

Assemblea Ordinaria del 12 aprile 2017 ALLEGATO LETT. L ALL'ATTO

N° 35807 DI REPERTORIO

ESITO VOTAZIONE

N° 17600 DI RACCOLTA

Oggetto : **Bilancio di esercizio al 31 dicembre 2016****Sono presenti alla votazione:**

n° 288 aventi diritto al voto per

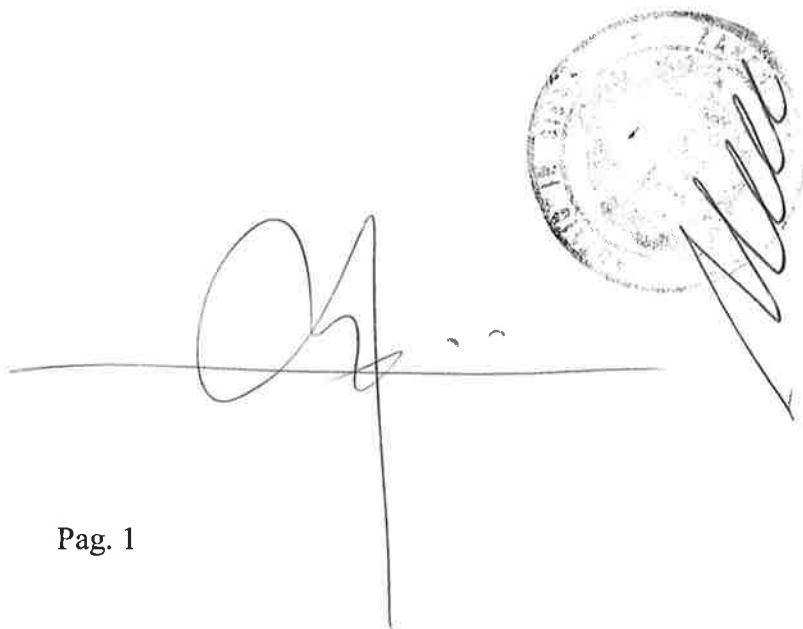
n° 4.511.534 azioni, di cui n° 4.511.534 ammesse al voto,

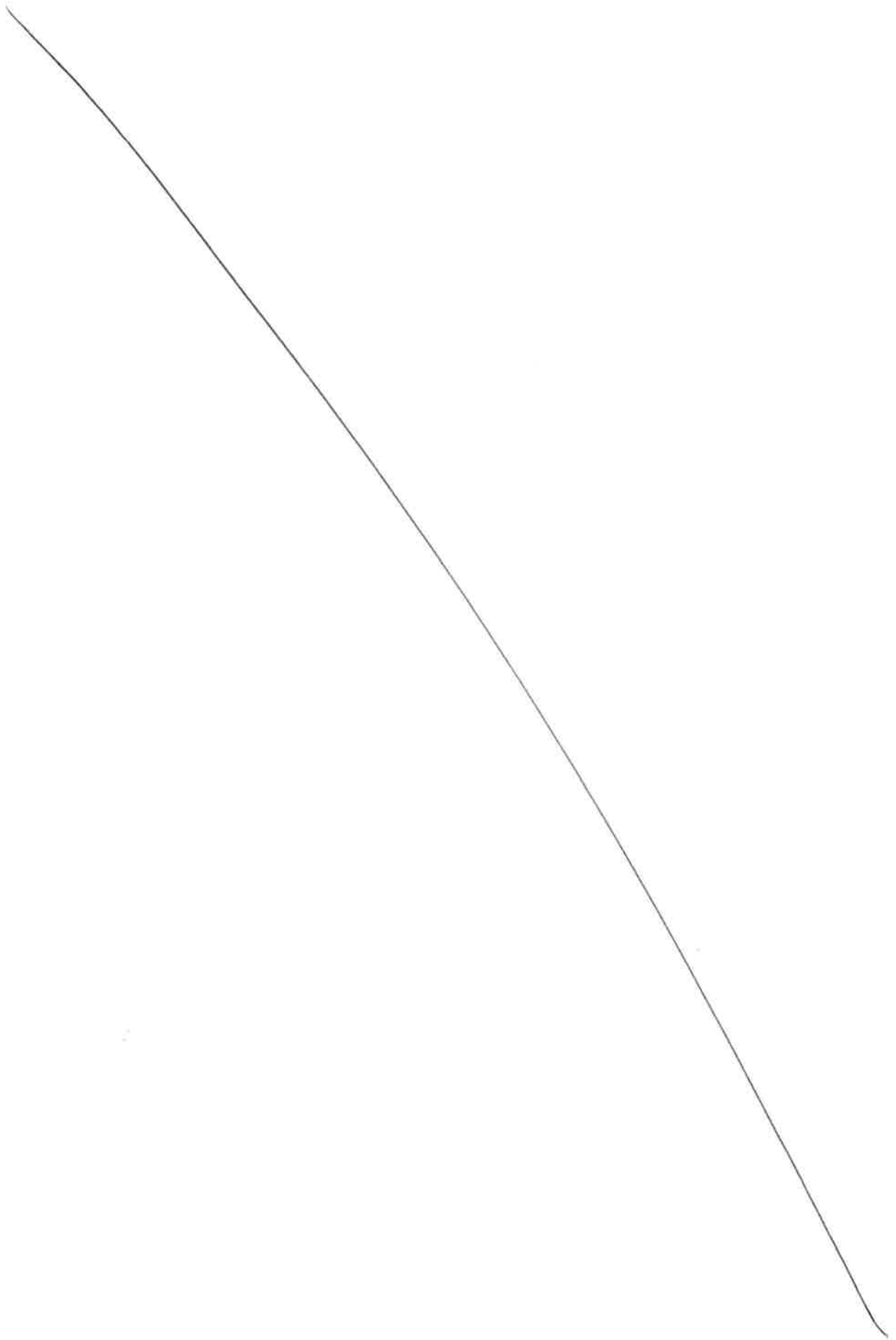
pari al 15,386805% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	4.485.492	99,422768	99,422768	15,297987
Contrari	7.988	0,177057	0,177057	0,027243
Sub Totale	4.493.480	99,599826	99,599826	15,325231
Astenuti	18.053	0,400152	0,400152	0,061571
Non Votanti	1	0,000022	0,000022	0,000003
Sub totale	18.054	0,400174	0,400174	0,061574
Totale	4.511.534	100,000000	100,000000	15,386805

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.





LISTA ESITO DELLE VOTAZIONE
 Oggetto: Bilancio di esercizio al 31 dicembre 2016

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1613	MORGANTINI MARINO	13	0	13
1627	GIORGIANNI CARMEN LETIZIA	0	1	1
1759	CASTELLI STEFANIA	12	0	12
1763	MINUCCI GIANNI	200	0	200
1807	ACETOSI ROBERTO	16	0	16
2077	FALASCHI PAOLO EMILIO	20	0	20
2099	BATOCCHI MAURO	0	1	1
2247	SIBILLA CARLO	0	1	1
2511	BORGIANNI LUISA	2	0	2
2709	TOGNI FABRIZIO	0	830	830
2841	AMERIO MARICA	170	0	170
2884	SEMPLICI ROMOLO	5	0	5
2917	SESTIGIANI NORBERTO	1	0	1
3239	CAVALLINI FRANCO	1	0	1
3242	BONOMETTO ANTONIO	1.100	0	1.100
4188	BIANCHINI GIULIANO	2.000	0	2.000
4237	ASSOCIAZIONEBUONGOVERNO	1	0	1
4250	TONELLI ROBERTO	0	3.577	3.577
4275	MUGNAINI MARCELLA	21	0	21
4314	BURRINI SERGIO	3	0	3
		14	0	14
Totale voti		7.988		
Percentuale votanti %		0,177057		
Percentuale Capitale %		0,027243		



Aventi diritto:
 in proprio:

31 Teste:
 15 in delega:

20
 16

Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2016

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1629	LAZZI GUIDO	0	0	0
**D	ARROWGRASS MASTER FUND LTD 001	0	88	88
1910	COTTINI FRANCESCO	1	0	1
2137	MONTIGIANI MAURIZIO	10	0	10
2254	FORTUNATO NUNZIO FILIPPO	1	0	1
2609	ASSOCIAZIONE AZIONE BANCA MONTE DEI PASCHI DI SIENA	0	17.365	17.365
2756	ROMAGNOLI GIUSEPPE	3	0	3
3008	BIANCHI UGO	574	0	574
873	MONFARDINI BRUNO	6	0	6
880	MARTINELLI ENZO	5	0	5
Totale voti		18.053		
Percentuale votanti %		0,400152		
Percentuale Capitale %		0,061571		

LISTA ESITO DELLE VOTAZIONI
Oggetto: **Bilancio di esercizio al 31 dicembre 2016**

Badge 1071 Ragione Sociale MONACO TIZIANA

Totale voti 1
Percentuale votanti % 0,000022
Percentuale Capitale % 0,000003

NON VOTANTI



Proprio 1

Delega 0

Totale 1

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1623	TOSELLI BARBARA	0	5	5
1629	LAZZI GUIDO	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	ING DIRECT	0	2.221	2.221
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	22.446	22.446
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	548	548
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	0	1.217	1.217
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	886	886
**D	FONDS DE RESERVE POUR LES RETRAITES	0	38.790	38.790
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	7.319	7.319
**D	FQ ESSENTIAL BETA FUND LTD	0	1.811	1.811
**D	UBS (US) GROUP TRUST	0	1.279	1.279
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	18.688	18.688
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	6.297	6.297
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	4.944	4.944
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	2.377	2.377
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	5.293	5.293
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	JPMORGAN CHASE BANK N.A.	0	1.753	1.753
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	4.565	4.565
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA ASSURANCES IARD MUTUELLE	0	68.271	68.271
**D	AXA ASSURANCE IARD MUTUELLE	0	175.930	175.930
**D	AXA FRANCE IARD	0	86.234	86.234
**D	AXA ASSURANCE VIE MUTUELLE	0	104.783	104.783
**D	AXA	0	69.617	69.617
**D	AXA LEBENSVERSICHERUNG AG	0	119.809	119.809
**D	AXA ASSICURAZIONI SPA	0	19.888	19.888
**D	AXA KRANKENVERSICHERUNG AG	0	38.179	38.179
**D	AXA VERSICHERUNGEN AG	0	47.057	47.057
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	113.708	113.708
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	4.727	4.727
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	39.002	39.002
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL CAP INDEX FUND	0	4.623	4.623
**D	VANGUARD INVESTMENT SERIES, PLC	0	32.786	32.786
**D	FCP ERAFP ACT IND11	0	1.319	1.319
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	1.590	1.590
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	110	110
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	324.424	324.424
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	2.911	2.911
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0		

Aventi diritto:
in proprio:220 Teste:
9 in delega:15
211

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio di esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.808	1.808
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	1.538	1.538
**D	AXA LEBEN AG	0	4.013	4.013
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NRB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	3.172	3.172
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	134	134
**D	PS FTSE ALML3000 UCITSETF BNYMTCIL	0	478	478
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	10.032	10.032
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	68	68
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC NQ SSGA TAX	0	30	30
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	ABN AMRO PF UBS RAFI 1000	0	36.858	36.858
**D	ABN AMRO PF IPM RAFI 1000	0	44	44
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USAK AHAI RHUMBLINE ADVISERS	0	36	36
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PIANGROUP TRUST	0	0	0
**D	3.763	0	19.070	19.070
**D	ALASKA PERMANENT FUND CORPORATION	0	66	66
**D	SSGA GLOBAL TEMC STRAT POOL	0	1.915	1.915
**D	PHC NT SMALL CAP	0	9	9
**D	BELL ATLANTIC MASTER TRUST	0	1.454	1.454
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	997	997
**D	THE ROCKEFELLER FOUNDATION	0	1.316	1.316
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	3.664	3.664
**D	UMC BENEFIT BOARD, INC	0	31	31
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL OMA INTL DEVELOPED MKRTS INDEX FUND	0	1.271	1.271
**D	AXA ASSURANCE VIE LUXEMBOURG	0	40.970	40.970
**D	BRIDGEWATER EQUITY FUND LLC.	0	0	0

Aventi diritto:
in proprio:

220 Teste:
9 in delega:

15
211

Pagina 5

Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Bilancio di esercizio al 31 dicembre 2016****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
***D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
***D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	88.192	88.192
***D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	587	587
***D	MM POOL - EQUITIES TRUST NO.72	0	2.066	2.066
***D	NORGES BANK	0	67	67
***D	UBS FUND MGT (CH) AG CH0516/UBSCHIEF2-EGSCPII	0	3.578	3.578
***D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
***D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
***D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	14.324	14.324
***D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	36.136	36.136
***D	INTERNATIONAL MONETARY FUND	0	379	379
***D	INTERNATIONAL MONETARY FUND	0	388	388
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	4.630	4.630
***D	UAW RETIREE MEDICAL BENEFITS TRUST	0	8.920	8.920
***D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
***D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
***D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
***D	MM SELECT EQUITY ASSET FUND	0	361	361
***D	SPDR MSCI ACWI IMI ETF	0	90	90
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
***D	MERCER QIF CCF	0	9.792	9.792
***D	RUSSELL INVESTMENT COMPANY PLC	0	8.933	8.933
***D	CITY OF NEW YORK GROUP TRUST	0	4.120	4.120
***D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	219	219
***D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	19.791	19.791
***D	CALIFORNIA PUBLIC EMPLOYERS RETIREMENT SYSTEM	0	105.738	105.738
***D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
***D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	247	247
***D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	88	88
***D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	42	42
***D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
***D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	205	205
***D	WASHINGTON STATE INVESTMENT BOARD	0	6.791	6.791
***D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	0	134	134
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	321	321
***D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
***D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
***D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	52.437	52.437
***D	UBS ETF	0	1.794	1.794
***D	ISHARES MSCI EAFE SMALL CAP ETF	0	148.544	148.544
***D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	1.764	1.764

Aventi diritto:
in proprio:220 Teste:
9 in delega:15
211

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Bilancio di esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	131.831	131.831
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	5.870	5.870
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	864	864
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	549	549
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	1.675	1.675
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	202	202
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	8.033	8.033
**D	BGI MSCI EMU IMI INDEX FUND B	0	24	24
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	462	462
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	1.105	1.105
**D	COLLEGE RETIREMENT EQUITIES FUND	0	21.184	21.184
**D	SPDR S&P WORLD (EX-US) ETF	0	1.386	1.386
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	10.689	10.689
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	11.122	11.122
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	7.395	7.395
**D	ISHARES II PUBLIC LIMITED COMPANY	0	47.148	47.148
**D	ISHARES VII PLC	0	25.725	25.725
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	MANAGED PENSION FUNDS LIMITED	0	26.679	26.679
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIONFONDS	0	2.693	2.693
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4)- M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	29	29
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	10.250	10.250
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	316	316
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VEMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VEMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	278	278
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	735	735
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4

Avanti diritto:
 in proprio:

220 Teste:
 9 in delega:

15
 211

Pagina 7

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	WHEELS COMMON INVESTMENT FUND	0	479	479
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON MASTER PENSION TRUST	0	1.951	1.951
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	940	940
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	1.652	1.652
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	16.323	16.323
**D	TEXAS SCOTLISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	1.152	1.152
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2.327	2.327
**D	UTAH STATE RETIREMENT SYSTEMS	0	4.147	4.147
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	GARD COMMON CONTRACTUAL FUND	0	789	789
**D	STICHTING HEINEREN PENSIOENFONDS	0	9.040	9.040
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	10.235	10.235
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	23.464	23.464
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	13.742	13.742
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	21	21
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.347	2.347
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	10.043	10.043
**D	IBM FRANCE	0	330	330
**D	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	6.012	6.012
**D	STG PRDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.000	1.000
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWT EX-U.S. IMI FUND	0	152	152
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PARTNR)	0	29	29
**D	USAI DAVIDE	0	0	0
1702	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
DE*	FERRERI LORENZO	1.100	0	1.100
1832	BIZZARRI RAFFAELLA	0	20	20
1959	PERFERI FABIO	0	60	60
2024	GUGLIELMI VINCENZO	0	50	50
2546	TRENTADUE OLIMPIA PATRIZIA	1	0	1
2727				

Aventi diritto:
in proprio:220 Teste:
9 in delega:15
211

Pagina 8

Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio di esercizio al 31 dicembre 2016

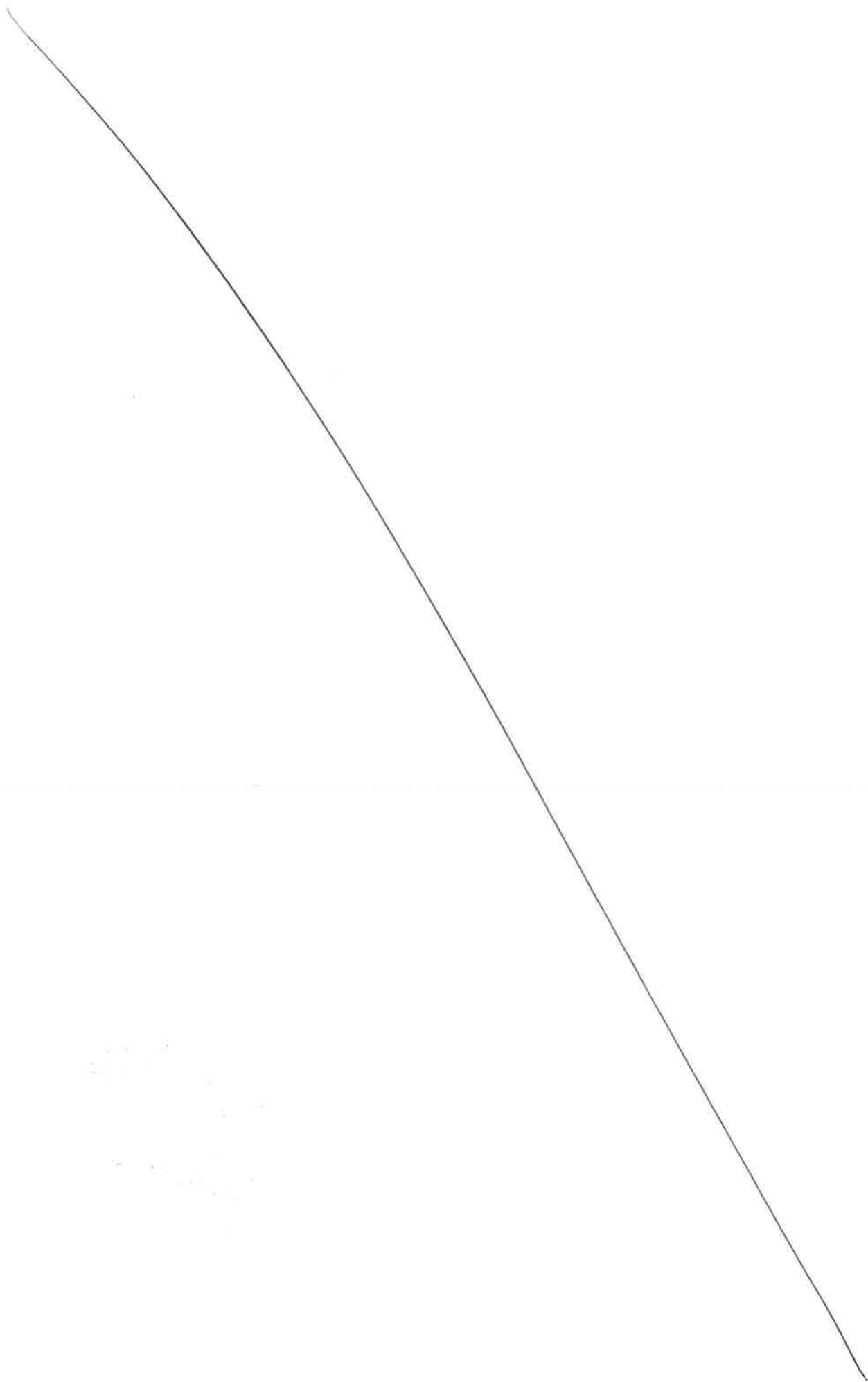
FAVOREVOLI

Badge	Ragione Sociale
3410	FATTORINI SILVIO
4071	CAGLIERO GABRIELLA
4164	DI STEFANO STEFANO
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE
4203	MARCHETTI BEATRICE
4254	TAVANTI CLAUDIO
4263	CAVAZZONI FRANCESCO
879	PERICCIOLI PAOLO
Totale voti	4.485.492
Percentuale votanti %	99,422768
Percentuale Capitale %	15,297987

	Proprio	Delega	Totale
	16	0	16
	3.000	0	3.000
	0	0	0
	0	1.179.972	1.179.972
	0	15	15
	30	0	30
	1.200	0	1.200
	120	3	123



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Assemblea Ordinaria del 12 aprile 2017 ALLEGATO LETT. M ALL'ATTO

N° 35867 DI REPERTORIO

n° 17600 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : Azione di responsabilita`

Sono presenti alla votazione:

n° 286 aventi diritto al voto per

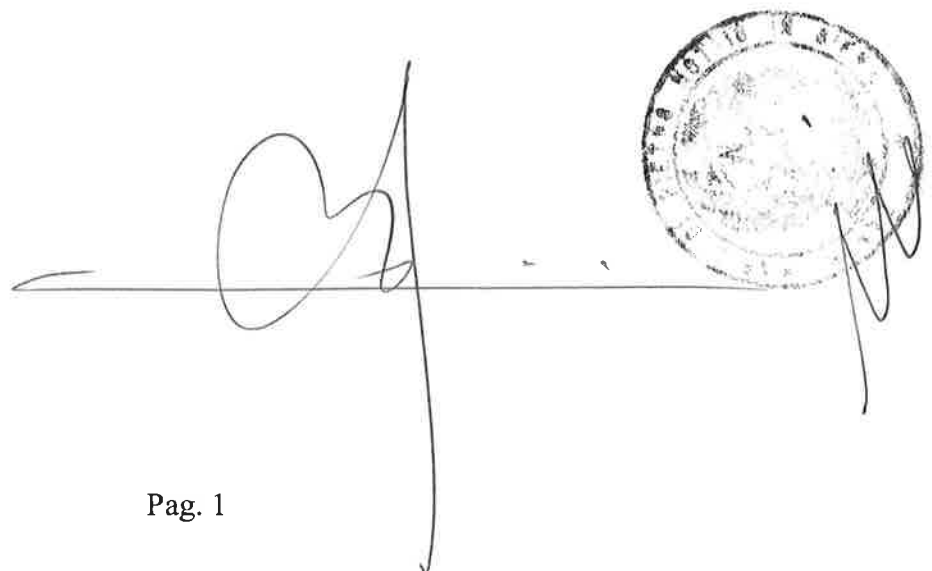
n° 4.511.517 azioni, di cui n° 4.511.517 ammesse al voto,

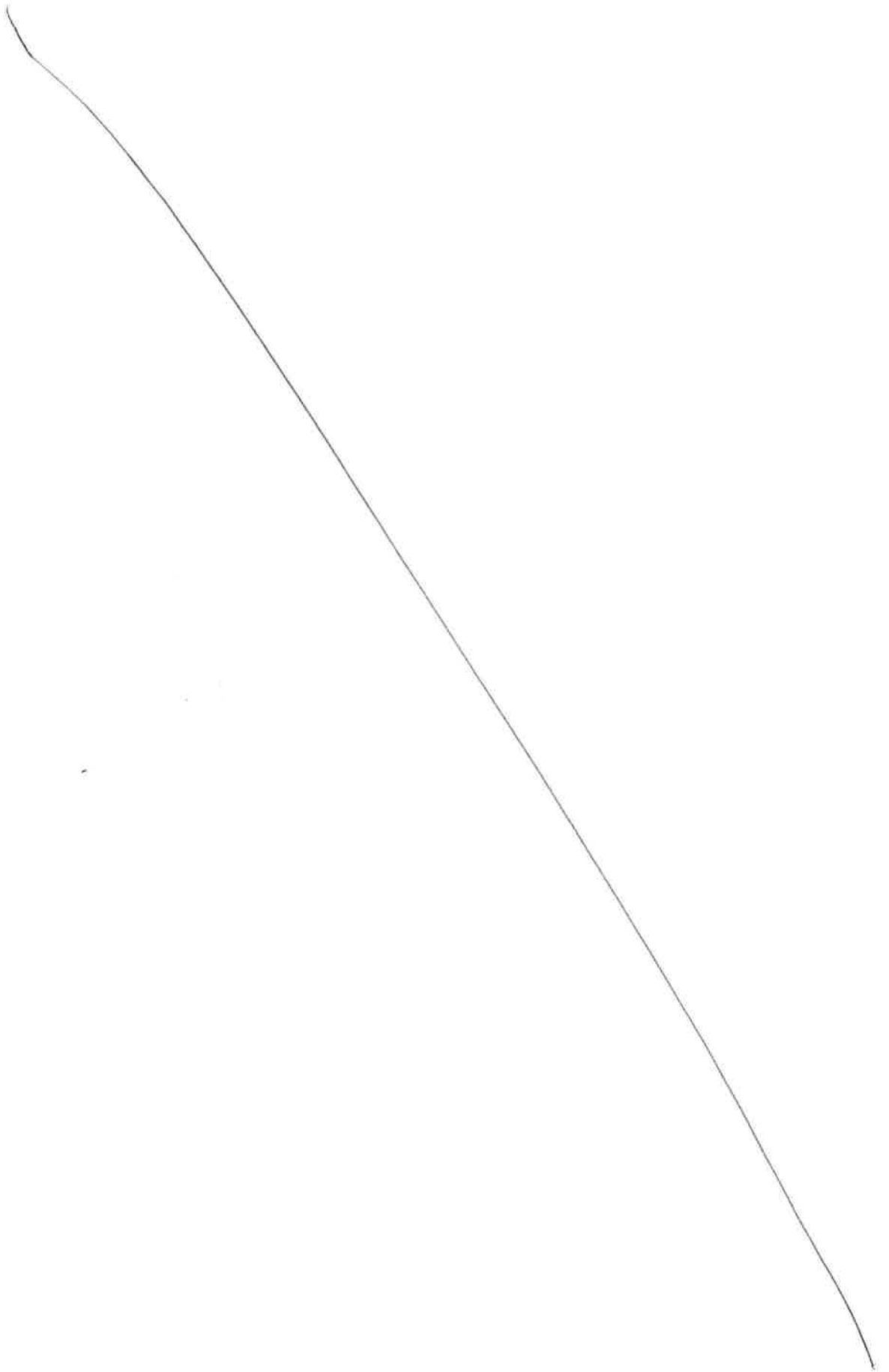
pari al 15,386747% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	7.998	0,177280	0,177280	0,027278
Contrari	4.451.856	98,677585	98,677585	15,183270
Sub Totale	4.459.854	98,854864	98,854864	15,210548
Astenuti	34.232	0,758769	0,758769	0,116750
Non Votanti	17.431	0,386367	0,386367	0,059449
Sub totale	51.663	1,145136	1,145136	0,176199
Totale	4.511.517	100,000000	100,000000	15,386747

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.





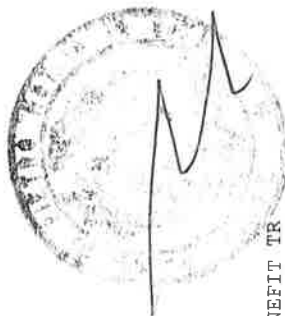
Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1623	TOSELLI BARBARA	0	5	5
1629	LAZZI GUIDO	0	0	0
DE*	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
DE*	70030 PD GLOBALE AKTIER VII	0	3.172	3.172
DE*	ABN AMRO PF IPM RAFI 1000	0	44	44
DE*	ABN AMRO PF UBS RAFI 1000	0	36.858	36.858
DE*	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
DE*	ALASKA PERMANENT FUND CORPORATION	0	19.070	19.070
DE*	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
DE*	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE IV FUND	0	1.320	1.320
DE*	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
DE*	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
DE*	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
DE*	ARROWGRASS MASTER FUND LTD 001	0	88	88
DE*	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
DE*	AXA	0	104.783	104.783
DE*	AXA ASSICURAZIONI SPA	0	119.809	119.809
DE*	AXA ASSURANCE VIE LUXEMBOURG	0	1.271	1.271
DE*	AXA ASSURANCE VIE MUTUELLE	0	86.234	86.234
DE*	AXA ASSURANCES IARD MUTUELLE	0	68.271	68.271
DE*	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
DE*	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
DE*	AXA BELG AT	0	9.028	9.028
DE*	AXA FRANCE IARD	0	175.930	175.930
DE*	AXA INSURANCE UK PLC	0	137.720	137.720
DE*	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
DE*	AXA LEBEN AG	0	4.013	4.013
DE*	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
DE*	AXA VERSICHERUNGEN AG	0	38.179	38.179
DE*	AXABOPTIPAN	0	22	22
DE*	BELL ATLANTIC MASTER TRUST	0	9	9
DE*	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	8.033	8.033
DE*	BGI MSCI EMI INTL INDEX FUND B	0	24	24
DE*	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
DE*	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	131.831	131.831
DE*	BLACKROCK WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	462	462
DE*	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.000	1.000
DE*	BRIDGEWATER EQUITY FUND LLC.	0	40.970	40.970
DE*	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	2.911	2.911
DE*	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	4.944	4.944
DE*	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.808	1.808
DE*	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	5.293	5.293
DE*	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	0	29	29



Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	105.738	105.738
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	11.122	11.122
DE*	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
DE*	CASEY FP HOSKING GLOBAL	0	1.063	1.063
DE*	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
DE*	CC COL EAFE Q UN 2	0	186	186
DE*	CF DV ACWI EX-U.S. IMI FUND	0	152	152
DE*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
DE*	CHEVRON MASTER PENSION TRUST	0	1.951	1.951
DE*	CHEVRON UK PENSION PLAN	0	282	282
DE*	CITY OF NEW YORK GROUP TRUST	0	4.120	4.120
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	21.184	21.184
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
DE*	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
DE*	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
DE*	DAEC NQ SSGA TAX	0	30	30
DE*	DAEC Q SSGA INTL TC	0	38	38
DE*	DEP QF SSGA NONUS EQUITY B1	0	63	63
DE*	DEP QF SSGA NONUS EQUITY B2	0	59	59
DE*	DEP QF SSGA NONUS EQUITY H1	0	65	65
DE*	DEP QF SSGA NONUS EQUITY R2	0	55	55
DE*	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
DE*	FCP ERAFP ACT INDI1	0	32.786	32.786
DE*	FIDELITY FUNDS SICAV	0	76	76
DE*	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
DE*	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
DE*	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	548	548
DE*	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILF INDEX FUND	0	18.688	18.688
DE*	FONDS DE RESERVE POUR LES RETRAITES	0	38.790	38.790
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	278	278
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	735	735
DE*	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
DE*	FQ ESSENTIAL BETA FUND LTD	0	1.811	1.811
DE*	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU	0	1.132	1.132
DE*	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
DE*	GARD COMMON CONTRACTUAL FUND	0	789	789
DE*	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
DE*	HOSKING GLOBAL FUND PLC	0	26.000	26.000
DE*	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
DE*	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
DE*	HRW TESTAMENTARY TRUST NO. 11	0	159	159
DE*	HRW TESTAMENTARY TRUST NO. 12	0	221	221
DE*	HRW TESTAMENTARY TRUST NO. 7	0	187	187

Pagina 2

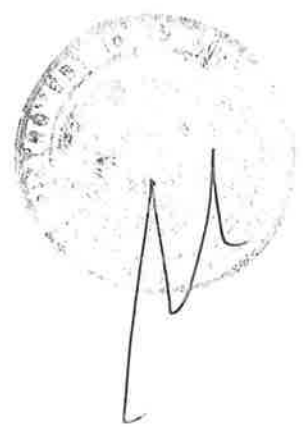
Avanti diritto: 210 Teste: 5
in proprio: 1 in delega: 209

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita'

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	IBM 401K PLUS PLAN	0	4.589	4.589
DE*	IBM FRANCE	0	330	330
DE*	ILLINOIS STATE BOARD OF INVESTMENT	0	2.347	2.347
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	1.454	1.454
DE*	ING DIRECT	0	2.221	2.221
DE*	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	219	219
DE*	INTERNATIONAL MONETARY FUND	0	379	379
DE*	INTERNATIONAL MONETARY FUND	0	388	388
DE*	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	864	864
DE*	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	5.870	5.870
DE*	ISHARES II PUBLIC LIMITED COMPANY	0	47.148	47.148
DE*	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	1.675	1.675
DE*	ISHARES MSCI EAFE SMALL CAP ETF	0	148.544	148.544
DE*	ISHARES MSCI EUROPE IMI INDEX ETF	0	549	549
DE*	ISHARES MSCI EUROPE SMALL-CAP ETF	0	1.764	1.764
DE*	ISHARES VII PLC	0	25.725	25.725
DE*	JPMORGAN CHASE BANK N.A.	0	1.753	1.753
DE*	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
DE*	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
DE*	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
DE*	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
DE*	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT PLANGROUP TRUST	0	0	0
	3.763	3.763		
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	88.192	88.192
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	587	587
DE*	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2.327	2.327
DE*	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
DE*	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
DE*	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
DE*	MANAGED PENSION FUNDS LIMITED	0	26.679	26.679
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
DE*	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	9.792	9.792
DE*	MM SELEST EQUITY ASSET FUND	0	128.150	128.150
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	361	361
DE*	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	7.395	7.395
DE*	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	21	21
DE*	NEW MEXICO STATE INVESTMENT COUNCIL	0	2.088	2.088
DE*	NEW ZEALAND SUPERANNUATION FUND	0	1.538	1.538
DE*	NKB 10513 GLOBAL DIVERSIFIED	0	1.652	1.652
DE*	NORGES BANK	0	1.240	1.240
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	67	67
DE*	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	16.323	16.323
DE*		0	23.464	23.464



Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	NSNF PARA EFAFE MONTI	0	247	247
DE*	NSNF PARA EFAFE PI 1	0	155	155
DE*	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	940	940
DE*	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	1.590	1.590
DE*	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
DE*	PHC NT SMALL CAP	0	1.915	1.915
DE*	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	886	886
DE*	PNC GBL OMNIBUS CUSTODY	0	368	368
DE*	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	0	31	31
DE*	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	321	321
DE*	PS FTRA ALLIWL3000 UCITSETF BNYMTCIL	0	478	478
DE*	PS FTSE RAFI DEVEL MAR EX US PORT	0	10.032	10.032
DE*	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	134	134
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	13.742	13.742
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1.316	1.316
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	6.297	6.297
DE*	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	316	316
DE*	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
DE*	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	202	202
DE*	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
DE*	RUSSELL INVESTMENT COMPANY PLC	0	8.933	8.933
DE*	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	22.446	22.446
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	36.136	36.136
DE*	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	14.324	14.324
DE*	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	10.250	10.250
DE*	SPDR MSCI ACWI IMI ETF	0	90	90
DE*	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	10.689	10.689
DE*	SPDR S&P WORLD (EX-US) ETF	0	1.386	1.386
DE*	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	52.437	52.437
DE*	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
DE*	SSGA GLOBAL TEMC STRAT POOL	0	66	66
DE*	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	3.844	3.844
DE*	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	19.791	19.791
DE*	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	1.105	1.105
DE*	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
DE*	STEWARDSHIP FOUNDATION	0	37	37
DE*	STIG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	6.012	6.012
DE*	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
DE*	STICHTING BEDRIJFST VOOR HET BEROEFSVERVOER OVER DE WEG	0	10.043	10.043
DE*	STICHTING HEINEKEN PENSIOENFONDS	0	9.040	9.040
DE*	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	10.235	10.235
DE*	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	2.377	2.377

Pagina 4

Avanti diritto: 210 Teste: 5
in proprio: 1 in delega: 209

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	STICHTING PHILIPS PENSIOENFONDS	0	2.693	2.693
DE*	SJNSUPER SUPERANNUATION FUND	0	299	299
DE*	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	1.152	1.152
DE*	THE ADV.INNER C.CORNERST.AD.GL.PUB.EQ. F	0	1.217	1.217
DE*	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	4.630	4.630
DE*	THE ROCKEFELLER FOUNDATION	0	997	997
DE*	THE TIFF KEYSTONE FUND, L.P.	0	460	460
DE*	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	0	8.920	8.920
DE*	UES (US) GROUP TRUST	0	1.279	1.279
DE*	UES ETF	0	1.794	1.794
DE*	UES FTSE RAFI DEVELOPED 1000 INDEX FUND	0	4.565	4.565
DE*	UES FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	3.578	3.578
DE*	UES GLOBAL ASSET MANAGEMENT LIFE LTD	0	7.319	7.319
DE*	UMC BENEFIT BOARD, INC	0	3.664	3.664
DE*	USBK AHAI RHUMBLINE ADVISERS	0	36	36
DE*	UTAH STATE RETIREMENT SYSTEMS	0	4.147	4.147
DE*	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	42	42
DE*	VANGUARD DEVELOPED MARKETS INDEX FUND	0	113.708	113.708
DE*	VANGUARD EUROPEAN STOCK INDEX FUND	0	47.057	47.057
DE*	VANGUARD FTSE ALL-WORLD EX-US SMALL CAP INDEX FUND	0	39.002	39.002
DE*	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	88	88
DE*	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	247	247
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	1.319	1.319
DE*	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	29	29
DE*	VANGUARD INVESTMENT SERIES, PLC	0	4.623	4.623
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	324.424	324.424
DE*	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.727	4.727
DE*	VPMC INTERNATIONAL EQUITY TRUST 1	0	796	796
DE*	VPMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
DE*	WASHINGTON STATE INVESTMENT BOARD	0	6.791	6.791
DE*	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
DE*	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	205	205
DE*	WHEELS COMMON INVESTMENT FUND	0	415	415
DE*	WHEELS COMMON INVESTMENT FUND	0	479	479
DE*	WISDOMTREE EUROPE LOCAL RECOVERY FUND	0	134	134
DE*	WM POOL - EQUITIES TRUST NO.72	0	2.066	2.066
4164	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	1.179.972	1.179.972
4203	MARCHETTI BEATRICE	0	15	15
4263	CAVAZZONI FRANCESCO	1.200	0	1.200
Totale voti			4.451.856	

Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

Badge Ragione Sociale
Percentuale votanti % 98,677585
Percentuale Capitale % 15,183270

CONTRARI

Proprio Delega Totale

Avanti diritto:
in proprio: 210 Teste:
1 in delega: 209

Pagina 6

Assemblea Ordinaria del 12 aprile 2017

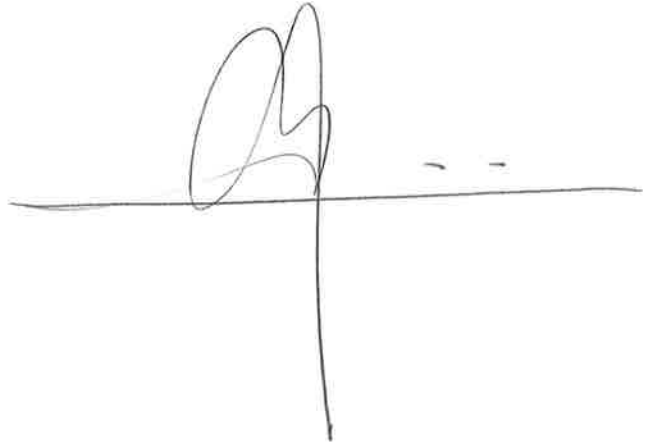
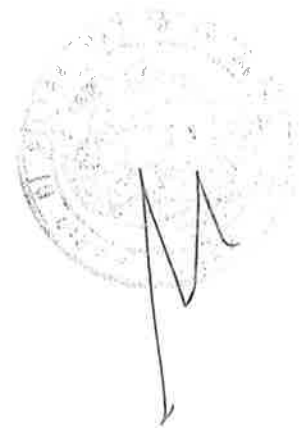
LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1613	MORGANTINI MARINO	13	0	13
1702	USAI DAVIDE	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
1832	FERRERI LORENZO	1.100	0	1.100
1959	BIZZARRI RAFFAELLA	0	20	20
2254	FORTUNATO NUNZIO FILIPPO	1	0	1
2546	GUGLIELMI VINCENZO	50	0	50
3008	BIANCHI UGO	574	0	574
4071	CAGLIERO GABRIELLA	3.000	0	3.000
4250	TONELLI ROBERTO	21	0	21
873	MONFARDINI BRUNO	6	0	6
879	PERICCIOLI PAOLO	120	3	123

Totale voti 34.232
 Percentuale votanti % 0,758769
 Percentuale Capitale % 0,116750

Avanti diritto:
 in proprio:

12 Teste:
 9 in delega:

Pagina 7

11
 3

Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1071	MONACO TIZIANA	1	0	1
2024	PERFERI FABIO	60	0	60
2609	ASSOCIAZIONE AZIONE BANCA MONTE DEI PASCHI DI SIENA	0	17.365	17.365
880	MARTINELLI ENZO	5	0	5

Totale voti 17.431**Percentuale votanti %** 0,386367**Percentuale Capitale %** 0,059449Avanti diritto:
in proprio:31 Teste:
3 in delega:4
28

Pagina 8

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di responsabilita`

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1627	GIORGIANI CARMEN LETIZIA	0	1	1
1759	CASTELLI STEFANIA	12	0	12
1763	MINUCCI GIANNI	200	0	200
1807	ACETOSI ROBERTO	16	0	16
2077	FALASCHI PAOLO EMILIO	20	0	20
2099	BALOCCHI MAURO	0	1	1
2137	MONTIGIANI MAURIZIO	10	0	10
2247	SIBILIA CARLO	0	1	1
2511	BORGIANI LUISA	2	0	2
2709	LOGNI FABRIZIO	0	830	830
2727	TENTADUE OLIMPIA PATRIZIA	1	0	1
2756	ROMAGNOLI GIUSEPPE	3	0	3
2841	AMERIO MARICA	170	0	170
2884	SEMPlici ROMOLO	5	0	5
2917	SESTIGIANI NORBERTO	1	0	1
3239	CAVALLINI FRANCO	1.100	0	1.100
3242	ECNOMETTO ANTONIO	2.000	0	2.000
4188	BIANCHINI GIULIANO	1	0	1
4237	ASSOCIAZIONEBUONGOVERNO	0	3.577	3.577
4254	TAVANTI CLAVIO	30	0	30
4275	MUGNAINI MARCELLA	3	0	3
4314	BURRINI SERGIO	14	0	14

Totale voti 7.998

Percentuale votanti % 0,177280

Percentuale Capitale % 0,027278

Aventi diritto:
in proprio:

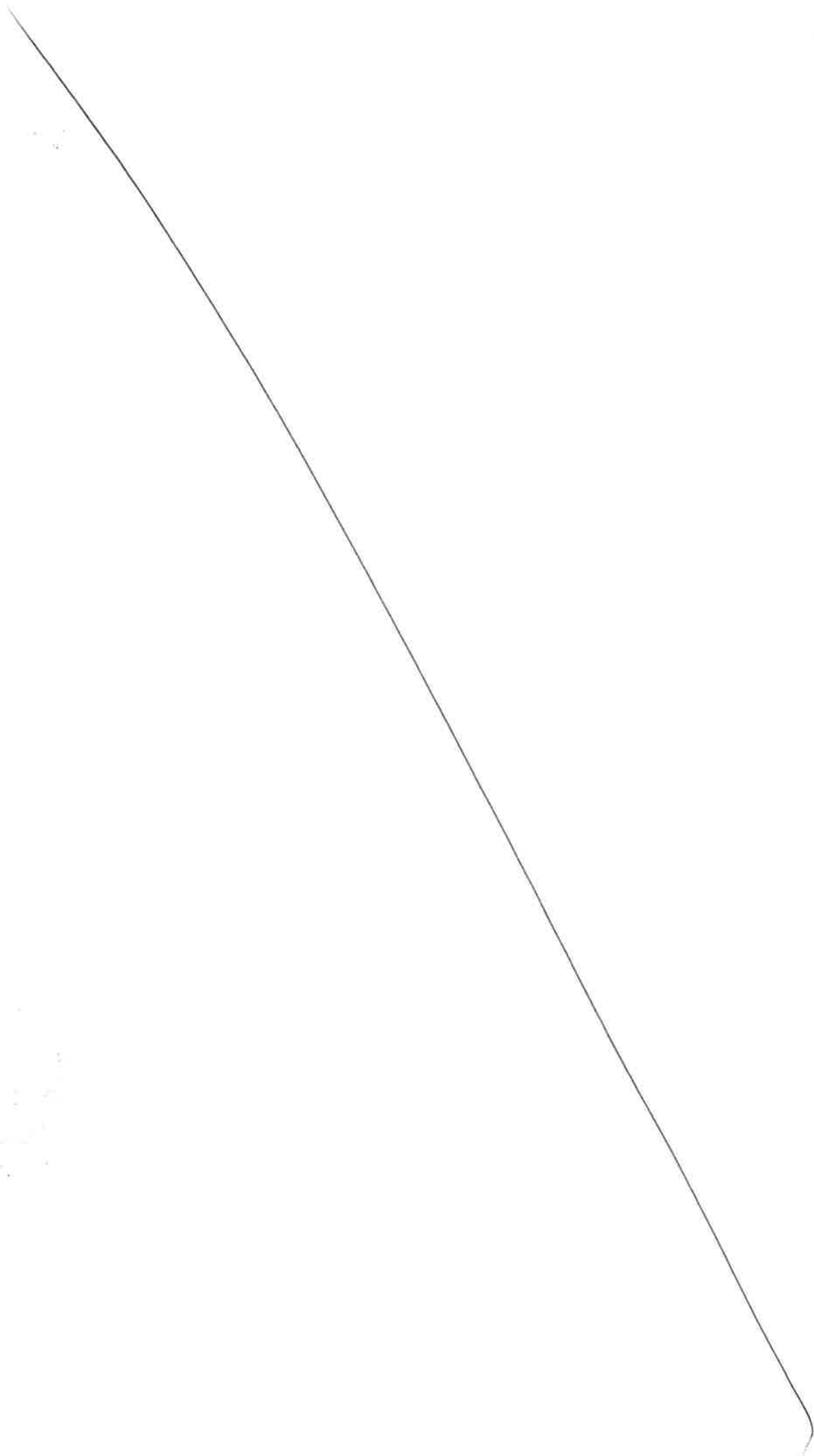
33

17

Teste:
in delega:

22

16



Assemblea Ordinaria del 12 aprile 2017
 DELEGATO LETT. N ALL'ATTO
 N° 35867 DI REPERTORIO
 N° 17600 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : **Relazione sulla remunerazione****Sono presenti alla votazione:**

n° 271 aventi diritto al voto per

n° 4.510.193 azioni, di cui n° 4.510.193 ammesse al voto,

pari al 15,382231% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	2.804.675	62,185255	62,185255	9,565480
Contrari	1.681.368	37,279292	37,279292	5,734387
Sub Totale	4.486.043	99,464546	99,464546	15,299867
Astenuti	3.770	0,083588	0,083588	0,012858
Non Votanti	20.380	0,451865	0,451865	0,069507
Sub totale	24.150	0,535454	0,535454	0,082365
Totale	<u>4.510.193</u>	100,000000	100,000000	15,382231

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZZI GUIDO	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	ING DIRECT	0	2.221	2.221
**D	FIDELITY FUNDS SICAV	0	76	76
**D	Schwab Fundamental Inter Large Comp in F	0	22.446	22.446
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	548	548
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	FONDS DE RESERVE POUR LES RETRAITES	0	38.790	38.790
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	7.319	7.319
**D	FQ ESSENTIAL BETA FUND LTD	0	1.811	1.811
**D	UBS (US) GROUP TRUST	0	1.279	1.279
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	6.297	6.297
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	4.944	4.944
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	2.377	2.377
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	5.293	5.293
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	4.565	4.565
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	47.057	47.057
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	113.708	113.708
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.727	4.727
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL CAP INDEX FUND	0	39.002	39.002
**D	VANGUARD INVESTMENT SERIES, PLC	0	4.623	4.623
**D	FCP BRAFF ACT IND11	0	32.786	32.786
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	1.319	1.319
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	1.590	1.590
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	324.424	324.424
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	54053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	3.172	3.172
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	134	134
**D	PS FTFR ALLWL3000 UCITSETF BNYMTCIL	0	478	478
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	10.032	10.032
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	CC GOL EAFE Q UN 2	0	186	186
**D	DAEC NQ SSGA TAX	0	30	30
**D	DAEC Q SSGA INTL TC	0	38	38

Aventi diritto:
in proprio:138 Teste:
1 in delega:

Pagina 1

3
137

Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla remunerazione

CONTRARI

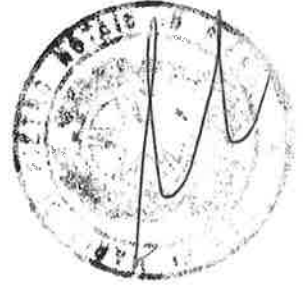
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	ABN AMRO PF UBS RAFI 1000	0	36.858	36.858
**D	ABN AMRO PF IPM RAFI 1000	0	44	44
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36
**D	ALASKA PERMANENT FUND CORPORATION	0	19.070	19.070
**D	SSGA GLOBAL TEMC STRAT POOL	0	66	66
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	THE ROCKEFELLER FOUNDATION	0	997	997
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1.316	1.316
**D	UMC BENEFIT BOARD, INC	0	3.664	3.664
**D	BRIDGEWATER EQUITY FUND LLC.	0	40.970	40.970
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	CBOC ATF CBGS-WG502 NEW	0	2.188	2.188
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	88.192	88.192
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	587	587
**D	WM POOL - EQUITIES TRUST NO.72	0	2.066	2.066
**D	NORGES BANK	0	67	67
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	3.578	3.578
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	14.324	14.324
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	36.136	36.136
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	4.630	4.630
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	8.920	8.920
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	SPDR MSCI ACWI IMI ETF	0	90	90
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MERCER QIF CCF	0	9.792	9.792
**D	RUSSELL INVESTMENT COMPANY PLC	0	8.933	8.933
**D	CITY OF NEW YORK GROUP TRUST	0	4.120	4.120
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	219	219
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	19.791	19.791
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	247	247
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	88	88
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	42	42
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	205	205
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.791	6.791

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	0	134	134
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	52.437	52.437
**D	UBS ETF	0	1.794	1.794
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	1.105	1.105
**D	SPDR S&P WORLD (EX-US) ETF	0	1.386	1.386
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	10.689	10.689
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	11.122	11.122
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	7.395	7.395
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QIITY FUND	0	11.947	11.947
**D	MANAGED PENSION FUNDS LIMITED	0	26.679	26.679
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	29	29
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	10.250	10.250
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	316	316
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VIMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VIMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	735	735
**D	WHEELS COMMON INVESTMENT FUND	0	479	479
**D	NATIONAL COSNCL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	1.652	1.652
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	LDS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2.327	2.327
**D	UTAH STATE RETIREMENT SYSTEMS	0	4.147	4.147
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	GARD COMMON CONTRACTUAL FUND	0	789	789
**D	STICHTING HEINKEEN PENSIOENFONDS	0	9.040	9.040
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	10.235	10.235
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	13.742	13.742
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.347	2.347



Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	10.043	10.043
**D	IBM FRANCE	0	330	330
**D	STG BFF VOOR HET LEVENSMID. BEDRIJF IPM	0	6.012	6.012
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.000	1.000
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	CF DV ACWI EX-U.S. IMI FUND	0	152	152
2709	TOGNI FABRIZIO	0	830	830
2727	TRENTADUE OLIMPIA PATRIZIA	1	0	1

Totale voti 1.681.368

Percentuale votanti % 37,279292

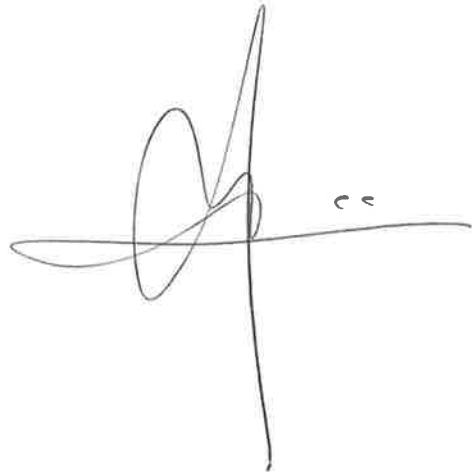
Percentuale Capitale % 5,734387

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1613	MORGANTINI MARINO	13	0	13
1629	LAZZI GUIDO	0	0	0
**D	ARROWGRASS MASTER FUND LTD 001	0	88	88
2254	FORTUNATO NUNZIO FILIPPO	1	0	1
2511	BORGIANNI LUISA	2	0	2
2546	GUGLIELMI VINCENZO	50	0	50
2756	ROMAGNOLI GIUSEPPE	3	0	3
4188	BIANCHINI GIULIANO	1	0	1
4237	ASSOCIAZIONEBUONGOVERNO	0	3.577	3.577
4250	TONELLI ROBERTO	21	0	21
4314	BURRINI SERGIO	14	0	14

Totale voti 3.770
Percentuale votanti % 0,083588
Percentuale Capitale % 0,012858




Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione****NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
1071	MONACO TIZIANA	1	0	1
1763	MINUCCI GIANNI	200	0	200
2024	PERFERI FABIO	60	0	60
2137	MONTIGIANI MAURIZIO	10	0	10
2609	ASSOCIAZIONE AZIONE BANCA MONTE DEI PASCHI DI SIENA	0	17.365	17.365
2841	AMERIO MARICA	170	0	170
3008	BIANCHI UGO	574	0	574
3242	BONOMETTO ANTONIO	2.000	0	2.000

Totale voti 20.380**Percentuale votanti %** 0,451865**Percentuale Capitale %** 0,069507Aventi diritto:
in proprio:35 Teste:
7 in delega:

Pagina 6

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1623	TOSELLI BARBARA	0	5	5
1629	LAZZI GUIDO	0	0	0
**D	THE ADV. INNER C. CORNERST. AD. GL. PUB. EQ. F	0	1.217	1.217
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	886	886
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	18.688	18.688
**D	JPMORGAN CHASE BANK N.A.	0	1.753	1.753
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA ASSURANCES IARD MUTUELLE	0	68.271	68.271
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE VIE MUTUELLE	0	86.234	86.234
**D	AXA	0	104.783	104.783
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	AXA VERSICHERUNG AG	0	38.179	38.179
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	110	110
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	2.911	2.911
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.808	1.808
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.538	1.538
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	4.013	4.013
**D	AXA LEBEN AG	0	247	247
**D	NSNF PARA EAFE MONTI	0	155	155
**D	NSNF PARA EAFE PI 1	0	111.496	111.496
**D	AXA BELG AFFECT OCA VIE 97	0	52.622	52.622
**D	AXA BELG AFFECTATION OCA IARD	0	9.028	9.028
**D	AXA BELG AT	0	22	22
**D	AXABOPTIPLAN	0	22	22
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT PLANGROUP TRUST	0	0	0
		3.763		
**D	PHCNT SMALL CAP	0	1.915	1.915
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1.454	1.454
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKT INDEX FUND	0	31	31
**D	AXA ASSURANCE VIE LUXEMBOURG	0	1.271	1.271
**D	INTERNATIONAL MONETARY FUND	0	388	388
**D	MM SELECT EQUITY ASSET FUND	0	361	361
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	105.738	105.738
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	321	321
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	148.544	148.544
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	1.764	1.764
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	131.831	131.831
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	5.870	5.870
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	864	864
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	549	549



Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	1.675	1.675
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	202	202
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	8.033	8.033
**D	BGI MSCI EMU IMI INDEX FUND B	0	24	24
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	462	462
**D	COLLEGE RETIREMENT EQUITIES FUND	0	21.184	21.184
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	ISHARES II PUBLIC LIMITED COMPANY	0	47.148	47.148
**D	ISHARES VII PLC	0	25.725	25.725
**D	STICHTING PHILIPS PENSIOENFONDS	0	2.693	2.693
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	278	278
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON MASTER PENSION TRUST	0	1.951	1.951
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	940	940
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	16.323	16.323
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	1.152	1.152
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	23.464	23.464
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	21	21
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRFNTR)	0	29	29
1702	USAI DAVIDE	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
1832	FERRERI LORENZO	1.100	0	1.100
1959	BIZZARRI RAFFAELLA	0	20	20
4071	CAGLIERO GABRIELLA	3.000	0	3.000
4164	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	1.179.972	1.179.972
4203	MARCHETTI BEATRICE	0	15	15
4263	CAVAZZONI FRANCESCO	1.200	0	1.200
Totale voti				
Percentuale votanti %	2.804.675			
Percentuale Capitale %	62,185255			
	9,565480			

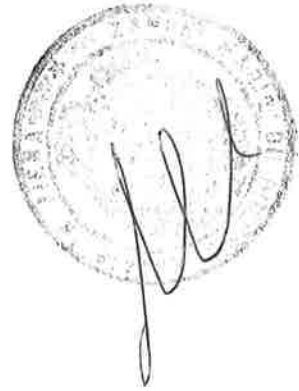
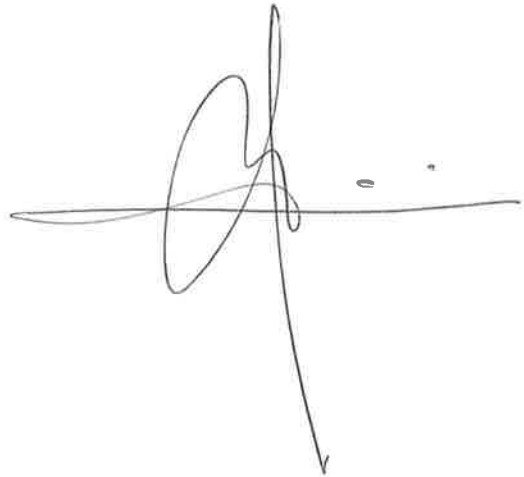
Aventi diritto:
in proprio:77 Teste:
3 in delega:9
74

Pagina 8

LISTA ESITO DELLE VOTAZIONI
Oggetto: **Relazione sulla remunerazione**

FAVOREVOLI

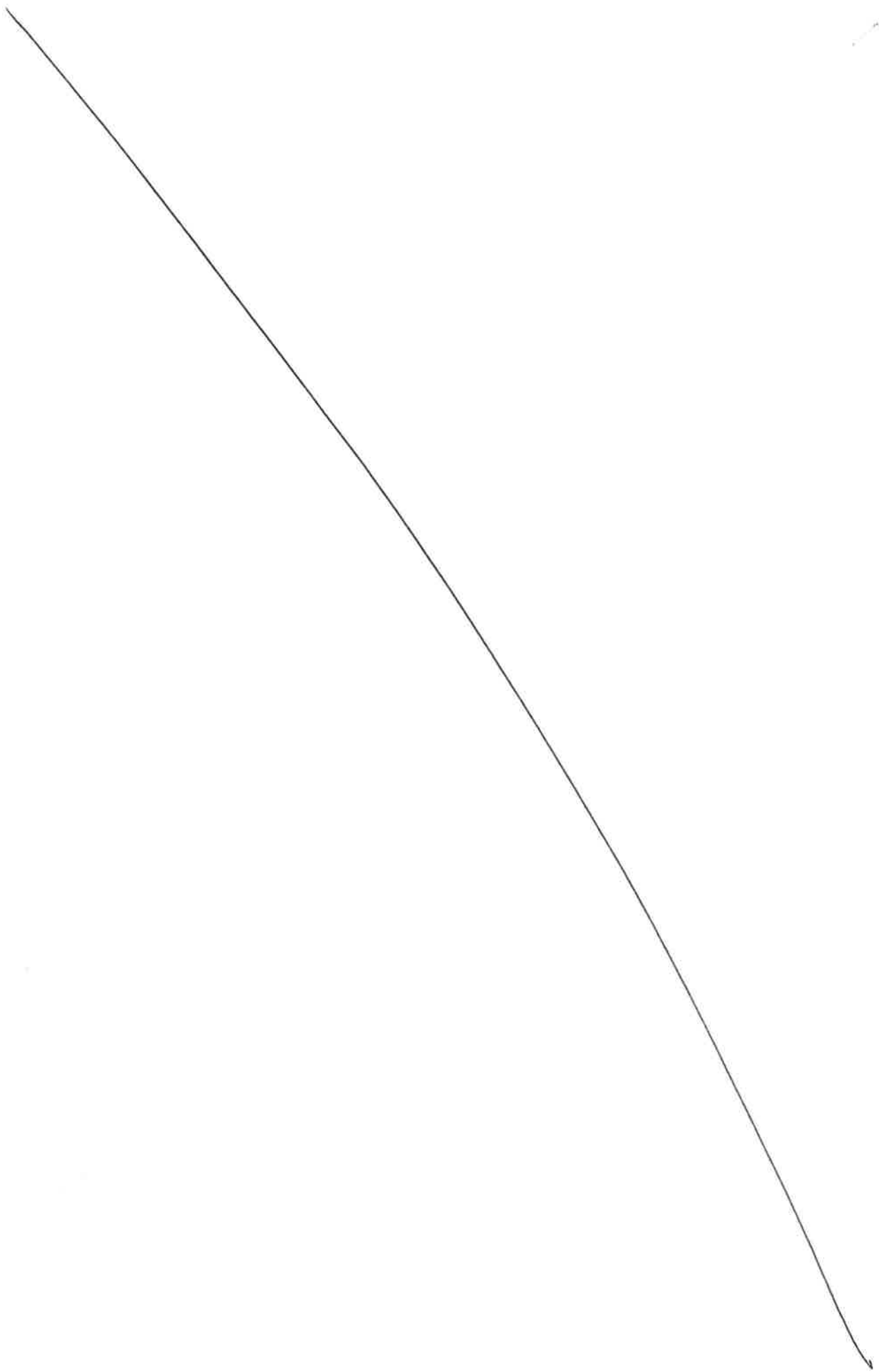
Badge	Ragione Sociale	Proprio	Delega	Totale
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Aventi diritto:
in proprio:

77 Teste:
3 in delega:

9
74



Assemblea Ordinaria del 12 aprile 2017

 GATO LETT 0 ALL'ATTO
 N° 35867 DI REPERTORIO
 N° 17600 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : **Approvazione del piano di performance shares**

Sono presenti alla votazione:

n° 239 aventi diritto al voto per

n° 4.488.094 azioni, di cui n° 4.488.094 ammesse al voto,

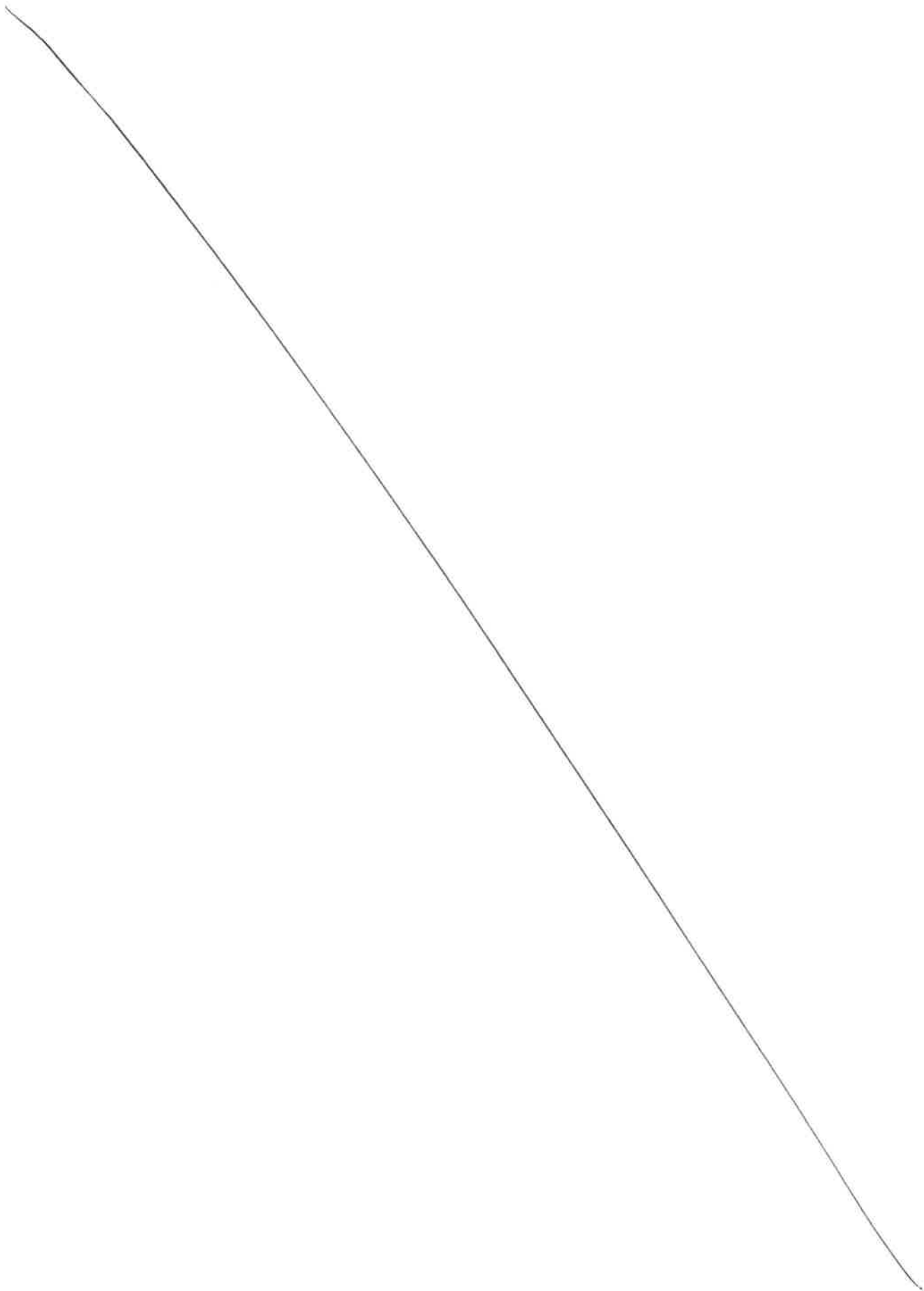
pari al 15,306862% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	4.442.499	98,984090	98,984090	15,151358
Contrari	43.106	0,960452	0,960452	0,147015
Sub Totale	4.485.605	99,944542	99,944542	15,298373
Astenuti	308	0,006863	0,006863	0,001050
Non Votanti	2.181	0,048595	0,048595	0,007438
Sub totale	2.489	0,055458	0,055458	0,008489
Totale	4.488.094	100,000000	100,000000	15,306862

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.





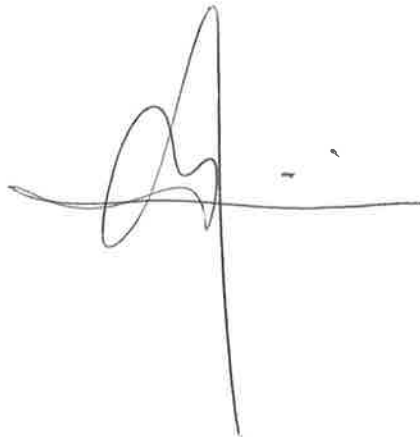
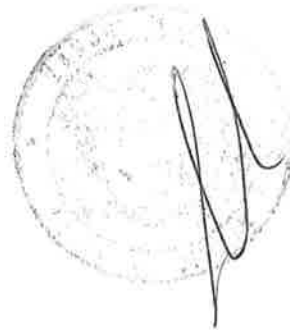
LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1629	LAZZI GUIDO	0	0	0
**D	FCP ERAFP ACT IND11	0	32.786	32.786
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	10.250	10.250
1959	BIZZARRI RAFFAELLA	0	20	20
2546	GUGLIELMI VINCENZO	50	0	50

Totale voti 43.106
Percentuale votanti % 0,960452
Percentuale Capitale % 0,147015

Aventi diritto:
in proprio:

4 Teste:
1 in delega:

3
3

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1613	MORGANTINI MARINO	13	0	13
1629	LAZZI GUIDO	0	0	0
**D	ARROWGRASS MASTER FUND LTD 001	0	88	88
1763	MINUCCI GIANNI	200	0	200
2254	FORTUNATO NUNZIO FILIPPO	1	0	1
2511	BORGIANNI LUISA	2	0	2
2756	ROMAGNOLI GIUSEPPE	3	0	3
4188	BIANCHINI GIULIANO	1	0	1

Totale voti 308

Percentuale votanti % 0,006863

Percentuale Capitale % 0,001050

LISTA ESITO DELLE VOTAZIONE

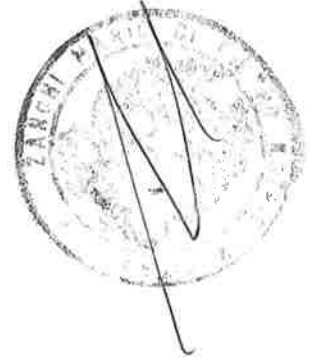
Oggetto: Approvazione del piano di performance shares

Badge Ragione Sociale
1071 MONACO TIZIANA
2137 MONTIGIANI MAURIZIO
2841 AMERIO MARICA
3242 BONOMETTO ANTONIO

Totale voti 2.181
Percentuale votanti % 0,048595
Percentuale Capitale % 0,007438

NON VOTANTI

Proprio	Delega	Totale
1	0	1
10	0	10
170	0	170
2.000	0	2.000



Aventi diritto:
in proprio:

4 Teste:
4 in delega:

4
0

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1623	TOSELLI BARBARA	0	5	5
1629	LAZZI GUIDO	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	ING DIRECT	0	2.221	2.221
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	22.446	22.446
**D	FIRST TRUST DEV MARK EX US SMALL CAP ALP	0	548	548
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	224	224
**D	THE ADV INNER C CORNERST.AD.GL.PUB.EQ. F	0	1.217	1.217
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	886	886
**D	FONDS DE RESERVE POUR LES RETRAITES	0	38.790	38.790
**D	CANDRIAM BELGIUM MANDAT FRR	0	20.980	20.980
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	7.319	7.319
**D	FQ ESSENTIAL BETA FUND LTD	0	1.811	1.811
**D	UBS (US) GROUP TRUST	0	1.279	1.279
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	18.688	18.688
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	6.297	6.297
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	4.944	4.944
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	2.377	2.377
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	5.293	5.293
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	JPMORGAN CHASE BANK N.A.	0	1.753	1.753
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	4.565	4.565
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	AXA ASSURANCES IARD MUTUELLE	0	68.271	68.271
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCE VIE MUTUELLE	0	86.234	86.234
**D	AXA	0	104.783	104.783
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA ASSICURAZIONI SPA	0	119.809	119.809
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	47.057	47.057
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	113.708	113.708
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.727	4.727
**D	VANGUARD FTSE ALL-WORLD EX-US SMALL CAP INDEX FUND	0	39.002	39.002
**D	VANGUARD INVESTMENT SERIES, PLC	0	4.623	4.623
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	1.319	1.319
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	1.590	1.590
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND	0	110	110
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	324.424	324.424
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	2.911	2.911
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.808	1.808

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	1.538	1.538
**D	AXA LEBEN AG	0	4.013	4.013
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	3.172	3.172
**D	PS FTSERAFI EU UCITS EFF BNYMTCIL	0	134	134
**D	PS FTFR ALLWL3000 UCITSETF BNYMTCIL	0	478	478
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	10.032	10.032
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	3.068	3.068
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	CC COL EAFE Q UN 2	0	186	186
**D	DAEC NQ SSGA TAX	0	30	30
**D	DAEC Q SSGA INTL TC	0	38	38
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	49	49
**D	ABN AMRO PF UBS RAFI 1000	0	36.858	36.858
**D	ABN AMRO PF IPM RAFI 1000	0	44	44
**D	NSNF PARA EAFE MONTI	0	247	247
**D	NSNF PARA EAFE PI 1	0	155	155
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUMBLINE ADVISERS	0	36	36
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT PLANGROUP TRUST	0		
		3.763		0
**D	ALASKA PERMANENT FUND CORPORATION	0	19.070	19.070
**D	SSGA GLOBAL TENG STRAT POOL	0	66	66
**D	PHC NT SMALL CAP	0	1.915	1.915
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1.454	1.454
**D	THE ROCKEFELLER FOUNDATION	0	997	997
**D	PUBLICA EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1.316	1.316
**D	UMC BENEFIT BOARD, INC	0	3.664	3.664
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND	0	31	31
**D	AXA ASSURANCE VIE LUXEMBOURG	0	1.271	1.271
**D	BRIDGEWATER EQUITY FUND LLC.	0	40.970	40.970
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768

Avanti diritto:
in proprio:224 Teste:
4 in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	HOSPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	88.192	88.192
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	587	587
**D	WM POOL - EQUITIES TRUST NO.72	0	2.066	2.066
**D	NORGES BANK	0	67	67
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	3.578	3.578
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	14.324	14.324
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	36.136	36.136
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	388	388
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	4.630	4.630
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	8.920	8.920
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	361	361
**D	SPDR MSCI ACWI IMI ETF	0	90	90
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MERCER QIF CCF	0	9.792	9.792
**D	RUSSELL INVESTMENT COMPANY PLC	0	8.933	8.933
**D	CITY OF NEW YORK GROUP TRUST	0	4.120	4.120
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	219	219
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	19.791	19.791
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	105.738	105.738
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	247	247
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	88	88
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	42	42
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	205	205
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.791	6.791
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	0	134	134
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	321	321
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	52.437	52.437
**D	UBS ETF	0	1.794	1.794
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	148.544	148.544
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	1.764	1.764
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	131.831	131.831

Aventi diritto:
in proprio:224 Teste:
4 in delega:11
220

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	5.870	5.870
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	864	864
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	549	549
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	1.675	1.675
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	202	202
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	8.033	8.033
**D	BGI MSCI EMU IMI INDEX FUND B	0	24	24
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	462	462
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	1.105	1.105
**D	COLLEGE RETIREMENT EQUITIES FUND	0	21.184	21.184
**D	SPDR S&P WORLD (EX-US) ETF	0	1.386	1.386
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	10.689	10.689
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	11.122	11.122
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	7.395	7.395
**D	ISHARES II PUBLIC LIMITED COMPANY	0	47.148	47.148
**D	ISHARES VII PLC	0	25.725	25.725
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	11.947	11.947
**D	MANAGED PENSION FUNDS LIMITED	0	26.679	26.679
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHTING PHILIPS PENSIOENFONDS	0	2.693	2.693
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	55	55
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	29	29
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	316	316
**D	SUNSHR SUPERANNUATION FUND	0	299	299
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	278	278
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	735	735
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4

Aventi diritto:
in proprio:224 Teste:
4 in delega:11
220

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del piano di performance shares

FAVOREVOLI

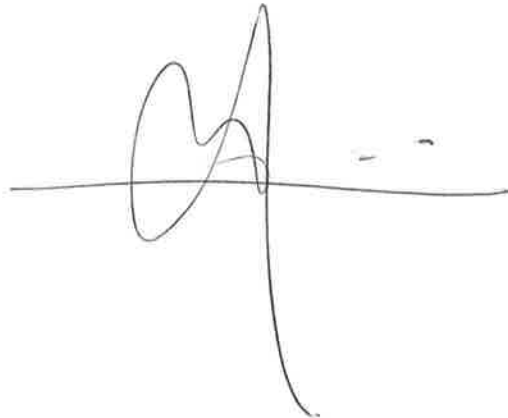
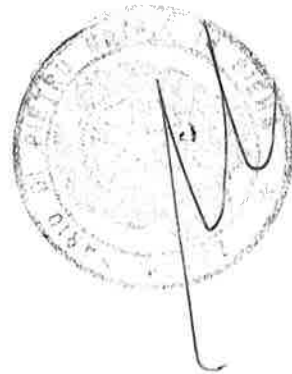
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	0	479	479
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON MASTER PENSION TRUST	0	1.951	1.951
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	940	940
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	1.652	1.652
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	16.323	16.323
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	1.152	1.152
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2.327	2.327
**D	UTAH STATE RETIREMENT SYSTEMS	0	4.147	4.147
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	GARD COMMON CONTRACTUAL FUND	0	789	789
**D	STICHTING HEINEKEN PENSIOENFONDS	0	9.040	9.040
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	10.235	10.235
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	23.464	23.464
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	13.742	13.742
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	21	21
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.347	2.347
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	10.043	10.043
**D	IBM FRANCE	0	330	330
**D	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	6.012	6.012
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.000	1.000
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	152	152
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRN)	0	29	29
1702	USAI DAVIDE	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
2709	TOGNI FABRIZIO	0	830	830
2727	TRENTADUE OLIMPIA PATRIZIA	1	0	1
4164	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	1.179.972	1.179.972
4203	MARCHETTI BEATRICE	0	15	15
4237	ASSOCIAZIONEBUONGOVERNO	0	0	0
***	POLENI SIMONA	0	300	300

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione del piano di performance shares****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***	PEPI MARIO	0	35	35
***	BURRINI SERGIO	0	30	30
***	CONTRAFATTO IGINO	0	2.997	2.997
***	BERTOLDI SILVANO	0	22	22
***	COPPI PAOLO	0	20	20
***	INNOCENTI ROBERTO	0	3	3
***	BURRINI RENATO	0	92	92
***	FASCINARI FABIO	0	30	30
***	FALASCO RAIMONDO	0	10	10
***	ANDREINI ELENA	0	12	12
***	ARMANTI ANDREA	0	26	26
4250	TONELLI ROBERTO	21	0	21
4263	CAVAZZONI FRANCESCO	1.200	0	1.200
4314	BURRINI SERGIO	14	0	14

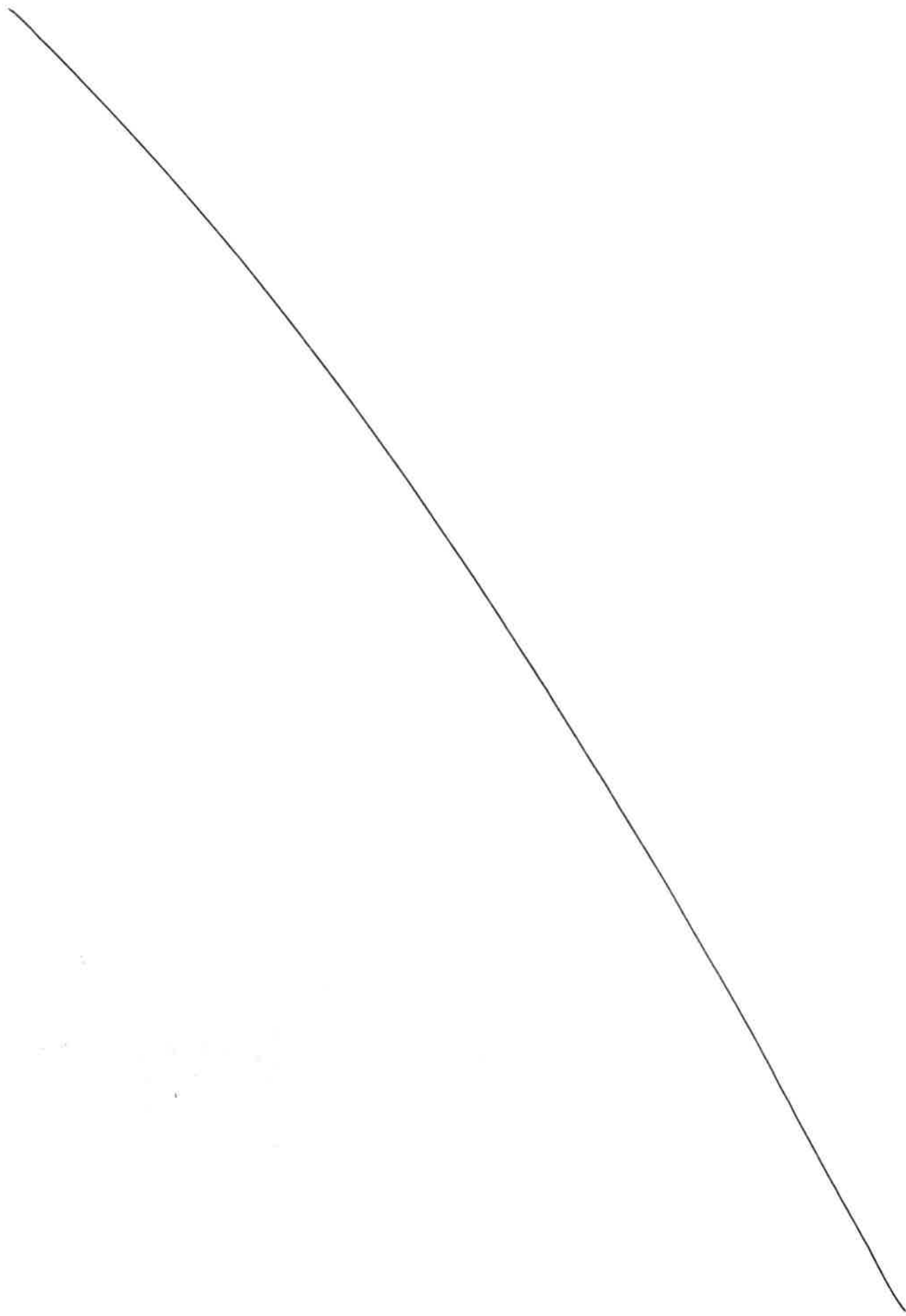
Totale voti 4.442.499
Percentuale votanti % 98,984090
Percentuale Capitale % 15,151358

Avanti diritto:
in proprio:

224 Teste:
4 in delega:

11
220



Assemblea Ordinaria del 12 aprile 2017ALLEGATO LETT. P ALL'ATTON° 35867 DI REPERTORION° 17600 DI RACCOLTA

ESITO VOTAZIONE

Oggetto : **Riduzione del numero dei componenti il CdA****Sono presenti alla votazione:**

n° 239 aventi diritto al voto per

n° 4.488.094 azioni, di cui n° 4.488.094 ammesse al voto,

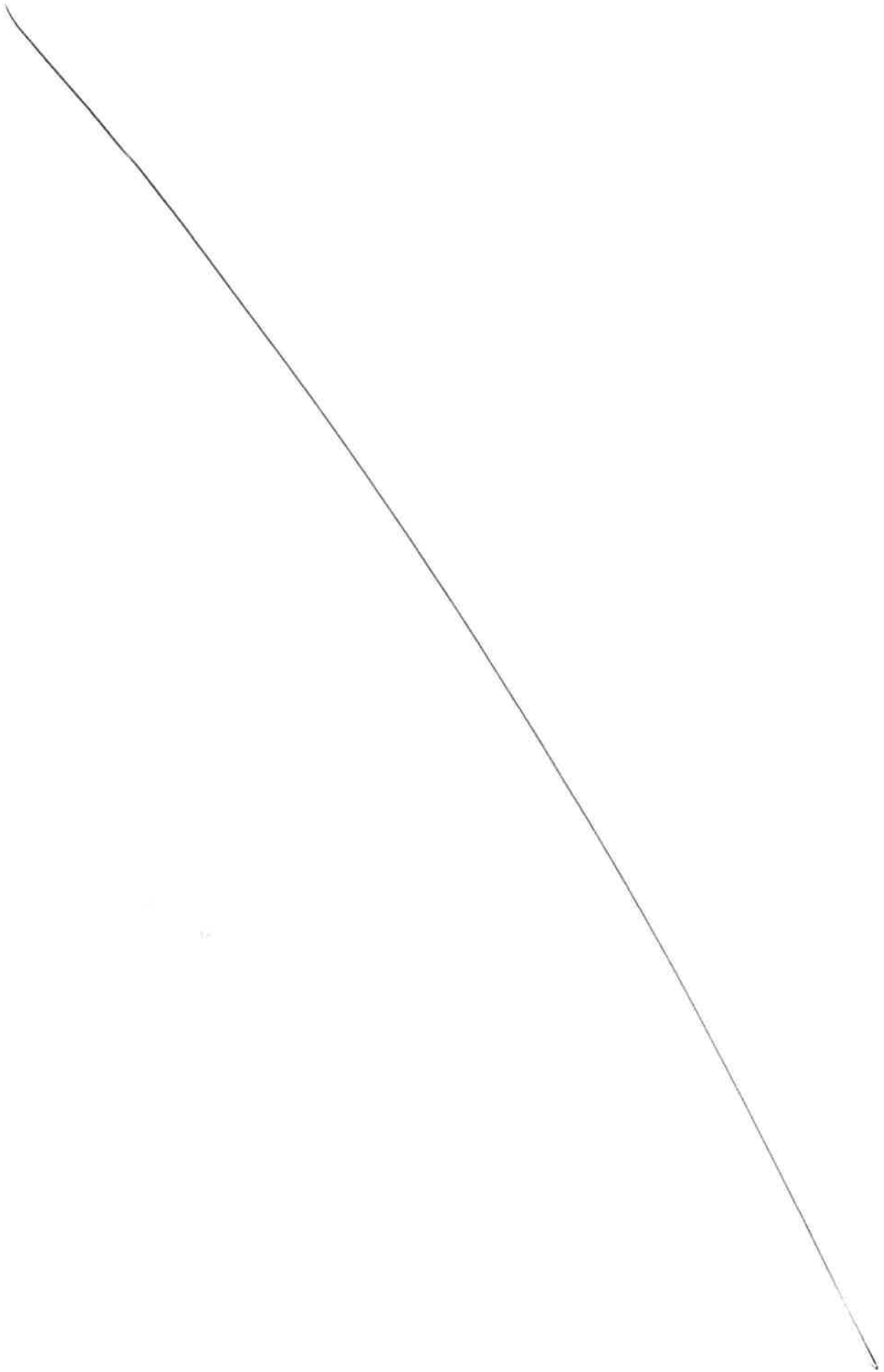
pari al 15,306862% del capitale sociale rappresentato da azioni con diritto di voto nell'assemblea ordinaria.

La votazione ha dato il seguente esito:

		% Azioni Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	4.485.825	99,949444	99,949444	15,299123
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	4.485.825	99,949444	99,949444	15,299123
Astenuti	88	0,001961	0,001961	0,000300
Non Votanti	2.181	0,048595	0,048595	0,007438
Sub totale	2.269	0,050556	0,050556	0,007739
Totale	4.488.094	100,000000	100,000000	15,306862

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero **0** azioni pari al **0,000000%** delle azioni rappresentate in aula.



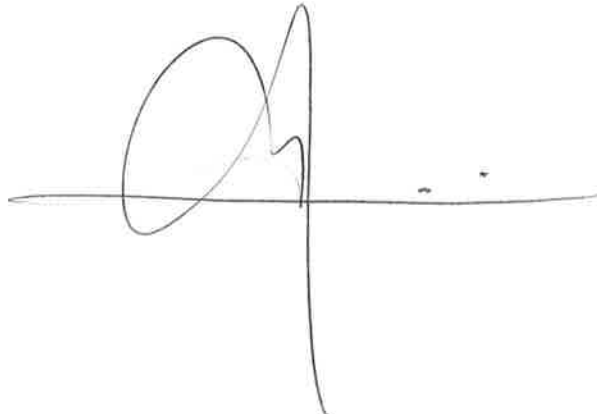


LISTA ESITO DELLE VOTAZIONE

Oggetto: **Riduzione del numero dei componenti il CdA**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			




Aventi diritto:
in proprio:

0 Teste:
0 in delega:

0
0

LISTA ESITO DELLE VOTAZIONE

Oggetto: Riduzione del numero dei componenti il CdA

Badge Ragione Sociale
1629 LAZZI GUIDO
**D ARROWGRASS MASTER FUND LTD 001

Totale voti 88
Percentuale votanti % 0,001961
Percentuale Capitale % 0,000300

ASTENUTI

Proprio	Delega	Totale
0	0	0
0	88	88

Avanti diritto: 1 Teste:
in proprio: 0 in delega:

LISTA ESITO DELLE VOTAZIONE

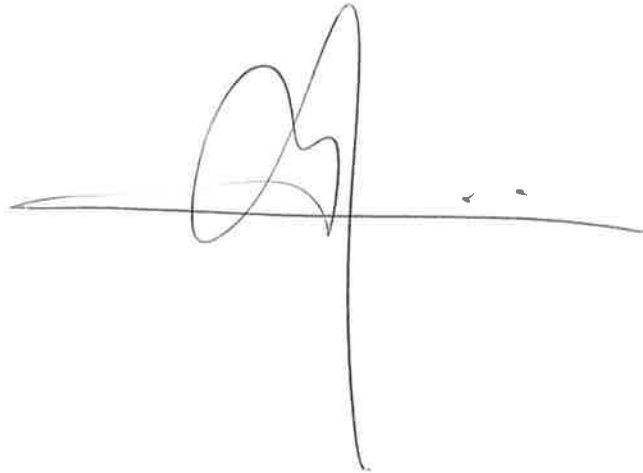
Oggetto: Riduzione del numero dei componenti il CdA

NON VOTANTI

Badge	Ragione Sociale
1071	MONACO TIZIANA
2137	MONTIGIANI MAURIZIO
2841	AMERIO MARICA
3242	BONOMETTO ANTONIO

Totale voti	2.181
Percentuale votanti %	0,048595
Percentuale Capitale %	0,007438

Proprio	Delega	Totale
1	0	1
10	0	10
170	0	170
2.000	0	2.000




Avanti diritto:
in proprio:

4 Teste:
4 in delega:

4
0

LISTA ESITO DELLE VOTAZIONE

Oggetto: Riduzione del numero dei componenti il CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1613	MORGANTINI MARINO	13	0	13
1623	TOSELLI BARBARA	0	5	5
1629	LAZZI GUIDO	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	128.150	128.150
**D	ING DIRECT	0	2.221	2.221
**D	FIDELITY FUNDS SICAV	0	76	76
**D	Schwab Fundamental Inter Large Comp in F	0	22.446	22.446
**D	First Trust Dev Mark Ex US Small Cap Alp	0	548	548
**D	Fidelity Sal St T Spartan Total Int in F	0	224	224
**D	The Adv. Inner C. Cornerst. Ad. Gl. Pub. Eq. F	0	1.217	1.217
**D	PIMCO Funds Global Investors Series Plc	0	886	886
**D	Fonds de Reserve pour les Retraites	0	38.790	38.790
**D	Candriam Belgium Mandat FRR	0	20.980	20.980
**D	UBS Global Asset Management Life Ltd	0	7.319	7.319
**D	FQ Essential Beta Fund Ltd	0	1.811	1.811
**D	UBS (US) Group Trust	0	1.279	1.279
**D	FlexShares Morningstar Developed Markets Ex-US Factor Tilt Index Fund	0	18.688	18.688
**D	Public Employees Retirement System of Ohio	0	6.297	6.297
**D	Bureau of Labor Funds- Labor Pension Fund	0	4.944	4.944
**D	Stichting Pensioenfonds voor Huisartsen	0	2.377	2.377
**D	Bureau of Labor Funds-Labor Insurance Fund	0	5.293	5.293
**D	Fidelity Inv. F.-Fid. Glob Real Asset Sec.	0	23	23
**D	JPMorgan Chase Bank N.A.	0	1.753	1.753
**D	UBS FTSE RAFI Developed 1000 Index Fund	0	4.565	4.565
**D	AXA Insurance UK Plc	0	137.720	137.720
**D	AXA Assurances IARD Mutuelle	0	68.271	68.271
**D	AXA France IARD	0	175.930	175.930
**D	AXA Assurance Vie Mutuelle	0	86.234	86.234
**D	AXA	0	104.783	104.783
**D	AXA Lebensversicherung AG	0	69.617	69.617
**D	AXA Assicurazioni Spa	0	119.809	119.809
**D	AXA Krankenversicherung AG	0	19.888	19.888
**D	AXA Versicherung AG	0	38.179	38.179
**D	Vanguard European Stock Index Fund	0	47.057	47.057
**D	Vanguard Developed Markets Index Fund	0	113.708	113.708
**D	Vanguard Total World Stock Index Fund	0	4.727	4.727
**D	Vanguard FTSE All-World Ex-US Small Cap Index Fund	0	39.002	39.002
**D	Vanguard Investment Series, Plc	0	4.623	4.623
**D	FCP ERAFF Act Ind11	0	32.786	32.786
**D	Vanguard International Small Companies I	0	1.319	1.319
**D	OnePath Global Shares - Small Cap Index	0	1.590	1.590
**D	BlackRock Indexed All-Country Equity Fun	0	110	110
**D	Vanguard Total International Stock Index	0	324.424	324.424

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Riduzione del numero dei componenti il CdA**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	2.911	2.911
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1.808	1.808
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	1.538	1.538
**D	AXA LEBEN AG	0	4.013	4.013
**D	PNC GBL OMNIBUS CUSTODY	0	368	368
**D	NKB 10513 GLOBAL DIVERSIFIED	0	1.240	1.240
**D	56053 IP GLOBAL EQUITIES I	0	1.251	1.251
**D	70030 PD GLOBALE AKTIER VII	0	3.172	3.172
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	134	134
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	478	478
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	10.032	10.032
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	3.068	3.068
**D	DEP QF SSGA NONUS EQUITY H1	0	2.815	2.815
**D	DEP QF SSGA NONUS EQUITY R2	0	65	65
**D	DEP QF SSGA NONUS EQUITY B1	0	55	55
**D	DEP QF SSGA NONUS EQUITY B2	0	63	63
**D	CC COL EAFE Q UN 2	0	59	59
**D	DAEC NQ SSGA TAX	0	186	186
**D	DAEC Q SSGA INTL TC	0	30	30
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	38	38
**D	ABN AMRO PF UBS RAFI 1000	0	49	49
**D	ABN AMRO PF IPM RAFI 1000	0	36.858	36.858
**D	NSNF PARA EAFE MONTI	0	44	44
**D	NSNF PARA EAFE PI 1	0	247	247
**D	AXA BELG AFFECT OCA VIE 97	0	155	155
**D	AXA BELG AFFECTATION OCA IARD	0	111.496	111.496
**D	AXA BELG AT	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXA BELG AT	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	1.063	1.063
**D	USBK AHAI RHUBLINE ADVISERS	0	36	36
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT PLANGROUP TRUST	0		
**D		3.763		
**D	ALASKA PERMANENT FUND CORPORATION	0	19.070	19.070
**D	SSGA GLOBAL TEMC STRAT POOL	0	66	66
**D	PHC NT SMALL CAP	0	1.915	1.915
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1.454	1.454
**D	THE ROCKEFELLER FOUNDATION	0	997	997
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1.316	1.316
**D	UMC BENEFIT BOARD, INC	0	3.664	3.664
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	0	31	31
**D	AXA ASSURANCE VIE LUXEMBOURG	0	1.271	1.271



Assemblea Ordinaria del 12 aprile 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Riduzione del numero dei componenti il CdA

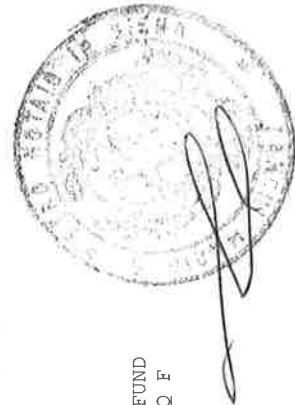
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRIDGEWATER EQUITY FUND LLC.	0	40.970	40.970
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P. COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	0	3.768	3.768
**D	CBOSC ATF CBGS-WGSS02 NEW	0	2.188	2.188
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	1.238	1.238
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	88.192	88.192
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	587	587
**D	WM POOL - EQUITIES TRUST NO.72	0	2.066	2.066
**D	NORGES BANK	0	67	67
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	3.578	3.578
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.615	1.615
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	19.886	19.886
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	14.324	14.324
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	36.136	36.136
**D	INTERNATIONAL MONETARY FUND	0	379	379
**D	INTERNATIONAL MONETARY FUND	0	388	388
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	4.630	4.630
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	8.920	8.920
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.837	1.837
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	2.294	2.294
**D	THE TIFF KEYSTONE FUND, L.P.	0	460	460
**D	MM SELECT EQUITY ASSET FUND	0	361	361
**D	SPDR MSCI ACWI IMI ETF	0	90	90
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MERCER QIF CCF	0	9.792	9.792
**D	RUSSELL INVESTMENT COMPANY PLC	0	8.933	8.933
**D	CITY OF NEW YORK GROUP TRUST	0	4.120	4.120
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	219	219
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	19.791	19.791
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	105.738	105.738
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1	1
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	247	247
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	88	88
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	42	42
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	205	205
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.791	6.791
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	0	134	134
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	321	321
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	3.844	3.844
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	2.274	2.274
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	52.437	52.437
**D	UBS ETF	0	1.794	1.794
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	148.544	148.544

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Riduzione del numero dei componenti il CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	1.764	1.764
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	131.831	131.831
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	5.870	5.870
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	864	864
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	549	549
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	1.675	1.675
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	202	202
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	8.033	8.033
**D	BGI MSCI EMU IMI INDEX FUND B	0	24	24
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	462	462
**D	RUSSELL INVESTMENT COMPANY II PLC	0	4.423	4.423
**D	IBM 401K PLUS PLAN	0	4.589	4.589
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	1.105	1.105
**D	COLLEGE RETIREMENT EQUITIES FUND	0	21.184	21.184
**D	SPDR S&P WORLD (EX-US) ETF	0	1.386	1.386
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	10.689	10.689
**D	SPDR S+P INTERNATIONAL FINANCIAL SECTOR ETF	0	37	37
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	5.570	5.570
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	11.122	11.122
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	7.395	7.395
**D	ISHARES II PUBLIC LIMITED COMPANY	0	47.148	47.148
**D	ISHARES VII PLC	0	25.725	25.725
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	1.320	1.320
**D	AQR R-G EQUITY AUSTRALIA FUND	0	1.756	1.756
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	11.947	11.947
**D	MANAGED PENSION FUNDS LIMITED	0	26.679	26.679
**D	GAM GROWTH AND VALUE FUNDS GAM EUROPEAN GROWTH AND VALUE FUND	0	1.044	1.044
**D	GAM GROWTH AND VALUE FUNDS GAM CONTINENTAL GROWTH AND VALUE FU	0	1.132	1.132
**D	M+G INVESTMENT FUNDS (7) - M+G EPISODE DEFENSIVE FUND	0	1.325	1.325
**D	STICHRING PHILLIPS PENSIOENFONDS	0	2.693	2.693
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE ALLOCATION FUND	0	18.043	18.043
**D	M+G INVESTMENT FUNDS (4) - M+G EPISODE GROWTH FUND	0	208.767	208.767
**D	GOVERNMENT INST-TUTIONS PENSION FUND	0	55	55
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	29	29
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLOB EQ F	0	10.250	10.250
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	316	316
**D	SUNSUPER SUPERANNUATION FUND	0	299	299
**D	VFMCI INTERNATIONAL EQUITY TRUST 1	0	796	796
**D	VFMCI INTERNATIONAL EQUITY TRUST 2	0	1.593	1.593
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	278	278
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	735	735
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8



LISTA ESITO DELLE VOTAZIONE

Oggetto: **Riduzione del numero dei componenti il CdA****FAVOREVOLI**

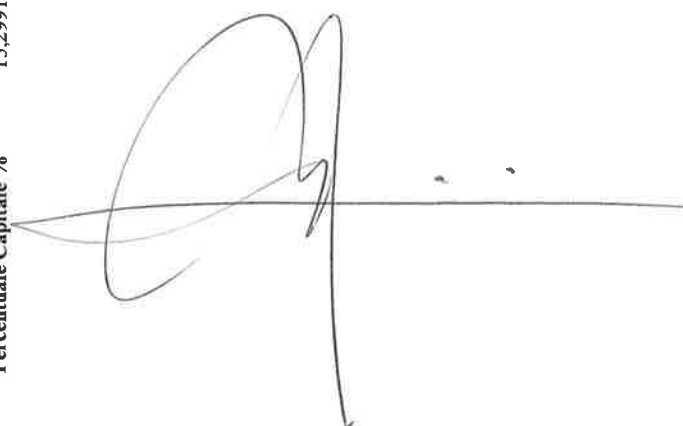
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	JTW TRUST NO. 4 UAD 9/19/02	0	127	127
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	WHEELS COMMON INVESTMENT FUND	0	479	479
**D	WHEELS COMMON INVESTMENT FUND	0	415	415
**D	HRW TESTAMENTARY TRUST NO. 11	0	159	159
**D	HRW TESTAMENTARY TRUST NO. 7	0	187	187
**D	HRW TESTAMENTARY TRUST NO. 12	0	221	221
**D	CHEVRON MASTER PENSION TRUST	0	1.951	1.951
**D	CHEVRON UK PENSION PLAN	0	282	282
**D	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	940	940
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	2.088	2.088
**D	NEW ZEALAND SUPERANNUATION FUND	0	1.652	1.652
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	1.697	1.697
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	16.323	16.323
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	1.152	1.152
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2.327	2.327
**D	UTAH STATE RETIREMENT SYSTEMS	0	4.147	4.147
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	GARD COMMON CONTRACTUAL FUND	0	789	789
**D	STICHTING HEINEREN PENSIOENFONDS	0	9.040	9.040
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	10.235	10.235
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	23.464	23.464
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	13.742	13.742
**D	HOSKING GLOBAL FUND PLC	0	26.000	26.000
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	21	21
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	2.347	2.347
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	3.008	3.008
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	10.043	10.043
**D	IBM FRANCE	0	330	330
**D	STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	0	6.012	6.012
**D	STG PFDS V.D. GRAFISCHE	0	9.588	9.588
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.000	1.000
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	359	359
**D	STEWARDSHIP FOUNDATION	0	37	37
**D	CF DV ACWI EX-U.S. IMI FUND	0	152	152
**D	BYBROOK CAPITAL MASTER FUND LP (BYBROOK CAP FD (GP) LTD ACTING AS GENERAL PRTRNR)	0	29	29
1702	USAI DAVIDE	0	0	0
DE*	FONDAZIONE MONTE DEI PASCHI DI SIENA	0	29.324	29.324
1763	MINUCCI GIANNI	200	0	200
1959	BIZZARRI RAFFAELLA	0	20	20
2254	FORTUNATO NUNZIO FILIPPO	1	0	1
2511	BORGIANNI LUISA	2	0	2

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Riduzione del numero dei componenti il CdA**

Badge	Ragione Sociale
2546	GUGLIELMI VINCENTO
2709	TOGNI FABRIZIO
2727	TRENTADUE OLIMPIA PATRIZIA
2756	ROMAGNOLI GIUSEPPE
4164	DI STEFANO STEFANO
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE
4188	BIANCHINI GIULIANO
4203	MARCHETTI BEATRICE
4237	ASSOCIAZIONEBUONGOVERNO
4250	TONELLI ROBERTO
4263	CAVAZZONI FRANCESCO
4314	BURRINI SERGIO

Totale voti 4.485.825
Percentuale votanti % 99,949444
Percentuale Capitale % 15,299123



FAVOREVOLI

Proprio	Delega	Totale
50	0	50
0	830	830
1	0	1
3	0	3
0	0	0
0	1.179.972	1.179.972
1	0	1
0	15	15
0	3.577	3.577
21	0	21
1.200	0	1.200
14	0	14

