

**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING  
OF DAVIDE CAMPARI MILANO S.p.A. OF 30 APRIL 2015**

The ordinary shareholders' meeting of Davide Campari-Milano S.p.A., with registered office at 20, Via Franco Sacchetti, 20099 Sesto San Giovanni (Milan), share capital of € 58,080,000.00 (fully paid up), tax and VAT code and registration number in the Milan Companies' Register 06672120158, took place after the extraordinary shareholders' meeting, at the premises of the Campari Academy at via Campari 23, to discuss and pass resolutions on the following

agenda

1. Approval of the annual financial statements for the year ending 31 December 2014 and related resolutions;
2. Approval of the remuneration report pursuant to article 123-ter of Legislative Decree 58/98;
3. Approval of the stock option plan pursuant to article 114-bis of Legislative Decree 58/98;
4. Authorisation to buy and/or sell own shares.

At approximately 10:00 a.m., in accordance with the law, the articles of association and the regulations, the Chairman of the Board of Directors, Luca Garavoglia, again assumed chairmanship of the meeting, this time for the ordinary shareholders' meeting, and proposed that Stefano Saccardi and the officials of Simon Fiduciaria S.p.A. be appointed respectively as meeting secretary and meeting scrutineers.

No shareholder having objected, Stefano Saccardi and officials of Simon Fiduciaria S.p.A. assumed the respective roles of meeting secretary and meeting scrutineers.

The Chairman stated that the Board of Directors was represented by the Chairman himself and members Robert Kunze-Concewitz, Paolo Marchesini, Stefano Saccardi, Eugenio Barcellona, Camilla Cionini Visani, Karen Guerra and Thomas Ingelfinger; Marco Pasquale Perelli-Cippo had sent his apologies for his absence.

The Chairman also stated that the entire Board of Statutory Auditors was present, i.e. Pellegrino Libroia (Chairman), and Enrico Colombo and Chiara Lazzarini (Standing Auditors).

The Chairman also explained that:

- pursuant to the provisions of law and the articles of association, the ordinary shareholders' meeting had been duly convened via the notice published on the Company website on 27 March 2015, and, as an excerpt, in national daily newspaper *Il Sole-24 Ore* on the same day;
- the meeting notice had also informed recipients that all documentation relating to the meeting prescribed under the legislation in force had been made available to the public through publication on the Company's website, filing at the registered office and with Borsa Italiana S.p.A. and transmission to the authorised storage system 1Info ([www.info.it](http://www.info.it)), on the same day. Specifically: (i) the annual financial report, comprising the draft separate financial statements, the consolidated financial statements, the report on operations and the declaration pursuant to article 154-*bis*, paragraph 5 of Legislative Decree 58 of 24 February 1998 (the "TUF"),

together with the reports by the Board of Statutory Auditors and the independent auditors; (ii) the annual report on corporate governance and ownership structure; (iii) the report on directors' remuneration pursuant to art. 123-ter of the TUF; (iv) the directors' explanatory reports on the proposal to buy and/or sell own shares, on the stock option plan pursuant to article 114-bis of the TUF and on the items on the agenda pursuant to article 125-ter of the TUF.

- the meeting notice also stated that summary statements of key figures from the latest financial statements of the subsidiaries and/or affiliates would be made available to the public solely at the registered office no later than 15 days before the meeting;

- the shareholders in attendance at the shareholders' meeting had been provided with a folder containing, inter alia: (i) a photocopy of the meeting notice published on the Company website; (ii) the consolidated financial statements and the draft separate financial statements for the year to 31 December 2014; (iii) the Board of Statutory Auditors' report on the draft separate financial statements to 31 December 2014; (iv) the independent auditor's report on the draft separate financial statements to 31 December 2014; (v) the independent auditor's report on the consolidated financial statements to 31 December 2014; (vi) the summary statement of key figures from the latest financial statements of the subsidiaries; (vii) the summary statement of key figures from the latest financial statements of the affiliates; (viii) the report on corporate governance and ownership structure; (ix) the directors' report on the agenda of the shareholders meeting of 30 April 2015; (x) the Board of Directors' report to the

extraordinary shareholders' meeting on the amendments to the articles of association; (xi) the report on directors' remuneration pursuant to article 123-ter of the TUF; (xii) the Board of Director's report on the stock option plan, pursuant to article 114-bis of the TUF; (xiii) the directors' explanatory report to the shareholders' meeting relating to the approval of the proposal to buy and/or sell own shares; (xiv) the shareholders' meeting regulations;

- for the statement of the shareholders which hold more than 2% of the share capital according to the shareholders' register pursuant to Consob Resolution 11971 of 14 May 1999 (referred to below as the "Issuers Regulation"), and the communications received pursuant to article 120 of the TUF, please see the information provided at the extraordinary shareholders' meeting;
- with regard to the auditing of the financial statements, pursuant to Consob Communication DAC/RM/96003558 of 18 April 1996, the Chairman stated that: (i) for the audit of the separate financial statements and the consolidated financial statements to 31 December 2014, PricewaterhouseCoopers S.p.A. had spent 2,729 working hours broken down as follows: statutory audit of the separate financial statements and the audit of accounting procedures, pursuant to article 14 and article 16 of Legislative Decree 39 of 27 January 2010: 2,047 hours; statutory audit of the consolidated financial statements: 682 hours (ii) the projected invoiced amount is € 167,000.00, of which € 127,000.00 relates to the audit of the separate financial statements and the audit of the company's accounting procedures, and € 40,000.00 relates to the audit of the consolidated

financial statements, in accordance with the resolution of the shareholders' meeting that conferred the auditing mandate;

- shareholders eligible to exercise voting rights did not issue a proxy to the Company's designated representative, pursuant to article 135-*undecies* of the TUF.

The Chairman reminded the meeting that, pursuant to article 11 of the articles of association and article 83-*sexies* of the TUF, the right to take part in the shareholders' meeting was established via notification by the intermediary with which the share was registered, in favour of the party to which – based on the accounting records on the seventh trading day prior to the date set for the shareholders' meeting at first call – the voting right pertained, with the proviso that the Company had to be in receipt of this notification no later than the end of the third trading day prior to the date set for the shareholders meeting at first call, although the individual would also be considered entitled to vote if such notification arrived no later than the start of the meeting proceedings, in accordance with article 83-*sexies*, paragraph 4 of the TUF.

The Chairman confirmed that the Company had received no requests, pursuant to article 126-*bis* of the TUF, to add items to the agenda.

However, the Company had received from the following shareholders: Elisa Comi, Gallo, Olga Kashkarov and Giorgio Traina, (ii) Andrea and Alberto Lanzavecchia and (iii) Tommaso Marino, some questions on the items on the agenda by the end of the third market trading day prior to the shareholders' meeting, pursuant to article 127-*ter* of the TUF, which the

Chairman said would be answered when the relevant proposals were approved.

The Chairman invited Etica SGR, which had previously announced the text of its speech also for the ordinary shareholders' meeting, to take the floor when this matter was dealt with.

The Chairman stated that, when the meeting was duly constituted, 393 shareholders were present, either in person or by proxy, representing a total of 458,474,194 ordinary shares (equal to approx. 78.94% of the share capital), of which 24,733 were represented in person and 458,449,421 by proxy (eight people in total) and that the abovementioned notification had been duly presented for all of these shares.

The Chairman reminded the meeting that, also pursuant to regulations approved by Consob, a list of the names of the meeting participants present, either in person or by proxy, with the required information, would be attached to the minutes.

To make it easier to record who was present at the meeting, the Chairman asked shareholders intending to leave the meeting before the end of the proceedings to kindly record their departure with the meeting officials and to hand back their forms at the appropriate table at the entrance to the hall. The Chairman also reminded shareholders that they had been given the forms that would be used to count the votes when they had entered the hall.

In view of the above, the Chairman declared that the shareholders' meeting was duly constituted and that it could validly pass resolutions on the items on the agenda, and opened the floor for discussion as follows.

### **Regarding item 1 on the agenda**

Pursuant to point 6.2 of the shareholders' meeting regulations, the Chairman informed those present that, in the absence of any specific request approved by the shareholders' meeting, the documents relating to the financial statements for which approval was proposed today would not be read out, since all of these documents had been filed.

The Chairman then opened the floor for discussion of the proposal to approve the separate financial statements to 31 December 2014, including the accounting statements and the directors' explanatory notes and remarks, as approved by the Board of Directors on 10 March 2015, made available to shareholders at the Company's registered office and the Company website and sent to the authorised storage system 1Info ([www.1info.it](http://www.1info.it)), and to allocate earnings for the year of € 98,732,833 as follows::

- a dividend of € 45,700,000, equal to € 0.08 for each ordinary share in issue, except for own shares currently held by the Company (9,550,001 shares);
- the remaining amount of € 53,032,833 to be carried forward as retained earnings.

The above dividends will be paid from 20 May 2015, with the ex-date on 18 May 2015 (coupon no. 12). The record date for payment, pursuant to article 83-*terdecies* of the TUF, is 19 May 2015.

Before voting, the Chairman read out the questions received from the shareholders (i) Elisa Comi, Gallo, Olga Kashkarov and Giorgio Traina and

(ii) Tommaso Marino relating to the first item on the agenda, and answered them.

The shareholders Elisa Comi, Gallo, Olga Kashkarov and Giorgio Traina asked (i) for explanations regarding the presence, in their view, of an exclusively male management team; (ii) if the colourants used in preparing Aperol are natural or synthetic, recommending in that case that it be indicated on the label that the product is suitable for vegetarian consumers; (iii) whether the Campari Group had obtained or was planning to obtain certification as a FLO-Cert fairtrade operator; (iv) the reasons why the Company had not started the ISO 22000 (Food Safety), OHSAS 18001 (Occupational Health and Safety) and ISO 14001 (Environmental Management) certification processes at its production sites earlier, and asked for confirmation that the standards and certificates requested as part of this were complete also in countries, such as Jamaica, where there are plantations owned by the Group.

The Chairman replied that: (i) the Group valued the presence of women, and reminded them that, in compliance with regulations on gender balance, there are two women (Camilla Cionini Visani and Karen Guerra) on the Board of Directors, and that certain key positions were also held by women (to name just a few: IR manager, head of communication, top marketing executive, country manager and master distiller); (ii) the colouring used in Aperol is obtained by chemical synthesis, and is suitable for use in the production of food products, confirming that the current labelling complies with all the applicable regulations in the countries where the products are distributed, without specifying whether the product is



suitable for vegetarians, since the additional customer information to that required by law is provided through other channels, such as the dedicated website and direct customer support; (iii) to ensure that our suppliers carry out the work conscientiously and offer our customers and consumers the highest quality, the Campari Group asks its trade partners to sign the Supplier Code and Self Assessment Form and, therefore, no fairtrade certification is on the agenda at present, but an in-depth study into the issue is planned in the medium to long-term; (v) the QHSE certification of the Campari Group's production plants was started in 2010 with ISO 22000, continued with the above-mentioned certifications, and has also gradually been expanded geographically; the same QSHE integration policy is also applied to production units in Jamaica.

The shareholder Tommaso Marino asked: (i) whether Campari had been found guilty of imitating another company's advertising campaign, and for details on the person responsible for this and on any resulting damage and fines; (ii) whether Campari had breached certain obligations pursuant to Law 68/1999 or whether it had recorded any rejections or received exemptions or incentives pursuant to that law; (iii) whether the Campari Foundation would be in favour of supporting a non-profit organisation which takes care of the children of Chernobyl, the number of employees of the Campari Foundation, the remuneration received by the Chairman, which manages it, and why it does not have its own website; (iv) the Group's tax exposures; (v) whether any illegal production had taken place within the Campari Group and in what quantities; (vi) what associations Campari is a member of; (vii) whether any individuals had been hired

under the jobs act; (viii) which external press offices the Company uses and associated costs in 2014.

The Chairman stated that (i) the Company had not been found guilty of imitation; (ii) the obligations referred to in article 9 of Law 68/1999 had not been breached, nor had there been any rejections or exemptions pursuant to that law; (iii) the Campari Foundation could not be interested in supporting a non-profit organisation which takes care of the children of Chernobyl, since this proposal was not part of its corporate object; the Campari Foundation has two employees, the Chairman of the Foundation had received no remuneration, the foundation was managed by its own Board of Directors and had no specific website, as at present, this is not considered necessary, explaining that the information on the Foundation is provided out of courtesy, despite it being an organisation external to the Group with autonomous legal responsibility; (iv) the current provision for tax established was sufficient to meet the tax risks which are presumed to be highly likely or probable, and the relevant information can be found in note 41, 'Provisions for risks', on pages 112 and 113 of the consolidated financial statements, and in note 35, 'Provisions for risks', on pages 166 and 167 of the separate financial statements of Davide Campari-Milano S.p.A.; (v) the question on "illegal production" was offensive, and would not be considered; (vi) the Company belonged to the most representative trade organisations, the list of which can be found in the sustainability section of the corporate website; (vii) all recruitment by Davide Campari-Milano S.p.A. and its subsidiaries with registered offices in Italy from the date of entry into force of the Jobs Act had taken place in accordance with

that law; (viii) the Company had used the following press offices: Havas PR, Connexia, Le Van Kim for a total fee of € 115,000.

Opening up the debate, the Chairman asked Federica Ielasi to speak, who declared that she was the representative of Etica SGR.

After noting the significant improvements in socio-environmental reporting in terms of transparency and communication, Federica Ielasi asked that consideration be given to completing the Climate Change questionnaire promoted by the Carbon Disclosure Project, and publish its results. She also hoped that a specific environmental policy would be established in terms of atmospheric emissions, use of water, water pollution, waste management, recycling rate, energy consumption and use of renewable sources.

Etica SGR also asked that further details be provided on the audits carried out on human rights and occupational safety issues, and that consideration be given to adopting a specific human rights policy, which would also lead to a process of certification such as, for example, SA 8000, as well as the creation of a fairtrade chain or a line of organic products.

The Chairman ensured that the Campari Group had embarked on a comprehensive process of managing environmental issues several years ago. As part of this process, the Group had set itself the target of obtaining QHSE certifications, including ISO 14001 environmental certification, which had led to the key environmental aspects of our business being identified, such as the use of energy and water, and the production of waste for which each plant has initiated a management improvement programme.

Over the next few years, strategies would be defined for reducing CO2 and water consumption. Various programmes on water usage have been initiated with the aim of making the use of this resource more efficient; consumption figures are in any event constantly monitored and are published in the Sustainable Campari document published on the Company's corporate website.

The Chairman explained that, pursuant to Legislative Decree 231/2001, the Supervisory Body had performed audits in 2014 at the production units of the Company and the Italian subsidiaries, in order to check that company procedures safeguarding occupational health and safety had been complied with, as well as those procedures intended to prevent environmental offences in partnership with the Group's Quality, Safety, Health and Environment Division, which also constantly checks the conditions of health and safety at plants located abroad, both with regard to local laws and regulations, and Group standards.

Reference to this information can be found in the report on corporate governance published together with the annual report to 31 December 2014, as well as in the Sustainable Campari document mentioned above.

The Chairman explained that no specific audits had been performed on the respect for human rights, since this audit was considered completely superfluous, given that the entire Group complies with the principles of correctness, loyalty and honesty embodied in the Group's Code of Ethics, which is fundamental to ensuring human rights are respected, and that obtaining SA8000 certification is therefore not a current priority.

To substantiate this, the Chairman pointed out that no reports of the Code of Ethics having been breached had arrived at the email address [organismo231@camparigroup.com](mailto:organismo231@camparigroup.com) and the Campari Safe Line service which handles reports of breaches of the Code, which had recently been made available to employees or third parties which have dealings with the Group.

With regard to the creation of a fairtrade channel, the Chairman recalled what had been said previously on the matter.

These replies having been provided and no request to speak having been made, the proposal under discussion was put to the vote.

The vote having taken place, the Chairman declared the proposal in question approved by a majority vote, i.e. with 458,123,445 votes in favour (representing approx. 99.92% of the capital present and approx. 78.88% of the share capital), 59,982 votes against (representing approx. 0.01% of the capital present and approx. 0.01% of the share capital) and 290,767 abstentions (representing approx. 0.06% of the capital present and approx. 0.05% of the share capital).

#### **Regarding item 2 on the agenda**

The Chairman informed the shareholders' meeting that, pursuant to article 123-ter of the TUF, the remuneration report had been made available to the public in accordance with the law and published on the Company's website. The report was divided into two sections: the first dealt with the remuneration policy of the above-mentioned parties, the second with compensation of any kind to these parties.

For a more detailed description of the above, the Chairman referred shareholders to the contents of the remuneration report, prepared pursuant to article 84-*quater* of the Issuer Regulation and approved by the Board of Directors on 10 March 2015.

Declaring the discussion open, the Chairman gave the floor to the representative of Etica SGR to talk about this item on the agenda.

The representative stated that Campari's remuneration report contained no specific indications of the target value, weighting and method of applying the indicators chosen, *ex ante*, to which the short- and long-term variable components are linked and that it was therefore not possible to understand the actual link between the remuneration paid and company performance.

She also took the opportunity to highlight, for the variable components payable to senior management, certain aspects recognised as particularly significant also on an international level, such as the incorporation of social and environmental parameters and the information on the comparison between the remuneration of the CEO and the average remuneration of Campari employees.

The Chairman replied that the targets for determining the annual variable remuneration are defined each year in advance by the Board of Directors, on the proposal of the Remuneration and Appointments Committee, based on profitability and, in particular, cash-generation indices that can easily be verified by consulting the previous year's financial statements. It was considered appropriate not to change the structure of the variable component, given the desire to continue using simple and easily verifiable

criteria. However, the possibility of using more detailed criteria in the future was not ruled out.

The Chairman also explained that information on the comparison between the remuneration of the CEO and the average remuneration of Campari employees would be subject to various interpretations, and could be misleading, as it did not consider the different purchasing power of the various geographical areas in which the Group operates.

With the debate concluded, Section 1 of the remuneration report was then to be put to a non-binding vote by the shareholders' meeting, pursuant to article 123-ter, paragraph 6 of the TUF.

The vote having taken place, the Chairman announced that the proposal in question had been approved, i.e. with 393,291,449 votes in favour (representing approx. 85.78% of the capital present and approx. 67.71% of the share capital), 64,891,978 votes against (representing approx. 14.15% of the capital present and approx. 11.17% of the share capital) and 290,767 abstentions (representing approx. 0.06 % of the capital present and approx. 0.05% of the share capital).

### **Regarding item 3 on the agenda**

The Chairman explained that, as described in the Board of Directors' report to the shareholders' meeting on the stock option plan, pursuant to article 114-bis of the TUF, which had been made available to the shareholders, the Board of Directors was submitting for the approval of the shareholders' meeting a stock option plan for a maximum number of 2,000,000 shares that may be assigned to any category of beneficiary other than members of

the Board of Directors of the Issuer, while no shares would be assigned to members of the Board of Directors of the Issuer.

The options may be exercised at the end of the seventh year following the assignment date, although beneficiaries also have the right to exercise their options early (in full or in part) at the end of either the fifth year or the sixth year following the assignment, with the application of a reduction of 20% or 10% respectively to the total number of options assigned. The relevant bodies are granted all necessary powers to implement the plan by 30 June 2016.

For a more detailed description of the purposes of the plan, the meeting was referred to the Board of Directors' report on the stock option plan, prepared pursuant to article 114-*bis* of the TUF and already made available to the public.

The Chairman then opened the floor for discussion by reading out the questions received from the shareholders Alberto and Andrea Lanzavecchia, and the replies to them.

This shareholders asked (i) whether the options in the plan subject to approval were reserved exclusively for individuals other than executive directors, as it would seem from the directors' report on the agenda, or to any category of beneficiary other than members of the Board of Directors of the Issuer, as is stated in the Report on the stock option plan, expressing in any case that they were in favour of plans for executive directors only; (ii) why the performance parameters, such as conditions precedent to the exercise of the option rights, had been excluded from the plan; (iii) that the reasons be expressly given for the decision to purchase



own shares to acquire the reserve of own shares to service the stock option plan instead of increase the share capital, since the latter would be more financially viable for the Company.

The Chairman: (i) confirmed that the options in the plan subject to approval could be assigned to beneficiaries other than members of the Board of Directors, as it had always happened, pointing out that the exclusion of non-executive directors from the plan was implicitly confirmed in the Code of Conduct of listed companies, which establishes that non-executive directors shall not be beneficiaries of share-based remuneration plans, unless a reasoned decision is made by the shareholders' meeting; (ii) pointed out in any case that the allocation of the incentive plans in question to the individual beneficiaries was not random or indiscriminate, but was the result of an evaluation carried out on the recipients' actual performance; moreover, if in cases of dismissal, the recipient would lose all the option rights assigned thereto; (iii) stated that if a company was set to perform well in the long-term, not diluting shares was always preferable to the monetary cost of purchasing own shares, and also that the number of own shares used to service the stock option plan was not large enough to warrant increasing the share capital.

The Chairman opened the debate and asked Alberto Lanzavecchia to take the floor to clarify that, with regard to the allocation of the options to the beneficiaries, a distinction could be made between first lines of reporting and other managers. The Chairman answered that this would introduce additional elements of complexity which the Company preferred to avoid.

The Chairman then gave the floor to the representative of Etica SGR to talk about this item on the agenda.

Etica SGR maintained that sufficient details had not been given on certain points which were important for a correct evaluation of the plan, notably the lack of specific information on the beneficiaries of this plan. She also objected to the lack of lock-up clauses and clauses on performance-related or time-based criteria that would lead to the vesting of the instruments allocated..

The Chairman replied that the plan in question did not concern individuals for whom a specific, individual communication of the stock options allocated was obligatory, and that lock-up clauses made little sense for a long-term plan such as the one in question.

With the debate concluded, the meeting proceeded to vote on the proposed approval of the stock option plan.

The vote having taken place, the Chairman declared the proposal in question approved by a majority vote, i.e. with 416,711,367 votes in favour (representing approx. 90.89% of the capital present and approx. 71.75% of the share capital), 41,472,060 votes against (representing approx. 9.04% of the capital present and approx. 7.14% of the share capital) and 290,767 abstentions (representing approx. 0.06% of the capital present and approx. 0.05% of the share capital).

#### **Regarding item 4 on the agenda**

The Chairman explained that the Board of Directors required the shareholders' meeting to authorise the purchase, in one or more transactions, of a maximum number of own shares which, when added to

the own shares already held by the Company, did not exceed the legal limit. It also required authorisation to sell, in one or more transactions, all own shares held or a quantity of shares that would be determined by the Board of Directors. The authorisation was required until 30 June 2016.

For a more detailed description of the purposes and procedures of the authorisation, the Chairman referred the shareholders' meeting to the 'Explanatory report of the Directors to the shareholders' meeting relating to the approval of the proposal to buy and/or sell own shares', prepared pursuant to article 73 of the Issuer Regulation and already made available to the public.

The Chairman then opened the floor for discussion of the item and, since no request to speak was made, put the proposals discussed to the vote. The proposals entailed the authorisation of the Board of Directors to buy and/or sell own shares, under the conditions stipulated.

The vote having taken place, the Chairman announced that the proposal in question had been approved by a majority vote, i.e. with 422,565,815 votes in favour (representing approx. 92.117% of the capital present and approx. 72.75% of the share capital), 34,548,113 votes against (representing approx. 7.53% of the capital present and approx. 5.95% of the share capital) and 1,360,266 abstentions (representing approx. 0.30% of the capital present and approx. 0.23% of the share capital).

Since there were no other items on the agenda and no other requests to speak, the Chairman thanked the meeting participants and declared the shareholders' meeting closed at approximately 11:00.

The Chairman

The Secretary

(Luca Garavoglia)

(Stefano Saccardi)

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The official text is the Italian version of the document. Any discrepancies or differences arisen in the translation are not binding and have no legal effect. In case of any dispute on the content of the document, the Italian original shall always prevail.

Assemblea Ordinaria del 30 aprile 2015

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **458.474.194**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 30 aprile 2015ESITO VOTAZIONEOggetto : **Bilancio esercizio al 31 dicembre 2014****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega.

**Hanno votato:**

		<b>%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)</b>	<b>%AZIONI AMMESSE AL VOTO</b>	<b>%CAP.SOC.</b>
<b>Favorevoli</b>	458.123.445	99,923496	99,923496	78,878004
<b>Contrari</b>	59.982	0,013083	0,013083	0,010327
<b>SubTotale</b>	458.183.427	99,936579	99,936579	78,888331
<b>Astenuti</b>	290.767	0,063421	0,063421	0,050063
<b>Non Votanti</b>	0	0,000000	0,000000	0,000000
<b>SubTotale</b>	290.767	0,063421	0,063421	0,050063
<b>Totale</b>	458.474.194	100,000000	100,000000	78,938394

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

Assemblea Ordinaria del 30 aprile 2015

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Bilancio esercizio al 31 dicembre 2014**

Cognome	Tot. Voti	Proprio	Delega
201 PEDRETTI GABRIELE	0	0	0
**D FCP ERAFP ACT IND11	59.982	0	59.982

**Totale voti** 59.982  
**Percentuale votanti %** 0.013083  
**Percentuale Capitale %** 0.010327

**CONTRARI**

Azionisti: | Teste: | Pagina |  
 Azionisti in proprio: 0 Azionisti in delega: 0  
 D: delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 D: delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 R: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: **Bilancio esercizio al 31 dicembre 2014**

Cognome  
 201 PEDRETTI GABRIELE  
 \*\*D NATIONAL PENSION SERVICE

Totale voti 290.767  
 Percentuale votanti % 0.063421  
 Percentuale Capitale % 0.050063

## ASTENUTI

Tot. Voti	Proprio	Delega
0	0	0
290.767	0	290.767

Azionisti:  
 Azionisti in proprio:

1 Tesic:  
 0 Azionisti in delega:

## Pagina 2

! D:\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 ! \*\*D\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 ! ID.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



Assemblea Ordinaria del 30 aprile 2015

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Bilancio esercizio al 31 dicembre 2014**

**NON VOTANTI**

Tot. Voti Proprio Delega

Cognome	
Totale voti	0
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

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

**Pagina 3**

0 00: delega alla persona fisica sopra indicata con il numero della scheda magnetica  
0 00: delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
00: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1 TARABBO FRANCESCA	0	0	0
DE* ALICROS S.P.A.	296.208.000	0	296.208.000
10 CORTESE IVAN	10	0	10
2 SOLDI GIORGIO	20.720	20.720	0
201 PEDRETTI GABRIELE	0	0	0
**D VANGUARD GLOBAL EQUITY FUND	59.070	0	59.070
**D VANGUARD EUROPEAN STOCK INDEX FUND	657.277	0	657.277
**D VANGUARD DEVELOPED MARKETS INDEX FUND	984.359	0	984.359
**D FIDELITY FUNDS SICAV	1.713.875	0	1.713.875
**D ING DIRECT	13.858	0	13.858
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	27.939	0	27.939
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	45.120	0	45.120
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	366.229	0	366.229
**D VANGUARD FUNDS PLC	17.152	0	17.152
**D NEUBERGER BERMAN INVESTMENT FUNDS PLC	65.838	0	65.838
**D BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS' INNER CIRCLE FUND - CORNERSTONE ADV	12.266	12.266	0
**D HENDERSON STRATEGIC INVESTMENT FUNDS	33.802	0	33.802
**D FCP SAKKARAH 7	5.500	0	5.500
**D FRK	49.119	0	49.119
**D WITAN INVESTMENT TRUST PLC	26.518	0	26.518
**D MINISTRY OF FINANCE - BAHREIN	76.377	0	76.377
**D ALLIANZI FONDS PFI	7.644	0	7.644
**D FCP UNION EUROPE GROWTH	477.405	0	477.405
**D FCP BRONGNIART AVENIR	150.000	0	150.000
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	3.415	0	3.415
**D UNI-GLOBAL	1.062.868	0	1.062.868
**D VANGUARD INVESTMENT SERIES, PLC	55.195	0	55.195
**D IBOETSON SHARES HIGH OPPORTUNITIES TRUST	4.304	0	4.304
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.841	0	1.841
**D LIBERTY MUTUAL INSURANCE COMPANY	224.179	0	224.179
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	22.097	0	22.097
**D F M KIRBY FOUNDATION INC	129.300	0	129.300
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	534.921	0	534.921
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.590	0	10.590
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D PETERCAM B FUND	2.204.500	0	2.204.500
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	14.400	0	14.400
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.047.313	0	2.047.313
**D PETERCAM HORIZON B	47.500	0	47.500
**D KAPITALEFONDEN INSTITUTIONEL INVESTOR EUROPAELSK AKTIER	64.000	0	64.000
**D AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	430	0	430
**D AQR INTERNATIONAL MOMENTUM FUND	11.007	0	11.007
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897	0	6.897
**D IBM PERSONAL PENSION PLAN TRUST	31.510	0	31.510

Azionisti:

391 Teste:

Azionisti in proprio: 7 Azionisti in delega:

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01:\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*1) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL:\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZ OPERA BIDAULT	189.669	0	189.669
**D ETOILE ALIMENTATION EU	10.557	0	10.557
**D ETOILE ACTIONS INTERNATIONAL	60.350	0	60.350
**D EMG EUROPE LAZARD AM	190.698	0	190.698
**D PIONEER ASSET MANAGEMENT	118.549	0	118.549
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	27.933	0	27.933
**D GOVERNMENT OF NORWAY	2.824.039	0	2.824.039
**D NORGES BANK	151.138	0	151.138
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	949.672	0	949.672
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	32.860	0	32.860
**D LAZARD ASSET MANAGEMENT LTD.	48.796	0	48.796
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	51.627	0	51.627
**D VALUEINVEST GLOBAL	1.574.487	0	1.574.487
**D VALUEINVEST DANM.-APD. GLOBAL C/O BANKINVEST	440.219	0	440.219
**D VALUEINVEST BLUE CHIP VALUE C/O BANKINVEST	254.350	0	254.350
**D LAZARD ASSET MANAGEMENT LLC	129.130	0	129.130
**D THREADNEEDLE (LUX)	145.318	0	145.318
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.200	0	6.200
**D STICHTING FGM DEPOSITARY	431.226	0	431.226
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	178.084	0	178.084
**D THREADNEEDLE INVESTMENT FUNDS ICVC EUROPEAN SMALLER COMPANIES FUND	1.959.575	0	1.959.575
**D IRISH LIFE ASSURANCE.	95.139	0	95.139
**D AEGON GLOBAL FUNDS	1.600	0	1.600
**D AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	61.893	0	61.893
**D ATLAS MASETR FUND LTD.	236.100	0	236.100
**D AHL GENESIS LIMITED	1.199	0	1.199
**D BRIDGEWATER EQUITY FUND LLC	382.049	0	382.049
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	9.863	0	9.863
**D KEMWAY BAXTER LIMITED	187.648	0	187.648
**D KAISER PERMANENTE GROUP TRUST	59.008	0	59.008
**D KAISER FOUNDATION HOSPITALS	22.329	0	22.329
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	60.700	0	60.700
**D CONOCOPHILLIPS PENSION PLAN	13.180	0	13.180
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.644	0	6.644
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.077	0	10.077
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	8.710	0	8.710
**D BNY MELLON T+D AIF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	4.034.687	0	4.034.687
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	11.424	0	11.424
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	711	0	711
**D PENSION PROTECTION FUND	81.484	0	81.484
**D JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791	0	16.791
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	19.500	0	19.500
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	115.303	0	115.303
**D INTERNATIONAL MONETARY FUND	2.807	0	2.807
**D INTERNATIONAL MONETARY FUND	3.611	0	3.611
**D GMM INVESTMENT FUNDS TRUST	64.805	0	64.805

Azionisti:

391

Teste:

12

Azionisti in proprio:

7

Azionisti in delega:

384

Pagina 6

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ARIZONA STATE RETIREMENT SYSTEM	98.100	0	98.100
**D ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413	0	1.612.413
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	376.431	0	376.431
**D UAW RETIREE MEDICAL BENEFITS TRUST	199.039	0	199.039
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	656.800	0	656.800
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OFF PORTFOLIO	73.400	0	73.400
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191	0	13.191
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	17.139	0	17.139
**D GW+K INTERNATIONAL SMALL CAP FUND, L.P.	12.000	0	12.000
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	24.371	0	24.371
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	6.236	0	6.236
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	12.672	0	12.672
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D ESKOM PENSION AND PROVIDENT FUND	444.746	0	444.746
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.141.945	0	1.141.945
**D TCW INTERNATIONAL SMALL CAP FUND	35.450	0	35.450
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	20.831	0	20.831
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143	0	78.143
**D KP INTERNATIONAL EQUITY FUND	19.657	0	19.657
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	109.700	0	109.700
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	319.794	0	319.794
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	36.733	0	36.733
**D MARATHON UCITS FUNDS	204.235	0	204.235
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	64.664	0	64.664
**D MERCER INTERNATIONAL EQUITY FUND	37.720	0	37.720
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	626.813	0	626.813
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	56.311	0	56.311
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120	0	1.878.120
**D CANADA PENSION PLAN INVESTMENT BOARD	66.027	0	66.027
**D CITY OF NEW YORK GROUP TRUST	33.073	0	33.073
**D THE PHILLIPS 66 UK PENSION PLAN	2.847	0	2.847
**D FLOURISH INVESTMENT CORPORATION	780.665	0	780.665
**D SAL PENSION SCHEME	5.500	0	5.500
**D PEOPLE'S BANK OF CHINA	19.818	0	19.818
**D MINISTRY OF STRATEGY AND FINANCE	3.234	0	3.234
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	61.378	0	61.378
**D STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	3.156	0	3.156
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	35.295	0	35.295
**D SIR DAVID TRENCH FUND FOR RECREATION	362	0	362
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	7.854	0	7.854
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	792.298	0	792.298
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	331.722	0	331.722
**D STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	79.272	0	79.272
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	190.622	0	190.622
**D STATE STREET TRUSTEES LIMITED AIF MARATHON EXEMPT FUND	5.945	0	5.945

Pagina 7

Dati delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata sulla polizza assicurativa)

N.D. rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 391 Teste: 12

Azionisti in proprio: 7 Azionisti in delega: 384

## Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	301	0	301
**D VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	27.433	0	27.433
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	60.539	0	60.539
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	74.965	0	74.965
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	961	0	961
**D BILL AND MELINDA GATES FOUNDATION TRUST	62.644	0	62.644
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	4.605	0	4.605
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	22.742	0	22.742
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	9.100	0	9.100
**D WASHINGTON STATE INVESTMENT BOARD	142.823	0	142.823
**D WASHINGTON STATE INVESTMENT BOARD	29.770	0	29.770
**D WISDOMTREE DEFA FUND	14.982	0	14.982
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	12.902	0	12.902
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	6.174.443	0	6.174.443
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	117.207	0	117.207
**D LAZARD EUROPEAN ALPHA FUND	388.649	0	388.649
**D LAZARD MANAGED BALANCED FUND	16.397	0	16.397
**D LAZARD MANAGED EQUITY FUND	94.800	0	94.800
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.848	0	1.848
**D SPDR EURO STOXX SMALL CAP ETF	4.370	0	4.370
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	355.297	0	355.297
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST FUND	2.569	0	2.569
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	12.674	0	12.674
**D AXA WORLD FUNDS	1.700.000	0	1.700.000
**D GOLDMAN SACHS FUNDS	7.196	0	7.196
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D UBS ETF	26.270	0	26.270
**D ISHARES MSCI EAFE SMALL CAP ETF	913.750	0	913.750
**D ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	9.568	0	9.568
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.172.223	0	1.172.223
**D ISHARES CORE MSCI EAFE ETF	95.110	0	95.110
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	21.186	0	21.186
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	7.296	0	7.296
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.619	0	4.619
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	21.357	0	21.357
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	4.235	0	4.235
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	1.941	0	1.941
**D BGI MSCI EMU IMI INDEX FUND B	105.827	0	105.827
**D BLACKROCK GLOBAL MARKET INSIGHT FUND B	333	0	333
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	2.422	0	2.422
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	682	0	682
**D INTERNATIONAL ALPHA TILTS FUND B	8.716	0	8.716
**D GLOBAL EX US ALPHA TILTS FUND B	2.640	0	2.640
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	2.439	0	2.439
**D	12.171.769	0	12.171.769

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Azionisti: 391 Teste: 7 Azionisti in delega:

12 IM\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 384

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica

IM\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WELLS FARGO ADVANTAGE GLOBAL OPPORTUNITIES FUND	227.003	0	227.003
**D IBM 401K PLUS PLAN	46.300	0	46.300
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.045.592	0	1.045.592
**D DWS STRATEGIC EQUITY LONG/SHORT FUND	59.586	0	59.586
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D COLLEGE RETIREMENT EQUITIES FUND	292.998	0	292.998
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D STATE OF MINNESOTA	66.883	0	66.883
**D MANAGED PENSION FUNDS LIMITED	344.455	0	344.455
**D MITCHELLS AND BUTLERS CIF LIMITED	26.069	0	26.069
**D SPDR S&P WORLD (EX-US) ETF	30.632	0	30.632
**D SPDR S+P INTERNATIONAL MIDCAP ETF	4.803	0	4.803
**D ONTARIO TEACHERS PENSION PLAN BOARD	255.451	0	255.451
**D THE WORKERS' COMPENSATION BOARD	31.647	0	31.647
**D TEACHER RETIREMENT SYSTEM OF TEXAS	135.712	0	135.712
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	58.827	0	58.827
**D ISHARES PUBLIC LIMITED COMPANY	378.330	0	378.330
**D ISHARES II PUBLIC LIMITED COMPANY	543.535	0	543.535
**D ISHARES VII PLC	430.291	0	430.291
**B BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	64.023	0	64.023
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	141.927	0	141.927
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	57.469	0	57.469
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	129.916	0	129.916
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	1.292	0	1.292
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	29.775	0	29.775
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	4.581	0	4.581
**D LAZARD MASTER ALTERNATIVES PORTFOLIO	7.990	0	7.990
**D ELIZABETH GAMBLE DEACONESS HOME ASSOCIATION	64.300	0	64.300
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D NORTHWESTERN UNIVERSITY	161.300	0	161.300
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NORLND	13.583	0	13.583
**D WILLIAM MARSH RICE UNIVERSITY	779.926	0	779.926
**D THE ROCKFELLER UNIVERSITY	232.400	0	232.400
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	323.275	0	323.275
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	123.266	0	123.266
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D CEDAR ROCK CAPITAL PARTNERS LLC	32.883.103	0	32.883.103
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D WOO HAY TONG INVESTMENTS LTD	36.700	0	36.700
**D FORTRESS INTL EQ PSHP "B"-GLG	35.900	0	35.900
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	429.649	0	429.649
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858	0	3.858
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	25.025	0	25.025
**D HAGFORS LIMITED	1.643.284	0	1.643.284

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Azionisti:

391 Tesse:

12

12) delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

7

Azionisti in delega:

384

12) delega alla persona fisica sopra indicata con il numero della scheda magnetica

RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UPPSALA LP	3.821.779	0	3.821.779
**D ACCIDENT COMPENSATION CORPORATION	34.469	0	34.469
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	8.187.945	0	8.187.945
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	219.267	0	219.267
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.020.790	0	1.020.790
**D NEW ZEALAND SUPERANNUATION FUND	17.896	0	17.896
**D M-L INTERNATIONAL INVESTMENT FUND	120.321	0	120.321
**D OPSEU PENSION PLAN TRUST FUND	16.479	0	16.479
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.954	0	163.954
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.101	0	5.101
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330	0	22.330
**D TULLETT PREBON PENSION SCHEME	2.488.808	0	2.488.808
**D WHEELS COMMON INVESTMENT FUND	13.770	0	13.770
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.286	0	2.286
**D CEDAR ROCK CAPITAL CCF	3.537.201	0	3.537.201
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	143.391	0	143.391
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	32.582	0	32.582
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	27.071	0	27.071
**D THE STAGECOACH GROUP PLC PENSION SCHEME	2.161.678	0	2.161.678
**D STRUTCIURA - SMART EURO EQUITIES	75.000	0	75.000
**D AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	207.049	0	207.049
**D ASSURDIX	4.716	0	4.716
**D NATIXIS EURO OPPORTUNITES	310.000	0	310.000
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	850.839	0	850.839
**D HAMELIN ACTIONS PNC I	88.000	0	88.000
**D CMD AGIRC Ixis D	7.788	0	7.788
**D FCP RSI EURO P	51.127	0	51.127
**D FCP AMUNDI HORIZON	325.328	0	325.328
**D NBT MAIN A C (NCB CLEARING SVCS)	268.957	0	268.957
**D NEW BROOKDALE PARTNERS LP	18.249	0	18.249
**D BNYMID (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	236.357	0	236.357
**D PNC BANK NA	50.000	0	50.000
**D VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	488.789	0	488.789
**D ROTHSCHILD & CIE BANQUE BACK OFFICES	270.400	0	270.400
**D UNIPENSION INVEST FMA GLOBAL AKTIER II	33.319	0	33.319
**D POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	12.401	0	12.401
**D TELKOM RETIREMENT FUND	137.871	0	137.871
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	6.885	0	6.885
**D POWERSHARES DYNAMIC INTERNATIONAL	11.349	0	11.349
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	181.418	0	181.418
**D NEW BROOKDALE PARTNERS LP	7.560	0	7.560
**D RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	542.373	0	542.373
**D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	66.759	0	66.759

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Azionisti: 391 Teste: 12 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 7 Azionisti in delega: 384 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	37.897	0	37.897
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	8.300	0	8.300
**D CENTRICA COMBINED COMMON INVESTMENT FUND	230.494	0	230.494
**D BLACKROCK LIFE LIMITED	470.944	0	470.944
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225	0	23.225
**D ING PARAFUNDONDS I N.V.	21.416	0	21.416
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769	0	6.769
**D NUCLEAR LIABILITIES FUND LIMITED	6.787	0	6.787
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	51.187	0	51.187
**D ALPS STOXX EUROPE 600 ETF	154	0	154
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	166.347	0	166.347
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	975	0	975
**D STG PFDS V.D. GRAFISCHE	42.209	0	42.209
**D OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	20.447	0	20.447
**D STICHTING PENSIOENFONDS HORECA & CATERING	12.905	0	12.905
**D MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	64.090	0	64.090
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	19.432	0	19.432
**D CF DV ACWI EX-U.S. IMI FUND	2.627	0	2.627
**D EXPOSITION LLC	6.600	0	6.600
**D ROGERSCASEY TARGET SOLUTIONS LLC.	15.419	0	15.419
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	149.850	0	149.850
**D ABB INC. MASTER TRUST	8.487	0	8.487
**D RUSSELL SMALLER COMPANIES POOL	35.190	0	35.190
**D ALASKA PERMANENT FUND CORPORATION	43.417	0	43.417
**D ALABAMA TRUST FUND	77.100	0	77.100
**D COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400	0	28.400
**D BAYLOR UNIVERSITY	89.500	0	89.500
**D CORNELL UNIVERSITY	388.500	0	388.500
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.948	0	67.948
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	2.019.700	0	2.019.700
**D CITIGROUP PENSION PLAN	260.097	0	260.097
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.627	0	53.627
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	124.841	0	124.841
**D ONTARIO POWER GENERATION INC	59.427	0	59.427
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	3.390	0	3.390
**D CBIS GLOBAL FUNDS PLC	105.000	0	105.000
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	11.835	0	11.835
**D HENLETT-PACKARD COMPANY MASTERTRUST	47.441	0	47.441
**D THE HENLETT-PACKARD COMPANY 401 (K) PLAN	43.713	0	43.713
**D ARCELORMITTAL USA LLC PENSION TRUST	19.385	0	19.385
**D TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	82.048	0	82.048
**D TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	147.500	0	147.500
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	397.703	0	397.703
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	2.941	0	2.941
**D MAKENA CAPITAL HOLDINGS M L.P.	121.214	0	121.214
**D BELL ATLANTIC MASTER TRUST	67.142	0	67.142

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Azionisti: 391 Teste: 12

Azionisti in proprio: 7 Azionisti in delega: 384

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

\*\*D rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio esercizio al 31 dicembre 2014

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BELL ATLANTIC MASTER TRUST	43.956	0	43.956
**D OHIO STATE UNIVERSITY	308.515	0	308.515
**D PENSION RESERVES INVESTMENT TRUST FUND	283.485	0	283.485
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687	0	13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	245.077	0	245.077
**D PIER 21 GLOBAL VALUE POOL	632.157	0	632.157
**D RAYTHEON MASTER PENSION TRUST	857	0	857
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779	0	7.779
**D TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	50.853	0	50.853
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	36.653	0	36.653
**D UPS GROUP TRUST	237.439	0	237.439
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D VERIZON MASTER SAVINGS TRUST	92.216	0	92.216
**D SEQUOIA FOUNDATION	720	0	720
202 LAZZARINI CARLO	2.000	2.000	0
3 LAZZARINI ALBERTO	45.200	2.000	43.200
4 LANZAVECCHIA ALBERTO	1	1	0
5 COMI ELISA	1	1	0
6 IELASI FEDERICA	0	0	0
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	292.500	0	292.500
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	586.214	0	586.214
DE* ETICA SGR SPA FONDO OBBLIGAZIONARIO MISTO	190.785	0	190.785
7 TRAINA GIORGIO	50	50	0
8 GALLO RAFFAELE	1	0	1
9 KASHKAROV OLGA	1	1	0
Totale voti	458.123.445		
Percentuale votanti %	99,923496		
Percentuale Capitale %	78,878004		

Azionisti:	391	Teste:	12	Pagina 12
Azionisti in proprio:	7	Azionisti in delega:	384	

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
\*\*D\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

**Oggetto : Relazione sulla remunerazione art. 123-ter TUF**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **458.474.194**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 30 aprile 2015ESITO VOTAZIONEOggetto : **Relazione sulla remunerazione art. 123-ter TUF****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega.

**Hanno votato:**

		<b>% AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)</b>	<b>% AZIONI AMMESSE AL VOTO</b>	<b>% CAP.SOC.</b>
<b>Favorevoli</b>	393.291.449	85,782680	85,782680	67,715470
<b>Contrari</b>	64.891.978	14,153900	14,153900	11,172861
<b>SubTotale</b>	458.183.427	99,936579	99,936579	78,888331
<b>Astenuti</b>	290.767	0,063421	0,063421	0,050063
<b>Non Votanti</b>	0	0,000000	0,000000	0,000000
<b>SubTotale</b>	290.767	0,063421	0,063421	0,050063
<b>Totale</b>	458.474.194	100,000000	100,000000	78,938394

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
201	0	0	0
**D PEDRETTI GABRIELE	1.713.875	0	1.713.875
**D FIDELITY FUNDS SICAV	27.939	0	27.939
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	65.838	0	65.838
**D NEUBERGER BERMAN INVESTMENT FUNDS PLC	33.802	0	33.802
**D HENDERSON STRATEGIC INVESTMENT FUNDS	5.500	0	5.500
**D FCP SAKKARAH 7	49.119	0	49.119
**D FRR	59.982	0	59.982
**D FCP ERAFF ACT INDII	26.518	0	26.518
**D WITAM INVESTMENT TRUST PLC	76.377	0	76.377
**D MINISTRY OF FINANCE - BAHREIN	7.644	0	7.644
**D ALLIANZGI FONDS PFI	477.405	0	477.405
**D FCP UNION EUROPE GROWTH	150.000	0	150.000
**D FCP BRONGNIART AVENIR	3.415	0	3.415
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	1.062.868	0	1.062.868
**D UNI-GLOBAL	4.304	0	4.304
**D IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	1.841	0	1.841
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	224.179	0	224.179
**D LIBERTY MUTUAL INSURANCE COMPANY	129.360	0	129.360
**D F M KIRBY FOUNDATION INC	534.921	0	534.921
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MC	10.590	0	10.590
**D T ROME PRICE INTERNATIONAL EQUITY INDEX	48.115	0	48.115
**D SBC MASTER PENSION TRUST	1.242.119	0	1.242.119
**D MFS INTERNATIONAL NEW DISCOVERY FUND	2.204.500	0	2.204.500
**D PETERCAM B FUND	14.400	0	14.400
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	47.500	0	47.500
**D PETERCAM HORIZON B	64.000	0	64.000
**D KAPITALFORENINGEN ISTITUTIONEL INVESTOR EUROPAELSKA AKTIER	430	0	430
**D AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	11.007	0	11.007
**D AQR INTERNATIONAL MOMENTUM FUND	644	0	644
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.205	0	1.205
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	7.218	0	7.218
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER	217.014	0	217.014
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER	6.193	0	6.193
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	339.243	0	339.243
**D UNITED CORPORATION LIMITED	52.775	0	52.775
**D THE CANADA POST CORPORATION PENSION PLAN	30.562	0	30.562
**D FRIENDS LIFE LIMITED	35.350	0	35.350
**D HSBC EUROPEAN INDEX FUND	11.790	0	11.790
**D HSBC LIFE (UK) LIMITED	12.006	0	12.006
**D D E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	2.316.935	0	2.316.935
**D SELECT EQUITY GROUP	348.399	0	348.399
**D SELECT INTERNATIONAL ELS MASTER	530.040	0	530.040
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	2.070.353	0	2.070.353
**D BAXTER STREET FUND L.P	473.392	0	473.392
**D COOPER SQUARE FUND LP	3.656	0	3.656
**D BEST INVESTMENT CORPORATION	0	0	0

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Azionisti: 269

Teste: 0

Azionisti in proprio: 269

Azionisti in delega: 0

2

D/E\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

R/I \* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	1.441	0	1.441
**D	32.760	0	32.760
**D	446.109	0	446.109
**D	9.866	0	9.866
**D	4.147	0	4.147
**D	568	0	568
**D	8.718	0	8.718
**D	7.736	0	7.736
**D	7.383	0	7.383
**D	53.409	0	53.409
**D	100.486	0	100.486
**D	17.731	0	17.731
**D	1.286.158	0	1.286.158
**D	61.291	0	61.291
**D	441.000	0	441.000
**D	42.291	0	42.291
**D	189.669	0	189.669
**D	10.557	0	10.557
**D	60.350	0	60.350
**D	190.698	0	190.698
**D	27.933	0	27.933
**D	949.672	0	949.672
**D	32.860	0	32.860
**D	48.796	0	48.796
**D	51.627	0	51.627
**D	1.574.487	0	1.574.487
**D	440.219	0	440.219
**D	254.350	0	254.350
**D	129.130	0	129.130
**D	145.318	0	145.318
**D	6.200	0	6.200
**D	431.226	0	431.226
**D	1.959.575	0	1.959.575
**D	95.139	0	95.139
**D	1.600	0	1.600
**D	61.893	0	61.893
**D	236.100	0	236.100
**D	1.199	0	1.199
**D	382.049	0	382.049
**D	9.863	0	9.863
**D	187.648	0	187.648
**D	59.008	0	59.008
**D	22.329	0	22.329
**D	60.700	0	60.700
**D	13.180	0	13.180
**D	4.034.687	0	4.034.687

Pagina 2

Azionisti: 269 Teste: 2 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 0 Azionisti in delega: 269 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 (\*\*\*) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 (L)\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	11.424	0	11.424
**D PENSION PROTECTION FUND	81.484	0	81.484
**D JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791	0	16.791
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	19.500	0	19.500
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	115.303	0	115.303
**D INTERNATIONAL MONETARY FUND	3.611	0	3.611
**D GMM INVESTMENT FUNDS TRUST	64.805	0	64.805
**D ARIZONA STATE RETIREMENT SYSTEM	98.100	0	98.100
**D ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413	0	1.612.413
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	376.431	0	376.431
**D UAW RETIRE MEDICAL BENEFITS TRUST	199.039	0	199.039
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D GW&K INTERNATIONAL SMALL CAP FUND, L.P.	12.000	0	12.000
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	24.371	0	24.371
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	6.236	0	6.236
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.672	0	12.672
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	20.831	0	20.831
**D KP INTERNATIONAL EQUITY FUND	78.143	0	78.143
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	19.657	0	19.657
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	319.794	0	319.794
**D MARATHON UCITS FUNDS	36.733	0	36.733
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	204.235	0	204.235
**D MERCER INTERNATIONAL EQUITY FUND	64.664	0	64.664
**D ONTARIO TEACHERS PENSION PLAN BOARD	37.720	0	37.720
**D CANADA PENSION PLAN INVESTMENT BOARD	1.878.120	0	1.878.120
**D THE PHILLIPS 66 UK PENSION PLAN	66.027	0	66.027
**D FLOURISH INVESTMENT CORPORATION	2.847	0	2.847
**D SAL PENSION SCHEME	780.665	0	780.665
**D PEOPLE'S BANK OF CHINA	5.500	0	5.500
**D MINISTRY OF STRATEGY AND FINANCE	19.818	0	19.818
**D SIR DAVID TRENCH FUND FOR RECREATION	3.234	0	3.234
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	362	0	362
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	792.298	0	792.298
**D STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	331.722	0	331.722
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	79.272	0	79.272
**D STATE STREET TRUSTEES LIMITED AIF MARATHON EXEMPT FUND	190.622	0	190.622
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	5.945	0	5.945
**D BILL AND MELINDA GATES FOUNDATION TRUST	74.965	0	74.965
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	62.644	0	62.644
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	4.605	0	4.605
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	22.742	0	22.742
**D WASHINGTON STATE INVESTMENT BOARD	9.100	0	9.100
**D WISDOMTREE DEFA FUND	29.770	0	29.770
**D WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	14.982	0	14.982
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	12.902	0	12.902
**D	6.174.443	0	6.174.443

Azionisti:

269 Teste:

0 Azionisti in delega:

2

269

Pagina 3

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*T) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	117.207	0	117.207
**D LAZARD EUROPEAN ALPHA FUND	388.649	0	388.649
**D LAZARD MANAGED BALANCED FUND	16.397	0	16.397
**D LAZARD MANAGED EQUITY FUND	94.800	0	94.800
**D AXA WORLD FUNDS	1.700.000	0	1.700.000
**D GOLDMAN SACHS FUNDS	7.196	0	7.196
**D UBS ETF	26.270	0	26.270
**D ISHARES MSCI EAFE SMALL CAP ETF	913.750	0	913.750
**D ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	9.568	0	9.568
**D BLACKROCK INET TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.172.223	0	1.172.223
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	95.110	0	95.110
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	21.186	0	21.186
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	7.296	0	7.296
**D ISHARES MSCI EUROPE IMI ETF	4.619	0	4.619
**D ISHARES MSCI EUROPE IMI ETF	21.357	0	21.357
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	4.235	0	4.235
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	105.827	0	105.827
**D BGI MSCI EMU IMI INDEX FUND B	333	0	333
**D BLACKROCK GLOBAL MARKET INSIGHT FUND B	2.422	0	2.422
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	682	0	682
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	8.716	0	8.716
**D INTERNATIONAL ALPHA TILTS FUND B	2.640	0	2.640
**D GLOBAL EX US ALPHA TILTS FUND B	2.439	0	2.439
**D WELLS FARGO ADVANTAGE GLOBAL OPPORTUNITIES FUND	237.003	0	237.003
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.045.502	0	1.045.502
**D DWS STRATEGIC EQUITY LONG/SHORT FUND	59.586	0	59.586
**D STATE OF MINNESOTA	66.883	0	66.883
**D MITCHELLS AND BUTLERS CIF LIMITED	26.069	0	26.069
**D THE WORKERS' COMPENSATION BOARD	31.647	0	31.647
**D TEACHER RETIREMENT SYSTEM OF TEXAS	135.712	0	135.712
**D ISHARES PUBLIC LIMITED COMPANY	378.330	0	378.330
**D ISHARES II PUBLIC LIMITED COMPANY	543.535	0	543.535
**D ISHARES VII PLC	430.291	0	430.291
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	64.823	0	64.823
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	141.927	0	141.927
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	57.469	0	57.469
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	129.916	0	129.916
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	1.292	0	1.292
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	29.775	0	29.775
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	4.581	0	4.581
**D LAZARD MASTER ALTERNATIVES PORTFOLIO	7.990	0	7.990
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	123.266	0	123.266
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118

Pagina 4

Azionisti in proprio: 269 Teste: 2

Azionisti in delega: 0 Azionisti in delega: 269

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*SP delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D WOO HAY TONG INVESTMENTS LTD	36.700	0	36.700
**D FORTRESS INTL EQ FSHP "B"-GLG	35.900	0	35.900
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	429.649	0	429.649
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858	0	3.858
**D ACCIDENT COMPENSATION CORPORATION	34.469	0	34.469
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.020.790	0	1.020.790
**D M-L INTERNATIONAL INVESTMENT FUND	120.321	0	120.321
**D OPSEU PENSION PLAN TRUST FUND	16.479	0	16.479
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.954	0	163.954
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.101	0	5.101
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330	0	22.330
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.286	0	2.286
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	143.391	0	143.391
**D STRUTCTURA - SMART EURO EQUITIES	75.000	0	75.000
**D AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	207.049	0	207.049
**D ASSURDIX	4.716	0	4.716
**D NATIXIS EURO OPPORTUNITES	310.000	0	310.000
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	850.839	0	850.839
**D HAMELIN ACTIONS PMC I	88.000	0	88.000
**D CMD AGIRC IXIS D	7.788	0	7.788
**D FCP RSI EURO P	51.127	0	51.127
**D FCP AMUNDI HORIZON	325.328	0	325.328
**D NET MAIN A C (MCB CLEARING SVCS)	268.957	0	268.957
**D NEW BROOKDALE PARTNERS LP	18.249	0	18.249
**D BNYMID (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	236.357	0	236.357
**D FNC BANK NA	50.000	0	50.000
**D VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	488.789	0	488.789
**D ROTHSCILD & CIE BANQUE BACK OFFICES	270.400	0	270.400
**D UNIPENSION INVEST EMBA GLOBAL AKTIER II	33.319	0	33.319
**D POWERSHARES FTSE RAPI DEVELOPED	12.401	0	12.401
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	6.885	0	6.885
**D POWERSHARES DYNAMIC INTERNATIONAL	11.349	0	11.349
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	181.418	0	181.418
**D RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	542.373	0	542.373
**D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	66.759	0	66.759
**D LAZARD PAN EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	37.897	0	37.897
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	8.300	0	8.300
**D BLACKROCK LIFE LIMITED	470.944	0	470.944
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225	0	23.225
**D ING PARAPLUFONDS I N.V.	21.416	0	21.416
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769	0	6.769
**D NUCLEAR LIABILITIES FUND LIMITED	6.787	0	6.787
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	51.187	0	51.187
**D ALPS STOXX EUROPE 600 ETF	154	0	154
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	975	0	975

Pagina 5

Azionisti: 269

Teste: 0

Azionisti in delega: 0

2

00: delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*4): delega alla persona fisica sopra indicata con il numero della scheda magnetica (violazione effettuata alla postazione assistita)

00: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	20.447	0	20.447
**D MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	64.090	0	64.090
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	19.432	0	19.432
**D CF DV ACWI EX-U.S. IMI FUND	2.627	0	2.627
**D ROGERSCASEY TARGET SOLUTIONS LLC.	15.419	0	15.419
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	149.850	0	149.850
**D ABB INC. MASTER TRUST	8.487	0	8.487
**D RUSSELL SMALLER COMPANIES FOOL	35.190	0	35.190
**D ALABAMA TRUST FUND	77.100	0	77.100
**D COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400	0	28.400
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.948	0	67.948
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	2.019.700	0	2.019.700
**D CITIGROUP PENSION PLAN	260.097	0	260.097
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.627	0	53.627
**D POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	124.841	0	124.841
**D ONTARIO POWER GENERATION INC.	59.427	0	59.427
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	3.390	0	3.390
**D CBIS GLOBAL FUNDS PLC	105.000	0	105.000
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	11.835	0	11.835
**D HEWLETT-PACKARD COMPANY MASTERTRUST	47.441	0	47.441
**D THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.713	0	43.713
**D ARCELORMITTAL USA LLC PENSION TRUST	19.385	0	19.385
**D TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	82.048	0	82.048
**D TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	147.500	0	147.500
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	397.703	0	397.703
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	2.941	0	2.941
**D MAKENA CAPITAL HOLDINGS M L.P.	121.214	0	121.214
**D BELL ATLANTIC MASTER TRUST	67.142	0	67.142
**D OHIO STATE UNIVERSITY	308.515	0	308.515
**D PENSION RESERVES INVESTMENT TRUST FUND	283.485	0	283.485
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687	0	13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	245.077	0	245.077
**D PIER 21 GLOBAL VALUE POOL	632.157	0	632.157
**D RAYTHEON MASTER PENSION TRUST	857	0	857
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779	0	7.779
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	36.653	0	36.653
**D UPS GROUP TRUST	237.439	0	237.439
6 IELASI FEDERICA	0	0	0
**D ETICA SGR SPA FONDO OBBLIGAZIONARIO MISTO	190.785	0	190.785
**D ETICA SGR SPA FONDO ETICA BILANCIATO	586.214	0	586.214
**D ETICA SGR SPA FONDO ETICA AZIONARIO	292.500	0	292.500
<b>Totale voti</b>	<b>64.891.978</b>		
<b>Percentuale votanti %</b>	<b>14,153900</b>		
<b>Percentuale Capitale %</b>	<b>11,172861</b>		

Azionisti:

Azionisti in proprio:

269

0

Teste:

0

2

269

Pagina 6

D: delega alla persona fisica sopra indicata con il numero della scheda elettorale

D delega alla persona fisica sopra indicata con il numero della scheda elettorale (votazione effettuata alla postazione assistita)

N: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda elettorale

Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione art. 123-ter TUF**

Cognome	
201	FEDRETTI GABRIELE
**D	NATIONAL PENSION SERVICE

Totale voti	290.767
Percentuale votanti %	0,063421
Percentuale Capitale %	0,050063

## ASTENUTI

Tot. Voti	Proprio	Delega
0	0	0
290.767	0	290.767

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

## Pagina 7

1 IM: delega alla persona fisica sopra indicata con il numero della scheda maggiorata  
 1 \*\*D delega alla persona fisica sopra indicata con il numero della scheda maggiorata (votazione effettuata alla prestazione assistita)  
 RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda maggiorata

Assemblea Ordinaria del 30 aprile 2015

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Relazione sulla remunerazione art. 123-ter TUF**

**NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0.000000		
Percentuale Capitale %	0.000000		

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

Pagina 8  
 0 0: \* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 0 0: \*\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 0 0: \*\*\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1 TARABBO FRANCESCA	0	0	0
DE* ALICROS S.P.A.	296.208.000	0	296.208.000
10 CORTESI IVAN	10	0	10
2 SOLDI GIORGIO	20.720	20.720	0
201 PEDRETTI GABRIELE	0	0	0
**D VANGUARD GLOBAL EQUITY FUND	59.070	0	59.070
**D VANGUARD EUROPEAN STOCK INDEX FUND	657.277	0	657.277
**D VANGUARD DEVELOPED MARKETS INDEX FUND	984.359	0	984.359
**D ING DIRECT	13.858	0	13.858
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	45.120	0	45.120
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	366.229	0	366.229
**D VANGUARD FUNDS PLC	17.152	0	17.152
**D BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADV	12.266	12.266	0
**D VANGUARD INVESTMENT SERIES, PLC	55.195	0	55.195
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	22.097	0	22.097
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.047.313	0	2.047.313
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897	0	6.897
**D IBM PERSONAL PENSION PLAN TRUST	31.510	0	31.510
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960	0	6.960
**D BBH GLOBAL CORE SELECT	446.450	0	446.450
**D THE MASTER TRUST BANK OF JAPAN LTD	458.221	0	458.221
**D JAPAN TRUSTEE SERVICES BANK LTD	66.602	0	66.602
**D SCHROEDER INTERNATIONAL SELECTION FUND	416.574	0	416.574
**D MORGAN STANLEY INVESTMENT FUNDS	6.890.598	0	6.890.598
**D MOMENTUM INVESTMENT FUNDS SICAV-SIF	124.506	0	124.506
**D J. P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPNC UK RETIREMENT PLAN	152.909	0	152.909
**D THE BEING COMPANY EMPLOYEE RETIREMENT P	860.200	0	860.200
**D TRUST AND CUSTODY SERVICED BANK LIMITED	116.474	0	116.474
**D BBH GLOBAL FUNDS UNIT TRUST-GLOBAL CORE SELECT	343.600	0	343.600
**D BBH LUXEMBOURG FUNDS	444.475	0	444.475
**D PIONEER ASSET MANAGEMENT	118.549	0	118.549
**D GOVERNMENT OF NORWAY	2.824.039	0	2.824.039
**D NORGES BANK	151.138	0	151.138
**D NTCU INCOME INSURANCE COOPERATIVE LIMITED	178.084	0	178.084
**D FAMILY INVESTMENTS CHILD TRUST FUND	10.077	0	10.077
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	8.710	0	8.710
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	711	0	711
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	2.807	0	2.807
**D INTERNATIONAL MONETARY FUND	656.800	0	656.800
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	73.400	0	73.400
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	13.191	0	13.191
**D PARAMETRIC INTERNATIONAL EQUITY FUND	17.139	0	17.139
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	3.150.000	0	3.150.000
**D SMALLCAP WORLD FUND INC	0	0	0

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Azionisti: 123 Teste: 11

Azionisti in proprio: 7 Azionisti in delega: 116

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	444.746	0	444.746
**D	1.141.945	0	1.141.945
**D	35.450	0	35.450
**D	109.700	0	109.700
**D	626.813	0	626.813
**D	56.311	0	56.311
**D	33.073	0	33.073
**D	61.378	0	61.378
**D	3.156	0	3.156
**D	35.295	0	35.295
**D	7.854	0	7.854
**D	301	0	301
**D	27.433	0	27.433
**D	60.539	0	60.539
**D	961	0	961
**D	142.823	0	142.823
**D	1.848	0	1.848
**D	4.370	0	4.370
**D	355.297	0	355.297
**D	2.569	0	2.569
**D	12.674	0	12.674
**D	141.270	0	141.270
**D	218.280	0	218.280
**D	12.171.769	0	12.171.769
**D	46.300	0	46.300
**D	16.254	0	16.254
**D	292.998	0	292.998
**D	114.100	0	114.100
**D	344.455	0	344.455
**D	30.632	0	30.632
**D	4.803	0	4.803
**D	255.451	0	255.451
**D	58.827	0	58.827
**D	64.300	0	64.300
**D	161.300	0	161.300
**D	13.583	0	13.583
**D	779.926	0	779.926
**D	232.400	0	232.400
**D	323.275	0	323.275
**D	72.510	0	72.510
**D	32.883.103	0	32.883.103
**D	1.952	0	1.952
**D	25.025	0	25.025
**D	1.643.284	0	1.643.284
**D	3.821.779	0	3.821.779
**D	8.187.945	0	8.187.945

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Azionisti: 123 Teste: 7 Azionisti in delega: 11

Azionisti in proprio: 116

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione art. 123-ter TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	219.267	0	219.267
**D NEW ZEALAND SUPERANNUATION FUND	17.896	0	17.896
**D TULLETT PREBON PENSION SCHEME	2.488.808	0	2.488.808
**D WHEELS COMMON INVESTMENT FUND	13.770	0	13.770
**D CEDAR ROCK CAPITAL CCP	3.537.201	0	3.537.201
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	32.582	0	32.582
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	27.071	0	27.071
**D THE STAGECOACH GROUP PLC PENSION SCHEME	2.161.678	0	2.161.678
**D TELKOM RETIREMENT FUND	137.871	0	137.871
**D NEW BROOKDALE PARTNERS LP	7.560	0	7.560
**D CENTRICA COMBINED COMMON INVESTMENT FUND	230.494	0	230.494
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	166.347	0	166.347
**D STG PFDS V.D. GRAFISCHE	42.209	0	42.209
**D STICHTING PENSIOENFONDS HORECA & CATERING	12.905	0	12.905
**D EXPOSITION LLC	6.600	0	6.600
**D ALASKA PERMANENT FUND CORPORATION	43.417	0	43.417
**D BAYLOR UNIVERSITY	89.500	0	89.500
**D CORNELL UNIVERSITY	388.500	0	388.500
**D BELL ATLANTIC MASTER TRUST	43.956	0	43.956
**D TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	50.853	0	50.853
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D VERIZON MASTER SAVINGS TRUST	92.216	0	92.216
**D SEQUOIA FOUNDATION	720	0	720
**D LAZZARINI CARLO	2.000	2.000	0
3 LAZZARINI ALBERTO	45.200	2.000	43.200
4 LANZAVECCHIA ALBERTO	1	1	0
5 COMI ELISA	1	1	0
7 TRAINA GIORGIO	50	50	0
8 GALLO RAFFAELE	1	0	1
9 KASHKAROV OLGA	1	1	0
Totale voti	393.291.449		
Percentuale votanti %	85,782680		
Percentuale Capitale %	67,715470		

Azionisti:	123	Teste:	Pagina 11
Azionisti in proprio:	7	Azionisti in delega:	116
			116

116: delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

116: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

**Oggetto : Piano di stock option art. 114-bis TUF**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **458.474.194**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.



Assemblea Ordinaria del 30 aprile 2015ESITO VOTAZIONEOggetto : **Piano di stock option art. 114-bis TUF****Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega.

**Hanno votato:**

		<b>%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)</b>	<b>%AZIONI AMMESSE AL VOTO</b>	<b>%CAP.SOC.</b>
<b>Favorevoli</b>	416.711.367	90,890910	90,890910	71,747825
<b>Contrari</b>	41.472.060	9,045669	9,045669	7,140506
<b>SubTotale</b>	458.183.427	99,936579	99,936579	78,888331
<b>Astenuti</b>	290.767	0,063421	0,063421	0,050063
<b>Non Votanti</b>	0	0,000000	0,000000	0,000000
<b>SubTotale</b>	290.767	0,063421	0,063421	0,050063
<b>Totale</b>	458.474.194	100,000000	100,000000	78,938394

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

## Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Piano di stock option art. 114-bis TUF

Cognome	Tot. Voti	Proprio	Delega
201 PEDRETTI GABRIELE	0	0	0
**D FIDELITY FUNDS SICAV	1.713.875	0	1.713.875
**D HENDERSON STRATEGIC INVESTMENT FUNDS	33.802	0	33.802
**D FRR	49.119	0	49.119
**D FCP ERAFP ACT IND11	59.982	0	59.982
**D WITAN INVESTMENT TRUST PLC	26.518	0	26.518
**D ALLIANZGI FONDS PF1	7.644	0	7.644
**D FCP UNION EUROPE GROWTH	477.405	0	477.405
**D FCP BRONGNIART AVENIR	150.000	0	150.000
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	3.415	0	3.415
**D UNI-GLOBAL	1.062.868	0	1.062.868
**D IBOFSON SHARES HIGH OPPORTUNITIES TRUST	4.304	0	4.304
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.590	0	10.590
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D KAPITALFORENINGEN INSTITUTIONEL INVESTOR EUROPAELSKA AKTIER	64.000	0	64.000
**D AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	430	0	430
**D AQR INTERNATIONAL MOMENTUM FUND	11.007	0	11.007
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	1.205	0	1.205
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	6.193	0	6.193
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	12.006	0	12.006
**D SELECT EQUITY GROUP	2.316.935	0	2.316.935
**D SELECT INTERNATIONAL ELS MASTER	348.399	0	348.399
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	530.040	0	530.040
**D BAXTER STREET FUND L.P	2.070.353	0	2.070.353
**D COOPER SQUARE FUND LP	473.392	0	473.392
**D FCP BNP PARIBAS ACTIONS EUROLAND	32.760	0	32.760
**D FONDS RESERVE RETRAITES	446.109	0	446.109
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.866	0	9.866
**D ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	8.718	0	8.718
**D AVIVA LIFE & PENSIONS UK LIMITED	53.409	0	53.409
**D AVIVA LIFE AND PENSIONS UK LIMITED	100.486	0	100.486
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	17.731	0	17.731
**D WEST MIDLANDS METROPOLITAN AUTHORITY	61.291	0	61.291
**D WEST YORKSHIRE PENSION FUND	441.000	0	441.000
**D CAVOM MINIMUM VARIANCE	42.291	0	42.291
**D ALLIANZ OPERA BIDAULT	189.669	0	189.669
**D ETOILE ALIMENTATION EU	10.557	0	10.557
**D ETOILE ACTIONS INTERNATIONAL	60.350	0	60.350
**D EMG EUROPE LAZARD AM	190.698	0	190.698
**D UBS FUND MGT (CH) AG CH0516/UBSCHIP2-EGSCPII	27.933	0	27.933
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	949.672	0	949.672
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	32.860	0	32.860
**D LAZARD ASSET MANAGEMENT LTD.	48.796	0	48.796
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	51.627	0	51.627
**D THREADNEEDLE (LUX)	145.310	0	145.310
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.200	0	6.200

Azionisti:

(72 Teste:

1 Azionisti in delega:

3

171

Pagina 1

\*\*D\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (svotazione effettuata alla postazione assistita)

\*\*D\* rappresentanza legale della persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Piano di stock option art. 114-bis TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	431.226	0	431.226
**D	1.959.575	0	1.959.575
**D	95.139	0	95.139
**D	1.600	0	1.600
**D	236.100	0	236.100
**D	1.199	0	1.199
**D	9.863	0	9.863
**D	187.648	0	187.648
**D	59.008	0	59.008
**D	22.329	0	22.329
**D	60.700	0	60.700
**D	13.180	0	13.180
**D	4.034.687	0	4.034.687
**D	711	0	711
**D	81.484	0	81.484
**D	16.791	0	16.791
**D	64.805	0	64.805
**D	98.100	0	98.100
**D	1.612.413	0	1.612.413
**D	376.431	0	376.431
**D	199.039	0	199.039
**D	35.881	0	35.881
**D	24.371	0	24.371
**D	6.236	0	6.236
**D	20.831	0	20.831
**D	78.143	0	78.143
**D	19.657	0	19.657
**D	36.733	0	36.733
**D	204.235	0	204.235
**D	64.664	0	64.664
**D	37.720	0	37.720
**D	66.027	0	66.027
**D	2.847	0	2.847
**D	780.665	0	780.665
**D	5.500	0	5.500
**D	362	0	362
**D	79.272	0	79.272
**D	5.945	0	5.945
**D	74.965	0	74.965
**D	62.644	0	62.644
**D	4.605	0	4.605
**D	22.742	0	22.742
**D	9.100	0	9.100
**D	29.770	0	29.770
**D	14.982	0	14.982
**D	12.902	0	12.902

Pagina 2

Azionisti: 172 Teste: 1 Azionisti in delega: 3  
 Azionisti in proprio: 171  
 \*\*D: delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D: delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Piano di stock option art. 114-bis TUF

Cognome	Tot. Voti	Proprio	Delega
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	6.174.443	0	6.174.443
**D WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	117.207	0	117.207
**D GOLDMAN SACHS FUNDS	7.196	0	7.196
**D UBS ETF	26.270	0	26.270
**D WELLS FARGO ADVANTAGE GLOBAL OPPORTUNITIES FUND	227.003	0	227.003
**D DWS STRATEGIC EQUITY LONG/SHORT FUND	59.586	0	59.586
**D STATE OF MINNESOTA	66.883	0	66.883
**D MITCHELLS AND BUTLERS CIF LIMITED	26.069	0	26.069
**D THE WORKERS' COMPENSATION BOARD	31.647	0	31.647
**D TEACHER RETIREMENT SYSTEM OF TEXAS	135.712	0	135.712
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	29.775	0	29.775
**D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	4.581	0	4.581
**D NORTHWESTERN UNIVERSITY	14.179	0	14.179
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	123.266	0	123.266
**D STATES OF JERSEY COMMON INVESTMENT FUND	3.118	0	3.118
**D FORTRESS INTL EQ FSHF "B"-GLG	35.900	0	35.900
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	429.649	0	429.649
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.858	0	3.858
**D ACCIDENT COMPENSATION CORPORATION	34.469	0	34.469
**D AMERICAN COLLEGE OF SURGEONS	5.645	0	5.645
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.020.790	0	1.020.790
**D M-L INTERNATIONAL INVESTMENT FUND	120.321	0	120.321
**D OPSEU PENSION PLAN TRUST FUND	16.479	0	16.479
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.954	0	163.954
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.101	0	5.101
**D ESSEX COUNTY COUNCIL PENSION FUND	22.330	0	22.330
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.286	0	2.286
**D STRUCTURA - SMART EURO EQUITIES	75.000	0	75.000
**D AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	207.049	0	207.049
**D ASSURDIX	4.716	0	4.716
**D NATIXIS EURO OPPORTUNITES	310.000	0	310.000
**D FCP AAA-ACTIONS AGRO ALIMENTAIRE	850.839	0	850.839
**D HAMELIN ACTIONS PMC I	88.000	0	88.000
**D CMD AGIRC IXIS D	7.788	0	7.788
**D FCP RSI EURO P	51.127	0	51.127
**D FCP AMUNDI HORIZON	325.328	0	325.328
**D NBT MAIN A C (NCB CLEARING SVCS)	268.957	0	268.957
**D NEW BROOKDALE PARTNERS LP	18.249	0	18.249
**D VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	488.789	0	488.789
**D ROTHSCHILD & CIE BANQUE BACK OFFICES	270.400	0	270.400
**D UNIPENSION INVEST FMBA GLOBAL AKTIER II	33.319	0	33.319
**D POWERSHARES FTSE RAFI DEVELOPED	12.401	0	12.401
**D POWERSHARES GLOBAL FUNDS IRELAND PLC	6.885	0	6.885
**D POWERSHARES DYNAMIC INTERNATIONAL	11.349	0	11.349
**D RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	542.373	0	542.373
**D SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	66.759	0	66.759

Azionisti:

Azionisti in proprio: 172

Teste: 1

Azionisti in delega: 171

3

Pagina 3

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI)\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di stock option art. 114-bis TUF

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	23.225	0	23.225
**D	21.416	0	21.416
**D	6.769	0	6.769
**D	51.187	0	51.187
**D	154	0	154
**D	20.447	0	20.447
**D	64.090	0	64.090
**D	2.627	0	2.627
**D	15.419	0	15.419
**D	149.850	0	149.850
**D	8.487	0	8.487
**D	77.100	0	77.100
**D	28.400	0	28.400
**D	2.019.700	0	2.019.700
**D	260.097	0	260.097
**D	53.627	0	53.627
**D	124.841	0	124.841
**D	59.427	0	59.427
**D	3.390	0	3.390
**D	105.000	0	105.000
**D	11.835	0	11.835
**D	19.385	0	19.385
**D	82.048	0	82.048
**D	147.500	0	147.500
**D	2.941	0	2.941
**D	121.214	0	121.214
**D	67.142	0	67.142
**D	308.515	0	308.515
**D	283.485	0	283.485
**D	7.779	0	7.779
**D	36.653	0	36.653
4	1	1	0
6	0	0	0
**D	190.785	0	190.785
**D	586.214	0	586.214
**D	292.500	0	292.500
<b>Totale voti</b>	<b>41.472.060</b>		
<b>Percentuale votanti %</b>	<b>9,045669</b>		
<b>Percentuale Capitale %</b>	<b>7,140506</b>		

Azionisti:

172 Teste:

Azionisti in proprio: 1 Azionisti in delega: 171

Pagina 4

D): delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI: \* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Piano di stock option art. 114-bis TUF**

Cognome	Tot. Voti	Proprio	Delega
201 PEDRETTI GABRIELE	0	0	0
**D NATIONAL PENSION SERVICE	290.767	0	290.767

Totale voti 290.767  
 Percentuale votanti % 0,063421  
 Percentuale Capitale % 0,050063

**ASTENUTI**

Azionisti: 1 Tesle: 1  
 Azionisti in proprio: 0 Azionisti in delega: 1

**Pagina 5**

1) D: delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 Ital.\* rappresenta la delega alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di stock option art. 114-bis TUF

**NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

Azionisti in proprio: 0  
Azionisti in delega: 0  
Teste: 0  
Pagina 6  
DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica 0  
\*\*P) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata dalla postazione assistita) 0  
RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Piano di stock option art. 114-bis TUF

## FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	TARABBO FRANCESCA	0	0	0
DE*	ALICROS S.P.A.	296.208.000	0	296.208.000
10	CORTESE IVAN	10	0	10
2	SOLDI GIORGIO	20.720	20.720	0
201	FEDRETTI GABRIELE	0	0	0
**D	VANGUARD GLOBAL EQUITY FUND	59.070	0	59.070
**D	VANGUARD EUROPEAN STOCK INDEX FUND	657.277	0	657.277
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	984.359	0	984.359
**D	ING DIRECT	13.858	0	13.858
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	27.939	0	27.939
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	45.120	0	45.120
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	366.229	0	366.229
**D	VANGUARD FUNDS PLC	17.152	0	17.152
**D	NEUBERGER BERMAN INVESTMENT FUNDS PLC	65.838	0	65.838
**D	BROWN BROTHERS HARRISMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADV	12.266	12.266	0
	12.266			
**D	FCP SAKKARAH 7	5.500	0	5.500
**D	MINISTRY OF FINANCE - BAHREIN	76.377	0	76.377
**D	VANGUARD INVESTMENT SERIES, PLC	55.195	0	55.195
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.841	0	1.841
**D	LIBERTY MUTUAL INSURANCE COMPANY	224.179	0	224.179
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	22.097	0	22.097
**D	F M KIRBY FOUNDATION INC	129.300	0	129.300
**D	AVIVA INVEST MANAGER ICVC EURO EQUITY MO	534.921	0	534.921
**D	MFS INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D	PETERCAM B FUND	2.204.500	0	2.204.500
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	14.400	0	14.400
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.047.313	0	2.047.313
**D	PETERCAM HORIZON B	47.500	0	47.500
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897	0	6.897
**D	IBM PERSONAL PENSION PLAN TRUST	31.510	0	31.510
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	644	0	644
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER	7.218	0	7.218
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER	217.014	0	217.014
**D	THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D	TERENCE MICHAEL MURPHY LIVING TRUST	6.960	0	6.960
**D	UNITED CORPORATION LIMITED	339.243	0	339.243
**D	THE CANADA POST CORPORATION PENSION PLAN	52.775	0	52.775
**D	FRIENDS LIFE LIMITED	30.562	0	30.562
**D	HSBC EUROPEAN INDEX FUND	35.350	0	35.350
**D	HSBC LIFE (UK) LIMITED	11.790	0	11.790
**D	BBH GLOBAL CORE SELECT	446.450	0	446.450
**D	THE MASTER TRUST BANK OF JAPAN LTD	458.221	0	458.221
**D	JAPAN TRUSTEE SERVICES BANK LTD	66.602	0	66.602
**D	BEST INVESTMENT CORPORATION	3.656	0	3.656
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D	BERMAN LONG SHORT MULTI-MANAGER FUND			
**D	BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND			

Pagina 7

Azionisti: 220 Teste: 10 Di\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 6 Azionisti in delega: 214 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Piano di stock option art. 114-bis TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SCHRODER INTERNATIONAL SELECTION FUND	416.674	0	416.674
**D MORGAN STANLEY INVESTMENT FUNDS	6.890.598	0	6.890.598
**D MOMENTUM INVESTMENT FUNDS SICAV-SIF	124.506	0	124.506
**D J. P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN	152.909	0	152.909
**D BLACKROCK FISSION INDEXED INTL EQUITY FD	4.147	0	4.147
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	568	0	568
**D THE BOEING COMPANY EMPLOYEE RETIREMENT F	860.200	0	860.200
**D WYOMING RETIREMENT SYSTEM	7.736	0	7.736
**D WYOMING RETIREMENT SYSTEM	7.383	0	7.383
**D TRUST AND CUSTODY SERVICED BANK LIMITED	116.474	0	116.474
**D KREDITETBK LUX - CUSTOMERS A/C NET	1.286.158	0	1.286.158
**D BBH GLOBAL FUNDS UNIT TRUST-GLOBAL CORE SELECT	343.600	0	343.600
**D BBH LUXEMBOURG FUNDS	444.475	0	444.475
**D PIONEER ASSET MANAGEMENT	118.549	0	118.549
**D GOVERNMENT OF NORWAY	2.824.039	0	2.824.039
**D NORGES BANK	151.138	0	151.138
**D VALUEINVEST GLOBAL	1.574.487	0	1.574.487
**D VALUEINVEST DANM. - APD. GLOBAL C/O BANKINVEST	440.219	0	440.219
**D VALUEINVEST BUJE CHIP VALUE C/O BANKINVEST	254.350	0	254.350
**D LAZARD ASSET MANAGEMENT LLC	129.130	0	129.130
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	178.084	0	178.084
**D ATLAS MASETR FUND LTD.	61.893	0	61.893
**D BRIDGEWATER EQUITY FUND LLC	382.049	0	382.049
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.644	0	6.644
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.077	0	10.077
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	8.710	0	8.710
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	11.424	0	11.424
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	19.500	0	19.500
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	115.303	0	115.303
**D INTERNATIONAL MONETARY FUND	2.807	0	2.807
**D INTERNATIONAL MONETARY FUND	3.611	0	3.611
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	656.800	0	656.800
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OFF PORTFOLIO	73.400	0	73.400
**D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191	0	13.191
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	17.139	0	17.139
**D GW+K INTERNATIONAL SMALL CAP FUND, L.P.	12.000	0	12.000
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	12.672	0	12.672
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D ESKOM PENSION AND PROVIDENT FUND	444.746	0	444.746
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.141.945	0	1.141.945
**D TCW INTERNATIONAL SMALL CAP FUND	35.450	0	35.450
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	109.700	0	109.700
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	319.794	0	319.794
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	626.813	0	626.813
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	56.311	0	56.311
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120	0	1.878.120

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10 100\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

214 100\*\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 220 Tesi: 10

Azionisti in proprio: 6 Azionisti in delega: 214

## Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Piano di stock option art. 114-bis TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	33.073	0	33.073
**D	19.818	0	19.818
**D	3.234	0	3.234
**D	61.378	0	61.378
**D	3.156	0	3.156
**D	35.295	0	35.295
**D	7.854	0	7.854
**D	792.298	0	792.298
**D	331.722	0	331.722
**D	190.622	0	190.622
**D	301	0	301
**D	27.433	0	27.433
**D	60.539	0	60.539
**D	961	0	961
**D	142.823	0	142.823
**D	388.649	0	388.649
**D	16.397	0	16.397
**D	94.800	0	94.800
**D	1.848	0	1.848
**D	4.370	0	4.370
**D	355.297	0	355.297
**D	2.569	0	2.569
**D	12.674	0	12.674
**D	1.700.000	0	1.700.000
**D	141.270	0	141.270
**D	218.280	0	218.280
**D	913.750	0	913.750
**D	9.568	0	9.568
**D	1.172.223	0	1.172.223
**D	95.110	0	95.110
**D	21.186	0	21.186
**D	7.296	0	7.296
**D	4.619	0	4.619
**D	21.357	0	21.357
**D	4.235	0	4.235
**D	1.941	0	1.941
**D	105.827	0	105.827
**D	333	0	333
**D	2.422	0	2.422
**D	682	0	682
**D	8.716	0	8.716
**D	2.640	0	2.640
**D	2.439	0	2.439
**D	12.171.769	0	12.171.769
**D	46.300	0	46.300
**D	1.045.502	0	1.045.502

Pagina 9

10 10)\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

214 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

Rit.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 220 Teste: 6 Azionisti in delega:

Azionisti in proprio:

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Piano di stock option art. 114-bis TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	16.254	0	16.254
**D COLLEGE RETIREMENT EQUITIES FUND	292.998	0	292.998
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D MANAGED PENSION FUNDS LIMITED	344.455	0	344.455
**D SPDR S&P WORLD (EX-US) ETF	30.632	0	30.632
**D SPDR S+P INTERNATIONAL MIDCAP ETF	4.803	0	4.803
**D ONTARIO TEACHERS PENSION PLAN BOARD	255.451	0	255.451
**D MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	58.827	0	58.827
**D ISHARES PUBLIC LIMITED COMPANY	378.330	0	378.330
**D ISHARES II PUBLIC LIMITED COMPANY	543.535	0	543.535
**D ISHARES VII PLC	430.291	0	430.291
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	64.023	0	64.023
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	141.927	0	141.927
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE	57.469	0	57.469
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	129.916	0	129.916
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	1.292	0	1.292
**D LAZARD MASTER ALTERNATIVES PORTFOLIO	7.990	0	7.990
**D ELIZABETH GAMBLE DEACONESS HOME ASSOCIATION	64.300	0	64.300
**D NORTHWESTERN UNIVERSITY	161.300	0	161.300
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	13.583	0	13.583
**D WILLIAM MARSH RICE UNIVERSITY	779.926	0	779.926
**D THE ROCKEFELLER UNIVERSITY	232.400	0	232.400
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	323.275	0	323.275
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D CEDAR ROCK CAPITAL PARTNERS LLC	32.883.103	0	32.883.103
**D WOO HAY TONG INVESTMENTS LTD	36.700	0	36.700
**D SIM GLOBAL BALANCED TRUST	1.952	0	1.952
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P. R. C	25.025	0	25.025
**D HAGFORS LIMITED	1.643.284	0	1.643.284
**D UPPSALA LP	3.821.779	0	3.821.779
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	8.187.945	0	8.187.945
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.196	0	12.196
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	219.267	0	219.267
**D NEW ZEALAND SUPERANNUATION FUND	17.896	0	17.896
**D TULLETT PREBON PENSION SCHEME	2.488.808	0	2.488.808
**D WHEELS COMMON INVESTMENT FUND	13.770	0	13.770
**D CEDAR ROCK CAPITAL CCF	3.537.201	0	3.537.201
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	143.391	0	143.391
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	32.582	0	32.582
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	27.071	0	27.071
**D THE STAGECOACH GROUP PLC PENSION SCHEME	2.161.678	0	2.161.678
**D BNYMWD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	236.357	0	236.357
**D PNC BANK NA	50.000	0	50.000
**D TELKOM RETIREMENT FUND	137.871	0	137.871

Azionisti:

220 Teste:

10

Pagina 10

10: delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio:

6

Azionisti in delega:

214

10: delega alla persona fisica sopra indicata con il numero della scheda magnetica

10: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Piano di stock option art. 114-bis TUF

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	181.418	0	181.418
**D NEW BROOKDALE PARTNERS LP	7.560	0	7.560
**D LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	37.897	0	37.897
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	8.300	0	8.300
**D CENTRICA COMBINED COMMON INVESTMENT FUND	230.494	0	230.494
**D BLACKROCK LIFE LIMITED	470.944	0	470.944
**D NUCLEAR LIABILITIES FUND LIMITED	6.787	0	6.787
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	166.347	0	166.347
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	975	0	975
**D STG PFDS V.D. GRAFISCHE	42.209	0	42.209
**D STICHTING PENSIOENFONDS HORECA & CATERING	12.905	0	12.905
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	19.432	0	19.432
**D EXPOSITION LLC	6.600	0	6.600
**D RUSSELL SMALLER COMPANIES POOL	35.190	0	35.190
**D ALASKA PERMANENT FUND CORPORATION	43.417	0	43.417
**D BAYLOR UNIVERSITY	89.500	0	89.500
**D CORNELL UNIVERSITY	388.500	0	388.500
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.948	0	67.948
**D HEMLETT-PACKARD COMPANY MASTERTRUST	47.441	0	47.441
**D THE HEMLETT-PACKARD COMPANY 401 (K) PLAN	43.713	0	43.713
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	397.703	0	397.703
**D BELL ATLANTIC MASTER TRUST	43.956	0	43.956
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687	0	13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	245.077	0	245.077
**D PIER 21 GLOBAL VALUE POOL	632.157	0	632.157
**D RAYTHEON MASTER PENSION TRUST	857	0	857
**D TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	50.853	0	50.853
**D UPS GROUP TRUST	237.439	0	237.439
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D VERIZON MASTER SAVINGS TRUST	92.216	0	92.216
**D SEQUOIA FOUNDATION	720	0	720
202 LAZZARINI CARLO	2.000	2.000	0
3 LAZZARINI ALBERTO	45.200	2.000	43.200
5 COMI ELISA	1	1	0
7 TRAINA GIORGIO	50	50	0
8 GALLO RAFFAELE	1	0	1
9 KASHKAROV OLGA	1	1	0
<b>Totale voti</b>	<b>416.711.367</b>		
<b>Percentuale votanti %</b>	<b>90,890910</b>		
<b>Percentuale Capitale %</b>	<b>71,747825</b>		

Azionisti:	Teste:	Pagina 11
Azionisti in proprio: 220	6	10
Azionisti in delega: 6	Azionisti in delega:	214

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 10.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

**Oggetto : Acquisto e/o alienazione di azioni proprie**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega (articolo 4.6 Regolamento di Assemblea) e che le azioni ammesse al voto sono **458.474.194**, pari al **100,000000%** di quelle presenti o rappresentate in Assemblea.

Assemblea Ordinaria del 30 aprile 2015ESITO VOTAZIONE

Oggetto : **Acquisto e/o alienazione di azioni proprie**

**Hanno partecipato alla votazione:**

Si comunica che, in occasione di questa votazione, sono presenti n° **393** azionisti, per n° **12** teste, che rappresentano in proprio o per delega n° **458.474.194** azioni ordinarie, pari al **78,938394%** del capitale sociale, di cui **24.773** in proprio e **458.449.421** per delega.

**Hanno votato:**

		<b>%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)</b>	<b>%AZIONI AMMESSE AL VOTO</b>	<b>%CAP.SOC.</b>
<b>Favorevoli</b>	422.565.815	92,167852	92,167852	72,755822
<b>Contrari</b>	34.548.113	7,535454	7,535454	5,948367
<b>SubTotale</b>	457.113.928	99,703306	99,703306	78,704189
<b>Astenuti</b>	1.360.266	0,296694	0,296694	0,234206
<b>Non Votanti</b>	0	0,000000	0,000000	0,000000
<b>SubTotale</b>	1.360.266	0,296694	0,296694	0,234206
<b>Totale</b>	458.474.194	100,000000	100,000000	78,938394

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.

Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Acquisto e/o alienazione di azioni proprie**

Cognome	Tot. Voti	Proprio	Delega
201 PEDRETTI GABRIELE	0	0	0
**D FIDELITY FUNDS SICAV	1.713.875	0	1.713.875
**D ING DIRECT	13.858	0	13.858
**D HENDERSON STRATEGIC INVESTMENT FUNDS	33.802	0	33.802
**D FCP SAKKARAH 7	5.500	0	5.500
**D FRR	49.119	0	49.119
**D FCP ERAFF ACT INDL1	59.982	0	59.982
**D WITAN INVESTMENT TRUST PLC	26.518	0	26.518
**D ALLIANZGI FONDS PF1	7.644	0	7.644
**D FCP UNION EUROPE GROWTH	477.405	0	477.405
**D FCP BRONGNIART AVENIR	150.000	0	150.000
**D PTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	3.415	0	3.415
**D UNI -GLOBAL	1.062.868	0	1.062.868
**D IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	4.304	0	4.304
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.590	0	10.590
**D SBC MASTER PENSION TRUST	48.115	0	48.115
**D PETERCAM B FUND	2.204.500	0	2.204.500
**D PETERCAM HORIZON B	47.500	0	47.500
**D KAPITALFORENINGEN ISTITUTIONEL INVESTOR EUROPAELSKKE AKTIER	64.000	0	64.000
**D AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	430	0	430
**D AQR INTERNATIONAL MOMENTUM FUND	11.007	0	11.007
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	6.897	0	6.897
**D IEM PERSONAL PENSION PLAN TRUST	31.510	0	31.510
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	1.205	0	1.205
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	6.193	0	6.193
**D THE CANADA POST CORPORATION PENSION PLAN	52.775	0	52.775
**D HSBC EUROPEAN INDEX FUND	35.350	0	35.350
**D HSBC LIFE (UK) LIMITED	11.790	0	11.790
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	12.006	0	12.006
**D FCP BNP PARIBAS ACTIONS EUROLAND	32.760	0	32.760
**D FONDS RESERVE RETRAITES	446.109	0	446.109
**D SCHRODER INTERNATIONAL SELECTION FUND	416.674	0	416.674
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.866	0	9.866
**D ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXFOOL	8.718	0	8.718
**D WYOMING RETIREMENT SYSTEM	7.383	0	7.383
**D AVIVA LIFE & PENSIONS UK LIMITED	53.409	0	53.409
**D AVIVA LIFE AND PENSIONS UK LIMITED	100.486	0	100.486
**D JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	17.731	0	17.731
**D CAVOM MINIMUM VARIANCE	42.291	0	42.291
**D ALLIANZ OPERA BIDAULT	189.669	0	189.669
**D ETOILE ALIMENTATION EU	10.557	0	10.557
**D ETOILE ACTIONS INTERNATIONAL	60.350	0	60.350
**D EMG EUROPE LAZARD AM	190.698	0	190.698
**D UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	27.933	0	27.933
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	949.672	0	949.672
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	32.860	0	32.860

Azionisti:

194 Teste:

Azionisti in proprio: 0 Azionisti in delega:

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194

DI.\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (variazione effettuata alla convocazione assistita)

RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Acquisto e/o alienazione di azioni proprie

Cognome	Tot. Voti	Proprio	Delega
**D LAZARD ASSET MANAGEMENT LTD.	48.796	0	48.796
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	51.627	0	51.627
**D THREADNEEDLE (LUX)	145.318	0	145.318
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.200	0	6.200
**D STICHTING FGM DEPOSITARY	431.226	0	431.226
**D THREADNEEDLE INVESTMENT FUNDS ICVC EUROPEAN SMALLER COMPANIES FUND	1.959.575	0	1.959.575
**D IRISH LIFE ASSURANCE.	95.139	0	95.139
**D AEGON GLOBAL FUNDS	1.600	0	1.600
**D AHL EVOLUTION LTD SHARMINE BERKELEY ARGONAUT LTD	236.100	0	236.100
**D AHL GENESIS LIMITED	1.199	0	1.199
**D KAISER PERMANENTE GROUP TRUST	59.008	0	59.008
**D KAISER FOUNDATION HOSPITALS	22.329	0	22.329
**D FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	60.700	0	60.700
**D CONCOPHILLIPS PENSION PLAN	13.180	0	13.180
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.644	0	6.644
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.077	0	10.077
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	8.710	0	8.710
**D PENSION PROTECTION FUND	81.484	0	81.484
**D JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	16.791	0	16.791
**D INTERNATIONAL MONETARY FUND	2.807	0	2.807
**D GNAM INVESTMENT FUNDS TRUST	64.805	0	64.805
**D ARIZONA STATE RETIREMENT SYSTEM	98.100	0	98.100
**D ARTISAN INTERNATIONAL SMALL CAP FUND	1.612.413	0	1.612.413
**D UAW RETIREE MEDICAL BENEFITS TRUST	199.039	0	199.039
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	35.881	0	35.881
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	24.371	0	24.371
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	6.236	0	6.236
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	20.831	0	20.831
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	78.143	0	78.143
**D KP INTERNATIONAL EQUITY FUND	19.657	0	19.657
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	36.733	0	36.733
**D MARATHON UCITS FUNDS	204.235	0	204.235
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	64.664	0	64.664
**D MERCER INTERNATIONAL EQUITY FUND	37.720	0	37.720
**D CANADA PENSION PLAN INVESTMENT BOARD	66.027	0	66.027
**D CITY OF NEW YORK GROUP TRUST	33.073	0	33.073
**D THE PHILLIPS 66 UK PENSION PLAN	2.847	0	2.847
**D FLOURISH INVESTMENT CORPORATION	780.665	0	780.665
**D SAL PENSION SCHEME	5.500	0	5.500
**D STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	3.156	0	3.156
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	35.295	0	35.295
**D SIR DAVID TRENCH FUND FOR RECREATION	362	0	362
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	7.854	0	7.854
**D STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	79.272	0	79.272
**D STATE STREET TRUSTEES LIMITED ATP MARATHON EXEMPT FUND	5.945	0	5.945
**D VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND	74.965	0	74.965

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Azionisti:

194 Testi:

194

Azionisti in proprio:

0 Azionisti in delega:

DT: delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*DT) delega alla persona fisica sopra indicata con il numero della scheda magnetica (variazione effettuata alla postazione assistita)

RT: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica



## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Acquisto e/o alienazione di azioni proprie

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	62.644	0	62.644
**D	4.605	0	4.605
**D	22.742	0	22.742
**D	9.100	0	9.100
**D	142.823	0	142.823
**D	29.770	0	29.770
**D	14.982	0	14.982
**D	12.982	0	12.982
**D	6.174.443	0	6.174.443
**D	117.207	0	117.207
**D	4.370	0	4.370
**D	355.297	0	355.297
**D	2.569	0	2.569
**D	12.674	0	12.674
**D	1.700.000	0	1.700.000
**D	26.270	0	26.270
**D	227.003	0	227.003
**D	46.300	0	46.300
**D	59.586	0	59.586
**D	16.254	0	16.254
**D	66.883	0	66.883
**D	344.455	0	344.455
**D	26.069	0	26.069
**D	30.632	0	30.632
**D	4.803	0	4.803
**D	31.647	0	31.647
**D	135.712	0	135.712
**D	58.827	0	58.827
**D	29.775	0	29.775
**D	4.581	0	4.581
**D	14.179	0	14.179
**D	13.583	0	13.583
**D	123.266	0	123.266
**D	3.118	0	3.118
**D	35.900	0	35.900
**D	429.649	0	429.649
**D	3.858	0	3.858
**D	25.025	0	25.025
**D	34.469	0	34.469
**D	5.645	0	5.645
**D	12.196	0	12.196
**D	219.267	0	219.267
**D	1.020.790	0	1.020.790
**D	17.896	0	17.896
**D	120.321	0	120.321
**D	16.479	0	16.479

Pagina 3

Azionisti:

194 Teste:

194

0 Azionisti in delega:

I DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e/o alienazione di azioni proprie

Cognome	Tot. Voti	Proprio	Delega
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	163.954	0
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.101	0
**D	ESSEX COUNTY COUNCIL PENSION FUND	22.330	0
**D	WHEELS COMMON INVESTMENT FUND	13.770	0
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.286	0
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	32.582	0
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	27.071	0
**D	STRUCTURA - SMART EURO EQUITIES	75.000	0
**D	AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	207.049	0
**D	ASSURDIX	4.716	0
**D	NATIXIS EURO OPPORTUNITIES	310.000	0
**D	FCP AAA-ACTIONS AGRO ALIMENTAIRE	850.839	0
**D	HAMELIN ACTIONS FMC I	88.000	0
**D	CMD AGIRC IXIS D	7.788	0
**D	FCP PSI EURO P	51.127	0
**D	FCP AMUNDI HORIZON	325.328	0
**D	NBT MAIN A C (NCB CLEARING SVCS)	268.957	0
**D	NEW BROOKDALE PARTNERS LP	18.249	0
**D	VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	488.789	0
**D	ROTHSCHILD & CIE BANQUE BACK OFFICES	270.400	0
**D	UNIPENSION INVEST FMEA GLOBAL AKTIER II	33.319	0
**D	POWERSHARES FTSE RAPI DEVELOPED	12.401	0
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	6.885	0
**D	POWERSHARES DYNAMIC INTERNATIONAL	11.349	0
**D	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	66.759	0
**D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	23.225	0
**D	ING PARAPLUFONDS 1 N.V.	21.416	0
**D	LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	51.187	0
**D	ALPS STOXX EUROPE 600 ETF	154	0
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	975	0
**D	STG PFDS V.D. GRAFISCHE	42.209	0
**D	OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	20.447	0
**D	STICHTING PENSIOENFONDS HORECA & CATERING	12.905	0
**D	MINISTER FOR FINANCE (ISIP MANAGED AND CONTROLLED BY NTMA)	64.090	0
**D	CF DV ACWI EX-U.S. IMI FUND	2.627	0
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	15.419	0
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	149.850	0
**D	ABB INC. MASTER TRUST	8.487	0
**D	ALASKA PERMANENT FUND CORPORATION	43.417	0
**D	ALABAMA TRUST FUND	77.100	0
**D	COUNTY AND MUNICIPAL GOVT CAPITAL IMPROVEMENT TRUST FUND	28.400	0
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	2.019.700	0
**D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	53.627	0
**D	POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	124.841	0
**D	ONTARIO POWER GENERATION INC.	59.427	0
**D	BNY NELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	3.390	0

Azionisti:

194 Tesle:

Azionisti in proprio: 0

Azionisti in delega: 194

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

Oggetto: **Acquisto c/o alienazione di azioni proprie**

Cognome	Tot. Voti	Proprio	Delega
**D CBIS GLOBAL FUNDS PLC	105.000	0	105.000
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	11.835	0	11.835
**D ARCELORMITTAL USA LLC PENSION TRUST	19.385	0	19.385
**D TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	82.048	0	82.048
**D TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	147.500	0	147.500
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	2.941	0	2.941
**D MAKEWA CAPITAL HOLDINGS M L.P.	121.214	0	121.214
**D BELL ATLANTIC MASTER TRUST	67.142	0	67.142
**D PENSION RESERVES INVESTMENT TRUST FUND	283.485	0	283.485
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	7.779	0	7.779
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	36.653	0	36.653

Totale voti 34.548.113

Percentuale votanti % 7,535454

Percentuale Capitale % 5,948367

**CONTRARI**

Azionisti: 194 Teste: 0 Azionisti in delega: 194  
 Azionisti in proprio: 0

Pagina 5  
 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Acquisto e/o alienazione di azioni proprie**

Cognome	Tot. Voti	Proprio	Delega
201 PEDRETTI GABRIELE	0	0	0
**D NATIONAL PENSION SERVICE	290.767	0	290.767
6 IELASI FEDERICA	0	0	0
**D ETICA SGR SPA FONDO OBBLIGAZIONARIO MISTO	190.785	0	190.785
**D ETICA SGR SPA FONDO ETICA BILANCIATO	586.214	0	586.214
**D ETICA SGR SPA FONDO ETICA AZIONARIO	292.500	0	292.500
<b>Totale voti</b>			
<b>Percentuale votanti %</b>	1.360.266		
<b>Percentuale Capitale %</b>	0.296694		
	0.234206		

## ASTENUTI

Azionisti:  
Azionisti in proprio:4 Teste:  
0 Azionisti in delega:

## Pagina 6

2 Di: \* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 4 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (verificare effettuata alla posta/prese assistita)  
 RI: \* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Acquisto e/o alienazione di azioni proprie**

Cognome	Tot. Voti	Proprio	Delega
Totale voti	0		
Percentuale votanti %	0,000000		
Percentuale Capitale %	0,000000		

**NON VOTANTI**

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

Pagina 7  
0 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
0 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RI.\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
1 TARABBO FRANCESCA	0	0	0
DE* ALICROS S.P.A.	296.208.000	0	296.208.000
10 CORTESI IVAN	10	0	10
2 SOLDI GIORGIO	20.720	20.720	0
201 PEDRETTI GABRIELE	0	0	0
**D VANGUARD GLOBAL EQUITY FUND	59.070	0	59.070
**D VANGUARD EUROPEAN STOCK INDEX FUND	657.277	0	657.277
**D VANGUARD DEVELOPED MARKETS INDEX FUND	984.359	0	984.359
**D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	27.939	0	27.939
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	45.120	0	45.120
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	366.229	0	366.229
**D VANGUARD FUNDS PLC	17.152	0	17.152
**D NEUBERGER BERMAN INVESTMENT FUNDS PLC	65.838	0	65.838
**D BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADV	12.266	12.266	0
**D MINISTRY OF FINANCE - BAHREIN	76.377	0	76.377
**D VANGUARD INVESTMENT SERIES, PLC	55.195	0	55.195
**D NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND	1.841	0	1.841
**D LIBERTY MUTUAL INSURANCE COMPANY	224.179	0	224.179
**D VANGUARD INTERNATIONAL SMALL COMPANIES I	22.097	0	22.097
**D F M KIRBY FOUNDATION INC	129.300	0	129.300
**D AVIVA INVEST MANAGER ICVC EURO EQUITY MO	534.921	0	534.921
**D MES INTERNATIONAL NEW DISCOVERY FUND	1.242.119	0	1.242.119
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	14.400	0	14.400
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.047.313	0	2.047.313
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	644	0	644
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND	7.218	0	7.218
**D NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND	217.014	0	217.014
**D THE JAMES LORING JOHNSON 1944 TRUST	23.650	0	23.650
**D TERENCE MICHAEL MURPHY LIVING TRUST	6.960	0	6.960
**D UNITED CORPORATION LIMITED	339.243	0	339.243
**D FRIENDS LIFE LIMITED	30.562	0	30.562
**D SELECT EQUITY GROUP	2.316.935	0	2.316.935
**D SELECT INTERNATIONAL ELS MASTER	348.399	0	348.399
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	530.040	0	530.040
**D BAXTER STREET FUND L.P	2.070.353	0	2.070.353
**D COOPER SQUARE FUND LP	473.392	0	473.392
**D BBH GLOBAL CORE SELECT	446.450	0	446.450
**D THE MASTER TRUST BANK OF JAPAN LTD	458.221	0	458.221
**D JAPAN TRUSTEE SERVICES BANK LTD	66.602	0	66.602
**D BEST INVESTMENT CORPORATION	3.656	0	3.656
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.441	0	1.441
**D MOMENTUM INVESTMENT FUNDS	6.890.598	0	6.890.598
**D MOMENTUM INVESTMENT FUNDS SICAV-SIF	124.506	0	124.506
**D J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPNC UK RETIREMENT PLAN	152.909	0	152.909
**D BLACKROCK FISSION INDEXED INTL EQUITY FD	4.147	0	4.147

Azionisti:

195 Teste:

Azionisti in delega:

11

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

188

\*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (variazione effettuata alla postazione assistita)

RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

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## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Acquisto c/o alienazione di azioni proprie

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	568	0	568
**D THE BOEING COMPANY EMPLOYEE RETIREMENT P	860.200	0	860.200
**D WYOMING RETIREMENT SYSTEM	7.736	0	7.736
**D TRUST AND CUSTODY SERVICED BANK LIMITED	116.474	0	116.474
**D KREDIEFBK LUX - CUSTOMERS A/C NET	1.286.158	0	1.286.158
**D WEST MIDLANDS METROPOLITAN AUTHORITI	61.291	0	61.291
**D WEST YORKSHIRE PENSION FUND	441.000	0	441.000
**D BBH GLOBAL FUNDS UNIT TRUST-GLOBAL CORE SELECT	343.600	0	343.600
**D BBH LUXEMBOURG FUNDS	444.475	0	444.475
**D PIONEER ASSET MANAGEMENT	118.549	0	118.549
**D GOVERNMENT OF NORWAY	2.024.039	0	2.024.039
**D NORGES BANK	151.138	0	151.138
**D VALUEINVEST GLOBAL	1.574.487	0	1.574.487
**D VALUEINVEST DAMM.-AFD. GLOBAL C/O BANKINVEST	440.219	0	440.219
**D VALUEINVEST BLUE CHIP VALUE C/O BANKINVEST	254.350	0	254.350
**D LAZARD ASSET MANAGEMENT LLC	129.130	0	129.130
**D NTUC INCOME INSURANCE COOPERATIVE LIMITED	178.084	0	178.084
**D ATLAS MASETR FUND LTD.	61.893	0	61.893
**D BRIDGEWATER EQUITY FUND LLC	382.049	0	382.049
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	9.863	0	9.863
**D KEMWAY BAXTER LIMITED	187.648	0	187.648
**D BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	4.034.687	0	4.034.687
**D SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	11.424	0	11.424
**D LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO	711	0	711
**D LAZARD GLOBAL EQUITY SELECT PORTFOLIO	19.500	0	19.500
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	115.303	0	115.303
**D INTERNATIONAL MONETARY FUND	3.611	0	3.611
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	376.431	0	376.431
**D LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND	656.800	0	656.800
**D LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO	73.400	0	73.400
**D PARAMETRIC INTERNATIONAL EQUITY FUND	13.191	0	13.191
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	17.139	0	17.139
**D GW+K INTERNATIONAL SMALL CAP FUND, L.P.	12.000	0	12.000
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	12.672	0	12.672
**D SMALLCAP WORLD FUND INC	3.150.000	0	3.150.000
**D ESKOM PENSION AND PROVIDENT FUND	444.746	0	444.746
**D MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND	1.141.945	0	1.141.945
**D TCW INTERNATIONAL SMALL CAP FUND	35.450	0	35.450
**D LORD ABBETT INTERNATIONAL SMALL CAP TRUST	109.700	0	109.700
**D LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	319.794	0	319.794
**D MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF	626.813	0	626.813
**D THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF	56.311	0	56.311
**D ONTARIO TEACHERS PENSION PLAN BOARD	1.878.120	0	1.878.120
**D PEOPLE'S BANK OF CHINA	19.818	0	19.818
**D MINISTRY OF STRATEGY AND FINANCE	3.234	0	3.234
**D GOVERNMENT OF THE REPUBLIC OF SINGAPORE	61.378	0	61.378

Azionisti:

195

Teste:

Azionisti in proprio:

7

Azionisti in delega:

11

188

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11 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica

188 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (Azione effettuata alla postazione assistita)

RI\* rappresentanza legale della persona fisica sopra indicata con il numero della scheda magnetica

## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Acquisto e/o alienazione di azioni proprie

Cognome	Tot. Voti	Proprio	Delega
**D CALIFORNIA PUBLIC EMPLOYERS RETIREMENT SYSTEM	792.298	0	792.298
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	331.722	0	331.722
**D MERCK CAPITAL ASSET MANAGEMENT LIMITED	190.622	0	190.622
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	301	0	301
**D VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	27.433	0	27.433
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	60.539	0	60.539
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	961	0	961
**D LAZARD EUROPEAN ALPHA FUND	388.649	0	388.649
**D LAZARD MANAGED BALANCED FUND	16.397	0	16.397
**D LAZARD MANAGED EQUITY FUND	94.800	0	94.800
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.848	0	1.848
**D GOLDMAN SACHS FUNDS	7.196	0	7.196
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO)	141.270	0	141.270
**D TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF)	218.280	0	218.280
**D ISHARES MSCI EAFE SMALL CAP ETF	913.750	0	913.750
**D ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF	9.568	0	9.568
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.172.223	0	1.172.223
**D ISHARES CORE MSCI EAFE ETF	95.110	0	95.110
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	21.186	0	21.186
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	7.296	0	7.296
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.619	0	4.619
**D ISHARES MSCI EUROPE IMI ETF	21.357	0	21.357
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	4.235	0	4.235
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.941	0	1.941
**D BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	105.827	0	105.827
**D BGI MSCI EMU IMI INDEX FUND B	333	0	333
**D BLACKROCK GLOBAL MARKET INSIGHT FUND B	2.422	0	2.422
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	682	0	682
**D BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	8.716	0	8.716
**D INTERNATIONAL ALPHA TILTS FUND B	2.640	0	2.640
**D GLOBAL EX US ALPHA TILTS FUND B	2.439	0	2.439
**D THE OAKMARK INTERNATIONAL SMALL CAP FUND	12.171.769	0	12.171.769
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.045.502	0	1.045.502
**D COLLEGE RETIREMENT EQUITIES FUND	292.998	0	292.998
**D FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES	114.100	0	114.100
**D ONTARIO TEACHERS PENSION PLAN BOARD	255.451	0	255.451
**D ISHARES PUBLIC LIMITED COMPANY	378.330	0	378.330
**D ISHARES II PUBLIC LIMITED COMPANY	543.535	0	543.535
**D ISHARES VII PLC	430.291	0	430.291
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	64.023	0	64.023
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	141.927	0	141.927
**D ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD-BEV UCITS ETF DE	57.469	0	57.469
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	129.916	0	129.916
**D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	1.292	0	1.292
**D LAZARD MASTER ALTERNATIVES PORTFOLIO	7.990	0	7.990
**D ELIZABETH GAMBLE DEACONESS HOME ASSOCIATION	64.300	0	64.300

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11 DE: delega alla persona fisica sopra indicata con il numero della scheda magnetica

188 \*\*I) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata dalla postazione assistita)

RI: rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 195 Teste:

Azionisti in proprio: 7 Azionisti in delega:



## Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Acquisto e/o alienazione di azioni proprie

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORTHWESTERN UNIVERSITY	161.300	0	161.300
**D WILLIAM MARSH RICE UNIVERSITY	779.926	0	779.926
**D THE ROCKEFELLER UNIVERSITY	232.400	0	232.400
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	323.275	0	323.275
**D API INTERNATIONAL CORE VALUE FUND, LLC	72.510	0	72.510
**D BEAT DRUGS FUND ASSOCIATION	407	0	407
**D CEDAR ROCK CAPITAL PARTNERS LLC	32.883.103	0	32.883.103
**D WOO HAY TONG INVESTMENTS LTD	36.700	0	36.700
**D SIM GLOBAL BALANCED TRUST.	1.952	0	1.952
**D HAGFORS LIMITED	1.643.284	0	1.643.284
**D UPPSALA LP	3.821.779	0	3.821.779
**D CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY	8.187.945	0	8.187.945
**D LINDA HALL LIBRARY TRUSTS	23.900	0	23.900
**D TULLETT PREBON PENSION SCHEME	2.488.808	0	2.488.808
**D CEDAR ROCK CAPITAL CCF	3.537.201	0	3.537.201
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	143.391	0	143.391
**D THE STAGECOACH GROUP PLC PENSION SCHEME	2.161.678	0	2.161.678
**D BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	236.357	0	236.357
**D PNC BANK NA	50.000	0	50.000
**D TELKOM RETIREMENT FUND	137.871	0	137.871
**D LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	181.418	0	181.418
**D NEW BROOKDALE PARTNERS LP	7.560	0	7.560
**D RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	542.373	0	542.373
**D LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	37.897	0	37.897
**D LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	8.300	0	8.300
**D CENTRICA COMBINED COMMON INVESTMENT FUND	230.494	0	230.494
**D BLACKROCK LIFE LIMITED	470.944	0	470.944
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.769	0	6.769
**D NUCLEAR LIABILITIES FUND LIMITED	6.787	0	6.787
**D VANGUARD GLOBAL MINIMUM VOLATILITY FUND	166.347	0	166.347
**D ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	19.432	0	19.432
**D EXPOSITION LLC	6.600	0	6.600
**D RUSSELL SMALLER COMPANIES POOL	35.190	0	35.190
**D BAYLOR UNIVERSITY	89.500	0	89.500
**D CORNELL UNIVERSITY	388.500	0	388.500
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	67.948	0	67.948
**D CITIGROUP PENSION PLAN	260.097	0	260.097
**D HEWLETT-PACKARD COMPANY MASTERTRUST	47.441	0	47.441
**D THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	43.713	0	43.713
**D LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	397.703	0	397.703
**D BELL ATLANTIC MASTER TRUST	43.956	0	43.956
**D OHIO STATE UNIVERSITY	308.515	0	308.515
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	13.687	0	13.687
**D QUEEN'S UNIVERSITY AT KINGSTON	245.077	0	245.077
**D PIER 21 GLOBAL VALUE POOL	632.157	0	632.157
**D RAYTHEON MASTER PENSION TRUST	857	0	857

Azionisti:

195

Teste:

Azionisti in proprio: 7

Azionisti in delega:

Pagina 11

11 DE:° delega alla persona fisica sopra indicata con il numero della scheda magnetica

188 \*\*T) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL:° rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 30 aprile 2015

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Acquisto e/o alienazione di azioni proprie****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D TWEEDY BRONNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	50.853	0	50.853
**D UPS GROUP TRUST	237.439	0	237.439
**D UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	160.350	0	160.350
**D UNIVERSITY OF GUELPH	56.590	0	56.590
**D VERIZON MASTER SAVINGS TRUST .	92.216	0	92.216
**D SEQUOIA FOUNDATION	720	0	720
202 LAZZARINI CARLO	2.000	2.000	0
3 LAZZARINI ALBERTO	45.200	2.000	43.200
4 LANZAVECCHIA ALBERTO	1	1	0
5 COMI ELISA	1	1	0
7 TRAINA GIORGIO	50	50	0
8 GALLO RAFFAELE	1	0	1
9 KASHKAROV OLGA	1	1	0
<b>Totale voti</b>	<b>422.565.815</b>		
<b>Percentuale votanti %</b>	<b>92.167852</b>		
<b>Percentuale Capitale %</b>	<b>72.755822</b>		

Azionisti:	Teste:	Pagina 12
Azionisti in proprio:	195	11
Azionisti in delega:	7	188

DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

# Davide Campari - Milano S.p.A.

## Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
ABB INC. MASTER TRUST .	__/__/__	00000 NORWALK(CONN) US		8.487	0.001461%
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	__/__/__	AIRPORT ROAD		27.071	0.004661%
ACCIDENT COMPENSATION CORPORATION AGENTE:NORTHERN TRUST COMPANY	__/__/__	6140 WELLINGTON		34.469	0.005935%
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	__/__/__	NEW YORK NJ 07102		6.769	0.001165%
AEGON GLOBAL FUNDS RICHIEDENTE:CBNY SA AEGON GLOBAL FUNDS	__/__/__	ST PETERSBURG. FL 33716		1.600	0.000275%
AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD RICHIEDENTE:MORGAN STANLEY AND CO. LLC	__/__/__	HAMILTON HM 09		236.100	0.040651%
AHL GENESIS LIMITED RICHIEDENTE:MORGAN STANLEY AND CO. LLC	__/__/__	HAMILTON		1.199	0.000206%
ALABAMA TRUST FUND	__/__/__	MONTGOMERY, AL 36104		77.100	0.013275%
ALASKA PERMANENT FUND CORPORATION	__/__/__	JUNEAU, AK 99811 - 5500		43.417	0.007475%
ALICROS S.P.A.	__/__/__	SESTO SAN GIOVANNI		296.208.000	51,000000%
ALLIANZ OPERA BIDAULT MARIA AGI EUROPE GMBH	__/__/__	PARIS CEDEX 2		189.669	0.032657%
ALLIANZGI FONDS PF1 AGENTE:BP2S-FRANKFURT	__/__/__	FRANKFURT AM MAIN		7.644	0.001316%
ALPS STOXX EUROPE 600 ETF	__/__/__	DENVER CO 80203		154	0.000027%
AMERICAN COLLEGE OF SURGEONS AGENTE:NORTHERN TRUST COMPANY	__/__/__	CHICAGO IL 60611		5.645	0.000972%
AMUNDI FUNDS EQUITY EUROPE MINIMUM VARIANCE	__/__/__	2520 LUXEMBOURG		207.049	0.035649%
API INTERNATIONAL CORE VALUE FUND, LLC AGENTE:NORTHERN TRUST COMPANY	__/__/__	FAR HILL		72.510	0.012485%
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	GREENWICH, CT 06830		29.775	0.005127%
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TWO GREENWICH PLAZA,3RD FLOOR		4.581	0.000789%
AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM AGENTE:JP MORGAN CHASE BANK	__/__/__	WILMINGTON		430	0.000074%
AQR INTERNATIONAL MOMENTUM FUND AGENTE:JP MORGAN CHASE BANK	__/__/__	GREENWICH		11.007	0.001895%
ARCELORMITTAL USA LLC PENSION TRUST	__/__/__	60603 CHICAGO IL		19.385	0.003338%
ARIZONA STATE RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	PHOENIX, AZ 85012		98.100	0.016890%
ARTISAN INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	MILWAUKEE WI 53202		1.612.413	0,277619%
ASSURDIX	__/__/__	75015 PARIS		4.716	0.000812%
ATLAS MASETR FUND LTD. RICHIEDENTE:MORGAN STANLEY AND CO. LLC	__/__/__		GEORGE TOWN	61.893	0.010657%
AVIVA INVEST MANAGER ICVC EURO EQUITY MO AGENTE:JP MORGAN CHASE BANK	__/__/__	YORK		534.921	0.092101%
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND RICHIEDENTE:CBLDN S/A CIP-DEP AVIVA INVESTORS NORWICH UNION	__/__/__		LONDON EC2R 8EJ	6.200	0.001067%
AVIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK	__/__/__	YORK		53.409	0.009196%
AVIVA LIFE AND PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK	__/__/__	YORK		100.486	0.017301%
AXA WORLD FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LUXEMBOURG		1.700.000	0.292700%
BAXTER STREET FUND LP AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	__/__/__	NEW YORK		2.070.353	0.356466%
BAYLOR UNIVERSITY .	__/__/__	00000 WACO		89.500	0.015410%
BBH GLOBAL CORE SELECT AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	000000000000000000000000 0010005		446.450	0.076868%
BBH GLOBAL FUNDS UNIT TRUST-GLOBAL CORE SELECT	__/__/__	GEORGE TOWN		343.600	0.059160%
BBH LUXEMBOURG FUNDS BBH GLOBAL CORE SELECT	__/__/__	LUXEMBOURG		444.475	0.076528%
BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN TRUST COMPANY	__/__/__	HONG KONG		407	0.000070%
BELL ATLANTIC MASTER TRUST	__/__/__	00000 BASKING RIDGE		67.142	0.011560%
BELL ATLANTIC MASTER TRUST	__/__/__	00000 BASKING RIDGE		43.956	0.007568%
BEST INVESTMENT CORPORATION AGENTE:HONGKONG/SHANGHAI BK	__/__/__	XICHENG DISCRICT, BEIJING		3.656	0.000629%
BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SAN FRANCISCO CA 94105		105.827	0.018221%
BGI MSCI EMU IMI INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	S FRANCISCO, CA 94105		333	0.000057%
BILL AND MELINDA GATES FOUNDATION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	KIRKLAND WA 98033		62.644	0.010786%

# Davide Campari - Milano S.p.A.

## Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	80333 MUNICH		64.023	0,011023%
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	80333 MUNICH		129.916	0,022368%
BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	80333 MUNICH		141.927	0,024436%
BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	CH-8001 ZUERICH		1.292	0,000222%
BLACKROCK FISSION INDEXED INTL EQUITY FD AGENTE:JP MORGAN CHASE BANK	_/ /	MELBOURNE		4.147	0,000714%
BLACKROCK GLOBAL MARKET INSIGHT FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	S FRANCISCO, CA 94105		2.422	0,000417%
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN AGENTE:JP MORGAN CHASE BANK	_/ /	SYDNEY		568	0,000098%
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO, CA		1.172.223	0,201829%
BLACKROCK LIFE LIMITED	_/ /	LONDON EC2N 2DL		470.944	0,081085%
BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SAN FRANCISCO CA 94105		8.716	0,001501%
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	_/ /	NEW YORK NY 10005		3.390	0,000584%
BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON EC4V 4LA		4.034.687	0,694678%
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	_/ /	LONDON EC4V 4LA		236.357	0,040695%
BRIDGEWATER EQUITY FUND LLC RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	_/ /	WESTPORT CT 06880		382.049	0,065780%
BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS' INNER CIRCLE FUND - CORNERSTONE ADVISORS' GLOBAL PUBLIC AGENTE:BROWN BROTHERS HARRIMAN & CO.	_/ /	OAKS PENNSYLVANIA		12.266	0,002112%
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SACRAMENTO CA 95812		792.298	0,136415%
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	SACRAMENTO CA 95826		331.722	0,057115%
CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	TORONTO ON M5C 2W5		66.027	0,011368%
CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	_/ /	00000 CALGARY		53.627	0,009233%
CAVOM MINIMUM VARIANCE	_/ /	PARIS		42.291	0,007282%
CBIS GLOBAL FUNDS PLC	_/ /	IFSC DUBLIN 1		105.000	0,018079%
CEDAR ROCK CAPITAL CCF AGENTE:NORTHERN TRUST COMPANY	_/ /	DUBLIN 2		3.537.201	0,609022%
CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY AGENTE:NORTHERN TRUST COMPANY	_/ /	DUBLIN 2		8.187.945	1,409770%
CEDAR ROCK CAPITAL PARTNERS LLC AGENTE:NORTHERN TRUST COMPANY	_/ /	NEW YORK		32.883.103	5,661691%
CENTRICA COMBINED COMMON INVESTMENT FUND	_/ /	WINDSOR SL4 5GD		230.494	0,039686%
CF DV ACWI EX-U.S. IMI FUND	_/ /	NEW YORK NY 10005		2.627	0,000452%
CITIGROUP PENSION PLAN	_/ /	NY 10043 NEW YORK		260.097	0,044783%
CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NY 10007-2341		33.073	0,005694%
CMD AGIRC IXIS D	_/ /	75013 PARIS		7.788	0,001341%
COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NEW YORK		292.998	0,050447%
COMI ELISA	21/08/1990	VIMERCATE	MB	1	0,000000%
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	_/ /	HARRISBURG 17101		67.948	0,011699%
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	_/ /	00000 HARRISBURG US		2.019.700	0,347744%
CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON W1H 6DU		13.180	0,002269%
COOPER SQUARE FUND LP AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	_/ /	NEW YORK		473.392	0,081507%
COOPER SQUARE OFFSHORE MASTER FUND LTD AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	_/ /	NEW YORK		530.040	0,091260%
CORNELL UNIVERSITY .	_/ /	14850-5616 ITHACA NEW YORK		388.500	0,066890%



# Davide Campari - Milano S.p.A.

## Assemblea Straordinaria e Ordinaria del 30 aprile 2015

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
INDEX AGENTE:SUMITOMO MITSUI TRUS					
GALLO RAFFAELE	___/___/___			0	0,000000%
GALLO VINCENZO	07/03/1964	CERCOLA	NA	1	0,000000%
GLOBAL EX US ALPHA TILTS FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	S FRANCISCO, CA 94105		2.439	0,000420%
GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK NY 10153		64.805	0,011158%
GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LUXEMBOURG		7.196	0,001239%
GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY	___/___/___	OSLO		2.824.039	0,486233%
GOVERNMENT OF THE REPUBLIC OF SINGAPORE AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SINGAPORE 669645		61.378	0,010568%
GW+K INTERNATIONAL SMALL CAP FUND, L.P. AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON MA. 02116		12.000	0,002066%
HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY	___/___/___	GRAND CAYMAN		1.643.284	0,282935%
HAMELIN ACTIONS PMC I	___/___/___	PARIS, 75008		88.000	0,015152%
HENDERSON STRATEGIC INVESTMENT FUNDS AGENTE:BNP PARIBAS 2S-PARIS	___/___/___	EC2M		33.802	0,005820%
HEWLETT-PACKARD COMPANY MASTERTRUST	___/___/___	00000 PALO ALTO		47.441	0,008168%
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LONDON E14 5HQ		8.710	0,001500%
HSBC EUROPEAN INDEX FUND AGENTE:HSBC BANK PLC	___/___/___	SOUTHAMPTON		35.350	0,006086%
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:HONGKONG/SHANGHAI BK	___/___/___	HONG KONG		1.441	0,000248%
HSBC LIFE (UK) LIMITED AGENTE:HSBC BANK PLC	___/___/___	SOUTHAMPTON		11.790	0,002030%
IBBOTSON SHARES HIGH OPPORTUNITIES TRUST AGENTE:JP MORGAN CHASE BANK	___/___/___	SYDNEY		4.304	0,000741%
IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	ARMONK, NY 10504-1722		46.300	0,007972%
IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK	___/___/___	NEW YORK		31.510	0,005425%
IELASI FEDERICA	03/05/1977			0	0,000000%
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	___/___/___	INDIANAPOLIS IN 46204		13.687	0,002357%
ING DIRECT AGENTE:BROWN BROTHERS HA-LU	___/___/___	LUXEMBOURG		13.858	0,002386%
ING PARAPLUFONDS 1 N.V.	___/___/___	2595 AS S-GRAVENHAGE		21.416	0,003687%
INTERNATIONAL ALPHA TILTS FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	S FRANCISCO CA 94105		2.640	0,000455%
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	WASHINGTON DC 20431		3.611	0,000622%
INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	WASHINGTON DC 20431		2.807	0,000483%
INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO, 94105		4.235	0,000729%
IRISH LIFE ASSURANCE. RICHIEDENTE:CBLDN S/A IRISH LIFE ASSURANCE CO	___/___/___	DUBLIN I		95.139	0,016381%
ISHARES CORE MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO CA 94105		95.110	0,016376%
ISHARES CORE MSCI EAFE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	TORONTO ON M5J 2S1		7.296	0,001256%
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO CA 94105		21.186	0,003648%
ISHARES DEVELOPED SMALL-CAP EX NORTH AMERICA ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO CA 94105		9.568	0,001647%
ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	80333 MUNICH		57.469	0,009895%
ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN I		543.535	0,093584%
ISHARES MSCI EAFE SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO CA 94105		913.750	0,157326%
ISHARES MSCI EUROPE IMI ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SAN FRANCISCO CA 94105		21.357	0,003677%
ISHARES MSCI EUROPE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	TORONTO, ON M5J 2S1		4.619	0,000795%
ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN I		378.330	0,065139%
ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN I		430.291	0,074086%
J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT PLAN AGENTE:JP MORGAN	___/___/___	EC2V 7		152.909	0,026327%

**Davide Campari - Milano S.p.A.**

**Assemblea Straordinaria e Ordinaria del 30 aprile 2015**

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
CHASE BANK					
JAPAN TRUSTEE SERVICES BANK LTD AGENTE:BROWN BROTHERS HARRIMAN & CO.	_/ / _	TOKYO		66.602	0,011467%
JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	NEW BRUNSWICK 08933		78.143	0,013454%
JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	SL6 3UG BERKS		16.791	0,002891%
JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF AGENTE:JP MORGAN CHASE BANK	_/ / _	NEW YORK NY		17.731	0,003053%
KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	OAKLAND, CA 94612		22.329	0,003845%
KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	OAKLAND, CA 94612		59.008	0,010160%
KAPITALFORENINGEN INSTITUTIONEL INVESTOR	_/ / _	KXBENHAVN		64.000	0,011019%
EUROPAELSKA AKTIER AGENTE:JP MORGAN CHASE BANK					
KASHKAROV OLGA	05/09/1991	UCRAINA	EE	1	0,000000%
KEMNAY BAXTER LIMITED RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	_/ / _	ST HELIER JERSEY JE11GT		187.648	0,032309%
KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	OAKS, PA 19456		19.657	0,003384%
KREDIETBK LUX - CUSTOMERS A/C NET AGENTE:KBL EURO PRIV BANKER	_/ / _	L-2955 LUXEMBOURG		1.286.158	0,221446%
LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	WORTHINGTON OH 43085		711	0,000122%
LANZAVECCHIA ALBERTO	06/05/1974	PADOVA	PD	1	0,000000%
LANZAVECCHIA ANDREA	16/02/1972	PADOVA	PD	10	0,000002%
LAZARD ASSET MANAGEMENT LLC AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	NEW YORK, NY 10112		129.130	0,022233%
LAZARD ASSET MANAGEMENT LTD. RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ / _	LONDON, UK EC2P 2 HT		48.796	0,008402%
LAZARD EUROPEAN ALPHA FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	LONDON		388.649	0,066916%
LAZARD EUROPEAN EQUITY FD - LAZARD GLOBAL ACTIVE FUNDS PLC	_/ / _	DUBLIN 2		181.418	0,031236%
LAZARD GLOBAL ACTIVE FUNDS PLC-LAZARD GLOBAL EQUITY SELECT FUND	_/ / _	DUBLIN 2		8.300	0,001429%
LAZARD GLOBAL EQUITY SELECT PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	NEW YORK NY 10112		19.500	0,003357%
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	DUBLIN 2		319.794	0,055061%
LAZARD MANAGED BALANCED FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	LONDON W1J 8LL		16.397	0,002823%
LAZARD MANAGED EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	LONDON W1J 8LL		94.800	0,016322%
LAZARD MASTER ALTERNATIVES PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	NEW YORK, NY 10112		7.990	0,001376%
LAZARD PAN EUROPEAN EQUITY FD -LAZARD GLOBAL ACTIVE FUNDS PLC	_/ / _	DUBLIN 2		37.897	0,006525%
LAZZARINI ALBERTO	14/01/1939	VARESE	VA	2.000	0,000344%
LAZZARINI CARLO	24/07/1966	MILANO	MI	2.000	0,000344%
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT	_/ / _		LONDON EC2R 5AA	949.672	0,163511%
LIMITED RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL					
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ / _	LONDON EC2R 5AA		32.860	0,005658%
LEGAL AND GENERAL INVESTMENT MANAGEMENT RICHIEDENTE:CBLDN S/A LEGAL AND GENERAL	_/ / _	LONDON EC2R 5AA		51.627	0,008889%
LIBERTY MUTUAL INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK	_/ / _	BOSTON		224.179	0,038598%
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	_/ / _	BOSTON MA, 02117		2.941	0,000506%
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	_/ / _	BOSTON MA, 02117		397.703	0,068475%
LINDA HALL LIBRARY TRUSTS AGENTE:NORTHERN TRUST COMPANY	_/ / _	64110 KANSAS CITY		23.900	0,004115%
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY	_/ / _	20817 BETHESDA		123.266	0,021223%
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST COMPANY	_/ / _	20817 BETHESDA		323.275	0,055660%
LORD ABBETT INTERNATIONAL SMALL CAP TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ / _	NASHUA, NH 03063		109.700	0,018888%
LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND	_/ / _	JERSEY CITY NJ 07302		656.800	0,113085%

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Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
TRUST COMPANY LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	JERSEY CITY NJ 07302		73.400	0,012638%
LPI PROFESSIONEL FORENING. LPI AKTIER GLOBALE II MAKENA CAPITAL HOLDINGS M L.P.	___/___/___	DK-1780 COPENHAGEN V 00000 MENLO PARK		51.187 121.214	0,008813% 0,020870%
MANAGED PENSION FUNDS LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LONDON SW1Y4SS		344.455	0,059307%
MAPLE BROWN ABBOTT INTL EQUITY TRUST AGENTE:RBC INVESTOR SERVICE	___/___/___	SYDNEY		6.193	0,001066%
MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN 2		64.664	0,011134%
MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	DUBLIN 2		204.235	0,035164%
MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BALTIMORE MD 21202		36.733	0,006325%
MERCER INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	TORONTO ON M5C 3G6		37.720	0,006494%
MERCK CAPITAL ASSET MANAGEMENT LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	ST. JULIAN STJ 3311		190.622	0,032821%
MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT 0,019852%	___/___/___		BOSTON MA 02116	115.303	
TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK	___/___/___	BOSTON		1.242.119	0,213863%
MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	___/___/___	DUBLIN 2		64.090	0,011035%
MINISTRY OF FINANCE - BAHREIN AGENTE:BNP PARIBAS 2S-PARIS	___/___/___	MANAMA		76.377	0,013150%
MINISTRY OF STRATEGY AND FINANCE AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	GWACHEON, KOREA		3.234	0,000557%
MITCHELLS AND BUTLERS CIF LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BIRMINGHAM B3 1JP		26.069	0,004488%
M-L INTERNATIONAL INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	___/___/___	TORONTO		120.321	0,020716%
MOMENTUM INVESTMENT FUNDS SICAV-SIF AGENTE:J.P. MORGAN BANK LUXEMBOURG	___/___/___	SENNINGERBERG		124.506	0,021437%
MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	LONDON E14 4QA		1.141.945	0,196616%
MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK NY 10036		626.813	0,107922%
MORGAN STANLEY INVESTMENT FUNDS AGENTE:J.P. MORGAN BANK LUXEMBOURG	___/___/___	LUXEMBOURG		6.890.598	1,186398%
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON MA 02110		12.674	0,002182%
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	BOSTON MA 02111		58.827	0,010129%
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO AGENTE:NORTHERN TRUST COMPANY	___/___/___	IL 60654 CHICAGO		32.582	0,005610%
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR AGENTE:NORTHERN TRUST COMPANY	___/___/___	EC2M 3UR LONDON		163.954	0,028229%
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR AGENTE:NORTHERN TRUST COMPANY	___/___/___	EC2M 3UR LONDON		5.101	0,000878%
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C AGENTE:NORTHERN TRUST COMPANY	___/___/___	100032 BEIJING		25.025	0,004309%
NATIONAL PENSION SERVICE AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	SEOUL 138-725		290.767	0,050063%
NATIXIS EURO OPPORTUNITES	___/___/___	75013 PARIS		310.000	0,053375%
NBT MAIN A C (NCB CLEARING SVCS)	___/___/___	MOTREAL		268.957	0,046308%
NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN ABSOLUTE RETURN MULTI - MANAGER FUND AGENTE:JP MORGAN CHASE BANK	___/___/___	NEW YORK		217.014	0,037365%
NEUBERGER BERMAN ALTERNATIVE FUNDS - NEUBERGER BERMAN LONG SHORT MULTI-MANAGER FUND AGENTE:JP MORGAN CHASE BANK	___/___/___	NEW YORK		7.218	0,001243%
NEUBERGER BERMAN ALTERNATIVE FUNDS NEUBERGER BERMAN GLOBAL LONG SHORT FUND AGENTE:JP MORGAN CHASE BANK	___/___/___	NEW YORK		1.841	0,000317%
NEUBERGER BERMAN INVESTMENT FUNDS PLC AGENTE:BROWN BROTHERS HARRIMAN & CO.	___/___/___	DUBLIN 2		65.838	0,011336%
NEW BROOKDALE PARTNERS LP	___/___/___	WAUKESHA WI 53186		18.249	0,003142%
NEW BROOKDALE PARTNERS LP	___/___/___	WAUKESHA WI 53186		7.560	0,001302%



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Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY	__/__/__	1010 AUCKLAND		17.896	0,003081%
NORGES BANK RICHIEDENTE:CBNY SA NORGES BANK	__/__/__	OSLO		151.138	0,026022%
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NORTHERN TRUST COMPANY	__/__/__	60675 CHICAGO		219.267	0,037753%
NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	__/__/__	EVANSTON		14.179	0,002441%
NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	__/__/__	EVANSTON		161.300	0,027772%
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE:NORTHERN TRUST COMPANY	__/__/__	60603 CHICAGO		13.583	0,002339%
NTUC INCOME INSURANCE COOPERATIVE LIMITED RICHIEDENTE:CSING S/A NTUC ILP GLOBAL EQUITY CAPITAL	__/__/__	SINGAPORE 189557		178.084	0,030662%
NUCLEAR LIABILITIES FUND LIMITED	__/__/__	EDINBURGH EH12 5HD, SCOTLAND		6.787	0,001169%
OHIO STATE UNIVERSITY	__/__/__	COLUMBUS, OHIO 43201		308.515	0,053119%
OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	__/__/__	00000 HAMILTON CD		20.447	0,003520%
ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL AGENTE:JP MORGAN CHASE BANK	__/__/__	SYDNEY		8.718	0,001501%
ONTARIO POWER GENERATION INC .	__/__/__	00000 TORONTO CD		59.427	0,010232%
ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TORONTO ON M2M 4H5		1.878.120	0,323368%
ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TORONTO ON M2M 4H5		255.451	0,043983%
OPSEU PENSION PLAN TRUST FUND AGENTE:NORTHERN TRUST COMPANY	__/__/__	TORONTO		16.479	0,002837%
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SALEM OR 97301-3896		1.045.502	0,180011%
PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	MASSACHUSETTS 02110		13.191	0,002271%
PEDRETTI GABRIELE	__/__/__			0	0,000000%
PENSION PROTECTION FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SURREY CR0 2NA		81.484	0,014030%
PENSION RESERVES INVESTMENT TRUST FUND	__/__/__	00000 BOSTON US		283.485	0,048809%
PEOPLE'S BANK OF CHINA AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	BEIJING 100032		19.818	0,003412%
PETERCAM B FUND AGENTE:JP MORGAN CHASE BANK	__/__/__	BRUSSELS		2.204.500	0,379563%
PETERCAM HORIZON B AGENTE:JP MORGAN CHASE BANK	__/__/__	BRUSSELS		47.500	0,008178%
PIER 21 GLOBAL VALUE POOL	__/__/__	MONTREAL H3A 3R1 - QUEBEC		632.157	0,108842%
PIONEER ASSET MANAGEMENT	__/__/__	LUXEMBOURG		118.549	0,020411%
PNC BANK NA	__/__/__	PITTSBURGH		50.000	0,008609%
POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	__/__/__	DETROIT MI 48226		124.841	0,021495%
POWERSHARES DYNAMIC INTERNATIONAL	__/__/__	BROOKLYN, NY 11217		11.349	0,001954%
POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	__/__/__	BROOKLYN NY 11217 USA		12.401	0,002135%
POWERSHARES GLOBAL FUNDS IRELAND PLC	__/__/__	DUBLINO		6.885	0,001185%
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	NEWARK NJ 07102		1.848	0,000318%
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO AGENTE:NORTHERN TRUST COMPANY	__/__/__	80203 DENVER		143.391	0,024689%
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH AGENTE:JP MORGAN CHASE BANK	__/__/__	COLUMBUS		14.400	0,002479%
QUEEN'S UNIVERSITY AT KINGSTON	__/__/__	KINGSTON K7L 3N6 ONTARIO		245.077	0,042196%
RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	__/__/__	STREE LONDON EC3A 7LL		542.373	0,093384%
RAYTHEON MASTER PENSION TRUST .	__/__/__	00000 WALTHAM		857	0,000148%
REGENTS OF THE UNIVERSITY OF MICHIGAN	__/__/__	00000 ANN ARBOR		36.653	0,006311%
ROGERSCASEY TARGET SOLUTIONS LLC.	__/__/__	NEW YORK 10001		15.419	0,002655%
ROTHSCHILD & CIE BANQUE BACK OFFICES	__/__/__	75008 PARIS		270.400	0,046556%
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	S FRANCISCO CA 94105		1.941	0,000334%
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	SEATTLE WA 98101		12.672	0,002182%
RUSSELL SMALLER COMPANIES POOL	__/__/__	M5X 1E4 TORONTO		35.190	0,006059%
SAL PENSION SCHEME AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	HORSHAMWEST SUSSEX		5.500	0,000947%

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SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK	_/ /	DALLAS		48.115	0,008284%
SCHRODER INTERNATIONAL SELECTION FUND AGENTE:J.P. MORGAN BANK LUXEMBOURG	_/ /	LUXEMBOURG		416.674	0,071741%
SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HARRIMAN & CO.	_/ /	SAN FRANCISCO		27.939	0,004810%
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY 0,001967%	_/ /		SAN FRANCISCO,	94105	11,424
ETF AGENTE:STATE STREET BANK AND TRUST COMPANY SELECT EQUITY GROUP AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	_/ /	NEW YORK		2.316.935	0,398921%
SELECT INTERNATIONAL ELS MASTER AGENTE:CREDIT SUISSE SECURITIES (USA) LLC	_/ /	NEW YORK		348.399	0,059986%
SEQUOIA FOUNDATION	_/ /	98401-1278 TACOMA WA		720	0,000124%
SIM GLOBAL BALANCED TRUST. AGENTE:NORTHERN TRUST COMPANY	_/ /	ARLINGTON		1.952	0,000336%
SIR DAVID TRENCH FUND FOR RECREATION AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	WANCHAI		362	0,000062%
SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND SMALLCAP WORLD FUND INC AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	EDINBURGH		66.759	0,011494%
SOLDI GIORGIO	02/08/1936	SONCINO	CR	20.720	0,003567%
SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT	_/ /	00000 ROSEMEAD		7.779	0,001339%
SPDR EURO STOXX SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON, MA 02111		4.370	0,000752%
SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON MA 02111-2900		30.632	0,005274%
SPDR S+P INTERNATIONAL MIDCAP ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON		4.803	0,000827%
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON MA 02110		355.297	0,061174%
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON, MA 02111		2.569	0,000442%
SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 2		35.295	0,006077%
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	JUNEAU AK 99811 0405		16.254	0,002799%
STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	ST PAUL MN 55103		66.883	0,011516%
STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	NASHVILLE TN37243-0245		79.272	0,013649%
STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	DUBLIN 2		3.156	0,000543%
STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	QUAYDUBLIN 2 IRELAND		7.854	0,001352%
STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LONDON E14 5AF		5.945	0,001024%
STATES OF JERSEY COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	_/ /	ST HELIER		3.118	0,000537%
STG PFDS V.D. GRAFISCHE	_/ /	1081 AP AMSTERDAM		42.209	0,007267%
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	_/ /	64 EJ HEERLEN		149.850	0,025801%
STICHTING PENSIOENFONDS HORECA & CATERING	_/ /	2719 EA ZOETERMEER		12.905	0,002222%
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME) AGENTE:NORTHERN TRUST COMPANY	_/ /	1118 LM LUCHTHAVEN		2.286	0,000394%
STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN SA	_/ /	3704 JG ZEIST		431.226	0,074247%
STRUCTURA - SMART EURO EQUITIES	_/ /	L2520 LUXEMBOURG		75.000	0,012913%
SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	_/ /	RUWI - SULTANATE OF OMAN		23.225	0,003999%
T ROWE PRICE INTERNATIONAL EQUITY INDEX AGENTE:JP MORGAN CHASE BANK	_/ /	BALTIMORE		10.590	0,001823%
TARABBO FRANCESCA	_/ /			0	0,000000%
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	BOSTON, MA02109		17.139	0,002951%
TCW INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	LOS ANGELES, CA 90017		35.450	0,006104%
TEACHER RETIREMENT SYSTEM OF TEXAS AGENTE:STATE STREET BANK AND TRUST COMPANY	_/ /	AUSTIN TX 78701		135.712	0,023366%

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TELKOM RETIREMENT FUND	__/__/__	REPUBBLICA SUDAFRICANA		137.871	0,023738%
TERENCE MICHAEL MURPHY LIVING TRUST AGENTE:JP MORGAN CHASE BANK	__/__/__	DALLAS		6.960	0,001198%
THE HEWLETT-PACKARD COMPANY 401 (K) PLAN	__/__/__	PALO ALTO		43.713	0,007526%
THE BOEING COMPANY EMPLOYEE RETIREMENT P AGENTE:JP MORGAN CHASE BANK	__/__/__	NEW YORK		860.200	0,148106%
THE CANADA POST CORPORATION PENSION PLAN AGENTE:RBC INVESTOR SERVICE	__/__/__	OTTAWA		52.775	0,009087%
THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TORONTO, ON M5C 3G6		6.236	0,001074%
THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	TORONTO, ON M5C 3G6		24.371	0,004196%
THE JAMES LORING JOHNSON 1944 TRUST AGENTE:JP MORGAN CHASE BANK	__/__/__	ROSELAND		23.650	0,004072%
THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AGENTE:NORTHERN TRUST COMPANY	__/__/__	60603 CHICAGO		1.020.790	0,175756%
THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUST COMPANY	__/__/__	NEW HAMPSHIRE		3.858	0,000664%
THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHERN TRUST COMPANY	__/__/__	NEW HAMPSHIRE		429.649	0,073975%
THE MASTER TRUST BANK OF JAPAN LTD AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	TOKYO		458.221	0,078895%
THE OAKMARK INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	CHICAGO, IL 60602		12.171.769	2,095690%
THE PHILLIPS 66 UK PENSION PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LONDON, EC1A 4HD		2.847	0,000490%
THE ROCKEFELLER UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	__/__/__	NEW YORK, NY		232.400	0,040014%
THE STAGECOACH GROUP PLC PENSION SCHEME AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD	__/__/__	PERTH		2.161.678	0,372190%
THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	NEW YORK NY 10036		56.311	0,009695%
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	BURBANK CA 91521 0500		376.431	0,064813%
THE WORKERS' COMPENSATION BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	EDMONTON AB T5J 2S5		31.647	0,005449%
THREADNEEDLE (LUX RICHIEDENTE:CBLUX SA	__/__/__	BERTRANGE		145.318	0,025020%
THREADNEEDLE (LUX)					
THREADNEEDLE INVESTMENT FUNDS ICVC EUROPEAN SMALLER COMPANIES FUND RICHIEDENTE:CBLDN SA CIP-DEP-TIF-EUR SML COMP FND	__/__/__	LONDON		1.959.575	0,337392%
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	CONCOHOCKEN		20.831	0,003587%
TRAINA GIORGIO	31/01/1992	CONEGLIANO	TV	50	0,000009%
TRUST AND CUSTODY SERVICED BANK LIMITED AGENTE:JP MORGAN CHASE BANK	__/__/__	TOKYO		116.474	0,020054%
TS&W COLLECTIVE INVESTMENT TR TS&W INTL LARGE CAP EQUITY TRUST	__/__/__	WOBURN MA 01801		147.500	0,025396%
TS&W INTERNATIONAL SMALL CAP EQUITY TRUST	__/__/__	WOBURN, MA 01801		82.048	0,014127%
TULLETT PREBON PENSION SCHEME AGENTE:NORTHERN TRUST COMPANY	__/__/__	EC2N 1HQ LONDON		2.488.808	0,428514%
TWEEDY BROWNE GLOBAL VAUE FUND II CURRENCY UNHEDGED	__/__/__	NY 10022 NEW YORK		50.853	0,008756%
TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO) AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	L-1855 LUXEMBOURG		141.270	0,024323%
TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF) AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	L-1855 LUXEMBOURG		218.280	0,037583%
UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	DETROIT, MI 48214		199.039	0,034270%
UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	L-1855 LUXEMBOURG		26.270	0,004523%
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	__/__/__	BASEL 4052		27.933	0,004809%
UBS GLOBAL ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK	__/__/__	LONDON		9.866	0,001699%
UNI-GLOBAL AGENTE:J.P. MORGAN BANK LUXEMBOURG	__/__/__	MAMER		1.062.868	0,183001%
UNIPENSION INVEST FMBA GLOBAL AKTIER II	__/__/__	DK 1780 COPENHAGEN		33.319	0,005737%

**Daive Campari - Milano S.p.A.**

**Assemblea Straordinaria e Ordinaria del 30 aprile 2015**

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
UNITED CORPORATION LIMITED AGENTE:RBC INVESTOR SERVICE	__/__/__	TORONTO		339.243	0,058410%
UNIVERSITY OF GUELPH	__/__/__	NIG 2W1 GUELPH		56.590	0,009743%
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	__/__/__	GUELPH ONTARIO NIG 2W1		160.350	0,027608%
UPPSALA LP AGENTE:NORTHERN TRUST COMPANY	__/__/__	GRAND CAYMAN KY1-1103		3.821.779	0,658020%
UPS GROUP TRUST	__/__/__	ATLANTA GA 30328		237.439	0,040881%
VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	HOUSTON TX 77019		74.965	0,012907%
VALUEINVEST BLUE CHIP VALUE C/O BANKINVEST RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	__/__/__	KOPENHAGEN DK-2100		254.350	0,043793%
VALUEINVEST DANM.-AFD. GLOBAL C/O BANKINVEST RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	__/__/__	KOPENHAGEN DK-2100		440.219	0,075795%
VALUEINVEST GLOBAL RICHIEDENTE:UBS AG-ZURICH SA OMNIBUS NON RESIDENT	__/__/__	2100 COPENHAGEN		1.574.487	0,271089%
VANDAM STREET FUND L.P SELECT EQUITY GROUP LP RICHIEDENTE:GOLDMAN SACHS SEGREGATION A/C	__/__/__	NEW YORK 10003		9.863	0,001698%
VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	MALVERN		984.359	0,169483%
VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	MALVERN		657.277	0,113168%
VANGUARD FTSE ALL-WORLD EX US INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	MALVERN		366.229	0,063056%
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	CENTRAL, HONG KONG		301	0,000052%
VANGUARD FUNDS PLC AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	DUBLIN		17.152	0,002953%
VANGUARD GLOBAL EQUITY FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	MALVERN		59.070	0,010170%
VANGUARD GLOBAL MINIMUM VOLATILITY FUND AGENTE:JP MORGAN CHASE BANK	__/__/__	19482 MALVERN PA SOUTH BANK		166.347	0,028641%
VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE:JP MORGAN CHASE BANK	__/__/__	SOUTH BANK		22.097	0,003805%
VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LONDON EC4N 6JJ		27.433	0,004723%
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	LONDON EC4N 6JJ		60.539	0,010423%
VANGUARD INVESTMENT SERIES, PLC AGENTE:J.P. MORGAN BANK (IRELAND)	__/__/__		DUBLIN	55.195	0,009503%
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	DUBLIN 2		961	0,000165%
VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BANK	__/__/__	MALVERN		2.047.313	0,352499%
VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO.	__/__/__	MALVERN		45.120	0,007769%
VERIZON MASTER SAVINGS TRUST	__/__/__	00000 BASKING RIDGE		92.216	0,015877%
VIRTUS INTERNATIONAL WEALTH MASTERS FUND AGENTE:JP MORGAN CHASE BANK	__/__/__	GREENFIELD (MASSACHUSETTS)		1.205	0,000207%
VY MORGAN STANLEY GLOBAL FRANCHISE PORTFOLIO	__/__/__	SCOTTSDALE 85258-2034 USA		488.789	0,084158%
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	OLYMPIAWA 98504-0916		29.770	0,005126%
WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	OLYMPIAWA 98504-0916		142.823	0,024591%
WELLS FARGO ADVANTAGE GLOBAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	BOSTON MA 02116-5034		227.003	0,039085%
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	MINNEAPOLIS, MN 55402		4.605	0,000793%
WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY	__/__/__	S FRANCISCO, CA 94102		22.742	0,003916%
WEST MIDLANDS METROPOLITAN AUTHORITY AGENTE:HSBC BANK PLC	__/__/__		WOLVERHAMPTON	61.291	0,010553%
WEST YORKSHIRE PENSION FUND AGENTE:HSBC BANK PLC	__/__/__	WEST YORKSHIRE		441.000	0,075930%
WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY	__/__/__	CH13 8BW BRENTWOOD		13.770	0,002371%
WILLIAM MARSH RICE UNIVERSITY AGENTE:NORTHERN TRUST COMPANY	__/__/__	77005 HOUSTON		779.926	0,134285%

**Davide Campari - Milano S.p.A.****Assemblea Straordinaria e Ordinaria del 30 aprile 2015**

Cognome Nome/Ragione Sociale	Data Nascita	Luogo Nascita / Sede	Prov	Azioni	Perc.
WISDOMTREE DEFA FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		14.982	0,002580%
WISDOMTREE EUROPE HEDGED EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		6.174.443	1,063093%
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		117.207	0,020180%
WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND AGENTE:STATE STREET BANK AND TRUST COMPANY	___/___/___	NEW YORK, NY 10167		12.902	0,002221%
WITAN INVESTMENT TRUST PLC AGENTE:BNP PARIBAS 2S-PARIS	___/___/___	LONDON		26.518	0,004566%
WOO HAY TONG INVESTMENTS LTD AGENTE:NORTHERN TRUST COMPANY	___/___/___	TORTOLA		36.700	0,006319%
WYOMING RETIREMENT SYSTEM AGENTE:JP MORGAN CHASE BANK	___/___/___	CHEYENNE		7.736	0,001332%
WYOMING RETIREMENT SYSTEM AGENTE:JP MORGAN CHASE BANK	___/___/___	CHEYENNE		7.383	0,001271%
		<b>Totale Azioni :</b>		<b>458.474.194</b>	