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Folder No. 13167

**Minutes of the extraordinary shareholders' meeting of a listed  
company**

**REPUBLIC OF ITALY**

In the year 2018 (two thousand and eighteen),

on the 4 (fourth) day

of the month of May,

in Milan, at Via Agnello 18.

The undersigned **Renata Mariella**, a member of the Board of No-  
taries of Milan,

at the request, through Chairman of the Board of Directors

**Carlo Malacarne**, of listed company:

**"Snam S.p.A."**

with registered offices at Piazza Santa Barbara no. 7, share  
capital 2,735,670,475.56 euros, fully paid in, tax code, VAT

no. and Business Register no. 13271390158 at the Camera di

Commercio Metropolitana di Milano, Lodi, Monza e Brianza (Met-

ropolitan Chamber of Commerce of Milan, Lodi, Monza and Bri-

anza), registered in the Economic and Administrative Register

of Milan under no. 1633443 (the "**Company**" or "**Snam**"),

has hereby drawn up and signed, pursuant to article 2375 of

the Italian Civil Code, the minutes of the Shareholders' Meet-

ing of the aforesaid Company held, after a single call, in my

constant presence, **in San Donato Milanese, at Piazza Santa**

**Barbara no. 7, on**

**24 (twenty-fourth) April 2018 (twenty-eighteen)**

in accordance with the call notice referred to below, to discuss and vote on the agenda which is also reproduced below.

I acknowledge that the proceedings at the aforementioned meeting, which I attended, were as reported below.

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Mr **Carlo Malacarne**, at 10.06 (six minutes past ten) a.m., took the chair of the meeting, pursuant to art. 11.2 of the company bylaws, and asked me, the notary, to act as Secretary to draw up the minutes of the extraordinary session, also in the presence of Mr Piergaetano Marchetti with the consent of those in attendance.

The Chairman informed that:

- in accordance with the current provisions, the call notice for the Meeting was published, in full, on the Company website on 23 March 2018, and on the same date a summary was published in the following newspapers: Il Sole 24 Ore, and, in English, in the Financial Times. The agenda was as follows:

Extraordinary session

1. Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Related and consequent resolutions.

2. Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of

Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Related and consequent resolutions.

Ordinary session

(Omissis).

- in addition to the Chairman, the Chief Executive Officer Marco Alverà and the following Directors were present: Sabrina Bruno, Francesco Gori, Yunpeng He, Lucia Morselli and Elisabetta Oliveri; the Chairman of the Board of Statutory Auditors Leo Amato and the Standing Auditors Massimo Gatto and Maria Luisa Mosconi were also in attendance;

- directors Monica de Virgiliis and Alessandro Tonetti are absent for justifiable reasons;

- Massimiliano Formetta e Marco Vavassori were also present, representing auditing firm Ernst & Young S.p.A., appointed to undertake the independent audit of the Snam annual report and consolidated financial statements at 31 December 2017;

- the share capital is 2,735,670,475.56 euros, divided into 3,500,638,294 shares without par value;

- a total number of 2,016 people were in attendance, with 2,355,416,502 shares, representing 67.29% of the share capital.

After a short film had been shown explaining how to vote remotely, also through Piergaetano Marchetti, the Chair then provided the following information and made the following dec-

larations:

- that an electronic voting system using a remote device had been adopted for the day's Shareholders' Meeting, with the intention of reducing the time taken for the scrutiny operations;

- that the instructions for voting were those read out, and reproduced below: "Those entitled to do so who are present in the room will be asked to express their vote using the specific remote voting devices provided to them when they registered. When asked to proceed to vote, the entitled person or their proxy should express their vote by pressing just one of the buttons on the remote device, labelled "IN FAVOUR", "AGAINST" or "ABSTAIN". They should then immediately press the "OK" button. Until this last button has been pressed, the voter can change his or her vote, and the vote expressed will remain visible on the display until each voting session has ended. Votes may be expressed within 1 minute of the start of each voting session; after this period of time voting will be declared to have closed. In the case of those entitled to vote who are present in person or through a proxy, and proxies representing more than one entitled person, the details of their individual proxies, or the groups of proxies for which they are called on to express a vote, will appear in succession on the display of the device. If the remote device cannot be used for technical reasons, voting will take place by raising

hands. Votes expressed in the room in ways other than those indicated will be void";

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

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

- before each vote, the number of participants in the voting procedure doing so on their own account, or through proxies, would be communicated; after each vote, its outcome would be announced;

- as recommended by CONSOB, financial analysts, journalists and qualified experts would be enabled to follow the proceedings of the Shareholders' Meeting;
- pursuant to art. 5.2 of the Regulation, the Chairman's Office has been established, where Marco Reggiani, Rozemaria Bala and Stefano Sperzagani will be located.
- a system for the audio-visual recording of the proceedings would be in operation in the room, solely for the purposes of assisting the preparation of the minutes;
- with the consent of the attendees, a recording with a five minute time delay would also be available on the Company website;
- pursuant to art. 4 of the Regulations for the meetings of the shareholders of Snam S.p.A., no recording devices other than those cited, nor photographic or similar equipment of any kind may be used in the premises in which a Shareholders' Meeting is taking place;
- simultaneous translation from Italian into English is provided;
- pursuant to art. 7 of the Regulations:
  - requests to speak may be submitted to the Chairman's Office from the moment the Shareholders' Meeting is constituted until the moment debate on the corresponding item of the agenda has been declared open;
  - each entitled person may make a single speech on each sub-

ject on the agenda; henceforth, the Chairman has set the maximum duration of each speech to 5 minutes on each topic debated; in this way, all those entitled to do will have an adequate amount of time to speak and express their opinion and the duration of the Shareholders' Meeting can be maintained within appropriate limits to respect all those present;

-- response speeches are not permitted and, after debate has closed, only short declaration of voting intention are permitted, henceforth indicated to have a total duration of 2 minutes per subject; the Chairman reserves the right to decide on any specific requests at the time;

- if amendments should be suggested to a proposal formulated by the Board, or proposals other than those formulated by the Board, the Board's proposal shall be put to the vote first and the further proposals will only be put to a vote if said proposal should be rejected; if points of order should be raised, which in any event are not for debate, if the Chairman should decide to put them to a vote, any proposals formulated by the Chairman will be put to the vote first, and the proposals of the attendees will only be put to the vote if the Chair's proposal should be rejected; the attendees' proposals will be put to the vote starting with the proposal put by persons representing the highest percentage of the share capital. Only if the proposal put to the vote should be rejected, the next proposal, in order of capital represented, would be put to the

vote;

- regarding the day's Shareholders' Meeting, the requirements of civil law and of the regulations on regulated markets had been complied with.

The Chairman therefore declared the day's Shareholders' Meeting validly constituted in extraordinary session and suitable to resolve on the topics indicated on the agenda and continued, also through Piergaetano Marchetti, to state:

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

- that the Company had checked, based on the circumstances known to the Company and on the declarations made by the attendees, that those present were entitled to vote; in any event, the attendees were invited, pursuant to the legal and regulatory provisions and to the bylaws of the Company, to communicate the existence of any deficiencies of entitlement to vote or exclusion from voting, as well as the existence of any shareholders' agreement. The above as regards all voting; the meeting was informed that none of the persons present had made reports to that effect;

- that on 13 April 2018 the Company held 121,763,585 treasury shares, equal to 3.48% of the share capital; according to the information in the shareholder register on 13



April 2018 and from information received, those shareholders

in possession of shares with voting rights that represented

over 3% of the total shares issued, in addition to the Company

which holds 3.48% of the treasury shares, were:

-- CDP Reti S.p.A.: 30.10%;

-- Romano Minozzi: 5.77%;

-- Blackrock: 4.662%;

- the Company was aware of the following shareholders' agreement, published pursuant to law on the Company website:

-- the shareholders' agreement between CDP, State Grid Europe

Limited and State Grid International Development Limited, also

regarding Snam, pursuant to art. 122 of the CLF and art. 130

of the Issuer Regulations;

- regarding the questions formulated during the Shareholders'

Meeting, the procedure would be: answers would be given after

the conclusion of all the speeches on the item on the agenda

and after any short pause needed to prepare the responses in a

systematic way. At the end of the responses, the proposal on

the agenda item would be put to the vote;

- in relation to the right to ask questions in accordance with

Art. 127-ter of Legislative Decree no. 58 of 1998 (CLF), no

questions were asked;

- pursuant to the law, the company has appointed Georgeson

S.r.l., represented here by Lidia De Gasperis, as the subject

("Representative") on whom those entitled might confer a proxy

with voting instructions on all or some of the proposals on the agenda; the Representative was invited to indicate henceforth, for each vote: the number of shares for which she did not intend to participate in voting pursuant to article 135-undecies of the CLF (non conferment of instructions), and to make the declarations required by the applicable law in the case in which, providing the preconditions were met, she intended to vote differently to the instructions she had received; as well as any interests pursuant to art. 135-undecies, subsection 4, of the CLF.

Before proceeding to debate the agenda, the Chairman informed those present that:

- the Reports of the Board of Directors containing the proposed resolutions have been filed at the headquarters of the Company, with Borsa Italiana S.p.A., and published on the Company website according to law, and have been sent to those who requested them; the printed file containing the aforementioned Reports, as well as the 2017 Annual Financial Report, the 2018 Compensation Report, the 2017 Corporate Governance and Ownership Structure Report, and the "Business responsibility and social innovation - 2017 Sustainability Report" (GRI-G4 compliant), were also distributed at the entrance to the meeting room.

The Chair proposed, for all agenda items, omitting the reading of the aforementioned documentation; the resolution proposals

will, however, be read. No-one objected.

The Chair moved on to the discussion of item 1) "Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws. Related and consequent resolutions" and asked Piergaetano Marchetti, to proceed, with the consent of those present, to read the proposed resolutions of the Board of Directors regarding item 1) and on the completion of the operations to be carried out by the Shareholders.

Mr Marchetti read out the proposed resolution of the Board of Directors (which specified the updated number of treasury shares):

"Dear Shareholders,

you are invited to resolve to:

1) cancel a number of treasury shares amounting to 31,599,715 without nominal value, with the amount of the share capital remaining the same and with the consequent legal effects as regards accounting representation in the Company's financial statements;

2) amend article 5.1 of the Company Bylaws as follows:

"The share capital amounts to 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,469,038,579 (three billion four hundred sixty-nine million thirty-eight thousand five hundred seventy-nine) shares with-

out nominal value.

3) grant the Chief Executive Officer all of the broadest powers, acting also via proxies and in compliance with the terms and procedures of law, to implement this resolution, as well as to introduce, where appropriate or necessary and in the best interests of the Company, formal and non-substantial additions, amendments and deletions to be recorded in the Business Register and to do everything else necessary or appropriate to implement the resolutions referred to above, conferring on the same any and all powers necessary to this end, none excluded or excepted, with explicit advanced approval and ratification.”.

With none having requested the floor, the Chair moved on to the discussion of item 2) “Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Related and consequent resolutions” and therefore asked Piergaetano Marchetti to proceed, with the consent of those present, to read the proposed resolutions of the Board of Directors regarding item 2) for today's Shareholders' Meeting and on the completion of the operations to be carried out by the Shareholders.

Mr Marchetti read out the proposed resolution of the Board of Directors:

“Dear Shareholders,

you are invited to:

- approve the proposed amendments to the Bylaws of Snam S.p.A. in relation to Articles 13.5 and 20.3 of the Bylaws in the text set out below, together with the current regulations. Notwithstanding the provisions of article 13 in all its other parts, subsection 5 is amended as follows:

<i>CURRENT TEXT</i>	<i>AMENDED TEXT</i>
<i>13.5 The directors shall be elected as follows:</i>	<i>13.5 The directors shall be elected as follows:</i>
<i>a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders in the order in which they are listed on the slate, rounding down in the case of decimal number;</i>	<i>a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders (the "Majority Slate"), in the order in which they are listed on the slate, rounding down in the case of a decimal number;</i>
<i>b) the remaining directors will be selected from the other slates that are in no way - directly or indirectly - connected to shareholders who have submitted or voted for the slate that received</i>	<i>b) the remaining directors shall be selected from the other slates (the "Minority Slates") that are in no way - directly or indirectly - connected to shareholders who</i>

the majority of votes; to	have submitted or voted for
this end, votes obtained by	the slate that received the
the slates will be subse-	majority of votes; to this
quently divided by one or two	end, votes obtained by the
or three, depending on the	slates shall subsequently be
progressive number of direc-	divided by one or two or
tors to be elected. The quo-	three, depending on the pro-
tients thus obtained shall be	gressive number of directors
progressively assigned to the	to be elected. The quotients
candidates on each slate in	thus obtained shall be pro-
the order specified thereon.	gressively assigned to the
On the basis of the quotients	candidates on each slate in
assigned, the candidates on	the order specified thereon.
the various slates shall be	On the basis of the quotients
arranged in a single decreas-	assigned, the candidates on
ing ranking. Those who have	the various slates shall be
obtained the highest quo-	arranged in a single decreas-
tients shall be elected. If	ing ranking. Those who have
more than one candidate ob-	obtained the highest quo-
tains the same quotient, the	tients shall be elected. If
candidate from the slate that	more than one candidate ob-
has not yet elected any di-	tains the same quotient, the
rector or that has elected	candidate from the slate that
the smallest number of direc-	has not yet elected any di-
tors shall be elected. If	rector or that has elected

<p>none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the largest number of votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;</p> <p>c) if, following the application of the procedure described above, it is not possible to appoint the minimum number of independent directors required by the Bylaws, then the quotient of the votes to attribute to each</p>	<p>the smallest number of directors shall be elected. If none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the largest number of votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;</p> <p>b-bis) in the event that the Majority Slate does not contain a sufficient number of candidates to reach the number of directors to be elected pursuant to letter a)</p>
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candidate on the slates is	above, all candidates listed
calculated by dividing the	in said slate shall be ap-
number of votes obtained by	pointed, based on their pro-
each slate by the number of	gressive order in said slate;
the order of each one of the	in turn, after appointing the
aforementioned candidates;	other directors from the Mi-
candidates who do not meet	nority Slates, pursuant to
the requirements of independ-	letter b) above, for the num-
ence and have the lowest quo-	ber of positions established
tients among candidates from	for these minority slates,
all slates are replaced,	which is three tenths of the
starting with the last candi-	total, the remaining direc-
date, by independent candi-	tors shall be appointed, for
dates listed on the same	the positions not covered by
slate of the replaced candi-	the Majority Slate, from the
date (following the order in	minority list that obtains
which they are listed), or,	the greatest number of votes
alternatively by individuals	among the Minority Slates
meeting the requirements of	(the "First Minority Slate")
independence, who have been	in relation to the capacity
appointed in accordance with	of said slate. In the event
the procedure described under	of insufficient capacity of
letter d). In cases in which	said slate, the remaining di-
candidates from different	rectors shall be appointed,
slates have obtained the same	with the same procedures,



quotient, the candidate to be	from the following slate
replaced is the candidate of	("Second Minority Slate") or
the slate from which the	any subsequent slates, based
greatest number of directors	on the number of votes and
is selected, or, subordinate-	capacity of the slates them-
ly, the candidate from the	selves. Lastly, if the total
slate that has received the	number of candidates on the
least number of votes, or, in	slates presented - in both
case of equal number of	the Majority Slate and Minor-
votes, the candidate that has	ity Slates - is lower than
obtained less votes from the	the number of the directors
Shareholders' Meeting in a	to be elected, the remaining
specific voting round;	directors shall be elected by
c-bis) if the application of	the shareholders' meeting
the procedure described under	with the resolution approved
letters a) and b) does not	in accordance with letter d)
permit compliance with the	below;
regulations on gender bal-	c) if, following the appli-
ance, the quotient of votes	cation of the procedure de-
to be attributed to each can-	scribed above, it is not pos-
didate from the slates is	sible to appoint the minimum
calculated by dividing the	number of independent direc-
number of votes obtained by	tors required by the Bylaws,
each slate by the number of	then the quotient of the
the order of each candidate;	votes to attribute to each

the candidate of the most	candidate on the slates is
represented gender who has	calculated by dividing the
the lowest quotient among the	number of votes obtained by
candidates from all the	each slate by the number of
slates is replaced, without	the order of each one of the
prejudice to the minimum num-	mentioned candidates;
ber of independent directors,	candidates who do not meet
by the candidate representing	the requirements of independ-
the less represented gender	ence and have the lowest quo-
(with the subsequent higher	tients among candidates from
number of order) on the same	all slates are replaced,
slate as the replaced candi-	starting with the last candi-
dates, or, alternatively, by	date, by independent candi-
the individual appointed in	dates listed on the same
accordance with the procedure	slate of the replaced candi-
described under letter d). In	date (following the order in
cases in which candidates	which they are listed), or,
from different slates have	alternatively by individuals
obtained the same minimum	meeting the requirements of
quotient, the candidate to be	independence, who have been
replaced shall be the candi-	appointed in accordance with
date of the slate from which	the procedure described under
the greatest number of direc-	letter d). In cases in which
tors is selected, or, subor-	candidates from different
dinate, the candidate from	slates have obtained the same

the slate that has received	quotient, the candidate to be
the least number of votes,	replaced is the candidate of
or, in case of equal number	the slate from which the
of votes, the candidate that	greatest number of directors
has obtained less votes by	is selected, or, subordinate-
the Shareholders' Meeting in	ly, the candidate from the
a specific voting round;	slate that has received the
d) for the appointment of di-	least number of votes, or, in
rectors, who, for any reason,	case of equal number of
are not appointed in accord-	votes, the candidate that has
ance with the procedures de-	obtained less votes from the
scribed above, the Sharehold-	Shareholders' Meeting in a
ers' Meeting shall resolve by	specific voting round;
legal majority, in order to	c-bis) if the application of
ensure that the composition	the procedure described under
of the Board of Directors is	letters a), b) and b)-bis
compliant with the law and	does not permit compliance
the Bylaws.	with the regulations on gen-
Current peremptory legisla-	der balance, the quotient of
tive and regulatory provi-	votes to be attributed to
sions shall constitute, in	each candidate from the
any case, an exception to	slates is calculated by di-
these policies.	viding the number of votes
	obtained by each slate by the
	number of the order of each

candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same minimum quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candi-

date from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round;

d) for the appointment of directors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting shall resolve by legal majority, in order to ensure that the composition of the Board of Directors is compliant with the law and the Bylaws.

Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.

Notwithstanding the provisions of article 20 in all its other parts, subsection 3 is amended as follows:

<i>CURRENT TEXT</i>	<i>AMENDED TEXT</i>
<i>20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by means of a progressive number and in a number that shall not exceed the number of members of the body to be elected.</i>	<i>20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by means of a progressive number and in a number that shall not exceed the number of members of the body to be elected.</i>
<i>For the deposit, submission and publication of slates, the procedures governed by the provisions of Article 13.3 of these Bylaws shall be applied.</i>	<i>For the deposit, submission and publication of slates, the procedures governed by the provisions of Article 13.3 of these Bylaws shall be applied.</i>
<i>Each shareholder may submit</i>	<i>Each shareholder may submit</i>

<p>or participate in the submission of and vote a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</p> <p>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations.</p> <p>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</p> <p>The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in</p>	<p>or participate in the submission of and vote a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</p> <p>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations.</p> <p>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</p> <p>The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in</p>
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each section must be enrolled	each section must be enrolled
in the register of external	in the register of external
auditors and have worked on	auditors and have worked on
legal audits for a period of	legal audits for a period of
not less than three years.	not less than three years.
The slates that, considering	The slates that, considering
both sections, contain a num-	both sections, contain a num-
ber of candidates equal to or	ber of candidates equal to or
greater than three and com-	greater than three and com-
pete for appointment to the	pete for appointment to the
majority of the members of	majority of the members of
the Board of Statutory Audi-	the Board of Statutory Audi-
tors, must include, in the	tors, must include, in the
standing auditor section,	standing auditor section,
candidates of different gen-	candidates of different gen-
der, in accordance with the	der, in accordance with the
provisions set forth in the	provisions set forth in the
call notice for the Share-	call notice for the Share-
holders' Meeting, in order to	holders' Meeting, in order to
comply with current regula-	comply with current regula-
tions concerning gender bal-	tions concerning gender bal-
ance. If the alternate audi-	ance. If the alternate audi-
tor section of the aforemen-	tor section of the aforemen-
tioned slates lists two can-	tioned slates lists two can-
didates, they must belong to	didates, they must belong to



*different genders.*

*different genders.*

*Two standing auditors and an alternate auditor shall be selected from the slate that receives the majority of votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with provisions set forth in Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated.*

*Two standing auditors and an alternate auditor shall be selected from the slate that receives the majority of votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with provisions set forth in Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated.*

*The Shareholders' Meeting shall appoint as Chairman of the Board of Statutory Auditors the standing auditor elected in accordance with the provisions set forth in Article 13.5 letter b).*

*In the event that, mutatis mutandis, a similar situation should occur to that laid down in Article 13.5 b-bis) above, the procedures pursuant to the same letter b-bis) shall apply both for the*

*If the application of the procedure described above does not allow, as regards standing auditors, compliance*

*standing auditors and alternate auditors, insofar as compatible with current regulations and with this Arti-*

with the regulations on gen-	cle.
der balance, the quotient of	The Shareholders' Meeting
votes to be attributed to	shall appoint as Chairman of
each candidate from the	the Board of Statutory Audi-
standing auditor sections of	tors the standing auditor
the different slates, shall	elected in accordance with
be calculated by dividing the	the provisions set forth in
number of votes obtained in	Article 13.5 letter b).
each slate by the number of	If the application of the
the order of each of the	procedure described above
aforementioned candidates;	does not allow, as regards
the candidate of the most	standing auditors, compliance
represented gender who has	with the regulations on gen-
the lowest quotient among	der balance, the quotient of
candidates from all slates,	votes to be attributed to
shall be replaced by the can-	each candidate from the
didate belonging to the least	standing auditor sections of
represented gender listed,	the different slates, shall
with the subsequent highest	be calculated by dividing the
order number, in the same	number of votes obtained in
standing auditor section of	each slate by the number of
the slate of the replaced	the order of each of the
candidate, or, subordinately,	aforementioned candidates;
in the alternate auditor sec-	the candidate of the most
tion of the same slate of the	represented gender who has

replaced candidate (who, in	the lowest quotient among
this case, shall take over	candidates from all slates,
the position of the alternate	shall be replaced by the can-
candidate he/she replaces);	didate belonging to the least
otherwise, if this operation	represented gender listed,
does not allow compliance	with the subsequent highest
with regulations on gender	order number, in the same
balance, the candidate shall	standing auditor section of
be replaced by the individual	the slate of the replaced
appointed by the Sharehold-	candidate, or, subordinately,
ers' Meeting with a legal ma-	in the alternate auditor sec-
jority, so that a Board of	tion of the same slate of the
Statutory Auditors compliant	replaced candidate (who, in
with the law and the Bylaws	this case, shall take over
can be constituted. In cases	the position of the alternate
in which candidates from dif-	candidate he/she replaces);
ferent slates have obtained	otherwise, if this operation
the same quotient, the candi-	does not allow compliance
date to be replaced shall be	with regulations on gender
the candidate of the slate	balance, the candidate shall
from which the greatest num-	be replaced by the individual
ber of auditors is selected,	appointed by the Sharehold-
or, subordinately, the candi-	ers' Meeting with a legal ma-
date from the slate that has	jority, so that a Board of
received the least number of	Statutory Auditors compliant

votes, or, in case of equal	with the law and the Bylaws
number of votes, the candi-	can be constituted. In cases
date that has obtained less	in which candidates from dif-
votes by the Shareholders'	ferent slates have obtained
Meeting in a specific voting	the same quotient, the candi-
round.	date to be replaced shall be
For the appointment of stand-	the candidate of the slate
ing auditors, who, for any	from which the greatest num-
reason, are not appointed in	ber of auditors is selected,
accordance with the proce-	or, subordinately, the candi-
dures described above, the	date from the slate that has
Shareholders' Meeting re-	received the least number of
solves by legal majority, in	votes, or, in case of equal
order to ensure that the com-	number of votes, the candi-
position of the Board of	date that has obtained less
Statutory Auditors is compli-	votes by the Shareholders'
ant with the law and the By-	Meeting in a specific voting
laws.	round.
In the case of replacement of	For the appointment of stand-
a statutory auditor selected	ing auditors, who, for any
from the slate that obtained	reason, are not appointed in
the majority of votes, the	accordance with the proce-
office shall be held by the	dures described above, the
alternate auditor from the	Shareholders' Meeting re-
same slate; in the case of	solves by legal majority, in

<p>replacement of a statutory</p>	<p>order to ensure that the com-</p>
<p>auditor selected from other</p>	<p>position of the Board of</p>
<p>slates, the office shall be</p>	<p>Statutory Auditors is compli-</p>
<p>held by the alternate auditor</p>	<p>ant with the law and the By-</p>
<p>selected from such slates. If</p>	<p>laws.</p>
<p>the replacement does not al-</p>	<p>In the case of replacement of</p>
<p>low compliance with the regu-</p>	<p>a statutory auditor selected</p>
<p>lations on gender balance,</p>	<p>from the slate that obtained</p>
<p>the Shareholders' Meeting</p>	<p>the majority of votes, the</p>
<p>must be convened in a timely</p>	<p>office shall be held by the</p>
<p>fashion to ensure compliance</p>	<p>alternate auditor from the</p>
<p>with the aforementioned regu-</p>	<p>same slate; in the case of</p>
<p>lations. The slate voting</p>	<p>replacement of a statutory</p>
<p>procedure shall be applied</p>	<p>auditor selected from other</p>
<p>only in case of renewal of</p>	<p>slates, the office shall be</p>
<p>the entire Board of Statutory</p>	<p>held by the alternate auditor</p>
<p>Auditors. Current peremptory</p>	<p>selected from such slates. If</p>
<p>legislative and regulatory</p>	<p>the replacement does not al-</p>
<p>provisions shall constitute,</p>	<p>low compliance with the regu-</p>
<p>in any case, an exception to</p>	<p>lations on gender balance,</p>
<p>these policies.</p>	<p>the Shareholders' Meeting</p>
<p></p>	<p>must be convened in a timely</p>
<p></p>	<p>fashion to ensure compliance</p>
<p></p>	<p>with the aforementioned regu-</p>
<p></p>	<p>lations.</p>

*The slate voting procedure shall be applied only in case of renewal of the entire Board of Statutory Auditors. Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.*

- to grant the Chief Executive Officer, with sub-delegation powers, all of the broadest powers to implement this resolution, as well as to introduce - where appropriate or necessary - formal additions, amendments and deletions as may be required by the competent Authorities for registration in the Business Register.”.

With none having requested the floor, the Chair declared closed the discussion of the items on the agenda for the extraordinary session of today's Shareholders' Meeting and proceeded to carry out the voting operations of the proposals made by the Board of Directors on the aforementioned agenda items.

At 10.31 a.m. the proposal of the Board of Directors on item 1) on the agenda for the Shareholders' Meeting, reproduced below, was put to the vote: 1) “Proposal to cancel treasury shares in the Company's portfolio without reducing the share

capital; consequent amendment of article 5.1 of the Company Bylaws. Related and consequent resolutions"; those present are invited not to leave the room during the voting operations on all the resolutions and are asked to report any deficiencies in entitlements to vote or exclusion from voting, pursuant to the current law and regulations and the company by-laws.

Acknowledging that there are no situations of exclusion from voting and that 2,016 shareholders are present, in person or by proxy, representing 2,355,416,502 Shares, amounting to 67.29% of the share capital, the votes yielded the following results (at 10.32 a.m.):

Abstained: 113,924 shares.

Against: no shares

In favour: the remaining no. 2,355,302,578 shares

All as detailed in the annex.

**The proposal was proclaimed approved by the majority.**

\* \* \*

At 10.33 a.m. the proposal of the Board of Directors on item 2) on the agenda for the Shareholders' Meeting, reproduced above, was put to the vote: "Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Related and consequent resolutions". Those in attendance were asked to report any deficiencies in entitlements to vote or exclusion

from voting, pursuant to the current law and regulations and the company Bylaws.

Having acknowledged that there are no situations of exclusion from voting and that those present have not changed; the votes yielded the following results (at 10.34):

Abstained: 113,924 shares.

Against: no shares

In favour: the remaining no. 2,355,302,578 shares

All as detailed in the annex.

**The proposal was proclaimed approved by the majority.**

\* \* \*

The Chair, as the matters on the Agenda of the extraordinary session had all been dealt with, declared the extraordinary shareholders' meeting closed at 10.35 (ten thirty-five) a.m.

\* \* \*

The list of people who attended the Shareholders' Meeting (Annex "A"), the voting details (Annex "B") and the Company's updated Bylaws (Annex "C") are attached to these minutes.

These minutes were signed by me at 1.30 (one thirty) p.m.

It consists

of nine sheets typed by a person I trust and completed by my own hand for thirty-two pages and the thirty-third up until here.



Signed Renata Mariella - Notary

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

NAME	PROXY	TOTAL NUMBER OF SHARES
ARMENTANO FAUSTO GIOVANNI GUGLIELMO		85.000
BENAGLIA GIANFRANCO		120.000
CROCE MARIO		10.000
GARAU CLAUDIO		1.190
GRANDI ROI		5.000
RIVA ALBERTO		10.000
TABELLINI MAURO		65.000
CDP RETI SPA	ALLEGRETTI MARCO	1.053.692.127
ETICA SGR SPA FONDO ETICA AZIONARIO	BONATI ALDO	209.250
ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	BONATI ALDO	123.723
ETICA SGR FONDO ETICA RENDITA BILANCIATA	COLOMBO FRANCESCA	126.864
ETICA SGR SPA FONDO ETICA BILANCIATO	COLOMBO FRANCESCA	467.730
ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	459.626
ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	1.851.470
ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	5.698.580
GENERALI ITALIA SPA	COPPOLA LAURA	26.219
GENERALI ITALIA SPA	COPPOLA LAURA	49.000
GENERALI ITALIA SPA	COPPOLA LAURA	216.622
GENERALI ITALIA SPA	COPPOLA LAURA	241.627
GENERALI ITALIA SPA	COPPOLA LAURA	411.436
GENERALI ITALIA SPA	COPPOLA LAURA	1.500.000
GENERALI ITALIA SPA	COPPOLA LAURA	8.200.000
GENERALI VIE	COPPOLA LAURA	75.000
GENERALI VIE	COPPOLA LAURA	203.000
GENERALI VIE	COPPOLA LAURA	230.000
GENERALI VIE	COPPOLA LAURA	527.000
GENERALI VIE	COPPOLA LAURA	1.425.000
GENERTELLIFE SPA	COPPOLA LAURA	14.597
GENERTELLIFE SPA	COPPOLA LAURA	120.000
GENERTELLIFE SPA	COPPOLA LAURA	1.595.000
GENERTELLIFE SPA	COPPOLA LAURA	3.384.419
BORLENGHI FRANCO	DE GASPERIS LIDIA	5.500
LOMBARDI GIANFRANCO	DE GASPERIS LIDIA	3.000
1135 APG DME STCK SEL	ESPOSITO MARCO	4.744.885
1171 APG DME CCL	ESPOSITO MARCO	148.600
1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	6.000
1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	ESPOSITO MARCO	1.169
1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385
2048 APG DME LACM GL	ESPOSITO MARCO	940.573

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

3M ERIP RAFI EAFE	ESPOSITO MARCO	13.891
4D GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	97.575
55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	869.920
56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	151.635
700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	1.577.050
700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000
82A HOLDINGS, LLC	ESPOSITO MARCO	11.852
A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098
AA EDRAM ACTIONS EURO	ESPOSITO MARCO	721.487
AA MFS	ESPOSITO MARCO	51.952
AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	ESPOSITO MARCO	65.050
ABN AMRO PF BR MINVAR	ESPOSITO MARCO	2.122.780
ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.055.709
ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	143.033
ABP DIVERSIFIE	ESPOSITO MARCO	2.802.423
ABU DHABI RETIREMENT PENSIONS AND BENEFIT	ESPOSITO MARCO	198.176
ACMBERNSTEIN - DEVELOPED	ESPOSITO MARCO	38.470
ACORN 1998 TRUST	ESPOSITO MARCO	3.175
ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868
ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	108.709
ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087
ADVANCED SERIES ASTPRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO	ESPOSITO MARCO	25.202
ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	ESPOSITO MARCO	266.512
ADVISOR MANAGED TRUST - TACTICAL OFFENSE	ESPOSITO MARCO	76.283
AEGON CUSTODY B.V	ESPOSITO MARCO	168.030
AEGON CUSTODY B.V	ESPOSITO MARCO	337.271
AEGON CUSTODY B.V	ESPOSITO MARCO	388.362
AEGON CUSTODY B.V.	ESPOSITO MARCO	29.339
AERZTEVERSORGUNG LAND BRANDENBURG-EINRICHTUNG	ESPOSITO MARCO	25.749
AGI PEGASUS AKT1 8454 01 5221 SPK	ESPOSITO MARCO	33.978
AGI PV WS RCM VAL 8490 06 5209 SPK	ESPOSITO MARCO	103.610
AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	490.560
AGI VGL RCM S VAL 8478 10 6359 SPK	ESPOSITO MARCO	1.109.660
AGI VKA RCM S VAL 8502 10 6376 SPK	ESPOSITO MARCO	482.680
ALAMOSA LLC .	ESPOSITO MARCO	4.689
ALASKA COMMON TRUST FUND	ESPOSITO MARCO	114.075
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	10.074
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	113.005
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	205.141
ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	571.554

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	3.095.040
ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833
ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	22.765
ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	10.545
ALLIANGI FONDS ABF	ESPOSITO MARCO	26.561
ALLIANZ CAVAMAC ACTIONS INT	ESPOSITO MARCO	5.128
ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	385.283
ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	280.384
ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	1.003.316
ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	ESPOSITO MARCO	740.000
ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	ESPOSITO MARCO	86.366
ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	ESPOSITO MARCO	55.962
ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	44.173
ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934
ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	ESPOSITO MARCO	56.634
ALLIANZ GLOBAL INVESTORS PREMIER	ESPOSITO MARCO	35.757
ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	251.988
ALLIANZ RFG FONDS	ESPOSITO MARCO	525.121
ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	81.412
ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	ESPOSITO MARCO	78.847
ALLIANZGI FONDS AESAN	ESPOSITO MARCO	141.420
ALLIANZGI FONDS AFE	ESPOSITO MARCO	9.446
ALLIANZGI FONDS AFE	ESPOSITO MARCO	10.454
ALLIANZGI FONDS AMEV	ESPOSITO MARCO	97.440
ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	28.241
ALLIANZGI FONDS DBS	ESPOSITO MARCO	22.663
ALLIANZGI FONDS ESMT	ESPOSITO MARCO	13.403
ALLIANZGI FONDS NASPA PENSIONS FONDS	ESPOSITO MARCO	14.896
ALLIANZGI FONDS PAK	ESPOSITO MARCO	10.289
ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	16.835
ALLIANZGI FONDS PF1	ESPOSITO MARCO	36.993
ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.740.021
ALLIANZGI FONDS PTV2	ESPOSITO MARCO	26.527
ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	40.744
ALLIANZGI FONDS TOB	ESPOSITO MARCO	63.704
ALLIANZGI FONDS USES	ESPOSITO MARCO	35.900
ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	ESPOSITO MARCO	20.804
ALLIANZGI H	ESPOSITO MARCO	113.692
ALLIANZGI H	ESPOSITO MARCO	253.368
ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	198.974
AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	1.569
AMJ GLOBAL BALANCED FUND	ESPOSITO MARCO	2.808
AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420
AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	26.506
AMP GLOBAL LISTED INFRAST INDEX FUND HED	ESPOSITO MARCO	889.784
AMP INT EQ IND FD HEDGED	ESPOSITO MARCO	47.391
AMP INT EQ IND FD HEDGED	ESPOSITO MARCO	296.287
AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	ESPOSITO MARCO	181.907
AMUNDI FD II-REAL ASSETS TARGE	ESPOSITO MARCO	850.000
AMUNDI FUNDS II-EURO RESEARCH	ESPOSITO MARCO	1.264.516
AMUNDI FUNDS II-EUROP EQUIT OP	ESPOSITO MARCO	340.953
AMUNDI FUNDS SICAV	ESPOSITO MARCO	1.978.749
AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	1.613.856
AMUNDI SF-EURO EQ MARKET PLUS	ESPOSITO MARCO	18.440
AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414
ANDRA AP-FONDEN	ESPOSITO MARCO	488.524
ANIMA FUNDS PLC	ESPOSITO MARCO	27.000
ANIMA FUNDS PLC	ESPOSITO MARCO	243.000
ANIMA SGR SPA	ESPOSITO MARCO	150.160
ANIMA SGR SPA	ESPOSITO MARCO	1.245.248
ANIMA SGR SPA	ESPOSITO MARCO	1.791.284
ANIMA SGR SPA ANIMA CRESCITA ITALIA	ESPOSITO MARCO	276.160
ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	ESPOSITO MARCO	1.080.000
ANZ WHOLESALE INTERN.SHARE No. 1 FUND	ESPOSITO MARCO	7.779
AOHIT HAI RHUMLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	ESPOSITO MARCO	1.292
AON PENSION PLAN TRUST	ESPOSITO MARCO	39.000
AP7 EQUITY FUND	ESPOSITO MARCO	2.425.891
APL RB EQ CONS CERES	ESPOSITO MARCO	403.452
AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	249
ARBEJDSMARKEDETS TILLAEGSPENSION	ESPOSITO MARCO	2.559.961
ARIEL GLOBAL FUND	ESPOSITO MARCO	267.870
ARIEL INTERNATIONAL DM/EM LLC	ESPOSITO MARCO	1.312.431
ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	3.672.085
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	67.183
ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	82.537
ARKWRIGHT, LLC	ESPOSITO MARCO	4.794
ARKWRIGHT, LLC	ESPOSITO MARCO	10.519
ARTHUR ELAINE MARGULIS JTWR	ESPOSITO MARCO	1.140

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

ASHMORE GLOBAL CONSOLIDATION & RECOVERY	ESPOSITO MARCO	5.170
ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024
ASSISTANCE PROTECTION JURIDIQUE	ESPOSITO MARCO	28.849
ASSURANCES BANQUE POPULAIRE IARD	ESPOSITO MARCO	17.787
ASSURDIX	ESPOSITO MARCO	270.981
AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	22.970
AST JPM GL THEM PORT 2 INT EME PDNB	ESPOSITO MARCO	11.948
ATOUT EUROPE SMART BETA	ESPOSITO MARCO	28.251
AURION INTERNATIONAL DAILY EQUITY FD	ESPOSITO MARCO	8.234
AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	2.135.231
AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	24.020
AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	57.771
AVALON PORTFOLIO II, LLC	ESPOSITO MARCO	14.249
AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	63.541
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	47.655
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	51.792
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	77.478
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	37.300
AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	223.776
AVSUPER FUND	ESPOSITO MARCO	199.039
AXA AA DIVERSFIE INDICIEL 1	ESPOSITO MARCO	194.769
AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	6.820
AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	21.594
AXA EURO DIVIDEND D	ESPOSITO MARCO	18.000
AXA EURO DIVIDEND K	ESPOSITO MARCO	132.000
AXA EURO DIVIDEND L	ESPOSITO MARCO	42.000
AXA EURO DIVIDEND S	ESPOSITO MARCO	93.000
AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	33.000
AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000
AXA LIFE INSURANCE SINGAPORE PTE LTD	ESPOSITO MARCO	30.000
AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	ESPOSITO MARCO	27.000
AXA WORLD FUNDS	ESPOSITO MARCO	126.000
AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	13.210
AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	304.672
AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	6.928
BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	137.932
BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	157.179
BANCO CENTRAL DE TIMOR-LESTE (BCTL)	ESPOSITO MARCO	220.583
BANK OF BOTSWANA	ESPOSITO MARCO	26.532
BANK OF KOREA	ESPOSITO MARCO	38.060
BANK OF KOREA	ESPOSITO MARCO	101.266

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

BANK OF KOREA	ESPOSITO MARCO	101.372
BANQUE PICTET & CIE SA	ESPOSITO MARCO	3.074
BANQUE PICTET & CIE SA	ESPOSITO MARCO	38.221
BARCLAYS WEALTH MANAGERS FRANCESA	ESPOSITO MARCO	82.800
BARING COMPONENT FUNDS	ESPOSITO MARCO	156.437
BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266
BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480
BAYVK A4 FONDS	ESPOSITO MARCO	131.042
BBVA FONDITEL PENSION FUNDS	ESPOSITO MARCO	39.877
BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	56.490
BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	2.309
BEAUMONT HEALTH	ESPOSITO MARCO	23.222
BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	19.922
BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	ESPOSITO MARCO	2.610
BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	9.576
BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512
BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399
BERESFORD FUNDS PLC	ESPOSITO MARCO	367.921
BERESFORD FUNDS PLC	ESPOSITO MARCO	561.692
BEST INVESTMENT CORPORATION	ESPOSITO MARCO	38.454
BEST INVESTMENT CORPORATION	ESPOSITO MARCO	216.488
BEST INVESTMENT CORPORATION	ESPOSITO MARCO	968.787
BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	631.207
BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095
BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	698.073
BI FINANZFONDS	ESPOSITO MARCO	120.614
BI FINANZFONDS	ESPOSITO MARCO	499.805
BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.829
BIMCOR GLOBAL EQUITY POOLED FUND	ESPOSITO MARCO	16.534
BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	98.434
BLACK DIAMOND OFFSHORE LTD. C.O. UBS (CAYMAN ISLANDS) LTD	ESPOSITO MARCO	1.464
BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	43.733
BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	238.690
BLACKROCK ACWI USIMI	ESPOSITO MARCO	671.750
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	824.224
BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.884.550
BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	6.440.904
BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	3.431.242
BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	23.435
BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	47.851
BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	ESPOSITO MARCO	45.950

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	128.074
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	177.621
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	317.447
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	547.756
BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	705.857
BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	2.440.595
BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	827.126
BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	16.765
BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	65.108
BLACKROCK FISSION INDEXED INTL EQUITY FD	ESPOSITO MARCO	103.172
BLACKROCK GA DISCIPLINED	ESPOSITO MARCO	2.180
BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	6.657
BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	24.618
BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	1.191.701
BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	340.615
BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	38.414
BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	605.443
BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	917.689
BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	46.202
BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	55.699
BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	33.437
BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.763.170
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	23.286
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	47.275
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	58.482
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	780.823
BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	1.011.247
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	50.856
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	65.987
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	110.676
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	185.217
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	218.239
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	291.211
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.240.135
BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	262.060
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDSFOR EMPLOYEE B	ESPOSITO MARCO	3.586.856
BLACKROCK LIFE LIMITED	ESPOSITO MARCO	92.443
BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	22.984
BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	493.027
BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	2.405
BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	607.264



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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BLACKROCK MULTI-ASSET INC.PORTF.OF BLACK	ESPOSITO MARCO	1.353.175
BLACKROCK STRATEGIC FUNDS	ESPOSITO MARCO	20.438
BLACKROCK STRATEGIC FUNDS	ESPOSITO MARCO	284.277
BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	601.497
BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	117.483
BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	2.642.740
BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	292.142
BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	522.341
BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	473.306
BLL ASCENT LIFE EUROPEAN	ESPOSITO MARCO	1.471.445
BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP SERVICES I	ESPOSITO MARCO	50.926
BLUE SKY GROUP	ESPOSITO MARCO	23.874
BLUEMOUNTAIN FURSAN FUND LP CO MAPLES CORP SERVICES LIMITED	ESPOSITO MARCO	8.866
BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COMPANY	ESPOSITO MARCO	4.681
BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD	ESPOSITO MARCO	11.348
BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD	ESPOSITO MARCO	41.255
BMO DIVERSIFIED INCOME PORTFOLIO	ESPOSITO MARCO	252.000
BMO GLOBAL ABSOLUTE RETURN FUND	ESPOSITO MARCO	138.000
BMO GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	104.904
BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	552.869
BMO MONTHLY INCOME FUND	ESPOSITO MARCO	761.232
BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400
BNP PARIBAS B INVEST	ESPOSITO MARCO	31.122
BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.740.905
BNP PARIBAS B PENSION GROWTH	ESPOSITO MARCO	394.041
BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	158.458
BNP PARIBAS EASY	ESPOSITO MARCO	9.509
BNP PARIBAS EASY	ESPOSITO MARCO	88.170
BNP PARIBAS EASY	ESPOSITO MARCO	89.358
BNP PARIBAS EASY	ESPOSITO MARCO	156.417
BNP PARIBAS EASY	ESPOSITO MARCO	391.872
BNP PARIBAS L1	ESPOSITO MARCO	651.146
BNP PARIBAS L1	ESPOSITO MARCO	1.207.755
BNP PARIBAS L1	ESPOSITO MARCO	2.857.392
BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	482.022
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	152.687
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	163.264
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	253.941
BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.274.403
BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452
BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	ESPOSITO MARCO	118.714

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	34.108.412
BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	252.336
BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963
BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	95.405
BNYMTD BFM BLK SYSTEM CONT EUR FUND	ESPOSITO MARCO	32.481
BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881
BNYTD CF CANLIFE GLBL INFRA FD	ESPOSITO MARCO	106.403
BNYTD CF MACQUARIE GBL INFRS SRS FD	ESPOSITO MARCO	81.920
BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	9.814
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	32.063
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683
BOK MCM DM PEQ	ESPOSITO MARCO	112.466
BOMBARDIER TRUST U.S. MASTER TRUST	ESPOSITO MARCO	70.049
BP2S FRANKFURT/AXA INVESTMENT MANAGERS GMBH ON BEHALF OF AXAEURO DIVIDEN	ESPOSITO MARCO	102.000
BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702
BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	57.440
BRIGHTHOUSE FUNDS TRUST I - SCHRODERS GLOBAL MULTI-ASSET PTF	ESPOSITO MARCO	144.146
BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	ESPOSITO MARCO	162.854
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	ESPOSITO MARCO	364.947
BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	ESPOSITO MARCO	542.476
BROIDA WEISS 2012 FAMILY TRUST	ESPOSITO MARCO	2.971
BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	47.410
BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	98.090
BRUNEI SHELL RETIREMENT BENEFIT FUND	ESPOSITO MARCO	5.889
BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	ESPOSITO MARCO	4.212
BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	16.479
BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	58.391
BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	219.063
BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.989.096
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	27.575
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	27.666
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	29.275
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	65.563
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	1.281.890
BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	5.687.503
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	18.168
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	19.039
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	21.593
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	22.304
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	260.037

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	595.420
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	1.021.981
BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	20.230
BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	233.284
BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	233.460
BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	96.901
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	49.463
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	85.704
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	89.679
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	97.398
BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.976.585
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	16.659
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	28.910
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	53.293
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	55.239
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	57.094
BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	57.851
C9W CITW FD PARAMETRIC	ESPOSITO MARCO	4.592
CADENCE GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.411
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	1.749.867
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	25.905
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	385.900
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	414.809
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	518.816
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.340.510
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.224.305
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	6.257.817
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	73.700
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	213.111
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	224.100
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	661.327
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	933.257
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.533.928
CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	67.197
CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	31.310
CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	10
CANDRIAM EQUITIES B SA	ESPOSITO MARCO	50
CARBP DIVERSIFIE	ESPOSITO MARCO	114.015
CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010
CARROLL AVENUE PARTNERS LLC	ESPOSITO MARCO	2.407
CATERPILLAR INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	794.589

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	ESPOSITO MARCO	52.989
CATERPILLAR INVESTMENT TRUST	ESPOSITO MARCO	440.441
CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	ESPOSITO MARCO	17.771
CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511
CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290
CBP GROWTH	ESPOSITO MARCO	36.456
CC COL EAFE Q UN 1	ESPOSITO MARCO	10.000
CC COL EAFE Q UN 2	ESPOSITO MARCO	11.800
CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	10.977
CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	61.141
CE8F STRATEGIC GBL EAFE	ESPOSITO MARCO	81.000
CENTERSQUARE INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	3.370
CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000
CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570
CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	ESPOSITO MARCO	92.278
CENTRE GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	3.900
CERVURITE INTERNATIONAL LLC .	ESPOSITO MARCO	41.669
CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	130.560
CF MITON GLOBAL INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	46.900
CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	ESPOSITO MARCO	309
CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174
CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	34.546
CHCP GLOBAL SECURITIES LP	ESPOSITO MARCO	1.029
CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	9.061
CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	56.432
CHRISTIAN SUPER	ESPOSITO MARCO	10.177
CHRISTIAN SUPER	ESPOSITO MARCO	28.951
CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	ESPOSITO MARCO	1.061.488
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938
CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	16.239
CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.372
CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	9.159
CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570
CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018
CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD E	ESPOSITO MARCO	3.484
CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	95.770
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	29.500
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	121.567
CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	5.290
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	16.500

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CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	19.700
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	21.300
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	31.000
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	31.100
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	35.600
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	199.184
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	216.452
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	260.614
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.335.927
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955
CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.807.664
CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	ESPOSITO MARCO	106.186
CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	ESPOSITO MARCO	250.000
CITY OF SAN JOSE POLICE & FIRE DEPARTMENT RETIREMENT PLAN	ESPOSITO MARCO	216.047
CLEARWATER INTERNATIONAL FUND	ESPOSITO MARCO	76.191
CLINTON EQUITY STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	28.900
CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	ESPOSITO MARCO	24
CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	201.360
COCA-COLA COMPANY	ESPOSITO MARCO	66.457
COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	133.272
COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.785.240
COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.880.318
COLONIAL FIRST STATE INVESTMENT FUND 50	ESPOSITO MARCO	100.821
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	20.818
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	72.755
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	214.246
COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.420.543
COLONIAL FIRST STATE INVESTMENTS LIMITED..	ESPOSITO MARCO	322.472
COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	110.784
COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	6.884
COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	36.840
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518
COMMINGLED PEN TR FD INTL(RES.ENHAN.IND)	ESPOSITO MARCO	5.857
COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE E	ESPOSITO MARCO	513.537
COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.092.075
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	951.008
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	823.177
COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	1.103
COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	165.968
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	1.354
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	2.619

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CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	3.820
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	4.545
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	18.490
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	31.102
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	131.597
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	203.864
CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	409.321
CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	24.392
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	5.424
CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	209.331
CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	41.365
CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	124.653
CONSULTING GROUP CAPITAL	ESPOSITO MARCO	61.672
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	ESPOSITO MARCO	34.816
COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	62.500
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329
COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	477.714
COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.795.695
CP2F LAZARD INFRASTRUCTURE	ESPOSITO MARCO	453.982
CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	323.680
CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920
CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400
CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	327.812
CZ AANDELEN SSGA	ESPOSITO MARCO	17.552
DAEC NQ SSGA TAX	ESPOSITO MARCO	2.592
DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.535
DANSKE INVEST SCV	ESPOSITO MARCO	41.358
DAS SA	ESPOSITO MARCO	8.628
DB X-TRACKERS	ESPOSITO MARCO	2.227
DB X-TRACKERS	ESPOSITO MARCO	432.873
DB X-TRACKERS	ESPOSITO MARCO	674.453
DB X-TRACKERS	ESPOSITO MARCO	841.890
DB X-TRACKERS	ESPOSITO MARCO	894.497
DB X-TRACKERS	ESPOSITO MARCO	977.861
DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	9.787
DEAM FONDS ZDV 1 SPK	ESPOSITO MARCO	26.100
DEAM FONDS ZDV 2 SPK	ESPOSITO MARCO	5.000
DEAM-FONDS MMM II MAINZER	ESPOSITO MARCO	174.037
DEBORAH LOEB BRICE	ESPOSITO MARCO	2.453
DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	46.419

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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DEKA MASTER HAEK I	ESPOSITO MARCO	74.591
DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	ESPOSITO MARCO	176.650
DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	ESPOSITO MARCO	294.795
DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	ESPOSITO MARCO	106.418
DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	ESPOSITO MARCO	33.764
DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418
DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969
DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770
DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370
DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	2.034.896
DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS D	ESPOSITO MARCO	28.426
DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELKB	ESPOSITO MARCO	258.800
DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	37.750
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS ABF1	ESPOSITO MARCO	40.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	41.209
DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	6.743
DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	338.902
DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	154.000
DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.263.000
DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000
DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921
DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	ESPOSITO MARCO	31.535
DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077
DEUTSCHE AST MGMNT INVEST GMBH FR DEUTSCH AM QUANT EQ EUROLAND	ESPOSITO MARCO	88.575
DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	7.841
DEUTSCHE GLOBAL INCOME BUILDER FUND	ESPOSITO MARCO	212.939
DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	38.448
DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.724.976
DEUTSCHE INVEST I	ESPOSITO MARCO	5.808
DEUTSCHE INVEST I	ESPOSITO MARCO	21.653
DEUTSCHE INVEST I	ESPOSITO MARCO	40.192
DEUTSCHE INVEST I	ESPOSITO MARCO	84.406
DEUTSCHE INVEST I	ESPOSITO MARCO	3.769.870

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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DEUTSCHE REAL ASSETS COLLECTIVE INVESTMENT TRUST FUND	ESPOSITO MARCO	211.300
DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	639.817
DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	2.926
DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	5.966
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	17.229
DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	1.134
DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.910
DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	917.322
DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	358.194
DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752
DEVELOPED INTERNATION EQUITY SELECT ETF	ESPOSITO MARCO	3.025
DEXIA PENSION FUND (DEXIA ASSET MANAGEME	ESPOSITO MARCO	50
DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	13.208
DIOCESE OF VENICE PENSION PLAN AND TRUST	ESPOSITO MARCO	9.003
DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	136.531
DOUBLE BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	2.356.339
DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	21.157
DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	195.700
DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	438.774
DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	87.784
DRMA LTD	ESPOSITO MARCO	521.882
DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	164.721
DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375
DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866
DUPONT PENSION TRUST	ESPOSITO MARCO	1.284.216
DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.044
DVHF DIV RSK HI DIV US EQ	ESPOSITO MARCO	4.184
DVHF PAM GLBL STK SELCTR	ESPOSITO MARCO	1.517
DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548
DYNAMIC INFRASTRUCTURE SECURITIES FUND LP	ESPOSITO MARCO	4.860
DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830
Danske Bank Puljer	ESPOSITO MARCO	476.908
EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	ESPOSITO MARCO	175.073
ECBSEG	ESPOSITO MARCO	90.130
ECOFI ACTIONS RENDEMENT	ESPOSITO MARCO	106.748
ECOFI INVESTISSEMENT EURO	ESPOSITO MARCO	103.000
ECOFI INVESTISSEMENTS	ESPOSITO MARCO	39.000
ECOFI INVESTISSEMENTS	ESPOSITO MARCO	293.000
ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICE	ESPOSITO MARCO	733.386
EII REAL ESTATE SECURITIES ADVISORS LTD EII PROPERTY FUNDS	ESPOSITO MARCO	30.709
EMERGENCY SERVICES SUPERANNUATION SCHEME	ESPOSITO MARCO	11.209



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	421.648
EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	ESPOSITO MARCO	160.569
EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	ESPOSITO MARCO	26.400
EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	ESPOSITO MARCO	201.837
ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266
ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.181.063
ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765
ENSIGN PEAK OSAM INTL EQUITY	ESPOSITO MARCO	59.600
ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	233.296
EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	31.008
EPOCH EUROPEAN EQUITY FUND	ESPOSITO MARCO	147.410
EPOCH GLOBAL EQUITY FUND	ESPOSITO MARCO	6.027.800
EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	ESPOSITO MARCO	234.239
EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	75.022
EPOCH INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	6.171.429
EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	643.695
EPS	ESPOSITO MARCO	11.279
EPS	ESPOSITO MARCO	17.912
EPS	ESPOSITO MARCO	31.427
EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	ESPOSITO MARCO	66.371
EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	ESPOSITO MARCO	148.682
EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	ESPOSITO MARCO	128.108
EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000
EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	103.062
EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	319.985
EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	ESPOSITO MARCO	26.389
EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	19.440
EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	85.938
EQUIPSUPER	ESPOSITO MARCO	141.329
ESB PEN SCHEPOCH	ESPOSITO MARCO	532.170
ESPRING GBL MLTI ASS INC PL GTH FD	ESPOSITO MARCO	11.464
ETOILE ENERGIE EUROPE	ESPOSITO MARCO	47.057
EURO EX-UK ALPHA TITLS FUND B	ESPOSITO MARCO	580.435
EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	481.712
EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	4.153
EVA VALLEY MA1 LLC	ESPOSITO MARCO	11.518
EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	286
EXELON FITZPATRICK NONQUALIFIED FUND	ESPOSITO MARCO	25.875
EXELON FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726
EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456
F.M.KIRBY TRUST DATED 1/3/75 FBO FRED M. KIRBY III	ESPOSITO MARCO	1.901

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FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414
FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	53.204
FCA CANADA INC. ELECTED MASTER TRUST	ESPOSITO MARCO	394.568
FCA US LLC MASTER RETIREMENT TRUST	ESPOSITO MARCO	1.425.851
FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436
FCP ABP PERP	ESPOSITO MARCO	58.186
FCP AMUNDI HORIZON	ESPOSITO MARCO	374.854
FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	278.402
FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	9.610
FCP CPR CONSOMMATEUR ACTIONNAIRE	ESPOSITO MARCO	13.993
FCP ECUREUIL PROFIL 75	ESPOSITO MARCO	278.632
FCP ECUREUIL PROFIL 90	ESPOSITO MARCO	698.758
FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	4.058.300
FCP GERISO	ESPOSITO MARCO	3.199
FCP ICARE	ESPOSITO MARCO	37.096
FCP LBPAM IRC ACTIONS EURO MIN VAR	ESPOSITO MARCO	60.753
FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	13.279
FCP RL PREVOYANCE	ESPOSITO MARCO	70.632
FCP RSI EURO P	ESPOSITO MARCO	410.051
FCP RSRC DIVERSIFIE	ESPOSITO MARCO	239.109
FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	600.000
FCP VIVACCIO ACTIONS	ESPOSITO MARCO	604.360
FDC A2 POCHE TITRES	ESPOSITO MARCO	94.527
FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	135.069
FG ACTIONS	ESPOSITO MARCO	58.000
FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.294.100
FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	423.790
FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149
FIDELIA ASSISTANCE	ESPOSITO MARCO	4.715
FIDELITY FUNDS SICAV	ESPOSITO MARCO	4.417.958
FIDELITY FUNDS SICAV	ESPOSITO MARCO	4.877.473
FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	128.854
FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	ESPOSITO MARCO	124.048
FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	ESPOSITO MARCO	55.183
FIDELITY INVESTMENTS MONEY MANAGEMENT INC	ESPOSITO MARCO	7.012
FIDELITY RETIREE HEALTH REIMBURSEMENT PL	ESPOSITO MARCO	52.714
FIDELITY SAL ST FIDELITY GLOBAL EX US IN	ESPOSITO MARCO	465.081
FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	ESPOSITO MARCO	6.538
FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	ESPOSITO MARCO	563.934
FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEXFUND	ESPOSITO MARCO	1.201.858
FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	1.774

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FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	1.316.426
FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	95.333
FIDELITY UCITS II ICAV	ESPOSITO MARCO	551
FIDELITY UCITS II ICAV	ESPOSITO MARCO	1.178
FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	ESPOSITO MARCO	40.454
FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	112.042
FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	ESPOSITO MARCO	3.954
FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.814.021
FJARDE AP-FONDEN	ESPOSITO MARCO	148.331
FJARDE AP-FONDEN	ESPOSITO MARCO	442.377
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	146.560
FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.737.023
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	ESPOSITO MARCO	79.218
FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	1.018.742
FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	10.752
FLF GLOBAL EQUITY FUND	ESPOSITO MARCO	304.962
FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	188.586
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	193.187
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	1.724.430
FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.106.476
FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	170.855
FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	865.077
FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.233.991
FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	920.514
FONDS RESERVE RETRAITES	ESPOSITO MARCO	110.259
FONDS RESERVE RETRAITES	ESPOSITO MARCO	6.445.748
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	26.803
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615
FOREST FOUNDATION	ESPOSITO MARCO	752
FORSTA AP - FONDEN	ESPOSITO MARCO	5.278.875
FOURTH AVENUE INVESTMENT COMPANY.	ESPOSITO MARCO	23.974
FPCF ALLIANZ BEST STYLES	ESPOSITO MARCO	11.991
FPCF SSGA EDHEC	ESPOSITO MARCO	25.281
FRANKLIN LIBERTYQT INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	3.083
FRANKLIN LIBERTYSHARES ICAV	ESPOSITO MARCO	4.118
FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.638
FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.928
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	ESPOSITO MARCO	25.998
FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	ESPOSITO MARCO	8.246

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FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	ESPOSITO MARCO	16.892
FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.523
FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	67.935
FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	443.397
FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	ESPOSITO MARCO	10.303
FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	317.949
FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	20.596
FRIENDS LIFE FUNDS LIMITED	ESPOSITO MARCO	364.918
FRONTIERS INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	936
FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	3.352.650
FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	137.721
FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.426
FUJI XEROX PENSION FUND	ESPOSITO MARCO	577.378
FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	49.751
FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	ESPOSITO MARCO	25.771
FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	ESPOSITO MARCO	248.182
FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD	ESPOSITO MARCO	7.200.000
FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	2.714.131
GA FUND L	ESPOSITO MARCO	9.991
GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	ESPOSITO MARCO	3.848
GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	ESPOSITO MARCO	86.696
GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	109.733
GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	5.030
GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	59.719
GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	13.343
GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	363.530
GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615
GERANA SICAV-SIF S.A.	ESPOSITO MARCO	108.052
GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	113.042
GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	54.927
GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	9.590
GLOBAL BOND FUND	ESPOSITO MARCO	11.778
GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	ESPOSITO MARCO	97.817
GMF ASSURANCES	ESPOSITO MARCO	556.129
GMF VIE	ESPOSITO MARCO	865.098
GMSC DIVERSIFIE	ESPOSITO MARCO	17.673
GNPF COL EAFE GINNA Q	ESPOSITO MARCO	11.400
GOLDMAN SACHS FUNDS	ESPOSITO MARCO	4.366
GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	23.803
GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	ESPOSITO MARCO	49.944
GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	333.721

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GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	5.726
GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	103.858
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	93.464
GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	442.864
GOVERNMENT OF NORWAY	ESPOSITO MARCO	29.194.745
GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.616.181
GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	146.199
GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	95.608
GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	10.759
GS TACS MARKET CONTINUOUS INTERNATIONAL	ESPOSITO MARCO	185.496
GTAA PANTHER FUND L.P	ESPOSITO MARCO	63.876
GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	220.364
GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	ESPOSITO MARCO	19.199
GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237
Global Infrastr Div Focus Equity Fund	ESPOSITO MARCO	1.706.095
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	433.495
H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579
HAGFORS LIMITED	ESPOSITO MARCO	35.324
HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	22.762
HAND COMPOSITE EMPLOYEE BENEFIT TRUST	ESPOSITO MARCO	32.109
HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	17.663
HASLAM FAMILY INVESTMENT PARTNERSHIP	ESPOSITO MARCO	837
HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	27.731
HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	283.278
HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	5.022
HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	460.625
HF FUND, LP	ESPOSITO MARCO	21.296
HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	204.505
HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448
HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	496.129
HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	2.103.074
HOSTPLUS POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	33.575
HRCD RPMT HAP RHUMBLINE EAFE	ESPOSITO MARCO	1.871
HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814
HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336
HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249
HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601
HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	16.717
HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047
HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620
HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915
HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443
HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903
HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288
HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	328.847
HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781
HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140
HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869
HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691
HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	203.660
HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313
HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	265.755
HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.969.847
HSBC AVB	ESPOSITO MARCO	90.374
HSBC BANK PLC A/C NATIONAL GRID UK PENSION SCHEME	ESPOSITO MARCO	110.453
HSBC COLLECTIVE INVESTMENT TRUST HSBC EURO MULTI ASSET INCOME FUND	ESPOSITO MARCO	194.793
HSBC ETFS PLC	ESPOSITO MARCO	90.059
HSBC ETFS PLC 25/28 NORTH WALL QUAY	ESPOSITO MARCO	26.090
HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	585.657
HSBC GLOBAL EQUITY FUND.	ESPOSITO MARCO	45.129
HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	15.270
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725
HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	ESPOSITO MARCO	57.000
HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	92.212
HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.129
HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	58
IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140
IBM 401K PLUS PLAN	ESPOSITO MARCO	371.077
IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	76.501
IBM FRANCE	ESPOSITO MARCO	46.500
IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510
IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	43.921
IBM RETIREMENT PLAN	ESPOSITO MARCO	12.440
ILLINOIS MUNICIPAL RETIREMENT FUND	ESPOSITO MARCO	81.000
ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	215.228
IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225
IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	62.898

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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IMPERIAL OVERSEAS EQUITY POOL	ESPOSITO MARCO	1.995
IN8 COP TREAS PWP RHUMLINE MSCI	ESPOSITO MARCO	11.990
INDEXIQ	ESPOSITO MARCO	88.151
INDEXIQ	ESPOSITO MARCO	107.290
INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	138.627
ING DIRECT	ESPOSITO MARCO	200.632
INKA PROCURA	ESPOSITO MARCO	38.905
INKA SONDERVERM. VWINKA AF	ESPOSITO MARCO	12.053
INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	1.748.463
INTACT INSURANCE COMPANY	ESPOSITO MARCO	34.301
INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146
INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597
INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	ESPOSITO MARCO	549.499
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	6.505
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	8.513
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168
INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	50.352
INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	21.706
INTERNATIONAL EQUITIES SECTOR TRUST	ESPOSITO MARCO	328.480
INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307
INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	9.433
INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	41.689
INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	44.810
INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT	ESPOSITO MARCO	30.624
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	8.684
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	36.532
INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	133.017
INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	35.291
INTERNATIONALE KAG MBH FOR FONDS VANT	ESPOSITO MARCO	125.919
INTERNATIONALE KAG MBH FOR SSGIN	ESPOSITO MARCO	286.334
INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIEN	ESPOSITO MARCO	116.754
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA F	ESPOSITO MARCO	714.076
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA A	ESPOSITO MARCO	12.169
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA P	ESPOSITO MARCO	29.099
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	ESPOSITO MARCO	6.296
INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR SSGI 10-INKA	ESPOSITO MARCO	49.651
INVEST DANSKE INV EUROPA HOJT UDBYTTE	ESPOSITO MARCO	694.861
INVEST DANSKE INV EUROPA HOJT UDBYTTE	ESPOSITO MARCO	1.098.349
IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	62.526
IPA CORPORATE ACTIONS AND INCOME	ESPOSITO MARCO	131.562
IPAC SPEC INV STR INT SHARESTRATEGY NO 1	ESPOSITO MARCO	7.019

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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IPAC SPEC INVEST STR LISTED GL INFR	ESPOSITO MARCO	324.646
IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	40.569
IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	97.845
IQ GLOBAL RESOURCES ETF	ESPOSITO MARCO	21.598
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	17.934
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	27.241
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	28.251
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	47.104
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	106.293
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	154.638
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	186.059
IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	226.885
IRISH LIFE ASSURANCE.	ESPOSITO MARCO	994.314
ISHARES ALLCOUNTRY EQUITY INDEX FUND	ESPOSITO MARCO	11.025
ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	7.348.941
ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	192.446
ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	615.921
ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	ESPOSITO MARCO	6.588
ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	ESPOSITO MARCO	146.461
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	883.493
ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	24.521
ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.498
ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	1.388.515
ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	23.917
ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	2.147.580
ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	4.319
ISHARES EUROPE ETF	ESPOSITO MARCO	681.783
ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.117.171
ISHARES GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	4.929.048
ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	41.059
ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	2.893.530
ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	2.737.906
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	20.688
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	359.451
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.172.034
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.293.065
ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.954.871
ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	27.039
ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	992.584
ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	27.429



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	4.887.293
ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.219
ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	48.646
ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	91.397
ISHARES MSCI ACWI ETF	ESPOSITO MARCO	868.408
ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	271.668
ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	134.730
ISHARES MSCI DEVELOPED WORLD INDEX FUND	ESPOSITO MARCO	52.410
ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	100.368
ISHARES MSCI EAFE ETF	ESPOSITO MARCO	11.715.886
ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	2.064.389
ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	60.587
ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	6.462.499
ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.540.243
ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	8.866
ISHARES MSCI WORLD ETF	ESPOSITO MARCO	49.084
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.102
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.378
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	8.291
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	131.877
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	254.166
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	904.342
ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	6.149.078
ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	15.418
ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	43.738
ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	111.067
ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.718
ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.030.777
ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.643.226
ISHARES VII PLC	ESPOSITO MARCO	12.715
ISHARES VII PLC	ESPOSITO MARCO	158.238
ISHARES VII PLC	ESPOSITO MARCO	687.329
ISHARES VII PLC	ESPOSITO MARCO	1.044.222
ISHARES WHOLESALE INTERN EQ INDEX FUND	ESPOSITO MARCO	140.202
ISHARES WHOLESALE SCREENED INT EQ IND F	ESPOSITO MARCO	18.338
IVY PROSHARES MSCI ACWI INDEX FUND	ESPOSITO MARCO	6.128
JAB CONSOLIDATED LTD	ESPOSITO MARCO	2.139
JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	1.236
JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	815
JANUS HANDERSON ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	5.468
JANUS HEND INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	160.725

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JANUS HENDERSON DIVIDEND + INCOME BUILDER FUND	ESPOSITO MARCO	135.932
JANUS HENDERSON GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	13.868.167
JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	ESPOSITO MARCO	8.078
JANUS HENDERSON SG GLOBAL QUALITY INCOME ETF	ESPOSITO MARCO	19.657
JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011
JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433
JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	24.300
JC PENNEY CO PENSION PLAN	ESPOSITO MARCO	82.193
JFB I LTD	ESPOSITO MARCO	4.502
JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	74.867
JNL-S&P INTERNATIONAL 5 FUND	ESPOSITO MARCO	88.911
JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.954
JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	293.407
JNL/MELLON CAPITAL EUROPEAN 30 FUND	ESPOSITO MARCO	3.242.340
JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	ESPOSITO MARCO	20.542
JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	261.624
JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	507.268
JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	831.437
JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.451.301
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	6.571
JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	111.238
JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	215.207
JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	534.163
JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	ESPOSITO MARCO	82.228
JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	559.841
JOSHUA GREEN CORPORATION	ESPOSITO MARCO	5.145
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	27.268
JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	1.470
JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	ESPOSITO MARCO	82.012
JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	ESPOSITO MARCO	2.299
JPMORGAN CHASE BANK N.A.	ESPOSITO MARCO	2.454
JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	ESPOSITO MARCO	56.001
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	ESPOSITO MARCO	188.796
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	ESPOSITO MARCO	206.008
JPMORGAN FUNDS	ESPOSITO MARCO	25.981
JPMORGAN FUNDS	ESPOSITO MARCO	528.619
JPMORGAN FUNDS (IRELAND) ICAV	ESPOSITO MARCO	1.872
JPMORGAN FUNDS (IRELAND) ICAV	ESPOSITO MARCO	3.548
JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	ESPOSITO MARCO	394.699
JPMORGAN INCOME BUILDER FUND	ESPOSITO MARCO	5.650
JPMORGAN INCOME BUILDER FUND	ESPOSITO MARCO	1.292.929

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JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	62.469
JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	1.850.760
JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	4.034.133
JPMORGAN MULTI INCOME FUND	ESPOSITO MARCO	475.561
JPMORGAN SAR EUROPEAN FUND	ESPOSITO MARCO	727.159
JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	56.600
JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	7.973
JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	159.239
JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078
JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377
JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331
JTW TRUST NO. 5 UAD 9/19/02	ESPOSITO MARCO	4.198
KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	1.328.118
KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	1.031.557
KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	4.081.931
KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575
KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	1.752.034
KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	4.498.316
KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	38.682
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	76.425
KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	11.404
KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	144.562
KENTUCKY RETIREMENT SYSTEMS	ESPOSITO MARCO	206.314
KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	ESPOSITO MARCO	84.348
KIEGER FUND I	ESPOSITO MARCO	4.715
KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	ESPOSITO MARCO	15.991
KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	34.658
KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSELSKAP	ESPOSITO MARCO	182.638
KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	41.342
KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	381.250
KREBSHILFE 2 FONDS	ESPOSITO MARCO	18.972
KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	31.116
KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	ESPOSITO MARCO	247.421
LA BANQUE POSTALE DE PREVOYANCE	ESPOSITO MARCO	410.000
LA SAUVERGARDE	ESPOSITO MARCO	12.350
LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224
LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.230
LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY	ESPOSITO MARCO	37.785
LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.784.236
LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	10.459.290
LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	17.342.352

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LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	52.235.262
LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	29.422
LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	16.191
LBPAM PROFIL 100	ESPOSITO MARCO	60.242
LBPAM PROFIL 80 PEA	ESPOSITO MARCO	104.204
LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	36.690
LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	ESPOSITO MARCO	40.645
LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	7.595
LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	ESPOSITO MARCO	125.098
LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109
LEGAL & GENERAL ICAV	ESPOSITO MARCO	27.404
LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	82.112
LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109
LEGAL AND GENERAL	ESPOSITO MARCO	33.114
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	7.130
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	7.513
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	11.796
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	29.061
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.592
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	46.223
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	60.792
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	61.706
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	67.375
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	80.027
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	84.603
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	85.733
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	90.920
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.091
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	118.083
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	303.806
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	304.984
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	366.313
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	678.847
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	725.870
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	792.517
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	978.000
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.781.761
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.910.874
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.731.916
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	17.336.692
LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	36.239

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LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	ESPOSITO MARCO	382.522
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	ESPOSITO MARCO	2.332.983
LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	3.475
LEGG MASON FUNDS ICVC- LEGG MASON IF RARE GLOBAL INF INC FUND	ESPOSITO MARCO	1.128.892
LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	124.677
LEGG MASON INC.	ESPOSITO MARCO	3.596
LEHMAN-STAMM FAMILY PARTNERS LLC	ESPOSITO MARCO	264
LF ROBECO ACS UMBRELLA FUND	ESPOSITO MARCO	246.747
LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	575.000
LGT SELECT FUNDS	ESPOSITO MARCO	21.035
LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUN	ESPOSITO MARCO	462.974
LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.352.297
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.006
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	108.596
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	304.060
LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	711.631
LONDON LIFE INSURANCE COMPANY .	ESPOSITO MARCO	1.446.239
LOOMIS SAYLES MULTI-ASSET INCOME FUND	ESPOSITO MARCO	11.456
LORD MAYORS CHARITABLE FUND	ESPOSITO MARCO	2.462
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	232.930
LOTHIAN PENSION FUND	ESPOSITO MARCO	372.561
LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	218.134
LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233
LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606
LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263
LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393
LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	ESPOSITO MARCO	21.063
LUNA LLC	ESPOSITO MARCO	1.683
LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	448.394
Lombard Odier Funds (Switzerland) SA I3D	ESPOSITO MARCO	256.771
MAAF ASSURANCES SA	ESPOSITO MARCO	488.025
MAAF SANTE	ESPOSITO MARCO	28.172
MAAF VIE	ESPOSITO MARCO	2.927
MAAF VIE	ESPOSITO MARCO	91.172
MAAF VIE	ESPOSITO MARCO	566.437
MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	ESPOSITO MARCO	637.952
MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	ESPOSITO MARCO	542
MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	ESPOSITO MARCO	635
MACKENZIE INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	966
MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	ESPOSITO MARCO	30.191
MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	ESPOSITO MARCO	13.519

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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MACQUARIE - GLOBAL LISTED INFR FD	ESPOSITO MARCO	89.894
MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	ESPOSITO MARCO	890.511
MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	ESPOSITO MARCO	142.549
MACQUARIE INVESTMENT MANAGEMENT LIMITED	ESPOSITO MARCO	712.061
MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458
MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	ESPOSITO MARCO	345.871
MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	510.553
MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	9.127.541
MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	973.585
MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	4.015.086
MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	ESPOSITO MARCO	68.409
MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	8.294.873
MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.825.488
MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	628.038
MALACHITE 35 TRUST	ESPOSITO MARCO	43.340
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	12.521
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	15.023
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	21.280
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	26.149
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	183.562
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	841.821
MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	1.188.402
MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	118.452
MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	118.552
MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	74.973
MARANIC II LLC .	ESPOSITO MARCO	3.934
MARITIME AND PORT AUTHORITY OF SINGAPORE	ESPOSITO MARCO	7.200
MARY K MCQUISTON MCCA W	ESPOSITO MARCO	6.650
MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	16.350
MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998
MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	517.927
MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	19.475
MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	ESPOSITO MARCO	10.364
MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348
MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.193
MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	ESPOSITO MARCO	38.867
MDPIM INTERNATIONAL EQUITY INDEX POOL	ESPOSITO MARCO	14.705
MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	71.152
MERCER QIF CCF	ESPOSITO MARCO	86.873
MERCER QIF CCF	ESPOSITO MARCO	183.146
MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	9.822

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MET INV SERIES TR- ALLIANZ GLO INV DYN MULTI-ASSET PLUS PTF	ESPOSITO MARCO	81.939
MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	233.696
MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	17.126
METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926
METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	57.552
METROPOLITAN RENTASTRO	ESPOSITO MARCO	699.121
METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	178.440
METZLER INVESTMENT GMBH	ESPOSITO MARCO	20.121
METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.317.456
MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284
MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	16.040
MFG INVESTMENT FUND PLC	ESPOSITO MARCO	335.345
MGI FUNDS PLC	ESPOSITO MARCO	164.832
MGI FUNDS PLC	ESPOSITO MARCO	1.060.615
MI FONDS K11 SPK	ESPOSITO MARCO	50.257
MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	8.381
MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	ESPOSITO MARCO	11.031
MILLPENCIL US LP	ESPOSITO MARCO	2.446
MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	7.585
MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	96.852
MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775
MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.014
MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	39.492
MMA IARD S.A.	ESPOSITO MARCO	499.797
MMA VIE SA	ESPOSITO MARCO	937.452
MNVF SSGA INTL EQUITY	ESPOSITO MARCO	11.488
MONETARY AUTHORITY OF SINGAPORE	ESPOSITO MARCO	22.227
MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	526.380
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	9.785
MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.931
MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	20.390
MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.371
MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	1.693.690
MS FUND LP	ESPOSITO MARCO	43.415
MSAR SCHRODER	ESPOSITO MARCO	300.378
MSCI ACWI EX-U.S. IMI INDEX FUND B2	ESPOSITO MARCO	97.712
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899
MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.145.232
MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	53.116
MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	3.587

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MULTIFLEX SICAV	ESPOSITO MARCO	12.442
MULTILABEL SICAV	ESPOSITO MARCO	210.000
MULTILABEL SICAV	ESPOSITO MARCO	1.815.969
MULTIPARTNER SICAV	ESPOSITO MARCO	325.000
MULTISMART ACTIONS EURO	ESPOSITO MARCO	882
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	22.934
Mercer Unhedged Overseas Shares Trust	ESPOSITO MARCO	64.634
NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.455.948
NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	116.260
NATIONAL BANK TRUST	ESPOSITO MARCO	740.143
NATIONAL COUNCIL FOR SOCIAL SEC FUND	ESPOSITO MARCO	39.645
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	8.420
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	16.883
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	19.621
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	131.011
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551
NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	18.157
NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	20.125
NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	22.304
NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	20.225
NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919
NATIONAL WESTMINSTER BK PLC AS TR OF TARGETED RETURN FUND	ESPOSITO MARCO	21.356
NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	236.873
NATIXIS ASSET MANAGEMENT	ESPOSITO MARCO	709.341
NATIXIS INTERNT FUNDS LUX I	ESPOSITO MARCO	1.320
NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	367.172
NATWEST DEP SPF EUROPE EQ SSGA	ESPOSITO MARCO	193.780
NAV CANADA PENSION PLAN	ESPOSITO MARCO	358.778
NBK HSBC EQ 2	ESPOSITO MARCO	397.200
NBK SSGA EQ 2	ESPOSITO MARCO	65.525
NBK UBS EQ	ESPOSITO MARCO	36.996
NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	11.945.895
NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	4.727
NEUBERGER BERMAN GLOBAL ALLOCATION FUND	ESPOSITO MARCO	1.778
NEUBERGER BERMAN INVESTM FUNDS PLC	ESPOSITO MARCO	21.742
NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	63.103
NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.200
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	700.571



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NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	175.228
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583
NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	275.339
NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	ESPOSITO MARCO	102.714
NFS LIMITED TRAFALGAR COURT	ESPOSITO MARCO	69.068
NFS LIMITED TRAFALGAR COURT	ESPOSITO MARCO	93.193
NGEE ANN POLYTECHNIC	ESPOSITO MARCO	660
NGEE ANN POLYTECHNIC	ESPOSITO MARCO	5.935
NIKKO WHOLESALE GL EQ UNHEDGED FUND	ESPOSITO MARCO	125.514
NKB 10514 GLOBALE AKTIER BASIS ESG	ESPOSITO MARCO	36.793
NKB INVEST GLOBALE AKTIER BASIS	ESPOSITO MARCO	16.527
NKB SII DOW JONES SWI	ESPOSITO MARCO	44.947
NKB SII EUROPE VALUE	ESPOSITO MARCO	80.018
NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	582.500
NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	213.990
NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	289.937
NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	132.500
NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	122.530
NMPF COL EAFE NMP Q	ESPOSITO MARCO	19.300
NORGES BANK	ESPOSITO MARCO	485.640
NORTHERN ENGAGE360 FUND	ESPOSITO MARCO	120.715
NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	944.899
NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	42.522
NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	8.816.253
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	296.965
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	920.608
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	2.886.000
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	17.324
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	38.073
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	55.943
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	143.548
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	220.401
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	225.370
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	241.656
NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	14.412
NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	421.858
NOVANT HEALTH, INC	ESPOSITO MARCO	113.163
NSNF PARA EAFE MONTI	ESPOSITO MARCO	9.955
NSNF PARA EAFE PI 1	ESPOSITO MARCO	5.970

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NSNF PARA EAFE PI 2	ESPOSITO MARCO	11.209
NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	103.201
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	49.086
NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	171.981
NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	208.167
NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERICINVESTORS LLC	ESPOSITO MARCO	8.800
NUSHARES ESG INTERNATIONAL	ESPOSITO MARCO	68.456
NUVEEN GL INV FD REAL ASSET IN	ESPOSITO MARCO	84.124
NUVEEN GL INV FD TIAA GL EQUIT	ESPOSITO MARCO	2.024
NUVEEN GL INV FD-GLOB INFRASTR	ESPOSITO MARCO	11.329
NUVEEN GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	39.685
NUVEEN GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	118.613
NUVEEN REAL ASSET INCOME AND GROWTH FUND	ESPOSITO MARCO	709.855
NUVEEN REAL ASSET INCOME FUND	ESPOSITO MARCO	2.013.594
NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	686.570
NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	ESPOSITO MARCO	442.767
NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105
NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	303.207
NYKREDIT INVEST TAKTISK ALLOKERING	ESPOSITO MARCO	37.513
O'SHARES FTSE RUSSELL INTER QUAL DIV ETF	ESPOSITO MARCO	7.764
OFI AM	ESPOSITO MARCO	541.344
OFI MARKET NEUTRAL EQUITY	ESPOSITO MARCO	104.525
OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	243.517
OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	2.339.403
OLD WESTBURY STRATEGIC OPPORTUNITIES FUND.	ESPOSITO MARCO	281.495
OMEGA FFIP LIMITED PARTNERSHIP	ESPOSITO MARCO	445
OMERS ADMINISTRATION CORPORATION FUND	ESPOSITO MARCO	2.069.619
ONEPATH GLOB SHARES LARGE CAP UNHED IN P	ESPOSITO MARCO	273.580
ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEXPOOL	ESPOSITO MARCO	582.843
ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	348.369
ONTARIO PENSION BOARD .	ESPOSITO MARCO	334.750
ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	1.765.389
OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	627
OPPENHEIMER MACQUARIE GLOBAL INFRASTRUCR	ESPOSITO MARCO	44.351
OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	96.956
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	39.059
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	76.484
OSHARES FTSE EUROPE QUALITY DIVIDEND ETF	ESPOSITO MARCO	51.988
OSSH#1 TRUST	ESPOSITO MARCO	429.257
OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	ESPOSITO MARCO	7.243
PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	495.793

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PANAGORA ASSET MANAGEMENT INC	ESPOSITO MARCO	654
PANAGORA ASSET MANAGEMENT INC	ESPOSITO MARCO	10.278
PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	12.494
PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	239.685
PARAMETRIC INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	43.650
PARVEST	ESPOSITO MARCO	127.089
PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	23.058
PAX MSCI INTERNATIONAL ESG INDEX FUND	ESPOSITO MARCO	386.996
PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829
PDBF NUVEEN	ESPOSITO MARCO	24.279
PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	17.702
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281
PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	588.812
PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	ESPOSITO MARCO	260.617
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	7.312
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	38.280
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	48.677
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	506.289
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	973.106
PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	1.761.157
PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	365.140
PETTELAAR EFFECTENBEWAARBEDRIJFV INZ ACTIAM RESP. INDEX FUND	ESPOSITO MARCO	66.857
PFI DIV REAL ASSET FUND MACQUARIE	ESPOSITO MARCO	778.570
PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	161.105
PFI OVERSEAS FD PMC	ESPOSITO MARCO	115.028
PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448
PGIM INVESTMENTS INC	ESPOSITO MARCO	23.470
PGTF DR NON US EQUITY GT	ESPOSITO MARCO	121.082
PHC SSGA EQ	ESPOSITO MARCO	251.514
PHILADELPHIA GAS WORKS PENSION PLAN	ESPOSITO MARCO	2.661
PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	183.796
PIMCO BALANCED INCOME FUND (CANADA)	ESPOSITO MARCO	2.651
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	ESPOSITO MARCO	29.765
PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	ESPOSITO MARCO	6.075
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC	ESPOSITO MARCO	1.427
PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC	ESPOSITO MARCO	7.954
PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	ESPOSITO MARCO	48.591
PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	9.215
PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	ESPOSITO MARCO	424.904
PMPT INKA FONDS	ESPOSITO MARCO	60.211
PMPT INKA FONDS	ESPOSITO MARCO	80.057

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POOL RE JPM REI EQUITY	ESPOSITO MARCO	36.453
POOL RE L AND G MSCI EQ	ESPOSITO MARCO	35.270
POWERSHARES GLOBAL FUNDS IRELAND PLC	ESPOSITO MARCO	6.380
POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	ESPOSITO MARCO	375
PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	73.505
PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434
PRIMPOOL INC.	ESPOSITO MARCO	57.579
PRINCIPAL DIVERSIFIED REAL ASSET CIT	ESPOSITO MARCO	227.494
PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	ESPOSITO MARCO	332.961
PROGRESS INVESTMENTS II LLC	ESPOSITO MARCO	268.300
PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	81.186
PROTEC BTP	ESPOSITO MARCO	6.034
PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDE	ESPOSITO MARCO	4.983
PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	ESPOSITO MARCO	4.630
PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	44.526
PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	33.569
PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	190.600
PS FTSE RAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.154
PS6F STATE STREET INTL EQ	ESPOSITO MARCO	126.971
PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUND	ESPOSITO MARCO	150.158
PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	113.041
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	725.006
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	127.190
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	492.692
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1.466.020
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	335.435
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	134.342
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	156.155
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	245.000
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	ESPOSITO MARCO	48.400
PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	ESPOSITO MARCO	470.460
PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	129.992
PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	938.216
Pictet-Europe Index	ESPOSITO MARCO	283.505
Pictet-Europe Index	ESPOSITO MARCO	538.359
QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PI	ESPOSITO MARCO	96.063
QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909
QSUPER	ESPOSITO MARCO	42.145
QSUPER	ESPOSITO MARCO	161.456
QUAESTIO CAPITAL FUND	ESPOSITO MARCO	53.063
QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.176.567
QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	ESPOSITO MARCO	239.345
RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115
RARE INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	6.034
RBS MFS	ESPOSITO MARCO	1.217.161
RDM LIQUID LLC	ESPOSITO MARCO	57.800
REAL ASSET INCOME AND GROWTH FUND	ESPOSITO MARCO	16.508
REASSURE LIMITED	ESPOSITO MARCO	735.183
REDWOOD GLOBAL INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	41.356
REGIME DE RETRAITE DU PERSONNEL DES CPE	ESPOSITO MARCO	1.601
RENAULT MOBILIZ SOLIDARIE	ESPOSITO MARCO	11.878
RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	80.629
RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	7.399
RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	720.377
RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	57.433
RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	28.380
RI MFS	ESPOSITO MARCO	48.038
RIVER PARTNERS GLOBAL EQUITY	ESPOSITO MARCO	2.349
ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	4.164.392
ROBECO INSTITUTIONAL UMBRELLA FUND	ESPOSITO MARCO	707.012
ROBECO NV	ESPOSITO MARCO	1.004.928
ROBECO QI INSTITUTIONAL GLOBAL DEVELOPED CONSERVATIVE EQUITIES FUND III	ESPOSITO MARCO	237.642
ROBECO UMBRELLA FUND I N.V.	ESPOSITO MARCO	13.575
ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITIES FUND	ESPOSITO MARCO	294.162
ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES FUND	ESPOSITO MARCO	371.663
ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504
ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	ESPOSITO MARCO	1.651
RP RENDITE PLUS	ESPOSITO MARCO	41.590
RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	336.070
RPTCL GRPF RUSSELL MOMENTUM	ESPOSITO MARCO	222.968
RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	16.979
SAKKARAH 7	ESPOSITO MARCO	49.118
SALIX, LLC	ESPOSITO MARCO	152.141
SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	219.370
SAMFORD UNIVERSITY	ESPOSITO MARCO	1.934
SAMFORD UNIVERSITY PENSION PLAN TRUST	ESPOSITO MARCO	1.460
SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	24.183
SAN JOSE POLICE AND FIRE RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	4.506
SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	149.786
SAS TRUSTEE CORPORATION	ESPOSITO MARCO	51.175
SAS TRUSTEE CORPORATION	ESPOSITO MARCO	99.668

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SAS TRUSTEE CORPORATION	ESPOSITO MARCO	143.464
SAS TRUSTEE CORPORATION	ESPOSITO MARCO	3.834.993
SBC MASTER PENSION TRUST	ESPOSITO MARCO	119.442
SBC MASTER PENSION TRUST	ESPOSITO MARCO	1.224.879
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	54.073
SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	257.131
SCHRODER GLOBAL ENHANCED INDEX FUND	ESPOSITO MARCO	316.166
SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	14.716
SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	33.730
SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	686.590
SCHRODER QEP GLOBAL CORE FUND	ESPOSITO MARCO	228.983
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	214.026
SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	563.047
SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	2.016.519
SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	666.164
SCOTIA PRIVATE INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	1.011.472
SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	ESPOSITO MARCO	81.415
SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	398.334
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	675.048
SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	63.669
SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	ESPOSITO MARCO	29.881
SEI GLOBAL MASTER FUND PLC	ESPOSITO MARCO	30.419
SEI INST INVEST TRUST WORLD EQ EX-US FUN	ESPOSITO MARCO	1.279.551
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	114.066
SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	51.313
SENTINEL INTERNATIONAL TRUST	ESPOSITO MARCO	5.311
SENTRY ALTERNATIVE ASSET INCOME FUND	ESPOSITO MARCO	61.000
SENTRY GLOBAL INFRASTRUCTURE PRIVATE TRUST	ESPOSITO MARCO	172.400
SENTRY INFRASTRUCTURE FUND	ESPOSITO MARCO	1.833.300
SEQUOIA FOUNDATION	ESPOSITO MARCO	946
SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	13.669
SGA INTERNATIONAL EQUITY CIT	ESPOSITO MARCO	52.622
SGA INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	1.620
SGKB (LUX) FUND	ESPOSITO MARCO	9.599
SHELL PENSION TRUST	ESPOSITO MARCO	49.140
SHELL PENSION TRUST	ESPOSITO MARCO	76.410
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUNC	ESPOSITO MARCO	472.685
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION	ESPOSITO MARCO	33.777
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PE	ESPOSITO MARCO	224.403
SHIMODA HOLDINGS, LLC	ESPOSITO MARCO	8.049
SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	4.670

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SHY, LLC	ESPOSITO MARCO	4.706
SIGNATURE DIVIDEND FUND	ESPOSITO MARCO	990
SIM GLOBAL BALANCED TRUST.	ESPOSITO MARCO	4.086
SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	3.843
SIVE	ESPOSITO MARCO	39.621
SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.801.895
SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	26.137
SONDERVERMOGEN CORVUS FONDS	ESPOSITO MARCO	26.800
SOUNDERVERMOGEN JOHANNES I	ESPOSITO MARCO	700.000
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	70.635
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	91.611
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	2.882.683
SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	354.000
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	ESPOSITO MARCO	200.307
SPARTAN INTL INDEX	ESPOSITO MARCO	3.403.471
SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	181.427
SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	9.328
SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	11.356
SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	13.298
SPDR MSCI EAFE STRATEGICFACTORS ETF	ESPOSITO MARCO	42.407
SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.709
SPDR S&P GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	402.733
SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	275.231
SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178
SPRUCEGROVE ALL C. W. POOL. FUND PENSION	ESPOSITO MARCO	15.838
SPRUCEGROVE ALL COUNTRY WORLD EX US CIT	ESPOSITO MARCO	171.000
SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	18.149
SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	53.531
SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	869.290
SPRUCEGROVE INTERNATIONAL CIT	ESPOSITO MARCO	84.440
SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	415.676
SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	18.034
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	81.899
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	134.755
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	253.504
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	261.977
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	320.961
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.173.943

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SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.304.936
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.895.844
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.912.946
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.165.225
SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	ESPOSITO MARCO	104.585
SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	ESPOSITO MARCO	185.135
SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690
SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345
SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	72.535
SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	ESPOSITO MARCO	159.252
SSGA INTERNATIONAL STOCK SELECTION FUND	ESPOSITO MARCO	966.853
SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710
SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	234.854
SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	28.779
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	17.111
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	210.769
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.849
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	161.951
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.434
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	253.090
ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	ESPOSITO MARCO	612.158
ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	132.998
ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	ESPOSITO MARCO	83.736
ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745
ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713
STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	45.707
STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	50.835
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.531.438
STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259
STATE OF MINNESOTA	ESPOSITO MARCO	1.072.177
STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275
STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	ESPOSITO MARCO	47.325
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	213.331
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	269.838
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	573.000
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	640.277
STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.229.803
STATE OF WYOMING	ESPOSITO MARCO	110.630
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	11.707



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STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	30.567
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	38.206
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	41.553
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	47.947
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	58.053
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	70.835
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	210.840
STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	212.451
STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	171.451
STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	28.572
STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	433.728
STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	87.087
STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	62.421
STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884
STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	284.925
STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	ESPOSITO MARCO	6.109
STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	642.671
STATE STREET TOTAL RETURN V.I.S. FUND	ESPOSITO MARCO	63.134
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	140.414
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	142.587
STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	3.044.609
STATE UNIVERSITIES RETIREMENT SYSTEM	ESPOSITO MARCO	39.700
STATE UNIVERSITIES RETIREMENT SYSTEM	ESPOSITO MARCO	335.000
STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	10.172
STEWARDSHIP FOUNDATION	ESPOSITO MARCO	7.877
STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	28.403
STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	408.629
STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252
STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279
STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	331.680
STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	ESPOSITO MARCO	153.156
STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKRO	ESPOSITO MARCO	513.037
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	7.346
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	52.749
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	64.390
STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	407.606
STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003
STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	457.478
STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLATILITY POOL	ESPOSITO MARCO	11.634.991
STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	210.113
STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	ESPOSITO MARCO	426.468

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STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	2.087
STICHTING PENSIOENFONDS AHOLD	ESPOSITO MARCO	136.687
STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	ESPOSITO MARCO	17.024
STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	13.846
STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	245.294
STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	495.735
STICHTING PENSIOENFONDS MEDISCH SPECIALI	ESPOSITO MARCO	644.118
STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	9.418
STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	4.217
STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366
STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	72.098
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	1.624
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	2.967
STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	5.938
STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138
STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	282.685
STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.172.174
STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.420.628
STICHTING PGGM DEPOSITARY.	ESPOSITO MARCO	934.782
STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	338.500
STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	765.771
STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	179.922
SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910
SUEBIA FONDS	ESPOSITO MARCO	23.799
SUN LIFE SENTRY INFRASTRUCTURE FUND	ESPOSITO MARCO	1.924.113
SUNAMERICA SERIES TRUST- SA SCHRODERS VCP GLO ALLOC PORTFOLIO	ESPOSITO MARCO	65.819
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	22.187
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	51.268
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	213.707
SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	274.179
SUZUKA INKA	ESPOSITO MARCO	60.052
SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	1.017
SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	59.863
SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	81.085
SWISS REINSURANCE COMPANY LTD	ESPOSITO MARCO	93.689
T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841
T ROWE PRICE INTL CORE EQUITY TRUST	ESPOSITO MARCO	2.572
T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036
T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.980
TAISHIN INT BK CO.,LTD. IIC AMC OF FSITC GBL UTIL AND INFRA FD	ESPOSITO MARCO	424.000
TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.160

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TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	4.662
TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	32.318
TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	24.291
TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	27.990
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	16.776
TCORPIM INDEXED INT SHARE (UNHEDGED) FD	ESPOSITO MARCO	22.474
TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.068.433
TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	510.600
TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793
TD EMERALD LOW VOLATILITY GLBLEQTY NON-TAXABLE INVESTOR PFT	ESPOSITO MARCO	1.139.366
TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	730.015
TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.553
TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.550.226
TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	3.048.469
TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	2.543
TD INTERNATIONAL INDEX FUND	ESPOSITO MARCO	83.203
TD PENSION PLAN (CANADA)	ESPOSITO MARCO	507.398
TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	743.239
TEA BLACKROCK INC INTL	ESPOSITO MARCO	521.958
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	21.806
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	35.564
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	43.845
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	52.932
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	113.835
TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	662.316
TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	ESPOSITO MARCO	4.800
TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	166.100
TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	778.300
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	218.096
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	3.259
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	180.292
TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	ESPOSITO MARCO	568.866
TELSTRA SUPERANNUATION SCHEME	ESPOSITO MARCO	82.250
TEXAS MUNICIPAL RETIREMENT SYSTEM	ESPOSITO MARCO	802.858
TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970
THE AB PORTFOLIOS - AB TAX-MANAGED BALANCED WEALTH STRATEGY	ESPOSITO MARCO	8.447
THE AMERICAN UNIVERSITY IN CAIRO	ESPOSITO MARCO	14.273
THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	776.092
THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	29.154
THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544
THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

THE BOARD OF THE PENSION PROTECTION FUND	ESPOSITO MARCO	31.478
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	48.282
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763
THE BOMBARDIER TRUST (UK)	ESPOSITO MARCO	404.183
THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	ESPOSITO MARCO	25.096
THE CANADA LIFE ASSURANCE COMPANY	ESPOSITO MARCO	144.389
THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	ESPOSITO MARCO	348.717
THE EUROPEAN CENTRAL BANK	ESPOSITO MARCO	79.438
THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470
THE GREAT-WEST LIFE ASSURANCE COMPANY	ESPOSITO MARCO	116.075
THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	ESPOSITO MARCO	52.294
THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270
THE KATHERINE MOORE REVOCABLE TRUST	ESPOSITO MARCO	6.231
THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300
THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222
THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	38.362
THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	64.873
THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	102.891
THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	159.315
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	15.036
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.973.409
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.184.272
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.699.716
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.753
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.216
THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	11.800
THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PENSION INVE	ESPOSITO MARCO	869.260
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.038.609
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945
THE NEW YORK AND PRESBYTERIAN HOSPITAL	ESPOSITO MARCO	214.846
THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	6.436
THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120
THE PENSION FUND SOCIETY OF THE TORONTO-DOMINION BANK	ESPOSITO MARCO	1.095.040
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	78.291
THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	108.038
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	24.959
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	128.198
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	255.503
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	300.293

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	411.658
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	609.796
THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	17.580
THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	416.230
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	343.241
THE TRUSTEES OF CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277
THE TRUSTEES OF CHEVRON UK PENSION PLAN	ESPOSITO MARCO	331.679
THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	39.839
THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	226.553
THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	7.507
THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	86.235
THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	56.336
THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989
THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF	ESPOSITO MARCO	136.560
THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	ESPOSITO MARCO	12.453
THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	524.926
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	39.392
THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929
THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	5.126.075
THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQUITY DIVIDE	ESPOSITO MARCO	580.019
THRIFT SAVINGS PLAN	ESPOSITO MARCO	7.268.991
TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	39.315
TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.858.907
TM SANDITON EUROPEAN FUND	ESPOSITO MARCO	1.000.000
TM SANDITON EUROPEAN SELECT FUND	ESPOSITO MARCO	300.000
TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	76.376
TR&CUS SER BK-NIKKO CS GLOBAL	ESPOSITO MARCO	345.800
TR&CUS SER-GLOB CORE INFRASTRU	ESPOSITO MARCO	20.400
TR&CUS SER-GLOB INFRASTRUCTURE	ESPOSITO MARCO	105.065
TR&CUS SER-INT EQUITY DOWNSIDE	ESPOSITO MARCO	28.279
TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	62.594
TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	ESPOSITO MARCO	2.283
TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024
TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND T	ESPOSITO MARCO	43.038
TRUST AND CUSTODY SERVICES BANK LIMITED	ESPOSITO MARCO	158.419
TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	15.645
TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	31.250
TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	130.408
TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	174.191
TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	268.568
TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COMPANY	ESPOSITO MARCO	2.453.200

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

U S BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	7.459
U.S. AND INTERNATIONAL SPECIALTY CLASS	ESPOSITO MARCO	10.786
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	24.900
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	37.977
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	42.311
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	47.772
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	95.013
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	101.625
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534
UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	116.802
UBS (IRL) ETF PLC	ESPOSITO MARCO	4.148
UBS (IRL) ETF PLC	ESPOSITO MARCO	11.358
UBS (IRL) ETF PLC	ESPOSITO MARCO	23.253
UBS (IRL) ETF PLC	ESPOSITO MARCO	27.858
UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	687.410
UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.876.484
UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	ESPOSITO MARCO	17.609
UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	ESPOSITO MARCO	22.509
UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	ESPOSITO MARCO	48.251
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	708
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	895
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	1.509
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	1.683
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	2.850
UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	5.228
UBS (US) GROUP TRUST	ESPOSITO MARCO	102.917
UBS (US) GROUP TRUST	ESPOSITO MARCO	209.211
UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	57.776
UBS ASSET MANAGEMENT LIFE LTD 5 BRO	ESPOSITO MARCO	19.437
UBS ETF	ESPOSITO MARCO	483
UBS ETF	ESPOSITO MARCO	2.887
UBS ETF	ESPOSITO MARCO	18.729
UBS ETF	ESPOSITO MARCO	69.281
UBS ETF	ESPOSITO MARCO	84.701
UBS ETF	ESPOSITO MARCO	143.412
UBS ETF	ESPOSITO MARCO	208.729
UBS ETF	ESPOSITO MARCO	618.693

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

UBS ETF	ESPOSITO MARCO	1.221.513
UBS ETF	ESPOSITO MARCO	2.060.498
UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	51.314
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	554
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	586
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	637
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	824
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	3.243
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	5.234
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	464.705
UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	1.055.727
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	54.386
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	145.746
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	158.537
UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	858.616
UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	25.781
UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969
UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	2.289
UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122
UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	557.739
UBS MULTI MANAGER ACCESS EMU EQUITIES	ESPOSITO MARCO	30.994
UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	30.896
UKA-FONDS	ESPOSITO MARCO	46.200
ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	ESPOSITO MARCO	54.146
UNION BANK	ESPOSITO MARCO	6.089
UNION INVESTMENT INSTITUTIONAL GMBH	ESPOSITO MARCO	1.419.000
UNISUPER	ESPOSITO MARCO	20.347
UNISYS MASTER TRUST	ESPOSITO MARCO	751.937
UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077
UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.173.706
UNITED STATES STEEL CORPORATION REPRESN	ESPOSITO MARCO	2.690
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	166.501
UNIVERSAL-CAV	ESPOSITO MARCO	163.234
UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	2.015
UNIVEST	ESPOSITO MARCO	152.699
UNIVEST	ESPOSITO MARCO	424.716
UNIVEST	ESPOSITO MARCO	1.187.158
UPS GROUP TRUST	ESPOSITO MARCO	330.698
UPS GROUP TRUST	ESPOSITO MARCO	520.309
US BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	18.317
US BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	59.019

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



## Printout of attendees list

US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291
USBK AHAI RHUMBLINE ADVISERS	ESPOSITO MARCO	4.151
USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359
USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	2.117.436
USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	2.689
USMIA GLOBAL EQUITY	ESPOSITO MARCO	9.930
UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	358.496
UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	ESPOSITO MARCO	68.076
VALENCIA INKA	ESPOSITO MARCO	27.286
VALENCIA INKA	ESPOSITO MARCO	217.438
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634
VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	ESPOSITO MARCO	68.989
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	3.115
VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	13.003.608
VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	5.662.367
VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	130.737
VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	4.025.972
VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	57.578
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	50.417
VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	7.460
VANGUARD FUNDS PLC	ESPOSITO MARCO	11.052
VANGUARD FUNDS PLC	ESPOSITO MARCO	42.644
VANGUARD FUNDS PLC	ESPOSITO MARCO	77.941
VANGUARD FUNDS PLC	ESPOSITO MARCO	106.471
VANGUARD FUNDS PLC	ESPOSITO MARCO	452.940
VANGUARD FUNDS PLC	ESPOSITO MARCO	505.416
VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	292.680
VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	3.826
VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	10.099
VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	50.903
VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	709.509
VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	249.352
VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	739.595
VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	341.316
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.991
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	60.500
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	385.497
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	625.011
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.045.587
VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.198.262
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	28.886



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	65.058
VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	128.926
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	68.107
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	69.685
VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	116.278
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	31.945.117
VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	726.946
VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	127.042
VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	138.990
VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	ESPOSITO MARCO	373.287
VERDIPAPIRFONDET KLP AKSJGLOBAL LAVBETA I	ESPOSITO MARCO	2.437.708
VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397
VGX POOLFONDS PA1	ESPOSITO MARCO	17.925
VGX POOLFONDS PA1	ESPOSITO MARCO	98.719
VICTORIA PARTNERS, LP	ESPOSITO MARCO	11.150
VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462
VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	19.726
VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	83.565
VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	10.614
VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	95.518
VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	ESPOSITO MARCO	2.023
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	9
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	977.852
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1.309.623
VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	2.070.577
VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	236.633
VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.657
VONTOBEL FUND	ESPOSITO MARCO	1.267.000
VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	43.285
VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953
VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	ESPOSITO MARCO	24.258
WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	78.869
WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	38.516
WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	806.055
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	85.833
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	194.027
WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFTFLIO	ESPOSITO MARCO	207.500
WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	140.000
WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	195.564
WF FAIMT STATE STREET GLOBAL SERV	ESPOSITO MARCO	420.987
WF KNIGHTS OF COLUMBUS MAST TR SSGA	ESPOSITO MARCO	135.833

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	6.529
WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	72.568
WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	8.630
WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153
WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	6.025.994
WILMINGTON MULTIMANAGER INTERNATIONAL FUND	ESPOSITO MARCO	38.419
WILMINGTON TRUST, NATIONAL ASSOCIATION	ESPOSITO MARCO	19.033
WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	51.330
WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	105.583
WINTON UCITS FUNDS PLC	ESPOSITO MARCO	47.906
WINTON UCITS FUNDS PLC	ESPOSITO MARCO	63.054
WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	16.562
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	153.117
WISDOMTREE EUROPE LOCAL RECOVERY FUND	ESPOSITO MARCO	27.095
WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	60.547
WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	23.718
WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	584.720
WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	296.304
WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	ESPOSITO MARCO	190.280
WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	211.019
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	57.547
WM KNIGHT	ESPOSITO MARCO	53.948
WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	40.820
WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	82.293
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	61.789
WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.483.695
WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	44.967
WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	31.194
ZOMA CAPITAL LLC	ESPOSITO MARCO	8.120
ZURICH INVEST ICAV	ESPOSITO MARCO	55.266
ZVK DEAM SPK	ESPOSITO MARCO	33.100
INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	FAGIOLI SILVIA	19.224.780
LOIZZI GERMANA	LOIZZI CLAUDIA	5
BAZZONI ENRICA	RIVA ALBERTO	2.200
FINANZIARIA CERAMICA CASTELLARANO S P A	TABELLINI MAURO	9.308.722
FONDAZIONE CASSA DI RISPARMIO	TABELLINI MAURO	600.000
GRANITIFIANDRE S.P.A.	TABELLINI MAURO	8.976.763
GRANITIFIANDRE SOCIETA' PER AZIONI	TABELLINI MAURO	500.000
GRANITIFIANDRE SOCIETA' PER AZIONI	TABELLINI MAURO	6.707.427
IRIS CERAMICA GROUP S.P.A.	TABELLINI MAURO	31.591.070
IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	5.800.000



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result of the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

## Shareholders present

<b>In person</b>	n°	7	for n°	296.190 Shares	0,01 % of the share capital
<b>By proxy</b>	n°	2.009	for n°	2.355.120.312 Shares	67,28 % of the share capital
<b>TOTAL PRESENT</b>	n°	<b>2.016</b>	for n°	<b>2.355.416.502</b> Shares	67,29 % of the share capital

## Quorum for approval

n° 1.766.562.375 Votes in favour  
(Equals to 3/4 of the Shares Present +1)

## Result of the vote

<b>IN FAVOUR</b>	n°	<b>2.013</b>	Shareholders for n°	<b>2.355.302.578</b> Shares	67,28 % of the share capital
<b>AGAINST</b>	n°	<b>0</b>	Shareholders for	<b>0</b> Shares	0,00 % of the share capital
<b>ABSTAINED</b>	n°	<b>3</b>	Shareholders for	<b>113.924</b> Shares	0,00 % of the share capital
<b>TOTAL VOTERS</b>	n°	<b>2.016</b>	Shareholders for	<b>2.355.416.502</b> Shares	67,29 % of the share capital
<b>NON VOTERS</b>	n°	<b>0</b>	Shareholders for	<b>0</b> Shares	0,00 % of the share capital
<b>TOTAL PRESENT</b>	n°	<b>2.016</b>	Shareholders for	<b>2.355.416.502</b> Shares	67,29 % of the share capital

**The Proposal was approved**

## Present at the meeting

Shareholders in person	7
Proxies	10
<b>Total televoters distributed</b>	<b>15</b>
<b>Total physical persons</b>	<b>15</b>

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

List of voters against

Overview of voters against

<b>TOTAL AGAINST</b>	n°	<b>0</b> shareholders for n°	<b>0 Shares</b> 0,00 % of the share capital
of which			
<b>IN PERSON</b>	n°	<b>0</b> shareholders for n°	<b>0 Shares</b> 0,00 % of the share capital
<b>BY PROXY</b>	n°	<b>0</b> shareholders for n°	<b>0 Shares</b> 0,00 % of the share capital

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

## List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
17	ARMENTANO FAUSTO GIOVANNI GUGLIELMO		85.000	85.000
421	CLINTON EQUITY STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	28.900	28.900
422	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O C	ESPOSITO MARCO	24	24

## overview of abstainers

<b>TOTAL ABSTAINERS</b>	n°	<b>3 shareholders for n°</b>	<b>113.924 Shares</b>
of which			0,00 % of the share capital
<b>IN PERSON</b>	n°	<b>1 shareholders for n°</b>	<b>85.000 Shares</b>
			0,00 % of the share capital
<b>BY PROXY</b>	n°	<b>2 shareholders for n°</b>	<b>28.924 Shares</b>
			0,00 % of the share capital

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

## List of non-voters

## Overview of of non-voters

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

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

## List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
11	BENAGLIA GIANFRANCO		120.000	120.000
57	CROCE MARIO		10.000	10.000
14	GARAU CLAUDIO		1.190	1.190
10	GRANDI ROI		5.000	5.000
8	RIVA ALBERTO		10.000	10.000
349	TABELLINI MAURO		65.000	65.000
114	1135 APG DME STCK SEL	ESPOSITO MARCO	4.744.885	4.744.885
115	1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
2000	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	6.000	6.000
627	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	ESPOSITO MARCO	1.169	1.169
1247	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
116	2048 APG DME LACM GL	ESPOSITO MARCO	940.573	940.573
270	3M ERIP RAFI EAFE	ESPOSITO MARCO	13.891	13.891
2001	4D GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	97.575	97.575
79	55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	869.920	869.920
80	56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	151.635	151.635
144	700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	1.577.050	1.577.050
145	700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
1311	82A HOLDINGS, LLC	ESPOSITO MARCO	11.852	11.852
1414	A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
549	AA EDRAM ACTIONS EURO	ESPOSITO MARCO	721.487	721.487
192	AA MFS	ESPOSITO MARCO	51.952	51.952
675	AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	ESPOSITO MARCO	65.050	65.050
205	ABN AMRO PF BR MINVAR	ESPOSITO MARCO	2.122.780	2.122.780
204	ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.055.709	2.055.709
203	ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	143.033	143.033
515	ABP DIVERSIFIE	ESPOSITO MARCO	2.802.423	2.802.423
1798	ABU DHABI RETIREMENT PENSIONS AND BENEFIT	ESPOSITO MARCO	198.176	198.176
1530	ACMBERNSTEIN - DEVELOPED	ESPOSITO MARCO	38.470	38.470
1384	ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1364	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
1077	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	108.709	108.709
1775	ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
82	ADVANCED SERIES ASTPRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO	ESPOSITO MARCO	25.202	25.202
225	ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	ESPOSITO MARCO	266.512	266.512
1608	ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE	ESPOSITO MARCO	76.283	76.283
398	AEGON CUSTODY B.V	ESPOSITO MARCO	337.271	337.271



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

399 AEGON CUSTODY B.V	ESPOSITO MARCO	388.362	388.362
400 AEGON CUSTODY B.V	ESPOSITO MARCO	168.030	168.030
401 AEGON CUSTODY B.V.	ESPOSITO MARCO	29.339	29.339
1836 AERZTEVERSORGUNG LAND BRANDENBURG-EINRICHTUNG	ESPOSITO MARCO	25.749	25.749
327 AGI PEGASUS AKT1 8454 01 5221 SPK	ESPOSITO MARCO	33.978	33.978
326 AGI PV WS RCM VAL 8490 06 5209 SPK	ESPOSITO MARCO	103.610	103.610
324 AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	490.560	490.560
325 AGI VGL RCM S VAL 8478 10 6359 SPK	ESPOSITO MARCO	1.109.660	1.109.660
328 AGI VKA RCM S VAL 8502 10 6376 SPK	ESPOSITO MARCO	482.680	482.680
622 ALAMOSA LLC .	ESPOSITO MARCO	4.689	4.689
857 ALASKA COMMON TRUST FUND	ESPOSITO MARCO	114.075	114.075
271 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	113.005	113.005
272 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
273 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	10.074	10.074
274 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	205.141	205.141
275 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	3.095.040	3.095.040
315 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	571.554	571.554
676 ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833	26.833
674 ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	22.765	22.765
799 ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	10.545	10.545
1631 ALLIANGI FONDS ABF	ESPOSITO MARCO	26.561	26.561
1539 ALLIANZ CAVAMAC ACTIONS INT	ESPOSITO MARCO	5.128	5.128
1571 ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	385.283	385.283
1622 ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	280.384	280.384
986 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	1.003.316	1.003.316
680 ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	ESPOSITO MARCO	740.000	740.000
904 ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	ESPOSITO MARCO	86.366	86.366
920 ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	ESPOSITO MARCO	55.962	55.962
666 ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	44.173	44.173
802 ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
323 ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	ESPOSITO MARCO	56.634	56.634
1617 ALLIANZ GLOBAL INVESTORS PREMIER	ESPOSITO MARCO	35.757	35.757
1576 ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	251.988	251.988
1626 ALLIANZ RFG FONDS	ESPOSITO MARCO	525.121	525.121
985 ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	81.412	81.412
736 ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	ESPOSITO MARCO	78.847	78.847
1640 ALLIANZGI FONDS AESAN	ESPOSITO MARCO	141.420	141.420
1638 ALLIANZGI FONDS AFE	ESPOSITO MARCO	10.454	10.454
1651 ALLIANZGI FONDS AFE	ESPOSITO MARCO	9.446	9.446
1642 ALLIANZGI FONDS AMEV	ESPOSITO MARCO	97.440	97.440
1649 ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	28.241	28.241

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1648 ALLIANZGI FONDS DBS	ESPOSITO MARCO	22.663	22.663
1650 ALLIANZGI FONDS ESMT	ESPOSITO MARCO	13.403	13.403
1652 ALLIANZGI FONDS NASPA PENSIONSFONDS	ESPOSITO MARCO	14.896	14.896
1647 ALLIANZGI FONDS PAK	ESPOSITO MARCO	10.289	10.289
1644 ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	16.835	16.835
1635 ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.740.021	1.740.021
1636 ALLIANZGI FONDS PF1	ESPOSITO MARCO	36.993	36.993
1637 ALLIANZGI FONDS PTV2	ESPOSITO MARCO	26.527	26.527
1646 ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	40.744	40.744
1633 ALLIANZGI FONDS TOB	ESPOSITO MARCO	63.704	63.704
1634 ALLIANZGI FONDS USES	ESPOSITO MARCO	35.900	35.900
735 ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	ESPOSITO MARCO	20.804	20.804
1639 ALLIANZGI H	ESPOSITO MARCO	113.692	113.692
1641 ALLIANZGI H	ESPOSITO MARCO	253.368	253.368
1834 ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	198.974	198.974
1224 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
687 AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	1.569	1.569
1543 AMJ GLOBAL BALANCED FUND	ESPOSITO MARCO	2.808	2.808
1674 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	26.506	26.506
1677 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1680 AMP GLOBAL LISTED INFRAST INDEX FUND HED	ESPOSITO MARCO	889.784	889.784
1675 AMP INT EQ IND FD HEDGED	ESPOSITO MARCO	47.391	47.391
1676 AMP INT EQ IND FD HEDGED	ESPOSITO MARCO	296.287	296.287
512 AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	ESPOSITO MARCO	181.907	181.907
1556 AMUNDI FD II-REAL ASSETS TARGE	ESPOSITO MARCO	850.000	850.000
1553 AMUNDI FUNDS II-EURO RESEARCH	ESPOSITO MARCO	1.264.516	1.264.516
1554 AMUNDI FUNDS II-EUROP EQUIT OP	ESPOSITO MARCO	340.953	340.953
629 AMUNDI FUNDS SICAV	ESPOSITO MARCO	1.978.749	1.978.749
518 AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	1.613.856	1.613.856
1551 AMUNDI SF-EURO EQ MARKET PLUS	ESPOSITO MARCO	18.440	18.440
532 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
1523 ANDRA AP-FONDEN	ESPOSITO MARCO	488.524	488.524
690 ANIMA FUNDS PLC	ESPOSITO MARCO	243.000	243.000
691 ANIMA FUNDS PLC	ESPOSITO MARCO	27.000	27.000
1954 ANIMA SGR SPA	ESPOSITO MARCO	1.791.284	1.791.284
1957 ANIMA SGR SPA	ESPOSITO MARCO	1.245.248	1.245.248
1958 ANIMA SGR SPA	ESPOSITO MARCO	150.160	150.160
1956 ANIMA SGR SPA ANIMA CRESCITA ITALIA	ESPOSITO MARCO	276.160	276.160
1955 ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	ESPOSITO MARCO	1.080.000	1.080.000
1971 ANZ WHOLESALE INTERN.SHARE No. 1 FUND	ESPOSITO MARCO	7.779	7.779
138 AO HIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT	ESPOSITO MARCO	1.292	1.292

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1379 AON PENSION PLAN TRUST	ESPOSITO MARCO	39.000	39.000
269 AP7 EQUITY FUND	ESPOSITO MARCO	2.425.891	2.425.891
188 APL RB EQ CONS CERES	ESPOSITO MARCO	403.452	403.452
695 AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	249	249
1517 ARBEJDSMARKEDETS TILLAEGSPENSION	ESPOSITO MARCO	2.559.961	2.559.961
1388 ARIEL GLOBAL FUND	ESPOSITO MARCO	267.870	267.870
1320 ARIEL INTERNATIONAL DM/EM LLC	ESPOSITO MARCO	1.312.431	1.312.431
1389 ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	3.672.085	3.672.085
2047 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
2048 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
2049 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	67.183	67.183
2050 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	82.537	82.537
2051 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
648 ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
649 ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1091 ARTHUR ELAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
1355 ASHMORE GLOBAL CONSOLIDATION & RECOVERY	ESPOSITO MARCO	5.170	5.170
906 ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
538 ASSISTANCE PROTECTION JURIDIQUE	ESPOSITO MARCO	28.849	28.849
540 ASSURANCES BANQUE POPULAIRE IARD	ESPOSITO MARCO	17.787	17.787
507 ASSURDIX	ESPOSITO MARCO	270.981	270.981
297 AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	22.970	22.970
155 AST JPM GL THEM PORT 2 INT EME PDNB	ESPOSITO MARCO	11.948	11.948
510 ATOUT EUROPE SMART BETA	ESPOSITO MARCO	28.251	28.251
1914 AURION INTERNATIONAL DAILY EQUITY FD	ESPOSITO MARCO	8.234	8.234
1769 AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	2.135.231	2.135.231
1376 AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	24.020	24.020
1672 AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	57.771	57.771
1332 AVALON PORTFOLIO II, LLC	ESPOSITO MARCO	14.249	14.249
402 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	63.541	63.541
1981 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	77.478	77.478
1982 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	47.655	47.655
1983 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	51.792	51.792
1997 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	223.776	223.776
1998 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	37.300	37.300
1685 AVSUPER FUND	ESPOSITO MARCO	199.039	199.039
1964 AXA AA DIVERSFIE INDICIEL 1	ESPOSITO MARCO	194.769	194.769
1974 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	6.820	6.820
1978 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	21.594	21.594
1962 AXA EURO DIVIDEND D	ESPOSITO MARCO	18.000	18.000
1959 AXA EURO DIVIDEND K	ESPOSITO MARCO	132.000	132.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1963 AXA EURO DIVIDEND L	ESPOSITO MARCO	42.000	42.000
1960 AXA EURO DIVIDEND S	ESPOSITO MARCO	93.000	93.000
1205 AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	33.000	33.000
689 AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
403 AXA LIFE INSURANCE SINGAPORE PTE LTD	ESPOSITO MARCO	30.000	30.000
901 AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	ESPOSITO MARCO	27.000	27.000
983 AXA WORLD FUNDS	ESPOSITO MARCO	126.000	126.000
256 AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	13.210	13.210
255 AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	304.672	304.672
131 AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	6.928	6.928
1749 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	157.179	157.179
1760 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	137.932	137.932
1761 BANCO CENTRAL DE TIMOR-LESTE (BCTL)	ESPOSITO MARCO	220.583	220.583
1274 BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
860 BANK OF KOREA	ESPOSITO MARCO	38.060	38.060
861 BANK OF KOREA	ESPOSITO MARCO	101.372	101.372
868 BANK OF KOREA	ESPOSITO MARCO	101.266	101.266
1698 BANQUE PICTET & CIE SA	ESPOSITO MARCO	3.074	3.074
1703 BANQUE PICTET & CIE SA	ESPOSITO MARCO	38.221	38.221
555 BARCLAYS WEALTH MANAGERS FRANCESA	ESPOSITO MARCO	82.800	82.800
1482 BARING COMPONENT FUNDS	ESPOSITO MARCO	156.437	156.437
1620 BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1481 BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1632 BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
65 BBVA FONDITEL PENSION FUNDS	ESPOSITO MARCO	39.877	39.877
64 BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	56.490	56.490
1279 BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	2.309	2.309
639 BEAUMONT HEALTH	ESPOSITO MARCO	23.222	23.222
638 BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	19.922	19.922
637 BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	ESPOSITO MARCO	2.610	2.610
311 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	9.576	9.576
211 BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
404 BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
405 BERESFORD FUNDS PLC	ESPOSITO MARCO	561.692	561.692
406 BERESFORD FUNDS PLC	ESPOSITO MARCO	367.921	367.921
1614 BEST INVESTMENT CORPORATION	ESPOSITO MARCO	38.454	38.454
1615 BEST INVESTMENT CORPORATION	ESPOSITO MARCO	968.787	968.787
1616 BEST INVESTMENT CORPORATION	ESPOSITO MARCO	216.488	216.488
1082 BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	631.207	631.207
1083 BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1081 BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	698.073	698.073

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1627 BI FINANZFONDS	ESPOSITO MARCO	499.805	499.805
1629 BI FINANZFONDS	ESPOSITO MARCO	120.614	120.614
862 BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.829	181.829
863 BIMCOR GLOBAL EQUITY POOLED FUND	ESPOSITO MARCO	16.534	16.534
407 BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	98.434	98.434
408 BLACK DIAMOND OFFSHORE LTD. C.O. UBS (CAYMAN ISLANDS) LTD	ESPOSITO MARCO	1.464	1.464
409 BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	43.733	43.733
410 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	238.690	238.690
228 BLACKROCK ACWI USIMI	ESPOSITO MARCO	671.750	671.750
1156 BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	824.224	824.224
1161 BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.884.550	1.884.550
1157 BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	6.440.904	6.440.904
1159 BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	3.431.242	3.431.242
1158 BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	23.435	23.435
1164 BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	47.851	47.851
1496 BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	ESPOSITO MARCO	45.950	45.950
1491 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	317.447	317.447
1492 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	128.074	128.074
1493 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	177.621	177.621
1494 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	705.857	705.857
1495 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	547.756	547.756
1074 BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	2.440.595	2.440.595
1069 BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	827.126	827.126
1071 BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	16.765	16.765
1070 BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	65.108	65.108
1766 BLACKROCK FISSION INDEXED INTL EQUITY FD	ESPOSITO MARCO	103.172	103.172
1548 BLACKROCK GA DISCIPLINED	ESPOSITO MARCO	2.180	2.180
1550 BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	1.191.701	1.191.701
1552 BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	6.657	6.657
1558 BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	24.618	24.618
1555 BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	340.615	340.615
170 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	605.443	605.443
171 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	38.414	38.414
209 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	917.689	917.689
990 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	46.202	46.202
991 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	55.699	55.699
1767 BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	33.437	33.437
1076 BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.763.170	1.763.170
2042 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	780.823	780.823
2043 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	58.482	58.482
2044 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	47.275	47.275

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

2045 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	1.011.247	1.011.247
2046 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	23.286	23.286
1046 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	50.856	50.856
1047 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	218.239	218.239
1063 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	185.217	185.217
1064 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.240.135	3.240.135
1065 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	65.987	65.987
1067 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	110.676	110.676
1075 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	291.211	291.211
1719 BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	262.060	262.060
1890 BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDSFOR	ESPOSITO MARCO	3.586.856	3.586.856
300 BLACKROCK LIFE LIMITED	ESPOSITO MARCO	92.443	92.443
1045 BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	22.984	22.984
1084 BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	493.027	493.027
1086 BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	2.405	2.405
1087 BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	607.264	607.264
1887 BLACKROCK MULTI-ASSET INC.PORTF.OF BLACK	ESPOSITO MARCO	1.353.175	1.353.175
988 BLACKROCK STRATEGIC FUNDS	ESPOSITO MARCO	20.438	20.438
989 BLACKROCK STRATEGIC FUNDS	ESPOSITO MARCO	284.277	284.277
308 BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	601.497	601.497
301 BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	117.483	117.483
183 BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	2.642.740	2.642.740
187 BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	292.142	292.142
185 BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	522.341	522.341
186 BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	473.306	473.306
184 BLL ASCENT LIFE EUROPEAN	ESPOSITO MARCO	1.471.445	1.471.445
411 BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP	ESPOSITO MARCO	50.926	50.926
1358 BLUE SKY GROUP	ESPOSITO MARCO	23.874	23.874
412 BLUEMOUNTAIN FURSAN FUND LP CO MAPLES CORP SERVICES LIMITED	ESPOSITO MARCO	8.866	8.866
413 BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COI	ESPOSITO MARCO	4.681	4.681
414 BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS L	ESPOSITO MARCO	11.348	11.348
415 BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTC	ESPOSITO MARCO	41.255	41.255
2178 BMO DIVERSIFIED INCOME PORTFOLIO	ESPOSITO MARCO	252.000	252.000
2126 BMO GLOBAL ABSOLUTE RETURN FUND	ESPOSITO MARCO	138.000	138.000
2125 BMO GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	104.904	104.904
2130 BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	552.869	552.869
2124 BMO MONTHLY INCOME FUND	ESPOSITO MARCO	761.232	761.232
2129 BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400
1662 BNP PARIBAS B INVEST	ESPOSITO MARCO	31.122	31.122
1666 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.740.905	1.740.905
1663 BNP PARIBAS B PENSION GROWTH	ESPOSITO MARCO	394.041	394.041

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.

1664 BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	158.458	158.458
1658 BNP PARIBAS EASY	ESPOSITO MARCO	9.509	9.509
1659 BNP PARIBAS EASY	ESPOSITO MARCO	156.417	156.417
1660 BNP PARIBAS EASY	ESPOSITO MARCO	88.170	88.170
1661 BNP PARIBAS EASY	ESPOSITO MARCO	391.872	391.872
1667 BNP PARIBAS EASY	ESPOSITO MARCO	89.358	89.358
1653 BNP PARIBAS L1	ESPOSITO MARCO	1.207.755	1.207.755
1654 BNP PARIBAS L1	ESPOSITO MARCO	2.857.392	2.857.392
1656 BNP PARIBAS L1	ESPOSITO MARCO	651.146	651.146
87 BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	482.022	482.022
2123 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	163.264	163.264
2132 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	152.687	152.687
2133 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.274.403	1.274.403
2134 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	253.941	253.941
1175 BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
152 BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	ESPOSITO MARCO	118.714	118.714
159 BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	34.108.412	34.108.412
161 BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	252.336	252.336
207 BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
157 BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	95.405	95.405
113 BNYMTD BFM BLK SYSTEM CONT EUR FUND	ESPOSITO MARCO	32.481	32.481
304 BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881
163 BNYTD CF CANLIFE GLBL INFRA FD	ESPOSITO MARCO	106.403	106.403
160 BNYTD CF MACQUARIE GBL INFRS SRS FD	ESPOSITO MARCO	81.920	81.920
99 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	9.814	9.814
331 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683	45.683
332 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	32.063	32.063
137 BOK MCM DM PEQ	ESPOSITO MARCO	112.466	112.466
1763 BOMBARDIER TRUST U.S. MASTER TRUST	ESPOSITO MARCO	70.049	70.049
1961 BP2S FRANKFURT/AXA INVESTMENT MANAGERS GMBH ON BEHALF OF AXAEU	ESPOSITO MARCO	102.000	102.000
1670 BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
125 BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	57.440	57.440
706 BRIGHTHOUSE FUNDS TRUST I - SCHRODERS GLOBAL MULTI-ASSET PTF	ESPOSITO MARCO	144.146	144.146
1102 BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	ESPOSITO MARCO	162.854	162.854
1497 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	ESPOSITO MARCO	542.476	542.476
1498 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	ESPOSITO MARCO	364.947	364.947
1251 BROIDA WEISS 2012 FAMILY TRUST	ESPOSITO MARCO	2.971	2.971
653 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	47.410	47.410
654 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	98.090	98.090
1751 BRUNEI SHELL RETIREMENT BENEFIT FUND	ESPOSITO MARCO	5.889	5.889
1283 BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	ESPOSITO MARCO	4.212	4.212

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1858 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	16.479	16.479
1860 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	58.391	58.391
1869 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	219.063	219.063
1872 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.989.096	3.989.096
1850 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	27.666	27.666
1851 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	29.275	29.275
1852 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	27.575	27.575
1856 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1857 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	65.563	65.563
1875 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	5.687.503	5.687.503
1876 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	1.281.890	1.281.890
1859 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	21.593	21.593
1865 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	18.168	18.168
1866 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	22.304	22.304
1867 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	19.039	19.039
1873 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	260.037	260.037
1877 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	595.420	595.420
1878 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	1.021.981	1.021.981
1996 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	20.230	20.230
1870 BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	233.284	233.284
1871 BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	233.460	233.460
1995 BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	96.901	96.901
1862 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	89.679	89.679
1863 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	85.704	85.704
1864 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	97.398	97.398
1874 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.976.585	1.976.585
1879 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	49.463	49.463
1853 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	16.659	16.659
1854 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	28.910	28.910
1855 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	55.239	55.239
1861 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	57.094	57.094
1868 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	53.293	53.293
1994 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	57.851	57.851
103 C9W CITW FD PARAMETRIC	ESPOSITO MARCO	4.592	4.592
122 CADENCE GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.411	1.411
726 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	1.749.867	1.749.867
883 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.224.305	4.224.305
884 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	25.905	25.905
885 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	518.816	518.816
886 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	385.900	385.900
887 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	6.257.817	6.257.817



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

888 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	414.809	414.809
889 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.340.510	1.340.510
892 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	213.111	213.111
893 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	224.100	224.100
894 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	73.700	73.700
895 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.533.928	1.533.928
896 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	661.327	661.327
1114 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	933.257	933.257
714 CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	67.197	67.197
713 CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	31.310	31.310
1212 CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	10	10
61 CANDRIAM EQUITIES B SA	ESPOSITO MARCO	50	50
553 CARBP DIVERSIFIE	ESPOSITO MARCO	114.015	114.015
1285 CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
1284 CARROLL AVENUE PARTNERS LLC	ESPOSITO MARCO	2.407	2.407
1381 CATERPILLAR INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	794.589	794.589
1382 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	ESPOSITO MARCO	52.989	52.989
1380 CATERPILLAR INVESTMENT TRUST	ESPOSITO MARCO	440.441	440.441
792 CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	ESPOSITO MARCO	17.771	17.771
416 CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
417 CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
1643 CBP GROWTH	ESPOSITO MARCO	36.456	36.456
176 CC COL EAFE Q UN 1	ESPOSITO MARCO	10.000	10.000
175 CC COL EAFE Q UN 2	ESPOSITO MARCO	11.800	11.800
1072 CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	10.977	10.977
1073 CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	61.141	61.141
246 CE8F STRATEGIC GBL EAFE	ESPOSITO MARCO	81.000	81.000
1288 CENTERSQUARE INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	3.370	3.370
2003 CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
711 CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
346 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	ESPOSITO MARCO	92.278	92.278
89 CENTRE GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	3.900	3.900
625 CERVURITE INTERNATIONAL LLC .	ESPOSITO MARCO	41.669	41.669
623 CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	130.560	130.560
90 CF MITON GLOBAL INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	46.900	46.900
418 CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTORE	ESPOSITO MARCO	309	309
419 CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174
865 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	34.546	34.546
1286 CHCP GLOBAL SECURITIES LP	ESPOSITO MARCO	1.029	1.029
1351 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	9.061	9.061
1410 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	56.432	56.432

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1197 CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1198 CHRISTIAN SUPER	ESPOSITO MARCO	28.951	28.951
1231 CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	ESPOSITO MARCO	1.061.488	1.061.488
1227 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
2171 CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	16.239	16.239
2170 CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.372	35.372
2172 CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	9.159	9.159
1313 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1314 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
420 CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCE	ESPOSITO MARCO	3.484	3.484
1412 CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	95.770	95.770
1419 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	121.567	121.567
1420 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	29.500	29.500
239 CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
826 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	19.700	19.700
827 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	31.100	31.100
828 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	21.300	21.300
829 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	35.600	35.600
830 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	16.500	16.500
831 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
832 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	260.614	260.614
833 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.807.664	1.807.664
834 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	199.184	199.184
835 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.335.927	1.335.927
836 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	216.452	216.452
837 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	5.290	5.290
838 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	31.000	31.000
1737 CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	ESPOSITO MARCO	106.186	106.186
1738 CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	ESPOSITO MARCO	250.000	250.000
632 CITY OF SAN JOSE POLICE & FIRE DEPARTMENT RETIREMENT PLAN	ESPOSITO MARCO	216.047	216.047
1383 CLEARWATER INTERNATIONAL FUND	ESPOSITO MARCO	76.191	76.191
208 CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	201.360	201.360
1228 COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
702 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.880.318	1.880.318
1097 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.785.240	1.785.240
1098 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	133.272	133.272
1469 COLONIAL FIRST STATE INVESTMENT FUND 50	ESPOSITO MARCO	100.821	100.821
423 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	20.818	20.818
424 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.420.543	4.420.543
426 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	214.246	214.246
427 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	72.755	72.755

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

425 COLONIAL FIRST STATE INVESTMENTS LIMITED..	ESPOSITO MARCO	322.472	322.472
1471 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	110.784	110.784
106 COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	6.884	6.884
105 COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	36.840	36.840
1226 COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518
1895 COMMINGLED PEN TR FD INTL(RES.ENHAN.IND)	ESPOSITO MARCO	5.857	5.857
1899 COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGESPOSITO MARCO	ESPOSITO MARCO	513.537	513.537
1124 COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.092.075	2.092.075
1470 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	951.008	951.008
1468 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	823.177	823.177
1472 COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	1.103	1.103
1363 COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	165.968	165.968
715 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	18.490	18.490
716 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	203.864	203.864
717 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	3.820	3.820
718 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	31.102	31.102
721 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	1.354	1.354
722 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	409.321	409.321
723 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	4.545	4.545
724 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	131.597	131.597
725 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	2.619	2.619
1748 CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	24.392	24.392
1066 CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	5.424	5.424
1108 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	209.331	209.331
1730 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	41.365	41.365
1736 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	124.653	124.653
1538 CONSULTING GROUP CAPITAL	ESPOSITO MARCO	61.672	61.672
1609 CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	ESPOSITO MARCO	34.816	34.816
2128 COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
261 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
262 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	477.714	477.714
263 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	62.500	62.500
513 COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.795.695	2.795.695
212 CP2F LAZARD INFRASTRCTURE	ESPOSITO MARCO	453.982	453.982
288 CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	323.680	323.680
1411 CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
164 CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1176 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	327.812	327.812
244 CZ AANDELEN SSGA	ESPOSITO MARCO	17.552	17.552
178 DAEC NQ SSGA TAX	ESPOSITO MARCO	2.592	2.592
179 DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.535	3.535

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1714 DANSKE INVEST SCV	ESPOSITO MARCO	41.358	41.358
1569 DAS SA	ESPOSITO MARCO	8.628	8.628
995 DB X-TRACKERS	ESPOSITO MARCO	977.861	977.861
997 DB X-TRACKERS	ESPOSITO MARCO	841.890	841.890
998 DB X-TRACKERS	ESPOSITO MARCO	894.497	894.497
999 DB X-TRACKERS	ESPOSITO MARCO	674.453	674.453
1000 DB X-TRACKERS	ESPOSITO MARCO	432.873	432.873
1001 DB X-TRACKERS	ESPOSITO MARCO	2.227	2.227
206 DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	9.787	9.787
248 DEAM FONDS ZDV 1 SPK	ESPOSITO MARCO	26.100	26.100
249 DEAM FONDS ZDV 2 SPK	ESPOSITO MARCO	5.000	5.000
1986 DEAM-FONDS MMM II MAINZER	ESPOSITO MARCO	174.037	174.037
2175 DEBORAH LOEB BRICE	ESPOSITO MARCO	2.453	2.453
1827 DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	46.419	46.419
1625 DEKA MASTER HAEK I	ESPOSITO MARCO	74.591	74.591
83 DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	ESPOSITO MARCO	176.650	176.650
85 DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	ESPOSITO MARCO	294.795	294.795
84 DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	ESPOSITO MARCO	106.418	106.418
891 DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	ESPOSITO MARCO	33.764	33.764
93 DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
94 DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
91 DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
92 DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
1100 DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	2.034.896	2.034.896
100 DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF	ESPOSITO MARCO	28.426	28.426
854 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELK	ESPOSITO MARCO	258.800	258.800
1007 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	37.750	37.750
850 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS ABF1	ESPOSITO MARCO	40.000	40.000
852 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
853 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
851 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
855 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
849 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
902 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
905 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200
900 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
848 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	41.209	41.209
847 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	6.743	6.743
1025 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	338.902	338.902
1028 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	154.000	154.000
1026 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.263.000	1.263.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1030 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
1029 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
1008 DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	ESPOSITO MARCO	31.535	31.535
1009 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
1027 DEUTSCHE AST MGMNT INVEST GMBH FR DEUTSCH AM QUANT EQ EUROLAN	ESPOSITO MARCO	88.575	88.575
786 DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	7.841	7.841
784 DEUTSCHE GLOBAL INCOME BUILDER FUND	ESPOSITO MARCO	212.939	212.939
785 DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	38.448	38.448
1588 DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.724.976	11.724.976
994 DEUTSCHE INVEST I	ESPOSITO MARCO	3.769.870	3.769.870
996 DEUTSCHE INVEST I	ESPOSITO MARCO	40.192	40.192
1002 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
1005 DEUTSCHE INVEST I	ESPOSITO MARCO	84.406	84.406
1006 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
787 DEUTSCHE REAL ASSETS COLLECTIVE INVESTMENT TRUST FUND	ESPOSITO MARCO	211.300	211.300
789 DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	639.817	639.817
259 DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	2.926	2.926
108 DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	5.966	5.966
172 DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	17.229	17.229
260 DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	1.134	1.134
136 DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.910	12.910
197 DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	917.322	917.322
190 DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	358.194	358.194
1085 DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
1600 DEVELOPED INTERNATION EQUITY SELECT ETF	ESPOSITO MARCO	3.025	3.025
62 DEXIA PENSION FUND (DEXIA ASSET MANAGEME	ESPOSITO MARCO	50	50
1290 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	13.208	13.208
231 DIOCESE OF VENICE PENSION PLAN AND TRUST	ESPOSITO MARCO	9.003	9.003
936 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	136.531	136.531
428 DOUBLE BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	2.356.339	2.356.339
429 DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	21.157	21.157
1276 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	438.774	438.774
1277 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	195.700	195.700
215 DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	87.784	87.784
101 DRMA LTD	ESPOSITO MARCO	521.882	521.882
624 DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	164.721	164.721
1413 DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
314 DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
1094 DUPONT PENSION TRUST	ESPOSITO MARCO	1.284.216	1.284.216
200 DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.044	6.044
199 DVHF DIV RSK HI DIV US EQ	ESPOSITO MARCO	4.184	4.184

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

201 DVHF PAM GLBL STK SELCTR	ESPOSITO MARCO	1.517	1.517
1155 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
788 DYNAMIC INFRASTRUCTURE SECURITIES FUND LP	ESPOSITO MARCO	4.860	4.860
1289 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
1932 Danske Bank Puljer	ESPOSITO MARCO	476.908	476.908
738 EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	ESPOSITO MARCO	175.073	175.073
213 ECBSEG	ESPOSITO MARCO	90.130	90.130
564 ECOFI ACTIONS RENDEMENT	ESPOSITO MARCO	106.748	106.748
565 ECOFI INVESTISSEMENT EURO	ESPOSITO MARCO	103.000	103.000
1536 ECOFI INVESTISSEMENTS	ESPOSITO MARCO	39.000	39.000
1537 ECOFI INVESTISSEMENTS	ESPOSITO MARCO	293.000	293.000
430 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIE	ESPOSITO MARCO	733.386	733.386
109 EII REAL ESTATE SECURITIES ADVISORS LTD EII PROPERTY FUNDS	ESPOSITO MARCO	30.709	30.709
1199 EMERGENCY SERVICES SUPERANNUATION SCHEME	ESPOSITO MARCO	11.209	11.209
1385 EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	421.648	421.648
1275 EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	ESPOSITO MARCO	160.569	160.569
264 EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	ESPOSITO MARCO	26.400	26.400
283 EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	ESPOSITO MARCO	201.837	201.837
345 ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1365 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.181.063	1.181.063
1669 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
290 ENSIGN PEAK OSAM INTL EQUITY	ESPOSITO MARCO	59.600	59.600
1181 ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	233.296	233.296
566 EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	31.008	31.008
2150 EPOCH EUROPEAN EQUITY FUND	ESPOSITO MARCO	147.410	147.410
2149 EPOCH GLOBAL EQUITY FUND	ESPOSITO MARCO	6.027.800	6.027.800
1603 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	ESPOSITO MARCO	234.239	234.239
733 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	75.022	75.022
2148 EPOCH INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	6.171.429	6.171.429
732 EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	643.695	643.695
1828 EPS	ESPOSITO MARCO	11.279	11.279
1829 EPS	ESPOSITO MARCO	31.427	31.427
1831 EPS	ESPOSITO MARCO	17.912	17.912
1806 EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	ESPOSITO MARCO	148.682	148.682
1979 EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	ESPOSITO MARCO	66.371	66.371
1799 EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY POR	ESPOSITO MARCO	128.108	128.108
1992 EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1800 EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	103.062	103.062
1807 EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	319.985	319.985
1808 EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	ESPOSITO MARCO	26.389	26.389
1991 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	85.938	85.938

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1993 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	19.440	19.440
394 EQUIPSUPER	ESPOSITO MARCO	141.329	141.329
240 ESB PEN SCHEPOCH	ESPOSITO MARCO	532.170	532.170
169 ESPRING GBL MLTI ASS INC PL GTH FD	ESPOSITO MARCO	11.464	11.464
1544 ETOILE ENERGIE EUROPE	ESPOSITO MARCO	47.057	47.057
1080 EURO EX-UK ALPHA TITLS FUND B	ESPOSITO MARCO	580.435	580.435
1090 EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	481.712	481.712
214 EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	4.153	4.153
1292 EVA VALLEY MA1 LLC	ESPOSITO MARCO	11.518	11.518
1273 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	286	286
1229 EXELON FITZPATRICK NONQUALIFIED FUND	ESPOSITO MARCO	25.875	25.875
1230 EXELON FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1386 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1909 F.M.KIRBY TRUST DATED 1/3/75 FBO FRED M. KIRBY III	ESPOSITO MARCO	1.901	1.901
1172 FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414
1173 FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	53.204	53.204
952 FCA CANADA INC. ELECTED MASTER TRUST	ESPOSITO MARCO	394.568	394.568
662 FCA US LLC MASTER RETIREMENT TRUST	ESPOSITO MARCO	1.425.851	1.425.851
1328 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
551 FCP ABP PERP	ESPOSITO MARCO	58.186	58.186
547 FCP AMUNDI HORIZON	ESPOSITO MARCO	374.854	374.854
1688 FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	278.402	278.402
1689 FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	9.610	9.610
508 FCP CPR CONSOMMATEUR ACTIONNAIRE	ESPOSITO MARCO	13.993	13.993
514 FCP ECUREUIL PROFIL 75	ESPOSITO MARCO	278.632	278.632
550 FCP ECUREUIL PROFIL 90	ESPOSITO MARCO	698.758	698.758
1697 FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	4.058.300	4.058.300
1687 FCP GERISO	ESPOSITO MARCO	3.199	3.199
546 FCP ICARE	ESPOSITO MARCO	37.096	37.096
2177 FCP LBPAM IRC ACTIONS EURO MIN VAR	ESPOSITO MARCO	60.753	60.753
548 FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	13.279	13.279
554 FCP RL PREVOYANCE	ESPOSITO MARCO	70.632	70.632
545 FCP RSI EURO P	ESPOSITO MARCO	410.051	410.051
552 FCP RSRC DIVERSIFIE	ESPOSITO MARCO	239.109	239.109
1696 FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	600.000	600.000
560 FCP VIVACCIO ACTIONS	ESPOSITO MARCO	604.360	604.360
511 FDC A2 POCHE TITRES	ESPOSITO MARCO	94.527	94.527
859 FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	135.069	135.069
557 FG ACTIONS	ESPOSITO MARCO	58.000	58.000
431 FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.294.100	1.294.100
2052 FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	423.790	423.790

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1294 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
537 FIDELIA ASSISTANCE	ESPOSITO MARCO	4.715	4.715
1582 FIDELITY FUNDS SICAV	ESPOSITO MARCO	4.877.473	4.877.473
1584 FIDELITY FUNDS SICAV	ESPOSITO MARCO	4.417.958	4.417.958
1882 FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	128.854	128.854
1884 FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	ESPOSITO MARCO	124.048	124.048
1881 FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUNI	ESPOSITO MARCO	55.183	55.183
1905 FIDELITY INVESTMENTS MONEY MANAGEMENT INC	ESPOSITO MARCO	7.012	7.012
1611 FIDELITY RETIREE HEALTH REIMBURSEMENT PL	ESPOSITO MARCO	52.714	52.714
1590 FIDELITY SAL ST FIDELITY GLOBAL EX US IN	ESPOSITO MARCO	465.081	465.081
1353 FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	ESPOSITO MARCO	6.538	6.538
1354 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUN	ESPOSITO MARCO	563.934	563.934
104 FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEXFUND	ESPOSITO MARCO	1.201.858	1.201.858
1352 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	1.774	1.774
1610 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	1.316.426	1.316.426
1595 FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUN	ESPOSITO MARCO	95.333	95.333
1604 FIDELITY UCITS II ICAV	ESPOSITO MARCO	551	551
1605 FIDELITY UCITS II ICAV	ESPOSITO MARCO	1.178	1.178
216 FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	ESPOSITO MARCO	40.454	40.454
2164 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	112.042	112.042
2165 FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	ESPOSITO MARCO	3.954	3.954
1612 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.814.021	1.814.021
1508 FJARDE AP-FONDEN	ESPOSITO MARCO	442.377	442.377
1509 FJARDE AP-FONDEN	ESPOSITO MARCO	148.331	148.331
1804 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	146.560	146.560
1805 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.737.023	1.737.023
1801 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	ESPOSITO MARCO	79.218	79.218
1811 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	1.018.742	1.018.742
1793 FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	10.752	10.752
1921 FLF GLOBAL EQUITY FUND	ESPOSITO MARCO	304.962	304.962
1920 FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	188.586	188.586
305 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.106.476	2.106.476
306 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
307 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	193.187	193.187
309 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	1.724.430	1.724.430
1213 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.233.991	1.233.991
1214 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	865.077	865.077
1217 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	170.855	170.855
1966 FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	920.514	920.514
1693 FONDS RESERVE RETRAITES	ESPOSITO MARCO	110.259	110.259
1694 FONDS RESERVE RETRAITES	ESPOSITO MARCO	6.445.748	6.445.748



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1232 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1233 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	26.803	26.803
1432 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615
2167 FOREST FOUNDATION	ESPOSITO MARCO	752	752
1826 FORSTA AP - FONDEN	ESPOSITO MARCO	5.278.875	5.278.875
1293 FOURTH AVENUE INVESTMENT COMPANY.	ESPOSITO MARCO	23.974	23.974
217 FPCF ALLIANZ BEST STYLES	ESPOSITO MARCO	11.991	11.991
218 FPCF SSGA EDHEC	ESPOSITO MARCO	25.281	25.281
743 FRANKLIN LIBERTYQT INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	3.083	3.083
745 FRANKLIN LIBERTYSHARES ICAV	ESPOSITO MARCO	4.118	4.118
748 FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.638	4.638
747 FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.928	6.928
744 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	ESPOSITO MARCO	25.998	25.998
750 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	ESPOSITO MARCO	8.246	8.246
746 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	ESPOSITO MARCO	16.892	16.892
749 FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.523	7.523
2059 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	443.397	443.397
2064 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	67.935	67.935
1415 FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	ESPOSITO MARCO	10.303	10.303
1922 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	317.949	317.949
2005 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	20.596	20.596
1923 FRIENDS LIFE FUNDS LIMITED	ESPOSITO MARCO	364.918	364.918
2180 FRONTIERS INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	936	936
153 FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	3.352.650	3.352.650
2002 FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	137.721	137.721
1707 FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.426	9.426
1708 FUJI XEROX PENSION FUND	ESPOSITO MARCO	577.378	577.378
1788 FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	49.751	49.751
1437 FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	ESPOSITO MARCO	248.182	248.182
1439 FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	ESPOSITO MARCO	25.771	25.771
1438 FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD	ESPOSITO MARCO	7.200.000	7.200.000
219 FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	2.714.131	2.714.131
1655 GA FUND L	ESPOSITO MARCO	9.991	9.991
871 GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	ESPOSITO MARCO	3.848	3.848
955 GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	ESPOSITO MARCO	86.696	86.696
867 GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	109.733	109.733
1745 GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	5.030	5.030
1441 GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	59.719	59.719
696 GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	13.343	13.343
752 GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	363.530	363.530
1392 GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

2054 GERANA SICAV-SIF S.A.	ESPOSITO MARCO	108.052	108.052
2053 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	113.042	113.042
1585 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	54.927	54.927
1709 GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	9.590	9.590
1324 GLOBAL BOND FUND	ESPOSITO MARCO	11.778	11.778
2135 GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	ESPOSITO MARCO	97.817	97.817
535 GMF ASSURANCES	ESPOSITO MARCO	556.129	556.129
534 GMF VIE	ESPOSITO MARCO	865.098	865.098
559 GMSC DIVERSIFIE	ESPOSITO MARCO	17.673	17.673
95 GNP COL EAFE GINNA Q	ESPOSITO MARCO	11.400	11.400
1003 GOLDMAN SACHS FUNDS	ESPOSITO MARCO	4.366	4.366
667 GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	23.803	23.803
1812 GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	ESPOSITO MARCO	49.944	49.944
668 GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	333.721	333.721
669 GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	5.726	5.726
858 GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	103.858	103.858
1369 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	442.864	442.864
1370 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839
1371 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	93.464	93.464
397 GOVERNMENT OF NORWAY	ESPOSITO MARCO	29.194.745	29.194.745
1770 GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.616.181	3.616.181
156 GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	146.199	146.199
167 GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	95.608	95.608
168 GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	10.759	10.759
81 GS TACS MARKET CONTINUOUS INTERNATIONAL	ESPOSITO MARCO	185.496	185.496
810 GTAA PANTHER FUND L.P	ESPOSITO MARCO	63.876	63.876
257 GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	220.364	220.364
1416 GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	ESPOSITO MARCO	19.199	19.199
1387 GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1938 Global Infrastr Div Focus Equity Fund	ESPOSITO MARCO	1.706.095	1.706.095
1726 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1728 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1731 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1732 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	433.495	433.495
1735 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1357 HAGFORS LIMITED	ESPOSITO MARCO	35.324	35.324
1434 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	22.762	22.762
756 HAND COMPOSITE EMPLOYEE BENEFIT TRUST	ESPOSITO MARCO	32.109	32.109
819 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	17.663	17.663
1298 HASLAM FAMILY INVESTMENT PARTNERSHIP	ESPOSITO MARCO	837	837
646 HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	27.731	27.731

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

645 HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	283.278	283.278
647 HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	5.022	5.022
644 HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	460.625	460.625
1326 HF FUND, LP	ESPOSITO MARCO	21.296	21.296
643 HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	204.505	204.505
1280 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	496.129	496.129
1281 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	2.103.074	2.103.074
1282 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
432 HOSTPLUS POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	33.575	33.575
139 HRCD RPMT HAP RHUMBLINE EAFE	ESPOSITO MARCO	1.871	1.871
1253 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1265 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1252 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1261 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1269 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1260 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	16.717	16.717
1255 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1257 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620
1258 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1270 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1266 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1263 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1264 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	328.847	328.847
1262 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781
1256 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1254 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1271 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1272 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	203.660	203.660
1267 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1268 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	265.755	265.755
1174 HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.969.847	1.969.847
1835 HSBC AVB	ESPOSITO MARCO	90.374	90.374
1926 HSBC BANK PLC A/C NATIONAL GRID UK PENSION SCHEME	ESPOSITO MARCO	110.453	110.453
1618 HSBC COLLECTIVE INVESTMENT TRUST HSBC EURO MULTI ASSET INCOME FUND	ESPOSITO MARCO	194.793	194.793
2006 HSBC ETFS PLC	ESPOSITO MARCO	90.059	90.059
2008 HSBC ETFS PLC 25/28 NORTH WALL QUAY	ESPOSITO MARCO	26.090	26.090
2004 HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	585.657	585.657
2176 HSBC GLOBAL EQUITY FUND.	ESPOSITO MARCO	45.129	45.129
2007 HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	15.270	15.270
1619 HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725	10.725
684 HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	ESPOSITO MARCO	57.000	57.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1433 HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	92.212	92.212
1474 HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.129	4.129
1235 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	58	58
1368 IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1095 IBM 401K PLUS PLAN	ESPOSITO MARCO	371.077	371.077
1440 IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	76.501	76.501
556 IBM FRANCE	ESPOSITO MARCO	46.500	46.500
1773 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	43.921	43.921
1778 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
682 IBM RETIREMENT PLAN	ESPOSITO MARCO	12.440	12.440
1417 ILLINOIS MUNICIPAL RETIREMENT FUND	ESPOSITO MARCO	81.000	81.000
1503 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	215.228	215.228
2161 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	62.898	62.898
2162 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
2163 IMPERIAL OVERSEAS EQUITY POOL	ESPOSITO MARCO	1.995	1.995
289 IN8 COP TREAS PWP RHUMBLINE MSCI	ESPOSITO MARCO	11.990	11.990
992 INDEXIQ	ESPOSITO MARCO	107.290	107.290
993 INDEXIQ	ESPOSITO MARCO	88.151	88.151
317 INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	138.627	138.627
1583 ING DIRECT	ESPOSITO MARCO	200.632	200.632
1630 INKA PROCURA	ESPOSITO MARCO	38.905	38.905
59 INKA SONDERVERM. VWINKA AF	ESPOSITO MARCO	12.053	12.053
1671 INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	1.748.463	1.748.463
2127 INTACT INSURANCE COMPANY	ESPOSITO MARCO	34.301	34.301
779 INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
856 INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
1120 INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	ESPOSITO MARCO	549.499	549.499
340 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	6.505	6.505
341 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	8.513	8.513
342 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	50.352	50.352
343 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
433 INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	21.706	21.706
1206 INTERNATIONAL EQUITIES SECTOR TRUST	ESPOSITO MARCO	328.480	328.480
1299 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
1297 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	9.433	9.433
672 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	41.689	41.689
673 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	44.810	44.810
1333 INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT	ESPOSITO MARCO	30.624	30.624
1337 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	133.017	133.017
1338 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	36.532	36.532
1339 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	8.684	8.684

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.

1606 INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	35.291	35.291
683 INTERNATIONALE KAG MBH FOR FONDS VANT	ESPOSITO MARCO	125.919	125.919
631 INTERNATIONALE KAG MBH FOR SSGIN	ESPOSITO MARCO	286.334	286.334
663 INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIEN	ESPOSITO MARCO	116.754	116.754
284 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUE	ESPOSITO MARCO	714.076	714.076
286 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUN	ESPOSITO MARCO	12.169	12.169
285 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUN	ESPOSITO MARCO	29.099	29.099
655 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	ESPOSITO MARCO	6.296	6.296
679 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR SSGI 10-INKA	ESPOSITO MARCO	49.651	49.651
1929 INVEST DANSKE INV EUROPA HOJT UDBYTTE	ESPOSITO MARCO	1.098.349	1.098.349
1930 INVEST DANSKE INV EUROPA HOJT UDBYTTE	ESPOSITO MARCO	694.861	694.861
347 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	62.526	62.526
1691 IPA CORPORATE ACTIONS AND INCOME	ESPOSITO MARCO	131.562	131.562
1678 IPAC SPEC INV STR INT SHARESTRATEGY NO 1	ESPOSITO MARCO	7.019	7.019
1683 IPAC SPEC INVEST STR LISTED GL INFR	ESPOSITO MARCO	324.646	324.646
166 IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	40.569	40.569
165 IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	97.845	97.845
141 IQ GLOBAL RESOURCES ETF	ESPOSITO MARCO	21.598	21.598
435 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
436 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	17.934	17.934
437 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	47.104	47.104
438 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	27.241	27.241
439 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	106.293	106.293
440 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	186.059	186.059
441 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	154.638	154.638
442 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	226.885	226.885
443 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	28.251	28.251
434 IRISH LIFE ASSURANCE.	ESPOSITO MARCO	994.314	994.314
1762 ISHARES ALLCOUNTRY EQUITY INDEX FUND	ESPOSITO MARCO	11.025	11.025
1048 ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	7.348.941	7.348.941
1053 ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	192.446	192.446
1057 ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	615.921	615.921
1052 ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	ESPOSITO MARCO	6.588	6.588
1050 ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	ESPOSITO MARCO	146.461	146.461
1049 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	883.493	883.493
1056 ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	24.521	24.521
1060 ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.498	1.498
1042 ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	1.388.515	1.388.515
1058 ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	23.917	23.917
1043 ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	2.147.580	2.147.580
1777 ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	4.319	4.319

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1033 ISHARES EUROPE ETF	ESPOSITO MARCO	681.783	681.783
1036 ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.117.171	1.117.171
1040 ISHARES GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	4.929.048	4.929.048
1062 ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	41.059	41.059
1160 ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	2.893.530	2.893.530
1162 ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	2.737.906	2.737.906
1130 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.954.871	1.954.871
1131 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.172.034	1.172.034
1133 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.293.065	1.293.065
1140 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	20.688	20.688
1141 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	359.451	359.451
1135 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	992.584	992.584
1137 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	27.039	27.039
1061 ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	27.429	27.429
1041 ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	4.887.293	4.887.293
1145 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	91.397	91.397
1150 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.219	31.219
1154 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	48.646	48.646
1031 ISHARES MSCI ACWI ETF	ESPOSITO MARCO	868.408	868.408
1032 ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	271.668	271.668
1055 ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	134.730	134.730
1044 ISHARES MSCI DEVELOPED WORLD INDEX FUND	ESPOSITO MARCO	52.410	52.410
1059 ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	100.368	100.368
1034 ISHARES MSCI EAFE ETF	ESPOSITO MARCO	11.715.886	11.715.886
1035 ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	2.064.389	2.064.389
1054 ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	60.587	60.587
1037 ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	6.462.499	6.462.499
1038 ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.540.243	5.540.243
1039 ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	8.866	8.866
1051 ISHARES MSCI WORLD ETF	ESPOSITO MARCO	49.084	49.084
1128 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	6.149.078	6.149.078
1129 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.102	4.102
1134 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	904.342	904.342
1136 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	254.166	254.166
1151 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	131.877	131.877
1152 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	8.291	8.291
1153 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.378	4.378
1132 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	43.738	43.738
1138 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	111.067	111.067
1139 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	15.418	15.418
1142 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.718	31.718

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1143 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.030.777	1.030.777
1144 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.643.226	1.643.226
1146 ISHARES VII PLC	ESPOSITO MARCO	687.329	687.329
1147 ISHARES VII PLC	ESPOSITO MARCO	1.044.222	1.044.222
1148 ISHARES VII PLC	ESPOSITO MARCO	158.238	158.238
1149 ISHARES VII PLC	ESPOSITO MARCO	12.715	12.715
1781 ISHARES WHOLESALE INTERN EQ INDEX FUND	ESPOSITO MARCO	140.202	140.202
1776 ISHARES WHOLESALE SCREENED INT EQ IND F	ESPOSITO MARCO	18.338	18.338
127 IVY PROSHARES MSCI ACWI INDEX FUND	ESPOSITO MARCO	6.128	6.128
1907 JAB CONSOLIDATED LTD	ESPOSITO MARCO	2.139	2.139
444 JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	1.236	1.236
776 JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	815	815
817 JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	5.468	5.468
1668 JANUS HEND INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	160.725	160.725
709 JANUS HENDERSON DIVIDEND + INCOME BUILDER FUND	ESPOSITO MARCO	135.932	135.932
710 JANUS HENDERSON GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	13.868.167	13.868.167
815 JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	ESPOSITO MARCO	8.078	8.078
775 JANUS HENDERSON SG GLOBAL QUALITY INCOME ETF	ESPOSITO MARCO	19.657	19.657
694 JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1579 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433
1587 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	24.300	24.300
720 JC PENNEY CO PENSION PLAN	ESPOSITO MARCO	82.193	82.193
1908 JFB I LTD	ESPOSITO MARCO	4.502	4.502
1809 JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	74.867	74.867
1792 JNL-S&P INTERNATIONAL 5 FUND	ESPOSITO MARCO	88.911	88.911
1795 JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.954	128.954
1803 JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	293.407	293.407
777 JNL/MELLON CAPITAL EUROPEAN 30 FUND	ESPOSITO MARCO	3.242.340	3.242.340
778 JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	ESPOSITO MARCO	20.542	20.542
1391 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	261.624	261.624
445 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F	ESPOSITO MARCO	507.268	507.268
661 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	831.437	831.437
446 JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.451.301	5.451.301
677 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	111.238	111.238
1104 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	6.571	6.571
659 JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	215.207	215.207
660 JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	534.163	534.163
447 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	82.228	82.228
333 JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	559.841	559.841
1234 JOSHUA GREEN CORPORATION	ESPOSITO MARCO	5.145	5.145
688 JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	27.268	27.268

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

698 JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	1.470	1.470
1787 JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	ESPOSITO MARCO	82.012	82.012
1757 JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	ESPOSITO MARCO	2.299	2.299
1759 JPMORGAN CHASE BANK N.A.	ESPOSITO MARCO	2.454	2.454
1623 JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	ESPOSITO MARCO	56.001	56.001
1843 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	ESPOSITO MARCO	206.008	206.008
1844 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	ESPOSITO MARCO	188.796	188.796
2055 JPMORGAN FUNDS	ESPOSITO MARCO	528.619	528.619
2058 JPMORGAN FUNDS	ESPOSITO MARCO	25.981	25.981
2040 JPMORGAN FUNDS (IRELAND) ICAV	ESPOSITO MARCO	1.872	1.872
2041 JPMORGAN FUNDS (IRELAND) ICAV	ESPOSITO MARCO	3.548	3.548
1892 JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	ESPOSITO MARCO	394.699	394.699
1894 JPMORGAN INCOME BUILDER FUND	ESPOSITO MARCO	1.292.929	1.292.929
1898 JPMORGAN INCOME BUILDER FUND	ESPOSITO MARCO	5.650	5.650
2056 JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	1.850.760	1.850.760
2060 JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	4.034.133	4.034.133
2063 JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	62.469	62.469
1621 JPMORGAN MULTI INCOME FUND	ESPOSITO MARCO	475.561	475.561
1819 JPMORGAN SAR EUROPEAN FUND	ESPOSITO MARCO	727.159	727.159
1578 JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	56.600	56.600
1237 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	7.973	7.973
1238 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	159.239	159.239
1240 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1236 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1239 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
1241 JTW TRUST NO. 5 UAD 9/19/02	ESPOSITO MARCO	4.198	4.198
651 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	1.328.118	1.328.118
650 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	4.081.931	4.081.931
652 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	1.031.557	1.031.557
640 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	1.752.034	1.752.034
641 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575
642 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	4.498.316	4.498.316
1838 KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	38.682	38.682
76 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	76.425	76.425
77 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	11.404	11.404
1837 KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	144.562	144.562
318 KENTUCKY RETIREMENT SYSTEMS	ESPOSITO MARCO	206.314	206.314
319 KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	ESPOSITO MARCO	84.348	84.348
1004 KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1686 KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	ESPOSITO MARCO	15.991	15.991
1535 KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	34.658	34.658



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1506 KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	ESPOSITO MARCO	182.638	182.638
790 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	41.342	41.342
791 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	381.250	381.250
1645 KREBSHILFE 2 FONDS	ESPOSITO MARCO	18.972	18.972
258 KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	31.116	31.116
1750 KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	ESPOSITO MARCO	247.421	247.421
544 LA BANQUE POSTALE DE PREVOYANCE	ESPOSITO MARCO	410.000	410.000
533 LA SAUVERGARDE	ESPOSITO MARCO	12.350	12.350
1302 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
656 LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.230	9.230
268 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	37.785	37.785
760 LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.784.236	4.784.236
768 LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	10.459.290	10.459.290
1201 LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	17.342.352	17.342.352
664 LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	52.235.262	52.235.262
665 LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	29.422	29.422
563 LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	16.191	16.191
562 LBPAM PROFIL 100	ESPOSITO MARCO	60.242	60.242
561 LBPAM PROFIL 80 PEA	ESPOSITO MARCO	104.204	104.204
1490 LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	36.690	36.690
1487 LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	ESPOSITO MARCO	40.645	40.645
1476 LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	7.595	7.595
1488 LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	ESPOSITO MARCO	125.098	125.098
1485 LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109
1486 LEGAL & GENERAL ICAV	ESPOSITO MARCO	27.404	27.404
1303 LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	82.112	82.112
1334 LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109
448 LEGAL AND GENERAL	ESPOSITO MARCO	33.114	33.114
449 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	85.733	85.733
450 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	118.083	118.083
451 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	60.792	60.792
452 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	46.223	46.223
453 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	17.336.692	17.336.692
454 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.091	115.091
455 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	84.603	84.603
456 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	7.513	7.513
457 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	792.517	792.517
458 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.731.916	8.731.916
459 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	11.796	11.796
460 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	61.706	61.706
461 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	29.061	29.061

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

462 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.592	41.592
463 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.781.761	1.781.761
464 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	80.027	80.027
465 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	366.313	366.313
466 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	67.375	67.375
467 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	725.870	725.870
468 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.910.874	1.910.874
469 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	678.847	678.847
470 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	303.806	303.806
471 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	90.920	90.920
472 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	7.130	7.130
473 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	978.000	978.000
474 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	304.984	304.984
475 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	36.239	36.239
476 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	ESPOSITO MARCO	2.332.983	2.332.983
477 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	ESPOSITO MARCO	382.522	382.522
633 LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	3.475	3.475
1188 LEGG MASON FUNDS ICVC- LEGG MASON IF RARE GLOBAL INF INC FUND	ESPOSITO MARCO	1.128.892	1.128.892
634 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	124.677	124.677
478 LEGG MASON INC.	ESPOSITO MARCO	3.596	3.596
1304 LEHMAN-STAMM FAMILY PARTNERS LLC	ESPOSITO MARCO	264	264
1504 LF ROBECO ACS UMBRELLA FUND	ESPOSITO MARCO	246.747	246.747
1505 LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	575.000	575.000
1712 LGT SELECT FUNDS	ESPOSITO MARCO	21.035	21.035
320 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL	ESPOSITO MARCO	462.974	462.974
1502 LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.352.297	1.352.297
1393 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.006	2.006
1421 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	108.596	108.596
1422 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	304.060	304.060
1489 LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	711.631	711.631
2131 LONDON LIFE INSURANCE COMPANY .	ESPOSITO MARCO	1.446.239	1.446.239
759 LOOMIS SAYLES MULTI-ASSET INCOME FUND	ESPOSITO MARCO	11.456	11.456
1444 LORD MAYORS CHARITABLE FUND	ESPOSITO MARCO	2.462	2.462
1418 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	232.930	232.930
1456 LOTHIAN PENSION FUND	ESPOSITO MARCO	372.561	372.561
291 LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	218.134	218.134
1309 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1305 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1306 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1307 LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
1782 LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	ESPOSITO MARCO	21.063	21.063

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1308 LUNA LLC	ESPOSITO MARCO	1.683	1.683
196 LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	448.394	448.394
1931 Lombard Odier Funds (Switzerland) SA I3D	ESPOSITO MARCO	256.771	256.771
1547 MAAF ASSURANCES SA	ESPOSITO MARCO	488.025	488.025
543 MAAF SANTE	ESPOSITO MARCO	28.172	28.172
539 MAAF VIE	ESPOSITO MARCO	91.172	91.172
541 MAAF VIE	ESPOSITO MARCO	566.437	566.437
542 MAAF VIE	ESPOSITO MARCO	2.927	2.927
316 MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	ESPOSITO MARCO	637.952	637.952
567 MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	ESPOSITO MARCO	542	542
2136 MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	ESPOSITO MARCO	635	635
2139 MACKENZIE INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	966	966
2141 MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	ESPOSITO MARCO	30.191	30.191
2140 MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	ESPOSITO MARCO	13.519	13.519
1713 MACQUARIE - GLOBAL LISTED INFR FD	ESPOSITO MARCO	89.894	89.894
128 MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	ESPOSITO MARCO	890.511	890.511
1593 MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	ESPOSITO MARCO	142.549	142.549
479 MACQUARIE INVESTMENT MANAGEMENT LIMITED	ESPOSITO MARCO	712.061	712.061
480 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
481 MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	ESPOSITO MARCO	345.871	345.871
1377 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	510.553	510.553
1378 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	9.127.541	9.127.541
1372 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	973.585	973.585
1367 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	4.015.086	4.015.086
1753 MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	ESPOSITO MARCO	68.409	68.409
771 MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	8.294.873	8.294.873
769 MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.825.488	1.825.488
770 MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	628.038	628.038
1330 MALACHITE 35 TRUST	ESPOSITO MARCO	43.340	43.340
1167 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	1.188.402	1.188.402
1168 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	841.821	841.821
1177 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	183.562	183.562
1178 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	21.280	21.280
1179 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	12.521	12.521
1185 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	26.149	26.149
1186 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	15.023	15.023
1746 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	118.552	118.552
1747 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	118.452	118.452
954 MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	74.973	74.973
626 MARANIC II LLC .	ESPOSITO MARCO	3.934	3.934
1343 MARITIME AND PORT AUTHORITY OF SINGAPORE	ESPOSITO MARCO	7.200	7.200

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1395 MARY K MCQUISTON MCCA	ESPOSITO MARCO	6.650	6.650
800 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
801 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	517.927	517.927
1109 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	16.350	16.350
767 MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	19.475	19.475
1401 MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	ESPOSITO MARCO	10.364	10.364
1824 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
2138 MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.193	12.193
232 MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	ESPOSITO MARCO	38.867	38.867
805 MDPI INTERNATIONAL EQUITY INDEX POOL	ESPOSITO MARCO	14.705	14.705
1373 MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	71.152	71.152
806 MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873
809 MERCER QIF CCF	ESPOSITO MARCO	183.146	183.146
321 MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	9.822	9.822
813 MET INV SERIES TR- ALLIANZ GLO INV DYN MULTI-ASSET PLUS PTF	ESPOSITO MARCO	81.939	81.939
705 MET INVESTOR SERIES TRUST-ALLIANZ GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	233.696	233.696
814 MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	17.126	17.126
984 METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
678 METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	57.552	57.552
1665 METROPOLITAN RENTASTRO	ESPOSITO MARCO	699.121	699.121
903 METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	178.440	178.440
1573 METZLER INVESTMENT GMBH	ESPOSITO MARCO	20.121	20.121
1574 METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.317.456	1.317.456
1310 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1322 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	16.040	16.040
1484 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	335.345	335.345
807 MGI FUNDS PLC	ESPOSITO MARCO	164.832	164.832
811 MGI FUNDS PLC	ESPOSITO MARCO	1.060.615	1.060.615
191 MI FONDS K11 SPK	ESPOSITO MARCO	50.257	50.257
1397 MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1394 MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	8.381	8.381
287 MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CAR	ESPOSITO MARCO	11.031	11.031
241 MILLPENCIL US LP	ESPOSITO MARCO	2.446	2.446
1797 MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	7.585	7.585
390 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
392 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	96.852	96.852
774 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.014	35.014
773 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	39.492	39.492
536 MMA IARD S.A.	ESPOSITO MARCO	499.797	499.797
1568 MMA VIE SA	ESPOSITO MARCO	937.452	937.452
220 MNVF SSGA INTL EQUITY	ESPOSITO MARCO	11.488	11.488

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1163 MONETARY AUTHORITY OF SINGAPORE	ESPOSITO MARCO	22.227	22.227
808 MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	526.380	526.380
1111 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	9.785	9.785
812 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.931	2.931
1718 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	20.390	20.390
2057 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	1.693.690	1.693.690
2065 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.371	3.371
1325 MS FUND LP	ESPOSITO MARCO	43.415	43.415
72 MSAR SCHRODER	ESPOSITO MARCO	300.378	300.378
1089 MSCI ACWI EX-U.S. IMI INDEX FUND B2	ESPOSITO MARCO	97.712	97.712
973 MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899	40.899
1079 MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.145.232	1.145.232
1088 MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	53.116	53.116
1780 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	3.587	3.587
1014 MULTIFLEX SICAV	ESPOSITO MARCO	12.442	12.442
1011 MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000
1012 MULTILABEL SICAV	ESPOSITO MARCO	1.815.969	1.815.969
1010 MULTIPARTNER SICAV	ESPOSITO MARCO	325.000	325.000
517 MULTISMART ACTIONS EURO	ESPOSITO MARCO	882	882
1475 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	22.934	22.934
1673 Mercer Unhedged Overseas Shares Trust	ESPOSITO MARCO	64.634	64.634
1477 NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.455.948	1.455.948
1478 NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	116.260	116.260
88 NATIONAL BANK TRUST	ESPOSITO MARCO	740.143	740.143
482 NATIONAL COUNCIL FOR SOCIAL SEC FUND	ESPOSITO MARCO	39.645	39.645
1341 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	8.420	8.420
1342 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	19.621	19.621
1346 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1347 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1348 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	16.883	16.883
1349 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	131.011	131.011
1350 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
1839 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	18.157	18.157
1840 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	22.304	22.304
1841 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	20.125	20.125
1988 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	20.225	20.225
1443 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1225 NATIONAL WESTMINSTER BK PLC AS TR OF TARGETED RETURN FUND	ESPOSITO MARCO	21.356	21.356
1842 NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	236.873	236.873
630 NATIXIS ASSET MANAGEMENT	ESPOSITO MARCO	709.341	709.341
1586 NATIXIS INTERNT FUNDS LUX I	ESPOSITO MARCO	1.320	1.320

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

516 NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	367.172	367.172
143 NATWEST DEP SPF EUROPE EQ SSGA	ESPOSITO MARCO	193.780	193.780
1435 NAV CANADA PENSION PLAN	ESPOSITO MARCO	358.778	358.778
250 NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
251 NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
252 NBK UBS EQ	ESPOSITO MARCO	36.996	36.996
1567 NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	11.945.895	11.945.895
686 NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	4.727	4.727
1165 NEUBERGER BERMAN GLOBAL ALLOCATION FUND	ESPOSITO MARCO	1.778	1.778
1598 NEUBERGER BERMAN INVESTM FUNDS PLC	ESPOSITO MARCO	21.742	21.742
1845 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	63.103	63.103
1990 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
949 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
950 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.200	80.200
951 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	700.571	700.571
1359 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	275.339	275.339
1360 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	175.228	175.228
1361 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1362 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
483 NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDIE	ESPOSITO MARCO	102.714	102.714
1720 NFS LIMITED TRAFALGAR COURT	ESPOSITO MARCO	93.193	93.193
1721 NFS LIMITED TRAFALGAR COURT	ESPOSITO MARCO	69.068	69.068
1344 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	660	660
1345 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	5.935	5.935
1684 NIKKO WHOLESAL GL EQ UNHEDGED FUND	ESPOSITO MARCO	125.514	125.514
78 NKB 10514 GLOBALE AKTIER BASIS ESG	ESPOSITO MARCO	36.793	36.793
146 NKB INVEST GLOBALE AKTIER BASIS	ESPOSITO MARCO	16.527	16.527
133 NKB SII DOW JONES SWI	ESPOSITO MARCO	44.947	44.947
132 NKB SII EUROPE VALUE	ESPOSITO MARCO	80.018	80.018
134 NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	582.500	582.500
1566 NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	213.990	213.990
1563 NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	289.937	289.937
1562 NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	132.500	132.500
1565 NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	122.530	122.530
177 NMPF COL EAFE NMP Q	ESPOSITO MARCO	19.300	19.300
396 NORGES BANK	ESPOSITO MARCO	485.640	485.640
1243 NORTHERN ENGAGE360 FUND	ESPOSITO MARCO	120.715	120.715
1398 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	944.899	944.899
1399 NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	42.522	42.522
1396 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	8.816.253	8.816.253
1403 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	2.886.000	2.886.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1423 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	920.608	920.608
1424 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	296.965	296.965
1460 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	220.401	220.401
1461 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	143.548	143.548
1462 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	38.073	38.073
1463 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	241.656	241.656
1464 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	225.370	225.370
1465 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	17.324	17.324
1466 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	55.943	55.943
1521 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	421.858	421.858
1522 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	14.412	14.412
1242 NOVANT HEALTH, INC	ESPOSITO MARCO	113.163	113.163
235 NSNF PARA EAFE MONTI	ESPOSITO MARCO	9.955	9.955
236 NSNF PARA EAFE PI 1	ESPOSITO MARCO	5.970	5.970
237 NSNF PARA EAFE PI 2	ESPOSITO MARCO	11.209	11.209
1336 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	103.201	103.201
1315 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	49.086	49.086
1335 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	171.981	171.981
1301 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	208.167	208.167
484 NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERICINVEST	ESPOSITO MARCO	8.800	8.800
1545 NUSHARES ESG INTERNATIONAL	ESPOSITO MARCO	68.456	68.456
1533 NUVEEN GL INV FD REAL ASSET IN	ESPOSITO MARCO	84.124	84.124
1532 NUVEEN GL INV FD TIAA GL EQUIT	ESPOSITO MARCO	2.024	2.024
1560 NUVEEN GL INV FD-GLOB INFRASTR	ESPOSITO MARCO	11.329	11.329
821 NUVEEN GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	118.613	118.613
1607 NUVEEN GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	39.685	39.685
818 NUVEEN REAL ASSET INCOME AND GROWTH FUND	ESPOSITO MARCO	709.855	709.855
816 NUVEEN REAL ASSET INCOME FUND	ESPOSITO MARCO	2.013.594	2.013.594
292 NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	686.570	686.570
293 NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NE	ESPOSITO MARCO	442.767	442.767
294 NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1789 NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	303.207	303.207
147 NYKREDIT INVEST TAKTISK ALLOKERING	ESPOSITO MARCO	37.513	37.513
1900 O'SHARES FTSE RUSSELL INTER QUAL DIV ETF	ESPOSITO MARCO	7.764	7.764
1546 OFI AM	ESPOSITO MARCO	541.344	541.344
1542 OFI MARKET NEUTRAL EQUITY	ESPOSITO MARCO	104.525	104.525
719 OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	243.517	243.517
63 OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	2.339.403	2.339.403
485 OLD WESTBURY STRATEGIC OPPORTUNITIES FUND.	ESPOSITO MARCO	281.495	281.495
1312 OMEGA FFIP LIMITED PARTNERSHIP	ESPOSITO MARCO	445	445
1222 OMERS ADMINISTRATION CORPORATION FUND	ESPOSITO MARCO	2.069.619	2.069.619

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1976 ONEPATH GLOB SHARES LARGE CAP UNHED IN P	ESPOSITO MARCO	273.580	273.580
1975 ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEXPOC	ESPOSITO MARCO	582.843	582.843
1977 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	348.369	348.369
2142 ONTARIO PENSION BOARD .	ESPOSITO MARCO	334.750	334.750
1113 ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	1.765.389	1.765.389
120 OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	627	627
1896 OPPENHEIMER MACQUARIE GLOBAL INFRASTRUCR	ESPOSITO MARCO	44.351	44.351
1436 OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	96.956	96.956
670 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	39.059	39.059
671 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	76.484	76.484
1897 OSHARES FTSE EUROPE QUALITY DIVIDEND ETF	ESPOSITO MARCO	51.988	51.988
1445 OSSH#1 TRUST	ESPOSITO MARCO	429.257	429.257
1400 OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	ESPOSITO MARCO	7.243	7.243
1166 PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	495.793	495.793
198 PANAGORA ASSET MANAGEMENT INC	ESPOSITO MARCO	10.278	10.278
486 PANAGORA ASSET MANAGEMENT INC	ESPOSITO MARCO	654	654
1613 PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	12.494	12.494
119 PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	239.685	239.685
740 PARAMETRIC INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	43.650	43.650
1657 PARVEST	ESPOSITO MARCO	127.089	127.089
685 PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	23.058	23.058
846 PAX MSCI INTERNATIONAL ESG INDEX FUND	ESPOSITO MARCO	386.996	386.996
96 PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
242 PDBF NUVEEN	ESPOSITO MARCO	24.279	24.279
302 PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	17.702	17.702
693 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281
310 PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	588.812	588.812
74 PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	ESPOSITO MARCO	260.617	260.617
1215 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	973.106	973.106
1216 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	1.761.157	1.761.157
1218 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	38.280	38.280
1219 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	48.677	48.677
1220 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	506.289	506.289
1221 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	7.312	7.312
531 PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	365.140	365.140
529 PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	ESPOSITO MARCO	66.857	66.857
189 PFI DIV REAL ASSET FUND MACQUARIE	ESPOSITO MARCO	778.570	778.570
158 PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	161.105	161.105
162 PFI OVERSEAS FD PMC	ESPOSITO MARCO	115.028	115.028
243 PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1904 PGIM INVESTMENTS INC	ESPOSITO MARCO	23.470	23.470



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.

202 PGTF DR NON US EQUITY GT	ESPOSITO MARCO	121.082	121.082
303 PHC SSGA EQ	ESPOSITO MARCO	251.514	251.514
121 PHILADELPHIA GAS WORKS PENSION PLAN	ESPOSITO MARCO	2.661	2.661
1700 PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	183.796	183.796
757 PIMCO BALANCED INCOME FUND (CANADA)	ESPOSITO MARCO	2.651	2.651
843 PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	ESPOSITO MARCO	29.765	29.765
839 PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	ESPOSITO MARCO	6.075	6.075
840 PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC	ESPOSITO MARCO	1.427	1.427
841 PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC	ESPOSITO MARCO	7.954	7.954
842 PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	ESPOSITO MARCO	48.591	48.591
233 PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	9.215	9.215
276 PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	ESPOSITO MARCO	424.904	424.904
277 PMPT INKA FONDS	ESPOSITO MARCO	60.211	60.211
278 PMPT INKA FONDS	ESPOSITO MARCO	80.057	80.057
298 POOL RE JPM REI EQUITY	ESPOSITO MARCO	36.453	36.453
299 POOL RE L AND G MSCI EQ	ESPOSITO MARCO	35.270	35.270
150 POWERSHARES GLOBAL FUNDS IRELAND PLC	ESPOSITO MARCO	6.380	6.380
97 POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	ESPOSITO MARCO	375	375
509 PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	73.505	73.505
1402 PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434
1244 PRIMPOOL INC.	ESPOSITO MARCO	57.579	57.579
845 PRINCIPAL DIVERSIFIED REAL ASSET CIT	ESPOSITO MARCO	227.494	227.494
253 PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	ESPOSITO MARCO	332.961	332.961
844 PROGRESS INVESTMENTS II LLC	ESPOSITO MARCO	268.300	268.300
1893 PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	81.186	81.186
1549 PROTEC BTP	ESPOSITO MARCO	6.034	6.034
344 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	4.983	4.983
154 PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	ESPOSITO MARCO	4.630	4.630
953 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	44.526	44.526
142 PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	33.569	33.569
151 PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	190.600	190.600
149 PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.154	3.154
180 PS6F STATE STREET INTL EQ	ESPOSITO MARCO	126.971	126.971
110 PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUN	ESPOSITO MARCO	150.158	150.158
234 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	113.041	113.041
1467 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	725.006	725.006
322 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1.466.020	1.466.020
329 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	492.692	492.692
330 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	127.190	127.190
140 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	335.435	335.435
1813 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	134.342	134.342

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1814 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	245.000	245.000
1815 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	156.155	156.155
247 PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	ESPOSITO MARCO	470.460	470.460
254 PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	ESPOSITO MARCO	48.400	48.400
2159 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	129.992	129.992
2160 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	938.216	938.216
1704 Pictet-Europe Index	ESPOSITO MARCO	283.505	283.505
1705 Pictet-Europe Index	ESPOSITO MARCO	538.359	538.359
1779 QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERAN	ESPOSITO MARCO	96.063	96.063
1366 QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1203 QSUPER	ESPOSITO MARCO	42.145	42.145
1204 QSUPER	ESPOSITO MARCO	161.456	161.456
1715 QUAESTIO CAPITAL FUND	ESPOSITO MARCO	53.063	53.063
1374 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
1375 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.176.567	1.176.567
1729 QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	ESPOSITO MARCO	239.345	239.345
1317 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115
1913 RARE INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	6.034	6.034
195 RBS MFS	ESPOSITO MARCO	1.217.161	1.217.161
1316 RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
2173 REAL ASSET INCOME AND GROWTH FUND	ESPOSITO MARCO	16.508	16.508
2039 REASSURE LIMITED	ESPOSITO MARCO	735.183	735.183
2179 REDWOOD GLOBAL INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	41.356	41.356
1910 REGIME DE RETRAITE DU PERSONNEL DES CPE	ESPOSITO MARCO	1.601	1.601
558 RENAULT MOBILIZ SOLIDARIE	ESPOSITO MARCO	11.878	11.878
958 RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	80.629	80.629
1790 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	7.399	7.399
393 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	720.377	720.377
229 RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	57.433	57.433
793 RHUMLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	28.380	28.380
86 RI MFS	ESPOSITO MARCO	48.038	48.038
2174 RIVER PARTNERS GLOBAL EQUITY	ESPOSITO MARCO	2.349	2.349
1710 ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	4.164.392	4.164.392
1524 ROBECO INSTITUTIONAL UMBRELLA FUND	ESPOSITO MARCO	707.012	707.012
1695 ROBECO NV	ESPOSITO MARCO	1.004.928	1.004.928
487 ROBECO QI INSTITUTIONAL GLOBAL DEVELOPED CONSERVATIVE EQUITIES F	ESPOSITO MARCO	237.642	237.642
488 ROBECO UMBRELLA FUND I N.V.	ESPOSITO MARCO	13.575	13.575
489 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITI	ESPOSITO MARCO	294.162	294.162
490 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES	ESPOSITO MARCO	371.663	371.663
1758 ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
890 ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	ESPOSITO MARCO	1.651	1.651

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.

987 RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
227 RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	336.070	336.070
135 RPTCL GRPF RUSSELL MOMENTUM	ESPOSITO MARCO	222.968	222.968
1078 RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	16.979	16.979
1965 SAKKARAH 7	ESPOSITO MARCO	49.118	49.118
1318 SALIX, LLC	ESPOSITO MARCO	152.141	152.141
1425 SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	219.370	219.370
1248 SAMFORD UNIVERSITY	ESPOSITO MARCO	1.934	1.934
1245 SAMFORD UNIVERSITY PENSION PLAN TRUST	ESPOSITO MARCO	1.460	1.460
737 SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	24.183	24.183
739 SAN JOSE POLICE AND FIRE RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	4.506	4.506
348 SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	149.786	149.786
1725 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	99.668	99.668
1727 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	3.834.993	3.834.993
1733 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	143.464	143.464
1734 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	51.175	51.175
1791 SBC MASTER PENSION TRUST	ESPOSITO MARCO	119.442	119.442
1794 SBC MASTER PENSION TRUST	ESPOSITO MARCO	1.224.879	1.224.879
1802 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	54.073	54.073
194 SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	257.131	257.131
1752 SCHRODER GLOBAL ENHANCED INDEX FUND	ESPOSITO MARCO	316.166	316.166
1716 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	14.716	14.716
1717 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	33.730	33.730
2062 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	686.590	686.590
1883 SCHRODER QEP GLOBAL CORE FUND	ESPOSITO MARCO	228.983	228.983
1592 SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	214.026	214.026
658 SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	563.047	563.047
657 SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	2.016.519	2.016.519
1577 SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	666.164	666.164
864 SCOTIA PRIVATE INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	1.011.472	1.011.472
1192 SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	ESPOSITO MARCO	81.415	81.415
1193 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	398.334	398.334
1169 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	675.048	675.048
491 SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	63.669	63.669
780 SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	ESPOSITO MARCO	29.881	29.881
1531 SEI GLOBAL MASTER FUND PLC	ESPOSITO MARCO	30.419	30.419
1599 SEI INST INVEST TRUST WORLD EQ EX-US FUN	ESPOSITO MARCO	1.279.551	1.279.551
1594 SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	114.066	114.066
182 SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	51.313	51.313
1319 SENTINEL INTERNATIONAL TRUST	ESPOSITO MARCO	5.311	5.311
824 SENTRY ALTERNATIVE ASSET INCOME FUND	ESPOSITO MARCO	61.000	61.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

825 SENTRY GLOBAL INFRASTRUCTURE PRIVATE TRUST	ESPOSITO MARCO	172.400	172.400
823 SENTRY INFRASTRUCTURE FUND	ESPOSITO MARCO	1.833.300	1.833.300
2168 SEQUOIA FOUNDATION	ESPOSITO MARCO	946	946
1541 SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	13.669	13.669
1596 SGA INTERNATIONAL EQUITY CIT	ESPOSITO MARCO	52.622	52.622
1597 SGA INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	1.620	1.620
1013 SGKB (LUX) FUND	ESPOSITO MARCO	9.599	9.599
221 SHELL PENSION TRUST	ESPOSITO MARCO	76.410	76.410
222 SHELL PENSION TRUST	ESPOSITO MARCO	49.140	49.140
1821 SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PEN	ESPOSITO MARCO	472.685	472.685
1724 SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONA	ESPOSITO MARCO	33.777	33.777
1722 SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTR	ESPOSITO MARCO	224.403	224.403
1329 SHIMODA HOLDINGS, LLC	ESPOSITO MARCO	8.049	8.049
1706 SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	4.670	4.670
1291 SHY, LLC	ESPOSITO MARCO	4.706	4.706
1911 SIGNATURE DIVIDEND FUND	ESPOSITO MARCO	990	990
1321 SIM GLOBAL BALANCED TRUST.	ESPOSITO MARCO	4.086	4.086
879 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	3.843	3.843
1624 SIVE	ESPOSITO MARCO	39.621	39.621
1327 SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.801.895	1.801.895
1575 SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	26.137	26.137
1572 SONDERVERMOGEN CORVUS FONDS	ESPOSITO MARCO	26.800	26.800
1570 SOUNDERVERMOGEN JOHANNES I	ESPOSITO MARCO	700.000	700.000
335 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	70.635	70.635
336 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	91.611	91.611
337 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	2.882.683	2.882.683
1924 SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	354.000	354.000
1278 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	ESPOSITO MARCO	200.307	200.307
210 SPARTAN INTL INDEX	ESPOSITO MARCO	3.403.471	3.403.471
1105 SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	181.427	181.427
794 SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	9.328	9.328
798 SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	11.356	11.356
795 SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	13.298	13.298
796 SPDR MSCI EAFE STRATEGICFACTORS ETF	ESPOSITO MARCO	42.407	42.407
797 SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.709	8.709
1106 SPDR S&P GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	402.733	402.733
1107 SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	275.231	275.231
1196 SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
1918 SPRUCEGROVE ALL C. W. POOL. FUND PENSION	ESPOSITO MARCO	15.838	15.838
1602 SPRUCEGROVE ALL COUNTRY WORLD EX US CIT	ESPOSITO MARCO	171.000	171.000
1916 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	53.531	53.531

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1917 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	18.149	18.149
1796 SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	869.290	869.290
1601 SPRUCEGROVE INTERNATIONAL CIT	ESPOSITO MARCO	84.440	84.440
1915 SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	415.676	415.676
181 SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
957 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	320.961	320.961
959 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719	209.719
962 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	18.034	18.034
964 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004	14.004
965 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.173.943	1.173.943
967 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	261.977	261.977
970 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	134.755	134.755
1118 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.165.225	4.165.225
1119 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.304.936	1.304.936
1121 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.895.844	1.895.844
1122 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.912.946	2.912.946
1123 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	253.504	253.504
1125 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	81.899	81.899
966 SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	ESPOSITO MARCO	104.585	104.585
971 SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	ESPOSITO MARCO	185.135	185.135
963 SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690	47.690
117 SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1483 SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	72.535	72.535
960 SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	ESPOSITO MARCO	159.252	159.252
1093 SSGA INTERNATIONAL STOCK SELECTION FUND	ESPOSITO MARCO	966.853	966.853
866 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
972 SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	234.854	234.854
961 SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	28.779	28.779
872 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	17.111	17.111
873 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	210.769	210.769
874 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.849	31.849
875 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
876 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	161.951	161.951
877 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.434	173.434
878 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	253.090	253.090
526 ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	ESPOSITO MARCO	612.158	612.158
528 ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	132.998	132.998
1184 ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	ESPOSITO MARCO	83.736	83.736
1404 ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
522 ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
766 STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	45.707	45.707

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

635 STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	50.835	50.835
697 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.531.438	2.531.438
1096 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1390 STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1103 STATE OF MINNESOTA	ESPOSITO MARCO	1.072.177	1.072.177
822 STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
1246 STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	ESPOSITO MARCO	47.325	47.325
67 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	269.838	269.838
68 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	573.000	573.000
69 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	640.277	640.277
70 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.229.803	1.229.803
71 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	213.331	213.331
1880 STATE OF WYOMING	ESPOSITO MARCO	110.630	110.630
975 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	58.053	58.053
976 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	47.947	47.947
977 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	41.553	41.553
978 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	210.840	210.840
979 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	30.567	30.567
980 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	38.206	38.206
981 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	11.707	11.707
982 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	70.835	70.835
782 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	212.451	212.451
1194 STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	171.451	171.451
1202 STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	28.572	28.572
783 STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	433.728	433.728
1195 STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	87.087	87.087
869 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	284.925	284.925
880 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	62.421	62.421
881 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
969 STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	ESPOSITO MARCO	6.109	6.109
968 STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	642.671	642.671
1127 STATE STREET TOTAL RETURN V.I.S. FUND	ESPOSITO MARCO	63.134	63.134
1499 STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	142.587	142.587
1500 STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	3.044.609	3.044.609
1501 STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	140.414	140.414
1426 STATE UNIVERSITIES RETIREMENT SYSTEM	ESPOSITO MARCO	335.000	335.000
1427 STATE UNIVERSITIES RETIREMENT SYSTEM	ESPOSITO MARCO	39.700	39.700
1287 STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	10.172	10.172
2169 STEWARDSHIP FOUNDATION	ESPOSITO MARCO	7.877	7.877
525 STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	28.403	28.403
527 STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	408.629	408.629

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.

519 STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
524 STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
1690 STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	331.680	331.680
699 STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	ESPOSITO MARCO	153.156	153.156
520 STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKESPOSITO MARCO	ESPOSITO MARCO	513.037	513.037
1510 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	7.346	7.346
1511 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	407.606	407.606
1512 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	52.749	52.749
1513 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	64.390	64.390
1507 STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1514 STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	457.478	457.478
1989 STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLAT	ESPOSITO MARCO	11.634.991	11.634.991
1447 STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	210.113	210.113
530 STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	ESPOSITO MARCO	426.468	426.468
492 STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	2.087	2.087
1692 STICHTING PENSIOENFONDS AHOLD	ESPOSITO MARCO	136.687	136.687
1180 STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	ESPOSITO MARCO	17.024	17.024
1450 STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	13.846	13.846
1515 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	495.735	495.735
1516 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	245.294	245.294
1822 STICHTING PENSIOENFONDS MEDISCH SPECIALI	ESPOSITO MARCO	644.118	644.118
493 STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	9.418	9.418
494 STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	4.217	4.217
523 STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366
1451 STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	72.098	72.098
1457 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	5.938	5.938
1458 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	1.624	1.624
1459 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	2.967	2.967
1848 STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
495 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.420.628	1.420.628
496 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.172.174	1.172.174
497 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	282.685	282.685
498 STICHTING PGGM DEPOSITARY.	ESPOSITO MARCO	934.782	934.782
1187 STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	338.500	338.500
1820 STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	765.771	765.771
1182 STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	179.922	179.922
73 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
2009 SUEBIA FONDS	ESPOSITO MARCO	23.799	23.799
1919 SUN LIFE SENTRY INFRASTRUCTURE FUND	ESPOSITO MARCO	1.924.113	1.924.113
781 SUNAMERICA SERIES TRUST- SA SCHROEDERS VCP GLO ALLOC PORTFOLIO	ESPOSITO MARCO	65.819	65.819
882 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	213.707	213.707

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1207 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	22.187	22.187
1208 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	51.268	51.268
1209 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	274.179	274.179
1830 SUZUKA INKA	ESPOSITO MARCO	60.052	60.052
1699 SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	1.017	1.017
1701 SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	59.863	59.863
1702 SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	81.085	81.085
1999 SWISS REINSURANCE COMPANY LTD	ESPOSITO MARCO	93.689	93.689
1810 T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841
1903 T ROWE PRICE INTL CORE EQUITY TRUST	ESPOSITO MARCO	2.572	2.572
2061 T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036
1847 T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.980	4.980
755 TAISHIN INT BK CO.,LTD. IIC AMC OF FSITC GBL UTIL AND INFRA FD	ESPOSITO MARCO	424.000	424.000
764 TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.160	26.160
762 TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	4.662	4.662
763 TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	32.318	32.318
761 TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	24.291	24.291
765 TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	27.990	27.990
751 TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	16.776	16.776
1754 TCORPIM INDEXED INT SHARE (UNHEDGED) FD	ESPOSITO MARCO	22.474	22.474
2146 TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.068.433	2.068.433
2147 TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	510.600	510.600
2144 TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793	955.793
2145 TD EMERALD LOW VOLATILITY GLBLEQTY NON-TAXABLE INVESTOR PFT	ESPOSITO MARCO	1.139.366	1.139.366
2143 TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	730.015	730.015
2153 TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.553	17.553
2151 TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.550.226	1.550.226
2154 TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	3.048.469	3.048.469
2156 TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	2.543	2.543
2152 TD INTERNATIONAL INDEX FUND	ESPOSITO MARCO	83.203	83.203
2158 TD PENSION PLAN (CANADA)	ESPOSITO MARCO	507.398	507.398
2155 TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	743.239	743.239
295 TEA BLACKROCK INC INTL	ESPOSITO MARCO	521.958	521.958
897 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	21.806	21.806
898 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	43.845	43.845
899 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	113.835	113.835
1115 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	662.316	662.316
1116 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	52.932	52.932
1117 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	35.564	35.564
704 TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	ESPOSITO MARCO	4.800	4.800
1771 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	778.300	778.300



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1772 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	166.100	166.100
1968 TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	218.096	218.096
636 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	180.292	180.292
1092 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	3.259	3.259
1428 TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	ESPOSITO MARCO	568.866	568.866
1755 TELSTRA SUPERANNUATION SCHEME	ESPOSITO MARCO	82.250	82.250
820 TEXAS MUNICIPAL RETIREMENT SYSTEM	ESPOSITO MARCO	802.858	802.858
1406 TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
974 THE AB PORTFOLIOS - AB TAX-MANAGED BALANCED WEALTH STRATEGY	ESPOSITO MARCO	8.447	8.447
174 THE AMERICAN UNIVERSITY IN CAIRO	ESPOSITO MARCO	14.273	14.273
1446 THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	776.092	776.092
1744 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
1756 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	29.154	29.154
1442 THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1449 THE BOARD OF THE PENSION PROTECTION FUND	ESPOSITO MARCO	31.478	31.478
1764 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	48.282	48.282
1783 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763	1.153.763
1912 THE BOMBARDIER TRUST (UK)	ESPOSITO MARCO	404.183	404.183
1295 THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	ESPOSITO MARCO	25.096	25.096
2121 THE CANADA LIFE ASSURANCE COMPANY	ESPOSITO MARCO	144.389	144.389
2122 THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	ESPOSITO MARCO	348.717	348.717
226 THE EUROPEAN CENTRAL BANK	ESPOSITO MARCO	79.438	79.438
1296 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470
2181 THE GREAT-WEST LIFE ASSURANCE COMPANY	ESPOSITO MARCO	116.075	116.075
75 THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	ESPOSITO MARCO	52.294	52.294
1300 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1906 THE KATHERINE MOORE REVOCABLE TRUST	ESPOSITO MARCO	6.231	6.231
1249 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
692 THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222	222
1849 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	64.873	64.873
1886 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	38.362	38.362
1888 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	159.315	159.315
1889 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	102.891	102.891
1816 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.184.272	3.184.272
1817 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.699.716	3.699.716
1825 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.973.409	2.973.409
1885 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	15.036	15.036
1580 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1581 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.753	2.753
1589 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.216	10.216
1591 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	11.800	11.800

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1980 THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FORGOVERNMENT PEI	ESPOSITO MARCO	869.260	869.260
1818 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408	3.204.408
1823 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.038.609	1.038.609
681 THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
66 THE NEW YORK AND PRESBYTERIAN HOSPITAL	ESPOSITO MARCO	214.846	214.846
499 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
500 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	6.436	6.436
2157 THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	ESPOSITO MARCO	1.095.040	1.095.040
803 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	78.291	78.291
804 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	108.038	108.038
727 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	255.503	255.503
728 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	609.796	609.796
729 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	128.198	128.198
730 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	411.658	411.658
731 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	24.959	24.959
1101 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	300.293	300.293
1723 THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	416.230	416.230
1902 THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	17.580	17.580
334 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	343.241	343.241
1454 THE TRUSTEES OF CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1455 THE TRUSTEES OF CHEVRON UK PENSION PLAN	ESPOSITO MARCO	331.679	331.679
1170 THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	39.839	39.839
1171 THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	226.553	226.553
1183 THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	7.507	7.507
1407 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	86.235	86.235
1448 THE TRUSTESS OF IBM PENSION PLAN	ESPOSITO MARCO	56.336	56.336
1112 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
1110 THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF	ESPOSITO MARCO	136.560	136.560
123 THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	ESPOSITO MARCO	12.453	12.453
1409 THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	524.926	524.926
701 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	39.392	39.392
1259 THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929
870 THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	5.126.075	5.126.075
501 THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQ	ESPOSITO MARCO	580.019	580.019
1068 THRIFT SAVINGS PLAN	ESPOSITO MARCO	7.268.991	7.268.991
703 TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	39.315	39.315
1099 TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.858.907	1.858.907
1479 TM SANDITON EUROPEAN FUND	ESPOSITO MARCO	1.000.000	1.000.000
1480 TM SANDITON EUROPEAN SELECT FUND	ESPOSITO MARCO	300.000	300.000
1529 TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	76.376	76.376
1557 TR&CUS SER BK-NIKKO CS GLOBAL	ESPOSITO MARCO	345.800	345.800

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1534 TR&CUS SER-GLOB CORE INFRASTRU	ESPOSITO MARCO	20.400	20.400
1559 TR&CUS SER-GLOB INFRASTRUCTURE	ESPOSITO MARCO	105.065	105.065
1540 TR&CUS SER-INT EQUITY DOWNSIDE	ESPOSITO MARCO	28.279	28.279
772 TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	62.594	62.594
758 TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	ESPOSITO MARCO	2.283	2.283
1408 TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1937 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	43.038	43.038
1891 TRUST AND CUSTODY SERVICES BANK LIMITED	ESPOSITO MARCO	158.419	158.419
1933 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	130.408	130.408
1934 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	31.250	31.250
1935 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	15.645	15.645
1936 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	174.191	174.191
1927 TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	268.568	268.568
1223 TWO SIGMA EQUITY RISK PREMIA PRFTOLIO LLC CORPORATION SERVICE COI	ESPOSITO MARCO	2.453.200	2.453.200
129 U S BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	7.459	7.459
2137 U.S. AND INTERNATIONAL SPECIALTY CLASS	ESPOSITO MARCO	10.786	10.786
707 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	24.900	24.900
708 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	42.311	42.311
712 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
741 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
742 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	37.977	37.977
753 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	47.772	47.772
754 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
911 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
912 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	116.802	116.802
913 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	101.625	101.625
914 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
915 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	95.013	95.013
907 UBS (IRL) ETF PLC	ESPOSITO MARCO	4.148	4.148
908 UBS (IRL) ETF PLC	ESPOSITO MARCO	23.253	23.253
909 UBS (IRL) ETF PLC	ESPOSITO MARCO	27.858	27.858
910 UBS (IRL) ETF PLC	ESPOSITO MARCO	11.358	11.358
389 UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	687.410	687.410
385 UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.876.484	1.876.484
388 UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	ESPOSITO MARCO	17.609	17.609
386 UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	ESPOSITO MARCO	22.509	22.509
387 UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	ESPOSITO MARCO	48.251	48.251
368 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	1.509	1.509
369 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	895	895
370 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	5.228	5.228
371 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	2.850	2.850

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

372 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	708	708
373 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	1.683	1.683
1768 UBS (US) GROUP TRUST	ESPOSITO MARCO	209.211	209.211
1774 UBS (US) GROUP TRUST	ESPOSITO MARCO	102.917	102.917
1784 UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	57.776	57.776
1741 UBS ASSET MANAGEMENT LIFE LTD 5 BRO	ESPOSITO MARCO	19.437	19.437
1015 UBS ETF	ESPOSITO MARCO	2.060.498	2.060.498
1016 UBS ETF	ESPOSITO MARCO	69.281	69.281
1017 UBS ETF	ESPOSITO MARCO	18.729	18.729
1018 UBS ETF	ESPOSITO MARCO	84.701	84.701
1019 UBS ETF	ESPOSITO MARCO	143.412	143.412
1020 UBS ETF	ESPOSITO MARCO	1.221.513	1.221.513
1021 UBS ETF	ESPOSITO MARCO	2.887	2.887
1022 UBS ETF	ESPOSITO MARCO	483	483
1023 UBS ETF	ESPOSITO MARCO	208.729	208.729
1024 UBS ETF	ESPOSITO MARCO	618.693	618.693
1786 UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	51.314	51.314
374 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	464.705	464.705
375 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	824	824
376 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	637	637
377 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	5.234	5.234
378 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	3.243	3.243
379 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	554	554
380 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	586	586
381 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	1.055.727	1.055.727
1739 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	54.386	54.386
1740 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	858.616	858.616
1742 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	158.537	158.537
1743 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	145.746	145.746
383 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	25.781	25.781
384 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1211 UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	2.289	2.289
1210 UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1785 UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	557.739	557.739
382 UBS MULTI MANAGER ACCESS EMU EQUITIES	ESPOSITO MARCO	30.994	30.994
230 UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	30.896	30.896
1987 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
193 ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	ESPOSITO MARCO	54.146	54.146
107 UNION BANK	ESPOSITO MARCO	6.089	6.089
60 UNION INVESTMENT INSTITUTIONAL GMBH	ESPOSITO MARCO	1.419.000	1.419.000
1681 UNISUPER	ESPOSITO MARCO	20.347	20.347

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## **Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

118 UNISYS MASTER TRUST	ESPOSITO MARCO	751.937	751.937
1340 UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
1473 UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.173.706	1.173.706
1901 UNITED STATES STEEL CORPORATION REPRESEN	ESPOSITO MARCO	2.690	2.690
700 UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	166.501	166.501
1628 UNIVERSAL-CAV	ESPOSITO MARCO	163.234	163.234
1967 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	2.015	2.015
1525 UNIVEST	ESPOSITO MARCO	424.716	424.716
1526 UNIVEST	ESPOSITO MARCO	152.699	152.699
1527 UNIVEST	ESPOSITO MARCO	1.187.158	1.187.158
338 UPS GROUP TRUST	ESPOSITO MARCO	520.309	520.309
339 UPS GROUP TRUST	ESPOSITO MARCO	330.698	330.698
124 US BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	59.019	59.019
130 US BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	18.317	18.317
111 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
266 USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151	4.151
267 USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
265 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	2.117.436	2.117.436
112 USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	2.689	2.689
98 USMIA GLOBAL EQUITY	ESPOSITO MARCO	9.930	9.930
1429 UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	358.496	358.496
296 UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RE	ESPOSITO MARCO	68.076	68.076
1832 VALENCIA INKA	ESPOSITO MARCO	217.438	217.438
1833 VALENCIA INKA	ESPOSITO MARCO	27.286	27.286
734 VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1200 VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	ESPOSITO MARCO	68.989	68.989
918 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	3.115	3.115
1940 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	13.003.608	13.003.608
1939 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	5.662.367	5.662.367
1985 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	130.737	130.737
1942 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	4.025.972	4.025.972
917 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	57.578	57.578
916 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	50.417	50.417
924 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	7.460	7.460
1943 VANGUARD FUNDS PLC	ESPOSITO MARCO	106.471	106.471
1949 VANGUARD FUNDS PLC	ESPOSITO MARCO	77.941	77.941
1950 VANGUARD FUNDS PLC	ESPOSITO MARCO	505.416	505.416
1951 VANGUARD FUNDS PLC	ESPOSITO MARCO	452.940	452.940
1952 VANGUARD FUNDS PLC	ESPOSITO MARCO	11.052	11.052
1953 VANGUARD FUNDS PLC	ESPOSITO MARCO	42.644	42.644
1969 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	292.680	292.680

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1970 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	3.826	3.826
919 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	10.099	10.099
1972 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	50.903	50.903
1973 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	709.509	709.509
238 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	249.352	249.352
1190 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	739.595	739.595
1189 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	341.316	341.316
1191 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.991	2.991
1944 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.198.262	1.198.262
1945 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.045.587	1.045.587
1946 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	385.497	385.497
1947 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	60.500	60.500
1948 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	625.011	625.011
922 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	128.926	128.926
925 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	65.058	65.058
927 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	28.886	28.886
921 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	68.107	68.107
923 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	116.278	116.278
926 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	69.685	69.685
1984 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	31.945.117	31.945.117
1941 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	726.946	726.946
1846 VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	127.042	127.042
1519 VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	138.990	138.990
1518 VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1520 VERDIPAPIRFONDET KLP AKSJGLOBAL LAVBETA I	ESPOSITO MARCO	2.437.708	2.437.708
521 VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397	33.397
2010 VGV POOLFONDS PA1	ESPOSITO MARCO	98.719	98.719
2011 VGV POOLFONDS PA1	ESPOSITO MARCO	17.925	17.925
1323 VICTORIA PARTNERS, LP	ESPOSITO MARCO	11.150	11.150
391 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
502 VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	19.726	19.726
503 VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	83.565	83.565
504 VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	95.518	95.518
505 VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	10.614	10.614
1250 VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	ESPOSITO MARCO	2.023	2.023
279 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	9	9
280 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	977.852	977.852
281 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1.309.623	1.309.623
282 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	2.070.577	2.070.577
395 VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	236.633	236.633
1405 VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.657	6.657

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

## Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.

1711 VONTOBEL FUND	ESPOSITO MARCO	1.267.000	1.267.000
313 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	43.285	43.285
173 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953
312 VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	ESPOSITO MARCO	24.258	24.258
506 WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	78.869	78.869
937 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	806.055	806.055
938 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	38.516	38.516
930 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	85.833	85.833
932 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	194.027	194.027
931 WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFTFLIO	ESPOSITO MARCO	207.500	207.500
1925 WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	140.000	140.000
224 WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	195.564	195.564
102 WF FAIMT STATE STREET GLOBAL SERV	ESPOSITO MARCO	420.987	420.987
223 WF KNIGHTS OF COLUMBUS MAST TR SSGA	ESPOSITO MARCO	135.833	135.833
1452 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	72.568	72.568
1453 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	6.529	6.529
1679 WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	8.630	8.630
1682 WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1564 WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	6.025.994	6.025.994
148 WILMINGTON MULTIMANAGER INTERNATIONAL FUND	ESPOSITO MARCO	38.419	38.419
934 WILMINGTON TRUST, NATIONAL ASSOCIATION	ESPOSITO MARCO	19.033	19.033
1430 WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	51.330	51.330
2166 WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	105.583	105.583
928 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	47.906	47.906
929 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	63.054	63.054
940 WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	16.562	16.562
941 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	153.117	153.117
948 WISDOMTREE EUROPE LOCAL RECOVERY FUND	ESPOSITO MARCO	27.095	27.095
942 WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	60.547	60.547
945 WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	23.718	23.718
946 WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	584.720	584.720
944 WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	296.304	296.304
943 WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	ESPOSITO MARCO	190.280	190.280
947 WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	211.019	211.019
933 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	57.547	57.547
1356 WM KNIGHT	ESPOSITO MARCO	53.948	53.948
126 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	40.820	40.820
1126 WORLD INDEX OLU SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	82.293	82.293
935 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.483.695	1.483.695
939 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	61.789	61.789
1765 WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	44.967	44.967

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 1s  
of the extraordinary part of the agenda**

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

1431 WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	31.194	31.194
1331 ZOMA CAPITAL LLC	ESPOSITO MARCO	8.120	8.120
956 ZURICH INVEST ICAV	ESPOSITO MARCO	55.266	55.266
245 ZVK DEAM SPK	ESPOSITO MARCO	33.100	33.100
2 ETICA SGR FONDO ETICA RENDITA BILANCIATA	COLOMBO FRANCESCA	126.864	126.864
1 ETICA SGR SPA FONDO ETICA BILANCIATO	COLOMBO FRANCESCA	467.730	467.730
22 BORLENGHI FRANCO	DE GASPERIS LIDIA	5.500	5.500
56 LOMBARDI GIANFRANCO	DE GASPERIS LIDIA	3.000	3.000
9 BAZZONI ENRICA	RIVA ALBERTO	2.200	2.200
52 LOIZZI GERMANA	LOIZZI CLAUDIA	5	5
362 FINANZIARIA CERAMICA CASTELLARANO S P A	TABELLINI MAURO	9.308.722	9.308.722
5 FONDAZIONE CASSA DI RISPARMIO	TABELLINI MAURO	600.000	600.000
358 GRANITIFIANDRE S.P.A.	TABELLINI MAURO	8.976.763	8.976.763
356 GRANITIFIANDRE SOCIETA' PER AZIONI	TABELLINI MAURO	500.000	500.000
363 GRANITIFIANDRE SOCIETA' PER AZIONI	TABELLINI MAURO	6.707.427	6.707.427
357 IRIS CERAMICA GROUP S.P.A.	TABELLINI MAURO	31.591.070	31.591.070
361 IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	31.589.982	31.589.982
364 IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	5.800.000	5.800.000
365 IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	6.600.000	6.600.000
350 MINOZZI ROMANO	TABELLINI MAURO	11.280.000	11.280.000
351 MINOZZI ROMANO	TABELLINI MAURO	14.664.285	14.664.285
355 MINOZZI ROMANO	TABELLINI MAURO	700.000	700.000
360 MINOZZI ROMANO	TABELLINI MAURO	54.575.782	54.575.782
366 MINOZZI ROMANO	TABELLINI MAURO	19.568.352	19.568.352
1928 MINOZZI ROMANO	TABELLINI MAURO	2.212.800	2.212.800
21 MONTORSI ARGENTINA	TABELLINI MAURO	25.000	25.000
58 CDP RETI SPA	ALLEGRETTI MARCO	1.053.692.127	1.053.692.127
367 INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	FAGIOLI SILVIA	19.224.780	19.224.780
353 ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	5.698.580	5.698.580
354 ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	1.851.470	1.851.470
628 ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	459.626	459.626
2015 GENERALI ITALIA SPA	COPPOLA LAURA	26.219	26.219
2016 GENERALI ITALIA SPA	COPPOLA LAURA	49.000	49.000
2023 GENERALI ITALIA SPA	COPPOLA LAURA	1.500.000	1.500.000
2024 GENERALI ITALIA SPA	COPPOLA LAURA	241.627	241.627
2025 GENERALI ITALIA SPA	COPPOLA LAURA	216.622	216.622
2029 GENERALI ITALIA SPA	COPPOLA LAURA	8.200.000	8.200.000
2032 GENERALI ITALIA SPA	COPPOLA LAURA	411.436	411.436
2033 GENERALI VIE	COPPOLA LAURA	1.425.000	1.425.000
2034 GENERALI VIE	COPPOLA LAURA	230.000	230.000
2035 GENERALI VIE	COPPOLA LAURA	75.000	75.000



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **1s**  
of the extraordinary part of the agenda

**Proposal to cancel treasury shares in the Company's portfolio without reducing the share capital; consequent amendment of article 5.1 of the Company Bylaws; Necessary and consequent resolutions.**

2036 GENERALI VIE	COPPOLA LAURA	203.000	203.000
2037 GENERALI VIE	COPPOLA LAURA	527.000	527.000
2012 GENERTELLIFE SPA	COPPOLA LAURA	120.000	120.000
2013 GENERTELLIFE SPA	COPPOLA LAURA	14.597	14.597
2014 GENERTELLIFE SPA	COPPOLA LAURA	1.595.000	1.595.000
2038 GENERTELLIFE SPA	COPPOLA LAURA	3.384.419	3.384.419
3 ETICA SGR SPA FONDO ETICA AZIONARIO	BONATI ALDO	209.250	209.250
4 ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	BONATI ALDO	123.723	123.723

## Overview of voters in favour

<b>TOTAL IN FAVOUR</b>	n°	<b>2.013</b> shareholders for n°	<b>2.355.302.578</b> Shares
of which			67,28 % of the share capital
<b>IN PERSON</b>	n°	<b>6</b> shareholders for n°	<b>211.190</b> Shares
			0,01 % of the share capital
<b>BY PROXY</b>	n°	<b>2.007</b> shareholders for n°	<b>2.355.091.388</b> Shares
			67,28 % of the share capital

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result of the vote on item **2s**  
of the extraordinary part of the agenda

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

## Shareholders present

<b>In person</b>	n°	7	for n°	296.190 Shares	0,01 % of the share capital
<b>By proxy</b>	n°	2.009	for n°	2.355.120.312 Shares	67,28 % of the share capital
<b>TOTAL PRESENT</b>	n°	<b>2.016</b>	for n°	<b>2.355.416.502</b> Shares	67,29 % of the share capital

## Quorum for approval

n° 1.766.562.375 Votes in favour  
(Equals to 3/4 of the Shares Present +1)

## Result of the vote

<b>IN FAVOUR</b>	n°	<b>2.013</b>	Shareholders for n°	<b>2.355.302.578</b> Shares	67,28 % of the share capital
<b>AGAINST</b>	n°	<b>0</b>	Shareholders for	<b>0</b> Shares	0,00 % of the share capital
<b>ABSTAINED</b>	n°	<b>3</b>	Shareholders for	<b>113.924</b> Shares	0,00 % of the share capital
<b>TOTAL VOTERS</b>	n°	<b>2.016</b>	Shareholders for	<b>2.355.416.502</b> Shares	67,29 % of the share capital
<b>NON VOTERS</b>	n°	<b>0</b>	Shareholders for	<b>0</b> Shares	0,00 % of the share capital
<b>TOTAL PRESENT</b>	n°	<b>2.016</b>	Shareholders for	<b>2.355.416.502</b> Shares	67,29 % of the share capital

**The Proposal was approved**

## Present at the meeting

Shareholders in person	7
Proxies	10
<b>Total televoters distributed</b>	<b>15</b>
<b>Total physical persons</b>	<b>15</b>

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

List of voters against

Overview of voters against

<b>TOTAL AGAINST</b>	n°	<b>0</b> shareholders for n°	<b>0 Shares</b> 0,00 % of the share capital
of which			
<b>IN PERSON</b>	n°	<b>0</b> shareholders for n°	<b>0 Shares</b> 0,00 % of the share capital
<b>BY PROXY</b>	n°	<b>0</b> shareholders for n°	<b>0 Shares</b> 0,00 % of the share capital

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

## List of abstainers

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
17	ARMENTANO FAUSTO GIOVANNI GUGLIELMO		85.000	85.000
421	CLINTON EQUITY STRATEGIES MASTER FUND LTD	ESPOSITO MARCO	28.900	28.900
422	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O C	ESPOSITO MARCO	24	24

## overview of abstainers

<b>TOTAL ABSTAINERS</b>	n°	<b>3 shareholders for n°</b>	<b>113.924 Shares</b>
of which			0,00 % of the share capital
<b>IN PERSON</b>	n°	<b>1 shareholders for n°</b>	<b>85.000 Shares</b>
			0,00 % of the share capital
<b>BY PROXY</b>	n°	<b>2 shareholders for n°</b>	<b>28.924 Shares</b>
			0,00 % of the share capital

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

## List of non-voters

## Overview of non-voters

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

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

## List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
11	BENAGLIA GIANFRANCO		120.000	120.000
57	CROCE MARIO		10.000	10.000
14	GARAU CLAUDIO		1.190	1.190
10	GRANDI ROI		5.000	5.000
8	RIVA ALBERTO		10.000	10.000
349	TABELLINI MAURO		65.000	65.000
114	1135 APG DME STCK SEL	ESPOSITO MARCO	4.744.885	4.744.885
115	1171 APG DME CCL	ESPOSITO MARCO	148.600	148.600
2000	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	ESPOSITO MARCO	6.000	6.000
627	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	ESPOSITO MARCO	1.169	1.169
1247	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.385	6.385
116	2048 APG DME LACM GL	ESPOSITO MARCO	940.573	940.573
270	3M ERIP RAFI EAFE	ESPOSITO MARCO	13.891	13.891
2001	4D GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	97.575	97.575
79	55002 UP EUROPÆISKE AKTIER	ESPOSITO MARCO	869.920	869.920
80	56053 IP GLOBAL EQUITIES I	ESPOSITO MARCO	151.635	151.635
144	700021 PD GLOBALE AKTIER I	ESPOSITO MARCO	1.577.050	1.577.050
145	700041 PD GLOBALE AKTIER III	ESPOSITO MARCO	750.000	750.000
1311	82A HOLDINGS, LLC	ESPOSITO MARCO	11.852	11.852
1414	A.I.DUPONT TESTAMENTARY TRUST	ESPOSITO MARCO	55.098	55.098
549	AA EDRAM ACTIONS EURO	ESPOSITO MARCO	721.487	721.487
192	AA MFS	ESPOSITO MARCO	51.952	51.952
675	AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	ESPOSITO MARCO	65.050	65.050
205	ABN AMRO PF BR MINVAR	ESPOSITO MARCO	2.122.780	2.122.780
204	ABN AMRO PF UBS MINVAR	ESPOSITO MARCO	2.055.709	2.055.709
203	ABN AMRO PF UBS RAFI 1000	ESPOSITO MARCO	143.033	143.033
515	ABP DIVERSIFIE	ESPOSITO MARCO	2.802.423	2.802.423
1798	ABU DHABI RETIREMENT PENSIONS AND BENEFIT	ESPOSITO MARCO	198.176	198.176
1530	ACMBERNSTEIN - DEVELOPED	ESPOSITO MARCO	38.470	38.470
1384	ACORN 1998 TRUST	ESPOSITO MARCO	3.175	3.175
1364	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	ESPOSITO MARCO	63.868	63.868
1077	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	ESPOSITO MARCO	108.709	108.709
1775	ADVANCE INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	105.087	105.087
82	ADVANCED SERIES ASTPRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO	ESPOSITO MARCO	25.202	25.202
225	ADVANCED SERIES TRUST AST FI PYRAMIS QUANTITATIVE PORTFOLIO	ESPOSITO MARCO	266.512	266.512
1608	ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE	ESPOSITO MARCO	76.283	76.283
398	AEGON CUSTODY B.V	ESPOSITO MARCO	337.271	337.271

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

399 AEGON CUSTODY B.V	ESPOSITO MARCO	388.362	388.362
400 AEGON CUSTODY B.V	ESPOSITO MARCO	168.030	168.030
401 AEGON CUSTODY B.V.	ESPOSITO MARCO	29.339	29.339
1836 AERZTEVERSORGUNG LAND BRANDENBURG-EINRICHTUNG	ESPOSITO MARCO	25.749	25.749
327 AGI PEGASUS AKT1 8454 01 5221 SPK	ESPOSITO MARCO	33.978	33.978
326 AGI PV WS RCM VAL 8490 06 5209 SPK	ESPOSITO MARCO	103.610	103.610
324 AGI VGI 1 SUB AKT 8477 23 6328 SPK	ESPOSITO MARCO	490.560	490.560
325 AGI VGL RCM S VAL 8478 10 6359 SPK	ESPOSITO MARCO	1.109.660	1.109.660
328 AGI VKA RCM S VAL 8502 10 6376 SPK	ESPOSITO MARCO	482.680	482.680
622 ALAMOSA LLC .	ESPOSITO MARCO	4.689	4.689
857 ALASKA COMMON TRUST FUND	ESPOSITO MARCO	114.075	114.075
271 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	113.005	113.005
272 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	7.983	7.983
273 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	10.074	10.074
274 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	205.141	205.141
275 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	3.095.040	3.095.040
315 ALASKA PERMANENT FUND CORPORATION	ESPOSITO MARCO	571.554	571.554
676 ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	ESPOSITO MARCO	26.833	26.833
674 ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	ESPOSITO MARCO	22.765	22.765
799 ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	ESPOSITO MARCO	10.545	10.545
1631 ALLIANGI FONDS ABF	ESPOSITO MARCO	26.561	26.561
1539 ALLIANZ CAVAMAC ACTIONS INT	ESPOSITO MARCO	5.128	5.128
1571 ALLIANZ CGI EQ BEST STYLES	ESPOSITO MARCO	385.283	385.283
1622 ALLIANZ CHOICE BEST STYLE EUR.FUND	ESPOSITO MARCO	280.384	280.384
986 ALLIANZ GLOBAL INVESTORS FUND	ESPOSITO MARCO	1.003.316	1.003.316
680 ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	ESPOSITO MARCO	740.000	740.000
904 ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	ESPOSITO MARCO	86.366	86.366
920 ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	ESPOSITO MARCO	55.962	55.962
666 ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	ESPOSITO MARCO	44.173	44.173
802 ALLIANZ GLOBAL INVESTORS GMBH MBH FOR ALLIANZGI-FONDS FAM	ESPOSITO MARCO	20.934	20.934
323 ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	ESPOSITO MARCO	56.634	56.634
1617 ALLIANZ GLOBAL INVESTORS PREMIER	ESPOSITO MARCO	35.757	35.757
1576 ALLIANZ GLR EQ EU RCM BEST STYLES	ESPOSITO MARCO	251.988	251.988
1626 ALLIANZ RFG FONDS	ESPOSITO MARCO	525.121	525.121
985 ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	ESPOSITO MARCO	81.412	81.412
736 ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	ESPOSITO MARCO	78.847	78.847
1640 ALLIANZGI FONDS AESAN	ESPOSITO MARCO	141.420	141.420
1638 ALLIANZGI FONDS AFE	ESPOSITO MARCO	10.454	10.454
1651 ALLIANZGI FONDS AFE	ESPOSITO MARCO	9.446	9.446
1642 ALLIANZGI FONDS AMEV	ESPOSITO MARCO	97.440	97.440
1649 ALLIANZGI FONDS CAESAR	ESPOSITO MARCO	28.241	28.241

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1648 ALLIANZGI FONDS DBS	ESPOSITO MARCO	22.663	22.663
1650 ALLIANZGI FONDS ESMT	ESPOSITO MARCO	13.403	13.403
1652 ALLIANZGI FONDS NASPA PENSIONSFONDS	ESPOSITO MARCO	14.896	14.896
1647 ALLIANZGI FONDS PAK	ESPOSITO MARCO	10.289	10.289
1644 ALLIANZGI FONDS PENSIONS	ESPOSITO MARCO	16.835	16.835
1635 ALLIANZGI FONDS PF1	ESPOSITO MARCO	1.740.021	1.740.021
1636 ALLIANZGI FONDS PF1	ESPOSITO MARCO	36.993	36.993
1637 ALLIANZGI FONDS PTV2	ESPOSITO MARCO	26.527	26.527
1646 ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	ESPOSITO MARCO	40.744	40.744
1633 ALLIANZGI FONDS TOB	ESPOSITO MARCO	63.704	63.704
1634 ALLIANZGI FONDS USES	ESPOSITO MARCO	35.900	35.900
735 ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	ESPOSITO MARCO	20.804	20.804
1639 ALLIANZGI H	ESPOSITO MARCO	113.692	113.692
1641 ALLIANZGI H	ESPOSITO MARCO	253.368	253.368
1834 ALLIANZGI-FONDS DSPT	ESPOSITO MARCO	198.974	198.974
1224 AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	ESPOSITO MARCO	7.669	7.669
687 AMERICAN BUREAU OF SHIPPING	ESPOSITO MARCO	1.569	1.569
1543 AMJ GLOBAL BALANCED FUND	ESPOSITO MARCO	2.808	2.808
1674 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	26.506	26.506
1677 AMP CAP UNHEDGED GL SHS MULTI MAN FUND	ESPOSITO MARCO	10.420	10.420
1680 AMP GLOBAL LISTED INFRAST INDEX FUND HED	ESPOSITO MARCO	889.784	889.784
1675 AMP INT EQ IND FD HEDGED	ESPOSITO MARCO	47.391	47.391
1676 AMP INT EQ IND FD HEDGED	ESPOSITO MARCO	296.287	296.287
512 AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	ESPOSITO MARCO	181.907	181.907
1556 AMUNDI FD II-REAL ASSETS TARGE	ESPOSITO MARCO	850.000	850.000
1553 AMUNDI FUNDS II-EURO RESEARCH	ESPOSITO MARCO	1.264.516	1.264.516
1554 AMUNDI FUNDS II-EUROP EQUIT OP	ESPOSITO MARCO	340.953	340.953
629 AMUNDI FUNDS SICAV	ESPOSITO MARCO	1.978.749	1.978.749
518 AMUNDI INDEX SOLUTIONS	ESPOSITO MARCO	1.613.856	1.613.856
1551 AMUNDI SF-EURO EQ MARKET PLUS	ESPOSITO MARCO	18.440	18.440
532 AMUNDI SIF EUROPEAN EQUITY INDEX FUND	ESPOSITO MARCO	414	414
1523 ANDRA AP-FONDEN	ESPOSITO MARCO	488.524	488.524
690 ANIMA FUNDS PLC	ESPOSITO MARCO	243.000	243.000
691 ANIMA FUNDS PLC	ESPOSITO MARCO	27.000	27.000
1954 ANIMA SGR SPA	ESPOSITO MARCO	1.791.284	1.791.284
1957 ANIMA SGR SPA	ESPOSITO MARCO	1.245.248	1.245.248
1958 ANIMA SGR SPA	ESPOSITO MARCO	150.160	150.160
1956 ANIMA SGR SPA ANIMA CRESCITA ITALIA	ESPOSITO MARCO	276.160	276.160
1955 ANIMA SGR SPA ANIMA STAR ITALIA ALTO POT	ESPOSITO MARCO	1.080.000	1.080.000
1971 ANZ WHOLESALE INTERN.SHARE No. 1 FUND	ESPOSITO MARCO	7.779	7.779
138 AO HIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT	ESPOSITO MARCO	1.292	1.292



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1379 AON PENSION PLAN TRUST	ESPOSITO MARCO	39.000	39.000
269 AP7 EQUITY FUND	ESPOSITO MARCO	2.425.891	2.425.891
188 APL RB EQ CONS CERES	ESPOSITO MARCO	403.452	403.452
695 AQR INTERNATIONAL EQUITY EDGE FUND, L.P.	ESPOSITO MARCO	249	249
1517 ARBEJDSMARKEDETS TILLAEGSPENSION	ESPOSITO MARCO	2.559.961	2.559.961
1388 ARIEL GLOBAL FUND	ESPOSITO MARCO	267.870	267.870
1320 ARIEL INTERNATIONAL DM/EM LLC	ESPOSITO MARCO	1.312.431	1.312.431
1389 ARIEL INTERNATIONAL FUND	ESPOSITO MARCO	3.672.085	3.672.085
2047 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	16.740	16.740
2048 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	29.412	29.412
2049 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	67.183	67.183
2050 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	82.537	82.537
2051 ARK LIFE ASSURANCE COMPANY LIMITED	ESPOSITO MARCO	6.300	6.300
648 ARKWRIGHT, LLC	ESPOSITO MARCO	10.519	10.519
649 ARKWRIGHT, LLC	ESPOSITO MARCO	4.794	4.794
1091 ARTHUR ELAINE MARGULIS JTWR	ESPOSITO MARCO	1.140	1.140
1355 ASHMORE GLOBAL CONSOLIDATION & RECOVERY	ESPOSITO MARCO	5.170	5.170
906 ASIAN DEVELOPMENT BANK	ESPOSITO MARCO	8.024	8.024
538 ASSISTANCE PROTECTION JURIDIQUE	ESPOSITO MARCO	28.849	28.849
540 ASSURANCES BANQUE POPULAIRE IARD	ESPOSITO MARCO	17.787	17.787
507 ASSURDIX	ESPOSITO MARCO	270.981	270.981
297 AST GS MULTI ASSET PORT LIQ PDHB	ESPOSITO MARCO	22.970	22.970
155 AST JPM GL THEM PORT 2 INT EME PDNB	ESPOSITO MARCO	11.948	11.948
510 ATOUT EUROPE SMART BETA	ESPOSITO MARCO	28.251	28.251
1914 AURION INTERNATIONAL DAILY EQUITY FD	ESPOSITO MARCO	8.234	8.234
1769 AUSCOAL SUPERANNUATION FUND	ESPOSITO MARCO	2.135.231	2.135.231
1376 AUSTRALIA POST SUPERANNUATION SCHEME	ESPOSITO MARCO	24.020	24.020
1672 AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	ESPOSITO MARCO	57.771	57.771
1332 AVALON PORTFOLIO II, LLC	ESPOSITO MARCO	14.249	14.249
402 AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	ESPOSITO MARCO	63.541	63.541
1981 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	77.478	77.478
1982 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	47.655	47.655
1983 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	51.792	51.792
1997 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	223.776	223.776
1998 AVIVA LIFE & PENSIONS UK LIMITED	ESPOSITO MARCO	37.300	37.300
1685 AVSUPER FUND	ESPOSITO MARCO	199.039	199.039
1964 AXA AA DIVERSFIE INDICIEL 1	ESPOSITO MARCO	194.769	194.769
1974 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	6.820	6.820
1978 AXA EQUITABLE LIFE INSURANCE CO	ESPOSITO MARCO	21.594	21.594
1962 AXA EURO DIVIDEND D	ESPOSITO MARCO	18.000	18.000
1959 AXA EURO DIVIDEND K	ESPOSITO MARCO	132.000	132.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1963 AXA EURO DIVIDEND L	ESPOSITO MARCO	42.000	42.000
1960 AXA EURO DIVIDEND S	ESPOSITO MARCO	93.000	93.000
1205 AXA IM ACWI SMARTBETA EQUITY FUND	ESPOSITO MARCO	33.000	33.000
689 AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	60.000	60.000
403 AXA LIFE INSURANCE SINGAPORE PTE LTD	ESPOSITO MARCO	30.000	30.000
901 AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	ESPOSITO MARCO	27.000	27.000
983 AXA WORLD FUNDS	ESPOSITO MARCO	126.000	126.000
256 AZL BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	13.210	13.210
255 AZL INTERNATIONAL INDEX FUND	ESPOSITO MARCO	304.672	304.672
131 AZL NFJ INTERNATIONAL VALUE FUND	ESPOSITO MARCO	6.928	6.928
1749 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	157.179	157.179
1760 BANCO CENTRAL DE TIMOR EST	ESPOSITO MARCO	137.932	137.932
1761 BANCO CENTRAL DE TIMOR-LESTE (BCTL)	ESPOSITO MARCO	220.583	220.583
1274 BANK OF BOTSWANA	ESPOSITO MARCO	26.532	26.532
860 BANK OF KOREA	ESPOSITO MARCO	38.060	38.060
861 BANK OF KOREA	ESPOSITO MARCO	101.372	101.372
868 BANK OF KOREA	ESPOSITO MARCO	101.266	101.266
1698 BANQUE PICTET & CIE SA	ESPOSITO MARCO	3.074	3.074
1703 BANQUE PICTET & CIE SA	ESPOSITO MARCO	38.221	38.221
555 BARCLAYS WEALTH MANAGERS FRANCESA	ESPOSITO MARCO	82.800	82.800
1482 BARING COMPONENT FUNDS	ESPOSITO MARCO	156.437	156.437
1620 BARING EUROPEAN EQUITY INCOME FUND	ESPOSITO MARCO	70.266	70.266
1481 BARING INVESTMENT FUNDS PLC	ESPOSITO MARCO	74.480	74.480
1632 BAYVK A4 FONDS	ESPOSITO MARCO	131.042	131.042
65 BBVA FONDITEL PENSION FUNDS	ESPOSITO MARCO	39.877	39.877
64 BBVABCO DEPOSITARIOINVEST FUNDS	ESPOSITO MARCO	56.490	56.490
1279 BEAT DRUGS FUND ASSOCIATION	ESPOSITO MARCO	2.309	2.309
639 BEAUMONT HEALTH	ESPOSITO MARCO	23.222	23.222
638 BEAUMONT HEALTH MASTER RETIREMENT TRUST	ESPOSITO MARCO	19.922	19.922
637 BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	ESPOSITO MARCO	2.610	2.610
311 BELL ATLANTIC MASTER TRUST	ESPOSITO MARCO	9.576	9.576
211 BELLSOUTH CORP RFA VEBA TRUST	ESPOSITO MARCO	68.512	68.512
404 BERESFORD FUNDS PLC	ESPOSITO MARCO	34.399	34.399
405 BERESFORD FUNDS PLC	ESPOSITO MARCO	561.692	561.692
406 BERESFORD FUNDS PLC	ESPOSITO MARCO	367.921	367.921
1614 BEST INVESTMENT CORPORATION	ESPOSITO MARCO	38.454	38.454
1615 BEST INVESTMENT CORPORATION	ESPOSITO MARCO	968.787	968.787
1616 BEST INVESTMENT CORPORATION	ESPOSITO MARCO	216.488	216.488
1082 BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	ESPOSITO MARCO	631.207	631.207
1083 BGI MSCI EMU IMI INDEX FUND B	ESPOSITO MARCO	2.095	2.095
1081 BGI MSCI EUROPE EQUITY INDEX FUND B	ESPOSITO MARCO	698.073	698.073

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1627 BI FINANZFONDS	ESPOSITO MARCO	499.805	499.805
1629 BI FINANZFONDS	ESPOSITO MARCO	120.614	120.614
862 BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	ESPOSITO MARCO	181.829	181.829
863 BIMCOR GLOBAL EQUITY POOLED FUND	ESPOSITO MARCO	16.534	16.534
407 BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	98.434	98.434
408 BLACK DIAMOND OFFSHORE LTD. C.O. UBS (CAYMAN ISLANDS) LTD	ESPOSITO MARCO	1.464	1.464
409 BLACK DIAMOND RELATIVE VALUE	ESPOSITO MARCO	43.733	43.733
410 BLACK DIAMOND RELATIVE VALUE OFFSHORE LTD.	ESPOSITO MARCO	238.690	238.690
228 BLACKROCK ACWI USIMI	ESPOSITO MARCO	671.750	671.750
1156 BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	ESPOSITO MARCO	824.224	824.224
1161 BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	ESPOSITO MARCO	1.884.550	1.884.550
1157 BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	ESPOSITO MARCO	6.440.904	6.440.904
1159 BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	ESPOSITO MARCO	3.431.242	3.431.242
1158 BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	ESPOSITO MARCO	23.435	23.435
1164 BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	ESPOSITO MARCO	47.851	47.851
1496 BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	ESPOSITO MARCO	45.950	45.950
1491 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	317.447	317.447
1492 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	128.074	128.074
1493 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	177.621	177.621
1494 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	705.857	705.857
1495 BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	ESPOSITO MARCO	547.756	547.756
1074 BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	ESPOSITO MARCO	2.440.595	2.440.595
1069 BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	ESPOSITO MARCO	827.126	827.126
1071 BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	ESPOSITO MARCO	16.765	16.765
1070 BLACKROCK CDN WORLD INDEX FUND	ESPOSITO MARCO	65.108	65.108
1766 BLACKROCK FISSION INDEXED INTL EQUITY FD	ESPOSITO MARCO	103.172	103.172
1548 BLACKROCK GA DISCIPLINED	ESPOSITO MARCO	2.180	2.180
1550 BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	1.191.701	1.191.701
1552 BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	6.657	6.657
1558 BLACKROCK GLOBAL ALLOCATION	ESPOSITO MARCO	24.618	24.618
1555 BLACKROCK GLOBAL ALLOCATION VI	ESPOSITO MARCO	340.615	340.615
170 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	605.443	605.443
171 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	38.414	38.414
209 BLACKROCK GLOBAL FUNDS	ESPOSITO MARCO	917.689	917.689
990 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	46.202	46.202
991 BLACKROCK GLOBAL INDEX FUNDS	ESPOSITO MARCO	55.699	55.699
1767 BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	ESPOSITO MARCO	33.437	33.437
1076 BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	ESPOSITO MARCO	1.763.170	1.763.170
2042 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	780.823	780.823
2043 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	58.482	58.482
2044 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	47.275	47.275

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

2045 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	1.011.247	1.011.247
2046 BLACKROCK INDEX SELECTION FUND	ESPOSITO MARCO	23.286	23.286
1046 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	50.856	50.856
1047 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	218.239	218.239
1063 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	185.217	185.217
1064 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	3.240.135	3.240.135
1065 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	65.987	65.987
1067 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	110.676	110.676
1075 BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	ESPOSITO MARCO	291.211	291.211
1719 BLACKROCK INSTITUTIONAL POOLED FUND PLC	ESPOSITO MARCO	262.060	262.060
1890 BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDSFOR	ESPOSITO MARCO	3.586.856	3.586.856
300 BLACKROCK LIFE LIMITED	ESPOSITO MARCO	92.443	92.443
1045 BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	ESPOSITO MARCO	22.984	22.984
1084 BLACKROCK MSCI ACWI MINIMUM VOLATILITY INDEX FUND B	ESPOSITO MARCO	493.027	493.027
1086 BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	2.405	2.405
1087 BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	607.264	607.264
1887 BLACKROCK MULTI-ASSET INC.PORTF.OF BLACK	ESPOSITO MARCO	1.353.175	1.353.175
988 BLACKROCK STRATEGIC FUNDS	ESPOSITO MARCO	20.438	20.438
989 BLACKROCK STRATEGIC FUNDS	ESPOSITO MARCO	284.277	284.277
308 BLACKROCK WORLD EX FLORIDA RET SYS	ESPOSITO MARCO	601.497	601.497
301 BLL AQUIL LIFGLO3000 FMEN WHT INDFD	ESPOSITO MARCO	117.483	117.483
183 BLL AQUILA LIFE EUROPEAN EQUITY	ESPOSITO MARCO	2.642.740	2.642.740
187 BLL AQUILA LIFE FTSE RAFI DEVELOPED	ESPOSITO MARCO	292.142	292.142
185 BLL AQUILA LIFE GLOBAL MINIMUM	ESPOSITO MARCO	522.341	522.341
186 BLL AQUILA LIFE MSCI WORLD FUND	ESPOSITO MARCO	473.306	473.306
184 BLL ASCENT LIFE EUROPEAN	ESPOSITO MARCO	1.471.445	1.471.445
411 BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP	ESPOSITO MARCO	50.926	50.926
1358 BLUE SKY GROUP	ESPOSITO MARCO	23.874	23.874
412 BLUEMOUNTAIN FURSAN FUND LP CO MAPLES CORP SERVICES LIMITED	ESPOSITO MARCO	8.866	8.866
413 BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COI	ESPOSITO MARCO	4.681	4.681
414 BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS L	ESPOSITO MARCO	11.348	11.348
415 BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTC	ESPOSITO MARCO	41.255	41.255
2178 BMO DIVERSIFIED INCOME PORTFOLIO	ESPOSITO MARCO	252.000	252.000
2126 BMO GLOBAL ABSOLUTE RETURN FUND	ESPOSITO MARCO	138.000	138.000
2125 BMO GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	104.904	104.904
2130 BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	ESPOSITO MARCO	552.869	552.869
2124 BMO MONTHLY INCOME FUND	ESPOSITO MARCO	761.232	761.232
2129 BMO MSCI EAFE INDEX ETF	ESPOSITO MARCO	100.400	100.400
1662 BNP PARIBAS B INVEST	ESPOSITO MARCO	31.122	31.122
1666 BNP PARIBAS B PENSION BALANCED	ESPOSITO MARCO	1.740.905	1.740.905
1663 BNP PARIBAS B PENSION GROWTH	ESPOSITO MARCO	394.041	394.041

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1664 BNP PARIBAS B PENSION STABILITY	ESPOSITO MARCO	158.458	158.458
1658 BNP PARIBAS EASY	ESPOSITO MARCO	9.509	9.509
1659 BNP PARIBAS EASY	ESPOSITO MARCO	156.417	156.417
1660 BNP PARIBAS EASY	ESPOSITO MARCO	88.170	88.170
1661 BNP PARIBAS EASY	ESPOSITO MARCO	391.872	391.872
1667 BNP PARIBAS EASY	ESPOSITO MARCO	89.358	89.358
1653 BNP PARIBAS L1	ESPOSITO MARCO	1.207.755	1.207.755
1654 BNP PARIBAS L1	ESPOSITO MARCO	2.857.392	2.857.392
1656 BNP PARIBAS L1	ESPOSITO MARCO	651.146	651.146
87 BNP PBIL MACQUAR FT FL INFR UTIL	ESPOSITO MARCO	482.022	482.022
2123 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	163.264	163.264
2132 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	152.687	152.687
2133 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	1.274.403	1.274.403
2134 BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	ESPOSITO MARCO	253.941	253.941
1175 BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	ESPOSITO MARCO	657.452	657.452
152 BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	ESPOSITO MARCO	118.714	118.714
159 BNYMTCIL LAZARD GBL LI EQUITY FD	ESPOSITO MARCO	34.108.412	34.108.412
161 BNYMTCIL LM QS MV EURO EQ GAI FD	ESPOSITO MARCO	252.336	252.336
207 BNYMTCIL LM QS MV GBL EQ GAI FD	ESPOSITO MARCO	18.963	18.963
157 BNYMTCIL PS ST HIDVLWVI UCITS ETF	ESPOSITO MARCO	95.405	95.405
113 BNYMTD BFM BLK SYSTEM CONT EUR FUND	ESPOSITO MARCO	32.481	32.481
304 BNYMTD BLK CONT EUR EQ TRCK FD INV	ESPOSITO MARCO	1.770.881	1.770.881
163 BNYTD CF CANLIFE GBL INFRA FD	ESPOSITO MARCO	106.403	106.403
160 BNYTD CF MACQUARIE GBL INFRS SRS FD	ESPOSITO MARCO	81.920	81.920
99 BOA OMNIBUS PERAMETRIC	ESPOSITO MARCO	9.814	9.814
331 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	45.683	45.683
332 BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	ESPOSITO MARCO	32.063	32.063
137 BOK MCM DM PEQ	ESPOSITO MARCO	112.466	112.466
1763 BOMBARDIER TRUST U.S. MASTER TRUST	ESPOSITO MARCO	70.049	70.049
1961 BP2S FRANKFURT/AXA INVESTMENT MANAGERS GMBH ON BEHALF OF AXAEU	ESPOSITO MARCO	102.000	102.000
1670 BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	170.702	170.702
125 BRIDGE BUILDER INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	57.440	57.440
706 BRIGHTHOUSE FUNDS TRUST I - SCHRODERS GLOBAL MULTI-ASSET PTF	ESPOSITO MARCO	144.146	144.146
1102 BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	ESPOSITO MARCO	162.854	162.854
1497 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	ESPOSITO MARCO	542.476	542.476
1498 BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	ESPOSITO MARCO	364.947	364.947
1251 BROIDA WEISS 2012 FAMILY TRUST	ESPOSITO MARCO	2.971	2.971
653 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	47.410	47.410
654 BRUNEI INVESTMENT AGENCY	ESPOSITO MARCO	98.090	98.090
1751 BRUNEI SHELL RETIREMENT BENEFIT FUND	ESPOSITO MARCO	5.889	5.889
1283 BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	ESPOSITO MARCO	4.212	4.212

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1858 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	16.479	16.479
1860 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	58.391	58.391
1869 BUREAU OF LABOR FUNDS - LABOR RETIREMENT	ESPOSITO MARCO	219.063	219.063
1872 BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	ESPOSITO MARCO	3.989.096	3.989.096
1850 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	27.666	27.666
1851 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	29.275	29.275
1852 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	27.575	27.575
1856 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	40.908	40.908
1857 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	65.563	65.563
1875 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	5.687.503	5.687.503
1876 BUREAU OF LABOR FUNDS- LABOR PENSION FUND	ESPOSITO MARCO	1.281.890	1.281.890
1859 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	21.593	21.593
1865 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	18.168	18.168
1866 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	22.304	22.304
1867 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	19.039	19.039
1873 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	260.037	260.037
1877 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	595.420	595.420
1878 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	1.021.981	1.021.981
1996 BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	ESPOSITO MARCO	20.230	20.230
1870 BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	233.284	233.284
1871 BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	233.460	233.460
1995 BUREAU OF LABOR FUNDS-LABOR PENSION FUN	ESPOSITO MARCO	96.901	96.901
1862 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	89.679	89.679
1863 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	85.704	85.704
1864 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	97.398	97.398
1874 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	1.976.585	1.976.585
1879 BUREAU OF LABOR FUNDS-LABOR PENSION FUND	ESPOSITO MARCO	49.463	49.463
1853 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	16.659	16.659
1854 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	28.910	28.910
1855 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	55.239	55.239
1861 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	57.094	57.094
1868 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	53.293	53.293
1994 BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	ESPOSITO MARCO	57.851	57.851
103 C9W CITW FD PARAMETRIC	ESPOSITO MARCO	4.592	4.592
122 CADENCE GLOBAL EQUITY FUND LP	ESPOSITO MARCO	1.411	1.411
726 CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	ESPOSITO MARCO	1.749.867	1.749.867
883 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	4.224.305	4.224.305
884 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	25.905	25.905
885 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	518.816	518.816
886 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	385.900	385.900
887 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	6.257.817	6.257.817

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

888 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	414.809	414.809
889 CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	1.340.510	1.340.510
892 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	213.111	213.111
893 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	224.100	224.100
894 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	73.700	73.700
895 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.533.928	1.533.928
896 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	661.327	661.327
1114 CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	933.257	933.257
714 CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	ESPOSITO MARCO	67.197	67.197
713 CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	31.310	31.310
1212 CANADA PENSION PLAN INVESTMENT BOARD	ESPOSITO MARCO	10	10
61 CANDRIAM EQUITIES B SA	ESPOSITO MARCO	50	50
553 CARBP DIVERSIFIE	ESPOSITO MARCO	114.015	114.015
1285 CARNELIAN INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	98.010	98.010
1284 CARROLL AVENUE PARTNERS LLC	ESPOSITO MARCO	2.407	2.407
1381 CATERPILLAR INC MASTER RETIREMENT TRUST	ESPOSITO MARCO	794.589	794.589
1382 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	ESPOSITO MARCO	52.989	52.989
1380 CATERPILLAR INVESTMENT TRUST	ESPOSITO MARCO	440.441	440.441
792 CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	ESPOSITO MARCO	17.771	17.771
416 CBOSC ATF CW BK GRP SUP WGSS08	ESPOSITO MARCO	52.511	52.511
417 CBOSC-CBGS-WGSS07	ESPOSITO MARCO	20.290	20.290
1643 CBP GROWTH	ESPOSITO MARCO	36.456	36.456
176 CC COL EAFE Q UN 1	ESPOSITO MARCO	10.000	10.000
175 CC COL EAFE Q UN 2	ESPOSITO MARCO	11.800	11.800
1072 CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	10.977	10.977
1073 CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	ESPOSITO MARCO	61.141	61.141
246 CE8F STRATEGIC GBL EAFE	ESPOSITO MARCO	81.000	81.000
1288 CENTERSQUARE INVESTMENT MANAGEMENT LLC	ESPOSITO MARCO	3.370	3.370
2003 CENTRAL FINANCE BOARD METHODIST CHURCH	ESPOSITO MARCO	16.000	16.000
711 CENTRAL PROVIDENT FUND BOARD	ESPOSITO MARCO	22.570	22.570
346 CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	ESPOSITO MARCO	92.278	92.278
89 CENTRE GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	3.900	3.900
625 CERVURITE INTERNATIONAL LLC .	ESPOSITO MARCO	41.669	41.669
623 CF INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	130.560	130.560
90 CF MITON GLOBAL INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	46.900	46.900
418 CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTORE	ESPOSITO MARCO	309	309
419 CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	ESPOSITO MARCO	30.174	30.174
865 CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	ESPOSITO MARCO	34.546	34.546
1286 CHCP GLOBAL SECURITIES LP	ESPOSITO MARCO	1.029	1.029
1351 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	9.061	9.061
1410 CHEVRON MASTER PENSION TRUST	ESPOSITO MARCO	56.432	56.432

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1197 CHRISTIAN SUPER	ESPOSITO MARCO	10.177	10.177
1198 CHRISTIAN SUPER	ESPOSITO MARCO	28.951	28.951
1231 CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	ESPOSITO MARCO	1.061.488	1.061.488
1227 CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	ESPOSITO MARCO	53.938	53.938
2171 CIBC EUROPEAN INDEX FUND	ESPOSITO MARCO	16.239	16.239
2170 CIBC INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.372	35.372
2172 CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	9.159	9.159
1313 CINDY SPRINGS, LLC	ESPOSITO MARCO	4.570	4.570
1314 CINDY SPRINGS, LLC	ESPOSITO MARCO	50.018	50.018
420 CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK	ESPOSITO MARCO	3.484	3.484
1412 CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	95.770	95.770
1419 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	121.567	121.567
1420 CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	ESPOSITO MARCO	29.500	29.500
239 CITY OF NEW YORK DEFERRED COMPENSATION PLAN	ESPOSITO MARCO	96.921	96.921
826 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	19.700	19.700
827 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	31.100	31.100
828 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	21.300	21.300
829 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	35.600	35.600
830 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	16.500	16.500
831 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.449.955	1.449.955
832 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	260.614	260.614
833 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.807.664	1.807.664
834 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	199.184	199.184
835 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	1.335.927	1.335.927
836 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	216.452	216.452
837 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	5.290	5.290
838 CITY OF NEW YORK GROUP TRUST	ESPOSITO MARCO	31.000	31.000
1737 CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	ESPOSITO MARCO	106.186	106.186
1738 CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	ESPOSITO MARCO	250.000	250.000
632 CITY OF SAN JOSE POLICE & FIRE DEPARTMENT RETIREMENT PLAN	ESPOSITO MARCO	216.047	216.047
1383 CLEARWATER INTERNATIONAL FUND	ESPOSITO MARCO	76.191	76.191
208 CLSF DEUTSCHEGLOBAL INFRA	ESPOSITO MARCO	201.360	201.360
1228 COCA-COLA COMPANY	ESPOSITO MARCO	66.457	66.457
702 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.880.318	1.880.318
1097 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	1.785.240	1.785.240
1098 COLLEGE RETIREMENT EQUITIES FUND	ESPOSITO MARCO	133.272	133.272
1469 COLONIAL FIRST STATE INVESTMENT FUND 50	ESPOSITO MARCO	100.821	100.821
423 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	20.818	20.818
424 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	4.420.543	4.420.543
426 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	214.246	214.246
427 COLONIAL FIRST STATE INVESTMENTS LIMITED.	ESPOSITO MARCO	72.755	72.755



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

425 COLONIAL FIRST STATE INVESTMENTS LIMITED..	ESPOSITO MARCO	322.472	322.472
1471 COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	ESPOSITO MARCO	110.784	110.784
106 COLUMBIA SUSTAINABLE GLOBAL EQ ETF	ESPOSITO MARCO	6.884	6.884
105 COLUMBIA SUSTAINABLE INTL EQ ETF	ESPOSITO MARCO	36.840	36.840
1226 COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	ESPOSITO MARCO	5.518	5.518
1895 COMMINGLED PEN TR FD INTL(RES.ENHAN.IND)	ESPOSITO MARCO	5.857	5.857
1899 COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGESPOSITO MARCO	ESPOSITO MARCO	513.537	513.537
1124 COMMON TRUST ITALY FUND	ESPOSITO MARCO	2.092.075	2.092.075
1470 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	ESPOSITO MARCO	951.008	951.008
1468 COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	ESPOSITO MARCO	823.177	823.177
1472 COMMONWEALTH GLOBAL SHARE FUND 29	ESPOSITO MARCO	1.103	1.103
1363 COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	ESPOSITO MARCO	165.968	165.968
715 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	18.490	18.490
716 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	203.864	203.864
717 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	3.820	3.820
718 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	31.102	31.102
721 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	1.354	1.354
722 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	409.321	409.321
723 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	4.545	4.545
724 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	131.597	131.597
725 CONCEPT FUND SOLUTIONS PLC	ESPOSITO MARCO	2.619	2.619
1748 CONNECTICUT GENERAL LIFE INSURANCE COMPA	ESPOSITO MARCO	24.392	24.392
1066 CONNECTICUT GENERAL LIFE INSURANCE COMPANY	ESPOSITO MARCO	5.424	5.424
1108 CONSOLIDATED EDISON RETIREMENT PLAN	ESPOSITO MARCO	209.331	209.331
1730 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	41.365	41.365
1736 CONSTRUCTION AND BUILDING UNIONS SUPERAN	ESPOSITO MARCO	124.653	124.653
1538 CONSULTING GROUP CAPITAL	ESPOSITO MARCO	61.672	61.672
1609 CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	ESPOSITO MARCO	34.816	34.816
2128 COUNSEL DEFENSIVE GLOBAL EQUITY	ESPOSITO MARCO	3.264	3.264
261 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	92.329	92.329
262 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	477.714	477.714
263 COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	ESPOSITO MARCO	62.500	62.500
513 COVEA ACTIONS RENDEMENT	ESPOSITO MARCO	2.795.695	2.795.695
212 CP2F LAZARD INFRASTRCTURE	ESPOSITO MARCO	453.982	453.982
288 CPA COP PSERS PSERS ACWI X US INDEX	ESPOSITO MARCO	323.680	323.680
1411 CSAA INSURANCE EXCHANGE	ESPOSITO MARCO	68.920	68.920
164 CTJ RE STANLIB GLOBAL EQUITY FD AB	ESPOSITO MARCO	26.400	26.400
1176 CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	ESPOSITO MARCO	327.812	327.812
244 CZ AANDELEN SSGA	ESPOSITO MARCO	17.552	17.552
178 DAEC NQ SSGA TAX	ESPOSITO MARCO	2.592	2.592
179 DAEC Q SSGA INTL TC	ESPOSITO MARCO	3.535	3.535

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1714 DANSKE INVEST SCV	ESPOSITO MARCO	41.358	41.358
1569 DAS SA	ESPOSITO MARCO	8.628	8.628
995 DB X-TRACKERS	ESPOSITO MARCO	977.861	977.861
997 DB X-TRACKERS	ESPOSITO MARCO	841.890	841.890
998 DB X-TRACKERS	ESPOSITO MARCO	894.497	894.497
999 DB X-TRACKERS	ESPOSITO MARCO	674.453	674.453
1000 DB X-TRACKERS	ESPOSITO MARCO	432.873	432.873
1001 DB X-TRACKERS	ESPOSITO MARCO	2.227	2.227
206 DBX FTSE DEV EX US COMP FACTOR	ESPOSITO MARCO	9.787	9.787
248 DEAM FONDS ZDV 1 SPK	ESPOSITO MARCO	26.100	26.100
249 DEAM FONDS ZDV 2 SPK	ESPOSITO MARCO	5.000	5.000
1986 DEAM-FONDS MMM II MAINZER	ESPOSITO MARCO	174.037	174.037
2175 DEBORAH LOEB BRICE	ESPOSITO MARCO	2.453	2.453
1827 DEKA INVESTMENT RE ELB- FUNDMASTER 1	ESPOSITO MARCO	46.419	46.419
1625 DEKA MASTER HAEK I	ESPOSITO MARCO	74.591	74.591
83 DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	ESPOSITO MARCO	176.650	176.650
85 DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	ESPOSITO MARCO	294.795	294.795
84 DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	ESPOSITO MARCO	106.418	106.418
891 DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	ESPOSITO MARCO	33.764	33.764
93 DEP QF SSGA NONUS EQUITY B1	ESPOSITO MARCO	7.418	7.418
94 DEP QF SSGA NONUS EQUITY B2	ESPOSITO MARCO	7.969	7.969
91 DEP QF SSGA NONUS EQUITY H1	ESPOSITO MARCO	6.770	6.770
92 DEP QF SSGA NONUS EQUITY R2	ESPOSITO MARCO	13.370	13.370
1100 DESJARDINS GLOBAL DIVIDEND FUND	ESPOSITO MARCO	2.034.896	2.034.896
100 DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF	ESPOSITO MARCO	28.426	28.426
854 DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH FOR DEUTSCHE DB ELK	ESPOSITO MARCO	258.800	258.800
1007 DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	ESPOSITO MARCO	37.750	37.750
850 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS ABF1	ESPOSITO MARCO	40.000	40.000
852 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGF 1	ESPOSITO MARCO	210.000	210.000
853 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS DGH 1	ESPOSITO MARCO	282.000	282.000
851 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS MPI 1	ESPOSITO MARCO	95.450	95.450
855 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM FONDS SLM 1	ESPOSITO MARCO	108.500	108.500
849 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BG 2	ESPOSITO MARCO	40.000	40.000
902 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	ESPOSITO MARCO	206.000	206.000
905 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	ESPOSITO MARCO	25.200	25.200
900 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	ESPOSITO MARCO	131.830	131.830
848 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	ESPOSITO MARCO	41.209	41.209
847 DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	ESPOSITO MARCO	6.743	6.743
1025 DEUTSCHE ASSET MNGM INV GMBH FOR DWS STIFTUNGSFONDS	ESPOSITO MARCO	338.902	338.902
1028 DEUTSCHE ASSET MNGM INV GMBH FOR FOS PERF UND SICHERHEIT	ESPOSITO MARCO	154.000	154.000
1026 DEUTSCHE ASSET MNGM INV GMBH FOR FOS RENDITE UND NACH	ESPOSITO MARCO	1.263.000	1.263.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1030 DEUTSCHE ASSET MNGM INV GMBH FOR FOS STRATEGIE-FONDS NR. 1	ESPOSITO MARCO	930.000	930.000
1029 DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	ESPOSITO MARCO	18.921	18.921
1008 DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	ESPOSITO MARCO	31.535	31.535
1009 DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	ESPOSITO MARCO	10.077	10.077
1027 DEUTSCHE AST MGMNT INVEST GMBH FR DEUTSCH AM QUANT EQ EUROLAN	ESPOSITO MARCO	88.575	88.575
786 DEUTSCHE EAFE EQUITY INDEX FUND	ESPOSITO MARCO	7.841	7.841
784 DEUTSCHE GLOBAL INCOME BUILDER FUND	ESPOSITO MARCO	212.939	212.939
785 DEUTSCHE GLOBAL INCOME BUILDER VIP	ESPOSITO MARCO	38.448	38.448
1588 DEUTSCHE Global Infrastructure Fund	ESPOSITO MARCO	11.724.976	11.724.976
994 DEUTSCHE INVEST I	ESPOSITO MARCO	3.769.870	3.769.870
996 DEUTSCHE INVEST I	ESPOSITO MARCO	40.192	40.192
1002 DEUTSCHE INVEST I	ESPOSITO MARCO	5.808	5.808
1005 DEUTSCHE INVEST I	ESPOSITO MARCO	84.406	84.406
1006 DEUTSCHE INVEST I	ESPOSITO MARCO	21.653	21.653
787 DEUTSCHE REAL ASSETS COLLECTIVE INVESTMENT TRUST FUND	ESPOSITO MARCO	211.300	211.300
789 DEUTSCHE REAL ASSETS FUND	ESPOSITO MARCO	639.817	639.817
259 DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	ESPOSITO MARCO	2.926	2.926
108 DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	ESPOSITO MARCO	5.966	5.966
172 DEUTSCHE XTRK MSCI EMU HDG EQ ETF	ESPOSITO MARCO	17.229	17.229
260 DEUTSCHE XTRK MSCI STH EUR HDG ETF	ESPOSITO MARCO	1.134	1.134
136 DEUTSCHE XTRKS MSCI ALL WORLD HDG	ESPOSITO MARCO	12.910	12.910
197 DEUTSCHE XTRKS MSCI EAFE CCYHDG	ESPOSITO MARCO	917.322	917.322
190 DEUTSCHE XTRKS MSCI EURO CCYHDG	ESPOSITO MARCO	358.194	358.194
1085 DEVELOPED EX-FOSSIL FUEL INDEX FUND B	ESPOSITO MARCO	10.752	10.752
1600 DEVELOPED INTERNATION EQUITY SELECT ETF	ESPOSITO MARCO	3.025	3.025
62 DEXIA PENSION FUND (DEXIA ASSET MANAGEME	ESPOSITO MARCO	50	50
1290 DFI LP EQUITY (PASSIVE)	ESPOSITO MARCO	13.208	13.208
231 DIOCESE OF VENICE PENSION PLAN AND TRUST	ESPOSITO MARCO	9.003	9.003
936 DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	ESPOSITO MARCO	136.531	136.531
428 DOUBLE BLACK DIAMOND OFFSHORE LTD.	ESPOSITO MARCO	2.356.339	2.356.339
429 DOUBLE BLACK DIAMOND OFFSHORE LTD. UBS (CAYMAN ISLANDS) LTD.	ESPOSITO MARCO	21.157	21.157
1276 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	438.774	438.774
1277 DOW RETIREMENT GROUP TRUST	ESPOSITO MARCO	195.700	195.700
215 DREYFUS INTERNATIONAL STOCK INDEX FUND	ESPOSITO MARCO	87.784	87.784
101 DRMA LTD	ESPOSITO MARCO	521.882	521.882
624 DT INTERNATIONAL STOCK INDEX FUND ONE	ESPOSITO MARCO	164.721	164.721
1413 DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	135.375	135.375
314 DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	ESPOSITO MARCO	46.866	46.866
1094 DUPONT PENSION TRUST	ESPOSITO MARCO	1.284.216	1.284.216
200 DVHF DIV RSK HI DIV GL EQ	ESPOSITO MARCO	6.044	6.044
199 DVHF DIV RSK HI DIV US EQ	ESPOSITO MARCO	4.184	4.184

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

201 DVHF PAM GLBL STK SELCTR	ESPOSITO MARCO	1.517	1.517
1155 DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	ESPOSITO MARCO	22.548	22.548
788 DYNAMIC INFRASTRUCTURE SECURITIES FUND LP	ESPOSITO MARCO	4.860	4.860
1289 DYNASTY INVEST, LTD	ESPOSITO MARCO	4.830	4.830
1932 Danske Bank Puljer	ESPOSITO MARCO	476.908	476.908
738 EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	ESPOSITO MARCO	175.073	175.073
213 ECBSEG	ESPOSITO MARCO	90.130	90.130
564 ECOFI ACTIONS RENDEMENT	ESPOSITO MARCO	106.748	106.748
565 ECOFI INVESTISSEMENT EURO	ESPOSITO MARCO	103.000	103.000
1536 ECOFI INVESTISSEMENTS	ESPOSITO MARCO	39.000	39.000
1537 ECOFI INVESTISSEMENTS	ESPOSITO MARCO	293.000	293.000
430 ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIE	ESPOSITO MARCO	733.386	733.386
109 EII REAL ESTATE SECURITIES ADVISORS LTD EII PROPERTY FUNDS	ESPOSITO MARCO	30.709	30.709
1199 EMERGENCY SERVICES SUPERANNUATION SCHEME	ESPOSITO MARCO	11.209	11.209
1385 EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	ESPOSITO MARCO	421.648	421.648
1275 EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	ESPOSITO MARCO	160.569	160.569
264 EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	ESPOSITO MARCO	26.400	26.400
283 EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	ESPOSITO MARCO	201.837	201.837
345 ENERGY INSURANCE MUTUAL LIMITED	ESPOSITO MARCO	10.266	10.266
1365 ENERGY INVESTMENT FUND	ESPOSITO MARCO	1.181.063	1.181.063
1669 ENHANCED INDEX INTERNATIONAL SHARE FUND	ESPOSITO MARCO	54.765	54.765
290 ENSIGN PEAK OSAM INTL EQUITY	ESPOSITO MARCO	59.600	59.600
1181 ENVIRONMENT AGENCY ACTIVE PENSION FUND	ESPOSITO MARCO	233.296	233.296
566 EPARGNE ETHIQUE FLEXIBLE	ESPOSITO MARCO	31.008	31.008
2150 EPOCH EUROPEAN EQUITY FUND	ESPOSITO MARCO	147.410	147.410
2149 EPOCH GLOBAL EQUITY FUND	ESPOSITO MARCO	6.027.800	6.027.800
1603 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	ESPOSITO MARCO	234.239	234.239
733 EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	ESPOSITO MARCO	75.022	75.022
2148 EPOCH INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	6.171.429	6.171.429
732 EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	ESPOSITO MARCO	643.695	643.695
1828 EPS	ESPOSITO MARCO	11.279	11.279
1829 EPS	ESPOSITO MARCO	31.427	31.427
1831 EPS	ESPOSITO MARCO	17.912	17.912
1806 EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	ESPOSITO MARCO	148.682	148.682
1979 EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	ESPOSITO MARCO	66.371	66.371
1799 EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY POR	ESPOSITO MARCO	128.108	128.108
1992 EQ ADVISORS TRUST - AXA SMARTBETA EQUITY	ESPOSITO MARCO	3.000	3.000
1800 EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	ESPOSITO MARCO	103.062	103.062
1807 EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	ESPOSITO MARCO	319.985	319.985
1808 EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	ESPOSITO MARCO	26.389	26.389
1991 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	85.938	85.938

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1993 EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	ESPOSITO MARCO	19.440	19.440
394 EQUIPSUPER	ESPOSITO MARCO	141.329	141.329
240 ESB PEN SCHEPOCH	ESPOSITO MARCO	532.170	532.170
169 ESPRING GBL MLTI ASS INC PL GTH FD	ESPOSITO MARCO	11.464	11.464
1544 ETOILE ENERGIE EUROPE	ESPOSITO MARCO	47.057	47.057
1080 EURO EX-UK ALPHA TITLS FUND B	ESPOSITO MARCO	580.435	580.435
1090 EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	ESPOSITO MARCO	481.712	481.712
214 EV CORP ABSOLUTE DIV INC	ESPOSITO MARCO	4.153	4.153
1292 EVA VALLEY MA1 LLC	ESPOSITO MARCO	11.518	11.518
1273 EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	ESPOSITO MARCO	286	286
1229 EXELON FITZPATRICK NONQUALIFIED FUND	ESPOSITO MARCO	25.875	25.875
1230 EXELON FITZPATRICK QUALIFIED FUND	ESPOSITO MARCO	1.726	1.726
1386 EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	ESPOSITO MARCO	4.456	4.456
1909 F.M.KIRBY TRUST DATED 1/3/75 FBO FRED M. KIRBY III	ESPOSITO MARCO	1.901	1.901
1172 FAMILY INVESTMENTS CHILD TRUST FUND	ESPOSITO MARCO	69.414	69.414
1173 FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	ESPOSITO MARCO	53.204	53.204
952 FCA CANADA INC. ELECTED MASTER TRUST	ESPOSITO MARCO	394.568	394.568
662 FCA US LLC MASTER RETIREMENT TRUST	ESPOSITO MARCO	1.425.851	1.425.851
1328 FCM INTERNATIONAL LLC	ESPOSITO MARCO	4.436	4.436
551 FCP ABP PERP	ESPOSITO MARCO	58.186	58.186
547 FCP AMUNDI HORIZON	ESPOSITO MARCO	374.854	374.854
1688 FCP BNP PARIBAS ACTIONS EUROLAND	ESPOSITO MARCO	278.402	278.402
1689 FCP BNP PARIBAS ACTIONS EUROPE	ESPOSITO MARCO	9.610	9.610
508 FCP CPR CONSOMMATEUR ACTIONNAIRE	ESPOSITO MARCO	13.993	13.993
514 FCP ECUREUIL PROFIL 75	ESPOSITO MARCO	278.632	278.632
550 FCP ECUREUIL PROFIL 90	ESPOSITO MARCO	698.758	698.758
1697 FCP ERAFP ACTIONS EUROS4 EDRAM	ESPOSITO MARCO	4.058.300	4.058.300
1687 FCP GERISO	ESPOSITO MARCO	3.199	3.199
546 FCP ICARE	ESPOSITO MARCO	37.096	37.096
2177 FCP LBPAM IRC ACTIONS EURO MIN VAR	ESPOSITO MARCO	60.753	60.753
548 FCP PORTFOLIO LCR ACTIONS	ESPOSITO MARCO	13.279	13.279
554 FCP RL PREVOYANCE	ESPOSITO MARCO	70.632	70.632
545 FCP RSI EURO P	ESPOSITO MARCO	410.051	410.051
552 FCP RSRC DIVERSIFIE	ESPOSITO MARCO	239.109	239.109
1696 FCP VILLIERS ACTIONS EDRAM	ESPOSITO MARCO	600.000	600.000
560 FCP VIVACCIO ACTIONS	ESPOSITO MARCO	604.360	604.360
511 FDC A2 POCHE TITRES	ESPOSITO MARCO	94.527	94.527
859 FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	135.069	135.069
557 FG ACTIONS	ESPOSITO MARCO	58.000	58.000
431 FIDANTE PARTNERS LIMITED	ESPOSITO MARCO	1.294.100	1.294.100
2052 FIDANTE PARTNERS LIQUID STRATEGIES	ESPOSITO MARCO	423.790	423.790

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1294 FIDDLER PARTNERS LLC	ESPOSITO MARCO	2.149	2.149
537 FIDELIA ASSISTANCE	ESPOSITO MARCO	4.715	4.715
1582 FIDELITY FUNDS SICAV	ESPOSITO MARCO	4.877.473	4.877.473
1584 FIDELITY FUNDS SICAV	ESPOSITO MARCO	4.417.958	4.417.958
1882 FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	ESPOSITO MARCO	128.854	128.854
1884 FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	ESPOSITO MARCO	124.048	124.048
1881 FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUNI	ESPOSITO MARCO	55.183	55.183
1905 FIDELITY INVESTMENTS MONEY MANAGEMENT INC	ESPOSITO MARCO	7.012	7.012
1611 FIDELITY RETIREE HEALTH REIMBURSEMENT PL	ESPOSITO MARCO	52.714	52.714
1590 FIDELITY SAL ST FIDELITY GLOBAL EX US IN	ESPOSITO MARCO	465.081	465.081
1353 FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	ESPOSITO MARCO	6.538	6.538
1354 FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUN	ESPOSITO MARCO	563.934	563.934
104 FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEXFUND	ESPOSITO MARCO	1.201.858	1.201.858
1352 FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	ESPOSITO MARCO	1.774	1.774
1610 FIDELITY SALEM STREET TRUST: FIDELITY SA	ESPOSITO MARCO	1.316.426	1.316.426
1595 FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUN	ESPOSITO MARCO	95.333	95.333
1604 FIDELITY UCITS II ICAV	ESPOSITO MARCO	551	551
1605 FIDELITY UCITS II ICAV	ESPOSITO MARCO	1.178	1.178
216 FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	ESPOSITO MARCO	40.454	40.454
2164 FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	ESPOSITO MARCO	112.042	112.042
2165 FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	ESPOSITO MARCO	3.954	3.954
1612 FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	ESPOSITO MARCO	1.814.021	1.814.021
1508 FJARDE AP-FONDEN	ESPOSITO MARCO	442.377	442.377
1509 FJARDE AP-FONDEN	ESPOSITO MARCO	148.331	148.331
1804 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	ESPOSITO MARCO	146.560	146.560
1805 FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	ESPOSITO MARCO	1.737.023	1.737.023
1801 FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	ESPOSITO MARCO	79.218	79.218
1811 FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	ESPOSITO MARCO	1.018.742	1.018.742
1793 FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	ESPOSITO MARCO	10.752	10.752
1921 FLF GLOBAL EQUITY FUND	ESPOSITO MARCO	304.962	304.962
1920 FLF STRATEGIC GLOBAL EQUITY FUND	ESPOSITO MARCO	188.586	188.586
305 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	2.106.476	2.106.476
306 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	112.036	112.036
307 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	193.187	193.187
309 FLORIDA RETIREMENT SYSTEM	ESPOSITO MARCO	1.724.430	1.724.430
1213 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	1.233.991	1.233.991
1214 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	865.077	865.077
1217 FLOURISH INVESTMENT CORPORATION	ESPOSITO MARCO	170.855	170.855
1966 FONDS DE RESERVE POUR LES RETRAITES	ESPOSITO MARCO	920.514	920.514
1693 FONDS RESERVE RETRAITES	ESPOSITO MARCO	110.259	110.259
1694 FONDS RESERVE RETRAITES	ESPOSITO MARCO	6.445.748	6.445.748

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1232 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	60.645	60.645
1233 FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	ESPOSITO MARCO	26.803	26.803
1432 FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	ESPOSITO MARCO	25.615	25.615
2167 FOREST FOUNDATION	ESPOSITO MARCO	752	752
1826 FORSTA AP - FONDEN	ESPOSITO MARCO	5.278.875	5.278.875
1293 FOURTH AVENUE INVESTMENT COMPANY.	ESPOSITO MARCO	23.974	23.974
217 FPCF ALLIANZ BEST STYLES	ESPOSITO MARCO	11.991	11.991
218 FPCF SSGA EDHEC	ESPOSITO MARCO	25.281	25.281
743 FRANKLIN LIBERTYQT INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	3.083	3.083
745 FRANKLIN LIBERTYSHARES ICAV	ESPOSITO MARCO	4.118	4.118
748 FRANKLIN TEMP ETF TRUST - FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	ESPOSITO MARCO	4.638	4.638
747 FRANKLIN TEMP ETF TRUST - FRKLN LIBERTYQ INTL EQT HEDGED ETF	ESPOSITO MARCO	6.928	6.928
744 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	ESPOSITO MARCO	25.998	25.998
750 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	ESPOSITO MARCO	8.246	8.246
746 FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	ESPOSITO MARCO	16.892	16.892
749 FRANKLIN TEMPLETON ETF TRUST-FRANKL LIBERTY INT OPPORTUN ETF	ESPOSITO MARCO	7.523	7.523
2059 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	443.397	443.397
2064 FRANKLIN TEMPLETON INVESTMENT FUNDS	ESPOSITO MARCO	67.935	67.935
1415 FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	ESPOSITO MARCO	10.303	10.303
1922 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	317.949	317.949
2005 FRIENDS LIFE AND PENSIONS LIMITED	ESPOSITO MARCO	20.596	20.596
1923 FRIENDS LIFE FUNDS LIMITED	ESPOSITO MARCO	364.918	364.918
2180 FRONTIERS INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	936	936
153 FT DJ STOXX SEL DIV 30 INDEX FUND	ESPOSITO MARCO	3.352.650	3.352.650
2002 FTSE ALL WORLD INDEX FUND	ESPOSITO MARCO	137.721	137.721
1707 FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	ESPOSITO MARCO	9.426	9.426
1708 FUJI XEROX PENSION FUND	ESPOSITO MARCO	577.378	577.378
1788 FUNDACAO CALOUSTE GULBENKIAN	ESPOSITO MARCO	49.751	49.751
1437 FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	ESPOSITO MARCO	248.182	248.182
1439 FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	ESPOSITO MARCO	25.771	25.771
1438 FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD	ESPOSITO MARCO	7.200.000	7.200.000
219 FXPF LAZARD INFRASTRUCTUR	ESPOSITO MARCO	2.714.131	2.714.131
1655 GA FUND L	ESPOSITO MARCO	9.991	9.991
871 GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	ESPOSITO MARCO	3.848	3.848
955 GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	ESPOSITO MARCO	86.696	86.696
867 GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	ESPOSITO MARCO	109.733	109.733
1745 GAMMA EMIRATES INVESTMENT L.L.C. EM	ESPOSITO MARCO	5.030	5.030
1441 GARD COMMON CONTRACTUAL FUND	ESPOSITO MARCO	59.719	59.719
696 GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	ESPOSITO MARCO	13.343	13.343
752 GENERAL ELECTRIC PENSION TRUST	ESPOSITO MARCO	363.530	363.530
1392 GEORGE LUCAS FAMILY FOUNDATION	ESPOSITO MARCO	71.615	71.615

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

2054 GERANA SICAV-SIF S.A.	ESPOSITO MARCO	108.052	108.052
2053 GERANA SICAV-SIF, S.A.	ESPOSITO MARCO	113.042	113.042
1585 GIM SPECIALIST INVESTMENT FUNDS	ESPOSITO MARCO	54.927	54.927
1709 GIVI GLOBAL EQUITY FUND CLT AC	ESPOSITO MARCO	9.590	9.590
1324 GLOBAL BOND FUND	ESPOSITO MARCO	11.778	11.778
2135 GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	ESPOSITO MARCO	97.817	97.817
535 GMF ASSURANCES	ESPOSITO MARCO	556.129	556.129
534 GMF VIE	ESPOSITO MARCO	865.098	865.098
559 GMSC DIVERSIFIE	ESPOSITO MARCO	17.673	17.673
95 GNP COL EAFE GINNA Q	ESPOSITO MARCO	11.400	11.400
1003 GOLDMAN SACHS FUNDS	ESPOSITO MARCO	4.366	4.366
667 GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	ESPOSITO MARCO	23.803	23.803
1812 GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	ESPOSITO MARCO	49.944	49.944
668 GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT FD	ESPOSITO MARCO	333.721	333.721
669 GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	ESPOSITO MARCO	5.726	5.726
858 GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	ESPOSITO MARCO	103.858	103.858
1369 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	442.864	442.864
1370 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	44.839	44.839
1371 GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	ESPOSITO MARCO	93.464	93.464
397 GOVERNMENT OF NORWAY	ESPOSITO MARCO	29.194.745	29.194.745
1770 GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	ESPOSITO MARCO	3.616.181	3.616.181
156 GREAT WEST INTERNATIONAL INDEX FUND	ESPOSITO MARCO	146.199	146.199
167 GS ACTIVE BETA INTL EQUITY ETF	ESPOSITO MARCO	95.608	95.608
168 GS ACTIVEBETA EUROPE ETF	ESPOSITO MARCO	10.759	10.759
81 GS TACS MARKET CONTINUOUS INTERNATIONAL	ESPOSITO MARCO	185.496	185.496
810 GTAA PANTHER FUND L.P	ESPOSITO MARCO	63.876	63.876
257 GUGGENHEIM SP HGH INC INFRASTR ETF	ESPOSITO MARCO	220.364	220.364
1416 GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	ESPOSITO MARCO	19.199	19.199
1387 GWL GLOBAL INVESTMENTS, LLC	ESPOSITO MARCO	187.237	187.237
1938 Global Infrastr Div Focus Equity Fund	ESPOSITO MARCO	1.706.095	1.706.095
1726 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	778.579	778.579
1728 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	11.543	11.543
1731 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	42.648	42.648
1732 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	433.495	433.495
1735 H.E.S.T. AUSTRALIA LIMITED	ESPOSITO MARCO	68.496	68.496
1357 HAGFORS LIMITED	ESPOSITO MARCO	35.324	35.324
1434 HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	ESPOSITO MARCO	22.762	22.762
756 HAND COMPOSITE EMPLOYEE BENEFIT TRUST	ESPOSITO MARCO	32.109	32.109
819 HARTFORD LIFE INSURANCE COMPANY	ESPOSITO MARCO	17.663	17.663
1298 HASLAM FAMILY INVESTMENT PARTNERSHIP	ESPOSITO MARCO	837	837
646 HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	ESPOSITO MARCO	27.731	27.731



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

645 HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	ESPOSITO MARCO	283.278	283.278
647 HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	ESPOSITO MARCO	5.022	5.022
644 HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	ESPOSITO MARCO	460.625	460.625
1326 HF FUND, LP	ESPOSITO MARCO	21.296	21.296
643 HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	204.505	204.505
1280 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	496.129	496.129
1281 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	2.103.074	2.103.074
1282 HONG KONG SAR GOVERNMENT EXCHANGE FUND	ESPOSITO MARCO	367.448	367.448
432 HOSTPLUS POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	33.575	33.575
139 HRCD RPMT HAP RHUMBLINE EAFE	ESPOSITO MARCO	1.871	1.871
1253 HRW TESTAMENTARY TRUST NO 1	ESPOSITO MARCO	14.814	14.814
1265 HRW TESTAMENTARY TRUST NO 2	ESPOSITO MARCO	14.336	14.336
1252 HRW TESTAMENTARY TRUST NO 3	ESPOSITO MARCO	17.249	17.249
1261 HRW TESTAMENTARY TRUST NO 4	ESPOSITO MARCO	5.344	5.344
1269 HRW TESTAMENTARY TRUST NO 5	ESPOSITO MARCO	10.601	10.601
1260 HRW TESTAMENTARY TRUST NO 6	ESPOSITO MARCO	16.717	16.717
1255 HRW TESTAMENTARY TRUST NO. 10	ESPOSITO MARCO	19.047	19.047
1257 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	12.620	12.620
1258 HRW TESTAMENTARY TRUST NO. 11	ESPOSITO MARCO	103.915	103.915
1270 HRW TESTAMENTARY TRUST NO. 12	ESPOSITO MARCO	19.443	19.443
1266 HRW TESTAMENTARY TRUST NO. 7	ESPOSITO MARCO	14.903	14.903
1263 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	12.288	12.288
1264 HRW TESTAMENTARY TRUST NO. 8	ESPOSITO MARCO	328.847	328.847
1262 HRW TESTAMENTARY TRUST NO. 9	ESPOSITO MARCO	11.781	11.781
1256 HRW TRUST NO 1 UAD 01/17/03	ESPOSITO MARCO	14.140	14.140
1254 HRW TRUST NO 2 UAD 01/17/03	ESPOSITO MARCO	14.869	14.869
1271 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	12.691	12.691
1272 HRW TRUST NO 3 UAD 01/17/03	ESPOSITO MARCO	203.660	203.660
1267 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	10.313	10.313
1268 HRW TRUST NO 4 UAD 01/17/03	ESPOSITO MARCO	265.755	265.755
1174 HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	ESPOSITO MARCO	1.969.847	1.969.847
1835 HSBC AVB	ESPOSITO MARCO	90.374	90.374
1926 HSBC BANK PLC A/C NATIONAL GRID UK PENSION SCHEME	ESPOSITO MARCO	110.453	110.453
1618 HSBC COLLECTIVE INVESTMENT TRUST HSBC EURO MULTI ASSET INCOME FUND	ESPOSITO MARCO	194.793	194.793
2006 HSBC ETFS PLC	ESPOSITO MARCO	90.059	90.059
2008 HSBC ETFS PLC 25/28 NORTH WALL QUAY	ESPOSITO MARCO	26.090	26.090
2004 HSBC EUROPEAN INDEX FUND	ESPOSITO MARCO	585.657	585.657
2176 HSBC GLOBAL EQUITY FUND.	ESPOSITO MARCO	45.129	45.129
2007 HSBC GLOBAL INVESTMENT FUNDS	ESPOSITO MARCO	15.270	15.270
1619 HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	ESPOSITO MARCO	10.725	10.725
684 HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	ESPOSITO MARCO	57.000	57.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1433 HSBC INTERNATIONAL EQUITY POOLED FUND	ESPOSITO MARCO	92.212	92.212
1474 HSBC UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	4.129	4.129
1235 HUBBELL INCORPORATED MASTER PENSION TRUST	ESPOSITO MARCO	58	58
1368 IAGAM GLOBAL EQUITY TRUST	ESPOSITO MARCO	163.140	163.140
1095 IBM 401K PLUS PLAN	ESPOSITO MARCO	371.077	371.077
1440 IBM DIVERSIFIED GLOBAL EQUITY FUND	ESPOSITO MARCO	76.501	76.501
556 IBM FRANCE	ESPOSITO MARCO	46.500	46.500
1773 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	43.921	43.921
1778 IBM PERSONAL PENSION PLAN TRUST	ESPOSITO MARCO	13.510	13.510
682 IBM RETIREMENT PLAN	ESPOSITO MARCO	12.440	12.440
1417 ILLINOIS MUNICIPAL RETIREMENT FUND	ESPOSITO MARCO	81.000	81.000
1503 ILLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	215.228	215.228
2161 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	62.898	62.898
2162 IMPERIAL INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	35.225	35.225
2163 IMPERIAL OVERSEAS EQUITY POOL	ESPOSITO MARCO	1.995	1.995
289 IN8 COP TREAS PWP RHUMBLINE MSCI	ESPOSITO MARCO	11.990	11.990
992 INDEXIQ	ESPOSITO MARCO	107.290	107.290
993 INDEXIQ	ESPOSITO MARCO	88.151	88.151
317 INDIANA PUBLIC RETIREMENT SYSTEM	ESPOSITO MARCO	138.627	138.627
1583 ING DIRECT	ESPOSITO MARCO	200.632	200.632
1630 INKA PROCURA	ESPOSITO MARCO	38.905	38.905
59 INKA SONDERVERM. VWINKA AF	ESPOSITO MARCO	12.053	12.053
1671 INSURANCE COMMISSION OF WESTERN AUSTRALI	ESPOSITO MARCO	1.748.463	1.748.463
2127 INTACT INSURANCE COMPANY	ESPOSITO MARCO	34.301	34.301
779 INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	ESPOSITO MARCO	146	146
856 INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	ESPOSITO MARCO	12.597	12.597
1120 INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	ESPOSITO MARCO	549.499	549.499
340 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	6.505	6.505
341 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	8.513	8.513
342 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	50.352	50.352
343 INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	ESPOSITO MARCO	17.168	17.168
433 INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	21.706	21.706
1206 INTERNATIONAL EQUITIES SECTOR TRUST	ESPOSITO MARCO	328.480	328.480
1299 INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	27.307	27.307
1297 INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	ESPOSITO MARCO	9.433	9.433
672 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	41.689	41.689
673 INTERNATIONAL MONETARY FUND	ESPOSITO MARCO	44.810	44.810
1333 INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT	ESPOSITO MARCO	30.624	30.624
1337 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	133.017	133.017
1338 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	36.532	36.532
1339 INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	ESPOSITO MARCO	8.684	8.684

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1606 INTERNATIONAL MULTI-ASSET DIVERSIFIED IN	ESPOSITO MARCO	35.291	35.291
683 INTERNATIONALE KAG MBH FOR FONDS VANT	ESPOSITO MARCO	125.919	125.919
631 INTERNATIONALE KAG MBH FOR SSGIN	ESPOSITO MARCO	286.334	286.334
663 INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIEN	ESPOSITO MARCO	116.754	116.754
284 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUE	ESPOSITO MARCO	714.076	714.076
286 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUN	ESPOSITO MARCO	12.169	12.169
285 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUN	ESPOSITO MARCO	29.099	29.099
655 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	ESPOSITO MARCO	6.296	6.296
679 INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR SSGI 10-INKA	ESPOSITO MARCO	49.651	49.651
1929 INVEST DANSKE INV EUROPA HOJT UDBYTTE	ESPOSITO MARCO	1.098.349	1.098.349
1930 INVEST DANSKE INV EUROPA HOJT UDBYTTE	ESPOSITO MARCO	694.861	694.861
347 IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	62.526	62.526
1691 IPA CORPORATE ACTIONS AND INCOME	ESPOSITO MARCO	131.562	131.562
1678 IPAC SPEC INV STR INT SHARESTRATEGY NO 1	ESPOSITO MARCO	7.019	7.019
1683 IPAC SPEC INVEST STR LISTED GL INFR	ESPOSITO MARCO	324.646	324.646
166 IQ 50 PERCENT HEDGED FTSE EURO ETF	ESPOSITO MARCO	40.569	40.569
165 IQ 50 PERCENT HEDGED FTSE INTL ETF	ESPOSITO MARCO	97.845	97.845
141 IQ GLOBAL RESOURCES ETF	ESPOSITO MARCO	21.598	21.598
435 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	8.023	8.023
436 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	17.934	17.934
437 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	47.104	47.104
438 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	27.241	27.241
439 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	106.293	106.293
440 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	186.059	186.059
441 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	154.638	154.638
442 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	226.885	226.885
443 IRISH LIFE ASSURANCE PLC	ESPOSITO MARCO	28.251	28.251
434 IRISH LIFE ASSURANCE.	ESPOSITO MARCO	994.314	994.314
1762 ISHARES ALLCOUNTRY EQUITY INDEX FUND	ESPOSITO MARCO	11.025	11.025
1048 ISHARES CORE MSCI EAFE ETF	ESPOSITO MARCO	7.348.941	7.348.941
1053 ISHARES CORE MSCI EAFE IMI INDEX ETF	ESPOSITO MARCO	192.446	192.446
1057 ISHARES CORE MSCI EUROPE ETF	ESPOSITO MARCO	615.921	615.921
1052 ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	ESPOSITO MARCO	6.588	6.588
1050 ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	ESPOSITO MARCO	146.461	146.461
1049 ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	ESPOSITO MARCO	883.493	883.493
1056 ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	ESPOSITO MARCO	24.521	24.521
1060 ISHARES EDGE MSCI INTL SIZE FACTOR ETF	ESPOSITO MARCO	1.498	1.498
1042 ISHARES EDGE MSCI MIN VOL EAFE ETF	ESPOSITO MARCO	1.388.515	1.388.515
1058 ISHARES EDGE MSCI MIN VOL EUROPE ETF	ESPOSITO MARCO	23.917	23.917
1043 ISHARES EDGE MSCI MIN VOL GLOBAL ETF	ESPOSITO MARCO	2.147.580	2.147.580
1777 ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	ESPOSITO MARCO	4.319	4.319

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1033 ISHARES EUROPE ETF	ESPOSITO MARCO	681.783	681.783
1036 ISHARES GLOBAL ENERGY ETF	ESPOSITO MARCO	1.117.171	1.117.171
1040 ISHARES GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	4.929.048	4.929.048
1062 ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	ESPOSITO MARCO	41.059	41.059
1160 ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	ESPOSITO MARCO	2.893.530	2.893.530
1162 ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	ESPOSITO MARCO	2.737.906	2.737.906
1130 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.954.871	1.954.871
1131 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.172.034	1.172.034
1133 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.293.065	1.293.065
1140 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	20.688	20.688
1141 ISHARES II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	359.451	359.451
1135 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	992.584	992.584
1137 ISHARES III PUBLIC LIMITED COMPANY	ESPOSITO MARCO	27.039	27.039
1061 ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	ESPOSITO MARCO	27.429	27.429
1041 ISHARES INTERNATIONAL SELECT DIVIDEND ETF	ESPOSITO MARCO	4.887.293	4.887.293
1145 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	91.397	91.397
1150 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.219	31.219
1154 ISHARES IV PUBLIC LIMITED COMPANY	ESPOSITO MARCO	48.646	48.646
1031 ISHARES MSCI ACWI ETF	ESPOSITO MARCO	868.408	868.408
1032 ISHARES MSCI ACWI EX US ETF	ESPOSITO MARCO	271.668	271.668
1055 ISHARES MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	134.730	134.730
1044 ISHARES MSCI DEVELOPED WORLD INDEX FUND	ESPOSITO MARCO	52.410	52.410
1059 ISHARES MSCI EAFE ESG OPTIMIZED ETF	ESPOSITO MARCO	100.368	100.368
1034 ISHARES MSCI EAFE ETF	ESPOSITO MARCO	11.715.886	11.715.886
1035 ISHARES MSCI EAFE VALUE ETF	ESPOSITO MARCO	2.064.389	2.064.389
1054 ISHARES MSCI EUROPE IMI INDEX ETF	ESPOSITO MARCO	60.587	60.587
1037 ISHARES MSCI EUROZONE ETF	ESPOSITO MARCO	6.462.499	6.462.499
1038 ISHARES MSCI ITALY CAPPED ETF	ESPOSITO MARCO	5.540.243	5.540.243
1039 ISHARES MSCI KOKUSAI ETF	ESPOSITO MARCO	8.866	8.866
1051 ISHARES MSCI WORLD ETF	ESPOSITO MARCO	49.084	49.084
1128 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	6.149.078	6.149.078
1129 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.102	4.102
1134 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	904.342	904.342
1136 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	254.166	254.166
1151 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	131.877	131.877
1152 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	8.291	8.291
1153 ISHARES PUBLIC LIMITED COMPANY	ESPOSITO MARCO	4.378	4.378
1132 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	43.738	43.738
1138 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	111.067	111.067
1139 ISHARES V PUBLIC LIMITED COMPANY	ESPOSITO MARCO	15.418	15.418
1142 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.718	31.718

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1143 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.030.777	1.030.777
1144 ISHARES VI PUBLIC LIMITED COMPANY	ESPOSITO MARCO	1.643.226	1.643.226
1146 ISHARES VII PLC	ESPOSITO MARCO	687.329	687.329
1147 ISHARES VII PLC	ESPOSITO MARCO	1.044.222	1.044.222
1148 ISHARES VII PLC	ESPOSITO MARCO	158.238	158.238
1149 ISHARES VII PLC	ESPOSITO MARCO	12.715	12.715
1781 ISHARES WHOLESALE INTERN EQ INDEX FUND	ESPOSITO MARCO	140.202	140.202
1776 ISHARES WHOLESALE SCREENED INT EQ IND F	ESPOSITO MARCO	18.338	18.338
127 IVY PROSHARES MSCI ACWI INDEX FUND	ESPOSITO MARCO	6.128	6.128
1907 JAB CONSOLIDATED LTD	ESPOSITO MARCO	2.139	2.139
444 JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	ESPOSITO MARCO	1.236	1.236
776 JANUS CAPITAL MANAGEMENT LLC	ESPOSITO MARCO	815	815
817 JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	ESPOSITO MARCO	5.468	5.468
1668 JANUS HEND INSTIT EUROP INDEX OPP FUND	ESPOSITO MARCO	160.725	160.725
709 JANUS HENDERSON DIVIDEND + INCOME BUILDER FUND	ESPOSITO MARCO	135.932	135.932
710 JANUS HENDERSON GLOBAL EQUITY INCOME FUND	ESPOSITO MARCO	13.868.167	13.868.167
815 JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	ESPOSITO MARCO	8.078	8.078
775 JANUS HENDERSON SG GLOBAL QUALITY INCOME ETF	ESPOSITO MARCO	19.657	19.657
694 JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	ESPOSITO MARCO	113.011	113.011
1579 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	7.433	7.433
1587 JAPAN TRUSTEE SERVICES BANK LTD	ESPOSITO MARCO	24.300	24.300
720 JC PENNEY CO PENSION PLAN	ESPOSITO MARCO	82.193	82.193
1908 JFB I LTD	ESPOSITO MARCO	4.502	4.502
1809 JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	ESPOSITO MARCO	74.867	74.867
1792 JNL-S&P INTERNATIONAL 5 FUND	ESPOSITO MARCO	88.911	88.911
1795 JNL/BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	128.954	128.954
1803 JNL/MELLON CAPITAL INTNAL INDEX FUND	ESPOSITO MARCO	293.407	293.407
777 JNL/MELLON CAPITAL EUROPEAN 30 FUND	ESPOSITO MARCO	3.242.340	3.242.340
778 JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	ESPOSITO MARCO	20.542	20.542
1391 JOHN E FETZER INSTITUTE INC	ESPOSITO MARCO	261.624	261.624
445 JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION F	ESPOSITO MARCO	507.268	507.268
661 JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	ESPOSITO MARCO	831.437	831.437
446 JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	ESPOSITO MARCO	5.451.301	5.451.301
677 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	111.238	111.238
1104 JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	ESPOSITO MARCO	6.571	6.571
659 JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	ESPOSITO MARCO	215.207	215.207
660 JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	ESPOSITO MARCO	534.163	534.163
447 JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	82.228	82.228
333 JOHN S AND JAMES L KNIGHT FOUNDATION	ESPOSITO MARCO	559.841	559.841
1234 JOSHUA GREEN CORPORATION	ESPOSITO MARCO	5.145	5.145
688 JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	ESPOSITO MARCO	27.268	27.268

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

698 JP TRU SVCS BK,LTD.AS TRU FOR RB AM GLOB EQ MACRO FR MR FD	ESPOSITO MARCO	1.470	1.470
1787 JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	ESPOSITO MARCO	82.012	82.012
1757 JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	ESPOSITO MARCO	2.299	2.299
1759 JPMORGAN CHASE BANK N.A.	ESPOSITO MARCO	2.454	2.454
1623 JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	ESPOSITO MARCO	56.001	56.001
1843 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	ESPOSITO MARCO	206.008	206.008
1844 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	ESPOSITO MARCO	188.796	188.796
2055 JPMORGAN FUNDS	ESPOSITO MARCO	528.619	528.619
2058 JPMORGAN FUNDS	ESPOSITO MARCO	25.981	25.981
2040 JPMORGAN FUNDS (IRELAND) ICAV	ESPOSITO MARCO	1.872	1.872
2041 JPMORGAN FUNDS (IRELAND) ICAV	ESPOSITO MARCO	3.548	3.548
1892 JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	ESPOSITO MARCO	394.699	394.699
1894 JPMORGAN INCOME BUILDER FUND	ESPOSITO MARCO	1.292.929	1.292.929
1898 JPMORGAN INCOME BUILDER FUND	ESPOSITO MARCO	5.650	5.650
2056 JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	1.850.760	1.850.760
2060 JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	4.034.133	4.034.133
2063 JPMORGAN INVESTMENT FUNDS	ESPOSITO MARCO	62.469	62.469
1621 JPMORGAN MULTI INCOME FUND	ESPOSITO MARCO	475.561	475.561
1819 JPMORGAN SAR EUROPEAN FUND	ESPOSITO MARCO	727.159	727.159
1578 JTSB STB DAIWA STOCK INDEX FUND 9807	ESPOSITO MARCO	56.600	56.600
1237 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	7.973	7.973
1238 JTW TRUST NO. 1 UAD 9/19/02	ESPOSITO MARCO	159.239	159.239
1240 JTW TRUST NO. 2 UAD 9/19/02	ESPOSITO MARCO	8.078	8.078
1236 JTW TRUST NO. 3 UAD 9/19/02	ESPOSITO MARCO	11.377	11.377
1239 JTW TRUST NO. 4 UAD 9/19/02	ESPOSITO MARCO	14.331	14.331
1241 JTW TRUST NO. 5 UAD 9/19/02	ESPOSITO MARCO	4.198	4.198
651 KAISER FOUNDATION HEALTH PLAN INC	ESPOSITO MARCO	1.328.118	1.328.118
650 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	4.081.931	4.081.931
652 KAISER FOUNDATION HOSPITALS	ESPOSITO MARCO	1.031.557	1.031.557
640 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	1.752.034	1.752.034
641 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	158.575	158.575
642 KAISER PERMANENTE GROUP TRUST	ESPOSITO MARCO	4.498.316	4.498.316
1838 KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	ESPOSITO MARCO	38.682	38.682
76 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	ESPOSITO MARCO	76.425	76.425
77 KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	ESPOSITO MARCO	11.404	11.404
1837 KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	ESPOSITO MARCO	144.562	144.562
318 KENTUCKY RETIREMENT SYSTEMS	ESPOSITO MARCO	206.314	206.314
319 KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	ESPOSITO MARCO	84.348	84.348
1004 KIEGER FUND I	ESPOSITO MARCO	4.715	4.715
1686 KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	ESPOSITO MARCO	15.991	15.991
1535 KOKUSAI EQUITY INDEX FUND	ESPOSITO MARCO	34.658	34.658

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1506 KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	ESPOSITO MARCO	182.638	182.638
790 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	41.342	41.342
791 KP INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	381.250	381.250
1645 KREBSHILFE 2 FONDS	ESPOSITO MARCO	18.972	18.972
258 KRESGE LA CAPITAL EAFE SUB2	ESPOSITO MARCO	31.116	31.116
1750 KUWAIT FUND FOR ARAB ECONOMIC DEVELOPMEN	ESPOSITO MARCO	247.421	247.421
544 LA BANQUE POSTALE DE PREVOYANCE	ESPOSITO MARCO	410.000	410.000
533 LA SAUVERGARDE	ESPOSITO MARCO	12.350	12.350
1302 LAKE AVENUE INVESTMENTS, LLC	ESPOSITO MARCO	50.224	50.224
656 LAUDUS INTERNATIONAL MARKETMASTERS FUND	ESPOSITO MARCO	9.230	9.230
268 LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONA	ESPOSITO MARCO	37.785	37.785
760 LAZARD GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	4.784.236	4.784.236
768 LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	ESPOSITO MARCO	10.459.290	10.459.290
1201 LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	17.342.352	17.342.352
664 LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	52.235.262	52.235.262
665 LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	ESPOSITO MARCO	29.422	29.422
563 LBPAM ACTIONS ISR MONDE	ESPOSITO MARCO	16.191	16.191
562 LBPAM PROFIL 100	ESPOSITO MARCO	60.242	60.242
561 LBPAM PROFIL 80 PEA	ESPOSITO MARCO	104.204	104.204
1490 LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	36.690	36.690
1487 LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	ESPOSITO MARCO	40.645	40.645
1476 LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	7.595	7.595
1488 LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	ESPOSITO MARCO	125.098	125.098
1485 LEGAL & GENERAL ICAV	ESPOSITO MARCO	3.109	3.109
1486 LEGAL & GENERAL ICAV	ESPOSITO MARCO	27.404	27.404
1303 LEGAL & GENERAL MSCI EAFE FUND, LLC	ESPOSITO MARCO	82.112	82.112
1334 LEGAL & GENERAL MSCI EAFE SL FUND, LLC	ESPOSITO MARCO	84.109	84.109
448 LEGAL AND GENERAL	ESPOSITO MARCO	33.114	33.114
449 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	85.733	85.733
450 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	118.083	118.083
451 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	60.792	60.792
452 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	46.223	46.223
453 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	17.336.692	17.336.692
454 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	115.091	115.091
455 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	84.603	84.603
456 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	7.513	7.513
457 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	792.517	792.517
458 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	8.731.916	8.731.916
459 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	11.796	11.796
460 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	61.706	61.706
461 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	29.061	29.061

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

462 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	41.592	41.592
463 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.781.761	1.781.761
464 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	80.027	80.027
465 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	366.313	366.313
466 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	67.375	67.375
467 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	725.870	725.870
468 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	1.910.874	1.910.874
469 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	678.847	678.847
470 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	303.806	303.806
471 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	90.920	90.920
472 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	7.130	7.130
473 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	978.000	978.000
474 LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	ESPOSITO MARCO	304.984	304.984
475 LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	ESPOSITO MARCO	36.239	36.239
476 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	ESPOSITO MARCO	2.332.983	2.332.983
477 LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	ESPOSITO MARCO	382.522	382.522
633 LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	ESPOSITO MARCO	3.475	3.475
1188 LEGG MASON FUNDS ICVC- LEGG MASON IF RARE GLOBAL INF INC FUND	ESPOSITO MARCO	1.128.892	1.128.892
634 LEGG MASON GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	124.677	124.677
478 LEGG MASON INC.	ESPOSITO MARCO	3.596	3.596
1304 LEHMAN-STAMM FAMILY PARTNERS LLC	ESPOSITO MARCO	264	264
1504 LF ROBECO ACS UMBRELLA FUND	ESPOSITO MARCO	246.747	246.747
1505 LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	575.000	575.000
1712 LGT SELECT FUNDS	ESPOSITO MARCO	21.035	21.035
320 LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL	ESPOSITO MARCO	462.974	462.974
1502 LLINOIS STATE BOARD OF INVESTMENT	ESPOSITO MARCO	1.352.297	1.352.297
1393 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	2.006	2.006
1421 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	108.596	108.596
1422 LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	ESPOSITO MARCO	304.060	304.060
1489 LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	ESPOSITO MARCO	711.631	711.631
2131 LONDON LIFE INSURANCE COMPANY .	ESPOSITO MARCO	1.446.239	1.446.239
759 LOOMIS SAYLES MULTI-ASSET INCOME FUND	ESPOSITO MARCO	11.456	11.456
1444 LORD MAYORS CHARITABLE FUND	ESPOSITO MARCO	2.462	2.462
1418 LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	232.930	232.930
1456 LOTHIAN PENSION FUND	ESPOSITO MARCO	372.561	372.561
291 LOUISIANA STATE ERS MSCI EXUS INDEX	ESPOSITO MARCO	218.134	218.134
1309 LOY PARTNERSHIP, LLC	ESPOSITO MARCO	14.233	14.233
1305 LTW GROUP HOLDINGS, LLC	ESPOSITO MARCO	30.606	30.606
1306 LTW INVESTMENTS LLC	ESPOSITO MARCO	55.263	55.263
1307 LTW INVESTMENTS LLC	ESPOSITO MARCO	200.393	200.393
1782 LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	ESPOSITO MARCO	21.063	21.063



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1308 LUNA LLC	ESPOSITO MARCO	1.683	1.683
196 LYONDELLBASELL MT EPOCH	ESPOSITO MARCO	448.394	448.394
1931 Lombard Odier Funds (Switzerland) SA I3D	ESPOSITO MARCO	256.771	256.771
1547 MAAF ASSURANCES SA	ESPOSITO MARCO	488.025	488.025
543 MAAF SANTE	ESPOSITO MARCO	28.172	28.172
539 MAAF VIE	ESPOSITO MARCO	91.172	91.172
541 MAAF VIE	ESPOSITO MARCO	566.437	566.437
542 MAAF VIE	ESPOSITO MARCO	2.927	2.927
316 MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	ESPOSITO MARCO	637.952	637.952
567 MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	ESPOSITO MARCO	542	542
2136 MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	ESPOSITO MARCO	635	635
2139 MACKENZIE INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	966	966
2141 MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	ESPOSITO MARCO	30.191	30.191
2140 MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	ESPOSITO MARCO	13.519	13.519
1713 MACQUARIE - GLOBAL LISTED INFR FD	ESPOSITO MARCO	89.894	89.894
128 MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	ESPOSITO MARCO	890.511	890.511
1593 MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	ESPOSITO MARCO	142.549	142.549
479 MACQUARIE INVESTMENT MANAGEMENT LIMITED	ESPOSITO MARCO	712.061	712.061
480 MACQUARIE MULTI FACTOR FUND	ESPOSITO MARCO	49.458	49.458
481 MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	ESPOSITO MARCO	345.871	345.871
1377 MAGELLAN CORE INFRASTRUCTURE FUND	ESPOSITO MARCO	510.553	510.553
1378 MAGELLAN INFRASTRUCTURE FUND	ESPOSITO MARCO	9.127.541	9.127.541
1372 MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	ESPOSITO MARCO	973.585	973.585
1367 MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	ESPOSITO MARCO	4.015.086	4.015.086
1753 MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	ESPOSITO MARCO	68.409	68.409
771 MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	ESPOSITO MARCO	8.294.873	8.294.873
769 MAINSTAY INCOME BUILDER FUND	ESPOSITO MARCO	1.825.488	1.825.488
770 MAINSTAY VP INCOME BUILDER PORTFOLIO	ESPOSITO MARCO	628.038	628.038
1330 MALACHITE 35 TRUST	ESPOSITO MARCO	43.340	43.340
1167 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	1.188.402	1.188.402
1168 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	841.821	841.821
1177 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	183.562	183.562
1178 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	21.280	21.280
1179 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	12.521	12.521
1185 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	26.149	26.149
1186 MANAGED PENSION FUNDS LIMITED	ESPOSITO MARCO	15.023	15.023
1746 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	118.552	118.552
1747 MANAGEMENT BOARD PUBLIC SERVICE PENSION	ESPOSITO MARCO	118.452	118.452
954 MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	ESPOSITO MARCO	74.973	74.973
626 MARANIC II LLC .	ESPOSITO MARCO	3.934	3.934
1343 MARITIME AND PORT AUTHORITY OF SINGAPORE	ESPOSITO MARCO	7.200	7.200

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1395 MARY K MCQUISTON MCCA	ESPOSITO MARCO	6.650	6.650
800 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	22.998	22.998
801 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	517.927	517.927
1109 MARYLAND STATE RETIREMENT & PENSION SYSTEM	ESPOSITO MARCO	16.350	16.350
767 MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	ESPOSITO MARCO	19.475	19.475
1401 MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	ESPOSITO MARCO	10.364	10.364
1824 MASTER TRUST BANK OF JAPAN, LTD. PENSION	ESPOSITO MARCO	3.032.348	3.032.348
2138 MCGILL UNIVERSITY PENSION FUND	ESPOSITO MARCO	12.193	12.193
232 MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	ESPOSITO MARCO	38.867	38.867
805 MDPI INTERNATIONAL EQUITY INDEX POOL	ESPOSITO MARCO	14.705	14.705
1373 MERCER PASSIVE INTERNATIONAL SHARES FUND	ESPOSITO MARCO	71.152	71.152
806 MERCER QIF CCF	ESPOSITO MARCO	86.873	86.873
809 MERCER QIF CCF	ESPOSITO MARCO	183.146	183.146
321 MERCY INVESTMENT SERVICES INC	ESPOSITO MARCO	9.822	9.822
813 MET INV SERIES TR- ALLIANZ GLO INV DYN MULTI-ASSET PLUS PTF	ESPOSITO MARCO	81.939	81.939
705 MET INVESTOR SERIES TRUST-ALLIANZ GLOBAL DYNAMIC ALL PTF	ESPOSITO MARCO	233.696	233.696
814 MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	ESPOSITO MARCO	17.126	17.126
984 METALLRENTE FONDS PORTFOLIO	ESPOSITO MARCO	83.926	83.926
678 METROPOLITAN LIFE INSURANCE COMPANY	ESPOSITO MARCO	57.552	57.552
1665 METROPOLITAN RENTASTRO	ESPOSITO MARCO	699.121	699.121
903 METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	ESPOSITO MARCO	178.440	178.440
1573 METZLER INVESTMENT GMBH	ESPOSITO MARCO	20.121	20.121
1574 METZLER INVESTMENT GMBH	ESPOSITO MARCO	1.317.456	1.317.456
1310 MF INTERNATIONAL FUND LLC	ESPOSITO MARCO	4.284	4.284
1322 MFC INTERNATIONAL FUND LLC	ESPOSITO MARCO	16.040	16.040
1484 MFG INVESTMENT FUND PLC	ESPOSITO MARCO	335.345	335.345
807 MGI FUNDS PLC	ESPOSITO MARCO	164.832	164.832
811 MGI FUNDS PLC	ESPOSITO MARCO	1.060.615	1.060.615
191 MI FONDS K11 SPK	ESPOSITO MARCO	50.257	50.257
1397 MICHIGAN CATHOLIC CONFERENCE	ESPOSITO MARCO	3.509	3.509
1394 MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	ESPOSITO MARCO	8.381	8.381
287 MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CAR	ESPOSITO MARCO	11.031	11.031
241 MILLPENCIL US LP	ESPOSITO MARCO	2.446	2.446
1797 MINISTRY OF STRATEGY AND FINANCE	ESPOSITO MARCO	7.585	7.585
390 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	147.775	147.775
392 MLC INVESTMENTS, MLC LIMITED	ESPOSITO MARCO	96.852	96.852
774 MM MSCI EAFE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	35.014	35.014
773 MM SELECT EQUITY ASSET FUND	ESPOSITO MARCO	39.492	39.492
536 MMA IARD S.A.	ESPOSITO MARCO	499.797	499.797
1568 MMA VIE SA	ESPOSITO MARCO	937.452	937.452
220 MNVF SSGA INTL EQUITY	ESPOSITO MARCO	11.488	11.488

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1163 MONETARY AUTHORITY OF SINGAPORE	ESPOSITO MARCO	22.227	22.227
808 MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	ESPOSITO MARCO	526.380	526.380
1111 MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	ESPOSITO MARCO	9.785	9.785
812 MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	ESPOSITO MARCO	2.931	2.931
1718 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	20.390	20.390
2057 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	1.693.690	1.693.690
2065 MORGAN STANLEY INVESTMENT FUNDS	ESPOSITO MARCO	3.371	3.371
1325 MS FUND LP	ESPOSITO MARCO	43.415	43.415
72 MSAR SCHRODER	ESPOSITO MARCO	300.378	300.378
1089 MSCI ACWI EX-U.S. IMI INDEX FUND B2	ESPOSITO MARCO	97.712	97.712
973 MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	ESPOSITO MARCO	40.899	40.899
1079 MSCI EQUITY INDEX FUND B-ITALY	ESPOSITO MARCO	1.145.232	1.145.232
1088 MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	ESPOSITO MARCO	53.116	53.116
1780 MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	ESPOSITO MARCO	3.587	3.587
1014 MULTIFLEX SICAV	ESPOSITO MARCO	12.442	12.442
1011 MULTILABEL SICAV	ESPOSITO MARCO	210.000	210.000
1012 MULTILABEL SICAV	ESPOSITO MARCO	1.815.969	1.815.969
1010 MULTIPARTNER SICAV	ESPOSITO MARCO	325.000	325.000
517 MULTISMART ACTIONS EURO	ESPOSITO MARCO	882	882
1475 MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	ESPOSITO MARCO	22.934	22.934
1673 Mercer Unhedged Overseas Shares Trust	ESPOSITO MARCO	64.634	64.634
1477 NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	ESPOSITO MARCO	1.455.948	1.455.948
1478 NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	ESPOSITO MARCO	116.260	116.260
88 NATIONAL BANK TRUST	ESPOSITO MARCO	740.143	740.143
482 NATIONAL COUNCIL FOR SOCIAL SEC FUND	ESPOSITO MARCO	39.645	39.645
1341 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	8.420	8.420
1342 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	19.621	19.621
1346 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	140.026	140.026
1347 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	134.582	134.582
1348 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	16.883	16.883
1349 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	131.011	131.011
1350 NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	ESPOSITO MARCO	232.551	232.551
1839 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	18.157	18.157
1840 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	22.304	22.304
1841 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	20.125	20.125
1988 NATIONAL PENSION INSURANCE FUND	ESPOSITO MARCO	20.225	20.225
1443 NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	ESPOSITO MARCO	19.919	19.919
1225 NATIONAL WESTMINSTER BK PLC AS TR OF TARGETED RETURN FUND	ESPOSITO MARCO	21.356	21.356
1842 NATIONWIDE INTERNATIONAL INDEX FUND	ESPOSITO MARCO	236.873	236.873
630 NATIXIS ASSET MANAGEMENT	ESPOSITO MARCO	709.341	709.341
1586 NATIXIS INTERNT FUNDS LUX I	ESPOSITO MARCO	1.320	1.320

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

516 NATIXIS LCR ACTIONS EURO	ESPOSITO MARCO	367.172	367.172
143 NATWEST DEP SPF EUROPE EQ SSGA	ESPOSITO MARCO	193.780	193.780
1435 NAV CANADA PENSION PLAN	ESPOSITO MARCO	358.778	358.778
250 NBK HSBC EQ 2	ESPOSITO MARCO	397.200	397.200
251 NBK SSGA EQ 2	ESPOSITO MARCO	65.525	65.525
252 NBK UBS EQ	ESPOSITO MARCO	36.996	36.996
1567 NCF-GBL INFRAST STOCK FD	ESPOSITO MARCO	11.945.895	11.945.895
686 NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	ESPOSITO MARCO	4.727	4.727
1165 NEUBERGER BERMAN GLOBAL ALLOCATION FUND	ESPOSITO MARCO	1.778	1.778
1598 NEUBERGER BERMAN INVESTM FUNDS PLC	ESPOSITO MARCO	21.742	21.742
1845 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	63.103	63.103
1990 NEW MEXICO STATE INVESTMENT COUNCIL	ESPOSITO MARCO	92.505	92.505
949 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	1.027.272	1.027.272
950 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	80.200	80.200
951 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	ESPOSITO MARCO	700.571	700.571
1359 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	275.339	275.339
1360 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	175.228	175.228
1361 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	248.583	248.583
1362 NEW ZEALAND SUPERANNUATION FUND	ESPOSITO MARCO	34.213	34.213
483 NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDIE	ESPOSITO MARCO	102.714	102.714
1720 NFS LIMITED TRAFALGAR COURT	ESPOSITO MARCO	93.193	93.193
1721 NFS LIMITED TRAFALGAR COURT	ESPOSITO MARCO	69.068	69.068
1344 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	660	660
1345 NGEE ANN POLYTECHNIC	ESPOSITO MARCO	5.935	5.935
1684 NIKKO WHOLESAL GL EQ UNHEDGED FUND	ESPOSITO MARCO	125.514	125.514
78 NKB 10514 GLOBALE AKTIER BASIS ESG	ESPOSITO MARCO	36.793	36.793
146 NKB INVEST GLOBALE AKTIER BASIS	ESPOSITO MARCO	16.527	16.527
133 NKB SII DOW JONES SWI	ESPOSITO MARCO	44.947	44.947
132 NKB SII EUROPE VALUE	ESPOSITO MARCO	80.018	80.018
134 NKB SII GLOBAL AKTIER MIN RISIKO	ESPOSITO MARCO	582.500	582.500
1566 NMM5 GIEP DWS ACCOUNT	ESPOSITO MARCO	213.990	213.990
1563 NMM5 GIEP NVN ACCOUNT	ESPOSITO MARCO	289.937	289.937
1562 NMM5 GIEP PTN ACCOUNT	ESPOSITO MARCO	132.500	132.500
1565 NMM5-WIEQ-NVN ACCOUNT	ESPOSITO MARCO	122.530	122.530
177 NMPF COL EAFE NMP Q	ESPOSITO MARCO	19.300	19.300
396 NORGES BANK	ESPOSITO MARCO	485.640	485.640
1243 NORTHERN ENGAGE360 FUND	ESPOSITO MARCO	120.715	120.715
1398 NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	944.899	944.899
1399 NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	ESPOSITO MARCO	42.522	42.522
1396 NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	ESPOSITO MARCO	8.816.253	8.816.253
1403 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	2.886.000	2.886.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1423 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	920.608	920.608
1424 NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	ESPOSITO MARCO	296.965	296.965
1460 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	220.401	220.401
1461 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	143.548	143.548
1462 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	38.073	38.073
1463 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	241.656	241.656
1464 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	225.370	225.370
1465 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	17.324	17.324
1466 NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	55.943	55.943
1521 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	421.858	421.858
1522 NORTHERN TRUST UCITS FGR FUND	ESPOSITO MARCO	14.412	14.412
1242 NOVANT HEALTH, INC	ESPOSITO MARCO	113.163	113.163
235 NSNF PARA EAFE MONTI	ESPOSITO MARCO	9.955	9.955
236 NSNF PARA EAFE PI 1	ESPOSITO MARCO	5.970	5.970
237 NSNF PARA EAFE PI 2	ESPOSITO MARCO	11.209	11.209
1336 NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	ESPOSITO MARCO	103.201	103.201
1315 NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	ESPOSITO MARCO	49.086	49.086
1335 NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	ESPOSITO MARCO	171.981	171.981
1301 NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	ESPOSITO MARCO	208.167	208.167
484 NUMERIC SOCIALLY AWARE MULTI -STRATEGY FUND LTD. C/O NUMERICINVEST	ESPOSITO MARCO	8.800	8.800
1545 NUSHARES ESG INTERNATIONAL	ESPOSITO MARCO	68.456	68.456
1533 NUVEEN GL INV FD REAL ASSET IN	ESPOSITO MARCO	84.124	84.124
1532 NUVEEN GL INV FD TIAA GL EQUIT	ESPOSITO MARCO	2.024	2.024
1560 NUVEEN GL INV FD-GLOB INFRASTR	ESPOSITO MARCO	11.329	11.329
821 NUVEEN GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	118.613	118.613
1607 NUVEEN GLOBAL INFRASTRUCTURE FUND	ESPOSITO MARCO	39.685	39.685
818 NUVEEN REAL ASSET INCOME AND GROWTH FUND	ESPOSITO MARCO	709.855	709.855
816 NUVEEN REAL ASSET INCOME FUND	ESPOSITO MARCO	2.013.594	2.013.594
292 NV PERS MELLON CAPITAL INDEX	ESPOSITO MARCO	686.570	686.570
293 NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NE	ESPOSITO MARCO	442.767	442.767
294 NV RBIF ALLNCEBRNSTN INTL EQ	ESPOSITO MARCO	14.105	14.105
1789 NVIT INTERNATIONAL INDEX FUND	ESPOSITO MARCO	303.207	303.207
147 NYKREDIT INVEST TAKTISK ALLOKERING	ESPOSITO MARCO	37.513	37.513
1900 O'SHARES FTSE RUSSELL INTER QUAL DIV ETF	ESPOSITO MARCO	7.764	7.764
1546 OFI AM	ESPOSITO MARCO	541.344	541.344
1542 OFI MARKET NEUTRAL EQUITY	ESPOSITO MARCO	104.525	104.525
719 OFP DUPONT EUROPEAN PENSION FUND	ESPOSITO MARCO	243.517	243.517
63 OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	ESPOSITO MARCO	2.339.403	2.339.403
485 OLD WESTBURY STRATEGIC OPPORTUNITIES FUND.	ESPOSITO MARCO	281.495	281.495
1312 OMEGA FFIP LIMITED PARTNERSHIP	ESPOSITO MARCO	445	445
1222 OMERS ADMINISTRATION CORPORATION FUND	ESPOSITO MARCO	2.069.619	2.069.619

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1976 ONEPATH GLOB SHARES LARGE CAP UNHED IN P	ESPOSITO MARCO	273.580	273.580
1975 ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEXPOC	ESPOSITO MARCO	582.843	582.843
1977 ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	ESPOSITO MARCO	348.369	348.369
2142 ONTARIO PENSION BOARD .	ESPOSITO MARCO	334.750	334.750
1113 ONTARIO TEACHERS PENSION PLAN BOARD	ESPOSITO MARCO	1.765.389	1.765.389
120 OPPENHEIMER GLOBAL ESG REVENUE ETF	ESPOSITO MARCO	627	627
1896 OPPENHEIMER MACQUARIE GLOBAL INFRASTRUCR	ESPOSITO MARCO	44.351	44.351
1436 OPSEU PENSION PLAN TRUST FUND	ESPOSITO MARCO	96.956	96.956
670 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	39.059	39.059
671 OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	76.484	76.484
1897 OSHARES FTSE EUROPE QUALITY DIVIDEND ETF	ESPOSITO MARCO	51.988	51.988
1445 OSSH#1 TRUST	ESPOSITO MARCO	429.257	429.257
1400 OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	ESPOSITO MARCO	7.243	7.243
1166 PACE INTERNATIONAL EQUITY INVESTMENTS	ESPOSITO MARCO	495.793	495.793
198 PANAGORA ASSET MANAGEMENT INC	ESPOSITO MARCO	10.278	10.278
486 PANAGORA ASSET MANAGEMENT INC	ESPOSITO MARCO	654	654
1613 PANAGORA RISK PARITY M.A.C.FD	ESPOSITO MARCO	12.494	12.494
119 PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	ESPOSITO MARCO	239.685	239.685
740 PARAMETRIC INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	43.650	43.650
1657 PARVEST	ESPOSITO MARCO	127.089	127.089
685 PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	ESPOSITO MARCO	23.058	23.058
846 PAX MSCI INTERNATIONAL ESG INDEX FUND	ESPOSITO MARCO	386.996	386.996
96 PB SSGA INTL EQ TAX	ESPOSITO MARCO	5.829	5.829
242 PDBF NUVEEN	ESPOSITO MARCO	24.279	24.279
302 PENN SERIES DEV INTL INDEX FUND	ESPOSITO MARCO	17.702	17.702
693 PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	ESPOSITO MARCO	19.281	19.281
310 PENSION RESERVES INVESTMENT TRUST FUND	ESPOSITO MARCO	588.812	588.812
74 PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	ESPOSITO MARCO	260.617	260.617
1215 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	973.106	973.106
1216 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	1.761.157	1.761.157
1218 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	38.280	38.280
1219 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	48.677	48.677
1220 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	506.289	506.289
1221 PEOPLE'S BANK OF CHINA	ESPOSITO MARCO	7.312	7.312
531 PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	ESPOSITO MARCO	365.140	365.140
529 PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	ESPOSITO MARCO	66.857	66.857
189 PFI DIV REAL ASSET FUND MACQUARIE	ESPOSITO MARCO	778.570	778.570
158 PFI INTL EQUITY INDEX FUND	ESPOSITO MARCO	161.105	161.105
162 PFI OVERSEAS FD PMC	ESPOSITO MARCO	115.028	115.028
243 PGEF PG E QUALIFIED PANAGORA EAFE	ESPOSITO MARCO	83.448	83.448
1904 PGIM INVESTMENTS INC	ESPOSITO MARCO	23.470	23.470

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

202 PGTF DR NON US EQUITY GT	ESPOSITO MARCO	121.082	121.082
303 PHC SSGA EQ	ESPOSITO MARCO	251.514	251.514
121 PHILADELPHIA GAS WORKS PENSION PLAN	ESPOSITO MARCO	2.661	2.661
1700 PI CH-WORLD EX SWISS EQUITIES TRACKER US	ESPOSITO MARCO	183.796	183.796
757 PIMCO BALANCED INCOME FUND (CANADA)	ESPOSITO MARCO	2.651	2.651
843 PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	ESPOSITO MARCO	29.765	29.765
839 PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	ESPOSITO MARCO	6.075	6.075
840 PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC	ESPOSITO MARCO	1.427	1.427
841 PIMCO FUNDS: GLOBAL INVESTORS SERIES PLC	ESPOSITO MARCO	7.954	7.954
842 PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	ESPOSITO MARCO	48.591	48.591
233 PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	ESPOSITO MARCO	9.215	9.215
276 PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	ESPOSITO MARCO	424.904	424.904
277 PMPT INKA FONDS	ESPOSITO MARCO	60.211	60.211
278 PMPT INKA FONDS	ESPOSITO MARCO	80.057	80.057
298 POOL RE JPM REI EQUITY	ESPOSITO MARCO	36.453	36.453
299 POOL RE L AND G MSCI EQ	ESPOSITO MARCO	35.270	35.270
150 POWERSHARES GLOBAL FUNDS IRELAND PLC	ESPOSITO MARCO	6.380	6.380
97 POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	ESPOSITO MARCO	375	375
509 PREDIQUANT EUROCROISSANCE A2	ESPOSITO MARCO	73.505	73.505
1402 PRESBYTERIAN CHURCH (USA) FOUNDATION	ESPOSITO MARCO	2.434	2.434
1244 PRIMPOOL INC.	ESPOSITO MARCO	57.579	57.579
845 PRINCIPAL DIVERSIFIED REAL ASSET CIT	ESPOSITO MARCO	227.494	227.494
253 PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	ESPOSITO MARCO	332.961	332.961
844 PROGRESS INVESTMENTS II LLC	ESPOSITO MARCO	268.300	268.300
1893 PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	ESPOSITO MARCO	81.186	81.186
1549 PROTEC BTP	ESPOSITO MARCO	6.034	6.034
344 PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED	ESPOSITO MARCO	4.983	4.983
154 PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	ESPOSITO MARCO	4.630	4.630
953 PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	ESPOSITO MARCO	44.526	44.526
142 PS FTSE LO BT EQ WT PORT	ESPOSITO MARCO	33.569	33.569
151 PS FTSE RAFI DEVEL MAR EX US PORT	ESPOSITO MARCO	190.600	190.600
149 PS FTSERAFI EU UCITS ETF BNYMTCIL	ESPOSITO MARCO	3.154	3.154
180 PS6F STATE STREET INTL EQ	ESPOSITO MARCO	126.971	126.971
110 PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUN	ESPOSITO MARCO	150.158	150.158
234 PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	ESPOSITO MARCO	113.041	113.041
1467 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	ESPOSITO MARCO	725.006	725.006
322 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	1.466.020	1.466.020
329 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	492.692	492.692
330 PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	ESPOSITO MARCO	127.190	127.190
140 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	ESPOSITO MARCO	335.435	335.435
1813 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	134.342	134.342

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1814 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	245.000	245.000
1815 PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	156.155	156.155
247 PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	ESPOSITO MARCO	470.460	470.460
254 PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO	ESPOSITO MARCO	48.400	48.400
2159 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	129.992	129.992
2160 PUBLIC SECTOR PENSION INVESTMENT BOARD	ESPOSITO MARCO	938.216	938.216
1704 Pictet-Europe Index	ESPOSITO MARCO	283.505	283.505
1705 Pictet-Europe Index	ESPOSITO MARCO	538.359	538.359
1779 QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERAN	ESPOSITO MARCO	96.063	96.063
1366 QIC INTERNATIONAL EQUITIES FUND	ESPOSITO MARCO	16.909	16.909
1203 QSUPER	ESPOSITO MARCO	42.145	42.145
1204 QSUPER	ESPOSITO MARCO	161.456	161.456
1715 QUAESTIO CAPITAL FUND	ESPOSITO MARCO	53.063	53.063
1374 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	38.264	38.264
1375 QUEENSLAND INVESTMENT TRUST NO.2	ESPOSITO MARCO	1.176.567	1.176.567
1729 QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	ESPOSITO MARCO	239.345	239.345
1317 RAMI PARTNERS, LLC	ESPOSITO MARCO	45.115	45.115
1913 RARE INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	6.034	6.034
195 RBS MFS	ESPOSITO MARCO	1.217.161	1.217.161
1316 RDM LIQUID LLC	ESPOSITO MARCO	57.800	57.800
2173 REAL ASSET INCOME AND GROWTH FUND	ESPOSITO MARCO	16.508	16.508
2039 REASSURE LIMITED	ESPOSITO MARCO	735.183	735.183
2179 REDWOOD GLOBAL INFRASTRUCTURE INCOME FUND	ESPOSITO MARCO	41.356	41.356
1910 REGIME DE RETRAITE DU PERSONNEL DES CPE	ESPOSITO MARCO	1.601	1.601
558 RENAULT MOBILIZ SOLIDARIE	ESPOSITO MARCO	11.878	11.878
958 RESOURCE STOCK INDEX COMMON TRUST FUND	ESPOSITO MARCO	80.629	80.629
1790 RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	ESPOSITO MARCO	7.399	7.399
393 RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	ESPOSITO MARCO	720.377	720.377
229 RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	ESPOSITO MARCO	57.433	57.433
793 RHUMLINE INTERNATIONAL POOLED INDEX TRUST	ESPOSITO MARCO	28.380	28.380
86 RI MFS	ESPOSITO MARCO	48.038	48.038
2174 RIVER PARTNERS GLOBAL EQUITY	ESPOSITO MARCO	2.349	2.349
1710 ROBECO CAPITAL GROWTH FUNDS	ESPOSITO MARCO	4.164.392	4.164.392
1524 ROBECO INSTITUTIONAL UMBRELLA FUND	ESPOSITO MARCO	707.012	707.012
1695 ROBECO NV	ESPOSITO MARCO	1.004.928	1.004.928
487 ROBECO QI INSTITUTIONAL GLOBAL DEVELOPED CONSERVATIVE EQUITIES F	ESPOSITO MARCO	237.642	237.642
488 ROBECO UMBRELLA FUND I N.V.	ESPOSITO MARCO	13.575	13.575
489 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL AC MULTI-FACTOR EQUITI	ESPOSITO MARCO	294.162	294.162
490 ROBECO UMBRELLA FUND I N.V. - ROBECO GLOBAL CONSERVATIVE EQUITIES	ESPOSITO MARCO	371.663	371.663
1758 ROCKEFELLER & CO., INC	ESPOSITO MARCO	68.504	68.504
890 ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	ESPOSITO MARCO	1.651	1.651



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

987 RP RENDITE PLUS	ESPOSITO MARCO	41.590	41.590
227 RPTCL GRPF NORTHERN TRUST QUALITY	ESPOSITO MARCO	336.070	336.070
135 RPTCL GRPF RUSSELL MOMENTUM	ESPOSITO MARCO	222.968	222.968
1078 RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	ESPOSITO MARCO	16.979	16.979
1965 SAKKARAH 7	ESPOSITO MARCO	49.118	49.118
1318 SALIX, LLC	ESPOSITO MARCO	152.141	152.141
1425 SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	ESPOSITO MARCO	219.370	219.370
1248 SAMFORD UNIVERSITY	ESPOSITO MARCO	1.934	1.934
1245 SAMFORD UNIVERSITY PENSION PLAN TRUST	ESPOSITO MARCO	1.460	1.460
737 SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	24.183	24.183
739 SAN JOSE POLICE AND FIRE RETIREE HEALTH CARE TRUST FUND	ESPOSITO MARCO	4.506	4.506
348 SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	ESPOSITO MARCO	149.786	149.786
1725 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	99.668	99.668
1727 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	3.834.993	3.834.993
1733 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	143.464	143.464
1734 SAS TRUSTEE CORPORATION	ESPOSITO MARCO	51.175	51.175
1791 SBC MASTER PENSION TRUST	ESPOSITO MARCO	119.442	119.442
1794 SBC MASTER PENSION TRUST	ESPOSITO MARCO	1.224.879	1.224.879
1802 SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	ESPOSITO MARCO	54.073	54.073
194 SBSA GEPF BLACKROCK EQUITY	ESPOSITO MARCO	257.131	257.131
1752 SCHRODER GLOBAL ENHANCED INDEX FUND	ESPOSITO MARCO	316.166	316.166
1716 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	14.716	14.716
1717 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	33.730	33.730
2062 SCHRODER INTERNATIONAL SELECTION FUND	ESPOSITO MARCO	686.590	686.590
1883 SCHRODER QEP GLOBAL CORE FUND	ESPOSITO MARCO	228.983	228.983
1592 SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	ESPOSITO MARCO	214.026	214.026
658 SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	ESPOSITO MARCO	563.047	563.047
657 SCHWAB INTERNATIONAL EQUITY ETF	ESPOSITO MARCO	2.016.519	2.016.519
1577 SCHWAB INTERNATIONAL INDEX FUND	ESPOSITO MARCO	666.164	666.164
864 SCOTIA PRIVATE INTERNATIONAL EQUITY POOL	ESPOSITO MARCO	1.011.472	1.011.472
1192 SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	ESPOSITO MARCO	81.415	81.415
1193 SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	ESPOSITO MARCO	398.334	398.334
1169 SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	ESPOSITO MARCO	675.048	675.048
491 SDA INTL EQUITY INDEX FD-WORLD	ESPOSITO MARCO	63.669	63.669
780 SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	ESPOSITO MARCO	29.881	29.881
1531 SEI GLOBAL MASTER FUND PLC	ESPOSITO MARCO	30.419	30.419
1599 SEI INST INVEST TRUST WORLD EQ EX-US FUN	ESPOSITO MARCO	1.279.551	1.279.551
1594 SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	ESPOSITO MARCO	114.066	114.066
182 SEMPRA ENERGY PENSION MASTER TRUST	ESPOSITO MARCO	51.313	51.313
1319 SENTINEL INTERNATIONAL TRUST	ESPOSITO MARCO	5.311	5.311
824 SENTRY ALTERNATIVE ASSET INCOME FUND	ESPOSITO MARCO	61.000	61.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

825 SENTRY GLOBAL INFRASTRUCTURE PRIVATE TRUST	ESPOSITO MARCO	172.400	172.400
823 SENTRY INFRASTRUCTURE FUND	ESPOSITO MARCO	1.833.300	1.833.300
2168 SEQUOIA FOUNDATION	ESPOSITO MARCO	946	946
1541 SG ACTIONS EUROPE MULTIGESTION	ESPOSITO MARCO	13.669	13.669
1596 SGA INTERNATIONAL EQUITY CIT	ESPOSITO MARCO	52.622	52.622
1597 SGA INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	1.620	1.620
1013 SGKB (LUX) FUND	ESPOSITO MARCO	9.599	9.599
221 SHELL PENSION TRUST	ESPOSITO MARCO	76.410	76.410
222 SHELL PENSION TRUST	ESPOSITO MARCO	49.140	49.140
1821 SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENESPOSITO MARCO	ESPOSITO MARCO	472.685	472.685
1724 SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAESPOSITO MARCO	ESPOSITO MARCO	33.777	33.777
1722 SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRESPOSITO MARCO	ESPOSITO MARCO	224.403	224.403
1329 SHIMODA HOLDINGS, LLC	ESPOSITO MARCO	8.049	8.049
1706 SHINKO GLOBAL EQUITY INDEX MOTHER FUND	ESPOSITO MARCO	4.670	4.670
1291 SHY, LLC	ESPOSITO MARCO	4.706	4.706
1911 SIGNATURE DIVIDEND FUND	ESPOSITO MARCO	990	990
1321 SIM GLOBAL BALANCED TRUST.	ESPOSITO MARCO	4.086	4.086
879 SIR DAVID TRENCH FUND FOR RECREATION	ESPOSITO MARCO	3.843	3.843
1624 SIVE	ESPOSITO MARCO	39.621	39.621
1327 SODA SPRINGS PARTNERS, LLC	ESPOSITO MARCO	1.801.895	1.801.895
1575 SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	ESPOSITO MARCO	26.137	26.137
1572 SONDERVERMOGEN CORVUS FONDS	ESPOSITO MARCO	26.800	26.800
1570 SOUNDERVERMOGEN JOHANNES I	ESPOSITO MARCO	700.000	700.000
335 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	70.635	70.635
336 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	91.611	91.611
337 SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	ESPOSITO MARCO	2.882.683	2.882.683
1924 SOUTH YORKSHIRE PENSIONS AUTHORITY	ESPOSITO MARCO	354.000	354.000
1278 SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	ESPOSITO MARCO	200.307	200.307
210 SPARTAN INTL INDEX	ESPOSITO MARCO	3.403.471	3.403.471
1105 SPDR MSCI ACWI EX-US ETF	ESPOSITO MARCO	181.427	181.427
794 SPDR MSCI ACWI IMI ETF	ESPOSITO MARCO	9.328	9.328
798 SPDR MSCI ACWI LOW CARBON TARGET ETF	ESPOSITO MARCO	11.356	11.356
795 SPDR MSCI EAFE FOSSIL FUEL FREE ETF	ESPOSITO MARCO	13.298	13.298
796 SPDR MSCI EAFE STRATEGICFACTORS ETF	ESPOSITO MARCO	42.407	42.407
797 SPDR MSCI WORLD QUALITY MIX ETF	ESPOSITO MARCO	8.709	8.709
1106 SPDR S&P GLOBAL INFRASTRUCTURE ETF	ESPOSITO MARCO	402.733	402.733
1107 SPDR S&P WORLD (EX-US) ETF	ESPOSITO MARCO	275.231	275.231
1196 SPDR S+P WORLD EX AUSTRALIA FUND	ESPOSITO MARCO	6.178	6.178
1918 SPRUCEGROVE ALL C. W. POOL. FUND PENSION	ESPOSITO MARCO	15.838	15.838
1602 SPRUCEGROVE ALL COUNTRY WORLD EX US CIT	ESPOSITO MARCO	171.000	171.000
1916 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	53.531	53.531

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1917 SPRUCEGROVE GLOBAL POOLED FUND	ESPOSITO MARCO	18.149	18.149
1796 SPRUCEGROVE GROUP TRUST	ESPOSITO MARCO	869.290	869.290
1601 SPRUCEGROVE INTERNATIONAL CIT	ESPOSITO MARCO	84.440	84.440
1915 SPRUCEGROVE INTL POOLED FUND	ESPOSITO MARCO	415.676	415.676
181 SR5F PARAMETRIC DELTA SHIFT	ESPOSITO MARCO	10.403	10.403
957 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	320.961	320.961
959 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	209.719	209.719
962 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	18.034	18.034
964 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	14.004	14.004
965 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.173.943	1.173.943
967 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	261.977	261.977
970 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	134.755	134.755
1118 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	4.165.225	4.165.225
1119 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.304.936	1.304.936
1121 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	1.895.844	1.895.844
1122 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	2.912.946	2.912.946
1123 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	253.504	253.504
1125 SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	ESPOSITO MARCO	81.899	81.899
966 SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	ESPOSITO MARCO	104.585	104.585
971 SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	ESPOSITO MARCO	185.135	185.135
963 SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	ESPOSITO MARCO	47.690	47.690
117 SSGA GLOBAL TEMC STRAT POOL	ESPOSITO MARCO	10.345	10.345
1483 SSGA GROSS ROLL UP UNIT TRUST	ESPOSITO MARCO	72.535	72.535
960 SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	ESPOSITO MARCO	159.252	159.252
1093 SSGA INTERNATIONAL STOCK SELECTION FUND	ESPOSITO MARCO	966.853	966.853
866 SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	ESPOSITO MARCO	45.710	45.710
972 SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	234.854	234.854
961 SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	ESPOSITO MARCO	28.779	28.779
872 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	17.111	17.111
873 SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	ESPOSITO MARCO	210.769	210.769
874 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	31.849	31.849
875 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	809	809
876 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	161.951	161.951
877 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	173.434	173.434
878 SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	ESPOSITO MARCO	253.090	253.090
526 ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	ESPOSITO MARCO	612.158	612.158
528 ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	ESPOSITO MARCO	132.998	132.998
1184 ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	ESPOSITO MARCO	83.736	83.736
1404 ST. JOSEPH HEALTH SYSTEM	ESPOSITO MARCO	9.745	9.745
522 ST. SPOORWEGPFDS MANDAAT BLACKROCK	ESPOSITO MARCO	40.713	40.713
766 STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	ESPOSITO MARCO	45.707	45.707

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

635 STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	ESPOSITO MARCO	50.835	50.835
697 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	2.531.438	2.531.438
1096 STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	ESPOSITO MARCO	102.490	102.490
1390 STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	ESPOSITO MARCO	7.259	7.259
1103 STATE OF MINNESOTA	ESPOSITO MARCO	1.072.177	1.072.177
822 STATE OF NEW JERSEY COMMON PENSION FUND D	ESPOSITO MARCO	1.877.275	1.877.275
1246 STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	ESPOSITO MARCO	47.325	47.325
67 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	269.838	269.838
68 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	573.000	573.000
69 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	640.277	640.277
70 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	1.229.803	1.229.803
71 STATE OF WISCONSIN INVESTMENT BOARD	ESPOSITO MARCO	213.331	213.331
1880 STATE OF WYOMING	ESPOSITO MARCO	110.630	110.630
975 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	58.053	58.053
976 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	47.947	47.947
977 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	41.553	41.553
978 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	210.840	210.840
979 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	30.567	30.567
980 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	38.206	38.206
981 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	11.707	11.707
982 STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	ESPOSITO MARCO	70.835	70.835
782 STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	ESPOSITO MARCO	212.451	212.451
1194 STATE STREET GLOBAL INDEX PLUS TRUST	ESPOSITO MARCO	171.451	171.451
1202 STATE STREET INT EQTS INDEX TRUST EX TOBACCO EX CONTR WEAPONS	ESPOSITO MARCO	28.572	28.572
783 STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	ESPOSITO MARCO	433.728	433.728
1195 STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	ESPOSITO MARCO	87.087	87.087
869 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	284.925	284.925
880 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	62.421	62.421
881 STATE STREET IRELAND UNIT TRUST	ESPOSITO MARCO	82.884	82.884
969 STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	ESPOSITO MARCO	6.109	6.109
968 STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	ESPOSITO MARCO	642.671	642.671
1127 STATE STREET TOTAL RETURN V.I.S. FUND	ESPOSITO MARCO	63.134	63.134
1499 STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	142.587	142.587
1500 STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	3.044.609	3.044.609
1501 STATE TEACHERS RETIREMENT SYSTEM OF OHIO	ESPOSITO MARCO	140.414	140.414
1426 STATE UNIVERSITIES RETIREMENT SYSTEM	ESPOSITO MARCO	335.000	335.000
1427 STATE UNIVERSITIES RETIREMENT SYSTEM	ESPOSITO MARCO	39.700	39.700
1287 STATES OF JERSEY COMMON INVESTMENT FUND	ESPOSITO MARCO	10.172	10.172
2169 STEWARDSHIP FOUNDATION	ESPOSITO MARCO	7.877	7.877
525 STG BEDRIJFSTAKPFDS V H	ESPOSITO MARCO	28.403	28.403
527 STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	ESPOSITO MARCO	408.629	408.629

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

519 STG BPF VOOR HET LEVENSMID. BEDRIJF IPM	ESPOSITO MARCO	80.252	80.252
524 STG PFDS ACHMEA MANDAAT BLACKROCK	ESPOSITO MARCO	138.279	138.279
1690 STICHT BEDRIJ MEDIA PNO	ESPOSITO MARCO	331.680	331.680
699 STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	ESPOSITO MARCO	153.156	153.156
520 STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKESPOSITO MARCO	ESPOSITO MARCO	513.037	513.037
1510 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	7.346	7.346
1511 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	407.606	407.606
1512 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	52.749	52.749
1513 STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	ESPOSITO MARCO	64.390	64.390
1507 STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	ESPOSITO MARCO	167.003	167.003
1514 STICHTING DELA DEPOSITARY AND MANAGEMENT	ESPOSITO MARCO	457.478	457.478
1989 STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY MINIMUM VOLAT	ESPOSITO MARCO	11.634.991	11.634.991
1447 STICHTING HEINEKEN PENSIOENFONDS	ESPOSITO MARCO	210.113	210.113
530 STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	ESPOSITO MARCO	426.468	426.468
492 STICHTING MN SERVICES AANDELENFONDS EUROPA.	ESPOSITO MARCO	2.087	2.087
1692 STICHTING PENSIOENFONDS AHOLD	ESPOSITO MARCO	136.687	136.687
1180 STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	ESPOSITO MARCO	17.024	17.024
1450 STICHTING PENSIOENFONDS IBM NEDERLAND	ESPOSITO MARCO	13.846	13.846
1515 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	495.735	495.735
1516 STICHTING PENSIOENFONDS ING	ESPOSITO MARCO	245.294	245.294
1822 STICHTING PENSIOENFONDS MEDISCH SPECIALI	ESPOSITO MARCO	644.118	644.118
493 STICHTING PENSIOENFONDS METAAL	ESPOSITO MARCO	9.418	9.418
494 STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	ESPOSITO MARCO	4.217	4.217
523 STICHTING PENSIOENFONDS OPENBAAR VERVOER	ESPOSITO MARCO	16.366	16.366
1451 STICHTING PENSIOENFONDS SAGITTARIUS	ESPOSITO MARCO	72.098	72.098
1457 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	5.938	5.938
1458 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	1.624	1.624
1459 STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	ESPOSITO MARCO	2.967	2.967
1848 STICHTING PENSIOENFONDS VOOR HUISARTSEN	ESPOSITO MARCO	163.138	163.138
495 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.420.628	1.420.628
496 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	1.172.174	1.172.174
497 STICHTING PGGM DEPOSITARY	ESPOSITO MARCO	282.685	282.685
498 STICHTING PGGM DEPOSITARY.	ESPOSITO MARCO	934.782	934.782
1187 STICHTING PHILIPS PENSIOENFONDS	ESPOSITO MARCO	338.500	338.500
1820 STICHTING SHELL PENSIOENFONDS	ESPOSITO MARCO	765.771	765.771
1182 STICHTING TRUST F AND C UNHEDGE	ESPOSITO MARCO	179.922	179.922
73 SUBSIDIZED SCHOOLS P FUND NORTHERN	ESPOSITO MARCO	49.910	49.910
2009 SUEBIA FONDS	ESPOSITO MARCO	23.799	23.799
1919 SUN LIFE SENTRY INFRASTRUCTURE FUND	ESPOSITO MARCO	1.924.113	1.924.113
781 SUNAMERICA SERIES TRUST- SA SCHROEDERS VCP GLO ALLOC PORTFOLIO	ESPOSITO MARCO	65.819	65.819
882 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	213.707	213.707

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1207 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	22.187	22.187
1208 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	51.268	51.268
1209 SUNSUPER SUPERANNUATION FUND	ESPOSITO MARCO	274.179	274.179
1830 SUZUKA INKA	ESPOSITO MARCO	60.052	60.052
1699 SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	1.017	1.017
1701 SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	59.863	59.863
1702 SWISS LIFE LUXEMBOURG SA	ESPOSITO MARCO	81.085	81.085
1999 SWISS REINSURANCE COMPANY LTD	ESPOSITO MARCO	93.689	93.689
1810 T ROWE PRICE INTERNATIONAL EQUITY INDEX	ESPOSITO MARCO	86.841	86.841
1903 T ROWE PRICE INTL CORE EQUITY TRUST	ESPOSITO MARCO	2.572	2.572
2061 T. ROWE PRICE FUNDS SICAV	ESPOSITO MARCO	2.036	2.036
1847 T. ROWE PRICE GLOBAL EQUITY FUND	ESPOSITO MARCO	4.980	4.980
755 TAISHIN INT BK CO.,LTD. IIC AMC OF FSITC GBL UTIL AND INFRA FD	ESPOSITO MARCO	424.000	424.000
764 TANGERINE BALANCED GROWTH PORTFOLIO	ESPOSITO MARCO	26.160	26.160
762 TANGERINE BALANCED INCOME PORTFOLIO	ESPOSITO MARCO	4.662	4.662
763 TANGERINE BALANCED PORTFOLIO	ESPOSITO MARCO	32.318	32.318
761 TANGERINE DIVIDEND PORTFOLIO	ESPOSITO MARCO	24.291	24.291
765 TANGERINE EQUITY GROWTH PORTFOLIO	ESPOSITO MARCO	27.990	27.990
751 TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	ESPOSITO MARCO	16.776	16.776
1754 TCORPIM INDEXED INT SHARE (UNHEDGED) FD	ESPOSITO MARCO	22.474	22.474
2146 TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	ESPOSITO MARCO	2.068.433	2.068.433
2147 TD EMERALD INTERNATIONAL EQUITYINDEX FUND	ESPOSITO MARCO	510.600	510.600
2144 TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	ESPOSITO MARCO	955.793	955.793
2145 TD EMERALD LOW VOLATILITY GLBLEQTY NON-TAXABLE INVESTOR PFT	ESPOSITO MARCO	1.139.366	1.139.366
2143 TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	ESPOSITO MARCO	730.015	730.015
2153 TD EUROPEAN INDEX FUND .	ESPOSITO MARCO	17.553	17.553
2151 TD GLOBAL DIVIDEND FUND .	ESPOSITO MARCO	1.550.226	1.550.226
2154 TD GLOBAL LOW VOLATILITY FUND	ESPOSITO MARCO	3.048.469	3.048.469
2156 TD INTERNATIONAL EQUITY INDEX ETF	ESPOSITO MARCO	2.543	2.543
2152 TD INTERNATIONAL INDEX FUND	ESPOSITO MARCO	83.203	83.203
2158 TD PENSION PLAN (CANADA)	ESPOSITO MARCO	507.398	507.398
2155 TD PRIVATE INTERNATIONAL STOCK FUND	ESPOSITO MARCO	743.239	743.239
295 TEA BLACKROCK INC INTL	ESPOSITO MARCO	521.958	521.958
897 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	21.806	21.806
898 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	43.845	43.845
899 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	113.835	113.835
1115 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	662.316	662.316
1116 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	52.932	52.932
1117 TEACHER RETIREMENT SYSTEM OF TEXAS	ESPOSITO MARCO	35.564	35.564
704 TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	ESPOSITO MARCO	4.800	4.800
1771 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	778.300	778.300

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1772 TEACHERS RETIREMENT SYSTEM OF GEORGIA	ESPOSITO MARCO	166.100	166.100
1968 TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	ESPOSITO MARCO	218.096	218.096
636 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	180.292	180.292
1092 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	ESPOSITO MARCO	3.259	3.259
1428 TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	ESPOSITO MARCO	568.866	568.866
1755 TELSTRA SUPERANNUATION SCHEME	ESPOSITO MARCO	82.250	82.250
820 TEXAS MUNICIPAL RETIREMENT SYSTEM	ESPOSITO MARCO	802.858	802.858
1406 TEXAS MUTUAL INSURANCE COMPANY	ESPOSITO MARCO	201.970	201.970
974 THE AB PORTFOLIOS - AB TAX-MANAGED BALANCED WEALTH STRATEGY	ESPOSITO MARCO	8.447	8.447
174 THE AMERICAN UNIVERSITY IN CAIRO	ESPOSITO MARCO	14.273	14.273
1446 THE BANK OF IRELAND STAFF PENSIONS FUND	ESPOSITO MARCO	776.092	776.092
1744 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	335.544	335.544
1756 THE BARCLAYS BANK UK RETIREMENT FUND	ESPOSITO MARCO	29.154	29.154
1442 THE BARING MULTI ASSET F, A SUBF BARING MULTI ASSET INV F	ESPOSITO MARCO	19.667	19.667
1449 THE BOARD OF THE PENSION PROTECTION FUND	ESPOSITO MARCO	31.478	31.478
1764 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	48.282	48.282
1783 THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	ESPOSITO MARCO	1.153.763	1.153.763
1912 THE BOMBARDIER TRUST (UK)	ESPOSITO MARCO	404.183	404.183
1295 THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	ESPOSITO MARCO	25.096	25.096
2121 THE CANADA LIFE ASSURANCE COMPANY	ESPOSITO MARCO	144.389	144.389
2122 THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	ESPOSITO MARCO	348.717	348.717
226 THE EUROPEAN CENTRAL BANK	ESPOSITO MARCO	79.438	79.438
1296 THE GRAUSTEIN TRUSTS PARTNERSHIP	ESPOSITO MARCO	10.470	10.470
2181 THE GREAT-WEST LIFE ASSURANCE COMPANY	ESPOSITO MARCO	116.075	116.075
75 THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	ESPOSITO MARCO	52.294	52.294
1300 THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	ESPOSITO MARCO	7.270	7.270
1906 THE KATHERINE MOORE REVOCABLE TRUST	ESPOSITO MARCO	6.231	6.231
1249 THE LAURIE M. TISCH FOUNDATION, INC.	ESPOSITO MARCO	4.300	4.300
692 THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	ESPOSITO MARCO	222	222
1849 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	64.873	64.873
1886 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	38.362	38.362
1888 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	159.315	159.315
1889 THE MASTER TRUST BANK OF JAPAN	ESPOSITO MARCO	102.891	102.891
1816 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.184.272	3.184.272
1817 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	3.699.716	3.699.716
1825 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.973.409	2.973.409
1885 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	15.036	15.036
1580 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.600	2.600
1581 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	2.753	2.753
1589 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	10.216	10.216
1591 THE MASTER TRUST BANK OF JAPAN LTD	ESPOSITO MARCO	11.800	11.800

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
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## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1980 THE MASTER TRUST BANK OF JAPAN LTD.AS TRUSTEE FOR GOVERNMENT PEI	ESPOSITO MARCO	869.260	869.260
1818 THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	ESPOSITO MARCO	3.204.408	3.204.408
1823 THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	ESPOSITO MARCO	1.038.609	1.038.609
681 THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	ESPOSITO MARCO	45.945	45.945
66 THE NEW YORK AND PRESBYTERIAN HOSPITAL	ESPOSITO MARCO	214.846	214.846
499 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	46.120	46.120
500 THE NOMURA TRUST AND BANKING CO LTD	ESPOSITO MARCO	6.436	6.436
2157 THE PENSION FUND SOCIETY OF THE TORONTO-DOMINION BANK	ESPOSITO MARCO	1.095.040	1.095.040
803 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	78.291	78.291
804 THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	ESPOSITO MARCO	108.038	108.038
727 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	255.503	255.503
728 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	609.796	609.796
729 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	128.198	128.198
730 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	411.658	411.658
731 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	24.959	24.959
1101 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	ESPOSITO MARCO	300.293	300.293
1723 THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	416.230	416.230
1902 THE SPRUCEGROVE DELAWARE TRUST	ESPOSITO MARCO	17.580	17.580
334 THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	ESPOSITO MARCO	343.241	343.241
1454 THE TRUSTEES OF CHEVRON UK PENSION PLAN	ESPOSITO MARCO	15.277	15.277
1455 THE TRUSTEES OF CHEVRON UK PENSION PLAN	ESPOSITO MARCO	331.679	331.679
1170 THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	ESPOSITO MARCO	39.839	39.839
1171 THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	ESPOSITO MARCO	226.553	226.553
1183 THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	ESPOSITO MARCO	7.507	7.507
1407 THE TRUSTEES OF THE HENRY SMITH CHARITY	ESPOSITO MARCO	86.235	86.235
1448 THE TRUSTEES OF IBM PENSION PLAN	ESPOSITO MARCO	56.336	56.336
1112 THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	ESPOSITO MARCO	989	989
1110 THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF	ESPOSITO MARCO	136.560	136.560
123 THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	ESPOSITO MARCO	12.453	12.453
1409 THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	ESPOSITO MARCO	524.926	524.926
701 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	ESPOSITO MARCO	39.392	39.392
1259 THE WALTON FAMILY FOUNDATION	ESPOSITO MARCO	276.929	276.929
870 THE WORKERS' COMPENSATION BOARD	ESPOSITO MARCO	5.126.075	5.126.075
501 THREADNEEDLE SPECIALISTS INVESTMENT FUNDS (TSIF) PAN EUROPEAN EQ	ESPOSITO MARCO	580.019	580.019
1068 THRIFT SAVINGS PLAN	ESPOSITO MARCO	7.268.991	7.268.991
703 TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	39.315	39.315
1099 TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	ESPOSITO MARCO	1.858.907	1.858.907
1479 TM SANDITON EUROPEAN FUND	ESPOSITO MARCO	1.000.000	1.000.000
1480 TM SANDITON EUROPEAN SELECT FUND	ESPOSITO MARCO	300.000	300.000
1529 TOREADOR INTERNATIONAL FUND	ESPOSITO MARCO	76.376	76.376
1557 TR&CUS SER BK-NIKKO CS GLOBAL	ESPOSITO MARCO	345.800	345.800



# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



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## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1534 TR&CUS SER-GLOB CORE INFRASTRU	ESPOSITO MARCO	20.400	20.400
1559 TR&CUS SER-GLOB INFRASTRUCTURE	ESPOSITO MARCO	105.065	105.065
1540 TR&CUS SER-INT EQUITY DOWNSIDE	ESPOSITO MARCO	28.279	28.279
772 TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	ESPOSITO MARCO	62.594	62.594
758 TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	ESPOSITO MARCO	2.283	2.283
1408 TRINITY COLLEGE CAMBRIDGE	ESPOSITO MARCO	24.024	24.024
1937 TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTM	ESPOSITO MARCO	43.038	43.038
1891 TRUST AND CUSTODY SERVICES BANK LIMITED	ESPOSITO MARCO	158.419	158.419
1933 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	130.408	130.408
1934 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	31.250	31.250
1935 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	15.645	15.645
1936 TRUST E CUSTODY SERVICES BANK LTD	ESPOSITO MARCO	174.191	174.191
1927 TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	ESPOSITO MARCO	268.568	268.568
1223 TWO SIGMA EQUITY RISK PREMIA PRTFOLIO LLC CORPORATION SERVICE COI	ESPOSITO MARCO	2.453.200	2.453.200
129 U S BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	7.459	7.459
2137 U.S. AND INTERNATIONAL SPECIALTY CLASS	ESPOSITO MARCO	10.786	10.786
707 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	24.900	24.900
708 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	42.311	42.311
712 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	30.722	30.722
741 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	48.929	48.929
742 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	37.977	37.977
753 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	47.772	47.772
754 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	55.607	55.607
911 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	113.534	113.534
912 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	116.802	116.802
913 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	101.625	101.625
914 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	72.834	72.834
915 UAW RETIREE MEDICAL BENEFITS TRUST	ESPOSITO MARCO	95.013	95.013
907 UBS (IRL) ETF PLC	ESPOSITO MARCO	4.148	4.148
908 UBS (IRL) ETF PLC	ESPOSITO MARCO	23.253	23.253
909 UBS (IRL) ETF PLC	ESPOSITO MARCO	27.858	27.858
910 UBS (IRL) ETF PLC	ESPOSITO MARCO	11.358	11.358
389 UBS (LUX) EQUITY SICAV	ESPOSITO MARCO	687.410	687.410
385 UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	ESPOSITO MARCO	1.876.484	1.876.484
388 UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	ESPOSITO MARCO	17.609	17.609
386 UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	ESPOSITO MARCO	22.509	22.509
387 UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	ESPOSITO MARCO	48.251	48.251
368 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	1.509	1.509
369 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	895	895
370 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	5.228	5.228
371 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	2.850	2.850

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

372 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	708	708
373 UBS (LUX) STRATEGY XTRA SICAV	ESPOSITO MARCO	1.683	1.683
1768 UBS (US) GROUP TRUST	ESPOSITO MARCO	209.211	209.211
1774 UBS (US) GROUP TRUST	ESPOSITO MARCO	102.917	102.917
1784 UBS ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	57.776	57.776
1741 UBS ASSET MANAGEMENT LIFE LTD 5 BRO	ESPOSITO MARCO	19.437	19.437
1015 UBS ETF	ESPOSITO MARCO	2.060.498	2.060.498
1016 UBS ETF	ESPOSITO MARCO	69.281	69.281
1017 UBS ETF	ESPOSITO MARCO	18.729	18.729
1018 UBS ETF	ESPOSITO MARCO	84.701	84.701
1019 UBS ETF	ESPOSITO MARCO	143.412	143.412
1020 UBS ETF	ESPOSITO MARCO	1.221.513	1.221.513
1021 UBS ETF	ESPOSITO MARCO	2.887	2.887
1022 UBS ETF	ESPOSITO MARCO	483	483
1023 UBS ETF	ESPOSITO MARCO	208.729	208.729
1024 UBS ETF	ESPOSITO MARCO	618.693	618.693
1786 UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	ESPOSITO MARCO	51.314	51.314
374 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	464.705	464.705
375 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	824	824
376 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	637	637
377 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	5.234	5.234
378 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	3.243	3.243
379 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	554	554
380 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	586	586
381 UBS FUND MANAGEMENT (SWITZERLAND) AG.	ESPOSITO MARCO	1.055.727	1.055.727
1739 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	54.386	54.386
1740 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	858.616	858.616
1742 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	158.537	158.537
1743 UBS GLOBAL ASSET MANAGEMENT LIFE LTD	ESPOSITO MARCO	145.746	145.746
383 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	ESPOSITO MARCO	25.781	25.781
384 UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	ESPOSITO MARCO	30.969	30.969
1211 UBS IQ MSCI EUROPE ETHICAL ETF	ESPOSITO MARCO	2.289	2.289
1210 UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	ESPOSITO MARCO	2.122	2.122
1785 UBS MSCI WORLD MINIMUM VOLATILITY INDEX	ESPOSITO MARCO	557.739	557.739
382 UBS MULTI MANAGER ACCESS EMU EQUITIES	ESPOSITO MARCO	30.994	30.994
230 UFJF MCM MSCI WORLD FD	ESPOSITO MARCO	30.896	30.896
1987 UKA-FONDS	ESPOSITO MARCO	46.200	46.200
193 ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	ESPOSITO MARCO	54.146	54.146
107 UNION BANK	ESPOSITO MARCO	6.089	6.089
60 UNION INVESTMENT INSTITUTIONAL GMBH	ESPOSITO MARCO	1.419.000	1.419.000
1681 UNISUPER	ESPOSITO MARCO	20.347	20.347

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

118 UNISYS MASTER TRUST	ESPOSITO MARCO	751.937	751.937
1340 UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	ESPOSITO MARCO	12.077	12.077
1473 UNITED SERVICES AUTOMOBILE ASSOCIATION	ESPOSITO MARCO	1.173.706	1.173.706
1901 UNITED STATES STEEL CORPORATION REPRESEN	ESPOSITO MARCO	2.690	2.690
700 UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	ESPOSITO MARCO	166.501	166.501
1628 UNIVERSAL-CAV	ESPOSITO MARCO	163.234	163.234
1967 UNIVERSE THE CMI GLOBAL NETWORK FUND	ESPOSITO MARCO	2.015	2.015
1525 UNIVEST	ESPOSITO MARCO	424.716	424.716
1526 UNIVEST	ESPOSITO MARCO	152.699	152.699
1527 UNIVEST	ESPOSITO MARCO	1.187.158	1.187.158
338 UPS GROUP TRUST	ESPOSITO MARCO	520.309	520.309
339 UPS GROUP TRUST	ESPOSITO MARCO	330.698	330.698
124 US BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	59.019	59.019
130 US BANK NATIONAL ASSOCIATION	ESPOSITO MARCO	18.317	18.317
111 US BANK TAX EXEMPT OMNI REP NONRECC	ESPOSITO MARCO	7.291	7.291
266 USBK AHAI RHUMLINE ADVISERS	ESPOSITO MARCO	4.151	4.151
267 USBK AMERICAN HEART ASSOCIATION INC	ESPOSITO MARCO	3.359	3.359
265 USBK FRONTEGRA MFG CORE INFRASTR FD	ESPOSITO MARCO	2.117.436	2.117.436
112 USBK REGIONAL TRANSPORTATION DSPP	ESPOSITO MARCO	2.689	2.689
98 USMIA GLOBAL EQUITY	ESPOSITO MARCO	9.930	9.930
1429 UTAH STATE RETIREMENT SYSTEMS	ESPOSITO MARCO	358.496	358.496
296 UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RE	ESPOSITO MARCO	68.076	68.076
1832 VALENCIA INKA	ESPOSITO MARCO	217.438	217.438
1833 VALENCIA INKA	ESPOSITO MARCO	27.286	27.286
734 VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	ESPOSITO MARCO	61.634	61.634
1200 VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	ESPOSITO MARCO	68.989	68.989
918 VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	ESPOSITO MARCO	3.115	3.115
1940 VANGUARD DEVELOPED MARKETS INDEX FUND	ESPOSITO MARCO	13.003.608	13.003.608
1939 VANGUARD EUROPEAN STOCK INDEX FUND	ESPOSITO MARCO	5.662.367	5.662.367
1985 VANGUARD FID COMPANY EUROPEAN STOCK INDE	ESPOSITO MARCO	130.737	130.737
1942 VANGUARD FTSE ALL-WORLD EX US INDEX FUND	ESPOSITO MARCO	4.025.972	4.025.972
917 VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	ESPOSITO MARCO	57.578	57.578
916 VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	ESPOSITO MARCO	50.417	50.417
924 VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	ESPOSITO MARCO	7.460	7.460
1943 VANGUARD FUNDS PLC	ESPOSITO MARCO	106.471	106.471
1949 VANGUARD FUNDS PLC	ESPOSITO MARCO	77.941	77.941
1950 VANGUARD FUNDS PLC	ESPOSITO MARCO	505.416	505.416
1951 VANGUARD FUNDS PLC	ESPOSITO MARCO	452.940	452.940
1952 VANGUARD FUNDS PLC	ESPOSITO MARCO	11.052	11.052
1953 VANGUARD FUNDS PLC	ESPOSITO MARCO	42.644	42.644
1969 VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	ESPOSITO MARCO	292.680	292.680

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1970 VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	ESPOSITO MARCO	3.826	3.826
919 VANGUARD GLOBAL VALUE FACTOR ETF	ESPOSITO MARCO	10.099	10.099
1972 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	50.903	50.903
1973 VANGUARD INTERNATIONAL SHARE INDEX FUND	ESPOSITO MARCO	709.509	709.509
238 VANGUARD INTL HIGH DIV YLD INDEX FD	ESPOSITO MARCO	249.352	249.352
1190 VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	ESPOSITO MARCO	739.595	739.595
1189 VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	ESPOSITO MARCO	341.316	341.316
1191 VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	ESPOSITO MARCO	2.991	2.991
1944 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.198.262	1.198.262
1945 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	1.045.587	1.045.587
1946 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	385.497	385.497
1947 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	60.500	60.500
1948 VANGUARD INVESTMENT SERIES PLC	ESPOSITO MARCO	625.011	625.011
922 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	128.926	128.926
925 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	65.058	65.058
927 VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	ESPOSITO MARCO	28.886	28.886
921 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	68.107	68.107
923 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	116.278	116.278
926 VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	ESPOSITO MARCO	69.685	69.685
1984 VANGUARD TOTAL INTERNATIONAL STOCK INDEX	ESPOSITO MARCO	31.945.117	31.945.117
1941 VANGUARD TOTAL WORLD STOCK INDEX FUND	ESPOSITO MARCO	726.946	726.946
1846 VANTAGETRUST III MASTER COLLECTIVE INVES	ESPOSITO MARCO	127.042	127.042
1519 VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	ESPOSITO MARCO	138.990	138.990
1518 VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	ESPOSITO MARCO	373.287	373.287
1520 VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	ESPOSITO MARCO	2.437.708	2.437.708
521 VERENIGING TOT BEHOUD VAN NATUURMONUMENTEN IN NEDERLAND	ESPOSITO MARCO	33.397	33.397
2010 VGV POOLFONDS PA1	ESPOSITO MARCO	98.719	98.719
2011 VGV POOLFONDS PA1	ESPOSITO MARCO	17.925	17.925
1323 VICTORIA PARTNERS, LP	ESPOSITO MARCO	11.150	11.150
391 VICTORIAN SUPERANNUATION FUND	ESPOSITO MARCO	52.462	52.462
502 VICTORY CEMP MARKET NEUTRAL INCOME FUND	ESPOSITO MARCO	19.726	19.726
503 VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	83.565	83.565
504 VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	95.518	95.518
505 VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	ESPOSITO MARCO	10.614	10.614
1250 VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	ESPOSITO MARCO	2.023	2.023
279 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	9	9
280 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	977.852	977.852
281 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	1.309.623	1.309.623
282 VIRGINIA RETIREMENT SYSTEM	ESPOSITO MARCO	2.070.577	2.070.577
395 VISION POOLED SUPERANNUATION TRUST	ESPOSITO MARCO	236.633	236.633
1405 VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	ESPOSITO MARCO	6.657	6.657

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

## Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.

1711 VONTOBEL FUND	ESPOSITO MARCO	1.267.000	1.267.000
313 VOYA INTERNATIONAL CORE FUND	ESPOSITO MARCO	43.285	43.285
173 VOYA INTERNATIONAL INDEX PORTFOLIO	ESPOSITO MARCO	271.953	271.953
312 VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	ESPOSITO MARCO	24.258	24.258
506 WALDEN INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	78.869	78.869
937 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	806.055	806.055
938 WASHINGTON STATE INVESTMENT BOARD	ESPOSITO MARCO	38.516	38.516
930 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	85.833	85.833
932 WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	ESPOSITO MARCO	194.027	194.027
931 WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFTLIO	ESPOSITO MARCO	207.500	207.500
1925 WEST YORKSHIRE PENSION FUND	ESPOSITO MARCO	140.000	140.000
224 WF AUTO CLUB INSURANCE ASSOCIATION	ESPOSITO MARCO	195.564	195.564
102 WF FAIMT STATE STREET GLOBAL SERV	ESPOSITO MARCO	420.987	420.987
223 WF KNIGHTS OF COLUMBUS MAST TR SSGA	ESPOSITO MARCO	135.833	135.833
1452 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	72.568	72.568
1453 WHEELS COMMON INVESTMENT FUND	ESPOSITO MARCO	6.529	6.529
1679 WHOLESALE GLOBAL EQUITY INDEX FUND	ESPOSITO MARCO	8.630	8.630
1682 WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	ESPOSITO MARCO	24.153	24.153
1564 WIF LAZ GBL PFD LIS INFRA	ESPOSITO MARCO	6.025.994	6.025.994
148 WILMINGTON MULTIMANAGER INTERNATIONAL FUND	ESPOSITO MARCO	38.419	38.419
934 WILMINGTON TRUST, NATIONAL ASSOCIATION	ESPOSITO MARCO	19.033	19.033
1430 WILSHIRE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	51.330	51.330
2166 WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	ESPOSITO MARCO	105.583	105.583
928 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	47.906	47.906
929 WINTON UCITS FUNDS PLC	ESPOSITO MARCO	63.054	63.054
940 WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	ESPOSITO MARCO	16.562	16.562
941 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	ESPOSITO MARCO	153.117	153.117
948 WISDOMTREE EUROPE LOCAL RECOVERY FUND	ESPOSITO MARCO	27.095	27.095
942 WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	ESPOSITO MARCO	60.547	60.547
945 WISDOMTREE GLOBAL HIGH DIVIDEND FUND	ESPOSITO MARCO	23.718	23.718
946 WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	ESPOSITO MARCO	584.720	584.720
944 WISDOMTREE INTERNATIONAL EQUITY FUND	ESPOSITO MARCO	296.304	296.304
943 WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	ESPOSITO MARCO	190.280	190.280
947 WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	ESPOSITO MARCO	211.019	211.019
933 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	ESPOSITO MARCO	57.547	57.547
1356 WM KNIGHT	ESPOSITO MARCO	53.948	53.948
126 WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	ESPOSITO MARCO	40.820	40.820
1126 WORLD INDEX OLU SECURITIES LENDING COMMON TRUST FUND	ESPOSITO MARCO	82.293	82.293
935 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	1.483.695	1.483.695
939 WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	ESPOSITO MARCO	61.789	61.789
1765 WSSP INTERNATIONAL EQUITIES TRUST	ESPOSITO MARCO	44.967	44.967

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



**Result on the vote on item 2s  
of the extraordinary part of the agenda**

## **Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

1431 WYOMING RETIREMENT SYSTEM	ESPOSITO MARCO	31.194	31.194
1331 ZOMA CAPITAL LLC	ESPOSITO MARCO	8.120	8.120
956 ZURICH INVEST ICAV	ESPOSITO MARCO	55.266	55.266
245 ZVK DEAM SPK	ESPOSITO MARCO	33.100	33.100
2 ETICA SGR FONDO ETICA RENDITA BILANCIATA	COLOMBO FRANCESCA	126.864	126.864
1 ETICA SGR SPA FONDO ETICA BILANCIATO	COLOMBO FRANCESCA	467.730	467.730
22 BORLENGHI FRANCO	DE GASPERIS LIDIA	5.500	5.500
56 LOMBARDI GIANFRANCO	DE GASPERIS LIDIA	3.000	3.000
9 BAZZONI ENRICA	RIVA ALBERTO	2.200	2.200
52 LOIZZI GERMANA	LOIZZI CLAUDIA	5	5
362 FINANZIARIA CERAMICA CASTELLARANO S P A	TABELLINI MAURO	9.308.722	9.308.722
5 FONDAZIONE CASSA DI RISPARMIO	TABELLINI MAURO	600.000	600.000
358 GRANITIFIANDRE S.P.A.	TABELLINI MAURO	8.976.763	8.976.763
356 GRANITIFIANDRE SOCIETA' PER AZIONI	TABELLINI MAURO	500.000	500.000
363 GRANITIFIANDRE SOCIETA' PER AZIONI	TABELLINI MAURO	6.707.427	6.707.427
357 IRIS CERAMICA GROUP S.P.A.	TABELLINI MAURO	31.591.070	31.591.070
361 IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	31.589.982	31.589.982
364 IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	5.800.000	5.800.000
365 IRIS CERAMICA GROUP SOCIETA' PER AZIONI	TABELLINI MAURO	6.600.000	6.600.000
350 MINOZZI ROMANO	TABELLINI MAURO	11.280.000	11.280.000
351 MINOZZI ROMANO	TABELLINI MAURO	14.664.285	14.664.285
355 MINOZZI ROMANO	TABELLINI MAURO	700.000	700.000
360 MINOZZI ROMANO	TABELLINI MAURO	54.575.782	54.575.782
366 MINOZZI ROMANO	TABELLINI MAURO	19.568.352	19.568.352
1928 MINOZZI ROMANO	TABELLINI MAURO	2.212.800	2.212.800
21 MONTORSI ARGENTINA	TABELLINI MAURO	25.000	25.000
58 CDP RETI SPA	ALLEGRETTI MARCO	1.053.692.127	1.053.692.127
367 INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	FAGIOLI SILVIA	19.224.780	19.224.780
353 ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	5.698.580	5.698.580
354 ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	1.851.470	1.851.470
628 ALLEANZA ASSICURAZIONI SPA	COPPOLA LAURA	459.626	459.626
2015 GENERALI ITALIA SPA	COPPOLA LAURA	26.219	26.219
2016 GENERALI ITALIA SPA	COPPOLA LAURA	49.000	49.000
2023 GENERALI ITALIA SPA	COPPOLA LAURA	1.500.000	1.500.000
2024 GENERALI ITALIA SPA	COPPOLA LAURA	241.627	241.627
2025 GENERALI ITALIA SPA	COPPOLA LAURA	216.622	216.622
2029 GENERALI ITALIA SPA	COPPOLA LAURA	8.200.000	8.200.000
2032 GENERALI ITALIA SPA	COPPOLA LAURA	411.436	411.436
2033 GENERALI VIE	COPPOLA LAURA	1.425.000	1.425.000
2034 GENERALI VIE	COPPOLA LAURA	230.000	230.000
2035 GENERALI VIE	COPPOLA LAURA	75.000	75.000

# EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING 24 APRIL 2018



Result on the vote on item **2s**  
of the extraordinary part of the agenda

**Proposal to supplement the slate voting regulations for the appointment of the Board of Directors and the Board of Statutory Auditors. Consequent amendment of articles 13.5 and 20.3 of the Company Bylaws. Necessary and consequent resolutions.**

2036 GENERALI VIE	COPPOLA LAURA	203.000	203.000
2037 GENERALI VIE	COPPOLA LAURA	527.000	527.000
2012 GENERTELLIFE SPA	COPPOLA LAURA	120.000	120.000
2013 GENERTELLIFE SPA	COPPOLA LAURA	14.597	14.597
2014 GENERTELLIFE SPA	COPPOLA LAURA	1.595.000	1.595.000
2038 GENERTELLIFE SPA	COPPOLA LAURA	3.384.419	3.384.419
3 ETICA SGR SPA FONDO ETICA AZIONARIO	BONATI ALDO	209.250	209.250
4 ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	BONATI ALDO	123.723	123.723

## Overview of voters in favour

<b>TOTAL IN FAVOUR</b>	n°	<b>2.013</b> shareholders for n°	<b>2.355.302.578</b> Shares
of which			67,28 % of the share capital
<b>IN PERSON</b>	n°	<b>6</b> shareholders for n°	<b>211.190</b> Shares
			0,01 % of the share capital
<b>BY PROXY</b>	n°	<b>2.007</b> shareholders for n°	<b>2.355.091.388</b> Shares
			67,28 % of the share capital

**BYLAWS**  
**OF SNAM S.p.A.**

**Section I - INCORPORATION AND PURPOSE OF THE COMPANY**

ARTICLE 1

1.1 The Company “**Snam S.p.A.**” is governed by these Bylaws. The company's name may be written in any font, either in lower or upper case.

ARTICLE 2

2.1 The corporate purpose shall be to exercise, directly or indirectly, in Italy and abroad, including through direct or indirect equity investments in companies, entities or enterprises, regulated activities involving transportation, dispatching, distribution, regasification and storage of hydrocarbons, as well as any other economic activity that is linked through whatever degree of importance to one or more of the activities mentioned above, including the production of hydrocarbons associated with activities for storage thereof, the storage of other gases, the activity of energy metering, as well as the management of organised gas markets; all in observance of the concessions provided for by law.

2.2 In order to carry out its purpose, the Company:

- may perform all operations deemed necessary or useful to pursue its company purpose; by way of example, it may carry out industrial, commercial, investment, real estate and financial operations, pertaining to assets and liabilities, as well as any activity that is related to the company purpose, including scientific and technical research and the acquisition of patents related to activities carried out, as well as operations for the study, design, construction, acquisition, management and execution of complex systems of transmission, infrastructure, viability, IT and telecommunications, with the exception of collection of public funds and the exercise of activities governed by financial intermediation regulations;
- shall carry out and oversee the technical, industrial and financial coordination of subsidiaries, also providing them with the necessary financial assistance and services;
- may carry out all activities related to environmental protection and reclamation, as well as the safeguarding of the environment;
- shall comply with equal treatment criteria towards customers, as well as transparency, impartiality and neutrality as it pertains to transmission and dispatch, in compliance with applicable legislative and regulatory provisions. In particular, the Company, in compliance with principles of cost-effectiveness, profitability and maximisation of shareholder investment, without prejudice to the confidentiality of corporate data, shall carry out its company purpose with the intent to promote competition, efficiency and adequate levels of quality in dispensing services. To this end:
  - the Company shall ensure the neutrality of management of infrastructure deemed essential for the development of a free energy market;
  - shall prevent discrimination in the access to commercially sensitive information;
  - shall prevent cross-transfer of resources among the different segments of the supply chain.

ARTICLE 3

3.1 The Company shall have its registered office at Piazza Santa Barbara 7, San Donato Milanese, Milan.

3.2 Secondary headquarters, branches, agencies, and representation offices in Italy and abroad may be set up and/or closed at any time.



#### ARTICLE 4

4.1 The life of the Company is set to end on 31 December 2100 and may be extended, one or more times, by resolution of the Shareholders' Meeting.

### **Section II - SHARE CAPITAL OF THE COMPANY**

#### ARTICLE 5

5.1 The share capital shall be 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,469,038,579 (three billion four hundred and sixty-nine million thirty-eight thousand five hundred and seventy-nine) shares without nominal value.

5.2 The Shareholders' Meeting may resolve to increase the share capital, determining the terms, conditions and arrangements thereof. The share capital may be increased: by transfer in kind or of assets and with the issue of new shares, including special categories, to be assigned free of charge pursuant to art. 2349 of the Italian Civil Code.

#### ARTICLE 6

6.1 The shares shall be registered and indivisible and each share shall grant the right to one vote.

6.2 In the event of joint share ownership, the rights of the joint owners shall be exercised by a common representative. Without prejudice to provisions regarding representation, legitimisation, and circulation of the shareholding for shares traded on regulated markets.

6.3 Payments on shares shall be required by the Board of Directors in a lump sum or in instalments. Interest on arrears in a measure equal to the legal rate shall be applied to late payments, without prejudice to the application of Article 2344 of the Italian Civil Code.

6.4 Withdrawal shall be permitted only in those cases contemplated by peremptory legislative regulations and, in any case, shall be excluded in the case of extension of incorporation, as well as introduction, amendment and removal of restrictions to circulation of shares.

6.5 Shareholder status, in and of itself, shall imply the unconditional adherence to the Bylaws.

6.6 For any corporate matter, the domicile of each shareholder, any other parties having the right to vote, directors and statutory auditors, as well as the body tasked with auditing, shall be that recorded on company registers or stated in communications made by the aforementioned individuals.

#### ARTICLE 7

7.1 The Company, consistent with the law, may issue bonds, even convertible or with warrants and other debt securities.

### **Section III - SHAREHOLDERS' MEETINGS**

#### ARTICLE 8

8.1 Shareholders' Meetings shall be either ordinary or extraordinary.

8.2 Ordinary Shareholders' Meetings shall be convened at least once per year for the approval of the financial statements within 180 days of the end of the fiscal year, since the Company is required to prepare consolidated financial statements.

8.3 Shareholders' Meetings shall be held in Italy.

## ARTICLE 9

9.1 The Shareholders' Meeting shall be convened by notice to be published in accordance within the terms and following the procedures set forth in current regulations. Shareholders' Meetings shall be held in a single call.

## ARTICLE 10

10.1 The right to speak during Shareholders' Meetings shall be governed by legal provisions, the Bylaws and the provisions contained in the call notice.

10.2 Law provisions shall govern the legitimisation of participation in Shareholders' Meetings. Those who have the right to vote may be represented by written proxy in accordance with the law; the proxy may be submitted by certified electronic mail. All relevant documentation shall be filed at the Company.

10.3 The Company shall make available to associations of shareholders who meet the requirements provided for in the relevant legislation, in accordance with terms and conditions agreed from time to time with their legal representatives, the facilities necessary for communication and work activities related to the collection of proxies of shareholders employed by the Company and its subsidiaries.

10.4 The Chairman of the Shareholders' Meeting shall confirm the validity of the proxies and the right to participate in the Meeting.

10.5 Shareholders' Meetings shall be governed by the relevant Regulations approved by the Ordinary Shareholders' Meeting of the Company.

## ARTICLE 11

11.1 The Shareholders' Meeting, legally convened and quorate, shall represent all shareholders. Its resolutions shall bind shareholders, even those who were not in attendance, abstained or dissented.

11.2 The Shareholders' Meeting shall be presided over by the Chairman of the Board of Directors or, in his/her absence or inability to attend, the person chosen by the majority of the shareholders in attendance.

11.3 The Shareholders' Meeting shall appoint the Secretary, who may also be a shareholder.

11.4 The minutes of ordinary Shareholders' Meetings shall be drafted by the Secretary and signed by the Secretary and the Chairman; the minutes of extraordinary Shareholders' Meetings shall be drafted by the notary and signed by the notary and the Chairman.

Copies of the minutes certified by the person who drafted them and the Chairman shall constitute official record with full validity under the law.

## ARTICLE 12

12.1 The validity of Shareholders' Meetings shall be established in accordance with the law.

12.2 The Ordinary Shareholders' Meeting shall authorise resolutions concerning disposal, contribution, leasing, usufruct and any other act of disposition, including those that apply to joint ventures, or subject to business restrictions or strategically relevant business units involving gas transportation or dispatching activity, without prejudice to the directors' responsibility for the actions carried out, pursuant to Article 2364 no. 5 of the Italian Civil Code. Resolutions in such matters shall be adopted by a favourable vote of shareholders representing at least three quarters of the capital present at the meeting.

12.3 For other matters within its powers, the ordinary Shareholders' Meeting shall decide with the majorities set by law.

12.4 The extraordinary Shareholders' Meeting shall resolve with a majority of at least three quarters of the capital present at the meeting.

12.5 The Board of Directors shall be required to discuss proposals concerning:

- mergers in the cases specified in articles 2505 and 2505-bis of the Italian Civil Code, also in the case of demergers;
- the opening, changing or closing of branches;
- the reduction in the share capital upon withdrawal of one or more shareholders;
- the adaptation of the Bylaws to legal provisions;
- the transfer of the registered office within Italy.

## **Section IV – BOARD OF DIRECTORS**

### ARTICLE 13

13.1 The Company shall be managed by a Board of Directors numbering no fewer than five and no more than nine members, with their number and term of office being established by the Shareholders' Meeting at the time of appointment.

13.2 The Directors may be appointed for a period not exceeding three fiscal years, their term in office shall expire on the date of the Shareholders' Meeting convened to approve the financial statements relating to the last fiscal year in which the Directors hold office, and may be re-elected.

13.3 The Board of Directors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates must be listed by means of a progressive number.

The slates shall be deposited at the Company's registered offices no later than the twenty-fifth day preceding the date in which the Shareholders' Meeting shall convene to discuss the appointment of the members of the Board of Directors, and shall be made available to the public at least twenty-one days prior to the Shareholders' Meeting, in accordance with the terms and conditions provided for in the law and Consob's own regulations.

Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.

Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.

Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations. Ownership of the minimum share necessary to submit slates shall be defined by taking account of shares that are registered to the shareholder on the day on which the slates are deposited with the Company.

In order to prove ownership of the number of shares necessary to submit slates, shareholders must produce the relevant certification issued in accordance with the law by qualified intermediaries within the deadline set for the publication of slates by the Company.

At least one director, if the Board is made up of no more than seven members, or at least three directors, if the Board is made up of more than seven members, must meet the requirements of independence laid down for statutory auditors of listed companies.

The slates shall expressly bear the names of candidates who meet the aforementioned requirement of independence. Pursuant to the Decree of the President of the Council of Ministers of 25 May, 2012, containing the "Criteria, conditions and terms for the adoption of the model for the demerger of Snam S.p.A., in accordance with Article 15, of Law no. 27 of 24 March, 2012", the directors may not be appointed to offices in administrative or control bodies or in managerial positions at ENI S.p.A. and its subsidiaries, nor may they entertain any direct or indirect, professional or financial relationship with the aforementioned companies.

Furthermore, all candidates must meet the requirements of integrity laid down in current legislation. The slates that present three or more candidates must include candidates of different gender, as specified in the call notice for the Shareholders' Meeting, in order to respect the legal provisions on gender equality. When the number of representatives of the least represented gender must be, by law, no less than three, the slates that compete for the appointment of the majority of the members of

Board of Directors must include at least two candidates of the gender that is least represented on the slate.

At the time of deposit, each slate, under penalty of its inadmissibility, must be accompanied by the professional CV of each candidate, along with the declarations by which candidates accept their candidacy and, under their own responsibility, declare the non-existence of reasons for ineligibility and incompatibility, in addition to their ownership of the aforementioned requirements of integrity and independence.

The appointed directors must notify to the Company of their loss of the aforementioned requirements of independence and integrity, as well as the occurrence of causes for ineligibility and incompatibility, if any.

13.4 The Board of Directors shall periodically evaluate the independence and integrity of directors, and verify the non-existence of reasons for ineligibility and incompatibility. In the event that a director does not own or loses the declared and legally prescribed requirements of independence or integrity, or if reasons for ineligibility and incompatibility have materialized, the Board of Directors shall remove the director from office and replace him/her, or invite him/her to remedy the causes of incompatibility within a specified deadline, under penalty of removal from office.

13.5 The directors shall be elected as follows:

a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders (*the "Majority Slate"*), in the order in which they are listed on the slate, rounding down in the case of decimal number;

b) the remaining directors will be selected from the other slates (*the "Minority Slates"*) that are in no way – directly or indirectly – connected to shareholders who have submitted or voted for the slate that received the majority of votes; to this end, votes obtained by the slates will be subsequently divided by one or two or three, depending on the progressive number of directors to be elected. The quotients thus obtained shall be progressively assigned to the candidates on each slate in the order specified thereon. On the basis of the quotients assigned, the candidates on the various slates shall be arranged in a single decreasing ranking. Those who have obtained the highest quotients shall be elected. If more than one candidate obtains the same quotient, the candidate from the slate that has not yet elected any director or that has elected the smallest number of directors shall be elected. If none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the largest number of votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;

b-bis) in the event that the Majority Slate does not contain a sufficient number of candidates to reach the number of directors to be elected pursuant to letter a) above, all candidates listed in said slate shall be appointed, based on their progressive order in said slate; in turn, after appointing the other directors from the Minority Slates, pursuant to letter b) above, for the number of positions established for these minority slates, which is three tenths of the total, the remaining directors shall be appointed, for the positions not covered by the Majority Slate, from the minority list that obtains the greatest number of votes among the Minority Slates (*the "First Minority Slate"*) in relation to the capacity of said slate. In the event of insufficient capacity of said slate, the remaining directors shall be appointed, with the same procedures, from the following slate (*"Second Minority Slate"*) or any subsequent slates, based on the number of votes and capacity of the slates themselves. Lastly, if the total number of candidates on the slates presented – in both the Majority Slate and Minority Slates – is lower than the number of the directors to be elected, the remaining directors shall be elected by the shareholders' meeting with the resolution approved in accordance with letter d) below;

c) if, following the application of the procedure described above, it is not possible to appoint the minimum number of independent directors required by the Bylaws, then the quotient of the votes to attribute to each candidate on the slates is calculated by dividing the number of votes obtained by

each slate by the number of the order of each one of the aforementioned candidates; candidates who do not meet the requirements of independence and have the lowest quotients among candidates from all slates are replaced, starting with the last candidate, by independent candidates listed on the same slate of the replaced candidate (following the order in which they are listed), or, alternatively by individuals meeting the requirements of independence, who have been appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced is the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes from the Shareholders' Meeting in a specific voting round;

c-bis) if the application of the procedure described under letters a), b) and b)-bis does not permit compliance with the regulations on gender balance, the quotient of votes to be attributed to each candidate from the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same minimum quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round;

d) for the appointment of directors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting shall resolve by legal majority, in order to ensure that the composition of the Board of Directors is compliant with the law and the Bylaws.

Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.

13.6 The slate voting procedure shall be applied only in case of renewal of the entire Board of Directors.

13.7 The Shareholders' Meeting may change the number of Directors, including during its term, within the limitations laid down in subsection 1 of this Article, and shall make the respective appointments according to the procedures set out in Article 13.5 (d) above. The term of office of Directors appointed in this way shall expire with the term of those currently in office.

13.8 If in the course of the financial year one or more vacancies occur on the Board, the procedure specified in Art. 2386 of the Italian Civil Code shall be followed.

In any case, it is necessary to appoint the minimum number of independent directors and to comply with current regulations concerning gender balance.

If there is no longer a majority of directors, the entire Board of Directors shall resign, and a Shareholders' Meeting shall be convened in a timely manner by the Board of Directors for the reconstitution of the latter.

13.9 The Board of Directors may set up Committees from among its members having advisory and proposal-making functions on specific issues.

## ARTICLE 14

14.1 The Board of Directors, unless this duty has been previously fulfilled by the Shareholders' Meeting, appoints the Chairman from among its members; furthermore, it appoints the Secretary, who may or may not be a director.

14.2 The Chairman:

- shall represent the Company, pursuant to Article 19 of these Bylaws;
- shall preside over Shareholders' Meetings, exercising functions in accordance with the law and the regulations of the Shareholders' Meeting;
- shall convene and preside over the Board of Directors, prepare the agenda and coordinate activities thereof;
- shall ensure that all adequate information on issues listed on the agenda are provided to the directors.

## ARTICLE 15

15.1 The Board of Directors shall be convened by the Chairman – or, in his absence or impediment, by the Chief Executive Officer, or, finally, in his absence or impediment, by the eldest board member – whenever he deems suitable or when at least two Board members request a meeting of the Board in writing. The request must indicate the reasons for convening the Board. The Board of Directors shall meet in the location indicated in the call notice. The notice is usually sent at least five days before the meeting. The Board of Directors' meetings may be held via conference call or video conference, on the condition that all participants are identifiable and can follow the discussion, examine, receive and transmit documents and participate in real time in the discussions. The meeting shall be considered as having taken place where the Chairman of the meeting and the Secretary are located. The Board of Directors shall define additional terms and procedures for convening its meetings.

15.2 The meetings of the Board of Directors shall be chaired by the Chairman or in his absence or impediment, the Chief Executive Officer or, finally, in case of absence or inability to attend of the latter, by the eldest Board member present.

## ARTICLE 16

16.1 The Board of Directors shall be invested with the most extensive powers for the ordinary and extraordinary administration of the Company and, in particular, shall have the faculty to carry out all acts it deems appropriate for the implementation and achievement of the company purpose, excluding only the acts that the law or these Bylaws reserve to the Shareholders' Meeting. The Board of Directors shall delegate its duties to one or more of its members, determining the limits of the delegation in accordance with Art. 2381 of the Italian Civil Code and appointing the Chief Executive Officer. The Board of Directors may always give instructions to the Chief Executive Officer and advocate to itself any operations falling within the scope of the powers delegated, just as it may revoke the powers conferred at any time, proceeding, if revoking the powers conferred upon the Chief Executive Officer, simultaneously to appoint another Chief Executive Officer. The Board may also establish Committees, determining their powers and the number of members.

At the proposal of the Chairman, in agreement with the Chief Executive Officer, the Board may also confer powers for single acts or categories of acts on other members of the Board of Directors. Within the remit granted to them, the Chairman and Chief Executive Officer may confer mandates and powers to represent the company for single acts or categories of acts on employees of the Company and also on third parties.

16.2 The Board of Directors, as proposed by the Chief Executive Officer, in agreement with the Chairman, may nominate one or more General Managers, defining their powers, having checked they possess the integrity requisites prescribed by law. The same may not hold any office indicated in

article 13.3 of these Bylaws. The Board of Directors shall periodically assess the integrity and existence of causes of incompatibility of the General Managers. Failure to meet the requirements shall result in the forfeiture of the office.

16.3 On the occasion of meetings and at least once every three months, the Chairman or any Directors granted powers pursuant to this article of the Bylaws shall inform the Board of Directors and the Board of Statutory Auditors on the general trend of operations, including those of subsidiaries, on foreseeable developments, on operations with the most significant economic, financial and patrimonial impact, with special reference to operations in which directors have a personal or indirect interest and those which are affected by any party exercising management or coordination activities.

16.4 At the proposal of the Chief Executive Officer, in agreement with the Chairman, subject to the favourable opinion of the Board of Statutory Auditors, the Board of Directors shall appoint the Officer responsible for the preparation of financial reports, from those subjects who possess the professionalism requirements indicated below.

The Officer responsible for the preparation of financial reports must be chosen from among individuals who do not hold the offices indicated in art. 13.3 of these Bylaws and have carried out the following for at least three years:

- a) administration or control or management activities with listed companies on regulated markets of Italy or other European Union Member States or other OECD member countries with a share capital of no less than two million euros, or
- b) legal auditing of accounts at the companies indicated under letter a), or
- c) professional or university teaching activities (as professor) on financial or accounting matters, or
- d) managerial functions at public or private entities with competences in the financial, accounting or auditing sector.

The Board of Directors shall monitor to ensure that the Officer responsible for the preparation of financial reports has suitable powers and means by which to exercise the tasks attributed to him or her, and that current administrative and accounting procedures are respected.

## ARTICLE 17

17.1 The Board of Directors' meeting shall be legally constituted if the majority of Directors in office are in attendance.

17.2 Resolutions shall be adopted by majority vote cast by directors in attendance, and, in case of tie, the presiding individual shall cast the tie-breaking vote.

17.3 The minutes of Board meetings shall be drafted by the Secretary of the Board of Directors and signed by the Chairman of the meeting and the Secretary.

17.4 Copies of the minutes shall be certified by the Chairman of the meeting and the Secretary of the Board of Directors and have full validity under the law.

## ARTICLE 18

18.1 On an annual basis and for the entire term of office, the directors shall be compensated in an amount determined by the ordinary Shareholders' Meeting at the time of their appointment; the compensation amount determined in this way shall be valid until the Shareholders' Meeting resolves otherwise. The directors shall also be entitled to a refund of all expenses incurred in relation to the exercise of their office.

18.2 Directors vested with special offices shall receive compensation as determined by the Board of Directors, after consulting the Board of Statutory Auditors.

## ARTICLE 19

19.1 Both the Chairman and the Chief Executive Officer shall be entitled to represent the Company before any judicial or administrative authority and before third parties as well as to sign on behalf of the company.

### **Section V – BOARD OF STATUTORY AUDITORS**

## ARTICLE 20

20.1 The Board of Statutory Auditors shall comprise three standing auditors; in addition, two alternate auditors shall be appointed. The Shareholders' Meeting shall appoint the statutory auditors and determine their compensation. Statutory Auditors shall be chosen from those in possession of the requisites of integrity and professionalism laid down by applicable legislation, in particular by Decree no. 162 of 30 March 2000 of the Ministry of Justice.

For the purposes of the aforementioned decree, topics strictly under the purview of the Company shall be: commercial law, business administration and corporate finance.

For the same purpose, the engineering and geological sectors are under the direct purview of the Company.

20.2 The statutory auditors may be appointed to administrative and control bodies of other companies within the parameters set by Consob through its own regulations, with the exclusion of the offices indicated in Article 13.3 of these Bylaws.

20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by means of a progressive number and in a number that shall not exceed the number of members of the body to be elected.

For the deposit, submission and publication of slates, the procedures governed by the provisions of Article 13.3 of these Bylaws shall be applied.

Each shareholder may submit or participate in the submission of and vote a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.

Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations.

Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.

The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in each section must be enrolled in the register of external auditors and have worked on legal audits for a period of not less than three years.

The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in the standing auditor section, candidates of different gender, in accordance with the provisions set forth in the call notice for the Shareholders' Meeting, in order to comply with current regulations concerning gender balance. If the alternate auditor section of the aforementioned slates lists two candidates, they must belong to different genders.

Two standing auditors and an alternate auditor shall be selected from the slate that receives the majority of votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with provisions set forth in Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated.

In the event that, *mutatis mutandis*, a similar situation should occur to that laid down in Article 13.5 b-bis) above, the procedures pursuant to the same letter b-bis) shall apply both for the standing auditors and alternate auditors, insofar as compatible with current regulations and with this Article.



The Shareholders' Meeting shall appoint as Chairman of the Board of Statutory Auditors the standing auditor elected in accordance with the provisions set forth in Article 13.5 letter b).

If the application of the procedure described above does not allow, as regards standing auditors, compliance with the regulations on gender balance, the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates; the candidate of the most represented gender who has the lowest quotient among candidates from all slates, shall be replaced by the candidate belonging to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces); otherwise, if this operation does not allow compliance with regulations on gender balance, the candidate shall be replaced by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted.

In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of auditors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round.

For the appointment of standing auditors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting resolves by legal majority, in order to ensure that the composition of the Board of Statutory Auditors is compliant with the law and the Bylaws.

In the case of replacement of a statutory auditor selected from the slate that obtained the majority of votes, the office shall be held by the alternate auditor from the same slate; in the case of replacement of a statutory auditor selected from other slates, the office shall be held by the alternate auditor selected from such slates. If the replacement does not allow compliance with the regulations on gender balance, the Shareholders' Meeting must be convened in a timely fashion to ensure compliance with the aforementioned regulations.

The slate voting procedure shall be applied only in case of renewal of the entire Board of Statutory Auditors. Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.

20.4 Outgoing statutory auditors can be re-elected.

20.5 With prior notification to the Chairman of the Board of Directors, the Board of Statutory Auditors may convene a Shareholders' Meeting and meetings of the Board of Directors. The authority to convene meetings of the Board of Directors may be exercised individually by each member of the Board of Statutory Auditors; the authority to convene a Shareholders' Meeting must be exercised by at least two members of the Board of Statutory Auditors.

20.6 The Board of Statutory Auditors' meetings may be held also via conference call or video conference, on the condition that all participants are identifiable and can follow the discussion, examine, receive and transmit documents and participate in real time in the discussions. The meeting shall be considered as having taken place where the Chairman of the Board of Statutory Auditors and Secretary, if appointed, are located.

## **Section VI - FINANCIAL STATEMENTS, PROFITS AND DIVIDENDS**

### ARTICLE 21

21.1 A fiscal year runs from 1 January to 31 December of each year.

At the end of each fiscal year, the Board of Directors, in accordance with legislative provisions, shall draft the financial statements.

21.2 The net profit resulting from the approved financial statements will be allocated as follows:

- up to 5% to the legal reserve, until it reaches the limit required by the law;
- any remaining amount to shares, without prejudice to other resolutions made by the Shareholders' Meeting.

Dividends not claimed within the 5-year period elapsing from the day in which they can be claimed shall be reverted to the Company.

The Board of Directors may resolve to pay interim dividends during the fiscal year.

## **Section VII - LIQUIDATION AND DISSOLUTION**

### ARTICLE 22

22.1 Liquidation and dissolution of the Company shall be governed by legislative provisions.

## **Section VIII - GENERAL PROVISIONS**

### ARTICLE 23

23.1 All matters not expressly laid down in nor otherwise governed by these Bylaws shall be governed by legislative provisions.