

Comunicazione n. I  
ore: 10:30

**F.I.L.A.**

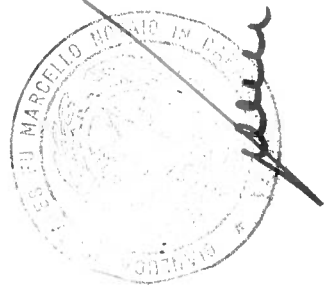
**Assemblea ordinaria e straordinaria dei soci del 27 aprile 2017**

**COMUNICAZIONE DEL PRESIDENTE ALL'ASSEMBLEA**

Sono presenti n. 65 aventi diritto partecipanti all'Assemblea, in proprio o per delega, per complessive n. 28.884.519 azioni, regolarmente depositate, che rappresentano il 70,053 % di n. 41.232.296 azioni costituenti il capitale sociale di cui con diritto di voto n. 42.017.535 azioni che rappresentano il 77,287 % di n. 54.365.312 azioni con diritto di voto.

Persone fisicamente presenti in sala: 5

*Fanni Lion*



Allegato "A" all'atto n. 8491/5394 di Rea



## ELENCO INTERVENUTI

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	E	U	E	U	E	U	E
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	31.851	10:30						
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		6.566.508	15.926	10:30						
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S.W. MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0.017	10:30						
4	CARPIMKO PM CAPI H		MARTONE BRUNO		80.000	0.194	10:30						
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0.199	10:30						
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0.534	10:30						
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0.684	10:30						
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0.007	10:30						
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0.006	10:30						
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0.010	10:30						
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0.031	10:30						
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0.002	10:30						
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0.005	10:30						
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0.004	10:30						
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0.846	10:30						
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0.001	10:30						
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0.003	10:30						
18	UBS ETF		MARTONE BRUNO		3.136	0.008	10:30						
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0.459	10:30						
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0.094	10:30						
21	NN PP1NV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0.511	10:30						
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0.000	10:30						
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0.023	10:30						
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0.074	10:30						
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0.001	10:30						
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0.179	10:30						
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0.000	10:30						
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0.000	10:30						
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0.001	10:30						
30	PM MANAGER FUND SFC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0.031	10:30						
31	ECP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0.237	10:30						
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0.161	10:30						
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0.067	10:30						
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0.129	10:30						
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0.293	10:30						
36	MIRABAUD-EQUITIES EUROZONE		MARTONE BRUNO		60.000	0.146	10:30						
37	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		MARTONE BRUNO		529	0.001	10:30						



## ESITO VOTAZIONE

## Punto 1 ordinaria - Bilancio

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sul capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPI H		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	F
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	F
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	F
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	F
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	F
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	F
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	F
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	F
18	UBS ETF		MARTONE BRUNO		3.136	0,006	F
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	F
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	F
21	NN PP1NV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	F
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	F
23	KEYBK TTEE CHARTABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	F
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0,056	F
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	F
26	INATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	F
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	F
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	F
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	F
30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	F
31	ECP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	F
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	F
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	F
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	F
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0,222	F

36	MIRABAUD-EQUITES EUROZONE	MARTONE BRUNO	60.000	0,110	F
37	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	MARTONE BRUNO	529	0,001	F
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	F
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	F
40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0,001	F
41	ISHARES INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.596	0,019	F
42	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	MARTONE BRUNO	2.473	0,005	F
43	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	11.229	0,021	F
44	ISHARES VII PLC	MARTONE BRUNO	6.999	0,013	F
45	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	MARTONE BRUNO	543	0,001	F
46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	1.621	0,003	F
47	METZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	50.000	0,092	F
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	64.970	0,120	F
49	UTAH STATE RETIREMENT SYSTEMS	MARTONE BRUNO	171	0,000	F
50	ILLINOIS STATE BOARD OF INVESTMENT	MARTONE BRUNO	3.062	0,006	F
51	SALIENT INTERNATIONAL SMALL CAP FUND	MARTONE BRUNO	19.303	0,036	F
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	595	0,001	F
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0,023	F
54	MSCI EAFE SMALL CAP PROX INDEX SEC COMMON TR F	MARTONE BRUNO	4.106	0,008	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	5.642	0,010	F
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	MARTONE BRUNO	1.624	0,003	F
57	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	2.011	0,004	F
58	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.212	0,006	F
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	MARTONE BRUNO	3.396	0,006	F
60	COLLEGE RETIREMENT EQUITIES FUND	MARTONE BRUNO	3.620	0,007	F
61	AMUNDI ACTIONS PME ESR	MARTONE BRUNO	253.803	0,467	F
62	VENICE EUROPEAN INVESTMENT CAPITAL S.P.A.	ARRIGO GIOVANNI	3.916.291	7,204	F
63	ALPHA UCITS SICAV-AMBER EQUITY FUND	MARTORELLI GIORGIO	891.023	1,639	F
64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED	MARTORELLI GIORGIO	71.283	0,131	F
65	SPACE HOLDING SRL	SELVI LAURA	1.800.000	3,311	F

**VOTI % SUI PRESENTI**

**FAVOREVOLI** 42.017.535 100,000%  
**CONTRARI** 0 0,000%  
**ASTENUTI** 0 0,000%  
**NON VOTANTI** 0 0,000%  
**TOTALE AZIONI PRESENTI** 42.017.535 100,000%



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## ESITO VOTAZIONE

## Punto 2 ordinaria - Bonus Straordinario una tantum

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sul capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S.W. MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPI H		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	F
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	F
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	F
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	F
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	F
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	F
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	F
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	F
18	UBS ETF		MARTONE BRUNO		3.136	0,006	C
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	C
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	C
21	NN PP1NV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	C
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	C
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	C
24	WF VALERO ENERGY CORP PENS PLYCM		MARTONE BRUNO		30.430	0,056	C
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	C
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	C
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	C
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	C
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	C
30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	C
31	ECP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	C
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	C
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	C
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	C
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0,222	C

36	MIRABAUD-EQUITIES EUROZONE	MARTONE BRUNO	60.000	0,110	C
37	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	MARTONE BRUNO	529	0,001	C
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	C
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	C
40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0,001	C
41	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.696	0,019	C
42	BGMSCI EAFE SMALL CAP EQUITY INDEX FUND B	MARTONE BRUNO	2.473	0,005	C
43	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	11.229	0,021	C
44	ISHARES VII PLC	MARTONE BRUNO	6.989	0,013	C
45	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	MARTONE BRUNO	543	0,001	C
46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	1.621	0,003	C
47	MEZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	50.000	0,092	C
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	64.970	0,120	C
49	UTAH STATE RETIREMENT SYSTEMS	MARTONE BRUNO	171	0,000	C
50	ILLINOIS STATE BOARD OF INVESTMENT	MARTONE BRUNO	3.062	0,006	C
51	SALIENT INTERNATIONAL SMALL CAP FUND	MARTONE BRUNO	19.303	0,036	C
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	595	0,001	F
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0,023	F
54	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	MARTONE BRUNO	4.106	0,008	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	5.642	0,010	F
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	MARTONE BRUNO	1.624	0,003	F
57	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	2.011	0,004	F
58	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.212	0,006	F
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	MARTONE BRUNO	3.396	0,006	C
60	COLLEGE RETIREMENT EQUITIES FUND	MARTONE BRUNO	3.620	0,007	F
61	AMUNDI/ACTIONS PME ESR	MARTONE BRUNO	253.803	0,467	C
62	VENICE EUROPEAN INVESTMENT CAPITAL S.P.A.	ARRIGO GIOVANNI	3.916.291	7,204	F
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65	SPACE HOLDING SRL	SELVI LAURA	1.800.000	3,311	F

**VOTI % SUI PRESENTI**

**FAVOREVOLI  
CONTRARI  
ASTENUTI  
NON VOTANTI**

40.592.633 96,609%  
1.424.902 3,391%  
0 0,000%  
0 0,000%  
42.017.535 100,000%



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**ESITO VOTAZIONE**  
**Punto 3 ordinaria - PianoStock Grant**

N°	Aventi diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
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8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
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30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	C
31	ECP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	C
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	C
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	C
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	C
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0,222	C

36	MIRABAUD-EQUITIES EUROZONE		MARTONE BRUNO	60.000	0,110	C
37	BNV MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		MARTONE BRUNO	529	0,001	C
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		MARTONE BRUNO	1	0,000	F
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		MARTONE BRUNO	1	0,000	F
40	ISHARES EDGE MSCIMULTIFACTOR INTL SMALL-CAP ETF		MARTONE BRUNO	575	0,001	F
41	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR		MARTONE BRUNO	10.596	0,019	F
42	BGI MSCIEAFE SMALL CAP EQUITY INDEX FUND B		MARTONE BRUNO	2.473	0,005	F
43	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR		MARTONE BRUNO	11.229	0,021	F
44	ISHARES VII PLC		MARTONE BRUNO	6.989	0,013	F
45	ALLIANZIGLOBAL DYNAMIC ALLOCATION FUND		MARTONE BRUNO	543	0,001	C
46	ALLIANZIGLOBAL BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO		MARTONE BRUNO	1.621	0,003	C
47	METZLER INT INV EUROP SMALL&MI		MARTONE BRUNO	50.000	0,092	C
48	FIDELITY FUNDS SICAV		MARTONE BRUNO	64.970	0,120	C
49	UTAH STATE RETIREMENT SYSTEMS		MARTONE BRUNO	171	0,000	F
50	ILLINOIS STATE BOARD OF INVESTMENT		MARTONE BRUNO	3.062	0,006	F
51	SALENT INTERNATIONAL SMALL CAP FUND		MARTONE BRUNO	19.303	0,036	F
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		MARTONE BRUNO	595	0,001	F
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		MARTONE BRUNO	12.391	0,023	F
54	MSCIEAFE SMALL CAP PROV INDEX SEC COMMON TR F		MARTONE BRUNO	4.106	0,008	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		MARTONE BRUNO	5.642	0,010	F
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		MARTONE BRUNO	1.624	0,003	F
57	CITY OF NEW YORK GROUP TRUST		MARTONE BRUNO	2.011	0,004	F
58	CITY OF NEW YORK GROUP TRUST		MARTONE BRUNO	3.212	0,006	F
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		MARTONE BRUNO	3.396	0,006	F
60	COLLEGE RETIREMENT EQUITIES FUND		MARTONE BRUNO	3.620	0,007	F
61	AMUNDI ACTIONS PME ESR		MARTONE BRUNO	253.803	0,467	C
62	VENICE EUROPEAN INVESTMENT CAPITAL S.P.A.		ARRIGO GIOVANNI	3.916.291	7,204	F
63	ALPHA UCITS SICAV-AMBER EQUITY FUND		MARTORELLI GIORGIO	891.023	1,639	F
64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED		MARTORELLI GIORGIO	71.283	0,131	F
65	SPACE HOLDING SRL		SELVI LAURA	1.800.000	3,311	F

**AZIONI**

**% SUI PRESENTI**

**FAVOREVOLI**  
**CONTRARI**  
**ASTENUTI**  
**NON VOTANTI**

**TOTALE AZIONI PRESENTI**

40.650.429      96,746%  
1.367.106      3,254%  
0      0,000%  
0      0,000%  
42.017.535      100,000%



*Signori Signori*

*[Handwritten signature]*

## ESITO VOTAZIONE

## Punto 4 ordinaria - Relazione sulla remunerazione

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sui capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPIH		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	F
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	F
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	F
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	F
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	F
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	F
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	F
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	F
18	UBS ETF		MARTONE BRUNO		3.136	0,006	F
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	F
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	F
21	NN PP'NV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	F
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	F
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	F
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0,056	F
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	F
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	F
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	F
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	F
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	F
30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	F
31	ICP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	F
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	F
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	F
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	F
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0,222	F

36	MIRABAUD-EQUITIES EUROZONE	MARTONE BRUNO	60.000	0.110	F
37	BNV MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	MARTONE BRUNO	529	0.001	F
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0.000	F
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0.000	F
40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0.001	F
41	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.596	0.019	F
42	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	2.473	0.005	F
43	BGI MSCI EAFE SMALL CAP EQUITY FUND B	MARTONE BRUNO	11.229	0.021	F
44	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	6.989	0.013	F
44	ISHARES VII PLC	MARTONE BRUNO	543	0.001	C
45	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	MARTONE BRUNO	1.621	0.003	C
46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	50.000	0.092	C
47	MEITZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	64.970	0.120	C
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	171	0.000	F
49	UTAH STATE RETIREMENT SYSTEMS	MARTONE BRUNO	3.062	0.006	F
50	ILLINOIS STATE BOARD OF INVESTMENT	MARTONE BRUNO	19.303	0.036	F
51	SALENT INTERNATIONAL SMALL CAP FUND	MARTONE BRUNO	595	0.001	F
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0.023	F
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	4.106	0.008	F
54	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	MARTONE BRUNO	5.642	0.010	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	1.624	0.003	F
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	MARTONE BRUNO	2.011	0.004	F
57	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.212	0.006	F
58	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.396	0.006	F
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	MARTONE BRUNO	3.620	0.007	F
60	COLLEGE RETIREMENT EQUITIES FUND	MARTONE BRUNO	253.803	0.467	C
61	AMUNDI ACTIONS PME ESR	MARTONE BRUNO	3.916.291	7.204	F
62	VENICE EUROPEAN INVESTMENT CAPITAL S.P.A.	MARTORELLI GIORGIO	891.023	1.639	F
63	ALPHA UCITS SICAV-AMBER EQUITY FUND	MARTORELLI GIORGIO	71.283	0.131	F
64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED	SELVI LAURA	1.800.000	3.311	F
65	SPACE HOLDING SRL				

**VOTI % SUI PRESENTI**

**FAVOREVOLI** 41.646.598 99,117%  
**CONTRARI** 370.937 0,883%  
**ASTENUTI** 0 0,000%  
**NON VOTANTI** 0 0,000%  
**TOTALE AZIONI PRESENTI** 42.017.535 100,000%



*firmi*

*Luca Avanzino*

*Luca Avanzino*

## ESITO VOTAZIONE

## Punto 5 ordinaria - Integrazione del collegio sindacale

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sul capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S.W. MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPIH		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	C
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	C
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	C
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	C
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	C
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	C
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	C
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	C
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	C
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	C
18	UBS ETF		MARTONE BRUNO		3.136	0,006	C
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	C
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	C
21	NN PPTNV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	C
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	C
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	C
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0,056	C
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	C
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	C
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	C
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	C
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	C
30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	C
31	ECP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	C
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	C
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	C
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	C
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0,222	C

36	MIRABAUD-EQUITIES EUROZONE	MARTONE BRUNO	60.000	0,110	C
37	BNV MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	MARTONE BRUNO	529	0,001	C
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	C
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	C
40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0,001	C
41	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.596	0,019	C
42	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	MARTONE BRUNO	2.473	0,005	C
43	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	11.229	0,021	C
44	ISHARES VII PLC	MARTONE BRUNO	6.989	0,013	C
45	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	MARTONE BRUNO	543	0,001	C
46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	1.921	0,003	C
47	METZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	50.000	0,092	C
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	64.970	0,120	C
49	UTAH STATE RETIREMENT SYSTEMS	MARTONE BRUNO	171	0,000	A
50	ILLINOIS STATE BOARD OF INVESTMENT	MARTONE BRUNO	3.082	0,006	A
51	SALIENT INTERNATIONAL SMALL CAP FUND	MARTONE BRUNO	19.303	0,036	A
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	595	0,001	C
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0,023	C
54	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	MARTONE BRUNO	4.106	0,008	C
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	5.642	0,010	C
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	MARTONE BRUNO	1.624	0,003	C
57	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	2.011	0,004	C
58	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.212	0,006	C
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	MARTONE BRUNO	3.396	0,006	C
60	COLLEGE RETIREMENT EQUITIES FUND	MARTONE BRUNO	3.620	0,007	A
61	AMUNDI ACTIONS PME ESR	MARTONE BRUNO	293.903	0,467	A
62	VENICE EUROPEAN INVESTMENT CAPITAL S.P.A	ARRIGO GIOVANNI	3.916.291	7,204	F
63	ALPHA UCITS SICAV AMBER EQUITY FUND	MARTORELLI GIORGIO	891.023	1,639	F
64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED	MARTORELLI GIORGIO	71.283	0,131	F
65	SPACE HOLDING SRL	SELVI LAURA	1.800.000	3,311	F

**VOTI % SUI PRESENTI**

**FAVOREVOLI  
CONTRARI  
ASTENUTI  
NON VOTANTI**

40.182.803 95,633%  
1.554.773 3,700%  
279.959 0,666%  
0 0,000%  
42.017.535 100,000%



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## ESITO VOTAZIONE

## Punto 1 straordinaria - Modica art.5 Statuto sociale

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sul capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPI H		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	F
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	F
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	F
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	F
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	F
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	F
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	F
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	F
18	UBS ETF		MARTONE BRUNO		3.136	0,006	F
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	F
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	F
21	NN PPI'NV' NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	F
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	F
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	F
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0,056	F
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	F
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	F
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	F
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	F
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	F
30	PW MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	F
31	ECP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	F
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	F
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	F
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37	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	MARTONE BRUNO	529	0.001	F
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0.000	F
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0.000	F
40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0.001	F
41	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.596	0.019	F
42	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	MARTONE BRUNO	2.473	0.005	F
43	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	11.229	0.021	F
44	ISHARES VII PLC	MARTONE BRUNO	6.989	0.013	F
45	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	MARTONE BRUNO	543	0.001	F
46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	1.621	0.003	F
47	METZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	50.000	0.092	F
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	64.970	0.120	F
49	UTAH STATE RETIREMENT SYSTEMS	MARTONE BRUNO	171	0.000	F
50	ILLINOIS STATE BOARD OF INVESTMENT	MARTONE BRUNO	3.062	0.006	F
51	SALENT INTERNATIONAL SMALL CAP FUND	MARTONE BRUNO	19.303	0.036	F
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	595	0.001	F
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0.023	F
54	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	MARTONE BRUNO	4.106	0.008	F
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	5.642	0.010	F
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	MARTONE BRUNO	1.624	0.003	F
57	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	2.011	0.004	F
58	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.212	0.006	F
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	MARTONE BRUNO	3.396	0.006	F
60	COLLEGE RETIREMENT EQUITIES FUND	MARTONE BRUNO	3.620	0.007	F
61	AMUNDI ACTIONS PME ESR	MARTONE BRUNO	253.803	0.467	F
62	VENICE EUROPEAN INVESTMENT CAPITAL S.P.A.	ARRIGO GIOVANNI	3.916.291	7.204	F
63	ALPHA UCITS SICAV-AMBER EQUITY FUND	MARTORELLI GIORGIO	891.023	1.639	F
64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED	MARTORELLI GIORGIO	71.283	0.131	F
65	SPACE HOLDING SRL	SELVI LAURA	1.800.000	3.311	F

**FAVOREVOLI**  
**CONTRARI**  
**ASTENUTI**  
**NON VOTANTI**

**TOTALE AZIONI PRESENTI**

42.017.535      100,000%  
0      0,000%  
0      0,000%  
0      0,000%  
42.017.535      100,000%

**VOTI      % SUI PRESENTI**



*Finoni*

*Simon*



## ESITO VOTAZIONE

## Punto 2 straordinaria - Proposta aumento capitale

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sui capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S W MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPI H		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	F
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	F
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	F
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	F
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	F
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	F
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	F
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	F
18	UBS ETF		MARTONE BRUNO		3.136	0,006	C
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	C
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	C
21	NN PP1NV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	C
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	C
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	C
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0,056	C
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	C
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	C
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	C
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	C
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	C
30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	C
31	FCP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	C
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	C
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	C
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	C
35	MIRABAUD - EQUITIES PAN EUROPE		MARTONE BRUNO		120.742	0,222	C

36	MIRABAUD-EQUITIES EUROZONE	MARTONE BRUNO	60.000	0,110	C
37	BNV MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	MARTONE BRUNO	529	0,001	C
38	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	C
39	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	MARTONE BRUNO	1	0,000	C
40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0,001	C
41	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.596	0,019	C
42	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	MARTONE BRUNO	2.473	0,005	C
43	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	11.229	0,021	C
44	ISHARES VII PLC	MARTONE BRUNO	6.999	0,013	C
45	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	MARTONE BRUNO	543	0,001	C
46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	1.621	0,003	C
47	MEZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	50.000	0,092	C
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	64.970	0,120	C
49	UTAH STATE RETIREMENT SYSTEMS	MARTONE BRUNO	171	0,000	C
50	ILLINOIS STATE BOARD OF INVESTMENT	MARTONE BRUNO	3.062	0,006	C
51	SALENT INTERNATIONAL SMALL CAP FUND	MARTONE BRUNO	19.303	0,036	C
52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	595	0,001	C
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0,023	C
54	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	MARTONE BRUNO	4.106	0,008	C
55	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	5.642	0,010	C
56	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P R C	MARTONE BRUNO	1.624	0,003	C
57	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	2.011	0,004	C
58	CITY OF NEW YORK GROUP TRUST	MARTONE BRUNO	3.212	0,006	C
59	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	MARTONE BRUNO	3.396	0,006	F
60	COLLEGE RETIREMENT EQUITIES FUND	MARTONE BRUNO	3.620	0,007	F
61	AMUNDI ACTIONS PME ESR	MARTONE BRUNO	253.803	0,467	C
62	VENICE EUROPEAN INVESTMENT CAPITAL S P A	ARRIGO GIOVANNI	3.916.291	7,204	F
63	ALPHA UCITS SICAV-AMBER EQUITY FUND	MARTORELLI GIORGIO	891.023	1,639	F
64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED	MARTORELLI GIORGIO	71.283	0,131	F
65	SPACE HOLDING SRL	SELVI LAURA	1.800.000	3,311	F

VOTI % SUI PRESENTI

FAVOREVOLI  
 CONTRARI  
 ASTENUTI  
 NON VOTANTI  
 TOTALE AZIONI PRESENTI

40.566.448 96,546%  
 1.451.087 3,454%  
 0 0,000%  
 0 0,000%  
 42.017.535 100,000%



## ESITO VOTAZIONE

## Punto 3 straordinaria - Proroga di delega al cda della facoltà di aumentare il capitale sociale

N°	Aventi diritto	Rappresentante	Delegato	voti in proprio	voti per delega	% sui capitale con diritto voto	VOTI
1	PENCIL SPA		PAGANINI FEDERICA		13.133.032	24,157	F
2	PENCIL SPA - AZIONI CATEGORIA B		PAGANINI FEDERICA		19.699.524	12,078	F
3	S.W. MITCHELL SMALL CAP EUROPEAN FUND LIMITED C/O S.W. MITCHELL CAPITAL LLP		MARTONE BRUNO		7.077	0,013	F
4	CARPIMKO PM CAPH		MARTONE BRUNO		80.000	0,147	F
5	FCP HSBC TECHNOLOGIE		MARTONE BRUNO		82.223	0,151	F
6	D. I. EUROPA SMALL CAP		MARTONE BRUNO		220.284	0,405	F
7	DANSKE INVEST SCV		MARTONE BRUNO		282.066	0,519	F
8	VANGUARD INVESTMENT SERIES PLC		MARTONE BRUNO		2.984	0,005	F
9	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		MARTONE BRUNO		2.357	0,004	F
10	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		4.075	0,007	F
11	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		MARTONE BRUNO		12.600	0,023	F
12	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		MARTONE BRUNO		647	0,001	F
13	ALASKA PERMANENT FUND CORPORATION		MARTONE BRUNO		2.003	0,004	F
14	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		MARTONE BRUNO		1.616	0,003	F
15	GOVERNMENT OF NORWAY		MARTONE BRUNO		348.978	0,642	F
16	MM SELECT EQUITY ASSET FUND		MARTONE BRUNO		268	0,000	F
17	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		MARTONE BRUNO		1.101	0,002	F
18	UBS ETF		MARTONE BRUNO		3.136	0,006	C
19	MERCER QIF FUND PLC		MARTONE BRUNO		189.401	0,348	C
20	SLIC II - STANDARD LIFE INVESTMENTS		MARTONE BRUNO		38.700	0,071	C
21	NN PPIV NN EUR SMALL CAP NNIM		MARTONE BRUNO		210.888	0,388	C
22	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		MARTONE BRUNO		206	0,000	C
23	KEYBK TTEE CHARITABLE INTL EF SMID CAP		MARTONE BRUNO		9.602	0,018	C
24	WF VALERO ENERGY CORP PENS PLVCM		MARTONE BRUNO		30.430	0,056	C
25	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD		MARTONE BRUNO		445	0,001	C
26	NATIXIS ASSET MANAGEMENT SA		MARTONE BRUNO		73.696	0,136	C
27	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.		MARTONE BRUNO		72	0,000	C
28	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC		MARTONE BRUNO		34	0,000	C
29	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		MARTONE BRUNO		340	0,001	C
30	PM MANAGER FUND SPC - SEGREGATED PORTFOLIO		MARTONE BRUNO		12.679	0,023	C
31	ICP FLAGSHIP SICAV		MARTONE BRUNO		97.739	0,180	C
32	FCP SYCOMORE EUROPEAN GROWTH		MARTONE BRUNO		66.525	0,122	C
33	PICTET TOTAL RETURN		MARTONE BRUNO		27.612	0,051	C
34	PICTET - SMALL CAP EUROPE		MARTONE BRUNO		53.393	0,098	C
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40	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	MARTONE BRUNO	575	0.001	F
41	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	MARTONE BRUNO	10.596	0.019	F
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46	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	MARTONE BRUNO	1.621	0.003	C
47	METZLER INT INV EUROP SMALL&MI	MARTONE BRUNO	50.000	0.092	C
48	FIDELITY FUNDS SICAV	MARTONE BRUNO	64.970	0.120	C
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52	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	595	0.001	F
53	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	MARTONE BRUNO	12.391	0.023	F
54	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	MARTONE BRUNO	4.136	0.008	F
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64	AMBER SOUTHERN EUROPEAN EQUITY LIMITED	MARTORELLI GIORGIO	71.283	0.131	F
65	SPACE HOLDING SRL	SELVI LAURA	1.800.000	3.311	F

**VOTI % SUI PRESENTI**

**FAVOREVOLI** 40.650.429 96,746%  
**CONTRARI** 1.367.106 3,254%  
**ASTENUTI** 0 0,000%  
**NON VOTANTI** 0 0,000%  
**TOTALE AZIONI PRESENTI** 42.017.535 100,000%

*Finini Finini*

