

MINUTES OF THE GENERAL MEETING OF STOCKHOLDERS OF THE COMPANY  
"LUXOTTICA GROUP S.P.A."  
held on 29 April 2016  
ITALIAN REPUBLIC  
16 May 2016

In the year two thousand and sixteen, on day sixteen of the month of May.

In Milan, in Via Metastasio no.5.

I, the undersigned, Mr. FEDERICO MOTTOLA LUCANO, Notary Public in Milan, registered in the Board of Notaries of Milan, hereby draw up and sign the minutes of only the extraordinary part of the general meeting of stockholders of the company

"LUXOTTICA GROUP S.P.A."

with registered office in Milan, in Piazzale Luigi Cadorna no.3, fully paid-up share capital of EUR 29,024,434.98, registered in the Register of Companies of Milan, ordinary section, with registration number and tax code 00891030272, Economic and Administrative Information Index (REA) no.1348098, company with shares listed on the Borsa Italiana S.p.A.,

held, in my presence,

on 29 April 2016

in Milan, in Piazzale Luigi Cadorna no. 3.

These minutes have therefore been drawn up, upon the request of the Company in the time necessary for the prompt fulfilment of filing and publication obligations, pursuant to art.2375 of the Italian Civil Code.

For the sole purpose of the completeness of these minutes, the verifications carried out by the Chairman regarding the proper constitution of the meeting and the legal notifications, as per the separate minutes of the items on the agenda of the ordinary part of the meeting, have been stated at the beginning of these minutes in italics.

The general meeting of stockholders was held in my constant presence as follows.

\* \* \*

*«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.

\* \* \* \* \*

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.

\* \* \* \* \*

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**

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##### **EXTRAORDINARY PART**

1. Amendment of articles 12, 19 and 30 of the Company by-laws.

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:

	N. Azioni	Percentuale

		<i>indicativa</i>
<i>LEONARDO DEL VECCHIO indirectly, through Delfin Sarl</i>	<i>299,423,025</i>	<i>61.90%</i>
<i>Deutsche Bank Trust Company Ameri- cas</i>	<i>26,569,338</i>	<i>5.49%</i>
<i>Giorgio Armani - of which, in ADR (included also in the Deutsche Bank equity inter- est reported above)</i>	<i>22,724,000 13,514,000</i>	<i>4.70% 2.79%</i>

- *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 meeting of shareholders 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 individuals 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.

\* \* \* \* \*

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."

\* \* \*

In relation to the discussion of the only item on the agenda, the Chairman invites the Secretary of the Meeting, Mr. Mario Notari, to provide the necessary information.

The Secretary first of all acknowledges that, at the time 12.52, the extraordinary part of the general meeting of stockholders is also properly constituted, as the attendees with voting rights represent more than half of the shares into which the share capital is divided.

He also reminds the attendees that the extraordinary general meeting of stockholders has been called to approve the proposal to amend articles 12, 19 and 30 of the Company's by-laws, as analytically stated in the Report of the Board of Directors.

He then reads the resolution proposal aloud.

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

- *to amend articles 12, 19 and 30 of the Company's by-laws, in compliance with the text stated in the Report of the Board of Directors;*
- *to grant the most extensive powers to the Board of Directors and to the President and the Chief Executive Officer, severally, on its behalf, in order to implement this resolution and in particular to fulfil all related necessary notification obligations, with powers to amend it or to include variations in order to register it in the Register of Companies or if requested by competent authorities."*

On behalf of the Chairman, he declares the discussion on this item on the agenda open, 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, 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 from the voting in the ordinary part and that therefore at the start of the vote, there are 1535 persons with voting rights - either in person or by proxy - in attendance, holders of 392,741,692 ordinary shares, representing 81.19% of the Company's share capital.

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

favourable:	390,225,109 votes;
contrary:	586,997 votes;
abstaining:	1,929,586 votes.

The Chairman states the proposal approved by the majority.

\* \* \*

Having concluded the discussion of the only item on the Agenda, the Chairman declares the extraordinary part of the meeting closed at 13.00.

\* \* \*

The following documents are attached to these Minutes:

- A. list of attendees;
- B. 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 13 to 17 related to the item of the extraordinary meeting;

C. table with the results of the votes with an indication of the number of votes expressed;

D. Text of the updated Company by-laws following the resolution adopted above.

These minutes were signed by me, the Notary Public, at the time 1.05 pm on this date of May 16, 2016.

This deed, which has been written electronically by a person I trust and completed by me, the Notary Public, by hand, is composed of 4 sheets and occupies 7 pages up to this point.

## 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
			<b>Totale azioni</b>	<b>750</b> 0,000155%	<b>750</b> 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
			<b>Totale azioni</b>	<b>500</b> 0,000103%	<b>500</b> 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
			<b>Totale azioni</b>	<b>250</b> 0,000052%	<b>250</b> 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 Intervenuti (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		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
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		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
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 Intervenuti (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

## Elenco Intervenuti (Tutti ordinati cronologicamente)

## 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	EARNST INTERNATIONAL POOLED GROUP TRUST	20.801	20.801
672	D	EARNST 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

## Elenco Interventuti (Tutti ordinati cronologicamente)

## 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



## Elenco Intervenuti (Tutti ordinati cronologicamente)

## 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

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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

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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

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## 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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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

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

<b>Badge</b>	<b>Titolare</b>	<b>Tipo Rap.</b>	<b>Deleganti / Rappresentati legalmente</b>	<b>Ordinaria</b>	<b>Straordinaria</b>
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 FORSIKRINGSSKAP	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

## Elenco Interventuti (Tutti ordinati cronologicamente)

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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

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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

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Badge	Titolare		Ordinaria	Straordinaria
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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



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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

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Badge	Titolare		Ordinaria	Straordinaria
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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

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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
<b>Totale azioni</b>			<b>88.657.532</b> 18,327495%	<b>88.657.532</b> 18,327495
202		CROCE MARIO	1 0,000000%	1 0,000000%
203		PETTINICCHIO LAURA.	0	0
1	D	DEUTSCHE BANK TRUST COMPANY AMERICAS	5.397.700	5.397.700
<b>Totale azioni</b>			<b>5.397.700</b> 1,115825%	<b>5.397.700</b> 1,115825
204		BAXA ANTONIO	30 0,000006%	30 0,000006%
205		FAVALLI ARRIGO	1.000 0,000207%	1.000 0,000207%
206		CALDAROLA PAOLO LODOVICO	100 0,000021%	100 0,000021%
207		CAMERINI BRUNO	100	100

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	Tipo Rap.	Deleganti / Rappresentati legalmente		
			0,000021%	0,000021%
208		ZAMPILLO NICOLETTA	487.500	487.500
			0,100777%	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>		
		<b>Totale azioni</b>	<b>295.475.825</b>	<b>295.475.825</b>
			61,081463%	61,081463
301		MERAVIGLIA VANDA MARIA	150	150
			0,000031%	0,000031%
302		RENCUROSÌ VALTER MARIO	60	60
			0,000012%	0,000012%
303		GANDOLA ADRIANO	500	500
1	D	GRAMATICA NICOLETTA	3.000	3.000
		<b>Totale azioni</b>	<b>3.500</b>	<b>3.500</b>
			0,000724%	0,000724
304		PELLEGRINI LUCIANO	0	0
1	D	NERVO LUCIANA	2.100.000	2.100.000
		<b>Totale azioni</b>	<b>2.100.000</b>	<b>2.100.000</b>
			0,434117%	0,434117
305		DEL VECCHIO MARISA	270.100	270.100
			0,055836%	0,055836%
306		BRAMBILLA FRANCESCO	900	900
			0,000186%	0,000186%
307		STUCCHI LUCIANO	300	300
			0,000062%	0,000062%
308		DEL VECCHIO PAOLA	65.500	65.500
1	R	PARSUS S.A.	265.278	265.278
		<b>Totale azioni</b>	<b>330.778</b>	<b>330.778</b>
			0,068379%	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
		<b>Totale azioni</b>	<b>2.306</b>	<b>2.306</b>
			0,000477%	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
		<b>Totale azioni</b>	<b>8.100</b>	<b>8.100</b>
			0,001674%	0,001674
400		TURATI INNOCENTINA	0	0
1	D	TURATI ANNAMARIA RAFFAELLA	110	110
		<b>Totale azioni</b>	<b>110</b>	<b>110</b>
			0,000023%	0,000023

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

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

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

**EXTRAORDINARY PART**

## 1. AMENDMENTS TO ARTICLES 12, 19 AND 30 OF THE BY LAWS

Dear Stockholders,

We have convened the extraordinary meeting to submit for your approval amendments to articles 12, 19 and 30 of the By-Laws.

We propose to amend the articles as follows. Amendments are also shown in the chart below.

### Article 12

Reference to the Ministerial Regulation regarding the electronic version of the proxy to exercise the voting rights in the General Meeting is deleted, since it is no longer effective.

### Article 19

A new provision has been introduced to allow the appointment of one or more Deputy-Chairmen, instead of one single Deputy-Chairman, in order to give the Meeting of the Stockholders and/or the Board of Directors a wider choice to configure the governance structure of the Company.

### Article 30

Reference to article 158 of Legislative Decree no. 58/1998 regarding early distributions of dividends is deleted, since it is no longer effective.

Current text	Proposed text
<p><i><u>Translation from the Italian which remains the definitive version</u></i></p> <p><b>Article 12)</b> —Those with respect to whom the Company receives notices from the intermediaries adopting the centralized financial instruments management system according to the laws and regulations in force from time to time shall be entitled to attend a meeting of stockholders and to exercise the voting rights related to such stockholdings.</p> <p>Each party entitled to attend a meeting of stockholders may authorize another person to act for him by a written proxy in accordance with the law. The proxy can also</p>	<p><i><u>Translation from the Italian which remains the definitive version</u></i></p> <p><b>Article 12)</b> —Those with respect to whom the Company receives notices from the intermediaries adopting the centralized financial instruments management system according to the laws and regulations in force from time to time shall be entitled to attend a meeting of stockholders and to exercise the voting rights related to such stockholdings.</p> <p>Each party entitled to attend a meeting of stockholders may authorize another person to act for him by a proxy in accordance with the law. The proxy can also be granted by</p>

<p>be granted by electronic means, in accordance with the requirements set forth in the Set of Rules of the Ministry of Justice. The electronic notice of the proxy can be given — in compliance with what is laid down in the call notice — either by using a specific section of the Company’s website, or — if contemplated in the call notice — by sending the document to the certified electronic mail address of the Company.</p> <p>The Chairman of a meeting of stockholders, who may avail himself of ad hoc assistants, shall verify that such meeting is duly convened, check the identity and right of participation of the attendees, run the course of such meeting and attest to the results of the voting.</p> <p><b>Article 19)</b> -If the stockholders’ meeting did not appoint the Chairman in compliance with article 17 above, the Board of Directors shall appoint a Chairman from among its members and, if it deems it convenient, it will also appoint a Deputy Chairman.</p> <p>The Board of Directors may also appoint and determine the powers of one or more Managing Directors.</p> <p>The Board may delegate some of its functions to an Executive Committee. The Executive Committee is composed of a minimum of five and a maximum of seven members of the Board of Directors.</p> <p>The functions set forth in Articles 2420-ter, 2423, 2443, 2446, 2447, 2501-ter and 2506-bis of the Civil Code, cannot be delegated.</p> <p>The Company’s managing bodies have a duty to timely report to the Board of Directors and the Board of Statutory Auditors, at least quarterly, on the general business trend, the modalities of exercise of</p>	<p><del>electronic means, in accordance with the requirements set forth in the Set of Rules of the Ministry of Justice.</del> <b>with applicable Law.</b> The electronic notice of the proxy can be given — in compliance with what is laid down in the call notice — either by using a specific section of the Company’s website, or — if contemplated in the call notice — by sending the document to the certified electronic mail address of the Company.</p> <p>The Chairman of a meeting of stockholders, who may avail himself of ad hoc assistants, shall verify that such meeting is duly convened, check the identity and right of participation of the attendees, run the course of such meeting and attest to the results of the voting.</p> <p><b>Article 19)</b> -If the stockholders’ meeting did not appoint the Chairman in compliance with article 17 above, the Board of Directors shall appoint a Chairman from among its members and, if it deems it convenient, it will also appoint <del>a Deputy Chairman</del> <b>one or more Deputy Chairmen.</b></p> <p>The Board of Directors may also appoint and determine the powers of one or more Managing Directors.</p> <p>The Board may delegate some of its functions to an Executive Committee. The Executive Committee is composed of a minimum of five and a maximum of seven members of the Board of Directors.</p> <p>The functions set forth in Articles 2420-ter, 2423, 2443, 2446, 2447, 2501-ter and 2506-bis of the Civil Code, cannot be delegated.</p> <p>The Company’s managing bodies have a duty to timely report to the Board of Directors and the Board of Statutory Auditors, at least quarterly, on the general business trend, the modalities of exercise of</p>
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<p>the proxies conferred and the most relevant transactions from an economic, financial and balance sheet point of view, made by the Company and its subsidiaries.</p> <p>The Board of Directors may set up one or more Committees and give to such Committees those powers as it considers appropriate, not the least in order to implement codes of conduct drawn up by companies managing regulated markets or industry associations.</p> <p>The Board of Directors may also appoint and determine the duties of a Secretary, who does not need to be a member of the Board of Directors.</p> <p>Moreover, the Board of Directors will—by such ordinary majorities as provided for by these by-laws—appoint the executive in charge of drawing up corporate accounting records, subject to the mandatory but not binding opinion of the Board of Statutory Auditors, pursuant to art. 154-bis of Legislative Decree No. 58/1998, and will give him/her adequate powers and resources to exercise the duties attributed to him/her by law. The executive in charge of preparation of the corporate and accounting records shall have the following professional qualifications: qualified experience in administration and control, or in the performance of executive or consultancy functions at publicly traded companies and/or at a related group of companies of material size and importance also with reference to the functions of drafting and control of corporate and accounting records</p> <p><b>Article 30)</b> -The Company’s fiscal year shall end on December 31 (thirty-one) of each year. At the end of each fiscal year the Board prepares the financial statements to be drafted in accordance with law provisions.</p> <p>Upon approval of the financial statements,</p>	<p>the proxies conferred and the most relevant transactions from an economic, financial and balance sheet point of view, made by the Company and its subsidiaries.</p> <p>The Board of Directors may set up one or more Committees and give to such Committees those powers as it considers appropriate, not the least in order to implement codes of conduct drawn up by companies managing regulated markets or industry associations.</p> <p>The Board of Directors may also appoint and determine the duties of a Secretary, who does not need to be a member of the Board of Directors.</p> <p>Moreover, the Board of Directors will—by such ordinary majorities as provided for by these by-laws—appoint the executive in charge of drawing up corporate accounting records, subject to the mandatory but not binding opinion of the Board of Statutory Auditors, pursuant to art. 154-bis of Legislative Decree No. 58/1998, and will give him/her adequate powers and resources to exercise the duties attributed to him/her by law. The executive in charge of preparation of the corporate and accounting records shall have the following professional qualifications: qualified experience in administration and control, or in the performance of executive or consultancy functions at publicly traded companies and/or at a related group of companies of material size and importance also with reference to the functions of drafting and control of corporate and accounting records</p> <p><b>Article 30)</b> -The Company’s fiscal year shall end on December 31 (thirty-one) of each year. At the end of each fiscal year the Board prepares the financial statements to be drafted in accordance with law provisions.</p> <p>Upon approval of the financial statements,</p>
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<p>the stockholders' meeting resolves on the distribution of profits, in compliance with provisions of the law and consistently with the Company's needs.</p> <p>The Board of Directors may approve early distributions of dividends in the cases and according to the terms and conditions established by article 2433 bis of the Italian Civil Code and article 158 of Legislative Decree no. 58/1998.</p> <p>Dividends which are not collected within five years from the day in which they become available shall prescribe in favor of the Company.</p>	<p>the stockholders' meeting resolves on the distribution of profits, in compliance with provisions of the law and consistently with the Company's needs.</p> <p>The Board of Directors may approve early distributions of dividends, in the cases <del>and according to the terms and conditions established by article 2433 bis of the Italian Civil Code and article 158 of Legislative Decree no. 58/1998</del> <b>provided by the current provisions of law.</b></p> <p>Dividends which are not collected within five years from the day in which they become available shall prescribe in favor of the Company.</p> <p><b>(all other articles of the by-Laws are unchanged)</b></p>
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Assemblea Straordinaria del 29 aprile 2016

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Dichiaro che essendo intervenuti in proprio o per delega n° **1.535** legittimati al voto rappresentanti n° **392.741.692** azioni ordinarie pari al **81,188494%** delle n. 483.740.583 azioni costituenti il capitale sociale, l'assemblea è validamente costituita in unica convocazione a termine di legge e di statuto e può deliberare sugli argomenti all'ordine del giorno.

Assemblea Straordinaria del 29 aprile 2016ESITO VOTAZIONE

Oggetto : **Modifica art.12, 19 e 30 statuto**

**Hanno partecipato alla votazione:**

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

**Hanno votato:**

<b>Favorevoli</b>	390.225.109	azioni pari al	99,359227	delle az. presenti
<b>Contrari</b>	586.997	azioni pari al	0,149461	delle az. presenti
<b>Astenuti</b>	1.929.586	azioni pari al	0,491312	delle az. presenti
<b>Non Votanti</b>	0	azioni pari al	0,000000	delle az. presenti
<b>Totale</b>	392.741.692	azioni pari al	100,000000	delle az. presenti

Assemblea Straordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art.12, 19 e 30 statuto****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
201	PETTINICCHIO LAURA	9.000		9.000
**D	OPCVM VALEUROPE	91.597		91.597
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.070		15.070
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	68.505		68.505
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	375.681		375.681
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	196		196
**D	BANK OF AMERICA TESE OMNIBUS			
203	PETTINICCHIO LAURA.	26.948		26.948
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS			
<b>Totale voti</b>		<b>586.997</b>		
<b>Percentuale votanti %</b>		<b>0,149461</b>		
<b>Percentuale Capitale %</b>		<b>0,121345</b>		

## Pagina 1

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

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

Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: **Modifica art.12, 19 e 30 statuto**

**ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
201	PETTINICCHIO LAURA	1.755.273		1.755.273
**D	SWISS NATIONAL BANK	16		16
**D	ERGOS OFFSHORE I LTD CO HARNEYS CORPORATE SERVICES	791		791
**D	HCM CLINTON EQUITY STRATEGIES LTD.	91		91
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	29.423		29.423
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	1.095		1.095
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	12.500		12.500
**D	GAMCO GLOBAL GROWTH FUND	11.300		11.300
**D	OHIO NATIONAL FUND INC - INTERNATIONAL PORTFOLIO	4.000		4.000
**D	GABELLI TRADING HOLDINGS LLC			
203	PETTINICCHIO LAURA.			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	115.097		115.097
<b>Totale voti</b>				
<b>Percentuale votanti %</b>		1.929.586		
<b>Percentuale Capitale %</b>		0,491312		
		0,398889		

## Pagina 2

Azionisti: 10 Teste:  
 Azionisti in proprio: 0 Azionisti in delega:

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

Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: **Modifica art.12, 19 e 30 statuto**

## NON VOTANTI

Cognome		Tot. Voti	Proprio	Delega
<b>Totale voti</b>	0			
<b>Percentuale votanti %</b>	0,000000			
<b>Percentuale Capitale %</b>	0,000000			

## Pagina 3

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

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

## Assemblea Straordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art.12, 19 e 30 statuto**

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
100 CONSOLANI ANDREA	30	30	
101 BONOLDI ALDO	2	2	
102 ROSCIO EUGENIO	250	250	
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
104 ZAMBELLINI SERGIO	2.500	2.500	
105 FANTONI MARIANGELA	600	600	
106 TATULLI SERGIO	200	200	
107 BORLENGHI FRANCO	200	200	
108 MAGNONI DULIO			
DE* GRONDA GABRIELLA	500		500
109 MANNI PIA TERESA	200	200	
110 VILLA ARMANDO	35	35	
120 SONZOGNI GIANSAANTO			
DE* SONZOGNI SIMONE	250		250
200 ZANDEGIACOMO DE ZORZI FRANCESCO	333	333	
201 PETTINICCHIO LAURA			
**D MERRILL LYNCH PROFESSIONAL CLEARING	132		132
**D SHARES EURO SELECTION	11.183		11.183
**D HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D NMM3-EUEQ-ALZ ACCOUNT	4.884		4.884
**D SEDCO CAPITAL GLOBAL FUNDS	36.325		36.325
**D WIF-EUROPE DISCOVERY FUND	47.100		47.100
**D SCHWAB INTERNATIONAL INDEX FUND	39.791		39.791
**D THE MASTER TRUST BANK OF JAPAN LTD	40.267		40.267
**D VANGUARD GLOBAL EQUITY FUND	16.888		16.888
**D VANGUARD EUROPEAN STOCK INDEX FUND	385.351		385.351
**D VANGUARD DEVELOPED MARKETS INDEX FUND	670.601		670.601
**D JTSB STB DAIWA STOCK INDEX FUND 9807	3.700		3.700
**D JAPAN TRUSTEE SERVICES BANK LTD	77.462		77.462
**D THE MASTER TRUST BANK OF JAPAN LTD	821.689		821.689
**D WELLINGTON MANAGEMENT PORTFOLIOS	45.263		45.263
**D NN (L) LIQUID	56.764		56.764
**D ING DIRECT	13.319		13.319
**D FIDELITY FUNDS SICAV	158.572		158.572
**D THE MASTER TRUST BANK OF JAPAN LTD	3.000		3.000
**D GIM SPECIALIST INVESTMENT FUNDS	1.742		1.742
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	34.694		34.694
**D SEI INSTITUTIONAL INTERN TRUST INTERNATI	26.062		26.062
**D EARNEST PARTNERS INTERNATIONAL FUND	239.473		239.473
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	238.196		238.196
**D WELLINGTON TRUST COMP, COMM TRUST INT OPP	81.384		81.384
**D FIDELITY SAL ST SPARTAN GLOBAL EX US IN	12.719		12.719
**D VANGUARD FUNDS PLC	24.131		24.131
**D SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	4.071		4.071
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.284		32.284
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.908		2.908
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	1.645		1.645
**D BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUN	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	592		592
**D PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	3.410		3.410
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	2.040		2.040
**D CARDIF ASSURANCE VIE	150.000		150.000
**D CARDIF ASSURANCE RISQUES DIVERS	3.000		3.000
**D STICHT BEDRIJ MEDIA PNO	16.200		16.200
**D FCP ALM REUNICA DIVERSIFIE	7.800		7.800
**D ECHIQUIER MAJOR	125.000		125.000
**D CAMGESTION ACT. CROISS.	92.929		92.929
**D FCP CAMGEST VALEURS EURO	62.432		62.432
**D FCP GERISO	847		847

Pagina 4

Azionisti: 1520 Teste: 32  
 Azionisti in proprio: 24 Azionisti in delega: 1496

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



## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Modifica art.12, 19 e 30 statuto**

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP DIVERS D&O CAMGEST	16.066		16.066
**D ALLIANZ GLOBAL INVESTORS FRANCE	23.712		23.712
**D FCP BNP PARIBAS ACTIONS EUROLAND	23.783		23.783
**D FCP BNP PARIBAS ACTIONS EUROPE	760		760
**D FCP BELUGA	15.183		15.183
**D IRCOM RETRAITE DIVER	15.500		15.500
**D PRADO ACTIONS	151.494		151.494
**D HENDERSON EUROPEAN ENHANCED EQ.	3.765		3.765
**D AXA FRANCE VIE	8.217		8.217
**D AXA FRANCE VIE	44.613		44.613
**D AXA FRANCE VIE	33.000		33.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	37.000		37.000
**D AXA FRANCE VIE	40.000		40.000
**D AXA FRANCE VIE	367.773		367.773
**D AXA FRANCE IARD	335.000		335.000
**D AXA FRANCE VIE	82.988		82.988
**D GROUPEMENT AGIPI CLER	220.000		220.000
**D LA MUTUELLE SAINT CHRISTOPHE	4.528		4.528
**D AXA FRANCE VIE	86.227		86.227
**D AXA FRANCE VIE	2.868		2.868
**D AXA FRANCE VIE	350.000		350.000
**D CAISSE DES DEPOTS ET CONSIGNATIONS	1.810.121		1.810.121
**D FRR	30.338		30.338
**D WITAN INVESTMENT TRUST PLC	7.517		7.517
**D ALLIANZGI FONDS AFE	284		284
**D SVCO III FONDS	4.000		4.000
**D SVCO FONDS	5.000		5.000
**D ALLIANZGI FONDS AKTIEN EUROPA	5.000		5.000
**D ALLIANZ GI FONDS D300	782		782
**D LHCO FONDS	10.000		10.000
**D BAD COFONDS II	734		734
**D BAD COFONDS	4.299		4.299
**D ALLIANZGI FONDS TSF	1.011		1.011
**D ALLIANZGI FONDS DIN	1.500		1.500
**D DBI FONDS ACU K	15.060		15.060
**D ALLIANZGI FONDS PENSIONS	1.230		1.230
**D ALLIANZGI FONDS PFALCO	7.060		7.060
**D ALLIANZGI AVSCH	13.950		13.950
**D KAPITAL PLUS	211.464		211.464
**D ALLIANZ WACHSTUM EUROPA	214.594		214.594
**D ALLIANZ WACHSTUM EUROLAND	95.759		95.759
**D ALLIANZGI FONDS PF2	1.138		1.138
**D ALLIANZGI FONDS PF1	2.183		2.183
**D ALLIANZGI FONDS SWKA 1	1.000		1.000
**D ALLIANZGI FONDS SBS	200		200
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D PRCO COFONDS I	3.500		3.500
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.265		1.265
**D BAYVK A4 FONDS	20.115		20.115
**D AXA INVESTMENT MANAGERS DE GMBH	67.503		67.503
**D AXA EURO DIVIDEND D	8.800		8.800
**D AXA EURO DIVIDEND L	23.000		23.000
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	40.000		40.000
**D GA FUND L	532		532
**D BNP PARIBAS L1	264.066		264.066
**D BNP PARIBAS FUND III NV	581		581
**D BNP PARIBAS B PENSION BALANCED	121.749		121.749
**D METROPOLITAN RENTASTRO	32.279		32.279
**D BNP PARIBAS B PENSION STABILITY	7.296		7.296

Pagina 5

Azionisti: 1520 Teste: 32  
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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
Oggetto: **Modifica art.12, 19 e 30 statuto**

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS INSTITUTIONAL I	3.649		3.649
**D BNP PARIBAS FUND I	40.401		40.401
**D BNP PARIBAS ISLAMIC FUND	3.377		3.377
**D AXA LEBEN AG	773.838		773.838
**D AXA VERSICHERUNGEN AG	161.315		161.315
**D MERCER UNHEDGED OVERSEAS SHARES TRUST	6.496		6.496
**D AMP INTERNATIONAL EQUITY INDEX FUND	17.828		17.828
**D AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	3.129		3.129
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	15.644		15.644
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	36.700		36.700
**D IPAC SPEC INV STR INT SHARE STR NO 9	4.052		4.052
**D WHOLESALE GLOBAL EQUITY INDEX FUND	982		982
**D AMP INT EQ IND FD HEDGED	2.798		2.798
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	4.234		4.234
**D HOUR-GLASS INDEXED INT SHARE(UNHEDGED) F	1.842		1.842
**D UNISUPER	3.011		3.011
**D FCP LES TROIS FONTAINES	1.000		1.000
**D FCP EPF PATRIMOINE	1.300		1.300
**D FCP MALO	500		500
**D LV INVEST	950		950
**D FCP DIATEC	1.500		1.500
**D FCP MONELLAS	500		500
**D POINCARÉ II	1.300		1.300
**D FCP BROUARDEL AVENIR	800		800
**D FCP JPA	750		750
**D LES BRUYERES	750		750
**D FCP PYRENEES GLOBAL	1.135		1.135
**D SICAV METISS	2.500		2.500
**D FCP BEL VAL	15.000		15.000
**D FCP DAY SOLVAY	3.000		3.000
**D FCP JCD FIVE	900		900
**D FCP CAGNI	2.500		2.500
**D FCP ADEXTEROS	67.500		67.500
**D FCP BSD NORGEST	3.400		3.400
**D FCP KLEBER	5.000		5.000
**D PLACEMENT DIVERSIFIE	2.000		2.000
**D SMET GENERALAT	6.700		6.700
**D FCP TRANSAT PATRIMOINE 1	3.800		3.800
**D FCP CHRYSOLE ET PIAT	5.100		5.100
**D FCP ST THOMAS DE VILLENEUVE	7.000		7.000
**D FCP L B S INVESTISSEMENTS	1.600		1.600
**D FCP ISHTAR	3.500		3.500
**D FCP SERENIS MEZZO 1125	2.400		2.400
**D ACM ALLEGRO 3012	1.200		1.200
**D ACM ALLEGRO 1141	2.600		2.600
**D BANQUE PICTET & CIE SA	9.301		9.301
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	15.625		15.625
**D PICTET -PREMIUM BRANDS	14.164		14.164
**D PICTET EUROPEAN SUSTAINABLE EQUITIES	23.581		23.581
**D PICTET-EUROPE INDEX	999		999
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	831		831
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	475		475
**D GIVI GLOBAL EQUITY FUND CLT AC	1.048		1.048
**D ROBECO CAPITAL GROWTH FUNDS	345.000		345.000
**D JSS INVESTMENTFONDS	50.638		50.638
**D RBC FUNDS LUX	1.882		1.882
**D QUÆSTIO INVESTMENTS	1.217		1.217
**D COMGEST GROWTH PLC	1.037.108		1.037.108
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	27.632		27.632
**D GERANA SICAV-SIF S.A.	4.301		4.301
**D MORGAN STANLEY INVESTMENT FUNDS	125		125

## Pagina 6

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AQR UCITS FUNDS	1.336		1.336
**D VANGUARD INVESTMENT SERIES, PLC	296.034		296.034
**D SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	8.735		8.735
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	2.164		2.164
**D NFS LIMITED	43.915		43.915
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D SAS TRUSTEE CORPORATION	36.408		36.408
**D STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	199		199
**D QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	3.194		3.194
**D FSS TRUSTEE CORPORATION	28.576		28.576
**D HE MASTER TRUST BANK OF JAPAN LTD AS TRUSTEE FOR MTBJ400045842	468.715		468.715
**D IBBOTSON SHARES HIGH OPPORTUNITIES TRUST	3.547		3.547
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	42.653		42.653
**D ROCKEFELLER & CO., INC	321		321
**D QANTAS SUPERANNUATION PLAN	4.803		4.803
**D JPMORGAN CHASE BANK N.A.	721		721
**D BANCO CENTRAL DE TIMOR EST	15.092		15.092
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	449		449
**D CHINA LIFE INSURANCE COMPANY LIMITED	10.211		10.211
**D FONDO CONSOLIDADO DE RESERVAS PREVISIONA	14.473		14.473
**D ONEPATH LOW VOLATILITY GLOBAL EQUITY INDEX POOL	10.483		10.483
**D ACCIDENT COMPENSATION CORPORATION	21.790		21.790
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	513		513
**D KASSET GLOBAL FIXED INCOME 3 FUND	2.921		2.921
**D UBS (US) GROUP TRUST	4.200		4.200
**D ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	9.782		9.782
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	43.281		43.281
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-O	1.137		1.137
**D CARBON AWARE INTERNATIONAL SHARES FUND	1.660		1.660
**D AXA EQUITABLE LIFE INSURANCE CO	2.400		2.400
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	4.057		4.057
**D WELLCOME TRUST	133.490		133.490
**D SBC MASTER PENSION TRUST	42.591		42.591
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	3.798		3.798
**D VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	5.694		5.694
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	9.088		9.088
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	6.678		6.678
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	31.349		31.349
**D CHURCH COMMISSIONERS FOR ENGLAND	891		891
**D AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	5.789		5.789
**D FUNDACAO CALOUSTE GULBENKIAN	4.233		4.233
**D AQR FUNDS - AQR INTERNATIONAL DEFENSIVE EQUITY FUND CORPORATION SERVICE COMPANY	1.301		1.301
**D T ROWE CONCENTRATED INTERNAT EQUITY FUND	64.661		64.661
**D T. ROWE PRICE INTERNATIONAL CONCENTRATED	2.594		2.594
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	4		4
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	194.390		194.390
**D AVIVA LIFE & PENSIONS UK LIMITED	26.054		26.054
**D STICHTING SHELL PENSIOENFONDS	17.284		17.284
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	10.302		10.302
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D STICHTING PENSIOENFONDS MEDISCH SPECIALI	55.363		55.363
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.838.414		1.838.414
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	197.356		197.356
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	10.246		10.246
**D AVIVA LIFE AND PENSIONS UK LIMITED	30.028		30.028
**D ALLIANZGI-FONDS DSPT	5.686		5.686
**D MI-FONDS 218	6.150		6.150
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	10.698		10.698
**D KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	969		969
**D FIDELITY PURITAN FUND	81.800		81.800
**D STICHTING DEPOSITARY APG EMERGING MKT EQ	1.413.165		1.413.165

Pagina 7

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	17.296		17.296
**D NEW MEXICO STATE INVESTMENT COUNCIL	8.030		8.030
**D AXA IRELAND PENSION FUND	14.400		14.400
**D AQR INTERNATIONAL MOMENTUM FUND	17.288		17.288
**D VIRTUS INTERNATIONAL WEALTH MASTERS FUND	138		138
**D THE MASTER TRUST BANK OF JAPAN	1.009		1.009
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	2.019		2.019
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	31.830		31.830
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.753		1.753
**D STATE OF WYOMING	78.100		78.100
**D CITY OF PHILADELPHIA PUBLIC RETIREMENT	5.378		5.378
**D STATE OF WYOMING	8.588		8.588
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	1.872		1.872
**D ALLIANZ RCM CONTINENTAL EUROPEAN FUND	22.622		22.622
**D FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	25.446		25.446
**D FIDELITY INVESTMENT FUNDS - FIDELIT	6.584		6.584
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUT	14.901		14.901
**D TRUST AND CUSTODY SERVICED BANK LIMITED	13.658		13.658
**D HARTFORD LIFE INSURANCE COMPANY	4.116		4.116
**D EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	6.303		6.303
**D ENTERGY CORP.RETIREMENT PLANS MASTER TR.	78.323		78.323
**D FRANKLIN SIERRA NON US EQUITY TRUST	45.000		45.000
**D FRANKLIN TEMPLETON COLLECTIVE INVESTMENT TRUST - FRANKLIN NON - U.S. EQUITY TRUST	5.500		5.500
**D IBM PERSONAL PENSION PLAN TRUST	24.140		24.140
**D PROSHARES HEDGED FTSE EUROPE ETF	494		494
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	53		53
**D EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	5.181		5.181
**D PENSION TRUST FUND FOR OPERATING ENGINEE	80.000		80.000
**D RETIREMENT PLAN FOR THE CITY OF TAMPA GE	21.200		21.200
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	4.363		4.363
**D RBC GLOBAL BALANCED FUND	24.712		24.712
**D RBC INTERNATIONAL EQUITY FUND	190.210		190.210
**D RBC BALANCED FUND	127.010		127.010
**D BRITISH COLUMBIA INV.MAN.CORPORATION	252.177		252.177
**D MANULIFE INTERNATIONAL EQUITY INDEX FUND	793		793
**D LONDON LIFE INSURANCE COMPANY	68.618		68.618
**D JARISLOWSKY FRASER INTERNATIFRASER INTER	470		470
**D JARISLOWSKY INTL POOLED FUND	252.054		252.054
**D IA CLARINGTON GLOBAL TACTIC INCOME FUND	34.222		34.222
**D THE GREAT-WEST LIFE ASSURANCE COMPAN	6.659		6.659
**D RBC EUROPEAN EQUITY FUND	1.544.919		1.544.919
**D TEACHERS PENSION PLAN & PRIVATE SCHOOL	94.624		94.624
**D AXA INSURANCE UK PLC	400		400
**D AXA INSURANCE LIMITED	28.200		28.200
**D FTSE ALL WORLD INDEX FUND	9.719		9.719
**D THE METHODIST CHURCH IN IRELAND EQ FUND	1.420		1.420
**D REASSURE LIMITED	6.777		6.777
**D RATHBONE MA STRAT GROWTH PRTF	18.700		18.700
**D HSBC EUROPEAN INDEX FUND	38.162		38.162
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	33.000		33.000
**D WEST MIDLANDS METROPOLITAN AUT PENS FD	38.757		38.757
**D WEST YORKSHIRE PENSION FUND	25.001		25.001
**D HSBC MSCI EUROPE UCITS ETF	6.556		6.556
**D HSBC GLOBAL INVESTMENT FUNDS	2.683		2.683
**D HSBC ETFS PLC	7.854		7.854
**D HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	1.461		1.461
**D MMA VIE SA	71.700		71.700
**D DAS SA	950		950
**D RBC ISB - FIA AVANTAGES FISCAUX	40.629		40.629
**D RBC ISB - OPC AVANTAGES FISCAUX	33.390		33.390

## Pagina 8

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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SELECT EQUITY MASTER	301.462		301.462
**D NMM3 EUEQ JAM ACCOUNT	7.000		7.000
**D BEST INVESTMENT CORPORATION	855		855
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	899		899
**D FCP SYCOMORE PATRIMOINE	12.500		12.500
**D AXA ROSENBERG EUROBLOC	21.600		21.600
**D FCP SAKKARAH 7	4.519		4.519
**D FCP FRANKLIN VALEUR EURO	23.000		23.000
**D AXA INTERNATIONAL ACTIONS	11.200		11.200
**D MATIGNON EURO SELECTION FCP	140.500		140.500
**D FONDS RESERVE RETRAITES	125.229		125.229
**D FRR	44.888		44.888
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT	8.088		8.088
**D LEMBAGA TABUNG AMANAH PEKERJA	2.836		2.836
**D THE JUPITER GLOBAL FUND SICAV	1.304.963		1.304.963
**D BLACKROCK INSTITUTIONAL JERSEY FUNDS	2.822		2.822
**D BLACKROCK SELECTION FUND	15.144		15.144
**D BLACKROCK ACTIVE SELECTION FUND	39.054		39.054
**D BLACKROCK INDEX SELECTION FUND	142.296		142.296
**D BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	1.058		1.058
**D NFS LIMITED	20.976		20.976
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	1.306		1.306
**D BANCO CENTRAL DE TIMOR EST	15.072		15.072
**D EQ ADVISORS TRUST - EQ/INTERNATIONAL GRO	300		300
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.955		1.955
**D FIDUCIARY TRUST COMPANY INTERNATIONAL AS	3.000		3.000
**D JPMORGAN CHASE BANK	59.152		59.152
**D BLACKROCK WHOLESALE INDEXED INTERNATIONA	12.109		12.109
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	5.390		5.390
**D WSSP INTERNATIONAL EQUITIES TRUST	1.989		1.989
**D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	811		811
**D BLACKROCK FISSION INDEXED INTL EQUITY FD	3.568		3.568
**D BLACKROCK INTERNATIONAL ALPHA TILTS FUND	1.871		1.871
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	8.770		8.770
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	2.258		2.258
**D NVIT INTERNATIONAL INDEX FUND	26.507		26.507
**D SANLAM LIFE AND PENSIONS UK LIMITED	17.963		17.963
**D SOMERSET COUNTY COUNCIL PENSION FUND	120.000		120.000
**D STICHTING PENSIOENFONDS VOPAK	18.244		18.244
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	13.643		13.643
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	294.292		294.292
**D UKA-FONDS	3.850		3.850
**D AXA-EB 510	1.800		1.800
**D NATIONWIDE INTERNATIONAL INDEX FUND	24.849		24.849
**D NEW MEXICO STATE INVESTMENT COUNCIL	3.272		3.272
**D TRUST AND CUSTODY SERVICED BANK LIMITED	9.647		9.647
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1.202		1.202
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	4.903		4.903
**D AXA ROSENBERG EUROPEAN FUND	20.000		20.000
**D MASTER TRUST FOR NATIONAL PENSION FD	911		911
**D EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	2.041		2.041
**D EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	23.392		23.392
**D EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	15.576		15.576
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	11.580		11.580
**D 1290 FUNDS - 1290 SMARTBETA EQUITY FUND	300		300
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	9.941		9.941
**D FRIENDS LIFE LIMITED	45.003		45.003
**D AXA GLOBAL DISTRIBUTION FUND	1.770		1.770
**D RATHBONE MULTI ASSET ENHANCED GROWTH POR	2.000		2.000
**D LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	23.114		23.114
**D TRUST E CUSTODY SERVICES BANK LTD	27.479		27.479

Pagina 9

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Cognome	Tot. Voti	Proprio	Delega
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	6.245		6.245
**D NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	3.325		3.325
**D NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	810		810
**D ASR EUROPESE AANDELEN POOL	4.057		4.057
**D ASR EURO AANDELEN POOL	39.641		39.641
**D UNION BANCAIRE PRIVEE EUROPE SA	103.042		103.042
**D COOPER SQUARE FUND LP	226.412		226.412
**D BAXTER STREET FUND L.P	251.038		251.038
**D COOPER SQUARE OFFSHORE MASTER FUND LTD	61.162		61.162
**D SELECT EQUITY GROUP	397.948		397.948
**D SELECT INTERNATIONAL ELS MASTER	21.691		21.691
**D LA BANQUE POSTALE	105.100		105.100
**D FCP SAINT MARTIN 3	62.000		62.000
**D FCP HP ACTIONS LAZARD	82.050		82.050
**D FCP SAKKARAH 2	11.000		11.000
**D FCP SAKKARAH 5	18.250		18.250
**D FCP HORIZONS LMG	11.500		11.500
**D FCP GROUPAMA GRAND EST	1.870		1.870
**D FCP GAN EUROSTRATEGIE	2.567		2.567
**D FCP GAN FRANCE SELECT	2.024		2.024
**D ERGO FUND	2.700		2.700
**D PETERCAM B FUND	139.125		139.125
**D PETERCAM INSTITUTIONAL ASSET MANAGEMENT REPRESENTING ARGENTA PENSIOENS PAAR FONDS	107.600		107.600
**D PETERCAM HORIZON B	6.375		6.375
**D FCP TRANSAT PATRIMOINE 2	39.000		39.000
**D SICAV MONT	5.000		5.000
**D FCP UNION EUROPE	130.000		130.000
**D FCP GAILLON SECTORIEL	5.274		5.274
**D SICAV C I P E C	7.500		7.500
**D FCP BRONGNIART PATRIMOINE	18.000		18.000
**D FCP MICHELET UK TUNNEL	827		827
**D FCP ASTORG CROISSANCE EMERGING	7.201		7.201
**D FCP GROUPAMA LOIRE BRETAGNE 2	1.541		1.541
**D FCP GROUPAMA AEXA	2.236		2.236
**D FCP GROUPAMA NORD EST	2.398		2.398
**D FCP GROUPAMA LOIRE BRETAGNE	2.709		2.709
**D GOVERNMENT INSTITUTIONS PENSION FUND	15.644		15.644
**D SEI GLOBAL MASTER FUND	19.029		19.029
**D SEI GLOBAL INVEST FUND PLC	1.715		1.715
**D BLACKROCK EUROFUND	57.974		57.974
**D METZLER INTERNATIONAL INVEST	49.500		49.500
**D METZLER INTERNATIONAL	8.000		8.000
**D THE NOMURA TRUST AND BANKING C	35.058		35.058
**D BBH TRUSTEE SERVICES	2.766		2.766
**D HARTFORD INTERNATIONAL	3.504		3.504
**D THE NORTHWESTERN	14.000		14.000
**D THE NORTHWESTERN MUTUAL LIFE	50.000		50.000
**D NATIXIS AM	16.843		16.843
**D SOGECAP ACTIONS MID CAP	57.969		57.969
**D AGI EUROPE GMBH FRANCE BRANCH	109.555		109.555
**D SG ACTIONS EUROPE MULTIGESTION	1.323		1.323
**D ETOILE CONSOMMATION EUROPE	23.000		23.000
**D MAAF ASSURANCES SA	45.800		45.800
**D PROTEC BTP	800		800
**D SG ACTIONS LUXE	57.319		57.319
**D SG ACTIONS EUROPE	8.459		8.459
**D AZ VIE PG ACTIONS	102.209		102.209
**D ALLIANZ VIE	54.528		54.528
**D ETOILE ACTIONS FRANCE SELECT	40.000		40.000
**D PIONEER STRATEGY FUNDS	2.667		2.667
**D PIONEER FUNDS ITA EQUITY	54.096		54.096

Pagina 10

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifica art.12, 19 e 30 statuto

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LAZARD FRERES GESTION	35.150		35.150
**D TWO SIGMA EQUITY PORTFOLIO LLC	119.100		119.100
**D WINTON CAPITAL MANAGEMENT LIMITED	4.727		4.727
**D GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	2.655		2.655
**D IRISH LIFE ASSURANCE	1.932		1.932
**D IRISH LIFE ASSURANCE PLC	4.981		4.981
**D STICHTING PENSIOENFONDS METAAL	666		666
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	5.571		5.571
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	3.290		3.290
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	21.301		21.301
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	165		165
**D NOMURA GLOBAL LUXURY BRANDS FUND	35.708		35.708
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	768.310		768.310
**D COMMONWEALTH BANK GROUP SUPERANNUATION	11.609		11.609
**D AEGON CUSTODY B.V	41.344		41.344
**D THE NOMURA TRUST AND BANKING CO LTD	3.976		3.976
**D BERESFORD FUND PLC	32.747		32.747
**D STICHTING PGM DEPOSITARY	38.060		38.060
**D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	2.702		2.702
**D NATIONAL COUNCIL FOR SOCIAL SEC FUND	1.883		1.883
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	69		69
**D SDA INTL EQUITY INDEX FD WORLD	3.835		3.835
**D STATE TEACHERS RETIREMENT SYSTEM OF OHIO	256.718		256.718
**D THREADNEEDLE (LUX)	1.787		1.787
**D JANUS CAPITAL FUND PLC	15.918		15.918
**D CBO SUPERANNUATION CORPORATION PTY LTD	2.940		2.940
**D SIEFORE BANAMEX BASICA 2 SA DE CV	16.803		16.803
**D SIEFORE BANAMEX BASICA 3 SA DE CV	23.505		23.505
**D GOVERNMENT OF NORWAY	3.575.920		3.575.920
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	43.745		43.745
**D NORGES BANK	113.807		113.807
**D THREADNEEDLE INVESTMENT FUNDS ICVC	784.238		784.238
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	9.586		9.586
**D WALDEN INTERNATIONAL EQUITY FUND	1.400		1.400
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.040		1.040
**D COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	169		169
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	74.609		74.609
**D COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	734		734
**D JANUS CAPITAL FUNDS PLC	10		10
**D UBS (LUX) EQUITY SICAV	20.961		20.961
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	1.107		1.107
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	1.499		1.499
**D FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	948		948
**D UBS (LUX) STRATEGY XTRA SICAV	31		31
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	22		22
**D AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	6		6
**D TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	1.391		1.391
**D AHL GENESIS LIMITED	817		817
**D AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	1.153		1.153
**D 1798 FUNDAMENTAL STRATEGIES MASTER FUND LTD	234.567		234.567
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	704		704
**D SEG PARTNERS LP SELECT EQUITY GROUP L.P.	16.269		16.269
**D SEG PARTNERS II LP SELECT EQUITY GROUP LP	64.221		64.221
**D SEG PARTNERS OFFSHORE MASTER FUND LTD SELECT EQUITY GROUP LP	102.077		102.077
**D PARTNERS SELECT OFFSHORE MASTER FUND LTD SELECT EQUITY GROUP LP	6.458		6.458
**D SELECT PARTNERS ELS MASTER SELECT EQUITYGROUP L.P.	8.340		8.340
**D VANDAM STREET FUND L.P SELECT EQUITY GROUP LP	893		893
**D SONOMA COUNTY EMPLOYEES RETIREMENT ASSOCIATION	1.600		1.600
**D NOVARTIS CORPORATION PENSION MASTER TRUST	2.654		2.654
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	197		197

Pagina 11

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D HARBOR CAPITAL GROUP TRUST FOR DEFINED BENEFIT PLANS	13.805		13.805
**D WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	2.623		2.623
**D KAISER PERMANENTE GROUP TRUST	23.688		23.688
**D WILLIAM BEAUMONT HOSPITAL	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	200		200
**D KAISER FOUNDATION HOSPITALS	4.863		4.863
**D KAISER FOUNDATION HOSPITALS	41.898		41.898
**D BRITISH AIRWAYS PLC PENSION PLAN USA	600		600
**D FEDERATED GLOBAL ALLOCATION FUND	5.560		5.560
**D JOHN HANCOCK VAR. INSURANCE TRUST CAP. APPRECIATION TRUST	152.092		152.092
**D JOHN HANCOCK FUNDS II CAPITAL APPRECIATION	335.363		335.363
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	825		825
**D SCHWAB INTERNATIONAL EQUITY ETF	70.783		70.783
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	4.390		4.390
**D CGE INVESTMENTS (NO. 2) S.A.R.L.	355		355
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	43.155		43.155
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	25.747		25.747
**D PUTNAM EUROPE EQUITY FUND	72.884		72.884
**D PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION F	462		462
**D PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	6.978		6.978
**D PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	5.948		5.948
**D PUTNAM VARIABLE TRUST - PUTNAM VT INTERNATIONAL EQUITY FUND	43.873		43.873
**D PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND	6.260		6.260
**D PUTNAM INTERNATIONAL GROWTH FUND	46.506		46.506
**D PUTNAM INTERNATIONAL GROWTH FUND	149.781		149.781
**D PUTNAM INTERNATIONAL EQUITY FUND	117.417		117.417
**D PUTNAM GLOBAL EQUITY FUND	24.343		24.343
**D PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL EQUITY FUND	23.740		23.740
**D PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	23.866		23.866
**D PUTNAM GLOBAL CONSUMER FUND	1.228		1.228
**D LAZARD ASSET MANAGEMENT LLC	935		935
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	21.623		21.623
**D WELLINGTON MNGM PTF (CANADA) GLOBAL OPPORTUNITIES PTF	15.700		15.700
**D COHEN & STEERS GLOBAL INCOME BUILDER, INC.	2.303		2.303
**D INTERNATIONAL MONETARY FUND	3.198		3.198
**D INTERNATIONAL MONETARY FUND	531		531
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	4.513		4.513
**D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	1.559		1.559
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	7.811		7.811
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	667		667
**D RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	6.849		6.849
**D METROPOLITAN LIFE INSURANCE COMPANY	3.571		3.571
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	121		121
**D SPDR MSCI WORLD QUALITY MIX FUND	836		836
**D PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	32.594		32.594
**D GMAM INVESTMENT FUNDS TRUST	10.314		10.314
**D GMAM GROUP PENSION TRUST II	53.611		53.611
**D PEOPLE'S BANK OF CHINA	4.932		4.932
**D JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	827		827
**D ENERGY INSURANCE MUTUAL LIMITED	9.690		9.690
**D JAPAN TRUSTEE SERV BK LTD ATF STB VA GLOBAL EQUITY FUND	18		18
**D THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	3.980		3.980
**D AQR STYLE PREMIA GLOB LONG ONLY EQT BETA 1 MSTR A/C, L.P.	258.000		258.000
**D ARCHITAS MULTI-MANAGER (AF) MATIGNON UNIT TRUST	1.051		1.051
**D AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	400		400
**D AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	547		547
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	15.800		15.800
**D AXA ROSENBERG EQUITY ALPHA TRUST	11.526		11.526
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	43.821		43.821
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST			

Pagina 12

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Cognome	Tot. Voti	Proprio	Delega
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	728		728
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	22.860		22.860
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	26.545		26.545
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	16.344		16.344
**D COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	837		837
**D CAREFIRST, INC. RETIREMENT PLAN TRUST FOR GHMSI ASSETS	9.300		9.300
**D CAREFIRST, INC. RETIREMENT PLAN TRUST FOR CFMI ASSETS	8.300		8.300
**D CENTRAL PROVIDENT FUND BOARD	2.612		2.612
**D UAW RETIREE MEDICAL BENEFITS TRUST	36.602		36.602
**D FONDS PRIVE GPD ACTIONS INTERNATIONALES	9.000		9.000
**D DESJARDINS CANADIAN BALANCED FUND	1.576		1.576
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	2.086		2.086
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	122		122
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	83.015		83.015
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	20.528		20.528
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	5.861		5.861
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	2.513		2.513
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	65.312		65.312
**D PARAMETRIC INTERNATIONAL EQUITY FUND	1.955		1.955
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.091		3.091
**D UAW RETIREE MEDICAL BENEFITS TRUST	56.694		56.694
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR CAPITAL APPRECIATION FUND	4.028.439		4.028.439
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	22.279		22.279
**D THE GENERAL MOTORS CANADIAN HOURLY-RATE EMPL PENSION PLAN	7.967		7.967
**D THE GENERAL MOTORS CANAD RETIREMENT PROGR FOR SALARIED EMPL	1.593		1.593
**D RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	5.489		5.489
**D HARTFORD INTERNATIONAL OPPORTUNITIES HLS FUND	311.071		311.071
**D HARTFORD CAPITAL APPRECIATION HLS FUND	104.871		104.871
**D THE HARTFORD INTERNATIONAL GROWTH FUND	22.299		22.299
**D THE HARTFORD CAPITAL APPRECIATION FUND	164.733		164.733
**D THE HARTFORD INTERNATIONAL OPPORTUNITIES FUND	489.560		489.560
**D HARTFORD INTERNATIONAL EQUITY FUND	1.593		1.593
**D HARTFORD GLOBAL CAPITAL APPRECIATION FUND	25.455		25.455
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	564.000		564.000
**D AMERICAN FUNDS INSURANCE SERIES ASSET ALLOCATION FUND	230.000		230.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	360.000		360.000
**D THE GROWTH FUND OF AMERICA INC	1.283.300		1.283.300
**D GLOBAL ADVANTAGED TELECOM + UTILITIES INCOME FUND	4.000		4.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	7.634		7.634
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	33.308		33.308
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.047		18.047
**D THE TIFF KEYSTONE FUND, L.P.	2.826		2.826
**D MIROVA GLOBAL SUSTAINABLE EQUITY FUND	891		891
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	871		871
**D ICON INTERNATIONAL EQUITY FUND	10.200		10.200
**D TANGERINE BALANCED INCOME PORTFOLIO	306		306
**D TANGERINE BALANCED PORTFOLIO	1.952		1.952
**D TANGERINE BALANCED GROWTH PORTFOLIO	1.557		1.557
**D TANGERINE EQUITY GROWTH PORTFOLIO	914		914
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.377		3.377
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	6.275		6.275
**D PGIM FUNDS PUBLIC LIMITED COMPANY	12.474		12.474
**D JANUS CAPITAL MANAGEMENT LLC	30		30
**D JANUS CAPITAL MANAGEMENT LLC	26		26
**D JANUS CAPITAL MANAGEMENT LLC	155		155
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	18.889		18.889
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D INTECH INTERNATIONAL EQUITY FUND LLC	5.637		5.637
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	488		488
**D ANCHOR SERIES TRUST STRATEGIC MULTI-ASSET PORTFOLIO	1.173		1.173

Pagina 13

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Cognome	Tot. Voti	Proprio	Delega
**D SEASONS SERIES TRUST ASSET ALLOCATION:DIVERSIFIED GROWTH PTF	380		380
**D SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	3.263		3.263
**D RUSSELL INSTITUTIONAL FUNDS PLC	1.281		1.281
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	1.326		1.326
**D STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	18.566		18.566
**D DEUTSCHE EAFE EQUITY INDEX FUND	767		767
**D INVESCO MACRO INTERNATIONAL EQUITY FUND	107		107
**D INVESCO MACRO LONG/SHORT FUND	112		112
**D KP INTERNATIONAL EQUITY FUND	35.510		35.510
**D KP INTERNATIONAL EQUITY FUND	4.577		4.577
**D KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.853		1.853
**D SPDR MSCI EAFE QUALITY MIX ETF	73		73
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	455		455
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	2.140		2.140
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	29.676		29.676
**D RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	3.247		3.247
**D MARATHON UCITS FUNDS	445.681		445.681
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	92.429		92.429
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.756		6.756
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.208		7.208
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	5.149		5.149
**D MERCER QIF CCF	15.765		15.765
**D COMPASS AGE LLC	4.168		4.168
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	175		175
**D INTECH INTERNATIONAL MANAGED VOLATILITY FUND	2.625		2.625
**D JANUS ADAPTIVE GLOBAL ALLOCATION FUND	76		76
**D HARTFORD LIFE INSURANCE COMPANY	1.103		1.103
**D NORTHROP GRUMMAN CORPORATION VEB MASTER TRUST I	517		517
**D TEXAS MUNICIPAL RETIREMENT SYSTEM	67.318		67.318
**D STATE OF NEW JERSEY COMMON PENSION FUND D	46.585		46.585
**D NEW YORK STATE DEFERRED COMPENSATION PLAN	40.803		40.803
**D CANADA PENSION PLAN INVESTMENT BOARD	71.667		71.667
**D CITY OF NEW YORK GROUP TRUST	27.950		27.950
**D PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	447		447
**D INTERNATIONAL INVESTMENT FUND	11.730		11.730
**D PUTNAM WORLD TRUST	1.074		1.074
**D DEUT ASS & WEALTH MNGM INV GMBH FOR FRAUNHOFER-FONDS	9.800		9.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLP 1	5.900		5.900
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	2.000		2.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	2.629		2.629
**D DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF	1.794		1.794
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS LUCKY	7.800		7.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS TOCO	8.400		8.400
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEGEF-BAYER-MIT-FONDS	4.206		4.206
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BKM 1	9.000		9.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BCA 1	2.500		2.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS CA IV	1.500		1.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MPI 1	4.000		4.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS DBV 1	9.400		9.400
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI	1.100		1.100
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PMC 1	5.200		5.200
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VKA 2	7.200		7.200
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM FONDS AO 1	129		129
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS UVG 1	2.500		2.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PTF	4.300		4.300
**D DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	649		649
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	1.300		1.300
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-HAD-MITARBEITER I	400		400

Pagina 14

Azionisti: 1520 Teste: 32  
 Azionisti in proprio: 24 Azionisti in delega: 1496

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

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

\*RA\* rappresentante designato

D\*\* Delega al rappresentante designato

## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Modifica art.12, 19 e 30 statuto

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-HAD-MITARBEITER II	1.000		1.000
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ZSB 1	4.206		4.206
**D DEAWM INV GMBH FOR DEAM-FONDS CPT	1.400		1.400
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D WELLINGTON MNGT PTF (CAYMAN)-GL OPP EX-JAPAN PTF F QUA INST IN	22.376		22.376
**D GEUT PAN EUROPEAN EQUITY INDEX FUND	9.920		9.920
**D FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	6.812		6.812
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	20.801		20.801
**D EARNEST INTERNATIONAL INVESTMENT TRUST FUND	46.930		46.930
**D FLOURISH INVESTMENT CORPORATION	209.240		209.240
**D MINISTRY OF STRATEGY AND FINANCE	32.538		32.538
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.813		7.813
**D FLOURISH INVESTMENT CORPORATION	99.048		99.048
**D FLOURISH INVESTMENT CORPORATION	97.477		97.477
**D PEOPLE'S BANK OF CHINA	76.939		76.939
**D PEOPLE'S BANK OF CHINA	114.009		114.009
**D MINISTRY OF STRATEGY AND FINANCE	3.392		3.392
**D FLOURISH INVESTMENT CORPORATION	98.625		98.625
**D BANK OF KOREA	9.504		9.504
**D BANK OF KOREA	3.175		3.175
**D PEOPLE'S BANK OF CHINA	33.111		33.111
**D DWS GLOBAL THEMES EQUITY FUND	1.333		1.333
**D HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	684		684
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D PEOPLE'S BANK OF CHINA	31.342		31.342
**D PEOPLE'S BANK OF CHINA	27.037		27.037
**D MINISTRY OF STRATEGY AND FINANCE	10.100		10.100
**D PEOPLE'S BANK OF CHINA	15.766		15.766
**D STATE STREET IRELAND UNIT TRUST	34.155		34.155
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	10.470		10.470
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	44.918		44.918
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	415.650		415.650
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1		1
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D TEACHER RETIREMENT SYSTEM OF TEXAS	3.371		3.371
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	44.084		44.084
**D TEACHER RETIREMENT SYSTEM OF TEXAS	35.624		35.624
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	1.200		1.200
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MIR 1	1.800		1.800
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GFN 1	8.500		8.500
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT	18.000		18.000
**D METZLER INVESTMENT GMBH FOR MI-FONDS 415	25.800		25.800
**D ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	36.181		36.181
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.209		1.209
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.751		25.751
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.375		8.375
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.945		7.945
**D UAW RETIREE MEDICAL BENEFITS TRUST	12.218		12.218
**D UAW RETIREE MEDICAL BENEFITS TRUST	4.463		4.463
**D UAW RETIREE MEDICAL BENEFITS TRUST	13.120		13.120
**D STATE STREET TRANSITION FUND 8	2.094		2.094
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.264		2.264
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	476		476
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	298		298

Pagina 15

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## Assemblea Straordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica art.12, 19 e 30 statuto

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	3.478		3.478
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	9.361		9.361
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	301		301
**D THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	2.023		2.023
**D THE WELLINGTON TR CO NAT ASS MULT COM GLB OPPORT PTF	38.130		38.130
**D THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	84.778		84.778
**D BILL AND MELINDA GATES FOUNDATION TRUST	50.464		50.464
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	3.690		3.690
**D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	12.870		12.870
**D UBS FIDUCIARY TRST CO COLLECT. INV. TRUST FOR EMPL. BENEFIT PL	20.000		20.000
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	31.595		31.595
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	3.203		3.203
**D WASHINGTON STATE INVESTMENT BOARD	65.271		65.271
**D WASHINGTON STATE INVESTMENT BOARD	244		244
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	74.584		74.584
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	448		448
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	282		282
**D WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	387		387
**D WISDOMTREE INTERNATIONAL EQUITY FUND	15.310		15.310
**D WISDOMTREE GLOBAL EX-U.S. DIVIDEND GROWTH FUND	12.561		12.561
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	13.624		13.624
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	3.083.277		3.083.277
**D WISDOMTREE INTERNATIONAL HEDGEDEQUITY FUND	90		90
**D WISDOMTREE EUROPE DIVIDEND GROWTH FUND	1.743		1.743
**D WISDOMTREE INTERNATIONAL HEDGED DIVIDEND GROWTH FUND	119.858		119.858
**D WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	95		95
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	87.051		87.051
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.493		1.493
**D PRUDENTIAL TRUST COMPANY COLLECTIVE TRUST	143.549		143.549
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	4.331		4.331
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.473		34.473
**D SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	1.300		1.300
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	13.776		13.776
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	9.526		9.526
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	21.910		21.910
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	538		538
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.394		1.394
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	15.473		15.473
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	1.130		1.130
**D GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	4.597		4.597
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	114.120		114.120
**D AXA WORLD FUNDS	44.853		44.853
**D AXA WORLD FUNDS	4.400		4.400
**D ALLIANZ GLOBAL INVESTORS FUND	1.808.513		1.808.513
**D ALLIANZ GLOBAL INVESTORS FUND III	10.956		10.956
**D BLACKROCK STRATEGIC FUNDS	390.816		390.816
**D BLACKROCK GLOBAL INDEX FUNDS	3.634		3.634
**D BLACKROCK GLOBAL INDEX FUNDS	9.753		9.753
**D DEUTSCHE INVEST I	4.589		4.589
**D GOLDMAN SACHS FUNDS	1.233		1.233
**D GOLDMAN SACHS FUNDS II	35.494		35.494
**D MARCH FUND	690		690
**D MARCH FUND	8.374		8.374
**D SELECT INDEX SERIES	9.539		9.539
**D UBS ETF	454		454
**D UBS ETF	378		378
**D UBS ETF	82.582		82.582
**D UBS ETF	5.060		5.060
**D UBS ETF	4.096		4.096
**D UBS ETF	1.576		1.576

Pagina 16

Azionisti: 1520 Teste:  
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 1496

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UBS ETF	5.329		5.329
**D UBS ETF	18.451		18.451
**D UBS ETF	51.856		51.856
**D UBS ETF	21.880		21.880
**D UBS ETF	1.618		1.618
**D DEUT ASS & WEALTH MNGM INV GMBH FOR LEA-FONDS DWS	3.222		3.222
**D DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	9.799		9.799
**D DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	861		861
**D DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD	980		980
**D DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE	37.088		37.088
**D ISHARES MSCI ACWI ETF	27.365		27.365
**D ISHARES MSCI ACWI EX US ETF	49.785		49.785
**D ISHARES EUROPE ETF	65.472		65.472
**D ISHARES MSCI EAFE GROWTH ETF	824.223		824.223
**D ISHARES MSCI EAFE ETF	9.120		9.120
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	572.510		572.510
**D ISHARES MSCI EUROZONE ETF	554.661		554.661
**D ISHARES MSCI ITALY CAPPED ETF	1.638		1.638
**D ISHARES MSCI KOKUSAI ETF	1.312		1.312
**D BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	274.072		274.072
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	29.493		29.493
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	17.674		17.674
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	135.899		135.899
**D ISHARES CORE MSCI EAFE ETF	17.962		17.962
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1.584		1.584
**D ISHARES MSCI WORLD ETF	4.917		4.917
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	3.254		3.254
**D ISHARES MSCI EUROPE IMI INDEX ETF	1.488		1.488
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	890		890
**D ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	17.984		17.984
**D ISHARES CORE MSCI EUROPE ETF	107		107
**D ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	852		852
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	548.637		548.637
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	10.921		10.921
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	125.150		125.150
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	906		906
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	184.816		184.816
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	693		693
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	644		644
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	465.195		465.195
**D THRIFT SAVINGS PLAN	15.427		15.427
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.137		2.137
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	49.365		49.365
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	542		542
**D CDN ACWI ALPHA TILTS FUND	7.701		7.701
**D BLACKROCK CDN WORLD INDEX FUND	1.372		1.372
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	5.524		5.524
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	244.017		244.017
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	8.694		8.694
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	8.621		8.621
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	839		839
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.117		2.117
**D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	744		744
**D INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	1.181		1.181
**D INTERNATIONAL EQUITY INDEX PLUS FUNDS B	1.166		1.166
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	91.125		91.125
**D MSCI EQUITY INDEX FUND B-ITALY	18.079		18.079
**D EURO EX-UK ALPHA TITLS FUND B	53.553		53.553
**D BGI MSCI EUROPE EQUITY INDEX FUND B	59.552		59.552
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	297		297
**D IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B	2.759		2.759
**D BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B			

Pagina 17

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LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	28.832		28.832
**D INTERNATIONAL ALPHA TILTS FUND B	1.264		1.264
**D GLOBAL EX US ALPHA TILTS FUND B	1.678		1.678
**D MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	50.001		50.001
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	29.059		29.059
**D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	241		241
**D LOOMIS SAYLES GLOBAL EQUITY AND INCOME FUND	150.770		150.770
**D IBM 401K PLUS PLAN	32.356		32.356
**D IBM RETIREMENT PLAN	1.331		1.331
**D GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	16.100		16.100
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	277.042		277.042
**D COLLEGE RETIREMENT EQUITIES FUND	298.454		298.454
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	99.945		99.945
**D MET INVESTOR SER TR - LOOMIS SAYLES GLB MKT PTF	48.644		48.644
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	27.666		27.666
**D STATE BOSTON RETIREMENT SYSTEM	49.959		49.959
**D VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	12.980		12.980
**D METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	13.581		13.581
**D STATE OF MINNESOTA	2.068		2.068
**D STATE OF MINNESOTA	561		561
**D JOHN HANCOCK INSURANCE COMPANY OF VERMONT	772		772
**D SPDR S&P WORLD (EX-US) ETF	5.828		5.828
**D SPDR S&P INTERNATIONAL CONSUMER DISCRETIONARY SECTOR ETF	131		131
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	10.824		10.824
**D CONSOLIDATED EDISON RETIREMENT PLAN	19.619		19.619
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	18.985		18.985
**D MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	5.128		5.128
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	1.123		1.123
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	117		117
**D ILLINOIS STATE BOARD OF INVESTMENT	11.761		11.761
**D ONTARIO TEACHERS PENSION PLAN BOARD	47.368		47.368
**D UNIVERSAL INVESTMENT FUNDS	27.100		27.100
**D MARVIN & PALMER NON US EQUITY LP	600		600
**D SSGA MSCI EAFE INDEX FUND	7.913		7.913
**D THE WORKERS' COMPENSATION BOARD	31.934		31.934
**D TEACHER RETIREMENT SYSTEM OF TEXAS	7.425		7.425
**D SSGA CONSUMER DISCRETIONARY INDEX EQUITY FUND	884		884
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	343.784		343.784
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	144.698		144.698
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	156.878		156.878
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	328		328
**D COMMON TRUST ITALY FUND	158.721		158.721
**D GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	6.436		6.436
**D ISHARES PUBLIC LIMITED COMPANY	26.173		26.173
**D ISHARES II PUBLIC LIMITED COMPANY	399.831		399.831
**D ISHARES II PUBLIC LIMITED COMPANY	139.487		139.487
**D ISHARES PUBLIC LIMITED COMPANY	54.335		54.335
**D ISHARES III PUBLIC LIMITED COMPANY	3.590		3.590
**D ISHARES PUBLIC LIMITED COMPANY	29.453		29.453
**D ISHARES II PUBLIC LIMITED COMPANY	1.620		1.620
**D ISHARES III PUBLIC LIMITED COMPANY	13.534		13.534
**D ISHARES V PUBLIC LIMITED COMPANY	3.048		3.048
**D ISHARES V PUBLIC LIMITED COMPANY	1.172		1.172
**D ISHARES VI PUBLIC LIMITED COMPANY	1.674		1.674
**D ISHARES VI PUBLIC LIMITED COMPANY	23.398		23.398
**D ISHARES IV PUBLIC LIMITED COMPANY	19.094		19.094
**D ISHARES VII PLC	129.494		129.494
**D ISHARES VII PLC	7.544		7.544
**D ISHARES VII PLC	2.119		2.119
**D ISHARES VII PLC	1.322		1.322

Pagina 18

Azionisti:  
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24Teste:  
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## Assemblea Straordinaria del 29 aprile 2016

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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	1.579		1.579
**D	65.982		65.982
**D	1.636		1.636
**D	14.487		14.487
**D	141.888		141.888
**D	805		805
**D	13.167		13.167
**D	1.663		1.663
**D	10.836		10.836
**D	195		195
**D	17.493		17.493
**D	4.984		4.984
**D	30.953		30.953
**D	6.872		6.872
**D	6.976		6.976
**D	59.602		59.602
**D	6.097		6.097
**D	4.788		4.788
**D	4.512		4.512
**D	113.017		113.017
**D	34.685		34.685
**D	507.297		507.297
**D	46.639		46.639
**D	7.282		7.282
**D	10.099		10.099
**D	4.679		4.679
**D	1.619		1.619
**D	6.500		6.500
**D	164.881		164.881
**D	792		792
**D	14.725		14.725
**D	18		18
**D	3.443		3.443
**D	28.413		28.413
**D	2.511		2.511
**D	1.399		1.399
**D	1.307		1.307
**D	6.694		6.694
**D	17.188		17.188
**D	39.959		39.959
**D	10.728		10.728
**D	432		432
**D	481		481
**D	35.788		35.788
**D	1.230		1.230
**D	4.213		4.213
**D	685		685
**D	1.206		1.206
**D	134.288		134.288
**D	278		278
**D	4.543		4.543
**D	56		56
**D	115		115
**D	34.890		34.890
**D	504		504
**D	24.000		24.000
**D	6.000		6.000
**D	3.000		3.000
**D	13.100		13.100
**D	13.808		13.808
**D	98		98

Pagina 19

Azionisti: 1520 Teste: 32  
 Azionisti in proprio: 24 Azionisti in delega: 1496

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\*RA\* rappresentante designato

D\*\* Delega al rappresentante designato

## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Modifica art.12, 19 e 30 statuto

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D MARGARET A. CARGILL FOUNDATION	3.712		3.712
**D JOANNE COTSEN TRUST B	104		104
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 2 UAD 9/19/02	496		496
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	10.751		10.751
**D LJR LIMITED PARTNERSHIP	12.150		12.150
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	779		779
**D NGENE ANN POLYTECHNIC	68		68
**D NORTHWESTERN UNIVERSITY	6.832		6.832
**D PITZER COLLEGE	149		149
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	5.421		5.421
**D ANNE RAY CHARITABLE TRUST	4.299		4.299
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1		1
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	108		108
**D MALACHITE 35 TRUST	805		805
**D CHEVRON MASTER PENSION TRUST	35.834		35.834
**D CHEVRON UK PENSION PLAN	2.829		2.829
**D CHEVRON UK PENSION PLAN	10.556		10.556
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	1.688		1.688
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	84.114		84.114
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	8.983		8.983
**D MIDWEST OPERATING ENGINEERS PENSION TRUST FUND	100.000		100.000
**D MONTGOMERY COUNTY EMPLOYEES' RETIREMENT SYSTEM	9.981		9.981
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	9.978		9.978
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.519		2.519
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	6.920		6.920
**D FIREMEN'S RETIREMENT SYSTEM OF ST. LOUIS	20.645		20.645
**D SURREY COUNTY COUNCIL PENSION FUND	11.568		11.568
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D SHY, LLC	850		850
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D JFL INTERNATIONAL EQUITY FUND LLC	33.623		33.623
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	132.901		132.901
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	26.246		26.246
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D GLOBAL BOND FUND	8.451		8.451
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	28.316		28.316
**D WYOMING RETIREMENT SYSTEM	14.867		14.867
**D WYOMING RETIREMENT SYSTEM	2.630		2.630
**D UNITED NATIONS JOINT STAFF PENSION FUND	480.355		480.355
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.576		1.576
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	793		793
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	153		153
**D DELFINCO, LP	543		543
**D DYNASTY INVEST, LTD	248		248
**D DFI LP EQUITY (PASSIVE)	145		145
**D EVA VALLEY MAI LLC	455		455
**D PYRAMIS GLOBAL EX U.S. INDEX FUND LP	15.239		15.239
**D FISHER INV INST GRP ALL FOREIGN EQ FND, A SRS OF FISHER INV T	2.124		2.124
**D FISHER INVESTMENTS TRUST	91.300		91.300
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880

Pagina 20

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL THEMATIC EQUITY LP	13.751		13.751
**D THE GRAUSTEIN TRUSTS PARTNERSHIP	1.006		1.006
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	495		495
**D LEHMAN-STAMM FAMILY PARTNERS LLC	19		19
**D LTW GROUP HOLDINGS, LLC	1.766		1.766
**D LOY PARTNERSHIP, LLC	567		567
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D PERE UBU INVESTMENTS LP	2.289		2.289
**D CINDY SPRINGS, LLC	287		287
**D RAMI PARTNERS, LLC	731		731
**D SIM GLOBAL BALANCED TRUST.	301		301
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	692.675		692.675
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	5.225		5.225
**D FCM INTERNATIONAL LLC	261		261
**D BANK OF BOTSWANA	78.836		78.836
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	8.924		8.924
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	29.102		29.102
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	31.462		31.462
**D OPSEU PENSION PLAN TRUST FUND	10.988		10.988
**D HAGFORS LIMITED	5.217		5.217
**D BLUE SKY GROUP	108.042		108.042
**D NEW ZEALAND SUPERANNUATION FUND	12.881		12.881
**D NEW ZEALAND SUPERANNUATION FUND	22.459		22.459
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	13.818		13.818
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D QUEENSLAND INVESTMENT TRUST NO 2	5.408		5.408
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	4.068		4.068
**D AMERICAN COLLEGE OF SURGEONS	9.499		9.499
**D CLEARWATER INTERNATIONAL FUND	3.292		3.292
**D THE DYSON FOUNDATION	442		442
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.674		2.674
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.096		2.096
**D HUBBELL INCORPORATED MASTER PENSION TRUST	144		144
**D THE JOYCE FOUNDATION	1.880		1.880
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	48.855		48.855
**D LTW INVESTMENTS LLC	956		956
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	59.183		59.183
**D PRESBYTERIAN CHURCH (USA) FOUNDATION	427		427
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	326.623		326.623
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.041		6.041
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	10.137		10.137
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.817.629		1.817.629
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.040		1.040
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	363		363
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	563		563
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455

Pagina 21

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## Assemblea Straordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica art.12, 19 e 30 statuto

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HRW TRUST NO 3 UAD 01/17/03	781		781
**D AMERICAN HONDA MASTER RETIREMENT TRUST	3.377		3.377
**D EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	7.103		7.103
**D A.I.DUPONT TESTAMENTARY TRUST	4.284		4.284
**D EAST BAY MUNICIPAL UTILITY DISTRICT	15.035		15.035
**D FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	512		512
**D STICHTING INSTITUUT GAK	1.322		1.322
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	22.837		22.837
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	16.200		16.200
**D MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	98.972		98.972
**D NT UNIT TRUST	18.260		18.260
**D TRINITY HEALTH PENSION PLAN	2.937		2.937
**D TEACHERS`S RETIREMENT SYSTEM OF OKLAHOMA	11.353		11.353
**D TRINITY HEALTH CORPORATION	2.903		2.903
**D UTAH STATE RETIREMENT SYSTEMS	22.919		22.919
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.015		1.015
**D HSBC INTERNATIONAL EQUITY POOLED FUND	9.991		9.991
**D M-L INTERNATIONAL INVESTMENT FUND	163.356		163.356
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	3.185		3.185
**D NAV CANADA PENSION PLAN	2.335		2.335
**D FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	46.560		46.560
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	5.222		5.222
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	3.506.652		3.506.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	2.106		2.106
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.162		5.162
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.921		1.921
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D ESSEX COUNTY COUNCIL PENSION FUND	17.458		17.458
**D STICHTING HEINEKEN PENSIOENFONDS	3.776		3.776
**D STICHTING PENSIOENFONDS SAGITTARIUS	6.288		6.288
**D WHEELS COMMON INVESTMENT FUND	2.918		2.918
**D WHEELS COMMON INVESTMENT FUND	3.166		3.166
**D THE TRUSTESS OF IBM PENSION PLAN	7.143		7.143
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.782		1.782
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	2.437		2.437
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.166		3.166
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.965		3.965
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.493		4.493
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	4.665		4.665
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.352		7.352
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	52.679		52.679
**D COMMONWEALTH GLOBAL SHARE FUND 29	495		495
**D HSBC UCITS COMMON CONTRACTUAL FUND	955		955
**D HOSKING GLOBAL FUND PLC	130.874		130.874
**D REBUS GROUP PENSION SCHEME	21.021		21.021
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	2.504		2.504
**D NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	320		320
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	107.369		107.369
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	5.765		5.765
**D MONTLAKE UCITS PLATFORM PLC	3.580		3.580
**D SSGA GROSS ROLL UP UNIT TRUST	4.270		4.270
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	8.690		8.690
**D 7IM AAP INCOME FUND	757		757
**D 7IM AAP BALANCED FUND	35.675		35.675
**D 7IM AAP MODERATELY ADVENTUROUS FUND	23.036		23.036
**D 7IM BALANCED FUND	8.581		8.581
**D 7IM AAP ADVENTUROUS FUND	6.942		6.942
**D 7IM ADVENTUROUS FUND	2.707		2.707
**D 7IM MODERATELY ADVENTUROUS FUND	6.870		6.870

Pagina 22

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## Assemblea Straordinaria del 29 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art.12, 19 e 30 statuto**

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D 7IM MODERATELY CAUTIOUS FUND	2.316		2.316
**D 7IM AAP MODERATELY CAUTIOUS FUND	10.550		10.550
**D 7IM EUROPEAN (EX UK) EQUITY VALUE FUND	6.694		6.694
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.314		2.314
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	16.898		16.898
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.342		10.342
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	13.745		13.745
**D STICHTING DOUWE EGBERTS PENSIOENFONDS	5.719		5.719
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	69.664		69.664
**D STICHTING DELA DEPOSITARY AND MANAGEMENT	20.221		20.221
**D STICHTING PENSIOENFONDS ING	19.460		19.460
**D NORTHERN TRUST UCITS FGR FUND	29.911		29.911
**D DWS CONCEPT	351		351
**D QUALITY EDUCATION FUND	23.973		23.973
**D SUBSIDIZED SCHOOLS PROVIDENT FUND	4.205		4.205
**D AXA BELGIUM AFFECTATION OCA IARD	130.000		130.000
**D AXA BELGIUM	144.013		144.013
**D VICTORIAN SUPERANNUATION FUND	8.697		8.697
**D BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	1.235		1.235
**D AXA BELGIUM S.A.	2.239		2.239
**D AXA BELGIUM AFFECT OCA VIE 97	273.584		273.584
**D BLACKROCK LIFE LIMITED	246.081		246.081
**D BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	225.709		225.709
**D BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	86.566		86.566
**D BNM T&D (UK) LIMITED AS TTEE OFBR DYNAMIC DIV. GROWTH FUND	2.405		2.405
**D GUIDEMARK WORLD EX - US FUND	14.799		14.799
**D DESERET MUTUAL MASTER RETIREMENT PLAN	24.823		24.823
**D THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	290		290
**D AK STEEL CORPORATION MASTER PENSION TRUST	676		676
**D RAILWAYS PENSION TRUSTEE COMPANY LIMITED .	56.435		56.435
**D PS FTSE RAFI DEVEL MAR EXUS PORT	3.274		3.274
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.822		18.822
**D GS TACS MARKET CONTINUOUS (INTL) LLC	8.949		8.949
**D VISION POOLED SUPERANNUATION TRUST	1		1
**D PURISIMA EAFE TOTAL RETURN FUND	2.075		2.075
**D THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	929		929
**D MLC LIMITED	400		400
**D BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-	25.623		25.623
**D AXA BELGIUM FUND (AXA B FUND)	3.628		3.628
**D FRANKLIN GLOBAL TRUST- FRANKLIN INTERNATIONAL GROWTH FUND	170.000		170.000
**D UNIPENSION INVEST EMBA EUROPAEISKE AKTIER	26.586		26.586
**D PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	11.499		11.499
**D VICTORIAN SUPERANNUATION FUND	398		398
**D THE NATIONAL FOOTBALL LEAGUE RECIPROCAL TRUST	25.800		25.800
**D UNIPENSION INVEST EMBA GLOBAL AKTIER II	40.624		40.624
**D WINTON UCITS FUNDS PLC	6.469		6.469
**D WINTON GLOBAL EQUITY FUND	109.866		109.866
**D STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	2.083		2.083
**D DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUI TY ETF	165.847		165.847
**D MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	1		1
**D PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO	15.148		15.148
**D PRUDENTIAL INVESTMENT PORTFOLIOS IN C-PRUDENTIAL JENNISON GROWTH	525.536		525.536
**D ADVANCED SERIES TRUST AST INTERNATIONAL GROWTH PORTFOLIO	422.817		422.817
**D STANLIB FUNDS LIMITED STANDARD BANK HOUSE	14.670		14.670
**D ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	3.146		3.146
**D PRUDENTIAL WORLD FUND INC PRUDENTIAL JENNISON INT.OPPORTUNITIES	25.659		25.659
**D AXA BANK BELGIUM - BRUXELLES BRANCH	102.920		102.920
**D PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	1.314		1.314
**D FEDERATED INTERCONTINENTAL FUND	16.000		16.000
**D PRUDENTIAL WORLD FUND - PRUDENTIAL JENNISON GLOBAL OPPORTUN FUND	145.635		145.635

Pagina 23

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## Assemblea Straordinaria del 29 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifica art.12, 19 e 30 statuto

## FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GERSTEIN FISHER MULTI-FACTOR INTERNATIONAL GROWTH EQUITY FUND	1.899		1.899
**D ALLIANZ GLOBAL INVESTORS EUROPEGBH	157.132		157.132
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH	1.011.820		1.011.820
**D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	1.488		1.488
**D LPI PROFESSIONEL FORENING, LPI AKTIER GLOBALE II	39.864		39.864
**D DB X TRACKERS MSCI EUROPE EQUITY	73.465		73.465
**D THE PRUDENTIAL SERIES FUND: JENNISON PORTFOLIO	246.641		246.641
**D SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	148.365		148.365
**D ING FUNDS SERVICES, LLC	83.182		83.182
**D INVESTERINGSFORENINGEN SPARINVEST INDEX GLOBAL AKTIER MIN.RISIKO	24.130		24.130
**D MILLIKEN (AND) COMPANY	936		936
**D MICHELLE LUND REV TRUST	718		718
**D AMERICAFIRST DEFENSIVE GROWTH FUND	1.189		1.189
**D BLACKROCK LIFE FUNDS	5.336		5.336
**D BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	117.035		117.035
**D THE ROYAL BANK OF SCOTLAND GROUP PENSION FUND	312.281		312.281
**D INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	6.982		6.982
**D THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	25.909		25.909
**D SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	9.144		9.144
**D FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	203.103		203.103
**D DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	80		80
**D COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF	1.080		1.080
**D WILSHIRE INSTITUTIONAL MASTER FUND SPC	900		900
**D STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	254.631		254.631
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	21.058		21.058
**D NUCLEAR LIABILITIES FUND LIMITED	4.206		4.206
**D GOVERNMENT EMPLOYEES PENSION FUND	21.122		21.122
**D DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	3.613		3.613
**D PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	13.432		13.432
**D GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQITY	2.964		2.964
**D PENSIONDANMARK PENSIOENSORSIKRINGSAKTIESELSKAB	1.576		1.576
**D FIRST INVESTORS GLOBAL FUND	44.583		44.583
**D GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	6.389		6.389
**D BNY MELLON TRUST AND DEPOSITARY (UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	316		316
**D UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	1.081		1.081
**D DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	7.731		7.731
**D GAVEKAL KNOWLEDGE LEADERS DEVELOPED WORLD ETF	700		700
**D DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	628		628
**D SHARON D LUND RESIDUAL TRUST	434		434
**D ADVANCED SERIES TRUST-AST QMA EMERGING MARKETS EQUITY PORTFOLIO	35.880		35.880
**D MERCK AND CO., INC MASTER RETIREMENT TRUST	41.800		41.800
**D DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	1.361		1.361
**D IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.090		1.090
**D AMERICAN HEART ASSOCIATION, INC	549		549
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	3.181		3.181
**D MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	2.519		2.519
**D DEAM-FONDS DCG EQ DEAM-FONDS DCG EQ	1.857		1.857
**D WM POOL-EQUITIES TRUST NO. 75	4.954		4.954
**D OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	2.007		2.007
**D ERIE INSURANCE EXCHANGE .	60.556		60.556
**D PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	98		98
**D NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM	17.738		17.738
**D STICHTING PENSIOENFONDS HORECA & CATERING	16.173		16.173
**D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	157.122		157.122
**D STICHTING PENSIOENFONDS ABP	63.478		63.478
**D CITW FUND, LP	148		148
**D POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	2.595		2.595
**D DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	8		8
**D BNYMTD CF MITON EUROPEAN OPFS FUND	37.590		37.590
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	6.982		6.982
**D AARP EMPLOYEES' PENSION PLAN	18.725		18.725

Pagina 24

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## Assemblea Straordinaria del 29 aprile 2016

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**D PACER AUTOPILOT HEDGED EUROPEANINDEX ET	120		120
**D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	927		927
**D AARP	23.430		23.430
**D ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	919		919
**D THE NORTH CAROLINA SUPPLEMENTALRETIREMENT PLANS GROUP TRUST	36.164		36.164
**D BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	764		764
**D IQ 50 PERCENT HEDGED FTSE EUROPE ETF	1.019		1.019
**D DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	506		506
**D MASSEY FERGUSON WORKS PENSION SCHEME	1.107		1.107
**D STICHTING BEWAARDER ACHMEA BELEGGIN GSPOOLS	13.674		13.674
**D STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	25.163		25.163
**D REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	108		108
**D COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	390		390
**D BLACKROCK GLOBAL FUNDS	1.759.367		1.759.367
**D HARRIS UNIT 1 QUALIFIED NUCLEARDECOMMISSIONING FUND	1.197		1.197
**D MI-FONDS K14	21.500		21.500
**D THE BANK OF KOREA	1		1
**D THE BANK OF KOREA	1		1
**D POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	66		66
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D STG PFDS V.D. GRAFISCHE	60.640		60.640
**D STG PFDS AHOLD	11.027		11.027
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	705		705
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.114		2.114
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	28.534		28.534
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	28.485		28.485
**D TOBAM ANTI-BENC.ALL COUNTRIES WORLD	162		162
**D AMUNDI FUNDS INDEX EQUITY EURO	7.763		7.763
**D AMUNDI FUNDS INDEX EUROPE ACCOUNT	16.288		16.288
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS INDEX EQUITY WORLD	1.355		1.355
**D LOF FELS CASH EQUITY CSA	64.518		64.518
**D MIROVA GLOBAL SUSTAINABLE EQU.	11.681		11.681
**D FCP MIROVA EURO SUSTAINABLE EQUITY	220.737		220.737
**D FONDACO ROMA EURO BALANCED CORE	1.219		1.219
**D AMUNDI ETF SP EUROPE 350	1.797		1.797
**D FCP MISTRAL 1	10.835		10.835
**D LA SAUVERGARDE	1.260		1.260
**D GMF VIE	63.800		63.800
**D GMF ASSURANCES	34.000		34.000
**D MMA IARD S.A.	41.300		41.300
**D FIDELIA ASSISTANCE	500		500
**D ASSISTANCE PROTECTION JURIDIQUE	2.430		2.430
**D ACTIF CANTON CREDIT AGRICOLE	772.917		772.917
**D FCP AMUNDI RENDEMENT PLUS	192.000		192.000
**D ACTIF CANTON LCL	174.000		174.000
**D ASSURDIX	8.888		8.888
**D MAAF VIE	27.875		27.875
**D ASSURANCES BANQUE POPULAIRE IARD	1.450		1.450
**D MAAF SANTE	1.150		1.150
**D RENAISSANCE EUROPE	980.727		980.727
**D ATOUT EUROPE CORE +	5.332		5.332
**D ATOUT EUROPE SMART BETA	2.434		2.434
**D AMUNDI ACTIONS INTLES SMART BE	1.778		1.778
**D FCP AMUNDI ACTIONS INTERNATIONALES	1.183		1.183
**D LCL ACTIONS EUROPE CORE +	2.564		2.564
**D OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	2.329		2.329
**D FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON	216		216
**D FCP AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFICBETA	538		538

Pagina 25

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**D FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON	3.750		3.750
**D PALATINE ASSET MANAGEMENT S.A.	63.000		63.000
**D GROUPAMA ASSET MANAGEMENT	20.956		20.956
**D IBM FRANCE	4.200		4.200
**D FCP HAMELIN DIVERSIFIE FLEX II	2.617		2.617
**D FCP CARPIMKO EUROPE	8.241		8.241
**D AREVA DIVERSIFIE OBLIGATAIRE	9.127		9.127
**D NATIXIS ASSET MANAGEMENT SA	17.790		17.790
**D FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	70.550		70.550
**D GRD ACTIONS ZONE EURO	12.426		12.426
**D LBPAM ACTIONS SANTE	36.147		36.147
**D FCP TONI ACTIONS 100	7.607		7.607
**D FCP TUTELAIRE ACTIONS	3.700		3.700
**D FCP VIVACCIO ACTIONS	12.668		12.668
**D SICAV LBPAM ACTIONS EURO	102.300		102.300
**D LBPAM PROFIL 80 PEA	9.404		9.404
**D LBPAM PROFIL 100	5.010		5.010
**D CNP ACP ACTIONS LT	5.854		5.854
**D FCP CG ACTIONS EUROPE	62.562		62.562
**D FCP RSI EURO P	18.719		18.719
**D COVEA FINANCE EUROPE INSTITUTIONNELS II	19.202		19.202
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	9.049		9.049
**D LBPAM ACTIONS EUROPE DU SUD	18.797		18.797
**D FCP AMUNDI WORLD DIVERSIFIED FACTOR MIX	163		163
**D FCP PORTFOLIO LCR ACTIONS	6.038		6.038
**D FCP CAVEC GROUPAMA DIVERSIFIE	11.302		11.302
**D FCP PORT ROYAL EQUILIBRE	9.384		9.384
**D FCP GRANDE EUROPE	8.660		8.660
**D LBPAM ACTIONS EURO	29.542		29.542
**D JANA PASSIVE GLOBAL SHARE TRUST	11.333		11.333
**D VFMC INTERNATIONAL EQUITY TRUST1	4.498		4.498
**D VFMC INTERNATIONAL EQUITY TRUST2	8.995		8.995
**D L'ARDENNE PREVOYANTE SA	2.050		2.050
**D EVERSOURCE RETIREES BENEFIT TRUST	11.749		11.749
**D OIL INVESTMENT CORPORATION LTD&OIL CAS INVESTMENT	27.706		27.706
**D TORON CAPITAL MARKETS INC. .	1.872		1.872
**D ALASKA PERMANENT FUND CORPORATION	4		4
**D EAFE EQUITY FUND .	5.710		5.710
**D AZL INTERNATIONAL INDEX FUND	8.178		8.178
**D NATIONAL SECURITY TECHNOLOGIES LLC (NSTEC) RETIREMENT PLANMT	10.875		10.875
**D BRUCE POWER PENSION PLAN	77.900		77.900
**D BELLSOUTH CORPORATION RFA VEBE TRUST	5.431		5.431
**D THE CLEVELAND CLINIC FOUNDATION	12.781		12.781
**D PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	111.560		111.560
**D CASEY FAMILY PROGRAMS	5.599		5.599
**D THE CANADA LIFE ASSURANCE COMPANY	1.332		1.332
**D CN CANADIAN MASTER TRUST FUND .	738.500		738.500
**D COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	94.790		94.790
**D PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM	21.250		21.250
**D COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	25.832		25.832
**D CITIGROUP PENSION PLAN	29.909		29.909
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN .	65.067		65.067
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	27.697		27.697
**D ONTARIO POWER GENERATION INC .	33.583		33.583
**D NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	564		564
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	4.663		4.663
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	134.123		134.123
**D ENSIGN PEAK ADVISORS INC.	133.275		133.275
**D ENSIGN PEAK ADVISORS INC.	237.366		237.366

Pagina 26

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Cognome	Tot. Voti	Proprio	Delega
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	4.515		4.515
**D FLORIDA RETIREMENT SYSTEM .	123.239		123.239
**D FRONTIERS INTERNATIONAL EQUITY POOL	1.316		1.316
**D ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	72		72
**D HOWARD HUGHES MEDICAL INSTITUTE	128.291		128.291
**D EMPLOYEES RETIREMENT SYSTEM OF THE STATE OH HAWAII	10.023		10.023
**D WELLMARK HEALTH PLAN OF IOWA, INC	3.850		3.850
**D WELLMARK INC. .	26.250		26.250
**D ARCELORMITTAL USA LLC PENSION TRUST	12.878		12.878
**D COMMONWEALTH OF PENNSYLVANIA TRAEASURY DEPT.	1.394		1.394
**D BMO MSCI EAFE HEDGED TO CAD INDEX E	7.716		7.716
**D BMO LOW VOLATILITY INTERNAZIONALEQUITY ETF	34.000		34.000
**D KENTUCKY RETIREMENT SYSTEMS	94.515		94.515
**D KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	32.162		32.162
**D FIREFIGHTERS RETIREMENT SYSTEM	12.525		12.525
**D LVIP SSGA INTERNATIONAL INDEX FUND	34.359		34.359
**D LOUISIANA STATE EMPLOYEES` RETIREMENT SYSTEM	1		1
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1		1
**D INTERNATIONAL EQUITY CLASS (PUTNAM)	19.610		19.610
**D MERCY INVESTMENT SERVICES	1.877		1.877
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	1		1
**D TREASURER OF THE STATE OF NORTHCAROLINAEQUITY INVESTMENT FUND POOLED	47.121		47.121
**D NEW HAMPSHIRE RETIREMENT SYSTEM	31.935		31.935
**D PROVINCE PF NEWFOUNLAND AND LABRADOR POOLED PENSION FUND	16.696		16.696
**D PUBLIC SERVICE PENSION PLAN FUND	19.122		19.122
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	85.192		85.192
**D RETIREMENT BENEFITS INVESTMENT FUND	929		929
**D BELL ATLANTIC MASTER TRUST	95.641		95.641
**D OPERATING ENGINEERS LOCAL 101 PENSION FUND	30.000		30.000
**D ONTARIO POWER GENERATION INC. PENSION PLAN	17.247		17.247
**D ONTARIO POWER GENERATION INC. PENSION PLAN	29.423		29.423
**D OHIO STATE UNIVERSITY	31.015		31.015
**D POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM	2.146		2.146
**D PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	1.400		1.400
**D PENSION RESERVES INVESTMENT TRUST FUND	118.069		118.069
**D INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.292		9.292
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	6.265		6.265
**D ARIZONA PSPRS TRUST	8.499		8.499
**D RAYTHEON MASTER PENSION TRUST .	37.143		37.143
**D THE ROCKEFELLER FOUNDATION	5.401		5.401
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	3.378		3.378
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.854		11.854
**D RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTL EQUITY FUND	551		551
**D RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	358		358
**D AT&T UNION WELFARE BENEFIT TRUST	3.668		3.668
**D SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT P	747		747
**D SEMBRA ENERGY PENSION MASTER TRUST	6.605		6.605
**D SHELL PENSION TRUST .	8.557		8.557
**D STATE OF WISCOMSIN INVESTMENT BOARD	71.237		71.237
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	37.808		37.808
**D DUKE UNIVERSITY	4.908		4.908
**D TD EUROPEAN INDEX FUND .	1.296		1.296
**D TD INTERNATIONAL EQUITY INDEX ETF	77		77
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	205.900		205.900
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	36.229		36.229
**D TEXAS EDUCATION AGENCY .	48.188		48.188
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.686		7.686
**D IMPERIAL OVERSEAS EQUITY POOL	2.234		2.234
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	56.776		56.776
**D UPS GROUP TRUST	53.099		53.099

Pagina 27

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Cognome	Tot. Voti	Proprio	Delega
**D UMC BENEFIT BOARD, INC	5.014		5.014
**D U.A. LOCAL UNION OFFICERS & EMPLOYEES PENSION FUND	23.000		23.000
**D ROTHSCHILD LARCH LANE ALTERNATIVES FUND	806		806
**D WINTON GLOBAL EQUITY PORTFOLIO	3.591		3.591
**D VIRGINIA RETIREMENT SYSTEM .	6		6
**D VERIZON MASTER SAVINGS TRUST .	16.383		16.383
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	19.795		19.795
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	159		159
**D WBW TRUST NUMBER ONE	105		105
**D CIBC INTERNATIONAL INDEX FUND	2.536		2.536
**D CIBC EUROPEAN INDEX FUND	1.004		1.004
**D CIBC EUROPEAN EQUITY FUND	19.322		19.322
**D CIBC GLOBAL EQUITY FUND .	1.622		1.622
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.439		2.439
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	37.308		37.308
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.295		1.295
**D CF INTERNATIONAL STOCK INDEX FUND ONE	10.964		10.964
**D DT INTERNATIONAL STOCK INDEX FUND ONE	11.682		11.682
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING TRUST	88.490		88.490
**D CERVURITE INTERNATIONAL LLC .	4.279		4.279
**D MARANIC II LLC .	543		543
**D HOAG FAMILY TRUST - APERIO	938		938
**D NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	1.260		1.260
**D NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	946		946
**D NSP MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST	1.108		1.108
**D PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	6.162		6.162
**D SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	3.065		3.065
**D SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	4.575		4.575
**D PANAGORA GROUP TRUST .	5.101		5.101
**D SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS	433		433
**D SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	71.527		71.527
**D CONOCOPHILLIPS MASTER TRUST	13.109		13.109
**D EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	5.275		5.275
**D INVESTERINGSFORENINGEN SPARINDEX EUROPE GROWTH INDEX	3.590		3.590
202 CROCE MARIO	1	1	
203 PETTINICCHIO LAURA.			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	5.255.655		5.255.655
204 BAXA ANTONIO	30	30	
205 FAVALLI ARRIGO	1.000	1.000	
206 CALDAROLA PAOLO LODOVICO	100	100	
207 CAMERINI BRUNO	100	100	
208 ZAMPILLO NICOLETTA	487.500	487.500	
300 BARDIN ROMOLO			
DE* ENGLER ELISABETH	3.082.800		3.082.800
DE* DELFIN S.A.R.L.	292.393.025		292.393.025
301 MERAVIGLIA VANDA MARIA	150	150	
302 RENCUROSÌ VALTER MARIO	60	60	
303 GANDOLA ADRIANO	500	500	
DE* GRAMATICA NICOLETTA	3.000		3.000
304 PELLEGRINI LUCIANO			
DE* NERVO LUCIANA	2.100.000		2.100.000
305 DEL VECCHIO MARISA	270.100	270.100	
306 BRAMBILLA FRANCESCO	900	900	
307 STUCCHI LUCIANO	300	300	
308 DEL VECCHIO PAOLA	65.500	65.500	
RL* PARSUS S.A.	265.278	265.278	
309 COLOMBO FRANCESCA			
DE* ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	1.800		1.800
DE* ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	506		506
310 POZZI CESARE			

Pagina 28

Azionisti: 1520 Teste: 32  
 Azionisti in proprio: 24 Azionisti in delega: 1496

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

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

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

\*RA\* rappresentante designato

D\*\* Delega al rappresentante designato





## **BY-LAWS OF THE COMPANY**

### ***LUXOTTICA GROUP S.P.A***

#### **TITLE I**

#### **COMPANY'S NAME — REGISTERED OFFICE — PURPOSE— DURATION**

**Article 1)** -A public corporation is established under the name “***LUXOTTICA GROUP S.P.A.***”

**Article 2)** -The Company's registered office shall be located in Milan.

The Board of Directors shall have the authority to establish, change and close, both in Italy and abroad, sub-offices, branches, agencies and subsidiaries of any kind.

**Article 3)** -The Company shall have the following purposes:

- a) acquisition and management of shareholdings in other companies or entities, in Italy and abroad, on its own account and not directed towards the public;
- b) financing and financial and managerial coordination of companies or entities in which it participates, such as, without limitation: the coordination of operating strategies, investment programs and development plans; management of financial policies for the companies of the Group; promotion and research activities; use of technological assets, the name and trademarks for the benefit of the companies in which interests are held or for third parties; personnel administration and management, both for operational and disciplinary purposes, and, in general, the exercise of the typical functions of a holding company of which is demanded the unified approach and operating efficiency necessary for the rationalization of management, cost reduction and the most effective possible action in achieving the corporate purposes both in Italy and abroad;
- c) purchase and sale of public and private securities, not to the public, that are instrumental to the achievement of the Company's purpose; the holding and management of the same;
- d) granting of warranties and sureties, and the assumption of joint and several obligations in the interest of companies of the Group;
- e) purchase, construction, sale, exchange and leasing of tangible and intangible assets, including machinery tools of the relevant field;
- f) sale, also on commission, in Italy and abroad, of frames for optical glasses, sunglasses and products of the eyewear field.

The Company may also perform any other industrial, commercial or financial transaction, not directed towards the public in general, concerning movables or immovables, in favor and in the interest of the Companies of the Group.

**Article 4)** -The duration of the Company is established up to and including December 31, 2050.

## **TITLE II STOCK CAPITAL**

**Article 5)** -The capital stock amounts to EURO 29,024,434.98 (twenty-nine million twenty-four thousand four hundred thirty-four point ninety-eight ) and is divided into 483,740,583 common shares stock of nominal value, EURO 0.06 (zero point zero six euro) each.

The meeting of stockholders held on September 20, 2001 resolved to further increase the capital stock in one or more installments, until March 31, 2017, up to a maximum amount of EURO 660,000 (six-hundred sixty thousand) through the issuance of new common stock to be offered for subscription exclusively to employees of the Company and/or of its subsidiaries. At the expiration date, the capital stock will be considered increased by an amount equal to the subscriptions obtained.

The meeting of stockholders held on June 14, 2006, resolved to further increase the capital stock, in one or more installments, until June 30, 2021, up to a maximum of EURO 1,200,000 through the issuance of new common stock to be offered for subscription exclusively to employees of the Company and/or of its subsidiaries. At the expiration date, the capital stock will be considered increased by an amount equal to the capital subscription obtained.

Pursuant to the above-mentioned increases in capital, a total amount of 23,785,650 of stock have been subscribed.

The Company may issue convertible and non-convertible bonds.

**Article 6)** -The stock is freely transferable.

**Article 7)** -The payment of the stock not fully paid-up will be called up by the Board of Directors according to the terms and conditions it shall deem appropriate.

## **TITLE III MEETING OF STOCKHOLDERS**

**Article 8)** -The duly constituted meeting of stockholders represents all the stockholders and its resolutions, adopted according to the law and to the present By-Laws, and binds all stockholders, albeit absent or dissenting.

**Article 9)** -Each share is entitled to the right to one vote.

**Article 10)** -The meeting of stockholders is ordinary or extraordinary according to the law. It can be called in Italy, or in any member state of the European Union or in the United States of America.

The meeting of stockholders for approval of the financial statements shall be convened in accordance with Italian law in force from time to time.

**Article 11)** -The meeting of stockholders shall be called by the Board of Directors, by written notice, stating the date, time and place of such meeting as well as the agenda for such meeting and the other information required by the laws and regulations in force from time to time.

Such written notice shall be published as required by law on the Company's website, and in accordance with the other requirements imposed by the laws and regulations in force from time to time.

Should the laws and regulations in force from time to time require the publication of the notice in a daily newspaper, such notice may be published in one or more of the following: "Il Sole 24 Ore", "Il Corriere della Sera", "la Repubblica."

**Article 12)** —Those with respect to whom the Company receives notices from the intermediaries adopting the centralized financial instruments management system according to the laws and regulations in force from time to time shall be entitled to attend a meeting of stockholders and to exercise the voting rights related to such stockholdings.

Each party entitled to attend a meeting of stockholders may authorize another person to act for him by a proxy in accordance in accordance with applicable Law. The electronic notice of the proxy can be given — in compliance with what is laid down in the call notice — either by using a specific section of the Company's website, or — if contemplated in the call notice — by sending the document to the certified electronic mail address of the Company.

The Chairman of a meeting of stockholders, who may avail himself of ad hoc assistants, shall verify that such meeting is duly convened, check the identity and right of participation of the attendees, run the course of such meeting and attest to the results of the voting.

**Article 13)** -The meeting of stockholders shall be presided over by the Chairman of the Board of Directors or by one of the Managing Directors or, in their absence, by a person appointed by a vote of the majority of those in attendance.

The meeting of stockholders shall appoint a Secretary, who is not required to be a stockholder himself. The Secretary's assistance is not required when a Notary is designated to draft the minutes of the meeting.

Unless otherwise provided for by mandatory rules, all resolutions shall be approved by open vote.

**Article 14)** -The validity of the meetings and of the related resolutions is governed by the applicable laws.

**Article 15)** -Provided what is set forth in Article 12 of these By-Laws, any stock owned by directors attending a meeting of stockholders or by stockholders who for any reason will abstain from voting, shall be taken into account in calculating the stock capital required for the validity of the resolutions, save what it is set forth in Article 2368 c.c. last paragraph.

**Article 16)** -The resolutions of a meeting of stockholders will be transcribed in minutes, drawn up according to the law and recorded in the minute book.

The minutes shall be signed by the Chairman and the Secretary. The minutes of extraordinary meetings of stockholders shall be drawn up by a Notary.

#### **TITLE IV MANAGEMENT**

**Article 17)** -The Company is governed by a Board of Directors consisting of not less than five and not more than fifteen members, appointed after the exact number has been determined by the meeting of stockholders.

Pursuant to article 147-ter, subparagraph 4, legislative degree no. 58/1998, at least one director, or in the event the Board is composed of more than 7 members, then at least two directors, must fulfill the necessary requirements to be considered “independent” (hereinafter “Independent Director in accordance with article 147 ter”).

Directors are appointed by the meeting of stockholders pursuant to lists submitted by the stockholders, which shall set forth not more than fifteen candidates, listed in descending numerical order.

Each candidate may not appear on more than one list, or he shall be ineligible.

In case multiple lists are submitted, they shall not be related in any way; even indirectly. Therefore, each stockholder may not submit or contribute to submit, by means of trust or proxy, more than one list.

Moreover, stockholders falling within the following categories may submit or contribute to submitting only one list: a) parties to a stockholders’ agreement relating to the Company’s shares; b) a person or a company and its controlled companies; c) jointly controlled companies; d) a company and its directors or chief executive officers.

In case a stockholder violates these rules, such stockholder’s vote, with respect to any of the submitted lists, will not be taken into account.

A list for the appointment of directors can be presented only by those stockholders who, at the time of the presentation of the list, hold an interest at least equal to that determined by Consob, pursuant to article 147 ter subparagraph 1 legislative decree 58/98.

The lists, signed by the stockholders submitting them, together with the professional CVs of the candidates, as well as the statements by the candidates accept-

ing their office, confirming the nonexistence of causes for their ineligibility or of any incompatibilities under the law, and confirming the fulfillment of any requirements set forth in such list, shall be filed at the registered office of the Company at least twenty-five days prior to the meeting of stockholders on first call.

The Company shall make available to the public the lists and their annexes at its registered office, on its website, and in any other manners provided for by Consob, at least twenty-one days prior to the date of the meeting of stockholders on first call.

Whether the minimum required stock interest is held — which is required for submitting such lists — is determined with reference to the shares of stock that are ascertained as registered, in favor of the stockholders who submitted the list, on the day the list is filed with the Company, with reference to the stock capital subscribed on the same date. The relevant certification can be also produced to the Company after the list filing, provided that this occurs within the time period required for the publication of the lists by the Company.

Each list shall contain and expressly name at least one Independent Director in accordance with article 147ter within the first seven candidates named in the list but if the list is composed of more than seven candidates, such list shall contain and expressly name a second Independent Director in accordance with article 147ter.

If appropriate, each list may also expressly name directors having the requirements of independence as provided for by the codes of conduct drawn up by companies managing regulated markets or industry associations.

If the binding criteria for gender allocation is applicable, each list containing at least three candidates must include the number of candidates of the less-represented gender that is equal to at least the minimum required by applicable regulations in force from time to time.

At the end of the voting, the candidates from the two lists that have obtained the highest number of votes will be elected, according to the following criteria:

(a) all members of the Board, up to the number of members of the Board previously determined by the meeting of stockholders less one, will be elected from the list which obtains the most votes (hereinafter, “Majority List”).

Such candidates will be appointed in the numerical order they appear on the list.

(b) One director shall be the candidate listed first on the list which has obtained the second highest number of votes and which is not connected, even indirectly, with the stockholders who have presented or voted for the Majority List according to the applicable provisions (hereinafter, “Minority List”). However, if, for a board composed of no more than seven members, an Independent Director in accordance with article 147 ter is not elected from the Majority List or, in the event the board is composed of more than seven members, only one Independent Director in accordance with article 147 ter has been appointed, then the first Independent Director in accordance with article 147 ter indicated in the Minority List shall be elected instead of the first candidate indicated in the Minority List.

The lists which have not reached a percentage of votes at least equal to half of that requested for the presentation of the same shall not be considered.

The first candidate listed on the Majority List will be appointed as Chairman of the Board of Directors.

In the event of a tie with respect to the top two lists, the meeting of stockholders will proceed to take a new vote on only the top two lists.

If the Board of Directors thus formed does not contain the minimum number of members of the less-represented gender, as required by the rules in force from time to time, the last candidate elected from the majority list will be replaced by the first unelected candidate from the same list belonging to the less-represented gender, in order starting from the bottom of the majority list. If the minimum required number of members of the less-represented gender is not reached, then board members will be appointed at the meeting of stockholders with the majorities required by law, replacing candidates from the majority list belonging to the over-represented gender, starting from the last elected candidate and working up the list.

If only one list was submitted, the meeting of stockholders will cast its votes on it and, if the list gets a simple majority, the candidates listed in descending numerical order will be elected as directors, until the requisite number, as determined by the meeting of stockholders, is reached, subject to the obligation of the stockholders' meeting to appoint a minimum number of Independent Directors in accordance with article 147 ter and without prejudice to the obligation to comply with the gender-balance regulations in force from time to time. If the minimum required number of members of the less-represented gender is not reached, then board members will be appointed at the meeting of stockholders with the majorities required by law, replacing candidates from the single list belonging to the over-represented gender, starting from the last elected candidate and working up the same list.

The candidate listed the first on the Majority List will be elected as Chairman of the Board of Directors.

If there are no lists, the Board of Directors will be appointed by the meeting of stockholders with such majorities as required by law, with the obligation on the part of the stockholders, to appoint a number of directors belonging to the less-represented gender that is no less than the minimum established by the regulations then in effect.

The Independent Directors in accordance with article 147 ter, indicated as such at the time of their appointment, shall inform the Company in the event that they no longer satisfy the independence and integrity requirements, or should unexpected occurrences result in ineligibility or incompatibility.

Should one or more directors leave office for any reason, they will be freely replaced according to the provisions of article 18 below, subject to the obligation to maintain a minimum number of Independent Directors ex article 147 ter as provided by law as well as the obligation to maintain the balance between genders based on the regulations then in effect.

**Article 18)** -Directors shall serve for a period of three years and their terms shall expire on the date of the meeting of stockholders called for the approval of the balance sheet related to the last year of their term, and they can be re-elected at such time.

Whenever there is a vacancy among the Board of Directors during the fiscal year, the other directors shall provide for their substitutions by resolution approved by the Board of Statutory Auditors, provided that the majority is composed of directors appointed by the meeting of stockholders.

Directors so appointed will hold office until the following meeting of stockholders, which will be called to reappoint them, to supplement the Board by appointing other directors or to reduce the number of directors.

Directors appointed by the meeting of stockholders will hold office until the end of the term of office of the directors who were in office when they were appointed.

Should the majority of directors appointed by the meeting of stockholders leave office, the entire Board of Directors terminates its duty; the directors still in office shall timely call a meeting to appoint the new Board of Directors.

**Article 19)** -If the stockholders' meeting did not appoint the Chairman in compliance with article 17 above, the Board of Directors shall appoint a Chairman from among its members and, if it deems it convenient, it will also appoint one or more Deputy Chairmen.

The Board of Directors may also appoint and determine the powers of one or more Managing Directors.

The Board may delegate some of its functions to an Executive Committee. The Executive Committee is composed of a minimum of five and a maximum of seven members of the Board of Directors.

The functions set forth in Articles 2420-ter, 2423, 2443, 2446, 2447, 2501-ter and 2506-bis of the Civil Code, cannot be delegated.

The Company's managing bodies have a duty to timely report to the Board of Directors and the Board of Statutory Auditors, at least quarterly, on the general business trend, the modalities of exercise of the proxies conferred and the most relevant transactions from an economic, financial and balance sheet point of view, made by the Company and its subsidiaries.

The Board of Directors may set up one or more Committees and give to such Committees those powers as it considers appropriate, not the least in order to implement codes of conduct drawn up by companies managing regulated markets or industry associations.

The Board of Directors may also appoint and determine the duties of a Secretary, who does not need to be a member of the Board of Directors.



Moreover, the Board of Directors will—by such ordinary majorities as provided for by these by-laws—appoint the executive in charge of drawing up corporate accounting records, subject to the mandatory but not binding opinion of the Board of Statutory Auditors, pursuant to art. 154-bis of Legislative Decree No. 58/1998, and will give him/her adequate powers and resources to exercise the duties attributed to him/her by law. The executive in charge of preparation of the corporate and accounting records shall have the following professional qualifications: qualified experience in administration and control, or in the performance of executive or consultancy functions at publicly traded companies and/or at a related group of companies of material size and importance also with reference to the functions of drafting and control of corporate and accounting records

**Article 20)** - A meeting of the Board of Directors may be called by the Chairman or by any Managing Director at any time he or she deems it appropriate or when requested by at least two members of the Board or by one member of the Board of Statutory Auditors. Board meetings shall be held at either the principal place of business of the Company or at any other place determined by the Chairman or by any Managing Director, who shall also establish the agenda of the meeting, oversee the work thereof, and ensure that the directors are adequately informed regarding the items to be discussed at the meeting.

Written notice of each meeting of the Board of Directors shall be given by telex, facsimile, letter, telegram or electronic mail, with return receipt at least three days in advance of the meeting. In the event of urgent circumstances, such term may be reduced to one day.

Regardless of the observance of the foregoing requirements, the Board of Directors shall be deemed duly convened if all directors and Statutory Auditors holding office are present or participate in such meeting by means of video or telephone conference.

**Article 21)** -The Board of Directors, duly convened, is validly constituted with the attendance of the absolute majority of its members holding office.

The Board of Directors is presided over by the Chairman of the Board or, in his absence, by any Managing Director or by a director designated by those in attendance.

The Secretary, if not already appointed by the Board of Directors, will be designated by the Chairman for the sole purposes of the meeting in progress.

The meetings of the Board of Directors may also be held by means of video or telephone conference, so long as all members participating in such meetings are duly identified and can follow the discussions and participate therein. The Board of Directors' meetings will be deemed to be held where the Chairman and the Secretary of the meeting are located, in order to ensure the signing of the minutes and their filing in the minute book.

The person who presides over the Board of Directors meeting oversees the work of the Board of Directors and is responsible for providing the directors with adequate information regarding the items on the agenda and the nature, confidentiality and urgency of the matters.

**Article 22)** -The Board of Directors validly resolves by the absolute majority of the directors present at the meeting or participating by video or telephone conference. In the event of a tie vote, the vote of the presiding officer shall prevail.

Minutes of the Board meeting will be prepared and kept in the minute book, signed by both the Chairman of the meeting and by the Secretary.

**Article 23)** -The management of the Company is entrusted to the Board of Directors which adopts all resolutions necessary to implement the Company's object, except those resolutions expressly reserved by law to the meeting of stockholders.

Subject to the concurrent competence of the extraordinary meeting of stockholders, the Board of Directors shall also have authority over resolutions in connection with mergers and demergers in accordance with Articles 2505 and 2505 bis and 2506 ter of the Civil Code, the establishment or termination of branches, the determination of which directors shall be entrusted with the power of representing the Company, the reduction of the outstanding capital stock in the event of withdrawal of a stockholder, the amendment of the By-Laws to comply with legal requirements, and the transfer of the principal place of business within the national territory.

In addition, the Board of Directors has authority over the issuance of convertible bonds in accordance with art. 2420 *-ter* of the Civil Code.

The Board of Directors can further appoint, dismiss, and determine the powers of managers and attorneys-in-fact for specific matters or categories of matters.

The Board of Directors shall have exclusive authority with respect to the following matters:

- 1) defining the general investment and development plans and the goals of the Company and of the Group;
- 2) determining the budget of the Company;
- 3) defining the financial programs and approving any indebtedness of the Company exceeding 18 months;
- 4) approving strategic transactions

The directors shall report to the other directors or to the Board of Statutory Auditors with regard to those transactions involving an interest on their own account or on an account of third parties, or influenced by the company who exercises the power of direction and coordination on its subsidiaries.

**Article 24)** -The Company is represented by the Chairman of the Board of Directors to whom authority is granted, by means of free signature, to implement all the Board of Directors' resolutions, unless otherwise provided. The President shall represent the Company before any Court and has the authority to file lawsuits or administrative or judiciary petitions in connection with any jurisdictional

degree or phase, including actions for revocation or before the supreme court, and to appoint, for such purposes, counsels.

The Company is further represented by the Managing Directors and the persons appointed by the Board of Directors for specific matters or category of matters, within the limits of the powers entrusted to them.

**Article 25)** -The members of the Board of Directors and of the Executive Committee are entitled to compensation to be determined in the resolution of appointment or by the meeting of the stockholders. The compensation of Directors holding particular offices or members of the committees appointed by the Board of Directors shall be fixed by the Board of Directors upon receiving the advisory opinion of the Board of Statutory Auditors.

The members of the Board of Directors are, in any event, entitled to reimbursement of the expenses incurred by reason of their office.

**Article 26)** -The directors shall not be personally liable for the obligations of the Company and have no other liability except as provided by law.

## **TITLE V AUDITORS**

**Article 27)**-The Board of Statutory Auditors consists of three regular Auditors and two alternate Auditors appointed by the Stockholders and who may be re-elected. The requirements, powers, duties and length of office are those established by law. Auditors shall serve for a period of three fiscal years and their terms shall expire on the date of the meeting of stockholders called for the approval of the balance sheet relating to the third fiscal year following their appointment. The amount of their consideration is determined by the meeting of stockholders.

Statutory Auditors shall have the qualifications provided by law or applicable provisions.

The professional qualifications of the Statutory Auditors, the subjects and the fields of activity strictly concerning the Company activity are those indicated in article 3 above. The limits regarding the plurality of administration and control offices, provided by Consob regulation, shall be applicable to the Statutory Auditors.

Subject to mandatory law or regulation, the Board of Statutory Auditors shall be appointed by the general meeting of stockholders on the basis of lists presented by stockholders pursuant to the procedures indicated hereinafter.

The appointment of one regular statutory Auditor, as Chairman, and of one alternate statutory Auditor shall be reserved for the minority — which is not part, even indirectly, of the relationship to be considered pursuant to article 148, subparagraph 2 of the legislative decree no 58/1998 and the related regulations. The appointment of the statutory Auditors to be appointed by a minority shall occur at the same time as the appointment of the other members of the Board of Statutory Auditors, except in case of replacement of members as indicated below.

A list for the appointment of statutory Auditors can be presented by those stockholders who, alone or jointly with other presenting stockholders, at the time of the presentation of the list, hold a stockholders' interest equal to that determined by Consob pursuant to article 147 ter subparagraph 1 legislative decree 58/98.

The lists shall be filed at the registered office of the Company at least twenty-five days prior to the meeting of stockholders called for the appointment of the Statutory Auditors.

The lists shall indicate the name of one or more candidates to be appointed as regular Auditors and alternate Auditors.

The name of each candidate shall be marked in a descending numerical order in each section (section of regular Auditors and section of alternate Auditors) and the candidates listed shall not be more than the members of the body to be appointed.

If the binding criteria for gender allocation is applicable, each list containing at least three candidates must include the number of candidates of the less-represented gender that is equal to at least the minimum required by applicable regulations in force from time to time.

The lists shall further include, even as per attachments:

- (i) information related to the identity of the stockholders who have filed the list, indicating the percentage of their combined shareholding;
- (ii) representations of stockholders different from the ones who hold, separately or jointly, a shareholding interests of control or of simple majority, stating the lack of relationship as per section 144 —quinquies of Regolamento Emittenti
- (iii) exhaustive information on personal and professional qualifications of each candidate as well as a declaration of the candidate confirming the existence of the qualifications provided by law, the acceptance of the office jointly with the administration and control offices held in other companies.

The Company shall make available to the public the lists and their annexes at its registered office, on its website, and in any other manners provided for by Consob, at least twenty-one days prior to the date of the meeting of stockholders on first call.

Whether the minimum required stock interest is held — which is required for submitting the lists — is determined with reference to the shares of stock that are ascertained as registered, in favor of the stockholders who submitted the list, on the day the list is filed with the Company, with reference to the stock capital subscribed on the same date. The relevant certification can be also produced to the Company after the list filing, provided that this occurs within the time period required for the publication of the lists by the Company.

In the event that only one list is submitted or only lists by stockholders connected pursuant to applicable law are submitted as of the last day provided for the presentation of such lists it is possible to present list either until the fourth day following such date, or such other time period as may be required pursuant to applicable law in force from time to time. In such case the above thresholds, provided for the presentation of the lists, shall be reduced by half.

A stockholder cannot submit and vote more than one list, even if through third parties or by means of trust companies. Stockholders belonging to the same group and stockholders signing a stockholders' agreement regarding the shares of the listed company shall not present or vote more than one list even if through third parties or by means of trust companies. Each candidate shall be present in only one list, subject to ineligibility.

The appointment of the statutory auditors shall occur according to the following criteria:

(i) two regular Auditors and one alternate Auditors shall be taken from the list which have obtained the highest number of votes (hereinafter "Majority List"), on the basis of the descending numerical order by means of which the candidates are listed;

(ii) a regular Auditor, which will be also the Chairman of the Board of the Statutory Auditors (hereinafter "Minority Statutory Auditor"), and one alternate Auditor (hereinafter "Alternate Minority Statutory Auditor") shall be taken from the second list which has obtained the highest number of votes and which shall not be connected in any manner with the stockholders who have presented or voted Majority List pursuant to applicable law (hereinafter "Minority List") on the basis of the descending numerical order by means of which the candidates are listed. In case of an equal number of votes among the lists, the list presented by the stockholders holding the major shareholding interests at the time of filing, or in second instance, the list presented by the stockholders who owned the major number of stockholders interests shall prevail.

If the Board of Statutory Auditors thus formed does not contain a regular auditor of the less-represented gender, as required by the regulations in force from time to time, the last candidate elected from the majority list will be replaced by the first unelected candidate from the same list belonging to the less-represented gender. If this is not possible the regular auditor of the less-represented gender will be appointed at the meeting of stockholders with the majorities required by the law, replacing the last over-represented gender candidate on the majority list.

If only one list is submitted, the stockholders' meeting shall vote on it and, if the same list obtains the majority of the voting persons, without including those abstaining from voting, all the candidates included in such list shall be appointed. In such case the Chairman of the Board of the Statutory Auditors shall be the first regular statutory auditor. If there is no regular auditor of the less-represented gender on the board of auditors thus formed, if required by the rules in force from time to time, the regular auditor of the less-represented gender will be appointed at the meeting of stockholders with the majorities required by law, replacing the last candidate appearing at the bottom of the list.

In the case no list is submitted or in case for any reason the number of candidates is not sufficient, the Statutory Auditors and eventually, if the case, the Chairman shall be appointed by the stockholders' meeting with the quorum provided by law, without prejudice to the obligation to appoint at least one regular auditor from the less-represented gender, if required by the regulations in force from time to time.

If, for any reason, the Majority Statutory Auditors shall cease his office, such person will be substituted by the Alternate Statutory Auditors taken by the Majority List.

If, for any reason, the Minority Statutory Auditor shall cease his office, such person will be substituted by the Alternate Statutory Auditors taken by the Minority List.

When the stockholders' meeting is called to appoint new members of the Board of Statutory Auditors in substitution of statutory auditors appointed by the Minority List, if provided by applicable law, such resolution shall be approved with simple majority not including votes of the stockholders who, pursuant to the communications made in compliance with applicable law, own, even if indirectly or jointly with other stockholders who entered a stockholders agreement ex article 122 of the legislative decree no. 58/98, the majority of votes exercisable in the meeting as well as of the stockholders controlling, controlled or subject to joint control of the same stockholders. In any case the new Minority Statutory Auditor shall be appointed also as Chairman.

In all cases where a regular auditor is replaced, the obligation to respect gender-balance requirements must be observed to the extent of the requirements set forth in the applicable regulations then in effect.

The Board of Statutory Auditors can meet by video or teleconference in accordance with the provisions of article 21, paragraph 4 of these By-Laws.

**Article 28)** -The statutory audit of the Company is performed by an independent auditor appointed by the general meeting of stockholders, which shall serve for nine fiscal years until the date of the stockholder's meeting called to approve the financial statements of the ninth financial year following the appointment, and its fee is fixed by the general meeting of stockholders.

The duties, responsibilities and obligations in connection with the appointment of the independent auditor are provided by law.

**Article 29)** -The activity performed by the independent auditor shall be recorded in a book kept at the principal place of business of the Company.

## **TITLE VI FINANCIAL STATEMENTS AND PROFITS**

**Article 30)** -The Company's fiscal year shall end on December 31 (thirty-one) of each year. At the end of each fiscal year the Board prepares the financial statements to be drafted in accordance with law provisions.

Upon approval of the financial statements, the stockholders' meeting resolves on the distribution of profits, in compliance with provisions of the law and consistently with the Company's needs.

The Board of Directors may approve early distributions of dividends, in the cases provided by the current provisions of law.

Dividends which are not collected within five years from the day in which they become available shall prescribe in favor of the Company.

## **TITLE VII**

### **WINDING UP- GENERAL PROVISIONS**

**Article 31)** -In the event the Company winds-up, an extraordinary stockholders' meeting shall determine the winding up procedure and appoint and establish the powers of one or more liquidators.

**Article 32)** -The Company may, pursuant to article 1891 Civil Code, at its expense, obtain an insurance policy for the civil liability of Directors and Statutory Auditors, in all cases within articles 2392, 2393, 2393bis, 2394, 2395 and 2407 of the Civil Code, in the interest and on behalf of whom will hold such offices.

**Article 33)** - Current provisions of law and of regulations shall apply to any matters not expressly mentioned in these By-Laws.