

Register no.4594

File no.2261

MINUTES OF THE MEETING OF STOCKHOLDERS OF
THE COMPANY

"LUXOTTICA GROUP S.P.A."

held on 19 April 2018

ITALIAN REPUBLIC

7 May 2018

In the year two thousand and eighteen, on the seventh day of the month of May.

In Milan, in Via Metastasio no. 5.

I, the undersigned, FEDERICO MOTTOLA LUCANO, Notary Public in Milan, registered in the Board of Notaries of Milan,

hereby draw up and sign the minutes of the extraordinary and ordinary part of the meeting of stockholders of the company:

"LUXOTTICA GROUP S.P.A."

with registered office in Milan (MI), in Piazza Luigi Cadorna no.3, fully paid-up share capital of EUR 29,103,901.98, registered in the Register of Companies of Milan, ordinary section, with registration number and tax code 00891030272, Economic and Administrative Index no.1348098, company listed on the Borsa Italiana S.p.A., held, in my constant presence,

on 19 April 2018

in Milan, in Piazzale Luigi Cadorna no. 3.

These minutes are therefore being drawn up, upon the request of the aforesaid company, within the time periods necessary for the prompt fulfilment of filing and publication obligations, under art. 2375 of the Italian Civil Code.

The meeting of stockholders was held in my constant presence as follows.

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«After the screening of a brief video aimed at illustrating the results achieved by the company, pursuant to Article 13 of the Company's By-laws, the chair is taken at 11.03 a.m. by the Chairman of the Board of Directors, Mr. Leonardo Del Vecchio, who extends a warm welcome to all the attendees.

In order to check that the general meeting of stockholders is properly constituted, the Chairman informs the attendees that:

- the participants' identity and capacity to take part in the meeting was ascertained by the members of staff appointed by the Chairman;
- at the opening of the meeting there are 1520 persons with voting rights – either in person or by proxy – in attendance, holders of 415,726,940 ordinary shares, representing 85.71% of the Company's share capital.

The Chairman thus declares the general meeting of stockholders to be properly constituted and may validly pass resolution on the items of the Agenda.

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Pursuant to Article 13 of the Company's By-laws, the Chairman proposes the appointment of Mr. Mario Notari as meeting secretary, with the task of assisting with the proceedings of the general meeting of

stockholders, it being understood that the drawing up of the minutes of the meeting is entrusted to a different notary public.

The Chairman, to this end, proposes that the task of drawing up the minutes of the meeting in public form is entrusted to the notary public Mr. Federico Mottola Lucano.

There being no dissenting or abstaining votes, the Chairman confirms the appointment of Mr. Mario Notari as meeting secretary, and Mr. Federico Mottola Lucano, as notary public responsible for the drawing up of the minutes.

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The Chairman at this point invites the Secretary to provide, on his behalf, the preliminary information and to explain the regulations on how the meeting is to be conducted.

The Secretary declares that this Extraordinary and Ordinary General Meeting of Stockholders has been convened in a single session to discuss and resolve on the matters pertaining to and resulting from the following

AGENDA

EXTRAORDINARY PART

1. Amendment of Article 18 of the company by-laws.

ORDINARY PART

1. Approval of the financial statements for the financial year ending 31 December 2017.

2. Allocation of the profit relative to the financial year; distribution of the dividend.

3. Appointment of the Board of Directors:

a) Determination of the number of members of the Board of Directors;

b) Determination of the term in office of the Directors;

c) Appointment of the Directors;

d) Determination of the remuneration of the Directors.

4. Appointment of the Board of Statutory Auditors:

a) Appointment of the members of the Board of Statutory Auditors;

b) Determination of the remuneration of the Statutory Auditors.

5. Consultation on the first section of the remuneration report pursuant to Article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998.

He then informs the attendees:

- that the following directors from the board of directors are present:
 - LEONARDO DEL VECCHIO (Executive Chairman)
 - LUIGI FRANCAVILLA (Deputy Chairman)
 - FRANCESCO MILLERI (Deputy Chairman and Chief Executive Officer)
 - MARINA BROGI
 - STEFANO GRASSI
 - MARIO NOTARI
 - MARIA PIERDICCHI
 - KARL HEINZ SALZBURGER
 - CRISTINA SCOCCHIA

with the justified absence of the directors Luigi Feola, Elisabetta Magistretti, Luciano Santel, Sandro Veronesi and Andrea Zappia;

- that the following Statutory Auditors from the Board of Statutory Auditors are present:
 - FRANCESCO VELLA (Chairman)
 - ALBERTO GIUSSANI
 - BARBARA TADOLINI
 - that the partner, Christian Sartori, from the Audit Firm is present:
- He also informs the attendees that:
- the notice of call was published on the Company's website on 9 March 2018, and, in summary form, in the Italian daily newspaper "Corriere della Sera" on 9 March 2018;
 - no requests were submitted by the stockholders requesting any items to be added to the Agenda, nor any proposals for resolution were proposed pursuant to Article 126-bis of the Consolidated Financial Act (TUF);
 - on 9 March 2018, the Board of Directors' Report on the proposals concerning the items on the Agenda was lodged at the Company's headquarters and in the storage mechanism "eMarket Storage", available to the public, and published on the Company's website;
 - all ADR (American Depositary Recipients) were promptly provided with the information on the items on the Agenda of today's meeting, as well as with a Voting Card to cast their vote.

With regard to equity interest, the Secretary furthermore informs the attendees that:

- the share capital, according to the data resulting from the certificates and documents filed with the company register, pursuant to Articles 2436 and 2444 of the Italian Civil Code, is EUR 29,103,901.98, and is divided into 485,065,033 shares, all ordinary, with par value of EUR 0.06 each;
- on this date, the Company holds 6,071,922 treasury shares as of yesterday's close of business;
- according to the information recorded in the Shareholders' Records, and to the communications received pursuant to Article 120 of the Consolidated Financial Act (TUF), and additional information available, the parties that directly or indirectly hold equity interest exceeding 3% of the share capital paid in and represented by shares with voting rights are the parties listed below:

	No. of shares	Indicative percentage
LEONARDO DEL VECCHIO indirectly, through Delfin Sarl	302,846,957	62.43%
GIORGIO ARMANI	22,524,000	4.64%

- in the above list, in the absence of more recent indications on the part of the stockholders, the number of shares resulting in the last written communication received by the Company pursuant to Article 120 of the Consolidated Financial Act (TUF) has been indicated, while the percentage was calculated on the current number of shares issued, and as such it may differ from the information provided in the "ownership structure" section on the CONSOB website;
- the Company appointed Computershare S.p.A. as designated

- proxy representative, pursuant to Article 135-*undecies* of the Consolidated Financial Act (TUF), and the latter announced that it did not receive any proxies;
- the Company is not aware of any action to promote voting proxies as per Article 136 of the Consolidated Financial Act (TUF);
 - as known, Essilor International S.A. (Compagnie Générale d'Optique) and Delfin S.à r.l. have entered into an agreement to regulate the merger of Essilor and Luxottica Group S.p.A., several parts of which may be relevant as a shareholder agreement, pursuant to Article 122 of the Consolidated Financial Act (TUF), and as such the agreement was duly disclosed and made known to the public pursuant to the Law and the related information can also be found on the Company website;
 - based on the communications and publications pursuant to the Law, the Company is not aware of any other shareholders' agreements as per Article 122 of the Consolidated Financial Act (TUF);
 - the attendees have been invited to declare any causes of impediment or suspension – pursuant to the Law – to the right to vote, concerning each of the items specifically listed on the Agenda, it being acknowledged that no specific declaration is rendered in this regard;
 - a list of the attendees, either in person or by proxy, including all the data required by CONSOB, is attached to these minutes and is an integral part thereof.

With regard to how the general meeting of stockholders is to be conducted, he then informs the attendees that:

- as usual, the meeting is recorded, for the sole purpose of aiding the drafting of the related minutes; the recording will be kept for the time strictly necessary for drawing up the minutes;
- the data relating to the attendees of the general meeting of stockholders is collected and processed by the Company, pursuant to Italian Legislative Decree no. 196/2003 (Privacy Code), exclusively for the purpose of fulfilling mandatory meeting or corporate obligations;
- no audio or video recording or photography is allowed on the premises where the meeting is being held, in compliance with the provisions of the regulations for the general meeting of stockholders;
- any attendees wishing to take part in the discussion are invited to make a request and to provide their names beforehand so that they can be noted on a specific list for this purpose;
- no questions pertaining to the items in the Agenda were received by the Company prior to the Meeting of Stockholders;
- all votes will be cast by the raising of hands, with the exception of the votes for the appointment of directors and auditors, which shall be cast using a slate system; those expressing a dissenting vote or an abstention must communicate their names for the purpose of the minutes;
- for the voting on the appointment of the board of directors and the board of statutory auditors, the vote must be cast using one of the special ballot cards (one for each list) handed out at the time of registration, by putting an "x" in the box for the vote that is to be cast

- and handing the card over to the staff responsible for the related count; the casting of a dissenting vote or abstention is understood to be valid for both the lists;
- the list of the votes cast and the abstentions is attached to these minutes of this meeting;
 - any attendees that wish to leave the room during the course of the meeting are invited to inform the security staff;
 - any attendees that do not wish to be included in the number of attendees used as a basis to determine a majority are kindly asked to leave the room before the beginning of the vote, communicating their exit to the security staff;
 - if the above attendees wish to return, they must inform the security staff of their re-entry;
 - in order to facilitate the voting process, the Chairman has appointed two scrutineers to assist the Chairman; Ms. Katia Madè and Ms. Barbara Banfi have therefore been appointed as scrutineers;
 - as usual, experts, financial analysts and qualified journalists have been allowed to attend the meeting.

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The Chairman takes the floor again, and confirms the announcements and declarations made by the Secretary, and moves on to the discussion of the items on the Agenda.

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With regard **to the only item on the Agenda of the extraordinary part of the meeting**, the Chairman invites the Secretary to provide any preliminary information and to read the proposal of the Board of Directors aloud.

The Secretary reminds the attendees that the Extraordinary Meeting of Stockholders is called upon to pass resolution on the proposal to amend the first paragraph of Article 18 of the company by-laws, concerning the length of the term of office of the directors, so that the attendees may decide upon the length of the aforesaid term in office of the board of directors, without prejudice to the maximum term of three financial years.

He therefore reads the **resolution proposal**.

*"The General Meeting of Stockholders of Luxottica Group S.p.A.,
resolves*

- *to amend Article 18 of the company by-laws, in compliance with the text stated in the directors' report;*
- *to grant the Board of Directors – represented jointly and severally by the Chairman and Deputy Chairpersons – the most extensive powers to fully implement the resolution stated above and in particular to meet all publishing obligations connected thereto, with the power to make any changes or additions that may be requested for the purposes of registration in the Register of Companies or by the competent authorities".*

On behalf of the Chairman, the Secretary declares the discussion on this point on the agenda open, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the chance to do so.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that at the opening of the vote there are 1521 persons with voting rights – either in person or by proxy – in attendance, holders of 416,489,440 ordinary shares, representing 85.86% of the Company's share capital.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 415,614,105;

Dissenting votes: 3609;

Abstentions: 310,726;

Non-voters: 561,000.

The Chairman declares the proposal **approved by the majority**.

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The Chairman thus commences the discussion of the **first item on the agenda of the ordinary part of the meeting** and invites the Secretary to provide the preliminary information and to read the proposal of the Board of Directors.

Concerning the Financial Statements for the financial year closed 31 December 2017, the Secretary informs the attendees that:

- the documentation relative to the Financial Statements and the Consolidated Financial Statements was lodged on 28 March 2018 at the Company's headquarters, was made available on the authorised storage mechanism "eMarket Storage", and was also published on the Company's official website www.luxottica.com, and made available to anyone that may have requested it when registering to take part in this General Meeting of Stockholders;
- the Audit Firm PricewaterhouseCoopers S.p.A. used a total number of 16,016 hours, amounting to a total fee of EUR 901,000, in order to carry out the accounting audit of the Financial Statements and the Consolidated Financial Statements as at 31 December 2017, the limited audit of the semi-annual Group report and the audit on the keeping of accurate corporate accounts, as detailed in the declaration provided by the audit firm;
- the audit firm expressed no reservations concerning both the Financial Statements and the Consolidated Financial Statements, issued a judgement of consistency with the management report, and expressed no reservations on the report on corporate governance and ownership structures, as detailed in the reports included in the Financial Statements dossier;
- the board of statutory auditors drafted its report on 27 March 2018.

In order to leave more time for discussion and to any person wishing to take the floor, the Secretary informs the attendees that the Chairman has arranged, according to established practice, to forego the reading of the Financial Statements, the Consolidated Financial Statements and the related Reports.

The Secretary, on behalf of the Chairman, then invites the CEO, Mr. Francesco Milleri, and the CFO, Mr. Stefano Grassi, to illustrate the most relevant data from the financial statements and the activity of

Luxottica Group.

The Chief Executive Officer, Mr. Francesco Milleri, takes the floor and after having specified that the data of the financial statements will be subsequently illustrated by the Chief Financial Officer, Mr. Stefano Grassi, he first of all thanks the Board of Directors and then all its members for the competence and capability demonstrated and for their support of company activities, emphasizing that the results for the financial year that will be presented during the meeting are also the result of the work of all the Board. He then focuses on the significant changes that have characterised the company in recent years, not only from an organisational point of view, but also from a technological point of view and, more generally, in terms of business. To describe the company he reminds the attendees of a statement made by the Chairman of the Board of Directors, Mr. Leonardo Del Vecchio, who made the following remark with regard to the results of the last quarter: "I am starting to recognise the Luxottica that I left many years ago: a simple, fast and courageous company". The Chief Executive Officer specifies that these are three adjectives that describe the company perfectly: "simple"; thanks to the indications and the guidelines of the Chairman aimed at eliminating overlaps and strengthening the headquarters; "fast", thanks to investments in technology, which have enabled the company to obtain detailed information from its stores all over the world and, on the basis of this information, to decide upon and adopt business strategies, making Luxottica one of the largest distribution broadcasters of digital information. He states that another element regarding speed is represented by the "omnichannel", a channel through which clients can choose models only in the digital range, without the need to go to the sales outlet.

The last point is "courage", linked to the merger with the French company Essilor, and therefore to a new type of business. In this regard he states that Luxottica is currently the owner and manager of three laboratories that manufacture contact lenses.

The CFO, Mr. Stefano Grassi, then takes the floor and provides a broad illustration of the most relevant data of the financial statements and the performance of the Luxottica Group, showing several slides, which are annexed to these minutes under the letter "E".

After the CFO has concluded his illustration of the relevant data of the financial statements and prior to opening the discussion, the Secretary reads the **resolution proposal**.

"The General Meeting of Stockholders of Luxottica Group S.p.A., having reviewed the contents of the draft Financial Statements for the year closed 31 December 2017, the Management Report of the Board of Directors, the Board of Statutory Auditors' Report, the report drafted by the audit firm, and the Board of Directors' report on the orders of business on the Agenda, all of which were lodged in compliance with the law at the Company's headquarters, and made available through the authorised storage mechanism "eMarket Storage" at the address www.emarketstorage, and published on the Company's official website www.luxottica.com in the Governance/General Meeting section,

resolves

- *to approve the Financial Statements as of 31 December 2017,*

showing an operating profit of EUR 631,270,701".

On behalf of the Chairman, the Secretary declares the discussion on this point on the agenda open, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the chance to do so.

Mr. Luca Mattiazzi, representing Etica SGR, takes the floor, and, after reminding the attendees that this is now the fifth year in which Etica SGR is taking part in Luxottica's general meeting of stockholders, with a particular focus not only on the economic and financial performance of the company, but also its social and environmental performance, reads his remarks, and provides the written text thereof, which is reported below in full:

"We would like to compliment the Chairman, the Directors and the Management for the excellent results that confirm how the strategic investments made for the growth of the Company are giving great results in terms of turnover, net profit and generation of cash flow, and we wish everyone the best of luck with the continuation of their work in 2018, which is a particularly significant year for the completion of the merger with Essilor.

We also wish to thank the Investor Relations Department for their availability towards Etica Sgr.

In light of this, we appreciated the introduction of the chapter on the "Non-Financial Consolidated Statement" in the "2017 Financial Report", ensuring that greater importance and transparency has been given to Luxottica's commitment to integrating sustainability goals into its business. We also appreciate the enhancement of sustainability actions in connection with the United Nations Sustainable Development Goals, for each of the four pillars on which the strategy of the Group is based. In this regard, we would like to ask several questions for which we request your availability for an ad hoc discussion with the company departments and at the offices that you consider most appropriate:

1. Climate change (SDG 13): *we appreciate that during 2017 Luxottica extended and consolidated the perimeter of the monitoring and reporting of the energy data of its direct and indirect greenhouse gas emissions in order to measure its carbon footprint and we compliment you for reducing Scope 1 emissions compared to last year.*

Given the relevance of the topic, the Company is asked if it has fixed any goals to reduce its Scope 3 emissions or those ascribable to the distribution system of the Group.

2. Governance (SDG 8): *Etica Sgr appreciates Luxottica's commitment to monitoring the carbon footprint of its logistics department, through the rationalisation of the logistics network, characterised by a progressive reduction in the number of distribution centres, through centralising the distribution department into integrated hubs, namely those present in geographical areas that are strategic for the Operations department, such as Sedico in Italy, Atlanta in the USA and Dongguan in China.*

In light of this, Etica Sgr would like to know if any assessments have been carried out also in relation to the social impact resulting from these strategic choices of the reorganisation of the business. In particular, we ask if you plan to create new jobs, and/or to re-train pre-existing

resources, in order to not penalise the employment level in the areas of reference.

3. Human rights (SDG 8): *Etica Sgr appreciates the programme on "Responsible Sourcing and Manufacturing" that Luxottica has been carrying forward for a number of years with positive results; in particular, we are referring to the introduction of selection criteria extended to all suppliers, in relation to the area of human rights and employment protection, and the assessment of social and environmental impact. We therefore ask you, to inform us of:*

a. the requirements introduced in this regard;
b. the methods for recruiting workers by the suppliers of Luxottica and the inspection measures implemented by the Company in order to guarantee that the aforesaid comply with the parameters of social responsibility, included in the "Responsible Sourcing and Manufacturing" programme. We are referring in particular to the workers that are employed in countries such as China, Brazil and Cambodia, in which the management of correct recruitment practices and compliance with workers' rights represents a commitment of national governments aimed at creating social improvement.

4. Computer security (SDG 16): *Etica Sgr appreciates Luxottica's commitment in the implementation of the new "General Data Protection Regulation" in accordance with the adjustment requirements of the new European regulation "General Data Protection Regulation - GDPR", which will enter into force on 25 May of this year.*

Etica Sgr wishes to ask the Company:

a. If the new type of risk connected to the aforesaid regulatory adjustment has been included in the corporate risk assessment;
b. If there are plans to appoint a Data Protection Officer - DPO - as the professional figure dedicated to the monitoring and the management of personal and sensitive data;
c. If there are plans to make any investments aimed at the creation of safeguards for the secure management of any personal data and sensitive data of which Luxottica may come into possession from the sale of glasses through the e-commerce channel and/or through retail stores;
d. If there are plans to update the information and consent to the processing of personal data dedicated to retail clients.

The stockholder Mr. Francesco Zandegiacomo De Zorzi takes the floor and extends his compliments for the results achieved in terms of net profit; he states that there has been a slight increase in turnover in the last two years. First of all, he asks if the company envisages reaching the threshold of approximately nine billion and seven. He also asks for information on the time schedules for the merger process between Essilor and Luxottica and asks if it is possible to add a clause in the by-laws of the company Essilor-Luxottica under which general meetings would be held on rotation, once in France and once in Italy. Furthermore, he asks for information on the percentage of turnover produced by e-commerce compared to the overall turnover of the Group, as well as information on the cost of renting the maxi-screen in Times Square in New York.

The stockholder, Mr. Antonio Baxa, takes the floor and after passing on

his compliments for the results achieved, asks for information on the time schedules of the merger between Essilor and Luxottica, as well as confirmation of the acquisition on the part of Luxottica of a Japanese company that manufactures golden frames. He also asks if in the near future China will be a positive market and if, in relation to e-commerce sales, counterfeiting has been reduced.

The stockholder, Mr. Eugenio Roscio, takes the floor and compliments the outgoing Board of Directors and all the members of the company for the excellent results achieved. He then compliments the Chairman, Mr. Leonardo Del Vecchio, for the merger underway with Essilor and, more generally, for all that he has achieved to the present date.

The stockholder, Mr. Mario Croce, takes the floor and asks if the study aimed at making a connection between glasses and computers is still underway and, if so, what type of developments have been made.

Having concluded the remarks on the first order of business, the Chairman asks the Chief Executive Officer and Chief Financial Officer to **answer** the questions posed by the stockholders, specifying that, to facilitate their reading, the full text of the questions posed by Etica SGR and the relative answers is made available to the stockholders and reported as an attachment to the minutes under the letter "F", instead of the responses provided orally by Mr. Stefano Grassi to the aforesaid questions and corresponding to the annexed text being recorded in these minutes.

Having answered the questions of Etica Sgr, the CFO and the Chief Executive Officer answer the questions of the other stockholders, as follows.

Mr. Stefano Grassi, in response to the questions posed by the stockholder Mr. Francesco Zandegiacomo De Zorzi regarding company growth, specifies that the latter has been influenced in recent years by several business policies that have led to a reduction in discounts and to the minimum advertising policy in the United States (the so-called "map"), which led to the cleaning up of an important market, the North American one, which is Luxottica's main market; he also reminds the attendees of the continuous, constant and incessant daily fight against counterfeiting and the parallel market. He reports that in 2018 a growth in turnover of between 2 and 4% is expected and explains that the weight of e-commerce, compared to the overall turnover of the group, is 5%.

Mr. Francesco Milleri, then takes the floor, and in reference to the question posed by the stockholder Mr. Francesco Zandegiacomo De Zorzi on the time schedules of the merger between Essilor and Luxottica, confirms that the transaction is going forward as planned and that at the moment they are waiting on the issue of the authorisations from China and Turkey. He explains that the authorisation from China ought to arrive in the following weeks and that therefore the transaction will be able to be concluded within the expected time limits.

In response to the question posed by the stockholder Mr. Antonio Baxa, Mr. Francesco Milleri specifies that the acquisition of the Japanese company Fukui Megane is not relevant in quantitative terms, as it is a small manufacturer; nevertheless, he specifies that the acquisition of this company is extremely important for the Luxottica group from a

commercial, technological and cultural point of view as Fukui is a long-standing business cluster in the eyewear market, representative of a secular tradition of manufacturing eyewear by master engravers, as well as the manufacturing of several materials such as titanium, gold and other precious metals that complete and will complete the range of products offered by the Luxottica group.

Mr. Stefano Grassi, in response to the question posed by the stockholder Mr. Antonio Baxa regarding the subject of counterfeiting, emphasizes that the indicators monitored by the company that measure the progress of massive seizures of counterfeit products confirm a reduction in the volumes of counterfeited goods in transit. He also states that through so-called "mystery shopping" it is possible to confirm that the percentage of fake products is constantly and continuously decreasing on the main digital platforms and on the traditional channels.

In relation to the question posed by the stockholder Mr. Francesco Zandegiacomo De Zorzi on the rotation of the general meeting between Italy and France, Mr. Stefano Grassi reports that at this time there are no plans to rotate the general meetings, as Essilor-Luxottica will be a French company and will have its registered office in France; consequently, he specifies that the by-laws set forth that the general meetings of stockholders are to be held in France, and more specifically in the Paris region. He reassures the attendees however that ways and methods that can guarantee the participation of the Italian stockholders will be studied together with the French partners. Finally he responds to the question posed by the same stockholder regarding the cost of the rental of the maxi-screen in Times Square in New York, specifying that the annual total cost for the rental is approximately EUR 3.5 million.

In response to the question posed by the stockholder Mr. Mario Croce on developments in technological research, Mr. Francesco Milleri reminds the attendees that the "wearable" computer glasses sector has developed considerably in the past with the operation of "Google Glass", an operation that did not achieve the results hoped for, mainly due to the current difficulties of the interaction between humans and the image projected on the lens. He emphasizes that in the "wearables" sector, the company is focusing mainly on professional developments. In fact, he explains that at the minute glasses exist that enable information to be acquired simply and quickly and to be sent through the lenses. These glasses are dedicated to professional operators, such as platform maintenance engineers or surgeons in operating theatres. He states that the "wearables" concept is undergoing considerable development, i.e. the use of glasses for a wide range of functions, such as, for example, the possibility of answering the telephone while on the move, or being able to access musical platforms through glasses, or even technology for ski masks that enable the lenses to adapt to the conditions of the piste automatically. He also confirms in relation to technological innovation that the merger will bring major developments, as the French are carrying out significant studies on lenses, especially in the field of nano-technologies, studies that in the future may also result in a commercial element.

In response to the last question of the stockholder Mr. Antonio Baxa on the positioning of China in the market in the near future, Mr. Stefano

Grassi highlights that the company has chosen to use a certain distribution discipline in China, which has led progressively to fostering direct distribution channels, e-commerce and stores. He states that the company expects to expand its market in China, which will increasingly represent an important source that will contribute to the company results.

Having answered all the questions of the stockholders, anyone that wishes is granted the time for a brief **reply**.

The stockholder Antonio Baxa asks to take the floor again as he did not understand if the time schedules for the merger will allow it to be completed by 31 December 2018.

The Chairman, Mr. Leonardo Del Vecchio, confirms that the merger ought to be completed by this date, if not earlier.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that at the opening of the vote there are 1,522 persons with voting rights – either in person or by proxy – in attendance, holders of 416,489,441 ordinary shares, representing 85.86% of the Company's share capital.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 415,557,436;

Dissenting votes: 454;

Abstentions: 370,551;

Non-voters: 561,000.

The Chairman declares the proposal **approved by the majority**.

* * * * *

The Chairman thus commences the discussion of the **second item on the agenda of the ordinary part of the meeting** and invites the Secretary to provide the preliminary information and to read the proposal of the Board of Directors.

The Secretary then remarks that, as shown in the report, the Board of Directors, taking into account the Group's forecasted growth and revenues, proposes to pass the resolution, starting with the operating profit relative to the year 2017, to distribute a gross dividend of EUR 1.01 per ordinary share, and thus also per American Depositary Receipt (ADR). He therefore reads the **resolution proposal**.

"The General Meeting of Stockholders of Luxottica Group S.p.A., taking into account the operating profit as shown in the Financial Statements as at 31 December 2017, taking into account the growth and revenues forecasted for the Group, and having acknowledged the Board of Directors' report,

resolves

- 1. to allocate a portion of the net income, amounting to EUR 9497.00 to the legal reserve, pursuant to Article 2430 of the Italian Civil Code, in the measure necessary to reach one fifth of the Company's subscribed share capital as of the date of this General Meeting of Stockholders;*
- 2. to distribute a gross dividend of EUR 1.01 per ordinary share with*

- voting rights, and thus also per American Depositary Receipt (“ADR”, each representing one ordinary share), applicable to the amount of the operating profit of the year 2017, once the reserve outlined in point 1) above has been deducted;*
3. *to allocate EUR 1,451,519.00 to the reserve for unrealised foreign exchange gains pursuant to Art.2426, no.8-bis of the Italian Civil Code;*
 4. *to allocate the remaining profit after the abovementioned allocation and distribution to the extraordinary reserve;*
 5. *to establish that the dividend will be paid for each ordinary share with voting rights, on 25 April 2018, with ex-dividend date 23 April 2018, in compliance with the calendar of Borsa Italiana, and record date 24 April 2018, while for the American Depositary Receipts (“ADR”) listed on the New York Stock Exchange, the record date will coincide with the date established for ordinary shares (i.e. 24 April 2018), while the date of payment of the dividend by Deutsche Bank Trust Company Americas (“DB”) – the custodian bank of the ordinary shares against which the ADRs have been issued, and appointed to make the payment thereof – is set by DB to be 2 May 2018, and paid in US Dollars, at the euro/US\$ exchange rate of 25 April 2018.”*

On behalf of the Chairman, the Secretary declares the discussion on this point on the agenda open, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the chance to do so.

Having checked that no one asks to take the floor, the Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that attendance has not changed from the previous count.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 414,743,562;

Dissenting votes: 159,588;

Abstentions: 497,980;

Non-voters: 1,088,311.

The Chairman declares the proposal **approved by the majority.**

* * * * *

The Chairman then moves to the discussion of the **third item on the agenda of the ordinary part of the meeting**, and invites the Secretary to provide the preliminary information, to then proceed to four separate votes, one for each of the sub-points stated on the notice of call.

The Secretary reminds the attendees that the mandate of the directors will come to an end due to the expiry of their term in office with the approval of the financial statements for the 2017 financial year.

He informs the attendees that the stockholder Delfin S.à r.l. submitted a list of the names of the candidates for the office of director, proposing the appointment of 12 directors (with the specification that, if a minority list is not submitted, the proposal would be the appointment of 11 directors), whereas other stockholders - institutional investors - holders of a

share in the company in the measure required by art. 17 of the current company by-laws and the laws in force, submitted a list with the indication of one candidate for the office of director.

The list submitted by Delfin S.à r.l. (which will be identified as “**List 1**”) contains the following names:

1. LEONARDO DEL VECCHIO
2. LUIGI FRANCAVILLA
3. FRANCESCO MILLERI
4. STEFANO GRASSI
5. ELISABETTA MAGISTRETTI
6. MARIA PIERDICCHI
7. SABRINA PUCCI
8. KARL HEINZ SALZBURGER
9. LUCIANO SANTEL
10. CRISTINA SCOCCHIA
11. ANDREA ZAPPIA.

The second list, submitted by the institutional investors (which will be identified as “**List 2**”), proposes the name of:

1. MARCO GIORGINO.

The Secretary informs the attendees that each of the stockholders that has submitted List 2 has declared the absence of any affiliation with the stockholders that hold, even jointly, a controlling or majority shareholding pursuant to the laws in force and the company by-laws.

The declarations stating each candidate's acceptance of their candidacy to the office of director, with a statement of the non-existence of any reasons for ineligibility or incompatibility have been attached to the list.

The Secretary acknowledges that the requirement established under the by-laws in relation to art. 147-*ter* of the Consolidated Financial Act (TUF) appears to have been respected, as the candidates Elisabetta Magistretti, Maria Pierdicchi, Sabrina Pucci, Karl Heinz Salzburger, Luciano Santel, Cristina Scocchia and Andrea Zappia (for List 1) and Marco Giorgino (for List 2) have declared that they possess the independence requirements established under art. 148, paragraph 3, of the Consolidated Finance Act (TUF) and the Self-Governance Code promoted by Borsa Italiana S.p.A..

The Secretary specifies that in consideration of the fact that the attachments to the lists have been made available to the stockholders in the manner required by law, the reading thereof is omitted.

The Secretary also states that the stockholder Delfin S.à r.l., in its letter submitting the list of candidates, proposed the following:

- the fixing of the term in office of the new Board of Directors at one financial year, and therefore until the general meeting that will be called to approve the financial statements as at 31 December 2018, subject to the amendment of Article 18 of the company by-laws, as approved above by the Extraordinary General Meeting of Stockholders.
- if the board is made up of 12 directors, the determination of a gross annual remuneration of EUR 1,200,000.00 to be paid to the board of directors for the entire duration of their mandate, to be divided among its members in compliance with the resolutions that will be passed by the board of directors.

The Secretary reminds the attendees that the Chairman has ordered a single discussion of all four of the sub-points of item 3 of the agenda, followed by four different votes.

On behalf of the Chairman, the Secretary declares the discussion on this point on the agenda open, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the chance to do so.

The stockholder Mr. Francesco Zandegiacomo De Zorzi takes the floor and verifying that the term in office of a director expires with the approval of the financial statements, thanks the directors Mr. Mario Notari and Ms. Marina Brogi for attending the general meeting of stockholders.

The stockholder Mr. Mario Croce takes the floor and asks if he can see a copy of the list of proposed directors and their CVs.

To this end, the Secretary informs the attendees that a copy of the aforesaid documentation is available to the stockholders on the table of the Chairmanship.

Having finished the discussion, the Secretary informs the attendees that a separate vote will be taken for the four resolutions included in this item of the agenda.

The Secretary reads the **resolution proposal of point 3(a).**

"The General Meeting of Stockholders of Luxottica Group S.p.A.,

- having seen the Board of Directors' Report;

- having seen the proposal submitted by the stockholder Delfin S.à r.l.;

RESOLVES

to determine that the Board of Directors will be composed of 12 members."

The Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that at the opening of the vote there are 1,521 persons with voting rights – either in person or by proxy – in attendance, holders of 416,487,641 ordinary shares, representing 85.86% of the Company's share capital.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 413,734,073;

Dissenting votes: 1,339,228;

Abstentions: 316,459;

Non-voters: 1,097,881.

The Secretary, on behalf of the Chairman, declares the proposal **approved by the majority.**

* * * * *

The Secretary then goes on to read the **resolution proposal of point 3(b).**

"The General Meeting of Stockholders of Luxottica Group S.p.A.,

- having seen the Board of Directors' Report;

- having seen the proposal submitted by the stockholder Delfin S.à r.l.;

RESOLVES

to determine that the board of directors will remain in office for one financial year, and therefore until the general meeting of stockholders called to approve the financial statements as at 31 (thirty-first) December 2018 (two thousand and eighteen)".

The Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that attendance has not changed from the previous vote.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 413,796,516;

Dissenting votes: 1,268,053;

Abstentions: 325,191;

Non-voters: 1,097,881.

The Secretary, on behalf of the Chairman, declares the proposal **approved by the majority**.

* * * * *

The Secretary then puts the lists that he has read aloud to a vote, regarding **point 3(c)**, reminding the attendees that List 1 is the list submitted by Delfin, whereas List 2 is the one submitted by the institutional investors.

He specifies that the vote is to be cast using the special voting card given to the stockholders, by marking the box to cast the desired vote and handing the card over to the appointed staff.

He reminds the attendees that a dissenting vote or an abstention is understood to be valid for all the lists submitted.

He states that attendance has not changed from the previous vote.

The Secretary declares, on behalf of the Chairman, that List 1 has achieved the majority of the votes, followed by List 2.

At the end of the voting, he acknowledges the following result:

345,706,291 votes in favour of List 1;

64,998,029 votes in favour of List 2;

Dissenting votes: 536,698;

Abstentions: 19,771;

Non-voters: 5,226,852.

* * * * *

The Secretary therefore announces that a board of directors composed of 12 members, represented by 11 directors taken from List 1 and 1 director taken from List 2 has been elected - for one financial year, namely until the approval of the financial statements as at 31 December 2018 - and more specifically Messrs.:

- LEONARDO DEL VECCHIO, born in Milan (MI) on 22 May 1935;
- LUIGI FRANCAVILLA, born in Palagianello (TA) on 12 June 1937;
- FRANCESCO MILLERI, born in Città di Castello (PG) on 21 December 1959;
- STEFANO GRASSI, born in Rome (RM) on 28 July 1973;
- ELISABETTA MAGISTRETTI, born in Busto Arsizio (VA) on 21 July 1947;
- MARIA PIERDICCHI, born in Schio (VI) on 18 September 1957;

- SABRINA PUCCI, born in Rome (RM) on 30 August 1967;
- KARL HEINZ SALZBURGER, born in Bolzano (BZ) on 13 May 1957;
- LUCIANO SANTEL, born in Venice (VE) on 12 October 1956;
- CRISTINA SCOCCHIA, born in Sanremo (IM) on 4 December 1973;
- ANDREA ZAPPIA, born in Tripoli (Libya) on 24 September 1963;
- MARCO GIORGINO, born in Bari (BA) on 11 December 1969.

The Secretary also reports that the the following person has been elected Chairman of the Board of Directors, pursuant to Article 17 of the company by-laws: LEONARDO DEL VECCHIO.

* * * * *

The Secretary reads the **resolution proposal of point 3(d).**

"The General Meeting of Stockholders of Luxottica Group S.p.A.,

- having seen the Board of Directors' Report;

- having seen the proposal submitted by the stockholder Delfin S.à r.l.;

RESOLVES

- *to determine a gross annual remuneration of EUR 1,200,000.00 (one million two hundred thousand point zero zero) to be paid to the board of directors for the entire duration of their mandate, to be divided among its members in compliance with the resolutions that will be passed by the board of directors".*

The Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that attendance has not changed from the previous vote.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 412,100,634;

Dissenting votes: 2,551,951;

Abstentions: 539,861;

Non-voters: 1,295,195.

The Secretary, on behalf of the Chairman, declares the proposal **approved by the majority.**

The Chairman confirms the results of the voting on the third item on the agenda, as declared by the Secretary.

* * * * *

The Chairman then moves to the discussion of the **fourth item on the agenda of the ordinary part of the meeting**, and invites the Secretary to provide the preliminary information, to then proceed to two separate votes, one for each of the sub-points stated on the notice of call.

The Secretary reminds the attendees that the mandate of the auditors will come to an end due to the expiry of their term in office with the approval of the financial statements for the 2017 financial year.

He informs the attendees that the stockholder Delfin S.à r.l. submitted a list of 5 candidates for the office of auditor (3 statutory auditors and 2 substitute auditors), whereas other stockholders - institutional investors - holders of a share in the company in the measure required by Art. 27 of the current company by-laws and the laws in force, submitted a list with the indication of 2 candidates for the office of auditor (1 statutory auditor and 1 substitute auditor).

He reports that the declarations stating each candidate's acceptance of their candidacy to the office, with a statement of the non-existence of any reasons for ineligibility or incompatibility, therein including also a declaration affirming that each candidate does not exceed the number of administration and control positions established under CONSOB regulations, as well as the professional CVs of each candidate, have been attached to the list.

The list submitted by Delfin (which will be identified as "**List 1**") contains the following names:

1. DARIO RIGHETTI (for the office of statutory auditor)
2. BARBARA TADOLINI (for the office of statutory auditor)
3. STEFANO BELTRAME (for the office of statutory auditor)
4. MARIA VENTURINI (for the office of substitute auditor)
5. PAOLO GIOSUE' BIFULCO (for the office of substitute auditor)

The second list, submitted by the institutional investors (which shall be identified as "**List 2**"), proposes the following names:

1. GIOVANNI FIORI (for the office of statutory auditor)
2. FRANCESCA DI DONATO (for the office of substitute auditor).

The Secretary informs the attendees that each of the stockholders that has submitted List 2 has declared the absence of any affiliation with the stockholders that hold, even jointly, a controlling or majority shareholding pursuant to the laws in force and the company by-laws.

The Secretary specifies that in consideration of the fact that the attachments to the lists have been made available to the stockholders in the manner required by law, including therein the lists of the positions of administration and control held by the candidates, pursuant to Art. 2400, last paragraph, of the Italian Civil Code, the reading thereof is omitted.

The Secretary also informs the attendees that the stockholder Delfin S.à r.l., in its letter submitting the list of candidates, proposed the payment of a gross annual remuneration for the auditors for their entire term in office of EUR 105,000.00 for the chairman of the board and EUR 70,000 for each statutory auditor.

The Secretary reminds the attendees that the Chairman has ordered a single discussion of both the sub-points of item 4 of the agenda, followed by two different votes.

On behalf of the Chairman, the Secretary declares the discussion on this point on the agenda open, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the chance to do so.

Having checked that no one wishes to take the floor, he then puts the lists that he has read aloud to a vote, regarding **point 4(a)**, reminding the attendees that List 1 is the list submitted by Delfin, whereas List 2 is the one submitted by the institutional investors.

He specifies that the vote is to be cast using the special voting card given to the stockholders, by marking the box to cast the desired vote and handing the card over to the appointed staff.

He reminds the attendees that a dissenting vote or an abstention is understood to be valid for all the lists submitted.

He states that attendance has not changed from the previous vote.

The Secretary declares, on behalf of the Chairman, that List 1 has achieved the majority of the votes, followed by List 2.

At the end of the voting, he acknowledges the following result:

345,305,998 votes in favour of List 1;

65,136,026 votes in favour of List 2;

Dissenting votes: 514,098;

Abstentions: 19,771;

Non-voters: 5,511,748.

* * * * *

He therefore announces that a board of statutory auditors, composed of five members, three of whom as statutory auditors (represented by the first two statutory auditors taken from List 1 and the statutory auditor indicated on List 2) and two substitute auditors (represented by the first substitute auditor taken from List 1 and the substitute auditor taken from List 2) has been elected - for three financial years, namely until the approval of the financial statements as at 31 December 2020), and more specifically Messrs.:

- *DARIO RIGHETTI, born in Lecco (LC) on 3 July 1957, statutory auditor;*

- *BARBARA TADOLINI, born in Milan (MI) on 20 March 1960, statutory auditor;*

- *GIOVANNI FIORI, born in Padua (PD) on 12 December 1961, statutory auditor;*

- *MARIA VENTURINI, born in Treviglio (BG) on 19 August 1954, substitute auditor;*

- *FRANCESCA DI DONATO, born in Naples (NA) on 2 April 1973, substitute auditor.*

The Secretary also reports that the the following person has been elected Chairman of the Board of Statutory Auditors, pursuant to Article 27 of the company by-laws: Mr. GIOVANNI FIORI, as the candidate for statutory auditor of the so-called minority list, i.e. List 2.

* * * * *

The Secretary then reads the **resolution proposal of point 3(d).**

"The General Meeting of Stockholders of Luxottica Group S.p.A.,

- having seen the Board of Directors' Report;

- having seen the proposal submitted by the stockholder Delfin S.à r.l.;

RESOLVES

to determine the gross annual remuneration to be paid to the auditors for the entire duration of their mandate, in addition to the refund of any expenses borne in the performance of their office, as follows:

▪ *EUR 105,000.00 per year to the Chairman of the Board of Statutory Auditors;*

▪ *EUR 70,000.00 per year to each statutory auditor."*

The Secretary, on behalf of the Chairman, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that attendance has not changed from the previous vote.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 414,705,152;

Dissenting votes: 45,386;

Abstentions: 441,908;

Non-voters: 1,295,195.

The Secretary, on behalf of the Chairman, declares the proposal **approved by the majority**.

The Chairman confirms the results of the voting on the fourth item on the agenda, as declared by the Secretary.

* * * * *

The Chairman thus commences the discussion of the **fifth item on the agenda of the ordinary part of the meeting** and invites the Secretary to provide the preliminary information and to read the proposal of the Board of Directors.

The Secretary remarks that pursuant to Art. 123-ter of the Consolidated Financial Act (TUF), the first section of the remuneration report drawn up by the Company, already made available to the public in the manner and within the time limits provided by Italian Law, on 28 March 2018, is to be submitted to the general meeting of stockholders for an advisory vote.

The Secretary then reads the **resolution proposal**.

"The General Meeting of Stockholders of Luxottica Group S.p.A.,- having seen the first section of the remuneration report, drawn up by the Company;

resolves

- *pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree 58/1998, and by any other effects of law, to approve the contents of said report."*

On behalf of the Chairman, the Secretary declares the discussion on this point on the agenda open, and the attendees are informed that any questions will be answered at the conclusion of all the remarks, after which anyone wishing to briefly respond will be given the chance to do so.

Mr. Luca Mattiazzi takes the floor on behalf of **Etica Sgr**, and reads his remarks, providing the written text thereof, which is reported in full below:

"5. BoD (SDG 8):

a. Etica Sgr is aware of the fact that the Remuneration Report of Luxottica was amended in 2017 in light of the merger transaction with Essilor, with particular reference to the long-term incentive plans. In this context, the choice to eliminate the Key Performance Indicators, for Etica Sgr, is a highly critical issue, as it could lead to an increase in the level of discretion exercised in the assignment of remuneration and less transparency towards investors.

Furthermore, we discovered that there are no ESG parameters in the definition of the short-term variable component.

Therefore, Etica Sgr will also be casting a dissenting vote this year on the approval of the Remuneration Policy and would like to ask the Company what its position is with regard to the possibility of introducing performance objectives linked to ESG variables in relation to Management by Objectives ("MBO") and of re-introducing performance objectives in relation to Long Term Incentive Plans ("LTIP"), in line with the strategic objectives of the growth of the Group.

b. Etica Sgr wishes to ask the Company about its readiness to announce the information on indicator GRI G4-54 (in the new guidelines, the "Disclosure 102-38"), regarding the ratio of the total annual remuneration for the highest-paid individual of the organisation in Italy to the average total annual remuneration for all employees (excluding the highest-paid individual) in the same country and to publish this information in the "Remuneration Policy".

Having verified that no one asks to take the floor again, the Chairman asks the Chief Executive Officer and Chief Financial Officer to **answer** the questions posed by Etica Sgr, specifying that, to facilitate their reading, the full text of the questions posed by Etica SGR and the relative answers is made available to the stockholders and reported as an attachment to the minutes under the letter "F", instead of recording the responses provided orally by Mr. Stefano Grassi to the aforesaid questions and corresponding to the annexed text in these minutes.

The Secretary, having checked that no one requests to take the floor, puts the resolution proposal that he has read aloud to the stockholders to a vote by the raising of hands.

He states that attendance has not changed from the previous vote.

At the end of the voting, he takes note of the stockholders who cast a dissenting vote, those who abstained and those that did not vote, acknowledging the following result:

Votes in favour: 348,320,278;

Dissenting votes: 62,689,654;

Abstentions: 4,389,398;

Non-voters: 1,088,311.

The Chairman declares the proposal **approved by the majority.**

* * * * *

Having concluded the discussion of all the items on the Agenda, the Chairman declares the meeting closed at 12.55, and thanks all the attendees for their participation.

* * * * *

The following documents have been attached to these Minutes:

- A. list of attendees;
- B. excerpt from the Board of Directors' report on the items in the Agenda, pursuant to Article 125-ter of the Consolidated Financial Act (TUF) (pages from 3 to 14);
- C. table with the results of the votes with an indication of the number of votes cast;
- D. text of the company by-laws updated to the resolution adopted above for the purposes of filing pursuant to Article 2436 of the Italian Civil Code;
- E. *slides* related to the presentation of the *Chief Financial Officer* on the first item of the agenda of the ordinary part of the meeting, in English, verified by myself, the notary public pursuant to Article 68 of the Regulations for Notaries;
- F. full text of the questions of Etica Sgr and the related responses.

|

These minutes have been signed by myself, the Notary Public, at the time 6.10 p.m. on this day, seventh of May of the year two thousand and eighteen.

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
205	BARDIN ROMOLO		0	0
2	R	DELFIN S.A.R.L.	302.846.957	302.846.957
1	D	FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350	2.596.350
<i>Usufruttuario per 567.350 azioni di FRANCAVILLA JANINE;</i> <i>Usufruttuario per 567.350 azioni di FRANCAVILLA CATERINA;</i> <i>Usufruttuario per 567.350 azioni di FRANCAVILLA CLAUDIO;</i> <i>Usufruttuario per 298.100 azioni di FRANCAVILLA JANINE;</i> <i>Usufruttuario per 298.100 azioni di FRANCAVILLA CATERINA;</i> <i>Usufruttuario per 298.100 azioni di FRANCAVILLA CLAUDIO;</i>				
Totale azioni			305.443.307	305.443.307
2	BARONCELLI VLADIMIRO		62,969558%	62,969558%
			250	250
			0,000052%	0,000052%
107	BAXA ANTONIO		1	1
			0,000000%	0,000000%
4	BRAMBILLA FRANCESCO		1.800	1.800
			0,000371%	0,000371%
111	CALDAROLA PAOLO LODOVICO		10	10
			0,000002%	0,000002%
102	CARNIELLO ANDREA		0	0
1	R	PARSUS SARL	372.447	372.447
Totale azioni			372.447	372.447
			0,076783%	0,076783%
1	CASIGLIANI TOMMASO		281	281
1	R	DANDA S.R.L.	100	100
Totale azioni			381	381
			0,000079%	0,000079%
6	CHIAPPARINI LUIGI		0	0
1	D	ARMANI GIORGIO	22.524.000	22.524.000
Totale azioni			22.524.000	22.524.000
			4,643501%	4,643501%
305	COLOMBO FRANCESCA		0	0
1	D	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110	14.110
Totale azioni			14.110	14.110
			0,002909%	0,002909%
206	CROCE MARIO		1	1
			0,000000%	0,000000%
306	DA CORTA ALESSANDRO		45	45

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Intervenuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria 0,000009%	Straordinaria 0,000009%
103		DEL VECCHIO MARISA	428.256 0,088288%	428.256 0,088288%
104		FANTONI MARIANGELA	600 0,000124%	600 0,000124%
5		GANDOLA ADRIANO	500	500
2	D	GANDOLA ROBERTO	500	500
1	D	GRAMATICA NICOLETTA	500	500
		Totale azioni	1.500	1.500
			0,000309%	0,000309
3		GIANNINI IGINO	20 0,000004%	20 0,000004%
105		MAGNANI DUILIO	1 0,000000%	1 0,000000%
303		MATTIAZZI LUCA	0	0
2	D	ETICA SGR SPA FONDO ETICA AZIONARIO	23.335	23.335
1	D	ETICA SGR SPA FONDO ETICA BILANCIATO	53.482	53.482
		Totale azioni	76.817	76.817
			0,015836%	0,015836
108		MINELLI MARCO	78 0,000016%	78 0,000016%
101		PELLEGRINI LUCIANO	0	0
1	D	LUNEM SARL	2.100.000	2.100.000
		Totale azioni	2.100.000	2.100.000
			0,432932%	0,432932
203		PETTINICCHIO LAURA	0	0
1.288	D	1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100	37.100
1.126	D	1199SEIU GREATER NEW YORK BENEFIT FUND	2.390	2.390
1.175	D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267	9.267
402	D	1253 APG DME CORE EU	108.444	108.444
1.477	D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117	117
1.476	D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401	401
1.136	D	1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156	156
1.148	D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331	331
403	D	2023 APG DME CON DISC	63.478	63.478
362	D	55005 UP GLOBALE AKTIER II	17.259	17.259
364	D	56053 IP GLOBAL EQUITIES I	11.731	11.731

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
433	D	70030 PD GLOBALE AKTIER VII	15.350	15.350
1.209	D	82A HOLDINGS, LLC	276	276
1.282	D	A.I.DUPONT TESTAMENTARY TRUST	3.542	3.542
1.412	D	AA EDRAM ACTIONS EURO	66.269	66.269
475	D	AARP FISHER INV INTL	16.205	16.205
415	D	AARP FOUNDATION	3.086	3.086
416	D	AARP INSURANCE PLAN	4.139	4.139
717	D	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038	16.038
481	D	ABN AMRO PF BR MINVAR	149.333	149.333
480	D	ABN AMRO PF UBS MINVAR	145.535	145.535
1.391	D	ABP DIVERSIFIE	139.470	139.470
213	D	ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745	13.745
173	D	ACCIDENT COMPENSATION CORPORATION	131.020	131.020
144	D	ACM CAP 1004	2.000	2.000
143	D	ACM CAP 1005	68	68
142	D	ACM CAP 1006	100	100
141	D	ACM CAP 1008	143	143
140	D	ACM CAP 1009	103	103
139	D	ACM CAP 1013	130	130
138	D	ACM CAP 1024	114	114
137	D	ACM CAP 1025	115	115
136	D	ACM CAP 1026	104	104
135	D	ACM CAP 1034	84	84
134	D	ACM CAP 1042	55	55
132	D	ACM CAP 1044	19	19
131	D	ACM CAP 1046	85	85
130	D	ACM CAP 1048	31	31
129	D	ACM CAP 1050	305	305
128	D	ACM CAP 1066	160	160
133	D	ACM CAPM 1043	59	59
1.256	D	ACORN 1998 TRUST	98	98
1.247	D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639	5.639
1.401	D	ACTIF CANTON CREDIT AGRICOLE	530.000	530.000
1.402	D	ACTIF CANTON LCL	75.000	75.000
1.265	D	ACTIVE M INTERNATIONAL EQUITY FUND	121.922	121.922
193	D	ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038	7.038
29	D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501	5.501
618	D	AEGON CUSTODY B.V	39.018	39.018
561	D	AGI VGL IDLC 8478 22 6364 SPK	805.072	805.072
562	D	AGI VKA IDLC 8502 08 6344 SPK	60.035	60.035
466	D	AIF 21106 LPI AKT GLOBALE II	36.317	36.317
591	D	AIM EQUITY EMU 1 AGI EUR. GMBH	56.511	56.511
1.469	D	ALAMOSA LLC .	197	197
840	D	ALASKA COMMON TRUST FUND	4.913	4.913
525	D	ALASKA PERMANENT FUND CORPORATION	21.308	21.308
442	D	ALLIANCE TRUST PLC	468.442	468.442
719	D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559	1.559
718	D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST	405	405

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
		SERIES		
716	D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509	509
810	D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644	644
592	D	ALLIANZ CAVAMAC ACTIONS INT	50.073	50.073
919	D	ALLIANZ GLOBAL INVESTORS FUND	108.460	108.460
560	D	ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939	3.939
600	D	ALLIANZ VIE	10.166	10.166
601	D	ALLIANZ VIE ACE ACTIONS	37.109	37.109
57	D	ALLIANZGI FONDS AFE	766	766
47	D	ALLIANZGI FONDS ALCO	1.500	1.500
46	D	ALLIANZGI FONDS FIB	2.500	2.500
59	D	ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222	1.222
53	D	ALLIANZGI FONDS PENSIONS	1.247	1.247
50	D	ALLIANZGI FONDS PF1	2.520	2.520
51	D	ALLIANZGI FONDS PF2	4.588	4.588
52	D	ALLIANZGI FONDS PFALCO	9.387	9.387
48	D	ALLIANZGI FONDS SWKA 1	500	500
45	D	ALLIANZGI FONDS TSF	1.277	1.277
220	D	ALLIANZGI-FONDS DSPT	11.222	11.222
1.111	D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458	458
728	D	AMERICAN BUREAU OF SHIPPING	71	71
767	D	AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617	270.617
766	D	AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000	689.000
1.253	D	AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260	33.260
76	D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164	3.164
77	D	AMP INT EQ IND FD HEDGED	24.272	24.272
1.400	D	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944	11.944
1.481	D	AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785	16.785
1.479	D	AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031	4.031
1.478	D	AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14	14
1.386	D	AMUNDI INDEX SOLUTIONS	13.903	13.903
1.480	D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616	616
385	D	ANF0 DEL CONS ALLOCATION	425	425
386	D	ANG0 DEL MOD ALLOCATION	2.100	2.100
290	D	ANIMA SGR SPA	264.532	264.532
304	D	ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527	527
424	D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97	97
524	D	AP7 EQUITY FUND	176.633	176.633
509	D	APVIE	2.050	2.050
619	D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488	4.488
1.108	D	AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100	18.100
730	D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56	56
1.109	D	AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035	63.035
729	D	AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100	100

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.060	D	AQR GLOBAL LONG-SHORT QUITTY FUND	1.552	1.552
620	D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551	2.551
4	D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000	120.000
91	D	AREVA DIVERSIFIE DYNAMIQ	12.753	12.753
1.405	D	AREVA DIVERSIFIE OBLIGATAIRE	7.232	7.232
1	D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261	9.261
697	D	ARKWRIGHT, LLC	434	434
698	D	ARKWRIGHT, LLC	399	399
1.107	D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567	11.567
995	D	ARTHUR ELAINE MARGULIS JTWR	466	466
1.240	D	ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423	423
211	D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172	17.172
1.397	D	ASSURDIX	10	10
439	D	AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715	22.715
540	D	AST GS MULTI ASSET PORT LIQ PDHB	1.234	1.234
1.399	D	ATOUT EUROPE SMART BETA	491	491
251	D	AURION INTERNATIONAL DAILY EQUITY FD	614	614
1.252	D	AUSTRALIA POST SUPERANNUATION SCHEME	1.200	1.200
109	D	AUXIF AVENIR	6.000	6.000
1.223	D	AVALON PORTFOLIO II, LLC	547	547
103	D	AVANSSUR PRETS IMMOBIL	15.000	15.000
621	D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150	4.150
315	D	AVIVA LIFE & PENSIONS UK LIMITED	52.995	52.995
107	D	AXA AA DIVERSFIE INDICIEL 1	8.318	8.318
60	D	AXA ASSICURAZIONI SPA	58.000	58.000
105	D	AXA CORPORATE SOLUTIONS ASSURANCE	100.290	100.290
307	D	AXA EQUITABLE LIFE INSURANCE CO	1.694	1.694
56	D	AXA EURO DIVIDEND D	7.243	7.243
41	D	AXA EURO DIVIDEND K	70.000	70.000
40	D	AXA EURO DIVIDEND S	60.299	60.299
89	D	AXA FRANCE VIE	2.868	2.868
101	D	AXA FRANCE VIE	31.000	31.000
102	D	AXA FRANCE VIE	70.988	70.988
104	D	AXA FRANCE VIE	27.000	27.000
106	D	AXA FRANCE VIE	33.000	33.000
114	D	AXA FRANCE VIE	8.217	8.217
115	D	AXA FRANCE VIE	44.613	44.613
81	D	AXA LEBEN AG	322.638	322.638
918	D	AXA WORLD FUNDS	331	331
598	D	AZ VIE PG ACTIONS	103.286	103.286
515	D	AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312	17.312
514	D	AZL INTERNATIONAL INDEX FUND	22.347	22.347
417	D	AZL NFJ INTERNATIONAL VALUE FUND	696	696
398	D	B4305 FRB S LUND RES TR FBO B LUND	434	434
399	D	B4306 FRB M LUND REV TR	718	718
175	D	BANCO CENTRAL DE TIMOR EST	25.565	25.565
1.353	D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235	1.235
382	D	BANK OF AMERICA TESE OMNIBUS	125	125
381	D	BANK OF AMERICA-OMNIBUS	1.461	1.461

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Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.173	D	BANK OF BOTSWANA	1.537	1.537
844	D	BANK OF KOREA	25.581	25.581
146	D	BANQUE PICTET & CIE SA	5.750	5.750
1.127	D	BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697	2.697
384	D	BAYLOR UNIVERSITY	9.972	9.972
43	D	BAYVK A4 FONDS	10.283	10.283
32	D	BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253	105.253
1.176	D	BEAT DRUGS FUND ASSOCIATION	253	253
696	D	BEAUMONT HEALTH	1.891	1.891
694	D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553	1.553
693	D	BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200	200
1.117	D	BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130	48.130
552	D	BELL ATLANTIC MASTER TRUST	97.932	97.932
487	D	BELLSOUTH CORP RFA VEBA TRUST	5.431	5.431
1.114	D	BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000	3.000
1.113	D	BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000	6.000
1.112	D	BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000	24.000
622	D	BERESFORD FUNDS PLC	43.862	43.862
36	D	BEST INVESTMENT CORPORATION	2.882	2.882
37	D	BEST INVESTMENT CORPORATION	6.313	6.313
262	D	BEUTEL GOODMAN BALANCED FUND	227.810	227.810
260	D	BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170	125.170
261	D	BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880	54.880
259	D	BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120	1.120
990	D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500	47.500
888	D	BILL AND MELINDA GATES FOUNDATION TRUST	108.097	108.097
497	D	BLACKROCK ACWI USIMI	49.847	49.847
1.054	D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828	68.828
1.057	D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709	152.709
1.055	D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901	1.901
1.059	D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408	3.408
1.350	D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772	3.772
1.349	D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206	119.206
981	D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560	61.560
983	D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251	1.251
982	D	BLACKROCK CDN WORLD INDEX FUND	4.089	4.089
590	D	BLACKROCK GA DISCIPLINED	868	868
597	D	BLACKROCK GLOBAL ALLOCATION	1.609.332	1.609.332
599	D	BLACKROCK GLOBAL ALLOCATION VI	447.757	447.757
452	D	BLACKROCK GLOBAL FUNDS	806.546	806.546
920	D	BLACKROCK GLOBAL INDEX FUNDS	415	415
921	D	BLACKROCK GLOBAL INDEX FUNDS	9.146	9.146
988	D	BLACKROCK INDEX FUNDS INC.-BLACKROCK	128.568	128.568

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
	Tipo Rap.			
		INTERNATIONAL INDEX FUND		
3	D	BLACKROCK INDEX SELECTION FUND	132.061	132.061
958	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373	47.373
959	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633	66.633
960	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329	14.329
974	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470	516.470
975	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213	9.213
976	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334	120.334
978	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489	28.489
979	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474	1.474
986	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288	22.288
987	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083	370.083
157	D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691	18.691
240	D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395	259.395
957	D	BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700	2.700
992	D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318	13.318
549	D	BLACKROCK WORLD EX FLORIDA RET SYS	44.872	44.872
543	D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116	2.116
467	D	BLL AQUILA LIFE EUROPEAN EQUITY	175.725	175.725
469	D	BLL AQUILA LIFE GLOBAL MINIMUM	53.257	53.257
470	D	BLL AQUILA LIFE MSCI WORLD FUND	32.996	32.996
468	D	BLL ASCENT LIFE EUROPEAN	7.214	7.214
1.244	D	BLUE SKY GROUP	27.084	27.084
351	D	BMO FBO NEW BROOKDALE PR GTBNTR	1.667	1.667
623	D	BMO GLOBAL ASSET MGT (ASIA) LIMITED	758	758
1.436	D	BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399	399
1.435	D	BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176	48.176
1.434	D	BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770	770
1.432	D	BMO MSCI EAFE INDEX ETF	11.400	11.400
1.433	D	BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448	11.448
585	D	BNP PAM	133.228	133.228
64	D	BNP PARIBAS A FUND	34.832	34.832
1.413	D	BNP PARIBAS APOLLINE ACTIONS EURO	95.986	95.986
66	D	BNP PARIBAS B INVEST	4.358	4.358
70	D	BNP PARIBAS B PENSION BALANCED	263.363	263.363
67	D	BNP PARIBAS B PENSION GROWTH	59.730	59.730

Legenda:

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Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
68	D	BNP PARIBAS B PENSION STABILITY	23.953	23.953
65	D	BNP PARIBAS EASY	41.610	41.610
95	D	BNP PARIBAS FLOREAL 30	14.142	14.142
94	D	BNP PARIBAS FLOREAL 70	16.343	16.343
62	D	BNP PARIBAS L1	618.436	618.436
505	D	BNVF NSTEC FISHER GBL EQ	8.656	8.656
1.430	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357	137.357
1.068	D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	56.300	56.300
436	D	BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043	33.043
401	D	BNYMTD BFM BLK SYSTEM CONT EUR FUND	175	175
547	D	BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664	118.664
443	D	BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368	1.368
383	D	BOA OMNIBUS PERAMETRIC	1.040	1.040
564	D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930	3.930
423	D	BOK MCM DM PEQ	1	1
1.011	D	BOSTON RETIREMENT SYSTEM	76.450	76.450
72	D	BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700	120.700
58	D	BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000	23.000
74	D	BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761	10.761
1.012	D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581	13.581
1.118	D	BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834	2.834
1.351	D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513	51.513
702	D	BRUNEI INVESTMENT AGENCY	10.504	10.504
178	D	BRUNEI SHELL RETIREMENT BENEFIT FUND	554	554
1.073	D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266	61.266
1.179	D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431	431
230	D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042	8.042
233	D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097	7.097
234	D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542	4.542
232	D	BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361	47.361
235	D	BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495	14.495
231	D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132	11.132
229	D	BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286	4.286
390	D	C9W CITW FD PARAMETRIC	148	148
410	D	CADENCE GLOBAL EQUITY FUND LP	145	145
741	D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033	90.033
742	D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310	95.310
292	D	CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620	1.031.620
857	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621	278.621
858	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959	23.959
859	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954	10.954
860	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558	26.558
863	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897	15.897
864	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883	70.883

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
865	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092	49.092
866	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419	114.419
1.026	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624	71.624
739	D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062	1.062
738	D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726	1.726
83	D	CAMGESTION ACT. CROISS.	36.035	36.035
85	D	CAMGESTION AVENIR INVES.	11.626	11.626
1.280	D	CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685	1.685
1.097	D	CANADA PENSION PLAN INVESTMENT BOARD	10	10
1.428	D	CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212	88.212
879	D	CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000	75.000
1.474	D	CARL VICTOR PAGE MEMORIAL FDN	1.885	1.885
1.181	D	CARNELIAN INVESTMENT MANAGEMENT LLC	6.342	6.342
1.180	D	CARROLL AVENUE PARTNERS LLC	28	28
516	D	CASEY FP HOSKING GLOBAL	3.862	3.862
589	D	CAVOM DIVERSIFIE	9.444	9.444
801	D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325	1.325
624	D	CBOSC ATF CBGS-WGSS02 NEW	10.122	10.122
625	D	CBOSC ATF CW BK GRP SUP WGSS08	2.940	2.940
626	D	CBOSC-CBGS-WGSS07	1.216	1.216
458	D	CC COL EAFE Q UN 1	800	800
457	D	CC COL EAFE Q UN 2	1.100	1.100
984	D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256	1.256
985	D	CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412	3.412
264	D	CENTRAL FINANCE BOARD METHODIST CHURCH	920	920
736	D	CENTRAL PROVIDENT FUND BOARD	1.980	1.980
575	D	CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883	6.883
405	D	CEP DEP IP EURO EX UK ENH IND FD	149	149
1.472	D	CERVURITE INTERNATIONAL LLC .	3.863	3.863
1.470	D	CF INTERNATIONAL STOCK INDEX FUND ONE	9.742	9.742
627	D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25	25
628	D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907	1.907
341	D	CHALLENGE CYCLICAL FUND	10.454	10.454
155	D	CHALLENGE FUNDS	179.266	179.266
9	D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000	80.000
340	D	CHALLENGE INTERNATIONAL EQUITY	3.538	3.538
342	D	CHALLENGE PROVIDENT FUND 2	5.818	5.818
1.182	D	CHCP GLOBAL SECURITIES LP	120	120
1.236	D	CHEVRON MASTER PENSION TRUST	69.648	69.648
1.237	D	CHEVRON MASTER PENSION TRUST	5.110	5.110
1.085	D	CHRISTIAN SUPER	481	481
1.119	D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137	3.137
1.454	D	CIBC INTERNATIONAL INDEX FUND	1	1
1.455	D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633	633
1.424	D	CIDEL ASSET MANAGEMENT INC	1.208	1.208
1.211	D	CINDY SPRINGS, LLC	4.010	4.010
587	D	CIPAV DIVERSIFIE	32.304	32.304

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
352	D	CITI RETIREMENT SAVINGS PLAN	40.255	40.255
629	D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236	236
1.291	D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267	100.267
1.292	D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229	3.229
1.120	D	CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725	10.725
835	D	CITY OF NEW YORK GROUP TRUST	50.425	50.425
166	D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165	8.165
1.271	D	CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294	11.294
1.255	D	CLEARWATER INTERNATIONAL FUND	39.101	39.101
297	D	CM EUROPE ACTIONS	7.473	7.473
296	D	CM VALEURS ETHIQUES	5.319	5.319
1.427	D	CN CANADIAN MASTER TRUST FUND .	648.500	648.500
1.403	D	CNBF RB	21.288	21.288
1.404	D	CNBF RC	33.936	33.936
630	D	CNH MASTER ACCOUNT LP	824	824
1.417	D	CNP ACP ACTIONS LT	9.935	9.935
1.007	D	COLLEGE RETIREMENT EQUITIES FUND	127.336	127.336
1.008	D	COLLEGE RETIREMENT EQUITIES FUND	10.199	10.199
1.330	D	COLONIAL FIRST STATE INVESTMENT FUND 50	2.086	2.086
631	D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395	20.395
1.331	D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670	7.670
242	D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310	38.310
1.033	D	COMMON TRUST ITALY FUND	163.350	163.350
1.332	D	COMMONWEALTH GLOBAL SHARE FUND 29	91	91
1.139	D	COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539	2.539
1.246	D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870	10.870
740	D	CONCEPT FUND SOLUTIONS PLC	31.236	31.236
170	D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820	1.820
977	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381	381
1.019	D	CONSOLIDATED EDISON RETIREMENT PLAN	15.622	15.622
163	D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190	247.190
583	D	CONSULTING GROUP CAPITAL	4.227	4.227
30	D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463	3.463
1.431	D	COUNSEL DEFENSIVE GLOBAL EQUITY	226	226
517	D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930	7.930
809	D	COUNTY OF LOS ANGELES SAVINGS PLAN	4.035	4.035
529	D	CPA COP PSERS MARATHON	96.250	96.250
530	D	CPA COP PSERS PSERS ACWI X US INDEX	44.724	44.724
617	D	CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037	4.037
1.281	D	CSAA INSURANCE EXCHANGE	2.869	2.869
446	D	CTJ RE STANLIB GLOBAL EQ HOSKING	13.841	13.841
445	D	CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200	1.200
507	D	CZ AANDELEN SSGA	1.492	1.492

Legenda:

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Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
276	D	D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676	676
460	D	DAEC NQ SSGA TAX	26	26
461	D	DAEC Q SSGA INTL TC	136	136
451	D	DB FISHER INVEST	18.725	18.725
922	D	DB X-TRACKERS	111.946	111.946
923	D	DB X-TRACKERS	62.805	62.805
924	D	DB X-TRACKERS	58.730	58.730
925	D	DB X-TRACKERS	35.284	35.284
926	D	DB X-TRACKERS	160	160
482	D	DBX FTSE DEV EX US COMP FACTOR	94	94
510	D	DEAM FONDS ZDV 1 SPK	1.900	1.900
511	D	DEAM FONDS ZDV 2 SPK	800	800
1.457	D	DEBORAH LOEB BRICE	440	440
219	D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280	53.280
1.184	D	DELFINCO, LP	543	543
366	D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692	4.692
368	D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536	7.536
367	D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753	2.753
862	D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146	2.146
372	D	DEP QF SSGA NONUS EQUITY B1	764	764
373	D	DEP QF SSGA NONUS EQUITY B2	927	927
370	D	DEP QF SSGA NONUS EQUITY H1	1.197	1.197
371	D	DEP QF SSGA NONUS EQUITY R2	1.546	1.546
354	D	DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155	32.155
846	D	DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201	4.201
387	D	DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530	2.530
929	D	DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692	2.692
870	D	DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000	16.000
871	D	DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200	2.200
869	D	DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800	3.800
838	D	DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073	3.073
837	D	DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949	949
944	D	DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261	1.261
930	D	DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111	2.111
931	D	DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029	1.029
797	D	DEUTSCHE EAFE EQUITY INDEX FUND	597	597
14	D	DEUTSCHE GLOBAL GROWTH FUND	73.000	73.000
15	D	DEUTSCHE GLOBAL GROWTH VIP	2.100	2.100
453	D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307	1.307
420	D	DEUTSCHE XTRKS MSCI ALL WORLD HDG	918	918
477	D	DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592	68.592
471	D	DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648	27.648
991	D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782	782
1.187	D	DFI LP EQUITY (PASSIVE)	491	491

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
892	D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092	5.092
489	D	DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551	6.551
388	D	DRMA LTD	27.922	27.922
1.471	D	DT INTERNATIONAL STOCK INDEX FUND ONE	12.407	12.407
555	D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792	11.792
1.186	D	DYNASTY INVEST, LTD	334	334
1.425	D	EAFE EQUITY FUND .	19.612	19.612
456	D	EARNEST	45.512	45.512
842	D	EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375	25.375
361	D	EARNEST PARTNERS	11.749	11.749
1.283	D	EAST BAY MUNICIPAL UTILITY DISTRICT	18.435	18.435
488	D	ECBSEG	7.013	7.013
997	D	EDWARD JHON NOBLE FOUNDATION, INC.	4.540	4.540
1.382	D	EIS - MULTIASSET RISK OVERLAY	229.894	229.894
834	D	ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800	14.800
1.086	D	EMERGENCY SERVICES SUPERANNUATION SCHEME	859	859
421	D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600	88.600
688	D	ENERGY SUPER	39.400	39.400
73	D	ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225	5.225
532	D	ENSIGN PEAK FISHER INVESTMENTS	133.275	133.275
113	D	EPARGNE DIVERSIFIE KINGFISHER	20.167	20.167
1.385	D	EPF - ABSOLUTE Q-MULTISTRATEGY	49.273	49.273
203	D	EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350	17.350
206	D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445	9.445
208	D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513	7.513
204	D	EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101	23.101
207	D	EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897	1.897
322	D	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862	7.862
1.313	D	ESSEX COUNTY COUNCIL PENSION FUND	19.358	19.358
607	D	ETOILE CONSOMMATION EUROPE	11.000	11.000
606	D	ETOILE GESTION	36.897	36.897
1.383	D	EUF - EQUITY WORLD SMART VOLATILITY	203.802	203.802
1.375	D	EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500	14.500
1.374	D	EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000	54.000
1.373	D	EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000	78.000
1.379	D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101	89.101
1.371	D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509	509
1.370	D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725	4.725
1.380	D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660	52.660
1.377	D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972	45.972
1.372	D	EURIZON CAPITAL SGR - EURIZON RENDITA	4.671	4.671
1.378	D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854	4.854
1.369	D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718	13.718
1.376	D	EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000	97.000
1.381	D	EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905	30.905
188	D	EUROPACIFIC GROWTH FUND	4.910.083	4.910.083

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
994	D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND	11.688	11.688
1.172	D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137	137
1.121	D	EXELON FITZPATRICK NONQUALIFIED FUND	1.789	1.789
1.122	D	EXELON FITZPATRICK QUALIFIED FUND	120	120
1.257	D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114	114
122	D	F F M 26	965	965
567	D	FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155	32.155
565	D	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815	16.815
566	D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968	22.968
1.065	D	FAMILY INVESTMENTS CHILD TRUST FUND	4.569	4.569
1.066	D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449	3.449
1.219	D	FCM INTERNATIONAL LLC	297	297
121	D	FCP ACM ALLEGRO 1179	250	250
123	D	FCP ACM MEZZO 3026	350	350
1.408	D	FCP AMUNDI HORIZON	6.834	6.834
1.396	D	FCP AMUNDI RENDEMENT PLUS	5.962	5.962
1.423	D	FCP AUDIENS A3	6.145	6.145
98	D	FCP BNP PARIBAS ACTIONS EUROLAND	21.998	21.998
90	D	FCP BNP PARIBAS ACTIONS EUROPE	17.701	17.701
110	D	FCP BNP PARIBAS BEST SELECTION EURO	56.704	56.704
88	D	FCP BNPP ACTIONS EUROLAND	310.807	310.807
87	D	FCP CAMGEST VALEURS EURO	94.952	94.952
1.420	D	FCP CARPIMKO ACTIONS LO	40.000	40.000
1.418	D	FCP CARPIMKO EUROPE	14.019	14.019
295	D	FCP CIC TECHNO COM	11.500	11.500
293	D	FCP CM-CIC SILVER ECONOMIE	3.343	3.343
1.419	D	FCP CNP GGR	1.329	1.329
1.398	D	FCP COLOMBES 6	5.790	5.790
1.415	D	FCP ECUREUIL RETRAITE ACTIONS 3	59.436	59.436
119	D	FCP ERAFP ACT EUR5 RO	201.198	201.198
1.422	D	FCP EXPERT DIVERSIFIE	11.195	11.195
92	D	FCP FIMA FRANCE PME	4.342	4.342
1.416	D	FCP FMS 1	26.703	26.703
1.421	D	FCP FONDATION EUROPE	5.500	5.500
84	D	FCP GERISO	448	448
1.389	D	FCP GRANDE EUROPE	5.405	5.405
1.411	D	FCP HAMELIN DIVERSIFIE FLEX II	2.053	2.053
1.482	D	FCP HAMELIN DIVERSIFIE FLEX III	8.700	8.700
349	D	FCP HORIZONS LMG	7.630	7.630
348	D	FCP HP ACTIONS LAZARD	60.400	60.400
1.407	D	FCP ICARE	2.374	2.374
111	D	FCP IRCOM RETRAITE DIVERSIFIE	8.899	8.899
345	D	FCP IRP AUTO ACTIONS EU	49.850	49.850
1.388	D	FCP MIROVA EURO SUSTAINABLE EQUITY	175.197	175.197
1.387	D	FCP MISTRAL 1	9.754	9.754
97	D	FCP NATIO FDS ATHENES INVEST N5	63.751	63.751
100	D	FCP NATIO FONDS MONACO REVENUS	13.955	13.955
93	D	FCP NEUILLY ACTIONS	7.710	7.710
99	D	FCP NF AMPERE 1 ACTIONS	6.916	6.916

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	Tipo Rap.	Deleganti / Rappresentati legalmente		
96	D	FCP NF GALILEE	18.487	18.487
1.392	D	FCP PALATINE ACTIONS DEFENSIVESEURO	500	500
1.414	D	FCP PHARMA PARFRANCE	64.047	64.047
1.409	D	FCP PORTFOLIO LCR ACTIONS	1.143	1.143
124	D	FCP PYRENEES GLOBAL	795	795
1.406	D	FCP RSI EURO P	33.253	33.253
347	D	FCP SAINT MARTIN 3	59.450	59.450
350	D	FCP SAKKARAH 2	12.440	12.440
346	D	FCP SAKKARAH 5	18.350	18.350
86	D	FCP SELINGA INVEST.	2.500	2.500
120	D	FCP SERENIS MEZZO 1112	780	780
108	D	FCP SYCOMORE EUROPEAN GROWTH	59.000	59.000
294	D	FCP UNION EUROPE GROWTH	320.000	320.000
755	D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067	51.067
1.189	D	FIAM GLOBAL LOW VOLATILITY EQUITY FUND	32.170	32.170
1.193	D	FIDDLER PARTNERS LLC	31	31
751	D	FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616	2.616
752	D	FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973	973
18	D	FIDELITY FUNDS SICAV	517.342	517.342
305	D	FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712	2.712
749	D	FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340	10.340
750	D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823	1.823
239	D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256	9.256
238	D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003	4.003
302	D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105	105
321	D	FIDELITY PURITAN FUND	81.800	81.800
289	D	FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759	10.759
23	D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032	35.032
393	D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904	88.904
1.239	D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056	42.056
1.238	D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120	120
27	D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766	6.766
28	D	FIDELITY UCITS II ICAV	129	129
579	D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000	5.000
578	D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000	392.000
1.365	D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000	10.000
1.366	D	FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000	75.000
1.368	D	FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000	1.000
1.367	D	FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000	23.000
490	D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984	2.984

Legenda:

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	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.297	D	FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345	16.345
1.087	D	FIRST STATE SUPERANNUATION SCHEME	29.598	29.598
35	D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253	44.253
34	D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370	17.370
1.190	D	FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272	2.272
25	D	FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989	32.989
756	D	FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22	22
1.191	D	FISHER INVESTMENTS TRUST	56.025	56.025
205	D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589	5.589
201	D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504	504
267	D	FLF GLOBAL EQUITY FUND	27.305	27.305
265	D	FLF STRATEGIC GLOBAL EQUITY FUND	14.525	14.525
504	D	FLORIDA GLOBAL EQUITY FUND LLC	26.695	26.695
548	D	FLORIDA RETIREMENT SYSTEM .	16.963	16.963
1.099	D	FLOURISH INVESTMENT CORPORATION	170.419	170.419
1.100	D	FLOURISH INVESTMENT CORPORATION	92.674	92.674
1.101	D	FLOURISH INVESTMENT CORPORATION	65.434	65.434
1.104	D	FLOURISH INVESTMENT CORPORATION	12.746	12.746
248	D	FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185	185
632	D	FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460	12.460
117	D	FONDS DE RESERVE POUR LES RETRAITES	7.109	7.109
258	D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986	12.986
508	D	FONDS GEV	3.810	3.810
118	D	FONDS RESERVE RETRAITES	203.679	203.679
1.123	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716	3.716
1.124	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591	1.591
1.302	D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533	1.533
1.450	D	FOREST FOUNDATION	66	66
1.192	D	FOURTH AVENUE INVESTMENT COMPANY.	2.766	2.766
615	D	FPA INTERNATIONAL VALUE EQUITY FUND LP	247	247
690	D	FPA INTERNATIONAL VALUE FUND	72.130	72.130
689	D	FPA PARAMOUNT FUNDS, INC	53.420	53.420
491	D	FPCF SSGA EDHEC	2.003	2.003
759	D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701	1.701
761	D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539	539
760	D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144	1.144
268	D	FRIENDS LIFE AND PENSIONS LIMITED	20.994	20.994
329	D	FRIENDS LIFE AND PENSIONS LIMITED	1.352	1.352
269	D	FRIENDS LIFE FUNDS LIMITED	24.309	24.309
286	D	FSP - RETAILING PORTFOLIO	204.000	204.000
263	D	FTSE ALL WORLD INDEX FUND	9.042	9.042
150	D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688	688
198	D	FUNDACAO CALOUSTE GULBENKIAN	3.704	3.704
1.307	D	FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED	86.390	86.390

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
		RES FUT FD		
63	D	GA FUND L	532	532
852	D	GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293	293
906	D	GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598	6.598
848	D	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560	9.560
849	D	GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724	53.724
933	D	GAM MULTISTOCK	5.117	5.117
936	D	GAM STAR (LUX)	281.739	281.739
171	D	GAMMA EMIRATES INVESTMENT L.L.C. EM	313	313
1.286	D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952	4.952
1.287	D	GEORGIA TECH FOUNDATION, INC.	1.009	1.009
7	D	GERANA SICAV-SIF S.A.	6.962	6.962
1.390	D	GERER MULTIFACTORIEL EURO	5.000	5.000
21	D	GIM SPECIALIST INVESTMENT FUNDS	2.935	2.935
612	D	GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172	1.172
336	D	GLG EUROPEAN LONG-SHORT FUND LTD	1.034	1.034
613	D	GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675	675
338	D	GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941	3.941
337	D	GLG MULTI-STRATEGY FUND	13.899	13.899
1.218	D	GLOBAL BOND FUND	6.541	6.541
298	D	GLOBAL OPPORTUNITY FUND	5.855	5.855
1.195	D	GLOBAL THEMATIC EQUITY LP	26.154	26.154
31	D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	201	201
726	D	GMAM GROUP PENSION TRUST II	21.828	21.828
725	D	GMAM INVESTMENT FUNDS TRUST	61.552	61.552
374	D	GNPF COL EAFE GINNA Q	1.000	1.000
927	D	GOLDMAN SACHS FUNDS	149	149
711	D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099	11.099
713	D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955	3.955
712	D	GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030	46.030
843	D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483	7.483
1.249	D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099	3.099
1.078	D	GOVERNMENT INSTITUTIONS PENSION FUND	16.736	16.736
1.224	D	GOVERNMENT OF GUAM RETIREMENT FUND	22.325	22.325
687	D	GOVERNMENT OF NORWAY	3.578.492	3.578.492
440	D	GREAT WEST INTERNATIONAL INDEX FUND	10.535	10.535
428	D	GREAT WEST MFS INTERNATIONAL GR FD	9.678	9.678
449	D	GS ACTIVE BETA INTL EQUITY ETF	39.871	39.871
450	D	GS ACTIVEBETA EUROPE ETF	5.419	5.419
365	D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778	24.778
823	D	GTAA PANTHER FUND L.P	1.280	1.280

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.285	D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326	2.326
1.110	D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977	2.977
162	D	H.E.S.T. AUSTRALIA LIMITED	7.397	7.397
1.243	D	HAGFORS LIMITED	1.661	1.661
1.305	D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383	4.383
325	D	HANDELSBANKENS EUROPAFOND INDEX	18.363	18.363
763	D	HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174	45.174
1.342	D	HARDING LOEVNER FUNDS PLC	121.500	121.500
1.260	D	HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082	158.082
831	D	HARTFORD LIFE INSURANCE COMPANY	1.319	1.319
808	D	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87	87
886	D	HEB SAVINGS & RETIREMENT PLAN TRUST	16.545	16.545
10	D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000	18.000
1.259	D	HESS CORPORATION EMPLOYEES' PENSION PLAN	32.685	32.685
1.475	D	HOAG FAMILY TRUST - APERIO	713	713
1.000	D	HOEHL FAMILY PARTNERS I LLC	1.020	1.020
1.177	D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167	48.167
1.178	D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383	156.383
850	D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400	123.400
1.334	D	HOSKING GLOBAL FUND PLC	129.971	129.971
769	D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701	20.701
1.197	D	HOSKING PARTNERS EQUITY FUND LLC	9.612	9.612
1.311	D	HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031	4.031
633	D	HOSTPLUS POOLED SUPERANNUATION TRUST	24.966	24.966
425	D	HRCR RPMT HAP RHUMBLINE EAFE	92	92
526	D	HRMF MFS INSTITUTIONAL AD	2.571	2.571
1.156	D	HRW TESTAMENTARY TRUST NO 1	1.374	1.374
1.166	D	HRW TESTAMENTARY TRUST NO 2	772	772
1.155	D	HRW TESTAMENTARY TRUST NO 3	1.012	1.012
1.163	D	HRW TESTAMENTARY TRUST NO 4	388	388
1.169	D	HRW TESTAMENTARY TRUST NO 5	875	875
1.162	D	HRW TESTAMENTARY TRUST NO 6	849	849
1.159	D	HRW TESTAMENTARY TRUST NO. 10	1.571	1.571
1.161	D	HRW TESTAMENTARY TRUST NO. 11	1.317	1.317
1.170	D	HRW TESTAMENTARY TRUST NO. 12	1.455	1.455
1.167	D	HRW TESTAMENTARY TRUST NO. 7	1.185	1.185
1.165	D	HRW TESTAMENTARY TRUST NO. 8	719	719
1.164	D	HRW TESTAMENTARY TRUST NO. 9	1.257	1.257
1.160	D	HRW TRUST NO 1 UAD 01/17/03	419	419
1.157	D	HRW TRUST NO 2 UAD 01/17/03	419	419
1.171	D	HRW TRUST NO 3 UAD 01/17/03	497	497
1.168	D	HRW TRUST NO 4 UAD 01/17/03.	497	497
1.067	D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336	118.336
273	D	HSBC ETFS PLC	5.970	5.970
275	D	HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242	3.242
270	D	HSBC EUROPEAN INDEX FUND	38.461	38.461
274	D	HSBC GLOBAL INVESTMENT FUNDS	2.582	2.582

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
38	D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693	693
1.303	D	HSBC INTERNATIONAL EQUITY POOLED FUND	15.943	15.943
1.333	D	HSBC UCITS COMMON CONTRACTUAL FUND	709	709
1.128	D	HUBBELL INCORPORATED MASTER PENSION TRUST	5	5
522	D	IADF WELLMARK FISHER INV	13.742	13.742
521	D	IADF WHPI FISHER INV	2.567	2.567
1.005	D	IBM 401K PLUS PLAN	28.597	28.597
1.308	D	IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130	4.130
1.410	D	IBM FRANCE	3.664	3.664
189	D	IBM PERSONAL PENSION PLAN TRUST	16.721	16.721
727	D	IBM RETIREMENT PLAN	894	894
1.289	D	IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700	21.700
523	D	IIIF III MARATHON INTERNATIONAL	25.976	25.976
1.352	D	ILLINOIS STATE BOARD OF INVESTMENT	16.055	16.055
1.447	D	IMPERIAL INTERNATIONAL EQUITY POOL	7.022	7.022
531	D	IN8 COP TREAS PWP RHUMLINE MSCI	928	928
556	D	INDIANA PUBLIC RETIREMENT SYSTEM	9.240	9.240
20	D	ING DIRECT	13.230	13.230
357	D	ING INVESTMENT MANAGEMENT	29.205	29.205
75	D	INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916	44.916
790	D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64	64
165	D	INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814	2.814
1.295	D	INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294	12.294
839	D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898	3.898
577	D	INTERFUND SICAV INTERFUND EQUITY ITALY	55.000	55.000
572	D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048	38.048
573	D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308	1.308
634	D	INTERNATIONAL EQUITIES FUND	2.383	2.383
1.198	D	INTERNATIONAL EQUITY FUND	2.243	2.243
1.196	D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054	1.054
186	D	INTERNATIONAL GROWTH AND INCOME FUND	260.000	260.000
714	D	INTERNATIONAL MONETARY FUND	6.935	6.935
1.230	D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408	3.408
576	D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496	496
78	D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643	643
448	D	IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664	2.664
447	D	IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347	6.347
635	D	IRISH LIFE ASSURANCE	64.853	64.853
636	D	IRISH LIFE ASSURANCE PLC	1.219	1.219
637	D	IRISH LIFE ASSURANCE PLC	2.292	2.292
638	D	IRISH LIFE ASSURANCE PLC	660	660
639	D	IRISH LIFE ASSURANCE PLC	11.560	11.560
640	D	IRISH LIFE ASSURANCE PLC	13.509	13.509
641	D	IRISH LIFE ASSURANCE PLC	2.015	2.015
1.384	D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342	44.342
184	D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	811	811

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
961	D	ISHARES CORE MSCI EAFE ETF	536.726	536.726
965	D	ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646	13.646
969	D	ISHARES CORE MSCI EUROPE ETF	43.543	43.543
963	D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381	8.381
962	D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004	64.004
968	D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295	2.295
972	D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114	114
954	D	ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186	160.186
970	D	ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891	1.891
955	D	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060	68.060
191	D	ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304	304
947	D	ISHARES EUROPE ETF	43.177	43.177
950	D	ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293	7.293
1.056	D	ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613	20.613
1.036	D	ISHARES II PUBLIC LIMITED COMPANY	128.349	128.349
1.037	D	ISHARES II PUBLIC LIMITED COMPANY	95.574	95.574
1.041	D	ISHARES II PUBLIC LIMITED COMPANY	2.142	2.142
1.039	D	ISHARES III PUBLIC LIMITED COMPANY	54.668	54.668
1.042	D	ISHARES III PUBLIC LIMITED COMPANY	14.926	14.926
971	D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900	900
973	D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811	811
1.048	D	ISHARES IV PUBLIC LIMITED COMPANY	7.112	7.112
945	D	ISHARES MSCI ACWI ETF	42.632	42.632
946	D	ISHARES MSCI ACWI EX US ETF	32.643	32.643
967	D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610	2.610
956	D	ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604	3.604
949	D	ISHARES MSCI EAFE ETF	881.371	881.371
948	D	ISHARES MSCI EAFE GROWTH ETF	79.817	79.817
966	D	ISHARES MSCI EUROPE IMI INDEX ETF	4.896	4.896
951	D	ISHARES MSCI EUROZONE ETF	477.015	477.015
952	D	ISHARES MSCI ITALY CAPPED ETF	403.182	403.182
953	D	ISHARES MSCI KOKUSAI ETF	677	677
964	D	ISHARES MSCI WORLD ETF	2.440	2.440
1.035	D	ISHARES PUBLIC LIMITED COMPANY	13.810	13.810
1.038	D	ISHARES PUBLIC LIMITED COMPANY	72.058	72.058
1.040	D	ISHARES PUBLIC LIMITED COMPANY	20.977	20.977
1.053	D	ISHARES PUBLIC LIMITED COMPANY	9.812	9.812
1.043	D	ISHARES V PUBLIC LIMITED COMPANY	7.581	7.581
1.044	D	ISHARES V PUBLIC LIMITED COMPANY	1.304	1.304
1.045	D	ISHARES VI PUBLIC LIMITED COMPANY	2.639	2.639
1.046	D	ISHARES VI PUBLIC LIMITED COMPANY	53.229	53.229
1.047	D	ISHARES VI PUBLIC LIMITED COMPANY	113.637	113.637
1.049	D	ISHARES VII PLC	45.127	45.127
1.050	D	ISHARES VII PLC	78.738	78.738
1.051	D	ISHARES VII PLC	11.994	11.994
1.052	D	ISHARES VII PLC	906	906
190	D	ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469	11.469
192	D	ISHARES WHOLESALE SCREENED INT EQ IND F	1.314	1.314
413	D	IVY PROSHARES MSCI ACWI INDEX FUND	300	300

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
642	D	JANUS CAPITAL FUNDS PLC	235	235
643	D	JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22	22
786	D	JANUS CAPITAL MANAGEMENT LLC	15	15
830	D	JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98	98
71	D	JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926	13.926
829	D	JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829	2.829
16	D	JAPAN TRUSTEE SERVICES BANK LTD	2.223	2.223
331	D	JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061	1.061
1.200	D	JK INVESTMENTS, L.P	2.997	2.997
212	D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044	169.044
202	D	JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893	21.893
789	D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526	1.526
323	D	JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472	458.472
644	D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210	39.210
707	D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664	63.664
720	D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302	8.302
1.015	D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483	483
706	D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845	39.845
645	D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802	5.802
787	D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368	91.368
1.125	D	JOSHUA GREEN CORPORATION	171	171
179	D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263	263
180	D	JPMORGAN CHASE BANK N.A.	181	181
303	D	JPMORGAN CHASE BANK N.A.	461	461
2	D	JPMORGAN FUNDS (IRELAND) ICAV	407	407
153	D	JSS INVESTMENTFONDS	85.025	85.025
282	D	JTSB STB DAIWA STOCK INDEX FUND 9807	4.100	4.100
1.131	D	JTW TRUST NO. 1 UAD 9/19/02	437	437
1.133	D	JTW TRUST NO. 2 UAD 9/19/02	762	762
1.130	D	JTW TRUST NO. 3 UAD 9/19/02	944	944
1.132	D	JTW TRUST NO. 4 UAD 9/19/02	964	964
1.135	D	JTW TRUST NO. 5 UAD 9/19/02	313	313
1.134	D	JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096	1.096
319	D	JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551	71.551
1.225	D	K INVESTMENTS SH LIMITED	24.235	24.235
699	D	KAISER FOUNDATION HOSPITALS	6.407	6.407
700	D	KAISER FOUNDATION HOSPITALS	3.425	3.425
701	D	KAISER FOUNDATION HOSPITALS	48.308	48.308
695	D	KAISER PERMANENTE GROUP TRUST	108.208	108.208
359	D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012	6.012
360	D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983	4.983
221	D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPÆISKE AKTIER	10.801	10.801

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
247	D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471	471
928	D	KIEGER FUND I	245	245
582	D	KOKUSAI EQUITY INDEX FUND	2.363	2.363
344	D	KOLDINGVEJ 2, BILLUND A/S	11.241	11.241
1.356	D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	11.207	11.207
798	D	KP INTERNATIONAL EQUITY FUND	21.963	21.963
799	D	KP INTERNATIONAL EQUITY FUND	6.465	6.465
800	D	KP INTERNATIONAL EQUITY FUND	3.277	3.277
1.337	D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185	6.185
1.202	D	LAKE AVENUE INVESTMENTS LLC	3.473	3.473
703	D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	709	709
1.347	D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392	2.392
1.346	D	LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631	631
1.338	D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507	507
1.344	D	LEGAL & GENERAL ICAV	2.522	2.522
1.203	D	LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110	6.110
1.226	D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811	5.811
646	D	LEGAL AND GENERAL	74.672	74.672
647	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156	977.156
648	D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599	599
649	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151	29.151
1.339	D	LEGAL AND GENERAL EUROPEAN TRUST	92.675	92.675
650	D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667	8.667
691	D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414	414
82	D	LEMBAGA TABUNG AMANAH PEKERJA	1.810	1.810
651	D	LEUCADIA FUNDING LLC LP	5.540	5.540
492	D	LF1F FISHER ASSET MGMT	22.384	22.384
1.354	D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000	37.000
44	D	LHCO FONDS	10.000	10.000
1.003	D	LIBRA FUND QP, LP	12.908	12.908
1.002	D	LIBRA FUND, LIMITED PARTNERSHIP	8.461	8.461
557	D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666	34.666
1.138	D	LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269	269
825	D	LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285	54.285
1.262	D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841	69.841
1.137	D	LOMA LINDA UNIVERSITY	8.085	8.085
332	D	LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000	40.000
333	D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767	20.767
1.312	D	LORD MAYORS CHARITABLE FUND	129	129
1.290	D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821	17.821
533	D	LOUISIANA STATE ERS MSCI EXUS INDEX	11.560	11.560
1.207	D	LOY PARTNERSHIP, LLC	669	669
1.204	D	LTW GROUP HOLDINGS, LLC	2.116	2.116
1.205	D	LTW INVESTMENTS LLC	3.879	3.879

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
308	D	LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137	1.137
1.206	D	LUNA LLC	74	74
376	D	M1RF FISHER FRN LRG	41.800	41.800
377	D	M1RF MFS FOREIGN LARGE	5.921	5.921
1.437	D	MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265	1.265
1.438	D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69	69
652	D	MACQUARIE MULTI FACTOR FUND	1.411	1.411
437	D	MAN FUNDS VI PLC	13.396	13.396
611	D	MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646	1.646
610	D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699	699
609	D	MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127	6.127
1.061	D	MANAGED PENSION FUNDS LIMITED	82.551	82.551
1.069	D	MANAGED PENSION FUNDS LIMITED	5.519	5.519
1.071	D	MANAGED PENSION FUNDS LIMITED	572	572
1.072	D	MANAGED PENSION FUNDS LIMITED	643	643
169	D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091	6.091
614	D	MANIKAY MASTER FUND LP	86.398	86.398
905	D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593	5.593
256	D	MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999	4.999
1.473	D	MARANIC II LLC .	543	543
816	D	MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531	33.531
1.348	D	MARATHON UCITS COMMON CONTRACTUAL FUND	53.086	53.086
815	D	MARATHON UCITS FUNDS	299.226	299.226
811	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687	1.687
812	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389	3.389
1.020	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220	1.220
782	D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572	25.572
1.017	D	MASSMUTUAL SELECT OVERSEAS FUND	10.670	10.670
218	D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179	214.179
326	D	MASTER TRUST FOR SIEMENS PENSION PLANS	3.239	3.239
327	D	MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354	9.354
819	D	MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091	1.091
998	D	MEARL JHON KENNEDY JR.	9.831	9.831
653	D	MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653	1.653
1.364	D	MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000	250.000
1.250	D	MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026	5.026
820	D	MERCER QIF CCF	5.989	5.989
822	D	MERCER QIF CCF	11.294	11.294
558	D	MERCY INVESTMENT SERVICES INC	1.401	1.401
277	D	MERRILL LYNCH INTERNATIONAL	9.570	9.570
734	D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489	17.489
826	D	MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED	868	868

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
		RISK PTF		
721	D	METROPOLITAN LIFE INSURANCE COMPANY	5.666	5.666
69	D	METROPOLITAN RENTASTRO	105.710	105.710
593	D	METZLER INTERNATIONAL INVEST	196.400	196.400
595	D	METZLER INTERNATIONAL NVEST	14.400	14.400
278	D	METZLER INVESTMENT GMBH	59.672	59.672
602	D	METZLER UNIVERSAL TRUST	36.850	36.850
1.208	D	MF INTERNATIONAL FUND LLC	285	285
710	D	MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762	1.762
311	D	MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245	239.245
754	D	MFS INTERNATIONAL EQUITY FUND	10.834	10.834
753	D	MFS INTERNATIONAL EQUITY FUND II	34.813	34.813
821	D	MGI FUNDS PLC	12.706	12.706
473	D	MI FONDS K14 SPK	65.500	65.500
1.264	D	MICHIGAN CATHOLIC CONFERENCE	241	241
1.263	D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611	611
528	D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378	378
541	D	MIN DEF PF OMAN MARATHON EAFE	34.025	34.025
324	D	MISSOURI EDUCATION PENSION TRUST	22.165	22.165
1.304	D	M-L INTERNATIONAL INVESTMENT FUND	214.860	214.860
676	D	MLC INVESTMENTS, MLC LIMITED	252.874	252.874
785	D	MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628	2.628
784	D	MM SELECT EQUITY ASSET FUND	2.893	2.893
493	D	MNVF SSGA INTL EQUITY	798	798
1.058	D	MONETARY AUTHORITY OF SINGAPORE	1.664	1.664
1.293	D	MONTGOMERY COUNTY EMPLOYEES' RETIREMENT SYSTEM	26.280	26.280
1.021	D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728	728
824	D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37	37
5	D	MORGAN STANLEY INVESTMENT FUNDS	55	55
916	D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013	2.013
993	D	MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469	2.469
22	D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500	13.500
934	D	MULTILABEL SICAV	27.231	27.231
932	D	MULTIPARTNER SICAV	11.115	11.115
794	D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275	6.275
1.335	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	1.644	1.644
1.336	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	8.830	8.830
1.140	D	MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341	3.341
1.340	D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644	95.644
1.341	D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839	8.839

Legenda:

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Elenco Intervenuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
369	D	NATIONAL BANK TRUST	8.051	8.051
1.234	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665	47.665
1.235	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500	1.500
654	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135	12.135
222	D	NATIONAL PENSION INSURANCE FUND	5.314	5.314
223	D	NATIONAL PENSION INSURANCE FUND	3.341	3.341
1.309	D	NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652	2.928.652
1.310	D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651	1.651
224	D	NATIONWIDE INTERNATIONAL INDEX FUND	17.984	17.984
1.394	D	NATIXIS LCR ACTIONS EURO	18.415	18.415
774	D	NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906	3.906
255	D	NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232	4.232
512	D	NBK SSGA EQ 2	3.181	3.181
513	D	NBK UBS EQ	2.519	2.519
1.468	D	NCB-ALAHLI EUROPE INDEX FUND	2.959	2.959
537	D	NCUF BR EAFE LC GROWTH	19.205	19.205
225	D	NEW MEXICO STATE INVESTMENT COUNCIL	11.938	11.938
300	D	NEW YORK STATE COMMON RETIREMENT FUND	59.559	59.559
1.294	D	NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231	102.231
903	D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842	71.842
1.245	D	NEW ZEALAND SUPERANNUATION FUND	53.329	53.329
655	D	NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610	7.610
158	D	NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426	19.426
494	D	NHTF FISHER INVESTMENTS	40.435	40.435
343	D	NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584	148.584
339	D	NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534	151.534
363	D	NKB 10513 GLOBAL DIVERSIFIED	6.759	6.759
431	D	NKB 31019 MM INVEST GLOBALE AKTIER	27.260	27.260
432	D	NKB 31020 MM INVEST GLOBALE AKT AKK	75.900	75.900
429	D	NKB INVEST GLOBALE AKTIER BASIS	1.931	1.931
418	D	NKB SII EUROPE GROWTH	3.530	3.530
419	D	NKB SII GLOBAL AKTIER MIN RISIKO	38.490	38.490
12	D	NMM3 EUEQ JAM ACCOUNT	1.000	1.000
459	D	NMPF COL EAFE NMP Q	800	800
19	D	NN (L)	25.000	25.000
1.029	D	NORFOLK COUNTY RETIREMENT SYSTEM	1.963	1.963
686	D	NORGES BANK	6.941	6.941
1.142	D	NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600	17.600
1.266	D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992	69.992
588	D	NORTHERN LIGHTS FUND TRUST	3.815	3.815
1.272	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764	305.764
1.345	D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886	9.886
1.323	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172	17.172

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.324	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805	9.805
1.325	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255	3.255
1.326	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367	7.367
1.327	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836	16.836
1.328	D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067	1.067
1.362	D	NORTHERN TRUST UCITS FGR FUND	32.723	32.723
832	D	NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517	517
1.267	D	NORTHWELL HEALTH INC	41.000	41.000
1.143	D	NORTHWESTERN UNIVERSITY	25.470	25.470
1.141	D	NOVANT HEALTH INC	11.374	11.374
501	D	NSNF PARA EAFE MONTI	1.260	1.260
502	D	NSNF PARA EAFE PI 1	561	561
503	D	NSNF PARA EAFE PI 2	673	673
1.228	D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810	7.810
1.212	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944	3.944
1.227	D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929	12.929
1.201	D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791	14.791
534	D	NV PERS MELLON CAPITAL INDEX	51.201	51.201
535	D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056	33.056
536	D	NV RBIF ALLNCEBRNSTN INTL EQ	1.106	1.106
197	D	NVIT INTERNATIONAL INDEX FUND	21.800	21.800
430	D	NYKREDIT INVEST TAKTISK ALLOKERING	1.880	1.880
328	D	O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257	257
1.296	D	OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769	2.769
616	D	OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863	45.863
608	D	OFI AM	102.112	102.112
596	D	OFI MARKET NEUTRAL EQUITY	8.629	8.629
392	D	OICF OICL OCICL MARATHN	16.885	16.885
724	D	OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685	39.685
1.144	D	OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187	187
309	D	ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047	19.047
310	D	ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485	23.485
1.429	D	ONTARIO POWER GENERATION INC .	98.389	98.389
1.441	D	ONTARIO POWER GENERATION INC. PENSION PLAN	43.941	43.941
1.023	D	ONTARIO TEACHERS PENSION PLAN BOARD	144.381	144.381
792	D	OPENWORLD PUBLIC LIMITED COMPANY	314	314
407	D	OPPENHEIMER GLOBAL ESG REVENUE ETF	231	231
409	D	OPPENHEIMER INTERNATIONAL REVENUE ETF	173	173
1.306	D	OPSEU PENSION PLAN TRUST FUND	10.504	10.504
1.268	D	OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540	540
1.024	D	PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105	62.105
1.393	D	PALATINE MEDITERRANEA SICAV	1.000	1.000
478	D	PANAGORA ASSET MANAGEMENT INC.	1.128	1.128
33	D	PANAGORA RISK PARITY M.A.C.FD	575	575
406	D	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755	14.755

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
757	D	PARAMETRIC INTERNATIONAL EQUITY FUND	3.446	3.446
61	D	PARVEST	1.327.177	1.327.177
544	D	PENN SERIES DEV INTL INDEX FUND	1.314	1.314
550	D	PENSION RESERVES INVESTMENT TRUST FUND	393.854	393.854
1.098	D	PEOPLE'S BANK OF CHINA	59.399	59.399
1.102	D	PEOPLE'S BANK OF CHINA	66.206	66.206
1.103	D	PEOPLE'S BANK OF CHINA	133.912	133.912
1.105	D	PEOPLE'S BANK OF CHINA	31.717	31.717
1.242	D	PEPSICO CANADA ULC MASTER TRUST	4.496	4.496
1.269	D	PEPSICO, INC. MASTER TRUST	13.160	13.160
1.467	D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690	36.690
1.465	D	PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945	6.945
546	D	PF INTERNATIONAL LARGE CAP FUND	3.495	3.495
444	D	PFI GLOBAL MULTI STRATEGY FD AQ	34.733	34.733
441	D	PFI INTL EQUITY INDEX FUND	12.019	12.019
506	D	PGEF PG E QUALIFIED PANAGORA EAFE	6.162	6.162
479	D	PGTF DR NON US EQUITY GT	5.101	5.101
545	D	PHC SSGA EQ	17.913	17.913
408	D	PHILADELPHIA GAS WORKS PENSION PLAN	315	315
147	D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452	452
148	D	PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292	13.292
149	D	PICTET-EUROPE INDEX	60.789	60.789
836	D	PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125	125
1.270	D	PLEIADES TRUST	3.266	3.266
375	D	PMRF PHS PENSION HARDING	5.700	5.700
542	D	POOL RE L AND G MSCI EQ	1.189	1.189
378	D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25	25
49	D	PRCO COFONDS I	7.500	7.500
422	D	PRHF PHS HARDING LOEVNER	21.197	21.197
1.145	D	PRIMPOOL INC.	4.100	4.100
996	D	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139	2.139
574	D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331	331
438	D	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339	339
904	D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017	3.017
427	D	PS FTSE LO BT EQ WT PORT	2.503	2.503
435	D	PS FTSE RAFI DEVEL MAR EXUS PORT	5.967	5.967
434	D	PS FTSERAFI EU UCITS ETF BNYMTCIL	99	99
462	D	PS6F STATE STREET INTL EQ	9.445	9.445
500	D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412	8.412
1.329	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764	47.764
563	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261	25.261
312	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011	10.011
313	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925	134.925

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
314	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644	10.644
426	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950	23.950
559	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959	219.959
1.446	D	PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064	80.064
1.439	D	PUBLIC SERVICE PENSION PLAN FUND	47.100	47.100
708	D	PUTNAM GLOBAL CONSUMER FUND	21.429	21.429
1.258	D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481	18.481
187	D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803	4.803
1.248	D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362
1.089	D	QSUPER	8.617	8.617
1.251	D	QUEENSLAND INVESTMENT TRUST NO 2	2.191	2.191
1.214	D	RAMI PARTNERS, LLC	2.941	2.941
254	D	RBC BALANCED FUND	72.615	72.615
250	D	RBC EUROPEAN DIVIDEND FUND	23.646	23.646
257	D	RBC EUROPEAN EQUITY FUND	1.453.029	1.453.029
154	D	RBC FUNDS LUX	2.848	2.848
252	D	RBC GLOBAL BALANCED FUND	16.171	16.171
253	D	RBC INTERNATIONAL EQUITY FUND	133.879	133.879
249	D	RBC INTERNATIONAL EQUITY INDEX ETF	3.324	3.324
476	D	RBS GTP	161.522	161.522
999	D	RCB INVESTMENT PARTNERS LLC	1.465	1.465
1.213	D	RDM LIQUID LLC	6.558	6.558
266	D	REASSURE LIMITED	50.617	50.617
571	D	REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712	50.712
1.090	D	RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721	285.721
196	D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912	912
199	D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445	445
1.151	D	RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800	19.800
498	D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547	3.547
802	D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196	2.196
1.456	D	RIVER PARTNERS GLOBAL EQUITY	191	191
656	D	ROBECO UMBRELLA FUND I N.V.	58	58
181	D	ROCKEFELLER & CO., INC	197.314	197.314
861	D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243	243
989	D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198	1.198
813	D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112	2.112
765	D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848	4.848
788	D	RUSSELL INVESTMENT COMPANY PLC	331	331
827	D	RUSSELL INVESTMENT COMPANY PLC	1.258	1.258
828	D	RUSSELL INVESTMENT COMPANY PLC	438	438
793	D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281	1.281
1.084	D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063	1.063
841	D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263	263

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
483	D	SAEF SCE PANAGORA QUAL	3.065	3.065
112	D	SAKKARAH 7	4.097	4.097
1.149	D	SAMFORD UNIVERSITY	267	267
1.146	D	SAMFORD UNIVERSITY PENSION PLAN TRUST	269	269
161	D	SAS TRUSTEE CORPORATION	1.784	1.784
551	D	SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679	21.679
200	D	SBC MASTER PENSION TRUST	82.046	82.046
210	D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441	4.441
474	D	SBSA GEPF BLACKROCK EQUITY	14.815	14.815
11	D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664	1.664
484	D	SCEF MARATHON LONDON	12.512	12.512
24	D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947	8.947
705	D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174	29.174
704	D	SCHWAB INTERNATIONAL EQUITY ETF	134.980	134.980
13	D	SCHWAB INTERNATIONAL INDEX FUND	48.998	48.998
845	D	SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002	63.002
1.063	D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284	50.284
657	D	SDA INTL EQUITY INDEX FD WORLD	4.749	4.749
791	D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269	2.269
1.395	D	SEELYOND EQUITY CAPITAL OPTIM	884	884
1.483	D	SEELYOND GLOBAL MINVARIANCE	48.449	48.449
581	D	SEI GLOBAL MASTER FUND PLC	2.267	2.267
26	D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993	2.993
464	D	SEMPRA ENERGY PENSION MASTER TRUST	3.835	3.835
1.215	D	SENTINEL INTERNATIONAL TRUST	639	639
1.451	D	SEQUOIA FOUNDATION	79	79
127	D	SERENIS CAP 1095	150	150
125	D	SERENIS CAP 1101	3.927	3.927
605	D	SG ACTIONS EUROPE LARGE CAP	608	608
594	D	SG ACTIONS EUROPE MULTIGESTION	838	838
604	D	SG ACTIONS FRANCE	9.985	9.985
603	D	SG ACTIONS LUXE	62.436	62.436
935	D	SGKB (LUX) FUND	612	612
39	D	SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738	2.738
495	D	SHELL PENSION TRUST .	8.827	8.827
216	D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403	18.403
159	D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164	2.164
160	D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529	11.529
1.221	D	SHIMODA HOLDINGS, LLC	866	866
151	D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62	62
1.188	D	SHY, LLC	850	850
658	D	SIEFORE BANAMEX BASICA 2 SA DE CV	13.001	13.001
659	D	SIEFORE BANAMEX BASICA 3 SA DE CV	17.697	17.697
660	D	SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865	19.865

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.216	D	SIM GLOBAL BALANCED TRUST.	301	301
856	D	SIR DAVID TRENCH FUND FOR RECREATION	168	168
177	D	SOCIAL INSURANCE ORGANIZATION	54.900	54.900
316	D	SOMERSET COUNTY COUNCIL PENSION FUND	64.657	64.657
569	D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893	11.893
271	D	SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200	22.200
1.174	D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275	14.275
486	D	SPARTAN INTL INDEX	251.915	251.915
803	D	SPDR MSCI ACWI IMI ETF	400	400
807	D	SPDR MSCI ACWI LOW CARBON TARGET ETF	759	759
804	D	SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920	920
805	D	SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960	2.960
806	D	SPDR MSCI WORLD QUALITY MIX ETF	301	301
723	D	SPDR MSCI WORLD QUALITY MIX FUND	121	121
1.018	D	SPDR S&P WORLD (EX-US) ETF	17.952	17.952
1.083	D	SPDR S+P WORLD EX AUSTRALIA FUND	432	432
463	D	SR5F PARAMETRIC DELTA SHIFT	524	524
907	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891	23.891
908	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154	16.154
909	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412	2.412
911	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122	1.122
912	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515	34.515
1.030	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727	310.727
1.031	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284	143.284
1.032	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447	214.447
913	D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444	1.444
404	D	SSGA GLOBAL TEMC STRAT POOL	1.506	1.506
1.343	D	SSGA GROSS ROLL UP UNIT TRUST	4.762	4.762
847	D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812	3.812
915	D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189	18.189
910	D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360	1.360
853	D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788	788
854	D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012	16.012
855	D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697	48.697
1.463	D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203	77.203
1.076	D	ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787	5.787
1.273	D	ST. JOSEPH HEALTH SYSTEM	534	534
1.459	D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370	3.370
781	D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX	3.421	3.421

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
Tipo Rap.				
		FUND		
692	D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821	3.821
1.006	D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946	6.946
1.261	D	STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698	58.698
1.013	D	STATE OF MINNESOTA	74.250	74.250
1.014	D	STATE OF MINNESOTA	92.715	92.715
1.147	D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388	3.388
353	D	STATE OF WISCONSIN INVESTMENT BOARD	114.168	114.168
236	D	STATE OF WYOMING	79.205	79.205
237	D	STATE OF WYOMING	9.144	9.144
917	D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841	61.841
795	D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945	15.945
796	D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402	32.402
1.082	D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951	5.951
851	D	STATE STREET IRELAND UNIT TRUST	23.907	23.907
914	D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238	238
1.034	D	STATE STREET TOTAL RETURN V.I.S. FUND	5.110	5.110
1.183	D	STATES OF JERSEY COMMON INVESTMENT FUND	1.360	1.360
1.452	D	STEWARDSHIP FOUNDATION	463	463
1.462	D	STG BEDRIJFSTAKPFDS V H	2.128	2.128
1.464	D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933	29.933
1.461	D	STG PFDS ACHMEA MANDAAT BLACKROCK	8.660	8.660
1.458	D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483	483
731	D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370	18.370
1.358	D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091	313.091
1.357	D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574	8.574
1.355	D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531	1.531
1.314	D	STICHTING HEINEKEN PENSIOENFONDS	6.498	6.498
1.284	D	STICHTING INSTITUUT GAK	500	500
1.466	D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	11.130	11.130
661	D	STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561	15.561
116	D	STICHTING PENSIOENFONDS AHOLD	10.083	10.083
1.074	D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177	1.177
1.317	D	STICHTING PENSIOENFONDS IBM NEDERLAND	1.033	1.033
1.359	D	STICHTING PENSIOENFONDS ING	18.591	18.591
662	D	STICHTING PENSIOENFONDS METAAL	70.252	70.252
663	D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056	65.056
1.460	D	STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544	1.544
1.318	D	STICHTING PENSIOENFONDS SAGITTARIUS	5.515	5.515
1.322	D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068	4.068
227	D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876	10.876
664	D	STICHTING PGGM DEPOSITARY	121.154	121.154
1.077	D	STICHTING PHILIPS PENSIOENFONDS	24.367	24.367
215	D	STICHTING SHELL PENSIOENFONDS	49.864	49.864
356	D	SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565	2.565

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.091	D	SUNSUPER SUPERANNUATION FUND	28.976	28.976
1.092	D	SUNSUPER SUPERANNUATION FUND	10.898	10.898
183	D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515	135.515
55	D	SVCO FONDS	5.000	5.000
54	D	SVCO III FONDS	5.000	5.000
145	D	SWISS LIFE (LUXEMBOURG) SA	10.270	10.270
156	D	SWISS RE EUROPE S.A	54.200	54.200
485	D	SYPF HARDING LOEVNER	19.995	19.995
209	D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670	5.670
244	D	T ROWE PRICE INTL CORE EQUITY TRUST	192	192
6	D	T. ROWE PRICE FUNDS SICAV	219	219
779	D	TANGERINE BALANCED GROWTH PORTFOLIO	2.110	2.110
777	D	TANGERINE BALANCED INCOME PORTFOLIO	344	344
778	D	TANGERINE BALANCED PORTFOLIO	2.410	2.410
780	D	TANGERINE EQUITY GROWTH PORTFOLIO	1.972	1.972
762	D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065	1.065
1.150	D	TB EVENLODE GLOBAL INCOME	33.078	33.078
176	D	TCORPIM INDEXED INT SHARE (UNHEDGED) FD	1.842	1.842
1.442	D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1	1
1.444	D	TD EUROPEAN INDEX FUND .	1	1
1.445	D	TD INTERNATIONAL EQUITY INDEX ETF	153	153
1.443	D	TD INTERNATIONAL INDEX FUND	1	1
538	D	TEA BLACKROCK INC INTL	38.936	38.936
868	D	TEACHER RETIREMENT SYSTEM OF TEXAS	1.652	1.652
1.027	D	TEACHER RETIREMENT SYSTEM OF TEXAS	4.010	4.010
1.028	D	TEACHER RETIREMENT SYSTEM OF TEXAS	2.654	2.654
1.440	D	TEACHERS` PENSION PLAN FUND	45.479	45.479
465	D	TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925	1.925
164	D	TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458	4.458
1.004	D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163	24.163
126	D	TELEVIE CAP 1087 FCP SGM	43	43
867	D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438	95.438
455	D	THE AMERICAN UNIVERSITY IN CAIRO	1.058	1.058
391	D	THE ANNIE E. CASEY FOUNDATION	20.170	20.170
172	D	THE BARCLAYS BANK UK RETIREMENT FUND	12.108	12.108
1.316	D	THE BOARD OF THE PENSION PROTECTION FUND	1.192	1.192
1.116	D	THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390	9.390
1.194	D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880	880
1.426	D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952	36.952
1.185	D	THE DILLON FUND	1.284	1.284
496	D	THE EUROPEAN CENTRAL BANK	5.882	5.882
764	D	THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206	10.206
355	D	THE GOVERNMENT EMPLOYEES PENSION FUND GEPEF	6.307	6.307
768	D	THE GROWTH FUND OF AMERICA INC	1.630.000	1.630.000
358	D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894	3.894
833	D	THE JAMES IRVINE FOUNDATION	14.773	14.773

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.199	D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504	504
1.129	D	THE JEREMY H. GUTH PROTECTIVE TRUST	364	364
8	D	THE JUPITER GLOBAL FUND SICAV	767.974	767.974
246	D	THE KATHERINE MOORE REVOCABLE TRUST	541	541
1.278	D	THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077	1.587.077
1.233	D	THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010	3.010
1.232	D	THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562	779.562
1.154	D	THE MARATHON-LONDON POOLED TRUST	11.514	11.514
814	D	THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750	27.750
228	D	THE MASTER TRUST BANK OF JAPAN	29.140	29.140
17	D	THE MASTER TRUST BANK OF JAPAN LTD	629.942	629.942
214	D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649	223.649
217	D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759	178.759
722	D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163	3.163
665	D	THE NOMURA TRUST AND BANKING CO LTD	3.486	3.486
666	D	THE NOMURA TRUST AND BANKING CO LTD	320	320
1.254	D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339	39.339
1.210	D	THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692	8.692
709	D	THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050	7.050
817	D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133	6.133
818	D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356	7.356
243	D	THE RANDOLPH FOUNDATION	2.478	2.478
743	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048	19.048
744	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000	1.194.000
745	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519	9.519
746	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708	30.708
747	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791	1.791
1.010	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170	22.170
568	D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141	50.141
174	D	THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900	19.900
772	D	THE TIFF KEYSTONE FUND, L.P.	561	561
1.321	D	THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373	23.373
1.064	D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885	2.885
1.075	D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314	3.314
1.070	D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307	14.307
1.062	D	THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107	35.107
1.274	D	THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411	6.411
1.275	D	THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900	12.900
1.315	D	THE TRUSTESS OF IBM PENSION PLAN	3.672	3.672
1.022	D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69	69

Legenda:

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Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
733	D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583	2.583
1.025	D	THE WORKERS' COMPENSATION BOARD	52.775	52.775
1.152	D	THEODORE SPENCER REVOCABLE TRUST	308	308
980	D	THRIFT SAVINGS PLAN	530.995	530.995
770	D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471	18.471
771	D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539	6.539
1.009	D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188	143.188
776	D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	371	371
783	D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264	82.264
775	D	TRANSAMERICA GLOBAL EQUITY	18.062	18.062
773	D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130	130
1.016	D	TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447	13.447
1.276	D	TRINITY COLLEGE CAMBRIDGE	1.019	1.019
586	D	TRUS AND CUSTODY SERVICES	18.934	18.934
335	D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462	3.462
584	D	TRUST AND CUSTODY SERVICES	716	716
241	D	TRUST AND CUSTODY SERVICES BANK LIMITED	11.602	11.602
334	D	TRUST E CUSTODY SERVICES BANK LTD	28.265	28.265
1.001	D	TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199	14.199
1.115	D	TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100	13.100
580	D	TST TOUCHSTONE SUSTAINABILITY	113.087	113.087
1.106	D	TWO SIGMA EQUITY PORTFOLIO LLC	18.100	18.100
667	D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	117	117
1.277	D	TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081	24.081
527	D	UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000	23.000
735	D	UAW RETIREE MEDICAL BENEFITS TRUST	3.048	3.048
737	D	UAW RETIREE MEDICAL BENEFITS TRUST	25.662	25.662
758	D	UAW RETIREE MEDICAL BENEFITS TRUST	39.597	39.597
873	D	UAW RETIREE MEDICAL BENEFITS TRUST	49.140	49.140
874	D	UAW RETIREE MEDICAL BENEFITS TRUST	7.826	7.826
875	D	UAW RETIREE MEDICAL BENEFITS TRUST	8.704	8.704
876	D	UAW RETIREE MEDICAL BENEFITS TRUST	9.282	9.282
877	D	UAW RETIREE MEDICAL BENEFITS TRUST	6.553	6.553
878	D	UAW RETIREE MEDICAL BENEFITS TRUST	6.234	6.234
872	D	UBS (IRL) ETF PLC	1.258	1.258
679	D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807	64.807
680	D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705	1.705
682	D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326	1.326
681	D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160	4.160
675	D	UBS (LUX) STRATEGY XTRA SICAV	885	885
185	D	UBS (US) GROUP TRUST	9.296	9.296
195	D	UBS ASSET MANAGEMENT LIFE LTD	1.736	1.736
168	D	UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839	2.839
937	D	UBS ETF	160.068	160.068
938	D	UBS ETF	5.947	5.947
939	D	UBS ETF	3.914	3.914

Legenda:

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Elenco Intervenuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria/Straordinaria**

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
940	D	UBS ETF	10.656	10.656
941	D	UBS ETF	10.653	10.653
942	D	UBS ETF	17.219	17.219
943	D	UBS ETF	47.030	47.030
674	D	UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525	134.525
683	D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090	4.090
167	D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964	69.964
677	D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300	2.300
678	D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341	3.341
1.094	D	UBS IQ MSCI EUROPE ETHICAL ETF	142	142
1.093	D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118	118
194	D	UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221	31.221
499	D	UFJF MCM MSCI WORLD FD	2.297	2.297
320	D	UKA-FONDS	3.850	3.850
291	D	UNISUPER	1.407	1.407
1.231	D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003	1.003
1.229	D	UNITED NATIONS JOINT STAFF PENSION FUND	150.000	150.000
245	D	UNITED STATES STEEL CORPORATION REPRESN	201	201
732	D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430	12.430
42	D	UNIVERSAL-CAV	5.821	5.821
299	D	UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188	22.188
1.448	D	UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765	12.765
1.363	D	UNIVEST	18.700	18.700
570	D	UPS GROUP TRUST	61.636	61.636
518	D	US BANK GUIDEMARK WORLD EX US FUND	8.073	8.073
411	D	US BANK NATIONAL ASSOCIATION	12.123	12.123
414	D	US BANK NATIONAL ASSOCIATION	569	569
395	D	US BANK TAX EXEMPT OMNI REP NONRECC	246	246
715	D	USAA INTERNATIONAL FUND	73.079	73.079
1.279	D	USAA MASTER TRUST (PENSION AND RSP)	5.039	5.039
519	D	USBK AHAI RHUMBLINE ADVISERS	66	66
520	D	USBK AMERICAN HEART ASSOCIATION INC	192	192
400	D	USBK BBIEF BLACKROCK INVT MGMT LLC	4.113	4.113
394	D	USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000	55.000
396	D	USBK REGIONAL TRANSPORTATION DSPP	238	238
397	D	USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945	18.945
380	D	USMIA GLOBAL EQUITY	607	607
1.298	D	UTAH STATE RETIREMENT SYSTEMS	23.383	23.383
539	D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760	4.760
748	D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520	3.520
1.088	D	VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865	3.865
882	D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210	210
281	D	VANGUARD DEVELOPED MARKETS INDEX FUND	854.241	854.241
280	D	VANGUARD EUROPEAN STOCK INDEX FUND	372.944	372.944
318	D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780	9.780

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
284	D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657	263.657
881	D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608	3.608
880	D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313	3.313
885	D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443	443
285	D	VANGUARD FUNDS PLC	69.427	69.427
279	D	VANGUARD GLOBAL EQUITY FUND	48.432	48.432
306	D	VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589	51.589
1.080	D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838	47.838
1.079	D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQ IND FD	23.455	23.455
1.081	D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194	194
287	D	VANGUARD INVESTMENT SERIES, PLC	224.255	224.255
884	D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450	14.450
883	D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872	9.872
317	D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627	2.095.627
283	D	VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688	47.688
226	D	VANTAGETRUST III MASTER COLLECTIVE INVES	9.480	9.480
1.361	D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368	10.368
1.360	D	VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	24.967	24.967
553	D	VERIZON MASTER SAVINGS TRUST .	2.326	2.326
1.095	D	VFMC INTERNATIONAL EQUITY TRUST1	8.782	8.782
1.096	D	VFMC INTERNATIONAL EQUITY TRUST2	18.543	18.543
1.217	D	VICTORIA PARTNERS, LP	3.385	3.385
684	D	VICTORIAN SUPERANNUATION FUND	71.249	71.249
668	D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320	5.320
669	D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677	677
1.153	D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163	163
379	D	VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715	28.715
554	D	VOYA INTERNATIONAL CORE FUND	874	874
454	D	VOYA INTERNATIONAL INDEX PORTFOLIO	18.864	18.864
670	D	WALDEN INTERNATIONAL EQUITY FUND	5.132	5.132
893	D	WASHINGTON STATE INVESTMENT BOARD	60.065	60.065
894	D	WASHINGTON STATE INVESTMENT BOARD	2.332	2.332
895	D	WASHINGTON STATE INVESTMENT BOARD	3.565	3.565
1.453	D	WBW TRUST NUMBER ONE	67	67
671	D	WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945	1.682.945
672	D	WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885	535.885
1.158	D	WEBDAV DESCENDANTS, LLC	1.228	1.228
673	D	WELLINGTON ALTA FUND	12.029	12.029
330	D	WELLINGTON MANAGEMENT COMPANY LLP.	48.015	48.015
288	D	WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579	8.579
889	D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351	5.351
272	D	WEST YORKSHIRE PENSION FUND	100.000	100.000
389	D	WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332	8.332
1.319	D	WHEELS COMMON INVESTMENT FUND	4.233	4.233

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
1.320	D	WHEELS COMMON INVESTMENT FUND	285	285
79	D	WHOLESALE GLOBAL EQUITY INDEX FUND	519	519
80	D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722	1.722
472	D	WI COOK FOUNDATION INC	24.990	24.990
891	D	WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704	1.704
1.299	D	WILSHIRE INTERNATIONAL EQUITY FUND	33.725	33.725
1.449	D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849	7.849
887	D	WINTON UCITS FUNDS PLC	2.216	2.216
1.300	D	WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677	10.677
897	D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781	781
898	D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044	8.044
901	D	WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381	810.381
902	D	WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625	8.625
899	D	WISDOMTREE INTERNATIONAL EQUITY FUND	13.589	13.589
900	D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896	8.896
890	D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612	15.612
1.241	D	WM KNIGHT	3.391	3.391
685	D	WM POOL - EQUITIES TRUST NO. 72	11.299	11.299
412	D	WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112	2.112
152	D	WORLD EQUITY ACTIVE MOTHER FUND	4.595	4.595
896	D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877	144.877
182	D	WSSP INTERNATIONAL EQUITIES TRUST	3.351	3.351
1.301	D	WYOMING RETIREMENT SYSTEM	4.546	4.546
301	D	YOUNG WOMENS CHRISTIAN ASS RET FD	4.080	4.080
1.220	D	ZCA GLOBAL EQUITY STRATEGY, LP	1.077	1.077
1.222	D	ZOMA CAPITAL LLC	221	221
		Totale azioni	79.535.995	79.535.995
			16,396976%	16,396976%
204		PETTINICCHIO. LAURA	0	0
1	D	DEUTSCHE BANK TRUST COMPANY AMERICAS	5.208.582	5.208.582
		Totale azioni	5.208.582	5.208.582
			1,073790%	1,073790%
304		PIERANTONI ARIANNA	0	0
1	D	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262	13.262
		Totale azioni	13.262	13.262
			0,002734%	0,002734%
301		ROSCIO EUGENIO	250	250
3	D	DE ANGELI MARISA	50	50
2	D	ROSCIO FEDERICA GIUDITTA	100	100
1	D	ROSCIO SIMONA CATERINA	400	400
		Totale azioni	800	800
			0,000165%	0,000165%
302		SELLERI GIACOMO	133	133
			0,000027%	0,000027%

Legenda:

D: Delegante**R: Rappresentato legalmente**

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
7	STUCCHI LUCIANO		300 0,000062%	300 0,000062%
110	TATULLI SERGIO		200 0,000041%	200 0,000041%
106	TURATI INNOCENTINA		0	0
1	D TURATI ANNAMARIA RAFFAELLA		110	110
		Totale azioni	110	110
			0,000023%	0,000023%
201	VILLA ARMANDO		35 0,000007%	35 0,000007%
202	ZAMBELLINI SERGIO		2.800	2.800
1	D ZAMBELLINI MAURO		100	100
		Totale azioni	2.900	2.900
			0,000598%	0,000598%
112	ZAMPILLO NICOLETTA		762.500 0,157195%	762.500 0,157195%
109	ZANDEGIACOMO DE ZORZI FRANCESCO		1.000 0,000206%	1.000 0,000206%
		Totale azioni in proprio	1.199.061	1.199.061
		Totale azioni in delega	112.070.876	112.070.876
		Totale azioni in rappresentanza legale	303.219.504	303.219.504
		TOTALE AZIONI	416.489.441	416.489.441
			85,862598%	85,862598%
		Totale azionisti in proprio	21	21
		Totale azionisti in delega	1.498	1.498
		Totale azionisti in rappresentanza legale	3	3
		TOTALE AZIONISTI	1.522	1.522
		TOTALE PERSONE INTERVENUTE	31	31

Legenda:

D: Delegante**R: Rappresentato legalmente**

EXTRAORDINARY MEETING

1. AMENDMENT TO ARTICLE 18 OF THE BY-LAWS

Dear Stockholders,

We have convened the extraordinary meeting to submit for your approval the amendment to Article 18 of the By-Laws in the first paragraph relating to the term of office of the directors.

The provisions in the current By-Laws provide that directors shall serve in office for three years, without the possibility for the Stockholders' Meeting to decide on the duration of the Board mandate, which in any case, pursuant to Article 2383 of the Italian Civil Code, shall not exceed three years

We therefore propose that, subject to the maximum limit set by the law for three years, the Stockholders' Meeting can determine the duration of the Board mandate.

We believe that this proposed amendment will allow for more flexibility in the appointment of the Board of Directors to be elected at the Stockholders' Meeting and the stockholders will be called upon to resolve on this in Item 3 of the Agenda for the Ordinary Meeting.

Current text	Proposed text
<p><u><i>Translation from the Italian which remains the definitive version</i></u></p> <p>Article 18) -Directors shall serve for a period of three years and their terms shall expire on the date of the meeting of stockholders called for the approval of the balance sheet related to the last year of their term, and they can be re-elected at such time.</p> <p>Whenever there is a vacancy among the Board of Directors during the fiscal year, the other directors shall provide for their substitutions by resolution approved by the Board of Statutory Auditors, provided that the majority is composed of directors appointed by the meeting of stockholders. Directors so appointed will hold office until the following meeting of stockholders, which will be called to reappoint them, to supplement the Board by appointing other directors or to reduce the number of directors.</p> <p>Directors appointed by the meeting of stockholders will hold office until the end of</p>	<p><u><i>Translation from the Italian which remains the definitive version</i></u></p> <p>Article 18) -Directors shall serve for a period of maximum three years, according to the resolutions of the Stockholders' Meeting, and their terms shall expire on the date of the meeting of stockholders called for the approval of the balance sheet related to the last year of their term, and they can be re-elected at such time.</p> <p>Whenever there is a vacancy among the Board of Directors during the fiscal year, the other directors shall provide for their substitutions by resolution approved by the Board of Statutory Auditors, provided that the majority is composed of directors appointed by the meeting of stockholders. Directors so appointed will hold office until the following meeting of stockholders, which will be called to reappoint them, to supplement the Board by appointing other directors or to reduce the number of directors.</p> <p>Directors appointed by the meeting of</p>

<p>the term of office of the directors who were in office when they were appointed. Should the majority of directors appointed by the meeting of stockholders leave office, the entire Board of Directors terminates its duty; the directors still in office shall timely call a meeting to appoint the new Board of Directors.</p>	<p>stockholders will hold office until the end of the term of office of the directors who were in office when they were appointed. Should the majority of directors appointed by the meeting of stockholders leave office, the entire Board of Directors terminates its duty; the directors still in office shall timely call a meeting to appoint the new Board of Directors.</p> <p>(all other articles of the By-Laws are unchanged)</p>
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If you agree with the provisions stated above, please adopt the following resolution:

“The Stockholders’ Meeting of Luxottica Group S.p.A.

resolves

- to amend Article 18 of the By-Laws in accordance with the text included in the Report of the Board of Directors;
- to grant the most extensive powers to the Board of Directors and to the Chairman, and the Deputy Chairman - Chief Executive Officer, severally, on its behalf, in order to implement this resolution and in particular to fulfill all related necessary notice obligations, with powers to amend it or to include variations in order to register it in the Company Register or if requested by competent authorities.”

ORDINARY MEETING

1. THE APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS FOR THE YEAR ENDED DECEMBER 31, 2017.

Dear Stockholders,

We hereby present the Statutory Financial Statements for the year ended December 31, 2017 for your approval, which closed with net income of Euro 631,270,701. We kindly ask you to refer to the Annual Financial Report and draft Statutory Financial Statements included herewith for any additional and useful information on this item, and we inform you that the report will be published within the time limits provided for by law.

We recommend that you adopt the following resolution:

“The General Meeting of Luxottica Group S.p.A., having examined the draft Statutory Financial Statements for the fiscal year ended December 31, 2017, the management report of the Board of Directors, the Board of Auditors’ report, the Independent Auditor’s report and the report of the Board of Directors on the items on the agenda, all of which within the time limits prescribed by law are made available at the headquarters of the Company, at the authorized storage platform "eMarket Storage" at the address www.emarketstorage.com, and published on the Company website www.luxottica.com, under the Governance/General Meeting section,

resolves

- to approve the Statutory Financial Statements as of and for the year ended December 31, 2017, reflecting net income of Euro 631,270,701.”

2. THE ALLOCATION OF NET INCOME AND THE DISTRIBUTION OF DIVIDENDS.

Dear Stockholders,

The Board of Directors, in consideration of its expectations for future income and growth prospects of the Group, recommends that you adopt the resolution approving the distribution of dividends in the amount of Euro 1.01 per ordinary share, and hence per American Depository Receipt (“ADR”, each representing one ordinary share), based on the net income of the 2017 fiscal year.

Having taken into consideration the number of shares currently issued, namely 485,044,033 and the 6,071,922 shares directly held by the Company on the date of this Report, the total amount to be distributed would be equal to Euro 483.8 million.

The dividend will be paid out net of Euro 9,245.4 to be set aside for the legal reserve and net of Euro 1,451,219 to be set aside to the reserve created according to article 2426 8bis of the Italian civil code due to income from exchange rate gains.

The balance following the withdrawal of funds for the distribution would be allocated to the extraordinary reserve.

It is to be specified that the amount to be set aside for the legal reserve and for the distribution of dividends may vary due to the possible issue of new shares following the exercise of stock options. In any case, in the event that all the exercisable stock options are in fact exercised and new shares issued by the record date, the maximum amount to be allocated for the distribution of dividends, assuming that the number of treasury shares of the Company remains unchanged, would be equal approximately to Euro 483.9 million.

We recommend that the payment date of the dividend be set for April 25, 2018, with an ex-dividend date for the ordinary shares of April 23, 2018, established according to the Borsa Italiana calendar, and a record date (namely, the date on which entries in the records count for the purpose of determining the right to receive payment of dividends) set for April 24, 2018.

Regarding the ADRs, the record date will be April 24, 2018 whereas the payment date by Deutsche Bank Trust Company Americas (“DB”), the depositary bank for the ADRs that has been authorized to make the applicable payment in U.S. Dollars, is expected to be May 2, 2018 based on the Euro/U.S. Dollar exchange rate as of April 25, 2018.

We therefore call upon you to pass the following resolution:

“The General Meeting of Luxottica Group S.p.A., having taken into consideration the net income for the fiscal year as set forth in the Statutory Financial Statements for the year ended December 31, 2017, in consideration of the Group’s expectations for future income and growth prospects and having acknowledged the Report of the Board of Directors,

resolves

1. to allocate a portion of the net income for the fiscal year, equal to Euro ____¹, to the legal reserve in order to reach one fifth of the subscribed share capital on the date of the General Meeting, in accordance with article 2430 of the Italian Civil Code;
2. to distribute a dividend of Euro 1.01 per ordinary share, and therefore per ADR (each ADR representing one ordinary share), based on the net income for the 2017 fiscal year, following the allocation stated in point 1;
3. to set aside Euro 1,451,219 to the reserve created according to article 2426 8bis of the Italian civil code due to income from exchange rate gains;
4. to set aside to the extraordinary reserve the amount remaining after the allocations and distribution provided above;
5. to set the payment date for the dividend on the ordinary shares for April 25, 2018, with an ex-dividend date for the ordinary shares of April 23, 2018, established according to the Borsa Italiana calendar, and a record date (namely, the date on which entries in the records count for the purpose of determining the right to receive payment of dividends) set for April 24, 2018, whereas the payment date by Deutsche Bank Trust Company Americas (“DB”), the depositary bank for the ADRs that has been authorized to make the applicable payment, is expected to be set by DB for May 2, 2018 in US\$ at the Euro/US\$ exchange rate as of April 25, 2018.”

The information on the tax treatment applied to the dividend distributions is reported in Annex A of this report.

¹ This amount is to be determined based on the share capital on the date of the meeting.

3. APPOINTMENT OF THE BOARD OF DIRECTORS

Dear Stockholders,

The current Directors' term of office will expire with the approval of the financial statements for the 2017 fiscal year.

The General Meeting is therefore called upon to:

- determine the number of members of the Board, which can be no less than five and no more than fifteen members, also specifying that one Director, or at least two, in the event that the Board is composed of more than seven members, must fulfill the necessary independence requirements pursuant to article 147-ter of Italian Legislative Degree no. 58/1998;
- upon the approval of the extraordinary item at the Stockholders' Meeting of the proposed amendment of Article 18 of the By-Laws and the subsequent filing of the updated By-Laws with the Company's Register, determine the term of office of the Board of Directors that will serve for a period of maximum three years according to the resolution adopted at the Stockholders' Meeting;
- appoint the Directors;
- determine the remuneration to be assigned to the Directors for the entire term of office.

Directors are appointed at the General Meeting pursuant to lists submitted by the stockholders, which will include a maximum of fifteen candidates, listed in descending numerical order.

Under the combined provisions of Article 17 of the By-laws and CONSOB resolution no. 20273 dated January 24, 2018, a list for the appointment of Directors can be presented only by those stockholders who, at the time of the presentation of the list, hold an interest at least equal to 0.5% of the share capital. Reference is to be made to the capital stated in the register of companies, pursuant to articles 2444 and 2436, paragraph 6 of the Italian Civil Code, on the date the lists are filed.

Each candidate may not appear on more than one list or that candidate will be ineligible.

In case multiple lists are submitted, they will not be related in any way; even indirectly. Therefore, each stockholder may not submit or contribute to the submission of more than one list, even through third parties or by means of trust companies.

Moreover, stockholders falling within the following categories may submit or contribute to the submission of only one list: (a) parties to a stockholders' agreement relating to the Company's shares; (b) a person or a company and its controlled companies; (c) jointly controlled companies; (d) a company and its directors or general managers.

In the event of the violation of these rules, the vote of such stockholder, with respect to any of the submitted lists, will not be taken into account.

The lists, together with the professional CVs of the candidates, as well as the statements by the candidates accepting their office, confirming the non-existence of causes for their ineligibility or of any noncompliance with applicable law, and confirming the fulfilment of any requirements set forth in such list, signed by the stockholders presenting them must be filed at the registered office of the Company (Milan - Piazzale Cadorna 3 - from Monday to Friday, 9:00 a.m. - 5:30 p.m., attention Corporate Affairs department) or sent via email to the certified email address assemblea.luxottica@legalmail.it at least twenty-five days prior to the date of the General Meeting (March 25, 2018). The Company will make the lists and their annexes available to the public at its registered office, on its website, and in any other manner provided for by CONSOB, at least twenty-one days prior to the date of the General Meeting (March 29, 2018).

Whether the minimum required stock interest is held, which is required for submitting such lists, is determined with reference to the shares of stock that are ascertained as registered, in favor of the stockholders who submitted the list, on the day the list is filed with the Company, with reference to the stock capital subscribed on the same date. The relevant certification also must be submitted to the Company after filing of the list, provided that this occurs within the time period required for the publication of the lists by the Company.

Italian Law no. 120 dated July 12, 2011 introduced gender-quotas for the composition of governing bodies of listed companies. In this regard, in order to enable the Board of Directors to be in compliance with the laws in force on gender equality, the lists that have at least three candidates must include candidates of different genders. The gender that is least represented must obtain at least one third (rounded up) of the elected Directors.

If appropriate, each list may also expressly name Directors possessing independence requirements as provided for by the codes of conduct drawn up by companies managing regulated markets or industry associations.

The stockholders that intend to submit lists for the appointment of the members of the Board of Directors are requested to review the recommendations contained in CONSOB communication no. DEM/9017893 dated February 26, 2009.

Finally, it is to be noted that according to the recommendations contained in the Code of Conduct of Listed Companies to which the Company adheres, issuers such as Luxottica Group S.p.A. that belong to the FTSE-MIB index, at least one third of the Board of Directors is to be made up of independent Directors.

Therefore, the Board of Directors, having acknowledged the provisions of article 17 of the By-Laws on the composition and methods of appointment of the Board of Directors, to which reference is to be made, calls upon the General Meeting:

- to fix the number of members of the Board of Directors;
- upon the approval of the extraordinary item at the Stockholders' Meeting of the proposed amendment of Article 18 of the By-Laws and subsequent filing of the updated By-Laws with the Company's Register, to determine the term of office of the Board of Directors;
- to vote for the lists of candidates for the office of Director of the Company submitted and notified using the methods and within the time limits referred to in Article 17 of the By-laws;
- to determine the related remuneration.

4. APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Dear Stockholders,

The current Statutory Auditors' term of office will expire with the approval of the financial statements for the 2017 fiscal year.

The General Meeting is therefore called upon to appoint the Board of Statutory Auditors, composed of three regular Statutory Auditors and two alternate Statutory Auditors with their terms expiring on the date the financial statements as at December 31, 2020 are approved by the Company. The General Meeting must also determine the related remuneration.

The Board of Statutory Auditors is appointed at the General Meeting on the basis of lists submitted by the stockholders, pursuant to the procedures indicated below.

The appointment of one regular Statutory Auditor, as Chairman, and of one alternate Statutory Auditor will be reserved for the minority - which is not part, even indirectly, of the relationship to be considered pursuant to article 148, sub-paragraph 2 of Italian Legislative Decree no 58/1998 and the related regulations.

Under the combined provisions of Article 27 of the By-Laws and CONSOB resolution no. 20273 dated January 24, 2018, a list for the appointment of members of the Board of Statutory Auditors can be presented only by those stockholders who, alone or jointly with other presenting stockholders at the time of the presentation of the list, hold an interest at least equal to 0.5% of the share capital stated in the register of companies, pursuant to articles 2444 and 2436, paragraph 6, of the Italian Civil Code, on the date the lists are filed. The lists must be filed at the registered office of the Company (Milan - Piazzale Cadorna 3 - from Monday to Friday, 9:00 a.m.-5:30 p.m., attention Corporate Affairs) or sent via email to the certified email address assemblea.luxottica@legalmail.it at least twenty-five days prior to the date of the General Meeting (March 25, 2018).

The lists must indicate the name of one or more candidates to be appointed as regular Statutory Auditors and alternate Statutory Auditors. The name of each candidate will be marked in descending numerical order in each section (section of regular Statutory Auditors and section of alternate Statutory Auditors) and the candidates listed will not be more than the members of the body to be appointed.

The lists will further contain, including as attachments: (i) information related to the identity of the stockholders who have filed the list, indicating the percentage of their combined stockholding; (ii) representations of stockholders different from the ones who hold, separately or jointly, a stockholding of control or of simple majority, stating the lack of relationship as per article 144-*quinquies* of CONSOB Issuer Regulations no. 11971/1999; (iii) exhaustive information on the personal and professional qualifications of each candidate as well as a declaration of the candidate confirming the existence of the qualifications provided by law, the acceptance of the office jointly with the administration and control offices held in other companies.

The Company will make the lists and their annexes available to the public at its registered office, on its website, and in any other manners provided for by CONSOB, at least twenty-one days prior to the date of the General Meeting (March 29, 2018).

Whether the minimum required stock interest is held, which is required for submitting such lists, is determined with reference to the shares of stock that are ascertained as registered, in favor of the stockholders who submitted such list, on the day the list is filed with the Company, with reference to the stock capital subscribed on the same date. The relevant

certification can be also submitted to the Company after filing of the list, provided that this occurs within the time period required for the publication of the lists by the Company.

In the event that, at the expiry of the deadline for the submission of the lists, only one list has been submitted or lists have been submitted by stockholders who are connected pursuant to applicable law, additional lists may be submitted up to the third day after such date (until March 28, 2018). In this case, the stockholder threshold indicated above and required for the submission of nominee lists will be reduced by one-half.

A stockholder cannot submit and vote more than one list, even through third parties or by means of trust companies. Stockholders belonging to the same group and stockholders signing a stockholders' agreement regarding the shares of the issuing company cannot present or vote on more than one list, even through third parties or by means of trust companies. Each candidate may not appear on more than one list, or that candidate will be ineligible.

Italian Law no. 120 dated July 12, 2011 introduced gender-quotas for the composition of the governing bodies of listed companies.

In this regard, in order to enable the Board of Statutory Auditors to be composed in compliance with the laws in force on gender equality, the lists that have at least three candidates must include candidates of different genders. The gender that is least represented must obtain at least one third (rounded up) of the elected Auditors.

The stockholders that intend to submit lists for the appointment of the members of the Board of Statutory Auditors are requested to review the recommendations contained in CONSOB communication no. DEM/9017893 of February 26, 2009.

Now, therefore, the Board of Directors, having acknowledged the provisions of article 27 of the By-Laws on the composition and methods of appointment of the Board of Statutory Auditors, to which reference is to be made, calls upon the General Meeting:

- to vote for the lists of candidates for the office of Statutory Auditor of the Company submitted and notified using the methods and within the time limits referred to in article 27 of the Company By-Laws;
- to determine the related remuneration.

5. AN ADVISORY VOTE ON THE FIRST SECTION OF THE COMPANY'S REMUNERATION REPORT IN ACCORDANCE WITH ARTICLE 123-TER, PARAGRAPH 6 OF ITALIAN LEGISLATIVE DECREE NO. 58/1998

Dear Stockholders,

In accordance with article 123-ter, paragraph 6 of Italian Legislative Decree no. 58/1998, we hereby submit the first section of the remuneration report prepared by the Company for your consultative vote, in which the remuneration policy of Luxottica Group S.p.A. and its subsidiary companies is explained (the "Remuneration Policy"). The Remuneration Policy, approved by the Board upon the proposal of the Human Resources Committee on February 26, 2018 is reported in Annex B of this report.

We wish to inform you that the full remuneration report will be made available to the public within the time limits set forth in article 123-ter, paragraph 1 of Italian Legislative Decree no. 58/1998.

If you agree with the content of the document reported in the annex, we call upon you to pass the following resolution:

"The Stockholders' Meeting of Luxottica Group S.p.A., having taken the first section of the remuneration report prepared by the Company into consideration,

resolves

- in accordance with paragraph 6 of article 123-ter of Legislative Decree no. 58/1998 and for all other legal purposes, to vote in favor of the contents of the aforesaid report".

Milan, March 7, 2018

For the Board of Directors
The Executive Chairman
Leonardo Del Vecchio

Assemblea Straordinaria del 19 aprile 2018

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Do atto che in questo momento sono presenti, in proprio o per delega, n° **1.520** soggetti legittimati al voto, portatori di n° **415.726.940** az. ordinarie pari al **85,705403 %** del capitale sociale.

Assemblea Straordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Modifica art. 18 statuto sociale**

Hanno partecipato alla votazione:

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.489.440** az. ordinarie, di cui n° **416.489.440** ammesse al voto, pari al **85,862598** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	415.614.105	99,789830	99,789830	85,682141
Contrari	3.609	0,000867	0,000867	0,000744
Astenuti	310.726	0,074606	0,074606	0,064059
Non Votanti	561.000	0,134697	0,134697	0,115655
Totale	416.489.440	100,000000	100,000000	85,862598

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

CONTRARI

	Cognome	Tot. Voti	Proprio	Delega
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	3.609		3.609
Totale voti	3.609			
Percentuale votanti %	0,000867			
Percentuale Capitale %	0,000744			

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

ASTENUTI

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000		80.000
**D	CHALLENGE FUNDS	179.266		179.266
**D	CHALLENGE INTERNATIONAL EQUITY	3.538		3.538
**D	CHALLENGE CYCLICAL FUND	10.454		10.454
**D	CHALLENGE PROVIDENT FUND 2	5.818		5.818
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	31.650		31.650
Totale voti		310.726		
Percentuale votanti %		0,074606		
Percentuale Capitale %		0,064059		

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
203 PETTINICCHIO LAURA			
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
Totale voti	561.000		
Percentuale votanti %	0,134697		
Percentuale Capitale %	0,115655		

Assemblea Straordinaria del 19 aprile 2018**LISTA ESITO DELLE VOTAZIONE**
Oggetto: Modifica art. 18 statuto sociale**FAVOREVOLI**

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

Pagina 5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.509

Teste: 30

Azionisti in proprio: 23

Azionisti in delega: 1.486

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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Azionisti: 1.509 Teste: 30
 Azionisti in proprio: 23 Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529

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Azionisti: 1.509
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TROPIC INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CM VALEURS ETHIQUES	5.319		5.319
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584

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Azionisti: 1.509
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPf COL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIFF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHit HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCd RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.509	Teste:	30
Azionisti in proprio:	23	Azionisti in delega:	1.486

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMBLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS I1 INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402

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Azionisti: 1.509
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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HANDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	25.375		25.375
**D	7.483		7.483
**D	25.581		25.581
**D	63.002		63.002
**D	4.201		4.201
**D	3.812		3.812
**D	9.560		9.560
**D	53.724		53.724
**D	123.400		123.400
**D	23.907		23.907
**D	293		293
**D	788		788
**D	16.012		16.012
**D	48.697		48.697
**D	168		168
**D	278.621		278.621
**D	23.959		23.959
**D	10.954		10.954
**D	26.558		26.558
**D	243		243
**D	2.146		2.146
**D	15.897		15.897
**D	70.883		70.883
**D	49.092		49.092
**D	114.419		114.419
**D	95.438		95.438
**D	1.652		1.652
**D	3.800		3.800
**D	16.000		16.000
**D	2.200		2.200
**D	1.258		1.258
**D	49.140		49.140
**D	7.826		7.826
**D	8.704		8.704
**D	9.282		9.282
**D	6.553		6.553
**D	6.234		6.234
**D	75.000		75.000
**D	3.313		3.313
**D	3.608		3.608
**D	210		210
**D	9.872		9.872
**D	14.450		14.450
**D	443		443
**D	16.545		16.545

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334

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Azionisti: 1.509
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.486

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381	381
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489	28.489
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474	1.474
**D	THRIFT SAVINGS PLAN	530.995	530.995
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560	61.560
**D	BLACKROCK CDN WORLD INDEX FUND	4.089	4.089
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251	1.251
**D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256	1.256
**D	CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412	3.412
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288	22.288
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083	370.083
**D	BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568	128.568
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198	1.198
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500	47.500
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782	782
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318	13.318
**D	MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469	2.469
**D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688	11.688
**D	ARTHUR ELAINE MARGULIS JTWR	466	466
**D	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139	2.139
**D	EDWARD JHON NOBLE FOUNDATION, INC.	4.540	4.540
**D	MEARL JHON KENNEDY JR.	9.831	9.831
**D	RCB INVESTMENT PARTNERS LLC	1.465	1.465
**D	HOEHL FAMILY PARTNERS I LLC	1.020	1.020
**D	TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199	14.199
**D	LIBRA FUND, LIMITED PARTNERSHIP	8.461	8.461
**D	LIBRA FUND QP, LP	12.908	12.908
**D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163	24.163
**D	IBM 401K PLUS PLAN	28.597	28.597
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946	6.946
**D	COLLEGE RETIREMENT EQUITIES FUND	127.336	127.336
**D	COLLEGE RETIREMENT EQUITIES FUND	10.199	10.199
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188	143.188
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170	22.170
**D	BOSTON RETIREMENT SYSTEM	76.450	76.450
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581	13.581
**D	STATE OF MINNESOTA	74.250	74.250
**D	STATE OF MINNESOTA	92.715	92.715
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483	483
**D	TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447	13.447
**D	MASSMUTUAL SELECT OVERSEAS FUND	10.670	10.670
**D	SPDR S&P WORLD (EX-US) ETF	17.952	17.952
**D	CONSOLIDATED EDISON RETIREMENT PLAN	15.622	15.622
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220	1.220
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728	728

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TEV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATALITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791

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Azionisti: 1.509
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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267

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Azionisti: 1.509

Teste: 30

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 23

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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
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Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357

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Azionisti: 1.509
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDS EN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSIA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713

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Azionisti: 1.509
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.486

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Straordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Modifica art. 18 statuto sociale**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	5.173.323		5.173.323
205 BARDIN ROMOLO			
DE* FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL* DELFIN S.A.R.L.	302.846.957	302.846.957	
3 GIANNINI IGINO	20	20	
301 ROSCIO EUGENIO	250	250	
DE* DE ANGELI MARISA	50		50
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304 PIERANTONI ARIANNA			
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306 DA CORTA ALESSANDRO	45	45	
4 BRAMBILLA FRANCESCO	1.800	1.800	
5 GANDOLA ADRIANO	500	500	
DE* GANDOLA ROBERTO	500		500
DE* GRAMATICA NICOLETTA	500		500
6 CHIAPPARINI LUIGI			
DE* ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	415.614.105		
Percentuale votanti %	99,789830		
Percentuale Capitale %	85,682141		

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Approvazione bilancio al 31/12/2017**

Hanno partecipato alla votazione:

n° **1.522** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.489.441** az. ordinarie, di cui n° **416.489.441** ammesse al voto, pari al **85,862598** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	415.557.436	99,776224	99,776224	85,670458
Contrari	454	0,000109	0,000109	0,000094
Astenuti	370.551	0,088970	0,088970	0,076392
Non Votanti	561.000	0,134697	0,134697	0,115655
Totale	416.489.441	100,000000	100,000000	85,862598

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

CONTRARI

	Cognome	Tot. Voti	Proprio	Delega
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	454		454
Totale voti	454			
Percentuale votanti %	0,000109			
Percentuale Capitale %	0,000094			

Azionisti: 1
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 1

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017****ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000		80.000
**D	CHALLENGE FUNDS	179.266		179.266
**D	TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D	AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D	FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D	CHALLENGE INTERNATIONAL EQUITY	3.538		3.538
**D	CHALLENGE CYCLICAL FUND	10.454		10.454
**D	CHALLENGE PROVIDENT FUND 2	5.818		5.818
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	28.520		28.520
Totale voti	370.551			
Percentuale votanti %	0,088970			
Percentuale Capitale %	0,076392			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017****NON VOTANTI**

Cognome		Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D	FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D	FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D	FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
Totale voti	561.000			
Percentuale votanti %	0,134697			
Percentuale Capitale %	0,115655			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.506	Teste:	31
Azionisti in proprio:	24	Azionisti in delega:	1.482

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TCorpIM INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200		22.200
**D WEST YORKSHIRE PENSION FUND	100.000		100.000
**D HSBC ETFS PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D METZLER INVESTMENT GMBH	59.672		59.672
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D FSP - RETAILING PORTFOLIO	204.000		204.000
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620		1.031.620
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPF COL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AO HIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRC D RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535
**D ABN AMRO PF BR MINVAR	149.333		149.333

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.506

Teste: 31

Azionisti in proprio: 24

Azionisti in delega: 1.482

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LF1F FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D BERESFORD FUNDS PLC	43.862		43.862
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.506

Teste: 31

Azionisti in proprio: 24

Azionisti in delega: 1.482

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HANDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	MANAGED PENSION FUNDS LIMITED	572	572
**D	MANAGED PENSION FUNDS LIMITED	643	643
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266	61.266
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177	1.177
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314	3.314
**D	ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787	5.787
**D	STICHTING PHILIPS PENSIOENFONDS	24.367	24.367
**D	GOVERNMENT INSTITUTIONS PENSION FUND	16.736	16.736
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455	23.455
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838	47.838
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194	194
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951	5.951
**D	SPDR S+P WORLD EX AUSTRALIA FUND	432	432
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063	1.063
**D	CHRISTIAN SUPER	481	481
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	859	859
**D	FIRST STATE SUPERANNUATION SCHEME	29.598	29.598
**D	VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865	3.865
**D	QSUPER	8.617	8.617
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721	285.721
**D	SUNSUPER SUPERANNUATION FUND	28.976	28.976
**D	SUNSUPER SUPERANNUATION FUND	10.898	10.898
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118	118
**D	UBS IQ MSCI EUROPE ETHICAL ETF	142	142
**D	VFMC INTERNATIONAL EQUITY TRUST1	8.782	8.782
**D	VFMC INTERNATIONAL EQUITY TRUST2	18.543	18.543
**D	CANADA PENSION PLAN INVESTMENT BOARD	10	10
**D	PEOPLE`S BANK OF CHINA	59.399	59.399
**D	FLOURISH INVESTMENT CORPORATION	170.419	170.419
**D	FLOURISH INVESTMENT CORPORATION	92.674	92.674
**D	FLOURISH INVESTMENT CORPORATION	65.434	65.434
**D	PEOPLE`S BANK OF CHINA	66.206	66.206
**D	PEOPLE`S BANK OF CHINA	133.912	133.912
**D	FLOURISH INVESTMENT CORPORATION	12.746	12.746
**D	PEOPLE`S BANK OF CHINA	31.717	31.717
**D	TWO SIGMA EQUITY PORTFOLIO LLC	18.100	18.100
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567	11.567
**D	AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100	18.100
**D	AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035	63.035
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977	2.977
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458	458
**D	BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000	24.000
**D	BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000	6.000
**D	BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000	3.000
**D	TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100	13.100

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419

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Azionisti: 1.506
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**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATALITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.506

Teste: 31

Azionisti in proprio: 24

Azionisti in delega: 1.482

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D FCP GRANDE EUROPE	5.405		5.405

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770

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Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSIA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.506
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.482

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Approvazione bilancio al 31/12/2017**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	5.179.608		5.179.608
205 BARDIN ROMOLO			
DE* FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL* DELFIN S.A.R.L.	302.846.957	302.846.957	
206 CROCE MARIO	1	1	
3 GIANNINI IGINO	20	20	
301 ROSCIO EUGENIO	250	250	
DE* DE ANGELI MARISA	50		50
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304 PIERANTONI ARIANNA			
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306 DA CORTA ALESSANDRO	45	45	
4 BRAMBILLA FRANCESCO	1.800	1.800	
5 GANDOLA ADRIANO	500	500	
DE* GANDOLA ROBERTO	500		500
DE* GRAMATICA NICOLETTA	500		500
6 CHIAPPARINI LUIGI			
DE* ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	415.557.436		
Percentuale votanti %	99,776224		
Percentuale Capitale %	85,670458		

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Attribuzione utile esercizio**

Hanno partecipato alla votazione:

n° **1.522** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.489.441** az. ordinarie, di cui n° **416.489.441** ammesse al voto, pari al **85,862598** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	414.743.562	99,580811	99,580811	85,502672
Contrari	159.588	0,038317	0,038317	0,032900
Astenuti	497.980	0,119566	0,119566	0,102663
Non Votanti	1.088.311	0,261306	0,261306	0,224364
Totale	416.489.441	100,000000	100,000000	85,862598

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200		22.200
**D	WEST YORKSHIRE PENSION FUND	100.000		100.000
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	388		388
Totale voti	159.588			
Percentuale votanti %	0,038317			
Percentuale Capitale %	0,032900			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000		80.000
**D	CHALLENGE FUNDS	179.266		179.266
**D	CHALLENGE INTERNATIONAL EQUITY	3.538		3.538
**D	CHALLENGE CYCLICAL FUND	10.454		10.454
**D	CHALLENGE PROVIDENT FUND 2	5.818		5.818
**D	FCP MISTRAL 1	9.754		9.754
**D	FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D	AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	26.721		26.721
Totale voti	497.980			
Percentuale votanti %	0,119566			
Percentuale Capitale %	0,102663			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EIS - MULTIASET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
Totale voti	1.088.311		
Percentuale votanti %	0,261306		
Percentuale Capitale %	0,224364		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TROPIC INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.500	Teste:	31
Azionisti in proprio:	24	Azionisti in delega:	1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D HSBC ETFS PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D METZLER INVESTMENT GMBH	59.672		59.672
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D FSP - RETAILING PORTFOLIO	204.000		204.000
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620		1.031.620
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319
**D CM EUROPE ACTIONS	7.473		7.473

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Azionisti:	1.500	Teste:	31
Azionisti in proprio:	24	Azionisti in delega:	1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D FCP IRP AUTO ACTIONS EU	49.850		49.850

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPf COL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHit HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCd RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSE RAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.500
 Azionisti in proprio: 24

Teste: 31
 Azionisti in delega: 1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LFLF FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D LIIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D	HRMF MFS INSTITUTIONAL AD	2.571	2.571
**D	UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000	23.000
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378	378
**D	CPA COP PSERS MARATHON	96.250	96.250
**D	CPA COP PSERS PSERS ACWI X US INDEX	44.724	44.724
**D	IN8 COP TREAS PWP RHUMLINE MSCI	928	928
**D	ENSIGN PEAK FISHER INVESTMENTS	133.275	133.275
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	11.560	11.560
**D	NV PERS MELLON CAPITAL INDEX	51.201	51.201
**D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056	33.056
**D	NV RBIF ALLNCEBRNSTN INTL EQ	1.106	1.106
**D	NCUF BR EAFE LC GROWTH	19.205	19.205
**D	TEA BLACKROCK INC INTL	38.936	38.936
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760	4.760
**D	AST GS MULTI ASSET PORT LIQ PDHB	1.234	1.234
**D	MIN DEF PF OMAN MARATHON EAFE	34.025	34.025
**D	POOL RE L AND G MSCI EQ	1.189	1.189
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116	2.116
**D	PENN SERIES DEV INTL INDEX FUND	1.314	1.314
**D	PHC SSGA EQ	17.913	17.913
**D	PF INTERNATIONAL LARGE CAP FUND	3.495	3.495
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664	118.664
**D	FLORIDA RETIREMENT SYSTEM .	16.963	16.963
**D	BLACKROCK WORLD EX FLORIDA RET SYS	44.872	44.872
**D	PENSION RESERVES INVESTMENT TRUST FUND	393.854	393.854
**D	SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679	21.679
**D	BELL ATLANTIC MASTER TRUST	97.932	97.932
**D	VERIZON MASTER SAVINGS TRUST .	2.326	2.326
**D	VOYA INTERNATIONAL CORE FUND	874	874
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792	11.792
**D	INDIANA PUBLIC RETIREMENT SYSTEM	9.240	9.240
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666	34.666
**D	MERCY INVESTMENT SERVICES INC	1.401	1.401
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959	219.959
**D	ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH	3.939	3.939
**D	AGI VGL IDLC 8478 22 6364 SPK	805.072	805.072
**D	AGI VKA IDLC 8502 08 6344 SPK	60.035	60.035
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261	25.261
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930	3.930
**D	FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815	16.815
**D	FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968	22.968
**D	FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155	32.155
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141	50.141
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893	11.893
**D	UPS GROUP TRUST	61.636	61.636

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D AEGON CUSTODY B.V	39.018		39.018

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESale GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	STICHTING PGM DEPOSITARY	121.154	121.154
**D	THE NOMURA TRUST AND BANKING CO LTD	3.486	3.486
**D	THE NOMURA TRUST AND BANKING CO LTD	320	320
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	117	117
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320	5.320
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677	677
**D	WALDEN INTERNATIONAL EQUITY FUND	5.132	5.132
**D	WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945	1.682.945
**D	WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885	535.885
**D	WELLINGTON ALTA FUND	12.029	12.029
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525	134.525
**D	UBS (LUX) STRATEGY XTRA SICAV	885	885
**D	MLC INVESTMENTS, MLC LIMITED	252.874	252.874
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300	2.300
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341	3.341
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807	64.807
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705	1.705
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160	4.160
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326	1.326
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090	4.090
**D	VICTORIAN SUPERANNUATION FUND	71.249	71.249
**D	WM POOL - EQUITIES TRUST NO. 72	11.299	11.299
**D	NORGES BANK	6.941	6.941
**D	GOVERNMENT OF NORWAY	3.578.492	3.578.492
**D	ENERGY SUPER	39.400	39.400
**D	FPA PARAMOUNT FUNDS, INC	53.420	53.420
**D	FPA INTERNATIONAL VALUE FUND	72.130	72.130
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414	414
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821	3.821
**D	BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200	200
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553	1.553
**D	KAISER PERMANENTE GROUP TRUST	108.208	108.208
**D	BEAUMONT HEALTH	1.891	1.891
**D	ARKWRIGHT, LLC	434	434
**D	ARKWRIGHT, LLC	399	399
**D	KAISER FOUNDATION HOSPITALS	6.407	6.407
**D	KAISER FOUNDATION HOSPITALS	3.425	3.425
**D	KAISER FOUNDATION HOSPITALS	48.308	48.308
**D	BRUNEI INVESTMENT AGENCY	10.504	10.504
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	709	709
**D	SCHWAB INTERNATIONAL EQUITY ETF	134.980	134.980
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174	29.174
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845	39.845
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664	63.664
**D	PUTNAM GLOBAL CONSUMER FUND	21.429	21.429

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117

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Cognome	Tot. Voti	Proprio	Delega
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUILTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	MANAGED PENSION FUNDS LIMITED	5.519	5.519
**D	THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307	14.307
**D	MANAGED PENSION FUNDS LIMITED	572	572
**D	MANAGED PENSION FUNDS LIMITED	643	643
**D	BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266	61.266
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177	1.177
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314	3.314
**D	ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787	5.787
**D	STICHTING PHILIPS PENSIOENFONDS	24.367	24.367
**D	GOVERNMENT INSTITUTIONS PENSION FUND	16.736	16.736
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455	23.455
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838	47.838
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194	194
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951	5.951
**D	SPDR S+P WORLD EX AUSTRALIA FUND	432	432
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063	1.063
**D	CHRISTIAN SUPER	481	481
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	859	859
**D	FIRST STATE SUPERANNUATION SCHEME	29.598	29.598
**D	VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865	3.865
**D	QSUPER	8.617	8.617
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721	285.721
**D	SUNSUPER SUPERANNUATION FUND	28.976	28.976
**D	SUNSUPER SUPERANNUATION FUND	10.898	10.898
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118	118
**D	UBS IQ MSCI EUROPE ETHICAL ETF	142	142
**D	VFMC INTERNATIONAL EQUITY TRUST1	8.782	8.782
**D	VFMC INTERNATIONAL EQUITY TRUST2	18.543	18.543
**D	CANADA PENSION PLAN INVESTMENT BOARD	10	10
**D	PEOPLE`S BANK OF CHINA	59.399	59.399
**D	FLOURISH INVESTMENT CORPORATION	170.419	170.419
**D	FLOURISH INVESTMENT CORPORATION	92.674	92.674
**D	FLOURISH INVESTMENT CORPORATION	65.434	65.434
**D	PEOPLE`S BANK OF CHINA	66.206	66.206
**D	PEOPLE`S BANK OF CHINA	133.912	133.912
**D	FLOURISH INVESTMENT CORPORATION	12.746	12.746
**D	PEOPLE`S BANK OF CHINA	31.717	31.717
**D	TWO SIGMA EQUITY PORTFOLIO LLC	18.100	18.100
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567	11.567
**D	AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100	18.100
**D	AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035	63.035
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977	2.977
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458	458
**D	BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000	24.000
**D	BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000	6.000

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATILITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110

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Azionisti: 1.500
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Cognome	Tot. Voti	Proprio	Delega
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.500

Teste: 31

Azionisti in proprio: 24

Azionisti in delega: 1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479

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Azionisti: 1.500
Azionisti in proprio: 24Teste: 31
Azionisti in delega: 1.476

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BFF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSIA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	5.181.473		5.181.473

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.500

Teste: 31

Azionisti in proprio: 24

Azionisti in delega: 1.476

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Attribuzione utile esercizio**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
205	BARDIN ROMOLO			
DE*	FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL*	DELFIN S.A.R.L.	302.846.957	302.846.957	
206	CROCE MARIO	1	1	
3	GIANNINI IGINO	20	20	
301	ROSCIO EUGENIO	250	250	
DE*	DE ANGELI MARISA	50		50
DE*	ROSCIO FEDERICA GIUDITTA	100		100
DE*	ROSCIO SIMONA CATERINA	400		400
302	SELLERI GIACOMO	133	133	
303	MATTIAZZI LUCA			
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304	PIERANTONI ARIANNA			
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305	COLOMBO FRANCESCA			
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306	DA CORTA ALESSANDRO	45	45	
4	BRAMBILLA FRANCESCO	1.800	1.800	
5	GANDOLA ADRIANO	500	500	
DE*	GANDOLA ROBERTO	500		500
DE*	GRAMATICA NICOLETTA	500		500
6	CHIAPPARINI LUIGI			
DE*	ARMANI GIORGIO	22.524.000		22.524.000
7	STUCCHI LUCIANO	300	300	
Totale voti	414.743.562			
Percentuale votanti %	99,580811			
Percentuale Capitale %	85,502672			

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Determinazione numero componenti il CdA**

Hanno partecipato alla votazione:

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	413.734.073	99,338860	99,338860	85,294557
Contrari	1.339.228	0,321553	0,321553	0,276092
Astenuti	316.459	0,075983	0,075983	0,065241
Non Votanti	1.097.881	0,263605	0,263605	0,226337
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****CONTRARI**

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D	TD INTERNATIONAL INDEX FUND	1		1
**D	TD EUROPEAN INDEX FUND .	1		1
**D	TD INTERNATIONAL EQUITY INDEX ETF	153		153
204	PETTINICCHIO. LAURA			
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS	995.728		995.728
Totale voti				
Percentuale votanti %		1.339.228		
Percentuale Capitale %		0,321553		
		0,276092		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****ASTENUTI**

	Cognome		Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA				
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		80.000		80.000
**D	CHALLENGE FUNDS		179.266		179.266
**D	CHALLENGE INTERNATIONAL EQUITY		3.538		3.538
**D	CHALLENGE CYCLICAL FUND		10.454		10.454
**D	CHALLENGE PROVIDENT FUND 2		5.818		5.818
204	PETTINICCHIO. LAURA				
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS		37.383		37.383
Totale voti		316.459			
Percentuale votanti %		0,075983			
Percentuale Capitale %		0,065241			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
203 PETTINICCHIO LAURA			
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
Totale voti	1.097.881		
Percentuale votanti %	0,263605		
Percentuale Capitale %	0,226337		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TROPIC INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200		22.200
**D WEST YORKSHIRE PENSION FUND	100.000		100.000
**D HSBC ETFS PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D METZLER INVESTMENT GMBH	59.672		59.672
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D FSP - RETAILING PORTFOLIO	204.000		204.000
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620		1.031.620
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.494

Teste: 30

Azionisti in proprio: 23

Azionisti in delega: 1.471

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPFCOL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCR RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ABN AMRO PF UBS MINVAR	145.535		145.535
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LFI1 FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMBLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEBYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D BRIGHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATILITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNAZIONALEQUITIES LLC	8.692		8.692
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMLS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.471

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941

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Azionisti: 1.494
Azionisti in proprio: 23Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	4.175.471		4.175.471
205 BARDIN ROMOLO			
DE* FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL* DELFIN S.A.R.L.	302.846.957	302.846.957	
206 CROCE MARIO	1	1	
3 GIANNINI IGINO	20	20	

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Azionisti: 1.494
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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione numero componenti il CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
301 ROSCIO EUGENIO	250	250	
DE* DE ANGELI MARISA	50		50
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304 PIERANTONI ARIANNA			
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306 DA CORTA ALESSANDRO	45	45	
5 GANDOLA ADRIANO	500	500	
DE* GANDOLA ROBERTO	500		500
DE* GRAMATICA NICOLETTA	500		500
6 CHIAPPARINI LUIGI			
DE* ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	413.734.073		
Percentuale votanti %	99,338860		
Percentuale Capitale %	85,294557		

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Determinazione durata in carica CdA**

Hanno partecipato alla votazione:

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	413.796.516	99,353852	99,353852	85,307431
Contrari	1.268.053	0,304464	0,304464	0,261419
Astenuti	325.191	0,078079	0,078079	0,067041
Non Votanti	1.097.881	0,263605	0,263605	0,226337
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
203			
**D			
PETTINICCHIO LAURA			
METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D			
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D			
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D			
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D			
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D			
BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D			
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
204			
**D			
PETTINICCHIO. LAURA			
DEUTSCHE BANK TRUST COMPANY AMERICAS	926.891		926.891
Totale voti	1.268.053		
Percentuale votanti %	0,304464		
Percentuale Capitale %	0,261419		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000		80.000
**D CHALLENGE FUNDS	179.266		179.266
**D CHALLENGE INTERNATIONAL EQUITY	3.538		3.538
**D CHALLENGE CYCLICAL FUND	10.454		10.454
**D CHALLENGE PROVIDENT FUND 2	5.818		5.818
**D GNPFCOL EAFE GINNA Q	1.000		1.000
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPFCOL EAFE NMP Q	800		800
204			
PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	42.157		42.157
302			
SELLERI GIACOMO	133	133	
Totale voti	325.191		
Percentuale votanti %	0,078079		
Percentuale Capitale %	0,067041		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****NON VOTANTI**

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
Totale voti	1.097.881		
Percentuale votanti %	0,263605		
Percentuale Capitale %	0,226337		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

Pagina 4

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.491

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.469

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

Pagina 5

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Azionisti: 1.491

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.469

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TROPIM INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589

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Azionisti: 1.491
 Azionisti in proprio: 22
 Teste: 29
 Azionisti in delega: 1.469

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200		22.200
**D WEST YORKSHIRE PENSION FUND	100.000		100.000
**D HSBC ETFS PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D METZLER INVESTMENT GMBH	59.672		59.672
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D FSP - RETAILING PORTFOLIO	204.000		204.000
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620		1.031.620
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319

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Azionisti: 1.491

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AO HIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRC D RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043

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Azionisti: 1.491
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LF1F FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMBLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030

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Azionisti: 1.491
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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597

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Cognome	Tot. Voti	Proprio	Delega
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEBYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400

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**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GAM INVESTMENT MGMT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.491

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.469

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455

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Azionisti: 1.491
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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875

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Cognome	Tot. Voti	Proprio	Delega
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATALITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941

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Azionisti: 1.491
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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
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Cognome	Tot. Voti	Proprio	Delega
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206

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Assemblea Ordinaria del 19 aprile 2018

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Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000

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Azionisti: 1.491
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022

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Azionisti: 1.491 Teste: 29
Azionisti in proprio: 22 Azionisti in delega: 1.469

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione durata in carica CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
303 MATTIAZZI LUCA			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304 PIERANTONI ARIANNA			
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306 DA CORTA ALESSANDRO	45	45	
5 GANDOLA ADRIANO	500	500	
DE* GANDOLA ROBERTO	500		500
DE* GRAMATICA NICOLETTA	500		500
6 CHIAPPARINI LUIGI			
DE* ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	413.796.516		
Percentuale votanti %	99,353852		
Percentuale Capitale %	85,307431		

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONEOggetto : **Nomina dei Consiglieri****Hanno partecipato alla votazione:**

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA N. 1 DELFIN SARL	345.706.291	83,005174	83,005174	71,270091
LISTA N. 2 INVESTITORI ISTITUZIONALI	64.998.029	15,606232	15,606232	13,399859
SubTotale	410.704.320	98,611406	98,611406	84,669950
Contrari	536.698	0,128863	0,128863	0,110645
Astenuti	19.771	0,004747	0,004747	0,004076
Non Votanti	5.226.852	1,254984	1,254984	1,077557
SubTotale	5.783.321	1,388594	1,388594	1,192277
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****CONTRARI**

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D GNPf COL EAFE GINNA Q	1.000		1.000
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPf COL EAFE NMP Q	800		800
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232

Totale voti 536.698
Percentuale votanti % 0,128863
Percentuale Capitale % 0,110645

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****ASTENUTI**

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D	CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D	HOAG FAMILY TRUST - APERIO	713		713
206	CROCE MARIO	1	1	
Totale voti	19.771			
Percentuale votanti %	0,004747			
Percentuale Capitale %	0,004076			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****NON VOTANTI**

	Cognome		Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA				
**D	MERRILL LYNCH INTERNATIONAL		9.570		9.570
**D	FCP HAMELIN DIVERSIFIE FLEX III		8.700		8.700
204	PETTINICCHIO. LAURA				
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS		5.208.582		5.208.582
Totale voti		5.226.852			
Percentuale votanti %		1,254984			
Percentuale Capitale %		1,077557			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 1 DELFIN SARL**

Cognome	Tot. Voti	Proprio	Delega
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D US BANK NATIONAL ASSOCIATION	569		569
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D MANIKAY MASTER FUND LP	86.398		86.398
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D JOSHUA GREEN CORPORATION	171		171
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CHCP GLOBAL SECURITIES LP	120		120
**D DELFINCO, LP	543		543
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATALITY EQUITY FUND	32.170		32.170
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D AVALON PORTFOLIO II, LLC	547		547

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	109	Teste:	22
Azionisti in proprio:	19	Azionisti in delega:	90

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 1 DELFIN SARL**

Cognome	Tot. Voti	Proprio	Delega
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D ALAMOSIA LLC .	197		197
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
205 BARDIN ROMOLO			
*** FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
**R DELFIN S.A.R.L.	302.846.957	302.846.957	
301 ROSCIO EUGENIO	250	250	
*** ROSCIO SIMONA CATERINA	400		400
*** ROSCIO FEDERICA GIUDITTA	100		100
*** DE ANGELI MARISA	50		50
306 DA CORTA ALESSANDRO	45	45	
5 GANDOLA ADRIANO	500	500	
*** GRAMATICA NICOLETTA	500		500
*** GANDOLA ROBERTO	500		500
6 CHIAPPARINI LUIGI			
*** ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	345.706.291		
Percentuale votanti %	83,005174		
Percentuale Capitale %	71,270091		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
105 MAGNANI DUILIO	1	1	
203 PETTINICCHIO LAURA			
**D ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D MORGAN STANLEY INVESTMENT FUNDS	55		55
**D T. ROWE PRICE FUNDS SICAV	219		219
**D GERANA SICAV-SIF S.A.	6.962		6.962
**D CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000		80.000
**D HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D FIDELITY FUNDS SICAV	517.342		517.342
**D NN (L)	25.000		25.000
**D ING DIRECT	13.230		13.230
**D GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D CHALLENGE FUNDS	179.266		179.266
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TCRPIM INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D HSBC ETFS PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D METZLER INVESTMENT GMBH	59.672		59.672
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D UKA-FONDS	3.850		3.850
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D CHALLENGE INTERNATIONAL EQUITY	3.538		3.538
**D CHALLENGE CYCLICAL FUND	10.454		10.454
**D CHALLENGE PROVIDENT FUND 2	5.818		5.818
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148

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Azionisti: 1.389
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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D USBK BBIFF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCR RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.389	Teste:	7
Azionisti in proprio:	3	Azionisti in delega:	1.386

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LF1F FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMBLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561

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Azionisti: 1.389

Teste: 7

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 3

Azionisti in delega: 1.386

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.389

Teste: 7

Azionisti in proprio: 3

Azionisti in delega: 1.386

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.389

Teste: 7

Azionisti in proprio: 3

Azionisti in delega: 1.386

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.389

Teste: 7

Azionisti in proprio: 3

Azionisti in delega: 1.386

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D BRIGHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FIDDLER PARTNERS LLC	31		31
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D FCM INTERNATIONAL LLC	297		297
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Cognome	Tot. Voti	Proprio	Delega
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941

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Azionisti: 1.389
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei Consiglieri****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
3 GIANNINI IGINO	20	20	
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
**D ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
**D ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
304 PIERANTONI ARIANNA			
**D ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
**D ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110

Totale voti 64.998.029

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Azionisti: 1.389 Teste: 7
Azionisti in proprio: 3 Azionisti in delega: 1.386

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei Consiglieri**

FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI

Cognome
Percentuale votanti % 15,606232
Percentuale Capitale % 13,399859

Tot. Voti Proprio Delega

Azionisti: 1.389
Azionisti in proprio: 3

Teste: 7
Azionisti in delega: 1.386

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Determinazione compenso CdA**

Hanno partecipato alla votazione:

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	412.100.634	98,946666	98,946666	84,957811
Contrari	2.551.951	0,612732	0,612732	0,526105
Astenuti	539.861	0,129622	0,129622	0,111297
Non Votanti	1.295.195	0,310980	0,310980	0,267015
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

CONTRARI

	Cognome		Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA				
**D	FCP ERAFP ACT EUR5 RO		201.198		201.198
**D	CAISSE DES DEPOTS ET CONSIGNATIONS		1.031.620		1.031.620
**D	GNPF COL EAFE GINNA Q		1.000		1.000
**D	BANK OF AMERICA TESE OMNIBUS		125		125
**D	CC COL EAFE Q UN 2		1.100		1.100
**D	CC COL EAFE Q UN 1		800		800
**D	NMPF COL EAFE NMP Q		800		800
**D	METROPOLITAN LIFE INSURANCE COMPANY		5.666		5.666
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF		13.581		13.581
204	PETTINICCHIO. LAURA				
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS		1.296.061		1.296.061
Totale voti		2.551.951			
Percentuale votanti %		0,612732			
Percentuale Capitale %		0,526105			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso Cda****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D	80.000		80.000
CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY			
**D	179.266		179.266
CHALLENGE FUNDS			
**D	8.165		8.165
CITY OF PHILADELPHIA PUBLIC EMPL RET SYS			
**D	59.559		59.559
NEW YORK STATE COMMON RETIREMENT FUND			
**D	4.080		4.080
YOUNG WOMENS CHRISTIAN ASS RET FD			
**D	3.538		3.538
CHALLENGE INTERNATIONAL EQUITY			
**D	10.454		10.454
CHALLENGE CYCLICAL FUND			
**D	5.818		5.818
CHALLENGE PROVIDENT FUND 2			
**D	8.332		8.332
WF AGILITY GLOBAL EQUITY IMPACT LLC			
**D	18.945		18.945
USBK ROCKEFELLER EQUITY ALLOCAT FD			
**D	18.062		18.062
TRANSAMERICA GLOBAL EQUITY			
**D	4.035		4.035
COUNTY OF LOS ANGELES SAVINGS PLAN			
**D	14.800		14.800
ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.			
**D	9.831		9.831
MEARL JHON KENNEDY JR.			
**D	8.461		8.461
LIBRA FUND, LIMITED PARTNERSHIP			
**D	1.963		1.963
NORFOLK COUNTY RETIREMENT SYSTEM			
**D	2.390		2.390
1199SEIU GREATER NEW YORK BENEFIT FUND			
**D	364		364
THE JEREMY H. GUTH PROTECTIVE TRUST			
**D	1.096		1.096
JULIA IRENE KAUFFMAN REVOCABLE TRUST			
**D	156		156
1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST			
**D	269		269
LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2			
**D	3.341		3.341
MURIEL MCBRIEN KAUFFMAN FOUNDATION			
**D	187		187
OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA			
**D	308		308
THEODORE SPENCER REVOCABLE TRUST			
**D	1.228		1.228
WEBDAV DESCENDANTS, LLC			
**D	9.267		9.267
1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES			
**D	1.284		1.284
THE DILLON FUND			
**D	2.997		2.997
JIK INVESTMENTS, L.P			
**D	8.692		8.692
THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC			
**D	37.100		37.100
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND			
204			
PETTINICCHIO. LAURA			
**D	35.872		35.872
DEUTSCHE BANK TRUST COMPANY AMERICAS			
206			
CROCE MARIO	1	1	
Totale voti	539.861		
Percentuale votanti %	0,129622		
Percentuale Capitale %	0,111297		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
203 PETTINICCHIO LAURA			
**D ROCKEFELLER & CO., INC	197.314		197.314
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
Totale voti	1.295.195		
Percentuale votanti %	0,310980		
Percentuale Capitale %	0,267015		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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Azionisti: 1.468 Teste: 29
Azionisti in proprio: 22 Azionisti in delega: 1.446

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529
**D SAS TRUSTEE CORPORATION	1.784		1.784

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Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TROPIC INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200		22.200
**D WEST YORKSHIRE PENSION FUND	100.000		100.000
**D HSBC ETFS PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFS PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D METZLER INVESTMENT GMBH	59.672		59.672
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D FSP - RETAILING PORTFOLIO	204.000		204.000
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	1.468	Teste:	29
Azionisti in proprio:	22	Azionisti in delega:	1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AO HIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRC D RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LF1F FISHER ASSET MGMT	22.384		22.384

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Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMBLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205

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Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEFYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso Cda**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.468

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371

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Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D	ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293	7.293
**D	ISHARES MSCI EUROZONE ETF	477.015	477.015
**D	ISHARES MSCI ITALY CAPPED ETF	403.182	403.182
**D	ISHARES MSCI KOKUSAI ETF	677	677
**D	ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186	160.186
**D	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060	68.060
**D	ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604	3.604
**D	BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700	2.700
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373	47.373
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633	66.633
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329	14.329
**D	ISHARES CORE MSCI EAFE ETF	536.726	536.726
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004	64.004
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381	8.381
**D	ISHARES MSCI WORLD ETF	2.440	2.440
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646	13.646
**D	ISHARES MSCI EUROPE IMI INDEX ETF	4.896	4.896
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610	2.610
**D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295	2.295
**D	ISHARES CORE MSCI EUROPE ETF	43.543	43.543
**D	ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891	1.891
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900	900
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114	114
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811	811
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470	516.470
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213	9.213
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334	120.334
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381	381
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489	28.489
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474	1.474
**D	THRIFT SAVINGS PLAN	530.995	530.995
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560	61.560
**D	BLACKROCK CDN WORLD INDEX FUND	4.089	4.089
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251	1.251
**D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256	1.256
**D	CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412	3.412
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288	22.288
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083	370.083
**D	BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568	128.568
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198	1.198
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500	47.500
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782	782
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318	13.318
**D	MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469	2.469
**D	EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688	11.688

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Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIF'S WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.468
 Azionisti in proprio: 22

Teste: 29
 Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso Cda****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D LOMA LINDA UNIVERSITY	8.085		8.085

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso Cda****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATALITY EQUITY FUND	32.170		32.170

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Azionisti: 1.468
 Azionisti in proprio: 22

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
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Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.468

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso Cda**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612

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Azionisti: 1.468
Azionisti in proprio: 22Teste: 29
Azionisti in delega: 1.446

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CdA**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BFF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSIA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.468

Teste: 29

Azionisti in proprio: 22

Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso Cda**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	3.876.649		3.876.649
205 BARDIN ROMOLO			
DE* FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL* DELFIN S.A.R.L.	302.846.957	302.846.957	
3 GIANNINI IGINO	20	20	
301 ROSCIO EUGENIO	250	250	
DE* DE ANGELI MARISA	50		50
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304 PIERANTONI ARIANNA			
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
DE* ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306 DA CORTA ALESSANDRO	45	45	
5 GANDOLA ADRIANO	500	500	
DE* GANDOLA ROBERTO	500		500
DE* GRAMATICA NICOLETTA	500		500
6 CHIAPPARINI LUIGI			
DE* ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	412.100.634		
Percentuale votanti %	98,946666		
Percentuale Capitale %	84,957811		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso Cda**

FAVOREVOLI

Cognome

Tot. Voti

Proprio

Delega

Azionisti: 1.468
Azionisti in proprio: 22

Teste: 29
Azionisti in delega: 1.446

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONEOggetto : **Nomina dei componenti il CS****Hanno partecipato alla votazione:**

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA N. 1 DELFIN SARL	345.305.998	82,909062	82,909062	71,187568
LISTA N. 2 INVESTITORI ISTITUZIONALI	65.136.026	15,639366	15,639366	13,428308
SubTotale	410.442.024	98,548428	98,548428	84,615875
Contrari	514.098	0,123437	0,123437	0,105985
Astenuti	19.771	0,004747	0,004747	0,004076
Non Votanti	5.511.748	1,323388	1,323388	1,136291
SubTotale	6.045.617	1,451572	1,451572	1,246352
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
Totale voti	514.098		
Percentuale votanti %	0,123437		
Percentuale Capitale %	0,105985		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

ASTENUTI

	Cognome	Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D	CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D	HOAG FAMILY TRUST - APERIO	713		713
206	CROCE MARIO	1	1	
Totale voti		19.771		
Percentuale votanti %		0,004747		
Percentuale Capitale %		0,004076		

Assemblea Ordinaria del 19 aprile 2018
LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei componenti il CS
NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
203			
**D			
PETTINICCHIO LAURA			
SAS TRUSTEE CORPORATION	1.784		1.784
**D			
JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D			
JPMORGAN CHASE BANK N.A.	181		181
**D			
THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D			
KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D			
FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D			
MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D			
FCP IRP AUTO ACTIONS EU	49.850		49.850
**D			
FCP SAKKARAH 5	18.350		18.350
**D			
FCP SAINT MARTIN 3	59.450		59.450
**D			
FCP HP ACTIONS LAZARD	60.400		60.400
**D			
FCP HORIZONS LMG	7.630		7.630
**D			
FCP SAKKARAH 2	12.440		12.440
**D			
BOA OMNIBUS PERAMETRIC	1.040		1.040
**D			
B4305 FRB S LUND RES TR FBO B LUND	434		434
**D			
B4306 FRB M LUND REV TR	718		718
**D			
US BANK NATIONAL ASSOCIATION	569		569
**D			
NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D			
CBOSC-CBGS-WGSS07	1.216		1.216
**D			
CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D			
COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D			
ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D			
JOSHUA GREEN CORPORATION	171		171
**D			
SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D			
SAMFORD UNIVERSITY	267		267
**D			
VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D			
BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D			
CARROLL AVENUE PARTNERS LLC	28		28
**D			
CHCP GLOBAL SECURITIES LP	120		120
**D			
DELFINCO, LP	543		543
**D			
SHY, LLC	850		850
**D			
FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D			
THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D			
82A HOLDINGS, LLC	276		276
**D			
SENTINEL INTERNATIONAL TRUST	639		639
**D			
SIM GLOBAL BALANCED TRUST.	301		301
**D			
VICTORIA PARTNERS, LP	3.385		3.385
**D			
GLOBAL BOND FUND	6.541		6.541
**D			
ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D			
AVALON PORTFOLIO II, LLC	547		547
**D			
EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D			
COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D			
RIVER PARTNERS GLOBAL EQUITY	191		191
**D			
DEBORAH LOEB BRICE	440		440

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 49
Azionisti in proprio: 0Teste: 2
Azionisti in delega: 49

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
**D ALAMOSA LLC .	197		197
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	5.208.582		5.208.582
Totale voti	5.511.748		
Percentuale votanti %	1,323388		
Percentuale Capitale %	1,136291		

Azionisti: 49
 Azionisti in proprio: 0

Teste: 2
 Azionisti in delega: 49

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 1 DELFIN SARL**

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
**R	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
**D	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
**R	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
106	TURATI INNOCENTINA			
***	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
***	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D	EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D	FSP - RETAILING PORTFOLIO	204.000		204.000
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620		1.031.620
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D	SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D	JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D	FIDELITY PURITAN FUND	81.800		81.800
**D	AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D	UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D	MANIKAY MASTER FUND LP	86.398		86.398
**D	OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D	CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D	BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D	FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D	FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D	AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti:	65	Teste:	22
Azionisti in proprio:	19	Azionisti in delega:	46

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

FAVOREVOLI alla LISTA N. 1 DELFIN SARL

Cognome	Tot. Voti	Proprio	Delega
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D FIAM GLOBAL LOW VOLATILITY EQUITY FUND	32.170		32.170
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
205 BARDIN ROMOLO			
*** FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
**R DELFIN S.A.R.L.	302.846.957	302.846.957	
301 ROSCIO EUGENIO	250	250	
*** ROSCIO SIMONA CATERINA	400		400
*** ROSCIO FEDERICA GIUDITTA	100		100
*** DE ANGELI MARISA	50		50
306 DA CORTA ALESSANDRO	45	45	
5 GANDOLA ADRIANO	500	500	
*** GRAMATICA NICOLETTA	500		500
** GANDOLA ROBERTO	500		500
6 CHIAPPARINI LUIGI			
*** ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	
Totale voti	345.305.998		
Percentuale votanti %	82,909062		
Percentuale Capitale %	71,187568		

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
105 MAGNANI DUILIO	1	1	
203 PETTINICCHIO LAURA			
**D ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D MORGAN STANLEY INVESTMENT FUNDS	55		55
**D T. ROWE PRICE FUNDS SICAV	219		219
**D GERANA SICAV-SIF S.A.	6.962		6.962
**D CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	80.000		80.000
**D HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D FIDELITY FUNDS SICAV	517.342		517.342
**D NN (L)	25.000		25.000
**D ING DIRECT	13.230		13.230
**D GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701

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Azionisti: 1.395
 Azionisti in proprio: 3

Teste: 7
 Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D CHALLENGE FUNDS	179.266		179.266
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TCorpIM INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319
**D CM EUROPE ACTIONS	7.473		7.473
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D UKA-FONDS	3.850		3.850
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D CHALLENGE INTERNATIONAL EQUITY	3.538		3.538
**D CHALLENGE CYCLICAL FUND	10.454		10.454
**D CHALLENGE PROVIDENT FUND 2	5.818		5.818
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPFCOL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCR RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535

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Azionisti: 1.395
Azionisti in proprio: 3

Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LFLF FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D LIIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHAFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI

Cognome	Tot. Voti	Proprio	Delega
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677

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Azionisti: 1.395
 Azionisti in proprio: 3

Teste: 7
 Azionisti in delega: 1.392

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Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI

Cognome	Tot. Voti	Proprio	Delega
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.395
 Azionisti in proprio: 3

Teste: 7
 Azionisti in delega: 1.392

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI

Cognome	Tot. Voti	Proprio	Delega
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEFYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687

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Azionisti: 1.395
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Teste: 7
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Cognome	Tot. Voti	Proprio	Delega
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HANDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D	ISHARES MSCI KOKUSAI ETF	677	677
**D	ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186	160.186
**D	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060	68.060
**D	ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604	3.604
**D	BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700	2.700
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373	47.373
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633	66.633
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329	14.329
**D	ISHARES CORE MSCI EAFE ETF	536.726	536.726
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004	64.004
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381	8.381
**D	ISHARES MSCI WORLD ETF	2.440	2.440
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646	13.646
**D	ISHARES MSCI EUROPE IMI INDEX ETF	4.896	4.896
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610	2.610
**D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295	2.295
**D	ISHARES CORE MSCI EUROPE ETF	43.543	43.543
**D	ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891	1.891
**D	ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900	900
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114	114
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811	811
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470	516.470
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213	9.213
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334	120.334
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381	381
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489	28.489
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474	1.474
**D	THRIFT SAVINGS PLAN	530.995	530.995
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560	61.560
**D	BLACKROCK CDN WORLD INDEX FUND	4.089	4.089
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251	1.251
**D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256	1.256
**D	CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412	3.412
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288	22.288
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083	370.083
**D	BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568	128.568
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198	1.198
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500	47.500
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782	782
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318	13.318
**D	MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469	2.469
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688	11.688
**D	ARTHUR ELAINE MARGULIS JTWR	466	466
**D	PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139	2.139
**D	EDWARD JHON NOBLE FOUNDATION, INC.	4.540	4.540

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

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**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

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Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.395

Teste: 7

Azionisti in proprio: 3

Azionisti in delega: 1.392

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D JTW TRUST NO. 5 UAD 9/19/02	313		313

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D PRIMPOOL INC.	4.100		4.100
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D THE DILLON FUND	1.284		1.284
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
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Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FIDDLER PARTNERS LLC	31		31
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D JIK INVESTMENTS, L.P	2.997		2.997
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D FCM INTERNATIONAL LLC	297		297
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.395

Teste: 7

Azionisti in proprio: 3

Azionisti in delega: 1.392

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Nomina dei componenti il CS**

FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI

Cognome	Tot. Voti	Proprio	Delega
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP GRANDE EUROPE	5.405		5.405

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Azionisti: 1.395
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Teste: 7
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Cognome	Tot. Voti	Proprio	Delega
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176

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Azionisti: 1.395
Azionisti in proprio: 3Teste: 7
Azionisti in delega: 1.392

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome	Tot. Voti	Proprio	Delega
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDS EN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
3 GIANNINI IGINO	20	20	
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
**D ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
**D ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.395

Teste: 7

Azionisti in proprio: 3

Azionisti in delega: 1.392

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Nomina dei componenti il CS****FAVOREVOLI alla LISTA N. 2 INVESTITORI ISTITUZIONALI**

Cognome		Tot. Voti	Proprio	Delega
304	PIERANTONI ARIANNA			
**D	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305	COLOMBO FRANCESCA			
**D	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
Totale voti	65.136.026			
Percentuale votanti %	15,639366			
Percentuale Capitale %	13,428308			

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Determinazione compenso CS**

Hanno partecipato alla votazione:

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	414.705.152	99,572019	99,572019	85,494753
Contrari	45.386	0,010897	0,010897	0,009357
Astenuti	441.908	0,106104	0,106104	0,091103
Non Votanti	1.295.195	0,310980	0,310980	0,267015
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

CONTRARI

	Cognome		Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA				
**D	PUTNAM GLOBAL CONSUMER FUND		21.429		21.429
**D	METROPOLITAN LIFE INSURANCE COMPANY		5.666		5.666
**D	BRIGHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF		13.581		13.581
204	PETTINICCHIO. LAURA				
**D	DEUTSCHE BANK TRUST COMPANY AMERICAS		4.710		4.710
Totale voti		45.386			
Percentuale votanti %		0,010897			
Percentuale Capitale %		0,009357			

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

ASTENUTI

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D	80.000		80.000
CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY			
**D	179.266		179.266
CHALLENGE FUNDS			
**D	59.559		59.559
NEW YORK STATE COMMON RETIREMENT FUND			
**D	4.080		4.080
YOUNG WOMENS CHRISTIAN ASS RET FD			
**D	3.538		3.538
CHALLENGE INTERNATIONAL EQUITY			
**D	10.454		10.454
CHALLENGE CYCLICAL FUND			
**D	5.818		5.818
CHALLENGE PROVIDENT FUND 2			
**D	8.332		8.332
WF AGILITY GLOBAL EQUITY IMPACT LLC			
**D	18.945		18.945
USBK ROCKEFELLER EQUITY ALLOCAT FD			
**D	18.062		18.062
TRANSAMERICA GLOBAL EQUITY			
**D	8.461		8.461
LIBRA FUND, LIMITED PARTNERSHIP			
**D	364		364
THE JEREMY H. GUTH PROTECTIVE TRUST			
**D	1.096		1.096
JULIA IRENE KAUFFMAN REVOCABLE TRUST			
**D	156		156
1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST			
**D	269		269
LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2			
**D	3.341		3.341
MURIEL MCBRIEN KAUFFMAN FOUNDATION			
**D	187		187
OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA			
**D	308		308
THEODORE SPENCER REVOCABLE TRUST			
**D	1.228		1.228
WEBDAV DESCENDANTS, LLC			
**D	1.284		1.284
THE DILLON FUND			
**D	2.997		2.997
JIK INVESTMENTS, L.P			
204			
PETTINICCHIO. LAURA			
**D	34.163		34.163
DEUTSCHE BANK TRUST COMPANY AMERICAS			
Totale voti	441.908		
Percentuale votanti %	0,106104		
Percentuale Capitale %	0,091103		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

NON VOTANTI

Cognome	Tot. Voti	Proprio	Delega
203 PETTINICCHIO LAURA			
**D ROCKEFELLER & CO., INC	197.314		197.314
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D EIS - MULTIASSET RISK OVERLAY	229.894		229.894
**D EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
Totale voti	1.295.195		
Percentuale votanti %	0,310980		
Percentuale Capitale %	0,267015		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
**D	JPMORGAN FUNDS (IRELAND) ICAV	407		407
**D	BLACKROCK INDEX SELECTION FUND	132.061		132.061
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
**D	MORGAN STANLEY INVESTMENT FUNDS	55		55
**D	T. ROWE PRICE FUNDS SICAV	219		219
**D	GERANA SICAV-SIF S.A.	6.962		6.962
**D	THE JUPITER GLOBAL FUND SICAV	767.974		767.974
**D	HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
**D	SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
**D	NMM3 EUEQ JAM ACCOUNT	1.000		1.000
**D	SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
**D	DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
**D	DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
**D	JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
**D	THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
**D	FIDELITY FUNDS SICAV	517.342		517.342
**D	NN (L)	25.000		25.000
**D	ING DIRECT	13.230		13.230
**D	GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
**D	MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
**D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
**D FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
**D FIDELITY UCITS II ICAV	129		129
**D ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
**D CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
**D GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
**D BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
**D PANAGORA RISK PARITY M.A.C.FD	575		575
**D FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
**D FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
**D BEST INVESTMENT CORPORATION	2.882		2.882
**D BEST INVESTMENT CORPORATION	6.313		6.313
**D HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
**D SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
**D AXA EURO DIVIDEND S	60.299		60.299
**D AXA EURO DIVIDEND K	70.000		70.000
**D UNIVERSAL-CAV	5.821		5.821
**D BAYVK A4 FONDS	10.283		10.283
**D LHCO FONDS	10.000		10.000
**D ALLIANZGI FONDS TSF	1.277		1.277
**D ALLIANZGI FONDS FIB	2.500		2.500
**D ALLIANZGI FONDS ALCO	1.500		1.500
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D AXA FRANCE VIE	44.613		44.613
**D STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D FCP SERENIS MEZZO 1112	780		780
**D FCP ACM ALLEGRO 1179	250		250
**D F F M 26	965		965
**D FCP ACM MEZZO 3026	350		350
**D FCP PYRENEES GLOBAL	795		795
**D SERENIS CAP 1101	3.927		3.927
**D TELEVIE CAP 1087 FCP SGM	43		43
**D SERENIS CAP 1095	150		150
**D ACM CAP 1066	160		160
**D ACM CAP 1050	305		305
**D ACM CAP 1048	31		31
**D ACM CAP 1046	85		85
**D ACM CAP 1044	19		19
**D ACM CAPM 1043	59		59
**D ACM CAP 1042	55		55
**D ACM CAP 1034	84		84
**D ACM CAP 1026	104		104
**D ACM CAP 1025	115		115
**D ACM CAP 1024	114		114
**D ACM CAP 1013	130		130
**D ACM CAP 1009	103		103
**D ACM CAP 1008	143		143
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TCMORPIM INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	79.205		79.205
**D STATE OF WYOMING	9.144		9.144
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D SOMERSET COUNTY COUNCIL PENSION FUND	64.657		64.657
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D JUPITER EUROPEAN OPPORTUNITIES TRUST PLC	71.551		71.551
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPf COL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCR RPMT HAP RHUMBLINE EAFE	92		92
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715

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Azionisti: 1.484
 Azionisti in proprio: 23

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Cognome	Tot. Voti	Proprio	Delega
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTf DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LF1F FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D SHELL PENSION TRUST .	8.827		8.827
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMBLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMBLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D MANIKAY MASTER FUND LP	86.398		86.398
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

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Cognome	Tot. Voti	Proprio	Delega
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D ENERGY SUPER	39.400		39.400
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HANDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.484

Teste: 30

Azionisti in proprio: 23

Azionisti in delega: 1.461

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656

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Azionisti: 1.484
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Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D MEARL JHON KENNEDY JR.	9.831		9.831
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND QP, LP	12.908		12.908
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compenso CS****FAVOREVOLI**

Cognome	Tot. Voti	Proprio	Delega
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D PRIMPOOL INC.	4.100		4.100
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331
**D SAMFORD UNIVERSITY	267		267
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATILITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D FIDDLER PARTNERS LLC	31		31
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D 82A HOLDINGS, LLC	276		276
**D THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC	8.692		8.692
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RDM LIQUID LLC	6.558		6.558
**D RAMI PARTNERS, LLC	2.941		2.941
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D FCM INTERNATIONAL LLC	297		297
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221

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Azionisti: 1.484
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D HAGFORS LIMITED	1.661		1.661
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D ACORN 1998 TRUST	98		98
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D NORTHWELL HEALTH INC	41.000		41.000

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
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Cognome	Tot. Voti	Proprio	Delega
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND	2.928.652		2.928.652
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D LORD MAYORS CHARITABLE FUND	129		129

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Azionisti: 1.484
Azionisti in proprio: 23Teste: 30
Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D STICHTING PENSIOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574

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Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
 Azionisti in delega: 1.461

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	10.368		10.368
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP MISTRAL 1	9.754		9.754
**D FCP MIROVA EURO SUSTAINABLE EQUITY	175.197		175.197
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D AREVA DIVERSIFIE OBLIGATAIRE	7.232		7.232
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664

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Azionisti: 1.484
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633

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Azionisti: 1.484
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	11.130		11.130
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSIA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	5.169.709		5.169.709
205 BARDIN ROMOLO			
DE* FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL* DELFIN S.A.R.L.	302.846.957	302.846.957	
206 CROCE MARIO	1	1	
3 GIANNINI IGINO	20	20	
301 ROSCIO EUGENIO	250	250	
DE* DE ANGELI MARISA	50		50
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
302 SELLERI GIACOMO	133	133	
303 MATTIAZZI LUCA			
DE* ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
DE* ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
304 PIERANTONI ARIANNA			
DE* ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.484
 Azionisti in proprio: 23

Teste: 30
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso CS**

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
305	COLOMBO FRANCESCA			
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
306	DA CORTA ALESSANDRO	45	45	
5	GANDOLA ADRIANO	500	500	
DE*	GANDOLA ROBERTO	500		500
DE*	GRAMATICA NICOLETTA	500		500
6	CHIAPPARINI LUIGI			
DE*	ARMANI GIORGIO	22.524.000		22.524.000
7	STUCCHI LUCIANO	300	300	
Totale voti	414.705.152			
Percentuale votanti %	99,572019			
Percentuale Capitale %	85,494753			

Assemblea Ordinaria del 19 aprile 2018ESITO VOTAZIONE

Oggetto : **Relazione sulla remunerazione**

Hanno partecipato alla votazione:

n° **1.521** legittimati ai sensi di legge a rappresentare in proprio o per delega n° **416.487.641** az. ordinarie, di cui n° **416.487.641** ammesse al voto, pari al **85,862227** del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	348.320.278	83,632801	83,632801	71,808985
Contrari	62.689.654	15,051984	15,051984	12,923969
Astenuti	4.389.398	1,053908	1,053908	0,904909
Non Votanti	1.088.311	0,261307	0,261307	0,224364
Totale	416.487.641	100,000000	100,000000	85,862227

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
203			
**D			
PETTINICCHIO LAURA			
ARK LIFE ASSURANCE COMPANY LIMITED	9.261		9.261
JPMORGAN FUNDS (IRELAND) ICAV	407		407
BLACKROCK INDEX SELECTION FUND	132.061		132.061
ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	120.000		120.000
MORGAN STANLEY INVESTMENT FUNDS	55		55
T. ROWE PRICE FUNDS SICAV	219		219
GERANA SICAV-SIF S.A.	6.962		6.962
HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	18.000		18.000
SC EUROPEAN EQUITIES PASSIVE FUND	1.664		1.664
SCHWAB INTERNATIONAL INDEX FUND	48.998		48.998
DEUTSCHE GLOBAL GROWTH FUND	73.000		73.000
DEUTSCHE GLOBAL GROWTH VIP	2.100		2.100
JAPAN TRUSTEE SERVICES BANK LTD	2.223		2.223
THE MASTER TRUST BANK OF JAPAN LTD	629.942		629.942
FIDELITY FUNDS SICAV	517.342		517.342
NN (L)	25.000		25.000
ING DIRECT	13.230		13.230
GIM SPECIALIST INVESTMENT FUNDS	2.935		2.935
MULTI FUND 10 UMBRELLA SICAV - KINSALE NAVIGATOR FUND	13.500		13.500
FIDELITY SAL ST FIDELITY GLOBAL EX US IN	35.032		35.032
SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	8.947		8.947
FISHER INVESTMENTS FOREIGN EQUITY COLLEC	32.989		32.989
SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	2.993		2.993
FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	6.766		6.766
FIDELITY UCITS II ICAV	129		129
ADVISOR MANAGED TRUST - TACTICAL OFFENSI	5.501		5.501
CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	3.463		3.463
GLOBAL X SCIENTIFIC BETA EUROPE ETF	201		201
BBH&CO BOS CUST FOR SEI INST INT TR EQUITY ACADIAN	105.253		105.253
PANAGORA RISK PARITY M.A.C.FD	575		575
FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	17.370		17.370
FIRST TRUST RIVERFRONT DYN DEV INT ETF	44.253		44.253
BEST INVESTMENT CORPORATION	2.882		2.882
BEST INVESTMENT CORPORATION	6.313		6.313
HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	693		693
SHBNPP EURO INDEX SECURITY MASTER INVEST	2.738		2.738
AXA EURO DIVIDEND S	60.299		60.299
AXA EURO DIVIDEND K	70.000		70.000
UNIVERSAL-CAV	5.821		5.821
BAYVK A4 FONDS	10.283		10.283
LHCO FONDS	10.000		10.000
ALLIANZGI FONDS TSF	1.277		1.277
ALLIANZGI FONDS FIB	2.500		2.500
ALLIANZGI FONDS ALCO	1.500		1.500

Pagina 1

Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

CONTRARI

Cognome	Tot. Voti	Proprio	Delega
**D ALLIANZGI FONDS SWKA 1	500		500
**D PRCO COFONDS I	7.500		7.500
**D ALLIANZGI FONDS PF1	2.520		2.520
**D ALLIANZGI FONDS PF2	4.588		4.588
**D ALLIANZGI FONDS PFALCO	9.387		9.387
**D ALLIANZGI FONDS PENSIONS	1.247		1.247
**D SVCO III FONDS	5.000		5.000
**D SVCO FONDS	5.000		5.000
**D AXA EURO DIVIDEND D	7.243		7.243
**D ALLIANZGI FONDS AFE	766		766
**D BP2S FRANKFURT/AXA EURO DIVIDEND L	23.000		23.000
**D ALLIANZGI FONDS NASPA PENSIONS FONDS	1.222		1.222
**D AXA ASSICURAZIONI SPA	58.000		58.000
**D PARVEST	1.327.177		1.327.177
**D BNP PARIBAS L1	618.436		618.436
**D GA FUND L	532		532
**D BNP PARIBAS A FUND	34.832		34.832
**D BNP PARIBAS EASY	41.610		41.610
**D BNP PARIBAS B INVEST	4.358		4.358
**D BNP PARIBAS B PENSION GROWTH	59.730		59.730
**D BNP PARIBAS B PENSION STABILITY	23.953		23.953
**D METROPOLITAN RENTASTRO	105.710		105.710
**D BNP PARIBAS B PENSION BALANCED	263.363		263.363
**D JANUS HEND INSTIT EUROP INDEX OPP FUND	13.926		13.926
**D BOTSWANA PUBLIC OFFICERS PENSION FUND	120.700		120.700
**D ENHANCED INDEX INTERNATIONAL SHARE FUND	5.225		5.225
**D BP2S SYDNEY/ENHANCED INDEX INTERNATIONAL SHARE FUND	10.761		10.761
**D INSURANCE COMMISSION OF WESTERN AUSTRALI	44.916		44.916
**D AMP CAP UNHEDGED GL SHS MULTI MAN FUND	3.164		3.164
**D AMP INT EQ IND FD HEDGED	24.272		24.272
**D IPAC SPEC INV STR INT SHARESTRATEGY NO 1	643		643
**D WHOLESALE GLOBAL EQUITY INDEX FUND	519		519
**D WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	1.722		1.722
**D AXA LEBEN AG	322.638		322.638
**D LEMBAGA TABUNG AMANAH PEKERJA	1.810		1.810
**D CAMGESTION ACT. CROISS.	36.035		36.035
**D FCP GERISO	448		448
**D CAMGESTION AVENIR INVES.	11.626		11.626
**D FCP SELINGA INVEST.	2.500		2.500
**D FCP CAMGEST VALEURS EURO	94.952		94.952
**D FCP BNPP ACTIONS EUROLAND	310.807		310.807
**D AXA FRANCE VIE	2.868		2.868
**D FCP BNP PARIBAS ACTIONS EUROPE	17.701		17.701
**D AREVA DIVERSIFIE DYNAMIQ	12.753		12.753
**D FCP FIMA FRANCE PME	4.342		4.342

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Azionisti: 1.278

Teste: 5

Azionisti in proprio: 0

Azionisti in delega: 1.278

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D FCP NEUILLY ACTIONS	7.710		7.710
**D BNP PARIBAS FLOREAL 70	16.343		16.343
**D BNP PARIBAS FLOREAL 30	14.142		14.142
**D FCP NF GALILEE	18.487		18.487
**D FCP NATIO FDS ATHENES INVEST N5	63.751		63.751
**D FCP BNP PARIBAS ACTIONS EUROLAND	21.998		21.998
**D FCP NF AMPERE 1 ACTIONS	6.916		6.916
**D FCP NATIO FONDS MONACO REVENUS	13.955		13.955
**D AXA FRANCE VIE	31.000		31.000
**D AXA FRANCE VIE	70.988		70.988
**D AVANSSUR PRETS IMMOBIL	15.000		15.000
**D AXA FRANCE VIE	27.000		27.000
**D AXA CORPORATE SOLUTIONS ASSURANCE	100.290		100.290
**D AXA FRANCE VIE	33.000		33.000
**D AXA AA DIVERSFIE INDICIEL 1	8.318		8.318
**D FCP SYCOMORE EUROPEAN GROWTH	59.000		59.000
**D AUXIF AVENIR	6.000		6.000
**D FCP BNP PARIBAS BEST SELECTION EURO	56.704		56.704
**D FCP IRCOM RETRAITE DIVERSIFIE	8.899		8.899
**D SAKKARAH 7	4.097		4.097
**D EPARGNE DIVERSIFIE KINGFISHER	20.167		20.167
**D AXA FRANCE VIE	8.217		8.217
**D AXA FRANCE VIE	44.613		44.613
**D FONDS DE RESERVE POUR LES RETRAITES	7.109		7.109
**D FONDS RESERVE RETRAITES	203.679		203.679
**D FCP ERAFP ACT EUR5 RO	201.198		201.198
**D SWISS LIFE (LUXEMBOURG) SA	10.270		10.270
**D BANQUE PICTET & CIE SA	5.750		5.750
**D PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	452		452
**D PI CH-WORLD EX SWISS EQUITIES TRACKER US	13.292		13.292
**D PICTET-EUROPE INDEX	60.789		60.789
**D FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	688		688
**D SHINKO GLOBAL EQUITY INDEX MOTHER FUND	62		62
**D WORLD EQUITY ACTIVE MOTHER FUND	4.595		4.595
**D JSS INVESTMENTFONDS	85.025		85.025
**D RBC FUNDS LUX	2.848		2.848
**D SWISS RE EUROPE S.A	54.200		54.200
**D BLACKROCK INSTITUTIONAL POOLED FUND PLC	18.691		18.691
**D NFS LIMITED TRAFALGAR COURT LES BANQUES	19.426		19.426
**D SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	2.164		2.164
**D SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.529		11.529
**D SAS TRUSTEE CORPORATION	1.784		1.784
**D H.E.S.T. AUSTRALIA LIMITED	7.397		7.397
**D CONSTRUCTION AND BUILDING UNIONS SUPERAN	247.190		247.190
**D TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	4.458		4.458

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Azionisti: 1.278
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D INTECH INTER SHARES HIGH OPPORTUN. TRUST	2.814		2.814
**D CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	8.165		8.165
**D UBS GLOBAL ASSET MANAGEMENT LIFE LTD	69.964		69.964
**D UBS ASSET MANAGEMENT LIFE LTD 5 BRO	2.839		2.839
**D MANAGEMENT BOARD PUBLIC SERVICE PENSION	6.091		6.091
**D CONNECTICUT GENERAL LIFE INSURANCE COMPA	1.820		1.820
**D GAMMA EMIRATES INVESTMENT L.L.C. EM	313		313
**D THE BARCLAYS BANK UK RETIREMENT FUND	12.108		12.108
**D ACCIDENT COMPENSATION CORPORATION	131.020		131.020
**D THE THOMSON HOLDINGS INC.GROUP PENSION P	19.900		19.900
**D BANCO CENTRAL DE TIMOR EST	25.565		25.565
**D TCorpIM INDEXED INT SHARE (UNHEDGED) FD	1.842		1.842
**D SOCIAL INSURANCE ORGANIZATION	54.900		54.900
**D BRUNEI SHELL RETIREMENT BENEFIT FUND	554		554
**D JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	263		263
**D JPMORGAN CHASE BANK N.A.	181		181
**D ROCKEFELLER & CO., INC	197.314		197.314
**D WSSP INTERNATIONAL EQUITIES TRUST	3.351		3.351
**D SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRALIA	135.515		135.515
**D ISHARES ALLCOUNTRY EQUITY INDEX FUND	811		811
**D UBS (US) GROUP TRUST	9.296		9.296
**D QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	4.803		4.803
**D IBM PERSONAL PENSION PLAN TRUST	16.721		16.721
**D ISHARES WHOLESALE INTERN EQ INDEX FUND	11.469		11.469
**D ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	304		304
**D ISHARES WHOLESALE SCREENED INT EQ IND F	1.314		1.314
**D ADVANCE INTERNATIONAL SHARE INDEX FUND	7.038		7.038
**D UBS MSCI WORLD MINIMUM VOLATILITY INDEX	31.221		31.221
**D UBS ASSET MANAGEMENT LIFE LTD	1.736		1.736
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN	912		912
**D NVIT INTERNATIONAL INDEX FUND	21.800		21.800
**D FUNDACAO CALOUSTE GULBENKIAN	3.704		3.704
**D RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	445		445
**D SBC MASTER PENSION TRUST	82.046		82.046
**D FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	504		504
**D JNL/MELLON CAPITAL INTNAL INDEX FUND	21.893		21.893
**D EQ ADVISORS TRUST - ATM INTL. PORTFOLIO	17.350		17.350
**D EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	23.101		23.101
**D EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	9.445		9.445
**D EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	1.897		1.897
**D EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	7.513		7.513
**D T ROWE PRICE INTERNATIONAL EQUITY INDEX	5.670		5.670
**D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	4.441		4.441
**D JNL/BLACKROCK GLOBAL ALLOCATION FUND	169.044		169.044
**D ABU DHABI RETIREMENT PENSIONS AND BENEFI	13.745		13.745

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Azionisti: 1.278

Teste: 5

Azionisti in proprio: 0

Azionisti in delega: 1.278

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	223.649		223.649
**D STICHTING SHELL PENSIOENFONDS	49.864		49.864
**D SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.403		18.403
**D THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	178.759		178.759
**D DEKA INVESTMENT RE ELB- FUNDMASTER 1	53.280		53.280
**D ALLIANZGI-FONDS DSPT	11.222		11.222
**D KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	10.801		10.801
**D NATIONAL PENSION INSURANCE FUND	5.314		5.314
**D NATIONWIDE INTERNATIONAL INDEX FUND	17.984		17.984
**D NEW MEXICO STATE INVESTMENT COUNCIL	11.938		11.938
**D VANTAGETRUST III MASTER COLLECTIVE INVES	9.480		9.480
**D STICHTING PENSIOENFONDS VOOR HUISARTSEN	10.876		10.876
**D THE MASTER TRUST BANK OF JAPAN	29.140		29.140
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT FUND	4.286		4.286
**D BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8.042		8.042
**D BUREAU OF LABOR FUNDS-LABOR RETIREMENT	11.132		11.132
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	47.361		47.361
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	7.097		7.097
**D STATE OF WYOMING	79.205		79.205
**D FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.003		4.003
**D FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE	9.256		9.256
**D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	259.395		259.395
**D TRUST AND CUSTODY SERVICES BANK LIMITED	11.602		11.602
**D COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	38.310		38.310
**D THE RANDOLPH FOUNDATION	2.478		2.478
**D T ROWE PRICE INTL CORE EQUITY TRUST	192		192
**D UNITED STATES STEEL CORPORATION REPRESEN	201		201
**D THE KATHERINE MOORE REVOCABLE TRUST	541		541
**D KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	471		471
**D FM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	185		185
**D RBC INTERNATIONAL EQUITY INDEX ETF	3.324		3.324
**D RBC EUROPEAN DIVIDEND FUND	23.646		23.646
**D AURION INTERNATIONAL DAILY EQUITY FD	614		614
**D RBC GLOBAL BALANCED FUND	16.171		16.171
**D RBC INTERNATIONAL EQUITY FUND	133.879		133.879
**D RBC BALANCED FUND	72.615		72.615
**D NBIMC EAFE EQUITY INDEX FUND - CLASS N	4.232		4.232
**D MAPLE BROWN ABBOTT INTL EQUITY TRUST	4.999		4.999
**D RBC EUROPEAN EQUITY FUND	1.453.029		1.453.029
**D BEUTEL GOODMAN TOTAL WORLD EQUITY FUND	1.120		1.120
**D BEUTEL GOODMAN GLOBAL EQUITY FUND	125.170		125.170
**D BEUTEL GOODMAN INTERNATIONAL EQ FND	54.880		54.880
**D BEUTEL GOODMAN BALANCED FUND	227.810		227.810
**D FTSE ALL WORLD INDEX FUND	9.042		9.042
**D CENTRAL FINANCE BOARD METHODIST CHURCH	920		920

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Azionisti: 1.278
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D FLF STRATEGIC GLOBAL EQUITY FUND	14.525		14.525
**D REASSURE LIMITED	50.617		50.617
**D FLF GLOBAL EQUITY FUND	27.305		27.305
**D FRIENDS LIFE AND PENSIONS LIMITED	20.994		20.994
**D FRIENDS LIFE FUNDS LIMITED	24.309		24.309
**D HSBC EUROPEAN INDEX FUND	38.461		38.461
**D SOUTH YORKSHIRE PENSIONS AUTHORITY	22.200		22.200
**D WEST YORKSHIRE PENSION FUND	100.000		100.000
**D HSBC ETFs PLC	5.970		5.970
**D HSBC GLOBAL INVESTMENT FUNDS	2.582		2.582
**D HSBC ETFs PLC 25/28 NORTH WALL QUAY	3.242		3.242
**D D.E SHAW COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS LLC	676		676
**D METZLER INVESTMENT GMBH	59.672		59.672
**D JTSB STB DAIWA STOCK INDEX FUND 9807	4.100		4.100
**D FSP - RETAILING PORTFOLIO	204.000		204.000
**D WELLINGTON TR.CO.NATIONAL AS.M.COMMON TR	8.579		8.579
**D FIDELITY RETIREE HEALTH REIMBURSEMENT PL	10.759		10.759
**D ANIMA SGR SPA	264.532		264.532
**D UNISUPER	1.407		1.407
**D CAISSE DES DEPOTS ET CONSIGNATIONS	1.031.620		1.031.620
**D GLOBAL OPPORTUNITY FUND	5.855		5.855
**D UNIVERSE THE CMI GLOBAL NETWORK FUND	22.188		22.188
**D NEW YORK STATE COMMON RETIREMENT FUND	59.559		59.559
**D YOUNG WOMENS CHRISTIAN ASS RET FD	4.080		4.080
**D FIDELITY INVESTMENTS MONEY MANAGEMENT INC	105		105
**D JPMORGAN CHASE BANK N.A.	461		461
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	2.712		2.712
**D AXA EQUITABLE LIFE INSURANCE CO	1.694		1.694
**D LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	1.137		1.137
**D MFS INSTITUTIONAL INTERNATIONAL EQUITY F	239.245		239.245
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.011		10.011
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	134.925		134.925
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	10.644		10.644
**D AVIVA LIFE & PENSIONS UK LIMITED	52.995		52.995
**D UKA-FONDS	3.850		3.850
**D FIDELITY PURITAN FUND	81.800		81.800
**D EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	7.862		7.862
**D JNL/WMC FOCUSED INTERNATIONAL EQUITY FD	458.472		458.472
**D MISSOURI EDUCATION PENSION TRUST	22.165		22.165
**D HANDELSBANKENS EUROPAFOND INDEX	18.363		18.363
**D MASTER TRUST FOR SIEMENS PENSION PLANS	3.239		3.239
**D MASTER TRUST FOR SIEMENS SAVINGS PLANS	9.354		9.354
**D O`SHARES FTSE RUSSELL INTER QUAL DIV ETF	257		257
**D FRIENDS LIFE AND PENSIONS LIMITED	1.352		1.352
**D WELLINGTON MANAGEMENT COMPANY LLP.	48.015		48.015

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Cognome	Tot. Voti	Proprio	Delega
**D JAPAN TRUSTEE SERVICES BANK LTD RB DBU STRATEGY MF (TAX-EXEMPT QII)	1.061		1.061
**D LOMBARD ODIER ASSET MANAGEMENT (SWITZERLAND) SA	40.000		40.000
**D TRUST E CUSTODY SERVICES BANK LTD	28.265		28.265
**D TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	3.462		3.462
**D GLG EUROPEAN LONG-SHORT FUND LTD	1.034		1.034
**D GLG MULTI-STRATEGY FUND	13.899		13.899
**D GLG INVESTMENTS UMBRELLA QIF PLC SUB FUND ELS QIF MASTER	3.941		3.941
**D NINETEEN77 GLOBAL MULTI-STRATEGY ALPHA MASTER LIMITED	151.534		151.534
**D NINETEEN77 GLOBAL MERGER ARBITRAGE MASTER LIMITED	148.584		148.584
**D KOLDINGVEJ 2, BILLUND A/S	11.241		11.241
**D BMO FBO NEW BROOKDALE PR GTBNTR	1.667		1.667
**D CITI RETIREMENT SAVINGS PLAN	40.255		40.255
**D STATE OF WISCONSIN INVESTMENT BOARD	114.168		114.168
**D DESERET MUTUAL EMPLOYEE PENSION PLAN TRUST	32.155		32.155
**D THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	6.307		6.307
**D ING INVESTMENT MANAGEMENT	29.205		29.205
**D THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	3.894		3.894
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	6.012		6.012
**D KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	4.983		4.983
**D EARNEST PARTNERS	11.749		11.749
**D 55005 UP GLOBALE AKTIER II	17.259		17.259
**D NKB 10513 GLOBAL DIVERSIFIED	6.759		6.759
**D 56053 IP GLOBAL EQUITIES I	11.731		11.731
**D GS TACS MARKET CONTINUOUS (INTERNATIONAL	24.778		24.778
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	4.692		4.692
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	2.753		2.753
**D DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	7.536		7.536
**D NATIONAL BANK TRUST	8.051		8.051
**D DEP QF SSGA NONUS EQUITY H1	1.197		1.197
**D DEP QF SSGA NONUS EQUITY R2	1.546		1.546
**D DEP QF SSGA NONUS EQUITY B1	764		764
**D DEP QF SSGA NONUS EQUITY B2	927		927
**D GNPFCOL EAFE GINNA Q	1.000		1.000
**D PMRF PHS PENSION HARDING	5.700		5.700
**D M1RF FISHER FRN LRG	41.800		41.800
**D M1RF MFS FOREIGN LARGE	5.921		5.921
**D POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	25		25
**D VIRTUS WCM INTERNATIONAL EQUITY FUND	28.715		28.715
**D USMIA GLOBAL EQUITY	607		607
**D BANK OF AMERICA-OMNIBUS	1.461		1.461
**D BANK OF AMERICA TESE OMNIBUS	125		125
**D BOA OMNIBUS PERAMETRIC	1.040		1.040
**D BAYLOR UNIVERSITY	9.972		9.972
**D ANF0 DEL CONS ALLOCATION	425		425
**D ANG0 DEL MOD ALLOCATION	2.100		2.100

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH ON BEHALF FONDS DCG EQ	2.530		2.530
**D DRMA LTD	27.922		27.922
**D WF AGILITY GLOBAL EQUITY IMPACT LLC	8.332		8.332
**D C9W CITW FD PARAMETRIC	148		148
**D THE ANNIE E. CASEY FOUNDATION	20.170		20.170
**D OICF OICL OCICL MARATHN	16.885		16.885
**D FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	88.904		88.904
**D USBK PORTFOLIO 21 GLOBAL EQUITY FD	55.000		55.000
**D USBK REGIONAL TRANSPORTATION DSPP	238		238
**D USBK ROCKEFELLER EQUITY ALLOCAT FD	18.945		18.945
**D B4305 FRB S LUND RES TR FBO B LUND	434		434
**D B4306 FRB M LUND REV TR	718		718
**D USBK BBIEF BLACKROCK INVT MGMT LLC	4.113		4.113
**D BNYMTD BFM BLK SYSTEM CONT EUR FUND	175		175
**D 1253 APG DME CORE EU	108.444		108.444
**D 2023 APG DME CON DISC	63.478		63.478
**D SSGA GLOBAL TEMC STRAT POOL	1.506		1.506
**D CEP DEP IP EURO EX UK ENH IND FD	149		149
**D PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	14.755		14.755
**D OPPENHEIMER GLOBAL ESG REVENUE ETF	231		231
**D PHILADELPHIA GAS WORKS PENSION PLAN	315		315
**D OPPENHEIMER INTERNATIONAL REVENUE ETF	173		173
**D CADENCE GLOBAL EQUITY FUND LP	145		145
**D US BANK NATIONAL ASSOCIATION	12.123		12.123
**D IVY PROSHARES MSCI ACWI INDEX FUND	300		300
**D US BANK NATIONAL ASSOCIATION	569		569
**D AARP FOUNDATION	3.086		3.086
**D AARP INSURANCE PLAN	4.139		4.139
**D AZL NFJ INTERNATIONAL VALUE FUND	696		696
**D NKB SII EUROPE GROWTH	3.530		3.530
**D NKB SII GLOBAL AKTIER MIN RISIKO	38.490		38.490
**D DEUTSCHE XTRKS MSCI ALL WORLD HDG	918		918
**D EMPLOYEES RETIREMENT SYSTEM OF TEXAS	88.600		88.600
**D PRHF PHS HARDING LOEVNER	21.197		21.197
**D BOK MCM DM PEQ	1		1
**D AOHit HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	97		97
**D HRCd RPMT HAP RHUMBLINE EAFE	92		92
**D PS FTSE LO BT EQ WT PORT	2.503		2.503
**D GREAT WEST MFS INTERNATIONAL GR FD	9.678		9.678
**D NKB INVEST GLOBALE AKTIER BASIS	1.931		1.931
**D NYKREDIT INVEST TAKTISK ALLOKERING	1.880		1.880
**D NKB 31019 MM INVEST GLOBALE AKTIER	27.260		27.260
**D NKB 31020 MM INVEST GLOBAL AKT AKK	75.900		75.900
**D 70030 PD GLOBALE AKTIER VII	15.350		15.350
**D PS FTSERAFI EU UCITS ETF BNYMTCIL	99		99

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D PS FTSE RAFI DEVEL MAR EXUS PORT	5.967		5.967
**D BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	33.043		33.043
**D MAN FUNDS VI PLC	13.396		13.396
**D AST FI PYRAMIS QUANT AA GLB EQ PDGH	22.715		22.715
**D GREAT WEST INTERNATIONAL INDEX FUND	10.535		10.535
**D PFI INTL EQUITY INDEX FUND	12.019		12.019
**D ALLIANCE TRUST PLC	468.442		468.442
**D BNYTD CF PURISIMA EAFE TOTAL RTN FD	1.368		1.368
**D PFI GLOBAL MULTI STRATEGY FD AQ	34.733		34.733
**D CTJ RE STANLIB GLOBAL EQUITY FD AB	1.200		1.200
**D CTJ RE STANLIB GLOBAL EQ HOSKING	13.841		13.841
**D IQ 50 PERCENT HEDGED FTSE INTL ETF	6.347		6.347
**D IQ 50 PERCENT HEDGED FTSE EURO ETF	2.664		2.664
**D GS ACTIVE BETA INTL EQUITY ETF	39.871		39.871
**D GS ACTIVEBETA EUROPE ETF	5.419		5.419
**D DB FISHER INVEST	18.725		18.725
**D BLACKROCK GLOBAL FUNDS	806.546		806.546
**D DEUTSCHE XTRK MSCI EMU HDG EQ ETF	1.307		1.307
**D VOYA INTERNATIONAL INDEX PORTFOLIO	18.864		18.864
**D THE AMERICAN UNIVERSITY IN CAIRO	1.058		1.058
**D EARNEST	45.512		45.512
**D CC COL EAFE Q UN 2	1.100		1.100
**D CC COL EAFE Q UN 1	800		800
**D NMPF COL EAFE NMP Q	800		800
**D DAEC NQ SSGA TAX	26		26
**D DAEC Q SSGA INTL TC	136		136
**D PS6F STATE STREET INTL EQ	9.445		9.445
**D SR5F PARAMETRIC DELTA SHIFT	524		524
**D SEMPRA ENERGY PENSION MASTER TRUST	3.835		3.835
**D TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	1.925		1.925
**D AIF 21106 LPI AKT GLOBALE II	36.317		36.317
**D BLL AQUILA LIFE EUROPEAN EQUITY	175.725		175.725
**D BLL ASCENT LIFE EUROPEAN	7.214		7.214
**D BLL AQUILA LIFE GLOBAL MINIMUM	53.257		53.257
**D BLL AQUILA LIFE MSCI WORLD FUND	32.996		32.996
**D DEUTSCHE XTRKS MSCI EURO CCYHDG	27.648		27.648
**D WI COOK FOUNDATION INC	24.990		24.990
**D MI FONDS K14 SPK	65.500		65.500
**D SBSA GEPF BLACKROCK EQUITY	14.815		14.815
**D AARP FISHER INV INTL	16.205		16.205
**D RBS GTP	161.522		161.522
**D DEUTSCHE XTRKS MSCI EAFE CCYHDG	68.592		68.592
**D PANAGORA ASSET MANAGEMENT INC.	1.128		1.128
**D PGTF DR NON US EQUITY GT	5.101		5.101
**D ABN AMRO PF UBS MINVAR	145.535		145.535

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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D ABN AMRO PF BR MINVAR	149.333		149.333
**D DBX FTSE DEV EX US COMP FACTOR	94		94
**D SAEF SCE PANAGORA QUAL	3.065		3.065
**D SCEF MARATHON LONDON	12.512		12.512
**D SYPF HARDING LOEVNER	19.995		19.995
**D SPARTAN INTL INDEX	251.915		251.915
**D BELLSOUTH CORP RFA VEBA TRUST	5.431		5.431
**D ECBSEG	7.013		7.013
**D DREYFUS INTERNATIONAL STOCK INDEX FUND	6.551		6.551
**D FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	2.984		2.984
**D FPCF SSGA EDHEC	2.003		2.003
**D LFLF FISHER ASSET MGMT	22.384		22.384
**D MNVF SSGA INTL EQUITY	798		798
**D NHTF FISHER INVESTMENTS	40.435		40.435
**D THE EUROPEAN CENTRAL BANK	5.882		5.882
**D BLACKROCK ACWI USIMI	49.847		49.847
**D RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	3.547		3.547
**D UFJF MCM MSCI WORLD FD	2.297		2.297
**D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	8.412		8.412
**D NSNF PARA EAFE MONTI	1.260		1.260
**D NSNF PARA EAFE PI 1	561		561
**D NSNF PARA EAFE PI 2	673		673
**D FLORIDA GLOBAL EQUITY FUND LLC	26.695		26.695
**D BNVF NSTEC FISHER GBL EQ	8.656		8.656
**D PGEF PG E QUALIFIED PANAGORA EAFE	6.162		6.162
**D CZ AANDELEN SSGA	1.492		1.492
**D FONDS GEV	3.810		3.810
**D APVIE	2.050		2.050
**D DEAM FONDS ZDV 1 SPK	1.900		1.900
**D DEAM FONDS ZDV 2 SPK	800		800
**D NBK SSGA EQ 2	3.181		3.181
**D NBK UBS EQ	2.519		2.519
**D AZL INTERNATIONAL INDEX FUND	22.347		22.347
**D AZL BLACKROCK GLOBAL ALLOCATION FUND	17.312		17.312
**D CASEY FP HOSKING GLOBAL	3.862		3.862
**D COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.930		7.930
**D US BANK GUIDEMARK WORLD EX US FUND	8.073		8.073
**D USBK AHAI RHUMLINE ADVISERS	66		66
**D USBK AMERICAN HEART ASSOCIATION INC	192		192
**D IADF WHPI FISHER INV	2.567		2.567
**D IADF WELLMARK FISHER INV	13.742		13.742
**D IIIF III MARATHON INTERNATIONAL	25.976		25.976
**D AP7 EQUITY FUND	176.633		176.633
**D ALASKA PERMANENT FUND CORPORATION	21.308		21.308
**D HRMF MFS INSTITUTIONAL AD	2.571		2.571

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Azionisti in proprio: 0Teste: 5
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	378		378
**D CPA COP PSERS MARATHON	96.250		96.250
**D CPA COP PSERS PSERS ACWI X US INDEX	44.724		44.724
**D IN8 COP TREAS PWP RHUMLINE MSCI	928		928
**D ENSIGN PEAK FISHER INVESTMENTS	133.275		133.275
**D LOUISIANA STATE ERS MSCI EXUS INDEX	11.560		11.560
**D NV PERS MELLON CAPITAL INDEX	51.201		51.201
**D NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	33.056		33.056
**D NV RBIF ALLNCEBRNSTN INTL EQ	1.106		1.106
**D NCUF BR EAFE LC GROWTH	19.205		19.205
**D TEA BLACKROCK INC INTL	38.936		38.936
**D UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	4.760		4.760
**D AST GS MULTI ASSET PORT LIQ PDHB	1.234		1.234
**D MIN DEF PF OMAN MARATHON EAFE	34.025		34.025
**D POOL RE L AND G MSCI EQ	1.189		1.189
**D BLL AQUIL LIFGLO3000 FMEN WHT INDFD	2.116		2.116
**D PENN SERIES DEV INTL INDEX FUND	1.314		1.314
**D PHC SSGA EQ	17.913		17.913
**D PF INTERNATIONAL LARGE CAP FUND	3.495		3.495
**D BNYMTD BLK CONT EUR EQ TRCK FD INV	118.664		118.664
**D FLORIDA RETIREMENT SYSTEM .	16.963		16.963
**D BLACKROCK WORLD EX FLORIDA RET SYS	44.872		44.872
**D PENSION RESERVES INVESTMENT TRUST FUND	393.854		393.854
**D SAVANNAH RIVER NUCLEAR SOLUTIONS LLC MASTER TRUST	21.679		21.679
**D BELL ATLANTIC MASTER TRUST	97.932		97.932
**D VERIZON MASTER SAVINGS TRUST .	2.326		2.326
**D VOYA INTERNATIONAL CORE FUND	874		874
**D DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	11.792		11.792
**D INDIANA PUBLIC RETIREMENT SYSTEM	9.240		9.240
**D LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP SSGA INTERNATIONAL INDEX FUND	34.666		34.666
**D MERCY INVESTMENT SERVICES INC	1.401		1.401
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	219.959		219.959
**D ALLIANZ GLOBAL INVESTORS KAPITALANLAGEGESELLSCHFT MBH	3.939		3.939
**D AGI VGL IDLC 8478 22 6364 SPK	805.072		805.072
**D AGI VKA IDLC 8502 08 6344 SPK	60.035		60.035
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	25.261		25.261
**D BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	3.930		3.930
**D FAIRFAX COUNTY POLICE OFFICERS RETIREMENT SYSTEM	16.815		16.815
**D FAIRFAX COUNTY UNIFORMED RETIREMENT SYSTEM	22.968		22.968
**D FAIRFAX COUNTY EMPLOYEES RETIREMENT SYSTEM	32.155		32.155
**D THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	50.141		50.141
**D SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	11.893		11.893
**D UPS GROUP TRUST	61.636		61.636
**D REGENTS OF THE UNIVERSITY OF MICHIGAN	50.712		50.712
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	38.048		38.048

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D CENTRAL STATES SOUTH EAST AND SOUTH WEST AREAS PENSION FUND	6.883		6.883
**D IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	496		496
**D TST TOUCHSTONE SUSTAINABILITY	113.087		113.087
**D SEI GLOBAL MASTER FUND PLC	2.267		2.267
**D KOKUSAI EQUITY INDEX FUND	2.363		2.363
**D CONSULTING GROUP CAPITAL	4.227		4.227
**D TRUST AND CUSTODY SERVICES	716		716
**D BNP PAM	133.228		133.228
**D TRUS AND CUSTODY SERVICES	18.934		18.934
**D CIPAV DIVERSIFIE	32.304		32.304
**D CAVOM DIVERSIFIE	9.444		9.444
**D BLACKROCK GA DISCIPLINED	868		868
**D AIM EQUITY EMU 1 AGI EUR. GMBH	56.511		56.511
**D ALLIANZ CAVAMAC ACTIONS INT	50.073		50.073
**D METZLER INTERNATIONAL INVEST	196.400		196.400
**D SG ACTIONS EUROPE MULTIGESTION	838		838
**D METZLER INTERNATIONAL NVEST	14.400		14.400
**D OFI MARKET NEUTRAL EQUITY	8.629		8.629
**D BLACKROCK GLOBAL ALLOCATION	1.609.332		1.609.332
**D AZ VIE PG ACTIONS	103.286		103.286
**D BLACKROCK GLOBAL ALLOCATION VI	447.757		447.757
**D ALLIANZ VIE	10.166		10.166
**D ALLIANZ VIE ACE ACTIONS	37.109		37.109
**D METZLER UNIVERSAL TRUST	36.850		36.850
**D SG ACTIONS LUXE	62.436		62.436
**D SG ACTIONS FRANCE	9.985		9.985
**D SG ACTIONS EUROPE LARGE CAP	608		608
**D ETOILE GESTION	36.897		36.897
**D ETOILE CONSOMMATION EUROPE	11.000		11.000
**D OFI AM	102.112		102.112
**D MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	6.127		6.127
**D MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	699		699
**D MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	1.646		1.646
**D GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	1.172		1.172
**D GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	675		675
**D FPA INTERNATIONAL VALUE EQUITY FUND LP	247		247
**D AEGON CUSTODY B.V	39.018		39.018
**D AQR ABSOLUTE RETURN MASTER ACCOUNT LP	4.488		4.488
**D AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	2.551		2.551
**D AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	4.150		4.150
**D BERESFORD FUNDS PLC	43.862		43.862
**D CBOSC ATF CBGS-WGSS02 NEW	10.122		10.122
**D CBOSC ATF CW BK GRP SUP WGSS08	2.940		2.940
**D CBOSC-CBGS-WGSS07	1.216		1.216
**D CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	25		25

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Cognome	Tot. Voti	Proprio	Delega
**D CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	1.907		1.907
**D CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	236		236
**D CNH MASTER ACCOUNT LP	824		824
**D COLONIAL FIRST STATE INVESTMENTS LIMITED.	20.395		20.395
**D FOLGER HILL PARTNERS MASTER FUND LP C O DMS CORPORATE SERVICES LTD	12.460		12.460
**D HOSTPLUS POOLED SUPERANNUATION TRUST	24.966		24.966
**D INTERNATIONAL EQUITIES FUND	2.383		2.383
**D IRISH LIFE ASSURANCE	64.853		64.853
**D IRISH LIFE ASSURANCE PLC	1.219		1.219
**D IRISH LIFE ASSURANCE PLC	2.292		2.292
**D IRISH LIFE ASSURANCE PLC	660		660
**D IRISH LIFE ASSURANCE PLC	11.560		11.560
**D IRISH LIFE ASSURANCE PLC	13.509		13.509
**D IRISH LIFE ASSURANCE PLC	2.015		2.015
**D JANUS CAPITAL FUNDS PLC	235		235
**D JANUS CAPITAL FUNDS PLC - JANUS GLOBAL ADAPTIVE MULTI-ASSET FUND	22		22
**D JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	39.210		39.210
**D JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	5.802		5.802
**D LEGAL AND GENERAL	74.672		74.672
**D LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	977.156		977.156
**D LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	599		599
**D LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	29.151		29.151
**D LEGAL AND GENERAL INVESTMENT MANAGEMENT	8.667		8.667
**D LEUCADIA FUNDING LLC LP	5.540		5.540
**D MACQUARIE MULTI FACTOR FUND	1.411		1.411
**D MEDICAL ASSURANCE SOCIETY NEW ZEALAND LIMITED	1.653		1.653
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	12.135		12.135
**D NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	7.610		7.610
**D ROBECO UMBRELLA FUND I N.V.	58		58
**D SDA INTL EQUITY INDEX FD WORLD	4.749		4.749
**D SIEFORE BANAMEX BASICA 2 SA DE CV	13.001		13.001
**D SIEFORE BANAMEX BASICA 3 SA DE CV	17.697		17.697
**D SIEFORE BANAMEX BASICA 4-SA DE CV.	19.865		19.865
**D STICHTING MN SERVICES AANDELENFONDS EUROPA	15.561		15.561
**D STICHTING PENSIOENFONDS METAAL	70.252		70.252
**D STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	65.056		65.056
**D STICHTING PGGM DEPOSITARY	121.154		121.154
**D THE NOMURA TRUST AND BANKING CO LTD	3.486		3.486
**D THE NOMURA TRUST AND BANKING CO LTD	320		320
**D TWO SIGMA SPECTRUM PORTFOLIO LLC.	117		117
**D VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	5.320		5.320
**D VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	677		677
**D WALDEN INTERNATIONAL EQUITY FUND	5.132		5.132
**D WCM FOCUSED INTERNATIONAL GROWTH ACTIONS	1.682.945		1.682.945
**D WCM FOCUSED INTERNATIONAL GROWTH FUND LP	535.885		535.885

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

Cognome	Tot. Voti	Proprio	Delega
**D WELLINGTON ALTA FUND	12.029		12.029
**D UBS FUND MANAGEMENT (SWITZERLAND) AG	134.525		134.525
**D UBS (LUX) STRATEGY XTRA SICAV	885		885
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.300		2.300
**D UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.341		3.341
**D UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	64.807		64.807
**D UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	1.705		1.705
**D UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	4.160		4.160
**D UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	1.326		1.326
**D UBS FUND MANAGEMENT(LUXEMBOURG) SA	4.090		4.090
**D VICTORIAN SUPERANNUATION FUND	71.249		71.249
**D WM POOL - EQUITIES TRUST NO. 72	11.299		11.299
**D NORGES BANK	6.941		6.941
**D GOVERNMENT OF NORWAY	3.578.492		3.578.492
**D FPA PARAMOUNT FUNDS, INC	53.420		53.420
**D FPA INTERNATIONAL VALUE FUND	72.130		72.130
**D LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	414		414
**D STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	3.821		3.821
**D BEAUMONT HEALTH POOLED INVESTMENT PARTNERSHIP	200		200
**D BEAUMONT HEALTH MASTER RETIREMENT TRUST	1.553		1.553
**D KAISER PERMANENTE GROUP TRUST	108.208		108.208
**D BEAUMONT HEALTH	1.891		1.891
**D ARKWRIGHT, LLC	434		434
**D ARKWRIGHT, LLC	399		399
**D KAISER FOUNDATION HOSPITALS	6.407		6.407
**D KAISER FOUNDATION HOSPITALS	3.425		3.425
**D KAISER FOUNDATION HOSPITALS	48.308		48.308
**D BRUNEI INVESTMENT AGENCY	10.504		10.504
**D LAUDUS INTERNATIONAL MARKETMASTERS FUND	709		709
**D SCHWAB INTERNATIONAL EQUITY ETF	134.980		134.980
**D SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	29.174		29.174
**D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	39.845		39.845
**D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	63.664		63.664
**D THE PREMIER TRUST FUND FOR QUALIFIED EMPLOYEE BENEFIT PLANS	7.050		7.050
**D MFS HERITAGE TRUST COMPANY COLLECTIVE INVESTMENT TRUST	1.762		1.762
**D GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	11.099		11.099
**D GOLDMAN SACHS TRUST II - MULTI-MANAGER INTERNL EQUITY FUND	46.030		46.030
**D GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	3.955		3.955
**D INTERNATIONAL MONETARY FUND	6.935		6.935
**D USAA INTERNATIONAL FUND	73.079		73.079
**D ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	509		509
**D AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	16.038		16.038
**D ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	405		405
**D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	1.559		1.559
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	8.302		8.302

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D METROPOLITAN LIFE INSURANCE COMPANY	5.666		5.666
**D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	3.163		3.163
**D SPDR MSCI WORLD QUALITY MIX FUND	121		121
**D OKLAHOMA FIREFIGHTERS PENSION &RETIREMENT SYSTEM	39.685		39.685
**D GMAM INVESTMENT FUNDS TRUST	61.552		61.552
**D GMAM GROUP PENSION TRUST II	21.828		21.828
**D IBM RETIREMENT PLAN	894		894
**D AMERICAN BUREAU OF SHIPPING	71		71
**D AQR GLOBAL ENHANCED MINIMUM VOLATILITY EQUITY FUND, L.P.	100		100
**D AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	56		56
**D STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	18.370		18.370
**D UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	12.430		12.430
**D THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	2.583		2.583
**D MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	17.489		17.489
**D UAW RETIREE MEDICAL BENEFITS TRUST	3.048		3.048
**D CENTRAL PROVIDENT FUND BOARD	1.980		1.980
**D UAW RETIREE MEDICAL BENEFITS TRUST	25.662		25.662
**D CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	1.726		1.726
**D CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	1.062		1.062
**D CONCEPT FUND SOLUTIONS PLC	31.236		31.236
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	90.033		90.033
**D CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	95.310		95.310
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	19.048		19.048
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.194.000		1.194.000
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	9.519		9.519
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	30.708		30.708
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1.791		1.791
**D VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.520		3.520
**D FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	10.340		10.340
**D FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	1.823		1.823
**D FIDELITY BALANCED MANAGED RISK PORTFOLIO	2.616		2.616
**D FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	973		973
**D MFS INTERNATIONAL EQUITY FUND II	34.813		34.813
**D MFS INTERNATIONAL EQUITY FUND	10.834		10.834
**D FEDEX CORPORATION EMPLOYEES PENSION TRUST	51.067		51.067
**D FISHER INVESTMENTS INSTITUTIONAL FUNDS PLC	22		22
**D PARAMETRIC INTERNATIONAL EQUITY FUND	3.446		3.446
**D UAW RETIREE MEDICAL BENEFITS TRUST	39.597		39.597
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	1.701		1.701
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	1.144		1.144
**D FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	539		539
**D TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	1.065		1.065
**D HARBOR DIVERSIFIED INTERNATIONAL ALL CAP FUND	45.174		45.174
**D THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	10.206		10.206
**D RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	4.848		4.848

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	20.701		20.701
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	18.471		18.471
**D TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	6.539		6.539
**D THE TIFF KEYSTONE FUND, L.P.	561		561
**D TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	130		130
**D NATIXIS SEEYOND INTERNATIONAL MINIMUM VOLATILITY ETF	3.906		3.906
**D TRANSAMERICA GLOBAL EQUITY	18.062		18.062
**D TRANSAMERICA AB DYNAMIC ALLOCATION VP	371		371
**D TANGERINE BALANCED INCOME PORTFOLIO	344		344
**D TANGERINE BALANCED PORTFOLIO	2.410		2.410
**D TANGERINE BALANCED GROWTH PORTFOLIO	2.110		2.110
**D TANGERINE EQUITY GROWTH PORTFOLIO	1.972		1.972
**D STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	3.421		3.421
**D MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	25.572		25.572
**D TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	82.264		82.264
**D JANUS CAPITAL MANAGEMENT LLC	15		15
**D JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	91.368		91.368
**D RUSSELL INVESTMENT COMPANY PLC	331		331
**D JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	1.526		1.526
**D INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	64		64
**D SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	2.269		2.269
**D OPENWORLD PUBLIC LIMITED COMPANY	314		314
**D RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	1.281		1.281
**D MULTI-STYLE, MULTI-MANAGER FUNDS PLC	6.275		6.275
**D STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	15.945		15.945
**D STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	32.402		32.402
**D DEUTSCHE EAFE EQUITY INDEX FUND	597		597
**D KP INTERNATIONAL EQUITY FUND	21.963		21.963
**D KP INTERNATIONAL EQUITY FUND	6.465		6.465
**D KP INTERNATIONAL EQUITY FUND	3.277		3.277
**D CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	1.325		1.325
**D RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	2.196		2.196
**D SPDR MSCI ACWI IMI ETF	400		400
**D SPDR MSCI EAFE FOSSIL FUEL FREE ETF	920		920
**D SPDR MSCI EAFE STRATEGICFACTORS ETF	2.960		2.960
**D SPDR MSCI WORLD QUALITY MIX ETF	301		301
**D SPDR MSCI ACWI LOW CARBON TARGET ETF	759		759
**D HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	87		87
**D COUNTY OF LOS ANGELES SAVINGS PLAN	4.035		4.035
**D ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	644		644
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.687		1.687
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	3.389		3.389
**D RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	2.112		2.112
**D THE MASTER TRST BK OF JP,LTD.AS TRST OF EUR GRTH STK MOTHER FD	27.750		27.750
**D MARATHON UCITS FUNDS	299.226		299.226

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D MARATHON GLOBAL FUND PUBLIC LIMITED COMPANY	33.531		33.531
**D MDPIM INTERNATIONAL EQUITY INDEX POOL	1.091		1.091
**D MERCER QIF CCF	5.989		5.989
**D MGI FUNDS PLC	12.706		12.706
**D MERCER QIF CCF	11.294		11.294
**D GTAA PANTHER FUND L.P	1.280		1.280
**D MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	37		37
**D LOCKHEED MARTIN CORP DEFINED CONTRIBUTION PLAN MASTER TRUST	54.285		54.285
**D MET INVESTORS SERIES TRUST- PANAGORA GLO DIVERSIFIED RISK PTF	868		868
**D RUSSELL INVESTMENT COMPANY PLC	1.258		1.258
**D RUSSELL INVESTMENT COMPANY PLC	438		438
**D JANUS HENDERSON INTERNATIONAL MANAGED VOLATILITY FUND	2.829		2.829
**D JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATION FUND	98		98
**D HARTFORD LIFE INSURANCE COMPANY	1.319		1.319
**D NORTHROP GRUMMAN CORPORATION VEBIA MASTER TRUST I	517		517
**D THE JAMES IRVINE FOUNDATION	14.773		14.773
**D ELECTRICAL WORKERS PENSION FUND, LOCAL 103, I.B.E.W.	14.800		14.800
**D CITY OF NEW YORK GROUP TRUST	50.425		50.425
**D PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	125		125
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	949		949
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.073		3.073
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	3.898		3.898
**D ALASKA COMMON TRUST FUND	4.913		4.913
**D RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	263		263
**D EARNEST INTERNATIONAL POOLED GROUP TRUST	25.375		25.375
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	7.483		7.483
**D BANK OF KOREA	25.581		25.581
**D SCOTIA PRIVATE GLOBAL EQUITY POOL	63.002		63.002
**D DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	4.201		4.201
**D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	3.812		3.812
**D GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG	9.560		9.560
**D GAM INVESTMENT MGMNT(SW) AG ON BEHALF OF IA-EURO EQUITY FD	53.724		53.724
**D HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	123.400		123.400
**D STATE STREET IRELAND UNIT TRUST	23.907		23.907
**D GAM INV MGMT (SWITZ) AG ON BEHALF OF SWIF EUROPE EQUITY INDEX	293		293
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	788		788
**D SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	16.012		16.012
**D SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	48.697		48.697
**D SIR DAVID TRENCH FUND FOR RECREATION	168		168
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	278.621		278.621
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	23.959		23.959
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.954		10.954
**D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	26.558		26.558
**D ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	243		243
**D DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	2.146		2.146

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	15.897		15.897
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.883		70.883
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	49.092		49.092
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	114.419		114.419
**D TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	95.438		95.438
**D TEACHER RETIREMENT SYSTEM OF TEXAS	1.652		1.652
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS PG EQ	3.800		3.800
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	16.000		16.000
**D DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS GSK 1	2.200		2.200
**D UBS (IRL) ETF PLC	1.258		1.258
**D UAW RETIREE MEDICAL BENEFITS TRUST	49.140		49.140
**D UAW RETIREE MEDICAL BENEFITS TRUST	7.826		7.826
**D UAW RETIREE MEDICAL BENEFITS TRUST	8.704		8.704
**D UAW RETIREE MEDICAL BENEFITS TRUST	9.282		9.282
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.553		6.553
**D UAW RETIREE MEDICAL BENEFITS TRUST	6.234		6.234
**D HEB SAVINGS & RETIREMENT PLAN TRUST	16.545		16.545
**D WINTON UCITS FUNDS PLC	2.216		2.216
**D BILL AND MELINDA GATES FOUNDATION TRUST	108.097		108.097
**D WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	5.351		5.351
**D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	15.612		15.612
**D WILMINGTON TRUST, NATIONAL ASSOCIATION	1.704		1.704
**D DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	5.092		5.092
**D WASHINGTON STATE INVESTMENT BOARD	60.065		60.065
**D WASHINGTON STATE INVESTMENT BOARD	2.332		2.332
**D WASHINGTON STATE INVESTMENT BOARD	3.565		3.565
**D WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	144.877		144.877
**D WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	781		781
**D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	8.044		8.044
**D WISDOMTREE INTERNATIONAL EQUITY FUND	13.589		13.589
**D WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	8.896		8.896
**D WISDOMTREE EUROPE HEDGED EQUITY FUND	810.381		810.381
**D WISDOMTREE EUROPE HEDGED EQUITY INDEX ETF	8.625		8.625
**D NEW YORK STATE TEACHERS RETIREMENT SYSTEM	71.842		71.842
**D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	5.593		5.593
**D GAM INV MGT(SWI)AG OBO ZUR INV IN FDS-ZIF AKTIEN EUROPA PASSIV	6.598		6.598
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	23.891		23.891
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	16.154		16.154
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.412		2.412
**D SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	1.360		1.360
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.122		1.122
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	34.515		34.515
**D SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	1.444		1.444
**D STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	238		238
**D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	18.189		18.189

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Azionisti: 1.278
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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.013		2.013
**D STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	61.841		61.841
**D AXA WORLD FUNDS	331		331
**D ALLIANZ GLOBAL INVESTORS FUND	108.460		108.460
**D BLACKROCK GLOBAL INDEX FUNDS	415		415
**D BLACKROCK GLOBAL INDEX FUNDS	9.146		9.146
**D DB X-TRACKERS	111.946		111.946
**D DB X-TRACKERS	62.805		62.805
**D DB X-TRACKERS	58.730		58.730
**D DB X-TRACKERS	35.284		35.284
**D DB X-TRACKERS	160		160
**D GOLDMAN SACHS FUNDS	149		149
**D KIEGER FUND I	245		245
**D DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	2.692		2.692
**D DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	2.111		2.111
**D DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	1.029		1.029
**D MULTIPARTNER SICAV	11.115		11.115
**D GAM MULTISTOCK	5.117		5.117
**D MULTILABEL SICAV	27.231		27.231
**D SGKB (LUX) FUND	612		612
**D GAM STAR (LUX)	281.739		281.739
**D UBS ETF	160.068		160.068
**D UBS ETF	5.947		5.947
**D UBS ETF	3.914		3.914
**D UBS ETF	10.656		10.656
**D UBS ETF	10.653		10.653
**D UBS ETF	17.219		17.219
**D UBS ETF	47.030		47.030
**D DEUTSCHE ASSET MNGM INV GMBH FOR MULTI-INDEX EQUITY FUND	1.261		1.261
**D ISHARES MSCI ACWI ETF	42.632		42.632
**D ISHARES MSCI ACWI EX US ETF	32.643		32.643
**D ISHARES EUROPE ETF	43.177		43.177
**D ISHARES MSCI EAFE GROWTH ETF	79.817		79.817
**D ISHARES MSCI EAFE ETF	881.371		881.371
**D ISHARES GLOBAL CONSUMER DISCRETIONARY ETF	7.293		7.293
**D ISHARES MSCI EUROZONE ETF	477.015		477.015
**D ISHARES MSCI ITALY CAPPED ETF	403.182		403.182
**D ISHARES MSCI KOKUSAI ETF	677		677
**D ISHARES EDGE MSCI MIN VOL EAFE ETF	160.186		160.186
**D ISHARES EDGE MSCI MIN VOL GLOBAL ETF	68.060		68.060
**D ISHARES MSCI DEVELOPED WORLD INDEX FUND	3.604		3.604
**D BLACKROCK MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	2.700		2.700
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	47.373		47.373
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	66.633		66.633
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	14.329		14.329

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D ISHARES CORE MSCI EAFE ETF	536.726		536.726
**D ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	64.004		64.004
**D ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	8.381		8.381
**D ISHARES MSCI WORLD ETF	2.440		2.440
**D ISHARES CORE MSCI EAFE IMI INDEX ETF	13.646		13.646
**D ISHARES MSCI EUROPE IMI INDEX ETF	4.896		4.896
**D ISHARES MSCI ACWI LOW CARBON TARGET ETF	2.610		2.610
**D ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	2.295		2.295
**D ISHARES CORE MSCI EUROPE ETF	43.543		43.543
**D ISHARES EDGE MSCI MIN VOL EUROPE ETF	1.891		1.891
**D ISHARES INTERNATIONAL DIVIDEND GROWTH ETF	900		900
**D ISHARES EDGE MSCI INTL SIZE FACTOR ETF	114		114
**D ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	811		811
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	516.470		516.470
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	9.213		9.213
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	120.334		120.334
**D CONNECTICUT GENERAL LIFE INSURANCE COMPANY	381		381
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	28.489		28.489
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	1.474		1.474
**D THRIFT SAVINGS PLAN	530.995		530.995
**D BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	61.560		61.560
**D BLACKROCK CDN WORLD INDEX FUND	4.089		4.089
**D BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	1.251		1.251
**D CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	1.256		1.256
**D CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	3.412		3.412
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	22.288		22.288
**D BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	370.083		370.083
**D BLACKROCK INDEX FUNDS INC.-BLACKROCK INTERNATIONAL INDEX FUND	128.568		128.568
**D RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	1.198		1.198
**D BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	47.500		47.500
**D DEVELOPED EX-FOSSIL FUEL INDEX FUND B	782		782
**D BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	13.318		13.318
**D MSCI WORLD MINIMUM VOLATILITY ESG SCREENED INDEX FUND B	2.469		2.469
**D EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	11.688		11.688
**D ARTHUR ELAINE MARGULIS JTWR	466		466
**D PROXY TEAM PARAMETRIC PORTFOLIO ASSOCIATES	2.139		2.139
**D EDWARD JHON NOBLE FOUNDATION, INC.	4.540		4.540
**D RCB INVESTMENT PARTNERS LLC	1.465		1.465
**D HOEHL FAMILY PARTNERS I LLC	1.020		1.020
**D TRUST U/W JHON D. ROCKEFELLER FBO ELIZABETH STRONG-CUEVAS	14.199		14.199
**D LIBRA FUND, LIMITED PARTNERSHIP	8.461		8.461
**D LIBRA FUND QP, LP	12.908		12.908
**D IBM 401K PLUS PLAN	28.597		28.597
**D STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	6.946		6.946
**D COLLEGE RETIREMENT EQUITIES FUND	127.336		127.336

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Azionisti: 1.278

Teste: 5

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti in proprio: 0

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D COLLEGE RETIREMENT EQUITIES FUND	10.199		10.199
**D TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	143.188		143.188
**D THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	22.170		22.170
**D BOSTON RETIREMENT SYSTEM	76.450		76.450
**D BRIGHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	13.581		13.581
**D STATE OF MINNESOTA	74.250		74.250
**D STATE OF MINNESOTA	92.715		92.715
**D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	483		483
**D TRANSAMERICA MFS INTERNATIONAL EQUITY VP	13.447		13.447
**D MASSMUTUAL SELECT OVERSEAS FUND	10.670		10.670
**D SPDR S&P WORLD (EX-US) ETF	17.952		17.952
**D CONSOLIDATED EDISON RETIREMENT PLAN	15.622		15.622
**D MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.220		1.220
**D MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	728		728
**D THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	69		69
**D PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	62.105		62.105
**D THE WORKERS` COMPENSATION BOARD	52.775		52.775
**D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	71.624		71.624
**D TEACHER RETIREMENT SYSTEM OF TEXAS	4.010		4.010
**D TEACHER RETIREMENT SYSTEM OF TEXAS	2.654		2.654
**D NORFOLK COUNTY RETIREMENT SYSTEM	1.963		1.963
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	310.727		310.727
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	143.284		143.284
**D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	214.447		214.447
**D COMMON TRUST ITALY FUND	163.350		163.350
**D STATE STREET TOTAL RETURN V.I.S. FUND	5.110		5.110
**D ISHARES PUBLIC LIMITED COMPANY	13.810		13.810
**D ISHARES II PUBLIC LIMITED COMPANY	128.349		128.349
**D ISHARES II PUBLIC LIMITED COMPANY	95.574		95.574
**D ISHARES PUBLIC LIMITED COMPANY	72.058		72.058
**D ISHARES III PUBLIC LIMITED COMPANY	54.668		54.668
**D ISHARES PUBLIC LIMITED COMPANY	20.977		20.977
**D ISHARES II PUBLIC LIMITED COMPANY	2.142		2.142
**D ISHARES III PUBLIC LIMITED COMPANY	14.926		14.926
**D ISHARES V PUBLIC LIMITED COMPANY	7.581		7.581
**D ISHARES V PUBLIC LIMITED COMPANY	1.304		1.304
**D ISHARES VI PUBLIC LIMITED COMPANY	2.639		2.639
**D ISHARES VI PUBLIC LIMITED COMPANY	53.229		53.229
**D ISHARES VI PUBLIC LIMITED COMPANY	113.637		113.637
**D ISHARES IV PUBLIC LIMITED COMPANY	7.112		7.112
**D ISHARES VII PLC	45.127		45.127
**D ISHARES VII PLC	78.738		78.738
**D ISHARES VII PLC	11.994		11.994
**D ISHARES VII PLC	906		906
**D ISHARES PUBLIC LIMITED COMPANY	9.812		9.812

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	68.828		68.828
**D BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	1.901		1.901
**D ISHARES I INV MIT TGV ISHS ST EU600 PERS+HOUSEH.GDS UCITS ETF	20.613		20.613
**D BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	152.709		152.709
**D MONETARY AUTHORITY OF SINGAPORE	1.664		1.664
**D BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	3.408		3.408
**D AQR GLOBAL LONG-SHORT QUITTY FUND	1.552		1.552
**D MANAGED PENSION FUNDS LIMITED	82.551		82.551
**D THE TRUSTEES OF MITCHELLS AND BUTLERS CIF	35.107		35.107
**D SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	50.284		50.284
**D THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	2.885		2.885
**D FAMILY INVESTMENTS CHILD TRUST FUND	4.569		4.569
**D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	3.449		3.449
**D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	118.336		118.336
**D BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR	56.300		56.300
**D MANAGED PENSION FUNDS LIMITED	5.519		5.519
**D THE TRUSTEES OF JOHNSON & JOHNSON UK GROUP RETIREMENT PLAN	14.307		14.307
**D MANAGED PENSION FUNDS LIMITED	572		572
**D MANAGED PENSION FUNDS LIMITED	643		643
**D BUCKINGHAMSHIRE COUNTY COUNCIL PENSION FUND	61.266		61.266
**D STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	1.177		1.177
**D THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	3.314		3.314
**D ST GEN RESERVE F OF THE MINISTRY FINANCE OF SULTANATE OF OMAN	5.787		5.787
**D STICHTING PHILIPS PENSIOENFONDS	24.367		24.367
**D GOVERNMENT INSTITUTIONS PENSION FUND	16.736		16.736
**D STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	5.951		5.951
**D SPDR S+P WORLD EX AUSTRALIA FUND	432		432
**D RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	1.063		1.063
**D CHRISTIAN SUPER	481		481
**D EMERGENCY SERVICES SUPERANNUATION SCHEME	859		859
**D FIRST STATE SUPERANNUATION SCHEME	29.598		29.598
**D VANECK VECTORS MSCI WORLD EX AUSTRALIA QUALITY ETF	3.865		3.865
**D QSUPER	8.617		8.617
**D RETAIL EMPLOYEES SUPERANNUATION TRUST	285.721		285.721
**D SUNSUPER SUPERANNUATION FUND	28.976		28.976
**D UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	118		118
**D UBS IQ MSCI EUROPE ETHICAL ETF	142		142
**D VFMC INTERNATIONAL EQUITY TRUST1	8.782		8.782
**D VFMC INTERNATIONAL EQUITY TRUST2	18.543		18.543
**D CANADA PENSION PLAN INVESTMENT BOARD	10		10
**D PEOPLE`S BANK OF CHINA	59.399		59.399
**D FLOURISH INVESTMENT CORPORATION	170.419		170.419
**D FLOURISH INVESTMENT CORPORATION	65.434		65.434
**D PEOPLE`S BANK OF CHINA	133.912		133.912
**D FLOURISH INVESTMENT CORPORATION	12.746		12.746

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Azionisti: 1.278

Teste: 5

Azionisti in proprio: 0

Azionisti in delega: 1.278

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D PEOPLE`S BANK OF CHINA	31.717		31.717
**D TWO SIGMA EQUITY PORTFOLIO LLC	18.100		18.100
**D ARROWSTREET EAFE ALPHA EXTENSION FUND II	11.567		11.567
**D AQR DELTA MASTER ACCOUNT LP ELIAN FIDUCIARY SERVICES (CAYMAN) LIMITED	18.100		18.100
**D AQR GLOBAL ALTERNATIVE PREMIA MASTER ACCOUNT LP	63.035		63.035
**D GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	2.977		2.977
**D BELLSOUTH CORPORATE TRUST UNDER EXECUTIVE BENEFIT PLAN(S)	24.000		24.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR MOBILE SYSTEMS EXECUT	6.000		6.000
**D BELLSOUTH CORP TR UNDER EX BEN PL FOR ADV AND PUBLISHING	3.000		3.000
**D TRUST UNDER EXECUTIVE BENEFIT PL FOR CERTAIN BELLSOUTH CO	13.100		13.100
**D THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST	9.390		9.390
**D BECHTEL NR PROGRAM PENSION MASTER TRUST	48.130		48.130
**D BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	2.834		2.834
**D CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	3.137		3.137
**D CITY OF MILWAUKEE DEFERRED COMPENSATION PLAN	10.725		10.725
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.591		1.591
**D JOSHUA GREEN CORPORATION	171		171
**D 1199SEIU GREATER NEW YORK BENEFIT FUND	2.390		2.390
**D BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	2.697		2.697
**D HUBBELL INCORPORATED MASTER PENSION TRUST	5		5
**D THE JEREMY H. GUTH PROTECTIVE TRUST	364		364
**D JULIA IRENE KAUFFMAN REVOCABLE TRUST	1.096		1.096
**D 1998 LINDSAY DAVIDSON SHEA PROTECTIVE TRUST	156		156
**D LOMA LINDA UNIVERSITY	8.085		8.085
**D LINDSAY DAVIDSON SHEA PROTECTIVE TRUST #2	269		269
**D COMMONWEALTH OF MASSACHUSETTS EMPLOYEES DEFERRED COMP PLAN	2.539		2.539
**D MURIEL MCBRIEN KAUFFMAN FOUNDATION	3.341		3.341
**D NOVANT HEALTH INC	11.374		11.374
**D NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM CASH BALANCE PL	17.600		17.600
**D NORTHWESTERN UNIVERSITY	25.470		25.470
**D OLGA M. WHEELER TRUST 1976 FBO E. LINDSAY DAVIDSON SHEA	187		187
**D SAMFORD UNIVERSITY PENSION PLAN TRUST	269		269
**D STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	3.388		3.388
**D SAMFORD UNIVERSITY	267		267
**D RETIREMENT PLAN FOR CITY OF TAMPA GENERAL EMPLOYEES	19.800		19.800
**D THEODORE SPENCER REVOCABLE TRUST	308		308
**D VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	163		163
**D THE MARATHON-LONDON POOLED TRUST	11.514		11.514
**D WEBDAV DESCENDANTS, LLC	1.228		1.228
**D BANK OF BOTSWANA	1.537		1.537
**D SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	14.275		14.275
**D 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	9.267		9.267
**D BEAT DRUGS FUND ASSOCIATION	253		253
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	48.167		48.167
**D BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	431		431

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Azionisti: 1.278
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LISTA ESITO DELLE VOTAZIONE

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Cognome	Tot. Voti	Proprio	Delega
**D CARROLL AVENUE PARTNERS LLC	28		28
**D CARNELIAN INVESTMENT MANAGEMENT LLC	6.342		6.342
**D CHCP GLOBAL SECURITIES LP	120		120
**D STATES OF JERSEY COMMON INVESTMENT FUND	1.360		1.360
**D DELFINCO, LP	543		543
**D THE DILLON FUND	1.284		1.284
**D SHY, LLC	850		850
**D FIAM GLOBAL LOW VOLATALITY EQUITY FUND	32.170		32.170
**D FISHER INV INST GRP ALL FOREIGN EQ FND,A SRS OF FISHER INV T	2.272		2.272
**D FISHER INVESTMENTS TRUST	56.025		56.025
**D FOURTH AVENUE INVESTMENT COMPANY.	2.766		2.766
**D THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	880		880
**D GLOBAL THEMATIC EQUITY LP	26.154		26.154
**D INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	1.054		1.054
**D HOSKING PARTNERS EQUITY FUND LLC	9.612		9.612
**D JIK INVESTMENTS, L.P	2.997		2.997
**D LEGAL & GENERAL MSCI EAFE FUND, LLC	6.110		6.110
**D 82A HOLDINGS, LLC	276		276
**D RDM LIQUID LLC	6.558		6.558
**D SENTINEL INTERNATIONAL TRUST	639		639
**D SIM GLOBAL BALANCED TRUST.	301		301
**D VICTORIA PARTNERS, LP	3.385		3.385
**D GLOBAL BOND FUND	6.541		6.541
**D ZCA GLOBAL EQUITY STRATEGY, LP	1.077		1.077
**D AVALON PORTFOLIO II, LLC	547		547
**D GOVERNMENT OF GUAM RETIREMENT FUND	22.325		22.325
**D K INVESTMENTS SH LIMITED	24.235		24.235
**D LEGAL & GENERAL MSCI EAFE SL FUND, LLC	5.811		5.811
**D UNITED NATIONS JOINT STAFF PENSION FUND	150.000		150.000
**D INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	3.408		3.408
**D UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	1.003		1.003
**D THE MARATHON-LONDON INTERNATIONAL INVESTMENT TRUST I	779.562		779.562
**D THE MARATHON-LONDON GLOBAL INVESTMENT TRUST I	3.010		3.010
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	47.665		47.665
**D CHEVRON MASTER PENSION TRUST	69.648		69.648
**D FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	120		120
**D FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	42.056		42.056
**D PEPSICO CANADA ULC MASTER TRUST	4.496		4.496
**D BLUE SKY GROUP	27.084		27.084
**D NEW ZEALAND SUPERANNUATION FUND	53.329		53.329
**D COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	10.870		10.870
**D ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	5.639		5.639
**D QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	3.099		3.099
**D MERCER PASSIVE INTERNATIONAL SHARES FUND	5.026		5.026

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Azionisti: 1.278
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Cognome	Tot. Voti	Proprio	Delega
**D QUEENSLAND INVESTMENT TRUST NO 2	2.191		2.191
**D AUSTRALIA POST SUPERANNUATION SCHEME	1.200		1.200
**D AMERICAN LEBANESE SYRIAN ASSOCIATED CHARITIES, INC	33.260		33.260
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	39.339		39.339
**D CLEARWATER INTERNATIONAL FUND	39.101		39.101
**D PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	18.481		18.481
**D HESS CORPORATION EMPLOYEES` PENSION PLAN	32.685		32.685
**D HARDING, LOEVNER FUNDS, INC. GLOBAL EQUITY PORTFOLIO	158.082		158.082
**D STATE OF IDAHO ENDOWMENT FUND INVESTMENT BOARD	58.698		58.698
**D LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	69.841		69.841
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	611		611
**D MICHIGAN CATHOLIC CONFERENCE	241		241
**D NORTHWELL HEALTH INC	41.000		41.000
**D PEPSICO, INC. MASTER TRUST	13.160		13.160
**D PLEIADES TRUST	3.266		3.266
**D CITY OF PONTIAC GENERAL EMPLOYEES RETIREMENT SYSTEM	11.294		11.294
**D ST. JOSEPH HEALTH SYSTEM	534		534
**D THE TRUSTEES OF THE NUFFIELD FOUNDATION	12.900		12.900
**D TRINITY COLLEGE CAMBRIDGE	1.019		1.019
**D TYCO ELECTRONICS DEFINED BENEFIT PLANS MASTER TRUST	24.081		24.081
**D THE MARATHON LONDON GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	1.587.077		1.587.077
**D USAA MASTER TRUST (PENSION AND RSP)	5.039		5.039
**D CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	1.685		1.685
**D CSAA INSURANCE EXCHANGE	2.869		2.869
**D A.I.DUPONT TESTAMENTARY TRUST	3.542		3.542
**D EAST BAY MUNICIPAL UTILITY DISTRICT	18.435		18.435
**D STICHTING INSTITUUT GAK	500		500
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	2.326		2.326
**D GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	4.952		4.952
**D 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	37.100		37.100
**D IDAHO NATIONAL LABORATORY EMPLOYEE RETIREMENT PLAN	21.700		21.700
**D LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	17.821		17.821
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	100.267		100.267
**D MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	26.280		26.280
**D NEW YORK STATE NURSES ASSOCIATION PENSION PLAN	102.231		102.231
**D INTEGRYS ENERGY GROUP RETIREMENT PLAN TRUST	12.294		12.294
**D OAKLAND POLICE AND FIRE RETIREMENT SYSTEM	2.769		2.769
**D FIREMEN`S RETIREMENT SYSTEM OF ST. LOUIS	16.345		16.345
**D UTAH STATE RETIREMENT SYSTEMS	23.383		23.383
**D WILSHIRE INTERNATIONAL EQUITY FUND	33.725		33.725
**D WISCONSIN ENERGY CORPORATION MASTER RETIREMENT TRUST	10.677		10.677
**D WYOMING RETIREMENT SYSTEM	4.546		4.546
**D FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1.533		1.533
**D HSBC INTERNATIONAL EQUITY POOLED FUND	15.943		15.943
**D M-L INTERNATIONAL INVESTMENT FUND	214.860		214.860

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	4.383		4.383
**D OPSEU PENSION PLAN TRUST FUND	10.504		10.504
**D FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	86.390		86.390
**D IBM DIVERSIFIED GLOBAL EQUITY FUND	4.130		4.130
**D NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRAT INV F	1.651		1.651
**D HOSKING PARTNERS GLOBAL EQUITY TRUST	4.031		4.031
**D ESSEX COUNTY COUNCIL PENSION FUND	19.358		19.358
**D STICHTING HEINEKEN PENSIOENFONDS	6.498		6.498
**D THE TRUSTESS OF IBM PENSION PLAN	3.672		3.672
**D THE BOARD OF THE PENSION PROTECTION FUND	1.192		1.192
**D STICHTING PENSIOENFONDS IBM NEDERLAND	1.033		1.033
**D WHEELS COMMON INVESTMENT FUND	4.233		4.233
**D STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	4.068		4.068
**D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	47.764		47.764
**D COLONIAL FIRST STATE INVESTMENT FUND 50	2.086		2.086
**D COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	7.670		7.670
**D COMMONWEALTH GLOBAL SHARE FUND 29	91		91
**D HSBC UCITS COMMON CONTRACTUAL FUND	709		709
**D HOSKING GLOBAL FUND PLC	129.971		129.971
**D LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	507		507
**D LEGAL AND GENERAL EUROPEAN TRUST	92.675		92.675
**D NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	95.644		95.644
**D NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	8.839		8.839
**D HARDING LOEVNER FUNDS PLC	121.500		121.500
**D SSGA GROSS ROLL UP UNIT TRUST	4.762		4.762
**D LEGAL & GENERAL ICAV	2.522		2.522
**D LEGAL & GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	631		631
**D LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	2.392		2.392
**D MARATHON UCITS COMMON CONTRACTUAL FUND	53.086		53.086
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	119.206		119.206
**D BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	3.772		3.772
**D BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	51.513		51.513
**D ILLINOIS STATE BOARD OF INVESTMENT	16.055		16.055
**D BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	1.235		1.235
**D LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	37.000		37.000
**D STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	1.531		1.531
**D KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	11.207		11.207
**D STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	8.574		8.574
**D STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	313.091		313.091
**D STICHTING PENSIOENFONDS ING	18.591		18.591
**D VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	24.967		24.967
**D VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	10.368		10.368
**D UNIVEST	18.700		18.700
**D MEDIOLANUM GESTIONE FONDI SGR- FLESSIBILE FUTURO ITALIA	250.000		250.000
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	13.718		13.718

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DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Azionisti: 1.278

Teste: 5

Azionisti in proprio: 0

Azionisti in delega: 1.278

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	4.725		4.725
**D EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	509		509
**D EURIZON CAPITAL SGR - EURIZON RENDITA	4.671		4.671
**D EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	78.000		78.000
**D EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	54.000		54.000
**D EURIZON CAPITAL SGR - EURIZON AZIONARIO INTERNAZIONALE ETICO	14.500		14.500
**D EURIZON CAPITAL SGR -EURIZON AZIONI EUROPA	97.000		97.000
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	45.972		45.972
**D EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	4.854		4.854
**D EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	89.101		89.101
**D EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	52.660		52.660
**D EURIZON CAPITAL SGR -EURIZON TOP SELECTION DICEMBRE 2022	30.905		30.905
**D AMUNDI INDEX SOLUTIONS	13.903		13.903
**D FCP GRANDE EUROPE	5.405		5.405
**D GERER MULTIFACTORIEL EURO	5.000		5.000
**D ABP DIVERSIFIE	139.470		139.470
**D FCP PALATINE ACTIONS DEFENSIVESEURO	500		500
**D PALATINE MEDITERRANEA SICAV	1.000		1.000
**D NATIXIS LCR ACTIONS EURO	18.415		18.415
**D SEEYOND EQUITY CAPITAL OPTIM	884		884
**D FCP AMUNDI RENDEMENT PLUS	5.962		5.962
**D ASSURDIX	10		10
**D FCP COLOMBES 6	5.790		5.790
**D ATOUT EUROPE SMART BETA	491		491
**D AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	11.944		11.944
**D ACTIF CANTON CREDIT AGRICOLE	530.000		530.000
**D ACTIF CANTON LCL	75.000		75.000
**D CNBF RB	21.288		21.288
**D CNBF RC	33.936		33.936
**D FCP RSI EURO P	33.253		33.253
**D FCP ICARE	2.374		2.374
**D FCP AMUNDI HORIZON	6.834		6.834
**D FCP PORTFOLIO LCR ACTIONS	1.143		1.143
**D IBM FRANCE	3.664		3.664
**D FCP HAMELIN DIVERSIFIE FLEX II	2.053		2.053
**D AA EDRAM ACTIONS EURO	66.269		66.269
**D BNP PARIBAS APOLLINE ACTIONS EURO	95.986		95.986
**D FCP PHARMA PARFRANCE	64.047		64.047
**D FCP ECUREUIL RETRAITE ACTIONS 3	59.436		59.436
**D FCP FMS 1	26.703		26.703
**D CNP ACP ACTIONS LT	9.935		9.935
**D FCP CARPIMKO EUROPE	14.019		14.019
**D FCP CNP GGR	1.329		1.329
**D FCP CARPIMKO ACTIONS LO	40.000		40.000
**D FCP FONDATION EUROPE	5.500		5.500

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D FCP EXPERT DIVERSIFIE	11.195		11.195
**D FCP AUDIENS A3	6.145		6.145
**D CIDEL ASSET MANAGEMENT INC	1.208		1.208
**D EAFE EQUITY FUND .	19.612		19.612
**D THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	36.952		36.952
**D CN CANADIAN MASTER TRUST FUND .	648.500		648.500
**D CANADIAN PACIFIC RAILWAY COMPANY PENSION PLAN	88.212		88.212
**D ONTARIO POWER GENERATION INC .	98.389		98.389
**D BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	137.357		137.357
**D COUNSEL DEFENSIVE GLOBAL EQUITY	226		226
**D BMO MSCI EAFE INDEX ETF	11.400		11.400
**D BMO MSCI EUROPE HIGH QUALITY HEDGED TO CAD INDEX ETF	11.448		11.448
**D BMO MSCI ALL COUNTRY WORLD HIGHQUALITY INDEX ETF	770		770
**D BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	48.176		48.176
**D BMO GLOBAL CONSUMER STAPLES HEDGED TO CAD INDEX ETF 100	399		399
**D MACKENZIE GLOBAL SUSTAINABILITYAND IMPACT BALANCED FUND	1.265		1.265
**D MACKENZIE INTERNATIONAL EQUITY INDEX ETF	69		69
**D PUBLIC SERVICE PENSION PLAN FUND	47.100		47.100
**D TEACHERS` PENSION PLAN FUND	45.479		45.479
**D ONTARIO POWER GENERATION INC. PENSION PLAN	43.941		43.941
**D TD EMERALD INTERNATIONAL EQUITYINDEX FUND	1		1
**D TD INTERNATIONAL INDEX FUND	1		1
**D TD EUROPEAN INDEX FUND .	1		1
**D TD INTERNATIONAL EQUITY INDEX ETF	153		153
**D PUBLIC SECTOR PENSION INVESTMENT BOARD	80.064		80.064
**D IMPERIAL INTERNATIONAL EQUITY POOL	7.022		7.022
**D UNIVERSITY OF SASKATCHEWAN NON ACADEMIC PENSION PLAN	12.765		12.765
**D WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	7.849		7.849
**D FOREST FOUNDATION	66		66
**D SEQUOIA FOUNDATION	79		79
**D STEWARDSHIP FOUNDATION	463		463
**D WBW TRUST NUMBER ONE	67		67
**D CIBC INTERNATIONAL INDEX FUND	1		1
**D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	633		633
**D RIVER PARTNERS GLOBAL EQUITY	191		191
**D DEBORAH LOEB BRICE	440		440
**D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	483		483
**D ST. SPOORWEGPFDS MANDAAT BLACKROCK	3.370		3.370
**D STICHTING PENSIOENFONDS OPENBAAR VERVOER	1.544		1.544
**D STG PFDS ACHMEA MANDAAT BLACKROCK	8.660		8.660
**D STG BEDRIJFSTAKPFDS V H	2.128		2.128
**D ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	77.203		77.203
**D STG BFF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	29.933		29.933
**D PETTELAAR EFFECTENBEWAARBEDRIJFNV INZ ACTIAM RESP. INDEX FUND	6.945		6.945
**D STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	11.130		11.130

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Azionisti: 1.278
Azionisti in proprio: 0Teste: 5
Azionisti in delega: 1.278

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome	Tot. Voti	Proprio	Delega
**D PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	36.690		36.690
**D NCB-ALAHLI EUROPE INDEX FUND	2.959		2.959
**D ALAMOSA LLC .	197		197
**D CF INTERNATIONAL STOCK INDEX FUND ONE	9.742		9.742
**D DT INTERNATIONAL STOCK INDEX FUND ONE	12.407		12.407
**D CERVURITE INTERNATIONAL LLC .	3.863		3.863
**D MARANIC II LLC .	543		543
**D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	401		401
**D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	117		117
**D AMUNDI FUNDS MULTI ASSET CONSERVATIVE	14		14
**D AMUNDI FUNDS EQUITY EUROPE RISKPARITY	4.031		4.031
**D AMUNDI SIF EUROPEAN EQUITY INDEX FUND	616		616
**D AMUNDI FUNDS EQUITY EURO RISK PARITY	16.785		16.785
**D SEEYOND GLOBAL MINVARIANCE	48.449		48.449
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	3.202.918		3.202.918
303 MATTIAZZI LUCA			
**D ETICA SGR SPA FONDO ETICA BILANCIATO	53.482		53.482
**D ETICA SGR SPA FONDO ETICA AZIONARIO	23.335		23.335
304 PIERANTONI ARIANNA			
**D ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	13.262		13.262
305 COLOMBO FRANCESCA			
**D ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	14.110		14.110
Totale voti	62.689.654		
Percentuale votanti %	15,051984		
Percentuale Capitale %	12,923969		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione****ASTENUTI**

Cognome	Tot. Voti	Proprio	Delega
203			
PETTINICCHIO LAURA			
**D	767.974		767.974
THE JUPITER GLOBAL FUND SICAV			
**D	80.000		80.000
CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY			
**D	1.000		1.000
NMM3 EUEQ JAM ACCOUNT			
**D	179.266		179.266
CHALLENGE FUNDS			
**D	64.657		64.657
SOMERSET COUNTY COUNCIL PENSION FUND			
**D	71.551		71.551
JUPITER EUROPEAN OPPORTUNITIES TRUST PLC			
**D	3.538		3.538
CHALLENGE INTERNATIONAL EQUITY			
**D	10.454		10.454
CHALLENGE CYCLICAL FUND			
**D	5.818		5.818
CHALLENGE PROVIDENT FUND 2			
**D	9.831		9.831
MEARL JHON KENNEDY JR.			
**D	8.692		8.692
THE PHILIPPE FUND - INTERNATIONALEQUITIES LLC			
**D	2.928.652		2.928.652
NATIONAL WEST BANK PLC AS TRUSTEE OF JUPITER EUROPEAN FUND			
**D	9.754		9.754
FCP MISTRAL 1			
**D	175.197		175.197
FCP MIROVA EURO SUSTAINABLE EQUITY			
**D	7.232		7.232
AREVA DIVERSIFIE OBLIGATAIRE			
204			
PETTINICCHIO. LAURA			
**D	65.781		65.781
DEUTSCHE BANK TRUST COMPANY AMERICAS			
206	1	1	
CROCE MARIO			
Totale voti	4.389.398		
Percentuale votanti %	1,053908		
Percentuale Capitale %	0,904909		

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

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

Cognome		Tot. Voti	Proprio	Delega
203	PETTINICCHIO LAURA			
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	55.000		55.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	392.000		392.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000		5.000
**D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	10.000		10.000
**D	FIDEURAM INVESTIMENTI SGR SPA-PIANO AZIONI ITALIA	75.000		75.000
**D	FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 50	23.000		23.000
**D	FIDEURAM INVESTIMENTI SGR SPA-PIANO BILANCIATO ITALIA 30	1.000		1.000
**D	EIS - MULTIASET RISK OVERLAY	229.894		229.894
**D	EUF - EQUITY WORLD SMART VOLATILITY	203.802		203.802
**D	ISE - MULTIASET CEDOLA GLOBALE - 02/2016	44.342		44.342
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	49.273		49.273
Totale voti	1.088.311			
Percentuale votanti %	0,261307			
Percentuale Capitale %	0,224364			

Assemblea Ordinaria del 19 aprile 2018

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

FAVOREVOLI

	Cognome	Tot. Voti	Proprio	Delega
1	CASIGLIANI TOMMASO	281	281	
RL*	DANDA S.R.L.	100	100	
101	PELLEGRINI LUCIANO			
DE*	LUNEM SARL	2.100.000		2.100.000
102	CARNIELLO ANDREA			
RL*	PARSUS SARL	372.447	372.447	
103	DEL VECCHIO MARISA	428.256	428.256	
104	FANTONI MARIANGELA	600	600	
105	MAGNANI DUILIO	1	1	
106	TURATI INNOCENTINA			
DE*	TURATI ANNAMARIA RAFFAELLA	110		110
107	BAXA ANTONIO	1	1	
108	MINELLI MARCO	78	78	
109	ZANDEGIACOMO DE ZORZI FRANCESCO	1.000	1.000	
110	TATULLI SERGIO	200	200	
111	CALDAROLA PAOLO LODOVICO	10	10	
112	ZAMPILLO NICOLETTA	762.500	762.500	
2	BARONCELLI VLADIMIRO	250	250	
201	VILLA ARMANDO	35	35	
202	ZAMBELLINI SERGIO	2.800	2.800	
DE*	ZAMBELLINI MAURO	100		100
203	PETTINICCHIO LAURA			
**D	STICHTING PENSIOENFONDS AHOLD	10.083		10.083
**D	FCP SERENIS MEZZO 1112	780		780
**D	FCP ACM ALLEGRO 1179	250		250
**D	F F M 26	965		965
**D	FCP ACM MEZZO 3026	350		350
**D	FCP PYRENEES GLOBAL	795		795
**D	SERENIS CAP 1101	3.927		3.927
**D	TELEVIE CAP 1087 FCP SGM	43		43
**D	SERENIS CAP 1095	150		150
**D	ACM CAP 1066	160		160
**D	ACM CAP 1050	305		305
**D	ACM CAP 1048	31		31
**D	ACM CAP 1046	85		85
**D	ACM CAP 1044	19		19
**D	ACM CAPM 1043	59		59
**D	ACM CAP 1042	55		55
**D	ACM CAP 1034	84		84
**D	ACM CAP 1026	104		104
**D	ACM CAP 1025	115		115
**D	ACM CAP 1024	114		114
**D	ACM CAP 1013	130		130
**D	ACM CAP 1009	103		103
**D	ACM CAP 1008	143		143

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Azionisti: 217
 Azionisti in proprio: 22

Teste: 26
 Azionisti in delega: 195

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D ACM CAP 1006	100		100
**D ACM CAP 1005	68		68
**D ACM CAP 1004	2.000		2.000
**D INTERNATIONAL GROWTH AND INCOME FUND	260.000		260.000
**D EUROPACIFIC GROWTH FUND	4.910.083		4.910.083
**D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	5.589		5.589
**D ASPIRIANT RISK MANAGED GLOBAL EQUITY FUN	17.172		17.172
**D MASTER TRUST BANK OF JAPAN, LTD. PENSION	214.179		214.179
**D NATIONAL PENSION INSURANCE FUND	3.341		3.341
**D BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	4.542		4.542
**D BUREAU OF LABOR FUNDS-LABOR PENSION FUN	14.495		14.495
**D STATE OF WYOMING	9.144		9.144
**D FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	12.986		12.986
**D MERRILL LYNCH INTERNATIONAL	9.570		9.570
**D VANGUARD GLOBAL EQUITY FUND	48.432		48.432
**D VANGUARD EUROPEAN STOCK INDEX FUND	372.944		372.944
**D VANGUARD DEVELOPED MARKETS INDEX FUND	854.241		854.241
**D VANGUARD TOTAL WORLD STOCK INDEX FUND	47.688		47.688
**D VANGUARD FTSE ALL-WORLD EX US INDEX FUND	263.657		263.657
**D VANGUARD FUNDS PLC	69.427		69.427
**D VANGUARD INVESTMENT SERIES, PLC	224.255		224.255
**D FCP CM-CIC SILVER ECONOMIE	3.343		3.343
**D FCP UNION EUROPE GROWTH	320.000		320.000
**D FCP CIC TECHNO COM	11.500		11.500
**D CM VALEURS ETHIQUES	5.319		5.319
**D CM EUROPE ACTIONS	7.473		7.473
**D ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	527		527
**D VANGUARD INTERNATIONAL SHARE INDEX FUND	51.589		51.589
**D ONEPATH GLOB SHARES LARGE CAP UNHED IN P	19.047		19.047
**D ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	23.485		23.485
**D VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.095.627		2.095.627
**D VANGUARD FID COMPANY EUROPEAN STOCK INDE	9.780		9.780
**D LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	20.767		20.767
**D FCP IRP AUTO ACTIONS EU	49.850		49.850
**D FCP SAKKARAH 5	18.350		18.350
**D FCP SAINT MARTIN 3	59.450		59.450
**D FCP HP ACTIONS LAZARD	60.400		60.400
**D FCP HORIZONS LMG	7.630		7.630
**D FCP SAKKARAH 2	12.440		12.440
**D SUBSIDIZED SCHOOLS P FUND NORTHERN	2.565		2.565
**D US BANK TAX EXEMPT OMNI REP NONRECC	246		246
**D WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	2.112		2.112
**D PUBLIC EMPLOYEES RETIREMENT SYSTEM OFMISSISSIPPI	23.950		23.950
**D PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	339		339
**D SHELL PENSION TRUST .	8.827		8.827

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Azionisti: 217
Azionisti in proprio: 22Teste: 26
Azionisti in delega: 195

DE* delega alla persona fisica sopra indicata con il numero della scheda magnetica

**D delega alla persona fisica sopra indicata con il numero della scheda magnetica (votazione effettuata alla postazione assistita)

RL* rappresentanza legale alla persona fisica sopra indicata con il numero della scheda magnetica

Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D UA LOCAL UNION OFFICERS AND EMPLOYEES PENSION FUND	23.000		23.000
**D INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	1.308		1.308
**D PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	331		331
**D NORTHERN LIGHTS FUND TRUST	3.815		3.815
**D MANIKAY MASTER FUND LP	86.398		86.398
**D OCEANWOOD OPPORTUNITIES MASTER FUND.	45.863		45.863
**D CROWN MANAGED ACCOUNTS SPC CROWN OCEANWOOD SEG PORTFOLIO	4.037		4.037
**D BMO GLOBAL ASSET MGT (ASIA) LIMITED	758		758
**D MLC INVESTMENTS, MLC LIMITED	252.874		252.874
**D ENERGY SUPER	39.400		39.400
**D PUTNAM GLOBAL CONSUMER FUND	21.429		21.429
**D AMERICAN FUNDS INSURANCE SERIES GROWTH FUND	689.000		689.000
**D AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH FUND	270.617		270.617
**D THE GROWTH FUND OF AMERICA INC	1.630.000		1.630.000
**D MM SELECT EQUITY ASSET FUND	2.893		2.893
**D MM MSCI EAFE INTERNATIONAL INDEX FUND	2.628		2.628
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	6.133		6.133
**D THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	7.356		7.356
**D CAPITAL GROUP GLOBAL EQUITY FUND (CANADA)	75.000		75.000
**D VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	3.313		3.313
**D VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	3.608		3.608
**D VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	210		210
**D VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.872		9.872
**D VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	14.450		14.450
**D VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	443		443
**D PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	3.017		3.017
**D TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	24.163		24.163
**D ONTARIO TEACHERS PENSION PLAN BOARD	144.381		144.381
**D VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	23.455		23.455
**D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	47.838		47.838
**D VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	194		194
**D SUNSUPER SUPERANNUATION FUND	10.898		10.898
**D FLOURISH INVESTMENT CORPORATION	92.674		92.674
**D PEOPLE`S BANK OF CHINA	66.206		66.206
**D AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	458		458
**D EXELON FITZPATRICK NONQUALIFIED FUND	1.789		1.789
**D EXELON FITZPATRICK QUALIFIED FUND	120		120
**D FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	3.716		3.716
**D JTW TRUST NO. 3 UAD 9/19/02	944		944
**D JTW TRUST NO. 1 UAD 9/19/02	437		437
**D JTW TRUST NO. 4 UAD 9/19/02	964		964
**D JTW TRUST NO. 2 UAD 9/19/02	762		762
**D JTW TRUST NO. 5 UAD 9/19/02	313		313
**D PRIMPOOL INC.	4.100		4.100
**D 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	331		331

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Azionisti: 217
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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D TB EVENLODE GLOBAL INCOME	33.078		33.078
**D HRW TESTAMENTARY TRUST NO 3	1.012		1.012
**D HRW TESTAMENTARY TRUST NO 1	1.374		1.374
**D HRW TRUST NO 2 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 10	1.571		1.571
**D HRW TRUST NO 1 UAD 01/17/03	419		419
**D HRW TESTAMENTARY TRUST NO. 11	1.317		1.317
**D HRW TESTAMENTARY TRUST NO 6	849		849
**D HRW TESTAMENTARY TRUST NO 4	388		388
**D HRW TESTAMENTARY TRUST NO. 9	1.257		1.257
**D HRW TESTAMENTARY TRUST NO. 8	719		719
**D HRW TESTAMENTARY TRUST NO 2	772		772
**D HRW TESTAMENTARY TRUST NO. 7	1.185		1.185
**D HRW TRUST NO 4 UAD 01/17/03.	497		497
**D HRW TESTAMENTARY TRUST NO 5	875		875
**D HRW TESTAMENTARY TRUST NO. 12	1.455		1.455
**D HRW TRUST NO 3 UAD 01/17/03	497		497
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	137		137
**D HONG KONG SAR GOVERNMENT EXCHANGE FUND	156.383		156.383
**D DYNASTY INVEST, LTD	334		334
**D DFI LP EQUITY (PASSIVE)	491		491
**D FIDDLER PARTNERS LLC	31		31
**D INTERNATIONAL EQUITY FUND	2.243		2.243
**D THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	504		504
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	14.791		14.791
**D LAKE AVENUE INVESTMENTS LLC	3.473		3.473
**D LTW GROUP HOLDINGS, LLC	2.116		2.116
**D LTW INVESTMENTS LLC	3.879		3.879
**D LUNA LLC	74		74
**D LOY PARTNERSHIP, LLC	669		669
**D MF INTERNATIONAL FUND LLC	285		285
**D CINDY SPRINGS, LLC	4.010		4.010
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	3.944		3.944
**D RAMI PARTNERS, LLC	2.941		2.941
**D FCM INTERNATIONAL LLC	297		297
**D SHIMODA HOLDINGS, LLC	866		866
**D ZOMA CAPITAL LLC	221		221
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	12.929		12.929
**D NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	7.810		7.810
**D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	1.500		1.500
**D CHEVRON MASTER PENSION TRUST	5.110		5.110
**D ASHMORE GLOBAL CONSOLIDATION & RECOVERY	423		423
**D WM KNIGHT	3.391		3.391
**D HAGFORS LIMITED	1.661		1.661
**D ACORN 1998 TRUST	98		98

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Assemblea Ordinaria del 19 aprile 2018

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla remunerazione**

FAVOREVOLI

Cognome	Tot. Voti	Proprio	Delega
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	114		114
**D ACTIVE M INTERNATIONAL EQUITY FUND	121.922		121.922
**D NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	69.992		69.992
**D OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	540		540
**D NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	305.764		305.764
**D THE TRUSTEES OF THE HENRY SMITH CHARITY	6.411		6.411
**D GEORGIA TECH FOUNDATION, INC.	1.009		1.009
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	3.229		3.229
**D LORD MAYORS CHARITABLE FUND	129		129
**D STICHTING PENSOENFONDS SAGITTARIUS	5.515		5.515
**D WHEELS COMMON INVESTMENT FUND	285		285
**D THE TRUSTEES OF CHEVRON UK PENSION PLAN	23.373		23.373
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	17.172		17.172
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.805		9.805
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	3.255		3.255
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	7.367		7.367
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.836		16.836
**D NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.067		1.067
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	1.644		1.644
**D MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	8.830		8.830
**D LABORERS` AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	6.185		6.185
**D NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	9.886		9.886
**D NORTHERN TRUST UCITS FGR FUND	32.723		32.723
**D CARL VICTOR PAGE MEMORIAL FDN	1.885		1.885
**D HOAG FAMILY TRUST - APERIO	713		713
**D FCP HAMELIN DIVERSIFIE FLEX III	8.700		8.700
204 PETTINICCHIO. LAURA			
**D DEUTSCHE BANK TRUST COMPANY AMERICAS	1.939.883		1.939.883
205 BARDIN ROMOLO			
DE* FRANCAVILLA LUIGI ENGLER ELISABETH	2.596.350		2.596.350
RL* DELFIN S.A.R.L.	302.846.957	302.846.957	
3 GIANNINI IGINO	20		
301 ROSCIO EUGENIO	250	250	
DE* DE ANGELI MARISA	50		50
DE* ROSCIO FEDERICA GIUDITTA	100		100
DE* ROSCIO SIMONA CATERINA	400		400
302 SELLERI GIACOMO	133	133	
306 DA CORTA ALESSANDRO	45	45	
5 GANDOLA ADRIANO	500	500	
DE* GANDOLA ROBERTO	500		500
DE* GRAMATICA NICOLETTA	500		500
6 CHIAPPARINI LUIGI			
DE* ARMANI GIORGIO	22.524.000		22.524.000
7 STUCCHI LUCIANO	300	300	

Assemblea Ordinaria del 19 aprile 2018

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

FAVOREVOLI

Cognome	
Totale voti	348.320.278
Percentuale votanti %	83,632801
Percentuale Capitale %	71,808985

Tot. Voti	Proprio	Delega
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Azionisti: 217
Azionisti in proprio: 22

Teste: 26
Azionisti in delega: 195

BY-LAWS OF THE COMPANY

LUXOTTICA GROUP S.P.A

TITLE I

**COMPANY'S NAME — REGISTERED OFFICE — PURPOSE—
DURATION**

Article 1) -A public corporation is established under the name “*LUXOTTICA GROUP S.P.A.*”

Article 2) -The Company's registered office shall be located in Milan.

The Board of Directors shall have the authority to establish, change and close, both in Italy and abroad, sub-offices, branches, agencies and subsidiaries of any kind.

Article 3) -The Company shall have the following purposes:

- a) acquisition and management of shareholdings in other companies or entities, in Italy and abroad, on its own account and not directed towards the public;
- b) financing and financial and managerial coordination of companies or entities in which it participates, such as, without limitation: the coordination of operating strategies, investment programs and development plans; management of financial policies for the companies of the Group; promotion and research activities; use of technological assets, the name and trademarks for the benefit of the companies in which interests are held or for third parties; personnel administration and management, both for operational and disciplinary purposes, and, in general, the exercise of the typical functions of a holding company of which is demanded the unified approach and operating efficiency necessary for the rationalization of management, cost reduction and the most effective possible action in achieving the corporate purposes both in Italy and abroad;
- c) purchase and sale of public and private securities, not to the public, that are instrumental to the achievement of the Company's purpose; the holding and management of the same;
- d) granting of warranties and sureties, and the assumption of joint and several obligations in the interest of companies of the Group;
- e) purchase, construction, sale, exchange and leasing of tangible and intangible assets, including machinery tools of the relevant field;
- f) sale, also on commission, in Italy and abroad, of frames for optical glasses, sunglasses and products of the eyewear field.

The Company may also perform any other industrial, commercial or financial transaction, not directed towards the public in general, concerning movables or immovables, in favor and in the interest of the Companies of the Group.

Article 4) -The duration of the Company is established up to and including December 31, 2050.

TITLE II STOCK CAPITAL

Article 5) -The capital stock amounts to EURO 29,103,901.98 (twenty-nine million one hundred thirty thousand nine hundred one point ninety eight) and is divided into 485,065,033, common shares stock of nominal value, EURO 0.06 (zero point zero six euro) each.

The meeting of stockholders held on June 14, 2006, resolved to further increase the capital stock, in one or more installments, until June 30, 2021, up to a maximum of EURO 1,200,000 through the issuance of new common stock to be offered for subscription exclusively to employees of the Company and/or of its subsidiaries. At the expiration date, the capital stock will be considered increased by an amount equal to the capital subscription obtained.

Pursuant to the above-mentioned increase in capital, a total amount of 15,831,500 of stock have been subscribed.

The Company may issue convertible and non-convertible bonds.

Article 6) -The stock is freely transferable.

Article 7) -The payment of the stock not fully paid-up will be called up by the Board of Directors according to the terms and conditions it shall deem appropriate.

TITLE III MEETING OF STOCKHOLDERS

Article 8) -The duly constituted meeting of stockholders represents all the stockholders and its resolutions, adopted according to the law and to the present By-Laws, and binds all stockholders, albeit absent or dissenting.

Article 9) -Each share is entitled to the right to one vote.

Article 10) -The meeting of stockholders is ordinary or extraordinary according to the law. It can be called in Italy, or in any member state of the European Union or in the United States of America.

The meeting of stockholders for approval of the financial statements shall be convened in accordance with Italian law in force from time to time.

Article 11) -The meeting of stockholders shall be called by the Board of Directors, by written notice, stating the date, time and place of such meeting as well as the agenda for such meeting and the other information required by the laws and regulations in force from time to time.

Such written notice shall be published as required by law on the Company's website, and in accordance with the other requirements imposed by the laws and regulations in force from time to time.

Should the laws and regulations in force from time to time require the publication of the notice in a daily newspaper, such notice may be published in one or more of the following: "Il Sole 24 Ore", "Il Corriere della Sera", "la Repubblica."

Article 12) —Those with respect to whom the Company receives notices from the intermediaries adopting the centralized financial instruments management system according to the laws and regulations in force from time to time shall be entitled to attend a meeting of stockholders and to exercise the voting rights related to such stockholdings.

Each party entitled to attend a meeting of stockholders may authorize another person to act for him by a proxy in accordance in accordance with applicable Law. The electronic notice of the proxy can be given — in compliance with what is laid down in the call notice — either by using a specific section of the Company's website, or — if contemplated in the call notice — by sending the document to the certified electronic mail address of the Company.

The Chairman of a meeting of stockholders, who may avail himself of ad hoc assistants, shall verify that such meeting is duly convened, check the identity and right of participation of the attendees, run the course of such meeting and attest to the results of the voting.

Article 13) -The meeting of stockholders shall be presided over by the Chairman of the Board of Directors or by one of the Managing Directors or, in their absence, by a person appointed by a vote of the majority of those in attendance.

The meeting of stockholders shall appoint a Secretary, who is not required to be a stockholder himself. The Secretary's assistance is not required when a Notary is designated to draft the minutes of the meeting.

Unless otherwise provided for by mandatory rules, all resolutions shall be approved by open vote.

Article 14) -The validity of the meetings and of the related resolutions is governed by the applicable laws.

Article 15) -Provided what is set forth in Article 12 of these By-Laws, any stock owned by directors attending a meeting of stockholders or by stockholders who for any reason will abstain from voting, shall be taken into account in calculating the stock capital required for the validity of the resolutions, save what it is set forth in Article 2368 c.c. last paragraph.

Article 16) -The resolutions of a meeting of stockholders will be transcribed in minutes, drawn up according to the law and recorded in the minute book.

The minutes shall be signed by the Chairman and the Secretary. The minutes of extraordinary meetings of stockholders shall be drawn up by a Notary.

TITLE IV MANAGEMENT

Article 17) -The Company is governed by a Board of Directors consisting of not less than five and not more than fifteen members, appointed after the exact number has been determined by the meeting of stockholders.

Pursuant to article 147-ter, subparagraph 4, legislative degree no. 58/1998, at least one director, or in the event the Board is composed of more than 7 members, then at least two directors, must fulfill the necessary requirements to be considered “independent” (hereinafter “Independent Director in accordance with article 147 ter”).

Directors are appointed by the meeting of stockholders pursuant to lists submitted by the stockholders, which shall set forth not more than fifteen candidates, listed in descending numerical order.

Each candidate may not appear on more than one list, or he shall be ineligible.

In case multiple lists are submitted, they shall not be related in any way; even indirectly. Therefore, each stockholder may not submit or contribute to submit, by means of trust or proxy, more than one list.

Moreover, stockholders falling within the following categories may submit or contribute to submitting only one list: a) parties to a stockholders’ agreement relating to the Company’s shares; b) a person or a company and its controlled companies; c) jointly controlled companies; d) a company and its directors or chief executive officers.

In case a stockholder violates these rules, such stockholder’s vote, with respect to any of the submitted lists, will not be taken into account.

A list for the appointment of directors can be presented only by those stockholders who, at the time of the presentation of the list, hold an interest at least equal to that determined by Consob, pursuant to article 147 ter subparagraph 1 legislative decree 58/98.

The lists, signed by the stockholders submitting them, together with the professional CVs of the candidates, as well as the statements by the candidates accept-

ing their office, confirming the nonexistence of causes for their ineligibility or of any incompatibilities under the law, and confirming the fulfillment of any requirements set forth in such list, shall be filed at the registered office of the Company at least twenty-five days prior to the meeting of stockholders on first call.

The Company shall make available to the public the lists and their annexes at its registered office, on its website, and in any other manners provided for by Consob, at least twenty-one days prior to the date of the meeting of stockholders on first call.

Whether the minimum required stock interest is held — which is required for submitting such lists — is determined with reference to the shares of stock that are ascertained as registered, in favor of the stockholders who submitted the list, on the day the list is filed with the Company, with reference to the stock capital subscribed on the same date. The relevant certification can be also produced to the Company after the list filing, provided that this occurs within the time period required for the publication of the lists by the Company.

Each list shall contain and expressly name at least one Independent Director in accordance with article 147ter within the first seven candidates named in the list but if the list is composed of more than seven candidates, such list shall contain and expressly name a second Independent Director in accordance with article 147ter.

If appropriate, each list may also expressly name directors having the requirements of independence as provided for by the codes of conduct drawn up by companies managing regulated markets or industry associations.

If the binding criteria for gender allocation is applicable, each list containing at least three candidates must include the number of candidates of the less-represented gender that is equal to at least the minimum required by applicable regulations in force from time to time.

At the end of the voting, the candidates from the two lists that have obtained the highest number of votes will be elected, according to the following criteria:

(a) all members of the Board, up to the number of members of the Board previously determined by the meeting of stockholders less one, will be elected from the list which obtains the most votes (hereinafter, “Majority List”).

Such candidates will be appointed in the numerical order they appear on the list.

(b) One director shall be the candidate listed first on the list which has obtained the second highest number of votes and which is not connected, even indirectly, with the stockholders who have presented or voted for the Majority List according to the applicable provisions (hereinafter, “Minority List”). However, if, for a board composed of no more than seven members, an Independent Director in accordance with article 147 ter is not elected from the Majority List or, in the event the board is composed of more than seven members, only one Independent Director in accordance with article 147 ter has been appointed, then the first Independent Director in accordance with article 147 ter indicated in the Minority List shall be elected instead of the first candidate indicated in the Minority List.

The lists which have not reached a percentage of votes at least equal to half of that requested for the presentation of the same shall not be considered.

The first candidate listed on the Majority List will be appointed as Chairman of the Board of Directors.

In the event of a tie with respect to the top two lists, the meeting of stockholders will proceed to take a new vote on only the top two lists.

If the Board of Directors thus formed does not contain the minimum number of members of the less-represented gender, as required by the rules in force from time to time, the last candidate elected from the majority list will be replaced by the first unelected candidate from the same list belonging to the less-represented gender, in order starting from the bottom of the majority list. If the minimum required number of members of the less-represented gender is not reached, then board members will be appointed at the meeting of stockholders with the majorities required by law, replacing candidates from the majority list belonging to the over-represented gender, starting from the last elected candidate and working up the list.

If only one list was submitted, the meeting of stockholders will cast its votes on it and, if the list gets a simple majority, the candidates listed in descending numerical order will be elected as directors, until the requisite number, as determined by the meeting of stockholders, is reached, subject to the obligation of the stockholders' meeting to appoint a minimum number of Independent Directors in accordance with article 147 ter and without prejudice to the obligation to comply with the gender-balance regulations in force from time to time. If the minimum required number of members of the less-represented gender is not reached, then board members will be appointed at the meeting of stockholders with the majorities required by law, replacing candidates from the single list belonging to the over-represented gender, starting from the last elected candidate and working up the same list.

The candidate listed the first on the Majority List will be elected as Chairman of the Board of Directors.

If there are no lists, the Board of Directors will be appointed by the meeting of stockholders with such majorities as required by law, with the obligation on the part of the stockholders, to appoint a number of directors belonging to the less-represented gender that is no less than the minimum established by the regulations then in effect.

The Independent Directors in accordance with article 147 ter, indicated as such at the time of their appointment, shall inform the Company in the event that they no longer satisfy the independence and integrity requirements, or should unexpected occurrences result in ineligibility or incompatibility.

Should one or more directors leave office for any reason, they will be freely replaced according to the provisions of article 18 below, subject to the obligation to maintain a minimum number of Independent Directors ex article 147 ter as provided by law as well as the obligation to maintain the balance between genders based on the regulations then in effect.

Article 18) -Directors shall serve for a period of maximum three years, according to the resolutions of the Stockholder's Meeting, and their terms shall expire on the date of the meeting of stockholders called for the approval of the balance sheet related to the last year of their term, and they can be re-elected at such time.

Whenever there is a vacancy among the Board of Directors during the fiscal year, the other directors shall provide for their substitutions by resolution approved by the Board of Statutory Auditors, provided that the majority is composed of directors appointed by the meeting of stockholders.

Directors so appointed will hold office until the following meeting of stockholders, which will be called to reappoint them, to supplement the Board by appointing other directors or to reduce the number of directors.

Directors appointed by the meeting of stockholders will hold office until the end of the term of office of the directors who were in office when they were appointed.

Should the majority of directors appointed by the meeting of stockholders leave office, the entire Board of Directors terminates its duty; the directors still in office shall timely call a meeting to appoint the new Board of Directors.

Article 19) -If the stockholders' meeting did not appoint the Chairman in compliance with article 17 above, the Board of Directors shall appoint a Chairman from among its members and, if it deems it convenient, it will also appoint one or more Deputy Chairmen.

The Board of Directors may also appoint and determine the powers of one or more Managing Directors.

The Board may delegate some of its functions to an Executive Committee. The Executive Committee is composed of a minimum of five and a maximum of seven members of the Board of Directors.

The functions set forth in Articles 2420-ter, 2423, 2443, 2446, 2447, 2501-ter and 2506-bis of the Civil Code, cannot be delegated.

The Company's managing bodies have a duty to timely report to the Board of Directors and the Board of Statutory Auditors, at least quarterly, on the general business trend, the modalities of exercise of the proxies conferred and the most relevant transactions from an economic, financial and balance sheet point of view, made by the Company and its subsidiaries.

The Board of Directors may set up one or more Committees and give to such Committees those powers as it considers appropriate, not the least in order to implement codes of conduct drawn up by companies managing regulated markets or industry associations.

The Board of Directors may also appoint and determine the duties of a Secretary, who does not need to be a member of the Board of Directors.

Moreover, the Board of Directors will—by such ordinary majorities as provided for by these by-laws—appoint the executive in charge of drawing up corporate accounting records, subject to the mandatory but not binding opinion of the Board of Statutory Auditors, pursuant to art. 154-bis of Legislative Decree No. 58/1998, and will give him/her adequate powers and resources to exercise the duties attributed to him/her by law. The executive in charge of preparation of the corporate and accounting records shall have the following professional qualifications: qualified experience in administration and control, or in the performance of executive or consultancy functions at publicly traded companies and/or at a related group of companies of material size and importance also with reference to the functions of drafting and control of corporate and accounting records

Article 20) - A meeting of the Board of Directors may be called by the Chairman or by any Managing Director at any time he or she deems it appropriate or when requested by at least two members of the Board or by one member of the Board of Statutory Auditors. Board meetings shall be held at either the principal place of business of the Company or at any other place determined by the Chairman or by any Managing Director, who shall also establish the agenda of the meeting, oversee the work thereof, and ensure that the directors are adequately informed regarding the items to be discussed at the meeting.

Written notice of each meeting of the Board of Directors shall be given by telex, facsimile, letter, telegram or electronic mail, with return receipt at least three days in advance of the meeting. In the event of urgent circumstances, such term may be reduced to one day.

Regardless of the observance of the foregoing requirements, the Board of Directors shall be deemed duly convened if all directors and Statutory Auditors holding office are present or participate in such meeting by means of video or telephone conference.

Article 21) -The Board of Directors, duly convened, is validly constituted with the attendance of the absolute majority of its members holding office.

The Board of Directors is presided over by the Chairman of the Board or, in his absence, by any Managing Director or by a director designated by those in attendance.

The Secretary, if not already appointed by the Board of Directors, will be designated by the Chairman for the sole purposes of the meeting in progress.

The meetings of the Board of Directors may also be held by means of video or telephone conference, so long as all members participating in such meetings are duly identified and can follow the discussions and participate therein. The Board of Directors' meetings will be deemed to be held where the Chairman and the Secretary of the meeting are located, in order to ensure the signing of the minutes and their filing in the minute book.

The person who presides over the Board of Directors meeting oversees the work of the Board of Directors and is responsible for providing the directors with adequate information regarding the items on the agenda and the nature, confidentiality and urgency of the matters.

Article 22) -The Board of Directors validly resolves by the absolute majority of the directors present at the meeting or participating by video or telephone conference. In the event of a tie vote, the vote of the presiding officer shall prevail.

Minutes of the Board meeting will be prepared and kept in the minute book, signed by both the Chairman of the meeting and by the Secretary.

Article 23) -The management of the Company is entrusted to the Board of Directors which adopts all resolutions necessary to implement the Company's object, except those resolutions expressly reserved by law to the meeting of stockholders.

Subject to the concurrent competence of the extraordinary meeting of stockholders, the Board of Directors shall also have authority over resolutions in connection with mergers and demergers in accordance with Articles 2505 and 2505 bis and 2506 ter of the Civil Code, the establishment or termination of branches, the determination of which directors shall be entrusted with the power of representing the Company, the reduction of the outstanding capital stock in the event of withdrawal of a stockholder, the amendment of the By-Laws to comply with legal requirements, and the transfer of the principal place of business within the national territory.

In addition, the Board of Directors has authority over the issuance of convertible bonds in accordance with art. 2420 *-ter* of the Civil Code.

The Board of Directors can further appoint, dismiss, and determine the powers of managers and attorneys-in-fact for specific matters or categories of matters.

The Board of Directors shall have exclusive authority with respect to the following matters:

- 1) defining the general investment and development plans and the goals of the Company and of the Group;
- 2) determining the budget of the Company;
- 3) defining the financial programs and approving any indebtedness of the Company exceeding 18 months;
- 4) approving strategic transactions

The directors shall report to the other directors or to the Board of Statutory Auditors with regard to those transactions involving an interest on their own account or on an account of third parties, or influenced by the company who exercises the power of direction and coordination on its subsidiaries.

Article 24) -The Company is represented by the Chairman of the Board of Directors to whom authority is granted, by means of free signature, to implement all the Board of Directors' resolutions, unless otherwise provided. The President shall represent the Company before any Court and has the authority to file lawsuits or administrative or judiciary petitions in connection with any jurisdictional

degree or phase, including actions for revocation or before the supreme court, and to appoint, for such purposes, counsels.

The Company is further represented by the Managing Directors and the persons appointed by the Board of Directors for specific matters or category of matters, within the limits of the powers entrusted to them.

Article 25) -The members of the Board of Directors and of the Executive Committee are entitled to compensation to be determined in the resolution of appointment or by the meeting of the stockholders. The compensation of Directors holding particular offices or members of the committees appointed by the Board of Directors shall be fixed by the Board of Directors upon receiving the advisory opinion of the Board of Statutory Auditors.

The members of the Board of Directors are, in any event, entitled to reimbursement of the expenses incurred by reason of their office.

Article 26) -The directors shall not be personally liable for the obligations of the Company and have no other liability except as provided by law.

TITLE V AUDITORS

Article 27)-The Board of Statutory Auditors consists of three regular Auditors and two alternate Auditors appointed by the Stockholders and who may be re-elected. The requirements, powers, duties and length of office are those established by law. Auditors shall serve for a period of three fiscal years and their terms shall expire on the date of the meeting of stockholders called for the approval of the balance sheet relating to the third fiscal year following their appointment. The amount of their consideration is determined by the meeting of stockholders.

Statutory Auditors shall have the qualifications provided by law or applicable provisions.

The professional qualifications of the Statutory Auditors, the subjects and the fields of activity strictly concerning the Company activity are those indicated in article 3 above. The limits regarding the plurality of administration and control offices, provided by Consob regulation, shall be applicable to the Statutory Auditors.

Subject to mandatory law or regulation, the Board of Statutory Auditors shall be appointed by the general meeting of stockholders on the basis of lists presented by stockholders pursuant to the procedures indicated hereinafter.

The appointment of one regular statutory Auditor, as Chairman, and of one alternate statutory Auditor shall be reserved for the minority — which is not part, even indirectly, of the relationship to be considered pursuant to article 148, subparagraph 2 of the legislative decree no 58/1998 and the related regulations. The appointment of the statutory Auditors to be appointed by a minority shall occur at the same time as the appointment of the other members of the Board of Statutory Auditors, except in case of replacement of members as indicated below.

A list for the appointment of statutory Auditors can be presented by those stockholders who, alone or jointly with other presenting stockholders, at the time of the presentation of the list, hold a stockholders' interest equal to that determined by Consob pursuant to article 147 ter subparagraph 1 legislative decree 58/98.

The lists shall be filed at the registered office of the Company at least twenty-five days prior to the meeting of stockholders called for the appointment of the Statutory Auditors.

The lists shall indicate the name of one or more candidates to be appointed as regular Auditors and alternate Auditors.

The name of each candidate shall be marked in a descending numerical order in each section (section of regular Auditors and section of alternate Auditors) and the candidates listed shall not be more than the members of the body to be appointed.

If the binding criteria for gender allocation is applicable, each list containing at least three candidates must include the number of candidates of the less-represented gender that is equal to at least the minimum required by applicable regulations in force from time to time.

The lists shall further include, even as per attachments:

- (i) information related to the identity of the stockholders who have filed the list, indicating the percentage of their combined shareholding;
- (ii) representations of stockholders different from the ones who hold, separately or jointly, a shareholding interests of control or of simple majority, stating the lack of relationship as per section 144 —quinquies of Regolamento Emittenti
- (iii) exhaustive information on personal and professional qualifications of each candidate as well as a declaration of the candidate confirming the existence of the qualifications provided by law, the acceptance of the office jointly with the administration and control offices held in other companies.

The Company shall make available to the public the lists and their annexes at its registered office, on its website, and in any other manners provided for by Consob, at least twenty-one days prior to the date of the meeting of stockholders on first call.

Whether the minimum required stock interest is held — which is required for submitting the lists — is determined with reference to the shares of stock that are ascertained as registered, in favor of the stockholders who submitted the list, on the day the list is filed with the Company, with reference to the stock capital subscribed on the same date. The relevant certification can be also produced to the Company after the list filing, provided that this occurs within the time period required for the publication of the lists by the Company.

In the event that only one list is submitted or only lists by stockholders connected pursuant to applicable law are submitted as of the last day provided for the presentation of such lists it is possible to present list either until the fourth day following such date, or such other time period as may be required pursuant to applicable law in force from time to time. In such case the above thresholds, provided for the presentation of the lists, shall be reduced by half.

A stockholder cannot submit and vote more than one list, even if through third parties or by means of trust companies. Stockholders belonging to the same group and stockholders signing a stockholders' agreement regarding the shares of the listed company shall not present or vote more than one list even if through third parties or by means of trust companies. Each candidate shall be present in only one list, subject to ineligibility.

The appointment of the statutory auditors shall occur according to the following criteria:

(i) two regular Auditors and one alternate Auditors shall be taken from the list which have obtained the highest number of votes (hereinafter "Majority List"), on the basis of the descending numerical order by means of which the candidates are listed;

(ii) a regular Auditor, which will be also the Chairman of the Board of the Statutory Auditors (hereinafter "Minority Statutory Auditor"), and one alternate Auditor (hereinafter "Alternate Minority Statutory Auditor") shall be taken from the second list which has obtained the highest number of votes and which shall not be connected in any manner with the stockholders who have presented or voted Majority List pursuant to applicable law (hereinafter "Minority List") on the basis of the descending numerical order by means of which the candidates are listed. In case of an equal number of votes among the lists, the list presented by the stockholders holding the major shareholding interests at the time of filing, or in second instance, the list presented by the stockholders who owned the major number of stockholders interests shall prevail.

If the Board of Statutory Auditors thus formed does not contain a regular auditor of the less-represented gender, as required by the regulations in force from time to time, the last candidate elected from the majority list will be replaced by the first unelected candidate from the same list belonging to the less-represented gender. If this is not possible the regular auditor of the less-represented gender will be appointed at the meeting of stockholders with the majorities required by the law, replacing the last over-represented gender candidate on the majority list.

If only one list is submitted, the stockholders' meeting shall vote on it and, if the same list obtains the majority of the voting persons, without including those abstaining from voting, all the candidates included in such list shall be appointed. In such case the Chairman of the Board of the Statutory Auditors shall be the first regular statutory auditor. If there is no regular auditor of the less-represented gender on the board of auditors thus formed, if required by the rules in force from time to time, the regular auditor of the less-represented gender will be appointed at the meeting of stockholders with the majorities required by law, replacing the last candidate appearing at the bottom of the list.

In the case no list is submitted or in case for any reason the number of candidates is not sufficient, the Statutory Auditors and eventually, if the case, the Chairman shall be appointed by the stockholders' meeting with the quorum provided by law, without prejudice to the obligation to appoint at least one regular auditor from the less-represented gender, if required by the regulations in force from time to time.

If, for any reason, the Majority Statutory Auditors shall cease his office, such person will be substituted by the Alternate Statutory Auditors taken by the Majority List.

If, for any reason, the Minority Statutory Auditor shall cease his office, such person will be substituted by the Alternate Statutory Auditors taken by the Minority List.

When the stockholders' meeting is called to appoint new members of the Board of Statutory Auditors in substitution of statutory auditors appointed by the Minority List, if provided by applicable law, such resolution shall be approved with simple majority not including votes of the stockholders who, pursuant to the communications made in compliance with applicable law, own, even if indirectly or jointly with other stockholders who entered a stockholders agreement ex article 122 of the legislative decree no. 58/98, the majority of votes exercisable in the meeting as well as of the stockholders controlling, controlled or subject to joint control of the same stockholders. In any case the new Minority Statutory Auditor shall be appointed also as Chairman.

In all cases where a regular auditor is replaced, the obligation to respect gender-balance requirements must be observed to the extent of the requirements set forth in the applicable regulations then in effect.

The Board of Statutory Auditors can meet by video or teleconference in accordance with the provisions of article 21, paragraph 4 of these By-Laws.

Article 28) -The statutory audit of the Company is performed by an independent auditor appointed by the general meeting of stockholders, which shall serve for nine fiscal years until the date of the stockholder's meeting called to approve the financial statements of the ninth financial year following the appointment, and its fee is fixed by the general meeting of stockholders.

The duties, responsibilities and obligations in connection with the appointment of the independent auditor are provided by law.

Article 29) -The activity performed by the independent auditor shall be recorded in a book kept at the principal place of business of the Company.

TITLE VI FINANCIAL STATEMENTS AND PROFITS

Article 30) -The Company's fiscal year shall end on December 31 (thirty-one) of each year. At the end of each fiscal year the Board prepares the financial statements to be drafted in accordance with law provisions.

Upon approval of the financial statements, the stockholders' meeting resolves on the distribution of profits, in compliance with provisions of the law and consistently with the Company's needs.

The Board of Directors may approve early distributions of dividends, in the cases provided by the current provisions of law.

Dividends which are not collected within five years from the day in which they become available shall prescribe in favor of the Company.

TITLE VII

WINDING UP- GENERAL PROVISIONS

Article 31) -In the event the Company winds-up, an extraordinary stockholders' meeting shall determine the winding up procedure and appoint and establish the powers of one or more liquidators.

Article 32) -The Company may, pursuant to article 1891 Civil Code, at its expense, obtain an insurance policy for the civil liability of Directors and Statutory Auditors, in all cases within articles 2392, 2393, 2393bis, 2394, 2395 and 2407 of the Civil Code, in the interest and on behalf of whom will hold such offices.

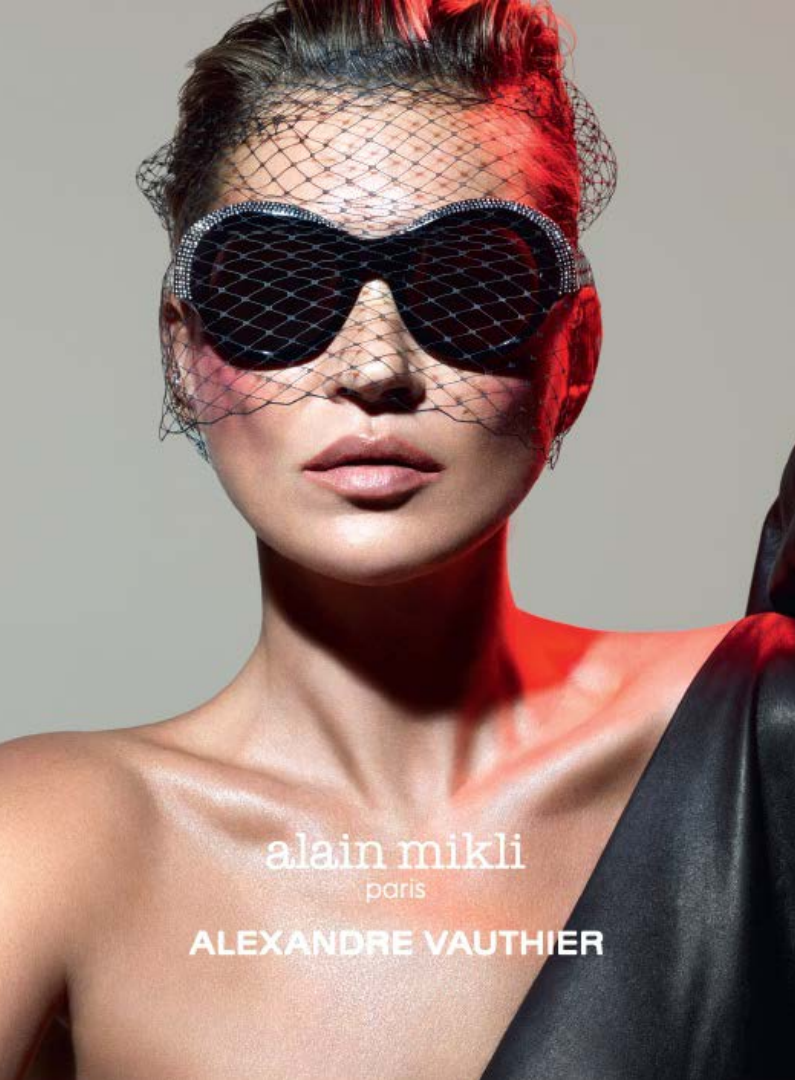
Article 33) - Current provisions of law and of regulations shall apply to any matters not expressly mentioned in these By-Laws.

WHEN STRATEGY MEETS EXECUTION: A NEW OPERATING MODEL

ANNUAL GENERAL MEETING

Milan, April 19, 2018

LUXOTICA



alain mikli
paris

ALEXANDRE VAUTHIER

DELIVERING RECORD RESULTS FOR 2017

All-time high of €1 billion in net income and free cash flow

- Group sales up by 2.2% at constant forex driven by Europe and Latin America
 - Wholesale sales improving in 2H
 - Retail benefiting from new stores, comps -2.6%
- Group adj. operating income to €1,442 million, adjusted operating margin at 15.8%
 - Wholesale maintains high profitability
 - Improved productivity driving retail profitability: +40bps in adj. retail margin at 14.1%
- Exceeded the 10% threshold in net margin, both adjusted and reported
- Over €1 billion free cash flow sets a new record
- Proposed ordinary dividend per share up by 10%



A NEW OPERATING MODEL: ALREADY SUCCESSFUL IN 2017, MORE TO COME

SIMPLIFICATION

- Leaner organization
- Faster decision making process
- Greater flexibility

CENTRALIZATION

- Centralized inventory management
- Price and assortment harmonization
- Real estate strategy

INTEGRATION

- Oakley integration
- New lens capacity, Ray-Ban lenses
- Fully integrated supply chain

NEW RETAIL

- Showroom model
- Ray-Ban stores
- Omnichannel approach

DIGITALIZATION

- Customer experience in-store and online
- E-commerce proprietary platforms
- Digital marketing

2017 achievements

- Healthier results
- Improving ROIC

Going forward

- Positive organic revenue growth
- Restoring operating leverage
- Consistently improving ROIC

A YEAR OF HEALTHY SALES GROWTH, IMPROVED MOMENTUM IN 4Q

Millions of Euro

4Q 2017

GROUP

2,092.7

-2.3%

+4.3% @c.fx

WHOLESALE

754.4

-0.4%

+4.7% @c.fx

RETAIL

1,338.2

-3.3%

+4.1% @c.fx

FY 2017

GROUP

9,157.3

+0.8%

+2.2% @c.fx

WHOLESALE

3,504.9

-0.6%

+0.3% @c.fx

RETAIL

5,652.4

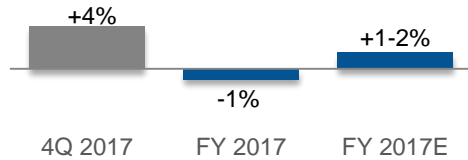
+1.7%

+3.4% @c.fx

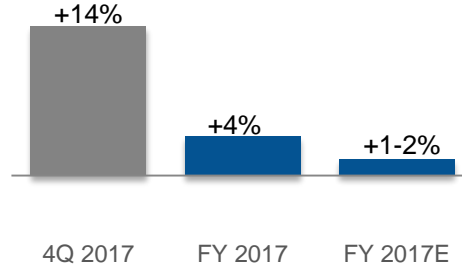
REVENUE ROADMAP BY GEOGRAPHY

At constant forex

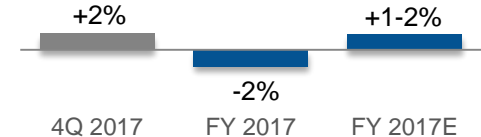
North America total sales



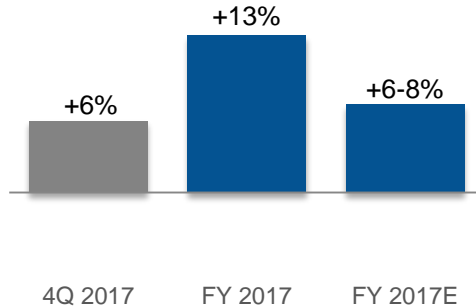
Wholesale sales



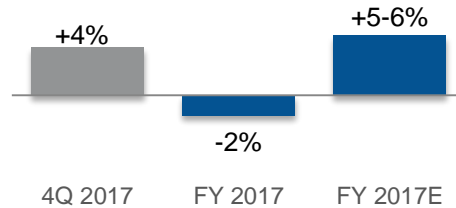
Retail sales



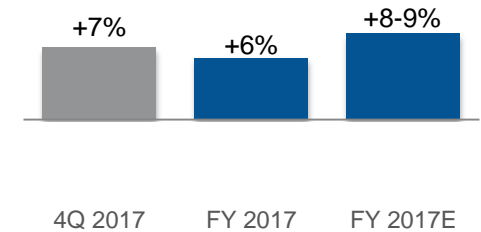
Europe



Asia-Pacific

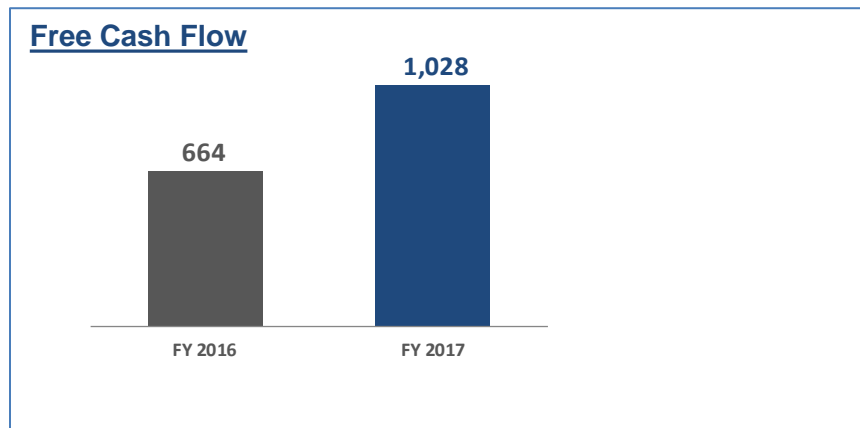
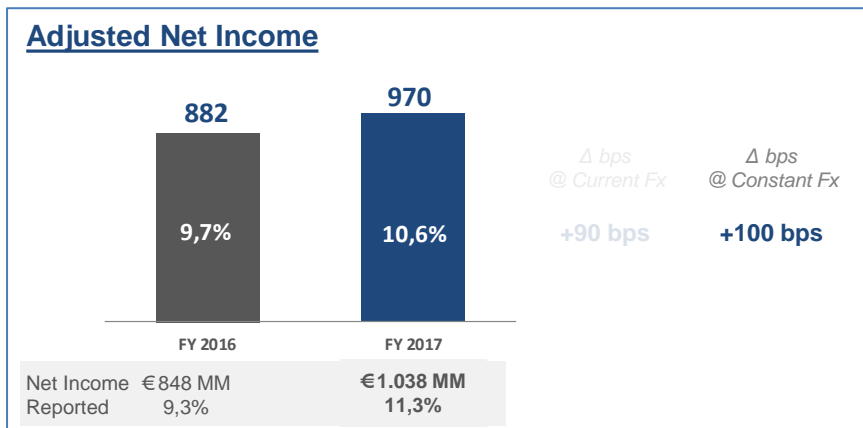
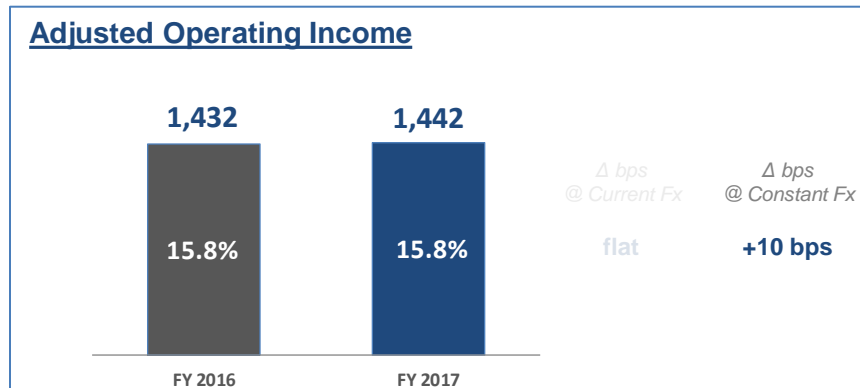
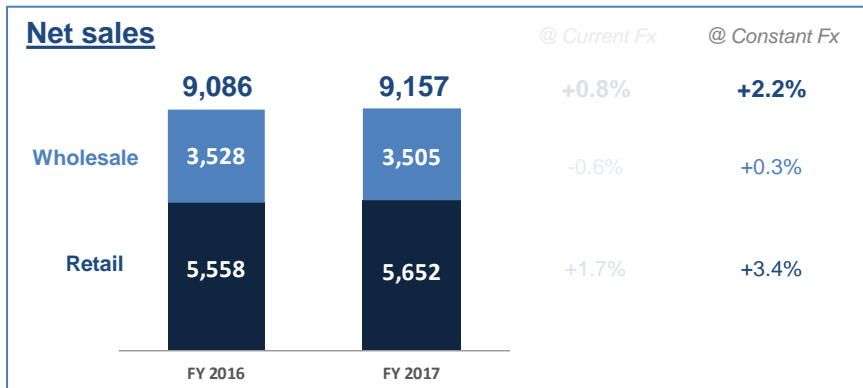


Latin America



CONSOLIDATED FINANCIALS RESULTS

Millions of Euro



2017: SOLID FOUNDATION FOR FUTURE GROWTH

At constant forex

	2017E	% growth vs. FY16
SALES GROWTH	LOW TO MID-SINGLE DIGIT	+2.2%
ADJ. OPERATING INCOME GROWTH	~0.8-1.0x SALES	1.2x
ADJ. NET INCOME GROWTH	~1.0x SALES	5.5x
NET DEBT/EBITDA	~0.5x	0.4x

ARMANI EXCHANGE

NEW ENERGY. SAME SPIRIT.



PRIOR TO THE APPROVAL OF THE FIRST ITEM OF THE AGENDA

(SUSTAINABILITY THEMES)

“We would like to compliment the Chairman, the Directors and the Management for the excellent results that confirm how the strategic investments made for the growth of the Company are giving great results in terms of turnover, net profit and generation of cash flow, and we wish everyone the best of luck with the continuation of their work in 2018, which is a particularly significant year for the completion of the merger with Essilor.

We also wish to thank the Investor Relations Department for their availability towards Etica Sgr.

In light of this, we appreciated the introduction of the chapter on the "Non-Financial Consolidated Statement" in the "2017 Financial Report", ensuring that greater importance and transparency has been given to Luxottica's commitment to integrating sustainability goals into its business. We also appreciate the enhancement of sustainability actions in connection with the United Nations Sustainable Development Goals, for each of the four pillars on which the strategy of the Group is based.

In this regard, we would like to ask several questions for which we request your availability for an ad hoc discussion with the company departments and at the offices that you consider most appropriate:

1. **Climate Change (SDG 13)** we appreciate that during 2017 Luxottica extended and consolidated the perimeter of the monitoring and reporting of the energy data of its direct and indirect greenhouse gas emissions in order to measure its carbon footprint and we compliment you for reducing Scope 1 emissions compared to last year.

Given the relevance of the topic, the Company is asked if it has fixed any goals to reduce its Scope 3 emissions or those ascribable to the distribution system of the Group.

Topic: Emission management (curbing)

[Answer] In 2017 we implemented a system to monitor only the finished product restocking flows between the primary distribution centres in Sedico, Atlanta, Dongguan, and Jundiaì.



For these shipments the service is offered by international shipping providers, known as “global forwarders”, and it is exclusively via air freight.

For 2018 our goal is to expand our monitoring activity to other areas in our logistic network, such as the distribution flows that start from the Sedico warehouse and reach customers and other shops within the EMEA area.

Another key objective for 2018 is to reduce the impact of CO₂ emissions, through a series of actions including a redesign of shipment flows and using shipments to full capacity. We will formalise specific goals at a later time. g

We have also started to research for intermodal solutions as an alternative to air freight (such as sea-air and railway shipment), which have a lower impact in terms of CO₂ emissions.

- 2. Governance (SDG 8):** Etica Sgr appreciates Luxottica's commitment to monitoring the carbon footprint of its logistics department, through the rationalisation of the logistics network, characterised by a progressive reduction in the number of distribution centres, through centralising the distribution department into integrated hubs, namely those present in geographical areas that are strategic for the Operations department, such as Sedico in Italy, Atlanta in the USA and Dongguan in China.

In light of this, Etica Sgr would like to know if any assessments have been carried out also in relation to the social impact resulting from these strategic choices of the reorganisation of the business. In particular, we ask if you plan to create new jobs, and/or to re-train pre-existing resources, in order to not penalise the employment level in the areas of reference.

Topic: Management of Business Reorganisation

[Answer] The centralization into 4 Service Centres, integrated by the logistic activities which had previously been carried out by secondary warehouses, allowed us to increase our workforce to handle the additional volumes, and to make organizational changes to serve markets including through an upgrading of professional skills to provide for specific customisation of final products for each final market. In addition, some resources' HUBs of reference were migrated.

- 3. Human rights (SDG 8):** Etica Sgr appreciates the programme on "Responsible Sourcing and Manufacturing" that Luxottica has been carrying forward for a number of years with positive results; in particular, we are referring to the introduction of selection criteria extended to all suppliers, in relation to the area of human rights and employment



protection, and the assessment of social and environmental impact. We therefore ask you, to inform us of:

- a. the requirements introduced in this regard;
- b. the methods for recruiting workers by the suppliers of Luxottica and the inspection measures implemented by the Company in order to guarantee that the aforesaid comply with the parameters of social responsibility, included in the "Responsible Sourcing and Manufacturing" programme. We are referring in particular to the workers that are employed in countries such as China, Brazil and Cambodia, in which the management of correct recruitment practices and compliance with workers' rights represents a commitment of national governments aimed at creating social improvement.

Topic: Human Rights in Supply Chain

[Answer a: Requirements] Considering that the criteria we use in the selection of providers come from the SA8000 Standard and from the UN Global Compact commitments, the requirements of the Luxottica Responsible Sourcing & Manufacturing program primary refer to 4 macro areas: Labour, Health & Safety, Environment, and Ethics

With respect to Labour, by way of example but not limitation, Luxottica requires:

- a. Documentary evidence that there are work agreements in place
- b. Absence of under-age work, and evidence of the rules applied to young workers. The employment of minors under the age of 16 is not tolerated.
- c. Absence of forced labour and evidence of the voluntary nature of overtimes.
- d. Evidence of trade unions.
- e. Evidence of discrimination cases, how they were handled, and how they were reported
- f. Detail of the disciplinary measures taken, and relative process
- g. Evidence of the working hours and days (shifts, overtime, days of rest) and manner in which they are monitored
- h. Detail on how compensation is calculated
- i. Compliance with the "California Transparency in Supply Chain Act"

With respect to Health & Safety, by way of example but not limitation, Luxottica requires:

- a. Presence of a risk assessment on health and safety issues, and identification of roles and responsibilities
- b. Training on health and safety topics
- c. Accident monitoring system
- d. Emergency plan, directional signage and emergency exits



- e. Evidence of the “Material Safety Data Sheet”, chemicals inventory, results of the tests conducted on workers
- f. Individual protection devices
- g. Working environment (corridors, surfaces, electric equipment)
- h. Audiometric tests and relative protection measures
- i. Ergonomic risk assessment for tasks requiring major physical effort
- j. Machinery safety systems
- k. Protection measures for works-at-height
- l. Inspection of motor vehicles and identification of relative hazards
- m. Identification of hazards and signage to enter confined spaces
- n. Lockout/tagout devices
- o. Welding area and relative equipment
- p. First-aid kits
- q. Dormitories (sizes, minimum equipment, locking systems)

With respect to Environment, by way of example but not limitation, Luxottica requires:

- a. Documentary evidence of environmental permits/licenses
- b. Assignment of roles and responsibilities, reporting process and monitoring with respect to emissions and waste water (for which the presence of a Waste Water Treatment Plant is also required)
- c. Identification and action plans in the cases of soil contamination
- d. Documentary evidence of the presence of permits relative to the disposal of harmful materials, identification of dedicated areas and clear signage on containers

With respect to Ethical issues, Luxottica ensures, for example, that there is an Ethical Code in place, and training activities on “Bribery & Corruption” topics, and that there is evidence of an auditing process and Whistleblowing procedure.

Lastly, as compliance with legal laws and regulations is constantly monitored, the Responsible Sourcing and Manufacturing principles, published on the website in the Sustainability section, define Luxottica’s standards, by which providers must abide. These principles may be more restrictive than local laws.

Please Note: There is a “zero tolerance” mechanism for topics of primary importance, such as:

- Employment of underage workers (under 16 years of age)
- Conditions that seriously threaten health and safety
- Environmental impact that is particularly harmful
- Use of forced or undeclared labour or imprisonment
- Access to the production facilities denied to auditors for a second time
- Acts of corruption, money laundering and unlawful trade



[Answer b: how providers are recruited] Though there isn't a chapter dedicated to the manner in which providers are recruited, we believe this issue is adequately managed through individual and/or collective interviews carried out over the course of audits. In these interviews - under the guarantee of anonymity and impunity - interviewees are asked to represent any element contrary to our Responsible Sourcing and Manufacturing program.

4. Computer security (SDG 16): Etica Sgr appreciates Luxottica's commitment in the implementation of the new "General Data Protection Regulation" in accordance with the adjustment requirements of the new European regulation "General Data Protection Regulation - GDPR", which will enter into force on 25 May of this year.

Etica Sgr wishes to ask the Company:

- a. If the new type of risk connected to the aforesaid regulatory adjustment has been included in the corporate risk assessment;
- b. If there are plans to appoint a Data Protection Officer - DPO - as the professional figure dedicated to the monitoring and the management of personal and sensitive data;
- c. if there are plans to make any investments aimed at the creation of safeguards for the secure management of any personal data and sensitive data of which Luxottica may come into possession from the sale of glasses through the e-commerce channel and/or through retail stores;
- d. If there are plans to update the information and consent to the processing of personal data dedicated to retail clients.

Topic: Privacy and Data Protection

[Answer a] In the Enterprise Risk Assessment the notion of Privacy and Data Protection has been addressed a few years ago, and it has evolved based on the new European regulation and other laws concerning the protection of data in the Countries where Luxottica operates.

[Answer b] Yes, Luxottica is in the final stages towards the appointment of a DPO and the organisational model for said role, in compliance with GPDR regulation and specifically with regard to the existence of the following corporate processes:



- processing of certain sensitive medical data in connection with the production of corrective lenses
- mass processing and monitoring of consumer data through our CRM system.

[Answer c] In 2017 Luxottica continued to invest towards improving information security solutions.

Special attention was dedicated to cyber security, starting a process to upgrade the applications involved with GDPR, by encrypting production databases and masking pre-production data.

In 2017 we also carried out an analysis of the capacity to monitor and promptly respond to cyber threats, which prompted us to institute a worldwide Security Operation Centre (SOC), which will be implemented over the course of 2018. The SOC will not just improve and standardise the cyber threats prevention and monitoring-responding measures, but it will also enable quick reports on possible violation of data in compliance with the above regulation.

[Answer d] The privacy policy disclosure forms have already been updated, and anyway one of Luxottica's goals is simplification, in view of offering added clarity to the interested parties.

Like the privacy policy disclosure forms, the collection of consent to the processing of personal data is currently in the process of being tailored based on the data processed and the manner in which they are collected from the various brand retail /online shops.

PRIOR TO THE APPROVAL OF THE FIFTH ITEM IN THE AGENDA

5. BoD (SDG 8):

- a. Etica Sgr is aware of the fact that the Remuneration Report of Luxottica was amended in 2017 in light of the merger transaction with Essilor, with particular reference to the long-term incentive plans. In this context, the choice to eliminate the Key Performance Indicators, for Etica Sgr, is a highly critical issue, as it could lead to an increase in the level of discretion exercised in the assignment of remuneration and less transparency towards investors.

Furthermore, we discovered that there are no ESG parameters in the definition of the short-term variable component.



Therefore, Etica Sgr will also be casting a **dissenting vote** this year on the approval of the Remuneration Policy and would like to ask the Company what its position is with regard to the possibility of introducing performance objectives linked to ESG variables in relation to Management by Objectives ("MBO") and of re-introducing performance objectives in relation to Long Term Incentive Plans ("LTIP"), in line with the strategic objectives of the growth of the Group.

[Answer] (MBO) As addressed in the past, the variable remuneration systems applicable to the Group's top management are not only based on financial, profitability, efficiency, and value-creation indicators, but also on sustainability indicators: among these, we should mention the management of the investee company Luxottica S.r.l., who has the task of operations security and monitoring, and whose incentives are based also on objectives connected with environmental impact, such as the reduction of total consumption (energy, water, waste, CO2, etc.).

(LTI) As to the modifications made to the long-term incentive plans, we should note that Luxottica carefully analysed market practices for extraordinary operations, which in these cases envisage, on one hand, to “accelerate” the vesting period (in order to make it compatible with the time-span of the operation), and on the other, to draw a final report on the performance objectives upon which bonuses are granted, keeping into account the deep changes to the business strategy that derive therefrom.

The above modifications, we should add, did not give discretion to the Company in making evaluations for the purpose of bonuses, as the goals were specified beforehand, in terms of targets applicable to all the beneficiaries.

The underlying logic of the regulations of Luxottica's incentive plans, in case of extraordinary operations, requires the substantive and financial content of the plans to remain unvaried. In this context, the Board of Directors, believing it is a primary interest for the Company to retain key Group personnel for the medium period, so as to ensure continuity of management action (which affects the Company's capacity to create value for its investors), decided to modify the long-term incentive plans, reinforcing retention mechanisms.

In particular, with concern to the “Performance Shares Plan”, the Board of Directors analysed - ahead of the ordinary calendar - the performance objectives connected with the allocation of bonuses resolved upon in 2015. The decision on performance levels was reached by taking into consideration the actual results of the first two years (2015 and 2016), and excluding 2017, consistent with the reasons explained above.

Furthermore, the Board of Directors modified the “LTI Cash 2016 - 2019” plan, providing that the attainment of performance objectives no longer constituted a condition for the payment of the additional consideration, given that the Group's strategic drivers had significantly changed from those originally laid out when the plan was first introduced.



The plan was thus kept, and its retention function was straightened, and will be given to the beneficiaries currently employed at the end of the period of reference.

A possible introduction of performance objectives into future plans will be evaluated in the appropriate forums, within the context of the merger with the Essilor group, and within the time-limits set forth in the relative regulations.

- b. Etica Sgr wishes to ask the Company about its readiness to announce the information on indicator GRI G4-54 (in the new guidelines, the "Disclosure 102-38"), regarding the ratio of the total annual remuneration for the highest-paid individual of the organisation in Italy to the average total annual remuneration for all employees (excluding the highest-paid individual) in the same country and to publish this information in the "Remuneration Policy".

Topic: Remuneration Plan

[Answer] The ratio of the total remuneration for the highest-paid individual in Italy (CEO) to the median total annual remuneration for all employees in Italy was 1:42 in 2017. The Company acknowledges the request to publish said information in the "Remuneration Policy", and reserves the possibility to do so starting in the next fiscal year. We also wish to point out that the Company has always made available and published all the information required under the applicable statutory regulations.