

LUXOTTICA GROUP S.P.A.

Minutes of the Ordinary Meeting of Stockholders

29 April 2016

At 11.06, on this day, the 29th of April, 2015, the ordinary meeting of stockholders of LUXOTTICA GROUP S.P.A. is opened.

The chair, pursuant to Article 13 of the Company's By-laws, is taken by the Chairman of the Board of Directors, Mr. Leonardo Del Vecchio, who extends a warm welcome to all the attendees.

In order to check that the general meeting of stockholders is properly constituted, the Chairman informs the attendees that:

- the participants' identity and capacity to take part in the meeting was ascertained by the members of staff appointed by the Chairman;
- at the opening of the meeting there are 1534 persons with voting rights - either in person or by proxy - in attendance, holders of 392,741,691 ordinary shares, representing 81.19% of the Company's share capital.

The Chairman thus declares the general meeting of stockholders to be properly constituted and may validly pass resolution on the items of the Agenda.

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Pursuant to Article 13 of the Company's By-laws, the Chairman proposes the appointment of Mr. Mario Notari as meeting secretary for the task of assisting with the proceedings of the general meeting of stockholders, without the latter acting as notary, and to draft the minutes in private form, without requiring the minutes of the ordinary meeting to be drafted by a Notary Public in the form of a public record.

The Chairman also proposes the appointment of the Notary Public, Mr. Federico Lucano, for the drafting of the minutes of the extraordinary part of the meeting, which will then be recorded in a separate deed.

There being no dissenting or abstaining votes, the Chairman confirms Mr. Mario Notari's assignment as meeting secretary for the ordinary part of the meeting and the Notary Public Mr. Federico Lucano for the extraordinary part of the meeting.

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The Chairman thus invites the Secretary, on his behalf, to provide the preliminary information and to explain the regulations on how the meeting is to be conducted.

The Secretary declares that this Ordinary and Extraordinary General meeting of stockholders was convened in a single session to discuss and resolve on the matters pertaining to and resulting from the following

AGENDA

ORDINARY PART

1. Approval of the Financial Statements for the fiscal year ending 31 December 2015.
2. Allocation of the profit relative to the fiscal year; distribution of the dividend.
3. Authorisation of the purchase and utilization of treasury shares pursuant to Article 2357 et. seq. of the Italian Civil Code;
4. Consultation on the first section of the remuneration report pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree No. 58/1998;
5. Appointment of one director.

EXTRAORDINARY PART:

Omissis.

He then informs the attendees that:

- from the Board of Directors, the following Directors are in attendance:
 - LEONARDO DEL VECCHIO (Chairman of the Board of Directors)
 - LUIGI FRANCAVILLA (Vice Chairman)
 - MASSIMO VIAN (Chief Executive Officer)
 - FRANCESCO MILLERI (Director with deputy duties)
 - LUIGI FEOLA
 - ELISABETTA MAGISTRETTI
 - MARIO NOTARI
 - MARIA PIERDICCHI
 - LUCIANO SANTEL
 - CRISTINA SCOCCHIA
 - SANDRO VERONESI
- with the directors Marina Brogi, Andrea Zappia and Karl Heinz Salzburger justifying their absence;
- from the Board of Auditors, the following Statutory Auditors are in attendance:
 - FRANCESCO VELLA (Chairman)
 - ALBERTO GIUSSANI
 - BARBARA TADOLINI
- from the Audit Firm, the partner Mr. Stefano Bravo is in attendance;
- the Chief Financial Officer, STEFANO GRASSI is also in attendance to assist the Chairman with any financial issues to be discussed during the meeting.

He furthermore informs the attendees that:

- the notice of call was published on the Company's website on 25 March 2016, and, in summary form, in the Italian daily newspaper "Corriere della Sera" on 26 March 2016;
- no requests by the shareholders were lodged regarding any items to be added to the Agenda, nor any proposals for resolution were proposed pursuant to Article 126-bis of the Consolidated Financial Act (TUF);
- on 25 March 2016 the Board of Directors' Report on the proposals concerning the items on the Agenda was lodged at the Company's headquarters and in the storage mechanism "eMarket Storage", available to the public, and published on the Company's website;
- all ADR (American Depositary Recipients) were promptly provided with the information on the items on the Agenda, as well as with a Voting Card to cast their vote.

With regard to equity interest, the Secretary furthermore informs the attendees that:

- the share capital, according to the data resulting from the certificates and documents filed with the company register, pursuant to Articles 2436 and 2444 of the Italian Civil Code, is EUR 29,024,434.98, and is divided into 483,740,583 shares, all ordinary, with par value of EUR 0.06 each;
- on the present date the Company holds 2,348,879 treasury shares;
- according to the information recorded in the Shareholders' Records, and to the communications received pursuant to Article 120 of the Consolidated Financial Act (TUF), and additional information available, the parties that directly or indirectly hold equity interest exceeding 3% of the share capital paid in and represented by shares with voting rights are the parties listed below:

	<i>N. Azioni</i>	<i>Percentuale indicativa</i>
LEONARDO DEL VECCHIO indirectly, through Delfin Sarl	299,423,025	61.90%
DEUTSCHE BANK TRUST COMPANY AMERICAS	26,569,338	5.49%
GIORGIO ARMANI - of which, in ADR (<i>included also in the Deutsche Bank equity interest reported above</i>)	22,724,000 13,514,000	4.70% 2.79%

- in the above list, in the absence of more recent indications on the part of the shareholder, we have indicated the number of shares resulting in the last written communication received by the Company pursuant to Article 120 of the Consolidated Financial Act(TUF), while the percentage was calculated on the current number of shares issued, and as such it may differ from the information provided in the "ownership structure" section in the CONSOB website;
- the shares held by "Deutsche Bank Trust Company Americas" constitute the free float traded on the financial market on the present date, corresponding to their ADR number;
- the Company appointed Computershare S.p.A. as designated proxy representative, pursuant to Article 135-*undecies* of the Consolidated Financial Act(TUF), and the latter announced that it did not receive any proxies;
- the Company is not aware of any action to promote voting proxies as per Article 136 of the Consolidated Financial Act(TUF);
- based on the communications and publications pursuant to the Law, the Company is not aware of any shareholders' agreements as per Article 122 of the Consolidated Financial Act(TUF);
- the attendees have been invited to declare any causes of impediment or suspension - pursuant to the Law - to the right to vote, concerning each of the items specifically listed on the Agenda; it is therefore acknowledged that no specific declaration is rendered in this regard;
- a list of the attendees, either in person or by proxy, including all the data required by CONSOB, is attached to these minutes as an integral part thereof.

With regard to how the general meeting of stockholders is to be conducted, he then informs the attendees that:

- as usual, the meeting is recorded, for the sole purpose of aiding the drafting of the minutes thereto; the recording will be kept for the time strictly necessary to draft the minutes;
- the data relating to the attendees of the general meeting of stockholders is collected and processed by the Company, pursuant to Italian Legislative Decree No. 196/2003 (Privacy Code), exclusively for the purpose of fulfilling mandatory meeting or corporate obligations;
- no audio or video recording or photography are allowed within the premises where the meeting is being held, in compliance with the provisions of the regulations for the general meeting of stockholders;
- any attendees wishing to take part in the discussion are invited to make a request and to provide their names beforehand so that they can be noted on a dedicated list;
- any questions concerning the items on the Agenda received before the general meeting of stockholders have been answered, in compliance with the provisions of Law on the matter, in paper format, by providing a copy of the answers to all the in-

dividuals entitled thereto, available on the Chairman's table and annexed to these minutes, constituting an integral part thereof;

- votes will be cast by the raising of hands; those expressing a contrary vote or abstaining must communicate their names for the purpose of the minutes;
- the list of the persons who, for each vote, have expressed an assenting or contrary vote or have abstained, is attached to these minutes;
- any attendees who may wish to leave the room during the course of the meeting are invited to inform the security staff;
- any attendees who may not wish to be included in the number of attendees used as a basis to determine a majority are kindly asked to leave the room before the beginning of the vote, communicating their exit to the security staff;
- if the above attendees wish to return, they must inform the security staff of their re-entry;
- in order to facilitate the voting process, it is considered appropriate to appoint two scrutineers to assist the Chairman; in this regard the attendees are informed that Ms. Katia Madè and Ms. Michela Deodato have therefore been appointed as scrutineers;
- as usual, experts, financial analysts and qualified journalists have been allowed to attend the meeting.

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The Chairman takes the floor, and confirms the announcements and declarations made by the Secretary, and moves on to discussing the items on the Agenda.

He thus commences the discussion of the **first item on the Agenda** and invites the Secretary to provide any information of a procedural nature.

Concerning the Financial Statements for the fiscal year closed 31 December 2015, the Secretary informs the attendees that:

- the documentation relative to the Financial Statements for the year 2015 and the consolidated Financial Statements was lodged on 6 April 2016 at the Company's headquarters, was made available on the authorised storage mechanism "eMarket Storage", and was also published on the Company's official website www.luxottica.com, and made available to anyone that may have requested it when registering to take part in this General meeting of stockholders;
- the Audit Firm PricewaterhouseCoopers S.p.A. used a total number of 15,874 hours, amounting to a total fee of 1,123,000 euros, in order to carry out the accounting audit of the Financial Statements and the Consolidated Financial Statements as of 31 December 2016, the accounting audit of the financial statements included in the Form 20F, the limited audit of the semi-annual Group report, the review of internal controls pur-

suant to the Sarbanes Oxley Act and the audit on the keeping of accurate corporate accounts, as detailed in the declaration provided by the audit firm;

- the audit firm expressed no reservations concerning both the Financial Statements and the Consolidated Financial Statements, issued a judgement of consistency with the management report, and no reservations on the report on corporate governance and ownership structure, as detailed in the reports included in the Financial Statements dossier;
- the board of statutory auditors drafted their report on 5 April 2016.

In order to leave more time for discussion and to any person wishing to take the floor, the Secretary informs the attendees that the Chairman has arranged, according to established practice, to forego the reading of the Financial Statements, the Consolidated Financial Statements and the relative Reports.

He then invites the Chief Executive Officer, Mr. Massimo Vian, to illustrate the most relevant data from the financial statements and the activity of Luxottica Group.

The Chief Executive Officer, Mr. Massimo Vian, after having greeted the attendees, proceeds to show a film that summarises the main events involving the Company in 2015. At the end of the film he goes on to explain the results achieved in detail according to the indications in the slides that, having been shown to the entire audience, are annexed to these minutes and form an integral part thereof. In particular, Mr. Vian highlights the excellent results achieved by the Company in 2015 in terms of turnover and profitability. The vertically integrated business model was accelerated and this contributed to the achievement of outstanding results despite 2015 being a difficult year at macroeconomic level. From a geographical point of view he specifies that: (i) in North America, despite the consolidated slowdown in tourist traffic, the Company managed to grow both in the wholesale and retail sectors; (ii) in Europe, despite the concerns raised at the beginning of the year, the Group achieved excellent turnover results; (iii) as far as Asia is concerned, with the exception of Hong Kong in which there was a more marked slowdown in the demand for luxury goods, the turnover of the Group saw double-digit growth; (iv) in Brazil, despite the sharp devaluation of its currency, the turnover of the Group, thanks to its *Made in Italy* luxury products, grew by 14% compared to the previous year. Overall the Group reached a record figure of 9 billion in turnover, with a constant growth rate of more than 5 percentage points. Double-digit growth was also recorded in relation to profitability, having reached the record of approximately 1.4 billion euros and at the same time registering a drop in the debt/EBITDA ratio. All this made it possible to release an ordinary dividend of 0.89 euros per share. He specifies that the Company is investing many resources in the development of a vertically integrated business model and in faster and more efficient automation processes, compensating inflation costs with higher productivity. An inverse logistical process was implemented, namely from the stores to the different distribution centres,

through which the Company manages to place products where there is still high demand, generating a higher cash flow. The goal of the Company is to standardise the business models in all the geographical areas in which it operates even further and in particular to optimise the direct control over the assortment of products in the individual stores.

From a research perspective, the goal of the Company is to expand the technological and digital factor in its products and in its business model. As far as the business model is concerned, great importance is placed on e-commerce, whose turnover is predicted to more than double over the next four years. Online payment systems have been improved, as well as the digitalisation process of medical-ophthalmology exams. With regard to product innovation, on the other hand, he highlights that the lenses defined as *Prizm* that, thanks to the presence of an Intel microchip, will manage to improve the performance of various athletes, will be launched at the next Olympic Games in Rio de Janeiro. The field of normal sunglasses lenses will also enjoy similar innovations; in particular, lenses that have special pigments that enhance particular wave frequencies will be marketed with the Ray-Ban trademark.

Having concluded the report of the most relevant data from the Financial Statements, and before opening the floor to the discussion, the Secretary reads the following resolution proposal:

"The General Meeting of Stockholders of Luxottica Group S.p.A., having reviewed the contents of the draft Financial Statements for the year closed 31 December 2015, of the Management Report of the Board of Directors, of the Board of Statutory Auditors' Report, of the report drafted by the audit firm, and the Board of Directors report on the orders of business on the Agenda, which were all lodged in compliance with the law at the Company's headquarters, and made available through the authorised storage mechanism "leMarket Storage" at the address www.emarketstorage, and published on the Company's official website www.luxottica.com in the Company/Governance/General Meeting section,

resolves

- *to approve the Financial Statements as of 31 December 2015, showing an operating profit of EUR 541,170,762.00."*

The Secretary then opens the floor on behalf of the Chairman to discuss the above item, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the another chance to do so. On the request of the shareholder Bruno Camerini, permission is also granted to discuss the second item on the agenda at the same time.

The shareholder Mr. Antonio Baxa takes the floor and first of all asks for reassurance on the growth of the Company in the geographic area of Brazil, in view of the current worrying economic and political situation. He offers his congratulations on the organisation of the general meeting of stockholders, stating that he is in favour of approving the financial statements, but complains about the excessive remuneration paid in settlement to the out-

going Chief Executive Officer, Mr. Adil Mehboob Khan.

The shareholder Mr. Franco Borlenghi takes the floor and reads the following, which, upon his request, is reported here in its entirety: "Good morning Mr. Chairman, Directors, and Shareholders, my name is Franco Borlenghi, I am a small, or rather a very small, but committed shareholder of this important luxury company, and as you can see I always participate in our shareholder meetings with great interest.

Mr. Chairman, as claimed by ISTAT and the directive of the Central European Bank we are in a phase of deflation, which is the opposite of inflation and therefore prices and household consumption are reduced and in general economic growth is blocked.

So, despite these negative events that I have stated, we have managed to file our financial statements with record profits, with an increase of more than 24% compared to the past. Net profits have reached 865 million, the dividend has increased to EUR 0.89 per share, and revenue has also increased to 9.1 billion.

If I am not mistaken, however, Mr. Chairman, we are looking at a 2016 that is more reflective according to forecasts and we are preparing to invest more than 1.5 billion in the three-year period from 2015-2018 in order to reinforce e-commerce, to open new stores, to improve production and logistics and to enter new markets.

It appears to me, Mr. Chairman, that you hold full powers in our company, but you are being assisted by a new director from outside the company and its history, and it seems to be that this decision has been made in order to modernise Luxottica, to simplify it and digitalise it in order to adapt to future challenges.

You, Mr. Chairman, founder and shareholder with a valid assistant will be able to do it with greater panache in order to then be able to hand the company over to the managers, I am talking about Mr. MILLERI, a great company consultant that is close to you, Mr. Del Vecchio.

I would appreciate a detailed response to my inquisitiveness. Thank you for your responses.

I now conclude my remarks, and hand the written copy thereto to the Notary Public so that they can be recorded in the minutes, and kindly request you to send me a copy thereof. Thank you for your attention".

Mr. Cesare Pozzi takes the floor on behalf of Etica SGR, whose speech is recorded in full hereafter: "Dear members of the Board of Directors and the Board of Statutory Auditors, dear shareholders of Luxottica S.p.A., we are participating in the general meeting of stockholders of this Company for the third consecutive year as representatives the mutual funds of Etica SGR, an Italian asset management company interested in the company's financial and economic performance, as well as its social and environmental sustainability. We would therefore like to draw your attention to several aspects of corporate sustainability, with a view to establishing mutually beneficial and long-term dialogue.

(Governance and sustainability issues): First of all we congratulate the Chairman and the management for continuing to lead the

group towards the achievement of excellent results. At the same time we trust that the recent changes made within the governance may preserve the direction the Company has taken towards investment and development strategies aimed at the creation of long-term industrial value, and that Luxottica may reinforce the attention it pays to all stakeholders.

In this context and in order to support the operational responsibilities held by the Chairman, we would like to take this opportunity to ask if Luxottica plans, or intends to plan, to set up a special Committee to supervise long-term sustainability issues linked to the business of Luxottica and to its relations with all its stakeholders, as set forth in the July 2015 version of the Code of Conduct for listed companies. Once again on the basis of these recommendations, we also wish to ask if the company has planned other controls, to support the Board of Directors, to manage the corporate risk related to the aforesaid sustainability matters.

Finally, this year we also consider it appropriate to emphasise how you the accurate reporting of social and environmental impact of the Company's activities indisputably leads to added value, reinforcing the reputation of the Luxottica brand, one of the most recognised Made in Italy brands in the world. Being aware of the attention that the Company pays to social and environmental impact, we hope that the path undertaken in these areas may continue also through its participation in the Global Reporting Initiative, which will lead to the disclosure of a body of complete information, comparable with previous years and that will anticipate the report which will be required under EU Law starting in 2017.

(Business and Environment): We are aware of the Company's constant commitment to the development of environmentally-friendly business, products and projects. Etica SGR has been informed about these aspects several times during the general meeting of stockholders. Despite this, the lack of quantitative data on the main environmental performance areas, such as CO2 and water emissions, has hindered the analysis carried out annually by our company on Luxottica. We therefore hope that the Company will soon develop a system to trace the main environmental performance factors based on internationally-recognised standards, such as, for example, the CDP.

This would enable the company to define a complete set of KPI that could be used to draw up a clear environmental policy that, *inter alia*, would provide for the tracking of its international factories in relation to the so-called water stressed areas. In our opinion, information structured and reported in this way would mean that all your stakeholders would be aware of aspects of the company that are already in place but not adequately communicated. We therefore invite you to take our remarks into consideration for future financial years.

Finally, we asked for updates on the environmental certificates awarded to the group for its foreign factories.

(Business and Human Rights): In relation to Luxottica's international activities, this year we would also like to take advantage

of this opportunity to remind you of the importance of adopting a specific policy on human rights extended to all the companies of the group, referring also to OECD guidelines and UN principles on business and human rights.

Despite the fact that this is a particularly complex subject, we believe that it is appropriate to emphasise how important it is from the perspective of corporate risk assessment as one of the factors taken into account in the selection of an investment by different types of players: not only ethical investors, but also institutional investors. It is no coincidence that Luxottica was one of the Italian companies that was asked for specific information on the protection of the rights of children and minors last autumn by the biggest Italian pension fund, which is also supported by Etica SGR: we would like to receive some comments or information in this regard.

Finally, in light of the attention that Luxottica is paying to the subject of responsible sourcing, due, *inter alia*, to American SEC regulations, we would like to know if any plan to inspect your suppliers was implemented during 2015 aimed at checking the implementation of the criteria used to select the latter from a social and environmental perspective, which Luxottica claims to have adopted. We also would like to know the percentage of the suppliers being inspected, the countries in which these inspections have been performed and the parties conducted the inspections.

We invite you to use our remarks as ideas for improvement in order that the Company may act in a way that is increasingly attentive to the risks and opportunities that were considered irrelevant or uneconomical until a short time ago. We are aware that this involves significant long-term strategic choices and we are therefore at your disposal if you wish to discuss the subject in more depth".

The shareholder Mr. Sergio Zambellini takes the floor, who declares that he is very satisfied with the Company's results. He expresses his concern over the change in governance in recent years and states that he is against the amount paid to their outgoing chief executive officer as a settlement. He also asks for clarifications on the respective collaborations with Zeiss, the French giant Essilor and Intel. He finally asks why the Company has not published the interim management report.

The shareholder Mr. Francesco Zandegiacomo De Zorzi takes the floor, who asks the Chairman to put pictures showing the magnificent countryside of the Belluno region, where Luxottica was established, in Luxottica stores.

The shareholder Mr. Bruno Camerini takes the floor, who first of all complains about the difficulty in finding the material on the general meeting of stockholders online and asks if he can be sent further material by company staff. He also complains about the excessive summary of the contents page of the consolidated financial statements and states that the absence of the page numbers on the contents page makes consulting the document even more difficult. He suggests that for future meetings the shareholders are sent a letter that is a couple of pages long providing a simple summary of most important events and data of the financial year to be discussed. Although late, he wishes the Chairman a happy eightieth birthday and in this regard emphasises that he appreciated the

free allocation of shares to employees of the companies of the Group, as he believes that employee loyalty is undoubtedly a factor that has a positive impact on the Company's results. He suggests for future meetings that a section containing an indication of the percentage changes in the main economic data compared to the previous year is added to the financial statements dossier. He asks what precautions the company wishes to take in relation to the foreign markets characterised by particular economic and political crises. He finally asks if shares can be allocated instead of the distribution of the dividend.

The shareholder Mr. Adriano Gandola takes the floor, who asks for information on the possibility of increasing the Company's share capital at no cost or in any case the free distribution of shares to minority shareholders.

The Chief Executive Officer, Mr. Massimo Vian takes the floor, who in response to some of the questions put by the shareholders, states that Brazil currently represents 3% of the Company's turnover and that there are reassuring signs also for the next year, also due to the fact that demand will peak at the beginning of the summer period. He thanks Etica SGR for its precise and constructive remarks, which have always been a source of motivation to improve the Company. He states that the Board of Directors has decided to entrust the Risk and Control Committee with the responsibilities related to the revision of the sustainability issues concerning the financial year and to the dynamics of interaction with all stakeholders, in compliance with the provisions of the Code of Conduct for listed companies. He adds that all the factories comply with the environmental and energy certificates requested by the laws in force. In the last year various preparatory activities linked to the management of the environmental impact of the Chinese factories have been set up and implemented, which are aimed at obtaining ISO 14001 certification within 18 months, specifying that the Company has implemented all the necessary measures to obtain the certifications, but is awaiting the required processing times due to bureaucracy.

He informs the attendees that the Company, within the framework of the responsible sourcing program, which, in addition to the classic inspections in the labour and health, safety and environment sectors (HS&E), also includes a specific inspection aimed at guaranteeing compliance with Conflict Minerals regulations, has carried out inspections on 7% of the total of its suppliers in 2015, making use mainly of the company BSI (the British Standard Institution). In particular, the countries on which the inspections have been focused are China (21% of Chinese suppliers), Japan and Cambodia. With regard to the relationship between Business and Human Rights, he informs the attendees that the programme called "Luxottica Responsible Sourcing" also focuses on the concept of the Ethical Supply Chain and is based on international standards and initiatives including the "United Nations Global Impact" and "SA 8000" initiatives. Within this programme, particular emphasis is placed on the protection of the rights of children and minors. In fact, the suppliers of the Company are requested to not employ any workers under 16 years of age (or if the minimum working age in a certain area is higher than 16 years, the higher age considered necessary). Furthermore, for young workers aged between 16

and 18 years old it is requested that they do not work for more than eight hours per day and also that they are not allocated night shifts. He specifies that the inspection of these measures is also entrusted to the company BSI.

Once again in relation to the suppliers and the inspections performed on the latter, he specifies that in line with the announcements made for the 2014 financial year, in 2015 Luxottica has continued its responsible sourcing program, by introducing two levels of inspection. The first, based on a self-assessment questionnaire on labour and HS&E filled in by the suppliers, is an essential factor for the latter to qualify as such; the second level of inspection is made up of independent audits carried out by qualified companies, aimed at checking the consistency of the declarations made and compliance with Luxottica standards.

He is pleased to announce that Etica SGR is aware of the fact that the Company is already carrying out checks on CO2 emissions and water consumption. He highlights how the group has always preferred to back up its words with deeds and guarantees that these surveys on consumption and emissions will be made public in the future.

With regard to the relationship with Zeiss, Essilor and Intel, he specifies that these are normal supply relationships; the latter in particular provides the company with the microchip for the special *Prizm* lenses and the software necessary to make this microchip work.

He also informs the attendees that all suggestions on how to promote the historical production areas of the region of Belluno as well as suggestions on the documents to be provided for the next meetings of shareholders will be taken on board.

The Chief Financial Officer Mr. Stefano Grassi takes the floor, who, in response to the strictly financial questions, informs the attendees that the Company made use of the option to not publish the interim management report in order to allow all for a greater focus on mid-term business plans. He reports that the Company has not taken the possibility of a free increase in capital into consideration. In consideration of the significant cash flow generated, however, the Company prefers to distribute the dividend in cash and not in kind through the assignment of shares. He also states that all further suggestions regarding the explanation and completeness of the material provided to the general meeting of stockholders will be taken on board.

The shareholder Mr. Antonio Baxa takes the floor once more, who, in relation to the remuneration of the outgoing chief executive officer, states that he is in any event puzzled.

The shareholder Mr. Bruno Camerini takes the floor once again, who says that he is satisfied with the responses received.

The Chairman takes the floor, who, in response to the retort of the shareholder Mr. Antonio Baxa, states that the remuneration paid to the outgoing chief executive officer Mr. Adil Mehboob-Khan is a direct consequence of the agreements signed with the latter at the time of his appointment, which are in turn the result of the negotiations carried out in accordance with market practices that take both the interruption of the previous management position and the consequences in the event of the early interruption

of the new mandate into consideration.

Once the discussion has come to an end, the Secretary checks that no one else wishes to take the floor, and therefore, on behalf of the Chairman, puts the proposal for resolution, which he has read aloud, to a vote by the raising of hands.

He communicates that the number of attendees has changed slightly from the last count and more specifically that 1535 shareholders with voting rights are present at the beginning of the vote, either in person or by proxy, holders of 392,741,692 shares, equal to approximately 81.19% of the share capital.

At the end of the voting, he acknowledges the following result:

favourable:	386,348,215 votes;
contrary:	0 votes;
abstained:	995,777 votes
non-voting:	5,397,700.

The Chairman states the proposal approved by the majority.

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The Chairman then moves to the discussion of the second item on the agenda, and invites the Secretary to provide information on procedural matters and to read the proposal of the Board of Directors.

On behalf of the Chairman, the Secretary then notes that, as shown in the report, the Board of Directors, taking into account the Group's forecasted growth and revenues, proposes to resolve, starting with the operating profit relative to the year 2015, to distribute a gross dividend of 0.89 euros per ordinary share, and thus also per American Depositary Receipt (ADR).

The Secretary reads the proposal for resolution:

"The General Meeting of Stockholders of Luxottica Group S.p.A., taking into account the operating profit as shown in the Financial Statement for the year closed 31 December 2015, taking into account the growth and revenues forecasted for the Group, and having acknowledged the Board of Directors' report,

RESOLVES

- 1) to allocate a portion of the net income, amounting to EUR 19,485.00 (nineteen thousand four hundred and eighty-five thousand point zero zero) to the legal reserve, pursuant to Article 2430 of the Italian Civil Code, in the measure necessary to reach a fifth of the Company's share capital issued as of the date of this General Meeting of Stockholders;
- 2) to distribute a gross dividend of EUR 0.89 (zero point eight nine) per ordinary share with voting rights, and thus also per American Depositary Receipt ("ADR", each representing one ordinary share), applicable to the amount of the operating profit of the year 2015, once the reserve outlined in point 1) above has been deducted;

- 3) *to allocate the remaining profit after the abovementioned allocation and distribution to the extraordinary reserve;*
- 4) *to establish that the dividend will be paid for each ordinary share with voting rights, on 25 (twenty-fifth) May 2016 (two thousand and sixteen), with ex-dividend date 23 (twenty-third) May 2016, and record date 24 (twenty-fourth) May 2016, while for the American Depositary Receipts ("ADR") listed in the New York Stock Exchange, the record date will coincide with the date established for ordinary shares (i.e. 24 May 2016), while the date of payment of the dividend by Deutsche Bank Trust Company Americas ("DB") - the custodian bank of the ordinary shares against which the ADRs have been issued, and appointed to make the payment thereof - is set by DB to be 2 June 2016, and paid in US Dollars, at the euro/US\$ exchange rate of 25 May 2016."*

The Secretary, on behalf of the Chairman, opens the floor to the discussion of this item on the agenda, stating that any answers to the questions raised will be provided at the end of all the remarks, and anyone requesting it will be given the time for a brief reply.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, states that the number of voting shareholders has not changed since the last count and puts the resolution proposal that he has read aloud to the shareholders to a vote by the raising of hands.

At the end of the voting, he acknowledges the following result:

favourable:	392,376,317 votes;
contrary:	9058 votes;
abstaining:	356,317 votes.

The Chairman states the proposal approved by the majority.

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The Chairman then moves on to discuss the third item on the agenda and invites the Secretary to provide information on procedural matters and to read the proposal of the Board of Directors.

On behalf of the Chairman, the Secretary then remarks that, as shown in the report, the Board of Directors asks that this general meeting of stockholders is authorised to purchase and dispose of treasury stock.

The Secretary illustrates how the requested authorisation is aimed, *inter alia*, at carrying out a number of extraordinary financial operations, and to execute the "Performance Shares Plan 2013-2017" approved by the general meeting of stockholders on 29 April 2013.

It is proposed, in particular, that the purchase of a maximum number of 10,000,000 ordinary Luxottica shares is authorised, in one or several tranches, up until the date of the next general meeting

of stockholders, called to approve the financial statements, but no later than 18 months after the date of this resolution, and to dispose of such shares in the manner indicated in the board of directors' report.

The resolution proposal is stated in full in the Board of Directors' report, the reading of which is omitted in order to leave more time for possible questions and the related discussion thereof.

The Secretary, on behalf of the Chairman, opens the floor to the discussion of this item on the agenda, stating that any answers to the questions raised will be provided at the end of all the remarks, and anyone requesting it will be given the time for a brief reply.

The shareholder Mr. Antonio Baxa takes the floor, who states that he agrees with the purchase of treasury stock and asks that if the shares can be distributed free of charge to minority shareholders once purchased, so as to increase their share disinvestment capacity.

The shareholder Mr. Eugenio Roscio takes the floor, who states that he agrees with the purchase of treasury stock and, like the shareholder Mr. Antonio Baxa, asks if these shares can be distributed to minor shareholders or if they can be split up in order to make share disinvestment easier.

The shareholder Mr. Mario Croce takes the floor, who asks what the information obligations are in relation to the purchase of treasury shares.

The Secretary takes the floor, who, in response to the questions on the free assignment of shares to minority shareholders, informs the attendees that this transaction would be contrary to the principle of equal treatment of the shareholders of listed companies.

The Chief Financial Officer Mr. Stefano Grassi takes the floor, who states that the liquidity of the stock is to be considered satisfying, as well as the possibility of disinvestment for minority shareholders. He continues by stating that the Company is obliged to announce the purchases of its treasury stock every month in accordance with the provisions of CONSOB regulations.

The shareholder Mr. Mario Croce takes the floor for a brief response, who asks the Company in any event to take the possibility of splitting the shares into consideration.

The shareholder Mr. Antonio Baxa takes the floor for a brief response, who asks if only CONSOB is notified of the purchase of treasury or if the press is also informed.

The Chief Executive Officer Mr. Massimo Vian answers this question by informing the attendees that the Company is only obliged to inform CONSOB, but in any event this information will be promptly publicised on the Company's website.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, states that the number of voting shareholders has not changed since the last count and puts the resolution proposal that he has read aloud to the shareholders to a vote

by the raising of hands.

At the end of the voting, he acknowledges the following result:

favourable: 391,400,030 votes;

contrary: 1,227,772 votes;

abstaining: 113,890 votes.

The Chairman states the proposal approved by the majority.

* * * * *

The Chairman then moves to the discussion of the fourth item on the agenda and invites the Secretary to provide the necessary information.

The Secretary informs the attendees that pursuant to article 123-ter of the Consolidated Financial Act (TUF), the shareholders are asked to resolve on the first section of the compensation report drawn up by the Company and made available to the public in the manner and within the time limits provided by Italian Law, on 6 April 2016.

He then reads the proposal for resolution.

"The Shareholders of Luxottica Group S.p.A.,

- having seen the first section of the compensation report, drawn up by the Company;

RESOLVE

pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree 58/1998, and by any other effects of law, to approve the contents of said report."

The Secretary, on behalf of the Chairman, opens the floor to the discussion of this item on the agenda, stating that any answers to the questions raised will be provided at the end of all the remarks, and anyone requesting it will be given the time for a brief reply.

Mr. Cesare Pozzi takes the floor on behalf of Etica SGR, whose speech is recorded in full hereafter: "(Annual remuneration report): we believe it to be fundamental for the remuneration of the top management to actually be correlated with the Company's performance in relation to clear company objectives, which are measured and predefined by the Board of Directors and the Human Resources Committee.

In light of this and in reference to Luxottica's Remuneration Report, we wish to stress that this year we also did not find any evidence of specific indications regarding the threshold value (i.e. the "gate" value as defined by Luxottica) of the company performance indicator chosen for the issue of the short to long-term variable component. We must also report the lack of information on the weight and the system for applying the aforesaid indicator within the pay mix that in fact envisages other indicators for which there is no information.

Furthermore, we would have preferred more disclosure of the logic underlying the definition of the MBO for the year 2015 for the two

Chief Executive Officers also in light of the Guidelines announced by Luxottica in its policy last year.

All of the above made it impossible for us to fully understand the actual correspondence between the remuneration paid and the company performance achieved.

In our opinion, these factors, together with others, contribute to creating transparent information for all your stakeholders on a topic that is clearly to be considered one of the key factors for good corporate governance. This is also emphasised by the main proxy advisors that drew up the voting recommendations for your Remuneration Policy.

Therefore, while appreciating the introduction of claw back clauses for the variable components of short-term remuneration we have found the same elements that were missing last year are also missing this year; therefore our vote will not be favourable.

We hope that our remarks may be interpreted as a further incentive and a time for mutual enrichment within the context of the dialogue established with Luxottica in recent years.

We thank you therefore for your readiness to listen and for the constant attention paid to our requests. Keep up the good work".

The shareholder Mr. Mario Croce takes the floor, who, in relation to the collaborative relationship of the chief executive officer Mr. MASSIMO VIAN, asks what is to be understood by the non-solicitation of employees.

The Chief Executive Officer Mr. Massimo Vian takes the floor, who thanks Etica SGR once again for its precise and constructive remarks and identifies two main topics in response to the questions asked above. He states that in relation to the annual bonus scheme (MBO) the performance objectives associated with the payment of a variable bonus are quantitative, specific and measurable. These are used to assess all the top management up as far as the operational levels (executives and directors) and compare the remunerative component with the economic, financial and operational performance of the Group (profitability, development and sustainability). Several of the indicators used to assess these performance objectives are earnings-per-share (EPS), free cash flow, turnover, operating costs and structural costs, all of which are in line with the announcements made in this regard at the beginning of the year.

With reference to the long-term incentive system or performance share plan (PSP), the objective on which this is based is the cumulative three-year EPS. He underlines that the three-year target EPS is not published as it is not Company practice to announce long-term plans externally. The type of performance objectives assigned to the Chief Executive Officers and Executives with Strategic Responsibilities, as well as the related scales and corresponding threshold values (so-called "gates"), are reviewed and assessed annually by the Human Resources Committee.

He finally specifies that the non-solicitation of employees concerns the prohibition on the part of the manager, if he/she interrupts his/her employment relationship with Luxottica, from employing employees of the Company upon the establishment of a collaboration relationship with a new company.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, puts the resolution proposal that he

has read aloud to the shareholders to a vote by the raising of hands.

He states that the number of voting shareholders has not changed since the last count and at the end of the voting acknowledges the following result:

favourable: 326,192,969 votes;
contrary: 66,424,363 votes;
abstaining: 124,360 votes.

The Chairman states the proposal approved by the majority.

* * * * *

The Chairman then moves to the discussion of the **fifth item on the agenda** and invites the Secretary to provide the necessary information.

The Secretary reminds the general meeting of stockholders that on 1 March 2016 the Board of Directors co-opted Mr. Francesco Milleri as director, pursuant to art.2386 of the Italian Civil Code.

With this general meeting of stockholders the co-opted director ceases to hold office pursuant to the law and therefore the Board of Directors proposes to pass resolution on his confirmation in office, for an equal length of time and with the same remuneration as the other directors, specifying that his curriculum vitae is available on the Company website.

The Secretary therefore reads the resolution proposal aloud.

"The General Meeting of Stockholders of Luxottica Group S.p.A.,

RESOLVES

to appoint Mr. Francesco Milleri, born in Città del Castello (PG) on 21 December 1959, to join the Board of Directors, which will remain in office until the approval of the financial statements as at 31 December 2017, with the same remuneration, which has already been established, as the remaining Directors".

The Secretary, on behalf of the Chairman, opens the floor to the discussion of this item on the agenda, stating that any answers to the questions raised will be provided at the end of all the remarks, and anyone requesting it will be given the time for a brief reply.

Mr. Milleri is asked to introduce himself to the attendees of the meeting.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the shareholders to the vote by the raising of hands.

He states that the number of voting shareholders has not changed since the last count and at the end of the voting acknowledges the following result:

favourable: 383,830,264 votes;

contrary: 8,695,876 votes;

abstaining: 215,552 votes.

The Chairman states the proposal approved by the majority.

* * * * *

Having concluded the discussion of all items on the Agenda, the Chairman declares the ordinary part of the meeting closed at 12.52, and thanks all the attendees for their participation.

* * * * *

The following documents are attached to these Minutes:

- A. list of attendees;
- B. Directors' presentation slides.
- C. questions submitted in writing before the meeting, pursuant to article 127-ter of the Consolidated Financial Act (TUF), and answers provided by the company;
- D. excerpt of the report of the board of directors to the ordinary and extraordinary meeting of stockholders of Luxottica Group S.p.A. of 29 April 2016 and namely pages from 3 to 12, related to the items of the ordinary meeting;
- E. table with the results of the votes with an indication of the number of votes expressed.

* * * * *

These Minutes, drawn up by the Secretary and transcribed in the Book of Minutes and Resolutions of the general meeting of stockholders, in the time reasonably necessary to comply with publication obligations, pursuant to article 2375 of the Italian Civil Code, are signed by the Chairman and the Secretary.

The Chairman

The Secretary

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
100	CONSOLANI ANDREA			30 0,000006%	30 0,000006%
101	BONOLDI ALDO			2 0,000000%	2 0,000000%
102	ROSCIO EUGENIO			250	250
1	D ROSCIO SIMONA CATERINA			400	400
2	D ROSCIO FEDERICA GIUDITTA			100	100
			Totale azioni	750 0,000155%	750 0,000155%
104	ZAMBELLINI SERGIO			2.500 0,000517%	2.500 0,000517%
105	FANTONI MARIANGELA			600 0,000124%	600 0,000124%
106	TATULLI SERGIO			200 0,000041%	200 0,000041%
107	BORLENGHI FRANCO			200 0,000041%	200 0,000041%
108	MAGNONI DULIO			0	0
1	D GRONDA GABRIELLA			500	500
			Totale azioni	500 0,000103%	500 0,000103%
109	MANNI PIA TERESA			200 0,000041%	200 0,000041%
110	VILLA ARMANDO			35 0,000007%	35 0,000007%
120	SONZOGNI GIAN SANTO			0	0
1	D SONZOGNI SIMONE			250	250
			Totale azioni	250 0,000052%	250 0,000052%
200	ZANDEGIACOMO DE ZORZI FRANCESCO			333 0,000069%	333 0,000069%
201	PETTINICCHIO LAURA			0	0
1	D MERRILL LYNCH PROFESSIONAL CLEARING			132	132
2	D SHARES EURO SELECTION			11.183	11.183
3	D HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH			18.000	18.000
4	D NMM3-EUEQ-ALZ ACCOUNT			4.884	4.884
5	D SEDCO CAPITAL GLOBAL FUNDS			36.325	36.325
6	D WIF-EUROPE DISCOVERY FUND			47.100	47.100
7	D SCHWAB INTERNATIONAL INDEX FUND			39.791	39.791
8	D THE MASTER TRUST BANK OF JAPAN LTD			40.267	40.267
9	D VANGUARD GLOBAL EQUITY FUND			16.888	16.888
10	D VANGUARD EUROPEAN STOCK INDEX FUND			385.351	385.351
11	D VANGUARD DEVELOPED MARKETS INDEX FUND			670.601	670.601
12	D JTSB STB DAIWA STOCK INDEX FUND 9807			3.700	3.700
13	D JAPAN TRUSTEE SERVICES BANK LTD			77.462	77.462
14	D THE MASTER TRUST BANK OF JAPAN LTD			821.689	821.689
15	D WELLINGTON MANAGEMENT PORTFOLIOS			45.263	45.263
16	D NN (L) LIQUID			56.764	56.764
17	D ING DIRECT			13.319	13.319
18	D FIDELITY FUNDS SICAV			158.572	158.572
19	D THE MASTER TRUST BANK OF JAPAN LTD			3.000	3.000

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente		
20	D GIM SPECIALIST INVESTMENT FUNDS	1.742	1.742
21	D VANGUARD TOTAL WORLD STOCK INDEX FUND	34.694	34.694
22	D SEI INSTITUTIONAL INTERN TRUST INTERNATI	26.062	26.062
23	D EARNEST PARTNERS INTERNATIONAL FUND	239.473	239.473
24	D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	238.196	238.196
25	D WELLINGTON TRUST COMP,COMM TRUST INT OPP	81.384	81.384
26	D FIDELITY SAL ST SPARTAN GLOBAL EX US IN	12.719	12.719
27	D VANGUARD FUNDS PLC	24.131	24.131
28	D SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	4.071	4.071
29	D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.284	32.284
30	D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.908	2.908
31	D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	1.645	1.645
32	D BBH BOSTON CUST FOR THE ADVISORS' INNER CIRCLE FUND - CORNERSTONE ADVISORS' GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF	3.463	3.463
33	D GLOBAL X SCIENTIFIC BETA EUROPE ETF	592	592
34	D PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	575	575
35	D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	3.410	3.410
36	D FIRST TRUST RIVERFRONT DYN DEV INT ETF	2.040	2.040
37	D CARDIF ASSURANCE VIE	150.000	150.000
38	D CARDIF ASSURANCE RISQUES DIVERS	3.000	3.000
39	D STICHT BEDRIJ MEDIA PNO	16.200	16.200
40	D FCP ALM REUNICA DIVERSIFIE	7.800	7.800
41	D ECHIQUIER MAJOR	125.000	125.000
42	D CAMGESTION ACT. CROISS.	92.929	92.929
43	D FCP CAMGEST VALEURS EURO	62.432	62.432
44	D FCP GERISO	847	847
45	D FCP DIVERS D&O CAMGEST	16.066	16.066
46	D ALLIANZ GLOBAL INVESTORS FRANCE	23.712	23.712
47	D FCP BNP PARIBAS ACTIONS EUROLAND	23.783	23.783
48	D FCP BNP PARIBAS ACTIONS EUROPE	760	760
49	D FCP BELUGA	15.183	15.183
50	D IRCOM RETRAITE DIVER	15.500	15.500
51	D PRADO ACTIONS	151.494	151.494
52	D HENDERSON EUROPEAN ENHANCED EQ.	3.765	3.765
53	D AXA FRANCE VIE	8.217	8.217
54	D AXA FRANCE VIE	44.613	44.613
55	D AXA FRANCE VIE	33.000	33.000
56	D AXA CORPORATE SOLUTIONS ASSURANCE	100.290	100.290
57	D AXA FRANCE VIE	37.000	37.000
58	D AXA FRANCE VIE	40.000	40.000
59	D AXA FRANCE VIE	367.773	367.773
60	D AXA FRANCE IARD	335.000	335.000
61	D AXA FRANCE VIE	82.988	82.988
62	D GROUPEMENT AGIPI CLER	220.000	220.000
63	D LA MUTUELLE SAINT CHRISTOPHE	4.528	4.528
64	D AXA FRANCE VIE	86.227	86.227
65	D AXA FRANCE VIE	2.868	2.868
66	D AXA FRANCE VIE	350.000	350.000
67	D CAISSE DES DEPOTS ET CONSIGNATIONS	1.810.121	1.810.121
68	D FRR	30.338	30.338
69	D WITAN INVESTMENT TRUST PLC	7.517	7.517

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
70	D	ALLIANZGI FONDS AFE	284	284
71	D	SVCO III FONDS	4.000	4.000
72	D	SVCO FONDS	5.000	5.000
73	D	ALLIANZGI FONDS AKTIEN EUROPA	5.000	5.000
74	D	ALLIANZ GI FONDS D300	782	782
75	D	LHCO FONDS	10.000	10.000
76	D	BAD COFONDS II	734	734
77	D	BAD COFONDS	4.299	4.299
78	D	ALLIANZGI FONDS TSF	1.011	1.011
79	D	ALLIANZGI FONDS DIN	1.500	1.500
80	D	DBI FONDS ACU K	15.060	15.060
81	D	ALLIANZGI FONDS PENSIONS	1.230	1.230
82	D	ALLIANZGI FONDS PFALCO	7.060	7.060
83	D	ALLIANZGI AVSCH	13.950	13.950
84	D	KAPITAL PLUS	211.464	211.464
85	D	ALLIANZ WACHSTUM EUROPA	214.594	214.594
86	D	ALLIANZ WACHSTUM EUROLAND	95.759	95.759
87	D	ALLIANZGI FONDS PF2	1.138	1.138
88	D	ALLIANZGI FONDS PF1	2.183	2.183
89	D	ALLIANZGI FONDS SWKA 1	1.000	1.000
90	D	ALLIANZGI FONDS SBS	200	200
91	D	ALLIANZGI FONDS ALCO	1.500	1.500
92	D	PRCO COFONDS I	3.500	3.500
93	D	ALLIANZGI FONDS NASPA PENSIONSFONDS	1.265	1.265
94	D	BAYVK A4 FONDS	20.115	20.115
95	D	AXA INVESTMENT MANAGERS DE GMBH	67.503	67.503
96	D	AXA EURO DIVIDEND D	8.800	8.800
97	D	AXA EURO DIVIDEND L	23.000	23.000
98	D	AXA EURO DIVIDEND S	60.299	60.299
99	D	AXA EURO DIVIDEND K	40.000	40.000
100	D	GA FUND L	532	532
101	D	BNP PARIBAS L1	264.066	264.066
102	D	BNP PARIBAS FUND III NV	581	581
103	D	BNP PARIBAS B PENSION BALANCED	121.749	121.749
104	D	METROPOLITAN RENTASTRO	32.279	32.279
105	D	BNP PARIBAS B PENSION STABILITY	7.296	7.296
106	D	BNP PARIBAS INSTITUTIONAL I	3.649	3.649
107	D	BNP PARIBAS FUND I	40.401	40.401
108	D	BNP PARIBAS ISLAMIC FUND	3.377	3.377
109	D	AXA LEBEN AG	773.838	773.838
110	D	AXA VERSICHERUNGEN AG	161.315	161.315
111	D	MERCER UNHEDGED OVERSEAS SHARES TRUST	6.496	6.496
112	D	AMP INTERNATIONAL EQUITY INDEX FUND	17.828	17.828
113	D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	3.129	3.129
114	D	INSURANCE COMMISSION OF WESTERN AUSTRALI	15.644	15.644
115	D	ENHANCED INDEX INTERNATIONAL SHARE FUND	36.700	36.700
116	D	IPAC SPEC INV STR INT SHARE STR NO 9	4.052	4.052
117	D	WHOLESALE GLOBAL EQUITY INDEX FUND	982	982
118	D	AMP INT EQ IND FD HEDGED	2.798	2.798
119	D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	4.234	4.234
120	D	HOUR-GLASS INDEXED INT SHARE(UNHEDGED) F	1.842	1.842
121	D	UNISUPER	3.011	3.011

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
122	D	FCP LES TROIS FONTAINES	1.000	1.000
123	D	FCP EPF PATRIMOINE	1.300	1.300
124	D	FCP MALO	500	500
125	D	LV INVEST	950	950
126	D	FCP DIATEC	1.500	1.500
127	D	FCP MONELLAS	500	500
128	D	POINCARE II	1.300	1.300
129	D	FCP BROUARDEL AVENIR	800	800
130	D	FCP JPA	750	750
131	D	LES BRUYERES	750	750
132	D	FCP PYRENEES GLOBAL	1.135	1.135
133	D	SICAV METISS	2.500	2.500
134	D	FCP BEL VAL	15.000	15.000
135	D	FCP DAY SOLVAY	3.000	3.000
136	D	FCP JCD FIVE	900	900
137	D	FCP_CAGNI	2.500	2.500
138	D	FCP ADEXTEROS	67.500	67.500
139	D	FCP BSD NORGEST	3.400	3.400
140	D	FCP KLEBER	5.000	5.000
141	D	PLACEMENT DIVERSIFIE	2.000	2.000
142	D	SMET GENERALAT	6.700	6.700
143	D	FCP TRANSAT PATRIMOINE 1	3.800	3.800
144	D	FCP CHRYSOLE ET PIAT	5.100	5.100
145	D	FCP ST THOMAS DE VILLENEUVE	7.000	7.000
146	D	FCP L B S INVESTISSEMENTS	1.600	1.600
147	D	FCP ISHTAR	3.500	3.500
148	D	FCP SERENIS MEZZO 1125	2.400	2.400
149	D	ACM ALLEGRO 3012	1.200	1.200
150	D	ACM ALLEGRO 1141	2.600	2.600
151	D	BANQUE PICTET & CIE SA	9.301	9.301
152	D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	15.625	15.625
153	D	PICTET -PREMIUM BRANDS	14.164	14.164
154	D	PICTET EUROPEAN SUSTAINABLE EQUITIES	23.581	23.581
155	D	PICTET-EUROPE INDEX	999	999
156	D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	831	831
157	D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	475	475
158	D	GIVI GLOBAL EQUITY FUND CLT AC	1.048	1.048
159	D	ROBECO CAPITAL GROWTH FUNDS	345.000	345.000
160	D	JSS INVESTMENTFONDS	50.638	50.638
161	D	RBC FUNDS LUX	1.882	1.882
162	D	QUAESTIO INVESTMENTS	1.217	1.217
163	D	COMGEST GROWTH PLC	1.037.108	1.037.108
164	D	UNIVERSE THE CMI GLOBAL NETWORK FUND	27.632	27.632
165	D	GERANA SICAV-SIF S.A.	4.301	4.301
166	D	MORGAN STANLEY INVESTMENT FUNDS	125	125
167	D	AQR UCITS FUNDS	1.336	1.336
168	D	VANGUARD INVESTMENT SERIES, PLC	296.034	296.034
169	D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	8.735	8.735
170	D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	2.164	2.164
171	D	NFS LIMITED	43.915	43.915

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
172	D	H.E.S.T. AUSTRALIA LIMITED	7.397	7.397
173	D	SAS TRUSTEE CORPORATION	36.408	36.408
174	D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	199	199
175	D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	3.194	3.194
176	D	FSS TRUSTEE CORPORATION	28.576	28.576
177	D	HE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045842	468.715	468.715
178	D	IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	3.547	3.547
179	D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	42.653	42.653
180	D	ROCKEFELLER & CO., INC	321	321
181	D	QANTAS SUPERANNUATION PLAN	4.803	4.803
182	D	JPMORGAN CHASE BANK N.A.	721	721
183	D	BANCO CENTRAL DE TIMOR EST	15.092	15.092
184	D	GAMMA EMIRATES INVESTMENT L.L.C. EM	449	449
185	D	CHINA LIFE INSURANCE COMPANY LIMITED	10.211	10.211
186	D	FONDO CONSOLIDADO DE RESERVAS PREVISIONA	14.473	14.473
187	D	ONEPATH LOW VOLATILITY GLOBAL EQUITY INDEX POOL	10.483	10.483
188	D	ACCIDENT COMPENSATION CORPORATION	21.790	21.790
189	D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	513	513
190	D	KASSET GLOBAL FIXED INCOME 3 FUND	2.921	2.921
191	D	UBS (US) GROUP TRUST	4.200	4.200
192	D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	9.782	9.782
193	D	VANGUARD INTERNATIONAL SHARE INDEX FUND	43.281	43.281
194	D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	1.137	1.137
195	D	CARBON AWARE INTERNATIONAL SHARES FUND	1.660	1.660
196	D	AXA EQUITABLE LIFE INSURANCE CO	2.400	2.400
197	D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	4.057	4.057
198	D	WELLCOME TRUST	133.490	133.490
199	D	SBC MASTER PENSION TRUST	42.591	42.591
200	D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	3.798	3.798
201	D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	5.694	5.694
202	D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	9.088	9.088
203	D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	6.678	6.678
204	D	JNL/MELLON CAPITAL INTNAL INDEX FUND	31.349	31.349
205	D	CHURCH COMMISSIONERS FOR ENGLAND	891	891
206	D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	5.789	5.789
207	D	FUNDACAO CALOUSTE GULBENKIAN	4.233	4.233
208	D	AQR FUNDS - AQR INTERNATIONAL DEFENSIVE EQUITY FUND CORPORATION SERVICE COMPANY	1.301	1.301
209	D	T ROWE CONCENTRATED INTERNAT EQUITY FUND	64.661	64.661
210	D	T. ROWE PRICE INTERNATIONAL CONCENTRATED	2.594	2.594
211	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4	4
212	D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	194.390	194.390
213	D	AVIVA LIFE & PENSIONS UK LIMITED	26.054	26.054
214	D	STICHTING SHELL PENSIOENFONDS	17.284	17.284
215	D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	10.302	10.302

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente		
216	D THE BARCLAYS BANK UK RETIREMENT FUND	12.108	12.108
217	D STICHTING PENSIOENFONDS MEDISCH SPECIALI	55.363	55.363
218	D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.838.414	1.838.414
219	D MASTER TRUST BANK OF JAPAN, LTD. PENSION	197.356	197.356
220	D VANGUARD FID COMPANY EUROPEAN STOCK INDE	10.246	10.246
221	D AVIVA LIFE AND PENSIONS UK LIMITED	30.028	30.028
222	D ALLIANZGI-FONDS DSPT	5.686	5.686
223	D MI-FONDS 218	6.150	6.150
224	D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	10.698	10.698
225	D KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	969	969
226	D FIDELITY PURITAN FUND	81.800	81.800
227	D STICHTING DEPOSITARY APG EMERGING MKT EQ	1.413.165	1.413.165
228	D RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	17.296	17.296
229	D NEW MEXICO STATE INVESTMENT COUNCIL	8.030	8.030
230	D AXA IRELAND PENSION FUND	14.400	14.400
231	D AQR INTERNATIONAL MOMENTUM FUND	17.288	17.288
232	D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	138	138
233	D THE MASTER TRUST BANK OF JAPAN	1.009	1.009
234	D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	2.019	2.019
235	D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	31.830	31.830
236	D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.753	1.753
237	D STATE OF WYOMING	78.100	78.100
238	D CITY OF PHILADELPHIA PUBLIC RETIREMENT	5.378	5.378
239	D STATE OF WYOMING	8.588	8.588
240	D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	1.872	1.872
241	D ALLIANZ RCM CONTINENTAL EUROPEAN FUND	22.622	22.622
242	D FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	25.446	25.446
243	D FIDELITY INVESTMENT FUNDS - FIDELIT	6.584	6.584
244	D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATIONS	14.901	14.901
245	D TRUST AND CUSTODY SERVICED BANK LIMITED	13.658	13.658
246	D HARTFORD LIFE INSURANCE COMPANY	4.116	4.116
247	D EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	6.303	6.303
248	D ENTERGY CORP.RETIREMENT PLANS MASTER TR.	78.323	78.323
249	D FRANKLIN SIERRA NON US EQUITY TRUST	45.000	45.000
250	D FRANKLIN TEMPLETON COLLECTIVE INVESTMENT TRUST - FRANKLIN NON - U.S. EQUITY TRUST	5.500	5.500
251	D IBM PERSONAL PENSION PLAN TRUST	24.140	24.140
252	D PROSHARES HEDGED FTSE EUROPE ETF	494	494
253	D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471	471
254	D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	53	53
255	D EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	5.181	5.181
256	D PENSION TRUST FUND FOR OPERATING ENGINEE	80.000	80.000
257	D RETIREMENT PLAN FOR THE CITY OF TAMPA GE	21.200	21.200
258	D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	4.363	4.363
259	D RBC GLOBAL BALANCED FUND	24.712	24.712

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
260	D	RBC INTERNATIONAL EQUITY FUND	190.210	190.210
261	D	RBC BALANCED FUND	127.010	127.010
262	D	BRITISH COLUMBIA INV.MAN.CORPORATION	252.177	252.177
263	D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	793	793
264	D	LONDON LIFE INSURANCE COMPANY	68.618	68.618
265	D	JARISLOWSKY FRASER INTERNATIFRASER INTER	470	470
266	D	JARISLOWSKY INTL POOLED FUND	252.054	252.054
267	D	IA CLARINGTON GLOBAL TACTIC INCOME FUND	34.222	34.222
268	D	THE GREAT-WEST LIFE ASSURANCE COMPAN	6.659	6.659
269	D	RBC EUROPEAN EQUITY FUND	1.544.919	1.544.919
270	D	TEACHERS PENSION PLAN & PRIVATE SCHOOL	94.624	94.624
271	D	AXA INSURANCE UK PLC	400	400
272	D	AXA INSURANCE LIMITED	28.200	28.200
273	D	FTSE ALL WORLD INDEX FUND	9.719	9.719
274	D	THE METHODIST CHURCH IN IRELAND EQ FUND	1.420	1.420
275	D	REASSURE LIMITED	6.777	6.777
276	D	RATHBONE MA STRAT GROWTH PRTF	18.700	18.700
277	D	HSBC EUROPEAN INDEX FUND	38.162	38.162
278	D	SOUTH YORKSHIRE PENSIONS AUTHORITY	33.000	33.000
279	D	WEST MIDLANDS METROPOLITAN AUT PENS FD	38.757	38.757
280	D	WEST YORKSHIRE PENSION FUND	25.001	25.001
281	D	HSBC MSCI EUROPE UCITS ETF	6.556	6.556
282	D	HSBC GLOBAL INVESTMENT FUNDS	2.683	2.683
283	D	HSBC ETFS PLC	7.854	7.854
284	D	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	1.461	1.461
285	D	MMA VIE SA	71.700	71.700
286	D	DAS SA	950	950
287	D	RBC ISB - FIA AVANTAGES FISCAUX	40.629	40.629
288	D	RBC ISB - OPC AVANTAGES FISCAUX	33.390	33.390
289	D	SELECT EQUITY MASTER	301.462	301.462
290	D	NMM3 EUEQ JAM ACCOUNT	7.000	7.000
291	D	OPCVM VALEUROPE	9.000	9.000
292	D	BEST INVESTMENT CORPORATION	855	855
293	D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	899	899
294	D	FCP SYCOMORE PATRIMOINE	12.500	12.500
295	D	AXA ROSENBERG EUROBLOC	21.600	21.600
296	D	FCP SAKKARAH 7	4.519	4.519
297	D	FCP FRANKLIN VALEUR EURO	23.000	23.000
298	D	AXA INTERNATIONAL ACTIONS	11.200	11.200
299	D	MATIGNON EURO SELECTION FCP	140.500	140.500
300	D	FONDS RESERVE RETRAITES	125.229	125.229
301	D	FRR	44.888	44.888
302	D	DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT	8.088	8.088
303	D	LEMBAGA TABUNG AMANAH PEKERJA	2.836	2.836
304	D	THE JUPITER GLOBAL FUND SICAV	1.304.963	1.304.963
305	D	BLACKROCK INSTITUTIONAL JERSEY FUNDS	2.822	2.822
306	D	BLACKROCK SELECTION FUND	15.144	15.144
307	D	BLACKROCK ACTIVE SELECTION FUND	39.054	39.054
308	D	BLACKROCK INDEX SELECTION FUND	142.296	142.296
309	D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	1.058	1.058

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente		
310	D NFS LIMITED	20.976	20.976
311	D CONSTRUCTION AND BUILDING UNIONS SUPERAN	1.306	1.306
312	D BANCO CENTRAL DE TIMOR EST	15.072	15.072
313	D EQ ADVISORS TRUST - EQ/INTERNATIONAL GRO	300	300
314	D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.955	1.955
315	D FIDUCIARY TRUST COMPANY INTERNATIONAL AS	3.000	3.000
316	D JPMORGAN CHASE BANK	59.152	59.152
317	D BLACKROCK WHOLESALE INDEXED INTERNATIONA	12.109	12.109
318	D ADVANCE INTERNATIONAL SHARE INDEX FUND	5.390	5.390
319	D WSSP INTERNATIONAL EQUITIES TRUST	1.989	1.989
320	D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	811	811
321	D BLACKROCK FISSION INDEXED INTL EQUITY FD	3.568	3.568
322	D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	1.871	1.871
323	D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	8.770	8.770
324	D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	2.258	2.258
325	D NVIT INTERNATIONAL INDEX FUND	26.507	26.507
326	D SANLAM LIFE AND PENSIONS UK LIMITED	17.963	17.963
327	D SOMERSET COUNTY COUNCIL PENSION FUND	120.000	120.000
328	D STICHTING PENSIOENFONDS VOPAK	18.244	18.244
329	D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	13.643	13.643
330	D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	294.292	294.292
331	D UKA-FONDS	3.850	3.850
332	D AXA-EB 510	1.800	1.800
333	D NATIONWIDE INTERNATIONAL INDEX FUND	24.849	24.849
334	D NEW MEXICO STATE INVESTMENT COUNCIL	3.272	3.272
335	D TRUST AND CUSTODY SERVICED BANK LIMITED	9.647	9.647
336	D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.202	1.202
337	D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	4.903	4.903
338	D AXA ROSENBERG EUROPEAN FUND	20.000	20.000
339	D MASTER TRUST FOR NATIONAL PENSION FD	911	911
340	D EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	2.041	2.041
341	D EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	23.392	23.392
342	D EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	15.576	15.576
343	D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	11.580	11.580
344	D 1290 FUNDS - 1290 SMARTBETA EQUITY FUND	300	300
345	D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	9.941	9.941
346	D FRIENDS LIFE LIMITED	45.003	45.003
347	D AXA GLOBAL DISTRIBUTION FUND	1.770	1.770
348	D RATHBONE MULTI ASSET ENHANCED GROWTH POR	2.000	2.000
349	D LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	23.114	23.114
350	D TRUST E CUSTODY SERVICES BANK LTD	27.479	27.479
351	D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	6.245	6.245
352	D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.325	3.325
353	D NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	810	810
354	D ASR EUROPESE AANDELEN POOL	4.057	4.057
355	D ASR EURO AANDELEN POOL	39.641	39.641
356	D UNION BANCAIRE PRIVEE EUROPE SA	103.042	103.042

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
357	D		SWISS NATIONAL BANK	1.755.273	1.755.273
358	D		COOPER SQUARE FUND LP	226.412	226.412
359	D		BAXTER STREET FUND L.P	251.038	251.038
360	D		COOPER SQUARE OFFSHORE MASTER FUND LTD	61.162	61.162
361	D		SELECT EQUITY GROUP	397.948	397.948
362	D		SELECT INTERNATIONAL ELS MASTER	21.691	21.691
363	D		LA BANQUE POSTALE	105.100	105.100
364	D		FCP SAINT MARTIN 3	62.000	62.000
365	D		FCP HP ACTIONS LAZARD	82.050	82.050
366	D		FCP SAKKARAH 2	11.000	11.000
367	D		FCP SAKKARAH 5	18.250	18.250
368	D		FCP HORIZONS LMG	11.500	11.500
369	D		FCP GROUPAMA GRAND EST	1.870	1.870
370	D		FCP GAN EUROSTRATEGIE	2.567	2.567
371	D		FCP GAN FRANCE SELECT	2.024	2.024
372	D		ERGO FUND	2.700	2.700
373	D		PETERCAM B FUND	139.125	139.125
374	D		PETERCAM INSTITUTIONAL ASSET MANAGEMENT REPRESENTING ARGENTA PENSIOENS PAAR FONDS	107.600	107.600
375	D		PETERCAM HORIZON B	6.375	6.375
376	D		FCP TRANSAT PATRIMOINE 2	39.000	39.000
377	D		SICAV MONT	5.000	5.000
378	D		FCP UNION EUROPE	130.000	130.000
379	D		FCP GAILLON SECTORIEL	5.274	5.274
380	D		SICAV C I P E C	7.500	7.500
381	D		FCP BRONGNIART PATRIMOINE	18.000	18.000
382	D		FCP MICHELET UK TUNNEL	827	827
383	D		FCP ASTORG CROISSANCE EMERGING	7.201	7.201
384	D		FCP GROUPAMA LOIRE BRETAGNE 2	1.541	1.541
385	D		FCP GROUPAMA AAEXA	2.236	2.236
386	D		FCP GROUPAMA NORD EST	2.398	2.398
387	D		FCP GROUPAMA LOIRE BRETAGNE	2.709	2.709
388	D		GOVERNMENT INSTITUTIONS PENSION FUND	15.644	15.644
389	D		SEI GLOBAL MASTER FUND	19.029	19.029
390	D		SEI GLOBAL INVEST FUND PLC	1.715	1.715
391	D		BLACKROCK EUROFUND	57.974	57.974
392	D		METZLER INTERNATIONAL INVEST	49.500	49.500
393	D		METZLER INTERNATIONAL	8.000	8.000
394	D		THE NOMURA TRUST AND BANKING C	35.058	35.058
395	D		BBH TRUSTEE SERVICES	2.766	2.766
396	D		HARTFORD INTERNATIONAL	3.504	3.504
397	D		THE NORTHWESTERN	14.000	14.000
398	D		THE NORTHWESTERN MUTUAL LIFE	50.000	50.000
399	D		NATIXIS AM	16.843	16.843
400	D		SOGECAP ACTIONS MID CAP	57.969	57.969
401	D		AGI EUROPE GMBH FRANCE BRANCH	109.555	109.555
402	D		SG ACTIONS EUROPE MULTIGESTION	1.323	1.323
403	D		ETOILE CONSOMMATION EUROPE	23.000	23.000
404	D		MAAF ASSURANCES SA	45.800	45.800
405	D		PROTEC BTP	800	800
406	D		SG ACTIONS LUXE	57.319	57.319
407	D		SG ACTIONS EUROPE	8.459	8.459

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente		
408	D AZ VIE PG ACTIONS	102.209	102.209
409	D ALLIANZ VIE	54.528	54.528
410	D ETOILE ACTIONS FRANCE SELECT	40.000	40.000
411	D PIONEER STRATEGY FUNDS	2.667	2.667
412	D PIONEER FUNDS ITA EQUITY	54.096	54.096
413	D LAZARD FRERES GESTION	35.150	35.150
414	D TWO SIGMA EQUITY PORTFOLIO LLC	119.100	119.100
415	D WINTON CAPITAL MANAGEMENT LIMITED	4.727	4.727
416	D GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	2.655	2.655
417	D IRISH LIFE ASSURANCE	1.932	1.932
418	D IRISH LIFE ASSURANCE PLC	4.981	4.981
419	D STICHTING PENSIOENFONDS METAAL	666	666
420	D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	5.571	5.571
421	D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	3.290	3.290
422	D COLONIAL FIRST STATE INVESTMENTS LIMITED.	21.301	21.301
423	D STICHTING MN SERVICES AANDELENFONDS EUROPA	165	165
424	D NOMURA GLOBAL LUXURY BRANDS FUND	35.708	35.708
425	D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	768.310	768.310
426	D COMMONWEALTH BANK GROUP SUPERANNUATION	11.609	11.609
427	D AEGON CUSTODY B.V	41.344	41.344
428	D THE NOMURA TRUST AND BANKING CO LTD	3.976	3.976
429	D BERESFORD FUND PLC	32.747	32.747
430	D STICHTING PGGM DEPOSITARY	38.060	38.060
431	D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.702	2.702
432	D NATIONAL COUNCIL FOR SOCIAL SEC FUND	1.883	1.883
433	D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	69	69
434	D SDA INTL EQUITY INDEX FD WORLD	3.835	3.835
435	D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	256.718	256.718
436	D THREADNEEDLE (LUX)	1.787	1.787
437	D JANUS CAPITAL FUND PLC	15.918	15.918
438	D CBO SUPERANNUATION CORPORATION PTY LTD	2.940	2.940
439	D SIEFORE BANAMEX BASICA 2 SA DE CV	16.803	16.803
440	D SIEFORE BANAMEX BASICA 3 SA DE CV	23.505	23.505
441	D GOVERNMENT OF NORWAY	3.575.920	3.575.920
442	D SIEFORE BANAMEX BASICA 4-SA DE CV.	43.745	43.745
443	D NORGES BANK	113.807	113.807
444	D THREADNEEDLE INVESTMENT FUNDS ICVC	784.238	784.238
445	D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802	5.802
446	D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	9.586	9.586
447	D WALDEN INTERNATIONAL EQUITY FUND	1.400	1.400
448	D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.040	1.040
449	D COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	169	169
450	D UBS FUND MANAGEMENT (SWITZERLAND) AG	74.609	74.609
451	D COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	734	734
452	D JANUS CAPITAL FUNDS PLC	10	10
453	D UBS (LUX) EQUITY SICAV	20.961	20.961
454	D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	1.107	1.107

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
455	D		UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	1.499	1.499
456	D		FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	948	948
457	D		UBS (LUX) STRATEGY XTRA SICAV	31	31
458	D		AQR ABSOLUTE RETURN MASTER ACCOUNT LP	22	22
459	D		AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	6	6
460	D		ERGOS OFFSHORE I LTD CO HARNEYS CORPORATE SERVICES	16	16
461	D		TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	1.391	1.391
462	D		AHL GENESIS LIMITED	817	817
463	D		AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	1.153	1.153
464	D		HCM CLINTON EQUITY STRATEGIES LTD.	791	791
465	D		CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	91	91
466	D		1798 FUNDAMENTAL STRATEGIES MASTER FUND LTD	234.567	234.567
467	D		TWO SIGMA SPECTRUM PORTFOLIO LLC.	704	704
468	D		CLINTON EQUITY STRATEGIES MASTER FUND LTD	29.423	29.423
469	D		PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	1.095	1.095
470	D		SEG PARTNERS LP SELECT EQUITY GROUP L.P.	16.269	16.269
471	D		SEG PARTNERS II LP SELECT EQUITY GROUP LP	64.221	64.221
472	D		SEG PARTNERS OFFSHORE MASTER FUND LTD SELECT EQUITY GROUP LP	102.077	102.077
473	D		PARTNERS SELECT OFFSHORE MASTER FUND LTD SELECT EQUITY GROUP LP	6.458	6.458
474	D		SELECT PARTNERS ELS MASTER SELECT EQUITYGROUP L.P.	8.340	8.340
475	D		VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	893	893
476	D		SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1.600	1.600
477	D		NOVARTIS CORPORATION PENSION MASTER TRUST	2.654	2.654
478	D		LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	197	197
479	D		STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821	3.821
480	D		HARBOR CAPITAL GROUP TRUST FOR DEFINED BENEFIT PLANS	13.805	13.805
481	D		WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	2.623	2.623
482	D		KAISER PERMANENTE GROUP TRUST	23.688	23.688
483	D		WILLIAM BEAUMONT HOSPITAL	1.891	1.891
484	D		ARKWRIGHT, LLC	434	434
485	D		ARKWRIGHT, LLC	200	200
486	D		KAISER FOUNDATION HOSPITALS	4.863	4.863
487	D		KAISER FOUNDATION HOSPITALS	41.898	41.898
488	D		BRITISH AIRWAYS PLC PENSION PLAN USA	600	600
489	D		FEDERATED GLOBAL ALLOCATION FUND	5.560	5.560
490	D		JOHN HANCOCK VAR. INSURANCE TRUST CAP. APPRECIATION TRUST	152.092	152.092
491	D		JOHN HANCOCK FUNDS II CAPITAL APPRECIATION	335.363	335.363
492	D		LAUDUS INTERNATIONAL MARKETMASTERS FUND	825	825
493	D		SCHWAB INTERNATIONAL EQUITY ETF	70.783	70.783
494	D		SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	4.390	4.390

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
495	D	CGE INVESTMENTS (NO. 2) S.A.R.L.	355	355
496	D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	43.155	43.155
497	D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	25.747	25.747
498	D	PUTNAM EUROPE EQUITY FUND	72.884	72.884
499	D	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION F	462	462
500	D	PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	6.978	6.978
501	D	PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	5.948	5.948
502	D	PUTNAM VARIABLE TRUST - PUTNAM VT INTERNATIONAL EQUITY FUND	43.873	43.873
503	D	PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND	6.260	6.260
504	D	PUTNAM INTERNATIONAL GROWTH FUND	46.506	46.506
505	D	PUTNAM INTERNATIONAL EQUITY FUND	149.781	149.781
506	D	PUTNAM GLOBAL EQUITY FUND	117.417	117.417
507	D	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	24.343	24.343
508	D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	23.740	23.740
509	D	PUTNAM GLOBAL CONSUMER FUND	23.866	23.866
510	D	LAZARD ASSET MANAGEMENT LLC	1.228	1.228
511	D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	935	935
512	D	WELLINGTON MNGM PTF (CANADA) GLOBAL OPPORTUNITIES PTF	21.623	21.623
513	D	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	15.700	15.700
514	D	INTERNATIONAL MONETARY FUND	2.303	2.303
515	D	INTERNATIONAL MONETARY FUND	3.198	3.198
516	D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	531	531
517	D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	4.513	4.513
518	D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559	1.559
519	D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	7.811	7.811
520	D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	667	667
521	D	METROPOLITAN LIFE INSURANCE COMPANY	6.849	6.849
522	D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.571	3.571
523	D	SPDR MSCI WORLD QUALITY MIX FUND	121	121
524	D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	836	836
525	D	GMAM INVESTMENT FUNDS TRUST	32.594	32.594
526	D	GMAM GROUP PENSION TRUST II	10.314	10.314
527	D	PEOPLE'S BANK OF CHINA	53.611	53.611
528	D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	4.932	4.932
529	D	ENERGY INSURANCE MUTUAL LIMITED	827	827
530	D	JAPAN TRUSTEE SERV BK LTD ATF STB VA GLOBAL EQUITY FUND	9.690	9.690
531	D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	18	18

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
532	D	AQR STYLE PREMIA GLOB LONG ONLY EQT BETA 1 MSTR A/C, L.P.	3.980	3.980
533	D	ARCHITAS MULTI-MANAGER (AF) MATIGNON UNIT TRUST	258.000	258.000
534	D	AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	1.051	1.051
535	D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	400	400
536	D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	547	547
537	D	AXA ROSENBERG EQUITY ALPHA TRUST	15.800	15.800
538	D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	11.526	11.526
539	D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	43.821	43.821
540	D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	728	728
541	D	BECHTEL NR PROGRAM PENSION MASTER TRUST	22.860	22.860
542	D	BECHTEL NR PROGRAM PENSION MASTER TRUST	26.545	26.545
543	D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	16.344	16.344
544	D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	837	837
545	D	CAREFIRST, INC. RETIREMENT PLAN TRUST FOR GHMSI ASSETS	9.300	9.300
546	D	CAREFIRST, INC. RETIREMENT PLAN TRUST FOR CFMI ASSETS	8.300	8.300
547	D	CENTRAL PROVIDENT FUND BOARD	2.612	2.612
548	D	UAW RETIREE MEDICAL BENEFITS TRUST	36.602	36.602
549	D	FONDS PRIVE GPD ACTIONS INTERNATIONALES	9.000	9.000
550	D	DESJARDINS CANADIAN BALANCED FUND	1.576	1.576
551	D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	2.086	2.086
552	D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	122	122
553	D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	83.015	83.015
554	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	20.528	20.528
555	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	5.861	5.861
556	D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	2.513	2.513
557	D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.312	65.312
558	D	PARAMETRIC INTERNATIONAL EQUITY FUND	1.955	1.955
559	D	UAW RETIREE MEDICAL BENEFITS TRUST	3.091	3.091
560	D	UAW RETIREE MEDICAL BENEFITS TRUST	56.694	56.694
561	D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065	1.065
562	D	GAMCO GLOBAL GROWTH FUND	12.500	12.500
563	D	HARBOR CAPITAL APPRECIATION FUND	4.028.439	4.028.439
564	D	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	22.279	22.279
565	D	THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	7.967	7.967
566	D	THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	1.593	1.593
567	D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	5.489	5.489
568	D	HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND	311.071	311.071
569	D	HARTFORD CAPITAL APPRECIATION HLS FUND	104.871	104.871
570	D	THE HARTFORD INTERNATIONAL GROWTH FUND	22.299	22.299

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente		
571	D THE HARTFORD CAPITAL APPRECIATION FUND	164.733	164.733
572	D THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND	489.560	489.560
573	D HARTFORD INTERNATIONAL EQUITY FUND	1.593	1.593
574	D HARTFORD GLOBAL CAPITAL APPRECIATION FUND	25.455	25.455
575	D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	564.000	564.000
576	D AMERICAN FUNDS INSURANCE SERIES ASSET ALLOCATION FUND	230.000	230.000
577	D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	360.000	360.000
578	D THE GROWTH FUND OF AMERICA INC	1.283.300	1.283.300
579	D GLOBAL ADVANTAGED TELECOM + UTILITIES INCOME FUND	4.000	4.000
580	D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	7.634	7.634
581	D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	33.308	33.308
582	D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.047	18.047
583	D THE TIFF KEYSTONE FUND, L.P.	2.826	2.826
584	D MIROVA GLOBAL SUSTAINABLE EQUITY FUND	891	891
585	D TRANSAMERICA AB DYNAMIC ALLOCATION VP	871	871
586	D ICON INTERNATIONAL EQUITY FUND	10.200	10.200
587	D TANGERINE BALANCED INCOME PORTFOLIO	306	306
588	D TANGERINE BALANCED PORTFOLIO	1.952	1.952
589	D TANGERINE BALANCED GROWTH PORTFOLIO	1.557	1.557
590	D TANGERINE EQUITY GROWTH PORTFOLIO	914	914
591	D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.377	3.377
592	D MM MSCI EAFE INTERNATIONAL INDEX FUND	6.275	6.275
593	D PGIM FUNDS PUBLIC LIMITED COMPANY	12.474	12.474
594	D JANUS CAPITAL MANAGEMENT LLC	30	30
595	D JANUS CAPITAL MANAGEMENT LLC	26	26
596	D JANUS CAPITAL MANAGEMENT LLC	155	155
597	D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	18.889	18.889
598	D RUSSELL INVESTMENT COMPANY PLC	331	331
599	D INTECH INTERNATIONAL EQUITY FUND LLC	5.637	5.637
600	D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	488	488
601	D ANCHOR SERIES TRUST STRATEGIC MULTI-ASSET PORTFOLIO	1.173	1.173
602	D SEASONS SERIES TRUST ASSET ALLOCATION: DIVERSIFIED GROWTH PTF	380	380
603	D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.263	3.263
604	D RUSSELL INSTITUTIONAL FUNDS PLC	1.281	1.281
605	D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	1.326	1.326
606	D STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	18.566	18.566
607	D DEUTSCHE EAFE EQUITY INDEX FUND	767	767
608	D INVESCO MACRO INTERNATIONAL EQUITY FUND	107	107
609	D INVESCO MACRO LONG/SHORT FUND	112	112
610	D KP INTERNATIONAL EQUITY FUND	35.510	35.510
611	D KP INTERNATIONAL EQUITY FUND	4.577	4.577
612	D KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.853	1.853
613	D SPDR MSCI EAFE QUALITY MIX ETF	73	73

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
614	D	SPDR MSCI ACWI LOW CARBON TARGET ETF	455	455
615	D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	2.140	2.140
616	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687	1.687
617	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	29.676	29.676
618	D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	3.247	3.247
619	D	MARATHON UCITS FUNDS	445.681	445.681
620	D	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	92.429	92.429
621	D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.756	6.756
622	D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.208	7.208
623	D	MERCER QIF CCF	5.989	5.989
624	D	MGI FUNDS PLC	5.149	5.149
625	D	MERCER QIF CCF	15.765	15.765
626	D	COMPASS AGE LLC	4.168	4.168
627	D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	175	175
628	D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND	2.625	2.625
629	D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND	76	76
630	D	HARTFORD LIFE INSURANCE COMPANY	1.103	1.103
631	D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517	517
632	D	TEXAS MUNICIPAL RETIREMENT SYSTEM	67.318	67.318
633	D	STATE OF NEW JERSEY COMMON PENSION FUND D	46.585	46.585
634	D	NEW YORK STATE DEFERRED COMPENSATION PLAN	40.803	40.803
635	D	CANADA PENSION PLAN INVESTMENT BOARD	71.667	71.667
636	D	CITY OF NEW YORK GROUP TRUST	27.950	27.950
637	D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	447	447
638	D	INTERNATIONAL INVESTMENT FUND	11.730	11.730
639	D	PUTNAM WORLD TRUST	1.074	1.074
640	D	DEUT ASS & WEALTH MNGM INV GMBH FOR FRAUNHOFER-FONDS	9.800	9.800
641	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLP 1	5.900	5.900
642	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949	949
643	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	2.000	2.000
644	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	2.629	2.629
645	D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF	1.794	1.794
646	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS LUCKY	7.800	7.800
647	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS TOCO	8.400	8.400
648	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEGEF-BAYER-MIT-FONDS	4.206	4.206
649	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BKM 1	9.000	9.000
650	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BCA 1	2.500	2.500

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Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
651	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS CA IV	1.500	1.500
652	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MPI 1	4.000	4.000
653	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS DBV 1	9.400	9.400
654	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI	1.100	1.100
655	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PMC 1	5.200	5.200
656	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VKA 2	7.200	7.200
657	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM FONDS AO 1	129	129
658	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS UVG 1	2.500	2.500
659	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PTF	4.300	4.300
660	D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	649	649
661	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	1.300	1.300
662	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-HAD-MITARBEITER I	400	400
663	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-HAD-MITARBEITER II	1.000	1.000
664	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ZSB 1	4.206	4.206
665	D	DEAWM INV GMBH FOR DEAM-FONDS CPT	1.400	1.400
666	D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898	3.898
667	D	ALASKA COMMON TRUST FUND	4.913	4.913
668	D	WELLINGTON MNGT PTF (CAYMAN)-GL OPP EX-JAPAN PTF F QUA INST IN	22.376	22.376
669	D	GEUT PAN EUROPEAN EQUITY INDEX FUND	9.920	9.920
670	D	FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	6.812	6.812
671	D	EARNEST INTERNATIONAL POOLED GROUP TRUST	20.801	20.801
672	D	EARNEST INTERNATIONAL INVESTMENT TRUST FUND	46.930	46.930
673	D	FLOURISH INVESTMENT CORPORATION	209.240	209.240
674	D	OHIO NATIONAL FUND INC - INTERNATIONAL PORTFOLIO	11.300	11.300
675	D	MINISTRY OF STRATEGY AND FINANCE	32.538	32.538
676	D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.813	7.813
677	D	FLOURISH INVESTMENT CORPORATION	99.048	99.048
678	D	FLOURISH INVESTMENT CORPORATION	97.477	97.477
679	D	PEOPLE'S BANK OF CHINA	76.939	76.939
680	D	PEOPLE'S BANK OF CHINA	114.009	114.009
681	D	MINISTRY OF STRATEGY AND FINANCE	3.392	3.392
682	D	FLOURISH INVESTMENT CORPORATION	98.625	98.625
683	D	BANK OF KOREA	9.504	9.504
684	D	BANK OF KOREA	3.175	3.175
685	D	PEOPLE'S BANK OF CHINA	33.111	33.111
686	D	DWS GLOBAL THEMES EQUITY FUND	1.333	1.333

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Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
687	D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	684	684
688	D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812	3.812
689	D	PEOPLE'S BANK OF CHINA	31.342	31.342
690	D	PEOPLE'S BANK OF CHINA	27.037	27.037
691	D	MINISTRY OF STRATEGY AND FINANCE	10.100	10.100
692	D	PEOPLE'S BANK OF CHINA	15.766	15.766
693	D	STATE STREET IRELAND UNIT TRUST	34.155	34.155
694	D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	10.470	10.470
695	D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	44.918	44.918
696	D	SIR DAVID TRENCH FUND FOR RECREATION	168	168
697	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	415.650	415.650
698	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1	1
699	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1	1
700	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1	1
701	D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243	243
702	D	TEACHER RETIREMENT SYSTEM OF TEXAS	3.371	3.371
703	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	91.597	91.597
704	D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	44.084	44.084
705	D	TEACHER RETIREMENT SYSTEM OF TEXAS	35.624	35.624
706	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800	3.800
707	D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	1.200	1.200
708	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MIR 1	1.800	1.800
709	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GFN 1	8.500	8.500
710	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT	18.000	18.000
711	D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	25.800	25.800
712	D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	36.181	36.181
713	D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200	2.200
714	D	UBS (IRL) ETF PLC	1.209	1.209
715	D	UAW RETIREE MEDICAL BENEFITS TRUST	25.751	25.751
716	D	UAW RETIREE MEDICAL BENEFITS TRUST	7.826	7.826
717	D	UAW RETIREE MEDICAL BENEFITS TRUST	8.375	8.375
718	D	UAW RETIREE MEDICAL BENEFITS TRUST	7.945	7.945
719	D	UAW RETIREE MEDICAL BENEFITS TRUST	12.218	12.218
720	D	UAW RETIREE MEDICAL BENEFITS TRUST	4.463	4.463
721	D	UAW RETIREE MEDICAL BENEFITS TRUST	13.120	13.120
722	D	STATE STREET TRANSITION FUND 8	2.094	2.094
723	D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.264	2.264
724	D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	476	476
725	D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	298	298
726	D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	3.478	3.478

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Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
727	D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	9.361	9.361
728	D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	301	301
729	D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	2.023	2.023
730	D	THE WELLINGTON TR CO NAT ASS MULT COM GLB OPPORT PTF	38.130	38.130
731	D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	84.778	84.778
732	D	BILL AND MELINDA GATES FOUNDATION TRUST	50.464	50.464
733	D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	3.690	3.690
734	D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	12.870	12.870
735	D	UBS FIDUCIARY TRST CO COLLECT. INV. TRUST FOR EMPL. BENEFIT PL	20.000	20.000
736	D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	31.595	31.595
737	D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	3.203	3.203
738	D	WASHINGTON STATE INVESTMENT BOARD	65.271	65.271
739	D	WASHINGTON STATE INVESTMENT BOARD	244	244
740	D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	74.584	74.584
741	D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	448	448
742	D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	282	282
743	D	WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	387	387
744	D	WISDOMTREE INTERNATIONAL EQUITY FUND	15.310	15.310
745	D	WISDOMTREE GLOBAL EX-U.S. DIVIDEND GROWTH FUND	12.561	12.561
746	D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	13.624	13.624
747	D	WISDOMTREE EUROPE HEDGED EQUITY FUND	3.083.277	3.083.277
748	D	WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	90	90
749	D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	1.743	1.743
750	D	WISDOMTREE INTERNATIONAL HEDGED DIVIDEND GROWTH FUND	119.858	119.858
751	D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	95	95
752	D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842	71.842
753	D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	87.051	87.051
754	D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.493	1.493
755	D	PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	143.549	143.549
756	D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	4.331	4.331
757	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.473	34.473
758	D	SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	1.300	1.300
759	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	13.776	13.776
760	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	9.526	9.526

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
761	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	21.910	21.910
762	D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	538	538
763	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.394	1.394
764	D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	15.473	15.473
765	D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	1.130	1.130
766	D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	4.597	4.597
767	D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	114.120	114.120
768	D	AXA WORLD FUNDS	44.853	44.853
769	D	AXA WORLD FUNDS	4.400	4.400
770	D	ALLIANZ GLOBAL INVESTORS FUND	1.808.513	1.808.513
771	D	ALLIANZ GLOBAL INVESTORS FUND III	10.956	10.956
772	D	BLACKROCK STRATEGIC FUNDS	390.816	390.816
773	D	BLACKROCK GLOBAL INDEX FUNDS	3.634	3.634
774	D	BLACKROCK GLOBAL INDEX FUNDS	9.753	9.753
775	D	DEUTSCHE INVEST I	4.589	4.589
776	D	GOLDMAN SACHS FUNDS	1.233	1.233
777	D	GOLDMAN SACHS FUNDS II	35.494	35.494
778	D	MARCH FUND	690	690
779	D	MARCH FUND	8.374	8.374
780	D	SELECT INDEX SERIES	9.539	9.539
781	D	UBS ETF	454	454
782	D	UBS ETF	378	378
783	D	UBS ETF	82.582	82.582
784	D	UBS ETF	5.060	5.060
785	D	UBS ETF	4.096	4.096
786	D	UBS ETF	1.576	1.576
787	D	UBS ETF	5.329	5.329
788	D	UBS ETF	18.451	18.451
789	D	UBS ETF	51.856	51.856
790	D	UBS ETF	21.880	21.880
791	D	DEUT ASS & WEALTH MNGM INV GMBH FOR LEA-FONDS DWS	1.618	1.618
792	D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	3.222	3.222
793	D	DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	9.799	9.799
794	D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD	861	861
795	D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE	980	980
796	D	ISHARES MSCI ACWI ETF	37.088	37.088
797	D	ISHARES MSCI ACWI EX US ETF	27.365	27.365
798	D	ISHARES EUROPE ETF	49.785	49.785
799	D	ISHARES MSCI EAFE GROWTH ETF	65.472	65.472
800	D	ISHARES MSCI EAFE ETF	824.223	824.223
801	D	ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	9.120	9.120
802	D	ISHARES MSCI EUROZONE ETF	572.510	572.510
803	D	ISHARES MSCI ITALY CAPPED ETF	554.661	554.661

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
804	D	ISHARES MSCI KOKUSAI ETF	1.638	1.638
805	D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	1.312	1.312
806	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	274.072	274.072
807	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	29.493	29.493
808	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	17.674	17.674
809	D	ISHARES CORE MSCI EAFE ETF	135.899	135.899
810	D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	17.962	17.962
811	D	ISHARES MSCI WORLD ETF	1.584	1.584
812	D	ISHARES CORE MSCI EAFE IMI INDEX ETF	4.917	4.917
813	D	ISHARES MSCI EUROPE IMI INDEX ETF	3.254	3.254
814	D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	1.488	1.488
815	D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	890	890
816	D	ISHARES CORE MSCI EUROPE ETF	17.984	17.984
817	D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	107	107
818	D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	852	852
819	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	548.637	548.637
820	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	10.921	10.921
821	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	125.150	125.150
822	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	906	906
823	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	184.816	184.816
824	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	693	693
825	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	644	644
826	D	THRIFT SAVINGS PLAN	465.195	465.195
827	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	15.427	15.427
828	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.137	2.137
829	D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	49.365	49.365
830	D	CDN ACWI ALPHA TILTS FUND	542	542
831	D	BLACKROCK CDN WORLD INDEX FUND	7.701	7.701
832	D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.372	1.372
833	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	5.524	5.524
834	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	244.017	244.017
835	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	8.694	8.694
836	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	8.621	8.621

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
837	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	839	839
838	D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	2.117	2.117
839	D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	744	744
840	D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	1.181	1.181
841	D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.166	1.166
842	D	MSCI EQUITY INDEX FUND B-ITALY	91.125	91.125
843	D	EURO EX-UK ALPHA TITLS FUND B	18.079	18.079
844	D	BGI MSCI EUROPE EQUITY INDEX FUND B	53.553	53.553
845	D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	59.552	59.552
846	D	IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B	297	297
847	D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	2.759	2.759
848	D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	28.832	28.832
849	D	INTERNATIONAL ALPHA TILTS FUND B	1.264	1.264
850	D	GLOBAL EX US ALPHA TILTS FUND B	1.678	1.678
851	D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	50.001	50.001
852	D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	29.059	29.059
853	D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	241	241
854	D	LOOMIS SAYLES GLOBAL EQUITY AND INCOME FUND	150.770	150.770
855	D	IBM 401K PLUS PLAN	32.356	32.356
856	D	IBM RETIREMENT PLAN	1.331	1.331
857	D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	16.100	16.100
858	D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946	6.946
859	D	COLLEGE RETIREMENT EQUITIES FUND	277.042	277.042
860	D	COLLEGE RETIREMENT EQUITIES FUND	298.454	298.454
861	D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	99.945	99.945
862	D	MET INVESTOR SER TR - LOOMIS SAYLES GLB MKT PTF	48.644	48.644
863	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	27.666	27.666
864	D	STATE BOSTON RETIREMENT SYSTEM	49.959	49.959
865	D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	12.980	12.980
866	D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	13.581	13.581
867	D	STATE OF MINNESOTA	2.068	2.068
868	D	STATE OF MINNESOTA	561	561
869	D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	772	772
870	D	SPDR S&P WORLD (EX-US) ETF	5.828	5.828
871	D	SPDR S+P INTERNATIONAL CONSUMER DISCRETIONARY SECTOR ETF	131	131
872	D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	10.824	10.824
873	D	CONSOLIDATED EDISON RETIREMENT PLAN	19.619	19.619
874	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.985	18.985
875	D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	5.128	5.128
876	D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.123	1.123

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Ordinaria	Straordinaria
Tip. Rap.	Deleganti / Rappresentati legalmente		
877	D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	117	117
878	D ILLINOIS STATE BOARD OF INVESTMENT	11.761	11.761
879	D ONTARIO TEACHERS PENSION PLAN BOARD	47.368	47.368
880	D UNIVERSAL INVESTMENT FUNDS	27.100	27.100
881	D MARVIN & PALMER NON US EQUITY LP	600	600
882	D SSGA MSCI EAFE INDEX FUND	7.913	7.913
883	D THE WORKERS' COMPENSATION BOARD	31.934	31.934
884	D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.070	15.070
885	D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	68.505	68.505
886	D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	375.681	375.681
887	D TEACHER RETIREMENT SYSTEM OF TEXAS	7.425	7.425
888	D SSGA CONSUMER DISCRETIONARY INDEX EQUITY FUND	884	884
889	D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	343.784	343.784
890	D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	144.698	144.698
891	D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	156.878	156.878
892	D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	328	328
893	D COMMON TRUST ITALY FUND	158.721	158.721
894	D GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	6.436	6.436
895	D ISHARES PUBLIC LIMITED COMPANY	26.173	26.173
896	D ISHARES II PUBLIC LIMITED COMPANY	399.831	399.831
897	D ISHARES II PUBLIC LIMITED COMPANY	139.487	139.487
898	D ISHARES PUBLIC LIMITED COMPANY	54.335	54.335
899	D ISHARES III PUBLIC LIMITED COMPANY	3.590	3.590
900	D ISHARES PUBLIC LIMITED COMPANY	29.453	29.453
901	D ISHARES II PUBLIC LIMITED COMPANY	1.620	1.620
902	D ISHARES III PUBLIC LIMITED COMPANY	13.534	13.534
903	D ISHARES V PUBLIC LIMITED COMPANY	3.048	3.048
904	D ISHARES V PUBLIC LIMITED COMPANY	1.172	1.172
905	D ISHARES VI PUBLIC LIMITED COMPANY	1.674	1.674
906	D ISHARES VI PUBLIC LIMITED COMPANY	23.398	23.398
907	D ISHARES IV PUBLIC LIMITED COMPANY	19.094	19.094
908	D ISHARES VII PLC	129.494	129.494
909	D ISHARES VII PLC	7.544	7.544
910	D ISHARES VII PLC	2.119	2.119
911	D ISHARES VII PLC	1.322	1.322
912	D ISHARES PUBLIC LIMITED COMPANY	1.579	1.579
913	D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	65.982	65.982
914	D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.636	1.636
915	D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	14.487	14.487
916	D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	141.888	141.888
917	D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	805	805
918	D AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	13.167	13.167

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
919	D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	1.663	1.663
920	D	MANAGED PENSION FUNDS LIMITED	10.836	10.836
921	D	MANAGED PENSION FUNDS LIMITED	195	195
922	D	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	17.493	17.493
923	D	BRUNEI INVESTMENT AGENCY	4.984	4.984
924	D	ABBNEY LIFE ASSURANCE COMPANY LIMITED	30.953	30.953
925	D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	6.872	6.872
926	D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	6.976	6.976
927	D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	59.602	59.602
928	D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	6.097	6.097
929	D	FAMILY INVESTMENTS CHILD TRUST FUND	4.788	4.788
930	D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	4.512	4.512
931	D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	113.017	113.017
932	D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	34.685	34.685
933	D	BNY MELLON T+D ATF ST. JAMES'S PLACE WORLDWIDE OPP UNIT TR	507.297	507.297
934	D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	46.639	46.639
935	D	MANAGED PENSION FUNDS LIMITED	7.282	7.282
936	D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	10.099	10.099
937	D	MANAGED PENSION FUNDS LIMITED	4.679	4.679
938	D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND	1.619	1.619
939	D	HBOS GLOBAL INV FUNDS ICVC- EUROPEAN FOCUS FUND	6.500	6.500
940	D	FRIENDS LIFE LIMITED	164.881	164.881
941	D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	792	792
942	D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	14.725	14.725
943	D	FIRST STATE INVESTMENTS ICVC-FIRST STATE DIVERSIFIED GROWTH F	18	18
944	D	GOLDMAN SACHS UK RETIREMENT PLAN	3.443	3.443
945	D	STICHTING PHILIPS PENSIOENFONDS	28.413	28.413
946	D	AL-AHLI EUROPE TRADING EQUITY FUND	2.511	2.511
947	D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	1.399	1.399
948	D	THE TRUSTEES OF SAL PENSION SCHEME	1.307	1.307
949	D	STATE STREET TRUSTEES LIMITED ATF MARATHON EXEMPT FUND	6.694	6.694
950	D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQ IND FD	17.188	17.188
951	D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	39.959	39.959
952	D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.728	10.728
953	D	SPDR S+P WORLD EX AUSTRALIA FUND	432	432
954	D	CHRISTIAN SUPER	481	481
955	D	IRONBARK GTP GLOBAL EQUITY THEMATIC FUND	35.788	35.788
956	D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	1.230	1.230

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Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
957	D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	4.213	4.213
958	D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	685	685
959	D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	1.206	1.206
960	D	RETAIL EMPLOYEES SUPERANNUATION TRUST	134.288	134.288
961	D	SUNSUPER SUPERANNUATION FUND	278	278
962	D	SUNSUPER SUPERANNUATION FUND	4.543	4.543
963	D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	56	56
964	D	UBS IQ MSCI EUROPE ETHICAL ETF	115	115
965	D	ABBVIE PENSION PLAN TRUST	34.890	34.890
966	D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	504	504
967	D	BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000	24.000
968	D	BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000	6.000
969	D	BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000	3.000
970	D	TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100	13.100
971	D	CSAA INSURANCE EXCHANGE	13.808	13.808
972	D	ACORN 1998 TRUST	98	98
973	D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114	114
974	D	MARGARET A. CARGILL FOUNDATION	3.712	3.712
975	D	JOANNE COTSEN TRUST B	104	104
976	D	JTW TRUST NO. 3 UAD 9/19/02	944	944
977	D	JTW TRUST NO. 1 UAD 9/19/02	437	437
978	D	JTW TRUST NO. 2 UAD 9/19/02	496	496
979	D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	10.751	10.751
980	D	LJR LIMITED PARTNERSHIP	12.150	12.150
981	D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	779	779
982	D	NGEE ANN POLYTECHNIC	68	68
983	D	NORTHWESTERN UNIVERSITY	6.832	6.832
984	D	PITZER COLLEGE	149	149
985	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	5.421	5.421
986	D	ANNE RAY CHARITABLE TRUST	4.299	4.299
987	D	SAMFORD UNIVERSITY PENSION PLAN TRUST	269	269
988	D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1	1
989	D	HRW TESTAMENTARY TRUST NO. 10	1.571	1.571
990	D	HRW TESTAMENTARY TRUST NO. 9	1.257	1.257
991	D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	108	108
992	D	MALACHITE 35 TRUST	805	805
993	D	CHEVRON MASTER PENSION TRUST	35.834	35.834
994	D	CHEVRON UK PENSION PLAN	2.829	2.829
995	D	CHEVRON UK PENSION PLAN	10.556	10.556
996	D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	1.688	1.688

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Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
997	D	IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700	21.700
998	D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	84.114	84.114
999	D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	8.983	8.983
1.000	D	MIDWEST OPERATING ENGINEERS PENSION TRUST FUND	100.000	100.000
1.001	D	MONTGOMERY COUNTY EMPLOYEES' RETIREMENT SYSTEM	9.981	9.981
1.002	D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	9.978	9.978
1.003	D	OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.519	2.519
1.004	D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	6.920	6.920
1.005	D	FIREMEN'S RETIREMENT SYSTEM OF ST. LOUIS	20.645	20.645
1.006	D	SURREY COUNTY COUNCIL PENSION FUND	11.568	11.568
1.007	D	BEAT DRUGS FUND ASSOCIATION	253	253
1.008	D	STATES OF JERSEY COMMON INVESTMENT FUND	1.360	1.360
1.009	D	SHY, LLC	850	850
1.010	D	INTERNATIONAL EQUITY FUND	2.243	2.243
1.011	D	JFL INTERNATIONAL EQUITY FUND LLC	33.623	33.623
1.012	D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	132.901	132.901
1.013	D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	26.246	26.246
1.014	D	MICHIGAN CATHOLIC CONFERENCE	241	241
1.015	D	GLOBAL BOND FUND	8.451	8.451
1.016	D	K INVESTMENTS SH LIMITED	24.235	24.235
1.017	D	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	28.316	28.316
1.018	D	WYOMING RETIREMENT SYSTEM	14.867	14.867
1.019	D	WYOMING RETIREMENT SYSTEM	2.630	2.630
1.020	D	UNITED NATIONS JOINT STAFF PENSION FUND	480.355	480.355
1.021	D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.576	1.576
1.022	D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	793	793
1.023	D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431	431
1.024	D	CARROLL AVENUE PARTNERS LLC	153	153
1.025	D	DELFINCO, LP	543	543
1.026	D	DYNASTY INVEST, LTD	248	248
1.027	D	DFI LP EQUITY (PASSIVE)	145	145
1.028	D	EVA VALLEY MA1 LLC	455	455
1.029	D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	15.239	15.239
1.030	D	FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.124	2.124
1.031	D	FISHER INVESTMENTS TRUST	91.300	91.300
1.032	D	FOURTH AVENUE INVESTMENT COMPANY.	2.766	2.766
1.033	D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880	880
1.034	D	GLOBAL THEMATIC EQUITY LP	13.751	13.751
1.035	D	THE GRAUSTEIN TRUSTS PARTNERSHIP	1.006	1.006
1.036	D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	495	495
1.037	D	LEHMAN-STAMM FAMILY PARTNERS LLC	19	19
1.038	D	LTW GROUP HOLDINGS, LLC	1.766	1.766
1.039	D	LOY PARTNERSHIP, LLC	567	567
1.040	D	MF INTERNATIONAL FUND LLC	285	285
1.041	D	82A HOLDINGS, LLC	276	276
1.042	D	PERE UBU INVESTMENTS LP	2.289	2.289

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.043	D	CINDY SPRINGS, LLC	287	287
1.044	D	RAMI PARTNERS, LLC	731	731
1.045	D	SIM GLOBAL BALANCED TRUST.	301	301
1.046	D	THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	692.675	692.675
1.047	D	THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225	5.225
1.048	D	FCM INTERNATIONAL LLC	261	261
1.049	D	BANK OF BOTSWANA	78.836	78.836
1.050	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	8.924	8.924
1.051	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	29.102	29.102
1.052	D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	31.462	31.462
1.053	D	OPSEU PENSION PLAN TRUST FUND	10.988	10.988
1.054	D	HAGFORS LIMITED	5.217	5.217
1.055	D	BLUE SKY GROUP	108.042	108.042
1.056	D	NEW ZEALAND SUPERANNUATION FUND	12.881	12.881
1.057	D	NEW ZEALAND SUPERANNUATION FUND	22.459	22.459
1.058	D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	13.818	13.818
1.059	D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362
1.060	D	QUEENSLAND INVESTMENT TRUST NO 2	5.408	5.408
1.061	D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	4.068	4.068
1.062	D	AMERICAN COLLEGE OF SURGEONS	9.499	9.499
1.063	D	CLEARWATER INTERNATIONAL FUND	3.292	3.292
1.064	D	THE DYSON FOUNDATION	442	442
1.065	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.674	2.674
1.066	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.096	2.096
1.067	D	HUBBELL INCORPORATED MASTER PENSION TRUST	144	144
1.068	D	THE JOYCE FOUNDATION	1.880	1.880
1.069	D	JTW TRUST NO. 4 UAD 9/19/02	964	964
1.070	D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	48.855	48.855
1.071	D	LTW INVESTMENTS LLC	956	956
1.072	D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	59.183	59.183
1.073	D	PRESBYTERIAN CHURCH (USA) FOUNDATION	427	427
1.074	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	326.623	326.623
1.075	D	ST. JOSEPH HEALTH SYSTEM	534	534
1.076	D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331	331
1.077	D	SAMFORD UNIVERSITY	267	267
1.078	D	THE TRUSTEES OF THE HENRY SMITH CHARITY	6.041	6.041
1.079	D	TRINITY COLLEGE CAMBRIDGE	1.019	1.019
1.080	D	TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	10.137	10.137
1.081	D	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.817.629	1.817.629
1.082	D	HRW TESTAMENTARY TRUST NO 3	1.012	1.012
1.083	D	HRW TESTAMENTARY TRUST NO 1	1.374	1.374
1.084	D	HRW TRUST NO 2 UAD 01/17/03	419	419
1.085	D	HRW TRUST NO 1 UAD 01/17/03	419	419

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.086	D	HRW TESTAMENTARY TRUST NO. 11	1.040	1.040
1.087	D	HRW TESTAMENTARY TRUST NO 6	849	849
1.088	D	HRW TESTAMENTARY TRUST NO 4	388	388
1.089	D	HRW TESTAMENTARY TRUST NO. 8	719	719
1.090	D	HRW TESTAMENTARY TRUST NO 2	363	363
1.091	D	HRW TESTAMENTARY TRUST NO. 7	1.185	1.185
1.092	D	HRW TRUST NO 4 UAD 01/17/03.	563	563
1.093	D	HRW TESTAMENTARY TRUST NO 5	875	875
1.094	D	HRW TESTAMENTARY TRUST NO. 12	1.455	1.455
1.095	D	HRW TRUST NO 3 UAD 01/17/03	781	781
1.096	D	AMERICAN HONDA MASTER RETIREMENT TRUST	3.377	3.377
1.097	D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	7.103	7.103
1.098	D	A.I.DUPONT TESTAMENTARY TRUST	4.284	4.284
1.099	D	EAST BAY MUNICIPAL UTILITY DISTRICT	15.035	15.035
1.100	D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	512	512
1.101	D	STICHTING INSTITUUT GAK	1.322	1.322
1.102	D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	22.837	22.837
1.103	D	GEORGIA TECH FOUNDATION, INC.	1.009	1.009
1.104	D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	16.200	16.200
1.105	D	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	98.972	98.972
1.106	D	NT UNIT TRUST	18.260	18.260
1.107	D	TRINITY HEALTH PENSION PLAN	2.937	2.937
1.108	D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	11.353	11.353
1.109	D	TRINITY HEALTH CORPORATION	2.903	2.903
1.110	D	UTAH STATE RETIREMENT SYSTEMS	22.919	22.919
1.111	D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.015	1.015
1.112	D	HSBC INTERNATIONAL EQUITY POOLED FUND	9.991	9.991
1.113	D	M-L INTERNATIONAL INVESTMENT FUND	163.356	163.356
1.114	D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	3.185	3.185
1.115	D	NAV CANADA PENSION PLAN	2.335	2.335
1.116	D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	46.560	46.560
1.117	D	IBM DIVERSIFIED GLOBAL EQUITY FUND	5.222	5.222
1.118	D	NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	3.506.652	3.506.652
1.119	D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	2.106	2.106
1.120	D	MERCER PASSIVE INTERNATIONAL SHARES FUND	5.162	5.162
1.121	D	AUSTRALIA POST SUPERANNUATION SCHEME	1.921	1.921
1.122	D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137	3.137
1.123	D	ESSEX COUNTY COUNCIL PENSION FUND	17.458	17.458
1.124	D	STICHTING HEINEKEN PENSIOENFONDS	3.776	3.776
1.125	D	STICHTING PENSIOENFONDS SAGITTARIUS	6.288	6.288
1.126	D	WHEELS COMMON INVESTMENT FUND	2.918	2.918
1.127	D	WHEELS COMMON INVESTMENT FUND	3.166	3.166
1.128	D	THE TRUSTESS OF IBM PENSION PLAN	7.143	7.143
1.129	D	STICHTING PENSIOENFONDS IBM NEDERLAND	1.782	1.782
1.130	D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.437	2.437
1.131	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.166	3.166
1.132	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.965	3.965

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.133	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.493	4.493
1.134	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.665	4.665
1.135	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.352	7.352
1.136	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067	1.067
1.137	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	52.679	52.679
1.138	D	COMMONWEALTH GLOBAL SHARE FUND 29	495	495
1.139	D	HSBC UCITS COMMON CONTRACTUAL FUND	955	955
1.140	D	HOSKING GLOBAL FUND PLC	130.874	130.874
1.141	D	REBUS GROUP PENSION SCHEME	21.021	21.021
1.142	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	2.504	2.504
1.143	D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	320	320
1.144	D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	107.369	107.369
1.145	D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.765	5.765
1.146	D	MONTLAKE UCITS PLATFORM PLC	3.580	3.580
1.147	D	SSGA GROSS ROLL UP UNIT TRUST	4.270	4.270
1.148	D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	8.690	8.690
1.149	D	7IM AAP INCOME FUND	757	757
1.150	D	7IM AAP BALANCED FUND	35.675	35.675
1.151	D	7IM AAP MODERATELY ADVENTUROUS FUND	23.036	23.036
1.152	D	7IM BALANCED FUND	8.581	8.581
1.153	D	7IM AAP ADVENTUROUS FUND	6.942	6.942
1.154	D	7IM ADVENTUROUS FUND	2.707	2.707
1.155	D	7IM MODERATELY ADVENTUROUS FUND	6.870	6.870
1.156	D	7IM MODERATELY CAUTIOUS FUND	2.316	2.316
1.157	D	7IM AAP MODERATELY CAUTIOUS FUND	10.550	10.550
1.158	D	7IM EUROPEAN (EX UK) EQUITY VALUE FUND	6.694	6.694
1.159	D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.314	2.314
1.160	D	VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	16.898	16.898
1.161	D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	10.342	10.342
1.162	D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSELSKAP	11.207	11.207
1.163	D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	13.745	13.745
1.164	D	STICHTING DOUWE EGBERTS PENSIOENFONDS	5.719	5.719
1.165	D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	69.664	69.664
1.166	D	STICHTING DELA DEPOSITARY AND MANAGEMENT	20.221	20.221
1.167	D	STICHTING PENSIOENFONDS ING	19.460	19.460
1.168	D	NORTHERN TRUST UCITS FGR FUND	29.911	29.911
1.169	D	DWS CONCEPT	351	351
1.170	D	QUALITY EDUCATION FUND	23.973	23.973
1.171	D	SUBSIDIZED SCHOOLS PROVIDENT FUND	4.205	4.205
1.172	D	AXA BELGIUM AFFECTATION OCA IARD	130.000	130.000
1.173	D	AXA BELGIUM	144.013	144.013
1.174	D	VICTORIAN SUPERANNUATION FUND	8.697	8.697
1.175	D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	1.235	1.235

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.176	D	AXA BELGIUM S.A.	2.239	2.239
1.177	D	AXA BELGIUM AFFECT OCA VIE 97	273.584	273.584
1.178	D	BLACKROCK LIFE LIMITED	246.081	246.081
1.179	D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	225.709	225.709
1.180	D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	86.566	86.566
1.181	D	BNM T&D (UK) LIMITED AS TTEE OFBR DYNAMIC DIV. GROWTH FUND	2.405	2.405
1.182	D	GUIDEMARK WORLD EX - US FUND	14.799	14.799
1.183	D	DESERET MUTUAL MASTER RETIREMENT PLAN	24.823	24.823
1.184	D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	290	290
1.185	D	AK STEEL CORPORATION MASTER PENSION TRUST	676	676
1.186	D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED .	56.435	56.435
1.187	D	PS FTSE RAFI DEVEL MAR EXUS PORT	3.274	3.274
1.188	D	BANK OF AMERICA TESE OMNIBUS	196	196
1.189	D	VOYA INTERNATIONAL INDEX PORTFOLIO	18.822	18.822
1.190	D	GS TACS MARKET CONTINUOUS (INTL) LLC	8.949	8.949
1.191	D	VISION POOLED SUPERANNUATION TRUST	1	1
1.192	D	PURISIMA EAFE TOTAL RETURN FUND	2.075	2.075
1.193	D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	929	929
1.194	D	MLC LIMITED	400	400
1.195	D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-	25.623	25.623
1.196	D	AXA BELGIUM FUND (AXA B FUND)	3.628	3.628
1.197	D	FRANKLIN GLOBAL TRUST- FRANKLIN INTERNATIONAL GROWTH FUND	170.000	170.000
1.198	D	UNIPENSION INVEST FMBA EUROPÆISKE AKTIER	26.586	26.586
1.199	D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	11.499	11.499
1.200	D	VICTORIAN SUPERANNUATION FUND	398	398
1.201	D	THE NATIONAL FOOTBALL LEAGUE RECIPROCAL TRUST	25.800	25.800
1.202	D	UNIPENSION INVEST FMBA GLOBAL AKTIER II	40.624	40.624
1.203	D	WINTON UCITS FUNDS PLC	6.469	6.469
1.204	D	WINTON GLOBAL EQUITY FUND	109.866	109.866
1.205	D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	2.083	2.083
1.206	D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	165.847	165.847
1.207	D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	1	1
1.208	D	PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO	15.148	15.148
1.209	D	PRUDENTIAL INVESTMENT PORTFOLIOS IN C-PRUDENTIAL JENNISON GROWTH	525.536	525.536
1.210	D	ADVANCED SERIES TRUST AST INTERNATIONAL GROWTH PORTFOLIO	422.817	422.817
1.211	D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	14.670	14.670
1.212	D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	3.146	3.146
1.213	D	PRUDENTIAL WORLD FUND INC PRUDENTIAL JENNISON INT.OPPORTUNITIES	25.659	25.659

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Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.214	D	AXA BANK BELGIUM - BRUXELLES BRANCH	102.920	102.920
1.215	D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.314	1.314
1.216	D	FEDERATED INTERCONTINENTAL FUND	16.000	16.000
1.217	D	PRUDENTIAL WORLD FUND - PRUDENTIAL JENNISON GLOBAL OPPORTUN FUND	145.635	145.635
1.218	D	GERSTEIN FISHER MULTI-FACTOR INTERNATIONAL GROWTH EQUITY FUND	1.899	1.899
1.219	D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	157.132	157.132
1.220	D	ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	1.011.820	1.011.820
1.221	D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	1.488	1.488
1.222	D	LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	39.864	39.864
1.223	D	DB X TRACKERS MSCI EUROPE EQUITY	73.465	73.465
1.224	D	THE PRUDENTIAL SERIES FUND: JENNISON PORTFOLIO	246.641	246.641
1.225	D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	148.365	148.365
1.226	D	ING FUNDS SERVICES, LLC	83.182	83.182
1.227	D	INVESTERINGSFORENINGEN SPARINVEST INDEX GLOBAL AKTIER MIN.RISIKO	24.130	24.130
1.228	D	MILLIKEN (AND) COMPANY	936	936
1.229	D	MICHELLE LUND REV TRUST	718	718
1.230	D	AMERICAFIRST DEFENSIVE GROWTH FUND	1.189	1.189
1.231	D	BLACKROCK LIFE FUNDS	5.336	5.336
1.232	D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	117.035	117.035
1.233	D	THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	312.281	312.281
1.234	D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	6.982	6.982
1.235	D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	25.909	25.909
1.236	D	SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	9.144	9.144
1.237	D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	203.103	203.103
1.238	D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	80	80
1.239	D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF	1.080	1.080
1.240	D	WILSHIRE INSTITUTIONAL MASTER FUND SPC	900	900
1.241	D	GABELLI TRADING HOLDINGS LLC	4.000	4.000
1.242	D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	254.631	254.631
1.243	D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	21.058	21.058
1.244	D	NUCLEAR LIABILITIES FUND LIMITED	4.206	4.206
1.245	D	GOVERNMENT EMPLOYEES PENSION FUND	21.122	21.122
1.246	D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	3.613	3.613
1.247	D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	13.432	13.432
1.248	D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQITY	2.964	2.964
1.249	D	PENSIONDANMARK PENSIONSFORSIKRINGSAKTIESELSKAB	1.576	1.576
1.250	D	FIRST INVESTORS GLOBAL FUND	44.583	44.583
1.251	D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	6.389	6.389

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.252	D	BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	316	316
1.253	D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	1.081	1.081
1.254	D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	7.731	7.731
1.255	D	GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	700	700
1.256	D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	628	628
1.257	D	SHARON D LUND RESIDUAL TRUST	434	434
1.258	D	ADVANCED SERIES TRUST-AST QMA EMERGING MARKETS EQUITY PORTFOLIO	35.880	35.880
1.259	D	MERCK AND CO., INC MASTER RETIREMENT TRUST	41.800	41.800
1.260	D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	1.361	1.361
1.261	D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.090	1.090
1.262	D	AMERICAN HEART ASSOCIATION, INC	549	549
1.263	D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	3.181	3.181
1.264	D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	2.519	2.519
1.265	D	DEAM-FONDS DCG EQ DEAM-FONDS DCG EQ	1.857	1.857
1.266	D	WM POOL-EQUITIES TRUST NO. 75	4.954	4.954
1.267	D	OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	2.007	2.007
1.268	D	ERIE INSURANCE EXCHANGE .	60.556	60.556
1.269	D	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	98	98
1.270	D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	17.738	17.738
1.271	D	STICHTING PENSIOENFONDS HORECA & CATERING	16.173	16.173
1.272	D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	157.122	157.122
1.273	D	STICHTING PENSIOENFONDS ABP	63.478	63.478
1.274	D	CITW FUND, LP	148	148
1.275	D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	2.595	2.595
1.276	D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	8	8
1.277	D	BNYMTD CF MITON EUROPEAN OPPTS FUND	37.590	37.590
1.278	D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	6.982	6.982
1.279	D	AARP EMPLOYEES' PENSION PLAN	18.725	18.725
1.280	D	PACER AUTOPILOT HEDGED EUROPEANINDEX ET	120	120
1.281	D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	927	927
1.282	D	AARP	23.430	23.430
1.283	D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	919	919
1.284	D	THE NORTH CAROLINA SUPPLEMENTALRETIREMENT PLANS GROUP TRUST	36.164	36.164
1.285	D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	764	764
1.286	D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.019	1.019

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.287	D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	506	506
1.288	D	MASSEY FERGUSON WORKS PENSION SCHEME	1.107	1.107
1.289	D	STICHTING BEWAARDER ACHMEA BELEGGING GSPOLS	13.674	13.674
1.290	D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLAZZETBEDRIJF	25.163	25.163
1.291	D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	108	108
1.292	D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	390	390
1.293	D	BLACKROCK GLOBAL FUNDS	1.759.367	1.759.367
1.294	D	HARRIS UNIT 1 QUALIFIED NUCLEARDECOMMISSIONING FUND	1.197	1.197
1.295	D	MI-FONDS K14	21.500	21.500
1.296	D	THE BANK OF KOREA	1	1
1.297	D	THE BANK OF KOREA	1	1
1.298	D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	66	66
1.299	D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483	483
1.300	D	STG PFDS V.D. GRAFISCHE	60.640	60.640
1.301	D	STG PFDS AHOLD	11.027	11.027
1.302	D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370	3.370
1.303	D	STICHTING PENSIOENFONDS OPENBAAR VERVOER	705	705
1.304	D	STG PFDS ACHMEA MANDAAT BLACKROCK	8.660	8.660
1.305	D	STG BEDRIJFSTAKPFDS V H	2.114	2.114
1.306	D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	28.534	28.534
1.307	D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	28.485	28.485
1.308	D	TOBAM ANTI-BENC.ALL COUNTRIES WORLD	162	162
1.309	D	AMUNDI FUNDS INDEX EQUITY EURO	7.763	7.763
1.310	D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	16.288	16.288
1.311	D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616	616
1.312	D	AMUNDI FUNDS INDEX EQUITY WORLD	1.355	1.355
1.313	D	LOF FELS CASH EQUITY CSA	64.518	64.518
1.314	D	MIROVA GLOBAL SUSTAINABLE EQU.	11.681	11.681
1.315	D	FCP MIROVA EURO SUSTAINABLE EQUITY	220.737	220.737
1.316	D	FONDACO ROMA EURO BALANCED CORE	1.219	1.219
1.317	D	AMUNDI ETF SP EUROPE 350	1.797	1.797
1.318	D	FCP MISTRAL 1	10.835	10.835
1.319	D	LA SAUVERGARDE	1.260	1.260
1.320	D	GMF VIE	63.800	63.800
1.321	D	GMF ASSURANCES	34.000	34.000
1.322	D	MMA IARD S.A.	41.300	41.300
1.323	D	FIDELIA ASSISTANCE	500	500
1.324	D	ASSISTANCE PROTECTION JURIDIQUE	2.430	2.430
1.325	D	ACTIF CANTON CREDIT AGRICOLE	772.917	772.917
1.326	D	FCP AMUNDI RENDEMENT PLUS	192.000	192.000
1.327	D	ACTIF CANTON LCL	174.000	174.000
1.328	D	ASSURDIX	8.888	8.888
1.329	D	MAAF VIE	27.875	27.875
1.330	D	ASSURANCES BANQUE POPULAIRE IARD	1.450	1.450
1.331	D	MAAF SANTE	1.150	1.150
1.332	D	RENAISSANCE EUROPE	980.727	980.727

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.333	D	ATOUT EUROPE CORE +	5.332	5.332
1.334	D	ATOUT EUROPE SMART BETA	2.434	2.434
1.335	D	AMUNDI ACTIONS INTLES SMART BE	1.778	1.778
1.336	D	FCP AMUNDI ACTIONS INTERNATIONALES	1.183	1.183
1.337	D	LCL ACTIONS EUROPE CORE +	2.564	2.564
1.338	D	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	2.329	2.329
1.339	D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON	216	216
1.340	D	FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	538	538
1.341	D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON	3.750	3.750
1.342	D	PALATINE ASSET MANAGEMENT S.A.	63.000	63.000
1.343	D	GROUPAMA ASSET MANAGEMENT	20.956	20.956
1.344	D	IBM FRANCE	4.200	4.200
1.345	D	FCP HAMELIN DIVERSIFIE FLEX II	2.617	2.617
1.346	D	FCP CARPIMKO EUROPE	8.241	8.241
1.347	D	AREVA DIVERSIFIE OBLIGATAIRE	9.127	9.127
1.348	D	NATIXIS ASSET MANAGEMENT SA	17.790	17.790
1.349	D	FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	70.550	70.550
1.350	D	GRD ACTIONS ZONE EURO	12.426	12.426
1.351	D	LBPAM ACTIONS SANTE	36.147	36.147
1.352	D	FCP TONI ACTIONS 100	7.607	7.607
1.353	D	FCP TUTELAIRE ACTIONS	3.700	3.700
1.354	D	FCP VIVACCIO ACTIONS	12.668	12.668
1.355	D	SICAV LBPAM ACTIONS EURO	102.300	102.300
1.356	D	LBPAM PROFIL 80 PEA	9.404	9.404
1.357	D	LBPAM PROFIL 100	5.010	5.010
1.358	D	CNP ACP ACTIONS LT	5.854	5.854
1.359	D	FCP CG ACTIONS EUROPE	62.562	62.562
1.360	D	FCP RSI EURO P	18.719	18.719
1.361	D	COVEA FINANCE EUROPE INSTITUTIONNELS II	19.202	19.202
1.362	D	FCP ICARE	2.374	2.374
1.363	D	FCP AMUNDI HORIZON	9.049	9.049
1.364	D	LBPAM ACTIONS EUROPE DU SUD	18.797	18.797
1.365	D	FCP AMUNDI WORLD DIVERSIFIED FACTOR MIX	163	163
1.366	D	FCP PORTFOLIO LCR ACTIONS	6.038	6.038
1.367	D	FCP CAVEC GROUPAMA DIVERSIFIE	11.302	11.302
1.368	D	FCP PORT ROYAL EQUILIBRE	9.384	9.384
1.369	D	FCP GRANDE EUROPE	8.660	8.660
1.370	D	LBPAM ACTIONS EURO	29.542	29.542
1.371	D	JANA PASSIVE GLOBAL SHARE TRUST	11.333	11.333
1.372	D	VFMC INTERNATIONAL EQUITY TRUST1	4.498	4.498
1.373	D	VFMC INTERNATIONAL EQUITY TRUST2	8.995	8.995
1.374	D	L'ARDENNE PREVOYANTE SA	2.050	2.050
1.375	D	EVERSOURCE RETIREES BENEFIT TRUST	11.749	11.749
1.376	D	OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	27.706	27.706
1.377	D	TORON CAPITAL MARKETS INC. .	1.872	1.872
1.378	D	ALASKA PERMANENT FUND CORPORATION	4	4
1.379	D	EAFE EQUITY FUND .	5.710	5.710
1.380	D	AZL INTERNATIONAL INDEX FUND	8.178	8.178
1.381	D	NATIONAL SECURITY TECHNOLOGIES LLC (NSTEC) RETIREMENT PLANMT	10.875	10.875
1.382	D	BRUCE POWER PENSION PLAN	77.900	77.900

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.383	D	BELLSOUTH CORPORATION RFA VEBA TRUST	5.431	5.431
1.384	D	THE CLEVELAND CLINIC FOUNDATION	12.781	12.781
1.385	D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	111.560	111.560
1.386	D	CASEY FAMILY PROGRAMS	5.599	5.599
1.387	D	THE CANADA LIFE ASSURANCE COMPANY	1.332	1.332
1.388	D	CN CANADIAN MASTER TRUST FUND .	738.500	738.500
1.389	D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	94.790	94.790
1.390	D	PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM	21.250	21.250
1.391	D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	25.832	25.832
1.392	D	CITIGROUP PENSION PLAN	29.909	29.909
1.393	D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	65.067	65.067
1.394	D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	27.697	27.697
1.395	D	ONTARIO POWER GENERATION INC .	33.583	33.583
1.396	D	NEXTERA ENERGY DUANE ARNOLD LLC NQ DECOMMISSIONING TRUST	564	564
1.397	D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930	7.930
1.398	D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	4.663	4.663
1.399	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	134.123	134.123
1.400	D	ENSIGN PEAK ADVISORS INC.	133.275	133.275
1.401	D	ENSIGN PEAK ADVISORS INC.	237.366	237.366
1.402	D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	4.515	4.515
1.403	D	FLORIDA RETIREMENT SYSTEM .	123.239	123.239
1.404	D	FRONTIERS INTERNATIONAL EQUITY POOL	1.316	1.316
1.405	D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97	97
1.406	D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	72	72
1.407	D	HOWARD HUGHES MEDICAL INSTITUTE	128.291	128.291
1.408	D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	10.023	10.023
1.409	D	WELLMARK HEALTH PLAN OF IOWA, INC	3.850	3.850
1.410	D	WELLMARK INC. .	26.250	26.250
1.411	D	ARCELORMITTAL USA LLC PENSION TRUST	12.878	12.878
1.412	D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.	1.394	1.394
1.413	D	BMO MSCI EAFE HEDGED TO CAD INDEX E	7.716	7.716
1.414	D	BMO LOW VOLATILITY INTERNATIONAL EQUITY ETF	34.000	34.000
1.415	D	KENTUCKY RETIREMENT SYSTEMS	94.515	94.515
1.416	D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	32.162	32.162
1.417	D	FIREFIGHTERS RETIREMENT SYSTEM	12.525	12.525
1.418	D	LVIP SSGA INTERNATIONAL INDEX FUND	34.359	34.359
1.419	D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	1	1
1.420	D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	1	1
1.421	D	INTERNATIONAL EQUITY CLASS (PUTNAM)	19.610	19.610
1.422	D	MERCY INVESTMENT SERVICES	1.877	1.877
1.423	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1	1
1.424	D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	47.121	47.121

Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.425	D	NEW HAMPSHIRE RETIREMENT SYSTEM	31.935	31.935
1.426	D	PROVINCE PF NEWFOUNLAND AND LABRADOR POOLED PENSION FUND	16.696	16.696
1.427	D	PUBLIC SERVICE PENSION PLAN FUND	19.122	19.122
1.428	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	85.192	85.192
1.429	D	RETIREMENT BENEFITS INVESTMENT FUND	929	929
1.430	D	BELL ATLANTIC MASTER TRUST	95.641	95.641
1.431	D	OPERATING ENGINEERS LOCAL 101 PENSION FUND	30.000	30.000
1.432	D	ONTARIO POWER GENERATION INC. PENSION PLAN	17.247	17.247
1.433	D	ONTARIO POWER GENERATION INC. PENSION PLAN	29.423	29.423
1.434	D	OHIO STATE UNIVERSITY	31.015	31.015
1.435	D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	2.146	2.146
1.436	D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	1.400	1.400
1.437	D	PENSION RESERVES INVESTMENT TRUST FUND	118.069	118.069
1.438	D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.292	9.292
1.439	D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	6.265	6.265
1.440	D	ARIZONA PSPRS TRUST	8.499	8.499
1.441	D	RAYTHEON MASTER PENSION TRUST .	37.143	37.143
1.442	D	THE ROCKEFELLER FOUNDATION	5.401	5.401
1.443	D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	3.378	3.378
1.444	D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.854	11.854
1.445	D	RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTL EQUITY FUND	551	551
1.446	D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	358	358
1.447	D	AT&T UNION WELFARE BENEFIT TRUST	3.668	3.668
1.448	D	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	747	747
1.449	D	SEMPRA ENERGY PENSION MASTER TRUST	6.605	6.605
1.450	D	SHELL PENSION TRUST .	8.557	8.557
1.451	D	STATE OF WISCONSIN INVESTMENT BOARD	71.237	71.237
1.452	D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	37.808	37.808
1.453	D	DUKE UNIVERSITY	4.908	4.908
1.454	D	TD EUROPEAN INDEX FUND .	1.296	1.296
1.455	D	TD INTERNATIONAL EQUITY INDEX ETF	77	77
1.456	D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	205.900	205.900
1.457	D	PUBLIC SECTOR PENSION INVESTMENT BOARD	36.229	36.229
1.458	D	TEXAS EDUCATION AGENCY .	48.188	48.188
1.459	D	IMPERIAL INTERNATIONAL EQUITY POOL	7.686	7.686
1.460	D	IMPERIAL OVERSEAS EQUITY POOL	2.234	2.234
1.461	D	REGENTS OF THE UNIVERSITY OF MICHIGAN	56.776	56.776
1.462	D	UPS GROUP TRUST	53.099	53.099
1.463	D	UMC BENEFIT BOARD, INC	5.014	5.014
1.464	D	U.A. LOCAL UNION OFFICERS & EMPLOYEES PENSION FUND	23.000	23.000
1.465	D	ROTHSCHILD LARCH LANE ALTERNATIVES FUND	806	806
1.466	D	WINTON GLOBAL EQUITY PORTFOLIO	3.591	3.591
1.467	D	VIRGINIA RETIREMENT SYSTEM .	6	6
1.468	D	VERIZON MASTER SAVINGS TRUST .	16.383	16.383
1.469	D	SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	19.795	19.795

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
1.470	D	SEQUOIA FOUNDATION	79	79
1.471	D	STEWARDSHIP FOUNDATION	159	159
1.472	D	WBW TRUST NUMBER ONE	105	105
1.473	D	CIBC INTERNATIONAL INDEX FUND	2.536	2.536
1.474	D	CIBC EUROPEAN INDEX FUND	1.004	1.004
1.475	D	CIBC EUROPEAN EQUITY FUND	19.322	19.322
1.476	D	CIBC GLOBAL EQUITY FUND .	1.622	1.622
1.477	D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.439	2.439
1.478	D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	37.308	37.308
1.479	D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.295	1.295
1.480	D	CF INTERNATIONAL STOCK INDEX FUND ONE	10.964	10.964
1.481	D	DT INTERNATIONAL STOCK INDEX FUND ONE	11.682	11.682
1.482	D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING TRUST	88.490	88.490
1.483	D	CERVURITE INTERNATIONAL LLC .	4.279	4.279
1.484	D	MARANIC II LLC .	543	543
1.485	D	HOAG FAMILY TRUST - APERIO	938	938
1.486	D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	1.260	1.260
1.487	D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	946	946
1.488	D	NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	1.108	1.108
1.489	D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	6.162	6.162
1.490	D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	3.065	3.065
1.491	D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	4.575	4.575
1.492	D	PANAGORA GROUP TRUST .	5.101	5.101
1.493	D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS	433	433
1.494	D	SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	71.527	71.527
1.495	D	CONOCOPHILLIPS MASTER TRUST	13.109	13.109
1.496	D	EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	5.275	5.275
1.497	D	INVESTERINGSFORENINGEN SPARINDEX EUROPE GROWTH INDEX	3.590	3.590
Totale azioni			88.657.532 18,327495%	88.657.532 18,327495
202		CROCE MARIO	1	1
			0,000000%	0,000000%
203		PETTINICCHIO LAURA.	0	0
1	D	DEUTSCHE BANK TRUST COMPANY AMERICAS	5.397.700	5.397.700
Totale azioni			5.397.700 1,115825%	5.397.700 1,115825
204		BAXA ANTONIO	30	30
			0,000006%	0,000006%
205		FAVALLI ARRIGO	1.000	1.000
			0,000207%	0,000207%
206		CALDAROLA PAOLO LODOVICO	100	100
			0,000021%	0,000021%
207		CAMERINI BRUNO	100	100

Elenco Intervenuti (Tutti ordinati cronologicamente)

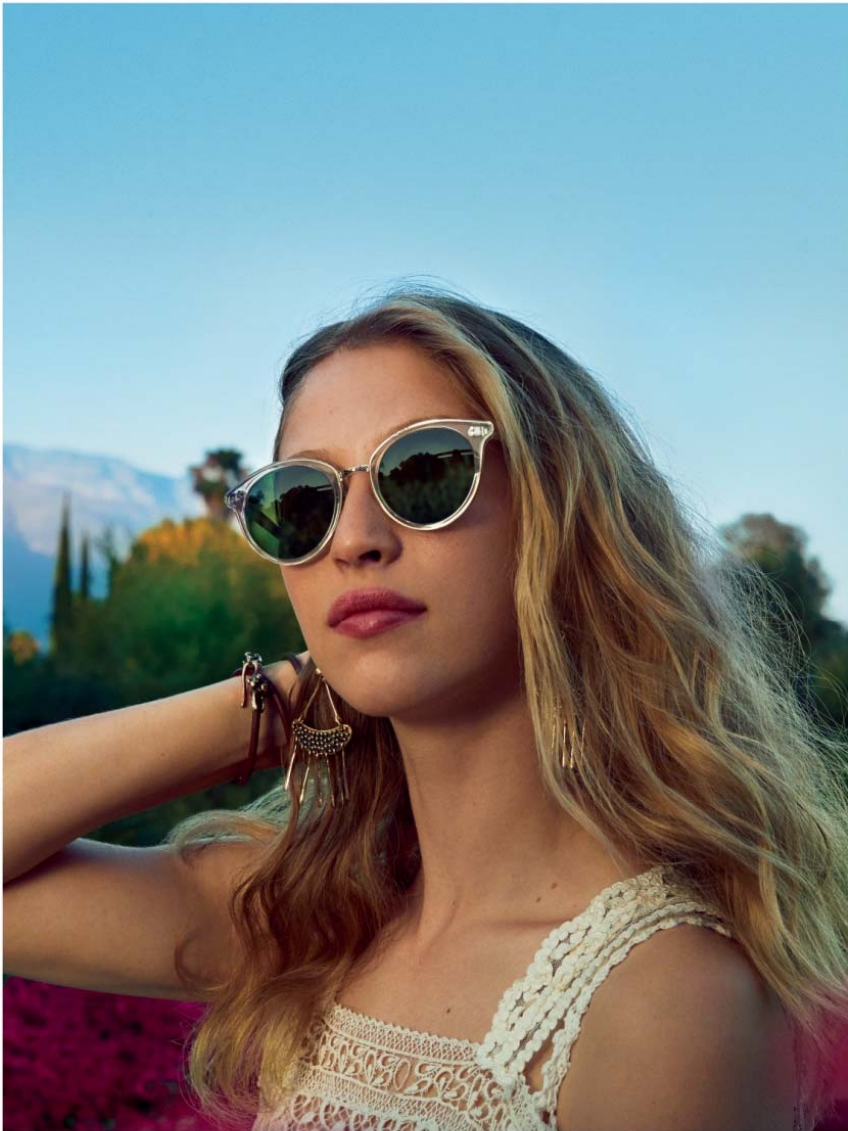
Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
			0,000021%	0,000021%
208		ZAMPILLO NICOLETTA	487.500 0,100777%	487.500 0,100777%
300		BARDIN ROMOLO	0	0
1	D	DELFIN S.A.R.L.	292.393.025	292.393.025
2	D	ENGLER ELISABETH	3.082.800	3.082.800
		<i>Usufruttuario per 298.100 azioni di FRANCAVILLA LUIGI; FRANCAVILLA CI</i>		
		<i>Usufruttuario per 298.100 azioni di FRANCAVILLA LUIGI; FRANCAVILLA C/</i>		
		<i>Usufruttuario per 298.100 azioni di FRANCAVILLA LUIGI; FRANCAVILLA JA</i>		
		<i>Usufruttuario per 729.500 azioni di FRANCAVILLA LUIGI; FRANCAVILLA JA</i>		
		<i>Usufruttuario per 729.500 azioni di FRANCAVILLA LUIGI; FRANCAVILLA CI</i>		
		<i>Usufruttuario per 729.500 azioni di FRANCAVILLA LUIGI; FRANCAVILLA C/</i>		
		Totale azioni	295.475.825 61,081463%	295.475.825 61,081463
301		MERAVIGLIA VANDA MARIA	150 0,000031%	150 0,000031%
302		RENCUROSÌ VALTER MARIO	60 0,000012%	60 0,000012%
303		GANDOLA ADRIANO	500	500
1	D	GRAMATICA NICOLETTA	3.000	3.000
		Totale azioni	3.500 0,000724%	3.500 0,000724
304		PELLEGRINI LUCIANO	0	0
1	D	NERVO LUCIANA	2.100.000	2.100.000
		Totale azioni	2.100.000 0,434117%	2.100.000 0,434117
305		DEL VECCHIO MARISA	270.100 0,055836%	270.100 0,055836%
306		BRAMBILLA FRANCESCO	900 0,000186%	900 0,000186%
307		STUCCHI LUCIANO	300 0,000062%	300 0,000062%
308		DEL VECCHIO PAOLA	65.500	65.500
1	R	PARSUS S.A.	265.278	265.278
		Totale azioni	330.778 0,068379%	330.778 0,068379
309		COLOMBO FRANCESCA	0	0
1	D	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	1.800	1.800
2	D	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	506	506
		Totale azioni	2.306 0,000477%	2.306 0,000477
310		POZZI CESARE	0	0
1	D	ETICA SGR SPA F.DO ETICA BILANCIATO	5.400	5.400
2	D	ETICA SGR SPA F.DO ETICA AZIONARIO	2.700	2.700
		Totale azioni	8.100 0,001674%	8.100 0,001674
400		TURATI INNOCENTINA	0	0
1	D	TURATI ANNAMARIA RAFFAELLA	110	110
		Totale azioni	110 0,000023%	110 0,000023

Elenco Intervenuti (Tutti ordinati cronologicamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
	Totale azioni in proprio		830.591	830.591
	Totale azioni in delega		391.645.823	391.645.823
	Totale azioni in rappresentanza legale		265.278	265.278
	TOTALE AZIONI		392.741.692	392.741.692
			81,188494%	81,188494%
	Totale azionisti in proprio		23	23
	Totale azionisti in delega		1.511	1.511
	Totale azionisti in rappresentanza legale		1	1
	TOTALE AZIONISTI		1.535	1.535
	TOTALE PERSONE INTERVENUTE		32	32

Legenda:**D: Delegante****R: Rappresentato legalmente**



OLIVER PEOPLES
OOVV□□

ANNUAL GENERAL MEETING

Milan, April 29, 2016

LUXOTICA[®]

2015 ACHIEVEMENTS

- Strong growth in sales and profitability, solid free cash flow generation
- Delivered once again on the “rule of thumb”
- Disciplined growth investments
- Proposed ordinary dividend per share of €0.89 from €0.72
- Evolving into a highly integrated company
 - Quicker decision making and operating effectiveness



RESILIENT IN A MORE CHALLENGING ENVIRONMENT

- North America: mall traffic and tourism slowdown, however:
 - Solid growth in both wholesale and retail
 - Wholesale sales: +6.3% at constant forex₍₁₎
 - Retail comps₍₂₎: +3.9%
- Europe: sluggish consumption growth, however:
 - Group sales: +6.8% at constant forex₍₁₎
- China: softening internal luxury demand and sharp slowdown in Hong Kong, however:
 - Group sales: high-single digit growth at constant forex₍₁₎
- Brazil: prolonged recession, however:
 - Group sales: +14% at constant forex₍₁₎



FY 2015 SALES: STRONG PERFORMANCE ACROSS BUSINESSES AND GEOGRAPHIES

Millions of Euro

FY 2015

GROUP

9,011 adjusted₍₃₎

+17.0%

+5.5% @c.fx₍₁₎

WHOLESALE

3,593

+12.5%

+6.9% @c.fx₍₁₎

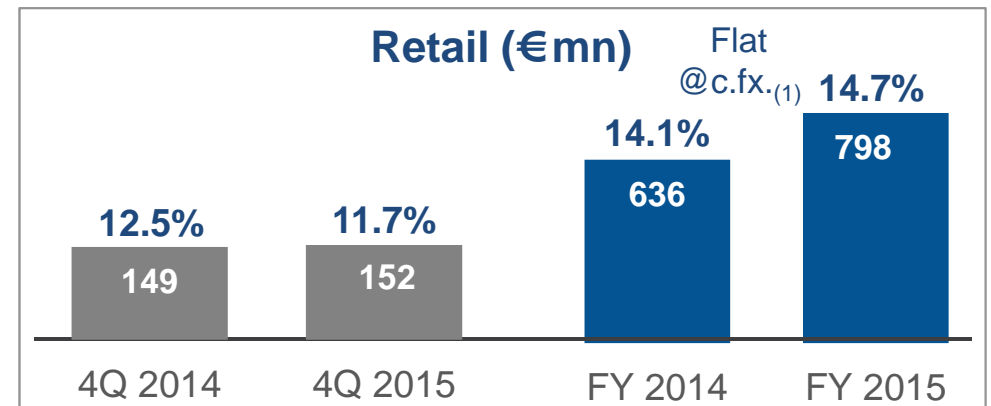
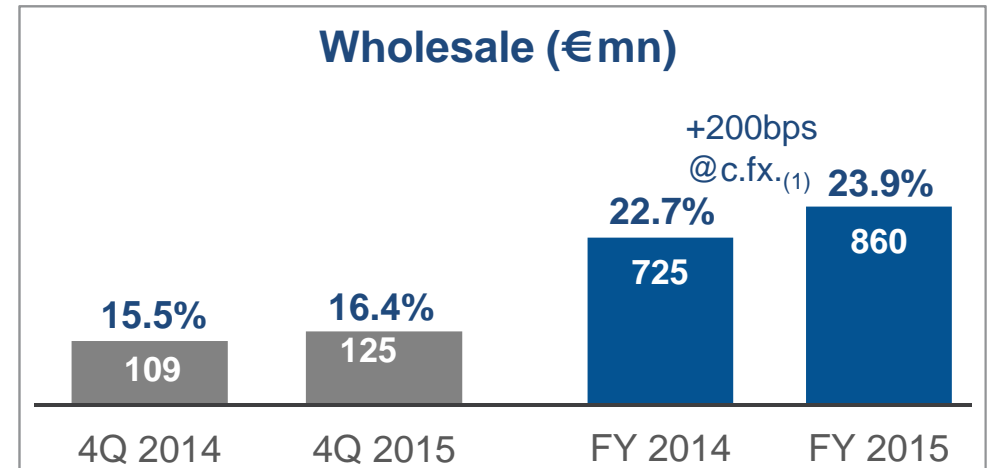
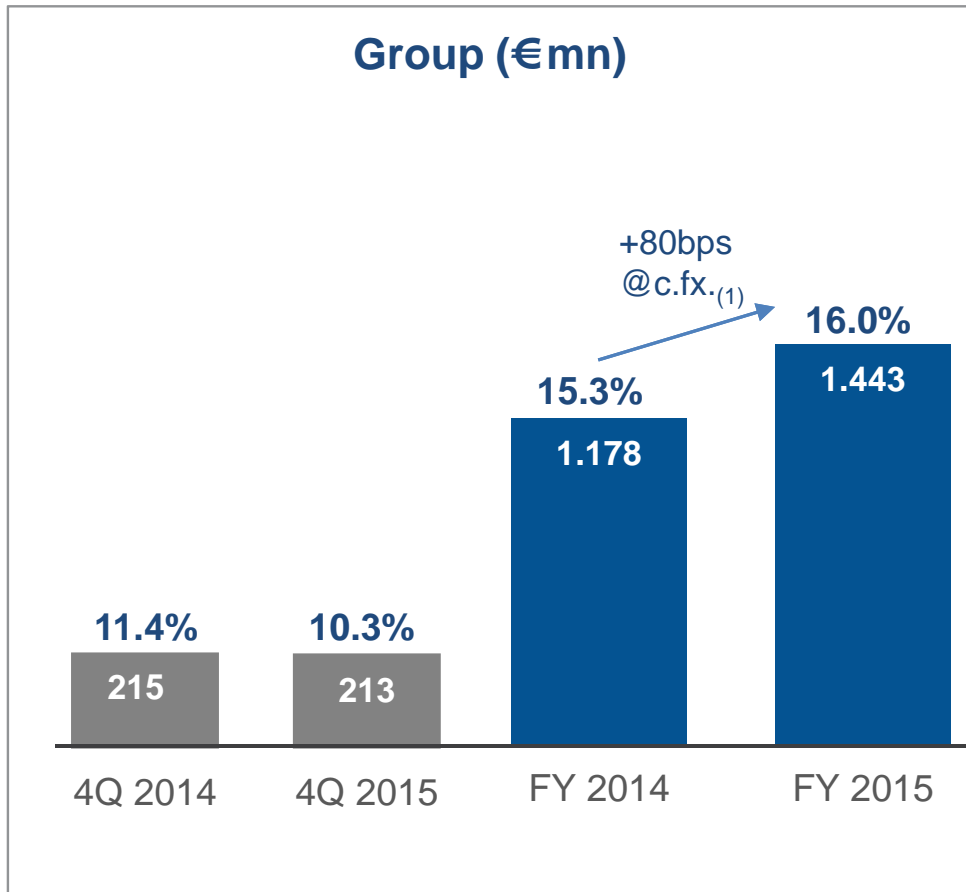
RETAIL

5,418 adjusted₍₃₎

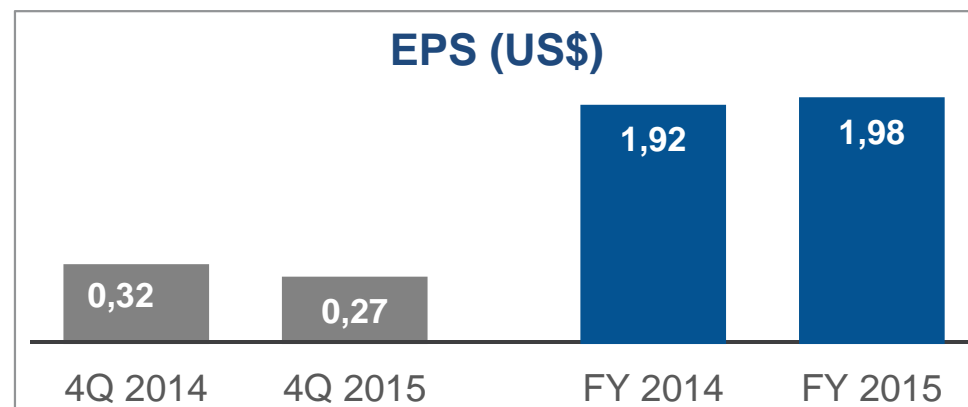
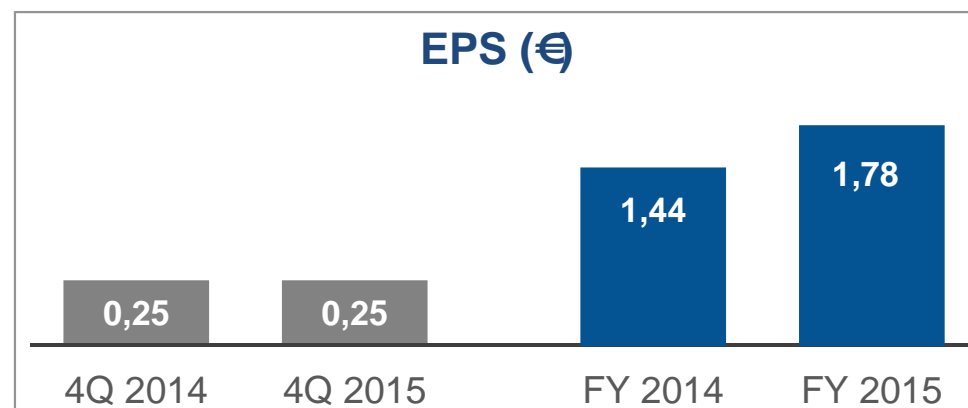
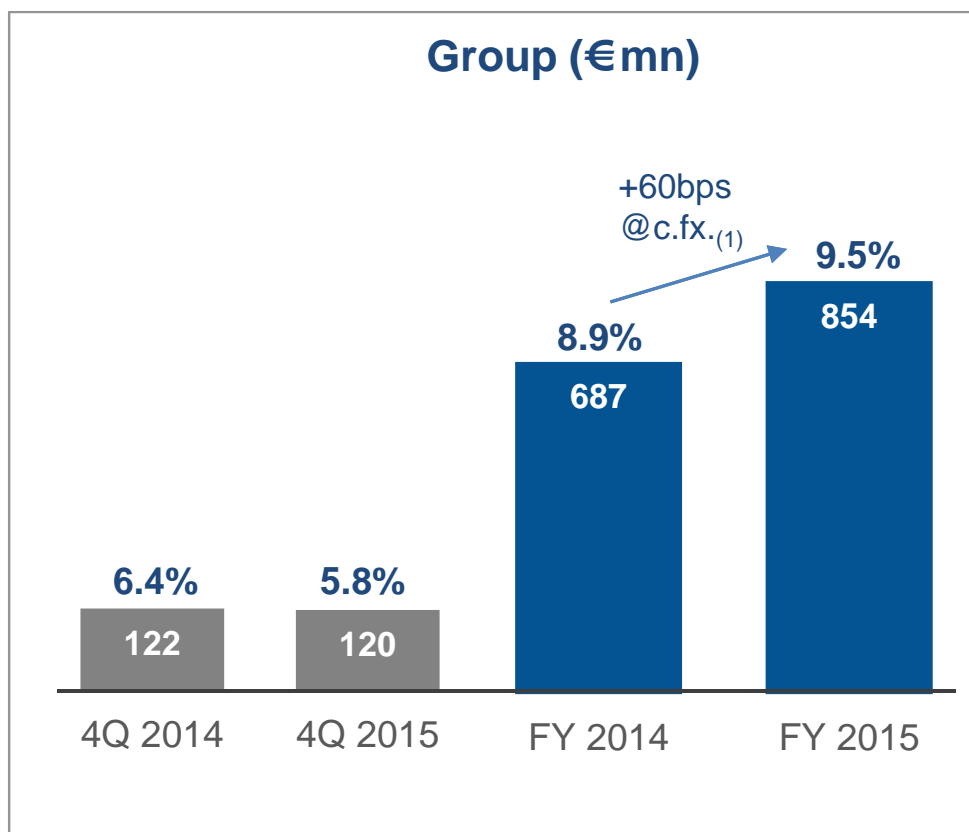
+20.3%

+4.5% @c.fx₍₁₎

SOLID GROWTH IN YEAR-ON-YEAR OPERATING PROFITABILITY⁽³⁾⁽⁴⁾



NET INCOME AND EPS PERFORMANCE₍₃₎₍₄₎



2015: DELIVERING ONCE AGAIN ON THE “RULE OF THUMB”

At constant forex₍₁₎

		% growth vs. FY14
ADJ. SALES ₍₃₎ GROWTH	MID-TO-HIGH SINGLE-DIGIT	+5.5%
ADJ. OPERATING INCOME ₍₃₎₍₄₎ GROWTH	2x SALES	+11%
ADJ. NET INCOME ₍₃₎₍₄₎ GROWTH	2x SALES	+12%
NET DEBT/EBITDA ₍₃₎₍₄₎	0.6x	0.5x

BUILDING ON STRENGTHS, ADAPTING TO THE FUTURE...

- Evolving the vertically integrated model
 - More integrated IT infrastructure: from demand planning to store sell out
 - Reverse logistic processes: back from store to re-distribution
 - Accelerated prescription lens services, synergies between central labs and distribution centers
- Speed and simplicity
 - Smarter go-to-market approach: lifecycles management, focused offer and better inventory control
 - Centralized assortment management and data analysis



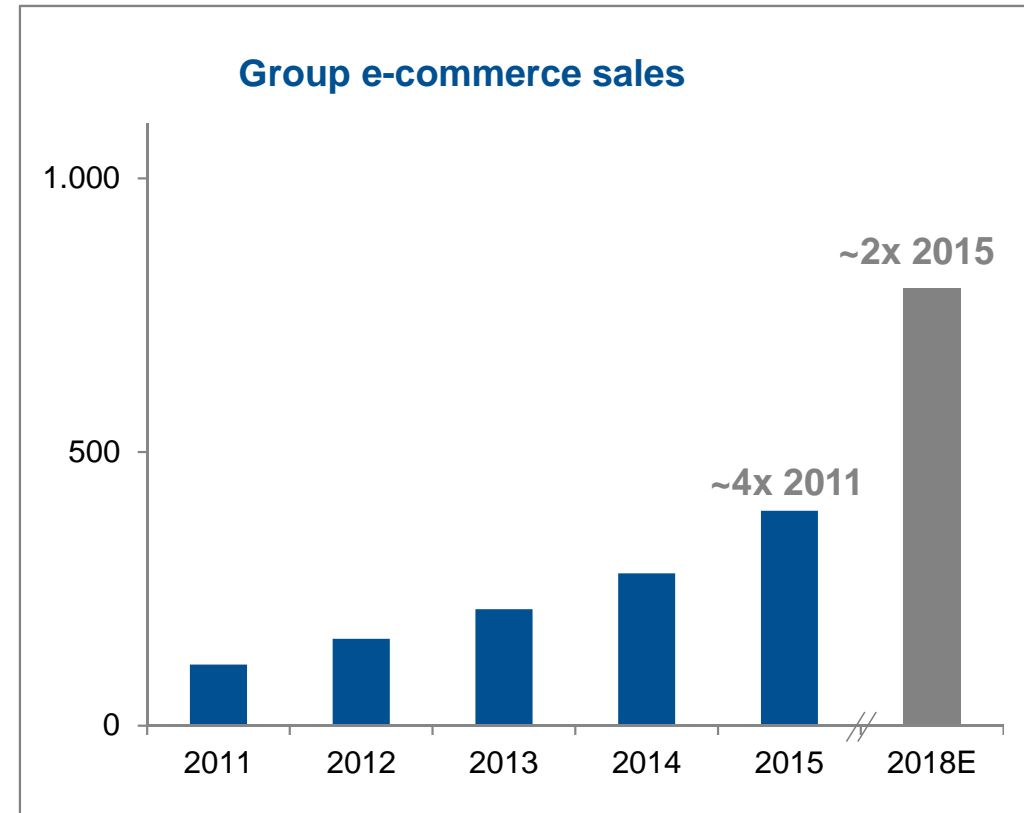
...BUILDING ON STRENGTHS, ADAPTING TO THE FUTURE

- Innovation
 - Wearables now a reality
 - Sun lenses: a real breakthrough
- Evolving distribution
 - Smaller stores, leveraging hosts, omni channel
 - B2B channel digitalization
 - e-commerce



DIGITAL TRANSFORMATION

- Customer centricity
 - State-of-the-art CRM and analytics
 - Retail cultural transformation
- Digital point of sale
 - Standardization across all retail chains
 - Mobile, ready for omni channel
 - Brand new solution for franchising
- EyeMed revolution: Eye Transform
- Seamless digital connection with wholesale customers
 - STARS, MyLuxottica
- E-commerce
 - Full omni channel in optical retail chains by 2018
 - Integration of glasses.com



INNOVATION: OAKLEY PRIZM AND RAYBAN CHROMANCE



Replies to the questions put forward by the shareholder Tommaso Marino, sent to the email address assemblea.luxottica@legalmail.it on 22 April 2016 at 22.44.

1) Last year I asked if it was true that Cristina Parenti had presented herself at the Scala Theatre as our representative, without having anything to say, unlike all the other representatives from other sponsoring companies. I was told that the question was outside the scope of financial reporting.

Well, perhaps the Financial Director should have had enough common sense to realise that shareholders' questions are aimed at improving the company, this means that the question is legitimate, it is a courtesy to provide an answer, even if questions that seemingly have nothing to do with the financial statements are asked. The question I asked had to do with the image of the Group, which is not to be disregarded! Moreover, if Cristina Parenti was at fault, which she appears to be to me, don't you find it rather strange that a Press Office manager has nothing to say to journalists in a press conference that she is attending as the representative of the main sponsor?

Since when has something like this ever happened in Italy? The Group has to be good at more than just warding off minority stockholders that ask for clarifications or am I mistaken?

The office in charge of public relations also looks after relations with journalists within the context of the everyday business of the company, carrying out the usual promotional and marketing activities, complying with sound company management principles.

With reference to the events mentioned above – dating back to the year 2014 and concerning a concert of the Philharmonic of the Scala Theatre in the Piazza del Duomo in Milan – from the careful review carried out, no abnormal behaviour was noted.

2) Did you notice that the replies to the 2015 minutes are difficult to read or is this a strategy of the Group to prevent interested stockholders from reading them? I thank Alessandra Senici, head of Investor Relations, who we pay dearly and who ought to check this kind of nuisance! Am I wrong?

In compliance with the practice followed by the Company, replies are given to all the questions that are sent prior to the meeting of stockholders by making the answers available in paper format already at the beginning of the meeting. This was also the case for the meeting held on 24 April 2015.

A copy of the questions and the answers are then attached to the minutes of the meeting of stockholders, which is also available on the Company website, as well as in paper format at the registered office. From checking the file available on the website it appears that the text is sufficiently legible.

3) How many uncovered positions were there in the Group in total in 2015? I recall that there were 262 in 2015 and therefore I ask myself: did the labour inspectorate turn a blind eye to the Group or did it issue fines as a consequence of the non-compliance pursuant to Italian Law 68/99?

The reporting obligation for 2015 expires on 15 May 2016; we are still in the process of exemption from fulfilments under Italian Law 68/99 by virtue of the agreement on mobility in force. Upon its expiry the procedures to activate the agreements (under art. 11, Italian Law 68/99) with the local authorities will be implemented in order to plan the inclusion within the prescribed time limits.

4) With reference to question no.3, what is it that isn't working in the labour start-up system, since so many people are not managing to be placed in the company for the further benefit and saving of the Group?

This is a priority that is receiving constant attention from the Group. Currently there are 321 people with disabilities that are working in the company and there are also various specific plans for target placements in the Group, such as, for example, the stipulation of an agreement for setting up work for people that have particular disabilities and difficulty in joining the ordinary workforce through the La Via di Agordo Cooperative.

5) What subsidies did we receive in relation to Italian Law 68/99 and for what specific reasons? I am asking because in addition to the fact that we don't have protected groups, they are even giving us money, which sounds really strange!

For the people recruited in 2014, we received subsidies amounting to a total of EUR 24,000.00 in 2015.

6) What requests did Nicoletta Zampillo, ex-wife of the Chairman, make to the Group in 2015? What percentage shareholding does she have?

The share capital of directors and their spouses in Luxottica Group S.p.A. are disclosed in the Remuneration Report published in accordance with the laws in force.

Ms. Nicoletta Zampillo did not make any requests to the Company.

7) What advice did Enrico Cavatorta, Nicoletta Zampillo and Andrea Guerra offer in 2015?

They did not offer any advice.

8) Among the most important issues raised recently, the expulsion of the overpaid CEO by the Chairman for almost 10 million euros only for accepting the position has to be taken into consideration. Well, I criticised this stance a lot during the meeting of stockholders, but the Chairman stuck to his guns, with the result that he had to expel the aforementioned CEO. What really happened, beyond the formal explanations? Did the Chairman find out about the illegal events that occurred in the Group?

All the information on the termination of relations existing between Adil Mehboob-Khan and Luxottica Group S.p.A. were made public last 29 January 2016 and no reprehensible conduct was ever reported.

9) What assessments has the Revenue Agency carried out on us?

To the present date the Italian companies of Luxottica Group have no pending assessments served by the Revenue Agency.

10) Are there any directors that have interests in the supply companies of the Group and who are they?

Massimo Vian, director and employee of Luxottica Group S.p.A, holds a 0.28% share in H-Farm S.p.A. – a company listed on the AIM Italia market that provides training, research and design services to Luxottica Group S.p.A. and the subsidiary Luxottica S.r.l.. Mr. Vian duly informed the Company of this situation.

No other Company directors have interests in supply companies.

11) Does Andrea Guerra have any relations with our Group through companies he belongs to?

No

12) I would like to know what employee profile the Group currently needs

In line with the strategic plan of the Group, during the year there are plans to add employees in the areas that have grown the most, as well as professionals operating in the production sector and all the roles necessary to support the business through our service centres.

In line with the above, all the information regarding the career opportunities within the Group in the different geographical areas are made known in the "Careers" section on the company website.

13) Which wages guarantee fund did we use in 2015?

In 2015 we used 1022 hours of the wages guarantee fund (equal to a value of EUR 5400) at the factory in Lauriano, due to a power-cut. The wages guarantee fund involved approximately 200 people.

14) How many and what jobs did we give to civil servants?

In 2015 no jobs were given to civil servants.

15) Did we confer any assignments to magistrates and why?

No assignments were conferred.

16) Are the Group and its directors under any investigation for any reason?

There are no pending criminal investigations involving the directors of the Group for facts connected to their office, with the exception of the usual formal assessments initiated in relation to possible accidents at work (which are in any case minor).

17) Why did the Chairman not want to entrust the tasks of the former director Mr. Khan to Mr. Massimo Vian? Did the latter maybe feel that he wasn't up to the job?

The reasons why the Chairman Leonardo Del Vecchio took on the operational tasks for the markets area on 29 January 2016 have already been detailed in full in the press release issued by the Company on that date.

18) Who represents the shareholder Armani on the Board of Directors?

The Board of Directors in office was appointed on 24 April 2015. The lists for the appointment of the directors on the part of the stockholders, published in accordance with the law and available on the company website, were filed by the stockholder Delfin S.à r.l. (majority list) and by a group of institutional investors (minority list).

Therefore no list was filed by the stockholder Armani, nor is there any agency relationship between the latter and any of the directors.

Further detailed information on the appointment of the current Board can be found in the Corporate Governance Report in the financial statements dossier.

19) The Public Prosecutor's Office of Belluno charged the eyewear giant of tax avoidance, deriving from the supposedly incorrect use of the "Transfer-pricing" policy, on a reconstructed tax base of EUR 300,125,010.82, spread over five tax years, and more specifically from 2007 to 2011. This lower tax base would have been obtained, according to the accusations, thanks to the non-application of the correct price with the wholesaler companies, such as Luxottica Greece, Turkey, Holland, Belgium and many others. For this reason 7 Luxottica managers, including the former manager Mr. Andrea Guerra, were investigated for "false tax declarations".

What point is the investigation in question at?

Are the investigated directors Paola De Martini, Marco Vendramini, Enrico Mistrion, Omar Pilotto, 39 years old, and Andrea Cechet still working for the Group?

In the month of November 2015 the Preliminary Investigations Judge accepted the request of the Public Prosecutor's Office to close the case concerning the investigated parties involved in the criminal proceedings deriving from the tax charges without further action.

The order to close the case without further action therefore put an end to the criminal proceedings involving all the employees and former employees of the Luxottica Group for good, because "the fact does not constitute an offence".

The abovementioned people are still in the Group, except for Paola De Martini, who left the Group in 2014.

20) How much more did the abovementioned directors receive compared to last year, who I imagine were rewarded instead of disciplined, for having made us pay 70 million more in taxes than we would have paid when they were due in past years in Italy?

The people in question did not receive any additional remuneration due to the facts mentioned above.

21) I would like to remind you that in 2015 we paid a fine of more than €129 million due to the above situation, but the directors involved on the other hand paid absolutely nothing, almost as if the Group had encouraged them! What explanations is our Chairman giving us in relation to the false declarations that the above people were accused of?

The Company has always acted in compliance with the law and therefore remains firmly convinced of the correctness of its actions as already declared in December 2013 and January 2015 and as documented in the competent venues.

Despite this, the Company has decided to carry out a formal notice of assessment.

This decision was taken in the knowledge that the matter being contested is exclusively evaluative as it concerns the ruling on the fairness of prices applied to associated companies abroad. This decision therefore would involve different positions that are not easy to resolve within a contentious procedure, without resorting to lengthy, exhausting and costly defence strategies with an inevitably uncertain outcome.

Confirmation of this is given in the closing of the criminal proceedings involving the accused parties.

22) I would like to ask in which countries in 2015 and to date has the Group implemented irregular transactions, so-called "transfer pricing"?

None.

23) Is the Group subject to any SEC investigations?

The Company is unaware of being involved in any investigations being carried out by the American Securities and Exchange Commission.

24) I would like to know which factories of ours have asbestos and what are we doing to dispose of it?

There is no asbestos in any of our factories.

25) I would like to know if we have disposed of any toxic waste illegally.

We have not dumped any toxic waste.

26) Waste disposal costs in 2015

The costs sustained by Luxottica Group S.p.A. amount to €180,000; the Italian subsidiary Luxottica S.r.l. sustained costs amounting to €1,679,000.

27) What were the results of the Zero Waste project and what costs have we sustained for this to date?

Zero Waste is part of an important journey we embarked upon in 2011 aimed at protecting the environment along our value chain. In the last five years several significant projects to improve environmental and energy aspects within the Group have been implemented with the following goals:

- reducing CO2 emissions;
- reducing water consumption, both in Italy and in China, through the implementation of galvanic treatment lines with a water recycling system;
- reducing energy consumption in the factory in Agordo through the construction of an innovative mini-biomass plant together with ENEL.

We wish to take the opportunity during the Meeting of Stockholders to confirm our commitment to communicating adequate social and environmental information, which shows how our activities aimed at environmental protection, energy saving and more generally the social responsibility of the company

are integrated into our growth strategy. We have therefore set ourselves the goal to communicate this type of non-financial information (i.e. environmental information, social information, etc.) in accordance with the requirements of Directive 2014/95/EU, which will be incorporated into our legal system by 6 December 2016, guaranteeing its continuity and consistency over time.
The total investments in these projects in 2015 amount to €2 million.

28) As a Group, how and where have we obtained State contributions?

With the exception of China, the Group has not received any state contributions. The contributions received in China in 2015 were less than €1 million.

29) What was a total of European funding to the Group in 2015?

The Group does not have European funding.

30) What budget did Alessandra Senici have in 2015 and how much of it did she use?

The Investor Relations - Corporate Communications department, like all company departments, has an annual expense budget considered to be in line with the budget forecast of the Group, which the Company believes does not have to be disclosed publicly, given that these are confidential corporate and strategic choices.

31) Which policies does Alessandra Senici enjoy at our expense and what benefits has she received?

The remuneration and benefits paid to Alessandra Senici are in line with the statements in the remuneration report on the remuneration for Managers with Strategic Responsibilities of the Group.

32) In 2014 Leonardo Del Vecchio signed a transaction with the Revenue Agency amounting to 146 million euros, closing a dispute with the Italian tax authorities over dividends accruing in Luxembourg in 2006. What other dividends have been accrued by the Group in 2015 and to date?

The details of the dividends accrued by Luxottica Group S.p.A. during 2015 are stated on page 247 of the 2015 financial report. They come to a total of 91.7 million euros.

33) I would like to know the total of 2015 mandates.

Assuming that the question refers to consultancy mandates, the cost sustained by Luxottica Group S.p.A. during 2015 is stated on page 244 of the 2015 financial report.

34) Which companies are located in tax havens and why? When did we open them?

The analytical list of the subsidiary and associated companies of Luxottica Group S.p.A. and the territories in which they operate is given on page 262 of the 2015 financial report. Over the years operational requirements of the Group have been set up exclusively for business reasons.



Ven 22/04/2016 22:44

assemblea.luxottica@legalmail.it

Domande preassembleari 2016

luxottica1 - marino tommaso-2.pdf(*dimensione 15 KB*)

1) Lo scorso anno ho chiesto se fosse vero che tal Cristina Parenti, si era presentata presso il Teatro Alla Scala quale ns rappresentante, senza che avesse avuto nulla da dire, a differenza di tutti gli altri intervenuti rappresentanti di altre società di sponsor. Mi è stato risposto che la questione esulasse da materia di bilancio.

Ebbene, forse il Direttore Finanziario avrebbe dovuto avere il buon senso di capire che le domande dei soci sono finalizzate al miglioramento della società, questo significa che domandare é lecito, rispondere é cortesia, anche quando si pongano domande che apparentemente non abbiano a che fare con il bilancio, benché la questione abbia a che fare con l'immagine del Gruppo, che non é da meno! E del resto, ove Cristina Parenti fosse stata inadempiente, come a me risulterebbe, non trovate abbastanza strano che una responsabile dell'Ufficio stampa non abbia nulla da dire ai giornalisti nel corso di una conferenza stampa nella quale partecipi quale rappresentante del Main sponsor? Ma quando mai si é vista in Italia una cosa del genere? Non é che il Gruppo dev'essere solo bravo a tenere alla larga i soci di minoranza che chiedano chiarimenti o sbaglio?

2) Vi siete accorti che le risposte a verhole 2015 non si

·leggono bene o è una strategia del Gruppo quella di non far leggere le risposte ai soci interessati? Ringrazio Alessandra Senici, a capo dell'investor Relations, che noi paghiamo profumatamente e che dovrebbe controllare questo genere di inconvenienti! Sbaglio?

3) Quante sono state nel 2015 le scoperture complessive di Gruppo? Rammento che nel 2015 erano a 262 e quindi mi chiedo: l'ispettorato del lavoro ha chiuso un occhio nei confronti del Gruppo o ha erogato sanzioni quale conseguenza delle inadempienze di legge ex legge 68/99?

4) Con riferimento alla domanda n. 3, cosa non funziona nel meccanismo di avviamenti a lavoro, dal momento che così tante persone non riescono a essere collocate in azienda a tutto beneficio e con gran risparmio del Gruppo?

5) Quanti incentivi abbiamo ricevuto in relazione alla legge 68/99 e per quali ragioni specifiche? Lo chiedo perché oltre il fatto che non collochiamo categorie protette, ci danno pure soldi, il che suona davvero strano!

6) Nicoletta Zampillo, ex moglie del Presidente, quali richieste ha formulato al Gruppo nel 2015? Di quale percentuale azionaria risulta intestataria?

7) Nel 2015 Enrico Cavatorta, Nicoletta Zampillo, Andrea Guerra, quali consulenze hanno svolto?

8) Tra le questioni di recente rilievo sicuramente va considerata la cacciata dell'Amministratore delegato strapagato dal Presidente per circa 10 milioni di euro

solo per l'accettazione dell'incarico. Ebbene io ho criticato moltissimo in assemblea questa presa di posizione ma il Presidente é andato dritto per la sua strada, con la conseguenza che ha dovuto cacciare il predetto. Cosa é accaduto veramente, al di la delle spiegazioni di forma? Il Presidente é venuto a conoscenza di fatti illegali posti in essere nel Gruppo?

9) L'Agenzia delle Entrate quali accertamenti ha promosso nei nostri confronti?

10) Quali società fornitrici del Gruppo hanno interessenze di nostri dirigenti e chi sono questi ultimi?

11) Andrea Guerra ha rapporti con il nostro Gruppo attraverso società ad egli facenti capo?

12) Vorrei conoscere di quali figure di lavoratori dipendenti allo stato il Gruppo abbisogni

13) Di quanta cassa integrazione abbiamo fruito nel 2015?

14) Quanti e quali incarichi abbiamo dato a dipendenti pubblici?

15) A quali magistrati abbiamo affidato incarichi e per quali motivi?

16) Quali sono le indagini a carico del Gruppo e di dirigenti?

17) Perché il Presidente non ha voluto affidare le deleghe dell'ex ad khan al dott. Massimo Vian? Forse quest'ultimo non si reputa all'altezza del compito?

18) Chi rappresenta il socio Armani in Consiglio di Amministrazione?

19) La Procura di Belluno nel 2015 ha contestato al colosso dell'occhiale un'elusione fiscale, derivata da un uso ritenuto non corretto della politica di "Transfer pricing", su una base imponibile ricostruita di 300 milioni 156 mila 10 euro e 82 centesimi. Spalmata su cinque annualità d'imposta, più precisamente dal 2007 al 2011. Questo minor imponibile sarebbe stato ottenuto, secondo le accuse, proprio grazie alla non applicazione del corretto prezzo con le aziende "wholesaler", come Luxottica Grecia, Turchia, Olanda, Belgio e tante altre.

Per questo sono stati indagati per "dichiarazione infedele" 7 manager Luxottica tra i quali l'ex ad **Andrea Guerra**. A che punto é l'inchiesta in questione?
I dirigenti indagati Paola De Martini, Marco Vendramini, Enrico Mistrone, Omar Pilotto, 39 anni e Andrea Cechet sono sempre in servizio nel Gruppo?

20) I suddetti dirigenti, quanto hanno percepito in più, rispetto allo scorso anno, che immagino siano stati premiati invece che sanzionati, per averci, di fatto, fatto pagare 70 milioni di tasse in più rispetto a quando le avessimo pagate, quando dovute negli anni scorsi, in Italia?

21) Vorrei ricordare che nel 2015 per quanto sopra abbiamo pagato una multa di oltre 129 milioni di euro ma i dirigenti coinvolti invece non hanno pagato un bel niente, come se il Gruppo li avesse incoraggiati! Quali

· spiegazioni ci da il nostro Presidente rispetto alle dichiarazioni infedeli di cui i suddetti indagati sono stati accusati?

22) Vorrei chiedere in quali Paesi nel 2015 e a tutt'oggi il Gruppo ha posto in essere transazioni irregolari, cosiddetto (" Transfer pricing")?

23) Ci sono indagini della SEC a carico del Gruppo?

24) Vorrei quali in quali stabilimenti abbiamo amianto e cosa stiamo facendo per eliminarlo?

25) Vorrei chiedere se abbiamo fatto smaltimenti illegali di rifiuti tossici

26) costi degli smaltimenti rifiuti nel 2015

27) Quali sono stati i risultati del progetto Zero Waste e quale costo abbiamo sostenuto ad oggi per esso?

28) come Gruppo come e dove Abbiamo ottenuti contributi di Stato?

29) L'ammontare 2015 dei finanziamenti europei al Gruppo?

30) Alessandra Senici che Budget ha avuto nel 2015 e quanto ne ha utilizzato?

31) Alessandra Senici di quali polizze gode a nostro carico e quali altri benefit Le sono stati elargiti?

32) Nel 2014 Leonardo Del Vecchio ha firmato

con l'Agenzia delle Entrate una transazione da 146 milioni di euro, chiudendo un contenzioso col fisco italiano sui dividendi maturati in Lussemburgo nel 2006. Quali altri dividendi sono stati maturati dal Gruppo nel 2015 e a tutt'oggi?

33) Vorrei conoscere l'ammontare complessivo degli incarichi 2015

34) Quali sono le società site in paradisi fiscali e perché? quando le abbiamo aperte?

Allego certificazione assembleare.

Grazie!

Dott. Tommaso Marino

ORDINARY PART

1. THE APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2015.

Dear Stockholders,

We hereby present the Statutory Financial Statements for the year ended December 31, 2015 for your approval, which closed with net income of Euro 541,170,762. We kindly ask you to refer to the Annual Financial Report and draft Statutory Financial Statements included herewith for any additional and useful information on this item, and we inform you that the report will be published within the time limits provided for by law.

We recommend that you adopt the following resolution:

“The General Meeting of Luxottica Group S.p.A., having examined the draft Statutory Financial Statements for the fiscal year ended December 31, 2015, the management report of the Board of Directors, the Board of Auditors’ report, the Independent Auditor’s report and the report of the Board of Directors on the items on the agenda, all of which within the time limits prescribed by law are made available at the headquarters of the Company, at the authorised storage mechanism "eMarket Storage" at the address www.emarketstorage.com, and published on the Company website www.luxottica.com, under the Company/Governance/General Meeting section,

resolves

- to approve the Statutory Financial Statements as of and for the year ended December 31, 2015, reflecting net income of Euro 541,170,762.”

2. THE ALLOCATION OF NET INCOME AND THE DISTRIBUTION OF DIVIDENDS.

Dear Stockholders,

The Board of Directors, in consideration of its expectations for future income and growth prospects of the Group, recommends that you adopt the resolution approving the distribution of dividends in the amount of Euro 0.89 per Ordinary Share, and hence per American Depository Receipt (“ADR”, each representing one ordinary share), based on the net income of the 2015 fiscal year.

Having taken into consideration the number of shares currently issued, namely 483,668,583, and the 2,459,331 shares directly held by the Company on the date of this Report (260,193 of which bought under the liquidity enhancement activity), the total amount to be distributed would be equal to Euro 428.3 million.

The dividend will be paid out net of Euro 18,621 to be set aside for the legal reserve in order to reach one fifth of the issued share capital as of the date of the General Meeting.

The balance following the withdrawal of funds for the distribution would be allocated to the extraordinary reserve.

It is to be specified that the amount to be set aside for the legal reserve and for the distribution of dividends may vary due to the possible issue of new shares following the exercise of stock options. In any case, in the event that all the exercisable stock options are in fact exercised and new shares issued by the record date, the maximum amount to be allocated for the distribution of dividends, assuming that the number of treasury shares of the Company remains unchanged, would be equal approximately to Euro 429.7 million.

We recommend that the payment date of the dividend be set for May 25, 2016, with an ex-dividend date for the Ordinary Shares of May 23, 2016, established according to the Borsa Italiana calendar, and a record date (namely, the date on which entries in the records count for the purpose of determining the right to receive payment of dividends) set for May 24, 2016.

Regarding the ADRs listed on the New York Stock Exchange, the record date will be May 24, 2016 whereas the payment date by Deutsche Bank Trust Company America (“DB”), the depositary bank for the ADRs that has been authorized to make the applicable payment, is expected to be in U.S. Dollars June 2, 2016 based on the Euro/U.S. Dollar exchange rate as of May 25, 2016.

We therefore call upon you to pass the following resolution:

“The General Meeting of Luxottica Group S.p.A., having taken into consideration the net income for the fiscal year as set forth in the Statutory Financial Statements for the year ended December 31, 2015, in consideration of the Group’s expectations for future income and growth prospects and having acknowledged the Report of the Board of Directors,

resolves

1. to allocate a portion of the net income for the fiscal year, equal to Euro ____¹, to the legal reserve in order to reach one fifth of the subscribed share capital on the date of the General Meeting, in accordance with article 2430 of the Italian Civil Code;
2. to distribute a dividend of Euro 0.89 per Ordinary Share, and therefore per ADR (each ADR representing one Ordinary Share), based on the net income for the 2015 fiscal year, following the allocation stated in point 1;
3. to set aside to the extraordinary reserve the amount remaining after the allocation and distribution said above;
4. to set the payment date for the dividend on the Ordinary Shares for May 25, 2016, with an ex-dividend date of May 23, 2016 and a record date of May 24, 2016, being specified that for ADRs listed on the New York Stock Exchange, the record date will coincide with the dates fixed for the ordinary shares (namely May 24, 2016), whereas the payment date by Deutsche Bank Trust Company America (“DB”), the depositary bank for the ADRs that has been authorized to make the applicable payment, is expected to be set by DB for June 2, 2016 in US\$ at the Euro/US\$ exchange rate as of May 25, 2016.”

The information on the tax treatment applied to the dividend distributions is reported in Annex A of this report.

¹ This amount is to be determined based on the share capital on the date of the meeting.

3. AUTHORISATION TO BUY BACK AND DISPOSE OF TREASURY SHARES

Dear Stockholders,

the authorization to purchase and dispose of treasury shares approved at the general meeting held on 24 April 2015 will expire with the General Meeting convened to approve the financial statements as of December 31, 2015. In line with the proposal approved last year, we propose to renew the authorization to purchase and dispose of treasury shares under the terms described below.

3.1 *Reasons for the request for authorization to buy back and dispose of treasury shares*

The share buyback for which authorization has been requested at this meeting is aimed at:

- (a) setting up of a reserve of shares that can be used:
 - (i) to replace financial resources in order to carry out any extraordinary finance transactions; or
 - (ii) in order to implement the 2013-2017 Performance Shares Plan approved by the Meeting of Stockholders on April 29, 2013, which provides for awarding Luxottica Group shares (at no cost) to beneficiaries; or in order to implement other compensation plans based on financial instruments that may be approved in the future (hereinafter, the “Plans”); and
- (b) carrying out any liquidity support and stabilization activities related to the Company’s Ordinary Shares, facilitating the exchange thereof and backing regular market-related trends.

Furthermore, in consideration of the above, the shares acquired by the Company may, *inter alia*, be:

1. used as payment or in exchange in relation to, or in any case for the purpose of carrying out, extraordinary transactions, such as the purchase of corporate stocks or in other capital or financing transactions;
2. transferred (through the sale, exchange, award or any other act or transaction) on the market or off-market in blocks, for the purposes, using the methods and under the conditions that - in compliance with the authorization granted at the General Meeting and which may be established from time to time by the Board of Directors;
3. awarded or transferred, or, made available to subsidiaries of the Luxottica Group so that they may be awarded and/or transferred to employees of the Company and the subsidiary companies that are beneficiaries of the Plans or that will be beneficiaries of compensation plans that may be approved in the future.

3.2 *Maximum number of shares that can be bought back, category and nominal value of the shares to which the authorization refers*

This authorization request regards the purchase of a maximum of 10,000,000 ordinary shares of the Company, each with a nominal value of Euro 0.06 and representative of 2.068% of the share capital, in one or more tranches.

The authorization to dispose of shares covers both shares previously bought back by the Company, in the fulfilment of resolutions adopted at previous Meetings of Stockholders, as well as those that will be bought back in fulfilling the authorization at the Meeting of Stockholders requested herein.

3.3 Information useful for the evaluation of compliance with the provisions laid down in article 2357, paragraph 3, of the Italian Civil Code

On the present date, (i) the subscribed and paid-up share capital of Luxottica Group is 29,020,114.98 Euros, represented by 483,668,583 ordinary shares; (ii) the Company holds 2,459,331 of its shares directly (260,193 of which bought under the liquidity enhancement activity), with a nominal value of 147,559.86 Euros, representing 0.508% of the share capital with such amount repurchased on the basis of previous authorizations issued at previously held Meetings of Stockholders; and (iii) no subsidiary company holds Luxottica Group shares.

Taking the above into account, this request for authorization to buy back and dispose of the Company held shares involves a number of shares whose nominal value is less than one fifth of the share capital, in compliance with the limits laid down in article 2357, paragraph 3 of the Italian Civil Code.

3.4 Duration of the requested buyback authorisation

If authorized at the Meeting of Stockholders, the Company may buy back shares, in one or several tranches, until the next general meeting convened to approve the statutory financial statements provided the authorization will not extend beyond a maximum of 18 months following the date the proposed resolution is adopted at the present meeting.

Notwithstanding the foregoing, the Company may dispose of treasury shares at any time.

3.5 Minimum and maximum payment

The shares will be bought back at a unit price that will be determined from time to time for each transaction, it being understood that this price cannot be greater or less than the reference market price of Ordinary Shares on the Mercato Telematico Azionario organized and managed by Borsa Italiana S.p.A. ("MTA") on the day preceding the relevant purchase, increased or decreased by 10% (ten per cent), respectively.

The shares will be bought back within the limits of the available reserves and distributable profits as per the last approved financial statements. In this regard, it is to be highlighted that in the draft of the financial statements as at December 31, 2015 that will be presented for approval at the General Meeting concurrently with this authorisation, the extraordinary reserve, entirely available, stands at 1,001,708,454 Euros. The Company intends to use up to a maximum of 750,000,000 Euros in order to buy back the Company's Ordinary Shares, which are to be withdrawn from this extraordinary reserve.

The treasury shares will be disposed in accordance with the terms and conditions established from time to time by the Board of Directors or by the appointed competent bodies and in compliance with the stated purpose and terms expressed above.

3.6 Methods to be used in buying back the shares

If authorized at the General Meeting, the Company may execute the share buyback in one or several tranches.

The shares will be repurchased in accordance with one of the operating methods set forth under article 144-*bis*, paragraph 1 of the regulations adopted by CONSOB in deliberation 11971 dated May 14, 1999 (the “Regulations for Issuers”), which will be identified from time to time by the Board of Directors. In any case, any buybacks executed on the market will be carried out in accordance with the methods established by Borsa Italiana S.p.A., which does not permit the direct combination of offers to buy with predetermined offers to sell and, in any case, in compliance with the market practices allowed by CONSOB according to resolution n. 16839 adopted on March 19, 2009 and with further laws and regulations applicable to this type of transaction.

Finally, in accordance with article 132, paragraph 3 of the Italian Legislative Decree no. 58/1998, the operating methods stated above may not be applicable to the purchase of shares owned by employees of the Company or subsidiary companies that have been awarded to the aforesaid employees in compliance with articles 2349 and 2441 of the Italian Civil Code, or those resulting from compensation plans that have already been approved or that will be approved at a General Meeting of Stockholders in compliance with article 114-*bis* of Italian Legislative Decree no. 58/1998.

3.7 Further information, in the event that the buyback transaction is instrumental in the reduction of share capital through the cancellation of the purchased treasury shares

The share buyback subject of this request for authorization is not instrumental in the reduction of the share capital of the Company.

* * *

We therefore invite you to pass the following resolution:

“The General Meeting of Luxottica Group S.p.A.

resolves

1. pursuant to articles 2357 et seq. of the Italian Civil Code and article 132 of Italian Legislative Decree no. 58/1998, to authorize the buyback of a maximum of 10,000,000 Luxottica Group shares, in one or more tranches until the next general meeting convened to approve the statutory financial statements and provided such authorization will not extend beyond a maximum of 18 months following the date the proposed resolution is adopted, with the specification that: (a) the shares will be bought back at a unit price that cannot be greater or less than the reference price on the MTA in the stock exchange session on the day preceding the relevant purchase,

increased or decreased by 10% (ten per cent), respectively; (b) the Company may use up to a maximum of 750,000,000 Euros to buy back the shares, to be withdrawn from the extraordinary reserve, (c) the treasury shares will be bought back in accordance with one of the operating methods set forth in article 144-bis, paragraph 1 of the Regulations, which will be identified from time to time by the Board of Directors, where it is clearly understood that any buybacks performed on the market will be carried out in accordance with the methods established by Borsa Italiana S.p.A., which does not permit the direct combination of offers to buy with predetermined offers to sell and, in any case, in compliance with the market practices allowed by CONSOB according to resolution n. 16839 adopted on March 19, 2009 and in compliance with further laws and regulations applicable to this type of transaction;

2. pursuant to article 2357-ter, Italian Civil Code, to authorize the Board of Directors to perform all actions with respect to Luxottica Group shares that are to be purchased on the basis of the resolution stated in the previous item or that have been purchased by virtue of previous authorizations granted at the Company's General Meetings, also in tranches and without time limits, and in accordance with the purposes and methods indicated in the relevant Board of Directors' report;
3. to grant the most extensive powers to the Board of Directors and to the Chairman and the Chief Executive Officer, severally, on its behalf, including the power to sub-delegate, in order to implement this resolution, including as an example the power to determine the operating mechanics to purchase and sell the shares, to determine the prices of purchases and sales in accordance to the present resolution as well as the power to grant, suspend and revoke mandates to intermediaries and other parties in order to buy back and dispose of the treasury shares stated in the previous items, as well as to fulfil all necessary notice obligations prescribed by law;
4. to ensure that the buyback transactions which are the subject of this authorization are to be included within the available reserves and distributable profits as per the latest financial statements approved at the time of the relevant transaction and to ensure that the necessary accounting entries are made at the time of the buyback or disposition."

4. AN ADVISORY VOTE ON THE FIRST SECTION OF THE COMPANY'S REMUNERATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER, PARAGRAPH 6 OF ITALIAN LEGISLATIVE DECREE NO. 58/1998

Dear Stockholders,

In accordance with article 123-*ter*, paragraph 6 of Italian Legislative Decree no. 58/1998, we hereby submit the first section of the remuneration report prepared by the Company for your consultative vote, in which the remuneration policy of Luxottica Group S.p.A. and its subsidiary companies is explained (the "Remuneration Policy"). The Remuneration Policy, approved by the Board upon the proposal of the Human Resources Committee on March 1, 2016 is reported in Annex B of this report.

We wish to inform you that the full remuneration report will be made available to the public within the time limits set forth in article 123-*ter*, paragraph 1 of Italian Legislative Decree no. 58/1998.

If you agree with the content of the document reported in the annex, we call upon you to pass the following resolution:

"The Stockholders' Meeting of Luxottica Group S.p.A., having taken the first section of the remuneration report prepared by the Company into consideration,

resolves

- in accordance with paragraph 6 of article 123-*ter* of Legislative Decree no. 58/1998 and for all other legal purposes, to vote in favour of the contents of the aforesaid report".

5. APPOINTMENT OF A DIRECTOR

Dear Stockholders,

on March 1, 2016, according to article 18 of the By Laws, the Board of Directors co-opted Francesco Milleri whose office ends with this stockholders meeting.

We propose to appoint as director until the approval of the financial statements for the fiscal year ending on December 31, 2017, Francesco Milleri, whose curriculum vitae is available on the website www.luxottica.com under the Company/Governance/Board of Directors section, with the same base remuneration of the other directors.

We call upon you to pass the following resolution:

“The Stockholders’ Meeting of Luxottica Group S.p.A,

resolves

- to appoint as director until the approval of the financial statements for the fiscal year ending on December 31, 2017 Francesco Milleri, born in Città di Castello (PG) on December 21, 1959, with base remuneration on a parity with existing members of the Board of Directors.”