

File no. 33296, Register no. 16271

MINUTES OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF

DAVIDE CAMPARI-MILANO S.p.A.

REPUBLIC OF ITALY

The twenty-eighth day of April, two thousand and seventeen.

Sesto San Giovanni, at the Campari Academy, Via Campari 23, at nine-thirty a.m.

In the presence of myself, Carlo Munafò, notary in Saronno, registered with the Association of Notaries of the Unified Districts of Milan, Busto Arsizio, Monza, Lodi and Varese

PRESENT AT THE MEETING

- LUCA GARAVOGLIA, born in Milan on 27 February 1969, who declares that he is acting herein in his capacity as Chairman of the Board of Directors of and representing "**DAVIDE CAMPARI-MILANO S.p.A.**", located at Via Sacchetti 20, Sesto San Giovanni, where he is domiciled in his capacity, with share capital of € 58,080,000.00, tax code and entry number in the Companies Register of Milan 06672120158, R.E.A. (Economic and Administrative Register) No. 1112227.

I, the notary, am certain of the personal identity of the appearing party, who has asked me to receive the minutes of the Extraordinary Shareholders' Meeting of the above-mentioned company.

The appearing party chaired the meeting in accordance with the law, the Articles of Association (article 12) and the

Shareholders' Meeting Regulations of Davide-Campari Milano
(article 4.1) and

ACKNOWLEDGES

- that the Company's Extraordinary Shareholders' Meeting was convened for today, in this location at 9.30 a.m., to discuss and resolve upon the following

AGENDA

Extraordinary Shareholders' Meeting

1. Approval of the split of the 580,800,000 outstanding ordinary shares, with a nominal value of € 0.10 each, into 1,161,600,000 newly-issued ordinary shares, with a nominal value of € 0.05 each and with the same characteristics as the ordinary shares issued previously, with the allocation of two newly-issued shares to replace each outstanding ordinary share. Approval of the resulting changes to the Articles of Association.

- that notice of the meeting was published on the Company's website on 16 March 2017 and in the daily newspaper "Il Sole 24 ore" on 17 March 2017;

- that the documents relating to today's shareholders' meeting were made available at the Company's registered office, on the Company's website

www.camparigroup.com/it/investor/assemblea_azionisti/ and on

the authorised storage system eMarket STORAGE

(www.emarketstorage.com), as specified in the notice of publi-

cation issued at the same time.

- that **for the Board of Directors:**

- **Stefano Saccardi**, born in Milan on 12 May 1959, was present;

- **Paolo Rinaldo Antonio Marchesini**, born in Milan on 15 March 1967, was present;

- **Robert Kunze-Concewitz**, born in Istanbul (Turkey) on 7 April 1967, was present;

- **Eugenio Barcellona**, born in Catania on 12 October 1969, was present;

- **Thomas Stefano Ingelfinger**, born in Stuttgart (Germany) on 30 August 1960, was present;

- **Karen Jane Guerra**, born in Enfield (Great Britain) on 24 March 1956, had sent apologies for her absence;

- **Camilla Cionini Visani**, born in Milan on 28 March 1969, had sent apologies for her absence;

- **Giovanni Cavallini**, born in Milan on 28 December 1950, was present;

- **Annalisa Elia**, born in Rome on 1 March 1966, was present;

- **Catherine Gerardin**, born in Versailles (France) on 18 November 1959, was present;

- that for the Board of Statutory Auditors:

- **Pellegrino Libroia**, born in Milan on 28 September 1946, the Chairman, was present;

- **Enrico Maria Colombo**, born in Milan on 10 April 1959, was present;

- **Chiara Lazzarini**, born in Milan on 9 August 1967, was present;

- that in accordance with article 11 of the Articles of Association and of art. 83-*sexies* of Legislative Decree 58/1998, the Consolidated Law on Finance (Testo Unico della Finanza or "TUF"), the right to attend the meeting is attested by a notification sent by the intermediary with whom the shares are registered to the party who, on the basis of accounting records as of the seventh trading day preceding the date fixed for the Meeting (**i.e. 19 April 2017**) is entitled to vote;

- that the list of those participating in person or by proxy, complete with all the details required by Consob, is attached to these minutes under letter **"A"** and from such list it will be possible to determine the names of the shareholders who will have voted in favour of the resolutions proposed;

- that a check was made of the compliance of the proxies with the provisions of art. 2372 of the Italian Civil Code;

- that checks were carried out for the admission to voting of persons who, on the basis of the information available, appeared to have investments that required authorisation or notification;

- that some shareholders had become entitled to double voting rights pursuant to article 6 of the Articles of Association, with the result that voting rights may not correspond to the size of holdings; during the meeting, the number of individual

voting rights will be calculated, which, pursuant to law and the articles of association, are only relevant for determining the quorum necessary for the meeting to be duly convened and to pass resolutions;

- that employees of the Group and technical and support staff were also present in the room to ensure the proper performance of the work;

- that the proceedings of the meeting would be recorded in order to facilitate the preparation of the minutes;

- that the procedures for submitting questions were specified in the meeting notice and that no requests to add items to the agenda had been received pursuant to art. 126-*bis* of the TUF;

- that, for the Extraordinary Shareholders' Meeting, no questions had been received on the agenda items by the end of the third market trading day prior to the meeting, pursuant to art. 127-*ter* of the TUF and as specified in the meeting notice;

- that according to the information in the shareholders' register and the special list for double voting rights, supplemented by the notices received and other information available, the following shareholders directly or indirectly own stakes in excess of 3% (three percent) of the capital ('capital' means the total number of voting rights):

- **Alicros S.p.A.:** 296,208,000 (two hundred and ninety-six million, two hundred and eight thousand) shares, giving enti-

tlement to 592,416,000 voting rights, equal to 64.221% (sixty-four point two hundred and twenty-one percent) of the total voting rights;

- **Cedar Rock Capital Ltd:** 60,948,893 (sixty million, nine hundred and forty-eight thousand, eight hundred and ninety-three) shares, giving entitlement to 99,210,430 voting rights, equal to 10.755% (ten point seven hundred and fifty-five percent) of the total voting rights;

- that no shareholders other than those indicated above, with equity interests of more than 3% (three percent) have notified Consob and the Company, pursuant to art. 120 of the TUF and art. 117 of Consob Regulation 11971 of 14 May 1999 on notification of significant holdings.

The Chairman established and recorded that, according to the documents provided to him by the staff of Computershare, appointed by the Chairman himself to perform the checks regarding the right to attend the meeting and to collect the ballot papers, there were 679 (six hundred and seventy-nine) shareholders present, in person or by proxy, as per the documentation produced, of 481,580,494 (four hundred and eighty-one million five hundred and eighty thousand, four hundred and ninety-four) ordinary shares.

The shares present or represented at the shareholders' meeting gave entitlement to 817,302,831 (eight hundred and seventeen million, three hundred and two thousand, eight hundred and

thirty-one) votes, equal to 88.600121% (eighty-eight point six hundred thousand, one hundred and twenty-one percent) of the total voting rights.

The Chairman

DECLARED

the meeting quorate to resolve on the agenda.

On the subject of the agenda, the Chairman highlighted to the meeting how, in order to facilitate the trading of shares on the screen-based market organised and managed by Borsa Italiana S.p.A., the Board of Directors considered it appropriate to submit to today's meeting the proposal to split the share capital, by increasing the number of shares of which it is comprised from 580,000,000 to 1,161,600,000, and at the same time reducing the nominal value of each share from € 0.10 to € 0.05, such that the total share capital remains the same at € 58,080,000.

This proposal is the result of a careful study of the market for the stock and of the relevant trading market (the screen-based trading market organised and managed by Borsa Italiana S.p.A.), investor and operator preferences and the potential effects of the transaction, based on previous experience and simulations performed that may be reasonably applied.

The transaction was proposed with the aim of pursuing the company's interests while, at the same time, safeguarding the interests of shareholders generally, especially small sharehold-

ers; this will enable them to access all the benefits of a more liquid market, typically characterised by greater ease and speed in investing and disinvesting.

The new shares entitle shareholders to a share of the profits with effect from 1 January 2016 and, therefore, the shares issued as part of the share split will be included in the distribution of the 2016 profits, as previously determined at today's shareholders' meeting; it being understood, of course, that the unit dividend per share will be calculated based on the new number of total shares outstanding.

Lastly, the Chairman specified that the proposed transaction required the first paragraph of article 5 of the Articles of Association to be amended (the other paragraphs of the article would remain the same) and stated, therefore, that an appropriate explanatory report had been prepared by the directors, pursuant to art. 72 of the Issuer Regulations, and made available to the public via the authorised storage mechanism, eMarket STORAGE (www.emarketstorage.com) and on the Company's website, and filed at its registered office in accordance with the procedures laid down by law.

The Chairman read the new wording of the first paragraph of article 5 of the Articles of Association and proposed that the meeting approve it.

The Chairman invited those present to speak if they wished.

The Chairman of the Board of Statutory Auditors addressed the

meeting and expressed the Board of Statutory Auditors' favourable opinion on the Chairman's proposals.

Before moving on to the vote, Luca Garavoglia explained that the vote would take place "by subtraction", i.e. counting only the votes against and those abstaining, who are therefore required to deliver the relevant voting slip to the persons in charge at the voting stations, while those in favour need not do anything: as permitted by article 10.3 of the Shareholders' Meeting Regulations.

The Chairman stated that when the resolution was put to the vote the same number of shareholders were present as at the time the shareholders' meeting was constituted.

He also reminded participants wishing to leave the shareholders' meeting before the end, and therefore, before the voting, that they should inform the staff responsible so that the total number of votes available at the meeting could be updated pursuant to article 4.9 of the Shareholders' Meeting Regulations.

Based on the documents provided by the staff of Computershare, Luca Garavoglia announced the results of the voting, which were as follows:

- in favour

817,231,885 (eight hundred and seventeen million, two hundred and thirty-one thousand and eight hundred and eighty-five) shareholders, equal to 99.991319% (ninety-nine point nine hun-

dred and ninety-one thousand, three hundred and nineteen per-
cent) of the voting rights attached to the ordinary shares
represented;

- **against**

70,946 (seventy thousand, nine hundred and forty-six) share-
holders, equal to 0.008681% (zero point zero eight thousand,
six hundred and eighty-one percent) of the voting rights at-
tached to the ordinary shares represented;

- **abstentions** no shareholders, equal to zero percent of the
voting rights of the ordinary shareholders represented.

All the above is pursuant to the schedule containing the out-
come of the vote, which is attached hereto under letter "B"
forming an integral part of the same.

The Shareholders' Meeting, with the above majorities

RESOLVED

*** to approve the following new wording of the first paragraph
of article 5 of the Articles of Association:**

*1. The share capital is € 58,080,000.00 (fifty-eight million,
eighty thousand, point zero zero), represented by
1,161,600,000 (one billion, one hundred and sixty-one million,
six hundred thousand) shares with a nominal value of € 0.05
(zero point zero five) each.*

At this point the Chairman gave me the **updated version of
the Articles of Association**, which are attached hereto under
letter "C" as an integral part of the same, excusing me from

the reading thereof.

With no further items to be resolved upon and no-one having asked to speak, the Chairman declared the extraordinary Shareholders' Meeting closed at nine forty-five a.m.

The associated costs hereof shall be borne by the company.

The appearing party excused me from reading and viewing the attachments, declaring he was aware of their content.

As requested, I, the notary, received this deed, read by myself to the appearing party, who approved it, and which was signed at nine forty-five a.m.

This deed is in part type-written by a person I trust and in part handwritten by myself, the notary, on thirteen pages of four sheets up to this point.

Signed Luca Garavoglia - Carlo Munafò

ARTICLES OF ASSOCIATION

HEADING I

Company name, registered offices, purpose and term

Article 1

A joint-stock company is established under the name "Davide Campari-Milano S.p.A." or, in abbreviated form, "D.C.M. S.p.A", "DCM S.p.A." or "Campari S.p.A."

Article 2

The company has its registered offices in Sesto San Giovanni.

Article 3

The Company's purpose is the performance - directly and/or indirectly - of the following activities:

- a) production of foods and beverages of all kinds, both alcoholic and non-alcoholic, and production of goods and materials involved in or linked with this industry;
- b) purchase, sale, distribution and promotion of the foods, beverages, goods and materials identified in point a);
- c) taking on equity investments in other companies or organisations in Italy or abroad operating (directly or indirectly) in the beverages sector, the food sector and other related sectors;
- d) financing and technical and financial coordination of the

companies or organisations identified in point c) above or which are members of the Group led by the Company, including the providing of guarantees (personal and/or real) and services in the areas of administration, management control, information technology and data processing, general, legal, financial and real estate services, human resources, logistics, purchasing, marketing and commercial services;

e) serving food and beverages;

f) borrowing and lending in any form for performance of the activities identified in the letters above;

g) construction, purchase and sale, management, operation and administration of urban and rural real estate.

Provided that it is not prevalent over the activities listed in the first point, the Company may also conduct, in its own interests or in the interests of the companies or organisations identified in point c) above or other members of the Group led by the Company, all moveable, real estate, financial and commercial transactions, even in sectors other than food and beverages, excluding professional providing of services to the public which the law reserves for banks and/or financial brokers.

Article 4

The Company shall have an indeterminate term.

HEADING II

Share capital and types of share

Article 5

The company's share capital is € 58,080,000.00 (fifty-eight million eighty thousand/00), represented by 1,161,600,000 (one billion one hundred sixty one million six hundred thousand) shares with a par value of € 0.05 (five Euro cents) each.

The company's share capital of € 58,080,000.00 (fifty-eight million eighty thousand/00) has been entirely subscribed and paid up.

For five years following the resolution of the April 30, 2015 extraordinary shareholders' meeting, the Board of Directors shall have the power to:

(i) increase the company's share capital once or more than once, for a price and/or free of charge, possibly in more than one instalment, up to a total par value of € 100,000,000.00 (one hundred million/00) by issuing new shares; and

(ii) the power to issue, in one or more instalments, bonds convertible into shares and/or securities (including securities other than bonds) permitting subscription of new shares up to a total share capital par value of € 100,000,000.00 (one hundred million/00), provided the amount issued each time does not exceed the legal limit for bond issues.

In accordance with the applicable provisions of the law, the power described in the paragraph above may also be exercised with

limitation and/or exclusion of the right of first call, in the following cases:

a) in the case of a share capital increase to be paid up by contribution in kind, if it allows the Company to acquire one or more assets which are prudently assessed by the Board of Directors as being of strategic importance for achievement of the company's purpose;

b) in the case of a share capital increase to be paid up in cash, if the economic conditions and terms of sale (including, simply by way of example, third parties' commitments to subscription) are prudently assessed by the Board of Directors as being advantageous for the Company;

c) in the case of a share capital increase in kind or in cash, if it constitutes part of a wider-ranging industrial agreement which is prudently assessed by the Board of Directors as being of strategic importance to the Company.

In the case of issues of shares with limitation and/or exclusion of rights of first call, the Board resolution concerning the increase must explain the presence of one of the three circumstances identified in the previous paragraph and the criteria applied to

determination of the subscription price.

In addition to the specific opinions required by the applicable law, the congruity of the issue price must first be assessed by a primary bank, and the issue price (including any share premium) may not be any lower than the value of consolidated net worth per share as stated in the company's most recent duly approved financial statements.

Within the limits set by the law and by Article 5, the Board of Directors is given the broadest power to establish the methods of placement in each case (public sale and/or private placement), category (ordinary or special shares, including shares without voting rights), any equity and/or administrative privileges, issue price and share premium (differentiated as necessary if shares of different types are issued at the same time) of new shares, and shares serving convertible bonds and/or securities (other than bonds) permitting subscription of new shares.

It is understood that in case of subscription of new shares with voting rights by shareholders included in the special list set forth in Article 6, the entitlement to the benefit of double voting rights may be extended proportionally to the new shares issued (under the terms and conditions established by the Board of Directors). In this case the rules set forth in Article 6 shall apply.

The Board of Directors is also given the power to make decisions

regarding any requests for issuing shares and/or convertible bonds and/or securities (other than bonds) permitting subscription of new shares on one or more public stock exchanges in Italy or abroad. It is understood that, on the basis of the regulations stated in paragraphs four, five and six above (to be applied mutatis mutandis), the power described in this article must be considered also delegated with reference to issuing of financial instruments involving equity and/or administrative rights, excluding voting rights in the shareholders' meeting, for contribution of cash and/or assets in kind and/or work or services.

Subscription of such financial instruments must be offered as an option to the Company's shareholders, except in the circumstances described in letters **a)** and/or **b)** and/or **c)** of paragraph four above (noting that, for this purpose, contribution of work and services is considered equivalent to contribution of assets in kind).

If financial instruments are issued for a contribution of work or services, the Board of Directors must determine the sanctions applicable in the event of defaulting on these obligations.

The Board of Directors will also determine the equity and/or administrative rights consequent upon financial instruments, while it is understood that in no case will owners of financial instruments issued be granted the right to appoint more than one third of the members of the Board of Directors and/or the right to more than a 30% (thirty percent) share in the profits or available

reserves appearing in the financial statements.

The Board of Directors will also have the right to decide on incorporation of financial instruments into securities for circulation, and the power to request admission for negotiation on one or more public stock exchanges in Italy or abroad.

Through a decision dated 16 June 2016, in the context of the acquisition, by the Company (also by means of a public takeover bid), of the shares of the French company Société des Produits Marnier Lapostolle ("SPML"), the Board of Directors approved the issuance of a maximum number of 44 968 non-equity securities (each, a "Financial Security"), to be distributed, under certain conditions, to those who shall have transferred to the Company shares of SPML, in the amount of one Financial Security per every SPML share transferred.

Each Financial Security incorporates the entitlement to a credit equal to the potential excess selling price, net of any taxes and intermediary costs, with respect to a floor value of eighty million Euros, divided by the total number of SPML shares (equal to eighty-five thousand), of the real estate asset "Les Cèdres" owned by SPML and situated in St. Jean Cap Ferrat, France (the "Real Estate Asset").

The sale of the Real Estate Asset shall take place no later than 30 June 2021, pursuant to the terms and conditions of the offer document concerning SPML shares, issued by the Company on May

2016 and, consequently, the potential credit incorporated in the Financial Securities shall become due.

The Financial Instruments are not transferable (except in case of inheritance or donation) and are admitted to trading under certain conditions on the French regulated market Euroclear Paris.

The transfer and trading of the Financial Instruments is regulated by French law.

Article 6

The shares are indivisible.

Each share gives entitlement to a voting right.

Notwithstanding the previous subsection, each share shall give entitlement to double voting rights if both the following criteria are met:

a) the right to vote has belonged to the same party under a qualifying in rem right - full owner ("pieno proprietario") of a share being entitled to the attached voting right; bare owner ("nudo proprietario") of a share being entitled to the attached voting right; and usufructuary ("usufruttuario") of a share being entitled to the attached voting right - for a continuous period of at least twenty four months;

b) the fulfilment of the criterion under a) above is confirmed by continuous inclusion, for a period of at least twenty four

months, in the dedicated list referred to in this article.

If the criteria set out in the previous subsection are met, the holder shall be entitled to exercise double voting rights according to the formalities provided by the applicable laws and regulations. It is understood that any pledge granted on a share without assignment of the connected voting rights will not result in the loss of any double voting rights.

The special list for entitlement to special voting shares, which shall contain at least the information required under the applicable legal framework, is instituted and kept at the Company's registered office. The Board of Directors shall appoint the officer responsible for keeping such list, and shall fix the list-keeping rules (if appropriate, even only in electronic form) in accordance with the applicable laws and regulations. The officer responsible for the special list may provide information about its content (including in electronic form); any party in the list may obtain a free copy of the relevant records.

Any party eligible pursuant to this article, who intends to benefit from double voting rights, may ask to be entered in the special list, appending the appropriate documentation certifying ownership of the qualifying in rem right (or procuring that equivalent documentation is provided by the relevant intermediary). Any party included in the special list may ask to be removed (in full or in part) at any time, with the consequent automatic loss (in full or

in part) of the benefit of double voting rights. Any party being entitled to double voting rights may also irrevocably waive all or part of those rights at any time by sending a written communication to the Company, without prejudice to any disclosure requirements laid down by law.

The request for inclusion in the special list may be filed with the Company in the first three months of the calendar year, and must be accompanied, in order to be valid, by a statement signed by the applicant, in which,

a) in the case of a natural person: the applicant declares (i) that he/she has full ownership, formally and substantively, of the right to vote by virtue of a qualifying in rem right, and (ii) that he/she will notify the Company of the loss, for any reason, of that in rem right or of the associated voting right, within ten business days from the date of that loss;

b) in the case of a legal entity or any other entity even without legal personality: the applicant declares (i) that it has full ownership, formally and substantively, of the right to vote by virtue of a qualifying in rem right, and (ii) that it is subject, where appropriate, to (direct or indirect) control by another entity with or without legal personality (with full details of the controlling entity), and (iii) that it shall notify the Company of any loss, for any reason, of the qualifying in rem right and/or the corresponding voting right, or that it has undergone a change

in control, as the case may be, within ten business days from the occurrence.

If the qualifying in rem right belongs to a legal entity or other entity without legal personality which is subject to control, in the event of a change in control such person or entity shall be excluded from the special list (and, consequently, any double voting rights already attributed shall be lost). However, in the event a change in control occurs (i) as a result of succession following death, or (ii) as a result of a transfer free of charge under a family business inheritance agreement, or (iii) as a result of a transfer free of charge for the establishment and/or endowment of a trust, a parental trust fund for minors or a family foundation, whose beneficiaries are the transferors themselves or the legitimate heirs, the registration in the special list will be maintained (and, consequently, any double voting rights already attributed shall be maintained).

In the event that the qualifying in rem right is transferred (i) as a result of succession following death, or (ii) as a result of a transfer free of charge under a family business inheritance agreement, or (iii) as a result of a transfer free of charge for the establishment and/or endowment of a trust, a parental trust fund for minors or a family foundation, whose beneficiaries are the transferors themselves or the legitimate heirs, the assignees may ask for inclusion in the special list in the same order of

registration of the original natural person (and, subsequently, any double voting rights already attributed shall be maintained).

If the qualifying in rem right is transferred as a result of a merger or spin-off of an entity already on the special list and which is subject to control, the transferee concerned may ask for inclusion in the special list in the same order of registration as the original transferor, provided the merger or spin-off has not resulted in a change in control (and, consequently, any double voting rights already attributed shall be maintained). In the event that the qualifying in rem right is transferred as a result of a merger or spin-off of an entity included in the special list that is not subject to control, the transferee may ask for inclusion in such list in the same order of registration of the original transferor, provided that the non-material accounting value of the Company shares in the shareholders' equity of the entity concerned does not exceed five per cent and is not more than the corresponding accounting value, on a like-for-like basis, of the shareholders' equity of the original party (and, consequently, any double voting rights already attributed shall be maintained).

Subject to the provisions of the two foregoing subsections, the transfer of the qualifying in rem right (either for consideration or free of charge) shall result in the exclusion from the special list (and, consequently, any double voting rights already attributed shall be lost).

In the event the Company ascertains, as a result of communications or information received, that a person or entity included in the special list is no longer entitled (in full or in part) to be listed for any reason set out in this article, it shall promptly proceed to exclude such person or entity from the list (in full or in part).

In the event the Company increases its share capital free of charge or by means of new contributions, the entitlement to the benefit of double voting rights is extended proportionately to the new shares issued by virtue of those already registered in the special list (giving rise to the extension of any double voting rights where already attributed).

Subject to the provisions of the following subsection, in the event of the Company merger or spin-off, the merger or spin-off project can contemplate that the entitlement to the benefit of the double voting rights is (also) due to the entitled shares in lieu of those for which the owner has applied for inclusion in the special list (and, subsequently, any double voting rights already attributed shall be maintained).

Any (positive or adverse) change to the rules governing the allocation or revocation of increased voting rights referred to under this article shall require only the approval of an extraordinary shareholders' meeting, pursuant to applicable provisions of law. In any event, any right of withdrawal is

excluded to the fullest extent permitted by law.

The vote increase is always calculated to determine constitutive and deliberative quorums based upon share capital quotas. The increase has no effect whatsoever on rights, other than voting rights associated with the possession of certain capital quotas. In this article the relevant definition of the concept of control is that laid down in laws and regulations applicable to listed issuers.

Article 7

If there are shares of different types other than ordinary shares, such as shares with limited or conditioned voting rights or without any voting rights, these shares may be converted into ordinary shares by resolution of the Extraordinary Shareholders' Meeting, with the approval of a special meeting of shareholders of the type involved.

Article 8

In the event of a share capital increase, owners of shares of each type shall have proportionate rights of first call for new shares of the same type issued and, if there are no shares of the same type or to make up the difference, shares of other types.

Article 9

Resolutions to issue new shares of the same type as those in

circulation (by share capital increase, conversion of other types of shares, or conversion of other financial instruments) do not require further approval by special meetings of the owners of shares of a particular type.

Article 10

If the Company has issued shares not comporting voting rights, the Board of Directors shall summon meetings if the shares without voting rights or ordinary shares have been excluded from negotiation, to determine whether shares without voting rights may be converted into ordinary shares at a rate of exchange to be determined by the Extraordinary Shareholders' Meeting.

HEADING III

Shareholders' meetings and withdrawal rights

Article 11

Shareholders' meetings may be ordinary or extraordinary in accordance with the law.

Shareholders may send a representative to the shareholders' meeting according to the procedures set out in the applicable legislation.

The Board of Directors will summon a Shareholders' Meeting in the city where the company has its registered offices or in another location in Italy in accordance with the procedures, terms and conditions set out in the applicable regulations and legislation.

Shareholders are entitled to attend the shareholders' meetings and to exercise voting rights provided that notification is made to the Company within the appropriate deadlines and according to the methods set out by law and applicable regulations.

Shareholders may send a representative to the shareholders' meeting according to the procedures set out in the applicable legislation.

Details of proxies may be notified by email to the Company in accordance with the methods set out by the applicable regulations; proxies received by registered email in accordance with the methods set out in the Notice of Meeting shall be validly notified.

Article 12

Meetings shall be chaired by the Chairman of the Board of Directors, or, in the absence thereof, by the senior Deputy Chairman, or, in the absence thereof, by a person designated by the majority of those present.

The Meeting shall also appoint a Secretary by majority vote. The Secretary need not be a shareholder.

The Chairman shall perform the tasks and exercise the powers assigned by law.

Article 13

Shareholders may withdraw from the Company only in cases specified

by law for which no exceptions are allowed.

They may not, therefore, withdraw in the event of introduction or removal of limitations on the circulation of shares or if shares are no longer listed on the stock exchange.

If a shareholder duly exercises the right to withdrawal, and if the Directors need to place the shares with third parties in accordance with the law, placement must take place within a maximum of six months of the expiration of the term for shareholders to exercise the right of first call on the shares of the withdrawing shareholder.

HEADING IV

Administration

Article 14

The Company shall be administered by a Board of Directors with three to fifteen members appointed by the Ordinary Shareholders' Meeting, which shall also determine the number of members.

Article 15

The Board of Directors is appointed by the Shareholders' Meeting based on a series of lists of names submitted by the ordinary shareholders (or, as applicable, the holders of shares with voting rights on the appointment of Directors), each containing a maximum of 15 candidates, numbered sequentially.

Each candidate may be named in one list only, or else he shall not

be eligible.

Only shareholders who meet the maximum shareholding requirement set by the law and regulations from time to time in force shall be allowed to submit a list.

Presentation, filing and publication of the above lists are subject to the applicable provisions of law and/or regulations.

If, with regard to the mandate from time to time in question, mandatory criteria for gender division (male and female) apply, each list presenting at least three candidates shall contain a number of candidates of the less represented gender at least equal to the minimum quota that is from time to time applicable.

In order to demonstrate that the minimum shareholding requirement for the submission of a list has been met, shareholders shall provide a copy of a statement issued by their custodian bank evidencing their ownership of the shares, by the deadline established by law and in accordance with the methods set out in the applicable regulations.

Without prejudice to the provisions of the paragraph below, the appointment of the Directors shall take place as follows:

- the number of Directors, which in any event shall not be lower than three nor higher than 15, shall be determined as the number of candidates included in the list that obtained the majority of the votes cast;

- from the list which has obtained the majority of the votes cast,

shall be selected, in the sequential order shown in the list, all the Directors to be appointed, less one;

- the remaining Director shall be selected from the list that obtained the second highest number of votes at the Shareholders' Meeting and is not, either directly or indirectly, linked with the shareholders who submitted or voted for the list which obtained the highest number of votes.

If, due to application of the rules stipulated in the previous paragraph, any minimum quota from time to time applicable for the less represented gender is not met, then instead of the last candidate of the most represented gender on the majority list, the next candidate of the less represented gender on the same list shall be regarded as elected.

Lists that obtained a number of votes lower than half the qualifying percentage will not be taken into account.

If only one list has been submitted and this obtains a relative majority of the votes cast at the Shareholders' Meeting, all the candidates will be appointed as Directors in the relevant sequential order up to the total number of candidates listed, which in no event shall be lower than three or higher than 15.

If no list has been submitted, the Board of Directors shall be appointed by the Shareholders' Meeting based on statutory majority requirements, in compliance with any minimum proportional requirements relating to gender division (male and female)

stipulated by the law and the regulations.

If the Shareholders' Meeting is called to appoint new Directors to replace one or more Directors who have ceased to hold office, their appointment shall be made by the Shareholders' Meeting in accordance with the above procedures. The mandate of any Director appointed in accordance with these procedures shall expire at the same time as the mandates of the Directors who were in office at the time of his appointment.

Should they cease to meet the applicable statutory requirements, the appointed Directors shall inform the Company accordingly.

Members of the Board of Directors need not be shareholders. They shall remain in office for one to three years, to be determined by the Shareholders' Meeting, and they may be re-elected.

Should one or more vacancies arise on the Board, they shall be replaced in accordance with the law.

Should the majority of the Board default, the entire Board of Directors shall be considered expired and a Shareholders' Meeting shall be called urgently in order to replace the entire Board of Directors.

Article 16

The Board of Directors elects a Chairman among its members and may appoint one or two Deputy Chairmen, unless the Shareholders' Meeting has already done so. It may also appoint a Secretary (who

need not be a member of the Board of Directors).

The Board of Directors shall also approve the regulations governing its internal functioning, containing provisions regarding handling of confidential information.

Article 17

The Board of Directors shall have all powers for ordinary and extraordinary administration of the Company.

The Board of Directors is also attributed all powers which may be attributed to the Board of Directors under the law through clauses in the Company's Articles of Association, including the power to resolve on mergers by incorporation of companies entirely owned or no less than ninety percent owned by the Company, the power to open or close secondary offices, branches, agencies and sub-offices in Italy and abroad, the power to identify which director(s) legally represent the Company, the power to resolve to reduce share capital in the event of withdrawal of a shareholder, the power to resolve on amendments to the company's Articles of Association to adapt it to the law, the power to resolve to move the company's head offices within Italy and the power to issue bonds within the limits and by the methods set by the law.

Article 18

The Board of Directors may, within the limits set by law, delegate

those powers it considers suitable for management of the Company and representation of the Company with powers of signature to one or more of its members, appointing them to the office of Managing Director.

The Board of Directors may also delegate some of its powers, with the related powers of representation, to an Executive Committee which, if set up, will pass resolutions by majority vote.

Article 19

The delegated bodies shall perform the tasks assigned to them by law. The appointed Board of Directors and Board of Auditors must present a report at least once every quarter.

Article 20

The Managing Director(s) or Executive Committee, if one exists, shall appoint and empower one or more parties to audit the internal procedures (administrative and operative) adopted to ensure healthy, efficient management.

The parties entrusted with internal auditing shall report on their work to those who appointed them and to the committee described in Article 22, if established.

Article 21

The Board of Directors may, having heard the opinion of the Board

of Auditors, appoint one or more manager/s or officer/s to prepare the accounting records and carry out the relevant statutory functions. Any employee with several years' administrative or financial experience in large companies may be appointed to this office.

Article 22

The Board of Directors may constitute one or more internal committees for recommendations and consultation (such as, for example, a remuneration and/or appointments committee and an internal control and risk management committee), by establishing, at the time of constitution, the organisational rules, functions and powers of these committees and making available suitable means and resources for the tasks that may be assigned to them.

In exercising the power described in the previous paragraph, the Board of Directors shall take account of any recommendations made by the relevant supervisory authority of regulated markets and/or by the company managing the relevant regulated market, as well as best national and international practice, without prejudice to priority valuation of the interest of the Company and its particular requirements, in relation, *inter alia*, to its size, level of complexity and business sector.

Article 23

The Chairman of the Board of Directors has overall powers to represent the Company before third parties and the law.

Managing Directors also have the power to represent the Company, within the scope of the powers assigned to them. Powers of representation may be granted to people who are not members of the Board of Directors, subject to the regulations governing power of attorney.

Article 24

The Board of Directors shall meet in response to a summons by the Chairman, and must be summoned whenever a written request is made by the majority of Directors or by at least two Acting Auditors. It may meet in the Company's offices or another location, which need not be in Italy.

Board of Directors' meetings may be attended by videoconferencing or telephone conferencing, on the condition that all those entitled to attend can participate in the meeting, that they may be identified, and that they can follow the proceedings and participate in discussion of the topics on the Agenda in real time and read any documents required. In this case the Board of Directors' meeting shall be considered to have been held in the place where the Chairman and the Secretary were located.

Summons are sent by registered mail sent to the official addresses of Directors and Auditors at least eight days in advance, or, in

urgent cases, by telegram, fax or e-mail sent at least four days prior to the meeting date.

Meetings are chaired by the Chairman, or in the Chairman's absence by the senior Deputy Chairman; in the absence of both, the meeting will be chaired by another member of the Board designated by the Board itself.

Article 25

The majority of members of the Board of Directors must be present for a meeting to be considered valid.

Resolutions may be validly passed even if a Board of Directors' meeting has not been summoned, provided all members of the Board of Directors and the Board of Auditors are present.

The Board of Directors passes resolutions by absolute majority vote among those present and not abstaining. If the vote is split, the Chairman of the meeting shall cast the deciding vote.

Resolutions of the Board of Directors shall be recorded in minutes written in the Book of Minutes and signed by the Chairman of the meeting and the Secretary.

Article 26

Directors have the right to be reimbursed for expenses born in office; they may be paid an additional annual payment determined by the ordinary Shareholders' Meeting, while payments due

toDirectors assigned particular responsibilities under the Company's Articles of Association shall be determined by the Board of Directors, having consulted the Board of Auditors, in response to a proposal of the Payment and Appointment Committee.

HEADING V

Board of Auditors

Article 27

The Board of Auditors consists of three Acting Auditors and three Substitute Auditors.

The minority shareholder shall elect one Acting Auditor and one Substitute Auditor.

The Board of Auditors shall be appointed on the basis of lists presented by shareholders listing candidates with a progressive number.

The list shall have two sections: one for candidates for the office of Acting Auditor, and one for candidates for the office of Substitute Auditor.

Only shareholders who, individually or together with others, hold the maximum shareholding allowed in the Company's capital by the laws and regulations from time to time in force or, alternatively, who hold at least 5% (five per cent) of the shares with voting rights on the appointment of Auditors, shall be allowed to submit candidates' lists.

In order to demonstrate that the minimum shareholding requirement for the submission of a list has been met, shareholders shall provide, together with their list of candidates, a copy of a statement issued by their custodian bank evidencing their ownership of the shares, by the deadline established by law and in accordance with the methods set out in the applicable regulations.

Individual shareholders and shareholders belonging to the same group cannot, either directly or indirectly through a nominee or fiduciary company, submit more than one list of candidates or vote for different lists.

Each candidate may appear on one list only, or else he shall not be eligible.

Auditors can hold director or auditor positions with other companies, in accordance with the provisions of law and/or the regulations from time to time in force.

Submission, filing and publication of the lists are subject to the applicable provisions of law and/or regulations.

If, with regard to the mandate from time to time in question, mandatory criteria for gender division (male and female) apply, each list presenting at least three candidates shall contain a number of candidates of the less represented gender at least equal to the minimum quota that is from time to time applicable (with respect to both the post of Acting Auditor and the post of Substitute Auditor).

Without prejudice to the provisions of the paragraph below, the appointment of the Auditors shall take place as follows:

1. two Acting Auditors and two Substitute Auditors from the list which obtained the most votes in the Shareholders' Meeting;
2. the remaining Acting Auditor and the other Substitute Auditor are appointed, based on their sequential number, from the list that obtained the second highest number of votes in the Shareholders' Meeting.

If, due to application of the rules stipulated in the previous paragraph, any minimum quota from time to time applicable for the less represented gender is not met with respect to the members of the body (with regard to both the post of Acting Auditor and the post of Substitute Auditor), then instead of the last candidate of the most represented gender on the majority list, the next candidate of the less represented gender on the same list shall be regarded as elected.

The first candidate on the list that obtained the second highest number of votes shall be elected Chairman of the Board of Auditors; however where only one list has been submitted or if the laws from time to time applicable allow it, the Chairman of the Board of Auditors shall be the first candidate on the list that obtained the highest number of votes.

If there is a tie between lists achieving the highest number of votes (a tie between majority lists):

a) two Acting Auditors and two Substitute Auditors are selected from the list submitted by the shareholders holding the largest stake at the time the lists are presented or, in the second instance, from the list presented by the largest number of shareholders or, in the third instance, from the list whose candidate that is listed first is the oldest;

b) the remaining Acting Auditor, who shall be the Chairman of the Board of Statutory Auditors, and the other Substitute Auditor are selected from the next list based on the criteria set out at point a) above.

If there is a tie between lists achieving the second highest number of votes (a tie between minority lists), a Acting Auditor, who shall be the Chairman of the Board of Statutory Auditors, and a Substitute Auditor are selected from the list identified according to the criteria set out at point a) of the previous paragraph.

If, for any reason, the appointment cannot be made under the procedure outlined above, the Shareholders' Meeting shall elect the Chairman of the Board of Auditors by a relative majority vote. Any Auditor who no longer meets the legal requirements shall be removed from office.

If an Auditor departs, his or her position shall be taken over until the expiration of the current Board of Auditors by the first Substitute Auditor appearing on the same list as the member leaving office, if this is possible, unless, to comply with any gender quota that might be applicable, replacement by another Substitute Auditor from the same list is not necessary.

If the gender quota that might be applicable is also not met in this case, the General Meeting shall be called to appoint an Auditor from the less represented gender.

If the Chairman of the Board must be replaced, this position shall be taken over by the other Acting Auditor from the same list.

The above provisions governing election of the Board of Auditors shall not apply to Shareholders' Meetings appointing Substitute Auditors when only a single auditor remains in office. In this case the Shareholders' Meeting shall decide by relative majority vote. Auditors shall remain in office for three years and may be re-elected.

Meetings may also be held with the aid of telecommunications devices, in compliance with article 24 of these Articles of Association.

HEADING VI

Financial statements, profits and advances

Article 28

The Company's financial year shall end on December 31 (thirty-first)

of each year.

Article 29

Annual financial statements shall be prepared in accordance with the law and by the deadline set by law and submitted to the approval of the Shareholders' Meeting.

An ordinary Shareholders' Meeting must be summoned to approve the financial statements within one hundred twenty days of the end of the year, or one hundred eighty days under the conditions set by law.

Provided the provisions of the law are applied, the destination of the net profit resulting from the financial statements shall be determined by resolution of the ordinary Shareholders' Meeting.

Article 30

During the year and whenever considered appropriate in relation to the results of management, the Board of Directors may resolve to pay advances on the annual dividend in compliance with the provisions of the law.

Article 31

Dividends may be paid in the company's head offices and/or at appointed banks.

Dividends not collected within five years of the day on which they become collectible shall be assigned to the Company.

HEADING VII

Final provisions and miscellaneous provisions

Article 32

Shareholders' official addresses for the purpose of their relations with the Company shall be the addresses appearing in the book of Shareholders.

Article 33

The Company shall be liquidated under the circumstances specified by law and in accordance with the provisions of the law.

An extraordinary Shareholders' Meeting shall be held to determine the methods of liquidation, appointing one or more liquidators and determining their powers.

Article 34

The Company shall fall under the jurisdiction of the Court of Milan.

Article 35

All aspects not regulated by these Articles of Association shall be subject to the provisions of the law.

The official text is the Italian version of the document. Any discrepancies or differences arisen in the translation are not binding and have no legal effect. In case of any dispute on the content of the document, the Italian original shall always prevail.

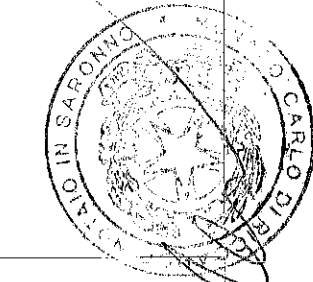
Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 28/04/2017 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile

| PRESENTI IN/PER | AZIONI ORDINARIE | | | | AZIONI PRIVILEGIATE | | | |
|--|------------------|--|---------------------|-------------|---------------------|-------------|------------|-------------|
| | Proprio | Delega | In proprio | Per delega | In proprio | Per delega | In proprio | Per delega |
| 0 | 1 | BARAVINI VANIA | 0 | 0 | 0 | 296.208.000 | 0 | 0 |
| 0 | 4 | BONATI ALDO | 0 | 229.100 | 0 | 0 | 0 | 0 |
| 1 | 0 | COVA NICOLA | 5 | 0 | 0 | 0 | 0 | 0 |
| 1 | 2 | LAZZARINI ALBERTO | 2.020 | 42.400 | 0 | 0 | 0 | 0 |
| 1 | 0 | PANICCO GIAN BEPPE | 1.000 | 0 | 0 | 0 | 0 | 0 |
| 1 | 0 | SOLDI GIORGIO | 30.220 | 0 | 0 | 0 | 0 | 0 |
| 0 | 668 | TONELLI GIULIO | 0 | 145.553.412 | 0 | 0 | 0 | 39.514.337 |
| 6 | 675 | Apertura Assemblea | 93.685 | 145.824.912 | 0 | 0 | 0 | 335.722.337 |
| Intervenuti/allontanatisi successivamente: | | | TOTALE COMPLESSIVO: | | 335.722.337 | | | |
| 6 | 675 | Approvazione proposta frazionamento azioni | 93.685 | 145.824.912 | 0 | 0 | 0 | 335.722.337 |
| Intervenuti/allontanatisi successivamente: | | | TOTALE COMPLESSIVO: | | 335.722.337 | | | |

Allegato " A "

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N. 16271 della raccolta

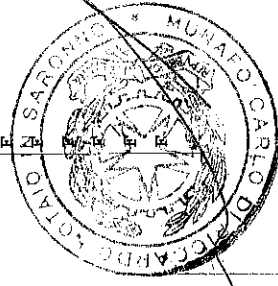


Luca Forte

STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|-----|--|------------------|-----------|--------------------------|-------------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| 3 | BARAVINI VANIA - PER DELEGA DI ALICROS S.P.A. | 229.100 | | 296.208.000 | | - | - |
| 2 | BONATI ALDO - PER DELEGA DI | | | | 296.208.000 | F | F |
| 201 | COVA NICOLA | 5 | | | | F | F |
| 6 | LAZZARINI ALBERTO - PER DELEGA DI | 44.420 | | | | F | F |
| | CRESPI JOLE RICHEDEENTE:BANCA POPOLARE DI MILANO SPA | | 38.400 | | | F | F |
| | VENEGONI ROMILDA RICHEDEENTE:BANCA POPOLARE DI MILANO SPA | | 4.000 | | | F | F |
| 7 | PANICCO GIAN BEPPE | 1.000 | | | | F | F |
| 1 | SOLDI GIORGIO | 30.220 | | | | F | F |
| 4 | TONELLI GIULIO - PER DELEGA DI | 145.553.412 | | 39.514.337 | | - | - |
| | MOMENTUM INVESTMENT FUNDS SCIVA SIF | | 121.635 | | | F | F |
| | MERRILL LYNCH PROFESSIONAL CLEARING CORP | | 35.210 | | | F | F |
| | FCP UNION EUROPE AGENTE:BQUE FEDERATIVE-STR | | 702.500 | | | F | F |
| | AVIVA LIFE & PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK | | 38.871 | | | F | F |
| | AVIVA LIFE AND PENSIONS UK LIMITED AGENTE:JP MORGAN CHASE BANK | | 131.324 | | | F | F |
| | STICHTING PENSIOENFONDS VOOR HUISARTSEN AGENTE:JP MORGAN CHASE BANK | | 18.346 | | | F | F |
| | JPMORGAN DIVERSIFIED RETURN INTERNATIONAL AGENTE:JP MORGAN CHASE BAN | | 176.719 | | | F | F |
| | MULTI-MAN DIRECT ALTERNATIVE STRATE FUND AGENTE:JP MORGAN CHASE BAN | | 6.430 | | | F | F |
| | FTSE ALL WORLD INDEX FUND AGENTE:HSBC BANK PLC | | 12.508 | | | F | F |
| | FRIENDS LIFE LIMITED AGENTE:STATE STREET BANK AND TRUST COMPANY | | 63.554 | | | F | F |
| | REASSURE LIMITED AGENTE:HSBC BANK PLC | | 10.354 | | | F | F |
| | HSBC EUROPEAN INDEX FUND AGENTE:HSBC BANK PLC | | 55.388 | | | F | F |
| | THE MASTER TRUST BANK OF JAPAN LTD | | 786.858 | | | F | F |
| | FRIENDS LIFE AND PENSIONS LIMITED AGENTE:HSBC BANK PLC | | 4.796 | | | F | F |
| | BANQUE PICTET & CIE SA AGENTE:PICTET & CIE | | 3.155.760 | | | F | F |
| | FCP LBPAM ACTIONS CROISSANCE EURO AGENTE:BNP PARIBAS 2S-PARIS | | 587.218 | | | F | F |
| | FCP GROUPAMA LOIRE BRETAGNE 2 AGENTE:BNP PARIBAS 2S-PARIS | | 7.870 | | | F | F |
| | FCP GROUPAMA CR GENOVA 1 AGENTE:BNP PARIBAS 2S-PARIS | | 59.732 | | | F | F |
| | FCP GROUPAMA CR ACTIONS EUROS AGENTE:BNP PARIBAS 2S-PARIS | | 39.626 | | | F | F |
| | FCP GR.NORD EST ACTIONS AGENTE:BNP PARIBAS 2S-PARIS | | 37.305 | | | F | F |
| | FCP WALLON AGENTE:BNP PARIBAS 2S-PARIS | | 64.218 | | | F | F |

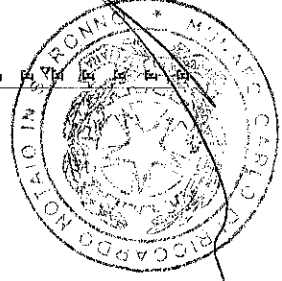
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STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | FCP GROUPAMA DEPANDANCE AGENTE:BNP PARIBAS 2S-PARIS | | 9.822 | | | | F |
| | FCP GROUPAMA RHONES ALPES AUVERGNE AGENTE:BNP PARIBAS 2S-PARIS | | 11.873 | | | | F |
| | FIDELITY ADVISOR SERIES VIII INT CAPITAL AGENTE:BROWN BROTHERS HARR | | 268.200 | | | | F |
| | FCP GROUPAMA GRAND EST AGENTE:BNP PARIBAS 2S-PARIS | | 17.526 | | | | F |
| | FCP GROUPAMA LOIRE BRETAGNE AGENTE:BNP PARIBAS 2S-PARIS | | 14.258 | | | | F |
| | QUAESTIO CAPITAL FUND AGENTE:RBC INVESTOR SERVICE | | 162.425 | | | | F |
| | FCP GROUPAMA PARIS VAL DE LOIRE AGENTE:BNP PARIBAS 2S-PARIS | | 40.039 | | | | F |
| | INVESTURE GLOBAL EQUITY LLC | | 270.718 | | 1.813.584 | | F |
| | ATLAS EQUITY HOLDINGS LLC | | | | 400.000 | | F |
| | GGCP, INC | | | | 180.000 | | F |
| | THE GABELLI EQUITY TRUST INC | | | | 652.800 | | F |
| | BMO FBO NEW BROOKDALE PR GTENTR | | 1.498 | | | | F |
| | BNYMTCIL MK DIVGRTFD | | 370 | | | | F |
| | VANGUARD GLOBAL EQUITY FUND AGENTE:BROWN BROTHERS HARR | | 32.498 | | | | F |
| | SUBSIDIZED SCHOOLS P FUND NORTHERN | | 5.620 | | | | F |
| | PS FTSE LO BT EQ WT PORT | | 18.490 | | | | F |
| | KAPITALFORENINGEN EMD INVEST GLOBALE AK TIER II | | 15.419 | | | | F |
| | 55005 UP GLOBALE AKTIER II | | 12.038 | | | | F |
| | 56053 IP GLOBAL EQUITIES I | | 27.714 | | | | F |
| | PS FTSERAFI EUSM UCITS ETF ENYMTCIL | | 2.620 | | | | F |
| | PS FR DEVEL MARK EX US SMALL PORT | | 12.517 | | | | F |
| | VY MORGAN STANLY GBL FRANCH PORT | | 506.266 | | | | F |
| | AST NEW DISC AA PORT PDJE TS W | | 54.200 | | | | F |
| | LMIF LAZARD EUROPE | | 71.255 | | | | F |
| | VANGUARD EUROPEAN STOCK INDEX FUND AGENTE:BROWN BROTHERS HARR | | 499.105 | | | | F |
| | LMIF LMGAMI EURO SMLL CP | | 147.038 | | | | F |
| | BMO NESBITT BURNS SEG ACCT | | 42.703 | | | | F |
| | NATIONAL BANK TRUST | | 55.140 | | | | F |
| | BNYMTCIL LAZARD EUROPEAN EQUITY FUN | | 22.176 | | | | F |
| | BNYMTCIL LAZARD PAN EUROPEAN EQ FD | | 1.491 | | | | F |
| | IQ 50 PERCENT HEDGED FTSE EURO ETF | | 2.698 | | | | F |
| | GK KNOWLEDGE LEADERS DVL P MRKTS | | 18.308 | | | | F |
| | DEUTSCHE XTRK MSCI EMU HDG EQ ETF | | 3.209 | | | | F |
| | CALIFORN ENDOW LAZARD | | 101.211 | | | | F |
| | PS6F GOTHAM 400 INTL | | 4.036 | | | | F |
| | VANGUARD DEVELOPED MARKETS INDEX FUND AGENTE:BROWN BROTHERS HARR | | 1.298.674 | | | | F |
| | AIF 21106 LPI AKT GLOBALE II | | 28.371 | | | | F |
| | BLL AQUILA LIFE EUROPEAN EQUITY | | 54.133 | | | | F |
| | AST ASAA AQR PD0F | | 8.975 | | | | F |

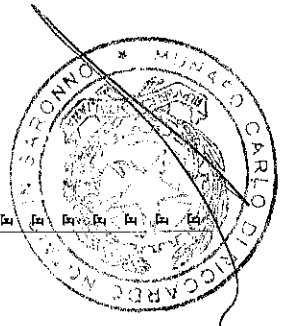
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STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| FASF FT K2 CHILTON | | 184.357 | | | | F |
| DEUTSCHE XTRK MSCI EAFE SC HDG ETF | | 472 | | | | F |
| DBX FTSE DEV EX US COMP FACTOR | | 189 | | | | F |
| SCEF MARATHON LONDON | | 7.779 | | | | F |
| AWAF AWAC WELLINGTON | | 29.260 | | | | F |
| FPCF SSGA EDHEC | | 10.646 | | | | F |
| TS AND W INTERNATIONAL SMALL CAP EQUITY TRUST | | 38.248 | | | | F |
| VARIABLE INSURANCE PROD FD II INTER CAP AGENTE:BROWN BROTHERS HARR | | 95.400 | | | | F |
| TS AND W COLLECTIVE INVESTMENT TRUST TS AND W INTERNATIONAL LARGE CA | | 292.800 | | | | F |
| TS AND W INTERNATIONAL SMALL CAP EQUITY FUND | | 149.608 | | | | F |
| LAZARD EUROPEAN ALPHA FUND | | 57.964 | | | | F |
| WELLS CAPITAL INT | | 136.681 | | | | F |
| MFS INTL EQUITY FUND | | 41.595 | | | | F |
| RAYTHEON MASTER PENSION TRUST | | 1.573 | | | | F |
| MAKENA CAPITAL HOLDINGS M LP | | 99.908 | | | | F |
| OICF OICL OCICL MARATHN | | 13.618 | | | | F |
| TS AND W INTERNATIONAL LARGE CAP EQUITY FUND | | 51.800 | | | | F |
| HP INC MASTER TRUST | | 37.473 | | | | F |
| ING DIRECT AGENTE:BROWN BROTHERS HA-LU | | 21.307 | | | | F |
| SBSA TRF MORGAN STANLEY | | 117.788 | | | | F |
| BNYMTCIL FT EURO ALPHADEX UCITS ETF | | 8.627 | | | | F |
| A1ZF TS W | | 28.400 | | | | F |
| ATFF TS W | | 64.900 | | | | F |
| ATFF AMERICAN CENTURY | | 71.293 | | | | F |
| IIF III MARATHON INTERNATIONAL | | 17.614 | | | | F |
| ALASKA PERMANENT FUND CORPORATION | | 45.282 | | | | F |
| CPA COP PSERS MARATHON | | 60.547 | | | | F |
| UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREM | | 12.853 | | | | F |
| AST GS MULTI ASSET PORT LIQ PDHB | | 6.769 | | | | F |
| SCHWAB FUNDAM INTER SMALL- COMP INDEX FD AGENTE:BROWN BROTHERS HAR | | 31.120 | | | | F |
| MIN DEF PF OMAN MARATHON EAFE | | 21.867 | | | | F |
| PHC NT SMALL CAP | | 20.210 | | | | F |
| PNC INTL EQUITY PNC | | 429.799 | | | | F |
| PNC INTL GROWTH FD | | 5.803 | | | | F |
| BNYMTD BLK CONT EUR EQ TRCK FD INV | | 64.089 | | | | F |
| FLORIDA RETIREMENT SYSTEM | | 23.084 | | | | F |
| PENSION RESERVES INVESTMENT TRUST FUND | | 309.624 | | | | F |
| BELL ATLANTIC MASTER TRUST | | 50.291 | | | | F |
| BELL ATLANTIC MASTER TRUST | | 39.573 | | | | F |

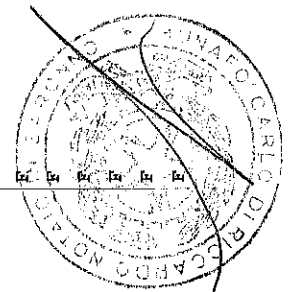
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Pavone



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STAMPA ELENCO PARTECIPANTI/AZIONISTI

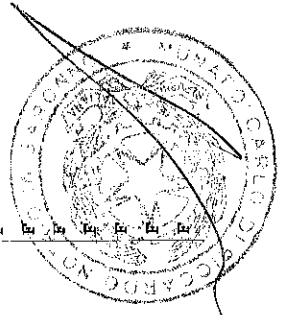
| N° | PARTECIPANTE/ AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | VERIZON MASTER SAVINGS TRUST | | 141.053 | | | | F |
| | VANGUARD TOTAL WORLD STOCK INDEX FUND AGENTE: BROWN BROTHERS HARR | | 59.282 | | | | F |
| | VERIZON MASTER SAVINGS TRUST | | 1.537 | | | | F |
| | LONE TREE HOLDINGS LTD | | 28.138 | | | | F |
| | VOYA INTERNATIONAL CORE FUND | | 3.428 | | | | F |
| | INDIANA PUBLIC RETIREMENT SYSTEM | | 18.311 | | | | F |
| | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI | | 20.188 | | | | F |
| | AGI LAD SMAL CAP E 8445 03 6381 SPK | | 881.662 | | | | F |
| | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO | | 18.990 | | | | F |
| | FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM | | 14.068 | | | | F |
| | SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST | | 3.880 | | | | F |
| | UPS GROUP TRUST | | 159.145 | | | | F |
| | JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE | | 33.535 | | | | F |
| | VANGUARD FTSE ALL-WORLD EX US INDEX FUND AGENTE: BROWN BROTHERS HARR | | 407.102 | | | | F |
| | REGENTS OF THE UNIVERSITY OF MICHIGAN | | 33.318 | | | | F |
| | INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT | | 18.081 | | | | F |
| | PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKT | | 329 | | | | F |
| | SPIRITED FUNDS ETEMG WHISKEY AND SPIRIES ETF | | 12.540 | | | | F |
| | BBH LUX FD-BBH GLOB CORE SELEC | | 259.375 | | | | F |
| | SEI GLOBAL MASTER FUND | | 137.558 | | | | F |
| | SEI LUPUS ALPHA PAN EUROP SMAL | | 80.498 | | | | F |
| | ALLIANZ OPERA | | 36.002 | | | | F |
| | MAAF ASSURANCES SA | | 148.300 | | | | F |
| | PROTECT BIT | | 3.390 | | | | F |
| | VANGUARD FUNDS PLC AGENTE: BROWN BROTHERS HARR | | 59.373 | | | | F |
| | PIONEER FUNDS-ITALIAN EQUITY | | 32.580 | | | | F |
| | PIONEER INVESTMENT MANAGEMENT SGR SPA PIONEER ITALIA AZIONARIO CRES | | 116.206 | | | | F |
| | ETOILE CONSOMMATION EUROPE | | 124.672 | | | | F |
| | SG ACTIOONS LUXE | | 255.588 | | | | F |
| | EMG EUROPE LAZARD AM | | 24.818 | | | | F |
| | UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPH RICHIEDENTE: UBS AG-ZURICH SA | | 52.976 | | | | F |
| | CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II F | | 7.141 | | | | F |
| | NORGES BANK RICHIEDENTE: CENY SA NORGES BANK | | 88.072 | | | | F |
| | NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LJMITE | | 4.430 | | | | F |
| | NUMERIC ABS RETURN FD LP-FSANAREU RICHIEDENTE: GOLDMAN SACHS SEGREGA I | | 2.080 | | | | F |
| | JAPAN TRUSTEE SERVICES BANK LTD AGENTE: BROWN BROTHERS HARR | | 210.327 | | | | F |
| | AQR ORACLE FUND LP RICHIEDENTE: GOLDMAN SACHS INTERNATIONAL LIMITED | | 5.587 | | | | F |
| | AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP CO AQR CAPITAL MANAGEN | | 29.589 | | | | F |
| | AQR ABSOLUTE RETURN MASTER ACCOUNT LP | | 165.510 | | | | F |



STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
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| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | GOVERNMENT OF NORWAY RICHIEDENTE:CBNY SA GOVERNMENT OF NORWAY | | 4.468.720 | | | F | |
| | AEGON GLOBAL FUNDS RICHIEDENTE:CBNY SA AEGON GLOBAL FUNDS | | 53.900 | | | F | |
| | AHL DIRECTIONAL EQUITIES MASTER LIMITED RICHIEDENTE:MORGAN STANLEY A | | 8.304 | | | F | |
| | AHL GENESIS LIMITED RICHIEDENTE:MORGAN STANLEY AND CO. LLC | | 11.566 | | | F | |
| | AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD R | | 1.407 | | | F | |
| | AQR DELTA SAPPHIRE FUND LP RICHIEDENTE:MORGAN STANLEY AND CO. LLC | | 197 | | | F | |
| | AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC RICHIEDENTE:MORG | | 500 | | | F | |
| | VANGUARD INVESTMENT SERIES, PLC AGENTE:BROWN BROTHERS HARR | | 56.351 | | | F | |
| | AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC RICHIEDENT | | 8.072 | | | F | |
| | AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND RICHIEDENTE:CBLDN S | | 7.250 | | | F | |
| | CHILTON INVESTMENT PARTNERS LP RICHIEDENTE:MORGAN STANLEY AND CO. LL | | 155.311 | | | F | |
| | CHILTON STRATEGIC VALUE PARTNERS LP RICHIEDENTE:MORGAN STANLEY AND C | | 553.401 | | | F | |
| | CHUNGHWA POST CO LTD RICHIEDENTE:CBHK SA CBHK-CHPC-GOLDMAN SAC AS M | | 72.962 | | | F | |
| | DBX-US LONG/SHORT EQUITY 16 FUND RICHIEDENTE:MORGAN STANLEY AND CO. L | | 12.850 | | | F | |
| | GOPHER.MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORAT | | 3.150 | | | F | |
| | GOTHAM CAPITAL V LLC RICHIEDENTE:MORGAN STANLEY AND CO. LLC | | 300 | | | F | |
| | HFS ALTERNATIVE INVESTMENT STRATEGIES FUND LTD RICHIEDENTE:MORGAN S | | 20.845 | | | F | |
| | IRISH LIFE ASSURANCE | | 42.759 | | | F | |
| | FIDELITY SAL ST T SPARTAN TOTAL INT IN F AGENTE:BROWN BROTHERS HARR | | 3.143 | | | F | |
| | LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED RICHIEDENTE | | 1.188.700 | | | F | |
| | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST RICHIEDENTE:CBNY-LEGA | | 6.221 | | | F | |
| | LEGAL AND GENERAL INVESTMENT MANAGEMENT RICHIEDENTE:CBLDN S/A LEGA | | 6.675 | | | F | |
| | NTUC INCOME INSURANCE COOPERATIVE LIMITED | | 527.783 | | | F | |
| | NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERIC INVESTOR | | 67 | | | F | |
| | NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD RICHIEDENTE:MORGAN S | | 42 | | | F | |
| | ROCK CREEK FORT RENO SERIES LLC-VERIZON-CHILTON SERIES RICHIEDENTE:MO | | 61.909 | | | F | |
| | STICHTING PGGM DEPOSITARY RICHIEDENTE:CBLDN SA STICHTING PGGM DEPOSIT | | 380.336 | | | F | |
| | THE NOMURA TRUST AND BANKING CO LTD RICHIEDENTE:CBHK SA NMTB/NIK B BA | | 264.691 | | | F | |
| | THREADNEEDLE (LUX) | | 933.650 | | | F | |
| | THE MASTER TRUST BANK OF JAPAN LTD | | 2.395 | | | F | |
| | THREADNEEDLE INVESTMENT FUNDS ICVCA RICHIEDENTE:CBLDN SA CIP-DEP-T | | 18.549.671 | | | F | |
| | THREADNEEDLE SPECIALIST INV EUROPEAN FOCUS FUND RICHIEDENTE:CBLDN SA C | | 166.677 | | | F | |
| | TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2 RIC | | 4.677 | | | F | |
| | TWO SIGMA EQUITY PORTFOLIO, LLC RICHIEDENTE:MORGAN STANLEY AND CO. L | | 1.278 | | | F | |
| | KAISER PERMANENTE GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COM | | 58.040 | | | F | |
| | KAISER FOUNDATION HOSPITALS AGENTE:STATE STREET BANK AND TRUST COMPA | | 32.681 | | | F | |
| | FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F AGENTE:STATE S | | 337.700 | | | F | |
| | LAUDUS INTERNATIONAL MARKETMASTERS FUND AGENTE:STATE STREET BANK A | | 520.950 | | | F | |
| | SCHWAB INTERNATIONAL EQUITY ETF AGENTE:STATE STREET BANK AND TRUST C | | 192.237 | | | F | |

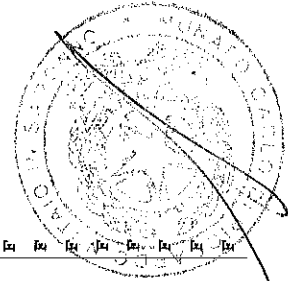
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STAMPA ELENCO PARTECIPANTI/AZIONISTI

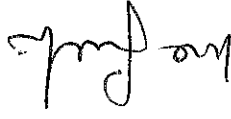
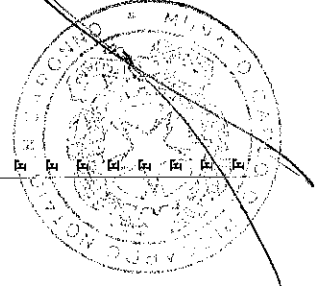
| N° | PARTECIPANTE/ AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AGENTE:STATE S | | 58.698 | | | | F |
| | BBH GLOBAL CORE SELECT AGENTE:BROWN BROTHERS HARR | | 307.350 | | | | F |
| | LABORERS DISTRICT COUNCIL & CONTRACTORS PENSION FUND OF OHIO AGENTE: | | 27.204 | | | | F |
| | MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST AGENTE:STATE | | 80.760 | | | | F |
| | GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND AGEN | | 5.911 | | | | F |
| | INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMP | | 5.578 | | | | F |
| | INTERNATIONAL MONETARY FUND AGENTE:STATE STREET BANK AND TRUST COMP | | 5.820 | | | | F |
| | GMAM INVESTMENT FUNDS TRUST AGENTE:STATE STREET BANK AND TRUST COM | | 52.123 | | | | F |
| | GMAM GROUP PENSION TRUST II AGENTE:STATE STREET BANK AND TRUST COMPA | | 9.125 | | | | F |
| | ARIZONA STATE RETIREMENT SYSTEM AGENTE:STATE STREET BANK AND TRUST C | | 158.200 | | | | F |
| | ARTISAN INTERNATIONAL SMALL CAP FUND AGENTE:STATE STREET BANK AND TR | | 976.431 | | | | F |
| | AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. INTL OPPORTUNITIES AGENTE: | | 189.610 | | | | F |
| | KNIGHTS OF COLUMBUS INTL EQUITY FUND AGENTE:BROWN BROTHERS HARR | | 50.000 | | | | F |
| | AMERICAN CENTURY WORLD MUTUAL FUNDS, INC. - GLO SMALL CAP FD AGENTE:S | | 6.592 | | | | F |
| | AMERICAN CENTURY RETIREMENT DATE TRUST AGENTE:STATE STREET BANK AND | | 64.446 | | | | F |
| | ARROWSTREET MULTI-STRATEGY UMBRELLA PLC AGENTE:STATE STREET BANK A | | 170.565 | | | | F |
| | UAW RETIREE MEDICAL BENEFITS TRUST AGENTE:STATE STREET BANK AND TRUS | | 172.945 | | | | F |
| | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AGENTE:STATE STREET BANK A | | 35.418 | | | | F |
| | LORD ABBETT SEC TRUST-LORD ABBETT INT OPPORTUNITIES FUND AGENTE:STATE | | 398.298 | | | | F |
| | MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN AGENTE:STATE STREET BAN | | 294.740 | | | | F |
| | LORD ABBETT SERIES FUND INC-INTERNATIONAL OPP PORTFOLIO AGENTE:STATE S | | 32.569 | | | | F |
| | FEDEX CORPORATION EMPLOYEES PENSION TRUST AGENTE:STATE STREET BANK A | | 35.881 | | | | F |
| | PARAMETRIC INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TR | | 19.204 | | | | F |
| | THE ADV INNER C-CORNERST AD:GL.PUB.EQ. F AGENTE:BROWN BROTHERS HARR | | 15.785 | | | | F |
| | TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO AGENTE:STATE STREET BAN | | 9.433 | | | | F |
| | HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND AGENTE:STATE STREET BAN | | 13.564 | | | | F |
| | GENERAL ELECTRIC PENSION TRUST AGENTE:STATE STREET BANK AND TRUST CO | | 212.232 | | | | F |
| | THE GENERAL MOTORS CANADA HOURLY PLAN TRUST AGENTE:STATE STREET BAN | | 10.957 | | | | F |
| | THE GENERAL MOTORS CANADA SALARIED PLAN TRUST AGENTE:STATE STREET B | | 2.939 | | | | F |
| | RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND AGENTE:S | | 11.235 | | | | F |
| | RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND AGENTE:S | | 27.326 | | | | F |
| | HARTFORD GLOBAL GROWTH HLS FUND AGENTE:STATE STREET BANK AND TRUST C | | 240.848 | | | | F |
| | HARTFORD INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRU | | 9.041 | | | | F |
| | SMALLCAP WORLD FUND INC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 3.150.000 | | | | F |
| | GLOBAL X SCIENTIFIC BETA EUROPE ETF AGENTE:BROWN BROTHERS HARR | | 2.964 | | | | F |
| | RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND AGENTE | | 3.487 | | | | F |
| | TRANSAMERICA INTERNATIONAL EQUITY | | 1.625.089 | | | | F |
| | TRANSAMERICA INTERNATIONAL SMALL CAP VALUE AGENTE:STATE STREET BANK | | 379.363 | | | | F |
| | TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND | | 12.795 | | | | F |

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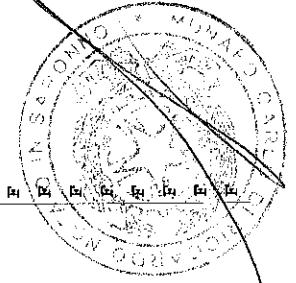
STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | MM SELECT EQUITY ASSET FUND AGENTE:STATE STREET BANK AND TRUST COMPAN | | 4.591 | | | | F |
| | JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST AGENTE:STATE S | | 57.788 | | | | F |
| | RUSSELL INVESTMENT COMPANY PLC AGENTE:STATE STREET BANK AND TRUST CO | | 3.278 | | | | F |
| | RUSSELL INSTITUTIONAL FUNDS PLC AGENTE:STATE STREET BANK AND TRUST COM | | 9.113 | | | | F |
| | KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMP/ | | 13.349 | | | | F |
| | KP INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND TRUST COMP/ | | 15.671 | | | | F |
| | MORGAN STANLEY INVESTMENT FUNDS | | 9.534.121 | | | | F |
| | SELECT EQUITY MASTER AGENTE:BROWN BROTHERS HARR | | 390.464 | | | | F |
| | LORD ABBETT INTERNATIONAL SMALL CAP TRUST AGENTE:STATE STREET BANK A | | 78.108 | | | | F |
| | MARYLAND STATE RETIREMENT & PENSION SYSTEM AGENTE:STATE STREET BANK. | | 32.673 | | | | F |
| | RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND AGENTE:STATE STREET BANK | | 16.250 | | | | F |
| | GLOBAL FRANCHISE FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY | | 147.823 | | | | F |
| | GLOBAL FRANCHISE FUND II AGENTE:STATE STREET BANK AND TRUST COMPANY | | 39.086 | | | | F |
| | MARATHON UCITS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 204.908 | | | | F |
| | MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY AGENTE:STATE STREET BA | | 36.251 | | | | F |
| | MORGAN STANLEY INST FUND, INC. - GLOBAL FRANCHISE PTF AGENTE:STATE STR | | 1.021.199 | | | | F |
| | THE UNIVERSAL INSTITUTIONAL FUNDS INC - GLOBAL FRANCHISE PTF AGENTE:STA | | 47.566 | | | | F |
| | MERCER QIF CCF AGENTE:STATE STREET BANK AND TRUST COMPANY | | 358.302 | | | | F |
| | HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME AGENTE:H | | 1.441 | | | | F |
| | STATE OF MONTANA BOARD OF INVESTMENTS AGENTE:STATE STREET BANK AND T | | 55.707 | | | | F |
| | INTERNATIONAL SELECT EQUITY FUND, LLC AGENTE:STATE STREET BANK AND TRU | | 25.433 | | | | F |
| | STATE OF NEW JERSEY COMMON PENSION FUND D AGENTE:STATE STREET BANK AN | | 222.405 | | | | F |
| | ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRU | | 1.084.337 | | | | F |
| | CITY OF NEW YORK GROUP TRUST AGENTE:STATE STREET BANK AND TRUST COMP/ | | 135.969 | | | | F |
| | PRINCIPAL EXCHANGE-TRADED FDS PRINCIPAL MILLENNIALS INDEX ETF AGENTE:S | | 1.660 | | | | F |
| | FLOURISH INVESTMENT CORPORATION AGENTE:STATE STREET BANK AND TRUST C | | 991.800 | | | | F |
| | GOVERNMENT OF THE REPUBLIC OF SINGAPORE AGENTE:STATE STREET BANK AN | | 84.935 | | | | F |
| | STATE STREET IRELAND UNIT TRUST AGENTE:STATE STREET BANK AND TRUST COM | | 38.038 | | | | F |
| | SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BAN | | 37.512 | | | | F |
| | FCP BNP PARIBAS ACTIONS EUROLAND AGENTE:BNP PARIBAS 2S-PARIS | | 28.540 | | | | F |
| | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM AGENTE:STATE STREET BA | | 575.599 | | | | F |
| | TEACHER RETIREMENT SYSTEM OF TEXAS AGENTE:STATE STREET BANK AND TRU | | 181.543 | | | | F |
| | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM AGENTE:STATE STREET BAN | | 184.881 | | | | F |
| | TENNESSEE CONSOLIDATED RETIREMENT SYSTEM AGENTE:STATE STREET BANK A | | 447.504 | | | | F |
| | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF AGENTE:STATE STREET I | | 2.716 | | | | F |
| | VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF AGENTE:ST | | 2.518 | | | | F |
| | VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND AGENTE: | | 500 | | | | F |
| | VANGUARD GLOBAL LIQUIDITY FACTOR ETF AGENTE:STATE STREET BANK AND TR | | 1.007 | | | | F |
| | VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND AGENTE:STATE STRE | | 6.133 | | | | F |

STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND AGENTE:STATE STREET I | | 22.256 | | | F | |
| HENDERSON INSTIT EUROPE INDEX OPP FUND AGENTE:BNP PARIBAS 2S-PARIS | | 6.761 | | | F | |
| VANGUARD FTSE DEVELOPED EUROPE INDEX ETF AGENTE:STATE STREET BANK AN | | 544 | | | F | |
| VALIC COMPANY II INTERNATIONAL OPPORTUNITIES FUND AGENTE:STATE STREET | | 68.573 | | | F | |
| WELLINGTON TRUST CO NAT ASS MULT COM TR F TR GLB GROWTH PTF AGENTIE:S | | 149.926 | | | F | |
| BILL AND MELINDA GATES FOUNDATION TRUST AGENTE:STATE STREET BANK AND | | 62.644 | | | F | |
| WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR AGENTE:STA | | 24.738 | | | F | |
| WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO | | 15.016 | | | F | |
| WELLS FARGO ALTERNATIVE STRATEGIES FUND AGENTE:STATE STREET BANK AN | | 42.051 | | | F | |
| WISDOMTREE ISSUER PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AN | | 132 | | | F | |
| WSB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST AGENTE:STATE STREE | | 297.302 | | | F | |
| DIVERSIFIED MARKETS (2010) POOLED FUND TRUST AGENTE:STATE STREET BANK A | | 9.100 | | | F | |
| CANDRIAM BELGIUM MANDAT FRF AGENTE:BNP PARIBAS 2S-PARIS | | 484.469 | | | F | |
| WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU | | 142.823 | | | F | |
| WASHINGTON STATE INVESTMENT BOARD AGENTE:STATE STREET BANK AND TRU | | 3.473 | | | F | |
| WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND AGENTE:STAT | | 83 | | | F | |
| WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND AGENTE:STATE | | 1.415 | | | F | |
| WISDOMTREE INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T | | 16.823 | | | F | |
| WISDOMTREE INTERNATIONAL EQUITY FUND AGENTE:STATE STREET BANK AND T | | 14.337 | | | F | |
| WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND AGENTE:STATE STREET B | | 50.452 | | | F | |
| WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND AGENTE:STATE STREET B | | 244.815 | | | F | |
| PENSIENFONDS METAAL OFF AGENTE:STATE STREET BANK AND TRUST COMPANY | | 60.133 | | | F | |
| SIEFORE SURA BASICA 2, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM | | 66.146 | | | F | |
| SIEFORE SURA BASICA 3, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM | | 629.208 | | | F | |
| FONDS RESERVE RETRAITES AGENTE:BNP PARIBAS 2S-PARIS | | 58.196 | | | F | |
| SIEFORE SURA BASICA 4, S.A. DE C.V. AGENTE:STATE STREET BANK AND TRUST COM | | 3.925 | | | F | |
| PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY AGENTE:STATE STR | | 48.800 | | | F | |
| THE PRUDENTIAL INSURANCE COMPANY OF AMERICA AGENTE:STATE STREET BAN | | 11.126 | | | F | |
| SPDR EURO STOXX SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COMP | | 436.161 | | | F | |
| SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL AGENTE:; | | 2.569 | | | F | |
| SSGA RUSSELL FD GLX-US INDEX NONLENDING QP COMMON TRUST FUND AGENTE | | 3.936 | | | F | |
| GSO ADGM III COMMON CONTRACTUAL FUND AGENTE:STATE STREET BANK AND T | | 4.646 | | | F | |
| MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND AGENTE:STA | | 900.000 | | | F | |
| AXA WORLD FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 112.814 | | | F | |
| ALLIANZ GLOBAL INVESTORS FUND AGENTE:STATE STREET BANK AND TRUST COMI | | 44.760 | | | F | |
| FCP ERAFF ACT INDII AGENTE:BNP PARIBAS 2S-PARIS | | 634.956 | | | F | |
| GOLDMAN SACHS FUNDS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 831 | | | F | |
| KIEGER FUND I AGENTE:STATE STREET BANK AND TRUST COMPANY | | 141.270 | | | F | |
| TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE F (EURO) AGENTE: | | 218.280 | | | F | |
| TWEEDY BROWNE VALUE FUNDS-TWEEDY BROWNE INTL VALUE FUND (CHF) AGEN | | | | | F | |

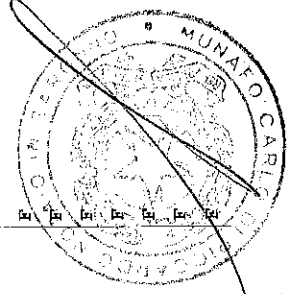


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STAMPA ELENCO PARTECIPANTI/AZIONISTI

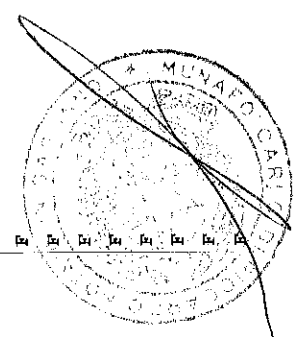
| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | UBS ETF AGENTE:STATE STREET BANK AND TRUST COMPANY | | 44.699 | | | | F |
| | ISHARES MSCI EAFE SMALL CAP ETF AGENTE:STATE STREET BANK AND TRUST COM | | 1.200.729 | | | | F |
| | ISHARES MSCI EUROPE SMALL-CAP ETF AGENTE:STATE STREET BANK AND TRUST C | | 22.932 | | | | F |
| | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR AGENTE:S | | 1.392.746 | | | | F |
| | ISHARES CORE MSCI EAFE ETF AGENTE:STATE STREET BANK AND TRUST COMPANY | | 429.905 | | | | F |
| | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF AGENTE:STATE STREET B/ | | 68.414 | | | | F |
| | CENTRICA COMBINED COMMON INVESTMENT FUND AGENTE:BNP PARIBAS 2S-PARIS | | 206.556 | | | | F |
| | ISHARES MSCI INTERNATIONAL DEVELOPED ETF AGENTE:STATE STREET BANK AN | | 968 | | | | F |
| | ISHARES CORE MSCI EAFE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST | | 12.400 | | | | F |
| | ISHARES MSCI EUROPE IMI INDEX ETF AGENTE:STATE STREET BANK AND TRUST CO | | 5.017 | | | | F |
| | ISHARES CORE MSCI EUROPE ETF AGENTE:STATE STREET BANK AND TRUST COMPA | | 66.404 | | | | F |
| | CONNECTICUT GENERAL LIFE INSURANCE COMPANY AGENTE:STATE STREET BANK | | 1.280 | | | | F |
| | RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B AGENTE:STATE STREET BA | | 1.941 | | | | F |
| | BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B AGENTE:STATE STREET BANK A | | 51.815 | | | | F |
| | BGI MSCI EMU IMI INDEX FUND B AGENTE:STATE STREET BANK AND TRUST COMPAN | | 263 | | | | F |
| | GLOBAL ALPHA TILTS FUND B AGENTE:STATE STREET BANK AND TRUST COMPANY | | 2.069 | | | | F |
| | BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B AGENTE: | | 11.391 | | | | F |
| | WITAN INVESTMENT TRUST PLC AGENTE:BNP PARIBAS 2S-PARIS | | 24.980 | | | | F |
| | OLIVIER FOULQUIER AGENTE:STATE STREET BANK AND TRUST COMPANY | | 8.507 | | | | F |
| | JOSHUA LEON FOULQUIER TRUST AGENTE:STATE STREET BANK AND TRUST COMPA | | 1.422 | | | | F |
| | TRUST F/B/O NANCY GREENWAY U/W AGENTE:STATE STREET BANK AND TRUST COM | | 3.500 | | | | F |
| | PAUL BUNYAN F AND T, LLC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 14.098 | | | | F |
| | WILLIAM F WHITMAN, JR AGENTE:STATE STREET BANK AND TRUST COMPANY | | 7.163 | | | | F |
| | BARBARA K. WHITMAN REVOCABLE TRUST AGENTE:STATE STREET BANK AND TRU | | 2.139 | | | | F |
| | WILLIAM F. WHITMAN JR. IRREVOCABLE AGENTE:STATE STREET BANK AND TRUST | | 1.688 | | | | F |
| | FRANCES CURREY GRANDCHILDRENS TRUS AGENTE:STATE STREET BANK AND TRU | | 90.895 | | | | F |
| | CAPE HATTERAS III, LLC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 5.459 | | | | F |
| | G. MUNROE COBEY REVOCABLE TRUST AGENTE:STATE STREET BANK AND TRUST C | | 8.235 | | | | F |
| | ALLIANZ GH FONDS QUONIAM SMC AGENTE:BP2S-FRANKFURT | | 253.040 | | | | F |
| | CAMDEN WALSH VARLEY-HARRIS TRUST AGENTE:STATE STREET BANK AND TRUST. | | 966 | | | | F |
| | BIRCHWOOD INVESTMENTS LTD LLC AGENTE:STATE STREET BANK AND TRUST COM | | 353.144 | | | | F |
| | ALEXANDER T KEITH REV TRUST 2/24/0 AGENTE:STATE STREET BANK AND TRUST C | | 2.619 | | | | F |
| | SERENA B. KEITH REV TR DTD 7/27/04 AGENTE:STATE STREET BANK AND TRUST COM | | 2.873 | | | | F |
| | KEITH FAMILY TRUSTS, LLC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 10.503 | | | | F |
| | DANIEL R. STEVENSON, III AGENTE:STATE STREET BANK AND TRUST COMPANY | | 530 | | | | F |
| | DAVIS H COLLEY TRUST DTD 12/31/08 AGENTE:STATE STREET BANK AND TRUST COM | | 547 | | | | F |
| | WALTER AND ROBENAUSSMAN JR JTWROS AGENTE:STATE STREET BANK AND TR | | 2.514 | | | | F |
| | THE HUSSMAN LEGACY TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY | | 2.514 | | | | F |
| | PALMER HUSSMAN LIFETIME TRUST AGENTE:STATE STREET BANK AND TRUST COM | | 3.173 | | | | F |

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STAMPA ELENCO PARTECIPANTI/AZIONISTI

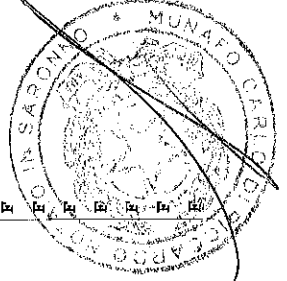
| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | FRANKLIN TEMPLETON INVESTMENT FUNDS | | 178.449 | | | | F |
| | ALLIANZGI FONDS AFE AGENTE:BP2S-FRANKFURT | | 1.410 | | | | F |
| | OLIVIA HUSSMAN LIFETIME TRUST AGENTE:STATE STREET BANK AND TRUST COMP | | 3.173 | | | | F |
| | ELIZA HUSSMAN LIFETIME TRUST AGENTE:STATE STREET BANK AND TRUST COMPA | | 3.173 | | | | F |
| | OLIVIA ANNE HUSSMAN TRUST NO. 2 AGENTE:STATE STREET BANK AND TRUST COM | | 314 | | | | F |
| | MARY ELIZA HUSSMAN TRUST NO. 2 AGENTE:STATE STREET BANK AND TRUST COM | | 314 | | | | F |
| | ROBERT L. HENDERSON II IRREV. TRST AGENTE:STATE STREET BANK AND TRUST C | | 5.328 | | | | F |
| | BENJAMIN BREWSTER AGENTE:STATE STREET BANK AND TRUST COMPANY | | 25.966 | | | | F |
| | BENJAMIN BREWSTER TR DTD 10/20/66 AGENTE:STATE STREET BANK AND TRUST CO | | 11.615 | | | | F |
| | BENJAMIN BREWSTER ECB ARTICLE 7 TR AGENTE:STATE STREET BANK AND TRUST | | 15.277 | | | | F |
| | DAVID J. WOOD, JR. TR DTD 10/20/66 AGENTE:STATE STREET BANK AND TRUST COMP | | 6.760 | | | | F |
| | WILLIAM WARNER WOOD AGENTE:STATE STREET BANK AND TRUST COMPANY | | 543 | | | | F |
| | ALLIANZGI FONDS PF1 AGENTE:BP2S-FRANKFURT | | 4.228 | | | | F |
| | ANNA MARIA T. WOOD AGENTE:STATE STREET BANK AND TRUST COMPANY | | 232 | | | | F |
| | VIRGINIA KRAFT PAYSON AGENTE:STATE STREET BANK AND TRUST COMPANY | | 27.062 | | | | F |
| | GRAHAM M. RUSSELL AGENTE:STATE STREET BANK AND TRUST COMPANY | | 28.594 | | | | F |
| | HAMISH ELIOT MAXWELL RUSSELL AGENTE:STATE STREET BANK AND TRUST COM | | 2.588 | | | | F |
| | ALEXANDER MAXWELL RUSSELL AGENTE:STATE STREET BANK AND TRUST COMPA | | 1.915 | | | | F |
| | THE RICHARD LOCKWOOD CHILTON, III AGENTE:STATE STREET BANK AND TRUST C | | 4.401 | | | | F |
| | THE SARAH ELIZABETH CHILTON IRR TR AGENTE:STATE STREET BANK AND TRUS | | 4.401 | | | | F |
| | THE CHARLOTTE WALKER CHILTON IRR TR AGENTE:STATE STREET BANK AND TRUS | | 4.401 | | | | F |
| | THE HOPE MEREDITH CHILTON IRR TR AGENTE:STATE STREET BANK AND TRUST C | | 3.048 | | | | F |
| | RICHARD L CHILTON JR AGENTE:STATE STREET BANK AND TRUST COMPANY | | 4.132 | | | | F |
| | BNP PARIBAS L1 AGENTE:BP2S LUXEMBOURG | | 212.934 | | | | F |
| | GEORGE W DEMENOCAL AGENTE:STATE STREET BANK AND TRUST COMPANY | | 6.665 | | | | F |
| | ANNE O MALLEY AGENTE:STATE STREET BANK AND TRUST COMPANY | | 282 | | | | F |
| | DANIEL RYAN AGENTE:STATE STREET BANK AND TRUST COMPANY | | 4.404 | | | | F |
| | G. DAVID HAMAR, JR. AGENTE:STATE STREET BANK AND TRUST COMPANY | | 984 | | | | F |
| | CHRISTINE C. MAYHEW AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.100 | | | | F |
| | SUZANNE H CASSIDY AGENTE:STATE STREET BANK AND TRUST COMPANY | | 871 | | | | F |
| | GRANT G. DEWEY AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.767 | | | | F |
| | WILLIAM N P HERBERT AGENTE:STATE STREET BANK AND TRUST COMPANY | | 5.044 | | | | F |
| | CECILY GRAND BENE OF H W FOWLER IR AGENTE:STATE STREET BANK AND TRUST | | 916 | | | | F |
| | CECILY F GRAND AGENTE:STATE STREET BANK AND TRUST COMPANY | | 2.783 | | | | F |
| | ADIFM: INTERNATIONAL EUROPE FUND AGENTE:BNP PARIBAS SECURITI | | 9.781 | | | | F |
| | GORDON GRAND AGENTE:STATE STREET BANK AND TRUST COMPANY | | 6.332 | | | | F |
| | JAKE W. GRAND AGENTE:STATE STREET BANK AND TRUST COMPANY | | 3.980 | | | | F |
| | JAYNE T. KEITH AGENTE:STATE STREET BANK AND TRUST COMPANY | | 15.612 | | | | F |
| | J T K FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY | | 3.780 | | | | F |



STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | JTK DELAWARE LLC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 12.826 | | | | F |
| | CHARLOTTE PIPE FOUNDRY COMPANY AGENTE:STATE STREET BANK AND TRUST C | | 20.414 | | | | F |
| | 1998 THOMAS S. KENAN III LIVING TR AGENTE:STATE STREET BANK AND TRUST COM | | 10.003 | | | | F |
| | ROBERT F. BUCKFELDER REV TRUST AGENTE:STATE STREET BANK AND TRUST COM | | 11.311 | | | | F |
| | MARTHA HEINTZ WALSH ROLLOVER IRA AGENTE:STATE STREET BANK AND TRUST | | 23.325 | | | | F |
| | ANDREW WALSH TRUST DTD 12.5.12 AGENTE:STATE STREET BANK AND TRUST COMP | | 5.137 | | | | F |
| | MULTIMIX WHOLESale INT SHARES TRUST AGENTE:BNP SS SIDNEY BRANCH | | 155.131 | | | | F |
| | ANDREW WALSH GST TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.279 | | | | F |
| | MARTHA HEINTZ WALSH AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.719 | | | | F |
| | NICHOLAS S. SMITH AGENTE:STATE STREET BANK AND TRUST COMPANY | | 3.129 | | | | F |
| | DAVID A PEURA AGENTE:STATE STREET BANK AND TRUST COMPANY | | 6.944 | | | | F |
| | GARRISON LICKLE AGENTE:STATE STREET BANK AND TRUST COMPANY | | 4.122 | | | | F |
| | PATRICK CHARLES TENNANT AGENTE:STATE STREET BANK AND TRUST COMPANY | | 15.738 | | | | F |
| | BARNABY CYRIL TENNANT AGENTE:STATE STREET BANK AND TRUST COMPANY | | 184 | | | | F |
| | OLIVER JOHN TENNANT AGENTE:STATE STREET BANK AND TRUST COMPANY | | 185 | | | | F |
| | B. ROBERT WILLIAMSON, JR. 2002 GST AGENTE:STATE STREET BANK AND TRUST COM | | 10.055 | | | | F |
| | B ROBERT WILLIAMSON, JR. FOUNDATIO AGENTE:STATE STREET BANK AND TRUST C | | 1.476 | | | | F |
| | FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX AGENTE:SUMITOM | | 2.312 | | | | F |
| | CAROLINE C. WILLIAMSON AGENTE:STATE STREET BANK AND TRUST COMPANY | | 11.175 | | | | F |
| | ROCKAWAY PARTNERS LLC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 3.012 | | | | F |
| | WILLIAMSON MARITAL TRUST II AGENTE:STATE STREET BANK AND TRUST COMPAN | | 6.895 | | | | F |
| | WYNDHAM WILLIAMSON AGENTE:STATE STREET BANK AND TRUST COMPANY | | 252 | | | | F |
| | DEBRA B. BANNISTER FAMILY TRUST AGENTE:STATE STREET BANK AND TRUST COM | | 3.553 | | | | F |
| | 2014 DAVID G. BANNISTER FAMILY TRS AGENTE:STATE STREET BANK AND TRUST CO | | 4.595 | | | | F |
| | ASHLEY LICKLE O NEIL AGENTE:STATE STREET BANK AND TRUST COMPANY | | 544 | | | | F |
| | MORGAN ELIZABETH O NEIL AGENTE:STATE STREET BANK AND TRUST COMPANY | | 782 | | | | F |
| | COLBY CARPENTER O NEIL AGENTE:STATE STREET BANK AND TRUST COMPANY | | 696 | | | | F |
| | BONITA INVESTMENT ASSOCIATES, L.P. AGENTE:STATE STREET BANK AND TRUST C | | 10.410 | | | | F |
| | BRITISH COAL STAFF SUPERANNUATION SCHEME AGENTE:JP MORGAN CHASE BAN | | 15.774 | | | | F |
| | BAY HARBOUR, L.P. AGENTE:STATE STREET BANK AND TRUST COMPANY | | 13.577 | | | | F |
| | LOUISE S. UKLEJA AGENTE:STATE STREET BANK AND TRUST COMPANY | | 2.993 | | | | F |
| | LINDA S. LUCAS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 6.238 | | | | F |
| | BRIAN LUCAS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.495 | | | | F |
| | KEVIN LUCAS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.495 | | | | F |
| | MEGAN LUCAS SPEARS AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.554 | | | | F |
| | DANIEL WIECHEC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 3.268 | | | | F |
| | B ROBERT WILLIAMSON JR TR FBO CARO AGENTE:STATE STREET BANK AND TRUST | | 8.233 | | | | F |
| | B ROBERT WILLIAMSON JR. TR FBO B AGENTE:STATE STREET BANK AND TRUST COM | | 8.073 | | | | F |
| | B. ROBERT WILLIAMSON JR. TR. FBO AGENTE:STATE STREET BANK AND TRUST COM | | 5.804 | | | | F |

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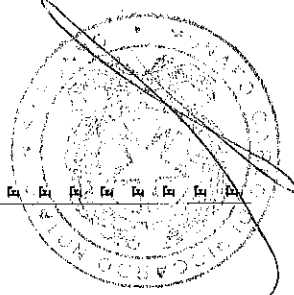


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STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | INTECH INTER SHARES HIGH OPPORTUN. TRUST AGENTE:JP MORGAN CHASE BANK | | 2.514 | | | | F |
| | RENWIL FAMILY LIMITED PARTNERSHIP AGENTE:STATE STREET BANK AND TRUST (| | 3.544 | | | | F |
| | WILLIAM H ELLISON TRUST DTD 12.3.1 AGENTE:STATE STREET BANK AND TRUST CO | | 66 | | | | F |
| | HENRY D MONTEBELLO AGENTE:STATE STREET BANK AND TRUST COMPANY | | 4.838 | | | | F |
| | JANET B.YORK AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.533 | | | | F |
| | JANET B. YORK TRUST DTD 10/20/66 AGENTE:STATE STREET BANK AND TRUST COMP/ | | 15.137 | | | | F |
| | JUSTIN B. YORK AGENTE:STATE STREET BANK AND TRUST COMPANY | | 4.136 | | | | F |
| | JUSTIN B. YORK TRUST DTD 12/21/87 AGENTE:STATE STREET BANK AND TRUST COMP | | 4.969 | | | | F |
| | MRS. WHITNEY B. ARMSTRONG AGENTE:STATE STREET BANK AND TRUST COMPAN | | 2.031 | | | | F |
| | WHITNEY B. ARMSTRONG ECB ART. 7 TR AGENTE:STATE STREET BANK AND TRUST C | | 11.751 | | | | F |
| | WHITNEY B. ARMSTRONG AGENTE:STATE STREET BANK AND TRUST COMPANY | | 5.908 | | | | F |
| | UBS GLOBAL ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK | | 66.607 | | | | F |
| | MONICA YOUN AGENTE:STATE STREET BANK AND TRUST COMPANY | | 633 | | | | F |
| | THOMAS N ARMSTRONG V TR DTD 6/22/0 AGENTE:STATE STREET BANK AND TRUST C | | 575 | | | | F |
| | JBY GRANDCHILD TR FBO BECKETTWATER AGENTE:STATE STREET BANK AND TRUS | | 702 | | | | F |
| | THE WAVERLY KATHARINEWALTERS 06 TR AGENTE:STATE STREET BANK AND TRUS | | 435 | | | | F |
| | CLIFTON G. YORK, JR TR DTD 10/31/96 AGENTE:STATE STREET BANK AND TRUST COM | | 704 | | | | F |
| | AVERY W. YORK TRUST DTD 7/19/00 AGENTE:STATE STREET BANK AND TRUST COMP | | 517 | | | | F |
| | MARGARET SCOTT AGENTE:STATE STREET BANK AND TRUST COMPANY | | 379 | | | | F |
| | BENJAMIN RAUCH 1934 TRUST AGENTE:STATE STREET BANK AND TRUST COMPANY | | 548 | | | | F |
| | TRUST U/A EGBREWSTER FBO B. RAUCH AGENTE:STATE STREET BANK AND TRUST C | | 8.023 | | | | F |
| | FB RAUCH ART 9 TRUST FBO BEN RAUCH AGENTE:STATE STREET BANK AND TRUST (| | 908 | | | | F |
| | OPPENHEIMER INTERNATIONAL SMALL CO. AGENTE:JP MORGAN CHASE BANK | | 5.720.592 | | | | F |
| | TRUST U/W GSBREWSTER FBO BENJAMIN AGENTE:STATE STREET BANK AND TRUST (| | 5.516 | | | | F |
| | RS RAUCH ART 7 TRUST FBO BEN RAUCH AGENTE:STATE STREET BANK AND TRUST (| | 905 | | | | F |
| | THE BRIM FUND AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.471 | | | | F |
| | THE LANEGATE FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.910 | | | | F |
| | MT MORO FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.950 | | | | F |
| | THE CROSSWOLS FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPAN | | 2.001 | | | | F |
| | THE SOONER FOUNDATION AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.912 | | | | F |
| | REX L HAMILTON AGENTE:STATE STREET BANK AND TRUST COMPANY | | 82.994 | | | | F |
| | ALIX LACOSTE HAMILTON AGENTE:STATE STREET BANK AND TRUST COMPANY | | 364 | | | | F |
| | LOUIS BERNARD LACOSTE HAMILTON AGENTE:STATE STREET BANK AND TRUST CO | | 364 | | | | F |
| | JPMORGAN FUNDS | | 214.986 | | | | F |
| | J.P. MORGAN PENSION TRUSTEES LIMITED AS TRUSTEE FOR JPMC UK RETIREMENT) | | 202.843 | | | | F |
| | M. BERYL LACOSTE HAMILTON IR TR LL AGENTE:STATE STREET BANK AND TRUST (| | 14.074 | | | | F |
| | REX HAMILTON DYNASTY TRUST LLC AGENTE:STATE STREET BANK AND TRUST CO | | 14.076 | | | | F |
| | WELLS FARGO GLOBAL OPPORTUNITIES FUND AGENTE:STATE STREET BANK AND T | | 175.351 | | | | F |
| | IBM 401K PLUS PLAN AGENTE:STATE STREET BANK AND TRUST COMPANY | | 74.022 | | | | F |

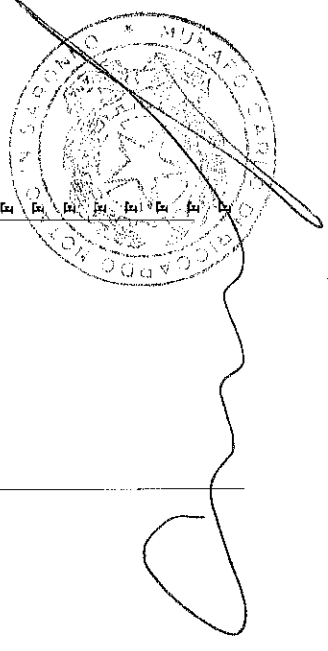
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STAMPA ELENCO PARTECIPANTI/AZIONISTI

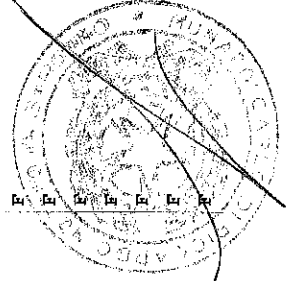
| N° | PARTECIPANTE/ AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS AGENTE:STATE STREET BAN | | 16.254 | | | F | F |
| | COLLEGE RETIREMENT EQUITIES FUND AGENTE:STATE STREET BANK AND TRUST C | | 5.116.339 | | | F | F |
| | RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F AGENTE:ST | | 550.875 | | | F | F |
| | FONDS DE PLACEMENT DOMTAR INC. ACTIONS INTERNATIONALES AGENTE:STATE S | | 114.100 | | | F | F |
| | STATE OF MINNESOTA AGENTE:STATE STREET BANK AND TRUST COMPANY | | 66.883 | | | F | F |
| | RUSSELL INVESTMENT FUNDS NON-U.S. FUND AGENTE:STATE STREET BANK AND TR | | 66.059 | | | F | F |
| | IBM PERSONAL PENSION PLAN TRUST AGENTE:JP MORGAN CHASE BANK | | 14.790 | | | F | F |
| | TRANSAMERICA TSW INTERNATIONAL EQUITY VP AGENTE:STATE STREET BANK AN | | 67.400 | | | F | F |
| | SPDR S&P WORLD (EX-US) ETF AGENTE:STATE STREET BANK AND TRUST COMPANY | | 11.189 | | | F | F |
| | SPDR S+P INTERNATIONAL CONSUMER STAPLES SECTOR ETF AGENTE:STATE STREE | | 4.677 | | | F | F |
| | ONTARIO TEACHERS PENSION PLAN BOARD AGENTE:STATE STREET BANK AND TRU | | 144.692 | | | F | F |
| | THE WORKERS' COMPENSATION BOARD AGENTE:STATE STREET BANK AND TRUST C | | 31.647 | | | F | F |
| | MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F AGENTE:STATE STREET BA | | 71.295 | | | F | F |
| | ISHARES PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST COM | | 99.176 | | | F | F |
| | ISHARES II PUBLIC LIMITED COMPANY AGENTE:STATE STREET BANK AND TRUST CC | | 6.599 | | | F | F |
| | ISHARES VII PLC AGENTE:STATE STREET BANK AND TRUST COMPANY | | 189.841 | | | F | F |
| | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) AGENTE:STATE STR | | 87.562 | | | F | F |
| | LIBERTY MUTUAL INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK | | 39.995 | | | F | F |
| | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) AGENTE: | | 186.798 | | | F | F |
| | ISHARES I INV MIT TGV F ISHS ST EURO600 FOOD+BEV UCITS ETF DE AGENTE:STATE | | 103.246 | | | F | F |
| | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) AGENTE:STA | | 154.666 | | | F | F |
| | BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F AGENTE: | | 22.405 | | | F | F |
| | AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND AGENTE:STATE STREET BAN | | 193.362 | | | F | F |
| | AB CAP FUND, INC. - AB MULTI-MANAGER ALTERNATIVE STRATEGIES FUND AGENTE | | 75.981 | | | F | F |
| | AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND AGENTE:STATE STREET BANK A | | 104.640 | | | F | F |
| | AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND AGENTE:STATE STREET B | | 14.962 | | | F | F |
| | AQR FUNDS - AQR LONG SHORT EQUITY FUND AGENTE:STATE STREET BANK AND T | | 128.553 | | | F | F |
| | MANAGED PENSION FUNDS LIMITED AGENTE:STATE STREET BANK AND TRUST COM | | 174.842 | | | F | F |
| | ACCIDENT COMPENSATION CORPORATION AGENTE:JP MORGAN CHASE BANK | | 32.174 | | | F | F |
| | THE TRUSTEES OF MITCHELLS AND BUTLERS CIF AGENTE:STATE STREET BANK AN | | 21.836 | | | F | F |
| | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN AGENTE:STATE STREET BANK A | | 9.389 | | | F | F |
| | FAMILY INVESTMENTS CHLD TRUST FUND AGENTE:STATE STREET BANK AND TRU | | 7.815 | | | F | F |
| | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND AGENTE:STATE | | 5.471 | | | F | F |
| | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND AGENTE:STAT | | 202.400 | | | F | F |
| | THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN AGENTE:ST | | 10.056 | | | F | F |
| | STICHTING TRUST F AND C UNHEDGE AGENTE:STATE STREET BANK AND TRUST CON | | 15.301 | | | F | F |
| | ESKOM PENSION AND PROVIDENT FUND AGENTE:STATE STREET BANK AND TRUST C | | 482.521 | | | F | F |
| | MORGAN STANLEY FUNDS (UK) GLOBAL BRANDS FUND AGENTE:STATE STREET BA | | 1.371.093 | | | F | F |
| | STICHTING PHILIPS PENSIOENFONDS AGENTE:STATE STREET BANK AND TRUST CON | | 35.688 | | | F | F |

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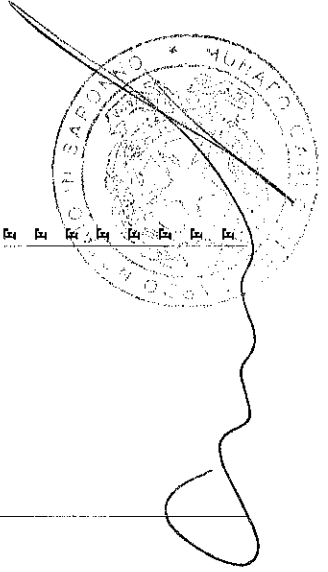
*STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | CHINA LIFE INSURANCE (GROUP) COMPANY AGENTE:JP MORGAN CHASE BANK | | 1.109 | | | | F |
| | THE TRUSTEES OF SAL PENSION SCHEME AGENTE:STATE STREET BANK AND TRUST | | 2.966 | | | | F |
| | MORGAN STANLEY FUNDS (UK) - GLOBAL BRANDS EQUITY INCOME FUND AGENTE: | | 5.838 | | | | F |
| | VANGUARD INV FDS ICVC-VANG FTSE DEV WOR L EX - UK EQT IND FD AGENTE:STA | | 31.183 | | | | F |
| | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F AGENTE: | | 72.288 | | | | F |
| | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND AGENTE:ST | | 241 | | | | F |
| | ZURICH ASSURANCE LTD AGENTE:STATE STREET BANK AND TRUST COMPANY | | 1.766.639 | | | | F |
| | SPDR S+P WORLD EX AUSTRALIA FUND AGENTE:STATE STREET BANK AND TRUST CC | | 1.400 | | | | F |
| | NGS SUPER AGENTE:STATE STREET BANK AND TRUST COMPANY | | 272.119 | | | | F |
| | SUNSUPER SUPERANNUATION FUND AGENTE:STATE STREET BANK AND TRUST COMI | | 53.803 | | | | F |
| | CANADA PENSION PLAN INVESTMENT BOARD AGENTE:STATE STREET BANK AND TR | | 780.244 | | | | F |
| | FIDELITY INVESTMENTS MONEY MANAGEMENT INC AGENTE:JP MORGAN CHASE BA | | 632 | | | | F |
| | THE TRUSTEES OF BP PENSION FUND AGENTE:STATE STREET BANK AND TRUST COM | | 115.000 | | | | F |
| | ANNE RAY FOUNDATION AGENTE:NORTHERN TRUST COMPANY | | 176.390 | | | | F |
| | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST AGENTI | | 8.220 | | | | F |
| | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST AGENTE:NORTHERN TR | | 12.196 | | | | F |
| | MARGARET A. CARGILL FOUNDATION AGENTE:NORTHERN TRUST COMPANY | | 125.996 | | | | F |
| | NORTHWESTERN UNIVERSITY AGENTE:NORTHERN TRUST COMPANY | | 14.179 | | | | F |
| | C. CARPENTER TRUST AGENTE:NORTHERN TRUST COMPANY | | 7.059 | | | | F |
| | WHEELS COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMPANY | | 19.661 | | | | F |
| | CHEVRON MASTER PENSION TRUST AGENTE:NORTHERN TRUST COMPANY | | 21.269 | | | | F |
| | CHEVRON UK PENSION PLAN AGENTE:NORTHERN TRUST COMPANY | | 2.315 | | | | F |
| | ONEPATH GLOBAL SHARES - SMALL CAP INDEX AGENTE:JP MORGAN CHASE BANK | | 18.011 | | | | F |
| | INVESTMENT MASTER TRUST OF EXELIS INC. AGENTE:NORTHERN TRUST COMPANY | | 78.251 | | | | F |
| | KRAFT HEINZ COMPANY MASTER RETIREMENT TRUST AGENTE:NORTHERN TRUST C | | 126.237 | | | | F |
| | THE CURATORS OF THE UNIVERSITY OF MISSOURI AGENTE:NORTHERN TRUST COMI | | 42.983 | | | | F |
| | BEAT DRUGS FUND ASSOCIATION AGENTE:NORTHERN TRUST COMPANY | | 407 | | | | F |
| | API INTERNATIONAL CORE VALUE FUND, LLC AGENTE:NORTHERN TRUST COMPAN | | 72.510 | | | | F |
| | STATES OF JERSEY COMMON INVESTMENT FUND AGENTE:NORTHERN TRUST COMP | | 3.118 | | | | F |
| | DFI LP EQUITY (PASSIVE) AGENTE:NORTHERN TRUST COMPANY | | 3.039 | | | | F |
| | NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND AGENTE | | 7.251 | | | | F |
| | SIM GLOBAL BALANCED TRUST. AGENTE:NORTHERN TRUST COMPANY | | 1.952 | | | | F |
| | FORTRESS INTERNATIONAL EQUITY PARTNERSHIP C AGENTE:NORTHERN TRUST C | | 13.100 | | | | F |
| | UBS (US) GROUP TRUST AGENTE:JP MORGAN CHASE BANK | | 7.107 | | | | F |
| | THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I AGENTE:NORTHE | | 483.605 | | | | F |
| | THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I AGENTE:NORTHERN TRUS | | 2.281 | | | | F |
| | FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION, | | 857.100 | | | | F |
| | HAGFORS LIMITED AGENTE:NORTHERN TRUST COMPANY | | 1.209.113 | | | | F |
| | UPPSALA LP AGENTE:NORTHERN TRUST COMPANY | | 2.144.585 | | | | F |



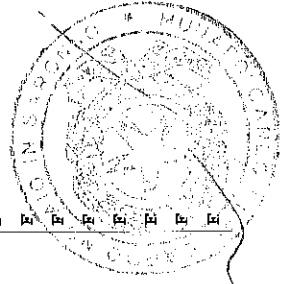
STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY | | 23.790 | | | | F |
| | NEW ZEALAND SUPERANNUATION FUND AGENTE:NORTHERN TRUST COMPANY | | 5.052 | | | | F |
| | AMERICAN COLLEGE OF SURGEONS AGENTE:NORTHERN TRUST COMPANY | | 5.645 | | | | F |
| | EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST AGENTE:NORTHERN TRUST (| | 218.551 | | | | F |
| | LINDA HALL LIBRARY TRUSTS AGENTE:NORTHERN TRUST COMPANY | | 23.900 | | | | F |
| | BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN AGENTE:JP MORGAN CHASE BAN | | 1.468 | | | | F |
| | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST AGENTE:NO | | 246.062 | | | | F |
| | TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN AGENTE:NORTHERN TR | | 13.493 | | | | F |
| | THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS AGENTE: | | 1.111.887 | | | | F |
| | CITY OF CLEARWATER EMPLOYEE'S PENSION FUND AGENTE:NORTHERN TRUST CO | | 28.700 | | | | F |
| | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM AGENTE:NORTHERN TRUST (| | 27.806 | | | | F |
| | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN AGENTE:NORTHERN TRUST | | 48.216 | | | | F |
| | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST AGENTE:NORTH | | 333.911 | | | | F |
| | MONTGOMERY COUNTY EMPLOYEES' RETIREMENT SYSTEM AGENTE:NORTHERN T | | 18.747 | | | | F |
| | THE REPRESENTATIVE CHURCH BODY AGENTE:NORTHERN TRUST COMPANY | | 17.499 | | | | F |
| | UTAH STATE RETIREMENT SYSTEMS AGENTE:NORTHERN TRUST COMPANY | | 48.929 | | | | F |
| | VANGUARD INTERNATIONAL SMALL COMPANIES I AGENTE:JP MORGAN CHASE BAN | | 14.588 | | | | F |
| | FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST AGENTE:NORTHERN | | 3.903 | | | | F |
| | M-L INTERNATIONAL INVESTMENT FUND | | 124.706 | | | | F |
| | HALIFAX REGIONAL MUNICIPALITY MASTER TRUST AGENTE:NORTHERN TRUST CO | | 2.619 | | | | F |
| | IWA - FOREST INDUSTRY LONG TERM DISABILITY PLAN AGENTE:NORTHERN TRUST | | 64.600 | | | | F |
| | OPSEU PENSION PLAN TRUST FUND AGENTE:NORTHERN TRUST COMPANY | | 30.500 | | | | F |
| | TORONTO TRANSIT COMMISSION PENSION FUND SOCIETY AGENTE:NORTHERN TRU | | 63.200 | | | | F |
| | THE TRUSTEES OF BAE SYSTEMS 2000 PENSION PLAN AGENTE:NORTHERN TRUST CO | | 213.407 | | | | F |
| | ESSEX COUNTY COUNCIL PENSION FUND AGENTE:NORTHERN TRUST COMPANY | | 13.474 | | | | F |
| | THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME AGENTE:NOR | | 122.594 | | | | F |
| | STICHTING PENSIOENFONDS APF AGENTE:NORTHERN TRUST COMPANY | | 3.293 | | | | F |
| | ODDO UCITS | | 342.577 | | | | F |
| | UBS ASSET MANAGEMENT LIFE LTD AGENTE:JP MORGAN CHASE BANK | | 160 | | | | F |
| | THE TRUSTEES OF THE ELI LILLY GROUP PENSION PLAN AGENTE:NORTHERN TRUS | | 338.979 | | | | F |
| | THE BOARD OF THE PENSION PROTECTION FUND AGENTE:NORTHERN TRUST COMP/ | | 34.358 | | | | F |
| | SURREY COUNTY COUNCIL PENSION FUND AGENTE:NORTHERN TRUST COMPANY | | 10.077 | | | | F |
| | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME) AGENTE:NORTHERN TRUS | | 49.197 | | | | F |
| | CEDAR ROCK CAPITAL CCF AGENTE:NORTHERN TRUST COMPANY | | 3.900.463 | | | | F |
| | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO AGENTE:NORTHER | | 170.790 | | | | F |
| | MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO | | 19.694 | | | | F |
| | KINGSWAY CAPITAL ICAV AGENTE:NORTHERN TRUST COMPANY | | 388.349 | | | | F |
| | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND AGENTE:NORTHERN TRUST COMP | | 711 | | | | F |
| | NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR AGENTE:NO | | 163.383 | | | | F |



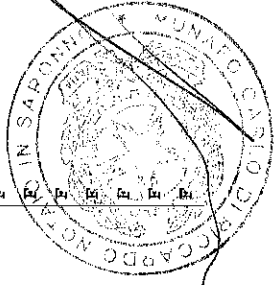
STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° | PARTECIPANTE/ AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|----|---|------------------|-----------|--------------------------|------------|------------------------|-------------------------|
| | | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| | T ROWE PRICE INTERNATIONAL EQUITY INDEX AGENTE:JP MORGAN CHASE BANK | | 10.061 | | | | F |
| | NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR AGENTE:NOR | | 12.760 | | | | F |
| | CEDAR ROCK CAPITAL FUND PUBLIC LIMITED COMPANY AGENTE:NORTHERN TRUS | | 5.761.979 | | | | F |
| | SSGA GROSS ROLL UP UNIT TRUST AGENTE:NORTHERN TRUST COMPANY | | 9.981 | | | | F |
| | MONTLAKE UCITS PLATFORM PLC AGENTE:NORTHERN TRUST COMPANY | | 417.351 | | | | F |
| | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME AGENTE:NORTHERN TRU | | 4.490 | | | | F |
| | MARATHON UCITS COMMON CONTRACTUAL FUND AGENTE:NORTHERN TRUST COM | | 9.743 | | | | F |
| | ILLINOIS STATE BOARD OF INVESTMENT AGENTE:NORTHERN TRUST COMPANY | | 56.923 | | | | F |
| | ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND AGENTE:NORTHERN TRUS | | 29.374 | | | | F |
| | CHILTON UCITS AGENTE:NORTHERN TRUST GLOBAL SERVICES LTD | | 71.946 | | | | F |
| | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | | 10.955 | | 851.246 | | F |
| | SBC MASTER PENSION TRUST AGENTE:JP MORGAN CHASE BANK | | 48.115 | | | | F |
| | WILLIAM MARSH RICE UNIVERSITY | | 21.754 | | 654.926 | | F |
| | CEDAR ROCK CAPITAL PARTNERS LLC | | 5.464.261 | | 32.883.103 | | F |
| | THE TRUSTEES OF THE STAGECOACH GROUP PENSION SCHEME | | | | 2.058.678 | | F |
| | DYNAMIC GLOBAL EQUITY PRIVATE POOL CLASS | | 64.720 | | | | F |
| | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND | | 25.025 | | | | F |
| | EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 70 | | 14.874 | | | | F |
| | EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI ITALIA | | 210.072 | | | | F |
| | EURIZON CAPITAL SGR SPA - FONDO EURIZON AZIONI PMI EUROPA | | 56.000 | | | | F |
| | EURIZON CAPITAL SGR SPA - FONDO EURIZON PROGETTO ITALIA 40 | | 19.295 | | | | F |
| | CAVEC GROUPAMA DIVERSIFE | | 53.606 | | | | F |
| | MFS INTERNATIONAL NEW DISCOVERY FUND AGENTE:JP MORGAN CHASE BANK | | 1.242.119 | | | | F |
| | PORT ROYAL EQUILIBRE | | 47.335 | | | | F |
| | BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD | | 665.961 | | | | F |
| | CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN | | 57.348 | | | | F |
| | CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN | | 53.613 | | | | F |
| | ONTARIO POWER GENERATION INC. | | 60.532 | | | | F |
| | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | | 11.137 | | | | F |
| | BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100 | | 306 | | | | F |
| | NOVA SCOTIA TEACHERS PENSION FUND | | 109.004 | | | | F |
| | ONTARIO POWER GENERATION INC. PENSION PLAN | | 26.882 | | | | F |
| | QUEEN S UNIVERSITY AT KINGSTON | | 138.828 | | | | F |
| | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS AGENTE:JP MORGAN CHASE BA | | 6.897 | | | | F |
| | PIER 21 GLOBAL VALUE POOL | | 452.829 | | | | F |
| | UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST | | 160.350 | | | | F |
| | UNIVERSITY OF GUELPH | | 56.590 | | | | F |
| | CIBC INTERNATIONAL SMALL COMPANIES FUND | | 36.778 | | | | F |
| | CF DV ACWI EX-U.S. IMI FUND | | 1.700 | | | | F |



STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI Ordinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI Assemblea Ordinaria | Assemblea Straordinaria |
|--|------------------|-----------|--------------------------|-----------|---|-------------------------|
| | Rappresentate | Dettaglio | Rappresentate | Dettaglio | | |
| STG PFDS V.D. GRAFISCHE | | 108.947 | | | F | |
| AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA | | 66 | | | F | |
| LA SAUVERGARDE | | 8.000 | | | F | |
| GMF VIE | | 315.600 | | | F | |
| GMF ASSURANCES | | 144.700 | | | F | |
| GOLDMAN S.TR.-G.S. FOCUSED INTL.EQUITY F AGENTE:JP MORGAN CHASE BANK | | 465.102 | | | F | |
| MMA IARD S.A. | | 225.800 | | | F | |
| FIDELLA ASSISTANCE | | 2.600 | | | F | |
| ASSISTANCE PROTECTION JURIDIQUE | | 12.025 | | | F | |
| MAAF VIE | | 135.335 | | | F | |
| ASSURANCES BANQUE POPULAIRE IARD | | 12.300 | | | F | |
| MAAF SANTE | | 7.285 | | | F | |
| ACTIF CANTON CREDIT AGRICOLE | | 3.367.000 | | | F | |
| ACTIF CANTON LCL | | 550.000 | | | F | |
| FCP CARMKO PETITES ET MOYENNES CAPI C | | 79.673 | | | F | |
| COVEA FINANCE EUROPE INSTITUTIONNELS II | | 169.083 | | | F | |
| GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER AGENTE:JP MORGAN CHASE BAN | | 64.365 | | | F | |
| FCP RSI EURO P | | 27.318 | | | F | |
| BOISSY CROISSANCE | | 106.503 | | | F | |
| ECOFI ACTIONS SCR | | 37.125 | | | F | |
| FCP QUADRATOR | | 217.500 | | | F | |
| ASSURDIX | | 98 | | | F | |
| FCP NATIXIS ACTIONS SMALL MID CAP EURO | | 139.000 | | | F | |
| AAA-ACTIONS AGRO ALIMENTAIRE | | 1.150.839 | | | F | |
| LBPAM ACTIONS EURO | | 371.137 | | | F | |
| GABELLI FOUNDATION | | | | 20.000 | F | |
| GOLDMAN SACHS STRATEGIC INTERNATIONAL EQ AGENTE:JP MORGAN CHASE BA | | 165.326 | | | F | |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AGENTE:JP MORGAN CHASE B | | 90.036 | | | F | |
| VANGUARD TOTAL INTERNATIONAL STOCK INDEX AGENTE:JP MORGAN CHASE BA | | 3.448.903 | | | F | |
| COVEA ACT EUROPE OPFOR AGENTE:RBC INVESTOR SERVICE | | 233.402 | | | F | |
| KAPITALFORENINGEN BANKPENSION AKTIER AGENTE:JP MORGAN CHASE BANK | | 91.200 | | | F | |
| BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND AGENTE:JP MORGAN CHASE B | | 51.219 | | | F | |
| VIRTUS INTERNATIONAL WEALTH MASTERS FUND AGENTE:JP MORGAN CHASE BAN | | 678 | | | F | |
| BUREAU OF LABOR FUNDS - LABOR RETIREMENT AGENTE:JP MORGAN CHASE BANK | | 11.724 | | | F | |
| MINEWORKERS PENSION SCHEME AGENTE:JP MORGAN CHASE BANK | | 48.639 | | | F | |
| AVIVA INVEST MANAGER ICVC EURO EQUITY MO AGENTE:JP MORGAN CHASE BAN | | 94.324 | | | F | |
| TRUST AND CUSTODY SERVICED BANK LIMITED AGENTE:JP MORGAN CHASE BANK | | 150.861 | | | F | |
| PEERLESS INSURANCE COMPANY AGENTE:JP MORGAN CHASE BANK | | 93.182 | | | F | |
| OFICTC INTERNATIONAL SMALL CAP FUND AGENTE:JP MORGAN CHASE BANK | | 53.737 | | | F | |



STAMPA ELENCO PARTECIPANTI/AZIONISTI

| N° PARTECIPANTE/AZIONISTA RAPPRESENTATO | AZIONI ORDinarie | | AZIONI a Voto Maggiorato | | ASSENZE ALLE VOTAZIONI | |
|--|------------------|-----------|--------------------------|-----------|------------------------|-------------------------|
| | Rappresentate | Dettaglio | Rappresentate | Dettaglio | Assemblea Ordinaria | Assemblea Straordinaria |
| JPMORGAN MULTI-MANAGER ALTERNATIVES FUND AGENTE:JP MORGAN CHASE BA | | 76.601 | | | | F |
| DAS SA AGENTE:RBC INVESTOR SERVICE | | 6.800 | | | | F |
| THE JAMES LORING JOHNSON 1944 TRUST AGENTE:JP MORGAN CHASE BANK | | 23.650 | | | | F |
| MANOA INVESTMENTS LLC CORPORATION TRUST AGENTE:JP MORGAN CHASE BAN | | 6.960 | | | | F |
| NEW MEXICO STATE INVESTMENT COUNCIL AGENTE:JP MORGAN CHASE BANK | | 21.492 | | | | F |
| PROSHARES HEDGED FTSE EUROPE ETF AGENTE:JP MORGAN CHASE BANK | | 120 | | | | F |
| UNIVERSITY OTTAWA RET. PENSION PLAN 1965 AGENTE:RBC INVESTOR SERVICE | | 86.601 | | | | F |
| THE CANADA POST CORPORATION PENSION PLAN AGENTE:RBC INVESTOR SERVICE | | 59.066 | | | | F |
| UNITED CORPORATION LIMITED AGENTE:RBC INVESTOR SERVICE | | 603.155 | | | | F |
| PUBLIC EMPLOYEES PENSION PLAN AGENTE:RBC INVESTOR SERVICE | | 50.385 | | | | F |
| MAPLE BROWN ABBOTT INTL EQUITY TRUST AGENTE:RBC INVESTOR SERVICE | | 3.664 | | | | F |
| FONDS COMMUN REG RETRAITE UNIVERSIT LAV AGENTE:RBC INVESTOR SERVICE | | 70.946 | | | | C |
| MMA VIE SA AGENTE:RBC INVESTOR SERVICE | | 322.400 | | | | F |
| TRIASIMA ALL COUNTRY WORLD EQUITY EX-FOS AGENTE:RBC INVESTOR SERVICE | | 153.000 | | | | F |
| METRO MASTER TRUST FUND AGENTE:RBC INVESTOR SERVICE | | 100.884 | | | | F |
| POLICE MUTUAL ASSURANCE SOCIETY LIMITED AGENTE:HSBC BANK PLC | | 28.970 | | | | F |
| THREADNEEDLE EUROPEAN EX UK GROWTH FUND AGENTE:HSBC BANK PLC | | 229.310 | | | | F |
| WEST MIDLANDS METROPOLITAN AUT PENS FD AGENTE:HSBC BANK PLC | | 61.291 | | | | F |
| FIDELITY FUNDS SICAV AGENTE:BROWN BROTHERS HA-LU | | 1.390.143 | | | | F |
| FCP SYNERGY SMALLER CIES AGENTE:BNP PARIBAS 2S-PARIS | | 350.000 | | | | F |
| FCP SAKKARAH 7 AGENTE:BNP PARIBAS 2S-PARIS | | 5.500 | | | | F |
| CM CIC GLOBAL LEADERS AGENTE:BQUE FEDERATIVE-STR | | 166.147 | | | | F |
| FCP GAILLON SECTORIEL AGENTE:BQUE FEDERATIVE-STR | | 17.431 | | | | F |

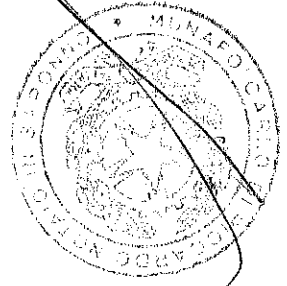
no Felle

Intervenuti n° 7 rappresentanti in proprio o per delega 145.858.157 azioni Ordinarie e 335.722.337 azioni a Voto Maggiorato

Legenda:

1: Approvazione proposta frazionamento azioni;

F= Favorevole; C= Contrario; A= Astenuto; - Non Votante; X: Assente alla votazione



[Handwritten signature]

Assemblea Straordinaria del 28 aprile 2017

Mozione

ESITO VOTAZIONEAllegato " B "Oggetto : **Approvazione proposta frazionamento azioni**N. 33296 del repertorio**Hanno partecipato alla votazione:**N. 16271 della raccolta

Sono presenti **679** azionisti, che rappresentano in proprio o per delega **481.580.494** azioni ordinarie, le azioni presenti o rappresentate in Assemblea danno diritto a **817.302.831** voti, pari al **88,600121%** dell'ammontare complessivo dei diritti di voto.

Hanno votato:

| | | %AZIONI AMMESSE AL VOTO (quorum deliberativo) | %CAP.SOC. con diritto di voto |
|--------------------|-------------|--|--|
| Favorevoli | 817.231.885 | 99,991319 | 88,592430 |
| Contrari | 70.946 | 0,008681 | 0,007691 |
| SubTotale | 817.302.831 | 100,000000 | 88,600121 |
| Astenuti | 0 | 0,000000 | 0,000000 |
| Non Votanti | 0 | 0,000000 | 0,000000 |
| SubTotale | 0 | 0,000000 | 0,000000 |
| Totale | 817.302.831 | 100,000000 | 88,600121 |

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.

ho fatto

A handwritten signature in black ink is written over a circular official stamp. The stamp contains the text 'CARLO DI RICCA' and 'MILANO' around its perimeter. A pen nib is visible at the top right of the stamp.