

**Minutes of the ordinary shareholders' meeting
of Snam S.p.A.
of 11 April 2017**

The Ordinary Shareholders' Meeting of **Snam S.p.A.** began at 10:03 a.m. on 11 April 2017, in San Donato Milanese (MI), piazza Santa Barbara n. 7.

In accordance with Article 11.2 of the Bylaws, Carlo Malacarne took the chair, in his capacity as Chairman of the Board of Directors, who, with the unanimous consent of the shareholders' meeting, called the notary Carlo Marchetti to act as secretary, to whom he asked, again with the consent of those in attendance, that the information necessary for the meeting be provided.

Therefore, the Secretary:

- informed those present that an electronic voting system using a remote device had been adopted for the day's Shareholders' Meeting, with the intention of reducing the time taken for the counting operations. In the case of any technical problems in relation to voting using the remote device, voting would be carried out by a show of hands;

- supplied, also by means of a brief explanatory film, the information necessary for the correct use of the remote control, indicating the following additional instructions: *“When asked to proceed to vote, the entitled person or their proxy should express their vote by pressing just one of the buttons on the remote device, labelled "FOR", "AGAINST" or "ABSTAIN". They should then immediately press the "OK" button. Until this last button has been pressed, the voter can change his or her vote, and the vote expressed will remain visible on the display until each voting session has ended. Votes may be expressed within 1 minute of the start of each voting session; after this period of time voting will be declared to have closed. In the case of those entitled to vote who are present in person or through a proxy, and proxies representing more than one entitled person, the details of their individual proxies, or the groups of proxies for which they are called on to express a vote, will appear in succession on the display of the device. If the remote device cannot be used for technical reasons, voting will take place by raising hands. Votes expressed in the room in ways other than those indicated will be void”*;

- informed those present that, in accordance with the current provisions, the call notice for the Meeting was published, in full, on the Company website on 10 March 2017, and on the same date a summary was published in the following newspapers: *Il Sole 24 Ore*, and, in English, in the *Financial Times*;

- recalled that the agenda was as follows:

1. *Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory*

Auditors and the Independent Auditors. Required and consequent resolutions.

2. *Allocation of the period's profits and dividend distribution.*
3. *Authorisation to purchase and dispose of treasury shares.*
4. *2017-2019 Long term share incentive plan. Required and consequent resolutions.*
5. *Policy on remuneration pursuant to article 123-ter of legislative decree no. 58 of 24 February 1998.*

- reported that, in addition to the Chairman, the Chief Executive Officer Marco Alverà and the following Directors were present: Sabrina Bruno, Monica de Virgiliis, Francesco Gori, Yunpeng He, Lucia Morselli and Elisabetta Oliveri; the Chairman of the Board of Statutory Auditors Leo Amato and the Standing Auditors Massimo Gatto and Maria Luisa Mosconi were also present; the Director Alessandro Tonetti justified his absence; Stefania Boschetti, Massimiliano Formetta and Guido Corbetta were also present to represent the company EY S.p.A., appointed to undertake the independent audit of the Snam annual report and consolidated financial statements at 31 December 2016;

- informed that the share capital is 2,735,670,475.56 (two billion seven hundred and thirty five million six hundred and seventy thousand and four hundred and seventy five point fifty-six) euros, divided into 3,500,638,294 (three billion five hundred million six hundred and thirty eight thousand two hundred and ninety four) shares without par value;

- declared that those present numbered 1,913 for a total number of 2,349,101,434 shares, representing 67.10% of the voting capital;

- pursuant to art. 13 of legislative decree no. 196 of 2003 "Code on the protection of personal data", noted that the personal data (first and last name, place of birth, residence and professional qualifications) of those attending the Shareholders' Meeting were and would be requested in the forms and within the limits connected to the obligations, tasks and purposes set out in current law; said data would be included in the minutes of the Shareholders' Meeting, after manual and automated processing, and could be the object of communication and dissemination, including abroad, also outside the European Union, in the forms and within the limits connected to the obligations, tasks and purposes set out in current law;

- recalled that the list of names of those entitled to attend the meeting, on their own account or as proxies, indicating the number of shares held by each, and the delegating shareholder if appropriate, is available to the Shareholders' meeting and, accompanied by a list of the names of any persons who arrived after or left before each vote indicating the shares held by each, would be annexed to the minutes of the Shareholders' Meeting; before each vote, the number of participants in the voting

procedure doing so on their own account, or through proxies, would be communicated; after each vote, its outcome would be announced;

- informed those present that, as recommended by CONSOB, financial analysts, journalists and qualified experts would be enabled to follow the proceedings of the Shareholders' Meeting;

- also informed that pursuant to art. 5.2 of the Regulations, the Chairman's Office has been established, where Marco Reggiani, secretary of the Board of Directors, will be located, assisted by Stefano Sperzagni;

- pointed out:

- that a system for the audio-visual recording of the proceedings is in operation in the room, solely for the purposes of assisting the preparation of the minutes;
- that the recording would be available, with a five minute delay, on the Company website, given that the attendees had expressed their consent;
- that pursuant to art. 4 of the Regulations for the meetings of the shareholders of Snam S.p.A., no recording devices other than those stated, nor photographic or similar equipment of any kind, could be used in the premises in which the Shareholders' Meeting was taking place;
- that simultaneous translation from Italian into English was provided;

- recalled that pursuant to art. 7 of the Regulations:

-- requests to speak could be submitted to the Chair's Office from the moment the Shareholders' Meeting was constituted until the moment debate on the corresponding item of the agenda was declared open;

-- each entitled person could make a single speech on each item on the agenda; henceforth, the Chairman had set the maximum duration of each speech to 5 minutes on each item debated; in this way, all those entitled to do would have an adequate amount of time to speak and express their opinion and the duration of the Shareholders' Meeting could be maintained within appropriate limits to respect all those present;

-- response speeches were not permitted and, after debate had closed, only short declarations of voting intention were permitted, henceforth indicated by the Chairman to have a total duration of 2 minutes per subject, and he reserved the right to decide on any specific requests at the time;

- the following was emphasised:

-- if amendments to the resolutions formulated by the Board were proposed, or otherwise resolutions different than those formulated by the Board, the Board's resolution would be voted on first, and only if this resolution was rejected would the further resolutions be put to the vote;

-- similarly, if motions for points on the agenda that had not been scheduled for discussion were presented, and if the Chairman decided to put them to a vote, any proposals formulated by the Chair would be voted on first, and only if these were rejected would the proposals of the attendees be put to the vote;

-- attendees' proposals would be put to the vote starting with the proposal presented by those who represent the highest percentage of capital. Only if the proposal put to the vote should be rejected, the next proposal, in order of capital represented, would be put to the vote;

- finally, informed attendees that, regarding the day's Shareholders' Meeting, the requirements of the statutory legislation and of the regulations on regulated markets had been complied with.

The Chair therefore declared the day's Ordinary Shareholders' Meeting validly constituted in a single call and entitled to resolve on the items listed on the agenda. Continuing, he then:

- informed those present:

-- that the Company has received no requests for the agenda to be supplemented or new proposals of resolutions, pursuant to the law and to art. 126-*bis* of the Consolidated Law on Finance (CLF);

-- that the attendees' entitlement to vote had been verified, based on the circumstances known to the Company and the declarations made by those present. In any event asked those present to report any deficiencies in entitlements to vote or exclusion from voting, or the existence of any shareholders' agreements, pursuant to the current law and regulations and the company bylaws. This in relation to all votes;

- acknowledged that none of those in attendance had made any reports to that effect;

At the request of the Chair, and with the unanimous consent of those in attendance, the Secretary then provided additional information preparatory to the execution of the works of the day's Shareholders' Meeting, and namely:

- announced that:

-- that on 31 March 2017 the Company held 83,710,334 treasury shares, equal to 2.39% of the share capital;

-- according to the information in the shareholder register on 31 March 2017 and from information received, those shareholders in possession, directly or indirectly, of shares with voting rights that represented over 3% of the total shares issued were: Cdp Reti S.p.A.: 28.98%; Romano Minozzi: 4.8%; Blackrock: 5.05%;

-- the Company was aware of the following shareholders' agreement published in accordance with the law on the Company's website: the shareholders' agreement between CDP, State Grid Europe Limited and State Grid International Development Limited, also regarding Snam, pursuant to art. 122 of the CLF (Consolidated Law on Finance) and art. 130 of the Issuer Regulation;

-- regarding the questions formulated during the Shareholders' Meeting, the procedure would be: answers would be given after the conclusion of all the speeches on the items on the agenda and after any short pause needed to prepare the responses in a systematic way. At the end of the responses, the proposals on the agenda item would be put to the vote;

- informed that regarding the right to put questions pursuant to art. 127 *ter* of Legislative Decree no. 58 of 1998 (referred to as the CLF), no questions were received prior to the Shareholders' Meeting;

- recalled that, pursuant to the law, the company had appointed Georgeson S.r.l., represented here by Alberto D'Arroma, as the subject (Representative) on whom those entitled might confer a proxy with voting instructions on all or some of the proposals on the agenda; the Representative was asked to specify, for each individual vote:

- the number of shares for which he did not intend to participate in voting pursuant to article 135 *undecies* of the CLF (non conferment of instructions), and to make the declarations required by the applicable law in the case in which, providing the preconditions were met, he intended to vote against the instructions he had received;
- any interests pursuant to art. 135 *undecies*, subsection 4, CLF.

The Chair then declared the works started and, before moving on to discuss the agenda:

- informed that the Reports of the Board of Directors containing the proposed resolutions have been filed at the headquarters of the company, with Borsa Italiana S.p.A., and published on the Company website according to law, and have been sent to those who requested them. The printed file containing the aforementioned Reports, as well as the 2016 Annual Financial Report, the 2017 Compensation Report, the 2016 Corporate Governance and Ownership Structure Report, and the “*Natural gas for decarbonisation - 2016 Sustainability Report*” (GRI-G4 compliant), were also distributed at the entrance to the meeting room;

- in relation to the nature of the items on the agenda, proposed to discuss the items in points 1) and 2) together. Naturally the votes would be separate for each item on the agenda. The shareholders' meeting unanimously consented and the Chair therefore moved on to discuss items 1) and 2) of the agenda.

At the request of the Chair, therefore, and with the unanimous consent of those in attendance, the Secretary then supplied some information on the obligations fulfilled with regard to the financial statement documentation and the activities of the Independent Auditing Firm, and specifically reported that:

- the booklet containing the Financial Statements of Snam S.p.A. as at 31 December 2016, the consolidated financial statements, the directors' report on operations and the report by the Board of

Statutory Auditors and by the Independent Auditing firm, as well as the proposals of the Board of Directors to the Shareholders' Meeting regarding the approval of the financial statements and the distribution of the dividend had been filed at the registered offices of the company, (and) at Borsa Italiana S.p.A. and published on the Company website on 20 March 2017; the financial statement booklet had been delivered to those so requesting at the entrance to the meeting room;

- independent auditing firm EY S.p.A. has employed 461 hours for a fee of 31,200.00 euros for the independent audit of the financial statements and for periodic audits, 801 hours for a fee of 52,550.00 euros for auditing the consolidated financial statements and 392 hours for a fee of 26,500.00 euros for auditing the consolidated interim financial report;

- independent auditing firm EY S.p.A.: following the demerger of the natural gas Distribution activities from Snam which led, effective as of 7 November 2016, to the transfer of the entire equity investment Snam S.p.A. held in Italgas Reti S.p.A. to Italgas S.p.A., presented a proposal to supplement the fee for the assignment to perform the external auditing of the annual and consolidated financial statements of Snam S.p.A. as at 31 December 2016. The supplementary fees refer to the additional auditing procedure carried out by EY S.p.A. with reference to the Reporting Package of the Italgas Reti Group on the date the aforementioned transaction came into effect, which includes the financial position data on that date and the 2016 economic results included in the consolidated financial statements of Snam as at 31 December 2016 and succinctly represented as “*Net result of the discontinued activities*” in compliance with the provisions of the international accounting standard IFRS 5. The fees for the additional auditing activities mentioned above, relating solely to the year 2016, are in proportion to the working hours of the members of the auditing group dedicated to them and total 25,000 based on a total of 370 hours.

At the request of the Chair, the Chief Executive Officer, Marco Alverà, then outlined the letter to the Shareholders and Stakeholders:

“Dear Shareholders and Stakeholders,

in 2016 we achieved significant objectives on various fronts, most important of all the business objective of separating Snam from the natural gas distribution business in Italy, which was achieved through the complex demerger of Italgas Reti. The transaction, which was one of the most significant in 2016, entered into effect on 7 November 2016, the date of the initial listing of Italgas S.p.A. on the Electronic Share Market, which represented the company’s return to the stock exchange thirteen years after its delisting in 2003.

As a result of the transaction, two distinct groups emerged, each focused on its own business, with objectives that are clearly identified and can be easily perceived by the market and an ideal operating and financial structure to make the best of the respective strategic growth opportunities:

for Snam, the possibility to seize on new growth opportunities in Europe for its core business; for Italgas, the possibility to strengthen its leadership on the Italian market in view of the upcoming area tenders for the awarding of the natural gas distribution service in Italy.

The presence of Snam in the share ownership structure of Italgas, with a stake amounting to 13.5% of the share capital, is a sign of both continuity for Italgas and strategic capital available to Snam.

In October 2016 we successfully completed the buy-back on the bond market, for a total par value of 2.75 billion euros with an average coupon of around 3.3% and a residual maturity of around 3 years. The total expenditure was approximately 3.1 billion euros, financed in part through two bond issues for a total of 1.75 billion euros, with a mean coupon of 0.6% and a mean maturity of around 8 years, and for the remaining part through available credit facilities. This transaction will allow Snam to continue optimizing the debt structure in terms of reducing the cost of the capital, extending the average maturity of the debt and reducing the refinancing risk. In addition to this, with the aim of optimizing the capital structure and supporting the total compensation for shareholders, we launched, effective as of 7 November, a new share buyback plan, which at the end of March had resulted in the buyback of 82,583,084 Snam shares on the market, equal to 2.36% of the share capital, for a total disbursement of approximately 304 million euros.

As part of the strengthening of our strategic position in Austria, on 15 December 2016 Snam, in consortium with Allianz, completed the purchase from OMV, the main oil & gas company in Austria, of 49% of Gas Connect Austria (GCA). For Snam the transaction represents a unique investment opportunity in a gas transmission network of primary importance and an essential infrastructure for the supply of gas to the Austrian market, where Snam already holds a share of 84.47% of the TAG pipeline, the main backbone of the country's gas infrastructure. The acquisition was completed through a corporate vehicle under joint control, in which Allianz and Snam have equity investments of 60% and 40% respectively, with a total outlay for Snam of 135 million euros with respect to an indirect equity investment of 19.6% in the share capital of GCA.

We closed 2016 with excellent results, in line with our expectations. At the end of 2016, the net financial debt, also thanks to proceeds deriving from the demerger of Italgas from Snam, reduced by 2,723 million euros, reaching 11,056 million euros.

The adjusted operating profit amounts to 1,336 million euros, down by 9.8% compared to the corresponding value of 2015. The reduction mainly reflects the effects on revenues deriving from the review of the WACC and the greater depreciation, amortisation and write-downs.

The pro-forma adjusted net profit amounts as a whole to 845 million euros.

In 2016 we also obtained positive results in terms of safety at work thanks to our operating model based on standards of excellence, tight control over business processes and the sustainability of our

value creation model. In 2016 the employee plus contractor accident frequency index was 0.75 with a reduction of 15.7% compared to 2015 within the same perimeter, while the employee plus contractor accident severity index was 0.05 with a 16.7% reduction compared to 2015 within the same perimeter.

To confirm our ongoing efforts to enhance sustainability as an integral part of the business development model, Snam was admitted, as of October 2016, onto the exclusive “A list” of the CDP (Carbon Disclosure Project); this index represents an important point of reference to guide investors towards companies with greater awareness of climate change issues, and Snam has been listed in it since 2012. Moreover, in September 2016, the Snam share was confirmed, for the eighth consecutive year, by RobecoSAM in the Dow Jones Sustainability World Index, the most important global stock index assessing social responsibility.

Again in terms of sustainability, as part of sustainable mobility and the initiatives to promote it, with the aim of promoting the use of alternative and eco-compatible fuel for businesses, Snam has signed agreements designed to encourage the development of natural gas as a fuel for vehicles.

Finally, we have set up a new organizational structure. The business activities were reorganized into three business units to oversee, respectively, development activities, management of Italian assets and foreign operations.

Looking to the future, which promises to be just as full of challenges, in the next 5 years we will invest around 5.0 billion euros, 4.7 billion euros of which will be for projects in Italy.

The quality of the assets, the financial solidity and the stability of the cash flows will allow us to support the investments to continue our growth and compensate our shareholders with a dividend which is expected to increase over the course of the plan. The additional financial flexibility deriving from the demerger of Italgas from Snam may be used for further investments, in compliance with the strict financial discipline which has always set us apart.

On the basis of the results achieved and the Company's prospects we intend to propose to the Shareholders' Meeting that a dividend of 0.21 euros per share be distributed.”

Then, the Chairman of the Board of Statutory Auditors, Leo Amato, read out the conclusions contained in the Report of the Board of Statutory Auditors to the Shareholders' Meeting pursuant to article 153 of the Legislative Decree no. 58/1998 and article 2429 of the Italian Civil Code, as given below:

“Given the above, the Board of Statutory Auditors, based on the Financial Statements as at 31 December 2016, submitted to the Board of Directors on 6 March 2017, finds no reason to withhold

its approval, and expresses its favourable opinion of the proposal for the allocation of profits and for the distribution of the dividend submitted by the Board of Directors.”

Following this, Stefania Boschetti, Partner of EY S.p.A., at the request of the Chair, read out the conclusive part of the Report of the Independent Auditing Firm on the financial statements, as given below:

“In our opinion, the financial statements provide a truthful and correct representation of the consolidated financial position of Snam S.p.A. at 31 December 2016, and the profit and loss and cash flows for the fiscal year that ended on that date, comply with the International Financial Reporting Standards adopted by the European Union, as well as with the instructions issued implementing article 9 of Legislative Decree no. 28 February 2005, no. 38”

The Secretary proceeded to read out the proposed resolutions of the Board of Directors regarding items 1) and 2) for the day's Shareholders' Meeting, as transcribed below.

“Dear Shareholders,

you are invited to approve the Financial Statements of Snam S.p.A. as at 31 December 2016, which show a profit of 760.925.444,83 euros”.

“Dear Shareholders, you are invited to:

- approve the Financial Statements as at 31 December 2016, which show a profit of 760.925.444,83 euros;*
- allocate the profit of 760,925,444.83 euros to the shareholders as follows:*
 - as a dividend of 0.21 euros per share outstanding on the ex-dividend date, excluding treasury shares on that date;*
 - as retained earnings the residual amount;*
- pay out the dividend balance of 0.21 euros per share, starting May 24, 2017, with an ex-dividend date of May 22, 2017 and record date of May 23, 2017.”*

Following this, discussion began.

Borlenghi, after having mentioned the positive results achieved in terms of profit, debt reduction, gas transmission capacity and storage availability, expressed satisfaction with the dividend proposed. The strategies followed, he observed, demonstrate operating and financial efficiency. In his view the continuation of the treasury shares purchase programme was praiseworthy. He reported

having read that investments worth 5 billion are planned in the next five years to make the system even stronger, more interconnected and more sustainable.

The shareholder, finally, asked whether the methanisation in Sardinia would bring positive results and whether TAP, namely the gas pipeline that will stretch from Azerbaijan to the Melendugno beaches in Apulia in order to reduce the dependence on Russian gas, is a good project for Europe.

Pozzi intervened, representing the mutual investment fund Etica SGR, an Italian management company dedicated to sustainable and responsible investments, that is investments that look at the financial and economic performance of companies, as well as their social and environmental performance and the active stock.

For the fifth year running the shareholder wished to draw attention to some aspects of corporate sustainability with the aim of continuing the profitable dialogue established with Snam in these years, also in light of the new company management, the new Board of Directors and the new Board of Statutory Auditors in which he places the utmost confidence and hopes they will continue to perform their activities in a peaceful manner.

In relation to what was announced in the 2017-2021 business plan, the shareholder wished to ask some questions.

We read that by 2021 the associates are expected to make returns of 200 million euros in total. In the shareholder's opinion, the returns are linked to projects with particular operational complexity, such as TAP, or that have recently been created, such as Italgas. He asked whether the 200 million defined in the plan is actually sustainable in terms of investments implemented and to be implemented; for instance, for TAP Snam spent 200 million euros in 2015 and plans to allocate a further 270 to it in the upcoming years, against a total of 400 planned. He also asked whether this was sustainable in terms of contributing to the achievement of the 2017-2021 dividend policy.

On this last point, the shareholder anticipated the fact that for the first year Etica would vote in favour of allocating the 2016 profit to a dividend, but also that it would be its duty to pay attention to how the policy evolves in the next few years in view of the investments made, the level of debt and the generation of cash.

Continuing, the shareholder noted Snam's commitment to decarbonisation, as announced by the Chief Executive Officer to the market during the presentation of the business plan. In reference to the sustainable development goals, the shareholder asked whether Snam's intention to increase the installed power in the compression stations by around 5% was linked to this, asking, if possible, for details of the plan, and whether Snam's intention to increase the available storage capacity by around 7% would be seen as an innovative investment possibility and concerns the 9 current

regasification plants. The shareholder asked whether the investments and plans that Snam intends to implement to reduce the climate-altering emissions are science-based targets and whether it planned, and with which instruments, to report on the overall long-term investments of the intermediate objectives achieved each year and up to 2021.

Lastly, on this point, the shareholder asked whether feasibility studies had been carried out to estimate the amount of CO2 emissions avoided by the production of sand gas, deriving from the use of renewable energy sources using Power-to-Gas technology.

As regards business and the impact on local communities, in relation to what Etica had asked at the 2016 shareholders' meeting, and with regard to the development of a method of evaluating the impact on local communities of the most important projects for Snam, the shareholder was pleased to have learned about Snam's Social Impact Assessment, and its direct and indirect results, in the Sustainability Report. Local communities, in fact, inevitably represent a strategic stakeholder for Snam and the events in Apulia, linked to the TAP project, are a clear example of strong operational, reputational and economic risk. The Chair had mentioned a sort of "pilot project" to be implemented in Lecce, and Etica was now asking whether there was any new information on this, just as it asked to know the company's position with regard to the slowdowns in the TAP project.

It was pleased to learn about the progress Snam had made in 2016 in relation to checking the conduct of the suppliers, also from the perspective of compliance with human rights, which was urged by Etica at last year's shareholders' meeting. The shareholder then asked for more information on how the checks were implemented and whether, specifically, it was a self-assessment or an audit carried out directly or commissioned to others by Snam and whether the checks had involved exclusively Italian suppliers. Finally, Etica was pleased to ascertain that some of its suggestions made last year had been accepted; the signing, with *Transparency International*, of a memorandum of understanding on anti-corruption and governance, and the establishment of a Sustainability Committee are clear examples of this.

He announced he would vote in favour of items 1 and 2.

Bove noted how today's meeting is particularly important for the Company and its shareholders. It comes after the separation of the distribution activities and after the presentation of the 2017-2020 strategic plan: it represents the first shareholders' meeting of the new era. It allows us to evaluate the state of the Company, and not only from an economic perspective; he was pleased to recall that a few months ago, in December, the Company received a Webranking award for being the Italian company offering the best performances in digital communication transparency. Moving on to the financial statements, the shareholder welcomed confirmation of the dividend policy in the strategic

plan, and thought that, in addition to the results confirming the efficiency of the growth strategy, the strengthening of the Italian infrastructure and the development of new services for the market were particularly significant.

Having stated this and announced he would vote in favour of the items on the agenda, he asked some questions. The new Plan, he observed, confirms the focus of Snam's activities in Italy. At the same time, the Minister for Economic Development had recently issued a decree that updates the list of national pipes for methane transmission, adding 320 km of methane pipelines. However, the TAP situation shows how complicated it is to carry out these works in Italy. He asked how much of an affect the NIMBY syndrome had on the company and whether there was a risk that this widespread misoneism in the country could slow up the initiatives and investments. He asked for some clarifications on the current foreign initiatives and those planned by the Company, and finally he asked if the new phase of international destabilisation could have consequences for Snam's activities.

The Chair then moved on to discuss item 3) on the agenda of the Shareholders' Meeting; the Secretary proceeded to read out the proposed resolution of the Board of Directors regarding item 3) for the day's Shareholders' Meeting (supplemented with data relating to the treasury shares owned by the Company as of today), as transcribed below.

“Dear Shareholders, we propose to approve the following resolution:

- 1. to revoke the previous authorisation resolution taken on 1 August 2016 (the “Authorisation”), for the part not yet implemented;*
- 2. to authorise the purchase of treasury shares, in one or more tranches, for a maximum duration of 18 months from today, for a maximum expenditure equal to the difference between the maximum expenditure established in the Authorisation and the one borne by the Company for the purchases carried out until the date of this resolution, and thus for a maximum amount of 195,799,688.85 euros, and in any case up to a maximum number of shares which does not exceed 3,5% of the share capital of Snam S.p.A., keeping in account that the treasury shares which the Company already owns are to date 83,710,334 which is equal to 2.39%. All the above for a price not exceeding by 5% and not below by 5% of the reference price measured on the Electronic Share Market set up and managed by Borsa Italiana S.p.A. (“MTA” - Electronic Share Market) during the session held before each single transaction. In the case where the Company intends to support the liquidity of its shares according to the criteria established by the market practice under art. 180, subsection 1, letter c), of the C.L.F., concerning the activity supporting the market liquidity, accepted by Consob*

by means of resolution no 16839 dated 19 March 2009 and subsequent amendments, the purchase price will be established according to said admitted marked practice. All the above must be carried out according to the report annexed to this resolution and for the purposes described therein;

3. to authorise the Board of Directors and for it the Chief Executive Officer, with the right to delegate said powers, to carry out (in one or more tranches, without any time limit and even before having completed the purchases) any transfer of all or part of the treasury shares of the Company purchased under this resolution and also of the treasury shares already held by the Company. As regards the sale, disposal and/or use of the treasury shares, the Board of Directors and for it the Chief Executive Officer is hereby appointed with the mandate, with right to delegate any third party, to decide from time to time the criteria for establishing the relevant consideration and/or procedure, terms and conditions for the use of the treasury shares held in the portfolio, having considered the actual procedure for performing them, the evolution of the shared prices during the period preceding the transaction and according to the best interest of the Company, and said transactions shall be carried out both directly and through brokers, according to the domestic and EU laws and regulation. All the above must be carried out according to the report annexed to this resolution and for the purposes described therein".

Following this, discussion began.

No-one took the floor.

The Chair then moved on to discuss item 4) on the agenda of the Shareholders' Meeting; in this respect he declared that the information document on the “2017-2019 Long term share incentive plan,” drawn up based on the provisions of article 114-*bis* of Legislative Decree no. 58 of 24 February 1998, (“CLF”) and art. 84-*bis* of the CLF implementing Regulations (adopted by Consob with resolution no. 11971 of 14 May 1999 and subsequent amendments) had been filed at the registered offices of the company, and at Borsa Italiana S.p.A. and published on the Company website on 10 March 2017. He also reminded the meeting that the document had been handed out at the entrance to the meeting room and sent to those who had requested it.

The Secretary proceeded to read out the proposed resolution of the Board of Directors regarding item 4) for the day's Shareholders' Meeting, as transcribed below.

Dear Shareholders,

if you agree with the proposal we have made to you, we submit the following proposed resolution for your approval:

“The Shareholders’ Meeting of Snam S.p.A., meeting in ordinary session:

- having acknowledged the proposal made by the Board of Directors; and*
- having examined the information document prepared by the Board of Directors in accordance with article 84-bis of the Issuer Regulation,*

resolves

- to approve, in accordance with and for the purposes of article 114-bis of the CLF , approving of its motivations, the 2017-2019 Long Term Share Incentive Plan, under the terms and conditions stated in the Information Document attached to the Board of Directors’ explanatory report,*
- to grant the Board of Directors and/or on its behalf the Chief Executive Officer, with express power to sub-delegate, all the most extensive necessary and appropriate powers to ensure the full and complete implementation of the aforesaid 2017-2019 Long Term Share Incentive Plan, including through individuals appointed for this purpose, including (by way of example only) powers to:*
 - award the annual allocation of the incentive to the CEO;*
 - draw up and approve the regulations for each annual award and make the amendments and/or additions to it that are deemed necessary;*
 - identify the beneficiaries based on the criteria established;*
 - determine any other terms and conditions required for the implementation of the 2017-2019 Long Term Share Incentive Plan, provided that it does not conflict with the terms of this resolution; and*
 - issue the disclosure to the market, draw up and/or finalise any document that is required or appropriate in relation to the 2017-2019 Long Term Share Incentive Plan, pursuant to the applicable legislative and regulatory provisions, and, in general, to the implementation of this resolution.”.*

Following this, discussion began.

Pozzi, for Etica, stated that he trusted in the professionalism and wish of Snam’s new Compensation Committee to draw up a fair and transparent compensation policy that follows the development of the corporate structure and of the business already started with the demerger of Italgas and the establishment of a new Board of Directors. The new stock option plan, he continued, is surely a step in this direction and numerous positive elements have been detected. He was pleased to note, for example, that the indicator linked to the issue of sustainability can also be found in the long-term equity incentive plan.

Nevertheless, continued the representative of Etica, the elements that deserve in-depth analyses would tend to suggest abstaining from the vote and they should be listed in the form of questions,

and he expressed thanks for the answers that would be provided. He therefore asked if there was a particular reason why the target values had not been indicated, that is the values of the minimum threshold of the indicators underlying the disbursement of shares. In the shareholder's view, this absence penalizes the correct interpretation of the final figures, that is when it comes to the analysis of the reporting outlined in the 2018 policy. Moreover, he asked whether there was a particular reason why the thresholds had not been indicated, which, on an annual basis and within a three year period, involve a review of the number of shares to be assigned on the basis of the set objectives. Continuing, he asked why there had been a push to lock-up only 20% of the shares accrued at the end of the vesting period. Finally, he asked why there had been a push to include the dividend equivalent shares and why a lock-up was not provided for this type of share.

The Chair therefore moved on to the discussion of item 5) on the agenda of the Shareholders' Meeting, and therefore:

- declared that the “*2017 Report on Compensation*” had been filed at the company's registered offices, with Borsa Italiana S.p.A. and published on the Company's website on 20 March 2017; he also recalled that the Report had been delivered at the entrance to the meeting room and sent to all those who had so requested;
- introduced the Chairwoman of the Compensation Committee, Monica de Virgiliis, representing the Compensation Committee (composed also of Directors Elisabetta Oliveri and Alessandro Tonetti), for all possible further information on the presentation of the Report approved by the Board of Directors in its meeting on 6 March 2017, and on the principal activities carried out by the Committee during 2016.

The Chair of the Compensation Committee then read out the report transcribed below.

“Dear shareholders, as in previous years, we bring to your attention the Compensation Report , with which we intend to assure you of the maximum transparency regarding the structure and quality of the compensation systems adopted by the Company, also in line with the provisions of the Consolidated Law on Finance which requires listed Companies to make their Compensation Report available to the public.

I took up the appointment as Chair of the Compensation Committee on 27 April 2016, at a time of important change for Snam. Also considering this, and jointly with directors Elisabetta Oliveri and Alessandro Tonetti, who make up the Committee, I have undertaken to guarantee that the compensation system is aligned with international best practice and with European and Italian law, and with it to contribute to support and promote the development of the Company in coherence with its strategic plan.

This year, too, it proved useful to listen to the indications of improvement on compensation policy, and on the Report that illustrates it, confirming our desire to install a dialogue with all stakeholders that is transparent, constructive and ongoing.

Continuing along these lines, the Committee, in addition to its usual activity, over the last twelve months has been working to define the proposed compensation for the Chief Executive Officer and has continued with the evolution of the incentive system, formulating the proposal for a new long term equity incentive plan.

Specifically, regarding the compensation for the Chief Executive Officer, the proposal, approved by the Board of Directors on 31 May 2016, was prepared maintaining the compensation scheme previously adopted for the former Chief Executive Officer, aligning it to the market references for the fixed component.

As regards the long term equity incentive plan, the proposal, on which today's Shareholders' Meeting is called to express its opinion, was conceived in order to guarantee greater alignment with the interests of the shareholders in the medium to long term while maintaining a strong link with the management's action through the use of indicators already in use (EBITDA and net profit) in the two medium to long-term incentive systems.

The overall intent of the Snam compensation policy is to be a primary tool to attract, retain and motivate a management equipped with high professional qualities, recognising the responsibilities attributed to them, the results achieved and the quality of their contribution, promoting the creation of value over the medium and long term.”

The Secretary proceeded to read out the proposed resolution of the Board of Directors regarding item 5) for the day's Shareholders' Meeting, as transcribed below.

“Dear Shareholders,

You are asked to approve, in a not binding way, the section of the Report on Compensation referred to in the third paragraph of Article 123-ter of the CLF.”

Following this, discussion began.

Pozzi noted how Etica had always appreciated the completeness and transparency of the information Snam provides on the compensation policy for the Chair, the Chief Executive Officer and individuals considered strategic for the achievement of the long-term goals. The trust in a new Compensation Committee, mentioned in his earlier speech, was stressed. Nevertheless, continued the shareholder, Etica had come across some elements which, in addition to deserving an in-depth

analyses, had led Etica, for the first time, to choose to abstain on this matter. These issues are as follows: first of all, the absence of target values for the objectives underlying the short and long-term incentives, which do not provide an adequate final understanding of the compensation attributed. The shareholder therefore suggested that the figures already probably announced by the company in other forms or through other means should be included in both the guidelines on compensation and in the part dealing with the implementation of the previous policy. Secondly, the shareholder recalled the presence of some elements of the Stock Options Plan already pointed out. Thirdly, he pointed out the absence of some information on the pay-mix, which was however found in past reports. He mentioned, in particular, the absence of the 2017 pay-mix composition of the Chief Executive Officer in relation to the various targets, and not only the minimum and maximum; the complete absence of the pay-mix composition of the General Manager and executives with strategic responsibilities, in both the policy and in the final figures, namely in the implementation of the 2016 policy. Etica would therefore like to know the reason why this type of data was not published. Fourthly, the shareholder pointed out the failure to disclose the Service Agreement for the Chief Executive Officer. He therefore asked when and how Snam had planned to disclose this information to the market and the reason why the agreement had still not been defined, despite the number of meetings of the Compensation Committee being consistent in both 2016 and 2017. The 2016 report, the shareholder went on, does not disclose the amount of the discretionary bonus granted to Marco Alverà for the office of General Manager, which moreover was decided prior to his official appointment as Chief Executive Officer and General Manager and prior to the approval of the 2016 compensation policy. It is certain, stated the shareholder, that the Committee and the Board of Snam will acknowledge these observations that have been made and interpret them as ideas and suggestions in order not to lose one of the most important characteristics in the relationship between company and investor, namely transparency. This characteristic has always made Snam one of the most reliable, dependable Italian companies with great expertise. The shareholder Etica hoped, therefore, to be able to vote once again in favour of the compensation policy as early as next year, and ended by thanking Snam's Investor Relator unit for its continued support and for always being willing to engage in discussions with Etica throughout the year.

As no-one else had asked to speak, the Chair followed up with answers to the contributions made by the shareholders, inviting the Chief Executive Officer to take the floor.

The Chief Executive Officer, starting with the questions put by the shareholder Borlenghi, pointed out that the methanisation of Sardinia is a topic that has been talked about for some time; it is a project that would have a very important impact on Sardinia because, on the one hand it would help

to reduce CO2 emissions from electricity generation, and on the other it means the gas for vehicles market can be developed, which will play a key role in the years ahead to adapt to the sulphur restrictions which are becoming tighter in the Mediterranean. The arrival of gas in Sardinia will also reduce the cost of energy, exploiting investments that have already been made in the distribution of gas in urban areas. The Sardinia Project is in fact a set of projects because on the one hand there is a need to study how gas should be brought to Sardinia and on the other how it should be distributed and transported on the island. Snam is committed to developing projects in both directions, which will be presented shortly.

As for the importance of TAP at European level, he recalled that at the very recent G7 on energy there was unanimous confirmation of the strategic importance of the project, not only in terms of the diversification of the routes, but also to increase the security of the supply and to reduce the cost of gas by increasing competition among the various sources. The project, moreover, is a very important tool in terms of climatic aspects and as regards CO2.

Moving on to the issues brought up by Etica, dealing first with the returns of the associates and their contribution to the achievement of the 2017-2021 dividends policy, the Chief Executive Officer confirmed that Snam's 2017-2021 Strategic Plan drew attention to a growing annual contribution from the associates, with up to 200 m€ of net profit *pro-quota* expected in 2021. This provision takes into account the expected results of companies that are already operative such as Italgas, TIGF in France, TAG and GCA in Austria, and IUK in Great Britain, which should tackle the challenges typically faced by companies operating in regulated businesses and includes the expected contribution from TAP. The contribution from the associates (who are expected to make total investments of 1.4 billion euros, in addition to the 5 billion in investments by Snam mentioned in the letter to the shareholders) will support Snam's dividend policy which provides for an average increase of 2.5% per year between 2016 and 2018, with the 2018 dividend considered a "*floor*" for the following years. He then pointed out that best practices on sustainability and efficiency matters had been extended to the associates, and where best practices are identified they are acquired in a continuous process of cross fertilization. As an example he mentioned TIGF, which in 2017 launched the *Be Positif* project, the aim of which is to cut its CO2 emissions by 50% by 2020 and to completely offset them by 2025 through biomethane and CNG projects.

With reference to Snam's commitment to "*decarbonisation*," the Chief Executive Officer pointed out how ensuring the availability of reliable and sustainable energy services and simultaneously combating climate change are two aspects not considered to be at odds with each other. In recent years the Company has in fact increased the capacity of its plants and at the same time reduced its emissions. Since 2009 to now, the length of the gas pipelines has increased by 3% (from 31,531 km

to 32,508 km), and the installed power in compressor stations for transmission has increased by 7% (from 857 MW to 922 MW); despite this, the scope being equal (without distribution activities), energy consumption reduced by 25% and natural gas emissions by 11%. Through even better optimization of its processes, there will also be an attempt to ensure the commitment to decarbonisation and the reduction of energy consumption (even offsetting the increase in consumption that could arise from the change to the provisioning methods, for example from the greater amount of gas from Algeria, which clearly requires a longer route) even in view of the expansion of plant capacity.

As for the change in the installed power, the increase is linked to the optimal use of the network. The development expected at the sites in Sergano and Minerbio includes the use of latest generation gas turbines providing both low emissions and high efficiency. There are also plans to replace the previous generation gas turbines, also in order to reduce polluting emissions.

To contribute further to the decarbonisation process, continued the Chief Executive Officer, Snam is also planning, with investments envisaged in the plan, to replace turbo-compressors with electro-compressors and a set of projects which include: biomethane as a "carbon neutral" source, in line with circular economy principles, CNG which enables the reduction of CO₂, and the significant abatement of PM and small scale LNG to further reduce the carbon footprint in the transmission sector.

The plans to be implemented to reduce climate-altering emissions are, to date, not science-based. Nevertheless, there is a plan to reduce natural gas emissions by 10% by 2021 which will be reported on annually.

With reference to any future feasibility studies to estimate the quantity of CO₂ emissions avoided through the production of syngas, the Chief Executive Officer stated that, at present, there are no studies on this aspect. Possible initiatives are however being assessed that would enable the production of (bio)syngas which could help to improve the integration of non-programmable renewable sources in the energy system, leveraging the possibility of gas being stored and consumed in a deferred way with respect to electricity generation. On the same front, there are European studies also aimed at assessing possible injections of hydrogen directly into the gas network, reducing the carbon content with the same amount of energy supplied.

Finally, the approximately 7% increase in the storage capacity was achieved with investments that use the best technologies available. High efficiency and low emission turbines were installed in the Bordolano plant. Moreover, the increased storage volume for the Fiume Treste plant, in Abruzzo, will be achieved without increasing the installed power. Finally, the investments allow promotion of the development of services integrated with regasification.

The Chief Executive Officer, moving on to the issue of relations with stakeholders, and in particular relations with the Local Communities in Apulia, first of all pointed out that stakeholder engagement is a pillar of the corporate activities and culture of Snam. There are around 600 open work sites throughout the region and there are no problems at these open sites; this is certainly also due to the widespread knowledge that, on the one hand, gas is the cleanest fuel that can be used today, permitting a 40% CO₂ reduction with respect to coal and diesel, and on the other the fact that after the infrastructure has been installed it is no longer visible and the landscape retains its original appearance.

As regards the whole TAP situation, as a Project shareholder, and together with other shareholders, it is hoped that the dialogue with the region will improve and that all the benefits of the Project will be understood, in particular on the decarbonisation front in terms of the almost complete lack of environmental burdens.

As for the checks on suppliers, each year Snam receives around 2000 applications from potential suppliers. To continually strengthen the culture and good practices on transparency and the correctness of relations, all those who intend to provide goods, works and services to Snam (there are around 100 international suppliers on Snam's vendor list), in addition to satisfying the quality, price and reliability requirements, must agree to and sign an Ethics and Integrity Agreement which allows and enables Snam to independently carry out reputational analyses aimed at identifying – based on public information – anomaly indicators (including any reported violation of human rights, for example the prohibition on forced labour and the economic exploitation of minors, etc.) and risks of the possible infiltration of crime at suppliers and subcontractors, thereby not just limiting itself to self-assessment or measures by the judicial authorities.

Since December 2014, around 3200 reputational checks have been carried out. In 2016 alone, around 1200 reputational checks were carried out which involved suppliers, subcontractors and participants in tender procedures, both Italian and international. The checks are conducted internally by a team coordinated by the anti-corruption legal department with the procurement and security departments, which obtains and checks the information gathered by analysts within the company, who are experts in open source intelligence, and the contributions of external advisors.

Finally, pointed out the Chief Executive Officer, collaboration with Transparency International is fundamental. In October 2016, Snam and Transparency International (Secretariat General in Berlin) signed an anti-corruption and governance agreement to develop a partnership to manage anti-corruption programmes and policies to combat fraud and irregularities, conflicts of interest and whistleblowing. Snam is the first Italian company to become one of the international partners of the Global Corporate Supporters Forum of Transparency International.

Moving on to Bove's questions, with regard to the new Italy plan for 320 kilometres of methane pipelines, the Chief Executive Officer stated that Snam's infrastructure, due to its type, together with the aqueducts and the laying of optic fibre, represents a structure that is typically welcome in the region with respect to those who must construct works above ground; improving the relationship with the region as far as possible is a way to address and manage the NIMBY issue, which cannot be ignored.

As for foreign initiatives, around 1.4 billion will be invested and this will provide a significant contribution. Finally, with regard to international scenarios, the Chief Executive Officer recalled that Italy was very lucky in that its network is connected to 6 different sources of gas making it the most interconnected country in the world. This provides a certain stability, and some stress tests on gas have been carried out at European level which placed Italy in top position.

Finally, Monica de Virgiliis answered Etica's questions and provided the following clarification on questions concerning the Stock Options Plan (or better, the Performance Share Plan).

Some questions seem to concern the disclosure on the precise minimum threshold number that activates the allocation of shares and the forks within which there is a shift from 0 to 100% of the maximum allocation. As for the budget values, she pointed out that today Snam does not disclose all the annual data to the market with the same precision used to calculate the achievement of the incentive thresholds. Generally, the company rather provides an order of magnitude (for the net profit) or guidance on the annual growth for the period covered in the plan (for the EBITDA). Moreover, the number achieved is stated as a final figure, with an indication of the position with respect to the budget.

As for the fork, after the report was published, further information on the performance criteria was provided in the FAQ section on Snam's website. Specifically, Snam has announced that for the part of the incentive relating to the Adjusted Net Profit, the Compensation Committee would propose to the Board that the maximum allocation of shares be guaranteed where the results are equal or higher than a 5% increase with respect to the budget; if the Company does not achieve the budget, no shares will be allocated. The Compensation Committee made a commitment to also define and propose to the Board, in the shortest time possible, the details relating to the EBITDA and Sustainability indicators and to disclose them to the Shareholders in line with previous years.

On the lock up of 20% of the shares accrued at the end of the vesting period, the inclusion of dividend equivalent shares and the absence of a lock up for this type of share, she stated that the decision to subject 20% of the shares to lock up is attributable to market practice. Given that just under half of the shares allocated will be used for income tax and that 20% will be subject to lock

up, only around 30% of the shares assigned will be available to the beneficiary management at the end of the vesting period.

The decision to assign shares for an amount equivalent to the ordinary and extraordinary dividends distributed by Snam during the vesting period, which would be based on the number of shares actually allocated to the beneficiaries, serves to align the interests of management and those of the Shareholders, and for this reason the distribution of dividends is an important source of value together with the performance of the share. The benchmark of the Long Term Share Incentive Plan showed that this practice is also adopted by peers and European utility companies.

A lock up was not planned for the dividend equivalent shares as the 20% restriction on the total amount of shares accrued was thought to be consistent.

Finally, with regard to the Compensation Policy and the absence of target values for the objectives underlying the short and long-term incentives, Monica de Virgiliis stated the following.

The Compensation Report is drawn up each year with the aim of improving the clarity and transparency of the compensation instruments in use. As regards the long term, as well as the short-term managerial incentives system, which is based on a scorecard approved annually by the Board of Directors as proposed by the Compensation Committee, for some years now the Company has provided information on the final results achieved, but it does not disclose the annual budget values, rather preferring to provide an order of magnitude or guidance on the annual average growth.

For the new performance share plan and the target values of the objectives, she referred to what had already been stated.

With regard to the pay mix, Monica de Virgiliis stated that:

- no target has been set for 2017 as the long-term incentive has been defined by the Board of Directors in view of the maximum values and the threshold for the Chief Executive Officer/General Manager. As for the Executives with Strategic Responsibilities, the Committee is working on an accurate definition of these values, while having in any case defined a maximum reference value;
- the 2016 pay mix has not been provided due to major discontinuity in the management which would have led to the disclosure of information that did not entirely fit with the compensation policies adopted.

She then focused on the failure to disclose the “severance agreement” for the Chief Executive Officer and the failure to disclose the amount of the discretionary bonus granted to Marco Alverà for the office of General Manager.

On this point, she recalled that after publication of the compensation report, Snam had provided additional information on its website on the severance agreement for the Chief Executive Officer,

pointing out that the Compensation Committee intended to submit the following proposal to the Board of Directors: *“If the mandate is not renewed upon expiry, or if it is terminated early, at the time the employment relationship comes to an end two years of the overall fixed compensation supplemented by the average Annual Monetary Incentive paid in the last three years should be recognized, without prejudice to the application of the provisions of the national contract for company managers who produce goods and services.”*

Finally, on the issue of the entry bonus, as it is not a recurring measure, it was considered appropriate to provide information on this in the 2016 Compensation Report and state the amount in section 2 of the 2017 Report on the amounts paid out in 2016.

With none having requested the floor, the Chair therefore declared closed the discussion of the topics on the agenda for today's Shareholders' Meeting and, with the consent of those present, asked the Notary to proceed to carry out the voting operations on the aforementioned agenda items.

The Secretary then:

- reminded shareholders of the voting methods and recommendations;
- acknowledged that 2,349,443,308 shares were now represented, representing 67.11% of the voting capital;
- put to the vote (at 11.29 a.m.) **the proposal of the Board of Directors on item 1) on the agenda** for the Shareholders' Meeting, as transcribed above.

The resolution was approved by a majority of the shareholders.

Abstained: 153,092 shares.

Against: 5,636,238 shares.

Not voting: 10,000 shares.

In favour the remaining no. 2,343,643,978 shares.

All as detailed in the annexes.

Having proclaimed the results, with those in attendance not having changed, he put to the vote (at 11.30 p.m.) **the proposal of the Board of Directors on item 2) on the agenda** for the Shareholders' Meeting, as transcribed above..

The resolution was approved by a majority of the shareholders.

Abstained: 153,092 shares.

Against: 5,636,238 shares.

In favour the remaining no. 2,343,653,978 shares.

All as detailed in the annexes.

Having proclaimed the results, with those in attendance not having changed, he put to the vote (at 11.31 p.m.) **the proposal of the Board of Directors on item 3) on the agenda** for the Shareholders' Meeting, as transcribed above..

The resolution was approved by a majority of the shareholders.

Abstained: 22,078,234 shares.

Against: 55,053,037 shares.

In favour the remaining no. 2,272,312,037 shares.

All as detailed in the annexes.

Having proclaimed the results, with those in attendance not having changed, he put to the vote (at 11.32 p.m.) **the proposal of the Board of Directors on item 4) on the agenda** for the Shareholders' Meeting, as transcribed above..

The resolution was approved by a majority of the shareholders.

Abstained: 1,080,022 shares.

Against: 455,276,341 shares.

In favour the remaining no. 1,893,086,945 shares.

All as detailed in the annexes.

Having proclaimed the results, with those in attendance not having changed, he put to the vote (at 11.33 p.m.) **the proposal of the Board of Directors on item 5) on the agenda** for the Shareholders' Meeting, as transcribed above

The resolution was approved by a majority of the shareholders.

Abstained: 24,146,214 shares.

Against: 878,811,689 shares.

In favour the remaining no. 1,446,485,405 shares.

All as detailed in the annexes.

Having proclaimed the result and there being no other business to discuss, the Chair declared the Shareholders' meeting closed at 11.35 a.m..

The Chair

The Secretary

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

NAME	PROXY	TOTAL NUMBER OF SHARES
1135 APG DME STCK SEL	ESPOSITO MARCO	2.803.429
1165 APG DME QARP ST	ESPOSITO MARCO	1.655.314
1171 APG DME CCL	ESPOSITO MARCO	148.600
1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	3.000
1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385
2048 APG DME LACM GL	ESPOSITO MARCO	551.562
55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	49.235
56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	121.359
700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	2.085.685
700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000
A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098
AA MFS	ESPOSITO MARCO	69.759
AB SICAV I - AB ESG RESPONSIBL	ESPOSITO MARCO	50.116
ABN AMRO PF BR MINVAR	ESPOSITO MARCO	1.944.813
ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.767.012
ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	203.009
ABP DIVERSIFIE	ESPOSITO MARCO	3.176.300
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	ESPOSITO MARCO	198.176
ACHMEA POOLS FC AWW	ESPOSITO MARCO	139.743
ACORN 1998 TRUST	ESPOSITO MARCO	3.175
ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	147.779
ADPACTIONS	ESPOSITO MARCO	4.903
ADPARGNE	ESPOSITO MARCO	10.404
ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087
ADVISOR MANAGED TRUST - TACTICAL OFFENSI	ESPOSITO MARCO	76.283
AEGON CUSTODY B.V	ESPOSITO MARCO	325.305
AEGON CUSTODY B.V	ESPOSITO MARCO	191.798
AEGON CUSTODY B.V.	ESPOSITO MARCO	22.706
AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	727.626
AGIRA RETRAITE DIVERSIFIE	ESPOSITO MARCO	16.838
AHL GENESIS LIMITED	ESPOSITO MARCO	70.619
ALASKA COMMON TRUST FUND	ESPOSITO MARCO	100.111
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	851
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	101
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.184
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.504.700
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	242.636

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	668.284
ALLEANZA ASSICURAZIONI SPA	BETTI ALBERTO	7.508.040
ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833
ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	18.605
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	28.460
ALLIANGI FONDS ABF	ESPOSITO MARCO	17.161
ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	663.213
ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	473.474
ALLIANZ EQUITY LARGE CAP EMU	ESPOSITO MARCO	341.974
ALLIANZ GLOBAL INVESTORS EUROPE	ESPOSITO MARCO	682.801
ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	950.766
ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	69.749
ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	39.516
ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	67.833
ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934
ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	329.818
ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	145.962
ALLIANZGI FONDS AESAN	ESPOSITO MARCO	206.842
ALLIANZGI FONDS AFE	ESPOSITO MARCO	25.328
ALLIANZGI FONDS AKTIEN EUROPA	ESPOSITO MARCO	77.000
ALLIANZGI FONDS AMEV	ESPOSITO MARCO	160.270
ALLIANZGI FONDS APNIESA	ESPOSITO MARCO	137.300
ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	46.551
ALLIANZGI FONDS DBS	ESPOSITO MARCO	34.373
ALLIANZGI FONDS ESMT	ESPOSITO MARCO	22.733
ALLIANZGI FONDS HAMONUS	ESPOSITO MARCO	5.300
ALLIANZGI FONDS LANXESS PENSION TRUST1	ESPOSITO MARCO	60.000
ALLIANZGI FONDS MASTER DRT	ESPOSITO MARCO	41.250
ALLIANZGI FONDS PAK	ESPOSITO MARCO	16.599
ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	22.757
ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.371.709
ALLIANZGI FONDS PF1	ESPOSITO MARCO	75.734
ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	45.628
ALLIANZGI FONDS TOB	ESPOSITO MARCO	120.019
ALLIANZGI FONDS USES	ESPOSITO MARCO	61.120
ALLIANZGI H	ESPOSITO MARCO	113.692
ALLIANZGI H	ESPOSITO MARCO	253.368
ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	339.397
ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	ESPOSITO MARCO	904.749
ALT BETA LOW BETA STRATEGY LTD C/O NUMERIC INVESTORS LLC	ESPOSITO MARCO	47.600
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669
AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	4.355

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	ESPOSITO MARCO	38.325
AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420
AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	41.611
AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	ESPOSITO MARCO	1.913.892
AMP CAPITAL GLOBAL LISTED INFRASTR. FD	ESPOSITO MARCO	574.721
AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	114.018
AMP GLOBAL LISTED INFRASTR INDEX FUND HED	ESPOSITO MARCO	537.318
AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	47.391
AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	296.287
AMUNDI	ESPOSITO MARCO	5.636.238
AMUNDI ACTIONS INTERNATIONALES DYNAMIC RISK FACTOR	ESPOSITO MARCO	2.512
AMUNDI ACTIONS INTLES QUANT GL	ESPOSITO MARCO	3.940
AMUNDI ACTIONS INTLES SMART BE	ESPOSITO MARCO	2.972
AMUNDI ACTIONS INTLES WORLD PL	ESPOSITO MARCO	8.713
AMUNDI FUNDS EQUITY EURO RISK PARITY	ESPOSITO MARCO	286.136
AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	29.797
AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	5.303
AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414
AMUNDI SIF GLOBAL ETHICAL EQUITIES	ESPOSITO MARCO	41.949
ANDRA AP-FONDEN	ESPOSITO MARCO	2.016.176
ANIMA FUNDS PLC	ESPOSITO MARCO	63.145
ANIMA SGR SPA	ESPOSITO MARCO	1.098.609
ANIMA SGR SPA	ESPOSITO MARCO	2.540.316
ANNE RAY FOUNDATION	ESPOSITO MARCO	187.468
ANTARIUS ROTATION SECTORIELLE	ESPOSITO MARCO	1.274
AOHIT HAI RHUMLINE EAFE	ESPOSITO MARCO	4.171
AP7 EQUITY FUND	ESPOSITO MARCO	2.281.329
API EFFICIENT FRONTIER CAPITAL	ESPOSITO MARCO	48.000
APL RB EQ CONS CERES	ESPOSITO MARCO	282.585
AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	ESPOSITO MARCO	797.033
AQR CHURCHILL MASTER ACCOUNT LP	ESPOSITO MARCO	17.258
AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	ESPOSITO MARCO	162.479
AQR FUNDS - AQR LONG SHORT EQUITY FUND	ESPOSITO MARCO	342.991
AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	ESPOSITO MARCO	36.381
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	ESPOSITO MARCO	12.936
AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	ESPOSITO MARCO	9.524
AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	848
AQR INTERNATIONAL MOMENTUM FUND	ESPOSITO MARCO	170.900
AQR MULTI-STYLE OFFSHORE FUND, L.P.	ESPOSITO MARCO	3.120
AQR ORACLE FUND LP	ESPOSITO MARCO	11.935
ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	ESPOSITO MARCO	51.106
ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	ESPOSITO MARCO	517.072

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

ARIEL GLOBAL FUND	ESPOSITO MARCO	232.724
ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	2.188.732
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	78.542
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	95.223
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300
ARKWRIGHT, LLC	ESPOSITO MARCO	10.519
ARKWRIGHT, LLC	ESPOSITO MARCO	4.794
ARMSTRONG WORLD INDUSTRIES INC MASTER TR	ESPOSITO MARCO	52.122
ARRCO LONG TERME B	ESPOSITO MARCO	284.610
ARTHUR ALAINE MARGULIS JTWR	ESPOSITO MARCO	1.140
ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024
ASPEN BERMUDA LIMITED	ESPOSITO MARCO	263.962
ASSOCIATION BIENF RETR POL VILLE MONTREA	ESPOSITO MARCO	116.547
ASSURDIX	ESPOSITO MARCO	570
AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	26.672
ATANDT UNION WELFARE BENEFIT TRUST	ESPOSITO MARCO	35.728
ATOUT EUROLAND CORE +	ESPOSITO MARCO	378.620
ATOUT EUROPE SMART BETA	ESPOSITO MARCO	134.240
ATOUT FRANCE CORE PLUS	ESPOSITO MARCO	737.283
AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	1.887.586
AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	17.037
AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	18.718
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	64.381
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	137.538
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	72.254
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	116.440
AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	121.748
AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	379.832
AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	28.552
AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	24.000
AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000
AXA INSURANCE LIMITED	ESPOSITO MARCO	742.000
AXA INSURANCE UK PLC	ESPOSITO MARCO	14.000
AXA LEBEN AG	ESPOSITO MARCO	129.000
AXA LEBEN AG	ESPOSITO MARCO	46.000
AXA VERSICHERUNGEN AG	ESPOSITO MARCO	33.000
AXA WORLD FUNDS	ESPOSITO MARCO	18.000
AXA WORLD FUNDS	ESPOSITO MARCO	105.000
AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	14.022
AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	347.063

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	12.925
BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	218.623
BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	222.792
BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE	ESPOSITO MARCO	8.066
BANK OF BOTSWANA	ESPOSITO MARCO	26.532
BANK OF KOREA	ESPOSITO MARCO	5.759
BANK OF KOREA	ESPOSITO MARCO	6.318
BANQUE PICTET & CIE SA	ESPOSITO MARCO	165.005
BANQUE PICTET & CIE SA	ESPOSITO MARCO	97.133
BANQUE PICTET & CIE SA	ESPOSITO MARCO	41.665
BARING COMPONENT FUNDS	ESPOSITO MARCO	187.938
BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266
BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480
BAYVK A4 FONDS	ESPOSITO MARCO	131.042
BBVA PENSION FUND	ESPOSITO MARCO	1.476.231
BBVABCO DEPOSITARIO BBVASIMCAVSPR	ESPOSITO MARCO	1.153.665
BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	641.490
BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	4.310
BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	26.184
BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	16.691
BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	13.894
BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512
BENAGLIA GIANFRANCO		50.000
BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399
BERESFORD FUNDS PLC	ESPOSITO MARCO	655.126
BERESFORD FUNDS PLC	ESPOSITO MARCO	345.570
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	764.393
BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095
BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	732.332
BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.275
BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	518.929
BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	1.882.766
BLACK DIAMOND RELATIVE VALUE CAYMAN LP	ESPOSITO MARCO	321.627
BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD CO CITCO FUND SERVICES (CAYMAN IS	ESPOSITO MARCO	114.246
BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	6.963.016
BLACKROCK ACWI USIMI	ESPOSITO MARCO	753.358
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	898.593
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.704.094
BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	4.992.246
BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	8.687.477
BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	25.698
BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	16.559

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	1.915.826
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	806.847
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	18.408
BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	75.522
BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	1.296.862
BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	25.354
BLACKROCK GLOBAL ALLOCATION PO	ESPOSITO MARCO	6.954
BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	343.316
BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	615.051
BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	33.876
BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	783.698
BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	64.884
BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	141.893
BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	19.167
BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.146.901
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	891.737
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	121.440
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	44.596
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	757.332
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	15.975
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	ESPOSITO MARCO	15.261
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.845.703
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	749.739
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	52.338
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	276.486
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	7.993.077
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	219.482
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	2.483.369
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	1.552.354
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	246.401
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	369.189
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	4.345.563
BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	52.593
BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	135.323
BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	287.688
BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	989
BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	663.356
BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	34.139
BLACKROCK SCREEN WHOLE INDEXED INT EQ FD	ESPOSITO MARCO	4.777
BLACKROCK WHOLESALE INDEXED INTERNATIONA	ESPOSITO MARCO	192.311
BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	1.058.976
BLK MULTI AST INC IDX EQTY STRAT	ESPOSITO MARCO	1.942.878

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

BLK UTILITY AND INFRASTRUCTURE TR	ESPOSITO MARCO	720.660
BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	122.446
BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	5.734.673
BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	263.240
BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	150.733
BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	90.294
BLUE SKY GROUP	ESPOSITO MARCO	282.878
BMO INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	602.527
BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	527.178
BMO MONTHLY INCOME FUND	ESPOSITO MARCO	248.226
BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400
BMO UCITS ETF ICAV	ESPOSITO MARCO	21.718
BMO UCITS ETF ICAV	ESPOSITO MARCO	70.870
BNP PARIBAS A FUND	ESPOSITO MARCO	684.354
BNP PARIBAS B INVEST	ESPOSITO MARCO	36.162
BNP PARIBAS B INVEST	ESPOSITO MARCO	38.822
BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.872.744
BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	362.222
BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	142.864
BNP PARIBAS L1	ESPOSITO MARCO	1.514.234
BNP PARIBAS L1	ESPOSITO MARCO	3.411.419
BNP PARIBAS L1	ESPOSITO MARCO	715.468
BNP PARIBAS L1	ESPOSITO MARCO	589.920
BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	334.935
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	198.133
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	196.827
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.361.863
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	215.014
BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452
BNYM INTL EQUITY INCOME FUND	ESPOSITO MARCO	278.140
BNYMTCIL LAZARD GBL EQTY FRNCHS FND	ESPOSITO MARCO	348.157
BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	26.868.566
BNYMTCIL LAZARD GLOBAL EQ INC FD	ESPOSITO MARCO	25.739
BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	297.993
BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963
BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	64.141
BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881
BNYMTD FTF FRANKLIN EUROPEAN OPP FD	ESPOSITO MARCO	10.175
BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	16.330
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	25.286
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	4.370

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

BOK MCM DM PEQ	ESPOSITO MARCO	1
BORLENGHI FRANCO		1.100
BOVE KATRIN		7
BPS LEGAL AND GENERAL EUR BPSLGEUR	ESPOSITO MARCO	359.867
BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	49.443
BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	906.983
BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	4.795.060
BROWN BROTHERS HARRIMAN + CO., BOSTON CUSTODIAN FOR BBHTSIA VANGUARD FUN	ESPOSITO MARCO	9.584
BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	65.280
BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	67.700
BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	446.133
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	549.805
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.751.896
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	804.856
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	769.277
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	674.226
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	444.930
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	447.116
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	14.638
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	38.369
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	467.779
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	400.420
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	626.075
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	35.600
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	16.659
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	83.999
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	28.910
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	348.100
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.065.603
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	13.788
C9W CITW FD PARAMETRIC	ESPOSITO MARCO	2.436
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	4.014.023
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	817.888
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.200.937
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	31.093
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	589.620
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	181.638
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	248.944
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	5.526.917
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	277.073
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	5.150

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.816
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.750.775
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.110.974
CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	18.148
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	24.984
CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	13.802
CANDRIAM BELGIUM MANDAT FRR	ESPOSITO MARCO	5.584.869
CARBON AWARE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	30.134
CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010
CASATI FEDERICO		100
CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511
CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290
CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	ESPOSITO MARCO	85.405
CC COL EAFE Q UN 1	ESPOSITO MARCO	10.700
CC COL EAFE Q UN 2	ESPOSITO MARCO	13.500
CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	77.021
CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	49.189
CDP GAS SRL	CANNAVACCIUOLO ENZA	39.200.638
CDP RETI SPA	RAMUNDO FABRIZIO	1.014.491.489
CE8F ARIEL EAFE ILCV	ESPOSITO MARCO	457.973
CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000
CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	ESPOSITO MARCO	374.054
CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570
CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	174.829
CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	ESPOSITO MARCO	382
CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174
CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	110.127
CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	5.934
CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	94.906
CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277
CHEVRON UK PENSION PLAN	ESPOSITO MARCO	365.141
CHRISTIAN SUPER	ESPOSITO MARCO	10.177
CHRISTIAN SUPER	ESPOSITO MARCO	37.080
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938
CI CORPORATE CLASS LTD	ESPOSITO MARCO	129.134
CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	14.176
CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.586
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	36.666
CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570
CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018
CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	177.940
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	133.708

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	322.966
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.745.464
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	262.533
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.544.987
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	175.300
CITY OF PHILADELPHIA PUBLIC RETIREMENT	ESPOSITO MARCO	118.675
CLEARBRIDGE ADVISORS, LLC	ESPOSITO MARCO	710
CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	119.300
CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	819.600
CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	409.610
CNS GLOBAL LIST INFRASTRUCTURE	ESPOSITO MARCO	379.959
CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	ESPOSITO MARCO	138.564
COCA-COLA COMPANY	ESPOSITO MARCO	66.457
COH STEERS GL.LIST. INFR.FD	ESPOSITO MARCO	230.297
COHEN & STEERS GLOBAL INCOME BUILDER, INC.	ESPOSITO MARCO	137.207
COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	ESPOSITO MARCO	637.686
COHEN & STEERS REAL ASSETS FUND, INC	ESPOSITO MARCO	111.596
COHEN & STEERS REAL ASSETS MULTI-STRATEG	ESPOSITO MARCO	445.667
COHEN & STEERS, INC	ESPOSITO MARCO	5.156
COHEN & STEERS, INC	ESPOSITO MARCO	2.863
COHEN + STEERS INFRASTRUCTURE FUND, INC.	ESPOSITO MARCO	5.968.161
COHEN AND STEERS SICAV-GLOBAL	ESPOSITO MARCO	15.790
COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.234.674
COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	2.924.876
COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	189.938
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	25.254
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.515.297
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	339.093
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	202.855
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	153.165
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	767.434
COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	126.840
COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	8.008
COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	23.523
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518
COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.316.499
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	920.178
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	180.953
COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	8.950
COMMONWEALTH SPECIALIST FUND 36	ESPOSITO MARCO	3.046

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	202.205
CONCORDE 96	ESPOSITO MARCO	75.579
CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	27.974
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	9.405
CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	246.883
CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	64.719
CONSULTING GROUP CAPITAL MARK.	ESPOSITO MARCO	56.268
COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264
COUNTRYWIDE ASSURED PLC	ESPOSITO MARCO	11.356
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	314.047
COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.049.695
COVEA FINANCE EUROPE INSTITUTIONNELS II	ESPOSITO MARCO	404.862
CP2F LAZARD INFRASTRUCTURE	ESPOSITO MARCO	720.681
CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	367.130
CPR EURO HIGH DIVIDEND	ESPOSITO MARCO	247.390
CPZ COP SERS MCM MSCI WORLD X US	ESPOSITO MARCO	484.523
CROISSANCE DIVERSIFIEE	ESPOSITO MARCO	6.294
CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920
CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400
CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	395.781
CZ AANDELEN SSGA	ESPOSITO MARCO	36.923
DAEC NQ SSGA TAX	ESPOSITO MARCO	3.786
DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.053
DB PRIVATMANDAT	ESPOSITO MARCO	327.493
DB PRIVATMANDAT	ESPOSITO MARCO	194.958
DB X-TRACKERS	ESPOSITO MARCO	664.826
DB X-TRACKERS	ESPOSITO MARCO	908.467
DB X-TRACKERS	ESPOSITO MARCO	1.356.994
DB X-TRACKERS	ESPOSITO MARCO	2.424.924
DB X-TRACKERS	ESPOSITO MARCO	372.730
DB X-TRACKERS	ESPOSITO MARCO	9.884
DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	1.160
DEAM FONDS ATZM	ESPOSITO MARCO	30.000
DEAM FONDS DCG EQ SPK	ESPOSITO MARCO	28.426
DEAM-FONDS MMMII DEUT ASSET MAN INV	ESPOSITO MARCO	174.037
DEKA BASISSTRATEGIE FLEXIBEL	ESPOSITO MARCO	40.000
DEKA INV. RE A-STENDALER-ROLANDFONDS I	ESPOSITO MARCO	61.000
DEKA INVES EURO STOXX SELECT DIVIDEND 30	ESPOSITO MARCO	1.763.062
DEKA INVEST DIVIDENDENSTRATEGIE CF A	ESPOSITO MARCO	2.763.687
DEKA INVEST GMBH RE A-VSA-FONDS	ESPOSITO MARCO	49.530
DEKA INVEST RE DEKA-ZMV-FONDS	ESPOSITO MARCO	33.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

DEKA INVEST RE PRIVAT VORSORGE AS-FONDS	ESPOSITO MARCO	170.000
DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	ESPOSITO MARCO	31.500
DEKA INVEST.GMBH RE A-HAM-FONDS	ESPOSITO MARCO	10.449
DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	ESPOSITO MARCO	12.971
DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	ESPOSITO MARCO	88.630
DEKA INVESTMENT GMBH RE A-SKGO-FONDS	ESPOSITO MARCO	25.000
DEKA INVESTMENT GMBH RE ARIDEKA	ESPOSITO MARCO	500.000
DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	ESPOSITO MARCO	1.362.834
DEKA INVESTMENT GMBH RE DEKA VALUE PLUS	ESPOSITO MARCO	67.483
DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	ESPOSITO MARCO	321.000
DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	ESPOSITO MARCO	187.000
DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	ESPOSITO MARCO	44.100
DEKA INVESTMENT GMBH RE SVAM-FONDS	ESPOSITO MARCO	18.977
DEKA INVESTMENT MBH RE PKBMF	ESPOSITO MARCO	129.293
DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	69.498
DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	ESPOSITO MARCO	125.559
DEKA MASTER HAEK I	ESPOSITO MARCO	82.208
DELTA LLOYD INST. WERELD FONDS	ESPOSITO MARCO	76.279
DELTA LLOYD INVESTMENT FUND	ESPOSITO MARCO	1.872.748
DELTA LLOYD L GLOBAL FUND	ESPOSITO MARCO	938.719
DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418
DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969
DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770
DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370
DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	1.968.020
DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELKB	ESPOSITO MARCO	258.800
DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE LNLM	ESPOSITO MARCO	90.000
DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	66.212
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DKS 1	ESPOSITO MARCO	35.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GDP 1	ESPOSITO MARCO	72.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GHS	ESPOSITO MARCO	740.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMB 1	ESPOSITO MARCO	6.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMF 1	ESPOSITO MARCO	110.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM NKS FONDS	ESPOSITO MARCO	60.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS CPT	ESPOSITO MARCO	17.600
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS FES	ESPOSITO MARCO	85.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS MASP	ESPOSITO MARCO	100.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	48.450
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	14.240
DEUTSCHE ASSET MNGM INV GMBH FOR DEUTSCHE BERGBURG 15	ESPOSITO MARCO	140.000
DEUTSCHE ASSET MNGM INV GMBH FOR DWS BALANCE	ESPOSITO MARCO	92.778
DEUTSCHE ASSET MNGM INV GMBH FOR DWS DYNAMIK	ESPOSITO MARCO	13.732
DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	1.400.000
DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	132.000
DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.063.000
DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000
DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921
DEUTSCHE ASSET MNGM INV GMBH FOR SOP EUROLANDWERTE	ESPOSITO MARCO	77.317
DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077
DEUTSCHE ASSET MNGM S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	ESPOSITO MARCO	1.400.000
DEUTSCHE BANK-ONSHORE	ESPOSITO MARCO	6.054
DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	10.723
DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	27.399
DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.024.800
DEUTSCHE INVEST I	ESPOSITO MARCO	2.878.100
DEUTSCHE INVEST I	ESPOSITO MARCO	24.950
DEUTSCHE INVEST I	ESPOSITO MARCO	5.808
DEUTSCHE INVEST I	ESPOSITO MARCO	91.255
DEUTSCHE INVEST I	ESPOSITO MARCO	21.653
DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	500.635
DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	3.042
DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	6.578
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	27.201
DEUTSCHE XTRK MSCI EMU HDY HDG ETF	ESPOSITO MARCO	26.804
DEUTSCHE XTRK MSCI ITALY HDG ETF	ESPOSITO MARCO	21.981
DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	7.675
DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.387
DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	1.548.641
DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	692.372
DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752
DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	10.594
DIOCESE OF VENICE PENSION PLAN & TRUST	ESPOSITO MARCO	13.211
DIVERSIFIE ACTIONS 50-65 DU CD	ESPOSITO MARCO	2.434
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	77.241
DOUBLE BLACK DIAMOND OFFSHORE LTD	ESPOSITO MARCO	12.439.995
DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	68.641

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	374.247
DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	191.100
DREYFUS GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	14.180
DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	94.945
DRMA LTD	ESPOSITO MARCO	227.922
DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	165.111
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375
DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866
DUKE UNIVERSITY	ESPOSITO MARCO	79.432
DUPONT PENSION TRUST	ESPOSITO MARCO	1.074.619
DUPONT PENSION TRUST	ESPOSITO MARCO	1.960.463
DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.717
DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548
DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830
Deka A-DIM-Wetzlar-Fonds	ESPOSITO MARCO	15.000
EASTSPRING INVESTMENTS	ESPOSITO MARCO	11.464
EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	1.247.451
EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	479.281
ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICE	ESPOSITO MARCO	1.125.383
EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	2.679.600
EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	336.200
EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	250.000
EI DU PORT CANADA COMPANY PENS PL	ESPOSITO MARCO	271.576
EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	474.948
EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	ESPOSITO MARCO	1
ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266
ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.407.168
ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765
ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702
ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	146.091
EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	32.875
EPARGNE PRUDENCE THALES	ESPOSITO MARCO	40.713
EPOCH GLOBAL ALL-CAP FUND, LLC	ESPOSITO MARCO	6.884
EPOCH GLOBAL EQ SHAREHOLDR YIELD FD	ESPOSITO MARCO	28.697
EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	157.295
EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	822.343
EPOCH NON-U.S. EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	9.374
EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	ESPOSITO MARCO	143.716
EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000
EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	124.932
EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	362.561
EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	81.731

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	186.546
EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	ESPOSITO MARCO	29.854
EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	91.003
EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	13.140
ESB PEN SCHEPOCH	ESPOSITO MARCO	504.170
ETICA SGR SPA F.DO ETICA AZIONARIO	POZZI CESARE	232.500
ETICA SGR SPA F.DO ETICA BILANCIATO	COLOMBO FRANCESCA	466.000
ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	COLOMBO FRANCESCA	137.470
ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	POZZI CESARE	80.960
ETOILE ACTIONS INTERNATIONALES	ESPOSITO MARCO	269.483
ETOILE ENERGIE EUROPE	ESPOSITO MARCO	97.410
ETOILE GESTION	ESPOSITO MARCO	65.968
ETOILE SECTORIELLE EUROPE	ESPOSITO MARCO	2.990
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	275.671
EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	12.114
EVIAN A EQUILIBRE	ESPOSITO MARCO	8.603
EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	1.942
EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456
F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	ESPOSITO MARCO	109.140
F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	20.000
FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	62.073
FC CARPIMKO	ESPOSITO MARCO	145.790
FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436
FCP AMUNDI ACTIONS EUROPE ISR	ESPOSITO MARCO	139.749
FCP AMUNDI ETF MSCI EUROPE EX EMU PEA UCITS ETF	ESPOSITO MARCO	862.781
FCP AMUNDI EUROPE MONDE	ESPOSITO MARCO	473.545
FCP AMUNDI HORIZON	ESPOSITO MARCO	388.120
FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	282.374
FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	11.691
FCP BNPP ACTION MONDE	ESPOSITO MARCO	402.054
FCP BOURBON 4	ESPOSITO MARCO	78.415
FCP COVEA FINANCE ACTI EUROPE	ESPOSITO MARCO	740.000
FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	ESPOSITO MARCO	1.033.545
FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	7.728.400
FCP FDNC ACTIONS EUROPE	ESPOSITO MARCO	240.820
FCP FEDERIS IRC ACTIONS	ESPOSITO MARCO	102.026
FCP GERISO	ESPOSITO MARCO	4.776
FCP ICARE	ESPOSITO MARCO	37.096
FCP LBPAM ACTIONS EURO LARGE CAP	ESPOSITO MARCO	147.414
FCP LBPAM ACTIONS EUROMONDE	ESPOSITO MARCO	63.410
FCP LBPAM ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	11.333

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

FCP LBPAM AVENIR EURO	ESPOSITO MARCO	11.571
FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	ESPOSITO MARCO	5.710
FCP LBPAM MM EURO ACTIONS	ESPOSITO MARCO	4.107
FCP LBPAM VOIE LACTEE 1	ESPOSITO MARCO	31.937
FCP POLLUX	ESPOSITO MARCO	9.000
FCP POLLUX	ESPOSITO MARCO	11.000
FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	36.415
FCP PREDICA ISR MONDE	ESPOSITO MARCO	3.407
FCP RL PREVOYANCE	ESPOSITO MARCO	105.313
FCP RSI EURO P	ESPOSITO MARCO	394.054
FCP RSRC DIVERSIFIE	ESPOSITO MARCO	386.488
FCP SAKKARAH 7	ESPOSITO MARCO	54.349
FCP TONI ACTIONS 100	ESPOSITO MARCO	35.864
FCP TUTELAIRE ACTIONS	ESPOSITO MARCO	8.981
FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	1.000.000
FCP VIVACCIO ACTIONS	ESPOSITO MARCO	630.681
FCPE AMUNDI RESA ACTIONS EURO	ESPOSITO MARCO	813
FCPE NATIXIS ES ACTIONS EURO	ESPOSITO MARCO	210.175
FCPE TECHNIP DYNAMIQUE	ESPOSITO MARCO	16.398
FCPE TECHNIP EQUILIBRE	ESPOSITO MARCO	17.208
FDC A2 POCHE TITRES	ESPOSITO MARCO	122.363
FDJ ACTIONS EURO	ESPOSITO MARCO	28.685
FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	257.467
FEDERATED GLOBAL ALLOCATION FUND	ESPOSITO MARCO	104.793
FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.538.290
FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	279.420
FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149
FIDELITY FUNDS SICAV	ESPOSITO MARCO	2.877.657
FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	213.884
FIDELITY INVESTMENT FUNDS - FIDELITY	ESPOSITO MARCO	134.958
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	ESPOSITO MARCO	37.554
FIDELITY RETIREE HEALTH REIMBURSEM	ESPOSITO MARCO	52.714
FIDELITY SAL ST SPARTAN GLOBAL EX US IN	ESPOSITO MARCO	301.402
FIDELITY SAL ST T SPARTAN TOTAL INT IN F	ESPOSITO MARCO	29.422
FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	ESPOSITO MARCO	533.045
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	280
FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	2.604.807
FIDELITY UCITS ICAV	ESPOSITO MARCO	17.183
FIL LIMITED	ESPOSITO MARCO	542
FINANZIARIA CERAMICA CASTELLARANO S P A	D'AROMA ALBERTO	9.108.722
FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	97.129
FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	313.901

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	43.563
FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.203.825
FIRST TRUST RIVERFRONT DYN DEV INT ETF	ESPOSITO MARCO	13.879
FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	ESPOSITO MARCO	7.371
FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726
FJARDE AP-FONDEN	ESPOSITO MARCO	609.477
FJARDE AP-FONDEN	ESPOSITO MARCO	163.065
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	148.203
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.291.928
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	ESPOSITO MARCO	66.182
FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	969.032
FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	744
FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	385.135
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.230.376
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	97.731
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.486.300
FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.412.259
FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.044.154
FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	814.211
FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	ESPOSITO MARCO	8.067
FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	125.889
FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	158.210
FOLKSAM OMESESIDIG SAKFORSAKRING	ESPOSITO MARCO	28.595
FONDACO ROMA EURO BALANCED CORE	ESPOSITO MARCO	1.415
FONDATION J.A. BOMBARDIER	ESPOSITO MARCO	22.254
FONDAZIONE ROMA SIF	ESPOSITO MARCO	15.918
FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	D'AROMA ALBERTO	100.000
FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	D'AROMA ALBERTO	30.000
FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	D'AROMA ALBERTO	25.000
FONDO GESTIELLE CEDOLA MULTIASET DI ALETTI GESTIELLE SGR SP	D'AROMA ALBERTO	50.000
FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	D'AROMA ALBERTO	850.000
FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	1.154.692
FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	246.297
FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	43.274
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	45.231
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615
FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	ESPOSITO MARCO	2.360
FORSTA AP - FONDEN	ESPOSITO MARCO	10.981.217
FPCF SSGA EDHEC	ESPOSITO MARCO	23.465
FPCF SSGA MSCI WORLD EXUS	ESPOSITO MARCO	35.077

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

FPCF WINTON GLOBAL	ESPOSITO MARCO	109.222
FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.908
FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.806
FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.226
FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	273.924
FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	533.974
FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	38.946
FRIENDS LIFE LIMITED	ESPOSITO MARCO	203.992
FRIENDS LIFE LIMITED	ESPOSITO MARCO	279.430
FSEAF F208	ESPOSITO MARCO	541.879
FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	2.734.372
FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	91.831
FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.580
FUJI XEROX PENSION FUND	ESPOSITO MARCO	500.401
FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	65.233
FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	ESPOSITO MARCO	350.649
FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	3.309.596
Friends Life Limited	ESPOSITO MARCO	2.924.698
Friends Life Limited	ESPOSITO MARCO	301.798
Friends Life Limited	ESPOSITO MARCO	30.848
Friends Life Limited	ESPOSITO MARCO	47.683
Friends Life Limited	ESPOSITO MARCO	8.079
GA FUND L	ESPOSITO MARCO	7.349
GABELLI UTILITIES FUND	ESPOSITO MARCO	2.000
GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	138.661
GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	7.219
GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	11.605
GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	ESPOSITO MARCO	74.890
GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	14.294
GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	460.920
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	ESPOSITO MARCO	75.947
GENERALI INVESTMENTS EUROPE S.P.A.	BETTI ALBERTO	226.000
GENERALI INVESTMENTS EUROPE SPA	BETTI ALBERTO	1.583.040
GENERALI INVESTMENTS EUROPE SPA SGR	BETTI ALBERTO	60.367
GENERTELLIFE SPA	BETTI ALBERTO	7.277.296
GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615
GERANA SICAV-SIF S.A.	ESPOSITO MARCO	68.154
GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	89.102
GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	24.690
GESTIELLE ABSOLUTE RETURN DEFENSIVE DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	5.000
GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	500.000
GEUT PAN EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	145.647

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	64.764
GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	17.906
GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	ESPOSITO MARCO	44.101
GLOBAL HIGH DIVIDEND ADVANTAGE FUND	ESPOSITO MARCO	796.967
GLOBAL INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	169.435
GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	ESPOSITO MARCO	9.900
GLOBAL X SCIENTIFIC BETA EUROPE ETF	ESPOSITO MARCO	9.592
GMO Alpha Only Fund	ESPOSITO MARCO	12.469
GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFSHORE MASTER POI	ESPOSITO MARCO	22.990
GMO FUNDS PLC	ESPOSITO MARCO	2.666
GMO GLOBAL EQUITY TRUST	ESPOSITO MARCO	2.836
GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	ESPOSITO MARCO	12.835
GMSC DIVERSIFIE	ESPOSITO MARCO	8.973
GNPF COL EAFE GINNA Q	ESPOSITO MARCO	12.400
GOLDMAN SACHS FUNDS	ESPOSITO MARCO	5.995
GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	8.584
GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	181.800
GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	8.662
GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	116.073
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839
GOVERNMENT OF NORWAY	ESPOSITO MARCO	45.123.600
GOVERNMENT OF NORWAY	ESPOSITO MARCO	1.246.416
GRANDI ROI		2.400
GRANITIFIANDRE S.P.A.	D'AROMA ALBERTO	8.976.763
GRANITIFIANDRE SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.707.427
GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.817.022
GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	158.505
GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	82.090
GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	7.038
GUALANDRIS GIUSEPPE		100
GUALANDRIS VITTORIO		100
GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	337.550
GUGGENHEIM WORLD EQUITY INCOME FD	ESPOSITO MARCO	102.800
GVFT SERIES D WORLD EQUITY INC SER	ESPOSITO MARCO	177.200
GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237
Generali Italia SpA	BETTI ALBERTO	9.704.966
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	347.935
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579
HAGFORS LIMITED	ESPOSITO MARCO	59.021

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	7.854
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	24.222
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	28.153
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	13.682
HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	28.196
HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	60.987
HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	40.600
HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	267.187
HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	7.744
HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	633.645
HENDERSON INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	230.926
HF FUND, LP	ESPOSITO MARCO	27.181
HGHF HGHLD PBINF WLNGTN	ESPOSITO MARCO	58.854
HIGF HGHLD PBINF WLGTN CF	ESPOSITO MARCO	31.527
HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	296.717
HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	373.580
HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	1.958.884
HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448
HONG KONG SAR GOVERNMENT EXCHANGE FUNDEXTERNAL MANAGERS DIVISION, THE T	ESPOSITO MARCO	791.743
HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ESPOSITO MARCO	583.643
HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	8.347
HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.425
HRCD RPMT HAP RHUMBLINE EAFE	ESPOSITO MARCO	1.871
HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814
HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336
HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249
HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344
HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601
HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	10.722
HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047
HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620
HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915
HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443
HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903
HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288
HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	307.916
HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781
HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140
HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869
HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691
HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	131.089
HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	226.653
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.777.330
HSBC ETFs PLC	ESPOSITO MARCO	21.825
HSBC ETFs PLC 1	ESPOSITO MARCO	78.285
HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	ESPOSITO MARCO	10.329
HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	466.618
HSBC GLOBAL ASSET MANAGEMENT FCP (FRANCE)	ESPOSITO MARCO	1.094.949
HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	9.972
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725
HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	66.847
HSBC MANAGED BALANCED FUND	ESPOSITO MARCO	37.243
HSBC MANAGED GROWTH FUND	ESPOSITO MARCO	62.362
HSBC MANAGED STABLE FUND	ESPOSITO MARCO	10.543
HSBC MANAGED STABLE GROWTH FUND	ESPOSITO MARCO	3.667
HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.789
HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	1.326
HYDRO ONE PENSION PLAN .	ESPOSITO MARCO	1.184.887
HYMNOS	ESPOSITO MARCO	7.488
IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140
IBM 401K PLUS PLAN	ESPOSITO MARCO	356.414
IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	69.202
IBM FRANCE	ESPOSITO MARCO	46.500
IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	7.471
IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510
IBM RETIREMENT PLAN	ESPOSITO MARCO	17.166
IDEAM SOLIDARITES	ESPOSITO MARCO	5.537
ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	201.225
ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	180.143
IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	68.927
IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225
IN8 COP TREAS PWP ARIEL INVESTMENT	ESPOSITO MARCO	526.905
IN8 COP TREAS PWP RHUMLINE MSCI	ESPOSITO MARCO	12.830
INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	174.003
ING DIRECT	ESPOSITO MARCO	181.667
INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	378.062
INTACT INSURANCE COMPANY	ESPOSITO MARCO	101.277
INTACT INVESTMENT LIMITED PARTNERS HIP	ESPOSITO MARCO	25.240
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	14.256
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	19.958
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	125.032

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168
INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307
INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	12.386
INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	20.000
INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	60.000
INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.324
INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.042
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	32.991
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	9.871
INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	24.706
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.034.187
IPAC SPEC INV STR INT SHARE STR no 9	ESPOSITO MARCO	7.019
IPAC SPECIALIST INVESTMENT STRATEGIES LI	ESPOSITO MARCO	197.233
IPSOL GLOBAL EQUITY FUND	ESPOSITO MARCO	36.738
IPSOL GLOBAL EQUITY FUND L.P.	ESPOSITO MARCO	6.069
IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	22.804
IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	40.524
IRIS CERAMICA GROUP S.P.A.	D'AROMA ALBERTO	15.505.070
IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	31.589.982
IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	5.800.000
IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.600.000
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	347.445
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	146.302
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	31.153
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	38.436
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	46.631
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	21.586
IRISH LIFE ASSURANCE.	ESPOSITO MARCO	1.081.317
ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	3.492.675
ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	111.116
ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	475.283
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	563.064
ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	19.188
ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.984
ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	7.565.547
ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	79.528
ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	3.630.935
ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	5.613
ISHARES EUROPE ETF	ESPOSITO MARCO	737.908
ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.029.392
ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	87.274

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	4.226.752
ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	3.195.129
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	3.692.311
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.126.523
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.892.433
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	19.471
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	191.071
ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	794.099
ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	183.482
ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	30.409
ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	6.318.366
ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	97.971
ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	25.900
ISHARES MSCI ACWI ETF	ESPOSITO MARCO	767.292
ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	202.737
ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	70.770
ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	59.040
ISHARES MSCI EAFE ETF	ESPOSITO MARCO	12.415.583
ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	1.792.106
ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	42.364
ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	5.386.403
ISHARES MSCI INTERNATIONAL DEVELOPED ETF	ESPOSITO MARCO	6.152
ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.727.948
ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	12.990
ISHARES MSCI WORLD ETF	ESPOSITO MARCO	36.058
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	9.947.391
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	143.623
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	967.884
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	319.012
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.723
ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	34.967
ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	47.264
ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.647
ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	62.088
ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.993.669
ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.239.150
ISHARES VII PLC	ESPOSITO MARCO	894.287
ISHARES VII PLC	ESPOSITO MARCO	871.755
ISHARES VII PLC	ESPOSITO MARCO	52.443
ISHARES VII PLC	ESPOSITO MARCO	20.666
ISL EPOCH GLOBAL EQUITY YIELD	ESPOSITO MARCO	139.026
IXIS EURO ACTIONS	ESPOSITO MARCO	492.097

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

IXIS FLAMME	ESPOSITO MARCO	118.821
JANUS ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	3.829
JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	722
JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	998
JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011
JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433
JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	16.200
JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	201.035
JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.330
JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	447.645
JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	213.982
JOHN HANCOCK ENDURING EQUITY FUND	ESPOSITO MARCO	592.064
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	274.757
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	418.407
JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.559.899
JOHN HANCOCK GLOBAL FOCUSED STRATEGIES FUND	ESPOSITO MARCO	18.745
JOHN HANCOCK INSURANCE COMPANY OF VERMONT	ESPOSITO MARCO	11.383
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	117.271
JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	233.007
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	683.294
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	ESPOSITO MARCO	82.228
JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	576.852
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	52.694
JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	2.000
JPMORGAN DIVERS RETURN EU EQUIT ETF	ESPOSITO MARCO	90.887
JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	ESPOSITO MARCO	35.063
JPMORGAN DIVERSIFIED RETURN INTERNATIONA	ESPOSITO MARCO	415.122
JSS INVESTMENTFONDS	ESPOSITO MARCO	95.000
JSS MULTI LABEL SICAV	ESPOSITO MARCO	233.419
JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	58.200
JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	5.716
JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078
JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377
JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331
K INVESTMENTS SH LIMITED	ESPOSITO MARCO	374.595
KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	341.309
KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	2.124.799
KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	872.919
KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	668.314
KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575
KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	3.744.671
KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	32.620

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	44.394
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	15.409
KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	140.116
KIEGER FUND I	ESPOSITO MARCO	4.715
KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	ESPOSITO MARCO	71.443
KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	ESPOSITO MARCO	58.059
KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	30.286
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSELSKAP	ESPOSITO MARCO	182.638
KONSUMENTKOOPERATIONENS PENSIONSSTIFTELS	ESPOSITO MARCO	11.571
KONSUMENTKOOPERATIONENS PENSIONSSTIFTELS	ESPOSITO MARCO	4.594
KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	44.828
KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	332.060
KPA LIVFORSÅKRING AB (PUBL)	ESPOSITO MARCO	14.475
KPA PENSJONSFORSÅKRING AB (PUBL)	ESPOSITO MARCO	387.948
KREBSHILFE 2 FONDS	ESPOSITO MARCO	28.632
KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	10.678
LA BANQUE POSTALE ASSET MANAG.	ESPOSITO MARCO	50.000
LA FRANCAISE LUX	ESPOSITO MARCO	18.785
LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224
LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	ESPOSITO MARCO	20.782
LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.777
LAURENCE HERMAN	ESPOSITO MARCO	2.978
LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY	ESPOSITO MARCO	268.405
LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY	ESPOSITO MARCO	32.033
LAZARD GLOBAL BALANCED INCOME FUND	ESPOSITO MARCO	9.676
LAZARD GLOBAL EQUITY FRANCHISE FUND	ESPOSITO MARCO	68.000
LAZARD GLOBAL EQUITY INC FD ONSHORE	ESPOSITO MARCO	725.698
LAZARD GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	350.715
LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.164.422
LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	11.000
LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	8.676.119
LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	14.902.745
LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	43.446.547
LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	25.272
LAZARD WORLD DIVIDEND & INCOME FUND, INC.	ESPOSITO MARCO	277.719
LB CROYDON LGIM	ESPOSITO MARCO	91.018
LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	12.841
LBPAM PROFIL 100	ESPOSITO MARCO	71.898
LBPAM PROFIL 80 PEA	ESPOSITO MARCO	123.842
LCL ACTIONS EURO CORE+	ESPOSITO MARCO	358.057
LCL ACTIONS EUROPE SMART BETA	ESPOSITO MARCO	46.719
LCL ACTIONS FRANCE CORE PLUS	ESPOSITO MARCO	293.651

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	33.157
LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109
LEGAL & GENERAL ICAV	ESPOSITO MARCO	14.937
LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	100.014
LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	93.984
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	113.504
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	38.092
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.179.102
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	119.532
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.916
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.664
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	880.293
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	10.626.770
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	2.386.678
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.979
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	49.098
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	12.154
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	146.798
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	474.542
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	51.572
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	59.587
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	99.513
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.881
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	64.535
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	508.988
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.930
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.177.216
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.475
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	496.977
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	291.442
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	63.926
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	347.849
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	500.636
LEGAL AND GENERAL INVESTMENT MANAGEMENT	ESPOSITO MARCO	22.776
LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	1.736
LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	24.084
LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	ESPOSITO MARCO	59.436
LGT CAPITAL MANAGEMENT LTD	ESPOSITO MARCO	855.950
LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUN	ESPOSITO MARCO	477.651
LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.239.475
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.431

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	200.681
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	299.600
LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	ESPOSITO MARCO	6.345
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	242.154
LOTHIAN PENSION FUND	ESPOSITO MARCO	447.880
LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	259.700
LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233
LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606
LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263
LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393
LUCRF PTY LTD FOR THE LABOUR UNION CO-O	ESPOSITO MARCO	21.063
LUNA LLC	ESPOSITO MARCO	1.683
LV CHALLENGE	ESPOSITO MARCO	33.409
LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	567.743
Lombard Odier Funds (Switzerland) SA	ESPOSITO MARCO	313.490
MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458
MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	579.272
MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	3.188.424
MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	140.564
MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	1.475.729
MAGNANI DUILIO		200
MAGNANI MARZIO		5.000
MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	9.561.545
MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.809.356
MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	615.609
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	71.816
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	3.109
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	55.006
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	14.185
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	92.312
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	35.199
MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	159.756
MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	160.272
MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND	ESPOSITO MARCO	416.154
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	65.197
MANULIFE INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	11.336
MARGARET A. CARGILL FOUNDATION	ESPOSITO MARCO	144.957
MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998
MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	133.960
MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	193.162
MASSACHUSETTS GLOBAL LTD	ESPOSITO MARCO	10.318
MASSMUTUAL SELECT BLACKROCK GL	ESPOSITO MARCO	19.674

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348
MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.782
MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	ESPOSITO MARCO	54.331
MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	53.209
MERCER QIF CCF	ESPOSITO MARCO	86.873
MERCER QIF CCF	ESPOSITO MARCO	217.392
MERCER QIF CCF	ESPOSITO MARCO	109.882
MERCER QIF FUND PLC	ESPOSITO MARCO	32.532
MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	19.863
MERRILL LYNCH PROFESSIONAL CLEARING CORP	ESPOSITO MARCO	4.000.000
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	248.518
MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	14.773
METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926
METELKA LUCIANO		10.000
METROPOLITAN EMPLOYEE BENEFIT SYSTEM	ESPOSITO MARCO	189.565
METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	93.287
METROPOLITAN RENTASTRO	ESPOSITO MARCO	677.335
METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	ESPOSITO MARCO	193.977
METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.261.224
METZLER INVESTMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	302.403
MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284
MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	9.421
MFG INVESTMENT FUND PLC	ESPOSITO MARCO	95.552
MGI FUNDS PLC	ESPOSITO MARCO	119.522
MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	15.256
MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	ESPOSITO MARCO	11.031
MIF WORLD EQUITY	ESPOSITO MARCO	175.348
MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	51.044
MINOZZI ROMANO	D'AROMA ALBERTO	10.664.285
MINOZZI ROMANO	D'AROMA ALBERTO	14.750.000
MINOZZI ROMANO	D'AROMA ALBERTO	20.179.093
MINOZZI ROMANO	D'AROMA ALBERTO	19.568.352
MINOZZI ROMANO	D'AROMA ALBERTO	17.060.689
MINOZZI ROMANO	D'AROMA ALBERTO	1.522.800
MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775
MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	54.383
MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	57.831
MNVF SSGA INTL EQUITY	ESPOSITO MARCO	14.939
MO3F MARATHON WELLINGTN	ESPOSITO MARCO	43.719
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	19.513
MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.793

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.301
MOUSSERENA, LP	ESPOSITO MARCO	688.709
MS FUND LP	ESPOSITO MARCO	72.660
MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	ESPOSITO MARCO	86.509
MSAR AMUNDI	ESPOSITO MARCO	87.140
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899
MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.186.763
MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	76.439
MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	5.387
MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	461.142
MULTILABEL SICAV	ESPOSITO MARCO	210.000
MULTILABEL SICAV	ESPOSITO MARCO	1.516.861
MULTIPARTNER SICAV	ESPOSITO MARCO	230.000
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	25.949
N 1 RENDEMENT USINOR	ESPOSITO MARCO	11.090
NADAUD	ESPOSITO MARCO	15.280
NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	ESPOSITO MARCO	4.621
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.340.311
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	97.732
NATIONAL BANK TRUST	ESPOSITO MARCO	78.034
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	138.294
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	ESPOSITO MARCO	39.645
NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919
NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETURN F	ESPOSITO MARCO	30.772
NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	279.265
NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	124.293
NAV CANADA PENSION PLAN	ESPOSITO MARCO	39.206
NBIMC EAFE EQUITY INDEX FUND - CLASS N	ESPOSITO MARCO	68.240
NBIMC LOW VOLATILITY INT EAFE EQ CLASS N	ESPOSITO MARCO	461.840
NBK HSBC EQ 2	ESPOSITO MARCO	397.200
NBK SSGA EQ 2	ESPOSITO MARCO	65.525
NBK UBS EQ	ESPOSITO MARCO	36.996
NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	14.232.200
NESTLE FRANCE EQUILIBRE	ESPOSITO MARCO	18.658
NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	742
NEW CAP UCITS FD PUB LIM COMPANY	ESPOSITO MARCO	80.628
NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505
NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	26.683
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	209.183
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	147.049
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	111.533
NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	69.068
NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	87.462
NGEE ANN POLYTECHNIC	ESPOSITO MARCO	7.681
NI MFS	ESPOSITO MARCO	70.306
NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	151.395
NKB SII DOW JONES SWI	ESPOSITO MARCO	22.000
NKB SII EUROPE VALUE	ESPOSITO MARCO	46.918
NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	482.000
NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	214.300
NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	355.167
NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	344.500
NMM5-GIEP BRI ACCOUNT	ESPOSITO MARCO	107.290
NMM5-WIEQ-CNS ACCOUNT	ESPOSITO MARCO	253.390
NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	177.400
NMPF COL EAFE NMP Q	ESPOSITO MARCO	16.500
NONUS EQ MGRS PORT 1 SPRUCEFGROVEVE	ESPOSITO MARCO	53.010
NORGES BANK	ESPOSITO MARCO	1.587.736
NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	831.298
NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	39.580
NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	10.158.625
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	3.778.628
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	742.319
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	375.381
NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	184.857
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	91.122
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	85.841
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	77.525
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	199.546
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	161.200
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	16.468
NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	457.390
NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	24.221
NOVARTIS CORPORATION PENSION MASTER TRUST	ESPOSITO MARCO	30.643
NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	108.576
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	67.410
NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	187.378
NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	263.457

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

NUVEEN GLOBAL INVESTORS FUND P	ESPOSITO MARCO	1.033
NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	852.291
NV PERS SSGA EAFE INDEX	ESPOSITO MARCO	467.906
NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105
NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	382.553
O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	ESPOSITO MARCO	39.585
OFI ASSET MANAGEMENT	ESPOSITO MARCO	227.904
OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	168.665
OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	595.271
OMEGA GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	153.092
ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	ESPOSITO MARCO	273.580
ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	367.256
ONTARIO PENSION BOARD .	ESPOSITO MARCO	346.240
ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	421.050
OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	ESPOSITO MARCO	30.992
OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	2.922
OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	58.525
PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	88.796
PACIFIC LIFECORP	ESPOSITO MARCO	1.954
PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	6.004
PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	48.450
PARVEST	ESPOSITO MARCO	143.521
PARVEST	ESPOSITO MARCO	1.560.325
PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	17.170
PAX MSCI EAFE ESG INDEX ETF	ESPOSITO MARCO	386.996
PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829
PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	20.845
PENSIOENFONDS METAAL OFP	ESPOSITO MARCO	135.752
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281
PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	790.986
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	871.612
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	798.603
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	50.629
PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	405.098
PFI GLB DIV INC FD COLONIA FIRST ST	ESPOSITO MARCO	1.385.178
PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	174.820
PFI OVERSEAS FD PMC	ESPOSITO MARCO	156.642
PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448
PGSF GLOBAL INCOME STOCK FUND	ESPOSITO MARCO	321.181
PGTF DR NON US EQUITY GT	ESPOSITO MARCO	87.324
PHC SSGA EQ	ESPOSITO MARCO	242.970
PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	ESPOSITO MARCO	75.670

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	250.480
PICTET EUROPEAN SUSTAINABLE EQUITIES	ESPOSITO MARCO	674.489
PIONEER ASSET MANAGEMENT S.A	ESPOSITO MARCO	1.000.000
PIONEER FUNDS - EUROLAND EQUIT	ESPOSITO MARCO	5.561.659
PIONEER FUNDS - GLOBAL EQUITY	ESPOSITO MARCO	6.840.161
PIONEER FUNDS - ITALIAN EQUITY	ESPOSITO MARCO	357.823
PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	ESPOSITO MARCO	1.415.211
PIONEER STRATEGY FUNDS-EUR. EQ	ESPOSITO MARCO	141.695
PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	13.121
PITZER COLLEGE	ESPOSITO MARCO	1.777
POOL RE L AND G MSCI EQ	ESPOSITO MARCO	46.657
POWER ASSETS DEFINED CONTRIBUTION SCHEME	ESPOSITO MARCO	11.389
POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY P	ESPOSITO MARCO	8.526
PREDICA ISR EUROPE	ESPOSITO MARCO	45.799
PREDIQUANT A2 - DIVIDENDES EURO	ESPOSITO MARCO	484.886
PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	89.539
PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434
PRIMPOOL INC.	ESPOSITO MARCO	62.760
PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	89.449
PROSHARES HEDGED FTSE EUROPE ETF	ESPOSITO MARCO	1.132
PRU INV PRT INC PRU BALANCED FD	ESPOSITO MARCO	4.630
PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDE	ESPOSITO MARCO	2.880
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	32.519
PS FTRA ALLWL3000 UCITSETF BNYMTCIL	ESPOSITO MARCO	16.561
PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	35.184
PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	198.576
PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.413
PS6F STATE STREET INTL EQ	ESPOSITO MARCO	117.452
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	124.671
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	760.515
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	788.123
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	413.789
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	149.250
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	166.947
PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	144.429
PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	1.014.405
PUBLIC SERVICE PENSION PLAN FUND	ESPOSITO MARCO	255.180
PUERTO RICO TELEPHONE COMPANY MASTER TRU	ESPOSITO MARCO	225.739
PUTNAM SELECT GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.617
PYRAMIS GLOBAL EX U.S.INDEX FUND LP	ESPOSITO MARCO	261.699
Pictet-Europe Index	ESPOSITO MARCO	315.239

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

Pictet-Europe Index	ESPOSITO MARCO	573.223
QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909
QUAESTIO CAPITAL FUND	ESPOSITO MARCO	11.124
QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264
QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.235.177
RAILWAYS PENSION TRUSTEE COMPANY LIMITED	ESPOSITO MARCO	242.224
RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115
RAVGDT DIVERSIFIE II LBPAM	ESPOSITO MARCO	20.017
RBC ISB - FIA AVANTAGES FISCAUX	ESPOSITO MARCO	673.654
RBC ISB - OPC UCIT	ESPOSITO MARCO	553.790
RBC QUANT EAFE DIVIDEND LEADERS ETF	ESPOSITO MARCO	255.997
RBC QUANT EAFE EQUITY LEADERS ETF	ESPOSITO MARCO	7.394
RBS MFS	ESPOSITO MARCO	1.583.523
RDM LIQUID LLC	ESPOSITO MARCO	57.800
REASSURE LIMITED	ESPOSITO MARCO	85.455
REG RETR EMPL MANUELS VILLE MONTREAL	ESPOSITO MARCO	491.220
RENAISSANCE REAL ASSETS PRIVATEPOOL	ESPOSITO MARCO	21.783
RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	187.604
RETIREMENT INCOME PLAN OF SAUDI ARABIAN	ESPOSITO MARCO	45.245
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	14.164
RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	634.437
RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	61.305
RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	14.327
RI GLOBAL ENHANCED INDEX FONDS	ESPOSITO MARCO	22.608
RI MFS	ESPOSITO MARCO	64.523
RIVA ALBERTO		10.000
ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	3.808.585
ROBECO INSTITUTIONAL CONSERVATIVE EQUITY FUND II	ESPOSITO MARCO	285.609
ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITIES FUND	ESPOSITO MARCO	294.162
ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES FUND	ESPOSITO MARCO	244.680
ROCHE U.S. RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	413.545
ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504
RP RENDITE PLUS	ESPOSITO MARCO	41.590
RPTCL GRPF ARP FREQ	ESPOSITO MARCO	14.208
RPTCL GRPF ARP MAG	ESPOSITO MARCO	19.273
RPTCL GRPF EPOCH	ESPOSITO MARCO	1.036.808
RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	518.392
RSQ INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	31.400
RTC APS	ESPOSITO MARCO	23.452
RUM CAY LP	ESPOSITO MARCO	9.483
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	19.413
RUSSELL GLOBAL EQUITY FUND .	ESPOSITO MARCO	97.922

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

RUSSELL GLOBAL EQUITY POOL	ESPOSITO MARCO	39.927
RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	605.733
RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	32.883
RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	61.307
RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	2.785
RUSSELL GLOBAL OPPORTUNITIES FUND	ESPOSITO MARCO	111.101
RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	ESPOSITO MARCO	4.777
RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	ESPOSITO MARCO	14.166
RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	ESPOSITO MARCO	287.428
RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	ESPOSITO MARCO	120.832
RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	ESPOSITO MARCO	57.522
RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	ESPOSITO MARCO	525.561
RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	ESPOSITO MARCO	23.486
RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	17.637
RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	34.672
RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	33.234
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	ESPOSITO MARCO	161.453
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	466.650
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	25.949
RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	ESPOSITO MARCO	86.565
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	ESPOSITO MARCO	61.480
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	175.887
RUSSELL INVESTMENT FUNDS NON-U.S. FUND	ESPOSITO MARCO	46.807
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	106.688
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	24.398
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	126.769
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	210.215
RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	10.433
SAEF SCE PANAGORA QUAL	ESPOSITO MARCO	77.000
SAINT MARTIN 2	ESPOSITO MARCO	585.682
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	296.370
SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	25.588
SAS TRUSTEE CORPORATION	ESPOSITO MARCO	97.975
SAS TRUSTEE CORPORATION	ESPOSITO MARCO	7.952
SAS TRUSTEE CORPORATION LEVEL 16 83	ESPOSITO MARCO	3.377.327
SBC MASTER PENSION TRUST	ESPOSITO MARCO	151.803
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	900.911
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	95.353
SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	341.681
SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	ESPOSITO MARCO	619.679
SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	9.026
SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	326.478

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

SCHRODER PENSION MANAGEMENT LTD	ESPOSITO MARCO	238.364
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	173.984
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	302.898
SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	1.246.081
SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	617.561
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	220.027
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	598.755
SCRI ROBECO INSITUTIONAL CONSERVATIVE EQUITY FUND	ESPOSITO MARCO	643.335
SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	64.000
SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	40.543
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	39.115
SEI INSTITUTIONAL MANAGED TRUST-TAX-MANAGED INTERNATIONAL MANAGED	ESPOSITO MARCO	61.930
SELECT INDEX SERIES	ESPOSITO MARCO	137.867
SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	90.866
SG ACTIONS EUROPE	ESPOSITO MARCO	93.798
SG ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	35.088
SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	16.352
SG ACTIONS FRANCE	ESPOSITO MARCO	297.535
SG ACTIONS INTERNATIONALES	ESPOSITO MARCO	59.272
SG ACTIONS MONDE	ESPOSITO MARCO	1.064
SGKB (LUX) FUND	ESPOSITO MARCO	10.023
SHELL PENSION TRUST	ESPOSITO MARCO	129.448
SHELL PENSION TRUST	ESPOSITO MARCO	76.348
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	ESPOSITO MARCO	818.025
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	ESPOSITO MARCO	33.777
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	ESPOSITO MARCO	442.670
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	5.620
SHINKO GLOBAL INFRASTRUCTURE	ESPOSITO MARCO	448.337
SICAV LBPAM ACTIONS EURO	ESPOSITO MARCO	163.512
SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	120.329
SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	781.763
SICAV LCL ACTIONS MONDE HORS EUROPE	ESPOSITO MARCO	360.388
SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	6.719
SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	ESPOSITO MARCO	176.250
SLIC II - STANDARD LIFE INVESTMENTS	ESPOSITO MARCO	358.403
SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.398.137
SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	37.036
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	835.600
SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	422.000
SP VAN DE NEDERLANDSCHE BANK	ESPOSITO MARCO	37.658
SPARTAN INTL INDEX	ESPOSITO MARCO	3.118.191
SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	160.414

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	10.055
SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	24.555
SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	6.634
SPDR MSCI EAFE QUALITY MIX ETF	ESPOSITO MARCO	43.030
SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.746
SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	93.458
SPDR S+P INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	5.317.135
SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	ESPOSITO MARCO	108.730
SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178
SPHERE FTSE EUROPE SUSTAINABLE YIELD INDEX ETF	ESPOSITO MARCO	1.205
SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	479.857
SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	455.936
SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	1.349.620
SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	4.386.190
SPRUCEGROVE NONUS EQUITY LLCLC	ESPOSITO MARCO	253.150
SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403
SRP RIAM CALLISTO	ESPOSITO MARCO	1.421.666
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	597.081
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	161.013
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.077.586
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.072.775
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.036.506
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.711.534
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.703
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	12.520
SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	4.473
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690
SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345
SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	84.991
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710
SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	274.143
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	21.950
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	14.637
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	241.788
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.279
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.345
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	142.347
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.363
ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	357.235

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745
ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713
STANDARD LIFE INVEST GLOBAL FOCUSED STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	187.218
STANDARD LIFE WEALTH INTERNATIONAL LTD	ESPOSITO MARCO	5.780
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	50.286
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	55.255
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.094.140
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490
STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259
STATE OF MINNESOTA	ESPOSITO MARCO	453.946
STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	984.391
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.299.694
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	246.477
STATE OF WYOMING	ESPOSITO MARCO	109.938
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	14.920
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	112.726
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	12.218
STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	58.530
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	23.286
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	34.144
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	771.610
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	289.185
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	248.490
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	61.282
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	126.215
STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	86.789
STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	14.894
STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	425.758
STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	112.875
STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	321.069
STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	121.216
STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884
STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE GLOBAL LI	ESPOSITO MARCO	304.067
STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	ESPOSITO MARCO	359.204
STATES OF GUERNSEY SUPERANNUATION FUND	ESPOSITO MARCO	45.438
STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	11.627
STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	30.977
STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	442.278
STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252
STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279
STG PFDS AHOLD	ESPOSITO MARCO	117.429

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	ESPOSITO MARCO	2.888
STG PFDS V.D. GRAFISCHE	ESPOSITO MARCO	987.702
STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	203.700
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	785.812
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	784.577
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	48.835
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	46.631
STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003
STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	95.313
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLATILITY POOL	ESPOSITO MARCO	7.718.704
STICHTING DOUWE EGBERTS PENSIOENFONDS	ESPOSITO MARCO	89.241
STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	ESPOSITO MARCO	24.028
STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	171.787
STICHTING INSTITUUT GAK	ESPOSITO MARCO	16.599
STICHTING INSTITUUT GAK	ESPOSITO MARCO	6.062
STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	235.599
STICHTING PENSIOENFONDS APF	ESPOSITO MARCO	50.972
STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	22.999
STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	203.400
STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	20.415
STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	354.458
STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	151.954
STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	977.837
STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	350.030
STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366
STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	83.962
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	707.352
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	179.181
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	331.576
STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138
STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.884.252
STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.435.028
STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	2.252.228
STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	301.134
STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	1.253.982
STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	231.845
SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910
SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	43.402
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	7.156
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	4.091
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	6.333
SWISS & GLBL ASSET MNGMNT AG ON BHLF OF ZUR INVEST INSTIT FNDS	ESPOSITO MARCO	95.203

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

SWISS AND GLOBAL AM AG ON BEHALF OF SSGA EUROPE EQUITY INDEX	ESPOSITO MARCO	6.989
SWISS NATIONAL BANK	ESPOSITO MARCO	21.069.192
SYLVAN PARTNERS, LLC	ESPOSITO MARCO	18.512
T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841
T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036
T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.232
TACS NONUS EQUITY CORE MKT CONTINU	ESPOSITO MARCO	261.367
TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.490
TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	5.347
TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	30.016
TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	7.636
TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	23.735
TCORPIM INDEXED INT SHARE(UNHEDGED) F	ESPOSITO MARCO	29.548
TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.087.817
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	575.201
TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793
TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	1.849.148
TD EUROPEAN GROWTH FUND .	ESPOSITO MARCO	149.100
TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.168
TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.674.163
TD GLOBAL GROWTH FUND	ESPOSITO MARCO	6.161.700
TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	4.334.345
TD INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	4.440.100
TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	932
TD PENSION PLAN (CANADA)	ESPOSITO MARCO	208.664
TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	722.000
TDAM GLOBAL LOW VOLATILITY EQ FUND	ESPOSITO MARCO	66.727
TEA BLACKROCK INC INTL	ESPOSITO MARCO	661.958
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	8.620
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	36.853
TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMIA (ARP)	ESPOSITO MARCO	150.125
TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	269.700
TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	1.199.700
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	246.796
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	326.742
TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	ESPOSITO MARCO	82.435
TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970
THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	ESPOSITO MARCO	22.207
THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	912.745
THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544
THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	48.244
THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763
THE GABELLI GLOBAL UTILITY & INCOME TRUST	ESPOSITO MARCO	80.000
THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470
THE HARTFORD GLOBAL REAL ASSET FUND	ESPOSITO MARCO	89.231
THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270
THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300
THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222
THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	52.026
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.814.370
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.036.565
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	399.114
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	17.574
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	77.309
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	4.705
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	261.859
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	20.237
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.900
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	16.000
THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PENSION INVEST	ESPOSITO MARCO	869.260
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.562.148
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945
THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120
THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	3.128
THE PARTNERS FUND	ESPOSITO MARCO	695.000
THE PENSION FUND SOCIETY OF THE TORONTO-DOMINION BANK	ESPOSITO MARCO	969.040
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	98.076
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	99.086
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	261.788
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	786.089
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	184.947
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	65.918
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	4.190
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	393.885
THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	ESPOSITO MARCO	91.825
THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	523.550
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	403.359
THE TRUSTEES OF BP PENSION FUND	ESPOSITO MARCO	1.449.300
THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	71.844
THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	180.423
THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	14.363

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

THE TRUSTEES OF SAL PENSION SCHEME	ESPOSITO MARCO	19.576
THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	84.530
THE TRUSTEES OF THE MOTOROLA PENSION SCHEME	ESPOSITO MARCO	58.211
THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	82.735
THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989
THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	401.825
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	32.027
THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929
THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	ESPOSITO MARCO	5.402
THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	ESPOSITO MARCO	931.110
THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	ESPOSITO MARCO	678.867
THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	4.557.741
THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQUITY DIVIDE	ESPOSITO MARCO	739.493
THRIFT SAVINGS PLAN	ESPOSITO MARCO	6.848.424
THRIVENT AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	4.481
THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	4.971
THRIVENT BALANCED INCOME PLUS FUND	ESPOSITO MARCO	22.043
THRIVENT BALANCED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	25.028
THRIVENT DIVERSIFIED INCOME PLUS FUND	ESPOSITO MARCO	30.515
THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	23.553
THRIVENT GROWTH AND INCOME PLUS FUND	ESPOSITO MARCO	7.608
THRIVENT GROWTH AND INCOME PLUS PORTFOLIO	ESPOSITO MARCO	8.465
THRIVENT LARGE CAP STOCK FUND	ESPOSITO MARCO	265.444
THRIVENT LARGE CAP STOCK PORTFOLIO	ESPOSITO MARCO	128.936
THRIVENT LOW VOLATILITY EQUITY FUND	ESPOSITO MARCO	6.197
THRIVENT MODERATE ALLOCATION FUND	ESPOSITO MARCO	8.112
THRIVENT MODERATE ALLOCATION PORTFOLIO	ESPOSITO MARCO	44.871
THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	7.307
THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	16.821
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	ESPOSITO MARCO	193.416
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	ESPOSITO MARCO	425.807
TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	15.646
TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.775.125
TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	178.841
TRANSAMERICA AB DYNAMIC ALLOCATION VP	ESPOSITO MARCO	8.096
TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	59.086
TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND T	ESPOSITO MARCO	283.362
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND T	ESPOSITO MARCO	96.442
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND T	ESPOSITO MARCO	189.336
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND T	ESPOSITO MARCO	48.284
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND T	ESPOSITO MARCO	19.023

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

TRUST + CUSTODY SERVICES BANK,	ESPOSITO MARCO	345.800
TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	186.129
TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	40.850
TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	15.036
TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	148.899
TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	19.000
TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	18.905
TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.474
TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.773.310
TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	ESPOSITO MARCO	41.540
TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	245.590
TWO SIGMA EQUITY PORTFOLIO LLC	ESPOSITO MARCO	3.153.973
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	179.739
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	165.565
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	174.992
UBS (CAY) GLOBAL GROWTH AND IN	ESPOSITO MARCO	8.407
UBS (IRL) ETF PLC	ESPOSITO MARCO	1.693
UBS (IRL) ETF PLC	ESPOSITO MARCO	153.368
UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	213.133
UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	804.620
UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.913.378
UBS (LUX) SICAV 1	ESPOSITO MARCO	3.427
UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	ESPOSITO MARCO	236.867
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	12.873
UBS (US) GROUP TRUST	ESPOSITO MARCO	87.573
UBS (US) GROUP TRUST	ESPOSITO MARCO	551.360
UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	84.959
UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	26.350
UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	26.344
UBS ETF	ESPOSITO MARCO	1.761.434
UBS ETF	ESPOSITO MARCO	89.726
UBS ETF	ESPOSITO MARCO	84.690
UBS ETF	ESPOSITO MARCO	114.379
UBS ETF	ESPOSITO MARCO	82.365
UBS ETF	ESPOSITO MARCO	530.941
UBS ETF	ESPOSITO MARCO	64.979
UBS ETF	ESPOSITO MARCO	175.951

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

UBS ETF	ESPOSITO MARCO	29.468
UBS ETF	ESPOSITO MARCO	270.286
UBS ETF	ESPOSITO MARCO	592.001
UBS ETF	ESPOSITO MARCO	58.774
UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	40.445
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	2.391.972
UBS FUND MANAGEMENT(LUXEMBOURG) SA	ESPOSITO MARCO	53.968
UBS FUND MGT (CH) AG CH0538 UBSCHIF2 EGXS II	ESPOSITO MARCO	48.298
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	166.970
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	12.926
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	520.555
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	42.787
UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	17.711
UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969
UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	1.593
UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122
UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	496.027
UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	31.172
UKA-FONDS	ESPOSITO MARCO	46.200
UMC BENEFIT BOARD INC	ESPOSITO MARCO	1.164.980
UMC BENEFIT BOARD INC	ESPOSITO MARCO	104.356
UMC BENEFIT BOARD INC	ESPOSITO MARCO	9.385
UNION INVESTMENT LUXEMBOURG SA	ESPOSITO MARCO	46.365
UNISUPER	ESPOSITO MARCO	29.588
UNISYS MASTER TRUST	ESPOSITO MARCO	1.212.476
UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077
UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.130.006
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	162.486
UNIVERSAL-CAV	ESPOSITO MARCO	87.913
UNIVERSAL-OCO	ESPOSITO MARCO	199.870
UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	342.691
UNIVEST	ESPOSITO MARCO	424.716
UNIVEST	ESPOSITO MARCO	193.884
UPS GROUP TRUST	ESPOSITO MARCO	124.587
UPS GROUP TRUST	ESPOSITO MARCO	439.827
UPS GROUP TRUST	ESPOSITO MARCO	115.249
US BANK GUIDEMARK WORLD EX US FUND	ESPOSITO MARCO	27.403
US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291
US BANKAK STEEL MASTER PENS TRR	ESPOSITO MARCO	10.272
USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	586.897
USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	21.313
USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359
USBK CCA CORE RETURN FUND	ESPOSITO MARCO	2.239
USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	950.919
USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	4.569
USMIA GLOBAL EQUITY	ESPOSITO MARCO	6.930
UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	398.739
UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	ESPOSITO MARCO	25.393
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634
VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	175.715
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	4.670
VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	10.812.209
VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	4.275.662
VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	139.741
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	3.589.840
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	21.405
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	22.364
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	5.094
VANGUARD FUNDS PLC	ESPOSITO MARCO	69.089
VANGUARD FUNDS PLC	ESPOSITO MARCO	68.756
VANGUARD FUNDS PLC	ESPOSITO MARCO	253.731
VANGUARD FUNDS PLC	ESPOSITO MARCO	161.636
VANGUARD FUNDS PLC	ESPOSITO MARCO	6.153
VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	253.134
VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	2.408
VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	3.286
VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	678.935
VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	37.473
VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	91.417
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	617.211
VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	276.299
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.883
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.601.124
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.017.917
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	403.757
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	63.051
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	635.817
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	75.782
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	57.922
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	21.413
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	62.298
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	29.292.830
VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	592.493

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	78.454
VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	153.842
VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	ESPOSITO MARCO	373.287
VERDIPAPIRFONDET KLP AKSJGLOBAL LAVBETA I	ESPOSITO MARCO	2.787.271
VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397
VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462
VICTORY CEMP DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	22.674
VICTORY CEMP INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	59.676
VICTORY CEMP INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	5.602
VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	25.524
VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	115.699
VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	44.502
VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	268.505
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	601.003
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	297.289
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	127.835
VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	347.604
VITANGELI GIORGIO		5
VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	ESPOSITO MARCO	3.809
VONTOBEL FUND	ESPOSITO MARCO	1.497.462
VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	37.511
VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953
WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	56.087
WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	950.735
WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	63.434
WELL TRCO NA MULTI. COLLECT. INV FUND	ESPOSITO MARCO	6.063
WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	ESPOSITO MARCO	41.750
WELLINGTON ALTA FUND	ESPOSITO MARCO	5.600
WELLINGTON COMPOUND GROWTH, L.P.	ESPOSITO MARCO	8.419
WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	ESPOSITO MARCO	970.335
WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	ESPOSITO MARCO	113.244
WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	ESPOSITO MARCO	992.024
WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF	ESPOSITO MARCO	367
WELLS FARGO ADVANTAGE UTILITY & TELECOMMUNICATIONS FUND	ESPOSITO MARCO	500.000
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	157.451
WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	ESPOSITO MARCO	112.991
WEST MIDLANDS METROPOLITAN AUT PENS FD	ESPOSITO MARCO	575.000
WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	1.000.000
WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	165.374
WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	65.529
WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	62.642

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Printout of attendees list

WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	12.029
WHOLESALE UNIT TRUST GL. INFASTRUCTURE F	ESPOSITO MARCO	282.838
WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153
WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	5.149.000
WILLIAM BEAUMONT HOSPITAL	ESPOSITO MARCO	23.222
WILM MULTI MGR FD JO HAMBRO	ESPOSITO MARCO	677.400
WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	40.311
WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	126.818
WINTON UCITS FUNDS PLC	ESPOSITO MARCO	978.322
WINTON UCITS FUNDS PLC	ESPOSITO MARCO	115.693
WISDOMTREE DEFA EQUITY INCOME FUND	ESPOSITO MARCO	140.561
WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	1.366
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	112.462
WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	943
WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	ESPOSITO MARCO	1.673
WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	21.077
WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	416.846
WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	282.564
WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	138.045
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	36.143
WM KNIGHT	ESPOSITO MARCO	69.369
WORLD ASSET MANAGEMENT THYSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	82.246
WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	53.052
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.613.666
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	83.331
WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	52.855
WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	41.479

TOTAL ATTENDEES n° 1914 Shareholders, representing a total of 2.349.443.408 shares

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result of the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

Shareholders present

In person	n°	11	for n°	78.912 Shares	0,00 % of the share capital
By proxy	n°	1.902	for n°	2.349.364.396 Shares	67,11 % of the share capital
TOTAL PRESENT	n°	1.913	for n°	2.349.443.308 Shares	67,11 % of the share capital

Quorum for approval

n° 1.750.319.148 Votes in favour
(Equals to 1/2 of the Shares Present +1)

Result of the vote

IN FAVOUR	n°	1.910	Shareholders for n°	2.343.643.978 Shares	66,95 % of the share capital
AGAINST	n°	1	Shareholders for	5.636.238 Shares	0,16 % of the share capital
ABSTAINED	n°	1	Shareholders for	153.092 Shares	0,00 % of the share capital
TOTAL VOTERS	n°	1.912	Shareholders for	2.349.433.308 Shares	67,11 % of the share capital
NON VOTERS	n°	1	Shareholders for	10.000 Shares	0,00 % of the share capital
TOTAL PRESENT	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital

The Proposal was approved

Present at the meeting

Shareholders in person	11
Proxies	8
Total televoters distributed	19
Total physical persons	18

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
265	BENAGLIA GIANFRANCO		50.000	50.000
598	BORLENGHI FRANCO		1.100	1.100
1472	BOVE KATRIN		7	7
263	GRANDI ROI		2.400	2.400
259	GUALANDRIS GIUSEPPE		100	100
260	GUALANDRIS VITTORIO		100	100
1486	MAGNANI DUILIO		200	200
1478	MAGNANI MARZIO		5.000	5.000
1542	RIVA ALBERTO		10.000	10.000
394	VITANGELI GIORGIO		5	5
256	ETICA SGR SPA F.DO ETICA BILANCIATO	COLOMBO FRANCESCA	466.000	466.000
254	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	COLOMBO FRANCESCA	137.470	137.470
1538	F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	20.000	20.000
1481	FINANZIARIA CERAMICA CASTELLARANO S P A	D'AROMA ALBERTO	9.108.722	9.108.722
1534	FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	D'AROMA ALBERTO	100.000	100.000
1536	FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	D'AROMA ALBERTO	30.000	30.000
1537	FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	D'AROMA ALBERTO	25.000	25.000
1535	FONDO GESTIELLE CEDOLA MULTIASET DI ALETTI GESTIELLE SGR SP	D'AROMA ALBERTO	50.000	50.000
1532	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	D'AROMA ALBERTO	850.000	850.000
1539	GESTIELLE ABSOLUTE RETURN DEFENSIVE DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	5.000	5.000
1533	GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	500.000	500.000
601	GRANITIFIANDRE S.P.A.	D'AROMA ALBERTO	8.976.763	8.976.763
1479	GRANITIFIANDRE SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.707.427	6.707.427
600	IRIS CERAMICA GROUP S.P.A.	D'AROMA ALBERTO	15.505.070	15.505.070
1483	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	31.589.982	31.589.982
1484	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	5.800.000	5.800.000
1485	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.600.000	6.600.000
261	MINOZZI ROMANO	D'AROMA ALBERTO	10.664.285	10.664.285
262	MINOZZI ROMANO	D'AROMA ALBERTO	14.750.000	14.750.000
599	MINOZZI ROMANO	D'AROMA ALBERTO	20.179.093	20.179.093
1480	MINOZZI ROMANO	D'AROMA ALBERTO	19.568.352	19.568.352
1482	MINOZZI ROMANO	D'AROMA ALBERTO	17.060.689	17.060.689
1541	MINOZZI ROMANO	D'AROMA ALBERTO	1.522.800	1.522.800
1986	CDP GAS SRL	CANNAVACCIUOLO ENZA	39.200.638	39.200.638
257	ETICA SGR SPA F.DO ETICA AZIONARIO	POZZI CESARE	232.500	232.500
255	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	POZZI CESARE	80.960	80.960
1987	CDP RETI SPA	RAMUNDO FABRIZIO	1.014.491.489	1.014.491.489

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

2010 STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	22.999	22.999
2011 STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	203.400	203.400
496 ALLEANZA ASSICURAZIONI SPA	BETTI ALBERTO	7.508.040	7.508.040
1980 GENERALI INVESTMENTS EUROPE S.P.A.	BETTI ALBERTO	226.000	226.000
1545 GENERALI INVESTMENTS EUROPE SPA	BETTI ALBERTO	1.583.040	1.583.040
1983 GENERALI INVESTMENTS EUROPE SPA SGR	BETTI ALBERTO	60.367	60.367
1982 GENERTELLIFE SPA	BETTI ALBERTO	7.277.296	7.277.296
1981 Generali Italia SpA	BETTI ALBERTO	9.704.966	9.704.966
180 1135 APG DME STCK SEL	ESPOSITO MARCO	2.803.429	2.803.429
181 1165 APG DME QARP ST	ESPOSITO MARCO	1.655.314	1.655.314
182 1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
1949 1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	3.000	3.000
1336 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
183 2048 APG DME LACM GL	ESPOSITO MARCO	551.562	551.562
25 55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	49.235	49.235
30 56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	121.359	121.359
23 700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	2.085.685	2.085.685
24 700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
1245 A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
87 AA MFS	ESPOSITO MARCO	69.759	69.759
1497 AB SICAV I - AB ESG RESPONSIBL	ESPOSITO MARCO	50.116	50.116
98 ABN AMRO PF BR MINVAR	ESPOSITO MARCO	1.944.813	1.944.813
97 ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.767.012	2.767.012
96 ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	203.009	203.009
457 ABP DIVERSIFIE	ESPOSITO MARCO	3.176.300	3.176.300
1419 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	ESPOSITO MARCO	198.176	198.176
142 ACHMEA POOLS FC AWW	ESPOSITO MARCO	139.743	139.743
1197 ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1313 ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
1050 ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	147.779	147.779
414 ADPACTIONS	ESPOSITO MARCO	4.903	4.903
415 ADPARGNE	ESPOSITO MARCO	10.404	10.404
1900 ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
1583 ADVISOR MANAGED TRUST - TACTICAL OFFENSI	ESPOSITO MARCO	76.283	76.283
269 AEGON CUSTODY B.V	ESPOSITO MARCO	325.305	325.305
270 AEGON CUSTODY B.V	ESPOSITO MARCO	191.798	191.798
268 AEGON CUSTODY B.V.	ESPOSITO MARCO	22.706	22.706
232 AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	727.626	727.626
437 AGIRA RETRAITE DIVERSIFIE	ESPOSITO MARCO	16.838	16.838
271 AHL GENESIS LIMITED	ESPOSITO MARCO	70.619	70.619
810 ALASKA COMMON TRUST FUND	ESPOSITO MARCO	100.111	100.111

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

172 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	851	851
173 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
174 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	101	101
175 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.184	2.184
177 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.504.700	2.504.700
178 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	242.636	242.636
179 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	668.284	668.284
654 ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833	26.833
652 ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	18.605	18.605
761 ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	28.460	28.460
1867 ALLIANGI FONDS ABF	ESPOSITO MARCO	17.161	17.161
1819 ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	663.213	663.213
1841 ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	473.474	473.474
1531 ALLIANZ EQUITY LARGE CAP EMU	ESPOSITO MARCO	341.974	341.974
1871 ALLIANZ GLOBAL INVESTORS EUROPE	ESPOSITO MARCO	682.801	682.801
953 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	950.766	950.766
954 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	69.749	69.749
955 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	39.516	39.516
639 ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	67.833	67.833
765 ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
1821 ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	329.818	329.818
952 ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	145.962	145.962
1859 ALLIANZGI FONDS AESAN	ESPOSITO MARCO	206.842	206.842
1849 ALLIANZGI FONDS AFE	ESPOSITO MARCO	25.328	25.328
1870 ALLIANZGI FONDS AKTIEN EUROPA	ESPOSITO MARCO	77.000	77.000
1860 ALLIANZGI FONDS AMEV	ESPOSITO MARCO	160.270	160.270
1868 ALLIANZGI FONDS APNIESA	ESPOSITO MARCO	137.300	137.300
1853 ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	46.551	46.551
1851 ALLIANZGI FONDS DBS	ESPOSITO MARCO	34.373	34.373
1852 ALLIANZGI FONDS ESMT	ESPOSITO MARCO	22.733	22.733
1866 ALLIANZGI FONDS HAMONUS	ESPOSITO MARCO	5.300	5.300
1930 ALLIANZGI FONDS LANXESS PENSION TRUST1	ESPOSITO MARCO	60.000	60.000
1863 ALLIANZGI FONDS MASTER DRT	ESPOSITO MARCO	41.250	41.250
1854 ALLIANZGI FONDS PAK	ESPOSITO MARCO	16.599	16.599
1856 ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	22.757	22.757
1861 ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.371.709	1.371.709
1862 ALLIANZGI FONDS PF1	ESPOSITO MARCO	75.734	75.734
1855 ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	45.628	45.628
1864 ALLIANZGI FONDS TOB	ESPOSITO MARCO	120.019	120.019
1865 ALLIANZGI FONDS USES	ESPOSITO MARCO	61.120	61.120
1857 ALLIANZGI H	ESPOSITO MARCO	113.692	113.692

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1858 ALLIANZGI H	ESPOSITO MARCO	253.368	253.368
1929 ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	339.397	339.397
669 ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	ESPOSITO MARCO	904.749	904.749
372 ALT BETA LOW BETA STRATEGY LTD C/O NUMERIC INVESTORS LLC	ESPOSITO MARCO	47.600	47.600
1192 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
666 AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	4.355	4.355
1642 AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	ESPOSITO MARCO	38.325	38.325
1638 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1639 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	41.611	41.611
1646 AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	ESPOSITO MARCO	1.913.892	1.913.892
1644 AMP CAPITAL GLOBAL LISTED INFRASTR. FD	ESPOSITO MARCO	574.721	574.721
1565 AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	114.018	114.018
1650 AMP GLOBAL LISTED INFRASTR INDEX FUND HED	ESPOSITO MARCO	537.318	537.318
1648 AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	47.391	47.391
1649 AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	296.287	296.287
475 AMUNDI ACTIONS INTERNATIONALES DYNAMIC RISK FACTOR	ESPOSITO MARCO	2.512	2.512
467 AMUNDI ACTIONS INTLES QUANT GL	ESPOSITO MARCO	3.940	3.940
466 AMUNDI ACTIONS INTLES SMART BE	ESPOSITO MARCO	2.972	2.972
465 AMUNDI ACTIONS INTLES WORLD PL	ESPOSITO MARCO	8.713	8.713
397 AMUNDI FUNDS EQUITY EURO RISK PARITY	ESPOSITO MARCO	286.136	286.136
476 AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	29.797	29.797
396 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	5.303	5.303
399 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
398 AMUNDI SIF GLOBAL ETHICAL EQUITIES	ESPOSITO MARCO	41.949	41.949
1435 ANDRA AP-FONDEN	ESPOSITO MARCO	2.016.176	2.016.176
670 ANIMA FUNDS PLC	ESPOSITO MARCO	63.145	63.145
1847 ANIMA SGR SPA	ESPOSITO MARCO	1.098.609	1.098.609
1848 ANIMA SGR SPA	ESPOSITO MARCO	2.540.316	2.540.316
1193 ANNE RAY FOUNDATION	ESPOSITO MARCO	187.468	187.468
1516 ANTARIUS ROTATION SECTORIELLE	ESPOSITO MARCO	1.274	1.274
18 AO HIT HAI RHUMBLINE EAFE	ESPOSITO MARCO	4.171	4.171
171 AP7 EQUITY FUND	ESPOSITO MARCO	2.281.329	2.281.329
1592 API EFFICIENT FRONTIER CAPITAL	ESPOSITO MARCO	48.000	48.000
82 APL RB EQ CONS CERES	ESPOSITO MARCO	282.585	282.585
370 AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	ESPOSITO MARCO	797.033	797.033
374 AQR CHURCHILL MASTER ACCOUNT LP	ESPOSITO MARCO	17.258	17.258
1132 AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	ESPOSITO MARCO	162.479	162.479
1134 AQR FUNDS - AQR LONG SHORT EQUITY FUND	ESPOSITO MARCO	342.991	342.991
1728 AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	ESPOSITO MARCO	36.381	36.381
1133 AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	ESPOSITO MARCO	12.936	12.936
676 AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	ESPOSITO MARCO	9.524	9.524

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

675 AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	848	848
1729 AQR INTERNATIONAL MOMENTUM FUND	ESPOSITO MARCO	170.900	170.900
674 AQR MULTI-STYLE OFFSHORE FUND, L.P.	ESPOSITO MARCO	3.120	3.120
369 AQR ORACLE FUND LP	ESPOSITO MARCO	11.935	11.935
1135 ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	ESPOSITO MARCO	51.106	51.106
1168 ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	ESPOSITO MARCO	517.072	517.072
1201 ARIEL GLOBAL FUND	ESPOSITO MARCO	232.724	232.724
1202 ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	2.188.732	2.188.732
1989 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
1990 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
1991 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	78.542	78.542
1992 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	95.223	95.223
1993 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
621 ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
623 ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1717 ARMSTRONG WORLD INDUSTRIES INC MASTER TR	ESPOSITO MARCO	52.122	52.122
1509 ARRCO LONG TERME B	ESPOSITO MARCO	284.610	284.610
602 ARTHUR ALAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
882 ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
139 ASPEN BERMUDA LIMITED	ESPOSITO MARCO	263.962	263.962
1809 ASSOCIATION BIENF RETR POL VILLE MONTREA	ESPOSITO MARCO	116.547	116.547
451 ASSURDIX	ESPOSITO MARCO	570	570
206 AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	26.672	26.672
122 ATANDT UNION WELFARE BENEFIT TRUST	ESPOSITO MARCO	35.728	35.728
468 ATOUT EUROLAND CORE +	ESPOSITO MARCO	378.620	378.620
462 ATOUT EUROPE SMART BETA	ESPOSITO MARCO	134.240	134.240
471 ATOUT FRANCE CORE PLUS	ESPOSITO MARCO	737.283	737.283
1705 AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	1.887.586	1.887.586
1318 AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	17.037	17.037
1878 AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	18.718	18.718
272 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	64.381	64.381
1921 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	137.538	137.538
1922 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	72.254	72.254
1923 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	116.440	116.440
1927 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	121.748	121.748
1928 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	379.832	379.832
1708 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	28.552	28.552
1183 AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	24.000	24.000
668 AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
1957 AXA INSURANCE LIMITED	ESPOSITO MARCO	742.000	742.000
1956 AXA INSURANCE UK PLC	ESPOSITO MARCO	14.000	14.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1874 AXA LEBEN AG	ESPOSITO MARCO	129.000	129.000
1875 AXA LEBEN AG	ESPOSITO MARCO	46.000	46.000
1873 AXA VERSICHERUNGEN AG	ESPOSITO MARCO	33.000	33.000
949 AXA WORLD FUNDS	ESPOSITO MARCO	18.000	18.000
950 AXA WORLD FUNDS	ESPOSITO MARCO	105.000	105.000
151 AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	14.022	14.022
150 AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	347.063	347.063
5 AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	12.925	12.925
1893 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	218.623	218.623
1898 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	222.792	222.792
1415 BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE	ESPOSITO MARCO	8.066	8.066
1238 BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
842 BANK OF KOREA	ESPOSITO MARCO	5.759	5.759
843 BANK OF KOREA	ESPOSITO MARCO	6.318	6.318
1654 BANQUE PICTET & CIE SA	ESPOSITO MARCO	165.005	165.005
1657 BANQUE PICTET & CIE SA	ESPOSITO MARCO	97.133	97.133
1658 BANQUE PICTET & CIE SA	ESPOSITO MARCO	41.665	41.665
1406 BARING COMPONENT FUNDS	ESPOSITO MARCO	187.938	187.938
1840 BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1405 BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1619 BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
3 BBVA PENSION FUND	ESPOSITO MARCO	1.476.231	1.476.231
4 BBVABCO DEPOSITARIO BBVASIMCAVSPR	ESPOSITO MARCO	1.153.665	1.153.665
2 BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	641.490	641.490
1251 BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	4.310	4.310
611 BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	26.184	26.184
221 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	16.691	16.691
222 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	13.894	13.894
107 BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
273 BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
274 BERESFORD FUNDS PLC	ESPOSITO MARCO	655.126	655.126
275 BERESFORD FUNDS PLC	ESPOSITO MARCO	345.570	345.570
1054 BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	764.393	764.393
1055 BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1053 BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	732.332	732.332
844 BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.275	181.275
276 BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	518.929	518.929
277 BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	1.882.766	1.882.766
278 BLACK DIAMOND RELATIVE VALUE CAYMAN LP	ESPOSITO MARCO	321.627	321.627
279 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD CO CITCO FUND SERVICES	ESPOSITO MARCO	114.246	114.246
280 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	6.963.016	6.963.016

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

127 BLACKROCK ACWI USIMI	ESPOSITO MARCO	753.358	753.358
1123 BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	898.593	898.593
1128 BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.704.094	1.704.094
1126 BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	4.992.246	4.992.246
1124 BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	8.687.477	8.687.477
1125 BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	25.698	25.698
1130 BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	16.559	16.559
1046 BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	1.915.826	1.915.826
1041 BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	806.847	806.847
1043 BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	18.408	18.408
1042 BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	75.522	75.522
1499 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	1.296.862	1.296.862
1503 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	25.354	25.354
1500 BLACKROCK GLOBAL ALLOCATION PO	ESPOSITO MARCO	6.954	6.954
1501 BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	343.316	343.316
63 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	615.051	615.051
64 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	33.876	33.876
104 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	783.698	783.698
957 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	64.884	64.884
958 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	141.893	141.893
1887 BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	19.167	19.167
1049 BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.146.901	1.146.901
1994 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	891.737	891.737
1995 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	121.440	121.440
1996 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	44.596	44.596
1997 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	757.332	757.332
1998 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	15.975	15.975
1903 BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	ESPOSITO MARCO	15.261	15.261
1016 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.845.703	3.845.703
1017 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	749.739	749.739
1018 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	52.338	52.338
1019 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	276.486	276.486
1034 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	7.993.077	7.993.077
1035 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	219.482	219.482
1036 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	2.483.369	2.483.369
1038 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	1.552.354	1.552.354
1039 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	246.401	246.401
1047 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	369.189	369.189
1048 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	4.345.563	4.345.563
1880 BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	52.593	52.593
1015 BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	135.323	135.323

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1056 BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	287.688	287.688
1058 BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	989	989
1059 BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	663.356	663.356
1014 BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	34.139	34.139
1895 BLACKROCK SCREEN WHOLE INDEXED INT EQ FD	ESPOSITO MARCO	4.777	4.777
1906 BLACKROCK WHOLESALE INDEXED INTERNATIONAL	ESPOSITO MARCO	192.311	192.311
216 BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	1.058.976	1.058.976
78 BLK MULTI AST INC IDX EQTY STRAT	ESPOSITO MARCO	1.942.878	1.942.878
10 BLK UTILITY AND INFRASTRUCTURE TR	ESPOSITO MARCO	720.660	720.660
209 BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	122.446	122.446
77 BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	5.734.673	5.734.673
81 BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	263.240	263.240
79 BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	150.733	150.733
80 BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	90.294	90.294
1304 BLUE SKY GROUP	ESPOSITO MARCO	282.878	282.878
560 BMO INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	602.527	602.527
561 BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	527.178	527.178
555 BMO MONTHLY INCOME FUND	ESPOSITO MARCO	248.226	248.226
559 BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400
682 BMO UCITS ETF ICAV	ESPOSITO MARCO	21.718	21.718
683 BMO UCITS ETF ICAV	ESPOSITO MARCO	70.870	70.870
1626 BNP PARIBAS A FUND	ESPOSITO MARCO	684.354	684.354
1631 BNP PARIBAS B INVEST	ESPOSITO MARCO	36.162	36.162
1632 BNP PARIBAS B INVEST	ESPOSITO MARCO	38.822	38.822
1633 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.872.744	1.872.744
1635 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	362.222	362.222
1630 BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	142.864	142.864
1623 BNP PARIBAS L1	ESPOSITO MARCO	1.514.234	1.514.234
1624 BNP PARIBAS L1	ESPOSITO MARCO	3.411.419	3.411.419
1625 BNP PARIBAS L1	ESPOSITO MARCO	715.468	715.468
1627 BNP PARIBAS L1	ESPOSITO MARCO	589.920	589.920
42 BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	334.935	334.935
554 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	198.133	198.133
562 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	196.827	196.827
563 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.361.863	1.361.863
564 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	215.014	215.014
1147 BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
112 BNYM INTL EQUITY INCOME FUND	ESPOSITO MARCO	278.140	278.140
48 BNYMTCIL LAZARD GBL EQTY FRNCHS FND	ESPOSITO MARCO	348.157	348.157
49 BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	26.868.566	26.868.566
47 BNYMTCIL LAZARD GLOBAL EQ INC FD	ESPOSITO MARCO	25.739	25.739

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

50 BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	297.993	297.993
100 BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
40 BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	64.141	64.141
212 BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881
83 BNYMTD FTF FRANKLIN EUROPEAN OPP FD	ESPOSITO MARCO	10.175	10.175
86 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	16.330	16.330
235 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683	45.683
236 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	25.286	25.286
237 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	4.370	4.370
16 BOK MCM DM PEQ	ESPOSITO MARCO	1	1
176 BPS LEGAL AND GENERAL EUR BPSLGEUR	ESPOSITO MARCO	359.867	359.867
226 BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	49.443	49.443
493 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	906.983	906.983
551 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	4.795.060	4.795.060
1838 BROWN BROTHERS HARRIMAN + CO., BOSTON CUSTODIAN FOR BBHTSIA VAN	ESPOSITO MARCO	9.584	9.584
1141 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	65.280	65.280
1142 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	67.700	67.700
1946 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	446.133	446.133
1774 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	549.805	549.805
1775 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.751.896	3.751.896
1763 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	804.856	804.856
1764 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	769.277	769.277
1765 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	674.226	674.226
1933 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	444.930	444.930
1934 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	447.116	447.116
1935 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	14.638	14.638
1937 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	38.369	38.369
1938 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1760 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	467.779	467.779
1761 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	400.420	400.420
1762 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	626.075	626.075
1776 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	35.600	35.600
1777 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	16.659	16.659
1944 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	83.999	83.999
1945 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	28.910	28.910
1759 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	348.100	348.100
1766 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.065.603	1.065.603
1936 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	13.788	13.788
125 C9W CITW FD PARAMETRIC	ESPOSITO MARCO	2.436	2.436
693 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	4.014.023	4.014.023
694 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	817.888	817.888

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

866 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.200.937	4.200.937
867 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	31.093	31.093
868 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	589.620	589.620
869 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	181.638	181.638
870 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	248.944	248.944
871 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	5.526.917	5.526.917
872 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	277.073	277.073
874 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	5.150	5.150
875 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.816	80.816
1087 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.750.775	1.750.775
1088 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.110.974	1.110.974
691 CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	18.148	18.148
690 CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	24.984	24.984
1188 CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	13.802	13.802
1613 CANDRIAM BELGIUM MANDAT FRR	ESPOSITO MARCO	5.584.869	5.584.869
1902 CARBON AWARE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	30.134	30.134
1256 CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
281 CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
282 CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
184 CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	ESPOSITO MARCO	85.405	85.405
68 CC COL EAFE Q UN 1	ESPOSITO MARCO	10.700	10.700
67 CC COL EAFE Q UN 2	ESPOSITO MARCO	13.500	13.500
1044 CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	77.021	77.021
1045 CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	49.189	49.189
143 CE8F ARIEL EAFE ILCV	ESPOSITO MARCO	457.973	457.973
1810 CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
610 CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	ESPOSITO MARCO	374.054	374.054
688 CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
494 CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	174.829	174.829
283 CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR	ESPOSITO MARCO	382	382
284 CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174
847 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	110.127	110.127
1239 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	5.934	5.934
1240 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	94.906	94.906
1241 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1242 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	365.141	365.141
1169 CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1170 CHRISTIAN SUPER	ESPOSITO MARCO	37.080	37.080
1195 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
1806 CI CORPORATE CLASS LTD	ESPOSITO MARCO	129.134	129.134
595 CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	14.176	14.176

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

594 CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.586	35.586
596 CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	36.666	36.666
1277 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1278 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
1343 CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	177.940	177.940
1348 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	133.708	133.708
135 CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
785 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
786 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	322.966	322.966
787 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.745.464	1.745.464
788 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	262.533	262.533
789 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.544.987	1.544.987
790 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	175.300	175.300
1779 CITY OF PHILADELPHIA PUBLIC RETIREMENT	ESPOSITO MARCO	118.675	118.675
775 CLEARBRIDGE ADVISORS, LLC	ESPOSITO MARCO	710	710
101 CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	119.300	119.300
406 CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	819.600	819.600
445 CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	409.610	409.610
1496 CNS GLOBAL LIST INFRASTRUCTURE	ESPOSITO MARCO	379.959	379.959
552 CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	ESPOSITO MARCO	138.564	138.564
1196 COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
1582 COH STEERS GL.LIST. INFR.FD	ESPOSITO MARCO	230.297	230.297
643 COHEN & STEERS GLOBAL INCOME BUILDER, INC.	ESPOSITO MARCO	137.207	137.207
642 COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	ESPOSITO MARCO	637.686	637.686
646 COHEN & STEERS REAL ASSETS FUND, INC	ESPOSITO MARCO	111.596	111.596
1576 COHEN & STEERS REAL ASSETS MULTI-STRATEG	ESPOSITO MARCO	445.667	445.667
644 COHEN & STEERS, INC	ESPOSITO MARCO	5.156	5.156
645 COHEN & STEERS, INC	ESPOSITO MARCO	2.863	2.863
641 COHEN + STEERS INFRASTRUCTURE FUND, INC.	ESPOSITO MARCO	5.968.161	5.968.161
1490 COHEN AND STEERS SICAV-GLOBAL	ESPOSITO MARCO	15.790	15.790
684 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.234.674	1.234.674
1067 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	2.924.876	2.924.876
1068 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	189.938	189.938
285 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	25.254	25.254
286 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.515.297	4.515.297
287 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	339.093	339.093
288 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	202.855	202.855
289 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	153.165	153.165
290 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	767.434	767.434
1394 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	126.840	126.840
146 COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	8.008	8.008

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

145 COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	23.523	23.523
1194 COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518
1094 COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.316.499	2.316.499
1393 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	920.178	920.178
1392 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	180.953	180.953
1395 COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	8.950	8.950
291 COMMONWEALTH SPECIALIST FUND 36	ESPOSITO MARCO	3.046	3.046
1369 COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	202.205	202.205
425 CONCORDE 96	ESPOSITO MARCO	75.579	75.579
1899 CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	27.974	27.974
1037 CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	9.405	9.405
1081 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	246.883	246.883
1884 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	64.719	64.719
1494 CONSULTING GROUP CAPITAL MARK.	ESPOSITO MARCO	56.268	56.268
558 COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
292 COUNTRYWIDE ASSURED PLC	ESPOSITO MARCO	11.356	11.356
159 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
160 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	314.047	314.047
447 COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.049.695	2.049.695
431 COVEA FINANCE EUROPE INSTITUTIONNELS II	ESPOSITO MARCO	404.862	404.862
108 CP2F LAZARD INFRASTRCTURE	ESPOSITO MARCO	720.681	720.681
195 CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	367.130	367.130
453 CPR EURO HIGH DIVIDEND	ESPOSITO MARCO	247.390	247.390
196 CPZ COP SERS MCM MSCI WORLD X US	ESPOSITO MARCO	484.523	484.523
455 CROISSANCE DIVERSIFIEE	ESPOSITO MARCO	6.294	6.294
1322 CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
52 CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1148 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	395.781	395.781
141 CZ AANDELEN SSGA	ESPOSITO MARCO	36.923	36.923
71 DAEC NQ SSGA TAX	ESPOSITO MARCO	3.786	3.786
72 DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.053	3.053
974 DB PRIVATMANDAT	ESPOSITO MARCO	327.493	327.493
975 DB PRIVATMANDAT	ESPOSITO MARCO	194.958	194.958
960 DB X-TRACKERS	ESPOSITO MARCO	664.826	664.826
962 DB X-TRACKERS	ESPOSITO MARCO	908.467	908.467
963 DB X-TRACKERS	ESPOSITO MARCO	1.356.994	1.356.994
964 DB X-TRACKERS	ESPOSITO MARCO	2.424.924	2.424.924
965 DB X-TRACKERS	ESPOSITO MARCO	372.730	372.730
966 DB X-TRACKERS	ESPOSITO MARCO	9.884	9.884
99 DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	1.160	1.160
1869 DEAM FONDS ATZM	ESPOSITO MARCO	30.000	30.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

109 DEAM FONDS DCG EQ SPK	ESPOSITO MARCO	28.426	28.426
1932 DEAM-FONDS MMMII DEUT ASSET MAN INV	ESPOSITO MARCO	174.037	174.037
1677 DEKA BASISSTRATEGIE FLEXIBEL	ESPOSITO MARCO	40.000	40.000
1747 DEKA INV. RE A-STENDALER-ROLANDFONDS I	ESPOSITO MARCO	61.000	61.000
1682 DEKA INVES EURO STOXX SELECT DIVIDEND 30	ESPOSITO MARCO	1.763.062	1.763.062
1680 DEKA INVEST DIVIDENDENSTRATEGIE CF A	ESPOSITO MARCO	2.763.687	2.763.687
1749 DEKA INVEST GMBH RE A-VSA-FONDS	ESPOSITO MARCO	49.530	49.530
1755 DEKA INVEST RE DEKA-ZMV-FONDS	ESPOSITO MARCO	33.000	33.000
1754 DEKA INVEST RE PRIVAT VORSORGE AS-FONDS	ESPOSITO MARCO	170.000	170.000
1678 DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	ESPOSITO MARCO	31.500	31.500
1746 DEKA INVEST.GMBH RE A-HAM-FONDS	ESPOSITO MARCO	10.449	10.449
1681 DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	ESPOSITO MARCO	12.971	12.971
1683 DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	ESPOSITO MARCO	88.630	88.630
1744 DEKA INVESTMENT GMBH RE A-SKGO-FONDS	ESPOSITO MARCO	25.000	25.000
1679 DEKA INVESTMENT GMBH RE ARIDEKA	ESPOSITO MARCO	500.000	500.000
1675 DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	ESPOSITO MARCO	1.362.834	1.362.834
1756 DEKA INVESTMENT GMBH RE DEKA VALUE PLUS	ESPOSITO MARCO	67.483	67.483
1674 DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	ESPOSITO MARCO	321.000	321.000
1676 DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	ESPOSITO MARCO	187.000	187.000
1745 DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	ESPOSITO MARCO	44.100	44.100
1753 DEKA INVESTMENT GMBH RE SVAM-FONDS	ESPOSITO MARCO	18.977	18.977
1751 DEKA INVESTMENT MBH RE PKBMF	ESPOSITO MARCO	129.293	129.293
1750 DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	69.498	69.498
1752 DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	ESPOSITO MARCO	125.559	125.559
1618 DEKA MASTER HAEK I	ESPOSITO MARCO	82.208	82.208
489 DELTA LLOYD INST. WERELOD FONDS	ESPOSITO MARCO	76.279	76.279
490 DELTA LLOYD INVESTMENT FUND	ESPOSITO MARCO	1.872.748	1.872.748
1979 DELTA LLOYD L GLOBAL FUND	ESPOSITO MARCO	938.719	938.719
59 DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
60 DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
57 DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
58 DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
1071 DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	1.968.020	1.968.020
802 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELK	ESPOSITO MARCO	258.800	258.800
799 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE LNLM	ESPOSITO MARCO	90.000	90.000
973 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	66.212	66.212
800 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
801 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
798 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DKS 1	ESPOSITO MARCO	35.000	35.000
803 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GDP 1	ESPOSITO MARCO	72.000	72.000
878 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GHS	ESPOSITO MARCO	740.000	740.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

797 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
796 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMB 1	ESPOSITO MARCO	6.000	6.000
805 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMF 1	ESPOSITO MARCO	110.000	110.000
804 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
806 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM NKS FONDS	ESPOSITO MARCO	60.000	60.000
795 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
879 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
808 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS CPT	ESPOSITO MARCO	17.600	17.600
792 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS FES	ESPOSITO MARCO	85.000	85.000
881 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200
877 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS MASP	ESPOSITO MARCO	100.000	100.000
876 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
794 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	48.450	48.450
793 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	14.240	14.240
807 DEUTSCHE ASSET MNGM INV GMBH FOR DEUTSCHE BERGBURG 15	ESPOSITO MARCO	140.000	140.000
996 DEUTSCHE ASSET MNGM INV GMBH FOR DWS BALANCE	ESPOSITO MARCO	92.778	92.778
1000 DEUTSCHE ASSET MNGM INV GMBH FOR DWS DYNAMIK	ESPOSITO MARCO	13.732	13.732
994 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	1.400.000	1.400.000
998 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	132.000	132.000
995 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.063.000	1.063.000
1001 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
999 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
997 DEUTSCHE ASSET MNGM INV GMBH FOR SOP EUROLANDWERTE	ESPOSITO MARCO	77.317	77.317
977 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
976 DEUTSCHE ASSET MNGM S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	ESPOSITO MARCO	1.400.000	1.400.000
1438 DEUTSCHE BANK-ONSHORE	ESPOSITO MARCO	6.054	6.054
749 DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	10.723	10.723
748 DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	27.399	27.399
1570 DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.024.800	11.024.800
959 DEUTSCHE INVEST I	ESPOSITO MARCO	2.878.100	2.878.100
961 DEUTSCHE INVEST I	ESPOSITO MARCO	24.950	24.950
967 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
970 DEUTSCHE INVEST I	ESPOSITO MARCO	91.255	91.255
971 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
750 DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	500.635	500.635
154 DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	3.042	3.042
155 DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	6.578	6.578
65 DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	27.201	27.201
156 DEUTSCHE XTRK MSCI EMU HDY HDG ETF	ESPOSITO MARCO	26.804	26.804
117 DEUTSCHE XTRK MSCI ITALY HDG ETF	ESPOSITO MARCO	21.981	21.981
157 DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	7.675	7.675

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

13 DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.387	12.387
93 DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	1.548.641	1.548.641
84 DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	692.372	692.372
1057 DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
1259 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	10.594	10.594
553 DIOCESE OF VENICE PENSION PLAN & TRUST	ESPOSITO MARCO	13.211	13.211
1513 DIVERSIFIE ACTIONS 50-65 DU CD	ESPOSITO MARCO	2.434	2.434
911 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	77.241	77.241
293 DOUBLE BLACK DIAMOND OFFSHORE LTD	ESPOSITO MARCO	12.439.995	12.439.995
294 DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	68.641	68.641
1243 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	374.247	374.247
1244 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	191.100	191.100
14 DREYFUS GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	14.180	14.180
111 DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	94.945	94.945
121 DRMA LTD	ESPOSITO MARCO	227.922	227.922
495 DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	165.111	165.111
1344 DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
224 DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
582 DUKE UNIVERSITY	ESPOSITO MARCO	79.432	79.432
631 DUPONT PENSION TRUST	ESPOSITO MARCO	1.074.619	1.074.619
1064 DUPONT PENSION TRUST	ESPOSITO MARCO	1.960.463	1.960.463
94 DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.717	6.717
1122 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
1258 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
1748 Deka A-DIM-Wetzlar-Fonds	ESPOSITO MARCO	15.000	15.000
492 EASTSPRING INVESTMENTS	ESPOSITO MARCO	11.464	11.464
706 EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	1.247.451	1.247.451
708 EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	479.281	479.281
295 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES	ESPOSITO MARCO	1.125.383	1.125.383
401 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	2.679.600	2.679.600
402 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	336.200	336.200
403 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	250.000	250.000
1803 EI DU PORT CANADA COMPANY PENS PL	ESPOSITO MARCO	271.576	271.576
1323 EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	474.948	474.948
219 EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	ESPOSITO MARCO	1	1
253 ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1314 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.407.168	1.407.168
1641 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
1652 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
1373 ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	146.091	146.091
459 EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	32.875	32.875

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

409 EPARGNE PRUDENCE THALES	ESPOSITO MARCO	40.713	40.713
701 EPOCH GLOBAL ALL-CAP FUND, LLC	ESPOSITO MARCO	6.884	6.884
45 EPOCH GLOBAL EQ SHAREHOLDR YIELD FD	ESPOSITO MARCO	28.697	28.697
702 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	157.295	157.295
700 EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	822.343	822.343
703 EPOCH NON-U.S. EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	9.374	9.374
1915 EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	ESPOSITO MARCO	143.716	143.716
1919 EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1914 EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	124.932	124.932
1942 EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	362.561	362.561
1726 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	81.731	81.731
1916 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	186.546	186.546
1913 EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	ESPOSITO MARCO	29.854	29.854
1769 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	91.003	91.003
1770 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	13.140	13.140
138 ESB PEN SCHEPOCH	ESPOSITO MARCO	504.170	504.170
1523 ETOILE ACTIONS INTERNATIONALES	ESPOSITO MARCO	269.483	269.483
1514 ETOILE ENERGIE EUROPE	ESPOSITO MARCO	97.410	97.410
1522 ETOILE GESTION	ESPOSITO MARCO	65.968	65.968
1515 ETOILE SECTORIELLE EUROPE	ESPOSITO MARCO	2.990	2.990
1061 EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	275.671	275.671
110 EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	12.114	12.114
410 EVIAN A EQUILIBRE	ESPOSITO MARCO	8.603	8.603
1237 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	1.942	1.942
1198 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1154 F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	ESPOSITO MARCO	109.140	109.140
1144 FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414
1145 FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	62.073	62.073
424 FC CARPIMKO	ESPOSITO MARCO	145.790	145.790
1287 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
448 FCP AMUNDI ACTIONS EUROPE ISR	ESPOSITO MARCO	139.749	139.749
458 FCP AMUNDI ETF MSCI EUROPE EX EMU PEA UCITS ETF	ESPOSITO MARCO	862.781	862.781
450 FCP AMUNDI EUROPE MONDE	ESPOSITO MARCO	473.545	473.545
438 FCP AMUNDI HORIZON	ESPOSITO MARCO	388.120	388.120
1603 FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	282.374	282.374
1605 FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	11.691	11.691
1604 FCP BNPP ACTION MONDE	ESPOSITO MARCO	402.054	402.054
416 FCP BOURBON 4	ESPOSITO MARCO	78.415	78.415
460 FCP COVEA FINANCE ACTI EUROPE	ESPOSITO MARCO	740.000	740.000
408 FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	ESPOSITO MARCO	1.033.545	1.033.545
1617 FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	7.728.400	7.728.400

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1599 FCP FDNC ACTIONS EUROPE	ESPOSITO MARCO	240.820	240.820
1601 FCP FEDERIS IRC ACTIONS	ESPOSITO MARCO	102.026	102.026
1609 FCP GERISO	ESPOSITO MARCO	4.776	4.776
432 FCP ICARE	ESPOSITO MARCO	37.096	37.096
1602 FCP LBPAM ACTIONS EURO LARGE CAP	ESPOSITO MARCO	147.414	147.414
1606 FCP LBPAM ACTIONS EUROMONDE	ESPOSITO MARCO	63.410	63.410
1607 FCP LBPAM ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	11.333	11.333
1608 FCP LBPAM AVENIR EURO	ESPOSITO MARCO	11.571	11.571
1598 FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	ESPOSITO MARCO	5.710	5.710
1600 FCP LBPAM MM EURO ACTIONS	ESPOSITO MARCO	4.107	4.107
417 FCP LBPAM VOIE LACTEE 1	ESPOSITO MARCO	31.937	31.937
405 FCP POLLUX	ESPOSITO MARCO	9.000	9.000
444 FCP POLLUX	ESPOSITO MARCO	11.000	11.000
442 FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	36.415	36.415
439 FCP PREDICA ISR MONDE	ESPOSITO MARCO	3.407	3.407
427 FCP RL PREVOYANCE	ESPOSITO MARCO	105.313	105.313
429 FCP RSI EURO P	ESPOSITO MARCO	394.054	394.054
426 FCP RSRC DIVERSIFIE	ESPOSITO MARCO	386.488	386.488
1844 FCP SAKKARAH 7	ESPOSITO MARCO	54.349	54.349
418 FCP TONI ACTIONS 100	ESPOSITO MARCO	35.864	35.864
419 FCP TUTELAIRE ACTIONS	ESPOSITO MARCO	8.981	8.981
1616 FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	1.000.000	1.000.000
420 FCP VIVACCIO ACTIONS	ESPOSITO MARCO	630.681	630.681
452 FCPE AMUNDI RESA ACTIONS EURO	ESPOSITO MARCO	813	813
430 FCPE NATIXIS ES ACTIONS EURO	ESPOSITO MARCO	210.175	210.175
435 FCPE TECHNIP DYNAMIQUE	ESPOSITO MARCO	16.398	16.398
436 FCPE TECHNIP EQUILIBRE	ESPOSITO MARCO	17.208	17.208
463 FDC A2 POCHE TITRES	ESPOSITO MARCO	122.363	122.363
1512 FDJ ACTIONS EURO	ESPOSITO MARCO	28.685	28.685
841 FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	257.467	257.467
627 FEDERATED GLOBAL ALLOCATION FUND	ESPOSITO MARCO	104.793	104.793
296 FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.538.290	1.538.290
1988 FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	279.420	279.420
1261 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
1563 FIDELITY FUNDS SICAV	ESPOSITO MARCO	2.877.657	2.877.657
1783 FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	213.884	213.884
1781 FIDELITY INVESTMENT FUNDS - FIDELITY	ESPOSITO MARCO	134.958	134.958
1782 FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUNI	ESPOSITO MARCO	37.554	37.554
1587 FIDELITY RETIREE HEALTH REIMBURSEM	ESPOSITO MARCO	52.714	52.714
1572 FIDELITY SAL ST SPARTAN GLOBAL EX US IN	ESPOSITO MARCO	301.402	301.402
1577 FIDELITY SAL ST T SPARTAN TOTAL INT IN F	ESPOSITO MARCO	29.422	29.422

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1300 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUN	ESPOSITO MARCO	533.045	533.045
1299 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	280	280
1586 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	2.604.807	2.604.807
1978 FIDELITY UCITS ICAV	ESPOSITO MARCO	17.183	17.183
1568 FIL LIMITED	ESPOSITO MARCO	542	542
812 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	97.129	97.129
1171 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	313.901	313.901
1172 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	43.563	43.563
1588 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.203.825	1.203.825
1591 FIRST TRUST RIVERFRONT DYN DEV INT ETF	ESPOSITO MARCO	13.879	13.879
1590 FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	ESPOSITO MARCO	7.371	7.371
225 FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1420 FJARDE AP-FONDEN	ESPOSITO MARCO	609.477	609.477
1421 FJARDE AP-FONDEN	ESPOSITO MARCO	163.065	163.065
1724 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	148.203	148.203
1725 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.291.928	1.291.928
1721 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDE	ESPOSITO MARCO	66.182	66.182
1720 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	969.032	969.032
1718 FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	744	744
1811 FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	385.135	385.135
213 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.230.376	2.230.376
214 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
215 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	97.731	97.731
217 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.486.300	2.486.300
836 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.412.259	1.412.259
837 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.044.154	1.044.154
840 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	814.211	814.211
384 FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	ESPOSITO MARCO	8.067	8.067
1696 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	125.889	125.889
1697 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	158.210	158.210
1715 FOLKSAM OMESESIDIG SAKFORSAKRING	ESPOSITO MARCO	28.595	28.595
400 FONDACO ROMA EURO BALANCED CORE	ESPOSITO MARCO	1.415	1.415
1804 FONDATION J.A. BOMBARDIER	ESPOSITO MARCO	22.254	22.254
404 FONDAZIONE ROMA SIF	ESPOSITO MARCO	15.918	15.918
1845 FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	1.154.692	1.154.692
1801 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	246.297	246.297
1802 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	43.274	43.274
1199 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1200 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	45.231	45.231
1356 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615
1714 FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	ESPOSITO MARCO	2.360	2.360

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1743 FORSTA AP - FONDEN	ESPOSITO MARCO	10.981.217	10.981.217
115 FPCF SSGA EDHEC	ESPOSITO MARCO	23.465	23.465
113 FPCF SSGA MSCI WORLD EXUS	ESPOSITO MARCO	35.077	35.077
114 FPCF WINTON GLOBAL	ESPOSITO MARCO	109.222	109.222
710 FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.908	4.908
709 FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.806	6.806
711 FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.226	7.226
2002 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	273.924	273.924
2003 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	533.974	533.974
1963 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	38.946	38.946
1152 FRIENDS LIFE LIMITED	ESPOSITO MARCO	203.992	203.992
1153 FRIENDS LIFE LIMITED	ESPOSITO MARCO	279.430	279.430
144 FSEAF F208	ESPOSITO MARCO	541.879	541.879
37 FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	2.734.372	2.734.372
1958 FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	91.831	91.831
1665 FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.580	9.580
1664 FUJI XEROX PENSION FUND	ESPOSITO MARCO	500.401	500.401
1912 FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	65.233	65.233
1364 FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	ESPOSITO MARCO	350.649	350.649
116 FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	3.309.596	3.309.596
1812 Friends Life Limited	ESPOSITO MARCO	2.924.698	2.924.698
1813 Friends Life Limited	ESPOSITO MARCO	301.798	301.798
1814 Friends Life Limited	ESPOSITO MARCO	30.848	30.848
1959 Friends Life Limited	ESPOSITO MARCO	47.683	47.683
1961 Friends Life Limited	ESPOSITO MARCO	8.079	8.079
1622 GA FUND L	ESPOSITO MARCO	7.349	7.349
712 GABELLI UTILITIES FUND	ESPOSITO MARCO	2.000	2.000
850 GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	138.661	138.661
1896 GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	7.219	7.219
1366 GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	11.605	11.605
1097 GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	ESPOSITO MARCO	74.890	74.890
677 GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	14.294	14.294
714 GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	460.920	460.920
1246 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	ESPOSITO MARCO	75.947	75.947
1327 GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615
2001 GERANA SICAV-SIF S.A.	ESPOSITO MARCO	68.154	68.154
1999 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	89.102	89.102
2000 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	24.690	24.690
811 GEUT PAN EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	145.647	145.647
1566 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	64.764	64.764
1666 GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	17.906	17.906

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

942 GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	ESPOSITO MARCO	44.101	44.101
1805 GLOBAL HIGH DIVIDEND ADVANTAGE FUND	ESPOSITO MARCO	796.967	796.967
1190 GLOBAL INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	169.435	169.435
1977 GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	ESPOSITO MARCO	9.900	9.900
1585 GLOBAL X SCIENTIFIC BETA EUROPE ETF	ESPOSITO MARCO	9.592	9.592
1556 GMO Alpha Only Fund	ESPOSITO MARCO	12.469	12.469
297 GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFSHORE	ESPOSITO MARCO	22.990	22.990
1571 GMO FUNDS PLC	ESPOSITO MARCO	2.666	2.666
1178 GMO GLOBAL EQUITY TRUST	ESPOSITO MARCO	2.836	2.836
741 GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	ESPOSITO MARCO	12.835	12.835
443 GMSC DIVERSIFIE	ESPOSITO MARCO	8.973	8.973
69 GNP COL EAFE GINNA Q	ESPOSITO MARCO	12.400	12.400
968 GOLDMAN SACHS FUNDS	ESPOSITO MARCO	5.995	5.995
647 GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	8.584	8.584
648 GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	181.800	181.800
649 GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	8.662	8.662
835 GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	116.073	116.073
1316 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839
367 GOVERNMENT OF NORWAY	ESPOSITO MARCO	45.123.600	45.123.600
368 GOVERNMENT OF NORWAY	ESPOSITO MARCO	1.246.416	1.246.416
1706 GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.817.022	3.817.022
39 GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	158.505	158.505
61 GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	82.090	82.090
62 GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	7.038	7.038
152 GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	337.550	337.550
11 GUGGENHEIM WORLD EQUITY INCOME FD	ESPOSITO MARCO	102.800	102.800
12 GVFT SERIES D WORLD EQUITY INC SER	ESPOSITO MARCO	177.200	177.200
1263 GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1685 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1687 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1688 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1689 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	347.935	347.935
1690 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1303 HAGFORS LIMITED	ESPOSITO MARCO	59.021	59.021
1358 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	7.854	7.854
1359 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	24.222	24.222
1360 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	28.153	28.153
1361 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	13.682	13.682
781 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	28.196	28.196
1788 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	60.987	60.987
619 HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	40.600	40.600

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

618 HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	267.187	267.187
620 HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	7.744	7.744
617 HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	633.645	633.645
1610 HENDERSON INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	230.926	230.926
1285 HF FUND, LP	ESPOSITO MARCO	27.181	27.181
136 HGHF HGHL D PBINF WLNGTN	ESPOSITO MARCO	58.854	58.854
137 HIGF HGHL D PBINF WLG TN CF	ESPOSITO MARCO	31.527	31.527
616 HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	296.717	296.717
1340 HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	373.580	373.580
1254 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	1.958.884	1.958.884
1255 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
1253 HONG KONG SAR GOVERNMENT EXCHANGE FUNDEXTERNAL MANAGERS DIVI	ESPOSITO MARCO	791.743	791.743
1252 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ESPOSITO MARCO	583.643	583.643
1383 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	8.347	8.347
1384 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.425	4.425
19 HRCD RPMT HAP RHUMLINE EAFE	ESPOSITO MARCO	1.871	1.871
1215 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1229 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1214 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1225 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1233 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1224 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	10.722	10.722
1217 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1221 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620
1222 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1234 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1230 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1227 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1228 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	307.916	307.916
1226 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781
1218 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1216 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1235 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1236 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	131.089	131.089
1231 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1232 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	226.653	226.653
1146 HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.777.330	1.777.330
1967 HSBC ETFS PLC	ESPOSITO MARCO	21.825	21.825
1964 HSBC ETFS PLC 1	ESPOSITO MARCO	78.285	78.285
1968 HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	ESPOSITO MARCO	10.329	10.329
1962 HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	466.618	466.618

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

446 HSBC GLOBAL ASSET MANAGEMENT FCP (FRANCE)	ESPOSITO MARCO	1.094.949	1.094.949
1965 HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	9.972	9.972
1839 HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725	10.725
1357 HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	66.847	66.847
1593 HSBC MANAGED BALANCED FUND	ESPOSITO MARCO	37.243	37.243
1596 HSBC MANAGED GROWTH FUND	ESPOSITO MARCO	62.362	62.362
1595 HSBC MANAGED STABLE FUND	ESPOSITO MARCO	10.543	10.543
1594 HSBC MANAGED STABLE GROWTH FUND	ESPOSITO MARCO	3.667	3.667
1397 HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.789	4.789
1324 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	1.326	1.326
568 HYDRO ONE PENSION PLAN .	ESPOSITO MARCO	1.184.887	1.184.887
449 HYMNOS	ESPOSITO MARCO	7.488	7.488
1370 IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1065 IBM 401K PLUS PLAN	ESPOSITO MARCO	356.414	356.414
1365 IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	69.202	69.202
407 IBM FRANCE	ESPOSITO MARCO	46.500	46.500
1787 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	7.471	7.471
1947 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
663 IBM RETIREMENT PLAN	ESPOSITO MARCO	17.166	17.166
434 IDEAM SOLIDARITES	ESPOSITO MARCO	5.537	5.537
1413 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	201.225	201.225
1414 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	180.143	180.143
591 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	68.927	68.927
592 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
198 IN8 COP TREAS PWP ARIEL INVESTMENT	ESPOSITO MARCO	526.905	526.905
197 IN8 COP TREAS PWP RHUMBLINE MSCI	ESPOSITO MARCO	12.830	12.830
227 INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	174.003	174.003
1824 ING DIRECT	ESPOSITO MARCO	181.667	181.667
1640 INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	378.062	378.062
556 INTACT INSURANCE COMPANY	ESPOSITO MARCO	101.277	101.277
557 INTACT INVESTMENT LIMITED PARTNERS HIP	ESPOSITO MARCO	25.240	25.240
743 INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
809 INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
248 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	14.256	14.256
249 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	19.958	19.958
250 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	125.032	125.032
251 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
1264 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
640 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	12.386	12.386
1741 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	20.000	20.000
1742 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	60.000	60.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

650 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.324	51.324
651 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.042	51.042
1292 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	32.991	32.991
1293 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	9.871	9.871
1581 INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	24.706	24.706
158 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.034.187	1.034.187
1637 IPAC SPEC INV STR INT SHARE STR no 9	ESPOSITO MARCO	7.019	7.019
1647 IPAC SPECIALIST INVESTMENT STRATEGIES LI	ESPOSITO MARCO	197.233	197.233
732 IPSOL GLOBAL EQUITY FUND	ESPOSITO MARCO	36.738	36.738
925 IPSOL GLOBAL EQUITY FUND L.P.	ESPOSITO MARCO	6.069	6.069
56 IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	22.804	22.804
55 IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	40.524	40.524
299 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	347.445	347.445
300 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	146.302	146.302
301 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	31.153	31.153
302 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	38.436	38.436
303 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
304 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	46.631	46.631
305 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	21.586	21.586
298 IRISH LIFE ASSURANCE.	ESPOSITO MARCO	1.081.317	1.081.317
1020 ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	3.492.675	3.492.675
1024 ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	111.116	111.116
1028 ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	475.283	475.283
1021 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	563.064	563.064
1027 ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	19.188	19.188
1031 ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.984	1.984
1012 ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	7.565.547	7.565.547
1029 ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	79.528	79.528
1013 ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	3.630.935	3.630.935
1890 ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	5.613	5.613
1004 ISHARES EUROPE ETF	ESPOSITO MARCO	737.908	737.908
1007 ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.029.392	1.029.392
1033 ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	87.274	87.274
1127 ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	4.226.752	4.226.752
1129 ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	3.195.129	3.195.129
1100 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	3.692.311	3.692.311
1101 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.126.523	1.126.523
1103 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.892.433	1.892.433
1110 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	19.471	19.471
1111 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	191.071	191.071
1105 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	794.099	794.099

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1107 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	183.482	183.482
1032 ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	30.409	30.409
1011 ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	6.318.366	6.318.366
1115 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	97.971	97.971
1120 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	25.900	25.900
1002 ISHARES MSCI ACWI ETF	ESPOSITO MARCO	767.292	767.292
1003 ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	202.737	202.737
1026 ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	70.770	70.770
1030 ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	59.040	59.040
1005 ISHARES MSCI EAFE ETF	ESPOSITO MARCO	12.415.583	12.415.583
1006 ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	1.792.106	1.792.106
1025 ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	42.364	42.364
1008 ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	5.386.403	5.386.403
1022 ISHARES MSCI INTERNATIONAL DEVELOPED ETF	ESPOSITO MARCO	6.152	6.152
1009 ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.727.948	5.727.948
1010 ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	12.990	12.990
1023 ISHARES MSCI WORLD ETF	ESPOSITO MARCO	36.058	36.058
1098 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	9.947.391	9.947.391
1099 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	143.623	143.623
1104 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	967.884	967.884
1106 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	319.012	319.012
1121 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.723	28.723
1102 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	34.967	34.967
1108 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	47.264	47.264
1109 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.647	52.647
1112 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	62.088	62.088
1113 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.993.669	1.993.669
1114 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.239.150	4.239.150
1116 ISHARES VII PLC	ESPOSITO MARCO	894.287	894.287
1117 ISHARES VII PLC	ESPOSITO MARCO	871.755	871.755
1118 ISHARES VII PLC	ESPOSITO MARCO	52.443	52.443
1119 ISHARES VII PLC	ESPOSITO MARCO	20.666	20.666
91 ISL EPOCH GLOBAL EQUITY YIELD	ESPOSITO MARCO	139.026	139.026
456 IXIS EURO ACTIONS	ESPOSITO MARCO	492.097	492.097
1510 IXIS FLAMME	ESPOSITO MARCO	118.821	118.821
779 JANUS ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	3.829	3.829
306 JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	722	722
742 JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	998	998
673 JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1559 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433
1569 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	16.200	16.200

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1727 JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	201.035	201.035
1909 JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.330	128.330
1723 JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	447.645	447.645
1326 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	213.982	213.982
633 JOHN HANCOCK ENDURING EQUITY FUND	ESPOSITO MARCO	592.064	592.064
307 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F	ESPOSITO MARCO	274.757	274.757
635 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	418.407	418.407
308 JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.559.899	5.559.899
309 JOHN HANCOCK GLOBAL FOCUSED STRATEGIES FUND	ESPOSITO MARCO	18.745	18.745
1076 JOHN HANCOCK INSURANCE COMPANY OF VERMONT	ESPOSITO MARCO	11.383	11.383
655 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	117.271	117.271
632 JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	233.007	233.007
634 JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	683.294	683.294
310 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	82.228	82.228
238 JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	576.852	576.852
667 JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	52.694	52.694
679 JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	2.000	2.000
1794 JPMORGAN DIVERS RETURN EU EQUIT ETF	ESPOSITO MARCO	90.887	90.887
1793 JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	ESPOSITO MARCO	35.063	35.063
1792 JPMORGAN DIVERSIFIED RETURN INTERNATIONA	ESPOSITO MARCO	415.122	415.122
1670 JSS INVESTMENTFONDS	ESPOSITO MARCO	95.000	95.000
1669 JSS MULTI LABEL SICAV	ESPOSITO MARCO	233.419	233.419
1558 JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	58.200	58.200
1204 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	5.716	5.716
1206 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1203 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1205 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
1288 K INVESTMENTS SH LIMITED	ESPOSITO MARCO	374.595	374.595
625 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	341.309	341.309
624 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	2.124.799	2.124.799
626 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	872.919	872.919
613 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	668.314	668.314
614 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575
615 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	3.744.671	3.744.671
1757 KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	32.620	32.620
21 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	44.394	44.394
22 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	15.409	15.409
1758 KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	140.116	140.116
969 KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1398 KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	ESPOSITO MARCO	71.443	71.443
1409 KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	ESPOSITO MARCO	58.059	58.059

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1493 KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	30.286	30.286
1418 KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	ESPOSITO MARCO	182.638	182.638
1710 KONSUMENTKOOPERATIONENS PENSIONSSSTIFTELS	ESPOSITO MARCO	11.571	11.571
1711 KONSUMENTKOOPERATIONENS PENSIONSSSTIFTELS	ESPOSITO MARCO	4.594	4.594
751 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	44.828	44.828
752 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	332.060	332.060
1713 KPA LIVFORSAKRING AB (PUBL)	ESPOSITO MARCO	14.475	14.475
1712 KPA PENSIONSFORSAKRING AB (PUBL)	ESPOSITO MARCO	387.948	387.948
1850 KREBSHILFE 2 FONDS	ESPOSITO MARCO	28.632	28.632
153 KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	10.678	10.678
1525 LA BANQUE POSTALE ASSET MANAG.	ESPOSITO MARCO	50.000	50.000
1872 LA FRANCAISE LUX	ESPOSITO MARCO	18.785	18.785
1267 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
759 LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	ESPOSITO MARCO	20.782	20.782
628 LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.777	9.777
1062 LAURENCE HERMAN	ESPOSITO MARCO	2.978	2.978
170 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	268.405	268.405
169 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	32.033	32.033
784 LAZARD GLOBAL BALANCED INCOME FUND	ESPOSITO MARCO	9.676	9.676
1177 LAZARD GLOBAL EQUITY FRANCHISE FUND	ESPOSITO MARCO	68.000	68.000
123 LAZARD GLOBAL EQUITY INC FD ONSHORE	ESPOSITO MARCO	725.698	725.698
783 LAZARD GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	350.715	350.715
725 LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.164.422	4.164.422
760 LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	11.000	11.000
734 LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	8.676.119	8.676.119
1175 LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	14.902.745	14.902.745
636 LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	43.446.547	43.446.547
638 LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	25.272	25.272
637 LAZARD WORLD DIVIDEND & INCOME FUND, INC.	ESPOSITO MARCO	277.719	277.719
105 LB CROYDON LGIM	ESPOSITO MARCO	91.018	91.018
428 LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	12.841	12.841
423 LBPAM PROFIL 100	ESPOSITO MARCO	71.898	71.898
422 LBPAM PROFIL 80 PEA	ESPOSITO MARCO	123.842	123.842
470 LCL ACTIONS EURO CORE+	ESPOSITO MARCO	358.057	358.057
472 LCL ACTIONS EUROPE SMART BETA	ESPOSITO MARCO	46.719	46.719
469 LCL ACTIONS FRANCE CORE PLUS	ESPOSITO MARCO	293.651	293.651
1411 LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	33.157	33.157
1403 LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109
1404 LEGAL & GENERAL ICAV	ESPOSITO MARCO	14.937	14.937
1268 LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	100.014	100.014
1289 LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

311 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	93.984	93.984
312 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	113.504	113.504
313 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	38.092	38.092
314 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.179.102	15.179.102
315 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	119.532	119.532
316 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.916	115.916
317 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.664	19.664
318 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	880.293	880.293
319 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	10.626.770	10.626.770
320 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	2.386.678	2.386.678
321 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.979	19.979
322 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	49.098	49.098
323 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	12.154	12.154
324 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	146.798	146.798
325 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	474.542	474.542
326 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	51.572	51.572
327 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	59.587	59.587
328 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	99.513	99.513
329 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.881	41.881
330 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	64.535	64.535
331 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	508.988	508.988
332 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.930	15.930
333 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.177.216	1.177.216
334 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.475	8.475
335 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	496.977	496.977
336 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	291.442	291.442
337 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	63.926	63.926
338 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	347.849	347.849
339 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	500.636	500.636
340 LEGAL AND GENERAL INVESTMENT MANAGEMENT	ESPOSITO MARCO	22.776	22.776
606 LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	1.736	1.736
608 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	24.084	24.084
607 LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	ESPOSITO MARCO	59.436	59.436
1984 LGT CAPITAL MANAGEMENT LTD	ESPOSITO MARCO	855.950	855.950
228 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL	ESPOSITO MARCO	477.651	477.651
1412 LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.239.475	1.239.475
1328 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.431	2.431
1349 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	200.681	200.681
1350 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	299.600	299.600
1139 LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	ESPOSITO MARCO	6.345	6.345
1347 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	242.154	242.154

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1379 LOTHIAN PENSION FUND	ESPOSITO MARCO	447.880	447.880
199 LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	259.700	259.700
1273 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1269 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1270 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1271 LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
1700 LUCRF PTY LTD FOR THE LABOUR UNION CO-O	ESPOSITO MARCO	21.063	21.063
1272 LUNA LLC	ESPOSITO MARCO	1.683	1.683
413 LV CHALLENGE	ESPOSITO MARCO	33.409	33.409
92 LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	567.743	567.743
1969 Lombard Odier Funds (Switzerland) SA	ESPOSITO MARCO	313.490	313.490
341 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
1319 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	579.272	579.272
1320 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	3.188.424	3.188.424
1371 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	140.564	140.564
1315 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	1.475.729	1.475.729
737 MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	9.561.545	9.561.545
735 MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.809.356	1.809.356
736 MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	615.609	615.609
1136 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	71.816	71.816
1137 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	3.109	3.109
1149 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	55.006	55.006
1150 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	14.185	14.185
1151 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	92.312	92.312
1157 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	35.199	35.199
1699 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	159.756	159.756
1897 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	160.272	160.272
342 MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND	ESPOSITO MARCO	416.154	416.154
929 MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	65.197	65.197
1799 MANULIFE INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	11.336	11.336
1207 MARGARET A. CARGILL FOUNDATION	ESPOSITO MARCO	144.957	144.957
762 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
763 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	133.960	133.960
1082 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	193.162	193.162
1275 MASSACHUSETTS GLOBAL LTD	ESPOSITO MARCO	10.318	10.318
1504 MASSMUTUAL SELECT BLACKROCK GL	ESPOSITO MARCO	19.674	19.674
1739 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
565 MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.782	12.782
130 MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	ESPOSITO MARCO	54.331	54.331
1317 MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	53.209	53.209
769 MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

772 MERCER QIF CCF	ESPOSITO MARCO	217.392	217.392
773 MERCER QIF CCF	ESPOSITO MARCO	109.882	109.882
770 MERCER QIF FUND PLC	ESPOSITO MARCO	32.532	32.532
229 MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	19.863	19.863
1970 MERRILL LYNCH PROFESSIONAL CLEARING CORP	ESPOSITO MARCO	4.000.000	4.000.000
686 MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	248.518	248.518
776 MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	14.773	14.773
951 METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
566 METROPOLITAN EMPLOYEE BENEFIT SYSTEM	ESPOSITO MARCO	189.565	189.565
658 METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	93.287	93.287
1634 METROPOLITAN RENTASTRO	ESPOSITO MARCO	677.335	677.335
1074 METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	ESPOSITO MARCO	193.977	193.977
1554 METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.261.224	1.261.224
880 METZLER INVESTMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	302.403	302.403
1274 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1283 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	9.421	9.421
1407 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	95.552	95.552
771 MGI FUNDS PLC	ESPOSITO MARCO	119.522	119.522
1330 MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1208 MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	15.256	15.256
194 MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CAR	ESPOSITO MARCO	11.031	11.031
1517 MIF WORLD EQUITY	ESPOSITO MARCO	175.348	175.348
1731 MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	51.044	51.044
387 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
740 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	54.383	54.383
739 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	57.831	57.831
118 MNVF SSGA INTL EQUITY	ESPOSITO MARCO	14.939	14.939
134 MO3F MARATHON WELLINGTN	ESPOSITO MARCO	43.719	43.719
1083 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	19.513	19.513
774 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.793	2.793
2006 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.301	3.301
1276 MOUSSERENA, LP	ESPOSITO MARCO	688.709	688.709
1284 MS FUND LP	ESPOSITO MARCO	72.660	72.660
1249 MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	ESPOSITO MARCO	86.509	86.509
15 MSAR AMUNDI	ESPOSITO MARCO	87.140	87.140
941 MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899	40.899
1052 MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.186.763	1.186.763
1060 MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	76.439	76.439
1707 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	5.387	5.387
1907 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	461.142	461.142
979 MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

980 MULTILABEL SICAV	ESPOSITO MARCO	1.516.861	1.516.861
978 MULTIPARTNER SICAV	ESPOSITO MARCO	230.000	230.000
1399 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	25.949	25.949
411 N 1 RENDEMENT USINOR	ESPOSITO MARCO	11.090	11.090
1842 NADAUD	ESPOSITO MARCO	15.280	15.280
1400 NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	ESPOSITO MARCO	4.621	4.621
1401 NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.340.311	1.340.311
1402 NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	97.732	97.732
43 NATIONAL BANK TRUST	ESPOSITO MARCO	78.034	78.034
1295 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1296 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1297 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	138.294	138.294
1298 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
343 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	ESPOSITO MARCO	39.645	39.645
1368 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1321 NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETURN F	ESPOSITO MARCO	30.772	30.772
1939 NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	279.265	279.265
474 NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	124.293	124.293
1362 NAV CANADA PENSION PLAN	ESPOSITO MARCO	39.206	39.206
1954 NBIMC EAFE EQUITY INDEX FUND - CLASS N	ESPOSITO MARCO	68.240	68.240
1955 NBIMC LOW VOLATILITY INT EAFE EQ CLASS N	ESPOSITO MARCO	461.840	461.840
147 NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
148 NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
149 NBK UBS EQ	ESPOSITO MARCO	36.996	36.996
1548 NCF-GBL INFRASST STOCK FD	ESPOSITO MARCO	14.232.200	14.232.200
1507 NESTLE FRANCE EQUILIBRE	ESPOSITO MARCO	18.658	18.658
665 NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	742	742
1818 NEW CAP UCITS FD PUB LIM COMPANY	ESPOSITO MARCO	80.628	80.628
1790 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
1948 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	26.683	26.683
924 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
1305 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	209.183	209.183
1306 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	147.049	147.049
1307 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1308 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
1309 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	111.533	111.533
1882 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	69.068	69.068
1883 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	87.462	87.462
1209 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	7.681	7.681
88 NI MFS	ESPOSITO MARCO	70.306	70.306
1645 NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	151.395	151.395

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

8 NKB SII DOW JONES SWI	ESPOSITO MARCO	22.000	22.000
7 NKB SII EUROPE VALUE	ESPOSITO MARCO	46.918	46.918
9 NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	482.000	482.000
1549 NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	214.300	214.300
1547 NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	355.167	355.167
1553 NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	344.500	344.500
1976 NMM5-GIEP BRI ACCOUNT	ESPOSITO MARCO	107.290	107.290
1551 NMM5-WIEQ-CNS ACCOUNT	ESPOSITO MARCO	253.390	253.390
1552 NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	177.400	177.400
70 NMPF COL EAFE NMP Q	ESPOSITO MARCO	16.500	16.500
32 NONUS EQ MGRS PORT 1 SPRUCEFGROVEVE	ESPOSITO MARCO	53.010	53.010
366 NORGES BANK	ESPOSITO MARCO	1.587.736	1.587.736
1331 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	831.298	831.298
1332 NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	39.580	39.580
1329 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	10.158.625	10.158.625
1334 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	3.778.628	3.778.628
1351 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	742.319	742.319
1352 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	375.381	375.381
1410 NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	184.857	184.857
1385 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	91.122	91.122
1386 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	85.841	85.841
1387 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	77.525	77.525
1388 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	199.546	199.546
1389 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	161.200	161.200
1390 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	16.468	16.468
1433 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	457.390	457.390
1434 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	24.221	24.221
605 NOVARTIS CORPORATION PENSION MASTER TRUST	ESPOSITO MARCO	30.643	30.643
1291 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	108.576	108.576
1279 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	67.410	67.410
1290 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	187.378	187.378
1266 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	263.457	263.457
1491 NUVEEN GLOBAL INVESTORS FUND P	ESPOSITO MARCO	1.033	1.033
200 NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	852.291	852.291
201 NV PERS SSGA EAFE INDEX	ESPOSITO MARCO	467.906	467.906
202 NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1910 NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	382.553	382.553
1796 O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	ESPOSITO MARCO	39.585	39.585
1524 OFI ASSET MANAGEMENT	ESPOSITO MARCO	227.904	227.904
692 OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	168.665	168.665
1 OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	595.271	595.271

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1905 ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	ESPOSITO MARCO	273.580	273.580
1892 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	367.256	367.256
569 ONTARIO PENSION BOARD .	ESPOSITO MARCO	346.240	346.240
1085 ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	421.050	421.050
473 OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	ESPOSITO MARCO	30.992	30.992
218 OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	2.922	2.922
1363 OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	58.525	58.525
1131 PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	88.796	88.796
54 PACIFIC LIFECORP	ESPOSITO MARCO	1.954	1.954
1589 PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	6.004	6.004
192 PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	48.450	48.450
1628 PARVEST	ESPOSITO MARCO	143.521	143.521
1629 PARVEST	ESPOSITO MARCO	1.560.325	1.560.325
664 PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	17.170	17.170
791 PAX MSCI EAFE ESG INDEX ETF	ESPOSITO MARCO	386.996	386.996
73 PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
210 PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	20.845	20.845
926 PENSIENFONDS METAAL OFP	ESPOSITO MARCO	135.752	135.752
672 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281
220 PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	790.986	790.986
838 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	871.612	871.612
839 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	798.603	798.603
849 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	50.629	50.629
488 PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	405.098	405.098
53 PFI GLB DIV INC FD COLONIA FIRST ST	ESPOSITO MARCO	1.385.178	1.385.178
44 PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	174.820	174.820
51 PFI OVERSEAS FD PMC	ESPOSITO MARCO	156.642	156.642
140 PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1659 PGSF GLOBAL INCOME STOCK FUND	ESPOSITO MARCO	321.181	321.181
95 PGTF DR NON US EQUITY GT	ESPOSITO MARCO	87.324	87.324
211 PHC SSGA EQ	ESPOSITO MARCO	242.970	242.970
1655 PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	ESPOSITO MARCO	75.670	75.670
1656 PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	250.480	250.480
1661 PICTET EUROPEAN SUSTAINABLE EQUITIES	ESPOSITO MARCO	674.489	674.489
1530 PIONEER ASSET MANAGEMENT S.A	ESPOSITO MARCO	1.000.000	1.000.000
1527 PIONEER FUNDS - EUROLAND EQUIT	ESPOSITO MARCO	5.561.659	5.561.659
1529 PIONEER FUNDS - GLOBAL EQUITY	ESPOSITO MARCO	6.840.161	6.840.161
1528 PIONEER FUNDS - ITALIAN EQUITY	ESPOSITO MARCO	357.823	357.823
1487 PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	ESPOSITO MARCO	1.415.211	1.415.211
1526 PIONEER STRATEGY FUNDS-EUR. EQ	ESPOSITO MARCO	141.695	141.695
131 PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	13.121	13.121

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1211 PITZER COLLEGE	ESPOSITO MARCO	1.777	1.777
208 POOL RE L AND G MSCI EQ	ESPOSITO MARCO	46.657	46.657
846 POWER ASSETS DEFINED CONTRIBUTION SCHEME	ESPOSITO MARCO	11.389	11.389
6 POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW V	ESPOSITO MARCO	8.526	8.526
440 PREDICA ISR EUROPE	ESPOSITO MARCO	45.799	45.799
441 PREDIQUANT A2 - DIVIDENDES EURO	ESPOSITO MARCO	484.886	484.886
461 PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	89.539	89.539
1333 PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434
1210 PRIMPOOL INC.	ESPOSITO MARCO	62.760	62.760
1789 PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	89.449	89.449
1795 PROSHARES HEDGED FTSE EUROPE ETF	ESPOSITO MARCO	1.132	1.132
38 PRU INV PRT INC PRU BALANCED FD	ESPOSITO MARCO	4.630	4.630
252 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	2.880	2.880
927 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	32.519	32.519
35 PS FTRA ALLWL3000 UCITSETF BNYMTCIL	ESPOSITO MARCO	16.561	16.561
20 PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	35.184	35.184
36 PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	198.576	198.576
34 PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.413	3.413
74 PS6F STATE STREET INTL EQ	ESPOSITO MARCO	117.452	117.452
132 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	124.671	124.671
1391 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	760.515	760.515
233 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	788.123	788.123
234 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1	1
230 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	413.789	413.789
1732 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	149.250	149.250
1733 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	166.947	166.947
589 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	144.429	144.429
590 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	1.014.405	1.014.405
567 PUBLIC SERVICE PENSION PLAN FUND	ESPOSITO MARCO	255.180	255.180
1791 PUERTO RICO TELEPHONE COMPANY MASTER TRU	ESPOSITO MARCO	225.739	225.739
373 PUTNAM SELECT GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.617	1.617
1260 PYRAMIS GLOBAL EX U.S.INDEX FUND LP	ESPOSITO MARCO	261.699	261.699
1660 Pictet-Europe Index	ESPOSITO MARCO	315.239	315.239
1662 Pictet-Europe Index	ESPOSITO MARCO	573.223	573.223
1310 QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1879 QUAESTIO CAPITAL FUND	ESPOSITO MARCO	11.124	11.124
1311 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
1312 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.235.177	1.235.177
193 RAILWAYS PENSION TRUSTEE COMPANY LIMITED	ESPOSITO MARCO	242.224	242.224
1281 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115
1615 RAVGDT DIVERSIFIE II LBPAM	ESPOSITO MARCO	20.017	20.017

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1544 RBC ISB - FIA AVANTAGES FISCAUX	ESPOSITO MARCO	673.654	673.654
1543 RBC ISB - OPC UCIT	ESPOSITO MARCO	553.790	553.790
1808 RBC QUANT EAFE DIVIDEND LEADERS ETF	ESPOSITO MARCO	255.997	255.997
1807 RBC QUANT EAFE EQUITY LEADERS ETF	ESPOSITO MARCO	7.394	7.394
90 RBS MFS	ESPOSITO MARCO	1.583.523	1.583.523
1280 RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
1960 REASSURE LIMITED	ESPOSITO MARCO	85.455	85.455
1951 REG RETR EMPL MANUELS VILLE MONTREAL	ESPOSITO MARCO	491.220	491.220
570 RENAISSANCE REAL ASSETS PRIVATEPOOL	ESPOSITO MARCO	21.783	21.783
932 RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	187.604	187.604
1719 RETIREMENT INCOME PLAN OF SAUDI ARABIAN	ESPOSITO MARCO	45.245	45.245
1918 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	14.164	14.164
392 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	634.437	634.437
128 RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	61.305	61.305
753 RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	14.327	14.327
344 RI GLOBAL ENHANCED INDEX FONDS	ESPOSITO MARCO	22.608	22.608
41 RI MFS	ESPOSITO MARCO	64.523	64.523
1667 ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	3.808.585	3.808.585
345 ROBECO INSTITUTIONAL CONSERVATIVE EQUITY FUND II	ESPOSITO MARCO	285.609	285.609
346 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITY	ESPOSITO MARCO	294.162	294.162
347 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES	ESPOSITO MARCO	244.680	244.680
723 ROCHE U.S. RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	413.545	413.545
1894 ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
956 RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
27 RPTCL GRPF ARP FREQ	ESPOSITO MARCO	14.208	14.208
26 RPTCL GRPF ARP MAG	ESPOSITO MARCO	19.273	19.273
28 RPTCL GRPF EPOCH	ESPOSITO MARCO	1.036.808	1.036.808
126 RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	518.392	518.392
1584 RSQ INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	31.400	31.400
102 RTC APS	ESPOSITO MARCO	23.452	23.452
1282 RUM CAY LP	ESPOSITO MARCO	9.483	9.483
1051 RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	19.413	19.413
547 RUSSELL GLOBAL EQUITY FUND .	ESPOSITO MARCO	97.922	97.922
548 RUSSELL GLOBAL EQUITY POOL	ESPOSITO MARCO	39.927	39.927
549 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	605.733	605.733
550 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	32.883	32.883
1173 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	61.307	61.307
1174 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	2.785	2.785
1165 RUSSELL GLOBAL OPPORTUNITIES FUND	ESPOSITO MARCO	111.101	111.101
833 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	ESPOSITO MARCO	4.777	4.777
830 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	ESPOSITO MARCO	14.166	14.166

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

832 RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	ESPOSITO MARCO	287.428	287.428
831 RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	ESPOSITO MARCO	120.832	120.832
764 RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	ESPOSITO MARCO	57.522	57.522
1070 RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	ESPOSITO MARCO	525.561	525.561
724 RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	ESPOSITO MARCO	23.486	23.486
777 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	17.637	17.637
778 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	34.672	34.672
780 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	33.234	33.234
687 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	ESPOSITO MARCO	161.453	161.453
718 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	466.650	466.650
719 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	25.949	25.949
720 RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	ESPOSITO MARCO	86.565	86.565
717 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	ESPOSITO MARCO	61.480	61.480
721 RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	175.887	175.887
716 RUSSELL INVESTMENT FUNDS NON-U.S. FUND	ESPOSITO MARCO	46.807	46.807
656 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	106.688	106.688
657 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	24.398	24.398
660 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	126.769	126.769
661 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	210.215	210.215
662 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	10.433	10.433
103 SAEF SCE PANAGORA QUAL	ESPOSITO MARCO	77.000	77.000
1843 SAINT MARTIN 2	ESPOSITO MARCO	585.682	585.682
1353 SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	296.370	296.370
705 SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	25.588	25.588
1686 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	97.975	97.975
1885 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	7.952	7.952
1691 SAS TRUSTEE CORPORATION LEVEL 16 83	ESPOSITO MARCO	3.377.327	3.377.327
1917 SBC MASTER PENSION TRUST	ESPOSITO MARCO	151.803	151.803
1730 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	900.911	900.911
1911 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	95.353	95.353
89 SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	341.681	341.681
1780 SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	ESPOSITO MARCO	619.679	619.679
2004 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	9.026	9.026
2007 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	326.478	326.478
1716 SCHRODER PENSION MANAGEMENT LTD	ESPOSITO MARCO	238.364	238.364
1574 SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	173.984	173.984
630 SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	302.898	302.898
629 SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	1.246.081	1.246.081
1555 SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	617.561	617.561
1163 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	220.027	220.027
1138 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	598.755	598.755

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

348 SCRI ROBECO INSITUTIONAL CONSERVATIVE EQUITY FUND	ESPOSITO MARCO	643.335	643.335
349 SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	64.000	64.000
744 SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	40.543	40.543
1575 SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	39.115	39.115
1578 SEI INSTITUTIONAL MANAGED TRUST-TAX-MANAGED INTERNATIONAL MANAGIESPOSITO MARCO	ESPOSITO MARCO	61.930	61.930
972 SELECT INDEX SERIES	ESPOSITO MARCO	137.867	137.867
76 SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	90.866	90.866
1519 SG ACTIONS EUROPE	ESPOSITO MARCO	93.798	93.798
1521 SG ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	35.088	35.088
1511 SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	16.352	16.352
1518 SG ACTIONS FRANCE	ESPOSITO MARCO	297.535	297.535
1508 SG ACTIONS INTERNATIONALES	ESPOSITO MARCO	59.272	59.272
1520 SG ACTIONS MONDE	ESPOSITO MARCO	1.064	1.064
981 SGKB (LUX) FUND	ESPOSITO MARCO	10.023	10.023
119 SHELL PENSION TRUST	ESPOSITO MARCO	129.448	129.448
120 SHELL PENSION TRUST	ESPOSITO MARCO	76.348	76.348
1738 SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENESPOSITO MARCO	ESPOSITO MARCO	818.025	818.025
1672 SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	ESPOSITO MARCO	33.777	33.777
1673 SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUESPOSITO MARCO	ESPOSITO MARCO	442.670	442.670
1663 SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	5.620	5.620
1506 SHINKO GLOBAL INFRASTRUCTURE	ESPOSITO MARCO	448.337	448.337
421 SICAV LBPAM ACTIONS EURO	ESPOSITO MARCO	163.512	163.512
433 SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	120.329	120.329
454 SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	781.763	781.763
464 SICAV LCL ACTIONS MONDE HORS EUROPE	ESPOSITO MARCO	360.388	360.388
862 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	6.719	6.719
491 SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	ESPOSITO MARCO	176.250	176.250
350 SLIC II - STANDARD LIFE INVESTMENTS	ESPOSITO MARCO	358.403	358.403
1286 SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.398.137	1.398.137
1820 SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	37.036	37.036
240 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	835.600	835.600
1815 SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	422.000	422.000
207 SP VAN DE NEDERLANDSCHE BANK	ESPOSITO MARCO	37.658	37.658
106 SPARTAN INTL INDEX	ESPOSITO MARCO	3.118.191	3.118.191
1077 SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	160.414	160.414
754 SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	10.055	10.055
758 SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	24.555	24.555
755 SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	6.634	6.634
756 SPDR MSCI EAFE QUALITY MIX ETF	ESPOSITO MARCO	43.030	43.030
757 SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.746	8.746
1079 SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	93.458	93.458

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1078 SPDR S+P INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	5.317.135	5.317.135
1080 SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	ESPOSITO MARCO	108.730	108.730
1167 SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
845 SPHERE FTSE EUROPE SUSTAINABLE YIELD INDEX ETF	ESPOSITO MARCO	1.205	1.205
1950 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	479.857	479.857
1952 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	455.936	455.936
1908 SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	1.349.620	1.349.620
1953 SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	4.386.190	4.386.190
31 SPRUCEGROVE NONUS EQUITY LLCLC	ESPOSITO MARCO	253.150	253.150
75 SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
205 SRP RIAM CALLISTO	ESPOSITO MARCO	1.421.666	1.421.666
931 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	597.081	597.081
934 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719	209.719
935 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	161.013	161.013
938 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004	14.004
939 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.077.586	2.077.586
1090 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.072.775	4.072.775
1091 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.036.506	2.036.506
1092 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.711.534	2.711.534
1093 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.703	2.703
1095 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	12.520	12.520
933 SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	4.473	4.473
937 SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690	47.690
185 SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1408 SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	84.991	84.991
848 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
940 SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	274.143	274.143
936 SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	21.950	21.950
855 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	14.637	14.637
856 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	241.788	241.788
857 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.279	28.279
858 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
859 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.345	173.345
860 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	142.347	142.347
861 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.363	52.363
487 ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	357.235	357.235
1335 ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
482 ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
852 STANDARD LIFE INVEST GLOBAL FOCUSED STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	187.218	187.218
1636 STANDARD LIFE WEALTH INTERNATIONAL LTD	ESPOSITO MARCO	5.780	5.780
733 STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	50.286	50.286

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

609 STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	55.255	55.255
678 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.094.140	2.094.140
1066 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1325 STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1075 STATE OF MINNESOTA	ESPOSITO MARCO	453.946	453.946
782 STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
571 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	984.391	984.391
572 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.299.694	1.299.694
573 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	246.477	246.477
1778 STATE OF WYOMING	ESPOSITO MARCO	109.938	109.938
1179 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	14.920	14.920
1180 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	112.726	112.726
1181 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	12.218	12.218
1182 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	58.530	58.530
943 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	23.286	23.286
944 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	34.144	34.144
945 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	771.610	771.610
946 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	289.185	289.185
947 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	248.490	248.490
948 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	61.282	61.282
746 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	126.215	126.215
1164 STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	86.789	86.789
1176 STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	14.894	14.894
747 STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	425.758	425.758
1166 STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	112.875	112.875
851 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	321.069	321.069
863 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	121.216	121.216
864 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
1684 STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR TH	ESPOSITO MARCO	304.067	304.067
768 STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	ESPOSITO MARCO	359.204	359.204
1248 STATES OF GUERNSEY SUPERANNUATION FUND	ESPOSITO MARCO	45.438	45.438
1257 STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	11.627	11.627
485 STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	30.977	30.977
486 STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	442.278	442.278
478 STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
484 STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
480 STG PFDS AHOLD	ESPOSITO MARCO	117.429	117.429
477 STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	ESPOSITO MARCO	2.888	2.888
479 STG PFDS V.D. GRAFISCHE	ESPOSITO MARCO	987.702	987.702
1597 STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	203.700	203.700
1423 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	785.812	785.812

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1424 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	784.577	784.577
1425 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	48.835	48.835
1426 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	46.631	46.631
1416 STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1427 STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	95.313	95.313
1940 STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLAT	ESPOSITO MARCO	7.718.704	7.718.704
1422 STICHTING DOUWE EGBERTS PENSIOENFONDS	ESPOSITO MARCO	89.241	89.241
1417 STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	ESPOSITO MARCO	24.028	24.028
1374 STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	171.787	171.787
1345 STICHTING INSTITUUT GAK	ESPOSITO MARCO	16.599	16.599
1346 STICHTING INSTITUUT GAK	ESPOSITO MARCO	6.062	6.062
351 STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	235.599	235.599
1378 STICHTING PENSIOENFONDS APF	ESPOSITO MARCO	50.972	50.972
1376 STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	20.415	20.415
1428 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	354.458	354.458
1429 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	151.954	151.954
352 STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	977.837	977.837
353 STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	350.030	350.030
483 STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366
1377 STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	83.962	83.962
1380 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	707.352	707.352
1381 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	179.181	179.181
1382 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	331.576	331.576
1773 STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
354 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.884.252	1.884.252
355 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.435.028	1.435.028
356 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	2.252.228	2.252.228
1158 STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	301.134	301.134
1737 STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	1.253.982	1.253.982
1155 STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	231.845	231.845
17 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
745 SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	43.402	43.402
865 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	7.156	7.156
1184 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	4.091	4.091
1185 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	6.333	6.333
930 SWISS & GLBL ASSET MNGMNT AG ON BHLF OF ZUR INVEST INSTIT FNDS	ESPOSITO MARCO	95.203	95.203
854 SWISS AND GLOBAL AM AG ON BEHALF OF SSGA EUROPE EQUITY INDEX	ESPOSITO MARCO	6.989	6.989
1985 SWISS NATIONAL BANK	ESPOSITO MARCO	21.069.192	21.069.192
622 SYLVAN PARTNERS, LLC	ESPOSITO MARCO	18.512	18.512
1722 T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841
2005 T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1772 T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.232	4.232
33 TACS NONUS EQUITY CORE MKT CONTINU	ESPOSITO MARCO	261.367	261.367
730 TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.490	26.490
728 TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	5.347	5.347
729 TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	30.016	30.016
727 TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	7.636	7.636
731 TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	23.735	23.735
1876 TCORPIM INDEXED INT SHARE(UNHEDGED) F	ESPOSITO MARCO	29.548	29.548
576 TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.087.817	2.087.817
577 TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	575.201	575.201
575 TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793	955.793
574 TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	1.849.148	1.849.148
580 TD EUROPEAN GROWTH FUND .	ESPOSITO MARCO	149.100	149.100
583 TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.168	17.168
581 TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.674.163	1.674.163
579 TD GLOBAL GROWTH FUND	ESPOSITO MARCO	6.161.700	6.161.700
584 TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	4.334.345	4.334.345
578 TD INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	4.440.100	4.440.100
586 TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	932	932
588 TD PENSION PLAN (CANADA)	ESPOSITO MARCO	208.664	208.664
585 TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	722.000	722.000
46 TDAM GLOBAL LOW VOLATILITY EQ FUND	ESPOSITO MARCO	66.727	66.727
203 TEA BLACKROCK INC INTL	ESPOSITO MARCO	661.958	661.958
873 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	8.620	8.620
1089 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	36.853	36.853
371 TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMIA (ARP)	ESPOSITO MARCO	150.125	150.125
1767 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	269.700	269.700
1768 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	1.199.700	1.199.700
1886 TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	246.796	246.796
1063 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	326.742	326.742
241 TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	ESPOSITO MARCO	82.435	82.435
1337 TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
653 THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	ESPOSITO MARCO	22.207	22.207
1372 THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	912.745	912.745
1698 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
1702 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	48.244	48.244
1367 THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1703 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763	1.153.763
713 THE GABELLI GLOBAL UTILITY & INCOME TRUST	ESPOSITO MARCO	80.000	80.000
1262 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470
722 THE HARTFORD GLOBAL REAL ASSET FUND	ESPOSITO MARCO	89.231	89.231

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1265 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1212 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
671 THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222	222
1943 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	52.026	52.026
1734 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.814.370	3.814.370
1740 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.036.565	3.036.565
1920 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	399.114	399.114
1557 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	17.574	17.574
1560 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	77.309	77.309
1561 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1562 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	4.705	4.705
1564 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	261.859	261.859
1567 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	20.237	20.237
1573 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.900	10.900
1837 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	16.000	16.000
1736 THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FORGOVERNMENT PEI	ESPOSITO MARCO	869.260	869.260
1735 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408	3.204.408
1924 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.562.148	1.562.148
659 THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
357 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
358 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	3.128	3.128
1301 THE PARTNERS FUND	ESPOSITO MARCO	695.000	695.000
587 THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	ESPOSITO MARCO	969.040	969.040
766 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	98.076	98.076
767 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	99.086	99.086
695 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	261.788	261.788
696 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	786.089	786.089
697 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	184.947	184.947
698 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	65.918	65.918
699 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	4.190	4.190
1072 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	393.885	393.885
604 THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	ESPOSITO MARCO	91.825	91.825
1881 THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	523.550	523.550
239 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	403.359	403.359
1189 THE TRUSTEES OF BP PENSION FUND	ESPOSITO MARCO	1.449.300	1.449.300
1140 THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	71.844	71.844
1143 THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	180.423	180.423
1156 THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	14.363	14.363
1159 THE TRUSTEES OF SAL PENSION SCHEME	ESPOSITO MARCO	19.576	19.576
1338 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	84.530	84.530
1247 THE TRUSTEES OF THE MOTOROLA PENSION SCHEME	ESPOSITO MARCO	58.211	58.211

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1375 THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	82.735	82.735
1084 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
1213 THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	401.825	401.825
681 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	32.027	32.027
1223 THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929
905 THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	ESPOSITO MARCO	5.402	5.402
902 THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	ESPOSITO MARCO	931.110	931.110
901 THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	ESPOSITO MARCO	678.867	678.867
853 THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	4.557.741	4.557.741
359 THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQ	ESPOSITO MARCO	739.493	739.493
1040 THRIFT SAVINGS PLAN	ESPOSITO MARCO	6.848.424	6.848.424
818 THRIVENT AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	4.481	4.481
815 THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	4.971	4.971
822 THRIVENT BALANCED INCOME PLUS FUND	ESPOSITO MARCO	22.043	22.043
824 THRIVENT BALANCED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	25.028	25.028
828 THRIVENT DIVERSIFIED INCOME PLUS FUND	ESPOSITO MARCO	30.515	30.515
829 THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	23.553	23.553
820 THRIVENT GROWTH AND INCOME PLUS FUND	ESPOSITO MARCO	7.608	7.608
823 THRIVENT GROWTH AND INCOME PLUS PORTFOLIO	ESPOSITO MARCO	8.465	8.465
825 THRIVENT LARGE CAP STOCK FUND	ESPOSITO MARCO	265.444	265.444
827 THRIVENT LARGE CAP STOCK PORTFOLIO	ESPOSITO MARCO	128.936	128.936
826 THRIVENT LOW VOLATILITY EQUITY FUND	ESPOSITO MARCO	6.197	6.197
816 THRIVENT MODERATE ALLOCATION FUND	ESPOSITO MARCO	8.112	8.112
813 THRIVENT MODERATE ALLOCATION PORTFOLIO	ESPOSITO MARCO	44.871	44.871
817 THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	7.307	7.307
814 THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	16.821	16.821
819 THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	ESPOSITO MARCO	193.416	193.416
821 THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	ESPOSITO MARCO	425.807	425.807
685 TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	15.646	15.646
1069 TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.775.125	1.775.125
1488 TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	178.841	178.841
726 TRANSAMERICA AB DYNAMIC ALLOCATION VP	ESPOSITO MARCO	8.096	8.096
738 TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	59.086	59.086
1339 TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1974 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	283.362	283.362
1975 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	96.442	96.442
1971 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	189.336	189.336
1972 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	48.284	48.284
1973 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	19.023	19.023
1502 TRUST + CUSTODY SERVICES BANK,	ESPOSITO MARCO	345.800	345.800
1784 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	186.129	186.129

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1785 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	40.850	40.850
1786 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	15.036	15.036
1941 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	148.899	148.899
1492 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	19.000	19.000
1495 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	18.905	18.905
1498 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.474	1.474
1505 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.773.310	1.773.310
603 TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	ESPOSITO MARCO	41.540	41.540
1966 TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	245.590	245.590
1191 TWO SIGMA EQUITY PORTFOLIO LLC	ESPOSITO MARCO	3.153.973	3.153.973
689 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
707 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
715 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
885 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
886 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	179.739	179.739
887 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	165.565	165.565
888 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
889 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	174.992	174.992
1489 UBS (CAY) GLOBAL GROWTH AND IN	ESPOSITO MARCO	8.407	8.407
883 UBS (IRL) ETF PLC	ESPOSITO MARCO	1.693	1.693
884 UBS (IRL) ETF PLC	ESPOSITO MARCO	153.368	153.368
379 UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	213.133	213.133
385 UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	804.620	804.620
383 UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.913.378	1.913.378
378 UBS (LUX) SICAV 1	ESPOSITO MARCO	3.427	3.427
380 UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	ESPOSITO MARCO	236.867	236.867
386 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	12.873	12.873
1704 UBS (US) GROUP TRUST	ESPOSITO MARCO	87.573	87.573
1709 UBS (US) GROUP TRUST	ESPOSITO MARCO	551.360	551.360
388 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	84.959	84.959
391 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	26.350	26.350
1701 UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	26.344	26.344
982 UBS ETF	ESPOSITO MARCO	1.761.434	1.761.434
983 UBS ETF	ESPOSITO MARCO	89.726	89.726
984 UBS ETF	ESPOSITO MARCO	84.690	84.690
985 UBS ETF	ESPOSITO MARCO	114.379	114.379
986 UBS ETF	ESPOSITO MARCO	82.365	82.365
987 UBS ETF	ESPOSITO MARCO	530.941	530.941
988 UBS ETF	ESPOSITO MARCO	64.979	64.979
989 UBS ETF	ESPOSITO MARCO	175.951	175.951
990 UBS ETF	ESPOSITO MARCO	29.468	29.468

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

991 UBS ETF	ESPOSITO MARCO	270.286	270.286
992 UBS ETF	ESPOSITO MARCO	592.001	592.001
993 UBS ETF	ESPOSITO MARCO	58.774	58.774
1797 UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	40.445	40.445
375 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	2.391.972	2.391.972
377 UBS FUND MANAGEMENT(LUXEMBOURG) SA	ESPOSITO MARCO	53.968	53.968
376 UBS FUND MGT (CH) AG CH0538 UBSCHIF2 EGXS II	ESPOSITO MARCO	48.298	48.298
1692 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	166.970	166.970
1693 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	12.926	12.926
1694 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	520.555	520.555
1695 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	42.787	42.787
381 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	17.711	17.711
382 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1187 UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	1.593	1.593
1186 UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1798 UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	496.027	496.027
129 UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	31.172	31.172
1931 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
242 UMC BENEFIT BOARD INC	ESPOSITO MARCO	1.164.980	1.164.980
243 UMC BENEFIT BOARD INC	ESPOSITO MARCO	104.356	104.356
244 UMC BENEFIT BOARD INC	ESPOSITO MARCO	9.385	9.385
266 UNION INVESTMENT LUXEMBOURG SA	ESPOSITO MARCO	46.365	46.365
1653 UNISUPER	ESPOSITO MARCO	29.588	29.588
186 UNISYS MASTER TRUST	ESPOSITO MARCO	1.212.476	1.212.476
1294 UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
1396 UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.130.006	1.130.006
680 UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	162.486	162.486
1620 UNIVERSAL-CAV	ESPOSITO MARCO	87.913	87.913
1621 UNIVERSAL-OCO	ESPOSITO MARCO	199.870	199.870
1671 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	342.691	342.691
1436 UNIVEST	ESPOSITO MARCO	424.716	424.716
1437 UNIVEST	ESPOSITO MARCO	193.884	193.884
245 UPS GROUP TRUST	ESPOSITO MARCO	124.587	124.587
246 UPS GROUP TRUST	ESPOSITO MARCO	439.827	439.827
247 UPS GROUP TRUST	ESPOSITO MARCO	115.249	115.249
161 US BANK GUIDEMARK WORLD EX US FUND	ESPOSITO MARCO	27.403	27.403
163 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
162 US BANKAK STEEL MASTER PENS TRR	ESPOSITO MARCO	10.272	10.272
1341 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	586.897	586.897
1342 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	21.313	21.313
167 USBK AHAI RHUMBLINE ADVISERS	ESPOSITO MARCO	4.151	4.151

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

168 USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
165 USBK CCA CORE RETURN FUND	ESPOSITO MARCO	2.239	2.239
164 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	950.919	950.919
166 USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	4.569	4.569
85 USMIA GLOBAL EQUITY	ESPOSITO MARCO	6.930	6.930
1354 UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	398.739	398.739
204 UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RE	ESPOSITO MARCO	25.393	25.393
704 VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1073 VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	175.715	175.715
892 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	4.670	4.670
1823 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	10.812.209	10.812.209
1822 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	4.275.662	4.275.662
1926 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	139.741	139.741
1826 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	3.589.840	3.589.840
891 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	21.405	21.405
890 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	22.364	22.364
896 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	5.094	5.094
1827 VANGUARD FUNDS PLC	ESPOSITO MARCO	69.089	69.089
1833 VANGUARD FUNDS PLC	ESPOSITO MARCO	68.756	68.756
1834 VANGUARD FUNDS PLC	ESPOSITO MARCO	253.731	253.731
1835 VANGUARD FUNDS PLC	ESPOSITO MARCO	161.636	161.636
1836 VANGUARD FUNDS PLC	ESPOSITO MARCO	6.153	6.153
1901 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	253.134	253.134
1891 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	2.408	2.408
893 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	3.286	3.286
1888 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	678.935	678.935
1889 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	37.473	37.473
133 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	91.417	91.417
1161 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	617.211	617.211
1160 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	276.299	276.299
1162 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.883	2.883
1828 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.601.124	1.601.124
1829 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.017.917	1.017.917
1830 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	403.757	403.757
1831 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	63.051	63.051
1832 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	635.817	635.817
895 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	75.782	75.782
897 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	57.922	57.922
898 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	21.413	21.413
894 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	62.298	62.298
1925 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	29.292.830	29.292.830

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **1**

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1825 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	592.493	592.493
1771 VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	78.454	78.454
1431 VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	153.842	153.842
1430 VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1432 VERDIPAPIRFONDET KLP AKSJGLOBAL LAVBETA I	ESPOSITO MARCO	2.787.271	2.787.271
481 VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397	33.397
389 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
360 VICTORY CEMP DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	22.674	22.674
361 VICTORY CEMP INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	59.676	59.676
362 VICTORY CEMP INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	5.602	5.602
363 VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	25.524	25.524
1611 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	115.699	115.699
1612 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	44.502	44.502
1614 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	268.505	268.505
188 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	601.003	601.003
189 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	297.289	297.289
190 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1	1
191 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	127.835	127.835
390 VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	347.604	347.604
412 VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	ESPOSITO MARCO	3.809	3.809
1668 VONTOBEL FUND	ESPOSITO MARCO	1.497.462	1.497.462
223 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	37.511	37.511
66 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953
364 WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	56.087	56.087
912 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	950.735	950.735
913 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	63.434	63.434
1580 WELL TRCO NA MULTI. COLLECT. INV FUND	ESPOSITO MARCO	6.063	6.063
1579 WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	ESPOSITO MARCO	41.750	41.750
365 WELLINGTON ALTA FUND	ESPOSITO MARCO	5.600	5.600
908 WELLINGTON COMPOUND GROWTH, L.P.	ESPOSITO MARCO	8.419	8.419
928 WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	ESPOSITO MARCO	970.335	970.335
1086 WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	ESPOSITO MARCO	113.244	113.244
904 WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	ESPOSITO MARCO	992.024	992.024
903 WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF	ESPOSITO MARCO	367	367
834 WELLS FARGO ADVANTAGE UTILITY & TELECOMMUNICATIONS FUND	ESPOSITO MARCO	500.000	500.000
906 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	157.451	157.451
907 WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	ESPOSITO MARCO	112.991	112.991
1816 WEST MIDLANDS METROPOLITAN AUT PENS FD	ESPOSITO MARCO	575.000	575.000
1817 WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	1.000.000	1.000.000
124 WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	165.374	165.374
1219 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	65.529	65.529

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

1220 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	62.642	62.642
1651 WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	12.029	12.029
1643 WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	ESPOSITO MARCO	282.838	282.838
1877 WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1550 WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	5.149.000	5.149.000
612 WILLIAM BEAUMONT HOSPITAL	ESPOSITO MARCO	23.222	23.222
29 WILM MULTI MGR FD JO HAMBRO	ESPOSITO MARCO	677.400	677.400
1250 WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	40.311	40.311
593 WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	126.818	126.818
899 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	978.322	978.322
900 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	115.693	115.693
918 WISDOMTREE DEFA EQUITY INCOME FUND	ESPOSITO MARCO	140.561	140.561
915 WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	1.366	1.366
916 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	112.462	112.462
917 WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	943	943
923 WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	ESPOSITO MARCO	1.673	1.673
920 WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	21.077	21.077
921 WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	416.846	416.846
919 WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	282.564	282.564
922 WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	138.045	138.045
909 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	36.143	36.143
1302 WM KNIGHT	ESPOSITO MARCO	69.369	69.369
231 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	82.246	82.246
1096 WORLD INDEX OLU SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	53.052	53.052
910 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.613.666	1.613.666
914 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	83.331	83.331
1904 WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	52.855	52.855
1355 WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	41.479	41.479

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

Overview of voters in favour

TOTAL IN FAVOUR	n°	1.910 shareholders for n°	2.343.643.978 Shares
of which			66,95 % of the share capital
IN PERSON	n°	10 shareholders for n°	68.912 Shares
			0,00 % of the share capital
BY PROXY	n°	1.900 shareholders for n°	2.343.575.066 Shares
			66,95 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1846	AMUNDI	ESPOSITO MARCO	5.636.238	5.636.238

Overview of voters against

TOTAL AGAINST	n°	1 shareholders for n°	5.636.238 Shares
of which			0,16 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	1 shareholders for n°	5.636.238 Shares
			0,16 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1800	OMEGA GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	153.092	153.092

overview of abstainers

TOTAL ABSTAINERS	n°	1 shareholders for n°	153.092 Shares
of which			0,00 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	1 shareholders for n°	153.092 Shares
			0,00 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 1

Snam S.p.A financial statements as at 31 December 2016. Consolidated financial statements as at 31 December 2016. Reports of the Directors, the Board of Statutory Auditors and the Independent Auditors. Related and consequent resolutions.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
597	METELKA LUCIANO		10.000	10.000

Overview of of non-voters

TOTAL NON-VOTERS	n°	1 shareholders for n°	10.000 Shares
of which			0,00 % of the share capital
IN PERSON	n°	1 shareholders for n°	10.000 Shares
			0,00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result of the vote on item **2**

Allocation of the period's profits and dividend distribution.

Shareholders present

In person	n°	11	for n°	78.912 Shares	0,00 % of the share capital
By proxy	n°	1.902	for n°	2.349.364.396 Shares	67,11 % of the share capital
TOTAL PRESENT	n°	1.913	for n°	2.349.443.308 Shares	67,11 % of the share capital

Quorum for approval

n° 1.750.319.148 Votes in favour
(Equals to 1/2 of the Shares Present +1)

Result of the vote

IN FAVOUR	n°	1.911	Shareholders for n°	2.343.653.978 Shares	66,95 % of the share capital
AGAINST	n°	1	Shareholders for	5.636.238 Shares	0,16 % of the share capital
ABSTAINED	n°	1	Shareholders for	153.092 Shares	0,00 % of the share capital
TOTAL VOTERS	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital
NON VOTERS	n°	0	Shareholders for	0 Shares	0,00 % of the share capital
TOTAL PRESENT	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital

The Proposal was approved

Present at the meeting

Shareholders in person	11
Proxies	8
Total televoters distributed	19
Total physical persons	18

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
265	BENAGLIA GIANFRANCO		50.000	50.000
598	BORLENGHI FRANCO		1.100	1.100
1472	BOVE KATRIN		7	7
263	GRANDI ROI		2.400	2.400
259	GUALANDRIS GIUSEPPE		100	100
260	GUALANDRIS VITTORIO		100	100
1486	MAGNANI DUILIO		200	200
1478	MAGNANI MARZIO		5.000	5.000
597	METELKA LUCIANO		10.000	10.000
1542	RIVA ALBERTO		10.000	10.000
394	VITANGELI GIORGIO		5	5
256	ETICA SGR SPA F.DO ETICA BILANCIATO	COLOMBO FRANCESCA	466.000	466.000
254	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	COLOMBO FRANCESCA	137.470	137.470
1538	F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	20.000	20.000
1481	FINANZIARIA CERAMICA CASTELLARANO S P A	D'AROMA ALBERTO	9.108.722	9.108.722
1534	FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	D'AROMA ALBERTO	100.000	100.000
1536	FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	D'AROMA ALBERTO	30.000	30.000
1537	FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	D'AROMA ALBERTO	25.000	25.000
1535	FONDO GESTIELLE CEDOLA MULTIASET DI ALETTI GESTIELLE SGR SP	D'AROMA ALBERTO	50.000	50.000
1532	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	D'AROMA ALBERTO	850.000	850.000
1539	GESTIELLE ABSOLUTE RETURN DEFENSIVE DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	5.000	5.000
1533	GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	500.000	500.000
601	GRANITIFIANDRE S.P.A.	D'AROMA ALBERTO	8.976.763	8.976.763
1479	GRANITIFIANDRE SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.707.427	6.707.427
600	IRIS CERAMICA GROUP S.P.A.	D'AROMA ALBERTO	15.505.070	15.505.070
1483	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	31.589.982	31.589.982
1484	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	5.800.000	5.800.000
1485	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.600.000	6.600.000
261	MINOZZI ROMANO	D'AROMA ALBERTO	10.664.285	10.664.285
262	MINOZZI ROMANO	D'AROMA ALBERTO	14.750.000	14.750.000
599	MINOZZI ROMANO	D'AROMA ALBERTO	20.179.093	20.179.093
1480	MINOZZI ROMANO	D'AROMA ALBERTO	19.568.352	19.568.352
1482	MINOZZI ROMANO	D'AROMA ALBERTO	17.060.689	17.060.689
1541	MINOZZI ROMANO	D'AROMA ALBERTO	1.522.800	1.522.800
1986	CDP GAS SRL	CANNAVACCIUOLO ENZA	39.200.638	39.200.638
257	ETICA SGR SPA F.DO ETICA AZIONARIO	POZZI CESARE	232.500	232.500
255	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	POZZI CESARE	80.960	80.960

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1987 CDP RETI SPA	RAMUNDO FABRIZIO	1.014.491.489	1.014.491.489
2010 STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	22.999	22.999
2011 STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	203.400	203.400
496 ALLEANZA ASSICURAZIONI SPA	BETTI ALBERTO	7.508.040	7.508.040
1980 GENERALI INVESTMENTS EUROPE S.P.A.	BETTI ALBERTO	226.000	226.000
1545 GENERALI INVESTMENTS EUROPE SPA	BETTI ALBERTO	1.583.040	1.583.040
1983 GENERALI INVESTMENTS EUROPE SPA SGR	BETTI ALBERTO	60.367	60.367
1982 GENERTELLIFE SPA	BETTI ALBERTO	7.277.296	7.277.296
1981 Generali Italia SpA	BETTI ALBERTO	9.704.966	9.704.966
180 1135 APG DME STCK SEL	ESPOSITO MARCO	2.803.429	2.803.429
181 1165 APG DME QARP ST	ESPOSITO MARCO	1.655.314	1.655.314
182 1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
1949 1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	3.000	3.000
1336 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
183 2048 APG DME LACM GL	ESPOSITO MARCO	551.562	551.562
25 55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	49.235	49.235
30 56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	121.359	121.359
23 700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	2.085.685	2.085.685
24 700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
1245 A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
87 AA MFS	ESPOSITO MARCO	69.759	69.759
1497 AB SICAV I - AB ESG RESPONSIBL	ESPOSITO MARCO	50.116	50.116
98 ABN AMRO PF BR MINVAR	ESPOSITO MARCO	1.944.813	1.944.813
97 ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.767.012	2.767.012
96 ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	203.009	203.009
457 ABP DIVERSIFIE	ESPOSITO MARCO	3.176.300	3.176.300
1419 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	ESPOSITO MARCO	198.176	198.176
142 ACHMEA POOLS FC AWW	ESPOSITO MARCO	139.743	139.743
1197 ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1313 ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
1050 ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	147.779	147.779
414 ADPACTIONS	ESPOSITO MARCO	4.903	4.903
415 ADPARGNE	ESPOSITO MARCO	10.404	10.404
1900 ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
1583 ADVISOR MANAGED TRUST - TACTICAL OFFENSI	ESPOSITO MARCO	76.283	76.283
269 AEGON CUSTODY B.V	ESPOSITO MARCO	325.305	325.305
270 AEGON CUSTODY B.V	ESPOSITO MARCO	191.798	191.798
268 AEGON CUSTODY B.V.	ESPOSITO MARCO	22.706	22.706
232 AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	727.626	727.626
437 AGIRA RETRAITE DIVERSIFIE	ESPOSITO MARCO	16.838	16.838
271 AHL GENESIS LIMITED	ESPOSITO MARCO	70.619	70.619

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

810 ALASKA COMMON TRUST FUND	ESPOSITO MARCO	100.111	100.111
172 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	851	851
173 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
174 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	101	101
175 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.184	2.184
177 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.504.700	2.504.700
178 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	242.636	242.636
179 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	668.284	668.284
654 ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833	26.833
652 ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	18.605	18.605
761 ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	28.460	28.460
1867 ALLIANZI FONDS ABF	ESPOSITO MARCO	17.161	17.161
1819 ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	663.213	663.213
1841 ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	473.474	473.474
1531 ALLIANZ EQUITY LARGE CAP EMU	ESPOSITO MARCO	341.974	341.974
1871 ALLIANZ GLOBAL INVESTORS EUROPE	ESPOSITO MARCO	682.801	682.801
953 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	950.766	950.766
954 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	69.749	69.749
955 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	39.516	39.516
639 ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	67.833	67.833
765 ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
1821 ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	329.818	329.818
952 ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	145.962	145.962
1859 ALLIANZGI FONDS AESAN	ESPOSITO MARCO	206.842	206.842
1849 ALLIANZGI FONDS AFE	ESPOSITO MARCO	25.328	25.328
1870 ALLIANZGI FONDS AKTIEN EUROPA	ESPOSITO MARCO	77.000	77.000
1860 ALLIANZGI FONDS AMEV	ESPOSITO MARCO	160.270	160.270
1868 ALLIANZGI FONDS APNIESA	ESPOSITO MARCO	137.300	137.300
1853 ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	46.551	46.551
1851 ALLIANZGI FONDS DBS	ESPOSITO MARCO	34.373	34.373
1852 ALLIANZGI FONDS ESMT	ESPOSITO MARCO	22.733	22.733
1866 ALLIANZGI FONDS HAMONUS	ESPOSITO MARCO	5.300	5.300
1930 ALLIANZGI FONDS LANXESS PENSION TRUST1	ESPOSITO MARCO	60.000	60.000
1863 ALLIANZGI FONDS MASTER DRT	ESPOSITO MARCO	41.250	41.250
1854 ALLIANZGI FONDS PAK	ESPOSITO MARCO	16.599	16.599
1856 ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	22.757	22.757
1861 ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.371.709	1.371.709
1862 ALLIANZGI FONDS PF1	ESPOSITO MARCO	75.734	75.734
1855 ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	45.628	45.628
1864 ALLIANZGI FONDS TOB	ESPOSITO MARCO	120.019	120.019
1865 ALLIANZGI FONDS USES	ESPOSITO MARCO	61.120	61.120

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1857 ALLIANZGI H	ESPOSITO MARCO	113.692	113.692
1858 ALLIANZGI H	ESPOSITO MARCO	253.368	253.368
1929 ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	339.397	339.397
669 ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	ESPOSITO MARCO	904.749	904.749
372 ALT BETA LOW BETA STRATEGY LTD C/O NUMERIC INVESTORS LLC	ESPOSITO MARCO	47.600	47.600
1192 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
666 AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	4.355	4.355
1642 AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	ESPOSITO MARCO	38.325	38.325
1638 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1639 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	41.611	41.611
1646 AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	ESPOSITO MARCO	1.913.892	1.913.892
1644 AMP CAPITAL GLOBAL LISTED INFRASTR. FD	ESPOSITO MARCO	574.721	574.721
1565 AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	114.018	114.018
1650 AMP GLOBAL LISTED INFRAST INDEX FUND HED	ESPOSITO MARCO	537.318	537.318
1648 AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	47.391	47.391
1649 AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	296.287	296.287
475 AMUNDI ACTIONS INTERNATIONALES DYNAMIC RISK FACTOR	ESPOSITO MARCO	2.512	2.512
467 AMUNDI ACTIONS INTLES QUANT GL	ESPOSITO MARCO	3.940	3.940
466 AMUNDI ACTIONS INTLES SMART BE	ESPOSITO MARCO	2.972	2.972
465 AMUNDI ACTIONS INTLES WORLD PL	ESPOSITO MARCO	8.713	8.713
397 AMUNDI FUNDS EQUITY EURO RISK PARITY	ESPOSITO MARCO	286.136	286.136
476 AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	29.797	29.797
396 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	5.303	5.303
399 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
398 AMUNDI SIF GLOBAL ETHICAL EQUITIES	ESPOSITO MARCO	41.949	41.949
1435 ANDRA AP-FONDEN	ESPOSITO MARCO	2.016.176	2.016.176
670 ANIMA FUNDS PLC	ESPOSITO MARCO	63.145	63.145
1847 ANIMA SGR SPA	ESPOSITO MARCO	1.098.609	1.098.609
1848 ANIMA SGR SPA	ESPOSITO MARCO	2.540.316	2.540.316
1193 ANNE RAY FOUNDATION	ESPOSITO MARCO	187.468	187.468
1516 ANTARIUS ROTATION SECTORIELLE	ESPOSITO MARCO	1.274	1.274
18 AO HIT HAI RHUMBLINE EAFE	ESPOSITO MARCO	4.171	4.171
171 AP7 EQUITY FUND	ESPOSITO MARCO	2.281.329	2.281.329
1592 API EFFICIENT FRONTIER CAPITAL	ESPOSITO MARCO	48.000	48.000
82 APL RB EQ CONS CERES	ESPOSITO MARCO	282.585	282.585
370 AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	ESPOSITO MARCO	797.033	797.033
374 AQR CHURCHILL MASTER ACCOUNT LP	ESPOSITO MARCO	17.258	17.258
1132 AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	ESPOSITO MARCO	162.479	162.479
1134 AQR FUNDS - AQR LONG SHORT EQUITY FUND	ESPOSITO MARCO	342.991	342.991
1728 AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	ESPOSITO MARCO	36.381	36.381
1133 AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	ESPOSITO MARCO	12.936	12.936

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

676 AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	ESPOSITO MARCO	9.524	9.524
675 AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	848	848
1729 AQR INTERNATIONAL MOMENTUM FUND	ESPOSITO MARCO	170.900	170.900
674 AQR MULTI-STYLE OFFSHORE FUND, L.P.	ESPOSITO MARCO	3.120	3.120
369 AQR ORACLE FUND LP	ESPOSITO MARCO	11.935	11.935
1135 ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	ESPOSITO MARCO	51.106	51.106
1168 ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	ESPOSITO MARCO	517.072	517.072
1201 ARIEL GLOBAL FUND	ESPOSITO MARCO	232.724	232.724
1202 ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	2.188.732	2.188.732
1989 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
1990 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
1991 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	78.542	78.542
1992 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	95.223	95.223
1993 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
621 ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
623 ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1717 ARMSTRONG WORLD INDUSTRIES INC MASTER TR	ESPOSITO MARCO	52.122	52.122
1509 ARRCO LONG TERME B	ESPOSITO MARCO	284.610	284.610
602 ARTHUR ALAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
882 ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
139 ASPEN BERMUDA LIMITED	ESPOSITO MARCO	263.962	263.962
1809 ASSOCIATION BIENF RETR POL VILLE MONTREA	ESPOSITO MARCO	116.547	116.547
451 ASSURDIX	ESPOSITO MARCO	570	570
206 AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	26.672	26.672
122 ATANDT UNION WELFARE BENEFIT TRUST	ESPOSITO MARCO	35.728	35.728
468 ATOUT EUROLAND CORE +	ESPOSITO MARCO	378.620	378.620
462 ATOUT EUROPE SMART BETA	ESPOSITO MARCO	134.240	134.240
471 ATOUT FRANCE CORE PLUS	ESPOSITO MARCO	737.283	737.283
1705 AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	1.887.586	1.887.586
1318 AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	17.037	17.037
1878 AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	18.718	18.718
272 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	64.381	64.381
1921 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	137.538	137.538
1922 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	72.254	72.254
1923 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	116.440	116.440
1927 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	121.748	121.748
1928 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	379.832	379.832
1708 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	28.552	28.552
1183 AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	24.000	24.000
668 AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
1957 AXA INSURANCE LIMITED	ESPOSITO MARCO	742.000	742.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1956 AXA INSURANCE UK PLC	ESPOSITO MARCO	14.000	14.000
1874 AXA LEBEN AG	ESPOSITO MARCO	129.000	129.000
1875 AXA LEBEN AG	ESPOSITO MARCO	46.000	46.000
1873 AXA VERSICHERUNGEN AG	ESPOSITO MARCO	33.000	33.000
949 AXA WORLD FUNDS	ESPOSITO MARCO	18.000	18.000
950 AXA WORLD FUNDS	ESPOSITO MARCO	105.000	105.000
151 AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	14.022	14.022
150 AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	347.063	347.063
5 AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	12.925	12.925
1893 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	218.623	218.623
1898 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	222.792	222.792
1415 BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE	ESPOSITO MARCO	8.066	8.066
1238 BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
842 BANK OF KOREA	ESPOSITO MARCO	5.759	5.759
843 BANK OF KOREA	ESPOSITO MARCO	6.318	6.318
1654 BANQUE PICTET & CIE SA	ESPOSITO MARCO	165.005	165.005
1657 BANQUE PICTET & CIE SA	ESPOSITO MARCO	97.133	97.133
1658 BANQUE PICTET & CIE SA	ESPOSITO MARCO	41.665	41.665
1406 BARING COMPONENT FUNDS	ESPOSITO MARCO	187.938	187.938
1840 BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1405 BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1619 BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
3 BBVA PENSION FUND	ESPOSITO MARCO	1.476.231	1.476.231
4 BBVABCO DEPOSITARIO BBVASIMCAVSPR	ESPOSITO MARCO	1.153.665	1.153.665
2 BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	641.490	641.490
1251 BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	4.310	4.310
611 BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	26.184	26.184
221 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	16.691	16.691
222 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	13.894	13.894
107 BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
273 BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
274 BERESFORD FUNDS PLC	ESPOSITO MARCO	655.126	655.126
275 BERESFORD FUNDS PLC	ESPOSITO MARCO	345.570	345.570
1054 BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	764.393	764.393
1055 BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1053 BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	732.332	732.332
844 BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.275	181.275
276 BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	518.929	518.929
277 BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	1.882.766	1.882.766
278 BLACK DIAMOND RELATIVE VALUE CAYMAN LP	ESPOSITO MARCO	321.627	321.627
279 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD CO CITCO FUND SERVICES	ESPOSITO MARCO	114.246	114.246

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

280 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	6.963.016	6.963.016
127 BLACKROCK ACWI USIMI	ESPOSITO MARCO	753.358	753.358
1123 BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	898.593	898.593
1128 BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.704.094	1.704.094
1126 BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	4.992.246	4.992.246
1124 BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	8.687.477	8.687.477
1125 BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	25.698	25.698
1130 BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	16.559	16.559
1046 BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	1.915.826	1.915.826
1041 BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	806.847	806.847
1043 BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	18.408	18.408
1042 BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	75.522	75.522
1499 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	1.296.862	1.296.862
1503 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	25.354	25.354
1500 BLACKROCK GLOBAL ALLOCATION PO	ESPOSITO MARCO	6.954	6.954
1501 BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	343.316	343.316
63 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	615.051	615.051
64 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	33.876	33.876
104 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	783.698	783.698
957 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	64.884	64.884
958 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	141.893	141.893
1887 BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	19.167	19.167
1049 BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.146.901	1.146.901
1994 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	891.737	891.737
1995 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	121.440	121.440
1996 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	44.596	44.596
1997 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	757.332	757.332
1998 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	15.975	15.975
1903 BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	ESPOSITO MARCO	15.261	15.261
1016 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.845.703	3.845.703
1017 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	749.739	749.739
1018 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	52.338	52.338
1019 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	276.486	276.486
1034 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	7.993.077	7.993.077
1035 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	219.482	219.482
1036 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	2.483.369	2.483.369
1038 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	1.552.354	1.552.354
1039 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	246.401	246.401
1047 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	369.189	369.189
1048 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	4.345.563	4.345.563
1880 BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	52.593	52.593

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1015 BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	135.323	135.323
1056 BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	287.688	287.688
1058 BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	989	989
1059 BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	663.356	663.356
1014 BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	34.139	34.139
1895 BLACKROCK SCREEN WHOLE INDEXED INT EQ FD	ESPOSITO MARCO	4.777	4.777
1906 BLACKROCK WHOLESALE INDEXED INTERNATIONAL	ESPOSITO MARCO	192.311	192.311
216 BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	1.058.976	1.058.976
78 BLK MULTI AST INC IDX EQTY STRAT	ESPOSITO MARCO	1.942.878	1.942.878
10 BLK UTILITY AND INFRASTRUCTURE TR	ESPOSITO MARCO	720.660	720.660
209 BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	122.446	122.446
77 BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	5.734.673	5.734.673
81 BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	263.240	263.240
79 BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	150.733	150.733
80 BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	90.294	90.294
1304 BLUE SKY GROUP	ESPOSITO MARCO	282.878	282.878
560 BMO INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	602.527	602.527
561 BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	527.178	527.178
555 BMO MONTHLY INCOME FUND	ESPOSITO MARCO	248.226	248.226
559 BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400
682 BMO UCITS ETF ICAV	ESPOSITO MARCO	21.718	21.718
683 BMO UCITS ETF ICAV	ESPOSITO MARCO	70.870	70.870
1626 BNP PARIBAS A FUND	ESPOSITO MARCO	684.354	684.354
1631 BNP PARIBAS B INVEST	ESPOSITO MARCO	36.162	36.162
1632 BNP PARIBAS B INVEST	ESPOSITO MARCO	38.822	38.822
1633 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.872.744	1.872.744
1635 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	362.222	362.222
1630 BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	142.864	142.864
1623 BNP PARIBAS L1	ESPOSITO MARCO	1.514.234	1.514.234
1624 BNP PARIBAS L1	ESPOSITO MARCO	3.411.419	3.411.419
1625 BNP PARIBAS L1	ESPOSITO MARCO	715.468	715.468
1627 BNP PARIBAS L1	ESPOSITO MARCO	589.920	589.920
42 BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	334.935	334.935
554 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	198.133	198.133
562 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	196.827	196.827
563 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.361.863	1.361.863
564 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	215.014	215.014
1147 BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
112 BNYM INTL EQUITY INCOME FUND	ESPOSITO MARCO	278.140	278.140
48 BNYMTCIL LAZARD GBL EQTY FRNCHS FND	ESPOSITO MARCO	348.157	348.157
49 BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	26.868.566	26.868.566

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

47 BNYMTCIL LAZARD GLOBAL EQ INC FD	ESPOSITO MARCO	25.739	25.739
50 BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	297.993	297.993
100 BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
40 BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	64.141	64.141
212 BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881
83 BNYMTD FTF FRANKLIN EUROPEAN OPP FD	ESPOSITO MARCO	10.175	10.175
86 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	16.330	16.330
235 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683	45.683
236 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	25.286	25.286
237 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	4.370	4.370
16 BOK MCM DM PEQ	ESPOSITO MARCO	1	1
176 BPS LEGAL AND GENERAL EUR BPSLGEUR	ESPOSITO MARCO	359.867	359.867
226 BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	49.443	49.443
493 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	906.983	906.983
551 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	4.795.060	4.795.060
1838 BROWN BROTHERS HARRIMAN + CO., BOSTON CUSTODIAN FOR BBHTSIA VANESPOSITO MARCO	ESPOSITO MARCO	9.584	9.584
1141 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	65.280	65.280
1142 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	67.700	67.700
1946 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	446.133	446.133
1774 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	549.805	549.805
1775 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.751.896	3.751.896
1763 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	804.856	804.856
1764 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	769.277	769.277
1765 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	674.226	674.226
1933 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	444.930	444.930
1934 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	447.116	447.116
1935 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	14.638	14.638
1937 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	38.369	38.369
1938 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1760 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	467.779	467.779
1761 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	400.420	400.420
1762 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	626.075	626.075
1776 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	35.600	35.600
1777 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	16.659	16.659
1944 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	83.999	83.999
1945 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	28.910	28.910
1759 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	348.100	348.100
1766 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.065.603	1.065.603
1936 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	13.788	13.788
125 C9W CITW FD PARAMETRIC	ESPOSITO MARCO	2.436	2.436
693 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	4.014.023	4.014.023

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

694 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	817.888	817.888
866 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.200.937	4.200.937
867 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	31.093	31.093
868 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	589.620	589.620
869 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	181.638	181.638
870 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	248.944	248.944
871 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	5.526.917	5.526.917
872 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	277.073	277.073
874 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	5.150	5.150
875 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.816	80.816
1087 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.750.775	1.750.775
1088 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.110.974	1.110.974
691 CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	18.148	18.148
690 CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	24.984	24.984
1188 CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	13.802	13.802
1613 CANDRIAM BELGIUM MANDAT FRR	ESPOSITO MARCO	5.584.869	5.584.869
1902 CARBON AWARE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	30.134	30.134
1256 CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
281 CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
282 CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
184 CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	ESPOSITO MARCO	85.405	85.405
68 CC COL EAFE Q UN 1	ESPOSITO MARCO	10.700	10.700
67 CC COL EAFE Q UN 2	ESPOSITO MARCO	13.500	13.500
1044 CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	77.021	77.021
1045 CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	49.189	49.189
143 CE8F ARIEL EAFE ILCV	ESPOSITO MARCO	457.973	457.973
1810 CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
610 CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	ESPOSITO MARCO	374.054	374.054
688 CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
494 CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	174.829	174.829
283 CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR	ESPOSITO MARCO	382	382
284 CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174
847 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	110.127	110.127
1239 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	5.934	5.934
1240 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	94.906	94.906
1241 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1242 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	365.141	365.141
1169 CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1170 CHRISTIAN SUPER	ESPOSITO MARCO	37.080	37.080
1195 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
1806 CI CORPORATE CLASS LTD	ESPOSITO MARCO	129.134	129.134

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

595 CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	14.176	14.176
594 CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.586	35.586
596 CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	36.666	36.666
1277 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1278 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
1343 CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	177.940	177.940
1348 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	133.708	133.708
135 CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
785 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
786 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	322.966	322.966
787 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.745.464	1.745.464
788 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	262.533	262.533
789 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.544.987	1.544.987
790 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	175.300	175.300
1779 CITY OF PHILADELPHIA PUBLIC RETIREMENT	ESPOSITO MARCO	118.675	118.675
775 CLEARBRIDGE ADVISORS, LLC	ESPOSITO MARCO	710	710
101 CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	119.300	119.300
406 CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	819.600	819.600
445 CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	409.610	409.610
1496 CNS GLOBAL LIST INFRASTRUCTURE	ESPOSITO MARCO	379.959	379.959
552 CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	ESPOSITO MARCO	138.564	138.564
1196 COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
1582 COH STEERS GL.LIST. INFR.FD	ESPOSITO MARCO	230.297	230.297
643 COHEN & STEERS GLOBAL INCOME BUILDER, INC.	ESPOSITO MARCO	137.207	137.207
642 COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	ESPOSITO MARCO	637.686	637.686
646 COHEN & STEERS REAL ASSETS FUND, INC	ESPOSITO MARCO	111.596	111.596
1576 COHEN & STEERS REAL ASSETS MULTI-STRATEG	ESPOSITO MARCO	445.667	445.667
644 COHEN & STEERS, INC	ESPOSITO MARCO	5.156	5.156
645 COHEN & STEERS, INC	ESPOSITO MARCO	2.863	2.863
641 COHEN + STEERS INFRASTRUCTURE FUND, INC.	ESPOSITO MARCO	5.968.161	5.968.161
1490 COHEN AND STEERS SICAV-GLOBAL	ESPOSITO MARCO	15.790	15.790
684 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.234.674	1.234.674
1067 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	2.924.876	2.924.876
1068 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	189.938	189.938
285 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	25.254	25.254
286 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.515.297	4.515.297
287 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	339.093	339.093
288 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	202.855	202.855
289 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	153.165	153.165
290 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	767.434	767.434
1394 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	126.840	126.840

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

146 COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	8.008	8.008
145 COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	23.523	23.523
1194 COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518
1094 COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.316.499	2.316.499
1393 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	920.178	920.178
1392 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	180.953	180.953
1395 COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	8.950	8.950
291 COMMONWEALTH SPECIALIST FUND 36	ESPOSITO MARCO	3.046	3.046
1369 COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	202.205	202.205
425 CONCORDE 96	ESPOSITO MARCO	75.579	75.579
1899 CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	27.974	27.974
1037 CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	9.405	9.405
1081 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	246.883	246.883
1884 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	64.719	64.719
1494 CONSULTING GROUP CAPITAL MARK.	ESPOSITO MARCO	56.268	56.268
558 COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
292 COUNTRYWIDE ASSURED PLC	ESPOSITO MARCO	11.356	11.356
159 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
160 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	314.047	314.047
447 COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.049.695	2.049.695
431 COVEA FINANCE EUROPE INSTITUTIONNELS II	ESPOSITO MARCO	404.862	404.862
108 CP2F LAZARD INFRASTRUCTURE	ESPOSITO MARCO	720.681	720.681
195 CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	367.130	367.130
453 CPR EURO HIGH DIVIDEND	ESPOSITO MARCO	247.390	247.390
196 CPZ COP SERS MCM MSCI WORLD X US	ESPOSITO MARCO	484.523	484.523
455 CROISSANCE DIVERSIFIEE	ESPOSITO MARCO	6.294	6.294
1322 CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
52 CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1148 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	395.781	395.781
141 CZ AANDELEN SSGA	ESPOSITO MARCO	36.923	36.923
71 DAEC NQ SSGA TAX	ESPOSITO MARCO	3.786	3.786
72 DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.053	3.053
974 DB PRIVATMANDAT	ESPOSITO MARCO	327.493	327.493
975 DB PRIVATMANDAT	ESPOSITO MARCO	194.958	194.958
960 DB X-TRACKERS	ESPOSITO MARCO	664.826	664.826
962 DB X-TRACKERS	ESPOSITO MARCO	908.467	908.467
963 DB X-TRACKERS	ESPOSITO MARCO	1.356.994	1.356.994
964 DB X-TRACKERS	ESPOSITO MARCO	2.424.924	2.424.924
965 DB X-TRACKERS	ESPOSITO MARCO	372.730	372.730
966 DB X-TRACKERS	ESPOSITO MARCO	9.884	9.884
99 DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	1.160	1.160

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1869 DEAM FONDS ATZM	ESPOSITO MARCO	30.000	30.000
109 DEAM FONDS DCG EQ SPK	ESPOSITO MARCO	28.426	28.426
1932 DEAM-FONDS MMMII DEUT ASSET MAN INV	ESPOSITO MARCO	174.037	174.037
1677 DEKA BASISSTRATEGIE FLEXIBEL	ESPOSITO MARCO	40.000	40.000
1747 DEKA INV. RE A-STENDALER-ROLANDFONDS I	ESPOSITO MARCO	61.000	61.000
1682 DEKA INVES EURO STOXX SELECT DIVIDEND 30	ESPOSITO MARCO	1.763.062	1.763.062
1680 DEKA INVEST DIVIDENDENSTRATEGIE CF A	ESPOSITO MARCO	2.763.687	2.763.687
1749 DEKA INVEST GMBH RE A-VSA-FONDS	ESPOSITO MARCO	49.530	49.530
1755 DEKA INVEST RE DEKA-ZMV-FONDS	ESPOSITO MARCO	33.000	33.000
1754 DEKA INVEST RE PRIVAT VORSORGE AS-FONDS	ESPOSITO MARCO	170.000	170.000
1678 DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	ESPOSITO MARCO	31.500	31.500
1746 DEKA INVEST.GMBH RE A-HAM-FONDS	ESPOSITO MARCO	10.449	10.449
1681 DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	ESPOSITO MARCO	12.971	12.971
1683 DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	ESPOSITO MARCO	88.630	88.630
1744 DEKA INVESTMENT GMBH RE A-SKGO-FONDS	ESPOSITO MARCO	25.000	25.000
1679 DEKA INVESTMENT GMBH RE ARIDEKA	ESPOSITO MARCO	500.000	500.000
1675 DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	ESPOSITO MARCO	1.362.834	1.362.834
1756 DEKA INVESTMENT GMBH RE DEKA VALUE PLUS	ESPOSITO MARCO	67.483	67.483
1674 DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	ESPOSITO MARCO	321.000	321.000
1676 DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	ESPOSITO MARCO	187.000	187.000
1745 DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	ESPOSITO MARCO	44.100	44.100
1753 DEKA INVESTMENT GMBH RE SVAM-FONDS	ESPOSITO MARCO	18.977	18.977
1751 DEKA INVESTMENT MBH RE PKBMF	ESPOSITO MARCO	129.293	129.293
1750 DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	69.498	69.498
1752 DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	ESPOSITO MARCO	125.559	125.559
1618 DEKA MASTER HAEK I	ESPOSITO MARCO	82.208	82.208
489 DELTA LLOYD INST. WERELD FONDS	ESPOSITO MARCO	76.279	76.279
490 DELTA LLOYD INVESTMENT FUND	ESPOSITO MARCO	1.872.748	1.872.748
1979 DELTA LLOYD L GLOBAL FUND	ESPOSITO MARCO	938.719	938.719
59 DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
60 DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
57 DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
58 DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
1071 DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	1.968.020	1.968.020
802 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELKESPOSITO MARCO	ESPOSITO MARCO	258.800	258.800
799 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE LNLM	ESPOSITO MARCO	90.000	90.000
973 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	66.212	66.212
800 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
801 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
798 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DKS 1	ESPOSITO MARCO	35.000	35.000
803 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GDP 1	ESPOSITO MARCO	72.000	72.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

878 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GHS	ESPOSITO MARCO	740.000	740.000
797 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
796 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMB 1	ESPOSITO MARCO	6.000	6.000
805 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMF 1	ESPOSITO MARCO	110.000	110.000
804 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
806 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM NKS FONDS	ESPOSITO MARCO	60.000	60.000
795 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
879 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
808 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS CPT	ESPOSITO MARCO	17.600	17.600
792 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS FES	ESPOSITO MARCO	85.000	85.000
881 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200
877 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS MASP	ESPOSITO MARCO	100.000	100.000
876 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
794 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	48.450	48.450
793 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	14.240	14.240
807 DEUTSCHE ASSET MNGM INV GMBH FOR DEUTSCHE BERGBURG 15	ESPOSITO MARCO	140.000	140.000
996 DEUTSCHE ASSET MNGM INV GMBH FOR DWS BALANCE	ESPOSITO MARCO	92.778	92.778
1000 DEUTSCHE ASSET MNGM INV GMBH FOR DWS DYNAMIK	ESPOSITO MARCO	13.732	13.732
994 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	1.400.000	1.400.000
998 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	132.000	132.000
995 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.063.000	1.063.000
1001 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
999 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
997 DEUTSCHE ASSET MNGM INV GMBH FOR SOP EUROLANDWERTE	ESPOSITO MARCO	77.317	77.317
977 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
976 DEUTSCHE ASSET MNGM S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	ESPOSITO MARCO	1.400.000	1.400.000
1438 DEUTSCHE BANK-ONSHORE	ESPOSITO MARCO	6.054	6.054
749 DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	10.723	10.723
748 DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	27.399	27.399
1570 DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.024.800	11.024.800
959 DEUTSCHE INVEST I	ESPOSITO MARCO	2.878.100	2.878.100
961 DEUTSCHE INVEST I	ESPOSITO MARCO	24.950	24.950
967 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
970 DEUTSCHE INVEST I	ESPOSITO MARCO	91.255	91.255
971 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
750 DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	500.635	500.635
154 DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	3.042	3.042
155 DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	6.578	6.578
65 DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	27.201	27.201
156 DEUTSCHE XTRK MSCI EMU HDY HDG ETF	ESPOSITO MARCO	26.804	26.804
117 DEUTSCHE XTRK MSCI ITALY HDG ETF	ESPOSITO MARCO	21.981	21.981

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

157 DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	7.675	7.675
13 DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.387	12.387
93 DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	1.548.641	1.548.641
84 DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	692.372	692.372
1057 DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
1259 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	10.594	10.594
553 DIOCESE OF VENICE PENSION PLAN & TRUST	ESPOSITO MARCO	13.211	13.211
1513 DIVERSIFIE ACTIONS 50-65 DU CD	ESPOSITO MARCO	2.434	2.434
911 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	77.241	77.241
293 DOUBLE BLACK DIAMOND OFFSHORE LTD	ESPOSITO MARCO	12.439.995	12.439.995
294 DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	68.641	68.641
1243 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	374.247	374.247
1244 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	191.100	191.100
14 DREYFUS GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	14.180	14.180
111 DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	94.945	94.945
121 DRMA LTD	ESPOSITO MARCO	227.922	227.922
495 DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	165.111	165.111
1344 DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
224 DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
582 DUKE UNIVERSITY	ESPOSITO MARCO	79.432	79.432
631 DUPONT PENSION TRUST	ESPOSITO MARCO	1.074.619	1.074.619
1064 DUPONT PENSION TRUST	ESPOSITO MARCO	1.960.463	1.960.463
94 DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.717	6.717
1122 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
1258 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
1748 Deka A-DIM-Wetzlar-Fonds	ESPOSITO MARCO	15.000	15.000
492 EASTSPRING INVESTMENTS	ESPOSITO MARCO	11.464	11.464
706 EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	1.247.451	1.247.451
708 EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	479.281	479.281
295 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES	ESPOSITO MARCO	1.125.383	1.125.383
401 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	2.679.600	2.679.600
402 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	336.200	336.200
403 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	250.000	250.000
1803 EI DU PORT CANADA COMPANY PENS PL	ESPOSITO MARCO	271.576	271.576
1323 EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	474.948	474.948
219 EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	ESPOSITO MARCO	1	1
253 ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1314 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.407.168	1.407.168
1641 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
1652 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
1373 ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	146.091	146.091

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

459 EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	32.875	32.875
409 EPARGNE PRUDENCE THALES	ESPOSITO MARCO	40.713	40.713
701 EPOCH GLOBAL ALL-CAP FUND, LLC	ESPOSITO MARCO	6.884	6.884
45 EPOCH GLOBAL EQ SHAREHOLDR YIELD FD	ESPOSITO MARCO	28.697	28.697
702 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	157.295	157.295
700 EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	822.343	822.343
703 EPOCH NON-U.S. EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	9.374	9.374
1915 EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	ESPOSITO MARCO	143.716	143.716
1919 EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1914 EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	124.932	124.932
1942 EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	362.561	362.561
1726 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	81.731	81.731
1916 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	186.546	186.546
1913 EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	ESPOSITO MARCO	29.854	29.854
1769 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	91.003	91.003
1770 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	13.140	13.140
138 ESB PEN SCHEPOCH	ESPOSITO MARCO	504.170	504.170
1523 ETOILE ACTIONS INTERNATIONALES	ESPOSITO MARCO	269.483	269.483
1514 ETOILE ENERGIE EUROPE	ESPOSITO MARCO	97.410	97.410
1522 ETOILE GESTION	ESPOSITO MARCO	65.968	65.968
1515 ETOILE SECTORIELLE EUROPE	ESPOSITO MARCO	2.990	2.990
1061 EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	275.671	275.671
110 EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	12.114	12.114
410 EVIAN A EQUILIBRE	ESPOSITO MARCO	8.603	8.603
1237 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	1.942	1.942
1198 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1154 F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	ESPOSITO MARCO	109.140	109.140
1144 FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414
1145 FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	62.073	62.073
424 FC CARPIMKO	ESPOSITO MARCO	145.790	145.790
1287 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
448 FCP AMUNDI ACTIONS EUROPE ISR	ESPOSITO MARCO	139.749	139.749
458 FCP AMUNDI ETF MSCI EUROPE EX EMU PEA UCITS ETF	ESPOSITO MARCO	862.781	862.781
450 FCP AMUNDI EUROPE MONDE	ESPOSITO MARCO	473.545	473.545
438 FCP AMUNDI HORIZON	ESPOSITO MARCO	388.120	388.120
1603 FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	282.374	282.374
1605 FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	11.691	11.691
1604 FCP BNPP ACTION MONDE	ESPOSITO MARCO	402.054	402.054
416 FCP BOURBON 4	ESPOSITO MARCO	78.415	78.415
460 FCP COVEA FINANCE ACTI EUROPE	ESPOSITO MARCO	740.000	740.000
408 FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	ESPOSITO MARCO	1.033.545	1.033.545

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 2

Allocation of the period's profits and dividend distribution.

1617 FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	7.728.400	7.728.400
1599 FCP FDNC ACTIONS EUROPE	ESPOSITO MARCO	240.820	240.820
1601 FCP FEDERIS IRC ACTIONS	ESPOSITO MARCO	102.026	102.026
1609 FCP GERISO	ESPOSITO MARCO	4.776	4.776
432 FCP ICARE	ESPOSITO MARCO	37.096	37.096
1602 FCP LBPAM ACTIONS EURO LARGE CAP	ESPOSITO MARCO	147.414	147.414
1606 FCP LBPAM ACTIONS EUROMONDE	ESPOSITO MARCO	63.410	63.410
1607 FCP LBPAM ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	11.333	11.333
1608 FCP LBPAM AVENIR EURO	ESPOSITO MARCO	11.571	11.571
1598 FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	ESPOSITO MARCO	5.710	5.710
1600 FCP LBPAM MM EURO ACTIONS	ESPOSITO MARCO	4.107	4.107
417 FCP LBPAM VOIE LACTEE 1	ESPOSITO MARCO	31.937	31.937
405 FCP POLLUX	ESPOSITO MARCO	9.000	9.000
444 FCP POLLUX	ESPOSITO MARCO	11.000	11.000
442 FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	36.415	36.415
439 FCP PREDICA ISR MONDE	ESPOSITO MARCO	3.407	3.407
427 FCP RL PREVOYANCE	ESPOSITO MARCO	105.313	105.313
429 FCP RSI EURO P	ESPOSITO MARCO	394.054	394.054
426 FCP RSRC DIVERSIFIE	ESPOSITO MARCO	386.488	386.488
1844 FCP SAKKARAH 7	ESPOSITO MARCO	54.349	54.349
418 FCP TONI ACTIONS 100	ESPOSITO MARCO	35.864	35.864
419 FCP TUTELAIRE ACTIONS	ESPOSITO MARCO	8.981	8.981
1616 FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	1.000.000	1.000.000
420 FCP VIVACCIO ACTIONS	ESPOSITO MARCO	630.681	630.681
452 FCPE AMUNDI RESA ACTIONS EURO	ESPOSITO MARCO	813	813
430 FCPE NATIXIS ES ACTIONS EURO	ESPOSITO MARCO	210.175	210.175
435 FCPE TECHNIP DYNAMIQUE	ESPOSITO MARCO	16.398	16.398
436 FCPE TECHNIP EQUILIBRE	ESPOSITO MARCO	17.208	17.208
463 FDC A2 POCHE TITRES	ESPOSITO MARCO	122.363	122.363
1512 FDJ ACTIONS EURO	ESPOSITO MARCO	28.685	28.685
841 FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	257.467	257.467
627 FEDERATED GLOBAL ALLOCATION FUND	ESPOSITO MARCO	104.793	104.793
296 FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.538.290	1.538.290
1988 FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	279.420	279.420
1261 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
1563 FIDELITY FUNDS SICAV	ESPOSITO MARCO	2.877.657	2.877.657
1783 FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	213.884	213.884
1781 FIDELITY INVESTMENT FUNDS - FIDELITY	ESPOSITO MARCO	134.958	134.958
1782 FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUNI	ESPOSITO MARCO	37.554	37.554
1587 FIDELITY RETIREE HEALTH REIMBURSEM	ESPOSITO MARCO	52.714	52.714
1572 FIDELITY SAL ST SPARTAN GLOBAL EX US IN	ESPOSITO MARCO	301.402	301.402

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1577 FIDELITY SAL ST T SPARTAN TOTAL INT IN F	ESPOSITO MARCO	29.422	29.422
1300 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUN	ESPOSITO MARCO	533.045	533.045
1299 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	280	280
1586 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	2.604.807	2.604.807
1978 FIDELITY UCITS ICAV	ESPOSITO MARCO	17.183	17.183
1568 FIL LIMITED	ESPOSITO MARCO	542	542
812 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	97.129	97.129
1171 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	313.901	313.901
1172 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	43.563	43.563
1588 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.203.825	1.203.825
1591 FIRST TRUST RIVERFRONT DYN DEV INT ETF	ESPOSITO MARCO	13.879	13.879
1590 FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	ESPOSITO MARCO	7.371	7.371
225 FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1420 FJARDE AP-FONDEN	ESPOSITO MARCO	609.477	609.477
1421 FJARDE AP-FONDEN	ESPOSITO MARCO	163.065	163.065
1724 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	148.203	148.203
1725 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.291.928	1.291.928
1721 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDE	ESPOSITO MARCO	66.182	66.182
1720 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	969.032	969.032
1718 FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	744	744
1811 FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	385.135	385.135
213 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.230.376	2.230.376
214 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
215 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	97.731	97.731
217 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.486.300	2.486.300
836 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.412.259	1.412.259
837 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.044.154	1.044.154
840 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	814.211	814.211
384 FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	ESPOSITO MARCO	8.067	8.067
1696 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	125.889	125.889
1697 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	158.210	158.210
1715 FOLKSAM OMESESIDIG SAKFORSAKRING	ESPOSITO MARCO	28.595	28.595
400 FONDACO ROMA EURO BALANCED CORE	ESPOSITO MARCO	1.415	1.415
1804 FONDATION J.A. BOMBARDIER	ESPOSITO MARCO	22.254	22.254
404 FONDAZIONE ROMA SIF	ESPOSITO MARCO	15.918	15.918
1845 FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	1.154.692	1.154.692
1801 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	246.297	246.297
1802 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	43.274	43.274
1199 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1200 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	45.231	45.231
1356 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1714 FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	ESPOSITO MARCO	2.360	2.360
1743 FORSTA AP - FONDEN	ESPOSITO MARCO	10.981.217	10.981.217
115 FPCF SSGA EDHEC	ESPOSITO MARCO	23.465	23.465
113 FPCF SSGA MSCI WORLD EXUS	ESPOSITO MARCO	35.077	35.077
114 FPCF WINTON GLOBAL	ESPOSITO MARCO	109.222	109.222
710 FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.908	4.908
709 FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.806	6.806
711 FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.226	7.226
2002 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	273.924	273.924
2003 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	533.974	533.974
1963 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	38.946	38.946
1152 FRIENDS LIFE LIMITED	ESPOSITO MARCO	203.992	203.992
1153 FRIENDS LIFE LIMITED	ESPOSITO MARCO	279.430	279.430
144 FSEAF F208	ESPOSITO MARCO	541.879	541.879
37 FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	2.734.372	2.734.372
1958 FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	91.831	91.831
1665 FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.580	9.580
1664 FUJI XEROX PENSION FUND	ESPOSITO MARCO	500.401	500.401
1912 FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	65.233	65.233
1364 FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	ESPOSITO MARCO	350.649	350.649
116 FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	3.309.596	3.309.596
1812 Friends Life Limited	ESPOSITO MARCO	2.924.698	2.924.698
1813 Friends Life Limited	ESPOSITO MARCO	301.798	301.798
1814 Friends Life Limited	ESPOSITO MARCO	30.848	30.848
1959 Friends Life Limited	ESPOSITO MARCO	47.683	47.683
1961 Friends Life Limited	ESPOSITO MARCO	8.079	8.079
1622 GA FUND L	ESPOSITO MARCO	7.349	7.349
712 GABELLI UTILITIES FUND	ESPOSITO MARCO	2.000	2.000
850 GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	138.661	138.661
1896 GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	7.219	7.219
1366 GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	11.605	11.605
1097 GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	ESPOSITO MARCO	74.890	74.890
677 GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	14.294	14.294
714 GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	460.920	460.920
1246 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	ESPOSITO MARCO	75.947	75.947
1327 GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615
2001 GERANA SICAV-SIF S.A.	ESPOSITO MARCO	68.154	68.154
1999 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	89.102	89.102
2000 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	24.690	24.690
811 GEUT PAN EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	145.647	145.647
1566 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	64.764	64.764

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1666 GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	17.906	17.906
942 GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	ESPOSITO MARCO	44.101	44.101
1805 GLOBAL HIGH DIVIDEND ADVANTAGE FUND	ESPOSITO MARCO	796.967	796.967
1190 GLOBAL INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	169.435	169.435
1977 GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	ESPOSITO MARCO	9.900	9.900
1585 GLOBAL X SCIENTIFIC BETA EUROPE ETF	ESPOSITO MARCO	9.592	9.592
1556 GMO Alpha Only Fund	ESPOSITO MARCO	12.469	12.469
297 GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFSHORE	ESPOSITO MARCO	22.990	22.990
1571 GMO FUNDS PLC	ESPOSITO MARCO	2.666	2.666
1178 GMO GLOBAL EQUITY TRUST	ESPOSITO MARCO	2.836	2.836
741 GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	ESPOSITO MARCO	12.835	12.835
443 GMSC DIVERSIFIE	ESPOSITO MARCO	8.973	8.973
69 GNP COL EAFE GINNA Q	ESPOSITO MARCO	12.400	12.400
968 GOLDMAN SACHS FUNDS	ESPOSITO MARCO	5.995	5.995
647 GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	8.584	8.584
648 GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	181.800	181.800
649 GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	8.662	8.662
835 GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	116.073	116.073
1316 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839
367 GOVERNMENT OF NORWAY	ESPOSITO MARCO	45.123.600	45.123.600
368 GOVERNMENT OF NORWAY	ESPOSITO MARCO	1.246.416	1.246.416
1706 GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.817.022	3.817.022
39 GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	158.505	158.505
61 GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	82.090	82.090
62 GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	7.038	7.038
152 GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	337.550	337.550
11 GUGGENHEIM WORLD EQUITY INCOME FD	ESPOSITO MARCO	102.800	102.800
12 GVFT SERIES D WORLD EQUITY INC SER	ESPOSITO MARCO	177.200	177.200
1263 GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1685 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1687 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1688 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1689 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	347.935	347.935
1690 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1303 HAGFORS LIMITED	ESPOSITO MARCO	59.021	59.021
1358 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	7.854	7.854
1359 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	24.222	24.222
1360 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	28.153	28.153
1361 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	13.682	13.682
781 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	28.196	28.196
1788 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	60.987	60.987

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

619 HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	40.600	40.600
618 HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	267.187	267.187
620 HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	7.744	7.744
617 HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	633.645	633.645
1610 HENDERSON INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	230.926	230.926
1285 HF FUND, LP	ESPOSITO MARCO	27.181	27.181
136 HGHF HGHLD PBINF WLNGTN	ESPOSITO MARCO	58.854	58.854
137 HIGF HGHLD PBINF WLGTN CF	ESPOSITO MARCO	31.527	31.527
616 HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	296.717	296.717
1340 HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	373.580	373.580
1254 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	1.958.884	1.958.884
1255 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
1253 HONG KONG SAR GOVERNMENT EXCHANGE FUNDEXTERNAL MANAGERS DIVI	ESPOSITO MARCO	791.743	791.743
1252 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ESPOSITO MARCO	583.643	583.643
1383 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	8.347	8.347
1384 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.425	4.425
19 HRCD RPMT HAP RHUMBLINE EAFE	ESPOSITO MARCO	1.871	1.871
1215 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1229 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1214 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1225 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1233 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1224 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	10.722	10.722
1217 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1221 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620
1222 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1234 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1230 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1227 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1228 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	307.916	307.916
1226 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781
1218 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1216 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1235 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1236 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	131.089	131.089
1231 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1232 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	226.653	226.653
1146 HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.777.330	1.777.330
1967 HSBC ETFS PLC	ESPOSITO MARCO	21.825	21.825
1964 HSBC ETFS PLC 1	ESPOSITO MARCO	78.285	78.285
1968 HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	ESPOSITO MARCO	10.329	10.329

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1962 HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	466.618	466.618
446 HSBC GLOBAL ASSET MANAGEMENT FCP (FRANCE)	ESPOSITO MARCO	1.094.949	1.094.949
1965 HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	9.972	9.972
1839 HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725	10.725
1357 HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	66.847	66.847
1593 HSBC MANAGED BALANCED FUND	ESPOSITO MARCO	37.243	37.243
1596 HSBC MANAGED GROWTH FUND	ESPOSITO MARCO	62.362	62.362
1595 HSBC MANAGED STABLE FUND	ESPOSITO MARCO	10.543	10.543
1594 HSBC MANAGED STABLE GROWTH FUND	ESPOSITO MARCO	3.667	3.667
1397 HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.789	4.789
1324 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	1.326	1.326
568 HYDRO ONE PENSION PLAN .	ESPOSITO MARCO	1.184.887	1.184.887
449 HYMNOS	ESPOSITO MARCO	7.488	7.488
1370 IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1065 IBM 401K PLUS PLAN	ESPOSITO MARCO	356.414	356.414
1365 IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	69.202	69.202
407 IBM FRANCE	ESPOSITO MARCO	46.500	46.500
1787 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	7.471	7.471
1947 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
663 IBM RETIREMENT PLAN	ESPOSITO MARCO	17.166	17.166
434 IDEAM SOLIDARITES	ESPOSITO MARCO	5.537	5.537
1413 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	201.225	201.225
1414 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	180.143	180.143
591 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	68.927	68.927
592 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
198 IN8 COP TREAS PWP ARIEL INVESTMENT	ESPOSITO MARCO	526.905	526.905
197 IN8 COP TREAS PWP RHUMBLINE MSCI	ESPOSITO MARCO	12.830	12.830
227 INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	174.003	174.003
1824 ING DIRECT	ESPOSITO MARCO	181.667	181.667
1640 INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	378.062	378.062
556 INTACT INSURANCE COMPANY	ESPOSITO MARCO	101.277	101.277
557 INTACT INVESTMENT LIMITED PARTNERS HIP	ESPOSITO MARCO	25.240	25.240
743 INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
809 INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
248 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	14.256	14.256
249 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	19.958	19.958
250 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	125.032	125.032
251 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
1264 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
640 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	12.386	12.386
1741 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	20.000	20.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1742 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	60.000	60.000
650 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.324	51.324
651 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.042	51.042
1292 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	32.991	32.991
1293 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	9.871	9.871
1581 INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	24.706	24.706
158 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.034.187	1.034.187
1637 IPAC SPEC INV STR INT SHARE STR no 9	ESPOSITO MARCO	7.019	7.019
1647 IPAC SPECIALIST INVESTMENT STRATEGIES LI	ESPOSITO MARCO	197.233	197.233
732 IPSOL GLOBAL EQUITY FUND	ESPOSITO MARCO	36.738	36.738
925 IPSOL GLOBAL EQUITY FUND L.P.	ESPOSITO MARCO	6.069	6.069
56 IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	22.804	22.804
55 IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	40.524	40.524
299 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	347.445	347.445
300 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	146.302	146.302
301 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	31.153	31.153
302 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	38.436	38.436
303 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
304 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	46.631	46.631
305 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	21.586	21.586
298 IRISH LIFE ASSURANCE.	ESPOSITO MARCO	1.081.317	1.081.317
1020 ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	3.492.675	3.492.675
1024 ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	111.116	111.116
1028 ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	475.283	475.283
1021 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	563.064	563.064
1027 ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	19.188	19.188
1031 ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.984	1.984
1012 ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	7.565.547	7.565.547
1029 ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	79.528	79.528
1013 ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	3.630.935	3.630.935
1890 ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	5.613	5.613
1004 ISHARES EUROPE ETF	ESPOSITO MARCO	737.908	737.908
1007 ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.029.392	1.029.392
1033 ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	87.274	87.274
1127 ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	4.226.752	4.226.752
1129 ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	3.195.129	3.195.129
1100 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	3.692.311	3.692.311
1101 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.126.523	1.126.523
1103 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.892.433	1.892.433
1110 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	19.471	19.471
1111 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	191.071	191.071

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 2

Allocation of the period's profits and dividend distribution.

1105 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	794.099	794.099
1107 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	183.482	183.482
1032 ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	30.409	30.409
1011 ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	6.318.366	6.318.366
1115 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	97.971	97.971
1120 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	25.900	25.900
1002 ISHARES MSCI ACWI ETF	ESPOSITO MARCO	767.292	767.292
1003 ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	202.737	202.737
1026 ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	70.770	70.770
1030 ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	59.040	59.040
1005 ISHARES MSCI EAFE ETF	ESPOSITO MARCO	12.415.583	12.415.583
1006 ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	1.792.106	1.792.106
1025 ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	42.364	42.364
1008 ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	5.386.403	5.386.403
1022 ISHARES MSCI INTERNATIONAL DEVELOPED ETF	ESPOSITO MARCO	6.152	6.152
1009 ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.727.948	5.727.948
1010 ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	12.990	12.990
1023 ISHARES MSCI WORLD ETF	ESPOSITO MARCO	36.058	36.058
1098 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	9.947.391	9.947.391
1099 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	143.623	143.623
1104 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	967.884	967.884
1106 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	319.012	319.012
1121 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.723	28.723
1102 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	34.967	34.967
1108 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	47.264	47.264
1109 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.647	52.647
1112 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	62.088	62.088
1113 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.993.669	1.993.669
1114 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.239.150	4.239.150
1116 ISHARES VII PLC	ESPOSITO MARCO	894.287	894.287
1117 ISHARES VII PLC	ESPOSITO MARCO	871.755	871.755
1118 ISHARES VII PLC	ESPOSITO MARCO	52.443	52.443
1119 ISHARES VII PLC	ESPOSITO MARCO	20.666	20.666
91 ISL EPOCH GLOBAL EQUITY YIELD	ESPOSITO MARCO	139.026	139.026
456 IXIS EURO ACTIONS	ESPOSITO MARCO	492.097	492.097
1510 IXIS FLAMME	ESPOSITO MARCO	118.821	118.821
779 JANUS ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	3.829	3.829
306 JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	722	722
742 JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	998	998
673 JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1559 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1569 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	16.200	16.200
1727 JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	201.035	201.035
1909 JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.330	128.330
1723 JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	447.645	447.645
1326 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	213.982	213.982
633 JOHN HANCOCK ENDURING EQUITY FUND	ESPOSITO MARCO	592.064	592.064
307 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F	ESPOSITO MARCO	274.757	274.757
635 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	418.407	418.407
308 JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.559.899	5.559.899
309 JOHN HANCOCK GLOBAL FOCUSED STRATEGIES FUND	ESPOSITO MARCO	18.745	18.745
1076 JOHN HANCOCK INSURANCE COMPANY OF VERMONT	ESPOSITO MARCO	11.383	11.383
655 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	117.271	117.271
632 JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	233.007	233.007
634 JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	683.294	683.294
310 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	82.228	82.228
238 JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	576.852	576.852
667 JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	52.694	52.694
679 JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	2.000	2.000
1794 JPMORGAN DIVERS RETURN EU EQUIT ETF	ESPOSITO MARCO	90.887	90.887
1793 JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	ESPOSITO MARCO	35.063	35.063
1792 JPMORGAN DIVERSIFIED RETURN INTERNATIONA	ESPOSITO MARCO	415.122	415.122
1670 JSS INVESTMENTFONDS	ESPOSITO MARCO	95.000	95.000
1669 JSS MULTI LABEL SICAV	ESPOSITO MARCO	233.419	233.419
1558 JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	58.200	58.200
1204 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	5.716	5.716
1206 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1203 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1205 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
1288 K INVESTMENTS SH LIMITED	ESPOSITO MARCO	374.595	374.595
625 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	341.309	341.309
624 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	2.124.799	2.124.799
626 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	872.919	872.919
613 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	668.314	668.314
614 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575
615 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	3.744.671	3.744.671
1757 KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	32.620	32.620
21 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	44.394	44.394
22 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	15.409	15.409
1758 KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	140.116	140.116
969 KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1398 KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	ESPOSITO MARCO	71.443	71.443

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1409 KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	ESPOSITO MARCO	58.059	58.059
1493 KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	30.286	30.286
1418 KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	ESPOSITO MARCO	182.638	182.638
1710 KONSUMENTKOOPERATIONENS PENSIONSSTIFTELS	ESPOSITO MARCO	11.571	11.571
1711 KONSUMENTKOOPERATIONENS PENSIONSSTIFTELS	ESPOSITO MARCO	4.594	4.594
751 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	44.828	44.828
752 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	332.060	332.060
1713 KPA LIVFORSAKRING AB (PUBL)	ESPOSITO MARCO	14.475	14.475
1712 KPA PENSIONSFORSAKRING AB (PUBL)	ESPOSITO MARCO	387.948	387.948
1850 KREBSHILFE 2 FONDS	ESPOSITO MARCO	28.632	28.632
153 KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	10.678	10.678
1525 LA BANQUE POSTALE ASSET MANAG.	ESPOSITO MARCO	50.000	50.000
1872 LA FRANCAISE LUX	ESPOSITO MARCO	18.785	18.785
1267 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
759 LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	ESPOSITO MARCO	20.782	20.782
628 LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.777	9.777
1062 LAURENCE HERMAN	ESPOSITO MARCO	2.978	2.978
170 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	268.405	268.405
169 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	32.033	32.033
784 LAZARD GLOBAL BALANCED INCOME FUND	ESPOSITO MARCO	9.676	9.676
1177 LAZARD GLOBAL EQUITY FRANCHISE FUND	ESPOSITO MARCO	68.000	68.000
123 LAZARD GLOBAL EQUITY INC FD ONSHORE	ESPOSITO MARCO	725.698	725.698
783 LAZARD GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	350.715	350.715
725 LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.164.422	4.164.422
760 LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	11.000	11.000
734 LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	8.676.119	8.676.119
1175 LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	14.902.745	14.902.745
636 LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	43.446.547	43.446.547
638 LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	25.272	25.272
637 LAZARD WORLD DIVIDEND & INCOME FUND, INC.	ESPOSITO MARCO	277.719	277.719
105 LB CROYDON LGIM	ESPOSITO MARCO	91.018	91.018
428 LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	12.841	12.841
423 LBPAM PROFIL 100	ESPOSITO MARCO	71.898	71.898
422 LBPAM PROFIL 80 PEA	ESPOSITO MARCO	123.842	123.842
470 LCL ACTIONS EURO CORE+	ESPOSITO MARCO	358.057	358.057
472 LCL ACTIONS EUROPE SMART BETA	ESPOSITO MARCO	46.719	46.719
469 LCL ACTIONS FRANCE CORE PLUS	ESPOSITO MARCO	293.651	293.651
1411 LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	33.157	33.157
1403 LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109
1404 LEGAL & GENERAL ICAV	ESPOSITO MARCO	14.937	14.937
1268 LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	100.014	100.014

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1289 LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109
311 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	93.984	93.984
312 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	113.504	113.504
313 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	38.092	38.092
314 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.179.102	15.179.102
315 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	119.532	119.532
316 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.916	115.916
317 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.664	19.664
318 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	880.293	880.293
319 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	10.626.770	10.626.770
320 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	2.386.678	2.386.678
321 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.979	19.979
322 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	49.098	49.098
323 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	12.154	12.154
324 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	146.798	146.798
325 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	474.542	474.542
326 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	51.572	51.572
327 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	59.587	59.587
328 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	99.513	99.513
329 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.881	41.881
330 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	64.535	64.535
331 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	508.988	508.988
332 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.930	15.930
333 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.177.216	1.177.216
334 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.475	8.475
335 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	496.977	496.977
336 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	291.442	291.442
337 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	63.926	63.926
338 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	347.849	347.849
339 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	500.636	500.636
340 LEGAL AND GENERAL INVESTMENT MANAGEMENT	ESPOSITO MARCO	22.776	22.776
606 LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	1.736	1.736
608 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	24.084	24.084
607 LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	ESPOSITO MARCO	59.436	59.436
1984 LGT CAPITAL MANAGEMENT LTD	ESPOSITO MARCO	855.950	855.950
228 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL	ESPOSITO MARCO	477.651	477.651
1412 LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.239.475	1.239.475
1328 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.431	2.431
1349 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	200.681	200.681
1350 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	299.600	299.600
1139 LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	ESPOSITO MARCO	6.345	6.345

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 2

Allocation of the period's profits and dividend distribution.

1347 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	242.154	242.154
1379 LOTHIAN PENSION FUND	ESPOSITO MARCO	447.880	447.880
199 LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	259.700	259.700
1273 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1269 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1270 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1271 LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
1700 LUCRF PTY LTD FOR THE LABOUR UNION CO-O	ESPOSITO MARCO	21.063	21.063
1272 LUNA LLC	ESPOSITO MARCO	1.683	1.683
413 LV CHALLENGE	ESPOSITO MARCO	33.409	33.409
92 LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	567.743	567.743
1969 Lombard Odier Funds (Switzerland) SA	ESPOSITO MARCO	313.490	313.490
341 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
1319 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	579.272	579.272
1320 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	3.188.424	3.188.424
1371 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	140.564	140.564
1315 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	1.475.729	1.475.729
737 MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	9.561.545	9.561.545
735 MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.809.356	1.809.356
736 MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	615.609	615.609
1136 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	71.816	71.816
1137 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	3.109	3.109
1149 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	55.006	55.006
1150 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	14.185	14.185
1151 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	92.312	92.312
1157 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	35.199	35.199
1699 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	159.756	159.756
1897 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	160.272	160.272
342 MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND	ESPOSITO MARCO	416.154	416.154
929 MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	65.197	65.197
1799 MANULIFE INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	11.336	11.336
1207 MARGARET A. CARGILL FOUNDATION	ESPOSITO MARCO	144.957	144.957
762 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
763 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	133.960	133.960
1082 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	193.162	193.162
1275 MASSACHUSETTS GLOBAL LTD	ESPOSITO MARCO	10.318	10.318
1504 MASSMUTUAL SELECT BLACKROCK GL	ESPOSITO MARCO	19.674	19.674
1739 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
565 MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.782	12.782
130 MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	ESPOSITO MARCO	54.331	54.331
1317 MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	53.209	53.209

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

769 MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873
772 MERCER QIF CCF	ESPOSITO MARCO	217.392	217.392
773 MERCER QIF CCF	ESPOSITO MARCO	109.882	109.882
770 MERCER QIF FUND PLC	ESPOSITO MARCO	32.532	32.532
229 MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	19.863	19.863
1970 MERRILL LYNCH PROFESSIONAL CLEARING CORP	ESPOSITO MARCO	4.000.000	4.000.000
686 MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	248.518	248.518
776 MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	14.773	14.773
951 METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
566 METROPOLITAN EMPLOYEE BENEFIT SYSTEM	ESPOSITO MARCO	189.565	189.565
658 METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	93.287	93.287
1634 METROPOLITAN RENTASTRO	ESPOSITO MARCO	677.335	677.335
1074 METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	ESPOSITO MARCO	193.977	193.977
1554 METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.261.224	1.261.224
880 METZLER INVESTMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	302.403	302.403
1274 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1283 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	9.421	9.421
1407 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	95.552	95.552
771 MGI FUNDS PLC	ESPOSITO MARCO	119.522	119.522
1330 MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1208 MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	15.256	15.256
194 MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CAR	ESPOSITO MARCO	11.031	11.031
1517 MIF WORLD EQUITY	ESPOSITO MARCO	175.348	175.348
1731 MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	51.044	51.044
387 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
740 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	54.383	54.383
739 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	57.831	57.831
118 MNVF SSGA INTL EQUITY	ESPOSITO MARCO	14.939	14.939
134 MO3F MARATHON WELLINGTN	ESPOSITO MARCO	43.719	43.719
1083 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	19.513	19.513
774 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.793	2.793
2006 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.301	3.301
1276 MOUSSERENA, LP	ESPOSITO MARCO	688.709	688.709
1284 MS FUND LP	ESPOSITO MARCO	72.660	72.660
1249 MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	ESPOSITO MARCO	86.509	86.509
15 MSAR AMUNDI	ESPOSITO MARCO	87.140	87.140
941 MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899	40.899
1052 MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.186.763	1.186.763
1060 MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	76.439	76.439
1707 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	5.387	5.387
1907 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	461.142	461.142

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

979 MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000
980 MULTILABEL SICAV	ESPOSITO MARCO	1.516.861	1.516.861
978 MULTIPARTNER SICAV	ESPOSITO MARCO	230.000	230.000
1399 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	25.949	25.949
411 N 1 RENDEMENT USINOR	ESPOSITO MARCO	11.090	11.090
1842 NADAUD	ESPOSITO MARCO	15.280	15.280
1400 NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	ESPOSITO MARCO	4.621	4.621
1401 NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.340.311	1.340.311
1402 NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	97.732	97.732
43 NATIONAL BANK TRUST	ESPOSITO MARCO	78.034	78.034
1295 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1296 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1297 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	138.294	138.294
1298 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
343 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	ESPOSITO MARCO	39.645	39.645
1368 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1321 NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETURN F	ESPOSITO MARCO	30.772	30.772
1939 NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	279.265	279.265
474 NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	124.293	124.293
1362 NAV CANADA PENSION PLAN	ESPOSITO MARCO	39.206	39.206
1954 NBIMC EAFE EQUITY INDEX FUND - CLASS N	ESPOSITO MARCO	68.240	68.240
1955 NBIMC LOW VOLATILITY INT EAFE EQ CLASS N	ESPOSITO MARCO	461.840	461.840
147 NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
148 NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
149 NBK UBS EQ	ESPOSITO MARCO	36.996	36.996
1548 NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	14.232.200	14.232.200
1507 NESTLE FRANCE EQUILIBRE	ESPOSITO MARCO	18.658	18.658
665 NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	742	742
1818 NEW CAP UCITS FD PUB LIM COMPANY	ESPOSITO MARCO	80.628	80.628
1790 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
1948 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	26.683	26.683
924 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
1305 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	209.183	209.183
1306 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	147.049	147.049
1307 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1308 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
1309 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	111.533	111.533
1882 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	69.068	69.068
1883 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	87.462	87.462
1209 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	7.681	7.681
88 NI MFS	ESPOSITO MARCO	70.306	70.306

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1645 NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	151.395	151.395
8 NKB SII DOW JONES SWI	ESPOSITO MARCO	22.000	22.000
7 NKB SII EUROPE VALUE	ESPOSITO MARCO	46.918	46.918
9 NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	482.000	482.000
1549 NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	214.300	214.300
1547 NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	355.167	355.167
1553 NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	344.500	344.500
1976 NMM5-GIEP BRI ACCOUNT	ESPOSITO MARCO	107.290	107.290
1551 NMM5-WIEQ-CNS ACCOUNT	ESPOSITO MARCO	253.390	253.390
1552 NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	177.400	177.400
70 NMPF COL EAFE NMP Q	ESPOSITO MARCO	16.500	16.500
32 NONUS EQ MGRS PORT 1 SPRUCEFGROVEVE	ESPOSITO MARCO	53.010	53.010
366 NORGES BANK	ESPOSITO MARCO	1.587.736	1.587.736
1331 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	831.298	831.298
1332 NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	39.580	39.580
1329 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	10.158.625	10.158.625
1334 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	3.778.628	3.778.628
1351 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	742.319	742.319
1352 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	375.381	375.381
1410 NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	184.857	184.857
1385 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	91.122	91.122
1386 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	85.841	85.841
1387 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	77.525	77.525
1388 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	199.546	199.546
1389 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	161.200	161.200
1390 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	16.468	16.468
1433 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	457.390	457.390
1434 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	24.221	24.221
605 NOVARTIS CORPORATION PENSION MASTER TRUST	ESPOSITO MARCO	30.643	30.643
1291 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	108.576	108.576
1279 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	67.410	67.410
1290 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	187.378	187.378
1266 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	263.457	263.457
1491 NUVEEN GLOBAL INVESTORS FUND P	ESPOSITO MARCO	1.033	1.033
200 NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	852.291	852.291
201 NV PERS SSGA EAFE INDEX	ESPOSITO MARCO	467.906	467.906
202 NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1910 NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	382.553	382.553
1796 O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	ESPOSITO MARCO	39.585	39.585
1524 OFI ASSET MANAGEMENT	ESPOSITO MARCO	227.904	227.904
692 OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	168.665	168.665

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1 OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	595.271	595.271
1905 ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	ESPOSITO MARCO	273.580	273.580
1892 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	367.256	367.256
569 ONTARIO PENSION BOARD .	ESPOSITO MARCO	346.240	346.240
1085 ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	421.050	421.050
473 OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	ESPOSITO MARCO	30.992	30.992
218 OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	2.922	2.922
1363 OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	58.525	58.525
1131 PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	88.796	88.796
54 PACIFIC LIFECORP	ESPOSITO MARCO	1.954	1.954
1589 PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	6.004	6.004
192 PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	48.450	48.450
1628 PARVEST	ESPOSITO MARCO	143.521	143.521
1629 PARVEST	ESPOSITO MARCO	1.560.325	1.560.325
664 PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	17.170	17.170
791 PAX MSCI EAFE ESG INDEX ETF	ESPOSITO MARCO	386.996	386.996
73 PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
210 PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	20.845	20.845
926 PENSIOENFONDS METAAL OFP	ESPOSITO MARCO	135.752	135.752
672 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281
220 PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	790.986	790.986
838 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	871.612	871.612
839 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	798.603	798.603
849 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	50.629	50.629
488 PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	405.098	405.098
53 PFI GLB DIV INC FD COLONIA FIRST ST	ESPOSITO MARCO	1.385.178	1.385.178
44 PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	174.820	174.820
51 PFI OVERSEAS FD PMC	ESPOSITO MARCO	156.642	156.642
140 PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1659 PGSF GLOBAL INCOME STOCK FUND	ESPOSITO MARCO	321.181	321.181
95 PGTF DR NON US EQUITY GT	ESPOSITO MARCO	87.324	87.324
211 PHC SSGA EQ	ESPOSITO MARCO	242.970	242.970
1655 PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	ESPOSITO MARCO	75.670	75.670
1656 PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	250.480	250.480
1661 PICTET EUROPEAN SUSTAINABLE EQUITIES	ESPOSITO MARCO	674.489	674.489
1530 PIONEER ASSET MANAGEMENT S.A	ESPOSITO MARCO	1.000.000	1.000.000
1527 PIONEER FUNDS - EUROLAND EQUIT	ESPOSITO MARCO	5.561.659	5.561.659
1529 PIONEER FUNDS - GLOBAL EQUITY	ESPOSITO MARCO	6.840.161	6.840.161
1528 PIONEER FUNDS - ITALIAN EQUITY	ESPOSITO MARCO	357.823	357.823
1487 PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	ESPOSITO MARCO	1.415.211	1.415.211
1526 PIONEER STRATEGY FUNDS-EUR. EQ	ESPOSITO MARCO	141.695	141.695

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

131 PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	13.121	13.121
1211 PITZER COLLEGE	ESPOSITO MARCO	1.777	1.777
208 POOL RE L AND G MSCI EQ	ESPOSITO MARCO	46.657	46.657
846 POWER ASSETS DEFINED CONTRIBUTION SCHEME	ESPOSITO MARCO	11.389	11.389
6 POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW V	ESPOSITO MARCO	8.526	8.526
440 PREDICA ISR EUROPE	ESPOSITO MARCO	45.799	45.799
441 PREDIQUANT A2 - DIVIDENDES EURO	ESPOSITO MARCO	484.886	484.886
461 PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	89.539	89.539
1333 PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434
1210 PRIMPOOL INC.	ESPOSITO MARCO	62.760	62.760
1789 PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	89.449	89.449
1795 PROSHARES HEDGED FTSE EUROPE ETF	ESPOSITO MARCO	1.132	1.132
38 PRU INV PRT INC PRU BALANCED FD	ESPOSITO MARCO	4.630	4.630
252 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	2.880	2.880
927 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	32.519	32.519
35 PS FTRA ALLWL3000 UCITSETF BNYMTCIL	ESPOSITO MARCO	16.561	16.561
20 PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	35.184	35.184
36 PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	198.576	198.576
34 PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.413	3.413
74 PS6F STATE STREET INTL EQ	ESPOSITO MARCO	117.452	117.452
132 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	124.671	124.671
1391 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	760.515	760.515
233 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	788.123	788.123
234 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1	1
230 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	413.789	413.789
1732 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	149.250	149.250
1733 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	166.947	166.947
589 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	144.429	144.429
590 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	1.014.405	1.014.405
567 PUBLIC SERVICE PENSION PLAN FUND	ESPOSITO MARCO	255.180	255.180
1791 PUERTO RICO TELEPHONE COMPANY MASTER TRU	ESPOSITO MARCO	225.739	225.739
373 PUTNAM SELECT GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.617	1.617
1260 PYRAMIS GLOBAL EX U.S.INDEX FUND LP	ESPOSITO MARCO	261.699	261.699
1660 Pictet-Europe Index	ESPOSITO MARCO	315.239	315.239
1662 Pictet-Europe Index	ESPOSITO MARCO	573.223	573.223
1310 QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1879 QUAESTIO CAPITAL FUND	ESPOSITO MARCO	11.124	11.124
1311 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
1312 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.235.177	1.235.177
193 RAILWAYS PENSION TRUSTEE COMPANY LIMITED	ESPOSITO MARCO	242.224	242.224
1281 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1615 RAVGDT DIVERSIFIE II LBPAM	ESPOSITO MARCO	20.017	20.017
1544 RBC ISB - FIA AVANTAGES FISCAUX	ESPOSITO MARCO	673.654	673.654
1543 RBC ISB - OPC UCIT	ESPOSITO MARCO	553.790	553.790
1808 RBC QUANT EAFE DIVIDEND LEADERS ETF	ESPOSITO MARCO	255.997	255.997
1807 RBC QUANT EAFE EQUITY LEADERS ETF	ESPOSITO MARCO	7.394	7.394
90 RBS MFS	ESPOSITO MARCO	1.583.523	1.583.523
1280 RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
1960 REASSURE LIMITED	ESPOSITO MARCO	85.455	85.455
1951 REG RETR EMPL MANUELS VILLE MONTREAL	ESPOSITO MARCO	491.220	491.220
570 RENAISSANCE REAL ASSETS PRIVATEPOOL	ESPOSITO MARCO	21.783	21.783
932 RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	187.604	187.604
1719 RETIREMENT INCOME PLAN OF SAUDI ARABIAN	ESPOSITO MARCO	45.245	45.245
1918 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	14.164	14.164
392 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	634.437	634.437
128 RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	61.305	61.305
753 RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	14.327	14.327
344 RI GLOBAL ENHANCED INDEX FONDS	ESPOSITO MARCO	22.608	22.608
41 RI MFS	ESPOSITO MARCO	64.523	64.523
1667 ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	3.808.585	3.808.585
345 ROBECO INSTITUTIONAL CONSERVATIVE EQUITY FUND II	ESPOSITO MARCO	285.609	285.609
346 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITI	ESPOSITO MARCO	294.162	294.162
347 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES	ESPOSITO MARCO	244.680	244.680
723 ROCHE U.S. RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	413.545	413.545
1894 ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
956 RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
27 RPTCL GRPF ARP FREQ	ESPOSITO MARCO	14.208	14.208
26 RPTCL GRPF ARP MAG	ESPOSITO MARCO	19.273	19.273
28 RPTCL GRPF EPOCH	ESPOSITO MARCO	1.036.808	1.036.808
126 RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	518.392	518.392
1584 RSQ INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	31.400	31.400
102 RTC APS	ESPOSITO MARCO	23.452	23.452
1282 RUM CAY LP	ESPOSITO MARCO	9.483	9.483
1051 RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	19.413	19.413
547 RUSSELL GLOBAL EQUITY FUND .	ESPOSITO MARCO	97.922	97.922
548 RUSSELL GLOBAL EQUITY POOL	ESPOSITO MARCO	39.927	39.927
549 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	605.733	605.733
550 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	32.883	32.883
1173 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	61.307	61.307
1174 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	2.785	2.785
1165 RUSSELL GLOBAL OPPORTUNITIES FUND	ESPOSITO MARCO	111.101	111.101
833 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	ESPOSITO MARCO	4.777	4.777

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

830 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	ESPOSITO MARCO	14.166	14.166
832 RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	ESPOSITO MARCO	287.428	287.428
831 RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	ESPOSITO MARCO	120.832	120.832
764 RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	ESPOSITO MARCO	57.522	57.522
1070 RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	ESPOSITO MARCO	525.561	525.561
724 RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	ESPOSITO MARCO	23.486	23.486
777 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	17.637	17.637
778 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	34.672	34.672
780 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	33.234	33.234
687 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	ESPOSITO MARCO	161.453	161.453
718 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	466.650	466.650
719 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	25.949	25.949
720 RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	ESPOSITO MARCO	86.565	86.565
717 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	ESPOSITO MARCO	61.480	61.480
721 RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	175.887	175.887
716 RUSSELL INVESTMENT FUNDS NON-U.S. FUND	ESPOSITO MARCO	46.807	46.807
656 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	106.688	106.688
657 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	24.398	24.398
660 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	126.769	126.769
661 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	210.215	210.215
662 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	10.433	10.433
103 SAEF SCE PANAGORA QUAL	ESPOSITO MARCO	77.000	77.000
1843 SAINT MARTIN 2	ESPOSITO MARCO	585.682	585.682
1353 SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	296.370	296.370
705 SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	25.588	25.588
1686 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	97.975	97.975
1885 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	7.952	7.952
1691 SAS TRUSTEE CORPORATION LEVEL 16 83	ESPOSITO MARCO	3.377.327	3.377.327
1917 SBC MASTER PENSION TRUST	ESPOSITO MARCO	151.803	151.803
1730 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	900.911	900.911
1911 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	95.353	95.353
89 SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	341.681	341.681
1780 SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	ESPOSITO MARCO	619.679	619.679
2004 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	9.026	9.026
2007 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	326.478	326.478
1716 SCHRODER PENSION MANAGEMENT LTD	ESPOSITO MARCO	238.364	238.364
1574 SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	173.984	173.984
630 SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	302.898	302.898
629 SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	1.246.081	1.246.081
1555 SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	617.561	617.561
1163 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	220.027	220.027

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1138 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	598.755	598.755
348 SCRI ROBECO INSITUTIONAL CONSERVATIVE EQUITY FUND	ESPOSITO MARCO	643.335	643.335
349 SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	64.000	64.000
744 SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	40.543	40.543
1575 SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	39.115	39.115
1578 SEI INSTITUTIONAL MANAGED TRUST-TAX-MANAGED INTERNATIONAL MANAGI	ESPOSITO MARCO	61.930	61.930
972 SELECT INDEX SERIES	ESPOSITO MARCO	137.867	137.867
76 SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	90.866	90.866
1519 SG ACTIONS EUROPE	ESPOSITO MARCO	93.798	93.798
1521 SG ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	35.088	35.088
1511 SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	16.352	16.352
1518 SG ACTIONS FRANCE	ESPOSITO MARCO	297.535	297.535
1508 SG ACTIONS INTERNATIONALES	ESPOSITO MARCO	59.272	59.272
1520 SG ACTIONS MONDE	ESPOSITO MARCO	1.064	1.064
981 SGKB (LUX) FUND	ESPOSITO MARCO	10.023	10.023
119 SHELL PENSION TRUST	ESPOSITO MARCO	129.448	129.448
120 SHELL PENSION TRUST	ESPOSITO MARCO	76.348	76.348
1738 SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PEN	ESPOSITO MARCO	818.025	818.025
1672 SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	ESPOSITO MARCO	33.777	33.777
1673 SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUE	ESPOSITO MARCO	442.670	442.670
1663 SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	5.620	5.620
1506 SHINKO GLOBAL INFRASTRUCTURE	ESPOSITO MARCO	448.337	448.337
421 SICAV LBPAM ACTIONS EURO	ESPOSITO MARCO	163.512	163.512
433 SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	120.329	120.329
454 SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	781.763	781.763
464 SICAV LCL ACTIONS MONDE HORS EUROPE	ESPOSITO MARCO	360.388	360.388
862 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	6.719	6.719
491 SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	ESPOSITO MARCO	176.250	176.250
350 SLIC II - STANDARD LIFE INVESTMENTS	ESPOSITO MARCO	358.403	358.403
1286 SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.398.137	1.398.137
1820 SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	37.036	37.036
240 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	835.600	835.600
1815 SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	422.000	422.000
207 SP VAN DE NEDERLANDSCHE BANK	ESPOSITO MARCO	37.658	37.658
106 SPARTAN INTL INDEX	ESPOSITO MARCO	3.118.191	3.118.191
1077 SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	160.414	160.414
754 SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	10.055	10.055
758 SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	24.555	24.555
755 SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	6.634	6.634
756 SPDR MSCI EAFE QUALITY MIX ETF	ESPOSITO MARCO	43.030	43.030
757 SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.746	8.746

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1079 SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	93.458	93.458
1078 SPDR S+P INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	5.317.135	5.317.135
1080 SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	ESPOSITO MARCO	108.730	108.730
1167 SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
845 SPHERE FTSE EUROPE SUSTAINABLE YIELD INDEX ETF	ESPOSITO MARCO	1.205	1.205
1950 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	479.857	479.857
1952 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	455.936	455.936
1908 SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	1.349.620	1.349.620
1953 SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	4.386.190	4.386.190
31 SPRUCEGROVE NONUS EQUITY LLCLC	ESPOSITO MARCO	253.150	253.150
75 SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
205 SRP RIAM CALLISTO	ESPOSITO MARCO	1.421.666	1.421.666
931 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	597.081	597.081
934 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719	209.719
935 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	161.013	161.013
938 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004	14.004
939 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.077.586	2.077.586
1090 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.072.775	4.072.775
1091 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.036.506	2.036.506
1092 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.711.534	2.711.534
1093 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.703	2.703
1095 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	12.520	12.520
933 SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	4.473	4.473
937 SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690	47.690
185 SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1408 SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	84.991	84.991
848 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
940 SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	274.143	274.143
936 SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	21.950	21.950
855 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	14.637	14.637
856 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	241.788	241.788
857 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.279	28.279
858 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
859 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.345	173.345
860 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	142.347	142.347
861 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.363	52.363
487 ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	357.235	357.235
1335 ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
482 ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
852 STANDARD LIFE INVEST GLOBAL FOCUSED STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	187.218	187.218
1636 STANDARD LIFE WEALTH INTERNATIONAL LTD	ESPOSITO MARCO	5.780	5.780

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

733 STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	50.286	50.286
609 STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	55.255	55.255
678 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.094.140	2.094.140
1066 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1325 STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1075 STATE OF MINNESOTA	ESPOSITO MARCO	453.946	453.946
782 STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
571 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	984.391	984.391
572 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.299.694	1.299.694
573 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	246.477	246.477
1778 STATE OF WYOMING	ESPOSITO MARCO	109.938	109.938
1179 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	14.920	14.920
1180 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	112.726	112.726
1181 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	12.218	12.218
1182 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	58.530	58.530
943 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	23.286	23.286
944 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	34.144	34.144
945 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	771.610	771.610
946 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	289.185	289.185
947 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	248.490	248.490
948 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	61.282	61.282
746 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	126.215	126.215
1164 STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	86.789	86.789
1176 STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	14.894	14.894
747 STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	425.758	425.758
1166 STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	112.875	112.875
851 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	321.069	321.069
863 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	121.216	121.216
864 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
1684 STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR TH	ESPOSITO MARCO	304.067	304.067
768 STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	ESPOSITO MARCO	359.204	359.204
1248 STATES OF GUERNSEY SUPERANNUATION FUND	ESPOSITO MARCO	45.438	45.438
1257 STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	11.627	11.627
485 STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	30.977	30.977
486 STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	442.278	442.278
478 STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
484 STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
480 STG PFDS AHOLD	ESPOSITO MARCO	117.429	117.429
477 STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	ESPOSITO MARCO	2.888	2.888
479 STG PFDS V.D. GRAFISCHE	ESPOSITO MARCO	987.702	987.702
1597 STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	203.700	203.700

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1423 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	785.812	785.812
1424 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	784.577	784.577
1425 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	48.835	48.835
1426 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	46.631	46.631
1416 STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1427 STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	95.313	95.313
1940 STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLAT	ESPOSITO MARCO	7.718.704	7.718.704
1422 STICHTING DOUWE EGBERTS PENSIOENFONDS	ESPOSITO MARCO	89.241	89.241
1417 STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	ESPOSITO MARCO	24.028	24.028
1374 STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	171.787	171.787
1345 STICHTING INSTITUUT GAK	ESPOSITO MARCO	16.599	16.599
1346 STICHTING INSTITUUT GAK	ESPOSITO MARCO	6.062	6.062
351 STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	235.599	235.599
1378 STICHTING PENSIOENFONDS APF	ESPOSITO MARCO	50.972	50.972
1376 STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	20.415	20.415
1428 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	354.458	354.458
1429 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	151.954	151.954
352 STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	977.837	977.837
353 STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	350.030	350.030
483 STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366
1377 STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	83.962	83.962
1380 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	707.352	707.352
1381 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	179.181	179.181
1382 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	331.576	331.576
1773 STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
354 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.884.252	1.884.252
355 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.435.028	1.435.028
356 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	2.252.228	2.252.228
1158 STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	301.134	301.134
1737 STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	1.253.982	1.253.982
1155 STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	231.845	231.845
17 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
745 SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	43.402	43.402
865 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	7.156	7.156
1184 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	4.091	4.091
1185 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	6.333	6.333
930 SWISS & GLBL ASSET MNGMNT AG ON BHLF OF ZUR INVEST INSTIT FNDS	ESPOSITO MARCO	95.203	95.203
854 SWISS AND GLOBAL AM AG ON BEHALF OF SSGA EUROPE EQUITY INDEX	ESPOSITO MARCO	6.989	6.989
1985 SWISS NATIONAL BANK	ESPOSITO MARCO	21.069.192	21.069.192
622 SYLVAN PARTNERS, LLC	ESPOSITO MARCO	18.512	18.512
1722 T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

2005 T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036
1772 T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.232	4.232
33 TACS NONUS EQUITY CORE MKT CONTINU	ESPOSITO MARCO	261.367	261.367
730 TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.490	26.490
728 TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	5.347	5.347
729 TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	30.016	30.016
727 TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	7.636	7.636
731 TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	23.735	23.735
1876 TCORPIM INDEXED INT SHARE(UNHEDGED) F	ESPOSITO MARCO	29.548	29.548
576 TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.087.817	2.087.817
577 TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	575.201	575.201
575 TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793	955.793
574 TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	1.849.148	1.849.148
580 TD EUROPEAN GROWTH FUND .	ESPOSITO MARCO	149.100	149.100
583 TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.168	17.168
581 TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.674.163	1.674.163
579 TD GLOBAL GROWTH FUND	ESPOSITO MARCO	6.161.700	6.161.700
584 TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	4.334.345	4.334.345
578 TD INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	4.440.100	4.440.100
586 TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	932	932
588 TD PENSION PLAN (CANADA)	ESPOSITO MARCO	208.664	208.664
585 TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	722.000	722.000
46 TDAM GLOBAL LOW VOLATILITY EQ FUND	ESPOSITO MARCO	66.727	66.727
203 TEA BLACKROCK INC INTL	ESPOSITO MARCO	661.958	661.958
873 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	8.620	8.620
1089 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	36.853	36.853
371 TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMIA (ARP)	ESPOSITO MARCO	150.125	150.125
1767 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	269.700	269.700
1768 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	1.199.700	1.199.700
1886 TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	246.796	246.796
1063 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	326.742	326.742
241 TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	ESPOSITO MARCO	82.435	82.435
1337 TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
653 THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	ESPOSITO MARCO	22.207	22.207
1372 THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	912.745	912.745
1698 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
1702 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	48.244	48.244
1367 THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1703 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763	1.153.763
713 THE GABELLI GLOBAL UTILITY & INCOME TRUST	ESPOSITO MARCO	80.000	80.000
1262 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

722 THE HARTFORD GLOBAL REAL ASSET FUND	ESPOSITO MARCO	89.231	89.231
1265 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1212 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
671 THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222	222
1943 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	52.026	52.026
1734 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.814.370	3.814.370
1740 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.036.565	3.036.565
1920 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	399.114	399.114
1557 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	17.574	17.574
1560 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	77.309	77.309
1561 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1562 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	4.705	4.705
1564 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	261.859	261.859
1567 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	20.237	20.237
1573 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.900	10.900
1837 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	16.000	16.000
1736 THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FORGOVERNMENT PEI	ESPOSITO MARCO	869.260	869.260
1735 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408	3.204.408
1924 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.562.148	1.562.148
659 THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
357 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
358 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	3.128	3.128
1301 THE PARTNERS FUND	ESPOSITO MARCO	695.000	695.000
587 THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	ESPOSITO MARCO	969.040	969.040
766 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	98.076	98.076
767 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	99.086	99.086
695 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	261.788	261.788
696 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	786.089	786.089
697 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	184.947	184.947
698 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	65.918	65.918
699 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	4.190	4.190
1072 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	393.885	393.885
604 THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	ESPOSITO MARCO	91.825	91.825
1881 THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	523.550	523.550
239 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	403.359	403.359
1189 THE TRUSTEES OF BP PENSION FUND	ESPOSITO MARCO	1.449.300	1.449.300
1140 THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	71.844	71.844
1143 THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	180.423	180.423
1156 THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	14.363	14.363
1159 THE TRUSTEES OF SAL PENSION SCHEME	ESPOSITO MARCO	19.576	19.576
1338 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	84.530	84.530

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1247 THE TRUSTEES OF THE MOTOROLA PENSION SCHEME	ESPOSITO MARCO	58.211	58.211
1375 THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	82.735	82.735
1084 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
1213 THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	401.825	401.825
681 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	32.027	32.027
1223 THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929
905 THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	ESPOSITO MARCO	5.402	5.402
902 THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	ESPOSITO MARCO	931.110	931.110
901 THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	ESPOSITO MARCO	678.867	678.867
853 THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	4.557.741	4.557.741
359 THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQ	ESPOSITO MARCO	739.493	739.493
1040 THRIFT SAVINGS PLAN	ESPOSITO MARCO	6.848.424	6.848.424
818 THRIVENT AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	4.481	4.481
815 THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	4.971	4.971
822 THRIVENT BALANCED INCOME PLUS FUND	ESPOSITO MARCO	22.043	22.043
824 THRIVENT BALANCED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	25.028	25.028
828 THRIVENT DIVERSIFIED INCOME PLUS FUND	ESPOSITO MARCO	30.515	30.515
829 THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	23.553	23.553
820 THRIVENT GROWTH AND INCOME PLUS FUND	ESPOSITO MARCO	7.608	7.608
823 THRIVENT GROWTH AND INCOME PLUS PORTFOLIO	ESPOSITO MARCO	8.465	8.465
825 THRIVENT LARGE CAP STOCK FUND	ESPOSITO MARCO	265.444	265.444
827 THRIVENT LARGE CAP STOCK PORTFOLIO	ESPOSITO MARCO	128.936	128.936
826 THRIVENT LOW VOLATILITY EQUITY FUND	ESPOSITO MARCO	6.197	6.197
816 THRIVENT MODERATE ALLOCATION FUND	ESPOSITO MARCO	8.112	8.112
813 THRIVENT MODERATE ALLOCATION PORTFOLIO	ESPOSITO MARCO	44.871	44.871
817 THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	7.307	7.307
814 THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	16.821	16.821
819 THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	ESPOSITO MARCO	193.416	193.416
821 THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	ESPOSITO MARCO	425.807	425.807
685 TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	15.646	15.646
1069 TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.775.125	1.775.125
1488 TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	178.841	178.841
726 TRANSAMERICA AB DYNAMIC ALLOCATION VP	ESPOSITO MARCO	8.096	8.096
738 TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	59.086	59.086
1339 TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1974 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	283.362	283.362
1975 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	96.442	96.442
1971 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	189.336	189.336
1972 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	48.284	48.284
1973 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	19.023	19.023
1502 TRUST + CUSTODY SERVICES BANK,	ESPOSITO MARCO	345.800	345.800

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1784 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	186.129	186.129
1785 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	40.850	40.850
1786 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	15.036	15.036
1941 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	148.899	148.899
1492 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	19.000	19.000
1495 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	18.905	18.905
1498 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.474	1.474
1505 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.773.310	1.773.310
603 TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	ESPOSITO MARCO	41.540	41.540
1966 TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	245.590	245.590
1191 TWO SIGMA EQUITY PORTFOLIO LLC	ESPOSITO MARCO	3.153.973	3.153.973
689 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
707 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
715 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
885 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
886 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	179.739	179.739
887 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	165.565	165.565
888 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
889 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	174.992	174.992
1489 UBS (CAY) GLOBAL GROWTH AND IN	ESPOSITO MARCO	8.407	8.407
883 UBS (IRL) ETF PLC	ESPOSITO MARCO	1.693	1.693
884 UBS (IRL) ETF PLC	ESPOSITO MARCO	153.368	153.368
379 UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	213.133	213.133
385 UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	804.620	804.620
383 UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.913.378	1.913.378
378 UBS (LUX) SICAV 1	ESPOSITO MARCO	3.427	3.427
380 UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	ESPOSITO MARCO	236.867	236.867
386 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	12.873	12.873
1704 UBS (US) GROUP TRUST	ESPOSITO MARCO	87.573	87.573
1709 UBS (US) GROUP TRUST	ESPOSITO MARCO	551.360	551.360
388 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	84.959	84.959
391 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	26.350	26.350
1701 UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	26.344	26.344
982 UBS ETF	ESPOSITO MARCO	1.761.434	1.761.434
983 UBS ETF	ESPOSITO MARCO	89.726	89.726
984 UBS ETF	ESPOSITO MARCO	84.690	84.690
985 UBS ETF	ESPOSITO MARCO	114.379	114.379
986 UBS ETF	ESPOSITO MARCO	82.365	82.365
987 UBS ETF	ESPOSITO MARCO	530.941	530.941
988 UBS ETF	ESPOSITO MARCO	64.979	64.979
989 UBS ETF	ESPOSITO MARCO	175.951	175.951

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

990 UBS ETF	ESPOSITO MARCO	29.468	29.468
991 UBS ETF	ESPOSITO MARCO	270.286	270.286
992 UBS ETF	ESPOSITO MARCO	592.001	592.001
993 UBS ETF	ESPOSITO MARCO	58.774	58.774
1797 UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	40.445	40.445
375 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	2.391.972	2.391.972
377 UBS FUND MANAGEMENT(LUXEMBOURG) SA	ESPOSITO MARCO	53.968	53.968
376 UBS FUND MGT (CH) AG CH0538 UBSCHIF2 EGXS II	ESPOSITO MARCO	48.298	48.298
1692 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	166.970	166.970
1693 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	12.926	12.926
1694 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	520.555	520.555
1695 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	42.787	42.787
381 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	17.711	17.711
382 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1187 UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	1.593	1.593
1186 UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1798 UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	496.027	496.027
129 UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	31.172	31.172
1931 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
242 UMC BENEFIT BOARD INC	ESPOSITO MARCO	1.164.980	1.164.980
243 UMC BENEFIT BOARD INC	ESPOSITO MARCO	104.356	104.356
244 UMC BENEFIT BOARD INC	ESPOSITO MARCO	9.385	9.385
266 UNION INVESTMENT LUXEMBOURG SA	ESPOSITO MARCO	46.365	46.365
1653 UNISUPER	ESPOSITO MARCO	29.588	29.588
186 UNISYS MASTER TRUST	ESPOSITO MARCO	1.212.476	1.212.476
1294 UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
1396 UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.130.006	1.130.006
680 UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	162.486	162.486
1620 UNIVERSAL-CAV	ESPOSITO MARCO	87.913	87.913
1621 UNIVERSAL-OCO	ESPOSITO MARCO	199.870	199.870
1671 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	342.691	342.691
1436 UNIVEST	ESPOSITO MARCO	424.716	424.716
1437 UNIVEST	ESPOSITO MARCO	193.884	193.884
245 UPS GROUP TRUST	ESPOSITO MARCO	124.587	124.587
246 UPS GROUP TRUST	ESPOSITO MARCO	439.827	439.827
247 UPS GROUP TRUST	ESPOSITO MARCO	115.249	115.249
161 US BANK GUIDEMARK WORLD EX US FUND	ESPOSITO MARCO	27.403	27.403
163 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
162 US BANKAK STEEL MASTER PENS TRR	ESPOSITO MARCO	10.272	10.272
1341 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	586.897	586.897
1342 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	21.313	21.313

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

167 USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151	4.151
168 USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
165 USBK CCA CORE RETURN FUND	ESPOSITO MARCO	2.239	2.239
164 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	950.919	950.919
166 USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	4.569	4.569
85 USMIA GLOBAL EQUITY	ESPOSITO MARCO	6.930	6.930
1354 UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	398.739	398.739
204 UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RE	ESPOSITO MARCO	25.393	25.393
704 VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1073 VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	175.715	175.715
892 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	4.670	4.670
1823 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	10.812.209	10.812.209
1822 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	4.275.662	4.275.662
1926 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	139.741	139.741
1826 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	3.589.840	3.589.840
891 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	21.405	21.405
890 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	22.364	22.364
896 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	5.094	5.094
1827 VANGUARD FUNDS PLC	ESPOSITO MARCO	69.089	69.089
1833 VANGUARD FUNDS PLC	ESPOSITO MARCO	68.756	68.756
1834 VANGUARD FUNDS PLC	ESPOSITO MARCO	253.731	253.731
1835 VANGUARD FUNDS PLC	ESPOSITO MARCO	161.636	161.636
1836 VANGUARD FUNDS PLC	ESPOSITO MARCO	6.153	6.153
1901 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	253.134	253.134
1891 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	2.408	2.408
893 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	3.286	3.286
1888 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	678.935	678.935
1889 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	37.473	37.473
133 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	91.417	91.417
1161 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	617.211	617.211
1160 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	276.299	276.299
1162 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.883	2.883
1828 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.601.124	1.601.124
1829 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.017.917	1.017.917
1830 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	403.757	403.757
1831 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	63.051	63.051
1832 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	635.817	635.817
895 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	75.782	75.782
897 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	57.922	57.922
898 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	21.413	21.413
894 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	62.298	62.298

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1925 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	29.292.830	29.292.830
1825 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	592.493	592.493
1771 VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	78.454	78.454
1431 VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	153.842	153.842
1430 VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1432 VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	ESPOSITO MARCO	2.787.271	2.787.271
481 VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397	33.397
389 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
360 VICTORY CEMP DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	22.674	22.674
361 VICTORY CEMP INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	59.676	59.676
362 VICTORY CEMP INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	5.602	5.602
363 VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	25.524	25.524
1611 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	115.699	115.699
1612 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	44.502	44.502
1614 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	268.505	268.505
188 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	601.003	601.003
189 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	297.289	297.289
190 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1	1
191 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	127.835	127.835
390 VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	347.604	347.604
412 VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	ESPOSITO MARCO	3.809	3.809
1668 VONTOBEL FUND	ESPOSITO MARCO	1.497.462	1.497.462
223 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	37.511	37.511
66 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953
364 WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	56.087	56.087
912 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	950.735	950.735
913 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	63.434	63.434
1580 WELL TRCO NA MULTI. COLLECT. INV FUND	ESPOSITO MARCO	6.063	6.063
1579 WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	ESPOSITO MARCO	41.750	41.750
365 WELLINGTON ALTA FUND	ESPOSITO MARCO	5.600	5.600
908 WELLINGTON COMPOUND GROWTH, L.P.	ESPOSITO MARCO	8.419	8.419
928 WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	ESPOSITO MARCO	970.335	970.335
1086 WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	ESPOSITO MARCO	113.244	113.244
904 WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	ESPOSITO MARCO	992.024	992.024
903 WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF	ESPOSITO MARCO	367	367
834 WELLS FARGO ADVANTAGE UTILITY & TELECOMMUNICATIONS FUND	ESPOSITO MARCO	500.000	500.000
906 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	157.451	157.451
907 WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	ESPOSITO MARCO	112.991	112.991
1816 WEST MIDLANDS METROPOLITAN AUT PENS FD	ESPOSITO MARCO	575.000	575.000
1817 WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	1.000.000	1.000.000
124 WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	165.374	165.374

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

1219 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	65.529	65.529
1220 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	62.642	62.642
1651 WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	12.029	12.029
1643 WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	ESPOSITO MARCO	282.838	282.838
1877 WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1550 WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	5.149.000	5.149.000
612 WILLIAM BEAUMONT HOSPITAL	ESPOSITO MARCO	23.222	23.222
29 WILM MULTI MGR FD JO HAMBRO	ESPOSITO MARCO	677.400	677.400
1250 WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	40.311	40.311
593 WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	126.818	126.818
899 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	978.322	978.322
900 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	115.693	115.693
918 WISDOMTREE DEFA EQUITY INCOME FUND	ESPOSITO MARCO	140.561	140.561
915 WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	1.366	1.366
916 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	112.462	112.462
917 WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	943	943
923 WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	ESPOSITO MARCO	1.673	1.673
920 WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	21.077	21.077
921 WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	416.846	416.846
919 WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	282.564	282.564
922 WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	138.045	138.045
909 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	36.143	36.143
1302 WM KNIGHT	ESPOSITO MARCO	69.369	69.369
231 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	82.246	82.246
1096 WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	53.052	53.052
910 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.613.666	1.613.666
914 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	83.331	83.331
1904 WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	52.855	52.855
1355 WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	41.479	41.479

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

Overview of voters in favour

TOTAL IN FAVOUR	n°	1.911 shareholders for n°	2.343.653.978 Shares
of which			66,95 % of the share capital
IN PERSON	n°	11 shareholders for n°	78.912 Shares
			0,00 % of the share capital
BY PROXY	n°	1.900 shareholders for n°	2.343.575.066 Shares
			66,95 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1846	AMUNDI	ESPOSITO MARCO	5.636.238	5.636.238

Overview of voters against

TOTAL AGAINST	n°	1 shareholders for n°	5.636.238 Shares
of which			0,16 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	1 shareholders for n°	5.636.238 Shares
			0,16 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1800	OMEGA GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	153.092	153.092

overview of abstainers

TOTAL ABSTAINERS	n°	1 shareholders for n°	153.092 Shares
of which			0,00 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	1 shareholders for n°	153.092 Shares
			0,00 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **2**

Allocation of the period's profits and dividend distribution.

List of non-voters

Overview of of non-voters

TOTAL NON-VOTERS	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result of the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

Shareholders present

In person	n°	11	for n°	78.912 Shares	0,00 % of the share capital
By proxy	n°	1.902	for n°	2.349.364.396 Shares	67,11 % of the share capital
TOTAL PRESENT	n°	1.913	for n°	2.349.443.308 Shares	67,11 % of the share capital

Quorum for approval

n° 1.750.319.148 Votes in favour
(Equals to 1/2 of the Shares Present +1)

Result of the vote

IN FAVOUR	n°	1.804	Shareholders for n°	2.272.312.037 Shares	64,91 % of the share capital
AGAINST	n°	106	Shareholders for	55.053.037 Shares	1,57 % of the share capital
ABSTAINED	n°	3	Shareholders for	22.078.234 Shares	0,63 % of the share capital
TOTAL VOTERS	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital
NON VOTERS	n°	0	Shareholders for	0 Shares	0,00 % of the share capital
TOTAL PRESENT	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital

The Proposal was approved

Present at the meeting

Shareholders in person	11
Proxies	8
Total televoters distributed	19
Total physical persons	18

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
265	BENAGLIA GIANFRANCO		50.000	50.000
598	BORLENGHI FRANCO		1.100	1.100
1472	BOVE KATRIN		7	7
263	GRANDI ROI		2.400	2.400
259	GUALANDRIS GIUSEPPE		100	100
260	GUALANDRIS VITTORIO		100	100
597	METELKA LUCIANO		10.000	10.000
1542	RIVA ALBERTO		10.000	10.000
394	VITANGELI GIORGIO		5	5
256	ETICA SGR SPA F.DO ETICA BILANCIATO	COLOMBO FRANCESCA	466.000	466.000
254	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	COLOMBO FRANCESCA	137.470	137.470
1538	F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	20.000	20.000
1481	FINANZIARIA CERAMICA CASTELLARANO S P A	D'AROMA ALBERTO	9.108.722	9.108.722
1534	FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	D'AROMA ALBERTO	100.000	100.000
1536	FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	D'AROMA ALBERTO	30.000	30.000
1537	FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	D'AROMA ALBERTO	25.000	25.000
1535	FONDO GESTIELLE CEDOLA MULTIASET DI ALETTI GESTIELLE SGR SP	D'AROMA ALBERTO	50.000	50.000
1532	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	D'AROMA ALBERTO	850.000	850.000
1539	GESTIELLE ABSOLUTE RETURN DEFENSIVE DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	5.000	5.000
1533	GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	500.000	500.000
601	GRANITIFIANDRE S.P.A.	D'AROMA ALBERTO	8.976.763	8.976.763
1479	GRANITIFIANDRE SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.707.427	6.707.427
600	IRIS CERAMICA GROUP S.P.A.	D'AROMA ALBERTO	15.505.070	15.505.070
1483	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	31.589.982	31.589.982
1484	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	5.800.000	5.800.000
1485	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.600.000	6.600.000
261	MINOZZI ROMANO	D'AROMA ALBERTO	10.664.285	10.664.285
262	MINOZZI ROMANO	D'AROMA ALBERTO	14.750.000	14.750.000
599	MINOZZI ROMANO	D'AROMA ALBERTO	20.179.093	20.179.093
1480	MINOZZI ROMANO	D'AROMA ALBERTO	19.568.352	19.568.352
1482	MINOZZI ROMANO	D'AROMA ALBERTO	17.060.689	17.060.689
1541	MINOZZI ROMANO	D'AROMA ALBERTO	1.522.800	1.522.800
1986	CDP GAS SRL	CANNAVACCIUOLO ENZA	39.200.638	39.200.638
257	ETICA SGR SPA F.DO ETICA AZIONARIO	POZZI CESARE	232.500	232.500
255	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	POZZI CESARE	80.960	80.960
1987	CDP RETI SPA	RAMUNDO FABRIZIO	1.014.491.489	1.014.491.489
2010	STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	22.999	22.999

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

2011 STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	203.400	203.400
496 ALLEANZA ASSICURAZIONI SPA	BETTI ALBERTO	7.508.040	7.508.040
1980 GENERALI INVESTMENTS EUROPE S.P.A.	BETTI ALBERTO	226.000	226.000
1545 GENERALI INVESTMENTS EUROPE SPA	BETTI ALBERTO	1.583.040	1.583.040
1983 GENERALI INVESTMENTS EUROPE SPA SGR	BETTI ALBERTO	60.367	60.367
1982 GENERTELLIFE SPA	BETTI ALBERTO	7.277.296	7.277.296
1981 Generali Italia SpA	BETTI ALBERTO	9.704.966	9.704.966
180 1135 APG DME STCK SEL	ESPOSITO MARCO	2.803.429	2.803.429
181 1165 APG DME QARP ST	ESPOSITO MARCO	1.655.314	1.655.314
182 1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
1949 1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	3.000	3.000
1336 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
183 2048 APG DME LACM GL	ESPOSITO MARCO	551.562	551.562
25 55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	49.235	49.235
30 56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	121.359	121.359
23 700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	2.085.685	2.085.685
24 700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
1245 A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
87 AA MFS	ESPOSITO MARCO	69.759	69.759
1497 AB SICAV I - AB ESG RESPONSIBL	ESPOSITO MARCO	50.116	50.116
98 ABN AMRO PF BR MINVAR	ESPOSITO MARCO	1.944.813	1.944.813
97 ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.767.012	2.767.012
96 ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	203.009	203.009
457 ABP DIVERSIFIE	ESPOSITO MARCO	3.176.300	3.176.300
1419 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	ESPOSITO MARCO	198.176	198.176
142 ACHMEA POOLS FC AWW	ESPOSITO MARCO	139.743	139.743
1197 ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1313 ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
1050 ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	147.779	147.779
414 ADPACTIONS	ESPOSITO MARCO	4.903	4.903
415 ADPARGNE	ESPOSITO MARCO	10.404	10.404
1900 ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
1583 ADVISOR MANAGED TRUST - TACTICAL OFFENSI	ESPOSITO MARCO	76.283	76.283
269 AEGON CUSTODY B.V	ESPOSITO MARCO	325.305	325.305
270 AEGON CUSTODY B.V	ESPOSITO MARCO	191.798	191.798
268 AEGON CUSTODY B.V.	ESPOSITO MARCO	22.706	22.706
232 AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	727.626	727.626
437 AGIRA RETRAITE DIVERSIFIE	ESPOSITO MARCO	16.838	16.838
271 AHL GENESIS LIMITED	ESPOSITO MARCO	70.619	70.619
810 ALASKA COMMON TRUST FUND	ESPOSITO MARCO	100.111	100.111
172 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	851	851

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

173 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
174 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	101	101
175 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.184	2.184
177 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.504.700	2.504.700
178 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	242.636	242.636
179 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	668.284	668.284
654 ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833	26.833
652 ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	18.605	18.605
761 ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	28.460	28.460
1867 ALLIANZI FONDS ABF	ESPOSITO MARCO	17.161	17.161
1819 ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	663.213	663.213
1841 ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	473.474	473.474
1531 ALLIANZ EQUITY LARGE CAP EMU	ESPOSITO MARCO	341.974	341.974
1871 ALLIANZ GLOBAL INVESTORS EUROPE	ESPOSITO MARCO	682.801	682.801
953 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	950.766	950.766
954 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	69.749	69.749
955 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	39.516	39.516
639 ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	67.833	67.833
765 ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
1821 ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	329.818	329.818
952 ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	145.962	145.962
1859 ALLIANZGI FONDS AESAN	ESPOSITO MARCO	206.842	206.842
1849 ALLIANZGI FONDS AFE	ESPOSITO MARCO	25.328	25.328
1870 ALLIANZGI FONDS AKTIEN EUROPA	ESPOSITO MARCO	77.000	77.000
1860 ALLIANZGI FONDS AMEV	ESPOSITO MARCO	160.270	160.270
1868 ALLIANZGI FONDS APNIESA	ESPOSITO MARCO	137.300	137.300
1853 ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	46.551	46.551
1851 ALLIANZGI FONDS DBS	ESPOSITO MARCO	34.373	34.373
1852 ALLIANZGI FONDS ESMT	ESPOSITO MARCO	22.733	22.733
1866 ALLIANZGI FONDS HAMONUS	ESPOSITO MARCO	5.300	5.300
1930 ALLIANZGI FONDS LANXESS PENSION TRUST1	ESPOSITO MARCO	60.000	60.000
1863 ALLIANZGI FONDS MASTER DRT	ESPOSITO MARCO	41.250	41.250
1854 ALLIANZGI FONDS PAK	ESPOSITO MARCO	16.599	16.599
1856 ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	22.757	22.757
1861 ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.371.709	1.371.709
1862 ALLIANZGI FONDS PF1	ESPOSITO MARCO	75.734	75.734
1855 ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	45.628	45.628
1864 ALLIANZGI FONDS TOB	ESPOSITO MARCO	120.019	120.019
1865 ALLIANZGI FONDS USES	ESPOSITO MARCO	61.120	61.120
1857 ALLIANZGI H	ESPOSITO MARCO	113.692	113.692
1858 ALLIANZGI H	ESPOSITO MARCO	253.368	253.368

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1929 ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	339.397	339.397
669 ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	ESPOSITO MARCO	904.749	904.749
372 ALT BETA LOW BETA STRATEGY LTD C/O NUMERIC INVESTORS LLC	ESPOSITO MARCO	47.600	47.600
1192 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
666 AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	4.355	4.355
1642 AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	ESPOSITO MARCO	38.325	38.325
1638 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1639 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	41.611	41.611
1646 AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	ESPOSITO MARCO	1.913.892	1.913.892
1644 AMP CAPITAL GLOBAL LISTED INFRASTR. FD	ESPOSITO MARCO	574.721	574.721
1565 AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	114.018	114.018
1846 AMUNDI	ESPOSITO MARCO	5.636.238	5.636.238
475 AMUNDI ACTIONS INTERNATIONALES DYNAMIC RISK FACTOR	ESPOSITO MARCO	2.512	2.512
467 AMUNDI ACTIONS INTLES QUANT GL	ESPOSITO MARCO	3.940	3.940
466 AMUNDI ACTIONS INTLES SMART BE	ESPOSITO MARCO	2.972	2.972
465 AMUNDI ACTIONS INTLES WORLD PL	ESPOSITO MARCO	8.713	8.713
397 AMUNDI FUNDS EQUITY EURO RISK PARITY	ESPOSITO MARCO	286.136	286.136
476 AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	29.797	29.797
396 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	5.303	5.303
399 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
398 AMUNDI SIF GLOBAL ETHICAL EQUITIES	ESPOSITO MARCO	41.949	41.949
670 ANIMA FUNDS PLC	ESPOSITO MARCO	63.145	63.145
1847 ANIMA SGR SPA	ESPOSITO MARCO	1.098.609	1.098.609
1848 ANIMA SGR SPA	ESPOSITO MARCO	2.540.316	2.540.316
1193 ANNE RAY FOUNDATION	ESPOSITO MARCO	187.468	187.468
1516 ANTARIUS ROTATION SECTORIELLE	ESPOSITO MARCO	1.274	1.274
18 AO HIT HAI RHUMBLINE EAFE	ESPOSITO MARCO	4.171	4.171
171 AP7 EQUITY FUND	ESPOSITO MARCO	2.281.329	2.281.329
1592 API EFFICIENT FRONTIER CAPITAL	ESPOSITO MARCO	48.000	48.000
82 APL RB EQ CONS CERES	ESPOSITO MARCO	282.585	282.585
370 AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	ESPOSITO MARCO	797.033	797.033
374 AQR CHURCHILL MASTER ACCOUNT LP	ESPOSITO MARCO	17.258	17.258
1132 AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	ESPOSITO MARCO	162.479	162.479
1134 AQR FUNDS - AQR LONG SHORT EQUITY FUND	ESPOSITO MARCO	342.991	342.991
1728 AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	ESPOSITO MARCO	36.381	36.381
1133 AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	ESPOSITO MARCO	12.936	12.936
676 AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	ESPOSITO MARCO	9.524	9.524
675 AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	848	848
1729 AQR INTERNATIONAL MOMENTUM FUND	ESPOSITO MARCO	170.900	170.900
674 AQR MULTI-STYLE OFFSHORE FUND, L.P.	ESPOSITO MARCO	3.120	3.120
369 AQR ORACLE FUND LP	ESPOSITO MARCO	11.935	11.935

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1135 ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	ESPOSITO MARCO	51.106	51.106
1168 ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	ESPOSITO MARCO	517.072	517.072
1201 ARIEL GLOBAL FUND	ESPOSITO MARCO	232.724	232.724
1202 ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	2.188.732	2.188.732
1989 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
1990 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
1991 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	78.542	78.542
1992 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	95.223	95.223
1993 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
621 ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
623 ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1717 ARMSTRONG WORLD INDUSTRIES INC MASTER TR	ESPOSITO MARCO	52.122	52.122
1509 ARRCO LONG TERME B	ESPOSITO MARCO	284.610	284.610
602 ARTHUR ALAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
882 ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
139 ASPEN BERMUDA LIMITED	ESPOSITO MARCO	263.962	263.962
1809 ASSOCIATION BIENF RETR POL VILLE MONTREA	ESPOSITO MARCO	116.547	116.547
451 ASSURDIX	ESPOSITO MARCO	570	570
206 AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	26.672	26.672
122 ATANDT UNION WELFARE BENEFIT TRUST	ESPOSITO MARCO	35.728	35.728
468 ATOUT EUROLAND CORE +	ESPOSITO MARCO	378.620	378.620
462 ATOUT EUROPE SMART BETA	ESPOSITO MARCO	134.240	134.240
471 ATOUT FRANCE CORE PLUS	ESPOSITO MARCO	737.283	737.283
1705 AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	1.887.586	1.887.586
1318 AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	17.037	17.037
1878 AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	18.718	18.718
272 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	64.381	64.381
1921 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	137.538	137.538
1922 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	72.254	72.254
1923 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	116.440	116.440
1927 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	121.748	121.748
1928 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	379.832	379.832
1708 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	28.552	28.552
1183 AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	24.000	24.000
668 AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
1957 AXA INSURANCE LIMITED	ESPOSITO MARCO	742.000	742.000
1956 AXA INSURANCE UK PLC	ESPOSITO MARCO	14.000	14.000
1874 AXA LEBEN AG	ESPOSITO MARCO	129.000	129.000
1875 AXA LEBEN AG	ESPOSITO MARCO	46.000	46.000
1873 AXA VERSICHERUNGEN AG	ESPOSITO MARCO	33.000	33.000
949 AXA WORLD FUNDS	ESPOSITO MARCO	18.000	18.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

950 AXA WORLD FUNDS	ESPOSITO MARCO	105.000	105.000
151 AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	14.022	14.022
150 AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	347.063	347.063
5 AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	12.925	12.925
1893 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	218.623	218.623
1898 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	222.792	222.792
1415 BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE	ESPOSITO MARCO	8.066	8.066
1238 BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
842 BANK OF KOREA	ESPOSITO MARCO	5.759	5.759
843 BANK OF KOREA	ESPOSITO MARCO	6.318	6.318
1654 BANQUE PICTET & CIE SA	ESPOSITO MARCO	165.005	165.005
1657 BANQUE PICTET & CIE SA	ESPOSITO MARCO	97.133	97.133
1658 BANQUE PICTET & CIE SA	ESPOSITO MARCO	41.665	41.665
1406 BARING COMPONENT FUNDS	ESPOSITO MARCO	187.938	187.938
1840 BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1405 BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1619 BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
3 BBVA PENSION FUND	ESPOSITO MARCO	1.476.231	1.476.231
4 BBVABCO DEPOSITARIO BBVASIMCAVSPR	ESPOSITO MARCO	1.153.665	1.153.665
2 BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	641.490	641.490
1251 BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	4.310	4.310
611 BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	26.184	26.184
221 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	16.691	16.691
222 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	13.894	13.894
107 BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
273 BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
274 BERESFORD FUNDS PLC	ESPOSITO MARCO	655.126	655.126
275 BERESFORD FUNDS PLC	ESPOSITO MARCO	345.570	345.570
1054 BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	764.393	764.393
1055 BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1053 BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	732.332	732.332
844 BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.275	181.275
276 BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	518.929	518.929
277 BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	1.882.766	1.882.766
278 BLACK DIAMOND RELATIVE VALUE CAYMAN LP	ESPOSITO MARCO	321.627	321.627
279 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD CO CITCO FUND SERVICES	ESPOSITO MARCO	114.246	114.246
280 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	6.963.016	6.963.016
127 BLACKROCK ACWI USIMI	ESPOSITO MARCO	753.358	753.358
1123 BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	898.593	898.593
1128 BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.704.094	1.704.094
1126 BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	4.992.246	4.992.246

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1124 BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	8.687.477	8.687.477
1125 BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	25.698	25.698
1130 BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	16.559	16.559
1046 BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	1.915.826	1.915.826
1041 BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	806.847	806.847
1043 BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	18.408	18.408
1042 BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	75.522	75.522
1499 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	1.296.862	1.296.862
1503 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	25.354	25.354
1500 BLACKROCK GLOBAL ALLOCATION PO	ESPOSITO MARCO	6.954	6.954
1501 BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	343.316	343.316
63 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	615.051	615.051
64 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	33.876	33.876
104 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	783.698	783.698
957 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	64.884	64.884
958 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	141.893	141.893
1887 BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	19.167	19.167
1049 BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.146.901	1.146.901
1994 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	891.737	891.737
1995 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	121.440	121.440
1996 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	44.596	44.596
1997 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	757.332	757.332
1998 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	15.975	15.975
1903 BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	ESPOSITO MARCO	15.261	15.261
1016 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.845.703	3.845.703
1017 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	749.739	749.739
1018 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	52.338	52.338
1019 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	276.486	276.486
1034 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	7.993.077	7.993.077
1035 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	219.482	219.482
1036 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	2.483.369	2.483.369
1038 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	1.552.354	1.552.354
1039 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	246.401	246.401
1047 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	369.189	369.189
1048 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	4.345.563	4.345.563
1880 BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	52.593	52.593
1015 BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	135.323	135.323
1056 BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	287.688	287.688
1058 BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	989	989
1059 BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	663.356	663.356
1014 BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	34.139	34.139

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1895 BLACKROCK SCREEN WHOLE INDEXED INT EQ FD	ESPOSITO MARCO	4.777	4.777
1906 BLACKROCK WHOLESALE INDEXED INTERNATIONAL	ESPOSITO MARCO	192.311	192.311
216 BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	1.058.976	1.058.976
78 BLK MULTI AST INC IDX EQTY STRAT	ESPOSITO MARCO	1.942.878	1.942.878
10 BLK UTILITY AND INFRASTRUCTURE TR	ESPOSITO MARCO	720.660	720.660
209 BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	122.446	122.446
77 BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	5.734.673	5.734.673
81 BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	263.240	263.240
79 BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	150.733	150.733
80 BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	90.294	90.294
1304 BLUE SKY GROUP	ESPOSITO MARCO	282.878	282.878
560 BMO INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	602.527	602.527
561 BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	527.178	527.178
555 BMO MONTHLY INCOME FUND	ESPOSITO MARCO	248.226	248.226
559 BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400
682 BMO UCITS ETF ICAV	ESPOSITO MARCO	21.718	21.718
683 BMO UCITS ETF ICAV	ESPOSITO MARCO	70.870	70.870
1626 BNP PARIBAS A FUND	ESPOSITO MARCO	684.354	684.354
1631 BNP PARIBAS B INVEST	ESPOSITO MARCO	36.162	36.162
1632 BNP PARIBAS B INVEST	ESPOSITO MARCO	38.822	38.822
1633 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.872.744	1.872.744
1635 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	362.222	362.222
1630 BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	142.864	142.864
1623 BNP PARIBAS L1	ESPOSITO MARCO	1.514.234	1.514.234
1624 BNP PARIBAS L1	ESPOSITO MARCO	3.411.419	3.411.419
1625 BNP PARIBAS L1	ESPOSITO MARCO	715.468	715.468
1627 BNP PARIBAS L1	ESPOSITO MARCO	589.920	589.920
42 BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	334.935	334.935
554 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	198.133	198.133
562 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	196.827	196.827
563 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.361.863	1.361.863
564 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	215.014	215.014
1147 BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
112 BNYM INTL EQUITY INCOME FUND	ESPOSITO MARCO	278.140	278.140
48 BNYMTCIL LAZARD GBL EQTY FRNCHS FND	ESPOSITO MARCO	348.157	348.157
49 BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	26.868.566	26.868.566
47 BNYMTCIL LAZARD GLOBAL EQ INC FD	ESPOSITO MARCO	25.739	25.739
50 BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	297.993	297.993
100 BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
40 BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	64.141	64.141
212 BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

83 BNYMTD FTF FRANKLIN EUROPEAN OPP FD	ESPOSITO MARCO	10.175	10.175
86 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	16.330	16.330
235 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683	45.683
236 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	25.286	25.286
237 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	4.370	4.370
16 BOK MCM DM PEQ	ESPOSITO MARCO	1	1
176 BPS LEGAL AND GENERAL EUR BPSLGEUR	ESPOSITO MARCO	359.867	359.867
226 BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	49.443	49.443
493 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	906.983	906.983
551 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	4.795.060	4.795.060
1838 BROWN BROTHERS HARRIMAN + CO., BOSTON CUSTODIAN FOR BBHTSIA VAN	ESPOSITO MARCO	9.584	9.584
1141 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	65.280	65.280
1142 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	67.700	67.700
1946 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	446.133	446.133
1774 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	549.805	549.805
1775 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.751.896	3.751.896
1763 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	804.856	804.856
1764 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	769.277	769.277
1765 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	674.226	674.226
1933 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	444.930	444.930
1934 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	447.116	447.116
1935 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	14.638	14.638
1937 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	38.369	38.369
1938 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1760 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	467.779	467.779
1761 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	400.420	400.420
1762 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	626.075	626.075
1776 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	35.600	35.600
1944 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	83.999	83.999
1945 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	28.910	28.910
1759 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	348.100	348.100
1766 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.065.603	1.065.603
1936 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	13.788	13.788
125 C9W CITW FD PARAMETRIC	ESPOSITO MARCO	2.436	2.436
693 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	4.014.023	4.014.023
694 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	817.888	817.888
866 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.200.937	4.200.937
867 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	31.093	31.093
868 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	589.620	589.620
869 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	181.638	181.638
870 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	248.944	248.944

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

871 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	5.526.917	5.526.917
872 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	277.073	277.073
874 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	5.150	5.150
875 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.816	80.816
1087 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.750.775	1.750.775
1088 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.110.974	1.110.974
691 CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	18.148	18.148
690 CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	24.984	24.984
1188 CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	13.802	13.802
1613 CANDRIAM BELGIUM MANDAT FRR	ESPOSITO MARCO	5.584.869	5.584.869
1902 CARBON AWARE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	30.134	30.134
1256 CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
281 CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
282 CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
184 CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	ESPOSITO MARCO	85.405	85.405
68 CC COL EAFE Q UN 1	ESPOSITO MARCO	10.700	10.700
67 CC COL EAFE Q UN 2	ESPOSITO MARCO	13.500	13.500
1044 CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	77.021	77.021
1045 CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	49.189	49.189
143 CE8F ARIEL EAFE ILCV	ESPOSITO MARCO	457.973	457.973
1810 CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
610 CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	ESPOSITO MARCO	374.054	374.054
688 CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
494 CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	174.829	174.829
283 CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR	ESPOSITO MARCO	382	382
284 CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174
847 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	110.127	110.127
1239 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	5.934	5.934
1240 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	94.906	94.906
1241 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1242 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	365.141	365.141
1169 CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1170 CHRISTIAN SUPER	ESPOSITO MARCO	37.080	37.080
1195 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
1806 CI CORPORATE CLASS LTD	ESPOSITO MARCO	129.134	129.134
595 CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	14.176	14.176
594 CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.586	35.586
596 CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	36.666	36.666
1277 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1278 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
1348 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	133.708	133.708

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

135 CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
786 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	322.966	322.966
788 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	262.533	262.533
790 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	175.300	175.300
775 CLEARBRIDGE ADVISORS, LLC	ESPOSITO MARCO	710	710
101 CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	119.300	119.300
406 CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	819.600	819.600
445 CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	409.610	409.610
1496 CNS GLOBAL LIST INFRASTRUCTURE	ESPOSITO MARCO	379.959	379.959
552 CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	ESPOSITO MARCO	138.564	138.564
1196 COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
1582 COH STEERS GL.LIST. INFR.FD	ESPOSITO MARCO	230.297	230.297
643 COHEN & STEERS GLOBAL INCOME BUILDER, INC.	ESPOSITO MARCO	137.207	137.207
642 COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	ESPOSITO MARCO	637.686	637.686
646 COHEN & STEERS REAL ASSETS FUND, INC	ESPOSITO MARCO	111.596	111.596
1576 COHEN & STEERS REAL ASSETS MULTI-STRATEG	ESPOSITO MARCO	445.667	445.667
644 COHEN & STEERS, INC	ESPOSITO MARCO	5.156	5.156
645 COHEN & STEERS, INC	ESPOSITO MARCO	2.863	2.863
641 COHEN + STEERS INFRASTRUCTURE FUND, INC.	ESPOSITO MARCO	5.968.161	5.968.161
1490 COHEN AND STEERS SICAV-GLOBAL	ESPOSITO MARCO	15.790	15.790
684 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.234.674	1.234.674
1067 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	2.924.876	2.924.876
1068 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	189.938	189.938
285 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	25.254	25.254
286 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.515.297	4.515.297
287 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	339.093	339.093
288 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	202.855	202.855
289 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	153.165	153.165
290 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	767.434	767.434
1394 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	126.840	126.840
146 COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	8.008	8.008
145 COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	23.523	23.523
1194 COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518
1094 COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.316.499	2.316.499
1393 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	920.178	920.178
1392 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	180.953	180.953
1395 COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	8.950	8.950
291 COMMONWEALTH SPECIALIST FUND 36	ESPOSITO MARCO	3.046	3.046
1369 COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	202.205	202.205
425 CONCORDE 96	ESPOSITO MARCO	75.579	75.579
1899 CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	27.974	27.974

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1037 CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	9.405	9.405
1081 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	246.883	246.883
1884 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	64.719	64.719
1494 CONSULTING GROUP CAPITAL MARK.	ESPOSITO MARCO	56.268	56.268
558 COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
292 COUNTRYWIDE ASSURED PLC	ESPOSITO MARCO	11.356	11.356
159 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
160 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	314.047	314.047
447 COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.049.695	2.049.695
431 COVEA FINANCE EUROPE INSTITUTIONNELS II	ESPOSITO MARCO	404.862	404.862
108 CP2F LAZARD INFRASTRUCTURE	ESPOSITO MARCO	720.681	720.681
195 CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	367.130	367.130
453 CPR EURO HIGH DIVIDEND	ESPOSITO MARCO	247.390	247.390
196 CPZ COP SERS MCM MSCI WORLD X US	ESPOSITO MARCO	484.523	484.523
455 CROISSANCE DIVERSIFIEE	ESPOSITO MARCO	6.294	6.294
1322 CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
52 CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1148 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	395.781	395.781
141 CZ AANDELEN SSGA	ESPOSITO MARCO	36.923	36.923
71 DAEC NQ SSGA TAX	ESPOSITO MARCO	3.786	3.786
72 DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.053	3.053
974 DB PRIVATMANDAT	ESPOSITO MARCO	327.493	327.493
975 DB PRIVATMANDAT	ESPOSITO MARCO	194.958	194.958
960 DB X-TRACKERS	ESPOSITO MARCO	664.826	664.826
962 DB X-TRACKERS	ESPOSITO MARCO	908.467	908.467
963 DB X-TRACKERS	ESPOSITO MARCO	1.356.994	1.356.994
964 DB X-TRACKERS	ESPOSITO MARCO	2.424.924	2.424.924
965 DB X-TRACKERS	ESPOSITO MARCO	372.730	372.730
966 DB X-TRACKERS	ESPOSITO MARCO	9.884	9.884
99 DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	1.160	1.160
1869 DEAM FONDS ATZM	ESPOSITO MARCO	30.000	30.000
109 DEAM FONDS DCG EQ SPK	ESPOSITO MARCO	28.426	28.426
1932 DEAM-FONDS MMMII DEUT ASSET MAN INV	ESPOSITO MARCO	174.037	174.037
1677 DEKA BASISSTRATEGIE FLEXIBEL	ESPOSITO MARCO	40.000	40.000
1747 DEKA INV. RE A-STENDALER-ROLANDFONDS I	ESPOSITO MARCO	61.000	61.000
1682 DEKA INVES EURO STOXX SELECT DIVIDEND 30	ESPOSITO MARCO	1.763.062	1.763.062
1680 DEKA INVEST DIVIDENDENSTRATEGIE CF A	ESPOSITO MARCO	2.763.687	2.763.687
1749 DEKA INVEST GMBH RE A-VSA-FONDS	ESPOSITO MARCO	49.530	49.530
1755 DEKA INVEST RE DEKA-ZMV-FONDS	ESPOSITO MARCO	33.000	33.000
1754 DEKA INVEST RE PRIVAT VORSORGE AS-FONDS	ESPOSITO MARCO	170.000	170.000
1678 DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	ESPOSITO MARCO	31.500	31.500

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1746 DEKA INVEST.GMBH RE A-HAM-FONDS	ESPOSITO MARCO	10.449	10.449
1681 DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	ESPOSITO MARCO	12.971	12.971
1683 DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	ESPOSITO MARCO	88.630	88.630
1744 DEKA INVESTMENT GMBH RE A-SKGO-FONDS	ESPOSITO MARCO	25.000	25.000
1679 DEKA INVESTMENT GMBH RE ARIDEKA	ESPOSITO MARCO	500.000	500.000
1675 DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	ESPOSITO MARCO	1.362.834	1.362.834
1756 DEKA INVESTMENT GMBH RE DEKA VALUE PLUS	ESPOSITO MARCO	67.483	67.483
1674 DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	ESPOSITO MARCO	321.000	321.000
1676 DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	ESPOSITO MARCO	187.000	187.000
1745 DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	ESPOSITO MARCO	44.100	44.100
1753 DEKA INVESTMENT GMBH RE SVAM-FONDS	ESPOSITO MARCO	18.977	18.977
1751 DEKA INVESTMENT MBH RE PKBMF	ESPOSITO MARCO	129.293	129.293
1750 DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	69.498	69.498
1752 DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	ESPOSITO MARCO	125.559	125.559
1618 DEKA MASTER HAEK I	ESPOSITO MARCO	82.208	82.208
489 DELTA LLOYD INST. WERELD FONDS	ESPOSITO MARCO	76.279	76.279
490 DELTA LLOYD INVESTMENT FUND	ESPOSITO MARCO	1.872.748	1.872.748
1979 DELTA LLOYD L GLOBAL FUND	ESPOSITO MARCO	938.719	938.719
59 DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
60 DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
57 DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
58 DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
1071 DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	1.968.020	1.968.020
802 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELKESPOSITO MARCO	ESPOSITO MARCO	258.800	258.800
799 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE LNLM	ESPOSITO MARCO	90.000	90.000
973 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	66.212	66.212
800 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
801 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
798 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DKS 1	ESPOSITO MARCO	35.000	35.000
803 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GDP 1	ESPOSITO MARCO	72.000	72.000
878 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GHS	ESPOSITO MARCO	740.000	740.000
797 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
796 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMB 1	ESPOSITO MARCO	6.000	6.000
805 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMF 1	ESPOSITO MARCO	110.000	110.000
804 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
806 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM NKS FONDS	ESPOSITO MARCO	60.000	60.000
795 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
879 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
808 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS CPT	ESPOSITO MARCO	17.600	17.600
792 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS FES	ESPOSITO MARCO	85.000	85.000
881 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

877 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS MASP	ESPOSITO MARCO	100.000	100.000
876 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
794 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	48.450	48.450
793 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	14.240	14.240
807 DEUTSCHE ASSET MNGM INV GMBH FOR DEUTSCHE BERGBURG 15	ESPOSITO MARCO	140.000	140.000
996 DEUTSCHE ASSET MNGM INV GMBH FOR DWS BALANCE	ESPOSITO MARCO	92.778	92.778
1000 DEUTSCHE ASSET MNGM INV GMBH FOR DWS DYNAMIK	ESPOSITO MARCO	13.732	13.732
994 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	1.400.000	1.400.000
998 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	132.000	132.000
995 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.063.000	1.063.000
1001 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
999 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
997 DEUTSCHE ASSET MNGM INV GMBH FOR SOP EUROLANDWERTE	ESPOSITO MARCO	77.317	77.317
977 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
976 DEUTSCHE ASSET MNGM S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	ESPOSITO MARCO	1.400.000	1.400.000
1438 DEUTSCHE BANK-ONSHORE	ESPOSITO MARCO	6.054	6.054
749 DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	10.723	10.723
748 DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	27.399	27.399
1570 DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.024.800	11.024.800
959 DEUTSCHE INVEST I	ESPOSITO MARCO	2.878.100	2.878.100
961 DEUTSCHE INVEST I	ESPOSITO MARCO	24.950	24.950
967 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
970 DEUTSCHE INVEST I	ESPOSITO MARCO	91.255	91.255
971 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
750 DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	500.635	500.635
154 DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	3.042	3.042
155 DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	6.578	6.578
65 DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	27.201	27.201
156 DEUTSCHE XTRK MSCI EMU HDY HDG ETF	ESPOSITO MARCO	26.804	26.804
117 DEUTSCHE XTRK MSCI ITALY HDG ETF	ESPOSITO MARCO	21.981	21.981
157 DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	7.675	7.675
13 DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.387	12.387
93 DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	1.548.641	1.548.641
84 DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	692.372	692.372
1057 DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
1259 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	10.594	10.594
553 DIOCESE OF VENICE PENSION PLAN & TRUST	ESPOSITO MARCO	13.211	13.211
1513 DIVERSIFIE ACTIONS 50-65 DU CD	ESPOSITO MARCO	2.434	2.434
911 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	77.241	77.241
293 DOUBLE BLACK DIAMOND OFFSHORE LTD	ESPOSITO MARCO	12.439.995	12.439.995
294 DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	68.641	68.641

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1243 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	374.247	374.247
1244 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	191.100	191.100
14 DREYFUS GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	14.180	14.180
111 DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	94.945	94.945
121 DRMA LTD	ESPOSITO MARCO	227.922	227.922
495 DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	165.111	165.111
1344 DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
224 DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
582 DUKE UNIVERSITY	ESPOSITO MARCO	79.432	79.432
631 DUPONT PENSION TRUST	ESPOSITO MARCO	1.074.619	1.074.619
1064 DUPONT PENSION TRUST	ESPOSITO MARCO	1.960.463	1.960.463
94 DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.717	6.717
1122 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
1258 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
1748 Deka A-DIM-Wetzlar-Fonds	ESPOSITO MARCO	15.000	15.000
492 EASTSPRING INVESTMENTS	ESPOSITO MARCO	11.464	11.464
706 EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	1.247.451	1.247.451
708 EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	479.281	479.281
295 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIE	ESPOSITO MARCO	1.125.383	1.125.383
401 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	2.679.600	2.679.600
402 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	336.200	336.200
403 EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	250.000	250.000
1803 EI DU PORT CANADA COMPANY PENS PL	ESPOSITO MARCO	271.576	271.576
1323 EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	474.948	474.948
219 EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	ESPOSITO MARCO	1	1
253 ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1314 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.407.168	1.407.168
1641 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
1652 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
1373 ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	146.091	146.091
459 EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	32.875	32.875
409 EPARGNE PRUDENCE THALES	ESPOSITO MARCO	40.713	40.713
701 EPOCH GLOBAL ALL-CAP FUND, LLC	ESPOSITO MARCO	6.884	6.884
45 EPOCH GLOBAL EQ SHAREHOLDR YIELD FD	ESPOSITO MARCO	28.697	28.697
702 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	157.295	157.295
700 EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	822.343	822.343
703 EPOCH NON-U.S. EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	9.374	9.374
1915 EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	ESPOSITO MARCO	143.716	143.716
1919 EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1914 EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	124.932	124.932
1942 EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	362.561	362.561

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1726 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	81.731	81.731
1916 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	186.546	186.546
1913 EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	ESPOSITO MARCO	29.854	29.854
1769 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	91.003	91.003
1770 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	13.140	13.140
138 ESB PEN SCHEPOCH	ESPOSITO MARCO	504.170	504.170
1523 ETOILE ACTIONS INTERNATIONALES	ESPOSITO MARCO	269.483	269.483
1514 ETOILE ENERGIE EUROPE	ESPOSITO MARCO	97.410	97.410
1522 ETOILE GESTION	ESPOSITO MARCO	65.968	65.968
1515 ETOILE SECTORIELLE EUROPE	ESPOSITO MARCO	2.990	2.990
1061 EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	275.671	275.671
110 EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	12.114	12.114
410 EVIAN A EQUILIBRE	ESPOSITO MARCO	8.603	8.603
1237 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	1.942	1.942
1198 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1154 F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	ESPOSITO MARCO	109.140	109.140
1144 FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414
1145 FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	62.073	62.073
424 FC CARPIMKO	ESPOSITO MARCO	145.790	145.790
1287 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
448 FCP AMUNDI ACTIONS EUROPE ISR	ESPOSITO MARCO	139.749	139.749
458 FCP AMUNDI ETF MSCI EUROPE EX EMU PEA UCITS ETF	ESPOSITO MARCO	862.781	862.781
450 FCP AMUNDI EUROPE MONDE	ESPOSITO MARCO	473.545	473.545
438 FCP AMUNDI HORIZON	ESPOSITO MARCO	388.120	388.120
1603 FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	282.374	282.374
1605 FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	11.691	11.691
1604 FCP BNPP ACTION MONDE	ESPOSITO MARCO	402.054	402.054
416 FCP BOURBON 4	ESPOSITO MARCO	78.415	78.415
460 FCP COVEA FINANCE ACTI EUROPE	ESPOSITO MARCO	740.000	740.000
408 FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	ESPOSITO MARCO	1.033.545	1.033.545
1617 FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	7.728.400	7.728.400
1599 FCP FDNC ACTIONS EUROPE	ESPOSITO MARCO	240.820	240.820
1601 FCP FEDERIS IRC ACTIONS	ESPOSITO MARCO	102.026	102.026
1609 FCP GERISO	ESPOSITO MARCO	4.776	4.776
432 FCP ICARE	ESPOSITO MARCO	37.096	37.096
1602 FCP LBPAM ACTIONS EURO LARGE CAP	ESPOSITO MARCO	147.414	147.414
1606 FCP LBPAM ACTIONS EUROMONDE	ESPOSITO MARCO	63.410	63.410
1607 FCP LBPAM ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	11.333	11.333
1608 FCP LBPAM AVENIR EURO	ESPOSITO MARCO	11.571	11.571
1598 FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	ESPOSITO MARCO	5.710	5.710
1600 FCP LBPAM MM EURO ACTIONS	ESPOSITO MARCO	4.107	4.107

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

417 FCP LBPAM VOIE LACTEE 1	ESPOSITO MARCO	31.937	31.937
405 FCP POLLUX	ESPOSITO MARCO	9.000	9.000
444 FCP POLLUX	ESPOSITO MARCO	11.000	11.000
442 FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	36.415	36.415
439 FCP PREDICA ISR MONDE	ESPOSITO MARCO	3.407	3.407
427 FCP RL PREVOYANCE	ESPOSITO MARCO	105.313	105.313
429 FCP RSI EURO P	ESPOSITO MARCO	394.054	394.054
426 FCP RSRC DIVERSIFIE	ESPOSITO MARCO	386.488	386.488
1844 FCP SAKKARAH 7	ESPOSITO MARCO	54.349	54.349
418 FCP TONI ACTIONS 100	ESPOSITO MARCO	35.864	35.864
419 FCP TUTELAIRE ACTIONS	ESPOSITO MARCO	8.981	8.981
1616 FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	1.000.000	1.000.000
420 FCP VIVACCIO ACTIONS	ESPOSITO MARCO	630.681	630.681
452 FCPE AMUNDI RESA ACTIONS EURO	ESPOSITO MARCO	813	813
430 FCPE NATIXIS ES ACTIONS EURO	ESPOSITO MARCO	210.175	210.175
435 FCPE TECHNIP DYNAMIQUE	ESPOSITO MARCO	16.398	16.398
436 FCPE TECHNIP EQUILIBRE	ESPOSITO MARCO	17.208	17.208
463 FDC A2 POCHE TITRES	ESPOSITO MARCO	122.363	122.363
1512 FDJ ACTIONS EURO	ESPOSITO MARCO	28.685	28.685
841 FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	257.467	257.467
627 FEDERATED GLOBAL ALLOCATION FUND	ESPOSITO MARCO	104.793	104.793
296 FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.538.290	1.538.290
1988 FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	279.420	279.420
1261 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
1781 FIDELITY INVESTMENT FUNDS - FIDELITY	ESPOSITO MARCO	134.958	134.958
1782 FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUNI	ESPOSITO MARCO	37.554	37.554
1587 FIDELITY RETIREE HEALTH REIMBURSEM	ESPOSITO MARCO	52.714	52.714
1572 FIDELITY SAL ST SPARTAN GLOBAL EX US IN	ESPOSITO MARCO	301.402	301.402
1577 FIDELITY SAL ST T SPARTAN TOTAL INT IN F	ESPOSITO MARCO	29.422	29.422
1300 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUN	ESPOSITO MARCO	533.045	533.045
1299 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	280	280
1586 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	2.604.807	2.604.807
1978 FIDELITY UCITS ICAV	ESPOSITO MARCO	17.183	17.183
812 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	97.129	97.129
1171 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	313.901	313.901
1172 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	43.563	43.563
1588 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.203.825	1.203.825
1591 FIRST TRUST RIVERFRONT DYN DEV INT ETF	ESPOSITO MARCO	13.879	13.879
1590 FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	ESPOSITO MARCO	7.371	7.371
225 FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1724 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	148.203	148.203

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1725 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.291.928	1.291.928
1721 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEE	ESPOSITO MARCO	66.182	66.182
1720 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	969.032	969.032
1718 FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	744	744
213 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.230.376	2.230.376
214 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
215 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	97.731	97.731
217 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.486.300	2.486.300
836 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.412.259	1.412.259
837 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.044.154	1.044.154
840 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	814.211	814.211
1696 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	125.889	125.889
1697 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	158.210	158.210
1715 FOLKSAM OMESESIDIG SAKFORSAKRING	ESPOSITO MARCO	28.595	28.595
400 FONDACO ROMA EURO BALANCED CORE	ESPOSITO MARCO	1.415	1.415
1804 FONDATION J.A. BOMBARDIER	ESPOSITO MARCO	22.254	22.254
404 FONDAZIONE ROMA SIF	ESPOSITO MARCO	15.918	15.918
1845 FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	1.154.692	1.154.692
1801 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	246.297	246.297
1802 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	43.274	43.274
1199 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1200 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	45.231	45.231
1356 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615
1714 FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	ESPOSITO MARCO	2.360	2.360
115 FPCF SSGA EDHEC	ESPOSITO MARCO	23.465	23.465
113 FPCF SSGA MSCI WORLD EXUS	ESPOSITO MARCO	35.077	35.077
114 FPCF WINTON GLOBAL	ESPOSITO MARCO	109.222	109.222
710 FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.908	4.908
709 FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.806	6.806
711 FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.226	7.226
2002 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	273.924	273.924
2003 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	533.974	533.974
1963 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	38.946	38.946
1152 FRIENDS LIFE LIMITED	ESPOSITO MARCO	203.992	203.992
1153 FRIENDS LIFE LIMITED	ESPOSITO MARCO	279.430	279.430
144 FSEAF F208	ESPOSITO MARCO	541.879	541.879
37 FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	2.734.372	2.734.372
1665 FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.580	9.580
1664 FUJI XEROX PENSION FUND	ESPOSITO MARCO	500.401	500.401
1912 FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	65.233	65.233
1364 FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	ESPOSITO MARCO	350.649	350.649

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

116 FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	3.309.596	3.309.596
1959 Friends Life Limited	ESPOSITO MARCO	47.683	47.683
1961 Friends Life Limited	ESPOSITO MARCO	8.079	8.079
1622 GA FUND L	ESPOSITO MARCO	7.349	7.349
712 GABELLI UTILITIES FUND	ESPOSITO MARCO	2.000	2.000
850 GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	138.661	138.661
1896 GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	7.219	7.219
1366 GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	11.605	11.605
1097 GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	ESPOSITO MARCO	74.890	74.890
677 GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	14.294	14.294
1246 GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	ESPOSITO MARCO	75.947	75.947
1327 GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615
2001 GERANA SICAV-SIF S.A.	ESPOSITO MARCO	68.154	68.154
1999 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	89.102	89.102
2000 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	24.690	24.690
811 GEUT PAN EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	145.647	145.647
1566 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	64.764	64.764
1666 GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	17.906	17.906
942 GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	ESPOSITO MARCO	44.101	44.101
1805 GLOBAL HIGH DIVIDEND ADVANTAGE FUND	ESPOSITO MARCO	796.967	796.967
1190 GLOBAL INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	169.435	169.435
1977 GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	ESPOSITO MARCO	9.900	9.900
1585 GLOBAL X SCIENTIFIC BETA EUROPE ETF	ESPOSITO MARCO	9.592	9.592
1556 GMO Alpha Only Fund	ESPOSITO MARCO	12.469	12.469
297 GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFSHORE	ESPOSITO MARCO	22.990	22.990
1571 GMO FUNDS PLC	ESPOSITO MARCO	2.666	2.666
1178 GMO GLOBAL EQUITY TRUST	ESPOSITO MARCO	2.836	2.836
741 GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	ESPOSITO MARCO	12.835	12.835
443 GMSC DIVERSIFIE	ESPOSITO MARCO	8.973	8.973
69 GNPFCOL EAFE GINNA Q	ESPOSITO MARCO	12.400	12.400
968 GOLDMAN SACHS FUNDS	ESPOSITO MARCO	5.995	5.995
647 GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	8.584	8.584
648 GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	181.800	181.800
649 GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	8.662	8.662
835 GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	116.073	116.073
1316 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839
367 GOVERNMENT OF NORWAY	ESPOSITO MARCO	45.123.600	45.123.600
368 GOVERNMENT OF NORWAY	ESPOSITO MARCO	1.246.416	1.246.416
1706 GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.817.022	3.817.022
39 GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	158.505	158.505
61 GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	82.090	82.090

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

62 GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	7.038	7.038
152 GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	337.550	337.550
11 GUGGENHEIM WORLD EQUITY INCOME FD	ESPOSITO MARCO	102.800	102.800
12 GVFT SERIES D WORLD EQUITY INC SER	ESPOSITO MARCO	177.200	177.200
1263 GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1685 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1687 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1688 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1689 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	347.935	347.935
1690 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1303 HAGFORS LIMITED	ESPOSITO MARCO	59.021	59.021
1358 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	7.854	7.854
1359 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	24.222	24.222
1360 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	28.153	28.153
1361 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	13.682	13.682
781 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	28.196	28.196
1788 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	60.987	60.987
619 HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	40.600	40.600
618 HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	267.187	267.187
620 HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	7.744	7.744
617 HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	633.645	633.645
1610 HENDERSON INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	230.926	230.926
1285 HF FUND, LP	ESPOSITO MARCO	27.181	27.181
136 HGHF HGHLD PBINF WLNGTN	ESPOSITO MARCO	58.854	58.854
137 HIGF HGHLD PBINF WLGTN CF	ESPOSITO MARCO	31.527	31.527
616 HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	296.717	296.717
1254 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	1.958.884	1.958.884
1255 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
1253 HONG KONG SAR GOVERNMENT EXCHANGE FUNDEXTERNAL MANAGERS DIVI	ESPOSITO MARCO	791.743	791.743
1252 HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ESPOSITO MARCO	583.643	583.643
1383 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	8.347	8.347
1384 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.425	4.425
19 HRCD RPMT HAP RHUMBLINE EAFE	ESPOSITO MARCO	1.871	1.871
1215 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1229 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1214 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1225 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1233 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1224 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	10.722	10.722
1217 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1221 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1222 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1234 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1230 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1227 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1228 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	307.916	307.916
1226 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781
1218 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1216 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1235 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1236 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	131.089	131.089
1231 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1232 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	226.653	226.653
1146 HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.777.330	1.777.330
1839 HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725	10.725
1324 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	1.326	1.326
568 HYDRO ONE PENSION PLAN .	ESPOSITO MARCO	1.184.887	1.184.887
449 HYMNOS	ESPOSITO MARCO	7.488	7.488
1370 IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1065 IBM 401K PLUS PLAN	ESPOSITO MARCO	356.414	356.414
1365 IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	69.202	69.202
407 IBM FRANCE	ESPOSITO MARCO	46.500	46.500
1787 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	7.471	7.471
1947 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
663 IBM RETIREMENT PLAN	ESPOSITO MARCO	17.166	17.166
434 IDEAM SOLIDARITES	ESPOSITO MARCO	5.537	5.537
1413 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	201.225	201.225
1414 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	180.143	180.143
591 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	68.927	68.927
592 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
198 IN8 COP TREAS PWP ARIEL INVESTMENT	ESPOSITO MARCO	526.905	526.905
197 IN8 COP TREAS PWP RHUMLINE MSCI	ESPOSITO MARCO	12.830	12.830
227 INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	174.003	174.003
1824 ING DIRECT	ESPOSITO MARCO	181.667	181.667
1640 INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	378.062	378.062
556 INTACT INSURANCE COMPANY	ESPOSITO MARCO	101.277	101.277
557 INTACT INVESTMENT LIMITED PARTNERS HIP	ESPOSITO MARCO	25.240	25.240
743 INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
809 INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
248 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	14.256	14.256
249 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	19.958	19.958
250 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	125.032	125.032

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

251 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
1264 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
640 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	12.386	12.386
1741 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	20.000	20.000
1742 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	60.000	60.000
650 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.324	51.324
651 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.042	51.042
1292 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	32.991	32.991
1293 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	9.871	9.871
1581 INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	24.706	24.706
158 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.034.187	1.034.187
1637 IPAC SPEC INV STR INT SHARE STR no 9	ESPOSITO MARCO	7.019	7.019
1647 IPAC SPECIALIST INVESTMENT STRATEGIES LI	ESPOSITO MARCO	197.233	197.233
732 IPSOL GLOBAL EQUITY FUND	ESPOSITO MARCO	36.738	36.738
925 IPSOL GLOBAL EQUITY FUND L.P.	ESPOSITO MARCO	6.069	6.069
56 IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	22.804	22.804
55 IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	40.524	40.524
299 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	347.445	347.445
300 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	146.302	146.302
301 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	31.153	31.153
302 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	38.436	38.436
303 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
304 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	46.631	46.631
305 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	21.586	21.586
298 IRISH LIFE ASSURANCE.	ESPOSITO MARCO	1.081.317	1.081.317
1020 ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	3.492.675	3.492.675
1024 ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	111.116	111.116
1028 ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	475.283	475.283
1021 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	563.064	563.064
1027 ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	19.188	19.188
1031 ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.984	1.984
1012 ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	7.565.547	7.565.547
1029 ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	79.528	79.528
1013 ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	3.630.935	3.630.935
1890 ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	5.613	5.613
1004 ISHARES EUROPE ETF	ESPOSITO MARCO	737.908	737.908
1007 ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.029.392	1.029.392
1033 ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	87.274	87.274
1127 ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	4.226.752	4.226.752
1129 ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	3.195.129	3.195.129
1100 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	3.692.311	3.692.311

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1101 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.126.523	1.126.523
1103 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.892.433	1.892.433
1110 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	19.471	19.471
1111 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	191.071	191.071
1105 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	794.099	794.099
1107 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	183.482	183.482
1032 ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	30.409	30.409
1011 ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	6.318.366	6.318.366
1115 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	97.971	97.971
1120 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	25.900	25.900
1002 ISHARES MSCI ACWI ETF	ESPOSITO MARCO	767.292	767.292
1003 ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	202.737	202.737
1026 ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	70.770	70.770
1030 ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	59.040	59.040
1005 ISHARES MSCI EAFE ETF	ESPOSITO MARCO	12.415.583	12.415.583
1006 ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	1.792.106	1.792.106
1025 ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	42.364	42.364
1008 ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	5.386.403	5.386.403
1022 ISHARES MSCI INTERNATIONAL DEVELOPED ETF	ESPOSITO MARCO	6.152	6.152
1009 ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.727.948	5.727.948
1010 ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	12.990	12.990
1023 ISHARES MSCI WORLD ETF	ESPOSITO MARCO	36.058	36.058
1098 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	9.947.391	9.947.391
1099 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	143.623	143.623
1104 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	967.884	967.884
1106 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	319.012	319.012
1121 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.723	28.723
1102 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	34.967	34.967
1108 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	47.264	47.264
1109 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.647	52.647
1112 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	62.088	62.088
1113 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.993.669	1.993.669
1114 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.239.150	4.239.150
1116 ISHARES VII PLC	ESPOSITO MARCO	894.287	894.287
1117 ISHARES VII PLC	ESPOSITO MARCO	871.755	871.755
1118 ISHARES VII PLC	ESPOSITO MARCO	52.443	52.443
1119 ISHARES VII PLC	ESPOSITO MARCO	20.666	20.666
91 ISL EPOCH GLOBAL EQUITY YIELD	ESPOSITO MARCO	139.026	139.026
456 IXIS EURO ACTIONS	ESPOSITO MARCO	492.097	492.097
1510 IXIS FLAMME	ESPOSITO MARCO	118.821	118.821
779 JANUS ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	3.829	3.829

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

306 JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	722	722
742 JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	998	998
673 JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1559 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433
1569 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	16.200	16.200
1727 JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	201.035	201.035
1909 JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.330	128.330
1723 JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	447.645	447.645
1326 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	213.982	213.982
633 JOHN HANCOCK ENDURING EQUITY FUND	ESPOSITO MARCO	592.064	592.064
307 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F	ESPOSITO MARCO	274.757	274.757
635 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	418.407	418.407
308 JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.559.899	5.559.899
309 JOHN HANCOCK GLOBAL FOCUSED STRATEGIES FUND	ESPOSITO MARCO	18.745	18.745
1076 JOHN HANCOCK INSURANCE COMPANY OF VERMONT	ESPOSITO MARCO	11.383	11.383
655 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	117.271	117.271
632 JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	233.007	233.007
634 JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	683.294	683.294
310 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	82.228	82.228
238 JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	576.852	576.852
667 JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	52.694	52.694
679 JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	2.000	2.000
1794 JPMORGAN DIVERS RETURN EU EQUIT ETF	ESPOSITO MARCO	90.887	90.887
1793 JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	ESPOSITO MARCO	35.063	35.063
1792 JPMORGAN DIVERSIFIED RETURN INTERNATIONA	ESPOSITO MARCO	415.122	415.122
1670 JSS INVESTMENTFONDS	ESPOSITO MARCO	95.000	95.000
1669 JSS MULTI LABEL SICAV	ESPOSITO MARCO	233.419	233.419
1558 JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	58.200	58.200
1204 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	5.716	5.716
1206 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1203 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1205 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
1288 K INVESTMENTS SH LIMITED	ESPOSITO MARCO	374.595	374.595
625 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	341.309	341.309
624 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	2.124.799	2.124.799
626 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	872.919	872.919
613 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	668.314	668.314
615 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	3.744.671	3.744.671
1757 KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	32.620	32.620
21 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	44.394	44.394
22 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	15.409	15.409

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1758 KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	140.116	140.116
969 KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1398 KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	ESPOSITO MARCO	71.443	71.443
1409 KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	ESPOSITO MARCO	58.059	58.059
1493 KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	30.286	30.286
1418 KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	ESPOSITO MARCO	182.638	182.638
1710 KONSUMENTKOOOPERATIONENS PENSIONSSSTIFTELS	ESPOSITO MARCO	11.571	11.571
1711 KONSUMENTKOOOPERATIONENS PENSIONSSSTIFTELS	ESPOSITO MARCO	4.594	4.594
751 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	44.828	44.828
1713 KPA LIVFORSÅKRING AB (PUBL)	ESPOSITO MARCO	14.475	14.475
1712 KPA PENSIONSFORSÅKRING AB (PUBL)	ESPOSITO MARCO	387.948	387.948
1850 KREBSHILFE 2 FONDS	ESPOSITO MARCO	28.632	28.632
153 KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	10.678	10.678
1525 LA BANQUE POSTALE ASSET MANAG.	ESPOSITO MARCO	50.000	50.000
1872 LA FRANCAISE LUX	ESPOSITO MARCO	18.785	18.785
1267 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
759 LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	ESPOSITO MARCO	20.782	20.782
628 LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.777	9.777
1062 LAURENCE HERMAN	ESPOSITO MARCO	2.978	2.978
170 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	268.405	268.405
169 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	32.033	32.033
784 LAZARD GLOBAL BALANCED INCOME FUND	ESPOSITO MARCO	9.676	9.676
1177 LAZARD GLOBAL EQUITY FRANCHISE FUND	ESPOSITO MARCO	68.000	68.000
123 LAZARD GLOBAL EQUITY INC FD ONSHORE	ESPOSITO MARCO	725.698	725.698
783 LAZARD GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	350.715	350.715
725 LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.164.422	4.164.422
760 LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	11.000	11.000
734 LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	8.676.119	8.676.119
1175 LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	14.902.745	14.902.745
636 LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	43.446.547	43.446.547
638 LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	25.272	25.272
637 LAZARD WORLD DIVIDEND & INCOME FUND, INC.	ESPOSITO MARCO	277.719	277.719
105 LB CROYDON LGIM	ESPOSITO MARCO	91.018	91.018
428 LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	12.841	12.841
423 LBPAM PROFIL 100	ESPOSITO MARCO	71.898	71.898
422 LBPAM PROFIL 80 PEA	ESPOSITO MARCO	123.842	123.842
470 LCL ACTIONS EURO CORE+	ESPOSITO MARCO	358.057	358.057
472 LCL ACTIONS EUROPE SMART BETA	ESPOSITO MARCO	46.719	46.719
469 LCL ACTIONS FRANCE CORE PLUS	ESPOSITO MARCO	293.651	293.651
1411 LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	33.157	33.157
1403 LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1404 LEGAL & GENERAL ICAV	ESPOSITO MARCO	14.937	14.937
1268 LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	100.014	100.014
1289 LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109
311 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	93.984	93.984
312 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	113.504	113.504
313 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	38.092	38.092
314 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.179.102	15.179.102
315 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	119.532	119.532
316 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.916	115.916
317 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.664	19.664
318 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	880.293	880.293
319 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	10.626.770	10.626.770
320 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	2.386.678	2.386.678
321 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.979	19.979
322 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	49.098	49.098
323 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	12.154	12.154
324 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	146.798	146.798
325 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	474.542	474.542
326 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	51.572	51.572
327 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	59.587	59.587
328 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	99.513	99.513
329 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.881	41.881
330 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	64.535	64.535
331 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	508.988	508.988
332 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.930	15.930
333 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.177.216	1.177.216
334 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.475	8.475
335 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	496.977	496.977
336 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	291.442	291.442
337 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	63.926	63.926
338 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	347.849	347.849
339 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	500.636	500.636
340 LEGAL AND GENERAL INVESTMENT MANAGEMENT	ESPOSITO MARCO	22.776	22.776
606 LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	1.736	1.736
608 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	24.084	24.084
607 LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	ESPOSITO MARCO	59.436	59.436
228 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL	ESPOSITO MARCO	477.651	477.651
1412 LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.239.475	1.239.475
1328 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.431	2.431
1349 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	200.681	200.681
1139 LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	ESPOSITO MARCO	6.345	6.345

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1347 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	242.154	242.154
1379 LOTHIAN PENSION FUND	ESPOSITO MARCO	447.880	447.880
199 LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	259.700	259.700
1273 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1269 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1270 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1271 LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
1700 LUCRF PTY LTD FOR THE LABOUR UNION CO-O	ESPOSITO MARCO	21.063	21.063
1272 LUNA LLC	ESPOSITO MARCO	1.683	1.683
413 LV CHALLENGE	ESPOSITO MARCO	33.409	33.409
92 LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	567.743	567.743
1969 Lombard Odier Funds (Switzerland) SA	ESPOSITO MARCO	313.490	313.490
341 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
1319 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	579.272	579.272
1320 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	3.188.424	3.188.424
1371 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	140.564	140.564
1315 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	1.475.729	1.475.729
737 MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	9.561.545	9.561.545
735 MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.809.356	1.809.356
736 MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	615.609	615.609
1136 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	71.816	71.816
1137 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	3.109	3.109
1149 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	55.006	55.006
1150 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	14.185	14.185
1151 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	92.312	92.312
1157 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	35.199	35.199
1897 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	160.272	160.272
342 MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND	ESPOSITO MARCO	416.154	416.154
929 MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	65.197	65.197
1799 MANULIFE INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	11.336	11.336
1207 MARGARET A. CARGILL FOUNDATION	ESPOSITO MARCO	144.957	144.957
762 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
763 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	133.960	133.960
1082 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	193.162	193.162
1275 MASSACHUSETTS GLOBAL LTD	ESPOSITO MARCO	10.318	10.318
1504 MASSMUTUAL SELECT BLACKROCK GL	ESPOSITO MARCO	19.674	19.674
1739 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
565 MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.782	12.782
130 MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	ESPOSITO MARCO	54.331	54.331
1317 MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	53.209	53.209
769 MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

772 MERCER QIF CCF	ESPOSITO MARCO	217.392	217.392
773 MERCER QIF CCF	ESPOSITO MARCO	109.882	109.882
770 MERCER QIF FUND PLC	ESPOSITO MARCO	32.532	32.532
229 MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	19.863	19.863
1970 MERRILL LYNCH PROFESSIONAL CLEARING CORP	ESPOSITO MARCO	4.000.000	4.000.000
686 MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	248.518	248.518
776 MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	14.773	14.773
951 METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
566 METROPOLITAN EMPLOYEE BENEFIT SYSTEM	ESPOSITO MARCO	189.565	189.565
658 METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	93.287	93.287
1634 METROPOLITAN RENTASTRO	ESPOSITO MARCO	677.335	677.335
1074 METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	ESPOSITO MARCO	193.977	193.977
880 METZLER INVESTMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	302.403	302.403
1274 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1283 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	9.421	9.421
1407 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	95.552	95.552
771 MGI FUNDS PLC	ESPOSITO MARCO	119.522	119.522
1330 MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1208 MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	15.256	15.256
194 MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CAR	ESPOSITO MARCO	11.031	11.031
387 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
740 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	54.383	54.383
739 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	57.831	57.831
118 MNVF SSGA INTL EQUITY	ESPOSITO MARCO	14.939	14.939
134 MO3F MARATHON WELLINGTN	ESPOSITO MARCO	43.719	43.719
1083 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	19.513	19.513
774 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.793	2.793
2006 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.301	3.301
1276 MOUSSERENA, LP	ESPOSITO MARCO	688.709	688.709
1284 MS FUND LP	ESPOSITO MARCO	72.660	72.660
1249 MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	ESPOSITO MARCO	86.509	86.509
15 MSAR AMUNDI	ESPOSITO MARCO	87.140	87.140
941 MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899	40.899
1052 MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.186.763	1.186.763
1060 MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	76.439	76.439
1707 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	5.387	5.387
1907 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	461.142	461.142
979 MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000
980 MULTILABEL SICAV	ESPOSITO MARCO	1.516.861	1.516.861
978 MULTIPARTNER SICAV	ESPOSITO MARCO	230.000	230.000
1399 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	25.949	25.949

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

411 N 1 RENDEMENT USINOR	ESPOSITO MARCO	11.090	11.090
1842 NADAUD	ESPOSITO MARCO	15.280	15.280
1400 NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	ESPOSITO MARCO	4.621	4.621
1401 NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.340.311	1.340.311
1402 NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	97.732	97.732
43 NATIONAL BANK TRUST	ESPOSITO MARCO	78.034	78.034
1295 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1296 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1297 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	138.294	138.294
1298 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
343 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	ESPOSITO MARCO	39.645	39.645
1368 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1321 NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETURN F	ESPOSITO MARCO	30.772	30.772
1939 NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	279.265	279.265
474 NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	124.293	124.293
1362 NAV CANADA PENSION PLAN	ESPOSITO MARCO	39.206	39.206
1954 NBIMC EAFE EQUITY INDEX FUND - CLASS N	ESPOSITO MARCO	68.240	68.240
1955 NBIMC LOW VOLATILITY INT EAFE EQ CLASS N	ESPOSITO MARCO	461.840	461.840
148 NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
1548 NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	14.232.200	14.232.200
1507 NESTLE FRANCE EQUILIBRE	ESPOSITO MARCO	18.658	18.658
665 NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	742	742
1818 NEW CAP UCITS FD PUB LIM COMPANY	ESPOSITO MARCO	80.628	80.628
1790 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
1948 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	26.683	26.683
924 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
1305 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	209.183	209.183
1306 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	147.049	147.049
1307 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1308 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
1309 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	111.533	111.533
1882 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	69.068	69.068
1883 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	87.462	87.462
1209 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	7.681	7.681
88 NI MFS	ESPOSITO MARCO	70.306	70.306
1645 NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	151.395	151.395
8 NKB SII DOW JONES SWI	ESPOSITO MARCO	22.000	22.000
7 NKB SII EUROPE VALUE	ESPOSITO MARCO	46.918	46.918
9 NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	482.000	482.000
1549 NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	214.300	214.300
1547 NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	355.167	355.167

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1553 NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	344.500	344.500
1976 NMM5-GIEP BRI ACCOUNT	ESPOSITO MARCO	107.290	107.290
1551 NMM5-WIEQ-CNS ACCOUNT	ESPOSITO MARCO	253.390	253.390
1552 NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	177.400	177.400
70 NMPF COL EAFE NMP Q	ESPOSITO MARCO	16.500	16.500
366 NORGES BANK	ESPOSITO MARCO	1.587.736	1.587.736
1331 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	831.298	831.298
1332 NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	39.580	39.580
1329 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	10.158.625	10.158.625
1334 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	3.778.628	3.778.628
1351 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	742.319	742.319
1352 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	375.381	375.381
1410 NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	184.857	184.857
1385 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	91.122	91.122
1386 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	85.841	85.841
1387 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	77.525	77.525
1388 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	199.546	199.546
1389 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	161.200	161.200
1390 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	16.468	16.468
1433 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	457.390	457.390
1434 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	24.221	24.221
605 NOVARTIS CORPORATION PENSION MASTER TRUST	ESPOSITO MARCO	30.643	30.643
1291 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	108.576	108.576
1279 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	67.410	67.410
1290 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	187.378	187.378
1266 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	263.457	263.457
1491 NUVEEN GLOBAL INVESTORS FUND P	ESPOSITO MARCO	1.033	1.033
200 NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	852.291	852.291
201 NV PERS SSGA EAFE INDEX	ESPOSITO MARCO	467.906	467.906
202 NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1910 NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	382.553	382.553
1796 O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	ESPOSITO MARCO	39.585	39.585
692 OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	168.665	168.665
1 OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	595.271	595.271
1905 ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	ESPOSITO MARCO	273.580	273.580
1892 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	367.256	367.256
569 ONTARIO PENSION BOARD .	ESPOSITO MARCO	346.240	346.240
1085 ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	421.050	421.050
473 OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	ESPOSITO MARCO	30.992	30.992
218 OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	2.922	2.922
1363 OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	58.525	58.525

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1131 PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	88.796	88.796
54 PACIFIC LIFECORP	ESPOSITO MARCO	1.954	1.954
1589 PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	6.004	6.004
192 PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	48.450	48.450
1628 PARVEST	ESPOSITO MARCO	143.521	143.521
1629 PARVEST	ESPOSITO MARCO	1.560.325	1.560.325
664 PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	17.170	17.170
791 PAX MSCI EAFE ESG INDEX ETF	ESPOSITO MARCO	386.996	386.996
73 PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
210 PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	20.845	20.845
926 PENSIENFONDS METAAL OFP	ESPOSITO MARCO	135.752	135.752
672 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281
220 PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	790.986	790.986
838 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	871.612	871.612
849 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	50.629	50.629
488 PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	405.098	405.098
53 PFI GLB DIV INC FD COLONIA FIRST ST	ESPOSITO MARCO	1.385.178	1.385.178
44 PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	174.820	174.820
51 PFI OVERSEAS FD PMC	ESPOSITO MARCO	156.642	156.642
140 PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1659 PGSF GLOBAL INCOME STOCK FUND	ESPOSITO MARCO	321.181	321.181
95 PGTF DR NON US EQUITY GT	ESPOSITO MARCO	87.324	87.324
211 PHC SSGA EQ	ESPOSITO MARCO	242.970	242.970
1655 PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	ESPOSITO MARCO	75.670	75.670
1656 PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	250.480	250.480
1661 PICTET EUROPEAN SUSTAINABLE EQUITIES	ESPOSITO MARCO	674.489	674.489
1530 PIONEER ASSET MANAGEMENT S.A	ESPOSITO MARCO	1.000.000	1.000.000
1527 PIONEER FUNDS - EUROLAND EQUIT	ESPOSITO MARCO	5.561.659	5.561.659
1529 PIONEER FUNDS - GLOBAL EQUITY	ESPOSITO MARCO	6.840.161	6.840.161
1528 PIONEER FUNDS - ITALIAN EQUITY	ESPOSITO MARCO	357.823	357.823
1487 PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	ESPOSITO MARCO	1.415.211	1.415.211
1526 PIONEER STRATEGY FUNDS-EUR. EQ	ESPOSITO MARCO	141.695	141.695
131 PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	13.121	13.121
1211 PITZER COLLEGE	ESPOSITO MARCO	1.777	1.777
208 POOL RE L AND G MSCI EQ	ESPOSITO MARCO	46.657	46.657
846 POWER ASSETS DEFINED CONTRIBUTION SCHEME	ESPOSITO MARCO	11.389	11.389
6 POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW V	ESPOSITO MARCO	8.526	8.526
440 PREDICA ISR EUROPE	ESPOSITO MARCO	45.799	45.799
441 PREDIQUANT A2 - DIVIDENDES EURO	ESPOSITO MARCO	484.886	484.886
461 PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	89.539	89.539
1333 PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1210 PRIMPOOL INC.	ESPOSITO MARCO	62.760	62.760
1789 PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	89.449	89.449
1795 PROSHARES HEDGED FTSE EUROPE ETF	ESPOSITO MARCO	1.132	1.132
38 PRU INV PRT INC PRU BALANCED FD	ESPOSITO MARCO	4.630	4.630
252 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	2.880	2.880
927 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	32.519	32.519
35 PS FTRA ALLWL3000 UCITSETF BNYMTCIL	ESPOSITO MARCO	16.561	16.561
20 PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	35.184	35.184
36 PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	198.576	198.576
34 PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.413	3.413
74 PS6F STATE STREET INTL EQ	ESPOSITO MARCO	117.452	117.452
132 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	124.671	124.671
1391 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	760.515	760.515
233 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	788.123	788.123
234 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1	1
230 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	413.789	413.789
1732 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	149.250	149.250
1733 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	166.947	166.947
589 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	144.429	144.429
590 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	1.014.405	1.014.405
1791 PUERTO RICO TELEPHONE COMPANY MASTER TRU	ESPOSITO MARCO	225.739	225.739
373 PUTNAM SELECT GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.617	1.617
1260 PYRAMIS GLOBAL EX U.S.INDEX FUND LP	ESPOSITO MARCO	261.699	261.699
1660 Pictet-Europe Index	ESPOSITO MARCO	315.239	315.239
1662 Pictet-Europe Index	ESPOSITO MARCO	573.223	573.223
1310 QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1879 QUAESTIO CAPITAL FUND	ESPOSITO MARCO	11.124	11.124
1311 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
1312 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.235.177	1.235.177
193 RAILWAYS PENSION TRUSTEE COMPANY LIMITED	ESPOSITO MARCO	242.224	242.224
1281 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115
1615 RAVGDT DIVERSIFIE II LBPAM	ESPOSITO MARCO	20.017	20.017
1544 RBC ISB - FIA AVANTAGES FISCAUX	ESPOSITO MARCO	673.654	673.654
1543 RBC ISB - OPC UCIT	ESPOSITO MARCO	553.790	553.790
1808 RBC QUANT EAFE DIVIDEND LEADERS ETF	ESPOSITO MARCO	255.997	255.997
1807 RBC QUANT EAFE EQUITY LEADERS ETF	ESPOSITO MARCO	7.394	7.394
90 RBS MFS	ESPOSITO MARCO	1.583.523	1.583.523
1280 RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
570 RENAISSANCE REAL ASSETS PRIVATEPOOL	ESPOSITO MARCO	21.783	21.783
932 RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	187.604	187.604
1719 RETIREMENT INCOME PLAN OF SAUDI ARABIAN	ESPOSITO MARCO	45.245	45.245

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1918 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	14.164	14.164
392 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	634.437	634.437
128 RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	61.305	61.305
753 RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	14.327	14.327
344 RI GLOBAL ENHANCED INDEX FONDS	ESPOSITO MARCO	22.608	22.608
41 RI MFS	ESPOSITO MARCO	64.523	64.523
1667 ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	3.808.585	3.808.585
345 ROBECO INSTITUTIONAL CONSERVATIVE EQUITY FUND II	ESPOSITO MARCO	285.609	285.609
346 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITY	ESPOSITO MARCO	294.162	294.162
347 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES	ESPOSITO MARCO	244.680	244.680
723 ROCHE U.S. RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	413.545	413.545
1894 ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
956 RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
27 RPTCL GRPF ARP FREQ	ESPOSITO MARCO	14.208	14.208
26 RPTCL GRPF ARP MAG	ESPOSITO MARCO	19.273	19.273
28 RPTCL GRPF EPOCH	ESPOSITO MARCO	1.036.808	1.036.808
126 RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	518.392	518.392
1584 RSQ INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	31.400	31.400
102 RTC APS	ESPOSITO MARCO	23.452	23.452
1282 RUM CAY LP	ESPOSITO MARCO	9.483	9.483
1051 RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	19.413	19.413
547 RUSSELL GLOBAL EQUITY FUND .	ESPOSITO MARCO	97.922	97.922
548 RUSSELL GLOBAL EQUITY POOL	ESPOSITO MARCO	39.927	39.927
549 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	605.733	605.733
550 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	32.883	32.883
1173 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	61.307	61.307
1174 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	2.785	2.785
1165 RUSSELL GLOBAL OPPORTUNITIES FUND	ESPOSITO MARCO	111.101	111.101
833 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	ESPOSITO MARCO	4.777	4.777
830 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	ESPOSITO MARCO	14.166	14.166
832 RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	ESPOSITO MARCO	287.428	287.428
831 RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	ESPOSITO MARCO	120.832	120.832
764 RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	ESPOSITO MARCO	57.522	57.522
1070 RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	ESPOSITO MARCO	525.561	525.561
724 RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	ESPOSITO MARCO	23.486	23.486
777 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	17.637	17.637
778 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	34.672	34.672
780 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	33.234	33.234
687 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	ESPOSITO MARCO	161.453	161.453
718 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	466.650	466.650
719 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	25.949	25.949

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

720 RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	ESPOSITO MARCO	86.565	86.565
717 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	ESPOSITO MARCO	61.480	61.480
721 RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	175.887	175.887
716 RUSSELL INVESTMENT FUNDS NON-U.S. FUND	ESPOSITO MARCO	46.807	46.807
656 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	106.688	106.688
657 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	24.398	24.398
660 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	126.769	126.769
661 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	210.215	210.215
662 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	10.433	10.433
103 SAEF SCE PANAGORA QUAL	ESPOSITO MARCO	77.000	77.000
1843 SAINT MARTIN 2	ESPOSITO MARCO	585.682	585.682
1353 SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	296.370	296.370
705 SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	25.588	25.588
1686 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	97.975	97.975
1885 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	7.952	7.952
1691 SAS TRUSTEE CORPORATION LEVEL 16 83	ESPOSITO MARCO	3.377.327	3.377.327
1917 SBC MASTER PENSION TRUST	ESPOSITO MARCO	151.803	151.803
1730 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	900.911	900.911
1911 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	95.353	95.353
89 SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	341.681	341.681
1574 SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	173.984	173.984
630 SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	302.898	302.898
629 SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	1.246.081	1.246.081
1555 SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	617.561	617.561
1163 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	220.027	220.027
1138 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	598.755	598.755
348 SCRI ROBECO INSITUTIONAL CONSERVATIVE EQUITY FUND	ESPOSITO MARCO	643.335	643.335
349 SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	64.000	64.000
744 SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	40.543	40.543
1575 SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	39.115	39.115
1578 SEI INSTITUTIONAL MANAGED TRUST-TAX-MANAGED INTERNATIONAL MANAGI	ESPOSITO MARCO	61.930	61.930
972 SELECT INDEX SERIES	ESPOSITO MARCO	137.867	137.867
76 SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	90.866	90.866
1519 SG ACTIONS EUROPE	ESPOSITO MARCO	93.798	93.798
1521 SG ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	35.088	35.088
1511 SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	16.352	16.352
1518 SG ACTIONS FRANCE	ESPOSITO MARCO	297.535	297.535
1508 SG ACTIONS INTERNATIONALES	ESPOSITO MARCO	59.272	59.272
1520 SG ACTIONS MONDE	ESPOSITO MARCO	1.064	1.064
981 SGKB (LUX) FUND	ESPOSITO MARCO	10.023	10.023
119 SHELL PENSION TRUST	ESPOSITO MARCO	129.448	129.448

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

120 SHELL PENSION TRUST	ESPOSITO MARCO	76.348	76.348
1738 SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PEN	ESPOSITO MARCO	818.025	818.025
1672 SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	ESPOSITO MARCO	33.777	33.777
1673 SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FU	ESPOSITO MARCO	442.670	442.670
1663 SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	5.620	5.620
1506 SHINKO GLOBAL INFRASTRUCTURE	ESPOSITO MARCO	448.337	448.337
421 SICAV LBPAM ACTIONS EURO	ESPOSITO MARCO	163.512	163.512
433 SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	120.329	120.329
454 SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	781.763	781.763
464 SICAV LCL ACTIONS MONDE HORS EUROPE	ESPOSITO MARCO	360.388	360.388
862 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	6.719	6.719
491 SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	ESPOSITO MARCO	176.250	176.250
350 SLIC II - STANDARD LIFE INVESTMENTS	ESPOSITO MARCO	358.403	358.403
1286 SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.398.137	1.398.137
1820 SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	37.036	37.036
240 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	835.600	835.600
1815 SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	422.000	422.000
207 SP VAN DE NEDERLANDSCHE BANK	ESPOSITO MARCO	37.658	37.658
106 SPARTAN INTL INDEX	ESPOSITO MARCO	3.118.191	3.118.191
1077 SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	160.414	160.414
754 SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	10.055	10.055
758 SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	24.555	24.555
755 SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	6.634	6.634
756 SPDR MSCI EAFE QUALITY MIX ETF	ESPOSITO MARCO	43.030	43.030
757 SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.746	8.746
1079 SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	93.458	93.458
1078 SPDR S+P INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	5.317.135	5.317.135
1080 SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	ESPOSITO MARCO	108.730	108.730
1167 SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
845 SPHERE FTSE EUROPE SUSTAINABLE YIELD INDEX ETF	ESPOSITO MARCO	1.205	1.205
75 SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
205 SRP RIAM CALLISTO	ESPOSITO MARCO	1.421.666	1.421.666
931 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	597.081	597.081
934 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719	209.719
935 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	161.013	161.013
938 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004	14.004
939 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.077.586	2.077.586
1090 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.072.775	4.072.775
1091 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.036.506	2.036.506
1092 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.711.534	2.711.534
1093 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.703	2.703

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1095 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	12.520	12.520
933 SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	4.473	4.473
937 SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690	47.690
185 SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1408 SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	84.991	84.991
848 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
940 SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	274.143	274.143
936 SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	21.950	21.950
855 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	14.637	14.637
856 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	241.788	241.788
857 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.279	28.279
858 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
859 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.345	173.345
860 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	142.347	142.347
861 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.363	52.363
487 ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	357.235	357.235
1335 ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
482 ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
852 STANDARD LIFE INVEST GLOBAL FOCUSED STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	187.218	187.218
1636 STANDARD LIFE WEALTH INTERNATIONAL LTD	ESPOSITO MARCO	5.780	5.780
733 STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	50.286	50.286
609 STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	55.255	55.255
678 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.094.140	2.094.140
1066 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1325 STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1075 STATE OF MINNESOTA	ESPOSITO MARCO	453.946	453.946
782 STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
571 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	984.391	984.391
572 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.299.694	1.299.694
573 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	246.477	246.477
1778 STATE OF WYOMING	ESPOSITO MARCO	109.938	109.938
1179 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	14.920	14.920
1180 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	112.726	112.726
1181 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	12.218	12.218
1182 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	58.530	58.530
943 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	23.286	23.286
944 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	34.144	34.144
945 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	771.610	771.610
946 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	289.185	289.185
947 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	248.490	248.490
948 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	61.282	61.282

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

746 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	126.215	126.215
1164 STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	86.789	86.789
1176 STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	14.894	14.894
747 STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	425.758	425.758
1166 STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	112.875	112.875
851 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	321.069	321.069
863 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	121.216	121.216
864 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
1684 STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR TH	ESPOSITO MARCO	304.067	304.067
768 STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	ESPOSITO MARCO	359.204	359.204
1248 STATES OF GUERNSEY SUPERANNUATION FUND	ESPOSITO MARCO	45.438	45.438
1257 STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	11.627	11.627
485 STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	30.977	30.977
486 STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	442.278	442.278
478 STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
484 STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
480 STG PFDS AHOLD	ESPOSITO MARCO	117.429	117.429
477 STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	ESPOSITO MARCO	2.888	2.888
479 STG PFDS V.D. GRAFISCHE	ESPOSITO MARCO	987.702	987.702
1597 STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	203.700	203.700
1423 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	785.812	785.812
1424 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	784.577	784.577
1425 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	48.835	48.835
1426 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	46.631	46.631
1416 STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1940 STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLAT	ESPOSITO MARCO	7.718.704	7.718.704
1422 STICHTING DOUWE EGBERTS PENSIOENFONDS	ESPOSITO MARCO	89.241	89.241
1417 STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	ESPOSITO MARCO	24.028	24.028
1374 STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	171.787	171.787
1345 STICHTING INSTITUUT GAK	ESPOSITO MARCO	16.599	16.599
1346 STICHTING INSTITUUT GAK	ESPOSITO MARCO	6.062	6.062
351 STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	235.599	235.599
1378 STICHTING PENSIOENFONDS APF	ESPOSITO MARCO	50.972	50.972
1376 STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	20.415	20.415
1428 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	354.458	354.458
1429 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	151.954	151.954
352 STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	977.837	977.837
353 STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	350.030	350.030
483 STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366
1377 STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	83.962	83.962
1380 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	707.352	707.352

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1381 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	179.181	179.181
1382 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	331.576	331.576
1773 STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
354 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.884.252	1.884.252
355 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.435.028	1.435.028
356 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	2.252.228	2.252.228
1158 STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	301.134	301.134
1737 STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	1.253.982	1.253.982
1155 STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	231.845	231.845
17 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
745 SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	43.402	43.402
865 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	7.156	7.156
1184 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	4.091	4.091
1185 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	6.333	6.333
930 SWISS & GLBL ASSET MNGMNT AG ON BHLF OF ZUR INVEST INSTIT FNDS	ESPOSITO MARCO	95.203	95.203
854 SWISS AND GLOBAL AM AG ON BEHALF OF SSGA EUROPE EQUITY INDEX	ESPOSITO MARCO	6.989	6.989
622 SYLVAN PARTNERS, LLC	ESPOSITO MARCO	18.512	18.512
1722 T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841
2005 T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036
1772 T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.232	4.232
33 TACS NONUS EQUITY CORE MKT CONTINU	ESPOSITO MARCO	261.367	261.367
730 TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.490	26.490
728 TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	5.347	5.347
729 TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	30.016	30.016
727 TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	7.636	7.636
731 TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	23.735	23.735
1876 TCORPIM INDEXED INT SHARE(UNHEDGED) F	ESPOSITO MARCO	29.548	29.548
576 TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.087.817	2.087.817
577 TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	575.201	575.201
575 TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793	955.793
574 TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	1.849.148	1.849.148
580 TD EUROPEAN GROWTH FUND .	ESPOSITO MARCO	149.100	149.100
583 TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.168	17.168
581 TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.674.163	1.674.163
579 TD GLOBAL GROWTH FUND	ESPOSITO MARCO	6.161.700	6.161.700
584 TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	4.334.345	4.334.345
578 TD INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	4.440.100	4.440.100
586 TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	932	932
588 TD PENSION PLAN (CANADA)	ESPOSITO MARCO	208.664	208.664
585 TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	722.000	722.000
46 TDAM GLOBAL LOW VOLATILITY EQ FUND	ESPOSITO MARCO	66.727	66.727

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

203 TEA BLACKROCK INC INTL	ESPOSITO MARCO	661.958	661.958
873 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	8.620	8.620
1089 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	36.853	36.853
371 TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMIA (ARP)	ESPOSITO MARCO	150.125	150.125
1767 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	269.700	269.700
1768 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	1.199.700	1.199.700
1063 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	326.742	326.742
241 TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	ESPOSITO MARCO	82.435	82.435
653 THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	ESPOSITO MARCO	22.207	22.207
1372 THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	912.745	912.745
1698 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
1702 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	48.244	48.244
1367 THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1703 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763	1.153.763
713 THE GABELLI GLOBAL UTILITY & INCOME TRUST	ESPOSITO MARCO	80.000	80.000
1262 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470
722 THE HARTFORD GLOBAL REAL ASSET FUND	ESPOSITO MARCO	89.231	89.231
1265 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1212 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
671 THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222	222
1943 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	52.026	52.026
1734 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.814.370	3.814.370
1740 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.036.565	3.036.565
1920 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	399.114	399.114
1557 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	17.574	17.574
1560 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	77.309	77.309
1561 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1562 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	4.705	4.705
1564 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	261.859	261.859
1567 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	20.237	20.237
1573 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.900	10.900
1837 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	16.000	16.000
1736 THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FORGOVERNMENT PEI	ESPOSITO MARCO	869.260	869.260
1735 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408	3.204.408
1924 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.562.148	1.562.148
659 THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
357 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
358 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	3.128	3.128
1301 THE PARTNERS FUND	ESPOSITO MARCO	695.000	695.000
587 THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	ESPOSITO MARCO	969.040	969.040
766 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	98.076	98.076

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

767 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	99.086	99.086
695 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	261.788	261.788
696 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	786.089	786.089
697 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	184.947	184.947
698 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	65.918	65.918
699 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	4.190	4.190
1072 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	393.885	393.885
604 THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	ESPOSITO MARCO	91.825	91.825
239 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	403.359	403.359
1189 THE TRUSTEES OF BP PENSION FUND	ESPOSITO MARCO	1.449.300	1.449.300
1140 THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	71.844	71.844
1143 THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	180.423	180.423
1156 THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	14.363	14.363
1159 THE TRUSTEES OF SAL PENSION SCHEME	ESPOSITO MARCO	19.576	19.576
1338 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	84.530	84.530
1247 THE TRUSTEES OF THE MOTOROLA PENSION SCHEME	ESPOSITO MARCO	58.211	58.211
1375 THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	82.735	82.735
1084 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
1213 THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	401.825	401.825
681 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	32.027	32.027
1223 THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929
905 THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	ESPOSITO MARCO	5.402	5.402
902 THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	ESPOSITO MARCO	931.110	931.110
901 THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	ESPOSITO MARCO	678.867	678.867
853 THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	4.557.741	4.557.741
359 THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQ	ESPOSITO MARCO	739.493	739.493
1040 THRIFT SAVINGS PLAN	ESPOSITO MARCO	6.848.424	6.848.424
818 THRIVENT AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	4.481	4.481
815 THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	4.971	4.971
822 THRIVENT BALANCED INCOME PLUS FUND	ESPOSITO MARCO	22.043	22.043
824 THRIVENT BALANCED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	25.028	25.028
828 THRIVENT DIVERSIFIED INCOME PLUS FUND	ESPOSITO MARCO	30.515	30.515
829 THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	23.553	23.553
820 THRIVENT GROWTH AND INCOME PLUS FUND	ESPOSITO MARCO	7.608	7.608
823 THRIVENT GROWTH AND INCOME PLUS PORTFOLIO	ESPOSITO MARCO	8.465	8.465
825 THRIVENT LARGE CAP STOCK FUND	ESPOSITO MARCO	265.444	265.444
827 THRIVENT LARGE CAP STOCK PORTFOLIO	ESPOSITO MARCO	128.936	128.936
826 THRIVENT LOW VOLATILITY EQUITY FUND	ESPOSITO MARCO	6.197	6.197
816 THRIVENT MODERATE ALLOCATION FUND	ESPOSITO MARCO	8.112	8.112
813 THRIVENT MODERATE ALLOCATION PORTFOLIO	ESPOSITO MARCO	44.871	44.871
817 THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	7.307	7.307

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 3

Authorisation to purchase and dispose of treasury shares.

814 THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	16.821	16.821
819 THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	ESPOSITO MARCO	193.416	193.416
821 THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	ESPOSITO MARCO	425.807	425.807
685 TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	15.646	15.646
1069 TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.775.125	1.775.125
1488 TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	178.841	178.841
726 TRANSAMERICA AB DYNAMIC ALLOCATION VP	ESPOSITO MARCO	8.096	8.096
738 TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	59.086	59.086
1339 TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1974 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	283.362	283.362
1975 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	96.442	96.442
1971 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	189.336	189.336
1972 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	48.284	48.284
1973 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	19.023	19.023
1502 TRUST + CUSTODY SERVICES BANK,	ESPOSITO MARCO	345.800	345.800
1784 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	186.129	186.129
1785 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	40.850	40.850
1786 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	15.036	15.036
1941 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	148.899	148.899
1492 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	19.000	19.000
1495 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	18.905	18.905
1498 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.474	1.474
1505 TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.773.310	1.773.310
603 TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	ESPOSITO MARCO	41.540	41.540
1966 TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	245.590	245.590
1191 TWO SIGMA EQUITY PORTFOLIO LLC	ESPOSITO MARCO	3.153.973	3.153.973
689 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
707 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
715 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
885 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
886 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	179.739	179.739
887 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	165.565	165.565
888 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
889 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	174.992	174.992
391 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	26.350	26.350
129 UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	31.172	31.172
1931 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
242 UMC BENEFIT BOARD INC	ESPOSITO MARCO	1.164.980	1.164.980
243 UMC BENEFIT BOARD INC	ESPOSITO MARCO	104.356	104.356
244 UMC BENEFIT BOARD INC	ESPOSITO MARCO	9.385	9.385
1653 UNISUPER	ESPOSITO MARCO	29.588	29.588

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

186 UNISYS MASTER TRUST	ESPOSITO MARCO	1.212.476	1.212.476
1294 UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
1396 UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.130.006	1.130.006
680 UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	162.486	162.486
1620 UNIVERSAL-CAV	ESPOSITO MARCO	87.913	87.913
1621 UNIVERSAL-OCO	ESPOSITO MARCO	199.870	199.870
1671 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	342.691	342.691
1436 UNIVEST	ESPOSITO MARCO	424.716	424.716
1437 UNIVEST	ESPOSITO MARCO	193.884	193.884
245 UPS GROUP TRUST	ESPOSITO MARCO	124.587	124.587
246 UPS GROUP TRUST	ESPOSITO MARCO	439.827	439.827
247 UPS GROUP TRUST	ESPOSITO MARCO	115.249	115.249
161 US BANK GUIDEMARK WORLD EX US FUND	ESPOSITO MARCO	27.403	27.403
163 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
162 US BANKAK STEEL MASTER PENS TRR	ESPOSITO MARCO	10.272	10.272
1341 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	586.897	586.897
1342 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	21.313	21.313
167 USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151	4.151
168 USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
165 USBK CCA CORE RETURN FUND	ESPOSITO MARCO	2.239	2.239
164 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	950.919	950.919
166 USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	4.569	4.569
85 USMIA GLOBAL EQUITY	ESPOSITO MARCO	6.930	6.930
1354 UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	398.739	398.739
204 UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RE	ESPOSITO MARCO	25.393	25.393
704 VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1073 VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	175.715	175.715
892 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	4.670	4.670
1823 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	10.812.209	10.812.209
1822 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	4.275.662	4.275.662
1926 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	139.741	139.741
1826 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	3.589.840	3.589.840
891 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	21.405	21.405
890 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	22.364	22.364
896 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	5.094	5.094
1827 VANGUARD FUNDS PLC	ESPOSITO MARCO	69.089	69.089
1833 VANGUARD FUNDS PLC	ESPOSITO MARCO	68.756	68.756
1834 VANGUARD FUNDS PLC	ESPOSITO MARCO	253.731	253.731
1835 VANGUARD FUNDS PLC	ESPOSITO MARCO	161.636	161.636
1836 VANGUARD FUNDS PLC	ESPOSITO MARCO	6.153	6.153
1901 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	253.134	253.134

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

1891 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	2.408	2.408
893 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	3.286	3.286
1888 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	678.935	678.935
1889 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	37.473	37.473
133 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	91.417	91.417
1161 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	617.211	617.211
1160 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	276.299	276.299
1162 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.883	2.883
1828 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.601.124	1.601.124
1829 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.017.917	1.017.917
1830 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	403.757	403.757
1831 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	63.051	63.051
1832 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	635.817	635.817
895 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	75.782	75.782
897 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	57.922	57.922
898 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	21.413	21.413
894 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	62.298	62.298
1925 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	29.292.830	29.292.830
1825 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	592.493	592.493
1771 VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	78.454	78.454
1431 VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	153.842	153.842
1430 VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1432 VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	ESPOSITO MARCO	2.787.271	2.787.271
481 VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397	33.397
389 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
360 VICTORY CEMP DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	22.674	22.674
361 VICTORY CEMP INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	59.676	59.676
362 VICTORY CEMP INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	5.602	5.602
363 VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	25.524	25.524
1611 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	115.699	115.699
1612 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	44.502	44.502
1614 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	268.505	268.505
188 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	601.003	601.003
189 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	297.289	297.289
190 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1	1
191 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	127.835	127.835
390 VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	347.604	347.604
412 VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FCP	ESPOSITO MARCO	3.809	3.809
1668 VONTOBEL FUND	ESPOSITO MARCO	1.497.462	1.497.462
223 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	37.511	37.511
66 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

364 WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	56.087	56.087
912 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	950.735	950.735
913 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	63.434	63.434
1580 WELL TRCO NA MULTI. COLLECT. INV FUND	ESPOSITO MARCO	6.063	6.063
1579 WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	ESPOSITO MARCO	41.750	41.750
365 WELLINGTON ALTA FUND	ESPOSITO MARCO	5.600	5.600
908 WELLINGTON COMPOUND GROWTH, L.P.	ESPOSITO MARCO	8.419	8.419
928 WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	ESPOSITO MARCO	970.335	970.335
1086 WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	ESPOSITO MARCO	113.244	113.244
904 WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	ESPOSITO MARCO	992.024	992.024
903 WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF	ESPOSITO MARCO	367	367
834 WELLS FARGO ADVANTAGE UTILITY & TELECOMMUNICATIONS FUND	ESPOSITO MARCO	500.000	500.000
906 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	157.451	157.451
907 WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	ESPOSITO MARCO	112.991	112.991
1816 WEST MIDLANDS METROPOLITAN AUT PENS FD	ESPOSITO MARCO	575.000	575.000
1817 WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	1.000.000	1.000.000
124 WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	165.374	165.374
1219 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	65.529	65.529
1220 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	62.642	62.642
1643 WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	ESPOSITO MARCO	282.838	282.838
1877 WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1550 WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	5.149.000	5.149.000
612 WILLIAM BEAUMONT HOSPITAL	ESPOSITO MARCO	23.222	23.222
29 WILM MULTI MGR FD JO HAMBRO	ESPOSITO MARCO	677.400	677.400
1250 WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	40.311	40.311
593 WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	126.818	126.818
899 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	978.322	978.322
900 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	115.693	115.693
918 WISDOMTREE DEFA EQUITY INCOME FUND	ESPOSITO MARCO	140.561	140.561
915 WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	1.366	1.366
916 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	112.462	112.462
917 WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	943	943
923 WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	ESPOSITO MARCO	1.673	1.673
920 WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	21.077	21.077
921 WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	416.846	416.846
919 WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	282.564	282.564
922 WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	138.045	138.045
909 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	36.143	36.143
1302 WM KNIGHT	ESPOSITO MARCO	69.369	69.369
231 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	82.246	82.246
1096 WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	53.052	53.052

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

910 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.613.666	1.613.666
914 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	83.331	83.331
1904 WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	52.855	52.855
1355 WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	41.479	41.479

Overview of voters in favour

TOTAL IN FAVOUR	n°	1.804	shareholders for n°	2.272.312.037	Shares	64,91 % of the share capital
of which						
IN PERSON	n°	9	shareholders for n°	73.712	Shares	0,00 % of the share capital
BY PROXY	n°	1.795	shareholders for n°	2.272.238.325	Shares	64,91 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1486	MAGNANI DUILIO		200	200
1478	MAGNANI MARZIO		5.000	5.000
1650	AMP GLOBAL LISTED INFRAST INDEX FUND HED	ESPOSITO MARCO	537.318	537.318
1648	AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	47.391	47.391
1649	AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	296.287	296.287
1435	ANDRA AP-FONDEN	ESPOSITO MARCO	2.016.176	2.016.176
1777	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	16.659	16.659
1343	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	177.940	177.940
785	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
787	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.745.464	1.745.464
789	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.544.987	1.544.987
1779	CITY OF PHILADELPHIA PUBLIC RETIREMENT	ESPOSITO MARCO	118.675	118.675
1563	FIDELITY FUNDS SICAV	ESPOSITO MARCO	2.877.657	2.877.657
1783	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	213.884	213.884
1568	FIL LIMITED	ESPOSITO MARCO	542	542
1420	FJARDE AP-FONDEN	ESPOSITO MARCO	609.477	609.477
1421	FJARDE AP-FONDEN	ESPOSITO MARCO	163.065	163.065
1811	FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	385.135	385.135
384	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	ESPOSITO MARCO	8.067	8.067
1743	FORSTA AP - FONDEN	ESPOSITO MARCO	10.981.217	10.981.217
1958	FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	91.831	91.831
1812	Friends Life Limited	ESPOSITO MARCO	2.924.698	2.924.698
1813	Friends Life Limited	ESPOSITO MARCO	301.798	301.798
1814	Friends Life Limited	ESPOSITO MARCO	30.848	30.848
714	GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	460.920	460.920
1340	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	373.580	373.580
1967	HSBC ETFS PLC	ESPOSITO MARCO	21.825	21.825
1964	HSBC ETFS PLC 1	ESPOSITO MARCO	78.285	78.285
1968	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	ESPOSITO MARCO	10.329	10.329
1962	HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	466.618	466.618
446	HSBC GLOBAL ASSET MANAGEMENT FCP (FRANCE)	ESPOSITO MARCO	1.094.949	1.094.949
1965	HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	9.972	9.972
1357	HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	66.847	66.847
1593	HSBC MANAGED BALANCED FUND	ESPOSITO MARCO	37.243	37.243
1596	HSBC MANAGED GROWTH FUND	ESPOSITO MARCO	62.362	62.362
1595	HSBC MANAGED STABLE FUND	ESPOSITO MARCO	10.543	10.543
1594	HSBC MANAGED STABLE GROWTH FUND	ESPOSITO MARCO	3.667	3.667
1397	HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.789	4.789
614	KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 3

Authorisation to purchase and dispose of treasury shares.

752	KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	332.060	332.060
1350	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	299.600	299.600
1699	MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	159.756	159.756
1554	METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.261.224	1.261.224
1517	MIF WORLD EQUITY	ESPOSITO MARCO	175.348	175.348
1731	MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	51.044	51.044
147	NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
149	NBK UBS EQ	ESPOSITO MARCO	36.996	36.996
32	NONUS EQ MGRS PORT 1 SPRUCEFGROVEVE	ESPOSITO MARCO	53.010	53.010
1524	OFI ASSET MANAGEMENT	ESPOSITO MARCO	227.904	227.904
839	PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	798.603	798.603
567	PUBLIC SERVICE PENSION PLAN FUND	ESPOSITO MARCO	255.180	255.180
1960	REASSURE LIMITED	ESPOSITO MARCO	85.455	85.455
1951	REG RETR EMPL MANUELS VILLE MONTREAL	ESPOSITO MARCO	491.220	491.220
1780	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	ESPOSITO MARCO	619.679	619.679
2004	SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	9.026	9.026
2007	SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	326.478	326.478
1716	SCHRODER PENSION MANAGEMENT LTD	ESPOSITO MARCO	238.364	238.364
1950	SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	479.857	479.857
1952	SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	455.936	455.936
1908	SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	1.349.620	1.349.620
1953	SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	4.386.190	4.386.190
31	SPRUCEGROVE NONUS EQUITY LLCLC	ESPOSITO MARCO	253.150	253.150
1427	STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	95.313	95.313
1886	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	246.796	246.796
1337	TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
1881	THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	523.550	523.550
1489	UBS (CAY) GLOBAL GROWTH AND IN	ESPOSITO MARCO	8.407	8.407
883	UBS (IRL) ETF PLC	ESPOSITO MARCO	1.693	1.693
884	UBS (IRL) ETF PLC	ESPOSITO MARCO	153.368	153.368
379	UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	213.133	213.133
385	UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	804.620	804.620
383	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.913.378	1.913.378
378	UBS (LUX) SICAV 1	ESPOSITO MARCO	3.427	3.427
380	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	ESPOSITO MARCO	236.867	236.867
386	UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	12.873	12.873
1704	UBS (US) GROUP TRUST	ESPOSITO MARCO	87.573	87.573
1709	UBS (US) GROUP TRUST	ESPOSITO MARCO	551.360	551.360
388	UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	84.959	84.959
1701	UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	26.344	26.344
982	UBS ETF	ESPOSITO MARCO	1.761.434	1.761.434
983	UBS ETF	ESPOSITO MARCO	89.726	89.726
984	UBS ETF	ESPOSITO MARCO	84.690	84.690
985	UBS ETF	ESPOSITO MARCO	114.379	114.379

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

986 UBS ETF	ESPOSITO MARCO	82.365	82.365
987 UBS ETF	ESPOSITO MARCO	530.941	530.941
988 UBS ETF	ESPOSITO MARCO	64.979	64.979
989 UBS ETF	ESPOSITO MARCO	175.951	175.951
990 UBS ETF	ESPOSITO MARCO	29.468	29.468
991 UBS ETF	ESPOSITO MARCO	270.286	270.286
992 UBS ETF	ESPOSITO MARCO	592.001	592.001
993 UBS ETF	ESPOSITO MARCO	58.774	58.774
1797 UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	40.445	40.445
375 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	2.391.972	2.391.972
377 UBS FUND MANAGEMENT(LUXEMBOURG) SA	ESPOSITO MARCO	53.968	53.968
376 UBS FUND MGT (CH) AG CH0538 UBSCHIF2 EGXS II	ESPOSITO MARCO	48.298	48.298
1692 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	166.970	166.970
1693 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	12.926	12.926
1694 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	520.555	520.555
1695 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	42.787	42.787
381 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	17.711	17.711
382 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1187 UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	1.593	1.593
1186 UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1798 UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	496.027	496.027
266 UNION INVESTMENT LUXEMBOURG SA	ESPOSITO MARCO	46.365	46.365
1651 WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	12.029	12.029

Overview of voters against

TOTAL AGAINST	n°	106 shareholders for n°	55.053.037 Shares
of which			1,57 % of the share capital
IN PERSON	n°	2 shareholders for n°	5.200 Shares
			0,00 % of the share capital
BY PROXY	n°	104 shareholders for n°	55.047.837 Shares
			1,57 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1984	LGT CAPITAL MANAGEMENT LTD	ESPOSITO MARCO	855.950	855.950
1800	OMEGA GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	153.092	153.092
1985	SWISS NATIONAL BANK	ESPOSITO MARCO	21.069.192	21.069.192

overview of abstainers

TOTAL ABSTAINERS	n°	3 shareholders for n°	22.078.234 Shares
of which			0,63 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	3 shareholders for n°	22.078.234 Shares
			0,63 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **3**

Authorisation to purchase and dispose of treasury shares.

List of non-voters

Overview of of non-voters

TOTAL NON-VOTERS	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result of the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

Shareholders present

In person	n°	11	for n°	78.912 Shares	0,00 % of the share capital
By proxy	n°	1.902	for n°	2.349.364.396 Shares	67,11 % of the share capital
TOTAL PRESENT	n°	1.913	for n°	2.349.443.308 Shares	67,11 % of the share capital

Quorum for approval

n° 1.750.319.148 Votes in favour
(Equals to 1/2 of the Shares Present +1)

Result of the vote

IN FAVOUR	n°	942	Shareholders for n°	1.893.086.945 Shares	54,08 % of the share capital
AGAINST	n°	965	Shareholders for	455.276.341 Shares	13,01 % of the share capital
ABSTAINED	n°	6	Shareholders for	1.080.022 Shares	0,03 % of the share capital
TOTAL VOTERS	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital
NON VOTERS	n°	0	Shareholders for	0 Shares	0,00 % of the share capital
TOTAL PRESENT	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital

The Proposal was approved

Present at the meeting

Shareholders in person	11
Proxies	8
Total televoters distributed	19
Total physical persons	18

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
265	BENAGLIA GIANFRANCO		50.000	50.000
598	BORLENGHI FRANCO		1.100	1.100
1472	BOVE KATRIN		7	7
263	GRANDI ROI		2.400	2.400
259	GUALANDRIS GIUSEPPE		100	100
260	GUALANDRIS VITTORIO		100	100
1542	RIVA ALBERTO		10.000	10.000
394	VITANGELI GIORGIO		5	5
1538	F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	20.000	20.000
1481	FINANZIARIA CERAMICA CASTELLARANO S P A	D'AROMA ALBERTO	9.108.722	9.108.722
1534	FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	D'AROMA ALBERTO	100.000	100.000
1536	FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	D'AROMA ALBERTO	30.000	30.000
1537	FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	D'AROMA ALBERTO	25.000	25.000
1535	FONDO GESTIELLE CEDOLA MULTIASET DI ALETTI GESTIELLE SGR SP	D'AROMA ALBERTO	50.000	50.000
1532	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	D'AROMA ALBERTO	850.000	850.000
1539	GESTIELLE ABSOLUTE RETURN DEFENSIVE DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	5.000	5.000
1533	GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	500.000	500.000
601	GRANITIFIANDRE S.P.A.	D'AROMA ALBERTO	8.976.763	8.976.763
1479	GRANITIFIANDRE SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.707.427	6.707.427
600	IRIS CERAMICA GROUP S.P.A.	D'AROMA ALBERTO	15.505.070	15.505.070
1483	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	31.589.982	31.589.982
1484	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	5.800.000	5.800.000
1485	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.600.000	6.600.000
261	MINOZZI ROMANO	D'AROMA ALBERTO	10.664.285	10.664.285
262	MINOZZI ROMANO	D'AROMA ALBERTO	14.750.000	14.750.000
599	MINOZZI ROMANO	D'AROMA ALBERTO	20.179.093	20.179.093
1480	MINOZZI ROMANO	D'AROMA ALBERTO	19.568.352	19.568.352
1482	MINOZZI ROMANO	D'AROMA ALBERTO	17.060.689	17.060.689
1541	MINOZZI ROMANO	D'AROMA ALBERTO	1.522.800	1.522.800
1986	CDP GAS SRL	CANNAVACCIUOLO ENZA	39.200.638	39.200.638
1987	CDP RETI SPA	RAMUNDO FABRIZIO	1.014.491.489	1.014.491.489
496	ALLEANZA ASSICURAZIONI SPA	BETTI ALBERTO	7.508.040	7.508.040
1980	GENERALI INVESTMENTS EUROPE S.P.A.	BETTI ALBERTO	226.000	226.000
1545	GENERALI INVESTMENTS EUROPE SPA	BETTI ALBERTO	1.583.040	1.583.040
1983	GENERALI INVESTMENTS EUROPE SPA SGR	BETTI ALBERTO	60.367	60.367
1982	GENERTELLIFE SPA	BETTI ALBERTO	7.277.296	7.277.296
1981	Generali Italia SpA	BETTI ALBERTO	9.704.966	9.704.966

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1336 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
1245 A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
98 ABN AMRO PF BR MINVAR	ESPOSITO MARCO	1.944.813	1.944.813
97 ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.767.012	2.767.012
96 ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	203.009	203.009
1419 ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	ESPOSITO MARCO	198.176	198.176
1197 ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1050 ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	147.779	147.779
1900 ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
1583 ADVISOR MANAGED TRUST - TACTICAL OFFENSI	ESPOSITO MARCO	76.283	76.283
810 ALASKA COMMON TRUST FUND	ESPOSITO MARCO	100.111	100.111
172 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	851	851
173 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
174 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	101	101
177 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.504.700	2.504.700
179 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	668.284	668.284
1192 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
1642 AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	ESPOSITO MARCO	38.325	38.325
1639 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	41.611	41.611
1646 AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	ESPOSITO MARCO	1.913.892	1.913.892
1644 AMP CAPITAL GLOBAL LISTED INFRASTR. FD	ESPOSITO MARCO	574.721	574.721
1565 AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	114.018	114.018
1193 ANNE RAY FOUNDATION	ESPOSITO MARCO	187.468	187.468
1592 API EFFICIENT FRONTIER CAPITAL	ESPOSITO MARCO	48.000	48.000
1135 ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	ESPOSITO MARCO	51.106	51.106
621 ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
623 ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1717 ARMSTRONG WORLD INDUSTRIES INC MASTER TR	ESPOSITO MARCO	52.122	52.122
602 ARTHUR ALAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
139 ASPEN BERMUDA LIMITED	ESPOSITO MARCO	263.962	263.962
122 ATANDT UNION WELFARE BENEFIT TRUST	ESPOSITO MARCO	35.728	35.728
1705 AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	1.887.586	1.887.586
1318 AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	17.037	17.037
1878 AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	18.718	18.718
151 AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	14.022	14.022
150 AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	347.063	347.063
5 AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	12.925	12.925
1893 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	218.623	218.623
1898 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	222.792	222.792
842 BANK OF KOREA	ESPOSITO MARCO	5.759	5.759
843 BANK OF KOREA	ESPOSITO MARCO	6.318	6.318

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1654 BANQUE PICTET & CIE SA	ESPOSITO MARCO	165.005	165.005
1251 BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	4.310	4.310
221 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	16.691	16.691
222 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	13.894	13.894
107 BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
1054 BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	764.393	764.393
1055 BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1053 BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	732.332	732.332
844 BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.275	181.275
127 BLACKROCK ACWI USIMI	ESPOSITO MARCO	753.358	753.358
1123 BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	898.593	898.593
1128 BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.704.094	1.704.094
1126 BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	4.992.246	4.992.246
1124 BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	8.687.477	8.687.477
1125 BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	25.698	25.698
1130 BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	16.559	16.559
1046 BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	1.915.826	1.915.826
1041 BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	806.847	806.847
1043 BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	18.408	18.408
1042 BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	75.522	75.522
1499 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	1.296.862	1.296.862
1503 BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	25.354	25.354
1500 BLACKROCK GLOBAL ALLOCATION PO	ESPOSITO MARCO	6.954	6.954
1501 BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	343.316	343.316
63 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	615.051	615.051
64 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	33.876	33.876
104 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	783.698	783.698
957 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	64.884	64.884
958 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	141.893	141.893
1887 BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	19.167	19.167
1049 BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.146.901	1.146.901
1994 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	891.737	891.737
1995 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	121.440	121.440
1996 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	44.596	44.596
1997 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	757.332	757.332
1998 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	15.975	15.975
1903 BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	ESPOSITO MARCO	15.261	15.261
1016 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.845.703	3.845.703
1017 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	749.739	749.739
1018 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	52.338	52.338
1019 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	276.486	276.486

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1034 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	7.993.077	7.993.077
1035 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	219.482	219.482
1036 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	2.483.369	2.483.369
1038 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	1.552.354	1.552.354
1039 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	246.401	246.401
1047 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	369.189	369.189
1048 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	4.345.563	4.345.563
1880 BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	52.593	52.593
1015 BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	135.323	135.323
1056 BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	287.688	287.688
1058 BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	989	989
1059 BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	663.356	663.356
1014 BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	34.139	34.139
1895 BLACKROCK SCREEN WHOLE INDEXED INT EQ FD	ESPOSITO MARCO	4.777	4.777
1906 BLACKROCK WHOLESALE INDEXED INTERNATIONAL	ESPOSITO MARCO	192.311	192.311
216 BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	1.058.976	1.058.976
78 BLK MULTI AST INC IDX EQTY STRAT	ESPOSITO MARCO	1.942.878	1.942.878
10 BLK UTILITY AND INFRASTRUCTURE TR	ESPOSITO MARCO	720.660	720.660
209 BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	122.446	122.446
77 BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	5.734.673	5.734.673
81 BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	263.240	263.240
79 BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	150.733	150.733
80 BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	90.294	90.294
1304 BLUE SKY GROUP	ESPOSITO MARCO	282.878	282.878
1147 BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
48 BNYMTCIL LAZARD GBL EQTY FRNCHS FND	ESPOSITO MARCO	348.157	348.157
49 BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	26.868.566	26.868.566
47 BNYMTCIL LAZARD GLOBAL EQ INC FD	ESPOSITO MARCO	25.739	25.739
212 BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881
86 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	16.330	16.330
235 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683	45.683
236 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	25.286	25.286
226 BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	49.443	49.443
493 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	906.983	906.983
551 BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	4.795.060	4.795.060
1838 BROWN BROTHERS HARRIMAN + CO., BOSTON CUSTODIAN FOR BBHTSIA VAN	ESPOSITO MARCO	9.584	9.584
1141 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	65.280	65.280
1142 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	67.700	67.700
1946 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	446.133	446.133
1775 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.751.896	3.751.896
1764 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	769.277	769.277

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1933 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	444.930	444.930
1934 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	447.116	447.116
1935 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	14.638	14.638
1937 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	38.369	38.369
1938 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1760 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	467.779	467.779
1944 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	83.999	83.999
1945 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	28.910	28.910
1936 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	13.788	13.788
866 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.200.937	4.200.937
867 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	31.093	31.093
868 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	589.620	589.620
869 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	181.638	181.638
870 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	248.944	248.944
871 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	5.526.917	5.526.917
872 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	277.073	277.073
1902 CARBON AWARE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	30.134	30.134
282 CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
184 CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	ESPOSITO MARCO	85.405	85.405
68 CC COL EAFE Q UN 1	ESPOSITO MARCO	10.700	10.700
67 CC COL EAFE Q UN 2	ESPOSITO MARCO	13.500	13.500
1044 CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	77.021	77.021
1045 CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	49.189	49.189
610 CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	ESPOSITO MARCO	374.054	374.054
688 CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
283 CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTORE	ESPOSITO MARCO	382	382
284 CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174
847 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	110.127	110.127
1239 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	5.934	5.934
1240 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	94.906	94.906
1241 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1242 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	365.141	365.141
1169 CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1277 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1278 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
1348 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	133.708	133.708
135 CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
786 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	322.966	322.966
788 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	262.533	262.533
790 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	175.300	175.300
552 CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	ESPOSITO MARCO	138.564	138.564

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

684 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.234.674	1.234.674
1067 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	2.924.876	2.924.876
1068 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	189.938	189.938
285 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	25.254	25.254
286 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.515.297	4.515.297
288 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	202.855	202.855
289 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	153.165	153.165
1394 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	126.840	126.840
146 COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	8.008	8.008
145 COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	23.523	23.523
1194 COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518
1094 COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.316.499	2.316.499
1393 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	920.178	920.178
1392 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	180.953	180.953
1395 COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	8.950	8.950
291 COMMONWEALTH SPECIALIST FUND 36	ESPOSITO MARCO	3.046	3.046
1369 COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	202.205	202.205
1899 CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	27.974	27.974
1037 CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	9.405	9.405
1081 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	246.883	246.883
1884 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	64.719	64.719
1494 CONSULTING GROUP CAPITAL MARK.	ESPOSITO MARCO	56.268	56.268
159 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
108 CP2F LAZARD INFRASTRCTURE	ESPOSITO MARCO	720.681	720.681
195 CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	367.130	367.130
1322 CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
71 DAEC NQ SSGA TAX	ESPOSITO MARCO	3.786	3.786
72 DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.053	3.053
974 DB PRIVATMANDAT	ESPOSITO MARCO	327.493	327.493
975 DB PRIVATMANDAT	ESPOSITO MARCO	194.958	194.958
960 DB X-TRACKERS	ESPOSITO MARCO	664.826	664.826
962 DB X-TRACKERS	ESPOSITO MARCO	908.467	908.467
963 DB X-TRACKERS	ESPOSITO MARCO	1.356.994	1.356.994
964 DB X-TRACKERS	ESPOSITO MARCO	2.424.924	2.424.924
965 DB X-TRACKERS	ESPOSITO MARCO	372.730	372.730
966 DB X-TRACKERS	ESPOSITO MARCO	9.884	9.884
1869 DEAM FONDS ATZM	ESPOSITO MARCO	30.000	30.000
109 DEAM FONDS DCG EQ SPK	ESPOSITO MARCO	28.426	28.426
1932 DEAM-FONDS MMMII DEUT ASSET MAN INV	ESPOSITO MARCO	174.037	174.037
1677 DEKA BASISSTRATEGIE FLEXIBEL	ESPOSITO MARCO	40.000	40.000
1747 DEKA INV. RE A-STENDALER-ROLANDFONDS I	ESPOSITO MARCO	61.000	61.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1682 DEKA INVES EURO STOXX SELECT DIVIDEND 30	ESPOSITO MARCO	1.763.062	1.763.062
1680 DEKA INVEST DIVIDENDENSTRATEGIE CF A	ESPOSITO MARCO	2.763.687	2.763.687
1749 DEKA INVEST GMBH RE A-VSA-FONDS	ESPOSITO MARCO	49.530	49.530
1755 DEKA INVEST RE DEKA-ZMV-FONDS	ESPOSITO MARCO	33.000	33.000
1754 DEKA INVEST RE PRIVAT VORSORGE AS-FONDS	ESPOSITO MARCO	170.000	170.000
1678 DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	ESPOSITO MARCO	31.500	31.500
1746 DEKA INVEST.GMBH RE A-HAM-FONDS	ESPOSITO MARCO	10.449	10.449
1681 DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	ESPOSITO MARCO	12.971	12.971
1683 DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	ESPOSITO MARCO	88.630	88.630
1744 DEKA INVESTMENT GMBH RE A-SKGO-FONDS	ESPOSITO MARCO	25.000	25.000
1679 DEKA INVESTMENT GMBH RE ARIDEKA	ESPOSITO MARCO	500.000	500.000
1675 DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	ESPOSITO MARCO	1.362.834	1.362.834
1756 DEKA INVESTMENT GMBH RE DEKA VALUE PLUS	ESPOSITO MARCO	67.483	67.483
1674 DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	ESPOSITO MARCO	321.000	321.000
1676 DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	ESPOSITO MARCO	187.000	187.000
1745 DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	ESPOSITO MARCO	44.100	44.100
1753 DEKA INVESTMENT GMBH RE SVAM-FONDS	ESPOSITO MARCO	18.977	18.977
1751 DEKA INVESTMENT MBH RE PKBMF	ESPOSITO MARCO	129.293	129.293
1752 DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	ESPOSITO MARCO	125.559	125.559
59 DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
60 DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
57 DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
58 DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
802 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELKESPOSITO MARCO	ESPOSITO MARCO	258.800	258.800
799 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE LNLM	ESPOSITO MARCO	90.000	90.000
973 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	66.212	66.212
800 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
801 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
798 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DKS 1	ESPOSITO MARCO	35.000	35.000
803 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GDP 1	ESPOSITO MARCO	72.000	72.000
878 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GHS	ESPOSITO MARCO	740.000	740.000
797 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
796 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMB 1	ESPOSITO MARCO	6.000	6.000
805 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMF 1	ESPOSITO MARCO	110.000	110.000
804 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
806 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM NKS FONDS	ESPOSITO MARCO	60.000	60.000
795 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
879 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
808 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS CPT	ESPOSITO MARCO	17.600	17.600
792 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS FES	ESPOSITO MARCO	85.000	85.000
881 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

877 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS MASP	ESPOSITO MARCO	100.000	100.000
876 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
794 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	48.450	48.450
793 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	14.240	14.240
807 DEUTSCHE ASSET MNGM INV GMBH FOR DEUTSCHE BERGBURG 15	ESPOSITO MARCO	140.000	140.000
996 DEUTSCHE ASSET MNGM INV GMBH FOR DWS BALANCE	ESPOSITO MARCO	92.778	92.778
1000 DEUTSCHE ASSET MNGM INV GMBH FOR DWS DYNAMIK	ESPOSITO MARCO	13.732	13.732
994 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	1.400.000	1.400.000
998 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	132.000	132.000
995 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.063.000	1.063.000
1001 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
999 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
997 DEUTSCHE ASSET MNGM INV GMBH FOR SOP EUROLANDWERTE	ESPOSITO MARCO	77.317	77.317
977 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
976 DEUTSCHE ASSET MNGM S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	ESPOSITO MARCO	1.400.000	1.400.000
959 DEUTSCHE INVEST I	ESPOSITO MARCO	2.878.100	2.878.100
961 DEUTSCHE INVEST I	ESPOSITO MARCO	24.950	24.950
967 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
970 DEUTSCHE INVEST I	ESPOSITO MARCO	91.255	91.255
971 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
1057 DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
1259 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	10.594	10.594
224 DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
1122 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
1258 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
1748 Deka A-DIM-Wetzlar-Fonds	ESPOSITO MARCO	15.000	15.000
295 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITI	ESPOSITO MARCO	1.125.383	1.125.383
219 EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	ESPOSITO MARCO	1	1
253 ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1314 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.407.168	1.407.168
1652 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
1373 ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	146.091	146.091
1915 EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	ESPOSITO MARCO	143.716	143.716
1914 EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	124.932	124.932
1942 EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	362.561	362.561
1916 EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	186.546	186.546
1913 EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	ESPOSITO MARCO	29.854	29.854
1061 EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	275.671	275.671
1237 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	1.942	1.942
1198 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1144 FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1145 FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	62.073	62.073
1287 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
627 FEDERATED GLOBAL ALLOCATION FUND	ESPOSITO MARCO	104.793	104.793
1261 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
1781 FIDELITY INVESTMENT FUNDS - FIDELITY	ESPOSITO MARCO	134.958	134.958
1782 FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUNI	ESPOSITO MARCO	37.554	37.554
1587 FIDELITY RETIREE HEALTH REIMBURSEM	ESPOSITO MARCO	52.714	52.714
1572 FIDELITY SAL ST SPARTAN GLOBAL EX US IN	ESPOSITO MARCO	301.402	301.402
1577 FIDELITY SAL ST T SPARTAN TOTAL INT IN F	ESPOSITO MARCO	29.422	29.422
1300 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUN	ESPOSITO MARCO	533.045	533.045
1299 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	280	280
1586 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	2.604.807	2.604.807
1978 FIDELITY UCITS ICAV	ESPOSITO MARCO	17.183	17.183
812 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	97.129	97.129
1171 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	313.901	313.901
1172 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	43.563	43.563
1588 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.203.825	1.203.825
225 FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1724 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	148.203	148.203
1725 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.291.928	1.291.928
1721 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDE	ESPOSITO MARCO	66.182	66.182
1720 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	969.032	969.032
213 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.230.376	2.230.376
214 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
215 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	97.731	97.731
217 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.486.300	2.486.300
836 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.412.259	1.412.259
837 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.044.154	1.044.154
840 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	814.211	814.211
400 FONDACO ROMA EURO BALANCED CORE	ESPOSITO MARCO	1.415	1.415
404 FONDAZIONE ROMA SIF	ESPOSITO MARCO	15.918	15.918
1801 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	246.297	246.297
1802 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	43.274	43.274
1199 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1200 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	45.231	45.231
1356 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615
144 FSEAF F208	ESPOSITO MARCO	541.879	541.879
1958 FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	91.831	91.831
1664 FUJI XEROX PENSION FUND	ESPOSITO MARCO	500.401	500.401
1912 FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	65.233	65.233
1364 FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	ESPOSITO MARCO	350.649	350.649

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

116 FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	3.309.596	3.309.596
712 GABELLI UTILITIES FUND	ESPOSITO MARCO	2.000	2.000
1896 GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	7.219	7.219
1366 GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	11.605	11.605
1097 GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	ESPOSITO MARCO	74.890	74.890
2001 GERANA SICAV-SIF S.A.	ESPOSITO MARCO	68.154	68.154
1999 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	89.102	89.102
2000 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	24.690	24.690
811 GEUT PAN EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	145.647	145.647
1566 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	64.764	64.764
942 GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	ESPOSITO MARCO	44.101	44.101
1977 GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	ESPOSITO MARCO	9.900	9.900
1585 GLOBAL X SCIENTIFIC BETA EUROPE ETF	ESPOSITO MARCO	9.592	9.592
69 GNPFC COL EAFE GINNA Q	ESPOSITO MARCO	12.400	12.400
835 GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	116.073	116.073
1316 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839
367 GOVERNMENT OF NORWAY	ESPOSITO MARCO	45.123.600	45.123.600
368 GOVERNMENT OF NORWAY	ESPOSITO MARCO	1.246.416	1.246.416
1303 HAGFORS LIMITED	ESPOSITO MARCO	59.021	59.021
781 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	28.196	28.196
1788 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	60.987	60.987
1610 HENDERSON INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	230.926	230.926
136 HGHF HGHLD PBINF WLNGTN	ESPOSITO MARCO	58.854	58.854
137 HIGF HGHLD PBINF WLGTN CF	ESPOSITO MARCO	31.527	31.527
1254 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	1.958.884	1.958.884
1255 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
1253 HONG KONG SAR GOVERNMENT EXCHANGE FUNDEXTERNAL MANAGERS DIVI	ESPOSITO MARCO	791.743	791.743
1383 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	8.347	8.347
1384 HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.425	4.425
1215 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1229 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1214 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1225 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1233 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1224 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	10.722	10.722
1217 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1221 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620
1234 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1230 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1227 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1226 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1218 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1216 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1235 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1231 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1146 HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.777.330	1.777.330
1967 HSBC ETFS PLC	ESPOSITO MARCO	21.825	21.825
1964 HSBC ETFS PLC 1	ESPOSITO MARCO	78.285	78.285
1968 HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	ESPOSITO MARCO	10.329	10.329
1962 HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	466.618	466.618
446 HSBC GLOBAL ASSET MANAGEMENT FCP (FRANCE)	ESPOSITO MARCO	1.094.949	1.094.949
1965 HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	9.972	9.972
1839 HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725	10.725
1357 HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	66.847	66.847
1593 HSBC MANAGED BALANCED FUND	ESPOSITO MARCO	37.243	37.243
1596 HSBC MANAGED GROWTH FUND	ESPOSITO MARCO	62.362	62.362
1595 HSBC MANAGED STABLE FUND	ESPOSITO MARCO	10.543	10.543
1594 HSBC MANAGED STABLE GROWTH FUND	ESPOSITO MARCO	3.667	3.667
1397 HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.789	4.789
1324 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	1.326	1.326
568 HYDRO ONE PENSION PLAN .	ESPOSITO MARCO	1.184.887	1.184.887
1370 IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1065 IBM 401K PLUS PLAN	ESPOSITO MARCO	356.414	356.414
1787 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	7.471	7.471
1947 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
663 IBM RETIREMENT PLAN	ESPOSITO MARCO	17.166	17.166
1413 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	201.225	201.225
1414 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	180.143	180.143
227 INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	174.003	174.003
1824 ING DIRECT	ESPOSITO MARCO	181.667	181.667
1640 INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	378.062	378.062
556 INTACT INSURANCE COMPANY	ESPOSITO MARCO	101.277	101.277
557 INTACT INVESTMENT LIMITED PARTNERS HIP	ESPOSITO MARCO	25.240	25.240
809 INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
251 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
1264 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
640 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	12.386	12.386
1741 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	20.000	20.000
1742 INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CHANCE	ESPOSITO MARCO	60.000	60.000
650 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.324	51.324
651 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.042	51.042
1292 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	32.991	32.991

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1293 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	9.871	9.871
1647 IPAC SPECIALIST INVESTMENT STRATEGIES LI	ESPOSITO MARCO	197.233	197.233
732 IPSOL GLOBAL EQUITY FUND	ESPOSITO MARCO	36.738	36.738
925 IPSOL GLOBAL EQUITY FUND L.P.	ESPOSITO MARCO	6.069	6.069
1020 ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	3.492.675	3.492.675
1024 ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	111.116	111.116
1028 ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	475.283	475.283
1021 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	563.064	563.064
1027 ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	19.188	19.188
1031 ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.984	1.984
1012 ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	7.565.547	7.565.547
1029 ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	79.528	79.528
1013 ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	3.630.935	3.630.935
1890 ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	5.613	5.613
1004 ISHARES EUROPE ETF	ESPOSITO MARCO	737.908	737.908
1007 ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.029.392	1.029.392
1033 ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	87.274	87.274
1127 ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	4.226.752	4.226.752
1129 ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	3.195.129	3.195.129
1100 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	3.692.311	3.692.311
1101 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.126.523	1.126.523
1103 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.892.433	1.892.433
1110 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	19.471	19.471
1111 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	191.071	191.071
1105 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	794.099	794.099
1107 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	183.482	183.482
1032 ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	30.409	30.409
1011 ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	6.318.366	6.318.366
1115 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	97.971	97.971
1120 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	25.900	25.900
1002 ISHARES MSCI ACWI ETF	ESPOSITO MARCO	767.292	767.292
1003 ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	202.737	202.737
1005 ISHARES MSCI EAFE ETF	ESPOSITO MARCO	12.415.583	12.415.583
1006 ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	1.792.106	1.792.106
1025 ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	42.364	42.364
1008 ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	5.386.403	5.386.403
1022 ISHARES MSCI INTERNATIONAL DEVELOPED ETF	ESPOSITO MARCO	6.152	6.152
1009 ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.727.948	5.727.948
1010 ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	12.990	12.990
1023 ISHARES MSCI WORLD ETF	ESPOSITO MARCO	36.058	36.058
1098 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	9.947.391	9.947.391

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1099 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	143.623	143.623
1104 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	967.884	967.884
1106 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	319.012	319.012
1121 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.723	28.723
1102 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	34.967	34.967
1108 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	47.264	47.264
1109 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.647	52.647
1112 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	62.088	62.088
1113 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.993.669	1.993.669
1114 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.239.150	4.239.150
1116 ISHARES VII PLC	ESPOSITO MARCO	894.287	894.287
1117 ISHARES VII PLC	ESPOSITO MARCO	871.755	871.755
1118 ISHARES VII PLC	ESPOSITO MARCO	52.443	52.443
1119 ISHARES VII PLC	ESPOSITO MARCO	20.666	20.666
1569 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	16.200	16.200
1909 JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.330	128.330
1326 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	213.982	213.982
633 JOHN HANCOCK ENDURING EQUITY FUND	ESPOSITO MARCO	592.064	592.064
310 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	82.228	82.228
1794 JPMORGAN DIVERS RETURN EU EQUIT ETF	ESPOSITO MARCO	90.887	90.887
1793 JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	ESPOSITO MARCO	35.063	35.063
1792 JPMORGAN DIVERSIFIED RETURN INTERNATIONA	ESPOSITO MARCO	415.122	415.122
1558 JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	58.200	58.200
1204 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	5.716	5.716
1206 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1203 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1205 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
1288 K INVESTMENTS SH LIMITED	ESPOSITO MARCO	374.595	374.595
625 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	341.309	341.309
624 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	2.124.799	2.124.799
613 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	668.314	668.314
615 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	3.744.671	3.744.671
969 KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1493 KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	30.286	30.286
751 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	44.828	44.828
153 KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	10.678	10.678
1267 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
628 LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.777	9.777
1062 LAURENCE HERMAN	ESPOSITO MARCO	2.978	2.978
170 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	268.405	268.405
169 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	32.033	32.033

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

784 LAZARD GLOBAL BALANCED INCOME FUND	ESPOSITO MARCO	9.676	9.676
1177 LAZARD GLOBAL EQUITY FRANCHISE FUND	ESPOSITO MARCO	68.000	68.000
123 LAZARD GLOBAL EQUITY INC FD ONSHORE	ESPOSITO MARCO	725.698	725.698
783 LAZARD GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	350.715	350.715
725 LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.164.422	4.164.422
760 LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	11.000	11.000
734 LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	8.676.119	8.676.119
1175 LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	14.902.745	14.902.745
636 LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	43.446.547	43.446.547
638 LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	25.272	25.272
637 LAZARD WORLD DIVIDEND & INCOME FUND, INC.	ESPOSITO MARCO	277.719	277.719
608 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	24.084	24.084
1984 LGT CAPITAL MANAGEMENT LTD	ESPOSITO MARCO	855.950	855.950
228 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL	ESPOSITO MARCO	477.651	477.651
1412 LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.239.475	1.239.475
1349 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	200.681	200.681
1273 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1269 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1270 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1700 LUCRF PTY LTD FOR THE LABOUR UNION CO-O	ESPOSITO MARCO	21.063	21.063
1272 LUNA LLC	ESPOSITO MARCO	1.683	1.683
341 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
1319 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	579.272	579.272
1320 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	3.188.424	3.188.424
1371 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	140.564	140.564
1315 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	1.475.729	1.475.729
1136 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	71.816	71.816
1137 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	3.109	3.109
1149 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	55.006	55.006
1150 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	14.185	14.185
1151 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	92.312	92.312
1157 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	35.199	35.199
1897 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	160.272	160.272
1207 MARGARET A. CARGILL FOUNDATION	ESPOSITO MARCO	144.957	144.957
1504 MASSMUTUAL SELECT BLACKROCK GL	ESPOSITO MARCO	19.674	19.674
1739 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
565 MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.782	12.782
1970 MERRILL LYNCH PROFESSIONAL CLEARING CORP	ESPOSITO MARCO	4.000.000	4.000.000
1554 METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.261.224	1.261.224
1274 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1283 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	9.421	9.421

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1407 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	95.552	95.552
387 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
740 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	54.383	54.383
739 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	57.831	57.831
118 MNVF SSGA INTL EQUITY	ESPOSITO MARCO	14.939	14.939
134 MO3F MARATHON WELLINGTN	ESPOSITO MARCO	43.719	43.719
1083 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	19.513	19.513
774 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.793	2.793
2006 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.301	3.301
1276 MOUSSERENA, LP	ESPOSITO MARCO	688.709	688.709
941 MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899	40.899
1052 MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.186.763	1.186.763
1060 MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	76.439	76.439
1907 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	461.142	461.142
1399 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	25.949	25.949
1295 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1296 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1298 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
343 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	ESPOSITO MARCO	39.645	39.645
1939 NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	279.265	279.265
1362 NAV CANADA PENSION PLAN	ESPOSITO MARCO	39.206	39.206
1954 NBIMC EAFE EQUITY INDEX FUND - CLASS N	ESPOSITO MARCO	68.240	68.240
1955 NBIMC LOW VOLATILITY INT EAFE EQ CLASS N	ESPOSITO MARCO	461.840	461.840
147 NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
148 NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
665 NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	742	742
1948 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	26.683	26.683
924 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
1305 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	209.183	209.183
1306 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	147.049	147.049
1307 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1308 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
1882 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	69.068	69.068
1883 NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	87.462	87.462
88 NI MFS	ESPOSITO MARCO	70.306	70.306
1553 NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	344.500	344.500
1976 NMM5-GIEP BRI ACCOUNT	ESPOSITO MARCO	107.290	107.290
70 NMPF COL EAFE NMP Q	ESPOSITO MARCO	16.500	16.500
366 NORGES BANK	ESPOSITO MARCO	1.587.736	1.587.736
1331 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	831.298	831.298
1329 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	10.158.625	10.158.625

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1334 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	3.778.628	3.778.628
1351 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	742.319	742.319
1352 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	375.381	375.381
1410 NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	184.857	184.857
1385 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	91.122	91.122
1386 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	85.841	85.841
1387 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	77.525	77.525
1388 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	199.546	199.546
1389 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	161.200	161.200
1390 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	16.468	16.468
1433 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	457.390	457.390
1434 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	24.221	24.221
1291 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	108.576	108.576
1279 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	67.410	67.410
1290 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	187.378	187.378
1266 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	263.457	263.457
1491 NUVEEN GLOBAL INVESTORS FUND P	ESPOSITO MARCO	1.033	1.033
201 NV PERS SSGA EAFE INDEX	ESPOSITO MARCO	467.906	467.906
1910 NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	382.553	382.553
1905 ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	ESPOSITO MARCO	273.580	273.580
1892 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	367.256	367.256
1085 ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	421.050	421.050
1131 PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	88.796	88.796
664 PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	17.170	17.170
791 PAX MSCI EAFE ESG INDEX ETF	ESPOSITO MARCO	386.996	386.996
73 PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
210 PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	20.845	20.845
838 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	871.612	871.612
211 PHC SSGA EQ	ESPOSITO MARCO	242.970	242.970
1211 PITZER COLLEGE	ESPOSITO MARCO	1.777	1.777
846 POWER ASSETS DEFINED CONTRIBUTION SCHEME	ESPOSITO MARCO	11.389	11.389
1333 PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434
1210 PRIMPOOL INC.	ESPOSITO MARCO	62.760	62.760
38 PRU INV PRT INC PRU BALANCED FD	ESPOSITO MARCO	4.630	4.630
252 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	2.880	2.880
927 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	32.519	32.519
74 PS6F STATE STREET INTL EQ	ESPOSITO MARCO	117.452	117.452
1391 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	760.515	760.515
233 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	788.123	788.123
234 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1	1
230 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	413.789	413.789

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1732 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	149.250	149.250
1733 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	166.947	166.947
373 PUTNAM SELECT GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.617	1.617
1260 PYRAMIS GLOBAL EX U.S.INDEX FUND LP	ESPOSITO MARCO	261.699	261.699
1310 QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1879 QUAESTIO CAPITAL FUND	ESPOSITO MARCO	11.124	11.124
1311 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
1312 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.235.177	1.235.177
1281 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115
1960 REASSURE LIMITED	ESPOSITO MARCO	85.455	85.455
932 RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	187.604	187.604
1918 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	14.164	14.164
392 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	634.437	634.437
128 RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	61.305	61.305
344 RI GLOBAL ENHANCED INDEX FONDS	ESPOSITO MARCO	22.608	22.608
41 RI MFS	ESPOSITO MARCO	64.523	64.523
1667 ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	3.808.585	3.808.585
345 ROBECO INSTITUTIONAL CONSERVATIVE EQUITY FUND II	ESPOSITO MARCO	285.609	285.609
346 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITI	ESPOSITO MARCO	294.162	294.162
347 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES	ESPOSITO MARCO	244.680	244.680
1894 ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
102 RTC APS	ESPOSITO MARCO	23.452	23.452
1282 RUM CAY LP	ESPOSITO MARCO	9.483	9.483
1051 RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	19.413	19.413
547 RUSSELL GLOBAL EQUITY FUND .	ESPOSITO MARCO	97.922	97.922
548 RUSSELL GLOBAL EQUITY POOL	ESPOSITO MARCO	39.927	39.927
549 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	605.733	605.733
550 RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	32.883	32.883
1173 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	61.307	61.307
1174 RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	2.785	2.785
1165 RUSSELL GLOBAL OPPORTUNITIES FUND	ESPOSITO MARCO	111.101	111.101
833 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	ESPOSITO MARCO	4.777	4.777
830 RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	ESPOSITO MARCO	14.166	14.166
832 RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	ESPOSITO MARCO	287.428	287.428
831 RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	ESPOSITO MARCO	120.832	120.832
764 RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	ESPOSITO MARCO	57.522	57.522
1070 RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	ESPOSITO MARCO	525.561	525.561
724 RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	ESPOSITO MARCO	23.486	23.486
777 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	17.637	17.637
778 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	34.672	34.672
780 RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	33.234	33.234

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

687 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	ESPOSITO MARCO	161.453	161.453
718 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	466.650	466.650
719 RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	25.949	25.949
720 RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	ESPOSITO MARCO	86.565	86.565
717 RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	ESPOSITO MARCO	61.480	61.480
721 RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	175.887	175.887
716 RUSSELL INVESTMENT FUNDS NON-U.S. FUND	ESPOSITO MARCO	46.807	46.807
656 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	106.688	106.688
657 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	24.398	24.398
660 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	126.769	126.769
661 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	210.215	210.215
662 RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	10.433	10.433
1686 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	97.975	97.975
1885 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	7.952	7.952
1691 SAS TRUSTEE CORPORATION LEVEL 16 83	ESPOSITO MARCO	3.377.327	3.377.327
1917 SBC MASTER PENSION TRUST	ESPOSITO MARCO	151.803	151.803
1911 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	95.353	95.353
89 SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	341.681	341.681
1574 SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	173.984	173.984
630 SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	302.898	302.898
629 SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	1.246.081	1.246.081
1555 SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	617.561	617.561
1163 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	220.027	220.027
1138 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	598.755	598.755
348 SCRI ROBECO INSITUTIONAL CONSERVATIVE EQUITY FUND	ESPOSITO MARCO	643.335	643.335
349 SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	64.000	64.000
1575 SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	39.115	39.115
1578 SEI INSTITUTIONAL MANAGED TRUST-TAX-MANAGED INTERNATIONAL MANAGI	ESPOSITO MARCO	61.930	61.930
972 SELECT INDEX SERIES	ESPOSITO MARCO	137.867	137.867
76 SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	90.866	90.866
119 SHELL PENSION TRUST	ESPOSITO MARCO	129.448	129.448
120 SHELL PENSION TRUST	ESPOSITO MARCO	76.348	76.348
1506 SHINKO GLOBAL INFRASTRUCTURE	ESPOSITO MARCO	448.337	448.337
862 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	6.719	6.719
207 SP VAN DE NEDERLANDSCHE BANK	ESPOSITO MARCO	37.658	37.658
106 SPARTAN INTL INDEX	ESPOSITO MARCO	3.118.191	3.118.191
1077 SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	160.414	160.414
754 SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	10.055	10.055
758 SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	24.555	24.555
755 SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	6.634	6.634
756 SPDR MSCI EAFE QUALITY MIX ETF	ESPOSITO MARCO	43.030	43.030

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

757 SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.746	8.746
1079 SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	93.458	93.458
1078 SPDR S+P INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	5.317.135	5.317.135
1080 SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	ESPOSITO MARCO	108.730	108.730
1167 SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
845 SPHERE FTSE EUROPE SUSTAINABLE YIELD INDEX ETF	ESPOSITO MARCO	1.205	1.205
205 SRP RIAM CALLISTO	ESPOSITO MARCO	1.421.666	1.421.666
931 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	597.081	597.081
934 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719	209.719
935 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	161.013	161.013
938 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004	14.004
939 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.077.586	2.077.586
1090 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.072.775	4.072.775
1091 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.036.506	2.036.506
1092 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.711.534	2.711.534
1093 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.703	2.703
1095 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	12.520	12.520
933 SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	4.473	4.473
937 SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690	47.690
185 SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1408 SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	84.991	84.991
848 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
940 SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	274.143	274.143
936 SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	21.950	21.950
855 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	14.637	14.637
856 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	241.788	241.788
857 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.279	28.279
858 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
859 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.345	173.345
860 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	142.347	142.347
861 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.363	52.363
482 ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
733 STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	50.286	50.286
609 STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	55.255	55.255
678 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.094.140	2.094.140
1066 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1325 STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1075 STATE OF MINNESOTA	ESPOSITO MARCO	453.946	453.946
782 STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
1778 STATE OF WYOMING	ESPOSITO MARCO	109.938	109.938
1179 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	14.920	14.920

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1180 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	112.726	112.726
1181 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	12.218	12.218
1182 STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	58.530	58.530
943 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	23.286	23.286
944 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	34.144	34.144
945 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	771.610	771.610
946 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	289.185	289.185
947 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	248.490	248.490
948 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	61.282	61.282
746 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	126.215	126.215
1164 STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	86.789	86.789
1176 STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	14.894	14.894
747 STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	425.758	425.758
1166 STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	112.875	112.875
851 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	321.069	321.069
863 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	121.216	121.216
864 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
768 STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	ESPOSITO MARCO	359.204	359.204
1248 STATES OF GUERNSEY SUPERANNUATION FUND	ESPOSITO MARCO	45.438	45.438
478 STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
480 STG PFDS AHOLD	ESPOSITO MARCO	117.429	117.429
479 STG PFDS V.D. GRAFISCHE	ESPOSITO MARCO	987.702	987.702
1423 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	785.812	785.812
1424 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	784.577	784.577
1425 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	48.835	48.835
1426 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	46.631	46.631
1422 STICHTING DOUWE EGBERTS PENSIOENFONDS	ESPOSITO MARCO	89.241	89.241
1374 STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	171.787	171.787
483 STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366
1377 STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	83.962	83.962
1158 STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	301.134	301.134
17 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
865 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	7.156	7.156
1184 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	4.091	4.091
1185 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	6.333	6.333
1985 SWISS NATIONAL BANK	ESPOSITO MARCO	21.069.192	21.069.192
622 SYLVAN PARTNERS, LLC	ESPOSITO MARCO	18.512	18.512
1722 T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841
2005 T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036
1772 T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.232	4.232
730 TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.490	26.490

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

728 TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	5.347	5.347
729 TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	30.016	30.016
727 TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	7.636	7.636
731 TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	23.735	23.735
1876 TCORPIM INDEXED INT SHARE(UNHEDGED) F	ESPOSITO MARCO	29.548	29.548
203 TEA BLACKROCK INC INTL	ESPOSITO MARCO	661.958	661.958
1767 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	269.700	269.700
1768 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	1.199.700	1.199.700
1063 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	326.742	326.742
241 TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	ESPOSITO MARCO	82.435	82.435
1372 THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	912.745	912.745
1698 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
713 THE GABELLI GLOBAL UTILITY & INCOME TRUST	ESPOSITO MARCO	80.000	80.000
1262 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470
722 THE HARTFORD GLOBAL REAL ASSET FUND	ESPOSITO MARCO	89.231	89.231
1265 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1212 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
1943 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	52.026	52.026
1920 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	399.114	399.114
1557 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	17.574	17.574
1560 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	77.309	77.309
1564 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	261.859	261.859
1567 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	20.237	20.237
1924 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.562.148	1.562.148
659 THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
1301 THE PARTNERS FUND	ESPOSITO MARCO	695.000	695.000
766 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	98.076	98.076
767 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	99.086	99.086
604 THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	ESPOSITO MARCO	91.825	91.825
1338 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	84.530	84.530
1375 THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	82.735	82.735
1084 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
905 THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	ESPOSITO MARCO	5.402	5.402
902 THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	ESPOSITO MARCO	931.110	931.110
901 THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	ESPOSITO MARCO	678.867	678.867
853 THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	4.557.741	4.557.741
1040 THRIFT SAVINGS PLAN	ESPOSITO MARCO	6.848.424	6.848.424
685 TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	15.646	15.646
1069 TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.775.125	1.775.125
1488 TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	178.841	178.841
738 TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	59.086	59.086

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1339 TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1941 TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	148.899	148.899
603 TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	ESPOSITO MARCO	41.540	41.540
391 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	26.350	26.350
1931 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
242 UMC BENEFIT BOARD INC	ESPOSITO MARCO	1.164.980	1.164.980
243 UMC BENEFIT BOARD INC	ESPOSITO MARCO	104.356	104.356
244 UMC BENEFIT BOARD INC	ESPOSITO MARCO	9.385	9.385
266 UNION INVESTMENT LUXEMBOURG SA	ESPOSITO MARCO	46.365	46.365
1653 UNISUPER	ESPOSITO MARCO	29.588	29.588
1294 UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
680 UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	162.486	162.486
1671 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	342.691	342.691
245 UPS GROUP TRUST	ESPOSITO MARCO	124.587	124.587
246 UPS GROUP TRUST	ESPOSITO MARCO	439.827	439.827
247 UPS GROUP TRUST	ESPOSITO MARCO	115.249	115.249
163 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
162 US BANKAK STEEL MASTER PENS TRR	ESPOSITO MARCO	10.272	10.272
164 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	950.919	950.919
85 USMIA GLOBAL EQUITY	ESPOSITO MARCO	6.930	6.930
1354 UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	398.739	398.739
204 UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RE	ESPOSITO MARCO	25.393	25.393
892 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	4.670	4.670
1823 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	10.812.209	10.812.209
1822 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	4.275.662	4.275.662
1926 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	139.741	139.741
1826 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	3.589.840	3.589.840
891 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	21.405	21.405
890 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	22.364	22.364
896 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	5.094	5.094
1827 VANGUARD FUNDS PLC	ESPOSITO MARCO	69.089	69.089
1833 VANGUARD FUNDS PLC	ESPOSITO MARCO	68.756	68.756
1834 VANGUARD FUNDS PLC	ESPOSITO MARCO	253.731	253.731
1835 VANGUARD FUNDS PLC	ESPOSITO MARCO	161.636	161.636
1836 VANGUARD FUNDS PLC	ESPOSITO MARCO	6.153	6.153
1901 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	253.134	253.134
1891 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	2.408	2.408
893 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	3.286	3.286
1888 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	678.935	678.935
1889 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	37.473	37.473
133 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	91.417	91.417

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1161 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	617.211	617.211
1160 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	276.299	276.299
1162 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.883	2.883
1828 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.601.124	1.601.124
1829 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.017.917	1.017.917
1830 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	403.757	403.757
1831 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	63.051	63.051
1832 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	635.817	635.817
895 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	75.782	75.782
897 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	57.922	57.922
898 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	21.413	21.413
894 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	62.298	62.298
1925 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	29.292.830	29.292.830
1825 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	592.493	592.493
481 VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397	33.397
389 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
1611 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	115.699	115.699
1612 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	44.502	44.502
1614 VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	268.505	268.505
390 VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	347.604	347.604
223 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	37.511	37.511
66 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953
912 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	950.735	950.735
913 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	63.434	63.434
1580 WELL TRCO NA MULTI. COLLECT. INV FUND	ESPOSITO MARCO	6.063	6.063
1579 WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	ESPOSITO MARCO	41.750	41.750
365 WELLINGTON ALTA FUND	ESPOSITO MARCO	5.600	5.600
908 WELLINGTON COMPOUND GROWTH, L.P.	ESPOSITO MARCO	8.419	8.419
928 WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	ESPOSITO MARCO	970.335	970.335
1086 WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q INV	ESPOSITO MARCO	113.244	113.244
904 WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	ESPOSITO MARCO	992.024	992.024
903 WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN PTF	ESPOSITO MARCO	367	367
1219 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	65.529	65.529
1220 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	62.642	62.642
1877 WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1550 WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	5.149.000	5.149.000
29 WILM MULTI MGR FD JO HAMBRO	ESPOSITO MARCO	677.400	677.400
1250 WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	40.311	40.311
593 WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	126.818	126.818
1302 WM KNIGHT	ESPOSITO MARCO	69.369	69.369
231 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	82.246	82.246

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1096 WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	53.052	53.052
1904 WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	52.855	52.855
1355 WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	41.479	41.479

Overview of voters in favour

TOTAL IN FAVOUR	n°	942 shareholders for n°	1.893.086.945 Shares
of which			54,08 % of the share capital
IN PERSON	n°	8 shareholders for n°	63.712 Shares
			0,00 % of the share capital
BY PROXY	n°	934 shareholders for n°	1.893.023.233 Shares
			54,08 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
1486	MAGNANI DUILIO		200	200
1478	MAGNANI MARZIO		5.000	5.000
2010	STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	22.999	22.999
2011	STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	203.400	203.400
180	1135 APG DME STCK SEL	ESPOSITO MARCO	2.803.429	2.803.429
181	1165 APG DME QARP ST	ESPOSITO MARCO	1.655.314	1.655.314
182	1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
1949	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	3.000	3.000
183	2048 APG DME LACM GL	ESPOSITO MARCO	551.562	551.562
25	55002 UP EUROPAEISKE AKTIER	ESPOSITO MARCO	49.235	49.235
30	56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	121.359	121.359
23	700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	2.085.685	2.085.685
24	700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
87	AA MFS	ESPOSITO MARCO	69.759	69.759
1497	AB SICAV I - AB ESG RESPONSIBL	ESPOSITO MARCO	50.116	50.116
457	ABP DIVERSIFIE	ESPOSITO MARCO	3.176.300	3.176.300
142	ACHMEA POOLS FC AWW	ESPOSITO MARCO	139.743	139.743
1313	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
414	ADPACTIONS	ESPOSITO MARCO	4.903	4.903
415	ADPARGNE	ESPOSITO MARCO	10.404	10.404
269	AEGON CUSTODY B.V	ESPOSITO MARCO	325.305	325.305
270	AEGON CUSTODY B.V	ESPOSITO MARCO	191.798	191.798
268	AEGON CUSTODY B.V.	ESPOSITO MARCO	22.706	22.706
232	AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	727.626	727.626
437	AGIRA RETRAITE DIVERSIFIE	ESPOSITO MARCO	16.838	16.838
271	AHL GENESIS LIMITED	ESPOSITO MARCO	70.619	70.619
175	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.184	2.184
178	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	242.636	242.636
654	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL P1	ESPOSITO MARCO	26.833	26.833
652	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	18.605	18.605
761	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	28.460	28.460
1867	ALLIANGI FONDS ABF	ESPOSITO MARCO	17.161	17.161
1819	ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	663.213	663.213
1841	ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	473.474	473.474
1531	ALLIANZ EQUITY LARGE CAP EMU	ESPOSITO MARCO	341.974	341.974
1871	ALLIANZ GLOBAL INVESTORS EUROPE	ESPOSITO MARCO	682.801	682.801
953	ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	950.766	950.766
954	ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	69.749	69.749
955	ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	39.516	39.516

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

639	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	67.833	67.833
765	ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
1821	ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	329.818	329.818
952	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	145.962	145.962
1859	ALLIANZGI FONDS AESAN	ESPOSITO MARCO	206.842	206.842
1849	ALLIANZGI FONDS AFE	ESPOSITO MARCO	25.328	25.328
1870	ALLIANZGI FONDS AKTIEN EUROPA	ESPOSITO MARCO	77.000	77.000
1860	ALLIANZGI FONDS AMEV	ESPOSITO MARCO	160.270	160.270
1868	ALLIANZGI FONDS APNIESA	ESPOSITO MARCO	137.300	137.300
1853	ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	46.551	46.551
1851	ALLIANZGI FONDS DBS	ESPOSITO MARCO	34.373	34.373
1852	ALLIANZGI FONDS ESMT	ESPOSITO MARCO	22.733	22.733
1866	ALLIANZGI FONDS HAMONUS	ESPOSITO MARCO	5.300	5.300
1930	ALLIANZGI FONDS LANXESS PENSION TRUST1	ESPOSITO MARCO	60.000	60.000
1863	ALLIANZGI FONDS MASTER DRT	ESPOSITO MARCO	41.250	41.250
1854	ALLIANZGI FONDS PAK	ESPOSITO MARCO	16.599	16.599
1856	ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	22.757	22.757
1861	ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.371.709	1.371.709
1862	ALLIANZGI FONDS PF1	ESPOSITO MARCO	75.734	75.734
1855	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	45.628	45.628
1864	ALLIANZGI FONDS TOB	ESPOSITO MARCO	120.019	120.019
1865	ALLIANZGI FONDS USES	ESPOSITO MARCO	61.120	61.120
1857	ALLIANZGI H	ESPOSITO MARCO	113.692	113.692
1858	ALLIANZGI H	ESPOSITO MARCO	253.368	253.368
1929	ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	339.397	339.397
669	ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	ESPOSITO MARCO	904.749	904.749
372	ALT BETA LOW BETA STRATEGY LTD C/O NUMERIC INVESTORS LLC	ESPOSITO MARCO	47.600	47.600
666	AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	4.355	4.355
1638	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1650	AMP GLOBAL LISTED INFRAST INDEX FUND HED	ESPOSITO MARCO	537.318	537.318
1648	AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	47.391	47.391
1649	AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	296.287	296.287
1846	AMUNDI	ESPOSITO MARCO	5.636.238	5.636.238
475	AMUNDI ACTIONS INTERNATIONALES DYNAMIC RISK FACTOR	ESPOSITO MARCO	2.512	2.512
467	AMUNDI ACTIONS INTLES QUANT GL	ESPOSITO MARCO	3.940	3.940
466	AMUNDI ACTIONS INTLES SMART BE	ESPOSITO MARCO	2.972	2.972
465	AMUNDI ACTIONS INTLES WORLD PL	ESPOSITO MARCO	8.713	8.713
397	AMUNDI FUNDS EQUITY EURO RISK PARITY	ESPOSITO MARCO	286.136	286.136
476	AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	29.797	29.797
396	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	5.303	5.303
399	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
398	AMUNDI SIF GLOBAL ETHICAL EQUITIES	ESPOSITO MARCO	41.949	41.949
1435	ANDRA AP-FONDEN	ESPOSITO MARCO	2.016.176	2.016.176
670	ANIMA FUNDS PLC	ESPOSITO MARCO	63.145	63.145

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1847 ANIMA SGR SPA	ESPOSITO MARCO	1.098.609	1.098.609
1848 ANIMA SGR SPA	ESPOSITO MARCO	2.540.316	2.540.316
1516 ANTARIUS ROTATION SECTORIELLE	ESPOSITO MARCO	1.274	1.274
18 AOHIT HAI RHUMBLINE EAFE	ESPOSITO MARCO	4.171	4.171
171 AP7 EQUITY FUND	ESPOSITO MARCO	2.281.329	2.281.329
82 APL RB EQ CONS CERES	ESPOSITO MARCO	282.585	282.585
370 AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	ESPOSITO MARCO	797.033	797.033
374 AQR CHURCHILL MASTER ACCOUNT LP	ESPOSITO MARCO	17.258	17.258
1132 AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	ESPOSITO MARCO	162.479	162.479
1134 AQR FUNDS - AQR LONG SHORT EQUITY FUND	ESPOSITO MARCO	342.991	342.991
1728 AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	ESPOSITO MARCO	36.381	36.381
1133 AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	ESPOSITO MARCO	12.936	12.936
676 AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	ESPOSITO MARCO	9.524	9.524
675 AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	848	848
1729 AQR INTERNATIONAL MOMENTUM FUND	ESPOSITO MARCO	170.900	170.900
674 AQR MULTI-STYLE OFFSHORE FUND, L.P.	ESPOSITO MARCO	3.120	3.120
369 AQR ORACLE FUND LP	ESPOSITO MARCO	11.935	11.935
1168 ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	ESPOSITO MARCO	517.072	517.072
1201 ARIEL GLOBAL FUND	ESPOSITO MARCO	232.724	232.724
1202 ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	2.188.732	2.188.732
1989 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
1990 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
1991 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	78.542	78.542
1992 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	95.223	95.223
1993 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
1509 ARRCO LONG TERME B	ESPOSITO MARCO	284.610	284.610
882 ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
1809 ASSOCIATION BIENF RETR POL VILLE MONTREA	ESPOSITO MARCO	116.547	116.547
451 ASSURDIX	ESPOSITO MARCO	570	570
206 AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	26.672	26.672
468 ATOUT EUROLAND CORE +	ESPOSITO MARCO	378.620	378.620
462 ATOUT EUROPE SMART BETA	ESPOSITO MARCO	134.240	134.240
471 ATOUT FRANCE CORE PLUS	ESPOSITO MARCO	737.283	737.283
272 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	64.381	64.381
1921 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	137.538	137.538
1922 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	72.254	72.254
1923 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	116.440	116.440
1927 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	121.748	121.748
1928 AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	379.832	379.832
1708 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	28.552	28.552
1183 AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	24.000	24.000
668 AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
1957 AXA INSURANCE LIMITED	ESPOSITO MARCO	742.000	742.000
1956 AXA INSURANCE UK PLC	ESPOSITO MARCO	14.000	14.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1874	AXA LEBEN AG	ESPOSITO MARCO	129.000	129.000
1875	AXA LEBEN AG	ESPOSITO MARCO	46.000	46.000
1873	AXA VERSICHERUNGEN AG	ESPOSITO MARCO	33.000	33.000
949	AXA WORLD FUNDS	ESPOSITO MARCO	18.000	18.000
950	AXA WORLD FUNDS	ESPOSITO MARCO	105.000	105.000
1415	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOM	ESPOSITO MARCO	8.066	8.066
1238	BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
1657	BANQUE PICTET & CIE SA	ESPOSITO MARCO	97.133	97.133
1658	BANQUE PICTET & CIE SA	ESPOSITO MARCO	41.665	41.665
1406	BARING COMPONENT FUNDS	ESPOSITO MARCO	187.938	187.938
1840	BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1405	BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1619	BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
3	BBVA PENSION FUND	ESPOSITO MARCO	1.476.231	1.476.231
4	BBVABCO DEPOSITARIO BBVASIMCAVSPR	ESPOSITO MARCO	1.153.665	1.153.665
2	BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	641.490	641.490
611	BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	26.184	26.184
273	BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
274	BERESFORD FUNDS PLC	ESPOSITO MARCO	655.126	655.126
275	BERESFORD FUNDS PLC	ESPOSITO MARCO	345.570	345.570
276	BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	518.929	518.929
277	BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	1.882.766	1.882.766
278	BLACK DIAMOND RELATIVE VALUE CAYMAN LP	ESPOSITO MARCO	321.627	321.627
279	BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD CO CITCO FUND SE	ESPOSITO MARCO	114.246	114.246
280	BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	6.963.016	6.963.016
560	BMO INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	602.527	602.527
561	BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	527.178	527.178
555	BMO MONTHLY INCOME FUND	ESPOSITO MARCO	248.226	248.226
559	BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400
682	BMO UCITS ETF ICAV	ESPOSITO MARCO	21.718	21.718
683	BMO UCITS ETF ICAV	ESPOSITO MARCO	70.870	70.870
1626	BNP PARIBAS A FUND	ESPOSITO MARCO	684.354	684.354
1631	BNP PARIBAS B INVEST	ESPOSITO MARCO	36.162	36.162
1632	BNP PARIBAS B INVEST	ESPOSITO MARCO	38.822	38.822
1633	BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.872.744	1.872.744
1635	BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	362.222	362.222
1630	BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	142.864	142.864
1623	BNP PARIBAS L1	ESPOSITO MARCO	1.514.234	1.514.234
1624	BNP PARIBAS L1	ESPOSITO MARCO	3.411.419	3.411.419
1625	BNP PARIBAS L1	ESPOSITO MARCO	715.468	715.468
1627	BNP PARIBAS L1	ESPOSITO MARCO	589.920	589.920
42	BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	334.935	334.935
554	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	198.133	198.133
562	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	196.827	196.827

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

563	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	1.361.863	1.361.863
564	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	215.014	215.014
112	BNYM INTL EQUITY INCOME FUNDD	ESPOSITO MARCO	278.140	278.140
50	BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	297.993	297.993
100	BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
40	BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	64.141	64.141
83	BNYMTD FTF FRANKLIN EUROPEAN OPP FD	ESPOSITO MARCO	10.175	10.175
237	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AI	ESPOSITO MARCO	4.370	4.370
16	BOK MCM DM PEQ	ESPOSITO MARCO	1	1
176	BPS LEGAL AND GENERAL EUR BPSLGEUR	ESPOSITO MARCO	359.867	359.867
1774	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	549.805	549.805
1763	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	804.856	804.856
1765	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	674.226	674.226
1761	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	400.420	400.420
1762	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	626.075	626.075
1776	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	35.600	35.600
1777	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	16.659	16.659
1759	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	348.100	348.100
1766	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.065.603	1.065.603
125	C9W CITW FD PARAMETRIC	ESPOSITO MARCO	2.436	2.436
693	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	4.014.023	4.014.023
694	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	817.888	817.888
874	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	5.150	5.150
875	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.816	80.816
1087	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.750.775	1.750.775
1088	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.110.974	1.110.974
691	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	18.148	18.148
690	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	24.984	24.984
1188	CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	13.802	13.802
1613	CANDRIAM BELGIUM MANDAT FRR	ESPOSITO MARCO	5.584.869	5.584.869
1256	CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
281	CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
143	CE8F ARIEL EAFE ILCV	ESPOSITO MARCO	457.973	457.973
1810	CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
494	CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	174.829	174.829
1170	CHRISTIAN SUPER	ESPOSITO MARCO	37.080	37.080
1195	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
1806	CI CORPORATE CLASS LTD	ESPOSITO MARCO	129.134	129.134
595	CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	14.176	14.176
594	CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.586	35.586
596	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	36.666	36.666
1343	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	177.940	177.940
785	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
787	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.745.464	1.745.464

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

789	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.544.987	1.544.987
1779	CITY OF PHILADELPHIA PUBLIC RETIREMENT	ESPOSITO MARCO	118.675	118.675
775	CLEARBRIDGE ADVISORS, LLC	ESPOSITO MARCO	710	710
101	CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	119.300	119.300
406	CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	819.600	819.600
445	CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	409.610	409.610
1496	CNS GLOBAL LIST INFRASTRUCTURE	ESPOSITO MARCO	379.959	379.959
1196	COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
1582	COH STEERS GL.LIST. INFR.FD	ESPOSITO MARCO	230.297	230.297
643	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	ESPOSITO MARCO	137.207	137.207
642	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	ESPOSITO MARCO	637.686	637.686
646	COHEN & STEERS REAL ASSETS FUND, INC	ESPOSITO MARCO	111.596	111.596
1576	COHEN & STEERS REAL ASSETS MULTI-STRATEG	ESPOSITO MARCO	445.667	445.667
644	COHEN & STEERS, INC	ESPOSITO MARCO	5.156	5.156
645	COHEN & STEERS, INC	ESPOSITO MARCO	2.863	2.863
641	COHEN + STEERS INFRASTRUCTURE FUND, INC.	ESPOSITO MARCO	5.968.161	5.968.161
1490	COHEN AND STEERS SICAV-GLOBAL	ESPOSITO MARCO	15.790	15.790
287	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	339.093	339.093
290	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	767.434	767.434
425	CONCORDE 96	ESPOSITO MARCO	75.579	75.579
558	COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
292	COUNTRYWIDE ASSURED PLC	ESPOSITO MARCO	11.356	11.356
160	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	314.047	314.047
447	COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.049.695	2.049.695
431	COVEA FINANCE EUROPE INSTITUTIONNELS II	ESPOSITO MARCO	404.862	404.862
453	CPR EURO HIGH DIVIDEND	ESPOSITO MARCO	247.390	247.390
196	CPZ COP SERS MCM MSCI WORLD X US	ESPOSITO MARCO	484.523	484.523
455	CROISSANCE DIVERSIFIEE	ESPOSITO MARCO	6.294	6.294
52	CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1148	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	395.781	395.781
141	CZ AANDELEN SSGA	ESPOSITO MARCO	36.923	36.923
99	DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	1.160	1.160
1750	DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	69.498	69.498
1618	DEKA MASTER HAEK I	ESPOSITO MARCO	82.208	82.208
489	DELTA LLOYD INST. WERELD FONDS	ESPOSITO MARCO	76.279	76.279
490	DELTA LLOYD INVESTMENT FUND	ESPOSITO MARCO	1.872.748	1.872.748
1979	DELTA LLOYD L GLOBAL FUND	ESPOSITO MARCO	938.719	938.719
1071	DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	1.968.020	1.968.020
1438	DEUTSCHE BANK-ONSHORE	ESPOSITO MARCO	6.054	6.054
749	DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	10.723	10.723
748	DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	27.399	27.399
1570	DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.024.800	11.024.800
750	DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	500.635	500.635
154	DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	3.042	3.042

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

155	DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	6.578	6.578
65	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	27.201	27.201
156	DEUTSCHE XTRK MSCI EMU HDY HDG ETF	ESPOSITO MARCO	26.804	26.804
117	DEUTSCHE XTRK MSCI ITALY HDG ETF	ESPOSITO MARCO	21.981	21.981
157	DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	7.675	7.675
13	DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.387	12.387
93	DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	1.548.641	1.548.641
84	DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	692.372	692.372
553	DIOCESE OF VENICE PENSION PLAN & TRUST	ESPOSITO MARCO	13.211	13.211
1513	DIVERSIFIE ACTIONS 50-65 DU CD	ESPOSITO MARCO	2.434	2.434
911	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	77.241	77.241
293	DOUBLE BLACK DIAMOND OFFSHORE LTD	ESPOSITO MARCO	12.439.995	12.439.995
294	DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTI	ESPOSITO MARCO	68.641	68.641
1243	DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	374.247	374.247
1244	DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	191.100	191.100
14	DREYFUS GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	14.180	14.180
111	DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	94.945	94.945
121	DRMA LTD	ESPOSITO MARCO	227.922	227.922
495	DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	165.111	165.111
1344	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
582	DUKE UNIVERSITY	ESPOSITO MARCO	79.432	79.432
631	DUPONT PENSION TRUST	ESPOSITO MARCO	1.074.619	1.074.619
1064	DUPONT PENSION TRUST	ESPOSITO MARCO	1.960.463	1.960.463
94	DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.717	6.717
492	EASTSPRING INVESTMENTS	ESPOSITO MARCO	11.464	11.464
706	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	1.247.451	1.247.451
708	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	479.281	479.281
401	EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	2.679.600	2.679.600
402	EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	336.200	336.200
403	EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	250.000	250.000
1803	EI DU PORT CANADA COMPANY PENS PL	ESPOSITO MARCO	271.576	271.576
1323	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	474.948	474.948
1641	ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
459	EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	32.875	32.875
409	EPARGNE PRUDENCE THALES	ESPOSITO MARCO	40.713	40.713
701	EPOCH GLOBAL ALL-CAP FUND, LLC	ESPOSITO MARCO	6.884	6.884
45	EPOCH GLOBAL EQ SHAREHOLDR YIELD FD	ESPOSITO MARCO	28.697	28.697
702	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	157.295	157.295
700	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	822.343	822.343
703	EPOCH NON-U.S. EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	9.374	9.374
1919	EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1726	EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	81.731	81.731
1769	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	91.003	91.003
1770	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	13.140	13.140

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

138	ESB PEN SCHEPOCH	ESPOSITO MARCO	504.170	504.170
1523	ETOILE ACTIONS INTERNATIONALES	ESPOSITO MARCO	269.483	269.483
1514	ETOILE ENERGIE EUROPE	ESPOSITO MARCO	97.410	97.410
1522	ETOILE GESTION	ESPOSITO MARCO	65.968	65.968
1515	ETOILE SECTORIELLE EUROPE	ESPOSITO MARCO	2.990	2.990
110	EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	12.114	12.114
410	EVIAN A EQUILIBRE	ESPOSITO MARCO	8.603	8.603
1154	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	ESPOSITO MARCO	109.140	109.140
424	FC CARPIMKO	ESPOSITO MARCO	145.790	145.790
448	FCP AMUNDI ACTIONS EUROPE ISR	ESPOSITO MARCO	139.749	139.749
458	FCP AMUNDI ETF MSCI EUROPE EX EMU PEA UCITS ETF	ESPOSITO MARCO	862.781	862.781
450	FCP AMUNDI EUROPE MONDE	ESPOSITO MARCO	473.545	473.545
438	FCP AMUNDI HORIZON	ESPOSITO MARCO	388.120	388.120
1603	FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	282.374	282.374
1605	FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	11.691	11.691
1604	FCP BNPP ACTION MONDE	ESPOSITO MARCO	402.054	402.054
416	FCP BOURBON 4	ESPOSITO MARCO	78.415	78.415
460	FCP COVEA FINANCE ACTI EUROPE	ESPOSITO MARCO	740.000	740.000
408	FCP COVEA FINANCE ACTIONS EUROPE INSTIT II	ESPOSITO MARCO	1.033.545	1.033.545
1617	FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	7.728.400	7.728.400
1599	FCP FDNC ACTIONS EUROPE	ESPOSITO MARCO	240.820	240.820
1601	FCP FEDERIS IRC ACTIONS	ESPOSITO MARCO	102.026	102.026
1609	FCP GERISO	ESPOSITO MARCO	4.776	4.776
432	FCP ICARE	ESPOSITO MARCO	37.096	37.096
1602	FCP LBPAM ACTIONS EURO LARGE CAP	ESPOSITO MARCO	147.414	147.414
1606	FCP LBPAM ACTIONS EUROMONDE	ESPOSITO MARCO	63.410	63.410
1607	FCP LBPAM ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	11.333	11.333
1608	FCP LBPAM AVENIR EURO	ESPOSITO MARCO	11.571	11.571
1598	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	ESPOSITO MARCO	5.710	5.710
1600	FCP LBPAM MM EURO ACTIONS	ESPOSITO MARCO	4.107	4.107
417	FCP LBPAM VOIE LACTEE 1	ESPOSITO MARCO	31.937	31.937
405	FCP POLLUX	ESPOSITO MARCO	9.000	9.000
444	FCP POLLUX	ESPOSITO MARCO	11.000	11.000
442	FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	36.415	36.415
439	FCP PREDICA ISR MONDE	ESPOSITO MARCO	3.407	3.407
427	FCP RL PREVOYANCE	ESPOSITO MARCO	105.313	105.313
429	FCP RSI EURO P	ESPOSITO MARCO	394.054	394.054
426	FCP RSRC DIVERSIFIE	ESPOSITO MARCO	386.488	386.488
1844	FCP SAKKARAH 7	ESPOSITO MARCO	54.349	54.349
418	FCP TONI ACTIONS 100	ESPOSITO MARCO	35.864	35.864
419	FCP TUTELAIRE ACTIONS	ESPOSITO MARCO	8.981	8.981
1616	FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	1.000.000	1.000.000
420	FCP VIVACCIO ACTIONS	ESPOSITO MARCO	630.681	630.681
452	FCPE AMUNDI RESA ACTIONS EURO	ESPOSITO MARCO	813	813

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

430	FCPE NATIXIS ES ACTIONS EURO	ESPOSITO MARCO	210.175	210.175
435	FCPE TECHNIP DYNAMIQUE	ESPOSITO MARCO	16.398	16.398
436	FCPE TECHNIP EQUILIBRE	ESPOSITO MARCO	17.208	17.208
463	FDC A2 POCHE TITRES	ESPOSITO MARCO	122.363	122.363
1512	FDJ ACTIONS EURO	ESPOSITO MARCO	28.685	28.685
841	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	257.467	257.467
296	FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.538.290	1.538.290
1988	FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	279.420	279.420
1563	FIDELITY FUNDS SICAV	ESPOSITO MARCO	2.877.657	2.877.657
1783	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	213.884	213.884
1568	FIL LIMITED	ESPOSITO MARCO	542	542
1591	FIRST TRUST RIVERFRONT DYN DEV INT ETF	ESPOSITO MARCO	13.879	13.879
1590	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	ESPOSITO MARCO	7.371	7.371
1420	FJARDE AP-FONDEN	ESPOSITO MARCO	609.477	609.477
1421	FJARDE AP-FONDEN	ESPOSITO MARCO	163.065	163.065
1718	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	744	744
1811	FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	385.135	385.135
384	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	ESPOSITO MARCO	8.067	8.067
1696	FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	125.889	125.889
1697	FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	158.210	158.210
1715	FOLKSAM OMESESIDIG SAKFORSAKRING	ESPOSITO MARCO	28.595	28.595
1804	FONDATION J.A. BOMBARDIER	ESPOSITO MARCO	22.254	22.254
1845	FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	1.154.692	1.154.692
1714	FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	ESPOSITO MARCO	2.360	2.360
1743	FORSTA AP - FONDEN	ESPOSITO MARCO	10.981.217	10.981.217
115	FPCF SSGA EDHEC	ESPOSITO MARCO	23.465	23.465
113	FPCF SSGA MSCI WORLD EXUS	ESPOSITO MARCO	35.077	35.077
114	FPCF WINTON GLOBAL	ESPOSITO MARCO	109.222	109.222
710	FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ET	ESPOSITO MARCO	4.908	4.908
709	FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.806	6.806
711	FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN E	ESPOSITO MARCO	7.226	7.226
2002	FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	273.924	273.924
2003	FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	533.974	533.974
1963	FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	38.946	38.946
1152	FRIENDS LIFE LIMITED	ESPOSITO MARCO	203.992	203.992
1153	FRIENDS LIFE LIMITED	ESPOSITO MARCO	279.430	279.430
37	FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	2.734.372	2.734.372
1665	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.580	9.580
1812	Friends Life Limited	ESPOSITO MARCO	2.924.698	2.924.698
1813	Friends Life Limited	ESPOSITO MARCO	301.798	301.798
1814	Friends Life Limited	ESPOSITO MARCO	30.848	30.848
1959	Friends Life Limited	ESPOSITO MARCO	47.683	47.683
1961	Friends Life Limited	ESPOSITO MARCO	8.079	8.079
1622	GA FUND L	ESPOSITO MARCO	7.349	7.349

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

850	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	138.661	138.661
677	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTIST	ESPOSITO MARCO	14.294	14.294
714	GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	460.920	460.920
1246	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	ESPOSITO MARCO	75.947	75.947
1327	GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615
1666	GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	17.906	17.906
1805	GLOBAL HIGH DIVIDEND ADVANTAGE FUND	ESPOSITO MARCO	796.967	796.967
1190	GLOBAL INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	169.435	169.435
1556	GMO Alpha Only Fund	ESPOSITO MARCO	12.469	12.469
297	GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFF	ESPOSITO MARCO	22.990	22.990
1571	GMO FUNDS PLC	ESPOSITO MARCO	2.666	2.666
1178	GMO GLOBAL EQUITY TRUST	ESPOSITO MARCO	2.836	2.836
741	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	ESPOSITO MARCO	12.835	12.835
443	GMSC DIVERSIFIE	ESPOSITO MARCO	8.973	8.973
968	GOLDMAN SACHS FUNDS	ESPOSITO MARCO	5.995	5.995
647	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQ1	ESPOSITO MARCO	8.584	8.584
648	GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRA	ESPOSITO MARCO	181.800	181.800
649	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA	ESPOSITO MARCO	8.662	8.662
1706	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.817.022	3.817.022
39	GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	158.505	158.505
61	GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	82.090	82.090
62	GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	7.038	7.038
152	GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	337.550	337.550
11	GUGGENHEIM WORLD EQUITY INCOME FD	ESPOSITO MARCO	102.800	102.800
12	GVFT SERIES D WORLD EQUITY INC SER	ESPOSITO MARCO	177.200	177.200
1263	GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1685	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1687	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1688	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1689	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	347.935	347.935
1690	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1358	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	7.854	7.854
1359	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	24.222	24.222
1360	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	28.153	28.153
1361	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	13.682	13.682
619	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	40.600	40.600
618	HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	267.187	267.187
620	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	7.744	7.744
617	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	633.645	633.645
1285	HF FUND, LP	ESPOSITO MARCO	27.181	27.181
616	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	296.717	296.717
1340	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	373.580	373.580
1252	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ESPOSITO MARCO	583.643	583.643
19	HRCR RPMT HAP RHUMLINE EAFE	ESPOSITO MARCO	1.871	1.871

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1222	HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1228	HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	307.916	307.916
1236	HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	131.089	131.089
1232	HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	226.653	226.653
449	HYMNOS	ESPOSITO MARCO	7.488	7.488
1365	IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	69.202	69.202
407	IBM FRANCE	ESPOSITO MARCO	46.500	46.500
434	IDEAM SOLIDARITES	ESPOSITO MARCO	5.537	5.537
591	IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	68.927	68.927
592	IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
198	IN8 COP TREAS PWP ARIEL INVESTMENT	ESPOSITO MARCO	526.905	526.905
197	IN8 COP TREAS PWP RHUMLINE MSCI	ESPOSITO MARCO	12.830	12.830
743	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
248	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	14.256	14.256
249	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	19.958	19.958
250	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	125.032	125.032
1581	INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	24.706	24.706
158	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.034.187	1.034.187
1637	IPAC SPEC INV STR INT SHARE STR no 9	ESPOSITO MARCO	7.019	7.019
56	IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	22.804	22.804
55	IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	40.524	40.524
299	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	347.445	347.445
300	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	146.302	146.302
301	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	31.153	31.153
302	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	38.436	38.436
303	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
304	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	46.631	46.631
305	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	21.586	21.586
298	IRISH LIFE ASSURANCE.	ESPOSITO MARCO	1.081.317	1.081.317
1026	ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	70.770	70.770
1030	ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	59.040	59.040
91	ISL EPOCH GLOBAL EQUITY YIELD	ESPOSITO MARCO	139.026	139.026
456	IXIS EURO ACTIONS	ESPOSITO MARCO	492.097	492.097
1510	IXIS FLAMME	ESPOSITO MARCO	118.821	118.821
779	JANUS ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	3.829	3.829
306	JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET	ESPOSITO MARCO	722	722
742	JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	998	998
673	JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1559	JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433
1727	JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	201.035	201.035
1723	JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	447.645	447.645
307	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOC	ESPOSITO MARCO	274.757	274.757
635	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	418.407	418.407
308	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.559.899	5.559.899

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

309	JOHN HANCOCK GLOBAL FOCUSED STRATEGIES FUND	ESPOSITO MARCO	18.745	18.745
1076	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	ESPOSITO MARCO	11.383	11.383
655	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	117.271	117.271
632	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUI	ESPOSITO MARCO	233.007	233.007
634	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRU	ESPOSITO MARCO	683.294	683.294
238	JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	576.852	576.852
667	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	52.694	52.694
679	JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	2.000	2.000
1670	JSS INVESTMENTFONDS	ESPOSITO MARCO	95.000	95.000
1669	JSS MULTI LABEL SICAV	ESPOSITO MARCO	233.419	233.419
626	KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	872.919	872.919
614	KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575
1757	KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	32.620	32.620
21	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	44.394	44.394
22	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	15.409	15.409
1758	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	140.116	140.116
1398	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	ESPOSITO MARCO	71.443	71.443
1409	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	ESPOSITO MARCO	58.059	58.059
1418	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKLSKA	ESPOSITO MARCO	182.638	182.638
1710	KONSUMENTKOOOPERATIONENS PENSIONSSTIFTELS	ESPOSITO MARCO	11.571	11.571
1711	KONSUMENTKOOOPERATIONENS PENSIONSSTIFTELS	ESPOSITO MARCO	4.594	4.594
752	KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	332.060	332.060
1713	KPA LIVFORSÅKRING AB (PUBL)	ESPOSITO MARCO	14.475	14.475
1712	KPA PENSIONSFRSÅKRING AB (PUBL)	ESPOSITO MARCO	387.948	387.948
1850	KREBSHILFE 2 FONDS	ESPOSITO MARCO	28.632	28.632
1525	LA BANQUE POSTALE ASSET MANAG.	ESPOSITO MARCO	50.000	50.000
1872	LA FRANCAISE LUX	ESPOSITO MARCO	18.785	18.785
759	LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	ESPOSITO MARCO	20.782	20.782
105	LB CROYDON LGIM	ESPOSITO MARCO	91.018	91.018
428	LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	12.841	12.841
423	LBPAM PROFIL 100	ESPOSITO MARCO	71.898	71.898
422	LBPAM PROFIL 80 PEA	ESPOSITO MARCO	123.842	123.842
470	LCL ACTIONS EURO CORE+	ESPOSITO MARCO	358.057	358.057
472	LCL ACTIONS EUROPE SMART BETA	ESPOSITO MARCO	46.719	46.719
469	LCL ACTIONS FRANCE CORE PLUS	ESPOSITO MARCO	293.651	293.651
1411	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	33.157	33.157
1403	LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109
1404	LEGAL & GENERAL ICAV	ESPOSITO MARCO	14.937	14.937
1268	LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	100.014	100.014
1289	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109
311	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	93.984	93.984
312	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	113.504	113.504
313	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	38.092	38.092
314	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.179.102	15.179.102

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

315	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	119.532	119.532
316	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.916	115.916
317	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.664	19.664
318	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	880.293	880.293
319	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	10.626.770	10.626.770
320	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	2.386.678	2.386.678
321	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.979	19.979
322	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	49.098	49.098
323	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	12.154	12.154
324	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	146.798	146.798
325	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	474.542	474.542
326	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	51.572	51.572
327	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	59.587	59.587
328	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	99.513	99.513
329	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.881	41.881
330	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	64.535	64.535
331	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	508.988	508.988
332	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.930	15.930
333	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.177.216	1.177.216
334	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.475	8.475
335	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	496.977	496.977
336	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	291.442	291.442
337	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	63.926	63.926
338	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	347.849	347.849
339	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	500.636	500.636
340	LEGAL AND GENERAL INVESTMENT MANAGEMENT	ESPOSITO MARCO	22.776	22.776
606	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	1.736	1.736
607	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	ESPOSITO MARCO	59.436	59.436
1328	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.431	2.431
1350	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	299.600	299.600
1139	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	ESPOSITO MARCO	6.345	6.345
1347	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	242.154	242.154
1379	LOTHIAN PENSION FUND	ESPOSITO MARCO	447.880	447.880
199	LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	259.700	259.700
1271	LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
413	LV CHALLENGE	ESPOSITO MARCO	33.409	33.409
92	LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	567.743	567.743
1969	Lombard Odier Funds (Switzerland) SA	ESPOSITO MARCO	313.490	313.490
737	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	9.561.545	9.561.545
735	MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.809.356	1.809.356
736	MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	615.609	615.609
1699	MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	159.756	159.756
342	MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND	ESPOSITO MARCO	416.154	416.154
929	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOL	ESPOSITO MARCO	65.197	65.197

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1799	MANULIFE INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	11.336	11.336
762	MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
763	MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	133.960	133.960
1082	MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	193.162	193.162
1275	MASSACHUSETTS GLOBAL LTD	ESPOSITO MARCO	10.318	10.318
130	MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	ESPOSITO MARCO	54.331	54.331
1317	MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	53.209	53.209
769	MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873
772	MERCER QIF CCF	ESPOSITO MARCO	217.392	217.392
773	MERCER QIF CCF	ESPOSITO MARCO	109.882	109.882
770	MERCER QIF FUND PLC	ESPOSITO MARCO	32.532	32.532
229	MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	19.863	19.863
686	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	248.518	248.518
776	MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK P	ESPOSITO MARCO	14.773	14.773
951	METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
566	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	ESPOSITO MARCO	189.565	189.565
658	METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	93.287	93.287
1634	METROPOLITAN RENTASTRO	ESPOSITO MARCO	677.335	677.335
1074	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	ESPOSITO MARCO	193.977	193.977
880	METZLER INVESTMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	302.403	302.403
771	MGI FUNDS PLC	ESPOSITO MARCO	119.522	119.522
1330	MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1208	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	15.256	15.256
194	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEAL	ESPOSITO MARCO	11.031	11.031
1517	MIF WORLD EQUITY	ESPOSITO MARCO	175.348	175.348
1731	MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	51.044	51.044
1284	MS FUND LP	ESPOSITO MARCO	72.660	72.660
1249	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	ESPOSITO MARCO	86.509	86.509
15	MSAR AMUNDI	ESPOSITO MARCO	87.140	87.140
1707	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	5.387	5.387
979	MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000
980	MULTILABEL SICAV	ESPOSITO MARCO	1.516.861	1.516.861
978	MULTIPARTNER SICAV	ESPOSITO MARCO	230.000	230.000
411	N 1 RENDEMENT USINOR	ESPOSITO MARCO	11.090	11.090
1842	NADAUD	ESPOSITO MARCO	15.280	15.280
1400	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	ESPOSITO MARCO	4.621	4.621
1401	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX T	ESPOSITO MARCO	1.340.311	1.340.311
1402	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	97.732	97.732
43	NATIONAL BANK TRUST	ESPOSITO MARCO	78.034	78.034
1297	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	138.294	138.294
1368	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1321	NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETUF	ESPOSITO MARCO	30.772	30.772
474	NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	124.293	124.293
149	NBK UBS EQ	ESPOSITO MARCO	36.996	36.996

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1548	NCF-GBL INFRASST STOCK FD	ESPOSITO MARCO	14.232.200	14.232.200
1507	NESTLE FRANCE EQUILIBRE	ESPOSITO MARCO	18.658	18.658
1818	NEW CAP UCITS FD PUB LIM COMPANY	ESPOSITO MARCO	80.628	80.628
1790	NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
1309	NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	111.533	111.533
1209	NGEE ANN POLYTECHNIC	ESPOSITO MARCO	7.681	7.681
1645	NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	151.395	151.395
8	NKB SII DOW JONES SWI	ESPOSITO MARCO	22.000	22.000
7	NKB SII EUROPE VALUE	ESPOSITO MARCO	46.918	46.918
9	NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	482.000	482.000
1549	NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	214.300	214.300
1547	NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	355.167	355.167
1551	NMM5-WIEQ-CNS ACCOUNT	ESPOSITO MARCO	253.390	253.390
1552	NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	177.400	177.400
32	NONUS EQ MGRS PORT 1 SPRUCEFGROVEVE	ESPOSITO MARCO	53.010	53.010
1332	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	39.580	39.580
605	NOVARTIS CORPORATION PENSION MASTER TRUST	ESPOSITO MARCO	30.643	30.643
200	NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	852.291	852.291
202	NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1796	O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	ESPOSITO MARCO	39.585	39.585
1524	OFI ASSET MANAGEMENT	ESPOSITO MARCO	227.904	227.904
692	OFF DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	168.665	168.665
1	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LC	ESPOSITO MARCO	595.271	595.271
569	ONTARIO PENSION BOARD .	ESPOSITO MARCO	346.240	346.240
473	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	ESPOSITO MARCO	30.992	30.992
218	OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	2.922	2.922
1363	OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	58.525	58.525
54	PACIFIC LIFECORP	ESPOSITO MARCO	1.954	1.954
1589	PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	6.004	6.004
192	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	48.450	48.450
1628	PARVEST	ESPOSITO MARCO	143.521	143.521
1629	PARVEST	ESPOSITO MARCO	1.560.325	1.560.325
926	PENSIOENFONDS METAAL OFF	ESPOSITO MARCO	135.752	135.752
672	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281
220	PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	790.986	790.986
839	PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	798.603	798.603
849	PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	50.629	50.629
488	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	405.098	405.098
53	PFI GLB DIV INC FD COLONIA FIRST ST	ESPOSITO MARCO	1.385.178	1.385.178
44	PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	174.820	174.820
51	PFI OVERSEAS FD PMC	ESPOSITO MARCO	156.642	156.642
140	PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1659	PGSF GLOBAL INCOME STOCK FUND	ESPOSITO MARCO	321.181	321.181
95	PGTF DR NON US EQUITY GT	ESPOSITO MARCO	87.324	87.324

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1655	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	ESPOSITO MARCO	75.670	75.670
1656	PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	250.480	250.480
1661	PICTET EUROPEAN SUSTAINABLE EQUITIES	ESPOSITO MARCO	674.489	674.489
1530	PIONEER ASSET MANAGEMENT S.A	ESPOSITO MARCO	1.000.000	1.000.000
1527	PIONEER FUNDS - EUROLAND EQUIT	ESPOSITO MARCO	5.561.659	5.561.659
1529	PIONEER FUNDS - GLOBAL EQUITY	ESPOSITO MARCO	6.840.161	6.840.161
1528	PIONEER FUNDS - ITALIAN EQUITY	ESPOSITO MARCO	357.823	357.823
1487	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	ESPOSITO MARCO	1.415.211	1.415.211
1526	PIONEER STRATEGY FUNDS-EUR. EQ	ESPOSITO MARCO	141.695	141.695
131	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	13.121	13.121
208	POOL RE L AND G MSCI EQ	ESPOSITO MARCO	46.657	46.657
6	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND	ESPOSITO MARCO	8.526	8.526
440	PREDICA ISR EUROPE	ESPOSITO MARCO	45.799	45.799
441	PREDIQUANT A2 - DIVIDENDES EURO	ESPOSITO MARCO	484.886	484.886
461	PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	89.539	89.539
1789	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	89.449	89.449
1795	PROSHARES HEDGED FTSE EUROPE ETF	ESPOSITO MARCO	1.132	1.132
35	PS FTRA ALLWL3000 UCITSETF BNYMTCIL	ESPOSITO MARCO	16.561	16.561
20	PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	35.184	35.184
36	PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	198.576	198.576
34	PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.413	3.413
132	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	124.671	124.671
589	PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	144.429	144.429
590	PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	1.014.405	1.014.405
567	PUBLIC SERVICE PENSION PLAN FUND	ESPOSITO MARCO	255.180	255.180
1791	PUERTO RICO TELEPHONE COMPANY MASTER TRU	ESPOSITO MARCO	225.739	225.739
1660	Pictet-Europe Index	ESPOSITO MARCO	315.239	315.239
1662	Pictet-Europe Index	ESPOSITO MARCO	573.223	573.223
193	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	ESPOSITO MARCO	242.224	242.224
1615	RAVGDT DIVERSIFIE II LBPAM	ESPOSITO MARCO	20.017	20.017
1544	RBC ISB - FIA AVANTAGES FISCAUX	ESPOSITO MARCO	673.654	673.654
1543	RBC ISB - OPC UCIT	ESPOSITO MARCO	553.790	553.790
1808	RBC QUANT EAFE DIVIDEND LEADERS ETF	ESPOSITO MARCO	255.997	255.997
1807	RBC QUANT EAFE EQUITY LEADERS ETF	ESPOSITO MARCO	7.394	7.394
90	RBS MFS	ESPOSITO MARCO	1.583.523	1.583.523
1280	RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
1951	REG RETR EMPL MANUELS VILLE MONTREAL	ESPOSITO MARCO	491.220	491.220
570	RENAISSANCE REAL ASSETS PRIVATEPOOL	ESPOSITO MARCO	21.783	21.783
1719	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	ESPOSITO MARCO	45.245	45.245
753	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	14.327	14.327
723	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	413.545	413.545
956	RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
27	RPTCL GRPF ARP FREQ	ESPOSITO MARCO	14.208	14.208
26	RPTCL GRPF ARP MAG	ESPOSITO MARCO	19.273	19.273

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

28	RPTCL GRPF EPOCH	ESPOSITO MARCO	1.036.808	1.036.808
126	RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	518.392	518.392
1584	RSQ INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	31.400	31.400
103	SAEF SCE PANAGORA QUAL	ESPOSITO MARCO	77.000	77.000
1843	SAINT MARTIN 2	ESPOSITO MARCO	585.682	585.682
1353	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	296.370	296.370
705	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	25.588	25.588
1730	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	900.911	900.911
1780	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	ESPOSITO MARCO	619.679	619.679
2004	SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	9.026	9.026
2007	SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	326.478	326.478
1716	SCHRODER PENSION MANAGEMENT LTD	ESPOSITO MARCO	238.364	238.364
744	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	40.543	40.543
1519	SG ACTIONS EUROPE	ESPOSITO MARCO	93.798	93.798
1521	SG ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	35.088	35.088
1511	SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	16.352	16.352
1518	SG ACTIONS FRANCE	ESPOSITO MARCO	297.535	297.535
1508	SG ACTIONS INTERNATIONALES	ESPOSITO MARCO	59.272	59.272
1520	SG ACTIONS MONDE	ESPOSITO MARCO	1.064	1.064
981	SGKB (LUX) FUND	ESPOSITO MARCO	10.023	10.023
1738	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTC	ESPOSITO MARCO	818.025	818.025
1672	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	ESPOSITO MARCO	33.777	33.777
1673	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS	ESPOSITO MARCO	442.670	442.670
1663	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	5.620	5.620
421	SICAV LBPAM ACTIONS EURO	ESPOSITO MARCO	163.512	163.512
433	SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	120.329	120.329
454	SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	781.763	781.763
464	SICAV LCL ACTIONS MONDE HORS EUROPE	ESPOSITO MARCO	360.388	360.388
491	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	ESPOSITO MARCO	176.250	176.250
350	SLIC II - STANDARD LIFE INVESTMENTS	ESPOSITO MARCO	358.403	358.403
1286	SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.398.137	1.398.137
1820	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	37.036	37.036
240	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	835.600	835.600
1815	SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	422.000	422.000
1950	SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	479.857	479.857
1952	SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	455.936	455.936
1908	SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	1.349.620	1.349.620
1953	SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	4.386.190	4.386.190
31	SPRUCEGROVE NONUS EQUITY LLCLC	ESPOSITO MARCO	253.150	253.150
75	SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
487	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	357.235	357.235
1335	ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
852	STANDARD LIFE INVEST GLOBAL FOCUSED STRATEGIES MASTER FUN	ESPOSITO MARCO	187.218	187.218
1636	STANDARD LIFE WEALTH INTERNATIONAL LTD	ESPOSITO MARCO	5.780	5.780

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **4**

2017-2019 Long term share incentive plan. Related and consequent resolutions.

571	STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	984.391	984.391
572	STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.299.694	1.299.694
573	STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	246.477	246.477
1684	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE	ESPOSITO MARCO	304.067	304.067
1257	STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	11.627	11.627
485	STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	30.977	30.977
486	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	442.278	442.278
484	STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
477	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	ESPOSITO MARCO	2.888	2.888
1597	STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	203.700	203.700
1416	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1427	STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	95.313	95.313
1940	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM	ESPOSITO MARCO	7.718.704	7.718.704
1417	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	ESPOSITO MARCO	24.028	24.028
1345	STICHTING INSTITUUT GAK	ESPOSITO MARCO	16.599	16.599
1346	STICHTING INSTITUUT GAK	ESPOSITO MARCO	6.062	6.062
351	STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	235.599	235.599
1378	STICHTING PENSIOENFONDS APF	ESPOSITO MARCO	50.972	50.972
1376	STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	20.415	20.415
1428	STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	354.458	354.458
1429	STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	151.954	151.954
352	STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	977.837	977.837
353	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	350.030	350.030
1380	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	707.352	707.352
1381	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	179.181	179.181
1382	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	331.576	331.576
1773	STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
354	STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.884.252	1.884.252
355	STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.435.028	1.435.028
356	STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	2.252.228	2.252.228
1737	STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	1.253.982	1.253.982
1155	STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	231.845	231.845
745	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	43.402	43.402
930	SWISS & GLBL ASSET MNGMNT AG ON BHLF OF ZUR INVEST INSTIT FN	ESPOSITO MARCO	95.203	95.203
854	SWISS AND GLOBAL AM AG ON BEHALF OF SSGA EUROPE EQUITY IND	ESPOSITO MARCO	6.989	6.989
33	TACS NONUS EQUITY CORE MKT CONTINU	ESPOSITO MARCO	261.367	261.367
576	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TF	ESPOSITO MARCO	2.087.817	2.087.817
577	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	575.201	575.201
575	TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRL	ESPOSITO MARCO	955.793	955.793
574	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	1.849.148	1.849.148
580	TD EUROPEAN GROWTH FUND .	ESPOSITO MARCO	149.100	149.100
583	TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.168	17.168
581	TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.674.163	1.674.163
579	TD GLOBAL GROWTH FUND	ESPOSITO MARCO	6.161.700	6.161.700

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

584	TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	4.334.345	4.334.345
578	TD INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	4.440.100	4.440.100
586	TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	932	932
588	TD PENSION PLAN (CANADA)	ESPOSITO MARCO	208.664	208.664
585	TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	722.000	722.000
46	TDAM GLOBAL LOW VOLATILITY EQ FUND	ESPOSITO MARCO	66.727	66.727
873	TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	8.620	8.620
1089	TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	36.853	36.853
371	TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMI/	ESPOSITO MARCO	150.125	150.125
1886	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	246.796	246.796
1337	TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
653	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	ESPOSITO MARCO	22.207	22.207
1702	THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	48.244	48.244
1367	THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1703	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRU:	ESPOSITO MARCO	1.153.763	1.153.763
671	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M	ESPOSITO MARCO	222	222
1734	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.814.370	3.814.370
1740	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.036.565	3.036.565
1561	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1562	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	4.705	4.705
1573	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.900	10.900
1837	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	16.000	16.000
1736	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FORGOVERNMI	ESPOSITO MARCO	869.260	869.260
1735	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400	ESPOSITO MARCO	3.204.408	3.204.408
357	THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
358	THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	3.128	3.128
587	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	ESPOSITO MARCO	969.040	969.040
695	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	261.788	261.788
696	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	786.089	786.089
697	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	184.947	184.947
698	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	65.918	65.918
699	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	4.190	4.190
1072	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	393.885	393.885
1881	THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	523.550	523.550
239	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	403.359	403.359
1189	THE TRUSTEES OF BP PENSION FUND	ESPOSITO MARCO	1.449.300	1.449.300
1140	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	71.844	71.844
1143	THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	180.423	180.423
1156	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	14.363	14.363
1159	THE TRUSTEES OF SAL PENSION SCHEME	ESPOSITO MARCO	19.576	19.576
1247	THE TRUSTEES OF THE MOTOROLA PENSION SCHEME	ESPOSITO MARCO	58.211	58.211
1213	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	401.825	401.825
681	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	32.027	32.027
1223	THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

359	THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROP	ESPOSITO MARCO	739.493	739.493
818	THRIVENT AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	4.481	4.481
815	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	4.971	4.971
822	THRIVENT BALANCED INCOME PLUS FUND	ESPOSITO MARCO	22.043	22.043
824	THRIVENT BALANCED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	25.028	25.028
828	THRIVENT DIVERSIFIED INCOME PLUS FUND	ESPOSITO MARCO	30.515	30.515
829	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	23.553	23.553
820	THRIVENT GROWTH AND INCOME PLUS FUND	ESPOSITO MARCO	7.608	7.608
823	THRIVENT GROWTH AND INCOME PLUS PORTFOLIO	ESPOSITO MARCO	8.465	8.465
825	THRIVENT LARGE CAP STOCK FUND	ESPOSITO MARCO	265.444	265.444
827	THRIVENT LARGE CAP STOCK PORTFOLIO	ESPOSITO MARCO	128.936	128.936
826	THRIVENT LOW VOLATILITY EQUITY FUND	ESPOSITO MARCO	6.197	6.197
816	THRIVENT MODERATE ALLOCATION FUND	ESPOSITO MARCO	8.112	8.112
813	THRIVENT MODERATE ALLOCATION PORTFOLIO	ESPOSITO MARCO	44.871	44.871
817	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	7.307	7.307
814	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	16.821	16.821
819	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	ESPOSITO MARCO	193.416	193.416
821	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	ESPOSITO MARCO	425.807	425.807
726	TRANSAMERICA AB DYNAMIC ALLOCATION VP	ESPOSITO MARCO	8.096	8.096
1974	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	283.362	283.362
1975	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	96.442	96.442
1971	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	189.336	189.336
1972	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	48.284	48.284
1973	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	19.023	19.023
1502	TRUST + CUSTODY SERVICES BANK,	ESPOSITO MARCO	345.800	345.800
1784	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	186.129	186.129
1785	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	40.850	40.850
1786	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	15.036	15.036
1492	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	19.000	19.000
1495	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	18.905	18.905
1498	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.474	1.474
1505	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.773.310	1.773.310
1966	TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	245.590	245.590
1191	TWO SIGMA EQUITY PORTFOLIO LLC	ESPOSITO MARCO	3.153.973	3.153.973
689	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
707	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
715	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
885	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
886	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	179.739	179.739
887	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	165.565	165.565
888	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
889	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	174.992	174.992
1489	UBS (CAY) GLOBAL GROWTH AND IN	ESPOSITO MARCO	8.407	8.407
883	UBS (IRL) ETF PLC	ESPOSITO MARCO	1.693	1.693

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

884	UBS (IRL) ETF PLC	ESPOSITO MARCO	153.368	153.368
379	UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	213.133	213.133
385	UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	804.620	804.620
383	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.913.378	1.913.378
378	UBS (LUX) SICAV 1	ESPOSITO MARCO	3.427	3.427
380	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	ESPOSITO MARCO	236.867	236.867
386	UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	12.873	12.873
1704	UBS (US) GROUP TRUST	ESPOSITO MARCO	87.573	87.573
1709	UBS (US) GROUP TRUST	ESPOSITO MARCO	551.360	551.360
388	UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	84.959	84.959
1701	UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	26.344	26.344
982	UBS ETF	ESPOSITO MARCO	1.761.434	1.761.434
983	UBS ETF	ESPOSITO MARCO	89.726	89.726
984	UBS ETF	ESPOSITO MARCO	84.690	84.690
985	UBS ETF	ESPOSITO MARCO	114.379	114.379
986	UBS ETF	ESPOSITO MARCO	82.365	82.365
987	UBS ETF	ESPOSITO MARCO	530.941	530.941
988	UBS ETF	ESPOSITO MARCO	64.979	64.979
989	UBS ETF	ESPOSITO MARCO	175.951	175.951
990	UBS ETF	ESPOSITO MARCO	29.468	29.468
991	UBS ETF	ESPOSITO MARCO	270.286	270.286
992	UBS ETF	ESPOSITO MARCO	592.001	592.001
993	UBS ETF	ESPOSITO MARCO	58.774	58.774
1797	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	40.445	40.445
375	UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	2.391.972	2.391.972
377	UBS FUND MANAGEMENT(LUXEMBOURG) SA	ESPOSITO MARCO	53.968	53.968
376	UBS FUND MGT (CH) AG CH0538 UBSCHIF2 EGXS II	ESPOSITO MARCO	48.298	48.298
1692	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	166.970	166.970
1693	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	12.926	12.926
1694	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	520.555	520.555
1695	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	42.787	42.787
381	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	17.711	17.711
382	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1187	UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	1.593	1.593
1186	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1798	UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	496.027	496.027
129	UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	31.172	31.172
186	UNISYS MASTER TRUST	ESPOSITO MARCO	1.212.476	1.212.476
1396	UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.130.006	1.130.006
1620	UNIVERSAL-CAV	ESPOSITO MARCO	87.913	87.913
1621	UNIVERSAL-OCO	ESPOSITO MARCO	199.870	199.870
1436	UNIVEST	ESPOSITO MARCO	424.716	424.716
1437	UNIVEST	ESPOSITO MARCO	193.884	193.884
161	US BANK GUIDEMARK WORLD EX US FUND	ESPOSITO MARCO	27.403	27.403

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

1341	USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	586.897	586.897
1342	USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	21.313	21.313
167	USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151	4.151
168	USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
165	USBK CCA CORE RETURN FUND	ESPOSITO MARCO	2.239	2.239
166	USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	4.569	4.569
704	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1073	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	175.715	175.715
1771	VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	78.454	78.454
1431	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	153.842	153.842
1430	VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1432	VERDIPAPIRFONDET KLP AKSJGLOBAL LAVBETA I	ESPOSITO MARCO	2.787.271	2.787.271
360	VICTORY CEMP DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	22.674	22.674
361	VICTORY CEMP INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	59.676	59.676
362	VICTORY CEMP INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	5.602	5.602
363	VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	25.524	25.524
188	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	601.003	601.003
189	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	297.289	297.289
190	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1	1
191	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	127.835	127.835
412	VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FC	ESPOSITO MARCO	3.809	3.809
1668	VONTOBEL FUND	ESPOSITO MARCO	1.497.462	1.497.462
364	WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	56.087	56.087
834	WELLS FARGO ADVANTAGE UTILITY & TELECOMMUNICATIONS FUND	ESPOSITO MARCO	500.000	500.000
906	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TF	ESPOSITO MARCO	157.451	157.451
907	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	ESPOSITO MARCO	112.991	112.991
1816	WEST MIDLANDS METROPOLITAN AUT PENS FD	ESPOSITO MARCO	575.000	575.000
1817	WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	1.000.000	1.000.000
124	WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	165.374	165.374
1651	WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	12.029	12.029
1643	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	ESPOSITO MARCO	282.838	282.838
612	WILLIAM BEAUMONT HOSPITAL	ESPOSITO MARCO	23.222	23.222
899	WINTON UCITS FUNDS PLC	ESPOSITO MARCO	978.322	978.322
900	WINTON UCITS FUNDS PLC	ESPOSITO MARCO	115.693	115.693
918	WISDOMTREE DEFA EQUITY INCOME FUND	ESPOSITO MARCO	140.561	140.561
915	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	1.366	1.366
916	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	112.462	112.462
917	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	943	943
923	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	ESPOSITO MARCO	1.673	1.673
920	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	21.077	21.077
921	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	416.846	416.846
919	WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	282.564	282.564
922	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	138.045	138.045
909	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	36.143	36.143

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

910 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.613.666	1.613.666
914 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	83.331	83.331

Overview of voters against

TOTAL AGAINST	n°	965 shareholders for n°	455.276.341 Shares
of which			13,01 % of the share capital
IN PERSON	n°	2 shareholders for n°	5.200 Shares
			0,00 % of the share capital
BY PROXY	n°	963 shareholders for n°	455.271.141 Shares
			13,01 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
597	METELKA LUCIANO		10.000	10.000
256	ETICA SGR SPA F.DO ETICA BILANCIATO	COLOMBO FRANCESCA	466.000	466.000
254	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	COLOMBO FRANCESCA	137.470	137.470
257	ETICA SGR SPA F.DO ETICA AZIONARIO	POZZI CESARE	232.500	232.500
255	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	POZZI CESARE	80.960	80.960
1800	OMEGA GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	153.092	153.092

overview of abstainers

TOTAL ABSTAINERS	n°	6 shareholders for n°	1.080.022 Shares
of which			0,03 % of the share capital
IN PERSON	n°	1 shareholders for n°	10.000 Shares
			0,00 % of the share capital
BY PROXY	n°	5 shareholders for n°	1.070.022 Shares
			0,03 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 4

2017-2019 Long term share incentive plan. Related and consequent resolutions.

List of non-voters

Overview of of non-voters

TOTAL NON-VOTERS	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result of the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

Shareholders present

In person	n°	11	for n°	78.912 Shares	0,00 % of the share capital
By proxy	n°	1.902	for n°	2.349.364.396 Shares	67,11 % of the share capital
TOTAL PRESENT	n°	1.913	for n°	2.349.443.308 Shares	67,11 % of the share capital

Quorum for approval

n° 1.750.319.148 Votes in favour
(Equals to 1/2 of the Shares Present +1)

Result of the vote

IN FAVOUR	n°	325	Shareholders for n°	1.446.485.405 Shares	41,32 % of the share capital
AGAINST	n°	1.578	Shareholders for	878.811.689 Shares	25,10 % of the share capital
ABSTAINED	n°	10	Shareholders for	24.146.214 Shares	0,69 % of the share capital
TOTAL VOTERS	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital
NON VOTERS	n°	0	Shareholders for	0 Shares	0,00 % of the share capital
TOTAL PRESENT	n°	1.913	Shareholders for	2.349.443.308 Shares	67,11 % of the share capital

The Proposal was not approved

Present at the meeting

Shareholders in person	11
Proxies	8
Total televoters distributed	19
Total physical persons	18

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
598	BORLENGHI FRANCO		1.100	1.100
1472	BOVE KATRIN		7	7
263	GRANDI ROI		2.400	2.400
259	GUALANDRIS GIUSEPPE		100	100
260	GUALANDRIS VITTORIO		100	100
1542	RIVA ALBERTO		10.000	10.000
394	VITANGELI GIORGIO		5	5
1538	F.DO GESTIELLE DUAL BRAND EQUITY 30 DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	20.000	20.000
1481	FINANZIARIA CERAMICA CASTELLARANO S P A	D'AROMA ALBERTO	9.108.722	9.108.722
1534	FONDO GESTIELLE ABSOLUTE RETURN DI ALETTI GESTIELLE S.G.R. S	D'AROMA ALBERTO	100.000	100.000
1536	FONDO GESTIELLE CEDOLA MULTI ASSET II DI ALETTI GESTIELLE SG	D'AROMA ALBERTO	30.000	30.000
1537	FONDO GESTIELLE CEDOLA MULTI TARGET II D ALETTI GESTIELLE SG	D'AROMA ALBERTO	25.000	25.000
1535	FONDO GESTIELLE CEDOLA MULTIASSET DI ALETTI GESTIELLE SGR SP	D'AROMA ALBERTO	50.000	50.000
1532	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	D'AROMA ALBERTO	850.000	850.000
1539	GESTIELLE ABSOLUTE RETURN DEFENSIVE DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	5.000	5.000
1533	GESTIELLE CEDOLA ITALY OPPORTUNITY DI ALETTI GESTIELLE SGR	D'AROMA ALBERTO	500.000	500.000
601	GRANITIFIANDRE S.P.A.	D'AROMA ALBERTO	8.976.763	8.976.763
1479	GRANITIFIANDRE SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.707.427	6.707.427
600	IRIS CERAMICA GROUP S.P.A.	D'AROMA ALBERTO	15.505.070	15.505.070
1483	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	31.589.982	31.589.982
1484	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	5.800.000	5.800.000
1485	IRIS CERAMICA GROUP SOCIETA' PER AZIONI	D'AROMA ALBERTO	6.600.000	6.600.000
261	MINOZZI ROMANO	D'AROMA ALBERTO	10.664.285	10.664.285
262	MINOZZI ROMANO	D'AROMA ALBERTO	14.750.000	14.750.000
599	MINOZZI ROMANO	D'AROMA ALBERTO	20.179.093	20.179.093
1480	MINOZZI ROMANO	D'AROMA ALBERTO	19.568.352	19.568.352
1482	MINOZZI ROMANO	D'AROMA ALBERTO	17.060.689	17.060.689
1541	MINOZZI ROMANO	D'AROMA ALBERTO	1.522.800	1.522.800
1986	CDP GAS SRL	CANNAVACCIUOLO ENZA	39.200.638	39.200.638
1987	CDP RETI SPA	RAMUNDO FABRIZIO	1.014.491.489	1.014.491.489
1336	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
1197	ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1192	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
1639	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	41.611	41.611
1135	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	ESPOSITO MARCO	51.106	51.106
602	ARTHUR ALAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
1878	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	18.718	18.718

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1654 BANQUE PICTET & CIE SA	ESPOSITO MARCO	165.005	165.005
221 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	16.691	16.691
222 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	13.894	13.894
86 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	16.330	16.330
1838 BROWN BROTHERS HARRIMAN + CO., BOSTON CUSTODIAN FOR BBHTSIA VANESPOSITO MARCO		9.584	9.584
1764 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	769.277	769.277
1760 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	467.779	467.779
1902 CARBON AWARE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	30.134	30.134
184 CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	ESPOSITO MARCO	85.405	85.405
847 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	110.127	110.127
1239 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	5.934	5.934
1240 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	94.906	94.906
1241 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1242 CHEVRON UK PENSION PLAN	ESPOSITO MARCO	365.141	365.141
1806 CI CORPORATE CLASS LTD	ESPOSITO MARCO	129.134	129.134
1277 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1278 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
287 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	339.093	339.093
1392 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	180.953	180.953
1884 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	64.719	64.719
974 DB PRIVATMANDAT	ESPOSITO MARCO	327.493	327.493
975 DB PRIVATMANDAT	ESPOSITO MARCO	194.958	194.958
960 DB X-TRACKERS	ESPOSITO MARCO	664.826	664.826
962 DB X-TRACKERS	ESPOSITO MARCO	908.467	908.467
963 DB X-TRACKERS	ESPOSITO MARCO	1.356.994	1.356.994
964 DB X-TRACKERS	ESPOSITO MARCO	2.424.924	2.424.924
965 DB X-TRACKERS	ESPOSITO MARCO	372.730	372.730
966 DB X-TRACKERS	ESPOSITO MARCO	9.884	9.884
1869 DEAM FONDS ATZM	ESPOSITO MARCO	30.000	30.000
109 DEAM FONDS DCG EQ SPK	ESPOSITO MARCO	28.426	28.426
1932 DEAM-FONDS MMMII DEUT ASSET MAN INV	ESPOSITO MARCO	174.037	174.037
802 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELKESPOSITO MARCO		258.800	258.800
799 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE LNLM	ESPOSITO MARCO	90.000	90.000
973 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	66.212	66.212
800 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
801 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
798 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DKS 1	ESPOSITO MARCO	35.000	35.000
803 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GDP 1	ESPOSITO MARCO	72.000	72.000
878 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS GHS	ESPOSITO MARCO	740.000	740.000
797 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
796 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMB 1	ESPOSITO MARCO	6.000	6.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

805 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS PMF 1	ESPOSITO MARCO	110.000	110.000
804 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
806 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM NKS FONDS	ESPOSITO MARCO	60.000	60.000
795 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
879 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
808 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS CPT	ESPOSITO MARCO	17.600	17.600
792 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS FES	ESPOSITO MARCO	85.000	85.000
881 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200
877 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS MASP	ESPOSITO MARCO	100.000	100.000
876 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
794 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	48.450	48.450
793 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	14.240	14.240
807 DEUTSCHE ASSET MNGM INV GMBH FOR DEUTSCHE BERGBURG 15	ESPOSITO MARCO	140.000	140.000
996 DEUTSCHE ASSET MNGM INV GMBH FOR DWS BALANCE	ESPOSITO MARCO	92.778	92.778
1000 DEUTSCHE ASSET MNGM INV GMBH FOR DWS DYNAMIK	ESPOSITO MARCO	13.732	13.732
994 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	1.400.000	1.400.000
998 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	132.000	132.000
995 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.063.000	1.063.000
1001 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
999 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
997 DEUTSCHE ASSET MNGM INV GMBH FOR SOP EUROLANDWERTE	ESPOSITO MARCO	77.317	77.317
977 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
976 DEUTSCHE ASSET MNGM S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	ESPOSITO MARCO	1.400.000	1.400.000
959 DEUTSCHE INVEST I	ESPOSITO MARCO	2.878.100	2.878.100
961 DEUTSCHE INVEST I	ESPOSITO MARCO	24.950	24.950
967 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
970 DEUTSCHE INVEST I	ESPOSITO MARCO	91.255	91.255
971 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
1259 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	10.594	10.594
1244 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	191.100	191.100
1122 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
1258 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
295 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES	ESPOSITO MARCO	1.125.383	1.125.383
1323 EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	474.948	474.948
1314 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.407.168	1.407.168
1652 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
701 EPOCH GLOBAL ALL-CAP FUND, LLC	ESPOSITO MARCO	6.884	6.884
702 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	157.295	157.295
700 EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	822.343	822.343
703 EPOCH NON-U.S. EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	9.374	9.374
1237 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	1.942	1.942

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1198 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1287 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
1261 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
812 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	97.129	97.129
1588 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.203.825	1.203.825
225 FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1724 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	148.203	148.203
1725 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.291.928	1.291.928
1721 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	ESPOSITO MARCO	66.182	66.182
1720 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUCTURE	ESPOSITO MARCO	969.032	969.032
836 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.412.259	1.412.259
1801 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	246.297	246.297
1802 FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	ESPOSITO MARCO	43.274	43.274
1199 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1566 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	64.764	64.764
1805 GLOBAL HIGH DIVIDEND ADVANTAGE FUND	ESPOSITO MARCO	796.967	796.967
367 GOVERNMENT OF NORWAY	ESPOSITO MARCO	45.123.600	45.123.600
368 GOVERNMENT OF NORWAY	ESPOSITO MARCO	1.246.416	1.246.416
1706 GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHOLDERS FUND	ESPOSITO MARCO	3.817.022	3.817.022
1303 HAGFORS LIMITED	ESPOSITO MARCO	59.021	59.021
1610 HENDERSON INSTITUTIONAL EUROPE INDEX OPP FUND	ESPOSITO MARCO	230.926	230.926
1254 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	1.958.884	1.958.884
1215 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1229 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1214 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1225 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1233 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1224 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	10.722	10.722
1217 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1221 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620
1234 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1230 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1227 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1226 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781
1218 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1216 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1235 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1231 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1324 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	1.326	1.326
1640 INSURANCE COMMISSION OF WESTERN AUSTRALIA	ESPOSITO MARCO	378.062	378.062
556 INTACT INSURANCE COMPANY	ESPOSITO MARCO	101.277	101.277

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

557 INTACT INVESTMENT LIMITED PARTNERS HIP	ESPOSITO MARCO	25.240	25.240
251 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
1264 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
1727 JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	201.035	201.035
1326 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	213.982	213.982
308 JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.559.899	5.559.899
632 JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	233.007	233.007
1794 JPMORGAN DIVERS RETURN EU EQUIT ETF	ESPOSITO MARCO	90.887	90.887
1793 JPMORGAN DIVERSIFIED RETURN GLOBAL EQUIT	ESPOSITO MARCO	35.063	35.063
1792 JPMORGAN DIVERSIFIED RETURN INTERNATIONA	ESPOSITO MARCO	415.122	415.122
1204 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	5.716	5.716
1206 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1203 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1205 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
625 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	341.309	341.309
613 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	668.314	668.314
1267 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
1062 LAURENCE HERMAN	ESPOSITO MARCO	2.978	2.978
608 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	24.084	24.084
1349 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	200.681	200.681
1273 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1269 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1270 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1272 LUNA LLC	ESPOSITO MARCO	1.683	1.683
341 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
1319 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	579.272	579.272
1320 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	3.188.424	3.188.424
1371 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	140.564	140.564
1315 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	1.475.729	1.475.729
737 MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	9.561.545	9.561.545
735 MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.809.356	1.809.356
736 MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	615.609	615.609
1739 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
1970 MERRILL LYNCH PROFESSIONAL CLEARING CORP	ESPOSITO MARCO	4.000.000	4.000.000
566 METROPOLITAN EMPLOYEE BENEFIT SYSTEM	ESPOSITO MARCO	189.565	189.565
1274 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1283 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	9.421	9.421
1407 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	95.552	95.552
387 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
740 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	54.383	54.383
739 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	57.831	57.831

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1083 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	19.513	19.513
774 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.793	2.793
2006 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.301	3.301
1907 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	461.142	461.142
1399 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	25.949	25.949
1954 NBIMC EAFE EQUITY INDEX FUND - CLASS N	ESPOSITO MARCO	68.240	68.240
1955 NBIMC LOW VOLATILITY INT EAFE EQ CLASS N	ESPOSITO MARCO	461.840	461.840
1307 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1308 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
1645 NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	151.395	151.395
366 NORGES BANK	ESPOSITO MARCO	1.587.736	1.587.736
1331 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	831.298	831.298
1329 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	10.158.625	10.158.625
1334 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	3.778.628	3.778.628
1351 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	742.319	742.319
1352 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	375.381	375.381
1410 NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	184.857	184.857
1385 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	91.122	91.122
1386 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	85.841	85.841
1387 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	77.525	77.525
1388 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	199.546	199.546
1389 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	161.200	161.200
1390 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	16.468	16.468
1433 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	457.390	457.390
1434 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	24.221	24.221
1291 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	108.576	108.576
1279 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	67.410	67.410
1290 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	187.378	187.378
1266 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	263.457	263.457
1905 ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	ESPOSITO MARCO	273.580	273.580
1892 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	367.256	367.256
838 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	871.612	871.612
488 PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	405.098	405.098
1211 PITZER COLLEGE	ESPOSITO MARCO	1.777	1.777
846 POWER ASSETS DEFINED CONTRIBUTION SCHEME	ESPOSITO MARCO	11.389	11.389
1210 PRIMPOOL INC.	ESPOSITO MARCO	62.760	62.760
38 PRU INV PRT INC PRU BALANCED FD	ESPOSITO MARCO	4.630	4.630
252 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	2.880	2.880
927 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	32.519	32.519
1791 PUERTO RICO TELEPHONE COMPANY MASTER TRU	ESPOSITO MARCO	225.739	225.739
1312 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.235.177	1.235.177

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1281 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115
392 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	634.437	634.437
1282 RUM CAY LP	ESPOSITO MARCO	9.483	9.483
1353 SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	296.370	296.370
1163 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	220.027	220.027
1138 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	598.755	598.755
119 SHELL PENSION TRUST	ESPOSITO MARCO	129.448	129.448
862 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	6.719	6.719
1778 STATE OF WYOMING	ESPOSITO MARCO	109.938	109.938
1684 STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE	ESPOSITO MARCO	304.067	304.067
480 STG PFDS AHOLD	ESPOSITO MARCO	117.429	117.429
1422 STICHTING DOUWE EGBERTS PENSOENFONDS	ESPOSITO MARCO	89.241	89.241
1377 STICHTING PENSOENFONDS SAGITTARIUS	ESPOSITO MARCO	83.962	83.962
17 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
1185 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	6.333	6.333
576 TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.087.817	2.087.817
580 TD EUROPEAN GROWTH FUND .	ESPOSITO MARCO	149.100	149.100
581 TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.674.163	1.674.163
579 TD GLOBAL GROWTH FUND	ESPOSITO MARCO	6.161.700	6.161.700
578 TD INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	4.440.100	4.440.100
588 TD PENSION PLAN (CANADA)	ESPOSITO MARCO	208.664	208.664
585 TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	722.000	722.000
1767 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	269.700	269.700
1768 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	1.199.700	1.199.700
1063 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	326.742	326.742
1262 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470
1265 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1212 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
1557 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	17.574	17.574
587 THE PENSION FUND SOCIETY OF THE TORONTO-DOMINION BANK	ESPOSITO MARCO	969.040	969.040
766 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	98.076	98.076
767 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	99.086	99.086
1338 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	84.530	84.530
1084 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
391 UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	26.350	26.350
1931 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
1396 UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.130.006	1.130.006
1671 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	342.691	342.691
245 UPS GROUP TRUST	ESPOSITO MARCO	124.587	124.587
163 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
162 US BANKAK STEEL MASTER PENS TRR	ESPOSITO MARCO	10.272	10.272

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1341 USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	586.897	586.897
164 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	950.919	950.919
892 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	4.670	4.670
1823 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	10.812.209	10.812.209
1822 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	4.275.662	4.275.662
1926 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	139.741	139.741
1826 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	3.589.840	3.589.840
891 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	21.405	21.405
890 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	22.364	22.364
896 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	5.094	5.094
1827 VANGUARD FUNDS PLC	ESPOSITO MARCO	69.089	69.089
1833 VANGUARD FUNDS PLC	ESPOSITO MARCO	68.756	68.756
1834 VANGUARD FUNDS PLC	ESPOSITO MARCO	253.731	253.731
1835 VANGUARD FUNDS PLC	ESPOSITO MARCO	161.636	161.636
1836 VANGUARD FUNDS PLC	ESPOSITO MARCO	6.153	6.153
1901 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	253.134	253.134
1891 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	2.408	2.408
893 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	3.286	3.286
1888 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	678.935	678.935
1889 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	37.473	37.473
133 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	91.417	91.417
1161 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	617.211	617.211
1160 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	276.299	276.299
1162 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.883	2.883
1828 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.601.124	1.601.124
1829 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.017.917	1.017.917
1830 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	403.757	403.757
1831 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	63.051	63.051
1832 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	635.817	635.817
895 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	75.782	75.782
897 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	57.922	57.922
898 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	21.413	21.413
894 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	62.298	62.298
1925 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	29.292.830	29.292.830
1825 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	592.493	592.493
389 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
223 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	37.511	37.511
66 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953
1220 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	62.642	62.642
29 WILM MULTI MGR FD JO HAMBRO	ESPOSITO MARCO	677.400	677.400
1302 WM KNIGHT	ESPOSITO MARCO	69.369	69.369

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

231 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST ESPOSITO MARCO 82.246 82.246

Overview of voters in favour

TOTAL IN FAVOUR	n°	325 shareholders for n°	1.446.485.405 Shares
of which			41,32 % of the share capital
IN PERSON	n°	7 shareholders for n°	13.712 Shares
			0,00 % of the share capital
BY PROXY	n°	318 shareholders for n°	1.446.471.693 Shares
			41,32 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
265	BENAGLIA GIANFRANCO		50.000	50.000
1486	MAGNANI DUILIO		200	200
1478	MAGNANI MARZIO		5.000	5.000
2010	STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	22.999	22.999
2011	STICHTING PENSIOENFONDS CAMPINA	ESPOSITO MARCO	203.400	203.400
496	ALLEANZA ASSICURAZIONI SPA	BETTI ALBERTO	7.508.040	7.508.040
1980	GENERALI INVESTMENTS EUROPE S.P.A.	BETTI ALBERTO	226.000	226.000
1545	GENERALI INVESTMENTS EUROPE SPA	BETTI ALBERTO	1.583.040	1.583.040
1983	GENERALI INVESTMENTS EUROPE SPA SGR	BETTI ALBERTO	60.367	60.367
1982	GENERTELLIFE SPA	BETTI ALBERTO	7.277.296	7.277.296
1981	Generali Italia SpA	BETTI ALBERTO	9.704.966	9.704.966
180	1135 APG DME STCK SEL	ESPOSITO MARCO	2.803.429	2.803.429
181	1165 APG DME QARP ST	ESPOSITO MARCO	1.655.314	1.655.314
182	1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
1949	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	3.000	3.000
183	2048 APG DME LACM GL	ESPOSITO MARCO	551.562	551.562
25	55002 UP EUROPAEISKE AKTIER	ESPOSITO MARCO	49.235	49.235
30	56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	121.359	121.359
23	700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	2.085.685	2.085.685
24	700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
1245	A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
87	AA MFS	ESPOSITO MARCO	69.759	69.759
1497	AB SICAV I - AB ESG RESPONSIBL	ESPOSITO MARCO	50.116	50.116
98	ABN AMRO PF BR MINVAR	ESPOSITO MARCO	1.944.813	1.944.813
97	ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.767.012	2.767.012
96	ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	203.009	203.009
457	ABP DIVERSIFIE	ESPOSITO MARCO	3.176.300	3.176.300
1419	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	ESPOSITO MARCO	198.176	198.176
142	ACHMEA POOLS FC AWW	ESPOSITO MARCO	139.743	139.743
1313	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
1050	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	147.779	147.779
414	ADPACTIONS	ESPOSITO MARCO	4.903	4.903
415	ADPARGNE	ESPOSITO MARCO	10.404	10.404
1900	ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
1583	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	ESPOSITO MARCO	76.283	76.283
269	AEGON CUSTODY B.V	ESPOSITO MARCO	325.305	325.305
270	AEGON CUSTODY B.V	ESPOSITO MARCO	191.798	191.798
268	AEGON CUSTODY B.V.	ESPOSITO MARCO	22.706	22.706
232	AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	727.626	727.626

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item

5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

437	AGIRA RETRAITE DIVERSIFIE	ESPOSITO MARCO	16.838	16.838
271	AHL GENESIS LIMITED	ESPOSITO MARCO	70.619	70.619
810	ALASKA COMMON TRUST FUND	ESPOSITO MARCO	100.111	100.111
172	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	851	851
173	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
174	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	101	101
175	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.184	2.184
177	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	2.504.700	2.504.700
178	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	242.636	242.636
179	ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	668.284	668.284
654	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL P1	ESPOSITO MARCO	26.833	26.833
652	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	18.605	18.605
761	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	28.460	28.460
1867	ALLIANGI FONDS ABF	ESPOSITO MARCO	17.161	17.161
1819	ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	663.213	663.213
1841	ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	473.474	473.474
1531	ALLIANZ EQUITY LARGE CAP EMU	ESPOSITO MARCO	341.974	341.974
1871	ALLIANZ GLOBAL INVESTORS EUROPE	ESPOSITO MARCO	682.801	682.801
953	ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	950.766	950.766
954	ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	69.749	69.749
955	ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	39.516	39.516
639	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	67.833	67.833
765	ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
1821	ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	329.818	329.818
952	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	145.962	145.962
1859	ALLIANZGI FONDS AESAN	ESPOSITO MARCO	206.842	206.842
1849	ALLIANZGI FONDS AFE	ESPOSITO MARCO	25.328	25.328
1870	ALLIANZGI FONDS AKTIEN EUROPA	ESPOSITO MARCO	77.000	77.000
1860	ALLIANZGI FONDS AMEV	ESPOSITO MARCO	160.270	160.270
1868	ALLIANZGI FONDS APNIESA	ESPOSITO MARCO	137.300	137.300
1853	ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	46.551	46.551
1851	ALLIANZGI FONDS DBS	ESPOSITO MARCO	34.373	34.373
1852	ALLIANZGI FONDS ESMT	ESPOSITO MARCO	22.733	22.733
1866	ALLIANZGI FONDS HAMONUS	ESPOSITO MARCO	5.300	5.300
1930	ALLIANZGI FONDS LANXESS PENSION TRUST1	ESPOSITO MARCO	60.000	60.000
1863	ALLIANZGI FONDS MASTER DRT	ESPOSITO MARCO	41.250	41.250
1854	ALLIANZGI FONDS PAK	ESPOSITO MARCO	16.599	16.599
1856	ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	22.757	22.757
1861	ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.371.709	1.371.709
1862	ALLIANZGI FONDS PF1	ESPOSITO MARCO	75.734	75.734
1855	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	45.628	45.628
1864	ALLIANZGI FONDS TOB	ESPOSITO MARCO	120.019	120.019
1865	ALLIANZGI FONDS USES	ESPOSITO MARCO	61.120	61.120
1857	ALLIANZGI H	ESPOSITO MARCO	113.692	113.692

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1858	ALLIANZGI H	ESPOSITO MARCO	253.368	253.368
1929	ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	339.397	339.397
669	ALPS INTERNATIONAL SECTOR DIVIDEND DOGS ETF	ESPOSITO MARCO	904.749	904.749
372	ALT BETA LOW BETA STRATEGY LTD C/O NUMERIC INVESTORS LLC	ESPOSITO MARCO	47.600	47.600
666	AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	4.355	4.355
1642	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	ESPOSITO MARCO	38.325	38.325
1638	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1646	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	ESPOSITO MARCO	1.913.892	1.913.892
1644	AMP CAPITAL GLOBAL LISTED INFRASTR. FD	ESPOSITO MARCO	574.721	574.721
1565	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	114.018	114.018
1650	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	ESPOSITO MARCO	537.318	537.318
1648	AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	47.391	47.391
1649	AMP INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	296.287	296.287
1846	AMUNDI	ESPOSITO MARCO	5.636.238	5.636.238
475	AMUNDI ACTIONS INTERNATIONALES DYNAMIC RISK FACTOR	ESPOSITO MARCO	2.512	2.512
467	AMUNDI ACTIONS INTLES QUANT GL	ESPOSITO MARCO	3.940	3.940
466	AMUNDI ACTIONS INTLES SMART BE	ESPOSITO MARCO	2.972	2.972
465	AMUNDI ACTIONS INTLES WORLD PL	ESPOSITO MARCO	8.713	8.713
397	AMUNDI FUNDS EQUITY EURO RISK PARITY	ESPOSITO MARCO	286.136	286.136
476	AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	29.797	29.797
396	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	5.303	5.303
399	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
398	AMUNDI SIF GLOBAL ETHICAL EQUITIES	ESPOSITO MARCO	41.949	41.949
1435	ANDRA AP-FONDEN	ESPOSITO MARCO	2.016.176	2.016.176
670	ANIMA FUNDS PLC	ESPOSITO MARCO	63.145	63.145
1847	ANIMA SGR SPA	ESPOSITO MARCO	1.098.609	1.098.609
1848	ANIMA SGR SPA	ESPOSITO MARCO	2.540.316	2.540.316
1193	ANNE RAY FOUNDATION	ESPOSITO MARCO	187.468	187.468
1516	ANTARIUS ROTATION SECTORIELLE	ESPOSITO MARCO	1.274	1.274
18	AOHIT HAI RHUMBLINE EAFE	ESPOSITO MARCO	4.171	4.171
171	AP7 EQUITY FUND	ESPOSITO MARCO	2.281.329	2.281.329
1592	API EFFICIENT FRONTIER CAPITAL	ESPOSITO MARCO	48.000	48.000
82	APL RB EQ CONS CERES	ESPOSITO MARCO	282.585	282.585
370	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	ESPOSITO MARCO	797.033	797.033
374	AQR CHURCHILL MASTER ACCOUNT LP	ESPOSITO MARCO	17.258	17.258
1132	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	ESPOSITO MARCO	162.479	162.479
1134	AQR FUNDS - AQR LONG SHORT EQUITY FUND	ESPOSITO MARCO	342.991	342.991
1728	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	ESPOSITO MARCO	36.381	36.381
1133	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	ESPOSITO MARCO	12.936	12.936
676	AQR GLOBAL DEFENSIVE EQUITY FUND, L.P.	ESPOSITO MARCO	9.524	9.524
675	AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	848	848
1729	AQR INTERNATIONAL MOMENTUM FUND	ESPOSITO MARCO	170.900	170.900
674	AQR MULTI-STYLE OFFSHORE FUND, L.P.	ESPOSITO MARCO	3.120	3.120
369	AQR ORACLE FUND LP	ESPOSITO MARCO	11.935	11.935

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1168	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	ESPOSITO MARCO	517.072	517.072
1201	ARIEL GLOBAL FUND	ESPOSITO MARCO	232.724	232.724
1202	ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	2.188.732	2.188.732
1989	ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
1990	ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
1991	ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	78.542	78.542
1992	ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	95.223	95.223
1993	ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
621	ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
623	ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1717	ARMSTRONG WORLD INDUSTRIES INC MASTER TR	ESPOSITO MARCO	52.122	52.122
1509	ARRCO LONG TERME B	ESPOSITO MARCO	284.610	284.610
882	ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
139	ASPEN BERMUDA LIMITED	ESPOSITO MARCO	263.962	263.962
1809	ASSOCIATION BIENF RETR POL VILLE MONTREA	ESPOSITO MARCO	116.547	116.547
451	ASSURDIX	ESPOSITO MARCO	570	570
206	AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	26.672	26.672
122	ATANDT UNION WELFARE BENEFIT TRUST	ESPOSITO MARCO	35.728	35.728
468	ATOUT EUROLAND CORE +	ESPOSITO MARCO	378.620	378.620
462	ATOUT EUROPE SMART BETA	ESPOSITO MARCO	134.240	134.240
471	ATOUT FRANCE CORE PLUS	ESPOSITO MARCO	737.283	737.283
1705	AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	1.887.586	1.887.586
1318	AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	17.037	17.037
272	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	64.381	64.381
1921	AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	137.538	137.538
1922	AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	72.254	72.254
1923	AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	116.440	116.440
1927	AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	121.748	121.748
1928	AVIVA LIFE AND PENSIONS UK LIMITED	ESPOSITO MARCO	379.832	379.832
1708	AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	28.552	28.552
1183	AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	24.000	24.000
668	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
1957	AXA INSURANCE LIMITED	ESPOSITO MARCO	742.000	742.000
1956	AXA INSURANCE UK PLC	ESPOSITO MARCO	14.000	14.000
1874	AXA LEBEN AG	ESPOSITO MARCO	129.000	129.000
1875	AXA LEBEN AG	ESPOSITO MARCO	46.000	46.000
1873	AXA VERSICHERUNGEN AG	ESPOSITO MARCO	33.000	33.000
949	AXA WORLD FUNDS	ESPOSITO MARCO	18.000	18.000
950	AXA WORLD FUNDS	ESPOSITO MARCO	105.000	105.000
151	AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	14.022	14.022
150	AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	347.063	347.063
5	AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	12.925	12.925
1893	BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	218.623	218.623
1898	BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	222.792	222.792

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1415	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOM	ESPOSITO MARCO	8.066	8.066
1238	BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
842	BANK OF KOREA	ESPOSITO MARCO	5.759	5.759
843	BANK OF KOREA	ESPOSITO MARCO	6.318	6.318
1657	BANQUE PICTET & CIE SA	ESPOSITO MARCO	97.133	97.133
1658	BANQUE PICTET & CIE SA	ESPOSITO MARCO	41.665	41.665
1406	BARING COMPONENT FUNDS	ESPOSITO MARCO	187.938	187.938
1840	BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1405	BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1619	BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
3	BBVA PENSION FUND	ESPOSITO MARCO	1.476.231	1.476.231
4	BBVABCO DEPOSITARIO BBVASIMCAVSPR	ESPOSITO MARCO	1.153.665	1.153.665
2	BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	641.490	641.490
1251	BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	4.310	4.310
611	BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	26.184	26.184
107	BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
273	BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
274	BERESFORD FUNDS PLC	ESPOSITO MARCO	655.126	655.126
275	BERESFORD FUNDS PLC	ESPOSITO MARCO	345.570	345.570
1054	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	764.393	764.393
1055	BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1053	BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	732.332	732.332
844	BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.275	181.275
276	BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	518.929	518.929
277	BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	1.882.766	1.882.766
278	BLACK DIAMOND RELATIVE VALUE CAYMAN LP	ESPOSITO MARCO	321.627	321.627
279	BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD CO CITCO FUND SE	ESPOSITO MARCO	114.246	114.246
280	BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	6.963.016	6.963.016
127	BLACKROCK ACWI USIMI	ESPOSITO MARCO	753.358	753.358
1123	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	898.593	898.593
1128	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.704.094	1.704.094
1126	BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF	ESPOSITO MARCO	4.992.246	4.992.246
1124	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	8.687.477	8.687.477
1125	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (I)	ESPOSITO MARCO	25.698	25.698
1130	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FI	ESPOSITO MARCO	16.559	16.559
1046	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	1.915.826	1.915.826
1041	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	806.847	806.847
1043	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	18.408	18.408
1042	BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	75.522	75.522
1499	BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	1.296.862	1.296.862
1503	BLACKROCK GLOBAL ALLOCATION F.	ESPOSITO MARCO	25.354	25.354
1500	BLACKROCK GLOBAL ALLOCATION PO	ESPOSITO MARCO	6.954	6.954
1501	BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	343.316	343.316
63	BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	615.051	615.051

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

64	BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	33.876	33.876
104	BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	783.698	783.698
957	BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	64.884	64.884
958	BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	141.893	141.893
1887	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	19.167	19.167
1049	BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FI	ESPOSITO MARCO	1.146.901	1.146.901
1994	BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	891.737	891.737
1995	BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	121.440	121.440
1996	BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	44.596	44.596
1997	BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	757.332	757.332
1998	BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	15.975	15.975
1903	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	ESPOSITO MARCO	15.261	15.261
1016	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	3.845.703	3.845.703
1017	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	749.739	749.739
1018	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	52.338	52.338
1019	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	276.486	276.486
1034	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	7.993.077	7.993.077
1035	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	219.482	219.482
1036	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	2.483.369	2.483.369
1038	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	1.552.354	1.552.354
1039	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	246.401	246.401
1047	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	369.189	369.189
1048	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT T	ESPOSITO MARCO	4.345.563	4.345.563
1880	BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	52.593	52.593
1015	BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	135.323	135.323
1056	BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	287.688	287.688
1058	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B B	ESPOSITO MARCO	989	989
1059	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B B	ESPOSITO MARCO	663.356	663.356
1014	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	34.139	34.139
1895	BLACKROCK SCREEN WHOLE INDEXED INT EQ FD	ESPOSITO MARCO	4.777	4.777
1906	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	ESPOSITO MARCO	192.311	192.311
216	BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	1.058.976	1.058.976
78	BLK MULTI AST INC IDX EQTY STRAT	ESPOSITO MARCO	1.942.878	1.942.878
10	BLK UTILITY AND INFRASTRUCTURE TR	ESPOSITO MARCO	720.660	720.660
209	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	122.446	122.446
77	BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	5.734.673	5.734.673
81	BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	263.240	263.240
79	BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	150.733	150.733
80	BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	90.294	90.294
1304	BLUE SKY GROUP	ESPOSITO MARCO	282.878	282.878
560	BMO INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	602.527	602.527
561	BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	527.178	527.178
555	BMO MONTHLY INCOME FUND	ESPOSITO MARCO	248.226	248.226
559	BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

682	BMO UCITS ETF ICAV	ESPOSITO MARCO	21.718	21.718
683	BMO UCITS ETF ICAV	ESPOSITO MARCO	70.870	70.870
1626	BNP PARIBAS A FUND	ESPOSITO MARCO	684.354	684.354
1631	BNP PARIBAS B INVEST	ESPOSITO MARCO	36.162	36.162
1632	BNP PARIBAS B INVEST	ESPOSITO MARCO	38.822	38.822
1633	BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.872.744	1.872.744
1635	BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	362.222	362.222
1630	BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	142.864	142.864
1623	BNP PARIBAS L1	ESPOSITO MARCO	1.514.234	1.514.234
1624	BNP PARIBAS L1	ESPOSITO MARCO	3.411.419	3.411.419
1625	BNP PARIBAS L1	ESPOSITO MARCO	715.468	715.468
1627	BNP PARIBAS L1	ESPOSITO MARCO	589.920	589.920
42	BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	334.935	334.935
554	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	198.133	198.133
562	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	196.827	196.827
563	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	1.361.863	1.361.863
564	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PL.	ESPOSITO MARCO	215.014	215.014
1147	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
112	BNYM INTL EQUITY INCOME FUNDD	ESPOSITO MARCO	278.140	278.140
48	BNYMTCIL LAZARD GBL EQTY FRNCHS FND	ESPOSITO MARCO	348.157	348.157
49	BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	26.868.566	26.868.566
47	BNYMTCIL LAZARD GLOBAL EQ INC FD	ESPOSITO MARCO	25.739	25.739
50	BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	297.993	297.993
100	BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
40	BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	64.141	64.141
212	BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881
83	BNYMTD FTF FRANKLIN EUROPEAN OPP FD	ESPOSITO MARCO	10.175	10.175
235	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AI	ESPOSITO MARCO	45.683	45.683
236	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AI	ESPOSITO MARCO	25.286	25.286
237	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AI	ESPOSITO MARCO	4.370	4.370
16	BOK MCM DM PEQ	ESPOSITO MARCO	1	1
176	BPS LEGAL AND GENERAL EUR BPSLGEUR	ESPOSITO MARCO	359.867	359.867
226	BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	49.443	49.443
493	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	906.983	906.983
551	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	ESPOSITO MARCO	4.795.060	4.795.060
1141	BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	65.280	65.280
1142	BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	67.700	67.700
1946	BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	446.133	446.133
1774	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	549.805	549.805
1775	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.751.896	3.751.896
1763	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	804.856	804.856
1765	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	674.226	674.226
1933	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	444.930	444.930
1934	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	447.116	447.116

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1935	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	14.638	14.638
1937	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	38.369	38.369
1938	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1761	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	400.420	400.420
1762	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	626.075	626.075
1776	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	35.600	35.600
1777	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	16.659	16.659
1944	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	83.999	83.999
1945	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	28.910	28.910
1759	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	348.100	348.100
1766	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.065.603	1.065.603
1936	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	13.788	13.788
125	C9W CITW FD PARAMETRIC	ESPOSITO MARCO	2.436	2.436
693	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	4.014.023	4.014.023
694	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	817.888	817.888
866	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.200.937	4.200.937
867	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	31.093	31.093
868	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	589.620	589.620
869	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	181.638	181.638
870	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	248.944	248.944
871	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	5.526.917	5.526.917
872	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	277.073	277.073
874	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	5.150	5.150
875	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.816	80.816
1087	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.750.775	1.750.775
1088	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.110.974	1.110.974
691	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	18.148	18.148
690	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	24.984	24.984
1188	CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	13.802	13.802
1613	CANDRIAM BELGIUM MANDAT FRR	ESPOSITO MARCO	5.584.869	5.584.869
1256	CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
281	CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
282	CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
68	CC COL EAFE Q UN 1	ESPOSITO MARCO	10.700	10.700
67	CC COL EAFE Q UN 2	ESPOSITO MARCO	13.500	13.500
1044	CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	77.021	77.021
1045	CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	49.189	49.189
143	CE8F ARIEL EAFE ILCV	ESPOSITO MARCO	457.973	457.973
1810	CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
610	CENTRAL PENSION F OF INT UNION OF OPERAT & PART EMPL	ESPOSITO MARCO	374.054	374.054
688	CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
494	CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	174.829	174.829
283	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI S	ESPOSITO MARCO	382	382
284	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1169	CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1170	CHRISTIAN SUPER	ESPOSITO MARCO	37.080	37.080
1195	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
595	CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	14.176	14.176
594	CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.586	35.586
596	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	36.666	36.666
1343	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	177.940	177.940
1348	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	133.708	133.708
135	CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
785	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
786	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	322.966	322.966
787	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.745.464	1.745.464
788	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	262.533	262.533
789	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.544.987	1.544.987
790	CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	175.300	175.300
1779	CITY OF PHILADELPHIA PUBLIC RETIREMENT	ESPOSITO MARCO	118.675	118.675
775	CLEARBRIDGE ADVISORS, LLC	ESPOSITO MARCO	710	710
101	CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	119.300	119.300
406	CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	819.600	819.600
445	CNP ASSUR EDRAM ACTIONS EUROPE	ESPOSITO MARCO	409.610	409.610
1496	CNS GLOBAL LIST INFRASTRUCTURE	ESPOSITO MARCO	379.959	379.959
552	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	ESPOSITO MARCO	138.564	138.564
1196	COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
1582	COH STEERS GL.LIST. INFR.FD	ESPOSITO MARCO	230.297	230.297
643	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	ESPOSITO MARCO	137.207	137.207
642	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	ESPOSITO MARCO	637.686	637.686
646	COHEN & STEERS REAL ASSETS FUND, INC	ESPOSITO MARCO	111.596	111.596
1576	COHEN & STEERS REAL ASSETS MULTI-STRATEG	ESPOSITO MARCO	445.667	445.667
644	COHEN & STEERS, INC	ESPOSITO MARCO	5.156	5.156
645	COHEN & STEERS, INC	ESPOSITO MARCO	2.863	2.863
641	COHEN + STEERS INFRASTRUCTURE FUND, INC.	ESPOSITO MARCO	5.968.161	5.968.161
1490	COHEN AND STEERS SICAV-GLOBAL	ESPOSITO MARCO	15.790	15.790
684	COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.234.674	1.234.674
1067	COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	2.924.876	2.924.876
1068	COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	189.938	189.938
285	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	25.254	25.254
286	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.515.297	4.515.297
288	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	202.855	202.855
289	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	153.165	153.165
290	COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	767.434	767.434
1394	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	126.840	126.840
146	COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	8.008	8.008
145	COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	23.523	23.523
1194	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1094	COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.316.499	2.316.499
1393	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	920.178	920.178
1395	COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	8.950	8.950
291	COMMONWEALTH SPECIALIST FUND 36	ESPOSITO MARCO	3.046	3.046
1369	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	202.205	202.205
425	CONCORDE 96	ESPOSITO MARCO	75.579	75.579
1899	CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	27.974	27.974
1037	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	9.405	9.405
1081	CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	246.883	246.883
1494	CONSULTING GROUP CAPITAL MARK.	ESPOSITO MARCO	56.268	56.268
558	COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
292	COUNTRYWIDE ASSURED PLC	ESPOSITO MARCO	11.356	11.356
159	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
160	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	314.047	314.047
447	COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.049.695	2.049.695
431	COVEA FINANCE EUROPE INSTITUTIONNELS II	ESPOSITO MARCO	404.862	404.862
108	CP2F LAZARD INFRASTRUCTURE	ESPOSITO MARCO	720.681	720.681
195	CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	367.130	367.130
453	CPR EURO HIGH DIVIDEND	ESPOSITO MARCO	247.390	247.390
196	CPZ COP SERS MCM MSCI WORLD X US	ESPOSITO MARCO	484.523	484.523
455	CROISSANCE DIVERSIFIEE	ESPOSITO MARCO	6.294	6.294
1322	CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
52	CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1148	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	395.781	395.781
141	CZ AANDELEN SSGA	ESPOSITO MARCO	36.923	36.923
71	DAEC NQ SSGA TAX	ESPOSITO MARCO	3.786	3.786
72	DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.053	3.053
99	DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	1.160	1.160
1677	DEKA BASISSTRATEGIE FLEXIBEL	ESPOSITO MARCO	40.000	40.000
1747	DEKA INV. RE A-STENDALER-ROLANDFONDS I	ESPOSITO MARCO	61.000	61.000
1682	DEKA INVES EURO STOXX SELECT DIVIDEND 30	ESPOSITO MARCO	1.763.062	1.763.062
1680	DEKA INVEST DIVIDENDENSTRATEGIE CF A	ESPOSITO MARCO	2.763.687	2.763.687
1749	DEKA INVEST GMBH RE A-VSA-FONDS	ESPOSITO MARCO	49.530	49.530
1755	DEKA INVEST RE DEKA-ZMV-FONDS	ESPOSITO MARCO	33.000	33.000
1754	DEKA INVEST RE PRIVAT VORSORGE AS-FONDS	ESPOSITO MARCO	170.000	170.000
1678	DEKA INVEST. RE DEKA-DIVIDENDENDISCOUNT	ESPOSITO MARCO	31.500	31.500
1746	DEKA INVEST.GMBH RE A-HAM-FONDS	ESPOSITO MARCO	10.449	10.449
1681	DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	ESPOSITO MARCO	12.971	12.971
1683	DEKA INVESTMENT GMBH DEKA MSCI EUROPE UC	ESPOSITO MARCO	88.630	88.630
1744	DEKA INVESTMENT GMBH RE A-SKGO-FONDS	ESPOSITO MARCO	25.000	25.000
1679	DEKA INVESTMENT GMBH RE ARIDEKA	ESPOSITO MARCO	500.000	500.000
1675	DEKA INVESTMENT GMBH RE DEKA EURO ISTOXX	ESPOSITO MARCO	1.362.834	1.362.834
1756	DEKA INVESTMENT GMBH RE DEKA VALUE PLUS	ESPOSITO MARCO	67.483	67.483
1674	DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	ESPOSITO MARCO	321.000	321.000

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1676	DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	ESPOSITO MARCO	187.000	187.000
1745	DEKA INVESTMENT GMBH RE LANDSBERG-FONDS	ESPOSITO MARCO	44.100	44.100
1753	DEKA INVESTMENT GMBH RE SVAM-FONDS	ESPOSITO MARCO	18.977	18.977
1751	DEKA INVESTMENT MBH RE PKBMF	ESPOSITO MARCO	129.293	129.293
1750	DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	69.498	69.498
1752	DEKA INVESTMENTMBH RE DONAU-FUNDMASTER	ESPOSITO MARCO	125.559	125.559
1618	DEKA MASTER HAEK I	ESPOSITO MARCO	82.208	82.208
489	DELTA LLOYD INST. WERELD FONDS	ESPOSITO MARCO	76.279	76.279
490	DELTA LLOYD INVESTMENT FUND	ESPOSITO MARCO	1.872.748	1.872.748
1979	DELTA LLOYD L GLOBAL FUND	ESPOSITO MARCO	938.719	938.719
59	DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
60	DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
57	DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
58	DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
1071	DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	1.968.020	1.968.020
1438	DEUTSCHE BANK-ONSHORE	ESPOSITO MARCO	6.054	6.054
749	DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	10.723	10.723
748	DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	27.399	27.399
1570	DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.024.800	11.024.800
750	DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	500.635	500.635
154	DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	3.042	3.042
155	DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	6.578	6.578
65	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	27.201	27.201
156	DEUTSCHE XTRK MSCI EMU HDY HDG ETF	ESPOSITO MARCO	26.804	26.804
117	DEUTSCHE XTRK MSCI ITALY HDG ETF	ESPOSITO MARCO	21.981	21.981
157	DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	7.675	7.675
13	DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.387	12.387
93	DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	1.548.641	1.548.641
84	DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	692.372	692.372
1057	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
553	DIOCESE OF VENICE PENSION PLAN & TRUST	ESPOSITO MARCO	13.211	13.211
1513	DIVERSIFIE ACTIONS 50-65 DU CD	ESPOSITO MARCO	2.434	2.434
911	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	77.241	77.241
293	DOUBLE BLACK DIAMOND OFFSHORE LTD	ESPOSITO MARCO	12.439.995	12.439.995
294	DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTI	ESPOSITO MARCO	68.641	68.641
1243	DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	374.247	374.247
14	DREYFUS GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	14.180	14.180
111	DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	94.945	94.945
121	DRMA LTD	ESPOSITO MARCO	227.922	227.922
495	DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	165.111	165.111
1344	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
224	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
582	DUKE UNIVERSITY	ESPOSITO MARCO	79.432	79.432
631	DUPONT PENSION TRUST	ESPOSITO MARCO	1.074.619	1.074.619

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1064	DUPONT PENSION TRUST	ESPOSITO MARCO	1.960.463	1.960.463
94	DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.717	6.717
1748	Deka A-DIM-Wetzlar-Fonds	ESPOSITO MARCO	15.000	15.000
492	EASTSPRING INVESTMENTS	ESPOSITO MARCO	11.464	11.464
706	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	1.247.451	1.247.451
708	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	ESPOSITO MARCO	479.281	479.281
401	EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	2.679.600	2.679.600
402	EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	336.200	336.200
403	EDMOND DE ROTHSCHILD ASSET MANAGEM.	ESPOSITO MARCO	250.000	250.000
1803	EI DU PORT CANADA COMPANY PENS PL	ESPOSITO MARCO	271.576	271.576
219	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	ESPOSITO MARCO	1	1
253	ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1641	ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
1373	ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	146.091	146.091
459	EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	32.875	32.875
409	EPARGNE PRUDENCE THALES	ESPOSITO MARCO	40.713	40.713
45	EPOCH GLOBAL EQ SHAREHOLDR YIELD FD	ESPOSITO MARCO	28.697	28.697
1915	EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	ESPOSITO MARCO	143.716	143.716
1919	EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1914	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	124.932	124.932
1942	EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	362.561	362.561
1726	EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	81.731	81.731
1916	EQ ADVISORS TST - ATM INTERNATIONAL MANA	ESPOSITO MARCO	186.546	186.546
1913	EQ.ADVISORS TRUST - AXA TEMPLETON GLOBAL	ESPOSITO MARCO	29.854	29.854
1769	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	91.003	91.003
1770	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	13.140	13.140
138	ESB PEN SCHEPOCH	ESPOSITO MARCO	504.170	504.170
1523	ETOILE ACTIONS INTERNATIONALES	ESPOSITO MARCO	269.483	269.483
1514	ETOILE ENERGIE EUROPE	ESPOSITO MARCO	97.410	97.410
1522	ETOILE GESTION	ESPOSITO MARCO	65.968	65.968
1515	ETOILE SECTORIELLE EUROPE	ESPOSITO MARCO	2.990	2.990
1061	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	275.671	275.671
110	EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	12.114	12.114
410	EVIAN A EQUILIBRE	ESPOSITO MARCO	8.603	8.603
1154	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST GLB EQ F	ESPOSITO MARCO	109.140	109.140
1144	FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414
1145	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	62.073	62.073
424	FC CARPIMKO	ESPOSITO MARCO	145.790	145.790
448	FCP AMUNDI ACTIONS EUROPE ISR	ESPOSITO MARCO	139.749	139.749
458	FCP AMUNDI ETF MSCI EUROPE EX EMU PEA UCITS ETF	ESPOSITO MARCO	862.781	862.781
450	FCP AMUNDI EUROPE MONDE	ESPOSITO MARCO	473.545	473.545
438	FCP AMUNDI HORIZON	ESPOSITO MARCO	388.120	388.120
1603	FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	282.374	282.374
1605	FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	11.691	11.691

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1604	FCP BNPP ACTION MONDE	ESPOSITO MARCO	402.054	402.054	
416	FCP BOURBON 4	ESPOSITO MARCO	78.415	78.415	
460	FCP COVEA FINANCE ACTI EUROPE	ESPOSITO MARCO	740.000	740.000	
408	FCP COVEA FINANCE ACTIONS EUROPE	INSTIT II	ESPOSITO MARCO	1.033.545	1.033.545
1617	FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	7.728.400	7.728.400	
1599	FCP FDNC ACTIONS EUROPE	ESPOSITO MARCO	240.820	240.820	
1601	FCP FEDERIS IRC ACTIONS	ESPOSITO MARCO	102.026	102.026	
1609	FCP GERISO	ESPOSITO MARCO	4.776	4.776	
432	FCP ICARE	ESPOSITO MARCO	37.096	37.096	
1602	FCP LBPAM ACTIONS EURO LARGE CAP	ESPOSITO MARCO	147.414	147.414	
1606	FCP LBPAM ACTIONS EUROMONDE	ESPOSITO MARCO	63.410	63.410	
1607	FCP LBPAM ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	11.333	11.333	
1608	FCP LBPAM AVENIR EURO	ESPOSITO MARCO	11.571	11.571	
1598	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	ESPOSITO MARCO	5.710	5.710	
1600	FCP LBPAM MM EURO ACTIONS	ESPOSITO MARCO	4.107	4.107	
417	FCP LBPAM VOIE LACTEE 1	ESPOSITO MARCO	31.937	31.937	
405	FCP POLLUX	ESPOSITO MARCO	9.000	9.000	
444	FCP POLLUX	ESPOSITO MARCO	11.000	11.000	
442	FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	36.415	36.415	
439	FCP PREDICA ISR MONDE	ESPOSITO MARCO	3.407	3.407	
427	FCP RL PREVOYANCE	ESPOSITO MARCO	105.313	105.313	
429	FCP RSI EURO P	ESPOSITO MARCO	394.054	394.054	
426	FCP RSRC DIVERSIFIE	ESPOSITO MARCO	386.488	386.488	
1844	FCP SAKKARAH 7	ESPOSITO MARCO	54.349	54.349	
418	FCP TONI ACTIONS 100	ESPOSITO MARCO	35.864	35.864	
419	FCP TUTELAIRE ACTIONS	ESPOSITO MARCO	8.981	8.981	
1616	FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	1.000.000	1.000.000	
420	FCP VIVACCIO ACTIONS	ESPOSITO MARCO	630.681	630.681	
452	FCPE AMUNDI RESA ACTIONS EURO	ESPOSITO MARCO	813	813	
430	FCPE NATIXIS ES ACTIONS EURO	ESPOSITO MARCO	210.175	210.175	
435	FCPE TECHNIP DYNAMIQUE	ESPOSITO MARCO	16.398	16.398	
436	FCPE TECHNIP EQUILIBRE	ESPOSITO MARCO	17.208	17.208	
463	FDC A2 POCHE TITRES	ESPOSITO MARCO	122.363	122.363	
1512	FDJ ACTIONS EURO	ESPOSITO MARCO	28.685	28.685	
841	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	257.467	257.467	
627	FEDERATED GLOBAL ALLOCATION FUND	ESPOSITO MARCO	104.793	104.793	
296	FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.538.290	1.538.290	
1988	FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	279.420	279.420	
1563	FIDELITY FUNDS SICAV	ESPOSITO MARCO	2.877.657	2.877.657	
1783	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	213.884	213.884	
1781	FIDELITY INVESTMENT FUNDS - FIDELITY	ESPOSITO MARCO	134.958	134.958	
1782	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDI	ESPOSITO MARCO	37.554	37.554	
1587	FIDELITY RETIREE HEALTH REIMBURSEM	ESPOSITO MARCO	52.714	52.714	
1572	FIDELITY SAL ST SPARTAN GLOBAL EX US IN	ESPOSITO MARCO	301.402	301.402	

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1577 FIDELITY SAL ST T SPARTAN TOTAL INT IN F	ESPOSITO MARCO	29.422	29.422
1300 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INC	ESPOSITO MARCO	533.045	533.045
1299 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	280	280
1586 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	2.604.807	2.604.807
1978 FIDELITY UCITS ICAV	ESPOSITO MARCO	17.183	17.183
1568 FIL LIMITED	ESPOSITO MARCO	542	542
1171 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	313.901	313.901
1172 FIRST STATE SUPERANNUATION SCHEME	ESPOSITO MARCO	43.563	43.563
1591 FIRST TRUST RIVERFRONT DYN DEV INT ETF	ESPOSITO MARCO	13.879	13.879
1590 FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	ESPOSITO MARCO	7.371	7.371
1420 FJARDE AP-FONDEN	ESPOSITO MARCO	609.477	609.477
1421 FJARDE AP-FONDEN	ESPOSITO MARCO	163.065	163.065
1718 FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	744	744
1811 FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	385.135	385.135
213 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.230.376	2.230.376
214 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
215 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	97.731	97.731
217 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.486.300	2.486.300
837 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.044.154	1.044.154
840 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	814.211	814.211
384 FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	ESPOSITO MARCO	8.067	8.067
1696 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	125.889	125.889
1697 FOLKSAM OMESESIDIG LIVFORSAKRING	ESPOSITO MARCO	158.210	158.210
1715 FOLKSAM OMESESIDIG SAKFORSAKRING	ESPOSITO MARCO	28.595	28.595
400 FONDACO ROMA EURO BALANCED CORE	ESPOSITO MARCO	1.415	1.415
1804 FONDATION J.A. BOMBARDIER	ESPOSITO MARCO	22.254	22.254
404 FONDAZIONE ROMA SIF	ESPOSITO MARCO	15.918	15.918
1845 FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	1.154.692	1.154.692
1200 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	45.231	45.231
1356 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615
1714 FORENADE LIV GRUPPOFORSAKRING AB (PUBL)	ESPOSITO MARCO	2.360	2.360
1743 FORSTA AP - FONDEN	ESPOSITO MARCO	10.981.217	10.981.217
115 FPCF SSGA EDHEC	ESPOSITO MARCO	23.465	23.465
113 FPCF SSGA MSCI WORLD EXUS	ESPOSITO MARCO	35.077	35.077
114 FPCF WINTON GLOBAL	ESPOSITO MARCO	109.222	109.222
710 FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ET	ESPOSITO MARCO	4.908	4.908
709 FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.806	6.806
711 FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN E	ESPOSITO MARCO	7.226	7.226
2002 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	273.924	273.924
2003 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	533.974	533.974
1963 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	38.946	38.946
1152 FRIENDS LIFE LIMITED	ESPOSITO MARCO	203.992	203.992
1153 FRIENDS LIFE LIMITED	ESPOSITO MARCO	279.430	279.430
144 FSEAF F208	ESPOSITO MARCO	541.879	541.879

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

37	FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	2.734.372	2.734.372
1958	FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	91.831	91.831
1665	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.580	9.580
1664	FUJI XEROX PENSION FUND	ESPOSITO MARCO	500.401	500.401
1912	FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	65.233	65.233
1364	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTUF	ESPOSITO MARCO	350.649	350.649
116	FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	3.309.596	3.309.596
1812	Friends Life Limited	ESPOSITO MARCO	2.924.698	2.924.698
1813	Friends Life Limited	ESPOSITO MARCO	301.798	301.798
1814	Friends Life Limited	ESPOSITO MARCO	30.848	30.848
1959	Friends Life Limited	ESPOSITO MARCO	47.683	47.683
1961	Friends Life Limited	ESPOSITO MARCO	8.079	8.079
1622	GA FUND L	ESPOSITO MARCO	7.349	7.349
712	GABELLI UTILITIES FUND	ESPOSITO MARCO	2.000	2.000
850	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	138.661	138.661
1896	GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	7.219	7.219
1366	GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	11.605	11.605
1097	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	ESPOSITO MARCO	74.890	74.890
677	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTIST	ESPOSITO MARCO	14.294	14.294
714	GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	460.920	460.920
1246	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	ESPOSITO MARCO	75.947	75.947
1327	GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615
2001	GERANA SICAV-SIF S.A.	ESPOSITO MARCO	68.154	68.154
1999	GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	89.102	89.102
2000	GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	24.690	24.690
811	GEUT PAN EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	145.647	145.647
1666	GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	17.906	17.906
942	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	ESPOSITO MARCO	44.101	44.101
1190	GLOBAL INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	169.435	169.435
1977	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	ESPOSITO MARCO	9.900	9.900
1585	GLOBAL X SCIENTIFIC BETA EUROPE ETF	ESPOSITO MARCO	9.592	9.592
1556	GMO Alpha Only Fund	ESPOSITO MARCO	12.469	12.469
297	GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFS	ESPOSITO MARCO	22.990	22.990
1571	GMO FUNDS PLC	ESPOSITO MARCO	2.666	2.666
1178	GMO GLOBAL EQUITY TRUST	ESPOSITO MARCO	2.836	2.836
741	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	ESPOSITO MARCO	12.835	12.835
443	GMSC DIVERSIFIE	ESPOSITO MARCO	8.973	8.973
69	GNPF COL EAFE GINNA Q	ESPOSITO MARCO	12.400	12.400
968	GOLDMAN SACHS FUNDS	ESPOSITO MARCO	5.995	5.995
647	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQ1	ESPOSITO MARCO	8.584	8.584
648	GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRA	ESPOSITO MARCO	181.800	181.800
649	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA	ESPOSITO MARCO	8.662	8.662
835	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSA	ESPOSITO MARCO	116.073	116.073
1316	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

39	GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	158.505	158.505
61	GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	82.090	82.090
62	GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	7.038	7.038
152	GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	337.550	337.550
11	GUGGENHEIM WORLD EQUITY INCOME FD	ESPOSITO MARCO	102.800	102.800
12	GVFT SERIES D WORLD EQUITY INC SER	ESPOSITO MARCO	177.200	177.200
1263	GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1685	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1687	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1688	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1689	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	347.935	347.935
1690	H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1358	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	7.854	7.854
1359	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	24.222	24.222
1360	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	28.153	28.153
1361	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	13.682	13.682
781	HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	28.196	28.196
1788	HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	60.987	60.987
619	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	40.600	40.600
618	HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	267.187	267.187
620	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	7.744	7.744
617	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	633.645	633.645
1285	HF FUND, LP	ESPOSITO MARCO	27.181	27.181
136	HGHF HGHL D PBINF WLN GTN	ESPOSITO MARCO	58.854	58.854
137	HIGF HGHL D PBINF WLN GTN CF	ESPOSITO MARCO	31.527	31.527
616	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	296.717	296.717
1340	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	373.580	373.580
1255	HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
1253	HONG KONG SAR GOVERNMENT EXCHANGE FUNDEXTERNAL MANAGE	ESPOSITO MARCO	791.743	791.743
1252	HOSPITAL AUTHORITY PROVIDENT FUND SCHEME	ESPOSITO MARCO	583.643	583.643
1383	HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	8.347	8.347
1384	HP INVEST COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.425	4.425
19	HRC D RPMT HAP RHUMLINE EAFE	ESPOSITO MARCO	1.871	1.871
1222	HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1228	HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	307.916	307.916
1236	HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	131.089	131.089
1232	HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	226.653	226.653
1146	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.777.330	1.777.330
1967	HSBC ETFS PLC	ESPOSITO MARCO	21.825	21.825
1964	HSBC ETFS PLC 1	ESPOSITO MARCO	78.285	78.285
1968	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	ESPOSITO MARCO	10.329	10.329
1962	HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	466.618	466.618
446	HSBC GLOBAL ASSET MANAGEMENT FCP (FRANCE)	ESPOSITO MARCO	1.094.949	1.094.949
1965	HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	9.972	9.972

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1839	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHE	ESPOSITO MARCO	10.725	10.725
1357	HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	66.847	66.847
1593	HSBC MANAGED BALANCED FUND	ESPOSITO MARCO	37.243	37.243
1596	HSBC MANAGED GROWTH FUND	ESPOSITO MARCO	62.362	62.362
1595	HSBC MANAGED STABLE FUND	ESPOSITO MARCO	10.543	10.543
1594	HSBC MANAGED STABLE GROWTH FUND	ESPOSITO MARCO	3.667	3.667
1397	HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.789	4.789
568	HYDRO ONE PENSION PLAN .	ESPOSITO MARCO	1.184.887	1.184.887
449	HYMNOS	ESPOSITO MARCO	7.488	7.488
1370	IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1065	IBM 401K PLUS PLAN	ESPOSITO MARCO	356.414	356.414
1365	IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	69.202	69.202
407	IBM FRANCE	ESPOSITO MARCO	46.500	46.500
1787	IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	7.471	7.471
1947	IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
663	IBM RETIREMENT PLAN	ESPOSITO MARCO	17.166	17.166
434	IDEAM SOLIDARITES	ESPOSITO MARCO	5.537	5.537
1413	ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	201.225	201.225
1414	ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	180.143	180.143
591	IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	68.927	68.927
592	IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
198	IN8 COP TREAS PWP ARIEL INVESTMENT	ESPOSITO MARCO	526.905	526.905
197	IN8 COP TREAS PWP RHUMLINE MSCI	ESPOSITO MARCO	12.830	12.830
227	INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	174.003	174.003
1824	ING DIRECT	ESPOSITO MARCO	181.667	181.667
743	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
809	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
248	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	14.256	14.256
249	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	19.958	19.958
250	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	125.032	125.032
640	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	12.386	12.386
1741	INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CH	ESPOSITO MARCO	20.000	20.000
1742	INTERNATIONAL FUND MANAGEMENT S.A RE HASPA MULTIINVEST CH	ESPOSITO MARCO	60.000	60.000
650	INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.324	51.324
651	INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	51.042	51.042
1292	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	32.991	32.991
1293	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	9.871	9.871
1581	INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	24.706	24.706
158	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.034.187	1.034.187
1637	IPAC SPEC INV STR INT SHARE STR no 9	ESPOSITO MARCO	7.019	7.019
1647	IPAC SPECIALIST INVESTMENT STRATEGIES LI	ESPOSITO MARCO	197.233	197.233
732	IPSOL GLOBAL EQUITY FUND	ESPOSITO MARCO	36.738	36.738
925	IPSOL GLOBAL EQUITY FUND L.P.	ESPOSITO MARCO	6.069	6.069
56	IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	22.804	22.804

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

55	IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	40.524	40.524
299	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	347.445	347.445
300	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	146.302	146.302
301	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	31.153	31.153
302	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	38.436	38.436
303	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
304	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	46.631	46.631
305	IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	21.586	21.586
298	IRISH LIFE ASSURANCE.	ESPOSITO MARCO	1.081.317	1.081.317
1020	ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	3.492.675	3.492.675
1024	ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	111.116	111.116
1028	ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	475.283	475.283
1021	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	563.064	563.064
1027	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	19.188	19.188
1031	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.984	1.984
1012	ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	7.565.547	7.565.547
1029	ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	79.528	79.528
1013	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	3.630.935	3.630.935
1890	ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	5.613	5.613
1004	ISHARES EUROPE ETF	ESPOSITO MARCO	737.908	737.908
1007	ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.029.392	1.029.392
1033	ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	87.274	87.274
1127	ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	4.226.752	4.226.752
1129	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	3.195.129	3.195.129
1100	ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	3.692.311	3.692.311
1101	ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.126.523	1.126.523
1103	ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.892.433	1.892.433
1110	ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	19.471	19.471
1111	ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	191.071	191.071
1105	ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	794.099	794.099
1107	ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	183.482	183.482
1032	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	30.409	30.409
1011	ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	6.318.366	6.318.366
1115	ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	97.971	97.971
1120	ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	25.900	25.900
1002	ISHARES MSCI ACWI ETF	ESPOSITO MARCO	767.292	767.292
1003	ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	202.737	202.737
1026	ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	70.770	70.770
1030	ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	59.040	59.040
1005	ISHARES MSCI EAFE ETF	ESPOSITO MARCO	12.415.583	12.415.583
1006	ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	1.792.106	1.792.106
1025	ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	42.364	42.364
1008	ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	5.386.403	5.386.403
1022	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	ESPOSITO MARCO	6.152	6.152

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1009	ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.727.948	5.727.948
1010	ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	12.990	12.990
1023	ISHARES MSCI WORLD ETF	ESPOSITO MARCO	36.058	36.058
1098	ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	9.947.391	9.947.391
1099	ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	143.623	143.623
1104	ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	967.884	967.884
1106	ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	319.012	319.012
1121	ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.723	28.723
1102	ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	34.967	34.967
1108	ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	47.264	47.264
1109	ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.647	52.647
1112	ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	62.088	62.088
1113	ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.993.669	1.993.669
1114	ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.239.150	4.239.150
1116	ISHARES VII PLC	ESPOSITO MARCO	894.287	894.287
1117	ISHARES VII PLC	ESPOSITO MARCO	871.755	871.755
1118	ISHARES VII PLC	ESPOSITO MARCO	52.443	52.443
1119	ISHARES VII PLC	ESPOSITO MARCO	20.666	20.666
91	ISL EPOCH GLOBAL EQUITY YIELD	ESPOSITO MARCO	139.026	139.026
456	IXIS EURO ACTIONS	ESPOSITO MARCO	492.097	492.097
1510	IXIS FLAMME	ESPOSITO MARCO	118.821	118.821
779	JANUS ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	3.829	3.829
306	JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET I	ESPOSITO MARCO	722	722
742	JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	998	998
673	JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1559	JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433
1569	JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	16.200	16.200
1909	JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.330	128.330
1723	JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	447.645	447.645
633	JOHN HANCOCK ENDURING EQUITY FUND	ESPOSITO MARCO	592.064	592.064
307	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOC/	ESPOSITO MARCO	274.757	274.757
635	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	418.407	418.407
309	JOHN HANCOCK GLOBAL FOCUSED STRATEGIES FUND	ESPOSITO MARCO	18.745	18.745
1076	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	ESPOSITO MARCO	11.383	11.383
655	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	117.271	117.271
634	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRL	ESPOSITO MARCO	683.294	683.294
310	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUIT	ESPOSITO MARCO	82.228	82.228
238	JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	576.852	576.852
667	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	52.694	52.694
679	JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	2.000	2.000
1670	JSS INVESTMENTFONDS	ESPOSITO MARCO	95.000	95.000
1669	JSS MULTI LABEL SICAV	ESPOSITO MARCO	233.419	233.419
1558	JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	58.200	58.200
1288	K INVESTMENTS SH LIMITED	ESPOSITO MARCO	374.595	374.595

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

624	KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	2.124.799	2.124.799
626	KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	872.919	872.919
614	KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575
615	KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	3.744.671	3.744.671
1757	KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	32.620	32.620
21	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	44.394	44.394
22	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	15.409	15.409
1758	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	140.116	140.116
969	KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1398	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	ESPOSITO MARCO	71.443	71.443
1409	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	ESPOSITO MARCO	58.059	58.059
1493	KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	30.286	30.286
1418	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLELSKA	ESPOSITO MARCO	182.638	182.638
1710	KONSUMENTKOOPERATIONENS PENSIONSSSTIFTELS	ESPOSITO MARCO	11.571	11.571
1711	KONSUMENTKOOPERATIONENS PENSIONSSSTIFTELS	ESPOSITO MARCO	4.594	4.594
751	KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	44.828	44.828
752	KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	332.060	332.060
1713	KPA LIVFORSÅKRING AB (PUBL)	ESPOSITO MARCO	14.475	14.475
1712	KPA PENSIONSFORSÅKRING AB (PUBL)	ESPOSITO MARCO	387.948	387.948
1850	KREBSHILFE 2 FOND	ESPOSITO MARCO	28.632	28.632
153	KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	10.678	10.678
1525	LA BANQUE POSTALE ASSET MANAG.	ESPOSITO MARCO	50.000	50.000
1872	LA FRANCAISE LUX	ESPOSITO MARCO	18.785	18.785
759	LATTICE DEVELOPED MARKETS (EX-US) STRATEGY ETF	ESPOSITO MARCO	20.782	20.782
628	LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.777	9.777
170	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS N	ESPOSITO MARCO	268.405	268.405
169	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS N	ESPOSITO MARCO	32.033	32.033
784	LAZARD GLOBAL BALANCED INCOME FUND	ESPOSITO MARCO	9.676	9.676
1177	LAZARD GLOBAL EQUITY FRANCHISE FUND	ESPOSITO MARCO	68.000	68.000
123	LAZARD GLOBAL EQUITY INC FD ONSHORE	ESPOSITO MARCO	725.698	725.698
783	LAZARD GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	350.715	350.715
725	LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.164.422	4.164.422
760	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	11.000	11.000
734	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	8.676.119	8.676.119
1175	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	14.902.745	14.902.745
636	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	43.446.547	43.446.547
638	LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	25.272	25.272
637	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	ESPOSITO MARCO	277.719	277.719
105	LB CROYDON LGIM	ESPOSITO MARCO	91.018	91.018
428	LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	12.841	12.841
423	LBPAM PROFIL 100	ESPOSITO MARCO	71.898	71.898
422	LBPAM PROFIL 80 PEA	ESPOSITO MARCO	123.842	123.842
470	LCL ACTIONS EURO CORE+	ESPOSITO MARCO	358.057	358.057
472	LCL ACTIONS EUROPE SMART BETA	ESPOSITO MARCO	46.719	46.719

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

469	LCL ACTIONS FRANCE CORE PLUS	ESPOSITO MARCO	293.651	293.651
1411	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	33.157	33.157
1403	LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109
1404	LEGAL & GENERAL ICAV	ESPOSITO MARCO	14.937	14.937
1268	LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	100.014	100.014
1289	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109
311	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	93.984	93.984
312	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	113.504	113.504
313	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	38.092	38.092
314	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.179.102	15.179.102
315	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	119.532	119.532
316	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.916	115.916
317	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.664	19.664
318	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	880.293	880.293
319	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	10.626.770	10.626.770
320	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	2.386.678	2.386.678
321	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	19.979	19.979
322	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	49.098	49.098
323	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	12.154	12.154
324	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	146.798	146.798
325	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	474.542	474.542
326	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	51.572	51.572
327	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	59.587	59.587
328	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	99.513	99.513
329	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.881	41.881
330	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	64.535	64.535
331	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	508.988	508.988
332	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	15.930	15.930
333	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.177.216	1.177.216
334	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.475	8.475
335	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	496.977	496.977
336	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	291.442	291.442
337	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	63.926	63.926
338	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	347.849	347.849
339	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	ESPOSITO MARCO	500.636	500.636
340	LEGAL AND GENERAL INVESTMENT MANAGEMENT	ESPOSITO MARCO	22.776	22.776
606	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	1.736	1.736
607	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	ESPOSITO MARCO	59.436	59.436
1984	LGT CAPITAL MANAGEMENT LTD	ESPOSITO MARCO	855.950	855.950
228	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERN	ESPOSITO MARCO	477.651	477.651
1412	LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.239.475	1.239.475
1328	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.431	2.431
1350	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	299.600	299.600
1139	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	ESPOSITO MARCO	6.345	6.345

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1347	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	242.154	242.154
1379	LOTHIAN PENSION FUND	ESPOSITO MARCO	447.880	447.880
199	LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	259.700	259.700
1271	LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
1700	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	ESPOSITO MARCO	21.063	21.063
413	LV CHALLENGE	ESPOSITO MARCO	33.409	33.409
92	LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	567.743	567.743
1969	Lombard Odier Funds (Switzerland) SA	ESPOSITO MARCO	313.490	313.490
1136	MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	71.816	71.816
1137	MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	3.109	3.109
1149	MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	55.006	55.006
1150	MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	14.185	14.185
1151	MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	92.312	92.312
1157	MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	35.199	35.199
1699	MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	159.756	159.756
1897	MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	160.272	160.272
342	MANAGEMENT BOARD PUBLIC SERVICE PENSION FUND	ESPOSITO MARCO	416.154	416.154
929	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOL	ESPOSITO MARCO	65.197	65.197
1799	MANULIFE INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	11.336	11.336
1207	MARGARET A. CARGILL FOUNDATION	ESPOSITO MARCO	144.957	144.957
762	MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
763	MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	133.960	133.960
1082	MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	193.162	193.162
1275	MASSACHUSETTS GLOBAL LTD	ESPOSITO MARCO	10.318	10.318
1504	MASSMUTUAL SELECT BLACKROCK GL	ESPOSITO MARCO	19.674	19.674
565	MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.782	12.782
130	MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	ESPOSITO MARCO	54.331	54.331
1317	MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	53.209	53.209
769	MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873
772	MERCER QIF CCF	ESPOSITO MARCO	217.392	217.392
773	MERCER QIF CCF	ESPOSITO MARCO	109.882	109.882
770	MERCER QIF FUND PLC	ESPOSITO MARCO	32.532	32.532
229	MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	19.863	19.863
686	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	248.518	248.518
776	MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK P	ESPOSITO MARCO	14.773	14.773
951	METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
658	METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	93.287	93.287
1634	METROPOLITAN RENTASTRO	ESPOSITO MARCO	677.335	677.335
1074	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	ESPOSITO MARCO	193.977	193.977
1554	METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.261.224	1.261.224
880	METZLER INVESTMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	302.403	302.403
771	MGI FUNDS PLC	ESPOSITO MARCO	119.522	119.522
1330	MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1208	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	15.256	15.256

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

194	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEAL	ESPOSITO MARCO	11.031	11.031
1517	MIF WORLD EQUITY	ESPOSITO MARCO	175.348	175.348
1731	MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	51.044	51.044
118	MNVF SSGA INTL EQUITY	ESPOSITO MARCO	14.939	14.939
134	MO3F MARATHON WELLINGTN	ESPOSITO MARCO	43.719	43.719
1276	MOUSSERENA, LP	ESPOSITO MARCO	688.709	688.709
1284	MS FUND LP	ESPOSITO MARCO	72.660	72.660
1249	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	ESPOSITO MARCO	86.509	86.509
15	MSAR AMUNDI	ESPOSITO MARCO	87.140	87.140
941	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUNI	ESPOSITO MARCO	40.899	40.899
1052	MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.186.763	1.186.763
1060	MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	76.439	76.439
1707	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	5.387	5.387
979	MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000
980	MULTILABEL SICAV	ESPOSITO MARCO	1.516.861	1.516.861
978	MULTIPARTNER SICAV	ESPOSITO MARCO	230.000	230.000
411	N 1 RENDEMENT USINOR	ESPOSITO MARCO	11.090	11.090
1842	NADAUD	ESPOSITO MARCO	15.280	15.280
1400	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	ESPOSITO MARCO	4.621	4.621
1401	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX T	ESPOSITO MARCO	1.340.311	1.340.311
1402	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	97.732	97.732
43	NATIONAL BANK TRUST	ESPOSITO MARCO	78.034	78.034
1295	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1296	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1297	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	138.294	138.294
1298	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
343	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	ESPOSITO MARCO	39.645	39.645
1368	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1321	NATIONAL WESTMINSTER BK PLC AS TR OF BARING TARGETED RETUF	ESPOSITO MARCO	30.772	30.772
1939	NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	279.265	279.265
474	NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	124.293	124.293
1362	NAV CANADA PENSION PLAN	ESPOSITO MARCO	39.206	39.206
147	NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
148	NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
149	NBK UBS EQ	ESPOSITO MARCO	36.996	36.996
1548	NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	14.232.200	14.232.200
1507	NESTLE FRANCE EQUILIBRE	ESPOSITO MARCO	18.658	18.658
665	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME	ESPOSITO MARCO	742	742
1818	NEW CAP UCITS FD PUB LIM COMPANY	ESPOSITO MARCO	80.628	80.628
1790	NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
1948	NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	26.683	26.683
924	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
1305	NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	209.183	209.183
1306	NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	147.049	147.049

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1309	NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	111.533	111.533
1882	NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	69.068	69.068
1883	NFS LIMITED TRAFALGAR COURT LES BANQUES	ESPOSITO MARCO	87.462	87.462
1209	NGEE ANN POLYTECHNIC	ESPOSITO MARCO	7.681	7.681
88	NI MFS	ESPOSITO MARCO	70.306	70.306
8	NKB SII DOW JONES SWI	ESPOSITO MARCO	22.000	22.000
7	NKB SII EUROPE VALUE	ESPOSITO MARCO	46.918	46.918
9	NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	482.000	482.000
1549	NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	214.300	214.300
1547	NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	355.167	355.167
1553	NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	344.500	344.500
1976	NMM5-GIEP BRI ACCOUNT	ESPOSITO MARCO	107.290	107.290
1551	NMM5-WIEQ-CNS ACCOUNT	ESPOSITO MARCO	253.390	253.390
1552	NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	177.400	177.400
70	NMPF COL EAFE NMP Q	ESPOSITO MARCO	16.500	16.500
32	NONUS EQ MGRS PORT 1 SPRUCEFGROVEVE	ESPOSITO MARCO	53.010	53.010
1332	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	39.580	39.580
605	NOVARTIS CORPORATION PENSION MASTER TRUST	ESPOSITO MARCO	30.643	30.643
1491	NUVEEN GLOBAL INVESTORS FUND P	ESPOSITO MARCO	1.033	1.033
200	NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	852.291	852.291
201	NV PERS SSGA EAFE INDEX	ESPOSITO MARCO	467.906	467.906
202	NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1910	NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	382.553	382.553
1796	O'SHARES FTSE EUROPE QUALITY DIVIDEND ET	ESPOSITO MARCO	39.585	39.585
1524	OFI ASSET MANAGEMENT	ESPOSITO MARCO	227.904	227.904
692	OPF DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	168.665	168.665
1	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LC	ESPOSITO MARCO	595.271	595.271
569	ONTARIO PENSION BOARD .	ESPOSITO MARCO	346.240	346.240
1085	ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	421.050	421.050
473	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	ESPOSITO MARCO	30.992	30.992
218	OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	2.922	2.922
1363	OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	58.525	58.525
1131	PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	88.796	88.796
54	PACIFIC LIFECORP	ESPOSITO MARCO	1.954	1.954
1589	PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	6.004	6.004
192	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	48.450	48.450
1628	PARVEST	ESPOSITO MARCO	143.521	143.521
1629	PARVEST	ESPOSITO MARCO	1.560.325	1.560.325
664	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	17.170	17.170
791	PAX MSCI EAFE ESG INDEX ETF	ESPOSITO MARCO	386.996	386.996
73	PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
210	PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	20.845	20.845
926	PENSIOENFONDS METAAL OFF	ESPOSITO MARCO	135.752	135.752
672	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

220	PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	790.986	790.986
839	PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	798.603	798.603
849	PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	50.629	50.629
53	PFI GLB DIV INC FD COLONIA FIRST ST	ESPOSITO MARCO	1.385.178	1.385.178
44	PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	174.820	174.820
51	PFI OVERSEAS FD PMC	ESPOSITO MARCO	156.642	156.642
140	PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1659	PGSF GLOBAL INCOME STOCK FUND	ESPOSITO MARCO	321.181	321.181
95	PGTF DR NON US EQUITY GT	ESPOSITO MARCO	87.324	87.324
211	PHC SSGA EQ	ESPOSITO MARCO	242.970	242.970
1655	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	ESPOSITO MARCO	75.670	75.670
1656	PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	250.480	250.480
1661	PICTET EUROPEAN SUSTAINABLE EQUITIES	ESPOSITO MARCO	674.489	674.489
1530	PIONEER ASSET MANAGEMENT S.A	ESPOSITO MARCO	1.000.000	1.000.000
1527	PIONEER FUNDS - EUROLAND EQUIT	ESPOSITO MARCO	5.561.659	5.561.659
1529	PIONEER FUNDS - GLOBAL EQUITY	ESPOSITO MARCO	6.840.161	6.840.161
1528	PIONEER FUNDS - ITALIAN EQUITY	ESPOSITO MARCO	357.823	357.823
1487	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	ESPOSITO MARCO	1.415.211	1.415.211
1526	PIONEER STRATEGY FUNDS-EUR. EQ	ESPOSITO MARCO	141.695	141.695
131	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	13.121	13.121
208	POOL RE L AND G MSCI EQ	ESPOSITO MARCO	46.657	46.657
6	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND	ESPOSITO MARCO	8.526	8.526
440	PREDICA ISR EUROPE	ESPOSITO MARCO	45.799	45.799
441	PREDIQUANT A2 - DIVIDENDES EURO	ESPOSITO MARCO	484.886	484.886
461	PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	89.539	89.539
1333	PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434
1789	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	89.449	89.449
1795	PROSHARES HEDGED FTSE EUROPE ETF	ESPOSITO MARCO	1.132	1.132
35	PS FTRA ALLWL3000 UCITSETF BNYMTCIL	ESPOSITO MARCO	16.561	16.561
20	PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	35.184	35.184
36	PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	198.576	198.576
34	PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.413	3.413
74	PS6F STATE STREET INTL EQ	ESPOSITO MARCO	117.452	117.452
132	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	124.671	124.671
1391	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	760.515	760.515
233	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	788.123	788.123
234	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1	1
230	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	413.789	413.789
1732	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	149.250	149.250
1733	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	166.947	166.947
589	PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	144.429	144.429
590	PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	1.014.405	1.014.405
567	PUBLIC SERVICE PENSION PLAN FUND	ESPOSITO MARCO	255.180	255.180
373	PUTNAM SELECT GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.617	1.617

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1260	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	ESPOSITO MARCO	261.699	261.699
1660	Pictet-Europe Index	ESPOSITO MARCO	315.239	315.239
1662	Pictet-Europe Index	ESPOSITO MARCO	573.223	573.223
1310	QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1879	QUAESTIO CAPITAL FUND	ESPOSITO MARCO	11.124	11.124
1311	QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
193	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	ESPOSITO MARCO	242.224	242.224
1615	RAVGDT DIVERSIFIE II LBPAM	ESPOSITO MARCO	20.017	20.017
1544	RBC ISB - FIA AVANTAGES FISCAUX	ESPOSITO MARCO	673.654	673.654
1543	RBC ISB - OPC UCIT	ESPOSITO MARCO	553.790	553.790
1808	RBC QUANT EAFE DIVIDEND LEADERS ETF	ESPOSITO MARCO	255.997	255.997
1807	RBC QUANT EAFE EQUITY LEADERS ETF	ESPOSITO MARCO	7.394	7.394
90	RBS MFS	ESPOSITO MARCO	1.583.523	1.583.523
1280	RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
1960	REASSURE LIMITED	ESPOSITO MARCO	85.455	85.455
1951	REG RETR EMPL MANUELS VILLE MONTREAL	ESPOSITO MARCO	491.220	491.220
570	RENAISSANCE REAL ASSETS PRIVATEPOOL	ESPOSITO MARCO	21.783	21.783
932	RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	187.604	187.604
1719	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	ESPOSITO MARCO	45.245	45.245
1918	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	14.164	14.164
128	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	61.305	61.305
753	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	14.327	14.327
344	RI GLOBAL ENHANCED INDEX FONDS	ESPOSITO MARCO	22.608	22.608
41	RI MFS	ESPOSITO MARCO	64.523	64.523
1667	ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	3.808.585	3.808.585
345	ROBECO INSTITUTIONAL CONSERVATIVE EQUITY FUND II	ESPOSITO MARCO	285.609	285.609
346	ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR	ESPOSITO MARCO	294.162	294.162
347	ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE E	ESPOSITO MARCO	244.680	244.680
723	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	413.545	413.545
1894	ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
956	RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
27	RPTCL GRPF ARP FREQ	ESPOSITO MARCO	14.208	14.208
26	RPTCL GRPF ARP MAG	ESPOSITO MARCO	19.273	19.273
28	RPTCL GRPF EPOCH	ESPOSITO MARCO	1.036.808	1.036.808
126	RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	518.392	518.392
1584	RSQ INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	31.400	31.400
102	RTC APS	ESPOSITO MARCO	23.452	23.452
1051	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	19.413	19.413
547	RUSSELL GLOBAL EQUITY FUND .	ESPOSITO MARCO	97.922	97.922
548	RUSSELL GLOBAL EQUITY POOL	ESPOSITO MARCO	39.927	39.927
549	RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	605.733	605.733
550	RUSSELL GLOBAL INFRASTRUCTURE POOL	ESPOSITO MARCO	32.883	32.883
1173	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	61.307	61.307
1174	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	ESPOSITO MARCO	2.785	2.785

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1165	RUSSELL GLOBAL OPPORTUNITIES FUND	ESPOSITO MARCO	111.101	111.101
833	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL GLOB EQ PLUS FUND	ESPOSITO MARCO	4.777	4.777
830	RUSSELL INSTITUTIONAL FUNDS,LLC-RUSSELL INTL EQUITY FUND	ESPOSITO MARCO	14.166	14.166
832	RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	ESPOSITO MARCO	287.428	287.428
831	RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	ESPOSITO MARCO	120.832	120.832
764	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	ESPOSITO MARCO	57.522	57.522
1070	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT	ESPOSITO MARCO	525.561	525.561
724	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY F	ESPOSITO MARCO	23.486	23.486
777	RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	17.637	17.637
778	RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	34.672	34.672
780	RUSSELL INVESTMENT COMPANY PLC	ESPOSITO MARCO	33.234	33.234
687	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	ESPOSITO MARCO	161.453	161.453
718	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURI	ESPOSITO MARCO	466.650	466.650
719	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURI	ESPOSITO MARCO	25.949	25.949
720	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME	ESPOSITO MARCO	86.565	86.565
717	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FL	ESPOSITO MARCO	61.480	61.480
721	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FU	ESPOSITO MARCO	175.887	175.887
716	RUSSELL INVESTMENT FUNDS NON-U.S. FUND	ESPOSITO MARCO	46.807	46.807
656	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	106.688	106.688
657	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	24.398	24.398
660	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	126.769	126.769
661	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	210.215	210.215
662	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	ESPOSITO MARCO	10.433	10.433
103	SAEF SCE PANAGORA QUAL	ESPOSITO MARCO	77.000	77.000
1843	SAINT MARTIN 2	ESPOSITO MARCO	585.682	585.682
705	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	25.588	25.588
1686	SAS TRUSTEE CORPORATION	ESPOSITO MARCO	97.975	97.975
1885	SAS TRUSTEE CORPORATION	ESPOSITO MARCO	7.952	7.952
1691	SAS TRUSTEE CORPORATION LEVEL 16 83	ESPOSITO MARCO	3.377.327	3.377.327
1917	SBC MASTER PENSION TRUST	ESPOSITO MARCO	151.803	151.803
1730	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	900.911	900.911
1911	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	95.353	95.353
89	SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	341.681	341.681
1780	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	ESPOSITO MARCO	619.679	619.679
2004	SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	9.026	9.026
2007	SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	326.478	326.478
1716	SCHRODER PENSION MANAGEMENT LTD	ESPOSITO MARCO	238.364	238.364
1574	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	173.984	173.984
630	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	302.898	302.898
629	SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	1.246.081	1.246.081
1555	SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	617.561	617.561
348	SCRI ROBECO INSITUTIONAL CONSERVATIVE EQUITY FUND	ESPOSITO MARCO	643.335	643.335
349	SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	64.000	64.000
744	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	40.543	40.543

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1575	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	39.115	39.115
1578	SEI INSTITUTIONAL MANAGED TRUST-TAX-MANAGED INTERNATIONAL	ESPOSITO MARCO	61.930	61.930
972	SELECT INDEX SERIES	ESPOSITO MARCO	137.867	137.867
76	SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	90.866	90.866
1519	SG ACTIONS EUROPE	ESPOSITO MARCO	93.798	93.798
1521	SG ACTIONS EUROPE LARGE CAP	ESPOSITO MARCO	35.088	35.088
1511	SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	16.352	16.352
1518	SG ACTIONS FRANCE	ESPOSITO MARCO	297.535	297.535
1508	SG ACTIONS INTERNATIONALES	ESPOSITO MARCO	59.272	59.272
1520	SG ACTIONS MONDE	ESPOSITO MARCO	1.064	1.064
981	SGKB (LUX) FUND	ESPOSITO MARCO	10.023	10.023
120	SHELL PENSION TRUST	ESPOSITO MARCO	76.348	76.348
1738	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTO	ESPOSITO MARCO	818.025	818.025
1672	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	ESPOSITO MARCO	33.777	33.777
1673	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS	ESPOSITO MARCO	442.670	442.670
1663	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	5.620	5.620
1506	SHINKO GLOBAL INFRASTRUCTURE	ESPOSITO MARCO	448.337	448.337
421	SICAV LBPAM ACTIONS EURO	ESPOSITO MARCO	163.512	163.512
433	SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	120.329	120.329
454	SICAV LBPAM RESPONSABLE ACTIONSEURO	ESPOSITO MARCO	781.763	781.763
464	SICAV LCL ACTIONS MONDE HORS EUROPE	ESPOSITO MARCO	360.388	360.388
491	SLI GLOBAL SICAV GLOBAL FOCUSEDSTRATEGIES FUND	ESPOSITO MARCO	176.250	176.250
350	SLIC II - STANDARD LIFE INVESTMENTS	ESPOSITO MARCO	358.403	358.403
1286	SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.398.137	1.398.137
1820	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	37.036	37.036
240	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	835.600	835.600
207	SP VAN DE NEDERLANDSCHE BANK	ESPOSITO MARCO	37.658	37.658
106	SPARTAN INTL INDEX	ESPOSITO MARCO	3.118.191	3.118.191
1077	SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	160.414	160.414
754	SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	10.055	10.055
758	SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	24.555	24.555
755	SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	6.634	6.634
756	SPDR MSCI EAFE QUALITY MIX ETF	ESPOSITO MARCO	43.030	43.030
757	SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.746	8.746
1079	SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	93.458	93.458
1078	SPDR S+P INTERNATIONAL DIVIDEND ETF	ESPOSITO MARCO	5.317.135	5.317.135
1080	SPDR S+P INTERNATIONAL ENERGY SECTOR ETF	ESPOSITO MARCO	108.730	108.730
1167	SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
845	SPHERE FTSE EUROPE SUSTAINABLE YIELD INDEX ETF	ESPOSITO MARCO	1.205	1.205
1950	SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	479.857	479.857
1952	SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	455.936	455.936
1908	SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	1.349.620	1.349.620
1953	SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	4.386.190	4.386.190
31	SPRUCEGROVE NONUS EQUITY LLCLC	ESPOSITO MARCO	253.150	253.150

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

75	SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
205	SRP RIAM CALLISTO	ESPOSITO MARCO	1.421.666	1.421.666
931	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	597.081	597.081
934	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	209.719	209.719
935	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	161.013	161.013
938	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	14.004	14.004
939	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	2.077.586	2.077.586
1090	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	4.072.775	4.072.775
1091	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	2.036.506	2.036.506
1092	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	2.711.534	2.711.534
1093	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	2.703	2.703
1095	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMEN	ESPOSITO MARCO	12.520	12.520
933	SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	4.473	4.473
937	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR	ESPOSITO MARCO	47.690	47.690
185	SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1408	SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	84.991	84.991
848	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
940	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUS	ESPOSITO MARCO	274.143	274.143
936	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST	ESPOSITO MARCO	21.950	21.950
855	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	14.637	14.637
856	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	241.788	241.788
857	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	28.279	28.279
858	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
859	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.345	173.345
860	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	142.347	142.347
861	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	52.363	52.363
487	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	357.235	357.235
1335	ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
482	ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
852	STANDARD LIFE INVEST GLOBAL FOCUSED STRATEGIES MASTER FUN	ESPOSITO MARCO	187.218	187.218
1636	STANDARD LIFE WEALTH INTERNATIONAL LTD	ESPOSITO MARCO	5.780	5.780
733	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	50.286	50.286
609	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	55.255	55.255
678	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.094.140	2.094.140
1066	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1325	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1075	STATE OF MINNESOTA	ESPOSITO MARCO	453.946	453.946
782	STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
571	STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	984.391	984.391
572	STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.299.694	1.299.694
573	STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	246.477	246.477
1179	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	14.920	14.920
1180	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	112.726	112.726
1181	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	12.218	12.218

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1182	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	ESPOSITO MARCO	58.530	58.530
943	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	23.286	23.286
944	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	34.144	34.144
945	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	771.610	771.610
946	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	289.185	289.185
947	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	248.490	248.490
948	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	61.282	61.282
746	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	126.215	126.215
1164	STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	86.789	86.789
1176	STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAF	ESPOSITO MARCO	14.894	14.894
747	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLI	ESPOSITO MARCO	425.758	425.758
1166	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	112.875	112.875
851	STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	321.069	321.069
863	STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	121.216	121.216
864	STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
768	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	ESPOSITO MARCO	359.204	359.204
1248	STATES OF GUERNSEY SUPERANNUATION FUND	ESPOSITO MARCO	45.438	45.438
1257	STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	11.627	11.627
485	STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	30.977	30.977
486	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	442.278	442.278
478	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
484	STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
477	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	ESPOSITO MARCO	2.888	2.888
479	STG PFDS V.D. GRAFISCHE	ESPOSITO MARCO	987.702	987.702
1597	STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	203.700	203.700
1423	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	785.812	785.812
1424	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	784.577	784.577
1425	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	48.835	48.835
1426	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	46.631	46.631
1416	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1427	STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	95.313	95.313
1940	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM	ESPOSITO MARCO	7.718.704	7.718.704
1417	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	ESPOSITO MARCO	24.028	24.028
1374	STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	171.787	171.787
1345	STICHTING INSTITUUT GAK	ESPOSITO MARCO	16.599	16.599
1346	STICHTING INSTITUUT GAK	ESPOSITO MARCO	6.062	6.062
351	STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	235.599	235.599
1378	STICHTING PENSIOENFONDS APF	ESPOSITO MARCO	50.972	50.972
1376	STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	20.415	20.415
1428	STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	354.458	354.458
1429	STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	151.954	151.954
352	STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	977.837	977.837
353	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	350.030	350.030
483	STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1380	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	707.352	707.352
1381	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	179.181	179.181
1382	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	331.576	331.576
1773	STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
354	STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.884.252	1.884.252
355	STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.435.028	1.435.028
356	STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	2.252.228	2.252.228
1158	STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	301.134	301.134
1737	STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	1.253.982	1.253.982
1155	STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	231.845	231.845
745	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	43.402	43.402
865	SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	7.156	7.156
1184	SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	4.091	4.091
930	SWISS & GBL ASSET MNGMNT AG ON BHLF OF ZUR INVEST INSTIT FN	ESPOSITO MARCO	95.203	95.203
854	SWISS AND GLOBAL AM AG ON BEHALF OF SSGA EUROPE EQUITY IND	ESPOSITO MARCO	6.989	6.989
622	SYLVAN PARTNERS, LLC	ESPOSITO MARCO	18.512	18.512
1722	T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841
2005	T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036
1772	T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.232	4.232
33	TACS NONUS EQUITY CORE MKT CONTINU	ESPOSITO MARCO	261.367	261.367
730	TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.490	26.490
728	TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	5.347	5.347
729	TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	30.016	30.016
727	TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	7.636	7.636
731	TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	23.735	23.735
1876	TCORPIM INDEXED INT SHARE(UNHEDGED) F	ESPOSITO MARCO	29.548	29.548
577	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	575.201	575.201
575	TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRL	ESPOSITO MARCO	955.793	955.793
574	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	1.849.148	1.849.148
583	TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.168	17.168
584	TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	4.334.345	4.334.345
586	TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	932	932
46	TDAM GLOBAL LOW VOLATILITY EQ FUND	ESPOSITO MARCO	66.727	66.727
203	TEA BLACKROCK INC INTL	ESPOSITO MARCO	661.958	661.958
873	TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	8.620	8.620
1089	TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	36.853	36.853
371	TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMI/	ESPOSITO MARCO	150.125	150.125
1886	TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	246.796	246.796
241	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	ESPOSITO MARCO	82.435	82.435
1337	TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
653	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	ESPOSITO MARCO	22.207	22.207
1372	THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	912.745	912.745
1698	THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
1702	THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	48.244	48.244

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1367	THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1703	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRU	ESPOSITO MARCO	1.153.763	1.153.763
713	THE GABELLI GLOBAL UTILITY & INCOME TRUST	ESPOSITO MARCO	80.000	80.000
722	THE HARTFORD GLOBAL REAL ASSET FUND	ESPOSITO MARCO	89.231	89.231
671	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M	ESPOSITO MARCO	222	222
1943	THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	52.026	52.026
1734	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.814.370	3.814.370
1740	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.036.565	3.036.565
1920	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	399.114	399.114
1560	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	77.309	77.309
1561	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1562	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	4.705	4.705
1564	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	261.859	261.859
1567	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	20.237	20.237
1573	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.900	10.900
1837	THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	16.000	16.000
1736	THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FORGOVERNMI	ESPOSITO MARCO	869.260	869.260
1735	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400	ESPOSITO MARCO	3.204.408	3.204.408
1924	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400	ESPOSITO MARCO	1.562.148	1.562.148
659	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
357	THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
358	THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	3.128	3.128
1301	THE PARTNERS FUND	ESPOSITO MARCO	695.000	695.000
695	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	261.788	261.788
696	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	786.089	786.089
697	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	184.947	184.947
698	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	65.918	65.918
699	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	4.190	4.190
1072	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	393.885	393.885
604	THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SEI	ESPOSITO MARCO	91.825	91.825
1881	THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	523.550	523.550
239	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	403.359	403.359
1189	THE TRUSTEES OF BP PENSION FUND	ESPOSITO MARCO	1.449.300	1.449.300
1140	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	71.844	71.844
1143	THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	180.423	180.423
1156	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	14.363	14.363
1159	THE TRUSTEES OF SAL PENSION SCHEME	ESPOSITO MARCO	19.576	19.576
1247	THE TRUSTEES OF THE MOTOROLA PENSION SCHEME	ESPOSITO MARCO	58.211	58.211
1375	THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	82.735	82.735
1213	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	401.825	401.825
681	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	32.027	32.027
1223	THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929
905	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	ESPOSITO MARCO	5.402	5.402
902	THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS P1	ESPOSITO MARCO	931.110	931.110

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

901	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUS'	ESPOSITO MARCO	678.867	678.867
853	THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	4.557.741	4.557.741
359	THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROP	ESPOSITO MARCO	739.493	739.493
1040	THRIFT SAVINGS PLAN	ESPOSITO MARCO	6.848.424	6.848.424
818	THRIVENT AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	4.481	4.481
815	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	4.971	4.971
822	THRIVENT BALANCED INCOME PLUS FUND	ESPOSITO MARCO	22.043	22.043
824	THRIVENT BALANCED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	25.028	25.028
828	THRIVENT DIVERSIFIED INCOME PLUS FUND	ESPOSITO MARCO	30.515	30.515
829	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	ESPOSITO MARCO	23.553	23.553
820	THRIVENT GROWTH AND INCOME PLUS FUND	ESPOSITO MARCO	7.608	7.608
823	THRIVENT GROWTH AND INCOME PLUS PORTFOLIO	ESPOSITO MARCO	8.465	8.465
825	THRIVENT LARGE CAP STOCK FUND	ESPOSITO MARCO	265.444	265.444
827	THRIVENT LARGE CAP STOCK PORTFOLIO	ESPOSITO MARCO	128.936	128.936
826	THRIVENT LOW VOLATILITY EQUITY FUND	ESPOSITO MARCO	6.197	6.197
816	THRIVENT MODERATE ALLOCATION FUND	ESPOSITO MARCO	8.112	8.112
813	THRIVENT MODERATE ALLOCATION PORTFOLIO	ESPOSITO MARCO	44.871	44.871
817	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	ESPOSITO MARCO	7.307	7.307
814	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	ESPOSITO MARCO	16.821	16.821
819	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	ESPOSITO MARCO	193.416	193.416
821	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	ESPOSITO MARCO	425.807	425.807
685	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	15.646	15.646
1069	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.775.125	1.775.125
1488	TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	178.841	178.841
726	TRANSAMERICA AB DYNAMIC ALLOCATION VP	ESPOSITO MARCO	8.096	8.096
738	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	59.086	59.086
1339	TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1974	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	283.362	283.362
1975	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	96.442	96.442
1971	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	189.336	189.336
1972	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	48.284	48.284
1973	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION IN	ESPOSITO MARCO	19.023	19.023
1502	TRUST + CUSTODY SERVICES BANK,	ESPOSITO MARCO	345.800	345.800
1784	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	186.129	186.129
1785	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	40.850	40.850
1786	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	15.036	15.036
1941	TRUST AND CUSTODY SERVICED BANK LIMITED	ESPOSITO MARCO	148.899	148.899
1492	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	19.000	19.000
1495	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	18.905	18.905
1498	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.474	1.474
1505	TRUST AND CUSTODY SERVICES BAN	ESPOSITO MARCO	1.773.310	1.773.310
603	TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	ESPOSITO MARCO	41.540	41.540
1966	TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	245.590	245.590
1191	TWO SIGMA EQUITY PORTFOLIO LLC	ESPOSITO MARCO	3.153.973	3.153.973

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

689	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
707	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
715	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
885	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
886	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	179.739	179.739
887	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	165.565	165.565
888	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
889	UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	174.992	174.992
1489	UBS (CAY) GLOBAL GROWTH AND IN	ESPOSITO MARCO	8.407	8.407
883	UBS (IRL) ETF PLC	ESPOSITO MARCO	1.693	1.693
884	UBS (IRL) ETF PLC	ESPOSITO MARCO	153.368	153.368
379	UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	213.133	213.133
385	UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	804.620	804.620
383	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.913.378	1.913.378
378	UBS (LUX) SICAV 1	ESPOSITO MARCO	3.427	3.427
380	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	ESPOSITO MARCO	236.867	236.867
386	UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	12.873	12.873
1704	UBS (US) GROUP TRUST	ESPOSITO MARCO	87.573	87.573
1709	UBS (US) GROUP TRUST	ESPOSITO MARCO	551.360	551.360
388	UBS ASSET MANAGEMENT (AUSTRALIA) LTD	ESPOSITO MARCO	84.959	84.959
1701	UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	26.344	26.344
982	UBS ETF	ESPOSITO MARCO	1.761.434	1.761.434
983	UBS ETF	ESPOSITO MARCO	89.726	89.726
984	UBS ETF	ESPOSITO MARCO	84.690	84.690
985	UBS ETF	ESPOSITO MARCO	114.379	114.379
986	UBS ETF	ESPOSITO MARCO	82.365	82.365
987	UBS ETF	ESPOSITO MARCO	530.941	530.941
988	UBS ETF	ESPOSITO MARCO	64.979	64.979
989	UBS ETF	ESPOSITO MARCO	175.951	175.951
990	UBS ETF	ESPOSITO MARCO	29.468	29.468
991	UBS ETF	ESPOSITO MARCO	270.286	270.286
992	UBS ETF	ESPOSITO MARCO	592.001	592.001
993	UBS ETF	ESPOSITO MARCO	58.774	58.774
1797	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	40.445	40.445
375	UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	2.391.972	2.391.972
377	UBS FUND MANAGEMENT(LUXEMBOURG) SA	ESPOSITO MARCO	53.968	53.968
376	UBS FUND MGT (CH) AG CH0538 UBSCHIF2 EGXS II	ESPOSITO MARCO	48.298	48.298
1692	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	166.970	166.970
1693	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	12.926	12.926
1694	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	520.555	520.555
1695	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	42.787	42.787
381	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	17.711	17.711
382	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1187	UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	1.593	1.593

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

1186	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1798	UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	496.027	496.027
129	UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	31.172	31.172
242	UMC BENEFIT BOARD INC	ESPOSITO MARCO	1.164.980	1.164.980
243	UMC BENEFIT BOARD INC	ESPOSITO MARCO	104.356	104.356
244	UMC BENEFIT BOARD INC	ESPOSITO MARCO	9.385	9.385
266	UNION INVESTMENT LUXEMBOURG SA	ESPOSITO MARCO	46.365	46.365
1653	UNISUPER	ESPOSITO MARCO	29.588	29.588
186	UNISYS MASTER TRUST	ESPOSITO MARCO	1.212.476	1.212.476
1294	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
680	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	162.486	162.486
1620	UNIVERSAL-CAV	ESPOSITO MARCO	87.913	87.913
1621	UNIVERSAL-OCO	ESPOSITO MARCO	199.870	199.870
1436	UNIVEST	ESPOSITO MARCO	424.716	424.716
1437	UNIVEST	ESPOSITO MARCO	193.884	193.884
246	UPS GROUP TRUST	ESPOSITO MARCO	439.827	439.827
247	UPS GROUP TRUST	ESPOSITO MARCO	115.249	115.249
161	US BANK GUIDEMARK WORLD EX US FUND	ESPOSITO MARCO	27.403	27.403
1342	USAA MASTER TRUST (PENSION AND RSP)	ESPOSITO MARCO	21.313	21.313
167	USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151	4.151
168	USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
165	USBK CCA CORE RETURN FUND	ESPOSITO MARCO	2.239	2.239
166	USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	4.569	4.569
85	USMIA GLOBAL EQUITY	ESPOSITO MARCO	6.930	6.930
1354	UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	398.739	398.739
204	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MAS	ESPOSITO MARCO	25.393	25.393
704	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1073	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	175.715	175.715
1771	VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	78.454	78.454
1431	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	153.842	153.842
1430	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1432	VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	ESPOSITO MARCO	2.787.271	2.787.271
481	VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERL	ESPOSITO MARCO	33.397	33.397
360	VICTORY CEMP DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	22.674	22.674
361	VICTORY CEMP INTERNATIONAL HIGH DIV VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	59.676	59.676
362	VICTORY CEMP INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	5.602	5.602
363	VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	25.524	25.524
1611	VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	115.699	115.699
1612	VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	44.502	44.502
1614	VILLIERS ACTIONS EUROPE SYST BFT	ESPOSITO MARCO	268.505	268.505
188	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	601.003	601.003
189	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	297.289	297.289
190	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1	1
191	VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	127.835	127.835

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item 5

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

390	VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	347.604	347.604
412	VOCATION MARCHE ARIANESPACE CONSEIL DE SURVEILLANCE DU FC	ESPOSITO MARCO	3.809	3.809
1668	VONTOBEL FUND	ESPOSITO MARCO	1.497.462	1.497.462
364	WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	56.087	56.087
912	WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	950.735	950.735
913	WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	63.434	63.434
1580	WELL TRCO NA MULTI. COLLECT. INV FUND	ESPOSITO MARCO	6.063	6.063
1579	WELLI TRUS NAT ASSOC COMMON TRUST FUNDS	ESPOSITO MARCO	41.750	41.750
365	WELLINGTON ALTA FUND	ESPOSITO MARCO	5.600	5.600
908	WELLINGTON COMPOUND GROWTH, L.P.	ESPOSITO MARCO	8.419	8.419
928	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	ESPOSITO MARCO	970.335	970.335
1086	WELLINGTON MGMT PTF KY-DIVERSIFIED INFLATION HEDGES PTF-Q IN	ESPOSITO MARCO	113.244	113.244
904	WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	ESPOSITO MARCO	992.024	992.024
903	WELLINGTON TR CO, NA MULT COMM TR F TR, REAL TOTAL RETURN P	ESPOSITO MARCO	367	367
834	WELLS FARGO ADVANTAGE UTILITY & TELECOMMUNICATIONS FUND	ESPOSITO MARCO	500.000	500.000
906	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TF	ESPOSITO MARCO	157.451	157.451
907	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	ESPOSITO MARCO	112.991	112.991
124	WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	165.374	165.374
1219	WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	65.529	65.529
1651	WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	12.029	12.029
1643	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	ESPOSITO MARCO	282.838	282.838
1877	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1550	WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	5.149.000	5.149.000
612	WILLIAM BEAUMONT HOSPITAL	ESPOSITO MARCO	23.222	23.222
1250	WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	40.311	40.311
593	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	126.818	126.818
899	WINTON UCITS FUNDS PLC	ESPOSITO MARCO	978.322	978.322
900	WINTON UCITS FUNDS PLC	ESPOSITO MARCO	115.693	115.693
918	WISDOMTREE DEFA EQUITY INCOME FUND	ESPOSITO MARCO	140.561	140.561
915	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	1.366	1.366
916	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	112.462	112.462
917	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	943	943
923	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	ESPOSITO MARCO	1.673	1.673
920	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	21.077	21.077
921	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	416.846	416.846
919	WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	282.564	282.564
922	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	138.045	138.045
909	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	36.143	36.143
1096	WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	53.052	53.052
910	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.613.666	1.613.666
914	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	83.331	83.331
1904	WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	52.855	52.855
1355	WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	41.479	41.479

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

Overview of voters against

TOTAL AGAINST	n°	1.578 shareholders for n°	878.811.689 Shares
of which			25,10 % of the share capital
IN PERSON	n°	3 shareholders for n°	55.200 Shares
			0,00 % of the share capital
BY PROXY	n°	1.575 shareholders for n°	878.756.489 Shares
			25,10 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
597	METELKA LUCIANO		10.000	10.000
256	ETICA SGR SPA F.DO ETICA BILANCIATO	COLOMBO FRANCESCA	466.000	466.000
254	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	COLOMBO FRANCESCA	137.470	137.470
257	ETICA SGR SPA F.DO ETICA AZIONARIO	POZZI CESARE	232.500	232.500
255	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	POZZI CESARE	80.960	80.960
1800	OMEGA GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	153.092	153.092
1815	SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	422.000	422.000
1985	SWISS NATIONAL BANK	ESPOSITO MARCO	21.069.192	21.069.192
1816	WEST MIDLANDS METROPOLITAN AUT PENS FD	ESPOSITO MARCO	575.000	575.000
1817	WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	1.000.000	1.000.000

overview of abstainers

TOTAL ABSTAINERS	n°	10 shareholders for n°	24.146.214 Shares
of which			0,69 % of the share capital
IN PERSON	n°	1 shareholders for n°	10.000 Shares
			0,00 % of the share capital
BY PROXY	n°	9 shareholders for n°	24.136.214 Shares
			0,69 % of the share capital

ORDINARY SHAREHOLDERS' MEETING

11 APRIL 2017



Result on the vote on item **5**

Policy on remuneration pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998.

List of non-voters

Overview of of non-voters

TOTAL NON-VOTERS	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital
BY PROXY	n°	0 shareholders for n°	0 Shares 0,00 % of the share capital