

Assemblea Ordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Composizione del C.d..A. art.2386 cc****Hanno partecipato alla votazione:**

N° 639 legittimati al voto ai sensi di legge, titolari di:

n. 1.701.553.073 azioni ordinarie

complessivamente pari al 74,772769 % delle azioni ordinarie emesse.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.593.919.982	93,674421	93,674421	70,042958
Contrari	102.105.264	6,000710	6,000710	4,486897
Sub Totale	<u>1.696.025.246</u>	99,675130	99,675130	74,529855
Astenuti	2.022.967	0,118889	0,118889	0,088897
Non Votanti	3.504.860	0,205980	0,205980	0,154017
Sub totale	<u>5.527.827</u>	0,324870	0,324870	0,242914
Totale	<u>1.701.553.073</u>	100,000000	100,000000	74,772769

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Composizione del C.d.A. art.2386 cc

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALIVO ZILLI CARLO MARIA			
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	21.750	21.750	21.750
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.955	2.955	2.955
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	43.217	43.217	43.217
**D	BBH FTE ALPHADEX FND II-F	11.142	11.142	11.142
**D	HENDERSON EUROPEAN ENHANCED EQ.	96.881	96.881	96.881
**D	FRR	142.295	142.295	142.295
**D	ALLIANZGI FONDS PENSIONS	6.340	6.340	6.340
**D	ALLIANZ GI FONDS D300	15.079	15.079	15.079
**D	ALLIANZGI FONDS GANO 2	13.339	13.339	13.339
**D	ALLIANZGI FONDS PFI	2.128.648	2.128.648	2.128.648
**D	ALLIANZGI FONDS AEVN	88.821	88.821	88.821
**D	ALLIANZGI FONDS AFE	7.502	7.502	7.502
**D	IPAC SPEC INV STR INT SHARE STR NO 9	21.691	21.691	21.691
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	793.844	793.844	793.844
**D	DORSET COUNTY COUNCIL PENSION FUND	32.097	32.097	32.097
**D	PICTET - EUROPEAN EQUITY SELECTION	34.944	34.944	34.944
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.976	2.976	2.976
**D	SCHRODER INTERNATIONAL SELECTION FUND	1.109.402	1.109.402	1.109.402
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	180.209	180.209	180.209
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	49.860	49.860	49.860
**D	FSS TRUSTEE CORPORATION	93.856	93.856	93.856
**D	H.E.S.T. AUSTRALIA LIMITED	22.658	22.658	22.658
**D	STICHTING SHELL PENSIOENFONDS	982.898	982.898	982.898
**D	JNL-S&P INTERNATIONAL 5 FUND	448.979	448.979	448.979
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973	10.973	10.973
**D	FIDELITY INVESTMENT FUNDS - FIDELITY	22.541	22.541	22.541
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	154.308	154.308	154.308
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900	19.900	19.900
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821	28.821	28.821
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508	1.883.508
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTR4000045796	29.351	29.351	29.351
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454	602.454	602.454
**D	KAPITALFORENINGEN PENSAM INVEST PST 30 EUROPAISKE AKTIER	65.917	65.917	65.917
**D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823	61.823	61.823
**D	AQR INTERNATIONAL EQUITY FUND	314.203	314.203	314.203
**D	AQR INTERNATIONAL MOMENTUM FUND	87.754	87.754	87.754
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	91.992	91.992	91.992
**D	JP MORGAN CHASE RETIREMENT PLAN	5.233	5.233	5.233
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	822.158	822.158	822.158
**D	THE CANADA POST CORPORATION PENSION PLAN	76.721	76.721	76.721
**D	MERRILL LYNCH PROFESSIONAL CLEARING	4.851.153	4.851.153	4.851.153
**D		531.418	531.418	531.418

Azionisti: 304 Teste: 1
 Azionisti in proprio: 0 Azionisti in delega: 304

LISTA ESITO DELLE VOTAZIONE

Oggetto: Composizione del C.d.A. art.2386 cc

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP SAKKARAH 7	20.823	20.823	20.823
**D	DEKA MASTER HAEK I	63.134	63.134	63.134
**D	BAYK A4 FONDS	98.699	98.699	98.699
**D	ABERDEEN GLOBAL	5.870	5.870	5.870
**D	STATE OF WYOMING, WYOMING STATE TREASURE	40.264	40.264	40.264
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	28.169	28.169	28.169
**D	CHURCH COMMISSIONERS FOR ENGLAND	12.300	12.300	12.300
**D	AVIVA LIFE & PENSIONS UK LIMITED	164.800	164.800	164.800
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343	97.343	97.343
**D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494	75.494	75.494
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	41.310	41.310	41.310
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	181.362	181.362	181.362
**D	TRUST E CUSTODY SERVICES BANK LTD	253.124	253.124	253.124
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542	27.542	27.542
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989	134.989	134.989
**D	SCHRODER GLOBAL ALLOCATOR FUND	289.054	289.054	289.054
**D	JPM MULTI INCOME FUND	540.089	540.089	540.089
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935	6.935	6.935
**D	JPMORGAN INVESTMENT FUNDS	4.022.837	4.022.837	4.022.837
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936	25.936	25.936
**D	AXA EQUITABLE LIFE INSURANCE CO	10.967	10.967	10.967
**D	JPM MULTI-ASSET INCOME FUND	97.442	97.442	97.442
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203	32.203	32.203
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658	110.658	110.658
**D	JPMORGAN INCOME BUILDER FUND	1.573.344	1.573.344	1.573.344
**D	NEW MEXICO STATE INVESTMENT COUNCIL	16.446	16.446	16.446
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503	24.503	24.503
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	74.119	74.119	74.119
**D	PIONEER ASSET MANAGEMENT SA	426.391	426.391	426.391
**D	PIONEER INVESTMENT MANAGEMENT SCRPA / AZIONARIO CRESCIITA	1.065.124	1.065.124	1.065.124
**D	SEI GLOBAL MASTER FUND PLC	84.970	84.970	84.970
**D	ACBERNSTEIN	114.897	114.897	114.897
**D	PICTET INTERNAT EQ FUNS LLC	1.482.308	1.482.308	1.482.308
**D	ALLIANZ VIE ACE ACTIONS	1.000	1.000	1.000
**D	AZ VIE PFON RETRAITE ACTION	600	600	600
**D	TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404	3.570.404	3.570.404
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	154.724	154.724	154.724
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR	1.793.505	1.793.505	1.793.505
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE	131.901	131.901	131.901
**D	EURIZON EASY FUND EQUITY ITALY	864.807	864.807	864.807
**D	EURIZON EASY FUND EQUITY EUROPE LTE	94.931	94.931	94.931
**D	EURIZON EASY FUND EQUITY ITALY LTE	284.800	284.800	284.800
**D	EURIZON EASY FUND EQUITY EURO LTE	102.500	102.500	102.500

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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	FURIZON EASY FUND EQUITY FINANCIAL LTE	12.700	12.700	12.700
***D	ROSSINTI LUX FUND ??? AZIONARIO EURO	9.167	9.167	9.167
***D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316	24.316	24.316
***D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678	10.678	10.678
***D	FEC LUX SARL	21.758.502	21.758.502	21.758.502
***D	IRISH LIFE ASSURANCE.	408.352	408.352	408.352
***D	STICHTING PENSIONFONDS METAAL EN TECHNIK	355.389	355.389	355.389
***D	STICHTING MN SERVICES AANDELENFONDS EUROPA	63.053	63.053	63.053
***D	AEGON CUSTODY B.V	64.506	64.506	64.506
***D	THE NOMURA TRUST AND BANKING CO LTD	23.000	23.000	23.000
***D	STICHTING PGM DEPOSITARY	1.184.358	1.184.358	1.184.358
***D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780	157.780	157.780
***D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394	9.394	9.394
***D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000	80.000	80.000
***D	LAZARD ASSET MANAGEMENT LTD.	93.226	93.226	93.226
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19.780	19.780	19.780
***D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	1.029.444	1.029.444	1.029.444
***D	AQR GLOBAL ING-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	13.737	13.737	13.737
***D	AQR R.C. EQUITY AUSTRALIA FUND	662	662	662
***D	AQR DELTA SAPHIRE FUND LP	40.242	40.242	40.242
***D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	1.780	1.780	1.780
***D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGER FIDUCIARY SERVICES (CAYMAN) LTD	1.630	1.630	1.630
***D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	1.148	1.148	1.148
***D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	68.546	68.546	68.546
***D	AHI EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	1.217	1.217	1.217
***D	AHI GENESIS LIMITED	1.463.268	1.463.268	1.463.268
***D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	12.079	12.079	12.079
***D	NOVARTIS CORPORATION PENSION MASTER TRUST	2.506	2.506	2.506
***D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	763.856	763.856	763.856
***D	WILLIAM BEAUMONT HOSPITAL	24.255	24.255	24.255
***D	CONOCOPHILIPS PENSION PLAN	8.185	8.185	8.185
***D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	40.027	40.027	40.027
***D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	204.666	204.666	204.666
***D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	128.801	128.801	128.801
***D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	19.496	19.496	19.496
***D	ALLIANCEBERNSTEIN CAP FUND, INC. - ALLIANCEBERNSTEIN ALL MARKET	9.377	9.377	9.377
***D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEBER VOL MNGM PTF	21.480	21.480	21.480
***D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	21.187	21.187	21.187
***D	ALLIANCEBERNST VAR PROD SER F INC. ALLIANCEBER DYN ASSET ALL PTF	12.100	12.100	12.100
***D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	4.035	4.035	4.035
***D	PEOPLE'S BANK OF CHINA	34.783	34.783	34.783
***D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	1.280.341	1.280.341	1.280.341
***D		29.532	29.532	29.532

Azionisti:
 Azionisti in proprio:

304 Teste:
 0 Azionisti in delega:

1

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Composizione del C.d.A. art.2386 cc

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	147.658	147.658	147.658
**D	AQR MULTI-STYLE OFFSHORE FUND, L.P.	23.476	23.476	23.476
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	36.856	36.856	36.856
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.	71.441	71.441	71.441
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.507	18.507	18.507
**D	AMERICAN HEART ASSOCIATION	2.352	2.352	2.352
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	72.578	72.578	72.578
**D	UAW RETIREE MEDICAL BENEFITS TRUST	289.851	289.851	289.851
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.421	10.421	10.421
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420	10.420
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032	59.032
**D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035	1.035
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12	12
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077	17.077
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100	1.100
**D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907	1.103.907
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152	16.152
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717	14.717	14.717
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800	46.800	46.800
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952	880.952
**D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117	827.117
**D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125	230.125
**D	THE PHILLIPS 66 UK PENSION PLAN	9.976	9.976	9.976
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578	112.578
**D	FLOURISH INVESTMENT CORPORATION	205.731	205.731	205.731
**D	PEOPLE'S BANK OF CHINA	938.087	938.087	938.087
**D	BEST INVESTMENT CORPORATION	41.956	41.956	41.956
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
**D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
**D	AXA WORLD FUNDS	1.500.000	1.500.000	1.500.000
**D	AQR UCITS FUNDS	43.460	43.460	43.460
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506	110.506	110.506
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	176.804	176.804	176.804
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	37.951	37.951	37.951
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	49.895	49.895	49.895
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	3.285	3.285	3.285
**D	BRUNEL INVESTMENT AGENCY	36.101	36.101	36.101
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	28.630	28.630	28.630

Azionisti:

304

Teste:

1

Azionisti in proprio:

0

Azionisti in delega:

304

LISTA ESITO DELLE VOTAZIONI
 Oggetto: **Composizione del C.d.A. art.2386 cc**

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
***D	ABBAY LIFE ASSURANCE COMPANY LIMITED	272.933	272.933	272.933
***D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	12	12	12
***D	STATE STREET TRUSTEES LTD AIF ABERDEEN CAPITAL TRUST	59.157	59.157	59.157
***D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	22.148	22.148	22.148
***D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	78.788	78.788	78.788
***D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	3.356	3.356	3.356
***D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LY FUND	244	244	244
***D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	53.131	53.131	53.131
***D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	127.477	127.477	127.477
***D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	16.462	16.462	16.462
***D	JTW TRUST NO. 3 UAD 9/19/02	3.504	3.504	3.504
***D	JTW TRUST NO. 1 UAD 9/19/02	2.537	2.537	2.537
***D	JTW TRUST NO. 4 UAD 9/19/02	4.686	4.686	4.686
***D	JTW TRUST NO. 2 UAD 9/19/02	1.922	1.922	1.922
***D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	39.706	39.706	39.706
***D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	490.767	490.767	490.767
***D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	25.704	25.704	25.704
***D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	5.438	5.438	5.438
***D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	280.290	280.290	280.290
***D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.165.426	1.165.426	1.165.426
***D	NTGI-QM COMMON DAILY ALL COUNTRD EX-US INV MKT INDEX F NONLEND	34.977	34.977	34.977
***D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2.591.040	2.591.040	2.591.040
***D	ST. JOSEPH HEALTH SYSTEM	2.053	2.053	2.053
***D	HRW TESTAMENTARY TRUST NO. 11	4.870	4.870	4.870
***D	HRW TESTAMENTARY TRUST NO. 8	4.918	4.918	4.918
***D	HRW TESTAMENTARY TRUST NO. 7	2.301	2.301	2.301
***D	HRW TESTAMENTARY TRUST NO. 12	8.240	8.240	8.240
***D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580	580	580
***D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000	15.000	15.000
***D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86.838	86.838	86.838
***D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336	89.336
***D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	24.570	24.570	24.570
***D	SAN FRANCISCO CITY & COUNTY EMPLOYEES RETIREMENT SYSTEM	4.603	4.603	4.603
***D	STICHTING PENSIONFONDS VAN DE METALEKTRO (PME)	10.459	10.459	10.459
***D	WYOMING RETIREMENT SYSTEM	16.466	16.466	16.466
***D	WYOMING RETIREMENT SYSTEM	82.238	82.238	82.238
***D	STATES OF JERSEY COMMON INVESTMENT FUND	22.001	22.001	22.001
***D	INTERNATIONAL EQUITY FUND	15.031	15.031	15.031
***D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713	667.713
***D	DYNASTY INVEST, LTD	1.371	1.371	1.371
***D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	42.425	42.425	42.425
***D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706	2.706	2.706
***D	LOY PARTNERSHIP, LLC	3.354	3.354	3.354

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CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	RAMI PARTNERS, LLC	2.017	2.017	2.017
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	136.982	136.982	136.982
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.203	4.203	4.203
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	258.200	258.200	258.200
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113	17.113	17.113
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177	26.177	26.177
**D	NEW ZEALAND SUPERANNUATION FUND	46.351	46.351	46.351
**D	STICHTING INSTITUUT GAK	2.720	2.720	2.720
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	40.710	40.710	40.710
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	30.723	30.723	30.723
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	30.104	30.104	30.104
**D	STICHTING PENSIOENFONDS SAGITTARIUS	31.437	31.437	31.437
**D	WHEELS COMMON INVESTMENT FUND	21.359	21.359	21.359
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	9.119	9.119	9.119
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	57.155	57.155	57.155
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.835	1.835	1.835
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	78.636	78.636	78.636
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	58.549	58.549	58.549
**D	NORTHERN TRUST UCITS FGR FUND	122.318	122.318	122.318
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	75.358	75.358	75.358
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	28.562	28.562	28.562
**D	EURIZON CAPITAL SGR S.P.A.	1.740.115	1.740.115	1.740.115
**D	NATIXIS ASSET MANAGEMENT SA	8.808.849	8.808.849	8.808.849
**D	CNP ASSUR VALEURS	9.856	9.856	9.856
**D	UNIVERS CNP 1	96.071	96.071	96.071
**D	FCP NATIXIS IONIS	40.144	40.144	40.144
**D	CMD AGIRC Ixis D	14.667	14.667	14.667
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	41.521	41.521	41.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944	4.944
**D	THE BANK OF KOREA	33.472	33.472	33.472
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022	469.022	469.022
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292	47.292	47.292
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	102.409	102.409	102.409
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952	809.952
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871	100.871
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486	45.486
**D	POWERSHARES S (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886	19.886
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771	128.771
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689	17.689
**D	HOUSTON CASUALTY COMPANY	20.425	20.425	20.425
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768	37.768
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH	80.859	80.859	80.859
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.559	16.559	16.559

Azionisti:
Azionisti in proprio:304 Teste:
0 Azionisti in delega:1
304

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Composizione del C.d.A. art.2386 cc

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108	237.108
***D	ASTON/PICET INTERNATIONAL FUND	212.184	212.184	212.184
***D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585	2.585
***D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044	1.044
***D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017	1.047.017
***D	STICHTING BEMARDER ACHMEA BELGGINGSPOOLS	24.943	24.943	24.943
***D	ALPS STOXX EUROPE 600 ETF	599	599	599
***D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547	36.547
***D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068	4.068
***D	US SPECIALTY INSURANCE COMPANY	20.477	20.477	20.477
***D	STG PFDS AHOLD	41.980	41.980	41.980
***D	STG PFDS ACHMEA MANDAAT BLACKROCK	30.952	30.952	30.952
***D	STG PFDS ACHMEA MANDAAT BLACKROCK	9.458	9.458	9.458
***D	STG BEDRIJFSTAKPDS V H	134.835	134.835	134.835
***D	STG BPF VD DETALIHANDEL MND BLACKROCK MSCI EMEA	87.201	87.201	87.201
***D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	208.308	208.308	208.308
***D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	125.538	125.538	125.538
***D	HSBC BANK (CAYMAN) LIMITED	31.888	31.888	31.888
***D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1	1	1
***D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NITMA)	55.425	55.425	55.425
***D	CE INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067	64.067
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	3.006	3.006	3.006
***D	PANAGORA ASSET MANAGEMENT	5.613	5.613	5.613
***D	FLORIDA GLOBAL EQUITY FUND LLC	11.604	11.604	11.604
***D	ALASKA PERMANENT FUND CORPORATION	16.680	16.680	16.680
***D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	92.850	92.850	92.850
***D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	384.867	384.867	384.867
***D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	26.738	26.738	26.738
***D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	659.064	659.064	659.064
***D	FLORIDA RETIREMENT SYSTEM	639.516	639.516	639.516
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	200.000	200.000	200.000
***D	CBIS GLOBAL FUNDS PLC	8.400	8.400	8.400
***D	MERCY INVESTMENT SERVICES	3.178	3.178	3.178
***D	RETIREMENT BENEFITS INVESTMENT FUND	138.022	138.022	138.022
***D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	319.690	319.690	319.690
***D	PENSION RESERVES INVESTMENT TRUST FUND	33.265	33.265	33.265
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	54.070	54.070	54.070
***D	SHELL PENSION TRUST	188.721	188.721	188.721
***D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	22.199	22.199	22.199
***D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1	1	1
***D	TD INTERNATIONAL INDEX FUND	226.809	226.809	226.809
***D	TD EUROPEAN INDEX FUND	9.390	9.390	9.390
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	204.806	204.806	204.806
***D	IMPERIAL INTERNATIONAL EQUITY POOL			
***D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE			



Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Composizione del C.d.A. art.2386 cc****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIRGINIA RETIREMENT SYSTEM .		2.026.824	2.026.824
**D	CIBC INTERNATIONAL INDEX FUND		13.197	13.197
**D	CIBC EUROPEAN INDEX FUND	1		1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1		1
Totale voti				
Percentuale votanti %	102.105.264			
Percentuale Capitale %	6,000710			
	4,486897			

Azionisti:
Azionisti in proprio:304 Teste:
0 Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE
Oggetto: Composizione del C.d.A. art.2386 cc

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1567	SINIGAGLIA SANDRO	23.000		23.000
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SGR S.P.A.		1.900.000	1.900.000
**D	OBIALE INTERNATIONAL PASTORAL INVESTMENT TRUST	2.001	96.966	96.966
2722	IEMMI PAOLO			
2925	CAMELLINI ROMANS	1.000		1.000

Totale voti 2.022.967
 Percentuale votanti % 0,118889
 Percentuale Capitale % 0,088897



Azionisti:
 Azionisti in proprio:

5 Teste:
 3 Azionisti in delega:

4
 2

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Composizione del C.d..A. art.2386 cc****NON VOTANTI**

Badge	Regione Sociale	Proprio	Delega	Totale
1722	FRANCHINI FRANCO	200		200
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		2.200.000	2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		354.659	354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		850.000	850.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A.		100.000	100.000
2329	ROCCA RICCARDO			
RL*	AZIONISTA TUTELATO SRL	1		1

Totale voti

3.504.860

Percentuale votanti %

0,205980

Percentuale Capitale %

0,154017

Azionisti:
Azionisti in proprio:

6

2 Azionisti in delega:

3

4

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Composizione del C.d..A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1255	CAZZATO GLORIA	200		200
1466	ROMERSA GIAN CARLO		25.000	25.000
DE*	POMARELLI GIOVANNA			
1871	ANELLI MARIA LUISA		116	116
DE*	EFIN ECONOMIA E FINANZA SRL			
2049	FORNASARI RINO	46.046		46.046
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	SCHWAB INTERNATIONAL INDEX FUND	172.787	172.787	172.787
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.884.485	1.884.485	1.884.485
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	2.965.132	2.965.132	2.965.132
**D	ING DIRECT	39.397	39.397	39.397
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	120.333	120.333	120.333
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.056.889	1.056.889	1.056.889
**D	SET INSTITUTIONAL MANAGED TRUST MULTI-AS	8.846	8.846	8.846
**D	VANGUARD FUNDS PLC			
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	56.627	56.627	56.627
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	19.289	19.289	19.289
**D	AMP INT EQ IND FD HEDGED	4.220	4.220	4.220
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	10.355	10.355	10.355
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	14.104	14.104	14.104
**D	AMP INTERNATIONAL EQUITY INDEX FUND	12.960	12.960	12.960
**D	ETHOS SERVICES S.A.	161.531	161.531	161.531
**D	GERANA SICAV-SIF S.A.	12.661	12.661	12.661
**D	VANGUARD INVESTMENT SERIES, PLC	8.811	8.811	8.811
**D	BLACKROCK INDEX SELECTION FUND	1.182.893	1.182.893	1.182.893
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	641.597	641.597	641.597
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	15.032	15.032	15.032
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	11.041	11.041	11.041
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300	11.300	11.300
**D	NFS LIMITED	35.600	35.600	35.600
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	154.134	154.134	154.134
**D	SAS TRUSTEE CORPORATION	24.904	24.904	24.904
**D	SAS TRUSTEE CORPORATION	8.698	8.698	8.698
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	47.354	47.354	47.354
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	8.265	8.265	8.265
**D	BANCO CENTRAL DE TIMOR EST	218.772	218.772	218.772
**D	WSSP INTERNATIONAL EQUITIES TRUST	64.028	64.028	64.028
**D	BLACKROCK WHOLESALE INDEXED INTERNATONA	5.007	5.007	5.007
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	63.258	63.258	63.258
**D	BANCO CENTRAL DE TIMOR EST	317.980	317.980	317.980
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	72.703	72.703	72.703
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	9.633	9.633	9.633
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	33.987	33.987	33.987
**D		3.545	3.545	3.545

Azionisti:
 Azionisti in proprio:

324 Teste:
 4 Azionisti in delega:

8
 320

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Composizione del C.d.A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD		38.788	38.788
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		23.613	23.613
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		49.433	49.433
**D	SBC MASTER PENSION TRUST		31.805	31.805
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		179.289	179.289
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		19.701	19.701
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		63.969	63.969
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		87.353	87.353
**D	NVIT INTERNATIONAL INDEX FUND		116.424	116.424
**D	FUNDACAO CALOUSTE GULBENKIAN		17.737	17.737
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		90.999	90.999
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.055.683	1.055.683
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		37.138	37.138
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		6.288.133	6.288.133
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		880.148	880.148
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		51.132	51.132
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		2.000.590	2.000.590
**D	NATIONWIDE INTERNATIONAL INDEX FUND		120.515	120.515
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		36.847	36.847
**D	IBM PERSONAL PENSION PLAN TRUST		97.523	97.523
**D	HARTFORD LIFE INSURANCE COMPANY		21.692	21.692
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		210.824	210.824
**D	WELL TRCO NA MULTI. COLLECT. INV FUND		42.499	42.499
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		4.845	4.845
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		17.065.597	17.065.597
**D	HSBC EUROPEAN INDEX FUND		88.020	88.020
**D	HSBC LIFE (UK) LIMITED		162.918	162.918
**D	HSBC BANK PLC A/C HSBC ETFS PLC		33.930	33.930
**D	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE		26.426	26.426
**D	SWISS NATIONAL BANK		18.751	18.751
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		4.736.341	4.736.341
**D	FONDS RESERVE RETRAITES		1.202	1.202
**D	HARTFORD INTERN GLO EQ IND FUN		350.104	350.104
**D	SG ACTIONS EU MULTIGESTION		20.064	20.064
**D	ETOILE ASSURANCE EUROPE		8.821	8.821
**D	SG ACTIONS EUROPE		26.872	26.872
**D	SG ACTIONS EUROPE LARGE CAP		47.085	47.085
**D	SG ACTIONS EUROPE EQUITY MASTER FUND LIMITED		483	483
**D	LANSOWNE EUROPEAN EQUITY MASTER FUND LIMITED		3.648.342	3.648.342
**D	GOVERNMENT OF NORWAY		17.541.689	17.541.689
**D	NORGES BANK		407.053	407.053
**D	UBS (LUX) EQUITY SICAV		884.745	884.745
**D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)		226.511	226.511

LISTA ESITO DELLE VOTAZIONI
 Oggetto: **Composizione del C.d.A. art.2386 cc**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436	1.270.436	1.270.436
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532	214.532	214.532
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040	298.040	298.040
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420	420	420
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984	226.984	226.984
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806	56.806	56.806
**D	SDA INTERNATIONAL EQUITY INDEX FUND	19.990	19.990	19.990
**D	CHARLES STEWART MOTT FOUNDATION	1.358	1.358	1.358
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	31.557	31.557	31.557
**D	LYXOR BALYASNY ATLAS ENHANCED FUND LIMITED	299	299	299
**D	ATLAS MASTER FUND LTD	2.991	2.991	2.991
**D	ATLAS ENHANCED MASTER FUND	4.334	4.334	4.334
**D	DABROES INVESTMENT MASTER FUND LP..	2.717.412	2.717.412	2.717.412
**D	P DABROES LTD	882.584	882.584	882.584
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	1.512.373	1.512.373	1.512.373
**D	PARALION CAPITAL MANAGEMENT, L.L.C.	22.291.241	22.291.241	22.291.241
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	21.345	21.345	21.345
**D	SYLVAN PARTNERS, LLC	43.519	43.519	43.519
**D	FAMILY INVESTMENTS CHILD TRUST FUND	21.337	21.337	21.337
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	21.000	21.000	21.000
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	481.242	481.242	481.242
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	870.868	870.868	870.868
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	7.022	7.022	7.022
**D	SCHWAB INTERNATIONAL EQUITY ETF	112.852	112.852	112.852
**D	MANAGED PENSION FUNDS LIMITED	36.791	36.791	36.791
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903	7.903	7.903
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176	5.176	5.176
**D	INTERNATIONAL MONETARY FUND	7.561	7.561	7.561
**D	INTERNATIONAL MONETARY FUND	9.197	9.197	9.197
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	536.095	536.095	536.095
**D	METROPOLITAN LIFE INSURANCE COMPANY	26.800	26.800	26.800
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	20.200	20.200	20.200
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	6.626	6.626	6.626
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	49.037	49.037	49.037
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	186.417	186.417	186.417
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	166.409	166.409	166.409
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INTL CORE EQ	56.641	56.641	56.641
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	175.235	175.235	175.235
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - INTL INTL VALUE FUND	1.369.787	1.369.787	1.369.787
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	29.085	29.085	29.085
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	12.827	12.827	12.827
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	60.024	60.024	60.024
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	2.571	2.571	2.571

Azionisti:
 Azionisti in proprio:

324 Teste:
 4 Azionisti in delega:

8

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Composizione del C.d.A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CENTRAL PROVIDENT FUND BOARD		15.690	15.690
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		494.456	494.456
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA		350.064	350.064
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		226.144	226.144
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		12.219	12.219
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		14.047	14.047
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND		18.477	18.477
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		73.868	73.868
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		1.843	1.843
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		10.667	10.667
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		8.418	8.418
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		4.893	4.893
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		4.400	4.400
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		17.875	17.875
**D	DWS EAFE EQUITY INDEX FUND		23.069	23.069
**D	KP INTERNATIONAL EQUITY FUND		249.003	249.003
**D	STICHTING PHILIPS PENSIOENFONDS		211.988	211.988
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		3.687	3.687
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		63.546	63.546
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		148.122	148.122
**D	CITY OF NEW YORK GROUP TRUST		15.726	15.726
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		440.685	440.685
**D	FLOURISH INVESTMENT CORPORATION		447.128	447.128
**D	FLOURISH INVESTMENT CORPORATION		363.724	363.724
**D	FLOURISH INVESTMENT CORPORATION		1.160.459	1.160.459
**D	PEOPLE'S BANK OF CHINA		409	409
**D	BANK OF KOREA		1.670	1.670
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		24.469	24.469
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		180.387	180.387
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		63.581	63.581
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		11.004	11.004
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		2.035.119	2.035.119
**D	CALIFORNIA STATE EMPLOYEES RETIREMENT SYSTEM		635.619	635.619
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		199	199
**D	UBS IQ MSCI EUROPE ETHICAL ETF		545	545
**D	UBS (IRL) ETF PLC		936	936
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		24.112	24.112
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		184.621	184.621
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		2.203	2.203
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		358.580	358.580
**D	WASHINGTON STATE INVESTMENT BOARD		19.634	19.634
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		3.988	3.988
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		24.474	24.474
**D	SPDR EURO STOXX SMALL CAP ETF			

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Composizione del C.d.A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250	3.250
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	MARCH FUND	6.029	6.029	6.029
**D	UBS ETF	767.637	767.637	767.637
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALUE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328	1.489.328
**D	ISHARES CORE MSCI EAFE ETF	334.099	334.099	334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776	73.776	73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100	20.100	20.100
**D	ISHARES MSCI EUROPE IMI INDEX ETF	16.649	16.649	16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577	577	577
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940	940	940
**D	ISHARES MSCI EUROPE IMI ETF	55.257	55.257	55.257
**D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495	1.495	1.495
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	10.742	10.742	10.742
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011	4.011	4.011
**D	THRIFT SAVINGS PLAN	2.027.297	2.027.297	2.027.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010	289.010	289.010
**D	BLACKROCK CDN WORLD INDEX FUND	29.394	29.394	29.394
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836	4.836	4.836
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379	8.379	8.379
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	6.171	6.171	6.171
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391	322.391	322.391
**D	BGI MSCI EMU IMI INDEX FUND B	1.240	1.240	1.240
**D	EUROPEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	6.697	6.697	6.697
**D	KAISER FOUNDATION HOSPITALS	72.730	72.730	72.730
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827	2.827	2.827
**D	IBM 401K PLUS PLAN	145.135	145.135	145.135
**D	IBM PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600	102.600	102.600
**D	IBM RETIREMENT PLAN	12.960	12.960	12.960
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390	31.390	31.390
**D	COLLEGE RETIREMENT EQUITIES FUND	2.013.806	2.013.806	2.013.806
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017	24.017	24.017
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849	40.849	40.849
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	61.286	61.286	61.286

Azionisti:
 Azionisti in proprio:

324 Teste:
 4 Azionisti in delega:

8
 320

Pagina 15

LISTA ESITO DELLE VOTAZIONE

Oggetto: Composizione del C.d.A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF MINNESOTA	10.838	10.838	10.838
**D	STATE OF MINNESOTA	6.910	6.910	6.910
**D	CONSOLIDATED EDISON RETIREMENT PLAN	116.084	116.084	116.084
**D	ILLINOIS STATE BOARD OF INVESTMENT	459.800	459.800	459.800
**D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591	312.591	312.591
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	29.197	29.197	29.197
**D	SSGA MSCI EAFE INDEX FUND	52.923	52.923	52.923
**D	SSGA WORLD INDEX EQUITY FUND	568	568	568
**D	SSGA ITALY INDEX EQUITY FUND	119	119	119
**D	SSGA EMU INDEX EQUITY FUND	4.494	4.494	4.494
**D	SSGA FINANCIALS INDEX EQUITY FUND	69	69	69
**D	SSGA WORLD SRI INDEX EQUITY FUND	20.585	20.585	20.585
**D	COMMON TRUST ITALY FUND	691.116	691.116	691.116
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	19.507	19.507	19.507
**D	ISHARES PUBLIC LIMITED COMPANY	101.760	101.760	101.760
**D	ISHARES II PUBLIC LIMITED COMPANY	158.959	158.959	158.959
**D	ISHARES III PUBLIC LIMITED COMPANY	177.990	177.990	177.990
**D	ISHARES V PUBLIC LIMITED COMPANY	21.422	21.422	21.422
**D	ISHARES VI PUBLIC LIMITED COMPANY	11.144	11.144	11.144
**D	ISHARES IV PUBLIC LIMITED COMPANY	372.492	372.492	372.492
**D	ISHARES VII PLC	921.587	921.587	921.587
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	215.829	215.829	215.829
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	90.281	90.281	90.281
**D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	110.797	110.797	110.797
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	164.036	164.036	164.036
**D	BLACKROCK AM SCHWEIZ AG ORO BIFS WORLD EX SWITZ EQ INDEX FUND	4.464	4.464	4.464
**D	MARGARET A. CARGILL FOUNDATION	17.565	17.565	17.565
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	3.136	3.136	3.136
**D	ANNE RAY CHARITABLE TRUST	18.674	18.674	18.674
**D	F.R. & O.M. SMITH 1982 TRUST	14.262	14.262	14.262
**D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779	5.779
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050	134.050	134.050
**D	K INVESTMENTS SH LIMITED	109.447	109.447	109.447
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069	24.069	24.069
**D	ORIZABA, LP	289.058	289.058	289.058
**D	SENTINEL INTERNATIONAL FUND	5.143	5.143	5.143
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878	14.878	14.878
**D	NAV CANADA PENSION PLAN	16.220	16.220	16.220
**D	BLUE SKY GROUP	68.063	68.063	68.063
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882	8.882	8.882
**D	NEW ZEALAND SUPERANNUATION FUND	54.381	54.381	54.381
**D	NEW ZEALAND SUPERANNUATION FUND	32.654	32.654	32.654
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.803	2.803	2.803

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Composizione del C.d.A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	108.202	108.202	108.202
***D	STICHTING HEINEKEN PENSIOENFONDS	55.253	55.253	55.253
***D	WHEELS COMMON INVESTMENT FUND	29.207	29.207	29.207
***D	IBM PENSION PLAN	25.612	25.612	25.612
***D	HP INVEST COMMON CONTRACTUAL FUND	8.148	8.148	8.148
***D	COMMONWEALTH GLOBAL SHARE FUND 29	13.040	13.040	13.040
***D	REBUS GROUP PENSION SCHEME	23.633	23.633	23.633
***D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	99.074	99.074	99.074
***D	AMUNDI FUNDS INDEX EQUITY EURO	13.853	13.853	13.853
***D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	20.620	20.620	20.620
***D	STRUCTURA - SMART EURO EQUITIES	378.606	378.606	378.606
***D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869	2.869	2.869
***D	ASSURDIX	110.429	110.429	110.429
***D	CPR EURO HIGH DIVIDEND	3.123.137	3.123.137	3.123.137
***D	ATOUT EUROPE HAUT RENDEMENT	82.814	82.814	82.814
***D	ATOUT EUROPE SMART BETA	41.183	41.183	41.183
***D	FCP AMUNDI ACTIONS INTERNATIONALES	11.320	11.320	11.320
***D	FCP ARCO LONG TERME C	222.585	222.585	222.585
***D	FCP RSI EURO P	149.078	149.078	149.078
***D	FCP ICARE	20.827	20.827	20.827
***D	FCP AMUNDI HORIZON	936.088	936.088	936.088
***D	VICTORIAN SUPERANNUATION FUND	18.897	18.897	18.897
***D	QUEENSLAND INVESTMENT TRUST NO 2	8.115	8.115	8.115
***D	BLACKROCK GLOBAL FUNDS	94.946	94.946	94.946
***D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCREDYDEN ACTIVE ALLOCATION	1.422	1.422	1.422
***D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672	32.672
***D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	32.367	32.367	32.367
***D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	7.924	7.924	7.924
***D	BLACKROCK LIFE LIMITED	8.602	8.602	8.602
***D	BLK ENHANCED HIGH YIELD	1.977.595	1.977.595	1.977.595
***D	NUCLEAR LIABILITIES FUND LIMITED	38.064	38.064	38.064
***D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	21.551	21.551	21.551
***D	STG PFDS V.D. GRAFISCHE	25.006	25.006	25.006
***D	ST. SPOORWEGPFD MANDAT BLACKROCK	139.722	139.722	139.722
***D	THE PASSIVE GLOBAL SHARE TRUST	18.123	18.123	18.123
***D	STICHTING PENSIOENFONDS HORECA & CATERING	42.768	42.768	42.768
***D	STICHTING RABOBANK PENSIOENFONDS	68.267	68.267	68.267
***D	STICHTING CZ FUND DEPOSITARY	680.436	680.436	680.436
***D	ALASKA PERMANENT FUND CORPORATION	16.230	16.230	16.230
***D	AZI INTERNATIONAL INDEX FUND	8.135	8.135	8.135
***D	BELLSOUTH CORPORATION RFA VEBE TRUST	44.025	44.025	44.025
***D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	24.695	24.695	24.695
***D		200.743	200.743	200.743

LISTA ESITO DELLE VOTAZIONE

Oggetto: Composizione del C.d.A. art.2386 cc

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		24.098	24.098
**D	ENSGIN PEAK ADVISORS INC.	1.700.500		1.700.500
**D	EATON VANCE CORPORATION	3.047		3.047
**D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713		165.713
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		1	1
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950		5.950
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710		547.710
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581		30.581
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495		289.495
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		2	2
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046		2.046
**D	ARIZONA PSPRS TRUST		1	1
**D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881		30.881
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GIBL EQTY PLUS FND	2.601		2.601
**D	AT&T UNION WELFARE BENEFIT TRUST	47.890		47.890
**D	SEMPRA ENERGY PENSION MASTER TRUST	35.332		35.332
**D	SHELL PENSION TRUST	36.484		36.484
**D	STATE OF WISCONSIN INVESTMENT BOARD	24.499		24.499
**D	TEXAS EDUCATION AGENCY		1	1
**D	UPS GROUP TRUST	358.931		358.931
**D	UMC BENEFIT BOARD, INC	16.592		16.592
2159	AICARDI PAOLO	10		10
2675	ROMANO ANNALISA	1.350		1.350
3104	TEDESCHINI FRANCESCO			
DE*	UNIPOL GRUPPO FINANZIARIO S.P.A.		1.442.901.829	1.442.901.829

Totale voti 1.593.919,982

Percentuale votanti % 93,674421

Percentuale Capitale % 70,042958

Azionisti:

324 Teste:

8

4 Azionisti in delega:

320

Alegro J) al n. 56336/35759 Av up

Espongo all'odierna Assemblea il comportamento tenuto dai Sindaci uscenti in relazione al **dividendo delle azioni di risparmio di categoria B, che è stato deliberato nel 2014 dall'Assemblea dei Soci.** Nella relazione a firma del Collegio, relativa al bilancio 2013, è possibile leggere che il Collegio: "..... **esprime parere favorevole in merito alla proposta di destinazione dell'utile dell'esercizio e di distribuzione del dividendo formulata dallo stesso Consiglio di Amministrazione.**"

Nel corso dell'Assemblea del 29 Aprile 2014, in proposito, ho tempestivamente lamentato la natura ingiustamente pregiudizievole dell'ammontare del dividendo ordinario attribuito alle azioni di risparmio B, come riferisce a pag.26 il verbale Notarile che così mi resoconta: " Ritiene che la proposta di distribuzione del dividendo ordinario sia ingiustamente punitiva per i titolari delle azioni di risparmio di categoria B. ". Ed ho anche formulato la seguente domanda per maggior chiarezza sulla vicenda: " A fronte di un dividendo di 0,05426 alle azioni ordinarie, e dunque coincidente con la proposta odierna, quale dividendo spetterebbe alle azioni di risparmio di categoria B per l'anno 2013, se non avessero maturato il diritto al dividendo 2012? " La risposta del Dr. Cimbrì (come riportata a pag. 35 del verbale) è stata: " Dichiara che il dividendo, se non vi fosse il cumulo, ammonterebbe a 0,05425 alle azioni ordinarie e 0,08365 alle azioni di risparmio di categoria B. "

E dunque il dato contabile fornito dall'Amministratore delegato era tale da dover indurre il Collegio a riflettere un attimo e a riesaminare il proprio parere prima che si procedesse alla votazione. Ma ciò non è avvenuto e l'Assemblea ha approvato una delibera contraria allo Statuto, a danno delle azioni di risparmio di categoria B che, in tal modo, **non hanno affatto percepito il dividendo relativo all'esercizio 2012.**

L'anomalia è immediatamente percepibile perchè nel testo della delibera approvata dall'Assemblea è dato leggere che l'importo ".....comprensivo del cumulo maturato in conformità all'articolo 27 dello Statuto..." ammonta a " - € 0,08364 per ciascuna azione di risparmio di categoria "B", per complessivi € 31.548.435,49 " E dunque evidente che, **con il cumulo e senza il cumulo l'importo erogato alle risparmio B rimane sempre uguale ! Le affermazioni e la realtà sono pertanto in palese conflitto !**

Per una miglior percezione del fenomeno va poi sottolineato anche il fatto che, con la delibera del 2014, l'unica differenza di dividendo, rispetto alle ordinarie, riconosciuta alle azioni di risparmio B è stata di € 0,02938 cioè il **solo diritto di maggiorazione** che, come si può agevolmente rilevare, oggi è stato appena attribuito alle medesime azioni B per l'esercizio 2014, anno per il quale esse **non godevano di nessun "cumulo"**.

La singolarità del comportamento del Collegio non si esaurisce in quanto già esposto perchè, nella loro relazione al bilancio 2014 che ci è stata appena consegnata, i Sindaci (a pag. 576) enunciano alcune affermazioni **non supportate da fatti concreti** :

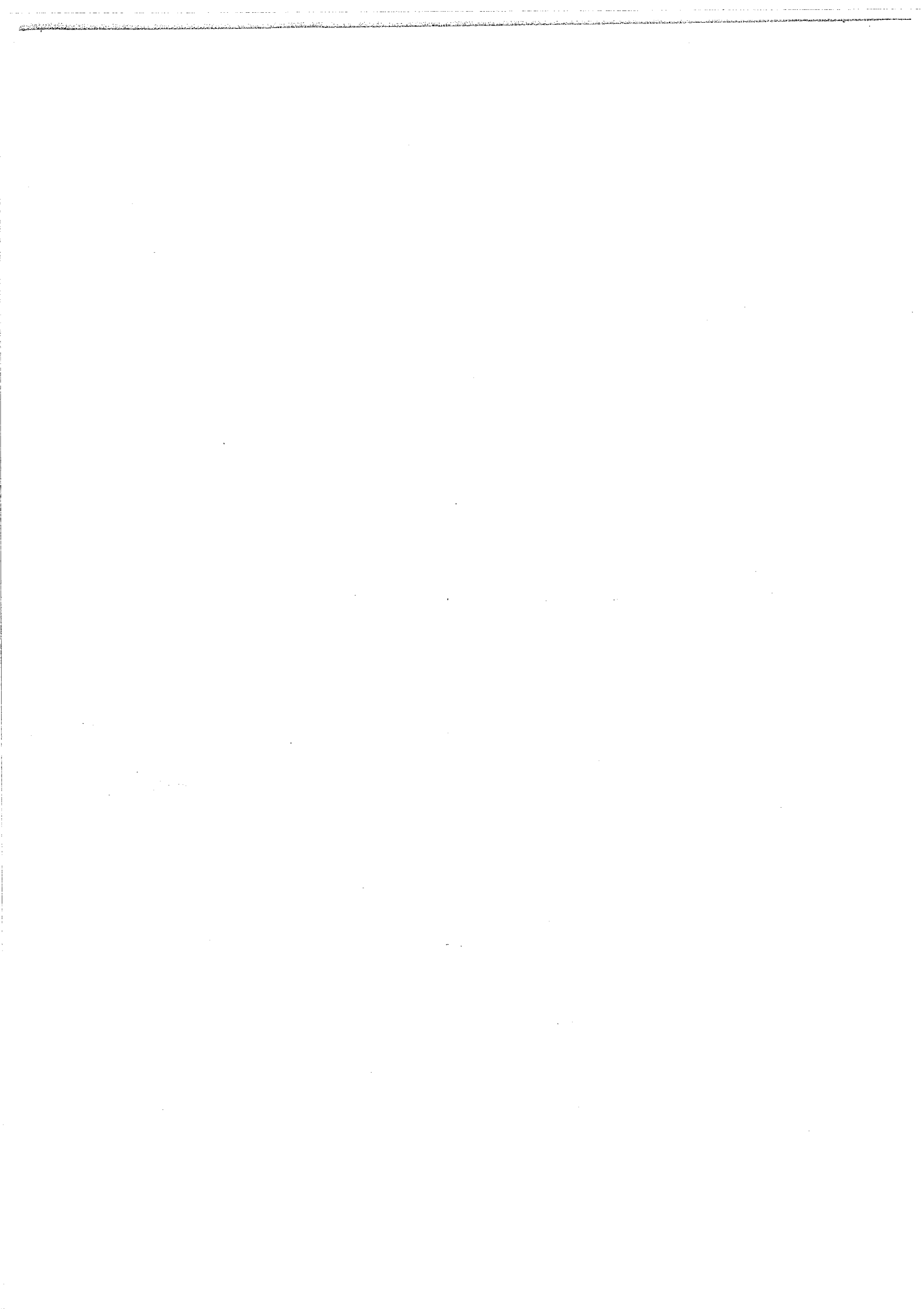
"La distribuzione del Dividendo 2013 è avvenuta come segue : a valere sull'utile d'esercizio 2013 di Fondiaria-Sai (oggi UnipolSai), alle azioni di risparmio (x) in primo luogo sono stati corrisposti i rispettivi "cumuli" maturati (due esercizi per le azioni di risparmio di categoria A e un esercizio per le azioni di risparmio di categoria B, essendo state emesse queste ultime solo nel 2012); (y) in secondo luogo sono stati corrisposti i rispettivi privilegi di priorità; nonché (z) è stato riconosciuto il privilegio di maggiorazione;"

In aggiunta a ciò il Collegio, poche righe sotto, conferma, sempre in riferimento al deliberato dell'Assemblea del 2014, di aver "..verificato la conformità alla legge ed allo Statuto della proposta di destinazione dell'utile di esercizio e di distribuzione del dividendo formulata dal Consiglio di Amministrazione."

Ma gli azionisti delle risparmio di categoria "B" i **3,6725 centesimi per azione** ($0,565 \times 0,065 = 0,036725$), rappresentativi del **dividendo 2012**, suscettibile di accumulo, non li hanno ricevuti in alcun modo, proprio perchè, come si è detto e si ripete, il loro dividendo rispetto alle ordinarie conteneva in più soltanto i 2,9328 centesimi derivanti dal privilegio di maggiorazione che è un **beneficio statutario di diversa origine.** E se alle azioni di risparmio di categoria B è stato **negato il dovuto**, è lecito domandarsi come possa la proposta del C.d.A (successivamente approvata dai Soci il 29 Aprile 2014) essere, come sostiene il Collegio, **conforme** ai precetti legali e statutari ?

A fronte dei comportamenti sin qui descritti mi appare molto più prudente una scelta elettorale che introduca volti nuovi nella totalità del Collegio sindacale di UnipolSai.





Assemblea Ordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Nomina del Collegio Sindacale triennio 2015-17****Hanno partecipato alla votazione:**

- n° 639 Azionisti portatori complessivamente

di n° 1.701.553.082 azioni ordinarie pari al 74,772769%

del capitale sociale ordinario.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA 1	1.486.902.473	87,385018	87,385018	65,340198
LISTA 2	209.885.562	12,334941	12,334941	9,223177
SubTotale	1.696.788.035	99,719959	99,719959	74,563375
Contrari	4.559.344	0,267952	0,267952	0,200355
Astenuti	205.693	0,012089	0,012089	0,009039
Non Votanti	10	0,000001	0,000001	0,000000
SubTotale	4.765.047	0,280041	0,280041	0,209394
Totale	1.701.553.082	100,000000	100,000000	74,772769



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale triennio 2015-17

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	DABROES INVESTMENT MASTER FUND LP..	2.717.412	882.584	3.600.000
**D	P DABROES LTD	882.584	12.219	894.803
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	12.219	635.619	647.838
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	635.619	14.262	649.881
**D	F.R. & O.M. SMITH 1982 TRUST	14.262	289.058	303.320
**D	ORTIZABA, LP	289.058	5.143	294.201
**D	SENTINEL INTERNATIONAL FUND	5.143	3.047	8.190
**D	EATON VANCE CORPORATION	3.047		3.047
Totale voti		4.559.344		
Percentuale votanti %		0,267952		
Percentuale Capitale %		0,200355		

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1567	SINIGAGLIA SANDRO	23.000		23.000
2049	FORNASARI RINO	46.046		46.046
2057	GIAMBALVO ZILLI CARLO MARIA		96.966	96.966
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		14.047	14.047
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		23.633	23.633
**D	REBUS GROUP PENSION SCHEME			
2722	IEMMI PAOLO	2.001		2.001

Totale voti 205.693
 Percentuale votanti % 0,012089
 Percentuale Capitale % 0,009039

Azionisti:	6	Teste:	4	Pagina 2
Azionisti in proprio:	3	Azionisti in delega:	3	

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina del Collegio Sindacale triennio 2015-17

NON VOTANTI

Badge 1753 Ragione Sociale RODINO, DEMETRIO
Totale voti 10
Percentuale votanti % 0,000001
Percentuale Capitale % 0,000000

Proprio 10

Delega

Totale 10



Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1255	CAZZATO GLORIA	200		200
1466	ROMERSA GIAN CARLO			
DE*	POMARELLI GIOVANNA		25.000	25.000
1722	FRANCHINI FRANCO	200		200
1871	ANELLI MARIA LUISA			
DE*	EFIN ECONOMIA E FINANZA SRL		116	116
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		880.148	880.148
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		17.065.597	17.065.597
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		88.020	88.020
**D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED		3.648.342	3.648.342
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC		420	420
**D	FARALLON CAPITAL MANAGEMENT, L.L.C.		22.291.241	22.291.241
2159	AICARDI PAOLO	10		10
2675	ROMANO ANNALISA	1.350		1.350
3104	TEDESCHINI FRANCESCO			
DE*	UNIPOL GRUPPO FINANZIARIO S.P.A.		1.442.901.829	1.442.901.829

Totale voti

1.486.902.473

Percentuale votanti %

87,385018

Percentuale Capitale %

65,340198

Azionisti:

13

Teste:

8

Azionisti in proprio:

4

Azionisti in delega:

9

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SGR S.P.A.	1.900.000		1.900.000
**D	SCHWAB INTERNATIONAL INDEX FUND	172.787		172.787
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.884.485		1.884.485
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	2.965.132		2.965.132
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	21.750		21.750
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.955		2.955
**D	ING DIRECT	39.397		39.397
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	120.333		120.333
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.056.889		1.056.889
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	43.217		43.217
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	8.846		8.846
**D	VANGUARD FUNDS PLC	56.627		56.627
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	19.289		19.289
**D	BBH FTE ALPHADEX FND II-F	11.142		11.142
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	4.220		4.220
**D	HENDERSON EUROPEAN ENHANCED EQ.	96.881		96.881
**D	FRR	142.295		142.295
**D	ALLIANZGI FONDS PENSIONS	6.340		6.340
**D	ALLIANZ GI FONDS D300	15.079		15.079
**D	ALLIANZGI FONDS GANO 2	13.339		13.339
**D	ALLIANZGI FONDS PFI	2.128.648		2.128.648
**D	ALLIANZGI FONDS AEVN	88.821		88.821
**D	ALLIANZGI FONDS AFE	7.502		7.502
**D	AMP INT EQ IND FD HEDGED	10.355		10.355
**D	IPAC SPEC INV STR INT SHARE STR NO 9	21.691		21.691
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	14.104		14.104
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	12.960		12.960
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	793.844		793.844
**D	AMP INTERNATIONAL EQUITY INDEX FUND	161.531		161.531
**D	ETHOS SERVICES S.A.	12.661		12.661
**D	DORSET COUNTY COUNCIL PENSION FUND	32.097		32.097
**D	PICPET - EUROPEAN EQUITY SELECTION	34.944		34.944
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.976		2.976
**D	GERANA SICAV-SIF S.A.	8.811		8.811
**D	SCHRODER INTERNATIONAL SELECTION FUND	1.109.402		1.109.402
**D	VANGUARD INVESTMENT SERIES, PLC	1.182.893		1.182.893
**D	BLACKROCK INDEX SELECTION FUND	641.597		641.597
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	15.032		15.032
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	180.209		180.209
**D	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND 10F NO.6 SEC.1	11.041		11.041
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300		11.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	49.860		49.860


Azionisti:
Azionisti in proprio:611 Teste:
1 Azionisti in delega:2
610

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NFS LIMITED	35.600	35.600	35.600
**D	NFS LIMITED	154.134	154.134	154.134
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	24.904	24.904	24.904
**D	FSS TRUSTEE CORPORATION	93.856	93.856	93.856
**D	SAS TRUSTEE CORPORATION	8.698	8.698	8.698
**D	H.E.S.T. AUSTRALIA LIMITED	22.658	22.658	22.658
**D	SAS TRUSTEE CORPORATION	47.354	47.354	47.354
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.265	8.265	8.265
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	218.772	218.772	218.772
**D	STICHTING SHELL PENSIOENFONDS	982.898	982.898	982.898
**D	BANCO CENTRAL DE TIMOR EST	64.028	64.028	64.028
**D	WSP INTERNATIONAL EQUITIES TRUST	5.007	5.007	5.007
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA	63.258	63.258	63.258
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	317.980	317.980	317.980
**D	JNL-S&P INTERNATIONAL 5 FUND	448.979	448.979	448.979
**D	BANCO CENTRAL DE TIMOR EST	72.703	72.703	72.703
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	9.633	9.633	9.633
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	33.987	33.987	33.987
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.545	3.545	3.545
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	38.788	38.788	38.788
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	23.613	23.613	23.613
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	49.433	49.433	49.433
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973	10.973	10.973
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	22.541	22.541	22.541
**D	SBC MASTER PENSION TRUST	31.805	31.805	31.805
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	154.308	154.308	154.308
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	179.289	179.289	179.289
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	19.701	19.701	19.701
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900	19.900	19.900
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	63.969	63.969	63.969
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	87.353	87.353	87.353
**D	NVIT INTERNATIONAL INDEX FUND	116.424	116.424	116.424
**D	FUNDACAO CALOUSTE GULBENKIAN	17.737	17.737	17.737
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821	28.821	28.821
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	90.999	90.999	90.999
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.055.683	1.055.683	1.055.683
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508	1.883.508
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	29.351	29.351	29.351
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454	602.454	602.454
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	37.138	37.138	37.138
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	6.288.133	6.288.133	6.288.133
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	51.132	51.132	51.132
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	65.917	65.917	65.917

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590		2.000.590
***D	NATIONWIDE INTERNATIONAL INDEX FUND	120.515		120.515
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	36.847		36.847
***D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823		61.823
***D	AQR INTERNATIONAL EQUITY FUND	314.203		314.203
***D	AQR INTERNATIONAL MOMENTUM FUND	87.754		87.754
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	91.992		91.992
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	5.233		5.233
***D	IBM PERSONAL PENSION PLAN TRUST	97.523		97.523
***D	HARTFORD LIFE INSURANCE COMPANY	21.692		21.692
***D	JP MORGAN CHASE RETIREMENT PLAN	822.158		822.158
***D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721		76.721
***D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824		210.824
***D	THE CANADA POST CORPORATION PENSION PLAN	4.851.153		4.851.153
***D	MERRILL LYNCH PROFESSIONAL CLEARING	531.418		531.418
***D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	42.499		42.499
***D	WELL TRCO NA MUTFI. COLLECT. INV FUND	4.845		4.845
***D	FCP SAKKARAH 7	20.823		20.823
***D	DEKA MASTER HAEK I	63.134		63.134
***D	BAYVK A4 FONDS	98.699		98.699
***D	ABERDEEN GLOBAL	5.870		5.870
***D	STATE OF WYOMING, WYOMING STATE TREASURE	40.264		40.264
***D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	28.169		28.169
***D	CHURCH COMMISSIONERS FOR ENGLAND	12.300		12.300
***D	AVIVA LIFE & PENSIONS UK LIMITED	164.800		164.800
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343		97.343
***D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494		75.494
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	41.310		41.310
***D	HSBC EUROPEAN INDEX FUND	162.918		162.918
***D	HSBC LIFE (UK) LIMITED	33.930		33.930
***D	WEST MIDLANDS METROPOLITAN AUTHORITY	181.362		181.362
***D	HSBC BANK PLC A/C HSBC ETFs PLC	26.426		26.426
***D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	18.751		18.751
***D	TRUST E CUSTODY SERVICES BANK LTD	253.124		253.124
***D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542		27.542
***D	SWISS NATIONAL BANK	4.736.341		4.736.341
***D	EFFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202		1.202
***D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989		134.989
***D	SCHRODER GLOBAL ALLOCATOR FUND	289.054		289.054
***D	JPM MULTI INCOME FUND	540.089		540.089
***D	FONDS RESERVE RETRAITES	350.104		350.104
***D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935		6.935
***D	JPMORGAN INVESTMENT FUNDS	4.022.837		4.022.837

Azionisti: 611 Teste: 2
 Azionisti in proprio: 1 Azionisti in delega: 610

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC		25.936	25.936
**D	AXA EQUITABLE LIFE INSURANCE CO		10.967	10.967
**D	JPM MULTI-ASSET INCOME FUND		97.442	97.442
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		32.203	32.203
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO		110.658	110.658
**D	JPMORGAN INCOME BUILDER FUND		1.573.344	1.573.344
**D	NEW MEXICO STATE INVESTMENT COUNCIL		16.446	16.446
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		24.503	24.503
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND		74.119	74.119
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		2.200.000	2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		354.659	354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		850.000	850.000
**D	PIONEER ASSET MANAGEMENT SA		426.391	426.391
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		1.065.124	1.065.124
**D	SEI GLOBAL MASTER FUND PLC		84.970	84.970
**D	ACBERNSTEIN		114.897	114.897
**D	PICTET INTERNAT EQ FUNDS LLC		1.482.308	1.482.308
**D	HARTFORD INTERN GLO EQ IND FUN		20.064	20.064
**D	SG ACTIONS EU MULTIGESTION		8.821	8.821
**D	ETOLLE ASSURANCE EUROPE		26.872	26.872
**D	SG ACTIONS EUROPE		47.085	47.085
**D	SG ACTIONS EUROPE LARGE CAP		483	483
**D	ALLIANZ VIE ACE ACTIONS		1.000	1.000
**D	AZ VIE PFON RETRAITE ACTION		600	600
**D	TWO SIGMA EQUITY PORTFOLIO LLC		3.570.404	3.570.404
**D	AQR STYLE PREMIA MASTER ACCOUNT LP		154.724	154.724
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR		1.793.505	1.793.505
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE		131.901	131.901
**D	EURIZON EASY FUND EQUITY ITALY		864.807	864.807
**D	EURIZON EASY FUND EQUITY EUROPE LTE		94.931	94.931
**D	EURIZON EASY FUND EQUITY ITALY LTE		284.800	284.800
**D	EURIZON EASY FUND EQUITY EURO LTE		102.500	102.500
**D	EURIZON EASY FUND EQUITY FINANCIAL LTE		12.700	12.700
**D	ROSSINI LUX FUND ??? AZIONARIO EURO		9.167	9.167
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		24.316	24.316
**D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL		10.678	10.678
**D	FEC LUX SARL		21.758.502	21.758.502
**D	GOVERNMENT OF NORWAY		17.541.689	17.541.689
**D	NORGES BANK		407.053	407.053
**D	UBS (LUX) EQUITY SICAV		884.745	884.745
**D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)		226.511	226.511
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME		1.270.436	1.270.436
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		214.532	214.532

Azionisti:

Azionisti in proprio: 611

Teste: 2

Azionisti in delega: 1

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040	298.040	298.040
**D	IRISH LIFE ASSURANCE.	408.352	408.352	408.352
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	355.389	355.389	355.389
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984	226.984	226.984
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806	56.806	56.806
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	63.053	63.053	63.053
**D	AEGON CUSTODY B.V.	64.506	64.506	64.506
**D	THE NOWORA TRUST AND BANKING CO LTD	23.000	23.000	23.000
**D	STICHTING PGM DEPOSITARY	1.184.358	1.184.358	1.184.358
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780	157.780	157.780
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394	9.394	9.394
**D	SDA INTERNATIONAL EQUITY INDEX FUND	19.990	19.990	19.990
**D	CHARLES STEWART MOTT FOUNDATION	1.358	1.358	1.358
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	31.557	31.557	31.557
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000	80.000	80.000
**D	LAZARD ASSET MANAGEMENT LTD.	93.226	93.226	93.226
**D	LEGAL AND GENERAL	19.780	19.780	19.780
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.029.444	1.029.444	1.029.444
**D	AQR DELTA MASTER ACCOUNT LP COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	13.737	13.737	13.737
**D	AQR DELTA LONG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	662	662	662
**D	AQR R.C. EQUITY AUSTRALIA FUND	40.242	40.242	40.242
**D	AQR DELTA SAPPHIRE FUND LP	1.780	1.780	1.780
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	1.630	1.630	1.630
**D	AQR GLOBAL SPOCK SELECTION MASTER ACCOUNT L.P. COOGLER FIDUCIARY SERVICES (CAYMAN) LTD	68.546	68.546	68.546
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	299	299	299
**D	LYXOR BALYASNY ATLAS ENHANCED FUND LIMITED	2.991	2.991	2.991
**D	ATLAS MASTER FUND LTD	4.334	4.334	4.334
**D	ATLAS ENHANCED MASTER FUND	1.217	1.217	1.217
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	1.463.268	1.463.268	1.463.268
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	12.079	12.079	12.079
**D	AHL GENESIS LIMITED	2.506	2.506	2.506
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL M&M LLC	1.512.373	1.512.373	1.512.373
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	763.856	763.856	763.856
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	21.345	21.345	21.345
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	24.255	24.255	24.255
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	8.185	8.185	8.185
**D	WILLIAM BEAUMONT HOSPITAL	43.519	43.519	43.519
**D	STYVAN PARTNERS, LLC	40.027	40.027	40.027
**D	CONOCOPHILLIPS PENSION PLAN	21.337	21.337	21.337
**D	FAMILY INVESTMENTS CHILD TRUST FUND	21.000	21.000	21.000
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	481.242	481.242	481.242
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	870.868	870.868	870.868
**D	BNY MELLON TR-DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR			

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		7.022	7.022
**D	SCHWAB INTERNATIONAL EQUITY ETF		112.852	112.852
**D	MANAGED PENSION FUNDS LIMITED		36.791	36.791
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		7.903	7.903
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		204.666	204.666
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		128.801	128.801
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		5.176	5.176
**D	INTERNATIONAL MONETARY FUND		7.561	7.561
**D	INTERNATIONAL MONETARY FUND		9.197	9.197
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND		19.496	19.496
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		9.377	9.377
**D	ALLIANCEBERNSTEIN CAP FUND, INC.- ALLIANCEBERNSTEIN ALL MARKET		21.480	21.480
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEBERNSTEIN VOL MNGM PTF		21.187	21.187
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST		12.100	12.100
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEBERNST DYN ASSET ALL PTF		4.035	4.035
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		34.783	34.783
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		536.095	536.095
**D	METROPOLITAN LIFE INSURANCE COMPANY		26.800	26.800
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		20.200	20.200
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		6.626	6.626
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F		49.037	49.037
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F		186.417	186.417
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F		166.409	166.409
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ		56.641	56.641
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE		175.235	175.235
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND		1.369.787	1.369.787
**D	AMERICAN CENTURY RETIREMENT DATE TRUST		29.085	29.085
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.		12.827	12.827
**D	PEOPLE'S BANK OF CHINA		1.280.341	1.280.341
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		29.532	29.532
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		147.658	147.658
**D	AQR MULTI-STYLE OFFSHORE FUND, L.P.		23.476	23.476
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST		36.856	36.856
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		71.441	71.441
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		60.024	60.024
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		18.507	18.507
**D	AMERICAN HEART ASSOCIATION		2.352	2.352
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		72.578	72.578
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		2.571	2.571
**D	CENTRAL PROVIDENT FUND BOARD		15.690	15.690
**D	UAW RETIREE MEDICAL BENEFITS TRUST		289.851	289.851
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		10.421	10.421
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		494.456	494.456

Azionisti:

Azionisti in proprio: 611 1

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
***D	GOVERNMENT OF THE PROVINCE OF ALBERTA	350.064	350.064	350.064
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	226.144	226.144	226.144
***D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420	10.420
***D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032	59.032
***D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035	1.035
***D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477	18.477	18.477
***D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868	73.868	73.868
***D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12	12
***D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843	1.843	1.843
***D	ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667	10.667	10.667
***D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418	8.418	8.418
***D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893	4.893	4.893
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077	17.077
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100	1.100
***D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907	1.103.907
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152	16.152
***D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400	4.400	4.400
***D	DWS EAFE EQUITY INDEX FUND	17.875	17.875	17.875
***D	KP INTERNATIONAL EQUITY FUND	23.069	23.069	23.069
***D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717	14.717	14.717
***D	STICHTING PHILIPS PENSIOENFONDS	249.003	249.003	249.003
***D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988	211.988	211.988
***D	SPDR MSCI ACWI LOW CARBON TARGET ETE	3.687	3.687	3.687
***D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800	46.800	46.800
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952	880.952
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546	63.546	63.546
***D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117	827.117
***D	CITY OF NEW YORK GROUP TRUST	148.122	148.122	148.122
***D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125	230.125
***D	THE PHILIPS 66 UK PENSION PLAN	9.976	9.976	9.976
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578	112.578
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726	15.726	15.726
***D	FLOURISH INVESTMENT CORPORATION	440.685	440.685	440.685
***D	FLOURISH INVESTMENT CORPORATION	447.128	447.128	447.128
***D	FLOURISH INVESTMENT CORPORATION	205.731	205.731	205.731
***D	FLOURISH INVESTMENT CORPORATION	363.724	363.724	363.724
***D	PEOPLE'S BANK OF CHINA	938.087	938.087	938.087
***D	PEOPLE'S BANK OF CHINA	1.160.459	1.160.459	1.160.459
***D	BEST INVESTMENT CORPORATION	41.956	41.956	41.956
***D	BANK OF KOREA	409	409	409
***D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670	1.670	1.670
***D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469	24.469	24.469
***D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387	180.387

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR EFTS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581	63.581
**D	SSGA SPDR EFTS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004	11.004
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.035.119	2.035.119	2.035.119
**D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199	199
**D	UBS (IRL) ETF PLC	545	545	545
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936	936	936
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112	24.112	24.112
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621	184.621
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203	2.203
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
**D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580	358.580
**D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634	19.634
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988	3.988
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
**D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474	24.474
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250	3.250
**D	AXA WORLD FUNDS	1.500.000	1.500.000	1.500.000
**D	AQR UCITS FUNDS	43.460	43.460	43.460
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	MARCH FUND	6.029	6.029	6.029
**D	UBS ETF	767.637	767.637	767.637
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALUE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328	1.489.328
**D	ISHARES CORE MSCI EAFE ETF	334.099	334.099	334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776	73.776	73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100	20.100	20.100
**D	ISHARES MSCI EUROPE IMI INDEX ETF	16.649	16.649	16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577	577	577
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940	940	940
**D	ISHARES MSCI EUROPE IMI ETF	55.257	55.257	55.257

Azionisti:
Azionisti in proprio:611 Teste:
1 Azionisti in delega:2
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495	1.495	1.495
***D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	10.742	10.742	10.742
***D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011	4.011	4.011
***D	THRIFT SAVINGS PLAN	2.027.297	2.027.297	2.027.297
***D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010	289.010	289.010
***D	BLACKROCK CDN WORLD INDEX FUND	29.394	29.394	29.394
***D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836	4.836	4.836
***D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379	8.379	8.379
***D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	6.171	6.171	6.171
***D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391	322.391	322.391
***D	BGI MSCI EMU IMT INDEX FUND B	1.240	1.240	1.240
***D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.697	6.697	6.697
***D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506	110.506	110.506
***D	KAISER FOUNDATION HOSPITALS	72.730	72.730	72.730
***D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827	2.827	2.827
***D	IBM 401K PLUS PLAN	145.135	145.135	145.135
***D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600	102.600	102.600
***D	IBM RETIREMENT PLAN	12.960	12.960	12.960
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390	31.390	31.390
***D	COLLEGE RETIREMENT EQUITIES FUND	2.013.806	2.013.806	2.013.806
***D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017	24.017	24.017
***D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849	40.849	40.849
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	176.804	176.804	176.804
***D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	37.951	37.951	37.951
***D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	61.286	61.286	61.286
***D	STATE OF MINNESOTA	10.838	10.838	10.838
***D	STATE OF MINNESOTA	6.910	6.910	6.910
***D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	49.895	49.895	49.895
***D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	3.285	3.285	3.285
***D	CONSOLIDATED EDISON RETIREMENT PLAN	116.084	116.084	116.084
***D	ILLINOIS STATE BOARD OF INVESTMENT	459.800	459.800	459.800
***D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591	312.591	312.591
***D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	29.197	29.197	29.197
***D	BRUNEL INVESTMENT AGENCY	36.101	36.101	36.101
***D	SSGA MSCI EAFE INDEX FUND	52.923	52.923	52.923
***D	TEACHER RETIREMENT SYSTEM OF TEXAS	28.630	28.630	28.630
***D	SSGA WORLD INDEX EQUITY FUND	568	568	568
***D	SSGA ITALY INDEX EQUITY FUND	119	119	119
***D	SSGA EMU INDEX EQUITY FUND	4.494	4.494	4.494
***D	SSGA FINANCIALS INDEX EQUITY FUND	69	69	69
***D	SSGA WORLD SRI INDEX EQUITY FUND	20.585	20.585	20.585
***D	ABBAY LIFE ASSURANCE COMPANY LIMITED	272.933	272.933	272.933
***D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	12	12	12

Azionisti:
Azionisti in proprio:611 Teste:
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	59.157	59.157	59.157
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	22.148	22.148	22.148
**D	COMMON TRUST ITALY FUND	691.116	691.116	691.116
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	19.507	19.507	19.507
**D	ISHARES PUBLIC LIMITED COMPANY	101.760	101.760	101.760
**D	ISHARES II PUBLIC LIMITED COMPANY	158.959	158.959	158.959
**D	ISHARES III PUBLIC LIMITED COMPANY	177.990	177.990	177.990
**D	ISHARES V PUBLIC LIMITED COMPANY	21.422	21.422	21.422
**D	ISHARES VI PUBLIC LIMITED COMPANY	11.144	11.144	11.144
**D	ISHARES IV PUBLIC LIMITED COMPANY	372.492	372.492	372.492
**D	ISHARES VII PLC	921.587	921.587	921.587
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	215.829	215.829	215.829
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	90.281	90.281	90.281
**D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	110.797	110.797	110.797
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	164.036	164.036	164.036
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	4.464	4.464	4.464
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	78.788	78.788	78.788
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	3.356	3.356	3.356
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE LV FUND	244	244	244
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	53.131	53.131	53.131
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	127.477	127.477	127.477
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	16.462	16.462	16.462
**D	MARGARET A. CARGILL FOUNDATION	17.565	17.565	17.565
**D	JTW TRUST NO. 3 UAD 9/19/02	3.504	3.504	3.504
**D	JTW TRUST NO. 1 UAD 9/19/02	2.537	2.537	2.537
**D	JTW TRUST NO. 4 UAD 9/19/02	4.686	4.686	4.686
**D	JTW TRUST NO. 2 UAD 9/19/02	1.922	1.922	1.922
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	39.706	39.706	39.706
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	490.767	490.767	490.767
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	25.704	25.704	25.704
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	5.438	5.438	5.438
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	280.290	280.290	280.290
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	3.136	3.136	3.136
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.165.426	1.165.426	1.165.426
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	34.977	34.977	34.977
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2.591.040	2.591.040	2.591.040
**D	ANNE RAY CHARITABLE TRUST	18.674	18.674	18.674
**D	ST. JOSEPH HEALTH SYSTEM	2.053	2.053	2.053
**D	HRW TESTAMENTARY TRUST NO. 11	4.870	4.870	4.870
**D	HRW TESTAMENTARY TRUST NO. 8	4.918	4.918	4.918
**D	HRW TESTAMENTARY TRUST NO. 7	2.301	2.301	2.301
**D	HRW TESTAMENTARY TRUST NO. 12	8.240	8.240	8.240
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580	580	580

Azionisti:
Azionisti in proprio:611 Teste:
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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000	15.000	15.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86.838	86.838	86.838
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336	89.336
**D	MTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - IEND	24.570	24.570	24.570
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	4.603	4.603	4.603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	10.459	10.459	10.459
**D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779	5.779
**D	WYOMING RETIREMENT SYSTEM	16.466	16.466	16.466
**D	STATES OF JERSEY COMMON INVESTMENT FUND	82.238	82.238	82.238
**D	INTERNATIONAL EQUITY FUND	22.001	22.001	22.001
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	15.031	15.031	15.031
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713	667.713
**D	K INVESTMENTS SH LIMITED	134.050	134.050	134.050
**D	DYNASTY INVEST, LTD	109.447	109.447	109.447
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	1.371	1.371	1.371
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	42.425	42.425	42.425
**D	ISV INTERNATIONAL SMALL CAP EQUITY FUND, LP	2.706	2.706	2.706
**D	LOY PARTNERSHIP, LLC	24.069	24.069	24.069
**D	RAMI PARTNERS, LLC	3.354	3.354	3.354
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	2.017	2.017	2.017
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	14.878	14.878	14.878
**D	NAV CANADA PENSION PLAN	136.982	136.982	136.982
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	16.220	16.220	16.220
**D	BLUE SKY GROUP	4.203	4.203	4.203
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	68.063	68.063	68.063
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	258.200	258.200	258.200
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113	17.113	17.113
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	8.882	8.882	8.882
**D	NEW ZEALAND SUPERANNUATION FUND	26.177	26.177	26.177
**D	NEW ZEALAND SUPERANNUATION FUND	54.381	54.381	54.381
**D	NEW ZEALAND SUPERANNUATION FUND	32.654	32.654	32.654
**D	STICHTING INSTITUUT GAK	46.351	46.351	46.351
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	2.720	2.720	2.720
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	40.710	40.710	40.710
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	2.803	2.803	2.803
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	30.723	30.723	30.723
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	30.104	30.104	30.104
**D	STICHTING HEINIKEN PENSIOENFONDS	108.202	108.202	108.202
**D	STICHTING PENSIOENFONDS SAGITTARIUS	55.253	55.253	55.253
**D	WHEELS COMMON INVESTMENT FUND	31.437	31.437	31.437
**D	WHEELS COMMON INVESTMENT FUND	29.207	29.207	29.207
**D	IBM PENSION PLAN	21.359	21.359	21.359
**D	IBM PENSION PLAN	25.612	25.612	25.612

Azionisti:
Azionisti in proprio:611 Teste:
1 Azionisti in delega:2
610

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	9.119	9.119	9.119
**D	HP INVEST COMMON CONTRACTUAL FUND	8.148	8.148	8.148
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	57.155	57.155	57.155
**D	COMMONWEALTH GLOBAL SHARE FUND 29	13.040	13.040	13.040
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.835	1.835	1.835
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	78.636	78.636	78.636
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	58.549	58.549	58.549
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	99.074	99.074	99.074
**D	NORTHERN TRUST UCITS FGR FUND	122.318	122.318	122.318
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	75.358	75.358	75.358
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	28.562	28.562	28.562
**D	FIDEURAM INVESTIMENTI SGR S.P.A.	100.000	100.000	100.000
**D	EURIZON CAPITAL SGR S.P.A.	1.740.115	1.740.115	1.740.115
**D	NATIXIS ASSET MANAGEMENT SA	8.808.849	8.808.849	8.808.849
**D	CNP ASSUR VALEURS	9.856	9.856	9.856
**D	UNIVERS CNP 1	96.071	96.071	96.071
**D	FCP NATIXIS IONIS	40.144	40.144	40.144
**D	CMD AGIRC Ixis D	14.667	14.667	14.667
**D	AMUNDI FUNDS INDEX EQUITY EURO	13.853	13.853	13.853
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	20.620	20.620	20.620
**D	STRUCTURA - SMART EURO EQUITIES	378.606	378.606	378.606
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869	2.869	2.869
**D	ASSURDIX	110.429	110.429	110.429
**D	CPR EURO HIGH DIVIDEND	3.123.137	3.123.137	3.123.137
**D	ATOUT EUROPE HAUT RENDEMENT	82.814	82.814	82.814
**D	ATOUT EUROPE SMART BETA	41.183	41.183	41.183
**D	FCP AMUNDI ACTIONS INTERNATIONALES	11.320	11.320	11.320
**D	FCP ARRCO LONG TERME C	222.585	222.585	222.585
**D	FCP RSI EURO P	149.078	149.078	149.078
**D	FCP ICARE	20.827	20.827	20.827
**D	FCP AMUNDI HORIZON	936.088	936.088	936.088
**D	VICTORIAN SUPERANNUATION FUND	18.897	18.897	18.897
**D	QUEENSLAND INVESTMENT TRUST NO 2	8.115	8.115	8.115
**D	BLACKROCK GLOBAL FUNDS	94.946	94.946	94.946
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	41.521	41.521	41.521
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORPORATED ACTIVE ALLOCATION	1.422	1.422	1.422
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672	32.672
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944	4.944
**D	THE BANK OF KOREA	32.367	32.367	32.367
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	33.472	33.472	33.472
**D	PRINCIPAL FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND	469.022	469.022	469.022
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	47.292	47.292	47.292
**D		102.409	102.409	102.409

Azionisti:

611 Teste:

Azionisti in proprio: 1

2

610

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
***D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952	809.952
***D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871	100.871
***D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486	45.486
***D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924	7.924	7.924
***D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	8.602	8.602	8.602
***D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886	19.886
***D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771	128.771
***D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689	17.689
***D	HOUSTON CASUALTY COMPANY	20.425	20.425	20.425
***D	BLACKROCK LIFE LIMITED	1.977.595	1.977.595	1.977.595
***D	BIK ENHANCED HIGH YIELD	38.064	38.064	38.064
***D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768	37.768
***D	NUCLEAR LIABILITIES FUND LIMITED	21.551	21.551	21.551
***D	ALLIANZ GLOBAL INVESTORS EUROPEGMH	80.859	80.859	80.859
***D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.559	16.559	16.559
***D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108	237.108
***D	ASTON/PICTET INTERNATIONAL FUND	212.184	212.184	212.184
***D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585	2.585
***D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044	1.044
***D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017	1.047.017
***D	STICHTING BEWAARDER ACHMEA BELEGINGSPOOLS	24.943	24.943	24.943
***D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	25.006	25.006	25.006
***D	ALPS STOXX EUROPE 600 ETF	599	599	599
***D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547	36.547
***D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068	4.068
***D	US SPECIALTY INSURANCE COMPANY	20.477	20.477	20.477
***D	STG PRDS V.D. GRAFISCHE	41.980	41.980	41.980
***D	STG PRDS AHOLD	139.722	139.722	139.722
***D	ST. SPOORWEGPRDS MANDAAT BLACKROCK	41.980	41.980	41.980
***D	STG PRDS ACHMEA MANDAAT BLACKROCK	18.123	18.123	18.123
***D	STG BEDRIJFSTAKPRDS V.H	30.952	30.952	30.952
***D	STG BPF VD DETALIHANDEL NMD BLACKROCK MSCI EMEA	9.458	9.458	9.458
***D	PETTELAR EFFECTENBEW. INZ. SNSRESP. IND. FND	134.835	134.835	134.835
***D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	87.201	87.201	87.201
***D	THE PASSIVE GLOBAL SHARE TRUST	208.308	208.308	208.308
***D	HSBC BANK (CAYMAN) LIMITED	42.768	42.768	42.768
***D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	125.538	125.538	125.538
***D	STICHTING PENSIOENFONDS HORECA & CATERING	31.888	31.888	31.888
***D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	68.267	68.267	68.267
***D	STICHTING RABOBANK PENSIOENFONDS	1	1	1
***D	STICHTING CZ FUND DEPOSITARY	680.436	680.436	680.436
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	16.230	16.230	16.230
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	55.425	55.425	55.425
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067	64.067

Azionisti: 611 Teste: 2
 Azionisti in proprio: 1 Azionisti in delega: 610

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PANAGORA ASSET MANAGEMENT	3.006	3.006	3.006
**D	FLORIDA GLOBAL EQUITY FUND LLC	5.613	5.613	5.613
**D	ALASKA PERMANENT FUND CORPORATION	8.135	8.135	8.135
**D	ALASKA PERMANENT FUND CORPORATION	11.604	11.604	11.604
**D	AZL INTERNATIONAL INDEX FUND	44.025	44.025	44.025
**D	BELLSOUTH CORPORATION RFA VEEBA TRUST	24.695	24.695	24.695
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	16.680	16.680	16.680
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743	200.743	200.743
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	92.850	92.850	92.850
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	384.867	384.867	384.867
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	24.098	24.098	24.098
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738	26.738	26.738
**D	FLORIDA RETIREMENT SYSTEM	659.064	659.064	659.064
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	639.516	639.516	639.516
**D	ENSIGN PEAK ADVISORS INC.	1.700.500	1.700.500	1.700.500
**D	CBIS GLOBAL FUNDS PLC	200.000	200.000	200.000
**D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713	165.713	165.713
**D	EMPLOYEE RETIREMENT INCOME PLAN TRUST OF 3M COM	1	1	1
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950	5.950	5.950
**D	MERCY INVESTMENT SERVICES	8.400	8.400	8.400
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710	547.710	547.710
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581	30.581	30.581
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495	289.495	289.495
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2	2	2
**D	RETIREMENT BENEFITS INVESTMENT FUND	3.178	3.178	3.178
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022	138.022	138.022
**D	PENSION RESERVES INVESTMENT TRUST FUND	319.690	319.690	319.690
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046	2.046	2.046
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265	33.265	33.265
**D	ARIZONA PPRS TRUST	1	1	1
**D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881	30.881	30.881
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	2.601	2.601	2.601
**D	AT&T UNION WELFARE BENEFIT TRUST	47.890	47.890	47.890
**D	SEMPRA ENERGY PENSION MASTER TRUST	35.332	35.332	35.332
**D	SHELL PENSION TRUST	54.070	54.070	54.070
**D	SHELL PENSION TRUST	36.484	36.484	36.484
**D	STATE OF WISCONSIN INVESTMENT BOARD	24.499	24.499	24.499
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	188.721	188.721	188.721
**D	TD INTERNATIONAL INDEX FUND	22.199	22.199	22.199
**D	TD EUROPEAN INDEX FUND	1	1	1
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809	226.809	226.809

Azionisti:

611 Teste:

2

Azionisti in proprio: 1 Azionisti in delega: 610

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale triennio 2015-17

FAVOREVOLI alla LISTA 2

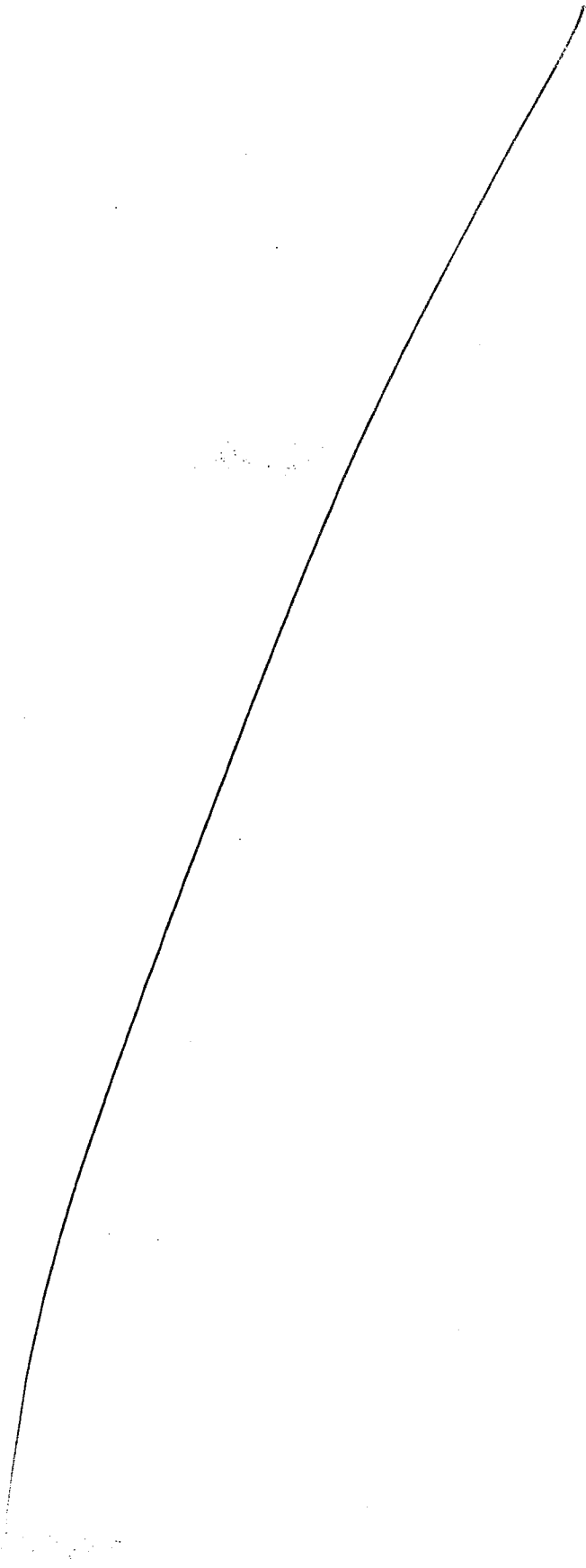
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS EDUCATION AGENCY	1	1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	9.390	9.390	9.390
**D	UPS GROUP TRUST	358.931	358.931	358.931
**D	UMC BENEFIT BOARD, INC	16.592	16.592	16.592
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEMS	204.806	204.806	204.806
**D	VIRGINIA RETIREMENT SYSTEM	2.026.824	2.026.824	2.026.824
**D	CIBC INTERNATIONAL INDEX FUND	13.197	13.197	13.197
**D	CIBC EUROPEAN INDEX FUND	1	1	1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1	1	1
2925	CAMELLINI ROMANS	1.000		1.000
Totale voti		209.885.562		209.885.562
Percentuale votanti %		12.334941		12.334941
Percentuale Capitale %		9.223177		9.223177



Azionisti:
 Azionisti in proprio:

611 Teste:
 1 Azionisti in delega:

2
 610



Assemblea Ordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Determinazione del compenso del Collegio Sindacale****Hanno partecipato alla votazione:**

N° 639 legittimati al voto ai sensi di legge, titolari di:

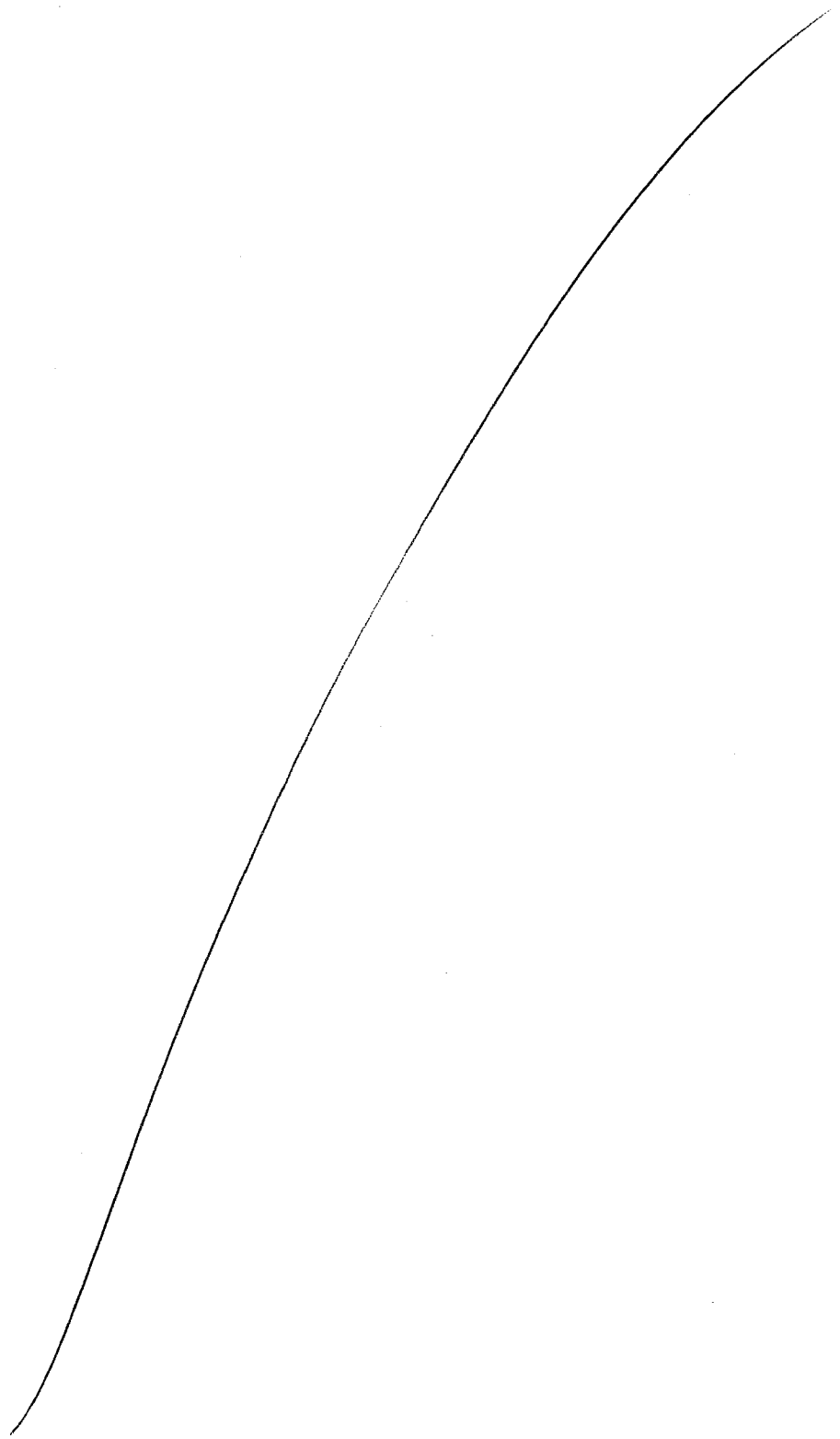
n. 1.701.553.082 azioni ordinarie

complessivamente pari al 74,772769 % delle azioni ordinarie emesse.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.510.538.209	88,774087	88,774087	66,378843
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	1.510.538.209	88,774087	88,774087	66,378843
Astenuti	72.047	0,004234	0,004234	0,003166
Non Votanti	190.942.826	11,221679	11,221679	8,390760
Sub totale	191.014.873	11,225913	11,225913	8,393926
Totale	1.701.553.082	100,000000	100,000000	74,772769



LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Ragione Sociale
Totale voti	0
Percentuale votanti %	0,0000000
Percentuale Capitale %	0,0000000

Proprio	Delega	Totale
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Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del compenso del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1567	SINIGAGLIA SANDRO	23.000		23.000
2049	FORNASARI RINO	46.046		46.046
2722	IEMMI PAOLO	2.001		2.001
2925	CAMELLINI ROMANS	1.000		1.000
Totale voti	72.047			
Percentuale votanti %	0,004234			
Percentuale Capitale %	0,003166			

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

4

0

Pagina 2

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SGR S.P.A.	1.900.000		1.900.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	2.200.000		2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	354.659		354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	850.000		850.000
**D	PIONEER ASSET MANAGEMENT SA	426.391		426.391
**D	PIONEER INVESTMENT MANAGEMENT SGRRA / AZIONARIO CRESCITA	1.065.124		1.065.124
**D	SEI GLOBAL MASTER FUND PLC	84.970		84.970
**D	ACBERNSTEIN	114.897		114.897
**D	PICTET INTERNAT EQ FUNDS LLC	1.482.308		1.482.308
**D	HARTFORD INTERN GLO EQ IND FUN	20.064		20.064
**D	SG ACTIONS EU MULTIGESTION	8.821		8.821
**D	EFOILE ASSURANCE EUROPE	26.872		26.872
**D	SG ACTIONS EUROPE	47.085		47.085
**D	SG ACTIONS EUROPE LARGE CAP	483		483
**D	ALLIANZ VIE ACE ACTIONS	1.000		1.000
**D	AZ VIE PRON RETRAITE ACTION	600		600
**D	TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404		3.570.404
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	154.724		154.724
**D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED	3.648.342		3.648.342
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR	1.793.505		1.793.505
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE	131.901		131.901
**D	EURIZON EASY FUND EQUITY ITALY	864.807		864.807
**D	EURIZON EASY FUND EQUITY EUROPE LTE	94.931		94.931
**D	EURIZON EASY FUND EQUITY ITALY LTE	284.800		284.800
**D	EURIZON EASY FUND EQUITY EURO LTE	102.500		102.500
**D	EURIZON EASY FUND EQUITY FINANCIAL LTE	12.700		12.700
**D	ROSSINI LUX FUND ??? AZIONARIO EURO	9.167		9.167
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316		24.316
**D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678		10.678
**D	FEC LUX SARL	21.758.502		21.758.502
**D	GOVERNMENT OF NORWAY	17.541.689		17.541.689
**D	NORGES BANK	407.053		407.053
**D	UBS (LUX) EQUITY SICAV	884.745		884.745
**D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	826.511		826.511
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436		1.270.436
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532		214.532
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040		298.040
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420		420
**D	IRISH LIFE ASSURANCE.	408.352		408.352
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	355.389		355.389
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984		226.984
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806		56.806

Azionisti:
Azionisti in proprio: 0488 Teste:
Azionisti in delega: 0

1

Pagina 3

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		63.053	63.053
**D	AEON CUSTODY B.V		64.506	64.506
**D	THE NOMURA TRUST AND BANKING CO LTD		23.000	23.000
**D	STICHTING PGM DEPOSITARY		1.184.358	1.184.358
**D	OLD WESTBURY SMALL AND MID CAP FUND.BESSEMER TRUST		157.780	157.780
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		9.394	9.394
**D	SDA INTERNATIONAL EQUITY INDEX FUND		19.990	19.990
**D	CHARLES STEWART MOTT FOUNDATION		1.358	1.358
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		31.557	31.557
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		80.000	80.000
**D	LAZARD ASSET MANAGEMENT LTD.		93.226	93.226
**D	LEGAL AND GENERAL		19.780	19.780
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.029.444	1.029.444
**D	AQR DELTA MASTER ACCOUNT LP COOGLER FIDUCIARY SERVICES (CAYMAN) LTD		13.737	13.737
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT,LLC		662	662
**D	AQR R.C. EQUITY AUSTRALIA FUND		40.242	40.242
**D	AQR DELTA SAPPHIRE FUND LP		1.780	1.780
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.		1.630	1.630
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT I.P. COOGLER FIDUCIARY SERVICES (CAYMAN) LTD		1.148	1.148
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2		68.546	68.546
**D	LYXOR BALLYASNY ATLAS ENHANCED FUND LIMITED		299	299
**D	ATLAS MASTER FUND LTD		2.991	2.991
**D	ATLAS ENHANCED MASTER FUND		4.334	4.334
**D	DABROES INVESTMENT MASTER FUND LP...		2.717.412	2.717.412
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		1.217	1.217
**D	P DABROES LTD		882.584	882.584
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD		1.463.268	1.463.268
**D	AHL GENESIS LIMITED		12.079	12.079
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		2.506	2.506
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME		1.512.373	1.512.373
**D	FARALLON CAPITAL MANAGEMENT, L.L.C.		22.291.241	22.291.241
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		763.856	763.856
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		21.345	21.345
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		24.255	24.255
**D	WILLIAM BEAUMONT HOSPITAL		8.185	8.185
**D	SYLVAN PARTNERS, LLC		43.519	43.519
**D	CONOCOPHILLIPS PENSION PLAN		40.027	40.027
**D	FAMILY INVESTMENTS CHILD TRUST FUND		21.337	21.337
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		21.000	21.000
**D	HSEC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		481.242	481.242
**D	BNY MELLON TR-DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		870.868	870.868
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		7.022	7.022
**D	SCHWAB INTERNATIONAL EQUITY ETF		112.852	112.852

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANAGED PENSION FUNDS LIMITED	36.791	36.791	36.791
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903	7.903	7.903
**D	JOHN HANCOCK VAR TRUST STRATEGIC EQUITY ALLOCATION TRUST	204.666	204.666	204.666
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	128.801	128.801	128.801
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176	5.176	5.176
**D	INTERNATIONAL MONETARY FUND	7.561	7.561	7.561
**D	INTERNATIONAL MONETARY FUND	9.197	9.197	9.197
**D	INTERNATIONAL MONETARY FUND	19.496	19.496	19.496
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	9.377	9.377	9.377
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	21.480	21.480	21.480
**D	ALLIANCEBERNSTEIN CAP FUND, INC. - ALLIANCEBERNSTEIN ALL MARKET	21.187	21.187	21.187
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	12.100	12.100	12.100
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	4.035	4.035	4.035
**D	ALLIANCEBERNST VAR PROD SER F INC. ALLIANCEB DYN ASSET ALL PTF	34.783	34.783	34.783
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	536.095	536.095	536.095
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	26.800	26.800	26.800
**D	METROPOLITAN LIFE INSURANCE COMPANY	20.200	20.200	20.200
**D	THE MASTER TRST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	6.626	6.626	6.626
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	49.037	49.037	49.037
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	186.417	186.417	186.417
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	166.409	166.409	166.409
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	56.641	56.641	56.641
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	175.235	175.235	175.235
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	1.369.787	1.369.787	1.369.787
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	29.085	29.085	29.085
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	12.827	12.827	12.827
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	1.280.341	1.280.341	1.280.341
**D	PEOPLE'S BANK OF CHINA	29.532	29.532	29.532
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	147.658	147.658	147.658
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	23.476	23.476	23.476
**D	AOR MULTI-STYLE OFFSHORE FUND, I.P.	36.856	36.856	36.856
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	71.441	71.441	71.441
**D	AOR INTERNATIONAL EQUITY FUND II, I.P.	96.966	96.966	96.966
**D	OBATE INTERNATIONAL PASTORAL INVESTMENT TRUST	60.024	60.024	60.024
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	18.507	18.507	18.507
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.352	2.352	2.352
**D	AMERICAN HEART ASSOCIATION	72.578	72.578	72.578
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	2.571	2.571	2.571
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	15.690	15.690	15.690
**D	CENTRAL PROVIDENT FUND BOARD	289.851	289.851	289.851
**D	UAW RETIREE MEDICAL BENEFITS TRUST	10.421	10.421	10.421
**D	CAVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	494.456	494.456	494.456
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	350.064	350.064	350.064
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA			

Azionisti in proprio: 488

Azionisti in delega: 0

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		226.144	226.144
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		10.420	10.420
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		12.219	12.219
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT		59.032	59.032
**D	STICHTING TRUST F AND C UNHEDGE		1.035	1.035
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		14.047	14.047
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND		18.477	18.477
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		73.868	73.868
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12		12
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843		1.843
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667		10.667
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418		8.418
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893		4.893
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077		17.077
**D	MM MSC I EAFE INTERNATIONAL INDEX FUND	1.100		1.100
**D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907		1.103.907
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152		16.152
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400		4.400
**D	DWS EAFE EQUITY INDEX FUND	17.875		17.875
**D	KP INTERNATIONAL EQUITY FUND	23.069		23.069
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717		14.717
**D	STICHTING PHILIPS PENSIOENFONDS	249.003		249.003
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	211.988		211.988
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	3.687		3.687
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800		46.800
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952		880.952
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546		63.546
**D	CANADA PENSION PLAN INVESTMENT BOARD	827.117		827.117
**D	CITY OF NEW YORK GROUP TRUST	148.122		148.122
**D	COSMOPOLITAN INVESTMENT FUND	230.125		230.125
**D	THE PHILLIPS 66 UK PENSION PLAN	9.976		9.976
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578		112.578
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726		15.726
**D	FLOURISH INVESTMENT CORPORATION	440.685		440.685
**D	FLOURISH INVESTMENT CORPORATION	447.128		447.128
**D	FLOURISH INVESTMENT CORPORATION	205.731		205.731
**D	FLOURISH INVESTMENT CORPORATION	363.724		363.724
**D	PEOPLE'S BANK OF CHINA	938.087		938.087
**D	PEOPLE'S BANK OF CHINA			
**D	BEST INVESTMENT CORPORATION	1.160.459		1.160.459
**D	BANK OF KOREA	41.956		41.956
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	409		409
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.670		1.670
**D		24.469		24.469

Azionisti:

488

Teste:

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Azionisti in proprio:

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Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONI

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387	180.387
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581	63.581
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004	11.004
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.035.119	2.035.119	2.035.119
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	635.619	635.619	635.619
**D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199	199
**D	UBS (IRL) ETF PLC	545	545	545
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936	936	936
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112	24.112	24.112
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621	184.621
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203	2.203
**D	WELLS FARGO BK DECI OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
**D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580	358.580
**D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634	19.634
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988	3.988
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
**D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474	24.474
**D	SS BK AND FRST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250	3.250
**D	AXA WORLD FUNDS	1.500.000	1.500.000	1.500.000
**D	AOR UCITS FUNDS	43.460	43.460	43.460
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	MARCH FUND	6.029	6.029	6.029
**D	UBS ETF	767.637	767.637	767.637
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALUE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328	1.489.328
**D	ISHARES CORE MSCI EAFE ETF	334.099	334.099	334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776	73.776	73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100	20.100	20.100
**D	ISHARES MSCI EUROPE IMI INDEX ETF	16.649	16.649	16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577	577	577

Azionisti:
Azionisti in proprio:488 Teste:
0 Azionisti in delega:1
488

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Assemblea Ordinaria del 17 giugno 2015

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF		940	940
**D	ISHARES MSCI EUROPE IMI ETF	55.257		55.257
**D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495		1.495
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	10.742		10.742
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011		4.011
**D	THRIFT SAVINGS PLAN	2.027.297		2.027.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010		289.010
**D	BLACKROCK CDN WORLD INDEX FUND	29.394		29.394
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836		4.836
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379		8.379
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	6.171		6.171
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391		322.391
**D	BGI MSCI EMU IMI INDEX FUND B	1.240		1.240
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.697		6.697
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506		110.506
**D	KAISER FOUNDATION HOSPITALS	72.730		72.730
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827		2.827
**D	IBM 401K PLUS PLAN	145.135		145.135
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600		102.600
**D	IBM RETIREMENT PLAN	12.960		12.960
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390		31.390
**D	COLLEGE RETIREMENT EQUITIES FUND	2.013.806		2.013.806
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017		24.017
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849		40.849
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	176.804		176.804
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	37.951		37.951
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	61.286		61.286
**D	STATE OF MINNESOTA	10.838		10.838
**D	STATE OF MINNESOTA	6.910		6.910
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	49.895		49.895
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	3.285		3.285
**D	CONSOLIDATED EDISON RETIREMENT PLAN	116.084		116.084
**D	ILLINOIS STATE BOARD OF INVESTMENT	459.800		459.800
**D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591		312.591
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	29.197		29.197
**D	BRUNEI INVESTMENT AGENCY	36.101		36.101
**D	SSGA MSCI EAFE INDEX FUND	52.923		52.923
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	28.630		28.630
**D	SSGA WORLD INDEX EQUITY FUND	568		568
**D	SSGA ITALY INDEX EQUITY FUND	119		119
**D	SSGA EMU INDEX EQUITY FUND	4.494		4.494
**D	SSGA FINANCIALS INDEX EQUITY FUND	69		69
**D	SSGA WORLD SRI INDEX EQUITY FUND	20.585		20.585

Azionisti:
 Azionisti in proprio:

488 Testc:
 0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

	Proprio	Delega	Totale
Badge			
**D		272.933	272.933
**D		12	12
**D		59.157	59.157
**D		22.148	22.148
**D		691.116	691.116
**D		19.507	19.507
**D		101.760	101.760
**D		158.959	158.959
**D		177.990	177.990
**D		21.422	21.422
**D		11.144	11.144
**D		372.492	372.492
**D		921.587	921.587
**D		215.829	215.829
**D		90.281	90.281
**D		110.797	110.797
**D		164.036	164.036
**D		4.464	4.464
**D		78.788	78.788
**D		3.356	3.356
**D		244	244
**D		53.131	53.131
**D		127.477	127.477
**D		16.462	16.462
**D		17.565	17.565
**D		3.504	3.504
**D		2.537	2.537
**D		4.686	4.686
**D		1.922	1.922
**D		39.706	39.706
**D		490.767	490.767
**D		25.704	25.704
**D		5.438	5.438
**D		280.290	280.290
**D		3.136	3.136
**D		1.165.426	1.165.426
**D		34.977	34.977
**D		2.591.040	2.591.040
**D		18.674	18.674
**D		2.053	2.053
**D		14.262	14.262
**D		4.870	4.870
**D		4.918	4.918


Azionisti:
Azionisti in proprio:488 Teste:
0 Azionisti in delega:1
488

Assemblea Ordinaria del 17 giugno 2015

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 7		2.301	2.301
**D	HRW TESTAMENTARY TRUST NO. 12		8.240	8.240
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		580	580
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		15.000	15.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		86.838	86.838
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		89.336	89.336
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND		24.570	24.570
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		4.603	4.603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		10.459	10.459
**D	UTAH STATE RETIREMENT SYSTEMS		5.779	5.779
**D	WYOMING RETIREMENT SYSTEM		16.466	16.466
**D	WYOMING RETIREMENT SYSTEM		82.238	82.238
**D	STATES OF JERSEY COMMON INVESTMENT FUND		22.001	22.001
**D	INTERNATIONAL EQUITY FUND		15.031	15.031
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		667.713	667.713
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		134.050	134.050
**D	K INVESTMENTS SH LIMITED		109.447	109.447
**D	DYNASTY INVEST, LTD		1.371	1.371
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP		42.425	42.425
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP		2.706	2.706
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP		24.069	24.069
**D	LOY PARTNERSHIP, LLC		3.354	3.354
**D	ORIZABA, LP		289.058	289.058
**D	RAMI PARTNERS, LLC		2.017	2.017
**D	SENTINEL INTERNATIONAL FUND		5.143	5.143
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		14.878	14.878
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		136.982	136.982
**D	NAV CANADA PENSION PLAN		16.220	16.220
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		4.203	4.203
**D	BLUE SKY GROUP		68.063	68.063
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		258.200	258.200
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		17.113	17.113
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		8.882	8.882
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		26.177	26.177
**D	NEW ZEALAND SUPERANNUATION FUND		54.381	54.381
**D	NEW ZEALAND SUPERANNUATION FUND		32.654	32.654
**D	NEW ZEALAND SUPERANNUATION FUND		46.351	46.351
**D	STICHTING INSTITUUT GAK		2.720	2.720
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		40.710	40.710
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.803	2.803
**D	IEM DIVERSIFIED GLOBAL EQUITY FUND		30.723	30.723
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		30.104	30.104
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		108.202	108.202

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING HEINEKEN PENSIOENFONDS	55.253	55.253	55.253
**D	STICHTING PENSIOENFONDS SAGITTARIUS	31.437	31.437	31.437
**D	WHEELS COMMON INVESTMENT FUND	29.207	29.207	29.207
**D	WHEELS COMMON INVESTMENT FUND	21.359	21.359	21.359
**D	IBM PENSION PLAN	25.612	25.612	25.612
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	9.119	9.119	9.119
**D	HP INVEST COMMON CONTRACTUAL FUND	8.148	8.148	8.148
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	57.155	57.155	57.155
**D	COMMONWEALTH GLOBAL SHARE FUND 29	13.040	13.040	13.040
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.835	1.835	1.835
**D	REBUS GROUP PENSION SCHEME	23.633	23.633	23.633
**D	VERDIPAPIRFONDET KLP AKSTJEGLOBAL INDEX 1	78.636	78.636	78.636
**D	VERDIPAPIRFONDET KLP AKSTJEUROPA INDEX 1	58.549	58.549	58.549
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	99.074	99.074	99.074
**D	NORTHERN TRUST UCITS FGR FUND	122.318	122.318	122.318
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	75.358	75.358	75.358
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	28.562	28.562	28.562
**D	FIDEURAM INVESTMENT SGR S.P.A.	100.000	100.000	100.000
**D	EURIZON CAPITAL SGR S.P.A.	1.740.115	1.740.115	1.740.115
**D	NATIXIS ASSET MANAGEMENT SA	8.808.849	8.808.849	8.808.849
**D	CNP ASSUR VALEURS	9.856	9.856	9.856
**D	UNIVERS CNP 1	96.071	96.071	96.071
**D	FCP NATIXIS IONIS	40.144	40.144	40.144
**D	CMD AGIRC IXIS D	14.667	14.667	14.667
**D	AMUNDI FUNDS INDEX EQUITY EURO	13.853	13.853	13.853
**D	AMUNDI FUNDS INDEX EURO ACCOUNT STRUCTURA - SMART EURO EQUITIES	20.620	20.620	20.620
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	378.606	378.606	378.606
**D	ASSURDIX	2.869	2.869	2.869
**D	CPR EURO HIGH DIVIDEND	110.429	110.429	110.429
**D	ATOUT EUROPE HAUT RENDEMENT	3.123.137	3.123.137	3.123.137
**D	ATOUT EUROPE SMART BETA	82.814	82.814	82.814
**D	FCP AMUNDI ACTIONS INTERNATIONALES	41.183	41.183	41.183
**D	FCP ARRCO LONG TERME C	11.320	11.320	11.320
**D	FCP RSI EURO P	222.585	222.585	222.585
**D	FCP ARRCO LONG TERME C	149.078	149.078	149.078
**D	FCP ICARE	20.827	20.827	20.827
**D	FCP AMUNDI HORIZON	936.088	936.088	936.088
**D	VICTORIAN SUPERANNUATION FUND	18.897	18.897	18.897
**D	QUEENSLAND INVESTMENT TRUST NO 2	8.115	8.115	8.115
**D	BLACKROCK GLOBAL FUNDS	94.946	94.946	94.946
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	41.521	41.521	41.521
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORPORATED ACTIVE ALLOCATION	1.422	1.422	1.422
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672	32.672

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944	4.944
**D	THE BANK OF KOREA	32.367	32.367	32.367
**D	THE BANK OF KOREA	33.472	33.472	33.472
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022	469.022	469.022
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292	47.292	47.292
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	102.409	102.409	102.409
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952	809.952
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871	100.871
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486	45.486
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924	7.924	7.924
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	8.602	8.602	8.602
**D	POWERSHARES S (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886	19.886
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771	128.771
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689	17.689
**D	HOUSTON CASUALTY COMPANY	20.425	20.425	20.425
**D	BLACKROCK LIFE LIMITED	1.977.595	1.977.595	1.977.595
**D	BLK ENHANCED HIGH YIELD	38.064	38.064	38.064
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768	37.768
**D	NUCLEAR LIABILITIES FUND LIMITED	21.551	21.551	21.551
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	80.859	80.859	80.859
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.559	16.559	16.559
**D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108	237.108
**D	ASTON/PICET INTERNATIONAL FUND	212.184	212.184	212.184
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585	2.585
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044	1.044
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017	1.047.017
**D	STICHTING BEWAARDER ACHMEA BELEGINGSPOOLS	24.943	24.943	24.943
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	25.006	25.006	25.006
**D	ALPS STOXX EUROPE 600 ETF	599	599	599
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547	36.547
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068	4.068
**D	US SPECIALTY INSURANCE COMPANY	20.477	20.477	20.477
**D	STG PFDS V.D. GRAFISCHE	139.722	139.722	139.722
**D	STG PFDS AHOLD	41.980	41.980	41.980
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	18.123	18.123	18.123
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	30.952	30.952	30.952
**D	STG BEDRIJFTAKPFDS V H	9.458	9.458	9.458
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	134.835	134.835	134.835
**D	PETTELAAR EFFECTENBEW. INZ. SNRESPE. IND. FND	87.201	87.201	87.201
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	208.308	208.308	208.308
**D	THE PASSIVE GLOBAL SHARE TRUST	42.768	42.768	42.768
**D	HSBC BANK (CAYMAN) LIMITED	125.538	125.538	125.538
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.888	31.888	31.888

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17 giugno 2015 13.40.14

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STICHTING PENSIONEFONDS HORECA & CATERING	68.267		68.267
***D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NPM)	1		1
***D	STICHTING RABOBANK PENSIONEFONDS	680.436		680.436
***D	STICHTING C2 FUND DEPOSITARY	16.230		16.230
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	55.425		55.425
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067		64.067
***D	PANAGORA ASSET MANAGEMENT .	3.006		3.006
***D	FLORIDA GLOBAL EQUITY FUND LLC	5.613		5.613
***D	ALASKA PERMANENT FUND CORPORATION	8.135		8.135
***D	ALASKA PERMANENT FUND CORPORATION	11.604		11.604
***D	AZL INTERNATIONAL INDEX FUND	44.025		44.025
***D	BELLSOUTH CORPORATION RFA VEBE TRUST	24.695		24.695
***D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	16.680		16.680
***D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743		200.743
***D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	92.850		92.850
***D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	384.867		384.867
***D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1		1
***D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	24.098		24.098
***D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738		26.738
***D	FLORIDA RETIREMENT SYSTEM .	659.064		659.064
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	639.516		639.516
***D	ENSIGN PEAK ADVISORS INC.	1.700.500		1.700.500
***D	EATON VANCE CORPORATION	3.047		3.047
***D	CBIS GLOBAL FUNDS PLC	200.000		200.000
***D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713		165.713
***D	EMPLOYEE RETIREMENT INCOME PLAN TRUST OF 3M COM	1		1
***D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950		5.950
***D	MERCY INVESTMENT SERVICES	8.400		8.400
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1		1
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710		547.710
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581		30.581
***D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495		289.495
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2		2
***D	RETIREMENT BENEFITS INVESTMENT FUND	3.178		3.178
***D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022		138.022
***D	PENSION RESERVES INVESTMENT TRUST FUND	319.690		319.690
***D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046		2.046
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265		33.265
***D	ARIZONA PSPRS TRUST	1		1
***D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881		30.881
***D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	2.601		2.601
***D	A&T UNION WELFARE BENEFIT TRUST	47.890		47.890
***D	SEMPRA ENERGY PENSION MASTER TRUST	35.332		35.332

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Azionisti:
Azionisti in proprio:

488 Teste:
0 Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione del compenso del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL PENSION TRUST .		54.070	54.070
**D	SHELL PENSION TRUST .		36.484	36.484
**D	STATE OF WISCONSIN INVESTMENT BOARD		24.499	24.499
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		188.721	188.721
**D	TD INTERNATIONAL INDEX FUND		22.199	22.199
**D	TD EUROPEAN INDEX FUND .	1		1
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		226.809	226.809
**D	TEXAS EDUCATION AGENCY .	1		1
**D	IMPERIAL INTERNATIONAL EQUITY POOL		9.390	9.390
**D	UPS GROUP TRUST		358.931	358.931
**D	UMC BENEFIT BOARD, INC		16.592	16.592
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		204.806	204.806
**D	VIRGINIA RETIREMENT SYSTEM .		2.026.824	2.026.824
**D	CIBC INTERNATIONAL INDEX FUND		13.197	13.197
**D	CIBC EUROPEAN INDEX FUND	1		1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1		1

Totale voti

190.942.826

Percentuale votanti %

11,221679

Percentuale Capitale %

8,390760

Azionisti:

488

Teste:

1

Azionisti in proprio:

0

Azionisti in delega:

488

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1255	CAZZATO GLORIA	200		200
1466	ROMERSA GIAN CARLO		25.000	25.000
DE*	POMARELLI GIOVANNA	200		200
1722	FRANCHINI FRANCO	10		10
1753	RODINO` DEMETRIO		116	116
1871	ANELLI MARIA LUISA			
DE*	EFTN ECONOMIA E FINANZA SRL			
2057	GIAMBALVO ZILILI CARLO MARIA			
**D	SCHWAB INTERNATIONAL INDEX FUND		172.787	172.787
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.884.485	1.884.485
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.965.132	2.965.132
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	21.750	2.955	21.750
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.955	2.955
**D	ING DIRECT		39.397	39.397
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		120.333	120.333
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		1.056.889	1.056.889
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		43.217	43.217
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		8.846	8.846
**D	VANGUARD FUNDS PLC		56.627	56.627
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		19.289	19.289
**D	BBH FTE ALPHADEX FND II-F		11.142	11.142
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		4.220	4.220
**D	HENDERSON EUROPEAN ENHANCED EQ.		96.881	96.881
**D	FRR		142.295	142.295
**D	ALLIANZGI FONDS PENSIONS		6.340	6.340
**D	ALLIANZ GI FONDS D300		15.079	15.079
**D	ALLIANZGI FONDS GANO 2		13.339	13.339
**D	ALLIANZGI FONDS PFI		2.128.648	2.128.648
**D	ALLIANZGI FONDS AEVN		88.821	88.821
**D	ALLIANZGI FONDS AFE		7.502	7.502
**D	AMP INT EQ IND FD HEDGED		10.355	10.355
**D	IPAC SPEC INV STR INT SHARE STR NO 9		21.691	21.691
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		14.104	14.104
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		12.960	12.960
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		793.844	793.844
**D	AMP INTERNATIONAL EQUITY INDEX FUND		161.531	161.531
**D	ETHOS SERVICES S.A.		12.661	12.661
**D	DORSET COUNTY COUNCIL PENSION FUND		32.097	32.097
**D	PICTET - EUROPEAN EQUITY SELECTION		34.944	34.944
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		2.976	2.976
**D	GERANA SICAV-SIF S.A.		8.811	8.811
**D	SCHRODER INTERNATIONAL SELECTION FUND		1.109.402	1.109.402
**D	VANGUARD INVESTMENT SERIES, PLC		1.182.893	1.182.893

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INDEX SELECTION FUND		641.597	641.597
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		15.032	15.032
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		180.209	180.209
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND IOF NO.6 SEC.1		11.041	11.041
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		11.300	11.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		49.860	49.860
**D	NFS LIMITED		35.600	35.600
**D	NFS LIMITED		154.134	154.134
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		24.904	24.904
**D	FSS TRUSTEE CORPORATION		93.856	93.856
**D	SAS TRUSTEE CORPORATION		8.698	8.698
**D	H.E.S.T. AUSTRALIA LIMITED		22.658	22.658
**D	SAS TRUSTEE CORPORATION		47.354	47.354
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		8.265	8.265
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		218.772	218.772
**D	STICHTING SHELL PENSIOENFONDS		982.898	982.898
**D	BANCO CENTRAL DE TIMOR EST		64.028	64.028
**D	WSSP INTERNATIONAL EQUITIES TRUST		5.007	5.007
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA		63.258	63.258
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		317.980	317.980
**D	JNL-S&P INTERNATIONAL 5 FUND		448.979	448.979
**D	BANCO CENTRAL DE TIMOR EST		72.703	72.703
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA		9.633	9.633
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		33.987	33.987
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		3.545	3.545
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD		38.788	38.788
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		23.613	23.613
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		49.433	49.433
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		10.973	10.973
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		22.541	22.541
**D	SBC MASTER PENSION TRUST		31.805	31.805
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND		154.308	154.308
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		179.289	179.289
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		19.701	19.701
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		19.900	19.900
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		63.969	63.969
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		87.353	87.353
**D	NVIT INTERNATIONAL INDEX FUND		116.424	116.424
**D	FUNDACAO CALOUSTE GULBENKIAN		17.737	17.737
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		28.821	28.821
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		90.999	90.999
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.055.683	1.055.683
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.883.508	1.883.508

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		29.351	29.351
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		602.454	602.454
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		37.138	37.138
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		6.288.133	6.288.133
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		880.148	880.148
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDEX		51.132	51.132
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER		65.917	65.917
**D	PEOPLE S BANK OF CHINA FOREIGN EXCH		2.000.590	2.000.590
**D	NATIONWIDE INTERNATIONAL INDEX FUND		120.515	120.515
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		36.847	36.847
**D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT		61.823	61.823
**D	AQR INTERNATIONAL EQUITY FUND		314.203	314.203
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		87.754	87.754
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		91.992	91.992
**D	IBM PERSONAL PENSION PLAN TRUST		5.233	5.233
**D	HARTFORD LIFE INSURANCE COMPANY		97.523	97.523
**D	JP MORGAN CHASE RETIREMENT PLAN		21.692	21.692
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		822.158	822.158
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		76.721	76.721
**D	THE CANADA POST CORPORATION PENSION PLAN		210.824	210.824
**D	MERRILL LYNCH PROFESSIONAL CLEARING		4.851.153	4.851.153
**D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS		531.418	531.418
**D	WELL TRCO NA MULTI. COLLECT. INV FUND		42.499	42.499
**D	FCP SAKKARAH 7		4.845	4.845
**D	DEKA MASTER HAER I		20.823	20.823
**D	BAYVX A4 FONDS		63.134	63.134
**D	ABERDEEN GLOBAL		98.699	98.699
**D	STATE OF WYOMING, WYOMING STATE TREASURE		5.870	5.870
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		40.264	40.264
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		17.065.597	17.065.597
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX		88.020	88.020
**D	CHURCH COMMISSIONERS FOR ENGLAND		28.169	28.169
**D	AVIVA LIFE & PENSIONS UK LIMITED		12.300	12.300
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		164.800	164.800
**D	AVIVA LIFE AND PENSIONS UK LIMITED		97.343	97.343
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		75.494	75.494
**D	HSBC EUROPEAN INDEX FUND		41.310	41.310
**D	HSBC LIFE (UK) LIMITED		162.918	162.918
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		33.930	33.930
**D	HSBC BANK PLC A/C HSBC ETRS PLC		181.362	181.362
**D	HSBC ETRS PUBLIC LTD C HSBC WORLDWIDE		26.426	26.426
**D	TRUST E CUSTODY SERVICES BANK LTD		18.751	18.751
**D			253.124	253.124

Azionisti: 147 Teste: 9
 Azionisti in proprio: 5 Azionisti in delega: 142

Assemblea Ordinaria del 17 giugno 2015

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		27.542	27.542
**D	SWISS NATIONAL BANK	4.736.341		4.736.341
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202		1.202
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989		134.989
**D	SCHRODER GLOBAL ALLOCATOR FUND	289.054		289.054
**D	JPM MULTI INCOME FUND	540.089		540.089
**D	FONDS RESERVE RETRAITES	350.104		350.104
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935		6.935
**D	JPMORGAN INVESTMENT FUNDS	4.022.837		4.022.837
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936		25.936
**D	AXA EQUITABLE LIFE INSURANCE CO	10.967		10.967
**D	JPM MULTI-ASSET INCOME FUND	97.442		97.442
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203		32.203
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658		110.658
**D	JPMORGAN INCOME BUILDER FUND	1.573.344		1.573.344
**D	NEW MEXICO STATE INVESTMENT COUNCIL	16.446		16.446
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503		24.503
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	74.119		74.119
2159	AICARDI PAOLO	10		10
2675	ROMANO ANNALISA	1.350		1.350
3104	TEDESCHINI FRANCESCO			
DE*	UNIPOL GRUPPO FINANZIARIO S.P.A.			
Totale voti			1.442.901.829	1.442.901.829
Percentuale votanti %	1.510.538.209			
Percentuale Capitale %	88,774087			
	66,378843			

Assemblea Ordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Relazione sulla remunerazione****Hanno partecipato alla votazione:**

N° 637 legittimati al voto ai sensi di legge, titolari di:

n. 1.701.528.081 azioni ordinarie

complessivamente pari al 74,771671 % delle azioni ordinarie emesse.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.536.736.742	90,315097	90,315097	67,530107
Contrari	136.874.063	8,044185	8,044185	6,014771
Sub Totale	1.673.610.805	98,359282	98,359282	73,544878
Astenuti	24.412.617	1,434747	1,434747	1,072784
Non Votanti	3.504.659	0,205971	0,205971	0,154008
Sub totale	27.917.276	1,640718	1,640718	1,226792
Totale	1.701.528.081	100,000000	100,000000	74,771671






LISTA ESITO DELLE VOTAZIONI
 Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBAIVO ZILLI CARLO MARIA			
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	21.750	21.750	21.750
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.955	2.955	2.955
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	43.217	43.217	43.217
**D	BBH FTE ALPHADEX FND II-F	11.142	11.142	11.142
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	4.220	4.220	4.220
**D	HENDERSON EUROPEAN ENHANCED EQ.	96.881	96.881	96.881
**D	FRR	142.295	142.295	142.295
**D	ALLIANZGI FONDS PENSIONS	6.340	6.340	6.340
**D	ALLIANZ GI FONDS D300	15.079	15.079	15.079
**D	ALLIANZGI FONDS GANO 2	13.339	13.339	13.339
**D	ALLIANZGI FONDS PFI	2.128.648	2.128.648	2.128.648
**D	ALLIANZGI FONDS AEVN	88.821	88.821	88.821
**D	ALLIANZGI FONDS AFE	7.502	7.502	7.502
**D	IPAC SPEC INV STR INT SHARE STR NO 9	21.691	21.691	21.691
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	793.844	793.844	793.844
**D	ETHOS SERVICES S.A.	12.661	12.661	12.661
**D	DORSET COUNTY COUNCIL PENSION FUND	32.097	32.097	32.097
**D	PICTET - EUROPEAN EQUITY SELECTION	34.944	34.944	34.944
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.976	2.976	2.976
**D	SCHRODER INTERNATIONAL SELECTION FUND	1.109.402	1.109.402	1.109.402
**D	BLACKROCK INDEX SELECTION FUND	641.597	641.597	641.597
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	15.032	15.032	15.032
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	180.209	180.209	180.209
**D	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND 10F NO.6 SEC.1	11.041	11.041	11.041
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300	11.300	11.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	49.860	49.860	49.860
**D	NFS LIMITED	154.134	154.134	154.134
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	24.904	24.904	24.904
**D	FSS TRUSTEE CORPORATION	93.856	93.856	93.856
**D	H.E.S.T. AUSTRALIA LIMITED	22.658	22.658	22.658
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	218.772	218.772	218.772
**D	STICHTING SHELL PENSIONFONDS	982.898	982.898	982.898
**D	WSSP INTERNATIONAL EQUITITES TRUST	5.007	5.007	5.007
**D	BLACKROCK WHOLESALE INDEXED INTERNAZIONA	63.258	63.258	63.258
**D	JNL-S&P INTERNATIONAL 5 FUND	448.979	448.979	448.979
**D	BANCO CENTRAL DE TIMOR EST	72.703	72.703	72.703
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	9.633	9.633	9.633
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	33.987	33.987	33.987
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.545	3.545	3.545
**D	BLACKROCK FISSION INDEXED INTL EQUITY FUN	38.788	38.788	38.788
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	23.613	23.613	23.613
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	49.433	49.433	49.433



Azionisti:
 Azionisti in proprio:

389 Teste:
 1 Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973	10.973	10.973
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	22.541	22.541	22.541
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	154.308	154.308	154.308
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	179.289	179.289	179.289
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	19.701	19.701	19.701
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900	19.900	19.900
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	87.353	87.353	87.353
**D	NVIT INTERNATIONAL INDEX FUND	116.424	116.424	116.424
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821	28.821	28.821
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508	1.883.508
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	29.351	29.351	29.351
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454	602.454	602.454
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	37.138	37.138	37.138
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	65.917	65.917	65.917
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590	2.000.590	2.000.590
**D	NATIONWIDE INTERNATIONAL INDEX FUND	120.515	120.515	120.515
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	36.847	36.847	36.847
**D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823	61.823	61.823
**D	AQR INTERNATIONAL EQUITY FUND	314.203	314.203	314.203
**D	AQR INTERNATIONAL MOMENTUM FUND	87.754	87.754	87.754
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	91.992	91.992	91.992
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	5.233	5.233	5.233
**D	JP MORGAN CHASE RETIREMENT PLAN	822.158	822.158	822.158
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721	76.721	76.721
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824	210.824	210.824
**D	THE CANADA POST CORPORATION PENSION PLAN	4.851.153	4.851.153	4.851.153
**D	FCP SAKKARAH 7	20.823	20.823	20.823
**D	DEKA MASTER HAFK I	63.134	63.134	63.134
**D	BAYVK A4 FONDS	98.699	98.699	98.699
**D	ABERDEEN GLOBAL	5.870	5.870	5.870
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	28.169	28.169	28.169
**D	CHURCH COMMISSIONERS FOR ENGLAND	12.300	12.300	12.300
**D	AVIVA LIFE & PENSIONS UK LIMITED	164.800	164.800	164.800
**D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494	75.494	75.494
**D	TRUST E CUSTODY SERVICES BANK LTD	253.124	253.124	253.124
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542	27.542	27.542
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989	134.989	134.989
**D	SCHRODER GLOBAL ALLOCATOR FUND	289.054	289.054	289.054
**D	JPM MULTI INCOME FUND	540.089	540.089	540.089
**D	FONDS RESERVE RETRAITES	350.104	350.104	350.104
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935	6.935	6.935
**D	JPMORGAN INVESTMENT FUNDS	4.022.837	4.022.837	4.022.837
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936	25.936	25.936

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	AXA EQUITABLE LIFE INSURANCE CO	10.967	10.967	10.967
***D	JPM MULTI-ASSET INCOME FUND	97.442	97.442	97.442
***D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203	32.203	32.203
***D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658	110.658	110.658
***D	JPMORGAN INCOME BUILDER FUND	1.573.344	1.573.344	1.573.344
***D	NEW MEXICO STATE INVESTMENT COUNCIL	16.446	16.446	16.446
***D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503	24.503	24.503
***D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	74.119	74.119	74.119
***D	PIONEER ASSET MANAGEMENT SA	426.391	426.391	426.391
***D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	1.065.124	1.065.124	1.065.124
***D	SET GLOBAL MASTER FUND PLC	84.970	84.970	84.970
***D	ACBERNSTEIN	114.897	114.897	114.897
***D	PICTET INTERNAT EQ FUNDS LLC	1.482.308	1.482.308	1.482.308
***D	SG ACTIONS EU MULTIGESTION	8.821	8.821	8.821
***D	EFOIIE ASSURANCE EUROPE	26.872	26.872	26.872
***D	SG ACTIONS EUROPE	47.085	47.085	47.085
***D	SG ACTIONS EUROPE LARGE CAP	483	483	483
***D	ALLIANZ VIE ACE ACTIONS	1.000	1.000	1.000
***D	AZ VIE PFON REPRAITE ACTION	600	600	600
***D	TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404	3.570.404	3.570.404
***D	AQR STYLE PREMIA MASTER ACCOUNT LP	154.724	154.724	154.724
***D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316	24.316	24.316
***D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678	10.678	10.678
***D	FEC LUX SARL	21.758.502	21.758.502	21.758.502
***D	UBS (LUX) EQUITY SICAV	884.745	884.745	884.745
***D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	226.511	226.511	226.511
***D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436	1.270.436	1.270.436
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532	214.532	214.532
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040	298.040	298.040
***D	IRISH LIFE ASSURANCE.	408.352	408.352	408.352
***D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	355.389	355.389	355.389
***D	STICHTING MN SERVICES AANDELENFONDS EUROPA	63.053	63.053	63.053
***D	AEGON CUSTODY B.V	64.506	64.506	64.506
***D	THE NOMURA TRUST AND BANKING CO LTD	23.000	23.000	23.000
***D	STICHTING PGM DEPOSITARY	1.184.358	1.184.358	1.184.358
***D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780	157.780	157.780
***D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394	9.394	9.394
***D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000	80.000	80.000
***D	LAZARD ASSET MANAGEMENT LTD.	93.226	93.226	93.226
***D	LEGAL AND GENERAL	19.780	19.780	19.780
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.029.444	1.029.444	1.029.444
***D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	13.737	13.737	13.737
***D	AQR GLOBAL ING-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	662	662	662

Azionisti:
 Azionisti in proprio:

389 Teste:
 1 Azionisti in delega:

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 388

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR R.C. EQUITY AUSTRALIA FUND		40.242	40.242
**D	AQR DELTA SAPPHIRE FUND LP		1.780	1.780
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.		1.630	1.630
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD		1.148	1.148
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2		68.546	68.546
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		1.217	1.217
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD		1.463.268	1.463.268
**D	AHL GENESIS LIMITED		12.079	12.079
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		2.506	2.506
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME		1.512.373	1.512.373
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		763.856	763.856
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		21.345	21.345
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		24.255	24.255
**D	WILLIAM BEAUMONT HOSPITAL		8.185	8.185
**D	CONOCOPHILLIPS PENSION PLAN		40.027	40.027
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		870.868	870.868
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		204.666	204.666
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		128.801	128.801
**D	INTERNATIONAL MONETARY FUND		9.197	9.197
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND		19.496	19.496
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		9.377	9.377
**D	ALLIANCEBERNSTEIN CAP FUND, INC.- ALLIANCEBERNSTEIN ALL MARKET		21.480	21.480
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEBER VOL MNGM PTF		21.187	21.187
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST		12.100	12.100
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEBER DYN ASSET ALL PTF		4.035	4.035
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		34.783	34.783
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F		49.037	49.037
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F		186.417	186.417
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F		166.409	166.409
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ		56.641	56.641
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE		175.235	175.235
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND		1.369.787	1.369.787
**D	AMERICAN CENTURY RETIREMENT DATE TRUST		29.085	29.085
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.		12.827	12.827
**D	PEOPLE'S BANK OF CHINA		1.280.341	1.280.341
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		29.532	29.532
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		147.658	147.658
**D	AQR MULTI-STYLE OFFSHORE FUND, L.P.		23.476	23.476
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST		36.856	36.856
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		71.441	71.441
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		18.507	18.507
**D	AMERICAN HEART ASSOCIATION		2.352	2.352
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		72.578	72.578

Azionisti:

Azionisti in proprio:

389

I Azionisti in delega:

2

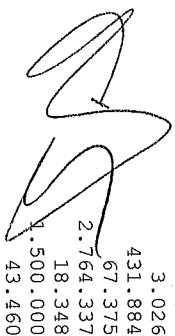
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UAW RETIREE MEDICAL BENEFITS TRUST	289.851	289.851	289.851
**D	CAVEYRT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.421	10.421	10.421
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	494.456	494.456	494.456
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420	10.420
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032	59.032
**D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035	1.035
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12	12
**D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907	1.103.907
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152	16.152
**D	DWS EAFE EQUITY INDEX FUND	17.875	17.875	17.875
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717	14.717	14.717
**D	STICHTING PHILIPS PENSIONFONDS	249.003	249.003	249.003
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988	211.988	211.988
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800	46.800	46.800
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952	880.952
**D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117	827.117
**D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125	230.125
**D	THE PHILIPS 66 UK PENSION PLAN	9.976	9.976	9.976
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578	112.578
**D	FLOURISH INVESTMENT CORPORATION	205.731	205.731	205.731
**D	FLOURISH INVESTMENT CORPORATION	363.724	363.724	363.724
**D	PEOPLE'S BANK OF CHINA	1.160.459	1.160.459	1.160.459
**D	BANK OF KOREA	409	409	409
**D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199	199
**D	UBS (IRL) ETF PLC	545	545	545
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
**D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
**D	AXA WORLD FUNDS	1.500.000	1.500.000	1.500.000
**D	AOR UCITS FUNDS	43.460	43.460	43.460
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	UBS ETF	767.637	767.637	767.637
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALUE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328	1.489.328



Azionisti:
 Azionisti in proprio:

389 Teste:
 1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI EAFE ETF		334.099	334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		73.776	73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		20.100	20.100
**D	ISHARES MSCI EUROPE IMI INDEX ETF		16.649	16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF		577	577
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF		940	940
**D	ISHARES MSCI EUROPE IMI ETF		55.257	55.257
**D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF		1.495	1.495
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		10.742	10.742
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		4.011	4.011
**D	THRIFT SAVINGS PLAN		2.027.297	2.027.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		289.010	289.010
**D	BLACKROCK CDN WORLD INDEX FUND		29.394	29.394
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		4.836	4.836
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		8.379	8.379
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		6.171	6.171
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		322.391	322.391
**D	BGI MSCI EMU IMI INDEX FUND B		1.240	1.240
**D	EUROPEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B		6.697	6.697
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		176.804	176.804
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		37.951	37.951
**D	STATE OF MINNESOTA		6.910	6.910
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		49.895	49.895
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		3.285	3.285
**D	CONSOLIDATED EDISON RETIREMENT PLAN		116.084	116.084
**D	BRUNEI INVESTMENT AGENCY		36.101	36.101
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		28.630	28.630
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		272.933	272.933
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	12		12
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	59.157		59.157
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	22.148		22.148
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	19.507		19.507
**D	ISHARES PUBLIC LIMITED COMPANY	101.760		101.760
**D	ISHARES II PUBLIC LIMITED COMPANY	158.959		158.959
**D	ISHARES III PUBLIC LIMITED COMPANY	177.990		177.990
**D	ISHARES V PUBLIC LIMITED COMPANY	21.422		21.422
**D	ISHARES VI PUBLIC LIMITED COMPANY	11.144		11.144
**D	ISHARES IV PUBLIC LIMITED COMPANY	372.492		372.492
**D	ISHARES VII PLC	921.587		921.587
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	215.829		215.829
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	90.281		90.281
**D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	110.797		110.797
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	164.036		164.036

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		4.464	4.464
**D	AOR FUNDS- AOR STYLE PREMIA ALTERNATIVE FUND		78.788	78.788
**D	AOR FUNDS - AOR EQUITY MARKET NEUTRAL FUND		3.356	3.356
**D	AOR FUNDS- AOR STYLE PREMIA ALTERNATIVE LV FUND		244	244
**D	AOR FUNDS - AOR LONG SHORT EQUITY FUND		53.131	53.131
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		127.477	127.477
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		16.462	16.462
**D	MARGARET A. CARGILL FOUNDATION		17.565	17.565
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		490.767	490.767
**D	NAT WEST BK PIC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		25.704	25.704
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		5.438	5.438
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		2.591.040	2.591.040
**D	ANNE RAY CHARITABLE TRUST		18.674	18.674
**D	ST. JOSEPH HEALTH SYSTEM		2.053	2.053
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		15.000	15.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		86.838	86.838
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		4.603	4.603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		10.459	10.459
**D	WYOMING RETIREMENT SYSTEM		16.466	16.466
**D	WYOMING RETIREMENT SYSTEM		82.238	82.238
**D	STATES OF JERSEY COMMON INVESTMENT FUND		22.001	22.001
**D	K INVESTMENTS SH LIMITED		109.447	109.447
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP		42.425	42.425
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		136.982	136.982
**D	NAV CANADA PENSION PLAN		16.220	16.220
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		4.203	4.203
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		258.200	258.200
**D	NEW ZEALAND SUPERANNUATION FUND		32.654	32.654
**D	STICHTING INSTITUUT GAK		2.720	2.720
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		30.723	30.723
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		30.104	30.104
**D	IBM PENSION PLAN		25.612	25.612
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		9.119	9.119
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1		78.636	78.636
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1		58.549	58.549
**D	KOMMUNAL LANDSPENSJONSKASSE GUENSTIDIG FORSIKRINGSSELSKAP		75.358	75.358
**D	NATIXIS ASSET MANAGEMENT SA		8.808.849	8.808.849
**D	CNP ASSUR VALEURS		9.856	9.856
**D	UNIVERS CNP 1		96.071	96.071
**D	FCP NATIXIS IONIS		40.144	40.144
**D	CMD AGIRC IXIS D		14.667	14.667
**D	AMUNDI FUNDS INDEX EQUITY EURO		13.853	13.853
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		20.620	20.620



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	STRUCTURA - SMART EURO EQUITIES	378.606	378.606	378.606
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869	2.869	2.869
**D	ASSURDIX	110.429	110.429	110.429
**D	CPR EURO HIGH DIVIDEND	3.123.137	3.123.137	3.123.137
**D	ATOUT EUROPE HAUT RENDEMENT	82.814	82.814	82.814
**D	ATOUT EUROPE SMART BETA	41.183	41.183	41.183
**D	FCP AMUNDI ACTIONS INTERNATIONALES	11.320	11.320	11.320
**D	FCP ARCO LONG TERME C	222.585	222.585	222.585
**D	FCP RSI EURO P	149.078	149.078	149.078
**D	FCP ICARE	20.827	20.827	20.827
**D	FCP AMUNDI HORIZON	936.088	936.088	936.088
**D	BLACKROCK GLOBAL FUNDS	94.946	94.946	94.946
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	41.521	41.521	41.521
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672	32.672
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944	4.944
**D	THE BANK OF KOREA	33.472	33.472	33.472
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022	469.022	469.022
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292	47.292	47.292
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	102.409	102.409	102.409
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952	809.952
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871	100.871
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486	45.486
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924	7.924	7.924
**D	POWERSHARES S (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886	19.886
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771	128.771
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689	17.689
**D	HOUSTON CASUALTY COMPANY	20.425	20.425	20.425
**D	BLACKROCK LIFE LIMITED	1.977.595	1.977.595	1.977.595
**D	BLK ENHANCED HIGH YIELD	38.064	38.064	38.064
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768	37.768
**D	NUCLEAR LIABILITIES FUND LIMITED	21.551	21.551	21.551
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	80.859	80.859	80.859
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.559	16.559	16.559
**D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108	237.108
**D	ASTON/PICTET INTERNATIONAL FUND	212.184	212.184	212.184
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585	2.585
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044	1.044
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017	1.047.017
**D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS	24.943	24.943	24.943
**D	ALPS STOXX EUROPE 600 ETF	599	599	599
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547	36.547
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068	4.068
**D	US SPECIALTY INSURANCE COMPANY	20.477	20.477	20.477

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STG PFDS ACHMEA MANDAT BLACKROCK	30.952	30.952	30.952
***D	STG BEDRIJESTAKPFDS V H	9.458	9.458	9.458
***D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	134.835	134.835	134.835
***D	PETTELAAR EFFECTENBEM. INZ. SNSRESP. IND. FND	87.201	87.201	87.201
***D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	208.308	208.308	208.308
***D	HSBC BANK (CAYMAN) LIMITED	125.538	125.538	125.538
***D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.888	31.888	31.888
***D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	1	1	1
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	55.425	55.425	55.425
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067	64.067
***D	PANAGORA ASSET MANAGEMENT	3.006	3.006	3.006
***D	FLORIDA GLOBAL EQUITY FUND LLC	5.613	5.613	5.613
***D	ALASKA PERMANENT FUND CORPORATION	11.604	11.604	11.604
***D	AZI INTERNATIONAL INDEX FUND	44.025	44.025	44.025
***D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	16.680	16.680	16.680
***D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	92.850	92.850	92.850
***D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	384.867	384.867	384.867
***D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738	26.738	26.738
***D	FLORIDA RETIREMENT SYSTEM	659.064	659.064	659.064
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	639.516	639.516	639.516
***D	CBIS GLOBAL FUNDS PLC	200.000	200.000	200.000
***D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	1	1	1
***D	MERCY INVESTMENT SERVICES	8.400	8.400	8.400
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581	30.581	30.581
***D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495	289.495	289.495
***D	RETIREMENT BENEFITS INVESTMENT FUND	3.178	3.178	3.178
***D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022	138.022	138.022
***D	PENSION RESERVES INVESTMENT TRUST FUND	319.690	319.690	319.690
***D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046	2.046	2.046
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265	33.265	33.265
***D	SHELL PENSION TRUST	36.484	36.484	36.484
***D	STATE OF WISCONSIN INVESTMENT BOARD	24.499	24.499	24.499
***D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	188.721	188.721	188.721
***D	TD INTERNATIONAL INDEX FUND	22.199	22.199	22.199
***D	TD EUROPEAN INDEX FUND	1	1	1
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809	226.809	226.809
***D	TEXAS EDUCATION AGENCY	1	1	1
***D	IMPERIAL INTERNATIONAL EQUITY POOL	9.390	9.390	9.390
***D	UPS GROUP TRUST	358.931	358.931	358.931
***D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	204.806	204.806	204.806
***D	VIRGINIA RETIREMENT SYSTEM	2.026.824	2.026.824	2.026.824
***D	CIBC INTERNATIONAL INDEX FUND	13.197	13.197	13.197

Azionisti:
 Azionisti in proprio:

389 Teste:
 1 Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CIBC EUROPEAN INDEX FUND		1	1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		1	1
2925	CAMELLINI ROMANS	1.000		1.000

Totale voti 136.874.063
Percentuale votanti % 8,044185
Percentuale Capitale % 6,014771

Azionisti:
 Azionisti in proprio:

389 Teste:
 1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
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ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1255	CAZZATO GLORIA	200		200
2049	FORNASARI RINO	46.046		46.046
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SGR S.P.A.		1.900.000	1.900.000
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	17.065.597		17.065.597
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	88.020		88.020
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	181.362		181.362
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR	1.793.505		1.793.505
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE	131.901		131.901
**D	EURIZON EASY FUND EQUITY ITALY	864.807		864.807
**D	EURIZON EASY FUND EQUITY EURO LTE	94.931		94.931
**D	EURIZON EASY FUND EQUITY ITALY LTE	284.800		284.800
**D	EURIZON EASY FUND EQUITY EURO LTE	102.500		102.500
**D	EURIZON EASY FUND EQUITY FINANCIAL LTE	12.700		12.700
**D	ROSSINI LUX FUND ??? AZIONARIO EURO	9.167		9.167
**D	OBLIGAT INTERNATIONAL PASTORAL INVESTMENT TRUST	96.966		96.966
**D	EURIZON CAPITAL SGR S.P.A.	1.740.115		1.740.115

Totale voti 24.412.617
 Percentuale votanti % 1,434747
 Percentuale Capitale % 1,072784



Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione****NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		2.200.000	2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		354.659	354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		850.000	850.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A.		100.000	100.000
Totale voti				
	3.504.659			
Percentuale votanti %	0,205971			
Percentuale Capitale %	0,154008			

Azionisti:
Azionisti in proprio:4 Teste:
0 Azionisti in delega:1
4

LISTA ESITO DELLE VOTAZIONI
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1466	ROMERSA GIAN CARLO		25.000	25.000
DE*	POMARELLI GIOVANNA	200		200
1722	FRANCHINI FRANCO		10	10
1753	RODINO' DEMETRIO			
1871	ANELLI MARIA LUISA			
DE*	ETIN ECONOMIA E FINANZA SRL		116	116
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	SCHWAB INTERNATIONAL INDEX FUND		172.787	172.787
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.884.485	1.884.485
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.965.132	2.965.132
**D	ING DIRECT		39.397	39.397
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		120.333	120.333
**D	VANGUARD FTSE ALL-WORLD* EX US INDEX FUND		1.056.889	1.056.889
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		8.846	8.846
**D	VANGUARD FUNDS PLC		56.627	56.627
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		19.289	19.289
**D	AMP INT EQ IND FD HEDGED		10.355	10.355
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		14.104	14.104
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		12.960	12.960
**D	AMP INTERNATIONAL EQUITY INDEX FUND		161.531	161.531
**D	GERANA SICAV-SIF S.A.		8.811	8.811
**D	VANGUARD INVESTMENT SERIES, PLC		1.182.893	1.182.893
**D	NFS LIMITED		35.600	35.600
**D	SAS TRUSTEE CORPORATION		8.698	8.698
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		47.354	47.354
**D	BANCO CENTRAL DE TIMOR EST		8.265	8.265
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		64.028	64.028
**D	SBC MASTER PENSION TRUST		317.980	317.980
**D	SBC MASTER PENSION TRUST		31.805	31.805
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		63.969	63.969
**D	FUNDACAO CALOUSTE GUEBENKIAN		17.737	17.737
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		90.999	90.999
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.055.683	1.055.683
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		6.288.133	6.288.133
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		880.148	880.148
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		51.132	51.132
**D	IBM PERSONAL PENSION PLAN TRUST		97.523	97.523
**D	HARTFORD LIFE INSURANCE COMPANY		21.692	21.692
**D	MERRILL LYNCH PROFESSIONAL CLEARING		531.418	531.418
**D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS		42.499	42.499
**D	WELL TRCO NA MULTI. COLLECT. INV FUND		4.845	4.845
**D	STATE OF WYOMING, WYOMING STATE TREASURE		40.264	40.264
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		97.343	97.343

Azionisti:

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Teste:

Azionisti in proprio: 4

Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		41.310	41.310
**D	HSBC EUROPEAN INDEX FUND		162.918	162.918
**D	HSBC LIFE (UK) LIMITED		33.930	33.930
**D	HSBC BANK PLC A/C HSBC ETFS PLC		26.426	26.426
**D	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE		18.751	18.751
**D	SWISS NATIONAL BANK		4.736.341	4.736.341
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		1.202	1.202
**D	HARTFORD INTERN GLO EQ IND FUN		20.064	20.064
**D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED		3.648.342	3.648.342
**D	GOVERNMENT OF NORWAY		17.541.689	17.541.689
**D	NORGES BANK		407.053	407.053
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC		420	420
**D	COLONIAL FIRST STATE INVESTMENTS LTD.		226.984	226.984
**D	COLONIAL FIRST STATE INVESTMENTS LTD.		56.806	56.806
**D	SDA INTERNATIONAL EQUITY INDEX FUND		19.990	19.990
**D	CHARLES STEWART MOTT FOUNDATION		1.358	1.358
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		31.557	31.557
**D	LYXOR BILYASNY ATLAS ENHANCED FUND LIMITED		299	299
**D	ATLAS MASTER FUND LTD		2.991	2.991
**D	ATLAS ENHANCED MASTER FUND		4.334	4.334
**D	DABROES INVESTMENT MASTER FUND LP..		2.717.412	2.717.412
**D	P DABROES LTD		882.584	882.584
**D	FARALLON CAPITAL MANAGEMENT, L.L.C.		22.291.241	22.291.241
**D	SYLVAN PARTNERS, LLC		43.519	43.519
**D	FAMILY INVESTMENTS CHILD TRUST FUND		21.337	21.337
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		21.000	21.000
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		481.242	481.242
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		7.022	7.022
**D	SCHWAB INTERNATIONAL EQUITY ETF		112.852	112.852
**D	MANAGED PENSION FUNDS LIMITED		36.791	36.791
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		7.903	7.903
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		5.176	5.176
**D	INTERNATIONAL MONETARY FUND		7.561	7.561
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		536.095	536.095
**D	METROPOLITAN LIFE INSURANCE COMPANY		26.800	26.800
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME		20.200	20.200
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		6.626	6.626
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		60.024	60.024
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		2.571	2.571
**D	CENTRAL PROVIDENT FUND BOARD		15.690	15.690
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA		350.064	350.064
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		226.144	226.144
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		12.219	12.219

Azionisti:

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Teste:

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Azionisti in proprio:

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Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONI
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	14.047	14.047	14.047
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477	18.477	18.477
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868	73.868	73.868
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843	1.843	1.843
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667	10.667	10.667
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418	8.418	8.418
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893	4.893	4.893
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077	17.077
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100	1.100
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400	4.400	4.400
**D	KP INTERNATIONAL EQUITY FUND	23.069	23.069	23.069
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	3.687	3.687	3.687
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546	63.546	63.546
**D	CITY OF NEW YORK GROUP TRUST	148.122	148.122	148.122
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726	15.726	15.726
**D	FLORISH INVESTMENT CORPORATION	440.685	440.685	440.685
**D	FLORISH INVESTMENT CORPORATION	447.128	447.128	447.128
**D	PEOPLE'S BANK OF CHINA	938.087	938.087	938.087
**D	BEST INVESTMENT CORPORATION	41.956	41.956	41.956
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670	1.670	1.670
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469	24.469	24.469
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387	180.387
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581	63.581
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004	11.004
**D	CALIFORNIA PUBLIC EMPLOYERS RETIREMENT SYSTEM	2.035.119	2.035.119	2.035.119
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	635.619	635.619	635.619
**D	VANGUARD FTSE DEVELOPED EUROPE ETF	936	936	936
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112	24.112	24.112
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621	184.621
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203	2.203
**D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580	358.580
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634	19.634
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988	3.988
**D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474	24.474
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250	3.250
**D	MARCH FUND	6.029	6.029	6.029
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506	110.506	110.506
**D	KAISER FOUNDATION HOSPITALS	72.730	72.730	72.730
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827	2.827	2.827
**D	IBM 401K PLUS PLAN	145.135	145.135	145.135




Azionisti:
Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600	102.600	102.600
**D	IBM RETIREMENT PLAN	12.960	12.960	12.960
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390	31.390	31.390
**D	COLLEGE RETIREMENT EQUITIES FUND	2.013.806	2.013.806	2.013.806
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017	24.017	24.017
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849	40.849	40.849
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	61.286	61.286	61.286
**D	STATE OF MINNESOTA	10.838	10.838	10.838
**D	ILLINOIS STATE BOARD OF INVESTMENT	459.800	459.800	459.800
**D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591	312.591	312.591
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	29.197	29.197	29.197
**D	SSGA MSCI EAFE INDEX FUND	52.923	52.923	52.923
**D	SSGA WORLD INDEX EQUITY FUND	568	568	568
**D	SSGA ITALY INDEX EQUITY FUND	119	119	119
**D	SSGA EMU INDEX EQUITY FUND	4.494	4.494	4.494
**D	SSGA FINANCIALS INDEX EQUITY FUND	69	69	69
**D	SSGA WORLD SRI INDEX EQUITY FUND	20.585	20.585	20.585
**D	COMMON TRUST ITALY FUND	691.116	691.116	691.116
**D	JTW TRUST NO. 3 UAD 9/19/02	3.504	3.504	3.504
**D	JTW TRUST NO. 1 UAD 9/19/02	2.537	2.537	2.537
**D	JTW TRUST NO. 4 UAD 9/19/02	4.686	4.686	4.686
**D	JTW TRUST NO. 2 UAD 9/19/02	1.922	1.922	1.922
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	39.706	39.706	39.706
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	280.290	280.290	280.290
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	3.136	3.136	3.136
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.165.426	1.165.426	1.165.426
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	34.977	34.977	34.977
**D	F.R. & O.M. SMITH 1982 TRUST	14.262	14.262	14.262
**D	HRW TESTAMENTARY TRUST NO. 11	4.870	4.870	4.870
**D	HRW TESTAMENTARY TRUST NO. 8	4.918	4.918	4.918
**D	HRW TESTAMENTARY TRUST NO. 7	2.301	2.301	2.301
**D	HRW TESTAMENTARY TRUST NO. 12	8.240	8.240	8.240
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580	580	580
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336	89.336
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	24.570	24.570	24.570
**D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779	5.779
**D	INTERNATIONAL EQUITY FUND	15.031	15.031	15.031
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713	667.713
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050	134.050	134.050
**D	DYNASTY INVEST, LTD	1.371	1.371	1.371
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706	2.706	2.706
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069	24.069	24.069
**D	LOY PARTNERSHIP, LLC	3.354	3.354	3.354

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ORIZABA, LP	289.058		289.058
**D	RAMT PARTNERS, LLC	2.017		2.017
**D	SENTINEL INTERNATIONAL FUND	5.143		5.143
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878		14.878
**D	BLUE SKY GROUP	68.063		68.063
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113		17.113
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882		8.882
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177		26.177
**D	NEW ZEALAND SUPERANNUATION FUND	54.381		54.381
**D	NEW ZEALAND SUPERANNUATION FUND	46.351		46.351
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	40.710		40.710
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.803		2.803
**D	COMMONWEALTH SUPERANN CORP ATF ARTA INVESTMENTS TR	108.202		108.202
**D	STICHTING HEINEKEN PENSIOENFONDS	55.253		55.253
**D	STICHTING PENSIOENFONDS SAGITTARIUS	31.437		31.437
**D	WHEELS COMMON INVESTMENT FUND	29.207		29.207
**D	HP INVEST COMMON CONTRACTUAL FUND	21.359		21.359
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	8.148		8.148
**D	COMMONWEALTH GLOBAL SHARE FUND 29	57.155		57.155
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	13.040		13.040
**D	REBUS GROUP PENSION SCHEME	1.835		1.835
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	23.633		23.633
**D	NORTHERN TRUST UCITS FGR FUND	99.074		99.074
**D	STICHTING DOWE EGBERTS PENSIOENFONDS	122.318		122.318
**D	VICTORIAN SUPERANNUATION FUND	28.562		28.562
**D	QUEENSLAND INVESTMENT TRUST NO 2	18.897		18.897
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORPORATED ACTIVE ALLOCATION	8.115		8.115
**D	THE BANK OF KOREA	1.422		1.422
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	32.367		32.367
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	8.602		8.602
**D	STG PFDS V.D. GRAFISCHE	25.006		25.006
**D	STG PFDS AHOLD	139.722		139.722
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	41.980		41.980
**D	THE PASSIVE GLOBAL SHARE TRUST	18.123		18.123
**D	STICHTING PENSIOENFONDS HORECA & CATERING	42.768		42.768
**D	STICHTING CZ FUND DEPOSITARY	68.267		68.267
**D	ALASKA PERMANENT FUND CORPORATION	680.436		680.436
**D	BELLSOUTH CORPORATION RFA VERA TRUST	16.230		16.230
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	8.135		8.135
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	24.695		24.695
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	200.743		200.743
**D		1		1
**D		24.098		24.098



Azionisti:

228 Teste:

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Azionisti in proprio:

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Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ENSIGN PEAK ADVISORS INC.	1.700.500	1.700.500	1.700.500
**D	EATON VANCE CORPORATION	3.047	3.047	3.047
**D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713	165.713	165.713
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950	5.950	5.950
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710	547.710	547.710
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2	2	2
**D	ARIZONA PSERS TRUST	1	1	1
**D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881	30.881	30.881
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	2.601	2.601	2.601
**D	AT&T UNION WELFARE BENEFIT TRUST	47.890	47.890	47.890
**D	SEMPRA ENERGY PENSION MASTER TRUST	35.332	35.332	35.332
**D	SHELL PENSION TRUST	54.070	54.070	54.070
**D	UMC BENEFIT BOARD, INC	16.592	16.592	16.592
2159	AICARDI PAOLO	10	10	10
2675	ROMANO ANNALISA	1.350	1.350	1.350
3104	TEDESCHINI FRANCESCO			
DE*	UNIPOL GRUPPO FINANZIARIO S.P.A.	1.442.901.829	1.442.901.829	1.442.901.829

Totale voti

1.536.736.742

Percentuale votanti %

90,315097

Percentuale Capitale %

67,530107

Azionisti:
Azionisti in proprio:228
4Teste:
Azionisti in delega:8
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Assemblea Ordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Modifica corrispettivo della Società di revisione****Hanno partecipato alla votazione:**

N° 637 legittimati al voto ai sensi di legge, titolari di:

n. 1.701.528.081 azioni ordinarie

complessivamente pari al 74,771671 % delle azioni ordinarie emesse.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.690.132.244	99,330259	99,330259	74,270894
Contrari	788.340	0,046331	0,046331	0,034643
Sub Totale	<u>1.690.920.584</u>	99,376590	99,376590	74,305536
Astenuti	7.102.838	0,417439	0,417439	0,312126
Non Votanti	3.504.659	0,205971	0,205971	0,154008
Sub totale	<u>10.607.497</u>	0,623410	0,623410	0,466134
Totale	<u>1.701.528.081</u>	100,000000	100,000000	74,771671




LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica corrispettivo della Società di revisione**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBAIVO ZILLI CARLO MARIA			
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		28.821	28.821
**D	MERRILL LYNCH PROFESSIONAL CLEARING		531.418	531.418
**D	CAVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		10.421	10.421
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		16.680	16.680
**D	CBIS GLOBAL FUNDS PLC		200.000	200.000
2925	CAMELLINI ROMANS	1.000		1.000
Totale voti				
Percentuale votanti %				788.340
Percentuale Capitale %				0,046331
				0,034643

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica corrispettivo della Società di revisione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1255	CAZZATO GLORIA	200		200
1466	ROMERSA GIAN CARLO			
DE*	POMARELLI GIOVANNA	200	25.000	25.000
1722	FRANCHINI FRANCO	46.046		46.046
2049	FORNASARI RINO			
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SGR S.P.A.		1.900.000	1.900.000
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR		1.793.505	1.793.505
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE		131.901	131.901
**D	EURIZON EASY FUND EQUITY ITALY		864.807	864.807
**D	EURIZON EASY FUND EQUITY EUROPE LTE		94.931	94.931
**D	EURIZON EASY FUND EQUITY ITALY LTE		284.800	284.800
**D	EURIZON EASY FUND EQUITY EURO LTE		102.500	102.500
**D	EURIZON EASY FUND EQUITY FINANCIAL LTE		12.700	12.700
**D	ROSSINI LUX FUND ??? AZIONARIO EURO		9.167	9.167
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		96.966	96.966
**D	EURIZON CAPITAL SGR S.P.A.		1.740.115	1.740.115

Totale voti 7.102.838

Percentuale votanti % 0,417439

Percentuale Capitale % 0,312126

Azionisti in proprio:

15 Teste:

3 Azionisti in delega:

5

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Modifica corrispettivo della Società di revisione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	2.200.000		2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	354.659		354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	850.000		850.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A.	100.000		100.000

Totale voti 3.504.659

Percentuale votanti % 0,205971

Percentuale Capitale % 0,154008



Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1753	RODINO` DEMETRIO	10		10
1871	ANELLI MARIA LUISA			
DE*	EFIN ECONOMIA E FINANZA SRL		116	116
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	SCHWAB INTERNATIONAL INDEX FUND		172.787	172.787
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.884.485	1.884.485
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		2.965.132	2.965.132
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		21.750	21.750
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.955	2.955
**D	ING DIRECT		39.397	39.397
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		120.333	120.333
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		1.056.889	1.056.889
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		43.217	43.217
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		8.846	8.846
**D	VANGUARD FUNDS PLC		56.627	56.627
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		19.289	19.289
**D	BBH FTE ALPHADEX FND II-F		11.142	11.142
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		4.220	4.220
**D	HENDERSON EUROPEAN ENHANCED EQ.		96.881	96.881
**D	FRR		142.295	142.295
**D	ALLIANZGI FONDS PENSIONS		6.340	6.340
**D	ALLIANZ GI FONDS D300		15.079	15.079
**D	ALLIANZGI FONDS GANO 2		13.339	13.339
**D	ALLIANZGI FONDS PFI		2.128.648	2.128.648
**D	ALLIANZGI FONDS AENV		88.821	88.821
**D	ALLIANZGI FONDS AFE		7.502	7.502
**D	AMP INT EQ IND FD HEDGED		10.355	10.355
**D	IPAC SPEC INV STR INT SHARE STR NO 9		21.691	21.691
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		14.104	14.104
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		12.960	12.960
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		793.844	793.844
**D	AMP INTERNATIONAL EQUITY INDEX FUND		161.531	161.531
**D	ETHOS SERVICES S.A.		12.661	12.661
**D	DORSET COUNTY COUNCIL PENSION FUND		32.097	32.097
**D	PICTET - EUROPEAN EQUITY SELECTION		34.944	34.944
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		2.976	2.976
**D	GERANA SICAV-SIF S.A.		8.811	8.811
**D	SCHRODER INTERNATIONAL SELECTION FUND		1.109.402	1.109.402
**D	VANGUARD INVESTMENT SERIES, PLC		1.182.893	1.182.893
**D	BLACKROCK INDEX SELECTION FUND		641.597	641.597
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		15.032	15.032
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		180.209	180.209
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1		11.041	11.041

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300	11.300	11.300
***D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	49.860	49.860	49.860
***D	NFS LIMITED	35.600	35.600	35.600
***D	NFS LIMITED	154.134	154.134	154.134
***D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	24.904	24.904	24.904
***D	FSS TRUSTEE CORPORATION	93.856	93.856	93.856
***D	SAS TRUSTEE CORPORATION	8.698	8.698	8.698
***D	H.E.S.T. AUSTRALIA LIMITED	22.658	22.658	22.658
***D	SAS TRUSTEE CORPORATION	47.354	47.354	47.354
***D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.265	8.265	8.265
***D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	218.772	218.772	218.772
***D	STICHTING SHELL PENSIONFONDS	982.898	982.898	982.898
***D	BANCO CENTRAL DE TIMOR EST	64.028	64.028	64.028
***D	WSP INTERNATIONAL EQUITIES TRUST	5.007	5.007	5.007
***D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	63.258	63.258	63.258
***D	VANGUARD INTERNATIONAL SHARE INDEX FUND	317.980	317.980	317.980
***D	JNL-S&P INTERNATIONAL 5 FUND	448.979	448.979	448.979
***D	BANCO CENTRAL DE TIMOR EST	72.703	72.703	72.703
***D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	9.633	9.633	9.633
***D	ADVANCE INTERNATIONAL SHARE INDEX FUND	33.987	33.987	33.987
***D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.545	3.545	3.545
***D	BLACKROCK FISSION INDEXED INTL EQUITY FD	38.788	38.788	38.788
***D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL	23.613	23.613	23.613
***D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	49.433	49.433	49.433
***D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973	10.973	10.973
***D	FIDELITY INVESTMENT FUNDS - FIDELIT	22.541	22.541	22.541
***D	SBC MASTER PENSION TRUST	31.805	31.805	31.805
***D	JNL/MELLON CAPITAL INTNAL INDEX FUND	154.308	154.308	154.308
***D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	179.289	179.289	179.289
***D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	19.701	19.701	19.701
***D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900	19.900	19.900
***D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	63.969	63.969	63.969
***D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	87.353	87.353	87.353
***D	NVIT INTERNATIONAL INDEX FUND	116.424	116.424	116.424
***D	FUNDACAO CALOUSTE GIBBENTKIAN	17.737	17.737	17.737
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	90.999	90.999	90.999
***D	THE MASTER TRUST BANK OF JAPAN LTD	1.055.683	1.055.683	1.055.683
***D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508	1.883.508
***D	THE MASTER TRUST BANK OF JAPAN LTD	29.351	29.351	29.351
***D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTRB400045796	602.454	602.454	602.454
***D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	37.138	37.138	37.138
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTRB400045792	6.288.133	6.288.133	6.288.133
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	880.148	880.148	880.148
***D	MASTER TRUST BANK OF JAPAN, LTD. PENSION			

Azionisti:
Azionisti in proprio:612 Teste:
3 Azionisti in delega:6
609

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	51.132	51.132	51.132
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	65.917	65.917	65.917
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590		2.000.590
**D	NATIONWIDE INTERNATIONAL INDEX FUND	120.515	120.515	120.515
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	36.847	36.847	36.847
**D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823	61.823	61.823
**D	AQR INTERNATIONAL EQUITY FUND	314.203	314.203	314.203
**D	AQR INTERNATIONAL MOMENTUM FUND	87.754	87.754	87.754
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	91.992	91.992	91.992
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	5.233	5.233	5.233
**D	IBM PERSONAL PENSION PLAN TRUST	97.523	97.523	97.523
**D	HARTFORD LIFE INSURANCE COMPANY	21.692	21.692	21.692
**D	JP MORGAN CHASE RETIREMENT PLAN	822.158	822.158	822.158
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721	76.721	76.721
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824	210.824	210.824
**D	THE CANADA POST CORPORATION PENSION PLAN	4.851.153	4.851.153	4.851.153
**D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	42.499	42.499	42.499
**D	WELL TRCO NA MULTI. COLLECT. INV FUND	4.845	4.845	4.845
**D	FCP SAKKARAH 7	20.823	20.823	20.823
**D	DEKA MASTER HAER I	63.134	63.134	63.134
**D	BAYVK A4 FONDS	98.699	98.699	98.699
**D	ABERDEEN GLOBAL	5.870	5.870	5.870
**D	STATE OF WYOMING, WYOMING STATE TREASURE	40.264	40.264	40.264
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	17.065.597	17.065.597	17.065.597
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	88.020	88.020	88.020
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	28.169	28.169	28.169
**D	CHURCH COMMISSIONERS FOR ENGLAND	12.300	12.300	12.300
**D	AVIVA LIFE & PENSIONS UK LIMITED	164.800	164.800	164.800
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343	97.343	97.343
**D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494	75.494	75.494
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	41.310	41.310	41.310
**D	HSBC EUROPEAN INDEX FUND	162.918	162.918	162.918
**D	HSBC LIFE (UK) LIMITED	33.930	33.930	33.930
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	181.362	181.362	181.362
**D	HSBC BANK PLC A/C HSBC ETFs PLC	26.426	26.426	26.426
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	18.751	18.751	18.751
**D	TRUST E CUSTODY SERVICES BANK LTD	253.124	253.124	253.124
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542	27.542	27.542
**D	SWISS NATIONAL BANK	4.736.341	4.736.341	4.736.341
**D	ETFs DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202	1.202	1.202
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989	134.989	134.989
**D	SCHRODER GLOBAL ALLOCATOR FUND	289.054	289.054	289.054
**D	JPM MULTI INCOME FUND	540.089	540.089	540.089

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FONDS RESERVE RETRAITES	350.104	6.935	350.104
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935	6.935	6.935
**D	JPMORGAN INVESTMENT FUNDS	4.022.837	4.022.837	4.022.837
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936	25.936	25.936
**D	AXA EQUITABLE LIFE INSURANCE CO	10.967	10.967	10.967
**D	JPM MULTI-ASSET INCOME FUND	97.442	97.442	97.442
**D	EQ ADVISORS FST - ATM INTERNATIONAL PORT	32.203	32.203	32.203
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658	110.658	110.658
**D	JPMORGAN INCOME BUILDER FUND	1.573.344	1.573.344	1.573.344
**D	NEW MEXICO STATE INVESTMENT COUNCIL	16.446	16.446	16.446
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503	24.503	24.503
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	74.119	74.119	74.119
**D	PIONEER ASSET MANAGEMENT SA	426.391	426.391	426.391
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	1.065.124	1.065.124	1.065.124
**D	SEI GLOBAL MASTER FUND PLC	84.970	84.970	84.970
**D	ACBERNSTEIN	114.897	114.897	114.897
**D	PICTET INTERNAT EQ FUNDS LLC	1.482.308	1.482.308	1.482.308
**D	HARTFORD INTERN GLO EQ IND FUN	20.064	20.064	20.064
**D	SG ACTIONS EU MULTIGESTION	8.821	8.821	8.821
**D	ETOILE ASSURANCE EUROPE	26.872	26.872	26.872
**D	SG ACTIONS EUROPE	47.085	47.085	47.085
**D	SG ACTIONS EUROPE LARGE CAP	483	483	483
**D	ALLIANZ VIE ACE ACTIONS	1.000	1.000	1.000
**D	AZ VIE PFON RETRAITE ACTION	600	600	600
**D	TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404	3.570.404	3.570.404
**D	AOR STYLE PREMIA MASTER ACCOUNT LP	154.724	154.724	154.724
**D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED	3.648.342	3.648.342	3.648.342
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316	24.316	24.316
**D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678	10.678	10.678
**D	FEC LUX SARI	21.758.502	21.758.502	21.758.502
**D	GOVERNMENT OF NORWAY	17.541.689	17.541.689	17.541.689
**D	NORGES BANK	407.053	407.053	407.053
**D	UBS (LUX) EQUITY SICAV	884.745	884.745	884.745
**D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	226.511	226.511	226.511
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436	1.270.436	1.270.436
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532	214.532	214.532
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040	298.040	298.040
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420	420	420
**D	IRISH LIFE ASSURANCE.	408.352	408.352	408.352
**D	STICHTING PENSIONFONDS METAAL EN TECHNIEK	355.389	355.389	355.389
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984	226.984	226.984
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806	56.806	56.806
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	63.053	63.053	63.053



Azionisti:
 Azionisti in proprio:

612 Teste:
 3 Azionisti in delega:

6
 609

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AEGON CUSTODY B.V	64.506	64.506	64.506
**D	THE NOMURA TRUST AND BANKING CO LTD	23.000	23.000	23.000
**D	STICHTING FGGM DEPOSITARY			
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	1.184.358	1.184.358	1.184.358
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	157.780	157.780	157.780
**D	SDA INTERNATIONAL EQUITY INDEX FUND	9.394	9.394	9.394
**D	CHARLES STEWART MOTT FOUNDATION	19.990	19.990	19.990
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	1.358	1.358	1.358
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	31.557	31.557	31.557
**D	LAZARD ASSET MANAGEMENT LTD.	80.000	80.000	80.000
**D	LEGAL AND GENERAL	93.226	93.226	93.226
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19.780	19.780	19.780
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.029.444	1.029.444	1.029.444
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	13.737	13.737	13.737
**D	AQR R.C. EQUITY AUSTRALIA FUND	662	662	662
**D	AQR DELTA SAPPHIRE FUND LP	40.242	40.242	40.242
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	1.780	1.780	1.780
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.630	1.630	1.630
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	1.148	1.148	1.148
**D	LYXOR BALLYASNY ATLAS ENHANCED FUND LIMITED	68.546	68.546	68.546
**D	ATLAS MASTER FUND LTD	299	299	299
**D	ATLAS ENHANCED MASTER FUND	2.991	2.991	2.991
**D	DABROES INVESTMENT MASTER FUND LP..	4.334	4.334	4.334
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	2.717.412	2.717.412	2.717.412
**D	P DABROES LTD	1.217	1.217	1.217
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	882.584	882.584	882.584
**D	AHL GENESIS LIMITED	1.463.268	1.463.268	1.463.268
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	12.079	12.079	12.079
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	2.506	2.506	2.506
**D	FARALLON CAPITAL MANAGEMENT, L.L.C.	1.512.373	1.512.373	1.512.373
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	22.291.241	22.291.241	22.291.241
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	763.856	763.856	763.856
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	21.345	21.345	21.345
**D	WILLIAM BEAUMONT HOSPITAL	24.255	24.255	24.255
**D	SYLVAN PARTNERS, LLC	8.185	8.185	8.185
**D	CONOCOPHILLIPS PENSION PLAN	43.519	43.519	43.519
**D	FAMILY INVESTMENTS CHILD TRUST FUND	40.027	40.027	40.027
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	21.337	21.337	21.337
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	21.000	21.000	21.000
**D	BNY MELLON TR+DEP ATF ST. JAMES' PLACE GLOBAL EQ UNIT TR	481.242	481.242	481.242
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	870.868	870.868	870.868
**D	SCHWAB INTERNATIONAL EQUITY ETF	7.022	7.022	7.022
**D	MANAGED PENSION FUNDS LIMITED	112.852	112.852	112.852
**D		36.791	36.791	36.791

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903	7.903	7.903
***D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	204.666	204.666	204.666
***D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	128.801	128.801	128.801
***D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176	5.176	5.176
***D	INTERNATIONAL MONETARY FUND	7.561	7.561	7.561
***D	INTERNATIONAL MONETARY FUND	9.197	9.197	9.197
***D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	19.496	19.496	19.496
***D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	9.377	9.377	9.377
***D	ALLIANCEBERNSTEIN CAP FUND, INC. - ALLIANCEBERNSTEIN ALL MARKET	21.480	21.480	21.480
***D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	21.187	21.187	21.187
***D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	12.100	12.100	12.100
***D	ALLIANCEBERNST VAR PROD SER F INC. ALLIANCEB DYN ASSET ALL PTF	4.035	4.035	4.035
***D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	34.783	34.783	34.783
***D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	536.095	536.095	536.095
***D	METROPOLITAN LIFE INSURANCE COMPANY	26.800	26.800	26.800
***D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	20.200	20.200	20.200
***D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	6.626	6.626	6.626
***D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	49.037	49.037	49.037
***D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	186.417	186.417	186.417
***D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	166.409	166.409	166.409
***D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	56.641	56.641	56.641
***D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	175.235	175.235	175.235
***D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - INT INT VALUE FUND	1.369.787	1.369.787	1.369.787
***D	AMERICAN CENTURY RETIREMENT DATE TRUST	29.085	29.085	29.085
***D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	12.827	12.827	12.827
***D	PEOPLE'S BANK OF CHINA	1.280.341	1.280.341	1.280.341
***D	JP TR SERV BK LTD AIF MATB MSCJ KOKUSAI INDEX MOTHER F	29.532	29.532	29.532
***D	HBS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	147.658	147.658	147.658
***D	AQR MULTI-STYLE OFFSHORE FUND, L.P.	23.476	23.476	23.476
***D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	36.856	36.856	36.856
***D	AQR INTERNATIONAL EQUITY FUND II, L.P.	71.441	71.441	71.441
***D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	60.024	60.024	60.024
***D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.507	18.507	18.507
***D	AMERICAN HEART ASSOCIATION	2.352	2.352	2.352
***D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	72.578	72.578	72.578
***D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	2.571	2.571	2.571
***D	CENTRAL PROVIDENT FUND BOARD	15.690	15.690	15.690
***D	UAW RETIREE MEDICAL BENEFITS TRUST	289.851	289.851	289.851
***D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	494.456	494.456	494.456
***D	GOVERNMENT OF THE PROVINCE OF ALBERTA	350.064	350.064	350.064
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	226.144	226.144	226.144
***D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420	10.420
***D	PARAMETRIC INTERNATIONAL EQUITY FUND	12.219	12.219	12.219



Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032	59.032
**D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035	1.035
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	14.047	14.047	14.047
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477	18.477	18.477
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868	73.868	73.868
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12	12
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843	1.843	1.843
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667	10.667	10.667
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418	8.418	8.418
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893	4.893	4.893
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077	17.077
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100	1.100
**D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907	1.103.907
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152	16.152
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400	4.400	4.400
**D	DWS EAFE EQUITY INDEX FUND	17.875	17.875	17.875
**D	KP INTERNATIONAL EQUITY FUND	23.069	23.069	23.069
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717	14.717	14.717
**D	STICHTING PHILIPS PENSIOENFONDS	249.003	249.003	249.003
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988	211.988	211.988
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	3.687	3.687	3.687
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800	46.800	46.800
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952	880.952
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546	63.546	63.546
**D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117	827.117
**D	CITY OF NEW YORK GROUP TRUST	148.122	148.122	148.122
**D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125	230.125
**D	THE PHILIPS 66 UK PENSION PLAN	9.976	9.976	9.976
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578	112.578
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726	15.726	15.726
**D	FLOURISH INVESTMENT CORPORATION	440.685	440.685	440.685
**D	FLOURISH INVESTMENT CORPORATION	447.128	447.128	447.128
**D	FLOURISH INVESTMENT CORPORATION	205.731	205.731	205.731
**D	FLOURISH INVESTMENT CORPORATION	363.724	363.724	363.724
**D	PEOPLE'S BANK OF CHINA	938.087	938.087	938.087
**D	PEOPLE'S BANK OF CHINA	1.160.459	1.160.459	1.160.459
**D	BEST INVESTMENT CORPORATION	41.956	41.956	41.956
**D	BANK OF KOREA	409	409	409
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670	1.670	1.670
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469	24.469	24.469
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387	180.387
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581	63.581
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004	11.004

Azionisti:
Azionisti in proprio:612 Teste:
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LISTA ESITO DELLE VOTAZIONI
 Oggetto: **Modifica corrispettivo della Società di revisione**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.035.119	2.035.119	2.035.119
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	635.619	635.619	635.619
**D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199	199
**D	UBS (IRT) ETF PLC	545	545	545
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936	936	936
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112	24.112	24.112
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621	184.621
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203	2.203
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
**D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580	358.580
**D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634	19.634
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988	3.988
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
**D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474	24.474
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250	3.250
**D	AXA WORLD FUNDS	1.500.000	1.500.000	1.500.000
**D	AQR UCITS FUNDS	43.460	43.460	43.460
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	MARCH FUND	6.029	6.029	6.029
**D	UBS ETF	767.637	767.637	767.637
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALDE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328	1.489.328
**D	ISHARES CORE MSCI EAFE ETF	334.099	334.099	334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776	73.776	73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100	20.100	20.100
**D	ISHARES MSCI EUROPE IMT INDEX ETF	16.649	16.649	16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577	577	577
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940	940	940
**D	ISHARES MSCI EUROPE IMI ETF	55.257	55.257	55.257
**D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495	1.495	1.495

Azionisti:
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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		10.742	10.742
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		4.011	4.011
**D	THRIFT SAVINGS PLAN		2.027.297	2.027.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		289.010	289.010
**D	BLACKROCK CDN WORLD INDEX FUND		29.394	29.394
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		4.836	4.836
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		8.379	8.379
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		6.171	6.171
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		322.391	322.391
**D	BGI MSCI EMU IMI INDEX FUND B		1.240	1.240
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		6.697	6.697
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		110.506	110.506
**D	KAISER FOUNDATION HOSPITALS		72.730	72.730
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		2.827	2.827
**D	IBM 401K PLUS PLAN		145.135	145.135
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		102.600	102.600
**D	IBM RETIREMENT PLAN		12.960	12.960
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		31.390	31.390
**D	COLLEGE RETIREMENT EQUITIES FUND		2.013.806	2.013.806
**D	TITA-CREF INTERNATIONAL EQUITY INDEX FUND		24.017	24.017
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		40.849	40.849
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		176.804	176.804
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		37.951	37.951
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		61.286	61.286
**D	STATE OF MINNESOTA		10.838	10.838
**D	STATE OF MINNESOTA		6.910	6.910
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		49.895	49.895
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		3.285	3.285
**D	CONSOLIDATED EDISON RETIREMENT PLAN		116.084	116.084
**D	ILLINOIS STATE BOARD OF INVESTMENT		459.800	459.800
**D	ONTARIO TEACHERS PENSION PLAN BOARD		312.591	312.591
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		29.197	29.197
**D	BRUNEI INVESTMENT AGENCY		36.101	36.101
**D	SSGA MSCI EAFE INDEX FUND		52.923	52.923
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		28.630	28.630
**D	SSGA WORLD INDEX EQUITY FUND		568	568
**D	SSGA ITALY INDEX EQUITY FUND		119	119
**D	SSGA EMU INDEX EQUITY FUND		4.494	4.494
**D	SSGA FINANCIALS INDEX EQUITY FUND		69	69
**D	SSGA WORLD SRI INDEX EQUITY FUND		20.585	20.585
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		272.933	272.933
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		12	12
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		59.157	59.157

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

	Proprio	Delega	Totale
Badge			
***		22.148	22.148
***		691.116	691.116
***		19.507	19.507
***		101.760	101.760
***		158.959	158.959
***		177.990	177.990
***		21.422	21.422
***		11.144	11.144
***		372.492	372.492
***		921.587	921.587
***		215.829	215.829
***		90.281	90.281
***		110.797	110.797
***		164.036	164.036
***		4.464	4.464
***		78.788	78.788
***		3.356	3.356
***		244	244
***		53.131	53.131
***		127.477	127.477
***		16.462	16.462
***		17.565	17.565
***		3.504	3.504
***		2.537	2.537
***		4.686	4.686
***		1.922	1.922
***		39.706	39.706
***		490.767	490.767
***		25.704	25.704
***		5.438	5.438
***		280.290	280.290
***		3.136	3.136
***		1.165.426	1.165.426
***		34.977	34.977
***		2.591.040	2.591.040
***		18.674	18.674
***		2.053	2.053
***		14.262	14.262
***		4.870	4.870
***		4.918	4.918
***		2.301	2.301
***		8.240	8.240
***		580	580



Azionisti:
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000	15.000	15.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86.838	86.838	86.838
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336	89.336
**D	NTGI - OM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	24.570	24.570	24.570
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	4.603	4.603	4.603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	10.459	10.459	10.459
**D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779	5.779
**D	WYOMING RETIREMENT SYSTEM	16.466	16.466	16.466
**D	WYOMING RETIREMENT SYSTEM	82.238	82.238	82.238
**D	STATES OF JERSEY COMMON INVESTMENT FUND	22.001	22.001	22.001
**D	INTERNATIONAL EQUITY FUND	15.031	15.031	15.031
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713	667.713
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050	134.050	134.050
**D	K INVESTMENTS SH LIMITED	109.447	109.447	109.447
**D	DYNASTY INVEST, LTD	1.371	1.371	1.371
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	42.425	42.425	42.425
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706	2.706	2.706
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069	24.069	24.069
**D	LOY PARTNERSHIP, LLC	3.354	3.354	3.354
**D	ORIZABA, LP	289.058	289.058	289.058
**D	RAMI PARTNERS, LLC	2.017	2.017	2.017
**D	SENTINEL INTERNATIONAL FUND	5.143	5.143	5.143
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878	14.878	14.878
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	136.982	136.982	136.982
**D	NAV CANADA PENSION PLAN	16.220	16.220	16.220
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.203	4.203	4.203
**D	BLUE SKY GROUP	68.063	68.063	68.063
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	258.200	258.200	258.200
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113	17.113	17.113
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882	8.882	8.882
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177	26.177	26.177
**D	NEW ZEALAND SUPERANNUATION FUND	54.381	54.381	54.381
**D	NEW ZEALAND SUPERANNUATION FUND	32.654	32.654	32.654
**D	NEW ZEALAND SUPERANNUATION FUND	46.351	46.351	46.351
**D	STICHTING INSTITUUT GAK	2.720	2.720	2.720
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	40.710	40.710	40.710
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.803	2.803	2.803
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	30.723	30.723	30.723
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	30.104	30.104	30.104
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	108.202	108.202	108.202
**D	STICHTING HEINEKEN PENSIOENFONDS	55.253	55.253	55.253
**D	STICHTING PENSIOENFONDS SAGITTARIUS	31.437	31.437	31.437
**D	WHEELS COMMON INVESTMENT FUND	29.207	29.207	29.207

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	21.359	21.359	21.359
**D	IBM PENSION PLAN	25.612	25.612	25.612
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	9.119	9.119	9.119
**D	HP INVEST COMMON CONTRACTUAL FUND	8.148	8.148	8.148
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	57.155	57.155	57.155
**D	COMMONWEALTH GLOBAL SHARE FUND 29	13.040	13.040	13.040
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.835	1.835	1.835
**D	REBUS GROUP PENSION SCHEME	23.633	23.633	23.633
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	78.636	78.636	78.636
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEX 1	58.549	58.549	58.549
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	99.074	99.074	99.074
**D	NORTHERN TRUST UCITS FGR FUND	122.318	122.318	122.318
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	75.358	75.358	75.358
**D	STICHTING DOWE EGBERTS PENSIOENFONDS	28.562	28.562	28.562
**D	NATIXIS ASSET MANAGEMENT SA	8.808.849	8.808.849	8.808.849
**D	CNP ASSUR VALEURS	9.856	9.856	9.856
**D	UNIVERS CNP 1	96.071	96.071	96.071
**D	FCP NATIXIS IONIS	40.144	40.144	40.144
**D	CMD AGIRC IXIS D	14.667	14.667	14.667
**D	AMUNDI FUNDS INDEX EQUITY EURO	13.853	13.853	13.853
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	20.620	20.620	20.620
**D	STRUCTURA - SMART EURO EQUITIES	378.606	378.606	378.606
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869	2.869	2.869
**D	ASSURDIX	110.429	110.429	110.429
**D	CPR EURO HIGH DIVIDEND	3.123.137	3.123.137	3.123.137
**D	ATOUT EUROPE HAUT RENDEMENT	82.814	82.814	82.814
**D	ATOUT EUROPE SMART BETA	41.183	41.183	41.183
**D	FCP AMUNDI ACTIONS INTERNATIONALES	11.320	11.320	11.320
**D	FCP ARRCO LONG TERME C	222.585	222.585	222.585
**D	FCP RSI EURO P	149.078	149.078	149.078
**D	FCP ICARE	20.827	20.827	20.827
**D	FCP AMUNDI HORIZON	936.088	936.088	936.088
**D	VICTORIAN SUPERANNUATION FUND	18.897	18.897	18.897
**D	QUEENSLAND INVESTMENT TRUST NO 2	8.115	8.115	8.115
**D	BLACKROCK GLOBAL FUNDS	94.946	94.946	94.946
**D	PS FTSE RAFT DEVEL MAR EXUS PORT	41.521	41.521	41.521
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORPORATED ACTIVE ALLOCATION	1.422	1.422	1.422
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672	32.672
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944	4.944
**D	THE BANK OF KOREA	32.367	32.367	32.367
**D	THE BANK OF KOREA	33.472	33.472	33.472
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022	469.022	469.022
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292	47.292	47.292

Azionisti:
Azionisti in proprio:612 Teste:
3 Azionisti in delega:6
609

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	102.409	102.409	102.409
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952	809.952
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871	100.871
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486	45.486
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924	7.924	7.924
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	8.602	8.602	8.602
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886	19.886
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771	128.771
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689	17.689
**D	HOUSTON CASUALTY COMPANY	20.425	20.425	20.425
**D	BLACKROCK LIFE LIMITED	1.977.595	1.977.595	1.977.595
**D	BLK ENHANCED HIGH YIELD	38.064	38.064	38.064
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768	37.768
**D	NUCLEAR LIABILITIES FUND LIMITED	21.551	21.551	21.551
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	80.859	80.859	80.859
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.559	16.559	16.559
**D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108	237.108
**D	ASTON/PICET INTERNATIONAL FUND	212.184	212.184	212.184
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585	2.585
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044	1.044
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017	1.047.017
**D	STICHTING BEWAARDE ACHMEA BELEGGENGSPOLS	24.943	24.943	24.943
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	25.006	25.006	25.006
**D	ALPS STOXX EUROPE 600 ETF	599	599	599
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547	36.547
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068	4.068
**D	US SPECIALTY INSURANCE COMPANY	20.477	20.477	20.477
**D	STG PFDS V.D. GRAFISCHE	139.722	139.722	139.722
**D	STG PFDS AHOLD	41.980	41.980	41.980
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	18.123	18.123	18.123
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	30.952	30.952	30.952
**D	STG BEDRIJFSTAKPFDS V H	9.458	9.458	9.458
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	134.835	134.835	134.835
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	87.201	87.201	87.201
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	208.308	208.308	208.308
**D	THE PASSIVE GLOBAL SHARE TRUST	42.768	42.768	42.768
**D	HSPC BANK (CAYMAN) LIMITED	125.538	125.538	125.538
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.888	31.888	31.888
**D	STICHTING PENSIOENFONDS HORECA & CATERING	68.267	68.267	68.267
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	1	1	1
**D	STICHTING RABOBANK PENSIOENFONDS	680.436	680.436	680.436
**D	STICHTING CZ FUND DEPOSITARY	16.230	16.230	16.230
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	55.425	55.425	55.425

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067	64.067
**D	PANAGORA ASSET MANAGEMENT	3.006	3.006	3.006
**D	FLORIDA GLOBAL EQUITY FUND LLC	5.613	5.613	5.613
**D	ALASKA PERMANENT FUND CORPORATION	8.135	8.135	8.135
**D	ALASKA PERMANENT FUND CORPORATION	11.604	11.604	11.604
**D	AZL INTERNATIONAL INDEX FUND	44.025	44.025	44.025
**D	BELLSOUTH CORPORATION RFA VEBB TRUST	24.695	24.695	24.695
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743	200.743	200.743
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	92.850	92.850	92.850
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	384.867	384.867	384.867
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	24.098	24.098	24.098
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738	26.738	26.738
**D	FLORIDA RETIREMENT SYSTEM	659.064	659.064	659.064
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	639.516	639.516	639.516
**D	ENSIGN PEAK ADVISORS INC.	1.700.500	1.700.500	1.700.500
**D	EATON VANCE CORPORATION	3.047	3.047	3.047
**D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713	165.713	165.713
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	1	1	1
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950	5.950	5.950
**D	MERCY INVESTMENT SERVICES	8.400	8.400	8.400
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM	1	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710	547.710	547.710
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581	30.581	30.581
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495	289.495	289.495
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2	2	2
**D	RETIREMENT BENEFITS INVESTMENT FUND	3.178	3.178	3.178
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022	138.022	138.022
**D	PENSION RESERVES INVESTMENT TRUST FUND	319.690	319.690	319.690
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046	2.046	2.046
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265	33.265	33.265
**D	ARIZONA PSPRS TRUST	1	1	1
**D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881	30.881	30.881
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	2.601	2.601	2.601
**D	AFT UNION WELFARE BENEFIT TRUST	47.890	47.890	47.890
**D	SEMPRA ENERGY PENSION MASTER TRUST	35.332	35.332	35.332
**D	SHELL PENSION TRUST	54.070	54.070	54.070
**D	SHELL PENSION TRUST	36.484	36.484	36.484
**D	STATE OF WISCONSIN INVESTMENT BOARD	24.499	24.499	24.499
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	188.721	188.721	188.721
**D	TD INTERNATIONAL INDEX FUND	22.199	22.199	22.199
**D	TD EUROPEAN INDEX FUND	1	1	1
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809	226.809	226.809

Azionisti: 612 Teste: 6
 Azionisti in proprio: 3 Azionisti in delega: 609

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica corrispettivo della Società di revisione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS EDUCATION AGENCY		1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL		9.390	9.390
**D	UPS GROUP TRUST		358.931	358.931
**D	UMC BENEFIT BOARD, INC		16.592	16.592
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE		204.806	204.806
**D	VIRGINIA RETIREMENT SYSTEM		2.026.824	2.026.824
**D	CIBC INTERNATIONAL INDEX FUND		13.197	13.197
**D	CIBC EUROPEAN INDEX FUND		1	1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		1	1
2159	AICARDI PAOLO	10		10
2675	ROMANO ANNALISA	1.350		1.350
3104	TEDESCHINI FRANCESCO			
DE*	UNIPOL GRUPPO FINANZIARIO S.P.A.			
			1.442.901.829	1.442.901.829

Totale voti

1.690.132.244

Percentuale votanti %

99,330259

Percentuale Capitale %

74,270894

Azionisti:
Azionisti in proprio:

612 3 Azionisti in delega:

6 609

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Allegato 0) al n. 58336/35759 di up



**UNIPOLSAI ASSICURAZIONI SPA
BOLOGNA**

**NUOVA PROPOSTA DI MODIFICA DEI TERMINI
CONTRATTUALI RELATIVAMENTE ALL'INCARICO DI
REVISIONE LEGALE DEI CONTI PER GLI ESERCIZI DAL
2013 AL 2021**

A handwritten signature in black ink, appearing to be a stylized name.

A handwritten signature in black ink, appearing to be a stylized name.



Prot.: 10122272040413

Riservata

Milano, 21 gennaio 2015

Al Collegio Sindacale di
UnipolSai Assicurazioni SpA
Bologna

e

Al Consiglio di Amministrazione di
UnipolSai Assicurazioni SpA
Bologna

Egregi Signori

Come discusso per le vie brevi, siamo ad inviarvi un riepilogo dell'evoluzione dei nostri incarichi e dei nostri compensi legati all'attività di revisione legale di UnipolSai Assicurazioni SpA (già Fondiaria-SAI SpA).

In data 22 aprile 2013 Vi avevamo inviato la nostra proposta per l'incarico di revisione legale dei conti, ai sensi del DLgs 39/2010 e del DLgs 209/2005, di Fondiaria-SAI SpA per gli esercizi dal 2013 al 2021 (di seguito la "Proposta").

Successivamente, ci avevate informato che intendevate proporre all'Assemblea dei Soci della Vostra Società, prevista in luglio 2013, di deliberare in merito al conferimento dell'incarico di revisione legale dei conti alla nostra società per gli esercizi dal 2013 al 2021, secondo il disposto della nostra Proposta, consentendo però al precedente revisore legale dei conti di completare le attività di revisione contabile limitata sulla relazione semestrale di Fondiaria-SAI SpA al 30 giugno 2013 e sul bilancio consolidato semestrale abbreviato del Gruppo Fondiaria-SAI SpA al 30 giugno 2013. In considerazione di tale aspetto, in data 27 maggio 2013 vi avevamo di conseguenza inviato una lettera di modifica dei termini contrattuali.

PricewaterhouseCoopers SpA

Sede legale e amministrativa: Milano 20149 Via Monte Rosa 91 Tel. 0277851 Fax 027785240 Cap. Soc. Euro 6.890.000,00 i.v., C.F. e P.IVA e Reg. Imp. Milano 12979880155 Iscritta al n° 119644 del Registro dei Revisori Legali - Altri Uffici: Ancona 60131 Via Sandro Totti 1 Tel. 0712132311 - Bari 70122 Via Abate Gimma 72 Tel. 0805640211 - Bologna 40126 Via Angelo Finelli 8 Tel. 0516186211 - Brescia 25123 Via Borgo Pietro Wuhrer 23 Tel. 0303697501 - Catania 95129 Corso Italia 302 Tel. 0957532311 - Firenze 50121 Viale Gramsci 15 Tel. 0552482811 - Genova 16121 Piazza Piccapietra 9 Tel. 01029041 - Napoli 80121 Piazza dei Martiri 58 Tel. 08136181 - Padova 35138 Via Vicenza 4 Tel. 049873481 - Palermo 90141 Via Marchese Ugo 60 Tel. 091349737 - Parma 43100 Viale Tanara 20/A Tel. 0521275911 - Roma 00154 Largo Fochetti 29 Tel. 06570251 - Torino 10122 Corso Palestro 10 Tel. 011556771 - Trento 38122 Via Grazioli 73 Tel. 0461237004 - Treviso 31100 Viale Felissent 90 Tel. 0422696911 - Trieste 34125 Via Cesare Battisti 18 Tel. 0403480781 - Udine 33100 Via Poscolle 43 Tel. 043225789 - Verona 37135 Via Francia 21/C Tel. 0458263001

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In data 30 luglio 2013, l'Assemblea dei Soci di Fondiaria-SAI SpA ci ha conferito l'incarico di revisione legale dei conti per il periodo 2013-2021, nei termini indicati nella Proposta come modificata in data 27 maggio 2013.

Ugualmente, in data 30 luglio 2013, ci sono stati conferiti gli incarichi di revisione legale dei conti, per il periodo 2013-2021, da Milano Assicurazioni SpA e Premafin HP SpA secondo i termini indicati nelle proposte datate 22 aprile 2013 come modificate in data 27 maggio 2013. Per quanto riguarda Unipol Assicurazioni SpA, l'incarico di revisione legale dei conti, per il periodo 2012-2020 ci era stato conferito in data 26 aprile 2012 secondo i termini indicati nella nostra proposta datata 20 febbraio 2012.

In data 2 gennaio 2014 è stato iscritto presso i competenti registri delle imprese l'atto di fusione per incorporazione di Unipol Assicurazioni SpA ("Unipol Assicurazioni"), Milano Assicurazioni SpA ("Milano") e Premafin HP SpA ("Premafin") in Fondiaria-SAI SpA ("FonSAI"), stipulato in data 31 dicembre 2013 (la "Fusione").

La Fusione ha acquistato efficacia a far data dal 6 gennaio 2014 (la "Data di efficacia"). I relativi effetti contabili e fiscali sono decorsi dal 1 gennaio 2014. A decorrere dalla Data di efficacia Fondiaria-SAI SpA ha assunto la denominazione sociale di UnipolSai Assicurazioni SpA (in breve "UnipolSai SpA"). A seguito della Fusione, in data 25 febbraio 2014 e relativamente ad UnipolSai SpA, Vi avevamo inviato una lettera di modifica della nostra Proposta (la "Prima Lettera di Modifica").

Durante gli scorsi mesi abbiamo avuto, con il Collegio Sindacale e con la Direzione Amministrativa di UnipolSai SpA, scambi di informazioni relativamente alla nostra stima dei tempi per lo svolgimento delle attività previste nella Prima Lettera di Modifica relativamente agli esercizi dal 31 dicembre 2014 al 31 dicembre 2021.

Ciò premesso, riportiamo un'analisi delle nostre proposte approvate dalle relative Assemblee dei Soci delle società partecipanti alla Fusione, un'analisi della Prima Lettera di Modifica relativamente all'esercizio 2014 e una riformulazione delle ore e degli onorari per ciascun esercizio per il periodo 2015-2021.

Analisi delle proposte approvate dalle relative Assemblee dei Soci delle società partecipanti alla Fusione

UnipolSai Assicurazioni SpA (già Fondiaria-SAI)

Incarichi previsti nella nostra proposta del 22 aprile 2013, così come modificata in data 27 maggio 2013:

- revisione legale del bilancio di esercizio, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;





- revisione contabile del bilancio consolidato, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;
- revisione contabile del reporting package ai fini del bilancio consolidato delle controllanti, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021;
- revisione contabile limitata della relazione semestrale relativa agli esercizi al 30 giugno per gli esercizi dal 2014 al 2021, come raccomandato dalla CONSOB con comunicazione n° 97001574 del 20 febbraio 1997;
- revisione contabile limitata del bilancio consolidato semestrale abbreviato al 30 giugno per gli esercizi dal 2014 al 2021, come raccomandato dalla CONSOB con comunicazione n° 97001574 del 20 febbraio 1997;
- revisione contabile limitata del reporting package di consolidamento ai fini dei bilanci consolidati semestrali abbreviati delle controllanti al 30 giugno, per gli esercizi dal 2014 al 2021;
- revisione contabile dei fondi pensione aperti relativamente agli esercizi dal 2013 al 2021;
- giudizio di conformità sui rendiconti dei fondi interni assicurativi e delle gestioni separate relativamente agli esercizi dal 2013 al 2021.

Tali incarichi prevedono:

- a) un totale di 11.838 ore per un onorario complessivo di Euro 980 migliaia per l'esercizio 2013 (esercizio in cui non erano state da noi svolte le procedure di revisione contabile limitata sulle semestrali al 30 giugno 2013);
- b) un totale "a regime" (ovvero comprensivo delle procedure di revisione contabile limitata sulle semestrali) di 14.208 ore per un onorario complessivo di Euro 1.185 migliaia per ciascun esercizio nel periodo 2014-2021.

Sulla base delle nostre elaborazioni, per le medesime attività "a regime", il precedente revisore, su un numero di ore da noi stimato similare, percepiva un onorario di circa Euro 1.522 migliaia. La nostra proposta ha comportato una riduzione di circa il 22% sul totale degli onorari del precedente revisore.

Milano Assicurazioni SpA

Incarichi previsti nella nostra proposta del 22 aprile 2013, così come modificata in data 27 maggio 2013:

- revisione legale del bilancio di esercizio, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;
- revisione contabile del bilancio consolidato, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;
- revisione contabile del reporting package ai fini del bilancio consolidato delle controllanti, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021;

- revisione contabile limitata della relazione semestrale relativa agli esercizi al 30 giugno per gli esercizi dal 2014 al 2021, come raccomandato dalla CONSOB con comunicazione n° 97001574 del 20 febbraio 1997;
- revisione contabile limitata del bilancio consolidato semestrale abbreviato al 30 giugno per gli esercizi dal 2014 al 2021, come raccomandato dalla CONSOB con comunicazione n° 97001574 del 20 febbraio 1997;
- revisione contabile limitata del reporting package di consolidamento ai fini dei bilanci consolidati semestrali abbreviati delle controllanti al 30 giugno, per gli esercizi dal 2014 al 2021;
- revisione contabile dei fondi pensione aperti relativamente agli esercizi dal 2013 al 2021;
- giudizio di conformità sui rendiconti dei fondi interni assicurativi e delle gestioni separate relativamente agli esercizi dal 2013 al 2021.

Tali incarichi prevedono:

- a) un totale di 7.289 ore per un onorario complessivo di Euro 605 migliaia per l'esercizio 2013 (esercizio in cui non erano state da noi svolte le procedure di revisione contabile limitata sulle semestrali al 30 giugno 2013);
- b) un totale "a regime" (ovvero comprensivo delle procedure di revisione contabile limitata sulle semestrali) di 8.819 ore per un onorario complessivo di Euro 730 migliaia per ciascun esercizio nel periodo 2014-2021.

Sulla base delle nostre elaborazioni, per le medesime attività "a regime", il precedente revisore, su un numero di ore da noi stimato simile, percepiva un onorario di circa Euro 945 migliaia. La nostra proposta ha comportato una riduzione di circa il 23% del totale degli onorari del precedente revisore.

Premafin HP SpA

Incarichi previsti nella nostra proposta del 22 aprile 2013 così come modificata in data 27 maggio 2013:

- revisione legale del bilancio di esercizio, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;
- revisione contabile del bilancio consolidato, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;
- revisione contabile del reporting package ai fini del bilancio consolidato della controllante, relativo agli esercizi dal 31 dicembre 2013 al 31 dicembre 2021;
- revisione contabile limitata del bilancio consolidato semestrale abbreviato al 30 giugno per gli esercizi dal 2014 al 2021, come raccomandato dalla CONSOB con comunicazione n° 97001574 del 20 febbraio 1997;
- revisione contabile limitata del reporting package di consolidamento ai fini dei bilanci consolidati semestrali abbreviati della controllante al 30 giugno, per gli esercizi dal 2014 al 2021.





Tali incarichi prevedono:

- un totale di 777 ore per un onorario complessivo di Euro 67 migliaia per l'esercizio 2013 (esercizio in cui non erano state da noi svolte le procedure di revisione contabile limitata sulla semestrale consolidata al 30 giugno 2013);
- un totale "a regime" (ovvero comprensivo delle procedure di revisione contabile limitata sulla semestrale consolidata) di 1.000 ore per un onorario complessivo di Euro 85 migliaia per ciascun esercizio nel periodo 2014-2021.

Sulla base delle nostre elaborazioni, per le medesime attività "a regime", il precedente revisore, su un numero di ore da noi stimato similare, percepiva un onorario di circa Euro 140 migliaia. La nostra proposta ha comportato una riduzione di circa il 39% del totale degli onorari.

Unipol Assicurazioni SpA

Incarichi previsti nella nostra proposta del 20 febbraio 2012:

- revisione legale del bilancio di esercizio relativo agli esercizi dal 31 dicembre 2012 al 31 dicembre 2020, ai sensi degli articoli 14 e 16 del DLgs 27 gennaio 2010, n° 39;
- revisione contabile limitata della relazione semestrale relativa agli esercizi dal 30 giugno 2012 al 30 giugno 2020, come raccomandato dalla CONSOB con comunicazione n° 97001574 del 20 febbraio 1997;
- revisione contabile del reporting package di consolidamento ai fini del bilancio consolidato della controllante, relativo ai periodi dal 31 dicembre 2012 al 31 dicembre 2020;
- la revisione contabile limitata del reporting package di consolidamento ai fini del bilancio consolidato semestrale abbreviato della controllante, relativo ai periodi dal 30 giugno 2012 al 30 giugno 2020;
- revisione contabile dei fondi pensione aperti relativamente agli esercizi dal 2012 al 2020;
- giudizio di conformità sui fondi interni assicurativi e delle gestioni separate relativamente agli esercizi dal 2012 al 2020.

Tali incarichi prevedono un totale per ciascun esercizio di 6.453 ore per un onorario complessivo di Euro 364 migliaia.

Sulla base delle nostre elaborazioni, il precedente revisore prestava 7.681 ore per un onorario di Euro 852 migliaia. La nostra proposta ha comportato una riduzione di circa il 16% del totale delle ore prestate ed una riduzione del 57% degli onorari rispetto al precedente revisore.



Elaborazione proposte "aggregate"

Si riporta di seguito la tabella comparativa aggregata, per gli incarichi "a regime" in precedenza descritti, relativamente agli onorari:

(Migliaia di Euro)

Società	Precedenti revisori	Proposta PwC	Riduzione %
UnipolSai SpA	1.522	1.185	-22%
Milano	945	730	-23%
Premafin	140	85	-39%
Unipol Assicurazioni	852	364	-57%
Aggregato	3.459	2.364	-32%

Complessivamente le nostre proposte prevedevano "a regime" un onorario di Euro 2.364 migliaia contro un onorario complessivo nelle proposte dei precedenti revisori di Euro 3.459 migliaia, pari ad una riduzione del 32% circa. Si informa che per determinare tale riduzione non si è tenuto conto di eventuali rivalutazioni da computarsi agli onorari dei precedenti revisori, da noi stimate in circa il 3%.

Si fa presente inoltre che i precedenti revisori fatturavano, in aggiunta a quanto sopra esposto, onorari relativi alla sottoscrizione delle dichiarazioni fiscali annuali, mentre le nostre proposte considerano anche tali attività.

Al 31 dicembre 2013, le nostre proposte in essere (quindi senza considerare le procedure di revisione contabile limitata sui bilanci al 30 giugno 2013 di FonSAI, Milano e Premafin) prevedevano un ammontare complessivo di 26.357 ore (di cui 11.838 ore per UnipolSai SpA, 7.289 ore per Milano, 777 ore per Premafin, 6.453 ore per Unipol Assicurazioni). La nostra consuntivazione finale delle attività svolte con riferimento alla revisione legale dei conti dei bilanci, alla revisione contabile limitata della relazione semestrale (unicamente per Unipol Assicurazioni), alla revisione contabile dei fondi pensione aperti e alle procedure di conformità sulle gestioni separate e sui fondi interni assicurativi è stata pari a 28.494 ore, dato coerente con quanto previsto nelle proposte.

Analisi della Prima Lettera di Modifica relativamente all'esercizio 2014

Le proposte datate 22 aprile 2013 (così come modificate in data 27 maggio 2013) e la proposta datata 20 febbraio 2012 prevedevano, complessivamente, per l'esercizio 2014 (quindi "a regime" considerando anche le ore e gli onorari sui bilanci semestrali di UnipolSai SpA, Milano e Premafin), un numero di ore pari a 30.480 ed un onorario rivalutato di Euro 2.407 migliaia (agli Euro 2.364 migliaia in precedenza descritti sono stati aggiunti Euro 43 migliaia, ovvero il 2% circa di rivalutazione ISTAT determinato in base ai termini contrattuali delle proposte).

In considerazione della Fusione e della conseguente riduzione del numero dei bilanci oggetto di procedure di revisione (bilancio d'esercizio, bilancio consolidato, bilancio consolidato semestrale abbreviato, relazione semestrale: congiuntamente i "Bilanci") avevamo proposto, nella Prima Lettera

di Modifica, una riduzione della stima delle nostre ore ed una conseguente riduzione degli onorari sugli incarichi inerenti i Bilanci, fatti salvi alcuni arrotondamenti relativamente agli incarichi sulle gestioni separate, fondi interni assicurativi e fondi pensione aperti e attribuibili all'applicazione di un unico tasso orario puntuale (in luogo dei tre precedenti utilizzati per le proposte di FonSAI, Milano e Unipol Assicurazioni).

Si precisa che relativamente all'esercizio 2014 la Vostra Società, in conseguenza della Fusione, utilizza ancora sistemi informativi e informatici non omogenei tra le varie divisioni; a puro titolo esemplificativo si segnalano:

a) processo liquidativo/riservazione rami danni:

- sistemi AIDA e Sertel per la ex divisione Unipol Assicurazioni;
- sistema IES per le ex divisioni Milano e FonSAI.

Inoltre nel corso del 2014, la ex divisione Unipol Assicurazioni ha migrato una parte del proprio portafoglio danni in un nuovo sistema informativo denominato Liquido.

b) processo assuntivo rami danni:

- sistema SIG (alimentato dagli applicativi SIGMA e SOLE) per le ex divisioni Milano e FonSAI;
- sistemi ESSIG/RCo0 FLOTTE per la ex divisione Unipol Assicurazioni.

c) processi assuntivo/liquidativo dei rami vita:

- sistema SIVI per le ex divisioni Milano e FonSAI;
- sistemi ESSIG Vita, JX00 e Life Collettive per la ex divisione Unipol Assicurazioni. Nel corso del 2014 alcuni sistemi (Gestione Rendite e TCMG) della ex divisione Unipol Assicurazioni sono migrati in SIVI.

d) processo riassicurativo:

- sistemi SIG Riassicurazione e SICS per le ex divisioni Milano e FonSAI;
- sistema RIASS per la ex divisione Unipol Assicurazioni.

Conseguentemente le nostre procedure relative alla rilevazione dei processi, ai test di conformità e di validità non hanno subito una sostanziale riduzione rispetto a quanto svolto nel corso del 2013, mentre sono richiesti test aggiuntivi sulle parti di portafoglio migrate nei nuovi sistemi.



Si riporta di seguito una tabella riepilogativa di confronto fra i termini delle Prima Lettera di Modifica e l'elaborazione aggregata delle proposte datate 22 aprile 2013 e della proposta datata 20 febbraio 2012 ("Aggregato").

(Valori in migliaia di Euro per singolo esercizio)

	Aggregato		Prima Lettera di Modifica		Riduzione	
	Ore	Onorari	Ore	Onorari	Ore	Onorari
Bilancio d'esercizio	11.917	1.051	10.725	948	-10%	-10%
Semestrale individuale	3.023	262	2.721	240	-10%	-8%
Bilancio consolidato	5.160	466	4.644	410	-10%	-12%
Bilancio consolidato semestrale abbreviato	2.303	208	2.073	183	-10%	-12%
Sub totale Bilanci	22.403	1.986	20.163	1.782	-10%	-10%
Gestioni separate/fondi interni	6.721	476	6.721	483	0%	1%
Fondi pensione aperti	1.356	96	1.356	97	0%	1%
Subtotale Rendiconti	8.077	572	8.077	580	0%	1%
Totale lordo	30.480	2.558	28.240	2.363	-7%	-8%
Arrotondamento		(151)		(143)		
Totale netto		2.407		2.220		-8%

La tabella esplicita, in sintesi:

- una riduzione di ore sugli incarichi relativi ai "Bilanci" del 10%, che si è tradotta in una contestuale riduzione dei relativi onorari;
- nessuna variazione dei tempi previsti relativamente ai "Rendiconti", con minimi arrotondamenti sui relativi onorari;
- una riduzione sul totale complessivo pari all'8% in termini di onorari.

La riduzione in termini di onorari, ha portato la differenza rispetto ai precedenti revisori dal 32% al 36%.

Rispetto alla stima di 28.240 ore, al 31 dicembre 2014, il tempo da noi già consuntivato è stato pari a 11.931 ore (pari al 42% del totale previsto ed allineato al budget di 11.500 ore originariamente previsto al 31 dicembre 2014) e relativo alle seguenti attività:

- revisione contabile limitata della relazione semestrale al 30 giugno 2014;
- revisione contabile limitata del bilancio consolidato semestrale abbreviato al 30 giugno 2014;
- giudizio di conformità su numero 16 gestioni separate con chiusura al 30 settembre 2014;



- giudizio di conformità su numero 6 gestioni separate con chiusura al 31 ottobre 2014;
- verifica della regolare tenuta della contabilità al 31 marzo, 30 giugno e 30 settembre 2014;
- procedure preliminari sul bilancio d'esercizio:
 - comprensione del business;
 - comprensione del sistema di controllo interno;
 - rilevazione dei processi assuntivo, liquidativo, tesoreria e investimenti;
 - identificazione dei fattori di rischio;
- procedure preliminari sul bilancio consolidato:
 - verifica perimetro di consolidamento;
 - istruzioni preliminari agli altri revisori.

Nel periodo dal 1 gennaio al 31 maggio 2015 (ovvero un mese dalla data dell'Assemblea che approva il bilancio), svolgeremo le seguenti attività:

- giudizio di conformità su numero 42 gestioni separate con chiusura al 31 dicembre 2014;
- giudizio di conformità su numero 32 fondi interni assicurativi con chiusura al 31 dicembre 2014;
- revisione contabile di numero 30 comparti relativi a numero 6 fondi pensione aperti con chiusura al 31 dicembre 2014;
- verifica della regolare tenuta della contabilità al 31 dicembre 2014;
- procedure finali sul bilancio d'esercizio;
 - rilascio del piano di audit al Collegio Sindacale;
 - test di validità su processi;
 - test di conformità;
 - test impairment su immobili e partecipazioni;
 - test valutazione degli strumenti finanziari;
 - verifica dei depositari titoli;
 - ottenimento e analisi della relazione dell'attuario incaricato;
 - ottenimento e analisi della documentazione predisposta dagli Uffici Attuariato Danni e Vita;
 - analisi delle migrazioni dei sistemi informativi avvenuti nel corso dell'esercizio;
 - verifica documentale su un campione di cartelline, rami danni e rami vita, relativamente a premi e sinistri/liquidazioni;
 - esame delle risposte alla procedura di conferma esterna;
 - analisi comparativa dei saldi finali di bilancio;
 - analisi dell'informativa di bilancio;
 - verifica sulla coerenza della relazione sulla gestione con i dati di bilancio;
 - verifica sulla coerenza della relazione sul governo societario e sugli assetti proprietari;
 - check list Assirevi di controllo conformità ex regolamento ISVAP 22/2010;
 - check list di controllo CONSOB.

- procedure finali sul bilancio consolidato:
 - rilascio del piano di audit al Collegio Sindacale;
 - invio istruzioni finali agli altri revisori;
 - analisi dei documenti inviati dagli altri revisori (reporting package, memoranda, relazioni);
 - test di impairment su avviamento e attivi finanziari;
 - verifica del bilancio aggregato;
 - verifica dei saldi intercompany;
 - verifica delle scritture di consolidamento;
 - procedure sommarie sulle entità consolidate minori;
 - analisi comparativa dei saldi finali di bilancio consolidato;
 - eventuale review delle carte dei revisori non appartenenti al network PwC;
 - analisi dell'informativa di bilancio consolidato;
 - verifica sulla coerenza della relazione sulla gestione consolidata con i dati di bilancio;
 - check list Assirevi di controllo conformità ex regolamento ISVAP 7/2007;
 - check list di controllo CONSOB.
- Relazione ex art.17 del DLgs 39/2010;
- Relazione ex art. 19 del DLgs 39/2010;
- Predisposizione della Scheda di Controllo CONSOB;
- Gestione e archiviazione delle carte di lavoro.

Allo stato attuale, e in base alla pianificazione in essere dei vari team coinvolti (dislocati non solo a Bologna ma anche a Milano, Torino e Firenze), stimiamo in circa 18.000 ore il tempo necessario per il completamento delle suddette attività. Il tempo complessivamente speso dovrebbe attestarsi in circa 30.000 ore, leggermente superiore a quanto preventivato nella Prima Lettera di Modifica.

Ore ed onorari previsti per gli Esercizi 2015-2021

La Direzione di UnipolSai SpA ci ha informato che nel corso del 2015 avverrà:

- una razionalizzazione e omogeneizzazione degli attuali sistemi informativi ed informatici;
- una riduzione della raccolta diretta in termini di premi in seguito alla cessione di una parte del portafoglio relativo alla ex divisione Milano Assicurazioni;

ciò dovrebbe comportare un'ulteriore efficienza da parte nostra nella rilevazione delle procedure e nell'effettuazione delle verifiche di conformità e validità.

Ipotizziamo, quindi, per ciascun esercizio del periodo 2015-2021 una riduzione dei tempi (per le procedure di revisione sui Bilanci) di circa 1.700 ore pari a un onorario di Euro 150 migliaia.

Riportiamo per semplicità espositiva una tabella riepilogativa.





(Valori in migliaia di Euro per singolo esercizio)

	Esercizio 2014		Esercizi 2015-2021		Riduzione	
	Ore	Onorari	Ore	Onorari	Ore	Onorari
Bilancio d'esercizio	10.725	948	9.822	868	-8%	-8%
Semestrale individuale	2.721	240	2.492	220	-8%	-8%
Bilancio consolidato	4.644	410	4.253	376	-8%	-8%
Bilancio consolidato semestrale	2.073	183	1.899	168	-8%	-8%
Sub totale Bilanci	20.163	1.782	18.466	1.632	-8%	-8%
Gestioni separate/fondi interni	6.721	483	6.721	483	-	-
Fondi pensione aperti	1.356	97	1.356	97	-	-
Subtotale Rendiconti	8.077	580	8.077	580	-	-
Totale lordo	28.240	2.363	26.543	2.212	-6%	-6%
Arrotondamento		(143)		(142)		
Totale netto		2.220		2.070		-7%

Tale riduzione, pari all'8% sugli incarichi inerenti i Bilanci, corrisponde ad un ulteriore decremento del 7% in termini di onorario netto totale.

Tale ulteriore riduzione in termini di onorari ha portato la differenza rispetto ai precedenti revisori dal 36% al 40%, percentuale che si dovrebbe incrementare di qualche punto per via della rivalutazione degli onorari dei precedenti revisori (si stima di circa il 4%). Più dettagliatamente e attribuendo l'arrotondamento proporzionalmente agli incarichi, la riduzione di onorari sugli incarichi relativi ai Bilanci è pari al 46% (PwC per Euro 1.527 migliaia contro Euro 2.832 migliaia dei precedenti revisori), mentre relativamente ai rendiconti è pari al 13% (PwC per Euro 543 migliaia contro Euro 627 migliaia dei precedenti revisori).

Con la presente Vi proponiamo pertanto la seguente modifica della nostra Proposta, relativamente al paragrafo "4.3 Onorari ed altre spese", relativamente agli esercizi 2014-2021:

"4.3 Onorari ed altre spese

Il criterio di calcolo degli onorari è basato sul livello di responsabilità ed esperienza del nostro personale professionale, tenuto conto del tempo da noi ritenuto necessario per assolvere l'incarico.

Sulla base di quanto esposto precedentemente, avendo come riferimento i dati patrimoniali civilistici della relazione semestrale al 30 giugno 2014, la situazione patrimoniale-finanziaria del bilancio consolidato abbreviato al 30 giugno 2014 e la struttura della Società e del Gruppo UnipolSai così come illustrateci, la quantificazione dei nostri onorari, per singolo esercizio, è la seguente:

Esercizio 2014

	<u>Ore</u>	<u>Onorari</u> (Euro)
Incarico di revisione legale del bilancio d'esercizio di UnipolSai SpA incluse le attività di verifica della regolare tenuta della contabilità sociale di cui all'articolo 14 comma 1, lettera b) del DLgs 39/2010	10.725	948.219
Incarico di revisione contabile limitata della relazione semestrale di UnipolSai SpA	2.721	240.448
Incarico di revisione contabile del bilancio consolidato del Gruppo UnipolSai inclusa la revisione del reporting package al 31 dicembre utilizzato ai fini del consolidamento nel bilancio della controllante	4.644	410.489
Incarico di revisione contabile limitata del bilancio consolidato semestrale abbreviato del Gruppo UnipolSai inclusa la revisione contabile limitata del reporting package semestrale utilizzato ai fini del consolidamento nel bilancio semestrale della controllante	2.073	183.238
Giudizio di conformità sulle gestioni separate e fondi interni assicurativi	6.721	482.872
Revisione contabile dei fondi pensione aperti	<u>1.356</u>	<u>97.426</u>
Totale ore e onorari lordi	<u>28.240</u>	2.362.692
Arrotondamento		(142.692)
Totale onorari		<u>2.220.000</u>





Periodo 2015-2021
(ore ed onorari per singolo esercizio)

	<u>Ore</u>	<u>Onorari</u> (Euro)
Incarico di revisione legale del bilancio d'esercizio di UnipolSai SpA incluse le attività di verifica della regolare tenuta della contabilità sociale di cui all'articolo 14 comma 1, lettera b) del DLgs 39/2010	9.822	868.168
Incarico di revisione contabile limitata della relazione semestrale di UnipolSai SpA	2.492	220.196
Incarico di revisione contabile del bilancio consolidato del Gruppo UnipolSai inclusa la revisione del reporting package al 31 dicembre utilizzato ai fini del consolidamento nel bilancio della controllante	4.253	375.820
Incarico di revisione contabile limitata del bilancio consolidato semestrale abbreviato del Gruppo UnipolSai inclusa la revisione contabile limitata del reporting package semestrale utilizzato ai fini del consolidamento nel bilancio semestrale della controllante	1.899	167.920
Giudizio di conformità sulle gestioni separate e fondi interni assicurativi	6.721	482.872
Revisione contabile dei fondi pensione aperti	<u>1.356</u>	<u>97.426</u>
Totale ore e onorari lordi	<u>26.543</u>	2.212.402
Arrotondamento		(<u>142.402</u>)
Totale onorari		<u>2.070.000</u>

Gli importi indicati non comprendono l'IVA, le spese di segreteria e di servizi informativi pari al 2 per cento degli onorari; le spese vive di viaggio e soggiorno per le attività effettuate fuori sede. Queste ultime spese saranno addebitate in base al costo sostenuto e, comunque, entro il limite del 5 per cento degli onorari totali. Gli importi non comprendono infine il contributo di vigilanza a favore della CONSOB, attualmente pari all'8,85 per cento, che vi sarà addebitato annualmente. Qualora la misura del contributo dovesse essere modificata da successivi provvedimenti, provvederemo ad applicare il nuovo contributo, operando i conguagli del caso.

Il preventivo dettagliato degli onorari è fornito in Allegato, che sostituisce l'Allegato D della nostra proposta del 22 aprile 2013, come già modificata in data 27 maggio 2013.



Gli importi indicati nelle Schede di Riepilogo e di Dettaglio dell'Allegato D non comprendono l'IVA, le spese, il contributo CONSOB e gli onorari dell'attuario".

"4.3 Onorari ed altre spese

(d) Intervento dell'attuario

Tra i soci della nostra società non figura un attuario iscritto all'apposito Albo Professionale. Di conseguenza, al fine di rispettare il dettato normativo, ci avvarremo di un consulente esterno, il Prof. Flavio Fidani. Il suo intervento avrà per oggetto quelle attività che sono attribuite all'attuario revisore in base a disposizioni di legge o regolamentari. I suoi onorari ammonteranno ad Euro 152.000 annui per gli esercizi 2014-2021.

Tali ammontari non sono inclusi negli onorari precedentemente stimati".

La presente proposta di modifica dovrà essere sottoscritta in segno di accettazione dal legale rappresentante di UnipolSai Assicurazioni SpA e sarà approvata e ratificata con delibera dell'Assemblea della Vostra Società in occasione della prossima adunanza.

In attesa di Vostro cortese riscontro, inviamo i nostri migliori saluti.

PricewaterhouseCoopers SpA


Angelo Giudici
(Partner)


Ezio Bassi
(Partner)

Abbiamo letto la sopra estesa proposta di modifica dei termini contrattuali ed accettiamo integralmente le condizioni in essa contenute.

(luogo e data)

(firma del legale rappresentante di UnipolSai Assicurazioni SpA)

(nome e cognome leggibili del legale rappresentante di UnipolSai Assicurazioni SpA e qualifica aziendale)



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Nel seguente allegato sono riportati:

- le denominazioni delle Gestioni Separate;
- le denominazioni dei Fondi Interni Assicurativi;
- le denominazioni dei Fondi Pensioni Aperti (per linea);
- il dettaglio per ore e onorari delle nostre attività.

PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Gestioni separate

Press

Press Prim

Press-Ecu

Portafoglio Estero Serie Dollaro USA

Portafoglio Estero Serie Franco Svizzero

Portafoglio Estero Serie Yen Giapponese

Nuova Press 2000

Innovazione Press

Vita Press

Fondivita

Fondicoll (fusa in "Fondicoll UnipolSai dal 1.10.2014)

Serie A Collettive

Fondo Viva (divisione Fondiaria)

Fondirend

Fondo Antares

Fondo Artemis

Fonsai R.E. (fusa in "R.E. UnipolSai dal 1.1.2015)

Fonsai Pensione



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Gestioni separate

Sasariv

Fondo Viva (divisione Milano)

Fondo Valuta Viva

Fondo Viva Prim

BACH

TELL

KENNEDY

DANTE

Fondo 3A

Fondo Si

Geprecoll (fusa in "Fondicoll UnipolSai dal 1.10.2014)

Gestiprev

Fondo Previ Maa

Valuta Maa

Fondo Innovazione Maa

Milass R.E. (fusa in "R.E. UnipolSai dal 1.1.2015)

Milass Pensione

Sasariv Pensione

Gest1 UnipolSai

Gestioni separate

Fondo Benefici Garantiti

Fondo Pensionistico Privato

VITA IN

Fondo Previdenza Impresa

VEVIAS

Piano Risparmio Previdenziale

Risparmio Dinamico

Futuro Concreto

Concreta

Meie Futuro

Progetto Previdenza

Previdenza Aurora

LibraAurora

Gestione Valore Aurora (fusa in "Valore UnipolSai dal 1.11.2014)

IntegraAurora

Unipol Vita

Unipol Vita Collettive

Unipol Strategia Valore (fusa in "Valore UnipolSai dal 1.11.2014)

Vitattiva

Vitattiva Polizze Collettive

Valutattiva Ecu

Lavoro

PreviUnipol

Previdenza Polizze Collettive

Unipol Executive

Unipol Previdenzattiva

Previdenza Vita Collettive



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Fondi Interni assicurativi

FondoSai

Sai Alfa2000

Sai Omega2000

Sai Beta2000

Fonsailink Azionario Cl.A

Fonsailink Azionario Cl.B

Fonsailink Bilanciato Cl.A

Fonsailink Bilanciato Cl.B

Fonsailink Obbligazionario

Fonsailink Monetario

Fonsai Azionario Globale

PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Fondi interni assicurativi

Milass Azionario Globale

Prevlink Azionario Cl.A

Prevlink Bilanciato Cl.A

Prevlink Monetario

Prevlink Obbligazionario



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Fondi Interni assicurativi

Comparto 1 Obbligazionario Misto Euro

Comparto 2 Bilanciato

Comparto 3 Azionario Globale

Uninvest Risparmio

Uninvest Equilibrio

Uninvest Flessibile

Uninvest ArcoSerenio

Meie Unit Balanced

Meie Unit Share

InvestiConObiettivo

Winvest Linea Prudente

Winvest Linea Bilanciata

Winvest Linea Dinamica

CS PrivateLife 4

Aurora Prudente

Aurora Dinamico

Aurora Equilibrato

Target Aurora

PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Fondi pensione aperti

FPA CONTO PREVIDENZA

Comparto Azionario Cl Ord
Comparto Azionario Cl.A
Comparto Azionario Cl.B
Comparto Azionario Cl.C
Comparto Bilanciato Cl Ord
Comparto Bilanciato Cl.A
Comparto Bilanciato Cl.B
Comparto Bilanciato Cl.C
Comparto Garantito Cl Ord
Comparto Garantito Cl.A
Comparto Garantito Cl.B
Comparto Garantito Cl.C
Comparto Obbligazionario Cl Ord
Comparto Obbligazionario Cl.A
Comparto Obbligazionario Cl.B
Comparto Obbligazionario Cl.C
Comparto Premium TFR

FPA SAI

Linea Previ-Bond
Linea Previ-Capital
Linea Previ-Europa
Linea Previ-Gest
Linea Previ-Global
Linea Previ-Mix



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

FPA FONDIARIA PREVIDENTE

Comparto Azionario

Comparto Bilanciato

Comparto Garantito

Comparto Monetario

Comparto Obbligazionario

PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Fondi pensione aperti

FPA MILANO ASSICURAZIONI

Milano – Bond

Milano – Bond Cl.A

Milano – Bond Cl.B

Milano – Gest

Milano – Gest Cl.A

Milano – Gest Cl.B

Milano – Mix

Milano – Mix Cl.A

Milano – Mix Cl.B

Milano –Europa

Milano – Europa Cl.A

Milano – Europa Cl.B

Milano – Global

Milano – Global Cl.A

Milano – Global Cl.B

Milano – Premium TFR



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Fondi pensione aperti

FPA UNIPOL PREVIDENZA

Unipol Previdenza A

Unipol Previdenza B

Unipol Previdenza C

Unipol Previdenza D

FPA UNIPOL INSIEME

Unipol Insieme Valore

Unipol Insieme Crescita

Unipol Insieme Sviluppo

Unipol Insieme Protezione Etica

PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Spa
Dettaglio per ore e per onorari

Esercizio 2014

Società:

UnipolSal Assicurazioni Spa

ORE	Partner	Manager	Senior	Assistant	Totale ore per incarico	Tariffe per figura professionale
Revisione bilancio consolidato (B)	464	929	1.858	1.393	4.644	Partner 218
Revisione bilancio consolidato semestrale abbreviato (C)	207	415	829	622	2.073	Manager 147
Revisione bilancio d'esercizio (A)	1.073	2.145	4.290	3.218	10.725	Senior 63
Revisione semestrale	272	544	1.088	816	2.721	Assistant 40
TOTALE ORE MIX 1	2.016	4.033	8.065	6.049	20.163	
Mix 1 ore	10%	20%	40%	30%	100%	
Gestioni Separate e Fondi Interni	336	1.008	2.016	3.361	6.721	
Fondi Pensione Aperti	68	203	407	678	1.356	
TOTALE ORE MIX 2	404	1.211	2.423	1.349	4.387	
Mix 2 ore	5%	15%	30%	50%	100%	
TOTALE ORE	2.420	5.244	10.488	7.398	24.550	
ONORARI						
Revisione bilancio consolidato (B)	101.152	186.563	117.054	55.720	410.489	
Revisione bilancio consolidato semestrale abbreviato (C)	45.126	61.005	52.227	24.880	183.238	
Revisione bilancio d'esercizio (A)	233.914	315.315	270.270	128.720	948.219	
Revisione semestrale	59.296	79.968	68.544	32.640	240.448	
Gestioni Separate e Fondi Interni	73.248	148.176	127.008	134.440	482.872	
Fondi Pensione Aperti	14.824	29.841	25.641	27.120	97.426	
TOTALE EURO	527.560	770.868	667.444	403.540	2.362.692	
Risparmio onorari						
Totale Onorari Lordi						
Arrotondamento						
Totale Onorari Netti						

Euro

2.362.692

(142.692)

2.220.000

(A) Tale incarico comprende anche la verifica della regolare tenuta della contabilità nonché le verifiche connesse alla sottoscrizione delle dichiarazioni fiscali.

(B) Tale incarico comprende anche la revisione del reporting package (subconsolidato UnipolSal) al 31 dicembre utilizzato ai fini del consolidamento nel bilancio della controllante.

(C) Tale incarico comprende anche la revisione contabile limitata del reporting package semestrale (subconsolidato UnipolSal) utilizzato ai fini del consolidamento nei bilanci semestrali della controllante.



PREVENTIVO DETTAGLIATO DEI NOSTRI ONORARI PER SINGOLO ESERCIZIO (2014-2021)

Dettaglio per ore e per onorari**Esercizi 2015-2021 (onorari per singolo esercizio)****Società: UnipolSai Assicurazioni Spa**

ORE	Partner	Manager	Senior	Assistant	Totale ore per incarico	Tariffe per figura professionale
Revisione bilancio consolidato (B)	425	850	1.700	1.278	4.253	Partner
Revisione bilancio consolidato semestrale abbreviato (C)	190	380	760	569	1.899	Manager
Revisione bilancio d'esercizio (A)	982	1.964	3.928	2.948	9.822	Senior
Revisione semestrale	249	498	996	749	2.492	Assistant
TOTALE ORE MIX1	1.846	3.692	7.384	5.534	18.456	
Mix 1 ore	10%	20%	40%	30%	100%	
Gestioni Separate e Fondi Interni	336	1.008	2.016	3.361	6.721	
Fondi Pensione Aperti	68	203	407	678	1.356	
TOTALE ORE MIX2	404	1.211	2.423	4.039	8.077	
Mix 2 ore	5%	15%	30%	50%	100%	
TOTALE ORE	2.250	4.903	9.807	9.573	26.533	

ONORARI	Partner	Manager	Senior	Assistant	Totale Euro per incarico
Revisione bilancio consolidato (B)	92.650	124.950	107.100	51.120	375.820
Revisione bilancio consolidato semestrale abbreviato (C)	41.420	55.860	47.880	22.760	167.920
Revisione bilancio d'esercizio (A)	214.076	288.708	247.464	117.920	868.168
Revisione semestrale	54.282	73.206	62.748	29.960	220.196
Gestioni Separate e Fondi Interni	73.248	148.176	127.008	134.440	482.872
Fondi Pensione Aperti	14.824	29.841	25.641	27.120	97.426
TOTALE EURO	489.500	720.731	617.931	315.320	2.212.402

Riepilogo onorari

Totale Onorari Lordi
(142.402)
Ammortamento
Totale Onorari Netti
2.070.000

(A) Tale incarico comprende anche la verifica della regolare tenuta della contabilità nonché le verifiche connesse alla sottoscrizione delle dichiarazioni fiscali.

(B) Tale incarico comprende anche la revisione del reporting package (subconsolidato UnipolSai) al 31 dicembre utilizzato ai fini del consolidamento nel bilancio della controllante.

(C) Tale incarico comprende anche la revisione contabile limitata del reporting package semestrale (subconsolidato UnipolSai) utilizzato ai fini del consolidamento nei bilanci semestrali della controllante.

Assemblea Ordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Acquisto e disposizione di azioni proprie****Hanno partecipato alla votazione:**

N° 635 legittimati al voto ai sensi di legge, titolari di:

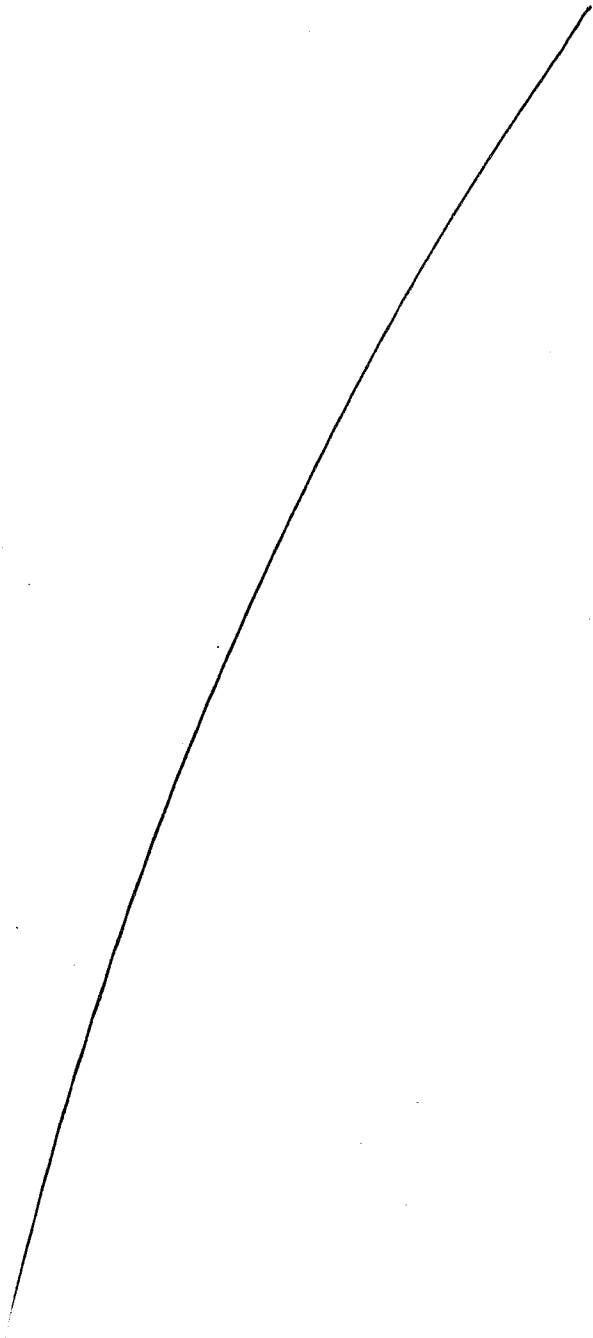
n. 1.701.482.025 azioni ordinarie

complessivamente pari al 74,769647 % delle azioni ordinarie emesse.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.572.583.320	92,424328	92,424328	69,105343
Contrari	118.459.620	6,962143	6,962143	5,205570
Sub Totale	1.691.042.940	99,386471	99,386471	74,310913
Astenuti	6.934.426	0,407552	0,407552	0,304725
Non Votanti	3.504.659	0,205977	0,205977	0,154008
Sub totale	10.439.085	0,613529	0,613529	0,458733
Totale	1.701.482.025	100,000000	100,000000	74,769647





LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio 200	Delega	Totale 200
1255	CAZZATO GIORIA		21.750	21.750
2057	GIAMBALVO ZILLI CARLO MARIA		2.955	2.955
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		39.397	39.397
**D	THE MASTER TRUST BANK OF JAPAN LTD		11.142	11.142
**D	ING DIRECT		96.881	96.881
**D	BBH FTE ALPHADEX FND II-F		142.295	142.295
**D	HENDERSON EUROPEAN ENHANCED EQ. FRF		6.340	6.340
**D	ALLIANZGI FONDS PENSIONS		15.079	15.079
**D	ALLIANZ GI FONDS D300		13.339	13.339
**D	ALLIANZGI FONDS GANO 2		2.128.648	2.128.648
**D	ALLIANZGI FONDS PFI		88.821	88.821
**D	ALLIANZGI FONDS AEVN		7.502	7.502
**D	AMP INT EQ IND FD HEDGED		10.355	10.355
**D	IPAC SPEC INV STR INT SHARE STR NO 9		21.691	21.691
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		14.104	14.104
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		12.960	12.960
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		793.844	793.844
**D	AMP INTERNATIONAL EQUITY INDEX FUND		161.531	161.531
**D	ETHOS SERVICES S.A.		12.661	12.661
**D	DORSET COUNTY COUNCIL PENSION FUND		32.097	32.097
**D	PICRET - EUROPEAN EQUITY SELECTION		34.944	34.944
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		2.976	2.976
**D	GERANA SICAV-SIF S.A.		8.811	8.811
**D	SCHRÖDER INTERNATIONAL SELECTION FUND		1.109.402	1.109.402
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		180.209	180.209
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		11.300	11.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		49.860	49.860
**D	NFS LIMITED		35.600	35.600
**D	FSS TRUSTEE CORPORATION		93.856	93.856
**D	SAS TRUSTEE CORPORATION		8.698	8.698
**D	H.E.S.T. AUSTRALIA LIMITED		22.658	22.658
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		8.265	8.265
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		218.772	218.772
**D	STICHTING SHELL PENSIONFONDS		982.898	982.898
**D	BANCO CENTRAL DE TIMOR EST		64.028	64.028
**D	JNL-S&P INTERNATIONAL 5 FUND		448.979	448.979
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		23.613	23.613
**D	SBC MASTER PENSION TRUST		31.805	31.805
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND		154.308	154.308
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		19.900	19.900
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		63.969	63.969

Azionisti:
Azionisti in proprio:406 Teste:
1 Azionisti in delega:2
405

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FUNDACAO CALOUSTE GULBENKIAN	17.737	17.737	17.737
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821	28.821	28.821
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.055.683	1.055.683	1.055.683
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508	1.883.508
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	29.351	29.351	29.351
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454	602.454	602.454
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	65.917	65.917	65.917
**D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823	61.823	61.823
**D	AQR INTERNATIONAL EQUITY FUND	314.203	314.203	314.203
**D	AQR INTERNATIONAL MOMENTUM FUND	87.754	87.754	87.754
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	91.992	91.992	91.992
**D	IBM PERSONAL PENSION PLAN TRUST	97.523	97.523	97.523
**D	JP MORGAN CHASE RETIREMENT PLAN	822.158	822.158	822.158
**D	THE CANADA POST CORPORATION PENSION PLAN	4.851.153	4.851.153	4.851.153
**D	FCP SAKKARAH 7	20.823	20.823	20.823
**D	DEKA MASTER HAEK I	63.134	63.134	63.134
**D	BAYVK A4 FONDS	98.699	98.699	98.699
**D	ABERDEEN GLOBAL	5.870	5.870	5.870
**D	STATE OF WYOMING, WYOMING STATE TREASURE	40.264	40.264	40.264
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	28.169	28.169	28.169
**D	CHURCH COMMISSIONERS FOR ENGLAND	12.300	12.300	12.300
**D	AVIVA LIFE & PENSIONS UK LIMITED	164.800	164.800	164.800
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343	97.343	97.343
**D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494	75.494	75.494
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	41.310	41.310	41.310
**D	HSBC EUROPEAN INDEX FUND	162.918	162.918	162.918
**D	HSBC LIFE (UK) LIMITED	33.930	33.930	33.930
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	26.426	26.426	26.426
**D	HSBC BANK PLC A/C HSBC ETFS PLC	181.362	181.362	181.362
**D	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	18.751	18.751	18.751
**D	TRUST E CUSTODY SERVICES BANK LTD	253.124	253.124	253.124
**D	TRUST & CUSTODY SERVICES BANK LTD	27.542	27.542	27.542
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	134.989	134.989	134.989
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	289.054	289.054	289.054
**D	SCHRODER GLOBAL ALLOCATOR FUND	540.089	540.089	540.089
**D	JPM MULTI INCOME FUND	350.104	350.104	350.104
**D	FONDS RESERVE RETRAITES	4.022.837	4.022.837	4.022.837
**D	JPMORGAN INVESTMENT FUNDS	25.936	25.936	25.936
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	97.442	97.442	97.442
**D	JPM MULTI-ASSET INCOME FUND	110.658	110.658	110.658
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	1.573.344	1.573.344	1.573.344
**D	JPMORGAN INCOME BUILDER FUND	74.119	74.119	74.119
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	84.970	84.970	84.970
**D	SEI GLOBAL MASTER FUND PLC			

Azionisti:
Azionisti in proprio:406 Teste:
1 Azionisti in delega:2
405

Pagina 2

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisito e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PICTET INTERNAT EQ FUNDS LLC	1.482.308		1.482.308
***D	SG ACTIONS EU MULTIGESTION	8.821		8.821
***D	ETOILE ASSURANCE EUROPE	26.872		26.872
***D	SG ACTIONS EUROPE	47.085		47.085
***D	SG ACTIONS EUROPE LARGE CAP	483		483
***D	ALLIANZ VIE ACE ACTIONS	1.000		1.000
***D	AZ VIE PFON RETRAITE ACTION	600		600
***D	TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404		3.570.404
***D	AQR STYLE PREMIA MASTER ACCOUNT LP	154.724		154.724
***D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316		24.316
***D	SCIENS GROUPE ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678		10.678
***D	FEC LUX SARL	21.758.502		21.758.502
***D	UBS (LUX) EQUITY SICAV	884.745		884.745
***D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	226.511		226.511
***D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436		1.270.436
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532		214.532
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG	298.040		298.040
***D	IRISH LIFE ASSURANCE.	408.352		408.352
***D	STICHTING PENSIOENFONDS METAL EN TECHNIK	355.389		355.389
***D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806		56.806
***D	STICHTING MN SERVICES AANDELENFONDS EUROPA	63.053		63.053
***D	AEGON CUSTODY B.V	64.506		64.506
***D	THE NOMURA TRUST AND BANKING CO LTD	23.000		23.000
***D	STICHTING PGM DEPOSITARY	1.184.358		1.184.358
***D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780		157.780
***D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394		9.394
***D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	31.557		31.557
***D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000		80.000
***D	LAZARD ASSET MANAGEMENT LTD.	93.226		93.226
***D	LEGAL AND GENERAL	19.780		19.780
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.029.444		1.029.444
***D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	13.737		13.737
***D	AQR R.C. EQUITY AUSTRALIA FUND	662		662
***D	AQR DELTA SAPPHIRE FUND LP	40.242		40.242
***D	AQR ABSOLUTE RETURN MASTER ACCOUNT I.P.	1.780		1.780
***D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT I.P. COOGER FIDUCIARY SERVICES (CAYMAN) LTD	1.630		1.630
***D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORORATION SERV.COMP.2	1.148		1.148
***D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	68.546		68.546
***D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	1.217		1.217
***D	AHL GENESIS LIMITED	1.463.268		1.463.268
***D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	12.079		12.079
***D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	2.506		2.506
***D		1.512.373		1.512.373

Azionisti:
 Azionisti in proprio:

406 Teste:
 1 Azionisti in delega:

2
 405

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	763.856	763.856	763.856
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	24.255	24.255	24.255
**D	WILLIAM BEAUMONT HOSPITAL	8.185	8.185	8.185
**D	SYLVAN PARTNERS, LLC	43.519	43.519	43.519
**D	CONOCOPHILLIPS PENSION PLAN	40.027	40.027	40.027
**D	FAMILY INVESTMENTS CHILD TRUST FUND	21.337	21.337	21.337
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	21.000	21.000	21.000
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	481.242	481.242	481.242
**D	MANAGED PENSION FUNDS LIMITED	36.791	36.791	36.791
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903	7.903	7.903
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	204.666	204.666	204.666
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	128.801	128.801	128.801
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176	5.176	5.176
**D	INTERNATIONAL MONETARY FUND	7.561	7.561	7.561
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	19.496	19.496	19.496
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	34.783	34.783	34.783
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	20.200	20.200	20.200
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	6.626	6.626	6.626
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	49.037	49.037	49.037
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	186.417	186.417	186.417
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	166.409	166.409	166.409
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	56.641	56.641	56.641
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	175.235	175.235	175.235
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	1.369.787	1.369.787	1.369.787
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	29.085	29.085	29.085
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	12.827	12.827	12.827
**D	PEOPLE'S BANK OF CHINA	1.280.341	1.280.341	1.280.341
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	29.532	29.532	29.532
**D	HEOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	147.658	147.658	147.658
**D	AOR MULTI-STYLE OFFSHORE FUND, L.P.	23.476	23.476	23.476
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	36.856	36.856	36.856
**D	AOR INTERNATIONAL EQUITY FUND II, L.P.	71.441	71.441	71.441
**D	OBULATE INTERNATIONAL PASTORAL INVESTMENT TRUST	96.966	96.966	96.966
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	60.024	60.024	60.024
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.507	18.507	18.507
**D	AMERICAN HEART ASSOCIATION	2.352	2.352	2.352
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	2.571	2.571	2.571
**D	CENTRAL PROVIDENT FUND BOARD	15.690	15.690	15.690
**D	UAW RETIREE MEDICAL BENEFITS TRUST	289.851	289.851	289.851
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.421	10.421	10.421
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	494.456	494.456	494.456
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	226.144	226.144	226.144
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420	10.420

LISTA ESITO DELLE VOTAZIONE
Oggetto: Acquisito e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032	59.032
***D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035	1.035
***D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843	1.843	1.843
***D	ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667	10.667	10.667
***D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418	8.418	8.418
***D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893	4.893	4.893
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077	17.077
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100	1.100
***D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907	1.103.907
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152	16.152
***D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400	4.400	4.400
***D	DWS EAFE EQUITY INDEX FUND	17.875	17.875	17.875
***D	KP INTERNATIONAL EQUITY FUND	23.069	23.069	23.069
***D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEX	14.717	14.717	14.717
***D	SPDR MSCI ACWI LOW CARBON TARGET ETF	3.687	3.687	3.687
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952	880.952
***D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117	827.117
***D	CITY OF NEW YORK GROUP TRUST	148.122	148.122	148.122
***D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125	230.125
***D	THE PHILLIPS 66 UK PENSION PLAN	9.976	9.976	9.976
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578	112.578
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726	15.726	15.726
***D	FLOURISH INVESTMENT CORPORATION	440.685	440.685	440.685
***D	FLOURISH INVESTMENT CORPORATION	205.731	205.731	205.731
***D	PEOPLE'S BANK OF CHINA	938.087	938.087	938.087
***D	PEOPLE'S BANK OF CHINA	1.160.459	1.160.459	1.160.459
***D	BEST INVESTMENT CORPORATION	41.956	41.956	41.956
***D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469	24.469	24.469
***D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387	180.387
***D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581	63.581
***D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004	11.004
***D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199	199
***D	UBS (IRL) ETF PLC	545	545	545
***D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
***D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
***D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580	358.580
***D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
***D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
***D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634	19.634
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
***D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
***D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474	24.474
***D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896



Azionisti:
Azionisti in proprio:

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Teste:

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1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisito e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND		21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		3.250	3.250
**D	AXA WORLD FUNDS		1.500.000	1.500.000
**D	AOR UCITS FUNDS		43.460	43.460
**D	MARCH FUND		6.029	6.029
**D	UBS ETF		767.637	767.637
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		110.506	110.506
**D	IBM 401K PLUS PLAN		145.135	145.135
**D	IBM RETIREMENT PLAN		12.960	12.960
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		31.390	31.390
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		176.804	176.804
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		37.951	37.951
**D	STATE OF MINNESOTA		10.838	10.838
**D	STATE OF MINNESOTA		6.910	6.910
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		49.895	49.895
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		3.285	3.285
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		29.197	29.197
**D	BRUNEI INVESTMENT AGENCY		36.101	36.101
**D	SSGA MSCI EAFE INDEX FUND		52.923	52.923
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		28.630	28.630
**D	SSGA WORLD INDEX EQUITY FUND		568	568
**D	SSGA ITALY INDEX EQUITY FUND		119	119
**D	SSGA EMU INDEX EQUITY FUND		4.494	4.494
**D	SSGA FINANCIALS INDEX EQUITY FUND		69	69
**D	SSGA WORLD SRI INDEX EQUITY FUND		20.585	20.585
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED		272.933	272.933
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		12	12
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		59.157	59.157
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		22.148	22.148
**D	COMMON TRUST ITALY FUND		691.116	691.116
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		78.788	78.788
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		3.356	3.356
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE IV FUND		244	244
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		53.131	53.131
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		127.477	127.477
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		16.462	16.462
**D	JTW TRUST NO. 3 UAD 9/19/02		3.504	3.504
**D	JTW TRUST NO. 1 UAD 9/19/02		2.537	2.537
**D	JTW TRUST NO. 4 UAD 9/19/02		4.686	4.686
**D	JTW TRUST NO. 2 UAD 9/19/02		1.922	1.922
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		39.706	39.706
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		490.767	490.767

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	25.704	25.704	25.704
***D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	5.438	5.438	5.438
***D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	280.290	280.290	280.290
***D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.165.426	1.165.426	1.165.426
***D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	34.977	34.977	34.977
***D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2.591.040	2.591.040	2.591.040
***D	ST. JOSEPH HEALTH SYSTEM	2.053	2.053	2.053
***D	HRW TESTAMENTARY TRUST NO. 11	4.870	4.870	4.870
***D	HRW TESTAMENTARY TRUST NO. 8	4.918	4.918	4.918
***D	HRW TESTAMENTARY TRUST NO. 7	2.301	2.301	2.301
***D	HRW TESTAMENTARY TRUST NO. 12	8.240	8.240	8.240
***D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580	580	580
***D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000	15.000	15.000
***D	LOCKHERD MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336	89.336
***D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	24.570	24.570	24.570
***D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	4.603	4.603	4.603
***D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	10.459	10.459	10.459
***D	WYOMING RETIREMENT SYSTEM	82.238	82.238	82.238
***D	STATES OF JERSEY COMMON INVESTMENT FUND	22.001	22.001	22.001
***D	INTERNATIONAL EQUITY FUND	15.031	15.031	15.031
***D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713	667.713
***D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050	134.050	134.050
***D	DYNASTY INVEST, LTD	1.371	1.371	1.371
***D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706	2.706	2.706
***D	LOY PARTNERSHIP, LLC	3.354	3.354	3.354
***D	RAMI PARTNERS, LLC	2.017	2.017	2.017
***D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878	14.878	14.878
***D	BLUE SKY GROUP	68.063	68.063	68.063
***D	STATE UNIVERSITIES RETIREMENT SYSTEM	258.200	258.200	258.200
***D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113	17.113	17.113
***D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882	8.882	8.882
***D	THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177	26.177	26.177
***D	NEW ZEALAND SUPERANNUATION FUND	54.381	54.381	54.381
***D	NEW ZEALAND SUPERANNUATION FUND	46.351	46.351	46.351
***D	STICHTING INSTITUUT GAK	2.720	2.720	2.720
***D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	40.710	40.710	40.710
***D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.803	2.803	2.803
***D	IBM DIVERSIFIED GLOBAL EQUITY FUND	30.723	30.723	30.723
***D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	30.104	30.104	30.104
***D	STICHTING HEINEKEN PENSIOENFONDS	55.253	55.253	55.253
***D	STICHTING PENSIOENFONDS SAGITTARIUS	31.437	31.437	31.437
***D	WHEELS COMMON INVESTMENT FUND	29.207	29.207	29.207
***D	WHEELS COMMON INVESTMENT FUND	21.359	21.359	21.359



Azionisti:
 Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIENFONDS IBM NEDERLAND		9.119	9.119
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		57.155	57.155
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.835	1.835
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1		78.636	78.636
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1		58.549	58.549
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		99.074	99.074
**D	NORTHERN TRUST UCITS FGR FUND		122.318	122.318
**D	KOMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP		75.358	75.358
**D	STICHTING DOUWE EGBERTS PENSIENFONDS		28.562	28.562
**D	NATIXIS ASSET MANAGEMENT SA	8.808.849	8.808.849	8.808.849
**D	CNP ASSUR VALEURS	9.856	9.856	9.856
**D	UNIVERS CNP 1	96.071	96.071	96.071
**D	FCP NATIXIS IONIS	40.144	40.144	40.144
**D	CMD AGIRC Ixis D	14.667	14.667	14.667
**D	AMUNDI FUNDS INDEX EQUITY EURO	13.853	13.853	13.853
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	20.620	20.620	20.620
**D	STRUCTURA - SMART EURO EQUITIES	378.606	378.606	378.606
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869	2.869	2.869
**D	ASSURDIX	110.429	110.429	110.429
**D	CPR EURO HIGH DIVIDEND	3.123.137	3.123.137	3.123.137
**D	ATOUT EUROPE HAUT RENDEMENT	82.814	82.814	82.814
**D	ATOUT EUROPE SMART BETA	41.183	41.183	41.183
**D	FCP AMUNDI ACTIONS INTERNATIONALES	11.320	11.320	11.320
**D	FCP ARRCO LONG TERME C	222.585	222.585	222.585
**D	FCP RSI EURO P	149.078	149.078	149.078
**D	FCP ICARE	20.827	20.827	20.827
**D	FCP AMUNDI HORIZON	936.088	936.088	936.088
**D	QUEENSLAND INVESTMENT TRUST NO 2	8.115	8.115	8.115
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	41.521	41.521	41.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944	4.944
**D	THE BANK OF KOREA	32.367	32.367	32.367
**D	THE BANK OF KOREA	33.472	33.472	33.472
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022	469.022	469.022
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292	47.292	47.292
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952	809.952
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871	100.871
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486	45.486
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	8.602	8.602	8.602
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886	19.886
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771	128.771
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768	37.768
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	80.859	80.859	80.859
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF	16.559	16.559	16.559

Azionisti:
Azionisti in proprio:406 1
Azionisti in delega:2
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisito e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108	237.108
***D	ASTON/PICRET INTERNATIONAL FUND	212.184	212.184	212.184
***D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585	2.585
***D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044	1.044
***D	STICHTING BEMARADER ACHMEA BELEGGINGSPOLIS	24.943	24.943	24.943
***D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	25.006	25.006	25.006
***D	ALPS STOXX EUROPE 600 ETF	599	599	599
***D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547	36.547
***D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068	4.068
***D	STG PFDS V.D. GRAFISCHE	139.722	139.722	139.722
***D	STG PFDS AHOUD	41.980	41.980	41.980
***D	ST. SPOORWEGPFDS MANDAT BLACKROCK	18.123	18.123	18.123
***D	STG PFDS ACHMEA MANDAT BLACKROCK	30.952	30.952	30.952
***D	STG BEDRIJFSTAKEPFDS V H	9.458	9.458	9.458
***D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	134.835	134.835	134.835
***D	PETTELBAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	87.201	87.201	87.201
***D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	208.308	208.308	208.308
***D	HSBC BANK (CAYMAN) LIMITED	125.538	125.538	125.538
***D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.888	31.888	31.888
***D	STICHTING PENSIOENFONDS HORECA & CATERING	68.267	68.267	68.267
***D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NITMA)	1	1	1
***D	STICHTING CZ FUND DEPOSITARY	16.230	16.230	16.230
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	55.425	55.425	55.425
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067	64.067
***D	PANAGORA ASSET MANAGEMENT	3.006	3.006	3.006
***D	FLORIDA GLOBAL EQUITY FUND LLC	5.613	5.613	5.613
***D	ALASKA PERMANENT FUND CORPORATION	8.135	8.135	8.135
***D	ALASKA PERMANENT FUND CORPORATION	11.604	11.604	11.604
***D	BELLSOUTH CORPORATION RFA VEBE TRUST	24.695	24.695	24.695
***D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	16.680	16.680	16.680
***D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	92.850	92.850	92.850
***D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	384.867	384.867	384.867
***D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1	1	1
***D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	24.098	24.098	24.098
***D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738	26.738	26.738
***D	FLORIDA RETIREMENT SYSTEM	639.064	639.064	639.064
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	639.516	639.516	639.516
***D	CBIS GLOBAL FUNDS PLC	200.000	200.000	200.000
***D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713	165.713	165.713
***D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950	5.950	5.950
***D	MERCY INVESTMENT SERVICES	8.400	8.400	8.400
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710	547.710	547.710
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581	30.581	30.581



Azionisti:
 Azionisti in proprio:

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 1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		2	2
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST		138.022	138.022
**D	PENSION RESERVES INVESTMENT TRUST FUND		319.690	319.690
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		33.265	33.265
**D	ARIZONA PSPRS TRUST	1		1
**D	AT&T UNION WELFARE BENEFIT TRUST	47.890		47.890
**D	SEMPRA ENERGY PENSION MASTER TRUST	35.332		35.332
**D	SHELL PENSION TRUST	54.070		54.070
**D	STATE OF WISCONSIN INVESTMENT BOARD	24.499		24.499
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	188.721		188.721
**D	TD INTERNATIONAL INDEX FUND	22.199		22.199
**D	TD EUROPEAN INDEX FUND	1		1
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809		226.809
**D	IMPERIAL INTERNATIONAL EQUITY POOL	9.390		9.390
**D	UMC BENEFIT BOARD, INC	16.592		16.592
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	204.806		204.806
**D	VIRGINIA RETIREMENT SYSTEM	2.026.824		2.026.824
**D	CIBC INTERNATIONAL INDEX FUND	13.197		13.197
**D	CIBC EUROPEAN INDEX FUND	1		1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1		1
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

118.459.620

6.962143

5.205570

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e disposizione di azioni proprie

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SGR S.P.A.	1.900.000		1.900.000
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR	1.793.505		1.793.505
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE	131.901		131.901
**D	EURIZON EASY FUND EQUITY EUROPE LTE	864.807		864.807
**D	EURIZON EASY FUND EQUITY ITALY LTE	94.931		94.931
**D	EURIZON EASY FUND EQUITY EURO LTE	284.800		284.800
**D	EURIZON EASY FUND EQUITY FINANCIAL LTE	102.500		102.500
**D	ROSSINI LUX FUND ??? AZIONARIO EURO	12.700		12.700
**D	EURIZON CAPITAL SGR S.P.A.	9.167		9.167
		1.740.115		1.740.115

Totale voti 6.934.426
 Percentuale votanti % 0,407552
 Percentuale Capitale % 0,304725



Azionisti:
 Azionisti in proprio:

10 Teste:
 0 Azionisti in delega:

1
 10

Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Acquisto e disposizione di azioni proprie****NON VOTANTI**

Badge	Regione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		2.200.000	2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		354.659	354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		850.000	850.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A.		100.000	100.000
Totale voti				
				3.504.659
Percentuale votanti %				0,205977
Percentuale Capitale %				0,154008

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

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisto e disposizione di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1466	ROMERSA GIAN CARLO			
DE*	POMARELLI GIOVANNA			
1722	FRANCHINI FRANCO	200		200
1871	ANELLI MARIA LUISA			
DE*	EFIN ECONOMIA E FINANZA SRL			
2057	GIAMBALVO ZILLI CARLO MARIA		116	116
**D	SCHWAB INTERNATIONAL INDEX FUND			
**D	VANGUARD EUROPEAN STOCK INDEX FUND		172.787	172.787
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.884.485	1.884.485
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		2.965.132	2.965.132
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		120.333	120.333
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		1.056.889	1.056.889
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		43.217	43.217
**D	VANGUARD FUNDS PLC		8.846	8.846
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		56.627	56.627
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		19.289	19.289
**D	VANGUARD INVESTMENT SERIES, PLC		4.220	4.220
**D	BLACKROCK INDEX SELECTION FUND		1.182.893	1.182.893
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		641.597	641.597
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1		15.032	15.032
**D	NFS LIMITED		11.041	11.041
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		154.134	154.134
**D	SAS TRUSTEE CORPORATION		24.904	24.904
**D	WSSP INTERNATIONAL EQUITIES TRUST		47.354	47.354
**D	BLACKROCK WHOLESAL INDEXED INTERNAZIONA		5.007	5.007
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		63.258	63.258
**D	BANCO CENTRAL DE TIMOR EST		317.980	317.980
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA		72.703	72.703
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		9.633	9.633
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		33.987	33.987
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD		3.545	3.545
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		38.788	38.788
**D	FIDELITY INVESTMENT FUNDS - FIDELITY		49.433	49.433
**D	FIDELITY INVESTMENT FUNDS - FIDELITY		10.973	10.973
**D	EQ ADVISORS TRST - ATM INTERNATIONAL PORT		22.541	22.541
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E		179.289	179.289
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		19.701	19.701
**D	NVIT INTERNATIONAL INDEX FUND		87.353	87.353
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		116.424	116.424
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		90.999	90.999
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		37.138	37.138
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		6.288.133	6.288.133
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		880.148	880.148
**D			51.132	51.132

Azionisti in proprio: 4

Azionisti in delega: 4

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONI

Oggetto: Acquisto e disposizione di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590	2.000.590	2.000.590
**D	NATIONWIDE INTERNATIONAL INDEX FUND	120.515	120.515	120.515
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	36.847	36.847	36.847
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	5.233	5.233	5.233
**D	HARTFORD LIFE INSURANCE COMPANY	21.692	21.692	21.692
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721	76.721	76.721
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824	210.824	210.824
**D	MERRILL LYNCH PROFESSIONAL CLEARING	531.418	531.418	531.418
**D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	42.499	42.499	42.499
**D	WELL TRCO NA MULTI. COLLECT. INV FUND	4.845	4.845	4.845
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	17.065.597	17.065.597	17.065.597
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	88.020	88.020	88.020
**D	SWISS NATIONAL BANK	4.736.341	4.736.341	4.736.341
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202	1.202	1.202
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935	6.935	6.935
**D	AXA EQUITABLE LIFE INSURANCE CO	10.967	10.967	10.967
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203	32.203	32.203
**D	NEW MEXICO STATE INVESTMENT COUNCIL	16.446	16.446	16.446
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503	24.503	24.503
**D	PIONEER ASSET MANAGEMENT SA	426.391	426.391	426.391
**D	PIONEER INVESTMENT MANAGEMENT SCRPA / AZIONARIO CRESCITA	1.065.124	1.065.124	1.065.124
**D	ACBERNSTEIN	114.897	114.897	114.897
**D	HARTFORD INTERN GLO EQ IND FUN	20.064	20.064	20.064
**D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED	3.648.342	3.648.342	3.648.342
**D	GOVERNMENT OF NORWAY	17.541.689	17.541.689	17.541.689
**D	NORGES BANK	407.053	407.053	407.053
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420	420	420
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984	226.984	226.984
**D	SDA INTERNATIONAL EQUITY INDEX FUND	19.990	19.990	19.990
**D	CHARLES STEWART MOTT FOUNDATION	1.358	1.358	1.358
**D	LYXOR BALLYASNY ATLAS ENHANCED FUND LIMITED	299	299	299
**D	ATLAS MASTER FUND LTD	2.991	2.991	2.991
**D	ATLAS ENHANCED MASTER FUND	4.334	4.334	4.334
**D	DABROES INVESTMENT MASTER FUND LP...	2.717.412	2.717.412	2.717.412
**D	P DABROES LTD	882.584	882.584	882.584
**D	FARALLON CAPITAL MANAGEMENT, L.L.C.	22.291.241	22.291.241	22.291.241
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	21.345	21.345	21.345
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	870.868	870.868	870.868
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	7.022	7.022	7.022
**D	SCHWAB INTERNATIONAL EQUITY ETF	112.852	112.852	112.852
**D	INTERNATIONAL MONETARY FUND	9.197	9.197	9.197
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	9.377	9.377	9.377
**D	ALLIANCEBERNSTEIN CAP FUND, INC.- ALLIANCEBERNSTEIN ALL MARKET	21.480	21.480	21.480

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisto e disposizione di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	21.187	21.187	21.187
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	12.100	12.100	12.100
**D	ALLIANCEBERNST VAR PROD SER F INC,ALLIANCEB DYN ASSET ALL PTF	4.035	4.035	4.035
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	536.095	536.095	536.095
**D	METROPOLITAN LIFE INSURANCE COMPANY	26.800	26.800	26.800
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	72.578	72.578	72.578
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	350.064	350.064	350.064
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	12.219	12.219	12.219
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	14.047	14.047	14.047
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477	18.477	18.477
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868	73.868	73.868
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12	12
**D	STICHTING PHILIPS PENSIONFONDS	249.003	249.003	249.003
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988	211.988	211.988
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800	46.800	46.800
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546	63.546	63.546
**D	FLOURISH INVESTMENT CORPORATION	447.128	447.128	447.128
**D	FLOURISH INVESTMENT CORPORATION	363.724	363.724	363.724
**D	BANK OF KOREA	409	409	409
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670	1.670	1.670
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.035.119	2.035.119	2.035.119
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	635.619	635.619	635.619
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936	936	936
**D	VANGUARD INV F ICVC- FTSE DEV WOR ID EX - U.K. EQ INDEX F	24.112	24.112	24.112
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621	184.621
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203	2.203
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988	3.988
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALUE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328	1.489.328
**D	ISHARES CORE MSCI EAFE ETF	334.099	334.099	334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776	73.776	73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100	20.100	20.100
**D	ISHARES MSCI EUROPE IMI INDEX ETF	16.649	16.649	16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577	577	577
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940	940	940
**D	ISHARES MSCI EUROPE IMI ETF	55.257	55.257	55.257

Azionisti:

215 Teste:

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Azionisti in proprio: 4

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Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e disposizione di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495	1.495	1.495
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	10.742	10.742	10.742
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011	4.011	4.011
**D	THRIFT SAVINGS PLAN	2.027.297	2.027.297	2.027.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010	289.010	289.010
**D	BLACKROCK CDN WORLD INDEX FUND	29.394	29.394	29.394
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836	4.836	4.836
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379	8.379	8.379
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	6.171	6.171	6.171
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391	322.391	322.391
**D	BGI MSCI EMU IMI INDEX FUND B	1.240	1.240	1.240
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.697	6.697	6.697
**D	KAISER FOUNDATION HOSPITALS	72.730	72.730	72.730
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827	2.827	2.827
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600	102.600	102.600
**D	COLLEGE RETIREMENT EQUITIES FUND	2.013.806	2.013.806	2.013.806
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017	24.017	24.017
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849	40.849	40.849
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	61.286	61.286	61.286
**D	CONSOLIDATED EDISON RETIREMENT PLAN	116.084	116.084	116.084
**D	ILLINOIS STATE BOARD OF INVESTMENT	459.800	459.800	459.800
**D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591	312.591	312.591
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	19.507	19.507	19.507
**D	ISHARES PUBLIC LIMITED COMPANY	101.760	101.760	101.760
**D	ISHARES II PUBLIC LIMITED COMPANY	158.959	158.959	158.959
**D	ISHARES III PUBLIC LIMITED COMPANY	177.990	177.990	177.990
**D	ISHARES V PUBLIC LIMITED COMPANY	21.422	21.422	21.422
**D	ISHARES VI PUBLIC LIMITED COMPANY	11.144	11.144	11.144
**D	ISHARES IV PUBLIC LIMITED COMPANY	372.492	372.492	372.492
**D	ISHARES VII PLC	921.587	921.587	921.587
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	215.829	215.829	215.829
**D	BLACKROCK AM DE FOR ISH STOXX EUROPE SMALL 200 UCITS ETF (DE)	90.281	90.281	90.281
**D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS EFF DE	110.797	110.797	110.797
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	164.036	164.036	164.036
**D	BLACKROCK AM SCHWELZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	4.464	4.464	4.464
**D	MARGARET A. CARGILL FOUNDATION	17.565	17.565	17.565
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	3.136	3.136	3.136
**D	ANNE RAY CHARITABLE TRUST	18.674	18.674	18.674
**D	F.R. & O.M. SMITH 1982 TRUST	14.262	14.262	14.262
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86.838	86.838	86.838
**D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779	5.779
**D	WYOMING RETIREMENT SYSTEM	16.466	16.466	16.466
**D	K INVESTMENTS SH LIMITED	109.447	109.447	109.447

Azionisti:

215 Teste:

8

Azionisti in proprio: 4 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Acquisito e disposizione di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	42.425	42.425	42.425
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069	24.069	24.069
**D	ORIZABA, LP	289.058	289.058	289.058
**D	SENTINEL INTERNATIONAL FUND	5.143	5.143	5.143
**D	FIDELITY SALEM STREET TRUST	136.982	136.982	136.982
**D	NAV CANADA PENSION PLAN	16.220	16.220	16.220
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.203	4.203	4.203
**D	NEW ZEALAND SUPERANNUATION FUND	32.654	32.654	32.654
**D	COMMONWEALTH SUPERANNUATION FUND	108.202	108.202	108.202
**D	IBM PENSION PLAN	25.612	25.612	25.612
**D	HP INVEST COMMON CONTRACTUAL FUND	8.148	8.148	8.148
**D	COMMONWEALTH GLOBAL SHARE FUND 29	13.040	13.040	13.040
**D	REBUS GROUP PENSION SCHEME	23.633	23.633	23.633
**D	VICTORIAN SUPERANNUATION FUND	18.897	18.897	18.897
**D	BLACKROCK GLOBAL FUNDS	94.946	94.946	94.946
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORPORATED ACTIVE ALLOCATION	1.422	1.422	1.422
**D	BNYMD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672	32.672
**D	GS TACS MARKET CONTINUOUS (INTL), LLC	102.409	102.409	102.409
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924	7.924	7.924
**D	ADVANCED SERIES TRUST ASST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689	17.689
**D	HOUSTON CASUALTY COMPANY	20.425	20.425	20.425
**D	BLACKROCK LIFE LIMITED	1.977.595	1.977.595	1.977.595
**D	BLK ENHANCED HIGH YIELD	38.064	38.064	38.064
**D	NUCLEAR LIABILITIES FUND LIMITED	21.551	21.551	21.551
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017	1.047.017
**D	US SPECIALTY INSURANCE COMPANY	20.477	20.477	20.477
**D	THE PASSIVE GLOBAL SHARE TRUST	42.768	42.768	42.768
**D	STICHTING RABOBANK PENSIOENFONDS	680.436	680.436	680.436
**D	AZI INTERNATIONAL INDEX FUND	44.025	44.025	44.025
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743	200.743	200.743
**D	ENSTON PEAK ADVISORS INC.	1.700.500	1.700.500	1.700.500
**D	EAFON VANCE CORPORATION	3.047	3.047	3.047
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	1	1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495	289.495	289.495
**D	RETIREMENT BENEFITS INVESTMENT FUND	3.178	3.178	3.178
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046	2.046	2.046
**D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881	30.881	30.881
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FUND	2.601	2.601	2.601
**D	SHELL PENSION TRUST	36.484	36.484	36.484
**D	TEXAS EDUCATION AGENCY	1	1	1
**D	UPS GROUP TRUST	1	1	1
**D	AICARDI PAOLO	358.931	358.931	358.931
2159		10	10	10



Azionisti:
 Azionisti in proprio:

215 Teste:
 4 Azionisti in delega:

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Assemblea Ordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Acquisto e disposizione di azioni proprie**

Badge	Ragione Sociale
2675	ROMANO ANNALISA
2925	CAMELLINI ROMANS
3104	TEDESCHINI FRANCESCO
DE*	UNIPOL GRUPPO FINANZIARIO S.P.A.
Totale voti	1.572.583.320
Percentuale votanti %	92,424328
Percentuale Capitale %	69,105343

FAVOREVOLI

Proprio	Delega	Totale
1.350		1.350
1.000		1.000
	1.442.901.829	1.442.901.829

Azionisti:
Azionisti in proprio:215 Teste:
4 Azionisti in delega:8
211

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Assemblea Straordinaria del 17 giugno 2015

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono attualmente presenti, in proprio o per delega, n. **633** legittimati

al voto ai sensi di legge, titolari di:

n. **1.701.456.025** azioni ordinarie

pari al **74,768504** % delle azioni ordinarie emesse.





Elenco Intervenuti (Tutti ordinati alfabeticamente)
Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
2159	AICARDI PAOLO		10 0,000000%	10 0,000000%
1871	ANELLI MARIA LUISA		0	0
1	D	EFIN ECONOMIA E FINANZA SRL	116	116
		Totale azioni	116 0,000005%	116 0,000005%
2925	CAMELLINI ROMANS		1.000 0,000044%	1.000 0,000044%
2305	CASINI ALESSANDRO		253 0,000011%	253 0,000011%
1255	CAZZATO GLORIA		200 0,000009%	200 0,000009%
2049	FORNASARI RINO		46.046 0,002023%	46.046 0,002023%
1722	FRANCHINI FRANCO		200 0,000009%	200 0,000009%
2057	GIAMBALVO ZILLI CARLO MARIA		0	0
397	D	ABBEY LIFE ASSURANCE COMPANY LIMITED	272.933	272.933
107	D	ABERDEEN GLOBAL	5.870	5.870
288	D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717	14.717
496	D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	99.074	99.074
147	D	ACMBERNSTEIN	114.897	114.897
481	D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	30.104	30.104
363	D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379	8.379
60	D	ADVANCE INTERNATIONAL SHARE INDEX FUND	33.987	33.987
539	D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.689	17.689
13	D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	19.289	19.289
183	D	AEGON CUSTODY B.V	64.506	64.506
208	D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	1.463.268	1.463.268
209	D	AHL GENESIS LIMITED	12.079	12.079
383	D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	49.895	49.895
577	D	ALASKA PERMANENT FUND CORPORATION	8.135	8.135
578	D	ALASKA PERMANENT FUND CORPORATION	11.604	11.604
237	D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	4.035	4.035
234	D	ALLIANCEBERNSTEIN CAP FUND, INC.- ALLIANCEBERNSTEIN ALL MARKET	21.480	21.480
233	D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	9.377	9.377
292	D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY	46.800	46.800

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Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
	Tipo Rap.			
		PASSIVE SERIES		
19	D	ALLIANZ GI FONDS D300	15.079	15.079
545	D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	80.859	80.859
154	D	ALLIANZ VIE ACE ACTIONS	1.000	1.000
22	D	ALLIANZGI FONDS AEVN	88.821	88.821
23	D	ALLIANZGI FONDS AFE	7.502	7.502
20	D	ALLIANZGI FONDS GANO 2	13.339	13.339
18	D	ALLIANZGI FONDS PENSIONS	6.340	6.340
21	D	ALLIANZGI FONDS PF1	2.128.648	2.128.648
554	D	ALPS STOXX EUROPE 600 ETF	599	599
250	D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	12.827	12.827
246	D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	56.641	56.641
249	D	AMERICAN CENTURY RETIREMENT DATE TRUST	29.085	29.085
244	D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	186.417	186.417
245	D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	166.409	166.409
243	D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	49.037	49.037
248	D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	1.369.787	1.369.787
247	D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	175.235	175.235
260	D	AMERICAN HEART ASSOCIATION	2.352	2.352
273	D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	14.047	14.047
24	D	AMP INT EQ IND FD HEDGED	10.355	10.355
29	D	AMP INTERNATIONAL EQUITY INDEX FUND	161.531	161.531
507	D	AMUNDI FUNDS INDEX EQUITY EURO	13.853	13.853
508	D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	20.620	20.620
510	D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869	2.869
435	D	ANNE RAY CHARITABLE TRUST	18.674	18.674
199	D	AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	1.630	1.630
195	D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	13.737	13.737
198	D	AQR DELTA SAPPHIRE FUND LP	1.780	1.780
416	D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	3.356	3.356
90	D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823	61.823
418	D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	53.131	53.131
415	D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	78.788	78.788
417	D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	244	244
196	D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT,LLC	662	662
200	D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.148	1.148
256	D	AQR INTERNATION EQUITY FUND II, L.P.	71.441	71.441
91	D	AQR INTERNATIONAL EQUITY FUND	314.203	314.203
92	D	AQR INTERNATIONAL MOMENTUM FUND	87.754	87.754
210	D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.506	2.506
254	D	AQR MULTI-STYLE OFFSHORE FUND, L.P.	23.476	23.476
197	D	AQR R.C. EQUITY AUSTRALIA FUND	40.242	40.242

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157	D	AQR STYLE PREMIA MASTER ACCOUNT LP	154.724	154.724
337	D	AQR UCITS FUNDS	43.460	43.460
370	D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827	2.827
1	D	ARCA SGR S.P.A.	1.900.000	1.900.000
255	D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	36.856	36.856
607	D	ARIZONA PSPRS TRUST	1	1
110	D	ARTEMIS MONTHLY DISTRIBUTION FUND	88.020	88.020
511	D	ASSURDIX	110.429	110.429
548	D	ASTON/PICTET INTERNATIONAL FUND	212.184	212.184
610	D	AT&T UNION WELFARE BENEFIT TRUST	47.890	47.890
204	D	ATLAS ENHANCED MASTER FUND	4.334	4.334
203	D	ATLAS MASTER FUND LTD	2.991	2.991
513	D	ATOUT EUROPE HAUT RENDEMENT	82.814	82.814
514	D	ATOUT EUROPE SMART BETA	41.183	41.183
113	D	AVIVA LIFE & PENSIONS UK LIMITED	164.800	164.800
115	D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494	75.494
133	D	AXA EQUITABLE LIFE INSURANCE CO	10.967	10.967
336	D	AXA WORLD FUNDS	1.500.000	1.500.000
155	D	AZ VIE PFON RETRAITE ACTION	600	600
579	D	AZL INTERNATIONAL INDEX FUND	44.025	44.025
53	D	BANCO CENTRAL DE TIMOR EST	64.028	64.028
58	D	BANCO CENTRAL DE TIMOR EST	72.703	72.703
308	D	BANK OF KOREA	409	409
106	D	BAYVK A4 FONDS	98.699	98.699
14	D	BBH FTE ALPHADDEX FND II-F	11.142	11.142
580	D	BELLSOUTH CORPORATION RFA VEBA TRUST	24.695	24.695
307	D	BEST INVESTMENT CORPORATION	41.956	41.956
365	D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391	322.391
366	D	BGI MSCI EMU IMI INDEX FUND B	1.240	1.240
410	D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	215.829	215.829
413	D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	164.036	164.036
411	D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	90.281	90.281
414	D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	4.464	4.464
360	D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010	289.010
362	D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836	4.836
361	D	BLACKROCK CDN WORLD INDEX FUND	29.394	29.394
62	D	BLACKROCK FISSION INDEXED INTL EQUITY FD	38.788	38.788
522	D	BLACKROCK GLOBAL FUNDS	94.946	94.946
338	D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140
37	D	BLACKROCK INDEX SELECTION FUND	641.597	641.597
61	D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.545	3.545
348	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.489.328	1.489.328
541	D	BLACKROCK LIFE LIMITED	1.977.595	1.977.595
55	D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	63.258	63.258
542	D	BLK ENHANCED HIGH YIELD	38.064	38.064
469	D	BLUE SKY GROUP	68.063	68.063
589	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE	639.516	639.516

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222	D	INVESTMENT FUND PLAN BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	870.868	870.868
525	D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672	32.672
206	D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	1.217	1.217
389	D	BRUNEI INVESTMENT AGENCY	36.101	36.101
41	D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300	11.300
38	D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	15.032	15.032
40	D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	11.041	11.041
266	D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	494.456	494.456
314	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.035.119	2.035.119
315	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	635.619	635.619
265	D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.421	10.421
295	D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117
592	D	CBIS GLOBAL FUNDS PLC	200.000	200.000
263	D	CENTRAL PROVIDENT FUND BOARD	15.690	15.690
573	D	CF INTERNATIONAL STOCK INDEX FUND ONE	55.425	55.425
226	D	CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903	7.903
189	D	CHARLES STEWART MOTT FOUNDATION	1.358	1.358
112	D	CHURCH COMMISSIONERS FOR ENGLAND	12.300	12.300
420	D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	16.462	16.462
626	D	CIBC EUROPEAN INDEX FUND	1	1
625	D	CIBC INTERNATIONAL INDEX FUND	13.197	13.197
627	D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1	1
296	D	CITY OF NEW YORK GROUP TRUST	148.122	148.122
76	D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821	28.821
506	D	CMD AGIRC IXIS D	14.667	14.667
503	D	CNP ASSUR VALEURS	9.856	9.856
375	D	COLLEGE RETIREMENT EQUITIES FUND	2.013.806	2.013.806
180	D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984	226.984
181	D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806	56.806
262	D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	2.571	2.571
401	D	COMMON TRUST ITALY FUND	691.116	691.116
491	D	COMMONWEALTH GLOBAL SHARE FUND 29	13.040	13.040
582	D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743	200.743
583	D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	92.850	92.850
482	D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	108.202	108.202
59	D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	9.633	9.633
358	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011	4.011
218	D	CONOCOPHILLIPS PENSION PLAN	40.027	40.027
385	D	CONSOLIDATED EDISON RETIREMENT PLAN	116.084	116.084
45	D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	24.904	24.904
297	D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125
585	D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1	1
512	D	CPR EURO HIGH DIVIDEND	3.123.137	3.123.137

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205	D	DABROES INVESTMENT MASTER FUND LP..	2.717.412	2.717.412
547	D	DB X TRACKERS MSCI EUROPE EQUITY	237.108	237.108
105	D	DEKA MASTER HAEK I	63.134	63.134
549	D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585	2.585
532	D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952	809.952
556	D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068	4.068
31	D	DORSET COUNTY COUNCIL PENSION FUND	32.097	32.097
555	D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547	36.547
550	D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044	1.044
574	D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067
286	D	DWS EAFE EQUITY INDEX FUND	17.875	17.875
457	D	DYNASTY INVEST, LTD	1.371	1.371
591	D	EATON VANCE CORPORATION	3.047	3.047
594	D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	1	1
28	D	ENHANCED INDEX INTERNATIONAL SHARE FUND	793.844	793.844
590	D	ENSIGN PEAK ADVISORS INC.	1.700.500	1.700.500
64	D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	49.433	49.433
73	D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	87.353	87.353
139	D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503	24.503
70	D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	19.701	19.701
99	D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824	210.824
69	D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	179.289	179.289
135	D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203	32.203
125	D	ETF'S DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202	1.202
30	D	ETHOS SERVICES S.A.	12.661	12.661
151	D	ETOILE ASSURANCE EUROPE	26.872	26.872
501	D	EURIZON CAPITAL SGR S.P.A.	1.740.115	1.740.115
164	D	EURIZON EASY FUND EQUITY EURO LTE	102.500	102.500
162	D	EURIZON EASY FUND EQUITY EUROPE LTE	94.931	94.931
165	D	EURIZON EASY FUND EQUITY FINANCIAL LTE	12.700	12.700
161	D	EURIZON EASY FUND EQUITY ITALY	864.807	864.807
163	D	EURIZON EASY FUND EQUITY ITALY LTE	284.800	284.800
160	D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE	131.901	131.901
159	D	EURIZON INVESTMENT SICAV PB EQUITY EUR	1.793.505	1.793.505
367	D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND	6.697	6.697
586	D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	24.098	24.098
442	D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580	580
437	D	F.R. & O.M. SMITH 1982 TRUST	14.262	14.262
219	D	FAMILY INVESTMENTS CHILD TRUST FUND	21.337	21.337
220	D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	21.000	21.000
212	D	FARALLON CAPITAL MANAGEMENT, L.L.C.	22.291.241	22.291.241
515	D	FCP AMUNDI ACTIONS INTERNATIONALES	11.320	11.320
519	D	FCP AMUNDI HORIZON	936.088	936.088
516	D	FCP ARRCO LONG TERME C	222.585	222.585
518	D	FCP ICARE	20.827	20.827
505	D	FCP NATIXIS IONIS	40.144	40.144

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517	D	FCP RSI EURO P	149.078	149.078
104	D	FCP SAKKARAH 7	20.823	20.823
169	D	FEC LUX SARL	21.758.502	21.758.502
551	D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017	1.047.017
66	D	FIDELITY INVESTMENT FUNDS - FIDELIT	22.541	22.541
65	D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973	10.973
466	D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	136.982	136.982
10	D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	43.217	43.217
142	D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	354.659	354.659
141	D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	2.200.000	2.200.000
500	D	FIDEURAM INVESTIMENTI SGR S.P.A.	100.000	100.000
587	D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738	26.738
546	D	FIRST TRUST EUROZONE ALPHADDEX UCITS ETF	16.559	16.559
116	D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	41.310	41.310
576	D	FLORIDA GLOBAL EQUITY FUND LLC	5.613	5.613
588	D	FLORIDA RETIREMENT SYSTEM .	659.064	659.064
301	D	FLOURISH INVESTMENT CORPORATION	440.685	440.685
302	D	FLOURISH INVESTMENT CORPORATION	447.128	447.128
303	D	FLOURISH INVESTMENT CORPORATION	205.731	205.731
304	D	FLOURISH INVESTMENT CORPORATION	363.724	363.724
129	D	FONDS RESERVE RETRAITES	350.104	350.104
471	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113	17.113
472	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882	8.882
479	D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.803	2.803
17	D	FRR	142.295	142.295
46	D	FSS TRUSTEE CORPORATION	93.856	93.856
75	D	FUNDACAO CALOUSTE GULBENKIAN	17.737	17.737
402	D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	19.507	19.507
443	D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000	15.000
34	D	GERANA SICAV-SIF S.A.	8.811	8.811
339	D	GOLDMAN SACHS FUNDS	12.513	12.513
98	D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721	76.721
170	D	GOVERNMENT OF NORWAY	17.541.689	17.541.689
267	D	GOVERNMENT OF THE PROVINCE OF ALBERTA	350.064	350.064
531	D	GS TACS MARKET CONTINUOUS (INTL) LLC	102.409	102.409
419	D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	127.477	127.477
48	D	H.E.S.T. AUSTRALIA LIMITED	22.658	22.658
468	D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.203	4.203
149	D	HARTFORD INTERN GLO EQ IND FUN	20.064	20.064
96	D	HARTFORD LIFE INSURANCE COMPANY	21.692	21.692
253	D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	147.658	147.658
16	D	HENDERSON EUROPEAN ENHANCED EQ.	96.881	96.881
454	D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713
455	D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050	134.050
309	D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670	1.670

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27	D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	12.960	12.960
540	D	HOUSTON CASUALTY COMPANY	20.425	20.425
489	D	HP INVEST COMMON CONTRACTUAL FUND	8.148	8.148
438	D	HRW TESTAMENTARY TRUST NO. 11	4.870	4.870
441	D	HRW TESTAMENTARY TRUST NO. 12	8.240	8.240
440	D	HRW TESTAMENTARY TRUST NO. 7	2.301	2.301
439	D	HRW TESTAMENTARY TRUST NO. 8	4.918	4.918
221	D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	481.242	481.242
567	D	HSBC BANK (CAYMAN) LIMITED	125.538	125.538
120	D	HSBC BANK PLC A/C HSBC ETFS PLC	26.426	26.426
121	D	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	18.751	18.751
117	D	HSBC EUROPEAN INDEX FUND	162.918	162.918
15	D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	4.220	4.220
126	D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989	134.989
118	D	HSBC LIFE (UK) LIMITED	33.930	33.930
371	D	IBM 401K PLUS PLAN	145.135	145.135
480	D	IBM DIVERSIFIED GLOBAL EQUITY FUND	30.723	30.723
487	D	IBM PENSION PLAN	25.612	25.612
95	D	IBM PERSONAL PENSION PLAN TRUST	97.523	97.523
373	D	IBM RETIREMENT PLAN	12.960	12.960
386	D	ILLINOIS STATE BOARD OF INVESTMENT	459.800	459.800
620	D	IMPERIAL INTERNATIONAL EQUITY POOL	9.390	9.390
605	D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046	2.046
7	D	ING DIRECT	39.397	39.397
279	D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418	8.418
277	D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843	1.843
278	D	ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667	10.667
280	D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893	4.893
143	D	INTERFUND SICAV INTERFUND EQUITY ITALY	850.000	850.000
568	D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.888	31.888
453	D	INTERNATIONAL EQUITY FUND	15.031	15.031
229	D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176	5.176
230	D	INTERNATIONAL MONETARY FUND	7.561	7.561
231	D	INTERNATIONAL MONETARY FUND	9.197	9.197
553	D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	25.006	25.006
25	D	IPAC SPEC INV STR INT SHARE STR NO 9	21.691	21.691
178	D	IRISH LIFE ASSURANCE.	408.352	408.352
349	D	ISHARES CORE MSCI EAFE ETF	334.099	334.099
351	D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100	20.100
350	D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776	73.776
412	D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	110.797	110.797
404	D	ISHARES II PUBLIC LIMITED COMPANY	158.959	158.959
405	D	ISHARES III PUBLIC LIMITED COMPANY	177.990	177.990
357	D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	10.742	10.742
408	D	ISHARES IV PUBLIC LIMITED COMPANY	372.492	372.492
342	D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950
343	D	ISHARES MSCI EAFE VALUE ETE	389.404	389.404

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
344	D	ISHARES MSCI EMU ETF	2.222.145	2.222.145
347	D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770
355	D	ISHARES MSCI EUROPE IMI ETF	55.257	55.257
352	D	ISHARES MSCI EUROPE IMI INDEX ETF	16.649	16.649
353	D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577	577
354	D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940	940
356	D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495	1.495
345	D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200
346	D	ISHARES MSCI KOKUSAI ETF	10.659	10.659
403	D	ISHARES PUBLIC LIMITED COMPANY	101.760	101.760
406	D	ISHARES V PUBLIC LIMITED COMPANY	21.422	21.422
407	D	ISHARES VI PUBLIC LIMITED COMPANY	11.144	11.144
409	D	ISHARES VII PLC	921.587	921.587
68	D	JNL/MELLON CAPITAL INTNL INDEX FUND	154.308	154.308
57	D	JNL-S&P INTERNATIONAL 5 FUND	448.979	448.979
228	D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	128.801	128.801
384	D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	3.285	3.285
238	D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	34.783	34.783
227	D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	204.666	204.666
190	D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	31.557	31.557
97	D	JP MORGAN CHASE RETIREMENT PLAN	822.158	822.158
252	D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	29.532	29.532
128	D	JPM MULTI INCOME FUND	540.089	540.089
134	D	JPM MULTI-ASSET INCOME FUND	97.442	97.442
132	D	JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936	25.936
137	D	JPMORGAN INCOME BUILDER FUND	1.573.344	1.573.344
131	D	JPMORGAN INVESTMENT FUNDS	4.022.837	4.022.837
136	D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658	110.658
5	D	JTSB STB DAIWA STOCK INDEX FUND 9807	21.750	21.750
423	D	JTW TRUST NO. 1 UAD 9/19/02	2.537	2.537
425	D	JTW TRUST NO. 2 UAD 9/19/02	1.922	1.922
422	D	JTW TRUST NO. 3 UAD 9/19/02	3.504	3.504
424	D	JTW TRUST NO. 4 UAD 9/19/02	4.686	4.686
456	D	K INVESTMENTS SH LIMITED	109.447	109.447
369	D	KAISER FOUNDATION HOSPITALS	72.730	72.730
86	D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	65.917	65.917
498	D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	75.358	75.358
287	D	KP INTERNATIONAL EQUITY FUND	23.069	23.069
158	D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED	3.648.342	3.648.342
223	D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	7.022	7.022
192	D	LAZARD ASSET MANAGEMENT LTD.	93.226	93.226
193	D	LEGAL AND GENERAL	19.780	19.780
194	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.029.444	1.029.444
191	D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000	80.000

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
445	D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336
444	D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86.838	86.838
461	D	LOY PARTNERSHIP, LLC	3.354	3.354
460	D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069	24.069
593	D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713	165.713
202	D	LYXOR BALYASNY ATLAS ENHANCED FUND LIMITED	299	299
225	D	MANAGED PENSION FUNDS LIMITED	36.791	36.791
330	D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348
595	D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950	5.950
340	D	MARCH FUND	6.029	6.029
421	D	MARGARET A. CARGILL FOUNDATION	17.565	17.565
293	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952
290	D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988	211.988
84	D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	880.148	880.148
534	D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	45.486	45.486
543	D	MERCER PASSIVE INTERNATIONAL SHARES FUND	37.768	37.768
596	D	MERCY INVESTMENT SERVICES	8.400	8.400
101	D	MERRILL LYNCH PROFESSIONAL CLEARING	531.418	531.418
261	D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	72.578	72.578
240	D	METROPOLITAN LIFE INSURANCE COMPANY	26.800	26.800
380	D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	61.286	61.286
429	D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	5.438	5.438
570	D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	1	1
598	D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710	547.710
599	D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581	30.581
282	D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100
492	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.835	1.835
427	D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	490.767	490.767
428	D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	25.704	25.704
465	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878	14.878
434	D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2.591.040	2.591.040
88	D	NATIONWIDE INTERNATIONAL INDEX FUND	120.515	120.515
502	D	NATIXIS ASSET MANAGEMENT SA	8.808.849	8.808.849
467	D	NAV CANADA PENSION PLAN	16.220	16.220
138	D	NEW MEXICO STATE INVESTMENT COUNCIL	16.446	16.446
327	D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634
474	D	NEW ZEALAND SUPERANNUATION FUND	54.381	54.381
475	D	NEW ZEALAND SUPERANNUATION FUND	32.654	32.654
476	D	NEW ZEALAND SUPERANNUATION FUND	46.351	46.351
43	D	NFS LIMITED	35.600	35.600
44	D	NFS LIMITED	154.134	154.134
565	D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE	208.308	208.308

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
		MASTER LP		
171	D	NORGES BANK	407.053	407.053
430	D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	280.290	280.290
432	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.165.426	1.165.426
478	D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	40.710	40.710
490	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	57.155	57.155
497	D	NORTHERN TRUST UCITS FGR FUND	122.318	122.318
213	D	NOVARTIS CORPORATION PENSION MASTER TRUST	763.856	763.856
446	D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	24.570	24.570
433	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	34.977	34.977
426	D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	39.706	39.706
544	D	NUCLEAR LIABILITIES FUND LIMITED	21.551	21.551
74	D	NVIT INTERNATIONAL INDEX FUND	116.424	116.424
257	D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	96.966	96.966
186	D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780	157.780
63	D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	23.613	23.613
387	D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591	312.591
372	D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600	102.600
462	D	ORIZABA, LP	289.058	289.058
207	D	P DABROES LTD	882.584	882.584
575	D	PANAGORA ASSET MANAGEMENT .	3.006	3.006
167	D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316	24.316
270	D	PARAMETRIC INTERNATIONAL EQUITY FUND	12.219	12.219
536	D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	8.602	8.602
242	D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	6.626	6.626
604	D	PENSION RESERVES INVESTMENT TRUST FUND	319.690	319.690
251	D	PEOPLE'S BANK OF CHINA	1.280.341	1.280.341
305	D	PEOPLE'S BANK OF CHINA	938.087	938.087
306	D	PEOPLE'S BANK OF CHINA	1.160.459	1.160.459
87	D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590	2.000.590
564	D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	87.201	87.201
32	D	PICTET - EUROPEAN EQUITY SELECTION	34.944	34.944
148	D	PICTET INTERNAT EQ FUNDS LLC	1.482.308	1.482.308
144	D	PIONEER ASSET MANAGEMENT SA	426.391	426.391
145	D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	1.065.124	1.065.124
537	D	POWERSAHRES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886	19.886
526	D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944	4.944
431	D	PRESBYTERIAN CHURCH (USA) FOUNDATION	3.136	3.136
538	D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771	128.771
530	D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292	47.292
328	D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
329	D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988
523	D	PS FTSE RAFI DEVEL MAR EXUS PORT	41.521	41.521
606	D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265	33.265
114	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343	97.343
597	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	1	1
601	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2	2
77	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	90.999	90.999
581	D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	16.680	16.680
618	D	PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809	226.809
177	D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420	420
458	D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	42.425	42.425
521	D	QUEENSLAND INVESTMENT TRUST NO 2	8.115	8.115
463	D	RAMI PARTNERS, LLC	2.017	2.017
493	D	REBUS GROUP PENSION SCHEME	23.633	23.633
602	D	RETIREMENT BENEFITS INVESTMENT FUND	3.178	3.178
236	D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	12.100	12.100
166	D	ROSSINI LUX FUND ??? AZIONARIO EURO	9.167	9.167
364	D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	6.171	6.171
608	D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS	30.881	30.881
609	D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLBL EQTY PLUS FND	2.601	2.601
377	D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849	40.849
274	D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477	18.477
275	D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868	73.868
239	D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	536.095	536.095
447	D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	4.603	4.603
47	D	SAS TRUSTEE CORPORATION	8.698	8.698
49	D	SAS TRUSTEE CORPORATION	47.354	47.354
67	D	SBC MASTER PENSION TRUST	31.805	31.805
72	D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	63.969	63.969
127	D	SCHRODER GLOBAL ALLOCATOR FUND	289.054	289.054
140	D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	74.119	74.119
35	D	SCHRODER INTERNATIONAL SELECTION FUND	1.109.402	1.109.402
224	D	SCHWAB INTERNATIONAL EQUITY ETF	112.852	112.852
2	D	SCHWAB INTERNATIONAL INDEX FUND	172.787	172.787
168	D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678	10.678
400	D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	22.148	22.148
398	D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	12	12
188	D	SDA INTERNATIONAL EQUITY INDEX FUND	19.990	19.990

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
284	D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152
146	D	SEI GLOBAL MASTER FUND PLC	84.970	84.970
11	D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	8.846	8.846
611	D	SEMPRA ENERGY PENSION MASTER TRUST	35.332	35.332
464	D	SENTINEL INTERNATIONAL FUND	5.143	5.143
529	D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022	469.022
150	D	SG ACTIONS EU MULTIGESTION	8.821	8.821
152	D	SG ACTIONS EUROPE	47.085	47.085
153	D	SG ACTIONS EUROPE LARGE CAP	483	483
612	D	SHELL PENSION TRUST .	54.070	54.070
613	D	SHELL PENSION TRUST .	36.484	36.484
81	D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454	602.454
42	D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	49.860	49.860
39	D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	180.209	180.209
33	D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.976	2.976
331	D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474
291	D	SPDR MSCI ACWI LOW CARBON TARGET ETF	3.687	3.687
332	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896
394	D	SSGA EMU INDEX EQUITY FUND	4.494	4.494
395	D	SSGA FINANCIALS INDEX EQUITY FUND	69	69
388	D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	29.197	29.197
393	D	SSGA ITALY INDEX EQUITY FUND	119	119
310	D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469	24.469
333	D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243
390	D	SSGA MSCI EAFE INDEX FUND	52.923	52.923
334	D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789
312	D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581
313	D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004
392	D	SSGA WORLD INDEX EQUITY FUND	568	568
396	D	SSGA WORLD SRI INDEX EQUITY FUND	20.585	20.585
436	D	ST. JOSEPH HEALTH SYSTEM	2.053	2.053
560	D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	18.123	18.123
281	D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077
214	D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	21.345	21.345
374	D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390	31.390
381	D	STATE OF MINNESOTA	10.838	10.838
382	D	STATE OF MINNESOTA	6.910	6.910
614	D	STATE OF WISCONSIN INVESTMENT BOARD	24.499	24.499
108	D	STATE OF WYOMING, WYOMING STATE TREASURE	40.264	40.264
300	D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726	15.726
311	D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387
335	D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250
285	D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400	4.400
399	D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL	59.157	59.157

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
		TRUST		
50	D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.265	8.265
470	D	STATE UNIVERSITIES RETIREMENT SYSTEM	258.200	258.200
452	D	STATES OF JERSEY COMMON INVESTMENT FUND	22.001	22.001
562	D	STG BEDRIJFSTAKPFDS V H	9.458	9.458
563	D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	134.835	134.835
561	D	STG PFDS ACHMEA MANDAAT BLACKROCK	30.952	30.952
559	D	STG PFDS AHOLD	41.980	41.980
558	D	STG PFDS V.D. GRAFISCHE	139.722	139.722
552	D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS	24.943	24.943
572	D	STICHTING CZ FUND DEPOSITARY	16.230	16.230
499	D	STICHTING DOUWE EGBERTS PENSIOENFONDS	28.562	28.562
483	D	STICHTING HEINEKEN PENSIOENFONDS	55.253	55.253
477	D	STICHTING INSTITUUT GAK	2.720	2.720
182	D	STICHTING MN SERVICES AANDELENFONDS EUROPA	63.053	63.053
187	D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394	9.394
569	D	STICHTING PENSIOENFONDS HORECA & CATERING	68.267	68.267
488	D	STICHTING PENSIOENFONDS IBM NEDERLAND	9.119	9.119
179	D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	355.389	355.389
484	D	STICHTING PENSIOENFONDS SAGITTARIUS	31.437	31.437
448	D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	10.459	10.459
535	D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924	7.924
185	D	STICHTING PGGM DEPOSITARY	1.184.358	1.184.358
289	D	STICHTING PHILIPS PENSIOENFONDS	249.003	249.003
571	D	STICHTING RABOBANK PENSIOENFONDS	680.436	680.436
52	D	STICHTING SHELL PENSIOENFONDS	982.898	982.898
272	D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035
509	D	STRUCTURA - SMART EURO EQUITIES	378.606	378.606
283	D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907
124	D	SWISS NATIONAL BANK	4.736.341	4.736.341
217	D	SYLVAN PARTNERS, LLC	43.519	43.519
111	D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	28.169	28.169
615	D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	188.721	188.721
617	D	TD EUROPEAN INDEX FUND .	1	1
616	D	TD INTERNATIONAL INDEX FUND	22.199	22.199
391	D	TEACHER RETIREMENT SYSTEM OF TEXAS	28.630	28.630
368	D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506	110.506
619	D	TEXAS EDUCATION AGENCY .	1	1
235	D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	21.187	21.187
527	D	THE BANK OF KOREA	32.367	32.367
528	D	THE BANK OF KOREA	33.472	33.472
271	D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032
100	D	THE CANADA POST CORPORATION PENSION PLAN	4.851.153	4.851.153
459	D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706	2.706
78	D	THE MASTER TRUST BANK OF JAPAN LTD	1.055.683	1.055.683
79	D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508
6	D	THE MASTER TRUST BANK OF JAPAN LTD	2.955	2.955

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Assemblea Ordinaria/Straordinaria**

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
80	D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	29.351	29.351
82	D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	37.138	37.138
241	D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	20.200	20.200
184	D	THE NOMURA TRUST AND BANKING CO LTD	23.000	23.000
566	D	THE PASSIVE GLOBAL SHARE TRUST	42.768	42.768
298	D	THE PHILLIPS 66 UK PENSION PLAN	9.976	9.976
294	D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546	63.546
524	D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	1.422	1.422
268	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	226.144	226.144
378	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	176.804	176.804
584	D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	384.867	384.867
473	D	THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177	26.177
259	D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.507	18.507
359	D	THRIFT SAVINGS PLAN	2.027.297	2.027.297
376	D	THIA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017	24.017
276	D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12
600	D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	289.495	289.495
123	D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542	27.542
89	D	TRUST AND CUSTODY SERVICES BANK LIMITED	36.847	36.847
93	D	TRUST AND CUSTODY SERVICES BANK LIMITED	91.992	91.992
94	D	TRUST AND CUSTODY SERVICES BANK LIMITED	5.233	5.233
122	D	TRUST E CUSTODY SERVICES BANK LTD	253.124	253.124
201	D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	68.546	68.546
156	D	TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404	3.570.404
264	D	UAW RETIREE MEDICAL BENEFITS TRUST	289.851	289.851
317	D	UBS (IRL) ETF PLC	545	545
172	D	UBS (LUX) EQUITY SICAV	884.745	884.745
174	D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436	1.270.436
211	D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	1.512.373	1.512.373
173	D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	226.511	226.511
341	D	UBS ETF	767.637	767.637
175	D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532	214.532
176	D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040	298.040
51	D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	218.772	218.772
316	D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199
622	D	UMC BENEFIT BOARD, INC	16.592	16.592
258	D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	60.024	60.024
504	D	UNIVERS CNP 1	96.071	96.071
623	D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	204.806	204.806
603	D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022	138.022
621	D	UPS GROUP TRUST	358.931	358.931

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
557	D	US SPECIALTY INSURANCE COMPANY	20.477	20.477
232	D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	19.496	19.496
449	D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779
269	D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420
379	D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	37.951	37.951
4	D	VANGUARD DEVELOPED MARKETS INDEX FUND	2.965.132	2.965.132
3	D	VANGUARD EUROPEAN STOCK INDEX FUND	1.884.485	1.884.485
85	D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	51.132	51.132
9	D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.056.889	1.056.889
318	D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936	936
12	D	VANGUARD FUNDS PLC	56.627	56.627
56	D	VANGUARD INTERNATIONAL SHARE INDEX FUND	317.980	317.980
319	D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112	24.112
320	D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621
36	D	VANGUARD INVESTMENT SERIES, PLC	1.182.893	1.182.893
321	D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203
83	D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	6.288.133	6.288.133
8	D	VANGUARD TOTAL WORLD STOCK INDEX FUND	120.333	120.333
71	D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900	19.900
495	D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	58.549	58.549
494	D	VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	78.636	78.636
520	D	VICTORIAN SUPERANNUATION FUND	18.897	18.897
624	D	VIRGINIA RETIREMENT SYSTEM .	2.026.824	2.026.824
533	D	VOYA INTERNATIONAL INDEX PORTFOLIO	100.871	100.871
324	D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580
325	D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884
103	D	WELL TRCO NA MULTI. COLLECT. INV FUND	4.845	4.845
102	D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	42.499	42.499
322	D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654
323	D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026
119	D	WEST MIDLANDS METROPOLITAN AUTHORITI	181.362	181.362
109	D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	17.065.597	17.065.597
299	D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578
485	D	WHEELS COMMON INVESTMENT FUND	29.207	29.207
486	D	WHEELS COMMON INVESTMENT FUND	21.359	21.359
130	D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935	6.935
26	D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	14.104	14.104
216	D	WILLIAM BEAUMONT HOSPITAL	8.185	8.185
215	D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	24.255	24.255
326	D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375
54	D	WSSP INTERNATIONAL EQUITIES TRUST	5.007	5.007
450	D	WYOMING RETIREMENT SYSTEM	16.466	16.466
451	D	WYOMING RETIREMENT SYSTEM	82.238	82.238
Totale azioni			258.552.320	258.552.320
			11,361781%	11,361781%

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Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
			0,000088%	0,000088%
2743	LONGHI VLADIMIRO		250 0,000011%	250 0,000011%
2329	ROCCA RICCARDO		0	0
1	R AZIONISTA TUTELATO SRL		1	1
		Totale azioni	1 0,000000%	1 0,000000%
1753	RODINO' DEMETRIO		10 0,000000%	10 0,000000%
2675	ROMANO ANNALISA		1.350 0,000059%	1.350 0,000059%
1466	ROMERSA GIAN CARLO		0	0
1	D POMARELLI GIOVANNA		25.000	25.000
		Totale azioni	25.000 0,001099%	25.000 0,001099%
1567	SINIGAGLIA SANDRO		23.000 0,001011%	23.000 0,001011%
3104	TEDESCHINI FRANCESCO		0	0
1	D UNIPOL GRUPPO FINANZIARIO S.P.A.		1.442.901.829	1.442.901.829
		Totale azioni	1.442.901.829 63,406641%	1.442.901.829 63,406641%
		Totale azioni in proprio	74.320	74.320
		Totale azioni in delega	1.701.479.265	1.701.479.265
		Totale azioni in rappresentanza legale	1	1
		TOTALE AZIONI	1.701.553.586 74,772791%	1.701.553.586 74,772791%
		Totale azionisti in proprio	11	11
		Totale azionisti in delega	630	630
		Totale azionisti in rappresentanza legale	1	1
		TOTALE AZIONISTI	642	642
		TOTALE PERSONE INTERVENUTE	16	16

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* **ELENCO DELEGANTI** *

1	Delegante di ANELLI MARIA LUISA EFIN ECONOMIA E FINANZA SRL	Tessera n° 1871 Azioni 116 116
2	Deleganti di GIAMBALVO ZILLI CARLO MARIA AGENTE:NORTHERN TRUST COMPANY/UTAH STATE RETIREMENT SYSTEMS LEGAL AND GENERAL AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM RETIREMENT PLAN GOVERNMENT OF NORWAY AGENTE:JP MORGAN CHASE BANK/SAS TRUSTEE CORPORATION AGENTE:JP MORGAN CHASE BANK/FSS TRUSTEE CORPORATION AGENTE:STATE STREET BANK AND TRUST COMPANY/CAISSE DE DEPOT ET PLACEMENT DU QUEBEC EURIZON CAPITAL SGR S.P.A. AGENTE:NORTHERN TRUST COMPANY/INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/METROPOLITAN LIFE INSURANCE COMPANY AGENTE:NORTHERN TRUST COMPANY/LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS IBM NEDERLAND AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM ARCA SGR S.P.A. AGENTE:JP MORGAN CHASE BANK/UBS GLOBAL ASSET MANAGEMENT LIFE LTD AGENTE:STATE STREET BANK AND TRUST COMPANY/MANAGED PENSION FUNDS LIMITED FIDEURAM INVESTIMENTI SGR S.P.A. AGENTE:NORTHERN TRUST COMPANY/BLUE SKY GROUP AGENTE:STATE STREET BANK AND TRUST COMPANY/TEACHER RETIREMENT SYSTEM OF TEXAS ENSGN PEAK ADVISORS INC. AGENTE:NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND AGENTE:JP MORGAN CHASE BANK/STICHTING SHELL PENSIOENFONDS AGENTE:STATE STREET BANK AND TRUST COMPANY/CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST COMPANY/ILLINOIS STATE BOARD OF INVESTMENT NUCLEAR LIABILITIES FUND LIMITED AGENTE:NORTHERN TRUST COMPANY/WHEELS COMMON INVESTMENT FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/CANADA PENSION PLAN INVESTMENT BOARD AGENTE:HSBC BANK PLC/HSBC EUROPEAN INDEX FUND AGENTE:JP MORGAN CHASE BANK/IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK/JP MORGAN CHASE RETIREMENT PLAN AGENTE:NORTHERN TRUST COMPANY/NAV CANADA PENSION PLAN SEMPRA ENERGY PENSION MASTER TRUST TD INTERNATIONAL INDEX FUND STATE OF WISCONSIN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRUST COMPANY/WESTPAC INTERNATIONAL SHARE INDEX TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY/COMMON TRUST ITALY FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/KAISER FOUNDATION HOSPITALS SDA INTERNATIONAL EQUITY INDEX FUND AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA INTERNATIONAL EQUITIES INDEX TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EAFE INDEX FUND SEI GLOBAL MASTER FUND PLC VICTORIAN SUPERANNUATION FUND AGENTE:JP MORGAN CHASE BANK/AQR INTERNATIONAL EQUITY FUND AGENTE:JP MORGAN CHASE BANK/VANGUARD INTERNATIONAL SHARE INDEX FUND AGENTE:JP MORGAN CHASE BANK/NATIONWIDE INTERNATIONAL INDEX FUND AGENTE:JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY/HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA AGENTE:STATE STREET BANK AND TRUST COMPANY/DWS EAFE EQUITY INDEX FUND AGENTE:STATE STREET BANK AND TRUST COMPANY/METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN INTERNATIONAL GROUP INC	Tessera n° 2057 Azioni 5.779 19.780 12.960 17.541.689 47.354 93.856 494.456 1.740.115 15.031 2.013.806 26.800 86.838 9.119 2.035.119 1.900.000 218.772 36.791 100.000 68.063 28.630 1.700.500 54.381 982.898 635.619 459.800 21.551 29.207 827.117 162.918 97.523 822.158 16.220 35.332 22.199 24.499 112.578 691.116 72.730 19.990 1.884.485 2.764.337 176.804 29.197 52.923 84.970 18.897 314.203 317.980 120.515 31.805 481.242 2.827 17.875 61.286 14.047

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RETIREMENT PLAN	
AGENTE:STATE STREET BANK AND TRUST COMPANY/SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152
AGENTE:STATE STREET BANK AND TRUST COMPANY/OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600
AGENTE:STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA	1.280.341
AGENTE:NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS SAGITTARIUS	31.437
STICHTING PENSIOENFONDS METAAL EN TECHNIEK	355.389
AGENTE:JP MORGAN CHASE BANK/H.E.S.T. AUSTRALIA LIMITED	22.658
ASSURDIX	110.429
PIONEER ASSET MANAGEMENT SA	426.391
AGENTE:JP MORGAN CHASE BANK/VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900
AGENTE:NORTHERN TRUST COMPANY/IBM PENSION PLAN	25.612
AGENTE:NORTHERN TRUST COMPANY/IBM DIVERSIFIED GLOBAL EQUITY FUND	30.723
AGENTE:SIX SIS AG/SWISS NATIONAL BANK	4.736.341
AGENTE:STATE STREET BANK AND TRUST COMPANY/CITY OF NEW YORK GROUP TRUST	148.122
AGENTE:JP MORGAN CHASE BANK/AXA EQUITABLE LIFE INSURANCE CO	10.967
AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD	431.884
AGENTE:JP MORGAN CHASE BANK/CHURCH COMMISSIONERS FOR ENGLAND	12.300
THE BANK OF KOREA	33.472
AGENTE:STATE STREET BANK AND TRUST COMPANY/PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	6.626
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.507
AGENTE:STATE STREET BANK AND TRUST COMPANY/CONSOLIDATED EDISON RETIREMENT PLAN	116.084
AGENTE:JP MORGAN CHASE BANK/HARTFORD LIFE INSURANCE COMPANY	21.692
AGENTE:STATE STREET BANK AND TRUST COMPANY/GOLDMAN SACHS FUNDS	12.513
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS ETF	767.637
AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK INSURANCE COMPANY OF VERMONT	3.285
AGENTE:STATE STREET BANK AND TRUST COMPANY/CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011
THE NOMURA TRUST AND BANKING CO LTD	23.000
INTERFUND SICAV INTERFUND EQUITY ITALY	850.000
CIBC INTERNATIONAL INDEX FUND	13.197
FLORIDA RETIREMENT SYSTEM .	659.064
LVIP SSGA INTERNATIONAL INDEX FUND	165.713
AGENTE:STATE STREET BANK AND TRUST COMPANY/MARCH FUND	6.029
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	49.895
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA WORLD INDEX EQUITY FUND	568
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA ITALY INDEX EQUITY FUND	119
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA EMU INDEX EQUITY FUND	4.494
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA FINANCIALS INDEX EQUITY FUND	69
IMPERIAL INTERNATIONAL EQUITY POOL	9.390
AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD TOTAL WORLD STOCK INDEX FUND	120.333
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	6.910
AGENTE:STATE STREET BANK AND TRUST COMPANY/TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506
AGENTE:BNP PARIBAS 2S-PARIS/HENDERSON EUROPEAN ENHANCED EQ.	96.881
AGENTE:HSBC BANK PLC/HSBC LIFE (UK) LIMITED	33.930
NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	208.308
UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	204.806
HSBC BANK (CAYMAN) LIMITED	125.538
AGENTE:STATE STREET BANK AND TRUST COMPANY/NOVARTIS CORPORATION PENSION MASTER TRUST	763.856
FCP ICARE	20.827
AGENTE:JP MORGAN CHASE BANK/FUNDACAO CALOUSTE GULBENKIAN	17.737
ALASKA PERMANENT FUND CORPORATION	11.604
MERCY INVESTMENT SERVICES	8.400
ARIZONA PSPRS TRUST	1
AGENTE:STATE STREET BANK AND TRUST COMPANY/MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952
AGENTE:STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	205.731
AGENTE:STATE STREET BANK AND TRUST COMPANY/UAW RETIREE MEDICAL BENEFITS TRUST	289.851
AGENTE:STATE STREET BANK AND TRUST COMPANY/BGI MSCI EMU IMI INDEX FUND B	1.240
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836
AGENTE:STATE STREET BANK AND TRUST COMPANY/COSMOPOLITAN INVESTMENT FUND	230.125
AGENTE:STATE STREET BANK AND TRUST COMPANY/CONOCOPHILLIPS PENSION PLAN	40.027
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546

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AGENTE:STATE STREET BANK AND TRUST COMPANY/WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCHWAB INTERNATIONAL EQUITY ETF	112.852
AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	34.783
AGENTE:STATE STREET BANK AND TRUST COMPANY/BEST INVESTMENT CORPORATION	41.956
AGENTE:STATE STREET BANK AND TRUST COMPANY/CENTRAL PROVIDENT FUND BOARD NORGES BANK	15.690
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE PUBLIC SECTOR SUPERANNUATION SCHEME	407.053
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	15.726
TEXAS EDUCATION AGENCY .	31.888
AGENTE:JP MORGAN CHASE BANK/AVIVA LIFE & PENSIONS UK LIMITED	1
AGENTE:BNP SS SIDNEY BRANCH/ENHANCED INDEX INTERNATIONAL SHARE FUND	164.800
AGENTE:MIZUHO TRUST BKG-LUX/TRUST E CUSTODY SERVICES BANK LTD	793.844
STICHTING MN SERVICES AANDELENFONDS EUROPA	253.124
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES II PUBLIC LIMITED COMPANY	63.053
AGENTE:BROWN BROTHERS HA-LU/ING DIRECT	158.959
AGENTE:JP MORGAN BANK IRELA/VANGUARD INVESTMENT SERIES, PLC	39.397
AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	1.182.893
AGENTE:JP MORGAN CHASE BANK/SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	49.860
EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	180.209
PENSION RESERVES INVESTMENT TRUST FUND	1
AGENTE:J.P. MORGAN BANK LUXEMBOURG/SCHRODER INTERNATIONAL SELECTION FUND	319.690
BLACKROCK GLOBAL FUNDS	1.109.402
AGENTE:STATE STREET BANK AND TRUST COMPANY/SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	94.946
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.590.896
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	6.171
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	1.029.444
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	289.495
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	2.046
AGENTE:NORTHERN TRUST COMPANY/NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	1.489.328
AGENTE:NORTHERN TRUST COMPANY/WYOMING RETIREMENT SYSTEM	2.591.040
AGENTE:J.P. MORGAN BANK LUXEMBOURG/JPMORGAN INVESTMENT FUNDS	82.238
SHELL PENSION TRUST .	4.022.837
STG PFDS V.D. GRAFISCHE	36.484
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	139.722
AGENTE:JP MORGAN CHASE BANK/BLACKROCK FISSION INDEXED INTL EQUITY FD	639.516
BLACKROCK LIFE LIMITED	38.788
AGENTE:JP MORGAN CHASE BANK/FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.977.595
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE ETF	41.310
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	334.099
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	73.776
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES VII PLC	10.742
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	921.587
UBS FUND MANAGEMENT (SWITZERLAND) AG	17.689
AGENTE:DEUTSCHE BANK AG LONDON/LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED	214.532
QUEENSLAND INVESTMENT TRUST NO 2	3.648.342
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	8.115
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	1.422
MERCER PASSIVE INTERNATIONAL SHARES FUND	45.486
ALLIANZ GLOBAL INVESTORS EUROPEGMBH	37.768
DB X TRACKERS MSCI EUROPE EQUITY	80.859
THE PASSIVE GLOBAL SHARE TRUST	237.108
ST. SPOORWEGPFDS MANDAAT BLACKROCK	42.768
STG PFDS AHOLD	18.123
STG BEDRIJFSTAKPFDS V H	41.980
STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	9.458
AZL INTERNATIONAL INDEX FUND	134.835
COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	44.025
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	92.850
EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	384.867
EATON VANCE CORPORATION	24.098
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	3.047
RETIREMENT BENEFITS INVESTMENT FUND	30.581
AT&T UNION WELFARE BENEFIT TRUST	3.178
TD EUROPEAN INDEX FUND .	47.890
	1

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PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809
FLORIDA GLOBAL EQUITY FUND LLC	5.613
UPS GROUP TRUST	358.931
CIBC EUROPEAN INDEX FUND	1
STICHTING PENSIOENFONDS HORECA & CATERING	68.267
CF INTERNATIONAL STOCK INDEX FUND ONE	55.425
DT INTERNATIONAL STOCK INDEX FUND ONE	64.067
PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420
STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394
AEGON CUSTODY B.V	64.506
COLONIAL FIRST STATE INVESTMENTS LTD.	226.984
AGENTE:NORTHERN TRUST COMPANY/MARGARET A. CARGILL FOUNDATION	17.565
AGENTE:NORTHERN TRUST COMPANY/ST. JOSEPH HEALTH SYSTEM	2.053
AGENTE:NORTHERN TRUST COMPANY/ANNE RAY CHARITABLE TRUST	18.674
AGENTE:NORTHERN TRUST COMPANY/HRW TESTAMENTARY TRUST NO. 7	2.301
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 2 UAD 9/19/02	1.922
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 4 UAD 9/19/02	4.686
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 1 UAD 9/19/02	2.537
AGENTE:NORTHERN TRUST COMPANY/JTW TRUST NO. 3 UAD 9/19/02	3.504
AGENTE:NORTHERN TRUST COMPANY/HRW TESTAMENTARY TRUST NO. 12	8.240
AGENTE:NORTHERN TRUST COMPANY/HRW TESTAMENTARY TRUST NO. 11	4.870
AGENTE:NORTHERN TRUST COMPANY/HRW TESTAMENTARY TRUST NO. 8	4.918
AGENTE:NORTHERN TRUST COMPANY/NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	57.155
AGENTE:NORTHERN TRUST COMPANY/DYNASTY INVEST, LTD	1.371
AGENTE:NORTHERN TRUST COMPANY/STICHTING INSTITUUT GAK	2.720
AGENTE:BROWN BROTHERS HARRIMAN & CO./SCHWAB INTERNATIONAL INDEX FUND	172.787
AGENTE:BROWN BROTHERS HARRIMAN & CO./JTSB STB DAIWA STOCK INDEX FUND 9807	21.750
AGENTE:BROWN BROTHERS HARRIMAN & CO./FIDELITY SPARTAN GLOBAL EX US INDEX FUND	43.217
AGENTE:HONGKONG/SHANGHAI BK/JPM MULTI INCOME FUND	540.089
AGENTE:BNP PARIBAS 2S-PARIS/FCP SAKKARAH 7	20.823
AGENTE:BNP SS SIDNEY BRANCH/AMP INTERNATIONAL EQUITY INDEX FUND	161.531
AGENTE:BNP SS SIDNEY BRANCH/AMP INT EQ IND FD HEDGED	10.355
AGENTE:BNP SS SIDNEY BRANCH/WHOLESALE GLOBAL EQUITY INDEX FUND	6.935
AGENTE:BNP SS SIDNEY BRANCH/WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	14.104
AGENTE:JP MORGAN CHASE BANK/NFS LIMITED	35.600
AGENTE:JP MORGAN CHASE BANK/BANCO CENTRAL DE TIMOR EST	64.028
AGENTE:JP MORGAN CHASE BANK/WSSP INTERNATIONAL EQUITIES TRUST	5.007
AGENTE:JP MORGAN CHASE BANK/BLACKROCK WHOLESALE INDEXED INTERNATIONA	63.258
AGENTE:JP MORGAN CHASE BANK/STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.265
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	49.433
AGENTE:JP MORGAN CHASE BANK/NEW MEXICO STATE INVESTMENT COUNCIL	16.446
AGENTE:JP MORGAN CHASE BANK/JPM MULTI-ASSET INCOME FUND	97.442
AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973
AGENTE:JP MORGAN CHASE BANK/WESTMINSTER ARTEMIS GLOBAL INCOME FUND	17.065.597
AGENTE:JP MORGAN CHASE BANK/SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	63.969
AGENTE:JP MORGAN CHASE BANK/STATE OF WYOMING, WYOMING STATE TREASURE	40.264
AGENTE:JP MORGAN CHASE BANK/NVIT INTERNATIONAL INDEX FUND	116.424
AGENTE:JP MORGAN CHASE BANK/JNL/MELLON CAPITAL INTNAL INDEX FUND	154.308
AGENTE:JP MORGAN CHASE BANK/CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	19.701
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	87.353
AGENTE:JP MORGAN BANK IRELA/BLACKROCK INDEX SELECTION FUND	641.597
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD	1.883.508
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	29.351
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	37.138
AGENTE:JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343
AGENTE:JP MORGAN CHASE BANK/MASTER TRUST BANK OF JAPAN, LTD. PENSION	880.148
AGENTE:JP MORGAN CHASE BANK/VANGUARD FID COMPANY EUROPEAN STOCK INDE	51.132
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824
AGENTE:JP MORGAN CHASE BANK/JPMORGAN INCOME BUILDER FUND	1.573.344
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	24.503
AGENTE:MIZUHO TRUST BKG-LUX/TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542
AGENTE:STATE STREET BANK AND TRUST COMPANY/WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	24.255
AGENTE:STATE STREET BANK AND TRUST COMPANY/WILLIAM BEAUMONT HOSPITAL	8.185
AGENTE:STATE STREET BANK AND TRUST COMPANY/BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	870.868
AGENTE:STATE STREET BANK AND TRUST COMPANY/LAUDUS INTERNATIONAL MARKETMASTERS FUND	7.022

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AGENTE:STATE STREET BANK AND TRUST COMPANY/CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903
AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	204.666
AGENTE:STATE STREET BANK AND TRUST COMPANY/JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	128.801
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND	7.561
AGENTE:STATE STREET BANK AND TRUST COMPANY/USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	19.496
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	9.377
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	21.187
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	4.035
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	20.200
AGENTE:STATE STREET BANK AND TRUST COMPANY/JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	29.532
AGENTE:STATE STREET BANK AND TRUST COMPANY/HBOS INTERNATIONAL INV FUNDS ICVC-EUROPEAN FUND	147.658
AGENTE:STATE STREET BANK AND TRUST COMPANY/UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	60.024
AGENTE:STATE STREET BANK AND TRUST COMPANY/MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	72.578
AGENTE:STATE STREET BANK AND TRUST COMPANY/CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.421
AGENTE:STATE STREET BANK AND TRUST COMPANY/GOVERNMENT OF THE PROVINCE OF ALBERTA	350.064
AGENTE:STATE STREET BANK AND TRUST COMPANY/TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12
AGENTE:STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED PORTFOLIO	10.667
AGENTE:STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	8.418
AGENTE:STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	4.893
AGENTE:STATE STREET BANK AND TRUST COMPANY/MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100
AGENTE:STATE STREET BANK AND TRUST COMPANY/KP INTERNATIONAL EQUITY FUND	23.069
AGENTE:STATE STREET BANK AND TRUST COMPANY/STICHTING PHILIPS PENSIOENFONDS	249.003
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581
AGENTE:STATE STREET BANK AND TRUST COMPANY/NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634
AGENTE:STATE STREET BANK AND TRUST COMPANY/MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789
AGENTE:STATE STREET BANK AND TRUST COMPANY/AXA WORLD FUNDS	1.500.000
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK GLOBAL INDEX FUNDS	68.140
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE ETF	4.182.950
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EAFE VALUE ETF	389.404
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EMU ETF	2.222.145
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI ITALY CAPPED ETF	6.829.200
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI KOKUSAI ETF	10.659
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE FINANCIALS ETF	205.770
AGENTE:STATE STREET BANK AND TRUST COMPANY/THRIFT SAVINGS PLAN	2.027.297
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN WORLD INDEX FUND	29.394
AGENTE:STATE STREET BANK AND TRUST COMPANY/ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379
AGENTE:STATE STREET BANK AND TRUST COMPANY/EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.697
AGENTE:STATE STREET BANK AND TRUST COMPANY/TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	24.017
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA WORLD SRI INDEX EQUITY FUND	20.585
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCOTTISH WIDOWS INV SOLUTIONS F ICVC-EUROPEAN (EX UK) EQ FD	22.148
AGENTE:STATE STREET BANK AND TRUST COMPANY/GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	19.507
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES PUBLIC LIMITED COMPANY	101.760
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES III PUBLIC LIMITED COMPANY	177.990
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES V PUBLIC LIMITED COMPANY	21.422
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES VI PUBLIC LIMITED COMPANY	11.144
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES IV PUBLIC LIMITED COMPANY	372.492
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	215.829

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AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	90.281
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE	110.797
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	164.036
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN HEART ASSOCIATION	2.352
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE IMI INDEX ETF	16.649
GS TACS MARKET CONTINUOUS (INTL) LLC	102.409
ASTON/PICTET INTERNATIONAL FUND	212.184
UMC BENEFIT BOARD, INC	16.592
BELLSOUTH CORPORATION RFA VEBA TRUST	24.695
AGENTE:NORTHERN TRUST COMPANY/COMMONWEALTH GLOBAL SHARE FUND 29	13.040
FEC LUX SARL	21.758.502
AGENTE:BP2S-FRANKFURT/DEKA MASTER HAEK I	63.134
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS GANO 2	13.339
AGENTE:JP MORGAN CHASE BANK/TRUST AND CUSTODY SERVICED BANK LIMITED	91.992
AGENTE:JP MORGAN CHASE BANK/AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823
AGENTE:BNP SS SIDNEY BRANCH/IPAC SPEC INV STR INT SHARE STR NO 9	21.691
AGENTE:BP2S-FRANKFURT/BAYVK A4 FONDS	98.699
AGENTE:JP MORGAN CHASE BANK/ADVANCE INTERNATIONAL SHARE INDEX FUND	33.987
AGENTE:JP MORGAN CHASE BANK/AQR INTERNATIONAL MOMENTUM FUND	87.754
AMUNDI FUNDS INDEX EQUITY EURO	13.853
AMUNDI FUNDS INDEX EUROPE ACCOUNT	20.620
STRUCTURA - SMART EURO EQUITIES	378.606
AMUNDI SIF EUROPEAN EQUITY INDEX FUND	2.869
CPR EURO HIGH DIVIDEND	3.123.137
ATOUT EUROPE HAUT RENDEMENT	82.814
ATOUT EUROPE SMART BETA	41.183
FCP AMUNDI ACTIONS INTERNATIONALES	11.320
FCP RSI EURO P	149.078
FCP AMUNDI HORIZON	936.088
SG ACTIONS EUROPE	47.085
SG ACTIONS EUROPE LARGE CAP	483
ETOILE ASSURANCE EUROPE	26.872
SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	469.022
BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	32.672
VOYA INTERNATIONAL INDEX PORTFOLIO	100.871
POWERSAHRES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	19.886
PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	128.771
PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	47.292
POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	4.944
DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	1.044
FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	1.047.017
ALPS STOXX EUROPE 600 ETF	599
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	4.068
INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	25.006
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	2.585
PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	8.602
FIRST TRUST EUROZONE ALPHADAX UCITS ETF	16.559
AGENTE:DEUTSCHE BANK AG LONDON/TWO SIGMA EQUITY PORTFOLIO LLC	3.570.404
PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	87.201
STG PFDS ACHMEA MANDAAT BLACKROCK	30.952
PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	16.680
COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	36.547
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1
FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738
MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1
VIRGINIA RETIREMENT SYSTEM	2.026.824
STICHTING CZ FUND DEPOSITARY	16.230
PANAGORA ASSET MANAGEMENT	3.006
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265
RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	2.601
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	188.721
AGENTE:NORTHERN TRUST COMPANY/F.R. & O.M. SMITH 1982 TRUST	14.262
AGENTE:NORTHERN TRUST COMPANY/STATES OF JERSEY COMMON INVESTMENT FUND	22.001
AGENTE:NORTHERN TRUST COMPANY/HP INVEST COMMON CONTRACTUAL FUND	8.148
AGENTE:NORTHERN TRUST COMPANY/RAMI PARTNERS, LLC	2.017
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/STICHTING DOUWE EGBERTS PENSIOENFONDS	28.562
AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD DEVELOPED MARKETS INDEX FUND	2.965.132
AGENTE:BROWN BROTHERS HARRIMAN & CO./THE MASTER TRUST BANK OF JAPAN LTD	2.955

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AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD FTSE ALL-WORLD EX US INDEX FUND	1.056.889
AGENTE:BROWN BROTHERS HARRIMAN & CO./SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	8.846
AGENTE:BROWN BROTHERS HARRIMAN & CO./WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	42.499
AGENTE:BROWN BROTHERS HARRIMAN & CO./VANGUARD FUNDS PLC	56.627
AGENTE:BROWN BROTHERS HARRIMAN & CO./ADVISOR MANAGED TRUST - TACTICAL OFFENSI	19.289
AGENTE:BROWN BROTHERS HARRIMAN & CO./BBH FTE ALPHADEX FND II-F	11.142
AGENTE:BNP PARIBAS 2S-PARIS/FRR	142.295
AGENTE:BNP SS SIDNEY BRANCH/HOUR-GLASS INDEXED INT SHARES SEC TRUST	12.960
AGENTE:PICTET & CIE/DORSET COUNTY COUNCIL PENSION FUND	32.097
AGENTE:PICTET & CIE/ETHOS SERVICES S.A.	12.661
AGENTE:PICTET & CIE(EUROPE)/PICTET - EUROPEAN EQUITY SELECTION	34.944
AGENTE:J.P. MORGAN BANK LUXEMBOURG/GERANA SICAV-SIF S.A.	8.811
AGENTE:JP MORGAN CHASE BANK/CONSTRUCTION AND BUILDING UNIONS SUPERAN	24.904
AGENTE:JP MORGAN CHASE BANK/ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	23.613
AGENTE:JP MORGAN CHASE BANK/BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.545
AGENTE:JP MORGAN CHASE BANK/ARTEMIS MONTHLY DISTRIBUTION FUND	88.020
AGENTE:JP MORGAN CHASE BANK/T ROWE PRICE INTERNATIONAL EQUITY INDEX	28.169
AGENTE:JP MORGAN CHASE BANK/PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	90.999
AGENTE:JP MORGAN CHASE BANK/VANGUARD TOTAL INTERNATIONAL STOCK INDEX	6.288.133
AGENTE:JP MORGAN CHASE BANK/AVIVA LIFE AND PENSIONS UK LIMITED	75.494
AGENTE:JP MORGAN CHASE BANK/PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590
AGENTE:HSBC BANK PLC/HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	18.751
AGENTE:NORTHERN TRUST COMPANY/PYRAMIS GLOBAL EX U.S.INDEX FUND LP	42.425
AGENTE:BNP PARIBAS 2S-PARIS/FONDS RESERVE RETRAITES	350.104
AGENTE:JP MORGAN CHASE BANK/FIDELITY INVESTMENT FUNDS - FIDELIT	22.541
AGENTE:HSBC BANK PLC/WEST MIDLANDS METROPOLITAN AUTHORITI	181.362
AGENTE:HONGKONG/SHANGHAI BK/HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	4.220
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	21.345
AGENTE:STATE STREET BANK AND TRUST COMPANY/FAMILY INVESTMENTS CHILD TRUST FUND	21.337
AGENTE:STATE STREET BANK AND TRUST COMPANY/FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	21.000
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176
AGENTE:STATE STREET BANK AND TRUST COMPANY/RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	12.100
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR INTERNATION EQUITY FUND II, L.P.	71.441
AGENTE:STATE STREET BANK AND TRUST COMPANY/OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	96.966
AGENTE:STATE STREET BANK AND TRUST COMPANY/COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	2.571
AGENTE:STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032
AGENTE:STATE STREET BANK AND TRUST COMPANY/STICHTING TRUST F AND C UNHEDGE	1.035
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868
AGENTE:STATE STREET BANK AND TRUST COMPANY/ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	1.843
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077
AGENTE:STATE STREET BANK AND TRUST COMPANY/SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400
AGENTE:STATE STREET BANK AND TRUST COMPANY/MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988
AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR MSCI ACWI LOW CARBON TARGET ETF	3.687
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE PHILLIPS 66 UK PENSION PLAN	9.976
AGENTE:STATE STREET BANK AND TRUST COMPANY/BANK OF KOREA	409
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS (IRL) ETF PLC	545
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INV F ICVC-VANGUARD FTSE DEV	184.621

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EUROPE EX-UK EQ INDEX F	67.375
AGENTE:STATE STREET BANK AND TRUST COMPANY/WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	
AGENTE:STATE STREET BANK AND TRUST COMPANY/SPDR EURO STOXX SMALL CAP ETF	24.474
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR UCITS FUNDS	43.460
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI EUROPE IMI ETF	55.257
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010
AGENTE:STATE STREET BANK AND TRUST COMPANY/BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391
AGENTE:STATE STREET BANK AND TRUST COMPANY/IBM 401K PLUS PLAN	145.135
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	536.095
AGENTE:STATE STREET BANK AND TRUST COMPANY/VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	37.951
AGENTE:STATE STREET BANK AND TRUST COMPANY/ONTARIO TEACHERS PENSION PLAN BOARD	312.591
AQR R.C. EQUITY AUSTRALIA FUND	40.242
AQR DELTA SAPPHIRE FUND LP	1.780
AQR ABSOLUTE RETURN MASTER ACCOUNT L.P.	1.630
AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	1.148
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000
LAZARD ASSET MANAGEMENT LTD.	93.226
STICHTING PGGM DEPOSITARY	1.184.358
IRISH LIFE ASSURANCE.	408.352
UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	226.511
FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	2.200.000
FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	354.659
EURIZON INVESTMENT SICAV PB EQUITY EUR	1.793.505
EURIZON EASY FUND EQUITY EUROPE LTE	94.931
EURIZON EASY FUND EQUITY SMALL CAP EUROPE	131.901
EURIZON EASY FUND EQUITY FINANCIAL LTE	12.700
NATIXIS ASSET MANAGEMENT SA	8.808.849
CNP ASSUR VALEURS	9.856
UNIVERS CNP I	96.071
FCP NATIXIS IONIS	40.144
CMD AGIRC IXIS D	14.667
PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	24.316
SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	10.678
PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	1.065.124
PS FTSE RAFI DEVEL MAR EXUS PORT	41.521
DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	809.952
STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	7.924
HOUSTON CASUALTY COMPANY	20.425
BLK ENHANCED HIGH YIELD	38.064
STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS	24.943
US SPECIALTY INSURANCE COMPANY	20.477
FCP ARRCO LONG TERME C	222.585
OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780
CHARLES STEWART MOTT FOUNDATION	1.358
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	31.557
AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	13.737
AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT,LLC	662
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	68.546
LYXOR BALYASNY ATLAS ENHANCED FUND LIMITED	299
ATLAS MASTER FUND LTD	2.991
ATLAS ENHANCED MASTER FUND	4.334
DABROES INVESTMENT MASTER FUND LP..	2.717.412
BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	1.217
P DABROES LTD	882.584
AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	1.463.268
AHL GENESIS LIMITED	12.079
AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.506
FARALLON CAPITAL MANAGEMENT, L.L.C.	22.291.241
UBS (LUX) EQUITY SICAV	884.745
UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436
UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040
UBS (LUX) EQUITY SICAV GLOBAL INCOME	1.512.373
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PENSIONS	6.340
AGENTE:BP2S-FRANKFURT/ALLIANZ GI FONDS D300	15.079

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AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS PFI	2.128.648
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS AEVN	88.821
AGENTE:BP2S-FRANKFURT/ALLIANZGI FONDS AFE	7.502
AGENTE:SUMITOMO MITSUI TRUS/SHINKO GLOBAL EQUITY INDEX MOTHER FUND	2.976
AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS- LABOR PENSION FUND	15.032
AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	11.041
AGENTE:JP MORGAN CHASE BANK/BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300
AGENTE:JP MORGAN CHASE BANK/JNL-S&P INTERNATIONAL 5 FUND	448.979
AGENTE:JP MORGAN CHASE BANK/CONNECTICUT GENERAL LIFE INSURANCE COMPA	9.633
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203
AGENTE:JP MORGAN CHASE BANK/SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454
AGENTE:JP MORGAN CHASE BANK/KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	65.917
AGENTE:JP MORGAN CHASE BANK/GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721
AGENTE:RBC INVESTOR SERVICE/THE CANADA POST CORPORATION PENSION PLAN	4.851.153
MERRILL LYNCH PROFESSIONAL CLEARING	531.418
AGENTE:BROWN BROTHERS HARRIMAN & CO./WELL TRCO NA MULTI. COLLECT. INV FUND	4.845
AGENTE:BP2S LUXEMBOURG/ABERDEEN GLOBAL	5.870
AGENTE:HSBC BANK PLC/HSBC BANK PLC A/C HSBC ETFS PLC	26.426
AGENTE:JP MORGAN CHASE BANK/ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202
AGENTE:HONGKONG/SHANGHAI BK/HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989
AGENTE:HONGKONG/SHANGHAI BK/SCHRODER GLOBAL ALLOCATOR FUND	289.054
AGENTE:J.P. MORGAN BANK LUXEMBOURG/JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936
AGENTE:JP MORGAN CHASE BANK/JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658
AGENTE:JP MORGAN CHASE BANK/SCHRODER GLOBAL MULTI-ASSET INCOME FUND	74.119
MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	1
STICHTING RABOBANK PENSIOENFONDS	680.436
CBIS GLOBAL FUNDS PLC	200.000
RUSSELL INSTITUTIONAL FDS,LLC RUSSELL MULTI-ASSET CORE PLUS	30.881
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1
ACMBERNSTEIN	114.897
PICTET INTERNAT EQ FUNS LLC	1.482.308
HARTFORD INTERN GLO EQ IND FUN	20.064
SG ACTIONS EU MULTIGESTION	8.821
ALLIANZ VIE ACE ACTIONS	1.000
AZ VIE PFON RETRAITE ACTION	600
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	78.636
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	58.549
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	99.074
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/NORTHERN TRUST UCITS FGR FUND	122.318
AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD/KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	75.358
AGENTE:STATE STREET BANK AND TRUST COMPANY/SYLVAN PARTNERS, LLC	43.519
AGENTE:STATE STREET BANK AND TRUST COMPANY/ALLIANCEBERNSTEIN CAP FUND, INC.- ALLIANCEBERNSTEIN ALL MARKET	21.480
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY STRATEGIC ASSET ALL, INC.	49.037
STRAT ALL CONS F	
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY STRAT ASSET ALL, INC.	186.417
STRAT ALL MODERATE F	
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY STRAT ASSET ALL, INC.	166.409
STRATEGIC ALL AGGR F	
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	56.641
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	175.235
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	1.369.787
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY RETIREMENT DATE TRUST	29.085
AGENTE:STATE STREET BANK AND TRUST COMPANY/AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	12.827
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR MULTI-STYLE OFFSHORE FUND, L.P.	23.476
AGENTE:STATE STREET BANK AND TRUST COMPANY/ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	36.856
AGENTE:STATE STREET BANK AND TRUST COMPANY/PARAMETRIC INTERNATIONAL EQUITY FUND	12.219
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477
AGENTE:STATE STREET BANK AND TRUST COMPANY/ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	14.717
AGENTE:STATE STREET BANK AND TRUST COMPANY/HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670
AGENTE:STATE STREET BANK AND TRUST COMPANY/SSGA SPDR ETFS EUROPE II PUBLIC LIMITED	11.004

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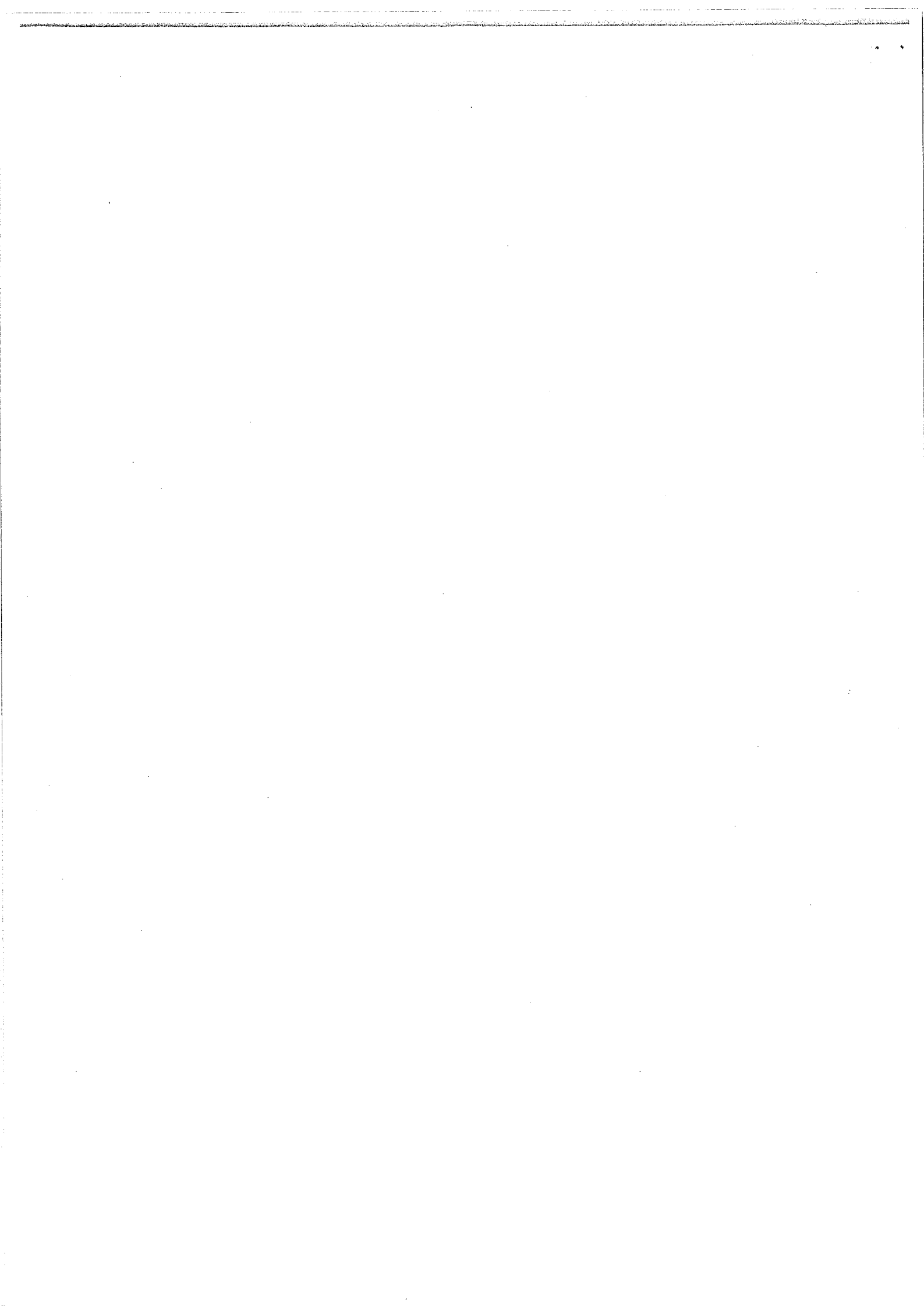
COMPANY	
AGENTE:STATE STREET BANK AND TRUST COMPANY/UBS IQ MSCI EUROPE ETHICAL ETF	199
AGENTE:STATE STREET BANK AND TRUST COMPANY/VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203
AGENTE:STATE STREET BANK AND TRUST COMPANY/WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940
AGENTE:STATE STREET BANK AND TRUST COMPANY/ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495
AGENTE:STATE STREET BANK AND TRUST COMPANY/RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	40.849
AGENTE:STATE STREET BANK AND TRUST COMPANY/BRUNEI INVESTMENT AGENCY	36.101
AGENTE:STATE STREET BANK AND TRUST COMPANY/ABBAY LIFE ASSURANCE COMPANY LIMITED	272.933
AGENTE:STATE STREET BANK AND TRUST COMPANY/SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	12
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	59.157
AGENTE:STATE STREET BANK AND TRUST COMPANY/BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	4.464
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	78.788
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	3.356
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	244
AGENTE:STATE STREET BANK AND TRUST COMPANY/AQR FUNDS - AQR LONG SHORT EQUITY FUND	53.131
AGENTE:NORTHERN TRUST COMPANY/GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	127.477
AGENTE:NORTHERN TRUST COMPANY/CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	16.462
AGENTE:NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	39.706
AGENTE:NORTHERN TRUST COMPANY/NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	490.767
AGENTE:NORTHERN TRUST COMPANY/NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	25.704
AGENTE:NORTHERN TRUST COMPANY/MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	5.438
AGENTE:NORTHERN TRUST COMPANY/NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	280.290
AGENTE:NORTHERN TRUST COMPANY/PRESBYTERIAN CHURCH (USA) FOUNDATION	3.136
AGENTE:NORTHERN TRUST COMPANY/NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	1.165.426
AGENTE:NORTHERN TRUST COMPANY/NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	34.977
AGENTE:NORTHERN TRUST COMPANY/EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580
AGENTE:NORTHERN TRUST COMPANY/GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000
AGENTE:NORTHERN TRUST COMPANY/LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336
AGENTE:NORTHERN TRUST COMPANY/NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	24.570
AGENTE:NORTHERN TRUST COMPANY/SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	4.603
AGENTE:NORTHERN TRUST COMPANY/STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	10.459
AGENTE:NORTHERN TRUST COMPANY/HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050
AGENTE:NORTHERN TRUST COMPANY/K INVESTMENTS SH LIMITED	109.447
AGENTE:NORTHERN TRUST COMPANY/THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706
AGENTE:NORTHERN TRUST COMPANY/LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069
AGENTE:NORTHERN TRUST COMPANY/LOY PARTNERSHIP, LLC	3.354
AGENTE:NORTHERN TRUST COMPANY/ORIZABA, LP	289.058
AGENTE:NORTHERN TRUST COMPANY/SENTINEL INTERNATIONAL FUND	5.143
AGENTE:NORTHERN TRUST COMPANY/NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878
AGENTE:NORTHERN TRUST COMPANY/FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	136.982
AGENTE:NORTHERN TRUST COMPANY/HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.203
AGENTE:NORTHERN TRUST COMPANY/STATE UNIVERSITIES RETIREMENT SYSTEM	258.200
AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882
AGENTE:NORTHERN TRUST COMPANY/THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177
AGENTE:NORTHERN TRUST COMPANY/NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	40.710
AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.803
AGENTE:NORTHERN TRUST COMPANY/ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	30.104
AGENTE:NORTHERN TRUST COMPANY/COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	108.202
AGENTE:NORTHERN TRUST COMPANY/STICHTING HEINEKEN PENSIOENFONDS	55.253
AGENTE:NORTHERN TRUST COMPANY/MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF	1.835

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CHICAGO	
AGENTE:NORTHERN TRUST COMPANY/REBUS GROUP PENSION SCHEME	23.633
AGENTE:DEUTSCHE BANK AG LONDON/AQR STYLE PREMIA MASTER ACCOUNT LP	154.724
EURIZON EASY FUND EQUITY ITALY	864.807
EURIZON EASY FUND EQUITY ITALY LTE	284.800
EURIZON EASY FUND EQUITY EQUITY EURO LTE	102.500
ROSSINI LUX FUND ??? AZIONARIO EURO	9.167
AGENTE:JP MORGAN CHASE BANK/SAS TRUSTEE CORPORATION	8.698
AGENTE:NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND	32.654
AGENTE:NORTHERN TRUST COMPANY/NEW ZEALAND SUPERANNUATION FUND	46.351
AGENTE:NORTHERN TRUST COMPANY/WHEELS COMMON INVESTMENT FUND	21.359
AGENTE:STATE STREET BANK AND TRUST COMPANY/PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988
AGENTE:STATE STREET BANK AND TRUST COMPANY/THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	226.144
AGENTE:STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA	1.160.459
AGENTE:STATE STREET BANK AND TRUST COMPANY/PEOPLE'S BANK OF CHINA	938.087
AGENTE:STATE STREET BANK AND TRUST COMPANY/WASHINGTON STATE INVESTMENT BOARD	358.580
THE BANK OF KOREA	32.367
AGENTE:STATE STREET BANK AND TRUST COMPANY/STATE OF MINNESOTA	10.838
ALASKA PERMANENT FUND CORPORATION	8.135
AGENTE:STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	447.128
AGENTE:STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	440.685
AGENTE:STATE STREET BANK AND TRUST COMPANY/FLOURISH INVESTMENT CORPORATION	363.724
AGENTE:NORTHERN TRUST COMPANY/WYOMING RETIREMENT SYSTEM	16.466
SHELL PENSION TRUST .	54.070
MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710
COLONIAL FIRST STATE INVESTMENTS LTD.	56.806
AGENTE:JP MORGAN CHASE BANK/NFS LIMITED	154.134
AGENTE:JP MORGAN CHASE BANK/BANCO CENTRAL DE TIMOR EST	72.703
AGENTE:JP MORGAN CHASE BANK/THE MASTER TRUST BANK OF JAPAN LTD	1.055.683
AGENTE:STATE STREET BANK AND TRUST COMPANY/INTERNATIONAL MONETARY FUND	9.197
AGENTE:JP MORGAN CHASE BANK/TRUST AND CUSTODY SERVICED BANK LIMITED	5.233
AGENTE:JP MORGAN CHASE BANK/TRUST AND CUSTODY SERVICED BANK LIMITED	36.847
AGENTE:JP MORGAN CHASE BANK/EQ ADVISORS TST - ATM INTERNATIONAL PORT	179.289
AGENTE:NORTHERN TRUST COMPANY/HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713
AGENTE:NORTHERN TRUST COMPANY/FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113

Numero di deleghe rappresentate dal badge: **627** 258.552.320

3	Delegante di ROMERSA GIAN CARLO POMARELLI GIOVANNA	Tessera n° 1466 Azioni 25.000 25.000
4	Delegante di TEDESCHINI FRANCESCO UNIPOL GRUPPO FINANZIARIO S.P.A.	Tessera n° 3104 Azioni 1.442.901.829 1.442.901.829



Assemblea Straordinaria del 17 giugno 2015ESITO VOTAZIONEOggetto : **Modifica degli artt. 8 e 17 Statuto Sociale****Hanno partecipato alla votazione:**

N° 633 legittimati al voto ai sensi di legge, titolari di:

n. 1.701.456.025 azioni ordinarie

complessivamente pari al 74,768504 % delle azioni ordinarie emesse.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	1.694.605.801	99,597390	99,597390	74,467479
Contrari	1.348.399	0,079250	0,079250	0,059254
Sub Totale	1.695.954.200	99,676640	99,676640	74,526733
Astenuti	1.997.166	0,117380	0,117380	0,087763
Non Votanti	3.504.659	0,205980	0,205980	0,154008
Sub totale	5.501.825	0,323360	0,323360	0,241771
Totale	1.701.456.025	100,000000	100,000000	74,768504

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica degli artt. 8 e 17 Statuto Sociale**

Badge	Ragione Sociale
2057	GIAMBALVO ZILLI CARLO MARIA
**D	MERRILL LYNCH PROFESSIONAL CLEARING
**D	WEST MIDLANDS METROPOLITAN AUTHORITI
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

Totale voti	1.348.399
Percentuale votanti %	0,079250
Percentuale Capitale %	0,059254

CONTRARI

Proprio	Delega	Totale
531.418	531.418	531.418
181.362	181.362	181.362
635.619	635.619	635.619



Azionisti in proprio:	3	Teste:	1
Azionisti in delega:	0	Azionisti in delega:	3

Assemblea Straordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1255	CAZZATO GLORIA	200		200
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	ARCA SCR S.P.A.		1.900.000	1.900.000
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		96.966	96.966
Totale voti				1.997.166
Percentuale votanti %				0,117380
Percentuale Capitale %				0,087763

Azionisti:
Azionisti in proprio:3 Teste:
1 Azionisti in delega:2
2

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Modifica degli artt. 8 e 17 Statuto Sociale****NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2057	GIAMBALVO ZILLI CARLO MARIA			
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	2.200.000	2.200.000	2.200.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		354.659	354.659
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		850.000	850.000
**D	FIDEURAM INVESTIMENTI SGR S.P.A.		100.000	100.000

Totale voti 3.504.659**Percentuale votanti %** 0,205980**Percentuale Capitale %** 0,154008

Azionisti:
Azionisti in proprio:4 Teste:
0 Azionisti in delega:1
4

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LISTA ESITO DELLE VOTAZIONI
 Oggetto: **Modifica degli artt. 8 e 17 Statuto Sociale**

FAVOREVOLI

	Proprio	Delega	Totale
Badge			
1722	FRANCIONE Sociale		
1753	FRANCHINI FRANCO	200	200
1871	RODINO' DEMETRIO	10	10
DE*	ANELLI MARIA LUISA		
2057	EFTN ECONOMIA E FINANZA SRL	116	116
**D	GIAMBAIYO ZILILI CARLO MARIA		
**D	SCHWAB INTERNATIONAL INDEX FUND		
**D	VANGUARD EUROPEAN STOCK INDEX FUND	172.787	172.787
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.884.485	1.884.485
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	2.965.132	2.965.132
**D	THE MASTER TRUST BANK OF JAPAN LTD	21.750	21.750
**D	ING DIRECT	2.955	2.955
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	39.397	39.397
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	120.333	120.333
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	1.056.889	1.056.889
**D	SET INSTITUTIONAL MANAGED TRUST MULTI-AS	43.217	43.217
**D	VANGUARD FUNDS PLC	8.846	8.846
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	56.627	56.627
**D	BBH FTE ALPHADEX FND II-F	19.289	19.289
**D	HSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	11.142	11.142
**D	HENDERSON EUROPEAN ENHANCED EQ.	4.220	4.220
**D	FRR	96.881	96.881
**D	ALLIANZGI FONDS PENSIONS	142.295	142.295
**D	ALLIANZ GI FONDS D300	6.340	6.340
**D	ALLIANZGI FONDS GANO 2	15.079	15.079
**D	ALLIANZGI FONDS PFI	13.339	13.339
**D	ALLIANZGI FONDS AEVN	2.128.648	2.128.648
**D	ALLIANZGI FONDS AFE	88.821	88.821
**D	AMP INT EQ IND FD HEDGED	7.502	7.502
**D	IPAC SPEC INV STR INT SHARE STR NO 9	10.355	10.355
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	21.691	21.691
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	14.104	14.104
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	12.960	12.960
**D	AMP INTERNATIONAL EQUITY INDEX FUND	793.844	793.844
**D	ETHOS SERVICES S.A.	161.531	161.531
**D	DORSET COUNTY COUNCIL PENSION FUND	12.661	12.661
**D	PICTET - EUROPEAN EQUITY SELECTION	32.097	32.097
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	34.944	34.944
**D	GERANA SICAV-SIF S.A.	2.976	2.976
**D	SCHRODER INTERNATIONAL SELECTION FUND	8.811	8.811
**D	VANGUARD INVESTMENT SERIES, PLC	1.109.402	1.109.402
**D	BLACKROCK INDEX SELECTION FUND	1.182.893	1.182.893
**D	BUREAU OF LABOR FUNDS- LABOR PENSTON FUND	641.597	641.597
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	15.032	15.032
**D		180.209	180.209

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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND 10F NO.6 SEC.1	11.041	11.041	11.041
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	11.300	11.300	11.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	49.860	49.860	49.860
**D	NFS LIMITED	35.600	35.600	35.600
**D	NFS LIMITED	154.134	154.134	154.134
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	24.904	24.904	24.904
**D	FSS TRUSTEE CORPORATION	93.856	93.856	93.856
**D	SAS TRUSTEE CORPORATION	8.698	8.698	8.698
**D	H.E.S.T. AUSTRALIA LIMITED	22.658	22.658	22.658
**D	SAS TRUSTEE CORPORATION	47.354	47.354	47.354
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.265	8.265	8.265
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	218.772	218.772	218.772
**D	STICHTING SHELL PENSIOENFONDS	982.898	982.898	982.898
**D	BANCO CENTRAL DE TIMOR EST	64.028	64.028	64.028
**D	WSSP INTERNATIONAL EQUITIES TRUST	5.007	5.007	5.007
**D	BLACKROCK WHOLESAL E INDEXED INTERNATIONA	63.258	63.258	63.258
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	317.980	317.980	317.980
**D	JNL-S&P INTERNATIONAL 5 FUND	448.979	448.979	448.979
**D	BANCO CENTRAL DE TIMOR EST	72.703	72.703	72.703
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	9.633	9.633	9.633
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	33.987	33.987	33.987
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	3.545	3.545	3.545
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	38.788	38.788	38.788
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	23.613	23.613	23.613
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	49.433	49.433	49.433
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	10.973	10.973	10.973
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	22.541	22.541	22.541
**D	SBC MASTER PENSION TRUST	31.805	31.805	31.805
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	154.308	154.308	154.308
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	179.289	179.289	179.289
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	19.701	19.701	19.701
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	19.900	19.900	19.900
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	63.969	63.969	63.969
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	87.353	87.353	87.353
**D	NVIT INTERNATIONAL INDEX FUND	116.424	116.424	116.424
**D	FUNDACAO CALOUSTE GULBENKIAN	17.737	17.737	17.737
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	28.821	28.821	28.821
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	90.999	90.999	90.999
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.055.683	1.055.683	1.055.683
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.883.508	1.883.508	1.883.508
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	29.351	29.351	29.351
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	602.454	602.454	602.454
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	37.138	37.138	37.138



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Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

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Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	6.288.133	6.288.133	6.288.133
***D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	880.148	880.148	880.148
***D	VANGUARD FTD COMPANY EUROPEAN STOCK INDE	51.132	51.132	51.132
***D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAPARISKE AKTIER	65.917	65.917	65.917
***D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.000.590	2.000.590	2.000.590
***D	NATIONWIDE INTERNATIONAL INDEX FUND	120.515	120.515	120.515
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	36.847	36.847	36.847
***D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	61.823	61.823	61.823
***D	AQR INTERNATIONAL EQUITY FUND	314.203	314.203	314.203
***D	AQR INTERNATIONAL MOMENTUM FUND	87.754	87.754	87.754
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	91.992	91.992	91.992
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	5.233	5.233	5.233
***D	IBM PERSONAL PENSION PLAN TRUST	97.523	97.523	97.523
***D	HARTFORD LIFE INSURANCE COMPANY	21.692	21.692	21.692
***D	JP MORGAN CHASE RETIREMENT PLAN	822.158	822.158	822.158
***D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	76.721	76.721	76.721
***D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	210.824	210.824	210.824
***D	THE CANADA POST CORPORATION PENSION PLAN	4.851.153	4.851.153	4.851.153
***D	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	42.499	42.499	42.499
***D	WELL TRCO NA MULTI. COLLECT. INV FUND	4.845	4.845	4.845
***D	FCP SAKKARAH 7	20.823	20.823	20.823
***D	DEKA MASTER HAER I	63.134	63.134	63.134
***D	BAYVX A4 FONDS	98.699	98.699	98.699
***D	ABERDEEN GLOBAL	5.870	5.870	5.870
***D	STATE OF WYOMING, WYOMING STATE TREASURE	40.264	40.264	40.264
***D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	17.065.597	17.065.597	17.065.597
***D	ARTEMIS MONTHLY DISTRIBUTION FUND	88.020	88.020	88.020
***D	T ROME PRICE INTERNATIONAL EQUITY INDEX	28.169	28.169	28.169
***D	CHURCH COMMISSIONERS FOR ENGLAND	12.300	12.300	12.300
***D	AVIVA LIFE & PENSIONS UK LIMITED	164.800	164.800	164.800
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	97.343	97.343	97.343
***D	AVIVA LIFE AND PENSIONS UK LIMITED	75.494	75.494	75.494
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	41.310	41.310	41.310
***D	HSBC EUROPEAN INDEX FUND	162.918	162.918	162.918
***D	HSBC LIFE (UK) LIMITED	33.930	33.930	33.930
***D	HSBC BANK PLC A/C HSBC ETFs PLC	26.426	26.426	26.426
***D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	18.751	18.751	18.751
***D	TRUST E CUSTODY SERVICES BANK LTD	253.124	253.124	253.124
***D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	27.542	27.542	27.542
***D	SWISS NATIONAL BANK	4.736.341	4.736.341	4.736.341
***D	ETFs DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	1.202	1.202	1.202
***D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	134.989	134.989	134.989
***D	SCHRODER GLOBAL ALLOCATOR FUND	289.054	289.054	289.054

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPM MULTI INCOME FUND	540.089	540.089	540.089
**D	FONDS RESERVE RETRAITES	350.104	350.104	350.104
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.935	6.935	6.935
**D	JPMORGAN INVESTMENT FUNDS	4.022.837	4.022.837	4.022.837
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	25.936	25.936	25.936
**D	AXA EQUITABLE LIFE INSURANCE CO	10.967	10.967	10.967
**D	JPM MULTI-ASSET INCOME FUND	97.442	97.442	97.442
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	32.203	32.203	32.203
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	110.658	110.658	110.658
**D	JPM MULTI-ASSET INCOME FUND	1.573.344	1.573.344	1.573.344
**D	JPMORGAN INCOME BUILDER FUND	16.446	16.446	16.446
**D	NEW MEXICO STATE INVESTMENT COUNCIL	24.503	24.503	24.503
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	74.119	74.119	74.119
**D	SCHRÖDER GLOBAL MULTI-ASSET INCOME FUND	426.391	426.391	426.391
**D	PIONEER ASSET MANAGEMENT SA	1.065.124	1.065.124	1.065.124
**D	PIONEER INVESTMENT MANAGEMENT SCRPA / AZIONARIO CRESCITA	84.970	84.970	84.970
**D	SEI GLOBAL MASTER FUND PLC	114.897	114.897	114.897
**D	ACBERNSTEIN	1.482.308	1.482.308	1.482.308
**D	PICTET INTERNAT EQ FUNDS LLC	20.064	20.064	20.064
**D	HARTFORD INTERN GLO EQ IND FUN	8.821	8.821	8.821
**D	SG ACTIONS EU MULTIGESTION	26.872	26.872	26.872
**D	ETOILE ASSURANCE EUROPE	47.085	47.085	47.085
**D	SG ACTIONS EUROPE	483	483	483
**D	SG ACTIONS EUROPE LARGE CAP	1.000	1.000	1.000
**D	ALLIANZ VIE ACE ACTIONS	600	600	600
**D	AZ VIE PFON RETRAITE ACTION	3.570.404	3.570.404	3.570.404
**D	TWO SIGMA EQUITY PORTFOLIO LLC	154.724	154.724	154.724
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	3.648.342	3.648.342	3.648.342
**D	LANSDOWNE EUROPEAN EQUITY MASTER FUND LIMITED	1.793.505	1.793.505	1.793.505
**D	EURIZON INVESTMENT SICAV PB EQUITY EUR	131.901	131.901	131.901
**D	EURIZON EASY FUND EQUITY SMALL CAP EUROPE	864.807	864.807	864.807
**D	EURIZON EASY FUND EQUITY ITALY	94.931	94.931	94.931
**D	EURIZON EASY FUND EQUITY EUROPE LTE	284.800	284.800	284.800
**D	EURIZON EASY FUND EQUITY ITALY LTE	102.500	102.500	102.500
**D	EURIZON EASY FUND EQUITY EURO LTE	12.700	12.700	12.700
**D	EURIZON EASY FUND EQUITY FINANCIAL LTE	9.167	9.167	9.167
**D	ROSSINI LUX FUND ??? AZIONARIO EURO	24.316	24.316	24.316
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	10.678	10.678	10.678
**D	SCIENS GROUP ALTERNATIVE STRATEGIES PCC LIMITED ACTING IN RESPECT OF ITS SILVER GAMMA CELL	21.758.502	21.758.502	21.758.502
**D	FEC LUX SARL	17.541.689	17.541.689	17.541.689
**D	GOVERNMENT OF NORWAY	407.053	407.053	407.053
**D	NORGES BANK	884.745	884.745	884.745
**D	UBS (LUX) EQUITY SICAV	226.511	226.511	226.511
**D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)			



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Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1.270.436		1.270.436
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	214.532		214.532
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	298.040		298.040
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	420		420
**D	IRISH LIFE ASSURANCE.	408.352		408.352
**D	STICHTING PENSIONFONDS METAAL EN TECHNIK	355.389		355.389
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	226.984		226.984
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	56.806		56.806
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	63.053		63.053
**D	AEGON CUSTODY B.V.	64.506		64.506
**D	THE NOMURA TRUST AND BANKING CO LTD	23.000		23.000
**D	STICHTING PGM DEPOSITARY	1.184.358		1.184.358
**D	OLD WESTBURY SMALL AND MID CAP FUND BESSEMER TRUST	157.780		157.780
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	9.394		9.394
**D	SDA INTERNATIONAL EQUITY INDEX FUND	19.990		19.990
**D	CHARLES STEWART MORT FOUNDATION	1.358		1.358
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	31.557		31.557
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	80.000		80.000
**D	LAZARD ASSET MANAGEMENT LTD.	93.226		93.226
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19.780		19.780
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.029.444		1.029.444
**D	AQR DELTA SAPHIRE FUND LP	13.737		13.737
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT I.P.	40.242		40.242
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT I.P. COOGER FIDUCIARY SERVICES (CAYMAN) LTD	1.780		1.780
**D	AQR GLOBAL LONG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	1.630		1.630
**D	AQR R.C. EQUITY AUSTRALIA FUND	1.148		1.148
**D	LXXOR BAUYASNY ATLAS ENHANCED FUND LIMITED	68.546		68.546
**D	ATLAS MASTER FUND LTD	299		299
**D	ATLAS ENHANCED MASTER FUND	2.991		2.991
**D	DABROES INVESTMENT MASTER FUND LP..	4.334		4.334
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	2.717.412		2.717.412
**D	P DABROES LTD	1.217		1.217
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	882.584		882.584
**D	AHL GENESIS LIMITED	1.463.268		1.463.268
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	12.079		12.079
**D	UBS (LUX) EQUITY SICAV GLOBAL INCOME	2.506		2.506
**D	FARALLON CAPITAL MANAGEMENT, L.L.C.	1.512.373		1.512.373
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	22.291.241		22.291.241
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	763.856		763.856
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	21.345		21.345
**D	WILLIAM BEAUMONT HOSPITAL	24.255		24.255
**D		8.185		8.185

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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SYLVAN PARTNERS, LLC	43.519	43.519	43.519
**D	CONOCOPHILLIPS PENSION PLAN	40.027	40.027	40.027
**D	FAMILY INVESTMENTS CHILD TRUST FUND	21.337	21.337	21.337
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	21.000	21.000	21.000
**D	HSEC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	481.242	481.242	481.242
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	870.868	870.868	870.868
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	7.022	7.022	7.022
**D	SCHWAB INTERNATIONAL EQUITY ETF	112.852	112.852	112.852
**D	MANAGED PENSION FUNDS LIMITED	36.791	36.791	36.791
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	7.903	7.903	7.903
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	204.666	204.666	204.666
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	128.801	128.801	128.801
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	5.176	5.176	5.176
**D	INTERNATIONAL MONETARY FUND	7.561	7.561	7.561
**D	INTERNATIONAL MONETARY FUND	9.197	9.197	9.197
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	19.496	19.496	19.496
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	9.377	9.377	9.377
**D	ALLIANCEBERNSTEIN CAP FUND, INC. - ALLIANCEBERNSTEIN ALL MARKET	21.480	21.480	21.480
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEBERNSTEIN VOL MNGM PTF	21.187	21.187	21.187
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	12.100	12.100	12.100
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEBER DYN ASSET ALL PTF	4.035	4.035	4.035
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	34.783	34.783	34.783
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	536.095	536.095	536.095
**D	METROPOLITAN LIFE INSURANCE COMPANY	26.800	26.800	26.800
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	20.200	20.200	20.200
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	6.626	6.626	6.626
**D	AMERICAN CENTURY STRATEGIC ASSET ALL, INC. STRAT ALL CONS F	49.037	49.037	49.037
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRAT ALL MODERATE F	186.417	186.417	186.417
**D	AMERICAN CENTURY STRAT ASSET ALL, INC. STRATEGIC ALL AGGR F	166.409	166.409	166.409
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	56.641	56.641	56.641
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL VALUE	175.235	175.235	175.235
**D	AMERICAN CENTURY WORLD MUTUAL FUNDS INC - NT INT VALUE FUND	1.369.787	1.369.787	1.369.787
**D	AMERICAN CENTURY RETIREMENT DATE TRUST	29.085	29.085	29.085
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	12.827	12.827	12.827
**D	PEOPLE'S BANK OF CHINA	1.280.341	1.280.341	1.280.341
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	29.532	29.532	29.532
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	147.658	147.658	147.658
**D	AOR MULTI--STYLE OFFSHORE FUND, L.P.	23.476	23.476	23.476
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	36.856	36.856	36.856
**D	AOR INTERNATIONAL EQUITY FUND II, L.P.	71.441	71.441	71.441
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	60.024	60.024	60.024
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	18.507	18.507	18.507
**D	AMERICAN HEART ASSOCIATION	2.352	2.352	2.352

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	72.578	72.578	72.578
***D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	2.571	2.571	2.571
***D	CENTRAL PROVIDENT FUND BOARD	15.690	15.690	15.690
***D	UAW RETIREE MEDICAL BENEFITS TRUST	289.851	289.851	289.851
***D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	10.421	10.421	10.421
***D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	494.456	494.456	494.456
***D	GOVERNMENT OF THE PROVINCE OF ALBERTA	350.064	350.064	350.064
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	226.144	226.144	226.144
***D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	10.420	10.420	10.420
***D	PARAMETRIC INTERNATIONAL EQUITY FUND	12.219	12.219	12.219
***D	THE BOEING CO EMPLOYEE SAVINGS PLANS MASTER TR INV ACCOUNT	59.032	59.032	59.032
***D	STICHTING TRUST F AND C UNHEDGE	1.035	1.035	1.035
***D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	14.047	14.047	14.047
***D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	18.477	18.477	18.477
***D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	73.868	73.868	73.868
***D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	12	12	12
***D	ING DIRECT STRETIWSE BALANCED INCOME PORTFOLIO	1.843	1.843	1.843
***D	ING DIRECT STRETIWSE BALANCED PORTFOLIO	10.667	10.667	10.667
***D	ING DIRECT STRETIWSE BALANCED GROWTH PORTFOLIO	8.418	8.418	8.418
***D	ING DIRECT STRETIWSE EQUITY GROWTH PORTFOLIO	4.893	4.893	4.893
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	17.077	17.077	17.077
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND	1.100	1.100	1.100
***D	SUNAMERICA EQUITY FUNDS SUNAMERICA INTERNATIONAL DIV ST FUND	1.103.907	1.103.907	1.103.907
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	16.152	16.152	16.152
***D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	4.400	4.400	4.400
***D	DWS EAFE EQUITY INDEX FUND	17.875	17.875	17.875
***D	KP INTERNATIONAL EQUITY FUND	23.069	23.069	23.069
***D	ABERDEEN INV FUNDS UK ICVC TI-ABERDEEN EUR EQ ENHANCED INDEXE	14.717	14.717	14.717
***D	STICHTING PHILIPS PENSIONFONDS	249.003	249.003	249.003
***D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	211.988	211.988	211.988
***D	SPDR MSCI ACWI LOW CARBON TARGET EFF	3.687	3.687	3.687
***D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	46.800	46.800	46.800
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	880.952	880.952	880.952
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	63.546	63.546	63.546
***D	CANADA PENSION PLAN INVESTMENT BOARD	827.117	827.117	827.117
***D	CITY OF NEW YORK GROUP TRUST	148.122	148.122	148.122
***D	COSMOPOLITAN INVESTMENT FUND	230.125	230.125	230.125
***D	THE PHILLIPS 66 UK PENSION PLAN	9.976	9.976	9.976
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	112.578	112.578	112.578
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.726	15.726	15.726
***D	FLOURISH INVESTMENT CORPORATION	440.685	440.685	440.685
***D	FLOURISH INVESTMENT CORPORATION	447.128	447.128	447.128
***D	FLOURISH INVESTMENT CORPORATION	205.731	205.731	205.731

Azionisti:
 Azionisti in proprio:

623 Teste:
 3 Azionisti in delega:

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Assemblea Straordinaria del 17 giugno 2015



LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLOURISH INVESTMENT CORPORATION	363.724	363.724	363.724
**D	PEOPLE'S BANK OF CHINA	938.087	938.087	938.087
**D	PEOPLE'S BANK OF CHINA	1.160.459	1.160.459	1.160.459
**D	BEST INVESTMENT CORPORATION	41.956	41.956	41.956
**D	BANK OF KOREA	409	409	409
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.670	1.670	1.670
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	24.469	24.469	24.469
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	180.387	180.387	180.387
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	63.581	63.581	63.581
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	11.004	11.004	11.004
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	2.035.119	2.035.119	2.035.119
**D	UBS IQ MSCI EUROPE ETHICAL ETF	199	199	199
**D	UBS (IRL) ETF PLC	545	545	545
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	936	936	936
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	24.112	24.112	24.112
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	184.621	184.621	184.621
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.203	2.203	2.203
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	46.654	46.654	46.654
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	3.026	3.026	3.026
**D	WASHINGTON STATE INVESTMENT BOARD	358.580	358.580	358.580
**D	WASHINGTON STATE INVESTMENT BOARD	431.884	431.884	431.884
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	67.375	67.375	67.375
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	19.634	19.634	19.634
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.764.337	2.764.337	2.764.337
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.988	3.988	3.988
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	18.348	18.348	18.348
**D	SPDR EURO STOXX SMALL CAP ETF	24.474	24.474	24.474
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	3.590.896	3.590.896	3.590.896
**D	SSGA MSCI EAFE FINANCIALS INDEX NONLENDING COMMON TRUST FUND	21.243	21.243	21.243
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	68.789	68.789	68.789
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	3.250	3.250	3.250
**D	AXA WORLD FUNDS	1.500.000	1.500.000	1.500.000
**D	AOR UCITS FUNDS	43.460	43.460	43.460
**D	BLACKROCK GLOBAL INDEX FUNDS	68.140	68.140	68.140
**D	GOLDMAN SACHS FUNDS	12.513	12.513	12.513
**D	MARCH FUND	6.029	6.029	6.029
**D	UBS ETF	767.637	767.637	767.637
**D	ISHARES MSCI EAFE ETF	4.182.950	4.182.950	4.182.950
**D	ISHARES MSCI EAFE VALUE ETF	389.404	389.404	389.404
**D	ISHARES MSCI EMU ETF	2.222.145	2.222.145	2.222.145
**D	ISHARES MSCI ITALY CAPPED ETF	6.829.200	6.829.200	6.829.200
**D	ISHARES MSCI KOKUSAI ETF	10.659	10.659	10.659
**D	ISHARES MSCI EUROPE FINANCIALS ETF	205.770	205.770	205.770

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Azionisti: 623 Teste: 6
 Azionisti in proprio: 3 Azionisti in delega: 620

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		1.489.328	1.489.328
**D	ISHARES CORE MSCI EAFE ETF	334.099		334.099
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	73.776		73.776
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.100		20.100
**D	ISHARES MSCI EUROPE IMI INDEX ETF	16.649		16.649
**D	ISHARES MSCI GLOBAL MULTI-FACTOR ETF	577		577
**D	ISHARES MSCI INTERNATIONAL DEVELOPED QUALITY FACTOR ETF	940		940
**D	ISHARES MSCI EUROPE IMI ETF	55.257		55.257
**D	ISHARES MSCI INTERNATIONAL MULTI-FACTOR ETF	1.495		1.495
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	10.742		10.742
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	4.011		4.011
**D	THRIFT SAVINGS PLAN		2.027.297	2.027.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	289.010		289.010
**D	BLACKROCK CDN WORLD INDEX FUND	29.394		29.394
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	4.836		4.836
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	8.379		8.379
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	6.171		6.171
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	322.391		322.391
**D	BGI MSCI EMU IMI INDEX FUND B	1.240		1.240
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.697		6.697
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	110.506		110.506
**D	KAISER FOUNDATION HOSPITALS	72.730		72.730
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.827		2.827
**D	IBM 401K PLUS PLAN	145.135		145.135
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	102.600		102.600
**D	IBM RETIREMENT PLAN	12.960		12.960
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	31.390		31.390
**D	COLLEGE RETIREMENT EQUITIES FUND	24.017		24.017
**D	TIA-CREF INTERNATIONAL EQUITY INDEX FUND	40.849		40.849
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	176.804		176.804
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	37.951		37.951
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	61.286		61.286
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	10.838		10.838
**D	STATE OF MINNESOTA	6.910		6.910
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	49.895		49.895
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	3.285		3.285
**D	CONSOLIDATED EDISON RETIREMENT PLAN	116.084		116.084
**D	ILLINOIS STATE BOARD OF INVESTMENT	459.800		459.800
**D	ONTARIO TEACHERS PENSION PLAN BOARD	312.591		312.591
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	29.197		29.197
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	36.101		36.101
**D	BRUNEI INVESTMENT AGENCY	52.923		52.923
**D	SSGA MSCI EAFE INDEX FUND		52.923	52.923

Azionisti in proprio:

623

Teste:

Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		28.630	28.630
**D	SSGA WORLD INDEX EQUITY FUND		568	568
**D	SSGA ITALY INDEX EQUITY FUND		119	119
**D	SSGA EMU INDEX EQUITY FUND		4.494	4.494
**D	SSGA FINANCIALS INDEX EQUITY FUND	69		69
**D	SSGA WORLD SRI INDEX EQUITY FUND		20.585	20.585
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED		272.933	272.933
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	12		12
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		59.157	59.157
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		22.148	22.148
**D	COMMON TRUST ITALY FUND		691.116	691.116
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		19.507	19.507
**D	ISHARES PUBLIC LIMITED COMPANY		101.760	101.760
**D	ISHARES II PUBLIC LIMITED COMPANY		158.959	158.959
**D	ISHARES III PUBLIC LIMITED COMPANY		177.990	177.990
**D	ISHARES V PUBLIC LIMITED COMPANY		21.422	21.422
**D	ISHARES VI PUBLIC LIMITED COMPANY		11.144	11.144
**D	ISHARES IV PUBLIC LIMITED COMPANY		372.492	372.492
**D	ISHARES VII PLC		921.587	921.587
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		215.829	215.829
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)		90.281	90.281
**D	ISHARES I INV MIT TGV F ISHS ST EUR 600 INSURANCE UCITS ETF DE		110.797	110.797
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		164.036	164.036
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		4.464	4.464
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		78.788	78.788
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		3.356	3.356
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE IV FUND	244		244
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		53.131	53.131
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		127.477	127.477
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		16.462	16.462
**D	MARGARET A. CARGILL FOUNDATION		17.565	17.565
**D	JTW TRUST NO. 3 UAD 9/19/02		3.504	3.504
**D	JTW TRUST NO. 1 UAD 9/19/02		2.537	2.537
**D	JTW TRUST NO. 4 UAD 9/19/02		4.686	4.686
**D	JTW TRUST NO. 2 UAD 9/19/02		1.922	1.922
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		39.706	39.706
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		490.767	490.767
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		25.704	25.704
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		5.438	5.438
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		280.290	280.290
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		3.136	3.136
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		1.165.426	1.165.426
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		34.977	34.977

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	2.591.040	18.674	18.674
**D	ANNE RAY CHARITABLE TRUST	18.674	18.674	18.674
**D	ST. JOSEPH HEALTH SYSTEM	2.053	2.053	2.053
**D	F.R. & O.M. SMITH 1982 TRUST	14.262	14.262	14.262
**D	HRW TESTAMENTARY TRUST NO. 11	4.870	4.870	4.870
**D	HRW TESTAMENTARY TRUST NO. 8	4.918	4.918	4.918
**D	HRW TESTAMENTARY TRUST NO. 7	2.301	2.301	2.301
**D	HRW TESTAMENTARY TRUST NO. 12	8.240	8.240	8.240
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	580	580	580
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	15.000	15.000	15.000
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	86.838	86.838	86.838
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	89.336	89.336	89.336
**D	NTGI - OM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - IEND	24.570	24.570	24.570
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	4.603	4.603	4.603
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	10.459	10.459	10.459
**D	UTAH STATE RETIREMENT SYSTEMS	5.779	5.779	5.779
**D	WYOMING RETIREMENT SYSTEM	16.466	16.466	16.466
**D	WYOMING RETIREMENT SYSTEM	82.238	82.238	82.238
**D	STATES OF JERSEY COMMON INVESTMENT FUND	22.001	22.001	22.001
**D	INTERNATIONAL EQUITY FUND	15.031	15.031	15.031
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	667.713	667.713	667.713
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	134.050	134.050	134.050
**D	K INVESTMENTS SH LIMITED	109.447	109.447	109.447
**D	DYNASTY INVEST, LTD	1.371	1.371	1.371
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	42.425	42.425	42.425
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.706	2.706	2.706
**D	LTV INTERNATIONAL SMALL CAP EQUITY FUND, LP	24.069	24.069	24.069
**D	LOY PARTNERSHIP, LLC	3.354	3.354	3.354
**D	ORTZABA, LP	289.058	289.058	289.058
**D	RAMI PARTNERS, LLC	2.017	2.017	2.017
**D	SENTINEL INTERNATIONAL FUND	5.143	5.143	5.143
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	14.878	14.878	14.878
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	136.982	136.982	136.982
**D	NAV CANADA PENSION PLAN	16.220	16.220	16.220
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.203	4.203	4.203
**D	BLUE SKY GROUP	68.063	68.063	68.063
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	258.200	258.200	258.200
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	17.113	17.113	17.113
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	8.882	8.882	8.882
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	26.177	26.177	26.177
**D	NEW ZEALAND SUPERANNUATION FUND	54.381	54.381	54.381
**D	NEW ZEALAND SUPERANNUATION FUND	32.654	32.654	32.654
**D	NEW ZEALAND SUPERANNUATION FUND	46.351	46.351	46.351

Azionisti:

623

Teste:

Azionisti in proprio: 3

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Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING INSTITUUT GAK		2.720	2.720
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		40.710	40.710
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.803	2.803
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		30.723	30.723
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		30.104	30.104
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		108.202	108.202
**D	STICHTING HEINEKEN PENSIOENFONDS		55.253	55.253
**D	STICHTING PENSIOENFONDS SAGITTARIUS		31.437	31.437
**D	WHEELS COMMON INVESTMENT FUND		29.207	29.207
**D	WHEELS COMMON INVESTMENT FUND		21.359	21.359
**D	IBM PENSION PLAN		25.612	25.612
**D	STICHTING PENSIOENFONDS IEM NEDERLAND		9.119	9.119
**D	HP INVEST COMMON CONTRACTUAL FUND		8.148	8.148
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		57.155	57.155
**D	COMMONWEALTH GLOBAL SHARE FUND 29		13.040	13.040
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		1.835	1.835
**D	REBUS GROUP PENSION SCHEME		23.633	23.633
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL INDEX 1		78.636	78.636
**D	VERDIPAPIFONDET KLP AKSJEUROPA INDEKS 1		58.549	58.549
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		99.074	99.074
**D	NORTHERN TRUST UCITS FGR FUND		122.318	122.318
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP		75.358	75.358
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		28.562	28.562
**D	EURIZON CAPITAL SGR S.P.A.		1.740.115	1.740.115
**D	NATIXIS ASSET MANAGEMENT SA		8.808.849	8.808.849
**D	CNP ASSUR VALEURS		9.856	9.856
**D	UNIVERS CNP 1		96.071	96.071
**D	FCP NATIXIS IONIS		40.144	40.144
**D	CMD AGIRC IXIS D		14.667	14.667
**D	AMUNDI FUNDS INDEX EQUITY EURO		13.853	13.853
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		20.620	20.620
**D	STRUCTURA - SMART EURO EQUITIES		378.606	378.606
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		2.869	2.869
**D	ASSURDIX		110.429	110.429
**D	CFR EURO HIGH DIVIDEND		3.123.137	3.123.137
**D	ATOUT EUROPE HAUT RENDEMENT		82.814	82.814
**D	ATOUT EUROPE SMART BETA		41.183	41.183
**D	FCP AMUNDI ACTIONS INTERNATIONALES		11.320	11.320
**D	FCP ARCO LONG TERME C		222.585	222.585
**D	FCP RSI EURO P		149.078	149.078
**D	FCP ICARE		20.827	20.827
**D	FCP AMUNDI HORIZON		936.088	936.088
**D	VICTORIAN SUPERANNUATION FUND		18.897	18.897

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	QUEENSLAND INVESTMENT TRUST NO 2		8.115	8.115
**D	BLACKROCK GLOBAL FUNDS		94.946	94.946
**D	FS FTSE RAFI DEVEL MAR EXUS PORT		41.521	41.521
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORPORATED ACTIVE ALLOCATION		1.422	1.422
**D	BNYND (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		32.672	32.672
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		4.944	4.944
**D	THE BANK OF KOREA		32.367	32.367
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		33.472	33.472
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		469.022	469.022
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		47.292	47.292
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF		102.409	102.409
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		809.952	809.952
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		100.871	100.871
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		45.486	45.486
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		7.924	7.924
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO		8.602	8.602
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		19.886	19.886
**D	ADVANCED SERIES TRUST ASFT GOLDMAN SACHS MULTI ASSET PORTFOLIO		128.771	128.771
**D	HOUSTON CASUALTY COMPANY		17.689	17.689
**D	BLACKROCK LIFE LIMITED		20.425	20.425
**D	BLK ENHANCED HIGH YIELD		1.977.595	1.977.595
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		38.064	38.064
**D	NUCLEAR LIABILITIES FUND LIMITED		37.768	37.768
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMH		21.551	21.551
**D	FIRST TRUST EUROZONE ALPHADEX UCITS ETF		80.859	80.859
**D	DB X TRACKERS MSCI EUROPE EQUITY		16.559	16.559
**D	ASTON/PICET INTERNATIONAL FUND		237.108	237.108
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		212.184	212.184
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		2.585	2.585
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		1.044	1.044
**D	STICHTING BEWAARDER ACHMEA BELEGINGSPOOLS		1.047.017	1.047.017
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		24.943	24.943
**D	ALPS STOXX EUROPE 600 ETF		25.006	25.006
**D	DREYFUS INDEX FUNDS INC DREYFUS		599	599
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		36.547	36.547
**D	US SPECIALTY INSURANCE COMPANY		4.068	4.068
**D	STG PFDS V.D. GRAFISCHE		20.477	20.477
**D	STG PFDS AHOLD		139.722	139.722
**D	ST. SPOORWEGPFDS MANDAAR BLACKROCK		41.980	41.980
**D	STG PFDS ACHMEA MANDAAR BLACKROCK		18.123	18.123
**D	STG BEDRIJFSTAKPFDS V H		30.952	30.952
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		9.458	9.458
**D			134.835	134.835

Azionisti:
 Azionisti in proprio:

623 Teste:
 3 Azionisti in delega:

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Assemblea Straordinaria del 17 giugno 2015

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	87.201	87.201	87.201
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	208.308	208.308	208.308
**D	THE PASSIVE GLOBAL SHARE TRUST	42.768	42.768	42.768
**D	HSBC BANK (CAYMAN) LIMITED	125.538	125.538	125.538
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.888	31.888	31.888
**D	STICHTING PENSIOENFONDS HORECA & CATERING	68.267	68.267	68.267
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	1	1	1
**D	STICHTING RABOBANK PENSIOENFONDS	680.436	680.436	680.436
**D	STICHTING CZ FUND DEPOSITARY	16.230	16.230	16.230
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	55.425	55.425	55.425
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	64.067	64.067	64.067
**D	PANAGORA ASSET MANAGEMENT	3.006	3.006	3.006
**D	FLORIDA GLOBAL EQUITY FUND LLC	5.613	5.613	5.613
**D	ALASKA PERMANENT FUND CORPORATION	8.135	8.135	8.135
**D	ALASKA PERMANENT FUND CORPORATION	11.604	11.604	11.604
**D	AZL INTERNATIONAL INDEX FUND	44.025	44.025	44.025
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	24.695	24.695	24.695
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	16.680	16.680	16.680
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	200.743	200.743	200.743
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	92.850	92.850	92.850
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	384.867	384.867	384.867
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	1	1	1
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	24.098	24.098	24.098
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	26.738	26.738	26.738
**D	FLORIDA RETIREMENT SYSTEM	659.064	659.064	659.064
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	639.516	639.516	639.516
**D	ENSIGN PEAK ADVISORS INC.	1.700.500	1.700.500	1.700.500
**D	EATON VANCE CORPORATION	3.047	3.047	3.047
**D	CBIS GLOBAL FUNDS PLC	200.000	200.000	200.000
**D	LVIP SSGA INTERNATIONAL INDEX FUND	165.713	165.713	165.713
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	1	1	1
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.950	5.950	5.950
**D	MERCY INVESTMENT SERVICES	8.400	8.400	8.400
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1	1
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	547.710	547.710	547.710
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	30.581	30.581	30.581
**D	TREASURER OF THE STATE OF NORTHCAROLINA/EQUITY INVESTMENT FUND POOLED	289.495	289.495	289.495
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2	2	2
**D	RETIREMENT BENEFITS INVESTMENT FUND	3.178	3.178	3.178
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	138.022	138.022	138.022
**D	PENSION RESERVES INVESTMENT TRUST FUND	319.690	319.690	319.690
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	2.046	2.046	2.046
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	33.265	33.265	33.265



LISTA ESITO DELLE VOTAZIONI
 Oggetto: Modifica degli artt. 8 e 17 Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARIZONA PSPRS TRUST			
**D	RUSSELL INSTITUTIONAL FDS, LLC RUSSELL MULTI-ASSET CORE PLUS		1	1
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	30.881	1	30.881
**D	AFF UNION WELFARE BENEFIT TRUST	2.601		2.601
**D	SEMPRA ENERGY PENSION MASTER TRUST	47.890		47.890
**D	SHELL PENSION TRUST	35.332		35.332
**D	SHELL PENSION TRUST	54.070		54.070
**D	STATE OF WISCONSIN INVESTMENT BOARD	36.484		36.484
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	24.499		24.499
**D	TD INTERNATIONAL INDEX FUND	188.721		188.721
**D	TD EUROPEAN INDEX FUND	22.199	1	22.199
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	226.809	1	226.809
**D	TEXAS EDUCATION AGENCY		1	1
**D	IMPERIAL INTERNATIONAL EQUITY POOL	9.390		9.390
**D	UPS GROUP TRUST	358.931		358.931
**D	UMC BENEFIT BOARD, INC	16.592		16.592
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTEM	204.806		204.806
**D	VIRGINIA RETIREMENT SYSTEM	2.026.824		2.026.824
**D	CIBC INTERNATIONAL INDEX FUND	13.197	1	13.197
**D	CIBC EUROPEAN INDEX FUND		1	1
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		1	1
**D	ROMANO ANNALISA			
2675	TEDESCHINT FRANCESCO			
3104	UNIPOL GRUPPO FINANZIARIO S.P.A.	1.350		1.350
DE*				
	Totale voti		1.442.901.829	1.442.901.829
	Percentuale votanti %			99,597390
	Percentuale Capitale %			74,467479

Azionisti:
 Azionisti in proprio:

623 Teste:
 3 Azionisti in delega:

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