

Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONEOggetto : **Consult. prima sezione della relaz. remun.****Hanno partecipato alla votazione:**

Presenti alla votazione 1.535 per azioni ordinarie 392.741.692 pari al 81,188494% del capitale.

**Hanno votato:**

<b>Favorevoli</b>	326.192.969	azioni pari al	83,055345	delle az. presenti
<b>Contrari</b>	66.424.363	azioni pari al	16,912990	delle az. presenti
<b>Astenuti</b>	124.360	azioni pari al	0,031665	delle az. presenti
<b>Non Votanti</b>	0	azioni pari al	0,000000	delle az. presenti
<b>Totale</b>	392.741.692	azioni pari al	100,000000	delle az. presenti

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Consult. prima sezione della relaz. remuner.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
201	132		
**D	11.183		11.183
**D	18.000		18.000
**D	4.884		4.884
**D	36.325		36.325
**D	47.100		47.100
**D	39.791		39.791
**D	40.267		40.267
**D	3.700		3.700
**D	77.462		77.462
**D	821.689		821.689
**D	45.263		45.263
**D	56.764		56.764
**D	13.319		13.319
**D	158.572		158.572
**D	1.742		1.742
**D	26.062		26.062
**D	239.473		239.473
**D	81.384		81.384
**D	12.719		12.719
**D	4.071		4.071
**D	32.284		32.284
**D	2.908		2.908
**D	1.645		1.645
**D	592		592
**D	575		575
**D	3.410		3.410
**D	2.040		2.040
**D	16.200		16.200
**D	7.800		7.800
**D	125.000		125.000
**D	92.929		92.929
**D	62.432		62.432
**D	847		847
**D	16.066		16.066
**D	23.712		23.712
**D	23.783		23.783
**D	760		760
**D	15.183		15.183
**D	15.500		15.500
**D	151.494		151.494
**D	3.765		3.765
**D	8.217		8.217
**D	44.613		44.613
**D	33.000		33.000
**D	100.290		100.290
**D	37.000		37.000
**D	40.000		40.000
**D	367.773		367.773
**D	335.000		335.000
**D	82.988		82.988
**D	220.000		220.000
**D	4.528		4.528
**D	86.227		86.227
**D	2.968		2.968
**D	350.000		350.000
**D	1.810.121		1.810.121
**D	30.338		30.338
**D	7.517		7.517
**D	284		284



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- 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste:  
 Azionisti in proprio: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D SICAV METISS	2.500		
**D FCP BEL VAL	15.000		
**D FCP DAY SOLWAY	3.000		
**D FCP JCD FIVE	900		
**D FCP CAGNI	2.500		
**D FCP ADEXTEROS	67.500		
**D FCP BSD NORGEST	3.400		
**D FCP KLEBER	5.000		
**D PLACEMENT DIVERSIFIE	2.000		
**D SMET GENERALLAT	6.700		
**D FCP TRANSAT PATRIMOINE 1	3.800		
**D FCP CHRYSOLE ET PIAT	5.100		
**D FCP ST THOMAS DE VILLENEUVE	7.000		
**D FCP L. B. S. INVESTISSEMENTS	1.600		
**D FCP ISHTAR	3.500		
**D FCP SERENIS MEZZO 1125	2.400		
**D ACM ALLEGRO 3012	1.200		
**D ACM ALLEGRO 1141	2.600		
**D BANQUE PICTET & CIE SA	9.301		
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	15.625		
**D PICTET -PREMIUM BRANDS	14.164		
**D PICTET EUROPEAN SUSTAINABLE EQUITIES	23.581		
**D PICTET-EUROPE INDEX	999		
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	831		
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	475		
**D GIVI GLOBAL EQUITY FUND CLT AC	1.048		
**D ROBECO CAPITAL GROWTH FUNDS	345.000		
**D JSS INVESTMENTFONDS	50.638		
**D RBC FUNDS LUX	1.882		
**D QURESTIO INVESTMENTS	1.217		
**D COMGEST GROWTH PLC	1.037.108		
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	27.632		
**D GERANA SICAV-SIF S.A.	4.301		
**D MORGAN STANLEY INVESTMENT FUNDS	125		
**D AOR UCITS FUNDS	1.336		
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	8.735		
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	2.164		
**D NFS LIMITED	43.915		
**D H.E.S.T. AUSTRALIA LIMITED	7.397		
**D SAS TRUSTEE CORPORATION	36.408		
**D STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT. EQ SECT TRUST	199		
**D QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	3.194		
**D FFS TRUSTEE CORPORATION	28.576		
**D HE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045842	468.715		
**D IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	3.547		
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	42.653		
**D ROCKEFELLER & CO., INC	321		
**D BANCO CENTRAL DE TIMOR EST	15.092		
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	449		
**D CHINA LIFE INSURANCE COMPANY LIMITED	10.211		
**D FONDO CONSOLIDADO DE RESERVAS PREVISIONA	14.473		
**D ACCIDENT COMPENSATION CORPORATION	21.790		
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	513		
**D KASSET GLOBAL FIXED INCOME 3 FUND	2.921		
**D UBS (US) GROUP TRUST	4.200		
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-O	1.137		
**D AXA EQUITABLE LIFE INSURANCE CO	2.400		
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	4.057		
**D SBC MASTER PENSION TRUST	42.591		
**D VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	5.694		
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	9.088		

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato  
 D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste: 0 Azionisti in delega.  
 Azionisti in proprio: 0

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	6.678		6.678
**D	31.349		31.349
**D	891		891
**D	5.789		5.789
**D	4.233		4.233
**D	1.301		1.301
**D	64.661		64.661
**D	2.594		2.594
**D	4		4
**D	194.390		194.390
**D	26.054		26.054
**D	17.284		17.284
**D	10.302		10.302
**D	12.108		12.108
**D	55.363		55.363
**D	30.028		30.028
**D	5.686		5.686
**D	6.150		6.150
**D	10.698		10.698
**D	969		969
**D	81.800		81.800
**D	1.413.165		1.413.165
**D	17.296		17.296
**D	8.030		8.030
**D	14.400		14.400
**D	17.288		17.288
**D	138		138
**D	1.009		1.009
**D	2.019		2.019
**D	31.830		31.830
**D	1.753		1.753
**D	78.100		78.100
**D	5.378		5.378
**D	1.872		1.872
**D	22.622		22.622
**D	25.446		25.446
**D	6.584		6.584
**D	14.901		14.901
**D	13.658		13.658
**D	4.116		4.116
**D	6.303		6.303
**D	78.323		78.323
**D	45.000		45.000
**D	5.500		5.500
**D	494		494
**D	53		53
**D	5.181		5.181
**D	80.000		80.000
**D	21.200		21.200
**D	4.363		4.363
**D	24.712		24.712
**D	190.210		190.210
**D	127.010		127.010
**D	252.177		252.177
**D	793		793
**D	68.618		68.618
**D	470		470
**D	252.054		252.054
**D	34.222		34.222
**D	6.659		6.659
**D	1.544.919		1.544.919



Azionisti: 1099 Teste: 1099 0 Azionisti in delega: 0  
 Azionisti in proprio: 1099 0

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 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*RA\* rappresentante designato  
 D\*\* Delega al rappresentante designato

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	94.624		94.624
TEACHERS PENSION PLAN & PRIVATE SCHOOL	400		400
AXA INSURANCE UK PLC	28.200		28.200
AXA INSURANCE LIMITED	9.719		9.719
FTSE ALL WORLD INDEX FUND	1.420		1.420
THE METHODIST CHURCH IN IRELAND EQ FUND	6.777		6.777
REASSURE LIMITED	18.700		18.700
RAYBONE MA STRAT GROWTH PRIF	38.162		38.162
HSBC EUROPEAN INDEX FUND	33.000		33.000
SOUTH YORKSHIRE PENSIONS AUTHORITY	38.757		38.757
WEST MIDLANDS METROPOLITAN AUT PENS FD	25.001		25.001
WEST YORKSHIRE PENSION FUND	6.556		6.556
HSBC MSCI EUROPE UCITS ETF	2.683		2.683
HSBC GLOBAL INVESTMENT FUNDS	7.854		7.854
HSBC ETFs PLC	1.461		1.461
HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	71.700		71.700
AAA VIE SA	950		950
DAS SA	40.629		40.629
RBC ISB - FIA AVANTAGES FISCAUX	33.390		33.390
RBC ISB - OFC AVANTAGES FISCAUX	7.000		7.000
NM33 EUCO JIM ACCOUNT	9.000		9.000
OPCW VALEUROPE	12.500		12.500
FCP SICOMORE PATRIMOINE	21.600		21.600
AXA ROSENBERG EUROBL0C	4.519		4.519
FCP SAKKARAH 7	23.000		23.000
FCP FRANKLIN VALEUR EURO	11.200		11.200
AXA INTERNATIONAL ACTIONS	140.500		140.500
NATIIGNON EURO SELECTION FCP	125.229		125.229
FONDS RESERVE RETRAITES	8.088		8.088
DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT	1.304.963		1.304.963
THE JUPITER GLOBAL FUND SICAV	300		300
EQ ADVISORS TRUST - EQ/INTERNATIONAL GRO	3.000		3.000
FIDUCIARY TRUST COMPANY INTERNATIONAL AS	120.000		120.000
SOMERSET COUNTY COUNCIL PENSION FUND.	294.292		294.292
JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	3.850		3.850
UKA-FONDS	1.800		1.800
UKA-EB 510	20.000		20.000
AXA ROSENBERG EUROPEAN FUND	300		300
1290 FUNDS - 1290 SMARTBETA EQUITY FUND	45.003		45.003
FRIENDS LIFE LIMITED	1.770		1.770
AXA GLOBAL DISTRIBUTION FUND	2.000		2.000
RATHBONE MULTI ASSET ENHANCED GROWTH FOR	23.114		23.114
LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL-3D	27.479		27.479
TRUST E CUSTODY SERVICES BANK LTD	6.245		6.245
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.325		3.325
NIKKO AM WORLD FDS-NM INTECH GLOBAL CORE FUND	810		810
NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	4.057		4.057
ASR EUROPESE AANDELEN POOL	39.641		39.641
ASR EURO AANDELEN POOL	103.042		103.042
UNION BANCAIRE PRIVEE EUROPE SA	1.755.273		1.755.273
SWISS NATIONAL BANK	105.100		105.100
LA BRANQUE POSTALE	1.870		1.870
FCP GROUPAMA GRAND EST	2.567		2.567
FCP GAN EUROSTRATEGIE	2.024		2.024
FCP GAN FRANCE SELECT	2.700		2.700
ERGO FUND	139.125		139.125
PETERCAM B FUND	107.600		107.600
PETERCAM INSTITUTIONAL ASSET MANAGEMENT REPRESENTING ARGENTA PENSICIONS PAAR FONDS	6.375		6.375
PETERCAM HORIZON B	39.000		39.000
FCP TRANSAT PATRIMOINE 2	5.000		5.000
SICAV MONT	130.000		130.000
FCP UNION EUROPE			

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Azionisti: 1099 Teste: 0 Azionisti in delega: 4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 Azionisti in proprio: 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
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 D\*\* Delega al rappresentante designato

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remuner.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D FCP GAILLON SECTORIEL	5.274		5.274
**D SICAV C.I.P.E.C.	7.500		7.500
**D FCP BRONGNIART PATRIMOINE	18.000		18.000
**D FCP MICHELLET UK TUNNEL	827		827
**D FCP ASTORG CROISSANCE EMERGING	7.201		7.201
**D FCP GROUPAMA LOIRE BRETAGNE 2	1.541		1.541
**D FCP GROUPAMA ANEKA	2.236		2.236
**D FCP GROUPAMA NORD EST	2.398		2.398
**D FCP GROUPAMA LOIRE BRETAGNE	2.709		2.709
**D GOVERNMENT INSTITUTIONS PENSION FUND	15.644		15.644
**D SEI GLOBAL MASTER FUND	19.029		19.029
**D SEI GLOBAL INVEST FUND PLC	1.715		1.715
**D METZLER INTERNATIONAL INVEST	8.000		8.000
**D THE NOMURA TRUST AND BANKING C	35.058		35.058
**D BBH TRUSTEE SERVICES	2.766		2.766
**D HARTFORD INTERNATIONAL	3.504		3.504
**D THE NORTHWESTERN	14.000		14.000
**D THE NORTHWESTERN MUTUAL LIFE	50.000		50.000
**D NAVIXIS AM	16.843		16.843
**D SOGECAP ACTIONS MID CAP	57.969		57.969
**D AGI EUROPE GMBH FRANCE BRANCH	109.555		109.555
**D SG ACTIONS EUROPE MULTIGESTION	1.323		1.323
**D ETOILE CONSOMMATION EUROPE	23.000		23.000
**D MAAF ASSURANCES SA	45.800		45.800
**D PROTEC BYP	800		800
**D SG ACTIONS LUKE	57.319		57.319
**D SG ACTIONS EUROPE	8.459		8.459
**D AZ VIE FC ACTIONS	102.209		102.209
**D ALLIANZ VIE	54.528		54.528
**D ETOILE ACTIONS FRANCE SELECT	40.000		40.000
**D TWO SIGMA EQUITY PORTFOLIO LLC	119.100		119.100
**D WINSTON CAPITAL MANAGEMENT LIMITED	4.727		4.727
**D IRISH LIFE ASSURANCE	1.932		1.932
**D IRISH LIFE ASSURANCE PLC	4.981		4.981
**D STICHTING PENSIOENFONDS METAL	666		666
**D STICHTING PENSIOENFONDS METAL EN T MN SERVICES	5.571		5.571
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	3.290		3.290
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	21.301		21.301
**D STICHTING MN SERVICES BANDELONFONDS EUROPA	165		165
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	768.310		768.310
**D COMMONWEALTH BANK GROUP SUPERANNUATION	11.609		11.609
**D AEGON CUSTODY B.V	41.344		41.344
**D THE NOMURA TRUST AND BANKING CO LTD	3.976		3.976
**D BERSFORD FUND PLC	32.747		32.747
**D STICHTING PGM DEPOSITARY	39.060		39.060
**D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.702		2.702
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	1.883		1.883
**D CFSLL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	69		69
**D SDA INTL EQUITY INDEX FD WORLD	3.835		3.835
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	256.718		256.718
**D THREADNEEDLE (LUX)	1.787		1.787
**D JANUS CAPITAL FUND PLC	15.918		15.918
**D CBO SUPERANNUATION CORPORATION FTY LTD	2.940		2.940
**D THREADNEEDLE INVESTMENT FUNDS ICVC	784.238		784.238
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	9.586		9.586
**D WALDEN INTERNATIONAL EQUITY FUND	1.400		1.400
**D WALDEN INTERNATIONAL FIRST STATE INVESTMENT FUND 10	1.040		1.040
**D CFSLL RE COLONIAL FIRST STATE VOLATILITY WEIGHTED FUND	169		169
**D COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	74.609		74.609
**D UBS FUND MANAGEMENT (SWITZERLAND) AG			



Azionisti: 1099 Testic: 1099 0 Azionisti in delega: 1099 4  
 Azionisti in proprio: 1099 0 Azionisti in delega: 1099 4

Pagina 6  
 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
***D	734		734
***D	10		10
***D	20.961		20.961
***D	1.107		1.107
***D	1.499		1.499
***D	948		948
***D	31		31
***D	22		22
***D	6		6
***D	1.391		1.391
***D	817		817
***D	1.153		1.153
***D	234.567		234.567
***D	704		704
***D	1.095		1.095
***D	2.654		2.654
***D	197		197
***D	13.805		13.805
***D	2.623		2.623
***D	23.688		23.688
***D	1.891		1.891
***D	434		434
***D	200		200
***D	4.863		4.863
***D	41.898		41.898
***D	600		600
***D	5.560		5.560
***D	152.092		152.092
***D	335.363		335.363
***D	825		825
***D	70.783		70.783
***D	4.390		4.390
***D	355		355
***D	43.155		43.155
***D	25.747		25.747
***D	23.740		23.740
***D	1.228		1.228
***D	935		935
***D	21.623		21.623
***D	2.303		2.303
***D	531		531
***D	4.513		4.513
***D	1.559		1.559
***D	7.811		7.811
***D	667		667
***D	3.571		3.571
***D	121		121
***D	836		836
***D	32.594		32.594
***D	10.314		10.314
***D	53.611		53.611
***D	4.932		4.932
***D	827		827
***D	9.690		9.690
***D	18		18
***D	3.980		3.980
***D	258.000		258.000
***D	1.051		1.051
***D	400		400
***D	547		547
***D	15.800		15.800

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste:  
 Azionisti in proprio: 0 Azionisti in delega:

AXA ROSENBERG EQUITY ALPHA TRUST

AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA

ARCHITAS MULTI-MANAGER (AF) NATIGNON UNIT TRUST

AQR STYLE PREMIA GLOB LONG ONLY EQT BETA 1 MSTR A/C, L.P.

THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F

JAPAN TRUSTEE SERV BK LTD ATF STB VA GLOBAL EQUITY FUND

ENERGY INSURANCE MUTUAL LIMITED

JP TR SERV BK LTD ATF MIB MSCI KOKUSAI INDEX MOTHER F

PEOPLE'S BANK OF CHINA

GWM GROUP PENSION TRUST II

PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION

SPDR MSCI WORLD QUALITY MIX FUND

THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF

RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST

JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY

ALLIANCEBERNSTEIN VAR PROD SER F INC ALLIANCE DYN ASSET ALL PTF

THE ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC

INTERNATIONAL MONETARY FUND

WELLINGTON MNGM PTF (CANADA) GLOBAL OPPORTUNITIES PTF

INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST

LAZARD ASSET MANAGEMENT LLC

JOHN HANCOCK INTERNATIONAL GROWTH EQUITY TRUST

JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND

JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST

CCE INVESTMENTS (NO. 2) S.A.R.L.

SCHWAB INTERNATIONAL INTERNATIONAL LARGE COMPANY ETF

SWAB FUNDAMENTAL INTERNATIONAL

ARKWRIGHT, LLC

KAISER FOUNDATION HOSPITALS

KAISER FOUNDATION HOSPITALS

BRITISH AIRWAYS PLC PENSION PLAN USA

FEDERATED GLOBAL ALLOCATION FUND

JOHN HANCOCK VAR. INSURANCE TRUST CAP. APPRECIATION TRUST

LAUDUS INTERNATIONAL MARKETMASTERS FUND

JOHN HANCOCK FUNDS II CAPITAL APPRECIATION

WILLIAM BEAUMONT HOSPITAL

KAISER PERMANENTE GROUP TRUST

WILLIAM BEAUMONT HOSPITAL

WILLIAM BEAUMONT HOSPITAL

WILLIAM BEAUMONT HOSPITAL

WILLIAM BEAUMONT HOSPITAL

WILLIAM BEAUMONT HOSPITAL

WILLIAM BEAUMONT HOSPITAL

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	11.526		11.526
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	728		728
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	22.860		22.860
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	26.545		26.545
**D NET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	16.344		16.344
**D COMBUSTION ENGINEERING S24 (G) ASBESTOS PI TRUST	837		837
**D CAREFIRST, INC. RETIREMENT PLAN TRUST FOR GHMST ASSETS	9.300		9.300
**D CAREFIRST, INC. RETIREMENT PLAN TRUST FOR CRMI ASSETS	8.300		8.300
**D CENTRAL PROVIDENT FUND BOARD	2.612		2.612
**D UAW RETIREE MEDICAL BENEFITS TRUST	36.602		36.602
**D FONDS PRIVE GPD ACTIONS INTERNATIONALES	9.000		9.000
**D DESJARDINS CANADIAN BALANCED FUND	1.576		1.576
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	2.086		2.086
**D CAUVERT RESP LINK SBS, INC.-CAVTR DVD MKTIS EX-U.S. RSP INX FD	122		122
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	83.015		83.015
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	20.528		20.528
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	5.861		5.861
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	2.513		2.513
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.312		65.312
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.091		3.091
**D UAW RETIREE MEDICAL BENEFITS TRUST	56.694		56.694
**D HARBOR CAPITAL APPRECIATION FUND	4.028.439		4.028.439
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	22.279		22.279
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPLOYEE PENSION PLAN	7.967		7.967
**D THE GENERAL MOTORS CANADA RETIREMENT PROGRAM FOR SALARIED EMPLOYEES	1.593		1.593
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	5.489		5.489
**D HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND	311.071		311.071
**D HARTFORD CAPITAL APPRECIATION HLS FUND	104.871		104.871
**D THE HARTFORD CAPITAL APPRECIATION FUND	22.299		22.299
**D THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND	164.733		164.733
**D HARTFORD GLOBAL CAPITAL APPRECIATION FUND	489.560		489.560
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	1.593		1.593
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	25.455		25.455
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	7.634		7.634
**D THE TIFF KEYSTONE FUND, L.P.	33.308		33.308
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.047		18.047
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	2.826		2.826
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	891		891
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	871		871
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	10.200		10.200
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	306		306
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1.952		1.952
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1.557		1.557
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	914		914
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	12.474		12.474
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	30		30
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	26		26
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	155		155
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.889		18.889
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	331		331
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	5.637		5.637
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	488		488
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1.173		1.173
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	380		380
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	3.263		3.263
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1.281		1.281
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	1.326		1.326
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.566		18.566
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	767		767
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	107		107
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	112		112



4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste:  
 Azionisti in proprio: 0 Azionisti in delega:



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remuner.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D KP INTERNATIONAL EQUITY FUND	35.510		35.510
**D KP INTERNATIONAL EQUITY FUND	4.577		4.577
**D KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.853		1.853
**D SPDR MSCI EAFE QUALITY MIX ETF	73		73
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	455		455
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	2.140		2.140
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	29.676		29.676
**D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	3.247		3.247
**D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	445.681		445.681
**D MARATHON UCITS FUNDS	92.429		92.429
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	5.989		5.989
**D MERCER QIF CCF	5.149		5.149
**D MERCER QIF CCF	15.765		15.765
**D MERCER QIF CCF	4.168		4.168
**D COMPASS AGE LLC	175		175
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	2.625		2.625
**D INTECH INTERNATIONAL MANAGED VOLATILITY FUND	76		76
**D JANUS ADAPTIVE GLOBAL ALLOCATION FUND	1.103		1.103
**D HARTFORD LIFE INSURANCE COMPANY	517		517
**D NORTHROP GRUMMAN CORPORATION VERBA MASTER TRUST I	67.318		67.318
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	46.585		46.585
**D STATE OF NEW JERSEY COMMON PENSION FUND D	40.803		40.803
**D NEW YORK STATE DEFERRED COMPENSATION PLAN	71.667		71.667
**D CANADA PENSION PLAN INVESTMENT BOARD	27.950		27.950
**D CITY OF NEW YORK GROUP TRUST	11.730		11.730
**D INTERNATIONAL INVESTMENT FUND	1.074		1.074
**D PUTNAM WORLD TRUST	9.800		9.800
**D DEUT ASS & WEALTH MNGH INV GMBH FOR FRAUNHOFER-FONDS	5.900		5.900
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS KLP 1	949		949
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS KLP 1	2.000		2.000
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS PEC GEQ	2.629		2.629
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS ENPT	1.794		1.794
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS WFF	7.800		7.800
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS WFF	8.400		8.400
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS LUCKY	4.206		4.206
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS LUCKY	9.000		9.000
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS TOCO	2.500		2.500
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS BKM 1	1.500		1.500
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS BCA 1	4.000		4.000
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS CA IV	9.400		9.400
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS MFI 1	1.100		1.100
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS DBV 1	5.200		5.200
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS KLILI	7.200		7.200
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS FMC 1	129		129
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS VKA 2	2.500		2.500
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS AO 1	4.300		4.300
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS UVG 1	649		649
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS PFF	1.300		1.300
**D DEUT ASS & WEALTH MNGH INV GMBH FOR STIFFUNGSFONDS SVC 1	400		400
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS VEF	1.000		1.000
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS VEF	4.206		4.206
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-HAD-MITARBEITER I	1.400		1.400
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-HAD-MITARBEITER II	3.898		3.898
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS ZSB 1	4.913		4.913
**D DEAMM INV GMBH FOR DEAM-FONDS CPT	22.376		22.376
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	20.801		20.801
**D ALASKA COMMON TRUST FUND	46.930		46.930
**D WELLINGTON MGT PTF (CAYMAN)-GL OPF EX-JAPAN PTF F QUA INST IN	209.240		209.240
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	7.813		7.813
**D EARNEST INTERNATIONAL INVESTMENT TRUST FUND	114.009		114.009
**D FLOURISH INVESTMENT CORPORATION			
**D GOV OF BM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM			
**D PEOPLE'S BANK OF CHINA			

Azionisti:

Azionisti in proprio:

1099

Teste:

0

Azionisti in delega:

4

1099

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

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

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

\*RA\* rappresentante designato

D\*\* Delega al rappresentante designato

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consul. prima sezione della relaz. remuner.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D FLOURISH INVESTMENT CORPORATION	98.625		
**D BANK OF KOREA	9.504		9.504
**D DWS GLOBAL THEMES EQUITY FUND	1.333		1.333
**D HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	684		684
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D PEOPLE'S BANK OF CHINA	27.037		27.037
**D STATE STREET IRELAND UNIT TRUST	34.155		34.155
**D SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	10.470		10.470
**D SIR DAVID TRENCH FUND FOR RECREATION	44.918		44.918
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	415.650		415.650
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3.371		3.371
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	91.597		91.597
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	44.084		44.084
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	35.624		35.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	3.800		3.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EO	1.200		1.200
**D AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	1.800		1.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MIR 1	8.500		8.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GEN 1	18.000		18.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT	25.800		25.800
**D METZLER INVESTMENT GMBH FOR MI-FONDS 415	36.181		36.181
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	2.200		2.200
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	1.209		1.209
**D UBS (IRL) ETF PLC	25.751		25.751
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.375		8.375
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.945		7.945
**D UAW RETIREE MEDICAL BENEFITS TRUST	12.218		12.218
**D UAW RETIREE MEDICAL BENEFITS TRUST	4.463		4.463
**D UAW RETIREE MEDICAL BENEFITS TRUST	13.120		13.120
**D UAW RETIREE MEDICAL BENEFITS TRUST	2.094		2.094
**D STATE STREET TRANSITION FUND 6	2.023		2.023
**D THE WELLINGTON TR CO NAT ASS MULT COLLECT INV F TRUST	38.130		38.130
**D THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	84.778		84.778
**D BILL AND MELINDA GATES FOUNDATION TRUST	50.464		50.464
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	3.690		3.690
**D WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	12.870		12.870
**D UBS FIDUCIARY TRST CO COLLECT. INV TRUST FOR ENPL. BENEFIT PL	20.000		20.000
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	31.595		31.595
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	3.203		3.203
**D WASHINGTON STATE INVESTMENT BOARD	65.271		65.271
**D WASHINGTON STATE INVESTMENT BOARD	244		244
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	74.584		74.584
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	448		448
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	282		282
**D WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	387		387
**D WISDOMTREE INTERNATIONAL EQUITY FUND	15.310		15.310
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	12.561		12.561
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	13.624		13.624
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	3.083.277		3.083.277
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	90		90
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	1.743		1.743
**D WISDOMTREE EUROPE DIVIDEND GROWTH FUND	119.858		119.858
**D WISDOMTREE EUROPE DIVIDEND GROWTH FUND	95		95
**D WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	71.842		71.842
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	87.051		87.051
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	143.549		143.549
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST			



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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (voiazione effettuata alla postazione assistita)  
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 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste: 0  
 Azionisti in proprio: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	4.331		4.331
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.473		34.473
**D SSGA SAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	1.300		1.300
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	13.776		13.776
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	9.526		9.526
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	21.910		21.910
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	538		538
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	1.394		1.394
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	15.473		15.473
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	1.130		1.130
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.597		4.597
**D GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	114.120		114.120
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	44.853		44.853
**D AXA WORLD FUNDS	4.400		4.400
**D AXA WORLD FUNDS	1.808.513		1.808.513
**D ALLIANZ GLOBAL INVESTORS FUND	10.956		10.956
**D ALLIANZ GLOBAL INVESTORS FUND III	4.589		4.589
**D DEUTSCHE INVEST I	1.233		1.233
**D GOLDMAN SACHS FUNDS	690		690
**D MARCH FUND	8.374		8.374
**D SELECT INDEX SERIES	9.539		9.539
**D UBS ETF	454		454
**D UBS ETF	82.582		82.582
**D UBS ETF	5.060		5.060
**D UBS ETF	4.096		4.096
**D UBS ETF	1.576		1.576
**D UBS ETF	5.329		5.329
**D UBS ETF	18.451		18.451
**D UBS ETF	51.856		51.856
**D UBS ETF	21.880		21.880
**D UBS ETF	1.618		1.618
**D UBS ETF	3.222		3.222
**D UBS ETF	9.799		9.799
**D UBS ETF	861		861
**D UBS ETF	980		980
**D DEUT ASS & WEALTH MNGM INV GMBH FOR LEA-FONDS DWS	1.488		1.488
**D DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	29.059		29.059
**D DEAMM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	150.770		150.770
**D DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULAI INDEX EOT FD	32.356		32.356
**D DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE	16.100		16.100
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	6.946		6.946
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	48.644		48.644
**D LOOMIS SAYLES GLOBAL EQUITY AND INCOME FUND	27.666		27.666
**D IBM 401K PLUS PLAN	49.959		49.959
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	12.980		12.980
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	2.068		2.068
**D NET INVESTOR SER TR - LOOMIS SAYLES GLB MKT PTF	561		561
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	772		772
**D STATE BOSTON RETIREMENT SYSTEM	5.828		5.828
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	131		131
**D STATE OF MINNESOTA	10.824		10.824
**D JOHN HANCOCK INSURANCE COMPANY OF VERMONT	18.985		18.985
**D SPDR S&P WORLD (EX-US) ETF	1.123		1.123
**D MULTI-STYLE, MULTI-MANAGER CONSUMER DISCRETIONARY SECTOR ETF	117		117
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	11.761		11.761
**D MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	47.368		47.368
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	27.100		27.100
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	7.913		7.913
**D ILLINOIS STATE BOARD OF INVESTMENT	31.934		31.934
**D ONTARIO TEACHERS PENSION PLAN BOARD			
**D UNIVERSAL INVESTMENT FUNDS			
**D SSGA MSCI EAFE INDEX FUND			
**D THE WORKERS' COMPENSATION BOARD			

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 0 Azionisti in delega.  
 Azionisti in proprio: 0

Azionisti in proprio: 0

Azionisti in delega: 0

Testic: 1099

4

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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato  
 De\*\* Delega al rappresentante designato

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.070		
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	68.505		
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	375.681		
**D TEACHER RETIREMENT SYSTEM OF TEXAS	7.425		
**D SSGA CONSUMER DISCRETIONARY INDEX EQUITY FUND	884		
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	343.784		
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	144.698		
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	156.878		
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	328		
**D COMMON TRUST ITALY FUND	158.721		
**D AOR FUNDS- AOR STYLE PREMIA ALTERNATIVE FUND	13.167		
**D ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	1.663		
**D MANAGED PENSION FUNDS LIMITED	10.836		
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	195		
**D BRUNEI INVESTMENT AGENCY	17.493		
**D ABBEY LIFE ASSURANCE COMPANY LIMITED	4.984		
**D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	30.953		
**D STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	6.872		
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	6.976		
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	59.602		
**D FAMILY INVESTMENTS CHILD TRUST FUND	6.097		
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	4.788		
**D CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	4.512		
**D MANAGED PENSION FUNDS LIMITED	113.017		
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	46.639		
**D MANAGED PENSION FUNDS LIMITED	7.282		
**D THE ROYAL BOROUGH OF GREENWICH PENSION FUND	10.099		
**D FRIENDS LIFE LIMITED	4.679		
**D F&C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	1.619		
**D STITCHING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	6.500		
**D FIRST STATE INVESTMENTS ICVC-FIRST STATE DIVERSIFIED GROWTH F	164.881		
**D GOLDMAN SACHS UK RETIREMENT PLAN	792		
**D AL-AHLI EUROPE TRADING EQUITY FUND	14.725		
**D THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	18		
**D THE TRUSTEES OF SAL PENSION SCHEME	3.443		
**D STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	2.511		
**D SSGA INTERNATIONAL EQUITIES INDEX TRUST	1.399		
**D SPDR S+P WORLD EX AUSTRALIA FUND	1.307		
**D CHRISTIAN SUPER	6.694		
**D IRONBARK GTP GLOBAL EQUITY THEMATIC FUND	10.728		
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	432		
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	481		
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	35.788		
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	1.230		
**D SUNSUPER SUPERANNUATION FUND	4.213		
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	685		
**D UBS IQ MSCI EUROPE ETHICAL ETF	685		
**D ABBVIE PENSION PLAN TRUST	1.206		
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	134.288		
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	278		
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	56		
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH/CO	115		
**D CSAA INSURANCE EXCHANGE	34.890		
**D LJR LIMITED PARTNERSHIP	24.000		
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	6.000		
**D NGEF ANN POLYTECHNIC	3.000		
**D NORTHWESTERN UNIVERSITY	13.100		
**D	13.808		
**D	12.150		
**D	779		
**D	68		
**D	6.832		

Azionisti: 1099 Testi: 0 Azionisti in delega:

4 1099

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*RA\* rappresentante designato D\*\* Delega al rappresentante designato



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consul. prima sezione della relaz. remun.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D VOL EMPL BEN ASS OF THE NON-REPR EMP OF SOUT CAL EDISON CO	1		1
**D CHEVRON MASTER PENSION TRUST	35.834		35.834
**D CHEVRON UK PENSION PLAN	10.556		10.556
**D IDRHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	84.114		84.114
**D MIDWEST OPERATING ENGINEERS' PENSION TRUST FUND	100.000		100.000
**D MONTGOMERY COUNTY ENGINEERS' RETIREMENT SYSTEM	9.981		9.981
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.519		2.519
**D FIREMEN'S RETIREMENT SYSTEM OF ST. LOUIS	20.645		20.645
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D JFL INTERNATIONAL EQUITY FUND LLC	33.623		33.623
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	26.246		26.246
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	28.316		28.316
**D WYOMING RETIREMENT SYSTEM	14.867		14.867
**D UNITED NATIONS JOINT STAFF PENSION FUND	480.355		480.355
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.576		1.576
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	793		793
**D FRAMIS GLOBAL EX U.S.-INDEX FUND LP	15.239		15.239
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.124		2.124
**D FISHER INVESTMENTS TRUST	91.300		91.300
**D GLOBAL THEMATIC EQUITY LP	13.751		13.751
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	692.675		692.675
**D BANK OF BOTSWANA	5.225		5.225
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	78.836		78.836
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	29.102		29.102
**D OPSEU PENSION PLAN TRUST FUND	31.462		31.462
**D BLUE SKY GROUP	10.988		10.988
**D NEW ZEALAND SUPERANNUATION FUND	108.042		108.042
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	12.881		12.881
**D OIC INTERNATIONAL EQUITIES FUND	13.818		13.818
**D QUEENSLAND INVESTMENT TRUST NO 2	1.362		1.362
**D ACT CHIEF HINSTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.408		5.408
**D AMERICAN COLLEGE OF SURGEONS	4.068		4.068
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	9.499		9.499
**D HUBBELL INCORPORATED MASTER PENSION TRUST	2.096		2.096
**D THE JOYCE FOUNDATION	144		144
**D PRESBYTERIAN CHURCH (USA) FOUNDATION	1.880		1.880
**D ST. JOSEPH HEALTH SYSTEM	427		427
**D TRINITY COLLEGE CAMBRIDGE	534		534
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	1.019		1.019
**D THE MARATHON HONDA MASTER RETIREMENT TRUST	10.137		10.137
**D EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	1.817.629		1.817.629
**D STITCHING INSTITUIT GAK	3.377		3.377
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	7.103		7.103
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	1.322		1.322
**D MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	22.837		22.837
**D TRINITY HEALTH CORPORATION	16.200		16.200
**D UTAH STATE RETIREMENT SYSTEMS	98.972		98.972
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.937		2.937
**D HSBC INTERNATIONAL EQUITY POOLED FUND	2.903		2.903
**D M-L INTERNATIONAL INVESTMENT FUND	22.919		22.919
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	1.015		1.015
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	9.991		9.991
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	163.356		163.356
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUBITER EUROPEAN FUND	3.185		3.185
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	46.560		46.560
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.222		5.222
**D	3.506.652		3.506.652
**D	2.106		2.106
**D	5.162		5.162

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Azionisti: 1099 Teste:  
 Azionisti in proprio: 0 Azionisti in delega.

\*RA\* rappresentante designato  
 D\*\* Delega al rappo... nte designat

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remuner.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.921		
**D CHURCH OF ENGLAND-INVESTMENT FUND FOR PENSIONS	3.137		
**D ESSEX COUNTY COUNCIL PENSION FUND	17.458		
**D STICHTING HEINEREN PENSIOENFONDS	3.776		
**D WHEELS COMMON INVESTMENT FUND	2.918		
**D STICHTING PENSIOENFONDS IBK NEDERLAND	1.782		
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.437		
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	52.679		
**D COMMONWEALTH GLOBAL SHARE FUND 29	495		
**D HSBC UCITS COMMON CONTRACTUAL FUND	955		
**D HOSKING GLOBAL FUND PLC	130.874		
**D NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	320		
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	107.369		
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.765		
**D SSGA GROSS ROLL UP UNIT TRUST	4.270		
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.314		
**D VERDIPAPIRFONDET KLP ANSOEGLOBAL INDEX 1	16.898		
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	10.342		
**D KOMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	13.745		
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	69.664		
**D STICHTING DELA DEPOSITARY AND MANAGEMENT	20.221		
**D STICHTING PENSIOENFONDS ING	19.460		
**D DNS CONCEPT	351		
**D QUALITY EDUCATION FUND	23.973		
**D AXA BELGIUM AFFECTATION OCA IARD	130.000		
**D AXA BELGIUM	144.013		
**D BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	1.235		
**D AXA BELGIUM S.A.	2.239		
**D AXA BELGIUM AFFECT OCA VIE 97	273.584		
**D GUIDEMARK WORLD EX - US FUND	14.799		
**D DESERET MUTUAL MASTER RETIREMENT PLAN	676		
**D AK STEEL CORPORATION MASTER PENSION TRUST	56.435		
**D PS FTSE RAFI DEVEL MAR EXUS PORT	3.274		
**D BANK OF AMERICA TESE OMNIBUS	196		
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.822		
**D GS PACS MARKET CONTINUOUS (INTL) LLC	8.949		
**D VISION POOLED SUPERANNUATION TRUST	1		
**D FURISIMA EAFE TOTAL RETURN FUND	2.075		
**D THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	929		
**D MLC LIMITED	400		
**D AXA BELGIUM FUND (AXA B FUND)	3.628		
**D FRANKLIN GLOBAL TRUST- FRANKLIN INTERNATIONAL GROWTH FUND	170.000		
**D UNIPENSTON INVEST FMDA EUROPAISKE AKTIER	26.586		
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	11.499		
**D VICTORIAN SUPERANNUATION FUND	398		
**D THE NATIONAL FOOTBALL LEAGUE RECIPROCAL TRUST	25.800		
**D UNIPENSTON INVEST FMDA GLOBAL AKTIER II	40.624		
**D WINTON UCITS FUNDS PLC	6.469		
**D WINTON GLOBAL EQUITY FUND	109.866		
**D DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUI TY EIF	165.847		
**D MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	1		
**D PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO	15.148		
**D PRUDENTIAL INVESTMENT PORTFOLIOS IN C-PRUDENTIAL JENNISON GROWTH	525.536		
**D ADVANCED SERIES TRUST AST INTERNATIONAL GROWTH PORTFOLIO	422.817		
**D STANLIB FUNDS LIMITED STANDARD BANK HOUSE	14.670		
**D PRUDENTIAL WORLD FUND INC PRUDENTIAL JENNISON INT.OPPORTUNITIES	25.659		
**D AXA BANK BELGIUM - BRUXELLES BRANCH	102.920		
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.314		
**D FEDERATED INTERCONTINENTAL FUND	16.000		

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1099 Teste:

0 Azionisti in delega:

Azionisti:

Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D PRUDENTIAL WORLD FUND - PRUDENTIAL JENNISON GLOBAL OPPORTUN FUND	145.635		145.635
**D ALLIANZ GLOBAL INVESTORS EUROPEGBH	157.132		157.132
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH	1.011.820		1.011.820
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	1.488		1.488
**D LPI PROFESSIONEL FORENING, LEI AKTIER GLOBALE II	39.864		39.864
**D DB X TRACKERS MSCI EUROPE EQUITY	73.465		73.465
**D THE PRUDENTIAL SERIES FUND: JENNISON PORTFOLIO	246.641		246.641
**D SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	148.365		148.365
**D ING FUNDS SERVICES, LLC	83.182		83.182
**D INVESTINGSFORENINGEN SPARINVEST INDEX GLOBAL AKTIER MIN.RISIKO	24.130		24.130
**D MILLIKEN (AND) COMPANY	936		936
**D AMERICAFIRST DEFENSIVE GROWTH FUND	1.189		1.189
**D THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	312.281		312.281
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	6.982		6.982
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	9.144		9.144
**D FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	203.103		203.103
**D DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	80		80
**D COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF	1.080		1.080
**D WILSHIRE INSTITUTIONAL MASTER FUND SPC	900		900
**D STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	254.631		254.631
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	21.058		21.058
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	3.613		3.613
**D PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	13.432		13.432
**D GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	2.964		2.964
**D PENSIONSMARK PENSIOENSFOKRIKINGSKATIESELSKAB	1.576		1.576
**D FIRST INVESTORS GLOBAL FUND	44.583		44.583
**D GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	6.389		6.389
**D UNIVERSAL SHIPPERS MARINE INSURANCE ASSOCIATION LIMITED	1.081		1.081
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	7.731		7.731
**D GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	700		700
**D DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	628		628
**D ADVANCED SERIES TRUST-AST OMA EMERGING MARKETS EQUITY PORTFOLIO	35.880		35.880
**D MERCK AND CO. INC MASTER RETIREMENT TRUST	41.800		41.800
**D DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	1.361		1.361
**D IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.090		1.090
**D AMERICAN HEART ASSOCIATION, INC	549		549
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	3.181		3.181
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	2.519		2.519
**D DEAM-FONDS DCG EQ DEAM-FONDS DCG EQ	1.857		1.857
**D OHRA ZIENKOSTENVERZEKERINGEN N.V	2.007		2.007
**D ERLE INSURANCE EXCHANGE	60.556		60.556
**D PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	98		98
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	17.738		17.738
**D STICHTING PENSIOENFONDS HORECA & CATERING	16.173		16.173
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	157.122		157.122
**D STICHTING PENSIOENFONDS ABP	63.478		63.478
**D CITI FUND, LP	148		148
**D PIONEERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	2.595		2.595
**D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	8		8
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	6.982		6.982
**D AARP EMPLOYEES' PENSION PLAN	18.725		18.725
**D PACER AUTOPILOT HEDGED EUROPEANINDEX ET	120		120
**D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	927		927
**D AARP	23.430		23.430
**D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	919		919
**D THE NORTH CAROLINA SUPPLEMENTALRETIREMENT PLANS GROUP TRUST	36.164		36.164
**D BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	764		764
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.019		1.019
**D DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	506		506
**D MASSEY FERGUSON WORKS PENSION SCHEME	1.107		1.107
**D STICHTING BEWANDER ACHMEA BELEGGIN GSPOLLS	13.674		13.674

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Azionisti: 1099 Tesci:  
 Azionisti in proprio: 0 Azionisti in delega.

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Consult. prima sezione della relaz. remun.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	25.163		25.163
**D REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	108		108
**D COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	390		390
**D HARBRLS UNIT 1 QUALIFIED NUCLEARCOMMISSIONING FUND	1.197		1.197
**D HI-FONDS K14	21.500		21.500
**D THE BANK OF KOREA	1		1
**D POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	66		66
**D STG PFDS CORP EXPRESS MANDAT ALLIANCE CAPITA	483		483
**D STG PFDS V.D. GRAFISCHE	60.640		60.640
**D ST. SPOORWEGPFDS MANDAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	705		705
**D STG PFDS ACHMEA MANDAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.114		2.114
**D STG BFF VD DETALHANDEL MND BLACKROCK MSCI EMEA	28.534		28.534
**D PETTELAAR EFFECTENBEM. INZ. SNSRESP. IND. FND	28.485		28.485
**D TOBAM ANTI-BENC.ALL COUNTRIES WORLD	162		162
**D AMUNDI FUNDS INDEX EQUITY EURO	7.763		7.763
**D AMUNDI FUNDS EUROPE ACCOUNT	16.288		16.288
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS INDEX EQUITY WORLD	1.355		1.355
**D LOF FELS CASH EQUITY CSA	64.518		64.518
**D MIROVA GLOBAL SUSTAINABLE EQU.	11.681		11.681
**D FCP MIROVA EURO SUSTAINABLE EQUITY	220.737		220.737
**D AMUNDI ETF SP EUROPE 350	1.797		1.797
**D FCP MISTRAL 1	10.835		10.835
**D LA SAUVERGARDE	1.260		1.260
**D GMF VIE	63.800		63.800
**D GMF ASSURANCES	34.000		34.000
**D NMA IARD S.A.	41.300		41.300
**D FIDELIA ASSISTANCE	500		500
**D ASSISTANCE PROTECTION JURIDIQUE	2.430		2.430
**D ACTIF CANTON CREDIT AGRICOLE	772.917		772.917
**D FCP AMUNDI RENDEMENT PLUS	192.000		192.000
**D ACTIF CANTON LCL	174.000		174.000
**D ASSURDIX	8.868		8.868
**D MAAF VIE	27.875		27.875
**D ASSURANCES BANQUE POPULAIRE IARD	1.450		1.450
**D RENAISSANCE EUROPE	1.150		1.150
**D ATOUT EUROPE CORE +	980.727		980.727
**D AMUNDI EUROPE SMART BETA	5.332		5.332
**D AMUNDI ACTIONS INTLES SMART BE	2.434		2.434
**D FCP AMUNDI ACTIONS INTERNATIONALES	1.778		1.778
**D LCL ACTIONS EUROPE CORE +	1.183		1.183
**D OPCVM SEEBOND EQUITY FACTOR INVESTING EURO	2.564		2.564
**D FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON	2.329		2.329
**D FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	216		216
**D FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON	538		538
**D PALATINE ASSET MANAGEMENT S.A.	3.750		3.750
**D IBM FRANCE	63.000		63.000
**D FCP HAMELIN DIVERSIFIE FLEX II	20.956		20.956
**D AREVA DIVERSIFIE OBLIGATAIRE	4.200		4.200
**D NAXIS ASSET MANAGEMENT SA	2.617		2.617
**D FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	8.241		8.241
**D GRD ACTIONS ZONE EURO	9.127		9.127
**D LBPM ACTIONS SANTE	17.790		17.790
**D FCP TONI ACTIONS 100	70.550		70.550
**D FCP TUTELAIRE ACTIONS	12.426		12.426
**D FCP VIVACCIO ACTIONS	36.147		36.147
**D	7.607		7.607
**D	3.700		3.700
**D	12.668		12.668



Pagina 16

4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RU\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste: 4  
 Azionisti in proprio: 0 Azionisti in delega: 1099



## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D	102.300		102.300
**D	9.404		9.404
**D	5.010		5.010
**D	5.854		5.854
**D	62.562		62.562
**D	18.719		18.719
**D	19.202		19.202
**D	2.374		2.374
**D	9.049		9.049
**D	18.797		18.797
**D	163		163
**D	6.038		6.038
**D	11.302		11.302
**D	9.384		9.384
**D	8.660		8.660
**D	29.542		29.542
**D	4.498		4.498
**D	8.995		8.995
**D	2.050		2.050
**D	11.749		11.749
**D	27.706		27.706
**D	1.872		1.872
**D	4		4
**D	5.710		5.710
**D	10.875		10.875
**D	77.900		77.900
**D	5.431		5.431
**D	12.781		12.781
**D	111.560		111.560
**D	5.599		5.599
**D	1.332		1.332
**D	738.500		738.500
**D	94.790		94.790
**D	21.250		21.250
**D	25.832		25.832
**D	65.067		65.067
**D	27.697		27.697
**D	33.583		33.583
**D	564		564
**D	7.930		7.930
**D	4.663		4.663
**D	134.123		134.123
**D	133.275		133.275
**D	4.515		4.515
**D	123.239		123.239
**D	1.316		1.316
**D	97		97
**D	72		72
**D	10.023		10.023
**D	3.850		3.850
**D	26.250		26.250
**D	12.878		12.878
**D	1.394		1.394
**D	7.716		7.716
**D	34.000		34.000
**D	94.515		94.515
**D	32.162		32.162
**D	12.525		12.525
**D	34.359		34.359
**D	1		1
**D	1		1

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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste: 1099  
 Azionisti in proprio: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remuner.

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
INTERNATIONAL EQUITY CLASS (PUTNAM)	19.610		19.610
MERCY INVESTMENT SERVICES	1.877		1.877
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	47.121		47.121
NEW HAMPSHIRE RETIREMENT SYSTEM	31.935		31.935
PROVINCIA PF NEWFOUNDLAND AND LABRADOR POOLED PENSION FUND	16.696		16.696
PUBLIC SERVICE PENSION PLAN FUND	19.122		19.122
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	85.192		85.192
RETIREMENT BENEFITS INVESTMENT FUND	929		929
BELL ATLANTIC MASTER TRUST	95.641		95.641
OPERATING ENGINEERS LOCAL 101 PENSION FUND	30.000		30.000
ONTARIO POWER GENERATION INC. PENSION PLAN	29.423		29.423
POINT REACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.146		2.146
PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	1.400		1.400
PENSION RESERVE INVESTMENT TRUST FUND	118.069		118.069
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF IDAHO	6.265		6.265
ARIZONA PSPRS TRUST	8.499		8.499
RAYTHEON MASTER PENSION TRUST	37.143		37.143
THE ROCKEFELLER FOUNDATION	5.401		5.401
RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	3.378		3.378
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.854		11.854
RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL INTL EQUITY FUND	551		551
RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	358		358
AT&T UNION WELFARE BENEFIT TRUST	3.668		3.668
SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	747		747
SEMPRA ENERGY PENSION MASTER TRUST	6.605		6.605
STATE OF WISCONSIN INVESTMENT BOARD	71.237		71.237
TD EMERALD INTERNATIONAL EQUITY INDEX FUND	37.808		37.808
DUKE UNIVERSITY	4.908		4.908
TD EUROPEAN INDEX FUND	1.296		1.296
TD INTERNATIONAL EQUITY INDEX ETF	77		77
EMPLOYEES RETIREMENT SYSTEM OF TEXAS	205.900		205.900
PUBLIC SECTOR PENSION INVESTMENT BOARD	36.229		36.229
IMPERIAL INTERNATIONAL EQUITY POOL	7.686		7.686
IMPERIAL OVERSEAS EQUITY POOL	2.234		2.234
REGENTS OF THE UNIVERSITY OF MICHIGAN	56.776		56.776
UMC BENEFIT BOARD, INC	5.014		5.014
ROTHSCHILD LARCH LANE ALTERNATIVES FUND	806		806
WINTON GLOBAL EQUITY PORTFOLIO	3.591		3.591
VIRGINIA RETIREMENT SYSTEM	6		6
SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	16.383		16.383
CIBC INTERNATIONAL INDEX FUND	19.795		19.795
CIBC EUROPEAN EQUITY FUND	2.536		2.536
CIBC GLOBAL EQUITY FUND	1.004		1.004
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	19.322		19.322
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.622		1.622
CF INTERNATIONAL STOCK INDEX FUND ONE	2.439		2.439
DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING TRUST	37.308		37.308
PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	10.964		10.964
SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	11.682		11.682
SDE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	88.490		88.490
PANAGORA GROUP TRUST	6.162		6.162
SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	3.065		3.065
CONOCOPHILLIPS MASTER TRUST	4.575		4.575
EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	5.101		5.101
INVESTINGSFÖRENINGEN SPARINDEX EUROPE GROWTH INDEX	71.527		71.527
PETTINICCHIO LAURA	13.109		13.109
DEUTSCHE BANK TRUST COMPANY AMERICAS	5.275		5.275
COLOMBO FRANCESCA	3.590		3.590
	3.335.095		3.335.095



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4 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1099 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1099 Testi:  
 Azionisti in proprio: 0 Azionisti in delega:

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Consult. prima sezione della relaz. remun.**

Cognome	Tot. Voti	Proprio	Delega
**D ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	1.800		1.800
**D ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	506		506
310 POZZI CESARE	5.400		5.400
**D ETICA SGR SPA F.DO ETICA BILANCIATO	2.700		2.700
**D ETICA SGR SPA F.DO ETICA AZIONARIO			

Totale voti 66.424.363  
 Percentuale votanti % 16,912990  
 Percentuale Capitale % 13,731402

**CONTRARI**

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 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato  
 D\*\* Delega al rappresentante designato

Azionisti: 1099 Teste:  
 Azionisti in proprio: 0 Azionisti in delega:

4  
 1099

## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
201 FETTINICCHIO LAURA	16		16
**D ERGOS OFFSHORE I LTD CO HARNEYS CORPORATE SERVICES	791		791
**D HCM CLINTON EQUITY STRATEGIES LTD.	91		91
**D CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	29.423		29.423
**D CLINTON EQUITY STRATEGIES MASTER FUND LTD	11.300		11.300
**D OHIO NATIONAL FUND INC - INTERNATIONAL PORTFOLIO	1	1	
202 CROCE MARIO			
203 FETTINICCHIO LAURA.	82.738		82.738
**D DEUTSCHE BANK TRUST COMPANY AMERICAS			

Totale voti

124.360

Percentuale votanti %

0,031665

Percentuale Capitale %

0,025708



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- 3 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 6 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti:  
 Azionisti in proprio: 7  
 Azionisti in delega: 1

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

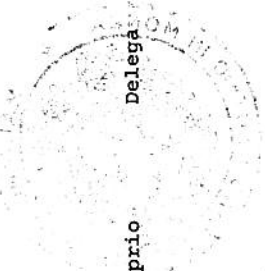
NON VOTANTI

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

Tot. Voti

Proprio

Delega



Azionisti:  
Azionisti in proprio:

0 Teste:  
0 Azionisti in delega:

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

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

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designat

## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
100 CONSOLANI ANDREA	30		
101 BONOLDI ALDO	2		
102 ROSCIO EUGENIO	250		
DE* ROSCIO FEDERICA GIUDITTA	100	250	
DE* ROSCIO SIMONA CATERINA	400		100
104 ZAMBELLINI SERGIO	2.500		400
105 FANTONI MARIANGELA	600	2.500	
106 FATULLI SERGIO	200	600	
107 BORLENGHI FRANCO	200	200	
108 MAGNONI DULIO	500		500
DE* GRONDA GABRIELLA	200	200	
109 MANNI PIA TERESA	35	35	
110 VILLA ARMANDO			
120 SONZOGNI CIANSANTO			
DE* SONZOGNI SIMONE	250		250
200 ZANDEGLIACO DE ZORZI FRANCESCO	333	333	
201 FETTINICCHIO LAURA			
**D VANGUARD GLOBAL EQUITY FUND	16.888		16.888
**D VANGUARD EUROPEAN STOCK INDEX FUND	385.351		385.351
**D VANGUARD DEVELOPED MARKETS INDEX FUND	670.601		670.601
**D THE MASTER TRUST BANK OF JAPAN LTD	3.000		3.000
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	34.694		34.694
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	238.196		238.196
**D VANGUARD FUNDS PLC	24.131		24.131
**D BBH BOSTON CUST FOR THE ADVISORS' INNER CIRCLE FUND - CORNERSTONE ADVISORS' GLOBAL PUBLIC EQUITY FUN	3.463		3.463
**D CARDIF ASSURANCE VIE	150.000		150.000
**D VANGUARD EUROPEAN STOCK INDEX FUND	3.000		3.000
**D AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	3.129		3.129
**D VANGUARD INVESTMENT SERIES, PLC	296.034		296.034
**D OBTAS SUPERANNUATION PLAN	4.803		4.803
**D JPMORGAN CHASE BANK N.A.	721		721
**D ONEPATH LOW VOLATILITY GLOBAL EQUITY INDEX POOL	10.483		10.483
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	9.782		9.782
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	43.281		43.281
**D WELLCOME TRUST	1.660		1.660
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	133.490		133.490
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	3.798		3.798
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	1.838.414		1.838.414
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	197.356		197.356
**D STATE OF WYOMING	10.246		10.246
**D IBM PERSONAL PENSION PLAN TRUST	8.588		8.588
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	24.140		24.140
**D SELECT EQUITY MASTER	471		471
**D BEST INVESTMENT CORPORATION	301.462		301.462
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	855		855
**D FR	899		899
**D LEMBAGA TABUNG MANAH PEKERJA	44.888		44.888
**D BLACKROCK INSTITUTIONAL JERSEY FUNDS	2.836		2.836
**D BLACKROCK ACTIVE SELECTION FUND	2.822		2.822
**D BLACKROCK SELECT EQUITY FUND	15.144		15.144
**D BLACKROCK INDEX SELECTION FUND	39.054		39.054
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	142.296		142.296
**D NFS LIMITED	1.058		1.058
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	20.976		20.976
**D BANCO CENTRAL DE TIMOR EST	1.306		1.306
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	15.072		15.072
**D JPMORGAN CHASE BANK	1.955		1.955
**D BLACKROCK WHOLESALE INDEXED INTERNATIONAL	59.152		59.152
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	12.109		12.109
**D WSSP INTERNATIONAL EQUITIES TRUST	5.390		5.390
**D WSSP INTERNATIONAL EQUITIES TRUST	1.989		1.989



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

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designat

Azionisti: 431 Teste:  
 Azionisti in proprio: 23 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	811		811
**D	3.568		3.568
**D	1.871		1.871
**D	8.770		8.770
**D	2.258		2.258
**D	26.507		26.507
**D	17.963		17.963
**D	18.244		18.244
**D	13.643		13.643
**D	24.849		24.849
**D	3.272		3.272
**D	9.647		9.647
**D	1.202		1.202
**D	4.903		4.903
**D	911		911
**D	2.041		2.041
**D	23.392		23.392
**D	15.576		15.576
**D	11.580		11.580
**D	9.941		9.941
**D	226.412		226.412
**D	251.038		251.038
**D	61.162		61.162
**D	397.948		397.948
**D	21.691		21.691
**D	62.000		62.000
**D	82.050		82.050
**D	11.000		11.000
**D	18.250		18.250
**D	11.500		11.500
**D	57.974		57.974
**D	2.667		2.667
**D	54.096		54.096
**D	35.150		35.150
**D	2.655		2.655
**D	35.708		35.708
**D	16.803		16.803
**D	23.505		23.505
**D	3.575.920		3.575.920
**D	43.745		43.745
**D	113.807		113.807
**D	16.269		16.269
**D	64.221		64.221
**D	102.077		102.077
**D	6.458		6.458
**D	8.340		8.340
**D	893		893
**D	1.600		1.600
**D	3.821		3.821
**D	72.884		72.884
**D	462		462
**D	6.978		6.978
**D	5.948		5.948
**D	43.873		43.873
**D	6.260		6.260
**D	46.506		46.506
**D	149.781		149.781
**D	117.417		117.417
**D	24.343		24.343
**D	23.866		23.866
**D	15.700		15.700

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

29 408

431 Teste:

23

Azionisti:  
Azionisti in proprio:

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

408

431 Teste:

23

Azionisti:  
Azionisti in proprio:

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

408

431 Teste:

23

Azionisti:  
Azionisti in proprio:

\*RA\* rappresentante designato

408

431 Teste:

23

Azionisti:  
Azionisti in proprio:

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

408

431 Teste:

23

Azionisti:  
Azionisti in proprio:

\*RA\* rappresentante designato

408

431 Teste:

23

Azionisti:  
Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL MONETARY FUND	3.198		3.198
**D METROPOLITAN LIFE INSURANCE COMPANY	6.849		6.849
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	43.821		43.821
**D PARAMETRIC INTERNATIONAL EQUITY FUND	1.955		1.955
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D GEMCO GLOBAL GROWTH FUND	12.500		12.500
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	564.000		564.000
**D AMERICAN FUNDS INSURANCE SERIES ASSET ALLOCATION FUND	230.000		230.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	360.000		360.000
**D THE GROWTH FUND OF AMERICA INC	1.283.300		1.283.300
**D GLOBAL ADVANTAGED TELECOM + UTILITIES INCOME FUND	4.000		4.000
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.377		3.377
**D M&I MSCI EAFE INTERNATIONAL INDEX FUND	6.275		6.275
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.756		6.756
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.208		7.208
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	447		447
**D PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	9.920		9.920
**D GUT PAN EUROPEAN EQUITY INDEX FUND	6.812		6.812
**D FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	32.538		32.538
**D MINISTRY OF STRATEGY AND FINANCE	99.048		99.048
**D FLOURISH INVESTMENT CORPORATION	97.477		97.477
**D FLOURISH INVESTMENT CORPORATION	76.939		76.939
**D PEOPLE'S BANK OF CHINA	3.392		3.392
**D MINISTRY OF STRATEGY AND FINANCE	3.175		3.175
**D BANK OF KOREA	33.111		33.111
**D PEOPLE'S BANK OF CHINA	31.342		31.342
**D PEOPLE'S BANK OF CHINA	10.100		10.100
**D MINISTRY OF STRATEGY AND FINANCE	15.766		15.766
**D PEOPLE'S BANK OF CHINA	243		243
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	2.264		2.264
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	476		476
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	298		298
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	3.478		3.478
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.361		9.361
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	301		301
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.493		1.493
**D BLACKROCK STRATEGIC FUNDS	390.816		390.816
**D BLACKROCK GLOBAL INDEX FUNDS	3.634		3.634
**D BLACKROCK GLOBAL INDEX FUNDS	9.753		9.753
**D GOLDMAN SACHS FUNDS II	35.494		35.494
**D ISHARES MSCI ACMI ETF	37.088		37.088
**D ISHARES MSCI ACMI EX US ETF	27.365		27.365
**D ISHARES MSCI EAFE GROWTH ETF	49.785		49.785
**D ISHARES MSCI EAFE GROWTH ETF	65.472		65.472
**D ISHARES MSCI EAFE ETF	824.223		824.223
**D ISHARES MSCI EAFE ETF	9.120		9.120
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	572.510		572.510
**D ISHARES MSCI EUROZONE ETF	554.661		554.661
**D ISHARES MSCI ITALY CAPPED ETF	1.638		1.638
**D ISHARES MSCI KOSUAI ETF	1.312		1.312
**D BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	274.072		274.072
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	29.493		29.493
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	17.674		17.674
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	135.899		135.899
**D ISHARES CORE MSCI EAFE ETF	17.962		17.962
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.584		1.584
**D ISHARES MSCI WORLD ETF	4.917		4.917
**D ISHARES CORE MSCI EAFE	3.254		3.254
**D ISHARES MSCI EUROPE IMI INDEX ETF	890		890
**D ISHARES MSCI EUROPE IMI INDEX ETF	17.984		17.984
**D ISHARES CORE MSCI EUROPE ETF	107		107
**D ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF			



29 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 408 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designat D\*\* Delega al rappresentante designat

Azionisti: 431 Teste: 23  
 Azionisti in proprio: 408 Azionisti in delega:



LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

FAVOREVOLI

Cognome	Tot. Voti	Delega
**D	852	852
**D	548.637	548.637
**D	10.921	10.921
**D	125.150	125.150
**D	906	906
**D	184.816	184.816
**D	693	693
**D	644	644
**D	465.195	465.195
**D	15.427	15.427
**D	2.137	2.137
**D	49.365	49.365
**D	542	542
**D	7.701	7.701
**D	1.372	1.372
**D	5.524	5.524
**D	244.017	244.017
**D	8.694	8.694
**D	8.621	8.621
**D	839	839
**D	2.117	2.117
**D	744	744
**D	1.181	1.181
**D	1.166	1.166
**D	91.125	91.125
**D	18.079	18.079
**D	53.553	53.553
**D	59.552	59.552
**D	297	297
**D	2.759	2.759
**D	28.832	28.832
**D	1.264	1.264
**D	1.678	1.678
**D	50.001	50.001
**D	241	241
**D	1.331	1.331
**D	277.042	277.042
**D	298.454	298.454
**D	99.945	99.945
**D	13.581	13.581
**D	19.619	19.619
**D	600	600
**D	6.436	6.436
**D	26.173	26.173
**D	399.831	399.831
**D	139.487	139.487
**D	54.335	54.335
**D	3.590	3.590
**D	29.453	29.453
**D	1.620	1.620
**D	13.534	13.534
**D	3.048	3.048
**D	1.172	1.172
**D	1.674	1.674
**D	23.398	23.398
**D	19.094	19.094
**D	129.494	129.494
**D	7.544	7.544
**D	2.119	2.119
**D	1.322	1.322
**D	1.579	1.579

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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla posizione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato

29 408

431 23

Azionisti: 431 Testi: 23  
 Azionisti in proprio: 23 Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Consult. prima sezione della relaz. remuner.

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	65.982		65.982
**D	1.636		1.636
**D	14.487		14.487
**D	141.888		141.888
**D	805		805
**D	34.685		34.685
**D	507.297		507.297
**D	28.413		28.413
**D	17.188		17.188
**D	39.959		39.959
**D	4.543		4.543
**D	504		504
**D	98		98
**D	114		114
**D	3.712		3.712
**D	104		104
**D	944		944
**D	437		437
**D	496		496
**D	10.751		10.751
**D	149		149
**D	5.421		5.421
**D	4.299		4.299
**D	269		269
**D	1.571		1.571
**D	1.257		1.257
**D	108		108
**D	805		805
**D	2.829		2.829
**D	1.688		1.688
**D	8.983		8.983
**D	9.978		9.978
**D	6.920		6.920
**D	11.568		11.568
**D	253		253
**D	850		850
**D	2.243		2.243
**D	132.901		132.901
**D	8.451		8.451
**D	24.235		24.235
**D	2.630		2.630
**D	431		431
**D	153		153
**D	543		543
**D	248		248
**D	145		145
**D	455		455
**D	2.766		2.766
**D	880		880
**D	1.006		1.006
**D	495		495
**D	19		19
**D	1.766		1.766
**D	567		567
**D	288		288
**D	276		276
**D	2.289		2.289
**D	287		287
**D	731		731
**D	301		301
**D	261		261



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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

29  
408431 Teste:  
23 Azionisti in delega:Azionisti:  
Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Consult. prima sezione della relaz. remuner.

## FAVOREVOLI

Cognome	Tot. Voti
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	8.924
**D HAGFORS LIMITED	5.217
**D NEW ZEALAND SUPERANNUATION FUND	22.459
**D CLEARWATER INTERNATIONAL FUND	3.292
**D THE DYSON FOUNDATION	442
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.674
**D JTW TRUST NO. 4 UAD 9/19/02	964
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	48.855
**D LTM INVESTMENTS LLC	956
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	59.183
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	326.623
**D 1999 VOL EMPLE BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331
**D SAMFORD UNIVERSITY	267
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.041
**D HRW TESTAMENTARY TRUST NO 3	1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374
**D HRW TRUST NO 2 UAD 01/17/03	419
**D HRW TRUST NO 1 UAD 01/17/03	419
**D HRW TESTAMENTARY TRUST NO. 11	1.040
**D HRW TESTAMENTARY TRUST NO 6	849
**D HRW TESTAMENTARY TRUST NO 4	388
**D HRW TESTAMENTARY TRUST NO. 8	719
**D HRW TESTAMENTARY TRUST NO. 2	363
**D HRW TESTAMENTARY TRUST NO. 7	1.185
**D HRW TRUST NO 4 UAD 01/17/03.	563
**D HRW TESTAMENTARY TRUST NO. 5	875
**D HRW TESTAMENTARY TRUST NO. 12	1.455
**D HRW TRUST NO 3 UAD 01/17/03	781
**D A.I. DUPONT TESTAMENTARY TRUST	4.284
**D EAST BAY MUNICIPAL UTILITY DISTRICT	15.035
**D FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	512
**D GEORGIA TECH FOUNDATION, INC.	1.009
**D NT UNIT TRUST	18.260
**D TEACHERS' S RETIREMENT SYSTEM OF OKLAHOMA	11.353
**D NAV CANADA PENSION PLAN	2.335
**D WHEELS COMMON INVESTMENT FUND	6.288
**D STICHLING PENSIONFONDS SAGITTARIUS	3.166
**D THE TRUSTESS OF IEM PENSION PLAN	7.143
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.166
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.965
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.493
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.665
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.352
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067
**D REBUS GROUP PENSION SCHEME	21.021
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	2.504
**D MONTLAKE UCITS PLATFORM PLC	3.580
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	8.690
**D 7IM AAP INCOME FUND	757
**D 7IM AAP BALANCED FUND	35.675
**D 7IM AAP MODERATELY ADVENTUROUS FUND	23.036
**D 7IM BALANCED FUND	8.581
**D 7IM AAP ADVENTUROUS FUND	6.942
**D 7IM ADVENTUROUS FUND	2.707
**D 7IM MODERATELY ADVENTUROUS FUND	6.870
**D 7IM MODERATELY CAUTIOUS FUND	2.316
**D 7IM AAP MODERATELY CAUTIOUS FUND	16.550
**D 7IM EUROPEAN (EX UK) EQUITY VALUE FUND	6.694
**D STICHLING DOUWE EGBERTS PENSIONFONDS	5.719
**D NORTHERN TRUST UCITS FGR FUND	29.911
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	4.205

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29 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 408 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RA\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 D\*\* Delega al rappresentante designato

Azionisti: 431 Teste:  
 Azionisti in proprio: 23 Azionisti in delega:

Proprio  
 Delega  
 8.924  
 5.217  
 22.459  
 3.292  
 442  
 2.674  
 964  
 48.855  
 956  
 59.183  
 326.623  
 331  
 267  
 6.041  
 1.012  
 1.374  
 419  
 419  
 1.040  
 849  
 388  
 719  
 363  
 1.185  
 563  
 875  
 1.455  
 781  
 4.284  
 15.035  
 512  
 1.009  
 18.260  
 11.353  
 2.335  
 6.288  
 3.166  
 7.143  
 3.166  
 3.965  
 4.493  
 4.665  
 7.352  
 1.067  
 21.021  
 2.504  
 3.580  
 8.690  
 757  
 35.675  
 23.036  
 8.581  
 6.942  
 2.707  
 6.870  
 2.316  
 16.550  
 6.694  
 5.719  
 29.911  
 4.205

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consul. prima sezione della relaz. remun.

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
VICTORIAN SUPERANNUATION FUND	8.697		8.697
BLACKROCK LIFE LIMITED	246.081		246.081
BRYMUD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	225.709		225.709
BRYMUD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	86.566		86.566
BRYMUD (UK) LIMITED AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	2.405		2.405
BNA TED (UK) LIMITED AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	290		290
THE PRUDENTIAL INVESTMENT PORTFOLIOS INCREDYDEN ACTIVE ALLOCATION	25.623		25.623
BRYMUD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-	2.083		2.083
STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	3.146		3.146
ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	1.899		1.899
GERSTEIN FISHER MULTI-FACTOR INTERNATIONAL GROWTH EQUITY FUND	718		718
MICHELLE LUND REV TRUST	5.336		5.336
BLACKROCK LIFE FUNDS	117.035		117.035
BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	25.909		25.909
THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	4.000		4.000
GABELLI TRADING HOLDINGS LLC	4.206		4.206
NUCLEAR LIABILITIES FUND LIMITED	21.122		21.122
GOVERNMENT EMPLOYEES PENSION FUND	316		316
BNY MELLON TRUST AND DEPOSITARY (UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	434		434
SPARON D LUND RESIDUAL TRUST	4.954		4.954
WM POOL-EQUITIES TRUST NO. 75	37.590		37.590
BRYMUD CF MITON EUROPEAN OPFS FUND	1.759.367		1.759.367
BLACKROCK GLOBAL FUNDS	1		1
THE BANK OF KOREA	11.027		11.027
STG PFDS AHOLD	1.219		1.219
FONDACO ROMA EURO BALANCED CORE	11.333		11.333
JANA PASSIVE GLOBAL SHARE TRUST	8.178		8.178
AZL INTERNATIONAL INDEX FUND	29.909		29.909
CITIGROUP PENSION PLAN	237.366		237.366
ENSIGN PEAK ADVISORS INC.	128.291		128.291
HOWARD HUGHES MEDICAL INSTITUTE	1		1
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	17.247		17.247
ONTARIO POWER GENERATION INC. PENSION PLAN	31.015		31.015
OHIO STATE UNIVERSITY	9.292		9.292
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	8.557		8.557
SHELL PENSION TRUST	48.188		48.188
TEXAS EDUCATION AGENCY	53.099		53.099
UPS GROUP TRUST	23.000		23.000
U.A. LOCAL UNION OFFICERS & EMPLOYEES PENSION FUND	79		79
SEQUOIA FOUNDATION	159		159
STEWARDSHIP FOUNDATION	105		105
NEW TRUST NUMBER ONE	1.295		1.295
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4.279		4.279
CERVORIYE INTERNATIONAL LLC	543		543
MARANIC II LLC	938		938
HOAG FAMILY TRUST - APERIO	1.260		1.260
NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	946		946
NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.108		1.108
NSP MINNESOTA RETAIL PRAIRIE I QUALIFIED TRUST	433		433
SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS			
BETTINICCHIO LAURA			
DEUTISCHE BANK TRUST COMPANY AMERICAS	1.979.867		1.979.867
BRVA ANTONIO	30		30
FALLALI ARRIGO	1.000		1.000
CALDAROLA PAOLO LODOVICO	100		100
CAMERINI BRUNO	100		100
ZAMPILLO NICOLETTA	487.500		487.500
BARDIN ROMOLO			
ENGLER ELISABETH			
DELFIN S.A.R.L.	3.082.800		3.082.800
MERAVIGLIA VANDA MARIA	292.393.025		292.393.025
RENCUOSI VALTER MARIO	150		150
	60		60



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29 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 408 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 431 Testi:  
 Azionisti in proprio: 23 Azionisti in delega:

## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Consult. prima sezione della relaz. remun.

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
303 DE* GANDOLA ADRIANO	500	500	
304 DE* GRAMATICA NICOLETTA	3.000		3.000
305 DE* PELLEGRINI LUCIANO	2.100.000		2.100.000
306 DE* NERVO LUCIANA	270.100	270.100	
307 DE* DEL VECCHIO MARISA	900	900	
308 DE* BRAMBILLA FRANCESCO	300	300	
RI* STUCCHI LUCIANO	65.500	65.500	
400 DE* DEL VECCHIO PAOLA	265.278	265.278	
TURATI INNOCENTINA			
TURATI ANNAMARIA RAFFAELLA	110		110

Totale voti 326.192.969

Percentuale votanti % 83,055345

Percentuale Capitale % 67,431384

Azionisti:  
Azionisti in proprio:431 Testi:  
23 Azionisti in delega:

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29 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 408 DE\*\* delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 RA\* rappresentante designato  
 D\*\* Delega al rappresentante designato

Assemblea Ordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : **Nomina Amministratore**

**Hanno partecipato alla votazione:**

Presenti alla votazione **1.535** per azioni ordinarie **392.741.692** pari al **81,188494%** del capitale.

**Hanno votato:**

Favorevoli	383.830.264	azioni pari al	97,730970	delle az. presenti
Contrari	8.695.876	azioni pari al	2,214146	delle az. presenti
Astenuti	215.552	azioni pari al	0,054884	delle az. presenti
Non Votanti	0	azioni pari al	0,000000	delle az. presenti
Totale	392.741.692	azioni pari al	100,000000	delle az. presenti

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
201			
**D	PETTINICCHIO LAURA	40.267	40.267
**D	THE MASTER TRUST BANK OF JAPAN LTD	239.473	239.473
**D	EARNEST PARTNERS INTERNATIONAL FUND	23.581	23.581
**D	PICTET EUROPEAN SUSTAINABLE EQUITIES	50.638	50.638
**D	JSS INVESTMENTFONDS	5.378	5.378
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	45.000	45.000
**D	FRANKLIN SIERRA NON US EQUITY TRUST	80.000	80.000
**D	PENSION TRUST FUND FOR OPERATING ENGINEE	252.177	252.177
**D	BRITISH COLUMBIA INV.MAN.CORPORATION	68.618	68.618
**D	LONDON LIFE INSURANCE COMPANY	6.659	6.659
**D	THE GREAT-WEST LIFE ASSURANCE COMPAN	7.000	7.000
**D	NM43 EUROJAM ACCOUNT	1.304.963	1.304.963
**D	THE JUPITER GLOBAL FUND SICAV	120.000	120.000
**D	SOMERSET COUNTY COUNCIL PENSION FUND	294.292	294.292
**D	JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	23.114	23.114
**D	LOWBARD ODIER DARIER HEM SA INSTITUTIONNEL-3D	1.870	1.870
**D	FCP GROUPAMA GRAND EST	2.567	2.567
**D	FCP GAN EUROSTRATEGIE	2.024	2.024
**D	FCP GAN FRANCE SELECT	827	827
**D	FCP MICHELET UK TUNNEL	7.201	7.201
**D	FCP ASTORG CROISSANCE EMERGING	1.541	1.541
**D	FCP GROUPAMA LOIRE BRETAGNE 2.	2.236	2.236
**D	FCP GROUPAMA AAEA	2.398	2.398
**D	FCP GROUPAMA NORD EST	2.709	2.709
**D	FCP GROUPAMA LOIRE BRETAGNE	3.835	3.835
**D	SDA INTL EQUITY INDEX FD WORLD	23.740	23.740
**D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	36.602	36.602
**D	UAW RETIREE MEDICAL BENEFITS TRUST	9.000	9.000
**D	FONDS FIVE 6D ACTIONS INTERNATIONALES	1.576	1.576
**D	DESJARDINS CANADIAN BALANCED FUND	3.091	3.091
**D	UAW RETIREE MEDICAL BENEFITS TRUST	56.694	56.694
**D	UAW RETIREE MEDICAL BENEFITS TRUST	11.730	11.730
**D	INTERNATIONAL INVESTMENT FUND	1.074	1.074
**D	PUTNAM WORLD TRUST	20.801	20.801
**D	EARNEST INTERNATIONAL POOLED GROUP TRUST	46.930	46.930
**D	EARNEST INTERNATIONAL INVESTMENT TRUST FUND	91.597	91.597
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	25.751	25.751
**D	UAW RETIREE MEDICAL BENEFITS TRUST	7.826	7.826
**D	UAW RETIREE MEDICAL BENEFITS TRUST	8.375	8.375
**D	UAW RETIREE MEDICAL BENEFITS TRUST	7.945	7.945
**D	UAW RETIREE MEDICAL BENEFITS TRUST	7.945	7.945
**D	UAW RETIREE MEDICAL BENEFITS TRUST	12.218	12.218
**D	UAW RETIREE MEDICAL BENEFITS TRUST	4.463	4.463
**D	UAW RETIREE MEDICAL BENEFITS TRUST	13.120	13.120
**D	ILLINOIS STATE BOARD OF INVESTMENT	11.761	11.761
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.070	15.070
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	68.505	68.505
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	375.681	375.681
**D	HBOS GLOBAL INV FUNDS ICVC- EUROPEAN FOCUS FUND	6.500	6.500
**D	MIDWEST OPERATING ENGINEERS PENSION TRUST FUND	100.000	100.000
**D	BANK OF BOSWANA	78.836	78.836
**D	NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	3.506.652	3.506.652
**D	GROUPAMA ASSET MANAGEMENT	20.956	20.956
**D	FCP CAVEC GROUPAMA DIVERSIFIE	11.302	11.302
**D	FCP PORT ROYAL EQUILIBRE	9.384	9.384
**D	EVERSOURCE RETIREEES BENEFIT TRUST	11.749	11.749
**D	BRUCE POWER PENSION PLAN	77.900	77.900
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	111.560	111.560
**D	THE CANADA LIFE ASSURANCE COMPANY	1.332	1.332
**D	CN CANADIAN MASTER TRUST FUND	736.500	736.500
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	27.697	27.697

2 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 67 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	19.610		19.610
**D INTERNATIONAL EQUITY CLASS (PUTNAM)	47.121		47.121
**D TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	30.000		30.000
**D OPERATING ENGINEERS LOCAL 101 PENSION FUND	11.854		11.854
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	13.109		13.109
**D CONOCORHILLIPS MASTER TRUST			
203 FETTINICCHIO LAURA.			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	429.895		429.895

Totale voti 8.695.876

Percentuale votanti % 2,214146

Percentuale Capitale % 1,797632



Pagina 2

2 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 67 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 D\*\* Delega al rappresentante designato

67 Teste:  
 0 Azionisti in delega:

Azionisti:  
 Azionisti in proprio:



Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
201 **D **D **D **D **D **D 203 **D	125.000 16 791 91 29.423 11.300 48.931	125.000 16 791 91 29.423 11.300 48.931	125.000 16 791 91 29.423 11.300 48.931

Totale voti 215.552  
 Percentuale votanti % 0,054884  
 Percentuale Capitale % 0,044559

Azionisti: 7 Teste: 0 Azionisti in delega: 7  
 Azionisti in proprio: 0 Azionisti in delega: 7

Pagina 3  
 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Assemblea Ordinaria del 29 aprile 2016

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina Amministratore**

**NON VOTANTI**

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

Azionisti:  
Azionisti in proprio: 0

Teste:  
Azionisti in delega: 0

Pagina 4

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

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

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina Amministratore

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
100 CONSOLANI ANDREA	30	30	
101 BONOLDI ALDO	2	2	
102 ROSCIO EUGENIO	250	250	
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
104 ZAMBELLINI SERGIO	2.500	2.500	
105 FANTONI MARIANGELA	600	600	
106 TATULLI SERGIO	200	200	
107 BORLENGHI FRANCO	200	200	
108 MAGNONI DULIO	500	500	
DE* GRONDA GABRIELLA	200	200	
109 MANNI PIA TERESA	35	35	
110 VILLA ARMANDO	35	35	
120 SONZOGNI GIANSANTO	250	250	
DE* SONZOGNI SIMONE	333	333	
200 ZANDEGACOMO DE ZORZI FRANCESCO	333	333	
201 PETTINICCHIO LAURA	132		
**D MERRILL LYNCH PROFESSIONAL CLEARING	11.183		
**D SHARES EURO SELECTION	18.000		
**D HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	4.884		
**D NM3-EUEQ-AIZ ACCOUNT	36.325		
**D SEDCO CAPITAL GLOBAL FUNDS	47.100		
**D WIF-EUROPE DISCOVERY FUND	39.791		
**D SCHWAB INTERNATIONAL INDEX FUND	16.888		
**D VANGUARD GLOBAL EQUITY FUND	385.351		
**D VANGUARD EUROPEAN STOCK INDEX FUND	670.601		
**D VANGUARD DEVELOPED MARKETS INDEX FUND	3.700		
**D JTSB STB DAIWA STOCK INDEX FUND 9807	77.462		
**D JAPAN TRUSTEE SERVICES BANK LTD	821.689		
**D THE MASTER TRUST BANK OF JAPAN LTD	45.263		
**D WELINGTON MANAGEMENT PORTFOLIOS	56.764		
**D NN (L) LIQUID	13.319		
**D ING DIRECT	158.572		
**D FIDELITY FUNDS SICAV	3.000		
**D THE MASTER TRUST BANK OF JAPAN LTD	1.742		
**D GIM SPECIALIST INVESTMENT FUNDS	34.694		
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	26.062		
**D SEI INSTITUTIONAL INTERN TRUST INTERNATI	238.196		
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	81.384		
**D WELINGTON TRUST COMP.COMB TRUST INT OP	12.719		
**D FIDELITY SAL ST SPARTAN GLOBAL EX US IN	24.131		
**D VANGUARD FUNDS PLC	4.071		
**D SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	32.284		
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	2.908		
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	1.645		
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	3.463		
**D BBH BOSTON CUST FOR THE ADVISORS' INNER CIRC	592		
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	575		
**D PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	3.410		
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	2.040		
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	150.000		
**D CARDIF ASSURANCE VIE	3.000		
**D CARDIF ASSURANCE RISQUES DIVERS	16.200		
**D STICHT BEDRIJ MEDIA PNO	7.800		
**D FCP AIM BEUNICA DIVERSIFIE	92.929		
**D CAMGESTION ACT. CROSS	62.432		
**D FCP CAMGEST VALEURS EURO	847		
**D FCP GERISO	16.066		
**D FCP DIVERS DIO CAMGEST	23.712		
**D ALLIANZ GLOBAL INVESTORS FRANCE	23.712		
**D FCP BNP PARIBAS ACTIONS EUROLAND	23.783		

Azionisti: 1463 Testi: 24 Azionisti in delega: 1439  
 Azionisti in proprio: 24 Azionisti in delega: 1439

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

## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	760		760
FCP BNP PARIBAS ACTIONS EUROPE	15.183		15.183
FCP BELUGA	15.500		15.500
IRCOM RETRAITE DIVER	151.494		151.494
PRADO ACTIONS	3.765		3.765
HENDERSON EUROPEAN ENHANCED EQ.	8.217		8.217
AXA FRANCE VIE	44.613		44.613
AXA FRANCE VIE	33.000		33.000
AXA FRANCE VIE	100.290		100.290
AXA CORPORATE SOLUTIONS ASSURANCE	37.000		37.000
AXA FRANCE VIE	40.000		40.000
AXA FRANCE VIE	367.773		367.773
AXA FRANCE VIE	335.000		335.000
AXA FRANCE IARD	82.988		82.988
AXA FRANCE VIE	220.000		220.000
AXA FRANCE VIE	4.528		4.528
GROUPMENT AGIFI CLER	86.227		86.227
LA MUTUELLE SAINT CHRISTOPHE	2.868		2.868
AXA FRANCE VIE	350.000		350.000
AXA FRANCE VIE	1.810.121		1.810.121
AXA FRANCE VIE	30.338		30.338
CAISSE DES DEVOIS ET CONSIGNATIONS	7.517		7.517
FRR	284		284
MITAN INVESTMENT TRUST PLC	4.000		4.000
ALLIANZGI FONDS AFE	5.000		5.000
SVCO III FONDS	5.000		5.000
SVCO FONDS	782		782
ALLIANZGI FONDS AKTIEN EUROPA	10.000		10.000
ALLIANZ GI FONDS D300	734		734
LHCO FONDS	4.299		4.299
BAD COFONDS II	1.011		1.011
BAD COFONDS	1.500		1.500
ALLIANZGI FONDS TSF	15.060		15.060
ALLIANZGI FONDS DIN	1.230		1.230
DBI FONDS ACU K	7.060		7.060
ALLIANZGI FONDS PENSIONS	13.950		13.950
ALLIANZGI FONDS PFALCO	211.464		211.464
ALLIANZGI AVUSCH	214.594		214.594
KAPITAL FIJUS	95.759		95.759
ALLIANZ WACHSTUM EUROPA	1.138		1.138
ALLIANZ WACHSTUM EUROLAND	2.183		2.183
ALLIANZGI FONDS PF2	1.000		1.000
ALLIANZGI FONDS PFI	200		200
ALLIANZGI FONDS SMKA 1	1.500		1.500
ALLIANZGI FONDS SBS	3.500		3.500
ALLIANZGI FONDS ALCO	1.265		1.265
PRCO COFONDS I	20.115		20.115
ALLIANZGI FONDS NASPA PENSIONSFONDS	67.503		67.503
BAYVK A4 FONDS	8.800		8.800
AXA INVESTMENT MANAGERS DE GMBH	23.000		23.000
AXA EURO DIVIDEND D	60.299		60.299
AXA EURO DIVIDEND L	40.000		40.000
AXA EURO DIVIDEND S	532		532
AXA EURO DIVIDEND K	264.066		264.066
GA FUND L	581		581
BNP PARIBAS LI	121.749		121.749
BNP PARIBAS FUND III NV	32.279		32.279
BNP PARIBAS B PENSION BALANCED	7.296		7.296
METROPOLITAN RENTASTRO	3.649		3.649
BNP PARIBAS B PENSION STABILITY	40.401		40.401
BNP PARIBAS INSTITUTIONAL I	3.377		3.377
BNP PARIBAS FUND I			
BNP PARIBAS ISLAMIC FUND			



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32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

Azionisti in proprio: 1463 Tesite: 24 Azionisti in delega:  
 Azionisti in delega: 24

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA LEBEN AG	773.838		773.838
**D AXA VERSICHERUNGEN AG	161.315		161.315
**D MERCER UNHEDEDGED OVERSEAS SHARES TRUST	6.496		6.496
**D AMP INTERNATIONAL EQUITY INDEX FUND	17.828		17.828
**D AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	3.129		3.129
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	15.644		15.644
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	36.700		36.700
**D IPAC SPEC INV STR INT SHARE STR NO 9	4.052		4.052
**D WHOLESAL GLOBAL EQUITY INDEX FUND	982		982
**D AMP INT EQ IND FD HEDGED	2.798		2.798
**D WHOLESAL UNIT TRUST MSCI GLOB INDEX SHS	4.234		4.234
**D HOUR-GLASS INDEXED INT SHARE(UNHEDED) F	1.842		1.842
**D UNISUPER	3.011		3.011
**D FCP LES TROIS FONTAINES	1.000		1.000
**D FCP EFF PATRIMOINE	1.300		1.300
**D FCP NALO	500		500
**D LV INVEST	950		950
**D FCP DIATEC	1.500		1.500
**D FCP MONELLAS	500		500
**D POINCARRE II	1.300		1.300
**D FCP BROUARDEL AVENIR	800		800
**D FCP JPA	750		750
**D LES BRUYERES	750		750
**D FCP PYRENEES GLOBAL	1.135		1.135
**D SICAV METISS	2.500		2.500
**D FCP BEL VAL	15.000		15.000
**D FCP DAY SOLVAY	3.000		3.000
**D FCP JCD FIVE	900		900
**D FCP CAGNI	2.500		2.500
**D FCP ADEXTEROS	67.500		67.500
**D FCP BSD NORGEST	3.400		3.400
**D FCP KLEBER	5.000		5.000
**D PLACEMENT DIVERSIFIE	2.000		2.000
**D SMET GENERALAT	6.700		6.700
**D FCP TRANSAT PATRIMOINE 1	3.800		3.800
**D FCP CHRYSOLE ET PIAT	5.100		5.100
**D FCP ST THOMAS DE VILLENEUVE	7.000		7.000
**D FCP L B S INVESTISSEMENTS	1.600		1.600
**D FCP ISHTAR	3.500		3.500
**D FCP SERENIS MEZZO 1125	2.400		2.400
**D ACM ALLEGRO 3012	1.200		1.200
**D ACM ALLEGRO 1141	2.600		2.600
**D BANQUE PICTET & CIE SA	9.301		9.301
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	15.625		15.625
**D PICTET -PREMIUM BRANDS	14.164		14.164
**D PICTET-EUROPE INDEX	999		999
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	831		831
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	475		475
**D GIYI GLOBAL EQUITY FUND C1T AC	1.048		1.048
**D ROBECO CAPITAL GROWTH FUNDS	345.000		345.000
**D RBC FUNDS IDX	1.882		1.882
**D QUABSTIO INVESTMENTS	1.217		1.217
**D CONGEST GROWTH PLC	1.037.108		1.037.108
**D UNIVERSE THE CHI GLOBAL NETWORK FUND	27.632		27.632
**D GERANA SICAV-SIF S.A.	4.301		4.301
**D MORGAN STANLEY INVESTMENT FUNDS	125		125
**D AOR UCITS FUNDS	1.336		1.336
**D VANGUARD INVESTMENT SERIES, PLC	296.034		296.034
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	8.735		8.735
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	2.164		2.164
**D NFS LIMITED	43.915		43.915

Azionisti:

Azionisti in proprio: 1463

Azionisti in delega: 24

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

1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina Amministratore

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	7.397		7.397
**D	36.408		36.408
**D	199		199
**D	3.194		3.194
**D	28.576		28.576
**D	468.715		468.715
**D	3.547		3.547
**D	42.653		42.653
**D	321		321
**D	4.803		4.803
**D	721		721
**D	15.092		15.092
**D	449		449
**D	10.211		10.211
**D	14.473		14.473
**D	10.483		10.483
**D	21.790		21.790
**D	513		513
**D	2.921		2.921
**D	4.200		4.200
**D	9.782		9.782
**D	43.281		43.281
**D	1.137		1.137
**D	1.660		1.660
**D	2.400		2.400
**D	4.057		4.057
**D	133.490		133.490
**D	42.591		42.591
**D	3.798		3.798
**D	5.694		5.694
**D	9.088		9.088
**D	6.678		6.678
**D	31.349		31.349
**D	891		891
**D	5.789		5.789
**D	4.233		4.233
**D	1.301		1.301
**D	64.661		64.661
**D	2.594		2.594
**D	4		4
**D	194.390		194.390
**D	26.054		26.054
**D	17.284		17.284
**D	10.302		10.302
**D	12.108		12.108
**D	55.363		55.363
**D	1.838.414		1.838.414
**D	197.356		197.356
**D	10.246		10.246
**D	30.028		30.028
**D	5.686		5.686
**D	6.150		6.150
**D	10.698		10.698
**D	969		969
**D	81.800		81.800
**D	1.413.165		1.413.165
**D	17.296		17.296
**D	8.030		8.030
**D	14.400		14.400
**D	17.288		17.288
**D	138		138



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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

32 1439

1463 Teste: 24 Azionisti in delega:

Azionisti: Azionisti in proprio:

## Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE MASTER TRUST BANK OF JAPAN	1.009		1.009
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	2.019		2.019
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	31.830		31.830
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.753		1.753
**D STATE OF WYOMING	78.100		78.100
**D STATE OF WYOMING	8.588		8.588
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	1.872		1.872
**D ALLIANCE RCM CONTINENTAL EUROPEAN FUND	22.622		22.622
**D FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	25.446		25.446
**D FIDELITY INVESTMENT FUNDS - FIDELIT	6.584		6.584
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT	14.901		14.901
**D TRUST AND CUSTODY SERVICES BANK LIMITED	13.658		13.658
**D HARTFORD LIFE INSURANCE COMPANY	4.116		4.116
**D EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	6.303		6.303
**D ENERGIY CORP.RETIREMENT PLANS MASTER TR.	78.323		78.323
**D FRANKLIN TEMPLETON COLLECTIVE INVESTMENT TRUST - FRANKLIN NON - U.S. EQUITY TRUST	5.500		5.500
**D IBM PERSONAL PENSION PLAN TRUST	24.140		24.140
**D PROSHARES HEDGED FTSE EUROPE ETF	494		494
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	53		53
**D EQ ALLIANCE DYNAMIC WEALTH STRATEGIES FO	5.181		5.181
**D RETIREMENT PLAN FOR THE CITY OF TAMPA GE	21.200		21.200
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	4.363		4.363
**D REC GLOBAL BALANCED FUND	24.712		24.712
**D REC INTERNATIONAL EQUITY FUND	190.210		190.210
**D REC BALANCED FUND	127.010		127.010
**D MANULIFE INTERNATIONAL EQUITY INDEX FUND	793		793
**D JARISLOWSKY FRASER INTERNATIONALFRASER INTER	470		470
**D IA CLARINGTON GLOBAL TACTIC INCOME FUND	252.054		252.054
**D REC EUROPEAN EQUITY FUND	34.222		34.222
**D TEACHERS PENSION PLAN & PRIVATE SCHOOL	1.544.919		1.544.919
**D AXA INSURANCE UK PLC	94.624		94.624
**D AXA INSURANCE LIMITED	400		400
**D FTSE ALL WORLD INDEX FUND	28.200		28.200
**D THE METHODIST CHURCH IN IRELAND EQ FUND	9.719		9.719
**D REASSURE LIMITED	1.420		1.420
**D RATHBONE MA STRAT GROWTH PRIF	6.777		6.777
**D HSBC EUROPEAN INDEX FUND	18.700		18.700
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	38.162		38.162
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	33.000		33.000
**D WEST YORKSHIRE PENSION FUND	38.757		38.757
**D HSBC MSCI EUROPE UCITS ETF	25.001		25.001
**D HSBC GLOBAL INVESTMENT FUNDS	6.556		6.556
**D HSBC ETFs PLC	2.683		2.683
**D HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	7.854		7.854
**D NMA VIE SA	1.461		1.461
**D DAS SA	71.700		71.700
**D REC ISB - FIA AVANTAGES FISCAUX	950		950
**D REC ISB - OFC AVANTAGES FISCAUX	40.629		40.629
**D SELECT EQUITY MASTER	33.390		33.390
**D OPCVM VALEUROPE	301.462		301.462
**D BEST INVESTMENT CORPORATION	9.000		9.000
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	855		855
**D AXA ROSENBERG EUROBL0C	899		899
**D FCP SAKOBAH 7	12.500		12.500
**D FCP FRANKLIN VALEUR EURO	21.600		21.600
**D AXA INTERNATIONAL ACTIONS	4.519		4.519
**D NATIGNON EURO SELECTION FCP	23.000		23.000
**D FONDS RESERVE RETRAITES	11.200		11.200
**D	140.500		140.500
**D	125.229		125.229

Pagina 9

32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

Azionisti: 1463 Testic:  
 Azionisti in proprio: 24 Azionisti in delega:

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

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	44.888		44.888
**D	8.088		8.088
**D	2.836		2.836
**D	2.822		2.822
**D	15.144		15.144
**D	39.054		39.054
**D	142.296		142.296
**D	1.058		1.058
**D	20.976		20.976
**D	1.306		1.306
**D	15.072		15.072
**D	300		300
**D	1.955		1.955
**D	3.000		3.000
**D	59.152		59.152
**D	12.109		12.109
**D	5.390		5.390
**D	1.989		1.989
**D	811		811
**D	3.568		3.568
**D	1.871		1.871
**D	8.770		8.770
**D	2.258		2.258
**D	26.507		26.507
**D	17.963		17.963
**D	18.244		18.244
**D	13.643		13.643
**D	3.850		3.850
**D	1.800		1.800
**D	24.849		24.849
**D	3.272		3.272
**D	9.647		9.647
**D	1.202		1.202
**D	4.903		4.903
**D	20.000		20.000
**D	911		911
**D	2.041		2.041
**D	23.392		23.392
**D	15.576		15.576
**D	11.580		11.580
**D	300		300
**D	9.941		9.941
**D	45.003		45.003
**D	1.770		1.770
**D	2.000		2.000
**D	27.479		27.479
**D	6.245		6.245
**D	3.325		3.325
**D	810		810
**D	4.057		4.057
**D	39.641		39.641
**D	103.042		103.042
**D	1.755.273		1.755.273
**D	226.412		226.412
**D	251.038		251.038
**D	61.162		61.162
**D	397.948		397.948
**D	21.631		21.631
**D	105.100		105.100
**D	62.000		62.000
**D	82.050		82.050



Pagina 10

32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

1463 Testc:  
 24 Azionisti in delega:

Azionisti:  
 Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	11.000		11.000
**D	18.250		18.250
**D	11.500		11.500
**D	2.700		2.700
**D	139.125		139.125
**D	107.600		107.600
**D	6.375		6.375
**D	39.000		39.000
**D	5.000		5.000
**D	130.000		130.000
**D	5.274		5.274
**D	7.500		7.500
**D	18.000		18.000
**D	15.644		15.644
**D	19.029		19.029
**D	1.715		1.715
**D	57.974		57.974
**D	49.500		49.500
**D	8.000		8.000
**D	35.058		35.058
**D	2.766		2.766
**D	3.504		3.504
**D	14.000		14.000
**D	50.000		50.000
**D	16.843		16.843
**D	57.969		57.969
**D	109.555		109.555
**D	1.323		1.323
**D	23.000		23.000
**D	45.800		45.800
**D	800		800
**D	57.319		57.319
**D	8.459		8.459
**D	102.209		102.209
**D	54.528		54.528
**D	40.000		40.000
**D	2.667		2.667
**D	54.096		54.096
**D	35.150		35.150
**D	119.100		119.100
**D	4.727		4.727
**D	2.655		2.655
**D	1.932		1.932
**D	4.981		4.981
**D	666		666
**D	5.571		5.571
**D	3.290		3.290
**D	3.290		3.290
**D	21.301		21.301
**D	165		165
**D	35.708		35.708
**D	768.310		768.310
**D	11.609		11.609
**D	41.344		41.344
**D	3.976		3.976
**D	32.747		32.747
**D	38.060		38.060
**D	2.702		2.702
**D	1.883		1.883
**D	69		69
**D	256.718		256.718
**D	1.787		1.787

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

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1463 Testic: 1463  
 Azionisti in proprio: 24 Azionisti in delega: 1439

THREPNONEEDLE (LUX)  
 STATE TEACHERS RETIREMENT SYSTEM OF OHIO  
 NATIONAL COUNCIL FOR SOCIAL SEC FUND  
 STICHTING MN SERVICES EUROPE EX UK EQUITY FUND  
 STICHTING PGM DEPOSITARY  
 BERESFORD FUND PLC  
 THE NOMURA TRUST AND BANKING CO LTD  
 AEGON CUSTODY B.V  
 COMMONWEALTH BANK GROUP SUPERANNUATION  
 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED  
 NORUM GLOBAL LUXURY BRANDS FUND  
 STICHTING MN SERVICES EUROPE  
 COLONIAL FIRST STATE INVESTMENTS LIMITED.  
 COLONIAL FIRST STATE INVESTMENTS LIMITED.  
 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND  
 STICHTING PENSIOENFONDS METAAL  
 STICHTING PENSIOENFONDS METAAL EN T MN SERVICES  
 IRISH LIFE ASSURANCE  
 GEORGES R. HARK PARAMETRIC PORTFOLIO ASSOCIATES  
 RINTON CAPITAL MANAGEMENT LIMITED  
 TWO SIGMA EQUITY PORTFOLIO LLC  
 LAZARD FRERES GESTION  
 PIONEER FUNDS IFA EQUITY  
 PIONEER STRATEGY FUNDS  
 ETOILE ACTIONS FRANCE SELECT  
 ALLPANA VIE  
 AZ VIE PG ACTIONS  
 SG ACTIONS EUROPE  
 SG ACTIONS LUXE  
 PROTEC BYP  
 MAAF ASSURANCES SA  
 ETOILE CONSUMATION EUROPE  
 SGI ACTIONS EUROPE MULTIGESTION  
 AGI EUROPE GMBH FRANCE BRANCH  
 NATIXIS AM  
 THE NORTHWESTERN MUTUAL LIFE  
 THE NORTHWESTERN  
 HARTFORD INTERNATIONAL  
 THE NORTHWESTERN  
 BBH TRUSTEE SERVICES  
 THE NOMURA TRUST AND BANKING C  
 METZLER INTERNATIONAL INVEST  
 METZLER INTERNATIONAL  
 35.058  
 8.000  
 57.974  
 SEI GLOBAL INVEST FUND PLC  
 BLACKROCK EUROFUND  
 SEI GLOBAL INVEST FUND PLC  
 SEI GLOBAL MASTER FUND  
 GOVERNMENT INSTITUTIONS PENSION FUND  
 FCP BONGNIART PATRIMOINE  
 SICAV C I P E C  
 FCP GAILLON SECTORIEL  
 SICAV MONT  
 FCP UNION EUROPE  
 FCP TRANSAT PATRIMOINE 2  
 PETERCAM HORIZON B  
 FCP TRANSAT PATRIMOINE 2  
 PETERCAM INSTITUTIONAL ASSET MANAGEMENT REPRESENTING ARGENTA PENSIOENS PAAR FONDS

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Amministratore

FAVOREVOLI

Table with columns: Cognome, Tot. Voti, Proprio, Delega. Lists various companies and their corresponding vote counts.



Azionisti in proprio: 1463 Test: 1439
Azionisti in delega: 24
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DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica
\*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica
\*\*RA\* rappresentante designato
D\*\* Delega al rappresentante designato

Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PUTNAM VARIABLE TRUST - PUTNAM VT INTERNATIONAL EQUITY FUND	43.873		43.873
**D PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND	6.260		6.260
**D PUTNAM INTERNATIONAL GROWTH FUND	46.506		46.506
**D PUTNAM INTERNATIONAL EQUITY FUND	149.781		149.781
**D PUTNAM GLOBAL EQUITY FUND	117.417		117.417
**D PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	24.343		24.343
**D PUTNAM GLOBAL CONSUMER FUND	23.866		23.866
**D LAZARD ASSET MANAGEMENT LLC	1.228		1.228
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	935		935
**D WELLINGTON MNGH PTF (CANADA) GLOBAL OPPORTUNITIES PTF	21.623		21.623
**D COHEN & STEERS GLOBAL INCOME BUILDER, INC.	15.700		15.700
**D INTERNATIONAL MONETARY FUND	2.303		2.303
**D INTERNATIONAL MONETARY FUND	3.198		3.198
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	531		531
**D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	4.513		4.513
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCE DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	7.811		7.811
**D RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	667		667
**D METROPOLITAN LIFE INSURANCE COMPANY	6.849		6.849
**D THE MASTER TRUST BK OF JP LTD: HYPACHI FOREIGN EQ INDEX MF	3.571		3.571
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	836		836
**D GWM GROUP PENSION TRUST II	32.594		32.594
**D PEOPLE'S BANK OF CHINA	10.314		10.314
**D JP TR SERV BK LTD AIF MATB MSCI KOKUSAI INDEX MOTHER F	53.611		53.611
**D ENERGY INSURANCE MUTUAL LIMITED	4.932		4.932
**D JAPAN TRUSTEE SERV BK LTD AIF STB VA GLOBAL EQUITY FUND	827		827
**D THE MASTER TR BK OF JP LTD AIF INVECO DEV COUNT EQ INDEX M F	9.690		9.690
**D AOR STYLE PREMIA GLOB LONG ONLY EQT BETA 1 MSTR A/C, L.P.	18		18
**D AOR GLOBAL DEFENSIVE EQUITY FUND, L.P.	3.980		3.980
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	258.000		258.000
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	1.051		1.051
**D AXA ROSENBERG EQUITY ALPHA TRUST	400		400
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	547		547
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	15.800		15.800
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	11.526		11.526
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	43.821		43.821
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	728		728
**D NET INVESTOR SERIES TRUST-ALLIANG GLOBAL DYNAMIC ALL PTF	22.860		22.860
**D COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	26.545		26.545
**D CAREFIRST, INC. RETIREMENT PLAN TRUST FOR GEMSI ASSETS	16.344		16.344
**D CENTRAL PROVIDENT FUND BOARD	837		837
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	9.300		9.300
**D CALVERT RESP INT SRS, INC.-CLVRT DVD MKTFS EX-U.S. RSP INX ED	8.300		8.300
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.612		2.612
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.086		2.086
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	122		122
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	83.015		83.015
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	20.528		20.528
**D PARAMETRIC INTERNATIONAL EQUITY FUND	5.861		5.861
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	2.513		2.513
**D GAMCO GLOBAL GROWTH FUND	65.312		65.312
**D HARBOR CAPITAL APPRECIATION FUND	1.955		1.955
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	1.065		1.065
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	12.500		12.500
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	4.028.439		4.028.439
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	22.279		22.279
**D HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND	7.967		7.967
**D	1.593		1.593
**D	5.489		5.489
**D	311.071		311.071

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32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D) delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1463 Teste: 24 Azionisti in delega.  
 Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HARTFORD CAPITAL APPRECIATION HLS FUND	104.871		104.871
**D THE HARTFORD INTERNATIONAL GROWTH FUND	22.299		22.299
**D THE HARTFORD CAPITAL APPRECIATION FUND	164.733		164.733
**D THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND	489.560		489.560
**D HARTFORD INTERNATIONAL EQUITY FUND	1.593		1.593
**D HARTFORD GLOBAL CAPITAL APPRECIATION FUND	25.455		25.455
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	564.000		564.000
**D AMERICAN FUNDS INSURANCE SERIES ASSET ALLOCATION FUND	230.000		230.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	360.000		360.000
**D THE GROWTH FUND OF AMERICA INC	1.283.300		1.283.300
**D GLOBAL ADVANTAGED TELECOM + UTILITIES INCOME FUND	4.000		4.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	7.634		7.634
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	33.308		33.308
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.047		18.047
**D THE TIFF KEYSTONE FUND, L.P.	2.826		2.826
**D TIROVA GLOBAL SUSTAINABLE EQUITY FUND	891		891
**D MROVIA GLOBAL SUSTAINABLE EQUITY FUND	871		871
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	10.200		10.200
**D ICON INTERNATIONAL EQUITY FUND	306		306
**D TANGERINE BALANCED INCOME PORTFOLIO	1.952		1.952
**D TANGERINE BALANCED PORTFOLIO	1.557		1.557
**D TANGERINE BALANCED GROWTH PORTFOLIO	914		914
**D TANGERINE EQUITY GROWTH PORTFOLIO	3.377		3.377
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	6.275		6.275
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	12.474		12.474
**D PGLM FUNDS PUBLIC LIMITED COMPANY	30		30
**D JANUS CAPITAL MANAGEMENT LLC	26		26
**D JANUS CAPITAL MANAGEMENT LLC	155		155
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	18.889		18.889
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	331		331
**D RUSSELL INVESTMENT COMPANY PLC	5.637		5.637
**D INTECH INTERNATIONAL EQUITY FUND LLC	488		488
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	1.173		1.173
**D ANCHOR SERIES TRUST STRATEGIC MULTI-ASSET PORTFOLIO	380		380
**D SEASONS SERIES TRUST ASSET ALLOCATION: DIVERSIFIED GROWTH PTF	3.263		3.263
**D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	1.281		1.281
**D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	1.326		1.326
**D RUSSELL INSTITUTIONAL FUNDS PLC	18.566		18.566
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	767		767
**D STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	107		107
**D DEUTSCHE EAFE EQUITY INDEX FUND	112		112
**D INVESCO MACRO INTERNATIONAL EQUITY FUND	35.510		35.510
**D INVESCO MACRO LONG/SHORT FUND	4.577		4.577
**D KP INTERNATIONAL EQUITY FUND	1.853		1.853
**D KP INTERNATIONAL EQUITY FUND	73		73
**D KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	455		455
**D SPDR MSCI EAFE QUALITY MIX ETF	2.140		2.140
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	1.687		1.687
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	29.676		29.676
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.247		3.247
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	445.681		445.681
**D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	92.429		92.429
**D MARATHON UCITS FUNDS	6.756		6.756
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	7.208		7.208
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	5.989		5.989
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	5.149		5.149
**D MERCER QIF CCF	15.765		15.765
**D MGI FUNDS PLC	4.168		4.168
**D MERCER QIF CCF	175		175
**D COMPASS AGE LLC	2.625		2.625
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	76		76
**D INTECH INTERNATIONAL MANAGED VOLATILITY FUND			
**D JANUS ADAPTIVE GLOBAL ALLOCATION FUND			

Azionisti:  
Azionisti in proprio:

1463 Tesi:  
24 Azionisti in delega:

32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
D\*\* Delega al rappresentante designato  
RA\* rappresentante designato

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Assemblea Ordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HARTFORD LIFE INSURANCE COMPANY	1.103		1.103
**D NORTHROP GRUMMAN CORPORATION VERA MASTER TRUST I	517		517
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	67.318		67.318
**D STATE OF NEW JERSEY COMMON PENSION FUND D	46.585		46.585
**D NEW YORK STATE DEFERRED COMPENSATION PLAN	40.803		40.803
**D CANADA PENSION PLAN INVESTMENT BOARD	71.667		71.667
**D CITY OF NEW YORK GROUP TRUST	27.950		27.950
**D PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	447		447
**D DEUT ASS & WEALTH MNGM INV GMBH FOR FRANKHOFFER-FONDS	9.800		9.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLP 1	5.900		5.900
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFC GEQ	949		949
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	2.000		2.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	2.629		2.629
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MFF	1.794		1.794
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS LUCKY	7.800		7.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS TOCO	8.400		8.400
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEGEF-BAYER-MIT-FONDS	4.206		4.206
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BKM 1	2.500		2.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BCA 1	1.500		1.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS CA IV	4.000		4.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MPI 1	9.400		9.400
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS DBV 1	1.100		1.100
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILLI	5.200		5.200
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFC 1	7.200		7.200
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VKA 2	129		129
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AO 1	2.500		2.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS UVG 1	4.300		4.300
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PTF	649		649
**D DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	1.300		1.300
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	400		400
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-HAD-MITARBEITER I	1.000		1.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-HAD-MITARBEITER II	4.206		4.206
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ZSB 1	1.400		1.400
**D DEAMM INV GMBH FOR DEAM-FONDS CPT	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D WELLINGTON MNET PTF (CAYMAN)-GL OPP EX-JAPAN PTF F QUA INST IN	22.376		22.376
**D GEUT PAN EUROPEAN EQUITY INDEX FUND	9.920		9.920
**D FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	6.812		6.812
**D FLOURISH INVESTMENT CORPORATION	209.240		209.240
**D MINISTRY OF STRATEGY AND FINANCE	32.538		32.538
**D GOV OF RM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.813		7.813
**D FLOURISH INVESTMENT CORPORATION	99.048		99.048
**D FLOURISH INVESTMENT CORPORATION	97.477		97.477
**D PEOPLE'S BANK OF CHINA	76.939		76.939
**D PEOPLE'S BANK OF CHINA	114.009		114.009
**D MINISTRY OF STRATEGY AND FINANCE	3.392		3.392
**D FLOURISH INVESTMENT CORPORATION	98.625		98.625
**D BANK OF KOREA	9.504		9.504
**D BANK OF KOREA	3.175		3.175
**D PEOPLE'S BANK OF CHINA	33.111		33.111
**D DAS GLOBAL THEMES EQUITY FUND	1.333		1.333
**D HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	684		684
**D SSGA MSCI ACHI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D PEOPLE'S BANK OF CHINA	31.342		31.342
**D MINISTRY OF STRATEGY AND FINANCE	27.037		27.037
**D PEOPLE'S BANK OF CHINA	10.100		10.100
**D MINISTRY OF STRATEGY AND FINANCE	15.766		15.766
**D STATE STREET IRELAND UNIT TRUST	34.155		34.155
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	10.470		10.470
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	44.918		44.918

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

1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*\*D A\* rappresentanza del voto

D\*\* Delega al

Azionisti:

Azionisti in proprio:

1463

24

Teste:  
Azionisti in delega:

Assemblea Ordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	415.650		415.650
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	243		243
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	3.371		3.371
**D TEACHER RETIREMENT SYSTEM OF TEXAS	44.084		44.084
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	35.624		35.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	3.800		3.800
**D AKA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	1.200		1.200
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.800		1.800
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS PG EQ	8.500		8.500
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS MIR 1	18.000		18.000
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS GEN 1	25.800		25.800
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS BPT	36.181		36.181
**D METZLER INVESTMENT GMBH FOR MI-FONDS 415	2.200		2.200
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	1.209		1.209
**D DEUT ASS & WEALTH MNGH INV GMBH FOR DEAM-FONDS GSK 1	2.094		2.094
**D UBS (IRL) ETF PLC	2.264		2.264
**D STATE STREET TRANSITION FUND 8	476		476
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	298		298
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.478		3.478
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	9.361		9.361
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	301		301
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	2.023		2.023
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	38.130		38.130
**D THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	84.778		84.778
**D THE WELLINGTON TR CO NAT ASS MULT COM GIB OPPORT FTF	50.464		50.464
**D THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	3.690		3.690
**D BILL AND MELINDA GATES FOUNDATION TRUST	12.870		12.870
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	20.000		20.000
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	31.595		31.595
**D UBS FIDUCIARY TRST CO COLLECT. INV. TRUST FOR EMP. BENEFIT PL	3.203		3.203
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	65.271		65.271
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	244		244
**D WASHINGTON STATE INVESTMENT BOARD	74.584		74.584
**D WASHINGTON STATE INVESTMENT BOARD	448		448
**D WEB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	282		282
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	387		387
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	15.310		15.310
**D WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	12.561		12.561
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.624		13.624
**D WISDOMTREE GLOBAL EX-U.S. DIVIDEND GROWTH FUND	3.083.277		3.083.277
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	90		90
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	1.743		1.743
**D WISDOMTREE INTERNATIONAL HEDGE EQUITY FUND	119.658		119.658
**D WISDOMTREE EUROPE DIVIDEND GROWTH FUND	95		95
**D WISDOMTREE INTERNATIONAL HEDGED DIVIDEND GROWTH FUND	71.842		71.842
**D WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	87.051		87.051
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	1.493		1.493
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	143.549		143.549
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	4.331		4.331
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	34.473		34.473
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL	1.300		1.300
**D SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	13.776		13.776
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL	9.526		9.526
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL	21.910		21.910
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL	538		538
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST FUND	1.394		1.394
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEMPT RETIREMENT PL	15.473		15.473
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND			



Azionisti: 1463 Testi: 24 Azionisti in delega.  
 Azionisti in proprio: 1439

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

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina Amministratore

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	1.130		1.130
**D GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	4.597		4.597
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	114.120		114.120
**D AXA WORLD FUNDS	44.853		44.853
**D AXA WORLD FUNDS	4.400		4.400
**D ALLIANZ GLOBAL INVESTORS FUND	1.808.513		1.808.513
**D ALLIANZ GLOBAL INVESTORS FUND III	10.956		10.956
**D BLACKROCK STRATEGIC FUNDS	390.816		390.816
**D BLACKROCK GLOBAL INDEX FUNDS	3.634		3.634
**D BLACKROCK GLOBAL INDEX FUNDS	9.753		9.753
**D DEUTSCHE INVEST I	4.589		4.589
**D GOLDMAN SACHS FUNDS	1.233		1.233
**D GOLDMAN SACHS FUNDS II	35.494		35.494
**D MARCH FUND	690		690
**D MARCH FUND	8.374		8.374
**D SELECT INDEX SERIES	9.539		9.539
**D UBS ETF	454		454
**D UBS ETF	378		378
**D UBS ETF	82.582		82.582
**D UBS ETF	5.060		5.060
**D UBS ETF	4.096		4.096
**D UBS ETF	1.576		1.576
**D UBS ETF	5.329		5.329
**D UBS ETF	18.451		18.451
**D UBS ETF	51.856		51.856
**D UBS ETF	21.880		21.880
**D UBS ETF	1.618		1.618
**D UBS ETF	3.222		3.222
**D UBS ETF	9.799		9.799
**D UBS ETF	861		861
**D UBS ETF	980		980
**D DEUT ASS & WEALTH MNGM INV GMBH FOR LEA-FONDS DWS	37.088		37.088
**D DEUT ASS & WEALTH MNGM INV GMBH FOR OFFENHEIM GLOBAL STRATEGIE	27.365		27.365
**D DEUTSCHE A AND W MGMT INVEST QUANT EQUITY EUROPE	49.785		49.785
**D DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD	65.472		65.472
**D DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE	824.223		824.223
**D ISHARES MSCI ACWI EX US ETF	9.120		9.120
**D ISHARES EUROPE ETF	572.510		572.510
**D ISHARES MSCI ACWI EAFE GROWTH ETF	554.661		554.661
**D ISHARES MSCI EAFE ETF	1.638		1.638
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	1.312		1.312
**D ISHARES MSCI EUROZONE ETF	274.072		274.072
**D ISHARES MSCI ITALY CAPPED ETF	29.493		29.493
**D ISHARES MSCI KOKUSAI ETF	17.674		17.674
**D BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	135.899		135.899
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	17.962		17.962
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.584		1.584
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	4.917		4.917
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.254		3.254
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	1.488		1.488
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	890		890
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	17.984		17.984
**D ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	107		107
**D ISHARES CORE MSCI EUROPE ETF	852		852
**D ISHARES MSCI EUROPE ETF	548.637		548.637
**D ISHARES MSCI EUROPE ETF	10.921		10.921
**D ISHARES MSCI EUROPE ETF	125.150		125.150
**D ISHARES MSCI EUROPE ETF	906		906
**D ISHARES MSCI EUROPE ETF	184.816		184.816
**D ISHARES MSCI EUROPE ETF	693		693
**D ISHARES MSCI EUROPE ETF	644		644

32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RI\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*\*RA\* rappresentante designato  
 D\*\* Delega al rappresentante designato

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	465.195		465.195
**D	15.427		15.427
**D	2.137		2.137
**D	49.365		49.365
**D	542		542
**D	7.701		7.701
**D	1.372		1.372
**D	5.524		5.524
**D	244.017		244.017
**D	8.694		8.694
**D	8.621		8.621
**D	839		839
**D	2.117		2.117
**D	744		744
**D	1.181		1.181
**D	1.166		1.166
**D	91.125		91.125
**D	18.079		18.079
**D	53.553		53.553
**D	59.552		59.552
**D	297		297
**D	2.759		2.759
**D	28.832		28.832
**D	1.264		1.264
**D	1.678		1.678
**D	50.001		50.001
**D	29.059		29.059
**D	241		241
**D	150.770		150.770
**D	32.356		32.356
**D	1.331		1.331
**D	16.100		16.100
**D	6.946		6.946
**D	277.042		277.042
**D	298.454		298.454
**D	99.945		99.945
**D	48.644		48.644
**D	27.666		27.666
**D	49.959		49.959
**D	12.980		12.980
**D	13.581		13.581
**D	2.068		2.068
**D	561		561
**D	772		772
**D	5.828		5.828
**D	131		131
**D	10.824		10.824
**D	19.619		19.619
**D	18.985		18.985
**D	5.128		5.128
**D	1.123		1.123
**D	117		117
**D	368		368
**D	27.100		27.100
**D	600		600
**D	7.913		7.913
**D	31.934		31.934
**D	7.425		7.425
**D	884		884
**D	343.784		343.784
**D	144.698		144.698



32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

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Azionisti: 1463 Teste: 24  
 Azionisti in proprio: 24 Azionisti in delega:



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	156.878		156.878
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	328		328
**D COMMON TRUST ITALY FUND	158.721		158.721
**D GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	6.436		6.436
**D ISHARES PUBLIC LIMITED COMPANY	26.173		26.173
**D ISHARES II PUBLIC LIMITED COMPANY	399.831		399.831
**D ISHARES II PUBLIC LIMITED COMPANY	139.487		139.487
**D ISHARES PUBLIC LIMITED COMPANY	54.335		54.335
**D ISHARES III PUBLIC LIMITED COMPANY	3.590		3.590
**D ISHARES PUBLIC LIMITED COMPANY	29.453		29.453
**D ISHARES II PUBLIC LIMITED COMPANY	1.620		1.620
**D ISHARES III PUBLIC LIMITED COMPANY	13.534		13.534
**D ISHARES V PUBLIC LIMITED COMPANY	3.048		3.048
**D ISHARES V PUBLIC LIMITED COMPANY	1.172		1.172
**D ISHARES V PUBLIC LIMITED COMPANY	1.674		1.674
**D ISHARES V PUBLIC LIMITED COMPANY	23.398		23.398
**D ISHARES VI PUBLIC LIMITED COMPANY	19.094		19.094
**D ISHARES VI PUBLIC LIMITED COMPANY	129.494		129.494
**D ISHARES IV PUBLIC LIMITED COMPANY	7.544		7.544
**D ISHARES VII PLC	2.119		2.119
**D ISHARES VII PLC	1.322		1.322
**D ISHARES VII PLC	1.579		1.579
**D ISHARES PUBLIC LIMITED COMPANY	65.982		65.982
**D BLACKROCK AM DE FOR ISHARS EURO STOXX UCITS ETF (DE)	1.636		1.636
**D BLACKROCK AM DE FOR ISHARS EUROPE LARGE 200 UCITS ETF (DE)	14.487		14.487
**D BLACKROCK AM DE FOR ISHARS ST EURO60 PERS+HOUSER.GDS UCITS ETF	141.888		141.888
**D BLACKROCK AM DE FOR ISHARS STOCK EUROPE 600 UCITS ETF (DE)	805		805
**D AOR FUNDS- AOR STYLE PREMIA ALTERNATIVE FUND	13.167		13.167
**D ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	1.663		1.663
**D MANAGED PENSION FUNDS LIMITED	10.836		10.836
**D MANAGED PENSION FUNDS LIMITED	195		195
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CLF	17.493		17.493
**D BRUNEI INVESTMENT AGENCY	4.984		4.984
**D ABBEY LIFE ASSURANCE COMPANY LIMITED	30.953		30.953
**D SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	6.872		6.872
**D STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	6.976		6.976
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	59.602		59.602
**D THE TRUSTEES OF CONCOPHILLIPS PENSION PLAN	6.097		6.097
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.788		4.788
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	4.512		4.512
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	113.017		113.017
**D BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	34.685		34.685
**D BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	507.297		507.297
**D CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	46.639		46.639
**D MANAGED PENSION FUNDS LIMITED	7.282		7.282
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.099		10.099
**D MANAGED PENSION FUNDS LIMITED	4.679		4.679
**D THE ROYAL BOROUGH OF GREENWICH PENSION FUND	1.619		1.619
**D FRIENDS LIFE LIMITED	164.881		164.881
**D F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	792		792
**D STITCHING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	14.725		14.725
**D FIRST STATE INVESTMENTS ICVC-FIRST STATE DIVERSIFIED GROWTH F	18		18
**D GOLDMAN SACHS UK RETIREMENT PLAN	3.443		3.443
**D STITCHING PHILIPS PENSIONFUNDS	28.413		28.413
**D AL-ABLI EUROPE TRADING EQUITY FUND	2.511		2.511
**D THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	1.399		1.399
**D THE TRUSTEES OF SAL PENSION SCHEME	1.307		1.307
**D STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.694		6.694
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	17.188		17.188
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	39.959		39.959
**D SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.728		10.728

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32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

Azionisti: 1463 Testc:  
 Azionisti in proprio: 24 Azionisti in delega.

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

ED A \* rappresentanza delegata  
 \*\*D delega al numero

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	432		
**D	481		
**D	35.788		
**D	1.230		
**D	4.213		
**D	685		
**D	1.206		
**D	134.288		
**D	278		
**D	4.543		
**D	56		
**D	115		
**D	34.890		
**D	504		
**D	24.000		
**D	6.000		
**D	3.000		
**D	13.100		
**D	13.808		
**D	98		
**D	114		
**D	3.712		
**D	104		
**D	944		
**D	437		
**D	496		
**D	10.751		
**D	12.150		
**D	779		
**D	68		
**D	6.832		
**D	149		
**D	5.421		
**D	4.299		
**D	269		
**D	1		
**D	1.571		
**D	1.257		
**D	108		
**D	805		
**D	35.834		
**D	2.829		
**D	10.556		
**D	1.688		
**D	21.700		
**D	84.114		
**D	8.983		
**D	9.981		
**D	9.978		
**D	2.519		
**D	6.920		
**D	20.645		
**D	11.568		
**D	253		
**D	1.360		
**D	850		
**D	2.243		
**D	33.623		
**D	132.901		
**D	26.246		
**D	241		



Pagina 20

32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato

Azionisti: 1463 Testi: 24  
 Azionisti in proprio: 24 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina Amministratore

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL BOND FUND	8.451		8.451
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	28.316		28.316
**D WYOMING RETIREMENT SYSTEM	14.867		14.867
**D WYOMING RETIREMENT SYSTEM	2.630		2.630
**D UNITED NATIONS JOINT STAFF PENSION FUND	480.355		480.355
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.576		1.576
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	793		793
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	153		153
**D DELFINCO, LP	543		543
**D DYNASTY INVEST, LTD	248		248
**D DEFI LP EQUITY (PASSIVE)	145		145
**D EVA VALLEY MAI LLC	455		455
**D PYRAMIS GLOBAL EX U.S.-INDEX FUND LP	15.239		15.239
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.124		2.124
**D FISHER INVESTMENTS TRUST	91.300		91.300
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D THE BUNTING FM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	13.751		13.751
**D THE GRAUSTEIN TRUSTS PARTNERSHIP	1.006		1.006
**D THE JUBI MASTER INVESTMENT PARTNERSHIP LLP	495		495
**D LEHMAN-SPARR FAMILY PARTNERS LLC	19		19
**D LTM GROUP HOLDINGS, LLC	1.766		1.766
**D LOY PARTNERSHIP, LLC	567		567
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D PERE UBU INVESTMENTS LP	2.289		2.289
**D CINDY SPRINGS, LLC	287		287
**D RAMI PARTNERS, LLC	731		731
**D SIM GLOBAL BALANCED TRUST.	301		301
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	692.675		692.675
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225		5.225
**D FCM INTERNATIONAL LLC	261		261
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	8.924		8.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	29.102		29.102
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	31.462		31.462
**D OPSEU PENSION PLAN TRUST FUND	10.988		10.988
**D HAFORS LIMITED	5.217		5.217
**D BLUE SKY GROUP	108.042		108.042
**D NEW ZEALAND SUPERANNUATION FUND	12.881		12.881
**D NEW ZEALAND SUPERANNUATION FUND	22.459		22.459
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	13.818		13.818
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D QUEENSLAND INVESTMENT TRUST NO 2	5.408		5.408
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	4.068		4.068
**D AMERICAN COLLEGE OF SURGEONS	9.499		9.499
**D CLEVERWATER INTERNATIONAL FUND	3.292		3.292
**D THE DYSON FOUNDATION	442		442
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.674		2.674
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.096		2.096
**D HUBBELL INCORPORATED MASTER PENSION TRUST	144		144
**D THE JOYCE FOUNDATION	1.880		1.880
**D JTM TRUST NO. 4 UAD 9/19/02	964		964
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	48.855		48.855
**D LTM INVESTMENTS LLC	956		956
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	59.183		59.183
**D PRESBYTERIAN CHURCH (USA) FOUNDATION	427		427
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	326.623		326.623
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331

32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1463 Teste:  
 Azionisti in proprio: 24 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SAMFORD UNIVERSITY	267		267
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.041		6.041
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	10.137		10.137
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.817.629		1.817.629
**D HRM TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRM TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRM TRUST NO 2 UAD 01/17/03	419		419
**D HRM TRUST NO 1 UAD 01/17/03	419		419
**D HRM TESTAMENTARY TRUST NO. 11	1.040		1.040
**D HRM TESTAMENTARY TRUST NO 6	849		849
**D HRM TESTAMENTARY TRUST NO 4	388		388
**D HRM TESTAMENTARY TRUST NO. 8	719		719
**D HRM TESTAMENTARY TRUST NO 2	363		363
**D HRM TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRM TRUST NO 4 UAD 01/17/03.	563		563
**D HRM TESTAMENTARY TRUST NO 5	875		875
**D HRM TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRM TRUST NO 3 UAD 01/17/03	781		781
**D AMERICAN HONDA MASTER RETIREMENT TRUST	3.377		3.377
**D EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	7.103		7.103
**D A.I. DUPONT TESTAMENTARY TRUST	4.284		4.284
**D EAST BAY MUNICIPAL UTILITY DISTRICT	15.035		15.035
**D FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	512		512
**D STICHTING INSTITUUT GAK	1.322		1.322
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	22.837		22.837
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	16.200		16.200
**D MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	98.972		98.972
**D NT UNIT TRUST	18.260		18.260
**D TRINITY HEALTH PENSION PLAN	2.937		2.937
**D TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA	11.353		11.353
**D TRINITY HEALTH CORPORATION	2.903		2.903
**D UTAH STATE RETIREMENT SYSTEMS	22.919		22.919
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.015		1.015
**D HSBC INTERNATIONAL EQUITY POOLED FUND	9.991		9.991
**D M-L INTERNATIONAL INVESTMENT FUND	163.356		163.356
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	3.185		3.185
**D NAV CANADA PENSION PLAN	2.335		2.335
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	46.560		46.560
**D IEM DIVERSIFIED GLOBAL EQUITY FUND	5.222		5.222
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAY INV F	2.106		2.106
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.162		5.162
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.921		1.921
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D ESSEX COUNTY COUNCIL PENSION FUND	17.458		17.458
**D STICHTING HEIHKEN PENSIOENFONDS	3.776		3.776
**D STICHTING PENSIOENFONDS SAGITTARIUS	6.288		6.288
**D WHEELS COMMON INVESTMENT FUND	2.918		2.918
**D THE TRUSTEES OF IEM PENSION PLAN	3.166		3.166
**D STICHTING PENSIOENFONDS IEM NEDERLAND	1.782		1.782
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	2.437		2.437
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.166		3.166
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.965		3.965
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.493		4.493
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.665		4.665
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.352		7.352
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	52.679		52.679
**D COMMONWEALTH GLOBAL SHARE FUND 29	495		495



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

1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*RA\* rappresentante designato

Azionisti:

1463

Teste:

24

Azionisti in delega:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HSEC UCITS COMMON CONTRACTUAL FUND	955		
**D HOSKING GLOBAL FUND PLC	130.874		130.874
**D REBUS GROUP PENSION SCHEME	21.021		21.021
**D MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	2.504		2.504
**D NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	320		320
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	107.369		107.369
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.765		5.765
**D MONTLAKE UCITS PLATFORM PLC	3.580		3.580
**D SSGA GROSS ROLL UP UNIT TRUST	4.270		4.270
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	8.690		8.690
**D 7IM AAP INCOME FUND	757		757
**D 7IM AAP BALANCED FUND	35.675		35.675
**D 7IM AAP MODERATELY ADVENTUROUS FUND	23.036		23.036
**D 7IM BALANCED FUND	8.581		8.581
**D 7IM AAP ADVENTUROUS FUND	6.942		6.942
**D 7IM ADVENTUROUS FUND	2.707		2.707
**D 7IM MODERATELY ADVENTUROUS FUND	6.870		6.870
**D 7IM MODERATELY CAUTIOUS FUND	2.316		2.316
**D 7IM AAP MODERATELY CAUTIOUS FUND	10.550		10.550
**D 7IM EUROPEAN (EX UK) EQUITY VALUE FUND	6.694		6.694
**D LEGAL & GENERAL AUTHORIZED CONTRACTUAL SCHEME	2.314		2.314
**D VERDIPAIFFONDET KLP AKSJEGLOBAL INDEX 1	16.898		16.898
**D VERDIPAIFFONDET KLP AKSJEGLOBAL INDEX 1	10.342		10.342
**D KOMMUNAL LANDSUNGSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	13.745		13.745
**D STICHTING DOUWE EGBERTS PENSIOENFONDS	5.719		5.719
**D STICHTING DELTA DEPOSITARY AND MANAGEMENT	69.664		69.664
**D STICHTING DELTA DEPOSITARY AND MANAGEMENT	20.221		20.221
**D NORTHERN TRUST UCITS FGR FUND	19.460		19.460
**D DMS CONCEPT	29.911		29.911
**D QUALITY EDUCATION FUND	351		351
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	23.973		23.973
**D AXA BELGIUM AFFECTATION OCA IARD	4.205		4.205
**D AXA BELGIUM	130.000		130.000
**D VICTORIAN SUPERANNUATION FUND	144.013		144.013
**D BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	8.697		8.697
**D AXA BELGIUM S.A.	1.235		1.235
**D AXA BELGIUM AFFECT OCA VIE 97	2.239		2.239
**D BLACKROCK LIFE LIMITED	273.584		273.584
**D BNMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	246.081		246.081
**D BNMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	225.709		225.709
**D BNM T&D (UK) LIMITED AS TTEE OFER DYNAMIC DIV. GROWTH FUND	86.566		86.566
**D GUIDEMARK WORLD EX - US FUND	2.405		2.405
**D DESERET MUTUAL MASTER RETIREMENT PLAN	14.799		14.799
**D THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	24.823		24.823
**D AK STEEL CORPORATION MASTER PENSION TRUST	290		290
**D RAILWAYS PENSION TRUSTEE COMPANY LIMITED	676		676
**D FS FTSE RAFI DEVEL MAR EXUS PORT	56.435		56.435
**D BANK OF AMERICA TESE OMNIBUS	3.274		3.274
**D VOYA INTERNATIONAL INDEX PORTFOLIO	196		196
**D GS TACS MARKET CONTINUOUS (INTL) LLC	18.822		18.822
**D VISION POOLED SUPERANNUATION TRUST	8.949		8.949
**D FURUSIMA SAFE TOTAL RETURN FUND	1		1
**D THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	2.075		2.075
**D MLC LIMITED	929		929
**D BNMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-	400		400
**D AXA BELGIUM FUND (AXA B FUND)	25.623		25.623
**D FRANKLIN GLOBAL TRUST- FRANKLIN INTERNATIONAL GROWTH FUND	3.628		3.628
**D UNIPENSION INVEST FRBA EUROPEISKE AKTIER	170.000		170.000
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	26.586		26.586
**D	11.499		11.499

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1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

1463 Tesic:

24 Azionisti in delega:

Azionisti:

Azionisti in proprio:

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
VICTORIAN SUPERANNATION FUND	398		398
THE NATIONAL FOOTBALL LEAGUE RECIPROCAL TRUST	25.800		25.800
UNIPENSION INVEST FHEA GLOBAL AKTIER II	40.624		40.624
WINTON UCITS FUNDS PLC	6.469		6.469
WINTON GLOBAL EQUITY FUND	109.866		109.866
STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	2.083		2.083
DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUI TY ETF	165.847		165.847
MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	1		1
PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO	15.148		15.148
PRUDENTIAL INVESTMENT PORTFOLIOS IN C-PRUDENTIAL JENNISON GROWTH	525.536		525.536
ADVANCED SERIES TRUST AST INTERNATIONAL GROWTH PORTFOLIO	422.817		422.817
STANLIX FUNDS LIMITED STANDARD BANK HOUSE	14.670		14.670
ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	3.146		3.146
PRUDENTIAL WORLD FUND INC PRUDENTIAL JENNISON INT.OPPORTUNITIES	25.659		25.659
AXA BANK BELGIUM - BRUXELLES BRANCH	102.920		102.920
FERN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.314		1.314
FEDERATED INTERCONTINENTAL FUND	16.000		16.000
PRUDENTIAL WORLD FUND - PRUDENTIAL JENNISON GLOBAL OPPORTUN FUND	145.635		145.635
GERSTEIN FISHER MULTI-FACTOR INTERNATIONAL GROWTH EQUITY FUND	1.899		1.899
ALLIANZ GLOBAL INVESTORS KAPITALANLAGESELFSCHFT MBH	157.132		157.132
ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	1.011.820		1.011.820
LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	1.488		1.488
DB X TRACKERS MSCI EUROPE EQUITY	39.864		39.864
THE PRUDENTIAL SERIES FUND: JENNISON PORTFOLIO	73.465		73.465
SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	246.641		246.641
ING FUNDS SERVICES, LLC	148.165		148.165
INVESTERINGSFORENINGEN SPARINVEST INDEX GLOBAL AKTIER MIN.RISIKO	83.182		83.182
MILIKEN (AND) COMPANY	24.130		24.130
MICHELE LUND REV TRUST	936		936
AMERICAFIRST DEFENSIVE GROWTH FUND	718		718
BLACKROCK LIFE FUNDS	1.189		1.189
BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	5.336		5.336
THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	117.035		117.035
INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	312.281		312.281
THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	6.982		6.982
SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	25.909		25.909
FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	9.144		9.144
DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	203.103		203.103
COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF	80		80
WILSHIRE INSTITUTIONAL MASTER FUND SEC	1.080		1.080
GABELLI TRADING HOLDINGS LLC	900		900
STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	4.000		4.000
BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	254.631		254.631
NUCLEAR LIABILITIES FUND LIMITED	21.058		21.058
GOVERNMENT EMPLOYEES PENSION FUND	4.206		4.206
DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	21.122		21.122
PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	3.613		3.613
GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	13.432		13.432
PENSIIONANMARK PENSIOENFONDSRIKINGSAKTIESELKOB	2.964		2.964
FIRST INVESTORS GLOBAL FUND	1.576		1.576
GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	44.583		44.583
BNY MELLON TRUST AND DEPOSITARY (UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	6.389		6.389
UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	316		316
DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	1.081		1.081
GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	7.731		7.731
DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	700		700
SHARON D LUND RESIDUAL TRUST	628		628
ADVANCED SERIES TRUST-AST OMA EMERGING MARKETS EQUITY PORTFOLIO	434		434
MERCK AND CO., INC MASTER RETIREMENT TRUST	35.880		35.880
DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	41.800		41.800
	1.361		1.361



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32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
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Azionisti: 1463 Testic: 24 Azionisti in delega.  
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RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
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 D\*\* Delega al rappresentante designato

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.090		1.090
**D	549		549
**D	3.181		3.181
**D	2.519		2.519
**D	1.857		1.857
**D	4.954		4.954
**D	2.007		2.007
**D	60.556		60.556
**D	98		98
**D	17.738		17.738
**D	16.173		16.173
**D	157.122		157.122
**D	63.478		63.478
**D	148		148
**D	2.595		2.595
**D	8		8
**D	37.590		37.590
**D	6.982		6.982
**D	18.725		18.725
**D	120		120
**D	927		927
**D	23.430		23.430
**D	919		919
**D	36.164		36.164
**D	764		764
**D	1.019		1.019
**D	506		506
**D	1.107		1.107
**D	13.674		13.674
**D	25.163		25.163
**D	108		108
**D	390		390
**D	1.759.367		1.759.367
**D	1.197		1.197
**D	21.500		21.500
**D	1		1
**D	1		1
**D	66		66
**D	483		483
**D	60.640		60.640
**D	11.027		11.027
**D	3.370		3.370
**D	705		705
**D	8.660		8.660
**D	2.114		2.114
**D	28.534		28.534
**D	28.485		28.485
**D	162		162
**D	7.763		7.763
**D	16.288		16.288
**D	616		616
**D	1.355		1.355
**D	64.518		64.518
**D	11.681		11.681
**D	220.737		220.737
**D	1.219		1.219
**D	1.797		1.797
**D	10.835		10.835
**D	1.260		1.260
**D	63.800		63.800
**D	34.000		34.000

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32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designato

1463 Teste:  
 24 Azionisti in delega.

Azionisti:  
 Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	41.300		41.300
**D	500		500
**D	2.430		2.430
**D	772.917		772.917
**D	192.000		192.000
**D	174.000		174.000
**D	8.888		8.888
**D	27.875		27.875
**D	1.450		1.450
**D	1.150		1.150
**D	980.727		980.727
**D	5.332		5.332
**D	2.434		2.434
**D	1.778		1.778
**D	1.183		1.183
**D	2.564		2.564
**D	2.329		2.329
**D	216		216
**D	538		538
**D	3.750		3.750
**D	63.000		63.000
**D	4.200		4.200
**D	2.617		2.617
**D	8.241		8.241
**D	9.127		9.127
**D	17.790		17.790
**D	70.550		70.550
**D	12.426		12.426
**D	36.147		36.147
**D	7.607		7.607
**D	3.700		3.700
**D	12.668		12.668
**D	102.300		102.300
**D	9.404		9.404
**D	5.010		5.010
**D	5.854		5.854
**D	62.562		62.562
**D	18.719		18.719
**D	19.202		19.202
**D	2.374		2.374
**D	9.049		9.049
**D	18.797		18.797
**D	163		163
**D	6.038		6.038
**D	8.660		8.660
**D	29.542		29.542
**D	11.333		11.333
**D	4.498		4.498
**D	8.995		8.995
**D	2.050		2.050
**D	27.706		27.706
**D	1.872		1.872
**D	4		4
**D	5.710		5.710
**D	8.178		8.178
**D	10.875		10.875
**D	5.431		5.431
**D	12.781		12.781
**D	5.599		5.599
**D	94.790		94.790
**D	21.250		21.250



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32 DE\* delega alla persona fisica sopra indicata con il numero della scheda magnetica  
 1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)  
 RL\* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica  
 \*RA\* rappresentante designato D\*\* Delega al rappresentante designato

Azionisti: 1463 Testic:  
 Azionisti in proprio: 24 Azionisti in delega:



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina Amministratore**

**FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	25.832		25.832
**D CITIGROUP PENSION PLAN	29.909		29.909
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	65.067		65.067
**D ONTARIO POWER GENERATION INC	33.583		33.583
**D NEXTERA ENERGY DUNE ARNOLD LLCQ DECOMMISSIONING TRUST	564		564
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	4.663		4.663
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	134.123		134.123
**D ENSIGN PEAK ADVISORS INC.	133.275		133.275
**D ENSIGN PEAK ADVISORS INC.	237.366		237.366
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	4.515		4.515
**D FRONTIERS RETIREMENT SYSTEM	123.239		123.239
**D FRONTIERS INTERNATIONAL EQUITY POOL	1.316		1.316
**D ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	72		72
**D HOWARD HUGHES MEDICAL INSTITUTE	128.291		128.291
**D EMPLOYEES RETIREMENT SYSTEM OF THE STATE OH HAWAII	10.023		10.023
**D WELLMARK HEALTH PLAN OF IOWA, INC	3.850		3.850
**D WELLMARK INC.	26.250		26.250
**D ARCELORMITTAL USA LLC PENSION TRUST	12.878		12.878
**D COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.	1.394		1.394
**D BMO MSCI EAFE HEDGED TO CAD INDEX E	7.716		7.716
**D BMO LOW VOLATILITY INTERNATIONAL EQUITY ETF	34.000		34.000
**D KENTUCKY RETIREMENT SYSTEMS	94.515		94.515
**D KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	32.162		32.162
**D FIREFIGHTERS RETIREMENT SYSTEM	12.525		12.525
**D LVP SGA INTERNATIONAL INDEX FUND	34.359		34.359
**D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1		1
**D MERCY INVESTMENT SERVICES	1.877		1.877
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1		1
**D NEW HAMPSHIRE RETIREMENT SYSTEM	31.935		31.935
**D PROVINCE PF NEWFOUNDLAND AND LABRADOR POOLED PENSION FUND	16.696		16.696
**D PUBLIC SERVICE PENSION PLAN FUND	19.122		19.122
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	85.192		85.192
**D RETIREMENT BENEFITS INVESTMENT FUND	929		929
**D BELL ATLANTIC MASTER TRUST	95.641		95.641
**D ONTARIO POWER GENERATION INC. PENSION PLAN	17.247		17.247
**D ONTARIO POWER GENERATION INC. PENSION PLAN	29.423		29.423
**D OHIO STATE UNIVERSITY	31.015		31.015
**D POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.146		2.146
**D PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	1.400		1.400
**D PENSION RESERVES INVESTMENT TRUST FUND	118.069		118.069
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.292		9.292
**D ARIZONA PSPRS TRUST	6.265		6.265
**D RAYTHEON MASTER PENSION TRUST	8.499		8.499
**D THE ROCKEFELLER FOUNDATION	37.143		37.143
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	5.401		5.401
**D RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL INTL EQUITY FUND	3.378		3.378
**D RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQY PLUS FND	551		551
**D AT&T UNION WELFARE BENEFIT TRUST	358		358
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	3.668		3.668
**D SEMPRA ENERGY PENSION MASTER TRUST	747		747
**D SHELL FENSION TRUST	6.605		6.605
**D STATE OF WISCONSIN INVESTMENT BOARD	8.557		8.557
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	71.237		71.237
**D DUKE UNIVERSITY	37.808		37.808
**D TD EUROPEAN INDEX FUND	4.908		4.908
**D TD INTERNATIONAL EQUITY INDEX ETF	1.296		1.296
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	77		77
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	205.900		205.900
	36.229		36.229

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Azionisti: 1463 Test: 1439  
 Azionisti in proprio: 24 Azionisti in delega: 1439

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

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Amministratore

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D TEXAS EDUCATION AGENCY	48.188		48.188
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.686		7.686
**D IMPERIAL OVERSEAS EQUITY POOL	2.234		2.234
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	56.776		56.776
**D UPS GROUP TRUST	53.099		53.099
**D UMC BENEFIT BOARD, INC	5.014		5.014
**D U.A. LOCAL UNION OFFICERS & EMPLOYEES PENSION FUND	23.000		23.000
**D ROTHSCCHILD LARCH LANE ALTERNATIVES FUND	806		806
**D WINTON GLOBAL EQUITY PORTFOLIO	3.591		3.591
**D VIRGINIA RETIREMENT SYSTEM	6		6
**D VERIZON MASTER SAVINGS TRUST	16.383		16.383
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	19.795		19.795
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	159		159
**D NBW TRUST NUMBER ONE	105		105
**D CIBC INTERNATIONAL INDEX FUND	2.536		2.536
**D CIBC EUROPEAN INDEX FUND	1.004		1.004
**D CIBC EUROPEAN EQUITY FUND	19.322		19.322
**D CIBC GLOBAL EQUITY FUND	1.622		1.622
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.439		2.439
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	37.308		37.308
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.295		1.295
**D CF INTERNATIONAL STOCK INDEX FUND ONE	10.964		10.964
**D DT INTERNATIONAL STOCK INDEX FUND ONE	11.682		11.682
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING TRUST	88.490		88.490
**D CERVURITE INTERNATIONAL LLC	4.279		4.279
**D MARANIC II LLC	543		543
**D HOAG FAMILY TRUST - APERIO	938		938
**D NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	1.260		1.260
**D NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	946		946
**D NSP MINNESOTA RETAIL PRAIRIE I QUALIFIED TRUST	1.108		1.108
**D PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	6.162		6.162
**D SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONING TRUST	3.065		3.065
**D SDGE QUALIFIED NUCLEAR DECOMMISSIONING TRUST PARTNERSHIP	4.575		4.575
**D PANAGORA GROUP TRUST	5.101		5.101
**D PANAGORA GROUP TRUST	433		433
**D SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS	71.527		71.527
**D SISTERS OF CHARITY OF LEANWORTH HEALTH SYSTEM MASTER TRUST	5.275		5.275
**D EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	3.590		3.590
**D INVESTERINGSFORENINGEN SPARINDEX EUROPE GROWTH INDEX	1		1
**D CROCE MARIO	4.918.874		4.918.874
**D PETTINICCHIO LAURA	30		30
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	1.000		1.000
**D BAXA ANTONIO	100		100
**D FAVALLI ARRIGO	100		100
**D CALDAROLA PAOLO LODOVICO	100		100
**D CAMERINI BRUNO	487.500		487.500
**D ZAMPILLO NICOLETTA	150		150
**D BARDIN ROMOLO	3.082.800		3.082.800
**D ENGLER ELISABETH	292.393.025		292.393.025
**D DE* DELFIN S.A.R.L.	60		60
**D DE* MERAVIGLIA VANDA MARIA	500		500
**D RENCUOSI VALTER MARIO	3.000		3.000
**D GANDOLA ADRIANO	2.100.000		2.100.000
**D GRAMATICA NICOLETTA	270.100		270.100
**D FELLEGRINI LUCIANO	900		900
**D NERVO LUCIANA	300		300
**D DEL VECCHIO MARISA	65.500		65.500
**D BRAMBILLA FRANCESCO	265.278		265.278
**D STUCCHI LUCIANO	265.278		265.278
**D DEL VECCHIO PAOLA			
**D PARSUS S.A.			

Azionisti:

Azionisti in proprio: 1463 Testic: 24 Azionisti in delega:

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

1439 \*\*D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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

\*RA\* rappresentante designato D\*\* Delega al rappresentante designat



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina Amministratore**

**FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
309 DE* COLOMBO FRANCESCA	1.800	1.800	1.800
DE* ETICA SGR SPA F.DO ETICA OBELIGAZIONARIO MISTO	506	506	506
DE* ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	2.700	2.700	2.700
310 DE* POZZI CESARE	5.400	5.400	5.400
DE* ETICA SGR SPA F.DO ETICA AZIONARIO	110	110	110
DE* ETICA SGR SPA F.DO ETICA BILANCIATO			
400 DE* TURATI INNOCENTINA			
DE* TURATI ANNAMARIA RAFFAELLA			

Totale voti 383.830.264  
 Percentuale votanti % 97,730970  
 Percentuale Capitale % 79,346302



**AGENZIA DELLE ENTRATE**  
**UFFICIO DI MILANO 6**

REGISTRATO IN DATA **18 MAG 2016**  
 AL N. **2463** SERIE **3**  
 IMPOSTE ASSOLTE € **200**  
 (EURO **Duecento**)

VERBALE DI ASSEMBLEA  
 29/04/2016

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 del 6.50019  
 DA Pag 1 a pag 326 del 6.50020

Azionisti in proprio: 1463

Teste: 24  
 Azionisti in delega:

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