

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

ALLEGATO "M"  
al mio atto 27843 racc.

ESITO VOTAZIONE

Oggetto : Piano di Incentivazione e Piano di Coinvestimento

**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.

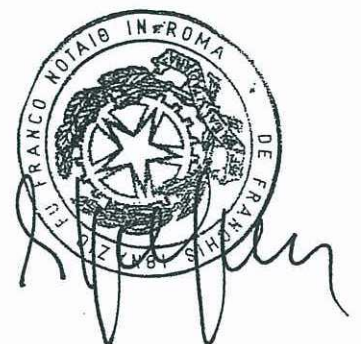
**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	357.735.051	97,645409
Contrari	3.701.382	1,010309
SubTotale	<u>361.436.433</u>	98,655718
Astenuti	1.956.931	0,534153
Non Votanti	2.968.000	0,810129
SubTotale	<u>4.924.931</u>	1,344282
Totale	<u>366.361.364</u>	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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## LISTA ESITO DELLE VOTAZIONE

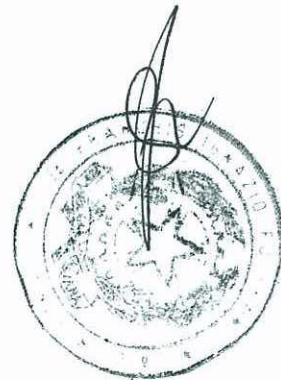
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2918	AGOSTINI ANTONIO	2.109.155	2.109.155	2.109.155
**D	FIDELITY FUNDS SICAV	21.877	21.877	21.877
**D	BAYVK A4 FONDS	28.800	28.800	28.800
**D	DALLAS POLICE AND FIRE PENSION SYSTEM	7.957	7.957	7.957
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	72.499	72.499	72.499
**D	AVIVA LIFE & PENSIONS UK LIMITED	135.420	135.420	135.420
**D	AVIVA LIFE AND PENSIONS UK LIMITED	82.571	82.571	82.571
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	70.000	70.000	70.000
**D	WEST YORKSHIRE PENSION FUND	4.112	4.112	4.112
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	7.018	7.018	7.018
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	16.357	16.357	16.357
**D	ROBECO INSTITUTIONEEL GLOBAL ENHANCED INDEX FONDS	31.202	31.202	31.202
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	179.881	179.881	179.881
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	7.418	7.418	7.418
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	210.162	210.162	210.162
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	20.868	20.868	20.868
**D	CNP ASSUR VALEURS	148.415	148.415	148.415
**D	UNIVERS CNP 1	14.021	14.021	14.021
**D	FCP NATIXIS IONIS	16.548	16.548	16.548
**D	CMD AGIRC IXXIS D	912	912	912
**D	MLC LIMITED	137.000	137.000	137.000
**D	NORTH YORKSHIRE PENSION FUND	4.731	4.731	4.731
**D	STG BEDRIJFSTAKPDS V H	59.949	59.949	59.949
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	312.167	312.167	312.167
**D	STICHTING RABOBANK PENSIOENFONDS	2.342	2.342	2.342
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO			
	Totale voti			
	Percentuale votanti %	3.701.382		
	Percentuale Capitale %	1,010309		
		0,640211		



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25 Teste:  
0 Azionisti in delega:

Azionisti:  
Azionisti in proprio:

ALLEGATO "M"  
al mio atto 27843 racc.

Assemblea Ordinaria del 08 maggio 2015  
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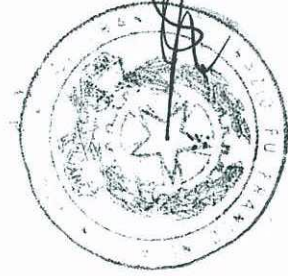
## LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1582	PEDERSOLI LANFRANCO	350		350
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
**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	NOMURA BANKING CO JPM RAILWAY RELATED EQ		233.067	233.067
**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	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		150.000	150.000
724	NOTARFONZO ARNALDO	500		500

Totale voti 1.956.931  
Percentuale votanti % 0,534153  
Percentuale Capitale % 0,338481



*Gianni De Luca*

Azionisti:  
Azionisti in proprio:

22 Teste:  
4 Azionisti in delega:

5  
18

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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

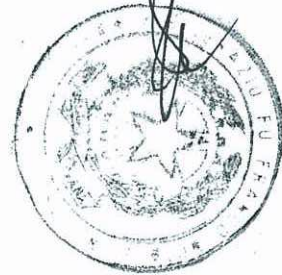
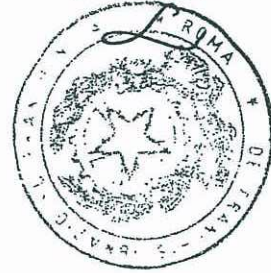
## NON VOTANTI

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 - MULTIASET 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



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Azionisti:  
Azionisti in proprio:

9 Teste:  
0 Azionisti in delega:

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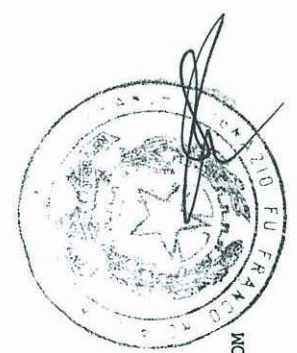
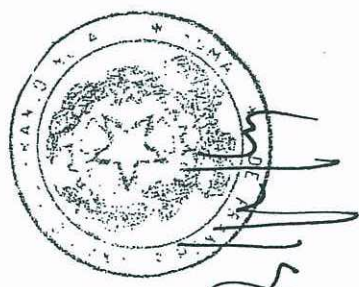


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1541	IEPPARIELLO ANTONIO	500		500
1798	DI STEFANO STEFANO			
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	250	174.626.554	174.626.554
2029	BODO DI ALBARETTO PAOLO	138		250
2537	VICARI SERGIO			138
2670	GIULIANI VINCENZO		3.115	3.115
DE*	ORLANDI ESTER			
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	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	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
**D	VANGUARD FUNDS PLC		22.299	22.299



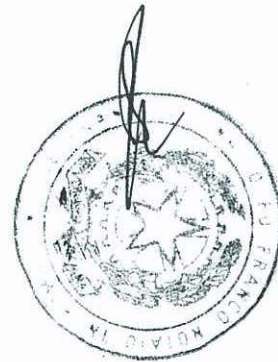
*Gianni - [Signature]*

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GMO WORLD EQUIVALLOCATION INVESTMENT FU	113.265	113.265	113.265
**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	BBH FTE ALPHADEX FND II-F	13.635	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	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	DNCA INVEST	4.140.000		4.140.000
**D	HOOR-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



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957961 Teste:  
4 Azionisti in delega:Azionisti:  
Azionisti in proprio:

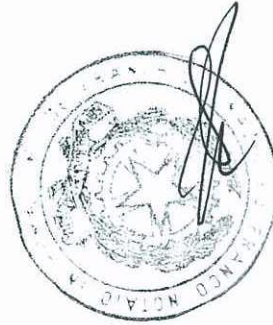
*Gianni De Luca*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	BRUNEI 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 OFF	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
**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	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	177.600	177.600	177.600
**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



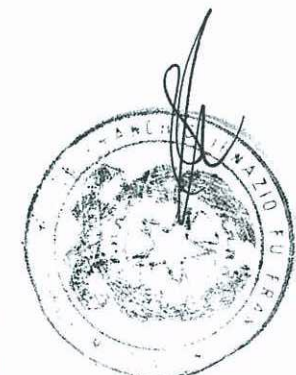
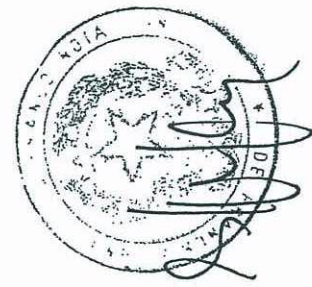
*Giovanni Deferio*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Regione Sociale	Proprrio	Delega	Totale
**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	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	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
**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	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		739	739

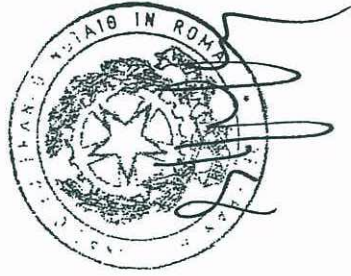


*Gianni*

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Piano di Incentivazione e Piano di Coinvestimento**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	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	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 EUROBL0C	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	FRIENDS LIFE COMPANY LIMITED	36.825	36.825	36.825
**D	STICHTING SHELL PENSIOENFONDS	26.543	26.543	26.543
**D	VAUKHALL & 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 MUTR400045792	428.877	428.877	428.877
**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	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



*Gianni Pifferi*

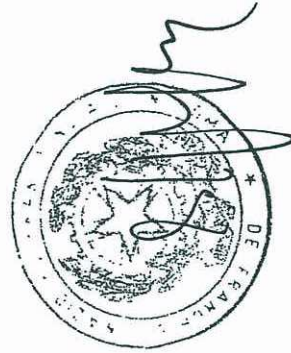


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA GLOBAL DISTRIBUTION FUND		5.406	5.406
**D	HSBC BANK PLC A/C HSBC ETFs PLC		9.451	9.451
**D	PERLIAN INVESTMENT PARTNERS LP		964.964	964.964
**D	WMP GLOBAL EQUITY ABSOLUTE RETURN MASTER FUND		215	215
**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
**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	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			



*Gianni Ferrero*



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Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND	10.326	10.326	10.326
**D	CEPIB MAP CAYMAN SP. 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 SAPPHERE 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	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND FIDELITY WORLDWIDE INVESTMENT	101.600	101.600	101.600
**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 OBIC GLOB EQUITY FUND	4.310	4.310	4.310
**D	ORBIS 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



*Gianni*

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Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ABEGON 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	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	FOCUSSED 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
**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 CHILD 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	HSCB AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		11.231	11.231
**D	BNY MELLON TR+DEP AIF 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



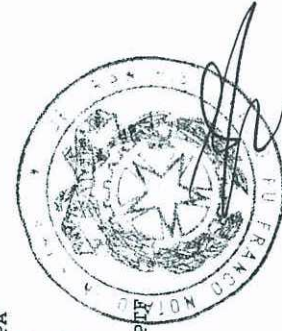
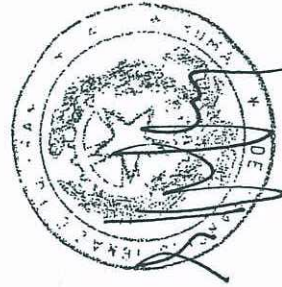
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	INTERNATIONAL MONETARY FUND		2.076	2.076
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		10.743	10.743
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		18.614	18.614
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		12.252	12.252
**D	METROPOLITAN LIFE INSURANCE COMPANY		400	400
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		8.588	8.588
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		4.020	4.020
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		4.076	4.076
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		265.900	265.900
**D	GMAM INVESTMENT FUNDS TRUST		33.183	33.183
**D	GMAM GROUP PENSION TRUST II		49.100	49.100
**D	GMAM GROUP PENSION TRUST II		16.508	16.508
**D	JP TR SERV BK LTD ATF MATH MSCI KOKUSAI INDEX MOTHER F		2.585	2.585
**D	ENERGY INSURANCE MUTUAL LIMITED		16.127	16.127
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		183.124	183.124
**D	AQR GLOBAL ENHANCED EQUITY FUND		37.714	37.714
**D	AQR COLLECTIVE INVESTMENT TRUST		234.072	234.072
**D	FRIENDS LIFE LIMITED		68.536	68.536
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		1.455	1.455
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		832	832
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT		44.298	44.298
**D	AXA ROSENBERG EQUITY ALPHA TRUST		24.872	24.872
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		5.285	5.285
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		3.226	3.226
**D	AMERICAN HEART ASSOCIATION		38.585	38.585
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		1.156	1.156
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		6.161	6.161
**D	CENTRAL PROVIDENT FUND BOARD		40.000	40.000
**D	FONDS PRIVE GPD ACTIONS EAEO		5.541	5.541
**D	CAVALRET VP EAFE INTERNATIONAL INDEX PORTFOLIO		256.543	256.543
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		105.832	105.832
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		149.672	149.672
**D	PYRAMIS SELECT GLOBAL EQUITY TRUST		192.000	192.000
**D	PYRAMIS INTERNATIONAL GROWTH TRUST			



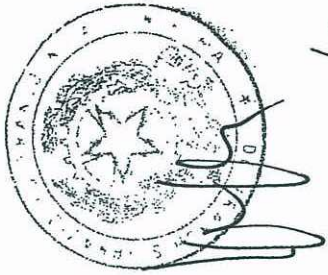
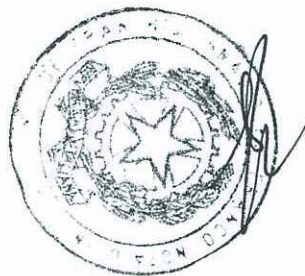
*Gianni Spenn*



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Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PYRAMIS SELECT INTERNATIONAL EQUITY TRUST	286.300	286.300	286.300
**D	PYRAMIS CONCENTRATED INTERNATIONAL SMALL CAP TRUST	130.600	130.600	130.600
**D	FIDELITY INTERNATIONAL DISCIPLINED EQUITY FUND	72.630	72.630	72.630
**D	FIDELITY INTERNATIONAL VALUE FUND	5.900	5.900	5.900
**D	FIDELITY GLOBAL SMALL CAP FUND	8.600	8.600	8.600
**D	FIDELITY GLOBAL DISCIPLINED EQUITY FUND	97.852	97.852	97.852
**D	FIDELITY GLOBAL EQUITY INVESTMENT TRUST	11.500	11.500	11.500
**D	FIDELITY INTERNATIONAL EQUITY INVESTMENT TRUST	133.972	133.972	133.972
**D	FIDELITY GLOBAL LARGE CAP FUND	24.300	24.300	24.300
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	5.850	5.850	5.850
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	97.728	97.728	97.728
**D	UAW RETIREE MEDICAL BENEFITS TRUST	260.204	260.204	260.204
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	50.900	50.900	50.900
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	5.950	5.950	5.950
**D	GENERAL ELECTRIC PENSION TRUST	209.557	209.557	209.557
**D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	84.300	84.300	84.300
**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 STRETTWISE BALANCED INCOME PORTFOLIO	952	952	952
**D	ING DIRECT STRETTWISE BALANCED PORTFOLIO	4.022	4.022	4.022
**D	ING DIRECT STRETTWISE BALANCED PORTFOLIO	3.157	3.157	3.157
**D	ING DIRECT STRETTWISE BALANCED GROWTH PORTFOLIO	1.856	1.856	1.856
**D	ING DIRECT STRETTWISE 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	NM 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			



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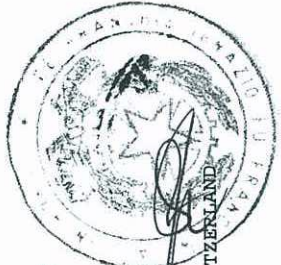


LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RUSSELL INVESTMENT COMPANY PLC	22.470	22.470	22.470
**D	NORTHROP GRUMMAN CORPORATION VEBA 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	FLOURISH INVESTMENT CORPORATION	492.946	492.946	492.946
**D	PEOPLE'S BANK OF CHINA	647.723	647.723	647.723
**D	PEOPLE'S BANK OF CHINA	6.200	6.200	6.200
**D	SAL PENSION SCHEME	4.461	4.461	4.461
**D	BANK OF KOREA	114.100	114.100	114.100
**D	ASIAN DEVELOPMENT BANK	1.590	1.590	1.590
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	9.655	9.655	9.655
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	103.174	103.174	103.174
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	174.619	174.619	174.619
**D	MINISTRY OF STRATEGY AND FINANCE	28.887	28.887	28.887
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	38.922	38.922	38.922
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	10.082	10.082	10.082
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	86.096	86.096	86.096
**D	SUNSUPER SUPERANNUATION FUND	27.074	27.074	27.074
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	2.000.916	2.000.916	2.000.916
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	431.966	431.966	431.966
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	312.000	312.000	312.000
**D	STATE OF TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	139.212	139.212	139.212
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	2.495	2.495	2.495
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	39.307	39.307	39.307
**D	ASIAN DEVELOPMENT BANK	282	282	282
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	92	92	92
**D	UBS IQ MSCI EUROPE ETHICAL ETF	4.838	4.838	4.838
**D	UBS (IRL) ETF PLC	116.974	116.974	116.974
**D	VANDERBILT UNIVERSITY	44.300	44.300	44.300
**D	SAINTE-GOBAIN CORPORATION DEFINED BENEFIT MASTER TRUST			



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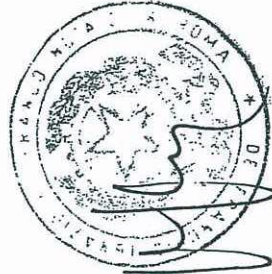


Assemblea Ordinaria del 08 maggio 2015  
(2ª Convocazione del 11 maggio 2015)

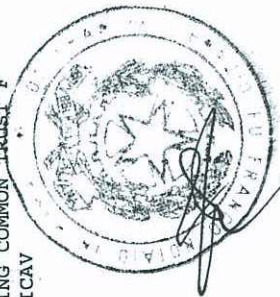
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	VAILSBURG 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 QP 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
**D	UBS ETF	565.662	565.662	565.662
**D	ISHARES MSCI ACWI ETF	218.940	218.940	218.940
**D	ISHARES MSCI ACWI EX US ETF	67.226	67.226	67.226
**D	ISHARES EUROPE ETF	135.313	135.313	135.313
**D	ISHARES MSCI EAFE GROWTH ETF	111.870	111.870	111.870
**D	ISHARES MSCI EAFE ETF	1.786.563	1.786.563	1.786.563
**D	ISHARES GLOBAL INDUSTRIALS ETF	28.440	28.440	28.440
**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



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*Gianni Ferrero*

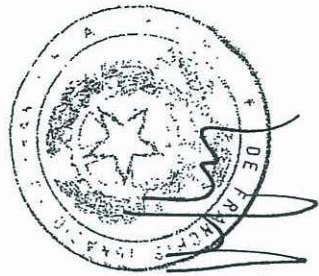
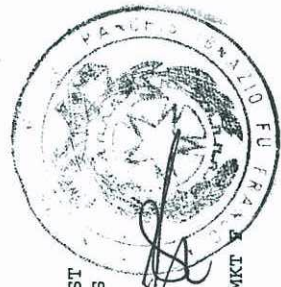


**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Piano di Incentivazione e Piano di Coinvestimento**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**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 MKT	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



*Pianini*

Azionisti: 961 Teste: 8  
Azionisti in proprio: 4 Azionisti in delega: 957

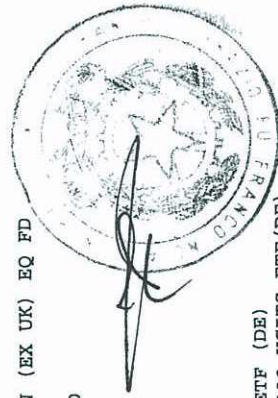
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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 III PUBLIC LIMITED COMPANY	1.387.380	1.387.380	1.387.380
**D	ISHARES V PUBLIC LIMITED COMPANY	93.273	93.273	93.273
**D	ISHARES VI PUBLIC LIMITED COMPANY	11.945	11.945	11.945
**D	ISHARES VII PLC	5.586	5.586	5.586
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	186.328	186.328	186.328
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	354.305	354.305	354.305
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	116.589	116.589	116.589
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	114.025	114.025	114.025
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	29.463	29.463	29.463
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	238.198	238.198	238.198
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	1.936	1.936	1.936
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	15.886	15.886	15.886
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	2.389	2.389	2.389
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	288	288	288
**D	ANZ UK STAFF PENSION SCHEME	13.958	13.958	13.958
**D		306.839	306.839	306.839
**D		108.088	108.088	108.088



*Gianni Geronzi*

Azionisti:  
Azionisti in proprio: 961  
Azionisti in delega: 4

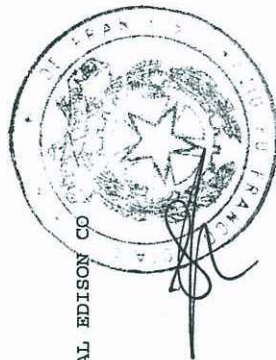
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

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	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 F	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 GLOBAL INVESTMENTS COLLECTIVE FUNDS 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
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	464.600	464.600	464.600
**D	ANNE RAY CHARITABLE TRUST	9.895	9.895	9.895
**D	F.R. & O.M. SMITH 1982 TRUST	22.404	22.404	22.404
**D	1999 VOL EMP BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	1.194	1.194	1.194
**D	TRINITY COLLEGE CAMBRIDGE	2.368	2.368	2.368
**D	SILVER GROWTH FUND, LP	5.488	5.488	5.488
**D	HRW TESTAMENTARY TRUST NO 3	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1	3.546	3.546	3.546
**D	HRW TRUST NO 2 UAD 01/17/03	956	956	956
**D	HRW TESTAMENTARY TRUST NO. 10	2.514	2.514	2.514
**D	HRW TRUST NO 1 UAD 01/17/03	956	956	956
**D	HRW TESTAMENTARY TRUST NO. 11	2.644	2.644	2.644
**D	HRW TESTAMENTARY TRUST NO 6	2.690	2.690	2.690
**D	HRW TESTAMENTARY TRUST NO 4	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9	2.274	2.274	2.274

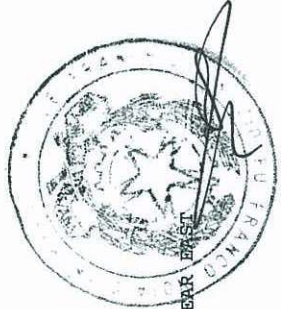


*Giuseppe...*

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 8	3.077	3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7	2.972	2.972	2.972
**D	HRW TRUST NO 4 UAD 01/17/03.	1.161	1.161	1.161
**D	HRW TESTAMENTARY TRUST NO 5	1.381	1.381	1.381
**D	HRW TESTAMENTARY TRUST NO. 12	3.094	3.094	3.094
**D	HRW TRUST NO 3 UAD 01/17/03	1.161	1.161	1.161
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	261	261	261
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	5.235	5.235	5.235
**D	CAMBRIDGESHIRE LOCAL GOVERNMENT PENSION SCHEME	577.144	577.144	577.144
**D	CARDIFF & VALE OF GLAMORGAN PENSION FUND	139.861	139.861	139.861
**D	CATERPILLAR PENSION PLAN	101.318	101.318	101.318
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	42.994	42.994	42.994
**D	A.I.DUPONT TESTAMENTARY TRUST	12.279	12.279	12.279
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN	387.600	387.600	387.600
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	30.097	30.097	30.097
**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	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



*Giovanni Agnelli*

Azionisti: 961 Teste: 8  
Azionisti in proprio: 4 Azionisti in delega: 957

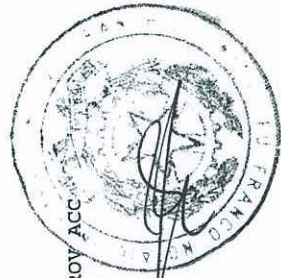
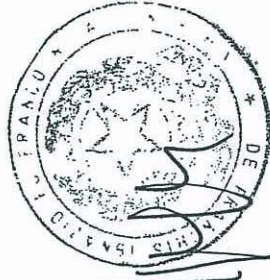


Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**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	LITW GROUP HOLDINGS, LLC		2.431	2.431
**D	LITW 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	OPSEV 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
**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	COMMONWEALTH SUPERANN 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



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Azionisti: 961  
Azionisti in proprio: 4

Teste: 8  
Azionisti in delega: 957

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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[R]DE 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
**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	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



*Opinioni*



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Azionisti: 961 Teste: 8  
Azionisti in proprio: 4 Azionisti in delega: 4

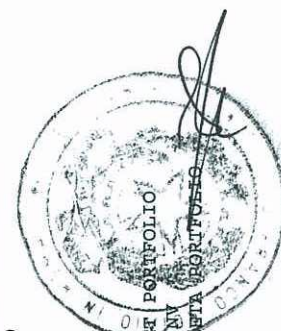
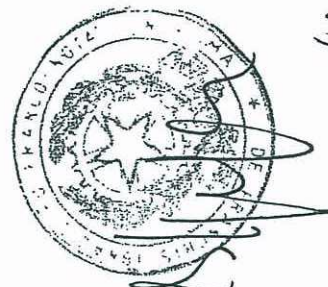


Assemblea Ordinaria del 08 maggio 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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
**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



*Gianni Alfano*

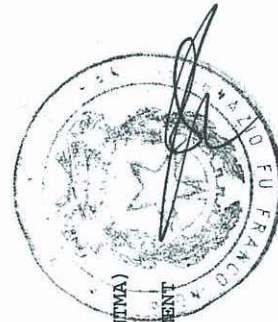
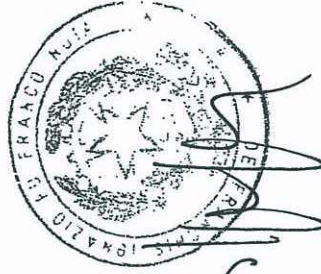


Assemblea Ordinaria del 08 maggio 2015  
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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**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	ALES 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	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 NIWA)		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			12.411	12.411



*Gianni Geronzi*

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Azionisti: 961 Teste: 8  
Azionisti in proprio: 4 Azionisti in delega: 957



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## LISTA ESITO DELLE VOTAZIONE

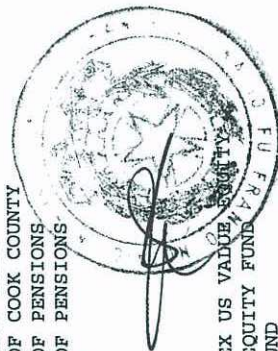
Oggetto: Piano di Incentivazione e Piano di Coinvestimento

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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 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 VEBE TRUST		10.952	10.952
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P		141.658	141.658
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT 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	FRONTIERS INTERNATIONAL EQUITY POOL		1.372	1.372
**D	THE BOSTON CO INC POOLED EMPLOYEE FUNDS ACWI EX US VALUE		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		621	621
**D	KENTUCKY RETIREMENT SYSTEMS		56.225	56.225



*Giuseppe...*



Azionisti:  
Azionisti in proprio:

961 Teste:  
4 Azionisti in delega:

8  
957

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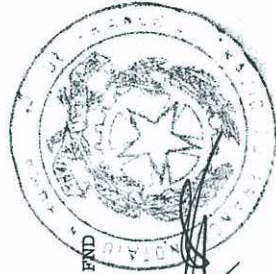
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND		20.564	20.564
**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 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 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 GBL 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 INTERNATIONAL EQ	34.369		34.369



*Spencer*



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

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di Incentivazione e Piano di Coinvestimento

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY		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 THE 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	FOREST FOUNDATION		257	257
**D	SEQUOIA FOUNDATION	73	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	NET MAIN A C (NCB CLEARING SVCS)		101.712	101.712
**D	HARTFORD LONG/SHORT GLOBAL EQUITY FUND		18.255	18.255

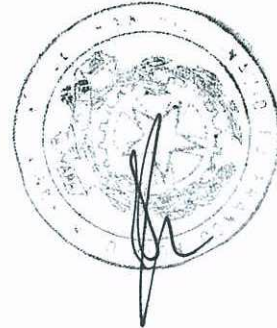
Totale voti 357.735.051  
 Percentuale votanti % 97,645409  
 Percentuale Capitale % 61,875777

Azionisti:  
 Azionisti in proprio:

961 Teste:  
 4 Azionisti in delega:

8  
 957

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*Gianni Ferrara*

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

ALLEGATO "N"  
al mio atto 27843 racc.

ESITO VOTAZIONE

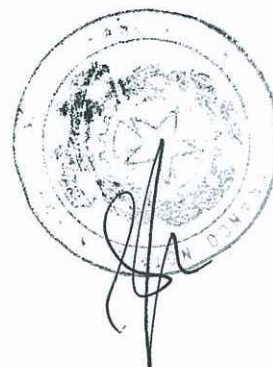
Oggetto : **Relazione sulla remunerazione**

**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	277.235.978	75,672821
Contrari	66.126.351	18,049488
SubTotale	<u>343.362.329</u>	93,722309
Astenuti	19.649.482	5,363415
Non Votanti	3.349.553	0,914276
SubTotale	<u>22.999.035</u>	6,277691
Totale	<u>366.361.364</u>	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*





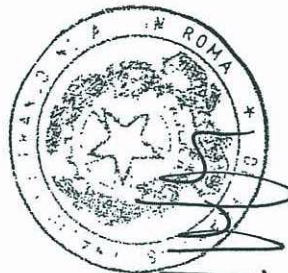
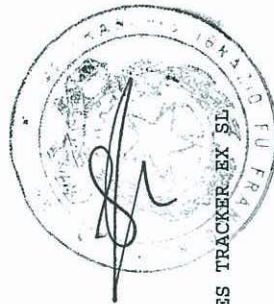
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2918	AGOSTINI ANTONIO		301.241	301.241
**D	MERRILL LYNCH PROFESSIONAL CLEARING		8.200	8.200
**D	CC&L ALL STRATEGIES FUND		29.700	29.700
**D	CE&L Q MARKET NEUTRAL FUND		16.881	16.881
**D	THE MASTER TRUST BANK OF JAPAN LTD		192.080	192.080
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F		34.268	34.268
**D	GMO ALPHA ONLY FUND		2.032.745	2.032.745
**D	GMO INTERNATIONAL EQUITY FUND		99.016	99.016
**D	GMO INTERNATIONAL SMALL COMPANIES FUND		11.225	11.225
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		54.865	54.865
**D	GMO DEVELOPED WORLD STOCK FUND		234.776	234.776
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F		1.487	1.487
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.109.155	2.109.155
**D	FIDELITY FUNDS SICAV		500	500
**D	JAPAN TRUSTEE SERVICES BANK LTD		92.063	92.063
**D	GMO FUNDS PLC		4.077	4.077
**D	THE MASTER TRUST BANK OF JAPAN LTD		250.162	250.162
**D	FIRST TRUST EUROPE ALPHADEX FUND		52.979	52.979
**D	FIRST TRUST DEVELOPED MARKETS EX-US ALPH		18.444	18.444
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		113.265	113.265
**D	GMO WORLD EQUITYALLOCATION INVESTMENT FU		13.635	13.635
**D	BBH FTE ALPHADEX FND II-F		44.488	44.488
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		66.197	66.197
**D	FRR		21.877	21.877
**D	BAYVK A4 FONDS		6.627	6.627
**D	AVSUPER FUND		2.349	2.349
**D	IPAC SPEC INV STR INT SHARE STR NO 9		476.924	476.924
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		100.792	100.792
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHA		143.500	143.500
**D	PALATINE EUROPE SMALL CAP		140.911	140.911
**D	DORSET COUNTY COUNCIL PENSION FUND		7.270	7.270
**D	PICTET CH-GLOBAL EQUITIES		46.274	46.274
**D	PICTET INSTITUTIONAL EUROPE EX-SWITZERLAND POO		20.428	20.428
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER-EX SL		81.124	81.124
**D	PICTET-EUROPE INDEX		120.061	120.061
**D	PICTET - EUROPEAN EQUITY SELECTION		3.493	3.493
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX		1.323	1.323
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		15.937	15.937
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		50.128	50.128
**D	FSS TRUSTEE CORPORATION		63.325	63.325
**D	STATE OF WYOMING, WYOMING STATE TREASURE		119.663	119.663
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		42	42
**D	JPMORGAN CHASE BANK			



*Gianni Geronzi*

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1  
420

420 Teste:  
0 Azionisti in delega:

Azionisti:  
Azionisti in proprio:

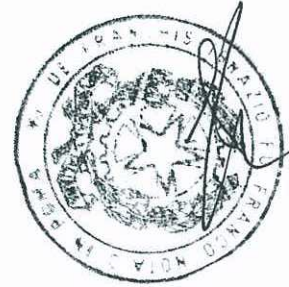
ALLEGATO "N"  
al mio atto 87843 racc.

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

**CONTRARI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WSP INTERNATIONAL EQUITIES TRUST	18.505	18.505	18.505
**D	BT INSTITUTIONAL CORE GLOBAL SHARE SECTO	51.026	51.026	51.026
**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 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	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	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 INTINAL INDEX FUND	75.775	75.775	75.775
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	7.957	7.957	7.957
**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	OHIO POLICE AND FIRE PENSION FUND 1	401.800	401.800	401.800
**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	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	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	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 ALIANT REGIONAL COMMUNICATIONS INC	242.172	242.172	242.172
**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	10.000	10.000	10.000
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.000	2.000	2.000
**D	AXA ROSENBERGER INTERNATIONAL	3.327	3.327	3.327
**D	AXA ROSENBERGER EUROBL0C	40.962	40.962	40.962



*Gianni*

Azionisti: 420 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 420



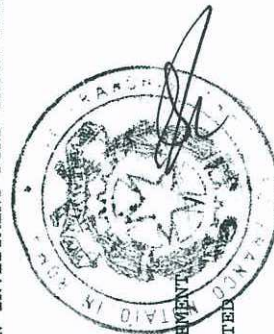
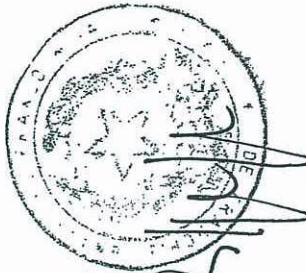
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	31.593	31.593	31.593
**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	FRIENDS LIFE ASSURANCE SOCIETY PLC	8.077	8.077	8.077
**D	MARATHON SERVICE GB LIMITED AND LIFE ASSURANCE SCHEME CAPITAL HOUSE	122.865	122.865	122.865
**D	AXA GLOBAL DISTRIBUTION FUND	5.406	5.406	5.406
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	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	WHOLESALE GLOBAL EQUITY INDEX FUND	3.605	3.605	3.605
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	8.624	8.624	8.624
**D	WYOMING RETIREMENT SYSTEM	16.306	16.306	16.306
**D	NEW MEXICO STAFF INVESTMENT COUNCIL	9.105	9.105	9.105
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	8.221	8.221	8.221
**D	VALMY SMALL CAP	12.290	12.290	12.290
**D	PICPET INTERNATIONAL EQUITY FUND LLC	156.500	156.500	156.500
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED	327.399	327.399	327.399
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE	4.112	4.112	4.112
**D	EURIZON EASY FUND EQUITY ITALY LTE	2.876	2.876	2.876
**D	ROSSINI LUX FUND	92.856	92.856	92.856
**D	CPPIB MAP CAYMAN SPC. IN BEHALF OF AND FOR THE ACCOUNT OF SEGREGATED PORTFOLIO D.	2.450	2.450	2.450
**D	TWO SIGMA EQUITY PORTFOLIO LLC	13.195	13.195	13.195
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	291.100	291.100	291.100
**D	AQR STYLE PREMIA MASTER ACCOUNT LP C/O OGIER FIDUCIARY SERVICES LIMITED	46.000	46.000	46.000
**D		712.645	712.645	712.645



Azionisti: 420 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 420

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*Gianni*



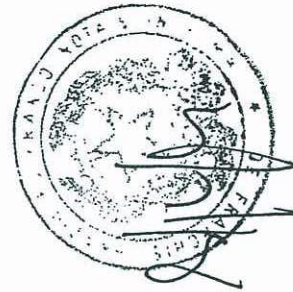
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015)

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

### CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR DELTA MASTER ACCOUNT LP COGIER 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 SAPHIRE 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
**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	AEGON CUSTODY B.V.	87.595	87.595	87.595
**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	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	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	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	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	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	7.812	7.812	7.812
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	4.155	4.155	4.155
**D	CONOCOPHILLIPS PENSION PLAN	42.845	42.845	42.845
**D	COCA COLA ENTERPRISE PENSION SCHEME	10.233	10.233	10.233
**D	AMEC STAFF PENSION SCHEME	254.037	254.037	254.037
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	295.414	295.414	295.414
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	105.562	105.562	105.562
**D	ELECTRONIC DATA SYSTEMS 1994 PENSION SCHEME	35.627	35.627	35.627
**D	ELECTRONIC DATA SYSTEMS LTD RETIREMENT PLAN	64.936	64.936	64.936
**D		148.746	148.746	148.746



*Giuseppe Ferraro*

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420 Teste: 1  
0 Azionisti in delega: 420

Azionisti:  
Azionisti in proprio:



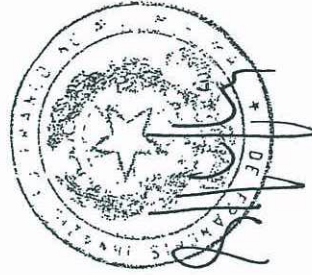
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE

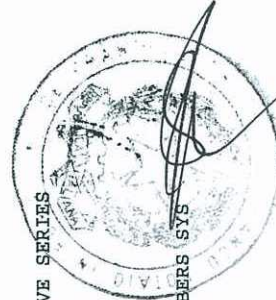
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	118.500	2.076	118.500
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	2.076	2.076	2.076
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	10.743	10.743	10.743
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	18.614	18.614	18.614
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	4.076	4.076	4.076
**D	GMAM GROUP PENSION TRUST II	33.183	33.183	33.183
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	16.508	16.508	16.508
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	16.127	16.127	16.127
**D	AQR GLOBAL ENHANCED EQUITY FUND	183.124	183.124	183.124
**D	AQR COLLECTIVE INVESTMENT TRUST	37.714	37.714	37.714
**D	FRIENDS LIFE LIMITED	234.072	234.072	234.072
**D	AQR INTERNATION EQUITY FUND II, L.P.	68.536	68.536	68.536
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	1.455	1.455	1.455
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	832	832	832
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	44.298	44.298	44.298
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	5.285	5.285	5.285
**D	AMERICAN HEART ASSOCIATION	3.226	3.226	3.226
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	38.585	38.585	38.585
**D	FONDS PRIVE GPD ACTIONS EAEO	40.000	40.000	40.000
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.541	5.541	5.541
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	256.543	256.543	256.543
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	97.728	97.728	97.728
**D	UAW RETIREE MEDICAL BENEFITS TRUST	260.204	260.204	260.204
**D	GENERAL ELECTRIC PENSION TRUST	209.557	209.557	209.557
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	30.704	30.704	30.704
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	9.840	9.840	9.840
**D	GMO IMPLEMENTATION FUND	144.503	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	DWS EAFE EQUITY INDEX FUND	8.045	8.045	8.045
**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	COMPASS AGE LLC	12.041	12.041	12.041
**D	INTECH INTERNATIONAL FUND	3.430	3.430	3.430
**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	ALASKA COMMON TRUST FUND	12.848	12.848	12.848
**D	LONDON BOROUGH OF LAMBETH PENSION SCHEME	220.525	220.525	220.525
**D	RIO TINTO PENSION FUND	153.667	153.667	153.667



*Gianni De Luca*



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Azionisti: 420 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 420

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

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	FLORISH INVESTMENT CORPORATION	259.376	259.376	259.376
**D	PEOPLE'S BANK OF CHINA	647.723	647.723	647.723
**D	SAL PENSION SCHEME	6.200	6.200	6.200
**D	MINISTRY OF STRATEGY AND FINANCE	174.619	174.619	174.619
**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	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	61.267	61.267	61.267
**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	VALLSBURG FUND LLC	4.752	4.752	4.752
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	9.032	9.032	9.032
**D	AXA WORLD FUNDS	2.281.500	2.281.500	2.281.500
**D	GOLDMAN SACHS FUNDS	7.652	7.652	7.652
**D	UBS ETF	565.662	565.662	565.662
**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	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	STATE OF MINNESOTA	151.509	151.509	151.509
**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	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ-FD	165.797	165.797	165.797
**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



*Gianni*

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420

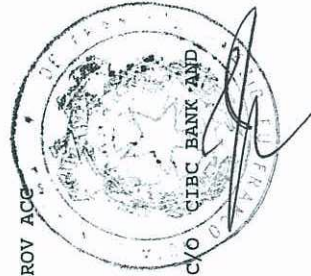
Azionisti: 420 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 420



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

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CIVIL AVIATION AUTHORITY PENSION SCHEME	233.390	233.390	233.390
**D	NAT WESTMINSTER BANK PLC AS TRUSTEE OF FF&P CORE UK EQUITY F	103.071	103.071	103.071
**D	GALLAHER COMMON INVESTMENT FUND	218.183	218.183	218.183
**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	MARY K MCQUISTON MCCAW	1.540	1.540	1.540
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	41.002	41.002	41.002
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	555.755	555.755	555.755
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	5.235	5.235	5.235
**D	CARDIFF & VALE OF GLAMORGAN PENSION FUND	139.861	139.861	139.861
**D	CATERPILLAR PENSION PLAN	101.318	101.318	101.318
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	42.994	42.994	42.994
**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	NORTHAMPTONSHIRE COUNTY COUNCIL PENSION FUND	316.216	316.216	316.216
**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	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	210.162	210.162	210.162
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	15.198	15.198	15.198
**D	STATES OF JERSEY COMMON INVESTMENT FUND	323.778	323.778	323.778
**D	FUNDO DE PENSORS	35.976	35.976	35.976
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	24.806	24.806	24.806
**D	LAS OLAS EQUITY PARTNERS LP	1.103	1.103	1.103
**D	BANK OF BOTSWANA	111.619	111.619	111.619
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	59.533	59.533	59.533
**D	OPSEU PENSION PLAN TRUST FUND	18.457	18.457	18.457
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	14.709	14.709	14.709
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	13.530	13.530	13.530
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	70.706	70.706	70.706
**D	SONY UNITED KINGDOM LTD PENSION SCHEME	70.314	70.314	70.314
**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	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
**D	CNP ASSUR VALEURS	20.868	20.868	20.868



TRUST COMPANY (C

*Gianni Spumanti*

Azionisti: 420 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 420



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

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	DREYFUS VARIABLE INVESTMENT FUND INTERNATIONAL VALUE PORTFOLIO		22.342	22.342
**D	ADVANTAGE FUNDS INC DREYFUS INTERNATIONAL VALUE FUND		38.779	38.779
**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	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	BNY MELLON GLOBAL FUNDS PLC	44.721		44.721
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	667		667
**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	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	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	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	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	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
**D	MAJEDIE GLOBAL EQUITY FUND	39.893		39.893
**D	MAJEDIE INVESTMENTS PLC	95.644		95.644
**D	MAJEDIE GLOBAL FOCUS FUND	33.113		33.113



*Gianni Ferrero*

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Azionisti: 420 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 420



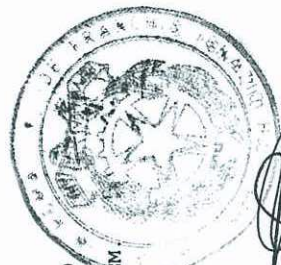
Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015 )

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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
**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 BEDRIJFSTAKPFDS V H	4.731	4.731	4.731
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	59.949	59.949	59.949
**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	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	BOC PENSION INVESTMENT FUND	26.617	26.617	26.617
**D	CHESHIRE PENSION FUND	14.453	14.453	14.453
**D	MASSEY PERGUSON WORKS PENSION SCHEME	1.617	1.617	1.617
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	51.841	51.841	51.841
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	22.698	22.698	22.698
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	297.749	297.749	297.749
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	23.831	23.831	23.831
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	29.344	29.344	29.344
**D	MILPENCIL (US) LP	401	401	401
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	20.748	20.748	20.748
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	14.315	14.315	14.315
**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	795	795	795
**D	PUBLIC SCHOOL TEACHERS' PENSION AND 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 STATE EMPLOYEES RETIREMENT SYSTEM	40.125	40.125	40.125
**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	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	337.235	337.235	337.235
**D	BONY MELLON FUNDS TRUST-BNY MELLON INTERNATIONAL FUND	148.384	148.384	148.384
**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	FRONTIERS INTERNATIONAL EQUITY POOL	1.372	1.372	1.372
**D	THE BOSTON CO INC POOLED EMPLOYEE FUNDS ACWI EX US VALUE EQUITY	3.513	3.513	3.513
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	8.049	8.049	8.049



*Gianni Delella*

Azionisti: 420  
Azionisti in proprio: 0

Teste: 1  
Azionisti in delega: 420

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

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TBC INC POOLED EMPLOYEE FUNDS -NON US VALUE FUND		32.018	32.018
**D	KENTUCKY RETIREMENT SYSTEMS		56.225	56.225
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND		20.564	20.564
**D	LUCCENT TECHNOLOGIES INC. MASTERPENSION TRUST		56.734	56.734
**D	LVIP AQR ENHANCED GLOBAL STRATEGIES FUND		882	882
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		58.600	58.600
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		13.343	13.343
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.845	12.845
**D	EXCHANGE INDEMNITY COMPANY		12.630	12.630
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		134.307	134.307
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.500	1.500
**D	BELL ATLANTIC MASTER TRUST		3.797	3.797
**D	PANAGORA GROUP TRUST		14.644	14.644
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST		29.638	29.638
**D	PENSION RESERVES INVESTMENT TRUST FUND		119.916	119.916
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.869	15.869
**D	CC & L INTERNATIONAL EQUITY FUND		15.800	15.800
**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 INTERNATIONAL EQ		34.369	34.369
**D	THE TBC PRIVATE TRUST ACWI EX US VALUE FUND EQUITY		11.327	11.327
**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	ONTARIO POWER GENERATION INC		54.534	54.534
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		43.948	43.948
**D	VIRGINIA RETIREMENT SYSTEM		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

Totale voti 66.126.351

Percentuale votanti % 18,049488

Percentuale Capitale % 11,437569

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1

420 Teste: 420  
Azionisti in delega: 0

Azionisti:  
Azionisti in proprio: 420



*Giovanni Pizzani*

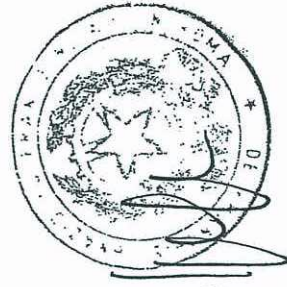


## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## 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
2824	CECCARELLI CLAUDIO	10		10
2918	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	600.000	600.000	600.000
**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	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	428.877	428.877	428.877
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	17.317	17.317	17.317
**D	NOMURA BANKING CO JPM RAILWAY RELATED EQ	233.067	233.067	233.067
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	1.960	1.960	1.960
**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 WHOLESAL INDEXED INTERNATIONA	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	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 TRUST - EQ/INTERNATIONAL COR	27.104	27.104	27.104
**D	NVIT INTERNATIONAL INDEX FUND	55.288	55.288	55.288
**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 EMPLOYERS PENSION FUND	65.277	65.277	65.277
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	25.088	25.088	25.088
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.416	9.416	9.416
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	270.643	270.643	270.643



Assemblea Ordinaria del 08 maggio 2015  
(2<sup>a</sup> Convocazione del 11 maggio 2015)

**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Relazione sulla remunerazione**

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL MONETARY FUND	5.011	5.011	5.011
**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	GEUT PAN EUROPEAN EQUITY INDEX FUND	23.945	23.945	23.945
**D	FLOURISH INVESTMENT CORPORATION	184.331	184.331	184.331
**D	BANK OF KOREA	4.461	4.461	4.461
**D	BLACKROCK GLOBAL INDEX FUNDS	30.782	30.782	30.782
**D	ISHARES MSCI ACWI ETF	218.940	218.940	218.940
**D	ISHARES MSCI ACWI EX US ETF	67.226	67.226	67.226
**D	ISHARES EUROPE ETF	135.313	135.313	135.313
**D	ISHARES MSCI EAFE GROWTH ETF	111.870	111.870	111.870
**D	ISHARES MSCI EAFE ETF	1.786.563	1.786.563	1.786.563
**D	ISHARES GLOBAL INDUSTRIALS ETF	28.440	28.440	28.440
**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	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	CONSOLIDATED EDISON RETIREMENT PLAN	47.419	47.419	47.419
**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



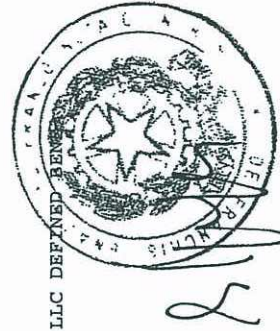
*Gianni Geronzi*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	MARGARET A. CARGILL FOUNDATION		8.159	8.159
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		31.842	31.842
**D	ANNE RAY CHARITABLE TRUST		9.895	9.895
**D	A. I. DUPONT TESTAMENTARY TRUST		12.279	12.279
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		20.961	20.961
**D	BEAT DRUGS FUND ASSOCIATION		548	548
**D	K INVESTMENTS SH LIMITED		50.512	50.512
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P. R. C		11.361	11.361
**D	NAV CANADA PENSION PLAN		11.431	11.431
**D	NEW ZEALAND SUPERANNUATION FUND		18.286	18.286
**D	IBM PENSION PLAN		22.420	22.420
**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
**D	FONDACO ROMA EURO BALANCED CORE		3.277	3.277
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		306.476	306.476
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC		24.463	24.463
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		4.766	4.766
**D	BLACKROCK LIFE LIMITED		823.852	823.852
**D	UNIVERSITY OF NEWCASTLE UPON TYNE INVESTMENT FUNDS		54.673	54.673
**D	NUCLEAR LIABILITIES FUND LIMITED		10.104	10.104
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		26.027	26.027
**D	AZL INTERNATIONAL INDEX FUND		16.535	16.535
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS-ALAMOS NATIONAL SECURITY, LLC		13.411	13.411
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		38.445	38.445
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		143.135	143.135
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		22.186	22.186
**D	TEXAS EDUCATION AGENCY		120.039	120.039
**D	UPS GROUP TRUST		86.118	86.118
**D	NOTARFONZO ARNALDO	500		500
724				
	<b>Totale voti</b>		19.649.482	
	<b>Percentuale votanti %</b>		5,363415	
	<b>Percentuale Capitale %</b>		3,398680	



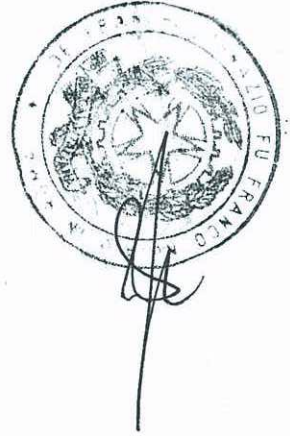
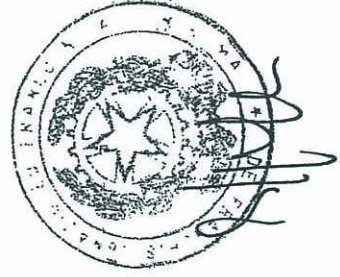
*G. Gibellini*

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

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

**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
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*Giovanni Geronzi*

Pagina 14

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119

124 Teste:  
5 Azionisti in delega:

Azionisti:  
Azionisti in proprio:



Assemblea Ordinaria del 08 maggio 2015  
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### LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

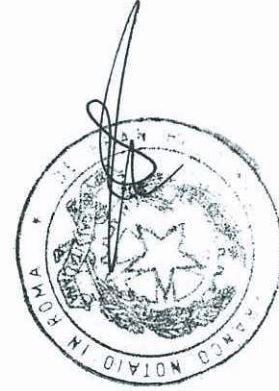
#### NON VOTANTI

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 - MULTIASET 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	PIONEER ASSET MANAGEMENT S.A.		109.392	109.392
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		272.161	272.161
**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 3.349.553

Percentuale votanti % 0,914276

Percentuale Capitale % 0,579357



*Giovanni Ferraro*

Assemblea Ordinaria del 08 maggio 2015  
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## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla remunerazione

## 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	SCHWAB INTERNATIONAL INDEX FUND		82.641	82.641
**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	ING DIRECT		19.350	19.350
**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	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	VANGUARD FUNDS PLC		22.299	22.299
**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	BROWN BROTHERS HARRIMAN + CO, BOSTON CUSTODIAN FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC	4.519		4.519
**D	FCP CALCIUM QUANT		280.000	280.000
**D	FCP VH CAAM ACTIONS		6.197.385	6.197.385
**D	CAISSE DES DEPOTS ET CONSIGNATIONS		359.603	359.603
**D	FONDS RESERVE RETRAITES		4.140.000	4.140.000
**D	DNCA INVEST		4.463	4.463
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST		12.362	12.362
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		2.893	2.893
**D	AMP INT EQ IND FD HEDGED		43.460	43.460
**D	AMP INTERNATIONAL EQUITY INDEX FUND		4.620	4.620
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		120.000	120.000
**D	FCP BRONGNIART AVENIR		500.000	500.000
**D	FCP BRONGNIART RENDEMENT		20.000	20.000
**D	FCP ESSO DIVERSIFIE		2.000	2.000
**D	1448 FCFE GE FACTOFRANCE			



Azionisti: 462  
Azionisti in proprio: 3

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*Giovanni Spina*



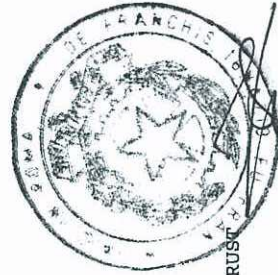
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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 JFA		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	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	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	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		27.149	27.149
**D	VALIDA PENSION AG		56.100	56.100
**D	ROCKEFELLER & CO., INC		27.017	27.017
**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	FO ESSENTIAL BETA FUND LTD		54.000	54.000
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		136.039	136.039
**D	GENERAL MOTORS PENSIONFONDS OPF		19.200	19.200
**D	EUROPACIFIC GROWTH FUND		6.350.000	6.350.000
**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	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		177.600	177.600
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQU		870.516	870.516
**D	VARIABLE PORTF - PYRAMIS INT EQUITY FUND		67.100	67.100
**D	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK		29.040	29.040
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		20.084	20.084
**D	WYOMING RETIREMENT SYSTEM		11.055	11.055
**D	FUNDA CAO CALOUSTE GULBENKIAN			



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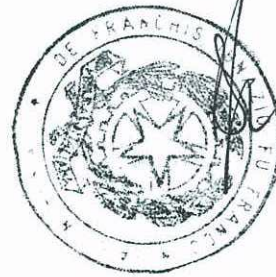
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW YORK STATE COMMON RETIREMENT FUND		30.020	30.020
**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 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	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	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	9.150	9.150	9.150
**D	BP MASTER TRUST FOR EMPLOYEE PENSION PLA	149.900	149.900	149.900
**D	ETF'S DIVERSIFIED-FACTOR DEVELOPED EUROPE	739	739	739
**D	THE KATHERINE MOORE REVOCABLE TRUST	1.083	1.083	1.083
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	24.400	24.400	24.400
**D	WESTPORT LIMITED PARTNERSHIP	60.000	60.000	60.000
**D	THE NATIONAL BANK OF KAZAKISTAN	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	MARIANAS	633.976	633.976	633.976
**D	UNIVERSITIES SUPERANNUATION SCHEME	3.325.419	3.325.419	3.325.419
**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	HSBC BANK PLC A/C HSBC ETF'S 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	ARRCO QUANT 1	95.829	95.829	95.829
**D	HALEVY A2	112.941	112.941	112.941
**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	ETOILLE 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



*Giovanni Deiana*



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**LISTA ESITO DELLE VOTAZIONE**

**Oggetto: Relazione sulla remunerazione**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PERVALOR ACTIONS	34.399	34.399	34.399
***D	ETOILE EURO OPPORTUNITIES	108.714	108.714	108.714
***D	HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND	10.326	10.326	10.326
***D	PERMIAN MASTER FUND LP.	94.999	94.999	94.999
***D	ORBIS INSTITUTIONAL GLOBAL EQUITY FUND	921.738	921.738	921.738
***D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND FIDELITY WORLDWIDE INVESTMENT	101.600	101.600	101.600
***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 OEIC GLOB EQUITY FUND	4.310	4.310	4.310
***D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	17.213	17.213	17.213
***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	CHARLES STEWART MOTT FOUNDATION	692	692	692
***D	COLONIAL FIRST STATE INVESTMENT LTD	21.561	21.561	21.561
***D	NORGES BANK	48.099	48.099	48.099
***D	GOVERNMENT OF NORWAY	10.654.499	10.654.499	10.654.499
***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	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	FAMILY INVESTMENTS CHILD TRUST FUND	9.930	9.930	9.930
***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	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	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.305	2.305	2.305
***D	WELLINGTON MGMT PORTFOLIOS (CANADA) GLOBAL PERSPECTIVES PER	232.258	232.258	232.258
***D	INTERNATIONAL MONETARY FUND	3.156	3.156	3.156
***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
***D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	4.020	4.020	4.020
***D	GMAM INVESTMENT FUNDS TRUST	265.900	265.900	265.900
***D	GMAM GROUP PENSION TRUST II	49.100	49.100	49.100



*Giovanni Geronzi*



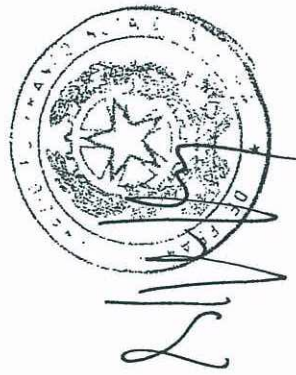
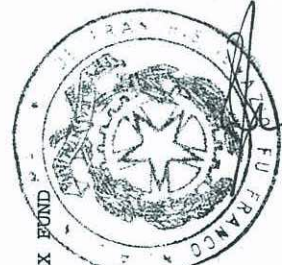
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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ENERGY INSURANCE MUTUAL LIMITED		2.585	2.585
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		24.872	24.872
**D	COMBUSTION ENGINEERING 524 (G) ASBESTOS PI TRUST		1.156	1.156
**D	CENTRAL PROVIDENT FUND BOARD		6.161	6.161
**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		50.900	50.900
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		5.950	5.950
**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 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	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.956	1.956
**D	KP INTERNATIONAL EQUITY FUND		9.267	9.267
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.777	31.777
**D	RUSSELL INVESTMENT COMPANY PLC		22.470	22.470
**D	NORTHROP GRUMMAN CORPORATION VEEA 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	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		3.015	3.015
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		13.692	13.692
**D	BEST INVESTMENT CORPORATION		22.880	22.880
**D	FLOURISH INVESTMENT CORPORATION		387.526	387.526
**D	PEOPLE'S BANK OF CHINA		492.946	492.946
**D	ASIAN DEVELOPMENT BANK		114.100	114.100



*Gianni Offensato*



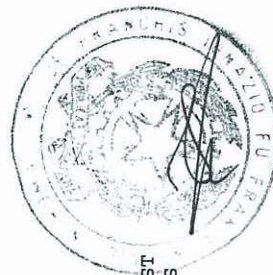
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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	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	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	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	WASHINGTON STATE INVESTMENT BOARD	191.891	191.891	191.891
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	177.571	177.571	177.571
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.151	2.151	2.151
**D	WELLINGTON MANAGEMENT PORTFOLIOS (DUBLIN) PLC	9.126	9.126	9.126
**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 QP 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	MARCH FUND	2.906	2.906	2.906
**D	SELECT INDEX SERIES	23.525	23.525	23.525
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.162	51.162	51.162
**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



*Gianni*

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462 Teste: 7  
3 Azionisti in delega: 459

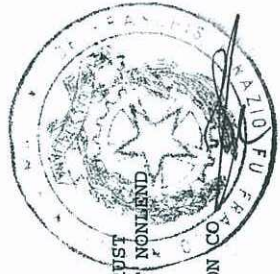
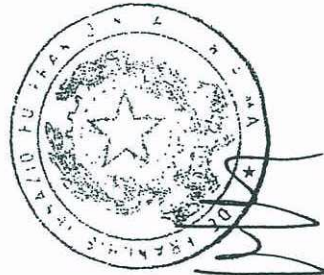
Azionisti:  
Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	16.354	16.354	16.354
**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	134.762	134.762	134.762
**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	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	COMMON TRUST ITALY FUND	353.743	353.743	353.743
**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	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	MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	44.800	44.800	44.800
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	132.342	132.342	132.342
**D	PITZER COLLEGE	353	353	353
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS 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	464.600	464.600	464.600
**D	F.R. & O.M. SMITH 1982 TRUST	22.404	22.404	22.404
**D	1999 VOL EML BEN ASS NON-REPR EMLP OF SOUT CAL EDISON CO	1.194	1.194	1.194
**D	TRINITY COLLEGE CAMBRIDGE	2.368	2.368	2.368
**D	SILVER GROWTH FUND, LP	5.488	5.488	5.488
**D	HRW TESTAMENTARY TRUST NO 3	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO 1	3.546	3.546	3.546



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

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TRUST NO 2 UAD 01/17/03	956	956	956
**D	HRW TESTAMENTARY TRUST NO. 10	2.514	2.514	2.514
**D	HRW TRUST NO 1 UAD 01/17/03	956	956	956
**D	HRW TESTAMENTARY TRUST NO. 11	2.644	2.644	2.644
**D	HRW TESTAMENTARY TRUST NO 6	2.690	2.690	2.690
**D	HRW TESTAMENTARY TRUST NO 4	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 9	2.274	2.274	2.274
**D	HRW TESTAMENTARY TRUST NO. 8	3.077	3.077	3.077
**D	HRW TESTAMENTARY TRUST NO 2	1.346	1.346	1.346
**D	HRW TESTAMENTARY TRUST NO. 7	2.972	2.972	2.972
**D	HRW TRUST NO 4 UAD 01/17/03.	1.161	1.161	1.161
**D	HRW TESTAMENTARY TRUST NO 5	1.381	1.381	1.381
**D	HRW TESTAMENTARY TRUST NO. 12	3.094	3.094	3.094
**D	HRW TRUST NO 3 UAD 01/17/03	1.161	1.161	1.161
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	261	261	261
**D	CAMBRIDGESHIRE LOCAL GOVERNMENT PENSION SCHEME	577.144	577.144	577.144
**D	WATER AND POWER EMPLOYEES RETIREMENT PLAN	387.600	387.600	387.600
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	30.097	30.097	30.097
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	31.347	31.347	31.347
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	11.482	11.482	11.482
**D	SURREY COUNTY COUNCIL PENSION FUND	402.417	402.417	402.417
**D	TESCO PLC PENSION SCHEME	241.356	241.356	241.356
**D	WILSHIRE INTERNATIONAL EQUITY FUND	4.081	4.081	4.081
**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	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	FOURTH AVENUE INVESTMENT COMPANY.	15.204	15.204	15.204
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY	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	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



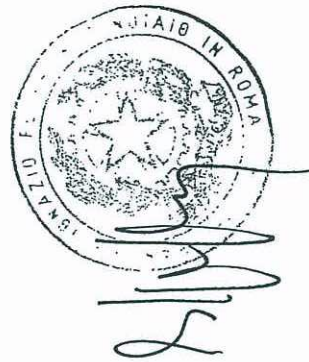
*Giovanni Spennato*

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

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SENTINEL INTERNATIONAL TRUST		15.865	15.865
**D	FCM INTERNATIONAL LLC		312	312
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		78.362	78.362
**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	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	GARD COMMON CONTRACTUAL FUND		4.109	4.109
**D	COMMONWEALTH SUPERANN 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	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	FJ [RDE AP-FONDEN		149.569	149.569
**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	ECOFI ACTIONS RENDEMENT		8.241	8.241



*Giuseppe Ferraro*

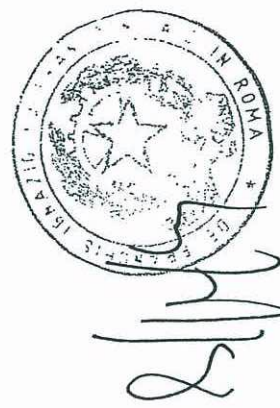


Assemblea Ordinaria del 08 maggio 2015  
(2^ Convocazione del 11 maggio 2015)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	VICTORIAN SUPERANNUATION FUND		19.252	19.252
**D	QIC INTERNATIONAL EQUITIES FUND		2.800	2.800
**D	QUEENSLAND INVESTMENT TRUST NO 2		7.240	7.240
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION		718	718
**D	GUIDEMARK WORLD EX - US FUND		111.100	111.100
**D	THE BANK OF KOREA		13.981	13.981
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		75.995	75.995
**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	WMP OPPORTUNISTIC INVESTMENT PARTNERS, L.P.		70.182	70.182
**D	MILLIKEN (AND) COMPANY		1.193	1.193
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO		567.500	567.500
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		52.305	52.305
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		1.334	1.334
**D	STG PFDS AHOLD		21.031	21.031
**D	THE PASSIVE GLOBAL SHARE TRUST		30.111	30.111
**D	STICHTING CZ FUND DEPOSITARY		3.084	3.084
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		163.000	163.000
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		1.614	1.614
**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	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	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP		11.237	11.237
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		811	811



*Gianni Ferrara*

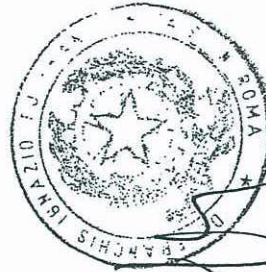
Assemblea Ordinaria del 08 maggio 2015  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		411	411
**D	ALASKA PERMANENT FUND CORPORATION	3	3	3
**D	BELLSOUTH CORPORATION RFA VEBB TRUST	10.952	10.952	10.952
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	2	2	2
**D	COX ENTERPRISES INC MASTER TRUST	49.700	49.700	49.700
**D	GOTHIC HSP CORPORATION	91.690	91.690	91.690
**D	GOTHIC CORPORATION	249.480	249.480	249.480
**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	THE DUKE ENDOWMENT	105.924	105.924	105.924
**D	KENTUCKY RETIREMENT SYSTEMS	621	621	621
**D	LVIP SSGA INTERNATIONAL INDEX FUND	67.349	67.349	67.349
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	35.478	35.478	35.478
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	3.358	3.358	3.358
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	93.823	93.823	93.823
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	13.072	13.072	13.072
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	13.921	13.921	13.921
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	64.721	64.721	64.721
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.803	3.803	3.803
**D	BELL ATLANTIC MASTER TRUST	49.500	49.500	49.500
**D	PENSION FUND SOCIETY OF THE BANK OF MONTREAL	92.000	92.000	92.000
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	1.628	1.628	1.628
**D	PG&E POSTRET. MEDICAL PLAN TR.MGMT & NONBARGAINING	1.323	1.323	1.323
**D	ARIZONA PSRS TRUST	18.655	18.655	18.655
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB EQTY PLUS FND	2.520	2.520	2.520
**D	AT&T UNION WELFARE BENEFIT TRUST	18.962	18.962	18.962
**D	SEMPRA ENERGY PENSION MASTER TRUST	16.043	16.043	16.043
**D	SHELL PENSION TRUST	24.338	24.338	24.338
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	122.600	122.600	122.600
**D	CURATORS OF UNIVERSITY OF MISSOURI AS TTE UNV MO RET. DISABILITY	39.800	39.800	39.800
**D	UNISYS MASTER TRUST	73.700	73.700	73.700
**D	FOREST FOUNDATION	257	257	257
**D	SEQUOIA FOUNDATION	73	73	73
**D	STEWARDSHIP FOUNDATION	983	983	983
**D	NBT 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



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Totale voti 277.235.978  
 Percentuale votanti % 75,672821  
 Percentuale Capitale % 47,952225

Azionisti: 462 Teste: 7  
 Azionisti in proprio: 3 Azionisti in delega: 459

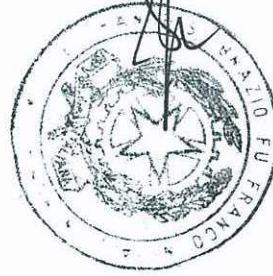


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LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Relazione sulla remunerazione**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
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*Gianni Geronzi*

Azionisti:  
Azionisti in proprio:

462    3    Azionisti in delega:

7    459

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