

MARCHETTI NOTARY OFFICE
Via Agnello no. 18
20121 - Milan - Tel. 02 72021846 r.a.

Index No. 14988

Folder No. 8006

Minutes of the extraordinary shareholders' meeting of a listed company

REPUBLIC OF ITALY

In the year 2019 (twenty nineteen)
on the 17 (seventeenth) day
of the month of April
in Milan, at Via Agnello 18.

I, the undersigned **Carlo Marchetti**, notary in Milan, registered with the Board of Notaries of Milan, at the request, expressed through the Chairman of the Board of Directors, **Carlo Malacarne**, of the listed joint stock company:

"Snam S.p.A."

with registered offices at Piazza Santa Barbara no. 7, share capital 2,735,670,475.56 euros, fully paid in, tax code, VAT no. and Business Register no. 13271390158 at the Camera di Commercio Metropolitana di Milano, Lodi, Monza e Brianza (Metropolitan Chamber of Commerce of Milan, Lodi, Monza and Brianza), registered in the Economic and Administrative Register of Milan under no. 1633443 (the "**Company**" or "**Snam**"),

have hereby drawn up and signed, pursuant to article 2375 of the Italian Civil Code, as regards the extraordinary session, the minutes of the Shareholders' Meeting of the aforesaid Company held, after a single call, in my constant presence, **in San Donato Milanese, at Piazza Santa Barbara no. 7, on**

2 (second) April 2019 (twenty nineteen)

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

I acknowledge that the proceedings, as regards the extraordinary session, of the aforementioned meeting, which I attended, are as reported below.

At 10:05 a.m. **Carlo Malacarne** takes the chair of the meeting, pursuant to art. 11.2 of the company bylaws, and asks me, the notary, to act as Secretary to draw up the minutes of the extraordinary session and therefore stated that:

- -in accordance with the current provisions, the call notice for the Meeting was published, in full, on the Company website on 20 February 2019, and on 21 February 2019 a summary was published in the following newspapers: Il Sole 24 Ore, and, in English, in the Financial Times. **The agenda** is as follows:

Extraordinary session

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

Ordinary session

(omissis);

- in addition to the Chairman, the Chief Executive Officer Marco Alverà and the following Directors are present:

Sabrina Bruno, Monica de Virgiliis, Francesco Gori, Yunpeng He and Elisabetta Oliveri; Leo Amato Chairman of the Board of Statutory Auditors and Massimo Gatto and Maria Luisa Mosconi, Standing Auditors, are also in attendance; Directors Lucia Morselli and Alessandro Tonetti are absent for justifiable reasons;

- Giulio Grandi and Ilaria Trotta are also present, representing auditing firm *PricewaterhouseCoopers S.p.A.*, appointed to undertake the independent audit of the Snam annual report and consolidated financial statements at 31 December 2018;

- the share capital is 2,735,670,475.56 (two billion seven hundred and thirty five million six hundred and seventy thousand and four hundred and seventy five point fifty-six) euros, divided into 3,469,038,579 (three billion four hundred and sixty nine million thirty eight thousand five hundred and seventy nine) shares without par value;

- 2,444,580,529 ordinary shares, equivalent to 70.468531% of the 3,469,038,579 ordinary shares constituting the share capital, were represented in person or by proxy; the Shareholders' Meeting is therefore validly constituted.

Continuing, he made the announcements - also through the Secretary - reproduced below:

- that an electronic voting system using Radiovoter® had been adopted for the day's Shareholders' Meeting, with the intention of reducing the time taken for the scrutiny operations. If technical problems should arise in relation to voting using the Radiovoter®, voting would take place by a show of hands; the instructions for use would be those given by the Secretary and reproduced below: *Those entitled to do so who are present in the room will be asked to cast their vote using the Radiovoter® devices provided to them when they registered. When asked to proceed to vote, with the exception of voting on item 7 in relation to the appointment of the Board of Directors and item 10 in relation to the appointment of the Board of Statutory Auditors, the entitled person or their proxy should cast their vote by pressing just one of the buttons on the Radiovoter®, respectively labelled "IN FAVOUR" in green, "AGAINST" in red or "ABSTAIN" in yellow, and then immediately press the "OK" button. Until this last button has been pressed, the voter can change his or her vote, and the vote cast will remain visible on the display until each voting session has ended. Whereas, as regards the slate voting to renew the Board of Directors, Shareholders are invited to demonstrate their preference for one of the slates submitted by pressing button "1" on the Radiovoter® if their preference is for the slate submitted by CDP Reti S.p.A. indicated as number 1, or button "2" if their preference is for the slate submitted by the Institutional Investors indicated as number 2.*

Similarly, as regards the slate voting to renew the Board of Statutory Auditors, Shareholders are invited to demonstrate their preference for one of the slates submitted by pressing button "1" on the Radiovoter® if their preference is for the slate submitted by CDP Reti S.p.A. indicated as number 1, or button "2" if their preference is for the slate submitted by the Institutional Investors indicated as number 2. In these votes, therefore, the green "IN FAVOUR" button should not be used. Without prejudice, in this case, to the use of the red "AGAINST" button or the yellow "ABSTAIN" button to cast a vote, respectively, against or to abstain with respect to all the slates presented. After the vote has been cast, remember to press the "OK" button. Until this last button has been pressed, the voter can change his or her vote; once the vote has been cast it will be recorded. Those who do not cast any vote will be considered as non-voters. Votes may be cast within 1 minute of the start of each voting session; after this period of time voting will be declared to have closed. Moreover, you are reminded that the representatives of several shareholders or trusts who intend to cast differentiated votes based on the proxies received must necessarily go to the assisted voting station.

If the Radiovoter® cannot be used for technical reasons, voting will take place by raising hands. Votes expressed in the room in ways other than those indicated would be void;

- pursuant to articles 12-14 of European Regulation 679/2016 ("GDPR), the personal data (first and last name, place of birth, residence and professional qualifications) of those attending the Shareholders' Meeting was and will be obtained in the forms and within the limits connected to the obligations, tasks and purposes set out in current law; said data will be included in the minutes of the Shareholders' Meeting after manual and automated processing, and will be disclosed and disseminated, even abroad - also outside the European Union - in the forms and within the limits strictly connected to the obligations, tasks and purposes set out in current law;

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

- as recommended by Consob, financial analysts, journalists and qualified experts would be enabled to follow the proceedings of the Shareholders' Meeting;
- the names of the institutions and newspapers represented are: Paolo Verdura for ANSA; Cheo Condina for Radiocor; Danilo di Mita for AGI; Stephen Jewkes for Reuters and Jessica Castagliuolo for Affari Italiani; Marco Fusi for Down Jones and Benedetta Della Rovere for *LaPresse*;
- pursuant to art. 5.2 of the Regulation, the Chairman's Office has been established, where Marco Reggiani and Rozemaria Bala will be located;
- a system for the audio-visual recording of the proceedings would be in operation in the room, solely for the purposes of assisting the preparation of the minutes;
- the recording will be available, with a five minute delay, with your permission, on the Company website,
- pursuant to art. 4 of the Regulations for the meetings of the shareholders of Snam S.p.A., no recording devices other than those cited, nor photographic or similar equipment of any kind, may be used in the premises in which the Shareholders' Meeting is taking place,
- simultaneous translation from Italian into English is provided;
- pursuant to art. 7 of the Regulations:
 - > requests to speak may be submitted to the dedicated desk positioned at the end of the room from the time the Shareholders' Meeting is constituted until the debate on the corresponding item of the agenda has been declared open;
 - > each entitled person may make a single speech on each item on the agenda; henceforth, the Chairman has set the maximum duration of each speech to five minutes on each topic debated; in this way, all those entitled to do will have an adequate amount of time to speak and express their opinion and the duration of the Shareholders' Meeting can be maintained within appropriate limits to respect all those present;
 - > response speeches were not permitted and, after debate had closed, only short declarations of voting intention were permitted, henceforth indicated by the Chairman to have a total duration of two minutes per subject, and he reserved the right to decide on any specific requests at the time;
 - > If amendments to the resolutions formulated by the Board are proposed, or otherwise resolutions other than those formulated by the Board, the Board's resolution will be voted on first, and only if this resolution is rejected will the further resolutions be put to the vote.

> Similarly, if points of order should be presented that have not been scheduled for discussion, if the Chairman should decide to put them to a vote, any proposals formulated by the Chairman will be voted on first, and only if these are rejected will the proposals of the attendees be put to the vote.

> The proposals of the attendees will be put to the vote starting with the proposal presented by those who represent the highest percentage of capital. Only if the proposal put to the vote should be rejected, the next proposal, in order of capital represented, would be put to the vote;

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

The Chairman therefore declares the day's Shareholders' Meeting validly constituted and fit to resolve on the topics indicated on the agenda and continues by making - also through the Secretary - the following announcements reproduced below:

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

- the entitlement to vote of those present has been verified, based on the circumstances known to the Company and the declarations made by those present. Those present were asked to report any deficiencies in entitlements to vote or exclusion from voting, or the existence of any shareholders' agreements, pursuant to the law, current regulations and Bylaws. This in relation to all votes;

- that on 22 March 2019 the Company held 168,197,663 treasury shares, equal to 4.85% of the share capital.

- according to the information in the shareholder register on 22 March 2019 and from information received, those shareholders in direct or indirect possession of shares with voting rights that represented over 3% of the total shares issued, in addition to the Company which holds 4.85% of the treasury shares, are:

- Cdp Reti S.p.A.: 30.37%;
- Romano Minozzi: 6.62%.
- *Blackrock*: 4.99%;
- *Lazard Asset Management LLC*: 4.95%;

- the Company was aware of the following shareholders' agreement published in accordance with the law on the Company's website: the shareholders' agreement between CDP, State Grid Europe Limited and State Grid International Development Limited, also regarding Snam, pursuant to art. 122 of the CLF (Consolidated Law on Finance) and art. 130 of the Issuer Regulations;

- regarding the questions formulated during the Shareholders' Meeting, the procedure will be: answers will be given after the conclusion of all the speeches on the item on the agenda and after any short pause needed to prepare the responses in a systematic way. At the end of the responses, the proposals on the agenda item would be put to the vote;

- regarding the right to put questions pursuant to art. 127-ter of Legislative Decree 58/1998 (referred to as the CLF), the shareholder Marco Bava sent the company some questions prior to today's Shareholders' Meeting. As per the aforementioned regulations, a specific file (which is annexed to the minutes of the ordinary session) containing the relative answers has already been published on the Company's website in a "question and answer" format. The shareholder Mr Bava also asked for some data on the shareholders attending the shareholders' meeting. This data will be provided in the usual lists annexed to the minutes of the ordinary session and, therefore, it will not be read out. It is in any case made available at the entrance;

- pursuant to the law, the company has appointed Georgeson S.r.l., represented here by Lidia De Gasperis, as the subject ("Representative") on whom those entitled might confer a proxy with voting instructions on all or some of the proposals on the agenda; the Representative was asked to specify, for each individual vote:

> the number of shares for which he did not intend to participate in voting pursuant to article 135-undecies of the CLF (non conferment of instructions), and to make the declarations required by the applicable law in the case in which, providing the preconditions were met, he intended to vote against the instructions he had received;

> any interests pursuant to art. 135-undecies, subsection 4, of the CLF.

- the Reports of the Board of Directors containing the proposed resolutions have been filed at the headquarters of the company, with Borsa Italiana S.p.A., and published on the Company website according to law, and have been sent to those who requested them. The printed booklet containing the aforementioned Reports, and the 2018 Annual Financial Report, the 2019 Remuneration Report, the 2018 Report on corporate governance and share ownership, and the 2018 Sustainability Report "*The energy of change. The company amidst climate challenges and sustainable finance*" (GRI Standards compliant) of Snam were also distributed at the entrance to the meeting room;

- with the unanimous consent of the attendees, the reading of the aforementioned documentation is omitted; the resolution proposals will however be read out.

Moving on to the discussion of the only item on the agenda of the extraordinary session, the Chairman invites the Secretary, who duly obliges, to read out the proposed resolutions transcribed below. He then declares the discussion open.

As no one asks to speak, the Chairman, also through the Secretary:

- acknowledges that the attendees have not changed;
- put to the vote, by means of the Radiovoter (at 10.24 a.m.), the proposed resolution read out and reproduced below:

"Dear Shareholders,

You are invited to resolve to:

(1) cancel a number of treasury shares without an indication of the nominal value amounting to 74,197,663 (seventy four million one hundred ninety-seven thousand six hundred and sixty-three), with the amount of the share capital remaining the same and with the consequent legal effects as regards accounting representation in the Company's financial statements;

*(2) amend article 5.1 of the Company Bylaws as follows:
"The share capital amounts to 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,394,840,916 (three billion three hundred ninety-four million eight hundred forty thousand nine hundred sixteen) shares";*

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

The resolution is approved by a majority of the shareholders.

For: 2,429,823,898 shares.

Against: 384,501 shares.

Abstained: 2,748,114 shares.

Not voting: 11,624,016 shares.

As detailed in the annexes.

The Chairman announces the result.

The Chairman, as the item on the Agenda of the extraordinary session have been dealt with, declares the extraordinary shareholders' meeting closed and goes on to discuss the ordinary session, detailed in separate minutes, at 10.25 (ten twenty-five) a.m.

The Report of the Board of Directors to the extraordinary Shareholders' Meeting (Annex "A"), the list of people who attended the Shareholders' Meeting and the voting details (Annex "B") and the Company's updated Bylaws (Annex "C") are attached to these minutes. These minutes are signed by me at 12.20 p.m.

It consists of four sheets typed by people I trust and completed by my own hand for fourteen pages and the fifteenth up until here.

Signed Carlo Marchetti - Notary

Report of the Board of Directors on the proposals
concerning the items on the agenda of the Shareholders' meeting

SNAM S.p.A.

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 2 APRIL 2019

SINGLE CALL

**Report by the Board of Directors on the proposals concerning the items on the agenda of the
Shareholders' Meeting**

EXTRAORDINARY SESSION

Item 1

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

Dear Shareholders,

You have been convened in an extraordinary shareholders' meeting to resolve on the proposal to cancel 74,197,663 treasury shares in the portfolio held by the Company on the date of the Shareholders' Meeting and the consequent amendment of article 5.1 of the Company Bylaws.

On the date this Report was approved by the Board of Directors (18 February 2019) the Company held 168,197,663 treasury shares in its portfolio, amounting to 4.85% of the share capital.

In this regard, given that the shares representing the Company's share capital indicate no nominal value, it is proposed that, with respect to the cancellation of the treasury shares, Snam's share capital shall remain unchanged and amount to 2,735,670,475.56 euros, thereby reducing just the number of shares making up the share capital which will go from 3,469,038,579 shares to 3,394,840,916 with the consequent increase of the accounting par value of the remaining shares in circulation, which will go from 0.7886 euros to a value of 0.8058 euros.

With reference to the reasons that make it appropriate to cancel the treasury shares in the portfolio,

Report of the Board of Directors on the proposals
concerning the items on the agenda of the Shareholders' meeting

first and foremost it should be noted that the opportunity did not arise to use the treasury shares in the portfolio, nor can it be hypothesized in the short term, with the exception of the number of treasury shares available to serve the convertible Bond due to expire in March 2022 and those potentially allocated to incentive plans for the Company's management. The Board of Directors therefore considers it appropriate to go ahead and cancel the aforementioned number of treasury shares, according to the procedures outlined, in order to increase the value for shareholders.

The separate request for authorisation from the shareholders' meeting to purchase and dispose of treasury shares, as per the specific item on the ordinary part of the agenda of the Shareholders' Meeting of 2 April 2019, further strengthens the policy to increase the value for shareholders, at the same time making these shares available for any additional uses indicated in the request itself and considered appropriate or necessary in the medium term.

From an accounting perspective, the cancellation of the treasury shares shall not have any economic effect nor shall it result in changes to the overall value of the net equity, despite altering its composition. In particular, the treasury shares to be cancelled without the reduction of the share capital shall result in the elimination of the relative "*Negative reserve for treasury shares held in the portfolio*", recorded pursuant to art. 2357-ter, subsection 3 of the Italian Civil Code, and the simultaneous reduction of the "*Reserves*" by an amount equal to the "*Negative reserve for treasury shares held in the portfolio*".

Approval of the proposed cancellation of treasury shares held in the portfolio shall be followed by the amendment of article 5.1 of the company Bylaws as regards the part concerning the number of shares that make up the share capital (with no change to the clause of the Bylaws contained in article 5.2 which is therefore omitted).

The current and proposed text of article 5.1 of the company Bylaws is provided below.

Report of the Board of Directors on the proposals
concerning the items on the agenda of the Shareholders' meeting

CURRENT TEXT	PROPOSED TEXT
ART. 5	ART. 5
<p>5.1</p> <p>The share capital amounts to 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,469,038,579 (three billion four hundred sixty-nine million thirty-eight thousand five hundred seventy-nine) shares without nominal value.</p> <p style="text-align: center;"><i>(unchanged the rest)</i></p>	<p>5.1</p> <p>The share capital amounts to 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,394,840,916 (three billion three hundred ninety-four million eight hundred forty thousand nine hundred sixteen) shares without nominal value.</p> <p style="text-align: center;"><i>(unchanged the rest)</i></p>

The Board recalls that the effectiveness of the proposed resolution is subject to its registration in the Business Register pursuant to art. 2436, subsection 5 of the Italian Civil Code.

In the Board's view, the Bylaw amendment does not give the shareholders the right to withdraw pursuant to art. 2437 of the Italian Civil Code.

Dear Shareholders,

You are invited to resolve to:

- 1) cancel a number of treasury shares without an indication of the nominal value amounting to 74,197,663, with the amount of the share capital remaining the same and with the consequent legal effects as regards accounting representation in the Company's financial statements;
- 2) amend article 5.1 of the Company Bylaws as follows:

Report of the Board of Directors on the proposals
concerning the items on the agenda of the Shareholders' meeting

“The share capital amounts to 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,394,840,916 (three billion three hundred ninety-four million eight hundred forty thousand nine hundred sixteen) shares”;

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

The Chairman of the Board of Directors

Mr Carlo Malacarne

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
10845	LOIZZI GERMANA			5 0.000000%	5 0.000000%
10957	CONTARINO CHIARA			0	0
1	P	CDP RETI SPA		1,053,692,127	1,053,692,127
			Total shares	1,053,692,127 30.374183%	1,053,692,127 30.374183
11833	RODINO` DEMETRIO			5 0.000000%	5 0.000000%
11999	TABELLINI MAURO			0	0
1	P	FONDAZIONE CASSA DI RISPARMIO DI VIGNOLA		600,000	600,000
			Total shares	600,000 0.017296%	600,000 0.017296
11723	MINOZZI ROMANO			114,430,372	114,430,372
			of which 19,568,352 shares in lien to UNICREDIT S.P.A.;		
			of which 16,379,285 shares in lien to INTESA SANPAOLO PRIVATE BANKING;		
1	R	GRANITIFIANDRE SOCIETA` PER AZ		26,259,190	26,259,190
2	R	IRIS CERAMICA GROUP SOCIETA` PER AZIONI		78,281,052	78,281,052
			of which 5,800,000 shares in lien to UNICREDIT S.P.A.;		
			of which 6,600,000 shares in lien to UNICREDIT S.P.A.;		
3	R	FINANZIARIA CERAMICA CASTELLARANO S P A		10,958,722	10,958,722
			Total shares	229,929,336 6.628042%	229,929,336 6.628042
11935	RIVA PIETRO			3,000 0.000086%	3,000 0.000086%
11320	ESPOSITO MARCO			0	0
1	P	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA		2,200,000	2,200,000
2	P	T. ROWE PRICE FUNDS SICAV		2,036	2,036
3	P	GERANA SICAV-SIF, S.A.		108,052	108,052
4	P	GERANA SICAV-SIF, S.A.		29,166	29,166
5	P	GERANA SICAV-SIF, S.A.		113,042	113,042
6	P	NORDEA 1 SICAV		12,682,687	12,682,687
7	P	NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV		238,028	238,028
8	P	JPMORGAN FUNDS		1,514,392	1,514,392
9	P	MORGAN STANLEY INVESTMENT FUNDS		2,032,109	2,032,109
10	P	JPMORGAN INVESTMENT FUNDS		3,539,724	3,539,724
11	P	ARK LIFE ASSURANCE COMPANY LIMITED		196,373	196,373
12	P	JPMORGAN FUNDS (IRELAND) ICAV		1,291	1,291
13	P	BLACKROCK INDEX SELECTION FUND		1,757,699	1,757,699
14	P	FIDANTE PARTNERS LIQUID STRATEGIES		504,361	504,361
15	P	DEXIA PENSION FUND (DEXIA ASSET MANAGEME		30,847	30,847
16	P	CANDRIAM EQUITIES B S A		14,231	14,231
17	P	UNION INVESTMENT INSTITUTIONAL GMBH		304,155	304,155
18	P	GIE ALLEANZA OBBLIGAZIONARIO		180,017	180,017
19	P	MERRILL LYNCH PROFESSIONAL CLEARING CORP		1,727,230	1,727,230
20	P	NMM5 GIEP NVN ACCOUNT		357,152	357,152
21	P	NMM5-WIEQ-NVN ACCOUNT		115,694	115,694
22	P	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		927,000	927,000
23	P	PRAMERICA SGR		750,000	750,000
24	P	PRAMERICA SICAV ITALIAN EQUITIES		700,000	700,000
25	P	RBC ISB - MMA VIE SA		2,111,857	2,111,857

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
26	P		JAPAN TRUSTEE SERVICES BANK LTD	31,733	31,733
27	P		THE MASTER TRUST BANK OF JAPAN LTD	2,600	2,600
28	P		THE MASTER TRUST BANK OF JAPAN LTD	1,935	1,935
29	P		FIDELITY FUNDS SICAV	525,274	525,274
30	P		NN (L) PATRIMONIAL	1,303,030	1,303,030
31	P		NN (L)	2,204,174	2,204,174
32	P		THE MASTER TRUST BANK OF JAPAN LTD	9,704	9,704
33	P		THE MASTER TRUST BANK OF JAPAN LTD	20,522	20,522
34	P		FIDELITY SAL ST FIDELITY GLOBAL EX US IN	564,176	564,176
35	P		VANGUARD FUNDS PLC	1,148,533	1,148,533
36	P		LCAM GLOBAL EQUITY FUNDS	37,459	37,459
37	P		MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	225,353	225,353
38	P		SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	74,423	74,423
39	P		VANGUARD INVESTMENT SERIES, PLC	2,870,923	2,870,923
40	P		LOS ANGELES CAPITAL GLOBAL FUND PLC	41,233	41,233
41	P		FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	220,871	220,871
42	P		GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	31,666	31,666
43	P		SEI INSTITUT.INV.TRUST WORLD SEL.EQU.FUN	12,299	12,299
44	P		DEVELOPED INTERNATION EQUITY SELECT ETF	13,208	13,208
45	P		SPRUCEGROVE INTERNATIONAL CIT	679,130	679,130
46	P		SPRUCEGROVE ALL COUNTRY WORLD EX US CIT	183,660	183,660
47	P		EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	369,387	369,387
48	P		FIDELITY UCITS II ICAV	4,914	4,914
49	P		VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	7,365	7,365
50	P		SANLAM UNIVERSAL FUNDS PLC	9,070	9,070
51	P		FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL	87,830	87,830
52	P		FIDELIT CONC STR TRU FID SER INT IND FUN	2,096	2,096
53	P		MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND	11,067	11,067
54	P		NUVEEN GLOBAL INFRASTRUCTURE FUND	886,455	886,455
55	P		GLOBAL HIGH INCOME EQUITY FUND	297,675	297,675
56	P		CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	19,573	19,573
57	P		GLOBAL X SCIENTIFIC BETA EUROPE ETF	3,054	3,054
58	P		FIDELITY RETIREE HEALTH REIMBURSEMENT PL	188,025	188,025
59	P		FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	1,372,068	1,372,068
60	P		PANAGORA RISK PARITY M.A.C.FD	5,151	5,151
61	P		FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	60,847	60,847
62	P		FIRST TRUST RIVERFRONT DYN DEV INT ETF	211,148	211,148
63	P		BI FINANZFONDS	38,487	38,487
64	P		INKA PROCURA	45,845	45,845
65	P		ALLIANGI FONDS ABF	14,971	14,971
66	P		ALLIANZGI FONDS GANO 2	10,219	10,219
67	P		DBI FONDS EBB	18,441	18,441
68	P		ALLIANZGI FONDS USES	39,750	39,750
69	P		ALLIANZGI FONDS DUNHILL	19,980	19,980
70	P		ALLIANZGI FONDS AFE	208,075	208,075
71	P		ALLIANZGI FONDS PF1	1,495,406	1,495,406
72	P		ALLIANZGI FONDS PTV2	272,793	272,793
73	P		ALLIANZGI FONDS PF2	184,239	184,239
74	P		ALLIANZGI H	447,385	447,385

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
75	P		ALLIANZGI S	458,433	458,433
76	P		ALLIANZGI FONDS PFALCO	113,914	113,914
77	P		ALLIANZGI FONDS AESAN	225,750	225,750
78	P		ALLIANZGI FONDS AMEV	157,330	157,330
79	P		KREBSHILFE 2 FONDS	23,222	23,222
80	P		ALLIANZGI FONDS CAESAR	36,901	36,901
81	P		SDK K3 FONDS	15,610	15,610
82	P		JANUS HENDERSON HORIZON FUND	1,616,217	1,616,217
83	P		PARVEST	127,509	127,509
84	P		GA FUND L	9,991	9,991
85	P		BNP PARIBAS A FUND	87,073	87,073
86	P		BNP PARIBAS L1	2,349,935	2,349,935
87	P		BNP PARIBAS EASY	941,572	941,572
88	P		JANUS HEND INSTIT EUROP INDEX OPP FUND	160,725	160,725
89	P		STANDARD LIFE WEALTH INTERNATIONAL LTD	5,780	5,780
90	P		ENHANCED INDEX INTERNATIONAL SHARE FUND	254,437	254,437
91	P		INSURANCE COMMISSION OF WESTERN AUSTRALI	1,788,815	1,788,815
92	P		AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	57,771	57,771
93	P		MERCER UNHEDGED OVERSEAS SHARES TRUST	56,588	56,588
94	P		AMP CAP UNHEDGED GL SHS MULTI MAN FUND	36,926	36,926
95	P		AMP INTERNATIONAL EQUITY INDEX FUND HEDG	308,993	308,993
96	P		IPAC SPEC INV STR INT SHARESTRATEGY NO 1	7,019	7,019
97	P		AMP GLOBAL LISTED INFRAST INDEX FUND HED	874,560	874,560
98	P		UNISUPER	20,347	20,347
99	P		WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	16,141	16,141
100	P		IPAC SPEC INVEST STR LISTED GL INFR	279,555	279,555
101	P		AVSUPER FUND	91,872	91,872
102	P		KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	83,077	83,077
103	P		AMP GLOBAL LISTED INFR MARKET IND FD HE	268,033	268,033
104	P		MERCER PROPERTY AND INFRASTRUCTURE	395,583	395,583
105	P		IPAC INCOME GENERATOR	276,870	276,870
106	P		FCP GERISO	3,199	3,199
107	P		FCP BNP PARIBAS ACTIONS EUROPE	9,610	9,610
108	P		STICHT BEDRIJFST FONDS VOOR DE MEDIA PNO	250,457	250,457
109	P		IPA CORPORATE ACTIONS AND INCOME	420,989	420,989
110	P		STICHTING PENSIOENFONDS AHOLD	141,696	141,696
111	P		FONDS DE RESERVE POUR LES RETRAITES	597,269	597,269
112	P		FONDS DE RESERVE POUR LES RETRAITES	5,507,818	5,507,818
113	P		FCP ERAFP ACTIONS EUROS4 EDRAM	5,961,000	5,961,000
114	P		FCP VILLIERS ACTIONS EDRAM	600,000	600,000
115	P		CPR AM	194,576	194,576
116	P		ROBECO INSTITUTIONAL ASSET MANAGEMENT B.V.	1,004,928	1,004,928
117	P		SWISS LIFE LUXEMBOURG SA	44,331	44,331
118	P		SWISS LIFE LUXEMBOURG SA	183,796	183,796
119	P		SWISS LIFE LUXEMBOURG SA	82,102	82,102
120	P		BANQUE PICTET & CIE SA	29,358	29,358
121	P		PICTET-EUROPE INDEX	561,387	561,387
122	P		FOREIGN STOCK INDEX MOTHER FUND	61,600	61,600
123	P		SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,629	1,629
124	P		FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	5,184	5,184

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
125	P		GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	60,078	60,078
126	P		MEDIOLANUM BEST BRANDS	860,264	860,264
127	P		VONTOBEL FUND	700,000	700,000
128	P		UBI SICAV	177,223	177,223
129	P		MACQUARIE - GLOBAL LISTED INFR FD	60,904	60,904
130	P		DANSKE INVEST SICAV	482,928	482,928
131	P		UNIVERSE THE CMI GLOBAL NETWORK FUND	275,208	275,208
132	P		MEDIOLANUM SPEC SICAV-SIF EQUITY INCOME	40,000	40,000
133	P		MOMENTUM INVESTMENT FUNDS SICAV-SIF	173,729	173,729
134	P		ROBECO UMBRELLA FUND I N.V.	689,827	689,827
135	P		ROBECO QI INST. GL. DEV. CON. EQ. F.III	237,642	237,642
136	P		SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF	232,656	232,656
137	P		THE SPRUCEGROVE DELAWARE TRUST	558,200	558,200
138	P		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	33,777	33,777
139	P		NFS LIMITED TRAFALGAR COURT ADMIRAL	188,898	188,898
140	P		VANGUARD INTERNATIONAL SHARE INDEX FUND	679,495	679,495
141	P		VANGUARD GLOBAL MINIMUM VOLATILITY FUND	5,962	5,962
142	P		VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	452,741	452,741
143	P		H.E.S.T. AUSTRALIA LIMITED	1,320,432	1,320,432
144	P		CONSTRUCTION AND BUILDING UNIONS SUPERAN	177,857	177,857
145	P		SAS TRUSTEE CORPORATION	3,748,020	3,748,020
146	P		UBS ASSET MANAGEMENT LIFE LTD	1,773,957	1,773,957
147	P		MANAGEMENT BOARD PUBLIC SERVICE PENSION	122,784	122,784
148	P		FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	47,717	47,717
149	P		VANGUARD ETHICALLY CON INT SH IND F DH	14,845	14,845
150	P		MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	119,002	119,002
151	P		ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	7,779	7,779
152	P		FIDELITY INVESTMENTS MONEY MANAGEMENT INC	17,960	17,960
153	P		JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,272	1,272
154	P		JPMORGAN CHASE BANK - PB - US PARTNERSHI	4,666	4,666
155	P		ACCIDENT COMPENSATION CORPORATION	920,850	920,850
156	P		CHINA LIFE INSURANCE COMPANY LIMITED	42,452	42,452
157	P		IBM PERSONAL PENSION PLAN TRUST	9,053	9,053
158	P		ACCIDENT COMPENSATION CORPORATION	45,062	45,062
159	P		ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	513,375	513,375
160	P		ONEPATH GLOB SHARES LARGE CAP UNHED IN P	218,347	218,347
161	P		WSSP INTERNATIONAL EQUITIES TRUST	93,039	93,039
162	P		BT WHOLESALE MULTI-MANAGER INTERNATIONAL SHARE FUND	31,189	31,189
163	P		MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	2,587	2,587
164	P		IBM PERSONAL PENSION PLAN TRUST	78,545	78,545
165	P		ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	539,461	539,461
166	P		LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	21,063	21,063
167	P		THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	880,954	880,954
168	P		BOMBARDIER TRUST U.S. MASTER TRUST	126,672	126,672
169	P		THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	1,510,110	1,510,110
170	P		GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	3,319,595	3,319,595

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
171	P		UBS MSCI WORLD MINIMUM VOLATILITY IND FD	245,247	245,247
172	P		UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	20,476	20,476
173	P		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	28,934	28,934
174	P		T ROWE PRICE INTERNATIONAL EQUITY INDEX	99,683	99,683
175	P		SPRUCEGROVE GROUP TRUST	1,034,630	1,034,630
176	P		VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	139,463	139,463
177	P		FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	6,825	6,825
178	P		SBC MASTER PENSION TRUST	1,368,574	1,368,574
179	P		JNL/MELLON CAPITAL INTNAL INDEX FUND	274,443	274,443
180	P		JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	86,670	86,670
181	P		FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	826,795	826,795
182	P		JNL-S&P INTERNATIONAL 5 FUND	83,132	83,132
183	P		GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	35,700	35,700
184	P		GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	110,624	110,624
185	P		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	265,213	265,213
186	P		THE MASTER TRUST BANK OF JAPAN LTD	2,803,964	2,803,964
187	P		STICHTING SHELL PENSIOENFONDS	595,740	595,740
188	P		SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	348,849	348,849
189	P		THE BARCLAYS BANK UK RETIREMENT FUND	364,698	364,698
190	P		VANGUARD ESG INTERNATIONAL STOCK ETF	28,420	28,420
191	P		VANGUARD FID COMPANY EUROPEAN STOCK INDEX	122,772	122,772
192	P		VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	34,998,888	34,998,888
193	P		THE MASTER TRUST BANK OF JAPAN LTD	4,062,767	4,062,767
194	P		VALENCIA INKA	159,457	159,457
195	P		EPS	60,618	60,618
196	P		ALLIANZGI-FONDS DSPT	200,957	200,957
197	P		ON BALANCE 2	72,554	72,554
198	P		SUZUKA INKA	60,052	60,052
199	P		UKA-FONDS	46,200	46,200
200	P		SUEBIA-UNIVERSAL-FONDS	23,799	23,799
201	P		ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	220,000	220,000
202	P		THE MASTER TRUST BANK OF JAPAN LTD	1,706,291	1,706,291
203	P		NATIONAL PENSION INSURANCE FUND	168,674	168,674
204	P		T. ROWE PRICE GLOBAL EQUITY FUND	5,764	5,764
205	P		BUREAU OF LABOR FUNDS - LABOR RETIREMENT	14,414	14,414
206	P		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	19,191	19,191
207	P		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	43,222	43,222
208	P		BUREAU OF LABOR FUNDS-LABOR RETI FUND	228,242	228,242
209	P		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	4,093,204	4,093,204
210	P		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	618,929	618,929
211	P		BUREAU OF LABOR FUNDS-LABOR RETI FUND	16,659	16,659
212	P		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	7,239,207	7,239,207
213	P		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1,800,670	1,800,670
214	P		CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	414,096	414,096
215	P		STATE OF WYOMING	120,500	120,500
216	P		ARTEMIS GLOBAL EQUITY INCOME FUND	1,530,000	1,530,000
217	P		ARTEMIS EUROPEAN GROWTH FUND	150,000	150,000
218	P		FIDELITY INV.FUNDS-FIDELITY INDEX WORLD	68,236	68,236

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
219	P		FIDELITY INV. FIDELITY INDEX EUROPE EX U	102,055	102,055
220	P		SWISS REINSURANCE COMPANY LTD	45,417	45,417
221	P		TRUST AND CUSTODY SERVICES BANK LIMITED	199,702	199,702
222	P		OPPENHEIMER MACQUARIE GLOBAL INFRASTR FU	469,112	469,112
223	P		OSSHARES FTSE EUROPE QUALITY DIVIDEND ETF	10,656	10,656
224	P		PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	193,411	193,411
225	P		KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST I	1,234	1,234
226	P		THE KATHERINE MOORE REVOCABLE TRUST	6,231	6,231
227	P		JAB CONSOLIDATED LTD	2,139	2,139
228	P		JFB I LTD	4,502	4,502
229	P		MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	6,879	6,879
230	P		SPRUCEGROVE ALL C. W. POOL. FUND PENSION	100,180	100,180
231	P		SPRUCEGROVE GLOBAL POOLED FUND	897,693	897,693
232	P		REGIME DE RETRAITE DES COLS BLEUS VILLE	505,140	505,140
233	P		SPRUCEGROVE INTL POOLED FUND	3,734,480	3,734,480
234	P		4D GLOBAL INFRASTRUCTURE FUND	100,575	100,575
235	P		FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	356,514	356,514
236	P		EL FINANCIAL CORPORATION LIMITED	15,163	15,163
237	P		NORTHWATER ENHANCED IMMUNIZATION TRUS II	61,677	61,677
238	P		BOMBARDIER TRUST (CANADA) REAL RETURN ASSET FUND	636,369	636,369
239	P		THE BOMBARDIER TRUST (UK)	779,746	779,746
240	P		CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	415,807	415,807
241	P		CI CORPORATE CLASS LTD	93,108	93,108
242	P		JANUS HENDERSON INVESTORS	18,017,271	18,017,271
243	P		ING DIRECT	199,908	199,908
244	P		GIM SPECIALIST INVESTMENT FUNDS	168,942	168,942
245	P		SANLAM GLOBAL FUNDS PLC	45,333	45,333
246	P		JPMORGAN ETFS (IRELAND) ICAV	14,551	14,551
247	P		SIX CIRCLES INTERNATIONAL	1,637,936	1,637,936
248	P		SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	320,212	320,212
249	P		ANIMA SGR SPA	3,203,633	3,203,633
250	P		ANIMA SGR SPA ANIMA CRESCITA ITALIA	926,102	926,102
251	P		ANIMA SGR SPA - GESTIELLE PRO ITALIA	28,500	28,500
252	P		BAYVK G2 FONDS	53,984	53,984
253	P		DEKA MASTER HAEK I	192,035	192,035
254	P		AXA EURO DIVIDEND K	315,000	315,000
255	P		AXA EURO DIVIDEND S	144,000	144,000
256	P		BAYVK A4 FONDS	156,413	156,413
257	P		AXA EURO DIVIDEND DBVL	102,000	102,000
258	P		AXA EURO DIVIDEND D	18,000	18,000
259	P		AXA EURO DIVIDEND L	129,000	129,000
260	P		DNCA INVEST	270,000	270,000
261	P		FONDAZIONE ROMA SIF	11,452	11,452
262	P		FCP LBPAM AVENIR EURO	20,097	20,097
263	P		AXA AA DIVERSFIE INDICIEL 1	225,696	225,696
264	P		FCP LBPAM ACTIONS EURO LARGE CAP	415,238	415,238
265	P		FCP FEDERIS IRC ACTIONS	428,772	428,772
266	P		SAKKARAH 7	49,118	49,118
267	P		FCP LBPAM IRC ACTIONS EURO MIN VAR	1,213,941	1,213,941
268	P		FCP ALM ACTIONS MINIMUM	926,946	926,946
269	P		ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	558,415	558,415

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
270	P		FCP LBPAM ACTIONS EURO MIDCAP	309,209	309,209
271	P		CAISSE DES DEPOTS ET CONSIGNATIONS	145,828	145,828
272	P		FUJI XEROX PENSION FUND	513,550	513,550
273	P		LGT SELECT FUNDS	109,552	109,552
274	P		QUAESTIO CAPITAL FUND	29,705	29,705
275	P		INVESTERINGSFORENINGEN NORDEA INVEST POR	79,116	79,116
276	P		VELLIV, PENSION & LIVSFORSIKRING A/S	735,535	735,535
277	P		KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKEAKTIER NYKREDIT PORT	107,814	107,814
278	P		KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	36,337	36,337
279	P		INVESTERINGSF NORD INV PORTEFOLJE AKTIER	509,041	509,041
280	P		INVESTERINGSF NORDEA INVEST AKTIER	50,007	50,007
281	P		INVESTERINGSF NORDEA INVEST AKTIER II	24,365	24,365
282	P		INVESTERINGSF NOR INV GLOB AKTIER INDEKS	7,796	7,796
283	P		NVESTERING NOR INV STA AKT AKKUMULERENDE	108,971	108,971
284	P		INVESTERJNGSF NORDEA INV STABILE AKTIER	675,629	675,629
285	P		LNVESTERINGSF NOR INV STABIL BALANCERET	108,616	108,616
286	P		INVESTERINGSF NOR INV ENG GLOB STAB AKTI	576,761	576,761
287	P		INV NOR INV ENG GLOB STA AKT ETISK TILVA	41,390	41,390
288	P		INVESTERINGSFORENINGEN NORDEA INVEST PORTEFOLJE PMGLOBALE AKTIER STRATEGI KL	280,099	280,099
289	P		ROBECO CAPITAL GROWTH FUNDS	4,995,753	4,995,753
290	P		NORDEA STABLE RETURN FUND	359,358	359,358
291	P		NORDEA EUROPEAN PASSIVE FUND	52,525	52,525
292	P		NORDEA GLOBAL PASSIVE FUND	66,657	66,657
293	P		NORDEA PRO STABLE RETURN FUND	587,467	587,467
294	P		NORDEA EQUITY CORE FUND	264,571	264,571
295	P		BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	354,661	354,661
296	P		TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	277,616	277,616
297	P		JPMORGAN FUND III ICVC-JPM DIVERSIFIED G	6,404	6,404
298	P		BRUNEI SHELL RETIREMENT BENEFIT FUND	5,889	5,889
299	P		MANAGEMENT BOARD PUBLIC SERVICE PENSION	121,958	121,958
300	P		BANCO CENTRAL DE TIMOR EST	269,564	269,564
301	P		CONNECTICUT GENERAL LIFE INSURANCE COMPA	26,408	26,408
302	P		ROCKEFELLER & CO., INC	68,504	68,504
303	P		TCORPIM INTERNATIONAL SHARE (UNHEDGED) F	22,474	22,474
304	P		ADVANCE INTERNATIONAL SHARE INDEX FUND	150,054	150,054
305	P		ISHARES WHOLESALE SCREENED INT EQ IND F	18,338	18,338
306	P		ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	19,826	19,826
307	P		IBM PERSONAL PENSION PLAN TRUST	13,510	13,510
308	P		MINE WEALTH AND WELLBEING SUPERANNUATION	1,890,526	1,890,526
309	P		ISHARES ALLCOUNTRY EQUITY INDEX FUND	9,493	9,493
310	P		BLACKROCK FISSION INDEXED INTERNATIONAL EQUITY FUND	54,451	54,451
311	P		ISHARES WHOLESALE INTERN EQ INDEX FUND	162,639	162,639
312	P		AXA EQUITABLE LIFE INSURANCE CO	19,438	19,438
313	P		JPMORGAN LIFE LIMITED	6,360	6,360
314	P		COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	1,088,307	1,088,307
315	P		JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	40,587	40,587

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
316	P		RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	7,399	7,399
317	P		FUNDACAO CALOUSTE GULBENKIAN	51,429	51,429
318	P		NVIT INTERNATIONAL INDEX FUND	363,515	363,515
319	P		SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	55,629	55,629
320	P		JNL/BLACKROCK GLOBAL ALLOCATION FUND	107,513	107,513
321	P		MINISTRY OF ECONOMY AND FINANCE	39,237	39,237
322	P		ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	198,176	198,176
323	P		EQ ADVISORS TRUST - ATM INTERNATIONAL MA	250,933	250,933
324	P		EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	339,902	339,902
325	P		EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	107,952	107,952
326	P		EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	96,530	96,530
327	P		EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	128,108	128,108
328	P		EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	24,561	24,561
329	P		THE MASTER TRUST BANK OF JAPAN LTD	8,766,376	8,766,376
330	P		SANLAM LIFE AND PENSIONS UK LIMITED	50,384	50,384
331	P		THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	423,371	423,371
332	P		MTB FOR GOVERNMENT PENSION FD45828	734,906	734,906
333	P		DEKA INVESTMENT RE ELB- FUNDMASTER 1	82,121	82,121
334	P		VG V POOLFONDS PA1	79,462	79,462
335	P		VG V POOLFONDS VOL AG I	250,399	250,399
336	P		NATIONWIDE INTERNATIONAL INDEX FUND	218,918	218,918
337	P		JPMORGAN EUROPEAN INVESTMENT TRUST PLC	217,436	217,436
338	P		EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	6,000	6,000
339	P		STICHTING PENSIOENFONDS VOOR HUISARTSEN	84,727	84,727
340	P		THE MASTER TRUST BANK OF JAPAN	1,240,981	1,240,981
341	P		BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	3,984,096	3,984,096
342	P		BUREAU OF LABOR FUNDS - LABOR RETIREMENT	291,671	291,671
343	P		BLACKROCK INT INDEX V.I. FD BL VAR SER F	29,981	29,981
344	P		BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	20,241,258	20,241,258
345	P		BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	553,286	553,286
346	P		WASHINGTON STATE INVESTMENT BOARD	955,317	955,317
347	P		ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	1,891,680	1,891,680
348	P		AMERICAN UNIVERSITY	12,990	12,990
349	P		DHL EMPLOYEE BENEFIT FUND OFF DE	443,999	443,999
350	P		MSCI WORLD MINIMUM VOLATILITY ESG SCREEN	63,601	63,601
351	P		STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	427,117	427,117
352	P		MSCI EUROPE EQUITY ESG SCREENED INDEX FU	4,333	4,333
353	P		MSCI ACWI MINIMUM VOLATILITY INDEX FUND	498,541	498,541
354	P		JPMORGAN GLOBAL RESEARCH ENHANCED IND FU	788,745	788,745
355	P		JPMORGAN INTERNATIONAL ADVANTAGE FUND	1,113,943	1,113,943
356	P		JPMORGAN BETABUILDERS EUROPE ETF	794,373	794,373
357	P		JPMORGAN DIVERS RETURN EU EQUIT ETF	17,748	17,748
358	P		THRIFT SAVINGS PLAN	7,829,932	7,829,932
359	P		JPMORGAN INSURANCE TRUST INCOME BUILDER	2,820	2,820
360	P		1290 FUNDS - 1290 SMARTBETA EQUITY FUND	6,000	6,000
361	P		NEW MEXICO STATE INVESTMENT COUNCIL	148,358	148,358
362	P		JPMORGAN DIVERSIFIED FUND	17,737	17,737

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
363	P		COMMINGLED PEN TR FD INTL(RES.ENHAN.IND)	37,288	37,288
364	P		JPMORGAN INCOME BUILDER FUND	510,397	510,397
365	P		U S STEEL CORPO REPRES RETIEESR BENEF TR	2,388	2,388
366	P		RBC INTERNATIONAL EQUITY INDEX ETF	45,475	45,475
367	P		SUN LIFE SENTRY INFRASTRUCTURE FUND	3,557,607	3,557,607
368	P		AURION GLOBAL EQUITY FUNDS	8,896	8,896
369	P		NBIMC EAFE EQUITY INDEX FUND - CLASS N	58,980	58,980
370	P		NBIMC PUBLIC INFRASTRUCTURE (2017)	334,921	334,921
371	P		BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	54,206	54,206
372	P		SWISS NATIONAL BANK	17,090,889	17,090,889
373	P		LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	286,445	286,445
374	P		DANSKE BANK PULJER	254,581	254,581
375	P		INVEST DANSKE INV EUROPA HOJT UDBYTTE	1,177,946	1,177,946
376	P		NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	2,367	2,367
377	P		TRUST E CUSTODY SERVICES BANK LTD	285,319	285,319
378	P		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	43,038	43,038
379	P		BEST INVESTMENT CORPORATION	503,611	503,611
380	P		HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	10,725	10,725
381	P		HSBC EURO MULTI-ASSET INCOME FUND	115,705	115,705
382	P		SHBNPP EURO INDEX SECURITY MASTER INVEST	28,355	28,355
383	P		JPMORGAN MULTI INCOME FUND	215,191	215,191
384	P		ALLIANZ CHOICE BEST STYLES EUROPE	263,714	263,714
385	P		HSBC MANAGED BALANCED FUND	5,944	5,944
386	P		HSBC MANAGED GROWTH FUND	10,118	10,118
387	P		JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	47,996	47,996
388	P		FTSE ALL WORLD INDEX FUND	127,639	127,639
389	P		CENTRAL FINANCE BOARD METHODIST CHURCH	16,000	16,000
390	P		AI STRATEGIC GLOBAL EQUITY FUND	471,804	471,804
391	P		REASSURE LIMITED	616,860	616,860
392	P		AI GLOBAL EQUITY FUND	300,060	300,060
393	P		FRIENDS LIFE AND PENSIONS LIMITED	256,736	256,736
394	P		FRIENDS LIFE FUNDS LIMITED	435,714	435,714
395	P		HSBC EUROPEAN INDEX FUND	570,531	570,531
396	P		WEST YORKSHIRE PENSION FUND	1	1
397	P		THE PRUDENTIAL ASSURANCE COMPANY LTD	591,362	591,362
398	P		PRUDENTIAL PENSIONS LIMITED	52,211	52,211
399	P		HSBC ETFS PLC	114,939	114,939
400	P		HSBC GLOBAL INVESTMENT FUNDS	12,749	12,749
401	P		NATIONAL GRID UK PENSION SCHEME	79,512	79,512
402	P		TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	184,677	184,677
403	P		HSBC ETFS	26,090	26,090
404	P		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH	1,998,504	1,998,504
405	P		SONDERVERMOGEN INKA LUCK FONDS	300,378	300,378
406	P		SONDERVERMOGEN INKA OPRA FONDS	40,587	40,587
407	P		SONDERVERMOGEN CORVUS FONDS	42,800	42,800
408	P		METZLER INVESTMENT GMBH	1,148,166	1,148,166
409	P		ALLIANZ CGI SUBFONDS EQUITIES	385,283	385,283
410	P		SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFO	26,137	26,137
411	P		SONDERVERMOEGEN ALLIANZ VGI 1 FONDS	22,740	22,740

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
412	P		ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	40,004	40,004
413	P		ALLIANZ GLOBAL INVESTORS GMBH	185,834	185,834
414	P		VERDIPAPIRFONDET NORDEA GLOBAL	388,116	388,116
415	P		NORDEA STABIL MASTER	121,409	121,409
416	P		VERDIPAPIRFONDET NORDEA STABILE AKSJER GLOBAL ETISK	1,032,392	1,032,392
417	P		VERDIPAPIRFONDET NORDEA STABILE AKSJER GLOBAL	1,386,010	1,386,010
418	P		INSTITUTIONELLA AKTIEFONDEN STABIL MASTER	186,456	186,456
419	P		SCHWAB INTERNATIONAL INDEX FUND	801,156	801,156
420	P		SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	189,514	189,514
421	P		WIF LAZ GBL PFD LIS INFRA	4,935,409	4,935,409
422	P		NMM5 GIEP BRI ACCOUNT	43,802	43,802
423	P		NEUBERGER BERMAN INVESTM FUNDS PLC	20,801	20,801
424	P		WELLINGTON TRUST CO NA MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST II	4,276	4,276
425	P		WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORTUNITIES PORTFOLIO	805	805
426	P		OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	830,712	830,712
427	P		BNYMTCIL CGF WDEQ LA	61,061	61,061
428	P		STATE OF WISCONSIN INVESTMENT BOARD	378,066	378,066
429	P		THE GOVERNMENT EMPLOYEES PENSION FUND GEPF	85,553	85,553
430	P		SUBSIDIZED SCHOOLS P FUND NORTHERN	23,453	23,453
431	P		PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	236,378	236,378
432	P		WILLIS TOWERS WATSON GROUP TRUST	11,780	11,780
433	P		THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	45,339	45,339
434	P		LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	144,435	144,435
435	P		KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	76,425	76,425
436	P		KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	30,586	30,586
437	P		HUDSON EAST RIVER SYSTEMS, LLC	212,599	212,599
438	P		55002 UP EUROPAEISKE AKTIER	871,820	871,820
439	P		56038 IP LOW RISK EQUITIES I	496,279	496,279
440	P		MAN INTERNATIONAL ICVC MAN DYNAMIC ALLOCATION FUND	2,000	2,000
441	P		GS TACS MARKET CONTINUOUS (INTERNATIONAL	230,118	230,118
442	P		DT INTERNATIONAL STOCK INDEX FUND	115,031	115,031
443	P		GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	11,963	11,963
444	P		RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	4,712	4,712
445	P		AST QMA INTL CORE EQUITY PORT PDMP	1,211,746	1,211,746
446	P		DELTA LLOYD SELECT DIVIDEND FONDS N.V.	4,117,947	4,117,947
447	P		DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	572,388	572,388
448	P		DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	206,241	206,241
449	P		DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	511,167	511,167
450	P		BNYMTCIL WINTON EUROPEAN EQU FD T	33,971	33,971
451	P		BNYMTCIL WINTON GLOBAL EQUITY FD TR	6,160	6,160
452	P		RI MFS	54,431	54,431

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
453	P		LEGAL AND GENERAL UCITS ETF PLC	66,768	66,768
454	P		MACQUARIE MANAGEMENT HOLDINGS, INC.	32,453	32,453
455	P		CADENCE GLOBAL EQUITY FUND LP	4,348	4,348
456	P		NATIONAL BANK TRUST	143,717	143,717
457	P		CENTRE GLOBAL INFRASTRUCTURE FUND	23,800	23,800
458	P		VANGUARD FTSE ALL-WORLD EX US INDEX FUND	3,989,069	3,989,069
459	P		VANGUARD EUROPEAN STOCK INDEX FUND	4,462,034	4,462,034
460	P		CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS S AND PARTICIPATING EMPLOYERS	374,054	374,054
461	P		XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	2,342	2,342
462	P		WESPATH FUNDS TRUST	118,049	118,049
463	P		UMC BENEFIT BOARD, INC	1,090,731	1,090,731
464	P		RIVER PARTNERS GLOBAL EQUITY, LLC	2,349	2,349
465	P		ALAMOSA LLC .	4,689	4,689
466	P		XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	1,436	1,436
467	P		STICHTING SPOORWEGPENSIOENFONDS	40,713	40,713
468	P		STICHTING SPOORWEGPENSIOENFONDS	16,366	16,366
469	P		INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	15,048	15,048
470	P		THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	149,409	149,409
471	P		DEP QF SSGA NONUS EQUITY H1	6,770	6,770
472	P		DEP QF SSGA NONUS EQUITY R2	13,370	13,370
473	P		DEP QF SSGA NONUS EQUITY B1	7,418	7,418
474	P		DEP QF SSGA NONUS EQUITY B2	7,969	7,969
475	P		USBK TR QKR GLBL TAC ALL FUND	9,876	9,876
476	P		CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	192,880	192,880
477	P		MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	26,510	26,510
478	P		VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	4,015	4,015
479	P		GNPF COL EAFE GINNA Q	4,400	4,400
480	P		GRANT SCHOOLS PROVIDENT FUND	5,903	5,903
481	P		SUBSIDIZED SCHOOLS PROVIDENT FUND	131,272	131,272
482	P		PB SSGA INTL EQ TAX	8,339	8,339
483	P		AIF 21117 LPIP AKTIER GLOBALE VI	15,022	15,022
484	P		KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE V	42,498	42,498
485	P		CERVURITE INTERNATIONAL LLC	41,669	41,669
486	P		USMIA GLOBAL EQUITY	9,930	9,930
487	P		BOA OMNIBUS PERAMETRIC	16,635	16,635
488	P		BRAF QUANT GLBL VAL EQTY	559	559
489	P		DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	28,426	28,426
490	P		DRMA LTD	335,259	335,259
491	P		WF FAIMT STATE STREET GLOBAL SERV	402,276	402,276
492	P		ALICNY BLACKROCK GBL EQUITY	3,956	3,956
493	P		C9W CITW FD PARAMETRIC	4,592	4,592
494	P		GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	22,219	22,219
495	P		RWSF CIT ACWIEXUS	606,783	606,783
496	P		RWSF CIT EAFE	123,078	123,078
497	P		TEXAS UTILITIES QUAL NDT PARTNERSHIP	3,907	3,907

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
498	P		FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	1,173,308	1,173,308
499	P		UNION BANK	6,589	6,589
500	P		DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	308,857	308,857
501	P		EII REAL ESTATE SECURITIES ADVISORS LTD EII PROPERTY FUNDS	25,285	25,285
502	P		PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUND	154,410	154,410
503	P		US BANK TAX EXEMPT OMNI REP NONRECC	7,291	7,291
504	P		USBK REGIONAL TRANSPORTATION DSPP	4,190	4,190
505	P		B4306 FRB M LUND REV TR	2,436	2,436
506	P		1171 APG DME CCL	148,600	148,600
507	P		2048 APG DME LACM GL	1,717,710	1,717,710
508	P		2049 APG DME ARROWST	752,114	752,114
509	P		SSGA GLOBAL TEMC STRAT POOL	3,004	3,004
510	P		UNISYS MASTER TRUST	780,753	780,753
511	P		MASSEY INTECH	10,434	10,434
512	P		PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	189,048	189,048
513	P		THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,845,396	1,845,396
514	P		CF DV INTERNATIONAL STOCK INDEX FUND	108,888	108,888
515	P		OPPENHEIMER GLOBAL ESG REVENUE ETF	727	727
516	P		PHILADELPHIA GAS WORKS PENSION PLAN	4,313	4,313
517	P		VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER ETIK KL ID SPARINVEST	25,700	25,700
518	P		THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	12,453	12,453
519	P		BRIDGE BUILDER INTERNATIONAL EQUITY FUND	79,843	79,843
520	P		WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	36,296	36,296
521	P		IVY PROSHARES MSCI ACWI INDEX FUND	11,048	11,048
522	P		MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	1,609,389	1,609,389
523	P		U.S. BANK NATIONAL ASSOCIATION	159,619	159,619
524	P		FOREST FOUNDATION	752	752
525	P		SEQUOIA FOUNDATION	522	522
526	P		STEWARDSHIP FOUNDATION	2,987	2,987
527	P		CDW 73 IRR PARA GL	1,158	1,158
528	P		AZL NFJ INTERNATIONAL VALUE FUND	8,691	8,691
529	P		POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	21,412	21,412
530	P		NKB SII EUROPE VALUE	80,018	80,018
531	P		NKB SII DOW JONES SWI	44,947	44,947
532	P		NKB SII GLOBAL AKTIER MIN RISIKO	582,500	582,500
533	P		GUGGENHEIM WORLD EQUITY INCOME FD	110,200	110,200
534	P		GVFT SERIES D WORLD EQUITY INC SER	180,400	180,400
535	P		DEUTSCHE XTRKS MSCI ALL WORLD HDG	10,362	10,362
536	P		BOK MCM DM PEQ	88,827	88,827
537	P		AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,145	1,145
538	P		HRCR RPMT HAP RHUMBLINE EAFE	1,213	1,213
539	P		POWERSHARES S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY INDEX ETF	26,695	26,695

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
540	P		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	335,435	335,435
541	P		IQ GLOBAL RESOURCES ETF	35,526	35,526
542	P		FLORIDA RETIREMENT SYSTEM	127,950	127,950
543	P		PS FTSE LO BT EQ WT PORT	29,874	29,874
544	P		NATWEST DEP SPF EUROPE EQ SSGA	55,226	55,226
545	P		GAMMA EMIRATES INVESTMENTS LLC	5,030	5,030
546	P		GREATLINK SUPREME INTECH	4,863	4,863
547	P		AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	49,898	49,898
548	P		700021 PD GLOBALE AKTIER I	1,327,692	1,327,692
549	P		56053 IP GLOBAL EQUITIES I	141,163	141,163
550	P		AST PRU GRWTH ALL PTF QMA EAFE PDFF	1,266,414	1,266,414
551	P		PS FTSERAFI EU UCITS ETF BNYMTCIL	2,492	2,492
552	P		POWERSHARES GLOBAL FUNDS IRELAND PLC	8,482	8,482
553	P		PS FTSE RAFI DEVEL MAR EX US PORT	208,084	208,084
554	P		PS DWA DEVELOPED MRKTS TECH LEADERS	214,181	214,181
555	P		BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	140,910	140,910
556	P		FT DJ STOXX SEL DIV 30 INDEX FUND	1,948,598	1,948,598
557	P		PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	4,905	4,905
558	P		PSF CONSERVATIVE BAL PORTF QMA	19,132	19,132
559	P		PSF FLEXIBLE MANAGED PORTF QMA	8,925	8,925
560	P		AST JPM GL THEM PORT 2 INT EME PDNB	45,597	45,597
561	P		AST FI PYRAMIS QUANT AA GLB EQ PDGH	396,170	396,170
562	P		GREAT WEST INTERNATIONAL INDEX FUND	176,768	176,768
563	P		BNYMTCIL PS ST HIDVLWVI UCITS ETF	55,169	55,169
564	P		LMIF NUMERIC EUROPE CORE	22,800	22,800
565	P		USBK TR QKR GLBL TAC ALL FUND	566,499	566,499
566	P		BNP PBIL MACQUAR FT FL INFR UTIL	825,671	825,671
567	P		PFI INTL EQUITY INDEX FUND	171,248	171,248
568	P		BNYMTCIL LAZARD GBL LI EQUITY FD	16,268,946	16,268,946
569	P		BNYTD CF MACQUARIE GBL INFRS SRS FD	129,254	129,254
570	P		BNYMTCIL LM QS MV EURO EQ GAI FD	181,989	181,989
571	P		PFI OVERSEAS FD BHMS	2,817,715	2,817,715
572	P		PFI OVERSEAS FD PMC	116,652	116,652
573	P		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF PPI NR	51,837	51,837
574	P		ALLSTATE INSURANCE CO BLACKROCK	65,882	65,882
575	P		IQ 50 PERCENT HEDGED FTSE INTL ETF	55,753	55,753
576	P		IQ 50 PERCENT HEDGED FTSE EURO ETF	2,167	2,167
577	P		GS ACTIVE BETA INTL EQUITY ETF	252,705	252,705
578	P		GS ACTIVEBETA EUROPE ETF	9,580	9,580
579	P		ESPRING GBL MLTI ASS INC PL GTH FD	11,464	11,464
580	P		BLACKROCK GLOBAL FUNDS	883,520	883,520
581	P		DEUTSCHE XTRK MSCI EMU HDG EQ ETF	13,863	13,863
582	P		VOYA INTERNATIONAL INDEX PORTFOLIO	287,505	287,505
583	P		THE AMERICAN UNIVERSITY IN CAIRO	13,636	13,636
584	P		CC COL EAFE Q UN 2	4,800	4,800
585	P		CC COL EAFE Q UN 1	3,700	3,700
586	P		NMPF COL EAFE NMP Q	9,700	9,700
587	P		LOUISIANA SHERIFFS ARROWSTREET	155,645	155,645
588	P		DAEC NQ SSGA TAX	2,592	2,592
589	P		DAEC Q SSGA INTL TC	3,535	3,535

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
590	P		PS6F STATE STREET INTL EQ	157,812	157,812
591	P		SR5F PARAMETRIC DELTA SHIFT	10,403	10,403
592	P		SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	3,369	3,369
593	P		SEMPRA ENERGY PENSION MASTER TRUST	57,167	57,167
594	P		INVESTERINGSFORENINGEN LAEGERNES INVEST,	3,100	3,100
595	P		AIF 21104 LPI AKT EUROPA II	264,596	264,596
596	P		BLL AQUILA LIFE EUROPEAN EQUITY	2,071,273	2,071,273
597	P		BLL AQUILA LIFE GLOBAL MINIMUM	1,742,455	1,742,455
598	P		BLL AQUILA LIFE MSCI WORLD FUND	336,238	336,238
599	P		BLL AQUILA LIFE FTSE RAFI DEVELOPED	242,586	242,586
600	P		APL RB EQ DEV MIRA	26,889	26,889
601	P		APL RB EQ CONS CERES	403,452	403,452
602	P		PFI DIV REAL ASSET FUND MACQUARIE	1,484,390	1,484,390
603	P		DEUTSCHE XTRKS MSCI EURO CCYHDG	188,285	188,285
604	P		ARC RB EQ DEV KAITOS	8,756	8,756
605	P		POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	352	352
606	P		MI FONDS K12 SPK	122,124	122,124
607	P		AA MFS	56,767	56,767
608	P		ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	57,264	57,264
609	P		SBSA GEPF BLACKROCK EQUITY	215,797	215,797
610	P		RBS MFS	791,853	791,853
611	P		LYONDELLBASELL MT EPOCH	491,515	491,515
612	P		DEUTSCHE XTRKS MSCI EAFE CCYHDG	770,117	770,117
613	P		PANAGORA ASSET MANAGEMENT, INC.	675	675
614	P		DVHF DIV RSK HI DIV US EQ	260	260
615	P		DVHF DIV RSK HI DIV GL EQ	3,827	3,827
616	P		PGTF DR NON US EQUITY GT	141,902	141,902
617	P		ASV RB EQ DEV MENKAR	30,373	30,373
618	P		ABN AMRO PF UBS RAFI 1000	478,272	478,272
619	P		ABN AMRO PF IPM RAFI 1000	463,877	463,877
620	P		DBX FTSE DEV EX US COMP FACTOR	6,715	6,715
621	P		BNYMTCIL LM QS MV GBL EQ GAI FD	8,000	8,000
622	P		RTC EMULATION	41,005	41,005
623	P		BOA PENSION SSGA	111,958	111,958
624	P		SPARTAN INTL INDEX	4,131,498	4,131,498
625	P		BELLSOUTH CORP RFA VEBA TRUST	68,512	68,512
626	P		CP2F LAZARD INFRASTRUCTURE	435,937	435,937
627	P		ECBSEG	101,348	101,348
628	P		DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	97,616	97,616
629	P		FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	35,980	35,980
630	P		MNVF SSGA INTL EQUITY	11,488	11,488
631	P		SHELL PENSION TRUST	54,547	54,547
632	P		SHELL PENSION TRUST	39,220	39,220
633	P		WF KNIGHTS OF COLUMBUS MAST TR SSGA	81,199	81,199
634	P		WF AUTO CLUB INSURANCE ASSOCIATION	179,904	179,904
635	P		ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO	366,368	366,368
636	P		PS SP INTL DEVEL MOMENTUM PORT	1,264	1,264
637	P		THE EUROPEAN CENTRAL BANK	98,972	98,972

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
638	P		MAN FUNDS PLC	2,700	2,700
639	P		BLACKROCK ACWI USIMI	722,517	722,517
640	P		UFJF MCM MSCI WORLD FD	27,917	27,917
641	P		DIOCESE OF VENICE PENSION PLANAND TRUST	6,171	6,171
642	P		MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	54,183	54,183
643	P		PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	10,559	10,559
644	P		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	117,647	117,647
645	P		STICHTING PENSIOENFONDS UWV	265,024	265,024
646	P		STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	94,973	94,973
647	P		NSNF PARA EAFE MONTI	11,853	11,853
648	P		NSNF PARA EAFE PI 1	11,422	11,422
649	P		NSNF PARA EAFE PI 2	8,118	8,118
650	P		VANGUARD INTL HIGH DIV YLD INDEX FD	278,565	278,565
651	P		CITY OF NEW YORK DEFERRED COMPENSATION PLAN	84,251	84,251
652	P		VANGURD GLOBAL MINMUM VOLTLITY FUND	2,202,884	2,202,884
653	P		ESB PEN SCHEPOCH	574,835	574,835
654	P		MILLPENCIL (US) LP	2,476	2,476
655	P		PDBF NUVEEN	172,637	172,637
656	P		PGEF PG E QUALIFIED PANAGORA EAFE	83,448	83,448
657	P		CZ AANDELEN SSGA	17,552	17,552
658	P		ZVK DEAM SPK	33,100	33,100
659	P		PUBLIC SCHOOL TEACHERS` PENSIONAND RETIREMENT FUND OF CHICAGO	458,782	458,782
660	P		DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	31,100	31,100
661	P		AZL INTERNATIONAL INDEX FUND	259,933	259,933
662	P		AZL BLACKROCK GLOBAL ALLOCATIONFUND	11,453	11,453
663	P		GUGGENHEIM SP HGH INC INFRASTR ETF	287,921	287,921
664	P		KRESGE LA CAPITAL EAFE SUB2	58,265	58,265
665	P		DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	16,712	16,712
666	P		DEUTSCHE XTRK MSCI STH EUR HDG ETF	1,090	1,090
667	P		COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	92,329	92,329
668	P		COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	324,078	324,078
669	P		EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	209,126	209,126
670	P		US BANK GUIDEMARK WORLD EX US FUND	37,023	37,023
671	P		USBK FRONTEGRA MFG CORE INFRASTR FD	2,507,271	2,507,271
672	P		USBK AHAI RHUMLINE ADVISERS	1,709	1,709
673	P		USBK AMERICAN HEART ASSOCIATION INC	3,359	3,359
674	P		LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	90,608	90,608
675	P		LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST	302,125	302,125
676	P		AP7 EQUITY FUND	2,331,427	2,331,427
677	P		3M ERIP RAFI EAFE	21,382	21,382
678	P		ALASKA PERMANENT FUND CORPORATION	3,635,666	3,635,666
679	P		PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	200,252	200,252

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinary
680	P		PMPT-INKA-FONDS	140,268	140,268
681	P		VIRGINIA RETIREMENT SYSTEM	1,028,305	1,028,305
682	P		VIRGINIA RETIREMENT SYSTEM	958,514	958,514
683	P		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	567,151	567,151
684	P		MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIRES HEALTH CARE FUND	11,031	11,031
685	P		CPA COP PSERS PSERS ACWI X US INDEX	241,623	241,623
686	P		CPA COP PSERS WELLINGTON COMMODITY COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	78,805	78,805
687	P		AB FOODS ARTEMIS	640,000	640,000
688	P		IN8 COP TREAS PWP RHUMBLINE MSCI	11,990	11,990
689	P		LOUISIANA STATE ERS MSCI EXUS INDEX	184,501	184,501
690	P		NV PERS MELLON CAPITAL INDEX	646,654	646,654
691	P		NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	508,351	508,351
692	P		NV RBIF ALLNCEBRNSTN INTL EQ	15,727	15,727
693	P		TEA BLACKROCK INC INTL	421,810	421,810
694	P		UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	54,093	54,093
695	P		SRP RIAM CALLISTO	1	1
696	P		AST GS MULTI ASSET PORT LIQ PDHB	22,970	22,970
697	P		POOL RE JPM REI EQUITY	41,527	41,527
698	P		POOL RE L AND G MSCI EQ	35,270	35,270
699	P		BLACKROCK LIFE LIMITED	97,142	97,142
700	P		BLL AQUIL LIFGLO3000 FMEN WHT INDFD	117,483	117,483
701	P		PENN SERIES DEV INTL INDEX FUND	17,702	17,702
702	P		BNYMTD BLK CONT EUR EQ TRCK FD INV	1,462,015	1,462,015
703	P		FLORIDA RETIREMENT SYSTEM	224,530	224,530
704	P		FLORIDA RETIREMENT SYSTEM	2,961,786	2,961,786
705	P		FLORIDA RETIREMENT SYSTEM	125,436	125,436
706	P		FLORIDA RETIREMENT SYSTEM	153,687	153,687
707	P		BLACKROCK WORLD EX FLORIDA RET SYS	508,821	508,821
708	P		FLORIDA RETIREMENT SYSTEM	2,207,190	2,207,190
709	P		EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	224,083	224,083
710	P		PENSION RESERVES INVESTMENT TRUST FUND	588,812	588,812
711	P		BELL ATLANTIC MASTER TRUST	18,626	18,626
712	P		VEBA PARTNERSHIP N LP .	19,668	19,668
713	P		VOYA INTERNATIONAL CORE FUND	13,632	13,632
714	P		DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	46,866	46,866
715	P		MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	637,952	637,952
716	P		ZOETWAREN ROBECO MANAGED	94,949	94,949
717	P		INDIANA PUBLIC RETIREMENT SYSTEM	201,209	201,209
718	P		KENTUCKY RETIREMENT SYSTEMS	364,339	364,339
719	P		KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	148,996	148,996
720	P		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	733,188	733,188
721	P		BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	67,575	67,575

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
722	P		JOHN S. AND JAMES L. KNIGHT FOUNDATION	526,358	526,358
723	P		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	302,041	302,041
724	P		SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	253,735	253,735
725	P		TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	72,584	72,584
726	P		UPS GROUP TRUST	257,006	257,006
727	P		UPS GROUP TRUST	393,312	393,312
728	P		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	11,460	11,460
729	P		PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	6,333	6,333
730	P		ENERGY INSURANCE MUTUAL LIMITED	10,266	10,266
731	P		METROPOLITAN LIFE INSURANCE COMPANY	67,319	67,319
732	P		CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	52,708	52,708
733	P		IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	25,196	25,196
734	P		SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	250,887	250,887
735	P		CERVURITE INTERNATIONAL LLC	20,155	20,155
736	P		ABSOLUTE RETURN ALPHA FUND AIM MULTI ASSET FUND	7,504	7,504
737	P		INTERFUND SICAV INTERFUND EQUITY ITALY	60,000	60,000
738	P		FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	2,481,000	2,481,000
739	P		AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	829,145	829,145
740	P		AMUNDI SGR SPA / AZIONARIO EUROPA	351,772	351,772
741	P		ACMBERNSTEIN SICAV	122,500	122,500
742	P		AB SICAV I AB ESG RESPONSIBLE	82,752	82,752
743	P		SEI GLOBAL INVESTMENTS FUND	14,213	14,213
744	P		SEI GLOBAL MASTER FUND PLC	42,852	42,852
745	P		ALLIANCEBERNSTEIN FUND-DYNAMIC	11,387	11,387
746	P		NUVEEN GLOBAL INVESTORS FUND P	2,566	2,566
747	P		NUVEEN GLOBAL INVESTORS FUND	194,718	194,718
748	P		NUMERIC EUROPEAN EQUITY FUND	7,800	7,800
749	P		ARRCO LONG TERME B	163,803	163,803
750	P		KOKUSAL EQUITY INDEX FUND	47,209	47,209
751	P		AMJ GLOBAL BALANCED FUND 2017	16,080	16,080
752	P		ECOFI INVESTISSEMENTS	307,460	307,460
753	P		CONSULTIG GROUP CAPITAL	66,633	66,633
754	P		TRUST AND CUSTODY SERVIC. BANK	193,976	193,976
755	P		CARPILIG R1	28,636	28,636
756	P		NUSHARES ESG INTERN DEVELOPED	68,691	68,691
757	P		FONDS PALLADIO	115,068	115,068
758	P		BROWN BROTHERS HARRIMAN TRUST.	30,385	30,385
759	P		BLACKROCK GA DISCIPLINED VOLAT	9,184	9,184
760	P		HALEVY A2	64,040	64,040
761	P		ACMBERNSTEIN DYNAMIC DIVERSIF.	8,797	8,797
762	P		AB SICAV I ALL MARKET INCOME P	38,294	38,294
763	P		WELLS FARGO LUX WORLDWIDE FUND	76,010	76,010
764	P		BLACKROCK GLOBAL ALLOCATION FU	875,780	875,780
765	P		TOUCHSTONE STRATEGIC TRUST	53,739	53,739
766	P		BLACKROCK GLOBAL ALLOCATION PO	5,418	5,418
767	P		SG ACTIONS EUROPE	13,137	13,137

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
768	P		BLACKROCK GLOBAL ALLOCATION VI	278,985	278,985
769	P		2) NUMERIC INVESTORS L.L.C	11,600	11,600
770	P		ETOILE ENERGIE EUROPE	83,527	83,527
771	P		OFI AM	887,373	887,373
772	P		SG ACTIONS EUROPE MULTIGESTION	11,475	11,475
773	P		OFI MARKET NEUTRAL EQUITY	104,525	104,525
774	P		MAAF ASSURANCES SA	728,444	728,444
775	P		PROTEC BTP	12,892	12,892
776	P		AMUNDI FUNDS II EU. EQ.OP.VOL.	202,519	202,519
777	P		AMUNDI FUNDS II-EURO RESEARCH	971,405	971,405
778	P		CENTRAL BANK OF IRELAND	17,675	17,675
779	P		AMUNDI INDEX MSCI EUROPE	437,972	437,972
780	P		AMUNDI INDEX MSCI EMU	856,791	856,791
781	P		AMUNDI INDEX MSCI WORLD	64,578	64,578
782	P		AMUNDI INDEX EQUITY GLOBAL MULTI	84,766	84,766
783	P		AMUNDI INDEX EQUITY GLOBAL LOW	78,696	78,696
784	P		AMUNDI INDEX MSCI WORLD SRI	10,075	10,075
785	P		AMUNDI INDEX MSCI EUROPE SRI	16,019	16,019
786	P		AMUNDI FUNDS EQUITY EUROPE RISK	159,321	159,321
787	P		AMUNDI FUNDS DYNAMIC MULTI FACT	108,005	108,005
788	P		AMUNDI FUNDS EQUITY EURO RISK	911,468	911,468
789	P		MIROVA GLOBAL CARBON NEUTRAL EQUITY	66,650	66,650
790	P		LA SAUVEGARDE (A) EUROPE	27,285	27,285
791	P		GMF-VIE CANTON D (A) EUROPE	2,025,160	2,025,160
792	P		GMF ASSURANCES (A) EUROPE	697,850	697,850
793	P		MMA IARD SA (A) EUROPE	802,639	802,639
794	P		FIDELIA ASSISTANCE	9,187	9,187
795	P		ASSISTANCE PROTECTION JURIDIQUE (A)	72,408	72,408
796	P		ACTIF CANTON CREDIT AGRICOLE	18,650,000	18,650,000
797	P		ACTIF CANTON LCL	6,585,000	6,585,000
798	P		LA BANQUE POSTALE PREVOYANCE	310,000	310,000
799	P		MAAF VIE ACTIF GENERAL	1,158,759	1,158,759
800	P		ABP IARD	67,332	67,332
801	P		MAAF VIE WINNEO PERP	4,953	4,953
802	P		MAAF SANTE	43,275	43,275
803	P		SPIRICA - FDS EUROS ALT	265,517	265,517
804	P		IBM FRANCE	40,000	40,000
805	P		AA NATIXIS MINIMUM VARIANCE	1,815,372	1,815,372
806	P		TONI ACTIONS 100	214,398	214,398
807	P		VIVACCIO ACTIONS	1,130,529	1,130,529
808	P		LBPAM ACTIONS 80	93,529	93,529
809	P		LBPAM ACTIONS EUROPE MONDE	56,654	56,654
810	P		ROPS EURO P	590,841	590,841
811	P		ICARE	65,074	65,074
812	P		LBPAM STRATEGIE PEA 2	170,527	170,527
813	P		AMUNDI HORIZON	537,878	537,878
814	P		PREDIQUANT A2 ACTIONS EUROPE	14,442	14,442
815	P		PORTFOLIO LCR ACTIONS	18,774	18,774
816	P		BFT LCR ACTIONS BETA NEUTRE-POC	367,634	367,634
817	P		ROPS-SMART INDEX EURO	1,382,930	1,382,930
818	P		SOLIDARITE	20,753	20,753
819	P		CAVEC LA FRANCAISE DES PLACEMENTS	125,401	125,401

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinary
820	P		FG ACTIONS	58,000	58,000
821	P		RENAULT MOBILIZ SOLIDAIRE	35,370	35,370
822	P		GMSC MULTI ACTIFS	18,710	18,710
823	P		CNP 2 C SUSTAIN EURO	317,851	317,851
824	P		COVEA ACTIONS RENDEMENT	2,446,408	2,446,408
825	P		ASSURDIX	241,327	241,327
826	P		CPR EURO HIGH DIVIDEND	389,867	389,867
827	P		ABP DIVERSIFIE	2,826,231	2,826,231
828	P		COVEA FINANCE ACTI EUROPE	845,819	845,819
829	P		PREDIQUANT EUROCROISSANCE A2	25,734	25,734
830	P		ATOUT EUROPE SMART BETA	30,667	30,667
831	P		FDC A2 POCHE TITRES	16,388	16,388
832	P		ATOUT EUROLAND HAUT RENDEMENT	33,579	33,579
833	P		LCL ACTIONS EUROPE	4,866	4,866
834	P		ENERGIES RENOUVELABLES	15,000	15,000
835	P		NATIXIS LCR ACTIONS EURO	191,255	191,255
836	P		SEYOND EQUITY CAPITAL OPTIM	78,282	78,282
837	P		AMUNDI EQUITY EURO CONSERVATIVE	279,197	279,197
838	P		AMUNDI ETF FTSE ITALIA PIR UCITS	54,306	54,306
839	P		COVEA SOLIS	240,589	240,589
840	P		SEYOND EQUITY FACTOR INVESTING	24,434	24,434
841	P		HYMNOS	30,241	30,241
842	P		ECOFI ACTIONS RENDEMENT	83,815	83,815
843	P		ECOFI INVESTISSEMENT EURO	71,519	71,519
844	P		EPARGNE ETHIQUE FLEXIBLE	35,138	35,138
845	P		ECOFI ACTIONS SCR	251,779	251,779
846	P		AMUNDI DIVIDENDO ITALIA	862,500	862,500
847	P		UNION INVESTMENT LUXEMBOURG SA	51,705	51,705
848	P		MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	8,463	8,463
849	P		MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	128,023	128,023
850	P		GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	25,472	25,472
851	P		MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	39,210	39,210
852	P		GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	28,226	28,226
853	P		ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	101,035	101,035
854	P		TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMIA (ARP)	203,100	203,100
855	P		GMO MASTER PTF (ONSHORE) LP-GMO TAX MANAGED BENCHMARK FREE FUND	21,213	21,213
856	P		ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEN EQUITY TRACKER FUND	4,637	4,637
857	P		AEGON CUSTODY B.V	420,103	420,103
858	P		AEGON CUSTODY B.V	360,857	360,857
859	P		AEGON CUSTODY B.V	116,407	116,407
860	P		AEGON CUSTODY B.V	290,106	290,106
861	P		BERESFORD FUNDS PLC	1,363,369	1,363,369

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
862	P		BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP SERVICES LTD	55,078	55,078
863	P		BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COMPANY	9,509	9,509
864	P		BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD	8,349	8,349
865	P		BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD	38,635	38,635
866	P		CBOSC ATF CW BK GRP SUP WGSS08	52,511	52,511
867	P		CBOSC-CBGS-WGSS07	25,942	25,942
868	P		CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	1,312	1,312
869	P		CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	47,786	47,786
870	P		CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	11,094	11,094
871	P		COLONIAL FIRST STATE INVESTMENTS LIMITED	4,634,490	4,634,490
872	P		EMN CDM FUND LP	23,361	23,361
873	P		FIDANTE PARTNERS LIMITED	981,609	981,609
874	P		GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFSHORE MASTER PORTFOLIO V LTD	44,360	44,360
875	P		HOSTPLUS POOLED SUPERANNUATION TRUST	38,955	38,955
876	P		INTERNATIONAL EQUITIES FUND	16,798	16,798
877	P		IRISH LIFE ASSURANCE.	8,236	8,236
878	P		IRISH LIFE ASSURANCE.	861,117	861,117
879	P		IRISH LIFE ASSURANCE PLC	486,139	486,139
880	P		JANUS HENDERSON CAPITAL FUNDS PLC	229,845	229,845
881	P		JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	114,618	114,618
882	P		JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	5,699,300	5,699,300
883	P		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	82,228	82,228
884	P		LATVIJAS BANKA	10,405	10,405
885	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	79,148	79,148
886	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	118,083	118,083
887	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	62,240	62,240
888	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	34,871	34,871
889	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	22,975	22,975
890	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	34,158	34,158
891	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,411,777	1,411,777
892	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	50,750	50,750
893	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	100,972	100,972
894	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	17,511,734	17,511,734

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
895	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	68,830	68,830
896	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	588,965	588,965
897	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	934,198	934,198
898	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	344,022	344,022
899	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	71,209	71,209
900	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	136,432	136,432
901	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	41,261	41,261
902	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	7,558,826	7,558,826
903	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	274,519	274,519
904	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	39,588	39,588
905	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	106,672	106,672
906	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,733	2,733
907	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	18,270	18,270
908	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	110,279	110,279
909	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,042,316	2,042,316
910	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	175,920	175,920
911	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	7,587	7,587
912	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	61,488	61,488
913	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	303,806	303,806
914	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,675,493	1,675,493
915	P		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	5,712	5,712
916	P		LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	4,024	4,024
917	P		LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	7,663,738	7,663,738
918	P		LEGAL AND GENERAL INVESTMENT MANAGEMENT	77,267	77,267
919	P		LEGG MASON INC.	3,596	3,596
920	P		MACQUARIE INVESTMENT MANAGEMENT LIMITED	1,264,867	1,264,867
921	P		MACQUARIE MULTI FACTOR FUND	45,124	45,124
922	P		MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	288,155	288,155
923	P		MAN NUMERIC MULTI-STRATEGY MARKET NEUTRAL MASTER LTD	480	480
924	P		NATIONAL COUNCIL FOR SOCIAL SEC FUND	39,645	39,645

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
925	P		NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST	102,840	102,840
926	P		NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	179	179
927	P		POINT72 ASSOCIATES LLC - FSEU C/O THE CORPORATION TRUST COMPANY	4,517	4,517
928	P		SDA INTL EQUITY INDEX FD-WORLD	75,106	75,106
929	P		SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2,773	2,773
930	P		STICHTING ALGEMEEN PENSIOENFONDS	80,390	80,390
931	P		STICHTING MN SERVICES AANDELENFONDS EUROPA	211,566	211,566
932	P		STICHTING PENSIOENFONDS METAAL	1,614,951	1,614,951
933	P		STICHTING PGGM DEPOSITARY	4,119,684	4,119,684
934	P		THE NOMURA TRUST AND BANKING CO LTD	59,280	59,280
935	P		THE NOMURA TRUST AND BANKING CO LTD	6,436	6,436
936	P		THREADNEEDLE (LUX)- TLUX PAN EURO EQUITY DIVIDEND	429,165	429,165
937	P		TUDOR SYSTEMATIC TACTICAL TRADING LTD - SERGEY C/O TUDOR INVESTMENT CORPORATION	1,665	1,665
938	P		VICTORY CEMP MARKET NEUTRAL INCOME FUND	32,200	32,200
939	P		VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	68,235	68,235
940	P		VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	96,609	96,609
941	P		VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	21,703	21,703
942	P		WALDEN INTERNATIONAL EQUITY FUND	78,869	78,869
943	P		ZURICH LIFE ASSURANCE PLC	396,405	396,405
944	P		ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICES	739,253	739,253
945	P		UBS FUND MANAGEMENT (SWITZERLAND) AG	1,773,069	1,773,069
946	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	3,255	3,255
947	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	1,709	1,709
948	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	1,519	1,519
949	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	4,025	4,025
950	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	8,670	8,670
951	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	880	880
952	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	7,199	7,199
953	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	7,661	7,661
954	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	10,229	10,229
955	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	1,899	1,899
956	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	2,827	2,827
957	P		UBS FUND MANAGEMENT(LUXEMBOURG) SA	4,095	4,095
958	P		UBS (LUX) EQUITY SICAV	71,675	71,675
959	P		UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	15,310	15,310
960	P		UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	49,188	49,188
961	P		UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	1,874,527	1,874,527
962	P		UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	25,089	25,089
963	P		UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	72,821	72,821
964	P		UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	26,149	26,149
965	P		UBS (LUX) EQUITY SICAV	583,154	583,154
966	P		UBS (LUX) STRATEGY XTRA SICAV	9,415	9,415
967	P		MLC INVESTMENTS, MLC LIMITED	120,606	120,606
968	P		VICTORIAN SUPERANNUATION FUND	52,462	52,462

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
969	P		RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	812,895	812,895
970	P		CARE SUPER	23,577	23,577
971	P		VISION POOLED SUPERANNUATION TRUST	238,621	238,621
972	P		NORGES BANK	637,501	637,501
973	P		GOVERNMENT OF NORWAY	46,854,383	46,854,383
974	P		TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	72,558	72,558
975	P		THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	164,688	164,688
976	P		INTERNATIONALE KAG MBH FOR SSGIN	363,310	363,310
977	P		TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	715,364	715,364
978	P		BEAUMONT HEALTH MASTER RETIREMENT TRUST	15,868	15,868
979	P		KAISER PERMANENTE GROUP TRUST	2,585,310	2,585,310
980	P		KAISER PERMANENTE GROUP TRUST	5,340,091	5,340,091
981	P		HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	152,901	152,901
982	P		HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	436,800	436,800
983	P		HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	73,370	73,370
984	P		HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	24,184	24,184
985	P		HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	5,158	5,158
986	P		ARKWRIGHT, LLC	19,043	19,043
987	P		KAISER FOUNDATION HOSPITALS	5,064,497	5,064,497
988	P		KAISER FOUNDATION HEALTH PLAN INC	1,327,544	1,327,544
989	P		FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	709,178	709,178
990	P		BRUNEI INVESTMENT AGENCY	145,500	145,500
991	P		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	6,296	6,296
992	P		BARINGS ACTIVE PASSIVE EQUITY DIRECT EAFE LLC	1,170	1,170
993	P		INTERNATIONAL MONETARY FUND	111,077	111,077
994	P		LAUDUS INTERNATIONAL MARKETMASTERS FUND	14,104	14,104
995	P		SCHWAB INTERNATIONAL EQUITY ETF	2,305,917	2,305,917
996	P		SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	559,958	559,958
997	P		DUPONT PENSION TRUST	993,803	993,803
998	P		JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	230,007	230,007
999	P		JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	519,871	519,871
1,000	P		JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	206,321	206,321
1,001	P		FCA US LLC MASTER RETIREMENT TRUST	1,476,272	1,476,272
1,002	P		INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIEN	116,754	116,754
1,003	P		PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	103,860	103,860
1,004	P		PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	67,423	67,423
1,005	P		PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	13,482	13,482

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,006	P		PUTNAM TOTAL RETURN FUND, LLC	2,471	2,471
1,007	P		INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	497,500	497,500
1,008	P		LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	58,735,262	58,735,262
1,009	P		LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	34,345	34,345
1,010	P		ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	57,703	57,703
1,011	P		GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	20,043	20,043
1,012	P		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	458,759	458,759
1,013	P		ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	22,765	22,765
1,014	P		AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	32,503	32,503
1,015	P		ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	26,833	26,833
1,016	P		JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	119,720	119,720
1,017	P		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	837,693	837,693
1,018	P		STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	49,423	49,423
1,019	P		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR SSGI 10-INKA	63,178	63,178
1,020	P		ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	740,000	740,000
1,021	P		THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	45,945	45,945
1,022	P		IBM RETIREMENT PLAN	14,357	14,357
1,023	P		HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	57,000	57,000
1,024	P		PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND	34,722	34,722
1,025	P		AMERICAN BUREAU OF SHIPPING	1,083	1,083
1,026	P		ARIZONA STATE RETIREMENT SYSTEM	705,386	705,386
1,027	P		AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	3,200	3,200
1,028	P		JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	13,144	13,144
1,029	P		AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	60,000	60,000
1,030	P		ANIMA FUNDS PLC	57,518	57,518
1,031	P		THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	50,424	50,424
1,032	P		JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	99,725	99,725
1,033	P		ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	25,450	25,450
1,034	P		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	1,144,482	1,144,482
1,035	P		STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	237,118	237,118
1,036	P		UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	166,501	166,501
1,037	P		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	75,222	75,222
1,038	P		BMO MSCI EAFE INDEX ETF	298,175	298,175
1,039	P		BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	565,035	565,035
1,040	P		COLLEGE RETIREMENT EQUITIES FUND	3,754,479	3,754,479

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,041	P		TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	54,848	54,848
1,042	P		TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	6,850	6,850
1,043	P		MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	190,662	190,662
1,044	P		BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	65,010	65,010
1,045	P		UBS (US) GROUP TRUST	343,544	343,544
1,046	P		UAW RETIREE MEDICAL BENEFITS TRUST	577,972	577,972
1,047	P		CENTRAL PROVIDENT FUND BOARD	12,621	12,621
1,048	P		CITY UNIVERSITY OF NEW YORK	2,448	2,448
1,049	P		CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	21,569	21,569
1,050	P		CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	38,927	38,927
1,051	P		XTRACKER (IE) PUBLIC LIMITED COMPANY	886,752	886,752
1,052	P		OFP DUPONT EUROPEAN PENSION FUND	243,517	243,517
1,053	P		JC PENNEY CO PENSION PLAN	37,919	37,919
1,054	P		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1,362,195	1,362,195
1,055	P		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1,742,545	1,742,545
1,056	P		EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	684,834	684,834
1,057	P		EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	86,348	86,348
1,058	P		VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	61,634	61,634
1,059	P		FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	179,813	179,813
1,060	P		FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	21,396	21,396
1,061	P		FIDELITY BALANCED MANAGED RISK PORTFOLIO	37,504	37,504
1,062	P		FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	14,011	14,011
1,063	P		ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	16,413	16,413
1,064	P		ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	14,553	14,553
1,065	P		ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	50,083	50,083
1,066	P		FEG SELECT, LLC	8,894	8,894
1,067	P		FEDEX CORPORATION EMPLOYEES PENSION TRUST	40,261	40,261
1,068	P		EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	175,073	175,073
1,069	P		PARAMETRIC INTERNATIONAL EQUITY FUND	59,500	59,500
1,070	P		FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	63,424	63,424
1,071	P		FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	19,808	19,808
1,072	P		FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	68,058	68,058
1,073	P		FRANKLIN LIBERTYSHARES ICAV	8,732	8,732
1,074	P		FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	40,704	40,704
1,075	P		FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	3,399	3,399
1,076	P		TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	16,332	16,332
1,077	P		GABELLI UTILITIES FUND	2,000	2,000
1,078	P		THE GABELLI GLOBAL UTILITY & INCOME TRUST	80,000	80,000
1,079	P		MERCER GE INTERNATIONAL EQUITY FUND	125,655	125,655
1,080	P		GENERAL ELECTRIC PENSION TRUST	458,940	458,940

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,081	P		RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	61,480	61,480
1,082	P		RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	312,970	312,970
1,083	P		RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	40,079	40,079
1,084	P		RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	370,262	370,262
1,085	P		GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND	5,073	5,073
1,086	P		GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	43,633	43,633
1,087	P		HAND COMPOSITE EMPLOYEE BENEFIT TRUST	32,109	32,109
1,088	P		ALAMEDA COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	6,980	6,980
1,089	P		HEALTHONE	43,428	43,428
1,090	P		RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	93,996	93,996
1,091	P		TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	4,105	4,105
1,092	P		LAZARD GLOBAL INFRASTRUCTURE FUND	2,919,773	2,919,773
1,093	P		FIRST CHURCH OF CHRIST SCIENTIST	4,718	4,718
1,094	P		TANGERINE DIVIDEND PORTFOLIO	28,814	28,814
1,095	P		TANGERINE BALANCED INCOME PORTFOLIO	4,662	4,662
1,096	P		TANGERINE BALANCED PORTFOLIO	32,318	32,318
1,097	P		TANGERINE BALANCED GROWTH PORTFOLIO	30,304	30,304
1,098	P		TANGERINE EQUITY GROWTH PORTFOLIO	37,012	37,012
1,099	P		MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	16,686	16,686
1,100	P		LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	6,967,836	6,967,836
1,101	P		MAINSTAY INCOME BUILDER FUND	1,860,920	1,860,920
1,102	P		MAINSTAY VP INCOME BUILDER PORTFOLIO	697,508	697,508
1,103	P		MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	5,869,458	5,869,458
1,104	P		TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	48,789	48,789
1,105	P		MM MSCI EAFE INTERNATIONAL INDEX FUND	35,767	35,767
1,106	P		GMO ALPHA ONLY FUND	4,054	4,054
1,107	P		GMO INTERNATIONAL EQUITY FUND	161,143	161,143
1,108	P		JANUS CAPITAL MANAGEMENT LLC	1,792	1,792
1,109	P		RUSSELL INVESTMENT COMPANY IV PLC	6,100	6,100
1,110	P		JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	18,482	18,482
1,111	P		INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	146	146
1,112	P		SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	2,238	2,238
1,113	P		SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	23,393	23,393
1,114	P		SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	67,496	67,496
1,115	P		RUSSELL COMMON CONTRACTUAL FUND	26,436	26,436
1,116	P		OPENWORLD PUBLIC LIMITED COMPANY	251,274	251,274
1,117	P		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	26,382	26,382
1,118	P		STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	236,806	236,806
1,119	P		STATE STREET DISCIPLINED GLOBAL EQUITY PORTFOLIO	1,138	1,138

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,120	P		STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	532,702	532,702
1,121	P		DEUTSCHE GLOBAL INCOME BUILDER FUND	173,045	173,045
1,122	P		DEUTSCHE GLOBAL INCOME BUILDER VIP	29,444	29,444
1,123	P		DEUTSCHE EAFE EQUITY INDEX FUND	7,190	7,190
1,124	P		KP INTERNATIONAL EQUITY FUND	555,661	555,661
1,125	P		CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	19,876	19,876
1,126	P		RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	28,380	28,380
1,127	P		COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	21,500	21,500
1,128	P		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	252,761	252,761
1,129	P		LVIP SSGA INTERNATIONAL INDEX FUND	462,974	462,974
1,130	P		SPDR MSCI ACWI IMI ETF	15,826	15,826
1,131	P		SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	13,296	13,296
1,132	P		SPDR MSCI EAFE STRATEGICFACTORS ETF	34,535	34,535
1,133	P		SPDR MSCI WORLD STRATEGICFACTORS ETF	2,961	2,961
1,134	P		SPDR MSCI ACWI LOW CARBON TARGET ETF	4,680	4,680
1,135	P		HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	4,840	4,840
1,136	P		HARTFORD FUNDS MANAGEMENT COMPANY, LLC	2,738	2,738
1,137	P		COUNTY OF LOS ANGELES SAVINGS PLAN	4,500	4,500
1,138	P		ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	11,685	11,685
1,139	P		MARYLAND STATE RETIREMENT & PENSION SYSTEM	537,781	537,781
1,140	P		RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	85,390	85,390
1,141	P		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	183,199	183,199
1,142	P		PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	29,661	29,661
1,143	P		MDPIM INTERNATIONAL EQUITY INDEX POOL	15,906	15,906
1,144	P		STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	2,562,041	2,562,041
1,145	P		MERCER QIF CCF	223,426	223,426
1,146	P		MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	612,570	612,570
1,147	P		GTAA PANTHER FUND L.P	98,033	98,033
1,148	P		MGI FUNDS PLC	1,183,224	1,183,224
1,149	P		MERCER QIF CCF	81,032	81,032
1,150	P		MORGAN STANLEY INSTITUTIONAL FUND, INC.- REAL ASSETS PORTFOLIO	3,696	3,696
1,151	P		MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	2,931	2,931
1,152	P		MGI FUNDS PLC	209,198	209,198
1,153	P		BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	13,920	13,920
1,154	P		RUSSELL INVESTMENT COMPANY PLC	196,995	196,995
1,155	P		NUVEEN WINSLOW INTERNATIONAL LARGE CAP FUND	16,500	16,500
1,156	P		NUVEEN REAL ASSET INCOME FUND	3,212,011	3,212,011
1,157	P		NUVEEN REAL ASSET INCOME AND GROWTH FUND	1,221,370	1,221,370
1,158	P		HARTFORD LIFE INSURANCE COMPANY	16,600	16,600
1,159	P		TEXAS MUNICIPAL RETIREMENT SYSTEM	1,488,293	1,488,293
1,160	P		STATE OF NEW JERSEY COMMON PENSION FUND D	1,532,252	1,532,252

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,161	P		CITY OF NEW YORK GROUP TRUST	6,625,776	6,625,776
1,162	P		PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	9,449	9,449
1,163	P		FIDELITY COVINGTON TRUST: FIDELITY TARGETED INT FACTOR ETF	1,840	1,840
1,164	P		PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	6,525	6,525
1,165	P		PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	45,222	45,222
1,166	P		PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	7,148	7,148
1,167	P		PRUDENTIAL GLOBAL FUNDS ICAV	59,868	59,868
1,168	P		PRINCIPAL DIVERSIFIED REAL ASSET CIT	473,684	473,684
1,169	P		PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	16,813	16,813
1,170	P		ARROWSTREET (CANADA) GLOBAL WORLD FUND I	105,409	105,409
1,171	P		PAX MSCI INTERNATIONAL ESG INDEX FUND	258,694	258,694
1,172	P		STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE	94,486	94,486
1,173	P		DWS INVESTMENT GMBH FOR DEAM-FONDS PPC GEQ	6,743	6,743
1,174	P		DWS INVESTMENT GMBH FOR DEAWM-FONDS BW GERMANY	5,816	5,816
1,175	P		DWS INVESTMENT GMBH FOR OP- FONDS WFF	13,261	13,261
1,176	P		DWS INVESTMENT GMBH FOR DEAM-FONDS BG 2	20,000	20,000
1,177	P		DWS INVESTMENT GMBH FOR DEAM FONDS MPI 1	135,450	135,450
1,178	P		DWS INVESTMENT GMBH FOR DEUTSCHE DB ELKB	258,800	258,800
1,179	P		DWS INVESTMENT GMBH FOR DEAM FONDS SLM 1	108,500	108,500
1,180	P		DWS INVESTMENT GMBH FOR STIFTUNGSFONDS SVC 1	7,403	7,403
1,181	P		DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	10,000	10,000
1,182	P		DWS INVESTMENT GMBH FOR DWS-FONDS SG 1	100,000	100,000
1,183	P		INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	12,597	12,597
1,184	P		ALASKA COMMON TRUST FUND	114,075	114,075
1,185	P		RUSSELL INVESTMENTS GLOBAL EQUITY POOL	56,592	56,592
1,186	P		RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	671,872	671,872
1,187	P		RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	54,967	54,967
1,188	P		RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	26,321	26,321
1,189	P		RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTL EQUITY FUND	86,742	86,742
1,190	P		RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	362,406	362,406
1,191	P		RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	184,957	184,957
1,192	P		RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	35,087	35,087
1,193	P		GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	89,776	89,776
1,194	P		BANK OF KOREA	447,499	447,499
1,195	P		BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	123,493	123,493
1,196	P		BIMCOR GLOBAL EQUITY POOLED FUND	54,146	54,146
1,197	P		SCOTIA BALANCED OPPORTUNITIES FUND	321,600	321,600
1,198	P		SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	58,767	58,767
1,199	P		HONG KONG HOUSING AUTHORITY	68,633	68,633
1,200	P		STATE STREET IRELAND UNIT TRUST	304,926	304,926
1,201	P		THE WORKERS` COMPENSATION BOARD	4,369,789	4,369,789
1,202	P		SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	297,707	297,707

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,203	P		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	2,531,319	2,531,319
1,204	P		SIR DAVID TRENCH FUND FOR RECREATION	3,843	3,843
1,205	P		SUNSUPER SUPERANNUATION FUND	798,069	798,069
1,206	P		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	20,386,153	20,386,153
1,207	P		ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,651	1,651
1,208	P		DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	35,376	35,376
1,209	P		TEACHER RETIREMENT SYSTEM OF TEXAS	5,581,901	5,581,901
1,210	P		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3,685,512	3,685,512
1,211	P		INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	64,883	64,883
1,212	P		DWS INVESTMENT GMBH FOR DEAM-FONDS PG EQ	52,343	52,343
1,213	P		AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	27,000	27,000
1,214	P		DWS INVESTMENT GMBH FOR DEAM FONDS PFDB	141,679	141,679
1,215	P		DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	272,518	272,518
1,216	P		METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	450,701	450,701
1,217	P		DWS INVESTMENT GMBH FOR DEAM-FONDS GSK 1	25,200	25,200
1,218	P		ASIAN DEVELOPMENT BANK	20,508	20,508
1,219	P		UOB ASSET MANAGEMENT LTD	1,126	1,126
1,220	P		UBS (IRL) ETF PLC	141,531	141,531
1,221	P		VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	34,061	34,061
1,222	P		VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	82,126	82,126
1,223	P		VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	6,143	6,143
1,224	P		VANGUARD GLOBAL MINIMUM VOLATILITY ETF	12,000	12,000
1,225	P		VANGUARD GLOBAL MOMENTUM FACTOR ETF	3,020	3,020
1,226	P		VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF	2,331	2,331
1,227	P		ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	76,488	76,488
1,228	P		VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	405,236	405,236
1,229	P		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	266,631	266,631
1,230	P		VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	7,385	7,385
1,231	P		WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	386,878	386,878
1,232	P		WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFTLIO	142,274	142,274
1,233	P		WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	37,166	37,166
1,234	P		WILMINGTON TRUST, NATIONAL ASSOCIATION	32,397	32,397
1,235	P		WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	684,754	684,754
1,236	P		DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	42,462	42,462
1,237	P		WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	15,862	15,862
1,238	P		WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	80,310	80,310
1,239	P		WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	822	822
1,240	P		WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	146,083	146,083
1,241	P		WISDOMTREE INTERNATIONAL EQUITY FUND	292,733	292,733

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,242	P		WISDOMTREE GLOBAL HIGH DIVIDEND FUND	21,077	21,077
1,243	P		WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	711,899	711,899
1,244	P		WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	438,818	438,818
1,245	P		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	2,096,049	2,096,049
1,246	P		FCA CANADA INC. ELECTED MASTER TRUST	315,866	315,866
1,247	P		BMO MONTHLY INCOME FUND	175,623	175,623
1,248	P		BMO GLOBAL INFRASTRUCTURE FUND	213,733	213,733
1,249	P		BMO DIVERSIFIED INCOME PORTFOLIO	69,013	69,013
1,250	P		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	53,642	53,642
1,251	P		MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	89,773	89,773
1,252	P		ZURICH INVEST ICAV	172,020	172,020
1,253	P		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	11,652,210	11,652,210
1,254	P		RESOURCE STOCK INDEX COMMON TRUST FUND	51,158	51,158
1,255	P		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	28,779	28,779
1,256	P		SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	24,054	24,054
1,257	P		STATE STREET GLOBAL MANAGED VOL ALPHA NON-LENDING COM TRUST FD	72,615	72,615
1,258	P		SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	29,179	29,179
1,259	P		STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	500,668	500,668
1,260	P		STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	6,109	6,109
1,261	P		STATE STREET ALL-WRLD TOTL MKT CORE FTRS NON-LENDING COM TR FD	69,495	69,495
1,262	P		SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	218,855	218,855
1,263	P		MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	40,899	40,899
1,264	P		THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	7,121	7,121
1,265	P		VANGUARD TOTAL WORLD STOCK INDEX FUND	771,965	771,965
1,266	P		VANGUARD DEVELOPED MARKETS INDEX FUND	13,648,354	13,648,354
1,267	P		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	2,420,173	2,420,173
1,268	P		DWS INVEST	253,847	253,847
1,269	P		DB X-TRACKERS	4,088,788	4,088,788
1,270	P		DEUTSCHE AM MULTI ASSET PIR FUND	290,685	290,685
1,271	P		DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	49,602	49,602
1,272	P		DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	31,535	31,535
1,273	P		DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	10,077	10,077
1,274	P		UBS ETF	5,625,724	5,625,724
1,275	P		DWS INVESTMENT GMBH FOR DWS STIFTUNGSFONDS	1,000,000	1,000,000
1,276	P		DWS INVESTMENT GMBH FOR FOS RENDITE UND NACHHALTIGKEIT	2,163,000	2,163,000
1,277	P		DWS INVESTMENT GMBH FOR DWS DEFENSIV	20,715	20,715

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,278	P		DWS INVESTMENT GMBH FOR DWS BALANCE	57,386	57,386
1,279	P		DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	120,364	120,364
1,280	P		DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	49,202	49,202
1,281	P		DWS INVESTMENT GMBH FOR DYNAMIC EUROPE BALANCE	11,532	11,532
1,282	P		DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	263,496	263,496
1,283	P		DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	98,677	98,677
1,284	P		DWS INVESTMENT GMBH FOR FOS PERFORMANCE UND SICHERHEIT	224,000	224,000
1,285	P		DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	15,362	15,362
1,286	P		DWS INVESTMENT GMBH FOR FOS STRATEGIE-FONDS NR. 1	1,330,000	1,330,000
1,287	P		ISHARES MSCI ACWI ETF	1,036,396	1,036,396
1,288	P		ISHARES MSCI ACWI EX US ETF	344,719	344,719
1,289	P		ISHARES EUROPE ETF	525,995	525,995
1,290	P		ISHARES MSCI EAFE ETF	10,384,545	10,384,545
1,291	P		ISHARES MSCI EAFE VALUE ETF	2,027,819	2,027,819
1,292	P		ISHARES GLOBAL ENERGY ETF	1,029,008	1,029,008
1,293	P		ISHARES MSCI EUROZONE ETF	3,351,532	3,351,532
1,294	P		ISHARES MSCI ITALY ETF	3,191,673	3,191,673
1,295	P		ISHARES MSCI KOKUSAI ETF	8,527	8,527
1,296	P		ISHARES GLOBAL INFRASTRUCTURE ETF	4,407,098	4,407,098
1,297	P		ISHARES INTERNATIONAL SELECT DIVIDEND ETF	4,914,734	4,914,734
1,298	P		ISHARES EDGE MSCI MIN VOL EAFE ETF	1,901,852	1,901,852
1,299	P		ISHARES EDGE MSCI MIN VOL GLOBAL ETF	2,515,002	2,515,002
1,300	P		ISHARES MSCI DEVELOPED WORLD INDEX FUND	10,495	10,495
1,301	P		ISHARE EDGE MSCI MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	24,694	24,694
1,302	P		ISHARES CORE MSCI EAFE ETF	8,090,276	8,090,276
1,303	P		ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1,303,482	1,303,482
1,304	P		ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	160,967	160,967
1,305	P		ISHARES MSCI WORLD ETF	53,830	53,830
1,306	P		ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	14,755	14,755
1,307	P		ISHARES CORE MSCI EAFE IMI INDEX ETF	217,472	217,472
1,308	P		ISHARES MSCI EUROPE IMI INDEX ETF	50,719	50,719
1,309	P		ISHARES ESG MSCI EAFE INDEX ETF	753	753
1,310	P		ISHARES MSCI ACWI LOW CARBON TARGET ETF	38,016	38,016
1,311	P		ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	318,525	318,525
1,312	P		ISHARES CORE MSCI EUROPE ETF	736,588	736,588
1,313	P		ISHARES EDGE MSCI MIN VOL EUROPE ETF	21,287	21,287
1,314	P		ISHARES ESG MSCI EAFE ETF	142,884	142,884
1,315	P		ISHARES EDGE MSCI INTL SIZE FACTOR ETF	1,150	1,150
1,316	P		ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	18,517	18,517
1,317	P		ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	50,786	50,786
1,318	P		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5,424	5,424
1,319	P		BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	908,310	908,310
1,320	P		BLACKROCK CDN WORLD INDEX FUND	76,807	76,807
1,321	P		BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16,765	16,765
1,322	P		CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	10,022	10,022

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,323	P		CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	81,445	81,445
1,324	P		BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	2,925,609	2,925,609
1,325	P		ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	1,332,381	1,332,381
1,326	P		ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	84,581	84,581
1,327	P		RUSSELL INVESTMENT COMPANY II PLC	119,214	119,214
1,328	P		SSGA INTERNATIONAL STOCK SELECTION FUND	366,379	366,379
1,329	P		INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	7,757	7,757
1,330	P		IBM 401K PLUS PLAN	391,621	391,621
1,331	P		TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	1,746,797	1,746,797
1,332	P		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	576,503	576,503
1,333	P		RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	228,544	228,544
1,334	P		DESJARDINS GLOBAL DIVIDEND FUND	2,210,693	2,210,693
1,335	P		VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	162,483	162,483
1,336	P		BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	162,854	162,854
1,337	P		STATE OF MINNESOTA	1,230,712	1,230,712
1,338	P		RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	88,250	88,250
1,339	P		MERCER NON-US CORE EQUITY FUND	126,384	126,384
1,340	P		SPDR MSCI ACWI EX-US ETF	215,062	215,062
1,341	P		SPDR S&P GLOBAL INFRASTRUCTURE ETF	472,161	472,161
1,342	P		SPDR S&P WORLD (EX-US) ETF	526,694	526,694
1,343	P		MORGAN STANLEY VAR INS FUND, INC. GLOBAL INFRASTRUCTURE PORT	158,170	158,170
1,344	P		MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	9,785	9,785
1,345	P		MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	989	989
1,346	P		ONTARIO TEACHERS PENSION PLAN BOARD	1,558,484	1,558,484
1,347	P		INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	283,729	283,729
1,348	P		COMMON TRUST ITALY FUND	1,950,263	1,950,263
1,349	P		WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	79,877	79,877
1,350	P		ISHARES PUBLIC LIMITED COMPANY	4,902,394	4,902,394
1,351	P		ISHARES II PUBLIC LIMITED COMPANY	3,474,043	3,474,043
1,352	P		ISHARES V PUBLIC LIMITED COMPANY	190,693	190,693
1,353	P		ISHARES III PUBLIC LIMITED COMPANY	1,633,585	1,633,585
1,354	P		ISHARES VI PUBLIC LIMITED COMPANY	4,233,984	4,233,984
1,355	P		ISHARES IV PUBLIC LIMITED COMPANY	223,249	223,249
1,356	P		ISHARES VII PLC	1,893,870	1,893,870
1,357	P		DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	18,299	18,299
1,358	P		BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	720,256	720,256
1,359	P		BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	4,857,649	4,857,649

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,360	P		BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	35,236	35,236
1,361	P		BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	3,443,367	3,443,367
1,362	P		ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	2,511,177	2,511,177
1,363	P		ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE	2,850,778	2,850,778
1,364	P		BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1,538,692	1,538,692
1,365	P		NAT WEST+DEP SERV LTD BK PLC AS TRUSTEE O LF PRUL EURO QIS FD	87,516	87,516
1,366	P		BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	47,851	47,851
1,367	P		PACE INTERNATIONAL EQUITY INVESTMENTS	617,777	617,777
1,368	P		MANAGED PENSION FUNDS LIMITED	1,632,699	1,632,699
1,369	P		SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	573,763	573,763
1,370	P		THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	33,701	33,701
1,371	P		THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	204,417	204,417
1,372	P		FAMILY INVESTMENTS CHILD TRUST FUND	69,414	69,414
1,373	P		FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	53,204	53,204
1,374	P		HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	1,969,847	1,969,847
1,375	P		NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL BAL MANAGED UN TR	112,263	112,263
1,376	P		NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	809,662	809,662
1,377	P		CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	327,812	327,812
1,378	P		FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV INT GROWTH ASSTS FD	23,706	23,706
1,379	P		SSTL AS DEP OF FP BRUNEL PENS PART ACS FP BRU LOW VOL GLB EQ	233,296	233,296
1,380	P		ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	116,072	116,072
1,381	P		DHL PENSIONS INVESTMENT FUND	549,267	549,267
1,382	P		STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	17,024	17,024
1,383	P		THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	9,312	9,312
1,384	P		M+G INVESTMENT FUNDS (1)- M+G EUROPEAN INDEX TRACKER FUND	27,101	27,101
1,385	P		STICHTING PHILIPS PENSIOENFONDS	333,379	333,379
1,386	P		VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	395,619	395,619
1,387	P		VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	776,347	776,347
1,388	P		VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	7,975	7,975
1,389	P		SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	161,488	161,488
1,390	P		PUBLIC AUTHORITY FOR SOCIAL INSURANCE	22,019	22,019
1,391	P		SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	304,253	304,253

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,392	P		STATE STREET GLOBAL INDEX PLUS TRUST	133,117	133,117
1,393	P		RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	60,235	60,235
1,394	P		RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	168,363	168,363
1,395	P		STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	87,087	87,087
1,396	P		SPDR S+P WORLD EX AUSTRALIA FUND	6,178	6,178
1,397	P		RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	14,261	14,261
1,398	P		CHRISTIAN SUPER	28,951	28,951
1,399	P		EMERGENCY SERVICES SUPERANNUATION SCHEME	11,209	11,209
1,400	P		FIRST STATE SUPERANNUATION SCHEME	357,464	357,464
1,401	P		RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTRE FUND - HEDGED	117,175	117,175
1,402	P		VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	86,949	86,949
1,403	P		LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	14,746,213	14,746,213
1,404	P		STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	14,430	14,430
1,405	P		QSUPER	42,145	42,145
1,406	P		AXA IM SUSTAINABLE EQUITY FUND	33,000	33,000
1,407	P		UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	2,122	2,122
1,408	P		UBS IQ MSCI EUROPE ETHICAL ETF	2,807	2,807
1,409	P		CANADA PENSION PLAN INVESTMENT BOARD	1,232,016	1,232,016
1,410	P		THE TRUSTEES OF BP PENSION FUND	351,850	351,850
1,411	P		PEOPLE'S BANK OF CHINA	4,680,459	4,680,459
1,412	P		FLOURISH INVESTMENT CORPORATION	961,168	961,168
1,413	P		PEOPLE'S BANK OF CHINA	596,624	596,624
1,414	P		PEOPLE'S BANK OF CHINA	1,112,426	1,112,426
1,415	P		PEOPLE'S BANK OF CHINA	506,289	506,289
1,416	P		OMERS ADMINISTRATION CORPORATION FUND	1,854,521	1,854,521
1,417	P		GMO BENCHMARK-FREE FUND	57,114	57,114
1,418	P		GCA ENHANCED MASTER FUND, LTD.	16,909	16,909
1,419	P		ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	103,538	103,538
1,420	P		DE SHAW OCULUS INTERNATIONAL INC	1,022,274	1,022,274
1,421	P		AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	7,669	7,669
1,422	P		AECOM DC RETIREMENT PLANS SMA MASTER TRUST	56,552	56,552
1,423	P		COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	5,518	5,518
1,424	P		CYSTIC FIBROSIS FOUNDATION	521,005	521,005
1,425	P		CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	121,207	121,207
1,426	P		COCA-COLA COMPANY	30,266	30,266
1,427	P		ACORN 1998 TRUST	3,175	3,175
1,428	P		EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	1,123	1,123
1,429	P		EXELON FITZPATRICK QUALIFIED FUND	1,726	1,726
1,430	P		CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	1,043,788	1,043,788
1,431	P		JTW TRUST NO. 3 UAD 9/19/02	5,159	5,159
1,432	P		JTW TRUST NO. 1 UAD 9/19/02	188,892	188,892
1,433	P		JTW TRUST NO. 5 UAD 9/19/02	4,198	4,198
1,434	P		LSC SAVINGS TRUST	2,244	2,244
1,435	P		LTW INVESTMENTS LLC	142,342	142,342
1,436	P		NEW CHURCH INVESTMENT FUND	35,491	35,491

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,437	P		NOVANT HEALTH INC	121,458	121,458
1,438	P		NORTHERN ENGAGE360 FUND	234,806	234,806
1,439	P		OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	7,243	7,243
1,440	P		SAMFORD UNIVERSITY PENSION PLAN TRUST	1,460	1,460
1,441	P		S.ROBSON WALTON 1999 CHILDRENS TRUST	5,201	5,201
1,442	P		SILICON VALLEY COMMUNITY FOUNDATION	4,161	4,161
1,443	P		VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1,731	1,731
1,444	P		HRW TRUST NO 2 UAD 01/17/03	14,869	14,869
1,445	P		HRW TESTAMENTARY TRUST NO. 10	19,047	19,047
1,446	P		WHEELS COMMON INVESTMENT FUND	20,432	20,432
1,447	P		S. ROBSON WALTON 2010 TRUST	3,939	3,939
1,448	P		EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	1,930	1,930
1,449	P		USAA MASTER TRUST (PENSION AND RSP)	681,627	681,627
1,450	P		BANK OF BOTSWANA	73,989	73,989
1,451	P		DOW RETIREMENT GROUP TRUST	498,191	498,191
1,452	P		INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT	40,492	40,492
1,453	P		MERCY INVESTMENT SERVICES INC	10,661	10,661
1,454	P		PUBLIC PENSION AGENCY	576,536	576,536
1,455	P		PUBLIC PENSION AGENCY	554,329	554,329
1,456	P		STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	47,325	47,325
1,457	P		MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	86,509	86,509
1,458	P		BEAT DRUGS FUND ASSOCIATION	2,309	2,309
1,459	P		HONG KONG SAR GOVERNMENT EXCHANGE FUND	3,053,464	3,053,464
1,460	P		BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	5,111	5,111
1,461	P		CARROLL AVENUE PARTNERS LLC	2,407	2,407
1,462	P		CARNELIAN INVESTMENT MANAGEMENT LLC	98,010	98,010
1,463	P		DYNASTY INVEST, LTD	4,830	4,830
1,464	P		DFI LP EQUITY (PASSIVE)	15,218	15,218
1,465	P		EVA VALLEY MA1 LLC	11,518	11,518
1,466	P		FIAM GLOBAL LOW VOLATALITY EQUITY FUND	434,233	434,233
1,467	P		FOURTH AVENUE INVESTMENT COMPANY.	28,854	28,854
1,468	P		FIDDLER PARTNERS LLC	2,149	2,149
1,469	P		THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	25,096	25,096
1,470	P		THE GRAUSTEIN TRUSTS PARTNERSHIP	10,470	10,470
1,471	P		GWL GLOBAL INVESTMENTS, LLC	85,571	85,571
1,472	P		INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	11,111	11,111
1,473	P		INTERNATIONAL EQUITY FUND	35,120	35,120
1,474	P		THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	7,270	7,270
1,475	P		NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	259,327	259,327
1,476	P		LAKE AVENUE INVESTMENTS, LLC	98,461	98,461
1,477	P		LEGAL & GENERAL MSCI EAFE FUND, LLC	89,240	89,240
1,478	P		LEHMAN-STAMM FAMILY PARTNERS LLC	264	264
1,479	P		LTW GROUP HOLDINGS, LLC	47,901	47,901
1,480	P		LUNA LLC	1,683	1,683

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinary
1,481	P		LOY PARTNERSHIP, LLC	14,233	14,233
1,482	P		MF INTERNATIONAL FUND LLC	4,284	4,284
1,483	P		OMEGA FFIP LIMITED PARTNERSHIP	6,678	6,678
1,484	P		PRIMPOOL INC.	4,286	4,286
1,485	P		PRO-GEN INVESTMENTS LLC	3,269	3,269
1,486	P		CINDY SPRINGS, LLC	92,575	92,575
1,487	P		NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	62,315	62,315
1,488	P		RDM LIQUID LLC	57,800	57,800
1,489	P		RAMI PARTNERS, LLC	45,115	45,115
1,490	P		SALIX, LLC	65,825	65,825
1,491	P		STATES OF GUERNSEY SUPERANNUATION FUND	79,680	79,680
1,492	P		ARIEL INTERNATIONAL DM/EM LLC	1,102,792	1,102,792
1,493	P		SIM GLOBAL BALANCED TRUST.	4,086	4,086
1,494	P		MFC INTERNATIONAL FUND LLC	10,632	10,632
1,495	P		GLOBAL BOND FUND	59,626	59,626
1,496	P		MS FUND LP	51,129	51,129
1,497	P		HF FUND, LP	20,970	20,970
1,498	P		SODA SPRINGS PARTNERS, LLC	2,049,642	2,049,642
1,499	P		FCM INTERNATIONAL LLC	4,436	4,436
1,500	P		SHIMODA HOLDINGS, LLC	8,049	8,049
1,501	P		MALACHITE 35 TRUST	43,340	43,340
1,502	P		ZOMA CAPITAL LLC	19,874	19,874
1,503	P		AVALON PORTFOLIO II, LLC	13,335	13,335
1,504	P		801 INVESTMENTS LLC	18,774	18,774
1,505	P		K INVESTMENTS SH LIMITED	374,595	374,595
1,506	P		LEGAL & GENERAL MSCI EAFE SL FUND, LLC	84,109	84,109
1,507	P		NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	161,588	161,588
1,508	P		NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	103,130	103,130
1,509	P		THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	92,137	92,137
1,510	P		INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	206,318	206,318
1,511	P		UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	12,077	12,077
1,512	P		UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	110,438	110,438
1,513	P		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	611,730	611,730
1,514	P		MARITIME AND PORT AUTHORITY OF SINGAPORE	9,411	9,411
1,515	P		NGEE ANN POLYTECHNIC	611	611
1,516	P		FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	32,554	32,554
1,517	P		FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	9,834	9,834
1,518	P		FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	732,725	732,725
1,519	P		HAGFORS LIMITED	35,324	35,324
1,520	P		STICHTING BLUE SKY LIQUID ASSET FUNDS	251,997	251,997
1,521	P		NEW ZEALAND SUPERANNUATION FUND	567,555	567,555
1,522	P		ARIA INVESTMENTS TRUST	165,968	165,968
1,523	P		MERCER PASSIVE INTERNATIONAL SHARES FUND	71,152	71,152
1,524	P		AUSTRALIAN CAPITAL TERRITORY	75,609	75,609

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinary
1,525	P		ENERGY INVESTMENT FUND	692,868	692,868
1,526	P		QIC INTERNATIONAL EQUITIES FUND	16,909	16,909
1,527	P		MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	4,128,294	4,128,294
1,528	P		IAGAM GLOBAL EQUITY TRUST	237,066	237,066
1,529	P		GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	44,839	44,839
1,530	P		GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	87,121	87,121
1,531	P		MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	1,494,248	1,494,248
1,532	P		LORD MAYORS CHARITABLE FUND	2,462	2,462
1,533	P		QUEENSLAND INVESTMENT TRUST NO 2	38,264	38,264
1,534	P		QUEENSLAND INVESTMENT TRUST NO 2	1,236,205	1,236,205
1,535	P		AUSTRALIA POST SUPERANNUATION SCHEME	16,285	16,285
1,536	P		MAGELLAN CORE INFRASTRUCTURE FUND	1,045,324	1,045,324
1,537	P		MAGELLAN INFRASTRUCTURE FUND	9,017,732	9,017,732
1,538	P		NATIONAL WESTMINSTER BK PLC AS TR OF TARGETED RETURN FUND	9,154	9,154
1,539	P		EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	390,174	390,174
1,540	P		PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	371,759	371,759
1,541	P		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	85,234	85,234
1,542	P		ARIEL GLOBAL FUND	122,583	122,583
1,543	P		ARIEL INTERNATIONAL FUND	4,699,278	4,699,278
1,544	P		JOHN E FETZER INSTITUTE INC	287,932	287,932
1,545	P		JTW TRUST NO. 4 UAD 9/19/02	14,331	14,331
1,546	P		JTW TRUST NO. 2 UAD 9/19/02	8,078	8,078
1,547	P		GEORGE LUCAS FAMILY FOUNDATION	31,657	31,657
1,548	P		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	544,433	544,433
1,549	P		MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	8,381	8,381
1,550	P		NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	5,876,379	5,876,379
1,551	P		MICHIGAN CATHOLIC CONFERENCE	3,509	3,509
1,552	P		NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	843,967	843,967
1,553	P		NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	69,387	69,387
1,554	P		MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	16,770	16,770
1,555	P		PRESBYTERIAN CHURCH (USA) FOUNDATION	2,434	2,434
1,556	P		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	4,869,696	4,869,696
1,557	P		NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	521,536	521,536
1,558	P		1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	6,385	6,385
1,559	P		SAMFORD UNIVERSITY	1,934	1,934
1,560	P		TEXAS MUTUAL INSURANCE COMPANY	204,040	204,040
1,561	P		THE LAURIE M. TISCH FOUNDATION, INC.	4,300	4,300
1,562	P		THE TRUSTEES OF THE HENRY SMITH CHARITY	64,405	64,405
1,563	P		TRINITY COLLEGE CAMBRIDGE	24,024	24,024
1,564	P		THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	547,390	547,390
1,565	P		HRW TESTAMENTARY TRUST NO 3	17,249	17,249
1,566	P		HRW TESTAMENTARY TRUST NO 1	14,814	14,814
1,567	P		HRW TRUST NO 1 UAD 01/17/03	3,453	3,453
1,568	P		HRW TESTAMENTARY TRUST NO. 11	68,075	68,075
1,569	P		THE WALTON FAMILY FOUNDATION	169,018	169,018

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinary
1,570	P		HRW TESTAMENTARY TRUST NO 6	16,717	16,717
1,571	P		HRW TESTAMENTARY TRUST NO 4	5,344	5,344
1,572	P		HRW TESTAMENTARY TRUST NO. 9	11,781	11,781
1,573	P		HRW TESTAMENTARY TRUST NO. 8	384,495	384,495
1,574	P		HRW TESTAMENTARY TRUST NO 2	14,336	14,336
1,575	P		HRW TESTAMENTARY TRUST NO. 7	14,903	14,903
1,576	P		HRW TRUST NO 4 UAD 01/17/03	4,192	4,192
1,577	P		HRW TRUST NO 4 UAD 01/17/03	302,809	302,809
1,578	P		HRW TESTAMENTARY TRUST NO 5	10,601	10,601
1,579	P		HRW TESTAMENTARY TRUST NO. 12	19,443	19,443
1,580	P		HRW TRUST NO 3 UAD 01/17/03	265,697	265,697
1,581	P		AMERICAN HONDA MASTER RETIREMENT TRUST	37,222	37,222
1,582	P		CHEVRON MASTER PENSION TRUST	59,630	59,630
1,583	P		CSAA INSURANCE EXCHANGE	68,920	68,920
1,584	P		CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	25,884	25,884
1,585	P		EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	106,612	106,612
1,586	P		DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	199,022	199,022
1,587	P		A.I.DUPONT TESTAMENTARY TRUST	55,098	55,098
1,588	P		SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	412,723	412,723
1,589	P		FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	17,794	17,794
1,590	P		STICHTING INSTITUUT GAK	37,110	37,110
1,591	P		GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	106,584	106,584
1,592	P		GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	75,947	75,947
1,593	P		LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	1,605,996	1,605,996
1,594	P		CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	132,835	132,835
1,595	P		MONTGOMERY COUNTY CONSOLIDATED RET HEALTH BENEFITS TR	42,345	42,345
1,596	P		MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	273,766	273,766
1,597	P		SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	238,654	238,654
1,598	P		TEACHERS`S RETIREMENT SYSTEM OF OKLAHOMA	568,866	568,866
1,599	P		UTAH STATE RETIREMENT SYSTEMS	327,052	327,052
1,600	P		WILSHIRE INTERNATIONAL EQUITY FUND	103,720	103,720
1,601	P		WYOMING RETIREMENT SYSTEM	45,746	45,746
1,602	P		FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	1,146	1,146
1,603	P		HSBC GLOBAL EQUITY FUND.	44,325	44,325
1,604	P		HSBC INTERNATIONAL EQUITY POOLED FUND	85,403	85,403
1,605	P		HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	73,354	73,354
1,606	P		NAV CANADA PENSION PLAN	61,836	61,836
1,607	P		OPSEU PENSION PLAN TRUST FUND	107,100	107,100
1,608	P		FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	315,510	315,510
1,609	P		IBM DIVERSIFIED GLOBAL EQUITY FUND	52,501	52,501
1,610	P		NATWEST TRUSTEE AND DEP SERV LTD AS TR OF KES STRAT INV FUND	19,919	19,919
1,611	P		ELO MUTUAL PENSION INSURANCE COMPANY	971,170	971,170
1,612	P		THE BANK OF IRELAND STAFF PENSIONS FUND	622,592	622,592
1,613	P		STICHTING HEINEKEN PENSIOENFONDS	210,113	210,113
1,614	P		THE TRUSTESS OF IBM PENSION PLAN	32,904	32,904
1,615	P		STICHTING PENSIOENFONDS SAGITTARIUS	72,915	72,915
1,616	P		STICHTING PENSIOENFONDS APF	461,701	461,701

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,617	P		THE TRUSTEES OF CHEVRON UK PENSION PLAN	360,273	360,273
1,618	P		THE TRUSTEES OF LOTHIAN PENSION FUND	372,561	372,561
1,619	P		THE BOARD OF THE PENSION PROTECTION FUND	31,478	31,478
1,620	P		STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1,013,090	1,013,090
1,621	P		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	883,249	883,249
1,622	P		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	680,025	680,025
1,623	P		COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	1,207,432	1,207,432
1,624	P		COLONIAL FIRST STATE INVESTMENT FUND 50	153,981	153,981
1,625	P		COMMONWEALTH SHARE FUND 17	278,410	278,410
1,626	P		COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	846,260	846,260
1,627	P		COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	95,483	95,483
1,628	P		COMMONWEALTH GLOBAL SHARE FUND 29	474	474
1,629	P		UNITED SERVICES AUTOMOBILE ASSOCIATION	1,458,979	1,458,979
1,630	P		KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	96,005	96,005
1,631	P		MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	19,273	19,273
1,632	P		GARD UNIT TRUST	63,735	63,735
1,633	P		LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	4,779	4,779
1,634	P		LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	7,595	7,595
1,635	P		LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	447,316	447,316
1,636	P		LEGAL&GENERAL EUROPEAN INDEX TRUST	1,369,303	1,369,303
1,637	P		LEGAL & GENERAL INTERNATIONAL INDEX TRUST	171,223	171,223
1,638	P		ATLAS GLOBAL INFRASTRUCTURE UCITS ICAV	171,800	171,800
1,639	P		BARING INVESTMENT FUNDS PLC	74,480	74,480
1,640	P		BARING COMPONENT FUNDS	3,003	3,003
1,641	P		SSGA GROSS ROLL UP UNIT TRUST	75,822	75,822
1,642	P		MFG INVESTMENT FUND PLC	332,674	332,674
1,643	P		KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND IVAC	15,821	15,821
1,644	P		LEGAL & GENERAL ICAV	49,514	49,514
1,645	P		NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	142,486	142,486
1,646	P		LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	880,834	880,834
1,647	P		LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	550,062	550,062
1,648	P		BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	1,659,576	1,659,576
1,649	P		BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	46,288	46,288
1,650	P		BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	1,402,253	1,402,253
1,651	P		STATE TEACHERS RETIREMENT SYSTEM OF OHIO	4,679,716	4,679,716
1,652	P		BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	4,061	4,061
1,653	P		LF ROBECO ACS UMBRELLA FUND	246,747	246,747
1,654	P		LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	575,000	575,000
1,655	P		UBS COMMON CONTRACTUAL FUND	85,812	85,812
1,656	P		BLACKROCK UCITS CCF	60,034	60,034
1,657	P		CLEARWATER INTERNATIONAL FUND	76,191	76,191

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,658	P		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDD	48,331	48,331
1,659	P		STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	34,243	34,243
1,660	P		KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	182,638	182,638
1,661	P		VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	373,287	373,287
1,662	P		VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	150,725	150,725
1,663	P		VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	2,507,204	2,507,204
1,664	P		STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	167,003	167,003
1,665	P		STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAARS	370,778	370,778
1,666	P		STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	355,668	355,668
1,667	P		STICHTING DELA DEPOSITARY AND MANAGEMENT	402,411	402,411
1,668	P		STICHTING PENSIOENFONDS ING	760,001	760,001
1,669	P		ARBEJDSMARKEDETS TILLAEGSPENSION	3,673,279	3,673,279
1,670	P		NORTHERN TRUST UCITS FGR FUND	406,534	406,534
1,671	P		ROBECO INSTITUTIONAL UMBRELLA FUND	1,024,468	1,024,468
1,672	P		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	282,824	282,824
1,673	P		UNIVEST	424,716	424,716
1,674	P		MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	4,445,000	4,445,000
1,675	P		FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	67,000	67,000
1,676	P		FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	1,577,000	1,577,000
1,677	P		FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	420,000	420,000
1,678	P		FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	34,000	34,000
1,679	P		ALLEANZA ASSICURAZIONI S.P.A.	6,750,793	6,750,793
1,680	P		EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	4,999	4,999
1,681	P		EURIZON CAPITAL SGR -GLOBAL MULTIASSET SELECTION SETT.2022	66,100	66,100
1,682	P		EURIZON CAPITAL SGR - EURIZON RENDITA	52,629	52,629
1,683	P		EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	385,738	385,738
1,684	P		EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	346,184	346,184
1,685	P		EURIZON CAPITAL SGR -AZIONARIO INTERNAZIONALE ETICO	53,504	53,504
1,686	P		EURIZON CAPITAL SGR -AZIONI ENERGIA E MATERIE PRIME	403,924	403,924
1,687	P		EURIZON CAPITAL SGR - EURIZON AZIONI EUROPA	756,937	756,937
1,688	P		EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	940,204	940,204
1,689	P		EURIZON CAPITAL SGR - TOP SELECTION DICEMBRE 2022	382,447	382,447
1,690	P		EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	1,482,174	1,482,174
1,691	P		EURIZON CAPITAL SGR -TOP SELECTION MARZO 2023	173,122	173,122
1,692	P		EURIZON CAPITAL SGR - TOP SELECTION MAGGIO 2023	163,892	163,892
1,693	P		EURIZON CAPITAL SGR - TOP SELECTION LUGLIO 2023	45,712	45,712
1,694	P		EURIZON CAPITAL SGR - DEFENSIVE TOP SELECTION LUGLIO 2023	22,591	22,591
1,695	P		EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	111,003	111,003
1,696	P		EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	964,559	964,559
1,697	P		EURIZON CAPITAL SGR -DEFENSIVE TOP SELECTION DECEMBER 2023	5,461	5,461

List of Attendees (All in chronological order)**Extraordinary/Ordinary Shareholders'**

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,698	P		EURIZON CAPITAL SGR -TOP SELECTION PRUDENTE DECEMBER 2023	842	842
1,699	P		EURIZON CAPITAL SGR -TOP SELECTION GENNAIO 2023	60,710	60,710
1,700	P		EURIZON CAPITAL SGR - TOP SELECTION CRESCITA DECEMBER 2023	5,468	5,468
1,701	P		EURIZON CAPITAL SGR - TOP SELECTION PRUDENTE MARZO 2024	1,635	1,635
1,702	P		EURIZON CAPITAL SGR -TOP SELECTION EQUILIBRIO MARZO 2024	8,794	8,794
1,703	P		EURIZON CAPITAL SGR -TOP SELECTION CRESCITA MARZO 2024	8,540	8,540
1,704	P		EURIZON CAPITAL SGR - TOP SELECTION SETTEMBRE 2023	33,066	33,066
1,705	P		EURIZON CAPITAL SGR -DEFENSIVE TOP SELECTION OCTOBER 2023	17,823	17,823
1,706	P		EURIZON CAPITAL SGR -TOP SELECTION DICEMBRE 2023	15,962	15,962
1,707	P		EURIZON CAPITAL SGR -DEFENSIVE TOP SELECTION MARZO 2024	8,839	8,839
1,708	P		EURIZON CAPITAL SGR - EURIZON DISCIPLINA GLOBALE MARCH 2024	11,732	11,732
1,709	P		EPSILON SGR-EPSILON ALLOCAZIONE TATTICA APRILE 2020	27,046	27,046
1,710	P		EPSILON SGR-EPSILON ALLOCAZIONE TATTICA FEBBRAIO 2020	20,617	20,617
1,711	P		EPSILON SGR-EPSILON ALLOCAZIONE TATTICA GIUGNO 2020	18,876	18,876
1,712	P		EPSILON SGR-EPSILON ALLOCAZIONE TATTICA NOVEMBRE 2019	9,939	9,939
1,713	P		EPSILON SGR-EPSILON ALLOCAZIONE TATTICA SETTEMBRE 2019	15,338	15,338
1,714	P		EPSILON SGR-EPSILON DLONGRUN	1,043	1,043
1,715	P		EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO APRILE 2021	10,517	10,517
1,716	P		EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021	25,257	25,257
1,717	P		EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO GIUGNO 2021	7,313	7,313
1,718	P		EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO NOVEMBRE 2020	84,881	84,881
1,719	P		EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO SETTEMBRE 2020	115,863	115,863
1,720	P		EPSILON SGR-EPSILON MULTIASET VALORE GLOBALE DECEMBER 2021	53,970	53,970
1,721	P		EPSILON SGR-EPSILON MULTIASET VALORE GLOBALE JUNE 2021	137,568	137,568
1,722	P		EPSILON SGR-EPSILON MULTIASET VALORE GLOBALE JULY 2022	38,535	38,535
1,723	P		EPSILON SGR-EPSILON MULTIASET VALORE GLOBALE MAY 2022	47,812	47,812
1,724	P		EPSILON SGR-EPSILON MULTIASET VALORE GLOBALE MARCH 2022	26,457	26,457
1,725	P		EPSILON SGR-EPSILON MULTIASET VALORE GLOBALE SEPTEMBER 2021	58,343	58,343
1,726	P		EPSILON SGR-EPSILON QEQUITY	18,318	18,318
1,727	P		EPSILON SGR-EPSILON QRETURN	82,733	82,733
1,728	P		EIS - MULTIASET RISK OVERLAY	46,035	46,035
1,729	P		EIS-FLEXIBLE EQUITY ETHICAL SELECTION	8,830	8,830

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,730	P		EIS - MULTIASS RISK OVERLAY MODE	7,413	7,413
1,731	P		EUFG - EQUITY WORLD SMART VOLATILITY	404,383	404,383
1,732	P		EUFG - EQUITY EUROPE LTE	139,219	139,219
1,733	P		EUFG - EQUITY EURO LTE	121,182	121,182
1,734	P		EUFG - EQUITY ITALY SMART VOLATILITY	175,592	175,592
1,735	P		ISE - VALORE CEDOLA GLOBALE - 02/2015	143,097	143,097
1,736	P		ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	148,970	148,970
1,737	P		ISE - VALORE CEDOLA GLOBALE - 04/2015	58,845	58,845
1,738	P		ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	35,925	35,925
1,739	P		ISE - VALORE CEDOLA GLOBALE - 07/2015	33,172	33,172
1,740	P		ISE - VALORE CEDOLA GLOBALE - 09/2015	32,809	32,809
1,741	P		ISE - GLOBAL INCOME MULTITRENDER - 09/2015	69,569	69,569
1,742	P		ISE - MULTIASSET CEDOLA GLOBALE - 12/2015	111,194	111,194
1,743	P		ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	27,487	27,487
1,744	P		ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	142,660	142,660
1,745	P		EUFG TOP EUROPEAN RESEARCH	543,465	543,465
1,746	P		EPF - ENHANCED CONSTANT RISK CONTRIBUTION	36,159	36,159
1,747	P		EUFG-EQUITY ITALY	439,452	439,452
1,748	P		EPF - EURO Q-EQUITY	86,046	86,046
1,749	P		EPF - Q-FLEXIBLE	595,300	595,300
1,750	P		STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	1,064,575	1,064,575
1,751	P		STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	257,426	257,426
1,752	P		STG PFDS ACHMEA MANDAAT BLACKROCK	138,279	138,279
1,753	P		STICHTING PENSIOENFONDS WONEN	87,778	87,778
1,754	P		ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	1,657,858	1,657,858
1,755	P		ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	48,868	48,868
1,756	P		STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	1,076,027	1,076,027
1,757	P		MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	513	513
1,758	P		HARMONY OVERSEAS EQUITY POOL	37,194	37,194
1,759	P		AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF	440,042	440,042
1,760	P		THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	144,502	144,502
1,761	P		ONTARIO POWER GENERATION INC .	23,790	23,790
1,762	P		INTACT INSURANCE COMPANY	31,640	31,640
1,763	P		COUNSEL DEFENSIVE GLOBAL EQUITY	6,989	6,989
1,764	P		INVESTORS GLOBAL INFRASTRUCTURECLASS	148,000	148,000
1,765	P		MACKENZIE GROWTH FUND .	85,847	85,847
1,766	P		MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	692	692
1,767	P		MCGILL UNIVERSITY PENSION FUND	12,570	12,570
1,768	P		MACKENZIE MAXIMUM DIVERS.ALL WORLD DEVELOPED EX NORTH AMERICA IE	13,300	13,300
1,769	P		MACKENZIE INTERNATIONAL EQUITY INDEX ETF	966	966
1,770	P		MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	9,867	9,867
1,771	P		MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	10,427	10,427
1,772	P		HYDRO ONE PENSION PLAN .	1,659,961	1,659,961
1,773	P		ONTARIO PENSION BOARD .	531,940	531,940
1,774	P		CC & L INTERNATIONAL EQUITY FUND	104,300	104,300
1,775	P		CC&L GLOBAL EQUITY FUND	187,600	187,600

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
1,776	P		CC&L Q GROUP GLOBAL EQUITY FUND	130,300	130,300
1,777	P		TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	662,777	662,777
1,778	P		TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	955,793	955,793
1,779	P		TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	944,077	944,077
1,780	P		TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	1,896,150	1,896,150
1,781	P		TD EMERALD INTERNATIONAL EQUITYINDEX FUND	571,885	571,885
1,782	P		EPOCH INTERNATIONAL EQUITY FUND	7,696,476	7,696,476
1,783	P		EPOCH GLOBAL EQUITY FUND	4,764,235	4,764,235
1,784	P		EPOCH EUROPEAN EQUITY FUND	145,499	145,499
1,785	P		EPOCH GLOBAL SHAREHOLDER YIELD FUND	1,822,126	1,822,126
1,786	P		TD INTERNATIONAL INDEX FUND	89,378	89,378
1,787	P		TD EUROPEAN INDEX FUND .	17,135	17,135
1,788	P		TD GLOBAL LOW VOLATILITY FUND	1,662,901	1,662,901
1,789	P		TD INTERNATIONAL STOCK FUND	571,781	571,781
1,790	P		TD INTERNATIONAL EQUITY INDEX ETF	3,373	3,373
1,791	P		THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	1,370,154	1,370,154
1,792	P		TD PENSION PLAN (CANADA)	677,796	677,796
1,793	P		PUBLIC SECTOR PENSION INVESTMENT BOARD	1,024,466	1,024,466
1,794	P		IMPERIAL INTERNATIONAL EQUITY POOL	97,366	97,366
1,795	P		ONTARIO POWER GENERATION INC .	30,406	30,406
1,796	P		FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	98,721	98,721
1,797	P		FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	22,769	22,769
1,798	P		WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	101,389	101,389
1,799	P		CIBC INTERNATIONAL INDEX FUND	43,620	43,620
1,800	P		CIBC EUROPEAN INDEX FUND	16,239	16,239
1,801	P		CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	10,229	10,229
1,802	P		ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	73,269	73,269
1,803	P		ALLIANZ GLOBAL INVESTORS FUND	1,230,056	1,230,056
1,804	P		AXA WORLD FUNDS	186,000	186,000
1,805	P		BLACKROCK GLOBAL INDEX FUNDS	129,166	129,166
1,806	P		INDEXIQ	308,796	308,796
1,807	P		GOLDMAN SACHS FUNDS	4,366	4,366
1,808	P		KIEGER FUND I	4,715	4,715
Total shares				1,139,179,041	1,139,179,041
				32.838466%	32.838466%
10239	GRANDI ROI			100	100
				0.000003%	0.000003%
11686	GARAU CLAUDIO			1,538	1,538
				0.000044%	0.000044%
10204	MAGNANI MARZIO			5,000	5,000
				0.000144%	0.000144%
10715	MAGNANI DUILIO			200	200
				0.000006%	0.000006%
10821	GUALANDRIS GIUSEPPE			100	100

List of Attendees (All in chronological order)

Extraordinary/Ordinary Shareholders'

Badge	Holder	Type of	By proxy/ By legal representative	Ordinary	Extraordinar
				0.000003%	0.000003%
11262	GUALANDRIS VITTORIO			100 0.000003%	100 0.000003%
11745	SENZALARI CESARE			0	0
1	P	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		19,224,780	19,224,780
			Total shares	19,224,780 0.554182%	19,224,780 0.554182
11314	BONATI ALDO			0	0
1	P	ETICA SGR SPA FONDO ETICA AZIONARIO		436,500	436,500
2	P	ETICA SGR SPA FONDO ETICA BILANCIATO		977,850	977,850
			Total shares	1,414,350 0.040771%	1,414,350 0.040771
10294	MOLITERNI FABIO			0	0
1	P	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO		247,023	247,023
2	P	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA		283,824	283,824
			Total shares	530,847 0.015302%	530,847 0.015302
11867	CROCE MARIO			0	0
1	P	CUSINATO MARISA		5,000	5,000
			Total shares	5,000 0.000144%	5,000 0.000144
			Total own shares	114,440,420	114,440,420
			Total shares rep. by proxy	2,214,646,145	2,214,646,145
			Total shares rep. by legal representative	115,498,964	115,498,964
			TOTAL SHARES	2,444,585,529 70.468675%	2,444,585,529 70.468675%
			Total shareholders on own account	10	10
			Total shareholders rep. by proxy	1,816	1,816
			Total shareholders rep. by legal representative	3	3
			TOTAL SHAREHOLDERS	1,829	1,829
			TOTAL ATTENDEES	17	17

Legend:

P: by Proxy R: by legal Representative

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

AGAINST

11320	ESPOSITO MARCO	0	0	0
**D	MIROVA GLOBAL CARBON NEUTRAL EQUITY	0	66,650	66,650
**D	CNP 2 C SUSTAIN EURO	0	317,851	317,851
Total vote	384,501			
Percentage of voters%	0.015729			
Percentage of Capital%	0.011084			

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

		ABSTENTIONS		
11320	ESPOSITO MARCO	0	0	0
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	0	927,000	927,000
**D	MEDIOLANUM BEST BRANDS	0	860,264	860,264
**D	MEDIOLANUM SPEC SICAV-SIF EQUITY INCOME	0	40,000	40,000
**D	ACCIDENT COMPENSATION CORPORATION	0	920,850	920,850
Total vote	2,748,114			
Percentage of voters%	0.112417			
Percentage of Capital%	0.079218			

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

NOT VOTING

11320	ESPOSITO MARCO	0	0	0
**D	GIE ALLEANZA OBBLIGAZIONARIO	0	180,017	180,017
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	0	54,206	54,206
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	60,000	60,000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	2,481,000	2,481,000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	0	67,000	67,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	0	1,577,000	1,577,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	0	420,000	420,000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	0	34,000	34,000
**D	ALLEANZA ASSICURAZIONI S.P.A.	0	6,750,793	6,750,793

Total vote 11,624,016
Percentage of voters% 0.475501
Percentage of Capital% 0.335079

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

10204	MAGNANI MARZIO	5,000	0	5,000
10239	GRANDI ROI	100	0	100
10294	MOLITERNI FABIO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	0	247,023	247,023
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	0	283,824	283,824
10715	MAGNANI DUILIO	200	0	200
10821	GUALANDRIS GIUSEPPE	100	0	100
10845	LOIZZI GERMANA	5	0	5
10957	CONTARINO CHIARA	0	0	0
DE*	CDP RETI SPA	0	1,053,692,127	1,053,692,127
11262	GUALANDRIS VITTORIO	100	0	100
11314	BONATI ALDO	0	0	0
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	0	436,500	436,500
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	0	977,850	977,850
11320	ESPOSITO MARCO	0	0	0
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	0	2,200,000	2,200,000
**D	T. ROWE PRICE FUNDS SICAV	0	2,036	2,036
**D	GERANA SICAV-SIF, S.A.	0	108,052	108,052
**D	GERANA SICAV-SIF, S.A.	0	29,166	29,166
**D	GERANA SICAV-SIF, S.A.	0	113,042	113,042
**D	NORDEA 1 SICAV	0	12,682,687	12,682,687
**D	NORDEA INSTITUTIONAL INVESTMENT FUND, SICAV	0	238,028	238,028
**D	JPMORGAN FUNDS	0	1,514,392	1,514,392
**D	MORGAN STANLEY INVESTMENT FUNDS	0	2,032,109	2,032,109
**D	JPMORGAN INVESTMENT FUNDS	0	3,539,724	3,539,724
**D	ARK LIFE ASSURANCE COMPANY LIMITED	0	196,373	196,373
**D	JPMORGAN FUNDS (IRELAND) ICAV	0	1,291	1,291
**D	BLACKROCK INDEX SELECTION FUND	0	1,757,699	1,757,699
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	504,361	504,361
**D	DEXIA PENSION FUND (DEXIA ASSET MANAGEME	0	30,847	30,847
**D	CANDRIAM EQUITIES B S A	0	14,231	14,231
**D	UNION INVESTMENT INSTITUTIONAL GMBH	0	304,155	304,155
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1,727,230	1,727,230
**D	NMM5 GIEP NVN ACCOUNT	0	357,152	357,152
**D	NMM5-WIEQ-NVN ACCOUNT	0	115,694	115,694
**D	PRAMERICA SGR	0	750,000	750,000
**D	PRAMERICA SICAV ITALIAN EQUITIES	0	700,000	700,000
**D	RBC ISB - MMA VIE SA	0	2,111,857	2,111,857
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	31,733	31,733
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	2,600	2,600
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	1,935	1,935
**D	FIDELITY FUNDS SICAV	0	525,274	525,274

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	NN (L) PATRIMONIAL	0	1,303,030	1,303,030
**D	NN (L)	0	2,204,174	2,204,174
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	9,704	9,704
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	20,522	20,522
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	0	564,176	564,176
**D	VANGUARD FUNDS PLC	0	1,148,533	1,148,533
**D	LCAM GLOBAL EQUITY FUNDS	0	37,459	37,459
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	0	225,353	225,353
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	0	74,423	74,423
**D	VANGUARD INVESTMENT SERIES, PLC	0	2,870,923	2,870,923
**D	LOS ANGELES CAPITAL GLOBAL FUND PLC	0	41,233	41,233
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	220,871	220,871
**D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	0	31,666	31,666
**D	SEI INSTITUT.INV.TRUST WORLD SEL.EQU.FUN	0	12,299	12,299
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	0	13,208	13,208
**D	SPRUCEGROVE INTERNATIONAL CIT	0	679,130	679,130
**D	SPRUCEGROVE ALL COUNTRY WORLD EX US CIT	0	183,660	183,660
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	0	369,387	369,387
**D	FIDELITY UCITS II ICAV	0	4,914	4,914
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	7,365	7,365
**D	SANLAM UNIVERSAL FUNDS PLC	0	9,070	9,070
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL	0	87,830	87,830
**D	FIDELIT CONC STR TRU FID SER INT IND FUN	0	2,096	2,096
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND	0	11,067	11,067
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	0	886,455	886,455
**D	GLOBAL HIGH INCOME EQUITY FUND	0	297,675	297,675
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	0	19,573	19,573
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	3,054	3,054
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PL	0	188,025	188,025
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	0	1,372,068	1,372,068
**D	PANAGORA RISK PARITY M.A.C.FD	0	5,151	5,151
**D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	0	60,847	60,847
**D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	0	211,148	211,148
**D	BI FINANZFONDS	0	38,487	38,487
**D	INKA PROCURA	0	45,845	45,845
**D	ALLIANGI FONDS ABF	0	14,971	14,971
**D	ALLIANZGI FONDS GANO 2	0	10,219	10,219
**D	DBI FONDS EBB	0	18,441	18,441
**D	ALLIANZGI FONDS USES	0	39,750	39,750
**D	ALLIANZGI FONDS DUNHILL	0	19,980	19,980
**D	ALLIANZGI FONDS AFE	0	208,075	208,075
**D	ALLIANZGI FONDS PF1	0	1,495,406	1,495,406

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ALLIANZGI FONDS PTV2	0	272,793	272,793
**D	ALLIANZGI FONDS PF2	0	184,239	184,239
**D	ALLIANZGI H	0	447,385	447,385
**D	ALLIANZGI S	0	458,433	458,433
**D	ALLIANZGI FONDS PFALCO	0	113,914	113,914
**D	ALLIANZGI FONDS AESAN	0	225,750	225,750
**D	ALLIANZGI FONDS AMEV	0	157,330	157,330
**D	KREBSHILFE 2 FONDS	0	23,222	23,222
**D	ALLIANZGI FONDS CAESAR	0	36,901	36,901
**D	SDK K3 FONDS	0	15,610	15,610
**D	JANUS HENDERSON HORIZON FUND	0	1,616,217	1,616,217
**D	PARVEST	0	127,509	127,509
**D	GA FUND L	0	9,991	9,991
**D	BNP PARIBAS A FUND	0	87,073	87,073
**D	BNP PARIBAS L1	0	2,349,935	2,349,935
**D	BNP PARIBAS EASY	0	941,572	941,572
**D	JANUS HEND INSTIT EUROP INDEX OPP FUND	0	160,725	160,725
**D	STANDARD LIFE WEALTH INTERNATIONAL LTD	0	5,780	5,780
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	254,437	254,437
**D	INSURANCE COMMISSION OF WESTERN AUSTRALI	0	1,788,815	1,788,815
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	0	57,771	57,771
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	0	56,588	56,588
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	0	36,926	36,926
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	0	308,993	308,993
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	7,019	7,019
**D	AMP GLOBAL LISTED INFRASIT INDEX FUND HED	0	874,560	874,560
**D	UNISUPER	0	20,347	20,347
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	0	16,141	16,141
**D	IPAC SPEC INVEST STR LISTED GL INFR	0	279,555	279,555
**D	AVSUPER FUND	0	91,872	91,872
**D	KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	0	83,077	83,077
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE	0	268,033	268,033
**D	MERCER PROPERTY AND INFRASTRUCTURE	0	395,583	395,583
**D	IPAC INCOME GENERATOR	0	276,870	276,870
**D	FCP GERISO	0	3,199	3,199
**D	FCP BNP PARIBAS ACTIONS EUROPE	0	9,610	9,610
**D	STICHT BEDRIJFST FONDS VOOR DE MEDIA PNO	0	250,457	250,457
**D	IPA CORPORATE ACTIONS AND INCOME	0	420,989	420,989
**D	STICHTING PENSIOENFONDS AHOLD	0	141,696	141,696
**D	FONDS DE RESERVE POUR LES RETRAITES	0	597,269	597,269
**D	FONDS DE RESERVE POUR LES RETRAITES	0	5,507,818	5,507,818
**D	FCP ERAFP ACTIONS EUROS4 EDRAM	0	5,961,000	5,961,000

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	FCP VILLIERS ACTIONS EDRAM	0	600,000	600,000
**D	CPR AM	0	194,576	194,576
**D	ROBECO INSTITUTIONAL ASSET MANAGEMENT B.V.	0	1,004,928	1,004,928
**D	SWISS LIFE LUXEMBOURG SA	0	44,331	44,331
**D	SWISS LIFE LUXEMBOURG SA	0	183,796	183,796
**D	SWISS LIFE LUXEMBOURG SA	0	82,102	82,102
**D	BANQUE PICTET & CIE SA	0	29,358	29,358
**D	PICTET-EUROPE INDEX	0	561,387	561,387
**D	FOREIGN STOCK INDEX MOTHER FUND	0	61,600	61,600
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	1,629	1,629
**D	FTSE-EDHEC RISK EFFICIENT INT DEVELOPED COUNTRIES INDEX	0	5,184	5,184
**D	GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	0	60,078	60,078
**D	VONTOBEL FUND	0	700,000	700,000
**D	UBI SICAV	0	177,223	177,223
**D	MACQUARIE - GLOBAL LISTED INFR FD	0	60,904	60,904
**D	DANSKE INVEST SICAV	0	482,928	482,928
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	0	275,208	275,208
**D	MOMENTUM INVESTMENT FUNDS SICAV-SIF	0	173,729	173,729
**D	ROBECO UMBRELLA FUND I N.V.	0	689,827	689,827
**D	ROBECO QI INST. GL. DEV. CON. EQ. F.III	0	237,642	237,642
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF	0	232,656	232,656
**D	THE SPRUCEGROVE DELAWARE TRUST	0	558,200	558,200
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	33,777	33,777
**D	NFS LIMITED TRAFALGAR COURT ADMIRAL	0	188,898	188,898
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	679,495	679,495
**D	VANGUARD GLOBAL MINIMUM VOLATILITY FUND	0	5,962	5,962
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	0	452,741	452,741
**D	H.E.S.T. AUSTRALIA LIMITED	0	1,320,432	1,320,432
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	0	177,857	177,857
**D	SAS TRUSTEE CORPORATION	0	3,748,020	3,748,020
**D	UBS ASSET MANAGEMENT LIFE LTD	0	1,773,957	1,773,957
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	0	122,784	122,784
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	0	47,717	47,717
**D	VANGUARD ETHICALLY CON INT SH IND F DH	0	14,845	14,845
**D	MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	0	119,002	119,002
**D	ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	0	7,779	7,779
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	17,960	17,960
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	0	1,272	1,272
**D	JPMORGAN CHASE BANK - PB - US PARTNERSHI	0	4,666	4,666
**D	CHINA LIFE INSURANCE COMPANY LIMITED	0	42,452	42,452
**D	IBM PERSONAL PENSION PLAN TRUST	0	9,053	9,053
**D	ACCIDENT COMPENSATION CORPORATION	0	45,062	45,062

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	0	513,375	513,375
**D	ONEPATH GLOB SHARES LARGE CAP UNHED IN P	0	218,347	218,347
**D	WSSP INTERNATIONAL EQUITIES TRUST	0	93,039	93,039
**D	BT WHOLESALE MULTI-MANAGER INTERNATIONAL SHARE FUND	0	31,189	31,189
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	0	2,587	2,587
**D	IBM PERSONAL PENSION PLAN TRUST	0	78,545	78,545
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	0	539,461	539,461
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	0	21,063	21,063
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	0	880,954	880,954
**D	BOMBARDIER TRUST U.S. MASTER TRUST	0	126,672	126,672
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	0	1,510,110	1,510,110
**D	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHO	0	3,319,595	3,319,595
**D	UBS MSCI WORLD MINIMUM VOLATILITY IND FD	0	245,247	245,247
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	20,476	20,476
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	28,934	28,934
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	0	99,683	99,683
**D	SPRUCEGROVE GROUP TRUST	0	1,034,630	1,034,630
**D	VANTAGETRUST III MASTER COLLECTIVE INVEINVESTMENT FUNDS TRUST	0	139,463	139,463
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	0	6,825	6,825
**D	SBC MASTER PENSION TRUST	0	1,368,574	1,368,574
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	0	274,443	274,443
**D	JNL-EPOCH GLOBAL SHAREHOLDERS YIELD FUND	0	86,670	86,670
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	0	826,795	826,795
**D	JNL-S&P INTERNATIONAL 5 FUND	0	83,132	83,132
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	0	35,700	35,700
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	0	110,624	110,624
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	265,213	265,213
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	2,803,964	2,803,964
**D	STICHTING SHELL PENSIOENFONDS	0	595,740	595,740
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	348,849	348,849
**D	THE BARCLAYS BANK UK RETIREMENT FUND	0	364,698	364,698
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	0	28,420	28,420
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDEX	0	122,772	122,772
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	34,998,888	34,998,888
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	4,062,767	4,062,767
**D	VALENCIA INKA	0	159,457	159,457
**D	EPS	0	60,618	60,618
**D	ALLIANZGI-FONDS DSPT	0	200,957	200,957
**D	ON BALANCE 2	0	72,554	72,554
**D	SUZUKA INKA	0	60,052	60,052
**D	UKA-FONDS	0	46,200	46,200
**D	SUEBIA-UNIVERSAL-FONDS	0	23,799	23,799

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	0	220,000	220,000
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	1,706,291	1,706,291
**D	NATIONAL PENSION INSURANCE FUND	0	168,674	168,674
**D	T. ROWE PRICE GLOBAL EQUITY FUND	0	5,764	5,764
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT	0	14,414	14,414
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	19,191	19,191
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	43,222	43,222
**D	BUREAU OF LABOR FUNDS-LABOR RETI FUND	0	228,242	228,242
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	4,093,204	4,093,204
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	618,929	618,929
**D	BUREAU OF LABOR FUNDS-LABOR RETI FUND	0	16,659	16,659
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	7,239,207	7,239,207
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1,800,670	1,800,670
**D	CITY OF PHILADELPHIA PUBLIC EMPL RET SYS	0	414,096	414,096
**D	STATE OF WYOMING	0	120,500	120,500
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	0	1,530,000	1,530,000
**D	ARTEMIS EUROPEAN GROWTH FUND	0	150,000	150,000
**D	FIDELITY INV.FUNDS-FIDELITY INDEX WORLD	0	68,236	68,236
**D	FIDELITY INV. FIDELITY INDEX EUROPE EX U	0	102,055	102,055
**D	SWISS REINSURANCE COMPANY LTD	0	45,417	45,417
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	0	199,702	199,702
**D	OPPENHEIMER MACQUARIE GLOBAL INFRASTR FU	0	469,112	469,112
**D	OSSHARES FTSE EUROPE QUALITY DIVIDEND ETF	0	10,656	10,656
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	0	193,411	193,411
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST I	0	1,234	1,234
**D	THE KATHERINE MOORE REVOCABLE TRUST	0	6,231	6,231
**D	JAB CONSOLIDATED LTD	0	2,139	2,139
**D	JFB I LTD	0	4,502	4,502
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	6,879	6,879
**D	SPRUCEGROVE ALL C. W. POOL. FUND PENSION	0	100,180	100,180
**D	SPRUCEGROVE GLOBAL POOLED FUND	0	897,693	897,693
**D	REGIME DE RETRAITE DES COLS BLEUS VILLE	0	505,140	505,140
**D	SPRUCEGROVE INTL POOLED FUND	0	3,734,480	3,734,480
**D	4D GLOBAL INFRASTRUCTURE FUND	0	100,575	100,575
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	0	356,514	356,514
**D	EL FINANCIAL CORPORATION LIMITED	0	15,163	15,163
**D	NORTHWATER ENHANCED IMMUNIZATION TRUS II	0	61,677	61,677
**D	BOMBARDIER TRUST (CANADA) REAL RETURN ASSET FUND	0	636,369	636,369
**D	THE BOMBARDIER TRUST (UK)	0	779,746	779,746
**D	CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	0	415,807	415,807
**D	CI CORPORATE CLASS LTD	0	93,108	93,108
**D	JANUS HENDERSON INVESTORS	0	18,017,271	18,017,271

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ING DIRECT	0	199,908	199,908
**D	GIM SPECIALIST INVESTMENT FUNDS	0	168,942	168,942
**D	SANLAM GLOBAL FUNDS PLC	0	45,333	45,333
**D	JPMORGAN ETFS (IRELAND) ICAV	0	14,551	14,551
**D	SIX CIRCLES INTERNATIONAL	0	1,637,936	1,637,936
**D	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	0	320,212	320,212
**D	ANIMA SGR SPA	0	3,203,633	3,203,633
**D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	0	926,102	926,102
**D	ANIMA SGR SPA - GESTIELLE PRO ITALIA	0	28,500	28,500
**D	BAYVK G2 FONDS	0	53,984	53,984
**D	DEKA MASTER HAEK I	0	192,035	192,035
**D	AXA EURO DIVIDEND K	0	315,000	315,000
**D	AXA EURO DIVIDEND S	0	144,000	144,000
**D	BAYVK A4 FONDS	0	156,413	156,413
**D	AXA EURO DIVIDEND DBVL	0	102,000	102,000
**D	AXA EURO DIVIDEND D	0	18,000	18,000
**D	AXA EURO DIVIDEND L	0	129,000	129,000
**D	DNCA INVEST	0	270,000	270,000
**D	FONDAZIONE ROMA SIF	0	11,452	11,452
**D	FCP LBPAM AVENIR EURO	0	20,097	20,097
**D	AXA AA DIVERSFIE INDICIEL 1	0	225,696	225,696
**D	FCP LBPAM ACTIONS EURO LARGE CAP	0	415,238	415,238
**D	FCP FEDERIS IRC ACTIONS	0	428,772	428,772
**D	SAKKARAH 7	0	49,118	49,118
**D	FCP LBPAM IRC ACTIONS EURO MIN VAR	0	1,213,941	1,213,941
**D	FCP ALM ACTIONS MINIMUM	0	926,946	926,946
**D	ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	0	558,415	558,415
**D	FCP LBPAM ACTIONS EURO MIDCAP	0	309,209	309,209
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	0	145,828	145,828
**D	FUJI XEROX PENSION FUND	0	513,550	513,550
**D	LGT SELECT FUNDS	0	109,552	109,552
**D	QUAESTIO CAPITAL FUND	0	29,705	29,705
**D	INVESTERINGSFORENINGEN NORDEA INVEST POR	0	79,116	79,116
**D	VELLIV, PENSION & LIVSFORSIKRING A/S	0	735,535	735,535
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKEAKTIER NYKREDIT PORT	0	107,814	107,814
**D	KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	0	36,337	36,337
**D	INVESTERINGSF NORD INV PORTEFOLJE AKTIER	0	509,041	509,041
**D	INVESTERINGSF NORDEA INVEST AKTIER	0	50,007	50,007
**D	INVESTERINGSF NORDEA INVEST AKTIER II	0	24,365	24,365
**D	INVESTERINGSF NOR INV GLOB AKTIER INDEKS	0	7,796	7,796
**D	NVESTERING NOR INV STA AKT AKKUMULERENDE	0	108,971	108,971
**D	INVESTERJNGSF NORDEA INV STABILE AKTIER	0	675,629	675,629

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	INVESTERINGSF NOR INV STABIL BALANCERET	0	108,616	108,616
**D	INVESTERINGSF NOR INV ENG GLOB STAB AKTI	0	576,761	576,761
**D	INV NOR INV ENG GLOB STA AKT ETISK TILVA	0	41,390	41,390
**D	INVESTERINGSFORENINGEN NORDEA INVEST PORTEFOLJE PMGLOBALE AKTIER STRATEGI KL	0	280,099	280,099
**D	ROBECO CAPITAL GROWTH FUNDS	0	4,995,753	4,995,753
**D	NORDEA STABLE RETURN FUND	0	359,358	359,358
**D	NORDEA EUROPEAN PASSIVE FUND	0	52,525	52,525
**D	NORDEA GLOBAL PASSIVE FUND	0	66,657	66,657
**D	NORDEA PRO STABLE RETURN FUND	0	587,467	587,467
**D	NORDEA EQUITY CORE FUND	0	264,571	264,571
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	354,661	354,661
**D	TEACHERS` RETIREMENT SYSTEM OF THE CITY OF NEW YORK	0	277,616	277,616
**D	JPMORGAN FUND III ICVC-JPM DIVERSIFIED G	0	6,404	6,404
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	0	5,889	5,889
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	0	121,958	121,958
**D	BANCO CENTRAL DE TIMOR EST	0	269,564	269,564
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	0	26,408	26,408
**D	ROCKEFELLER & CO., INC	0	68,504	68,504
**D	TCORPIM INTERNATIONAL SHARE (UNHEDGED) F	0	22,474	22,474
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	0	150,054	150,054
**D	ISHARES WHOLESale SCREENED INT EQ IND F	0	18,338	18,338
**D	ISHARES EDGE MSCI WORLD MINIMUM VOLATILI	0	19,826	19,826
**D	IBM PERSONAL PENSION PLAN TRUST	0	13,510	13,510
**D	MINE WEALTH AND WELLBEING SUPERANNUATION	0	1,890,526	1,890,526
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	9,493	9,493
**D	BLACKROCK FISSION INDEXED INTERNATIONAL EQUITY FUND	0	54,451	54,451
**D	ISHARES WHOLESale INTERN EQ INDEX FUND	0	162,639	162,639
**D	AXA EQUITABLE LIFE INSURANCE CO	0	19,438	19,438
**D	JPMORGAN LIFE LIMITED	0	6,360	6,360
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	0	1,088,307	1,088,307
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	0	40,587	40,587
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	0	7,399	7,399
**D	FUNDACAO CALOUSTE GULBENKIAN	0	51,429	51,429
**D	NVIT INTERNATIONAL INDEX FUND	0	363,515	363,515
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	0	55,629	55,629
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	0	107,513	107,513
**D	MINISTRY OF ECONOMY AND FINANCE	0	39,237	39,237
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	198,176	198,176
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MA	0	250,933	250,933
**D	EQ ADVISORS TRUST-AXA INTL.MANAGED VOLAT	0	339,902	339,902
**D	EQ.ADVISORS TRUST-AXA/AB DYNAMIC GROWTH	0	107,952	107,952
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	0	96,530	96,530

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	EQ ADV. TRUST AXA INTL.CORE MANAGED VOLA	0	128,108	128,108
**D	EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	0	24,561	24,561
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	8,766,376	8,766,376
**D	SANLAM LIFE AND PENSIONS UK LIMITED	0	50,384	50,384
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	423,371	423,371
**D	MTB FOR GOVERNMENT PENSION FD45828	0	734,906	734,906
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	0	82,121	82,121
**D	VGX POOLFONDS PA1	0	79,462	79,462
**D	VGX POOLFONDS VOL AG I	0	250,399	250,399
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	218,918	218,918
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	217,436	217,436
**D	EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	0	6,000	6,000
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	84,727	84,727
**D	THE MASTER TRUST BANK OF JAPAN	0	1,240,981	1,240,981
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	3,984,096	3,984,096
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT	0	291,671	291,671
**D	BLACKROCK INT INDEX V.I. FD BL VAR SER F	0	29,981	29,981
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	20,241,258	20,241,258
**D	BLACKROCK MSCI EAFE EQUITY NY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	553,286	553,286
**D	WASHINGTON STATE INVESTMENT BOARD	0	955,317	955,317
**D	ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	0	1,891,680	1,891,680
**D	AMERICAN UNIVERSITY	0	12,990	12,990
**D	DHL EMPLOYEE BENEFIT FUND OFP DE	0	443,999	443,999
**D	MSCI WORLD MINIMUM VOLATILITY ESG SCREEN	0	63,601	63,601
**D	STICHTING PENSIOENFONDS VOOR VERLOSKUNDI	0	427,117	427,117
**D	MSCI EUROPE EQUITY ESG SCREENED INDEX FU	0	4,333	4,333
**D	MSCI ACWI MINIMUM VOLATILITY INDEX FUND	0	498,541	498,541
**D	JPMORGAN GLOBAL RESEARCH ENHANCED IND FU	0	788,745	788,745
**D	JPMORGAN INTERNATIONAL ADVANTAGE FUND	0	1,113,943	1,113,943
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	794,373	794,373
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF	0	17,748	17,748
**D	THRIFT SAVINGS PLAN	0	7,829,932	7,829,932
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER	0	2,820	2,820
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	0	6,000	6,000
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	148,358	148,358
**D	JPMORGAN DIVERSIFIED FUND	0	17,737	17,737
**D	COMMINGLED PEN TR FD INTL(RES.ENHAN.IND)	0	37,288	37,288
**D	JPMORGAN INCOME BUILDER FUND	0	510,397	510,397
**D	U S STEEL CORPO REPRES RETIEESR BENEF TR	0	2,388	2,388
**D	RBC INTERNATIONAL EQUITY INDEX ETF	0	45,475	45,475
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	0	3,557,607	3,557,607
**D	AURION GLOBAL EQUITY FUNDS	0	8,896	8,896

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	NBIMC EAFE EQUITY INDEX FUND - CLASS N	0	58,980	58,980
**D	NBIMC PUBLIC INFRASTRUCTURE (2017)	0	334,921	334,921
**D	SWISS NATIONAL BANK	0	17,090,889	17,090,889
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	0	286,445	286,445
**D	DANSKE BANK PULJER	0	254,581	254,581
**D	INVEST DANSKE INV EUROPA HOJT UDBYTTE	0	1,177,946	1,177,946
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	0	2,367	2,367
**D	TRUST E CUSTODY SERVICES BANK LTD	0	285,319	285,319
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	43,038	43,038
**D	BEST INVESTMENT CORPORATION	0	503,611	503,611
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	10,725	10,725
**D	HSBC EURO MULTI-ASSET INCOME FUND	0	115,705	115,705
**D	SHBNPP EURO INDEX SECURITY MASTER INVEST	0	28,355	28,355
**D	JPMORGAN MULTI INCOME FUND	0	215,191	215,191
**D	ALLIANZ CHOICE BEST STYLES EUROPE	0	263,714	263,714
**D	HSBC MANAGED BALANCED FUND	0	5,944	5,944
**D	HSBC MANAGED GROWTH FUND	0	10,118	10,118
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	0	47,996	47,996
**D	FTSE ALL WORLD INDEX FUND	0	127,639	127,639
**D	CENTRAL FINANCE BOARD METHODIST CHURCH	0	16,000	16,000
**D	AI STRATEGIC GLOBAL EQUITY FUND	0	471,804	471,804
**D	REASSURE LIMITED	0	616,860	616,860
**D	AI GLOBAL EQUITY FUND	0	300,060	300,060
**D	FRIENDS LIFE AND PENSIONS LIMITED	0	256,736	256,736
**D	FRIENDS LIFE FUNDS LIMITED	0	435,714	435,714
**D	HSBC EUROPEAN INDEX FUND	0	570,531	570,531
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	THE PRUDENTIAL ASSURANCE COMPANY LTD	0	591,362	591,362
**D	PRUDENTIAL PENSIONS LIMITED	0	52,211	52,211
**D	HSBC ETFs PLC	0	114,939	114,939
**D	HSBC GLOBAL INVESTMENT FUNDS	0	12,749	12,749
**D	NATIONAL GRID UK PENSION SCHEME	0	79,512	79,512
**D	TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	0	184,677	184,677
**D	HSBC ETFs	0	26,090	26,090
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH	0	1,998,504	1,998,504
**D	SONDERVERMOGEN INKA LUCK FONDS	0	300,378	300,378
**D	SONDERVERMOGEN INKA OPRA FONDS	0	40,587	40,587
**D	SONDERVERMOGEN CORVUS FONDS	0	42,800	42,800
**D	METZLER INVESTMENT GMBH	0	1,148,166	1,148,166
**D	ALLIANZ CGI SUBFONDS EQUITIES	0	385,283	385,283
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFO	0	26,137	26,137
**D	SONDERVERMOEGEN ALLIANZ VGI 1 FONDS	0	22,740	22,740

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	0	40,004	40,004
**D	ALLIANZ GLOBAL INVESTORS GMBH	0	185,834	185,834
**D	VERDIPAPIRFONDET NORDEA GLOBAL	0	388,116	388,116
**D	NORDEA STABIL MASTER	0	121,409	121,409
**D	VERDIPAPIRFONDET NORDEA STABILE AKSJER GLOBAL ETISK	0	1,032,392	1,032,392
**D	VERDIPAPIRFONDET NORDEA STABILE AKSJER GLOBAL	0	1,386,010	1,386,010
**D	INSTITUTIONELLA AKTIEFONDEN STABIL MASTER	0	186,456	186,456
**D	SCHWAB INTERNATIONAL INDEX FUND	0	801,156	801,156
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	0	189,514	189,514
**D	WIF LAZ GBL PFD LIS INFRA	0	4,935,409	4,935,409
**D	NMM5 GIEP BRI ACCOUNT	0	43,802	43,802
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	0	20,801	20,801
**D	WELLINGTON TRUST CO NA MULTIPLE COLLECTIVE INVESTMENT FUNDS TRUST II	0	4,276	4,276
**D	WELLINGTON TRUST COMPANY, NATIONAL ASSOCIATION, MULTIPLE COMMON TRUST FUNDS TRUST RISK FACTOR OPPORTUNITIES PORTFOLIO	0		0
	805	805		
**D	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	0	830,712	830,712
**D	BNYMTCIL CGF WDEQ LA	0	61,061	61,061
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	378,066	378,066
**D	THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	0	85,553	85,553
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	0	23,453	23,453
**D	PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	0	236,378	236,378
**D	WILLIS TOWERS WATSON GROUP TRUST	0	11,780	11,780
**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	0	45,339	45,339
**D	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	0	144,435	144,435
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	76,425	76,425
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	0	30,586	30,586
**D	HUDSON EAST RIVER SYSTEMS, LLC	0	212,599	212,599
**D	55002 UP EUROPÆISKE AKTIER	0	871,820	871,820
**D	56038 IP LOW RISK EQUITIES I	0	496,279	496,279
**D	MAN INTERNATIONAL ICVC MAN DYNAMIC ALLOCATION FUND	0	2,000	2,000
**D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	0	230,118	230,118
**D	DT INTERNATIONAL STOCK INDEX FUND	0	115,031	115,031
**D	GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	0	11,963	11,963
**D	RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	0	4,712	4,712
**D	AST QMA INTL CORE EQUITY PORT PDMP	0	1,211,746	1,211,746
**D	DELTA LLOYD SELECT DIVIDEND FONDS N.V.	0	4,117,947	4,117,947
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	0	572,388	572,388
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	0	206,241	206,241
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	0	511,167	511,167
**D	BNYMTCIL WINTON EUROPEAN EQU FD T	0	33,971	33,971
**D	BNYMTCIL WINTON GLOBAL EQUITY FD TR	0	6,160	6,160
**D	RI MFS	0	54,431	54,431

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	LEGAL AND GENERAL UCITS ETF PLC	0	66,768	66,768
**D	MACQUARIE MANAGEMENT HOLDINGS, INC.	0	32,453	32,453
**D	CADENCE GLOBAL EQUITY FUND LP	0	4,348	4,348
**D	NATIONAL BANK TRUST	0	143,717	143,717
**D	CENTRE GLOBAL INFRASTRUCTURE FUND	0	23,800	23,800
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	3,989,069	3,989,069
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	4,462,034	4,462,034
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS S AND PARTICIPATING EMPLOYERS	0	374,054	374,054
**D	XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	0	2,342	2,342
**D	WESPATH FUNDS TRUST	0	118,049	118,049
**D	UMC BENEFIT BOARD, INC	0	1,090,731	1,090,731
**D	RIVER PARTNERS GLOBAL EQUITY, LLC	0	2,349	2,349
**D	ALAMOSA LLC .	0	4,689	4,689
**D	XTRACKERS MSCI ACWI EX USA ESG LEADERS EQUITY ETF	0	1,436	1,436
**D	STICHTING SPOORWEGPENSIOENFONDS	0	40,713	40,713
**D	STICHTING SPOORWEGPENSIOENFONDS	0	16,366	16,366
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	0	15,048	15,048
**D	THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	0	149,409	149,409
**D	DEP QF SSGA NONUS EQUITY H1	0	6,770	6,770
**D	DEP QF SSGA NONUS EQUITY R2	0	13,370	13,370
**D	DEP QF SSGA NONUS EQUITY B1	0	7,418	7,418
**D	DEP QF SSGA NONUS EQUITY B2	0	7,969	7,969
**D	USBK TR QKR GLBL TAC ALL FUND	0	9,876	9,876
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS		0	192,880
	192,880			
**D	MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	0	26,510	26,510
**D	VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	0	4,015	4,015
**D	GNPF COL EAFE GINNA Q	0	4,400	4,400
**D	GRANT SCHOOLS PROVIDENT FUND	0	5,903	5,903
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	131,272	131,272
**D	PB SSGA INTL EQ TAX	0	8,339	8,339
**D	AIF 21117 LPIP AKTIER GLOBALE VI	0	15,022	15,022
**D	KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE V	0	42,498	42,498
**D	CERVURITE INTERNATIONAL LLC	0	41,669	41,669
**D	USMIA GLOBAL EQUITY	0	9,930	9,930
**D	BOA OMNIBUS PERAMETRIC	0	16,635	16,635
**D	BRAF QUANT GLBL VAL EQTY	0	559	559
**D	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	0	28,426	28,426
**D	DRMA LTD	0	335,259	335,259
**D	WF FAIMT STATE STREET GLOBAL SERV	0	402,276	402,276
**D	ALICNY BLACKROCK GBL EQUITY	0	3,956	3,956
**D	C9W CITW FD PARAMETRIC	0	4,592	4,592

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	0	22,219	22,219
**D	RWSF CIT ACWIEKUS	0	606,783	606,783
**D	RWSF CIT EAFE	0	123,078	123,078
**D	TEXAS UTILITIES QUAL NDT PARTNERSHIP	0	3,907	3,907
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	0	1,173,308	1,173,308
**D	UNION BANK	0	6,589	6,589
**D	DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	0	308,857	308,857
**D	EII REAL ESTATE SECURITIES ADVISORS LTD EII PROPERTY FUNDS	0	25,285	25,285
**D	PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUND	0	154,410	154,410
**D	US BANK TAX EXEMPT OMNI REP NONRECC	0	7,291	7,291
**D	USBK REGIONAL TRANSPORTATION DSPP	0	4,190	4,190
**D	B4306 FRB M LUND REV TR	0	2,436	2,436
**D	1171 APG DME CCL	0	148,600	148,600
**D	2048 APG DME LACM GL	0	1,717,710	1,717,710
**D	2049 APG DME ARROWST	0	752,114	752,114
**D	SSGA GLOBAL TEMC STRAT POOL	0	3,004	3,004
**D	UNISYS MASTER TRUST	0	780,753	780,753
**D	MASSEY INTECH	0	10,434	10,434
**D	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	0	189,048	189,048
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1,845,396	1,845,396
**D	CF DV INTERNATIONAL STOCK INDEX FUND	0	108,888	108,888
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	0	727	727
**D	PHILADELPHIA GAS WORKS PENSION PLAN	0	4,313	4,313
**D	VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER ETIK KL ID SPARINVEST	0	25,700	25,700
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	0	12,453	12,453
**D	BRIDGE BUILDER INTERNATIONAL EQUITY FUND	0	79,843	79,843
**D	WORLD ASSET MANAGEMENT THYSSENKRUPP USA INC MASTER TRUST	0	36,296	36,296
**D	IVY PROSHARES MSCI ACWI INDEX FUND	0	11,048	11,048
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	0	1,609,389	1,609,389
**D	U.S. BANK NATIONAL ASSOCIATION	0	159,619	159,619
**D	FOREST FOUNDATION	0	752	752
**D	SEQUOIA FOUNDATION	0	522	522
**D	STEWARDSHIP FOUNDATION	0	2,987	2,987
**D	CDW 73 IRR PARA GL	0	1,158	1,158
**D	AZL NFJ INTERNATIONAL VALUE FUND	0	8,691	8,691
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	0	21,412	21,412
**D	NKB SII EUROPE VALUE	0	80,018	80,018
**D	NKB SII DOW JONES SWI	0	44,947	44,947
**D	NKB SII GLOBAL AKTIER MIN RISIKO	0	582,500	582,500
**D	GUGGENHEIM WORLD EQUITY INCOME FD	0	110,200	110,200
**D	GVFT SERIES D WORLD EQUITY INC SER	0	180,400	180,400
**D	DEUTSCHE XTRKS MSCI ALL WORLD HDG	0	10,362	10,362

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IN FAVOUR

**D	BOK MCM DM PEQ	0	88,827	88,827
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	1,145	1,145
**D	HRCR RPMT HAP RHUMBLINE EAFE	0	1,213	1,213
**D	POWERSHARES S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY INDEX ETF	0	26,695	26,695
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	335,435	335,435
**D	IQ GLOBAL RESOURCES ETF	0	35,526	35,526
**D	FLORIDA RETIREMENT SYSTEM	0	127,950	127,950
**D	PS FTSE LO BT EQ WT PORT	0	29,874	29,874
**D	NATWEST DEP SPF EUROPE EQ SSGA	0	55,226	55,226
**D	GAMMA EMIRATES INVESTMENTS LLC	0	5,030	5,030
**D	GREATLINK SUPREME INTECH	0	4,863	4,863
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	0	49,898	49,898
**D	700021 PD GLOBALE AKTIER I	0	1,327,692	1,327,692
**D	56053 IP GLOBAL EQUITIES I	0	141,163	141,163
**D	AST PRU GRWTH ALL PTF QMA EAFE PDDF	0	1,266,414	1,266,414
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	2,492	2,492
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	8,482	8,482
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	208,084	208,084
**D	PS DWA DEVELOPED MRKTS TECH LEADERS	0	214,181	214,181
**D	BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	0	140,910	140,910
**D	FT DJ STOXX SEL DIV 30 INDEX FUND	0	1,948,598	1,948,598
**D	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	0	4,905	4,905
**D	PSF CONSERVATIVE BAL PORTF QMA	0	19,132	19,132
**D	PSF FLEXIBLE MANAGED PORTF QMA	0	8,925	8,925
**D	AST JPM GL THEM PORT 2 INT EME PDNB	0	45,597	45,597
**D	AST FI PYRAMIS QUANT AA GLB EQ PDGH	0	396,170	396,170
**D	GREAT WEST INTERNATIONAL INDEX FUND	0	176,768	176,768
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	0	55,169	55,169
**D	LMIF NUMERIC EUROPE CORE	0	22,800	22,800
**D	USBK TR QKR GLBL TAC ALL FUND	0	566,499	566,499
**D	BNP PBIL MACQUAR FT FL INFR UTIL	0	825,671	825,671
**D	PFI INTL EQUITY INDEX FUND	0	171,248	171,248
**D	BNYMTCIL LAZARD GBL LI EQUITY FD	0	16,268,946	16,268,946
**D	BNYTD CF MACQUARIE GBL INFRS SRS FD	0	129,254	129,254
**D	BNYMTCIL LM QS MV EURO EQ GAI FD	0	181,989	181,989
**D	PFI OVERSEAS FD BHMS	0	2,817,715	2,817,715
**D	PFI OVERSEAS FD PMC	0	116,652	116,652
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF PPI NR	0	51,837	51,837
**D	ALLSTATE INSURANCE CO BLACKROCK	0	65,882	65,882
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	0	55,753	55,753
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	0	2,167	2,167
**D	GS ACTIVE BETA INTL EQUITY ETF	0	252,705	252,705

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

IN FAVOUR

**D	GS ACTIVEBETA EUROPE ETF	0	9,580	9,580
**D	ESPRING GBL MLTI ASS INC PL GTH FD	0	11,464	11,464
**D	BLACKROCK GLOBAL FUNDS	0	883,520	883,520
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	13,863	13,863
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	287,505	287,505
**D	THE AMERICAN UNIVERSITY IN CAIRO	0	13,636	13,636
**D	CC COL EAFE Q UN 2	0	4,800	4,800
**D	CC COL EAFE Q UN 1	0	3,700	3,700
**D	NMPF COL EAFE NMP Q	0	9,700	9,700
**D	LOUISIANA SHERIFFS ARROWSTREET	0	155,645	155,645
**D	DAEC NQ SSGA TAX	0	2,592	2,592
**D	DAEC Q SSGA INTL TC	0	3,535	3,535
**D	PS6F STATE STREET INTL EQ	0	157,812	157,812
**D	SR5F PARAMETRIC DELTA SHIFT	0	10,403	10,403
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	3,369	3,369
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	57,167	57,167
**D	INVESTERINGSFORENINGEN LAEGERNES INVEST,	0	3,100	3,100
**D	AIF 21104 LPI AKT EUROPA II	0	264,596	264,596
**D	BLL AQUILA LIFE EUROPEAN EQUITY	0	2,071,273	2,071,273
**D	BLL AQUILA LIFE GLOBAL MINIMUM	0	1,742,455	1,742,455
**D	BLL AQUILA LIFE MSCI WORLD FUND	0	336,238	336,238
**D	BLL AQUILA LIFE FTSE RAFI DEVELOPED	0	242,586	242,586
**D	APL RB EQ DEV MIRA	0	26,889	26,889
**D	APL RB EQ CONS CERES	0	403,452	403,452
**D	PFI DIV REAL ASSET FUND MACQUARIE	0	1,484,390	1,484,390
**D	DEUTSCHE XTRKS MSCI EURO CCYHDG	0	188,285	188,285
**D	ARC RB EQ DEV KAITOS	0	8,756	8,756
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	0	352	352
**D	MI FONDS K12 SPK	0	122,124	122,124
**D	AA MFS	0	56,767	56,767
**D	ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	0	57,264	57,264
**D	SBSA GEPF BLACKROCK EQUITY	0	215,797	215,797
**D	RBS MFS	0	791,853	791,853
**D	LYONDELLBASELL MT EPOCH	0	491,515	491,515
**D	DEUTSCHE XTRKS MSCI EAFE CCYHDG	0	770,117	770,117
**D	PANAGORA ASSET MANAGEMENT, INC.	0	675	675
**D	DVHF DIV RSK HI DIV US EQ	0	260	260
**D	DVHF DIV RSK HI DIV GL EQ	0	3,827	3,827
**D	PGTF DR NON US EQUITY GT	0	141,902	141,902
**D	ASV RB EQ DEV MENKAR	0	30,373	30,373
**D	ABN AMRO PF UBS RAFI 1000	0	478,272	478,272
**D	ABN AMRO PF IPM RAFI 1000	0	463,877	463,877

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IN FAVOUR

**D	DBX FTSE DEV EX US COMP FACTOR	0	6,715	6,715
**D	BNYMTCIL LM QS MV GBL EQ GAI FD	0	8,000	8,000
**D	RTC EMULATION	0	41,005	41,005
**D	BOA PENSION SSGA	0	111,958	111,958
**D	SPARTAN INTL INDEX	0	4,131,498	4,131,498
**D	BELLSOUTH CORP RFA VEBA TRUST	0	68,512	68,512
**D	CP2F LAZARD INFRASTRUCTURE	0	435,937	435,937
**D	ECBSEG	0	101,348	101,348
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	0	97,616	97,616
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	35,980	35,980
**D	MNVF SSGA INTL EQUITY	0	11,488	11,488
**D	SHELL PENSION TRUST	0	54,547	54,547
**D	SHELL PENSION TRUST	0	39,220	39,220
**D	WF KNIGHTS OF COLUMBUS MAST TR SSGA	0	81,199	81,199
**D	WF AUTO CLUB INSURANCE ASSOCIATION	0	179,904	179,904
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO	0	366,368	366,368
**D	PS SP INTL DEVEL MOMENTUM PORT	0	1,264	1,264
**D	THE EUROPEAN CENTRAL BANK	0	98,972	98,972
**D	MAN FUNDS PLC	0	2,700	2,700
**D	BLACKROCK ACWI USIMI	0	722,517	722,517
**D	UFJF MCM MSCI WORLD FD	0	27,917	27,917
**D	DIOCESE OF VENICE PENSION PLANAND TRUST	0	6,171	6,171
**D	MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	0	54,183	54,183
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	0	10,559	10,559
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	117,647	117,647
**D	STICHTING PENSIOENFONDS UWV	0	265,024	265,024
**D	STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	0	94,973	94,973
**D	NSNF PARA EAFE MONTI	0	11,853	11,853
**D	NSNF PARA EAFE PI 1	0	11,422	11,422
**D	NSNF PARA EAFE PI 2	0	8,118	8,118
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	0	278,565	278,565
**D	CITY OF NEW YORK DEFERRED COMPENSATION PLAN	0	84,251	84,251
**D	VANGURD GLOBAL MINMUM VOLTLITY FUND	0	2,202,884	2,202,884
**D	ESB PEN SCHEPOCH	0	574,835	574,835
**D	MILLPENCIL (US) LP	0	2,476	2,476
**D	PDBF NUVEEN	0	172,637	172,637
**D	PGEF PG E QUALIFIED PANAGORA EAFE	0	83,448	83,448
**D	CZ AANDELEN SSGA	0	17,552	17,552
**D	ZVK DEAM SPK	0	33,100	33,100
**D	PUBLIC SCHOOL TEACHERS` PENSIONAND RETIREMENT FUND OF CHICAGO	0	458,782	458,782
**D	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	0	31,100	31,100
**D	AZL INTERNATIONAL INDEX FUND	0	259,933	259,933

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**D	AZL BLACKROCK GLOBAL ALLOCATIONFUND	0	11,453	11,453
**D	GUGGENHEIM SP HGH INC INFRASTR ETF	0	287,921	287,921
**D	KRESGE LA CAPITAL EAFE SUB2	0	58,265	58,265
**D	DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	0	16,712	16,712
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	0	1,090	1,090
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	92,329	92,329
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	324,078	324,078
**D	EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	0	209,126	209,126
**D	US BANK GUIDEMARK WORLD EX US FUND	0	37,023	37,023
**D	USBK FRONTEGRA MFG CORE INFRASTR FD	0	2,507,271	2,507,271
**D	USBK AHAI RHUMBLINE ADVISERS	0	1,709	1,709
**D	USBK AMERICAN HEART ASSOCIATION INC	0	3,359	3,359
**D	LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	0	90,608	90,608
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST	0		0
	302,125		302,125	
**D	AP7 EQUITY FUND	0	2,331,427	2,331,427
**D	3M ERIP RAFI EAFE	0	21,382	21,382
**D	ALASKA PERMANENT FUND CORPORATION	0	3,635,666	3,635,666
**D	PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	0	200,252	200,252
**D	PMPT-INKA-FONDS	0	140,268	140,268
**D	VIRGINIA RETIREMENT SYSTEM	0	1,028,305	1,028,305
**D	VIRGINIA RETIREMENT SYSTEM	0	958,514	958,514
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	567,151	567,151
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	0	11,031	11,031
**D	CPA COP PSERS PSERS ACWI X US INDEX	0	241,623	241,623
**D	CPA COP PSERS WELLINGTON COMMODITY COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	0	0	78,805
	78,805			
**D	AB FOODS ARTEMIS	0	640,000	640,000
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	0	11,990	11,990
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	0	184,501	184,501
**D	NV PERS MELLON CAPITAL INDEX	0	646,654	646,654
**D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	508,351	508,351
**D	NV RBIF ALLNCEBRNSTN INTL EQ	0	15,727	15,727
**D	TEA BLACKROCK INC INTL	0	421,810	421,810
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	54,093	54,093
**D	SRP RIAM CALLISTO	0	1	1
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	22,970	22,970
**D	POOL RE JPM REI EQUITY	0	41,527	41,527
**D	POOL RE L AND G MSCI EQ	0	35,270	35,270
**D	BLACKROCK LIFE LIMITED	0	97,142	97,142
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	0	117,483	117,483
**D	PENN SERIES DEV INTL INDEX FUND	0	17,702	17,702

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IN FAVOUR

**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	0	1,462,015	1,462,015
**D	FLORIDA RETIREMENT SYSTEM	0	224,530	224,530
**D	FLORIDA RETIREMENT SYSTEM	0	2,961,786	2,961,786
**D	FLORIDA RETIREMENT SYSTEM	0	125,436	125,436
**D	FLORIDA RETIREMENT SYSTEM	0	153,687	153,687
**D	BLACKROCK WORLD EX FLORIDA RET SYS	0	508,821	508,821
**D	FLORIDA RETIREMENT SYSTEM	0	2,207,190	2,207,190
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	224,083	224,083
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588,812	588,812
**D	BELL ATLANTIC MASTER TRUST	0	18,626	18,626
**D	VEBA PARTNERSHIP N LP .	0	19,668	19,668
**D	VOYA INTERNATIONAL CORE FUND	0	13,632	13,632
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	0	46,866	46,866
**D	MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	0	637,952	637,952
**D	ZOETWAREN ROBECO MANAGED	0	94,949	94,949
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	201,209	201,209
**D	KENTUCKY RETIREMENT SYSTEMS	0	364,339	364,339
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	0	148,996	148,996
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	733,188	733,188
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	0	67,575	67,575
**D	JOHN S. AND JAMES L. KNIGHT FOUNDATION	0	526,358	526,358
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	302,041	302,041
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	253,735	253,735
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	0	72,584	72,584
**D	UPS GROUP TRUST	0	257,006	257,006
**D	UPS GROUP TRUST	0	393,312	393,312
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	11,460	11,460
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	0	6,333	6,333
**D	ENERGY INSURANCE MUTUAL LIMITED	0	10,266	10,266
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	67,319	67,319
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	0	52,708	52,708
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	25,196	25,196
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	0	250,887	250,887
**D	CERVURITE INTERNATIONAL LLC	0	20,155	20,155
**D	ABSOLUTE RETURN ALPHA FUND AIM MULTI ASSET FUND	0	7,504	7,504
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	0	829,145	829,145
**D	AMUNDI SGR SPA / AZIONARIO EUROPA	0	351,772	351,772
**D	ACMBERNSTEIN SICAV	0	122,500	122,500
**D	AB SICAV I AB ESG RESPONSIBLE	0	82,752	82,752
**D	SEI GLOBAL INVESTMENTS FUND	0	14,213	14,213
**D	SEI GLOBAL MASTER FUND PLC	0	42,852	42,852
**D	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	11,387	11,387

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	NUVEEN GLOBAL INVESTORS FUND P	0	2,566	2,566
**D	NUVEEN GLOBAL INVESTORS FUND	0	194,718	194,718
**D	NUMERIC EUROPEAN EQUITY FUND	0	7,800	7,800
**D	ARRCO LONG TERME B	0	163,803	163,803
**D	KOKUSAL EQUITY INDEX FUND	0	47,209	47,209
**D	AMJ GLOBAL BALANCED FUND 2017	0	16,080	16,080
**D	ECOFI INVESTISSEMENTS	0	307,460	307,460
**D	CONSULTIG GROUP CAPITAL	0	66,633	66,633
**D	TRUST AND CUSTODY SERVIC. BANK	0	193,976	193,976
**D	CARPILIG R1	0	28,636	28,636
**D	NUSHARES ESG INTERN DEVELOPED	0	68,691	68,691
**D	FONDS PALLADIO	0	115,068	115,068
**D	BROWN BROTHERS HARRIMAN TRUST.	0	30,385	30,385
**D	BLACKROCK GA DISCIPLINED VOLAT	0	9,184	9,184
**D	HALEVY A2	0	64,040	64,040
**D	ACMBERNSTEIN DYNAMIC DIVERSIF.	0	8,797	8,797
**D	AB SICAV I ALL MARKET INCOME P	0	38,294	38,294
**D	WELLS FARGO LUX WORLDWIDE FUND	0	76,010	76,010
**D	BLACKROCK GLOBAL ALLOCATION FU	0	875,780	875,780
**D	TOUCHSTONE STRATEGIC TRUST	0	53,739	53,739
**D	BLACKROCK GLOBAL ALLOCATION PO	0	5,418	5,418
**D	SG ACTIONS EUROPE	0	13,137	13,137
**D	BLACKROCK GLOBAL ALLOCATION VI	0	278,985	278,985
**D	2) NUMERIC INVESTORS L.L.C	0	11,600	11,600
**D	ETOILE ENERGIE EUROPE	0	83,527	83,527
**D	OFI AM	0	887,373	887,373
**D	SG ACTIONS EUROPE MULTIGESTION	0	11,475	11,475
**D	OFI MARKET NEUTRAL EQUITY	0	104,525	104,525
**D	MAAF ASSURANCES SA	0	728,444	728,444
**D	PROTEC BTP	0	12,892	12,892
**D	AMUNDI FUNDS II EU. EQ.OP.VOL.	0	202,519	202,519
**D	AMUNDI FUNDS II-EURO RESEARCH	0	971,405	971,405
**D	CENTRAL BANK OF IRELAND	0	17,675	17,675
**D	AMUNDI INDEX MSCI EUROPE	0	437,972	437,972
**D	AMUNDI INDEX MSCI EMU	0	856,791	856,791
**D	AMUNDI INDEX MSCI WORLD	0	64,578	64,578
**D	AMUNDI INDEX EQUITY GLOBAL MULTI	0	84,766	84,766
**D	AMUNDI INDEX EQUITY GLOBAL LOW	0	78,696	78,696
**D	AMUNDI INDEX MSCI WORLD SRI	0	10,075	10,075
**D	AMUNDI INDEX MSCI EUROPE SRI	0	16,019	16,019
**D	AMUNDI FUNDS EQUITY EUROPE RISK	0	159,321	159,321
**D	AMUNDI FUNDS DYNAMIC MULTI FACT	0	108,005	108,005

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	AMUNDI FUNDS EQUITY EURO RISK	0	911,468	911,468
**D	LA SAUVEGARDE (A) EUROPE	0	27,285	27,285
**D	GMF-VIE CANTON D (A) EUROPE	0	2,025,160	2,025,160
**D	GMF ASSURANCES (A) EUROPE	0	697,850	697,850
**D	MMA IARD SA (A) EUROPE	0	802,639	802,639
**D	FIDELIA ASSISTANCE	0	9,187	9,187
**D	ASSISTANCE PROTECTION JURIDIQUE (A)	0	72,408	72,408
**D	ACTIF CANTON CREDIT AGRICOLE	0	18,650,000	18,650,000
**D	ACTIF CANTON LCL	0	6,585,000	6,585,000
**D	LA BANQUE POSTALE PREVOYANCE	0	310,000	310,000
**D	MAAF VIE ACTIF GENERAL	0	1,158,759	1,158,759
**D	ABP IARD	0	67,332	67,332
**D	MAAF VIE WINNEO PERP	0	4,953	4,953
**D	MAAF SANTE	0	43,275	43,275
**D	SPIRICA - FDS EUROS ALT	0	265,517	265,517
**D	IBM FRANCE	0	40,000	40,000
**D	AA NATIXIS MINIMUM VARIANCE	0	1,815,372	1,815,372
**D	TONI ACTIONS 100	0	214,398	214,398
**D	VIVACCIO ACTIONS	0	1,130,529	1,130,529
**D	LBPAM ACTIONS 80	0	93,529	93,529
**D	LBPAM ACTIONS EUROPE MONDE	0	56,654	56,654
**D	ROPS EURO P	0	590,841	590,841
**D	ICARE	0	65,074	65,074
**D	LBPAM STRATEGIE PEA 2	0	170,527	170,527
**D	AMUNDI HORIZON	0	537,878	537,878
**D	PREDIQUANT A2 ACTIONS EUROPE	0	14,442	14,442
**D	PORTFOLIO LCR ACTIONS	0	18,774	18,774
**D	BFT LCR ACTIONS BETA NEUTRE-POC	0	367,634	367,634
**D	ROPS-SMART INDEX EURO	0	1,382,930	1,382,930
**D	SOLIDARITE	0	20,753	20,753
**D	CAVEC LA FRANCAISE DES PLACEMENTS	0	125,401	125,401
**D	EG ACTIONS	0	58,000	58,000
**D	RENAULT MOBILIZ SOLIDAIRE	0	35,370	35,370
**D	GMSC MULTI ACTIFS	0	18,710	18,710
**D	COVEA ACTIONS RENDEMENT	0	2,446,408	2,446,408
**D	ASSURDIX	0	241,327	241,327
**D	CPR EURO HIGH DIVIDEND	0	389,867	389,867
**D	ABP DIVERSIFIE	0	2,826,231	2,826,231
**D	COVEA FINANCE ACTI EUROPE	0	845,819	845,819
**D	PREDIQUANT EUROCROISSANCE A2	0	25,734	25,734
**D	ATOUT EUROPE SMART BETA	0	30,667	30,667
**D	FDC A2 POCHE TITRES	0	16,388	16,388

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RESULTS OF VOTING

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

IN FAVOUR

**D	ATOUT EUROLAND HAUT RENDEMENT	0	33,579	33,579
**D	LCL ACTIONS EUROPE	0	4,866	4,866
**D	ENERGIES RENOUVELABLES	0	15,000	15,000
**D	NATIXIS LCR ACTIONS EURO	0	191,255	191,255
**D	SEYOND EQUITY CAPITAL OPTIM	0	78,282	78,282
**D	AMUNDI EQUITY EURO CONSERVATIVE	0	279,197	279,197
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	54,306	54,306
**D	COVEA SOLIS	0	240,589	240,589
**D	SEYOND EQUITY FACTOR INVESTING	0	24,434	24,434
**D	HYMNOS	0	30,241	30,241
**D	ECOFI ACTIONS RENDEMENT	0	83,815	83,815
**D	ECOFI INVESTISSEMENT EURO	0	71,519	71,519
**D	EPARGNE ETHIQUE FLEXIBLE	0	35,138	35,138
**D	ECOFI ACTIONS SCR	0	251,779	251,779
**D	AMUNDI DIVIDENDO ITALIA	0	862,500	862,500
**D	UNION INVESTMENT LUXEMBOURG SA	0	51,705	51,705
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITE	0	8,463	8,463
**D	MAN QUALIFYING INVESTOR FUNDS PLC GLG ELS MASTER QIF	0	128,023	128,023
**D	GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	0	25,472	25,472
**D	MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	0	39,210	39,210
**D	GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED	0	28,226	28,226
**D	ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC	0	101,035	101,035
**D	TEACHER RETIREMENT SYSTEM OF TEXAS ALTERNATIVE RISK PREMIA (ARP)	0	203,100	203,100
**D	GMO MASTER PTF (ONSHORE) LP-GMO TAX MANAGED BENCHMARK FREE FUND	0	21,213	21,213
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	0	4,637	4,637
**D	AEGON CUSTODY B.V	0	420,103	420,103
**D	AEGON CUSTODY B.V	0	360,857	360,857
**D	AEGON CUSTODY B.V	0	116,407	116,407
**D	AEGON CUSTODY B.V	0	290,106	290,106
**D	BERESFORD FUNDS PLC	0	1,363,369	1,363,369
**D	BLUE MOUNTAIN CREDIT ALTERNATIVES MASTER FUND LP CO M AND C CORP SERVICES LTD	0	55,078	55,078
**D	BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COMPANY	0	9,509	9,509
**D	BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD	0	8,349	8,349
**D	BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD	0	38,635	38,635
**D	CBOSC ATF CW BK GRP SUP WGSS08	0	52,511	52,511
**D	CBOSC-CBGS-WGSS07	0	25,942	25,942
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	0	1,312	1,312
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	47,786	47,786
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	11,094	11,094
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	4,634,490	4,634,490
**D	EMN CDM FUND LP	0	23,361	23,361
**D	FIDANTE PARTNERS LIMITED	0	981,609	981,609

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	GMO COMPLETION FUND MASTER PORTFOLIO A SERIES OF GMO OFFSHORE MASTER PORTFOLIO V LTD	0	44,360	44,360
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	38,955	38,955
**D	INTERNATIONAL EQUITIES FUND	0	16,798	16,798
**D	IRISH LIFE ASSURANCE.	0	8,236	8,236
**D	IRISH LIFE ASSURANCE.	0	861,117	861,117
**D	IRISH LIFE ASSURANCE PLC	0	486,139	486,139
**D	JANUS HENDERSON CAPITAL FUNDS PLC	0	229,845	229,845
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	114,618	114,618
**D	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	0	5,699,300	5,699,300
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	0	82,228	82,228
**D	LATVIJAS BANKA	0	10,405	10,405
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	79,148	79,148
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	118,083	118,083
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	62,240	62,240
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	34,871	34,871
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	22,975	22,975
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	34,158	34,158
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	1,411,777	1,411,777
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	50,750	50,750
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	100,972	100,972
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	17,511,734	17,511,734
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	68,830	68,830
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	588,965	588,965
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	934,198	934,198
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	344,022	344,022
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	71,209	71,209
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	136,432	136,432
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	41,261	41,261
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	7,558,826	7,558,826
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	274,519	274,519
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	39,588	39,588
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	106,672	106,672
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2,733	2,733
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	18,270	18,270
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	110,279	110,279
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2,042,316	2,042,316
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	175,920	175,920
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	7,587	7,587
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	61,488	61,488
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	303,806	303,806
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	1,675,493	1,675,493
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	5,712	5,712

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	4,024	4,024
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	7,663,738	7,663,738
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	0	77,267	77,267
**D	LEGG MASON INC.	0	3,596	3,596
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	0	1,264,867	1,264,867
**D	MACQUARIE MULTI FACTOR FUND	0	45,124	45,124
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	0	288,155	288,155
**D	MAN NUMERIC MULTI-STRATEGY MARKET NEUTRAL MASTER LTD	0	480	480
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	39,645	39,645
**D	NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	0	102,840	102,840
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	0	179	179
**D	POINT72 ASSOCIATES LLC - FSEU C/O THE CORPORATION TRUST COMPANY	0	4,517	4,517
**D	SDA INTL EQUITY INDEX FD-WORLD	0	75,106	75,106
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	0	2,773	2,773
**D	STICHTING ALGEMEEN PENSIOENFONDS	0	80,390	80,390
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	211,566	211,566
**D	STICHTING PENSIOENFONDS METAAL	0	1,614,951	1,614,951
**D	STICHTING PGGM DEPOSITARY	0	4,119,684	4,119,684
**D	THE NOMURA TRUST AND BANKING CO LTD	0	59,280	59,280
**D	THE NOMURA TRUST AND BANKING CO LTD	0	6,436	6,436
**D	THREADNEEDLE (LUX)- TLUX PAN EURO EQUITY DIVIDEND	0	429,165	429,165
**D	TUDOR SYSTEMATIC TACTICAL TRADING LTD - SERGEY C/O TUDOR INVESTMENT CORPORATION	0	1,665	1,665
**D	VICTORY CEMP MARKET NEUTRAL INCOME FUND	0	32,200	32,200
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	0	68,235	68,235
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	0	96,609	96,609
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	0	21,703	21,703
**D	WALDEN INTERNATIONAL EQUITY FUND	0	78,869	78,869
**D	ZURICH LIFE ASSURANCE PLC	0	396,405	396,405
**D	ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICES	0	739,253	739,253
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	1,773,069	1,773,069
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	3,255	3,255
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	1,709	1,709
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	1,519	1,519
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	4,025	4,025
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	8,670	8,670
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	880	880
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	7,199	7,199
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	7,661	7,661
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	10,229	10,229
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	1,899	1,899
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	2,827	2,827
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	4,095	4,095

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	UBS (LUX) EQUITY SICAV	0	71,675	71,675
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	0	15,310	15,310
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	0	49,188	49,188
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	0	1,874,527	1,874,527
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	0	25,089	25,089
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	0	72,821	72,821
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	0	26,149	26,149
**D	UBS (LUX) EQUITY SICAV	0	583,154	583,154
**D	UBS (LUX) STRATEGY XTRA SICAV	0	9,415	9,415
**D	MLC INVESTMENTS, MLC LIMITED	0	120,606	120,606
**D	VICTORIAN SUPERANNUATION FUND	0	52,462	52,462
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	0	812,895	812,895
**D	CARE SUPER	0	23,577	23,577
**D	VISION POOLED SUPERANNUATION TRUST	0	238,621	238,621
**D	NORGES BANK	0	637,501	637,501
**D	GOVERNMENT OF NORWAY	0	46,854,383	46,854,383
**D	TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	0	72,558	72,558
**D	THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	0	164,688	164,688
**D	INTERNATIONALE KAG MBH FOR SSGIN	0	363,310	363,310
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	715,364	715,364
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	0	15,868	15,868
**D	KAISER PERMANENTE GROUP TRUST	0	2,585,310	2,585,310
**D	KAISER PERMANENTE GROUP TRUST	0	5,340,091	5,340,091
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	0	152,901	152,901
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	0	436,800	436,800
**D	HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	0	73,370	73,370
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	24,184	24,184
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	5,158	5,158
**D	ARKWRIGHT, LLC	0	19,043	19,043
**D	KAISER FOUNDATION HOSPITALS	0	5,064,497	5,064,497
**D	KAISER FOUNDATION HEALTH PLAN INC	0	1,327,544	1,327,544
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	0	709,178	709,178
**D	BRUNEI INVESTMENT AGENCY	0	145,500	145,500
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	0	6,296	6,296
**D	BARINGS ACTIVE PASSIVE EQUITY DIRECT EAFE LLC	0	1,170	1,170
**D	INTERNATIONAL MONETARY FUND	0	111,077	111,077
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	14,104	14,104
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	2,305,917	2,305,917
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	0	559,958	559,958
**D	DUPONT PENSION TRUST	0	993,803	993,803
**D	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	0	230,007	230,007
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	519,871	519,871

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	206,321	206,321
**D	FCA US LLC MASTER RETIREMENT TRUST	0	1,476,272	1,476,272
**D	INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIE	0	116,754	116,754
**D	PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	0	103,860	103,860
**D	PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	0	67,423	67,423
**D	PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	0	13,482	13,482
**D	PUTNAM TOTAL RETURN FUND, LLC	0	2,471	2,471
**D	INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	0	497,500	497,500
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	0	58,735,262	58,735,262
**D	LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	0	34,345	34,345
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	0	57,703	57,703
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	20,043	20,043
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	458,759	458,759
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	0	22,765	22,765
**D	AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	0	32,503	32,503
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	0	26,833	26,833
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	119,720	119,720
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	837,693	837,693
**D	STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	0	49,423	49,423
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR SSGI 10-INKA	0	63,178	63,178
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	0	740,000	740,000
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	45,945	45,945
**D	IBM RETIREMENT PLAN	0	14,357	14,357
**D	HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	0	57,000	57,000
**D	PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND	0	34,722	34,722
**D	AMERICAN BUREAU OF SHIPPING	0	1,083	1,083
**D	ARIZONA STATE RETIREMENT SYSTEM	0	705,386	705,386
**D	AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	0	3,200	3,200
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	13,144	13,144
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	0	60,000	60,000
**D	ANIMA FUNDS PLC	0	57,518	57,518
**D	THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	0	50,424	50,424
**D	JAPAN TR SERV BK LTD ATF STB BARING ALL EUROP EQ INC OPEN MF	0	99,725	99,725
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	0	25,450	25,450
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	1,144,482	1,144,482
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	0	237,118	237,118
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	166,501	166,501
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	75,222	75,222
**D	BMO MSCI EAFE INDEX ETF	0	298,175	298,175
**D	BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	0	565,035	565,035
**D	COLLEGE RETIREMENT EQUITIES FUND	0	3,754,479	3,754,479
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	0	54,848	54,848

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	0	6,850	6,850
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	0	190,662	190,662
**D	BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	0	65,010	65,010
**D	UBS (US) GROUP TRUST	0	343,544	343,544
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	577,972	577,972
**D	CENTRAL PROVIDENT FUND BOARD	0	12,621	12,621
**D	CITY UNIVERSITY OF NEW YORK	0	2,448	2,448
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	21,569	21,569
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	0	38,927	38,927
**D	XTRACKER (IE) PUBLIC LIMITED COMPANY	0	886,752	886,752
**D	OPF DUPONT EUROPEAN PENSION FUND	0	243,517	243,517
**D	JC PENNEY CO PENSION PLAN	0	37,919	37,919
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	1,362,195	1,362,195
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	1,742,545	1,742,545
**D	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	0	684,834	684,834
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD FUND, LLC	0	86,348	86,348
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	0	61,634	61,634
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	0	179,813	179,813
**D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	0	21,396	21,396
**D	FIDELITY BALANCED MANAGED RISK PORTFOLIO	0	37,504	37,504
**D	FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	0	14,011	14,011
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	0	16,413	16,413
**D	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	0	14,553	14,553
**D	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	0	50,083	50,083
**D	FEG SELECT, LLC	0	8,894	8,894
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	0	40,261	40,261
**D	EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	0	175,073	175,073
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	59,500	59,500
**D	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	0	63,424	63,424
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	0	19,808	19,808
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	0	68,058	68,058
**D	FRANKLIN LIBERTYSHARES ICAV	0	8,732	8,732
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	0	40,704	40,704
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	0	3,399	3,399
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	16,332	16,332
**D	GABELLI UTILITIES FUND	0	2,000	2,000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	80,000	80,000
**D	MERCER GE INTERNATIONAL EQUITY FUND	0	125,655	125,655
**D	GENERAL ELECTRIC PENSION TRUST	0	458,940	458,940
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	0	61,480	61,480
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	0	312,970	312,970
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	0	40,079	40,079

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RESULTS OF VOTING

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

IN FAVOUR

**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	0	370,262	370,262
**D	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND	0	5,073	5,073
**D	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	0	43,633	43,633
**D	HAND COMPOSITE EMPLOYEE BENEFIT TRUST	0	32,109	32,109
**D	ALAMEDA COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	0	6,980	6,980
**D	HEALTHONE	0	43,428	43,428
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	0	93,996	93,996
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	0	4,105	4,105
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	0	2,919,773	2,919,773
**D	FIRST CHURCH OF CHRIST SCIENTIST	0	4,718	4,718
**D	TANGERINE DIVIDEND PORTFOLIO	0	28,814	28,814
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	4,662	4,662
**D	TANGERINE BALANCED PORTFOLIO	0	32,318	32,318
**D	TANGERINE BALANCED GROWTH PORTFOLIO	0	30,304	30,304
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	37,012	37,012
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	0	16,686	16,686
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	0	6,967,836	6,967,836
**D	MAINSTAY INCOME BUILDER FUND	0	1,860,920	1,860,920
**D	MAINSTAY VP INCOME BUILDER PORTFOLIO	0	697,508	697,508
**D	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	0	5,869,458	5,869,458
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	0	48,789	48,789
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	35,767	35,767
**D	GMO ALPHA ONLY FUND	0	4,054	4,054
**D	GMO INTERNATIONAL EQUITY FUND	0	161,143	161,143
**D	JANUS CAPITAL MANAGEMENT LLC	0	1,792	1,792
**D	RUSSELL INVESTMENT COMPANY IV PLC	0	6,100	6,100
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	0	18,482	18,482
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	0	146	146
**D	SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	0	2,238	2,238
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	0	23,393	23,393
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	67,496	67,496
**D	RUSSELL COMMON CONTRACTUAL FUND	0	26,436	26,436
**D	OPENWORLD PUBLIC LIMITED COMPANY	0	251,274	251,274
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	26,382	26,382
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	0	236,806	236,806
**D	STATE STREET DISCIPLINED GLOBAL EQUITY PORTFOLIO	0	1,138	1,138
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	0	532,702	532,702
**D	DEUTSCHE GLOBAL INCOME BUILDER FUND	0	173,045	173,045
**D	DEUTSCHE GLOBAL INCOME BUILDER VIP	0	29,444	29,444
**D	DEUTSCHE EAFE EQUITY INDEX FUND	0	7,190	7,190
**D	KP INTERNATIONAL EQUITY FUND	0	555,661	555,661
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	19,876	19,876

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RESULTS OF VOTING

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

IN FAVOUR

**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	28,380	28,380
**D	COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	0	21,500	21,500
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	0	252,761	252,761
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	462,974	462,974
**D	SPDR MSCI ACWI IMI ETF	0	15,826	15,826
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	0	13,296	13,296
**D	SPDR MSCI EAFE STRATEGICFACTORS ETF	0	34,535	34,535
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	0	2,961	2,961
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	0	4,680	4,680
**D	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	0	4,840	4,840
**D	HARTFORD FUNDS MANAGEMENT COMPANY, LLC	0	2,738	2,738
**D	COUNTY OF LOS ANGELES SAVINGS PLAN	0	4,500	4,500
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	11,685	11,685
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	537,781	537,781
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	85,390	85,390
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	183,199	183,199
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	0	29,661	29,661
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	0	15,906	15,906
**D	STATE TREASURER OF MICH CUST OF PUB SCHOOL EMPL RTMNT SYS	0	2,562,041	2,562,041
**D	MERCER QIF CCF	0	223,426	223,426
**D	MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	0	612,570	612,570
**D	GTAA PANTHER FUND L.P	0	98,033	98,033
**D	MGI FUNDS PLC	0	1,183,224	1,183,224
**D	MERCER QIF CCF	0	81,032	81,032
**D	MORGAN STANLEY INSTITUTIONAL FUND, INC.- REAL ASSETS PORTFOLIO	0	3,696	3,696
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	2,931	2,931
**D	MGI FUNDS PLC	0	209,198	209,198
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	0	13,920	13,920
**D	RUSSELL INVESTMENT COMPANY PLC	0	196,995	196,995
**D	NUVEEN WINSLOW INTERNATIONAL LARGE CAP FUND	0	16,500	16,500
**D	NUVEEN REAL ASSET INCOME FUND	0	3,212,011	3,212,011
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	0	1,221,370	1,221,370
**D	HARTFORD LIFE INSURANCE COMPANY	0	16,600	16,600
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	1,488,293	1,488,293
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	1,532,252	1,532,252
**D	CITY OF NEW YORK GROU TRUST	0	6,625,776	6,625,776
**D	PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	0	9,449	9,449
**D	FIDELITY COVINGTON TRUST: FIDELITY TARGETED INT FACTOR ETF	0	1,840	1,840
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	6,525	6,525
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	45,222	45,222
**D	PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF	0	7,148	7,148
**D	PRUDENTIAL GLOBAL FUNDS ICAV	0	59,868	59,868

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RESULTS OF VOTING

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

IN FAVOUR

**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT	0	473,684	473,684
**D	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	0	16,813	16,813
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I	0	105,409	105,409
**D	PAX MSCI INTERNATIONAL ESG INDEX FUND	0	258,694	258,694
**D	STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE	0	94,486	94,486
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PPC GEQ	0	6,743	6,743
**D	DWS INVESTMENT GMBH FOR DEAWM-FONDS BW GERMANY	0	5,816	5,816
**D	DWS INVESTMENT GMBH FOR OP- FONDS WFF	0	13,261	13,261
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS BG 2	0	20,000	20,000
**D	DWS INVESTMENT GMBH FOR DEAM FONDS MPI 1	0	135,450	135,450
**D	DWS INVESTMENT GMBH FOR DEUTSCHE DB ELKB	0	258,800	258,800
**D	DWS INVESTMENT GMBH FOR DEAM FONDS SLM 1	0	108,500	108,500
**D	DWS INVESTMENT GMBH FOR STIFTUNGSFONDS SVC 1	0	7,403	7,403
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	0	10,000	10,000
**D	DWS INVESTMENT GMBH FOR DWS-FONDS SG 1	0	100,000	100,000
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	12,597	12,597
**D	ALASKA COMMON TRUST FUND	0	114,075	114,075
**D	RUSSELL INVESTMENTS GLOBAL EQUITY POOL	0	56,592	56,592
**D	RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	0	671,872	671,872
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	0	54,967	54,967
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	0	26,321	26,321
**D	RUSSELL INSTITUTIONAL FUNDS LLCRUSSELL INTL EQUITY FUND	0	86,742	86,742
**D	RUSSELL INSTL FUNDS,LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	0	362,406	362,406
**D	RUSSELL INSTL FUNDS,LLC-RUSSELL GLOB LISTED INFRA FUND	0	184,957	184,957
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	0	35,087	35,087
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	0	89,776	89,776
**D	BANK OF KOREA	0	447,499	447,499
**D	BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	0	123,493	123,493
**D	BIMCOR GLOBAL EQUITY POOLED FUND	0	54,146	54,146
**D	SCOTIA BALANCED OPPORTUNITIES FUND	0	321,600	321,600
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	58,767	58,767
**D	HONG KONG HOUSING AUTHORITY	0	68,633	68,633
**D	STATE STREET IRELAND UNIT TRUST	0	304,926	304,926
**D	THE WORKERS` COMPENSATION BOARD	0	4,369,789	4,369,789
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	297,707	297,707
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	2,531,319	2,531,319
**D	SIR DAVID TRENCH FUND FOR RECREATION	0	3,843	3,843
**D	SUNSUPER SUPERANNUATION FUND	0	798,069	798,069
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	20,386,153	20,386,153
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	1,651	1,651
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	35,376	35,376
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	5,581,901	5,581,901

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RESULTS OF VOTING

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IN FAVOUR

**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	3,685,512	3,685,512
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	64,883	64,883
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PG EQ	0	52,343	52,343
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	0	27,000	27,000
**D	DWS INVESTMENT GMBH FOR DEAM FONDS PFDB	0	141,679	141,679
**D	DEUTSCHE ASSET MNGM INV GMBH FOR DEAM-FONDS BPT	0	272,518	272,518
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	450,701	450,701
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS GSK 1	0	25,200	25,200
**D	ASIAN DEVELOPMENT BANK	0	20,508	20,508
**D	UOB ASSET MANAGEMENT LTD	0	1,126	1,126
**D	UBS (IRL) ETF PLC	0	141,531	141,531
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	34,061	34,061
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	82,126	82,126
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	6,143	6,143
**D	VANGUARD GLOBAL MINIMUM VOLATILITY ETF	0	12,000	12,000
**D	VANGUARD GLOBAL MOMENTUM FACTOR ETF	0	3,020	3,020
**D	VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF	0	2,331	2,331
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	0	76,488	76,488
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	0	405,236	405,236
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	266,631	266,631
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	7,385	7,385
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	386,878	386,878
**D	WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFLIO	0	142,274	142,274
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	37,166	37,166
**D	WILMINGTON TRUST, NATIONAL ASSOCIATION	0	32,397	32,397
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	684,754	684,754
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	0	42,462	42,462
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	15,862	15,862
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	80,310	80,310
**D	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	0	822	822
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	146,083	146,083
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	292,733	292,733
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	0	21,077	21,077
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	0	711,899	711,899
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	438,818	438,818
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	2,096,049	2,096,049
**D	FCA CANADA INC. ELECTED MASTER TRUST	0	315,866	315,866
**D	BMO MONTHLY INCOME FUND	0	175,623	175,623
**D	BMO GLOBAL INFRASTRUCTURE FUND	0	213,733	213,733
**D	BMO DIVERSIFIED INCOME PORTFOLIO	0	69,013	69,013
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	53,642	53,642
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	89,773	89,773

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ZURICH INVEST ICAV	0	172,020	172,020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	11,652,210	11,652,210
**D	RESOURCE STOCK INDEX COMMON TRUST FUND	0	51,158	51,158
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	28,779	28,779
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	24,054	24,054
**D	STATE STREET GLOBAL MANAGED VOL ALPHA NON-LENDING COM TRUST FD	0	72,615	72,615
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	0	29,179	29,179
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	0	500,668	500,668
**D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	0	6,109	6,109
**D	STATE STREET ALL-WRLD TOTL MKT CORE FTRS NON-LENDING COM TR FD	0	69,495	69,495
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	218,855	218,855
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	40,899	40,899
**D	THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	0	7,121	7,121
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	771,965	771,965
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	13,648,354	13,648,354
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	2,420,173	2,420,173
**D	DWS INVEST	0	253,847	253,847
**D	DB X-TRACKERS	0	4,088,788	4,088,788
**D	DEUTSCHE AM MULTI ASSET PIR FUND	0	290,685	290,685
**D	DEUTSCHE ASSET MANAGEMENT S.A. FOR ZURICH GLOBAL EQUITY	0	49,602	49,602
**D	DEUTSCHE ASSET MNGM S.A. FOR ARERO - DER WELTFONDS	0	31,535	31,535
**D	DEUTSCHE ASSET MNGM S.A. FOR DWS ETOILE	0	10,077	10,077
**D	UBS ETF	0	5,625,724	5,625,724
**D	DWS INVESTMENT GMBH FOR DWS STIFTUNGSFONDS	0	1,000,000	1,000,000
**D	DWS INVESTMENT GMBH FOR FOS RENDITE UND NACHHALTIGKEIT	0	2,163,000	2,163,000
**D	DWS INVESTMENT GMBH FOR DWS DEFENSIV	0	20,715	20,715
**D	DWS INVESTMENT GMBH FOR DWS BALANCE	0	57,386	57,386
**D	DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	0	120,364	120,364
**D	DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	0	49,202	49,202
**D	DWS INVESTMENT GMBH FOR DYNAMIC EUROPE BALANCE	0	11,532	11,532
**D	DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	0	263,496	263,496
**D	DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	0	98,677	98,677
**D	DWS INVESTMENT GMBH FOR FOS PERFORMANCE UND SICHERHEIT	0	224,000	224,000
**D	DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	0	15,362	15,362
**D	DWS INVESTMENT GMBH FOR FOS STRATEGIE-FONDS NR. 1	0	1,330,000	1,330,000
**D	ISHARES MSCI ACWI ETF	0	1,036,396	1,036,396
**D	ISHARES MSCI ACWI EX US ETF	0	344,719	344,719
**D	ISHARES EUROPE ETF	0	525,995	525,995
**D	ISHARES MSCI EAFE ETF	0	10,384,545	10,384,545
**D	ISHARES MSCI EAFE VALUE ETF	0	2,027,819	2,027,819
**D	ISHARES GLOBAL ENERGY ETF	0	1,029,008	1,029,008
**D	ISHARES MSCI EUROZONE ETF	0	3,351,532	3,351,532

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RESULTS OF VOTING

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

IN FAVOUR

**D	ISHARES MSCI ITALY ETF	0	3,191,673	3,191,673
**D	ISHARES MSCI KOKUSAI ETF	0	8,527	8,527
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	0	4,407,098	4,407,098
**D	ISHARES INTERNATIONAL SELECT DIVIDEND ETF	0	4,914,734	4,914,734
**D	ISHARES EDGE MSCI MIN VOL EAFE ETF	0	1,901,852	1,901,852
**D	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	0	2,515,002	2,515,002
**D	ISHARES MSCI DEVELOPED WORLD INDEX FUND	0	10,495	10,495
**D	ISHARE EDGE MSCI MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	0	24,694	24,694
**D	ISHARES CORE MSCI EAFE ETF	0	8,090,276	8,090,276
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	1,303,482	1,303,482
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	160,967	160,967
**D	ISHARES MSCI WORLD ETF	0	53,830	53,830
**D	ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	0	14,755	14,755
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	217,472	217,472
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	50,719	50,719
**D	ISHARES ESG MSCI EAFE INDEX ETF	0	753	753
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	0	38,016	38,016
**D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	0	318,525	318,525
**D	ISHARES CORE MSCI EUROPE ETF	0	736,588	736,588
**D	ISHARES EDGE MSCI MIN VOL EUROPE ETF	0	21,287	21,287
**D	ISHARES ESG MSCI EAFE ETF	0	142,884	142,884
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	0	1,150	1,150
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	18,517	18,517
**D	ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	0	50,786	50,786
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	5,424	5,424
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	908,310	908,310
**D	BLACKROCK CDN WORLD INDEX FUND	0	76,807	76,807
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	16,765	16,765
**D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX FUND	0	10,022	10,022
**D	CDN MSCI WORLD EX-CANADA MINIMUM VOLATILITY INDEX FUND	0	81,445	81,445
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	0	2,925,609	2,925,609
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	0	1,332,381	1,332,381
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	84,581	84,581
**D	RUSSELL INVESTMENT COMPANY II PLC	0	119,214	119,214
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	366,379	366,379
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	7,757	7,757
**D	IBM 401K PLUS PLAN	0	391,621	391,621
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	1,746,797	1,746,797
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	576,503	576,503
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	0	228,544	228,544
**D	DESJARDINS GLOBAL DIVIDEND FUND	0	2,210,693	2,210,693
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	162,483	162,483

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RESULTS OF VOTING

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

IN FAVOUR

**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	0	162,854	162,854
**D	STATE OF MINNESOTA	0	1,230,712	1,230,712
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	0	88,250	88,250
**D	MERCER NON-US CORE EQUITY FUND	0	126,384	126,384
**D	SPDR MSCI ACWI EX-US ETF	0	215,062	215,062
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	0	472,161	472,161
**D	SPDR S&P WORLD (EX-US) ETF	0	526,694	526,694
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL INFRASTRUCTURE PORT	0	158,170	158,170
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	9,785	9,785
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	0	989	989
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1,558,484	1,558,484
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	283,729	283,729
**D	COMMON TRUST ITALY FUND	0	1,950,263	1,950,263
**D	WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	0	79,877	79,877
**D	ISHARES PUBLIC LIMITED COMPANY	0	4,902,394	4,902,394
**D	ISHARES II PUBLIC LIMITED COMPANY	0	3,474,043	3,474,043
**D	ISHARES V PUBLIC LIMITED COMPANY	0	190,693	190,693
**D	ISHARES III PUBLIC LIMITED COMPANY	0	1,633,585	1,633,585
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	4,233,984	4,233,984
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	223,249	223,249
**D	ISHARES VII PLC	0	1,893,870	1,893,870
**D	DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	0	18,299	18,299
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	720,256	720,256
**D	BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	0	4,857,649	4,857,649
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	0	35,236	35,236
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	0	3,443,367	3,443,367
**D	ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	0	2,511,177	2,511,177
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE	0	2,850,778	2,850,778
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1,538,692	1,538,692
**D	NAT WEST+DEP SERV LTD BK PLC AS TRUSTEE O LF PRUL EURO QIS FD	0	87,516	87,516
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	0	47,851	47,851
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	0	617,777	617,777
**D	MANAGED PENSION FUNDS LIMITED	0	1,632,699	1,632,699
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	573,763	573,763
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	0	33,701	33,701
**D	THE TRUSTEES OF DU PONT (UK) LIMITED PENSIONS FUND	0	204,417	204,417
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	69,414	69,414
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	53,204	53,204
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	1,969,847	1,969,847
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL BAL MANAGED UN TR	0	112,263	112,263
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	0	809,662	809,662
**D	CUMBRIA LOCAL GOVERNMENT PENSION SCHEME	0	327,812	327,812

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

IN FAVOUR

**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV INT GROWTH ASSTS FD	0	23,706	23,706
**D	SSTL AS DEP OF FP BRUNEL PENS PART ACS FP BRU LOW VOL GLB EQ	0	233,296	233,296
**D	ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	0	116,072	116,072
**D	DHL PENSIONS INVESTMENT FUND	0	549,267	549,267
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	0	17,024	17,024
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	0	9,312	9,312
**D	M+G INVESTMENT FUNDS (1)- M+G EUROPEAN INDEX TRACKER FUND	0	27,101	27,101
**D	STICHTING PHILIPS PENSIOENFONDS	0	333,379	333,379
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	0	395,619	395,619
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	0	776,347	776,347
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	7,975	7,975
**D	SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	0	161,488	161,488
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	0	22,019	22,019
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	0	304,253	304,253
**D	STATE STREET GLOBAL INDEX PLUS TRUST	0	133,117	133,117
**D	RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	0	60,235	60,235
**D	RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	0	168,363	168,363
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	0	87,087	87,087
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	6,178	6,178
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	14,261	14,261
**D	CHRISTIAN SUPER	0	28,951	28,951
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	11,209	11,209
**D	FIRST STATE SUPERANNUATION SCHEME	0	357,464	357,464
**D	RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTRE FUND - HEDGED	0	117,175	117,175
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	0	86,949	86,949
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	0	14,746,213	14,746,213
**D	STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	0	14,430	14,430
**D	QSUPER	0	42,145	42,145
**D	AXA IM SUSTAINABLE EQUITY FUND	0	33,000	33,000
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	0	2,122	2,122
**D	UBS IQ MSCI EUROPE ETHICAL ETF	0	2,807	2,807
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1,232,016	1,232,016
**D	THE TRUSTEES OF BP PENSION FUND	0	351,850	351,850
**D	PEOPLE`S BANK OF CHINA	0	4,680,459	4,680,459
**D	FLOURISH INVESTMENT CORPORATION	0	961,168	961,168
**D	PEOPLE`S BANK OF CHINA	0	596,624	596,624
**D	PEOPLE`S BANK OF CHINA	0	1,112,426	1,112,426
**D	PEOPLE`S BANK OF CHINA	0	506,289	506,289
**D	OMERS ADMINISTRATION CORPORATION FUND	0	1,854,521	1,854,521
**D	GMO BENCHMARK-FREE FUND	0	57,114	57,114
**D	GCA ENHANCED MASTER FUND, LTD.	0	16,909	16,909
**D	ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U	0	103,538	103,538

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RESULTS OF VOTING

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IN FAVOUR

**D	DE SHAW OCULUS INTERNATIONAL INC	0	1,022,274	1,022,274
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	0	7,669	7,669
**D	AECOM DC RETIREMENT PLANS SMA MASTER TRUST	0	56,552	56,552
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST	0	5,518	5,518
**D	CYSTIC FIBROSIS FOUNDATION	0	521,005	521,005
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	121,207	121,207
**D	COCA-COLA COMPANY	0	30,266	30,266
**D	ACORN 1998 TRUST	0	3,175	3,175
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	0	1,123	1,123
**D	EXELON FITZPATRICK QUALIFIED FUND	0	1,726	1,726
**D	CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	0	1,043,788	1,043,788
**D	JTW TRUST NO. 3 UAD 9/19/02	0	5,159	5,159
**D	JTW TRUST NO. 1 UAD 9/19/02	0	188,892	188,892
**D	JTW TRUST NO. 5 UAD 9/19/02	0	4,198	4,198
**D	LSC SAVINGS TRUST	0	2,244	2,244
**D	LTW INVESTMENTS LLC	0	142,342	142,342
**D	NEW CHURCH INVESTMENT FUND	0	35,491	35,491
**D	NOVANT HEALTH INC	0	121,458	121,458
**D	NORTHERN ENGAGE360 FUND	0	234,806	234,806
**D	OYSTER CREEK NUCLEAR GENERATING STATION QUALIFIED FUND	0	7,243	7,243
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	0	1,460	1,460
**D	S.ROBSON WALTON 1999 CHILDRENS TRUST	0	5,201	5,201
**D	SILICON VALLEY COMMUNITY FOUNDATION	0	4,161	4,161
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	0	1,731	1,731
**D	HRW TRUST NO 2 UAD 01/17/03	0	14,869	14,869
**D	HRW TESTAMENTARY TRUST NO. 10	0	19,047	19,047
**D	WHEELS COMMON INVESTMENT FUND	0	20,432	20,432
**D	S. ROBSON WALTON 2010 TRUST	0	3,939	3,939
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	0	1,930	1,930
**D	USAA MASTER TRUST (PENSION AND RSP)	0	681,627	681,627
**D	BANK OF BOTSWANA	0	73,989	73,989
**D	DOW RETIREMENT GROUP TRUST	0	498,191	498,191
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT	0	40,492	40,492
**D	MERCY INVESTMENT SERVICES INC	0	10,661	10,661
**D	PUBLIC PENSION AGENCY	0	576,536	576,536
**D	PUBLIC PENSION AGENCY	0	554,329	554,329
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	47,325	47,325
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	0	86,509	86,509
**D	BEAT DRUGS FUND ASSOCIATION	0	2,309	2,309
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	0	3,053,464	3,053,464
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	0	5,111	5,111
**D	CARROLL AVENUE PARTNERS LLC	0	2,407	2,407

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IN FAVOUR

**D	CARNELIAN INVESTMENT MANAGEMENT LLC	0	98,010	98,010
**D	DYNASTY INVEST, LTD	0	4,830	4,830
**D	DFI LP EQUITY (PASSIVE)	0	15,218	15,218
**D	EVA VALLEY MA1 LLC	0	11,518	11,518
**D	FIAM GLOBAL LOW VOLATILITY EQUITY FUND	0	434,233	434,233
**D	FOURTH AVENUE INVESTMENT COMPANY.	0	28,854	28,854
**D	FIDDLER PARTNERS LLC	0	2,149	2,149
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	0	25,096	25,096
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	0	10,470	10,470
**D	GWL GLOBAL INVESTMENTS, LLC	0	85,571	85,571
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	11,111	11,111
**D	INTERNATIONAL EQUITY FUND	0	35,120	35,120
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	0	7,270	7,270
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	0	259,327	259,327
**D	LAKE AVENUE INVESTMENTS, LLC	0	98,461	98,461
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	0	89,240	89,240
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	0	264	264
**D	LTW GROUP HOLDINGS, LLC	0	47,901	47,901
**D	LUNA LLC	0	1,683	1,683
**D	LOY PARTNERSHIP, LLC	0	14,233	14,233
**D	MF INTERNATIONAL FUND LLC	0	4,284	4,284
**D	OMEGA FFIP LIMITED PARTNERSHIP	0	6,678	6,678
**D	PRIMPOOL INC.	0	4,286	4,286
**D	PRO-GEN INVESTMENTS LLC	0	3,269	3,269
**D	CINDY SPRINGS, LLC	0	92,575	92,575
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	62,315	62,315
**D	RDM LIQUID LLC	0	57,800	57,800
**D	RAMI PARTNERS, LLC	0	45,115	45,115
**D	SALIX, LLC	0	65,825	65,825
**D	STATES OF GUERNSEY SUPERANNUATION FUND	0	79,680	79,680
**D	ARIEL INTERNATIONAL DM/EM LLC	0	1,102,792	1,102,792
**D	SIM GLOBAL BALANCED TRUST.	0	4,086	4,086
**D	MFC INTERNATIONAL FUND LLC	0	10,632	10,632
**D	GLOBAL BOND FUND	0	59,626	59,626
**D	MS FUND LP	0	51,129	51,129
**D	HF FUND, LP	0	20,970	20,970
**D	SODA SPRINGS PARTNERS, LLC	0	2,049,642	2,049,642
**D	FCM INTERNATIONAL LLC	0	4,436	4,436
**D	SHIMODA HOLDINGS, LLC	0	8,049	8,049
**D	MALACHITE 35 TRUST	0	43,340	43,340
**D	ZOMA CAPITAL LLC	0	19,874	19,874
**D	AVALON PORTFOLIO II, LLC	0	13,335	13,335

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	801 INVESTMENTS LLC	0	18,774	18,774
**D	K INVESTMENTS SH LIMITED	0	374,595	374,595
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	0	84,109	84,109
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	0	161,588	161,588
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	0	103,130	103,130
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	92,137	92,137
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	0	206,318	206,318
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	0	12,077	12,077
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	0	110,438	110,438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	611,730	611,730
**D	MARITIME AND PORT AUTHORITY OF SINGAPORE	0	9,411	9,411
**D	NGEE ANN POLYTECHNIC	0	611	611
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	0	32,554	32,554
**D	FIDELITY SALEM STREET TR FID INT SUSTAINABILITY INDED FUND	0	9,834	9,834
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	0	732,725	732,725
**D	HAGFORS LIMITED	0	35,324	35,324
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS	0	251,997	251,997
**D	NEW ZEALAND SUPERANNUATION FUND	0	567,555	567,555
**D	ARIA INVESTMENTS TRUST	0	165,968	165,968
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	71,152	71,152
**D	AUSTRALIAN CAPITAL TERRITORY	0	75,609	75,609
**D	ENERGY INVESTMENT FUND	0	692,868	692,868
**D	QIC INTERNATIONAL EQUITIES FUND	0	16,909	16,909
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	0	4,128,294	4,128,294
**D	IAGAM GLOBAL EQUITY TRUST	0	237,066	237,066
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	44,839	44,839
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	87,121	87,121
**D	MAGELLAN INFRASTRUCTURE FUND (CURRENCY HEDGED)	0	1,494,248	1,494,248
**D	LORD MAYORS CHARITABLE FUND	0	2,462	2,462
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	38,264	38,264
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	1,236,205	1,236,205
**D	AUSTRALIA POST SUPERANNUATION SCHEME	0	16,285	16,285
**D	MAGELLAN CORE INFRASTRUCTURE FUND	0	1,045,324	1,045,324
**D	MAGELLAN INFRASTRUCTURE FUND	0	9,017,732	9,017,732
**D	NATIONAL WESTMINSTER BK PLC AS TR OF TARGETED RETURN FUND	0	9,154	9,154
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	0	390,174	390,174
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	0	371,759	371,759
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	85,234	85,234
**D	ARIEL GLOBAL FUND	0	122,583	122,583
**D	ARIEL INTERNATIONAL FUND	0	4,699,278	4,699,278
**D	JOHN E FETZER INSTITUTE INC	0	287,932	287,932
**D	JTW TRUST NO. 4 UAD 9/19/02	0	14,331	14,331

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RESULTS OF VOTING

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

IN FAVOUR

**D	JTW TRUST NO. 2 UAD 9/19/02	0	8,078	8,078
**D	GEORGE LUCAS FAMILY FOUNDATION	0	31,657	31,657
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	544,433	544,433
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	8,381	8,381
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	0	5,876,379	5,876,379
**D	MICHIGAN CATHOLIC CONFERENCE	0	3,509	3,509
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	843,967	843,967
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	0	69,387	69,387
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	0	16,770	16,770
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	0	2,434	2,434
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	4,869,696	4,869,696
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	521,536	521,536
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	0	6,385	6,385
**D	SAMFORD UNIVERSITY	0	1,934	1,934
**D	TEXAS MUTUAL INSURANCE COMPANY	0	204,040	204,040
**D	THE LAURIE M. TISCH FOUNDATION, INC.	0	4,300	4,300
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	0	64,405	64,405
**D	TRINITY COLLEGE CAMBRIDGE	0	24,024	24,024
**D	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	0	547,390	547,390
**D	HRW TESTAMENTARY TRUST NO 3	0	17,249	17,249
**D	HRW TESTAMENTARY TRUST NO 1	0	14,814	14,814
**D	HRW TRUST NO 1 UAD 01/17/03	0	3,453	3,453
**D	HRW TESTAMENTARY TRUST NO. 11	0	68,075	68,075
**D	THE WALTON FAMILY FOUNDATION	0	169,018	169,018
**D	HRW TESTAMENTARY TRUST NO 6	0	16,717	16,717
**D	HRW TESTAMENTARY TRUST NO 4	0	5,344	5,344
**D	HRW TESTAMENTARY TRUST NO. 9	0	11,781	11,781
**D	HRW TESTAMENTARY TRUST NO. 8	0	384,495	384,495
**D	HRW TESTAMENTARY TRUST NO 2	0	14,336	14,336
**D	HRW TESTAMENTARY TRUST NO. 7	0	14,903	14,903
**D	HRW TRUST NO 4 UAD 01/17/03	0	4,192	4,192
**D	HRW TRUST NO 4 UAD 01/17/03	0	302,809	302,809
**D	HRW TESTAMENTARY TRUST NO 5	0	10,601	10,601
**D	HRW TESTAMENTARY TRUST NO. 12	0	19,443	19,443
**D	HRW TRUST NO 3 UAD 01/17/03	0	265,697	265,697
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	0	37,222	37,222
**D	CHEVRON MASTER PENSION TRUST	0	59,630	59,630
**D	CSAA INSURANCE EXCHANGE	0	68,920	68,920
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	0	25,884	25,884
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	0	106,612	106,612
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	0	199,022	199,022
**D	A.I.DUPONT TESTAMENTARY TRUST	0	55,098	55,098

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RESULTS OF VOTING

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

IN FAVOUR

**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	0	412,723	412,723
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	0	17,794	17,794
**D	STICHTING INSTITUUT GAK	0	37,110	37,110
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	0	106,584	106,584
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	75,947	75,947
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	1,605,996	1,605,996
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	132,835	132,835
**D	MONTGOMERY COUNTY CONSOLIDATED RET HEALTH BENEFITS TR	0	42,345	42,345
**D	MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	0	273,766	273,766
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	0	238,654	238,654
**D	TEACHERS`S RETIREMENT SYSTEM OF OKLAHOMA	0	568,866	568,866
**D	UTAH STATE RETIREMENT SYSTEMS	0	327,052	327,052
**D	WILSHIRE INTERNATIONAL EQUITY FUND	0	103,720	103,720
**D	WYOMING RETIREMENT SYSTEM	0	45,746	45,746
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	1,146	1,146
**D	HSBC GLOBAL EQUITY FUND.	0	44,325	44,325
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	0	85,403	85,403
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	0	73,354	73,354
**D	NAV CANADA PENSION PLAN	0	61,836	61,836
**D	OPSEU PENSION PLAN TRUST FUND	0	107,100	107,100
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND OBO THE MED RES FUT FD	0	315,510	315,510
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	52,501	52,501
**D	NATWEST TRUSTEE AND DEP SERV LTD AS TR OF KES STRAT INV FUND	0	19,919	19,919
**D	ELO MUTUAL PENSION INSURANCE COMPANY	0	971,170	971,170
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	0	622,592	622,592
**D	STICHTING HEINEKEN PENSIOENFONDS	0	210,113	210,113
**D	THE TRUSTESS OF IBM PENSION PLAN	0	32,904	32,904
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	72,915	72,915
**D	STICHTING PENSIOENFONDS APF	0	461,701	461,701
**D	THE TRUSTEES OF CHEVRON UK PENSION PLAN	0	360,273	360,273
**D	THE TRUSTEES OF LOTHIAN PENSION FUND	0	372,561	372,561
**D	THE BOARD OF THE PENSION PROTECTION FUND	0	31,478	31,478
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	1,013,090	1,013,090
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	883,249	883,249
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	680,025	680,025
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	0	1,207,432	1,207,432
**D	COLONIAL FIRST STATE INVESTMENT FUND 50	0	153,981	153,981
**D	COMMONWEALTH SHARE FUND 17	0	278,410	278,410
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	0	846,260	846,260
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	0	95,483	95,483
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	474	474
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	0	1,458,979	1,458,979

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RESULTS OF VOTING

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

IN FAVOUR

**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	0	96,005	96,005
**D	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	0	19,273	19,273
**D	GARD UNIT TRUST	0	63,735	63,735
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	0	4,779	4,779
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	7,595	7,595
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	0	447,316	447,316
**D	LEGAL&GENERAL EUROPEAN INDEX TRUST	0	1,369,303	1,369,303
**D	LEGAL & GENERAL INTERNATIONAL INDEX TRUST	0	171,223	171,223
**D	ATLAS GLOBAL INFRASTRUCTURE UCITS ICAV	0	171,800	171,800
**D	BARING INVESTMENT FUNDS PLC	0	74,480	74,480
**D	BARING COMPONENT FUNDS	0	3,003	3,003
**D	SSGA GROSS ROLL UP UNIT TRUST	0	75,822	75,822
**D	MFG INVESTMENT FUND PLC	0	332,674	332,674
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND IVAC	0	15,821	15,821
**D	LEGAL & GENERAL ICAV	0	49,514	49,514
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	0	142,486	142,486
**D	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	0	880,834	880,834
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	550,062	550,062
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	1,659,576	1,659,576
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME 1	0	46,288	46,288
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	0	1,402,253	1,402,253
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	4,679,716	4,679,716
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	0	4,061	4,061
**D	LF ROBECO ACS UMBRELLA FUND	0	246,747	246,747
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	0	575,000	575,000
**D	UBS COMMON CONTRACTUAL FUND	0	85,812	85,812
**D	BLACKROCK UCITS CCF	0	60,034	60,034
**D	CLEARWATER INTERNATIONAL FUND	0	76,191	76,191
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDD	0	48,331	48,331
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	34,243	34,243
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	0	182,638	182,638
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	0	373,287	373,287
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	0	150,725	150,725
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	0	2,507,204	2,507,204
**D	STICHTING BEDRIJFST VOOR HET SCHOONMAAK EN GLAZ	0	167,003	167,003
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAAARS	0	370,778	370,778
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	0	355,668	355,668
**D	STICHTING DELA DEPOSITARY AND MANAGEMENT	0	402,411	402,411
**D	STICHTING PENSIOENFONDS ING	0	760,001	760,001
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	0	3,673,279	3,673,279
**D	NORTHERN TRUST UCITS FGR FUND	0	406,534	406,534
**D	ROBECO INSTITUTIONAL UMBRELLA FUND	0	1,024,468	1,024,468

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RESULTS OF VOTING

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

IN FAVOUR

**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	282,824	282,824
**D	UNIVEST	0	424,716	424,716
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	0	4,445,000	4,445,000
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	0	4,999	4,999
**D	EURIZON CAPITAL SGR -GLOBAL MULTIASSET SELECTION SETT.2022	0	66,100	66,100
**D	EURIZON CAPITAL SGR - EURIZON RENDITA	0	52,629	52,629
**D	EURIZON CAPITAL SGR - EURIZON AZIONI INTERNAZIONALI	0	385,738	385,738
**D	EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	0	346,184	346,184
**D	EURIZON CAPITAL SGR -AZIONARIO INTERNAZIONALE ETICO	0	53,504	53,504
**D	EURIZON CAPITAL SGR -AZIONI ENERGIA E MATERIE PRIME	0	403,924	403,924
**D	EURIZON CAPITAL SGR - EURIZON AZIONI EUROPA	0	756,937	756,937
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	0	940,204	940,204
**D	EURIZON CAPITAL SGR - TOP SELECTION DICEMBRE 2022	0	382,447	382,447
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	0	1,482,174	1,482,174
**D	EURIZON CAPITAL SGR -TOP SELECTION MARZO 2023	0	173,122	173,122
**D	EURIZON CAPITAL SGR - TOP SELECTION MAGGIO 2023	0	163,892	163,892
**D	EURIZON CAPITAL SGR - TOP SELECTION LUGLIO 2023	0	45,712	45,712
**D	EURIZON CAPITAL SGR - DEFENSIVE TOP SELECTION LUGLIO 2023	0	22,591	22,591
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	0	111,003	111,003
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	0	964,559	964,559
**D	EURIZON CAPITAL SGR -DEFENSIVE TOP SELECTION DICEMBRE 2023	0	5,461	5,461
**D	EURIZON CAPITAL SGR -TOP SELECTION PRUDENTE DICEMBRE 2023	0	842	842
**D	EURIZON CAPITAL SGR -TOP SELECTION GENNAIO 2023	0	60,710	60,710
**D	EURIZON CAPITAL SGR - TOP SELECTION CRESCITA DICEMBRE 2023	0	5,468	5,468
**D	EURIZON CAPITAL SGR - TOP SELECTION PRUDENTE MARZO 2024	0	1,635	1,635
**D	EURIZON CAPITAL SGR -TOP SELECTION EQUILIBRIO MARZO 2024	0	8,794	8,794
**D	EURIZON CAPITAL SGR -TOP SELECTION CRESCITA MARZO 2024	0	8,540	8,540
**D	EURIZON CAPITAL SGR - TOP SELECTION SETTEMBRE 2023	0	33,066	33,066
**D	EURIZON CAPITAL SGR -DEFENSIVE TOP SELECTION OTTOBRE 2023	0	17,823	17,823
**D	EURIZON CAPITAL SGR -TOP SELECTION DICEMBRE 2023	0	15,962	15,962
**D	EURIZON CAPITAL SGR -DEFENSIVE TOP SELECTION MARZO 2024	0	8,839	8,839
**D	EURIZON CAPITAL SGR - EURIZON DISCIPLINA GLOBALE MARZO 2024	0	11,732	11,732
**D	EPSILON SGR-EPSILON ALLOCAZIONE TATTICA APRILE 2020	0	27,046	27,046
**D	EPSILON SGR-EPSILON ALLOCAZIONE TATTICA FEBBRAIO 2020	0	20,617	20,617
**D	EPSILON SGR-EPSILON ALLOCAZIONE TATTICA GIUGNO 2020	0	18,876	18,876
**D	EPSILON SGR-EPSILON ALLOCAZIONE TATTICA NOVEMBRE 2019	0	9,939	9,939
**D	EPSILON SGR-EPSILON ALLOCAZIONE TATTICA SETTEMBRE 2019	0	15,338	15,338
**D	EPSILON SGR-EPSILON DLONGRUN	0	1,043	1,043
**D	EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO APRILE 2021	0	10,517	10,517
**D	EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021	0	25,257	25,257
**D	EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO GIUGNO 2021	0	7,313	7,313
**D	EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO NOVEMBRE 2020	0	84,881	84,881

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

IN FAVOUR

**D	EPSILON SGR-EPSILON FLESSIBILE AZIONI EURO SETTEMBRE 2020	0	115,863	115,863
**D	EPSILON SGR-EPSILON MULTIASSET VALORE GLOBALE DICEMBRE 2021	0	53,970	53,970
**D	EPSILON SGR-EPSILON MULTIASSET VALORE GLOBALE GIUGNO 2021	0	137,568	137,568
**D	EPSILON SGR-EPSILON MULTIASSET VALORE GLOBALE LUGLIO 2022	0	38,535	38,535
**D	EPSILON SGR-EPSILON MULTIASSET VALORE GLOBALE MAGGIO 2022	0	47,812	47,812
**D	EPSILON SGR-EPSILON MULTIASSET VALORE GLOBALE MARZO 2022	0	26,457	26,457
**D	EPSILON SGR-EPSILON MULTIASSET VALORE GLOBALE SETTEMBRE 2021	0	58,343	58,343
**D	EPSILON SGR-EPSILON QEQUITY	0	18,318	18,318
**D	EPSILON SGR-EPSILON QRETURN	0	82,733	82,733
**D	EIS - MULTIASSET RISK OVERLAY	0	46,035	46,035
**D	EIS-FLEXIBLE EQUITY ETHICAL SELECTION	0	8,830	8,830
**D	EIS - MULTIASS RISK OVERLAY MODE	0	7,413	7,413
**D	EUF - EQUITY WORLD SMART VOLATILITY	0	404,383	404,383
**D	EUF - EQUITY EUROPE LTE	0	139,219	139,219
**D	EUF - EQUITY EURO LTE	0	121,182	121,182
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	175,592	175,592
**D	ISE - VALORE CEDOLA GLOBALE - 02/2015	0	143,097	143,097
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	148,970	148,970
**D	ISE - VALORE CEDOLA GLOBALE - 04/2015	0	58,845	58,845
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	35,925	35,925
**D	ISE - VALORE CEDOLA GLOBALE - 07/2015	0	33,172	33,172
**D	ISE - VALORE CEDOLA GLOBALE - 09/2015	0	32,809	32,809
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	69,569	69,569
**D	ISE - MULTIASSET CEDOLA GLOBALE - 12/2015	0	111,194	111,194
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	27,487	27,487
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	0	142,660	142,660
**D	EUF TOP EUROPEAN RESEARCH	0	543,465	543,465
**D	EPF - ENHANCED CONSTANT RISK CONTRIBUTION	0	36,159	36,159
**D	EUF-EQUITY ITALY	0	439,452	439,452
**D	EPF - EURO Q-EQUITY	0	86,046	86,046
**D	EPF - Q-FLEXIBLE	0	595,300	595,300
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	0	1,064,575	1,064,575
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	0	257,426	257,426
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	0	138,279	138,279
**D	STICHTING PENSIOENFONDS WONEN	0	87,778	87,778
**D	ST BDFDS VD LANDBOUW MANDAAT BLACKROCK	0	1,657,858	1,657,858
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	0	48,868	48,868
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	0	1,076,027	1,076,027
**D	MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	0	513	513
**D	HARMONY OVERSEAS EQUITY POOL	0	37,194	37,194
**D	AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF	0	440,042	440,042
**D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	0	144,502	144,502

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ONTARIO POWER GENERATION INC .	0	23,790	23,790
**D	INTACT INSURANCE COMPANY	0	31,640	31,640
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	0	6,989	6,989
**D	INVESTORS GLOBAL INFRASTRUCTURECLASS	0	148,000	148,000
**D	MACKENZIE GROWTH FUND .	0	85,847	85,847
**D	MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	0	692	692
**D	MCGILL UNIVERSITY PENSION FUND	0	12,570	12,570
**D	MACKENZIE MAXIMUM DIVERS.ALL WORLD DEVELOPED EX NORTH AMERICA IE	0	13,300	13,300
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	966	966
**D	MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	0	9,867	9,867
**D	MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	0	10,427	10,427
**D	HYDRO ONE PENSION PLAN .	0	1,659,961	1,659,961
**D	ONTARIO PENSION BOARD .	0	531,940	531,940
**D	CC & L INTERNATIONAL EQUITY FUND	0	104,300	104,300
**D	CC&L GLOBAL EQUITY FUND	0	187,600	187,600
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	130,300	130,300
**D	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	0	662,777	662,777
**D	TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	0	955,793	955,793
**D	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	0	944,077	944,077
**D	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	0	1,896,150	1,896,150
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	571,885	571,885
**D	EPOCH INTERNATIONAL EQUITY FUND	0	7,696,476	7,696,476
**D	EPOCH GLOBAL EQUITY FUND	0	4,764,235	4,764,235
**D	EPOCH EUROPEAN EQUITY FUND	0	145,499	145,499
**D	EPOCH GLOBAL SHAREHOLDER YIELD FUND	0	1,822,126	1,822,126
**D	TD INTERNATIONAL INDEX FUND	0	89,378	89,378
**D	TD EUROPEAN INDEX FUND .	0	17,135	17,135
**D	TD GLOBAL LOW VOLATILITY FUND	0	1,662,901	1,662,901
**D	TD INTERNATIONAL STOCK FUND	0	571,781	571,781
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	3,373	3,373
**D	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	0	1,370,154	1,370,154
**D	TD PENSION PLAN (CANADA)	0	677,796	677,796
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	1,024,466	1,024,466
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	97,366	97,366
**D	ONTARIO POWER GENERATION INC .	0	30,406	30,406
**D	FIRST ASSET MSCI EUROPE LOW RISK WEIGHTED ETF	0	98,721	98,721
**D	FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	0	22,769	22,769
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	0	101,389	101,389
**D	CIBC INTERNATIONAL INDEX FUND	0	43,620	43,620
**D	CIBC EUROPEAN INDEX FUND	0	16,239	16,239
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	10,229	10,229
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	73,269	73,269

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

IN FAVOUR

**D	ALLIANZ GLOBAL INVESTORS FUND	0	1,230,056	1,230,056
**D	AXA WORLD FUNDS	0	186,000	186,000
**D	BLACKROCK GLOBAL INDEX FUNDS	0	129,166	129,166
**D	INDEXIQ	0	308,796	308,796
**D	GOLDMAN SACHS FUNDS	0	4,366	4,366
**D	KIEGER FUND I	0	4,715	4,715
11686	GARAU CLAUDIO	1,538	0	1,538
11723	MINOZZI ROMANO	114,430,372	0	114,430,372
RL*	FINANZIARIA CERAMICA CASTELLARANO S P A	10,958,722	0	10,958,722
RL*	GRANITIFIANDRE SOCIETA` PER AZ	26,259,190	0	26,259,190
RL*	IRIS CERAMICA GROUP SOCIETA` PER AZIONI	78,281,052	0	78,281,052
11745	SENZALARI CESARE	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	19,224,780	19,224,780
11833	RODINO` DEMETRIO	5	0	5
11935	RIVA PIETRO	3,000	0	3,000
11999	TABELLINI MAURO	0	0	0
DE*	FONDAZIONE CASSA DI RISPARMIO DI VIGNOLA	0	600,000	600,000
Total vote	2,429,823,898			
Percentage of voters%	99.396353			
Percentage of Capital%	70.043150			

EXTRAORDINARY SHAREHOLDERS' MEETING of 2 April 2019

RESULTS OF VOTING

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

Number **1,828** shareholders entitled to vote took part in the voting, representing in person or by proxy n° **2,444,580,529** ordinary shares, corresponding to **70.468531%** of the n. **3,469,038,579** capital ordinary shares

The counting of votes produced the following results:

			% of share capital present and entitled to vote %ordinary capital	
In Favour	2,429,823,898	votes equating to	99.396353	70.043150
AGAINST	384,501	votes equating to	0.015729	0.011084
Sub-Total	2,430,208,399	votes equating to	99.412082	70.054234
Abstentions	2,748,114	votes equating to	0.112417	0.079218
Not Voting	11,624,016	votes equating to	0.475501	0.335079
Sub-Total	14,372,130	votes equating to	0.587918	0.414297
Total	2,444,580,529	votes equating to	100.000000	70.468531

BYLAWS
OF SNAM S.p.A.

Section I - INCORPORATION AND PURPOSE OF THE COMPANY

ARTICLE 1

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

ARTICLE 2

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

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

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

ARTICLE 3

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

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

ARTICLE 4

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

Section II - SHARE CAPITAL OF THE COMPANY

ARTICLE 5

5.1 The share capital shall be 2,735,670,475.56 (two billion seven hundred thirty-five million six hundred seventy thousand four hundred seventy-five point fifty-six) euros, divided into 3,394,840,916 (three billion three hundred ninety-four million eight hundred forty thousand nine hundred sixteen) shares without nominal value.

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

ARTICLE 6

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

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

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

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

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

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

ARTICLE 7

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

Section III - SHAREHOLDERS' MEETINGS

ARTICLE 8

8.1 Shareholders' Meetings shall be either ordinary or extraordinary.

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

8.3 Shareholders' Meetings shall be held in Italy.

ARTICLE 9

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

ARTICLE 10

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

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

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

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

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

ARTICLE 11

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

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

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

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

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

ARTICLE 12

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

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

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

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

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

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

Section IV – BOARD OF DIRECTORS

ARTICLE 13

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

13.5 The directors shall be elected as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ARTICLE 14

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

14.2 The Chairman:

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

ARTICLE 15

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

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

ARTICLE 16

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

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

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

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

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

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

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

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

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

ARTICLE 17

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

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

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

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

ARTICLE 18

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

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

ARTICLE 19

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

Section V – BOARD OF STATUTORY AUDITORS

ARTICLE 20

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

20.4 Outgoing statutory auditors can be re-elected.

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

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

Section VI - FINANCIAL STATEMENTS, PROFITS AND DIVIDENDS

ARTICLE 21

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

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

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

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

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

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

Section VII - LIQUIDATION AND DISSOLUTION

ARTICLE 22

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

Section VIII - GENERAL PROVISIONS

ARTICLE 23

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