENDING		3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES' BENEFCIARY		886	886
**D	HRW TESTAMENTARY TRUST NO 3		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 1		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 10		870	870
**D	HRW TESTAMENTARY TRUST NO. 11		870	870
**D	HRW TESTAMENTARY TRUST NO 6		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 4		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 9		870	870
**D	HRW TESTAMENTARY TRUST NO. 8		870	870
**D	HRW TESTAMENTARY TRUST NO 2		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO. 7		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5		1.109	1.109
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.442	1.442
**D	WILSHIRE UK PENSION FUND		6.658	6.658
**D	UNILEVER VIT INTERNATIONAL EQUITY FUND		760	760
**D	UNITED FOOD WORKERS UNION INDUSTRY		8.862	8.862
**D	SHY LLC		3.115	3.115
**D	ES PARAMETRIC PARTNERS		3.113	3.113
**D	INTERNATIONAL EQUITY FUND		4.880	4.880
**D	INTERNATIONAL EQUITY PARTNERS		2.379	2.379
**D	HK MONETARY AUTHORITY		198.948	198.948
**D	HONG KONG SPECIAL ADMIN EXCHANGE ED		40.748	40.748
**D	STATES OF JERSEY COMMON INVESTMENT FUND		2.505	2.505
**D	KAUST INVESTMENTS SH LIMITED		30.100	30.100
**D	KAUST INVESTMENTS SH LIMITED		5.914	5.914
**D	HP INVEST COMMON CONTRACTUAL FUND		6.649	6.649
**D	HP INVEST COMMON		15.269	15.269
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT		1.168	1.168
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		888.838	888.838
**D	INT.MONETARY FUND STAFF RET.PLAN		3.757	3.757
**D	AVALON PORTFOLIO LLC		10.241	10.241
**D	FOURTH AVENUE INVESTMENT COMPANY		3.252	3.252
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		863	863
**D	ME INTERNATIONAL FUND LLC		767	767
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		209.071	209.071
**D	CENTRAL PROVIDENT FUND BOARD		486	486
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		28	28



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.853	6.853
**D	DUKE ENERGY CORPORATION MASTER RET		215.046	215.046
**D	MICROSOFT GLOBAL FINANCE LIMITED		51.336	51.336
**D	BLUE SKY GROUP		99.982	99.982
**D	SILVER GROWTH FUND, LP	4		4
**D	HUBBELL INC MASTER PENS TRUST		1.466	1.466
**D	ANDREW W. MELLON FOUNDATION		850	850
**D	FORD MOTOR COMPANY DEFINED BENEFIT		29.037	29.037
**D	NORTHERN INTL EQUITY INDEX FUND		48.222	48.222
**D	THE MASTER TRUS OF JAPAN		2.031	2.031
**D	NT GLOBAL INVESTMENT COLL FUNDS		477.272	477.272
**D	NTGI--OM COMMON DAILY ALL COUNTRY WORLD E		7.291	7.291
**D	THE HENRY SMITH CHARITY.		8.415	8.415
**D	TRINITY COLLEGE		1.557	1.557
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND		10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT		6.556	6.556
**D	LJR LIMITED PARTNERSHIP		10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST		293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND		17.627	17.627
**D	CATERPILLAR INC		6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON		2.363	2.363
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND		192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST		11.129	11.129
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		8.273	8.273
**D	NORTHERN INSTIT FUNDS INT INDEX PF		8.680	8.680
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND		3.921	3.921
**D	NTGI ENHANCED EQUITY FUND LENDING		4.607	4.607
**D	OM COMMON DAILY WORLD INDEX FUND		10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS		10.841	10.841
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I		14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM		34.691	34.691
**D	CATERPILLAR INC MASTER RETIRE TRUST		22.571	22.571
**D	INTERLOCAL PENS FD GEOPGR COMM INTL		3.221	3.221
**D	FORD OF CANADA MASTER TRUST FUND		5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN		10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT		66.803	66.803
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST		2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND		31.354	31.354
**D	NORTHERN TRUST ROBUSTA FUND		26.910	26.910
**D	NORTHERN TRUST UNIT TRUST		51.557	51.557



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Badge	Regione Sociale	Proprio	Delega	Totale
**D	GARD COMMON CONTRACTUAL FUND		1.566	1.566
**D	NT INVESTMENT FUNDS PUBLIC LTD CO		2.617	2.617
**D	LEGALEGENERAL EUROPEAN INDEX TRUST		257.239	257.239
**D	RBS LEGAL E GENERAL INTL INDEX TRUST		6.163	6.163
**D	CLERICAL MED INVEST GROUP LIMITED		2.272	2.272
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD		28.101	28.101
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		15.999	15.999
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		23.052	23.052
**D	WHEELS COMMON INVESTMENT FUND		4.917	4.917
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.075	3.075
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.463	15.463
**D	WHEELS COMMON INVESTMENT FUND		14.669	14.669
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR		54.124	54.124
**D	IBM PENSION PLAN		30.851	30.851
**D	LOTHRIAN PENSION FUND		19.553	19.553
**D	STRATHCLYDE PENSION FUND		4.557	4.557
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-3D		10.698	10.698
**D	GLOBAL ASCENT LTD		707.435	707.435
**D	ARROWSTREET GLOBAL ALPHA EXTIN FUND I		26.157	26.157
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II		16.714	16.714
**D	PENSIONKASSE DER UBS		58.728	58.728
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		47.208	47.208
**D	UBS (LUX) EQUITY SICAV		296	296
**D	TRUST E CUSTODY SERVICES BANK LTD		141.697	141.697
**D	ABU DHABI RETIREMENT PENSION FUND		18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA		12.181	12.181
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1		29.682	29.682
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1		11.806	11.806
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO		24.074	24.074
**D	KBI GLOBAL INVESTMENT FUND		520	520
**D	HAW TESTAMENTARY TRUST NO. 12		870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		32.800	32.800
**D	ICL COMMON INVESTMENT FUND		1.190	1.190
**D	THE MASTER TRUST BANK OF JAPAN LTD		560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		11.416	11.416
**D	JAPAN TRUSTEE SERVICES BANK LTD		559	559
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND		1.043	1.043
**D	HSBC FUND SERVICES CLIENT		5.229	5.229
**D	INVECO ACTIONS EUROPE		441.495	441.495
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND		10.887	10.887
**D	T. ROWE PRICE FUNDS SICAV		349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND		46.520	46.520



Azionisti: 868 Teste: 17  
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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831	1.831	1.831
**D	SSSAL AIF THE SIFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565	599.565	599.565
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	5.016	5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HEDGED) INDEX POOL	3.951	3.951	3.951
**D	T.ROME PRICE GLOBAL INFRASTRUCTURE FUND	32.838	32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.919	224.919	224.919
**D	AMONIS NV	5.726	5.726	5.726
**D	JP MORGAN CHASE RETIREMENT PLAN	113.670	113.670	113.670
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.966	9.966	9.966
**D	WASHINGTON STATE INVESTMENT BOARD	40.704	40.704	40.704
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	236.314	236.314	236.314
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI	48.170	48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE	14.537	14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI	3.790	3.790	3.790
**D	GOVERNMENT OF NORWAY	9.722.710	9.722.710	9.722.710
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	14.240	14.240	14.240
**D	JPMORGAN LIFE LIMITED	55.526	55.526	55.526
**D	ALLIANZ UK & EUROBEAM INVESTMENT FUNDS -	85.083	85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTSJ400045821.	324.360	324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MTSJ400045825	42.020	42.020	42.020
**D	REXAM PENSION PLAN	10.909	10.909	10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN	6.005	6.005	6.005
**D	SAL PENSION SCHEME	6.300	6.300	6.300
**D	QOR GLOBAL EQUITY FUND	18.803	18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN, LTD	308.868	308.868	308.868
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MTSJ400045829 11-3	311.830	311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	2.447	2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.105	35.105	35.105
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273	1.273	1.273
**D	T.ROME PRICE RETIREMENT DATE TRUST	7.644	7.644	7.644
**D	T ROME PRICE REAL ASSETS FUND INC	120.777	120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.988	20.988	20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132	36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.205	2.205	2.205
**D	T.ROME PRICE REAL ASSETS TRUST I T.ROME PRICE	4.626	4.626	4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	57.790	57.790	57.790
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	227.882	227.882	227.882
**D	MANULIFE INTERNATIONAL EQUITY (83)	3.400	3.400	3.400
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	239	239	239
**D	CANADA POST CORPORATION PENSION PLAN	33.459	33.459	33.459
**D	HSBC EUROPEAN INDEX FUND	12.600	12.600	12.600
**D	HSBC INVESTMENT FUNDS (UK) LIMITED			





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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSS (IRELAND) LIMITED	70.800	2.283	2.283
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	350	70.800	70.800
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	114.524	114.524	114.524
**D	PGSE GLOBAL INCOME STOCK FUND	25.649	25.649	25.649
**D	JPMORGAN FUNDS	111.652	111.652	111.652
**D	JPMORGAN INVESTMENT FUNDS	19.825	19.825	19.825
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	32.465	32.465	32.465
**D	COMMINGLED PENSION TRUST FUND (INTERNATI	50.492	50.492	50.492
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	10.244	10.244	10.244
**D	COMMINGLED PENSION TRUST FUND (EAFE RESE	11.393	11.393	11.393
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	52.944	52.944	52.944
**D	PICTET POOL EUROPE EQUITIES LONG SHORT L	492.672	492.672	492.672
**D	MAGELLAN ASSET MANAGEMENT LTD ATF- MAGELLAN INFRASTRUCTURE FUND	459.760	459.760	459.760
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	317.386	317.386	317.386
**D	PIONEER INVESTMENT MANAGEMENT	867.663	867.663	867.663
**D	AGI FRANCE	255.630	255.630	255.630
**D	BLACKROCK EUROFUND	210.476	210.476	210.476
**D	PICTET INTERNATIONAL EQUITY	289.650	289.650	289.650
**D	TRUST AND CUSTODY	214.250	214.250	214.250
**D	TRUST AND CUSTODY	53.532	53.532	53.532
**D	SHINKO GLOBAL INFRASTRUCTURE	482.242	482.242	482.242
**D	ACBERNSTEIN SICAV	376	376	376
**D	NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND	32.985	32.985	32.985
**D	PIONEER ASSET MANAGEMENT S.A.	140.737	140.737	140.737
**D	FORWARD GLOBAL	225.000	225.000	225.000
**D	AMUNDI	120.618	120.618	120.618
**D	AXA INVESTMENT MANAGERS	10.421	10.421	10.421
**D	PARIS	4.250	4.250	4.250
**D	S2G	68.900	68.900	68.900
**D	ETOILE GESTION	3.029	3.029	3.029
**D	GEORGES R.HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	1.700	1.700	1.700
**D	LAZARD FRERES ASSET MANAGEMENT	23.319	23.319	23.319
**D	UNION INVESTMENT LUXEMBOURG SA	332.998	332.998	332.998
**D	IRISH LIFE ASSURANCE	3.101	3.101	3.101
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	36.800	36.800	36.800
**D	LAZARD ASSET MANAGEMENT LTD.	47.280	47.280	47.280
**D	THE REPRESENTATIVE CHURCH BODY	16.891	16.891	16.891
**D	THE NOMURA TRUST AND BANKING CO LTD	6.682	6.682	6.682
**D	STICHTING MN SERVICES PANDELFONDS EUROPA	1.559	1.559	1.559
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	296.441	296.441	296.441
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	15.864	15.864	15.864
**D	LAZARD ASSET MANAGEMENT LTD.	15.864	15.864	15.864
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	15.864	15.864	15.864



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296.441  
15.864  
15.864

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## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AVIVA INVESTORS BALANCED MANAGED FUND	2.513	2.513	2.513
**D	COLONIAL FIRST STATE INVESTMENT LIMITED	20.338	20.338	20.338
**D	STANDARD LIFE INVESTMENT LIMITED	199.845	199.845	199.845
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	2.506.981	2.506.981	2.506.981
**D	CITIBANK KOREA INC	118.032	118.032	118.032
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	151.966	151.966	151.966
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.528	2.528	2.528
**D	REGON CUSTODY B.V.	4.159	4.159	4.159
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	808.526	808.526	808.526
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.391	2.391	2.391
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	47.058	47.058	47.058
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.	884	884	884
**D	WIMERTHUR LIFE UK LTD	7.982	7.982	7.982
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED	25.080	25.080	25.080
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES	60.417	60.417	60.417
**D	STICHTING PGM DEPOSITARY	625.036	625.036	625.036
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	70.656	70.656	70.656
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	7.881	7.881	7.881
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	30.250	30.250	30.250
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY ETF	45.736	45.736	45.736
**D	ARRWRIGHT, LLC	2.006	2.006	2.006
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	49.683	49.683	49.683
**D	CONOCOPHILLIPS PENSION PLAN	15.495	15.495	15.495
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	4.987	4.987	4.987
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A	6.436	6.436	6.436
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	9.275	9.275	9.275
**D	HSEC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	15.075	15.075	15.075
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND	11.740	11.740	11.740
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.726	4.726	4.726
**D	SCHWAB INTERNATIONAL EQUITY ETF	28.621	28.621	28.621
**D	MANAGED PENSION FUNDS LIMITED	467.599	467.599	467.599
**D	CAYENHAM GLOBAL EQUITIES	3.802	3.802	3.802
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	63.163	63.163	63.163
**D	PENSION PROTECTION FUND	10.421	10.421	10.421
**D	SECURITY EQUITY FUND - GLOBAL SERIES	4.500	4.500	4.500
**D	SBL FUND SERIES D	12.199	12.199	12.199
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	4.266	4.266	4.266
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	257.500	257.500	257.500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	535.168	535.168	535.168
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	180.898	180.898	180.898
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	190.942	190.942	190.942
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	84	84	84
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC			



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HAWCOCK LIFE AND HEALTH INSURANCE COMPANY		12.315	12.315
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		656	656
**D	ROBINSON UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		620	620
**D	THE MASTER TRUST BK OF JP LTD: MITACHI FOREIGN EQ INDEX ME		9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE		1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST		2.710	2.710
**D	GRAM GROUP PENSION TRUST III		9.331	9.331
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		146.002	146.002
**D	IAM NATIONAL PENSION FUND		379.407	379.407
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETF		831	831
**D	ENERGY INSURANCE MUTUAL LIMITED		3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND		3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST		5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)		7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		15.007	15.007
**D	AMERICAN HEART ASSOCIATION		516	516
**D	COLLEGE RETIREMENT EQUITIES FUND		519.048	519.048
**D	MET INVESTOR SERIES TRUST-ALLIANT GLOBAL DYNAMIC ALL PTF		10.384	10.384
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		3.180	3.180
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		4.185	4.185
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		455.073	455.073
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		222.337	222.337
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		3.465	3.465
**D	EVA VALLEY - MAI LLC		1.267	1.267
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		27.645	27.645
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		8.162	8.162
**D	UAW RETIREE MEDICAL BENEFITS TRUST		82.495	82.495
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		3.661	3.661
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		2.048.832	2.048.832
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST		2.074	2.074
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		1.681.757	1.681.757
**D	STICHTING BEMARBEIDJF BLACKROCK		158.355	158.355
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		256.459	256.459
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		24.509	24.509



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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		438	438
**D	ING DIRECT STREETWISE BALANCED FUND		3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		822.284	822.284
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		3.171	3.171
**D	DWS LIFE/CYCLE LONG RANGE FUND		2.798	2.798
**D	DWS EAFE EQUITY INDEX FUND		7.799	7.799
**D	STICHTING PHILIPS PENSIOENFONDS		57.216	57.216
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND		39.377	39.377
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		4.902	4.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED		351.157	351.157
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE ETF		13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE ETF		5.288	5.288
**D	COMPASS AGE LLC		3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST		4.688	4.688
**D	INTECH GLOBAL DIVIDEND FUND		616	616
**D	NUVEEN REAL ASSET INCOME FUND		5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC		282.980	282.980
**D	NORTROP GRUMMAN CORPORATION VEGA MASTER TRUST I		2.801	2.801
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND		56.111	56.111
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND		332.173	332.173
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST		9.353	9.353
**D	CANADA PENSION PLAN INVESTMENT BOARD		154.641	154.641
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		55.340	55.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		26.759	26.759
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.505.123	2.505.123
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		1.403	1.403
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST		21.316	21.316
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST		3.105	3.105
**D	ALASKA COMMON TRUST FUND		6.588	6.588
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO		5.298	5.298
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		82.574	82.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		42.644	42.644
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND		37.795	37.795
**D	BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR		31.138	31.138
**D	SC BLACKROCK INTERNATIONAL INDEX FUND		1.047.780	1.047.780
**D	MINISTRY OF STRATEGY AND FINANCE		2.342.533	2.342.533
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		1780.865	1780.865
**D	HONG KONG HOUSING AUTHORITY		15.175	15.175
**D	FLOURISH INVESTMENT CORPORATION		116	116
**D	FLOURISH INVESTMENT CORPORATION		10.090	10.090
**D	FLOURISH INVESTMENT CORPORATION		56.956	56.956



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		427	427
**D	MINISTRY OF STRATEGY AND FINANCE		4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION		80.023	80.023
**D	WUT47		1.272	1.272
**D	WUT63		52.432	52.432
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		392	392
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		5.925	5.925
**D	PEOPLE'S BANK OF CHINA		104.251	104.251
**D	WORKERS COMPENSATION BOARD-ALBERTA		1.556.426	1.556.426
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		229.148	229.148
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		18.959	18.959
**D	PIREBRIDGE GLOBAL FUNDS		6.015	6.015
**D	CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND		10.311	10.311
**D	UAW RETIREE MEDICAL BENEFITS TRUST		45.639	45.639
**D	UNIVERSITY OF WASHINGTON		8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		10.742	10.742
**D	MELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		24.490	24.490
**D	MELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO		799	799
**D	DB-RP PORTFOLIO LTD.		26.288	26.288
**D	LAZARD EUROPEAN ALPHA FUND		145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND		34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND		578.133	578.133
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		369.255	369.255
**D	MAMULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		2.469	2.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.130.381	1.130.381
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN		759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS		111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		17.065	17.065
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3		1.026	1.026
**D	GOLDMAN SACHS FUNDS II		70.846	70.846
**D	MARCH FUND		2.023	2.023
**D	SELECT INDEX SERIES		18.327	18.327
**D	UBS ETF		66.964	66.964
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND		184	184
**D	ISHARES MSCI ACWI INDEX FUND		152	152
**D	ISHARES S&P EUROPE 350 INDEX FUND		115	115
**D	ISHARES MSCI EAFE GROWTH INDEX FUND		115	115
**D	ISHARES MSCI EAFE INDEX FUND		109	109



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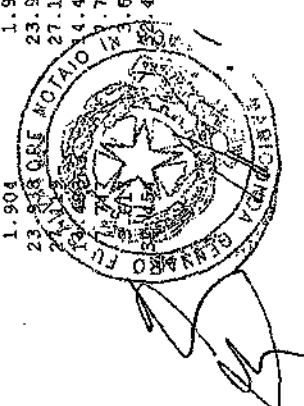
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**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND		21.525	21.525
**D	ISHARES MSCI EMU INDEX FUND		79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND		237.853	237.853
**D	ISHARES MSCI KOKUGAI INDEX FUND		7.737	7.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND		622.929	622.929
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257		257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078		6.078
**D	BLACKROCK CUN MSCI EAFE EQUITY INDEX FUND	73.237		73.237
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.059		18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT ETF	1.993		1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426		4.426
**D	RUSSELL DEVELOPEO EX-U.S. LARGE CAP INDEX FUND B	4.342		4.342
**D	MSCI EQUITY INDEX FUND B-ITALY	314.372		314.372
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	115.306		115.306
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	72.112		72.112
**D	BGI MSCI EMU IMI INDEX FUND B	25.585		25.585
**D	EUROPEX-CONTRORSIAL WEAPONS EQUITY INDEX FUND B	71.353		71.353
**D	KAISER FOUNDATION HOSPITALS	8.110		8.110
**D	BP PENSION FUND	161.327		161.327
**D	LAZARD INTERNATIONAL EQUITY FUND	48.039		48.039
**D	IEM SAVINGS PLAN	51.170		51.170
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	267.656		267.656
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.847		134.847
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475		15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	229.849		229.849
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.073		9.073
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	92.672		92.672
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	4.946		4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	345.546		345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	218.423		218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	11.275		11.275
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	21.683		21.683
**D	STATE OF MINNESOTA	58.074		58.074
**D	STATE OF MINNESOTA	36.135		36.135
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	25.869		25.869
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.904		1.904
**D	SFDR MSCI ACWI EX-US ETF	23.938		23.938
**D	SFDR S&P INTERNATIONAL DIVIDEND ETF	27.119		27.119
**D	SFDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	4.483		4.483
**D	SFDR S&P WORLD (EX-US) ETF	1.747		1.747
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	12.517		12.517
**D	CONSOLIDATED EDISON RETIREMENT PLAN	2.454		2.454



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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	45.976	45.976	45.976
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	28.290	28.290	28.290
**D	THE UNIVERSAL INST F INC - GLOBAL PACT ASSET ALL PTF	530	530	530
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	144.671	144.671	144.671
**D	MORGAN STANLEY STRATEGIST FUND	4.173	4.173	4.173
**D	MONTANA BOARD OF INVESTMENTS	22.701	22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	14.270	14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT	9.988	9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	145	145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	27	27	27
**D	SSGA MSCI EAFE INDEX FUND	22.700	22.700	22.700
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	29.856	29.856	29.856
**D	SSGA WORLD INDEX EQUITY FUND	29.959	29.959	29.959
**D	SSGA EMU INDEX EQUITY FUND	188	188	188
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	180.844	180.844	180.844
**D	STREETTRACKS MSCI EUROPE ETF	4.684	4.684	4.684
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	2.473	2.473	2.473
**D	SSGA EUROPE INDEX EQUITY FUND	7.999	7.999	7.999
**D	SSGA EMU ALPHA EQUITY FUND I	38.648	38.648	38.648
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I	69.106	69.106	69.106
**D	SSGA WORLD SRI INDEX EQUITY FUND	264	264	264
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	5.773	5.773	5.773
**D	MEMBERS INTERNATIONAL STOCK FUND	41.835	41.835	41.835
**D	COMMON TRUST ITALY FUND	18.935	18.935	18.935
**D	ISHARES PUBLIC LIMITED COMPANY	318.119	318.119	318.119
**D	ISHARES II PUBLIC LIMITED COMPANY	1.148.518	1.148.518	1.148.518
**D	ISHARES V PUBLIC LIMITED COMPANY	409.410	409.410	409.410
**D	ISHARES III PUBLIC LIMITED COMPANY	1.024	1.024	1.024
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	4.255	4.255	4.255
**D	BLACKROCK AM DE FOR ISHARES EURG STOXX (DE)	19.377	19.377	19.377
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	73.548	73.548	73.548
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	588.044	588.044	588.044
**D	ISHARES I INVTKGS MIT TGY 4 ISHS STOXX EUR 600 IND GOODS+SERV	49.546	49.546	49.546
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	24.652	24.652	24.652
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND	80.176	80.176	80.176
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	11.030	11.030	11.030
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	16.297	16.297	16.297
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	221.939	221.939	221.939
**D	GLOBAL INFRASTRUCTURE DIVIDEND FOCUS EQUITY FUND	1.266.656	1.266.656	1.266.656
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	294.839	294.839	294.839
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	31.780	31.780	31.780
**D	AMUNDI FUNDS SELECT EURO	24.041	24.041	24.041
**D		63.365	63.365	63.365



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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES		4.273	4.273
**D	STRUCTURA - SMART EURO EQUITIES		25.362	25.362
**D	FONDACO ROMA EURO BALANCED CORE		6.131	6.131
**D	FCP AGIRC INDO		29.925	29.925
**D	EVOLUTIS		59.280	59.280
**D	REUNICA CPM ACTIONS		522	522
**D	CPAM ACTIONS INTERNATIONALES		4.675	4.675
**D	INDOCRM FLAMME		33.347	33.347
**D	QUERCUS		25.050	25.050
**D	CPAM SELECT BURO		26.218	26.218
**D	FCP PORTFOLIO ACTIONS EUROPE		2.099	2.099
**D	ACTIF CANTON CREDIT AGRICOLE		4.830.000	4.830.000
**D	SICAV 5000	733		733
**D	CPAM DYNALION EUROPE (CA) - I025	864		864
**D	HYMNOS L113	1.025		1.025
**D	LION FLAMME	29.835		29.835
**D	ATOUT EUROLAND	250.547		250.547
**D	ACTIF CANTON LCL	543.900		543.900
**D	LA MEDICALE DE FRANCE	10.500		10.500
**D	ASSURDIX	412		412
**D	CPAM INDEX EUROPE	12.739		12.739
**D	FFP-ISR	1.005		1.005
**D	PREDICA ISR EUROPE	3.900		3.900
**D	FCP FDRN AMUNDI	35.700		35.700
**D	FCP ARRCO LONG TERME D	65.100		65.100
**D	FCP CRN SOGE ACTIONS	29.111		29.111
**D	CARP - INDO	110.000		110.000
**D	FCP RSI EURO P	72.486		72.486
**D	FCP ICARE	446		446
**D	AMUNDI SOLIDARITES	1.894		1.894
**D	GRD 10 - CREDIT AGRICOLE ASSET MANAGEMENT	200.419		200.419
**D	FCP TONI ACTIONS 100	49.681		49.681
**D	VIVACCIO ACTIONS	173.743		173.743
**D	LSPAM ACTIONS INDICE FRANCE	127.167		127.167
**D	LSPAM ACTIONS INDICE	57.564		57.564
**D	LSPAM PROFIL 80 PEA	94.350		94.350
**D	LSPAM PROFIL 100	40.120		40.120
**D	FCP ERAEP ACTIONS EUROS1 EDEAM	76.589		76.589
**D	FCP VILLIERS DIVERSIFIE SGAM	475.900		475.900
**D	FCP VILLIERS DIVERSIFIE AMUNDI	167.509		167.509
**D	FCP ERAEP ACTIONS INTERNATIONALES II SSGA	135.712		135.712
**D	FCP ERAEP ACTIONS EURO4 BTF P	89.265		89.265
**D	FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/FRROIG	103.744		103.744



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.190	2.190	2.190
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	5.642	5.642	5.642
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	19.666	19.666	19.666
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	195.337	195.337	195.337
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	14.677	14.677	14.677
**D	PRINCIPAL GL. INV. TRUST-INTERN. GROWTH EQUITY FUND	118.467	118.467	118.467
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	125.592	125.592	125.592
**D	CITY OF NEW YORK GROUP TRUST	7.409.362	7.409.362	7.409.362
**D	BLACKROCK GLOBAL FUNDS	8.775	8.775	8.775
**D	INVECO FUNDS	13.976	13.976	13.976
**D	ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	2.594	2.594	2.594
**D	MLC LIMITED	12.679	12.679	12.679
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO	49.629	49.629	49.629
**D	GS FACS MARKET CONTINUOUS (IMFL) LLC	10.815	10.815	10.815
**D	ING INTERNATIONAL INDEX PORTFOLIO	1.985	1.985	1.985
**D	GUGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETF	1.747	1.747	1.747
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	194.281	194.281	194.281
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOMETRUST	11.843	11.843	11.843
**D	INVECO PERPETUAL EUROPEAN HIGH INCOME FUND	3.484.920	3.484.920	3.484.920
**D	INVECO PERPETUAL EUROPEAN EQUITY FD	121.107	121.107	121.107
**D	INVECO FUNDS SERIES	92.952	92.952	92.952
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND	19.776	19.776	19.776
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	70.653	70.653	70.653
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	204.730	204.730	204.730
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	2.184	2.184	2.184
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.460	1.460	1.460
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	129.500	129.500	129.500
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	9.200	9.200	9.200
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	591.790	591.790	591.790
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	7.321	7.321	7.321
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	17.601	17.601	17.601
**D	QUEENSLAND INVESTMENT TRUST NO 2	75.000	75.000	75.000
**D	AMITY EUROPEAN FUND	32.738	32.738	32.738
**D	VICTORIAN SUPERANNUATION FUND	1.298	1.298	1.298
**D	QIC INTERNATIONAL EQUITIES FUND	3.164	3.164	3.164
**D	MILITARY SUPERANNUATION AND BENEFITS FUND N.I.	288.103	288.103	288.103
**D	BLACKROCK PENSIONS LIMITED	407.607	407.607	407.607
**D	RBS LTD TRSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	18.636	18.636	18.636
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK INTERNATIONAL EQUITY	151.645	151.645	151.645
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	185.858	185.858	185.858
**D	AVIVA UKGI INVESTMENTS LIMITED	165.055	165.055	165.055
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	77.876	77.876	77.876
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	17.876	17.876	17.876
**D	PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT	239	239	239



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FAVOREVOLI

Badge	Ragione Sociale	Delega	Proprio	Totale
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.048		12.048
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.757		1.757
**D	WISDOMTREE DEFA FUND	25.932		25.932
**D	WISDOMTREE DEFA EQUITY INCOME FUND	17.894		17.894
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	11.077		11.077
**D	APG-IS GLOBAL SUSTAINABILITY FUND	2.971		2.971
**D	ACHMEA PENSIOEN EN LEVENSVZERKEERINGEN N.V.	5.438		5.438
**D	ACHMEA PENSIOEN EN LEVENSVZERKEERINGEN N.V.	2.630		2.630
**D	ACHMEA REINSURANCE IRELAND LIMITED	2.674		2.674
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	9.217		9.217
**D	STICHTING PENSIOENFONDS HORECA & CATERING	28.807		28.807
**D	STICHTING BEDRIJFSKENSIOEN FONDS VOORDE MEDIA PNO	34.020		34.020
**D	STICHTING DEPOSITARY ARG DEVELOPED MARKETS EQUITY FUND	3.788.578		3.788.578
**D	MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD	22.250		22.250
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	218.847		218.847
**D	LAPRAGE UK PENSION PLAN	463.555		463.555
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	51.098		51.098
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	4.000		4.000
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600		28.600
**D	SIEMENS SVRIGER PENSIOENSSTIEFELSE	26.707		26.707
**D	BELEGGENFOOL ACHMEA AANDELEN WERELD	17.799		17.799
**D	INTERPOLIS PENSIOENEN EUROPA POOL	12.746		12.746
**D	STICHTING TRUST FAC UNHEDGE	67.464		67.464
**D	STICHTING ACHMEA GLOBAL EQUITY	10.599		10.599
**D	STICHTING RABOBANK PENSIOENFONDS	37.552		37.552
**D	PEWTELLAAR EFFECTENBEWAARBEDRIJVEN.V.	18.375		18.375
**D	SRLEY NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	115.000		115.000
**D	KEMPEN CUSTODY SERVICES N.V.	1.151.570		1.151.570
**D	STICHTING PENSIOENFONDS CARIBISCH	861		861
**D	PEWTELLAAR EFFECTENBEN INZ SNSRESP IND END	36.478		36.478
**D	STICHTING PEBS VOOR DE TANDTECHNIEK	2.867		2.867
**D	PICET NON-US EQUITY OFFSHORE MAST	141.924		141.924
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	77.224		77.224
**D	JANA PASSIVE GLOBAL SHARE TRUST	14.696		14.696
**D	PRINCIPAL FUNDS INC DIVERSIFIED/REAL ASSET FUND	137.600		137.600
**D	RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179		90.179
**D	AMITY BALANCED FUND FOR CHARITIES	8.000		8.000
**D	AMITY GLOBAL EQUITY INCOME FUND/FOR CHARITIES	6.300		6.300
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	36.800		36.800
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	18.305		18.305
**D	VIRTUS TOTAL RETURN FUND	100.809		100.809
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	361.300		361.300
**D	CERVURITE INTERNATIONAL LLC	3.522		3.522



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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	HSBC BANK (CAYMAN) LIMITED		12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION		7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION		257.755	257.755
**D	ALASKA PERMANENT FUND CORPORATION		57.056	57.056
**D	ALAMOSA LLC		906	906
**D	AZL INTERNATIONAL INDEX FUND		13.879	13.879
**D	REGENCE BLUECROSS BLUESHIELD OREGON		1.169	1.169
**D	BELLSOUTH CORP REA VEBE TRUST FOR		1.642	1.642
**D	BELLSOUTH CORPORATION REA VEBE TRUST		6.954	6.954
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE		11.598	11.598
**D	THE CANADA LIFE ASSURANCE COMPANY		1.033	1.033
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC		1	1
**D	CF INTERNATIONAL STOCK INDEX FUND		20.832	20.832
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		719	719
**D	DREYFUS PREMIER INTERNATIONAL EQUITY		51.160	51.160
**D	DREYFUS INDEX FUNDS INC DREYFUS		13.932	13.932
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND		96.860	96.860
**D	DT INTERNATIONAL STOCK INDEX FUND		34.828	34.828
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT		6.808	6.808
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA		9.234	9.234
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		239.162	239.162
**D	EMO GLOBAL INFRASTRUCTURE FUND		182.220	182.220
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN		45.050	45.050
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD		252.906	252.906
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		2	2
**D	FLORIDA RETIREMENT SYSTEM		248.253	248.253
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		1.462	1.462
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR		18.677	18.677
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II		4.070	4.070
**D	REGENCE ELUE CROSS BLUE SHLD OFOR		2.318	2.318
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND		70.704	70.704
**D	LONDON LIFE INSURANCE COMPANY		7.676	7.676
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST		11.634	11.634
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU		143.570	143.570
**D	LVIP SSGA INTERNATIONAL INDEX FUND		24.587	24.587
**D	SHERIFFS PENSION AND RELIEF FUND		11.424	11.424
**D	ALLAN G. LOZIER		5.457	5.457
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		1	1
**D	CITY OF MEMPHIS RETIREMENT SYSTEM		611	611
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		064	064
**D	MERCY INVESTMENT SERVICES		1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		1	1



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**D	INVESTCO FUNDS CAT 2 SPERRKONTO	253.191	8.767	261.958
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240	8.240	16.480
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	71.704	71.704	143.408
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	1	1	2
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	29.410	29.410	58.820
**D	EXCHANGE INDEMNITY COMPANY	15.696	15.696	31.392
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	41.374	41.374	82.748
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	1.411	1.411	2.822
**D	MSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.134	1.134	2.268
**D	MSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.218	1.218	2.436
**D	MSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	31.340	31.340	62.680
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	757	757	1.514
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.950	2.950	5.900
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	14.336	14.336	28.672
**D	HYDRO ONE PENSION PLAN	526	526	1.052
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	4.191	4.191	8.382
**D	STICHTING C2 FUND DEPOSITARY	344.356	344.356	688.712
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	10.550	10.550	21.100
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	1.920	1.920	3.840
**D	PANAGORA GROUP TRUST	1.497	1.497	2.994
**D	PGA&E POSTRET. MEDICAL PLAN TR. MGMT & NONBARGAINING	8.617	8.617	17.234
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	94.705	94.705	189.410
**D	PENSION RESERVES INVESTMENT TRUST FUND	1	1	2
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	14.380	14.380	28.760
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	1	1	2
**D	ARIZONA PSPRS TRUST	2.257	2.257	4.514
**D	CC & L ARROWSTREET SAFE EQUITY FUND	41.974	41.974	83.948
**D	AT&T UNION WELFARE BENEFIT TRUST	11.076	11.076	22.152
**D	SEMPRA ENERGY PENSION MASTER TRUST	1.241	1.241	2.482
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	2.202	2.202	4.404
**D	STATE OF WISCONSIN INVESTMENT BOARD	65.417	65.417	130.834
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	5.813	5.813	11.626
**D	TD INTERNATIONAL INDEX FUND	1.938	1.938	3.876
**D	TD EUROPEAN INDEX FUND	145.976	145.976	291.952
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	87.182	87.182	174.364
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	89.332	89.332	178.664
**D	TEXAS EDUCATION AGENCY	14.849	14.849	29.698
**D	IMPERIAL INTERNATIONAL EQUITY POOL	9.731	9.731	19.462
**D	TREASURER STATE OF MISSISSIPPI	17.840	17.840	35.680
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	73.342	73.342	146.684
**D	TEXTRON INC. MASTER TRUST	359	359	718
**D	REGENCE BLUECROSS BLUESHIELD OF UTAH	77	77	154
**D	FOREST FOUNDATION			



Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Conferimento dell'incarico di revisione legale**

**FAVOREVOLI**

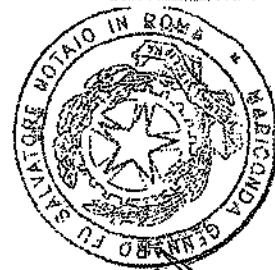
Badge	Regione Sociale	Proprio	Delega	Totale
**D	SEQUOIA FUNDATION		67	67
**D	STEWARDSHIP FOUNDATION		183	183
**D	MSW TRUST NUMBER ONE		318	318
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		25.664	25.664
**D	VIRGINIA RETIREMENT SYSTEM		28.386	28.386
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		611	611
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		202	202
**D	STICHTING F AND C WERELMIJD ENHANCED AANDELENFONDS		22.905	22.905
**D	CIBC INTERNATIONAL INDEX FUND		3.960	3.960
**D	CIBC EUROPEAN INDEX FUNO		1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4.048	4.048
**D	THE PRUDENTIAL SERIES FUND INC		710	710
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC		457	457
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		140.645	140.645
2947	CANDELLONE DAVIDE			
DE*	POLLI MARCO		3.955	3.955
RL*	FOHDAZIONE CASSA DI RISPARMIO			
911	RODINO WALTER			
		42.617.502		42.617.502
		2		2

Totale voti 463.087.300  
Percentuale votanti % 97,922092  
Percentuale Capitale % 73,469937

Azionisti in proprio: 868  
Azionisti in delega: 9

17  
859

Pagina 25



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Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

ESITO VOTAZIONE

Oggetto : **Aumento di capitale gratuito**

**Hanno partecipato alla votazione:**

-n° 971 azionisti,

portatori di n° 472.914.019 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		8 su Azioni Ordinarie
Favorevoli	471.145.789	99,626099
Contrari	<u>0</u>	0,000000
Astenuti	950.595	0,201008
Non Votanti	<u>817.635</u>	0,172893
Totale	<u>472.914.019</u>	100,000000

N° azioni necessarie per l'approvazione: 315.276.013 pari al 66,666667% delle azioni rappresentate.

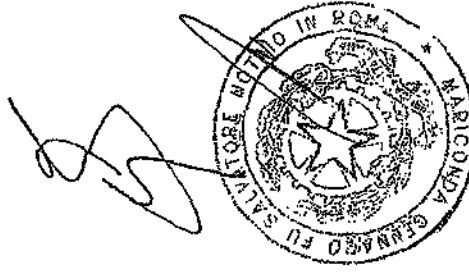



Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			



Azionisti: 0  
 Azionisti in proprio: 0  
 Tante: 0  
 Azionisti in delega: 0  
 Pagina: 1

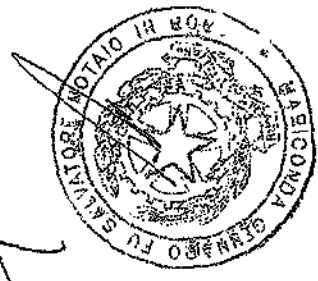
Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		280.000	280.000
**D	ANIMA PRIMA GEO ITALIA SGR		640.000	640.000
**D	ARCA SPA-SOCIETA' DI GESTIONE		30.595	30.595
**D	ENDOMMENT FUND OF UNITED NATIONS UNIVERSITY			
<b>Totale voti</b>				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 950.595  
Percentuale votanti % 0,201008  
Percentuale Capitale % 0,150813

Azionisti:	Totale	Pagina 2
Azionisti in proprio:	3	1
Azionisti in delega:	0	3



Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

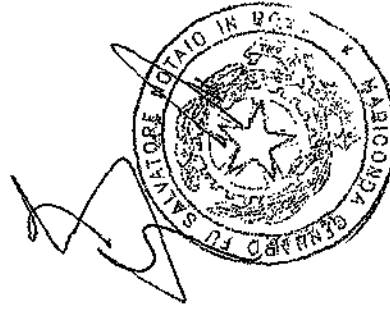
**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2150	PALOMBO GIAMLUCA		280.000	280.000
**D	UBI PRM SGR/UBI PRM AZIONI ITALIA		22.635	22.635
**D	CHALLENGE FUNDS		50.000	50.000
**D	ALETTI GESTIELLE SGR S.P.A.		18.000	18.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY		260.000	260.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		40.000	40.000
**D	INTERFUND SICRV INTERFUND EQUITY		100.000	100.000
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		22.000	22.000
**D	FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.		25.000	25.000
**D	ERSEL ASSET MANAGEMENT SOCIETA			

Totale voti 817.635  
Percentuale votanti % 0,172893  
Percentuale Capitale % 0,129719

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Azionisti:  
Azionisti in proprio:

9 Teste:  
0 Azionisti in delega:

1

9

Pagina 3

Assemblea Straordinaria del 23 aprile 2012  
(2<sup>a</sup> Convocazione del 24 aprile 2012)

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10		10
1603	ANGELETTI FRANCO	35		35
DE*	ANOFRI MARIA		35	35
DE*	ANELLI MARIA LUISA		27	27
1772	ESIN ECONOMIA E FINANZA SRL	3.891		3.891
1788	CAMERINI BRUNO			
1808	ROSATO PIERO			
RL*	BANCA D'ITALIA	2.074.674		2.074.674
1854	BERTANI FIER GIORGIO	1.000		1.000
1920	MAIURI MARIO			
DE*	ALLEANZA TORO SPA		77.336	77.336
DE*	ASSICURAZIONI GENERALI S.P.A.		11.302.419	11.302.419
DE*	GENERTELLI E SPA		3.307	3.307
2213	CUSMAI MAURO			
DE*	SCHEMAVENTOTTO S.P.A.	236.010.261		236.010.261
DE*	SINTONIA SA	56.505.253		56.505.253
2229	FOLLASTRI PAOLO			
DE*	CAMPOLESE VITTORIO		6.639	6.639
DE*	CICERI PAOLO		10.000	10.000
DE*	CONTI PIERA		17.000	17.000
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA		1.705	1.705
DE*	FLORINI STEFANO			
2538	FARAZZINI VALERIA MARIA			
DE*	REALE DAVIDE GIORGIO			
2658	PEDINI LUCIANO			
DE*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL		12	12
2689	AMADIO VITTORIO			
2749	AMBRUZZI DANIELA			
2750	PALOMBO GIANLUCA			
**D	UNION INVESTMENT PRIVATFONDS	5	100	105
**D	DANSKE BANK A/S CLIENTS NET INVESTORS	110		110
**D	SNP INVESTMENT PARTNERS			
**D	BANQUE DE LUXEMBOURG			
**D	MONURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT			
**D	BANCOPOSTA FONDI SPA SGR			
**D	HSBC BANK PLC A/C EI STUR			
**D	SCHWAB INTERNATIONAL INDEX FUND			
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP			
**D	VANGUARD EUROPEAN STOCK INDEX FUND			
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND			
**D	THE MASTER TRUST BANK OF JAPAN LTD			
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND			
**D	JAPAN TRUSTEE SERVICES BANK LTD			



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110

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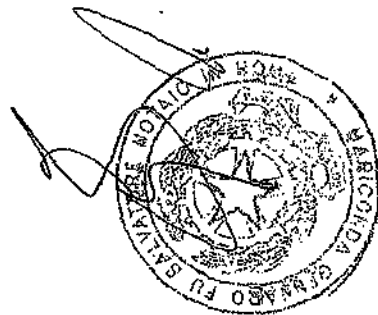
Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di capitale gratuito

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	GMO INTL GROWTH EQUITY FUND	144.524	144.524	144.524
**D	THE MASTER TRUST BANK OF JAPAN LTD	12.368	12.368	12.368
**D	VANGUARD INTERNATIONAL VALUE FUND	1.215.993	1.215.993	1.215.993
**D	FIDELITY FUNDS SICAV	186.986	186.986	186.986
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FUND	99.900	99.900	99.900
**D	ING DIRECT	9.510	9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	24.463	24.463	24.463
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	97.075	97.075	97.075
**D	SDA INTERNATIONAL EQUITY INDEX FUND	5.567	5.567	5.567
**D	VANGUARD DEVELOP MARKET INDEX FUND	355.981	355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	374.129	374.129	374.129
**D	BBH B FOR TMTBJ RE: MUTB400037270	13.000	13.000	13.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND	14.979	14.979	14.979
**D	FCPE GPE EMC FCE DIV BNP	4.604	4.604	4.604
**D	FCPE MASTERFOODS	11.108	11.108	11.108
**D	FCPE LIMACTIF	3.435	3.435	3.435
**D	FCPE KONE INVESTISSEMENT	4.833	4.833	4.833
**D	FCPE BMS ACTIONS	3.501	3.501	3.501
**D	FCPE DIVERSIMONDE	4.387	4.387	4.387
**D	FCP BNP ACTIONS PEA EURO	1.907	1.907	1.907
**D	FCP BNP ACTION EUROPE	2.088	2.088	2.088
**D	FCP MATIO-FONDS COLLINE I	150.875	150.875	150.875
**D	ENSP EURO VALEURS DURAB	48.106	48.106	48.106
**D	CRCFF ENPP AM	39.183	39.183	39.183
**D	MALF INVEST RESPO EUROPE	53.502	53.502	53.502
**D	FCPE SAUR EPARGNE	20.726	20.726	20.726
**D	FCPE FDS DIVERSIF.TEL 1	3.231	3.231	3.231
**D	FCP NF COLLINES INVEST 3	234.681	234.681	234.681
**D	FCPE MULTIPAR EQ. SOC. RES	17.828	17.828	17.828
**D	FCPE MULTIPAR ACTS SR	49.101	49.101	49.101
**D	MULTIPAR SOLIDAIRE DYNA SR	46.779	46.779	46.779
**D	FCP BNP PARIBAS ETHEIS	252.385	252.385	252.385
**D	FCP REUNICA FORTIS	87.625	87.625	87.625
**O	AGIPI MONDE DURABLE	71.837	71.837	71.837
**D	OP-FONDS MEV HRAK	3.922	3.922	3.922
**D	PARWORLD	12.707	12.707	12.707
**D	PARVEST	93.848	93.848	93.848
**D	EASYTEF NMX30 INFRASTRUCTURE GLOBAL FCP	74.432	74.432	74.432
**D	BNP PARIBAS L I	18.685	18.685	18.685
**D	POOL L EQUITY EURO NEW	912	912	912
**D	POOL L EQUITY SRI EUROPE	67.423	67.423	67.423
**D	METROPOLITAN RENTASTRO GROWTH	2.050	2.050	2.050
**D	BNP PARIBAS INSTITUTIONAL I	14.040	14.040	14.040



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Aumento di capitale gratuito

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNP PARIBAS PENSIONGROWTH		18.155	18.155
**D	ALTERNATION		29.920	29.920
**D	GA FUND B		53.535	53.535
**D	HOOR GLASS INDEXED INT SHARED SECT TRUST		5.400	5.400
**D	AMP CAPITAL CORE LSTD INFRASTRUCTURE FD		55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND		2.771	2.771
**D	AFS INTERNATIONAL SHARE FUND 1		6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND		332.185	332.185
**D	FOT ETHOS		10.509	10.509
**D	CAPACITY FUNDS INSTITUTIONEL-ACTIONS ETRANGERES FIB		4.850	4.850
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND		2.070	2.070
**D	TRICODS SICAV I		69.632	69.632
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS		59.991	59.991
**D	FOUR CAPITAL FUNDS PLC		20.660	20.660
**D	VANGUARD INVESTMENT SERIES, PLC		355.381	355.381
**D	GANLAW UNIVERSAL FUNDS PUBLIC LIMITED CO		201.870	201.870
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F.		8.758	8.758
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		4.145	4.145
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.794	5.794
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		31.598	31.598
**D	SAS TRUSTEE CORPORATION		9.106	9.106
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E		33.704	33.704
**D	AUSCOAL SUPERANNUATION FUNO		544.936	544.936
**D	H.B.S.T. AUSTRALIA LIMITED		881	881
**D	BANCO CENTRAL DE TIMOR EST		11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.377	2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.473	5.473
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		4.089	4.089
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND		20.286	20.286
**D	ROCKEFELLER & CO., INC		6.038	6.038
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		140.112	140.112
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		5.039	5.039
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S		5.563	5.563
**D	AXA EQUITABLE LIFE INSURANCE CO		97.973	97.973
**D	VANGUARD INTERNATIONAL SHRE INDEX FUND		4.692	4.692
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		3.318	3.318
**D	SHELL FOUNDATION		2.019	2.019
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		11.269	11.269
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		24.909	24.909
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		51.904	51.904
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		1.762.388	1.762.388
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN			



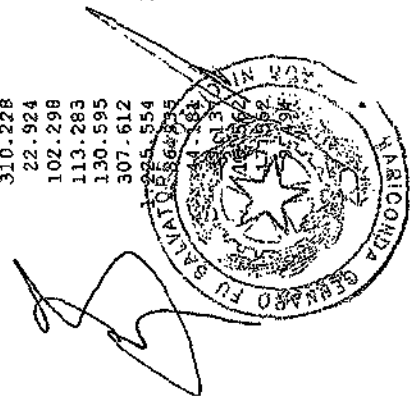
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Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY EUROPEAN VALUES PLC	459.565	459.565	459.565
**D	BRITISH ASSETS TRUST PLC	72.114	72.114	72.114
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC	55.896	55.896	55.896
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE	1.434	1.434	1.434
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	203.500	203.500	203.500
**D	WYOMING RETIREMENT SYSTEM	10.468	10.468	10.468
**D	WYOMING RETIREMENT SYSTEM	6.570	6.570	6.570
**D	FUNBRACO CALOUSTE GULBERKIAN	30.049	30.049	30.049
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.979	2.979	2.979
**D	JNL/MELLON CAPITAL MANAGEMENT INTERMATIO	39.263	39.263	39.263
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	19.711	19.711	19.711
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	18.944	18.944	18.944
**D	WYOMING RETIREMENT SYSTEM	14.815	14.815	14.815
**D	WASHINGTON STATE INVESTMENT BOARD	161.655	161.655	161.655
**D	MARSHFIELD CLINIC MASTER TRUST	31.410	31.410	31.410
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	15.935	15.935	15.935
**D	NVIR INTERNATIONAL INDEX FUND	46.487	46.487	46.487
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	58.848	58.848	58.848
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.366	6.366	6.366
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	10.396	10.396	10.396
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.176	3.176	3.176
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.149	21.149	21.149
**D	NATIONWIDE INTERNATIONAL INDEX FUND	43.334	43.334	43.334
**D	NEW YORK STATE COMMON RETIREMENT FUND	45.412	45.412	45.412
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LIMI	325.467	325.467	325.467
**D	BLACKROCK INDEX SELECTION FUND	117.815	117.815	117.815
**D	BLACKROCK SELECTION FUND	40.003	40.003	40.003
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.000	10.000	10.000
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB4000045794 11-3	308.579	308.579	308.579
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB4000045795 11 3	315.915	315.915	315.915
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB4000045796	310.228	310.228	310.228
**D	AVIVA LIFE & PENSIONS UK LIMITED	22.924	22.924	22.924
**D	SHELL CONTRIBUTORY PENSION FUND	102.298	102.298	102.298
**D	STICHTING SHELL PENSIOENFONDS	113.283	113.283	113.283
**D	STICHTING PENSIOENFONDS VOPAK	130.595	130.595	130.595
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000045792	307.612	307.612	307.612
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554	1.225.554	1.225.554
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER	36.935	36.935	36.935
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	44.181	44.181	44.181
**D	STATE OF NEW MEXICO STATE INVESTMENT COV	37.137	37.137	37.137
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562	16.562	16.562
**D	MASTER INTERNATIONAL INDEX SERIES OF OUA	17.552	17.552	17.552
**D	SAMPENSION INVEST REDEFLING GLOBAL ARTIEN	9.494	9.494	9.494



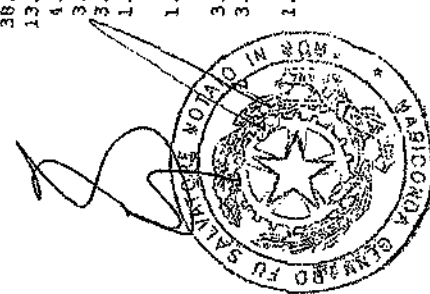
Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di capitale gratuito

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA LIFE AND PENSIONS UK LIMITED	90.653	90.653	90.653
**D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMENT	17.400	17.400	17.400
**D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403	27.403	27.403
**D	FRONTIER COMMUNICATIONS PENSION PLAN	24.125	24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC	9.200	9.200	9.200
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.022	12.022	12.022
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES FO	850	850	850
**D	DAVID E MOORE	1.705	1.705	1.705
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	215	215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN	890	890	890
**D	RESURRECTION HEALTH CARE	1.649	1.649	1.649
**D	GLORIA KAUFMAN MARITAL TRUST	852	852	852
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200	38.200	38.200
**D	AIC CORPORATE FUND INC	21.600	21.600	21.600
**D	EAFE EQUITY INDEX FUND	37.054	37.054	37.054
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUNO BOMBARDIER INC	183.800	183.800	183.800
**D	THE BOMBARDIER TRUST (UK)	347.418	347.418	347.418
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	22.266	22.266	22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST	270.877	270.877	270.877
**D	YIELD ADVANTAGE INCOME FUND	2.113	2.113	2.113
**D	SIGNATURE INCOME & GROWTH FUND	211.330	211.330	211.330
**D	CASTLEROCK TOTAL RETURN FUND	279	279	279
**D	CASTLEROCK ENHANCED YIELD FUND	4.382	4.382	4.382
**D	SIGNATURE HIGH INCOME FUND	226.594	226.594	226.594
**D	SKYLON GROWTH E INCOME TRUST	3.559	3.559	3.559
**D	EPWORTH INVESTMENT FUND	3.500	3.500	3.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	85.326	85.326	85.326
**D	HSBC BANK (UK) PENSION SCHEME	1.882.185	1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED	10.848	10.848	10.848
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	72.000	72.000	72.000
**D	WEST YORKSHIRE PENSION FUND	38.587	38.587	38.587
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	13.221	13.221	13.221
**D	CLEARWATER INTERNATIONAL FUND	4.848	4.848	4.848
**D	HLHTE-LYDA HILL TRUST	3.637	3.637	3.637
**D	MNTE - LYDA HILL TRUST	3.705	3.705	3.705
**D	JTM TRUST NO. 3 URD 9/19/02	1.547	1.547	1.547
**D	JTM TRUST NO. 1 URD 9/19/02	718	718	718
**D	JTM TRUST NO. 4 URD 9/19/02	1.750	1.750	1.750
**D	JTM TRUST NO. 2 URD 9/19/02	819	819	819
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - NON LENDING	3.721	3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	3.550	3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	886	886	886
**D	HRW TESTAMENTARY TRUST NO 3	1.048	1.048	1.048



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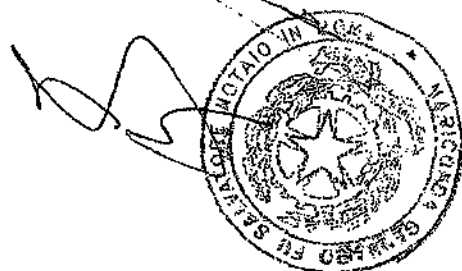
18  
950

Azionisti: 959 Tede: 18  
Azionisti in proprio: 9 Azionisti in delega: 950

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Aumento di capitale gratuito

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 1		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 10		870	870
**D	HRW TESTAMENTARY TRUST NO. 11		870	870
**D	HRW TESTAMENTARY TRUST NO 6		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 4		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 9		870	870
**D	HRW TESTAMENTARY TRUST NO. 8		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 2		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 7		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5		1.442	1.442
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		6.658	6.658
**D	UNILEVER UK PENSION FUND		760	760
**D	WILSHIRE VII INTERNATIONAL EQUITY FUND		8.862	8.862
**D	UNITED FOOD WORKERS UNION INDUSTRY		3.115	3.115
**D	SHY LLC		3.113	3.113
**D	FS PARAMETRIC PARTNERS		4.880	4.880
**D	INTERNATIONAL EQUITY FUND		2.379	2.379
**D	INTERNATIONAL EQUITY PARTNERS		198.948	198.948
**D	HK MONETARY AUTHORITY		40.746	40.746
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		2.505	2.505
**D	STATES OF JERSEY COMMON INVESTMENT FUND		30.100	30.100
**D	KRAUST INVESTMENTS SH LIMITED		5.914	5.914
**D	KRAUST INVESTMENTS SH LIMITED		6.649	6.649
**D	HE INVEST COMMON CONTRACTUAL FUND		15.269	15.269
**D	HE INVEST COMMON		1.168	1.168
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT		888.838	888.838
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		3.757	3.757
**D	INT.MONETARY FUND STAFF RET.PLAN		10.241	10.241
**D	AVALON PORTFOLIO LLC		3.252	3.252
**D	FOURTH AVENUE INVESTMENT COMPANY		863	863
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		767	767
**D	ME INTERNATIONAL FUND LLC		20.071	20.071
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		4.428	4.428
**D	CENTRAL PROVIDENT FUND BOARD		6.416	6.416
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.853	6.853
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		215.046	215.046
**D	DUKE ENERGY CORPORATION MASTER RET		51.336	51.336
**D	NICROSOFT GLOBAL FINANCE LIMITED		99.982	99.982
**D	BLUE SKY GROUP		4	4
**D	SILVER GROWTH FUND, LP		1.466	1.466
**D	RUBBELL INC MASTER PENS TRUST		850	850
**D	ANDREW W. MELLON FOUNDATION		29.037	29.037
**D	FORD MOTOR COMPANY DEFINED BENEFIT			

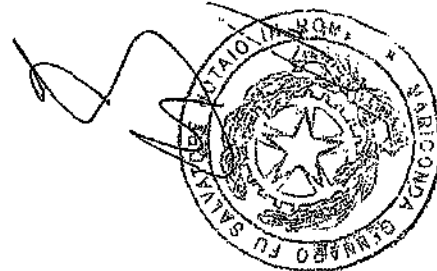


Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN INTL EQUITY INDEX FUND	48.222	48.222	48.222
**D	THE MASTER TRUS OF JAPAN	2.031	2.031	2.031
**D	NT GLOBAL INVESTMENT COLL FUNDS	477.272	477.272	477.272
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	7.291	7.291	7.291
**D	THE HENRY SMITH CHARITY	8.415	8.415	8.415
**D	TRINITY COLLEGE	1.557	1.557	1.557
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE	2.563	2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND	10.893	10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT	6.556	6.556	6.556
**D	LJR LIMITED PARTNERSHIP	10.340	10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.059	3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST	293.843	293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND	17.627	17.627	17.627
**D	CATERPILLAR INC	6.203	6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	2.363	2.363	2.363
**D	PUBLIC SCHOOL TEACHERS PMS E RET.END	192.102	192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST	11.129	11.129	11.129
**D	CITY OF LOS ANGELEE FIRE POLICE PLAN	8.273	8.273	8.273
**D	NORTHERN INSTIT FUNDS INT INDEX PF	8.680	8.680	8.680
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.564	5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PMS E RET.END	3.921	3.921	3.921
**D	MTGI ENHANCED EQUITY FUND LENDING	4.607	4.607	4.607
**D	QM COMMON DAILY WORLD INDEX FUND	10.407	10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS	10.841	10.841	10.841
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I	14.684	14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	34.691	34.691	34.691
**D	CATERPILLAR INC MASTER RETIRE TRUST	22.571	22.571	22.571
**D	INTERLOCAL PEMS FD GEOPGR COMM INTL	3.221	3.221	3.221
**D	FORD OF CANADA MASTER TRUST FUND	5.243	5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN	10.708	10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT	66.803	66.803	66.803
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	2.523	2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND	31.354	31.354	31.354
**D	NORTHERN TRUST UNIT TRUST	26.910	26.910	26.910
**D	GARD COMMON CONTRACTUAL FUND	51.557	51.557	51.557
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	1.566	1.566	1.566
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	2.617	2.617	2.617
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	257.239	257.239	257.239
**D	CLERICAL MED INVEST GROUP LIMITED	6.163	6.163	6.163
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD	2.272	2.272	2.272
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	28.101	28.101	28.101
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIR INVESTMENTS TRUST	15.999	15.999	15.999
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIR INVESTMENTS TRUST	23.052	23.052	23.052





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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	4.917	4.917	4.917
**D	CHURCH OF ENGLAND INV ED FOR PENSION	3.075	3.075	3.075
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.483	15.483	15.483
**D	WHEELS COMMON INVESTMENT FUND	14.669	14.669	14.669
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	54.124	54.124	54.124
**D	IBM PENSION PLAN	30.851	30.851	30.851
**D	LOTHIAN PENSION FUND	19.553	19.553	19.553
**D	STRATHCLYDE PENSION FUND	4.557	4.557	4.557
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	10.698	10.698	10.698
**D	GLOBAL ASCENT LTD	707.435	707.435	707.435
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	26.157	26.157	26.157
**D	ARROWSTREET CAFE ALPHA EXTENSION FUND II	16.714	16.714	16.714
**D	PENSIONKASSE DER UBS	58.728	58.728	58.728
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	47.208
**D	UBS (LUX) EQUITY SICAV	296	296	296
**D	TRUST E CUSTODY SERVICES BANK LTD	141.697	141.697	141.697
**D	ABU DHABI RETIREMENT PENSION FUND	18.301	18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA	12.181	12.181	12.181
**D	VERDIPAPFONDET KLP AKSJEGLOBAL 1	29.682	29.682	29.682
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	11.606	11.606	11.606
**D	KOMUNAL LANDSPENSJONSKASSE GJEMSIDIG FO	24.074	24.074	24.074
**D	KBI GLOBAL INVESTMENT FUND	520	520	520
**D	HRM TESTAMENTARY TRUST NO. 12	870	870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	32.800	32.800	32.800
**D	ICL COMMON INVESTMENT FUND	1.190	1.190	1.190
**D	THE MASTER TRUST BANK OF JAPAN LTD	560	560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	11.416	11.416	11.416
**D	JAPAN TRUSTEE SERVICES BANK LTD	559	559	559
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	1.043	1.043	1.043
**D	HSBC FUND SERVICES CLIENT	5.229	5.229	5.229
**D	MATEXIS PERFORMANCE I	9.600	9.600	9.600
**D	INVECO ACTIONS EUROPE	441.495	441.495	441.495
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND	10.887	10.887	10.887
**D	T. ROME PRICE FUNDS SICAV	349	349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	52.253	52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND	46.520	46.520	46.520
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.631	1.631	1.631
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565	599.565	599.565
**D	OWSPATH GLOBAL SHARES - LARGE CAP (UNHEGGED) INDEX POOL	5.016	5.016	5.016
**D	OWSPATH GLOBAL SHARES - LARGE CAP (HEGGED) INDEX POOL	3.951	3.951	3.951
**D	T.ROME PRICE GLOBAL INFRASTRUCTURE FUND	32.838	32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.919	224.919	224.919



Azionisti:

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Teste:

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Azionisti in proprio:

9

Azionisti in delega:

950

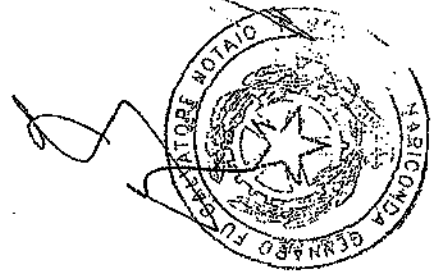
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Assemblea Straordinaria del 23 aprile 2012  
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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMONIS NV		5.726	5.726
**D	JP MORGAN CHASE RETIREMENT PLAN		113.670	113.670
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		9.966	9.966
**D	WASHINGTON STATE INVESTMENT BOARD		40.704	40.704
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		236.314	236.314
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI		48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE		14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI		3.790	3.790
**D	GOVERNMENT OF NORWAY	9.722.710		9.722.710
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	14.240		14.240
**D	JPMORGAN LIFE LIMITED	55.526		55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS ~	85.083		85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTRJ400045821	324.360		324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTRJ400045825	42.020		42.020
**D	REXAM PENSION PLAN	10.909		10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN	6.005		6.005
**D	SAL PENSION SCHEME	6.300		6.300
**D	AQR GLOBAL EQUITY FUND	18.803		18.803
**D	THE MASTER TRUST BANK OF JAPAN, LTD	308.868		308.868
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTRJ400045829 11-3	311.830		311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	2.447		2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.105		35.105
**D	USS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273		1.273
**D	T.ROME PRICE RETIREMENT DATE TRUST	7.644		7.644
**D	T ROME PRICE REAL ASSETS FUND INC	120.777		120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.988		20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132		36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.205		2.205
**D	T.ROME PRICE REAL ASSETS TRUST I T.ROME PRICE	4.626		4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND JT	66.200		66.200
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	122.882		122.882
**D	MANULIFE INTERNATIONAL EQUITY (83)	42.800		42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	3.400		3.400
**D	CANADA POST CORPORATION PENSION PLAN	535.239		535.239
**D	HSBC EUROPEAN INDEX FUND	25.459		25.459
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	13.600		13.600
**D	HSS (IRELAND) LIMITED	2.283		2.283
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800		70.800
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350		350
**D	PGSF GLOBAL INCOME STOCK FUND	114.524		114.524
**D	JPMORGAN FUNDS	25.649		25.649
**D	JPMORGAN INVESTMENT FUNDS	111.652		111.652
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825		19.825

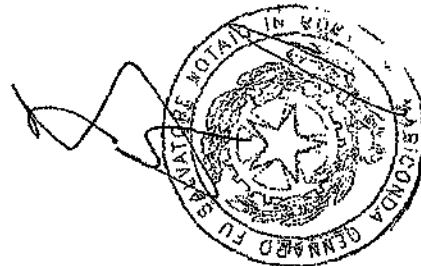


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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMINGLED PENSION TRUST FUND (INTERNATI		32.465	32.465
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		50.492	50.492
**D	COMINGLED PENSION TRUST FUND (EAPE RESE		10.244	10.244
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		11.393	11.393
**D	PICETET POOL EUROPE EQUITIES LONG SHORT L		52.944	52.944
**D	MAGELLAN ASSET MANAGEMENT LTD ATF- MAGELLAN INFRASTRUCTURE FUNO		492.672	492.672
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		459.760	459.760
**D	PIONEER INVESTMENT MANAGEMENT		317.386	317.386
**D	NATIXIS AM		118.729	118.729
**D	AGI FRANCE		867.663	867.663
**D	BLACKROCK EUROFUND		255.630	255.630
**D	PICETET INTERNATIONAL EQUITY FUND LIC		210.476	210.476
**D	TRUST AND CUSTODY SERVICES BANK, LTD		269.650	269.650
**D	TRUST AND CUSTODY SERVICES BANK LTD.		214.250	214.250
**D	TRUST AND CUSTODY SERVICES BANK, LTD.		53.532	53.532
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL		482.242	482.242
**D	ACBERNSTEIN SICAV		376	376
**D	MUVEREN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND		32.985	32.985
**D	PIONEER ASSET MANAGEMENT S.A.		140.737	140.737
**D	FORWARD GLOBAL INFRASTRUCTURE FUND		225.000	225.000
**D	AMUNDI		120.618	120.618
**D	AXA INVESTMENT MANAGERS PARIS		10.421	10.421
**D	SZG		4.250	4.250
**D	ETOILE GESTION		68.900	68.900
**D	EURLIZON STARTS FUND ITALIAN EQUITY		114.840	114.840
**D	EURLIZON EASYFUND EQUITY EURO LTE		17.000	17.000
**D	EURLIZON EASYFUND EQUITY INDUSTRIALS LTE		3.900	3.900
**D	ROSSINI LUX FUND AZIONARIO EURO		2.500	2.500
**D	EURLIZON EASYFUND EQUITY ITALY LTE		55.000	55.000
**D	GEORGES R.HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.029	3.029
**D	LAZARD FRERES ASSET MANAGEMENT		1.700	1.700
**D	UNION INVESTMENT LUXEMBOURG SA		23.319	23.319
**D	IRISH LIFE ASSURANCE		332.998	332.998
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.101	3.101
**D	LAZARD ASSET MANAGEMENT LTD.		36.800	36.800
**D	THE REPRESENTATIVE CHURCH BODY		47.280	47.280
**D	THE MONURA TRUST AND BANKING CO LTD		16.807	16.807
**D	STICHTING MN SERVICES ARNDELNENFONDS EUROPA		6.682	6.682
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		559.462	1.559.462
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		295.981	295.981
**D	LAZARD ASSET MANAGEMENT LTD.		25.364	25.364
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.882	8.882
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.513	2.513

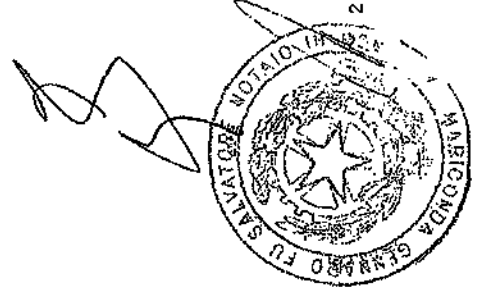


Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENT LIMITED	20.338	199.845	20.338
**D	STANDARD LIFE INVESTMENT LIMITED	2.506.981	118.032	2.506.981
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	151.966	2.528	151.966
**D	CITIBANK KOREA INC	4.159	808.526	4.159
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	2.391	47.058	2.391
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	884	7.982	884
**D	AEGON CUSTODY B.V.	25.080	60.417	25.080
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	625.036	70.656	625.036
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	7.881	30.260	7.881
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	45.736	2.006	45.736
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.	49.683	15.495	49.683
**D	WINTERTHUR LIFE UK LTD	4.987	6.436	4.987
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED	113.974	9.275	113.974
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES	15.075	11.740	15.075
**D	STICHTING PGM DEPOSITARY	4.726	28.621	4.726
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	467.599	3.802	467.599
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	63.163	10.421	63.163
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	4.500	12.199	4.500
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY ETF	4.266	257.500	4.266
**D	ARMWRIGHT, LLC	4.266	535.168	4.266
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	2.190.943	84.259	2.190.943
**D	CONOCOPHILLIPS PENSION PLAN	84.259		84.259
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B			
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A			
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND			
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND			
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND			
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND			
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND			
**D	SCHWAB INTERNATIONAL EQUITY ETF			
**D	MANAGED PENSION FUNDS LIMITED			
**D	CAVENHAM GLOBAL EQUITIES			
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST			
**D	PENSION PROTECTION FUND			
**D	SECURITY EQUITY FUND - GLOBAL SERIES			
**D	SEL FUND SERIES D			
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO			
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO			
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO			
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.			
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND			
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.			
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC			

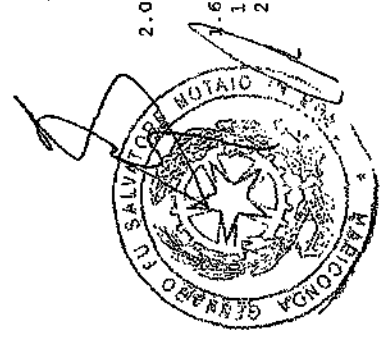


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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.315	12.315	12.315
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	14.600	14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	638	638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.039	9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.871	1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	656	656	656
**D	ROBINSON UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	620	620	620
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME	9.133	9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.510	1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	3.685	3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.753	1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109	15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710	2.710	2.710
**D	GMM GROUP PENSION TRUST III	9.331	9.331	9.331
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002	146.002	146.002
**D	IAM NATIONAL PENSION FUND	379.407	379.407	379.407
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETF	831	831	831
**D	ENERGY INSURANCE MUTUAL LIMITED	3.085	3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	31.000	31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	3.398	3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	5.000	5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	7.083	7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007	15.007	15.007
**D	AMERICAN HEART ASSOCIATION	516	516	516
**D	COLLEGE RETIREMENT EQUITIES FUND	519.048	519.048	519.048
**D	MET INVESTOR SERIES TRUST-ALLIANT GLOBAL DYNAMIC ALL PTF	10.384	10.384	10.384
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	3.180	3.180	3.180
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.185	4.185	4.185
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	455.073	455.073	455.073
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	222.337	222.337	222.337
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	3.465	3.465	3.465
**D	EVA VALLEY - MAI LLC	1.267	1.267	1.267
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	27.645	27.645	27.645
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	8.162	8.162	8.162
**D	UAW RETIREE MEDICAL BENEFITS TRUST	82.495	82.495	82.495
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	3.661	3.661	3.661
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.048.832	2.048.832	2.048.832
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699	1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST	2.075	2.075	2.075
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	STICHTING BEWARDEDRIJF BLACKROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	509	509	509

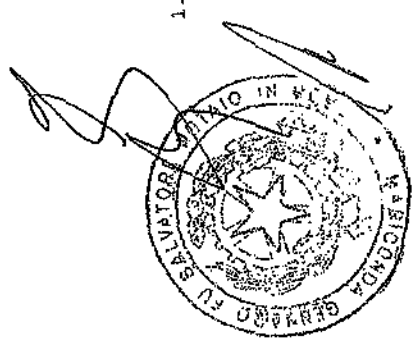


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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		438	438
**D	ING DIRECT STREETWISE BALANCED FUND		3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		822.284	822.284
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		3.171	3.171
**D	DWS LIFECYCLE LONG RANGE FUND		2.798	2.798
**D	DWS EAFE EQUITY INDEX FUND		7.799	7.799
**D	STICHTING PHILIPS PENSIOENFONDS		57.216	57.216
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND		39.377	39.377
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		4.902	4.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED		351.157	351.157
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF		13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		5.288	5.288
**D	COMPASS AGE LLC		3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST		4.688	4.688
**D	IMTECH GLOBAL DIVIDEND FUND		616	616
**D	NUVEEN REAL ASSET INCOME FUND		5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC		282.980	282.980
**D	NORTHROP GRUMMAN CORPORATION VESBA MASTER TRUST I		2.801	2.801
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND		56.111	56.111
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND		332.173	332.173
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST		9.353	9.353
**D	CANADA PENSION PLAN INVESTMENT BOARD		154.641	154.641
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		55.340	55.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		26.759	26.759
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.505.123	2.505.123
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST		1.403	1.403
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		21.316	21.316
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST		3.105	3.105
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST		6.588	6.588
**D	ALASKA COMMON TRUST FUND		5.298	5.298
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO		82.574	82.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		42.644	42.644
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		37.795	37.795
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND		31.138	31.138
**D	BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR		1.047.780	1.047.780
**D	SC BLACKROCK INTERNATIONAL INDEX FUND		2.533	2.533
**D	MINISTRY OF STRATEGY AND FINANCE		118.865	118.865
**D	GOV OF JM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		18.175	18.175
**D	HONG KONG HOUSING AUTHORITY		3.116	3.116
**D	FLOURISH INVESTMENT CORPORATION		47.690	47.690
**D	FLOURISH INVESTMENT CORPORATION		162.956	162.956

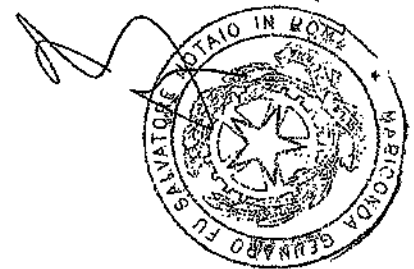


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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	427	427	427
**D	MINISTRY OF STRATEGY AND FINANCE	4.505	4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION	80.023	80.023	80.023
**D	WUT47	1.272	1.272	1.272
**D	WUT63	52.432	52.432	52.432
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	392	392	392
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	5.925	5.925	5.925
**D	PEOPLE'S BANK OF CHINA	104.251	104.251	104.251
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.556.426	1.556.426	1.556.426
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.764	12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	229.148	229.148	229.148
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	18.959	18.959	18.959
**D	PINEBRIDGE GLOBAL FUNDS	6.015	6.015	6.015
**D	CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND	10.311	10.311	10.311
**D	UAW RETIREE MEDICAL BENEFITS TRUST	45.639	45.639	45.639
**D	UNIVERSITY OF WASHINGTON	8.968	8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV MOR LD EX - U.K. EQ INDEX F	13.370	13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	10.742	10.742	10.742
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	24.490	24.490	24.490
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	799	799	799
**D	DB-RP PORTFOLIO LTD.	26.288	26.288	26.288
**D	LAZARD EUROPEAN ALPHA FUND	145.708	145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND	34.229	34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND	578.133	578.133	578.133
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	369.255	369.255	369.255
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	2.469	2.469	2.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.130.381	1.130.381	1.130.381
**D	DOM JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.050	2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	759	759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.419	8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.964	3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	111.618	111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065	17.065	17.065
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.028	1.028	1.028
**D	GOLDMAN SACHS FUNDS II	70.846	70.846	70.846
**D	MARCH FUND	2.023	2.023	2.023
**D	SELECT INDEX SERIES	18.327	18.327	18.327
**D	UBS ETF	66.965	66.965	66.965
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539	539	539
**D	ISHARES MSCI ACWI INDEX FUND	79.184	79.184	79.184
**D	ISHARES S&P EUROPE 350 INDEX FUND	51.152	51.152	51.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	73.015	73.015	73.015
**D	ISHARES MSCI EAFE INDEX FUND	1.120.209	1.120.209	1.120.209



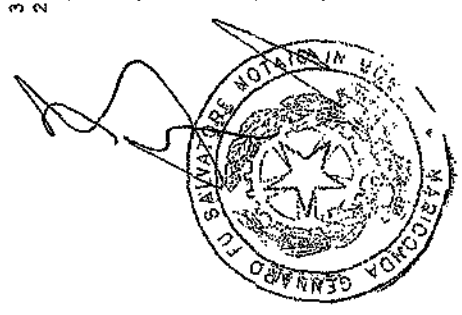
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND		21.525	21.525
**D	ISHARES MSCI EMU INDEX FUND		79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND		237.853	237.853
**D	ISHARES MSCI KOSUAI INDEX FUND		7.737	7.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND		622.929	622.929
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257		257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078		6.078
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237		73.237
**D	BLACKROCK CDN MSCI EAFE INDEX FUND	18.059		18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTE	1.993		1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426		4.426
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.342		4.342
**D	MSCI EQUITY INDEX FUND B-ITALY	314.372		314.372
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	115.306		115.306
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	72.112		72.112
**D	BGI MSCI EMU IMI INDEX FUND B	25.585		25.585
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	71.353		71.353
**D	KAISER FOUNDATION HOSPITALS	8.110		8.110
**D	BP PENSION FUND	161.327		161.327
**D	LAZARD INTERNATIONAL EQUITY FUND	48.039		48.039
**D	IBM SAVINGS PLAN	51.170		51.170
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	267.656		267.656
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.847		134.847
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475		15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	229.849		229.849
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.073		9.073
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	92.672		92.672
**D	REGIME DE RENTES DU MOUVEMENT DES-7ARDINS	4.946		4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	345.546		345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	218.423		218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	11.275		11.275
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	21.683		21.683
**D	STATE OF MINNESOTA	58.074		58.074
**D	STATE OF MINNESOTA	36.135		36.135
**D	ALAMEDA COUNTY INSURANCE COMPANY OF VERMONT	25.869		25.869
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.904		1.904
**D	SEDR MSCI ACWI EX-US ETE	23.938		23.938
**D	SPDR S+P INTERNATIONAL DIVIDEND ETE	27.119		27.119
**D	SPDR FTSE/MICROCAPIE GLOBAL INFRASTRUCTURE 100 ETF	14.483		14.483
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	7.747		7.747
**D	CONSOLIDATED EDISON RETIREMENT PLAN	3.617		3.617
**D		32.454		32.454



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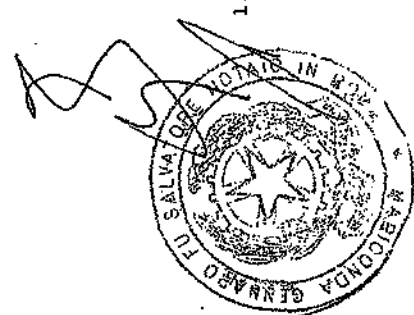


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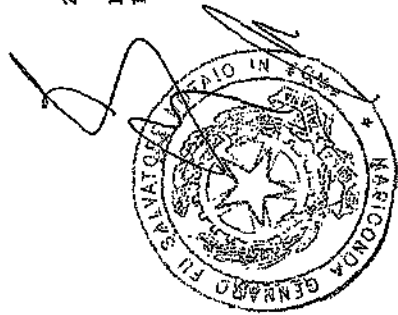
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARYLAD STATE RETIREMENT & PENSION SYSTEM		45.976	45.976
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		28.290	28.290
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		530	530
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND		144.671	144.671
**D	MORGAN STANLEY STRATEGIST FUND		4.173	4.173
**D	MONTANA BOARD OF INVESTMENTS		22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC. -INTERNATIONAL FUND		14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT		9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST		27	27
**D	MERSEYSIDE PENSION FUND		82.413	82.413
**D	SSGA MSCI EAFE INDEX FUND		22.700	22.700
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		29.856	29.856
**D	SSGA WORLD INDEX EQUITY FUND		29.959	29.959
**D	SSGA ITALY INDEX EQUITY FUND		188	188
**D	SSGA EMU INDEX EQUITY FUND		180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF		2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETE		7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND		38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I		69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I		264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND		5.773	5.773
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND		41.835	41.835
**D	MEMBERS INTERNATIONAL STOCK FUND		18.935	18.935
**D	COMMON TRUST ITALY FUND		318.119	318.119
**D	ISHARES PUBLIC LIMITED COMPANY		1.148.518	1.148.518
**D	ISHARES IY PUBLIC LIMITED COMPANY		409.410	409.410
**D	ISHARES V PUBLIC LIMITED COMPANY		1.024	1.024
**D	ISHARES III PUBLIC LIMITED COMPANY		4.255	4.255
**D	ISHARES AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)		19.377	19.377
**D	BLACKROCK PM DE FOR ISHARES EURO STOXX (DE)		73.548	73.548
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)		588.044	588.044
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)		49.546	49.546
**D	ISHARES I INVTRGS MIT IGV 4 ISHS STOX EUR 600 IND GOODS+SERV		24.652	24.652
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)		80.176	80.176
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND		11.030	11.030
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		16.297	16.297
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F		221.939	221.939
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.266.656	1.266.656
**D	EURIZON CAPITAL SGR SPARSA		433.972	433.972
**D	GLOBAL INFRASTRUCTURE DIVERDEND FOCUS EQUITY FUND		294.980	294.980
**D	AMUNDI FUNDS INDEX EURO ACCOUNT		31.760	31.760



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	22.213	22.213	22.213
**D	AMUNDI FUNDS SELECT EURO	69.958	69.958	69.958
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.273	4.273	4.273
**D	STRUCTURA - SMART EURO EQUITIES	25.362	25.362	25.362
**D	FONDACO ROMA EURO BALANCED CORE	6.131	6.131	6.131
**D	FCP AGIRC INDO	29.925	29.925	29.925
**D	EVOLUTIS	59.280	59.280	59.280
**D	REUNICA CPM ACTIONS	522	522	522
**D	CAAM ACTIONS INTERNATIONALES	4.675	4.675	4.675
**D	INDOCAM FLAMME	33.347	33.347	33.347
**D	QUERCUS	25.050	25.050	25.050
**D	CRAM SELECT EURO	26.218	26.218	26.218
**D	FCP PORTFOLIO ACTIONS EUROPE	2.099	2.099	2.099
**D	ACTIF CANTON CREDIT AGRICOLE	4.830.000	4.830.000	4.830.000
**D	SICAV 5000	733	733	733
**D	CRAM DYNALION EUROPE (CA) - L025	864	864	864
**D	HYMNOS L113	1.025	1.025	1.025
**D	LION FLAMME	29.835	29.835	29.835
**D	ATOUT EUROLAND	250.547	250.547	250.547
**D	ACTIF CANTON LCL	543.900	543.900	543.900
**D	LA MEDICALE DE FRANCE	10.500	10.500	10.500
**D	ASSURDIX	412	412	412
**D	CRAM INDEX EUROPE	12.739	12.739	12.739
**D	FPP-ISR	1.005	1.005	1.005
**D	PREDICA ISR EUROPE	3.900	3.900	3.900
**D	FCP FDRN AMUNDI	35.700	35.700	35.700
**D	FCP ARRCO LONG TERME D	65.100	65.100	65.100
**D	FCP CRN SOGE ACTIONS	29.111	29.111	29.111
**D	CARP - INDO	110.000	110.000	110.000
**D	FCP RSI EURO P	72.486	72.486	72.486
**D	FCP ICARE	446	446	446
**D	AMUNDI SOLIDARITES	1.894	1.894	1.894
**D	GRD 10 - CREDIT AGRICOLE ASSET	200.419	200.419	200.419
**D	FCP TONI ACTIONS 100	49.681	49.681	49.681
**D	VIVACCIO ACTIONS	173.743	173.743	173.743
**D	LBPM ACTIONS INDICE FRANCE	127.167	127.167	127.167
**D	LBPM ACTIONS INDICE	57.564	57.564	57.564
**D	LBPM PROFIL 80 PEA	94.350	94.350	94.350
**D	LBPM PROFIL 100	40.120	40.120	40.120
**D	BOURSON 4	37.081	37.081	37.081
**D	UNIVERS CNP 1	76.402	76.402	76.402
**D	FC CARRIMKO	59.862	59.862	59.862
**D	CROISSANCE DIVERSIFIE	2.049	2.049	2.049



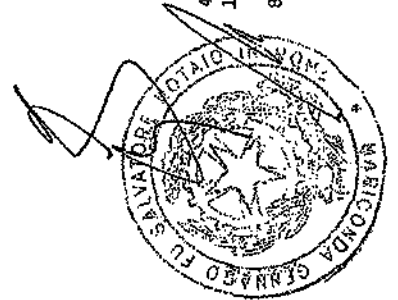
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LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONCORDE 96	34.197	34.197	34.197
**D	CAREINKO INTERNATIONAL	59.406	59.406	59.406
**D	MONTPARNASSE LONG TERME	18.950	18.950	18.950
**D	IXIS FLAMME	50.075	50.075	50.075
**D	FCP NATIXIS IONIS	4.128	4.128	4.128
**D	I CROISSANCE	30.145	30.145	30.145
**D	CMD AGIRC IXIS D	41.024	41.024	41.024
**D	CDC AD-EUROPE	95.175	95.175	95.175
**D	ORCET	11.400	11.400	11.400
**D	IXIS EURO ACTIONS	646.175	646.175	646.175
**D	ECUREUIL DYNAMIQUE +	482.891	482.891	482.891
**D	ECUREUIL ENERGIE	207.444	207.444	207.444
**D	CNP ASSUR PIERRE	17.561	17.561	17.561
**D	CNP ASSUR VALEURS	22.815	22.815	22.815
**D	ECUREUIL REFUGE PEA	1.500.000	1.500.000	1.500.000
**D	AGIRC BD	43.896	43.896	43.896
**D	FCP ABF PERP	39.396	39.396	39.396
**D	FCP FONCIER INVESTISSEMENT	101.063	101.063	101.063
**D	AREGE ZIC	28.711	28.711	28.711
**D	FCP RSRC DIVERSIFE	98.641	98.641	98.641
**D	CAREP DIVERSIFE	46.364	46.364	46.364
**D	MONNET	11.927	11.927	11.927
**D	FCP RL PREVOYANCE	47.383	47.383	47.383
**D	ABP CROISSANCE RENDEMENT	210.000	210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES	42.727	42.727	42.727
**D	PREPAR CROISSANCE	58.710	58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES	421.050	421.050	421.050
**D	IMPACT ISR CROISSANCE	15.834	15.834	15.834
**D	AREVA DIVERSIFE OBLIGATAIRE	5.553	5.553	5.553
**D	FCPE FODEP	15.670	15.670	15.670
**D	FCPE FODIV	5.946	5.946	5.946
**D	NATIXIS ES ACTIONS EURO	24.572	24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE	19.981	19.981	19.981
**D	FCPE IMPACT ISR PERFORMANCE	33.732	33.732	33.732
**D	IMPACT ISR DYNAMIQUE	7.830	7.830	7.830
**D	IMPACT ISR EQUILIBRE	78.546	78.546	78.546
**D	FORTIS INVESTMENT MANAGEMENT	17.551	17.551	17.551
**D	A.A. - BNP PAM - ISR	22.388	22.388	22.388
**D	FCP ERAFP ACTIONS EUROS1 EDEAM	76.589	76.589	76.589
**D	FCP VILLIERS DIVERSIFE SGAM	425.000	425.000	425.000
**D	FCP VILLIERS DIVERSIFE AMUNDI	162.509	162.509	162.509
**D	FCP ERAFP ACTIONS INTERNATIONALES II SSGA	7.253	7.253	7.253
**D	FCP ERAFP ACTIONS EURO84 BTF P	819.265	819.265	819.265



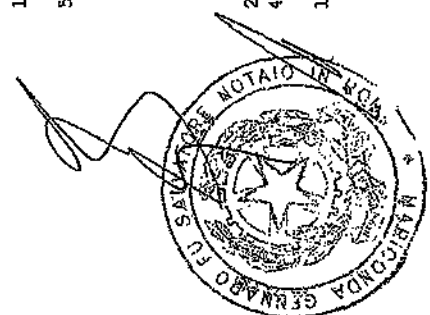
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Azionisti in proprio:

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Aumento di capitale gratuito**

**FAVOREVOLI**

Ragione Sociale	Proprio	Delega	Totale
**D FCP VILLIERS CROISSANCE	214.676	214.676	214.676
**D FCP ERAFF ACTIONS EUROS3 BNP PAM	400.640	400.640	400.640
**D FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/FERROIG	203.744	203.744	203.744
**D MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.190	2.190	2.190
**D WISDOMTREE GLOBAL EQUITY INCOME FUND	5.642	5.642	5.642
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	19.666	19.666	19.666
**D WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	195.337	195.337	195.337
**D PRINCIPAL GL INV. TRUST-INTERN. GROWTH EQUITY FUND	14.677	14.677	14.677
**D CE MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	118.467	118.467	118.467
**D CITY OF NEW YORK GROUP TRUST	125.592	125.592	125.592
**D BLACKROCK GLOBAL FUNDS	7.409.362	7.409.362	7.409.362
**D INVESCO FUNDS	8.775	8.775	8.775
**D IAG INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	13.976	13.976	13.976
**D MLC LIMITED	2.594	2.594	2.594
**D ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO	12.679	12.679	12.679
**D GS TACS MARKET CONTINUOUS (INTL) LLC	49.629	49.629	49.629
**D ING INTERNATIONAL INDEX PORTFOLIO	10.815	10.815	10.815
**D GUGGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETE	1.985	1.985	1.985
**D WISDOMTREE INTERNATIONAL HEDGE EQUITY FUND	1.747	1.747	1.747
**D INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	194.281	194.281	194.281
**D INVESCO PERPETUAL EUROPEAN HIGH INCOME FUND	11.843	11.843	11.843
**D INVESCO PERPETUAL EUROPEAN EQUITY FD	3.484.920	3.484.920	3.484.920
**D INVESCO FUNDS SERIES	121.107	121.107	121.107
**D VIRTUS GLOBAL INFRASTRUCTURE FUND	92.952	92.952	92.952
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	19.776	19.776	19.776
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	70.653	70.653	70.653
**G SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	204.730	204.730	204.730
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.184	2.184	2.184
**D WIDMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.460	1.460	1.460
**D BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD IMC	129.500	129.500	129.500
**D ADVANCED SER TR AST SCHROEDERS MULTI-RS.WORLD STRATEGIC PORTFOLIO	9.200	9.200	9.200
**D LAZARD GLOBAL PORTE.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	591.790	591.790	591.790
**D MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	7.321	7.321	7.321
**D QUEENSLAND INVESTMENT TRUST NO 2	17.601	17.601	17.601
**D AMITY EUROPEAN FUND	75.000	75.000	75.000
**D VICTORIAN SUPERANNUATION FUND	32.738	32.738	32.738
**D UNISUPER	19.341	19.341	19.341
**D QIC INTERNATIONAL EQUITIES FUND	1.298	1.298	1.298
**D MILITARY SUPERANNUATION AND BENEFITS FUND N.1	3.164	3.164	3.164
**D BLACKROCK PENSIONS LIMITED	288.103	288.103	288.103
**D RBS LTD TRSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	407.607	407.607	407.607
**D RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY	48.636	48.636	48.636
**D RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	151.645	151.645	151.645



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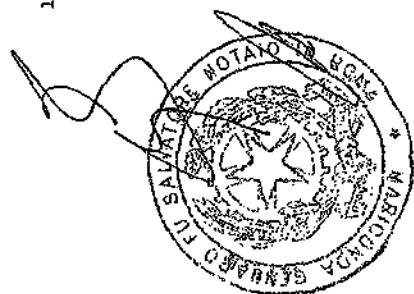
Assemblea Straordinaria del 23 aprile 2012  
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Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Aumento di capitale gratuito

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA UKGI INVESTMENTS LIMITED	9.978	9.978	9.978
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	165.055	165.055	165.055
**D	PRINCIPAL FUNDS INC~ INTERNATIONAL	7.876	7.876	7.876
**D	PRINCIPAL VARIABLE CONTRACTS FUND	239	239	239
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.048	12.048	12.048
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.757	1.757	1.757
**D	WISDOMTREE DEFA FUND	25.932	25.932	25.932
**D	WISDOMTREE DEFA EQUITY INCOME FUND	17.894	17.894	17.894
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	11.077	11.077	11.077
**D	APG-IS GLOBAL SUSTAINABILITY FUND	2.971	2.971	2.971
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	5.438	5.438	5.438
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	2.630	2.630	2.630
**D	ACHMEA REINSURANCE IRELAND LIMITED	2.674	2.674	2.674
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	9.217	9.217	9.217
**D	STICHTING PENSIOENFONDS HORECA & CATERING	28.807	28.807	28.807
**D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOORDE MEDIA PNO	34.020	34.020	34.020
**D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOORDE MARKETS EQUITY POOL	3.788.578	3.788.578	3.788.578
**D	MIDDLESEX VALLEY LIFE ASSURANCE CO LTD	22.250	22.250	22.250
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	218.847	218.847	218.847
**D	LAFARGE UK PENSION PLAN	463.555	463.555	463.555
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION	51.098	51.098	51.098
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	4.000	4.000	4.000
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600	28.600	28.600
**D	SIEMENS SVRIGE PENSIOENSSTIEFELSE	26.707	26.707	26.707
**D	BELEGGINGSPOOL ACHMEA AANDELEN WERELD	17.799	17.799	17.799
**D	INTERPOLIS PENSIOENEN EUROPA POOL	12.746	12.746	12.746
**D	STICHTING TRUST F&C UNHEDGE .	87.464	87.464	87.464
**D	STICHTING ACHMEA GLOBAL EQUITY	10.599	10.599	10.599
**D	STICHTING RABOBANK PENSIOENFONDS	37.552	37.552	37.552
**D	PETTELAR EFFECTENBEWAARBEDRIJFEN.V.	18.375	18.375	18.375
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	113.000	113.000	113.000
**D	KEMPEN CUSTODY SERVICES N.V.	1.151.570	1.151.570	1.151.570
**D	STICHTING PENSIOENFONDS CARIBISCH	861	861	861
**D	PETTELAR EFFECTENBEM INZ SNSRESE IND FND	36.478	36.478	36.478
**D	STICHTING PDS VOOR DE TANDTECHNIEK	2.867	2.867	2.867
**D	PICET NON-US EQUITY OFFSHORE MAST	141.924	141.924	141.924
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	77.224	77.224	77.224
**D	JANA PASSIVE GLOBAL SHARE TRUST	14.696	14.696	14.696
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	137.600	137.600	137.600
**D	RES AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179	90.179	90.179
**D	AMITY BALANCED FUND FOR CHARITIES	8.000	8.000	8.000
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES	6.300	6.300	6.300
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	32.800	32.800	32.800



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LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305	128.305	128.305
**D	VIRTUS TOTAL RETURN FUND	107.509	107.509	107.509
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	CERVURITE INTERNATIONAL LLC	3.522	3.522	3.522
**D	HSBC BANK (CAYMAN) LIMITED	12.935	12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION	7.784	7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALASKA PERMANENT FUND CORPORATION	57.056	57.056	57.056
**D	ALAMOSA LLC	906	906	906
**D	AZL INTERNATIONAL INDEX FUND	13.879	13.879	13.879
**D	REGENCE BLUECROSS BLUESHIELD OREGON	1.169	1.169	1.169
**D	BELLSOUTH CORE REA VEBE TRUST FOR NONREPRESENTABLE EMPLOYEES	1.642	1.642	1.642
**D	BELLSOUTH CORPORATION REA VEBE TRUST	6.954	6.954	6.954
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	11.598	11.598	11.598
**D	THE CANADA LIFE ASSURANCE COMPANY	1.033	1.033	1.033
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1	1	1
**D	CF INTERNATIONAL STOCK INDEX FUND	20.832	20.832	20.832
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	719	719	719
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND	51.160	51.160	51.160
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	13.932	13.932	13.932
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	96.860	96.860	96.860
**D	DT INTERNATIONAL STOCK INDEX FUND	34.828	34.828	34.828
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUNO OF COOK COUNTY	6.808	6.808	6.808
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	9.234	9.234	9.234
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	239.162	239.162	239.162
**D	BMC GLOBAL INFRASTRUCTURE FUND	182.220	182.220	182.220
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN	45.050	45.050	45.050
**D	FIDELITY CONCORD STREET TRUST: SEARTAN INTERNATIONAL INDEX FD	252.906	252.906	252.906
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2	2	2
**D	FLORIDA RETIREMENT SYSTEM	248.253	248.253	248.253
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	1.462	1.462	1.462
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	18.677	18.677	18.677
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	4.070	4.070	4.070
**D	REGENCE BLUE CROSS BLUE SHLD OFOR	2.318	2.318	2.318
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	70.704	70.704	70.704
**D	LONDON LIFE INSURANCE COMPANY	7.676	7.676	7.676
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	11.634	11.634	11.634
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	143.570	143.570	143.570
**D	LVIP SSGA INTERNATIONAL INDEX FUND	24.587	24.587	24.587
**D	SHERIFFS PENSION AND RELIEF FUND	11.424	11.424	11.424
**D	ALLAN G. LOZIER	5.457	5.457	5.457
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1	1



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Aumento di capitale gratuito

## RAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1	1	1
**D	HANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.611	2.611	2.611
**D	MERCY INVESTMENT SERVICES	5.064	5.064	5.064
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	INVECO FONDS CAT 2 SPERKONTO	253.191	253.191	253.191
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.767	8.767	8.767
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240	8.240	8.240
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	71.704	71.704	71.704
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	1	1	1
**D	EXCHANGE INDEMNITY COMPANY	29.410	29.410	29.410
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	15.696	15.696	15.696
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	41.374	41.374	41.374
**D	NSP MONTICELLO MINNESOTA RETAIL/QUALIFIED TRUST	1.411	1.411	1.411
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.134	1.134	1.134
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	1.218	1.218	1.218
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	31.340	31.340	31.340
**D	RETIREMENT BENEFITS INVESTMENT FUND	757	757	757
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.950	2.950	2.950
**D	HYDRO ONE PENSION PLAN	14.336	14.336	14.336
**D	POINT BEACH UNIT 1 AND UNIT 2 MQ TRUST-ACCOUNTING MECHANISM	526	526	526
**D	STICHTING CZ FUND DEPOSITARY	4.191	4.191	4.191
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	344.356	344.356	344.356
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	10.550	10.550	10.550
**D	PANAGORA GROUP TRUST	1.920	1.920	1.920
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1.497	1.497	1.497
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	8.617	8.617	8.617
**D	PENSION RESERVES INVESTMENT TRUST FUND	94.705	94.705	94.705
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	14.380	14.380	14.380
**D	ARIZONA PSPRS TRUST	1	1	1
**D	CC & L ARROWSTREET SAFE EQUITY FUND	2.257	2.257	2.257
**D	AT&T UNION WELFARE BENEFIT TRUST	41.974	41.974	41.974
**D	SEMPRA ENERGY PENSION MASTER TRUST	11.076	11.076	11.076
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.241	1.241	1.241
**D	STATE OF WISCONSIN INVESTMENT BOARD	2.202	2.202	2.202
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	65.417	65.417	65.417
**D	TD INTERNATIONAL INDEX FUND	5.813	5.813	5.813
**D	TD EUROPEAN INDEX FUND	1.938	1.938	1.938
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	145.976	145.976	145.976
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.182	87.182	87.182
**D	TEXAS EDUCATION AGENCY	89.332	89.332	89.332
**D	IMPERIAL INTERNATIONAL EQUITY POOL	14.849	14.849	14.849
**D	TREASURER STATE OF MISSISSIPPI	8.731	8.731	8.731



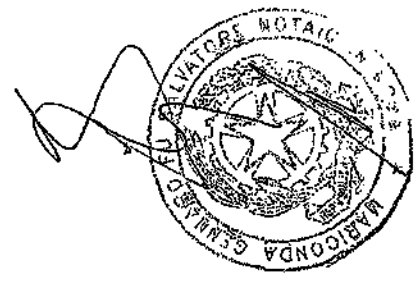
Assemblea Straordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Aumento di capitale gratuito

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	17.840	17.840	17.840
**D	TEXTRON INC. MASTER TRUST	73.342	73.342	73.342
**D	REGENCE BLJECROSS BLUESHIELD OFUTAH	359	359	359
**D	FOREST FOUNDATION	77	77	77
**D	SEQUOIA FUNDATION	67	67	67
**D	STEWARDSHIP FOUNDATION	183	183	183
**D	WBW TRUST NUMBER ONE	318	318	318
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	25.664	25.664	25.664
**D	VIRGINIA RETIREMENT SYSTEM	28.386	28.386	28.386
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	611	611	611
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	202	202	202
**D	STICHTING F AND C WERELDWIJ ENHANCED ANDELENFONDS	22.905	22.905	22.905
**D	CIBC INTERNATIONAL INDEX FUND	3.960	3.960	3.960
**D	CIBC EUROPEAN INDEX FUND	1.924	1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.048	4.048	4.048
**D	THE PRUDENTIAL SERIES FUND INC	710	710	710
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC	457	457	457
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION F	140.645	140.645	140.645
2947	CANDELLONE DAVIDE			
DE*	POLLI MARCO	42.617,502	3.955	3.955
RI*	FONDAZIONE CASSA DI RISPARMIO	2		42.617,502
911	RODINO WALTER			2
981	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO		5	5
Totale voti				
Percentuale votanti %	471.145.789			
Percentuale Capitale %	99.626099			
	74.748029			

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Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

ESITO VOTAZIONE

Oggetto : **Relazione sulla remunerazione**

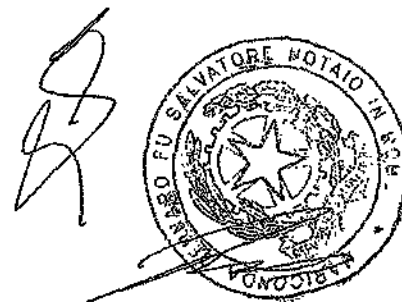
**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		6 su Azioni Ordinarie
Favorevoli	410.450.181	86,791713
Contrari	<u>59.006.521</u>	12,477220
Astenuti	1.988.248	0,420425
Non Votanti	<u>1.469.070</u>	0,310642
Totale	<u>472.914.020</u>	100,000000



Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

### CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1908	ROSATO FIERO	2.074.674		2.074.674
RL*	BANCA D'ITALIA		110.000	110.000
2750	PALOMBO GIANNUCCA		354.600	354.600
**D	BANQUE DE LUXEMBOURG		5.777	5.777
**D	NOMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT		318.677	318.677
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		272.357	272.357
**D	VANGUARD EUROPEAN STOCK INDEX FUND		6.394	6.394
**D	VANGUARD TAX-MANAGED INTERNATIONALEQUITY FUND		24.577	24.577
**D	JAPAN TRUSTEE SERVICES BANK LTD		144.524	144.524
**D	GMO INTL GROWTH EQUITY FUND		12.368	12.368
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.215.993	24.463	1.215.993
**D	VANGUARD INTERNATIONAL VALUE FUND		97.075	97.075
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		355.981	355.981
**D	DWS REEF GLOBAL INFRASTRUCTURE FUND		374.129	374.129
**D	VANGUARD DEVELOP MARKET INDEX FUND		13.000	13.000
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		4.604	4.604
**D	BBH B FOR TMBJ RE: MUTB400037270		11.108	11.108
**D	FCPE GPE FMC FCE DIV BMP		3.435	3.435
**D	FCPE MASTERFOODS		4.833	4.833
**D	FCPE LINACTIF		3.501	3.501
**D	FCPE KONE INVESTISSEMENT		4.387	4.387
**D	FCPE BMS ACTIONS		1.907	1.907
**D	FCPE DIVERSIMONDE		2.088	2.088
**D	FCP BNP ACTIONS PEA EURO		150.875	150.875
**D	FCP BNP ACTION EUROPE		48.106	48.106
**D	FCP NATIO-FONDS COLLINE 1		39.183	39.183
**D	BNEP EURO VALEURS DURAB		53.502	53.502
**D	CRCEF BNEP AM		20.726	20.726
**D	MAIF INVEST RESPO EUROPE		3.231	3.231
**D	FCPE SAUR EPARGNE		234.681	234.681
**D	FCPE FDS DIVERSIF.TEL 1		17.828	17.828
**D	FCP NF COLLINES INVEST 3		49.101	49.101
**D	FCPE MULTIPAR EQ. SOC. RES		46.779	46.779
**D	FCPE MULTIPAR ACTS SR		252.385	252.385
**D	MULTIPAR SOLIDAIRE DYNA SR		97.625	97.625
**D	FCP BNP PARIBAS ETHEIS		71.837	71.837
**D	FCP REUNICA FORTIS		12.707	12.707
**D	AGIPI MONDE DURABLE		93.848	93.848
**D	PARWORLO		74.432	74.432
**D	PARVEST		18.685	18.685
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP			
**D	BNP PARIBAS L I			



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Azionisti: 462 Tente: 461  
Azionisti in proprio: 1 Azionisti in delega: 461

Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012)

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POOL I EQUITY EURO NEW	912	912	912
**D	POOL I EQUITY SRI EUROPE	67.423	67.423	67.423
**D	METROPOLITAN RENTASTRO GROWTH	2.050	2.050	2.050
**D	BNP PARIBAS INSTITUTIONAL I	14.040	14.040	14.040
**D	BNP PARIBAS PENSIONGROWTH	18.155	18.155	18.155
**D	ALTEPARISION	29.920	29.920	29.920
**D	GA FUND B	53.535	53.535	53.535
**D	FDT ETHOS	10.509	10.509	10.509
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB	4.850	4.850	4.850
**D	JAPAN TRUSTER SERVICES BANK, LTD INV. FUND	2.070	2.070	2.070
**D	TRIODOS SICAV I	69.632	69.632	69.632
**D	BROOKFIELD GLOB.LIST-REAL EST.-UC.FD	173.800	173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS	59.991	59.991	59.991
**D	VANGUARD INVESTMENT SERIES, PLC	355.381	355.381	355.381
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.840	1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	4.089	4.089	4.089
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.038	6.038	6.038
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	140.112	140.112	140.112
**D	AXA EQUITABLE LIFE INSURANCE CO	5.563	5.563	5.563
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	97.973	97.973	97.973
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION ELAN	11.263	11.263	11.263
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	203.500	203.500	203.500
**D	WYOMING RETIREMENT SYSTEM	6.570	6.570	6.570
**D	JHL/HELLON CAPITAL MANAGEMENT INTERNATIO	39.263	39.263	39.263
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	18.944	18.944	18.944
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.366	6.366	6.366
**D	NEW YORK STATE COMMON RETIREMENT FUND	45.412	45.412	45.412
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB4000045795 11 3	315.915	315.915	315.915
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554	1.225.554	1.225.554
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	37.137	37.137	37.137
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562	16.562	16.562
**D	KUALIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400	17.400	17.400
**D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403	27.403	27.403
**D	EQ ALLIANCE DYNAMIC HEALTH STRATEGIES PO	850	850	850
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200	38.200	38.200
**D	AIC CORPORATE FUND INC	21.600	21.600	21.600
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC	183.800	183.800	183.800
**D	THE BOMBARDIER TRUST (UK)	347.418	347.418	347.418
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	72.000	72.000	72.000
**D	WEST YORKSHIRE PENSION FUND	38.587	38.587	38.587
**D	UNILEVER UK PENSION FUND	6.658	6.658	6.658
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	760	760	760
**D	UNITED FOOD WORKERS UNION INDUSTRY	8.862	8.862	8.862



Aziendisti:  
Azionisti in proprio:

462 Teste:  
1 Azionisti in delega:

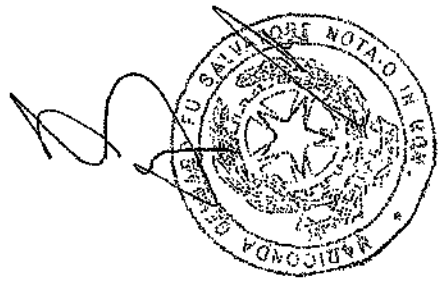
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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATES OF JERSEY COMMON INVESTMENT FUND	2.505	2.505	5.010
**D	KRAST INVESTMENTS SH LIMITED	5.914	5.914	11.828
**D	HP INVEST COMMON CONTRACTUAL FUND	6.649	6.649	13.298
**D	HP INVEST COMMON	15.269	15.269	30.538
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	888.838	888.838	1.777.676
**D	DUKE ENERGY CORPORATION MASTER RET	215.046	215.046	430.092
**D	HUBBELL INC MASTER PENS TRUST	1.466	1.466	2.932
**D	ANDREW W. MELLON FOUNDATION	890	890	1.780
**D	FORD MOTOR COMPANY DEFINED BENEFIT	6.556	6.556	13.112
**D	LJR LIMITED PARTNERSHIP	10.340	10.340	20.680
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.059	3.059	6.118
**D	NATIONAL RAILROAD INVESTMENT TRUST	293.843	293.843	587.686
**D	NEW ZEALAND SUPERANNUATION FUND	17.627	17.627	35.254
**D	CATERPILLAR INC	6.203	6.203	12.406
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	2.363	2.363	4.726
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I	14.684	14.684	29.368
**D	SAW FRANCISCO CITY E COUN.RET.SYSTEM	34.691	34.691	69.382
**D	CATERPILLAR INC MASTER RETIRE TRUST	22.571	22.571	45.142
**D	INTERLOCAL PENS ED GEORGE COMM INTL	3.221	3.221	6.442
**D	CITY OF REGINA CIVIC SUPER BENEFIT	10.708	10.708	21.416
**D	HALLIFAX REGIONAL MUNICIPAL MASTER TRUST	66.803	66.803	133.606
**D	NORTHERN TRUST ROBUSTA FUND	2.523	2.523	5.046
**D	LEGALGENERAL EUROPEAN INDEX TRUST	31.354	31.354	62.708
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	257.239	257.239	514.478
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	5.163	5.163	10.326
**D	STRATHCLYDE PENSION FUND	4.557	4.557	9.114
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-3D	10.698	10.698	21.396
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	26.157	26.157	52.314
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	16.714	16.714	33.428
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	94.416
**D	UBS (LUX) EQUITY SICAV	296	296	592
**D	TRUST E CUSTODY SERVICES BANK LTD	141.697	141.697	283.394
**D	STICHTING PENSIOENFONDS CRMPINA	12.181	12.181	24.362
**D	VERDIPIAPIFONDET KLP AKSJEGLOBAL 1	29.682	29.682	59.364
**D	VERDIPIAPI KLP AKSJEUROPA INDEKS 1	11.806	11.806	23.612
**D	KOMMUNAL LANDSENSJONSKASSE GJENSIDIG FO	24.074	24.074	48.148
**D	KBI GLOBAL INVESTMENT FUND	32.800	32.800	65.600
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	560	560	1.120
**D	THE MASTER TRUST BANK OF JAPAN LTD	11.416	11.416	22.832
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	1.043	1.043	2.086
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	9.600	9.600	19.200
**D	NATEXIS PERFORMANCE I			



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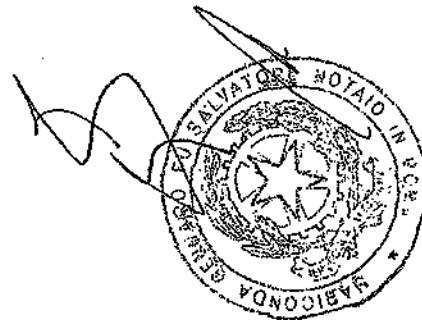
Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

### CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND		10.887	10.887
**D	T. ROWE PRICE FUNDS SICAV		349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND		46.520	46.520
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		1.831	1.831
**D	SSFSAL ATE THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		599.565	599.565
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEX POOL		5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HEGED) INDEX POOL		3.951	3.951
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND		32.838	32.838
**D	THE BOBING COMPANY EMPLOYEE RETIREMENT P		224.919	224.919
**D	AMONIS NV		5.726	5.726
**D	JP MORGAN CHASE RETIREMENT PLAN		113.670	113.670
**D	WASHINGTON STATE INVESTMENT BOARD		40.704	40.704
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		236.314	236.314
**D	PUBLIC SCHOOL RST SYSTEM OF MISSOURI		48.170	48.170
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI		3.790	3.790
**D	GOVERNMENT OF NORWAY		9.722.710	9.722.710
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		14.240	14.240
**D	JPMORGAN LIFE LIMITED		55.526	55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -		85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045821		324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE EOT MTBJ400045825		42.020	42.020
**D	REXAM PENSION PLAN		10.909	10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN		6.005	6.005
**D	SAL PENSION SCHEME		6.300	6.300
**D	AOR GLOBAL EQUITY FUND		18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045829 11-3		311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED		2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST		35.105	35.105
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND		1.273	1.273
**D	T. ROWE PRICE RETIREMENT DATE TRUST		7.644	7.644
**D	T. ROWE PRICE REAL ASSETS FUND INC		120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		20.988	20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE		2.205	2.205
**D	T. ROWE PRICE REAL ASSETS TRUST I T. ROWE PRICE		4.626	4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		66.200	66.200
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC		122.882	122.882
**D	MANULIFE INTERNATIONAL EQUITY (83)		42.800	42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		3.400	3.400
**D	CANADA POST CORPORATION PENSION PLAN		535.239	535.239
**D	HSBC EUROPEAN INDEX FUND		25.459	25.459



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Azionisti: 462 Teste: 2  
Azionisti in proprio: 1 Azionisti in delega: 461

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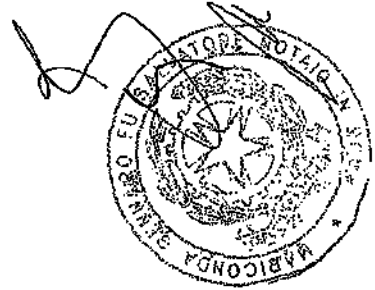
Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	13.600	13.600	13.600
**D	HSS (IRELAND) LIMITED	2.283	2.283	2.283
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800	70.800	70.800
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350	350	350
**D	PGSF GLOBAL INCOME STOCK FUND	114.524	114.524	114.524
**D	JPMORGAN FUNDS	25.649	25.649	25.649
**D	JPMORGAN INVESTMENT FUNDS	111.652	111.652	111.652
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825	19.825	19.825
**D	COMMINGLED PENSION TRUST FUND (INTERNATI	32.465	32.465	32.465
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	50.492	50.492	50.492
**D	COMMINGLED PENSION TRUST FUND (EAFE RESE	10.244	10.244	10.244
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	11.393	11.393	11.393
**D	PICTET POOL EUROPE EQUITIES LONG SHORT L	52.944	52.944	52.944
**D	NATIXIS AM	118.729	118.729	118.729
**D	AGI FRANCE	867.663	867.663	867.663
**D	PICTET INTERNATIONAL EQUITY FUND LLC	210.476	210.476	210.476
**D	TRUST AND CUSTODY SERVICES BANK, LTD	289.650	289.650	289.650
**D	TRUST AND CUSTODY SERVICES BANK LTD.	214.250	214.250	214.250
**D	TRUST AND CUSTODY SERVICES BANK, LTD.	53.532	53.532	53.532
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL	482.242	482.242	482.242
**D	ACBERNSTEIN SICAV	376	376	376
**D	NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND	32.985	32.985	32.985
**D	AMUNDI	120.618	120.618	120.618
**D	SZG	4.250	4.250	4.250
**D	ETOILE GESTION	66.900	66.900	66.900
**D	IRISH LIFE ASSURANCE	332.998	332.998	332.998
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.102	3.102	3.102
**D	THE NOMURA TRUST AND BANKING CO LTD	16.807	16.807	16.807
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	6.682	6.682	6.682
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.559.462	1.559.462	1.559.462
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	295.981	295.981	295.981
**D	Lazard ASSET MANAGEMENT LTD.	25.364	25.364	25.364
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.882	8.882	8.882
**D	AVIVA INVESTORS BALANCED MANAGED FUND	2.513	2.513	2.513
**D	STANDARD LIFE INVESTMENT LIMITED	199.845	199.845	199.845
**D	CITIBANK KOREA INC	118.032	118.032	118.032
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	151.966	151.966	151.966
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.528	2.528	2.528
**D	AECON CUSTODY B.V.	4.159	4.159	4.159
**D	MARQUARIE INVESTMENT MANAGEMENT LIMITED	808.526	808.526	808.526
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	47.058	47.058	47.058
**D	STICHTING PGM DEPOSITARY	625.036	625.036	625.036
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	70.656	70.656	70.656



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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONOCOPHILLIPS PENSION PLAN		15.495	15.495
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		113.974	113.974
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND		9.275	9.275
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST		63.163	63.163
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		2.190.943	2.190.943
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC		84.259	84.259
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		12.315	12.315
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST		2.710	2.710
**D	GMAM GROUP PENSION TRUST III		9.331	9.331
**D	IAM NATIONAL PENSION FUND		379.407	379.407
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND		3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST		5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNNEDGED)		7.083	7.083
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		10.384	10.384
**D	CAUVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		4.185	4.185
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		455.073	455.073
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		27.645	27.645
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		509	509
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		3.171	3.171
**D	DWS LIFE/CYCLE LONG RANGE FUND		2.798	2.798
**D	DWS EAFE EQUITY INDEX FUND		7.799	7.799
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		4.902	4.902
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF		13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INERA STRUCTURE PTF		5.288	5.288
**D	COMPASS AGE LLC		3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST		4.688	4.688
**D	INTECH GLOBAL DIVIDEND FUND		616	616
**D	NUVEEN REAL ASSET INCOME FUND		5.034	5.034
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND		56.111	56.111
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST		332.173	332.173
**D	CANADA PENSION PLAN INVESTMENT BOARD		9.353	9.353
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		154.641	154.641
**D	ALASKA COMMON TRUST FUND		55.340	55.340
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO		5.298	5.298
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		82.574	82.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		42.644	42.644
**D	FLOURISH INVESTMENT CORPORATION		37.795	37.795
**D	MINISTRY OF STRATEGY AND FINANCE		47.690	47.690
**D	MUT63		4.505	4.505
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		52.432	52.432
**D			392	392



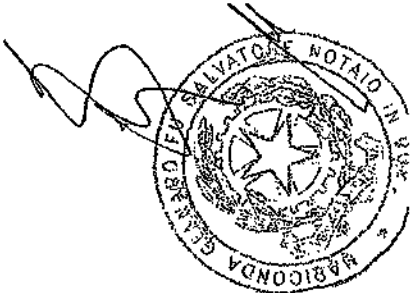
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA	104.251	8.968	113.219
**D	UNIVERSITY OF WASHINGTON	13.370	10.742	24.112
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	10.742	24.490	35.232
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	24.490	799	25.289
**D	WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	26.288	369.255	395.543
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	2.469	66.965	69.434
**D	DB-RP PORTFOLIO LTD.	8.110	8.110	16.220
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	161.327	161.327	322.654
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	345.546	218.423	563.969
**D	USS ETF	218.423	11.275	229.698
**D	KAISER FOUNDATION HOSPITALS	36.135	25.869	62.004
**D	BP PENSION FUND	1.904	1.904	3.808
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	3.617	3.617	7.234
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	45.976	45.976	91.952
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	28.290	530	30.580
**D	STATE OF MINNESOTA	144.671	144.671	289.342
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	4.173	4.173	8.346
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	22.701	22.701	45.402
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	14.270	14.270	28.540
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	9.988	9.988	19.976
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	82.413	29.856	112.269
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	294.980	31.760	326.740
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	22.213	22.213	44.426
**D	MORGAN STANLEY STRATEGIST FUND	69.958	69.958	139.916
**D	MONTANA BOARD OF INVESTMENTS	4.273	4.273	8.546
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	25.362	25.362	50.724
**D	ILLINOIS STATE BOARD OF INVESTMENT	6.131	6.131	12.262
**D	MERSEYDSE PENSION FUND	29.925	29.925	59.850
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	59.260	522	64.782
**D	GLOBAL INFRASTRUCTURE DIVIDEND FOCUS EQUITY FUND	4.675	4.675	9.350
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	33.347	33.347	66.694
**D	AMUNDI FUNDS SELECT EURO	25.050	25.050	50.100
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	26.218	26.218	52.436
**D	STRUCTURA-ASYMETRY EUROPE EQUITIES	4.675	4.675	9.350
**D	STRUCTURA - SMART EURO EQUITIES	33.347	33.347	66.694
**D	FONDACO ROMA EURO BALANCED CORE	25.050	25.050	50.100
**D	FOP AGIRC INDO	522	522	1.044
**D	EVOLUTIS	4.675	4.675	9.350
**D	REUNICA CAAM ACTIONS	33.347	33.347	66.694
**D	CAAM ACTIONS INTERNATIONALES	25.050	25.050	50.100
**D	INDOCAM FLAMME	26.218	26.218	52.436
**D	QUERCUS	4.675	4.675	9.350
**D	CAAM SELECT EURO	33.347	33.347	66.694



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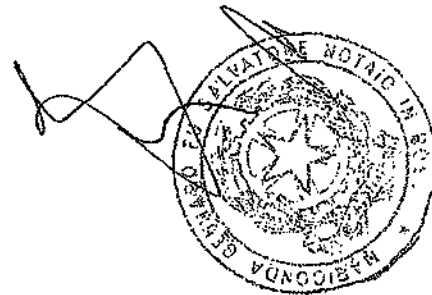


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**LISTA ESITO DELLE VOTAZIONE**  
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**CONTRARI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	FCP PORTEFOLIO ACTIONS EUROPE		2.099	2.099
**D	ACTIF CANTON CREDIT AGRICOLE	4.830.000		4.830.000
**D	SICAV 5000	733		733
**D	CRAM DYNALION EUROPE (CA) - L025	864		864
**D	HYNOS L113	1.025		1.025
**D	LION FLAMME	29.835		29.835
**D	ATOUT EUROLAND	250.547		250.547
**D	ACTIF CANTON LCL	543.900		543.900
**D	LA MEDICALE DE FRANCE	10.500		10.500
**D	ASSURDIX	412		412
**D	CRAM INDEX EUROPE	12.739		12.739
**D	PEP-ISR	1.005		1.005
**D	PREDICA ISR EUROPE	3.900		3.900
**D	FCP EDRN AMUNDI	35.700		35.700
**D	FCP ARRCO LONG TERME D	65.100		65.100
**D	FCP CRN SOGE ACTIONS	29.111		29.111
**D	CARP - INDO	110.000		110.000
**D	FCP RSI EURO P	72.486		72.486
**D	FCP ICARE	446		446
**D	AMUNDI SOLIDARITES	1.894		1.894
**D	GRD 10 - CREDIT AGRICOLE ASSET	200.419		200.419
**D	FCP TONI ACTIONS 100	49.681		49.681
**D	VIVACCIO ACTIONS	173.743		173.743
**D	LBPAH ACTIONS INDICE FRANCE	127.167		127.167
**D	LBPAH ACTIONS INDICE	57.564		57.564
**D	LBPAH ACTIONS INDICE	94.350		94.350
**D	LBPAH PROFIL 80 PER	40.120		40.120
**D	LBPAH PROFIL 100	37.081		37.081
**D	BOURBON 4	76.402		76.402
**D	UNIVERS CNP 1	59.862		59.862
**D	FC CARPIMKO	2.049		2.049
**D	CROISSANCE DIVERSIFIE	34.197		34.197
**D	CONCORDE 96	59.406		59.406
**D	CARPIMKO INTERNATIONAL	18.950		18.950
**D	MONTERRASSE LONG TERME	50.075		50.075
**D	IXIS FLAMME	4.128		4.128
**D	FCP NATIXIS IOWIS	30.145		30.145
**D	I CROISSANCE	41.024		41.024
**D	CMD AGIRC IXIS D	95.175		95.175
**D	CDC AD-EUROPE	11.400		11.400
**D	OACET	646.175		646.175
**D	IXIS EURO ACTIONS	482.891		482.891
**D	ECUREUIL DYNAMIQUE +	207.444		207.444
**D	ECUREUIL ENERGIE			



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462 Tema:  
1 Azionisti in delega:

Azionisti:  
Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CNP ASSUR PIERRE		17.561	17.561
**D	CNP ASSUR VALEURS		22.815	22.815
**0	ECUREUIL REFUGE PEA		1.500.000	1.500.000
**D	AGIRC BD		43.896	43.896
**D	FCP ABP PERP		39.396	39.396
**D	FCP FONCIER INVESTISSEMENT		101.063	101.063
**D	AREGE 21C		28.711	28.711
**D	FCP RSRG DIVERSIFIE		98.641	98.641
**D	CARBP DIVERSIFIE		46.364	46.364
**D	MONNET		11.927	11.927
**D	FCP RL PREVOYANCE		47.383	47.383
**D	ABP CROISSANCE RENDEMENT		210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES		42.727	42.727
**D	PREPAR CROISSANCE		58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES		421.050	421.050
**D	IMPACT ISR CROISSANCE		15.834	15.834
**D	AREVA DIVERSIFIE OBLIGATAIRE		5.553	5.553
**D	FCPE FODEP		15.670	15.670
**D	FCPE FODIV		5.946	5.946
**D	NATIXIS ES ACTIONS EURO		24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE		19.981	19.981
**D	FCPE IMPACT ISR PERFORMANCE		33.732	33.732
**D	IMPACT ISR DYNAMIQUE		7.830	7.830
**D	IMPACT ISR EQUILIBRE		78.546	78.546
**D	PORTIS INVESTMENT MANAGEMENT		22.388	22.388
**D	A.A. - BNP FPM - ISR		76.589	76.589
**D	FCP ERAFP ACTIONS EUROS1 EDEAM		425.000	425.000
**D	FCP VILLIERS DIVERSIFIE SGAM		162.509	162.509
**D	FCP VILLIERS DIVERSIFIE AMUNDI		819.265	819.265
**D	FCP ERAFP ACTIONS EUROS4 BTF P		214.676	214.676
**D	FCP VILLIERS CROISSANCE		400.640	400.640
**D	FCP ERAFP ACTIONS EUROS3 BNP FPM		203.744	203.744
**D	FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/FRROIG		2.190	2.190
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY		5.642	5.642
**D	WISDOMTREE GLOBAL EQUITY INCOMEFUND		19.666	19.666
**D	WISDOMTREE INTERNATIONAL LARGECAP		195.337	195.337
**D	WISDOMTREE INTERNATIONAL DIVIDEND		14.677	14.677
**D	PRINCIPAL GL. INV. TRUST-INTERN. GROWTH EQUITY FUND		118.467	118.467
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		13.976	13.976
**D	ING INTERNATIONAL HIGH DIVIDEND		12.679	12.679
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		49.629	49.629
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		10.815	10.815
**D	ING INTERNATIONAL INDEX PORTFOLIO			
**D	DIVIDEND			
**D	EX-FINANCIALS FUND			
**D	EQUITY INCOME FUND			
**D	EQUITY INDEX PORTFOLIO			



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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL HEDGE/EQUITY FUND		1.747	1.747
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND		92.952	92.952
**D	PRINCIPAL FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		19.776	19.776
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		204.730	204.730
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.460	1.460
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		129.500	129.500
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		9.200	9.200
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		7.321	7.321
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND		7.876	7.876
**D	PRINCIPAL VARIABLE CONTRACTS FUND INC ASSET ALLOCATION ACCOUNT		239	239
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.757	1.757
**D	WISDOMTREE DEFA FUND		25.932	25.932
**D	WISDOMTREE DEFA EQUITY INCOME FUND		17.894	17.894
**D	ACHMEA PENSioen EN LEVENSVZERKERINGEN N. Y.		2.630	2.630
**D	MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD		22.250	22.250
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND		218.847	218.847
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		4.000	4.000
**D	INTERPOLIS PENSIOENEN EUROPA BOOL		12.746	12.746
**D	KENPEN CUSTODY SERVICES N. V.		1.151.570	1.151.570
**D	STICHTING PENSIOENFONDS CARTELSCH		861	861
**D	STICHTING PENS VOOR DE TANDTECHNIEK		2.867	2.867
**D	PICDET NON-US EQUITY OFFSHORE MAST		141.924	141.924
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP		77.224	77.224
**D	PRINCIPAL FUNDS INC DIVERSIFIED/REAL ASSET FUND		137.600	137.600
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUNO		32.800	32.800
**D	VIRTUS TOTAL RETURN FUND		107.509	107.509
**D	HSBC BANK (CAYMAN) LIMITED		12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION		57.056	57.056
**D	THE CANADA LIFE ASSURANCE COMPANY		1.033	1.033
**D	CF INTERNATIONAL STOCK INDEX FUND		20.832	20.832
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		719	719
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND		51.160	51.160
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		13.932	13.932
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND		96.860	96.860
**D	DT INTERNATIONAL STOCK INDEX FUND		34.828	34.828
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		239.162	239.162
**D	BMO GLOBAL INFRASTRUCTURE FUND		182.220	182.220
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN		45.050	45.050
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD		252.906	252.906
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		2	2
**D	FLORIDA RETIREMENT SYSTEM		248.253	248.253
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		1.462	1.462
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II		4.070	4.070



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**LISTA ESITO DELLE VOTAZIONE**  
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**CONTRARI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	REGENCE BLUE CROSS BLUE SHLD OFOR		2.318	2.318
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND		70.704	70.704
**D	LONDON LIFE INSURANCE COMPANY		7.676	7.676
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST		11.634	11.634
**D	SHERIFFS PENSION AND RELIEF FUND		11.424	11.424
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1		1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1		1
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1		1
**D	MERCY INVESTMENT SERVICES		5.064	5.064
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		8.240	8.240
**D	EXCHANGE INDEMNITY COMPANY		29.410	29.410
**D	ROGERSCASEY TARGET SOLUTIONS LIC.		15.696	15.696
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		31.340	31.340
**D	RETIREMENT BENEFITS INVESTMENT FUND		757	757
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		2.950	2.950
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST		344.356	344.356
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		10.550	10.550
**D	PANAGORA GROUP TRUST		1.920	1.920
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST		8.617	8.617
**D	PENSION RESERVES INVESTMENT TRUST FUND		94.705	94.705
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		14.380	14.380
**D	CC & L ARROWSTREET SAFE EQUITY FUND		2.257	2.257
**D	STATE OF WISCONSIN INVESTMENT BOARD		2.202	2.202
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		65.417	65.417
**D	TD INTERNATIONAL INDEX FUND		5.813	5.813
**D	TD EUROPEAN INDEX FUND		1.938	1.938
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS		145.976	145.976
**D	IMPERIAL INTERNATIONAL EQUITY POOL		14.849	14.849
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		17.840	17.840
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		25.664	25.664
**D	VIRGINIA RETIREMENT SYSTEM		28.366	28.366
**D	CIBC INTERNATIONAL INDEX FUND		3.960	3.960
**D	CIBC EUROPEAN INDEX FUND		1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4.048	4.048
Totale voti				
Percentuale votanti %	59,006321			
Percentuale Capitale %	12,477220			
	9,361478			



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10		10
1854	BERTANI PIER GIORGIO	1.000		1.000
2750	PALOMBO GIAMLUCA			
**D	ANITA PRIMA GEO ITALIA SGR		280.000	280.000
**D	OP-FONDS AEV HAEK		3.922	3.922
**D	BRITISH ASSETS TRUST PLC		72.114	72.114
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE		1.434	1.434
**D	CHURCH COMMISSIONERS FOR ENGLAND		2.979	2.979
**D	AVIVA LIFE & PENSIONS UK LIMITED		22.924	22.924
**D	AVIVA LIFE AND PENSIONS UK LIMITED		90.653	90.653
**D	CLERICAL MED INVEST GROUP LIMITED		2.272	2.272
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD		28.101	28.101
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.075	3.075
**D	ARCA SPA-SOCIETA' DI GESTIONE		640.000	640.000
**D	EURIZON STARTS FUND ITALIAN EQUITY		114.840	114.840
**D	EURIZON EASYFUND EQUITY EURO LTE		17.000	17.000
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LTE		3.900	3.900
**D	ROSSINI LUX FUND AZIONARIO EURO		2.500	2.500
**D	EURIZON EASYFUND EQUITY ITALY LTE		55.000	55.000
**D	PENSION PROTECTION FUND		10.421	10.421
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND		39.377	39.377
**D	EURIZON CAPITAL SGR SPASEA		433.972	433.972
**D	MLC LIMITED		2.594	2.594
**D	AVIVA UKGI INVESTMENTS LIMITED		9.978	9.978
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND		9.217	9.217
**D	STICHTING TRUST F&C UNHEDGE		87.464	87.464
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS		22.905	22.905
**D	ENDOWMENT FUND OF UNITED NATIONS UNIVERSITY		30.595	30.595
600	D' ATRI GIAMFRANCO			
DE*	D&C GOVERNANCE S.R.L.			
	Totale voti		1	1
	Percentuale votanti %			
	Percentuale Capitale %			

1988.248  
0.420425  
0,315439

Azionisti: 28 Teste: 4  
Azionisti in proprio: 2 Azionisti in delega: 25

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### LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

### NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
2689	AMADIO VITTORIO	5		5
2750	PALOMBO GIANLUCA		280.000	280.000
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		22.635	22.635
**D	CHALLENGE FUNDS		193.307	193.307
**D	BANCOPOSTA FONDI SPA SGR		50.000	50.000
**D	ALETTI GESTIELE SGR S.P.A.		18.000	18.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY		260.000	260.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		40.000	40.000
**D	INTERFUND SICAV INTERFUND EQUITY		317.386	317.386
**D	PIONEER INVESTMENT MANAGEMENT		140.737	140.737
**D	PIONEER ASSET MANAGEMENT S.A.		100.000	100.000
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		22.000	22.000
**D	FIDEURAM ITALIA - FIDEURAM INVESTIMENTI SGR S.P.A.		25.000	25.000
**D	ERSEL ASSET MANAGEMENT SOCIETA			

Totale voti 1.469.070  
Percentuale votanti % 0,310642  
Percentuale Capitale % 0,233070

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LISTA ESTO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1603	ANGELETTI FRANCO	35		35
DE*	ONOFRI MARIA	35		35
1772	ANELLI MARIA LUISA		27	27
DE*	EFIM ECONOMIA E FINANZA SRL			3.891
1788	CAMERINI BRUNO			
1920	MAIURI MARIO			
DE*	ALLEANZA TORO SPA		77.336	77.336
DE*	ASSICURAZIONI GENERALI S.P.A.		11.302.419	11.302.419
DE*	GENERTELLIFE SPA		3.307	3.307
2213	CUSMAI MAURO			
DE*	SCHEMMENTOTTO S.P.A.		236.010.261	236.010.261
DE*	SINTONIA SA		56.505.253	56.505.253
2229	POLLASTRI PAOLO			
DE*	CAMPOLESE VITTORIO		6.639	6.639
DE*	CICERI PAOLO		10.000	10.000
DE*	CONTI PIERA		17.000	17.000
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA			
DE*	FIORINI STEFANO		1.705	1.705
2538	PALAZZINI VALERIA MARIA			
DE*	REALE DAVIDE GIORGIO		12	12
2658	PEDINI LUCIANO			
DE*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL		100	100
2749	AMBRUZZI DANIELA	110		110
2750	PALOMBO GIAMLUCA			
**D	UNION INVESTMENT PRIVATFONDS		16.000	16.000
**D	DANSKE BANK A/S CLIENTS NET INVESTORS		23.400	23.400
**D	BNP INVESTMENT PARTNERS		50.000	50.000
**D	HSBC BANK PLC A/C EI STUR		70.700	70.700
**D	SCHWAB INTERNATIONAL INDEX FUND		45.553	45.553
**D	THE MASTER TRUST BANK OF JAPAN LTD		63.798	63.798
**D	FIDELITY FUNDS SICAV		186.986	186.986
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FND		99.900	99.900
**D	ING DIRECT		9.510	9.510
**D	SDA INTERNATIONAL EQUITY INDEX FUND		5.567	5.567
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND		14.979	14.979
**D	HOOR GLASS INDEXED INT SHARED SECT TRUST		5.400	5.400
**D	RMP CAPITAL CORE LTD INFRASTRUCTURE FD		55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND		2.771	2.771
**D	AES INTERNATIONAL SHARE FUND 1		6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND		332.185	332.185
**D	FOUR CAPITAL FUNDS PLC		20.660	20.660
**D	SANLAM UNIVERSAL FUNDS PUBLIC LIMITED CO		201.870	201.870
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		8.758	8.758

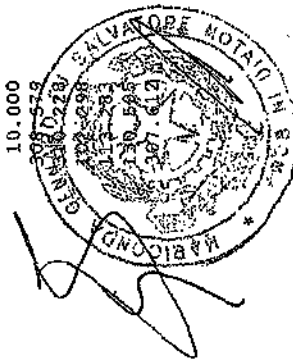


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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		4.145	4.145
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.794	5.794
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		31.598	31.598
**D	SAS TRUSTEE CORPORATION		9.106	9.106
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E		33.704	33.704
**D	AUSCOAL SUPERAMMATION FUND		544.936	544.936
**D	H.E.S.T. AUSTRALIA LIMITED	881		881
**D	BANCO CENTRAL DE TIMOR EST	11.638		11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.377		2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.E. NO 172	5.473		5.473
**D	ROCKEFELLER & CO., INC	20.286		20.286
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S	5.039		5.039
**D	STRY SUPER FINANCIAL SERVICES AUSTRALIA	4.692		4.692
**D	SHELL FOUNDATION	3.318		3.318
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.019		2.019
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	24.909		24.909
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	51.904		51.904
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.762.388		1.762.388
**D	FIDELITY EUROPEAN VALUES PLC	459.565		459.565
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC	55.896		55.896
**D	WYOMING RETIREMENT SYSTEM	10.468		10.468
**D	FUNDACAO CALOUSTE GUEBENKIAN	30.049		30.049
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	19.711		19.711
**D	WYOMING RETIREMENT SYSTEM	14.815		14.815
**D	WASHINGTON STATE INVESTMENT BOARD	161.655		161.655
**D	MARSHFIELD CLINIC MASTER TRUST	31.410		31.410
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	15.935		15.935
**D	NVIT INTERNATIONAL INDEX FUND	46.487		46.487
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	58.848		58.848
**D	EQ ADVISORS TRUST - MULTIMANGER INTE	10.396		10.396
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	3.176		3.176
**D	NATIONWIDE INTERNATIONAL INDEX FUND	21.149		21.149
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LIMI	43.334		43.334
**D	BLACKROCK INDEX SELECTION FUND	325.467		325.467
**D	BLACKROCK INDEX SELECTION FUND	117.815		117.815
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	40.003		40.003
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	10.000		10.000
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	308.579		308.579
**D	SHELL CONTRIBUTORY PENSION FUND	310.228		310.228
**D	STICHTING SHELL PENSIOENFONDS	102.298		102.298
**D	STICHTING PENSIOENFONDS VOPAK	113.283		113.283
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	130.595		130.595
**D		307.612		307.612





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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER		36.935	36.935
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		44.181	44.181
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		17.552	17.552
**D	SPENSION INVEST AFDELING GLOBAL AKTIEN		9.494	9.494
**D	FRONTIER COMMUNICATIONS PENSION PLAN		24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC		9.200	9.200
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		12.022	12.022
**D	DAVID E MOORE		1.705	1.705
**D	WEST SUBURBAN RETIREMENT INCOME PLAN		215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN		890	890
**D	RESURRECTION HEALTH CARE		1.649	1.649
**D	GLORYA KAUFMAN MARITAL TRUST		852	852
**D	SAFE EQUITY INDEX FUND		37.054	37.054
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		22.266	22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST		270.877	270.877
**D	YIELD ADVANTAGE INCOME FUND		2.113	2.113
**D	SIGNATURE INCOME E GROWTH FUND		211.330	211.330
**D	CASTLEROCK TOTAL RETURN FUND		279	279
**D	CASTLEROCK ENHANCED YIELD FUND		4.382	4.382
**D	SIGNATURE HIGH INCOME FUND		226.594	226.594
**D	SKYLON GROWTH E INCOME TRUST		3.559	3.559
**D	EPWORTH INVESTMENT FUND		3.500	3.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		85.326	85.326
**D	HSBC BANK (UK) PENSION SCHEME		1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED		10.848	10.848
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		13.221	13.221
**D	CLEARWATER INTERNATIONAL FUND		4.848	4.848
**D	KLANTE-LYDA HILL TRUST		3.637	3.637
**D	MHTE - LYDA HILL TRUST		3.705	3.705
**D	JTW TRUST NO. 3 UAD 9/19/02		1.547	1.547
**D	JTW TRUST NO. 1 UAD 9/19/02		718	718
**D	JTW TRUST NO. 4 UAD 9/19/02		819	819
**D	JTW TRUST NO. 2 UAD 9/19/02		3.721	3.721
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - NON LENDING		3.550	3.550
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		886	886
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 3		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 1		870	870
**D	HRW TESTAMENTARY TRUST NO. 10		870	870
**D	HRW TESTAMENTARY TRUST NO. 11		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 6		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 4		870	870
**D	HRW TESTAMENTARY TRUST NO. 9		870	870



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

**FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 8		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 2		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 7		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5		1.109	1.109
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.442	1.442
**D	SHY LLC		3.115	3.115
**D	ES PARAMETRIC PARTNERS		3.113	3.113
**D	INTERNATIONAL EQUITY FUND		4.880	4.880
**D	INTERNATIONAL EQUITY PARTNERS		2.379	2.379
**D	HK MONETARY AUTHORITY		198.948	198.948
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		40.748	40.748
**D	KRAUS INVESTMENTS SH LIMITED		30.100	30.100
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT		1.168	1.168
**D	INT. MONETARY FUNO STAFF RET. PLAN		3.757	3.757
**D	AVALON PORTFOLIO LLC		10.241	10.241
**D	FOURTH AVENUE INVESTMENT COMPANY		3.252	3.252
**D	HASILAM FAMILY INVESTMENT PARTNERSHIP		863	863
**D	MF INTERNATIONAL FUND LLC		767	767
**D	CENTRAL PROVIDENT FUND BOARD		20.071	20.071
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		4.428	4.428
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.416	6.416
**D	MICROSOFT GLOBAL FINANCE LIMITED		6.853	6.853
**D	BLUE SKY GROUP		51.336	51.336
**D	SILVER GROWTH FUND, LP		99.982	99.982
**D	FORD MOTOR COMPANY DEFINED BENEFIT		4	4
**D	NORTHERN INTL EQUITY INDEX FUND		29.037	29.037
**D	THE MASTER TRUS OF JAPAN		48.222	48.222
**D	NT GLOBAL INVESTMENT COLL FUNDS		2.031	2.031
**D	NTGI-CM COMMON DAILY ALL COUNTRY WORLD E		477.272	477.272
**D	THE HENRY SMITH CHARITY		7.291	7.291
**D	TRINITY COLLEGE		8.415	8.415
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		1.557	1.557
**D	NEW ZEALAND SUPERANNUATION FUND		2.563	2.563
**D	PUBLIC SCHOOL TEACHERS PMS E RET. END		10.893	10.893
**D	A I DUPONT TESTAMENTARY TRUST		192.102	192.102
**D	CITY OF LOS ANGELES FIRE POLICE ELAN		11.129	11.129
**D	NORTHERN INSTIT FUNDS INT INDEX PF		8.273	8.273
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		8.680	8.680
**D	PUBLIC SCHOOL TEACHERS PMS E RET. END		5.564	5.564
**D	NTGI ENHANCED EQUITY FUND LENDING		3.921	3.921
**D	QM COMMON DAILY WORLD INDEX FUND		4.607	4.607
**D	SANDIA CORPORATION PENSIONS PLANS		10.407	10.407
**D			10.841	10.841



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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORD OF CANADA MASTER TRUST FUND		5.243	5.243
**D	NORTHERN TRUST ROBUSTA FUND		26.910	26.910
**D	NORTHERN TRUST UNIT TRUST		51.557	51.557
**D	GARD COMMON CONTRACTUAL FUND		1.566	1.566
**D	NT INVESTMENT FUNDS PUBLIC LTD CO		2.617	2.617
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		15.999	15.999
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		23.052	23.052
**D	WHEELS COMMON INVESTMENT FUND		4.917	4.917
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.483	15.483
**D	WHEELS COMMON INVESTMENT FUND		14.669	14.669
**D	IBM PENSION PLAN		30.851	30.851
**D	LOTHIAN PENSION FUND		19.553	19.553
**D	GLOBAL ASCENT LTD		707.435	707.435
**D	PENSIONKASSE DER USS		58.728	58.728
**D	ABU DHABI RETIREMENT PENSION FUND		18.301	18.301
**D	HRM TESTAMENTARY TRUST NO. 12		870	870
**D	ICL COMMON INVESTMENT FUND		1.190	1.190
**D	JAPAN TRUSTEE SERVICES BANK LTD		559	559
**D	HSEC FUND SERVICES CLIENT		5.229	5.229
**D	INVECO ACTIONS EUROPE		441.495	441.495
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		9.966	9.966
**D	STATE OF WYOMING, WYOMING STATE TREASURE		14.537	14.537
**D	THE MASTER TRUST BANK OF JAPAN, LTD		308.869	308.869
**D	MAGELLAN ASSET MANAGEMENT LTD ATE- MAGELLAN INFRASTRUCTURE FUND		492.672	492.672
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		459.760	459.760
**D	BLACKROCK EUROFUND		255.630	255.630
**D	FORWARD GLOBAL		225.000	225.000
**D	INFRASTRUCTURE FUND		10.421	10.421
**D	AXA INVESTMENT MANAGERS		3.029	3.029
**D	GEORGES R.HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		1.700	1.700
**D	LAZARD FRERES ASSET MANAGEMENT		23.319	23.319
**D	UNION INVESTMENT LUXEMBOURG SA		36.800	36.800
**D	LAZARD ASSET MANAGEMENT LTD.		47.280	47.280
**D	THE REPRESENTATIVE CHURCH BODY		20.338	20.338
**D	COLONIAL FIRST STATE INVESTEMENTS LIMITED		2.506.981	2.506.981
**D	COLONIAL FIRST STATE INVESTEMENTS LIMITED		2.391	2.391
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		884	884
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.		7.982	7.982
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.		25.080	25.080
**D	WINTERTHUR LIFE UK LTD		60.417	60.417
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED		7.881	7.881
**D	OSMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES		30.260	30.260
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		45.736	45.736
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO			
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF			



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARKWRIGHT, LLC		2.006	2.006
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		49.683	49.683
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		4.987	4.987
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A		6.436	6.436
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		15.075	15.075
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND		11.740	11.740
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		4.726	4.726
**D	SCHWAB INTERNATIONAL EQUITY ETF		28.621	28.621
**D	MANAGED PENSION FUNDS LIMITED		467.599	467.599
**D	CAVENHAM GLOBAL EQUITIES		3.802	3.802
**D	SECURITY EQUITY FUND - GLOBAL SERIES		4.500	4.500
**D	SBL FUND SERIES D		12.199	12.199
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		4.266	4.266
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		257.500	257.500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		535.168	535.168
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.		180.896	180.896
**D	DB ADVISORS (CH) DEI WORLD EQUITY FUND		443	443
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		656	656
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		620	620
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE		1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.753	1.753
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST		146.002	146.002
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETF		831	831
**D	ENERGY INSURANCE MUTUAL LIMITED		3.085	3.085
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		15.007	15.007
**D	AMERICAN HEART ASSOCIATION		516	516
**D	COLLEGE RETIREMENT EQUITIES FUND		519.048	519.048
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		3.180	3.180
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		222.337	222.337
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN		3.465	3.465
**D	EVA VALLEY - MAL LLC		1.267	1.267
**D	BATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		8.162	8.162
**D	UAW RETIREE MEDICAL BENEFITS TRUST		82.495	82.495
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		3.661	3.661
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		2.048.832	2.048.832
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST		2.075	2.075



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**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	STICHTING BEWARDEDRIJF BLACKROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	438	438	438
**D	ING DIRECT STREETWISE BALANCED FUND	3.893	3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.409	1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	5.733	5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	822.284	822.284	822.284
**D	STICHTING PHILIPS PENSIOENFONDS	57.216	57.216	57.216
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	351.157	351.157	351.157
**D	RUSSELL INVESTMENT COMPANY PLC	282.980	282.980	282.980
**D	NORTHROP GRUMMAN CORPORATION VEGA MASTER TRUST I	2.801	2.801	2.801
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	26.759	26.759	26.759
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.505.123	2.505.123	2.505.123
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	1.403	1.403	1.403
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	21.316	21.316	21.316
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	3.105	3.105	3.105
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.588	6.588	6.588
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	31.138	31.138	31.138
**D	BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR	1.047.780	1.047.780	1.047.780
**D	SC BLACKROCK INTERNATIONAL INDEX FUND	2.533	2.533	2.533
**D	MINISTRY OF STRATEGY AND FINANCE	118.865	118.865	118.865
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	18.175	18.175	18.175
**D	HONG KONG HOUSING AUTHORITY	3.116	3.116	3.116
**D	FLCURISH INVESTMENT CORPORATION	162.956	162.956	162.956
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	427	427	427
**D	FLOWRISH INVESTMENT CORPORATION	80.023	80.023	80.023
**D	WUT47	1.272	1.272	1.272
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	5.925	5.925	5.925
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.556.426	1.556.426	1.556.426
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.764	12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	229.148	229.148	229.148
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	18.959	18.959	18.959
**D	PINEBRIDGE GLOBAL FUNDS	6.015	6.015	6.015
**D	CHANG NWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND	10.311	10.311	10.311
**D	UAN RETIREE MEDICAL BENEFIT'S TRUST	45.639	45.639	45.639
**D	LAZARD EUROPEAN ALPHA FUND	145.708	145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND	34.229	34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND	133	133	133
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	578.133	578.133	578.133
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	1.190.381	1.190.381	1.190.381
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	2.050	2.050	2.050
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	759	759	759
**D		8.419	8.419	8.419



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	111.618		111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065		17.065
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.026		1.026
**D	GOLDMAN SACHS FUNDS II	70.846		70.846
**D	MARCH FUND	2.023		2.023
**D	SELECT INDEX SERIES	18.327		18.327
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539		539
**D	ISHARES MSCI ACWI INDEX FUND	79.184		79.184
**D	ISHARES S&P EUROPE 350 INDEX FUND	51.152		51.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	73.015		73.015
**D	ISHARES MSCI SAFE INDEX FUND			
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	1.120.209		1.120.209
**D	ISHARES MSCI EMU INDEX FUND	21.525		21.525
**D	ISHARES MSCI ITALY INDEX FUND	79.733		79.733
**D	ISHARES MSCI KOKUSAI INDEX FUND	237.853		237.853
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	7.737		7.737
**D	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	622.929		622.929
**D	ISHARES MSCI WORLD INDEX FUND	2.060.786		2.060.786
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	257		257
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	6.078		6.078
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	73.237		73.237
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	18.059		18.059
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	1.993		1.993
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.426		4.426
**D	MSCI EQUITY INDEX FUND S-ITALY	4.342		4.342
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	314.372		314.372
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	115.306		115.306
**D	BGI MSCI EMU IMI INDEX FUND B	72.112		72.112
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	25.585		25.585
**D	LAZARD INTERNATIONAL EQUITY FUND	71.353		71.353
**D	IBK SAVINGS PLAN	48.039		48.039
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	51.170		51.170
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	267.656		267.656
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	134.847		134.847
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	15.475		15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS			
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	229.849		229.849
**D	REGIME DE REMISES DU MOUVEMENT DES GARDIENS	9.073		9.073
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	92.672		92.672
**D	STATE OF MINNESOTA	4.946		4.946
**D	SPDR MSCI ACWI EX-US ETF	21.683		21.683
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF	58.074		58.074
**D		23.938		23.938
**D		27.119		27.119



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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	14.483	14.483	14.483
**D	SPDR S&P WORLD (EX-US) ETF	7.747	7.747	7.747
**D	CONSOLIDATED EDISON RETIREMENT PLAN	32.454	32.454	32.454
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	145	145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	27	27	27
**D	SSGA MSCI EAFE INDEX FUND	22.700	22.700	22.700
**D	SSGA WORLD INDEX EQUITY FUND	29.959	29.959	29.959
**D	SSGA ITALY INDEX EQUITY FUND	188	188	188
**D	SSGA EMU INDEX EQUITY FUND	180.844	180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	4.684	4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF	2.473	2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	7.999	7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND	38.648	38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I	69.106	69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I	264	264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND	5.773	5.773	5.773
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	41.835	41.835	41.835
**D	MEMBERS INTERNATIONAL STOCK FUND	18.935	18.935	18.935
**D	COMMON TRUST ITALY FUND	318.119	318.119	318.119
**D	ISHARES PUBLIC LIMITED COMPANY	1.148.518	1.148.518	1.148.518
**D	ISHARES II PUBLIC LIMITED COMPANY	409.410	409.410	409.410
**D	ISHARES V PUBLIC LIMITED COMPANY	1.024	1.024	1.024
**D	ISHARES III PUBLIC LIMITED COMPANY	4.255	4.255	4.255
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	19.377	19.377	19.377
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.548	73.548	73.548
**O	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	588.044	588.044	588.044
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	49.546	49.546	49.546
**D	ISHARES I INVITINGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	24.652	24.652	24.652
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	80.176	80.176	80.176
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND	11.030	11.030	11.030
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	16.297	16.297	16.297
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	221.939	221.939	221.939
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.266.656	1.266.656	1.266.656
**D	FCP ERAFF ACTIONS INTERNATIONALES II SSGA	7.253	7.253	7.253
**D	CITY OF NEW YORK GROUP TRUST	125.592	125.592	125.592
**D	BLACKROCK GLOBAL FUNDS	7.409.362	7.409.362	7.409.362
**D	INVECO FUNDS	8.775	8.775	8.775
**D	GUGGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETF	1.985	1.985	1.985
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOMETRUST	194.281	194.281	194.281
**D	INVECO PERPETUAL EUROPEAN HIGHINCOME FUND	11.843	11.843	11.843
**D	INVECO PERPETUAL EUROPEAN EQUITY FD	484.980	484.980	484.980
**D	INVECO FUNDS SERIES	3.484.920	3.484.920	3.484.920
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	121.107	121.107	121.107
**D		70.653	70.653	70.653



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.184	2.184	2.184
**D	LAZARD GLOBAL PORTF.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	591.790	591.790	591.790
**D	QUEENSLAND INVESTMENT TRUST NO 2	17.601	17.601	17.601
**D	AMITY EUROPEAN FUND	75.000	75.000	75.000
**D	VICTORIAN SUPERANNUATION FUND	32.738	32.738	32.738
**D	UNISUPER	19.341	19.341	19.341
**D	QIC INTERNATIONAL EQUITIES FUND	1.298	1.298	1.298
**D	MILITARY SUPERANNUATION AND BENEFITS FUND N.1	3.164	3.164	3.164
**D	BLACKROCK PENSIONS LIMITEO	288.103	288.103	288.103
**D	RBS LTD TSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	407.607	407.607	407.607
**D	RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY	48.636	48.636	48.636
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	151.645	151.645	151.645
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	165.055	165.055	165.055
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.048	12.048	12.048
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	11.077	11.077	11.077
**D	ARG-IS GLOBAL SUSTAINABILITY FUND	2.971	2.971	2.971
**D	ACHMEA PENSioen EN LEVENSVZERKERINGEN N.V.	5.438	5.438	5.438
**D	ACHMEA REINSURANCE IRELAND LIMITED	2.674	2.674	2.674
**D	STICHTING PENSIOENFONDS HORECA & CATERING	28.807	28.807	28.807
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	34.020	34.020	34.020
**D	STICHTING DEPOSITARY ARG DEVELOPED MARKETS EQUITY POOL	3.788.578	3.788.578	3.788.578
**D	LAFARAGE UK PENSION PLAN	463.555	463.555	463.555
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	51.098	51.098	51.098
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600	28.600	28.600
**D	SIEMENS SVERIGE PENSIOENSSTIFTELSE	26.707	26.707	26.707
**D	BELEGGINGSPOL ACHMEA VANDELEN WERELD	17.799	17.799	17.799
**D	STICHTING ACHMEA GLOBAL EQUITY	10.599	10.599	10.599
**D	STICHTING RABOBANK PENSIOENFONDS	37.552	37.552	37.552
**D	PETTELAR EFFECTENBEHARBERDRIJEN.V.	18.375	18.375	18.375
**D	SRLSV NV INZ. AAMD. POOL INT. MMDT SNS ASSET MNG	115.000	115.000	115.000
**D	PETTELAR EFFECTENBEN INZ SNSRESP IND END	36.478	36.478	36.478
**D	JANA PASSIVE GLOBAL SHARE TRUST	14.696	14.696	14.696
**D	RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179	90.179	90.179
**D	AMITY BALANCED FUND FOR CHARITIES	8.000	8.000	8.000
**D	AMITY GLOBAL EQUITY INCOME FUNDEFOR CHARITIES	6.300	6.300	6.300
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305	128.305	128.305
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	CERVURITE INTERNATIONAL LLC	3.522	3.522	3.522
**D	ALASKA PERMANENT FUND CORPORATION	7.784	7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALAMOSA LLC	906	906	906
**D	AZL INTERNATIONAL INDEX FUND	13.879	13.879	13.879
**D	REGENCE BLUECROSS BLUESHIELD OFOREGON	1.169	1.169	1.169



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**D	BELLSOUTH CORP REA VERA TRUST FOR		1.642	1.642
**D	BELLSOUTH CORPORATION REA VERA TRUST		6.954	6.954
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE		11.598	11.598
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	1	6.808	6.808
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	9.234	9.234	9.234
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	18.677	18.677	18.677
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	143.570	143.570	143.570
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	24.587	24.587	24.587
**D	LVIP SSGA INTERNATIONAL INDEX FUND	5.457	5.457	5.457
**D	ALLAN G. LOZIER TRUST	2.611	2.611	2.611
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	1	1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	253.191	253.191	253.191
**D	INVESCO FUNDS CAT 2 SPERAKONTO	8.767	8.767	8.767
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	71.704	71.704	71.704
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	1	1	1
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	41.374	41.374	41.374
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	1.411	1.411	1.411
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.134	1.134	1.134
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.218	1.218	1.218
**D	NSP MINNESOTA RETAIL PRAIRIE LIQUALIFIED TRUST	14.336	14.336	14.336
**O	HYDRO ONE PENSION PLAN	526	526	526
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	4.191	4.191	4.191
**D	STITCHING C2 FUND DEPOSITARY	1.497	1.497	1.497
**O	PG&S POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1	1	1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	41.974	41.974	41.974
**D	ARIZONA PSPRS TRUST	11.076	11.076	11.076
**D	AT&T UNION WELFARE BENEFIT TRUST	1.241	1.241	1.241
**D	SEMPRA ENERGY PENSION MASTER TRUST	87.182	87.182	87.182
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	89.332	89.332	89.332
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	8.731	8.731	8.731
**D	TEXAS EDUCATION AGENCY	73.342	73.342	73.342
**D	TREASURER STATE OF MISSISSIPPI	359	359	359
**D	TEXTRON INC. MASTER TRUST	77	77	77
**D	REGENCE BLAUCROSS BLUESHIELD OF UTAH	67	67	67
**D	FOREST FOUNDATION	183	183	183
**D	SECUCOLA FOUNDATION	318	318	318
**D	STEWARDSHIP FOUNDATION	611	611	611
**D	WBW TRUST NUMBER ONE	202	202	202
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	710	710	710
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	457	457	457
**D	THE PRUDENTIAL SERIES FUND INC	140.645	140.645	140.645
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION			
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION P			
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P			



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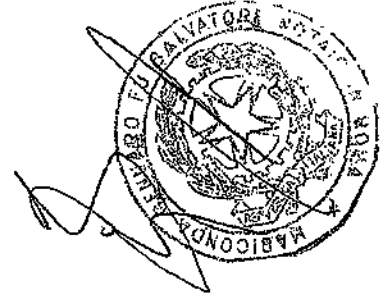
Atlantia S.p.A.

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

Badge	Regione Sociale	
2947	CANDELLOME DAVIDE	
DE*	POLLI MARCO	
RL*	FONDAZIONE CASSA DI RISPARMIO	
911	RODINO' WALTER	
981	VITANGELI ARNALDO	
DE*	VITANGELI GIORGIO	
	Totale voti	410.450.181
	Percentuale votanti %	86,791713
	Percentuale Capitale %	65,118574

**FAVOREVOLI**

Proprio	Delega	Totale
42.617.502	3.955	3.955
2		42.617.502
	5	2
		5



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469 Tasse:  
5 Azionisti in delega:

Azionisti:  
Azionisti in proprio:

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ESITO VOTAZIONE

Oggetto : Nomina di un componente CdA

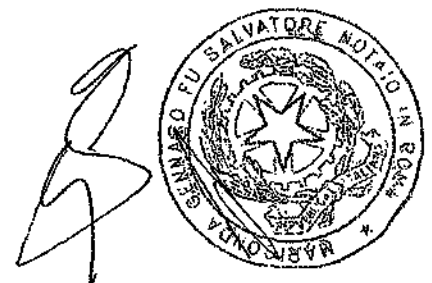
**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	415.947.732	87,954198
Contrari	51.276.604	10,842691
Astenuti	4.220.609	0,892469
Non Votanti	1.469.075	0,310643
<b>Totale</b>	<b>472.914.020</b>	<b>100,000000</b>



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA		1.705	1.705
DE*	FIORINI STEFANO			
2658	FEDINI LUCIANO	100		100
DE*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL			
2749	AMBRUZZI DANIELA	110		110
2750	PALOMBO GIANLUCA			
**D	UNION INVESTMENT PRIVATEFONDS		16.000	16.000
**D	DANSKE BANK A/S CLIENTS NET INVESTORS		23.400	23.400
**D	SAKQUE DE LUXEMBOURG		110.000	110.000
**D	NOMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT		354.600	354.600
**D	VANGUARD EUROPEAN STOCK INDEX FUND		318.677	318.677
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		272.357	272.357
**D	JAPAN TRUSTEE SERVICES BANK LTD		24.577	24.577
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.369	12.369
**D	VANGUARD INTERNATIONAL VALUE FUND		1.215.993	1.215.993
**D	ING DIRECT		9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		24.463	24.463
**D	VANGUARD DEVELOP MARKET INDEX FUND		355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		374.129	374.129
**D	BBH B FOR TMBV RE: MUTB400037270		13.000	13.000
**D	FOPE GPE EMC FCE DIV BNP		4.604	4.604
**D	FOPE MASTERFOODS		11.108	11.108
**D	FOPE LIMACTIF		3.435	3.435
**D	FOPE KONE INVESTISSEMENT		4.833	4.833
**D	FOPE BMS ACTIONS		3.501	3.501
**D	FOPE DIVERSIMONDE		4.387	4.387
**D	FCP BNP ACTIONS PPA EURO		1.907	1.907
**D	FCP BNP ACTION EUROPE		2.088	2.088
**D	FCP NATID--FONDS COLLINE 1		150.875	150.875
**D	BNPP EURO VALEURS DURAB		48.106	48.106
**D	CRCEF BNPP AM		39.183	39.183
**D	MAIF INVEST RESFEO EUROPE		53.502	53.502
**D	FOPE SAUR EPARGNE		20.726	20.726
**D	FOPE FDS DIVERSIF.TEL 1		3.231	3.231
**D	FCP NF COLLINES INVEST 3		17.828	17.828
**D	FOPE MULTIPAR EQ. SOC. RES		49.101	49.101
**D	FOPE MULTIPAR ACTS SR		46.779	46.779
**D	MULTIPAR SOLIDAIRE DYNA SR		252.385	252.385
**D	FCP BNP PARIBAS ETHEIS		87.625	87.625
**D	FCP REUNICA FORTIS		71.837	71.837
**D	AGIFI MONDE DURABLE		3.922	3.922
**D	OP-FONDS REV HAEK		12.707	12.707
**D	PARWORLD			



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PARVEST		93.848	93.848
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		74.432	74.432
**D	BNP PARIBAS I I		18.685	18.685
**D	POOL I EQUITY EURO NEW		912	912
**D	POOL I EQUITY SRI EUROPE		67.423	67.423
**D	METROPOLITAN RENASTRO GROWTH		2.050	2.050
**D	BNP PARIBAS INSTITUTIONAL I		14.040	14.040
**D	BNP PARIBAS PENSIONGROWTH		18.155	18.155
**D	ALTRIVISION		29.920	29.920
**D	GA FUND B		53.535	53.535
**D	HOOR GLASS INDEXED INT SHARED SECT TRUST		5.400	5.400
**D	AMP CAPITAL CORE LSTD INFRASTRUCTURE FD		55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND		2.771	2.771
**D	AES INTERNATIONAL SHARE FUND I		6.748	6.748
**D	JAPAN TRUSTEE SERVICES BANK, LTD INV. FUND		2.070	2.070
**D	BROOKFIELD GLOB. LIST. REAL. EST. UC. FD		173.800	173.800
**D	VANGUARD INVESTMENT SERIES, PLC		355.361	355.361
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		8.758	8.758
**D	SAS TRUSTEE CORPORATION		9.106	9.106
**D	BANCO CENTRAL DE TIMOR EST		11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.377	2.377
**D	ROCKEFELLER & CO., INC		20.286	20.286
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.038	6.038
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		140.112	140.112
**D	AXA EQUITABLE LIFE INSURANCE CO		5.563	5.563
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		97.973	97.973
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		4.692	4.692
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		11.263	11.263
**D	BRITISH ASSETS TRUST PLC		72.114	72.114
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE		1.434	1.434
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		203.500	203.500
**D	WYOMING RETIREMENT SYSTEM		6.570	6.570
**D	FUNDACAO CALOUSTE GULBENKIAN		30.049	30.049
**D	JNL/MELLON CAPITAL MANAGEMENT INTERNATIO		39.263	39.263
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		18.944	18.944
**D	WYOMING RETIREMENT SYSTEM		14.815	14.815
**D	WASHINGTON STATE INVESTMENT BOARD		161.655	161.655
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		58.848	58.848
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		6.366	6.366
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		10.000	10.000
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3		308.579	308.579
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3		315.915	315.915
**D	AVIVA LIFE & PENSIONS UK LIMITED		22.924	22.924



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554	1.225.554	1.225.554
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER	36.935	36.935	36.935
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	44.181	44.181	44.181
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	37.137	37.137	37.137
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562	16.562	16.562
**D	SAMPSON INVEST AFDLING GLOBAL AKTIEN	9.494	9.494	9.494
**D	AVIVA LIFE AND PENSIONS UK LIMITED	90.653	90.653	90.653
**D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400	17.400	17.400
**D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403	27.403	27.403
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	850	850	850
**D	DAVID E MOORE	1.705	1.705	1.705
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200	38.200	38.200
**D	AIC CORPORATE FUND INC	21.600	21.600	21.600
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC	183.800	183.800	183.800
**D	THE BOMBARDIER TRUST (UK)	347.418	347.418	347.418
**D	NUCLEAR LIABILITIES FUND LIMITED	10.848	10.848	10.848
**D	JTW TRUST NO. 3 UAD 9/19/02	1.547	1.547	1.547
**D	JTW TRUST NO. 1 UAD 9/19/02	718	718	718
**D	JTW TRUST NO. 4 UAD 9/19/02	1.750	1.750	1.750
**D	JTW TRUST NO. 2 UAD 9/19/02	819	819	819
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - NON LENDING	3.721	3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	3.550	3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	886	886	886
**D	HRW TESTAMENTARY TRUST NO 3	1.048	1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 1	1.048	1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 10	870	870	870
**D	HRW TESTAMENTARY TRUST NO. 11	1.109	1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 6	1.048	1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 4	870	870	870
**D	HRW TESTAMENTARY TRUST NO. 9	1.109	1.109	1.109
**D	HRW TESTAMENTARY TRUST NO. 8	1.048	1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 7	1.109	1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5	1.442	1.442	1.442
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	6.658	6.658	6.658
**D	UNILEVER UK PENSION FUND	760	760	760
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	2.379	2.379	2.379
**D	INTERNATIONAL EQUITY PARTNERS	198.948	198.948	198.948
**D	HK MONETARY AUTHORITY	40.748	40.748	40.748
**D	HONG KONG SPECIAL ADMIN EXCHANGE ED	2.505	2.505	2.505
**D	STATES OF JERSEY COMMON INVESTMENT FUND	5.914	5.914	5.914
**D	KRUST INVESTMENTS SH LIMITED	6.649	6.649	6.649
**D	HE INVEST COMMON CONTRACTUAL FUND			



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**CONTRARI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	HP INVEST COMMON	15.269	1.168	15.269
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT	1.168	1.168	1.168
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	888.838	888.838	888.838
**D	INT.MONETARY FUND STAFF RET. PLAN	3.757	3.757	3.757
**D	MF INTERNATIONAL FUND LLC	767	767	767
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	20.071	20.071	20.071
**D	CENTRAL PROVIDENT FUND BOARD	4.428	4.428	4.428
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	6.853	6.853	6.853
**D	DUKE ENERGY CORPORATION MASTER RET	215.046	215.046	215.046
**D	MICROSOFT GLOBAL FINANCE LIMITED	51.336	51.336	51.336
**D	BLUE SKY GROUP	99.982	99.982	99.982
**D	FORD MOTOR COMPANY DEFINED BENEFIT	29.037	29.037	29.037
**D	NORTHERN INTL EQUITY INDEX FUND	48.222	48.222	48.222
**D	THE MASTER TRUS OF JAPAN	2.031	2.031	2.031
**D	NT GLOBAL INVESTMENT COLL FUNDS	477.272	477.272	477.272
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	7.291	7.291	7.291
**D	THE HENRY SMITH CHARITY	8.415	8.415	8.415
**D	TRINITY COLLEGE	1.557	1.557	1.557
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE	2.563	2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND	10.893	10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT	6.556	6.556	6.556
**D	LJR LIMITED PARTNERSHIP	10.340	10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.059	3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST	293.843	293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND	17.627	17.627	17.627
**D	CATERPILLAR INC	6.203	6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	2.363	2.363	2.363
**D	NORTHERN INSTIT FUNDS INT INDEX PF	8.680	8.680	8.680
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.564	5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND	3.921	3.921	3.921
**D	NTGI ENHANCED EQUITY FUND LENDING	4.607	4.607	4.607
**D	QM COMMON DAILY WORLD INDEX FUND	10.407	10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS	10.941	10.941	10.941
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I	14.684	14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	34.691	34.691	34.691
**D	CATERPILLAR INC MASTER RETIRE TRUST	22.571	22.571	22.571
**D	FORD OF CANADA MASTER TRUST FUND	5.243	5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN	10.708	10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT	66.803	66.803	66.803
**D	HALLIFAX REGIONAL MUNICIPAL MASTER TRUST	2.523	2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND	26.910	26.910	26.910
**D	NORTHERN TRUST UNIT TRUST	51.557	51.557	51.557
**D	GARD COMMON CONTRACTUAL FUND	1.566	1.566	1.566



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Azionisti: 553 Tasse: 4  
Azionisti in proprio: 1 Azionisti in delega: 552

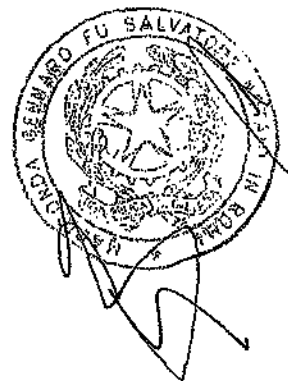
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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina di un componente Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MT INVESTMENT FUNDS PUBLIC LTD CO	2.617	2.617	2.617
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	257.239	257.239	257.239
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	6.163	6.163	6.163
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	23.052	23.052	23.052
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.483	15.483	15.483
**D	WHEELS COMMON INVESTMENT FUND	14.669	14.669	14.669
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	54.124	54.124	54.124
**D	STRATHCLYDE PENSION FUND	4.557	4.557	4.557
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	26.157	26.157	26.157
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	16.714	16.714	16.714
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	47.208
**D	UBS (LUX) EQUITY SICAV	296	296	296
**D	TRUST E CUSTODY SERVICES BANK LTD	141.697	141.697	141.697
**D	ABU DHABI RETIREMENT PENSION FUND	18.301	18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA	12.181	12.181	12.181
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL 1	29.682	29.682	29.682
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	11.806	11.806	11.806
**D	KOMMUNAL LANDSPENSJONSKASSE GJEMSIDIG FO	24.074	24.074	24.074
**D	KBI GLOBAL INVESTMENT FUND	520	520	520
**D	HRW TESTAMENTARY TRUST NO. 12	870	870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	32.800	32.800	32.800
**D	THE MASTER TRUST BANK OF JAPAN LTD	560	560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	11.416	11.416	11.416
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	1.043	1.043	1.043
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND	10.887	10.887	10.887
**D	T. ROWE PRICE FUNDS SICAV	349	349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	52.253	52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND	46.520	46.520	46.520
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831	1.831	1.831
**D	SFESAL ATE THE SFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565	599.565	599.565
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGGED) INDEX POOL	5.016	5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HEGGED) INDEX POOL	3.951	3.951	3.951
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	32.838	32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.919	224.919	224.919
**D	AMONIS NV	5.726	5.726	5.726
**D	JP MORGAN CHASE RETIREMENT PLAN	113.670	113.670	113.670
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.966	9.966	9.966
**D	WASHINGTON STATE INVESTMENT BOARD	40.704	40.704	40.704
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	236.314	236.314	236.314
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI	48.170	48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE	14.537	14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI	3.790	3.790	3.790



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un componente CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF NORWAY	9.722.710	9.722.710	9.722.710
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	14.240	14.240	14.240
**D	JPMORGAN LIFE LIMITED	55.526	55.526	55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -	85.083	85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045821	324.360	324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045825	42.020	42.020	42.020
**D	REXAM PENSION PLAN	10.909	10.909	10.909
**D	Vauxhall Motors Limited Pension Plan	6.005	6.005	6.005
**D	SAL PENSION SCHEME	6.300	6.300	6.300
**D	AGR GLOBAL EQUITY FUND	18.803	18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045829 11-3	311.830	311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	2.447	2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.105	35.105	35.105
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273	1.273	1.273
**D	T.ROME PRICE RETIREMENT DATE TRUST	7.644	7.644	7.644
**D	T ROME PRICE REAL ASSETS FUND INC	120.777	120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.988	20.988	20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132	36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.205	2.205	2.205
**D	T.ROME PRICE REAL ASSETS TRUST I T.ROME PRICE	4.626	4.626	4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	66.200	66.200	66.200
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	122.882	122.882	122.882
**D	MANULIFE INTERNATIONAL EQUITY (83)	42.800	42.800	42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	3.400	3.400	3.400
**D	CANADA POST CORPORATION PENSION PLAN	535.239	535.239	535.239
**D	HSBC EUROPEAN INDEX FUND	25.459	25.459	25.459
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	13.600	13.600	13.600
**D	HSS (IRELAND) LIMITED	2.283	2.283	2.283
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350	350	350
**D	PGSF GLOBAL INCOME STOCK FUND	114.524	114.524	114.524
**D	JPMORGAN FUNDS	25.649	25.649	25.649
**D	JPMORGAN INVESTMENT FUNDS	111.652	111.652	111.652
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825	19.825	19.825
**D	COMMINGLED PENSION TRUST FUND (INTERNATI	32.465	32.465	32.465
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	50.492	50.492	50.492
**D	COMMINGLED PENSION TRUST FUND (EAFE RESE	10.244	10.244	10.244
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	11.393	11.393	11.393
**D	PICTET POOL EUROPE EQUITIES LONG SHORT L	52.944	52.944	52.944
**D	PICTET INTERNATIONAL EQUITY FUND LLC	210.416	210.416	210.416
**D	TRUST AND CUSTODY SERVICES BANK, LTD	289.650	289.650	289.650
**D	TRUST AND CUSTODY SERVICES BANK LTD.	214.250	214.250	214.250
**D	TRUST AND CUSTODY SERVICES BANK, LTD.	53.532	53.532	53.532
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL	482.242	482.242	482.242



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Azionisti: 553 Teste: 4  
Azionisti in proprio: 1 Azionisti in delega: 552

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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un componente Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ACBERNSTEIN SICAV		376	376
**D	NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND		32.985	32.985
**D	UNION INVESTMENT LUXEMBOURG SA		23.319	23.319
**D	IRISH LIFE ASSURANCE		332.998	332.998
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.101	3.101
**D	THE NOMURA TRUST AND BANKING CO LTD		16.807	16.807
**D	STICHTING MN SERVICES RANDELFONDS EUROPA		6.682	6.682
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.559.462	1.559.462
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		295.981	295.981
**D	LAZARD ASSET MANAGEMENT LTD.		25.364	25.364
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.882	8.882
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.513	2.513
**D	COLONIAL FIRST STATE INVESTMENT LIMITED		20.338	20.338
**D	CITIBANK KOREA INC		118.032	118.032
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		151.966	151.966
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		2.528	2.528
**D	AEGON CUSTODY B.V.		4.159	4.159
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		808.526	808.526
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.391	2.391
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		47.058	47.058
**D	STICHTING PGM DEPOSITARY		625.036	625.036
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		70.656	70.656
**D	HARTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		30.260	30.260
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTE		45.736	45.736
**D	ARKWRIGHT, LLC		2.006	2.006
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		49.683	49.683
**D	COMOPHILLIPS PENSION PLAN		15.495	15.495
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		4.987	4.987
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A		6.436	6.436
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		15.075	15.075
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND		11.740	11.740
**D	MANAGED PENSION FUNDS LIMITED		467.599	467.599
**D	CAVENHAM GLOBAL EQUITIES		3.802	3.802
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST		63.163	63.163
**D	PENSION PROTECTION FUND		10.421	10.421
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		2.190.943	2.190.943
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC		84.259	84.259
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		12.315	12.315
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		656	656
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		620	620



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Azionisti: 553 Tesisti: 4  
Azionisti in proprio: 1 Azionisti in delega: 552

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	9.133	9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.510	1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	3.685	3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.753	1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109	15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710	2.710	2.710
**D	GNAM GROUP PENSION TRUST III	9.331	9.331	9.331
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002	146.002	146.002
**D	ENERGY INSURANCE MUTUAL LIMITED	3.085	3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	31.000	31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	3.398	3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	5.000	5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	7.083	7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007	15.007	15.007
**D	AMERICAN HEART ASSOCIATION	516	516	516
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	10.384	10.384	10.384
**D	COMBUSTION ENGINEERING S24(G) ASBESTOS PI TRUST	3.180	3.180	3.180
**D	CALVERT VP SAFE INTERNATIONAL INDEX PORTFOLIO	4.185	4.185	4.185
**D	CRASSE DE DEPOT ET PLACEMENT DU QUEBEC	455.073	455.073	455.073
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	3.465	3.465	3.465
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	27.645	27.645	27.645
**D	UAW RETIREE MEDICAL BENEFITS TRUST	82.495	82.495	82.495
**D	THE GM CANADA DOMESTIC TRUST	2.075	2.075	2.075
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	509	509	509
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	438	438	438
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	3.893	3.893	3.893
**D	ING DIRECT STREETWISE BALANCED INTERNATIONAL INDEX FUND	1.409	1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL EQUITY PORTFOLIO	5.733	5.733	5.733
**D	SEASONG SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.171	3.171	3.171
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	4.902	4.902	4.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	351.157	351.157	351.157
**D	COMPASS AGE LLC	3.671	3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST	4.688	4.688	4.688
**D	INTECH GLOBAL DIVIDEND FUND	616	616	616
**D	NUVEEN REAL ASSET INCOME FUND	5.034	5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC	282.980	282.980	282.980
**D	NORTHROP GRUMMAN CORPORATION VEDA MASTER TRUST I	2.801	2.801	2.801
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND	56.111	56.111	56.111
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND	332.173	332.173	332.173
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST	9.353	9.353	9.353
**D	CANADA PENSION PLAN INVESTMENT BOARD	154.641	154.641	154.641
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	1.403	1.403	1.403



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente CdA

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	21.316	21.316	21.316
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	3.105	3.105	3.105
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.588	6.588	6.588
**D	ALASKA COMMON TRUST FUND	5.298	5.298	5.298
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO	82.574	82.574	82.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	42.644	42.644	42.644
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	37.795	37.795	37.795
**D	GOV OF HM THE SULTAN ABD YANG DI-PERTUAN OF BRUNEI DARUSSALAM	18.175	18.175	18.175
**D	HONG KONG HOUSING AUTHORITY	3.116	3.116	3.116
**D	ELOURISH INVESTMENT CORPORATION	47.690	47.690	47.690
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	427	427	427
**D	MINISTRY OF STRATEGY AND FINANCE	4.505	4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION	80.023	80.023	80.023
**D	MUT47	1.272	1.272	1.272
**D	MUT63	52.432	52.432	52.432
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	5.925	5.925	5.925
**D	PEOPLE'S BANK OF CHINA	104.251	104.251	104.251
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.764	12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	229.148	229.148	229.148
**D	UNIVERSITY OF WASHINGTON	8.968	8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.370	13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	10.742	10.742	10.742
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	24.490	24.490	24.490
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	799	799	799
**D	DB-RP PORTFOLIO LTD.	26.288	26.288	26.288
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	369.255	369.255	369.255
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	2.469	2.469	2.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.130.381	1.130.381	1.130.381
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.050	2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	759	759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.419	8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.964	3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	111.618	111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065	17.065	17.065
**D	UNIVERSAL SHIPPOWERS MARINE INS ASS LTD EQUITY CLASS 3	1.026	1.026	1.026
**D	MARCH FUND	2.023	2.023	2.023
**D	SELECT INDEX SERIES	18.327	18.327	18.327
**D	UBS ETF	66.965	66.965	66.965
**D	KAISER FOUNDATION HOSPITALS	8.110	8.110	8.110
**D	BP PENSION FUND	161.327	161.327	161.327
**D	IBM SAVINGS PLAN	51.170	51.170	51.170
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475	15.475	15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.073	9.073	9.073



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Azionisti: 553 Tester: 4  
Azionisti in proprio: 1 Azionisti in delega: 552

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	4.946	4.946	4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	345.546	345.546	345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	218.423	218.423	218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	11.275	11.275	11.275
**D	METROPOLITAN SERIES FUNO MORGAN STANLEY EAFE INDEX PORTFOLIO	21.683	21.683	21.683
**D	STATE OF MINNESOTA	58.074	58.074	58.074
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	25.869	25.869	25.869
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.904	1.904	1.904
**D	SPDR MSCI ACWI EX-US ETF	23.938	23.938	23.938
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	27.119	27.119	27.119
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	14.483	14.483	14.483
**D	SPDR S&P WORLD (EX-US) ETF	7.747	7.747	7.747
**D	MONTANA STATE RETIREMENT & PENSION SYSTEM	45.976	45.976	45.976
**D	MONTANA BOARD OF INVESTMENTS	22.701	22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND	14.270	14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT	9.988	9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	145	145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	27	27	27
**D	SSGA MSCI EAFE INDEX FUND	22.700	22.700	22.700
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	29.856	29.856	29.856
**D	SSGA WORLD INDEX EQUITY FUND	29.959	29.959	29.959
**D	SSGA ITALY INDEX EQUITY FUND	188	188	188
**D	SSGA EMU INDEX EQUITY FUND	180.844	180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	4.684	4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF	2.473	2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	7.999	7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND	38.648	38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I	69.106	69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I	264	264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND	5.773	5.773	5.773
**D	COMMON TRUST ITALY FUND	318.119	318.119	318.119
**D	GLOBAL INFRASTRUCTURE DIVERDEND FOCUS EQUITY FUND	294.980	294.980	294.980
**D	FONDACO ROMA EURO BALANCED CORE	6.131	6.131	6.131
**D	GRD 10 - CREDIT AGRICOLE ASSET MANAGEMENT	200.419	200.419	200.419
**D	FCP TONI ACTIONS 100	49.681	49.681	49.681
**D	VIVACCIO ACTIONS	173.743	173.743	173.743
**D	LBPM ACTIONS INDICE FRANCE	127.167	127.167	127.167
**D	LBPM ACTIONS INDICE	57.564	57.564	57.564
**D	LBPM PROFIL 80 PEA	94.350	94.350	94.350
**D	LBPM PROFIL 100	40.120	40.120	40.120
**D	FORTIS INVESTMENT MANAGEMENT	17.551	17.551	17.551
**D	A.A. - BNP PAM - ISR	22.388	22.388	22.388
**D	FCP ERAEP ACTIONS INTERNATIONALES II SSGA	7.253	7.253	7.253



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP BRAFP ACTIONS EUROS4 BTF P	819.265	819.265	
**D	FCP BRAFP ACTIONS EUROS3 BNF FBM	400.640	400.640	
**D	FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/ERR01G	203.744	203.744	
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.190	2.190	
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	5.642	5.642	
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	19.666	19.666	
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	195.337	195.337	
**D	PRINCIPAL GL.INV.TRUST-INTERN. GROWTH EQUITY FUND	14.677	14.677	
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	118.467	118.467	
**D	CITY OF NEW YORK GROUP TRUST	125.592	125.592	
**D	ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	13.976	13.976	
**D	MLC LIMITED	2.594	2.594	
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO	12.679	12.679	
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	49.629	49.629	
**D	ING INTERNATIONAL INDEX PORTFOLIO	10.815	10.815	
**D	WISDOMTREE INTERNATIONAL HEDGE EQUITY FUND	1.747	1.747	
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND	92.952	92.952	
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	19.776	19.776	
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	70.653	70.653	
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	204.730	204.730	
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.184	2.184	
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.460	1.460	
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	129.500	129.500	
**D	ADVANCED SER TR ASST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	9.200	9.200	
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	7.321	7.321	
**D	QUEENSLAND INVESTMENT TRUST NO 2	17.601	17.601	
**D	QIC INTERNATIONAL EQUITIES FUND	1.298	1.298	
**D	MILITARY SUPERANNUATION AND BENEFITS FUND N.1	3.164	3.164	
**D	AVIVA UKGI INVESTMENTS LIMITED	9.978	9.978	
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	165.055	165.055	
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	7.876	7.876	
**D	WISDOMTREE DEFA FUND	25.932	25.932	
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.894	17.894	
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	31.077	31.077	
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	2.630	2.630	
**D	STICHTING PENSIOENFONDS HORECA & CATERING	9.217	9.217	
**D	MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD	28.807	28.807	
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	22.250	22.250	
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	218.847	218.847	
**D	INTERPOLIS PENSIOENEN EUROPA POOL	4.000	4.000	
**D	STICHTING TRUST FAC UNHEDGE	12.746	12.746	
**D	PETTELPAAR EFFECTENBEWAARBEDRIJEN.V.	87.464	87.464	
**D		18.375	18.375	



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Oelega	Totale
**D	SRLEV NV INC. ARND. POOL INT. MNDT SNS ASSET MNG	1.151.570	115.000	1.151.570
**D	KEMEN CUSTODY SERVICES N.V.	861	36.478	37.339
**D	STICHTING PENSIOENFONDS CARIBISCH	2.867	2.867	5.734
**D	PETELAAR EFFECTENBEM INZ SMSRESP IND FND	141.924	141.924	283.848
**D	STICHTING PEDS VOOR DE TANDTECHNIEK	77.224	77.224	154.448
**D	PICTET NON-US EQUITY OFFSHORE MAST	14.696	14.696	29.392
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	137.600	137.600	275.200
**D	JANA PASSIVE GLOBAL SHARE TRUST	32.800	32.800	65.600
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	107.509	107.509	215.018
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	12.935	12.935	25.870
**D	VIRTUS TOTAL RETURN FUND	7.784	7.784	15.568
**D	HSBC BANK (CAYMAN) LIMITED	57.056	57.056	114.112
**D	ALASKA PERMANENT FUND CORPORATION	1.169	1.169	2.338
**D	ALASKA PERMANENT FUND CORPORATION	1.642	1.642	3.284
**D	REGENCE BLUECROSS BLUESHIELD OREGON	6.954	6.954	13.908
**D	BELLSOUTH CORP REA VEBE TRUST FOR	11.598	11.598	23.196
**D	BELLSOUTH CORPORATION REA VEBE TRUST	1.033	1.033	2.066
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	20.832	20.832	41.664
**D	THE CANADA LIFE ASSURANCE COMPANY	719	719	1.438
**D	CE INTERNATIONAL STOCK INDEX FUND	51.160	51.160	102.320
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	13.932	13.932	27.864
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND	96.860	96.860	193.720
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	34.828	34.828	69.656
**D	BNY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	6.808	6.808	13.616
**D	DT INTERNATIONAL STOCK INDEX FUND	9.234	9.234	18.468
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	239.162	239.162	478.324
**D	EVANGELICAL LUTHERAN CHURCH IAPAMERICA BOARD OF PEN	182.220	182.220	364.440
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND 2LAW	45.050	45.050	90.100
**D	BMO GLOBAL INFRASTRUCTURE FUND	252.906	252.906	505.812
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN	248.253	248.253	496.506
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	1.462	1.462	2.924
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	4.070	4.070	8.140
**D	FLORIDA RETIREMENT SYSTEM	2.318	2.318	4.636
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	70.704	70.704	141.408
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	7.676	7.676	15.352
**D	REGENCE BLUE CROSS BLUE SHLD OECR	11.634	11.634	23.268
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	143.570	143.570	287.140
**D	LONDON LIFE INSURANCE COMPANY	24.587	24.587	49.174
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	11.424	11.424	22.848
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	1	1	2
**D	LVIP SSGA INTERNATIONAL INDEX FUND	1	1	2
**D	SHERIFFS PENSION AND RELIEF FUND	1	1	2
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1	2



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**0	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1	2
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.611	2.611	5.064
**D	MERCY INVESTMENT SERVICES	5.064	8.767	8.767
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.767	8.240	29.410
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240	15.696	15.696
**D	EXCHANGE INDEMNITY COMPANY	29.410	31.340	31.340
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	15.696	757	757
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	31.340	2.950	2.950
**D	RETIREMENT BENEFITS INVESTMENT FUND	14.336	14.336	14.336
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	526	526	526
**D	HYDRO ONE PENSION PLAN	4.191	4.191	4.191
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	344.356	344.356	344.356
**D	STICHTING CZ FUND DEPOSITARY	10.550	10.550	10.550
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	1.920	1.920	1.920
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CRUC DECOMMISSIONING TRUST	1.497	1.497	1.497
**D	PANAGORA GROUP TRUST	8.617	8.617	8.617
**D	EG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	94.705	94.705	94.705
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	1	1	1
**D	PENSION RESERVES INVESTMENT FUND	14.380	14.380	14.380
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	1	1	1
**D	ARIZONA PSPRS TRUST	2.257	2.257	2.257
**D	CC & L ARROWSTREET SAFE EQUITY FUND	41.974	41.974	41.974
**D	AT&T UNION WELFARE BENEFIT TRUST	11.076	11.076	11.076
**D	SEMPRA ENERGY PENSION MASTER TRUST	1.241	1.241	1.241
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	2.202	2.202	2.202
**D	STATE OF WISCONSIN INVESTMENT BOARD	65.417	65.417	65.417
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	5.813	5.813	5.813
**D	TD INTERNATIONAL INDEX FUND	1.938	1.938	1.938
**D	TD EUROPEAN INDEX FUND	145.976	145.976	145.976
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	14.849	14.849	14.849
**D	IMPERIAL INTERNATIONAL EQUITY POOL	17.840	17.840	17.840
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	359	359	359
**D	REGENCE BLUECROSS BLUESHIELD OFUTAH	25.664	25.664	25.664
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	28.386	28.386	28.386
**D	VIRGINIA RETIREMENT SYSTEM	22.905	22.905	22.905
**D	STICHTING F AND C WERELDMIJD ENHANCED RANDELENFONDS	3.960	3.960	3.960
**D	CIBC INTERNATIONAL INDEX FUND	1.924	1.924	1.924
**D	CIBC EUROPEAN INDEX FUND	1.924	1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.048	4.048	4.048

Totale voti 51.276,604  
Percentuale votanti % 10,842691

Azionisti: 553 Teste: 4  
Azionisti in proprio: 1 Azionisti in delega: 552



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Atlantia S.p.A.

**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Nomina di un componente Cda**

Badge Ragione Sociale 8,135115  
Percentuale Capitale %

**CONTRARI**

Proprio Delega Totale

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente Cda

## ASTENUTI

Code	Ragione Sociale	Proprio	Delega	Totale
1808	ROSATO FIERO	2.074.674		2.074.674
RL*	BANCA D'ITALIA		6.639	6.639
2229	POLLASTRI PROLO		10.000	10.000
DE*	CAMPOLESE VITTORIO		17.000	17.000
DE*	CICERI PAOLO			
DE*	CONTI PIERA			
2750	PALOMBO GIANLUCA		280.000	280.000
**D	ANIMA PRIMA GEO ITALIA SGR		69.632	69.632
**D	TRIODOS SICAV I		8.862	8.862
**D	UNITED FOOD WORKERS UNION INDUSTRY		3.221	3.221
**D	INTERLOCAL PENS FD GEORGE COMM INTL		2.272	2.272
**D	CLERICAL MED INVEST GROUP LIMITED		28.101	28.101
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD		640.000	640.000
**D	ARCA SPA-SOCIETA' DI GESTIONE		114.840	114.840
**D	EURIZON STARTS FUND ITALIAN EQUITY		17.000	17.000
**D	EURIZON EASYFUND EQUITY EURO LTE		3.900	3.900
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LTE		2.500	2.500
**D	ROSSINI LUX FUND AZIONARIO EURO		55.000	55.000
**D	EURIZON EASYFUND EQUITY ITALY LTE		379.407	379.407
**D	IAM NATIONAL PENSION FUND		39.377	39.377
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND		3.617	3.617
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		433.972	433.972
**D	EURIZON CAPITAL SGR SPASPA		30.595	30.595
**D	ENDOWMENT FUND OF UNITED NATIONS UNIVERSITY			

Totale voti 4.220.609  
 Percentuale votanti % 0,892469  
 Percentuale Capitale % 0,669606

Azionisti in proprio: 21 Teste: 3  
 Azionisti in delega: 1 Azionisti in delega: 20

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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**NON VOTANTI**

Badge	Regione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10		10
2750	PALOMBO GIANLUCA		280.000	280.000
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		22.635	22.635
**D	CHALLENGE FUNDS		193.307	193.307
**D	BANCOPOSTA FONDI SPA SGR		50.000	50.000
**D	ALETTI GESTIELLE SGR S.P.A.		18.000	18.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY		260.000	260.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		40.000	40.000
**D	INTERFUND SICAV INTERFUND EQUITY		317.386	317.386
**D	PIONEER INVESTMENT MANAGEMENT		140.737	140.737
**D	PIONEER ASSET MANAGEMENT S.A.		100.000	100.000
**D	MEDIOLANUM GEST.NE FONDI SPAE.DO RISP. ITALIA CRESCIUTA		22.000	22.000
**D	FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.		22.000	22.000
**D	ERSEL ASSET MANAGEMENT SOCIETA		25.000	25.000

Totale voti 1.469.075  
Percentuale votant % 0,310643  
Percentuale Capitale % 0,233071

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Azionisti:  
Azionisti in proprio: 13

Taste: 2  
Azionisti in delega: 12

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1603	ANGELETTI FRANCO	35		35
DE*	ONOFRI MARIA		35	35
1772	ANELLI MARIA LUISA		27	27
DE*	EFIN ECONOMIA E FINANZA SRL	3.891		3.891
1788	CAMERINI BRUNO	1.000		1.000
1854	BERTANI PIER GIORGIO			
1920	MAIURI MARIO		77.336	77.336
DE*	ALLEANZA TORO SPA		11.302.419	11.302.419
DE*	ASSICURAZIONI GENERALI S.P.A.		3.307	3.307
DE*	GENERELLEE SPA			
2213	CUSMAI MAURO			
DE*	SCHEMMENTOTTO S.P.A.		236.010.261	236.010.261
DE*	SINTONIA SA		56.505.253	56.505.253
2538	PALAZZINI VALERIA MARIA		12	12
DE*	REALE DAVIDE GIORGIO			
2689	AMADIO VITTORIO	5		5
2750	PALCOMBO GIANLUCA			
**D	BNP INVESTMENT PARTNERS			
**D	HSBC BANK PLC A/C EI STUR		50.000	50.000
**D	SCHWAB INTERNATIONAL INDEX FUND		70.700	70.700
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		45.553	45.553
**D	THE MASTER TRUST BANK OF JAPAN LTD		5.777	5.777
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		63.798	63.798
**D	GMO INTL GROWTH EQUITY FUND		6.394	6.394
**D	FIDELITY FUNDS SICAV		144.524	144.524
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FND		186.986	186.986
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND		99.900	99.900
**D	SDA INTERNATIONAL EQUITY INDEX FUND		97.075	97.075
**D	SCHWAB FUNDAMENTAL INTER LARGE COMR IN FUND		5.567	5.567
**D	CLEARVIEW INFRASTRUCTURE FUND		14.979	14.979
**D	EDT ETHOS		332.185	332.185
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB		10.509	10.509
**D	MORGAN STANLEY INVESTMENT FUNDS		4.850	4.850
**D	FOUR CAPITAL FUNDS PLC		59.991	59.991
**D	SANLAM UNIVERSAL FUNDS RUELIC LIMITED CO		20.660	20.660
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		201.870	201.870
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		4.145	4.145
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		5.794	5.794
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E		31.598	31.598
**D	AUSCORL SUPERANNUATION FUND		33.704	33.704
**D	H.E.S.T. AUSTRALIA LIMITED		544.936	544.936
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		881	881
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND I.S.F. NO 172		1.840	1.840
**D			5.473	5.473



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Azionisti: 385 Teste:  
Azionisti in proprio: 6 Azionisti in delega:

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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND	4.089	4.089	4.089
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S	5.039	5.039	5.039
**D	SHELL FOUNDATION	3.318	3.318	3.318
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.019	2.019	2.019
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	24.909	24.909	24.909
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	51.904	51.904	51.904
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.762.388	1.762.388	1.762.388
**D	FIDELITY EUROPEAN VALUES PLC	459.565	459.565	459.565
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC	55.896	55.896	55.896
**D	WYOMING RETIREMENT SYSTEM	10.468	10.468	10.468
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.979	2.979	2.979
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	19.711	19.711	19.711
**D	MARSHFIELD CLINIC MASTER TRUST	31.410	31.410	31.410
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	15.935	15.935	15.935
**D	NVIT INTERNATIONAL INDEX FUND	46.487	46.487	46.487
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	10.396	10.396	10.396
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.176	3.176	3.176
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.149	21.149	21.149
**D	NATIONWIDE INTERNATIONAL INDEX FUND	43.334	43.334	43.334
**D	NEW YORK STATE COMMON RETIREMENT FUND	45.412	45.412	45.412
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LIMI	325.467	325.467	325.467
**D	BLACKROCK INDEX SELECTION FUND	117.815	117.815	117.815
**D	BLACKROCK SELECTION FUND	40.003	40.003	40.003
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	310.228	310.228	310.228
**D	SHELL CONTRIBUTORY PENSION FUND	102.298	102.298	102.298
**D	STICHTING SHELL PENSIOENFONDS	113.283	113.283	113.283
**D	STICHTING PENSIOENFONDS VOPAK	130.595	130.595	130.595
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	307.612	307.612	307.612
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	17.552	17.552	17.552
**D	FRONTIER COMMUNICATIONS PENSION PLAN	24.125	24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC	9.200	9.200	9.200
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.022	12.022	12.022
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	215	215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN	890	890	890
**D	RESURRECTION HEALTH CARE	1.649	1.649	1.649
**D	GLORIA KAUFMAN MARITAL TRUST	852	852	852
**D	SAFE EQUITY INDEX FUND	37.054	37.054	37.054
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	22.266	22.266	22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST	270.877	270.877	270.877
**D	YIELD ADVANTAGE INCOME FUND	2.113	2.113	2.113
**D	SIGNATURE INCOME E GROWTH FUND	211.330	211.330	211.330
**D	CASTLEROCK TOTAL RETURN FUND	279	279	279
**D	CASTLEROCK ENHANCED YIELD FUND	4.382	4.382	4.382



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Azionisti: 385 Tante: 13  
Azionisti in proprio: 6 Azionisti in delega: 379

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## LISTA ESTO DELLE VOTAZIONE

Oggetto: Nomina di un componente Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SIGNATURE HIGH INCOME FUND	226.594	226.594	226.594
**D	SKYLON GROWTH E INCOME TRUST	3.559	3.559	3.559
**D	EPWORTH INVESTMENT FUND	3.500	3.500	3.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	85.326	85.326	85.326
**D	HSEC BANK (UK) PENSION SCHEME	1.882.185	1.882.185	1.882.185
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	72.000	72.000	72.000
**D	WEST YORKSHIRE PENSION FUND	38.587	38.587	38.587
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	13.221	13.221	13.221
**D	CLEARWATER INTERNATIONAL FUND	4.848	4.848	4.848
**D	HLHYE-LYDA HILL TRUST	3.637	3.637	3.637
**D	MHTE - LYDA HILL TRUST	3.705	3.705	3.705
**D	SHY LLC	3.115	3.115	3.115
**D	FS PARAMETRIC PARTNERS	3.113	3.113	3.113
**D	INTERNATIONAL EQUITY FUND	4.880	4.880	4.880
**D	KAUST INVESTMENTS SH LIMITED	30.100	30.100	30.100
**D	AVALON PORTFOLIO LLC	10.241	10.241	10.241
**D	FOURTH AVENUE INVESTMENT COMPANY	3.252	3.252	3.252
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	863	863	863
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	6.416	6.416	6.416
**D	SILVER GROWTH FUND, LP	4	4	4
**D	HUBBELL INC MASTER PENS TRUST	1.466	1.466	1.466
**D	ANDREW W. MELLON FOUNDATION	850	850	850
**D	PUBLIC SCHOOL TEACHERS PMS E RET. END	192.102	192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST	11.129	11.129	11.129
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	8.273	8.273	8.273
**D	NORTHERN TRUST ROBUSTA FUND	31.354	31.354	31.354
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	15.999	15.999	15.999
**D	WHEELS COMMON INVESTMENT FUND	4.917	4.917	4.917
**D	CHURCH OF ENGLAND INV FD FOR PENSION	3.075	3.075	3.075
**D	IBM PENSION PLAN	30.851	30.851	30.851
**D	LOTHIAN PENSION FUND	19.553	19.553	19.553
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-30	10.698	10.698	10.698
**D	GLOBAL ASCENT LTD	707.435	707.435	707.435
**D	PENSIONKASSE DER UBS	58.728	58.728	58.728
**D	ICL COMMON INVESTMENT FUND	1.190	1.190	1.190
**D	JAPAN TRUSTEE SERVICES BANK LTD	559	559	559
**D	HSBC FUND SERVICES CLIENT	5.229	5.229	5.229
**D	NATEXIS PERFORMANCE I	9.600	9.600	9.600
**D	IMVESCO ACTIONS EUROPE	441.495	441.495	441.495
**D	THE MASTER TRUST BANK OF JAPAN, LTD	308.868	308.868	308.868
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800	70.800	70.800
**D	MAGELLAN ASSET MANAGEMENT LTD ATF- MAGELLAN INFRASTRUCTURE FUND	492.672	492.672	492.672
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	459.760	459.760	459.760



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Azionisti: 385 Teste: 13  
Azionisti in proprio: 6 Azionisti in delega: 379

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina di un componente CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIXIS AM	118.729	118.729	118.729
**D	AGI FRANCE	867.663	867.663	867.663
**D	BLACKROCK EUROFUND	255.630	255.630	255.630
**D	FORWARD GLOBAL	225.000	225.000	225.000
**D	AMUNDI	120.618	120.618	120.618
**D	AXA INVESTMENT MANAGERS	10.421	10.421	10.421
**D	S2G	4.250	4.250	4.250
**D	ETOLLE GESTION	68.900	68.900	68.900
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.029	3.029	3.029
**D	LAZARD FRERES ASSET MANAGEMENT	1.700	1.700	1.700
**D	LAZARD ASSET MANAGEMENT LTD.	36.800	36.800	36.800
**D	THE REPRESENTATIVE CHURCH BODY	47.280	47.280	47.280
**D	STANDARD LIFE INVESTMENT LIMITED	199.845	199.845	199.845
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	2.506.981	2.506.981	2.506.981
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.	884	884	884
**D	WINTERTHUR LIFE UK LTD	7.982	7.982	7.982
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAELIS CORPORATE SERVICES LIMITED	25.080	25.080	25.080
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES	60.417	60.417	60.417
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	7.881	7.881	7.881
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	113.974	113.974	113.974
**D	JOHN HANCOCK FUNDS I II INTERNATIONAL GROWTH FUND	9.275	9.275	9.275
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.726	4.726	4.726
**D	SCHWAB INTERNATIONAL EQUITY ETF	28.621	28.621	28.621
**D	SECURITY EQUITY FUND - GLOBAL SERIES	4.500	4.500	4.500
**D	SBL FUND SERIES D	12.199	12.199	12.199
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	4.266	4.266	4.266
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	257.500	257.500	257.500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	535.168	535.168	535.168
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	180.896	180.896	180.896
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	443	443	443
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	14.600	14.600	14.600
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETF	831	831	831
**D	COLLEGE RETIREMENT EQUITIES FUND	519.048	519.048	519.048
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	222.337	222.337	222.337
**D	EVA VALLEY - MAI LLC	1.267	1.267	1.267
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	8.162	8.162	8.162
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	3.661	3.661	3.661
**D	FIRST STATE INV ICVC-FIRST STATE GLOS LISTED INFRASTRUCTURE F	2.048.832	2.048.832	2.048.832
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699	1.699	1.699
**D	STICHTING BEWAARDELIJF BLACKROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	822.284	822.284	822.284
**D	OWS LIFECYCLE LONG RANGE FUND	12.798	12.798	2.798



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente CdA

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	DWS EAFE EQUITY INDEX FUND	7.799	7.799	7.799
**D	STICHTING PHILLIPS PENSIOENFONDS	57.216	57.216	57.216
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	13.402	13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INFR. STRUCTURE PTF	5.288	5.288	5.288
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	55.340	55.340	55.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	26.759	26.759	26.759
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.505.123	2.505.123	2.505.123
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	31.138	31.138	31.138
**D	BNY MELLON TR DEP LTD AIF ST JAMES'S PL STRAT MANAG UNIT TR	1.047.780	1.047.780	1.047.780
**D	SC BLACKROCK INTERNATIONAL INDEX FUND	2.533	2.533	2.533
**D	MINISTRY OF STRATEGY AND FINANCE	118.865	118.865	118.865
**D	FLOURISH INVESTMENT CORPORATION	162.956	162.956	162.956
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	392	392	392
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.556.426	1.556.426	1.556.426
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	18.959	18.959	18.959
**D	PINEBRIDGE GLOBAL FONDS	6.015	6.015	6.015
**D	CHANG HWA COMM BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND	10.311	10.311	10.311
**D	UAW RETIREE MEDICAL BENEFITS TRUST	45.639	45.639	45.639
**D	LAZARD EUROPEAN ALPHA FUND	145.708	145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND	34.229	34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND	578.133	578.133	578.133
**D	GOLDMAN SACHS FUNDS II	70.846	70.846	70.846
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539	539	539
**D	ISHARES MSCI ACWI INDEX FUND	79.184	79.184	79.184
**D	ISHARES S&P EUROPE 350 INDEX FUND	51.152	51.152	51.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	73.015	73.015	73.015
**D	ISHARES MSCI EAFE INDEX FUND	1.120.209	1.120.209	1.120.209
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	21.525	21.525	21.525
**D	ISHARES MSCI EMU INDEX FUND	79.733	79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND	237.853	237.853	237.853
**D	ISHARES MSCI KOKUSAI INDEX FUND	7.737	7.737	7.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	622.929	622.929	622.929
**D	BLACKROCK INST TRUST CO MA INV FUNDSEOR EMPLOYEE BENEFIT TR	2.060.786	2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257	257	257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078	6.078	6.078
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237	73.237	73.237
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.059	18.059	18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	1.993	1.993	1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426	4.426	4.426
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.342	4.342	4.342
**D	MSCI EQUITY INDEX FUND B-ITALY	4.372	4.372	4.372
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	314.372	314.372	314.372
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	115.306	115.306	115.306
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	72.112	72.112	72.112



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Azionisti in proprio: 385 Tante: 13  
Azionisti in delega: 6 Azionisti in delega: 379

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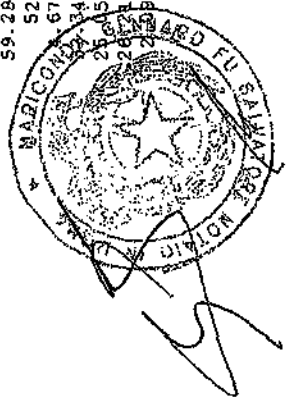


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(2^ Convocazione del 24 aprile 2012)

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**FAVOREVOLI**

Ragione Sociale	Proprio	Delega	Totale
**D BGI MSCI EMU IMI INDEX FUND S	25.585	25.585	25.585
**D EUROPEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	71.353	71.353	71.353
**D LAZARD INTERNATIONAL EQUITY FUND	48.039	48.039	48.039
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	267.656	267.656	267.656
**D AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.847	134.847	134.847
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	229.849	229.849	229.849
**D TIRA-CREF INTERNATIONAL EQUITY INDEX FUND	92.672	92.672	92.672
**D STATE OF MINNESOTA	36.135	36.135	36.135
**D CONSOLIDATED EDISON RETIREMENT PLAN	32.454	32.454	32.454
**D MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	28.290	28.290	28.290
**D THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	530	530	530
**D MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	144.671	144.671	144.671
**D MORGAN STANLEY STRATEGIST FUND	4.173	4.173	4.173
**D MERSEYSIDE PENSION FUND	82.413	82.413	82.413
**D ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	41.835	41.835	41.835
**D MEMBERS INTERNATIONAL STOCK FUND	18.935	18.935	18.935
**D ISHARES PUBLIC LIMITED COMPANY	1.148.518	1.148.518	1.148.518
**D ISHARES II PUBLIC LIMITED COMPANY	409.410	409.410	409.410
**D ISHARES V PUBLIC LIMITED COMPANY	1.024	1.024	1.024
**D ISHARES III PUBLIC LIMITED COMPANY	4.255	4.255	4.255
**D BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	19.377	19.377	19.377
**D BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.548	73.548	73.548
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	588.044	588.044	588.044
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	49.546	49.546	49.546
**D ISHARES I INVTRGS MIT TGV 4 ISHS STOK EUR 600 IND GOODS+SERV	24.652	24.652	24.652
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	80.176	80.176	80.176
**D DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND	11.030	11.030	11.030
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	16.297	16.297	16.297
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	221.939	221.939	221.939
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.266.656	1.266.656	1.266.656
**D AMUNDI FUNDS INDEX EURO ACCOUNT	31.760	31.760	31.760
**D AMUNDI FUNDS INDEX EUROPE ACCOUNT	22.213	22.213	22.213
**D AMUNDI FUNDS SELECT EURO	69.958	69.958	69.958
**D STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.273	4.273	4.273
**D STRUCTURA - SMART EURO EQUITIES	25.362	25.362	25.362
**D FCP AGIRC INDO	29.925	29.925	29.925
**D EVOLUTIS	59.280	59.280	59.280
**D REUNICA CARM ACTIONS	522	522	522
**D CARM ACTIONS INTERNATIONALES	4.675	4.675	4.675
**D INDOCAM FLAMME	33.347	33.347	33.347
**D QUERCUS	25.050	25.050	25.050
**D CARM SELECT EURO	26.218	26.218	26.218
**D FCP PORTFOLIO ACTIONS EUROPE	2.099	2.099	2.099



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ACTIF CANTON CREDIT AGRICOLE	4.830.000	4.830.000	4.830.000
**D	SICAV 5000	733	733	733
**D	CAAM DYNALION EUROPE (CA) - LG25	864	864	864
**D	HYMNOS L113	1.025	1.025	1.025
**D	LION FLAMME	29.835	29.835	29.835
**D	ATOUT EUROLAND	250.547	250.547	250.547
**D	ACTIF CANTON LCL	543.900	543.900	543.900
**D	LA MEDICALE DE FRANCE	10.500	10.500	10.500
**D	ASSURDIX	412	412	412
**D	CAAM INDEX EUROPE	12.739	12.739	12.739
**D	FFP-ISR	1.005	1.005	1.005
**D	PREDICA ISR EUROPE	3.900	3.900	3.900
**D	FCP EDN AMUNDI	35.700	35.700	35.700
**D	FCP ARRCO LONG TERME D	65.100	65.100	65.100
**D	FCP CRN SOGE ACTIONS	29.111	29.111	29.111
**D	CARP - INDO	110.000	110.000	110.000
**D	FCP RSI EURO P	72.486	72.486	72.486
**D	FCP ICARE	446	446	446
**D	AMUNDI SOLIDARITES	1.894	1.894	1.894
**D	BOURSON 4	37.081	37.081	37.081
**D	UNIVERS CNP 1	76.402	76.402	76.402
**D	FC CARPIMKO	59.862	59.862	59.862
**D	CROISSANCE DIVERSIFIE	2.049	2.049	2.049
**D	CONCORDE 96	34.197	34.197	34.197
**D	CARPIMKO INTERNATIONAL	59.406	59.406	59.406
**D	MONTFARNASSE LONG TERME	18.950	18.950	18.950
**D	IXIS FLAMME	50.075	50.075	50.075
**D	FCP NATIXIS IONIS	4.128	4.128	4.128
**D	I CROISSANCE	30.145	30.145	30.145
**D	CMD AGIRC IXIS D	41.024	41.024	41.024
**D	CDC AD-EUROPE	95.175	95.175	95.175
**D	OACET	11.400	11.400	11.400
**D	IXIS EURO ACTIONS	646.175	646.175	646.175
**D	ECUREUIL DYNAMIQUE +	482.891	482.891	482.891
**D	ECUREUIL ENERGIE	207.444	207.444	207.444
**D	CNP ASSUR PIERRE	17.561	17.561	17.561
**D	CNP ASSUR VALENRS	22.815	22.815	22.815
**D	ECUREUIL REFUGE PEA	1.500.000	1.500.000	1.500.000
**D	AGIRC BD	43.896	43.896	43.896
**D	FCP ABP PERP	39.396	39.396	39.396
**D	FCP FONCIER INVESTISSEMENT	101.063	101.063	101.063
**D	AREGE ZIC	28.711	28.711	28.711
**D	FCP RSRC DIVERSIFIE	98.641	98.641	98.641



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Azionisti: 385  
Azionisti in proprio: 6  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina di un componente Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CARBP DIVERSIFIE		46.364	46.364
**D	MONNET		11.927	11.927
**D	FCP RL PREVOYANCE		47.383	47.383
**D	ABP CROISSANCE RENDEMENT		210.000	210.000
**D	FCP FRUITS EUROPE CYCLIQUES		42.727	42.727
**D	PREPAR CROISSANCE		58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES		421.050	421.050
**D	IMPACT ISR CROISSANCE		15.834	15.834
**D	AREVA DIVERSIFIE OBLIGATAIRE		5.553	5.553
**D	FCPE FODEP		15.670	15.670
**D	FCPE FODIV		5.946	5.946
**D	NATIXIS ES ACTIONS EURO		24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE		19.981	19.981
**D	FCPE IMPACT ISR PERFORMANCE		33.732	33.732
**D	IMPACT ISR DYNAMIQUE		7.830	7.830
**D	IMPACT ISR EQUILIBRE		78.546	78.546
**D	FCP ERAFP ACTIONS EUROSI EDEPM		76.589	76.589
**D	FCP VILLIERS DIVERSIFIE SGAM		425.000	425.000
**D	FCP VILLIERS DIVERSIFIE AMUNDI		162.509	162.509
**D	FCP VILLIERS CROISSANCE		214.676	214.676
**D	BLACKROCK GLOBAL FUNDS		7.409.362	7.409.362
**D	INVESCO FUNDS		8.775	8.775
**D	GUGGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETF		1.985	1.985
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		194.281	194.281
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		11.843	11.843
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD		3.484.920	3.484.920
**D	INVESCO FUNDS SERIES		121.107	121.107
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI. F		591.790	591.790
**D	AMITY EUROPEAN FUND		75.000	75.000
**D	VICTORIAN SUPERANNUATION FUND		32.738	32.738
**D	UNISUPER		19.341	19.341
**D	BLACKROCK PENSIONS LIMITED		288.103	288.103
**D	RBS LND TSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE		407.607	407.607
**D	RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY		48.636	48.636
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		151.645	151.645
**D	PRINCIPAL VARIABLE CONTRACTS FUND		239	239
**D	CONSTRUCTION AND BUILDING UNIONS		12.048	12.048
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.757	1.757
**D	APG-IS GLOBAL SUSTAINABILITY FUND		2.971	2.971
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.		5.438	5.438
**D	ACHMEA REINSURANCE IRELAND LIMITED		2.674	2.674
**D	STICHTING BEDRIJFSPENSIOEN FONDS VOORDE MEDIA PNO		34.020	34.020
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		3.788.578	3.788.578



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LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LAFARGE UK PENSION PLAN	463.555	463.555	463.555
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	51.098	51.098	51.098
**D	ESD GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600	28.600	28.600
**D	SIEMENS SVERIGE PENSIONSTIFTELSE	26.707	26.707	26.707
**D	BELEGGINSPOOL ACHMEA RAMDELEN WERELD	17.799	17.799	17.799
**D	STICHTING ACHMEA GLOBAL EQUITY	10.599	10.599	10.599
**D	STICHTING RABOBANK PENSIOENFONDS	37.552	37.552	37.552
**D	RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179	90.179	90.179
**D	AMITY BALANCED FUND FOR CHARITIES	8.000	8.000	8.000
**D	AMITY GLOBAL EQUITY INCOME FUNDS FOR CHARITIES	6.300	6.300	6.300
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305	128.305	128.305
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	CERVURITE INTERNATIONAL LLC	3.522	3.522	3.522
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALAMOSA LLC	906	906	906
**D	AZL INTERNATIONAL INDEX FUND	13.879	13.879	13.879
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1	1	1
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	18.677	18.677	18.677
**D	ALLAN G. LOZIER	5.457	5.457	5.457
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1	1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	INVESCO FONDS CAT 2 SPERRKONTO	253.191	253.191	253.191
**D	TREASURER OF THE STATE OF NORTH CAROLINA/EQUITY INVESTMENT FUND POOLED	71.704	71.704	71.704
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	1	1	1
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	41.374	41.374	41.374
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	1.411	1.411	1.411
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.134	1.134	1.134
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST	1.218	1.218	1.218
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.182	87.182	87.182
**D	TEXAS EDUCATION AGENCY	89.332	89.332	89.332
**D	TREASURER STATE OF MISSISSIPPI	8.731	8.731	8.731
**D	TEATRON INC. MASTER TRUST	73.342	73.342	73.342
**D	FOREST FOUNDATION	77	77	77
**D	SEGOVIA FOUNDATION	67	67	67
**D	STEWARDSHIP FOUNDATION	183	183	183
**D	NSW TRUST NUMBER ONE	318	318	318
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	611	611	611
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	202	202	202
**D	THE PRUDENTIAL SERIES FUND INC	710	710	710
**D	CONSERVATIVE BALANCED PORTFOLIO	457	457	457
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DYDEN ACTIVE ALLOCATION	457	457	457
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	140.645	140.645	140.645
2947	CANDELLONE DAVIDE			
DE*	POLLI MARCO			
Azionisti:				3.955
Azionisti in proprio:	385			
	6			
Teste:	13			
Azionisti in delega:	379			



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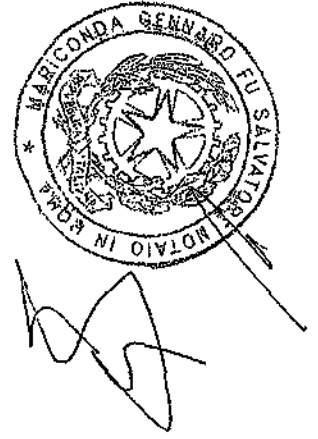
**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina di un componente Cda**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
RL*	FONDAZIONE CASSA DI RISPARMIO	42.617.502		42.617.502
600	D' ATRI GIANFRANCO		1	1
DE*	D&C GOVERNANCE S.R.L.	2		2
911	RODINO' WALTER			
981	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO		5	5

Totale voti 415.947.732  
Percentuale votanti % 87,954198  
Percentuale Capitale % 65,990769

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385 Testi:  
6 Azionisti in delega.

Azionisti:  
Azionisti in proprio:

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ESITO VOTAZIONE

**Oggetto : Retribuzione del Collegio Sindacale**

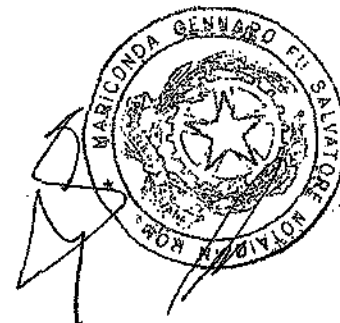
**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		8 su Azioni Ordinarie
Favorevoli	462.966.424	97,896532
Contrari	<u>261.540</u>	0,055304
Astenuti	9.651.412	2,040839
Non Votanti	<u>34.644</u>	0,007326
<b>Totale</b>	<u>472.914.020</u>	100,000000



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**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Retribuzione del Collegio Sindacale**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2658	PEDINI LUCIANO		100	100
DE*	GIGLIO SERVIZI AMBIENTALI E BOMFICHE SRL	110		110
2749	AMERUZZI DANIELA			
2750	PALOMBO GIANLUCA			
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.		884	884
**D	EVA VALLEY - MAI LLC		1.267	1.267
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		8.162	8.162
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		3.661	3.661
**D	CHANG HWA COMM BK AS MC OF LNG CHS EUROPE HIGH DIVIDEND FUND		10.311	10.311
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F		221.939	221.939
**D	CERVURITE INTERNATIONAL LLC		3.522	3.522
**D	ALAMOSA LLC		906	906
**D	ALLAN G. LOSIER		5.457	5.457
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.411	1.411
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.134	1.134
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		1.218	1.218
**D	FOREST FOUNDATION		77	77
**D	SEQUOIA FOUNDATION		67	67
**D	STEWARDSHIP FOUNDATION		183	183
**D	NEW TRUST NUMBER ONE		318	318
**D	1975 IRREVOCABLE TRUST OF CD MEYERHAUSER		611	611
**D	1973 IRREVOCABLE TRUST OF CD MEYERHAUSER		202	202

Totale voti 261.540  
Percentuale votanti % 0,05304  
Percentuale Capitale % 0,041494

Azionisti: 20 Teste: 3  
Azionisti in proprio: 1 Azionisti in delega: 19

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## LISTA ESITO DELLE VOTAZIONI

Oggetto: **Retribuzione del Collegio Sindacale**

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2503	SERVIZIO TITOLI RAPP. DESIGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA		1.705	1.705
DE*	FIORINI STEFANO			
2750	PALOMBO GIANLUCA			
**D	HSBC BANK PLC A/C EI STUR	70.700		70.700
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	22.266		22.266
**D	SIGNATURE DIVERSIFIED YIELD TRUST	270.877		270.877
**D	YIELD ADVANTAGE INCOME FUND	2.113		2.113
**D	SIGNATURE INCOME E GROWTH FUND	211.330		211.330
**D	CASTLEROCK TOTAL RETURN FUND	279		279
**D	CASTLEROCK ENHANCED YIELD FUND	4.382		4.382
**D	SIGNATURE HIGH INCOME FUND	226.594		226.594
**D	SKYLON GROWTH E INCOME TRUST	3.559		3.559
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	85.326		85.326
**D	CLEARWATER INTERNATIONAL FUND	4.848		4.848
**D	HLHTE-LYDA HILL TRUST	3.637		3.637
**D	MHTE - LYDA HILL TRUST	3.705		3.705
**D	SHY LLC	3.115		3.115
**D	FS PARAMETRIC PARTNERS	3.113		3.113
**D	INTERNATIONAL EQUITY FUND	4.880		4.880
**D	AVALON PORTFOLIO LLC	10.241		10.241
**D	FOURTH AVENUE INVESTMENT COMPANY	3.252		3.252
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	863		863
**D	SILVER GROWTH FUND, LP	4		4
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	15.999		15.999
**D	PENSIONKASSE DER UBS	58.728		58.728
**D	INVECO ACTIONS EUROPE	441.495		441.495
**D	MAGELLAN ASSET MANAGEMENT LTD ATF- MAGELLAN INFRASTRUCTURE FUND	492.672		492.672
**D	UNION INVESTMENT LUXEMBOURG SA	23.319		23.319
**D	SECURITY EQUITY FUND - GLOBAL SERIES	4.500		4.500
**D	SBL FUND SERIES D	12.199		12.199
**D	RYDEX MSCI EAFE EQUAL WEIGHT ETF	831		831
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.048.832		2.048.832
**D	BNY MELLON TR DER LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR	1.047.780		1.047.780
**D	INVECO FUNDS	8.775		8.775
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOMETRUST	194.281		194.281
**D	INVECO PERPETUAL EUROPEAN HIGHINCOME FUND	11.843		11.843
**D	INVECO PERPETUAL EUROPEAN EQUITY FD	3.484.920		3.484.920
**D	INVECO FUNDS SERIES	121.107		121.107
**D	LAFARGE UK PENSION PLAN	463.555		463.555
**D	INVECO FONDS CAT 2 SPERRKONTO	253.191		253.191
**D	ENDOWMENT FUND OF UNITED NATIONS UNIVERSITY	30.595		30.595
600	D' ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.			

Azionisti:  
Azionisti in proprio:

40 Teste:  
0 Azionisti in delega:

3  
40

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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Retribuzione del Collegio Sindacale**

**ASTENUTI**

Badge	Regione Sociale
Totale voti	9.651.412
Percentuale votanti %	2,040839
Percentuale Capitale %	1,531212

Proprio	Delega	Totale

Azionisti: 40  
 Azionisti in proprio: 0  
 Tasse: 3  
 Azionisti in delega: 40

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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Retribuzione del Collegio Sindacale**

**NON VOTANTI**

Badge	Ragione Sociale	Totale voti
1854	BERTANI PIER GIORGIO	34.644
2229	FOLLASTRI PAOLO	0,007326
DE*	CAMPOLESE VITTORIO	0,003496
DE*	CICERI PAOLO	
DE*	CONTI PIERA	
2689	AMADIO VITTORIO	

Proprio	Delega	Totale
1.000		1.000
	6.639	6.639
	10.000	10.000
	17.000	17.000
5		5

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Azionisti in proprio: 5 Teste: 3  
 Azionisti in delega: 2 Azionisti in delega: 3  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Retribuzione del Collegio Sindacale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10		10
1603	ANGELETTI FRANCO	35		35
DE*	ANGOFRI MARIA		35	35
1772	ANELLI MARIA LUISA			27
DE*	EFTK ECONOMIA E FINANZA SRL	3.891	27	3.891
1788	CAMERINI BRUNO			
1808	ROSATO PIERO			
RL*	BANCA D'ITALIA			2.074.674
1920	MATURI MARIO			
DE*	ALLEANZA TORO SPA		77.336	77.336
DE*	ASSICURAZIONI GENERALI S.P.A.		11.302.419	11.302.419
DE*	GENERTELLIFE SPA		3.307	3.307
2213	CUSMAI MAURO			
DE*	SCHEMAMENTOTTO S.P.A.		236.010.261	236.010.261
DE*	SINTONIA SA		56.505.253	56.505.253
2538	PALAZZINI VALERIA MARIA			
DE*	REALE DAVIDE GIORGIO			
2750	PALOMBO GIANLUCA			
**D	UBI PRAM SGR/UBI PRAM AZIONI ITALIA		280.000	280.000
**D	UNION INVESTMENT PRIVATFONDS		16.000	16.000
**D	DANSKE BANK A/S CLIENTS NET INVESTORS		23.400	23.400
**D	BNP INVESTMENT PARTNERS		50.000	50.000
**D	ANIMA PRIMA GEO ITALIA SGR		280.000	280.000
**D	BANQUE DE LUXEMBOURG		110.000	110.000
**D	NCMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT		354.600	354.600
**D	CHALLENGE FUNDS		22.635	22.635
**D	BANCOPOSTA FONDI SPA SGR		193.307	193.307
**D	SCHWAB INTERNATIONAL INDEX FUND		45.553	45.553
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		5.777	5.777
**D	VANGUARD EUROPEAN STOCK INDEX FUND		318.677	318.677
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		272.357	272.357
**D	THE MASTER TRUST BANK OF JAPAN LTD		63.798	63.798
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		6.394	6.394
**D	JAPAN TRUSTEE SERVICES BANK LTD		24.577	24.577
**D	GMO INTL GROWTH EQUITY FUND		144.524	144.524
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.368	12.368
**D	VANGUARD INTERNATIONAL VALUE FUND		1.215.993	1.215.993
**D	FIDELITY FUNDS SICAV		186.986	186.986
**D	BBH (LUX) - FIDELITY ACTIVE STRAT ASIA PACIFIC FND		99.900	99.900
**D	ING DIRECT		9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		24.463	24.463
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND		97.075	97.075
**D	SDA INTERNATIONAL EQUITY INDEX FUND		5.567	5.567



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Retribuzione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	VANGUARD DEVELOP MARKET INDEX FUND	355.981	355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	374.129	374.129	374.129
**D	BBH B FOR TMTSJ RE: MUTB400037270	13.000	13.000	13.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IM FUND	14.979	14.979	14.979
**D	FCPE GFE FMC FCE DIV BNP	4.604	4.604	4.604
**D	FCPE MASTERFOODS	11.108	11.108	11.108
**D	FCPE LIMACTIE	3.435	3.435	3.435
**D	FCPE KONE INVESTISSEMENT	4.833	4.833	4.833
**D	FCPE BMS ACTIONS	3.501	3.501	3.501
**D	FCPE DIVERSIMONDE	4.387	4.387	4.387
**D	FCP BNP ACTIONS PEA EURO	1.907	1.907	1.907
**D	FCP BNP ACTION EUROPE	2.088	2.088	2.088
**D	FCP NATIO-FONDS COLLINE 1	150.875	150.875	150.875
**D	BNP EURO VALEURS DURAB	48.106	48.106	48.106
**D	CRCEF BNPP AM	39.183	39.183	39.183
**D	MAIF INVEST RESPO EUROPE	53.502	53.502	53.502
**D	FCPE SAUR EPARGNE	20.726	20.726	20.726
**D	FCPE FDS DIVERSIF.TEL 1	3.231	3.231	3.231
**D	FCP NF COLLINES INVEST 3	234.681	234.681	234.681
**D	FCPE MULTIPAR EQ. SOC. RES	17.828	17.828	17.828
**D	FCPE MULTIPAR ACTS SR	49.101	49.101	49.101
**D	MULTIPAR SOLIDAIRE DYNA SR	46.779	46.779	46.779
**D	FCP BNP PARIBAS ETHEIS	252.385	252.385	252.385
**D	FCP REUNICA FORTIS	87.625	87.625	87.625
**D	AGIPI MONDE DURABLE	71.837	71.837	71.837
**D	OP-FONDS AEV HAEK	3.922	3.922	3.922
**D	PARWORLD	12.707	12.707	12.707
**D	PARVEST	93.848	93.848	93.848
**D	EASYETE NMK30 INFRASTRUCTURE GLOBAL FCP	74.432	74.432	74.432
**D	BNP PARIBAS L I	18.685	18.685	18.685
**D	POOL L EQUITY EURO NEW	912	912	912
**D	POOL L EQUITY SRI EUROPE	67.423	67.423	67.423
**D	METROPOLITAN RENTASTRO GROWTH	2.050	2.050	2.050
**D	BNP PARIBAS INSTITUTIONAL I	14.040	14.040	14.040
**D	BNP PARIBAS PENSIONGROWTH	18.155	18.155	18.155
**D	ALTERVISION	29.920	29.920	29.920
**D	GA FUND B	53.535	53.535	53.535
**D	GA FUND B	5.400	5.400	5.400
**D	HR CAPITAL CORE LTD INFRASTRUCTURE FD	55.289	55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND	2.771	2.771	2.771
**D	AES INTERNATIONAL SHARE FUND 1	6.748	6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND	332.185	332.185	332.185
**D	FDT ETHOS	10.509	10.509	10.509



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Ripartizione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB		4.850	4.850
**D	JAPAN TRUSTEE SERVICES BANK,LTD INV.FUND		2.070	2.070
**D	TRIODOS SICAV I		69.632	69.632
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS		59.991	59.991
**D	FOUR CAPITAL FUNDS PLC		20.660	20.660
**D	VANGUARD INVESTMENT SERIES, PLC		355.381	355.381
**D	SANLAM UNIVERSAL FUNDS PUBLIC LIMITED CO		201.870	201.870
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F.		8.758	8.758
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		4.145	4.145
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.794	5.794
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.R. FUND		31.598	31.598
**D	SAS TRUSTEE CORPORATION		9.106	9.106
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E		33.704	33.704
**D	AUSCOAL SUPERANNUATION FUND		544.936	544.936
**D	H.E.S.T. AUSTRALIA LIMITED		881	881
**D	BANCO CENTRAL DE TIMOR EST		11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.377	2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		5.473	5.473
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		4.089	4.089
**D	ROCKEFELLER & CO., INC		20.286	20.286
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.038	6.038
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		140.112	140.112
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S		5.039	5.039
**D	AXA EQUITABLE LIFE INSURANCE CO		5.563	5.563
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		97.973	97.973
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		4.692	4.692
**D	SHELL FOUNDATION		3.318	3.318
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.019	2.019
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		11.263	11.263
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		24.909	24.909
**D	FIDELITY INSTITUTIONAL PAM EUROPEAN FUND		51.904	51.904
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		1.762.388	1.762.388
**D	FIDELITY EUROPEAN VALUES PLC		459.565	459.565
**D	BRITISH ASSETS TRUST PLC		72.114	72.114
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC		55.896	55.896
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE		1.424	1.424
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		203.599	203.599
**D	WYOMING RETIREMENT SYSTEM		10.468	10.468
**D	WYOMING RETIREMENT SYSTEM		8.511	8.511
**D	FUNDACAO CALOUSTE GULBENKIAN		20.849	20.849
**D	CHURCH COMMISSIONERS FOR ENGLAND		20.979	20.979



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Retribuzione del Collegio Sindacale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
***D	JNL/MELDON CAPITAL MANAGEMENT INTERNATIO	39.263	39.263	39.263
***D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	19.711	19.711	19.711
***D	EQ ADVISORS - AXA TACTICAL MANAGER INTER	18.944	18.944	18.944
***D	WYOMING RETIREMENT SYSTEM	14.815	14.815	14.815
***D	WASHINGTON STATE INVESTMENT BOARD	161.655	161.655	161.655
***D	MARSHFIELD CLINIC MASTER TRUST	31.410	31.410	31.410
***D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	15.935	15.935	15.935
***D	NVLT INTERNATIONAL INDEX FUND	46.487	46.487	46.487
***D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	58.848	58.848	58.848
***D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.366	6.366	6.366
***D	AXA PREMIER VIP TRUST - MULTIMANAGER INTE	10.396	10.396	10.396
***D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.176	3.176	3.176
***D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.149	21.149	21.149
***D	NATIONWIDE INTERNATIONAL INDEX FUND	43.334	43.334	43.334
***D	NEW YORK STATE COMMON RETIREMENT FUND	45.412	45.412	45.412
***D	BLACKROCK ASSET MANAGEMENT PENSIONS LIMI	325.467	325.467	325.467
***D	BLACKROCK INDEX SELECTION FUND	117.815	117.815	117.815
***D	BLACKROCK SELECTION FUND	40.003	40.003	40.003
***D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.000	10.000	10.000
***D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	308.579	308.579	308.579
***D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	315.915	315.915	315.915
***D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	310.228	310.228	310.228
***D	AVIVA LIFE & PENSIONS UK LIMITED	22.924	22.924	22.924
***D	SHELL CONTRIBUTORY PENSION FUND	102.298	102.298	102.298
***D	STICHTING SHELL PENSIOENFONDS	113.283	113.283	113.283
***D	STICHTING PENSIOENFONDS VOPAK	130.595	130.595	130.595
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	307.612	307.612	307.612
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554	1.225.554	1.225.554
***D	PENSION FUND ASSOCIATION FOR LOCAL GOVER	36.935	36.935	36.935
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	44.181	44.181	44.181
***D	STATE OF NEW MEXICO STATE INVESTMENT COU	37.137	37.137	37.137
***D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562	16.562	16.562
***D	MASTER INTERNATIONAL INDEX SERIES OF QUA	17.552	17.552	17.552
***D	SAMPENSION INVEST AFDLING GLOBAL AKTIEN	9.494	9.494	9.494
***D	AVIVA LIFE AND PENSIONS UK LIMITED	90.653	90.653	90.653
***D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400	17.400	17.400
***D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403	27.403	27.403
***D	FRONTIER COMMUNICATIONS PENSION PLAN	24.125	24.125	24.125
***D	CHILDREN'S HELATHCARE ATLANTIA INC	9.200	9.200	9.200
***D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.022	12.022	12.022
***D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	850	850	850
***D	DAVID E MOORE	11.705	11.705	11.705
***D	WEST SUBURBAN RETIREMENT INCOME PLAN	215	215	215



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Ripartizione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RESURRECTION HEALTH CARE PENSION PLAN		890	890
**D	RESURRECTION HEALTH CARE		1.649	1.649
**D	GLORYA KAUFMAN MARITAL TRUST		852	852
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE		38.200	38.200
**D	AIC CORPORATE FUND INC		21.600	21.600
**D	EAFE EQUITY INDEX FUND		37.054	37.054
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC		183.800	183.800
**D	THE BOMBARDIER TRUST (UK)		347.418	347.418
**D	EPWORTH INVESTMENT FUND		3.500	3.500
**D	HSBC BANK (UK) PENSION SCHEME		1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED		10.848	10.848
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		72.000	72.000
**D	WEST YORKSHIRE PENSION FUND		38.587	38.587
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		13.221	13.221
**D	JTW TRUST NO. 3 UAD 9/19/02		1.547	1.547
**D	JTW TRUST NO. 1 UAD 9/19/02		718	718
**D	JTW TRUST NO. 4 UAD 9/19/02		1.750	1.750
**D	JTW TRUST NO. 2 UAD 9/19/02		819	819
**D	MTI-OM COMMON DAILY SAFE INDEX FUND - NON LENDING		3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		886	886
**D	HRM TESTAMENTARY TRUST NO 3		1.048	1.048
**D	HRM TESTAMENTARY TRUST NO 1		1.048	1.048
**D	HRM TESTAMENTARY TRUST NO. 10		870	870
**D	HRM TESTAMENTARY TRUST NO. 11		870	870
**D	HRM TESTAMENTARY TRUST NO 6		1.109	1.109
**D	HRM TESTAMENTARY TRUST NO 4		1.048	1.048
**D	HRM TESTAMENTARY TRUST NO. 9		870	870
**D	HRM TESTAMENTARY TRUST NO. 8		1.109	1.109
**D	HRM TESTAMENTARY TRUST NO 2		1.048	1.048
**D	HRM TESTAMENTARY TRUST NO. 7		1.109	1.109
**D	HRM TESTAMENTARY TRUST NO 5		1.109	1.109
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.442	1.442
**D	UNILEVER UK PENSION FUND		6.658	6.658
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND		760	760
**D	UNITED FOOD WORKERS UNION INDUSTRY		8.862	8.862
**D	INTERNATIONAL EQUITY PARTNERS		2.379	2.379
**D	HK MONETARY AUTHORITY		198.948	198.948
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		40.748	40.748
**D	STATES OF JERSEY COMMON INVESTMENT FUND		2.505	2.505
**D	KAUST INVESTMENTS SH LIMITED		30.100	30.100
**D	KAUST INVESTMENTS SH LIMITED		5.314	5.314
**D	HP INVEST COMMON CONTRACTUAL FUND		6.649	6.649



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Azionisti: 907 Tante: 6  
Azionisti in proprio: 6 Azionisti in delega: 901

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Ributizione del Collegio Sindacale**

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HP INVEST COMMON		15.269	15.269
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT		1.168	1.168
**D	MACQUARIE GLOBAL INFRASTRUCTURE FOTAL RE		888.838	888.838
**D	INT.MONETARY FUND STAFF RET. PLAN		3.757	3.757
**D	MF INTERNATIONAL FUND LLC		767	767
**D	COMMON MONTHLY INTEL EX-JAPAN EQUITY		20.071	20.071
**D	CENTRAL PROVIDENT FUND BOARD		4.428	4.428
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.416	6.416
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.853	6.853
**D	DUKE ENERGY CORPORATION MASTER RET		215.046	215.046
**D	MICROSOFT GLOBAL FINANCE LIMITED		51.336	51.336
**D	BLUE SKY GROUP		99.982	99.982
**D	HUBBELL INC MASTER PENS TRUST		1.466	1.466
**D	ANDREW W. MELLON FOUNDATION		850	850
**D	FORD MOTOR COMPANY DEFINED BENEFIT		29.037	29.037
**D	NORTHERN INTEL EQUITY INDEX FUND		48.222	48.222
**D	THE MASTER TRUS OF JAPAN		2.031	2.031
**D	NT GLOBAL INVESTMENT COLL FUNDS		477.272	477.272
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		7.291	7.291
**D	THE HENRY SMITH CHARITY		8.415	8.415
**D	TRINITY COLLEGE		1.557	1.557
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND		10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT		6.556	6.556
**D	LJR LIMITED PARTNERSHIP		10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST		293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND		17.627	17.627
**D	CATERPILLAR INC		6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON		2.363	2.363
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND		192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST		11.129	11.129
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		8.273	8.273
**D	NORTHERN INSTIT FUNDS INT INDEX PF		8.680	8.680
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND		3.921	3.921
**D	NTGI ENHANCED EQUITY FUND LENDING		4.607	4.607
**D	QM COMMON DAILY WORLD INDEX FUND		10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS		10.841	10.841
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I		14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM		84.691	84.691
**D	CATERPILLAR INC MASTER RETIRE TRUST		22.571	22.571
**D	INTERLOCAL PENS FD GEOPGR COMM INTL		3.221	3.221





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LISTA ESITO DELLE VOTAZIONE

Oggetto: Retribuzione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORD OF CANADA MASTER TRUST FUND		5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN		10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT		66.803	66.803
**D	HALLIFAX REGIONAL MUNICIPAL MASTER TRUST		2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND		31.354	31.354
**D	NORTHERN TRUST ROBUSTA FUND		26.910	26.910
**D	NORTHERN TRUST UNIT TRUST		51.557	51.557
**D	GARD COMMON CONTRACTUAL FUND		1.566	1.566
**D	NT INVESTMENT FUNDS PUBLIC LTD CO		2.617	2.617
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	257.239	257.239	257.239
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	6.163	6.163	6.163
**D	CLERICAL MED INVEST GROUP LIMITED	2.272	2.272	2.272
**D	HALLIFAX INTL INVEST ICVC EUROPEAN FD	28.101	28.101	28.101
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	23.052	23.052	23.052
**D	WHEELS COMMON INVESTMENT FUND	4.917	4.917	4.917
**D	CHURCH OF ENGLAND INV FD FOR PENSION	3.075	3.075	3.075
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.483	15.483	15.483
**D	WHEELS COMMON INVESTMENT FUND	14.689	14.689	14.689
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	54.124	54.124	54.124
**D	TEM PENSION PLAN	30.851	30.851	30.851
**D	LOTHIAN PENSION FUND	19.553	19.553	19.553
**D	STRATHCLYDE PENSION FUND	4.557	4.557	4.557
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-3D	10.698	10.698	10.698
**D	GLOBAL ASCENT LTD	707.435	707.435	707.435
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	26.157	26.157	26.157
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	16.714	16.714	16.714
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	47.208
**D	UBS (LUX) EQUITY SICAV	296	296	296
**D	TRUST E CUSTODY SERVICES BANK LTD	141.697	141.697	141.697
**D	ABU DHABI RETIREMENT PENSION FUND	18.301	18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA	12.181	12.181	12.181
**D	VERDIPAPERFONDET KLP AKSJEGLOBAL 1	29.682	29.682	29.682
**D	VERDIPAPI KLP AKSJEUROPA INDSKS 1	11.806	11.806	11.806
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	24.074	24.074	24.074
**D	KBI GLOBAL INVESTMENT FUND	520	520	520
**D	HRM TESTAMENTARY TRUST NO. 12	870	870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	32.800	32.800	32.800
**D	ICL COMMON INVESTMENT FUND	1.190	1.190	1.190
**D	THE MASTER TRUST BANK OF JAPAN LTD	560	560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	11.416	11.416	11.416
**D	JAPAN TRUSTEE SERVICES BANK LTD	559	559	559
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	1.043	1.043	1.043
**D	HSBC FUND SERVICES CLIENT	15.229	15.229	15.229



Azionisti:  
Azionisti in proprio:

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Teste:

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Azionisti in delega:

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**LISTA ESITO DELLE VOTAZIONI**

**Oggetto: Retribuzione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATEXIS PERFORMANCE I	9.600	9.600	9.600
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND	10.887	10.887	10.887
**D	T. ROWE PRICE FUNDS SICAV	349	349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	52.253	52.253	52.253
**D	SCHRODER INTERNATIONAL SELECTION FUND	46.520	46.520	46.520
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831	1.831	1.831
**D	SSSAL ATF THE SSES - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565	599.565	599.565
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDEDGED) INDEX POOL	5.016	5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HSDGED) INDEX POOL	3.951	3.951	3.951
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	32.838	32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.919	224.919	224.919
**D	AMONIS NV	5.726	5.726	5.726
**D	JF MORGAN CHASE RETIREMENT PLAN	113.670	113.670	113.670
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.966	9.966	9.966
**D	WASHINGTON STATE INVESTMENT BOARD	40.704	40.704	40.704
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	236.314	236.314	236.314
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI	48.170	48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE	14.537	14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI	3.790	3.790	3.790
**D	GOVERNMENT OF NORWAY	9.722.710	9.722.710	9.722.710
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX	14.240	14.240	14.240
**D	JPMORGAN LIFE LIMITED	55.526	55.526	55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -	85.083	85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTSJ400045821	324.360	324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOT MTSJ400045825	42.020	42.020	42.020
**D	REXAM PENSION PLAN	10.909	10.909	10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN	6.005	6.005	6.005
**D	SAL PENSION SCHEME	6.300	6.300	6.300
**D	AQR GLOBAL EQUITY FUND	18.803	18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN, LTD	308.868	308.868	308.868
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MTSJ400045829 11-3	311.830	311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELORED	2.447	2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.105	35.105	35.105
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273	1.273	1.273
**D	T. ROWE PRICE RETIREMENT DATE TRUST	7.644	7.644	7.644
**D	T. ROWE PRICE REAL ASSETS FUND INC	120.777	120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.968	20.968	20.968
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132	36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.205	2.205	2.205
**D	T. ROWE PRICE REAL ASSETS TRUST I T. ROWE PRICE	65.106	65.106	65.106
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	121.282	121.282	121.282
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC	152.882	152.882	152.882



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Azionisti: 907 Teste: 6  
Azionisti in proprio: 6 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Ributizione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANULIFE INTERNATIONAL EQUITY (83)	42.800	42.800	42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	3.400	3.400	3.400
**D	CANADA POST CORPORATION PENSION PLAN	535.239	535.239	535.239
**D	HSBC EUROPEAN INDEX FUND	25.459	25.459	25.459
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	13.600	13.600	13.600
**D	HSS (IRELAND) LIMITED	2.283	2.283	2.283
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800	70.800	70.800
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350	350	350
**D	PGSF GLOBAL INCOME STOCK FUND	114.524	114.524	114.524
**D	JPMORGAN FUNDS	25.649	25.649	25.649
**D	JPMORGAN INVESTMENT FUNDS	111.652	111.652	111.652
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825	19.825	19.825
**D	COMINGLED PENSION TRUST FUND (INTERNATI	32.465	32.465	32.465
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	50.492	50.492	50.492
**D	COMINGLED PENSION TRUST FUND (EAFE RESE	10.244	10.244	10.244
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	11.393	11.393	11.393
**D	PICTET POOL EUROPE EQUITIES LONG SHORT L	52.944	52.944	52.944
**D	ARCA SPA-SOCIETA' DI GESTIONE	640.000	640.000	640.000
**D	ALETTI GESTIELLE SGR S.P.A.	50.000	50.000	50.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	18.000	18.000	18.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	260.000	260.000	260.000
**D	INTERFUND SICAV INTERFUND EQUITY	40.000	40.000	40.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	459.760	459.760	459.760
**D	PIONEER INVESTMENT MANAGEMENT	317.386	317.386	317.386
**D	NATIXIS AM	118.729	118.729	118.729
**D	AGI FRANCE	867.663	867.663	867.663
**D	BLACKROCK EUROFUND	255.630	255.630	255.630
**D	PICTET INTERNATIONAL EQUITY FUND LLC	210.476	210.476	210.476
**D	TRUST AND CUSTODY SERVICES BANK, LTD	289.650	289.650	289.650
**D	TRUST AND CUSTODY SERVICES BANK LTD.	214.250	214.250	214.250
**D	TRUST AND CUSTODY SERVICES BANK, LTD.	53.532	53.532	53.532
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL	482.242	482.242	482.242
**D	ACBERNSTEIN SICAV	376	376	376
**D	NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND	32.985	32.985	32.985
**D	PIONEER ASSET MANAGEMENT S.A.	140.737	140.737	140.737
**D	FORWARD GLOBAL INFRASTRUCTURE FUND	225.009*	225.009*	225.009*
**D	AMUNDI	120.618	120.618	120.618
**D	AXA INVESTMENT MANAGERS PARIS	107.824	107.824	107.824
**D	S2G	5860	5860	5860
**D	ETOILE GESTION	68.480	68.480	68.480
**D	EURIZON STARTS FUND ITALIAN EQUITY	11.240	11.240	11.240
**D	EURIZON EASYFUND EQUITY EURO LTE	1.200	1.200	1.200
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LTE	3.900	3.900	3.900



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Retribuzione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROSSINI LUX FUND AZIONARIO EURO		2.500	2.500
**D	EURLZOM EASYFUND EQUITY ITALY LTE		55.000	55.000
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.029	3.029
**D	LAZARD FRERES ASSET MANAGEMENT		1.700	1.700
**D	IRISH LIFE ASSURANCE		332.998	332.998
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.101	3.101
**D	LAZARD ASSET MANAGEMENT LTD.		36.800	36.800
**D	THE REPRESENTATIVE CHURCH BODY		47.280	47.280
**D	THE NOKURA TRUST AND BANKING CO LTD		16.807	16.807
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA		6.682	6.682
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.559.462	1.559.462
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		295.981	295.981
**D	LAZARD ASSET MANAGEMENT LTD.		25.364	25.364
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.882	8.882
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.513	2.513
**D	COLONIAL FIRST STATE INVESTMENT LIMITED		20.338	20.338
**D	STANDARD LIFE INVESTMENT LIMITED		199.845	199.845
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		2.506.981	2.506.981
**D	CITIBANK KOREA INC		118.032	118.032
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		151.966	151.966
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		2.528	2.528
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		4.159	4.159
**D	AEGON CUSTODY B.V.		808.526	808.526
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		2.391	2.391
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		47.058	47.058
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		7.982	7.982
**D	WINTERTHUR LIFE UK LTD		25.080	25.080
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED		60.417	60.417
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES		625.036	625.036
**D	STICHTING PGM DEPOSITARY		70.656	70.656
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		7.881	7.881
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		30.260	30.260
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		45.736	45.736
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF		2.006	2.006
**D	ARKWRIGHT, LLC		49.683	49.683
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		15.495	15.495
**D	CONOCOPHILLIPS PENSION PLAN		4.987	4.987
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		18.436	18.436
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A		113.974	113.974
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		11.247	11.247
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND		1.015	1.015
**D	HSBC AS TRUSTEE FOR SSCA EUROPE EX UK EQUITY TRACKER FUND		1.015	1.015
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND		1.015	1.015
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		1.015	1.015



Azionisti:  
Azionisti in proprio:

907 Teste:  
6 Azionisti in delega:

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Retribuzione del Collegio Sindacale

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB INTERNATIONAL EQUITY ETF	28.621	28.621	28.621
**D	MANAGED PENSION FUNDS LIMITED	467.599	467.599	467.599
**D	CAVENHAM GLOBAL EQUITIES	3.802	3.802	3.802
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST	63.163	63.163	63.163
**D	PENSION PROTECTION FUND	10.421	10.421	10.421
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	4.266	4.266	4.266
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	257.500	257.500	257.500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	535.168	535.168	535.168
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	180.896	180.896	180.896
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	443	443	443
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.190.943	2.190.943	2.190.943
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC	84.259	84.259	84.259
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	12.315	12.315	12.315
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	14.600	14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	638	638	638
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.039	9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.871	1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	656	656	656
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	620	620	620
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME	9.133	9.133	9.133
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.510	1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	3.685	3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.753	1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109	15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710	2.710	2.710
**D	GMAM GROUP PENSION TRUST III	9.331	9.331	9.331
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002	146.002	146.002
**D	IRM NATIONAL PENSION FUND	379.407	379.407	379.407
**D	ENERGY INSURANCE MUTUAL LIMITED	3.085	3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	31.000	31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	3.398	3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	5.000	5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEGGED)	7.083	7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007	15.007	15.007
**D	AMERICAN HEART ASSOCIATION	516	516	516
**D	COLLEGE RETIREMENT EQUITIES FUND	519.048	519.048	519.048
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	10.384	10.384	10.384
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	3.180	3.180	3.180
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.185	4.185	4.185
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	458.073	458.073	458.073
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	282.937	282.937	282.937
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	34.465	34.465	34.465
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	2.545	2.545	2.545



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Retribuzione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UAW RETIREE MEDICAL BENEFITS TRUST	82.495	82.495	82.495
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699	1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST	2.075	2.075	2.075
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	STICHTING BEWAARBEDRIJF BLACKROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	509	509	509
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	438	438	438
**D	ING DIRECT STREETWISE BALANCED FUND	3.893	3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.409	1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	5.733	5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	822.284	822.284	822.284
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.171	3.171	3.171
**D	DWS LIFE/CYCLE LONG RANGE FUND	2.798	2.798	2.798
**D	DWS SAFE EQUITY INDEX FUND	7.799	7.799	7.799
**D	STICHTING PHILIPS PENSIOENFONDS	57.216	57.216	57.216
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND	39.377	39.377	39.377
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	4.902	4.902	4.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	351.157	351.157	351.157
**D	MORGAN STANLEY SELECT OIM INV SER, GLB INFRASTRUCTURE FTF	13.402	13.402	13.402
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTE	5.288	5.288	5.288
**D	COMPASS AGE LLC	3.671	3.671	3.671
**D	LEGG MASON COLLECTIVE TRUST	4.688	4.688	4.688
**D	INTECH GLOBAL DIVIDEND FUND	616	616	616
**D	MUVEEN REAL ASSET INCOME FUND	5.034	5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC	282.980	282.980	282.980
**D	NORTHROP GRUMMAN CORPORATION VEBBA MASTER TRUST I	2.801	2.801	2.801
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND	56.111	56.111	56.111
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND	332.173	332.173	332.173
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST	9.353	9.353	9.353
**D	CANADA PENSION PLAN INVESTMENT BOARD	154.641	154.641	154.641
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	55.340	55.340	55.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	26.759	26.759	26.759
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.505.123	2.505.123	2.505.123
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST	1.403	1.403	1.403
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	21.316	21.316	21.316
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST	3.105	3.105	3.105
**D	SSGA DOM JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.588	6.588	6.588
**D	ALASKA COMMON TRUST FUND	5.238	5.238	5.238
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO	682.574	682.574	682.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	1.644	1.644	1.644
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	34.795	34.795	34.795
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	1.138	1.138	1.138



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**LISTA ESITO DELLE VOTAZIONE**

Oggetto: Retribuzione del Collegio Sindacale

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SC BLACKROCK INTERNATIONAL INDEX FUND		2.533	2.533
**D	MINISTRY OF STRATEGY AND FINANCE		118.865	118.865
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		18.175	18.175
**D	HONG KONG HOUSING AUTHORITY		3.118	3.118
**D	FLOURISH INVESTMENT CORPORATION		47.690	47.690
**D	FLOURISH INVESTMENT CORPORATION		162.956	162.956
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		427	427
**D	MINISTRY OF STRATEGY AND FINANCE		4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION		80.023	80.023
**D	WUT47		1.272	1.272
**D	NUT63		52.432	52.432
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		392	392
**D	SSGA MSCI AOWI EX-USA INDEX NON-LENDING DAILY TRUST		5.925	5.925
**D	PEOPLE'S BANK OF CHINA		104.251	104.251
**D	WORKERS COMPENSATION BOARD-ALBERTA		1.556.426	1.556.426
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		12.764	12.764
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		229.148	229.148
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		18.959	18.959
**D	PINEBRIDGE GLOBAL FUNDS		6.015	6.015
**D	UAW RETIREE MEDICAL BENEFITS TRUST		45.639	45.639
**D	UNIVERSITY OF WASHINGTON		8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV WOR 1D EX - U.K. EQ INDEX F		13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		10.742	10.742
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		24.490	24.490
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO		799	799
**D	DB-RP PORTFOLIO LTD.		26.288	26.288
**D	LAZARD EUROPEAN ALPHA FUND		145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND		34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND		578.133	578.133
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		369.255	369.255
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		2.469	2.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.130.381	1.130.381
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN		759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLIFONDS		111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		17.065	17.065
**D	UNIVERSAL SHIFOWNERS MARINE INS ASS LTD EQUITY CLASS 3		1.026	1.026
**D	GOLDMAN SACHS FUNDS II		70.846	70.846
**D	MARCH FUND		12.023	12.023
**D	SELECT INDEX SERIES		18.327	18.327
**D	UBS ETF		66.965	66.965

Azionisti: 907  
Azionisti in proprio: 6

Teste: 12  
Azionisti in delega: 901

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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Retribuzione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND		539	539
**D	ISHARES MSCI ACWI INDEX FUND	79.184	79.184	79.184
**D	ISHARES S&P EUROPE 350 INDEX FUND	51.152	51.152	51.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	73.015	73.015	73.015
**D	ISHARES MSCI EAFE INDEX FUND	1.120.209	1.120.209	1.120.209
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	21.525	21.525	21.525
**D	ISHARES MSCI EMU INDEX FUND	79.733	79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND	237.853	237.853	237.853
**D	ISHARES MSCI KOKUSAI INDEX FUND	7.737	7.737	7.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	622.929	622.929	622.929
**D	BLACKROCK INST TRUST CO NA INV FUNDSEFOR EMPLOYEE BENEFIT TR	2.060.786	2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257	257	257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078	6.078	6.078
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237	73.237	73.237
**D	BLACKROCK CDN MSCI EAFE PLUS FUND	18.059	18.059	18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	1.993	1.993	1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.426	4.426	4.426
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.342	4.342	4.342
**D	MSCI EQUITY INDEX FUND B-ITALY	314.372	314.372	314.372
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	115.306	115.306	115.306
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	72.112	72.112	72.112
**D	BGI MSCI EMU IMI INDEX FUND B	25.585	25.585	25.585
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	71.353	71.353	71.353
**D	KAISER FOUNDATION HOSPITALS	8.110	8.110	8.110
**D	BP PENSION FUND	161.327	161.327	161.327
**D	LAZARD INTERNATIONAL EQUITY FUND	48.039	48.039	48.039
**D	IBM SAVINGS PLAN	51.170	51.170	51.170
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	267.656	267.656	267.656
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	134.847	134.847	134.847
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	15.475	15.475	15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	229.849	229.849	229.849
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.073	9.073	9.073
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	92.672	92.672	92.672
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	4.946	4.946	4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	345.546	345.546	345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	218.423	218.423	218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	11.275	11.275	11.275
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	21.683	21.683	21.683
**D	STATE OF MINNESOTA	58.074	58.074	58.074
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	6.135	6.135	6.135
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	22.869	22.869	22.869
**D	SPDR MSCI ACWI EX-US ETE	23.938	23.938	23.938



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LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprico	Delega	Totale
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF		27.119	27.119
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF		14.483	14.483
**D	SPDR S&P WORLD (EX-US) ETF		7.747	7.747
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.617	3.617
**D	CONSOLIDATED EDISON RETIREMENT PLAN		32.454	32.454
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		45.976	45.976
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		28.290	28.290
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		530	530
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND		144.671	144.671
**D	MORGAN STANLEY STRATEGIST FUND		4.173	4.173
**D	MONTANA BOARD OF INVESTMENTS		22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND		14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT		9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		145	145
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST		27	27
**D	MERSEYSIDE PENSION FUND		82.413	82.413
**D	SSGA MSCI EAFE INDEX FUND		22.700	22.700
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		29.856	29.856
**D	SSGA WORLD INDEX EQUITY FUND		29.959	29.959
**D	SSGA ITALY INDEX EQUITY FUND		188	188
**D	SSGA EMU INDEX EQUITY FUND		180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF		2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETF		7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND		38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I		69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I		264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND		5.773	5.773
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND		41.835	41.835
**D	MEMBERS INTERNATIONAL STOCK FUND		18.935	18.935
**D	COMMON TRUST ITALY FUND		318.119	318.119
**D	ISHARES PUBLIC LIMITED COMPANY		1.148.518	1.148.518
**D	ISHARES II PUBLIC LIMITED COMPANY		409.410	409.410
**D	ISHARES V PUBLIC LIMITED COMPANY		1.024	1.024
**D	ISHARES III PUBLIC LIMITED COMPANY		4.255	4.255
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)		19.377	19.377
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)		73.548	73.548
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)		588.044	588.044
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)		49.516	49.516
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOCK EUR 600 IND GOODS+SERY		180.176	180.176
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)		91.030	91.030
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND		18.297	18.297
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA			



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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.266.656	1.266.656	1.266.656
**D	MEDIOLANUM GEST NE FONDI SPAF.DO RISP. ITALIA CRESCITA	100.000	100.000	100.000
**D	FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.	22.000	22.000	22.000
**D	EURIZON CAPITAL SGR SPASEA	433.972	433.972	433.972
**D	GLOBAL INFRASTRUCTURE DIVIDEND FOCUS EQUITY FUND	294.980	294.980	294.980
**D	ERSEL ASSET MANAGEMENT SOCIETA	25.000	25.000	25.000
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	31.760	31.760	31.760
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	22.213	22.213	22.213
**D	AMUNDI FUNDS SELECT EURO	69.958	69.958	69.958
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.273	4.273	4.273
**D	STRUCTURA - SMART EURO EQUITIES	25.362	25.362	25.362
**D	FONDACO ROMA EURO BALANCED CORE	6.131	6.131	6.131
**D	FCP AGIRC INDO	29.925	29.925	29.925
**D	EVOLUTIS	59.280	59.280	59.280
**D	REUNICA CNAV ACTIONS	522	522	522
**D	CNAV ACTIONS INTERNATIONALES	4.675	4.675	4.675
**D	INDOCAM ELANME	33.347	33.347	33.347
**D	QUERCUS	25.050	25.050	25.050
**D	CNAV SELECT EURO	26.218	26.218	26.218
**D	FCP PORTFOLIO ACTIONS EUROPE	2.099	2.099	2.099
**D	ACTIF CANTON CREDIT AGRICOLE	4.830.000	4.830.000	4.830.000
**D	SICAV 5000	733	733	733
**D	CNAV DYNALIDN EUROPE (CA) - L025	864	864	864
**D	HYMNOS L113	1.025	1.025	1.025
**D	LION FLAMME	29.835	29.835	29.835
**D	ATOUT EUROLAND	250.547	250.547	250.547
**D	ACTIF CANTON LCL	543.900	543.900	543.900
**D	LA MEDICALE DE FRANCE	10.500	10.500	10.500
**D	ASSURDIX	412	412	412
**D	CNAV INDEX EUROPE	12.739	12.739	12.739
**D	FFE-ISR	1.005	1.005	1.005
**D	PREDICA ISR EUROPE	3.900	3.900	3.900
**D	FCP FDRN AMUNDI	35.700	35.700	35.700
**D	FCP ARROO LONG TERME D	65.100	65.100	65.100
**D	FCP CRM SOGE ACTIONS	29.111	29.111	29.111
**D	CARP - INDO	110.000	110.000	110.000
**D	FCP RSI EURO P	72.486	72.486	72.486
**D	FCP ICARE	446	446	446
**D	AMUNDI SOLIDARITES	1.894	1.894	1.894
**D	GRD 10 - CREDIT AGRICOLE ASSET MANAGEMENT	100.419	100.419	100.419
**D	FCP TONI ACTIONS 100	9.681	9.681	9.681
**D	VIVACCIO ACTIONS	13.743	13.743	13.743
**D	LBPPM ACTIONS INDICE FRANCE	1.167	1.167	1.167



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Retribuzione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LBPAM ACTIONS INDICE		57.564	57.564
**D	LBPAM PROFIL 80 FEA		94.350	94.350
**D	LBPAM PROFIL 100		40.120	40.120
**D	BOURBON 4		37.081	37.081
**D	UNIVERS GNP 1		76.402	76.402
**D	FC CARPIMKO		59.862	59.862
**D	CROISSANCE DIVERSIFIE		2.049	2.049
**D	COMCORDE 96		34.197	34.197
**D	CARDIMKO INTERNATIONAL		59.406	59.406
**D	MONTFARNASSE LONG TERME		18.950	18.950
**D	IXIS FLAMME		50.075	50.075
**D	FCP NATIXIS IONIS		4.128	4.128
**D	I CROISSANCE		30.145	30.145
**D	CMD AGIRC IXIS D		41.024	41.024
**D	CDC AD-EUROPS		95.175	95.175
**D	OACET		11.400	11.400
**D	IXIS EURO ACTIONS		646.175	646.175
**D	ECUREUIL DYNAMIQUE +		482.891	482.891
**D	ECUREUIL ENERGIE		207.444	207.444
**D	CNP ASSUR PIERRE		17.561	17.561
**D	CNP ASSUR VALEURS		22.815	22.815
**D	ECUREUIL REFUGE FEA		1.500.000	1.500.000
**D	AGIRC BD		43.896	43.896
**D	FCP ABP PERP		39.396	39.396
**D	FCP FONCIER INVESTISSEMENT		101.063	101.063
**D	AREGE 2IC		28.711	28.711
**D	FCP RSRC DIVERSIFIE		98.641	98.641
**D	CARBP DIVERSIFIE		46.364	46.364
**D	MONNET		11.927	11.927
**D	FCP RL PREVOYANCE		47.383	47.383
**D	ABP CROISSANCE RENDEMENT		210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES		42.727	42.727
**D	PREPAR CROISSANCE		58.710	58.710
**D	FCP NATIXIS ACTIONS EUROPEENNES		421.050	421.050
**D	IMPACT ISR CROISSANCE		15.834	15.834
**D	AREVA DIVERSIFIE OBLIGATAIRE		5.553	5.553
**D	FCPE FODEP		15.670	15.670
**D	FCPE FODIV		5.946	5.946
**D	NATIXIS ES ACTIONS EURO		24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE		19.991	19.991
**D	FCPE IMPACT ISR PERFORMANCE		38.534	38.534
**D	IMPACT ISR DYNAMIQUE		10.830	10.830
**D	IMPACT ISR EQUILIBRE		78.488	78.488



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Retribuzione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORTIS INVESTMENT MANAGEMENT		17.551	17.551
**D	A.A. - BNP PAM - ISR		22.388	22.388
**D	FCP ERAFP ACTIONS EUROS1 EDEAK		76.589	76.589
**D	FCP VILLIERS DIVERSIFIE SGRM		425.000	425.000
**D	FCP VILLIERS DIVERSIFIE AMUNDI		162.509	162.509
**D	FCP ERAFP ACTIONS INTERNATIONALES II SSGA		7.253	7.253
**D	FCP ERAFP ACTIONS EUROS4 BTF P		819.265	819.265
**D	FCP VILLIERS CROISSANCE		214.676	214.676
**D	FCP ERAFP ACTIONS EUROS3 BNP PAM		400.640	400.640
**D	FONDS DE RESERVE POUR RETRAITESANGUARD AM/LOT 43/ERR01G		203.744	203.744
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY		2.190	2.190
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		5.642	5.642
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND		19.666	19.666
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		195.337	195.337
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		14.577	14.577
**D	PRINCIPAL GL INV.TRUST-INTERN. GROWTH EQUITY FUND		118.467	118.467
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		125.592	125.592
**D	CITY OF NEW YORK GROUP TRUST		7.409.362	7.409.362
**D	BLACKROCK GLOBAL FUNDS		13.976	13.976
**D	ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND		2.594	2.594
**D	MLC LIMITED		12.679	12.679
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO		49.629	49.629
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		10.815	10.815
**D	ING INTERNATIONAL INDEX PORTFOLIO		1.985	1.985
**D	GUGGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETC		1.747	1.747
**D	WISDOMTREE INTERNATIONAL HEDGE EQUITY FUND		92.952	92.952
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND		19.776	19.776
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		70.653	70.653
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		204.730	204.730
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		2.184	2.184
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		1.460	1.460
**D	WILKINGTON MULTI-MANAGER INTERNATIONAL FUND		129.500	129.500
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		9.200	9.200
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		591.790	591.790
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT. STERLI.F		7.321	7.321
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		17.601	17.601
**D	QUEENSLAND INVESTMENT TRUST NO 2		75.000	75.000
**D	AMITY EUROPEAN FUND		31.738	31.738
**D	VICTORIAN SUPERANNUATION FUND		349.341	349.341
**D	UNISUPER		200.298	200.298
**D	QIC INTERNATIONAL EQUITIES FUND		288.164	288.164
**D	MILITARY SUPERANNUATION AND BENEFITS FUND M-1		288.103	288.103
**D	BLACKROCK PENSIONS LIMITED		497.607	497.607
**D	RBS LTD TSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE			



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Retribuzione del Collegio Sindacale

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	RBS PLC AS TRUSTEES OF THE BLACKROCK INTERNATIONAL EQUITY		48.636	48.636
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		151.645	151.645
**D	AVIVA UKGI INVESTMENTS LIMITED	9.978	9.978	9.978
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	165.055	165.055	165.055
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	7.876	7.876	7.876
**D	PRINCIPAL VARIABLE CONTRACTS FUND	239	239	239
**D	CONSTRUCTION AND BUILDING UNIONS INC ASSET ALLOCATION ACCOUNT	12.048	12.048	12.048
**D	AK STEEL CORPORATION MASTER PENSION TRUST SUPERANNUATION FUND	1.757	1.757	1.757
**D	WISDOMTREE DEFA FUND	25.932	25.932	25.932
**D	WISDOMTREE DEFA EQUITY INCOME FUND	17.894	17.894	17.894
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	11.077	11.077	11.077
**D	ARG-IS GLOBAL SUSTAINABILITY FUND	2.971	2.971	2.971
**D	ACHMEA PENSIOEN EM LEVENSVERZEKERINGEN N.V.	5.438	5.438	5.438
**D	ACHMEA PENSIOEN EM LEVENSVERZEKERINGEN N.V.	2.630	2.630	2.630
**D	ACHMEA REINSURANCE IRELAND LIMITED	2.674	2.674	2.674
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	9.217	9.217	9.217
**D	STICHTING PENSIOENFONDS HORECA & CATERING	28.807	28.807	28.807
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	34.020	34.020	34.020
**D	STICHTING DEPOSITARY AEG DEVELOPED MARKETS EQUITY POOL	3.788.578	3.788.578	3.788.578
**D	MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD	22.250	22.250	22.250
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	218.847	218.847	218.847
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION	51.098	51.098	51.098
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	4.000	4.000	4.000
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600	28.600	28.600
**D	SIEMENS SVERIGE PENSIOENSSTIFTELSE	26.707	26.707	26.707
**D	BELEGGINGSPOOL ACHMEA WANDELEN MERELD	17.799	17.799	17.799
**D	INTERPOLIS PENSIOENEN EUROPA POOL	12.746	12.746	12.746
**D	STICHTING TRUST F&C UNHEDGE	87.464	87.464	87.464
**D	STICHTING ACHMEA GLOBAL EQUITY	10.599	10.599	10.599
**D	STICHTING RABOBANK PENSIOENFONDS	37.552	37.552	37.552
**D	PETTELAAR EFFECTENBEWAARBEDELIJEN.V.	18.375	18.375	18.375
**D	SRLEP NV INZ. AANG. POOL INT. MNDT SNS ASSET MNG	115.000	115.000	115.000
**D	KEMPEN CUSTODY SERVICES N.V.	1.151.570	1.151.570	1.151.570
**D	STICHTING PENSIOENFONDS CARIBISCH	861	861	861
**D	PETTELAAR EFFECTENBEM INZ SNSRESP IND END	36.478	36.478	36.478
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	2.867	2.867	2.867
**D	PICOTET NON-US EQUITY ORESHORE MAST	141.924	141.924	141.924
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	77.224	77.224	77.224
**D	JANA PASSIVE GLOBAL SHARE TRUST	14.696.800	14.696.800	14.696.800
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	137.600	137.600	137.600
**D	RBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.079	90.079	90.079
**D	ANITY BALANCED FUND FOR CHARITIES	87.000	87.000	87.000
**D	ANITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES	6.100	6.100	6.100

Azionisti:  
Azionisti in proprio:

907 Teste:  
6 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Retribuzione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRCKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	32.800	32.800	32.800
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305	128.305	128.305
**D	VIRTUS TOTAL RETURN FUND	107.509	107.509	107.509
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	HSBC BANK (CAYMAN) LIMITED	12.935	12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION	7.784	7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALASKA PERMANENT FUND CORPORATION	57.056	57.056	57.056
**D	ALASKA PERMANENT FUND CORPORATION	13.879	13.879	13.879
**D	AZL INTERNATIONAL INDEX FUND	1.169	1.169	1.169
**D	REGENE BLUECROSS BLUESHIELD OREGON	1.642	1.642	1.642
**D	BELLSOUTH CORP REA VEGA TRUST FOR	6.954	6.954	6.954
**D	BELLSOUTH CORPORATION REA VEGA TRUST	11.598	11.598	11.598
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	1.033	1.033	1.033
**D	THE CANADA LIFE ASSURANCE COMPANY	1	1	1
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	20.832	20.832	20.832
**D	CF INTERNATIONAL STOCK INDEX FUND	719	719	719
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	51.160	51.160	51.160
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND	13.932	13.932	13.932
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	96.860	96.860	96.860
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	34.828	34.828	34.828
**D	DT INTERNATIONAL STOCK INDEX FUND	6.808	6.808	6.808
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	9.234	9.234	9.234
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	239.162	239.162	239.162
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	182.220	182.220	182.220
**D	BMO GLOBAL INFRASTRUCTURE FUND PLAN	45.050	45.050	45.050
**D	FARMERS GROUP INC EMPLOYEES' PENSION	252.906	252.906	252.906
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	2	2	2
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	248.253	248.253	248.253
**D	FLORIDA RETIREMENT SYSTEM	1.462	1.462	1.462
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	18.677	18.677	18.677
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	4.070	4.070	4.070
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	2.318	2.318	2.318
**D	REGENE BLUE CROSS BLUE SHLD OFOR	70.704	70.704	70.704
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	7.676	7.676	7.676
**D	LONDON LIFE INSURANCE COMPANY	11.634	11.634	11.634
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	143.570	143.570	143.570
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	24.587	24.587	24.587
**D	LVIP SSGA INTERNATIONAL INDEX FUND	11.424	11.424	11.424
**D	SHERIFFS PENSION AND RELIEF FUND	1	1	1
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1	1
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1	1	1
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.611	2.611	2.611



**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Retribuzione del Collegio Sindacale**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCY INVESTMENT SERVICES	5.064	1	5.064
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	8.767		8.767
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240		8.240
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	71.704		71.704
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	1		1
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	29.410		29.410
**D	EXCHANGE INDEMNITY COMPANY	15.696		15.696
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	41.374		41.374
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	31.340		31.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	757		757
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.950		2.950
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	14.336		14.336
**D	HYDRO ONE PENSION PLAN	526		526
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	4.191		4.191
**D	STICHTING C2 FUND DEPOSITARY	344.356		344.356
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	10.550		10.550
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	1.920		1.920
**D	PANAGORA GROUP TRUST	1.497		1.497
**D	PGA&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	8.617		8.617
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	94.705		94.705
**D	PENSION RESERVES INVESTMENT TRUST FUND	1		1
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	14.380		14.380
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	1		1
**D	ARIZONA PSPRS TRUST	2.257		2.257
**D	CC & L ARROWSTREET EAFE EQUITY FUND	41.974		41.974
**D	AT&T UNION WELFARE BENEFIT TRUST	11.076		11.076
**D	SEMPRA ENERGY PENSION MASTER TRUST	1.241		1.241
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	2.202		2.202
**D	STATE OF WISCONSIN INVESTMENT BOARD	65.417		65.417
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	5.813		5.813
**D	TD INTERNATIONAL INDEX FUND	1.938		1.938
**D	TD EUROPEAN INDEX FUND	145.976		145.976
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	87.182		87.182
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	89.332		89.332
**D	TEXAS EDUCATION AGENCY	14.849		14.849
**D	IMPERIAL INTERNATIONAL EQUITY POOL	8.731		8.731
**D	TREASURER STATE OF MISSISSIPPI	17.840		17.840
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	73.342		73.342
**D	TEXTRON INC. MASTER TRUST	25.664		25.664
**D	REGENCE BLUECROSS BLUESHIELD OFUTAH	28.386		28.386
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	22.905		22.905
**D	VIRGINIA RETIREMENT SYSTEM			
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS			



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Retribuzione del Collegio Sindacale****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CIBC INTERNATIONAL INDEX FUND		3.960	3.960
**D	CIBC EUROPEAN INDEX FUND		1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4.048	4.048
**D	THE PRUDENTIAL SERIES FUND INC		710	710
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION		457	457
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		140.645	140.645
2947	CANDELLONE DAVIDE			
DE*	POLLI MARCO		3.955	3.955
RL*	FONDAZIONE CASSA DI RISPARMIO	42.617.502		42.617.502
911	RODINO' WALTER	2		2
981	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO		5	5

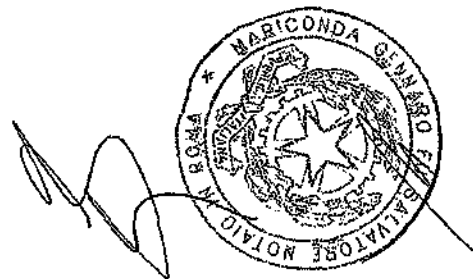
Totale voti 462.966.424  
Percentuale votanti % 97,896532  
Percentuale Capitale % 73,450359

Azionisti:  
Azionisti in proprio:

907  
6 Azionisti in delega:

12  
901

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ESITO VOTAZIONE

Oggetto : **Nomina del Collegio Sindacale**

**Hanno partecipato alla votazione:**

-n° 972 azionisti,

portatori di n° 472.914.020 azioni ordinarie, tutte ammesse al voto.

**Hanno votato:**

		8 su Azioni Ordinarie
LISTA 1	293.428.713	62,046947
LISTA 2	54.038.264	11,426657
LISTA 3	115.535.007	24,430447
SubTotale	463.001.984	97,904051
<b>Contrari</b>	<u>261.330</u>	0,055260
<b>Astenuti</b>	9.650.706	2,040689
<b>Non Votanti</b>	<u>0</u>	0,000000
<b>Totale</b>	<u>472.914.020</u>	100,000000



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2750	PALOMBO GIANLUCA		884	884
**D	WILMINGTON INTERNATIONAL EQUITY FUND SELECT, L.P.		1.267	1.267
**D	EVA VALLEY - MAL LLC		8.162	8.162
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		3.661	3.661
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		10.311	10.311
**D	CHANG HWA COXW BK AS MC OF ING CHB EUROPE HIGH DIVIDEND FUND		221.939	221.939
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F		3.522	3.522
**D	CERVURITE INTERNATIONAL LLC		906	906
**D	ALMOSA LLC		5.457	5.457
**D	ALLAN G. LOZIER		1.411	1.411
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.134	1.134
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.218	1.218
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		77	77
**D	FOREST FOUNDATION		67	67
**D	SEQUOIA FUNDATION		183	183
**D	STEWARDSHIP FOUNDATION		318	318
**D	WGW TRUST NUMBER ONE		611	611
**D	1975 IRREVOCABLE TRUST OF CD MEYERHAUSER		202	202
**D	1973 IRREVOCABLE TRUST OF CD MEYERHAUSER			

Totale voti 261.330  
Percentuale votanti % 0,055260  
Percentuale Capitale % 0,041460

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Azionisti: 18 Teste: 18  
Azionisti in proprio: 0 Azionisti in delega: 0  
Pagina 1

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**ASTENUTI**

Badge	Regione Sociale	Proprio	Delega	Totale
1854	BERTANI PIER GIORGIO	1.000		1.000
2750	PALOMBO GIANLUCA		70.700	70.700
**D	HSSC BANK PLC A/C EI STUR		22.266	22.266
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		270.877	270.877
**D	SIGNATURE DIVERSIFIED YIELD TRUST		2.113	2.113
**D	YIELD ADVANTAGE INCOME FUND		211.330	211.330
**D	SIGNATURE INCOME E GROWTH FUND		279	279
**D	CASTLEROCK TOTAL RETURN FUND		4.382	4.382
**D	CASTLEROCK ENHANCED YIELD FUND		226.594	226.594
**D	SIGNATURE HIGH INCOME FUND		3.559	3.559
**D	SKYLON GROWTH E INCOME TRUST		85.326	85.326
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		4.848	4.848
**D	CLEARWATER INTERNATIONAL FUND		3.637	3.637
**D	HLHTE-LYDA HILL TRUST		3.705	3.705
**D	MHTE -- LYDA HILL TRUST		3.115	3.115
**D	SHY LLC		3.113	3.113
**D	ES PARAMETRIC PARTNERS		4.880	4.880
**D	INTERNATIONAL EQUITY FUND		10.241	10.241
**D	AVALON PORTFOLIO LLC		3.252	3.252
**D	FOURTH AVENUE INVESTMENT COMPANY		863	863
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		4	4
**D	SILVER GROWTH FUND, LP		15.999	15.999
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST		58.728	58.728
**D	PENSIONKASSE DER UBS		441.495	441.495
**D	INVESCO ACTIONS EUROPE		492.672	492.672
**D	MAGELLAN ASSET MANAGEMENT LTD AIF- MAGELLAN INFRASTRUCTURE FUND		23.319	23.319
**D	UNION INVESTMENT LUXEMBOURG SA		4.500	4.500
**D	SECURITY EQUITY FUND - GLOBAL SERIES		12.199	12.199
**D	GBL FUND SERIES D		831	831
**D	RYDEX HSCI EAFE EQUAL WEIGHT ETF		2.048.832	2.048.832
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		1.047.780	1.047.780
**D	BNY MELLON TR DEP LTD AIF ST JAMES'S PL STRAT MANAG UNIT TR		8.775	8.775
**D	INVESCO FUNDS		194.281	194.281
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		11.843	11.843
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		12.107	12.107
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD		463.555	463.555
**D	INVESCO FUNDS SERIES		253.191	253.191
**D	LAFERRAGE UK PENSION PLAN		30.595	30.595
**D	INVESCO FONDS CAT 2 SPERRKONTO			
**D	ENDOWMENT FUND OF UNITED NATIONS UNIVERSITY			
Totale voti		9.650.706		
Percentuale votandi %		2,040689		

Azionisti:	Azionisti in proprio:	Azionisti in delega:	Teste:	Pagina 2
	39	1	2	
			38	



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**ASTENUTI**

Badge Ragione Sociale  
Percentuale Capitale % 1,531100

Proprio Delega Totale

Azionisti: 59  
Azionisti in proprio: 1  
Azionisti in delega: 38

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Atlantia S.p.A.

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

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Azionisti: 0  
Azionisti in proprio: 0  
Azionisti in delega: 0  
Teste: 0

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1115	CECCARELLI CLAUDIO	10		10
1603	ANGELETTI FRANCO	35		35
DE*	ONOFRI MARIA		35	35
1772	ANELLI MARIA LUISA			
DE*	EFTM ECONOMIA E FINANZA SRL		27	27
1788	CAMERINI BRUNO	3.891		3.891
2213	CUSMAI MAURO			
DE*	SCHEMAVENTOTTO S.P.A.		236.010.261	236.010.261
DE*	SINTONIA SA		56.505.253	56.505.253
2538	PALAZZINI VALERIA MARIA			
DE*	REALE DAVIDE GIORGIO		12	12
2750	PALOMBO GIANLUCA			
**D	UNION INVESTMENT PRIVATFONDS		16.000	16.000
**D	FOUR CAPITAL FUNDS PLC		20.660	20.660
**D	SANLAM UNIVERSAL FUNDS PUBLIC LIMITED CO		201.870	201.870
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		310.228	310.228
**D	SAFE EQUITY INDEX FUND		37.054	37.054
**D	THE MASTER TRUST BANK OF JAPAN, LTD		308.868	308.868
**D	GEORGES R-HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.029	3.029
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND		443	443
**D	DREXEL HAMILTON FOUR EUROPEAN EQUITY FUND		11.030	11.030
911	RODINO WALTER	2		2
981	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO		5	5
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 2**

Badge	Ragione Sociale	Proprio	Delega	Totale
1920	MAIURI MARIO		77.336	77.336
DE*	ALLENZA TORO SPA		11.302.419	11.302.419
DE*	ASSICURAZIONI GENERALI S.P.A.		3.307	3.307
DE*	GENERELIFE SPA			
2229	POLLASTRI PAOLO		6.639	6.639
DE*	CAMPOLESE VITTORIO		10.000	10.000
DE*	CICERI PAOLO		17.000	17.000
DE*	CONTI PIERA			
2658	PEDINI LUCIANO	100		100
DE*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	5		5
2689	AMADIO VITTORIO			
2947	CANDELLONE DAVIDE			
DE*	FOLLI MARCO		3.955	3.955
RL*	FONDAZIONE CASSA DI RISPARMIO			
800	D' ATRI GIANFRANCO	42.617.502		42.617.502
DE*	D&C GOVERNANCE S.R.L.			
			1	1

Totale voti 54.038.264  
 Percentuale votanti % 11,426657  
 Percentuale Capitale % 3,573237

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
1808	ROSATO PIERO	2.074.674		2.074.674
RL*	BANCA D'ITALIA			
2503	SERVIZIO TITOLI RAPP. ODEGNATO EX ART. 135 UNDECES TUF IN PERSONA DI TURE BARBARA			
DE*	FIORINI STEFANO	110	1.705	1.705
2749	AMRUZZI DANIELA			
2750	PALCMBO GIANLUCA			
**D	USI PRAM SGR/UBI PRAM AZIONI ITALIA		280.000	280.000
**D	DANSKE BANK A/S CLIENTS NET INVESTORS		23.400	23.400
**D	BNP INVESTMENT PARTNERS		50.000	50.000
**D	ANIMA PRIMA GEO ITALIA SGR		280.000	280.000
**D	BANQUE DE LUXEMBOURG		110.000	110.000
**D	NOMURA BANK (LUXEMBOURG) SA CLIENT ACCOUNT		354.600	354.600
**D	CHALLENGE FUNDS		22.635	22.635
**D	BANCOPOSTA FONDI SPA SGR		193.307	193.307
**D	SCHWAB INTERNATIONAL INDEX FUND		45.553	45.553
**D	DMS DIVERSIFIED INTERNATIONAL EQUITY VIP		5.777	5.777
**D	VANGUARD EUROPEAN STOCK INDEX FUND		318.677	318.677
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		272.357	272.357
**D	THE MASTER TRUST BANK OF JAPAN LTD		63.798	63.798
**D	DMS DIVERSIFIED INTERNATIONALEQUITY FUND		6.394	6.394
**D	JAPAN TRUSTEE SERVICES BANK LTD		24.577	24.577
**D	GHO INTL GROWTH EQUITY FUND		144.524	144.524
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.368	12.368
**D	VANGUARD INTERNATIONAL VALUE FUND		1.215.993	1.215.993
**D	FIDELITY FUNDS SICAV		186.986	186.986
**D	BBH (LUX) - EIDELITY ACTIVE STRAT ASIA PACIFIC END		99.900	99.900
**D	ING DIRECT		9.510	9.510
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		24.463	24.463
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND		97.075	97.075
**D	SDA INTERNATIONAL EQUITY INDEX FUND		5.567	5.567
**D	VANGUARD DEVELOP MARKET INDEX FUND		355.981	355.981
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		374.129	374.129
**D	BBH B FOR TMTBU RE: MUTB400037270		13.000	13.000
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN FUND		14.979	14.979
**D	FCPE GPE FMC FCE DIV BNF		4.604	4.604
**D	FCPE MASTERFOODS		11.108	11.108
**D	FCPE LINACTIF		3.435	3.435
**D	FCPE KONE INVESTISSEMENT		4.833	4.833
**D	FCPE EMS ACTIONS		3.501	3.501
**D	FCPE DIVERSIMONDE		4.387	4.387
**D	FCP BNP ACTION'S PEA EURO		1.907	1.907
**D	FCP BNP ACTION EUROPE		2.088	2.088
**D	FCP NATIO-FONDS COLLINE 1		60.875	60.875



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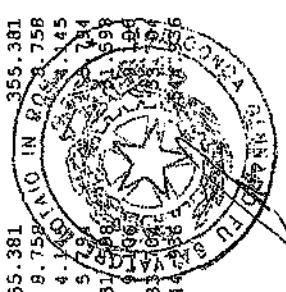


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNP EURO VALEURS DURAB		48.106	48.106
**D	CRCEF BNPE AM		39.183	39.183
**D	MAIF INVEST RESPO EUROPE		53.502	53.502
**D	ECPE SAUR EPARGNE		20.726	20.726
**D	FCPE FDS DIVERSIF.TEL 1		3.231	3.231
**D	FCPE NF COLLINES INVEST 3		234.681	234.681
**D	FCPE MULTIPAR EQ. SOC. RES		17.828	17.828
**D	FCPE MULTIPAR ACTS SR		49.101	49.101
**D	MULTIPAR SOLIDAIRE DYNA SR		46.779	46.779
**D	FCP BNP PARIBAS ETHEIS		252.365	252.365
**D	FCP REUNICA FORTIS		87.625	87.625
**D	AGIFI MONDE DURABLE		71.837	71.837
**D	OP-FONDS REV HAEK		3.922	3.922
**D	PARWORLD		12.707	12.707
**D	PARVEST		93.848	93.848
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		74.432	74.432
**D	BNP PARIBAS L I		18.685	18.685
**D	POOL L EQUITY EURO NEW		912	912
**D	POOL L EQUITY SRI EUROPE		67.423	67.423
**D	METROPOLITAN REMTASTRO GROWTH		2.050	2.050
**D	BNP PARIBAS INSTITUTIONAL I		14.040	14.040
**D	BNP PARIBAS PENSIONGROWTH		18.155	18.155
**D	ALTERVISION		29.920	29.920
**D	GA FUND B		53.535	53.535
**D	HRG GLASS INDEXED INT SHARED SECT TRUST		5.400	5.400
**D	AMP CAPITAL CORE LSTD INFRASTRUCTURE FD		55.289	55.289
**D	SECTOR LEADERS INTERNAT EQUITIES FUND		2.771	2.771
**D	AES INTERNATIONAL SHARE FUND I		6.748	6.748
**D	CLEARVIEW INFRASTRUCTURE FUND		332.185	332.185
**D	FDT ETHOS		10.509	10.509
**D	CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB		4.850	4.850
**D	JAPAN TRUSTEE SERVICES BRWK,LTD INV.FUND		2.070	2.070
**D	TRIODOS SICAV I		69.632	69.632
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		173.800	173.800
**D	MORGAN STANLEY INVESTMENT FUNDS		59.991	59.991
**D	VANGUARD INVESTMENT SERIES, PLC		355.381	355.381
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		8.758	8.758
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		4.145	4.145
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		31.598	31.598
**D	SAS TRUSTEE CORPORATION		33.104	33.104
**D	BLACKROCK AUSTRALIA LTD AS RESPONSIBLE E		54.426	54.426
**D	AUSCOAL SUPERANNUATION FUND		1.145	1.145



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	H.E.S.T. AUSTRALIA LIMITED		881	881
**D	BANCO CENTRAL DE TIMOR EST		11.638	11.638
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		1.840	1.840
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.377	2.377
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		5.473	5.473
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR RETIREMENT FUND		4.089	4.089
**D	ROCKEFELLER & CO., INC		20.286	20.286
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.038	6.038
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		140.112	140.112
**D	THE TRUSTEE FOR INTERNATIONAL EQUITIES S		5.039	5.039
**D	AXA EQUITABLE LIFE INSURANCE CO		5.563	5.563
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		97.973	97.973
**G	STATE SUPER FINANCIAL SERVICES AUSTRALIA		4.692	4.692
**D	SHELL FOUNDATION		3.318	3.318
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.019	2.019
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN		11.263	11.263
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		24.909	24.909
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		51.904	51.904
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		1.762.388	1.762.388
**D	FIDELITY EUROPEAN VALUES PLC		459.565	459.565
**D	BRITISH ASSETS TRUST PLC		72.114	72.114
**D	AVIVA INVESTORS MANAGER OF MANAGER ICVC		55.896	55.896
**D	AVIVA INVESTORS MANAGED FUND ICVC - DIVE		1.434	1.434
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		203.500	203.500
**D	WYOMING RETIREMENT SYSTEM		10.468	10.468
**D	WYOMING RETIREMENT SYSTEM		6.570	6.570
**D	FUNDACAO CALOUSTE GULBENKIAN		30.049	30.049
**D	CHURCH COMMISSIONERS FOR ENGLAND		2.979	2.979
**D	JNL/MELLON CAPITAL MANAGEMENT INTERNATIO		39.263	39.263
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		19.711	19.711
**D	EQ ADVISORS - AXA TACTICAL MANAGER INTER		18.944	18.944
**D	WYOMING RETIREMENT SYSTEM		14.815	14.815
**D	WASHINGTON STATE INVESTMENT BOARD		161.655	161.655
**D	MARSHFIELD CLINIC MASTER TRUST		31.410	31.410
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		15.935	15.935
**D	NVIT INTERNATIONAL INDEX FUND		46.487	46.487
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		58.848	58.848
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		6.366	6.366
**D	AXA PREMIER VIF TRUST - MULTIMANGER INTE		10.396	10.396
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E		13.176	13.176
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		21.149	21.149
**D	NATIONWIDE INTERNATIONAL INDEX FUND		33.334	33.334
**D	NEW YORK STATE COMMON RETIREMENT FUND		45.412	45.412



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale

## FAVOREVOLI alla LISTA 3

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BLACKROCK ASSET MANAGEMENT PENSIONS LIM	325.467	325.467	325.467
**D	BLACKROCK INDEX SELECTION FUND	117.815	117.815	117.815
**D	BLACKROCK INDEX SELECTION FUND	40.003	40.003	40.003
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.000	10.000	10.000
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045794 11-3	308.579	308.579	308.579
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MUTB400045795 11 3	315.915	315.915	315.915
**D	AVIVA LIFE & PENSIONS UK LIMITED	22.924	22.924	22.924
**D	SHELL CONTRIBUTORY PENSION FUND	102.298	102.298	102.298
**D	STICHTING SHELL PENSIOENFONDS	113.283	113.283	113.283
**D	STICHTING PENSIOENFONDS VOPEK	130.595	130.595	130.595
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	307.612	307.612	307.612
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.225.554	1.225.554	1.225.554
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVER	36.935	36.935	36.935
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	44.181	44.181	44.181
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	37.137	37.137	37.137
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEA	16.562	16.562	16.562
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	17.552	17.552	17.552
**D	SAMPENSION INVEST AFDOLLING GLOBAL AKTIEN	9.494	9.494	9.494
**D	AVIVA LIFE AND PENSIONS UK LIMITED	90.653	90.653	90.653
**D	KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	17.400	17.400	17.400
**D	JAPAN TRUSTEE SERVICES BANK LTD AS TRUST	27.403	27.403	27.403
**D	FRONTIER COMMUNICATIONS PENSION PLAN	24.125	24.125	24.125
**D	CHILDREN'S HELATHCARE ATLANTIA INC	9.200	9.200	9.200
**D	EQ ADVISORS TRUST-PXA TACTICAL MANAGER I	12.022	12.022	12.022
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	850	850	850
**D	DAVID E MOORE	1.705	1.705	1.705
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	215	215	215
**D	RESURRECTION HEALTH CARE PENSION PLAN	890	890	890
**D	RESURRECTION HEALTH CARE	1.649	1.649	1.649
**D	GLORYA KAUFMAN MARITAL TRUST	852	852	852
**D	BROOKFIELD REDDING GLOBAL INFRASTRUCTURE	38.200	38.200	38.200
**D	AIC CORPORATE FUND INC	21.600	21.600	21.600
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSETS FUND BOMBARDIER INC	183.800	183.800	183.800
**D	THE BOMBARDIER TRUST (UK)	347.418	347.418	347.418
**D	SPMORTH INVESTMENT FUND	3.500	3.500	3.500
**D	HSBC BANK (UK) PENSION SCHEME	1.882.185	1.882.185	1.882.185
**D	NUCLEAR LIABILITIES FUND LIMITED	10.848	10.848	10.848
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	72.000	72.000	72.000
**D	WEST YORKSHIRE PENSION FUND	38.587	38.587	38.587
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	13.221	13.221	13.221
**D	JTW TRUST NO. 3 UAD 9/19/02	12.547	12.547	12.547
**D	JTW TRUST NO. 1 UAD 9/19/02	2.718	2.718	2.718
**D	JTW TRUST NO. 4 UAD 9/19/02	750	750	750

Azionisti:  
Azionisti in proprio:

885 2 Azionisti in delega:

4 883

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTM TRUST NO. 2 UAD 9/19/02		819	819
**D	MTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		3.721	3.721
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		3.550	3.550
**D	1999 VOLUNTARY EMPLOYEES` BENEFICIARY		886	886
**D	HRW TESTAMENTARY TRUST NO 3		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO 1		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 10		870	870
**D	HRW TESTAMENTARY TRUST NO. 11		870	870
**D	HRW TESTAMENTARY TRUST NO 6		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 4		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 9		870	870
**D	HRW TESTAMENTARY TRUST NO. 8		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 2		1.048	1.048
**D	HRW TESTAMENTARY TRUST NO. 7		1.109	1.109
**D	HRW TESTAMENTARY TRUST NO 5		1.442	1.442
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		6.658	6.658
**D	UNILEVER UK PENSION FUND		760	760
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND		8.862	8.862
**D	UNITED FOOD WORKERS UNION INDUSTRY		2.379	2.379
**D	INTERNATIONAL EQUITY PARTNERS		198.948	198.948
**D	HK MONETARY AUTHORITY		40.748	40.748
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		2.505	2.505
**D	STATES OF JERSEY COMMON INVESTMENT FUND		30.100	30.100
**D	KAUST INVESTMENTS SH LIMITED		5.914	5.914
**D	KAUST INVESTMENTS SH LIMITED		6.649	6.649
**D	HP INVEST COMMON CONTRACTUAL FUND		15.269	15.269
**D	HP INVEST COMMON		1.168	1.168
**D	NORTHERN TRUST NON-UCITS COMMON CONTRACT		888.838	888.838
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		3.757	3.757
**D	INT.MONETARY FUND STAFF RET. PLAN		767	767
**D	ME INTERNATIONAL FUND LLC		20.071	20.071
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		4.428	4.428
**D	CENTRAL PROVIDENT FUND BOARD		6.416	6.416
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		6.853	6.853
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		215.046	215.046
**D	DUKS ENERGY CORPORATION MASTER RET		51.336	51.336
**D	MICROSOFT GLOBAL FINANCE LIMITED		99.987	99.987
**D	BLUE SKY GROUP		1.446	1.446
**D	RUBELL INC MASTER PENS TRUST		450	450
**D	ANDREW W. MELLON FOUNDATION		29.071	29.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT		48.071	48.071
**D	NORTHERN INTL EQUITY INDEX FUND		2.379	2.379
**D	THE MASTER TRUS OF JAPAN		2.379	2.379



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FAVOREVOLI alla LISTA 3

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NT GLOBAL INVESTMENT COLL FUNDS	477.272	477.272	477.272
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	7.291	7.291	7.291
**D	THE HENRY SMITH CHARITY	8.415	8.415	8.415
**D	TRINITY COLLEGE	1.557	1.557	1.557
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE	2.563	2.563	2.563
**D	NEW ZEALAND SUPERANNUATION FUND	10.893	10.893	10.893
**D	FORD MOTOR COMPANY DEFINED BENEFIT	6.556	6.556	6.556
**D	LJR LIMITED PARTNERSHIP	10.340	10.340	10.340
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.059	3.059	3.059
**D	NATIONAL RAILROAD INVESTMENT TRUST	293.843	293.843	293.843
**D	NEW ZEALAND SUPERANNUATION FUND	17.627	17.627	17.627
**D	CATERPILLAR INC	6.203	6.203	6.203
**D	VOLUNTARY SOUTHERN CALIFORNIA EDISON	2.363	2.363	2.363
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND	192.102	192.102	192.102
**D	A I DUPONT TESTAMENTARY TRUST	11.129	11.129	11.129
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	8.273	8.273	8.273
**D	NORTHERN INSTIT FUNDS INT INDEX PF	8.680	8.680	8.680
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.564	5.564	5.564
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND	3.921	3.921	3.921
**D	NTGI ENHANCED EQUITY FUND LENDING	4.607	4.607	4.607
**D	QM COMMON DAILY WORLD INDEX FUND	10.407	10.407	10.407
**D	SANDIA CORPORATION PENSIONS PLANS	10.841	10.841	10.841
**D	INCOME TRUST: FIDELITY S GLOBAL EX US I	14.684	14.684	14.684
**D	SAN FRANCISCO CITY E COUN.RET.SYSTEM	34.691	34.691	34.691
**D	CATERPILLAR INC MASTER RETIRE TRUST	22.571	22.571	22.571
**D	INTERLOCAL PENS ED GEOPGR COMM INTL	3.221	3.221	3.221
**D	FORD OF CANADA MASTER TRUST FUND	5.243	5.243	5.243
**D	CITY OF REGINA POLICE PENSION PLAN	10.708	10.708	10.708
**D	CITY OF REGINA CIVIC SUPER BENEFIT	66.803	66.803	66.803
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	2.523	2.523	2.523
**D	NORTHERN TRUST ROBUSTA FUND	31.354	31.354	31.354
**D	NORTHERN TRUST ROBUSTA FUND	26.910	26.910	26.910
**D	NORTHERN TRUST UNIT TRUST	51.557	51.557	51.557
**D	GARD COMMON CONTRACTUAL FUND	1.566	1.566	1.566
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	2.617	2.617	2.617
**D	LEGALGENERAL EUROPEAN INDEX TRUST	257.239	257.239	257.239
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	6.166	6.166	6.166
**D	CLERICAL MED INVEST GROUP LIMITED	2.727	2.727	2.727
**D	HALIFAX INTL INVEST ICVC EUROPEAN FD	28.350	28.350	28.350
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	21.483	21.483	21.483
**D	WHEELS COMMON INVESTMENT FUND	18.483	18.483	18.483
**D	CHURCH OF ENGLAND INV FD FOR PENSION			
**D	STICHTING PENSIONEONDS SAGITTARIUS			



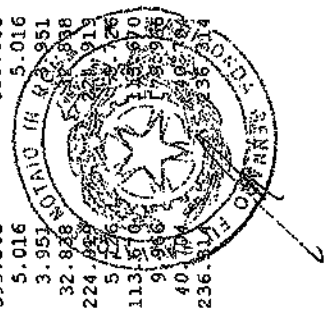
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LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	14.669	14.669	14.669
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	54.124	54.124	54.124
**D	IBM PENSION PLAN	30.851	30.851	30.851
**D	LOTHIAN PENSION FUND	19.553	19.553	19.553
**D	STRATHCLYDE PENSION FUND	4.557	4.557	4.557
**D	LOMBARD ODIER DARIER HEM SA INSTITUTIONNEL-3D	10.698	10.698	10.698
**D	GLOBAL ASCENT LTD	707.435	707.435	707.435
**D	ARROWSTREET GLOBAL ALPHA EXTN FUND I	26.157	26.157	26.157
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	16.714	16.714	16.714
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	47.208	47.208	47.208
**D	UBS (LUX) EQUITY SICAV	296	296	296
**D	TRUST E CUSTODY SERVICES BANK LTD	141.697	141.697	141.697
**D	ABU DHABI RETIREMENT PENSION FUND	18.301	18.301	18.301
**D	STICHTING PENSIOENFONDS CAMPINA	12.181	12.181	12.181
**D	VERDIPATIRFONDET KLP AKSJEGLOBAL 1	29.682	29.682	29.682
**D	VERDIPAEI KLP AKSJEUROPA INDEKS 1	11.806	11.806	11.806
**D	KOMMUNAL LANDSPENSJONSKASSE GJEMSIDIG FO	24.074	24.074	24.074
**D	KEI GLOBAL INVESTMENT FUND	520	520	520
**D	HRW TESTAMENTARY TRUST NO. 12	870	870	870
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	32.800	32.800	32.800
**D	ICL COMMON INVESTMENT FUND	1.190	1.190	1.190
**D	THE MASTER TRUST BANK OF JAPAN LTD	560	560	560
**D	PYRAMIS GLOBAL EX US INDEX FUND LP	11.416	11.416	11.416
**D	JAPAN TRUSTEE SERVICES BANK LTD	559	559	559
**D	FIDELITY SALEM STREET TRUST-SPARTAN GLOBAL EX US INDEX FUND	1.043	1.043	1.043
**D	HSEC FUND SERVICES CLIENT	5.229	5.229	5.229
**D	NATEXIS PERFORMANCE I	9.600	9.600	9.600
**D	FUTURE DIRECTIONS CORE INTERNATIONAL SHARE FUND	10.887	10.887	10.887
**D	T. ROWE PRICE FUNDS SICAV	349	349	349
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	52.253	52.253	52.253
**D	SCHRÖDER INTERNATIONAL SELECTION FUND	46.520	46.520	46.520
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.317	8.317	8.317
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.831	1.831	1.831
**D	SFSAL ATF THE SFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	599.565	599.565	599.565
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	5.016	5.016	5.016
**D	ONEPATH GLOBAL SHARES - LARGE CAP (HEDGED) INDEX POOL	3.951	3.951	3.951
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	32.838	32.838	32.838
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	224.838	224.838	224.838
**D	AMONIS NV	5.726	5.726	5.726
**D	JP MORGAN CHASE RETIREMENT PLAN	113.570	113.570	113.570
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	91.206	91.206	91.206
**D	WASHINGTON STATE INVESTMENT BOARD	40.174	40.174	40.174
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	236.114	236.114	236.114



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FAVOREVOLI alla LISTA 3

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PUBLIC SCHOOL RET SYSTEM OF MISSOURI	48.170	48.170	48.170
**D	STATE OF WYOMING, WYOMING STATE TREASURE	14.537	14.537	14.537
**D	PUBLIC EDUCATION RET SYSTEM MISSOURI	3.790	3.790	3.790
**D	GOVERNMENT OF NORWAY	9.722.710	9.722.710	9.722.710
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.240	14.240	14.240
**D	JPMORGAN LIFE LIMITED	55.526	55.526	55.526
**D	ALLIANZ UK & EUROPEAN INVESTMENT FUNDS -	85.083	85.083	85.083
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045821	324.360	324.360	324.360
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTEJ400045825	42.020	42.020	42.020
**D	REXAM PENSION PLAN	10.909	10.909	10.909
**D	VAUXHALL MOTORS LIMITED PENSION PLAN	6.005	6.005	6.005
**D	SAL PENSION SCHEME	6.300	6.300	6.300
**D	AGR GLOBAL EQUITY FUND	18.803	18.803	18.803
**D	THE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTEJ400045829 11-3	311.830	311.830	311.830
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MORGAN STANLEY DEVELOPED	2.447	2.447	2.447
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.105	35.105	35.105
**D	UBS MARKET NEUTRAL MULTI-STRATEGY FUND	1.273	1.273	1.273
**D	T. ROWE PRICE RETIREMENT DATE TRUST	7.644	7.644	7.644
**D	T. ROWE PRICE REAL ASSETS FUND INC	120.777	120.777	120.777
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	20.988	20.988	20.988
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	36.132	36.132	36.132
**D	SCHRODER INTERNATIONAL DIVERSIFIED VALUE	2.205	2.205	2.205
**D	T. ROWE PRICE REAL ASSETS TRUST I T. ROWE PRICE	4.626	4.626	4.626
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	66.200	66.200	66.200
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	122.882	122.882	122.882
**D	MANULIFE INTERNATIONAL EQUITY (83)	42.800	42.800	42.800
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	3.400	3.400	3.400
**D	CANADA POST CORPORATION PENSION PLAN	535.239	535.239	535.239
**D	HSBC EUROPEAN INDEX FUND	25.459	25.459	25.459
**D	HSBC INVESTMENT FUNDS (UK) LIMITED	13.600	13.600	13.600
**D	HSS (IRELAND) LIMITED	2.283	2.283	2.283
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	70.800	70.800	70.800
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE FUND LP	350	350	350
**D	PGSF GLOBAL INCOME STOCK FUND	114.524	114.524	114.524
**D	JPMORGAN FUNDS	25.649	25.649	25.649
**D	JPMORGAN INVESTMENT FUNDS	111.652	111.652	111.652
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	19.825	19.825	19.825
**D	COMINGLED PENSION TRUST FUND (INTERNATI	32.465	32.465	32.465
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	50.497	50.497	50.497
**D	COMINGLED PENSION TRUST FUND (SAFE RESE	10.274	10.274	10.274
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	11.791	11.791	11.791
**D	PICTET FOOL EUROPE EQUITIES LONG SHORT L	52.974	52.974	52.974
**D	ARCA SPA-SOCIETA' DI GESTIONE	640.000	640.000	640.000



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FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALETTI GESTIELLE SGR S.P.A.	50.000	50.000	50.000
**D	FIDEURAM GESTIONS S.A. FIDEURAM FUND EQUITY ITALY	18.000	18.000	18.000
**D	FIDEURAM GSSIONS S.A. FONDITALIA EQUITY ITALY	260.000	260.000	260.000
**D	INTERFUND SICAV INTERFUND EQUITY	40.000	40.000	40.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	459.760	459.760	459.760
**D	PIONEER INVESTMENT MANAGEMENT	317.386	317.386	317.386
**D	NATIXIS AM	118.729	118.729	118.729
**D	AGI FRANCE	867.663	867.663	867.663
**D	BLACKROCK EUROFUND	255.630	255.630	255.630
**D	PICTET INTERNATIONAL EQUITY FUND LLC	210.476	210.476	210.476
**D	TRUST AND CUSTODY SERVICES BANK, LTD	289.650	289.650	289.650
**D	TRUST AND CUSTODY SERVICES BANK LTD.	214.250	214.250	214.250
**D	TRUST AND CUSTODY SERVICES BANK, LTD.	53.532	53.532	53.532
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL	482.242	482.242	482.242
**D	ACBERNSTEIN SICAV	376	376	376
**D	NUVEEN GLOBAL INVESTORS FUND PLC GLOBAL INFRASTRUCTURE FUND	32.985	32.985	32.985
**D	PIONEER ASSET MANAGEMENT S.A.	140.737	140.737	140.737
**D	FORWARD GLOBAL INFRASTRUCTURE FUND	225.000	225.000	225.000
**D	AMUNDI	120.618	120.618	120.618
**D	AXA INVESTMENT MANAGERS PARIS	10.421	10.421	10.421
**D	S2G	4.250	4.250	4.250
**D	ETOILE GESTION	68.900	68.900	68.900
**D	EURIZON STARTS FUND ITALIAN EQUITY	114.840	114.840	114.840
**D	EURIZON EASYFUND EQUITY EURO LTE	17.000	17.000	17.000
**D	EURIZON EASYFUND EQUITY INDUSTRIALS LTE	3.900	3.900	3.900
**D	ROSSINI LUX FUND AZIONARIO EURO	2.500	2.500	2.500
**D	EURIZON EASYFUND EQUITY ITALY LTE	55.000	55.000	55.000
**D	LAZARD FRERES ASSET MANAGEMENT	1.700	1.700	1.700
**D	IRISH LIFE ASSURANCE	332.998	332.998	332.998
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.101	3.101	3.101
**D	LAZARD ASSET MANAGEMENT LTD.	36.800	36.800	36.800
**D	THE REPRESENTATIVE CHURCH BODY	47.280	47.280	47.280
**D	THE NOMURA TRUST AND BANKING CO LTD	16.807	16.807	16.807
**D	STICHTING MN SERVICES RANDSLENFONDS EUROPA	6.682	6.682	6.682
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.559.462	1.559.462	1.559.462
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	295.981	295.981	295.981
**D	LAZARD ASSET MANAGEMENT LTD.	25.364	25.364	25.364
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.882	8.882	8.882
**D	AVIVA INVESTORS BALANCED MANAGED FUND	2.513.513	2.513.513	2.513.513
**D	COLONIAL FIRST STATE INVESTMENT LIMITED	20.368.838	20.368.838	20.368.838
**D	STANDARD LIFE INVESTMENT LIMITED	199.845	199.845	199.845
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	2.506.981	2.506.981	2.506.981
**D	CITIBANK KOREA INC	118.032	118.032	118.032



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED		151.966	151.966
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		2.528	2.528
**D	REGON CUSTODY B.V.		4.159	4.159
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		808.526	808.526
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.391	2.391
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		47.058	47.058
**D	WINTERTHUR LIFE UK LTD		7.982	7.982
**D	GLOBAL ASCENT LTD- PAN EUROPE CO MAPLES CORPORATE SERVICES LIMITED		25.080	25.080
**D	CGMI AS AGENT FOR GLOBAL ASCENT LTD MACRO EQUITY STRATEGIES		60.417	60.417
**D	STICHTING FGGY DEPOSITARY		625.036	625.036
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		70.656	70.656
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		7.881	7.881
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		30.260	30.260
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTE		45.736	45.736
**D	ARKWRIGHT, LLC		2.006	2.006
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		49.683	49.683
**D	CONOCOPHILLIPS PENSION PLAN		15.495	15.495
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		4.987	4.987
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST A		6.436	6.436
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		113.974	113.974
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND		9.275	9.275
**D	HSBC AS TRUSTEE FOR SEGA EUROPE EX UK EQUITY TRACKER FUND		15.075	15.075
**D	JOHN HANCOCK FUNDS II INTERNATIONAL EQUITY INDEX FUND		11.740	11.740
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		4.726	4.726
**D	SCHWAB INTERNATIONAL EQUITY ETF		28.621	28.621
**D	MANAGED PENSION FUNDS LIMITED		467.599	467.599
**D	CAVENHAM GLOBAL EQUITIES		3.802	3.802
**D	JOHN HANCOCK TRUST INTERNATIONAL INDEX TRUST		63.163	63.163
**D	PENSION PROTECTION FUND		10.421	10.421
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		4.266	4.266
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		257.500	257.500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		535.168	535.168
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.		180.896	180.896
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		2.190.943	2.190.943
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC		84.259	84.259
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		12.315	12.315
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		14.600	14.600
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		638.0	638
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.039	9.039
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.871	1.871
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		656	656
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		620	620
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME		133	133



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**LISTA ESITO DELLE VOTAZIONE**  
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**FAVOREVOLI alla LISTA 3**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	1.510	1.510	1.510
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	3.685	3.685	3.685
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.753	1.753	1.753
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.109	15.109	15.109
**D	GENERAL MOTORS SALARIED EMPLOYEES PENSION TRUST	2.710	2.710	2.710
**D	GNAM GROUP PENSION TRUST III	9.331	9.331	9.331
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	146.002	146.002	146.002
**D	IAM NATIONAL PENSION FUND	379.407	379.407	379.407
**D	ENERGY INSURANCE MUTUAL LIMITED	3.085	3.085	3.085
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	31.000	31.000	31.000
**D	COHEN + STEERS GLOBAL LISTED INFRASTRUCTURE FUND	3.398	3.398	3.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	5.000	5.000	5.000
**D	WHOLESALE GLOBAL EQUITY - INDEX FUND (UNHEDGED)	7.083	7.083	7.083
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	15.007	15.007	15.007
**D	AMERICAN HEART ASSOCIATION	516	516	516
**D	COLLEGE RETIREMENT EQUITIES FUND	519.048	519.048	519.048
**D	MET INVESTOR SERIES TRUST-ALLIANT GLOBAL DYNAMIC ALL PTF	10.384	10.384	10.384
**D	COMBUSTION ENGINEERING S24(G) ASBESTOS PI TRUST	3.180	3.180	3.180
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.185	4.185	4.185
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	455.073	455.073	455.073
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	222.337	222.337	222.337
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	3.465	3.465	3.465
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	27.645	27.645	27.645
**D	UAW RETIREE MEDICAL BENEFITS TRUST	82.495	82.495	82.495
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.699	1.699	1.699
**D	THE GM CANADA DOMESTIC TRUST	2.075	2.075	2.075
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.681.751	1.681.751	1.681.751
**D	STICHTING BEWAARDELIJF BLACKROCK	158.555	158.555	158.555
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	256.309	256.309	256.309
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	509	509	509
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	438	438	438
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	3.893	3.893	3.893
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.409	1.409	1.409
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	5.733	5.733	5.733
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	822.284	822.284	822.284
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.171	3.171	3.171
**D	DWS LIFECYCLE LONG RANGE FUND	2.798	2.798	2.798
**D	DWS EAFE EQUITY INDEX FUND	7.799	7.799	7.799
**D	STICHTING PHILIPS PENSIOENFONDS	59.915	59.915	59.915
**D	MULTI-MANAGER ICVC - MULTI-MANAGER INTERNATIONAL EQUITY FUND	59.915	59.915	59.915
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	3.902	3.902	3.902
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	1.157	1.157	1.157
**D	MORGAN STANLEY SELECT DIM INV SBR, GLB INFRASTRUCTURE PTF	1.402	1.402	1.402



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE ETF		5.288	5.288
**D	COMPASS AGE LLC		3.671	3.671
**D	LEGS KASON COLLECTIVE TRUST		4.688	4.688
**D	INTECH GLOBAL DIVIDEND FUND		616	616
**D	MUYEEN REAL ASSET INCOME FUND		5.034	5.034
**D	RUSSELL INVESTMENT COMPANY PLC		282.980	282.980
**D	NORTROP GRUMMAN CORPORATION YEBBA MASTER TRUST I		2.801	2.801
**D	FIRST AMERICAN INVESTMENT FUNDS INC. - INT SELECT FUND		56.111	56.111
**D	FIRST AMERICAN INV FUNDS, INC.-GLOBAL INFRASTRUCTURE FUND		332.173	332.173
**D	SISTERS OF ST FRANCIS HEALTH SERVICES MASTER PENSION TRUST		9.353	9.353
**D	CANADA PENSION PLAN INVESTMENT BOARD		154.641	154.641
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		55.340	55.340
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		26.759	26.759
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.505.123	2.505.123
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX NL TRUST		1.403	1.403
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		21.316	21.316
**D	SSGA INTERNATIONAL EQUITIES INDEX NL TRUST		3.105	3.105
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST		6.588	6.588
**D	ALASKA COMMON TRUST FUND		5.298	5.298
**D	THRIVENT PARTNER INTERNATIONAL STOCK PORTFOLIO		82.574	82.574
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND		42.644	42.644
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		37.795	37.795
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND		31.138	31.138
**D	SC BLACKROCK INTERNATIONAL INDEX FUND		2.533	2.533
**D	MINISTRY OF STRATEGY AND FINANCE		118.865	118.865
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		18.175	18.175
**D	HONG KONG HOUSING AUTHORITY		3.116	3.116
**D	FLOURISH INVESTMENT CORPORATION		47.690	47.690
**D	FLOURISH INVESTMENT CORPORATION		162.956	162.956
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		427	427
**D	MINISTRY OF STRATEGY AND FINANCE		4.505	4.505
**D	FLOURISH INVESTMENT CORPORATION		80.023	80.023
**D	FLOURISH INVESTMENT CORPORATION		1.272	1.272
**D	WUT47		52.432	52.432
**D	WUT63		392	392
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		5.925	5.925
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		104.251	104.251
**D	PEOPLE'S BANK OF CHINA		1.556.426	1.556.426
**D	WORKERS COMPENSATION BOARD-ALBERTA		12.764	12.764
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		229.148	229.148
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		18.959	18.959
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		16.015	16.015
**D	PINEBRIDGE GLOBAL FUNDS		5.639	5.639
**D	UAW RETIREE MEDICAL BENEFITS TRUST			



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**D	UNIVERSITY OF WASHINGTON	8.968	8.968	8.968
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.370	13.370	13.370
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	10.742	10.742	10.742
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	24.490	24.490	24.490
**D	WELLS FARGO MASTER TRUST INTERNATIONAL INDEX PORTFOLIO	799	799	799
**D	DB-RP PORTFOLIO LTD.	26.288	26.288	26.288
**D	LAZARD EUROPEAN ALPHA FUND	145.708	145.708	145.708
**D	THE DIVERSIFIED CHARITY FUND	34.229	34.229	34.229
**D	LAZARD GLOBAL EQUITY INCOME FUND	578.133	578.133	578.133
**D	FRUENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	369.255	369.255	369.255
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	2.469	2.469	2.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.130.381	1.130.381	1.130.381
**D	DON JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.050	2.050	2.050
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	759	759	759
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.419	8.419	8.419
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.964	3.964	3.964
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELIFONDS	111.618	111.618	111.618
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	17.065	17.065	17.065
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	1.026	1.026	1.026
**D	GOLDMAN SRCHS FUNDS II	70.846	70.846	70.846
**D	MARCH FUND	2.023	2.023	2.023
**D	SELECT INDEX SERIES	18.327	18.327	18.327
**D	UBS ETF	66.965	66.965	66.965
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	539	539	539
**D	ISHARES MSCI ACWI INDEX FUND	79.184	79.184	79.184
**D	ISHARES S&P EUROPE 35D INDEX FUND	51.152	51.152	51.152
**D	ISHARES MSCI EAFE GROWTH INDEX FUND	73.015	73.015	73.015
**D	ISHARES MSCI EAFE INDEX FUND	1.120.209	1.120.209	1.120.209
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	21.525	21.525	21.525
**D	ISHARES MSCI EMG INDEX FUND	79.733	79.733	79.733
**D	ISHARES MSCI ITALY INDEX FUND	237.853	237.853	237.853
**D	ISHARES MSCI KOKUSAI INDEX FUND	1.737	1.737	1.737
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	622.929	622.929	622.929
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.060.786	2.060.786	2.060.786
**D	ISHARES MSCI WORLD INDEX FUND	257	257	257
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.078	6.078	6.078
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	73.237	73.237	73.237
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	18.059	18.059	18.059
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTE	1.993	1.993	1.993
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	4.126	4.126	4.126
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	142	142	142
**D	MSCI EQUITY INDEX FUND B-ITALY	372	372	372
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	206	206	206



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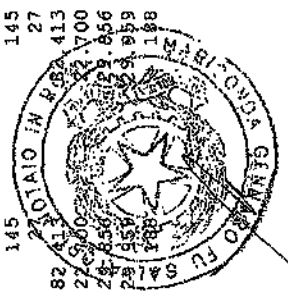
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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		72.112	72.112
**D	BGI MSCI EMU IMI INDEX FUND B		25.585	25.585
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		71.353	71.353
**D	KAISER FOUNDATION HOSPITALS		8.110	8.110
**D	BP PENSION FUND		161.327	161.327
**D	LAZARD INTERNATIONAL EQUITY FUND		48.039	48.039
**D	IIM SAVINGS PLAN		51.170	51.170
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		267.656	267.656
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		134.847	134.847
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		15.475	15.475
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		229.849	229.849
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		9.073	9.073
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		92.672	92.672
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS		4.946	4.946
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES		345.546	345.546
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		218.423	218.423
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		11.275	11.275
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		21.683	21.683
**D	STATE OF MINNESOTA		58.074	58.074
**D	STATE OF MINNESOTA		36.135	36.135
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.869	25.869
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.904	1.904
**D	SPDR MSCI ACWI EX-US ETF		23.938	23.938
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF		27.119	27.119
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF		14.483	14.483
**D	SPDR S&P WORLD (EX-US) ETF		7.747	7.747
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		3.617	3.617
**D	CONSOLIDATED EDISON RETIREMENT PLAN		32.454	32.454
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		45.976	45.976
**D	MORGAN STANLEY VARIABLE INV SER, GLS INFRASTRUCTURE PTF		28.290	28.290
**D	THE UNIVERSAL INST F INC - GLOBAL TRACT ASSET ALL PTF		530	530
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND		144.671	144.671
**D	MORGAN STANLEY STRATEGIST FUND		4.173	4.173
**D	MONTANA BOARD OF INVESTMENTS		22.701	22.701
**D	FIRST AMERICAN INVESTMENT FUNDS, INC.-INTERNATIONAL FUND		14.270	14.270
**D	ILLINOIS STATE BOARD OF INVESTMENT		9.988	9.988
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		145	145
**D	SSGA HEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST		27	27
**D	MERSEYSIDE PENSION FUND		82.413	82.413
**D	SSGA MSCI EAFE INDEX FUND		27.900	27.900
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		28.856	28.856
**D	SSGA WORLD INDEX EQUITY FUND		25.459	25.459
**D	SSGA ITALY INDEX EQUITY FUND		4.188	4.188



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA EMU INDEX EQUITY FUND	180.844	180.844	180.844
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	4.684	4.684	4.684
**D	STREETTRACKS MSCI EUROPE ETF	2.473	2.473	2.473
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	7.999	7.999	7.999
**D	SSGA EUROPE INDEX EQUITY FUND	38.648	38.648	38.648
**D	SSGA EMU ALPHA EQUITY FUND I	69.106	69.106	69.106
**D	SSGA EUROPE SRI ALPHA EQUITY FUND I	264	264	264
**D	SSGA WORLD SRI INDEX EQUITY FUND	5.773	5.773	5.773
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	41.835	41.835	41.835
**D	MEMBERS INTERNATIONAL STOCK FUND	18.935	18.935	18.935
**D	COMMON TRUST ITALY FUND	318.119	318.119	318.119
**D	ISHARES PUBLIC LIMITED COMPANY	1.148.518	1.148.518	1.148.518
**D	ISHARES II PUBLIC LIMITED COMPANY	409.410	409.410	409.410
**D	ISHARES V PUBLIC LIMITED COMPANY	1.024	1.024	1.024
**D	ISHARES III PUBLIC LIMITED COMPANY	4.255	4.255	4.255
**D	BLACKROCK RM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	19.377	19.377	19.377
**D	BLACKROCK RM DE FOR ISHARES EURO STOXX (DE)	73.548	73.548	73.548
**D	BLACKROCK RM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	588.044	588.044	588.044
**D	BLACKROCK RM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	49.546	49.546	49.546
**D	ISHARES I INVTKGS MIT TGY 4 ISHS STOXX EUR 600 IND GOODS+SERV	24.652	24.652	24.652
**D	BLACKROCK RM DE FOR ISHARES STOXX EUROPE 600 (DE)	80.176	80.176	80.176
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	16.297	16.297	16.297
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.266.656	1.266.656	1.266.656
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA	100.000	100.000	100.000
**D	FIDEURAM ITALIA -FIDEURAM INVESTIMENTI SGR S.P.A.	22.000	22.000	22.000
**D	EURIZON CAPITAL SGR SPASPA	433.972	433.972	433.972
**D	GLOBAL INFRASTRUCTURE DIVEDEND FOCUS EQUITY FUND	294.980	294.980	294.980
**D	ERSEL ASSET MANAGEMENT SOCIETA	25.000	25.000	25.000
**D	AMUNDI FUNDS INDEX EURO ACCOUNT	31.760	31.760	31.760
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	22.213	22.213	22.213
**D	AMUNDI FUNDS SELECT EURO	69.958	69.958	69.958
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.273	4.273	4.273
**D	STRUCTURA - SMART EURO EQUITIES	25.362	25.362	25.362
**D	FONDACO ROMA EURO BALANCED CORE	6.131	6.131	6.131
**D	FCP AGIRC INDO	29.925	29.925	29.925
**D	EVOLUTIS	59.280	59.280	59.280
**D	REUNICA CAM ACTIONS	522	522	522
**D	CAM ACTIONS INTERNATIONALES	4.684	4.684	4.684
**D	INDOCAM FLAMME	37.947	37.947	37.947
**D	QUERCUS	25.000	25.000	25.000
**D	CAM SELECT EURO	25.000	25.000	25.000
**D	FCP PORTFOLIO ACTIONS EUROPE	25.000	25.000	25.000
**D	ACTIF CANTON CREDIT AGRICOLE	25.000	25.000	25.000



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**D	SICAV 5000	733	733	733
**D	CAAM DYNALION EUROPE (CA) - L025	864	864	864
**D	HYMNOS L113	1.025	1.025	1.025
**D	LION FLAMME	29.835	29.835	29.835
**D	ATOUT EUROLAND	250.547	250.547	250.547
**D	ACTIE CANTON LCL	543.900	543.900	543.900
**D	LA MEDICALE DE FRANCE	10.500	10.500	10.500
**D	ASSURDIX	412	412	412
**D	CAAM INDEX EUROPE	12.739	12.739	12.739
**D	PEP-ISR	1.005	1.005	1.005
**D	PREDICA ISR EUROPE	3.900	3.900	3.900
**D	FCP EDRM AMUNDI	35.700	35.700	35.700
**D	FCP ARCO LONG TERME D	65.100	65.100	65.100
**D	FCP CRN SOGE ACTIONS	29.111	29.111	29.111
**D	CARP - INDO	110.000	110.000	110.000
**D	FCP RSI EURO P	72.486	72.486	72.486
**D	FCP ICARE	446	446	446
**D	AMUNDI SOLIDARITES	1.894	1.894	1.894
**D	GRD 10 - CREDIT AGRICOLE ASSET	200.419	200.419	200.419
**D	FCP TONI ACTIONS 100	49.681	49.681	49.681
**D	VIVACCIO ACTIONS	173.743	173.743	173.743
**D	LBPM ACTIONS INDICE FRANCE	127.167	127.167	127.167
**D	LBPM ACTIONS INDICE	57.564	57.564	57.564
**D	LBPM PROFIL 80 PEA	94.350	94.350	94.350
**D	LBPM PROFIL 100	40.120	40.120	40.120
**D	BOURBON 4	37.081	37.081	37.081
**D	UNIVERS CNP 1	76.402	76.402	76.402
**D	FC CAREPMO	59.862	59.862	59.862
**D	CROISSANCE DIVERSIFIE	2.049	2.049	2.049
**D	CONCORDE 96	34.197	34.197	34.197
**D	CARPMKO INTERNATIONAL	59.406	59.406	59.406
**D	MONTARNASSE LONG TERME	18.950	18.950	18.950
**D	IXIS FLAMME	50.075	50.075	50.075
**D	FCP MATIXIS IONIS	4.128	4.128	4.128
**D	I CROISSANCE	30.145	30.145	30.145
**D	CMD AGIRC IXIS D	41.024	41.024	41.024
**D	CDC AD-EUROPE	95.175	95.175	95.175
**D	ORCET	11.800	11.800	11.800
**D	IXIS EURO ACTIONS	846.176	846.176	846.176
**D	ECUREUIL DYNAMIQUE +	487.891	487.891	487.891
**D	ECUREUIL ENERGIE	201.444	201.444	201.444
**D	CNP ASSUR PIERRE	11.800	11.800	11.800
**D	CNP ASSUR VALEURS	22.815	22.815	22.815



*[Handwritten signature]*

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883

885 Tesse: 4  
Azionisti in delega: 2

Azionisti: 885  
Azionisti in proprio: 2

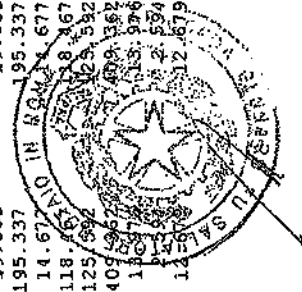
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Assemblea Ordinaria del 23 aprile 2012  
(2^ Convocazione del 24 aprile 2012 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SECURETIL REFUGE FEA	1.500.000	1.500.000	1.500.000
**D	AGIRC BD	43.896	43.896	43.896
**D	FCP ABP PERP	39.396	39.396	39.396
**D	FCP FOMCIER INVESTISSEMENT	101.063	101.063	101.063
**D	AREGE 2IC	28.711	28.711	28.711
**D	FCP RSRC DIVERSIFIE	98.641	98.641	98.641
**D	CARBP DIVERSIFIE	46.364	46.364	46.364
**D	MONNET	11.927	11.927	11.927
**D	FCP RL PREVOYANCE	47.383	47.383	47.383
**D	ABP CROISSANCE RENDEMENT	210.000	210.000	210.000
**D	FCP FRUCTI EUROPE CYCLIQUES	42.727	42.727	42.727
**D	PREPAR CROISSANCE	56.710	56.710	56.710
**D	FCP NATIXIS ACTIONS EUROPEENNES	421.050	421.050	421.050
**D	IMPACT ISR CROISSANCE	15.834	15.834	15.834
**D	AREVA DIVERSIFIE OBLIGATAIRE	5.553	5.553	5.553
**D	FCPE FODEP	15.670	15.670	15.670
**D	ECPE FODIV	5.946	5.946	5.946
**D	NATIXIS ES ACTIONS EURO	24.572	24.572	24.572
**D	IMPACT ISR RENDEMENT SOLIDAIRE	19.981	19.981	19.981
**D	ECPE IMPACT ISR PERFORMANCE	33.732	33.732	33.732
**D	IMPACT ISR DYNAMIQUE	7.830	7.830	7.830
**D	IMPACT ISR EQUILIBRE	78.546	78.546	78.546
**D	FORTIS INVESTMENT MANAGEMENT	17.551	17.551	17.551
**D	A.A. - BNP PAM - ISR	22.388	22.388	22.388
**D	FCP ERAFP ACTIONS EUROS1 EDEAM	76.589	76.589	76.589
**D	FCP VILLIERS DIVERSIFIE SGM	425.000	425.000	425.000
**D	FCP VILLIERS DIVERSIFIE AMUNDI	162.509	162.509	162.509
**D	FCP ERAFP ACTIONS INTERNATIONALES II SSGA	7.253	7.253	7.253
**D	FCP ERAFP ACTIONS EUROS4 ETF P	819.265	819.265	819.265
**D	FCP VILLIERS CROISSANCE	214.676	214.676	214.676
**D	FCP BRAFP ACTIONS EUROS3 BNP PAM	400.640	400.640	400.640
**D	FONDS DE RESERVE FOUR RETRAITESANGUARD AM/LOT 43/FRA01G	203.744	203.744	203.744
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.190	2.190	2.190
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	5.642	5.642	5.642
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND	19.666	19.666	19.666
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	195.337	195.337	195.337
**D	PRINCIPAL GL INV TRUST-INTERN. GROWTH EQUITY FUND	14.671	14.671	14.671
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	118.467	118.467	118.467
**D	CITY OF NEW YORK GROUP TRUST	125.582	125.582	125.582
**D	BLACKROCK GLOBAL FUNDS	7.409	7.409	7.409
**D	ING INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	1.809	1.809	1.809
**D	MLC LIMITED	1.809	1.809	1.809
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING EQUITY INDEX PORTFOLIO	14.671	14.671	14.671



Azionisti: 385 Teste: 4  
Azionisti in proprio: 2 Azionisti in delega: 883

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	GS TAGS MARKET CONTINUOUS (INTL) LLC	49.629	49.629	49.629
**D	ING INTERNATIONAL INDEX PORTFOLIO	10.815	10.815	10.815
**D	GUGGENHEIM S&P GLOBAL DIVIDEND OPPORTUNITIES INDEX ETF	1.985	1.985	1.985
**D	WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	1.747	1.747	1.747
**D	VIRTUS GLOBAL INFRASTRUCTURE FUND	92.952	92.952	92.952
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	19.776	19.776	19.776
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	70.653	70.653	70.653
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	204.730	204.730	204.730
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	2.184	2.184	2.184
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	1.460	1.460	1.460
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	129.500	129.500	129.500
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	9.200	9.200	9.200
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	591.790	591.790	591.790
**D	QUEENSLAND INVESTMENT TRUST NO 2	7.321	7.321	7.321
**D	AMITY EUROPEAN FUND	17.601	17.601	17.601
**D	VICTORIAN SUPERANNUATION FUND	75.000	75.000	75.000
**D	UNISUPER	32.738	32.738	32.738
**D	QIC INTERNATIONAL EQUITIES FUND	19.341	19.341	19.341
**D	MILITARY SUPERANNUATION AND BENEFITS FUND N.1	1.298	1.298	1.298
**D	BLACKROCK PENSION'S LIMITED	3.164	3.164	3.164
**D	RBS LTD TSTEE OF BLACKROCK INSTIT EQ FD CONTINENTAL EUROPE	288.103	288.103	288.103
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK INTERNATIONAL EQUITY	407.607	407.607	407.607
**D	RBS PLC AS TRUSTEE OF THE BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	48.636	48.636	48.636
**D	AVIVA UKGI INVESTMENTS LIMITED	151.645	151.645	151.645
**D	RAILWAYS PENSION TRUSTEE COMPANY LTD	9.978	9.978	9.978
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	165.055	165.055	165.055
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	7.876	7.876	7.876
**D	AK STEEL CORPORATION MASTER PENSION TRUST	239	239	239
**D	WISDOMTREE DEFA FUND	12.048	12.048	12.048
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.757	1.757	1.757
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	25.932	25.932	25.932
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	17.894	17.894	17.894
**D	ACHMEA REINSURANCE IRELAND LIMITED	11.077	11.077	11.077
**D	ACHMEA VARIABLE SECURITIES HEALTH FUND	2.971	2.971	2.971
**D	STICHTING PENSIOENFONDS HORECA & CATERING	5.438	5.438	5.438
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	2.630	2.630	2.630
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	9.217	9.217	9.217
**D	MIDDLESEA VALLETTA LIFE ASSURANCE CO LTD	8.807	8.807	8.807
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	31.020	31.020	31.020
**D		88.578	88.578	88.578
**D		32.250	32.250	32.250
**D		178.847	178.847	178.847



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 3**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	51.098	51.098	51.098
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	4.000	4.000	4.000
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	28.600	28.600	28.600
**D	SIEMENS SVERIGE PENSIOENSSTIFTELSE	26.707	26.707	26.707
**D	BELEGGINSPOOL ACHMEA AANDELEN WERELD	17.799	17.799	17.799
**D	INTERPOLIS PENSIOENEN EUROPA POOL	12.746	12.746	12.746
**D	STICHTING TRUST F&C UNHEDGE .	87.464	87.464	87.464
**D	STICHTING ACHMEA GLOBAL EQUITY	10.599	10.599	10.599
**D	STICHTING RABOBANK PENSIOENFONDS	37.552	37.552	37.552
**D	PETTELPAAR EFFECTENBEWAARBEDRIJVEN.V.	18.375	18.375	18.375
**D	SRLEV NV INZ. AANO. POOL INT. MNDT SNS ASSET MNG	115.000	115.000	115.000
**D	KEMPEN CUSTODY SERVICES N.V.	1.151.570	1.151.570	1.151.570
**D	STICHTING PENSIOENFONDS CARIBIECH	861	861	861
**D	PETTELPAAR EFFECTENBEW INZ SNRSREP IND FND	36.478	36.478	36.478
**D	STICHTING PEDS VOOR DE TANDTECHNIEK	2.867	2.867	2.867
**D	PICTET NON-US EQUITY OFFSHORE MAST	141.924	141.924	141.924
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	77.224	77.224	77.224
**D	JANA PASSIVE GLOBAL SHARE TRUST	14.696	14.696	14.696
**D	PRINCIPAL FUNDS INC DIVERSIFIED/REAL ASSET FUND	137.600	137.600	137.600
**D	REBS AS TRUSTEE OF BLACKROCK CONSENSUS FUND	90.179	90.179	90.179
**D	AMITY BALANCED FUND FOR CHARITIES	8.000	8.000	8.000
**D	AMITY GLOBAL EQUITY INCOME FUND/FOR CHARITIES	6.300	6.300	6.300
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	32.800	32.800	32.800
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD EUROPEAN EQUITY FUND	128.305	128.305	128.305
**D	VIRTUS TOTAL RETURN FUND	107.509	107.509	107.509
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	381.300	381.300	381.300
**D	HSBC BANK (CAYMAN) LIMITED	12.935	12.935	12.935
**D	ALASKA PERMANENT FUND CORPORATION	7.784	7.784	7.784
**D	ALASKA PERMANENT FUND CORPORATION	257.755	257.755	257.755
**D	ALASKA PERMANENT FUND CORPORATION	57.056	57.056	57.056
**D	AZL INTERNATIONAL INDEX FUND	13.879	13.879	13.879
**D	REGENE BLUECROSS BLUESHIELD OREGON	1.169	1.169	1.169
**D	BELLSOUTH CORE REA VEBE TRUST FOR	1.642	1.642	1.642
**D	BELLSOUTH CORPORATION REA VEBE TRUST	6.954	6.954	6.954
**D	AAA NORTHERN CALIFORNIA NEVADA & UTAH INSURANCE EXCHANGE	11.598	11.598	11.598
**D	THE CANADA LIFE ASSURANCE COMPANY	1.092.000	1.092.000	1.092.000
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	1	1	1
**D	CF INTERNATIONAL STOCK INDEX FUND	20.832	20.832	20.832
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	20.832	20.832	20.832
**D	DREYFUS PREMIER INTERNATIONAL EQUITY FUND	51.098	51.098	51.098
**D	DREYFUS PREMIER INTERNATIONAL EQUITY INTERNATIONAL STC	185.921	185.921	185.921
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	90.179	90.179	90.179
**D	DT INTERNATIONAL STOCK INDEX FUND	34.818	34.818	34.818



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Assemblea Ordinaria del 23 aprile 2012  
(2° Convocazione del 24 aprile 2012 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA 3

Badge	Regione Sociale	Proprio	Delega	Totale
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT	6.808	6.808	6.808
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA	9.234	9.234	9.234
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	239.162	239.162	239.162
**D	BMO GLOBAL INFRASTRUCTURE FUND	182.220	182.220	182.220
**D	FARMERS GROUP INC EMPLOYEES' PENSION PLAN	45.050	45.050	45.050
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	252.906	252.906	252.906
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	2	2	2
**D	FLORIDA RETIREMENT SYSTEM	248.253	248.253	248.253
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	1.462	1.462	1.462
**D	EMPLOYEES RETIREMENT PLAN OF BANK OF MONTREAL/HAR	18.677	18.677	18.677
**D	BOSTON COMPANY INC POOLED EMPLOYEE FUNDS INTL CORE EQUITY FD II	4.070	4.070	4.070
**D	REGENCO BLUE CROSS BLUE SHLD OFOR	2.318	2.318	2.318
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	70.704	70.704	70.704
**D	LONDON LIFE INSURANCE COMPANY	7.676	7.676	7.676
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	11.634	11.634	11.634
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	143.570	143.570	143.570
**D	LVIP SSGA INTERNATIONAL INDEX FUND	24.587	24.587	24.587
**D	SHERIFFS PENSION AND RELIEF FUND	11.424	11.424	11.424
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1	1
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1	1
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	1	1	1
**D	MARVILLE PERSONAL INJURY SETTLEMENT TRUST	2.611	2.611	2.611
**D	MERCY INVESTMENT SERVICES	5.064	5.064	5.064
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.767	8.767	8.767
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.240	8.240	8.240
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	71.704	71.704	71.704
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	1	1	1
**D	EXCHANGE INDEMNITY COMPANY	29.410	29.410	29.410
**D	ROGERS-CASEY TARGET SOLUTIONS LLC.	15.696	15.696	15.696
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	41.374	41.374	41.374
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	31.340	31.340	31.340
**D	RETIREMENT BENEFITS INVESTMENT FUND	757	757	757
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.950	2.950	2.950
**D	HYDRO ONE PENSION PLAN	14.336	14.336	14.336
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	526	526	526
**D	STITCHING C2 FUND DEPOSITARY	4.191	4.191	4.191
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	344.356	344.356	344.356
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	10.550	10.550	10.550
**D	PANAGORA GROUP TRUST	1.920	1.920	1.920
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1497	1497	1497
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	80.617	80.617	80.617
**D	PENSION RESERVES INVESTMENT TRUST FUND	1705	1705	1705



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**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina del Collegio Sindacale**

**FAVOREVOLI alla LISTA 3**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1	1	1
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	14.380	14.380	14.380
**D	ARIZONA PSERS TRUST	1	1	1
**D	CC & L ARROWSTREET SAFE EQUITY FUND	2.257	2.257	2.257
**D	AT&T UNION WELFARE BENEFIT TRUST	41.974	41.974	41.974
**D	SEMPRA ENERGY PENSION MASTER TRUST	11.076	11.076	11.076
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.241	1.241	1.241
**D	STATE OF WISCONSIN INVESTMENT BOARD	2.202	2.202	2.202
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	65.417	65.417	65.417
**D	TD INTERNATIONAL INDEX FUND	5.813	5.813	5.813
**D	TD EUROPEAN INDEX FUND	1.938	1.938	1.938
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	145.976	145.976	145.976
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.182	87.182	87.182
**D	TEXAS EDUCATION AGENCY	89.332	89.332	89.332
**D	IMPERIAL INTERNATIONAL EQUITY POOL	14.849	14.849	14.849
**D	TREASURER STATE OF MISSISSIPPI	8.731	8.731	8.731
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	17.840	17.840	17.840
**D	TEXTRON INC. MASTER TRUST	73.342	73.342	73.342
**D	REGENCE BLUECROSS BLUESHIELD OFUTAH	359	359	359
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	25.664	25.664	25.664
**D	VIRGINIA RETIREMENT SYSTEM	28.386	28.386	28.386
**D	STICHTING F AND C WERELDNIJD ENHANCED ANDELENFONDS	22.905	22.905	22.905
**D	CIBC INTERNATIONAL INDEX FUND	3.960	3.960	3.960
**D	CIBC EUROPEAN INDEX FUND	1.924	1.924	1.924
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.048	4.048	4.048
**D	THE PRUDENTIAL SERIES FUND INC	710	710	710
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORP DEN ACTIVE ALLOCATION	457	457	457
**D	ADVANCED SERIES TRUST-RST ACADEMIC STRATEGIES ASSET ALLOCATION P	140.645	140.645	140.645

Totale voti 115.535.007  
 Percentuale votanti % 24,430447  
 Percentuale Capitale % 18,329813

Azionisti: 865 Teste: 4  
 Azionisti in proprio: 2 Azionisti in delega: 883



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**Graduatoria Sindaci Effettivi**

n°	Ragione Sociale	Data Nascita	Luogo Nascita	Id Lista	Prog. Proposto	Stato	Punti	Ind. Rev.
1	Tommaso Di Tanno			1	1	MA	293.428.713	
2	Raffaello Lupi			1	2	MA	293.428.713	
3	Alessandro Trotter			1	3	MA	293.428.713	
4	Corrado Gatti			3	1	MI	115.535.007	
5	Milena Motta			3	2	MI	57.767.604	
6	Angelo Miglietta			2	1	MI	54.038.264	
7	Marco Spadacini			2	2	MI	27.019.132	



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n°	Ragione Sociale	Graduatoria Sindaci Supplenti				Stato	Punti	Ind.	Rev.
		Data Nascita	Luogo Nascita	Id Lista	Prog. Proposto				
	Giuseppe Maria Cipolla			1	4	MA	293.428.713		
	Fabrizio Riccardo Di Giusto			3	3	MI	115.535.007		
	Giandomenico Genta			2	3	MI	54.038.264		

