

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

ALLEGATO "G"
al mio atto 27843 racc.

ESITO VOTAZIONE

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

Hanno partecipato alla votazione:

-n° 1028 azionisti,
portatori di n° 366.508.701 azioni ordinarie, tutte ammesse al voto,
pari al 63,393315% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	363.701.260	99,234004
Contrari	0	0,000000
SubTotale	363.701.260	99,234004
Astenuti	856.941	0,233812
Non Votanti	1.950.500	0,532184
SubTotale	2.807.441	0,765996
Totale	366.508.701	100,000000



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.

Giovanni Ferraro



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(2^ Convocazione del 11 maggio 2015)

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

CONTRARI

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



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

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Gianfranco

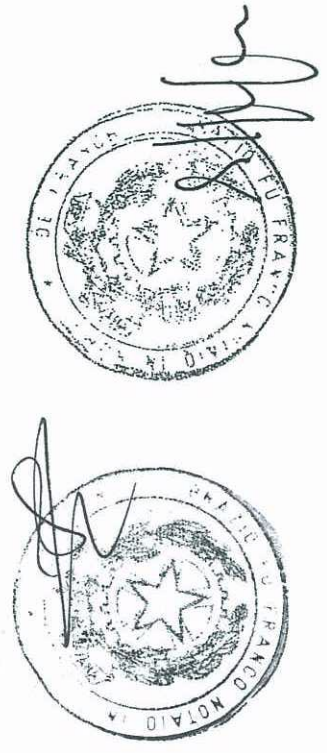
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al mio atto 27843 racc.

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

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2537	VICARI SERGIO	138		138
2824	CECCARELLI CLAUDIO	10		10
2918	AGOSTINI ANTONIO			
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA EUROPA		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA VISCONTEO		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA SFORZESCO		50.000	50.000
**D	CHALLENGE EUROPEAN EQUITY		17.774	17.774
**D	CHALLENGE INTL EQUITY		11.646	11.646
**D	CHALLENGE CYCLICAL FD		27.373	27.373
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA		200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA		150.000	150.000

Totale voti 856.941
 Percentuale votanti % 0,233812
 Percentuale Capitale % 0,148221



Gianni Ferrara

Azionisti in proprio: 3
 Azionisti in delega: 10

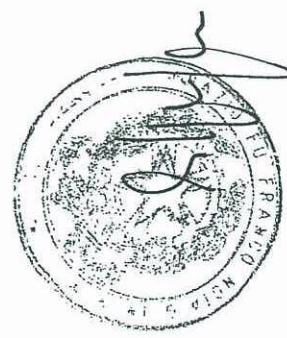
12 Teste: 3
 2 Azionisti in delega: 10

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2918	AGOSTINI ANTONIO		250.000	250.000
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		450.000	450.000
**D	UBI PRAMERICA SGR SPA - AZIONI ITALIA		400.000	400.000
**D	UBI PRAMERICA SGR SPA - MULTIASSET ITALIA		450.000	450.000
**D	UBI PRAMERICA SGR SPA - AZIONI EURO		400.000	400.000
2930	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	500		500
	GABOARDI SAVERIO			

Totale voti 1.950.500
 Percentuale votanti % 0,532184
 Percentuale Capitale % 0,337369



Gianni Ferraro

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1347	AURILIO TOMMASO MARCO LORENZO	50		50
DE*	AURILIO NICOLA		90.900	90.900
1541	IEPPARELLO ANTONIO	500		500
1582	PEDERSOLI LANFRANCO	350		350
1798	DI STEFANO STEFANO			
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	250	174.626.554	174.626.554
2029	BODO DI ALBARETTO PAOLO	29.484		29.484
2603	AURILIO NICOLA			
2670	GIULIANI VINCENZO		3.115	3.115
DE*	ORLANDI ESTER	310		310
2781	BOZZI MAURIZIO			
2787	ALKHATALI OMAR SAID KHALIFA			
DE*	LIBYAN INVESTMENT AUTHORITY	183	11.625.000	11.625.000
2809	SPAGNOLI BERNARDINO	1.000		1.000
2821	BERTANI PIER GIORGIO			
2918	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA		600.000	600.000
**D	MERRILL LYNCH PROFESSIONAL CLEARING		301.241	301.241
**D	CC&L ALL STRATEGIES FUND		8.200	8.200
**D	CC&L Q MARKET NEUTRAL FUND		29.700	29.700
**D	SCHWAB INTERNATIONAL INDEX FUND		82.641	82.641
**D	THE MASTER TRUST BANK OF JAPAN LTD		16.881	16.881
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		192.080	192.080
**D	GMO ALPHA ONLY FUND		34.268	34.268
**D	GMO INTERNATIONAL EQUITY FUND		2.032.745	2.032.745
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		99.016	99.016
**D	VANGUARD EUROPEAN STOCK INDEX FUND		857.564	857.564
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.348.595	1.348.595
**D	VANGUARD INTERNATIONAL GROWTH FUND LLC		31.900	31.900
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA		3.266.285	3.266.285
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		11.225	11.225
**D	GMO DEVELOPED WORLD STOCK FUND		54.865	54.865
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F		234.776	234.776
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.487	1.487
**D	FIDELITY FUNDS SICAV		2.109.155	2.109.155
**D	ING DIRECT		19.350	19.350
**D	JAPAN TRUSTEE SERVICES BANK LTD		500	500
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.800	1.800
**D	PYRAMIS SELECT INTER EQ FUND LLC		33.700	33.700
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND		53.800	53.800
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		54.334	54.334
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		486.619	486.619
**D	GMO FUNDS PLC		92.063	92.063



Gianni De Luca

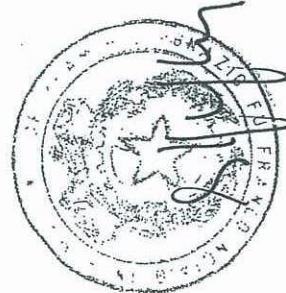
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Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN LTD		4.077	4.077
**D	BBH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM		39.700	39.700
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN		57.200	57.200
**D	FIRST TRUST EUROPE ALPHADEX FUND		250.162	250.162
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH		52.979	52.979
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		18.444	18.444
**D	VANGUARD FUNDS PLC		22.299	22.299
**D	GMO WORLD EQUITYALLOCATION INVESTMENT FU		113.265	113.265
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		61.187	61.187
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		5.105	5.105
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		10.676	10.676
**D	BBH FTE ALPHADEX FND II-F		13.635	13.635
**D	BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC	4.519		4.519
**D	FCP CALCIUM QUANT	258	258	258
**D	FCP VH CAAM ACTIONS	280.000	280.000	280.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	44.488	44.488	44.488
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	6.197.385	6.197.385	6.197.385
**D	FONDS RESERVE RETRAITES	359.603	359.603	359.603
**D	FRR	66.197	66.197	66.197
**D	BAYVK A4 FONDS	21.877	21.877	21.877
**D	DNCA INVEST	4.140.000	4.140.000	4.140.000
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	4.463	4.463	4.463
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	12.362	12.362	12.362
**D	AVSUPER FUND	6.627	6.627	6.627
**D	IPAC SPEC INV STR INT SHARE STR NO 9	2.349	2.349	2.349
**D	AMP INT EQ IND FD HEDGED	2.893	2.893	2.893
**D	AMP INTERNATIONAL EQUITY INDEX FUND	43.460	43.460	43.460
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	4.620	4.620	4.620
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	476.924	476.924	476.924
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHA	100.792	100.792	100.792
**D	FCP BRONGNIART AVENIR	120.000	120.000	120.000
**D	FCP BRONGNIART RENDEMENT	500.000	500.000	500.000
**D	FCP ESSO DIVERSIFIE	20.000	20.000	20.000
**D	1448 FCPE GE FACTOFRANCE	2.000	2.000	2.000
**D	GP 1 VITALITE FCPE	5.000	5.000	5.000
**D	GP 2 CROISSANCE FCPE	3.000	3.000	3.000
**D	GP 3 MATUREITE FCPE	3.000	3.000	3.000
**D	STAUBLI 50 50 CREDIT MUTUEL FCPE	2.000	2.000	2.000
**D	STAUBLI 80 20 CREDIT MUTUEL FCPE	3.000	3.000	3.000
**D	FCPE BARCLAYS DIVERIFIE ACTIONS	10.000	10.000	10.000
**D	FCPE LAGARDERE PUBLICITE AUDRO	500	500	500
**D	FCPE COFACE	3.000	3.000	3.000



Azionisti:
Azionisti in proprio:

1010 Teste:
13 Azionisti in delega:

17
997

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Giuseppe Ferrero

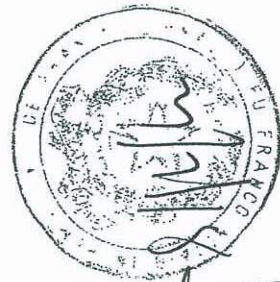
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP INTERENTREPRISE	500	500	500
**D	SICAV METISS	12.000	12.000	12.000
**D	LES BRUYERES	4.100	4.100	4.100
**D	FCP JFA	4.100	4.100	4.100
**D	FCP BROUARDEL AVENIR	8.200	8.200	8.200
**D	POINCARÉ II.	6.700	6.700	6.700
**D	FCP EUROSE	2.250.000	2.250.000	2.250.000
**D	DNCA VALUE EUROPE	1.200.000	1.200.000	1.200.000
**D	PALATINE EUROPE SMALL CAP	143.500	143.500	143.500
**D	DORSET COUNTY COUNCIL PENSION FUND	140.911	140.911	140.911
**D	PICTET CH-GLOBAL EQUITIES	7.270	7.270	7.270
**D	PICTET INSTITUTIONAL EUROPE EX-SWITZERLAND POO	46.274	46.274	46.274
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL	20.428	20.428	20.428
**D	PICTET-EUROPE INDEX	81.124	81.124	81.124
**D	PICTET - EUROPEAN EQUITY SELECTION	120.061	120.061	120.061
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	3.493	3.493	3.493
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.323	1.323	1.323
**D	SINGLE SELECT PLATFORM	120.000	120.000	120.000
**D	VANGUARD INVESTMENT SERIES, PLC	609.935	609.935	609.935
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	14.003	14.003	14.003
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	15.937	15.937	15.937
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	9.718	9.718	9.718
**D	NFS LIMITED	14.551	14.551	14.551
**D	SAS TRUSTEE CORPORATION	6.648	6.648	6.648
**D	FSS TRUSTEE CORPORATION	50.128	50.128	50.128
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.519	8.519	8.519
**D	SAS TRUSTEE CORPORATION	4.490	4.490	4.490
**D	STATE OF WYOMING, WYOMING STATE TREASURE	63.325	63.325	63.325
**D	STATE OF WYOMING, WYOMING STATE TREASURE	27.149	27.149	27.149
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	119.663	119.663	119.663
**D	VALIDA PENSION AG	56.100	56.100	56.100
**D	JPMORGAN CHASE BANK	42	42	42
**D	ROCKEFELLER & CO., INC	27.017	27.017	27.017
**D	WSP INTERNATIONAL EQUITIES TRUST	18.505	18.505	18.505
**D	BANCO CENTRAL DE TIMOR EST	39.684	39.684	39.684
**D	BRUNEL SHELL RETIREMENT BENEFIT FUND	18.800	18.800	18.800
**D	CARBON AWARE INTERNATIONAL SHARES FUND	3.944	3.944	3.944
**D	FQ ESSENTIAL BETA FUND LTD	54.000	54.000	54.000
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	136.039	136.039	136.039
**D	GENERAL MOTORS PENSIONFONDS OPF	19.200	19.200	19.200
**D	EUROPACIFIC GROWTH FUND	6.350.000	6.350.000	6.350.000
**D	BT INSTITUTIONAL CORE GLOBAL SHARE SECTO	51.026	51.026	51.026
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	5.769	5.769	5.769



Azionisti:
Azionisti in proprio:

1010 Teste:

13 Azionisti in delega

17

997

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Gianni Geronzi

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE BOING COMPANY EMPLOYEE RETIREMENT P		2.543	2.543
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		12.016	12.016
**D	THE BOING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		177.600	177.600
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA		81.039	81.039
**D	THE BOING COMPANY EMPLOYEE RETIREMENT P		301.302	301.302
**D	BT INSTITUTIONAL INTERNATIONAL SHARE INT		127.366	127.366
**D	BT INTERNATIONAL FUND		42.719	42.719
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		163.700	163.700
**D	BT WHOLESAL CORE HEDGED GLOBAL SHARE FU		11.075	11.075
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST		63.380	63.380
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU		94.864	94.864
**D	GAM GLOBAL DIVERSIFIED		1.889.838	1.889.838
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		3.572	3.572
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		9.777	9.777
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND		870.516	870.516
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		67.100	67.100
**D	DALLAS POLICE AND FIRE PENSION SYSTEM		28.800	28.800
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		29.040	29.040
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		8.623	8.623
**D	NEW YORK STATE COMMON RETIREMENT FUND		188.554	188.554
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND		18.012	18.012
**D	WYOMING RETIREMENT SYSTEM		79.760	79.760
**D	JNL/MELLON CAPITAL INTINAL INDEX FUND		75.775	75.775
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		7.957	7.957
**D	WYOMING RETIREMENT SYSTEM		20.084	20.084
**D	FUNDACAO CALOUSTE GULBENKIAN		11.055	11.055
**D	MISSOURI EDUCATION PENSION TRUST		189.844	189.844
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		14.497	14.497
**D	NEW YORK STATE COMMON RETIREMENT FUND		30.020	30.020
**D	OHIO POLICE AND FIRE PENSION FUND 1		401.800	401.800
**D	SBC MASTER PENSION TRUST		20.146	20.146
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		46.228	46.228
**D	THE MASTER TRUST BANK OF JAPAN LTD		426.559	426.559
**D	THE MASTER TRUST BANK OF JAPAN LTD		853.111	853.111
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		418.632	418.632
**D	THE CAR CARE PENSION PLAN		91.900	91.900
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE		42.600	42.600
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		2.802.097	2.802.097
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		50.658	50.658
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		417.458	417.458
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.083	22.083
**D	AQR INTERNATIONAL EQUITY FUND		332.822	332.822
**D	AQR GLOBAL EQUITY FUND		57.083	57.083



Quaranta

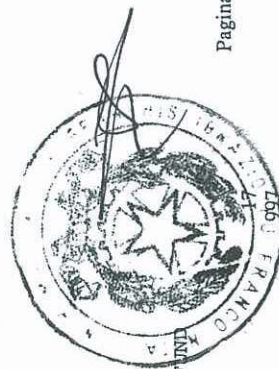
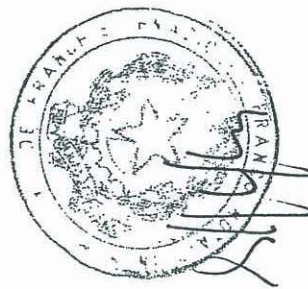
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR INTERNATIONAL MOMENTUM FUND		40.366	40.366
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM		19.712	19.712
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		39.091	39.091
**D	IBM PERSONAL PENSION PLAN TRUST		55.774	55.774
**D	HARTFORD LIFE INSURANCE COMPANY		11.251	11.251
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.150	9.150
**D	JP MORGAN CHASE RETIREMENT PLAN		176.925	176.925
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		31.344	31.344
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA		149.900	149.900
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	739		739
**D	THE KATHERINE MOORE REVOCABLE TRUST	1.083		1.083
**D	REGIME DE RETRAITE D HYDRO QUEBEC	221.200		221.200
**D	MANULIFE INTERNATIONAL EQUITY (83) FD UT	37.050		37.050
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.693		1.693
**D	THE CANADA POST CORPORATION PENSION PLAN	1.152.864		1.152.864
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	24.400		24.400
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	242.172		242.172
**D	WESTPORT LIMITED PARTNERSHIP	60.000		60.000
**D	THE NATIONAL BANK OF KAZAKISTAN	933		933
**D	HSBC GLOBAL INVESTMENT FUNDS	600.000		600.000
**D	BRIDGEWATER ASSOCIATES LP	559.989		559.989
**D	GMO MEAN REVERSION FUND	35.066		35.066
**D	SLATE PATH MASTER FUND LP	11.149.587		11.149.587
**D	MARIANAS	633.976		633.976
**D	THE MASTER TRUST BANK OF JAPAN LTD	10.000		10.000
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.000		2.000
**D	AXA ROSENBERG INTERNATIONAL	3.327		3.327
**D	AXA ROSENBERG EUROBLOC	40.962		40.962
**D	AXA INTERNATIONAL ACTIONS	2.703		2.703
**D	BARYUM QUANT FCP	14.139		14.139
**D	FCP SAKKARAH 7	10.015		10.015
**D	ISLE OF WIGHT COUNCIL PENSION FD	158.603		158.603
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	69.687		69.687
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342		5.342
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.642		24.642
**D	H.E.S.T. AUSTRALIA LIMITED	11.868		11.868
**D	THE AGA RANGEMASTER COMMINGLED FUND	82.002		82.002
**D	AXA ROSENBERG EUROPEAN FUND	72.967		72.967
**D	AXA ROSENBERG GLOBAL FUND	10.812		10.812
**D	AVIVA LIFE & PENSIONS UK LIMITED	72.499		72.499
**D	FRIENDS LIFE COMPANY LIMITED	36.825		36.825
**D	STICHTING SHELL PENSIOENFONDS	26.543		26.543
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	16.256		16.256



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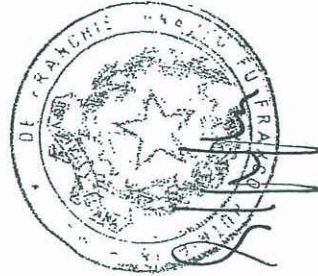
Azionisti: 1010 Teste:
Azionisti in proprio: 13 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSITIES SUPERANNUATION SCHEME	3.325.419	3.325.419	3.325.419
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	31.593	31.593	31.593
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	428.877	428.877	428.877
**D	AVIVA LIFE AND PENSIONS UK LIMITED	135.420	135.420	135.420
**D	AXA-EB 510	1.248	1.248	1.248
**D	AXA IRELAND PENSION FUND	9.149	9.149	9.149
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	17.317	17.317	17.317
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	8.077	8.077	8.077
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ	233.067	233.067	233.067
**D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE	122.865	122.865	122.865
**D	FTSE ALL WORLD INDEX FUND	40.812	40.812	40.812
**D	HSBC EUROPEAN INDEX FUND	46.229	46.229	46.229
**D	HSBC LIFE (UK) LIMITED	16.017	16.017	16.017
**D	AXA GLOBAL DISTRIBUTION FUND	5.406	5.406	5.406
**D	HSBC BANK PLC A/C HSBC ETFs PLC	9.451	9.451	9.451
**D	PERMIAN INVESTMENT PARTNERS LP	964.964	964.964	964.964
**D	WMP GLOBAL EQUITY ABSOLUTE RETURN MASTER FUND	215	215	215
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	82.571	82.571	82.571
**D	WEST YORKSHIRE PENSION FUND	70.000	70.000	70.000
**D	TRUST E CUSTODY SERVICES BANK LTD	76.116	76.116	76.116
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	18.971	18.971	18.971
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	6.557	6.557	6.557
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.960	1.960	1.960
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	3.605	3.605	3.605
**D	BLACKROCK SELECTION FUND	37.478	37.478	37.478
**D	BLACKROCK INDEX SELECTION FUND	173.473	173.473	173.473
**D	ROLLS - ROYCE GROUP PENSION SCHEME	137.805	137.805	137.805
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	21.597	21.597	21.597
**D	NFS LIMITED	68.494	68.494	68.494
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	12.461	12.461	12.461
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	8.603	8.603	8.603
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	44.659	44.659	44.659
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.876	6.876	6.876
**D	BANCO CENTRAL DE TIMOR EST	32.946	32.946	32.946
**D	WSP INTERNATIONAL EQUITIES TRUST	2.268	2.268	2.268
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.002	2.002	2.002
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	21.382	21.382	21.382
**D	AXA EQUITABLE LIFE INSURANCE CO	8.624	8.624	8.624
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	11.616	11.616	11.616
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	4.307	4.307	4.307
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	3.972	3.972	3.972
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	24.982	24.982	24.982
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	16.306	16.306	16.306

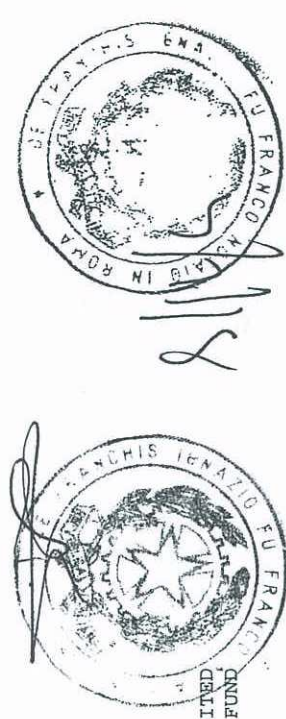


Giuliano Ferrara

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		27.104	27.104
**D	INVIT INTERNATIONAL INDEX FUND		55.288	55.288
**D	WYOMING RETIREMENT SYSTEM		9.003	9.003
**D	WYOMING RETIREMENT SYSTEM		9.105	9.105
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		567.555	567.555
**D	NATIONWIDE INTERNATIONAL INDEX FUND		54.315	54.315
**D	GOVERNMENT EMPLOYEES PENSION FUND		65.277	65.277
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		25.088	25.088
**D	NEW MEXICO STATE INVESTMENT COUNCIL		8.221	8.221
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		12.290	12.290
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		330.000	330.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		556.500	556.500
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		100.000	100.000
**D	PIONEER ASSET MANAGEMENT S.A.		109.392	109.392
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		272.161	272.161
**D	ARRCO QUANT 1		95.829	95.829
**D	HALEVY A2		112.941	112.941
**D	VALMY SMALL CAP		156.500	156.500
**D	ATTN PALATINE ASSET MANAGEMENT		130.063	130.063
**D	SG ACTIONS FRANCE LARGE CAP		314.182	314.182
**D	SG ACTIONS EUROPE SELECTIONS		39.000	39.000
**D	SG ACTIONS EUROPE ISR		90.000	90.000
**D	AUDIENS A5		81.758	81.758
**D	SG DIVERSIFIE FRANCE 85 ACT		3.893	3.893
**D	SG ACTIONS EUROPE MULTIGESTION		22.320	22.320
**D	ETOLLE INDUSTRIELS EUROPE		19.551	19.551
**D	MIF WORLD EQUITY		539.547	539.547
**D	SG ACTIONS EURO VALUE		276.516	276.516
**D	SG ACTIONS EUROPE		138.962	138.962
**D	SG ACTIONS EUROPE LARGE CAPA		379.180	379.180
**D	SG ACTIONS EURO SELECTION		34.399	34.399
**D	PERVALOR ACTIONS		108.714	108.714
**D	ETOILE EURO OPPORTUNITIES		327.399	327.399
**D	PICTET INTERNATIONAL EQUITY FUND LLC		4.112	4.112
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED		10.326	10.326
**D	HARTFORD INTERNATIONAL - GLOBALEQUITY (EX-JAPAN) INDEX FUND		2.876	2.876
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		92.856	92.856
**D	EURIZON EASY FUND EQUITY ITALY LTE		2.450	2.450
**D	ROSSINI LUX FUND		13.195	13.195
**D	CPIB MAP CAYMAN SP. IN BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D.		291.100	291.100
**D	TWO SIGMA EQUITY PORTFOLIO LLC		46.000	46.000
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		712.645	712.645
**D	AQR STYLE PREMIA MASTER ACCOUNT LP C/O OGIER FIDUCIARY SERVICES LIMITED		41.520	41.520
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD			



Gianni De Luca

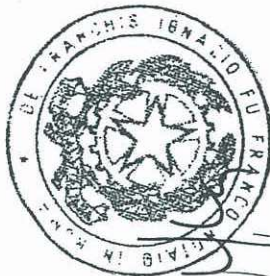
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC		143.952	143.952
**D	AQR R.C. EQUITY AUSTRALIA FUND		39.928	39.928
**D	AQR DELTA SAPPHIRE FUND LP		3.780	3.780
**D	PERMIAN MASTER FUND LP.		94.999	94.999
**D	TRADELINK MASTER FUND LP - MANAGED LONG TERM CO TRADELINK CAPITAL LLC		4.521	4.521
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		18.342	18.342
**D	KANGAROO INVESTMENTS LLC		7.081	7.081
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD		2.898	2.898
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.		6.378	6.378
**D	OREIS INSTITUTIONAL GLOBAL EQUITY FUND		921.738	921.738
**D	JANUS CAPITAL FUND PLC		23.550	23.550
**D	CITITRUST LTD AS TRUSTEE FOR AXA UNIT TRUSTS - GLOBAL FUND		1.663	1.663
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND FIDELITY WORLDWIDE INVESTMENT		101.600	101.600
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		7.018	7.018
**D	OREIS GLOBAL EQUITY LIMITED		1.368.759	1.368.759
**D	OREIS INTERNATIONAL EQUITY LP		13.631	13.631
**D	OREIS SICAV		645.503	645.503
**D	OREIS SICAV		1.623.106	1.623.106
**D	EDWINA HARRIS		401.256	401.256
**D	OREIS OREIC GLOB EQUITY FUND		847.302	847.302
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL CORE TRUST		4.310	4.310
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		168.381	168.381
**D	AEGON CUSTODY B.V		17.213	17.213
**D	SDA INTERNATIONAL EQUITY INDEX FUND		87.595	87.595
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.		9.822	9.822
**D	THE NOMURA TRUST AND BANKING CO LTD		5.453	5.453
**D	ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS		9.630	9.630
**D	CHARLES STEWART MOTT FOUNDATION		16.357	16.357
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		692	692
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		8.491	8.491
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		2.462.207	2.462.207
**D	LAZARD ASSET MANAGEMENT LTD.		39.450	39.450
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		57.094	57.094
**D	COLONIAL FIRST STATE INVESTMENT LTD		31.202	31.202
**D	IRISH LIFE ASSURANCE.		21.561	21.561
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		221.042	221.042
**D	COLONIAL FIRST STATE INVESTMENT LTD		179.881	179.881
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		7.911	7.911
**D	NORGES BANK		7.418	7.418
**D	GOVERNMENT OF NORWAY		48.099	48.099
**D	UBS (LUX) STRATEGY XTRA SICAV		10.654.499	10.654.499
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		140	140
**D			247	247



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	141.504	141.504	141.504
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP	228	228	228
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	3.065.809	3.065.809	3.065.809
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	549.092	549.092	549.092
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP	301.958	301.958	301.958
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	34.370	34.370	34.370
**D	FOCUS SICAV GLOBAL EQUITY STRATEGY (USD)	3.795	3.795	3.795
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	172.239	172.239	172.239
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.416	9.416	9.416
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	7.812	7.812	7.812
**D	WILLIAM BEAUMONT HOSPITAL	4.155	4.155	4.155
**D	ARKWRIGHT, LLC	4.609	4.609	4.609
**D	SYLVAN PARTNERS, LLC	10.576	10.576	10.576
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	174.400	174.400	174.400
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	6.800	6.800	6.800
**D	LONDON BOROUG OF TOWER HAMLETS PENSION FUND	42.845	42.845	42.845
**D	CONOCOPHILLIPS PENSION PLAN	10.233	10.233	10.233
**D	COCA COLA ENTERPRISE PENSION SCHEME	254.037	254.037	254.037
**D	FAMILY INVESTMENTS CHILD TRUST FUND	9.930	9.930	9.930
**D	AMEC STAFF PENSION SCHEME	295.414	295.414	295.414
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	9.231	9.231	9.231
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.231	11.231	11.231
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	270.643	270.643	270.643
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.291	3.291	3.291
**D	SCHWAB INTERNATIONAL EQUITY ETF	73.408	73.408	73.408
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	31.927	31.927	31.927
**D	MANAGED PENSION FUNDS LIMITED	528.590	528.590	528.590
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	4.871	4.871	4.871
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.562	105.562	105.562
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	35.627	35.627	35.627
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	64.936	64.936	64.936
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	148.746	148.746	148.746
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	118.500	118.500	118.500
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.305	2.305	2.305
**D	WELLINGTON MGMT PORTFOLIOS (CANADA) GLOBAL PERSPECTIVES PTF	232.258	232.258	232.258
**D	INTERNATIONAL MONETARY FUND	3.156	3.156	3.156
**D	INTERNATIONAL MONETARY FUND	5.011	5.011	5.011
**D	ALLIANZBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	2.076	2.076	2.076
**D	THE ALLIANZBERNSTEIN POOLING PTF - ALLIANCE VOL MANEPTF	10.743	10.743	10.743
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	18.614	18.614	18.614
**D	METROPOLITAN LIFE INSURANCE COMPANY	12.252	12.252	12.252
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	400	400	400
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.588	8.588	8.588



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Gianni Affonso

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Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Ragione Sociale	Proprio	Delega	Totale
**D		4.020	4.020
**D		4.076	4.076
**D		265.900	265.900
**D		33.183	33.183
**D		49.100	49.100
**D		16.508	16.508
**D		2.585	2.585
**D		16.127	16.127
**D		183.124	183.124
**D		37.714	37.714
**D		234.072	234.072
**D		68.536	68.536
**D		1.455	1.455
**D		832	832
**D		44.298	44.298
**D		24.872	24.872
**D		5.285	5.285
**D		3.226	3.226
**D		38.585	38.585
**D		1.156	1.156
**D		6.161	6.161
**D		40.000	40.000
**D		5.541	5.541
**D		256.543	256.543
**D		105.832	105.832
**D		149.672	149.672
**D		192.000	192.000
**D		286.300	286.300
**D		130.600	130.600
**D		72.630	72.630
**D		5.900	5.900
**D		8.600	8.600
**D		97.852	97.852
**D		11.500	11.500
**D		133.972	133.972
**D		24.300	24.300
**D		5.850	5.850
**D		97.728	97.728
**D		260.204	260.204
**D		50.900	50.900
**D		5.950	5.950
**D		209.557	209.557
**D		84.300	84.300



Gianni Stefanini

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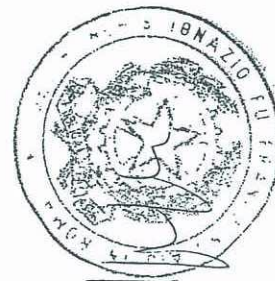
Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	21.400	21.400	21.400
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	51.275	51.275	51.275
**D	THE HARTFORDGLOBAL ALL- ASSET FUND	60.760	60.760	60.760
**D	CENTRAL BANK OF TRINIDAD AND TOBAGO	176.614	176.614	176.614
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	952	952	952
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	4.022	4.022	4.022
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	3.157	3.157	3.157
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	1.856	1.856	1.856
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	7.705	7.705	7.705
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	10.563	10.563	10.563
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	30.704	30.704	30.704
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	9.840	9.840	9.840
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	144.503	144.503	144.503
**D	GMO IMPLEMENTATION FUND	232	232	232
**D	JANUS CAPITAL MANAGEMENT LLC	1.000	1.000	1.000
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	7.142	7.142	7.142
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	122.109	122.109	122.109
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	1.956	1.956	1.956
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	8.045	8.045	8.045
**D	DWS EAFE EQUITY INDEX FUND	9.267	9.267	9.267
**D	KP INTERNATIONAL EQUITY FUND	124.780	124.780	124.780
**D	STICHTING PHILIPS PENSIOENFONDS	85.824	85.824	85.824
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	7.840	7.840	7.840
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	468.401	468.401	468.401
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	31.777	31.777	31.777
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	12.041	12.041	12.041
**D	COMPASS AGE LLC	3.430	3.430	3.430
**D	INTECH INTERNATIONAL FUND	22.470	22.470	22.470
**D	RUSSELL INVESTMENT COMPANY PLC	3.019	3.019	3.019
**D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	63.970	63.970	63.970
**D	CITY OF NEW YORK GROUP TRUST	580.823	580.823	580.823
**D	CITY OF NEW YORK GROUP TRUST	2.216	2.216	2.216
**D	THE PHILLIPS 66 UK PENSION PLAN	212.986	212.986	212.986
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	38.862	38.862	38.862
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	23.977	23.977	23.977
**D	GMO GLOBAL EQUITY TRUST	3.015	3.015	3.015
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	12.848	12.848	12.848
**D	ALASKA COMMON TRUST FUND	13.692	13.692	13.692
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	23.945	23.945	23.945
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	220.525	220.525	220.525
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME	153.667	153.667	153.667
**D	RIO TINTO PENSION FUND	22.880	22.880	22.880
**D	BEST INVESTMENT CORPORATION	387.526	387.526	387.526
**D	FLOURISH INVESTMENT CORPORATION			

Azionisti: 1010 Teste:
Azionisti in proprio: 13 Azionisti in delega:

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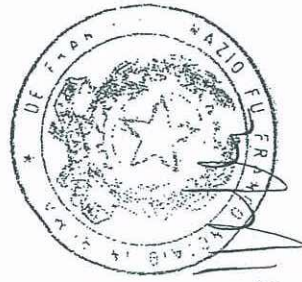
Gianni Ferrara

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLOURISH INVESTMENT CORPORATION	259.376	259.376	259.376
**D	FLOURISH INVESTMENT CORPORATION	184.331	184.331	184.331
**D	PEOPLE'S BANK OF CHINA	492.946	492.946	492.946
**D	PEOPLE'S BANK OF CHINA	647.723	647.723	647.723
**D	SAL PENSION SCHEME	6.200	6.200	6.200
**D	BANK OF KOREA	4.461	4.461	4.461
**D	ASIAN DEVELOPMENT BANK	114.100	114.100	114.100
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.590	1.590	1.590
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	9.655	9.655	9.655
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	103.174	103.174	103.174
**D	MINISTRY OF STRATEGY AND FINANCE	174.619	174.619	174.619
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	28.887	28.887	28.887
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	38.922	38.922	38.922
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.082	10.082	10.082
**D	SUNSUPER SUPERANNUATION FUND	86.096	86.096	86.096
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	27.074	27.074	27.074
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.000.916	2.000.916	2.000.916
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	431.966	431.966	431.966
**D	STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	312.000	312.000	312.000
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	139.212	139.212	139.212
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	2.495	2.495	2.495
**D	ASIAN DEVELOPMENT BANK	39.307	39.307	39.307
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	282	282	282
**D	UBS IQ MSCI EUROPE ETHICAL ETF	92	92	92
**D	UBS (IRL) ETF PLC	4.838	4.838	4.838
**D	VANDEBILT UNIVERSITY	116.974	116.974	116.974
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	44.300	44.300	44.300
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	405	405	405
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	34.403	34.403	34.403
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	81.313	81.313	81.313
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	1.359	1.359	1.359
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	758.097	758.097	758.097
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	253.489	253.489	253.489
**D	THE WELLINGTON TR CO NAT ASS MULTIPLE COMM GLB PERSP PTF	269.214	269.214	269.214
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST IL	156.198	156.198	156.198
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BENEFIT	6.131	6.131	6.131
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904	34.904	34.904
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14.492	14.492	14.492
**D	WASHINGTON STATE INVESTMENT BOARD	191.891	191.891	191.891
**D	WASHINGTON STATE INVESTMENT BOARD	61.267	61.267	61.267
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571	177.571	177.571
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	232.598	232.598	232.598
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLOB	80.112	80.112	80.112



Gianni Flesca

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		580.051	580.051
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.151	2.151
**D	VAILSBURG FUND LLC		4.752	4.752
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC		9.126	9.126
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.032	9.032
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		15.226	15.226
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.694.063	1.694.063
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		9.683	9.683
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		13.202	13.202
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		9.145	9.145
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		1.174	1.174
**D	AXA WORLD FUNDS		2.281.500	2.281.500
**D	BLACKROCK GLOBAL INDEX FUNDS		30.782	30.782
**D	GOLDMAN SACHS FUNDS		7.652	7.652
**D	MARCH FUND		2.906	2.906
**D	SELECT INDEX SERIES		23.525	23.525
**D	UBS ETF		565.662	565.662
**D	ISHARES MSCI ACWI ETF		218.940	218.940
**D	ISHARES MSCI ACWI EX US ETF		67.226	67.226
**D	ISHARES EUROPE ETF		135.313	135.313
**D	ISHARES MSCI EAFE GROWTH ETF		111.870	111.870
**D	ISHARES MSCI EAFE ETF		1.786.563	1.786.563
**D	ISHARES GLOBAL INDUSTRIALS ETF		28.440	28.440
**D	ISHARES MSCI EMU ETF		1.058.100	1.058.100
**D	ISHARES MSCI ITALY CAPPED ETF		2.209.050	2.209.050
**D	ISHARES MSCI KOKUSAI ETF		5.110	5.110
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.765.476	2.765.476
**D	ISHARES CORE MSCI EAFE ETF		142.386	142.386
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		31.881	31.881
**D	ISHARES MSCI WORLD ETF		3.774	3.774
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		8.074	8.074
**D	ISHARES MSCI EUROPE IMI INDEX ETF		6.258	6.258
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR		324	324
**D	ISHARES MSCI EUROPE IMI ETF		24.295	24.295
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		9.584	9.584
**D	THRIFT SAVINGS PLAN		1.113.005	1.113.005
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		111.482	111.482
**D	BLACKROCK CDN WORLD INDEX FUND		10.970	10.970
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		3.206	3.206
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PER		15.326	15.326
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		3.444	3.444
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		2.998	2.998
**D	MSCI EQUITY INDEX FUND B-ITALY		213.282	213.282



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1010 Teste:

13 Azionisti in delega:

Azionisti in proprio:

Gianni De Luca

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LISTA ESITO DELLE VOTAZIONE

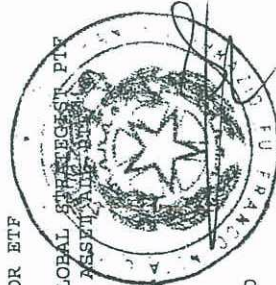
Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Ragione Sociale	Proprrio	Delega	Totale
**D BGI MSCI EUROPE EQUITY INDEX FUND B	135.033	135.033	135.033
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	141.980	141.980	141.980
**D BGI MSCI EMU IMI INDEX FUND B	416	416	416
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.518	1.518	1.518
**D EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	50.992	50.992	50.992
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.162	51.162	51.162
**D BP PENSION FUND	150.500	150.500	150.500
**D INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	45.884	45.884	45.884
**D ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	3.360	3.360	3.360
**D ARKANSAS TEACHER RETIREMENT SYSTEM	363.578	363.578	363.578
**D IBM 401K PLUS PLAN	64.777	64.777	64.777
**D OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	972.429	972.429	972.429
**D DEPARTMENT OF STATE LANDS	56.600	56.600	56.600
**D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	245.878	245.878	245.878
**D PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022	19.022	19.022
**D IBM RETIREMENT PLAN	5.763	5.763	5.763
**D IBM RETIREMENT PLAN	45.800	45.800	45.800
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	17.565	17.565	17.565
**D COLLEGE RETIREMENT EQUITIES FUND	228.401	228.401	228.401
**D TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	194.253	194.253	194.253
**D RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	16.354	16.354	16.354
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.689	166.689	166.689
**D STATE BOSTON RETIREMENT SYSTEM	99.193	99.193	99.193
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	30.471	30.471	30.471
**D METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782	28.782	28.782
**D STATE OF MINNESOTA	107.609	107.609	107.609
**D STATE OF MINNESOTA	151.509	151.509	151.509
**D STATE OF MINNESOTA	134.762	134.762	134.762
**D ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	89.749	89.749	89.749
**D JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.976	1.976	1.976
**D SPDR MSCI ACWI EX-US ETF	26.859	26.859	26.859
**D SPDR S&P WORLD (EX-US) ETF	31.383	31.383	31.383
**D SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	7.123	7.123	7.123
**D CONSOLIDATED EDISON RETIREMENT PLAN	47.419	47.419	47.419
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGES PIV	1.205	1.205	1.205
**D THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALLOC	598	598	598
**D ILLINOIS STATE BOARD OF INVESTMENT	97.828	97.828	97.828
**D ONTARIO TEACHERS PENSION PLAN BOARD	58.400	58.400	58.400
**D SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459	12.459	12.459
**D SSGA MSCI EAFE INDEX FUND	25.285	25.285	25.285
**D SSGA WORLD INDEX EQUITY FUND	39.158	39.158	39.158
**D SSGA ITALY INDEX EQUITY FUND	6.453	6.453	6.453
**D SSGA EUROPE SMALL CAP ALPHA EQUITY FUND	38.695	38.695	38.695



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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND		19.591	19.591
**D	SSGA EMU INDEX EQUITY FUND		202.138	202.138
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.456	2.456
**D	SSGA EUROPE INDEX EQUITY FUND		48.351	48.351
**D	SSGA WORLD SRI INDEX EQUITY FUND		8.152	8.152
**D	ANDRA AP-FONDEN (AP2)		153.568	153.568
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		165.797	165.797
**D	COMMON TRUST ITALY FUND		353.743	353.743
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY		442.724	442.724
**D	ISHARES II PUBLIC LIMITED COMPANY		1.387.380	1.387.380
**D	ISHARES III PUBLIC LIMITED COMPANY		93.273	93.273
**D	ISHARES V PUBLIC LIMITED COMPANY		11.945	11.945
**D	ISHARES VI PUBLIC LIMITED COMPANY		5.586	5.586
**D	ISHARES IV PUBLIC LIMITED COMPANY		186.328	186.328
**D	ISHARES VII PLC		354.305	354.305
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		116.589	116.589
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)		114.025	114.025
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		29.463	29.463
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		238.198	238.198
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		1.936	1.936
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		15.886	15.886
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		2.389	2.389
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND		288	288
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		13.958	13.958
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		306.839	306.839
**D	ANZ UK STAFF PENSION SCHEME		108.088	108.088
**D	BRISTOL-MYERS SQUIBB PENSION PLAN		111.556	111.556
**D	BT PENSION SCHEME		281.746	281.746
**D	BASF UK GROUP PENSION SCHEME		44.890	44.890
**D	CIVIL AVIATION AUTHORITY PENSION SCHEME		233.390	233.390
**D	ACORN 1998 TRUST		338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		394	394
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		241.800	241.800
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FFEF-CORE UK-EQUITY		103.071	103.071
**D	GALLAHER COMMON INVESTMENT FUND		218.183	218.183
**D	MARGARET A. CARGILL FOUNDATION		8.159	8.159
**D	JTW TRUST NO. 3 UAD 9/19/02		1.987	1.987
**D	JTW TRUST NO. 1 UAD 9/19/02		1.095	1.095
**D	JTW TRUST NO. 4 UAD 9/19/02		2.247	2.247
**D	JTW TRUST NO. 2 UAD 9/19/02		815	815
**D	NTGI-QM COMMON DAILY SAFE INDEX FUND - NON LENDING		20.265	20.265
**D	LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND		170.233	170.233



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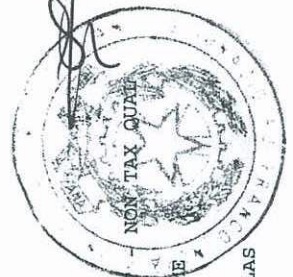
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Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LJR LIMITED PARTNERSHIP		14.876	14.876
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		221.232	221.232
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		9.955	9.955
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST		44.800	44.800
**D	MARY K MCQUILSTON MCCAW		1.540	1.540
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		132.342	132.342
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		41.002	41.002
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		31.842	31.842
**D	PITZER COLLEGE	353		353
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		867.305	867.305
**D	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		13.211	13.211
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		555.755	555.755
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		464.600	464.600
**D	ANNE RAY CHARITABLE TRUST		9.895	9.895
**D	F.R. & O.M. SMITH 1982 TRUST		22.404	22.404
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		1.194	1.194
**D	TRINITY COLLEGE CAMBRIDGE		2.368	2.368
**D	SILVER GROWTH FUND, LP		5.488	5.488
**D	HRW TESTAMENTARY TRUST NO 3		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1		3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 10		2.514	2.514
**D	HRW TRUST NO 1 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 11		2.644	2.644
**D	HRW TESTAMENTARY TRUST NO 6		2.690	2.690
**D	HRW TESTAMENTARY TRUST NO 4		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9		2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8		3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7		2.972	2.972
**D	HRW TRUST NO 4 UAD 01/17/03.		1.161	1.161
**D	HRW TESTAMENTARY TRUST NO 5		1.381	1.381
**D	HRW TESTAMENTARY TRUST NO. 12		3.094	3.094
**D	HRW TRUST NO 3 UAD 01/17/03		1.161	1.161
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST		261	261
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		5.235	5.235
**D	CAMBRIDGEHIRE LOCAL GOVERNMENT PENSION SCHEME		577.144	577.144
**D	CARDIFF & VALE OF GLAMORGAN PENSION FUND		139.861	139.861
**D	CATERPILLAR PENSION PLAN		101.318	101.318
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		42.994	42.994
**D	A.I.DUPONT TESTAMENTARY TRUST		12.279	12.279
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN		387.600	387.600
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		30.097	30.097



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Azionisti: 1010 Teste: 17
Azionisti in proprio: 13 Azionisti in delega: 997

Guido Stefanini

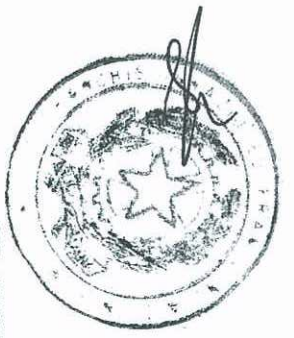
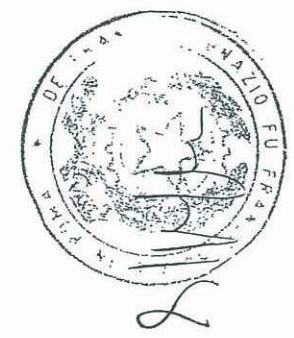
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	16.237	16.237	16.237
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	47.331	47.331	47.331
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	20.961	20.961	20.961
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	31.347	31.347	31.347
**D	NORTHAMPTONSHIRE COUNTY COUNCIL PENSION FUND	316.216	316.216	316.216
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	11.482	11.482	11.482
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	111.422	111.422	111.422
**D	SHROPSHIRE COUNTY PENSION FUND	171.619	171.619	171.619
**D	SURREY COUNTY COUNCIL PENSION FUND	402.417	402.417	402.417
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	210.162	210.162	210.162
**D	TESCO PLC PENSION SCHEME	241.356	241.356	241.356
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	15.198	15.198	15.198
**D	WILSHIRE INTERNATIONAL EQUITY FUND	4.081	4.081	4.081
**D	BEAT DRUGS FUND ASSOCIATION	548	548	548
**D	STATES OF JERSEY COMMON INVESTMENT FUND	323.778	323.778	323.778
**D	FUNDO DE PENSÕES	35.976	35.976	35.976
**D	INTERNATIONAL EQUITY FUND	4.077	4.077	4.077
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	370.758	370.758	370.758
**D	GLOBAL BOND FUND	38.731	38.731	38.731
**D	K INVESTMENTS SH LIMITED	50.512	50.512	50.512
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.743	1.743	1.743
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	9.416	9.416	9.416
**D	DYNASTY INVEST, LTD	617	617	617
**D	DFI LP EQUITY (PASSIVE)	562	562	562
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	24.806	24.806	24.806
**D	FOURTH AVENUE INVESTMENT COMPANY.	15.204	15.204	15.204
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	9.584	9.584	9.584
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	181	181	181
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.006	1.006	1.006
**D	LAS OLAS EQUITY PARTNERS LP	1.103	1.103	1.103
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	515	515	515
**D	LTW GROUP HOLDINGS, LLC	2.431	2.431	2.431
**D	LTW INVESTMENTS LLC	728	728	728
**D	LOY PARTNERSHIP, LLC	1.173	1.173	1.173
**D	MF INTERNATIONAL FUND LLC	1.213	1.213	1.213
**D	400 SHS HOLDING COMPANY LLC	529	529	529
**D	CINDY SPRINGS, LLC	750	750	750
**D	RAMI PARTNERS, LLC	1.768	1.768	1.768
**D	SENTINEL INTERNATIONAL FUND	1.961	1.961	1.961
**D	SENTINEL INTERNATIONAL TRUST	15.865	15.865	15.865
**D	FCM INTERNATIONAL LLC	312	312	312
**D	BANK OF BOTSWANA	111.619	111.619	111.619
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	11.361	11.361	11.361



Azionisti: 1010 Teste: 17
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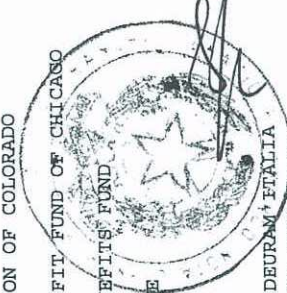
Opinion: Jefferson

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	78.362	78.362	78.362
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	59.533	59.533	59.533
**D	NAV CANADA PENSION PLAN	11.431	11.431	11.431
**D	OPSEU PENSION PLAN TRUST FUND	18.457	18.457	18.457
**D	BLUE SKY GROUP	28.599	28.599	28.599
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	163.400	163.400	163.400
**D	CLEARWATER INTERNATIONAL FUND	10.070	10.070	10.070
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.369	12.369	12.369
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	11.237	11.237	11.237
**D	NEW ZEALAND SUPERANNUATION FUND	107.356	107.356	107.356
**D	NEW ZEALAND SUPERANNUATION FUND	18.286	18.286	18.286
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	18.244	18.244	18.244
**D	NT UNIT TRUST	45.594	45.594	45.594
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.687	2.687	2.687
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	14.709	14.709	14.709
**D	GARD COMMON CONTRACTUAL FUND	4.109	4.109	4.109
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	13.530	13.530	13.530
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	53.101	53.101	53.101
**D	STICHTING HEINEKEN PENSIOENFONDS	46.745	46.745	46.745
**D	STICHTING PENSIOENFONDS SAGITTARIUS	14.570	14.570	14.570
**D	WHEELS COMMON INVESTMENT FUND	15.390	15.390	15.390
**D	IBM PENSION PLAN	22.420	22.420	22.420
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	70.706	70.706	70.706
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	51.340	51.340	51.340
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	138.987	138.987	138.987
**D	COMMONWEALTH GLOBAL SHARE FUND 29	2.771	2.771	2.771
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.315	7.315	7.315
**D	REBUS GROUP PENSION SCHEME	929.892	929.892	929.892
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	49.232	49.232	49.232
**D	NORTHERN TRUST UCITS FGR FUND	61.495	61.495	61.495
**D	SONY UNITED KINGDOM LTD PENSION SCHEME	70.314	70.314	70.314
**D	FJ[RDE AP-FONDEN	149.569	149.569	149.569
**D	IPM EQUITY UMBRELLA FUND	23.790	23.790	23.790
**D	EURIZON EASY FUND EQUITY EUROPE LTE	31.433	31.433	31.433
**D	EURIZON EASY FUND EQUITY ITALY	58.759	58.759	58.759
**D	FIDEURAM INVESTIMENTI SGR S.P.A. - FIDEURAM ITALIA	31.500	31.500	31.500
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA	76.837	76.837	76.837
**D	NIKKO MELLON GLOBAL MARKET FUND	942	942	942
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	32.974	32.974	32.974
**D	AMUNDI FUNDS INDEX EQUITY EURO	18.663	18.663	18.663
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	56.030	56.030	56.030
**D	AMUNDI FUNDS SELECT EURO	459.332	459.332	459.332
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.518	1.518	1.518



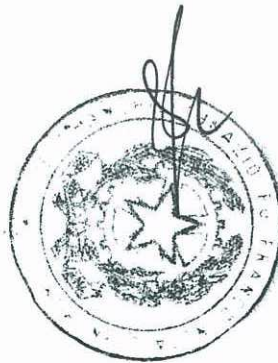
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STRUCTURA - SMART EURO EQUITIES	71.259	71.259	71.259
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	10.571	10.571	10.571
**D	CAAM ACTIONS RESTRUCTURATIONS	326.888	326.888	326.888
**D	CAAM SELECT EURO	200.169	200.169	200.169
**D	SICAV AMUNDI SELECT EUROPE	515.908	515.908	515.908
**D	ASSURDIX	52.280	52.280	52.280
**D	G FINANCIER AMUNDI	286.152	286.152	286.152
**D	CPR EUROLAND	195.576	195.576	195.576
**D	FCPE AMUNDI PREM PATRIMOINE	583.186	583.186	583.186
**D	ATOUT EUROPE RESTRUCTURATION	160.620	160.620	160.620
**D	ATOUT EUROPE SELECT	236.204	236.204	236.204
**D	ATOUT EUROPE SMART BETA	3.953	3.953	3.953
**D	ATOUT EUROPE CORE +	511.955	511.955	511.955
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.981	1.981	1.981
**D	LCL ACTIONS EUROPE RESTRUCTURATION	78.401	78.401	78.401
**D	LCL ACTIONS EUROPE SELECT	120.918	120.918	120.918
**D	FCP HSBC MIDDLE CAP EURO	197.848	197.848	197.848
**D	CNP ASSUR VALEURS	20.868	20.868	20.868
**D	ECOFI ACTIONS RENDEMENT	8.241	8.241	8.241
**D	FCPE JUNON ACTIONS OBLIGATIONS	94.810	94.810	94.810
**D	EVOLUTIS	240.773	240.773	240.773
**D	NADAUD	373.978	373.978	373.978
**D	REUNICA CAAM ACTIONS	7.808	7.808	7.808
**D	QUERCUS	354.508	354.508	354.508
**D	ACTIONS EURO CA-MF	125.000	125.000	125.000
**D	FCP BOURBON 3	9.101	9.101	9.101
**D	FCP FMS 3	62.221	62.221	62.221
**D	FCP CRN SOGE ACTIONS	110.004	110.004	110.004
**D	FCP VILLIERS ALLEGRO	280.000	280.000	280.000
**D	FCP RSI EURO P	91.546	91.546	91.546
**D	FCP ICARE	6.388	6.388	6.388
**D	VILLIERS ALTO	23.670	23.670	23.670
**D	FCP AMUNDI HORIZON	23.276	23.276	23.276
**D	PREDIQUANT A2 ACTIONS EUROPE	22.926	22.926	22.926
**D	UNIVERS CNP 1	148.415	148.415	148.415
**D	FCP NATIXIS IONIS	14.021	14.021	14.021
**D	CMD AGIRC IXIS D	16.548	16.548	16.548
**D	FONDACO ROMA EURO BALANCED CORE	3.277	3.277	3.277
**D	VICTORIAN SUPERANNUATION FUND	19.252	19.252	19.252
**D	QIC INTERNATIONAL EQUITIES FUND	2.800	2.800	2.800
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	22.342	22.342	22.342
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	38.779	38.779	38.779
**D	QUEENSLAND INVESTMENT TRUST NO 2	7.240	7.240	7.240



Azionisti:
Azionisti in proprio:

1010
13

Teste:
Azionisti in delega:

17
997

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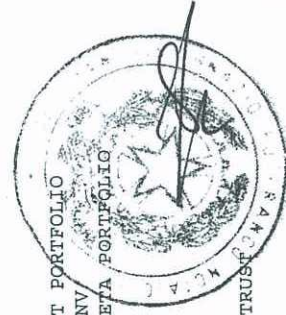
Gianni - offuscato

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		306.476	306.476
**D	MLC LIMITED		912	912
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		1.480	1.480
**D	PS FTSE RAFI DEVEL MAR EXUS FORT		40.541	40.541
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		4.611	4.611
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION BOARD		718	718
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		73.500	73.500
**D	GUIDEMARK WORLD EX - US FUND		111.100	111.100
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		42.766	42.766
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		23.647	23.647
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		51.624	51.624
**D	MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC		2.575.526	2.575.526
**D	THE BANK OF KOREA		125.190	125.190
**D	THE BANK OF KOREA		13.981	13.981
**D	BNY MELLON GLOBAL FUNDS PLC		44.721	44.721
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC		667	667
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC		24.463	24.463
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		20.903	20.903
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		48.387	48.387
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		75.995	75.995
**D	DBX TRACKERS MSCI EAFE		325.822	325.822
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO		337.400	337.400
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.179	3.179
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		2.961	2.961
**D	MAJEDIE ASSET TORTOISE FUND		83.782	83.782
**D	UNITED KINGDOM SPECIALIST EQUITY FUND		92.876	92.876
**D	MAJEDIE ASSET UK EQUITY FUND		4.279.756	4.279.756
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF		20.266	20.266
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		13.711	13.711
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		4.766	4.766
**D	POWERSHARES S (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO		4.163	4.163
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		10.961	10.961
**D	CCA AGGRESSIVE RETURN FUND		302	302
**D	BLACKROCK LIFE LIMITED		823.852	823.852
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		17.347	17.347
**D	WMP OPPORTUNISTIC INVESTMENT PARTNERS, L.P.		70.182	70.182
**D	THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST		30.455	30.455
**D	ADEPT INVESTMENT MANAGEMENT PLC		5.049	5.049
**D	MILLIKEN (AND) COMPANY		1.193	1.193
**D	MAJEDIE INSTITUTIONAL TRUST		350.356	350.356
**D	UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN (1971)		85.188	85.188
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		5.614	5.614
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS		54.673	54.673



Opinion: Defecor

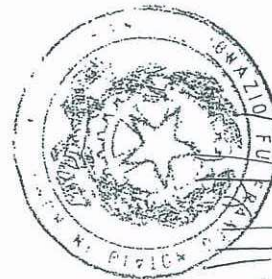
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(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DB X TRACKERS MSCI EUROPE EQUITY		107.959	107.959
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO		567.500	567.500
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.075	1.075
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		473.982	473.982
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		308	308
**D	ASTON/PICTET INTERNATIONAL FUND		40.507	40.507
**D	MAJEDIE GLOBAL EQUITY FUND		39.893	39.893
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		52.305	52.305
**D	NUCLEAR LIABILITIES FUND LIMITED		10.104	10.104
**D	MAJEDIE INVESTMENTS PLC		95.644	95.644
**D	MAJEDIE GLOBAL FOCUS FUND		33.113	33.113
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		1.506	1.506
**D	ALPS STOXX EUROPE 600 ETF		232	232
**D	DREYFUS STOCK FUNDS - DREYFUS INTERNATIONAL SMALL CAP FUND		115.109	115.109
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		1.334	1.334
**D	NORTH YORKSHIRE PENSION FUND		137.000	137.000
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		18.554	18.554
**D	STG PFDS AHOLD		21.031	21.031
**D	STG BEDRIJFSTAKPFDS V H		4.731	4.731
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		59.949	59.949
**D	PICTET NON-US EQUITY OFFSHORE MAST		144.838	144.838
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP		42.106	42.106
**D	THE PASSIVE GLOBAL SHARE TRUST		30.111	30.111
**D	HSBC BANK (CAYMAN) LIMITED		26.943	26.943
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		43.000	43.000
**D	MELLON BANK N.A. - GLOBAL CUSTODY		714.202	714.202
**D	STICHTING RABOBANK PENSIOENFONDS		312.167	312.167
**D	STICHTING CZ FUND DEPOSITARY		3.084	3.084
**D	BOC PENSION INVESTMENT FUND		26.617	26.617
**D	CHESHIRE PENSION FUND		14.453	14.453
**D	MASSEY FERGUSON WORKS PENSION SCHEME		1.617	1.617
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)		51.841	51.841
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		26.027	26.027
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		22.698	22.698
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		163.000	163.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		297.749	297.749
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		1.614	1.614
**D	GOTHIC ERP LLC		23.831	23.831
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		55.932	55.932
**D	CERVURITE INTERNATIONAL LLC		29.344	29.344
**D	MARANIC II LLC		12.411	12.411
**D	FLORIDA, LLC - APERIO		4.051	4.051
**D			15.760	15.760



Azionisti:
Azionisti in proprio: 1010 Teste: 17
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Dioleoni

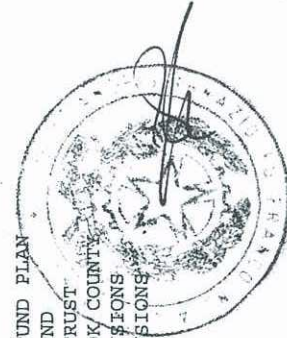
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		2.012	2.012
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.617	1.617
**D	NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST		2.907	2.907
**D	MILLPENCIL (US) LP		401	401
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		20.748	20.748
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI		14.315	14.315
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP		11.237	11.237
**D	FLORIDA GLOBAL EQUITY FUND LLC		2.523	2.523
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	811		811
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	411		411
**D	AIR CANADA PENSION MASTER TRUSTFUND	102.390		102.390
**D	ALASKA PERMANENT FUND CORPORATION	3		3
**D	ALASKA PERMANENT FUND CORPORATION	795		795
**D	AZL INTERNATIONAL INDEX FUND	16.535		16.535
**D	BELLSOUTH CORPORATION RFA VEBIA TRUST	10.952		10.952
**D	PUBLIC SCHOOL TEACHERS` PENSIONAND RETIREMENT FUND OF CHICAGO	2.342		2.342
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	141.658		141.658
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	2		2
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.125		40.125
**D	COX ENTERPRISES INC MASTER TRUST	49.700		49.700
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	533.418		533.418
**D	ONTARIO POWER GENERATION INC .	42.983		42.983
**D	GOthic HSP CORPORATION	91.690		91.690
**D	GOthic CORPORATION .	249.480		249.480
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	337.235		337.235
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	148.384		148.384
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	827		827
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.473		16.473
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	10.381		10.381
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	119.642		119.642
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	10.973		10.973
**D	FLORIDA RETIREMENT SYSTEM .	31.523		31.523
**D	FLORIDA RETIREMENT SYSTEM .	6.210		6.210
**D	FLORIDA RETIREMENT SYSTEM .	284.301		284.301
**D	FLORIDA RETIREMENT SYSTEM .	299.000		299.000
**D	FLORIDA RETIREMENT SYSTEM .	1.372		1.372
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.513		3.513
**D	THE BOSTON CO INC POOLED EMPLOYEE FUNDS ACWI EX US VALUE EQUITY	8.049		8.049
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	32.018		32.018
**D	TBC INC POOLED EMPLOYEE FUNDS -NON US VALUE FUND	105.924		105.924
**D	THE DUKE ENDOWMENT	621		621
**D	KENTUCKY RETIREMENT SYSTEMS	56.225		56.225
**D	KENTUCKY RETIREMENT SYSTEMS	20.564		20.564
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND			



Gianni Ferrero

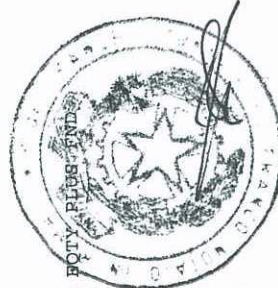
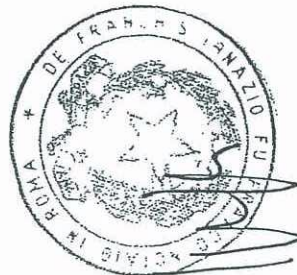
Azionisti:
Azionisti in proprio: 1010 Teste: 17
Azionisti in delega: 13 Azionisti in delega: 997

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		13.411	13.411
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST		56.734	56.734
**D	LVIP SSGA INTERNATIONAL INDEX FUND		67.349	67.349
**D	LVIP AQR ENHANCED GLOBAL STRATEGIES FUND	882		882
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	58.600		58.600
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	35.478		35.478
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	3.358		3.358
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	38.445		38.445
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	93.823		93.823
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	13.343		13.343
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	13.072		13.072
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	13.921		13.921
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.845		12.845
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	143.135		143.135
**D	EXCHANGE INDEMNITY COMPANY	12.630		12.630
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	134.307		134.307
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	64.721		64.721
**D	RETIREMENT BENEFITS INVESTMENT FUND	1.500		1.500
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803		3.803
**D	BELL ATLANTIC MASTER TRUST	3.797		3.797
**D	BELL ATLANTIC MASTER TRUST	49.500		49.500
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL	92.000		92.000
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	1.628		1.628
**D	PANAGORA GROUP TRUST	14.644		14.644
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1.323		1.323
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	29.638		29.638
**D	PENSION RESERVES INVESTMENT TRUST FUND	119.916		119.916
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	22.186		22.186
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.869		15.869
**D	ARIZONA PSPRS TRUST	18.655		18.655
**D	CC & L INTERNATIONAL EQUITY FUND	15.800		15.800
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB FOTY PLUGS FUND	2.520		2.520
**D	AT&T UNION WELFARE BENEFIT TRUST	18.962		18.962
**D	SEMPRA ENERGY PENSION MASTER TRUST	16.043		16.043
**D	SHELL PENSION TRUST	24.338		24.338
**D	STATE OF WISCONSIN INVESTMENT BOARD	30.115		30.115
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	82.692		82.692
**D	TD INTERNATIONAL INDEX FUND	10.487		10.487
**D	TD EUROPEAN INDEX FUND	3.214		3.214
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	405.000		405.000
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	82.621		82.621
**D	THE BOSTON COMPANY PRIVATE TRUTHE	34.369		34.369
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE	11.327		11.327
**D	INTERNATIONAL EQ FUND EQUITY			



Azionisti:
Azionisti in proprio:

1010 Teste:
13 Azionisti in delega:

17
997

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Opinion: defecuar

Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

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

FAVOREVOLI

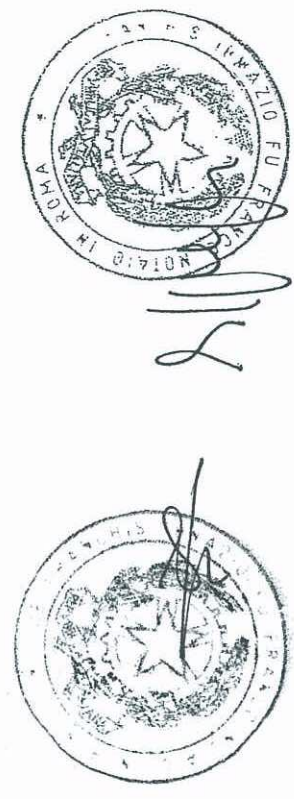
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS EDUCATION AGENCY		120.039	120.039
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.281	17.281
**D	IMPERIAL OVERSEAS EQUITY POOL		1.831	1.831
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		49.296	49.296
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		122.600	122.600
**D	ONTARIO POWER GENERATION INC.		54.534	54.534
**D	UPS GROUP TRUST		86.118	86.118
**D	CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY		39.800	39.800
**D	UNISYS MASTER TRUST		73.700	73.700
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		43.948	43.948
**D	VIRGINIA RETIREMENT SYSTEM		1	1
**D	FOREST FOUNDATION		257	257
**D	SEQUOIA FOUNDATION		73	73
**D	STEWARDSHIP FOUNDATION		983	983
**D	CIBC INTERNATIONAL INDEX FUND		5.867	5.867
**D	CIBC EUROPEAN INDEX FUND		1.841	1.841
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		5.762	5.762
**D	NBT MAIN A C (NCB CLEARING SVCS)		101.712	101.712
**D	HARTFORD LONG/SHORT GLOBAL EQUITY FUND		18.255	18.255
3141	LOIZZI GERMANA	2		2
DE*	RODINO WALTER		25	25
688	SCACCIA FABIO	57		57
724	NOTARFONZO ARNALDO	500		500
841	MANTOVANI SILVANO	25.000		25.000
996	COLLEONI ANGELO	504		504
DE*	ANGELINI SANTA	504	505	505

Totale voti 363.701.260
Percentuale votanti % 99,234004
Percentuale Capitale % 62,907725

Azionisti:
Azionisti in proprio: 1010
Azionisti in delega: 13

Teste: 17
997

Pagina 27



Spina - Defina

Assemblea Ordinaria del 08 maggio 2015
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ALLEGATO * H
al mio atto 27843 racc.

ESITO VOTAZIONE

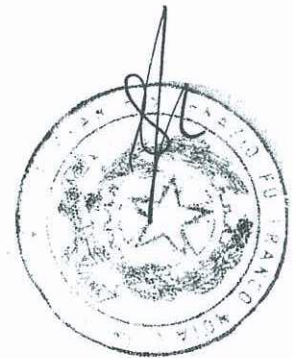
Oggetto : Nomina del Collegio Sindacale

Hanno partecipato alla votazione:

-n° 1018 azionisti,
portatori di n° 366.362.123 azioni ordinarie, tutte ammesse al voto,
pari al 63,367962% del capitale sociale.

Hanno votato:

		%	su Azioni Ordinarie
LISTA1	169.851.006		46,361508
LISTA2	192.558.143		52,559512
SubTotale	362.409.149		98,921020
<hr/>			
Contrari	2.363.900		0,645236
SubTotale	364.773.049		99,566256
<hr/>			
Astenuti	1.589.074		0,433744
Non Votanti	0		0,000000
SubTotale	1.589.074		0,433744
<hr/>			
Totale	366.362.123		100,000000



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.

Giovanni Ferraro



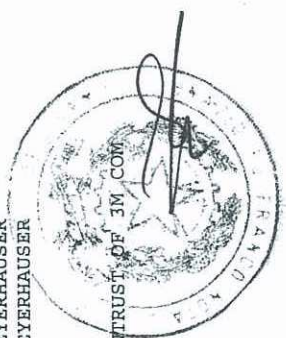
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2918	AGOSTINI ANTONIO			
**D	BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC	4.519		
**D	ROCKEFELLER & CO., INC	27.017		27.017
**D	THE KATHERINE MOORE REVOCABLE TRUST	1.083		1.083
**D	PERMIAN INVESTMENT PARTNERS LP	964.964		964.964
**D	PERMIAN MASTER FUND LP.	94.999		94.999
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	431.966		431.966
**D	VANDERBILT UNIVERSITY	116.974		116.974
**D	F.R. & O.M. SMITH 1982 TRUST	22.404		22.404
**D	SILVER GROWTH FUND, LP	5.488		5.488
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	30.097		30.097
**D	GLOBAL BOND FUND	38.731		38.731
**D	FOURTH AVENUE INVESTMENT COMPANY.	15.204		15.204
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	9.584		9.584
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	181		181
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	515		515
**D	SENTINEL INTERNATIONAL FUND	1.961		1.961
**D	SENTINEL INTERNATIONAL TRUST	15.865		15.865
**D	CLEARWATER INTERNATIONAL FUND	10.070		10.070
**D	ECOFI ACTIONS RENDEMENT	8.241		8.241
**D	GOTHIC ERP LLC	55.932		55.932
**D	CERVURITE INTERNATIONAL LLC .	12.411		12.411
**D	MARANIC II LLC .	4.051		4.051
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.012		2.012
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.617		1.617
**D	NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	2.907		2.907
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	811		811
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	411		411
**D	GOTHIC HSP CORPORATION	91.690		91.690
**D	GOTHIC CORPORATION .	249.480		249.480
**D	THE DUKE ENDOWMENT	105.924		105.924
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	35.478		35.478
**D	FOREST FOUNDATION	257		257
**D	SEQUOIA FOUNDATION	73		73
**D	STEWARDSHIP FOUNDATION	983		983
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

ALLEGATO "H"
al mio atto 27843 racc.



Spionari

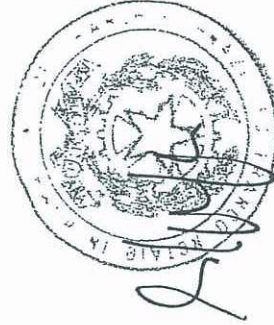
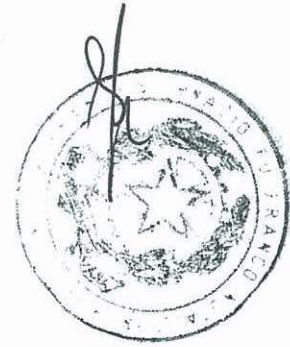
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

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

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
1582	PEDERSOLI LANFRANCO	350		350
2537	VICARI SERGIO	138		138
2821	BERTANI PIER GIORGIO	1.000		1.000
2918	AGOSTINI ANTONIO		233.067	233.067
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ		5.950	5.950
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		402.417	402.417
**D	SURREY COUNTY COUNCIL PENSION FUND		929.892	929.892
**D	REBUS GROUP PENSION SCHEME		15.760	15.760
**D	FLORIDA, LLC - APERIO			
724	NOTARFONZO ARNALDO	500		500

Totale voti 1.589.074
 Percentuale votanti % 0,433744
 Percentuale Capitale % 0,274855



Azionisti:
Azionisti in proprio:

9 Teste:
4 Azionisti in delega:

5
5

Pagina 2

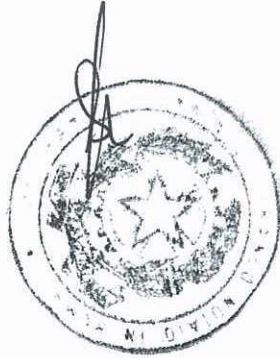
Quorum
Finmeccanica

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

NON VOTANTI

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



Giovanni De Luca

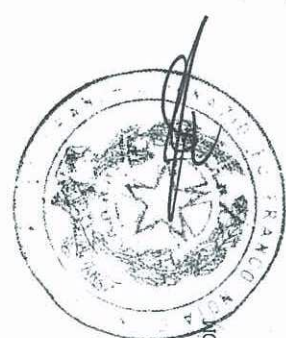
Azionisti: 0
 Azionisti in proprio: 0
 Teste: 0
 Azionisti in delega: 0

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
1541	IEPPARIELLO ANTONIO	500		500
2824	CECCARELLI CLAUDIO	10		10
2918	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	600.000		600.000
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	250.000		250.000
**D	UBI PRAMERICA SGR SPA - AZIONI ITALIA	450.000		450.000
**D	UBI PRAMERICA SGR SPA - MULTIASSET ITALIA	400.000		400.000
**D	UBI PRAMERICA SGR SPA - AZIONI EURO	450.000		450.000
**D	MERRILL LYNCH PROFESSIONAL CLEARING	301.241		301.241
**D	CC&L ALL STRATEGIES FUND	8.200		8.200
**D	CC&L Q MARKET NEUTRAL FUND	29.700		29.700
**D	SCHWAB INTERNATIONAL INDEX FUND	82.641		82.641
**D	THE MASTER TRUST BANK OF JAPAN LTD	16.881		16.881
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	192.080		192.080
**D	GMO ALPHA ONLY FUND	34.268		34.268
**D	GMO INTERNATIONAL EQUITY FUND	2.032.745		2.032.745
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	99.016		99.016
**D	VANGUARD EUROPEAN STOCK INDEX FUND	857.564		857.564
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.348.595		1.348.595
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC	31.900		31.900
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	3.266.285		3.266.285
**D	JTSE STB DAIWA STOCK INDEX FUND 9807	11.225		11.225
**D	GMO DEVELOPED WORLD STOCK FUND	54.865		54.865
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F	234.776		234.776
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.487		1.487
**D	FIDELITY FUNDS SICAV	2.109.155		2.109.155
**D	ING DIRECT	19.350		19.350
**D	JAPAN TRUSTEE SERVICES BANK LTD	500		500
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.800		1.800
**D	PYRAMIS SELECT INTER EQ FUND LLC	33.700		33.700
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND	53.800		53.800
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	54.334		54.334
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	486.619		486.619
**D	GMO FUNDS PLC	92.063		92.063
**D	THE MASTER TRUST BANK OF JAPAN LTD	4.077		4.077
**D	BB&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM CO	39.700		39.700
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	57.200		57.200
**D	FIRST TRUST EUROPE ALPHADEX FUND	250.162		250.162
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH	52.979		52.979
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	18.444		18.444
**D	VANGUARD FUNDS PLC	22.299		22.299
**D	GMO WORLD EQUITYALLOCATION INVESTMENT FU	113.265		113.265
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	61.187		61.187



Signature

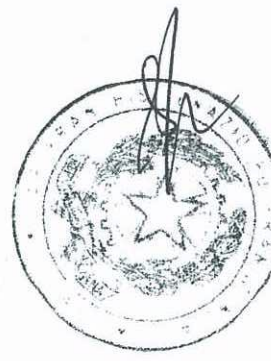
Gianni Difrancesco

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTAI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		5.105	5.105
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		10.676	10.676
**D	BBH FTE ALPHADEX FND II-F		13.635	13.635
**D	FCP CALCIUM QUANT	258		258
**D	FCP VH CAAM ACTIONS	280.000		280.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	44.488		44.488
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	6.197.385		6.197.385
**D	FONDS RESERVE RETRAITES	359.603		359.603
**D	FRR	66.197		66.197
**D	BAYVK A4 FONDS	21.877		21.877
**D	DNCA INVEST	4.140.000		4.140.000
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	4.463		4.463
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	12.362		12.362
**D	AVSUPER FUND	6.627		6.627
**D	IPAC SPEC INV STR INT SHARE STR NO 9	2.349		2.349
**D	AMP INT EQ IND FD HEDGED	2.893		2.893
**D	AMP INTERNATIONAL EQUITY INDEX FUND	43.460		43.460
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	4.620		4.620
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	476.924		476.924
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHA	100.792		100.792
**D	FCP BRONGNIART AVENIR	120.000		120.000
**D	FCP BRONGNIART RENDEMENT	500.000		500.000
**D	FCP ESSO DIVERSIFIE	20.000		20.000
**D	1448 FCPE GE FACTOFRANCE	2.000		2.000
**D	GP 1 VITALITE FCPE	5.000		5.000
**D	GP 2 CROISSANCE FCPE	3.000		3.000
**D	GP 3 MATURETE FCPE	3.000		3.000
**D	STAUBLI 50 50 CREDIT MUTUEL FCPE	2.000		2.000
**D	STAUBLI 80 20 CREDIT MUTUEL FCPE	3.000		3.000
**D	FCPE BARCLAYS DIVERIFIE ACTIONS	10.000		10.000
**D	FCPE LAGARDERE PUBLICITE AUDIO	500		500
**D	FCPE COFACE	3.000		3.000
**D	FCP INTERENTREPRISE	500		500
**D	SICAV METISS	12.000		12.000
**D	LES BRUYERES	4.100		4.100
**D	FCP JPA	4.100		4.100
**D	FCP BROUARDEL AVENIR	8.200		8.200
**D	POINCARE II	6.700		6.700
**D	FCP EUROSE	2.250.000		2.250.000
**D	DNCA VALUE EUROPE	1.200.000		1.200.000
**D	PALATINE EUROPE SMALL CAP	143.500		143.500
**D	DORSET COUNTY COUNCIL PENSION FUND	140.911		140.911
**D	PICTET CH-GLOBAL EQUITIES	7.270		7.270



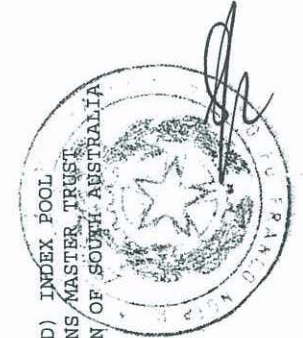
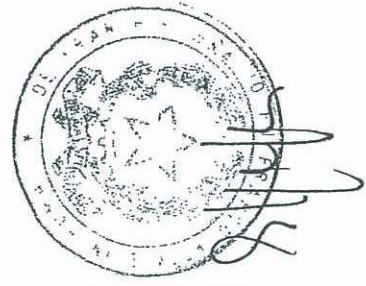
Giovanni Ferraro

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PICTET INSTITUTIONAL EUROPE EX-SWITZERLAND POO		46.274	46.274
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL		20.428	20.428
**D	PICTET-EUROPE INDEX		81.124	81.124
**D	PICTET - EUROPEAN EQUITY SELECTION		120.061	120.061
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX		3.493	3.493
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.323	1.323
**D	SINGLE SELECT PLATFORM		120.000	120.000
**D	VANGUARD INVESTMENT SERIES, PLC		609.935	609.935
**D	LABOR PENSION FUND SUPERVISORY COMM ITTEE-LABOR PENSION FUND 13.F.		14.003	14.003
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		15.937	15.937
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		9.718	9.718
**D	NFS LIMITED		14.551	14.551
**D	SAS TRUSTEE CORPORATION		6.648	6.648
**D	FSS TRUSTEE CORPORATION		50.128	50.128
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		8.519	8.519
**D	SAS TRUSTEE CORPORATION		4.490	4.490
**D	STATE OF WYOMING, WYOMING STATE TREASURE		63.325	63.325
**D	STATE OF WYOMING, WYOMING STATE TREASURE		27.149	27.149
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		119.663	119.663
**D	VALIDA PENSION AG		56.100	56.100
**D	JPMORGAN CHASE BANK		42	42
**D	WSP INTERNATIONAL EQUITIES TRUST		18.505	18.505
**D	BANCO CENTRAL DE TIMOR EST		39.684	39.684
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND		18.800	18.800
**D	CARBON AWARE INTERNATIONAL SHARES FUND		3.944	3.944
**D	FQ ESSENTIAL BETA FUND LTD		54.000	54.000
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		136.039	136.039
**D	GENERAL MOTORS PENSIOENFONDS OFF		19.200	19.200
**D	EUROPACIFIC GROWTH FUND		6.350.000	6.350.000
**D	BT INSTITUTIONAL CORE GLOBAL SHARE SECTO		51.026	51.026
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O		5.769	5.769
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		2.543	2.543
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		12.016	12.016
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		177.600	177.600
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA		81.039	81.039
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		301.302	301.302
**D	BT INSTITUTIONAL INTERNATIONAL SHARE INT		127.366	127.366
**D	BT INSTITUTIONAL FUND		42.719	42.719
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA		163.700	163.700
**D	BT WHOLESALE CORE HEDGED GLOBAL SHARE FU		11.075	11.075
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST		63.380	63.380
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU		94.864	94.864
**D	GAM GLOBAL DIVERSIFIED		1.889.838	1.889.838



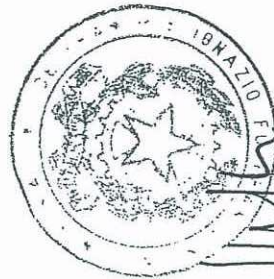
Gianni Deferio

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

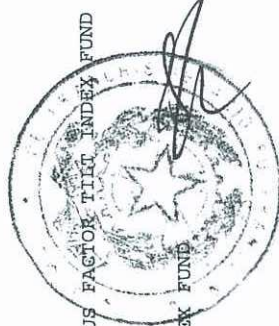
LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		3.572	3.572
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		9.777	9.777
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND		870.516	870.516
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		67.100	67.100
**D	DALLAS POLICE AND FIRE PENSION SYSTEM		28.800	28.800
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		29.040	29.040
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		8.623	8.623
**D	NEW YORK STATE COMMON RETIREMENT FUND		188.554	188.554
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND		18.012	18.012
**D	WYOMING RETIREMENT SYSTEM		79.760	79.760
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND		75.775	75.775
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		7.957	7.957
**D	WYOMING RETIREMENT SYSTEM		20.084	20.084
**D	FUNDACAO CALOUSTE GULBENKIAN		11.055	11.055
**D	MISSOURI EDUCATION PENSION TRUST		189.844	189.844
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		14.497	14.497
**D	NEW YORK STATE COMMON RETIREMENT FUND		30.020	30.020
**D	OHIO POLICE AND FIRE PENSION FUND 1		401.800	401.800
**D	SBC MASTER PENSION TRUST		20.146	20.146
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		46.228	46.228
**D	THE MASTER TRUST BANK OF JAPAN LTD		426.559	426.559
**D	THE MASTER TRUST BANK OF JAPAN LTD		853.111	853.111
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		418.632	418.632
**D	THE CAR CARE PENSION PLAN		91.900	91.900
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE		42.600	42.600
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		2.802.097	2.802.097
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		50.658	50.658
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.083	22.083
**D	AQR INTERNATIONAL EQUITY FUND		332.822	332.822
**D	AQR GLOBAL EQUITY FUND		57.083	57.083
**D	AQR INTERNATIONAL MOMENTUM FUND		40.366	40.366
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM		19.712	19.712
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		39.091	39.091
**D	IBM PERSONAL PENSION PLAN TRUST		55.774	55.774
**D	HARTFORD LIFE INSURANCE COMPANY		11.251	11.251
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.150	9.150
**D	JP MORGAN CHASE RETIREMENT PLAN		176.925	176.925
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		31.344	31.344
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA		149.900	149.900
**D	ETF'S DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		739	739
**D	REGIME DE RETRAITE D HYDRO QUEBEC		221.200	221.200
**D	MANULIFE INTERNATIONAL EQUITY (83) FD UT		37.050	37.050
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.693	1.693



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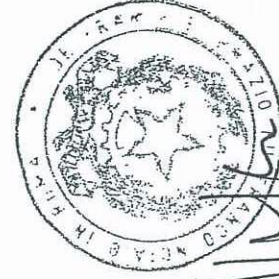
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(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE CANADA POST CORPORATION PENSION PLAN	1.152.864	1.152.864	1.152.864
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	24.400	24.400	24.400
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC	242.172	242.172	242.172
**D	THE NATIONAL BANK OF KAZAKHISTAN	933	933	933
**D	HSBC GLOBAL INVESTMENT FUNDS	600.000	600.000	600.000
**D	BRIDGEWATER ASSOCIATES LP	559.989	559.989	559.989
**D	GMO MEAN REVERSION FUND	35.066	35.066	35.066
**D	SLATE PATH MASTER FUND LP	11.149.587	11.149.587	11.149.587
**D	MARIANAS	633.976	633.976	633.976
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA EUROPA	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA VISCONTI	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA SFORZESCO	50.000	50.000	50.000
**D	CHALLENGE EUROPEAN EQUITY	17.774	17.774	17.774
**D	CHALLENGE INTL EQUITY	11.646	11.646	11.646
**D	CHALLENGE CYCLICAL FD	27.373	27.373	27.373
**D	THE MASTER TRUST BANK OF JAPAN LTD	10.000	10.000	10.000
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.000	2.000	2.000
**D	AXA ROSENBERG INTERNATIONAL	3.327	3.327	3.327
**D	AXA ROSENBERG EUROBLOC	40.962	40.962	40.962
**D	AXA INTERNATIONAL ACTIONS	2.703	2.703	2.703
**D	BARYUM QUANT FCP	14.139	14.139	14.139
**D	FCP SAKKARAH 7	10.015	10.015	10.015
**D	ISLE OF WIGHT COUNCIL PENSION FD	158.603	158.603	158.603
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	69.687	69.687	69.687
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.342	5.342	5.342
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.642	24.642	24.642
**D	H.E.S.T. AUSTRALIA LIMITED	11.868	11.868	11.868
**D	THE AGA RANGEMASTER COMMINGLED FUND	82.002	82.002	82.002
**D	AXA ROSENBERG EUROPEAN FUND	72.967	72.967	72.967
**D	AXA ROSENBERG GLOBAL FUND	10.812	10.812	10.812
**D	AVIVA LIFE & PENSIONS UK LIMITED	72.499	72.499	72.499
**D	FRIENDS LIFE COMPANY LIMITED	36.825	36.825	36.825
**D	STICHTING SHELL PENSIOENFONDS	26.543	26.543	26.543
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	16.256	16.256	16.256
**D	UNIVERSITIES SUPERANNUATION SCHEME	3.325.419	3.325.419	3.325.419
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	31.593	31.593	31.593
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400645192	428.877	428.877	428.877
**D	AVIVA LIFE AND PENSIONS UK LIMITED	135.420	135.420	135.420
**D	AXA-EE 510	1.248	1.248	1.248
**D	AXA IRELAND PENSION FUND	9.149	9.149	9.149
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	17.317	17.317	17.317
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	8.077	8.077	8.077



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Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega:

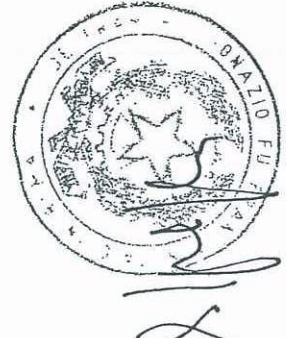
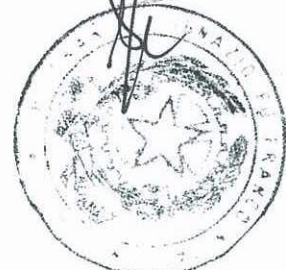
Giovanni Deiana

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE		122.865	122.865
**D	FTSE ALL WORLD INDEX FUND		40.812	40.812
**D	HSBC EUROPEAN INDEX FUND		46.229	46.229
**D	HSBC LIFE (UK) LIMITED		16.017	16.017
**D	AXA GLOBAL DISTRIBUTION FUND		5.406	5.406
**D	HSBC BANK PLC A/C HSBC ETFs PLC		9.451	9.451
**D	WMP GLOBAL EQUITY ABSOLUTE RETURN MASTER FUND		215	215
**D	WEST MIDLANDS METROPOLITAN AUTHORITI		82.571	82.571
**D	WEST YORKSHIRE PENSION FUND		70.000	70.000
**D	TRUST E CUSTODY SERVICES BANK LTD		76.116	76.116
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		18.971	18.971
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		6.557	6.557
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		1.960	1.960
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		3.605	3.605
**D	BLACKROCK SELECTION FUND		37.478	37.478
**D	BLACKROCK INDEX SELECTION FUND		173.473	173.473
**D	ROLLS - ROYCE GROUP PENSION SCHEME		137.805	137.805
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		21.597	21.597
**D	NFS LIMITED		68.494	68.494
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND IOF NO.6 SEC.1		12.461	12.461
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		8.603	8.603
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA		44.659	44.659
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.876	6.876
**D	BANCO CENTRAL DE TIMOR EST		32.946	32.946
**D	WSP INTERNATIONAL EQUITIES TRUST		2.268	2.268
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.002	2.002
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		21.382	21.382
**D	AXA EQUITABLE LIFE INSURANCE CO		8.624	8.624
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.616	11.616
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		4.307	4.307
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		3.972	3.972
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		24.982	24.982
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		16.306	16.306
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		27.104	27.104
**D	NVIT INTERNATIONAL INDEX FUND		55.288	55.288
**D	WYOMING RETIREMENT SYSTEM		9.003	9.003
**D	WYOMING RETIREMENT SYSTEM		9.105	9.105
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		567.555	567.555
**D	NATIONWIDE INTERNATIONAL INDEX FUND		54.315	54.315
**D	GOVERNMENT EMPLOYEES PENSION FUND		65.277	65.277
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		25.088	25.088
**D	NEW MEXICO STATE INVESTMENT COUNCIL		8.221	8.221
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		12.290	12.290



Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega:

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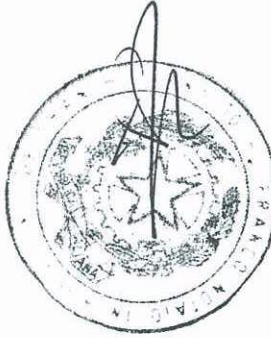
Gianni Spaventa

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	330.000	330.000	330.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	556.500	556.500	556.500
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	100.000	100.000	100.000
**D	PIONEER ASSET MANAGEMENT S.A.	109.392	109.392	109.392
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	272.161	272.161	272.161
**D	ARRCO QUANT 1	95.829	95.829	95.829
**D	HALEVI A2	112.941	112.941	112.941
**D	VALMY SMALL CAP	156.500	156.500	156.500
**D	SG ACTIONS FRANCE LARGE CAP	130.063	130.063	130.063
**D	SG ACTIONS EUROPE SELECTIONS	314.182	314.182	314.182
**D	SG ACTIONS EUROPE ISR	39.000	39.000	39.000
**D	AUDIENS A5	90.000	90.000	90.000
**D	SG DIVERSIFIE FRANCE 85 ACT	81.758	81.758	81.758
**D	SG ACTIONS EUROPE MULTIGESTION	3.893	3.893	3.893
**D	ETOILE INDUSTRIELS EUROPE	22.320	22.320	22.320
**D	MIF WORLD EQUITY	19.551	19.551	19.551
**D	SG ACTIONS EURO VALUE	539.547	539.547	539.547
**D	SG ACTIONS EUROPE	276.516	276.516	276.516
**D	SG ACTIONS EUROPE LARGE CAPA	138.962	138.962	138.962
**D	SG ACTIONS EURO SELECTION	379.180	379.180	379.180
**D	PERVALOR ACTIONS	34.399	34.399	34.399
**D	ETOILE EURO OPPORTUNITIES	108.714	108.714	108.714
**D	PICTET INTERNATIONAL EQUITY FUND LLC	327.399	327.399	327.399
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	4.112	4.112	4.112
**D	HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND	10.326	10.326	10.326
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE	2.876	2.876	2.876
**D	EURIZON EASY FUND EQUITY ITALY LTE	92.856	92.856	92.856
**D	ROSSINI LUX FUND	2.450	2.450	2.450
**D	CPPIB MAP CAYMAN SPC. IN BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D.	13.195	13.195	13.195
**D	TWO SIGMA EQUITY PORTFOLIO LLC	291.100	291.100	291.100
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	46.000	46.000	46.000
**D	AQR STYLE PREMIA MASTER ACCOUNT LP C/O OGIER FIDUCIARY SERVICES LIMITED	712.645	712.645	712.645
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	41.520	41.520	41.520
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	143.952	143.952	143.952
**D	AQR R.C. EQUITY AUSTRALIA FUND	39.928	39.928	39.928
**D	AQR DELTA SAPPHIRE FUND LP	3.780	3.780	3.780
**D	TRADELINK MASTER FUND LP - MANAGED LONG TERM CO TRADELINK CAPITAL LLC	4.521	4.521	4.521
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	18.342	18.342	18.342
**D	KANGAROO INVESTMENTS LLC	7.081	7.081	7.081
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	2.898	2.898	2.898
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	6.378	6.378	6.378
**D	JANUS CAPITAL FUND PLC	23.550	23.550	23.550
**D	CITITRUST LTD AS TRUSTEE FOR AXA UNIT TRUSTS - GLOBAL FUND	1.663	1.663	1.663



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Azionisti: 960
Azionisti in proprio: 3

Teste: 4
Azionisti in delega: 957

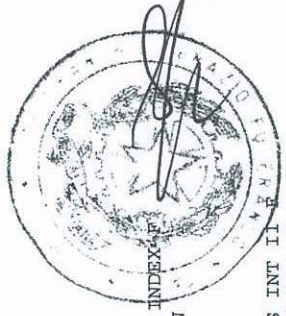
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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND FIDELITY WORLDWIDE INVESTMENT	101.600	101.600	101.600
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	7.018	7.018	7.018
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL CORE TRUST	168.381	168.381	168.381
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	17.213	17.213	17.213
**D	AEGON CUSTODY B.V	87.595	87.595	87.595
**D	SDA INTERNATIONAL EQUITY INDEX FUND	9.822	9.822	9.822
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	5.453	5.453	5.453
**D	THE NOMURA TRUST AND BANKING CO LTD	9.630	9.630	9.630
**D	ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS	16.357	16.357	16.357
**D	CHARLES STEWART MOTT FOUNDATION	692	692	692
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	8.491	8.491	8.491
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2.462.207	2.462.207	2.462.207
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	39.450	39.450	39.450
**D	LAZARD ASSET MANAGEMENT LTD.	57.094	57.094	57.094
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	31.202	31.202	31.202
**D	COLONIAL FIRST STATE INVESTMENT LTD	21.561	21.561	21.561
**D	IRISH LIFE ASSURANCE.	221.042	221.042	221.042
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	179.881	179.881	179.881
**D	COLONIAL FIRST STATE INVESTMENT LTD	7.911	7.911	7.911
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.418	7.418	7.418
**D	NORGES BANK	48.099	48.099	48.099
**D	GOVERNMENT OF NORWAY	10.654.499	10.654.499	10.654.499
**D	UBS (LUX) STRATEGY XTRA SICAV	140	140	140
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	247	247	247
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	141.504	141.504	141.504
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	3.065.809	3.065.809	3.065.809
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	549.092	549.092	549.092
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP	301.958	301.958	301.958
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	34.370	34.370	34.370
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	3.795	3.795	3.795
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	172.239	172.239	172.239
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX FUND	9.416	9.416	9.416
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	7.812	7.812	7.812
**D	WILLIAM BEAUMONT HOSPITAL	4.155	4.155	4.155
**D	ARKWRIGHT, LLC	4.609	4.609	4.609
**D	SYLVAN PARTNERS, LLC	10.576	10.576	10.576
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II	174.400	174.400	174.400
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	6.800	6.800	6.800
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	42.845	42.845	42.845
**D	CONOCOPHILLIPS PENSION PLAN	10.233	10.233	10.233
**D	COCA COLA ENTERPRISE PENSION SCHEME	254.037	254.037	254.037
**D	FAMILY INVESTMENTS CHILD TRUST FUND	9.930	9.930	9.930
**D	AMEC STAFF PENSION SCHEME	295.414	295.414	295.414



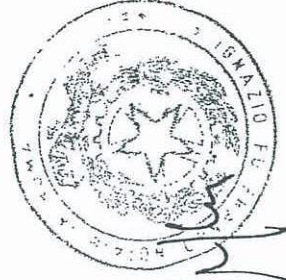
Gianni Ferrero

Assemblea Ordinaria del 08 maggio 2015
(2^a Convocazione del 11 maggio 2015)

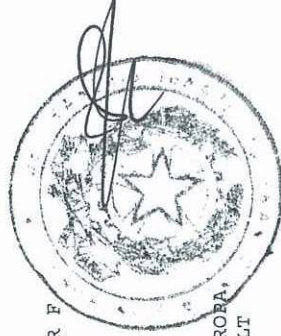
LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA I

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		9.231	9.231
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		11.231	11.231
**D	BNY MELLON TR+DEF ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		270.643	270.643
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		3.291	3.291
**D	SCHWAB INTERNATIONAL EQUITY ETF		73.408	73.408
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF		31.927	31.927
**D	MANAGED PENSION FUNDS LIMITED		528.590	528.590
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		4.871	4.871
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		105.562	105.562
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		35.627	35.627
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME		64.936	64.936
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN		148.746	148.746
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN		118.500	118.500
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		2.305	2.305
**D	WELLINGTON MGMT PORTFOLIOS (CANADA) GLOBAL PERSPECTIVES PTF		232.258	232.258
**D	INTERNATIONAL MONETARY FUND		3.156	3.156
**D	INTERNATIONAL MONETARY FUND		5.011	5.011
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		2.076	2.076
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		10.743	10.743
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		18.614	18.614
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.252	12.252
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		400	400
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		8.588	8.588
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		4.020	4.020
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.076	4.076
**D	GMAM INVESTMENT FUNDS TRUST		265.900	265.900
**D	GMAM GROUP PENSION TRUST II		33.183	33.183
**D	GMAM GROUP PENSION TRUST II		49.100	49.100
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		16.508	16.508
**D	ENERGY INSURANCE MUTUAL LIMITED		2.585	2.585
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		16.127	16.127
**D	AQR GLOBAL ENHANCED EQUITY FUND		183.124	183.124
**D	AQR COLLECTIVE INVESTMENT TRUST		37.714	37.714
**D	FRIENDS LIFE LIMITED		234.072	234.072
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		68.536	68.536
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		1.455	1.455
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT		832	832
**D	AXA ROSENBERG EQUITY ALPHA TRUST		44.298	44.298
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		24.872	24.872
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		5.285	5.285
**D	AMERICAN HEART ASSOCIATION		3.226	3.226
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		38.585	38.585
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		1.156	1.156



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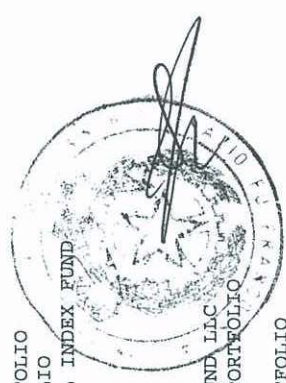
Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega: 957

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	CENTRAL PROVIDENT FUND BOARD		6.161	6.161
***D	FONDS PRIVE GPD ACTIONS EAEO		40.000	40.000
***D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.541	5.541
***D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		256.543	256.543
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		105.832	105.832
***D	PYRAMIS SELECT GLOBAL EQUITY TRUST		149.672	149.672
***D	PYRAMIS INTERNATIONAL GROWTH TRUST		192.000	192.000
***D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST		286.300	286.300
***D	PYRAMIS CONCENTRATED INTERNATIONAL SMALL CAP TRUST		130.600	130.600
***D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND		72.630	72.630
***D	FIDELITY INTERNATIONAL VALUE FUND		5.900	5.900
***D	FIDELITY GLOBAL SMALL CAP FUND		8.600	8.600
***D	FIDELITY GLOBAL DISCIPLINED EQUITY FUND		97.852	97.852
***D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST		11.500	11.500
***D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST		133.972	133.972
***D	FIDELITY GLOBAL LARGE CAP FUND		24.300	24.300
***D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		5.850	5.850
***D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		97.728	97.728
***D	UAW RETIREE MEDICAL BENEFITS TRUST		260.204	260.204
***D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		50.900	50.900
***D	GENERAL ELECTRIC PENSION TRUST		209.557	209.557
***D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN		84.300	84.300
***D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL		21.400	21.400
***D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		51.275	51.275
***D	THE HARTFORDGLOBAL ALL- ASSET FUND		60.760	60.760
***D	CENTRAL BANK OF TRINIDAD AND TOBAGO		176.614	176.614
***D	ING DIRECT STRETTWISE BALANCED INCOME PORTFOLIO		952	952
***D	ING DIRECT STRETTWISE BALANCED PORTFOLIO		4.022	4.022
***D	ING DIRECT STRETTWISE BALANCED GROWTH PORTFOLIO		3.157	3.157
***D	ING DIRECT STRETTWISE EQUITY GROWTH PORTFOLIO		1.856	1.856
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		7.705	7.705
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND		10.563	10.563
***D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO		30.704	30.704
***D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		9.840	9.840
***D	GMO IMPLEMENTATION FUND		144.503	144.503
***D	JANUS CAPITAL MANAGEMENT LLC		232	232
***D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		1.000	1.000
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		7.142	7.142
***D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		122.109	122.109
***D	STATE STRETT GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.956	1.956
***D	DWS EAFE EQUITY INDEX FUND		8.045	8.045
***D	KP INTERNATIONAL EQUITY FUND		9.267	9.267
***D	STICHTING PHILLIPS PENSIOENFONDS		124.780	124.780



Gianni Ferrara

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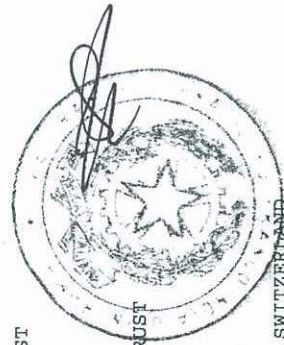
LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		85.824	85.824
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		7.840	7.840
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		468.401	468.401
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.777	31.777
**D	COMPASS AGE LLC		12.041	12.041
**D	INTECH INTERNATIONAL FUND		3.430	3.430
**D	RUSSELL INVESTMENT COMPANY PLC		22.470	22.470
**D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I		3.019	3.019
**D	CITY OF NEW YORK GROUP TRUST		63.970	63.970
**D	CITY OF NEW YORK GROUP TRUST		580.823	580.823
**D	THE PHILLIPS 66 UK PENSION PLAN		2.216	2.216
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		212.986	212.986
**D	RETIREMENT AND SECY PROGRAM FOR EMFL/NTCA AND MEMBERS SYS		38.862	38.862
**D	GMO GLOBAL EQUITY TRUST		23.977	23.977
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		3.015	3.015
**D	ALASKA COMMON TRUST FUND		12.848	12.848
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		13.692	13.692
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND		23.945	23.945
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME		220.525	220.525
**D	RIO TINTO PENSION FUND		153.667	153.667
**D	BEST INVESTMENT CORPORATION		22.880	22.880
**D	FLOURISH INVESTMENT CORPORATION		387.526	387.526
**D	FLOURISH INVESTMENT CORPORATION		259.376	259.376
**D	FLOURISH INVESTMENT CORPORATION		184.331	184.331
**D	PEOPLE'S BANK OF CHINA		492.946	492.946
**D	PEOPLE'S BANK OF CHINA		647.723	647.723
**D	SAL PENSION SCHEME		6.200	6.200
**D	BANK OF KOREA		4.461	4.461
**D	ASIAN DEVELOPMENT BANK		114.100	114.100
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.590	1.590
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.655	9.655
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		103.174	103.174
**D	MINISTRY OF STRATEGY AND FINANCE		174.619	174.619
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY		28.887	28.887
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		38.922	38.922
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		10.082	10.082
**D	SUNSUPER SUPERANNUATION FUND		86.096	86.096
**D	SUPERVALU INC. MASTER INVESTMENT TRUST		27.074	27.074
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		2.000.916	2.000.916
**D	STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM		312.000	312.000
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		139.212	139.212
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND		2.495	2.495
**D	ASIAN DEVELOPMENT BANK		39.307	39.307



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Azionisti: 960
Azionisti in proprio: 3

Teste: 4
Azionisti in delega: 957

LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		282	282
**D	UBS IQ MSCI EUROPE ETHICAL ETF		92	92
**D	UBS (IRL) ETF PLC		4.838	4.838
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST		44.300	44.300
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		405	405
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		34.403	34.403
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		81.313	81.313
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		1.359	1.359
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST		758.097	758.097
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF		253.489	253.489
**D	THE WELLINGTON TR CO NAT ASS MULTIPLE COMM GLB PERSP PTF		269.214	269.214
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II		156.198	156.198
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		6.131	6.131
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		34.904	34.904
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		14.492	14.492
**D	WASHINGTON STATE INVESTMENT BOARD		191.891	191.891
**D	WASHINGTON STATE INVESTMENT BOARD		61.267	61.267
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		177.571	177.571
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		232.598	232.598
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		80.112	80.112
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		580.051	580.051
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.151	2.151
**D	VAILSBURG FUND LLC		4.752	4.752
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC		9.126	9.126
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.032	9.032
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND		15.226	15.226
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.694.063	1.694.063
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		9.683	9.683
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		13.202	13.202
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		9.145	9.145
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		1.174	1.174
**D	AXA WORLD FUNDS		2.281.500	2.281.500
**D	BLACKROCK GLOBAL INDEX FUNDS		30.782	30.782
**D	GOLDMAN SACHS FUNDS		7.652	7.652
**D	MARCH FUND		2.906	2.906
**D	SELECT INDEX SERIES		23.525	23.525
**D	UBS ETF		565.662	565.662
**D	ISHARES MSCI ACWI ETF		218.940	218.940
**D	ISHARES MSCI ACWI EX US ETF		67.226	67.226
**D	ISHARES EUROPE ETF		135.313	135.313
**D	ISHARES MSCI EAFE GROWTH ETF		111.870	111.870
**D	ISHARES MSCI EAFE ETF		1.786.563	1.786.563
**D	ISHARES GLOBAL INDUSTRIALS ETF		28.440	28.440



Gianni Ferrara

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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EMU ETF	1.058.100	1.058.100	1.058.100
**D	ISHARES MSCI ITALY CAPPED ETF	2.209.050	2.209.050	2.209.050
**D	ISHARES MSCI KOKUSAI ETF	5.110	5.110	5.110
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.765.476	2.765.476	2.765.476
**D	ISHARES CORE MSCI EAFE ETF	142.386	142.386	142.386
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	31.881	31.881	31.881
**D	ISHARES MSCI WORLD ETF	3.774	3.774	3.774
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	8.074	8.074	8.074
**D	ISHARES MSCI EUROPE IMI INDEX ETF	6.258	6.258	6.258
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	324	324	324
**D	ISHARES MSCI EUROPE IMI ETF	24.295	24.295	24.295
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	9.584	9.584	9.584
**D	THRIFT SAVINGS PLAN	1.113.005	1.113.005	1.113.005
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	111.482	111.482	111.482
**D	BLACKROCK CDN WORLD INDEX FUND	10.970	10.970	10.970
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.206	3.206	3.206
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	15.326	15.326	15.326
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	3.444	3.444	3.444
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	2.998	2.998	2.998
**D	MSCI EQUITY INDEX FUND B-ITALY	213.282	213.282	213.282
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	135.033	135.033	135.033
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	141.980	141.980	141.980
**D	BGI MSCI EMU IMI INDEX FUND B	416	416	416
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.518	1.518	1.518
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	50.992	50.992	50.992
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.162	51.162	51.162
**D	BP PENSION FUND	150.500	150.500	150.500
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	45.884	45.884	45.884
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	3.360	3.360	3.360
**D	ARKANSAS TEACHER RETIREMENT SYSTEM	363.578	363.578	363.578
**D	IBM 401K PLUS PLAN	64.777	64.777	64.777
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	972.429	972.429	972.429
**D	DEPARTMENT OF STATE LANDS	56.600	56.600	56.600
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	245.878	245.878	245.878
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	19.022	19.022	19.022
**D	IBM RETIREMENT PLAN	5.763	5.763	5.763
**D	IBM RETIREMENT PLAN	45.800	45.800	45.800
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	17.565	17.565	17.565
**D	COLLEGE RETIREMENT EQUITIES FUND	228.401	228.401	228.401
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	194.253	194.253	194.253
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MSCI F F I	16.354	16.354	16.354
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.689	166.689	166.689
**D	STATE BOSTON RETIREMENT SYSTEM	99.193	99.193	99.193



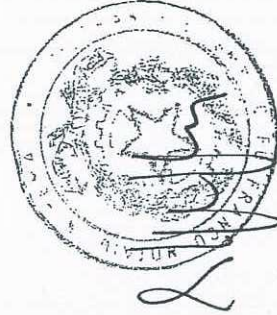
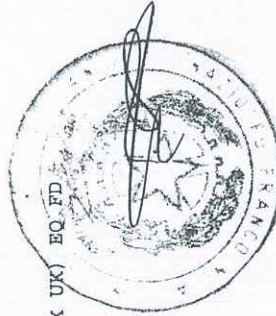
Gianni Ferrero

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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI alla LISTA1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	30.471	30.471	30.471
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	28.782	28.782	28.782
**D	STATE OF MINNESOTA	107.609	107.609	107.609
**D	STATE OF MINNESOTA	151.509	151.509	151.509
**D	STATE OF MINNESOTA	134.762	134.762	134.762
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	89.749	89.749	89.749
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.976	1.976	1.976
**D	SPDR MSCI ACWI EX-US ETF	26.859	26.859	26.859
**D	SPDR S&P WORLD (EX-US) ETF	31.383	31.383	31.383
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	7.123	7.123	7.123
**D	CONSOLIDATED EDISON RETIREMENT PLAN	47.419	47.419	47.419
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.205	1.205	1.205
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	598	598	598
**D	ILLINOIS STATE BOARD OF INVESTMENT	97.828	97.828	97.828
**D	ONTARIO TEACHERS PENSION PLAN BOARD	58.400	58.400	58.400
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	12.459	12.459	12.459
**D	SSGA MSCI EAFE INDEX FUND	25.285	25.285	25.285
**D	SSGA WORLD INDEX EQUITY FUND	39.158	39.158	39.158
**D	SSGA ITALY INDEX EQUITY FUND	6.453	6.453	6.453
**D	SSGA EUROPE SMALL CAP ALPHA EQUITY FUND	38.695	38.695	38.695
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND	19.591	19.591	19.591
**D	SSGA EMU INDEX EQUITY FUND	202.138	202.138	202.138
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	2.456	2.456	2.456
**D	SSGA EUROPE INDEX EQUITY FUND	48.351	48.351	48.351
**D	SSGA WORLD SRI INDEX EQUITY FUND	8.152	8.152	8.152
**D	ANDRA AP-FONDEN (AP2)	153.568	153.568	153.568
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ.FD	165.797	165.797	165.797
**D	COMMON TRUST ITALY FUND	353.743	353.743	353.743
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	15.038	15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY	442.724	442.724	442.724
**D	ISHARES II PUBLIC LIMITED COMPANY	1.387.380	1.387.380	1.387.380
**D	ISHARES III PUBLIC LIMITED COMPANY	93.273	93.273	93.273
**D	ISHARES V PUBLIC LIMITED COMPANY	11.945	11.945	11.945
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.586	5.586	5.586
**D	ISHARES VII PLC	186.328	186.328	186.328
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	354.305	354.305	354.305
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	116.589	116.589	116.589
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	114.025	114.025	114.025
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	29.463	29.463	29.463
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	238.198	238.198	238.198
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	1.936	1.936	1.936
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	15.886	15.886	15.886
**D		2.389	2.389	2.389



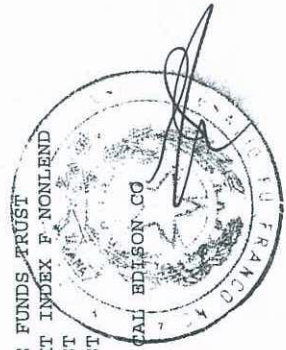
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Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND		288	288
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		13.958	13.958
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		306.839	306.839
**D	ANZ UK STAFF PENSION SCHEME		108.088	108.088
**D	BRISTOL-MYERS SQUIBB PENSION PLAN		111.556	111.556
**D	BT PENSION SCHEME		281.746	281.746
**D	BASF UK GROUP PENSION SCHEME		44.890	44.890
**D	CIVIL AVIATION AUTHORITY PENSION SCHEME		233.390	233.390
**D	ACORN 1998 TRUST		338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		394	394
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS		241.800	241.800
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY F		103.071	103.071
**D	GALLAHER COMMON INVESTMENT FUND		218.183	218.183
**D	MARGARET A. CARGILL FOUNDATION		8.159	8.159
**D	JTW TRUST NO. 3 UAD 9/19/02		1.987	1.987
**D	JTW TRUST NO. 1 UAD 9/19/02		1.095	1.095
**D	JTW TRUST NO. 4 UAD 9/19/02		2.247	2.247
**D	JTW TRUST NO. 2 UAD 9/19/02		815	815
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		20.265	20.265
**D	LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND		170.233	170.233
**D	LJR LIMITED PARTNERSHIP		14.876	14.876
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		221.232	221.232
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		9.955	9.955
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST		44.800	44.800
**D	MARY K MCOUISTON MCCAW		1.540	1.540
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		132.342	132.342
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		41.002	41.002
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		31.842	31.842
**D	PITZER COLLEGE		353	353
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		867.305	867.305
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F.NONLEND		13.211	13.211
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		555.755	555.755
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		464.600	464.600
**D	ANNE RAY CHARITABLE TRUST		9.895	9.895
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		1.194	1.194
**D	TRINITY COLLEGE CAMBRIDGE		2.368	2.368
**D	HRW TESTAMENTARY TRUST NO 3		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1		3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 10		2.514	2.514
**D	HRW TRUST NO 1 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 11		2.644	2.644
**D	HRW TESTAMENTARY TRUST NO 6		2.690	2.690



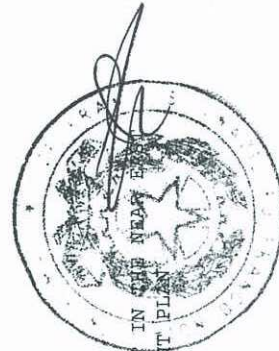
Gianni Defaver

Assemblea Ordinaria del 08 maggio 2015
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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 4		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9		2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8		3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7		2.972	2.972
**D	HRW TRUST NO 4 UAD 01/17/03.		1.161	1.161
**D	HRW TESTAMENTARY TRUST NO 5		1.381	1.381
**D	HRW TESTAMENTARY TRUST NO. 12		3.094	3.094
**D	HRW TRUST NO 3 UAD 01/17/03		1.161	1.161
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		261	261
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		5.235	5.235
**D	CAMBRIDGESHIRE LOCAL GOVERNMENT PENSION SCHEME		577.144	577.144
**D	CARDIFF & VALE OF GLAMORGAN PENSION FUND		139.861	139.861
**D	CATERPILLAR PENSION PLAN		101.318	101.318
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		42.994	42.994
**D	A.I.DUPONT TESTAMENTARY TRUST		12.279	12.279
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN		387.600	387.600
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		16.237	16.237
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		47.331	47.331
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		20.961	20.961
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		31.347	31.347
**D	NORTHAMPTONSHIRE COUNTY COUNCIL PENSION FUND		316.216	316.216
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND		11.482	11.482
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		111.422	111.422
**D	SHROPSHIRE COUNTY PENSION FUND		171.619	171.619
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		210.162	210.162
**D	TESCO PLC PENSION SCHEME		241.356	241.356
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF		15.198	15.198
**D	WILSHIRE INTERNATIONAL EQUITY FUND		4.081	4.081
**D	BEAT DRUGS FUND ASSOCIATION		548	548
**D	STATES OF JERSEY COMMON INVESTMENT FUND		323.778	323.778
**D	FUNDO DE PENSORES		35.976	35.976
**D	INTERNATIONAL EQUITY FUND		4.077	4.077
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		370.758	370.758
**D	K INVESTMENTS SH LIMITED		50.512	50.512
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST		1.743	1.743
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		9.416	9.416
**D	DYNASTY INVEST, LTD		617	617
**D	DFI LP EQUITY (PASSIVE)		562	562
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP		24.806	24.806
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP		1.006	1.006
**D	LAS OLAS EQUITY PARTNERS LP		1.103	1.103
**D	LTW GROUP HOLDINGS, LLC		2.431	2.431



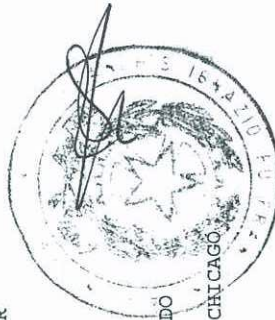
Giuseppe...

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LTW INVESTMENTS LLC	728	728	728
**D	LOY PARTNERSHIP, LLC	1.173	1.173	1.173
**D	MF INTERNATIONAL FUND LLC	1.213	1.213	1.213
**D	400 SHS HOLDING COMPANY LLC	529	529	529
**D	CINDY SPRINGS, LLC	750	750	750
**D	RAMI PARTNERS, LLC	1.768	1.768	1.768
**D	FCM INTERNATIONAL LLC	312	312	312
**D	BANK OF BOTSWANA	111.619	111.619	111.619
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	11.361	11.361	11.361
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	78.362	78.362	78.362
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	59.533	59.533	59.533
**D	NAV CANADA PENSION PLAN	11.431	11.431	11.431
**D	OPSEU PENSION PLAN TRUST FUND	18.457	18.457	18.457
**D	BLUE SKY GROUP	28.599	28.599	28.599
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	163.400	163.400	163.400
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.369	12.369	12.369
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	11.237	11.237	11.237
**D	NEW ZEALAND SUPERANNUATION FUND	107.356	107.356	107.356
**D	NEW ZEALAND SUPERANNUATION FUND	18.286	18.286	18.286
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	18.244	18.244	18.244
**D	NT UNIT TRUST	45.594	45.594	45.594
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.687	2.687	2.687
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	14.709	14.709	14.709
**D	GARD COMMON CONTRACTUAL FUND	4.109	4.109	4.109
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	13.530	13.530	13.530
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	53.101	53.101	53.101
**D	STICHTING HEINEKEN PENSIOENFONDS	46.745	46.745	46.745
**D	STICHTING PENSIOENFONDS SAGITTARIUS	14.570	14.570	14.570
**D	WHEELS COMMON INVESTMENT FUND	15.390	15.390	15.390
**D	IBM PENSION PLAN	22.420	22.420	22.420
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	70.706	70.706	70.706
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	51.340	51.340	51.340
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	138.987	138.987	138.987
**D	COMMONWEALTH GLOBAL SHARE FUND 29	2.771	2.771	2.771
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.315	7.315	7.315
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	49.232	49.232	49.232
**D	NORTHERN TRUST UCITS FGR FUND	61.495	61.495	61.495
**D	SONY UNITED KINGDOM LTD PENSION SCHEME	70.314	70.314	70.314
**D	FJ [RDE AP-FONDEN	149.569	149.569	149.569
**D	IPM EQUITY UMBRELLA FUND	23.790	23.790	23.790
**D	EURIZON EASY FUND EQUITY EUROPE LTE	31.433	31.433	31.433
**D	EURIZON EASY FUND EQUITY ITALY	58.759	58.759	58.759
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	200.000	200.000	200.000



Gianni Defecaris

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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	400.000	400.000	400.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A. - FIDEURAM ITALIA	31.500	31.500	31.500
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA	76.837	76.837	76.837
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	150.000	150.000	150.000
**D	NIKKO MELLON GLOBAL MARKET FUND	942	942	942
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	32.974	32.974	32.974
**D	AMUNDI FUNDS INDEX EQUITY EURO	18.663	18.663	18.663
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	56.030	56.030	56.030
**D	AMUNDI FUNDS SELECT EURO	459.332	459.332	459.332
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.518	1.518	1.518
**D	STRUCTURA - SMART EURO EQUITIES	71.259	71.259	71.259
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	10.571	10.571	10.571
**D	CAAM ACTIONS RESTRUCTURATIONS	326.888	326.888	326.888
**D	CAAM SELECT EURO	200.169	200.169	200.169
**D	SICAV AMUNDI SELECT EUROPE	515.908	515.908	515.908
**D	ASSURDIX	52.280	52.280	52.280
**D	G FINANCIER AMUNDI	286.152	286.152	286.152
**D	CPR EUROLAND	195.576	195.576	195.576
**D	FCPE AMUNDI PREM PATRIMOINE	583.186	583.186	583.186
**D	ATOUT EUROPE RESTRUCTURATION	160.620	160.620	160.620
**D	ATOUT EUROPE SELECT	236.204	236.204	236.204
**D	ATOUT EUROPE SMART BETA	3.953	3.953	3.953
**D	ATOUT EUROPE CORE +	511.955	511.955	511.955
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.981	1.981	1.981
**D	LCL ACTIONS EUROPE RESTRUCTURATION	78.401	78.401	78.401
**D	LCL ACTIONS EUROPE SELECT	120.918	120.918	120.918
**D	FCP HSBC MIDDLE CAP EURO	197.848	197.848	197.848
**D	CNP ASSUR VALEURS	20.868	20.868	20.868
**D	FCPE JUNON ACTIONS OBLIGATIONS	94.810	94.810	94.810
**D	EVOLUTIS	240.773	240.773	240.773
**D	NADAUD	373.978	373.978	373.978
**D	QUERCUS	7.808	7.808	7.808
**D	ACTIONS EURO CA-MF	354.508	354.508	354.508
**D	FCP BOURBON 3	125.000	125.000	125.000
**D	FCP FMS 3	9.101	9.101	9.101
**D	FCP CRN SOGE ACTIONS	62.221	62.221	62.221
**D	FCP VILLIERS ALLEGRO	110.004	110.004	110.004
**D	FCP RSI EURO P	280.000	280.000	280.000
**D	FCP ICARE	91.546	91.546	91.546
**D	VILLIERS ALTO	6.388	6.388	6.388
**D	FCP AMUNDI HORIZON	23.670	23.670	23.670
**D		23.276	23.276	23.276



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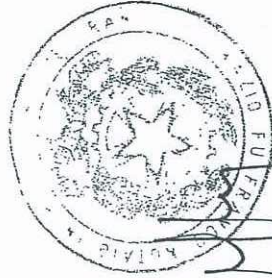
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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREDIOUANT A2 ACTIONS EUROPE	148.415	22.926	22.926
**D	UNIVERS CNP 1	14.021	148.415	148.415
**D	FCP NATIXIS IONIS	16.548	14.021	14.021
**D	CMD AGIRC IXIS D	3.277	16.548	16.548
**D	FONDACO ROMA EURO BALANCED CORE	19.252	3.277	3.277
**D	VICTORIAN SUPERANNUATION FUND	2.800	19.252	19.252
**D	QIC INTERNATIONAL EQUITIES FUND	22.342	2.800	2.800
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO	38.779	22.342	22.342
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND	7.240	38.779	38.779
**D	QUEENSLAND INVESTMENT TRUST NO 2	306.476	7.240	7.240
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	912	306.476	306.476
**D	MLC LIMITED	1.480	912	912
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	40.541	1.480	1.480
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	4.611	40.541	40.541
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	718	4.611	4.611
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION BOARD	73.500	718	718
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	111.100	73.500	73.500
**D	GUIDEMARK WORLD EX - US FUND	42.766	111.100	111.100
**D	GS TAGS MARKET CONTINUOUS (INTL) LLC	23.647	42.766	42.766
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	51.624	23.647	23.647
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	2.575.526	51.624	51.624
**D	MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC	125.190	2.575.526	2.575.526
**D	THE BANK OF KOREA	13.981	125.190	125.190
**D	THE BANK OF KOREA	44.721	13.981	13.981
**D	BNY MELLON GLOBAL FUNDS PLC	667	44.721	44.721
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	24.463	667	667
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	20.903	24.463	24.463
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	48.387	20.903	20.903
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	75.995	48.387	48.387
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	325.822	75.995	75.995
**D	DBX TRACKERS MSCI EAFE	337.400	325.822	325.822
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTEFOLIO	3.179	337.400	337.400
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	2.961	3.179	3.179
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	83.782	2.961	2.961
**D	MAJEDIE ASSET TORTOISE FUND	92.876	83.782	83.782
**D	MAJEDIE ASSET UK EQUITY FUND	4.279.756	92.876	92.876
**D	MAJEDIE ASSET EUROZONE ALPHADEX UCITS ETF	20.266	4.279.756	4.279.756
**D	FIRST TRUST EUROZONE TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	13.711	20.266	20.266
**D	ADVANCED SERIES FONDS VAN DE NEDERLANDSCHE BANK NV	4.766	13.711	13.711
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	4.163	4.766	4.766
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	10.961	4.163	4.163
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	302	10.961	10.961
**D	CCA AGGRESSIVE RETURN FUND	302	302	302



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Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega: 957

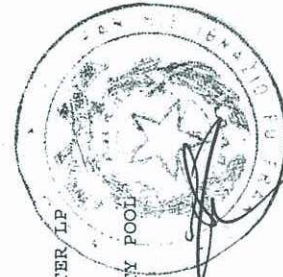
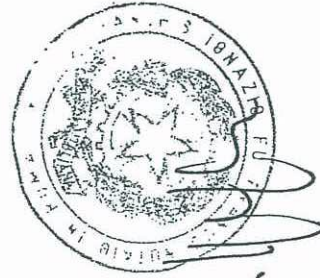
Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega: 957

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FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK LIFE LIMITED		823.852	823.852
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		17.347	17.347
**D	WMP OPPORTUNISTIC INVESTMENT PARTNERS, I.P.		70.182	70.182
**D	THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST		30.455	30.455
**D	ADEPT INVESTMENT MANAGEMENT PLC		5.049	5.049
**D	MILLIKEN (AND) COMPANY		1.193	1.193
**D	MAJEDIE INSTITUTIONAL TRUST		350.356	350.356
**D	UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN(1971)		85.188	85.188
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		5.614	5.614
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS		54.673	54.673
**D	DB X TRACKERS MSCI EUROPE EQUITY		107.959	107.959
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO		567.500	567.500
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.075	1.075
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		473.982	473.982
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		308	308
**D	ASTON/PICTET INTERNATIONAL FUND		40.507	40.507
**D	MAJEDIE GLOBAL EQUITY FUND		39.893	39.893
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		52.305	52.305
**D	NUCLEAR LIABILITIES FUND LIMITED		10.104	10.104
**D	MAJEDIE INVESTMENTS PLC		95.644	95.644
**D	MAJEDIE GLOBAL FOCUS FUND		33.113	33.113
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		1.506	1.506
**D	ALPS STOXX EUROPE 600 ETF		232	232
**D	DREYFUS STOCK FUNDS - DREYFUS INTERNATIONAL SMALL CAP FUND		115.109	115.109
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		1.334	1.334
**D	NORTH YORKSHIRE PENSION FUND		137.000	137.000
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		18.554	18.554
**D	STG PFDS AHOLD		21.031	21.031
**D	STG BEDRIJFSTAKPFDS V H		4.731	4.731
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		59.949	59.949
**D	PICTET NON-US EQUITY OFFSHORE MAST		144.838	144.838
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP		42.106	42.106
**D	THE PASSIVE GLOBAL SHARE TRUST		30.111	30.111
**D	HSBC BANK (CAYMAN) LIMITED		26.943	26.943
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		43.000	43.000
**D	MELLON BANK N.A. - GLOBAL CUSTODY		714.202	714.202
**D	STICHTING RABOBANK PENSIOENFONDS		312.167	312.167
**D	STICHTING CZ FUND DEPOSITARY		3.084	3.084
**D	BOC PENSION INVESTMENT FUND		26.617	26.617
**D	CHESHIRE PENSION FUND		14.453	14.453
**D	MASSEY FERGUSON WORKS PENSION SCHEME		1.617	1.617
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)		51.841	51.841
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		26.027	26.027



Gianni Deleano

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Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega: 957

Assemblea Ordinaria del 08 maggio 2015
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		22.698	22.698
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		163.000	163.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		297.749	297.749
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		1.614	1.614
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		23.831	23.831
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		29.344	29.344
**D	MILLPENCIL (US) LP	401	401	401
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		20.748	20.748
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI		14.315	14.315
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP		11.237	11.237
**D	FLORIDA GLOBAL EQUITY FUND LLC	2.523	2.523	2.523
**D	AIR CANADA PENSION MASTER TRUSTFUND	102.390	102.390	102.390
**D	ALASKA PERMANENT FUND CORPORATION	3	3	3
**D	ALASKA PERMANENT FUND CORPORATION	795	795	795
**D	AZL INTERNATIONAL INDEX FUND	16.535	16.535	16.535
**D	BELLSOUTH CORPORATION REFA VEBA TRUST	10.952	10.952	10.952
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	2.342	2.342	2.342
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	141.658	141.658	141.658
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	2	2	2
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.125	40.125	40.125
**D	COX ENTERPRISES INC MASTER TRUST	49.700	49.700	49.700
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	533.418	533.418	533.418
**D	ONTARIO POWER GENERATION INC	42.983	42.983	42.983
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	337.235	337.235	337.235
**D	BNY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	148.384	148.384	148.384
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	827	827	827
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.473	16.473	16.473
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	10.381	10.381	10.381
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	119.642	119.642	119.642
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	10.973	10.973	10.973
**D	FLORIDA RETIREMENT SYSTEM	31.523	31.523	31.523
**D	FLORIDA RETIREMENT SYSTEM	6.210	6.210	6.210
**D	FLORIDA RETIREMENT SYSTEM	284.301	284.301	284.301
**D	FLORIDA RETIREMENT SYSTEM	299.000	299.000	299.000
**D	FLORIDA RETIREMENT SYSTEM	1.372	1.372	1.372
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.513	3.513	3.513
**D	THE BOSTON CO INC POOLED EMPLOYEE FUNDS ACWI EX US VALUE EQUITY	8.049	8.049	8.049
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	32.018	32.018	32.018
**D	TBC INC POOLED EMPLOYEE FUNDS -NON US VALUE FUND	621	621	621
**D	KENTUCKY RETIREMENT SYSTEMS	56.225	56.225	56.225
**D	KENTUCKY RETIREMENT SYSTEMS	20.564	20.564	20.564
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	13.411	13.411	13.411
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	56.734	56.734	56.734



Azionisti: 960 Teste: 4
Azionisti in proprio: 3 Azionisti in delega: 957

Gianni Ferraro

Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LVIP SSGA INTERNATIONAL INDEX FUND		67.349	67.349
**D	LVIP AQR ENHANCED GLOBAL STRATEGIES FUND		882	882
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		58.600	58.600
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		3.358	3.358
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		38.445	38.445
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		93.823	93.823
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		13.343	13.343
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		13.072	13.072
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		13.921	13.921
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.845	12.845
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		143.135	143.135
**D	EXCHANGE INDEMNITY COMPANY		12.630	12.630
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		134.307	134.307
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		64.721	64.721
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.500	1.500
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.803	3.803
**D	BELL ATLANTIC MASTER TRUST		3.797	3.797
**D	BELL ATLANTIC MASTER TRUST		49.500	49.500
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL		92.000	92.000
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM		1.628	1.628
**D	PANAGORA GROUP TRUST		14.644	14.644
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING		1.323	1.323
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST		29.638	29.638
**D	PENSION RESERVES INVESTMENT TRUST FUND		119.916	119.916
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		22.186	22.186
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.869	15.869
**D	ARIZONA PSFRS TRUST		18.655	18.655
**D	CC & L INTERNATIONAL EQUITY FUND		15.800	15.800
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLEL EQTY PLUS FUND		2.520	2.520
**D	AT&T UNION WELFARE BENEFIT TRUST		18.962	18.962
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.043	16.043
**D	SHELL PENSION TRUST		24.338	24.338
**D	STATE OF WISCONSIN INVESTMENT BOARD		30.115	30.115
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND		82.692	82.692
**D	TD INTERNATIONAL INDEX FUND		10.487	10.487
**D	TD EUROPEAN INDEX FUND		3.214	3.214
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS		405.000	405.000
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		82.621	82.621
**D	THE BOSTON COMPANY PRIVATE TRUOTHE		34.369	34.369
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE		11.327	11.327
**D	TEXAS EDUCATION AGENCY		120.039	120.039
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.281	17.281
**D	IMPERIAL OVERSEAS EQUITY POOL		1.831	1.831



Gianni DeLuca

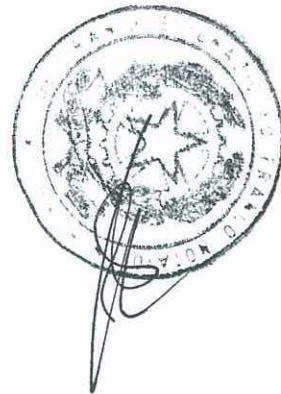
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(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA1

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		49.296	49.296
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		122.600	122.600
**D	ONTARIO POWER GENERATION INC .		54.534	54.534
**D	UPS GROUP TRUST		86.118	86.118
**D	CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY		39.800	39.800
**D	UNISYS MASTER TRUST		73.700	73.700
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		43.948	43.948
**D	VIRGINIA RETIREMENT SYSTEM .	1	1	1
**D	CIBC INTERNATIONAL INDEX FUND		5.867	5.867
**D	CIBC EUROPEAN INDEX FUND		1.841	1.841
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		5.762	5.762
**D	NBT MAIN A C (NCB CLEARING SVCS)		101.712	101.712
**D	HARTFORD LONG/SHORT GLOBAL EQUITY FUND		18.255	18.255
996	COLLEONI ANGELO	504		504
DE*	ANGELINI SANTA		505	505

Totale voti 169,851,006
Percentuale votanti % 46,361508
Percentuale Capitale % 29,378343



Giuseppe Pavan

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale

FAVOREVOLI alla LISTA2

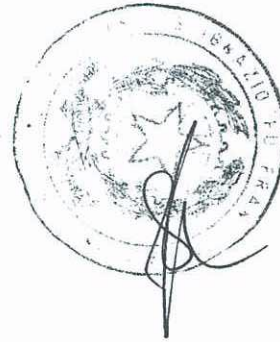
Badge	Ragione Sociale	Proprio	Delega	Totale
1798	DI STEFANO STEFANO			
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE		174.626.554	174.626.554
2670	GIULIANI VINCENZO			
DE*	ORLANDI ESTER		3.115	3.115
2787	ALKHTALI OMAR SAID KHALIFA			
DE*	LIBYAN INVESTMENT AUTHORITY			
2809	SPAGNOLI BERNARDINO			
2918	AGOSTINI ANTONIO	183		183
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		417.458	417.458
**D	WESTPORT LIMITED PARTNERSHIP		60.000	60.000
**D	ORBIS INSTITUTIONAL GLOBAL EQUITY FUND		921.738	921.738
**D	ORBIS GLOBAL EQUITY LIMITED		1.368.759	1.368.759
**D	ORBIS INTERNATIONAL EQUITY LP		13.631	13.631
**D	ORBIS SICAV		645.503	645.503
**D	ORBIS SICAV		1.623.106	1.623.106
**D	ORBIS SICAV		401.256	401.256
**D	EDWINA HARRIS		847.302	847.302
**D	ORBIS ORIC GLOB EQUITY FUND		4.310	4.310
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP		228	228

Totale voti 192.558.143
 Percentuale votanti % 52,559512
 Percentuale Capitale % 33,305891

Azionisti:
 Azionisti in proprio: 1

15 Teste:
 1 Azionisti in delega:

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Giovanni De Leo

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

ALLEGATO "I"
al mio atto 27843 racc.

ESITO VOTAZIONE

Oggetto : Nomina del Presidente del Collegio Sindacale

Hanno partecipato alla votazione:

-n° 1018 azionisti,
portatori di n° 191.735.819 azioni ordinarie, tutte ammesse al voto,
pari al 33,163658% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
RICCARDO	191.058.724	99,646860
RAUL BAUER		
NICCOLO	3.115	0,001625
ABRIANI		
SubTotale	191.061.839	99,648485
Contrari	431.966	0,225292
SubTotale	191.493.805	99,873777
Astenuti	242.014	0,126223
Non Votanti	0	0,000000
SubTotale	242.014	0,126223
Totale	191.735.819	100,000000



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.

Giovanni Ferrara



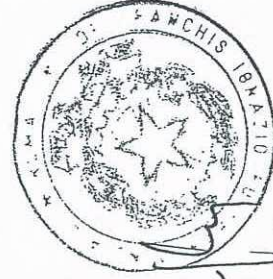
Assemblea Ordinaria del 08 maggio 2015
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	431.966
2918	AGOSTINI ANTONIO	0,225292
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0,074715
Totale voti		
Percentuale votanti %		
Percentuale Capitale %		

Proprio	Delega	Totale
	431.966	431.966



Antonino Agostini

Pagina 1

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

ALLEGATO "I"
al mio atto 27843 racc.

Assemblea Ordinaria del 08 maggio 2015
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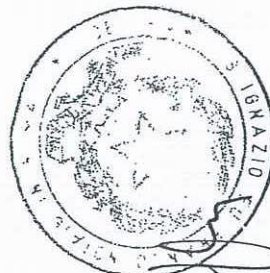
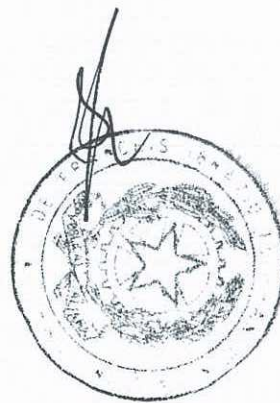
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1582	PEDERSOLI LANFRANCO	350		350
2537	VICARI SERGIO	138		138
2821	BERTANI PIER GIORGIO	1.000		1.000
2918	AGOSTINI ANTONIO			
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ		233.067	233.067
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		5.950	5.950
724	NOTARFONZO ARNALDO	500		500
996	COLLEONI ANGELO	504		504
DE*	ANGELINI SANTA		505	505

Totale voti 242.014
 Percentuale votanti % 0,126223
 Percentuale Capitale % 0,041860



Giovanni Ferraro

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6
3

8 Teste:
5 Azionisti in delega:

Azionisti:
Azionisti in proprio:

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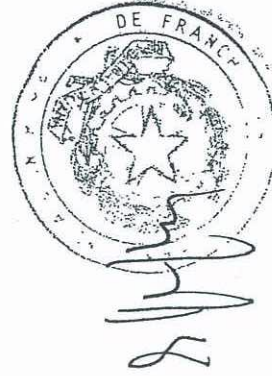
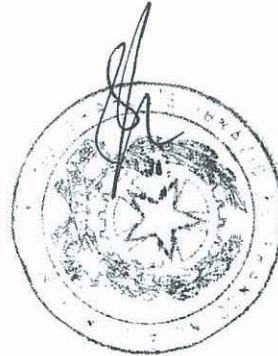
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

NON VOTANTI

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

Proprio	Delega	Totale



Giuseppe...

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

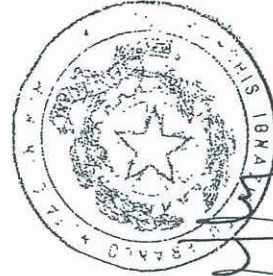
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LISTA ESITO DELLE VOTAZIONE

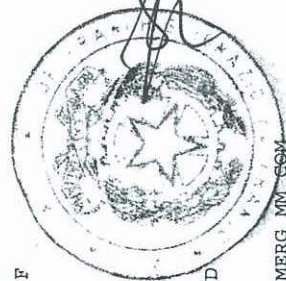
Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
1541	IEPPARIELLO ANTONIO	500		500
2029	BODO DI ALBARETTO PAOLO	250		250
2787	ALKHTALI OMAR SAID KHALIFA			
DE*	LIBYAN INVESTMENT AUTHORITY			
2809	SPAGNOLI BERNARDINO	183	11.625.000	11.625.000
2824	CECCARELLI CLAUDIO	10		183
2918	AGOSTINI ANTONIO			10
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA		600.000	600.000
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		250.000	250.000
**D	UBI PRAMERICA SGR SPA - AZIONI ITALIA		450.000	450.000
**D	UBI PRAMERICA SGR SPA - MULTIASSET ITALIA		400.000	400.000
**D	UBI PRAMERICA SGR SPA - AZIONI EURO		450.000	450.000
**D	MERRILL LYNCH PROFESSIONAL CLEARING		301.241	301.241
**D	CC&L ALL STRATEGIES FUND		8.200	8.200
**D	CC&L O MARKET NEUTRAL FUND		29.700	29.700
**D	SCHWAB INTERNATIONAL INDEX FUND		82.641	82.641
**D	THE MASTER TRUST BANK OF JAPAN LTD		16.881	16.881
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		192.080	192.080
**D	GMO ALPHA ONLY FUND		34.268	34.268
**D	GMO INTERNATIONAL EQUITY FUND		2.032.745	2.032.745
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		99.016	99.016
**D	VANGUARD EUROPEAN STOCK INDEX FUND		857.564	857.564
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.348.595	1.348.595
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC		31.900	31.900
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA		3.266.285	3.266.285
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		11.225	11.225
**D	GMO DEVELOPED WORLD STOCK FUND		54.865	54.865
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F		234.776	234.776
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.487	1.487
**D	ING DIRECT		19.350	19.350
**D	JAPAN TRUSTEE SERVICES BANK LTD		500	500
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.800	1.800
**D	PYRAMIS SELECT INTER EQ FUND LLC		33.700	33.700
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND		53.800	53.800
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		54.334	54.334
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		486.619	486.619
**D	GMO FUNDS PLC		92.063	92.063
**D	THE MASTER TRUST BANK OF JAPAN LTD		4.077	4.077
**D	BB&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM		39.700	39.700
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN		57.200	57.200
**D	FIRST TRUST EUROPE ALPHADEX FUND		250.162	250.162
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH		52.979	52.979
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		18.444	18.444



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Azionisti in proprio: 1008
Azionisti in delega: 4

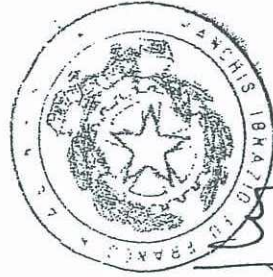
Teste: 6
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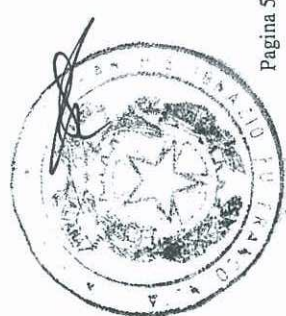
LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FUNDS PLC		22.299	22.299
**D	GMO WORLD EQUITYALLOCATION INVESTMENT FU		113.265	113.265
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		61.187	61.187
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		5.105	5.105
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		10.676	10.676
**D	BBH FTE ALPHADEX FND II-F		13.635	13.635
**D	BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC	4.519		
**D	FCP CALCIUM QUANT	258		258
**D	FCP VH CAAM ACTIONS	280.000		280.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	44.488		44.488
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	6.197.385		6.197.385
**D	FONDS RESERVE RETRAITES	359.603		359.603
**D	ERR	66.197		66.197
**D	DNCA INVEST	4.140.000		4.140.000
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	4.463		4.463
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	12.362		12.362
**D	AVSUPER FUND	6.627		6.627
**D	IPAC SPEC INV STR INT SHARE STR NO 9	2.349		2.349
**D	AMP INT EQ IND PD HEDGED	2.893		2.893
**D	AMP INTERNATIONAL EQUITY INDEX FUND	43.460		43.460
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	4.620		4.620
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	476.924		476.924
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHA	100.792		100.792
**D	FCP BRONGNIART AVENIR	120.000		120.000
**D	FCP BRONGNIART RENDEMENT	500.000		500.000
**D	FCP BSSO DIVERSIFIE	20.000		20.000
**D	1448 FCPE GE FACTOFRANCE	2.000		2.000
**D	GP 1 VITALITE FCPE	5.000		5.000
**D	GP 2 CROISSANCE FCPE	3.000		3.000
**D	GP 3 MATUREITE FCPE	3.000		3.000
**D	STAUBLI 50 50 CREDIT MUTUEL FCPE	2.000		2.000
**D	STAUBLI 80 20 CREDIT MUTUEL FCPE	3.000		3.000
**D	FCPE BARCLAYS DIVERIFIE ACTIONS	10.000		10.000
**D	FCPE LAGARDERE PUBLICITE AUDIO	500		500
**D	FCPE COFACE	3.000		3.000
**D	FCP INTERENTREPRISE	500		500
**D	SICAV METISS	12.000		12.000
**D	LES BRUYERES	4.100		4.100
**D	FCP JPA	4.100		4.100
**D	FCP BROUARDEL AVENIR	8.200		8.200
**D	POINCARE II	6.700		6.700
**D	FCP EUROSE	2.250.000		2.250.000



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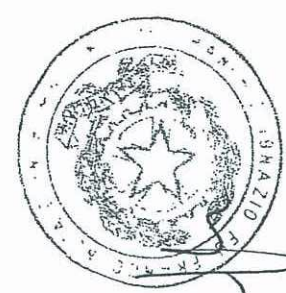
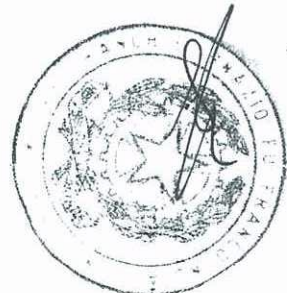
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DNCA VALUE EUROPE		1.200.000	1.200.000
**D	PALATINE EUROPE SMALL CAP		143.500	143.500
**D	DORSET COUNTY COUNCIL PENSION FUND		140.911	140.911
**D	PICTET CH-GLOBAL EQUITIES		7.270	7.270
**D	PICTET INSTITUTIONAL EUROPE EX-SWITZERLAND POO		46.274	46.274
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL		20.428	20.428
**D	PICTET-EUROPE INDEX		81.124	81.124
**D	PICTET - EUROPEAN EQUITY SELECTION		120.061	120.061
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX		3.493	3.493
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.323	1.323
**D	SINGLE SELECT PLATFORM		120.000	120.000
**D	VANGUARD INVESTMENT SERIES, PLC		609.935	609.935
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		14.003	14.003
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		15.937	15.937
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		9.718	9.718
**D	NFS LIMITED		14.551	14.551
**D	SAS TRUSTEE CORPORATION		6.648	6.648
**D	FSS TRUSTEE CORPORATION		50.128	50.128
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		8.519	8.519
**D	SAS TRUSTEE CORPORATION		4.490	4.490
**D	STATE OF WYOMING, WYOMING STATE TREASURE		63.325	63.325
**D	STATE OF WYOMING, WYOMING STATE TREASURE		27.149	27.149
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		119.663	119.663
**D	VALIDA PENSION AG		56.100	56.100
**D	JPMORGAN CHASE BANK		42	42
**D	ROCKEFELLER & CO., INC		27.017	27.017
**D	WSSP INTERNATIONAL EQUITIES TRUST		18.505	18.505
**D	BANCO CENTRAL DE TIMOR EST		39.684	39.684
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND		18.800	18.800
**D	CARBON AWARE INTERNATIONAL SHARES FUND		3.944	3.944
**D	FQ ESSENTIAL BETA FUND LTD		54.000	54.000
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		136.039	136.039
**D	GENERAL MOTORS PENSIONFONDS OFF		19.200	19.200
**D	EUROPACIFIC GROWTH FUND		6.350.000	6.350.000
**D	BT INSTITUTIONAL CORE GLOBAL SHARE SECTO		51.026	51.026
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O		5.769	5.769
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT P		2.543	2.543
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		12.016	12.016
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		177.600	177.600
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA		81.039	81.039
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT P		301.302	301.302
**D	BT INSTITUTIONAL INTERNATIONAL SHARE INT		127.366	127.366
**D	BT INTERNATIONAL FUND		42.719	42.719



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Gianni De Luca

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	163.700	163.700	163.700
**D	BT WHOLESALE CORE HEDGED GLOBAL SHARE FU	11.075	11.075	11.075
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	63.380	63.380	63.380
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU	94.864	94.864	94.864
**D	GAM GLOBAL DIVERSIFIED	1.889.838	1.889.838	1.889.838
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	3.572	3.572	3.572
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	9.777	9.777	9.777
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND	870.516	870.516	870.516
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	67.100	67.100	67.100
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.040	29.040	29.040
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	8.623	8.623	8.623
**D	NEW YORK STATE COMMON RETIREMENT FUND	188.554	188.554	188.554
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	18.012	18.012	18.012
**D	WYOMING RETIREMENT SYSTEM	79.760	79.760	79.760
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	75.775	75.775	75.775
**D	WYOMING RETIREMENT SYSTEM	20.084	20.084	20.084
**D	FUNDACAO CALOUSTE GULBENKIAN	11.055	11.055	11.055
**D	MISSOURI EDUCATION PENSION TRUST	189.844	189.844	189.844
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.497	14.497	14.497
**D	NEW YORK STATE COMMON RETIREMENT FUND	30.020	30.020	30.020
**D	OHIO POLICE AND FIRE PENSION FUND 1	401.800	401.800	401.800
**D	SEC MASTER PENSION TRUST	20.146	20.146	20.146
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	46.228	46.228	46.228
**D	THE MASTER TRUST BANK OF JAPAN LTD	426.559	426.559	426.559
**D	THE MASTER TRUST BANK OF JAPAN LTD	853.111	853.111	853.111
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	418.632	418.632	418.632
**D	THE CAR CARE PENSION PLAN	91.900	91.900	91.900
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE	42.600	42.600	42.600
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.802.097	2.802.097	2.802.097
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	50.658	50.658	50.658
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	417.458	417.458	417.458
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.083	22.083	22.083
**D	AQR INTERNATIONAL EQUITY FUND	332.822	332.822	332.822
**D	AQR GLOBAL EQUITY FUND	57.083	57.083	57.083
**D	AQR INTERNATIONAL MOMENTUM FUND	40.366	40.366	40.366
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	19.712	19.712	19.712
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	39.091	39.091	39.091
**D	IBM PERSONAL PENSION PLAN TRUST	55.774	55.774	55.774
**D	HARTFORD LIFE INSURANCE COMPANY	11.251	11.251	11.251
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	9.150	9.150	9.150
**D	JP MORGAN CHASE RETIREMENT PLAN	176.925	176.925	176.925
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	31.344	31.344	31.344
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA	149.900	149.900	149.900



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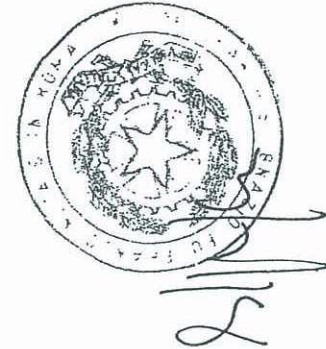
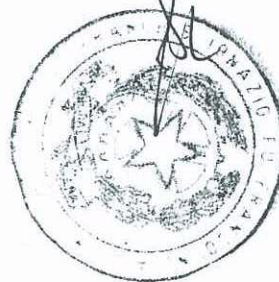
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(2^ Convocazione del 11 maggio 2015)

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		739	739
**D	THE KATHERINE MOORE REVOCABLE TRUST		1.083	1.083
**D	REGIME DE RETRAITE D HYDRO QUEBEC		221.200	221.200
**D	MANULIFE INTERNATIONAL EQUITY (83) FD UT		37.050	37.050
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.693	1.693
**D	THE CANADA POST CORPORATION PENSION PLAN		1.152.864	1.152.864
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA		24.400	24.400
**D	BELL ALIANT REGIONAL COMMUNICATIONS INC		242.172	242.172
**D	WESTPORT LIMITED PARTNERSHIP		60.000	60.000
**D	THE NATIONAL BANK OF KAZAKHISTAN		933	933
**D	HSBC GLOBAL INVESTMENT FUNDS		600.000	600.000
**D	BRIDGEWATER ASSOCIATES LP		559.989	559.989
**D	GMO MEAN REVERSION FUND		35.066	35.066
**D	SLATE PATH MASTER FUND LP		11.149.587	11.149.587
**D	MARIANAS		633.976	633.976
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA EUROPA		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA VISCONTEO		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA SFORZESCO		100.000	100.000
**D	CHALLENGE EUROPEAN EQUITY		50.000	50.000
**D	CHALLENGE INTL EQUITY		17.774	17.774
**D	CHALLENGE CYCLICAL FD		11.646	11.646
**D	THE MASTER TRUST BANK OF JAPAN LTD		27.373	27.373
**D	THE MASTER TRUST BANK OF JAPAN LTD		10.000	10.000
**D	AXA ROSENBERG INTERNATIONAL		2.000	2.000
**D	AXA ROSENBERG EUROBLOC		3.327	3.327
**D	AXA INTERNATIONAL ACTIONS		40.962	40.962
**D	BARYUM QUANT FCP		2.703	2.703
**D	FCP SAKKARAH 7		14.139	14.139
**D	ISLE OF WIGHT COUNCIL PENSION FD		10.015	10.015
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		158.603	158.603
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		69.687	69.687
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		5.342	5.342
**D	H.E.S.T. AUSTRALIA LIMITED		24.642	24.642
**D	THE AGA RANGEMASTER COMMINGLED FUND		11.868	11.868
**D	AXA ROSENBERG EUROPEAN FUND		82.002	82.002
**D	AXA ROSENBERG GLOBAL FUND		72.967	72.967
**D	FRIENDS LIFE COMPANY LIMITED		10.812	10.812
**D	STICHTING SHELL PENSIOENFONDS		36.825	36.825
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND		26.543	26.543
**D	UNIVERSITIES SUPERANNUATION SCHEME		16.256	16.256
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		3.325.419	3.325.419
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		31.593	31.593
**D			428.877	428.877



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Gianni Deferias

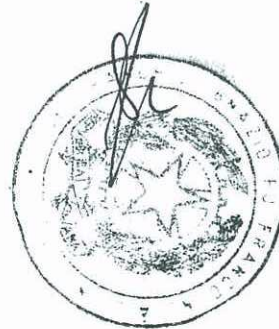
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA-EB 510		1.248	1.248
**D	AXA IRELAND PENSION FUND		9.149	9.149
**D	TRUST AND CUSTODY SERVICE BANK LIMITED		17.317	17.317
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC		8.077	8.077
**D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE		122.865	122.865
**D	FTSE ALL WORLD INDEX FUND		40.812	40.812
**D	HSBC EUROPEAN INDEX FUND		46.229	46.229
**D	HSBC LIFE (UK) LIMITED		16.017	16.017
**D	AXA GLOBAL DISTRIBUTION FUND		5.406	5.406
**D	HSBC BANK PLC A/C HSBC ETFS PLC		9.451	9.451
**D	PERMIAN INVESTMENT PARTNERS LP		964.964	964.964
**D	WMP GLOBAL EQUITY ABSOLUTE RETURN MASTER FUND	215		215
**D	WEST MIDLANDS METROPOLITAN AUTHORITI		82.571	82.571
**D	WEST YORKSHIRE PENSION FUND		70.000	70.000
**D	TRUST E CUSTODY SERVICES BANK LTD		76.116	76.116
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		18.971	18.971
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		6.557	6.557
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		1.960	1.960
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		3.605	3.605
**D	BLACKROCK SELECTION FUND		37.478	37.478
**D	BLACKROCK INDEX SELECTION FUND		173.473	173.473
**D	ROLLS - ROYCE GROUP PENSION SCHEME		137.805	137.805
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		21.597	21.597
**D	NFS LIMITED		68.494	68.494
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1		12.461	12.461
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		8.603	8.603
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONALA		44.659	44.659
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.876	6.876
**D	BANCO CENTRAL DE TIMOR EST		32.946	32.946
**D	WSP INTERNATIONAL EQUITIES TRUST		2.268	2.268
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.002	2.002
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		21.382	21.382
**D	AXA EQUITABLE LIFE INSURANCE CO		8.624	8.624
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.616	11.616
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		4.307	4.307
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		3.972	3.972
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		24.982	24.982
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		16.306	16.306
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		27.104	27.104
**D	NVIT INTERNATIONAL INDEX FUND		55.288	55.288
**D	WYOMING RETIREMENT SYSTEM		9.003	9.003
**D	WYOMING RETIREMENT SYSTEM		9.105	9.105
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		567.555	567.555



Giovanni Deferio

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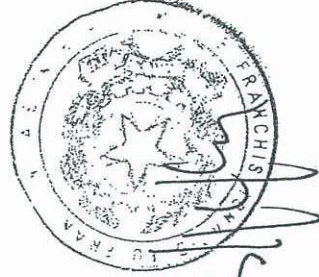
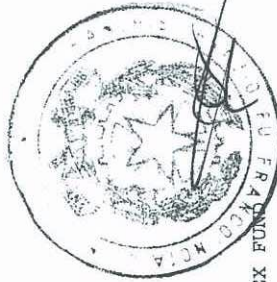
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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONWIDE INTERNATIONAL INDEX FUND		54.315	54.315
**D	GOVERNMENT EMPLOYEES PENSION FUND		65.277	65.277
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		25.088	25.088
**D	NEW MEXICO STATE INVESTMENT COUNCIL		8.221	8.221
**D	EQ ADVISORS TRUST ALLIANCBERNSTEIN INTL		12.290	12.290
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		330.000	330.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		556.500	556.500
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		100.000	100.000
**D	PIONEER ASSET MANAGEMENT S.A.		109.392	109.392
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		272.161	272.161
**D	ARRCO QUANT 1		95.829	95.829
**D	HALEVY A2		112.941	112.941
**D	VALMY SMALL CAP		156.500	156.500
**D	SG ACTIONS FRANCE LARGE CAP		130.063	130.063
**D	SG ACTIONS EUROPE SELECTIONS		314.182	314.182
**D	SG ACTIONS EUROPE ISR		39.000	39.000
**D	AUDIENS A5		90.000	90.000
**D	SG DIVERSIFIE FRANCE 85 ACT		81.758	81.758
**D	SG ACTIONS EUROPE MULTIGESTION		3.893	3.893
**D	ETOILE INDUSTRIELS EUROPE		22.320	22.320
**D	MIF WORLD EQUITY		19.551	19.551
**D	SG ACTIONS EURO VALUE		539.547	539.547
**D	SG ACTIONS EUROPE		276.516	276.516
**D	SG ACTIONS EUROPE LARGE CAPA		138.962	138.962
**D	SG ACTIONS EURO SELECTION		379.180	379.180
**D	PERVALOR ACTIONS		34.399	34.399
**D	ETOILE EURO OPPORTUNITIES		108.714	108.714
**D	PICTET INTERNATIONAL EQUITY FUND LLC		327.399	327.399
**D	HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND		10.326	10.326
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		2.876	2.876
**D	EURIZON EASY FUND EQUITY ITALY LTE		92.856	92.856
**D	ROSSINI LUX FUND		2.450	2.450
**D	CPPIB MAP CAYMAN SP. IN BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D.		13.195	13.195
**D	TWO SIGMA EQUITY PORTFOLIO LLC		291.100	291.100
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC		46.000	46.000
**D	AQR DELTA MASTER ACCOUNT LP C/O OGIER FIDUCIARY SERVICES LIMITED		712.645	712.645
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD		41.520	41.520
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT,LLC		143.952	143.952
**D	AQR R.C. EQUITY AUSTRALIA FUND		39.928	39.928
**D	AQR DELTA SAPPHIRE FUND LP		3.780	3.780
**D	PERMIAN MASTER FUND LP		94.999	94.999
**D	TRADELINK MASTER FUND LP - MANAGED LONG TERM CO TRADELINK CAPITAL LLC		4.521	4.521
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		18.342	18.342



Giovanni Deiana

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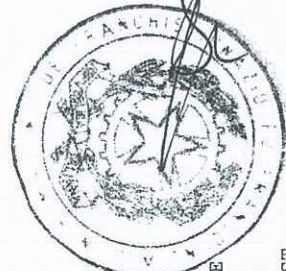
Azionisti: 1008 Teste: 6
Azionisti in proprio: 4 Azionisti in delega: 1004

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KANGAROO INVESTMENTS LLC		7.081	7.081
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD		2.898	2.898
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.		6.378	6.378
**D	ORBIS INSTITUTIONAL GLOBAL EQUITY FUND		921.738	921.738
**D	JANUS CAPITAL FUND PLC		23.550	23.550
**D	CITITRUST LTD AS TRUSTEE FOR AXA UNIT TRUSTS - GLOBAL FUND		1.663	1.663
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND FIDELITY WORLDWIDE INVESTMENT		101.600	101.600
**D	ORBIS GLOBAL EQUITY LIMITED		1.368.759	1.368.759
**D	ORBIS INTERNATIONAL EQUITY LP		13.631	13.631
**D	ORBIS SICAV		645.503	645.503
**D	ORBIS SICAV		1.623.106	1.623.106
**D	ORBIS SICAV		401.256	401.256
**D	EDWINA HARRIS		847.302	847.302
**D	ORBIS OEIC GLOB EQUITY FUND		4.310	4.310
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL CORE TRUST		168.381	168.381
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		17.213	17.213
**D	AEGON CUSTODY B.V		87.595	87.595
**D	SDA INTERNATIONAL EQUITY INDEX FUND		9.822	9.822
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.		5.453	5.453
**D	THE NOMURA TRUST AND BANKING CO LTD		9.630	9.630
**D	ROBECO INSTITUTIONEL GLOBAL ENHANCED INDEX FONDS		16.357	16.357
**D	CHARLES STEWART MOTT FOUNDATION		692	692
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		8.491	8.491
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		2.462.207	2.462.207
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		39.450	39.450
**D	LAZARD ASSET MANAGEMENT LTD.		57.094	57.094
**D	COLONIAL FIRST STATE INVESTMENT LTD		21.561	21.561
**D	IRISH LIFE ASSURANCE.		221.042	221.042
**D	COLONIAL FIRST STATE INVESTMENT LTD		7.911	7.911
**D	NORGES BANK		48.099	48.099
**D	GOVERNMENT OF NORWAY		10.654.499	10.654.499
**D	UBS (LUX) STRATEGY XTRA SICAV		140	140
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		247	247
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		141.504	141.504
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP		228	228
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE		3.065.809	3.065.809
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP		549.092	549.092
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP		301.958	301.958
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST		34.370	34.370
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)		3.795	3.795
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		172.239	172.239
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		9.416	9.416
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		7.812	7.812



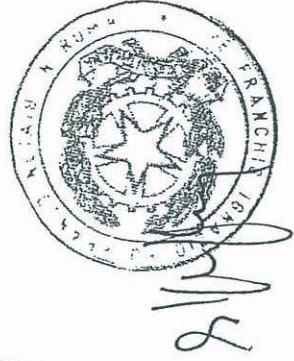
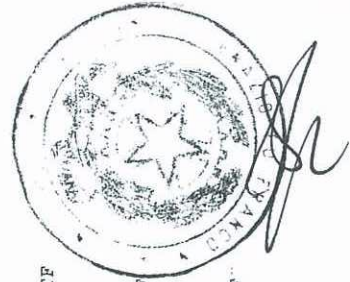
Giovanni Geronzi

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WILLIAM BEAUMONT HOSPITAL		4.155	4.155
**D	ARKWRIGHT, LLC		4.609	4.609
**D	SYLVAN PARTNERS, LLC		10.576	10.576
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F		174.400	174.400
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F		6.800	6.800
**D	LONDON BOROUG OF TOWER HAMLETS PENSION FUND		42.845	42.845
**D	CONOCOPHILLIPS PENSION PLAN		10.233	10.233
**D	COCA COLA ENTERPRISE PENSION SCHEME		254.037	254.037
**D	FAMILY INVESTMENTS CHIID TRUST FUND		9.930	9.930
**D	AMEC STAFF PENSION SCHEME		295.414	295.414
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		9.231	9.231
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		11.231	11.231
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		270.643	270.643
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		3.291	3.291
**D	SCHWAB INTERNATIONAL EQUITY ETF		73.408	73.408
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF		31.927	31.927
**D	MANAGED PENSION FUNDS LIMITED		528.590	528.590
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		4.871	4.871
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		105.562	105.562
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		35.627	35.627
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME		64.936	64.936
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN		148.746	148.746
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN		118.500	118.500
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		2.305	2.305
**D	WELLINGTON MGMT PORTFOLIOS (CANADA) GLOBAL PERSPECTIVES PTF		232.258	232.258
**D	INTERNATIONAL MONETARY FUND		3.156	3.156
**D	INTERNATIONAL MONETARY FUND		5.011	5.011
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		2.076	2.076
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF		10.743	10.743
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		18.614	18.614
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.252	12.252
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		400	400
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		8.588	8.588
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		4.020	4.020
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.076	4.076
**D	GMAM INVESTMENT FUNDS TRUST		265.900	265.900
**D	GMAM GROUP PENSION TRUST II		33.183	33.183
**D	GMAM GROUP PENSION TRUST II		49.100	49.100
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		16.508	16.508
**D	ENERGY INSURANCE MUTUAL LIMITED		2.585	2.585
**D	HECS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		16.127	16.127
**D	AQR GLOBAL ENHANCED EQUITY FUND		183.124	183.124
**D	AQR COLLECTIVE INVESTMENT TRUST		37.714	37.714



Giuseppe Ferrara

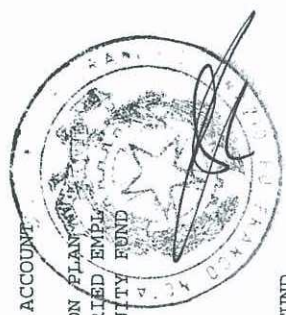
Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRIENDS LIFE LIMITED		234.072	234.072
**D	AQR INTERNATION EQUITY FUND II, L.P.		68.536	68.536
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		1.455	1.455
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT		832	832
**D	AXA ROSENBERG EQUITY ALPHA TRUST		44.298	44.298
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		24.872	24.872
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		5.285	5.285
**D	AMERICAN HEART ASSOCIATION		3.226	3.226
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		38.585	38.585
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		1.156	1.156
**D	CENTRAL PROVIDENT FUND BOARD		6.161	6.161
**D	FONDS PRIVE GPD ACTIONS EAEO		40.000	40.000
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.541	5.541
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		256.543	256.543
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		105.832	105.832
**D	PYRAMIS SELECT GLOBAL EQUITY TRUST		149.672	149.672
**D	PYRAMIS INTERNATIONAL GROWTH TRUST		192.000	192.000
**D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST		286.300	286.300
**D	PYRAMIS CONCENTRATED INTERNATIONAL SMALL CAP TRUST		130.600	130.600
**D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND		72.630	72.630
**D	FIDELITY INTERNATIONAL VALUE FUND		5.900	5.900
**D	FIDELITY GLOBAL SMALL CAP FUND		8.600	8.600
**D	FIDELITY GLOBAL DISCIPLINED EQUITY FUND		97.852	97.852
**D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST		11.500	11.500
**D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST		133.972	133.972
**D	FIDELITY GLOBAL LARGE CAP FUND		24.300	24.300
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		5.850	5.850
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		97.728	97.728
**D	UAW RETIREE MEDICAL BENEFITS TRUST		260.204	260.204
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		50.900	50.900
**D	GENERAL ELECTRIC PENSION TRUST		209.557	209.557
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEE PENSION PLAN		84.300	84.300
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMP		21.400	21.400
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		51.275	51.275
**D	THE HARTFORDGLOBAL ALL- ASSET FUND		60.760	60.760
**D	CENTRAL BANK OF TRINIDAD AND TOBAGO		176.614	176.614
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		952	952
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		4.022	4.022
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		3.157	3.157
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		1.856	1.856
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		7.705	7.705
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		10.563	10.563
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO		30.704	30.704



Gianni Ferraro

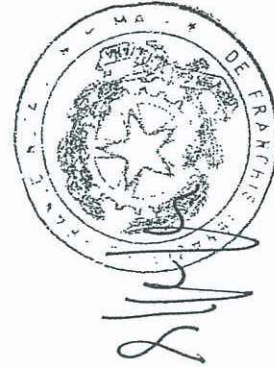
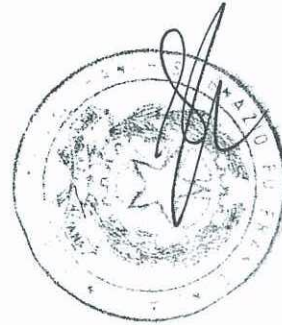
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		9.840	9.840
**D	GMO IMPLEMENTATION FUND		144.503	144.503
**D	JANUS CAPITAL MANAGEMENT LLC	232	232	232
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	1.000	1.000	1.000
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	7.142	7.142	7.142
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	122.109	122.109	122.109
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	1.956	1.956	1.956
**D	DWS EAFE EQUITY INDEX FUND	8.045	8.045	8.045
**D	KP INTERNATIONAL EQUITY FUND	9.267	9.267	9.267
**D	STICHTING PHILIPS PENSIOENFONDS	124.780	124.780	124.780
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	85.824	85.824	85.824
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.840	7.840	7.840
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	468.401	468.401	468.401
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	31.777	31.777	31.777
**D	COMPASS AGE LLC	12.041	12.041	12.041
**D	INTECH INTERNATIONAL FUND	3.430	3.430	3.430
**D	RUSSELL INVESTMENT COMPANY PLC	22.470	22.470	22.470
**D	NORTHROP GRUMMAN CORPORATION VEEA MASTER TRUST I	3.019	3.019	3.019
**D	CITY OF NEW YORK GROUP TRUST	63.970	63.970	63.970
**D	CITY OF NEW YORK GROUP TRUST	580.823	580.823	580.823
**D	THE PHILLIPS 66 UK PENSION PLAN	2.216	2.216	2.216
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	212.986	212.986	212.986
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	38.862	38.862	38.862
**D	GMO GLOBAL EQUITY TRUST	23.977	23.977	23.977
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015	3.015	3.015
**D	ALASKA COMMON TRUST FUND	12.848	12.848	12.848
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	13.692	13.692	13.692
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	23.945	23.945	23.945
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME	220.525	220.525	220.525
**D	RIO TINTO PENSION FUND	153.667	153.667	153.667
**D	BEST INVESTMENT CORPORATION	22.880	22.880	22.880
**D	FLOURISH INVESTMENT CORPORATION	387.526	387.526	387.526
**D	FLOURISH INVESTMENT CORPORATION	259.376	259.376	259.376
**D	FLOURISH INVESTMENT CORPORATION	184.331	184.331	184.331
**D	PEOPLE'S BANK OF CHINA	492.946	492.946	492.946
**D	PEOPLE'S BANK OF CHINA	647.723	647.723	647.723
**D	SAL PENSION SCHEME	6.200	6.200	6.200
**D	BANK OF KOREA	4.461	4.461	4.461
**D	ASIAN DEVELOPMENT BANK	114.100	114.100	114.100
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.590	1.590	1.590
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	9.655	9.655	9.655
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	103.174	103.174	103.174
**D	MINISTRY OF STRATEGY AND FINANCE	174.619	174.619	174.619



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Azionisti: 1008 Teste: 6
Azionisti in proprio: 4 Azionisti in delega: 1004

Giovanni Spelman

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	28.887	28.887	28.887
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	38.922	38.922	38.922
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.082	10.082	10.082
**D	SUNSUPER SUPERANNUATION FUND	86.096	86.096	86.096
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	27.074	27.074	27.074
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.000.916	2.000.916	2.000.916
**D	STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	312.000	312.000	312.000
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	139.212	139.212	139.212
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	2.495	2.495	2.495
**D	ASIAN DEVELOPMENT BANK	39.307	39.307	39.307
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	282	282	282
**D	UBS IQ MSCI EUROPE ETHICAL ETF	92	92	92
**D	UBS (IRL) ETF PLC	4.838	4.838	4.838
**D	VANDERBILT UNIVERSITY	116.974	116.974	116.974
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	44.300	44.300	44.300
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	405	405	405
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	34.403	34.403	34.403
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	81.313	81.313	81.313
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	1.359	1.359	1.359
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	758.097	758.097	758.097
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF	253.489	253.489	253.489
**D	THE WELLINGTON TR CO NAT ASS MULTIPLE COMM GLB PERSP PTF	269.214	269.214	269.214
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	156.198	156.198	156.198
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	6.131	6.131	6.131
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904	34.904	34.904
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14.492	14.492	14.492
**D	WASHINGTON STATE INVESTMENT BOARD	191.891	191.891	191.891
**D	WASHINGTON STATE INVESTMENT BOARD	61.267	61.267	61.267
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571	177.571	177.571
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	232.598	232.598	232.598
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	80.112	80.112	80.112
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	580.051	580.051	580.051
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.151	2.151	2.151
**D	VALLSBURG FUND LLC	4.752	4.752	4.752
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	9.126	9.126	9.126
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	9.032	9.032	9.032
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	15.226	15.226	15.226
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.694.063	1.694.063	1.694.063
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST FUND	9.683	9.683	9.683
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	13.202	13.202	13.202
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.145	9.145	9.145
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1.174	1.174	1.174
**D	AXA WORLD FUNDS	2.281.500	2.281.500	2.281.500



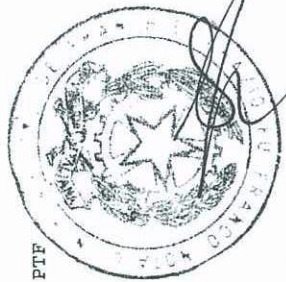
Gianni Debono

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	BLACKROCK GLOBAL INDEX FUNDS		30.782	30.782
**D	GOLDMAN SACHS FUNDS		7.652	7.652
**D	MARCH FUND		2.906	2.906
**D	SELECT INDEX SERIES		23.525	23.525
**D	UBS ETF		565.662	565.662
**D	ISHARES MSCI ACWI ETF		218.940	218.940
**D	ISHARES MSCI ACWI EX US ETF		67.226	67.226
**D	ISHARES EUROPE ETF		135.313	135.313
**D	ISHARES MSCI EAFE GROWTH ETF		111.870	111.870
**D	ISHARES MSCI EAFE ETF		1.786.563	1.786.563
**D	ISHARES GLOBAL INDUSTRIALS ETF		28.440	28.440
**D	ISHARES MSCI EMU ETF		1.058.100	1.058.100
**D	ISHARES MSCI ITALY CAPPED ETF		2.209.050	2.209.050
**D	ISHARES MSCI KOKUSAI ETF		5.110	5.110
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.765.476	2.765.476
**D	ISHARES CORE MSCI EAFE ETF		142.386	142.386
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		31.881	31.881
**D	ISHARES MSCI WORLD ETF		3.774	3.774
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		8.074	8.074
**D	ISHARES MSCI EUROPE IMI INDEX ETF		6.258	6.258
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF		324	324
**D	ISHARES MSCI EUROPE IMI ETF		24.295	24.295
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		9.584	9.584
**D	THRIFT SAVINGS PLAN		1.113.005	1.113.005
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		111.482	111.482
**D	BLACKROCK CDN WORLD INDEX FUND		10.970	10.970
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		3.206	3.206
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		15.326	15.326
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		3.444	3.444
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		2.998	2.998
**D	MSCI EQUITY INDEX FUND B-ITALY		213.282	213.282
**D	BGI MSCI EUROPE EQUITY INDEX FUND B		135.033	135.033
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		141.980	141.980
**D	BGI MSCI EMU IMI INDEX FUND B		416	416
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B		1.518	1.518
**D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		50.992	50.992
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		51.162	51.162
**D	BP PENSION FUND		150.500	150.500
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST		45.884	45.884
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		3.360	3.360
**D	ARKANSAS TEACHER RETIREMENT SYSTEM		363.578	363.578
**D	IEM 401K PLUS PLAN		64.777	64.777
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		972.429	972.429



Azionisti: 1008 Teste: 6
Azionisti in proprio: 4 Azionisti in delega: 1004

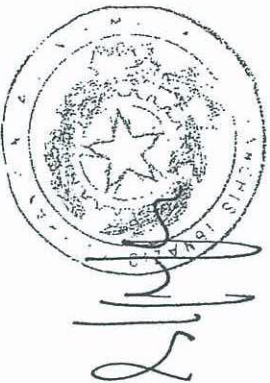
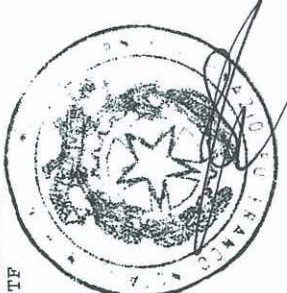
Gianni De Biasi

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEPARTMENT OF STATE LANDS		56.600	56.600
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		245.878	245.878
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		19.022	19.022
**D	IBM RETIREMENT PLAN		5.763	5.763
**D	IBM RETIREMENT PLAN		45.800	45.800
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		17.565	17.565
**D	COLLEGE RETIREMENT EQUITIES FUND		228.401	228.401
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		194.253	194.253
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		16.354	16.354
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		166.689	166.689
**D	STATE BOSTON RETIREMENT SYSTEM		99.193	99.193
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		30.471	30.471
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.782	28.782
**D	STATE OF MINNESOTA		107.609	107.609
**D	STATE OF MINNESOTA		151.509	151.509
**D	STATE OF MINNESOTA		134.762	134.762
**D	STATE OF MINNESOTA		89.749	89.749
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		1.976	1.976
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		26.859	26.859
**D	SPDR MSCI ACWI EX-US ETF		31.383	31.383
**D	SPDR S&P WORLD (EX-US) ETF		7.123	7.123
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		47.419	47.419
**D	CONSOLIDATED EDISON RETIREMENT PLAN		1.205	1.205
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		598	598
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		97.828	97.828
**D	ILLINOIS STATE BOARD OF INVESTMENT		58.400	58.400
**D	ONTARIO TEACHERS PENSION PLAN BOARD		12.459	12.459
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		25.285	25.285
**D	SSGA MSCI EAFE INDEX FUND		39.158	39.158
**D	SSGA WORLD INDEX EQUITY FUND		6.453	6.453
**D	SSGA ITALY INDEX EQUITY FUND		38.695	38.695
**D	SSGA EUROPE SMALL CAP ALPHA EQUITY FUND		19.591	19.591
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND		202.138	202.138
**D	SSGA EMU INDEX EQUITY FUND		2.456	2.456
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		48.351	48.351
**D	SSGA EUROPE INDEX EQUITY FUND		8.152	8.152
**D	SSGA WORLD SRI INDEX EQUITY FUND		153.568	153.568
**D	ANDRA AP-FONDEN (AP2)		165.797	165.797
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		353.743	353.743
**D	COMMON TRUST ITALY FUND		15.038	15.038
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		442.724	442.724
**D	ISHARES PUBLIC LIMITED COMPANY		1.387.380	1.387.380
**D	ISHARES II PUBLIC LIMITED COMPANY		93.273	93.273
**D	ISHARES III PUBLIC LIMITED COMPANY			

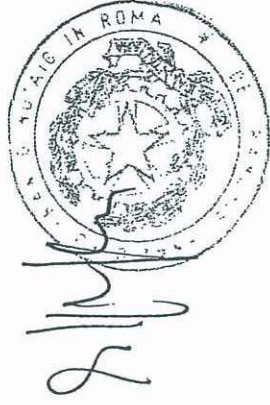


Giovanni Ferraro

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES V PUBLIC LIMITED COMPANY	11.945	11.945	11.945
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.586	5.586	5.586
**D	ISHARES IV PUBLIC LIMITED COMPANY	186.328	186.328	186.328
**D	ISHARES VII PLC	354.305	354.305	354.305
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	116.589	116.589	116.589
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	114.025	114.025	114.025
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	29.463	29.463	29.463
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.198	238.198	238.198
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	1.936	1.936	1.936
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	15.886	15.886	15.886
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	2.389	2.389	2.389
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	288	288	288
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	13.958	13.958	13.958
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	306.839	306.839	306.839
**D	ANZ UK STAFF PENSION SCHEME	108.088	108.088	108.088
**D	BRISTOL-MYERS SQUIBB PENSION PLAN	111.556	111.556	111.556
**D	BT PENSION SCHEME	281.746	281.746	281.746
**D	BASF UK GROUP PENSION SCHEME	44.890	44.890	44.890
**D	CIVIL AVIATION AUTHORITY PENSION SCHEME	233.390	233.390	233.390
**D	ACORN 1998 TRUST	338	338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	394	394	394
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	241.800	241.800	241.800
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY FUND	103.071	103.071	103.071
**D	GALLAHER COMMON INVESTMENT FUND	218.183	218.183	218.183
**D	MARGARET A. CARGILL FOUNDATION	8.159	8.159	8.159
**D	JTW TRUST NO. 3 UAD 9/19/02	1.987	1.987	1.987
**D	JTW TRUST NO. 1 UAD 9/19/02	1.095	1.095	1.095
**D	JTW TRUST NO. 4 UAD 9/19/02	2.247	2.247	2.247
**D	JTW TRUST NO. 2 UAD 9/19/02	815	815	815
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	20.265	20.265	20.265
**D	LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND	170.233	170.233	170.233
**D	LJR LIMITED PARTNERSHIP	14.876	14.876	14.876
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	221.232	221.232	221.232
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	9.955	9.955	9.955
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	44.800	44.800	44.800
**D	MARY K MCQUISTON MCCAW	1.540	1.540	1.540
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	132.342	132.342	132.342
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	41.002	41.002	41.002
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	31.842	31.842	31.842
**D	PITZER COLLEGE	353	353	353
**D	NORTHERN TRUST	867.305	867.305	867.305
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	13.211	13.211	13.211
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	555.755	555.755	555.755



Giovanni Gennaro

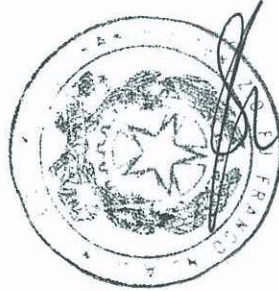
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		464.600	464.600
**D	ANNE RAY CHARITABLE TRUST		9.895	9.895
**D	F.R. & O.M. SMITH 1982 TRUST		22.404	22.404
**D	1999 VOL.EMPL.BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		1.194	1.194
**D	TRINITY COLLEGE CAMBRIDGE		2.368	2.368
**D	SILVER GROWTH FUND, LP		5.488	5.488
**D	HRW TESTAMENTARY TRUST NO 3		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1		3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 10		2.514	2.514
**D	HRW TRUST NO 1 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 11		2.644	2.644
**D	HRW TESTAMENTARY TRUST NO 6		2.690	2.690
**D	HRW TESTAMENTARY TRUST NO 4		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9		2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8		3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7		2.972	2.972
**D	HRW TRUST NO 4 UAD 01/17/03.		1.161	1.161
**D	HRW TESTAMENTARY TRUST NO 5		1.381	1.381
**D	HRW TESTAMENTARY TRUST NO. 12		3.094	3.094
**D	HRW TRUST NO 3 UAD 01/17/03		1.161	1.161
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		261	261
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		5.235	5.235
**D	CAMBRIDGESHIRE LOCAL GOVERNMENT PENSION SCHEME		577.144	577.144
**D	CARDIFF & VALE OF GLAMORGAN PENSION FUND		139.861	139.861
**D	CATERPILLAR PENSION PLAN		101.318	101.318
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		42.994	42.994
**D	A.I.DUPONT TESTAMENTARY TRUST		12.279	12.279
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN		387.600	387.600
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		30.097	30.097
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		16.237	16.237
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		47.331	47.331
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		20.961	20.961
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		31.347	31.347
**D	NOTHAMPTONSHIRE COUNTY COUNCIL PENSION FUND		316.216	316.216
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX.F - LEND		11.482	11.482
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		111.422	111.422
**D	SHROPSHIRE COUNTY COUNCIL PENSION FUND		171.619	171.619
**D	SURREY COUNTY COUNCIL PENSION FUND		402.417	402.417
**D	TESCO PLC PENSION SCHEME		241.356	241.356
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF		15.198	15.198
**D	WILSHIRE INTERNATIONAL EQUITY FUND		4.081	4.081



Azionisti:
Azionisti in proprio:

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Teste:

4

Azionisti in delega:

6

1004

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Giovanni Gennaro

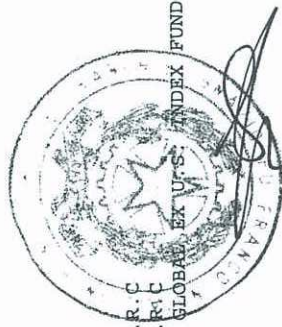
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BEAT DRUGS FUND ASSOCIATION		548	548
**D	STATES OF JERSEY COMMON INVESTMENT FUND		323.778	323.778
**D	FUNDO DE PENSOES		35.976	35.976
**D	INTERNATIONAL EQUITY FUND		4.077	4.077
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		370.758	370.758
**D	GLOBAL BOND FUND		38.731	38.731
**D	K INVESTMENTS SH LIMITED		50.512	50.512
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST		1.743	1.743
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		9.416	9.416
**D	DYNASTY INVEST, LTD		617	617
**D	DFI LP EQUITY (PASSIVE)		562	562
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP		24.806	24.806
**D	FOURTH AVENUE INVESTMENT COMPANY.		15.204	15.204
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		9.584	9.584
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		181	181
**D	THE JRU1 MASTER INVESTMENT PARTNERSHIP LLP		1.006	1.006
**D	LAS OLAS EQUITY PARTNERS LP		1.103	1.103
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		515	515
**D	LTW GROUP HOLDINGS, LLC		2.431	2.431
**D	LTW INVESTMENTS LLC		728	728
**D	LOY PARTNERSHIP, LLC		1.173	1.173
**D	MF INTERNATIONAL FUND LLC		1.213	1.213
**D	400 SHS HOLDING COMPANY LLC		529	529
**D	CINDY SPRINGS, LLC		750	750
**D	RAMI PARTNERS, LLC		1.768	1.768
**D	SENTINEL INTERNATIONAL FUND		1.961	1.961
**D	SENTINEL INTERNATIONAL TRUST		15.865	15.865
**D	FCM INTERNATIONAL LLC		312	312
**D	BANK OF BOTSWANA		111.619	111.619
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		11.361	11.361
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		78.362	78.362
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		59.533	59.533
**D	NAV CANADA PENSION PLAN		11.431	11.431
**D	OPSEU PENSION PLAN TRUST FUND		18.457	18.457
**D	BLUE SKY GROUP		28.599	28.599
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		163.400	163.400
**D	CLEARWATER INTERNATIONAL FUND		10.070	10.070
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		12.369	12.369
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		11.237	11.237
**D	NEW ZEALAND SUPERANNUATION FUND		107.356	107.356
**D	NEW ZEALAND SUPERANNUATION FUND		18.286	18.286
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		18.244	18.244
**D	NT UNIT TRUST		45.594	45.594



Azionisti:
Azionisti in proprio:

1008

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Teste:
Azionisti in delega:

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Giuseppe Ferraro

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

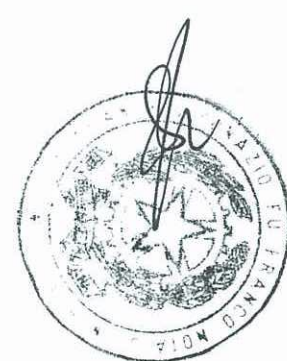
Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.687	2.687
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		14.709	14.709
**D	GARD COMMON CONTRACTUAL FUND		4.109	4.109
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERRANN PROV ACC		13.530	13.530
**D	COMMONWEALTH SUPERRANN CORP ATF ARIA INVESTMENTS TR		53.101	53.101
**D	STICHTING HEINEKEN PENSIOENFONDS		46.745	46.745
**D	STICHTING PENSIOENFONDS SAGITTARIUS		14.570	14.570
**D	WHEELS COMMON INVESTMENT FUND		15.390	15.390
**D	IBM PENSION PLAN		22.420	22.420
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		70.706	70.706
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		51.340	51.340
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		138.987	138.987
**D	COMMONWEALTH GLOBAL SHARE FUND 29		2.771	2.771
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.315	7.315
**D	REBUS GROUP PENSION SCHEME		929.892	929.892
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		49.232	49.232
**D	NORTHERN TRUST UCITS FGR FUND		61.495	61.495
**D	SONY UNITED KINGDOM LTD PENSION SCHEME		70.314	70.314
**D	FJIRDE AP-FONDEN		149.569	149.569
**D	IPM EQUITY UMBRELLA FUND		23.790	23.790
**D	EURIZON EASY FUND EQUITY EUROPE LTE		31.433	31.433
**D	EURIZON EASY FUND EQUITY ITALY		58.759	58.759
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA		200.000	200.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA		400.000	400.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A. - FIDEURAM ITALIA		31.500	31.500
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA		76.837	76.837
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA		150.000	150.000
**D	NIKKO MELLON GLOBAL MARKET FUND		942	942
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND		32.974	32.974
**D	AMUNDI FUNDS INDEX EQUITY EURO		18.663	18.663
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		56.030	56.030
**D	AMUNDI FUNDS SELECT EURO		459.332	459.332
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.518	1.518
**D	STRUTTURA - SMART EURO EQUITIES		71.259	71.259
**D	SPDR EUROPE PUBLIC LIMITED COMPANY		10.571	10.571
**D	CAAM ACTIONS RESTRUCTURATIONS		326.888	326.888
**D	CAAM SELECT EURO		200.169	200.169
**D	SICAV AMUNDI SELECT EUROPE		515.908	515.908
**D	ASSURDIX		52.280	52.280
**D	G FINANCIER AMUNDI		286.152	286.152
**D	CPR EUROLAND		195.576	195.576
**D	FCPE AMUNDI PREM PATRIMOINE		583.186	583.186

TRUST COMPANY (C

MELLON OFF.F.C/O CIBC BANK AND



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Azionisti: 1008 Teste: 4
Azionisti in proprio: 4 Azionisti in delega: 1004

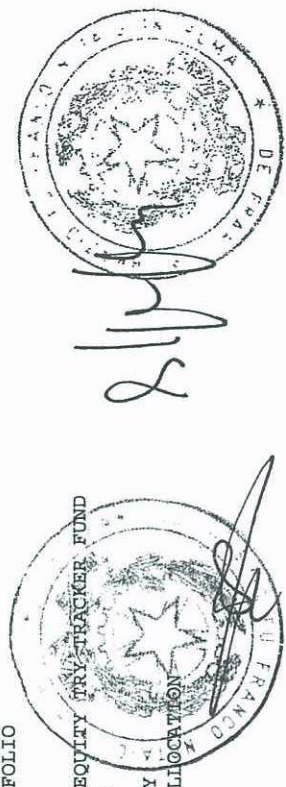
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Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

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

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ATOUT EUROPE RESTRUCTURATION		160.620	160.620
**D	ATOUT EUROPE SELECT		236.204	236.204
**D	ATOUT EUROPE SMART BETA		3.953	3.953
**D	ATOUT EUROPE CORE +		511.955	511.955
**D	FCP AMUNDI ACTIONS INTERNATIONALES		1.981	1.981
**D	LCL ACTIONS EUROPE RESTRUCTURATION		78.401	78.401
**D	LCL ACTIONS EUROPE SELECT		120.918	120.918
**D	FCP HSBC MIDDLE CAP EURO		197.848	197.848
**D	ECOFI ACTIONS RENDEMENT		8.241	8.241
**D	FCPE JUNON ACTIONS OBLIGATIONS		94.810	94.810
**D	EVOLUTIS		240.773	240.773
**D	REUNICA CAAM ACTIONS		373.978	373.978
**D	NADAUD		7.808	7.808
**D	QUERCUS		354.508	354.508
**D	ACTIONS EURO CA-MF		125.000	125.000
**D	FCP BOURBON 3		9.101	9.101
**D	FCP FMS 3		62.221	62.221
**D	FCP CRN SOGE ACTIONS		110.004	110.004
**D	FCP VILLIERS ALLEGRO		280.000	280.000
**D	FCP RSI EURO P		91.546	91.546
**D	FCP ICARE		6.388	6.388
**D	VILLIERS ALTO		23.670	23.670
**D	FCP AMUNDI HORIZON		23.276	23.276
**D	PREDIQUANT A2 ACTIONS EUROPE		22.926	22.926
**D	FONDACO ROMA EURO BALANCED CORE		3.277	3.277
**D	VICTORIAN SUPERANNUATION FUND		19.252	19.252
**D	QIC INTERNATIONAL EQUITIES FUND		2.800	2.800
**D	DREYFUS VARIABLE INVESTMENTFUNDINTERNATIONAL VALUE PORTFOLIO		22.342	22.342
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND		38.779	38.779
**D	QUEENSLAND INVESTMENT TRUST NO 2		7.240	7.240
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY-TRACKER FUND		306.476	306.476
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		1.480	1.480
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		40.541	40.541
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		4.611	4.611
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC DRYDEN ACTIVE ALLOCATION BOARD		718	718
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		73.500	73.500
**D	GUIDEMARK WORLD EX - US FUND		111.100	111.100
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		42.766	42.766
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		23.647	23.647
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		51.624	51.624
**D	MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC		2.575.526	2.575.526
**D	THE BANK OF KOREA		125.190	125.190
**D	THE BANK OF KOREA		13.981	13.981



Gianni Favara

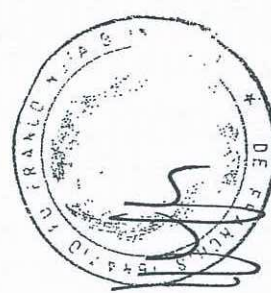
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON GLOBAL FUNDS PLC	44.721	44.721	44.721
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	667	667	667
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	24.463	24.463	24.463
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	20.903	20.903	20.903
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	48.387	48.387	48.387
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	75.995	75.995	75.995
**D	DBX TRACKERS MSCI EAFE	325.822	325.822	325.822
**D	ADVANCED SERIES TRUST-AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO	337.400	337.400	337.400
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.179	3.179	3.179
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	2.961	2.961	2.961
**D	MAJEDIE ASSET TORTOISE FUND	83.782	83.782	83.782
**D	UNITED KINGDOM SPECIALIST EQUITY FUND	92.876	92.876	92.876
**D	MAJEDIE ASSET UK EQUITY FUND	4.279.756	4.279.756	4.279.756
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	20.266	20.266	20.266
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	13.711	13.711	13.711
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	4.766	4.766	4.766
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	4.163	4.163	4.163
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	10.961	10.961	10.961
**D	CCA AGGRESSIVE RETURN FUND	302	302	302
**D	BLACKROCK LIFE LIMITED	823.852	823.852	823.852
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	17.347	17.347	17.347
**D	WMP OPPORTUNISTIC INVESTMENT PARTNERS, L.P.	70.182	70.182	70.182
**D	THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST	30.455	30.455	30.455
**D	ADEPT INVESTMENT MANAGEMENT PLC	5.049	5.049	5.049
**D	MILLIKEN (AND) COMPANY	1.193	1.193	1.193
**D	MAJEDIE INSTITUTIONAL TRUST	350.356	350.356	350.356
**D	UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN(1971)	85.188	85.188	85.188
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	5.614	5.614	5.614
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS	54.673	54.673	54.673
**D	DB X TRACKERS MSCI EUROPE EQUITY	107.959	107.959	107.959
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO	567.500	567.500	567.500
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.075	1.075	1.075
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	473.982	473.982	473.982
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	308	308	308
**D	ASTON/PICTET INTERNATIONAL FUND	40.507	40.507	40.507
**D	MAJEDIE GLOBAL EQUITY FUND	39.893	39.893	39.893
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	52.305	52.305	52.305
**D	NUCLEAR LIABILITIES FUND LIMITED	10.104	10.104	10.104
**D	MAJEDIE INVESTMENTS PLC	95.644	95.644	95.644
**D	MAJEDIE GLOBAL FOCUS FUND	33.113	33.113	33.113
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.506	1.506	1.506
**D	ALPS STOXX EUROPE 600 ETF	232	232	232
**D	DREYFUS STOCK FUNDS - DREYFUS INTERNATIONAL SMALL CAP FUND	115.109	115.109	115.109



Gianni Felici

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	1.334	1.334	1.334
**D	NORTH YORKSHIRE PENSION FUND	137.000	137.000	137.000
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.554	18.554	18.554
**D	STG PFDS AHOLD	21.031	21.031	21.031
**D	PICTET NON-US EQUITY OFFSHORE MAST	144.838	144.838	144.838
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	42.106	42.106	42.106
**D	THE PASSIVE GLOBAL SHARE TRUST	30.111	30.111	30.111
**D	HSBC BANK (CAYMAN) LIMITED	26.943	26.943	26.943
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	43.000	43.000	43.000
**D	MELLON BANK N.A. - GLOBAL CUSTODY	714.202	714.202	714.202
**D	STICHTING RABOBANK PENSIOENFONDS	312.167	312.167	312.167
**D	STICHTING CZ FUND DEPOSITARY	3.084	3.084	3.084
**D	BOC PENSION INVESTMENT FUND	26.617	26.617	26.617
**D	CHESHIRE PENSION FUND	14.453	14.453	14.453
**D	MASSEY FERGUSON WORKS PENSION SCHEME	1.617	1.617	1.617
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTWA)	51.841	51.841	51.841
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.027	26.027	26.027
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	22.698	22.698	22.698
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	163.000	163.000	163.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	297.749	297.749	297.749
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	1.614	1.614	1.614
**D	GOTHIC ERP LLC	23.831	23.831	23.831
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	55.932	55.932	55.932
**D	CERVURITE INTERNATIONAL LLC	29.344	29.344	29.344
**D	MARANIC II LLC	12.411	12.411	12.411
**D	FLORIDA, LLC - APERIO	4.051	4.051	4.051
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	15.760	15.760	15.760
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	2.012	2.012	2.012
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	1.617	1.617	1.617
**D	MILLPENCIL (US) LP	2.907	2.907	2.907
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	401	401	401
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONING TRUST	20.748	20.748	20.748
**D	SDGE QUALIFIED NUCLEAR DECOMMISSIONING TRUST PARTNERSHIP	14.315	14.315	14.315
**D	FLORIDA GLOBAL EQUITY FUND LLC	11.237	11.237	11.237
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	2.523	2.523	2.523
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	811	811	811
**D	AIR CANADA PENSION MASTER TRUSTFUND	411	411	411
**D	ALASKA PERMANENT FUND CORPORATION	102.390	102.390	102.390
**D	ALASKA PERMANENT FUND CORPORATION	3	3	3
**D	AZL INTERNATIONAL INDEX FUND	795	795	795
**D	BELLSOUTH CORPORATION RFA VEBBA TRUST	16.535	16.535	16.535
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	10.952	10.952	10.952
**D		141.658	141.658	141.658



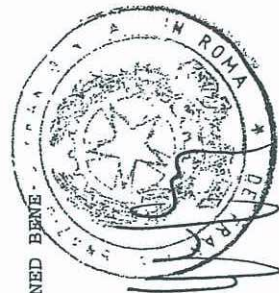
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Assemblea Ordinaria del 08 maggio 2015
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	2	2	2
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.125	40.125	40.125
**D	COX ENTERPRISES INC MASTER TRUST	49.700	49.700	49.700
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	533.418	533.418	533.418
**D	ONTARIO POWER GENERATION INC.	42.983	42.983	42.983
**D	GOthic HSP CORPORATION	91.690	91.690	91.690
**D	GOthic CORPORATION	249.480	249.480	249.480
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	337.235	337.235	337.235
**D	BNY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	148.384	148.384	148.384
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	827	827	827
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.473	16.473	16.473
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	10.381	10.381	10.381
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	119.642	119.642	119.642
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	10.973	10.973	10.973
**D	FLORIDA RETIREMENT SYSTEM	31.523	31.523	31.523
**D	FLORIDA RETIREMENT SYSTEM	6.210	6.210	6.210
**D	FLORIDA RETIREMENT SYSTEM	284.301	284.301	284.301
**D	FLORIDA RETIREMENT SYSTEM	299.000	299.000	299.000
**D	FLORIDA RETIREMENT SYSTEM	1.372	1.372	1.372
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.513	3.513	3.513
**D	THE BOSTON CO INC POOLED EMPLOYEE FUNDS ACWI EX US VALUE EQUITY	8.049	8.049	8.049
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	32.018	32.018	32.018
**D	TBC INC POOLED EMPLOYEE FUNDS -NON US VALUE FUND	105.924	105.924	105.924
**D	THE DUKE ENDOWMENT	621	621	621
**D	KENTUCKY RETIREMENT SYSTEMS	56.225	56.225	56.225
**D	KENTUCKY RETIREMENT SYSTEMS	20.564	20.564	20.564
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	13.411	13.411	13.411
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENEFIT PLAN	56.734	56.734	56.734
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST	67.349	67.349	67.349
**D	LVIP SSGA INTERNATIONAL INDEX FUND	882	882	882
**D	LVIP AQR ENHANCED GLOBAL STRATEGIES FUND	58.600	58.600	58.600
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	35.478	35.478	35.478
**D	EMPLOYEE RETIREMENT INCOME PLAN TRUST OF 3M COM	3.358	3.358	3.358
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	38.445	38.445	38.445
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	93.823	93.823	93.823
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	13.343	13.343	13.343
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	13.072	13.072	13.072
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	13.921	13.921	13.921
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.845	12.845	12.845
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	143.135	143.135	143.135
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	12.630	12.630	12.630
**D	EXCHANGE INDEMNITY COMPANY	134.307	134.307	134.307
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	64.721	64.721	64.721
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA			



Giuseppe...

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.500	1.500
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.803	3.803
**D	BELL ATLANTIC MASTER TRUST		3.797	3.797
**D	BELL ATLANTIC MASTER TRUST		49.500	49.500
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL		92.000	92.000
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		1.628	1.628
**D	PANAGORA GROUP TRUST		14.644	14.644
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING		1.323	1.323
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST		29.638	29.638
**D	PENSION RESERVES INVESTMENT TRUST FUND		119.916	119.916
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		22.186	22.186
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.869	15.869
**D	ARIZONA PSPRS TRUST		18.655	18.655
**D	CC & L INTERNATIONAL EQUITY FUND		15.800	15.800
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLEBL EQTY PLUS FND		2.520	2.520
**D	AT&T UNION WELFARE BENEFIT TRUST		18.962	18.962
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.043	16.043
**D	SHELL PENSION TRUST		24.338	24.338
**D	STATE OF WISCONSIN INVESTMENT BOARD		30.115	30.115
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		82.692	82.692
**D	TD INTERNATIONAL INDEX FUND		10.487	10.487
**D	TD EUROPEAN INDEX FUND		3.214	3.214
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS		405.000	405.000
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		82.621	82.621
**D	THE BOSTON COMPANY PRIVATE TRUTHE		34.369	34.369
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE		11.327	11.327
**D	TEXAS EDUCATION AGENCY		120.039	120.039
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.281	17.281
**D	IMPERIAL OVERSEAS EQUITY POOL		1.831	1.831
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		49.296	49.296
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		122.600	122.600
**D	ONTARIO POWER GENERATION INC.		54.534	54.534
**D	UPS GROUP TRUST		86.118	86.118
**D	CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MC RET. DISABILITY		39.800	39.800
**D	UNISYS MASTER TRUST		73.700	73.700
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		39.800	39.800
**D	VIRGINIA RETIREMENT SYSTEM		43.948	43.948
**D	FOREST FOUNDATION		1	1
**D	SEQUOIA FOUNDATION		257	257
**D	STEWARDSHIP FOUNDATION		73	73
**D	CIBC INTERNATIONAL INDEX FUND		983	983
**D	CIBC EUROPEAN INDEX FUND		5.867	5.867
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		1.841	1.841
**D			5.762	5.762



Giovanni Ferrara

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla RICCARDO RAUL BAUER

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NET MAIN A C (NCB CLEARING SVCS)	101.712	101.712	101.712
**D	HARTFORD LONG/SHORT GLOBAL EQUITY FUND	18.255	18.255	18.255
**D	FIDELITY FUNDS SICAV	2.109.155	2.109.155	2.109.155
**D	BAYVK A4 FONDS	21.877	21.877	21.877
**D	DALLAS POLICE AND FIRE PENSION SYSTEM	28.800	28.800	28.800
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	7.957	7.957	7.957
**D	AVIVA LIFE & PENSIONS UK LIMITED	72.499	72.499	72.499
**D	AVIVA LIFE AND PENSIONS UK LIMITED	135.420	135.420	135.420
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	4.112	4.112	4.112
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	7.018	7.018	7.018
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	31.202	31.202	31.202
**D	STICHTING PENSIOENFONDS EUROPA	179.881	179.881	179.881
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.418	7.418	7.418
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	210.162	210.162	210.162
**D	CNP ASSUR VALEURS	20.868	20.868	20.868
**D	UNIVERS CNP 1	148.415	148.415	148.415
**D	FCP NATIXIS IONIS	14.021	14.021	14.021
**D	CMD AGIRC IXIS D	16.548	16.548	16.548
**D	MLC LIMITED	912	912	912
**D	STG BEDRIJFSTAKPFD S V H	4.731	4.731	4.731
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	59.949	59.949	59.949
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	2.342	2.342	2.342

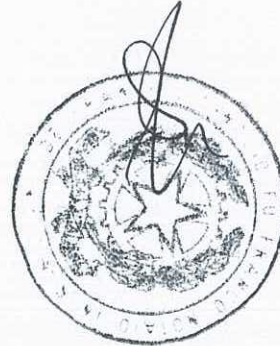
Totale voti 191.058.724
 Percentuale votanti % 99,646860
 Percentuale Capitale % 33,046544

Azionisti:
 Azionisti in proprio:

1008 Teste:
 4 Azionisti in delega:

6
 1004

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Giovanni Ferraro

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

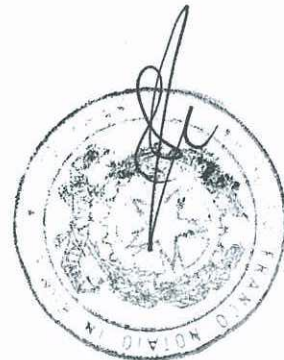
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Collegio Sindacale

FAVOREVOLI alla NICCOLO ABRIANI

Badge	Ragione Sociale	Totale voti
2670	GIULIANI VINCENZO	3.115
DE*	ORLANDI ESTER	0,001625
		0,000539

Proprio	Delega	Totale
	3.115	3.115



1	Teste:
0	Azionisti in delega:

Azionisti:
Azionisti in proprio:

Giuliani Vincenzo

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

ALLEGATO "L"
al mio atto 27843 racc.

ESITO VOTAZIONE

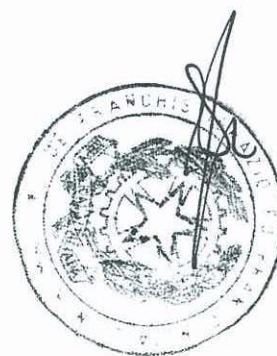
Oggetto : **Determinazione del compenso del Collegio Sindacale**

Hanno partecipato alla votazione:

-n° 1017 azionisti,
portatori di n° 366.361.364 azioni ordinarie, tutte ammesse al voto,
pari al 63,367831% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	335.778.189	91,652183
Contrari	10.933.928	2,984465
SubTotale	346.712.117	94,636649
Astenuti	16.681.247	4,553222
Non Votanti	2.968.000	0,810129
SubTotale	19.649.247	5,363351
Totale	366.361.364	100,000000



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.

Giovanni Ferrara



Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2918	AGOSTINI ANTONIO		6.197.385	6.197.385
**D	CAISSE DES DEPOTS ET CONSIGNATIONS		120.000	120.000
**D	SINGLE SELECT PLATFORM		46.228	46.228
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		215	215
**D	WMP GLOBAL EQUITY ABSOLUTE RETURN MASTER FUND		3.605	3.605
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		8.624	8.624
**D	AXA EQUITABLE LIFE INSURANCE CO		16.306	16.306
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		9.105	9.105
**D	WYOMING RETIREMENT SYSTEM		8.221	8.221
**D	NEW MEXICO STATE INVESTMENT COUNCIL		12.290	12.290
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		19.551	19.551
**D	MIF WORLD EQUITY		16.357	16.357
**D	ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS		228	228
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP		232.258	232.258
**D	WELLINGTON MGMT PORTFOLIOS (CANADA) GLOBAL PERSPECTIVES PTF		2.076	2.076
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		10.743	10.743
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF		38.585	38.585
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		5.541	5.541
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		51.275	51.275
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		60.760	60.760
**D	THE HARTFORDGLOBAL ALL- ASSET FUND		176.614	176.614
**D	CENTRAL BANK OF TRINIDAD AND TOBAGO		7.840	7.840
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		22.470	22.470
**D	RUSSELL INVESTMENT COMPANY PLC		431.966	431.966
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		758.097	758.097
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST		253.489	253.489
**D	THE WELLINGTON TR CO NAT ASS MULT C TR F TR, OPPORT EQ PTF		269.214	269.214
**D	THE WELLINGTON TR CO NAT ASS MULTIPLE COMM GLB PERSP PTF		156.198	156.198
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II		9.126	9.126
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC		363.578	363.578
**D	ARKANSAS TEACHER RETIREMENT SYSTEM		245.878	245.878
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		16.354	16.354
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		1.540	1.540
**D	MARY K MCQUILTON MCCAW		241.356	241.356
**D	TESCO PLC PENSION SCHEME		8.241	8.241
**D	ECOFI ACTIONS RENDEMENT		75.995	75.995
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		10.961	10.961
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		70.182	70.182
**D	WMP OPPORTUNISTIC INVESTMENT PARTNERS, L.P.		312.167	312.167
**D	STICHTING RABOBANK PENSIOENFONDS		31.523	31.523
**D	FLORIDA RETIREMENT SYSTEM		6.210	6.210
**D	FLORIDA RETIREMENT SYSTEM		284.301	284.301



ALLEGATO L
al mio atto 27843 racc.

Azionisti: 46
Azionisti in proprio: 0

Teste: 46
Azionisti in delega: 0

Pagina 1

Gianni Ferraro

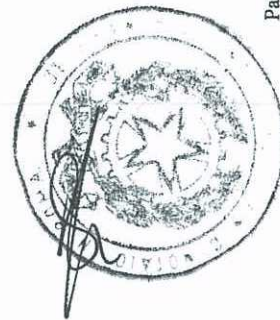
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLORIDA RETIREMENT SYSTEM	299.000	299.000	299.000
**D	RETIREMENT BENEFITS INVESTMENT FUND	1.500	1.500	1.500
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB EQTY PLUS FND	2.520	2.520	2.520
**D	HARTFORD LONG/SHORT GLOBAL EQUITY FUND	18.255	18.255	18.255
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Azionisti: 46
Azionisti in proprio: 0
Azionisti in delega: 0



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46



Giovanni De Luca

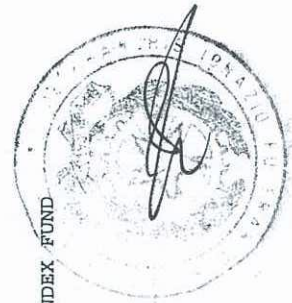
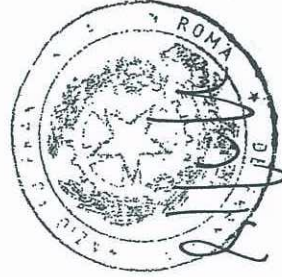
Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
1582	PEDERSOLI LANFRANCO	350		350
2537	VICARI SERGIO	138		138
2821	BERTANI PIER GIORGIO	1.000		1.000
2824	CECCARELLI CLAUDIO	10		10
2918	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	600.000	600.000	600.000
**D	SCHWAB INTERNATIONAL INDEX FUND	82.641	82.641	82.641
**D	PYRAMIS INTERNATIONAL GROWTH FUND LLC	31.900	31.900	31.900
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLA	3.266.285	3.266.285	3.266.285
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.800	1.800	1.800
**D	PYRAMIS SELECT INTERN EQ FUND LLC	33.700	33.700	33.700
**D	PYRAMIS SELECT INTERN SMALL CAP EQ FUND	53.800	53.800	53.800
**D	BH&C BOS FOR PYRAM GR TRUST FOR EMPL EMERG MM COM	39.700	39.700	39.700
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	57.200	57.200	57.200
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	61.187	61.187	61.187
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	5.105	5.105	5.105
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	10.676	10.676	10.676
**D	SAS TRUSTEE CORPORATION	4.490	4.490	4.490
**D	VALIDA PENSION AG	56.100	56.100	56.100
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	18.800	18.800	18.800
**D	FQ ESSENTIAL BETA FUND LTD	54.000	54.000	54.000
**D	GENERAL MOTORS PENSIONFONDS OFF	19.200	19.200	19.200
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	5.769	5.769	5.769
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	177.600	177.600	177.600
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU	94.864	94.864	94.864
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND	870.516	870.516	870.516
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	67.100	67.100	67.100
**D	THE CAR CARE PENSION PLAN	91.900	91.900	91.900
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PE	42.600	42.600	42.600
**D	HARTFORD LIFE INSURANCE COMPANY	11.251	11.251	11.251
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA	149.900	149.900	149.900
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	739	739	739
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	24.400	24.400	24.400
**D	BRIDGEWATER ASSOCIATES LP	559.989	559.989	559.989
**D	MARIANAS	633.976	633.976	633.976
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA EUROPA	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA VISCONTEO	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA SFORZESCO	50.000	50.000	50.000
**D	CHALLENGE EUROPEAN EQUITY	17.774	17.774	17.774
**D	CHALLENGE INTL EQUITY	11.646	11.646	11.646
**D	CHALLENGE CYCLICAL FD	27.373	27.373	27.373
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	82.571	82.571	82.571



Giuliano J. J. J.

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109

Azionisti: 114 Teste: 6
Azionisti in proprio: 5 Azionisti in delega: 109

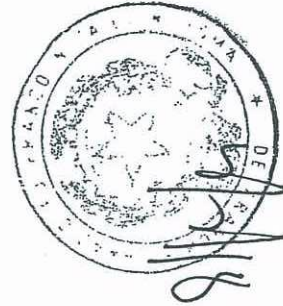
Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del compenso del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WEST YORKSHIRE PENSION FUND		70.000	70.000
**D	HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND		10.326	10.326
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		2.876	2.876
**D	EURIZON EASY FUND EQUITY ITALY LTE		92.856	92.856
**D	ROSSINI LUX FUND		2.450	2.450
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND FIDELITY WORLDWIDE INVESTMENT		101.600	101.600
**D	SDA INTERNATIONAL EQUITY INDEX FUND		9.822	9.822
**D	CHARLES STEWART MOTT FOUNDATION	692		692
**D	FIDELITY RUTLAND SQUARE TRUST II: STRATEGIC ADVISERS INT II F	174.400		174.400
**D	FIDELITY RUTLAND SQUARE TR II: STRAT ADV INT MULTI-MANAGER F	6.800		6.800
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.291		3.291
**D	SCHWAB INTERNATIONAL EQUITY ETF	73.408		73.408
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	31.927		31.927
**D	GWAM INVESTMENT FUNDS TRUST	265.900		265.900
**D	GWAM GROUP PENSION TRUST II	49.100		49.100
**D	PYRAMIS SELECT GLOBAL EQUITY TRUST	149.672		149.672
**D	PYRAMIS INTERNATIONAL GROWTH TRUST	192.000		192.000
**D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST	286.300		286.300
**D	PYRAMIS CONCENTRATED INTERNATIONAL SMALL CAP TRUST	130.600		130.600
**D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND	72.630		72.630
**D	FIDELITY INTERNATIONAL VALUE FUND	5.900		5.900
**D	FIDELITY GLOBAL SMALL CAP FUND	8.600		8.600
**D	FIDELITY GLOBAL DISCIPLINED EQUITY FUND	97.852		97.852
**D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST	11.500		11.500
**D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST	133.972		133.972
**D	FIDELITY GLOBAL LARGE CAP FUND	24.300		24.300
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	50.900		50.900
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	84.300		84.300
**D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPLE	21.400		21.400
**D	CITY OF NEW YORK GROUP TRUST	580.823		580.823
**D	ASIAN DEVELOPMENT BANK	114.100		114.100
**D	STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	312.000		312.000
**D	SAINT-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST	44.300		44.300
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	972.429		972.429
**D	DEPARTMENT OF STATE LANDS	56.600		56.600
**D	IEM RETIREMENT PLAN	45.800		45.800
**D	COLLEGE RETIREMENT EQUITIES FUND	228.401		228.401
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	194.253		194.253
**D	STATE OF MINNESOTA	134.762		134.762
**D	ILLINOIS STATE BOARD OF INVESTMENT	97.828		97.828
**D	ONTARIO TEACHERS PENSION PLAN BOARD	58.400		58.400
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	241.800		241.800
**D	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	44.800		44.800



Giovanni Ferrero

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114 Teste: 6
5 Azionisti in delega: 109

Azionisti:
Azionisti in proprio:

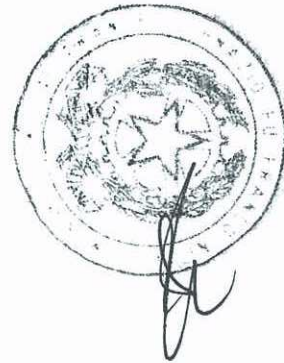
Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		464.600	464.600
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN		387.600	387.600
**D	WILSHIRE INTERNATIONAL EQUITY FUND		4.081	4.081
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		163.400	163.400
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		53.101	53.101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		138.987	138.987
**D	COMMONWEALTH GLOBAL SHARE FUND 29		2.771	2.771
**D	EURIZON EASY FUND EQUITY EUROPE LTE		31.433	31.433
**D	EURIZON EASY FUND EQUITY ITALY		58.759	58.759
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA		200.000	200.000
**D	EURIZON CAPITAL SGR SPA- EURIZON AZIONI ITALIA		76.837	76.837
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA		111.100	111.100
**D	GUIDEMARK WORLD EX - US FUND		337.400	337.400
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS ASSET ALLOCATION PORTFOLIO		567.500	567.500
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO		137.000	137.000
**D	NORTH YORKSHIRE PENSION FUND		163.000	163.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		2	2
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		49.700	49.700
**D	COX ENTERPRISES INC MASTER TRUST		621	621
**D	KENTUCKY RETIREMENT SYSTEMS		93.823	93.823
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		49.500	49.500
**D	BELL ATLANTIC MASTER TRUST		92.000	92.000
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL		122.600	122.600
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM		39.800	39.800
**D	CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET, DISABILITY		73.700	73.700
**D	UNISYS MASTER TRUST		101.712	101.712
**D	NBT MAIN A C (NCB CLEARING SVCS)		500	500
**D	NOTARFONZO ARNALDO			
724				
	Totale voti			
	Percentuale votanti %			
	Percentuale Capitale %			



Giovanni Ferrero

Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

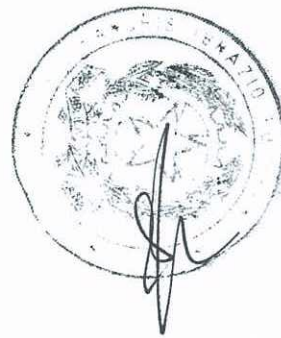
LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione del compenso del Collegio Sindacale**

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2918	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		250.000	250.000
**D	UBI PRAMERICA SGR SPA - AZIONI ITALIA		450.000	450.000
**D	UBI PRAMERICA SGR SPA - MULTIASSET ITALIA		400.000	400.000
**D	UBI PRAMERICA SGR SPA - AZIONI EURO		450.000	450.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		330.000	330.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		556.500	556.500
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		100.000	100.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA		400.000	400.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A. - FIDEURAM ITALIA		31.500	31.500

Totale voti 2.968.000
Percentuale votanti % 0.810129
Percentuale Capitale % 0.513361



Azionisti:
Azionisti in proprio:

9 Teste:
0 Azionisti in delega:

1
9

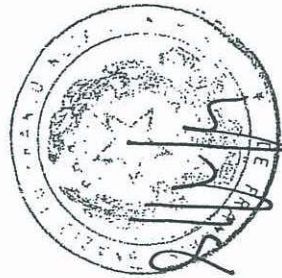
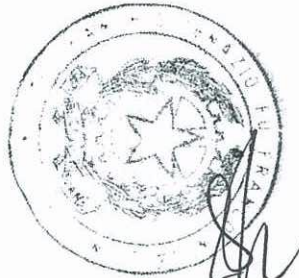
Pagina 6

Gianni Spina

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1541	IEPPARIELLO ANTONIO	500		500
1798	DI STEFANO STEFANO			
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE			
2029	BODO DI ALBARETTO PAOLO	250	174.626.554	174.626.554
2670	GIULIANI VINCENZO			
DE*	ORLANDI ESTER		3.115	3.115
2787	ALKHTALI OMAR SAID KHALIFA			
DE*	LIBYAN INVESTMENT AUTHORITY			
2809	SPAGNOLI BERNARDINO	183	11.625.000	11.625.000
2918	AGOSTINI ANTONIO			
**D	MERRILL LYNCH PROFESSIONAL CLEARING		301.241	301.241
**D	CCEL ALL STRATEGIES FUND		8.200	8.200
**D	CC&L Q MARKET NEUTRAL FUND		29.700	29.700
**D	THE MASTER TRUST BANK OF JAPAN LTD		16.881	16.881
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		192.080	192.080
**D	GMO ALPHA ONLY FUND		34.268	34.268
**D	GMO INTERNATIONAL EQUITY FUND		2.032.745	2.032.745
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		99.016	99.016
**D	VANGUARD EUROPEAN STOCK INDEX FUND		857.564	857.564
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.348.595	1.348.595
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		11.225	11.225
**D	GMO DEVELOPED WORLD STOCK FUND		54.865	54.865
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F		234.776	234.776
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.487	1.487
**D	FIDELITY FUNDS SICAV		2.109.155	2.109.155
**D	ING DIRECT		19.350	19.350
**D	JAPAN TRUSTEE SERVICES BANK LTD		500	500
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		54.334	54.334
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		486.619	486.619
**D	GMO FUNDS PLC		92.063	92.063
**D	THE MASTER TRUST BANK OF JAPAN LTD		4.077	4.077
**D	FIRST TRUST EUROPE ALPHADEX FUND		250.162	250.162
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH		52.979	52.979
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		18.444	18.444
**D	VANGUARD FUNDS PLC		22.299	22.299
**D	GMO WORLD EQUITYALLOCATION INVESTMENT FU		113.265	113.265
**D	BBH FTE ALPHADEX FND II-F		13.635	13.635
**D	BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC	4.519		4.519
**D	FCP CALCIUM QUANT		258	258
**D	FCP VH CAAM ACTIONS		280.000	280.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		44.488	44.488
**D	FONDS RESERVE RETRAITES		359.603	359.603



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRR		66.197	66.197
**D	BAYVK A4 FONDS		21.877	21.877
**D	DNCA INVEST		4.140.000	4.140.000
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		4.463	4.463
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		12.362	12.362
**D	AVSUPER FUND		6.627	6.627
**D	IPAC SPEC INV STR INT SHARE STR NO 9		2.349	2.349
**D	AMP INT EQ IND FD HEDGED		2.893	2.893
**D	AMP INTERNATIONAL EQUITY INDEX FUND		43.460	43.460
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		4.620	4.620
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		476.924	476.924
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHA		100.792	100.792
**D	FCP BRONGNIART AVENIR		120.000	120.000
**D	FCP BRONGNIART RENDEMENT		500.000	500.000
**D	FCP ESSO DIVERSIFIE		20.000	20.000
**D	1448 FCPE GE FACTOFRANCE		2.000	2.000
**D	GP 1 VITALITE FCPE		5.000	5.000
**D	GP 2 CROISSANCE FCPE		3.000	3.000
**D	GP 3 MATUREITE FCPE		3.000	3.000
**D	STAUBLI 50 50 CREDIT MUTUEL FCPE		2.000	2.000
**D	STAUBLI 80 20 CREDIT MUTUEL FCPE		3.000	3.000
**D	FCPE BARCLAYS DIVERIFIE ACTIONS		10.000	10.000
**D	FCPE LAGARDERE PUBLICITE AUDIO		500	500
**D	FCPE COFACE		3.000	3.000
**D	FCP INTERENTREPRISE		500	500
**D	SICAV METISS		12.000	12.000
**D	LES BRUYERES		4.100	4.100
**D	FCP JPA		4.100	4.100
**D	FCP BROUARDEL AVENIR		8.200	8.200
**D	POINCARE II		6.700	6.700
**D	FCP EUROSE		2.250.000	2.250.000
**D	DNCA VALUE EUROPE		1.200.000	1.200.000
**D	PALATINE EUROPE SMALL CAP		143.500	143.500
**D	DORSET COUNTY COUNCIL PENSION FUND		140.911	140.911
**D	PICTET CH-GLOBAL EQUITIES		7.270	7.270
**D	PICTET INSTITUTIONAL EUROPE EX-SWITZERLAND POO		46.274	46.274
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL		20.428	20.428
**D	PICTET-EUROPE INDEX		81.124	81.124
**D	PICTET - EUROPEAN EQUITY SELECTION		120.061	120.061
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX		3.493	3.493
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.323	1.323
**D	VANGUARD INVESTMENT SERIES, PLC		609.935	609.935
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		14.003	14.003



Gianni Ferraro

Azionisti: 848
Azionisti in proprio: 3

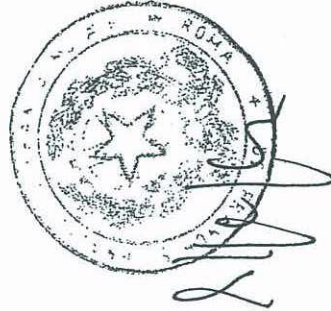
Teste: 7
Azionisti in delega: 845

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	15.937	15.937	15.937
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	9.718	9.718	9.718
**D	NFS LIMITED	14.551	14.551	14.551
**D	SAS TRUSTEE CORPORATION	6.648	6.648	6.648
**D	FSS TRUSTEE CORPORATION	50.128	50.128	50.128
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.519	8.519	8.519
**D	STATE OF WYOMING, WYOMING STATE TREASURE	63.325	63.325	63.325
**D	STATE OF WYOMING, WYOMING STATE TREASURE	27.149	27.149	27.149
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	119.663	119.663	119.663
**D	JPMORGAN CHASE BANK	42	42	42
**D	ROCKEFELLER & CO., INC	27.017	27.017	27.017
**D	WSSP INTERNATIONAL EQUITIES TRUST	18.505	18.505	18.505
**D	BANCO CENTRAL DE TIMOR EST	39.684	39.684	39.684
**D	CARBON AWARE INTERNATIONAL SHARES FUND	3.944	3.944	3.944
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	136.039	136.039	136.039
**D	EUROPACIFIC GROWTH FUND	6.350.000	6.350.000	6.350.000
**D	BT INSTITUTIONAL CORE GLOBAL SHARE SECTO	51.026	51.026	51.026
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	2.543	2.543	2.543
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	12.016	12.016	12.016
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	81.039	81.039	81.039
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	301.302	301.302	301.302
**D	BT INSTITUTIONAL INTERNATIONAL SHARE INT	127.366	127.366	127.366
**D	BT INTERNATIONAL FUND	42.719	42.719	42.719
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	163.700	163.700	163.700
**D	BT WHOLESALRE CORE HEDGED GLOBAL SHARE FU	11.075	11.075	11.075
**D	IAG ASSET MANAGEMENT WORLD EQUITY TRUST	63.380	63.380	63.380
**D	GAM GLOBAL DIVERSIFIED	1.889.838	1.889.838	1.889.838
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	3.572	3.572	3.572
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	9.777	9.777	9.777
**D	DALLAS POLICE AND FIRE PENSION SYSTEM	28.800	28.800	28.800
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.040	29.040	29.040
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	8.623	8.623	8.623
**D	NEW YORK STATE COMMON RETIREMENT FUND	188.554	188.554	188.554
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUND	18.012	18.012	18.012
**D	WYOMING RETIREMENT SYSTEM	79.760	79.760	79.760
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	75.775	75.775	75.775
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	7.957	7.957	7.957
**D	WYOMING RETIREMENT SYSTEM	20.084	20.084	20.084
**D	FUNDACAO CALOUSTE GULBENKIAN	11.055	11.055	11.055
**D	MISSOURI EDUCATION PENSION TRUST	189.844	189.844	189.844
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.497	14.497	14.497
**D	NEW YORK STATE COMMON RETIREMENT FUND	30.020	30.020	30.020
**D	OHIO POLICE AND FIRE PENSION FUND 1	401.800	401.800	401.800



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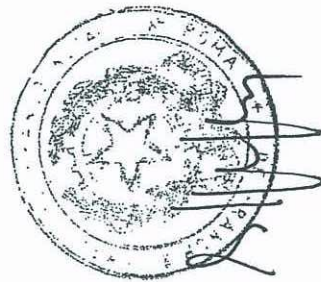


LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SBC MASTER PENSION TRUST	20.146	20.146	20.146
**D	THE MASTER TRUST BANK OF JAPAN LTD	426.559	426.559	426.559
**D	THE MASTER TRUST BANK OF JAPAN LTD	853.111	853.111	853.111
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	418.632	418.632	418.632
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.802.097	2.802.097	2.802.097
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	50.658	50.658	50.658
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	417.458	417.458	417.458
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.083	22.083	22.083
**D	AXR INTERNATIONAL EQUITY FUND	332.822	332.822	332.822
**D	AQR GLOBAL EQUITY FUND	57.083	57.083	57.083
**D	AQR INTERNATIONAL MOMENTUM FUND	40.366	40.366	40.366
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	19.712	19.712	19.712
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	39.091	39.091	39.091
**D	IBM PERSONAL PENSION PLAN TRUST	55.774	55.774	55.774
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	9.150	9.150	9.150
**D	JP MORGAN CHASE RETIREMENT PLAN	176.925	176.925	176.925
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I	31.344	31.344	31.344
**D	THE KATHERINE MOORE REVOCABLE TRUST	1.083	1.083	1.083
**D	REGIME DE RETRAITE D HYDRO QUEBEC	221.200	221.200	221.200
**D	MANULIFE INTERNATIONAL EQUITY (83) FD UT	37.050	37.050	37.050
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.693	1.693	1.693
**D	THE CANADA POST CORPORATION PENSION PLAN	1.152.864	1.152.864	1.152.864
**D	BELL ALLIANT REGIONAL COMMUNICATIONS INC	242.172	242.172	242.172
**D	WESTPORT LIMITED PARTNERSHIP	60.000	60.000	60.000
**D	THE NATIONAL BANK OF KAZAKHISTAN	933	933	933
**D	HSBC GLOBAL INVESTMENT FUNDS	600.000	600.000	600.000
**D	GMO MEAN REVERSION FUND	35.066	35.066	35.066
**D	SLATE PATH MASTER FUND LP	11.149.587	11.149.587	11.149.587
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.000	2.000	2.000
**D	THE MASTER TRUST BANK OF JAPAN LTD	3.327	3.327	3.327
**D	AXA ROSENBERGER INTERNATIONAL	40.962	40.962	40.962
**D	AXA ROSENBERG EUROBLOC	2.703	2.703	2.703
**D	AXA INTERNATIONAL ACTIONS	14.139	14.139	14.139
**D	BARYUM QUANT FCP	10.015	10.015	10.015
**D	FCP SAKKARAH 7	158.603	158.603	158.603
**D	ISLE OF WIGHT COUNCIL PENSION FD	69.687	69.687	69.687
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	5.342	5.342	5.342
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	24.642	24.642	24.642
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	11.868	11.868	11.868
**D	H.E.S.T. AUSTRALIA LIMITED	82.002	82.002	82.002
**D	THE AGA RANGEMASTER COMMINGLED FUND	72.967	72.967	72.967
**D	AXA ROSENBERG EUROPEAN FUND	10.812	10.812	10.812
**D	AXA ROSENBERG GLOBAL FUND			



Giuseppe Ferrara

Azionisti:
Azionisti in proprio:

848 Teste:
3 Azionisti in delega:

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845

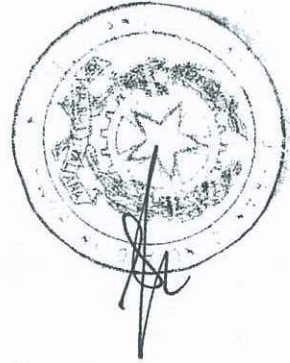
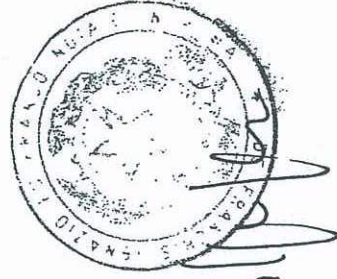
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Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA LIFE & PENSIONS UK LIMITED		72.499	72.499
**D	FRIENDS LIFE COMPANY LIMITED		36.825	36.825
**D	STICHTING SHELL PENSIOENFONDS		26.543	26.543
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND		16.256	16.256
**D	UNIVERSITIES SUPERANNUATION SCHEME		3.325.419	3.325.419
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		31.593	31.593
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		428.877	428.877
**D	AVIVA LIFE AND PENSIONS UK LIMITED		135.420	135.420
**D	AXA-EB 510		1.248	1.248
**D	AXA IRELAND PENSION FUND		9.149	9.149
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		17.317	17.317
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC		8.077	8.077
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ		233.067	233.067
**D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE		122.865	122.865
**D	FTSE ALL WORLD INDEX FUND		40.812	40.812
**D	HSBC EUROPEAN INDEX FUND		46.229	46.229
**D	HSBC LIFE (UK) LIMITED		16.017	16.017
**D	AXA GLOBAL DISTRIBUTION FUND		5.406	5.406
**D	HSBC BANK PLC A/C HSBC ETFs PLC		9.451	9.451
**D	PERMIAN INVESTMENT PARTNERS LP		964.964	964.964
**D	TRUST E CUSTODY SERVICES BANK LTD		76.116	76.116
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		18.971	18.971
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		6.557	6.557
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		1.960	1.960
**D	BLACKROCK SELECTION FUND		37.478	37.478
**D	BLACKROCK INDEX SELECTION FUND		173.473	173.473
**D	ROLLS - ROYCE GROUP PENSION SCHEME		137.805	137.805
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		21.597	21.597
**D	NFS LIMITED		68.494	68.494
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1		12.461	12.461
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		8.603	8.603
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL		44.659	44.659
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.876	6.876
**D	BANCO CENTRAL DE TIMOR EST		32.946	32.946
**D	WSP INTERNATIONAL EQUITIES TRUST		2.268	2.268
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.002	2.002
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		21.382	21.382
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.616	11.616
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		4.307	4.307
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		3.972	3.972
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		24.982	24.982
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		27.104	27.104
**D	NVIT INTERNATIONAL INDEX FUND		55.288	55.288



Giovanni Gennaro

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845

Azionisti: 848 Teste: 7
Azionisti in proprio: 3 Azionisti in delega: 845

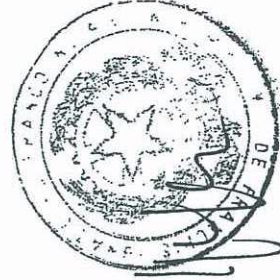
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WYOMING RETIREMENT SYSTEM	9.003	9.003	9.003
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	567.555	567.555	567.555
**D	NATIONWIDE INTERNATIONAL INDEX FUND	54.315	54.315	54.315
**D	GOVERNMENT EMPLOYEES PENSION FUND	65.277	65.277	65.277
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	25.088	25.088	25.088
**D	PIONEER ASSET MANAGEMENT S.A.	109.392	109.392	109.392
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	272.161	272.161	272.161
**D	ARRCO QUANT 1	95.829	95.829	95.829
**D	HALEVY A2	112.941	112.941	112.941
**D	VALMY SMALL CAP	156.500	156.500	156.500
**D	SG ACTIONS FRANCE LARGE CAP	130.063	130.063	130.063
**D	SG ACTIONS EUROPE SELECTIONS	314.182	314.182	314.182
**D	SG ACTIONS EUROPE ISR	39.000	39.000	39.000
**D	AUDIENS A5	90.000	90.000	90.000
**D	SG DIVERSIFIE FRANCE 85 ACT	81.758	81.758	81.758
**D	SG ACTIONS EUROPE MULTIGESTION	3.893	3.893	3.893
**D	ETOILE INDUSTRIELS EUROPE	22.320	22.320	22.320
**D	SG ACTIONS EURO VALUE	539.547	539.547	539.547
**D	SG ACTIONS EUROPE	276.516	276.516	276.516
**D	SG ACTIONS EUROPE LARGE CAPA	138.962	138.962	138.962
**D	SG ACTIONS EURO SELECTION	379.180	379.180	379.180
**D	PERVALOR ACTIONS	34.399	34.399	34.399
**D	ETOILE EURO OPPORTUNITIES	108.714	108.714	108.714
**D	PICTET INTERNATIONAL EQUITY FUND LLC	327.399	327.399	327.399
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	4.112	4.112	4.112
**D	CPPIB MAP CAYMAN SPC. IN BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D.	13.195	13.195	13.195
**D	TWO SIGMA EQUITY PORTFOLIO LLC	291.100	291.100	291.100
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	46.000	46.000	46.000
**D	AQR STYLE PREMIA MASTER ACCOUNT LP C/O OGIER FIDUCIARY SERVICES LIMITED	712.645	712.645	712.645
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	41.520	41.520	41.520
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT LLC	143.952	143.952	143.952
**D	AQR R.C. EQUITY AUSTRALIA FUND	39.928	39.928	39.928
**D	AQR DELTA SAPPHIRE FUND LP	3.780	3.780	3.780
**D	PERMIAN MASTER FUND LP.	94.999	94.999	94.999
**D	TRADELINK MASTER FUND LP - MANAGED LONG TERM CO TRADELINK CAPITAL, LLC	4.521	4.521	4.521
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	18.342	18.342	18.342
**D	KANGAROO INVESTMENTS LLC	7.081	7.081	7.081
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	2.898	2.898	2.898
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	6.378	6.378	6.378
**D	ORBIS INSTITUTIONAL GLOBAL EQUITY FUND	921.738	921.738	921.738
**D	JANUS CAPITAL FUND PLC	23.550	23.550	23.550
**D	CITITRUST LTD AS TRUSTEE FOR AXA UNIT TRUSTS - GLOBAL FUND	1.663	1.663	1.663
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	7.018	7.018	7.018



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Azionisti: 848 Teste: 7
Azionisti in proprio: 3 Azionisti in delega: 845

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Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ORBIS GLOBAL EQUITY LIMITED	1.368.759	1.368.759	1.368.759
**D	ORBIS INTERNATIONAL EQUITY LP	13.631	13.631	13.631
**D	ORBIS SICAV	645.503	645.503	645.503
**D	ORBIS SICAV	1.623.106	1.623.106	1.623.106
**D	ORBIS SICAV	401.256	401.256	401.256
**D	EDWINA HARRIS	847.302	847.302	847.302
**D	ORBIS OEC GLOB EQUITY FUND	4.310	4.310	4.310
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL CORE TRUST	168.381	168.381	168.381
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	17.213	17.213	17.213
**D	AEGON CUSTODY B.V	87.595	87.595	87.595
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	5.453	5.453	5.453
**D	THE NOMURA TRUST AND BANKING CO LTD	9.630	9.630	9.630
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	8.491	8.491	8.491
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2.462.207	2.462.207	2.462.207
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	39.450	39.450	39.450
**D	LAZARD ASSET MANAGEMENT LTD.	57.094	57.094	57.094
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	31.202	31.202	31.202
**D	COLONIAL FIRST STATE INVESTMENT LTD	21.561	21.561	21.561
**D	IRISH LIFE ASSURANCE.	221.042	221.042	221.042
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	179.881	179.881	179.881
**D	COLONIAL FIRST STATE INVESTMENT LTD	7.911	7.911	7.911
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.418	7.418	7.418
**D	NORGES BANK	48.099	48.099	48.099
**D	GOVERNMENT OF NORWAY	10.654.499	10.654.499	10.654.499
**D	UBS (LUX) STRATEGY XTRA SICAV	140	140	140
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	247	247	247
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	141.504	141.504	141.504
**D	ANDALUSIAN GLOBAL LTD C/O MATHESON ORMSBYPRENTICE	3.065.809	3.065.809	3.065.809
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	549.092	549.092	549.092
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP	301.958	301.958	301.958
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	34.370	34.370	34.370
**D	FOCUSSED SICAV GLOBAL EQUITY STRATEGY (USD)	3.795	3.795	3.795
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	172.239	172.239	172.239
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX	9.416	9.416	9.416
**D	WILLIAM BREAMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	7.812	7.812	7.812
**D	WILLIAM BREAMONT HOSPITAL	4.155	4.155	4.155
**D	ARKWRIGHT, LLC	4.609	4.609	4.609
**D	SYLVAN PARTNERS, LLC	10.576	10.576	10.576
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	42.845	42.845	42.845
**D	CONOCOPHILLIPS PENSION PLAN	10.233	10.233	10.233
**D	COCA COLA ENTERPRISE PENSION SCHEME	254.037	254.037	254.037
**D	FAMILY INVESTMENTS CHILD TRUST FUND	9.930	9.930	9.930
**D	AMEC STAFF PENSION SCHEME	295.414	295.414	295.414



Giovanni De Felice

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848 Teste: 7
3 Azionisti in delega: 845

Azionisti:
Azionisti in proprio:

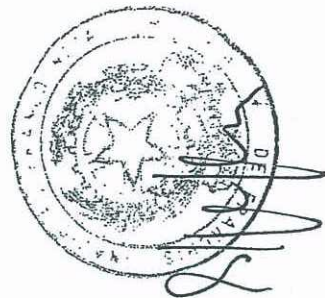
Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		9.231	9.231
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		11.231	11.231
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		270.643	270.643
**D	MANAGED PENSION FUNDS LIMITED		528.590	528.590
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		4.871	4.871
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		105.562	105.562
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		35.627	35.627
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME		64.936	64.936
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN		148.746	148.746
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN		118.500	118.500
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		2.305	2.305
**D	INTERNATIONAL MONETARY FUND		3.156	3.156
**D	INTERNATIONAL MONETARY FUND		5.011	5.011
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		18.614	18.614
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.252	12.252
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		400	400
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		8.588	8.588
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		4.020	4.020
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.076	4.076
**D	GMAM GROUP PENSION TRUST II		33.183	33.183
**D	JP TR SERV BK LTD ATF MATB MSCJ KOKUSAI INDEX MOTHER F		16.508	16.508
**D	ENERGY INSURANCE MUTUAL LIMITED		2.585	2.585
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		16.127	16.127
**D	AQR GLOBAL ENHANCED EQUITY FUND		183.124	183.124
**D	AQR COLLECTIVE INVESTMENT TRUST		37.714	37.714
**D	FRIENDS LIFE LIMITED		234.072	234.072
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		68.536	68.536
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		1.455	1.455
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT		832	832
**D	AXA ROSENBERG EQUITY ALPHA TRUST		44.298	44.298
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		24.872	24.872
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		5.285	5.285
**D	AMERICAN HEART ASSOCIATION		3.226	3.226
**D	COMBUSTION ENGINEERING 524 (G) ASBESTOS PI TRUST		1.156	1.156
**D	CENTRAL PROVIDENT FUND BOARD		6.161	6.161
**D	FONDS PRIVE GPD ACTIONS EABO		40.000	40.000
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		256.543	256.543
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		105.832	105.832
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		5.850	5.850
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		97.728	97.728
**D	UAW RETIREE MEDICAL BENEFITS TRUST		260.204	260.204
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		5.950	5.950
**D	GENERAL ELECTRIC PENSION TRUST		209.557	209.557



Gianni Giamberini

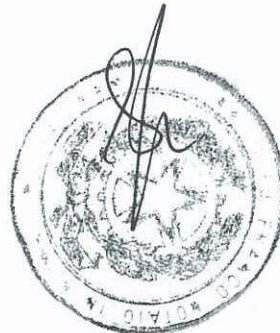
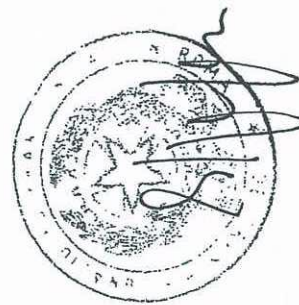
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		952	952
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		4.022	4.022
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		3.157	3.157
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		1.856	1.856
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		7.705	7.705
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		10.563	10.563
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO		30.704	30.704
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		9.840	9.840
**D	GMO IMPLEMENTATION FUND		144.503	144.503
**D	JANUS CAPITAL MANAGEMENT LLC	232		232
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	1.000		1.000
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	7.142		7.142
**D	ORANGE COUNTY EMPLOYERS RETIREMENT SYSTEM	122.109		122.109
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	1.956		1.956
**D	DWS EAFE EQUITY INDEX FUND	8.045		8.045
**D	KP INTERNATIONAL EQUITY FUND	9.267		9.267
**D	STICHTING PHILIPS PENSIOENFONDS	124.780		124.780
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	85.824		85.824
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	468.401		468.401
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	31.777		31.777
**D	COMPASS AGE LLC	12.041		12.041
**D	INTECH INTERNATIONAL FUND	3.430		3.430
**D	NORTHROP GRUMMAN CORPORATION VEBIA MASTER TRUST I	3.019		3.019
**D	CITY OF NEW YORK GROUP TRUST	63.970		63.970
**D	THE PHILLIPS 66 UK PENSION PLAN	2.216		2.216
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	212.986		212.986
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	38.862		38.862
**D	GMO GLOBAL EQUITY TRUST	23.977		23.977
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.015		3.015
**D	ALASKA COMMON TRUST FUND	12.848		12.848
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	13.692		13.692
**D	GHEUT PAN EUROPEAN EQUITY INDEX FUND	23.945		23.945
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME	220.525		220.525
**D	RIO TINTO PENSION FUND	153.667		153.667
**D	BEST INVESTMENT CORPORATION	22.880		22.880
**D	FLOURISH INVESTMENT CORPORATION	387.526		387.526
**D	FLOURISH INVESTMENT CORPORATION	259.376		259.376
**D	FLOURISH INVESTMENT CORPORATION	184.331		184.331
**D	PEOPLE'S BANK OF CHINA	492.946		492.946
**D	PEOPLE'S BANK OF CHINA	647.723		647.723
**D	SAL PENSION SCHEME	6.200		6.200
**D	BANK OF KOREA	4.461		4.461
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.590		1.590



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Azionisti: 848 Teste:
Azionisti in proprio: 3 Azionisti in delega:

Gianni Difrancesco

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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	9.655	9.655	9.655
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	103.174	103.174	103.174
**D	MINISTRY OF STRATEGY AND FINANCE	174.619	174.619	174.619
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	28.887	28.887	28.887
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	38.922	38.922	38.922
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.082	10.082	10.082
**D	SUNSUPER SUPERANNUATION FUND	86.096	86.096	86.096
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	27.074	27.074	27.074
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.000.916	2.000.916	2.000.916
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	139.212	139.212	139.212
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	2.495	2.495	2.495
**D	ASIAN DEVELOPMENT BANK	39.307	39.307	39.307
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	282	282	282
**D	UBS IQ MSCI EUROPE ETHICAL ETF	92	92	92
**D	UBS (IRL) ETF PLC	4.838	4.838	4.838
**D	VANDERBILT UNIVERSITY	116.974	116.974	116.974
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	405	405	405
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	34.403	34.403	34.403
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	81.313	81.313	81.313
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	1.359	1.359	1.359
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	6.131	6.131	6.131
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	34.904	34.904	34.904
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	14.492	14.492	14.492
**D	WASHINGTON STATE INVESTMENT BOARD	191.891	191.891	191.891
**D	WASHINGTON STATE INVESTMENT BOARD	61.267	61.267	61.267
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571	177.571	177.571
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	232.598	232.598	232.598
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL/INDEX GLB EQ F	80.112	80.112	80.112
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	580.051	580.051	580.051
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.151	2.151	2.151
**D	VAILSBURG FUND LLC	4.752	4.752	4.752
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	9.032	9.032	9.032
**D	ACTIVE INTERNATIONAL SMALL CAP LENDING COMMON TRUST FUND	15.226	15.226	15.226
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.694.063	1.694.063	1.694.063
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	9.683	9.683	9.683
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON-TR F	13.202	13.202	13.202
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.145	9.145	9.145
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1.174	1.174	1.174
**D	AXA WORLD FUNDS	2.281.500	2.281.500	2.281.500
**D	BLACKROCK GLOBAL INDEX FUNDS	30.782	30.782	30.782
**D	GOLDMAN SACHS FUNDS	7.652	7.652	7.652
**D	MARCH FUND	2.906	2.906	2.906
**D	SELECT INDEX SERIES	23.525	23.525	23.525



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3 Azionisti in delega:Azionisti:
Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS ETF		565.662	565.662
**D	ISHARES MSCI ACWI ETF		218.940	218.940
**D	ISHARES MSCI ACWI EX US ETF		67.226	67.226
**D	ISHARES EUROPE ETF		135.313	135.313
**D	ISHARES MSCI EAFE GROWTH ETF		111.870	111.870
**D	ISHARES MSCI EAFE ETF		1.786.563	1.786.563
**D	ISHARES GLOBAL INDUSTRIALS ETF		28.440	28.440
**D	ISHARES MSCI EMU ETF		1.058.100	1.058.100
**D	ISHARES MSCI ITALY CAPPED ETF		2.209.050	2.209.050
**D	ISHARES MSCI KOKUSAI ETF		5.110	5.110
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.765.476	2.765.476
**D	ISHARES CORE MSCI EAFE ETF		142.386	142.386
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		31.881	31.881
**D	ISHARES MSCI WORLD ETF		3.774	3.774
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		8.074	8.074
**D	ISHARES MSCI EUROPE IMI INDEX ETF		6.258	6.258
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF		324	324
**D	ISHARES MSCI EUROPE IMI ETF		24.295	24.295
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		9.584	9.584
**D	THRIFT SAVINGS PLAN		1.113.005	1.113.005
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		111.482	111.482
**D	BLACKROCK CDN WORLD INDEX FUND		10.970	10.970
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		3.206	3.206
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		15.326	15.326
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		3.444	3.444
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		2.998	2.998
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		213.282	213.282
**D	MSCI EQUITY INDEX FUND B-ITALY		135.033	135.033
**D	BGI MSCI EUROPE EQUITY INDEX FUND B		141.980	141.980
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		416	416
**D	BGI MSCI EMU IMI INDEX FUND B		1.518	1.518
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B		50.992	50.992
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		51.162	51.162
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		150.500	150.500
**D	BP PENSION FUND		45.884	45.884
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST		3.360	3.360
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		64.777	64.777
**D	IBM 401K PLUS PLAN		19.022	19.022
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		5.763	5.763
**D	IBM RETIREMENT PLAN		17.565	17.565
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		166.689	166.689
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		99.193	99.193
**D	STATE BOSTON RETIREMENT SYSTEM		30.471	30.471
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND			



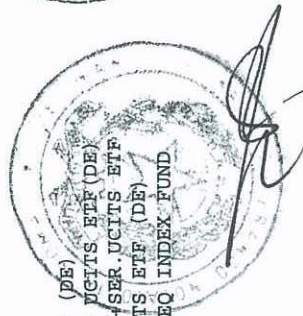
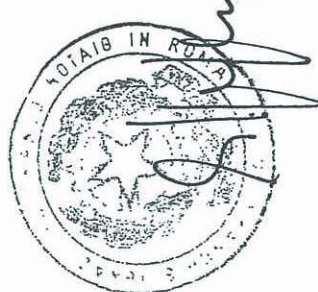
Gianni Ferrero

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.782	28.782
**D	STATE OF MINNESOTA		107.609	107.609
**D	STATE OF MINNESOTA		151.509	151.509
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		89.749	89.749
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.976	1.976
**D	SPDR MSCI ACWI EX-US ETF		26.859	26.859
**D	SPDR S&P WORLD (EX-US) ETF		31.383	31.383
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		7.123	7.123
**D	CONSOLIDATED EDISON RETIREMENT PLAN		47.419	47.419
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		1.205	1.205
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		598	598
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		12.459	12.459
**D	SSGA MSCI EAFE INDEX FUND		25.285	25.285
**D	SSGA WORLD INDEX EQUITY FUND		39.158	39.158
**D	SSGA ITALY INDEX EQUITY FUND		6.453	6.453
**D	SSGA EUROPE SMALL CAP ALPHA EQUITY FUND		38.695	38.695
**D	SSGA EMU SMALL CAP ALPHA EQUITY FUND		19.591	19.591
**D	SSGA EMU INDEX EQUITY FUND		202.138	202.138
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.456	2.456
**D	SSGA EUROPE INDEX EQUITY FUND		48.351	48.351
**D	SSGA WORLD SRI INDEX EQUITY FUND		8.152	8.152
**D	ANDRA AP-FONDEN (AP2)		153.568	153.568
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		165.797	165.797
**D	COMMON TRUST ITALY FUND		353.743	353.743
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		15.038	15.038
**D	ISHARES PUBLIC LIMITED COMPANY		442.724	442.724
**D	ISHARES II PUBLIC LIMITED COMPANY		1.387.380	1.387.380
**D	ISHARES III PUBLIC LIMITED COMPANY		93.273	93.273
**D	ISHARES VI PUBLIC LIMITED COMPANY		11.945	11.945
**D	ISHARES IV PUBLIC LIMITED COMPANY		5.586	5.586
**D	ISHARES VII PLC		186.328	186.328
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		354.305	354.305
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)		116.589	116.589
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		114.025	114.025
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		29.463	29.463
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		238.198	238.198
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		1.936	1.936
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		15.886	15.886
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND		2.389	2.389
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		288	288
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		13.958	13.958
**D	ANZ UK STAFF PENSION SCHEME		306.839	306.839
**D			108.088	108.088



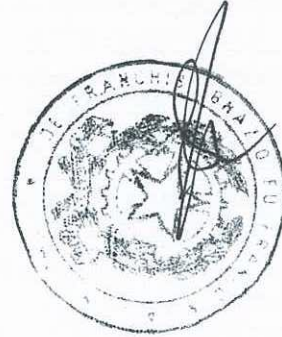
Gianni Giamberini

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRISTOL-MYERS SQUIBB PENSION PLAN		111.556	111.556
**D	BT PENSION SCHEME		281.746	281.746
**D	BASF UK GROUP PENSION SCHEME		44.890	44.890
**D	CIVIL AVIATION AUTHORITY PENSION SCHEME		233.390	233.390
**D	ACORN 1998 TRUST		338	338
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		394	394
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY F		103.071	103.071
**D	GALLAHER COMMON INVESTMENT FUND		218.183	218.183
**D	MARGARET A. CARGILL FOUNDATION		8.159	8.159
**D	JTW TRUST NO. 3 UAD 9/19/02		1.987	1.987
**D	JTW TRUST NO. 1 UAD 9/19/02		1.095	1.095
**D	JTW TRUST NO. 4 UAD 9/19/02		2.247	2.247
**D	JTW TRUST NO. 2 UAD 9/19/02		815	815
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		20.265	20.265
**D	LONDON BOROUGH OF HAMMERSMITH & FULHAM PENSION FUND		170.233	170.233
**D	LJR LIMITED PARTNERSHIP		14.876	14.876
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		221.232	221.232
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		9.955	9.955
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		132.342	132.342
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		41.002	41.002
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		31.842	31.842
**D	PITZER COLLEGE		353	353
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		867.305	867.305
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		13.211	13.211
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		555.755	555.755
**D	ANNE RAY CHARITABLE TRUST		9.895	9.895
**D	F.R. & O.M. SMITH 1982 TRUST		22.404	22.404
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		1.194	1.194
**D	TRINITY COLLEGE CAMBRIDGE		2.368	2.368
**D	SILVER GROWTH FUND, LP		5.488	5.488
**D	HRW TESTAMENTARY TRUST NO 3		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1		3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 10		2.514	2.514
**D	HRW TRUST NO 1 UAD 01/17/03		956	956
**D	HRW TESTAMENTARY TRUST NO. 11		2.644	2.644
**D	HRW TESTAMENTARY TRUST NO 6		2.690	2.690
**D	HRW TESTAMENTARY TRUST NO 4		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9		2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8		3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2		1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7		2.972	2.972
**D	HRW TRUST NO 4 UAD 01/17/03.		1.161	1.161



Azionisti: 848

Teste: 7

Azionisti in delega: 3

845

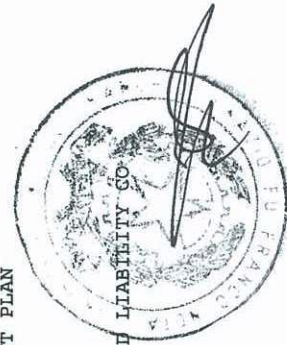
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 5		1.381	1.381
**D	HRW TESTAMENTARY TRUST NO. 12		3.094	3.094
**D	HRW TRUST NO 3 UAD 01/17/03		1.161	1.161
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		261	261
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		5.235	5.235
**D	CAMBRIDGESHIRE LOCAL GOVERNMENT PENSION SCHEME		577.144	577.144
**D	CARDIFF & VALE OF GLAMORGAN PENSION FUND		139.861	139.861
**D	CATERPILLAR PENSION PLAN		101.318	101.318
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		42.994	42.994
**D	A.I.DUPONT TESTAMENTARY TRUST		12.279	12.279
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		30.097	30.097
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		16.237	16.237
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		47.331	47.331
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		20.961	20.961
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		31.347	31.347
**D	NORTHAMPTONSHIRE COUNTY COUNCIL PENSION FUND		316.216	316.216
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND		11.482	11.482
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		111.422	111.422
**D	SHROPSHIRE COUNTY PENSION FUND		171.619	171.619
**D	SURREY COUNTY COUNCIL PENSION FUND		402.417	402.417
**D	STITCHING PENSOENFONDS VAN DE METALEKTRO (PME)		210.162	210.162
**D	MS TR AGREE UN VAR EML BEN PL UNIL US INC & ITS SUB & AFF		15.198	15.198
**D	BEAT DRUGS FUND ASSOCIATION		548	548
**D	STATES OF JERSEY COMMON INVESTMENT FUND		323.778	323.778
**D	FUNDO DE PENSERS		35.976	35.976
**D	INTERNATIONAL EQUITY FUND		4.077	4.077
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		370.758	370.758
**D	GLOBAL BOND FUND		38.731	38.731
**D	K INVESTMENTS SH LIMITED		50.512	50.512
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST		1.743	1.743
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		9.416	9.416
**D	DYNASTY INVEST, LTD		617	617
**D	DFI LP EQUITY (PASSIVE)		562	562
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP		24.806	24.806
**D	FOURTH AVENUE INVESTMENT COMPANY.		15.204	15.204
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		9.584	9.584
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		181	181
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP		1.006	1.006
**D	LAS OLAS EQUITY PARTNERS LP		1.103	1.103
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		515	515
**D	LTW GROUP HOLDINGS, LLC		2.431	2.431
**D	LTW INVESTMENTS LLC		728	728
**D	LOY PARTNERSHIP, LLC		1.173	1.173

Azionisti:
Azionisti in proprio:

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Teste:

3 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MF INTERNATIONAL FUND LLC		1.213	1.213
**D	400 SHS HOLDING COMPANY LLC		529	529
**D	CINDY SPRINGS, LLC		750	750
**D	RAMI PARTNERS, LLC		1.768	1.768
**D	SENTINEL INTERNATIONAL FUND		1.961	1.961
**D	SENTINEL INTERNATIONAL TRUST		15.865	15.865
**D	FCM INTERNATIONAL LLC		312	312
**D	BANK OF BOTSWANA		111.619	111.619
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		11.361	11.361
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		78.362	78.362
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		59.533	59.533
**D	NAV CANADA PENSION PLAN		11.431	11.431
**D	OPSEU PENSION PLAN TRUST FUND		18.457	18.457
**D	BLUJE SKY GROUP		28.599	28.599
**D	CLEARWATER INTERNATIONAL FUND		10.070	10.070
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		12.369	12.369
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		11.237	11.237
**D	NEW ZEALAND SUPERANNUATION FUND		107.356	107.356
**D	NEW ZEALAND SUPERANNUATION FUND		18.286	18.286
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		18.244	18.244
**D	NT UNIT TRUST		45.594	45.594
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.687	2.687
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		14.709	14.709
**D	GARD COMMON CONTRACTUAL FUND		4.109	4.109
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		13.530	13.530
**D	STICHTING HEINEKEN PENSIOENFONDS		46.745	46.745
**D	STICHTING PENSIOENFONDS SAGITTARIUS		14.570	14.570
**D	WHEELS COMMON INVESTMENT FUND		15.390	15.390
**D	IBM PENSION PLAN		22.420	22.420
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		70.706	70.706
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		51.340	51.340
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.315	7.315
**D	REBUS GROUP PENSION SCHEME		929.892	929.892
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		49.232	49.232
**D	NORTHERN TRUST UCITS FGR FUND		61.495	61.495
**D	SONY UNITED KINGDOM LTD PENSION SCHEME		70.314	70.314
**D	FJ[RDE AP-FONDEN		149.569	149.569
**D	IPM EQUITY UMBRELLA FUND		23.790	23.790
**D	NIKKO MELLON GLOBAL MARKET FUND		942	942
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND		32.974	32.974
**D	AMUNDI FUNDS INDEX EQUITY EURO		18.663	18.663
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		56.030	56.030
**D	AMUNDI FUNDS SELECT EURO		459.332	459.332



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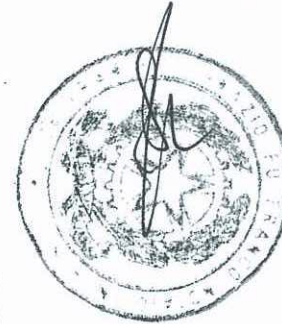
Gianni Spavone

Assemblea Ordinaria del 08 maggio 2015
(2ª Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.518	1.518
**D	STRUCTURA - SMART EURO EQUITIES		71.259	71.259
**D	SPDR EUROPE PUBLIC LIMITED COMPANY		10.571	10.571
**D	CAAM ACTIONS RESTRUCTURATIONS		326.888	326.888
**D	CAAM SELECT EURO		200.169	200.169
**D	SICAV AMUNDI SELECT EUROPE		515.908	515.908
**D	ASSURDIX		52.280	52.280
**D	G FINANCIER AMUNDI		286.152	286.152
**D	CPR EUROLAND		195.576	195.576
**D	FCPE AMUNDI PREM PATRIMOINE		583.186	583.186
**D	ATOUT EUROPE RESTRUCTURATION		160.620	160.620
**D	ATOUT EUROPE SELECT		236.204	236.204
**D	ATOUT EUROPE SMART BETA		3.953	3.953
**D	ATOUT EUROPE CORE +		511.955	511.955
**D	FCP AMUNDI ACTIONS INTERNATIONALES		1.981	1.981
**D	LCL ACTIONS EUROPE RESTRUCTURATION		78.401	78.401
**D	LCL ACTIONS EUROPE SELECT		120.918	120.918
**D	FCP HSBC MIDDLE CAP EURO		197.848	197.848
**D	CNP ASSUR VALEURS		20.868	20.868
**D	FCPE JUNON ACTIONS OBLIGATIONS		94.810	94.810
**D	EVOLUTIS		240.773	240.773
**D	REUNICA CAAM ACTIONS		373.978	373.978
**D	NADAUD		7.808	7.808
**D	QUERCUS		354.508	354.508
**D	ACTIONS EURO CA-MF		125.000	125.000
**D	FCP BOURBON 3		9.101	9.101
**D	FCP FMS 3		62.221	62.221
**D	FCP CRN SOGE ACTIONS		110.004	110.004
**D	FCP VILLIERS ALLEGRO		280.000	280.000
**D	FCP RSI EURO P		91.546	91.546
**D	FCP ICARE		6.388	6.388
**D	VILLIERS ALTO		23.670	23.670
**D	FCP AMUNDI HORIZON		23.276	23.276
**D	PREDIQUANT A2 ACTIONS EUROPE		22.926	22.926
**D	UNIVERS CNP 1		148.415	148.415
**D	FCP NATIXIS IONIS		14.021	14.021
**D	CMD AGIRC IXIS D		16.548	16.548
**D	FONDACO ROMA EURO BALANCED CORE		3.277	3.277
**D	VICTORIAN SUPERANNUATION FUND		19.252	19.252
**D	QIC INTERNATIONAL EQUITIES FUND		2.800	2.800
**D	DREYFUS VARIABLE INVESTMENTINTERNATIONAL VALUE PORTFOLIO		22.342	22.342
**D	ADVANTAGE FUNDS INC DREYFUSINTERNATIONAL VALUE FUND		38.779	38.779
**D	QUEENSLAND INVESTMENT TRUST NO 2		7.240	7.240



Azionisti:
Azionisti in proprio: 3

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3 Azionisti in delega:

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Gianni De Ferrari

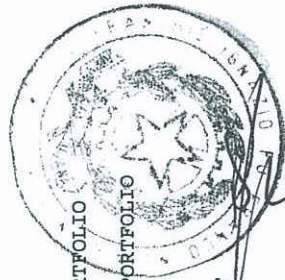
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		306.476	306.476
**D	MLC LIMITED	912		912
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		1.480	1.480
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	40.541		40.541
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.611		4.611
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCREDYDEN ACTIVE ALLOCATION BOARD	718		718
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	73.500		73.500
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	42.766		42.766
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	23.647		23.647
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	51.624		51.624
**D	MAJEDIE ASSET MANAGEMENT (INTERNATIONAL) INVESTMENT COMPANY PLC	2.575.526		2.575.526
**D	THE BANK OF KOREA	125.190		125.190
**D	THE BANK OF KOREA	13.981		13.981
**D	BNY MELLON GLOBAL FUNDS PLC	44.721		44.721
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	667		667
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	24.463		24.463
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	20.903		20.903
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	48.387		48.387
**D	DBX TRACKERS MSCI EAFE	325.822		325.822
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.179		3.179
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	2.961		2.961
**D	MAJEDIE ASSET TORTOISE FUND	83.782		83.782
**D	UNITED KINGDOM SPECIALIST EQUITY FUND	92.876		92.876
**D	MAJEDIE ASSET UK EQUITY FUND	4.279.756		4.279.756
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	20.266		20.266
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	13.711		13.711
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	4.766		4.766
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	4.163		4.163
**D	CCA AGGRESSIVE RETURN FUND	302		302
**D	BLACKROCK LIFE LIMITED	823.852		823.852
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	17.347		17.347
**D	THE UNIVERSITY OF NEWCASTLE UPON TYNE DEVELOPMENT TRUST	30.455		30.455
**D	ADEPT INVESTMENT MANAGEMENT PLC	5.049		5.049
**D	MILLIKEN (AND) COMPANY	1.193		1.193
**D	MAJEDIE INSTITUTIONAL TRUST	350.356		350.356
**D	UNIVERSITY OF NEWCASTLE UPON TYNE RETIREMENT BENEFITS PLAN(1971)	85.188		85.188
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	5.614		5.614
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS	54.673		54.673
**D	DB X TRACKERS MSCI EUROPE EQUITY	107.959		107.959
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.075		1.075
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	473.982		473.982
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	308		308
**D	ASTON/PICTET INTERNATIONAL FUND	40.507		40.507



Azionisti:
Azionisti in proprio: 848

Teste: 3
Azionisti in delega: 845

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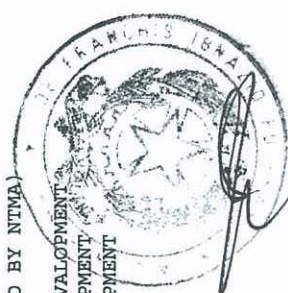
Gianni Ferraro

Assemblea Ordinaria del 08 maggio 2015
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAJEDIE GLOBAL EQUITY FUND		39.893	39.893
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		52.305	52.305
**D	NUCLEAR LIABILITIES FUND LIMITED		10.104	10.104
**D	MAJEDIE INVESTMENTS PLC		95.644	95.644
**D	MAJEDIE GLOBAL FOCUS FUND		33.113	33.113
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		1.506	1.506
**D	ALPS STOXX EUROPE 600 ETF	232		232
**D	DREYFUS STOCK FUNDS - DREYFUS INTERNATIONAL SMALL CAP FUND	115.109		115.109
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	1.334		1.334
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.554		18.554
**D	STG PFDS AHOLD	21.031		21.031
**D	STG BEDRIJFSTAKPFD V H	4.731		4.731
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	59.949		59.949
**D	PICTET NON-US EQUITY OFFSHORE MAST	144.838		144.838
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	42.106		42.106
**D	THE PASSIVE GLOBAL SHARE TRUST	30.111		30.111
**D	HSBC BANK (CAYMAN) LIMITED	26.943		26.943
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	43.000		43.000
**D	MELLON BANK N.A. - GLOBAL CUSTODY	714.202		714.202
**D	STICHTING CZ FUND DEPOSITARY	3.084		3.084
**D	BOC PENSION INVESTMENT FUND	26.617		26.617
**D	CHESHIRE PENSION FUND	14.453		14.453
**D	MASSEY FERGUSON WORKS PENSION SCHEME	1.617		1.617
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	51.841		51.841
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.027		26.027
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	22.698		22.698
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	297.749		297.749
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.614		1.614
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	23.831		23.831
**D	GOTHIC ERP LLC	55.932		55.932
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	29.344		29.344
**D	CERVURITE INTERNATIONAL LLC	12.411		12.411
**D	MARANIC II LLC	4.051		4.051
**D	FLORIDA, LLC - APERIO	15.760		15.760
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.012		2.012
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.617		1.617
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	2.907		2.907
**D	MILLPENCIL (US) LP	401		401
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748		20.748
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSION	14.315		14.315
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	11.237		11.237
**D	FLORIDA GLOBAL EQUITY FUND LLC	2.523		2.523
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	811		811



Azionisti:
Azionisti in proprio: 3

848 Teste:
Azionisti in delega: 7

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Gianni Spennar

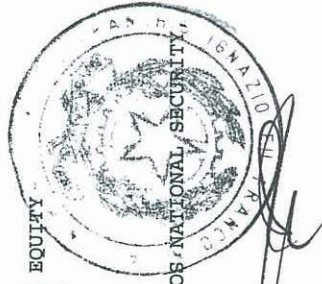
Assemblea Ordinaria del 08 maggio 2015
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		411	411
**D	AIR CANADA PENSION MASTER TRUSTFUND		102.390	102.390
**D	ALASKA PERMANENT FUND CORPORATION	3		3
**D	ALASKA PERMANENT FUND CORPORATION		795	795
**D	AZL INTERNATIONAL INDEX FUND		16.535	16.535
**D	BELLSOUTH CORPORATION RFA VEBE TRUST		10.952	10.952
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		2.342	2.342
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION F		141.658	141.658
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		40.125	40.125
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		533.418	533.418
**D	ONTARIO POWER GENERATION INC .		42.983	42.983
**D	GOTHIC HSP CORPORATION		91.690	91.690
**D	GOTHIC CORPORATION		249.480	249.480
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		337.235	337.235
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND		148.384	148.384
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	827		827
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		16.473	16.473
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		10.381	10.381
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		119.642	119.642
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		10.973	10.973
**D	FRONTIERS INTERNATIONAL EQUITY POOL		1.372	1.372
**D	THE BOSTON CO INC POOLED EMPLOYEE FUNDS ACWI EX US VALUE EQUITY		3.513	3.513
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND		8.049	8.049
**D	TBC INC POOLED EMPLOYEE FUNDS -NON US VALUE FUND		32.018	32.018
**D	THE DUKE ENDOWMENT		105.924	105.924
**D	KENTUCKY RETIREMENT SYSTEMS		56.225	56.225
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND		20.564	20.564
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY		13.411	13.411
**D	LUCENT TECHNOLOGIES INC. MASTERPENSION TRUST		56.734	56.734
**D	LVIP SSGA INTERNATIONAL INDEX FUND		67.349	67.349
**D	LVIP AQR ENHANCED GLOBAL STRATEGIES FUND	882		882
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		58.600	58.600
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		35.478	35.478
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		3.358	3.358
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		38.445	38.445
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		13.343	13.343
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		13.072	13.072
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		13.921	13.921
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.845	12.845
**D	TREASURER OF THE STATE OF NORTHCAROLINA/EQUITY INVESTMENT FUND POOLED		143.135	143.135
**D	EXCHANGE INDEMNITY COMPANY		12.630	12.630
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		134.307	134.307
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		64.721	64.721



Gianni Jovanovic

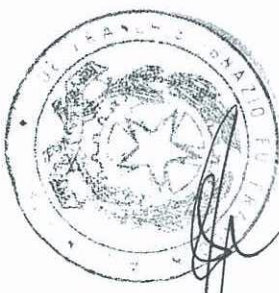
Assemblea Ordinaria del 08 maggio 2015
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.803	3.803
**D	BELL ATLANTIC MASTER TRUST		3.797	3.797
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		1.628	1.628
**D	PANAGORA GROUP TRUST		14.644	14.644
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING		1.323	1.323
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST		29.638	29.638
**D	PENSION RESERVES INVESTMENT TRUST FUND		119.916	119.916
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		22.186	22.186
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.869	15.869
**D	ARIZONA PSPRS TRUST		18.655	18.655
**D	CC & L INTERNATIONAL EQUITY FUND		15.800	15.800
**D	AT&T UNION WELFARE BENEFIT TRUST		18.962	18.962
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.043	16.043
**D	SHELL PENSION TRUST		24.338	24.338
**D	STATE OF WISCONSIN INVESTMENT BOARD		30.115	30.115
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		82.692	82.692
**D	TD INTERNATIONAL INDEX FUND		10.487	10.487
**D	TD EUROPEAN INDEX FUND		3.214	3.214
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS		405.000	405.000
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		82.621	82.621
**D	THE BOSTON COMPANY PRIVATE TRUTHE		34.369	34.369
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE		11.327	11.327
**D	TEXAS EDUCATION AGENCY		120.039	120.039
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.281	17.281
**D	IMPERIAL OVERSEAS EQUITY POOL		1.831	1.831
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT		49.296	49.296
**D	ONTARIO POWER GENERATION INC		54.534	54.534
**D	UPS GROUP TRUST		86.118	86.118
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER		43.948	43.948
**D	VIRGINIA RETIREMENT SYSTEM		1	1
**D	FOREST FOUNDATION		257	257
**D	SEQUOIA FOUNDATION		73	73
**D	STEWARDSHIP FOUNDATION		983	983
**D	CIBC INTERNATIONAL INDEX FUND		5.867	5.867
**D	CIBC EUROPEAN INDEX FUND		1.841	1.841
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		5.762	5.762
Totale voti				335.778.189
Percentuale votanti %				91,652183
Percentuale Capitale %				58,078000



Gianni Geronzi

Azionisti: 848 Teste: 7
Azionisti in proprio: 3 Azionisti in delega: 845