

Assemblea Ordinaria del 11 aprile 2019 LISTA *G* ALLIATO

NO *37689* DI RIFERIMENTO

NO *18967* DI RACCOLTA

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Comunico che sulla base delle risultanze fornite dal sistema, in questo momento, sono presenti o regolarmente rappresentati nella sala:

- n° 54 aventi diritto al voto in proprio per n° 358.571 azioni e n° 193 aventi diritto al voto per delega per n° 851.689.680 azioni, per complessive n. 852.048.251 azioni, pari al 74,722062% del capitale sociale, relativamente ai quali è pervenuta la comunicazione prevista dall'art. 83 sexies del TUF.



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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 11/04/2019 in unica convocazione. H. ALLIATO
 Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile..... H. ALLIATO

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	ANDROSONI VALERIO <i>in cointestazione con SARTI ANNA</i>	3	0
0	1	ANICHINI FABIO	0	13
0	8	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408
0	7	ASSOCIAZIONE DEI PICCOLI AZIONISTI M ^{PS}	0	2.380
1	0	ASSOCIAZIONE DI MUTUA ASSISTENZA FRA IL PERSONALE DELLA B <i>in persona di MEACCI GIANCARLO</i>	23.121	0
1	0	BAGNAI ROSSANO	1.000	0
1	0	BALLERINI GIANCARLO <i>in cointestazione con SANFILIPPO ROSANNA</i>	340	0
1	0	BARCHIELLI ANTONIO	400	0
1	0	BIZZARRI FABIO <i>in cointestazione con TRAVAGLINI ROBERTA</i>	10	0
1	0	BLUEBELL PARTNERS LTD <i>in persona di BIVONA GIUSEPPE</i>	25	0
1	0	BRACALI LEONARDO	7	0
1	0	BURRESI PIETRO	1.157	0
1	0	BURRINI SERGIO	44	0
0	1	CALUGI FURIO	0	100
1	0	CAPPELLI PASQUALINO	9	0
0	168	CARLESÌ STEFANIA	0	23.645.076
1	0	CASSA DI MUTUA ASS. FRA IL PERSONALE DEL MONTE DEI <i>in persona di CUTRUPI DOMENICO</i>	126	0
1	0	CERRAI SANI LUIGI	5	0
1	0	CIGNI PAOLO	60	0
1	0	CIPRIANI GRAZIELLA <i>in cointestazione con CIPRIANI ALESSANDRO NELLO</i>	23.121	0
0	3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	47.572.249
1	0	CONCU SERGIO	7.850	0
1	0	CORSETTI PAOLO	10.000	0
1	0	CUTINI MARIO <i>in cointestazione con TINI ANNUNZIATA</i>	40	0
1	0	D AMICO ANNA RITA	5	0
1	0	D ORTENZIO ALESSANDRO	2	0
0	1	D'AMICO ROBERTA	0	50
1	0	DEL DOTTORE GISBERTO <i>in cointestazione con GIORGI LUCIANA</i>	100	0
1	0	DELFINO DUCCIO	30	0
0	1	DI STEFANO STEFANO	0	778.215.325
1	0	ENIA SALVATORE <i>in cointestazione con PROGEMIA LUCIANA</i>	100	0
1	0	FINUCCI GIORGIO	1	0
1	0	FIORENZANI PIER PAOLO	100	0
1	0	FONDAZIONE MONTE DEI PASCHI DI SIENA <i>in persona di ROSSI CARLO</i>	29.324	0
1	0	GAMBELLI ALESSANDRO	289	0
1	0	GIACOMELLI NERI STEFANO	132.937	0
1	0	GRADI PAOLO	6	0
1	0	GRAF GIULIANO	1.500	0
0	1	GRANAI ANDREA	0	10
1	0	GUERRINI IVANO	10	0
1	0	GUGLIELMI VINCENZO	50	0
1	0	LANDI GIULIO	9	0
1	0	LAZZERONI CESARE	1	0

Legenda:

(i) Voto percepito tramite procedura Internet



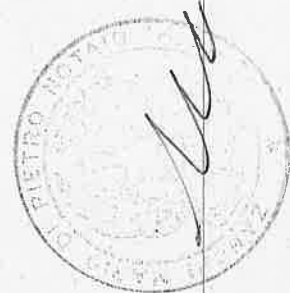
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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 11/04/2019 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	0	LOTTI ALESSANDRO	10	0
1	0	MANCO CARLO	501	0
1	0	MARCHETTI BEATRICE	1	0
0	1	MARMUGI RENZO	0	5.780
1	0	MILAZZO STEFANO	330	0
1	0	MORGANTINI MARINO	639	0
1	0	PACCHIARINI MARCO	1	0
1	0	PERFERI FABIO	60	0
1	0	PERUZZI MARIO	1.100	0
1	0	PISANU PIERO	20	0
1	0	PIZZUTO LUIGI	1	0
1	0	PRILI CORRADO	9.000	0
1	0	RICCIARDI DOMENICO	100.000	0
1	0	ROMAGNOLI GIUSEPPE	3	0
1	0	ROSSI ANTONIO	4	0
1	0	SEMPLICI ROMOLO	100	0
1	0	SESTIGIANI NORBERTO	10	0
0	1	TERROSI GIANLUCA	0	2.224.289
1	0	TOSELLI BARBARA	1	0
1	0	TURRENI FRANCESCO	3.000	0
1	0	VALERI TIZIANA	1	0
1	0	VALORI VINCENZO <i>in cointestazione con SOLDANI FRANCA</i>	12.007	0
54	193	Apertura Assemblea	358.571	851.689.680
TOTALE COMPLESSIVO:			852.048.251	
Intervenuti/allontanatisi successivamente:				
-1	0	ASSOCIAZIONE DI MUTUA ASSISTENZA FRA IL PERSONALE DELLA B in persona di MEACCI GIANCARLO	-23.121	0
-1	0	BARCIELLI ANTONIO	-400	0
-1	0	BRACALI LEONARDO	-7	0
-1	0	BURRESI PIETRO	-1.157	0
0	-1	CALUGI FURIO	0	-100
-1	0	CAPPELLI PASQUALINO	-9	0
-1	0	CASSA DI MUTUA ASS. FRA IL PERSONALE DEL MONTE DEI in persona di CUTRUPI DOMENICO	-126	0
-1	0	CERRAI SANI LUIGI	-5	0
-1	0	CONCU SERGIO	-7.850	0
-1	0	CORSETTI PAOLO	-10.000	0
-1	0	D AMICO ANNA RITA	-5	0
-1	0	D ORTENZIO ALESSANDRO	-2	0
0	-1	D'AMICO ROBERTA	0	-50
0	1	DE MOSSI LUIGI	0	34.682
-1	0	DEL DOTTORE GISBERTO <i>in cointestazione con GIORGI LUCIANA</i>	-100	0
-1	0	DELFINO DUCCIO	-30	0
-1	0	ENIA SALVATORE <i>in cointestazione con PROGENIA LUCIANA</i>	-100	0
-1	0	GAMBELLI ALESSANDRO	-289	0
-1	0	GRADI PAOLO	-6	0
1	0	GRANAI ALDO	13	0
0	1	GRAVINA CINZIA	0	1
-1	0	GUERRINI IVANO	-10	0

Legenda:

(i) Voto percepito tramite procedura Internet



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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 11/04/2019 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
-1	0	GUGLIELMI VINCENZO	-50	0
1	0	LOCCI LUCA	81	0
-1	0	MANCO CARLO	-501	0
0	-1	MARMUGI RENZO	0	-5.780
1	0	MENSINI MARIO	12.493	0
1	0	MONTIGIANI MAURIZIO	100	0
-1	0	PACCHIARINI MARCO	-1	0
1	0	PATACCHINI SILVIA	171	0
1	0	PAVELLINI PAOLO	43	0
-1	0	PERFERI FABIO	-60	0
-1	0	PERUZZI MARIO	-1.100	0
-1	0	PRILI CORRADO	-9.000	0
1	0	STRAMACCIONI FRANCESCO	100	0
1	0	TONIACCINI GIANNI	1.226	0
-1	0	VALERI TIZIANA	-1	0
-1	0	VALORI VINCENZO <i>in cointestazione con SOLDANI FRANCA</i>	-12.007	0
1	0	ZANASCHI LEONARDO	12	0
38	192	Bilancio di esercizio individuale e consolidato al 31 dicembre 2018	306.873	851.718.433
TOTALE COMPLESSIVO:			852.025.306	
		Intervenuti/allontanatisi successivamente:		
0	-7	ASSOCIAZIONE DEI PICCOLI AZIONISTI MPS	0	-2.380
-1	0	BAGNAI ROSSANO	-1.000	0
-1	0	BIZZARRI FABIO <i>in cointestazione con TRAVAGLINI ROBERTA</i>	-10	0
0	-3	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	-47.572.249
0	-1	DE MOSSI LUIGI	0	-34.682
-1	0	GRANAI ALDO	-13	0
-1	0	LANDI GIULIO	-9	0
-1	0	LAZZERONI CESARE	-1	0
-1	0	LOCCI LUCA	-81	0
-1	0	LOTTI ALESSANDRO	-10	0
-1	0	MENSINI MARIO	-12.493	0
-1	0	PATACCHINI SILVIA	-171	0
-1	0	TONIACCINI GIANNI	-1.226	0
-1	0	ZANASCHI LEONARDO	-12	0
27	181	Azione di Responsabilita nei confronti dei Precedenti Amministratori	291.847	804.109.122
TOTALE COMPLESSIVO:			804.400.969	
		Intervenuti/allontanatisi successivamente:		
27	181	Azione di Responsabilita nei confronti degli attuali Amministratori	291.847	804.109.122
TOTALE COMPLESSIVO:			804.400.969	
		Intervenuti/allontanatisi successivamente:		
-1	0	ANDROSONI VALERIO <i>in cointestazione con SARTI ANNA</i>	-3	0
0	-1	ANICHINI FABIO	0	-13
-1	0	BALLERINI GIANCARLO <i>in cointestazione con SANFILIPPO ROSANNA</i>	-340	0
-1	0	BLUEBELL PARTNERS LTD	-25	0

Legenda:

(i) Voto percepito tramite procedura Internet

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 11/04/2019 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
0	3	in persona di BIVONA GIUSEPPE COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	47.572.249
-1	0	CUTINI MARIO <i>in cointestazione con TINI ANNUNZIATA</i>	-40	0
0	-1	GRANAI ANDREA	0	-10
-1	0	MORGANTINI MARINO	-639	0
-1	0	PISANU PIERO	-20	0
-1	0	PIZZUTO LUIGI	-1	0
-1	0	ROMAGNOLI GIUSEPPE	-3	0
19	182	Relazione sulla remunerazione	290.776	851.681.348
TOTALE COMPLESSIVO:			851.972.124	
Intervenuti/allontanatisi successivamente:				
-1	0	CIGNI PAOLO	-60	0
-1	0	GRAF GIULIANO	-1.500	0
-1	0	MILAZZO STEFANO	-330	0
-1	0	RICCIARDI DOMENICO	-100.000	0
-1	0	ROSSI ANTONIO	-4	0
14	182	Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance	188.882	851.681.348
TOTALE COMPLESSIVO:			851.870.230	
Intervenuti/allontanatisi successivamente:				
-1	0	CIPRIANI GRAZIELLA <i>in cointestazione con CIPRIANI ALESSANDRO NELLO</i>	-23.121	0
-1	0	GIACOMELLI NERI STEFANO	-132.937	0
-1	0	MONTIGIANI MAURIZIO	-100	0
-1	0	SEMPLICI ROMOLO	-100	0
-1	0	TURRENI FRANCESCO	-3.000	0
9	182	Proposta di sottoscrizione di una copertura assicurativa	29.624	851.681.348
TOTALE COMPLESSIVO:			851.710.972	
Intervenuti/allontanatisi successivamente:				
0	-8	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	-24.408
-1	0	BURRINI SERGIO	-44	0
0	-1	GRAVINA CINZIA	0	-1
-1	0	SESTIGIANI NORBERTO	-10	0
7	173	Nomina di un amministratore per integrazione del Consiglio di Amministrazione	29.570	851.656.939
TOTALE COMPLESSIVO:			851.686.509	
Intervenuti/allontanatisi successivamente:				
-1	0	FIORENZANI PIER PAOLO	-100	0
6	173	Nomina di un sindaco supplente per integrazione del Collegio Sindacale	29.470	851.656.939
TOTALE COMPLESSIVO:			851.686.409	
Intervenuti/allontanatisi successivamente:				
6	173	Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche	29.470	851.656.939
TOTALE COMPLESSIVO:			851.686.409	
Intervenuti/allontanatisi successivamente:				

Legenda:

(i) Voto percepito tramite procedura Internet

SMD

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 11/04/2019 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
6	173	Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers	29.470	851.656.939
TOTALE COMPLESSIVO:			851.686.409	



Legenda:

(i) Voto percepito tramite procedura Internet

SMW

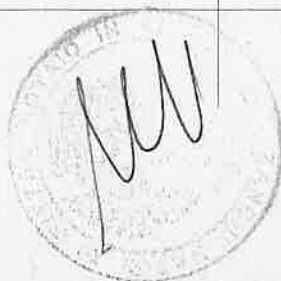
Assemblea Ordinaria/Straordinaria

ALLEGATO LETT. I
 Nº 37689 DI REPERTORIO
 Nº 18967 DI RACCOLTA

Badge Titolare
 Tipo Rap. Deleganti / Rappresentati legalmente

Ordinaria Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
6326	ANDROSONI VALERIO		3 0,000000%	3 0,000000%
<i>di cui 3 azioni in Cointestazione con :SARTI ANNA;</i>				
7026	ANICHINI FABIO		0	0
1	D ANDREINI ELENA		13	13
		Totale azioni	13 0,000001%	13 0,000001
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI		0	0
3	D BECHERINI MARITA		1.000	1.000
4	D BLACO MAURIZIO		16	16
7	D CALLONI CLAUDIA		370	370
<i>di cui 370 azioni in garanzia a UNICREDIT;</i>				
6	D CARRIROLO PIERGIORGIO		19.347	19.347
2	D FALASCO RAIMONDO		40	40
8	D FASCINARI FABIO		3.500	3.500
1	D LOSCIALE PIETRO		100	100
5	D PEPI MARIO		35	35
		Totale azioni	24.408 0,002141%	24.408 0,002141
6959	ASSOCIAZIONE DEI PICCOLI AZIONISTI MPS		0	0
1	D ANTOLINI GUIDO		1.000	1.000
2	D CAMPANA DOMENICO		10	10
3	D CAVALLINI FABRIZIO		144	144
4	D CIARROCCA ALESSANDRO		210	210
5	D DI LEMMA GENNARO		600	600
6	D GARIANO GIAN CARLO		400	400
7	D MAESTRI MAURO		16	16
		Totale azioni	2.380 0,000209%	2.380 0,000209
6158	BAGNAI ROSSANO		1.000 0,000088%	1.000 0,000088%
7280	BALLERINI GIANCARLO		340 0,000030%	340 0,000030%
<i>di cui 340 azioni in Cointestazione con :SANFILIPPO ROSANNA;</i>				
6006	BARCHIELLI ANTONIO		400 0,000035%	400 0,000035%
6725	BARNINI CREZIANO		18 0,000002%	18 0,000002%
<i>di cui 18 azioni in Cointestazione con :MONTANO ROSA;</i>				
6697	BIVONA GIUSEPPE		0	0
1	R BLUEBELL PARTNERS LTD		25	25
		Totale azioni	25 0,000002%	25 0,000002
7302	BIZZARRI FABIO		10 0,000001%	10 0,000001%
<i>di cui 10 azioni in Cointestazione con :TRAVAGLINI ROBERTA;</i>				
7039	BRACALI LEONARDO		7 0,000001%	7 0,000001%



Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
6643	BURRESI PIETRO			1.157 0,000101%	1.157 0,000101%
7131	BURRINI SERGIO			44 0,000004%	44 0,000004%
7101	CALUGI FURIO			0	0
1	D VALORI VINCENZO			100	100
	<i>di cui 12.007 azioni Cointestazione con :SOLDANI FRANCA;</i>				
			Totale azioni	100 0,000009%	100 0,000009%
6937	CAPPELLI PASQUALINO			9 0,000001%	9 0,000001%
6226	CARLESI STEFANIA			0	0
60	D 3M ERIP RAFI EAFE			1	1
16	D ABU DHABI RETIREMENT PENSIONS AND BENEFITS			1.603	1.603
13	D ACCIDENT COMPENSATION CORPORATION			111.315	111.315
61	D ALASKA PERMANENT FUND CORPORATION			22.711	22.711
70	D ALLIANCEBERNSTEIN FUND-DYNAMIC			7.479	7.479
74	D AMUNDI ETF FTSE ITALIA PIR UCITS			25.861	25.861
104	D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I			344.898	344.898
105	D ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II			146.536	146.536
106	D ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II			120.832	120.832
151	D ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND			155.017	155.017
45	D ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT			120.240	120.240
89	D ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND			252.217	252.217
88	D ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND			153.237	153.237
8	D AXA ASSICURAZIONI SPA			119.183	119.183
31	D AXA ASSURANCE IARD MUTUELLE			68.271	68.271
30	D AXA ASSURANCES VIE MUTUELLE			86.324	86.324
55	D AXA BELG AFFECT OCA VIE 97			111.496	111.496
56	D AXA BELG AFFECTATION OCA IARD			52.622	52.622
57	D AXA BELG AT			9.028	9.028
29	D AXA FRANCE IARD			175.930	175.930
35	D AXA INSURANCE UK PLC			137.720	137.720
33	D AXA KRANKENVERSICHERUNG AG			19.888	19.888
26	D AXA LEBEN AG			4.013	4.013
32	D AXA LEBENSVERSICHERUNG AG			69.617	69.617
28	D AXA SA			104.783	104.783
27	D AXA VERSICHERUNGEN AG			38.179	38.179
58	D AXABOPTIPAN			22	22
36	D BBVA INSTITUCIONAL CUSTODY			47.724	47.724
64	D BELL ATLANTIC MASTER TRUST			9	9
143	D BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F			1.598	1.598
21	D BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS			289.665	289.665
123	D CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM			53.306	53.306
124	D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM			88.172	88.172
59	D CASEY FP HOSKING GLOBAL			659	659
95	D CATHOLIC ENDOWMENT FUND, LP			46	46

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
79	D	CBOSC ATF CBGS-WGSS02 NEW	1.360	1.360
52	D	CC COL EAFE Q UN 2	186	186
76	D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	15.165	15.165
152	D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	128.647	128.647
100	D	CITY OF NEW YORK GROUP TRUST	5.394	5.394
1	D	CLASSIC GLOBAL EQUITY FUND	7.239.362	7.239.362
3	D	CLASSIC LEVERAGED EQUITY FUND	1.628.324	1.628.324
2	D	CLASSIC VALUE EQUITY FUND	1.706.386	1.706.386
138	D	COLLEGE RETIREMENT EQUITIES FUND	10.527	10.527
136	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	131	131
50	D	CTJ RE STANLIB GLOBAL EQ HOSKING	1.637	1.637
49	D	CTJ RE STANLIB GLOBAL EQUITY FD AB	68.508	68.508
43	D	DEP QF SSGA NONUS EQUITY B1	63	63
44	D	DEP QF SSGA NONUS EQUITY B2	59	59
41	D	DEP QF SSGA NONUS EQUITY H1	65	65
42	D	DEP QF SSGA NONUS EQUITY R2	55	55
51	D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	186	186
93	D	FEG SELECT, LLC	24.523	24.523
4	D	FIDELITY FUNDS SICAV	76	76
20	D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	23	23
7	D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	845	845
15	D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	52.935	52.935
159	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	1.013	1.013
163	D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	101	101
10	D	GOVERNMENT INSTITUTIONS PENSION FUND	1.553	1.553
75	D	GOVERNMENT OF NORWAY	27.540	27.540
165	D	HOSKING GLOBAL FUND PLC	14.526	14.526
94	D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	1.786	1.786
155	D	HOSKING PARTNERS EQUITY FUND LLC	1.561	1.561
158	D	HOSKING PARTNERS GLOBAL EQUITY TRUST	908	908
80	D	HOSTPLUS POOLED SUPERANNUATION TRUST	976	976
54	D	HP INC MASTER TRUST	4.433	4.433
87	D	IAM NATIONAL PENSION FUND	12	12
137	D	IBM 401K PLUS PLAN	52.349	52.349
65	D	INDIANA PUBLIC RETIREMENT SYSTEM	1	1
86	D	INTERNATIONAL MONETARY FUND	6.655	6.655
9	D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	95.958	95.958
12	D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	1.042	1.042
135	D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	3.115	3.115
142	D	ISHARES III PUBLIC LIMITED COMPANY	2.607	2.607
133	D	ISHARES MSCI EAFE SMALL CAP ETF	82.289	82.289
134	D	ISHARES MSCI EUROPE SMALL-CAP ETF	27.456	27.456
141	D	ISHARES VII PLC	74.981	74.981
154	D	JTW TRUST NO. 1 UAD 9/19/02	4	4
160	D	JTW TRUST NO. 2 UAD 9/19/02	4	4
153	D	JTW TRUST NO. 3 UAD 9/19/02	8	8
97	D	KP INTERNATIONAL EQUITY FUND	16.956	16.956
82	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.316	6.316
167	D	LEGAL & GENERAL ICAV	530	530



Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
81	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3.108	3.108
73	D	LYXOR MSCI EMU SMALL CAP UE	121.946	121.946
98	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	1.109	1.109
99	D	MGI FUNDS PLC	368.723	368.723
129	D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.524	4.524
140	D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	68.358	68.358
22	D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	22	22
71	D	MUF LYXOR FTSE ITALIA MID CAP	1.773.900	1.773.900
72	D	MUL - LYXOR ITALIA EQUITY PIR	20.036	20.036
166	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	93	93
25	D	NEW MEXICO STATE INVESTMENT COUNCIL	126.986	126.986
157	D	NEW ZEALAND SUPERANNUATION FUND	123	123
37	D	NKB 10513 GLOBAL DIVERSIFIED	740	740
161	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	235.454	235.454
156	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	6.204	6.204
11	D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	19.467	19.467
14	D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	104.875	104.875
69	D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	132.331	132.331
68	D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	190.522	190.522
83	D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	2.450.467	2.450.467
63	D	PENSION RESERVES INVESTMENT TRUST FUND	1	1
62	D	PHC NT SMALL CAP	19.962	19.962
103	D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	1	1
101	D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	3.447	3.447
102	D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	1	1
48	D	PS FR DEVEL MARK EX US SMALL PORT	13.656	13.656
47	D	PS FTSERAFI EUSM UCITS ETF BNYMTCIL	17.267	17.267
164	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	38.592	38.592
66	D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1	1
17	D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2	2
146	D	RETAIL EMPLOYEES SUPERANNUATION TRUST	3.897	3.897
46	D	RWSF CIT EAFE	252.802	252.802
5	D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	69.164	69.164
85	D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	159.712	159.712
84	D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	286.338	286.338
53	D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	6.524	6.524
139	D	SPDR S&P WORLD (EX-US) ETF	716	716
128	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	403.055	403.055
122	D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	81.828	81.828

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
19	D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.398	14.398
144	D	STICHTING PHILIPS PENSIOENFONDS	36.176	36.176
147	D	SUNSUPER SUPERANNUATION FUND	56	56
92	D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	11.144	11.144
112	D	THRIVENT AGGRESSIVE ALLOCATION FUND	4.406	4.406
109	D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	1.631	1.631
115	D	THRIVENT BALANCED INCOME PLUS FUND	1.437	1.437
116	D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	10.547	10.547
119	D	THRIVENT CORE INTERNATIONAL EQUITY FUND	165.527	165.527
120	D	THRIVENT DIVERSIFIED INCOME PLUS FUND	18.995	18.995
121	D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	7.111	7.111
117	D	THRIVENT LARGE CAP STOCK FUND	52.425	52.425
118	D	THRIVENT LARGE CAP STOCK PORTFOLIO	30.198	30.198
110	D	THRIVENT MODERATE ALLOCATION FUND	5.442	5.442
107	D	THRIVENT MODERATE ALLOCATION PORTFOLIO	13.183	13.183
111	D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	4.940	4.940
108	D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	7.308	7.308
113	D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	142.618	142.618
114	D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	77.974	77.974
96	D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	881	881
91	D	UAW RETIREE MEDICAL BENEFITS TRUST	72	72
90	D	UBS (US) GROUP TRUST	23.341	23.341
132	D	UBS ETF	9.531	9.531
77	D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	86.213	86.213
67	D	UMC BENEFIT BOARD INC	15.483	15.483
162	D	UTAH STATE RETIREMENT SYSTEMS	376	376
126	D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	437	437
131	D	VANGUARD DEVELOPED MARKETS INDEX FUND	744.679	744.679
39	D	VANGUARD EUROPEAN STOCK INDEX FUND	87.451	87.451
38	D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	74.610	74.610
125	D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.913	2.913
24	D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	17.521	17.521
145	D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	837	837
6	D	VANGUARD INVESTMENT SERIES, PLC	7.910	7.910
18	D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	426.395	426.395
130	D	VANGUARD TOTAL WORLD STOCK INDEX FUND	3.589	3.589
168	D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	19.930	19.930
150	D	VFM SMALL COMPANIES TRUST	262.911	262.911
148	D	VFMC INTERNATIONAL EQUITY TRUST 1	492	492
149	D	VFMC INTERNATIONAL EQUITY TRUST 2	984	984
23	D	WASHINGTON STATE INVESTMENT BOARD	13.992	13.992
127	D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	719	719
40	D	WESPATH FUNDS TRUST	1.722	1.722
34	D	WEST YORKSHIRE PENSION FUND	1	1
78	D	WM POOL - EQUITIES TRUST NO. 72	1.277	1.277

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
Totale azioni				23.645.076 2,073602%	23.645.076 2,073602%
7121	CASTELLI STEFANIA			12 0,000001%	12 0,000001%
6117	CERRAI SANI LUIGI			5 0,000000%	5 0,000000%
6691	CIGNI PAOLO			60 0,000005%	60 0,000005%
7695	CIPRIANI GRAZIELLA			23.121 0,002028%	23.121 0,002028%
<i>di cui 23.121 azioni in Cointestazione con :CIPRIANI ALESSANDRO NELLO;</i>					
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI			0	0
2	D ALLEANZA ASSICURAZIONI S.P.A			19.768.786	19.768.786
3	D GENERALI ITALIA SPA			23.560.690	23.560.690
1	D GENERTELLIFE SPA			4.242.773	4.242.773
Totale azioni				47.572.249 4,171943%	47.572.249 4,171943%
6500	CONCU SERGIO			7.850 0,000688%	7.850 0,000688%
6611	CORSETTI PAOLO			10.000 0,000877%	10.000 0,000877%
7352	CUTINI MARIO			40 0,000004%	40 0,000004%
<i>di cui 40 azioni in Cointestazione con :TINI ANNUNZIATA;</i>					
6596	CUTRUPÌ DOMENICO			0	0
1	R CASSA DI MUTUA ASS. FRA IL PERSONALE DEL MONTE DEI			126	126
Totale azioni				126 0,000011%	126 0,000011%
7574	D AMICO ANNA RITA			5 0,000000%	5 0,000000%
6591	D ORTENZIO ALESSANDRO			2 0,000000%	2 0,000000%
6161	D'AMICO ROBERTA			0	0
1	D BARCHIELLI ANTONIO			50	50
Totale azioni				50 0,000004%	50 0,000004%
6169	DE MOSSI LUIGI			0	0
1	D TACCONI DANIELE			34.682	34.682
<i>di cui 12.000 azioni in garanzia a BANCA FIDEURAM;</i>					
Totale azioni				34.682 0,003042%	34.682 0,003042%
6828	DEL DOTTORE GISBERTO			100 0,000009%	100 0,000009%
<i>di cui 100 azioni in Cointestazione con :GIORGI LUCIANA;</i>					
7271	DELFINO DUCCIO			30 0,000003%	30 0,000003%
6810	DESIDERIO ROBERTO			20 0,000002%	20 0,000002%

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
6178		DI CERBO SALVATORE	3 0,000000%	3 0,000000%
6138		DI STEFANO STEFANO	0	0
1	D	MINISTERO DELL'ECONOMIA E DELLE FINANZE	778.215.325	778.215.325
		Totale azioni	778.215.325 68,247137%	778.215.325 68,247137%
6103		ENIA SALVATORE	100 0,000009%	100 0,000009%
		<i>di cui 100 azioni in Cointestazione con :PROGENIA LUCIANA;</i>		
6813		FASCINARI FABIO	88 0,000008%	88 0,000008%
6201		FINUCCI GIORGIO	1 0,000000%	1 0,000000%
6417		FIORENZANI PIER PAOLO	100 0,000009%	100 0,000009%
6839		FORTUNATO NUNZIO FILIPPO	1 0,000000%	1 0,000000%
6855		GAMBELLI ALESSANDRO	289 0,000025%	289 0,000025%
7389		GIACOMELLI NERI STEFANO	132.937 0,011658%	132.937 0,011658%
6275		GRADI PAOLO	6 0,000001%	6 0,000001%
7359		GRAF GIULIANO	1.500 0,000132%	1.500 0,000132%
6457		GRANAI ALDO	13 0,000001%	13 0,000001%
6679		GRANAI ANDREA	0	0
1	D	GALATI MARCO	10	10
		Totale azioni	10 0,000001%	10 0,000001%
6150		GRAVINA CINZIA	0	0
1	D	NICOLETTI CLAUDIA	1	1
		Totale azioni	1 0,000000%	1 0,000000%
6806		GUERRINI IVANO	10 0,000001%	10 0,000001%
6185		GUERRINI STEFANO	1 0,000000%	1 0,000000%
6085		GUGLIELMI VINCENZO	50 0,000004%	50 0,000004%
6036		LANDI GIULIO	9 0,000001%	9 0,000001%
6394		LAZZERONI CESARE	1 0,000000%	1 0,000000%
6760		LOCCI LUCA	81 0,000007%	81 0,000007%
7158		LOTTI ALESSANDRO	10 0,000001%	10 0,000001%
7071		MANCO CARLO	501	501



Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
6114		MARCHETTI BEATRICE	0,000044%	0,000044%
			1	1
			0,000000%	0,000000%
6050		MARMUGI RENZO	0	0
1	D	FORNI MARUSCA	5.780	5.780
		Totale azioni	5.780	5.780
			0,000507%	0,000507
6258		MEACCI GIANCARLO	0	0
1	R	ASSOCIAZIONE DI MUTUA ASSISTENZA FRA IL PERSONALE DELLA B	23.121	23.121
		Totale azioni	23.121	23.121
			0,002028%	0,002028
6721		MENSINI MARIO	12.493	12.493
			0,001096%	0,001096%
6128		MILAZZO STEFANO	330	330
			0,000029%	0,000029%
7600		MONTIGIANI MAURIZIO	100	100
			0,000009%	0,000009%
7092		MORGANTINI MARINO	639	639
			0,000056%	0,000056%
7397		PACCHIARINI MARCO	1	1
			0,000000%	0,000000%
7396		PATACCHINI SILVIA	171	171
			0,000015%	0,000015%
6494		PAVELLINI PAOLO	43	43
			0,000004%	0,000004%
6342		PERFERI FABIO	60	60
			0,000005%	0,000005%
6583		PERUZZI MARIO	1.100	1.100
			0,000096%	0,000096%
6586		PEZZIMENTI MARIO	1	1
			0,000000%	0,000000%
6448		PISANU PIERO	20	20
			0,000002%	0,000002%
6923		PIZZUTO LUIGI	1	1
			0,000000%	0,000000%
6391		PRILI CORRADO	9.000	9.000
			0,000789%	0,000789%
6692		RICCI VIVIANO	1	1
			0,000000%	0,000000%
6321		RICCIARDI DOMENICO	100.000	100.000
			0,008770%	0,008770%
6215		ROMAGNOLI GIUSEPPE	3	3
			0,000000%	0,000000%
6129		ROSSI ANTONIO	4	4
			0,000000%	0,000000%
6301		ROSSI CARLO	0	0
1	R	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	29.324
		Totale azioni	29.324	29.324
			0,002572%	0,002572
6240		SEMPLICI ROMOLO	100	100

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
Tipo Rap.	Deleganti / Rappresentati legalmente			
			0,000009%	0,000009%
6302	SESTIGIANI NORBERTO		10	10
			0,000001%	0,000001%
6631	SILVESTRI ALESSIA		5.780	5.780
			0,000507%	0,000507%
6980	STRAMACCIONI FRANCESCO		100	100
			0,000009%	0,000009%
6920	SUGLIA SILVIA		0	0
1 D	VICIANI ALESSANDRO		1	1
	Totale azioni		1	1
			0,000000%	0,000000
6688	TERROSI GIANLUCA		0	0
1 D	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER		2.224.289	2.224.289
	Totale azioni		2.224.289	2.224.289
			0,195063%	0,195063
6012	TONIACCINI GIANNI		1.226	1.226
			0,000108%	0,000108%
6751	TOSELLI BARBARA		1	1
			0,000000%	0,000000%
6152	TURRENI FRANCESCO		3.000	3.000
			0,000263%	0,000263%
6355	VALERI TIZIANA		1	1
			0,000000%	0,000000%
7234	VALORI VINCENZO		12.007	12.007
			0,001053%	0,001053%
	<i>di cui 12.007 azioni in Cointestazione con :SOLDANI FRANCA;</i>			
6939	ZANASCHI LEONARDO		12	12
			0,000001%	0,000001%
	Totale azioni in proprio		326.139	326.139
	Totale azioni in delega		851.724.364	851.724.364
	Totale azioni in rappresentanza legale		52.596	52.596
	TOTALE AZIONI		852.103.099	852.103.099
			74,726872%	74,726872%
	Totale azionisti in proprio		69	69
	Totale azionisti in delega		196	196
	Totale azionisti in rappresentanza legale		4	4
	TOTALE AZIONISTI		269	269
	TOTALE PERSONE INTERVENUTE		87	87

Legenda:

D: Delegante R: Rappresentato legalmente

Banca Monte dei Paschi di Siena S.p.A.
Assemblea Ordinaria/Straordinaria
in unica convocazione
*** ELENCO DELEGANTI ***

1	Delegante di ANICHINI FABIO ANDREINI ELENA	Tessera n° 7026 Azioni 13 <hr/> 13
2	Deleganti di ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI FASCINARI FABIO BECHERINI MARITA BLACO MAURIZIO PEPI MARIO LOSCIALE PIETRO FALASCO RAIMONDO CARRIROLO PIERGIORGIO CALLONI CLAUDIA <i>in garanzia a UNICREDIT</i> <hr/> Numero di deleghe rappresentate dal badge: 8	Tessera n° 6727 Azioni 3.500 1.000 16 35 100 40 19.347 370 <hr/> 24.408
3	Deleganti di ASSOCIAZIONE DEI PICCOLI AZIONISTI MPS CAMPANA DOMENICO DI LEMMA GENNARO ANTOLINI GUIDO GARIANO GIAN CARLO MAESTRI MAURO CIARROCCA ALESSANDRO CAVALLINI FABRIZIO <hr/> Numero di deleghe rappresentate dal badge: 7	Tessera n° 6959 Azioni 10 600 1.000 400 16 210 144 <hr/> 2.380
4	Delegante di CALUGI FURIO VALORI VINCENZO <i>di cui 12.007 in cointestazione con SOLDANI FRANCA</i>	Tessera n° 7101 Azioni 100 <hr/> 100
5	Deleganti di CARLES STEFANIA GOVERNMENT OF NORWAY AXA ASSICURAZIONI SPA INTERNATIONAL MONETARY FUND CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM COLLEGE RETIREMENT EQUITIES FUND CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST NEW MEXICO STATE INVESTMENT COUNCIL MARYLAND STATE RETIREMENT & PENSION SYSTEM NEW ZEALAND SUPERANNUATION FUND VANGUARD EUROPEAN STOCK INDEX FUND ACCIDENT COMPENSATION CORPORATION AXA INSURANCE UK PLC RETAIL EMPLOYEES SUPERANNUATION TRUST THE REGENTS OF THE UNIVERSITY OF CALIFORNIA CONNECTICUT GENERAL LIFE INSURANCE COMPANY AXA LEBENSVERSICHERUNG AG WEST YORKSHIRE PENSION FUND AXA FRANCE IARD UBS ETF	Tessera n° 6226 Azioni 27.540 119.183 6.655 88.172 10.527 53.306 1.013 126.986 1.109 123 87.451 111.315 137.720 3.897 11.144 131 69.617 1 175.930 9.531



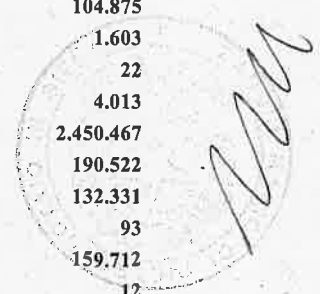
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* ELENCO DELEGANTI *

CITY OF NEW YORK GROUP TRUST	5.394
AXA VERSICHERUNGEN AG	38.179
VANGUARD TOTAL WORLD STOCK INDEX FUND	3.589
AXA SA	104.783
WASHINGTON STATE INVESTMENT BOARD	13.992
VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	426.395
UAW RETIREE MEDICAL BENEFITS TRUST	72
ALASKA PERMANENT FUND CORPORATION	22.711
STICHTING PHILIPS PENSIOENFONDS	36.176
ISHARES III PUBLIC LIMITED COMPANY	2.607
VANGUARD INVESTMENT SERIES, PLC	7.910
PENSION RESERVES INVESTMENT TRUST FUND	1
AXA ASSURANCE IARD MUTUELLE	68.271
FIDELITY FUNDS SICAV	76
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	3.108
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	403.055
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	4.524
AXA ASSURANCES VIE MUTUELLE	86.324
MGI FUNDS PLC	368.723
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	2
STICHTING PENSIOENFONDS VOOR HUISARTSEN	14.398
UTAH STATE RETIREMENT SYSTEMS	376
JTW TRUST NO. 3 UAD 9/19/02	8
JTW TRUST NO. 1 UAD 9/19/02	4
JTW TRUST NO. 2 UAD 9/19/02	4
SUNSUPER SUPERANNUATION FUND	56
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	3.115
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	52.935
IBM 401K PLUS PLAN	52.349
UMC BENEFIT BOARD INC	15.483
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	286.338
KP INTERNATIONAL EQUITY FUND	16.956
ISHARES VII PLC	74.981
VANGUARD DEVELOPED MARKETS INDEX FUND	744.679
SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	81.828
SPDR S&P WORLD (EX-US) ETF	716
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	6.204
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	235.454
FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	101
CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	128.647
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	38.592
HOSKING GLOBAL FUND PLC	14.526
UBS (US) GROUP TRUST	23.341
HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	1.786
TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	881
WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	719
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.913
VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	437
ISHARES MSCI EAFE SMALL CAP ETF	82.289
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	68.358
BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	1.598
AXA KRANKENVERSICHERUNG AG	19.888
CLASSIC GLOBAL EQUITY FUND	7.239.362
CLASSIC VALUE EQUITY FUND	1.706.386
CLASSIC LEVERAGED EQUITY FUND	1.628.324
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	6.316
HOSTPLUS POOLED SUPERANNUATION TRUST	976
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	86.213
CTJ RE STANLIB GLOBAL EQUITY FD AB	68.508
NKB 10513 GLOBAL DIVERSIFIED	740
CC COL EAFE Q UN 2	186
CTJ RE STANLIB GLOBAL EQ HOSKING	1.637
INDIANA PUBLIC RETIREMENT SYSTEM	1
PHC NT SMALL CAP	19.962
CASEY FP HOSKING GLOBAL	659

* ELENCO DELEGANTI *

AXABOPTIPLAN	22
AXA BELG AT	9.028
AXA BELG AFFECTATION OCA IARD	52.622
AXA BELG AFFECT OCA VIE 97	111.496
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	186
GOVERNMENT INSTITUTIONS PENSION FUND	1.553
VFMC INTERNATIONAL EQUITY TRUST 1	492
VFMC INTERNATIONAL EQUITY TRUST 2	984
DEP QF SSGA NONUS EQUITY R2	55
DEP QF SSGA NONUS EQUITY B2	59
DEP QF SSGA NONUS EQUITY B1	63
DEP QF SSGA NONUS EQUITY H1	65
CBOSC ATF CBGS-WGSS02 NEW	1.360
CH0526 - ÜBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	15.165
PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	3.447
FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	23
ISHARES MSCI EUROPE SMALL-CAP ETF	27.456
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	837
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1
WM POOL - EQUITIES TRUST NO. 72	1.277
HOSKING PARTNERS EQUITY FUND LLC	1.561
HOSKING PARTNERS GLOBAL EQUITY TRUST	908
LEGAL & GENERAL ICAV	530
BBVA INSTITUCIONAL CUSTODY	47.724
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	17.521
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	19.467
ISHARES ALLCOUNTRY EQUITY INDEX FUND	1.042
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	289.665
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I	19.930
AMUNDI ETF FTSE ITALIA PIR UCITS	25.861
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	74.610
WESPATH FUNDS TRUST	1.722
ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	120.240
RWSF CIT EAFE	252.802
PS FTSERAFI EUSM UCITS ETF BNYMTCIL	17.267
PS FR DEVEL MARK EX US SMALL PORT	13.656
SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	6.524
HP INC MASTER TRUST	4.433
3M ERIP RAFI EAFE	1
BELL ATLANTIC MASTER TRUST	9
ALLIANCEBERNSTEIN FUND-DYNAMIC	7.479
MUF LYXOR FTSE ITALIA MID CAP	1.773.900
MUL - LYXOR ITALIA EQUITY PIR	20.036
LYXOR MSCI EMU SMALL CAP UE	121.946
SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	69.164
FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	845
IPAC SPEC INV STR INT SHARESTRATEGY NO 1	95.958
OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	104.875
ABU DHABI RETIREMENT PENSIONS AND BENEFITS	1.603
MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	22
AXA LEBEN AG	4.013
PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	2.450.467
PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	190.522
PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	132.331
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	93
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	159.712
IAM NATIONAL PENSION FUND	12
ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	153.237
ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	252.217
FEG SELECT, LLC	24.523
CATHOLIC ENDOWMENT FUND, LP	46
PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	1
PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	1
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	344.898
ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	146.536



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*** ELENCO DELEGANTI ***

	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	120.832
	THRIVENT MODERATE ALLOCATION PORTFOLIO	13.183
	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	7.308
	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	1.631
	THRIVENT MODERATE ALLOCATION FUND	5.442
	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	4.940
	THRIVENT AGGRESSIVE ALLOCATION FUND	4.406
	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	142.618
	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	77.974
	THRIVENT BALANCED INCOME PLUS FUND	1.437
	THRIVENT BALANCED INCOME PLUS PORTFOLIO	10.547
	THRIVENT LARGE CAP STOCK FUND	52.425
	THRIVENT LARGE CAP STOCK PORTFOLIO	30.198
	THRIVENT CORE INTERNATIONAL EQUITY FUND	165.527
	THRIVENT DIVERSIFIED INCOME PLUS FUND	18.995
	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	7.111
	VFM SMALL COMPANIES TRUST	262.911
	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA ESTENSIONE FUND	155.017
	<hr/>	
	Numero di deleghe rappresentate dal badge: 168	<hr/> 23.645.076
6	Deleganti di COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	Tessera n° 6524
	GENERTELLIFE SPA	Azioni 4.242.773
	GENERALI ITALIA SPA	23.560.690
	ALLEANZA ASSICURAZIONI S.P.A	19.768.786
	<hr/>	
	Numero di deleghe rappresentate dal badge: 3	<hr/> 47.572.249
7	Delegante di D'AMICO ROBERTA	Tessera n° 6161
	BARCIELLI ANTONIO	Azioni 50
	<hr/>	<hr/> 50
8	Delegante di DE MOSSI LUIGI	Tessera n° 6169
	TACCONI DANIELE	Azioni 34.682
	<i>di cui 12.000 in garanzia a BANCA FIDEURAM</i>	
	<hr/>	<hr/> 34.682
9	Delegante di DI STEFANO STEFANO	Tessera n° 6138
	MINISTERO DELL'ECONOMIA E DELLE FINANZE	Azioni 778.215.325
	<hr/>	<hr/> 778.215.325
10	Delegante di GRANAI ANDREA	Tessera n° 6679
	GALATI MARCO	Azioni 10
	<hr/>	<hr/> 10
11	Delegante di GRAVINA CINZIA	Tessera n° 6150
	NICOLETTI CLAUDIA	Azioni 1
	<hr/>	<hr/> 1
12	Delegante di MARMUGI RENZO	Tessera n° 6050
		Azioni



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*** ELENCO DELEGANTI ***

FORNI MARUSCA

5.780

5.780

13 Delegante di **TERROSI GIANLUCA**

Tessera n° 6688
Azioni

INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER

2.224.289

2.224.289



LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018.

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
6302	SESTIGIANI NORBERTO	10	0	10
6417	FIorenZANI PIER PAOLO	100	0	100
6457	GRANAI ALDO	13	0	13
6691	CIGNI PAOLO	60	0	60
6697	BIVONA GIUSEPPE	0	0	0
RL*	BLUEBELL PARTNERS LTD	25	0	25
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408	24.408
7026	ANICHINI FABIO	0	13	13
7131	BURRINI SERGIO	44	0	44
7352	CUTINI MARIO	40	0	40
7359	GRAF GIULIANO	1.500	0	1.500
7389	GIACOMELLI NERI STEFANO	132.937	0	132.937
7600	MONTIGIANI MAURIZIO	100	0	100
7695	CIPRIANI GRAZIELLA	23.121	0	23.121

Totale voti 182.371
 Percentuale votanti % 0,021404
 Percentuale Capitale % 0,015993

ADDEBITO LETT. L ALLIATTO
 N° 37689 DI RIFERIMENTO
 N° 18967 DI RACCOLTA



Avanti diritto:
 in proprio:

20 Teste:
 11 in delega:

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SUR

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6226	CARLESI STEFANIA	0	0	0
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
6240	SEMPlici ROMOLO	100	0	100
6448	PISANU PIERO	20	0	20
6923	PIZZUTO LUIGI	1	0	1
6959	ASSOCIAZIONE DEI PICCOLI AZIONISTI MPS	0	2.380	2.380
7158	LOTTI ALESSANDRO	10	0	10

Totale voti 7.906
 Percentuale votanti % 0,000928
 Percentuale Capitale % 0,000693



Avanti diritto:
in proprio:

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4 in delega:

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SMW

Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6150	GRAVINA CINZIA	0	1	1
6169	DE MOSSI LUIGI	0	34.682	34.682
6215	ROMAGNOLI GIUSEPPE	3	0	3
7302	BIZZARRI FABIO	10	0	10
Totale voti				
34.697				
Percentuale votanti %				
0,004072				
Percentuale Capitale %				
0,003043				

Aventi diritto:
in proprio:5 Teste:
3 in delega:

5

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
6012	TONTACCINI GIANNI	1.226	0	1.226
6036	LANDI GIULIO	9	0	9
6128	MILAZZO STEFANO	330	0	330
6129	ROSSI ANTONIO	4	0	4
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6152	TURRENI FRANCESCO	3.000	0	3.000
6158	BAGNAI ROSSANO	1.000	0	1.000
6201	FINUCCI GIORGIO	1	0	1
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLSALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888

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172Avanti diritto: 192 Teste: 25
in proprio: 20 in delega: 172

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BBVA INSTITUCIONAL CUSTODY	0	47.724	47.724
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSE RAFI EUSM UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	CC COL EAFE Q UN 2	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP DE	0	121.946	121.946
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	86.213	86.213



Avanti diritto: 192 Teste: 25
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LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	FEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111

Avanti diritto:
in proprio:192 Teste:
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Sile

LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKET'S INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592



Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio di esercizio individuale e consolidato al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFOFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
6321	RICCIARDI DOMENICO	100.000	0	100.000
6326	ANDROSONI VALERIO	3	0	3
6394	LAZZERONI CESARE	1	0	1
6494	PAVELLINI PAOLO	43	0	43
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A.	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	4.242.773	4.242.773
6679	GRANAI ANDREA	0	10	10
6688	TEROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6721	MENSINI MARIO	12.493	0	12.493
6751	TOSELLI BARBARA	1	0	1
6760	LOCCI LUCA	81	0	81
6939	ZANASCHI LEONARDO	12	0	12
6980	STRAMACCONI FRANCESCO	100	0	100
7092	MORGANTINI MARINO	639	0	639
7280	BALLERINI GIANCARLO	340	0	340
7396	PATACCHINI SILVIA	171	0	171
Totale voti	851.800.332			
Percentuale votanti %	99,973595			
Percentuale Capitale %	74,700320			



LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6226	CARLESI STEFANIA	0	0	0
DE*	3M ERIP RAFI EAFE	0	1	1
DE*	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
DE*	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
DE*	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
DE*	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
DE*	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
DE*	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
DE*	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
DE*	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
DE*	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA ESTENSIONE FUND	0	155.017	155.017
DE*	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
DE*	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
DE*	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
DE*	AXA ASSICURAZIONI SPA	0	119.183	119.183
DE*	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
DE*	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
DE*	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
DE*	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
DE*	AXA BELG AT	0	9.028	9.028
DE*	AXA FRANCE IARD	0	175.930	175.930
DE*	AXA INSURANCE UK PLC	0	137.720	137.720
DE*	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
DE*	AXA LEBEN AG	0	4.013	4.013
DE*	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
DE*	AXA SA	0	104.783	104.783
DE*	AXA VERSICHERUNGEN AG	0	38.179	38.179
DE*	AXABOPTIPLAN	0	22	22
DE*	BVVA INSTITUCIONAL CUSTODY	0	47.724	47.724
DE*	BELL ATLANTIC MASTER TRUST	0	9	9
DE*	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
DE*	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
DE*	CASEY FP HOSKING GLOBAL	0	659	659
DE*	CATHOLIC ENDOWMENT FUND, LP	0	46	46
DE*	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
DE*	CC COL EAFE Q UN 2	0	186	186
DE*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
DE*	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647

ALLEGATO LETT. M
 N° 37689
 N° 18967



LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
DE*	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
DE*	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
DE*	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
DE*	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
DE*	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
DE*	DEP QF SSGA NONUS EQUITY B1	0	63	63
DE*	DEP QF SSGA NONUS EQUITY B2	0	59	59
DE*	DEP QF SSGA NONUS EQUITY H1	0	65	65
DE*	DEP QF SSGA NONUS EQUITY R2	0	55	55
DE*	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
DE*	FEG SELECT, LLC	0	24.523	24.523
DE*	FIDELITY FUNDS SICAV	0	76	76
DE*	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
DE*	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
DE*	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
DE*	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
DE*	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
DE*	GOVERNMENT OF NORWAY	0	27.540	27.540
DE*	HOSKING GLOBAL FUND PLC	0	14.526	14.526
DE*	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
DE*	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
DE*	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
DE*	HOSKING PARTNERS POOLED SUPERANNUATION TRUST	0	976	976
DE*	HP INC MASTER TRUST	0	4.433	4.433
DE*	IAM NATIONAL PENSION FUND	0	12	12
DE*	IBM 401K PLUS PLAN	0	52.349	52.349
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
DE*	INTERNATIONAL MONETARY FUND	0	6.655	6.655
DE*	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
DE*	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
DE*	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
DE*	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
DE*	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
DE*	ISHARES MSCI EUROPE, SMALL-CAP ETF	0	27.456	27.456
DE*	ISHARES VII PLC	0	74.981	74.981
DE*	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
DE*	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
DE*	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
DE*	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956



Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
DE*	LEGAL & GENERAL ICAV	0	530	530
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
DE*	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
DE*	MGI FUNDS PLC	0	368.723	368.723
DE*	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
DE*	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
DE*	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
DE*	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
DE*	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
DE*	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
DE*	NEW ZEALAND SUPERANNUATION FUND	0	123	123
DE*	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
DE*	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
DE*	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGED) INDEXPOOL	0	19.467	19.467
DE*	OPTIMIX WHOLESAL GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
DE*	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
DE*	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
DE*	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
DE*	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
DE*	PHC NT SMALL CAP	0	19.962	19.962
DE*	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
DE*	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
DE*	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
DE*	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
DE*	PS FTSERAFI EUSM UCITS ETF BNYWCIL	0	17.267	17.267
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
DE*	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
DE*	RWSF CIT EAFE	0	252.802	252.802
DE*	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
DE*	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
DE*	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
DE*	SPDR S&P WORLD (EX-US) ETF	0	716	716
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
DE*	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
DE*	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
DE*	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176

Avanti diritto: 172 Teste: 5
 in proprio: 3 in delega: 169

Pagina 3

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	SUNSUPER SUPERANNUATION FUND	0	56	56
DE*	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
DE*	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
DE*	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
DE*	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
DE*	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
DE*	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
DE*	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
DE*	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111
DE*	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
DE*	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198
DE*	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
DE*	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
DE*	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
DE*	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
DE*	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
DE*	UBS (US) GROUP TRUST	0	23.341	23.341
DE*	UBS ETF	0	9.531	9.531
DE*	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	86.213	86.213
DE*	UMC BENEFIT BOARD INC	0	15.483	15.483
DE*	UTAH STATE RETIREMENT SYSTEMS	0	376	376
DE*	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
DE*	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
DE*	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
DE*	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
DE*	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
DE*	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
DE*	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
DE*	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
DE*	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930
DE*	VFM SMALL COMPANIES TRUST	0	262.911	262.911
DE*	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
DE*	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
DE*	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
DE*	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
DE*	WESPATH FUNDS TRUST	0	1.722	1.722
DE*	WEST YORKSHIRE PENSION FUND	0	1	1
DE*	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277



LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

CONTRARI

Badge	Ragione Sociale
6301	ROSSI CARLO
RLI*	FONDAZIONE MONTE DEI PASCHI DI SIENA
6751	TOSELLI BARBARA

Proprio	Delega	Totale
0	0	0
29.324	0	29.324
1	0	1

Totale voti 801.889.727
Percentuale votanti % 99,687812
Percentuale Capitale % 70,323310



Avanti diritto:
in proprio:

172 Tesi:
3 in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6326	ANDROSONI VALERIO	3	0	3
6494	PAVELLINI PAOLO	43	0	43
6679	GRANAI ANDREA	0	10	10
7092	MORGANTINI MARINO	639	0	639
7280	BALLERINI GIANCARLO	340	0	340

Totale voti 1.035
 Percentuale votanti % 0,000129
 Percentuale Capitale % 0,000091



Aventi diritto:
 in proprio: 5
 in delega: 4

5
 1

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6201	FINUCCI GIORGIO	1	0	1
6448	PISANU PIERO	20	0	20
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6923	PIZZUTO LUIGI	1	0	1

Totale voti 2.224.311

Percentuale votanti % 0,276518

Percentuale Capitale % 0,195065



Avanti diritto:
in proprio:

4 Teste:
3 in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti dei Precedenti Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6128	MILAZZO STEFANO	330	0	330
6129	ROSSI ANTONIO	4	0	4
6150	GRAVINA CINZIA	0	1	1
6152	TURRENI FRANCESCO	3.000	0	3.000
6215	ROMAGNOLI GIUSEPPE	3	0	3
6240	SEMPlici ROMOLO	100	0	100
6302	SESTIGIANI NORBERTO	10	0	10
6321	RICCIARDI DOMENICO	100.000	0	100.000
6417	FIorenzani PIER PAOLO	100	0	100
6691	CIGNI PAOLO	60	0	60
6697	BIVONA GIUSEPPE	0	0	0
RL*	BLUEBELL PARTNERS LTD	25	0	25
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408	24.408
6980	STRAMACCIONI FRANCESCO	100	0	100
7026	ANICHINI FABIO	0	13	13
7131	BURRINI SERGIO	44	0	44
7352	CUTINI MARIO	40	0	40
7359	GRAF GIULIANO	1.500	0	1.500
7389	GIACOMELLI NERI STEFANO	132.937	0	132.937
7600	MONTIGIANI MAURIZIO	100	0	100
7695	CIPRIANI GRAZIELLA	23.121	0	23.121

Totale voti 285.896
 Percentuale votanti % 0,035541
 Percentuale Capitale % 0,025072



Avanti diritto:
 in proprio:
 27 17

Teste:
 in delega:
 20 10

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti degli attuali Amministratori

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6128	MILAZZO STEFANO	330	0	330
6129	ROSSI ANTONIO	4	0	4
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6152	TURRENI FRANCESCO	3.000	0	3.000
6201	FINUCCI GIORGIO	1	0	1
6226	CARLESI STEFANIA	0	0	0
DE*	3M ERIP RAFI EAFE	0	1	1
DE*	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
DE*	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
DE*	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
DE*	ALLIANZBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
DE*	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
DE*	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
DE*	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
DE*	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
DE*	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	155.017	155.017
DE*	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
DE*	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
DE*	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
DE*	AXA ASSICURAZIONI SPA	0	119.183	119.183
DE*	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
DE*	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
DE*	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
DE*	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
DE*	AXA BELG AT	0	9.028	9.028
DE*	AXA FRANCE IARD	0	175.930	175.930
DE*	AXA INSURANCE UK PLC	0	137.720	137.720
DE*	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
DE*	AXA LEBEN AG	0	4.013	4.013
DE*	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
DE*	AXA SA	0	104.783	104.783
DE*	AXA VERSICHERUNGEN AG	0	38.179	38.179
DE*	AXABOPTPLAN	0	22	22
DE*	BBVA INSTITUCIONAL CUSTODY	0	47.724	47.724
DE*	BELL ATLANTIC MASTER TRUST	0	9	9
DE*	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
DE*	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
DE*	CASEY FP HOSKING GLOBAL	0	659	659
DE*	CATHOLIC ENDOWMENT FUND, LP	0	46	46

ALBERTO LETT N
 N° 37689
 N° 18967



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti degli attuali Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
DE*	CC COL EAFE Q UN 2	0	186	186
DE*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
DE*	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
DE*	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
DE*	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
DE*	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
DE*	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
DE*	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
DE*	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
DE*	DEP QF SSGA NONUS EQUITY B1	0	63	63
DE*	DEP QF SSGA NONUS EQUITY B2	0	59	59
DE*	DEP QF SSGA NONUS EQUITY H1	0	65	65
DE*	DEP QF SSGA NONUS EQUITY R2	0	55	55
DE*	DEUTSCHE XTRX MSCI EMU HDG EQ ETF	0	186	186
DE*	FEG SELECT, LLC	0	24.523	24.523
DE*	FIDELITY FUNDS SICAV	0	76	76
DE*	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
DE*	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
DE*	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
DE*	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
DE*	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
DE*	GOVERNMENT OF NORWAY	0	27.540	27.540
DE*	HOSKING GLOBAL FUND PLC	0	14.526	14.526
DE*	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
DE*	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
DE*	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
DE*	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
DE*	HP INC MASTER TRUST	0	4.433	4.433
DE*	IAM NATIONAL PENSION FUND	0	12	12
DE*	IBM 401K PLUS PLAN	0	52.349	52.349
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
DE*	INTERNATIONAL MONETARY FUND	0	6.655	6.655
DE*	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
DE*	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
DE*	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
DE*	ISHARES ILLI PUBLIC LIMITED COMPANY	0	2.607	2.607
DE*	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
DE*	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
DE*	ISHARES VII PLC	0	74.981	74.981



LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti degli attuali Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
DE*	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
DE*	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
DE*	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
DE*	LEGAL & GENERAL ICAV	0	530	530
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
DE*	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
DE*	MGI FUNDS PLC	0	368.723	368.723
DE*	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
DE*	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
DE*	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
DE*	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
DE*	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
DE*	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
DE*	NEW ZEALAND SUPERANNUATION FUND	0	123	123
DE*	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
DE*	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
DE*	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	0	19.467	19.467
DE*	OPTIMIX WHOLESAL GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
DE*	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
DE*	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
DE*	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
DE*	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
DE*	PHC NT SMALL CAP	0	19.962	19.962
DE*	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
DE*	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
DE*	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
DE*	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
DE*	PS FTSERAFI EUSM UCITS ETF BNYMTCIL	0	17.267	17.267
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
DE*	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
DE*	RWSF CIT EAFE	0	252.802	252.802
DE*	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
DE*	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
DE*	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
DE*	SPDR S&P WORLD (EX-US) ETF	0	716	716

Avanti diritto:
in proprio:191 Teste:
14 in delega:17
177

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilità nei confronti degli attuali Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
DE*	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
DE*	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
DE*	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
DE*	SUNSUPER SUPERANNUATION FUND	0	56	56
DE*	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
DE*	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
DE*	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
DE*	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
DE*	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	10.547	10.547
DE*	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	165.527	165.527
DE*	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	18.995	18.995
DE*	THRIVENT LARGE CAP STOCK FUND	0	7.111	7.111
DE*	THRIVENT LARGE CAP STOCK PORTFOLIO	0	52.425	52.425
DE*	THRIVENT MODERATE ALLOCATION FUND	0	30.198	30.198
DE*	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	5.442	5.442
DE*	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	13.183	13.183
DE*	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	4.940	4.940
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	7.308	7.308
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	142.618	142.618
DE*	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	77.974	77.974
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	0	881	881
DE*	UBS (US) GROUP TRUST	0	72	72
DE*	UBS ETF	0	23.341	23.341
DE*	UMC FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	9.531	9.531
DE*	UMC BENEFIT BOARD INC	0	86.213	86.213
DE*	UTAH STATE RETIREMENT SYSTEMS	0	15.483	15.483
DE*	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	376	376
DE*	VANGUARD DEVELOPED MARKETS INDEX FUND	0	437	437
DE*	VANGUARD EUROPEAN STOCK INDEX FUND	0	744.679	744.679
DE*	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	87.451	87.451
DE*	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	74.610	74.610
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	2.913	2.913
DE*	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	17.521	17.521
DE*	VANGUARD INVESTMENT SERIES, PLC	0	837	837
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	7.910	7.910
DE*	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	426.395	426.395
DE*	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	3.589	3.589
DE*	VFM SMALL COMPANIES TRUST	0	19.930	19.930
DE*	VFMC INTERNATIONAL EQUITY TRUST 1	0	262.911	262.911
DE*	VFMC INTERNATIONAL EQUITY TRUST 2	0	492	492
DE*	WASHINGTON STATE INVESTMENT BOARD	0	984	984
DE*		0	13.992	13.992



LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilità nei confronti degli attuali Amministratori

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
DE*	WESPATH FUNDS TRUST	0	1.722	1.722
DE*	WEST YORKSHIRE PENSION FUND	0	1	1
DE*	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
6326	ANDROSONI VALERIO	3	0	3
6417	FIORENZANI PIER PAOLO	100	0	100
6494	PAVELLINI PAOLO	43	0	43
6691	CIGNI PAOLO	60	0	60
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408	24.408
6751	TOSELLI BARBARA	1	0	1
6980	STRAMACCONI FRANCESCO	100	0	100
7092	MORGANTINI MARINO	639	0	639
7352	CUTINI MARIO	40	0	40

Totale voti 801.918,455
 Percentuale votanti % 99,691384
 Percentuale Capitale % 70,325830



Avanti diritto:
in proprio:

191 Teste:
14 in delega:

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17
177

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti degli attuali Amministratori

ASTENUTI

Badge	Ragione Sociale	Totale	Proprio	Delega
6215	ROMAGNOLI GIUSEPPE	3	3	0
6240	SEMPlici ROMOLO	100	100	0
6302	SESTIGIANI NORBERTO	10	10	0
6321	RICCIARDI DOMENICO	100.000	100.000	0
6679	GRANAI ANDREA	10	0	10
7280	BALLERINI GIANCARLO	340	340	0

Totale voti 100.463
Percentuale votanti % 0,012489
Percentuale Capitale % 0,008810



LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilit  nei confronti degli attuali Amministratori

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6448	PISANU PIERO	20	0	20
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6923	PIZZUTO LUIGI	1	0	1
7359	GRAF GIULIANO	1.500	0	1.500
7600	MONTIGIANI MAURIZIO	100	0	100

Totale voti 2.225.910
 Percentuale votanti % 0,276716
 Percentuale Capitale % 0,195206



Avanti diritto:
 in proprio:

5 Teste:
 4 in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Azione di Responsabilita nei confronti degli attuali Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6150	GRAVINA CINZIA	0	1	1
6697	BIVONA GIUSEPPE	0	0	0
RL*	BLUEBELL PARTNERS LTD	25	0	25
7026	ANICHINI FABIO	0	13	13
7131	BURRINI SERGIO	44	0	44
7389	GIACOMELLI NERI STEFANO	132.937	0	132.937
7695	CIPRIANI GRAZIELLA	23.121	0	23.121

Totale voti 156.141
 Percentuale votanti % 0,019411
 Percentuale Capitale % 0,013693



Aventi diritto:
 in proprio:

6
 4

Teste:
 in delega:

6
 2

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6226	CARLESI STEFANIA	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.=FID.GLOB REAL ASSET SEC.	0	23	23
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	LEGAL & GENERAL ICAV	0	530	530
7389	GIACOMELLI NERI STEFANO	132.937	0	132.937
7695	CIPRIANI GRAZIELLA	23.121	0	23.121

Totale voti 2.225.038

Percentuale votanti % 0,261163

Percentuale Capitale % 0,195129

ALLEGATO LETT. 0 ALLEGATO
 IP 37689 DI REPERTORIO
 N° 18967 DI RACCOLTA



Avanti diritto:
in proprio:

12 Teste:
2 in delega:

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Su

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6128	MILAZZO STEFANO	330	0	330
6129	ROSSI ANTONIO	4	0	4
6226	CARLESI STEFANIA	0	0	0
**D	WEST YORKSHIRE PENSION FUND	0	1	1
6240	SEMPlici ROMOLO	100	0	100
6302	SESTIGIANI NORBERTO	10	0	10
6417	FIorenZANI PIER PAOLO	100	0	100
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408	24.408
7600	MONTIGIANI MAURIZIO	100	0	100
Totale voti				
		25.053		
Percentuale votanti %		0,002941		
Percentuale Capitale %		0,002197		



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

Badge	Ragione Sociale
6150	GRAVINA CINZIA
6201	FINUCCI GIORGIO
6321	RICCIARDI DOMENICO
6691	CIGNI PAOLO
7131	BURRINI SERGIO
7359	GRAF GIULIANO
Totale voti	101.606
Percentuale votanti %	0,011926
Percentuale Capitale %	0,008911

NON VOTANTI

Proprio	Delega	Totale
0	1	1
1	0	1
100.000	0	100.000
60	0	60
44	0	44
1.500	0	1.500



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Aventi diritto: 6
 in proprio: 5
 in delega: 1

Assemblea Ordinaria del 11 aprile 2019


LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6152	TURRENI FRANCESCO	3.000	0	3.000
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BBVA INSTITUCIONAL CUSTODY	0	47.724	47.724
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55

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Avanti diritto: 168 Teste: 10
 in proprio: 6 in delega: 162



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FISERAFI EUMS UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	CC COL EAFE Q UN 2	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC AIF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341

Avanti dritto:
in proprio:168 Teste:
6 in delega:10
162

Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	PEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARVLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	30.198	30.198
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	18.995	18.995
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	7.111	7.111
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	81.828	81.828
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	53.306	53.306
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	88.172	88.172
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EOT IND POOLED FUND	0	2.913	2.913
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	437	437
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	719	719
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	403.055	403.055
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	4.524	4.524
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	3.589	3.589
**D	UBS ETF	0	744.679	744.679
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	9.531	9.531
**D		0	82.289	82.289

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168 Teste: 10
 6 in delega: 162

Avanti diritto:
 in proprio:



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	155.017	155.017
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930
**D	ROSSI CARLO	0	0	0
6301	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
RL*	PAVELLINI PAOLO	43	0	43
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERELIFE SPA	0	4.242.773	4.242.773
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289

Avanti diritto: 168
 in proprio: 6

Teste: 10
 in delega: 162

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6751	TOSELLI BARBARA	1	0	1
6980	STRAMACCIONI FRANCESCO	100	0	100

Totale voti 849.620.427

Percentuale votanti % 99,723970

Percentuale Capitale % 74,509149



Aventi diritto:
in proprio:

168 Teste:
6 in delega:

SM

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

CONTRARI

Badge	Ragione Sociale
7389	GIACOMELLI NERI STEFANO
7695	CIPRIANI GRAZIELLA

Totale voti	156.058
Percentuale votanti %	0,018319
Percentuale Capitale %	0,013686

Proprio	Delega	Totale
132.937	0	132.937
23.121	0	23.121



ALLEGATO LETT. P ALLIATO
 N° 37689 DIREZIONE
 N° 18967 DI RACCOLTA

Avanti diritto: 2
 in proprio: 2
 in delega: 0

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0

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6240	SEMPlici ROMOLO	100	0	100
6302	SESTIGIANI NORBERTO	10	0	10
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408	24.408
7131	BURRINI SERGIO	44	0	44
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				



11 Teste:
3 in delega:

4
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Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6201	FINUCCI GIORGIO	1	0	1

Totale voti 1
 Percentuale votanti % 0,000000
 Percentuale Capitale % 0,000000



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6150	GRAVINA CINZIA	0	1	1
6152	TURRENI FRANCESCO	3.000	0	3.000
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STRBET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BBVA INSTITUCIONAL CUSTODY	0	47.724	47.724
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740

Aventi diritto: 182 Teste: 13
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSERAFI EUM UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	CC COL EAFE Q UN 2	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIE RAPI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSTON RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HSTPLUS POOLED SUPERANNUATION TRUST	0	976	976

Avanti diritto:
in proprio:182 Teste:
8 in delega:13
174

Sella

Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO. INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF.	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	FEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306

Pagina 6

Avanti diritto: 182 Teste: 13
 in proprio: 8 in delega: 174



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione piano di utilizzo azioni proprie a servizio del Pag. Severance

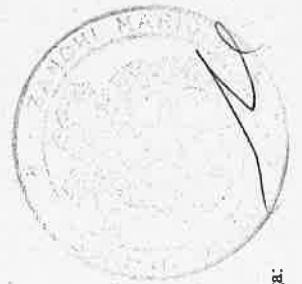
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
6417	FIORENZANI PIER PAOLO	100	0	100
6494	PAVELLINI PAOLO	43	0	43
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	4.242.773	4.242.773
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6751	TOSELLI BARBARA	1	0	1
6980	STRAMACCIONI FRANCESCO	100	0	100
7600	MONTIGIANI MAURIZIO	100	0	100

Totale voti 851.689.609

Percentuale votanti % 99,978797

Percentuale Capitale % 74,690610

Aventi diritto:
in proprio: 8182 Teste:
8 in delega:13
174

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di sottoscrizione di una copertura assicurativa

CONTRARI

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

Proprio	Delega	Totale
---------	--------	--------

ALLEGATO LETT. Q ALLUNTO
 N° 37689 CIRCOLARE DI REPERTORIO
 N° 18967 DI RACCOLTA



0 0

0 Teste:
0 in delega:

Aventi diritto:
in proprio:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di sottoscrizione di una copertura assicurativa

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6226	CARLESI STEFANIA	0	0	0
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
6302	SESTIGIANI NORBERTO	10	0	10
6417	FIorenzani PIER PAOLO	100	0	100
6727	ASSOCIAZIONE BUONGOVERNO NELLA PERSONA DI MARIA ALBERTA CAMBI	0	24.408	24.408
7131	BURRINI SERGIO	44	0	44

Totale voti 29.956
 Percentuale votanti % 0,003517
 Percentuale Capitale % 0,002627



Avanti diritto: 12
 in proprio: 3

Teste: 5
 in delega: 9

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Proposta di sottoscrizione di una copertura assicurativa**

Badge Ragione Sociale
6150 GRAVINA CINZIA
6980 STRAMACCIONI FRANCESCO

Totale voti 101
Percentuale votanti % 0,000012
Percentuale Capitale % 0,000009

NON VOTANTI

Proprio	Delega	Totale
0	1	1
100	0	100



Aventi diritto:
in proprio:

2 Teste:
1 in delega:

2

1

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proposta di sottoscrizione di una copertura assicurativa

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6201	FINUCCI GIORGIO	1	0	1
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESAL GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BVVA INSTITUCIONAL CUSTODY	0	47.724	47.724
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610

Avanti diritto:
in proprio:177 Teste:
5 in delega:9
172

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Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proposta di sottoscrizione di una copertura assicurativa

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSE RAFI EUSM UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	CC COL EAFE Q UN 2	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-BGSCPII	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HOTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108



Aventi diritto: 177
in proprio: 5

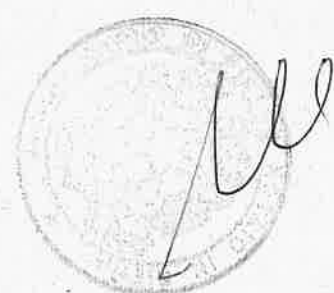
Teste: 9
in delega: 172

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proposta di sottoscrizione di una copertura assicurativa

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	FEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	142.618	142.618
**D	THRIVENT BALANCED INCOME PLUS FUND	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	1.437	1.437
**D	THRIVENT LARGE CAP STOCK FUND	0	10.547	10.547
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	52.425	52.425
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	30.198	30.198
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	165.527	165.527
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	18.995	18.995
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	7.111	7.111
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	81.828	81.828
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	53.306	53.306
**D		0	88.172	88.172
**D		0	2.913	2.913



Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

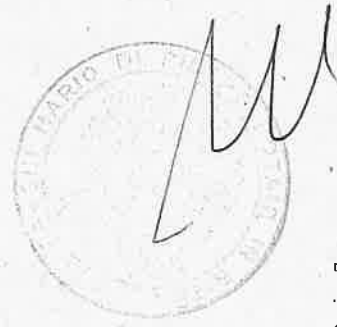
Oggetto: Proposta di sottoscrizione di una copertura assicurativa

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIPS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VPMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VPMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VPM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA ESTENSIONE FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	0	19.930	19.930

Pagina 7

Aventi diritto: 177 Teste: 9
 in proprio: 5 in delega: 172



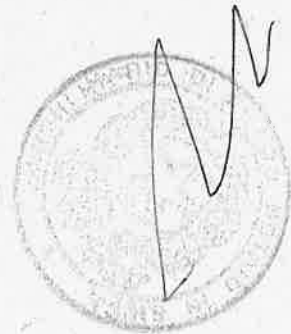
LISTA ESITO DELLE VOTAZIONI

Oggetto: Proposta di sottoscrizione di una copertura assicurativa

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
6494	PAVELLINI PAOLO	43	0	43
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERELIFE SPA	0	4.242.773	4.242.773
6688	TERRI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6751	TOSELLI BARBARA	1	0	1

Totale voti 851.680.915
 Percentuale votanti % 99,996471
 Percentuale Capitale % 74,689847



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione del Consiglio di Amministrazione
CONTRARI

Badge 6417 Ragione Sociale FIORENZANI PIER PAOLO

Totale voti 100
Percentuale votanti % 0,000012
Percentuale Capitale % 0,000009

Proprio 100
Delega 0
Totale 100



ALLEGATO LETT. R ALLEGATO
N° 37089 DI REPERTORIO
N° 18967 DI RACCOMANDA

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina di un amministratore per integrazione del Consiglio di Amministrazione
ASTENUTI**

Badge Ragione Sociale
6226 CARLESI STEFANIA
**D CC COL EAFE Q UN 2

Totale voti 186
Percentuale votanti % 0,000022
Percentuale Capitale % 0,000016

Proprio	Delega	Totale
0	0	0
0	186	186



Avanti diritto: 1
in proprio: 0

M

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina di un amministratore per integrazione del Consiglio di Amministrazione
NON VOTANTI**

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



LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un amministratore per integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6201	FINUCCI GIORGIO	1	0	1
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKET'S EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA SA	0	38.179	38.179
**D	AXA FRANCE IARD	0	104.783	104.783
**D	AXA ASSURANCES VIE MUTUELLE	0	175.930	175.930
**D	AXA ASSURANCE IARD MUTUELLE	0	86.324	86.324
**D	AXA LEBENSVERSICHERUNG AG	0	68.271	68.271
**D	AXA KRANKENVERSICHERUNG AG	0	69.617	69.617
**D	WEST YORKSHIRE PENSION FUND	0	19.888	19.888
**D	AXA INSURANCE UK PLC	0	1	1
**D	BBVA INSTITUCIONAL CUSTODY	0	137.720	137.720
**D	NKB 10513 GLOBAL DIVERSIFIED	0	47.724	47.724
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	740	740
**D		0	74.610	74.610

Avanti diritto: 178 Teste: 10
in proprio: 6 in delega: 172

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSE RAFI EUSM UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP II	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOS ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316



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Aventi diritto: 178 Teste: 10
in proprio: 6 in delega: 172

Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Nomina di un amministratore per integrazione del Consiglio di Amministrazione FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	PEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MEI FUNDS PLC	0	368.723	368.723
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913

Avanti diritto: 178 Tcstc: 10
in proprio: 6 in delega: 172

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore per integrazione del Consiglio di Amministrazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina di un amministratore per integrazione del Consiglio di Amministrazione FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
6494	PAVELLINI PAOLO	43	0	43
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	4.242.773	4.242.773
6698	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289
6751	TOSELLI BARBARA	1	0	1
6980	STRAMACCONI FRANCESCO	100	0	100

Totale voti 851.686.223

Percentuale votanti % 99,999966

Percentuale Capitale % 74,690313



Avanti diritto:
in proprio:

178 Teste:
6 in delega:

Pagina 8

10
172

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6226	CARLESI STEFANIA	0	0	0
**D	FIDELITY FUNDS SICAV	0	76	76
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSE RAFI EUSM UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XIRK MSCI EMU HDG EQ ETF	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1

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 15 18967 DI RACCOLTA

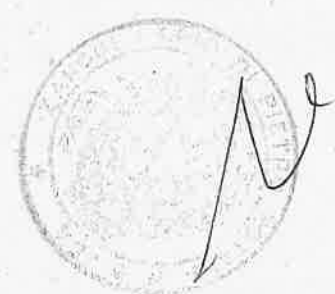


LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	ALLIANCBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHLF2-EGSCP11	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	FEQ SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	1	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	1	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198



Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
**D	WELLS FARGO 'BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB. ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA ESTENSIONE FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454



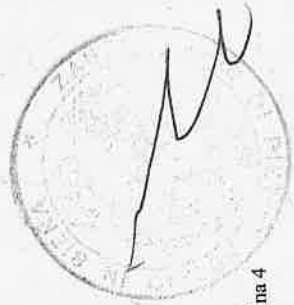
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFONDET KLP-AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930

Totale voti 8.654.406
 Percentuale votanti % 1,016149
 Percentuale Capitale % 0,758965



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Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6226	CARLESI STEFANIA	0	0	0
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	CC COL EAFE Q UN 2	0	186	186
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289

Totale voti 2.822.721
 Percentuale votanti % 0,331427
 Percentuale Capitale % 0,247544



Avanti diritto:
 in proprio:

14 Teste:
 0 in delega:

2
 14

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale
NON VOTANTI

Badge Ragione Sociale
6201 FINUCCI GIORGIO

Totale voti 1

Percentuale votanti % 0,000000

Percentuale Capitale % 0,000000

Proprio 1

Delega 0

Totale 1



Aventi diritto:
in proprio:

1
1

1
0

Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina di un sindaco supplente per integrazione del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BVA INSTITUCIONAL CUSTODY	0	47.724	47.724
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324
6494	PAVELLINI PAOLO	43	0	43
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A.	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	4.242.773	4.242.773
6751	TOSELLI BARBARA	1	0	1
6980	STRAMACCIONI FRANCESCO	100	0	100
Totale voti				
Percentuale votanti %	840.209.281			
Percentuale Capitale %	98,652423			
	73,683820			

Avanti diritto: 31 Teste: 8
 in proprio: 5 in delega: 26

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
CONTRARI

Badge	Ragione Sociale
6138	DI STEFANO STEFANO
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE
6226	CARLESI STEFANIA
**D	IAM NATIONAL PENSION FUND
Totale voti	778.215.337
Percentuale votanti %	91,373460
Percentuale Capitale %	68,247138

Proprio	Delega	Totale
0	0	0
0	778.215.325	778.215.325
0	0	0
0	12	12

ALLEGATO LETT. T ALLENTO
 N° 37689 DIRETTORE
 N° 18967 DI RACCOMANDA



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
ASTENUTI

Badge 6751	Ragione Sociale TOSELLI BARBARA	Proprio 1	Delega 0	Totale 1
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Totale voti	1
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000



Avanti diritto: 1
in proprio: 1

1

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6201	FINUCCI GIORGIO	1	0	1
6494	PAVELLINI PAOLO	43	0	43
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289

Totale voti 2.224.333
Percentuale votanti % 0,261168
Percentuale Capitale % 0,195067



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Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BBVA INSTITUCIONAL CUSTODY	0	47.724	47.724
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY HI	0	65	65

Avanti diritto: 173 Teste: 5
in proprio: 3 in delega: 170

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Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEP OF SSGA NONUS EQUITY R2	0	55	55
**D	DEP OF SSGA NONUS EQUITY B1	0	63	63
**D	DEP OF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSE RAFI EUMS UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	CC COL EAFE Q UN 2	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY FIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	PEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSIOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSION FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	0	19.930	19.930
6301	ROSSI CARLO	0	0	0
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA	29.324	0	29.324



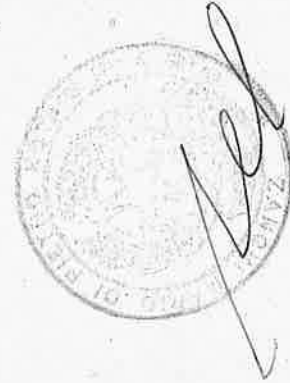
Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta Deloitte & Touche
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERELIFE SPA	0	4.242.773	4.242.773
6980	STRAMACCIONI FRANCESCO	100	0	100

Totale voti 71.246.738
 Percentuale votanti % 8,365372
 Percentuale Capitale % 6,248124



Avanti diritto: 173
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers CONTRARI

Badge	Ragione Sociale
6226	CARLESI STEFANIA
**D	IAM NATIONAL PENSION FUND
Totale voti	12
Percentuale votanti %	0,000001
Percentuale Capitale %	0,000001

Proprio	Delega	Totale
0	0	0
0	12	12

ALLEGATO LETT. U
 N° 37689 DIRETTORIO
 N° 18967 DI RACCOLTA



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

Su

LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers
ASTENUTI

Badge	Ragione Sociale
6301	ROSSI CARLO
RL*	FONDAZIONE MONTE DEI PASCHI DI SIENA
6751	TOSELLI BARBARA

Totale voti	29.325
Percentuale votanti %	0,003443
Percentuale Capitale %	0,002572

Proprio	Delega	Totale
0	0	0
29.324	0	29.324
1	0	1



Aventi diritto:
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers
NON VOTANTI

Badge Ragione Sociale
6201 FINUCCI GIORGIO
6980 STRAMACCONI FRANCESCO

Totale voti 101
Percentuale votanti % 0,000012
Percentuale Capitale % 0,000009

Proprio 1
100
Delega 0
0
Totale 1
100



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Aventi diritto:
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6114	MARCHETTI BEATRICE	1	0	1
6138	DI STEFANO STEFANO	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	778.215.325	778.215.325
6226	CARLESI STEFANIA	0	0	0
**D	CLASSIC GLOBAL EQUITY FUND	0	7.239.362	7.239.362
**D	CLASSIC VALUE EQUITY FUND	0	1.706.386	1.706.386
**D	CLASSIC LEVERAGED EQUITY FUND	0	1.628.324	1.628.324
**D	FIDELITY FUNDS SICAV	0	76	76
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	69.164	69.164
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.910	7.910
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	0	845	845
**D	AXA ASSICURAZIONI SPA	0	119.183	119.183
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	0	95.958	95.958
**D	GOVERNMENT INSTITUTIONS PENSION FUND	0	1.553	1.553
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	0	19.467	19.467
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	1.042	1.042
**D	ACCIDENT COMPENSATION CORPORATION	0	111.315	111.315
**D	OPTIMIX WHOLESAL GLOBAL SMALLER COMPANIES SHARE TRUST	0	104.875	104.875
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	52.935	52.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	0	1.603	1.603
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF OHIO	0	2	2
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	0	426.395	426.395
**D	STICHTING PENSTOENFONDS VOOR HUISARTSEN	0	14.398	14.398
**D	FIDELITY INV.F.-FID.GLOB REAL ASSET SEC.	0	23	23
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	289.665	289.665
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	22	22
**D	WASHINGTON STATE INVESTMENT BOARD	0	13.992	13.992
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	17.521	17.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	126.986	126.986
**D	AXA LEBEN AG	0	4.013	4.013
**D	AXA VERSICHERUNGEN AG	0	38.179	38.179
**D	AXA SA	0	104.783	104.783
**D	AXA FRANCE IARD	0	175.930	175.930
**D	AXA ASSURANCES VIE MUTUELLE	0	86.324	86.324
**D	AXA ASSURANCE IARD MUTUELLE	0	68.271	68.271
**D	AXA LEBENSVERSICHERUNG AG	0	69.617	69.617
**D	AXA KRANKENVERSICHERUNG AG	0	19.888	19.888
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	AXA INSURANCE UK PLC	0	137.720	137.720
**D	BBVA INSTITUTIONAL CUSTODY	0	47.724	47.724
**D	NKB 10513 GLOBAL DIVERSIFIED	0	740	740
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	0	74.610	74.610
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	87.451	87.451



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WESPATH FUNDS TRUST	0	1.722	1.722
**D	DEP QF SSGA NONUS EQUITY H1	0	65	65
**D	DEP QF SSGA NONUS EQUITY R2	0	55	55
**D	DEP QF SSGA NONUS EQUITY B1	0	63	63
**D	DEP QF SSGA NONUS EQUITY B2	0	59	59
**D	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	0	120.240	120.240
**D	RWSF CIT EAFE	0	252.802	252.802
**D	PS FTSE RAFI EUM UCITS ETF BNYMTCIL	0	17.267	17.267
**D	PS FR DEVEL MARK EX US SMALL PORT	0	13.656	13.656
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	68.508	68.508
**D	CTJ RE STANLIB GLOBAL EQ HOSKING	0	1.637	1.637
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	186	186
**D	CC COL EAFE Q UN 2	0	186	186
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	6.524	6.524
**D	HP INC MASTER TRUST	0	4.433	4.433
**D	AXA BELG AFFECT OCA VIE 97	0	111.496	111.496
**D	AXA BELG AFFECTATION OCA IARD	0	52.622	52.622
**D	AXA BELG AT	0	9.028	9.028
**D	AXABOPTIPLAN	0	22	22
**D	CASEY FP HOSKING GLOBAL	0	659	659
**D	3M ERIP RAFI EAFE	0	1	1
**D	ALASKA PERMANENT FUND CORPORATION	0	22.711	22.711
**D	PHC NT SMALL CAP	0	19.962	19.962
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	BELL ATLANTIC MASTER TRUST	0	9	9
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD INC	0	15.483	15.483
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	190.522	190.522
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED	0	132.331	132.331
**D	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	7.479	7.479
**D	MUF LYXOR FTSE ITALIA MID CAP	0	1.773.900	1.773.900
**D	MUL - LYXOR ITALIA EQUITY PIR	0	20.036	20.036
**D	LYXOR MSCI EMU SMALL CAP UE	0	121.946	121.946
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	25.861	25.861
**D	GOVERNMENT OF NORWAY	0	27.540	27.540
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	15.165	15.165
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	86.213	86.213
**D	WM POOL - EQUITIES TRUST NO. 72	0	1.277	1.277
**D	CBOSC ATF CBGS-WGSS02 NEW	0	1.360	1.360
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	976	976
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.108	3.108
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	6.316	6.316



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LISTA ESITO DELLE VOTAZIONE

Objetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PAULSON SPECIAL SITUATIONS MASTER FUND LIMITED PM ACC C/O PAULSON+CO INC	0	2.450.467	2.450.467
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	286.338	286.338
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	159.712	159.712
**D	INTERNATIONAL MONETARY FUND	0	6.655	6.655
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	153.237	153.237
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	252.217	252.217
**D	UBS (US) GROUP TRUST	0	23.341	23.341
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	72	72
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	11.144	11.144
**D	PEG SELECT, LLC	0	24.523	24.523
**D	HOSKING PARTNERS COLLECTIVE INVESTMENT TRUST	0	1.786	1.786
**D	CATHOLIC ENDOWMENT FUND, LP	0	46	46
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	881	881
**D	KP INTERNATIONAL EQUITY FUND	0	16.956	16.956
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	1.109	1.109
**D	MGI FUNDS PLC	0	368.723	368.723
**D	CITY OF NEW YORK GROUP TRUST	0	5.394	5.394
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	3.447	3.447
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	1	1
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1	1
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	344.898	344.898
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	146.536	146.536
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	0	120.832	120.832
**D	THRIVENT MODERATE ALLOCATION PORTFOLIO	0	13.183	13.183
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION PORTFOLIO	0	7.308	7.308
**D	THRIVENT AGGRESSIVE ALLOCATION PORTFOLIO	0	1.631	1.631
**D	THRIVENT MODERATE ALLOCATION FUND	0	5.442	5.442
**D	THRIVENT MODERATELY AGGRESSIVE ALLOCATION FUND	0	4.940	4.940
**D	THRIVENT AGGRESSIVE ALLOCATION FUND	0	4.406	4.406
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	142.618	142.618
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	77.974	77.974
**D	THRIVENT BALANCED INCOME PLUS FUND	0	1.437	1.437
**D	THRIVENT BALANCED INCOME PLUS PORTFOLIO	0	10.547	10.547
**D	THRIVENT LARGE CAP STOCK FUND	0	52.425	52.425
**D	THRIVENT LARGE CAP STOCK PORTFOLIO	0	30.198	30.198
**D	THRIVENT CORE INTERNATIONAL EQUITY FUND	0	165.527	165.527
**D	THRIVENT DIVERSIFIED INCOME PLUS FUND	0	18.995	18.995
**D	THRIVENT DIVERSIFIED INCOME PLUS PORTFOLIO	0	7.111	7.111
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	81.828	81.828
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	53.306	53.306
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	88.172	88.172
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	2.913	2.913
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	437	437

Avanti diritto: 174
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Teste: 6
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	719	719
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	403.055	403.055
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	4.524	4.524
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.589	3.589
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	744.679	744.679
**D	UBS ETF	0	9.531	9.531
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	82.289	82.289
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	27.456	27.456
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	3.115	3.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	131	131
**D	IBM 401K PLUS PLAN	0	52.349	52.349
**D	COLLEGE RETIREMENT EQUITIES FUND	0	10.527	10.527
**D	SPDR S&P WORLD (EX-US) ETF	0	716	716
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	68.358	68.358
**D	ISHARES VII PLC	0	74.981	74.981
**D	ISHARES III PUBLIC LIMITED COMPANY	0	2.607	2.607
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.598	1.598
**D	STICHTING PHILIPS PENSOENFONDS	0	36.176	36.176
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	837	837
**D	RETAIL EMPLOYEES SUPERANNUATION TRUST	0	3.897	3.897
**D	SUNSUPER SUPERANNUATION FUND	0	56	56
**D	VFMC INTERNATIONAL EQUITY TRUST 1	0	492	492
**D	VFMC INTERNATIONAL EQUITY TRUST 2	0	984	984
**D	VFM SMALL COMPANIES TRUST	0	262.911	262.911
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	155.017	155.017
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	128.647	128.647
**D	JTW TRUST NO. 3 UAD 9/19/02	0	8	8
**D	JTW TRUST NO. 1 UAD 9/19/02	0	4	4
**D	HOSKING PARTNERS EQUITY FUND LLC	0	1.561	1.561
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	6.204	6.204
**D	NEW ZEALAND SUPERANNUATION FUND	0	123	123
**D	HOSKING PARTNERS GLOBAL EQUITY TRUST	0	908	908
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.013	1.013
**D	JTW TRUST NO. 2 UAD 9/19/02	0	4	4
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	235.454	235.454
**D	UTAH STATE RETIREMENT SYSTEMS	0	376	376
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	101	101
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	38.592	38.592
**D	HOSKING GLOBAL FUND PLC	0	14.526	14.526
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	93	93
**D	LEGAL & GENERAL ICAV	0	530	530
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	0	19.930	19.930
6494	PAVELLINI PAOLO	43	0	43

Avanti diritto:
in proprio:

174 Teste:
2 in delega:

6
172

PAOLO



Assemblea Ordinaria del 11 aprile 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Conferimento dell'incarico di revisione legale 2020-2028 Proposta PricewaterhouseCoopers
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6524	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART. 135 UNDECIES TUF NELLA PERSONA DI ENRICO MONICELLI	0	0	0
DE*	ALLEANZA ASSICURAZIONI S.P.A	0	19.768.786	19.768.786
DE*	GENERALI ITALIA SPA	0	23.560.690	23.560.690
DE*	GENERTELLIFE SPA	0	4.242.773	4.242.773
6688	TERROSI GIANLUCA	0	0	0
DE*	INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA PER	0	2.224.289	2.224.289

Totale voti 851.656.971

Percentuale votanti % 99,996544

Percentuale Capitale % 74,687748

Aventi diritto:
in proprio:174 Teste:
2 in delega:

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6
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SW