

Assemblea Ordinaria del 16 maggio 2019All. "Fl"
RACC. 30252ESITO VOTAZIONEOggetto : **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale****Hanno partecipato alla votazione:**

-n° 3.361 azionisti,

portatori di n° 6.495.288.466 azioni ordinarie, tutte ammesse al voto,

pari al 63,888000% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie Ammesse al voto
Favorevoli	6.443.062.224	99,195937
Contrari	1.189.630	0,018315
SubTotale	6.444.251.854	99,214252
Astenuti	7.941.255	0,122262
Non Votanti	43.095.357	0,663486
SubTotale	51.036.612	0,785748
Totale	6.495.288.466	100,000000

Ai sensi dell'art. 135-undecies del TUF **non sono computate** ai fini del calcolo della maggioranza e del capitale richiesto per l'approvazione della delibera numero 0 azioni pari al **0,000000%** delle azioni rappresentate in aula.

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6602	CHIURAZZI LUIGI	23.357	0	23.357
6623	DORI CARLO	100	0	100
6736	ROCCHI BARBARA	0	0	0
DE*	MINISTERO DELL'ECONOMIA E DELLE FINANZE	0	2.397.856.331	2.397.856.331
7311	PERNETTI PIETRO	11.000	10.732	21.732
7583	SANCIOLO MAURO	148	0	148
7622	BUONO FRANCESCO	2.401	0	2.401
7634	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO EX ART 135 UNDECIES TUF NELLA PERSONA DI VERONICA CICIRIELLO	0	0	1.520
	1.520			
7648	RICHARD FABRIZIO	0	0	0
DE*	CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA FORENSE	0	52.417.000	52.417.000
7657	ANTONELLI GIUSEPPE	0	11.378	11.378
7674	DEL GIUDICE MATTEO	10	0	10
DE*	HC RENTE	0	73.135	73.135
DE*	SIEMENS DC BALANCED	0	23.607	23.607
DE*	SIEMENS-FONDS SIEMENS-RENTE	0	1.518.594	1.518.594
DE*	SIEMENS-FONDS SPT MM	0	36.515	36.515
7722	AGOSTINI ANTONIO	0	0	0
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	6.000.000	6.000.000
**D	GERANA SICAV-SIF, S.A.	0	646.309	646.309
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	0	6.783.327	6.783.327
**D	JPMORGAN FUNDS	0	25.585.040	25.585.040
**D	JPMORGAN INVESTMENT FUNDS	0	18.385.339	18.385.339
**D	T. ROWE PRICE FUNDS SICAV	0	8.123	8.123
**D	MORGAN STANLEY INVESTMENT FUNDS	0	78.828	78.828
**D	JPMORGAN FUNDS (IRELAND) ICAV	0	4.789	4.789
**D	BLACKROCK INDEX SELECTION FUND	0	6.478.280	6.478.280
**D	BLACKROCK UCITS FUNDS	0	7.483	7.483
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	3.521.685	3.521.685
**D	ARK LIFE ASSURANCE COMPANY LIMITED	0	436.294	436.294
**D	CAPITAL INTERNATIONAL FUND	0	3.260.464	3.260.464
**D	UNION INVESTMENT INSTITUTIONAL GMBH	0	211.180	211.180
**D	UNION INVESTMENT PRIVATFONDS GMBH	0	750.132	750.132
**D	BAYERNINVEST KAPITALVERWALTUNGSGESSELLSCH	0	132.522	132.522
**D	BELFIUS PENSIONFUNDS	0	349.562	349.562
**D	BAYERNINVEST DIVIDENDE FONDS BAYERNINVEST	0	88.044	88.044
**D	GENERALI EURO ACTIONS	0	353.000	353.000
**D	GENERALI SMART FUNDS SICAV	0	328.430	328.430
**D	GENERALI INVESTMENTS SICAV	0	6.283.822	6.283.822
**D	GIP ALTO INTL AZ	0	74.506	74.506
**D	ERI BAYERNINVEST FONDS AKTIEN EUROPA	0	314.101	314.101
**D	MERRILL LYNCH INTERNATIONAL	0	151.599	151.599
**D	PRAMERICA SICAV ITALIAN EQUITIES	0	1.800.000	1.800.000

Azionisti:

12

3.276

Azionisti in proprio: 3.282

Teste:

6

Azionisti in delega:

Pagina 1

638

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRAMERICA SICAV EURO EQUITY	0	600.000	600.000
**D	RBCISB-PHITRUST ACTIVE INVESTORS EURO ACTIVE INVESTORS FUND	0	19.422	19.422
**D	NM5 GIEP NVN ACCOUNT	0	134.481	134.481
**D	NM5-WIEQ-NVN ACCOUNT	0	33.703	33.703
**D	RBC ISB - MMA VIE SA	0	2.580.672	2.580.672
**D	COVEA ACTIONS EURO	0	837.290	837.290
**D	FONDATION DE PREVOYANCE EN FAVEUR DU PERS. DE DUPONT DE NEMOURS INTERNATIONAL SARL	0	456.490	456.490
**D	BAYERNINVEST KAPITALVERWALTUNGSGESELLSCHAFT MBH	0	7.111.377	7.111.377
**D	BERNISCHE PENSIONSKASSE	0	1.034.480	1.034.480
**D	SCHWAB INTERNATIONAL INDEX FUND	0	2.886.207	2.886.207
**D	FIAM GROUP TR FOR EMPLOYEE BENEF PLA	0	6.277.528	6.277.528
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	48.153	48.153
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	135.900	135.900
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	12.354	12.354
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	6.874	6.874
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	7.377	7.377
**D	FIDELITY FUNDS SICAV	0	7.816.378	7.816.378
**D	FIDELITY FUNDS SICAV	0	549.662	549.662
**D	NN (L)	0	9.277.120	9.277.120
**D	NN (L) INSTITUTIONAL	0	215.110	215.110
**D	ING DIRECT	0	647.651	647.651
**D	NN (L) PATRIMONIAL	0	292.251	292.251
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	110.000	110.000
**D	NN (L) EURO INCOME	0	56.323	56.323
**D	GIM SPECIALIST INVESTMENT FUNDS	0	58.841	58.841
**D	GIM TOKYO FD	0	66.209	66.209
**D	NATIXIS INTERNET FUNDS LUX I	0	1.753	1.753
**D	FIDELITY POC VALUE UNCONSTRAINED	0	813	813
**D	FIDELITY POC VALUE OPTIMIZED FACTOR	0	976	976
**D	MF PICTET MULTI ASSET FUND	0	2.725	2.725
**D	MS HORIZONS MULTIACTIVOS GLOBAL	0	4.983	4.983
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	70.800	70.800
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	71.157	71.157
**D	SEI INST INV TRU SCREENED WOR EQ EX US F	0	32.018	32.018
**D	PYRAMIS SELECT INTER EQ FUND LLC	0	72.234	72.234
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	66.025	66.025
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	33.810	33.810
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	186.630	186.630
**D	PYRAMIS GROUP TR FOR EMPLOYEES BENEF PLAN	0	40.366	40.366
**D	FIRST TRUST EUROPE ALPHADEX FUND	0	459.814	459.814
**D	FIRST TRUST DEVELOPED MARKET'S EX-US ALPH	0	352.394	352.394
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	177.483	177.483
**D	JAPAN TRUSTEE SERVICES BANK LTD	0	65.548	65.548

Azionisti:

Azionisti in proprio: 3.282

Teste: 12

Azionisti in delega: 6

Pagina 2

3.276

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	0	2.094.465	2.094.465
**D	VANGUARD FUNDS PLC	0	3.986.080	3.986.080
**D	LCAM GLOBAL EQUITY FUNDS	0	166.372	166.372
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	0	1.329.403	1.329.403
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	0	132.643	132.643
**D	THORNBURG GLOBAL INVESTMENT PLC	0	88.972	88.972
**D	SEI INSTITUT MANAGED TRUS MULTI AS ACC F	0	72.503	72.503
**D	VANGUARD INVESTMENT SERIES PLC	0	10.126.453	10.126.453
**D	LOS ANGELES CAPITAL GLOBAL FUND PLC	0	37.949	37.949
**D	SANLAM GLOBAL FUNDS PLC	0	66.061	66.061
**D	FIDELITY SALEM STR T FID TOTAL INT IND F	0	789.286	789.286
**D	FIRST TRUST HORIZON MANAGED VOLATILITY D	0	80.579	80.579
**D	KBI GLOBAL RESOURCES SOLUTIONS CIT	0	53.071	53.071
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	187.991	187.991
**D	SEI INST.MAN.TRUST - MIM VOLAT.FUND	0	114.113	114.113
**D	FIDELITY UCITS ICAV	0	105.982	105.982
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	13.954	13.954
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	0	3.615	3.615
**D	MONDRIAN INT.EQ.COLLECTIVE.INV.TRUST	0	2.343.740	2.343.740
**D	JPMORGAN ETFs (IRELAND) ICAV	0	41.511	41.511
**D	FIDELITY UCITS II ICAV	0	23.173	23.173
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	26.505	26.505
**D	SEI TRUST COMPANY FOR THE BENEFIT OF SGA INTERANTIONAL EQUITY PLUS CIT	0	319.660	319.660
**D	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	0	2.027.185	2.027.185
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	337.749	337.749
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	0	40.919	40.919
**D	SEI INSTIT INV TRUST WORLD EQUITY EX US FD WELLING	0	2.035.060	2.035.060
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	1	1
**D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	0	153.617	153.617
**D	FIDELITY COMMON CONTRACTUAL FUND II	0	629.935	629.935
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	0	1.016.356	1.016.356
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	145.468	145.468
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND	0	144.056	144.056
**D	FIRST TRUST EUROZONE ALPHADEX ETF	0	54.546	54.546
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	0	46.152	46.152
**D	THE ADVISORS` INNER CIRCLE FUND CORNER STONE ADVISORS GLOBAL PUBLIC EQUITY FUND	0	13.616	13.616
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	1.568	1.568
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PL	0	121.734	121.734
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	0	507.432	507.432
**D	PANAGORA RISK PARITY M.A.C.FD	0	5.942	5.942
**D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	0	12.137	12.137
**D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	0	40.299	40.299
**D	MONDRIAN ALL COUN WORLD EX US EQ CO IN T	0	1.364.750	1.364.750

Azionisti:
Azionisti in proprio:

3.282

6 Azionisti in delega:

12 3.276

Pagina 3

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MONDRIAN INTERNATIONAL EQUITY FUND	0	3.110.202	3.110.202
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	0	415.390	415.390
**D	ZURICH INSURANCE COMPANY LTD	0	76.733	76.733
**D	ZURICH INVESTMENTS LIFE S P A	0	1.667.407	1.667.407
**D	BAYK A1 FONDS	0	4.703.180	4.703.180
**D	BAYK G2 FONDS	0	927.141	927.141
**D	SAEV MASTERFONDS INKA	0	317.160	317.160
**D	ARRE INKA	0	78.244	78.244
**D	SIVE	0	140.791	140.791
**D	DEKA MASTER HAER I	0	746.329	746.329
**D	UNIVERSAL-OCO	0	242.029	242.029
**D	UNIVERSAL-CAV	0	243.576	243.576
**D	BI FINANZFONDS	0	98.751	98.751
**D	VWLAKH MASTER	0	202.857	202.857
**D	INKA PROCURA	0	97.769	97.769
**D	ALLIANZ GI FONDS RANW II	0	395.000	395.000
**D	ALLIANZGI FONDS VSF	0	10.297	10.297
**D	ALLIANZGI FONDS APNIESA	0	282.153	282.153
**D	ALLIANZGI FONDS AFB	0	37.135	37.135
**D	ALLIANZGI FONDS FEV	0	20.922	20.922
**D	BAYK A4 FONDS	0	119.584	119.584
**D	ALLIANZGI FONDS GANO 2	0	47.848	47.848
**D	ALLIANZGI FONDS PFD	0	10.459	10.459
**D	ALLIANZGI FONDS REINVEST	0	16.403	16.403
**D	ALLIANZGI FONDS WERT	0	7.200	7.200
**D	AGI FDS EJS STIFTUNGSEFDS	0	32.919	32.919
**D	ALLIANZGI FONDS SCHLUCCO	0	30.000	30.000
**D	ALLIANZGI FONDS DPF DILLINGER PENSIONSFO	0	49.454	49.454
**D	ALLIANZGI FONDS ALPEN	0	22.915	22.915
**D	ALLIANZGI FONDS GANO	0	5.351	5.351
**D	ALLIANZGI FONDS FIB	0	30.000	30.000
**D	ALLIANZGI FONDS VEMK	0	21.233	21.233
**D	ALLIANZGI FONDS AVP	0	8.800	8.800
**D	AGI FONDS GRILLPARZER	0	5.000	5.000
**D	ALLIANZGI FONDS KDCCO	0	40.000	40.000
**D	DBI FONDS EBB	0	58.616	58.616
**D	ALLIANZGI FONDS BEKW	0	85.903	85.903
**D	ALLIANZGI FONDS TOB	0	34.652	34.652
**D	ALLIANZGI FONDS SWKA 1	0	5.000	5.000
**D	ALLIANZGI FONDS COEN2	0	25.000	25.000
**D	ALLIANZGI FONDS NICO	0	4.924	4.924
**D	ALLIANZGI FONDS USES	0	76.873	76.873
**D	ALLIANZGI FONDS RBB	0	192.616	192.616

Azionisti: 3.282 Teste: 12
 Azionisti in proprio: 6 Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS ELK	0	222.843	222.843
**D	ALLIANZGI FONDS MAV	0	11.112	11.112
**D	ALLIANZGI FONDS PGD	0	50.127	50.127
**D	ALLIANZGI FONDS DUNHILL	0	38.650	38.650
**D	ALLIANZGI FONDS VSBW	0	157.678	157.678
**D	ALLIANZGI FONDS SIV	0	15.000	15.000
**D	SUEWE COFONDS	0	175.000	175.000
**D	ALLIANZGI FONDS HNE	0	420.000	420.000
**D	ALLIANZGI FONDS AFE	0	551.330	551.330
**D	ALLIANZGI FONDS PF1	0	1.436.921	1.436.921
**D	ALLIANZGI FONDS PTV2	0	831.725	831.725
**D	HFZH COFONDS	0	20.000	20.000
**D	ALLIANZGI FONDS PF2	0	479.418	479.418
**D	ALLIANZGI FONDS TOSCA	0	78.886	78.886
**D	AIRBUS INVEST FOR LIFE AKTIENFONDS 1	0	581.097	581.097
**D	ALLIANZGI FONDS PFALCO	0	159.391	159.391
**D	ALLIANZGI FONDS AEVN	0	1.157.911	1.157.911
**D	ALLIANZGI SVKK	0	5.982	5.982
**D	ALLIANZGI FONDS MAF1	0	15.000	15.000
**D	ALLIANZGI FONDS AESAN	0	628.920	628.920
**D	ALLIANZGI FONDS AMEV	0	541.849	541.849
**D	CBP GROWTH	0	481.753	481.753
**D	ALLIANZGI FONDS SBNA	0	244.100	244.100
**D	KREBSHILFE 2 FONDS	0	44.908	44.908
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	0	34.799	34.799
**D	ALLIANZGI FONDS PAK	0	8.839	8.839
**D	ALLIANZGI FONDS CAESAR	0	71.377	71.377
**D	ALLIANZGI FONDS ESMT	0	12.980	12.980
**D	BE TURN	0	146.164	146.164
**D	ALLIANZGI FONDS DPWS	0	29.180	29.180
**D	MASTERFONDS HTPT	0	568.073	568.073
**D	ALLIANZGI FONDS BREMEN	0	160.176	160.176
**D	MASTERFONDS BANTHUS	0	141.050	141.050
**D	ALLIANZGI FONDS OB PENSION	0	85.963	85.963
**D	ALLIANZGI FONDS LUNA A	0	424.401	424.401
**D	BPSS FRANCFORT /ALLIANZ GLOBAL INVESTORS GMBH F ALLIANZGI FONDS	0	29.771	29.771
**D	SDK K3 FONDS	0	30.210	30.210
**D	ALLIANZGI FONDS PENCABEV PENSIONS	0	260.357	260.357
**D	ZURICH INSURANCE PLC	0	168.792	168.792
**D	PARVEST	0	2.297.676	2.297.676
**D	JANUS HENDERSON HORIZON FUND	0	4.798.636	4.798.636
**D	DNCA INVEST	0	6.095.928	6.095.928
**D	PARVEST	0	473.643	473.643

Azionisti:
Azionisti in proprio:

3.282
6

12
3.276

Pagina 5

662

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GA FUND L	0	30.872	30.872
**D	PICET TR	0	5.973.369	5.973.369
**D	BNP PARIBAS EASY	0	1.401.408	1.401.408
**D	BNP PARIBAS L1	0	716.892	716.892
**D	FONDAZIONE ROMA SIF	0	220.181	220.181
**D	FAM SERIES UCITS ICAV	0	339.364	339.364
**D	JANUS HENDERSON GLOBAL EQUITY INCOME FD	0	2.488.829	2.488.829
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	0	626.044	626.044
**D	WITAN INVESTMENT TRUST PLC	0	935.283	935.283
**D	STANDARD LIFE WEALTH INTERNATIONAL LTD	0	37.893	37.893
**D	STANDARD LIFE WEALTH INTERNATIONAL	0	274.153	274.153
**D	BPSS JERSEY/SARASIN PARTNERS LLP	0	232.798	232.798
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	1.113.352	1.113.352
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	0	101.952	101.952
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	0	640.270	640.270
**D	MULTIMIX WHOLESAL INT SHARES TRUST	0	189.900	189.900
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	0	180.805	180.805
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	0	938.491	938.491
**D	WHOLESALE GLOBAL EQUITY VALUE FUND	0	358.250	358.250
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	0	865.967	865.967
**D	BARROW HANLEY GLOBAL EQUITY TRUST	0	143.456	143.456
**D	IPAC SPEC INV STR INT SHARE STR NO 9	0	378.173	378.173
**D	JANUSHENDERSON GLOBAL EQUITY INCOME FUND	0	52.364	52.364
**D	UNISUPER	0	856.209	856.209
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	0	49.989	49.989
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	0	337.453	337.453
**D	AMP CAPITAL SPEC INTERN SHARE FUND	0	390.831	390.831
**D	KIWI INVEST MAN WHOLESAL CORE GLOBAL FD	0	227.115	227.115
**D	KIWI INVEST MANAGEMENT GLOBAL QUANTIT FD	0	434.891	434.891
**D	BPSS SYD/UNISUPER	0	51.612	51.612
**D	BDF-FONDS E ACT. EUROP.	0	160.000	160.000
**D	FCP FIAO	0	1.019.663	1.019.663
**D	CAMGETSTON ACTIONS RENDEMENT	0	62.000	62.000
**D	CARDIF ASSURANCE VIE	0	9.229.381	9.229.381
**D	FCP CAMGESTION RENDACTIS	0	175.000	175.000
**D	FCP GERISO	0	17.000	17.000
**D	FCPE HORIZON EP. ACTION	0	66.760	66.760
**D	CARDIF ASSURANCE RISQUES DIVERS	0	180.000	180.000
**D	FCP CAMGEST VALEURS EURO	0	446.130	446.130
**D	CARDIF LUX VIE	0	838.706	838.706
**D	ORANO CYCLE	0	6.500.000	6.500.000
**D	FCP LBPM AVENIR EURO	0	39.989	39.989
**D	CALCIUM QUANT	0	541.845	541.845

Azionisti:

Azionisti in proprio: 3.282

Teste:

6

Azionisti in delega:

12

3.276

Pagina 6

663

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SODIUM 1	0	633.904	633.904
**D	FCP LITHIUM	0	661.313	661.313
**D	MAIF INVEST RESPO EUROPE	0	368.253	368.253
**D	MUTACTION 11	0	858.280	858.280
**D	FCPE HARMONY	0	52.436	52.436
**D	BNP EURO VALEURS DURAB	0	581.258	581.258
**D	FCPE BMS ACTIONS	0	47.420	47.420
**D	LESAFFRE EQUILIBRE RESPONS SOLIDAIR	0	111.905	111.905
**D	FCPE GPE FMC FCE DIV BNP	0	38.371	38.371
**D	FCPE FONDS BOEHRINGER	0	108.148	108.148
**D	FCPE LIMACTIF	0	76.610	76.610
**D	FCP NATIO-FONDS COLLINE 1	0	4.000.641	4.000.641
**D	FCP BNP PARIBAS ACTIONS EUROPE	0	31.768	31.768
**D	AGIPI MONDE DURABLE	0	248.968	248.968
**D	BNP PARIBAS EUROPE DIV RESPONSABLE	0	671.368	671.368
**D	MULTIPAR SOLIDAIRE DYNA SR	0	1.956.217	1.956.217
**D	FCPE MULTIPAR EQ. SOC. RES	0	751.727	751.727
**D	FCPE MULTIPAR ACTS SR	0	1.193.687	1.193.687
**D	FCP LBPAM ACTIONS EURO LARGE CAP	0	838.957	838.957
**D	BNP PARIBAS ACT EUR RESP	0	225.971	225.971
**D	FCP FCE INVEST EURO	0	1.501.855	1.501.855
**D	FCP FRANCE INVEST. INTER	0	682.124	682.124
**D	FRANCE PLACEMENT EURO	0	3.720.568	3.720.568
**D	FCP NF COLLINES INVEST 3	0	2.136.559	2.136.559
**D	FCP ALM ACTIONS EURO	0	3.350.691	3.350.691
**D	FCP FEDERIS IRC ACTIONS	0	871.631	871.631
**D	FCP LBPAM DIVERSIFIE FOCUS OBLIG 3 5	0	63.317	63.317
**D	FCPE FDS DIVERSIF. TEL 1	0	32.377	32.377
**D	REGARD ACTIONS EURO	0	1.000.000	1.000.000
**D	FCP ALM ACT ZONE EUR ISR	0	4.000.000	4.000.000
**D	FCPE SAUR EPARGNE	0	153.255	153.255
**D	FCP EPARGNE EUR DYNAMIQUE	0	245.386	245.386
**D	ALLIANZ GLOBAL INVESTORS FRANCE	0	483.283	483.283
**D	FCP CAP EQUILIBRE	0	2.630	2.630
**D	FCP HUMANIS RETRAITE ACTIONS	0	1.937.600	1.937.600
**D	FCP INTER ACTIO	0	2.312	2.312
**D	FCP CAP SERENITE	0	2.676	2.676
**D	FCPE SCHNEIDER ELEEC IND	0	3.102	3.102
**D	FCPE ESTERRA	0	1.188	1.188
**D	FCPE MAN ENERGY SOLU FRANCE SAS	0	3.901	3.901
**D	FCPE OMYA DIVERSIFIE	0	2.763	2.763
**D	FCPE HUMANIS DIV OFF ISR	0	358.533	358.533
**D	FCPE GEMANTO-BYN SOLID	0	37.082	37.082

Azionisti: 3.282 Teste: 12
 Azionisti in proprio: 6 Azionisti in delega: 3.276

Pagina 7

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ENEL S.p.A.

16 maggio 2019 20.09.32

Assemblea Ordinaria del 16 maggio 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCPE SAL GROUP CIE DEUTS	0	4.635	4.635
**D	FCPE GROUP APA NRD OUEST	0	1.422	1.422
**D	FCP HGA ACTIONS ISR	0	759.438	759.438
**D	FCP FGF CRISTALLIN EURO EQUITIES	0	74.387	74.387
**D	FCPE NESTLE FRANCE ACTIO	0	121.652	121.652
**D	FCPE GIVAUDAN	0	24.548	24.548
**D	FCPE CROWN EMBAL FR SAS	0	11.606	11.606
**D	FCPE CLAIREFONTAINE EXAC	0	561	561
**D	FCP HP ACTIONS LAZARD	0	609.707	609.707
**D	FCPE DPI N 2	0	10.756	10.756
**D	FCPE EPARGNE SOL DYN THA	0	309.185	309.185
**D	FCPE SKF DIV INTEREXP	0	19.563	19.563
**D	FCPE MATRA	0	22.401	22.401
**D	FCPE GR SCHLINDER AUD	0	4.835	4.835
**D	FCPE RATIER FIGEAC	0	4.647	4.647
**D	FCPE THALES ALENIA SP 3	0	3.329	3.329
**D	FCPE NALCO FRANCE S A S	0	4.426	4.426
**D	FCPE COMPTAGE IMMOBILIER	0	8.740	8.740
**D	BUILDING SOLUTIONS DIVERSIFIE	0	7.537	7.537
**D	FCPE S E P DIV ACTIONS	0	11.335	11.335
**D	FCPE RELAIS H DIVERSIFIE	0	2.303	2.303
**D	FCPE III CIMENT CALCIA D	0	4.651	4.651
**D	FCPE GROUPE SECURITAS	0	9.385	9.385
**D	FCPE ZOLPAN INVEST 5 ANS	0	1.456	1.456
**D	FCP H40347 HGA ACTION SOLIDAIRE EMPLOI SANTE	0	306.105	306.105
**D	FCPE ITW DE FRANCE	0	7.942	7.942
**D	FCPE CRCAM PROV C D AZUR	0	9.015	9.015
**D	FCPE ARJOWIGGINS CANSON	0	570	570
**D	FCPE NUFARM EXP SOLIDA	0	1.324	1.324
**D	FCPE CHANTEILLE	0	1.642	1.642
**D	FCPE GE FONDS A SOLIDAIRE	0	28.259	28.259
**D	FCPE THALES ALENIA SP 1	0	2.185	2.185
**D	FCPE SAFRAN ETHIQUE SLDR	0	73.533	73.533
**D	FCPE HENKEL DVSF INT EXP	0	3.032	3.032
**D	FCPE HORIZON EPARGNE MIXTE	0	18.036	18.036
**D	FCP FRANCE PLACEMENT INTERNATIONAL	0	1.213.326	1.213.326
**D	KEMPEN EUROPEAN HIGH DIVIDEND FUND N.V.	0	2.043.180	2.043.180
**D	KEMPEN CAPITAL MANAGEMENT N V	0	2.183.045	2.183.045
**D	FCP LBPAM ACTIONS CROISSANCE EURO	0	2.258.548	2.258.548
**D	STICHT BEDRIJFST FONDS VOOR DE MEDIA PNO	0	688.238	688.238
**D	FCP LBPAM IRC ACTIONS EURO MIN VAR	0	75.194	75.194
**D	IPA CORPORATE ACTIONS AND INCOME	0	314.208	314.208
**D	STICHTING AHOLD DELHALIZE PENSIOEN	0	522.035	522.035

Azionisti:

Azionisti in proprio: 3.282

Teste: 6

Azionisti in delega: 12

12

3.276

Pagina 8

665

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP HUMANIS RETRAITE ACTION BAS CARBONE	0	464.304	464.304
**D	BPSS PARIS/FCP SAINT MARTIN 2 MO RELATIONS PRESTATAIRES	0	2.478.336	2.478.336
**D	ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	0	2.095.095	2.095.095
**D	FCP TOCQUEVILLE MEGATRENDS	0	137.277	137.277
**D	FCPE SAIPEM ACTIONS	0	12.040	12.040
**D	FCPE IRCOM RETRAITE DIVERSIFIE	0	222.474	222.474
**D	ALLIANZ GLOBAL INVESTORS	0	210.813	210.813
**D	RAVGT DIVERSIFIE ALLIANZ	0	200.000	200.000
**D	BRFP ACTIONS EUROS 1	0	912.815	912.815
**D	BPSS NEW YORK/JH GLOBAL EQUITY INC FD	0	10.700.715	10.700.715
**D	JANUS HENDERSON INTERNATIONAL MANAGED VO	0	34.305	34.305
**D	CNP DNCA VALUE EUROPE	0	924.826	924.826
**D	DNCA MF VALUE EUROPE	0	530.000	530.000
**D	FCP GAILLON 130/30	0	29.579	29.579
**D	FCP ES TEMPERE	0	30.000	30.000
**D	FCP JET SERVICES	0	8.000	8.000
**D	STAUBLI 80 20 CREDIT MUTUEL FCPE	0	10.000	10.000
**D	STAUBLI 50 50 CREDIT MUTUEL FCPE	0	10.000	10.000
**D	FCP SCORE GALIEN	0	10.000	10.000
**D	FCP SCORE AD BESANCON	0	4.000	4.000
**D	FCP SCHUCCO	0	4.000	4.000
**D	FCP MGE DYNAMIQUE EURO	0	80.000	80.000
**D	FCP HENKEL DIVERSIFIE N 1	0	7.630	7.630
**D	FCP GROUPE ROCHE	0	110.000	110.000
**D	FCP GROUPE FORD FRANCE	0	7.810	7.810
**D	FCP GESTION PLACEMENT 1	0	5.000	5.000
**D	1448 FCPE GE FACTOFRANCE	0	10.000	10.000
**D	FCP EPSON FRANCE DIVERSIFIE	0	4.000	4.000
**D	FCP DEGUSSA MIXTE	0	3.240	3.240
**D	FCP DEGUSSA DYNAMIQUE	0	8.740	8.740
**D	1495 FCP CONTINENTAL	0	8.340	8.340
**D	FCP CAPSUGEL	0	8.000	8.000
**D	FCP C ET A	0	2.000	2.000
**D	1327 FCP BQE SCALBERT DUPONT	0	31.600	31.600
**D	BALL PACKAGING EUROPE	0	1.500	1.500
**D	FCPE AREVA ACTIONS	0	123.269	123.269
**D	FCP AMORA MAILLE DIVERSIFIE	0	5.070	5.070
**D	ACM ACTIONS PLUS	0	8.856	8.856
**D	ACM ACTIONS	0	8.516	8.516
**D	FCP TVN 2018	0	4.000	4.000
**D	FCP SCORE SIGMA	0	10.000	10.000
**D	FCPE COFACE	0	10.000	10.000
**D	FCPE LAGARDERE PUBLICITE AUDIO	0	824	824

Azionisti: 12
Azionisti in proprio: 6
Azionisti in delega: 3.276

Pagina 9

666

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP PACGH FINANCE	0	8.000	8.000
**D	BARCLAYS FRANCE 30-70	0	12.000	12.000
**D	SCORE CAJUS	0	4.000	4.000
**D	FCP SEQUOIA	0	10.000	10.000
**D	FCP SCORE IMPALA	0	4.000	4.000
**D	FCP OFFENSIF AIR LIQUIDE EXPANS	0	15.471	15.471
**D	FCP ASSOC GROUPE SAINT SAUVEUR	0	5.000	5.000
**D	FCP PYRENEES GLOBAL	0	11.736	11.736
**D	FCP SCORE 2012	0	3.080	3.080
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	0	6.146	6.146
**D	RAIFFEISEN INDEX FONDS EURO STOXX 50	0	165.533	165.533
**D	SWISS LIFE LUXEMBOURG SA	0	642.547	642.547
**D	SWISS LIFE LUXEMBOURG SA	0	282.402	282.402
**D	SWISS LIFE LUXEMBOURG SA	0	144.699	144.699
**D	BANQUE PICTET & CIE SA	0	153.796	153.796
**D	SWISS LIFE LUXEMBOURG SA	0	26.743	26.743
**D	MIGROS PENSIONKASSE	0	160.274	160.274
**D	CAPACITY FONDS INSTITUTIONNEL ACTIONS ETRANGERES	0	64.000	64.000
**D	CAPACITY FONDS INSTITUTIONNEL-ACTIONS ETRANGERES PIB	0	673.678	673.678
**D	PICTET GLOBAL SELECTION FUND	0	22.601.730	22.601.730
**D	PICTET GLOBAL SELECTION FUND - GLOB	0	7.028.604	7.028.604
**D	PICTET-CLEAN ENERGY	0	414.818	414.818
**D	PICTET-EUROLAND INDEX	0	1.517.588	1.517.588
**D	PICTET-EUROPE INDEX	0	105.440	105.440
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND	0	1.159.898	1.159.898
**D	DL INTERNATIONAL RESEARCH OPEN MOTHER FD	0	10.417	10.417
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	222.934	222.934
**D	FOREIGN STOCK INDEX MOTHER FUND	0	105.787	105.787
**D	GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	0	1.965.034	1.965.034
**D	AMF AKTIEFOND EUROPA C/O AMF FONDER AB	0	909.752	909.752
**D	AMF AKTIEFOND MIX C/O AMF FONDER AB	0	441.896	441.896
**D	AMF AKTIEFOND GLOBAL C/O AMF FONDER AB	0	415.304	415.304
**D	AMF BALANSFOND C/O AMF FONDER AB	0	1.397.993	1.397.993
**D	AMF AKTIEFOND VARLDEN C/O AMF FONDER AB	0	305.199	305.199
**D	INVESTIMO	0	5.605	5.605
**D	SWISSCANTO (LU) EQUITY FUND	0	1.676.474	1.676.474
**D	JSS INVESTMENTFONDS	0	330.109	330.109
**D	LGT SELECT FUNDS	0	1.174.918	1.174.918
**D	UBI SICAV	0	35.410	35.410
**D	MACQUARIE - GLOBAL LISTED INFR FD	0	42.671	42.671
**D	QUAESTIO CAPITAL FUND	0	6.536	6.536
**D	CANDRIAM GF	0	25.372	25.372
**D	MOMENTUM INVESTMENT FUNDS SICAV-SIF	0	223.345	223.345
**D	OFI MULTI SELECT	0		

Azionisti:
 Azionisti in proprio:

12
 3.282 Teste:
 6 Azionisti in delega:

Pagina 10

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KEMPEN INTERNATIONAL FUNDS	0	741.040	741.040
**D	BLACKROCK FUNDS I ICAV	0	4.121	4.121
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	1.238.366	1.238.366
**D	BVK PERSONALVORSORGE DES KANTONS ZURICH	0	1.132.789	1.132.789
**D	PENSIONSKASSE SBB	0	346.267	346.267
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	999.474	999.474
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	127.478	127.478
**D	NFS LIMITED TRAFALGAR COURT ADMIRAL	0	100.809	100.809
**D	NFS LIMITED TRAFALGAR COURT ADMIRAL	0	3.356.439	3.356.439
**D	DEKA INVESTMENT GMBH RE DEKA-BASIS	0	17.500	17.500
**D	DEKA INVEST DEKA EURO STOXX 50 - UCITS	0	3.493.219	3.493.219
**D	DEKA INVESTMENT GMBH RE DEKA-DIVIDEND VA	0	930.000	930.000
**D	DEKA INVESTMENT GMBH RE DEKA-MULTIASSET INCOME	0	578.000	578.000
**D	BEROLINARENT DEKA	0	12.500	12.500
**D	DEKA INVEST GMBH RE DEKA-PB DEFENSIV	0	26.317	26.317
**D	DEKA INV. GMBH DEKA MSCI EUROPE UCITS ET	0	365.843	365.843
**D	MAINFRANKEN WERTKONZEPT AUSGEWOGEN	0	37.000	37.000
**D	DEKA VERMOEGENSMANAGEMENT GMBH RE KEPPLER	0	112.850	112.850
**D	DEKA INVESTGMBH RE MSCI EUROPE LC UCITS	0	45.906	45.906
**D	DEKA INVEST GMBH RE DEKA-BAV-FONDS	0	283.782	283.782
**D	DEKA INVESTMENT GMBH RE ARIDEKA	0	3.500.000	3.500.000
**D	DEKA INVEST GMBH RE BALANCE DYNAMISCH	0	43.150	43.150
**D	DEKA INVEST RE DEKA-EUROLAND BALANCE	0	2.242.650	2.242.650
**D	DEKA INVEST RE DEKA-STIFTUNGEN BALANCE	0	89.632	89.632
**D	DEKA INVESTMENT GMBH RE DEKA	0	1.025.000	1.025.000
**D	DEKA INVESTMENT MBH RE PKEMF	0	58.150	58.150
**D	DEKA INVEST RE SIGMA PLUS KONSERVATIV	0	35.649	35.649
**D	DEKA INVEST GMBH RE SIGMA PLUS BALANCED	0	25.030	25.030
**D	DEKA INVESTMENT GMBH RE DEKAFUTUR-CHANCE	0	122.510	122.510
**D	DEKA INVEST RE/DEKAFUTUR-WACHSTUM	0	35.200	35.200
**D	DEKA INVEST RE/DEKAFUTUR-ERTRAG	0	3.360	3.360
**D	DEKA INVESTMENT GMBH RE DEKA-BR 100	0	1.197.146	1.197.146
**D	DEKA INVEST GMBH RE DEKA-BR 85	0	389.228	389.228
**D	DEKA INVESTMENT GMBH RE DEKA-BR 75	0	80.809	80.809
**D	DEKA INVEST - KOMMUNAL EUROLAND BALANCE	0	820.894	820.894
**D	DEKA INVESTMENT GMBH RE DEKA-BR 55	0	35.000	35.000
**D	DEKA INVESTMENT GMBH RE DEKA-BR 35	0	205.783	205.783
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	2.318.439	2.318.439
**D	VANGUARD GLOBAL MULTI-FACTOR FUND	0	2.217	2.217
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	0	187.522	187.522
**D	LGSS PTY LIMITED AS TRUST FOR LOC GO SUP	0	358.300	358.300
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	0	116.283	116.283
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	160.174	160.174

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	H.E.S.T. AUSTRALIA LIMITED	0	1.415.676	1.415.676
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	377.518	377.518
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	834.355	834.355
**D	SAS TRUSTEE CORPORATION	0	591.709	591.709
**D	UBS ASSET MANAGEMENT LIFE LTD	0	4.337.624	4.337.624
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	0	57.884	57.884
**D	OPTIMIX WHOLESALERE GLOBAL SHARE TRUST	0	328.400	328.400
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORAT	0	1.959.085	1.959.085
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	0	664.211	664.211
**D	SUPER FUNDS MANAG CORP SOUTH AUSTRALIA	0	1.314.567	1.314.567
**D	GENERAL MOTORS PENSIONFONDS OFF	0	14.115	14.115
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	96.727	96.727
**D	FQ ESSENTIAL BETA FUND LTD	0	72.882	72.882
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	0	1.188.584	1.188.584
**D	ACCIDENT COMPENSATION CORPORATION	0	1.107.475	1.107.475
**D	CHINA LIFE INSURANCE COMPANY LIMITED	0	502.400	502.400
**D	TELSTRA SUPERANNUATION SCHEME	0	1.466.725	1.466.725
**D	COMING PENS TR FU EU DYN HED EQ O JPM N	0	1.668.531	1.668.531
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	18.512	18.512
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	0	833.739	833.739
**D	CTIVP - LAZARD INTERNATIONAL EQUITY ADVANTAGE FUND	0	10.204.065	10.204.065
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	0	495.626	495.626
**D	THE PETROLEUM STUDIES AND RESEARCH CENTE	0	56.661	56.661
**D	JPMORGAN SAR EUROPEAN FUND 50/F	0	828.405	828.405
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	0	2.919.439	2.919.439
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	0	682.097	682.097
**D	KONSUMENTKOOPERATIONENS PENSIOENSSTIFTELS	0	118.881	118.881
**D	IAG NRMA SUPERANNUATION PLAN	0	67.928	67.928
**D	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	167.300	167.300
**D	ANZ WHOLESALERE INTERN.SHAARE NO. 1 FUND	0	29.748	29.748
**D	TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	0	90.533	90.533
**D	TCORPIM INTERNATIONAL SHARE (UNHEDGED) F	0	905.652	905.652
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	0	14.260	14.260
**D	JP MORGAN CHASE RETIREMENT PLAN	0	400.358	400.358
**D	AXA EQUITABLE LIFE INSURANCE CO	0	90.728	90.728
**D	WSP INTERNATIONAL EQUITIES TRUST	0	617.035	617.035
**D	BT WHOLESALERE MULTI MANAG INTL SHARE FUND	0	206.791	206.791
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	0	38.138	38.138
**D	BRUNEL SHELL RETIREMENT BENEFIT FUND	0	19.168	19.168
**D	AXA OFFSHORE MULTIMANAGER FUNDS TRUST - AXA OFFSHORE AGGRESSIVE MULTIMANAGER FUND CIBC	0	8.190	8.190
**D	ROCKEFELLER & CO., INC	0	357.326	357.326
**D	MINE SUPERANNUATION FUND	0	389.600	389.600
**D	KPA PENSIOENSFORSAKRING AB (PUBL)	0	1.563.694	1.563.694

Azionisti:
Azionisti in proprio: 3.282

Teste: 12
Azionisti in delega: 3.276

Pagina 12

66P

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPM CHASE BANK - PB - UK CORPORATIONS	0	93.367	93.367
**D	JPMORGAN CHASE BANK - PB - CANADA PARTNERSHIPS	0	37.618	37.618
**D	JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	0	16.724	16.724
**D	DEKA INV GMBH RE DONAU-LCR-FUNDMASTER	0	160.078	160.078
**D	KPA LIVFORSAKRING AB (PUBL)	0	30.514	30.514
**D	FOLKSAM OMSESIDIG LIVFORSAKRING	0	989.182	989.182
**D	JPMORGAN LIFE LIMITED	0	17.272	17.272
**D	IBM PERSONAL PENSION PLAN TRUST	0	515.763	515.763
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	0	9.800	9.800
**D	ISHARES WHOLESAL INTERN EQ INDEX FUND	0	566.815	566.815
**D	DEKA INVEST GMBH RE A-VSA-FONDS	0	73.635	73.635
**D	ROYAL BOROUGH OF KINGSTON UPON THAMES PENSION FUND	0	57.338	57.338
**D	BOMBARDIER TRUST U.S. MASTER TRUST	0	224.031	224.031
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	36.833	36.833
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	70.687	70.687
**D	ISHARES WHOLESAL SCREENED INTERNATIONAL EQUITY INDEX FUND	0	62.345	62.345
**D	NEW YORK LIFE INSURANCE COMPANY	0	157.108	157.108
**D	NEW YORK LIFE INSURANCE	0	16.208	16.208
**D	DEKA INVESTMENT GMBH RE DEKA-EUROPABOND	0	675.808	675.808
**D	ANZ WHOLESAL INTERNATION SHARE NO. 3 FU	0	1.059.800	1.059.800
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	135.623	135.623
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	0	226.491	226.491
**D	FUNDACAO CALOUSTE GULBENKIAN	0	170.015	170.015
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	0	241.914	241.914
**D	NVIT INTERNATIONAL INDEX FUND	0	1.149.416	1.149.416
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	394.614	394.614
**D	REYNOLDS AMERICAN DEFINED BENEFIT MASTER	0	454.358	454.358
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	0	446.724	446.724
**D	BOILERMAKER BLACKSMITH NATIONAL PENSION	0	183.478	183.478
**D	SBC MASTER PENSION TRUST 208	0	194.331	194.331
**D	EQ ADV TRUST EQ/INT. EQ. INDEX PORTFOLIO	0	1.771.201	1.771.201
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	0	350.153	350.153
**D	SOUTHERN COMPANY SYSTEM MASTER RETIREMEN	0	2.431.088	2.431.088
**D	EQ ADVISORS TRUST-AXA INTL.VALUE MANAGED	0	680.243	680.243
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	844.545	844.545
**D	MINISTRY OF ECONOMY AND FINANCE	0	2.146.787	2.146.787
**D	MINISTRY OF ECONOMY AND FINANCE	0	102.007	102.007
**D	SBC MASTER PENSION TRUST	0	366.966	366.966
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	0	3.021.000	3.021.000
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	0	24.150	24.150
**D	EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	0	319.266	319.266
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	889.654	889.654
**D	JNL/MELLON CAPITAL INTINAL INDEX FUND	0	1.007.756	1.007.756

Azionisti: 3.282 Teste: 12
 Azionisti in proprio: 6 Azionisti in delega: 3.276

Pagina 13

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	0	187.523	187.523
**D	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	357.006	357.006
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	1.191.665	1.191.665
**D	FIDELITY CENTRAL INVESTMENT PORTFOLIOS LLC: FIDELITY INTERNATIONAL EQUITY CENTRAL FUND	0	2.414.536	2.414.536
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	0	118.100	118.100
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL TAX-MANAGED EQUITY FUND	0	457.248	457.248
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS INTER	0	199.598	199.598
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	6.777.501	6.777.501
**D	MTB GOVERNMENT PENSION INVESTMENT FUND 4	0	30.102.180	30.102.180
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	9.362.051	9.362.051
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I	0	166.641	166.641
**D	JPM EUROPE DYNAMIC (EX UK) FUND	0	4.567.906	4.567.906
**D	JPMORGAN LIFE LIMITED	0	262.912	262.912
**D	JPMORGAN FUND ICVC - JPM EUROPE FUND	0	281.477	281.477
**D	SANLAM LIFE AND PENSIONS UK LIMITED	0	147.208	147.208
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.507.893	1.507.893
**D	HAMPSHIRE COUNTY COUNCIL PENSION FUND	0	201.079	201.079
**D	NATIONAL FARMERS UNION MUTUAL INSURANCE	0	554.009	554.009
**D	THE CAR CARE PENSION PLAN	0	21.102	21.102
**D	TFL PENSION FUND	0	2.067.059	2.067.059
**D	THE BARCLAYS BANK UK RETIREMENT FUND	0	66.144	66.144
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	0	110.282	110.282
**D	C&J CLARK PENSION FUND	0	220.413	220.413
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	2.291.264	2.291.264
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	0	433.769	433.769
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	119.003.337	119.003.337
**D	PRUDENTIAL LEGACY INSURANCE COMPANY NJ	0	497.094	497.094
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	0	2.547.340	2.547.340
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	15.761.071	15.761.071
**D	GOVERNMENT SUPERANNUATION FUND	0	1.434.563	1.434.563
**D	NEW YORK STATE COMMON RETIREMENT FUND	0	17.052.100	17.052.100
**D	INTERNATIONAL FUND MANAGEMENT S.A. RE STRATEGIECONCEPT VM BC	0	125.000	125.000
**D	SPARKASSE MUNSTERLAND OST:AKTIENPLUS	0	560.000	560.000
**D	DEKA INVEST GMBH RE CHRISTOPHORUS FD	0	295.889	295.889
**D	DEKA INVEST RE DEKA TRUST BALANCED-FONDS	0	36.095	36.095
**D	DEKA A-DIM-WETZLAR-FONDS	0	27.900	27.900
**D	DEKA A-DIM-WETZLAR-BALANCED-FONDS	0	15.603	15.603
**D	DEKA INVEST GMBH DRUPA-FONDS	0	20.354	20.354
**D	DEKA INVEST RE INTER-ESSEN-FONDS	0	12.780	12.780
**D	DEKA INVESTMENT GMBH RE DOHAMUN-FONDS DER IHK ZU DORTMUND	0	44.000	44.000
**D	DEKA INVEST GMBH MULDENTAL FONDS	0	20.831	20.831
**D	DEKA INVESTMENT GMBH RE PFRUENDE INVEST	0	76.195	76.195
**D	DEKA A-DOR-FONDS	0		

Azionisti:
Azionisti in proprio:

3.282

6 Azionisti in delega:

12
3.276

Pagina 14

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEKA INVESTMENT GMBH RE AUW-FONDS	0	22.135	22.135
**D	DEKA FUNDMASTER INVESTMENTGESELLSCHAFT M	0	26.147	26.147
**D	DEKA INVESTMENT GMBH RE A-KSK FULDA-FOND	0	64.100	64.100
**D	DEKA INVESTMENT GMBH RE S BROKER 1 FONDS	0	12.000	12.000
**D	DEKA INVESTMENT GMBH RE A-SKGO-FONDS	0	72.792	72.792
**D	DEKA INVESTMENT GMBH RE A-ASD-FONDS	0	40.000	40.000
**D	DEKA INVESTMENT GMBH RE A-AMISIA-FONDS	0	95.000	95.000
**D	DEKA INVESTMENT GMBH RE A WITTRING LCR F	0	11.100	11.100
**D	DEKA INVEST GMBH RE HUPPERTZ GLOBAL	0	4.676	4.676
**D	DEKA INVEST.GMBH RE A-HAM-FONDS	0	86.387	86.387
**D	DEKA INVESTMENT GMBH TRIANON-FONDS AKTIE	0	45.668	45.668
**D	DEKA INVESTMENT GMBH RE MFR-MASTERFONDS	0	160.320	160.320
**D	DEKA INVEST. A-NORDHAUSEN 2-FONDS	0	150.036	150.036
**D	DEKA INVESTMENT GMBH RE A-GOTHA-FONDS	0	157.000	157.000
**D	DEKA INVEST GMBH RE A-BODENSEE-FONDS	0	5.000	5.000
**D	DEKA INVEST RE KOMMUNAL-TUT-BALANCED -FO	0	38.300	38.300
**D	DEKA INVESTMENT GMBH RE VER 03-FONDS	0	24.456	24.456
**D	DEKA INVESTMENT GMBH RE DEKA-BR 20	0	6.423	6.423
**D	DEKA INVEST MAULBRONN-STROMBERG-FONDS	0	41.200	41.200
**D	DEKA INVESTMENT GMBH RE DEKA-KSG-FONDS	0	52.698	52.698
**D	DEKA INVEST GMBH RE AGR DENA	0	68.266	68.266
**D	DEKA INVE GMBH RE DEKA-PRIVATVORSORGE AS	0	100.000	100.000
**D	DEKA INVESTMENT GMBH RE A-ABAL 91-FONDS	0	32.239	32.239
**D	DEKA INV. GMBH RE ROLAND MASTERFONDS	0	68.405	68.405
**D	DEKA INVESTMENT GMBH RE DEKA BIV-B	0	10.116	10.116
**D	INTERNATIONALE KAPITALSANLAGEGESELLSCHAFT	0	38.000	38.000
**D	DEKA INVESTMENT GMBH RE STADTBAHN-FONDS	0	9.495	9.495
**D	DEKA INVESTMENT GMBH RE REGIONALE-W	0	19.439	19.439
**D	DEKA INVESTMENT GMBH RE DDDD-FONDS	0	13.653	13.653
**D	OB 2	0	256.293	256.293
**D	SUZUKA INKA	0	215.083	215.083
**D	EPS	0	182.878	182.878
**D	ENBW ENERGIE BADEN-WUERTEMBERG AG	0	615.206	615.206
**D	VGW POOLFONDS PAL	0	291.320	291.320
**D	DEKA VALUE PLUS	0	225.760	225.760
**D	BMW AG	0	94.466	94.466
**D	RAGS-FUNDMASTER	0	114.664	114.664
**D	ALLIANZGI-FONDS DSPT	0	561.128	561.128
**D	VGW POOLFONDS VOL AG I	0	168.593	168.593
**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	0	250.300	250.300
**D	NATIONAL PENSION INSURANCE FUND	0	58.872	58.872
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	773.343	773.343
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	686.406	686.406

652

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL FUND MANAGEMENT S.A. RE IFM	0	400.000	400.000
**D	INTERNATIONAL FUND MANAGEMENT S.A. RE IF	0	3.000.000	3.000.000
**D	INTERNATIONAL FUND MANAGEMENT S.A. RE GLO	0	130.000	130.000
**D	DEKA INTERNATIONAL S.A. RE DEKA PRIVATE	0	2.680	2.680
**D	DEKA INTERNATIONAL S.A. RE DEKALUX-EUROPA	0	660.000	660.000
**D	DEKA INTERNATIONAL S.A. RE DEKA-EUROSTOC	0	3.240.530	3.240.530
**D	DEKA INTERNATIONAL S.A. RE DEKA-EUROPAVA	0	160.995	160.995
**D	DEKA INTL S.A GLOBALE AKTIEN LOWRISK	0	2.652.723	2.652.723
**D	INTERNATIONAL FUND MANAGEMENT S.A.	0	23.908	23.908
**D	DEKA INTERNATIONAL S.A RE DEKA-EURO PAGARANT	0	1.252.828	1.252.828
**D	EQ ADVISORS TRUST- AXA/TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	84.932	84.932
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DYNAMIC INDEX FUND	0	37.692	37.692
**D	BOILERMAKERS NATIONAL ANNUITY TRUST	0	95.666	95.666
**D	EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	0	72.052	72.052
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	478.257	478.257
**D	T. ROWE PRICE GLOBAL EQUITY FUND	0	5.774	5.774
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	0	1.732.473	1.732.473
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	11.611	11.611
**D	BBP INKA	0	99.418	99.418
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	336.032	336.032
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	258.123	258.123
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	1.543.987	1.543.987
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	180.565	180.565
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	309.304	309.304
**D	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND	0	50.878	50.878
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	1	1
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	67.752	67.752
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	153.592	153.592
**D	MISSOURI EDUCATION PENSION TRUST	0	2.355.787	2.355.787
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	435.140	435.140
**D	STATE OF WYOMING	0	482.243	482.243
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	0	280.854	280.854
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	0	378.618	378.618
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	0	2.385.000	2.385.000
**D	ARTEMIS EUROPEAN GROWTH FUND	0	1.404.400	1.404.400
**D	FIDELITY INSTITUTIONAL SELECT GLOBAL EQUITIES FUND	0	60.554	60.554
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	206.128	206.128
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	0	80.041	80.041
**D	BLACKROCK INTERNATIONAL INDEX V.I.FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	0	110.010	110.010
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	0	29.724	29.724
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	4.078	4.078
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	707.465	707.465
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	3.510.760	3.510.760

Azionisti:
Azionisti in proprio:

3.282
6 Azionisti in delega:

12
3.276

Pagina 16

Assemblea Ordinaria del 16 maggio 2019

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	65.860.068	65.860.068
**D	BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND	0	1.984.718	1.984.718
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	0	695.271	695.271
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	3.208.991	3.208.991
**D	WASHINGTON STATE INVESTMENT BOARD	0	19.746.737	19.746.737
**D	ACHMEA PENSIOEN- EN LEVENSVZERKERINGEN	0	6.620.317	6.620.317
**D	STICHTING PENSIOENFONDS VOOR VERLOSKUNDIGEN	0	920.146	920.146
**D	AXA BELGIUM S.A.	0	7.364	7.364
**D	AMERICAN UNIVERSITY	0	45.754	45.754
**D	STICHTING PENSIOENFONDS GRONTMILJ	0	77.459	77.459
**D	DHL EMPLOYEE BENEFIT FUND OFF DE	0	591.346	591.346
**D	MSCI EUROPE EQUITY ESG SCREENED INDEX FU	0	6.545	6.545
**D	JPMORGAN INTREPID EUROPEAN FUND	0	2.323.451	2.323.451
**D	JPMORGAN DIVERSIFIED RETURN GLOB EQ ETF	0	75.549	75.549
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	0	1.856.483	1.856.483
**D	JPMORGAN GLOBAL ALLOCATION FUND	0	1.792.896	1.792.896
**D	JPMORGAN INTERNATIONAL EQUITY INCOME FUN	0	354.482	354.482
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	0	10.933	10.933
**D	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI	0	8.731.595	8.731.595
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	3.625.120	3.625.120
**D	THRIFT SAVINGS PLAN	0	28.035.569	28.035.569
**D	OPPENHEIMER MACQUARIE GLOBAL INFRASTR FU	0	270.110	270.110
**D	OSHARES FTSE EUROPE QUALITY DIVIDEND ETF	0	59.500	59.500
**D	COLUMBIA CAPITAL ALLOCATION AGGRESSIVE P	0	4.214	4.214
**D	COLUMBIA CAPITAL ALLOCATION MODER AGG P	0	3.557	3.557
**D	COLUMBIA CAPITAL ALLOCATION MODERATE POR	0	5.100	5.100
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER	0	21.049	21.049
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	0	24.209	24.209
**D	AQR FUNDS - AQR INTERNATIONAL CORE EQUIT	0	8.442.794	8.442.794
**D	COMMINGLED PENSION TRUST FUND (INTERNATIONAL RESEARCH ENHANCED INDEX)	0	101.901	101.901
**D	COMMINGLED PENSION TR FUN INT OPPORTUNIT	0	3.894.008	3.894.008
**D	JPMORGAN DIVERSIFIED FUND	0	33.365	33.365
**D	VERMONT PENSION INVESTMENT COMMITTEE	0	772.942	772.942
**D	VERMONT PENSION INVESTMENT COMMITTEE	0	235.223	235.223
**D	JPMORGAN INCOME BUILDER FUND	0	3.740.327	3.740.327
**D	NEW YORK LIFE LIFE INSURANCE AND ANNUITY CO	0	191.545	191.545
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	2.033.704	2.033.704
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	117.279	117.279
**D	UNITED STATES STEEL CORPORATION REPRESENTED RETIREES BENEFIT TRUST	0	8.615	8.615
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	0	843.273	843.273
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	0	2.247.583	2.247.583
**D	COMMINGLED PENSION TRUST FUND (GLOBAL OP	0	143.700	143.700
**D	DUKE ENERGY RETIREMENT SAVINGS PLAN	0	598.600	598.600

Azionisti:
Azionisti in proprio:3.282 Teste:
6 Azionisti in delega:12
3.276

Pagina 17

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN MULTI ASSET TRUST PLC	0	252.512	252.512
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	0	173.000	173.000
**D	THE NOVA SCOTIA HEALTH EMPLOYEES PENSION PLAN	0	278.303	278.303
**D	PAVILION INTERNAT FOCUSED EQUITY POOL	0	73.800	73.800
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND	0	611.898	611.898
**D	REGIME DE RETRAITE D HYDRO QUEBEC	0	224.884	224.884
**D	PERPETUAL ECONOMIC DIVERSIF. GLOB EQUI F	0	123.060	123.060
**D	GUARDIAN INTERNATIONAL EQUITY FUND	0	95.200	95.200
**D	EL FINANCIAL CORPORATION LIMITED	0	676.404	676.404
**D	ARCELORMITTAL DOFASCO HYBRID PLAN	0	93.227	93.227
**D	DOFASCO EMPLOYEES SAV & PRO SHARING FUND	0	22.529	22.529
**D	BOMBARDIER TRU (CAN) REAL RETURN ASSE FD	0	350.472	350.472
**D	THE BOMBARDIER TRUST (UK)	0	986.842	986.842
**D	BOMBARDIER TRUST(CANADA) GLOBAL EQUIT FU	0	696.730	696.730
**D	REGIME DE RETRAITE DES COLS BLEUS VILLE	0	75.290	75.290
**D	THE PENS PL OF THE UNITED CHURCH OF CAN	0	134.300	134.300
**D	BENTON INVESTMENT FUND	0	55.537	55.537
**D	RBC QUANT EAFE EQUITY LEADERS ETF	0	3.759	3.759
**D	RBC QUBE LOW VOLATILITY GLOBAL EQUITY FU	0	998.586	998.586
**D	CANADA POST CORPORATION REGIST PENS PLAN	0	87.556	87.556
**D	AUKION GLOBAL EQUITY FUND	0	30.487	30.487
**D	HILLSDALE GLOBAL LONG/SHORT EQUITY FUND	0	6.620	6.620
**D	CC&L ALTERNATIVE GLOBAL EQUITY FUND	0	1.000	1.000
**D	THE PACIFIC SALMON COMMISSION PACIFIC SALMON COMM	0	112.900	112.900
**D	HENDON CAPITAL	0	3.921	3.921
**D	SVS TPI INCOME BUILDER 1	0	404.780	404.780
**D	ALDER INVESTMENT FUND	0	91.808	91.808
**D	D. E. SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	0	6.181	6.181
**D	PRISMA FONDATION SUISSE D`INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	0	12.745	12.745
**D	GLG EUROPEAN LONG-SHORT FUND LTD	0	689	689
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	32.000	32.000
**D	PIONEER FLEXIBLE OPPORTUNITIES FUND	0	746.808	746.808
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	125.991	125.991
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	686.000	686.000
**D	ANIMA SGR- ANIMA GEO ITALIAIA	0	1.320.607	1.320.607
**D	ANIMA SGR SPA ANIMA SELEZIONE EUROPA	0	1.629.952	1.629.952
**D	ANIMA SELEZIONE GLOBALE ANIMA SGR	0	858.780	858.780
**D	ANIMA SGR SPA ANIMA ALTO POTENZIALE EUROPA	0	1.155.085	1.155.085
**D	ANIMA SGR SPA - ANIMA VISCONTEO PLUS	0	667.710	667.710
**D	ANIMA SGR SPA	0	372.600	372.600
**D	ANIMA SGR- ANIMA ITALIAIA	0	1.055.803	1.055.803
**D	ANIMA VISCONTEO ANIMA SGR SPA	0	3.797.100	3.797.100
**D	ANIMA SGR SPA - ANIMA VALORE GLOBALE	0	1.292.670	1.292.670

Azionisti: 3.282
Azionisti in proprio: 6

Teste: 12
Azionisti in delega: 3.276

Pagina 18

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA SFORZESCO ANIMA SGR SPA	0	1.780.223	1.780.223
**D	ANIMA SGR SPA	0	720.000	720.000
**D	ANIMA EUROPA ANIMA SGR SPA	0	726.989	726.989
**D	ANIMA SGR SPA ANIMA VESPUCCI	0	121.176	121.176
**D	ANIMA SGR SPA ANIMA MAGELLANO	0	579.519	579.519
**D	ALETTI GES C D BR	0	124.029	124.029
**D	AXA EURO DIVIDEND K	0	400.000	400.000
**D	AXA EURO DIVIDEND S	0	542.000	542.000
**D	AXA EURO DIVIDEND DBVL	0	302.000	302.000
**D	AXA EURO DIVIDEND D	0	54.000	54.000
**D	AXA EURO DIVIDEND L	0	168.000	168.000
**D	AIRBUS INVEST FOR LIFE AKTIENFONDS 2	0	126.506	126.506
**D	AXA ASSICURAZIONI S.P.A.	0	110.000	110.000
**D	LA FRANCAISE LUX	0	24.082	24.082
**D	AXA INSURANCE DAC	0	131.000	131.000
**D	BNPDSJ ACO SLW OFF GL EQ FD	0	86.729	86.729
**D	BNPDSJ ACO SLW OFF BRIDGE FD	0	165.218	165.218
**D	STANDARD LIFE INVESTMENTS	0	6.612	6.612
**D	RESPONSIBLE INVESTMENT LEADERS INT SHARE	0	415.552	415.552
**D	SENTOSA DEVELOPMENT CORPORATION	0	133.928	133.928
**D	FCP LA FRANCAISE AMLEAGUE EURO 45	0	106.008	106.008
**D	BARYUM QUANT	0	199.000	199.000
**D	ABERDEEN MONCEAU	0	59.908	59.908
**D	LFP MULTI TRENDS	0	32.924	32.924
**D	LA FRANCAISE INFLECTION POINT ACTION EUR	0	594.366	594.366
**D	AXA INDICE EURO	0	659.592	659.592
**D	AXA INTERNATIONAL ACTIONS	0	188.000	188.000
**D	AXA AA DIVERSIFIE INDICIEL 1	0	354.665	354.665
**D	ROSENBERG EUROLOC	0	270.890	270.890
**D	AXA ROSENBERGER INTERNATIONAL	0	786.000	786.000
**D	KLESIA LF ACTIONS EURO	0	976	976
**D	VILLIERS DIVERSIFIE BNP PAM	0	1.735.020	1.735.020
**D	CPR AM	0	1.647.685	1.647.685
**D	FCP VILLIERS ACTIONS EDHAM	0	1.500.000	1.500.000
**D	FCP ERAFF ACTIONS EUROS4 EDHAM	0	11.434.400	11.434.400
**D	ERAFP ACTION EURO III	0	5.300.000	5.300.000
**D	FCP VILLIERS ACTIONS EUROPE SYST AGI	0	1.034.633	1.034.633
**D	FCP VILLIERS DIVERSIFIE AGI	0	1.500.000	1.500.000
**D	DNCA VALUE EUROPE	0	3.430.341	3.430.341
**D	FCP UNION LONG SHORT EUROPE	0	14.712	14.712
**D	FCP GAILLON SECTORIEL	0	119.859	119.859
**D	FCP CM-CIC EURO ACTIONS	0	917.760	917.760
**D	UNION EUROPE VALUE	0	1.565.712	1.565.712

456

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP UNION EUROPE	0	1.918.000	1.918.000
**D	CM EUROPE ACTIONS	0	226.649	226.649
**D	IRONWOMAN	0	2.000	2.000
**D	DANSKE INVEST SICAV	0	956.004	956.004
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	0	1.035.830	1.035.830
**D	DANSKE INVEST SICAV EUROPA (SEK)	0	156.638	156.638
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	0	3.354.946	3.354.946
**D	KAPITALFORENINGEN PENSAM INVEST PSI 10 GLOBALE AKTIER	0	1.487.401	1.487.401
**D	VELLIV, PENSION & LIVSFORSIKRING A/S	0	573.713	573.713
**D	STICHTING DEPOSITARY APG DEVELOPED MARKE	0	1.003.729	1.003.729
**D	STICHTING ASR BEWAARDER	0	73.644	73.644
**D	DEGROEF PETERCAM ASSET MANAGEMENT REPRESENTING ARGENTA PENSIOENS PAAR FONDS DEFENSIVE	0	1.570.000	1.570.000
**D	DEGROEF PETERCAM ASSET MANAGEMENT REPRESENTING ERGO FUND	0	25.000	25.000
**D	ROBECO CAPITAL GROWTH FUND	0	64.964	64.964
**D	DPAM HORIZON B	0	40.000	40.000
**D	DPAM INVEST B	0	4.502.811	4.502.811
**D	STICHTING SHELL PENSIOENFONDS	0	2.622.331	2.622.331
**D	ROBECO UMBRELLA FUND I N.V.	0	637.252	637.252
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	191.750	191.750
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS AGENT FORUS CLIENTS	0	2.000	2.000
**D	SCHRODER PENSION MANAGEMENT LTD	0	12.655	12.655
**D	MFS UTILITIES FUND	0	13.015.996	13.015.996
**D	NVIT INTERNATIONAL EQUITY FUND	0	310.317	310.317
**D	BOARD OF TRUSTEES OF THE NATIONAL PROVIDENT FUND AS TRUSTEE OF THE GLOBAL ASSET TRUST	0	260.582	260.582
**D	EQ ADVISORS TRUST - EQ/MFS UTILITIES SERIES PORTFOLIO	0	746.868	746.868
**D	EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	0	17.000	17.000
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	0	33.274	33.274
**D	AXA ROSENBERG GLOBAL FUND	0	520.000	520.000
**D	AXA ROSENBERG EUROPEAN FUND	0	72.000	72.000
**D	SCHRODER QEP GLOBAL CORE FUND	0	326.231	326.231
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	0	12.000	12.000
**D	MANULIFE INTERNATIONAL STOCK FUND UT	0	941.711	941.711
**D	SUN LIFE MFS LOW VOLATILLY INTERNATION	0	189.498	189.498
**D	NBIMC EAFE EQUITY INDEX FUND - CLASS N	0	114.119	114.119
**D	NTW TRU DEP SERV LTD TRU PHASE INVEST FU	0	80.626	80.626
**D	UNIVERSITE DE GENEVE	0	987.727	987.727
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	0	539.073	539.073
**D	CAISSE INTER ENTREP DE PREV PROFES CIBEP	0	1.181.040	1.181.040
**D	DANSKE BANK PULJER	0	133.039	133.039
**D	D. I. EUROPA FOKUS	0	1.604.654	1.604.654
**D	INVEST DANSKE INV EUROPA HOJT UDBYTT	0	213.229	213.229
**D	INVESTERINGSFORENINGEN DANSKE INVBEST	0	35.672	35.672
**D	INV DANSKE INVEST EUROPA 2 AKKUMULERE KL	0		

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INV. DANSKE INVEST, EUROPA	0	356.037	356.037
**D	MHTB (LUX)/TMA UMBRELLA FUND-GLOBAL EQUI	0	27.100	27.100
**D	TMA UMBRELLA FD-TWA ACWI EX-JAPAN PORTF.	0	53.900	53.900
**D	TRUST E CUSTODY SERVICES BANK LTD	0	1.081.288	1.081.288
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	139.828	139.828
**D	BEST INVESTMENT CORPORATION	0	500.617	500.617
**D	BEST INVESTMENT CORPORATION	0	201.453	201.453
**D	THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	0	35.253	35.253
**D	HSBC GUARANTEED FUND	0	29.127	29.127
**D	HANG SENG INSURANCE COMPANY LIMITED	0	368.400	368.400
**D	HSBC POOLED INVESTMENT FUND, HSBC POOLED EUROPEAN EQUITY FUND	0	7.846.136	7.846.136
**D	ISHARES EURO STOXX 50 INDEX ETF	0	11.371	11.371
**D	NH-AMUNDI PRIVATE SECURITIES INVESTMENT TRUST D1 (EQUITY BALANCED-DERIVATIVES)	0	22.529	22.529
**D	JPMORGAN MULTI INCOME FUND	0	1.952.274	1.952.274
**D	AMUNDI HK PORT GROWTH FUND	0	17.201	17.201
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	0	563.128	563.128
**D	SCHRODER GLOBAL ALLOCATOR FUND	0	4.410	4.410
**D	HSBC P IN F HSBC POOLED GLOBAL EQUITY FD	0	195.616	195.616
**D	JPMORGAN MULTI BALANCED FUND	0	34.457	34.457
**D	SHENPP EURO INDEX SECURITY MASTER INVEST	0	35.365	35.365
**D	ALL GL IN ASIA FD-ALLIANZ SEL EU EQY DIV	0	199.977	199.977
**D	HSBC LIFE (INTERNATIONAL) LIMITED	0	473.004	473.004
**D	HSBC MANAGED STABLE FUND	0	2.012	2.012
**D	HSBC MANAGED STABLE GROWTH FUND	0	1.906	1.906
**D	HSBC MANAGED BALANCED FUND	0	10.830	10.830
**D	HSBC MANAGED GROWTH FUND	0	18.434	18.434
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	0	100.079	100.079
**D	FTSE ALL WORLD INDEX FUND	0	437.704	437.704
**D	CENTRAL FINANCE BOARD METHODIST CHURCH	0	36.688	36.688
**D	NORFOLK PENSION FUND	0	159.661	159.661
**D	AI STRATEGIC GLOBAL EQUITY FUND	0	1.049.593	1.049.593
**D	REASSURE LIMITED	0	2.043.066	2.043.066
**D	AI BALANCED PENSION FUND	0	403.579	403.579
**D	AI BALANCED LIFE FUND	0	29.677	29.677
**D	AI CAUTIOUS PENSION FUND	0	4.920	4.920
**D	AI DISTRIBUTION LIFE FUND	0	20.437	20.437
**D	AI GLOBAL EQUITY FUND	0	1.288.581	1.288.581
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	0	871.336	871.336
**D	FRIENDS LIFE FUNDS LIMITED	0	1.456.742	1.456.742
**D	HSBC GLOBAL ASSET MANAGEMENT LTD	0	6.212	6.212
**D	PUM ACS EUROPEAN EX UK FUND	0	680.081	680.081
**D	HSBC EUROPEAN GROWTH FUND	0	811.605	811.605
**D	HSBC EUROPEAN INDEX FUND	0	1.991.562	1.991.562

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PHOENIX LIFE LIMITED	0	3.218.301	3.218.301
**D	ROYAL LONDON GROUP PENSION SCHEME	0	119.869	119.869
**D	THE BRUNNER INVESTMENT TRUST PLC	0	944.864	944.864
**D	WEST YORKSHIRE PENSION FUND	0	1	1
**D	THE PRUDENTIAL ASSURANCE COMPANY LTD	0	2.274.663	2.274.663
**D	PRUDENTIAL PENSIONS LIMITED	0	166.678	166.678
**D	AXA GLOBAL DISTRIBUTION FUND	0	204.000	204.000
**D	HSBC ETFs PLC 1 28 NORTH WALL QUAY	0	448.895	448.895
**D	HSBC MSCI EUROPE UCITS ETF	0	373.956	373.956
**D	ROYAL LONDON EUROPEAN GROWTH FUND	0	2.087.643	2.087.643
**D	HENDERSON INTERNATIONAL INCOME TRUST PLC	0	963.546	963.546
**D	ROYAL LONDON MUTUAL INSURANCE SOCIETY LTD	0	52.692	52.692
**D	HSBC GLOBAL INVESTMENT FUNDS	0	926.388	926.388
**D	HSBC GLOBAL INVESTMENT FUNDS EUROPEAN EQ	0	273.551	273.551
**D	NATIONAL GRID UK PENSION SCHEME	0	542.385	542.385
**D	PUTM GROWTH UNIT TRUST	0	647.479	647.479
**D	PUTM INTERNATIONAL GROWTH UT	0	151.982	151.982
**D	PUTM EUROPEAN UNIT TRUST	0	190.037	190.037
**D	PUTM OPPORTUNITY UNIT TRUST	0	262.050	262.050
**D	PUTM BOTHWELL EUROPE FUND	0	3.958.381	3.958.381
**D	HSBC ETFs	0	143.850	143.850
**D	SONDERVERMOGEN PKMF INKA	0	149.685	149.685
**D	SONDERVERMOGEN TINIESA	0	189.800	189.800
**D	SONDERVERMOGEN ATLAS GI	0	63.062	63.062
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFTMBH	0	2.519.532	2.519.532
**D	SONDERVERMOGEN AVAW	0	441.333	441.333
**D	SONDERVERMOGEN FONDS VKV	0	154.680	154.680
**D	INVESCO ATTN: INTERNATIONALE KAPITALANLA	0	611.712	611.712
**D	SONDERVERMOGEN AVS-MF	0	72.283	72.283
**D	SONDERVERMOGEN AM 4	0	99.607	99.607
**D	SONDERVERMOGEN INKA LUCK FONDS	0	164.655	164.655
**D	SONDERVERMOGEN TOSCA II	0	107.353	107.353
**D	SONDERVERMOGEN FONDS CCS	0	30.155	30.155
**D	SCHOLLER-STIFTUNGSFONDS 1 AKTIEN	0	59.536	59.536
**D	ALLIANZ CGI SUBFONDS EQUITIES	0	1.005.686	1.005.686
**D	ALLIANZ GLR EM AGI EUR HIGH DIVIDEND	0	1.399.572	1.399.572
**D	ALLIANZ GLR SUB EQUITY EU RCM BEST STYLES FONDS	0	623.654	623.654
**D	SONDERVERMOEGEN ALLIANZGI-FONDS VBE	0	525.365	525.365
**D	SONDERVERMOEGEN ALLIANZGI-FONDS DEW-CO	0	34.656	34.656
**D	SONDERVERMOEGEN ALLIANZGI-FONDS DHCO	0	28.772	28.772
**D	SONDERVERMOEGEN ALLIANZGI-FONDS DSW-DREFONDS	0	71.046	71.046
**D	SONDERVERMOEGEN ALLIANZGI-FONDS DSW-CO	0	47.044	47.044
**D	ALLIANZ FAD EUROPE HIGH DIVIDEND	0	1.162.408	1.162.408

Azionisti:
 Azionisti in proprio:

3.282 Teste:
 6 Azionisti in delega:

12
 3.276

65P

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	ALLIANZ GLOBAL INVESTORS GMBH	0	21.962.281	21.962.281
***D	ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	0	228.040	228.040
***D	ALLIANZ PV-WS RCM SYSPRO VALUE EUROPE	0	454.189	454.189
***D	SONDERVERMOEGEN ALLIANZ RFG FONDS	0	1.274.290	1.274.290
***D	SONDERVERMOEGEN ALLIANZ VGI 1 FONDS	0	221.613	221.613
***D	ALLIANZ VGI 1 FONDS AGI GROWTH	0	1.192.757	1.192.757
***D	ALLIANZ VKA FONDS AGI INSURANCE DEDICATED LARGE CAPS	0	1.272.750	1.272.750
***D	SONDERVERMOEGEN ALLIANZ VKA FONDS	0	1.815.900	1.815.900
***D	SONDERVERMOEGEN LINVEST	0	48.000	48.000
***D	NIKKO GLOBAL TRI-ASSET FUND CIBC FINANCIAL CENTRE	0	92.414	92.414
***D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITE	0	7.765.712	7.765.712
***D	NWT-GRAVITY EUROPEAN EQUITY FUND	0	54.832	54.832
***D	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG ON BEHALF OF INST BVG/LPP FLEXIBLE FUND	0	300.000	300.000
***D	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG ON BEHALF OF INST	0	9.482	9.482
***D	GAM INVESTMENT MANAGEMENT (SWI	0	12.000	12.000
***D	BANK JULIUS BAER & CO LTD	0	12.800	12.800
***D	WIF-EUROPE OPPORTUNITIES	0	222.500	222.500
***D	WIF-EUROPE DISCOVERY FUND	0	236.744	236.744
***D	SYSTEMATIC FIN MANAG INTER EQ CIT FUND	0	108.000	108.000
***D	UNIVERSITIES SUPERANNUATION SCHEME	0	36.115.368	36.115.368
***D	SWISSCANTO FONDSLEITUNG AG	0	4.054.513	4.054.513
***D	ASR LEVENSVERZEKERING N.V.	0	463.499	463.499
***D	WIF-EUROPE CORE EQUITY FD	0	102.254	102.254
***D	BAYERN INVEST LIBI-FONDS B. KAPITALVERWALTUNGSGESELLSCHAFT	0	77.391	77.391
***D	BAYERINVEST VECO-FONDS B. KAPITALVERWALTUNGSGESELLSCHAFT	0	67.713	67.713
***D	PPA KAPITALFORENING	0	1.182.811	1.182.811
***D	INTERNATIONAL GROWTH AND INCOME FUND	0	27.497.196	27.497.196
***D	FOREIGN SECURITIES TRUST #1	0	983.036	983.036
***D	JPMORGAN CHASE BANK - PB - UNITED STATES INDIVIDUALS	0	5.759	5.759
***D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS - CRA TREATY	0	48.115	48.115
***D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	0	45.435	45.435
***D	JPMORGAN CHASE BANK - PB - US TAX EX ENT	0	5.820	5.820
***D	JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIP	0	127.768	127.768
***D	JPMORGAN CHASE BANK - PB - US FOUNDATION	0	8.625	8.625
***D	JPMORGAN CHASE BANK - PB - US CORPORATIO	0	13.280	13.280
***D	CAPCO TRUST JERSEY LIMITED AS TRUSTEE OF	0	19.785	19.785
***D	CGMPV, LLC	0	18.417	18.417
***D	CAPITAL INCOME BUILDER INC	0	39.439.208	39.439.208
***D	EUROPACIFIC GROWTH FUND	0	78.250.000	78.250.000
***D	NEW PERSPECTIVE FUND INC.	0	26.698.704	26.698.704
***D	CAPITAL GROUP EMPLOYEE BENEFIT INV.TRUST	0	9.441.398	9.441.398
***D	THE INCOME FUND OF AMERICA INC	0	48.851.600	48.851.600
***D	NEW WORLD FUND INC	0	2.360.000	2.360.000

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAPITAL WORLD GROWTH & INCOME FUND INC	0	74.390.000	74.390.000
**D	CAPITAL GROUP GLOBAL EQUITY FUND	0	786.533	786.533
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	2.148.217	2.148.217
**D	DEKA INVESTMENT GMBH RE PENSIONS FONDS MA	0	30.418	30.418
**D	DEKA VERMOGENSWANDE GMBH RE MV-FONDS	0	25.000	25.000
**D	DEKA INVESTM GMBH RE A-HECKER-FONDS I	0	98.000	98.000
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	0	202.193	202.193
**D	STATE FARM INSURANCE CO EMPLO.RET TS	0	1.394.449	1.394.449
**D	JPMORGAN ACCESS BALANCED FUND	0	15.760	15.760
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	0	9.346	9.346
**D	FREDERICK S. UPTON FOUNDATION CAPITAL GU	0	10.060	10.060
**D	THE KATHERINE MOORE REVOCABLE TRUST	0	15.133	15.133
**D	EM KIRBY DTD TRUST 1/3/75 FBO JEFFERSON W KIRBY	0	6.506	6.506
**D	FM KIRBY TRUST DTD 1/3/75 FBO S DILLARD KIRBY	0	8.853	8.853
**D	F.M.KIRBY TRUST DATED 1/3/75 FBO FRED M. KIRBY III	0	6.505	6.505
**D	JAB CONSOLIDATED LTD	0	1.426	1.426
**D	JFB I LTD	0	1.345	1.345
**D	CAPITAL GUARDIAN GLOBAL EQUITY FUND	0	482.654	482.654
**D	CAPITAL GUARDIAN INTERNATIONAL (NON US) EQUITY FUND FOR TAX EXEMPT TRUSTS	0	2.070.224	2.070.224
**D	JPMORGAN ACCESS GROWTH FUND	0	22.982	22.982
**D	PROVEDA GLOBAL EQUITY, LP	0	3.936	3.936
**D	DPAM EQUITY L	0	1.071.932	1.071.932
**D	DPAM L	0	57.000	57.000
**D	MUANG THAI LIFE ASS PUB COMPANY LIMITED	0	126.175	126.175
**D	SWISS NATIONAL BANK	0	32.481.481	32.481.481
**D	BANCOPOSTA AZ INTERNAZIONALE	0	781.500	781.500
**D	BANCOPOSTA MIX 1	0	221.400	221.400
**D	BANCOPOSTA MIX 2	0	493.400	493.400
**D	BANCOPOSTA MIX 3	0	712.100	712.100
**D	BANCOPOSTA AZIONARIO EURO	0	357.779	357.779
**D	BANCOPOSTA ORIZZONTE REDDITO/BANCOPOSTA FONDI SPA	0	108.464	108.464
**D	VIDACAIXA SAU	0	7.376.458	7.376.458
**D	CAIXABANK ASSET MANAGEMENT SGIIC SA	0	15.101.231	15.101.231
**D	ALAS INV SERVICESMONDRIAN INV	0	258.298	258.298
**D	COMMERCE TRUST COMPANY	0	500	500
**D	BNYMTCIL CGF WDEQ LA	0	44.942	44.942
**D	BS ZURICH VIDA	0	165.740	165.740
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	306.689	306.689
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	1.518.092	1.518.092
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	4.809.787	4.809.787
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	633.788	633.788
**D	AUTORIDADE MONETARIA DE MACAU	0	1.101.000	1.101.000
**D	MSAR SCHRODER	0	235.630	235.630

661

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE GOVERNMENT EMPLOYEES PENSION FUND GEPF	0	307.474	307.474
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	0	78.421	78.421
**D	ARCONIC RETIREMENT PLANS MASTER TRUST	0	302.879	302.879
**D	WILLIS TOWERS WATSON GROUP TRUST	0	126.204	126.204
**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	0	163.327	163.327
**D	POWERSHARES S AND P INT DEVELOPED LOW DEVELOPED LOW	0	19.025	19.025
**D	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	0	193.151	193.151
**D	INTL BESS LP	0	42.908	42.908
**D	ACADIAN LIQUID MULTI ASSET VALUE	0	243	243
**D	ACADIAN LIQUID MULTI ALPHA QUALITY EQUITY FUND LLC	0	1.713	1.713
**D	INTERNATIONAL EQUITY FUND	0	522.711	522.711
**D	USBK TR QKR GLEB TAC ALL FUND	0	86.564	86.564
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	31.351	31.351
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	0	78.631	78.631
**D	QS INTERNATIONAL EQUITY FUND	0	236.020	236.020
**D	QS GLOBAL MARKET NEUTRAL FUND	0	32.000	32.000
**D	55002 UP EUROPAEISKE AKTIER	0	881.382	881.382
**D	56037 IP LOW RISK EQUITIES II	0	2.516.840	2.516.840
**D	INVESTIN PRO F.M.B.A.	0	729.665	729.665
**D	56038 IP LOW RISK EQUITIES I	0	1.003.425	1.003.425
**D	55041 KUP GLOBALE AKTIER IV	0	16.346	16.346
**D	MAN INTERNATIONAL ICVC MAN DYNAMIC ALLOCATION FUND	0	54.000	54.000
**D	NON US EQUITY MGRS PORT 4 LSV	0	715.700	715.700
**D	LSV NONUS EQUITY LLC/LC	0	485.800	485.800
**D	NONUS EQ MANAGERS PORT 3ACADIANAN	0	14.880	14.880
**D	GS TACS MARKET CONTINUOUS INTERNATIONAL	0	635.874	635.874
**D	GREAT WEST INTERNATIONAL GROWTH FUND	0	1.233.200	1.233.200
**D	DT INTERNATIONAL STOCK INDEX FUND	0	406.445	406.445
**D	GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	0	2.159.252	2.159.252
**D	AST QMA INTL CORE EQUITY PORT PDMP	0	84.351	84.351
**D	ADVANCED SERIES ASTPRUDENTIAL FLEXIBLE MULTI STRATEGY PORTFOLIO	0	199.546	199.546
**D	THE BOSTON COMPANY INC POOLED EMPLOYEE INTERNATIONAL EQUITY FUND	0	83.086	83.086
**D	THE STELLAR FUND	0	171.807	171.807
**D	GEORGIA TECH FOUNDATION INC	0	27.383	27.383
**D	BNYMTCIL WINTON EUROPEAN EQU FD T	0	4.833	4.833
**D	WCM INVESTMENT MANAGEMENT	0	5.734	5.734
**D	BNYMTCIL WINTON GLOBAL EQUITY FD TR	0	246.200	246.200
**D	FIRSTENERGY SYSTEM MASTER RETIREMENT TRUST	0	251.931	251.931
**D	LEGAL AND GENERAL UCITS ETF PLC	0	4.108	4.108
**D	CADENCE GLOBAL EQUITY FUND LP	0	49.500	49.500
**D	PCHF LSV ASSET MGMT	0	5.685.979	5.685.979
**D	NATIONAL BANK TRUST	0	2.584	2.584
**D	WESTWOOD TRUST INTERNATIONAL EQUITY EMPLOYEE BENEFIT TRUST FUND	0		

Azionisti:
Azionisti in proprio: 3.282

Teste: 12
6 Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WT GLOBAL DIVIDEND FT	0	11.205	11.205
**D	OMAM SEED HOLDINGS LLC	0	3.917	3.917
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	0	13.796.172	13.796.172
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	15.192.154	15.192.154
**D	THE FALKLAND ISLANDS GOVERNMENT	0	100.572	100.572
**D	THE FALKLAND ISLANDS GOVERNMENT FALKLAND ISLANDS GOVERNMENT GROWTH FUND	0	161.063	161.063
**D	PENNENNIS FUND	0	59.968	59.968
**D	BNYMTD UK LIMITED AS TRUSTEE OF CF CATALYST TRUST	0	220.000	220.000
**D	WESPATH FUNDS TRUST	0	274.860	274.860
**D	F AND K LORIG TR DTD 12 17 88	0	13.860	13.860
**D	RIVER PARTNERS GLOBAL EQUITY, LLC	0	1.969	1.969
**D	RED DIAMOND INTERNATIONAL EQUITY LP	0	17.137	17.137
**D	ALAMOSIA LLC	0	18.396	18.396
**D	STICHTING SPOORWEGPENSIOENFONDS	0	187.225	187.225
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	0	12.318	12.318
**D	SP LLP UK CHARITIES CLIENTS AC	0	4.873.400	4.873.400
**D	SIM OMNIBUS SARASIN INVEST MGMT.	0	282.858	282.858
**D	SARASIN AND PARTNERS LLP	0	156.991	156.991
**D	MULT BOS WITH SAME RESIDENCY	0	297.224	297.224
**D	THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	0	2.490.655	2.490.655
**D	DEP OF SSGA NONUS EQUITY H1	0	27.325	27.325
**D	DEP OF SSGA NONUS EQUITY R2	0	34.695	34.695
**D	DEP OF SSGA NONUS EQUITY B1	0	42.983	42.983
**D	DEP OF SSGA NONUS EQUITY B2	0	36.725	36.725
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	0	0	103.193
**D	MINISTERS AND MISSRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	0	94.507	94.507
**D	PG AND E CORPORATION RETIREMENT MASTER TRUST	0	57.200	57.200
**D	GRANT SCHOOLS PROVIDENT FUND	0	5.976	5.976
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	125.109	125.109
**D	IQ 500 INTERNATIONAL ETF	0	129.312	129.312
**D	RVN WILLIAM BLAIR	0	8.325	8.325
**D	CAPRICORN SA SICAV SIF	0	3.486	3.486
**D	AIF 21117 LPIP AKTIER GLOBALE VI	0	20.000	20.000
**D	AZARETH LITERARY AND BENEVOLENT INSTITUTION	0	105.216	105.216
**D	LEXINGTON INT, LLC	0	69.659	69.659
**D	CERVURITE INTERNATIONAL LLC	0	199.601	199.601
**D	SYCAMORE INVESTMENT CO LP	0	10.871	10.871
**D	MARANIC II LLC	0	15.229	15.229
**D	TERREBONNE INVESTMENTS, L.P.	0	134.275	134.275
**D	WINDFALL INVESTMENTS, L.P.	0	14.650	14.650
**D	PHILANTHROP INVESTMENTS LP	0	31.130	31.130
**D	OHIM STRATEGIC PARTNERS LP	0	75.875	75.875

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JASPER RIDGE DIVERSIFIED TAX EXEMPT LP	0	67.039	67.039
**D	JASPER FOUNDATION ENDOWMENT FUND LP	0	21.855	21.855
**D	OSP LIQUID FUND, LP	0	54.930	54.930
**D	MIRF ALLIANCE BERNSTEIN F	0	324.990	324.990
**D	MIRF ARROWSTREET FOREIGNL	0	516.704	516.704
**D	USMIA GLOBAL EQUITY	0	25.511	25.511
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	0	2.369.793	2.369.793
**D	BRAF QUANT GBLB VAL EQTY	0	4.010	4.010
**D	CHI OPERATING INVESTMENT PROGRAM L.P.	0	266.551	266.551
**D	CATHOLIC HEALTH INITIATIVES MASTER TRUST	0	135.829	135.829
**D	FIRST INITIATIVES INSURANCE LIMITED	0	28.291	28.291
**D	THE HODSON TRUST	0	85.355	85.355
**D	INTL EQUITY FUND MONDRIAN	0	3.829.298	3.829.298
**D	DRMA LTD	0	272.595	272.595
**D	SEQUIA HOLDINGS LLC	0	35.107	35.107
**D	CANDENCE GLOBAL EQUITY FUND LP	0	772	772
**D	PACER TRENDPILOT INTERNATIONAL ETF	0	1.372	1.372
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	0	348.266	348.266
**D	WELLS FARGO BANK N.A.	0	25.614	25.614
**D	WF MFS LTD EAFE GLOBAL	0	66.739	66.739
**D	CEMEX UK PENSION FUND PENSIONS DEPARTMENT	0	12.766	12.766
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	767.751	767.751
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.980.172	1.980.172
**D	C9W CIITW FD PARAMETRIC	0	19.226	19.226
**D	BNYMTD AMITY EUROPEAN FUND	0	400.000	400.000
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	141.598	141.598
**D	GETF GABELLI UTILITY TRUST	0	300.000	300.000
**D	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	0	134.601	134.601
**D	THE BOSTON COMPANY ASSET MANAGEMENT	0	125.139	125.139
**D	RPL BERNSTEIN NON EQ	0	11.480	11.480
**D	RWSF CIT ACWI	0	2.252.302	2.252.302
**D	RWSF CIT ACWLEXUS	0	1.681.723	1.681.723
**D	RWSF CIT EAFE	0	2.824.437	2.824.437
**D	ARROWSTREET COLLECTIVE INVESTMENT TRUST	0	99.323	99.323
**D	OICF OICL OCICL PZENA	0	841.468	841.468
**D	ACADIAN INTERNATIONAL ALL-CAP FUND	0	66.815	66.815
**D	ACADIAN GLOBAL EQUITY FUND	0	13.797	13.797
**D	ACADIAN NON-US CONCENTRATED FUND	0	35.671	35.671
**D	ROTHSCHILD BELGIQUE SUCC ET RCB	0	6.336	6.336
**D	RCB AVOIRS OPCVM	0	379.980	379.980
**D	RCB AVOIRS FIA	0	103.227	103.227
**D	TEXAS UTILITIES QUAL NDT PARTNERSHIP	0	11.941	11.941
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	0	4.188.382	4.188.382

Azionisti:
Azionisti in proprio: 3.282

Teste: 12
Azionisti in delega: 6

3.276

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BARNARD COLLEGE	0	31.790	31.790
**D	VANGUARD GLOBAL DIVIDEND FUND	0	6.383	6.383
**D	USBK CCA AGGRESSIVE RETURN FUND	0	4.249	4.249
**D	VIDENT INTERNATIONAL EQUITY FUND	0	498.195	498.195
**D	USBK REGIONAL TRANSPORTATION DSPP	0	11.861	11.861
**D	B4305 FRB S LUND RES TR FBO B LUND	0	4.379	4.379
**D	B4306 FRB M LUND REV TR	0	5.831	5.831
**D	U S BANK NATIONAL ASSOCIATION	0	6.768	6.768
**D	CONGREGATION OF THE SISTERS OF CHARITY OF THE INCARNATE WORD	0	27.114	27.114
**D	CBZ CUIT INTERNATIONAL PRINCIPAL	0	231.034	231.034
**D	1135 APG DME STCK SEL	0	19.418.023	19.418.023
**D	1145 APG DME NUMERIC	0	6.950.400	6.950.400
**D	2048 APG DME LACM GL	0	1.014.944	1.014.944
**D	2049 APG DME ARROWST	0	6.074.031	6.074.031
**D	SSGA GLOBAL TEMC STRAT POOL	0	16.271	16.271
**D	THE MANUFACTURERS LIFE INSURANCE COMPANY	0	458.323	458.323
**D	UNISYS MASTER TRUST	0	530.338	530.338
**D	MASSEY INTECH	0	31.780	31.780
**D	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	0	132.927	132.927
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	6.584.433	6.584.433
**D	ENVM EB DYNAMIC GWTH MCM	0	404.200	404.200
**D	UPMC BMO FCP	0	97.576	97.576
**D	LLOYD'S REGISTER FOUNDATION	0	441.960	441.960
**D	CF DV INTERNATIONAL STOCK INDEX FUND	0	355.927	355.927
**D	CF DV DYNAMIC GROWTH FUND	0	80.300	80.300
**D	BLK COMTS INC INV TST INV PF BNYMTD	0	396.516	396.516
**D	PHILADELPHIA GAS WORKS PENSION PLAN	0	8.833	8.833
**D	FIRST STATE INVESTMENTS ICVC FIRST STATE DIVERSIFIED GROWTH FUND	0	7.654	7.654
**D	VOYA CBRE GLOBAL INFRASTRUCTURE FUND	0	680.733	680.733
**D	SAN FRANCISCO CITY AND COUNTY EMPLOYEES RETIREMENT SYSTEM	0	2.137.886	2.137.886
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	0	8.278.095	8.278.095
**D	THE COMMONWEALTH FUND	0	6.426	6.426
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	0	75.984	75.984
**D	BRIDGE BUILDER INTERNATIONAL EQUITY FUND	0	3.502.157	3.502.157
**D	BCT POOLED INVESTMENT FUND SERIES SMARTEUROPEAN EQUITY FUND	0	80.785	80.785
**D	IVY PROSHARES MSCI ACWI INDEX FUND	0	19.673	19.673
**D	ADVANCED SERIES TRUST -AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	0	4.708	4.708
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	0	944.189	944.189
**D	U S BANK NATIONAL ASSOCIATION	0	120.687	120.687
**D	BNY MELLON GLOBAL INFRASTRUCTURE INCOME FUND	0	82.973	82.973
**D	SAN DIEGO COUNTY EMPLOYEES RETIREMENTASSOCIATION	0	154.957	154.957
**D	FOREST FOUNDATION	0	1.052	1.052
**D	STEWARDSHIP FOUNDATION	0	5.504	5.504

Azionisti:
Azionisti in proprio: 6

3.282 Teste:
6 Azionisti in delega:

12
3.276

Pagina 28

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WBW TRUST NUMBER ONE	0	2.449	2.449
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	0	12.973	12.973
**D	CDW 73 IRR PARA GL	0	4.740	4.740
**D	RICHARD KING MELLON FDN	0	127.941	127.941
**D	R.K. MELLON INTERNATIONAL FUND.	0	308.407	308.407
**D	FRK MUT GBL DISC FD	0	47.289.701	47.289.701
**D	FTVIPT MUTUAL GLOBAL DISCOVERY SECURITIES FUND	0	1.658.765	1.658.765
**D	FRANKLIN MUTUAL EUROPEAN FUND	0	276.820	276.820
**D	FRANKLIN ADVISERS, INC.	0	6.440	6.440
**D	DREYFUS VARIABLE INTERNATIONAL VAL	0	107.311	107.311
**D	AZL NFJ INTERNATIONAL VALUE FUND	0	27.193	27.193
**D	PNC GBL OMNIBUS CUSTODY	0	624	624
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	0	13.257	13.257
**D	MARION BRADLEY PARTITION TRUST	0	47.446	47.446
**D	NKB SII EUROPE VALUE	0	256.314	256.314
**D	NKB SII DOW JONES SWI	0	115.831	115.831
**D	CANDLES PROVIDENT PENSION FUND	0	8.930	8.930
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	0	652.000	652.000
**D	DEUTSCHE XTRKS MSCI ALL WORLD HDG	0	39.354	39.354
**D	BNWTCIL CGF EUR EQ FD	0	330.000	330.000
**D	ACADIAN GLOBAL MANAGED VOLATILITY EQUITY FUND LLC	0	1.648.013	1.648.013
**D	BOK KIC AAEQ 3	0	1	1
**D	BOK MCM DM PEQ	0	82.439	82.439
**D	BOK KIC GAEQ16	0	1	1
**D	ING GLOBAL EQUITY FUND	0	4.169.768	4.169.768
**D	ACADIAN INTERNATIONAL EQUITY FUND LLC	0	824.572	824.572
**D	NN PPINV NN PREMIUM DIVIDEND FUND	0	667.982	667.982
**D	ING PARAPLUFONDS 1 N.V.	0	2.038.745	2.038.745
**D	NN PPINV NN GLOBAL FUND	0	2.376.813	2.376.813
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	5.477	5.477
**D	HRCD RPMT HAP RHUMBLINE EAFE	0	4.038	4.038
**D	EMPLOYEES RETIREMENT TRUST OF BANK OF MONTREAL HARRIS	0	218.025	218.025
**D	DUFF AND PHELPS GLOBAL UTILITY INCOME FUND INC	0	3.530.000	3.530.000
**D	NATIONAL ELEVATOR INDUSTRY HEALTH BENEFIT PLAN	0	109.300	109.300
**D	ALASKA PERMANENT FUND CORPORATION	0	5.265.810	5.265.810
**D	POWERSHARES S AND P GLOBAL EX CANADA HIGH DIVIDEND LOW VOLATILITY INDEX ETF	0	21.001	21.001
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	1.206.988	1.206.988
**D	FLORIDA RETIREMENT SYSTEM	0	3.456.411	3.456.411
**D	FLORIDA RETIREMENT SYSTEM	0	3.535.303	3.535.303
**D	PS FTSE LO BT EQ WT PORT	0	21.176	21.176
**D	BNY MELLON GLOBAL FUNDS PLC	0	113.046	113.046
**D	GAMMA EMIRATES INVESTMENTS LLC	0	13.217	13.217
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	20.126	20.126

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	1.898.593	1.898.593
**D	REPL GRPF AQR DEFENSIVE	0	60.796	60.796
**D	WILMINGTON MULTI MANAGER INTERNATIONAL FUND	0	150.069	150.069
**D	WILM MULTI MGR FD JO HAMBRO	0	505.800	505.800
**D	56053 IP GLOBAL EQUITIES I	0	498.625	498.625
**D	GOLDMAN SACHS GMS ERISA GROUP TRUST	0	166.400	166.400
**D	NONUS EQUITY MGRSPORT 1 ACADIANAN	0	139.136	139.136
**D	AST PRU GRWTH ALL PTF QMA EAFE Pdff	0	3.587.541	3.587.541
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	9.829	9.829
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	28.769	28.769
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	1.072.380	1.072.380
**D	IVY PZENA INTERNATIONAL VALUE FUND	0	1.154.039	1.154.039
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	737.224	737.224
**D	BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	0	314.735	314.735
**D	FT ISE GLOBAL WIND ENERGY INDEX FND	0	248.912	248.912
**D	FT NASDAQ SMART GRID INDEX FUND	0	42.149	42.149
**D	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	0	18.457	18.457
**D	PRU QMA WRLD FD INC PRU INT EQTY	0	347.428	347.428
**D	PRU SECTOR FDS INC PRU UTILITY FD	0	10.531.349	10.531.349
**D	PSF CONSERVATIVE BAL PORTF QMA	0	37.277	37.277
**D	PSF FLEXIBLE MANAGED PORTF QMA	0	61.882	61.882
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	476.200	476.200
**D	AST JPM GL THEM PORT 2 INT EME PDNB	0	601.442	601.442
**D	AST JENNISON GLOBAL INFRASTR PDMN	0	49.948	49.948
**D	PRU JEN GL INFRASTRUCTURE FUND PDLF	0	160.264	160.264
**D	AST FI PYRAMIS QUANT AA GLB EQ PDGH	0	319.467	319.467
**D	AST FI PYRAMIS QUANT AA IE SC PDGJ	0	929.862	929.862
**D	ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	0	1.397.675	1.397.675
**D	AST RCM WORLD TRENDS PORT PDBF	0	1.128.167	1.128.167
**D	AST MORGAN STANLEY MULTI ASSET PDMS	0	1.167	1.167
**D	AST BLKRK GLOBAL STRAT PT IE PDDG	0	29.417	29.417
**D	GREAT-WEST INTERNATIONAL INDEX FUND	0	573.183	573.183
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOEFTWARENINDUSTRIE	0	304.462	304.462
**D	BNYMTCIL PS ST HIDVLMVI UCITS ETF	0	44.847	44.847
**D	ALLSTATE LIFE INSURANCE COMPANY	0	257.650	257.650
**D	LMIF NUMERIC EUROPE CORE	0	618.700	618.700
**D	SARATOGA INTERNATIONAL EQUITY PORTFOLIO	0	35.200	35.200
**D	CATHOLIC COMMUNITY FOUNDATION OF MINNESOTA	0	12.177	12.177
**D	IWHF LSV ASSET INVESTMENT	0	39.600	39.600
**D	THE BANK OF KOREA	0	595.155	595.155
**D	TEXTRON INC MASTER TRUST	0	45.452	45.452
**D	PFI INTL EQUITY INDEX FUND	0	617.697	617.697
**D	FIRST INVESTORS GLOBAL FUND	0	450.000	450.000

Azionisti:
Azionisti in proprio:

3.282
6

Teste:
Azionisti in delega:

12
3.276

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVECO STRATEGIC DEVELOPED EX-US ETF	0	152.908	152.908
**D	BNYMTCIL LAZARD GBL MANAGED VOL FD	0	484.613	484.613
**D	BNYTD CF MACQUARIE GBL INFRS SRS FD	0	71.421	71.421
**D	BNYMTCIL LM QS MV EURO EQ GAI FD	0	101.176	101.176
**D	PFI DIVERSIFIED INTERNATIONAL FUND	0	13.805.987	13.805.987
**D	PVC DIVERSIFIED INTERNATIONAL AC	0	314.905	314.905
**D	PFI OVERSEAS FD BHMS	0	3.758.115	3.758.115
**D	PFI GLOBAL DIV INCOME FD PGI VALUE	0	197.313	197.313
**D	PFI OVERSEAS FD PMC	0	371.340	371.340
**D	PGIF EUROPEAN EQUITY FUND BNYMTCIL	0	96.543	96.543
**D	BNYTD CF CANLIFE GLBL INFRA FD	0	141.184	141.184
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	69.200	69.200
**D	CTJ RE STANLIB GLOBAL EQ ARR USD	0	451.671	451.671
**D	VOYA GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	0	176.528	176.528
**D	VOYA INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	0	61.243	61.243
**D	MAPPRE MSV LIFE PLC	0	885.228	885.228
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF PPI NR	0	46.820	46.820
**D	KAPITALANLAGEGESELLSCHAFT MBH	0	755.592	755.592
**D	INTERNATIONALE KAPITALANLAGEGESELLS CHAFT MBH	0	19.665	19.665
**D	ALLSTATE INSURANCE CO BLACKROCK	0	494.378	494.378
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	0	150.082	150.082
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	0	7.601	7.601
**D	GS ACTIVE BETA INTL EQUITY ETF	0	420.852	420.852
**D	GS ACTIVEBETA EUROPE ETF	0	15.742	15.742
**D	AXA MPS FINANCIAL DAC	0	1.000.000	1.000.000
**D	BLACKROCK GLOBAL FUNDS	0	7.715.822	7.715.822
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	51.938	51.938
**D	VOYA INFRSTRCTR INDUST AND MATRLSFD	0	595.114	595.114
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	896.100	896.100
**D	VOYA EURO STOXX 50INDEX PORTFOLIO	0	1.028.560	1.028.560
**D	VOYA BALANCED PORT INTL VALUE	0	44.787	44.787
**D	THE AMERICAN UNIVERSITY IN CAIRO	0	11.132	11.132
**D	ERYF ATTIVO CAPITAL	0	32.100	32.100
**D	FPXF WILLIAM BLAIR CO	0	162.803	162.803
**D	CITY OF MEMPHIS RETIREMENT SYSTEM	0	93.383	93.383
**D	LOUISIANA SHERIFFS ARROWSTREET	0	186.897	186.897
**D	PSGF STAFE STREET INTL EQ	0	545.423	545.423
**D	SRSF PARAMETRIC DELTA SHIFT	0	4.012	4.012
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	78.870	78.870
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	220.772	220.772
**D	TEACHERS` RETIREMENT SYSTEM OF LOUISIANA	0	1.393.506	1.393.506
**D	AF81 LABOR SELECT INTL EQ	0	2.205.688	2.205.688
**D	INVESTERINGSFORENINGEN LAEGERNES INVEST,	0	7.195	7.195

Azionisti:
Azionisti in proprio:3.282
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Azionisti in delega:12
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AIF 21104 LPI AKT EUROPA II	0	484.584	484.584
**D	BLL AQUILA LIFE EUROPEAN EQUITY	0	6.701.531	6.701.531
**D	AST JPM SO EAFE OPP PD4D	0	156.934	156.934
**D	AST JPM SO CAPITAL PRESERV PD4G	0	353.003	353.003
**D	AST ACADEM STRAT AAJENNISON PD07	0	965.464	965.464
**D	THE OPEC FUND FOR INTERNATIONAL DEVELOPMENT	0	357.764	357.764
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	5.770	5.770
**D	BLL ASCENT LIFEENHANCED	0	11.697	11.697
**D	BLL AQUILA LIFE MSCI WORLD FUND	0	1.472.558	1.472.558
**D	BLL AQUILA LIFE FTSE RAFI DEVELOPED	0	1.416.476	1.416.476
**D	APL RB EQ DEV MIRA	0	51.735	51.735
**D	PFI SYSTEMATEX INTERNATIONAL FD PGI	0	76.503	76.503
**D	PFI DIV REAL ASSET FUND MACQUARIE	0	561.840	561.840
**D	PZENA INVESTMENT MGT	0	423.795	423.795
**D	DEUTSCHE XTRKS MSCI EURO CCVHDG	0	783.690	783.690
**D	ARC RB EQ DEV KAITOS	0	16.847	16.847
**D	NYPF FIDELITY	0	185.400	185.400
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	0	1.204	1.204
**D	MI FONDS K10 SPK	0	481.205	481.205
**D	MI FONDS K11 SPK	0	173.192	173.192
**D	MI FONDS K12 SPK	0	209.097	209.097
**D	BANK OF AMERICA PENSION PLAN OECHSLE	0	361.343	361.343
**D	BOA PENSION PLAN MONDRIAN	0	2.506.809	2.506.809
**D	BOA FBO SKL INVESTMENT GRP LLC	0	34.356	34.356
**D	SBSA GEPF BLACKROCK EQUITY	0	809.731	809.731
**D	RBS PZENA	0	2.990.925	2.990.925
**D	ROWF GT ALPHA EXT UBS	0	4.013.240	4.013.240
**D	ROWF GT ACWI EX US	0	7.625.345	7.625.345
**D	ROWF GT ALPHAEXTEXUS	0	198.612	198.612
**D	ROWF GT ALPHAEXTEAFE	0	503.400	503.400
**D	ROWF GT ALPHAEXTC	0	143.450	143.450
**D	ROWF GT ALPHAEXTEUSC	0	756.025	756.025
**D	FARMERS GROUP INC 401 K SAVINGS PLAN	0	718.872	718.872
**D	FARMERS GROUP INC EMPLOYEES PENSION PLAN TRUST	0	297.803	297.803
**D	TGWF PANAGORA INTL EQ	0	70.359	70.359
**D	DEUTSCHE XTRKS MSCI EAFE CCVHDG	0	2.836.814	2.836.814
**D	DVHF DIV RSK HI DIV US EQ	0	1.604	1.604
**D	PGTF DR NON US EQUITY GT	0	84.904	84.904
**D	ASV RB EQ DEV MENKAR	0	58.438	58.438
**D	DBX FTSE DEV EX US COMP FACTOR	0	10.782	10.782
**D	RTC EMULATION	0	29.848	29.848
**D	SCEF MONDRIAN	0	559.363	559.363
**D	ADIF APP LSV IE	0	123.700	123.700

668

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TTPF PANAGORA DYN INTL EQ	0	42.356	42.356
**D	SPARTAN INTL INDEX	0	15.561.406	15.561.406
**D	BELLSOUTH CORP REA VEBB TRUST	0	151.949	151.949
**D	THE CLEVELAND CLINIC FOUNDATION	0	199.604	199.604
**D	WHTF WCTC PZENA	0	140.795	140.795
**D	ECBSEG	0	354.165	354.165
**D	DREYFUS INTERNATIONAL EQUITY FUND	0	1.616.110	1.616.110
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	0	359.497	359.497
**D	FPCF ALLIANZ BEST STYLES	0	164.995	164.995
**D	EOPTIEO OPT INTL ACADIAN	0	529.587	529.587
**D	LFLF LSV ASSET MGMT	0	253.300	253.300
**D	MNVF SSGA INTL EQUITY	0	39.995	39.995
**D	SHELL PENSION TRUST	0	233.623	233.623
**D	SHELL PENSION TRUST	0	149.352	149.352
**D	WF AND CO CASH PLN MONDN INV PT	0	1.161.265	1.161.265
**D	WF AND CO CASH PLN EVERGN INV 1	0	285.241	285.241
**D	NTWA ISIF ILLIM EUROPEAN EQUITY	0	297.070	297.070
**D	SLI EUROPEAN EQUITY UNCONSTRAINED	0	252.956	252.956
**D	SLI GLOBAL ABSOLUTE RET STRATEGIES	0	1.237.334	1.237.334
**D	SLI GBL SICAV CON EU EQ IN FD	0	163.407	163.407
**D	ATTIVO CAPITAL	0	48.680	48.680
**D	PUBLIC SERVICE ENTERPRISE GROUP INC MASTER DEFINED BENEFIT RETIREMENT TRUST	0	1.810.190	1.810.190
**D	MILLPENCIL (US) LP	0	11.346	11.346
**D	PS S AND P INTER DVP LOW VOLATILITY	0	529.244	529.244
**D	THE EUROPEAN CENTRAL BANK	0	355.802	355.802
**D	MAN FUNDS PLC	0	39.800	39.800
**D	ALICNY BLACKROCK GBL EQUITY	0	39.261	39.261
**D	VIRTUS TOTAL RETURN FUND INC.	0	385.656	385.656
**D	VIRTUS DUFF AND PHELPS GLOBAL INFRASTRUCTURE FUND	0	188.382	188.382
**D	BLACKROCK ACWI USIMI	0	2.624.982	2.624.982
**D	MONDRIAN EMERGING MARKETS EQUITY TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED TRUST	0	0	9.227.949
**D	9.227.949			
**D	MGOF LSV INTL LCV	0	170.800	170.800
**D	HP INC. MASTER TRUST	0	608.484	608.484
**D	UFJF MCM MSCI WORLD FD	0	99.092	99.092
**D	DIOESE OF VENICE PENSION PLAN AND TRUST	0	102.170	102.170
**D	ONFF WILLIAM BLAIR NONUS	0	61.516	61.516
**D	MCIC VERMONT A RECIPROCAL RISK RETENTION GROUP	0	94.714	94.714
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	0	19.297	19.297
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	424.994	424.994
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	1.341.200	1.341.200
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	2.480.568	2.480.568
**D	CE8F LEIA ATTIVO IE	0	34.690	34.690

Azionisti:

Azionisti in proprio: 6

Teste: 12

Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CE8F WILLIAM BLAIR IACG	0	449.885	449.885
**D	RAYTHEON MASTER PENSION TRUST	0	1.963.246	1.963.246
**D	STICHTING PENSIOENFONDS UWV	0	1.058.153	1.058.153
**D	STICHTING BEWAARDER ACHMEA BELGGINGSPOOLS AIM AWW E7AF2026002	0	1.396.263	1.396.263
**D	INVESCO FUNDS	0	16.067.545	16.067.545
**D	NSNF PARA EAFE MONTI	0	47.789	47.789
**D	NSNF PARA EAFE PI 1	0	41.059	41.059
**D	NSNF PARA EAFE PI 2	0	47.133	47.133
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	0	992.443	992.443
**D	MO3F MARATHON WELLINGTON	0	52.636	52.636
**D	CITY OF NEW YORK DEFERRED COMPENSATION PLAN	0	2.818.365	2.818.365
**D	HGHF HGHLD PBINF WLGTN CF	0	39.901	39.901
**D	HGHF HGHLD PBINF WLGTN CF	0	23.197	23.197
**D	PDEF NUVEEN	0	198.090	198.090
**D	PGEF PG E QUALIFIED PANAGORA EAFE	0	232.085	232.085
**D	PGVF SSGA	0	5.723	5.723
**D	CZ AANDELEN SSGA	0	81.472	81.472
**D	ZVK DEAM SPK	0	220.000	220.000
**D	BNYMTCIL MAN NUMERIC GLOBAL EQ TR	0	116.500	116.500
**D	CENTRAL STATES SE AND SW H AND W FUNDS	0	229.000	229.000
**D	COLUMBIA SUSTAINABLE INTL EQ ETF	0	12.435	12.435
**D	COLUMBIA SUSTAINABLE GLOBAL EQ ETF	0	12.483	12.483
**D	AZL INTERNATIONAL INDEX FUND	0	960.093	960.093
**D	AZL BLACKROCK GLOBAL ALLOCATIONFUND	0	185.153	185.153
**D	BGF EUROPEAN VALUE FD	0	5.190.471	5.190.471
**D	BGF NEW ENERGY FD NAT RES	0	8.830.496	8.830.496
**D	KRESGE LA CAPITAL EAFE SUB2	0	21.499	21.499
**D	LRFW WILLIAM BLAIR	0	137.121	137.121
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	0	3.783	3.783
**D	PH2F CAPITAL GUARDIAN	0	643.723	643.723
**D	BNY MELLON INTERNATIONAL FUND	0	2.277.457	2.277.457
**D	BNYMTCIL FT EURO ALPHADEX UCITS ETF	0	273.651	273.651
**D	BNYMTCIL FT GBL ALPHADEX UCITS ETF	0	3.174	3.174
**D	QSBF PANAGORA	0	147.920	147.920
**D	UNITED CHURCH FUNDS LSV ASSET MGMT	0	164.900	164.900
**D	CASEY FP ARROWSTREET	0	160.154	160.154
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	491.910	491.910
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	295.170	295.170
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	92.000	92.000
**D	KOORWIN BANK ACTING AS TRUSTEE OF KIM PRIVATE PRIME EUROPE EQUITY MASTER INVESTMENT TRUST 3	0	161.877	161.877
**D	US BANK GUIDEMARK WORLD EX US FUND	0	52.665	52.665
**D	US BK DUNHAM INTERNATL STOCK FUND	0	254.343	254.343
**D	USBK LSV GLOBAL VALUE FUND	0	7.000	7.000

Azionisti:
Azionisti in proprio: 6

Teste: 12
Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONE

Objetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	USBK BBIEF MONDRAIN INVST PTPS LTD	0	8.315.769	8.315.769
**D	USBK EAGLE INTERNATIONAL STOCK FD	0	42.645	42.645
**D	USBK AHAI RHUMBLINE ADVISERS	0	11.899	11.899
**D	USBK PPRS CITY ST LOUIS ATTIVO	0	21.000	21.000
**D	USBK AMERICAN HEART ASSOCIATION INC	0	9.896	9.896
**D	DB2F LSV ASSET MGMT	0	82.300	82.300
**D	LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	0	658.939	658.939
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT PLANGROUP TRUST	180.476	0	0
**D	RZSF1505 LSV ASSET MGMT	0	532.300	532.300
**D	RZSF3001 NON US GE W BLAIR	0	282.406	282.406
**D	RZSF3002 NON US EQ MONDRIAN	0	988.505	988.505
**D	CYBF LSV ASSET MGMT	0	292.000	292.000
**D	CYBF ATTIVO CAPITAL MGMT	0	55.400	55.400
**D	NEPF LSV ASSET MGMT	0	810.100	810.100
**D	MSV JP MORGAN	0	311.257	311.257
**D	AP7 EQUITY FUND	0	9.439.642	9.439.642
**D	3M ERIP RAFI EAFE	0	309.621	309.621
**D	LMCG GLOBAL MULTICAP FUND	0	1.817	1.817
**D	PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	0	338.199	338.199
**D	THE ROMAN CATHOLIC ARCHBISHOP OF LOS ANGELES	0	203.094	203.094
**D	PMPT-INKA-FONDS	0	503.941	503.941
**D	GOUDSE LEVEN EV	0	75.000	75.000
**D	VIRGINIA RETIREMENT SYSTEM	0	1.267.446	1.267.446
**D	VIRGINIA RETIREMENT SYSTEM	0	1.624.235	1.624.235
**D	VIRGINIA RETIREMENT SYSTEM	0	3.307.200	3.307.200
**D	VIRGINIA RETIREMENT SYSTEM	0	2.075.600	2.075.600
**D	SCA LAZARD	0	308.990	308.990
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DEZOBETWARENINDUSTRIE EUROPAMEG	0	64.829	64.829
**D	CEP DEP IP EURO EX UK ENH IND FD	0	13.145	13.145
**D	INVERSCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	16.452	16.452
**D	ADEPT INVESTMENT MANAGEMENT PLC	0	978.704	978.704
**D	JDRF LSV NON US LONG	0	583.000	583.000
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	0	1.000.591	1.000.591
**D	INTERNATIONALE KAPITALANLAGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA AUSGLEICHFONDS	0	130.882	130.882
**D	AON HEWITT COLLECTIVE INVESTMENT TRUST	0	261.048	261.048
**D	CPA COP PERS PERS ACWI X US INDEX	0	871.534	871.534
**D	AB FOODS ARTEMLS	0	724.000	724.000
**D	SYNGENTA UK PZENA	0	267.834	267.834
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	0	51.302	51.302
**D	ENSGN PEAK EAFE LSV ASSET	0	3.319.600	3.319.600
**D	ENSGN PEAK CP LSV INTL LARGE	0	743.500	743.500
**D	IVY APOLLO MLT ASSET INC GEI IVY	0	546.130	546.130

Azionisti:
Azionisti in proprio:

3.282

Teste:
Azionisti in delega:

12

3.276

Pagina 35

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	0	1	1
**D	LOUISIANA STATE ERS MONDRIAN LG CAP	0	1.212.835	1.212.835
**D	LOUISIANA STATE ERS TERROR FREE INT	0	34.209	34.209
**D	NV PERS MELLON CAPITAL INDEX	0	2.364.630	2.364.630
**D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	1.852.948	1.852.948
**D	NV RBIF ALLNCEBRNSTN INTL EQ	0	56.728	56.728
**D	TEA BLACKROCK INC INTL	0	1.999.912	1.999.912
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	23.078	23.078
**D	UTC ACADIAN ASSET MGMT	0	13.666	13.666
**D	UPMC BMO PENSION	0	103.994	103.994
**D	UPMC BMO	0	90.596	90.596
**D	IVY VIP GLOBAL EQUITY INCOME	0	959.050	959.050
**D	SRP PANAGORA	0	1.356.501	1.356.501
**D	SRP AQR	0	1.824.413	1.824.413
**D	IVY GLEBL EQUITY INC	0	2.595.400	2.595.400
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	0	226.935	226.935
**D	AST GS MULTII ASSET PORT LIQ PDHB	0	116.497	116.497
**D	POOL RE JPM REI EQUITY	0	120.513	120.513
**D	POOL RE L AND G MSCI EQ	0	198.717	198.717
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	0	568.562	568.562
**D	AST INTL VALUE LSV PD41	0	2.718.600	2.718.600
**D	AST ADVANCED STRAT LSV PD15	0	1.802.200	1.802.200
**D	PENN SERIES DEV INTL INDEX FUND	0	61.790	61.790
**D	STICHTING RABOBANK PENSIOENFONDS	0	2.335.800	2.335.800
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	0	5.007.101	5.007.101
**D	FLORIDA RETIREMENT SYSTEM	0	411.574	411.574
**D	FLORIDA RETIREMENT SYSTEM	0	398.971	398.971
**D	FLORIDA RETIREMENT SYSTEM	0	133.179	133.179
**D	BLACKROCK WORLD EX FLORIDA RET SYS	0	1.825.666	1.825.666
**D	FLORIDA RETIREMENT SYSTEM	0	1.362.371	1.362.371
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	0	16.215	16.215
**D	ACADIAN ALL COUNTRY WORLD EX US FUND	0	297.947	297.947
**D	PENSION FUND OF THE CHRISTIAN CHURCH DISCIPLES OF CHRIST	0	173.000	173.000
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	7.059.856	7.059.856
**D	EMPLOYEES' RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	1.693.735	1.693.735
**D	BELL ATLANTIC MASTER TRUST	0	1.114.704	1.114.704
**D	BELL ATLANTIC MASTER TRUST	0	42.239	42.239
**D	BELL ATLANTIC MASTER TRUST	0	226.594	226.594
**D	VEBA PARTNERSHIP N L P	0	78.787	78.787
**D	VEBA PARTNERSHIP N L P	0	58.207	58.207
**D	VEBA PARTNERSHIP NLP	0	49.800	49.800
**D	VERIZON MASTER SAVINGS TRUST	0	210.230	210.230
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	332.651	332.651

Azionisti:
 Azionisti in proprio:

3.282

Teste:
 Azionisti in delega:

12
 3.276

Pagina 36

LISTA ESITO DELLE VOTAZIONE

**Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VOYA INTERNATIONAL CORE FUND	0	114.619	114.619
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	0	157.823	157.823
**D	OPPENHEIMER GLOBAL REVENUE ETF	0	6.325	6.325
**D	OPPENHEIMER INTERNATIONAL REVENUE ETF	0	11.154	11.154
**D	THE EDUCATIONAL EMPLOYEES SUPPLEMENTARY RETIREMENT SYSTEM OF FAIRFAX COUNTY	0	97.255	97.255
**D	GENERAL MILLS INVESTMENT TRUST	0	115.380	115.380
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1.942.894	1.942.894
**D	KENTUCKY RETIREMENT SYSTEMS	0	1.317.238	1.317.238
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	0	509.877	509.877
**D	KENTUCKY RETIREMENT SYSTEMS OF MISSISSIPPI	0	1.370.466	1.370.466
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	127.799	127.799
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	545.900	545.900
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	1.552.198	1.552.198
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	112.400	112.400
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	1.781.247	1.781.247
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	0	1.289.128	1.289.128
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	73.036	73.036
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	135.843	135.843
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	0	189.711	189.711
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	0	26.951	26.951
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	0	2.226.745	2.226.745
**D	UMC BENEFIT BOARD, INC	0	413.569	413.569
**D	UPS GROUP TRUST	0	3.511.300	3.511.300
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	42.934	42.934
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	21.831	21.831
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRTS INDEX FUND	0	39.882	39.882
**D	ENERGY INSURANCE MUTUAL LIMITED	0	19.540	19.540
**D	IMASCO HOLDINGS GRP INC AND PARTICIPATING AFFILIATES RETIREMENT PLAN	0	133.619	133.619
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	0	37.845	37.845
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	99.800	99.800
**D	SHERIFFS PENSION AND RELIEF FUND	0	5.252.206	5.252.206
**D	FRK MUT EURO FD	0	1.358.849	1.358.849
**D	FRANKLIN MUTUAL GLOBAL DISCOVERY FUND	0	8.875	8.875
**D	OPPENHEIMER INTERNATIONAL ULTRA DIVIDEND REVENUE ETF	0	244.122	244.122
**D	OPPENHEIMER COUNTY EMPLOYEES RETIREMENT SYSTEM	0	432.960	432.960
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	0	1.782.202	1.782.202
**D	AMUNDI SGR SPA / OBBLIGAZIONARIO PIU` A DIS TRIBUZIONE	0	79.789	79.789
**D	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	0	369.037	369.037
**D	NESTLE FRANCE EQUILIBRE	0	327.997	327.997
**D	SG DIVERSIFIE ISR	0	1.263.136	1.263.136
**D	SG ACTIONS INTERNATIONALES	0	88.465	88.465
**D	ARRCO QUANT 1	0	221.264	221.264
**D	FCPE MACIF CROISSANCE DURABLE	0	44.470	44.470
**D	MAIF CROISSANCE DURABLE	0		
**D	SEI INVESTMENTS EUROPE LIMITED	0		

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CARPILLIG R 1	0	22.950	22.950
**D	FONDS PALLADIO	0	137.930	137.930
**D	ACBERNSTEIN SICAV GLOBAL	0	12.785	12.785
**D	CAVOM MINIMUM VARIANCE	0	90.204	90.204
**D	UF 6 A ACT	0	134.594	134.594
**D	CHERRY TREE FUND OF AMERICAN	0	717.090	717.090
**D	CASSETTE DIVERSIFIE	0	212.334	212.334
**D	ACBERNSTEIN SICAV	0	355.083	355.083
**D	SOGECAP LONG TERME NL ACTIONS	0	232.533	232.533
**D	SEI GLOBAL MASTER FUND PLC	0	428.397	428.397
**D	SILVER AMUNDI EUROPE EQUITY C.	0	253.091	253.091
**D	AB CAP FUND INC AB	0	205.140	205.140
**D	ALLIANCEBERNSTEIN FUND DYNAMIC	0	40.738	40.738
**D	NUVEEN GLOBAL INVESTORS FUND	0	3.497	3.497
**D	AIM EQUITY EMU 1	0	1.152.422	1.152.422
**D	NUVEEN GLOBAL INVESTORS FUND	0	128.915	128.915
**D	AZ AIR FRANCE POCHE ACT EUR	0	97.500	97.500
**D	NUMERIC EUROPEAN EQUITY FUND	0	211.400	211.400
**D	ALLIANZ ASAC ACT EUR	0	180.777	180.777
**D	ALLIANZ CAVAMAC ACTIONS INT	0	1.251.044	1.251.044
**D	KOKUSAI EQUITY INDEX FUND	0	165.391	165.391
**D	ALLIANZ HOSPITALIERS EURO	0	700.000	700.000
**D	CONSULTING GROUP CAPITAL	0	211.447	211.447
**D	ALLIANZ HOSPI VAL DURABLES	0	625.000	625.000
**D	SG ACTIONS EUROPE MULTIGESTION	0	37.027	37.027
**D	SEI GLOBAL INVESTMENT FUND PLC	0	233.136	233.136
**D	DARWIN DIVERSIFIE 60-80 ACTION	0	30.930	30.930
**D	DARWIN DIVERSIFIE 80 100 ACTIO	0	82.940	82.940
**D	AMJ GLOBAL BALANCED FUND 2017	0	41.371	41.371
**D	DIVERSIFIE ACTIONS 50-65 DU CD	0	57.239	57.239
**D	OFI MARKET NEUTRAL EQUITY	0	1.233.251	1.233.251
**D	WELLS FARGO (LUX) WORLDWIDE	0	11.175	11.175
**D	MACIF CROISSANCE DURABLE ET SO	0	126.773	126.773
**D	MACIF CROIS DURABLE EUROPE	0	4.835	4.835
**D	AB CAP FUND INC AB FLEXFEE	0	1.186.567	1.186.567
**D	TRUST AND CUSTODY SERVICES	0	6.730	6.730
**D	LSV FUNDS PLC	0	698.758	698.758
**D	SG ACTIONS EUROPE	0	268.000	268.000
**D	AB SICAV I ALL MARKET TOTAL	0	160.100	160.100
**D	SG ACTIONS EUROPE LARGE CAP	0	1.630	1.630
**D	LYXOR MSCI EUROPE UCITS ETF	0	34.822	34.822
**D	AFFINITY WORLD LEADERS EQUITY	0	1.914.620	1.914.620
**D		0	2.767	2.767

ENEL S.p.A.

Assemblea Ordinaria del 16 maggio 2019

16 maggio 2019 20.09.32

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LYX EUR STOXX 50 (DR) U E	0	18.046.183	18.046.183
**D	AB SICAV I ALL MARKET INCOME	0	41.101	41.101
**D	E.F.H.I.C.A	0	450.000	450.000
**D	AB SICAV I - EUROZONE EQUITY	0	6.853.925	6.853.925
**D	LYXOR INDEX FUND EURO	0	17.440	17.440
**D	2) NUMERIC INVESTORS LLC	0	380.000	380.000
**D	AB SICAV I EUROPEAN EQUITY	0	2.646.488	2.646.488
**D	ETOILE ACTIONS RENDEMENT	0	47.409	47.409
**D	ELEMENTS INTERNATIONAL	0	51.849	51.849
**D	ETOILE ENERGIE EUROPE	0	22	22
**D	ETOILE SECTORIELLE EUROPE	0	61.627	61.627
**D	PGIM ETF TRUST PGIM QMA	0	8.217	8.217
**D	ANTARIUS ROTATION SECTORIELLE	0	35.045	35.045
**D	ETOILE ACTIONS INTERNATIONALES	0	202	202
**D	BLACKROCK GLOBAL ALLOCATION	0	17.546.761	17.546.761
**D	OFI AM	0	836.231	836.231
**D	MAAF ASSURANCES SA	0	1.000.411	1.000.411
**D	PROTEC BTP	0	13.644	13.644
**D	ALLIANZ VIE	0	220.103	220.103
**D	ACBERNSTEIN	0	1.271.370	1.271.370
**D	TRUST CUSTODY SERVICES BANK	0	200.000	200.000
**D	BROWN BROTHERS HARRIMAN TRUSTE	0	175.902	175.902
**D	BROWN BROTHERS HARRIMAN	0	315.155	315.155
**D	ACBERNSTEIN DYNAMIC	0	7.805	7.805
**D	THE NOMURA TRUST AND BANKING	0	73.652	73.652
**D	NUVEEV GLOBAL INVESTORS FUND	0	75.048	75.048
**D	GLOBAL HIGH INCOME EQUITY FUND	0	193.300	193.300
**D	TRUST AND CUSTODY	0	97.577	97.577
**D	ALLIANZ VIE ACE ACTIONS	0	710.138	710.138
**D	AZ VIE PFON RETRAITE ACTION	0	316.262	316.262
**D	LYXOR EURO STOXX 300 DR	0	690.006	690.006
**D	LYXOR INDEX FUND-LYXOR STOXX E	0	937.531	937.531
**D	LYX FTSE EUR MIN VAR UC ETF	0	18.551	18.551
**D	GARI EUROPEAN EQUITY	0	37.464	37.464
**D	MUL LYXOR ITALIA EQUITY PIR DR	0	221.279	221.279
**D	LIF LYXOR MSCI EMU VALUE DR UC	0	505.589	505.589
**D	LYXOR INDEX FUND-LYXOR GLOBAL	0	27.241	27.241
**D	LYXOR CORE MSCI EMU DR UCITS	0	682.246	682.246
**D	LYXOR CORE MSCI WORLD DR UCITS	0	40.644	40.644
**D	LYXOR EURO STOXX 50 (DR)	0	434.371	434.371
**D	SWISS LIFE FUNDS LUX EQUITY E	0	728.172	728.172
**D	SWISS LIFE FUNDS LUX EQUITY GL	0	164.583	164.583
**D	SWISS LIFE FUNDS LUX EQ GLOB.	0	139.561	139.561

Azionisti:
Azionisti in proprio:3.282 Teste:
6 Azionisti in delega:12
3.276

Pagina 39

676

LISTA ESITO DELLE VOTAZIONI

OGGETTO: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SWISS LIFE FUNDS LUX EQUITY G.	0	188.442	188.442
**D	SWISS LIFE FUNDS LUX MULTI ASS	0	481.352	481.352
**D	AMUNDI FUNDS II-PIONEER FLEXIB	0	452.505	452.505
**D	AMUNDI FUNDS II GLOBAL EQ TARG	0	4.435.697	4.435.697
**D	PIONEER INVESTMENTS TOTAL RET.	0	96.473	96.473
**D	AMUNDI FUNDS II-REAL ASSETS TA	0	350.000	350.000
**D	AMUNDI FUNDS II-EURO EQ TARGET	0	3.948.582	3.948.582
**D	AMUNDI FUNDS II-GLOBAL MULTI A	0	326.092	326.092
**D	AMUNDI SOLUZIONI IT-CED 12 19	0	105.652	105.652
**D	AMUNDI SOLUZIONI IT-CED 022020	0	128.929	128.929
**D	AMUNDI SOLUZIONI IT CED 032020	0	112.848	112.848
**D	AMUNDI SOLUZIONI IT-CED 052020	0	211.299	211.299
**D	AMUNDI SOLUZIONI IT-CED 062020	0	141.762	141.762
**D	AMUNDI SOLUZIONI IT-CED 082020	0	164.326	164.326
**D	AMUNDI SOLUZIONI IT CED 092020	0	145.691	145.691
**D	AMUNDI SF DIVERSIFIED TARGET I	0	15.280	15.280
**D	AMUNDI SOLUZIONI IT CED 122020	0	66.070	66.070
**D	AMUNDI SOLUZIONI IT CED 112020	0	132.350	132.350
**D	AMUNDI SOLUZIONI IT CED 022021	0	50.791	50.791
**D	AMUNDI SOLUZIONI IT CED 032021	0	62.272	62.272
**D	AMUNDI SOLUZIONI IT CED 052021	0	62.327	62.327
**D	AMUNDI SOLUZIONI IT CED 062021	0	51.869	51.869
**D	AMUNDI SOLUZIONI IT CED 082021	0	30.959	30.959
**D	AMUNDI SOLUZIONI IT CED 092021	0	47.797	47.797
**D	AMUNDI SF DIVERSIFIED TGT I.22	0	18.381	18.381
**D	AMUNDI SOLUZIONI IT CED 112021	0	44.278	44.278
**D	AMUNDI SOLUZIONI IT CED 122021	0	33.498	33.498
**D	AMUNDI SOLUZIONI IT CED 022022	0	129.351	129.351
**D	AMUNDI SOLUZIONI IT CED 042022	0	35.102	35.102
**D	AMUNDI SOLUZIONI IT CED 062022	0	37.049	37.049
**D	AMUNDI SOLUZIONI IT CED 052022	0	40.089	40.089
**D	AMUNDI SOLUZIONI IT CED 102022	0	41.404	41.404
**D	AM SOL IT- PROG CED 12 2022	0	54.480	54.480
**D	ASI-PROGETTO CEDOLA 04 2023	0	31.798	31.798
**D	AM SOL IT-PROG CED 05 2023	0	32.924	32.924
**D	AM SOL IT-PROG CED 06 2023	0	26.833	26.833
**D	AMUNDI S.F. - EQ PLAN 60	0	26.236	26.236
**D	PI IF -EUROPEAN EQUITY	0	340.828	340.828
**D	AMUNDI SOLUZIONI IT-PROG. AZ.	0	35.160	35.160
**D	AMUNDI SOLUZIONI IT CED 092022	0	73.941	73.941
**D	AMUNDI SOLUZIONI IT-CED 072022	0	32.027	32.027
**D	AMUNDI S.F. EURO EQ. MARKET PL	0	313.789	313.789
**D	AMUNDI FUNDS II GLOBAL MULTI A	0	55.671	55.671

Azionisti:

Azionisti in proprio:

12

3.276


3.282

Azionisti in delega:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	0	1.530.000	1.530.000
**D	AMUNDI SGR SPA - AMUNDI OBIETTIVO RISPARMIO 2022	0	9.937	9.937
**D	AMUNDI SGR SPA - AMUNDI OBIETTIVO RISPARMIO 2022 DUE	0	9.149	9.149
**D	AMUNDI SGR SPA - AMUNDI OBIETTIVO RISPARMIO 2022 TRE	0	8.188	8.188
**D	AMUNDI SGR SPA - AMUNDI OBIETTIVO RISPARMIO 2022 QUATTRO	0	7.668	7.668
**D	AMUNGI SGR SPA - AMUNDI OBIETTIVO CRESCITA 2022	0	38.840	38.840
**D	AMUNGI SGR SPA - AMUNDI OBIETTIVO CRESCITA 2022 DUE	0	39.467	39.467
**D	ESPERIDES- S.A. SICAV - SIF	0	165.047	165.047
**D	AMUNDI SIF GLOBAL ETHICAL EQUITIES	0	26.964	26.964
**D	AMUNDI INDEX MSCI EUROPE	0	9.573.038	9.573.038
**D	AMUNDI INDEX MSCI EUROPE	0	282.749	282.749
**D	AMUNDI INDEX MSCI EUROPE	0	285.368	285.368
**D	CENTRAL BANK OF IRELAND	0	56.425	56.425
**D	EDMOND DE ROTHSCHILD FUND INCOME	0	771.040	771.040
**D	EDMOND DE ROTHSCHILD FUND	0	192.000	192.000
**D	EDMOND DE ROTHSCHILD FUND II -	0	133.500	133.500
**D	EDMOND DE ROTHSCHILD FUND EQUITY	0	2.491.900	2.491.900
**D	CNP ASSURANCES	0	9.720.000	9.720.000
**D	CNP ASSURANCES	0	264.784	264.784
**D	CNP ASSURANCES	0	43.776	43.776
**D	CNP ASSURANCES	0	33.563	33.563
**D	CNP ASSURANCES	0	385.000	385.000
**D	CNP ASSURANCES	0	90.000	90.000
**D	CNP ASSURANCES	0	43.028	43.028
**D	LA SAUVGARDE (A) EUROPE	0	2.610.609	2.610.609
**D	GMF-VIE CANTON D (A) EUROPE	0	830.536	830.536
**D	GMF ASSURANCES (A) EUROPE	0	1.226.398	1.226.398
**D	MVA IARD SA (A) EUROPE	0	13.352	13.352
**D	FIDELIA ASSISTANCE	0	94.784	94.784
**D	ASSISTANCE PROTECTION JURIDIQUE (A)	0	1.234.831	1.234.831
**D	MAAF VIE ACTIF GENERAL	0	69.324	69.324
**D	ABP IARD	0	5.845	5.845
**D	MAAF VIE WINNEO PERP	0	34.290	34.290
**D	MAAF SANTE	0	144.032	144.032
**D	JUNON ACTIONS OBLIGATIONS	0	136.000	136.000
**D	IBM FRANCE	0	101.162	101.162
**D	IBM FRANCE F	0	333.228	333.228
**D	ATOUT PULSATIONS	0	8.636	8.636
**D	FCP HAMELIN DIVERSIFIE FLEX II	0	160.552	160.552
**D	EPARGNE PRUDENCE THALES	0	391.462	391.462
**D	AMUNDI LABEL EQUILLIBRE	0	32.634	32.634
**D	EVIAN A EQUILLIBRE	0	20.424	20.424
**D	L.S. DYNAMIQUE ET SOLIDAIRE	0	41.684	41.684
**D	N 1 RENDEMENT USINOR	0		

Azionisti:
Azionisti in proprio:

 3.282
6 Azionisti in delega:
12
3.276

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VOCATION MARCHE ARIANESPACE CONSEIL	0	13.702	13.702
**D	AMUNDI LABEL PRUDENCE	0	218.999	218.999
**D	AMUNDI LABEL DYNAMIQUE	0	291.858	291.858
**D	LV CHALLENGE	0	182.465	182.465
**D	A.A. - BNP PAM -ISR	0	1.000.495	1.000.495
**D	AA ALLIANZ DIVERSIFIE	0	450.000	450.000
**D	ADP DIVERSIFIE DYNAMIQUE	0	37.045	37.045
**D	ALZ DIVERSIFIE CAUMARTIN (POCHE	0	118.000	118.000
**D	FDRN AMUNDI	0	195.806	195.806
**D	ARRCO LONG TERME D ACTIONS	0	904.140	904.140
**D	CARP - INDO	0	821.900	821.900
**D	FCP CARPIMKO EUROPE	0	519.870	519.870
**D	FCPE EGEFARGNE ACTIONS ISR	0	150.000	150.000
**D	ROPS EURO P	0	2.092.810	2.092.810
**D	ICARE	0	38.981	38.981
**D	DUGUAY ACTIONS EUROPE	0	201.187	201.187
**D	ERISA ACTIONS EUROPE N2	0	421.426	421.426
**D	SOLIDARITE	0	24.898	24.898
**D	TECHNIP DYNAMIQUE	0	71.125	71.125
**D	TECHNIP EQUILIBRE	0	78.924	78.924
**D	AGIRA RETRAITE DIVERSIFIE	0	172.912	172.912
**D	FONDATION EUROPE	0	200.000	200.000
**D	VILLIERS ALTO	0	226.810	226.810
**D	TESLA POCHE ACTIONS	0	60.669	60.669
**D	AMUNDI HORIZON	0	29.023	29.023
**D	PREDICA ISR MONDE - ACTIONS	0	11.150	11.150
**D	PREDICA ISR EUROPE - ACTIONS	0	17.108	17.108
**D	PREDIQUANT A2 ACTIONS EUROPE	0	198.050	198.050
**D	PORTFOLIO LCR ACTIONS	0	14.111	14.111
**D	BFT LCR ACTIONS BETA NEUTRE-POC	0	133.587	133.587
**D	ROFS-SMART INDEX EURO	0	1.115.230	1.115.230
**D	CRN SOGE ACTIONS	0	167.696	167.696
**D	MONGELAS	0	104.135	104.135
**D	EUROCORPORATE FG DIVERSIFIE	0	8.500	8.500
**D	FONDATION FRANCOIS ET PIERRE SOMME	0	56.813	56.813
**D	LCF PHARMA INTERNATIONAL	0	219.140	219.140
**D	NATIXIS IONIS	0	49.487	49.487
**D	SAFRAN DYNAMIQUE	0	155.401	155.401
**D	EGEPARGNE 2	0	172.054	172.054
**D	SAFRAN MIXTE SOLIDAIRE	0	30.592	30.592
**D	NOBC SAPAR	0	61.000	61.000
**D	BERING	0	34.361	34.361
**D	ROTONDE	0	60.869	60.869

679

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EDMOND DE ROTHCHILD ASSET	0	594.200	594.200
**D	VILLIERS DIAPASON	0	79.800	79.800
**D	05000948470/20546,	0	45.610	45.610
**D	SURAVENIR ACTIONS PROTECT	0	919.100	919.100
**D	AB CFAO	0	24.530	24.530
**D	UECM ALSACE	0	22.000	22.000
**D	ARRCO LONG TERME B NATIXIS INVEST	0	618.429	618.429
**D	HAMELIN ACTIONS EUROPE FIBRE	0	98.392	98.392
**D	AA LA FRANCAISE ISR	0	433.344	433.344
**D	TONI ACTIONS 100	0	398.265	398.265
**D	VIVACCIO ACTIONS	0	2.274.610	2.274.610
**D	LBPAM ACTIONS INDICE EURO	0	1.389.039	1.389.039
**D	LBPAM ACTIONS 80	0	234.761	234.761
**D	LBPAM ACTIONS EUROPE MONDE	0	142.929	142.929
**D	UNIVERS CNP 1	0	509.918	509.918
**D	FC CARPIMKO	0	477.585	477.585
**D	CNP ACP ACTIONS LT	0	250.148	250.148
**D	CONCORDE 96	0	151.858	151.858
**D	CNP MONTARNASSE ACTIONS	0	308.586	308.586
**D	ECUREUIL PROFIL 90	0	2.617.122	2.617.122
**D	NATEXIS PERFORMANCE 9	0	149.951	149.951
**D	ABP PERP	0	201.408	201.408
**D	RSRC DIVERSIFIE	0	833.707	833.707
**D	CARBP DIVERSIFIE	0	422.503	422.503
**D	RL PREVOYANCE	0	243.768	243.768
**D	0500207540/918413,	0	75.407	75.407
**D	CAVEC LA FRANCAISE DES PLACEMENTS	0	137.967	137.967
**D	LBPAM ACTIONS OPTI INDICE EURO	0	208.394	208.394
**D	LBPAM ACTIONS EUROPE	0	240.000	240.000
**D	LBPAM STRATEGIE PEA 1	0	260.165	260.165
**D	A.A. - GROUPAMA - ISR	0	957.175	957.175
**D	CAVEC GROUPAMA DIVERSIFIE	0	272.729	272.729
**D	PORT ROYAL EQUILIBRE	0	178.173	178.173
**D	ARIA	0	13.141	13.141
**D	FAGUS	0	757.270	757.270
**D	ALLOE INDIANA	0	184.587	184.587
**D	AGRICA TACTIQUE G	0	166.728	166.728
**D	AMUNDI ACTIONS RESTRUCTURATIONS	0	49.401	49.401
**D	AMUNDI ACTIONS EUROPE ISR	0	176.645	176.645
**D	AMUNDI RENDEMENT PLUS	0	911	911
**D	AMUNDI ACTIONS EURO ISR	0	582.869	582.869
**D	HYMNOS	0	36.249	36.249
**D	AMUNDI EUROPE MONDE	0	3.097	3.097

Azionisti:

Azionisti in proprio:

3.282

6 Azionisti in delega:

12

3.276

Pagina 43

ENEL S.p.A.

16 maggio 2019 20.09.32

Assemblea Ordinaria del 16 maggio 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ASSURDIX	0	13.722	13.722
**D	AMUNDI RESA ACTIONS EURO	0	848	848
**D	ATOUT MODERATIONS	0	69.242	69.242
**D	CPR CONSOMMATEUR ACTIONNAIRE	0	51.914	51.914
**D	AMUNDI RESA ESG ACTIONS EURO	0	3.972.288	3.972.288
**D	CPR EUROPE NOUVELLE	0	446	446
**D	CPR EURO HIGH DIVIDEND	0	1.059.842	1.059.842
**D	AMUNDI PATRIMOINE PEA	0	64.198	64.198
**D	CPR EUROLAND	0	1.675.714	1.675.714
**D	CPR EUROPE ESG	0	922	922
**D	CPR EUROPE LOW CARBON	0	2.727	2.727
**D	HSBC MULTI-ASSET DYNAMIC EURO	0	426.297	426.297
**D	HSBC ACTIONS EUROPE	0	2.165.943	2.165.943
**D	HSBC GLOBAL ASSET MANAGEMENT	0	568.387	568.387
**D	HSBC ACTIONS MONDE	0	121.550	121.550
**D	PREDIQUANT EUROCREISSANCE A2	0	248.464	248.464
**D	CPR EUROLAND PREMIUM	0	666.140	666.140
**D	BFT EURO FUTUR ESG	0	99.000	99.000
**D	AMUNDI PATRIMOINE	0	395	395
**D	ATOUT EUROPE HAUT RENDEMENT	0	212	212
**D	ATOUT EUROPE SMART BETA	0	29.604	29.604
**D	FDC A2 POCHE TITRES	0	191.970	191.970
**D	LCL ACTIONS MONDE HORS EUROPE EURO	0	69.497	69.497
**D	ATOUT EUROLAND CORE	0	168.874	168.874
**D	ATOUT EUROLAND RESTRUCTURATION	0	45.925	45.925
**D	LCL ACTIONS EURO CORE+	0	105.056	105.056
**D	LCL ACTIONS EURO RESTRUCTURATION	0	242	242
**D	LCL ACTIONS EUROPE	0	29.606	29.606
**D	AMUNDI STRATEGIES ACTIONS EUROPE	0	52.731	52.731
**D	LCL ACTIONS EUROPE CORE EURO	0	2.334	2.334
**D	AMUNDI ETF FTSE ITALIA PIR UCITS	0	146.277	146.277
**D	CNP ASSUR EUROPE NEUFLIZE OBC	0	400.000	400.000
**D	ECOFI ACTIONS SCR	0	234.162	234.162
**D	COVEA ACTIONS RENDEMENT	0	2.397.533	2.397.533
**D	CNP ASSUR VALUE ET MOMENTUM	0	148.939	148.939
**D	CNP ASSUR VALEURS	0	35.429	35.429
**D	SEYOND ACTIONS EUROPEENNES	0	719.128	719.128
**D	COVEA FINANCE ACTI EUROPE	0	1.005.977	1.005.977
**D	DORVAL CONVICTIONS PEA	0	245.363	245.363
**D	DORVAL CONVICTIONS	0	494.084	494.084
**D	FEDERAL OPTIMAL (PART P)	0	164.600	164.600
**D	SEYOND EQUITY FACTOR INVESTING	0	77.017	77.017
**D	BEM V-FLEX	0	164.546	164.546

681

Azionisti: 12
Azionisti in proprio: 3.276
Azionisti in delega: 3.282
Teste: 6

LISTA ESITO DELLE VOTAZIONE

Objetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GREAT EUROPEAN MODELS	0	610.700	610.700
**D	ENERGIES RENOUVELABLES	0	35.000	35.000
**D	PALATINE MEDITERRANEA	0	30.000	30.000
**D	FEDERAL ETHI-PATRIMOINE	0	11.725	11.725
**D	INDOSUEZ ALLOCATION PEA	0	641.380	641.380
**D	INDOSUEZ EUROPE RENDEMENT	0	593.520	593.520
**D	INDOSUEZ EUROPE PATRIMOINE	0	1.010.720	1.010.720
**D	FLORISSIME DYNAMISME	0	43.555	43.555
**D	FLORISSIME EQUILIBRE	0	29.701	29.701
**D	INDOSUEZ BIENS REELS	0	190.000	190.000
**D	COVEA SOLLS	0	257.721	257.721
**D	OSTRUM ACTIONS EURO	0	1.607.015	1.607.015
**D	ECUREUIL PROFIL 75	0	1.035.279	1.035.279
**D	OSTRUM ACTIONS EUROPE RENDEMENT	0	326.827	326.827
**D	EURO CAPITAL DURABLE	0	1.503.613	1.503.613
**D	MONDE GAN	0	76.283	76.283
**D	GROUPAMA ASSET MANAGEMENT	0	369.569	369.569
**D	GROUPAMA EUROPE EQUITIES	0	85.961	85.961
**D	POLLUX	0	29.000	29.000
**D	EDMOND DE ROTHSCHILD EURO	0	842.390	842.390
**D	EDMOND DE ROTHSCHILD EQUITY EUROPE	0	801.221	801.221
**D	CNP ASSUR EDRAM ACTIONS EUROPE	0	1.192.600	1.192.600
**D	EPOQUE	0	261.354	261.354
**D	UNION INVESTMENT LUXEMBOURG SA	0	4.222.580	4.222.580
**D	CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	0	192.185	192.185
**D	OLD NORTH STATE HEDGED EQUITY MWT LLC	0	79.318	79.318
**D	MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	0	5.400	5.400
**D	AHL INSTITUTIONAL SERIES 3 LTD	0	165.648	165.648
**D	MAN FUNDS VIII ICAP-MAN AHL DIVERSIFIED.	0	56.046	56.046
**D	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	199.377	199.377
**D	AHL GLOBAL INVESTMENTS SERIES 2 LTD	0	7.388	7.388
**D	ALPHANATICS MASTER FUND LIMITED C/O APPLEBY TRUST (CAYMAN LTD)	0	200.000	200.000
**D	GIG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED	0	24.814	24.814
**D	MAN GLG TOPAZ LIMITED MAPLES CORPORATE SERVICES LIMITED	0	27.039	27.039
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	0	8.576	8.576
**D	MAN QUALIFYING INVESTOR FUNDS PLC MAN GLG ELS MASTER QIP	0	131.199	131.199
**D	ELECTRON CAPITAL PARTNERS LLC	0	65.500	65.500
**D	COLONIAL FIRST STATE INVT LTD RE COMMONWEALTH SPLST FUND 10 C/O ACADIAN ASSET MANAGEMENT LLC	0	156.970	156.970
**D	GMO MASTER PORTFOLIOS (ONSHR) LP GMO TAX MGD BCHMK FRE FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC	0	0	51.900
	51.900			
**D	GMO MASTER PORTFOLIOS (ONSHORE) LP GMO MEAN REVERSION FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC	0	35.433	35.433
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD C/O PANAGORA ASSET MANAGEMENT INC	0	1.472.365	1.472.365
**D	ALPHANATICS MASTER FUND LTD CO PICTET ASSET MANAGEMENT SA.	0	474.531	474.531

Pagina 45

Azionisti:  3.282 Teste: 12
 Azionisti in proprio:  3.276 Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ SUISSE LEBENSVERSICHERUNGS-GESELLSCHAFT AG	0	1.198.411	1.198.411
**D	ARROWSTREET ACWI EX US ALPHA EXTENSION TRUST FUND U	0	159.783	159.783
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	454.862	454.862
**D	CARE SUPER	0	84.898	84.898
**D	EQUIPSUPER	0	119.286	119.286
**D	KL EUROSTOXX50 DB	0	134.782	134.782
**D	MLC INVESTMENTS, MLC LIMITED	0	4.931.372	4.931.372
**D	PENSIONSKASSE POST	0	1.006.534	1.006.534
**D	TASPLAN SUPERANNUATION FUND	0	59.787	59.787
**D	TASPLAN SUPERANNUATION FUND	0	499.813	499.813
**D	UBS (LUX) EQUITY SICAV	0	2.006.685	2.006.685
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	0	429.997	429.997
**D	UBS (LUX) SICAV 1	0	35.576	35.576
**D	UBS (LUX) SICAV 1 EMU EQUITIES ENHANCED (EUR)	0	157.090	157.090
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	0	93.475	93.475
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	0	95.303	95.303
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	0	260.267	260.267
**D	UBS (LUX) STRATEGY XTRA SICAV	0	23.475	23.475
**D	UBS ASSET MANAGEMENT (AUSTRALIA) LTD	0	83.780	83.780
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	8.014	8.014
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	72.421	72.421
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	10.217	10.217
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	36.580	36.580
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	33.139	33.139
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	2.524	2.524
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	31.048	31.048
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	82.582	82.582
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	13.753	13.753
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	17.410	17.410
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	12.475	12.475
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	6.363	6.363
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	22.808	22.808
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	4.735	4.735
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	14.525	14.525
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	25.330	25.330
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	2.746	2.746
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	8.922	8.922
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	6.209	6.209
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	161.941	161.941
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	70.000	70.000
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	33.360	33.360
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	653.579	653.579
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	335.169	335.169

Azionisti:
Azionisti in proprio:

3.282

Teste:
Azionisti in delega:12
3.276

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	951	951
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	1.400	1.400
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	1.194	1.194
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	742.476	742.476
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	1.038	1.038
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	5.668	5.668
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	2.259.774	2.259.774
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	611.552	611.552
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	7.557	7.557
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	0	4.131.800	4.131.800
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	31.935	31.935
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	220.881	220.881
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	263.288	263.288
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	0	212.739.290	212.739.290
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	0	3.008.977	3.008.977
**D	VICTORIAN SUPERANNUATION FUND	0	68.546	68.546
**D	GOVERNMENT OF NORWAY	0	297.722	297.722
**D	NORGES BANK	0	850.603	850.603
**D	361 GLOBAL LONG/SHORT EQUITY FUNDAT	0	17.664	17.664
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN WORLD EQUITY ENHANCED INDEX FUND	0	231.643	231.643
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	0	1.337.979	1.337.979
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	0	310.859	310.859
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	0	177.594	177.594
**D	AEGON CUSTODY B.V	0	179.616	179.616
**D	AEGON CUSTODY B.V	0	3.825.474	3.825.474
**D	AEGON CUSTODY B.V	0	159.560	159.560
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	0	93.181	93.181
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	19.814	19.814
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	36.000	36.000
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	0	105.003	105.003
**D	AHL GENESIS LIMITED	0	126.500	126.500
**D	ANALYTIC GLOBAL LONG/SHORT EQUITY FUND II LP	0	43.922	43.922
**D	AXA LIFE INSURANCE SINGAPORE PTE LTD	0	157.576	157.576
**D	BERESFORD FUNDS PLC	0	20.500	20.500
**D	CBOSC ATF CW BK GRP SUP WGSS08	0	4.732	4.732
**D	CBOSC-CBGS-WGSS07	0	2.436.697	2.436.697
**D	CBRE CLARION REAL ASSET LONG/SHORT FUND LP C/O THE CORPORATION TRUST	0	116.032	116.032
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	0	347.251	347.251
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND	0	2.056.491	2.056.491
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	0	2.057.599	2.057.599
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	18.006.028	18.006.028
**D	CITIBANK EUROPE PLC AS TRUSTEE FOR STANDARD LIFE WEALTH BALANCED BRIDGE FUND	0	26.508	26.508
**D	CITIBANK INTERNATIONAL PLC	0	11.372	11.372
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC	0		
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0		
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0		
**D	COMMONWEALTH SPECIALIST FUND 36	0		

Azionisti: 3.282 Teste: 12
 Azionisti in proprio: 6 Azionisti in delega: 3.276

Pagina 47

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEFENSIVE GLOBAL EQUITY EX US LOW	0	3.285	3.285
**D	ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICES	0	1.460.165	1.460.165
**D	ELECTRON GLOBAL MASTER FUND LP CO ELECTRON CAPITAL PARTNERS LLC	0	4.639.898	4.639.898
**D	HC VERBATIM PORTFOLIO 5 INCOME FUND	0	65.000	65.000
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	163.441	163.441
**D	INTERNATIONAL EQUITIES FUND	0	59.368	59.368
**D	INVECO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND	0	42.588	42.588
**D	IRISH LIFE ASSURANCE.	0	2.961.887	2.961.887
**D	IRISH LIFE ASSURANCE.	0	39.302	39.302
**D	IRISH LIFE ASSURANCE.	0	162.788	162.788
**D	IRISH LIFE ASSURANCE PLC	0	1.148.844	1.148.844
**D	JANUS HENDERSON CAPITAL FUNDS PLC	0	209.426	209.426
**D	JOHN HANCOCK DIVERSIFIED REAL ASSETS FUND	0	480.500	480.500
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	0	377.530	377.530
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	425.580	425.580
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	0	289.660	289.660
**D	K2 ELECTRON LIQUID GLOBAL MASTER FUND LTD	0	214.119	214.119
**D	LATVIJAS BANKA	0	35.365	35.365
**D	LAZARD ASSET MANAGEMENT LLC QUANTITATIVE EQUITY FUNDS	0	9.757	9.757
**D	LEGAL AND GENERAL	0	587.754	587.754
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	37.276.589	37.276.589
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	122.027	122.027
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.215.819	1.215.819
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	0	61.664	61.664
**D	LSVIEHE, LSV2EHE	0	12.600	12.600
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	0	3.474.329	3.474.329
**D	MACQUARIE MULTI-FACTOR FUND	0	159.420	159.420
**D	MAN NUMERIC MEGA EQUITY STRATEGIES FUND LIMITED	0	348.004	348.004
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	0	81.026	81.026
**D	NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL E GLOBAL EQUITY (INDEX) TRUST	0	353.684	353.684
**D	OIL INVESTMENT CORPORATION LTD.	0	489.000	489.000
**D	OLD MUTUAL COMPASS PORTFOLIO 2	0	584	584
**D	OLD MUTUAL COMPASS PORTFOLIO 3	0	10.709	10.709
**D	OLD MUTUAL COMPASS PORTFOLIO 4	0	43.503	43.503
**D	OLD MUTUAL COMPASS PORTFOLIO 5	0	10.562	10.562
**D	OLD MUTUAL GENERATION 3:4 UK LIMITED	0	12.600	12.600
**D	OLD MUTUAL GENERATION 5 UK LIMITED2	0	2.478	2.478
**D	OLD MUTUAL GLOBAL INVESTORS	0	94.189	94.189
**D	OLD MUTUAL INVESTMENT FUNDS SERIES III	0	16.817	16.817
**D	PANAGORA ASSET MANAGEMENT INC.	0	2.886	2.886
**D	PANAGORA ASSET MANAGEMENT INC. DYNAMIC INTERNATIONAL EQUITY ACWI	0	2.515	2.515
**D	PINEBRIDGE FUND SERIES PINEBRIDGE EUROPE EQUITY FUND	0	480.924	480.924
**D	PM MANAGER FUND SPC-SEGREGATED PORTFOLIO 38	0	75.000	75.000

Azionisti:
Azionisti in proprio:

3.282 Teste:
6 Azionisti in delega:

12
3.276

Pagina 48

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POINT72 ASSOCIATES LLC - FSEU C/O THE CORPORATION TRUST COMPANY	0	1.021.247	1.021.247
**D	PORTFOLIO CUSTODIAL NOMINEES	0	1.102	1.102
**D	PRINCIPAL MPF EUROPEAN EQUITY FUND	0	311.330	311.330
**D	PRINCIPAL TRUST COMPANY (ASIA LIMITED)	0	237.893	237.893
**D	SDA INTL EQUITY INDEX FD WORLD	0	217.143	217.143
**D	SLIC - EUROPEAN EQUITY GROWTH FUND1	0	377.597	377.597
**D	SLIC - GLOBAL EQUITY INCOME FUND	0	618.840	618.840
**D	SLIC II - STANDARD LIFE INVESTMENTS	0	895.532	895.532
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	0	17.640	17.640
**D	STANDARD LIFE ASSURANCE LIMITED	0	18.765.767	18.765.767
**D	STANDARD LIFE WEALTH ACER FUND CITIBANK INTERNATIONAL PLC	0	76.874	76.874
**D	STANDARD LIFE WEALTH FALCON FUND	0	561.647	561.647
**D	STANDARD LIFE WEALTH GLOBAL EQUITY INCOME FUND	0	29.714	29.714
**D	STICHTING ALGEMEEN PENSIOENFONDS	0	331.326	331.326
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	0	770.331	770.331
**D	STICHTING PENSIOENFONDS METAAL	0	5.882.764	5.882.764
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES	0	1.738.011	1.738.011
**D	STICHTING PGM DEPOSITARY	0	16.409.002	16.409.002
**D	THE ABORIGINAL DEVELOPMENT BENEFITS TRUST - ELLERSTON MCB FINANCIAL MANAGEMENT SERVICES	0	2.132	2.132
**D	THE HARBORWALK PRIVATE TRUST - THEINTERNATIONAL EQUITY FUND	0	66.209	66.209
**D	THE NOMURA TRUST AND BANKING CO LTD	0	209.677	209.677
**D	THE NOMURA TRUST AND BANKING CO LTD	0	15.243	15.243
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	125.600	125.600
**D	VERDIPAPIRFONDET DNB EUROPA	0	51.773	51.773
**D	VERDIPAPIRFONDET DNB GLOBAL IV	0	9.135.134	9.135.134
**D	VERDIPAPIRFONDET DNB GLOBAL INDEKS	0	604.106	604.106
**D	VERDIPAPIRFONDET DNB MILJOINVEST	0	2.201.063	2.201.063
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	48.320	48.320
**D	VICTORY MARKET NEUTRAL INCOME FUND	0	30.222	30.222
**D	VICTORY RS GLOBAL FUND	0	84.944	84.944
**D	VICTORY RS INTERNATIONAL VIP SERIES	0	526.892	526.892
**D	VICTORY TRIVALENT INTERNATIONAL FUND - CORE EQUITY	0	23.350	23.350
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	0	64.044	64.044
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	0	91.105	91.105
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	0	20.371	20.371
**D	WELLINGTON ALTA FUND	0	291.122	291.122
**D	WELLINGTON MANAGEMENT COMPANY LLP	0	878.889	878.889
**D	ZURICH LIFE ASSURANCE PLC	0	2.479.002	2.479.002
**D	BOOTHBAY	0	242.900	242.900
**D	THE METHODIST HOSPITAL	0	62.835	62.835
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	432.000	432.000
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	49.100	49.100
**D		0	8.910.073	8.910.073

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	0	17.348	17.348
**D	HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO	0	270.985	270.985
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	0	1.689.829	1.689.829
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	33.828	33.828
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	86.848	86.848
**D	ARKWRIGHT, LLC	0	43.303	43.303
**D	FIDELITY INVESTMENT TRUST: FIDELITY TOTAL INT EQUITY FUND	0	80.000	80.000
**D	FIDELITY RUTLAND SQUARE TRUST II: STRAT ADV FID INTL FUND	0	415.072	415.072
**D	FIDELITY INVESTMENT TRUST: FIDELITY SERIES INTVALUE FUND	0	37.425.029	37.425.029
**D	FIDELITY INVESTMENT TRUST: FIDELITY FLEX INTERNATIONAL FUND	0	30.419	30.419
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	0	2.396.365	2.396.365
**D	BRUNEI INVESTMENT AGENCY	0	589.173	589.173
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	0	21.936	21.936
**D	BARINGS ACTIVE PASSIVE EQUITY DIRECT EAFE LLC	0	3.510	3.510
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST UTILITIES TRUST	0	1.083.672	1.083.672
**D	INTERNATIONAL MONETARY FUND	0	347.382	347.382
**D	WELLS FARGO UTILITIES AND HIGH INCOME FUND	0	900.000	900.000
**D	WELLS FARGO GLOBAL DIVIDEND OPPORTUNITY FUND	0	4.000.000	4.000.000
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	0	310.892	310.892
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	8.238.369	8.238.369
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	0	3.976.759	3.976.759
**D	SANFORD C BERNSTEIN FUND INC- TAX MANAGED INTL PTF	0	5.538.710	5.538.710
**D	AB CANADA INTL VALUE EQUITY (CAP-WEIGHTED, UNHEGED) FUND	0	171.890	171.890
**D	AB TRUST - AB INTERNATIONAL VALUE FUND	0	591.590	591.590
**D	DUPONT PENSION TRUST	0	208.113	208.113
**D	JOHN HANCOCK ENDURING EQUITY FUND	0	1.444.512	1.444.512
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	0	1.834.575	1.834.575
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	767.991	767.991
**D	JOHN HANCOCK HEDGED EQUITY AND INCOME FUND	0	20.231	20.231
**D	PENSION BENEFIT GUARANTY CORPORATION	0	1.543.129	1.543.129
**D	US RETIREMENT TRUST	0	103.525	103.525
**D	INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIE	0	500.000	500.000
**D	PUTNAM DYNAMIC RISK ALLOCATION FUND	0	11.199	11.199
**D	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION F	0	14.703	14.703
**D	PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	0	474.957	474.957
**D	PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	0	319.689	319.689
**D	PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	0	101.412	101.412
**D	PUTNAM GLOBAL UTILITIES FUND	0	1.233.633	1.233.633
**D	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL UTILITIES FUND	0	488.420	488.420
**D	PUTNAM TOTAL RETURN TRUST	0	29.870	29.870
**D	PUTNAM RETIREMENT ADVANTAGE GAA GROWTH PORTFOLIO	0	273.099	273.099
**D	PUTNAM RETIREMENT ADVANTAGE GAA BALANCE PORTFOLIO	0	161.857	161.857
**D	PUTNAM RETIREMENT ADVANTAGE GAA CONSERVATIVE PORTFOLIO	0	43.150	43.150

687

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUTNAM RETIREMENT ADVANTAGE GAA INCOME STRATEGIES PORTFOLIO	0	42.562	42.562
**D	PUTNAM RETIREMENT ADVANTAGE GAA EQUITY PORTFOLIO	0	81.688	81.688
**D	PUTNAM TOTAL RETURN FUND, LLC	0	16.627	16.627
**D	THE STATE OF NEVADA	0	32.577	32.577
**D	PUTNAM DYNAMIC ASSET ALLOCATION EQUITY FUND	0	16.156	16.156
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	1.490.914	1.490.914
**D	BMO DISCIPLINED INTERNATIONAL EQUITY FUND	0	305.190	305.190
**D	LAZARD ASSET MANAGEMENT LLC	0	26.916	26.916
**D	LAZARD RETIREMENT GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	0	455.970	455.970
**D	LAZARD MANAGED EQUITY VOLATILITY PORTFOLIO	0	50.948	50.948
**D	LAZARD INTERNATIONAL EQUITY ADVANTAGE PORTFOLIO	0	7.941	7.941
**D	LAZARD GLOBAL DYNAMIC MULTI ASSET PORTFOLIO	0	56.592	56.592
**D	LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	0	5.251	5.251
**D	DEKA INVESTMENT GMBH FOR SFT 3-FONDS	0	79.270	79.270
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	0	111.683	111.683
**D	J & J PENSION FUND OFF	0	282.655	282.655
**D	MFS VARIABLE INSURANCE TRUST - MFS UTILITIES SERIES	0	5.281.369	5.281.369
**D	MFS BLENDED RESEARCH INTERNATIONAL EQUITY FUND	0	175.211	175.211
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	4.749	4.749
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	0	33.990	33.990
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	7.280.216	7.280.216
**D	USAA GLOBAL EQUITY INCOME FUND	0	156.055	156.055
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	0	10.639	10.639
**D	AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	0	24.947	24.947
**D	BERNSTEIN FUND, INC.- INTERNATIONAL STRATEGIC EQUITIES PTF	0	3.322.370	3.322.370
**D	AB COLLECTIVE INVESTMENT TRUST SERIES	0	247.660	247.660
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	0	88.110	88.110
**D	AB VARIABLE PROD SERIES FUND, INC. - AB INT VALUE PORTFOLIO	0	1.285.120	1.285.120
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	0	522.289	522.289
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	432.765	432.765
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	4.077.236	4.077.236
**D	RUSSELL INVESTMENT COMPANY PLC	0	6.005.666	6.005.666
**D	INVESCO V.I. GLOBAL CORE EQUITY FUND	0	315.386	315.386
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS INDU	0	18.623	18.623
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	188.665	188.665
**D	SPDR MSCI WORLD QUALITY MIX FUND	0	1.302	1.302
**D	GWAM GROUP PENSION TRUST III	0	1.116.434	1.116.434
**D	GWAM INVESTMENT FUNDS TRUST	0	770.035	770.035
**D	GWAM GROUP PENSION TRUST II	0	673.593	673.593
**D	IBM RETIREMENT PLAN	0	52.144	52.144
**D	INVESCO INTERNATIONAL CORE EQUITY FUND	0	299.625	299.625
**D	HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	0	231.737	231.737
**D	ALLIANZ GLOBAL INV GMBH FOR ALLIANZGI-FONDS SFT2	0	121.124	121.124

Azionisti:
Azionisti in proprio:

3.282 Teste:
6 Azionisti in delega:

12
3.276

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INSTITUTIONAL RETIREMENT TRUST	0	64.193	64.193
**D	PIMCO VARIABLE INSUR TR-PIMCO GLO MULTI-ASSET MANAGED ALLO PTF	0	45.264	45.264
**D	THORNBURG INVESTMENT INCOME BUILDER FUND	0	35.546.271	35.546.271
**D	THORNBURG BETTER WORLD INTERNATIONAL FUND	0	252.745	252.745
**D	AMERICAN BUREAU OF SHIPPING	0	7.208	7.208
**D	PLYMOUTH COUNTY RETIREMENT ASSOCIATION	0	28.298	28.298
**D	ARIZONA STATE RETIREMENT SYSTEM	0	260.520	260.520
**D	THE MAS TR BK OF JAPAN,LTD.ATF GL BL RK CON FD K (FOR QII ONLY)	0	34.789	34.789
**D	GLOBAL LOW VOLATILITY EQUITY FUND, LLC	0	97.623	97.623
**D	PRINCIPAL GLOBAL INVESTORS COLLECTIVE INV TRUST INT CORE EQ FD	0	33.344	33.344
**D	PRINCIPAL GLOBAL INVESTORS COLLECTIVE INVESTMENT TRUST	0	628.030	628.030
**D	PRINCIPAL GLOBAL INV COLLECTIVE INV TRUST INT GROWTH EQ F	0	116.175	116.175
**D	AB FUND N.V.	0	1.027.752	1.027.752
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	0	119.325	119.325
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	93.600	93.600
**D	AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	0	2.943	2.943
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	59.000	59.000
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	41.893	41.893
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	0	76.000	76.000
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	0	232.100	232.100
**D	ANIMA FUNDS PLC	0	2.361.066	2.361.066
**D	THE MASTER TRUST BK OF JP LTD ATF INVESCO OVERSEAS EQ OPEN M	0	11.837	11.837
**D	THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	0	167.673	167.673
**D	TOYOTA MOTOR PENSION FUND	0	222.445	222.445
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	0	95.830	95.830
**D	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	0	221.491	221.491
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	0	666.627	666.627
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND	0	4.720.128	4.720.128
**D	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	0	369.829	369.829
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	0	112.000	112.000
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA WELT	0	50.000	50.000
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	752.359	752.359
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	2.462.769	2.462.769
**D	STICHTING BEDRIJFSPENSIENFONDS VOOR HET BAKKERSBEDRIJF	0	776.224	776.224
**D	DIGNITY HEALTH	0	286.076	286.076
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	441.325	441.325
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	0	856.824	856.824
**D	BEAR CREEK INC.	0	48.052	48.052
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	127.460	127.460
**D	BMO MSCI EAFE INDEX ETF	0	1.075.518	1.075.518
**D	BMO MSCI EAFE VALUE INDEX ETF	0	4.271	4.271
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	44.186	44.186
**D	MERCER DIOCESE OF BROOKLYN GROWTH STRATEGY	0	220.401	220.401

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione della ripartizione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST	0	71.400	71.400
**D	BMO UCITS ETF ICAV	0	238.611	238.611
**D	TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	0	3.894.209	3.894.209
**D	COLLEGE RETIREMENT EQUITIES FUND	0	2.182.689	2.182.689
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	0	155.952	155.952
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	0	687.719	687.719
**D	BRIGHTHOUSE FUNDS TRUST I - SCHROEDERS GLOBAL MULTI-ASSET PTF	0	89.223	89.223
**D	BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	0	371.877	371.877
**D	PACE ALTERNATIVE STRATEGIES INVESTMENTS	0	687	687
**D	UBS (US) GROUP TRUST	0	370.071	370.071
**D	COMMONFUND SCREENED GLOBAL EQUITY, LLC	0	55.700	55.700
**D	CAPITAL GROUP INTERNATIONAL EQUITY FUND	0	1.947.283	1.947.283
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	3.633.141	3.633.141
**D	CENTRAL PROVIDENT FUND BOARD	0	209.013	209.013
**D	CITY UNIVERSITY OF NEW YORK	0	11.387	11.387
**D	MERITAS INTERNATIONAL EQUITY FUND	0	106.850	106.850
**D	FIDUCIE GLOB DES REGIMES DE RETR DE LA SOC TRANSPORT MONTREAL	0	156.137	156.137
**D	CALVERT IMPACT FUND, INC. - CALVERT GLOBAL ENERGY SOLUTIONS FD	0	110.798	110.798
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	72.788	72.788
**D	CALVERT RESP INX SRS, INC. - CLVRT DVD MKTIS EX-U.S. RSP INX FD	0	77.343	77.343
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	16.597.646	16.597.646
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	5.852.528	5.852.528
**D	MICROSOFT CORPORATION SAVINGS PLUS 401(K) PLAN	0	1.631.189	1.631.189
**D	ALLIANZGI GLOBAL DYNAMIC ALLOCATION LLC	0	16.170	16.170
**D	FIDELITY SELECT GLOBAL EQUITY INSTITUTIONAL TRUST	0	62.612	62.612
**D	FIDELITY SELECT INTERNATIONAL EQUITY INSTITUTIONAL TRUST	0	208.838	208.838
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	0	134.306	134.306
**D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	0	21.105	21.105
**D	FIDELITY SELECT GLOBAL PLUS ALL CAP EQUITY INSTITT TRUST	0	33.296	33.296
**D	FIDELITY BALANCED MANAGED RISK PORTFOLIO	0	29.618	29.618
**D	FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	0	11.065	11.065
**D	ALLIANZGI BEST STYLES GLOBAL EQUITY FUND	0	291.251	291.251
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	0	37.048	37.048
**D	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	0	66.773	66.773
**D	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	0	18.071	18.071
**D	FEG SELECT, LLC	0	256.575	256.575
**D	FEDEX CORPORATION EMPLOYEES PENSION TRUST	0	745.626	745.626
**D	MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC	0	152.383	152.383
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	218.956	218.956
**D	SOJECCI II LTFE	0	96.200	96.200
**D	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	0	201.248	201.248
**D	EATON VANCE EQUITY HARVEST FUND LLC	0	7.798	7.798
**D	U.S. LEGACY INCOME COMMON TRUST FUND	0	217	217

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	0	64.976	64.976
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	0	207.990	207.990
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	0	140.928	140.928
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	0	4.002	4.002
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	38.800	38.800
**D	GABELLI UTILITIES FUND	0	270.000	270.000
**D	THE GABELLI DIVIDEND & INCOME TRUST	0	230.000	230.000
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	152.000	152.000
**D	HARBOR OVERSEAS FUND	0	1.926	1.926
**D	MERCER GE INTERNATIONAL EQUITY FUND	0	867.961	867.961
**D	ALLIANZ VALEURS DURABLES	0	3.500.000	3.500.000
**D	ALLIANZ EPARGNE ACTIONS ISR SOLIDAIRE	0	160.000	160.000
**D	ALLIANZ ACTIONS EURO CONVICTIONS	0	2.600.000	2.600.000
**D	THE GENERAL MOTORS CANADA HOURLY PLAN TRUST	0	37.556	37.556
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	0	1.480.690	1.480.690
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	0	313.686	313.686
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	0	531.393	531.393
**D	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND	0	29.664	29.664
**D	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	0	894.689	894.689
**D	MARQUIS INSTITUTIONAL GLOBAL EQUITY PORTFOLIO	0	45.166	45.166
**D	HAND COMPOSITE EMPLOYEE BENEFIT TRUST	0	25.810	25.810
**D	PIMCO BALANCED INCOME FUND (CANADA)	0	27.822	27.822
**D	THE HARTFORD BALANCED FUND	0	219.126	219.126
**D	THE HARTFORD GLOBAL REAL ASSET FUND	0	80.431	80.431
**D	THE HARTFORDGLOBAL ALL- ASSET FUND	0	10.022	10.022
**D	AMERICAN FUNDS INSURANCE SERIES GLOBAL GROWTH AND INCOME FUND	0	2.780.000	2.780.000
**D	AMERICAN FUNDS INSURANCE SERIES CAPITAL INCOME BUILDER	0	1.528.109	1.528.109
**D	ALAMEDA COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	0	5.944.404	5.944.404
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	0	1.599.668	1.599.668
**D	HEALTHONE	0	145.727	145.727
**D	CENTRAL BANK OF TRINIDAD AND TOBAGO	0	580.796	580.796
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	0	110.314	110.314
**D	GLOBAL MULTI ASSET STRATEGY FUND	0	20.551	20.551
**D	TRANSAMERICA INTERNATIONAL STOCK	0	5.930	5.930
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	0	154.585	154.585
**D	MONY LIFE RETIREMENT INCOME SECURITYPLAN FOR EMPLOYEES	0	25.191	25.191
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	0	163.501	163.501
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	0	16.100	16.100
**D	LOOMIS SAYLES MULTI-ASSET INCOME FUND	0	10.669	10.669
**D	BMO GLOBAL LOW VOLATILITY EQUITY FUND	0	115.195	115.195
**D	WILLIAM BLAIR SYSTEMATIC INTERNATIONAL LARGE CAP CORE FUND LLC	0	7.173	7.173
**D	WILLIAM BLAIR COLLECTIVE INVESTMENT TRUST	0	792.954	792.954
**D	WILLIAM BLAIR INTERNATIONAL SYSTEMATIC RESEARCH FUND LLC	0	8.315	8.315

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WILLIAM BLAIR INTERNATIONAL GROWTH FUND	0	1.549.406	1.549.406
**D	WILLIAM BLAIR INSTITUTIONAL INTERNATIONAL GROWTH FUND	0	1.414.446	1.414.446
**D	BMO ALTERNATIVE STRATEGIES FUND	0	34.227	34.227
**D	ICON INTERNATIONAL EQUITY FUND	0	101.600	101.600
**D	FIRST CHURCH OF CHRIST SCIENTIST	0	32.453	32.453
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	17.039	17.039
**D	TANGERINE BALANCED PORTFOLIO	0	121.640	121.640
**D	TANGERINE BALANCED GROWTH PORTFOLIO	0	114.009	114.009
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	130.805	130.805
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	0	271.957	271.957
**D	LAZARD GLOBAL MANAGED VOLATILITY (CANADA) FUND	0	20.720	20.720
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	0	786.013	786.013
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	133.336	133.336
**D	GMO INVESTMENTS ICAP/ GMO CLIMATE CHANGE INVESTMENT FUND	0	254.627	254.627
**D	GMO CLIMATE CHANGE FUND	0	325.937	325.937
**D	LAZARD WILMINGTON MANAGED VOLATILITY COLLECTIVE TRUST	0	256.656	256.656
**D	GMO ALPHA ONLY FUND	0	26.409	26.409
**D	GMO INTERNATIONAL EQUITY FUND	0	5.435.799	5.435.799
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES FUND	0	73.422	73.422
**D	JANUS CAPITAL MANAGEMENT LLC	0	2.088	2.088
**D	RUSSELL INVESTMENT COMPANY II PLC	0	1.232.112	1.232.112
**D	RUSSELL INVESTMENT COMPANY IV PLC	0	829.611	829.611
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	0	2.302.747	2.302.747
**D	INVESCO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	45.287	45.287
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	0	70.408	70.408
**D	PENSONSKASSE JOHNSON & JOHNSON SCHWEIZ	0	943.191	943.191
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	0	12.714	12.714
**D	SUNAMERICA SERIES TRUST-SA LEGG MASON TACTICAL OPPOR PORTFOLIO	0	1.479	1.479
**D	SEASONS SERIES TRUST SA PUTNAM ASSET ALL DIV GROWTH PTF	0	29.344	29.344
**D	SUNAMERICA SERIES TRUST SA JPMORGAN DV BALANCED PORTFOLIO	0	85.944	85.944
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INT EQUITY PTF	0	80.539	80.539
**D	SUNAMERICA SERIES TRUST- SA BLACKROCK VCP GLO MUL ASSET PTF	0	170.037	170.037
**D	SUNAMERICA SERIES TRUST- SA SCHROEDERS VCP GLO ALLOC PORTFOLIO	0	24.644	24.644
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	236.784	236.784
**D	RUSSELL COMMON CONTRACTUAL FUND	0	107.826	107.826
**D	OPENWORLD PUBLIC LIMITED COMPANY	0	267.069	267.069
**D	RUSSELL INVESTMENT COMPANY V PLC	0	310.183	310.183
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	0	46.613	46.613
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	45.386	45.386
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	0	867.714	867.714
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	0	1.867.680	1.867.680
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	0	2.007.385	2.007.385
**D	DWS EAFE EQUITY INDEX FUND	0	25.575	25.575

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della ripartizione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESTCO GLOBAL TARGETED RETURNS FUND	0	8.166	8.166
**D	INVESTCO GLOBAL CORE EQUITY FUND	0	3.563.619	3.563.619
**D	KP INTERNATIONAL EQUITY FUND	0	202.128	202.128
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.763.988	1.763.988
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	68.644	68.644
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	109.234	109.234
**D	COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	0	19.400	19.400
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	1.459.251	1.459.251
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	0	929.872	929.872
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	0	436.383	436.383
**D	LVIP FRANKLIN TEMPLETON GLOBAL EQUITY MANAGED VOLATILITY FUND	0	290.192	290.192
**D	LVIP MONDRIAN INTERNATIONAL VALUE FUND	0	5.311.897	5.311.897
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	1.581.766	1.581.766
**D	SPDR MSCI ACWI IMI ETF	0	27.948	27.948
**D	SPDR MSCI EAFE STRATEGICFACTORS ETF	0	87.125	87.125
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	0	1.888	1.888
**D	HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF	0	581.311	581.311
**D	HARTFORD FUNDS MANAGEMENT COMPANY, LLC	0	1.877	1.877
**D	COUNTY OF LOS ANGELES SAVINGS PLAN	0	3.800	3.800
**D	LAZARD GLOBAL INVESTMENT FUNDS PUBLIC LIMITED COMPANY	0	10.657	10.657
**D	ALLIANZBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	0	43.279	43.279
**D	AB INTERNATIONAL STRATEGIC EQUITIES SERIES	0	84.170	84.170
**D	ALLIANZBERNSTEIN DELAWARE BUS TR-AB INT STRAT EQ HARV SER T	0	59.600	59.600
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	2.822.993	2.822.993
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	208.133	208.133
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR CONVEST 21 VL	0	273.462	273.462
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR FONDIS	0	186.435	186.435
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ AKTIEN EUROPA	0	712.620	712.620
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ VERM. EUROPA	0	1.703.223	1.703.223
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV	0	34.458	34.458
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. BALANCE	0	489.528	489.528
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. STABILITAET	0	52.599	52.599
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. WACHSTUM	0	551.439	551.439
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. WACHSTUM PLUS	0	1.066.578	1.066.578
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ EUROPANAVISION	0	688.333	688.333
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ FLEXI RENTENFONDS	0	343.970	343.970
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	674.240	674.240
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	0	305.970	305.970
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	0	62.013	62.013
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	0	2.585.745	2.585.745
**D	MD INTERNATIONAL VALUE FUND	0	284.098	284.098
**D	MD EQUITY FUND	0	448.410	448.410
**D	MERCER INTERNATIONAL EQUITY FUND	0	139.332	139.332

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MGI FUNDS PLC	0	3.298.418	3.298.418
**D	MERCER QIF CCF	0	4.898.750	4.898.750
**D	MERCER GLOBAL EQUITY ALL COUNTRY WORLD INDEX FUND	0	69.200	69.200
**D	MERCER GLOBAL EQUITY FUND	0	1.728.251	1.728.251
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	0	2.146	2.146
**D	GTAA PANTHER FUND L.P	0	102.789	102.789
**D	MERCER QIF CCF	0	290.749	290.749
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	0	1.782	1.782
**D	LM FUND LP	0	13.058	13.058
**D	MGI FUNDS PLC	0	765.065	765.065
**D	VNL LP	0	3.510	3.510
**D	TMCT, LLC	0	38.729	38.729
**D	TMCT II, LLC	0	55.670	55.670
**D	MUSASHI SMART PREMIA FUND	0	4.501	4.501
**D	CITY OF NEW YORK GROUP TRUST	0	3.240.486	3.240.486
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	0	10.788	10.788
**D	NUVEEN REAL ASSET INCOME FUND	0	3.143.745	3.143.745
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	0	1.183.993	1.183.993
**D	HARTFORD LIFE INSURANCE COMPANY	0	60.057	60.057
**D	NORTHROP GRUMMAN CORPORATION VEBB MASTER TRUST I	0	26.125	26.125
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	0	1.450.709	1.450.709
**D	NBI CANADIAN FAMILY BUSINESS ETF	0	73.840	73.840
**D	BURROUGHS WELLCOME FUND	0	93.115	93.115
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	4.205.775	4.205.775
**D	CAPITAL GUARDIAN TRUST CO STATUTORY	0	3.731.228	3.731.228
**D	CAPITAL GUARDIAN TRUST CO RAS/RECLAIM ELIGIBLE	0	350.101	350.101
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	3.775.564	3.775.564
**D	NEW SHIPS, INC. PENSION MASTER TRUST	0	460.543	460.543
**D	LAZARD GLOBAL BALANCED INCOME FUND	0	24.481	24.481
**D	LAZARD GLOBAL LOW VOLATILITY FUND	0	35.177	35.177
**D	PIMCO EQUITY SERIES:PIMCO RAFI DYNAMIC MULTI-FACTOR INT EQ ETF	0	25.662	25.662
**D	FIDELITY COVINGTON TRUST: FIDELITY TARGETED INT FACTOR ETF	0	21.435	21.435
**D	COSMOPOLITAN INVESTMENT FUND	0	432.914	432.914
**D	FIDELITY COMMONWEALTH TRUST II:FIDELITY INTE ENHANCED INDEX FD	0	2.136.113	2.136.113
**D	FIDELITY COVINGTON TRUST-FIDELITY INT VALUE FACTOR ETF	0	26.757	26.757
**D	GTAA PINEBRIDGE LP	0	337	337
**D	FIDELITY INTERNATIONAL LOW VOLATILITY INDEX ETF	0	17.833	17.833
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	409.552	409.552
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	955.462	955.462
**D	PIMCO EQUITY SERIES: PIMCO DIVIDEND AND INCOME FUND	0	231.586	231.586
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	629.987	629.987
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	0	108.506	108.506
**D	PRINCIPAL LIFE INSURANCE COMPANY	0	3.088.058	3.088.058

Azionisti:
Azionisti in proprio:3.282 Teste:
6 Azionisti in delega:12
3.276

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT	0	187.728	187.728
**D	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INT EQ FD	0	59.808	59.808
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	0	1.993.947	1.993.947
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	0	785.445	785.445
**D	ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I	0	172.857	172.857
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I	0	358.255	358.255
**D	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	0	171.867	171.867
**D	STICHTING PENSIOENFONDS WERK- EN (RE) INTEGRATIE	0	1.047.920	1.047.920
**D	PUTNAM WORLD TRUST	0	19.007	19.007
**D	PIMCO GLOBAL MULTI-ASSET FUND	0	28.813	28.813
**D	BMO INVESTMENTS (IRELAND) PLC	0	160.359	160.359
**D	THE UNIVERSITY OF HONG KONG	0	101.301	101.301
**D	RETIREMNT & SEC PROG. & SAVINGS PLN OF NTCA & ITS MBRS MSTR TST	0	56.746	56.746
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	84.567	84.567
**D	ALASKA COMMON TRUST FUND	0	294.068	294.068
**D	GREYSTONE CAPITAL MANAGEMENT	0	87.239	87.239
**D	GREYSTONE INTERNATIONAL EQUITY FUND	0	1.862.500	1.862.500
**D	GREYSTONE INTERNATIONAL INCOME AND GROWTH FUND	0	235.900	235.900
**D	GREYSTONE GLOBAL INCOME + GROWTH FUND	0	109.766	109.766
**D	PANAGORA DYNAMIC GLOBAL EQUITY (EX TOBACCO) FUND	0	166.711	166.711
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION FUND	0	223.754	223.754
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	460.237	460.237
**D	RUSSELL INVESTMENTS FOCUSED GLOBAL EQUITY POOL	0	59.821	59.821
**D	RUSSELL INVESTMENTS GLOBAL EQUITY POOL	0	72.300	72.300
**D	RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	0	784.686	784.686
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	0	624.070	624.070
**D	RUSSELL INVESTMENTS ESG GLOBAL EQUITY FUND	0	28.660	28.660
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	0	39.261	39.261
**D	RUSSELL INSTITUTIONAL FUNDS, LLC-RUSSELL INTL EQUITY FUND	0	495.810	495.810
**D	RUSSELL INSTL FUNDS, LLC-RUSSELL MULTI-ASSET CORE PLUS FUND	0	575.748	575.748
**D	RUSSELL INSTL FUNDS, LLC-RUSSELL GLOB LISTED INFRA FUND	0	212.351	212.351
**D	RUSSELL INSTITUTIONAL FUNDS, LLC-RUSSELL GLOB EQ PLUS FUND	0	12.052	12.052
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	0	338.021	338.021
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F	0	3.093.622	3.093.622
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	0	323.066	323.066
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	0	80.136	80.136
**D	BANK OF KOREA	0	1.505.689	1.505.689
**D	BIMCOR GLOBAL EQUITY POOLED FUND	0	147.944	147.944
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	2.555.200	2.555.200
**D	GOVERNMENT OF THE REPUBLIC OF SINGAPORE	0	65.003	65.003
**D	ASIAN DEVELOPMENT BANK	0	411.072	411.072
**D	DESJARDINS DEVEL EX-USA EX-CANADA MULTIF - CONTROLLED VOL ETF	0	26.377	26.377
**D	BANK OF KOREA	0	288.291	288.291

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LISTA ESITO DELLE VOTAZIONI

Objetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	216.142	216.142
**D	STATE STREET IRELAND UNIT TRUST	0	1.391.450	1.391.450
**D	STANDARD LIFE INV GLO ABS RETURN STRAT MASTER FUND LTD.	0	414.418	414.418
**D	GTAAN - SL LP	0	485.781	485.781
**D	SWISS AND GLB ASS MNGM ON BEHALF OF MIGROS AST F - AKTIEN AUS	0	1.300.000	1.300.000
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	0	968.469	968.469
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	1.860.437	1.860.437
**D	SIR DAVID TRENCH FUND FOR RECREATION	0	28.266	28.266
**D	SUNSUPER SUPERANNUATION FUND	0	3.884.258	3.884.258
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	31.904.014	31.904.014
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	8.322	8.322
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	102.392	102.392
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	5.782.355	5.782.355
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	33.150.607	33.150.607
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	710.144	710.144
**D	TJ-NONQUALIFIED, LLC	0	487.711	487.711
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	8.060.116	8.060.116
**D	TJ-QUALIFIED, LLC	0	425.256	425.256
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	0	52.000	52.000
**D	PINEBRIDGE GLOBAL FUNDS	0	105.422	105.422
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	585.160	585.160
**D	UBS (IRL) ETF PLC	0	396.180	396.180
**D	SO CA UFCW UNIONS AND FOOD EMPLOYERS JOINT PENSION TRUST FUND	0	622.524	622.524
**D	UNITED FOOD AND COMM WORKERS INT UNION-INDUSTRY PENSION FUND	0	377.300	377.300
**D	CAPITAL GROUP INTERNATIONAL EQUITY FUND (CANADA)	0	620.725	620.725
**D	CAPITAL GROUP CANADIAN FOCUSED EQUITY FUND (CANADA)	0	116.060	116.060
**D	CAPITAL GROUP CAPITAL INCOME BUILDER (CANADA)	0	34.028	34.028
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	130.773	130.773
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	285.999	285.999
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	21.732	21.732
**D	VANGUARD GLOBAL MINIMUM VOLATILITY ETF	0	2.279	2.279
**D	VANGUARD GLOBAL MOMENTUM FACTOR ETF	0	3.025	3.025
**D	VANGUARD GLOBAL VALUE FACTOR ETF	0	3.810	3.810
**D	VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF	0	7.998	7.998
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	0	148.622	148.622
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	0	816.972	816.972
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	914.664	914.664
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	24.845	24.845
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	0	605.434	605.434
**D	THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	0	1.214.792	1.214.792
**D	WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	0	736.421	736.421
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	0	59.712	59.712
**D	WELLINGTON TR CO NAT ASS MULT COMM TR FD TR GLB MAN RISK PORT	0	136.139	136.139

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WTC NAT ASS MULT COMM TST FUNDS TST GLOB MAN RISK PLUS II PORT	0	341.764	341.764
**D	WELLINGTON TR CO, NAT ASS MUL COMM TR F TR RISK FACTOR OPP PTF	0	1.001	1.001
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	281.715	281.715
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	94.000	94.000
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	1.706.600	1.706.600
**D	WELLINGTON COMPOUND GROWTH, L.P.	0	76.655	76.655
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	73.390	73.390
**D	WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	0	142.250	142.250
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	0	83.360	83.360
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	1.016.100	1.016.100
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	13.728	13.728
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	152.335	152.335
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	0	279.055	279.055
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	519.831	519.831
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	0	44.062	44.062
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	0	418.014	418.014
**D	WISDOMTREE INTERNATIONAL MULTIFACTOR FUND	0	22.044	22.044
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	8.020.869	8.020.869
**D	PENSIONFONDS METAAL OFF	0	158.143	158.143
**D	BMO GLOBAL GROWTH + INCOME FUND	0	690.065	690.065
**D	BMO GLOBAL INFRASTRUCTURE FUND	0	126.328	126.328
**D	BMO INTERNATIONAL EQUITY FUND	0	673.159	673.159
**D	PRUDENTIAL BANK AND TRUST FSB	0	264.356	264.356
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	603.829	603.829
**D	VALLSBURG FUND LLC	0	150.100	150.100
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	0	1.355.232	1.355.232
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	0	323.798	323.798
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	34.624.633	34.624.633
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	184.602	184.602
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	0	133.304	133.304
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	0	96.134	96.134
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	0	1.265.574	1.265.574
**D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR F	0	41.402	41.402
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	48.780	48.780
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	0	761.403	761.403
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	0	150.931	150.931
**D	THE AB PORTFOLIOS - AB ALL MARKET TOTAL RETURN PORTFOLIO	0	69.460	69.460
**D	THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY	0	12.519	12.519
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	2.573.662	2.573.662
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	46.976.204	46.976.204
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	5.186.215	5.186.215
**D	UBS ETF	0	1.330.600	1.330.600
**D	UBS ETF	0	5.961.632	5.961.632

Azionisti:
Azionisti in proprio:3.282 Teste:
6 Azionisti in delega:12
3.276

Pagina 60

697

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS ETF	0	345.665	345.665
**D	UBS ETF	0	592.177	592.177
**D	UBS ETF	0	222.252	222.252
**D	UBS ETF	0	120.201	120.201
**D	UBS ETF	0	183.073	183.073
**D	UBS ETF	0	66.150	66.150
**D	UBS ETF	0	1.580.647	1.580.647
**D	UBS ETF	0	2.023.918	2.023.918
**D	UBS ETF	0	1.576.140	1.576.140
**D	UBS ETF	0	1.392.336	1.392.336
**D	UBS ETF	0	1.677.809	1.677.809
**D	ISHARES MSCI ACWI ETF	0	36.561.268	36.561.268
**D	ISHARES MSCI ACWI EX US ETF	0	7.136.429	7.136.429
**D	ISHARES EUROPE ETF	0	1.084.239	1.084.239
**D	ISHARES MSCI EAFE VALUE ETF	0	12.641.395	12.641.395
**D	ISHARES GLOBAL UTILITIES ETF	0	6.925.299	6.925.299
**D	ISHARES MSCI EUROZONE ETF	0	30.366	30.366
**D	ISHARES MSCI ITALY ETF	0	10.466.295	10.466.295
**D	ISHARES MSCI KOKUSAI ETF	0	4.423.664	4.423.664
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	0	31.223.258	31.223.258
**D	ISHARES INTERNATIONAL SELECT DIVIDEND ETF	0	4.934.457	4.934.457
**D	ISHARES CORE MSCI EAFE ETF	0	590.356	590.356
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	120.700	120.700
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	0	950.942	950.942
**D	ISHARES MSCI WORLD ETF	0	176.949	176.949
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	3.037	3.037
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	2.688.949	2.688.949
**D	ISHARES ESG MSCI EAFE INDEX ETF	0	492.633	492.633
**D	ISHARES CORE MSCI EUROPE ETF	0	393.055	393.055
**D	ISHARES ESG MSCI EAFE ETF	0	1.649	1.649
**D	ISHARES EDGE MSCI INTL VALUE FACTOR ETF	0	103.075	103.075
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	0	46.273	46.273
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	20.448	20.448
**D	ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	0	5.956	5.956
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	3.324.759	3.324.759
**D	VIRGINIA RETIREMENT SYSTEM	0	257.278	257.278
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	63.073	63.073
**D	BLACKROCK CDN WORLD INDEX FUND	0	4.517.559	4.517.559
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	0	2.791.617	2.791.617
**D	BLACKROCK MSCI EAFE INTERNATIONAL INDEX FUND	0	334.534	334.534
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	0	187.655	187.655
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	419.204	419.204
**D	TRUST FOR RETIR MED, DENT & LIFE INS ARMY&AIR FORCE EXCH	0	1.934.097	1.934.097
**D	THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	0		
**D	KAISER PERMANENTE GROUP-TRUST	0		

698



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Assemblea Ordinaria del 16 maggio 2019

16 maggio 2019 20.09.32

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KAISER FOUNDATION HOSPITALS	0	620.610	620.610
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	39.094	39.094
**D	SANFORD C. BERNSTEIN FUND, INC. - INTERNATIONAL PORTFOLIO	0	2.391.970	2.391.970
**D	IIM 401K PLUS PLAN	0	1.490.904	1.490.904
**D	DEPARTMENT OF STATE LANDS	0	411.979	411.979
**D	GENERAL CONFERENCE CORPORATION OF SEVENTH DAY ADVENTISTS	0	209.240	209.240
**D	COLLEGE RETIREMENT EQUITIES FUND	0	12.521.930	12.521.930
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.466.232	1.466.232
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	6.676.168	6.676.168
**D	CONAGRA FOODS MASTER PENSION TRUST	0	195.902	195.902
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	0	1.832.957	1.832.957
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	3.014.447	3.014.447
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	0	207.622	207.622
**D	DELUXE CORPORATION MASTER TRUST	0	43.744	43.744
**D	MERCY HEALTH	0	416.074	416.074
**D	BOSTON RETIREMENT SYSTEM	0	363.060	363.060
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	0	578.403	578.403
**D	FONDATION LUCIE ET ANDRE CHAGNON	0	231.600	231.600
**D	STATE OF MINNESOTA	0	4.484.233	4.484.233
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	0	493.663	493.663
**D	TRANSAMERICA INTERNATIONAL GROWTH	0	5.024.000	5.024.000
**D	MERCER NON-US CORE EQUITY FUND	0	2.656.401	2.656.401
**D	TRANSAMERICA GREYSTONE INTERNATIONAL GROWTH VP	0	2.123.800	2.123.800
**D	SPDR MSCI ACWI EX-US ETF	0	635.219	635.219
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	0	1.179.026	1.179.026
**D	SPDR S&P WORLD (EX-US) ETF	0	1.718.796	1.718.796
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	0	1.679.300	1.679.300
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	43.782	43.782
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	0	8.222	8.222
**D	STATE OF MONTANA BOARD OF INVESTMENTS	0	120.941	120.941
**D	EUROPE INVESTMENT FUND	0	118.270	118.270
**D	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	0	1.122.600	1.122.600
**D	WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	0	120.021	120.021
**D	MERCY HEALTH RETIREMENT TRUST	0	209.356	209.356
**D	TRUTH INITIATIVE FOUNDATION	0	18.774	18.774
**D	MAJOR LEAGUE BASEBALL PLAYERS PENSION PLAN	0	435.875	435.875
**D	SPDR DJ EURO STOXX 50 ETF	0	6.151.045	6.151.045
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	28.221	28.221
**D	COMMON TRUST ITALY FUND	0	7.029.160	7.029.160
**D	WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	0	97.557	97.557
**D	ISHARES II PUBLIC LIMITED COMPANY	0	19.438.127	19.438.127
**D	ISHARES PUBLIC LIMITED COMPANY	0	1.895.342	1.895.342
**D	ISHARES V PUBLIC LIMITED COMPANY	0	577.737	577.737

699

Assemblea Ordinaria del 16 maggio 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES III PUBLIC LIMITED COMPANY	0	5.445.415	5.445.415
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	703.856	703.856
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	4.347.469	4.347.469
**D	ISHARES VII PLC	0	17.518.630	17.518.630
**D	ABN AMRO MULTI-MANAGER FUNDS	0	5.484.815	5.484.815
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	2.897.228	2.897.228
**D	BLACKROCK AM DE AG FOR ISHARES EURO STOXX 50 UCITS ETF (DE)	0	20.558.649	20.558.649
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	2.855.217	2.855.217
**D	BLACKROCK AM DE FOR ISHARS EURO STOXX UCITS ETF (DE)	0	128.398	128.398
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE LARGE 200 UCITS ETF (DE)	0	5.166.479	5.166.479
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	10.771.593	10.771.593
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	253.388	253.388
**D	NAT WEST+DEP SERV LTD BK PLC AS TRUSTEE O LF PRUL EURO QIS FD	0	2.365.210	2.365.210
**D	THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME	0	182.891	182.891
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	0	734.478	734.478
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	0	74.796	74.796
**D	MAINSTAY MACKAY INTERNATIONAL OPPORTUNITIES FUND	0	1.206	1.206
**D	PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC	0	132.427	132.427
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	0	5.227.433	5.227.433
**D	MANAGED PENSION FUNDS LIMITED	0	3.408.831	3.408.831
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	0	1.288.607	1.288.607
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV FUNDS ICVC-GLOBAL GROW F	0	2.069.566	2.069.566
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	17.813	17.813
**D	FIRSTRAND BANK LIMITED AFB THE INVESTEC WORLDWIDE FLEXIBLE FD	0	121.194	121.194
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	0	230.144	230.144
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	167.529	167.529
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	6.759.275	6.759.275
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	0	1.554.935	1.554.935
**D	NATWEST TR+DEP SERV LTD ATO ST. JAMES`S PL GR EURO PROG UT TR	0	1.420.327	1.420.327
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL CONT EURO UN TR	0	14.386.712	14.386.712
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	0	1.372.185	1.372.185
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	333.111	333.111
**D	NATWEST TR+DEP SERV LTD ATO ST. JAMES`S PL MULTI ASS UN TR	0	392.013	392.013
**D	NATWEST TR+DEP SERV LTD ATO ST. JAMES`S PL STRAT INC UN TR	0	13.247	13.247
**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV INT GROWTH ASSTS FD	0	670.100	670.100
**D	THE TRUSTEES OF STAGECOACH GROUP PENSION SCHEME	0	16.431	16.431
**D	OLD MUTUAL INVESTMENT GROUP (PTY) LTD	0	89.898	89.898
**D	OLD MUTUAL LIFE ASSURANCE COMPANY (SOUTH AFRICA) LIMITED	0	84.517	84.517
**D	ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	0	72.810	72.810
**D	ALLIANZ INT INV FDS- ALLIANZ BEST STYLES GLOBAL AC EQUITY FUND	0	193.150	193.150
**D	ALLIANZ UK+EUROPEAN INV FDS-ALLIANZ EUROPEAN EQUITY INCOME FD	0	1.254.625	1.254.625
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	0	2.454.716	2.454.716
**D	HBOS INTERNATIONAL INV FUNDS ICVC- INTERNATIONAL GROWTH FUND	0	174.000	174.000
**D	AVIVA LIFE PENSIONS UK LIMITED	0		

Azionisti:

3.282 Teste:

12

Azionisti in proprio:

6

Azionisti in delega:

3.276

Pagina 63

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Ragione Sociale	Proprio	Delega	Totale
**D	0	263.192	263.192
**D	0	56.843	56.843
**D	0	12.953	12.953
**D	0	17.744	17.744
**D	0	122.027	122.027
**D	0	4.551.997	4.551.997
**D	0	580.411	580.411
**D	0	10.951	10.951
**D	0	1.121.448	1.121.448
**D	0	110.000	110.000
**D	0	2.185	2.185
**D	0	19.119	19.119
**D	0	1.415.791	1.415.791
**D	0	2.781.124	2.781.124
**D	0	29.630	29.630
**D	0	63.101	63.101
**D	0	1.701.240	1.701.240
**D	0	134.062	134.062
**D	0	299.635	299.635
**D	0	802.592	802.592
**D	0	273.906	273.906
**D	0	27.835	27.835
**D	0	148.782	148.782
**D	0	61.493	61.493
**D	0	36.355	36.355
**D	0	172.087	172.087
**D	0	558.238	558.238
**D	0	107.547	107.547
**D	0	3	3
**D	0	54.558	54.558
**D	0	210.383	210.383
**D	0	12.757	12.757
**D	0	152.681	152.681
**D	0	12.000	12.000
**D	0	186.568	186.568
**D	0	644.095	644.095
**D	0	7.716	7.716
**D	0	10.260	10.260
**D	0	9.954	9.954
**D	0	21.151	21.151
**D	0	18.268	18.268
**D	0	280.113	280.113
**D	0	275.677	275.677

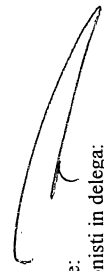
LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	20.880	20.880
**D	THE TRUSTEES OF BP PENSION FUND	0	877.574	877.574
**D	ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND	0	2.654.153	2.654.153
**D	ARROWSTREET ACWI ALPHA EXTENSION FUND III	0	62.129	62.129
**D	PEOPLE'S BANK OF CHINA	0	3.941.814	3.941.814
**D	FLOURISH INVESTMENT CORPORATION	0	3.396.841	3.396.841
**D	PEOPLE'S BANK OF CHINA	0	3.331.993	3.331.993
**D	OMERS ADMINISTRATION CORPORATION FUND	0	2.599.381	2.599.381
**D	GMO BENCHMARK-FREE FUND	0	505.063	505.063
**D	GCA ENHANCED MASTER FUND, LTD.	0	3.519.992	3.519.992
**D	SSB - ARROWSTREET GLOBAL MINIMUM VOLATILITY ALPHA EXTENSION TRUST	0	81.713	81.713
**D	ARROWSTREET EAPE ALPHA EXTENSION TRUST	0	369.106	369.106
**D	ARROWSTREET AOCI EX US ALPHA EXTENSION TRUST FUND U	0	23.289	23.289
**D	THORNBERG SUMMIT FUND	0	31.958	31.958
**D	GIM EUROPEAN CAYMAN FUND LIMITED	0	227.461	227.461
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC	0	63.400	63.400
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC CORPORATION SERVICE COMPANY	0	536.200	536.200
**D	ALICE A PROIETTI FAMILY TRUST UAD 09/27/13	0	8.141	8.141
**D	THE AVI CHAI FOUNDATION	0	17.780	17.780
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	0	18.431	18.431
**D	ALW 2010 FAMILY TRUST	0	292.081	292.081
**D	MASTER TRUST FOR CERTAIN TAX-QUALIFIED BECHTEL RET PLANS	0	194.733	194.733
**D	DAN BROIDA RESIDUARY TRUST	0	16.285	16.285
**D	CALIFORNIA COMMUNITY FOUNDATION	0	23.100	23.100
**D	CYSTIC FIBROSIS FOUNDATION	0	246.325	246.325
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	150.715	150.715
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	67.999	67.999
**D	DAUGHTERS OF CHARITY OF ST VINCENT DE PAUL PROV OF THE WEST	0	215.317	215.317
**D	ACORN 1998 TRUST	0	8.411	8.411
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	0	3.743	3.743
**D	EXELON FITZPATRICK QUALIFIED FUND	0	37.719	37.719
**D	EMERSON GLAZER TRUST OF 1989	0	7.625	7.625
**D	FUNDO DE PENSORS	0	1.033.372	1.033.372
**D	FOLGER LEVIN LLP PROFIT SHARING PLAN AND TRUST	0	5.235	5.235
**D	GANNETT RETIREMENT PLAN MASTER TRUST	0	348.199	348.199
**D	JOSHUA GREEN CORPORATION	0	28.097	28.097
**D	THE GUILFORD GLAZER NON-EXEMPT MARITAL TRUST	0	29.175	29.175
**D	HEWITT ASSOCIATES LLC 401K PLAN TRUST	0	48.898	48.898
**D	HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST	0	149.800	149.800
**D	JOHN GARDNER PERENCHIO IRREVOCABLE TRUST	0	12.755	12.755
**D	JOHN & TERRY LEVIN REVOCABLE TRUST	0	2.770	2.770
**D	JTW TRUST NO. 3 UAD 9/19/02	0	36.195	36.195
**D	JTW TRUST NO. 1 UAD 9/19/02	0	28.500	28.500

Pagina 65

Azionisti: 3.282 Teste: 12
 Azionisti in proprio: 6 Azionisti in delega: 3.276



LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 5 UAD 9/19/02	0	12.716	12.716
**D	JOHCM INTERNATIONAL OPPORTUNITIES FUND	0	18.192	18.192
**D	KARSH LIVING TRUST	0	13.405	13.405
**D	LTW INVESTMENTS LLC	0	93.953	93.953
**D	THE MAIDEN FUND	0	315.746	315.746
**D	ASCENSION HEALTHCARE MASTER PENSION TRUST	0	1.777.665	1.777.665
**D	NAFWEST TRU + DEP SER LTD AS TRU OF TM MAS CHAR FOUN INV FD	0	89.795	89.795
**D	NEW CHURCH INVESTMENT FUND	0	10.840	10.840
**D	LEAR TRUST DT 12/20/07	0	11.795	11.795
**D	NOVANT HEALTH INC	0	45.816	45.816
**D	PEPSICO, INC. MASTER TRUST	0	377.712	377.712
**D	RONALD L. AND JOYCE M. NELSON	0	34.020	34.020
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	0	8.901	8.901
**D	SOLARI LANE TRUST	0	37.355	37.355
**D	S.ROBSON WALTON 1999 CHILDRENS TRUST	0	11.791	11.791
**D	STP NUCLEAR OPERATING COMPANY RETIREMENT TRUST	0	2.893	2.893
**D	THOMAS I. WALTON FAMILY TRUST UAD 03/19/13	0	4.261	4.261
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	0	3.648	3.648
**D	HRW TRUST NO 2 UAD 01/17/03	0	46.269	46.269
**D	HRW TESTAMENTARY TRUST NO. 10	0	57.366	57.366
**D	WRIGLEY RETIREMENT PLAN	0	26.846	26.846
**D	WHEELS COMMON INVESTMENT FUND	0	70.267	70.267
**D	S. ROBSON WALTON 2010 TRUST	0	14.297	14.297
**D	MATT J. WOLLMAN	0	18.339	18.339
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	0	4.744	4.744
**D	STUART L. WALTON FAMILY TRUST UAD 3/19/13	0	11.167	11.167
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	0	3.281	3.281
**D	JOHN T WALTON FAMILY TRUST	0	124.531	124.531
**D	USAA MASTER TRUST (PENSION AND RSP)	0	23.065	23.065
**D	BANK OF BOTSWANA	0	95.763	95.763
**D	DOW RETIREMENT GROUP TRUST	0	752.865	752.865
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	0	40.375	40.375
**D	BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	0	326.888	326.888
**D	HSBC - NORTH AMERICA (U.S.) PENSION TRUST	0	361.250	361.250
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	171.408	171.408
**D	MERCY INVESTMENT SERVICES, INC.	0	47.718	47.718
**D	PUBLIC PENSION AGENCY	0	2.332.004	2.332.004
**D	PUBLIC PENSION AGENCY	0	3.784.587	3.784.587
**D	STANISLAUS COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	595.900	595.900
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	153.000	153.000
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	0	73.048	73.048
**D	THE BOARD OF MANAGEMENT OF THE CHINESE PERMANENT CEMETERIES	0	11.859	11.859
**D	BEAT DRUGS FUND ASSOCIATION	0	10.589	10.589

63

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	0	9.425.027	9.425.027
**D	ATIVO INTERNATIONAL EQUITY FUND LP	0	122.300	122.300
**D	BEL45 CAPITAL PARTNERS, LLC	0	24.366	24.366
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	0	15.453	15.453
**D	CARROLL AVENUE PARTNERS LLC	0	5.208	5.208
**D	CARNELIAN INVESTMENT MANAGEMENT LLC	0	187.992	187.992
**D	CYMI EQUITY LP	0	43.305	43.305
**D	CHCP GLOBAL SECURITIES LP	0	569	569
**D	CHESS INTERNATIONAL PROPERTIES, LTD.	0	8.385	8.385
**D	CENTERSQUARE INVESTMENT MANAGEMENT LLC	0	6.210	6.210
**D	DELFINCO, LP	0	47.720	47.720
**D	DYNASTY INVEST, LTD	0	16.256	16.256
**D	DFI LP EQUITY (PASSIVE)	0	11.494	11.494
**D	SHY, LLC	0	41.283	41.283
**D	EVA VALLEY MA1 LLC	0	78.377	78.377
**D	FIAM GLOBAL LOW VOLATILITY EQUITY FUND	0	349.022	349.022
**D	FLEURI HOLDINGS LLC	0	12.365	12.365
**D	FS OVERLAY C - PARAMETRIC	0	8.870	8.870
**D	FOURTH AVENUE INVESTMENT COMPANY.	0	44.768	44.768
**D	FIDDLER PARTNERS LLC	0	6.907	6.907
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	0	7.322	7.322
**D	GOLD FAMILY INVESTMENTS LLC	0	49.481	49.481
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	0	7.509	7.509
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	40.488	40.488
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	0	2.276	2.276
**D	THE HARRY L. BRADLEY JR. TRUSTS MASTER INV PARTNERSHIP LLP	0	76.622	76.622
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	0	206.969	206.969
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	0	958.675	958.675
**D	LSV INTERNATIONAL CONCENTRATED EQUITY FUND, LP	0	1.036.700	1.036.700
**D	LAKE AVENUE INVESTMENTS, LLC	0	339.814	339.814
**D	LEGAL & GENERAL MSCI EAFE FUND, LLC	0	325.805	325.805
**D	ESMOND HARMSWORTH 1998 FAMILY SETTLEMENT	0	23.040	23.040
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	0	3.944	3.944
**D	LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP	0	2.168.300	2.168.300
**D	LITW GROUP HOLDINGS, LLC	0	205.309	205.309
**D	LUNA LLC	0	8.776	8.776
**D	LSV GLOBAL CV EQUITY FUND, LP	0	122.800	122.800
**D	LOY PARTNERSHIP, LLC	0	69.598	69.598
**D	MF INTERNATIONAL FUND LLC	0	15.300	15.300
**D	MONDRIAN GLOBAL ALL COUNTRIES WORLD EQUITY FUND, L.P.	0	9.732	9.732
**D	MONDRIAN INTERNATIONAL EQUITY ESG FUND L.P.	0	550.192	550.192
**D	MONDRIAN GLOBAL EQUITY ESG FUND LP	0	6.955	6.955
**D	82A HOLDINGS, LLC	0	120.154	120.154

Azionisti:
Azionisti in proprio:

3.282 Teste:
6 Azionisti in delega.

Pagina 67

12
3.276

504

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NELKE PARTNERSHIP	0	19.421	19.421
**D	OMEGA FFIP LIMITED PARTNERSHIP	0	33.136	33.136
**D	INTER AMERICAN DEVELOPMENT BANK	0	62.055	62.055
**D	INTER AMERICAN DEVELOPMENT BANK	0	99.555	99.555
**D	PRO-GEN INVESTMENTS LLC	0	5.892	5.892
**D	CINDY SPRINGS, LLC	0	267.135	267.135
**D	ARTSFARE 2005 TRUST NO.2	0	40.305	40.305
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	225.532	225.532
**D	RDM LIQUID LLC	0	146.024	146.024
**D	RAMI PARTNERS, LLC	0	257.716	257.716
**D	SANFORD C BERN CO DELAW BUS TR BERN TAX-MNG GLB STYLE BL SER	0	189.010	189.010
**D	SANFORD C. BERNSTEIN & CO DBT TAX-MANAGED INT BLEND SER	0	97.005	97.005
**D	SENTINEL INTERNATIONAL FUND	0	17.273	17.273
**D	SENTINEL INTERNATIONAL TRUST	0	92.406	92.406
**D	SIM GLOBAL BALANCED TRUST.	0	2.395	2.395
**D	MFC INTERNATIONAL FUND LLC	0	1.486	1.486
**D	SILVER GROWTH FUND, LP	0	11.626	11.626
**D	GLOBAL BOND FUND	0	278.909	278.909
**D	MS FUND LP	0	93.438	93.438
**D	WOO HAY TONG INVESTMENTS LTD	0	115.053	115.053
**D	FCM INTERNATIONAL LLC	0	22.820	22.820
**D	SHIMODA HOLDINGS, LLC	0	26.770	26.770
**D	MALACHITE 35 TRUST	0	18.699	18.699
**D	AVALON PORTFOLIO II, LLC	0	16.409	16.409
**D	FORTRESS INTERNATIONAL EQUITY PARTNERSHIP "C"	0	136.277	136.277
**D	801 INVESTMENTS LLC	0	67.717	67.717
**D	ASCENSION ALPHA FUND, LLC	0	3.090.858	3.090.858
**D	SUSTAINABLE INSIGHT INTERNATIONAL EQUITIES MASTER FUND, LTD	0	59.523	59.523
**D	PZENA INTER EX-US FOCUSED VALUE FD DST, A SER OF PZENA VAL FDS	0	208.843	208.843
**D	PZENA GLOBAL VALUE FUND 2 DST	0	276.127	276.127
**D	K INVESTMENTS SH LIMITED	0	1.230.880	1.230.880
**D	LEGAL & GENERAL MSCI EAFE SL FUND, LLC	0	297.841	297.841
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	0	578.168	578.168
**D	PZENA VALUE TRUST	0	69.530	69.530
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	0	375.471	375.471
**D	SANFORD C BERN CO DELAW BUS TR BERN GLB STY BL SERIES	0	69.770	69.770
**D	SANFORD C. BERNSTEIN & CO DBT INTERNATIONAL VALUE SERIES	0	266.613	266.613
**D	UNITED NATIONS JOINT STAFF PENSION FUND	0	9.145.337	9.145.337
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	212.945	212.945
**D	INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	0	175.097	175.097
**D	INTER AMERICAN DEVELOPMENT BANK STAFF RETIREMENT FUND	0	227.470	227.470
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	310.165	310.165
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	405.428	405.428

Azionisti:
 Azionisti in proprio: 3.282

Teste: 12
 Azionisti delegati: 3.276

65

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	216.004	216.004
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	610.100	610.100
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	212.035	212.035
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	0	174.512	174.512
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	0	1.037.909	1.037.909
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	254.722	254.722
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	0	115.993	115.993
**D	UNIT NAT RELIEF AND WORKS AG FOR PALEST REF IN THE NEAR EAST	0	35.441	35.441
**D	MONDRIAN INTERNATIONAL EQUITY FUND L.P.	0	19.327.163	19.327.163
**D	MONDRIAN GLOBAL EQUITY FUND, L.P.	0	157.640	157.640
**D	MONDRIAN ALL COUNTRIES WORLD EX-US EQUITY FUND LP	0	4.753.119	4.753.119
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	1.695.457	1.695.457
**D	NAGEE ANN POLYTECHNIC	0	2.188	2.188
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	476.755	476.755
**D	FIDELITY HASTINGS STREET TRUST: FIDELITY FUND	0	1.279.700	1.279.700
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERN INDEX FUND	0	121.922	121.922
**D	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	0	2.739.284	2.739.284
**D	STELIO HARALAMBOS STEFANO - GOLDMAN SACHS	0	58.516	58.516
**D	NORTHERN TRUST - FULLY TAXED ACCT	0	12.000	12.000
**D	HAGFORS LIMITED	0	63.787	63.787
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS	0	916.606	916.606
**D	NEW ZEALAND SUPERANNUATION FUND	0	246.362	246.362
**D	ARIA INVESTMENTS TRUST	0	638.356	638.356
**D	MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND	0	390.669	390.669
**D	MERCER OSS TRUST	0	681.741	681.741
**D	OSSH 1 TRUST	0	212.270	212.270
**D	QIC INTERNATIONAL EQUITIES FUND	0	67.985	67.985
**D	IAGAM GLOBAL EQUITY TRUST	0	260.473	260.473
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	341.394	341.394
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	184.552	184.552
**D	LORD MAYORS CHARITABLE FUND	0	6.817	6.817
**D	QUEENSLAND INVESTMENT TRUST NO 2	0	129.931	129.931
**D	AECOM DC RETIREMENT PLANS SMA MASTER TRUST	0	340.805	340.805
**D	AON SAVINGS PLAN TRUST	0	134.854	134.854
**D	BLUE SHIELD OF CALIFORNIA EMPLOYEES` RETIREMENT PLAN	0	182.551	182.551
**D	CALIFORNIA PHYSICIANS SERVICE D/B/A BLUE SHIELD OF CALIFORNIA	0	229.102	229.102
**D	BRISTOL-MYERS SQUIBB COMPANY MASTER RETIREMENT TRUST	0	3.610	3.610
**D	CATERPILLAR INVESTMENT TRUST	0	1.443.919	1.443.919
**D	CATERPILLAR INC MASTER RETIREMENT TRUST	0	2.670.699	2.670.699
**D	CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST	0	740.204	740.204
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	0	23.232	23.232
**D	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	0	31.814	31.814
**D	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	0	63.555	63.555

Azionisti: 3.282
 Azionisti in proprio: 6

Teste: 12
 Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	5.226.570	5.226.570
**D	NORTHERN FUNDS INTERNATIONAL GROWTH EQUITY FUND	0	139.883	139.883
**D	COVENANT HEALTH	0	83.100	83.100
**D	DOMINION RESOURCES INC. MASTER TRUST	0	210.569	210.569
**D	ERIKA J. GLAZER 1985 TRUST	0	25.460	25.460
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	0	558.066	558.066
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	0	317.975	317.975
**D	FRANCISCAN ALLIANCE, INC.	0	584.492	584.492
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	84.355	84.355
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	293.476	293.476
**D	THE HEALTH FOUNDATION	0	619.650	619.650
**D	JTW TRUST NO. 4 UAD 9/19/02	0	52.574	52.574
**D	JTW TRUST NO. 2 UAD 9/19/02	0	37.736	37.736
**D	THE TRUSTEES OF THE LEVERHULME TRUST	0	1.570.957	1.570.957
**D	THE TRUSTEES OF THE LEVERHULME TRUST	0	264.913	264.913
**D	THE LEAR FAMILY FOUNDATION	0	5.394	5.394
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	1.619.379	1.619.379
**D	LSC SAVINGS TRUST	0	123.621	123.621
**D	LSV INTERNATIONAL VALUE EQUITY TRUST	0	2.650.700	2.650.700
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	35.314	35.314
**D	MARY K MC QUILSTON MCCAW	0	22.702	22.702
**D	MICHIGAN CATHOLIC CONFERENCE	0	11.995	11.995
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	3.117.631	3.117.631
**D	NORTHERN ENGAGE360 FUND	0	51.600	51.600
**D	OLIN PENSION PLANS MASTER RETIREMENT TRUST	0	73.210	73.210
**D	OWENS CORNING DEFINED BENEFIT MASTER TRUST	0	65.709	65.709
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	0	2.767.728	2.767.728
**D	FREEPOT MINERALS CORPORATION DEFINED BENEFIT MASTER TRUST	0	166.300	166.300
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	0	63.414	63.414
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	17.346.662	17.346.662
**D	R. BLANE WALTER	0	16.760	16.760
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	0	1.378.579	1.378.579
**D	SARASIN ENDOWMENTS FUND	0	2.892.287	2.892.287
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	0	24.960	24.960
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	0	20.321	20.321
**D	SAMFORD UNIVERSITY	0	9.556	9.556
**D	TEXAS CHRISTIAN UNIVERSITY	0	65.322	65.322
**D	TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	0	128.289	128.289
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	0	232.491	232.491
**D	TRINITY COLLEGE CAMBRIDGE	0	56.565	56.565
**D	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	0	203.990	203.990
**D	HRW TESTAMENTARY TRUST NO 3	0	48.759	48.759
**D	HRW TESTAMENTARY TRUST NO 1	0	70.769	70.769

Azionisti:
Azionisti in proprio:3.282 Teste:
6 Azionisti in delega:

Pagina 70

12

3.276

67

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TRUST NO 1 UAD 01/17/03	0	42.407	42.407
**D	HRW TESTAMENTARY TRUST NO. 11	0	71.064	71.064
**D	W.K. KELLOGG FOUNDATION	0	29.450	29.450
**D	HRW TESTAMENTARY TRUST NO 6	0	38.729	38.729
**D	HRW TESTAMENTARY TRUST NO 4	0	32.492	32.492
**D	HRW TESTAMENTARY TRUST NO. 9	0	46.017	46.017
**D	HRW TESTAMENTARY TRUST NO. 8	0	46.256	46.256
**D	HRW TESTAMENTARY TRUST NO 2	0	32.139	32.139
**D	HRW TESTAMENTARY TRUST NO. 7	0	87.625	87.625
**D	HRW TRUST NO 4 UAD 01/17/03	0	33.778	33.778
**D	HRW TESTAMENTARY TRUST NO 5	0	32.649	32.649
**D	HRW TESTAMENTARY TRUST NO. 12	0	65.493	65.493
**D	HRW TRUST NO 3 UAD 01/17/03	0	39.490	39.490
**D	SARASIN INCOME AND RESERVE FUND	0	89.888	89.888
**D	SARASIN CLIMATE ACTIVE ENDOWMENTS FUND	0	333.596	333.596
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.125.600	2.125.600
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	0	996.483	996.483
**D	CITY OF FRESNO RETIREMENT SYSTEMS	0	321.888	321.888
**D	CHEVRON MASTER PENSION TRUST	0	745.716	745.716
**D	CAMPBELL PENSION PLANS MASTER RETIREMENT TRUST	0	176.434	176.434
**D	CITY OF MILWAUKEE EMPLOYEES RETIREMENT SYSTEM	0	197.552	197.552
**D	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	0	491.346	491.346
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	8.823.596	8.823.596
**D	CSAA INSURANCE EXCHANGE	0	314.761	314.761
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	0	9.876	9.876
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	0	57.920	57.920
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	0	310.708	310.708
**D	A.I.DUPONT TESTAMENTARY TRUST	0	175.737	175.737
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	0	1.570.573	1.570.573
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	0	263.703	263.703
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	652.683	652.683
**D	STICHTING INSTITUUT GAK	0	58.406	58.406
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	0	358.493	358.493
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	272.081	272.081
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	4.565.193	4.565.193
**D	INVESTMENT MASTER TRUST OF EXELIS INC.	0	350.794	350.794
**D	CIVIL EMPL RET SYS OF THE POLICE DEP OF KANSAS CITY, MISSOURI	0	19.500	19.500
**D	POLICE RETIREMENT SYSTEM OF KANSAS CITY, MISSOURI	0	82.100	82.100
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	2.555.598	2.555.598
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	509.630	509.630
**D	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	0	171.800	171.800
**D	MARSH AND MCLENNAN MASTER RETIREMENT TRUST	0	700.219	700.219
**D	NORTH DAKOTA STATE INVESTMENT BOARD	0	2.106.100	2.106.100

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OKLAHOMA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	2.389.923	2.389.923
**D	POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO	0	89.628	89.628
**D	PZENA VALUE GROUP TRUST	0	26.777	26.777
**D	PZENA VALUE GROUP TRUST	0	409.629	409.629
**D	SCHLUMBERGER GROUP TRUST AGREEMENT	0	1.276.105	1.276.105
**D	SAN MATEO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	1.009.069	1.009.069
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	380.600	380.600
**D	SPRINT MASTER TRUST	0	129.600	129.600
**D	SHRINERS HOSPITALS FOR CHILDREN	0	1.939.332	1.939.332
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	0	58.139	58.139
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	2.408.376	2.408.376
**D	CITY OF TALLAHASSEE	0	215.410	215.410
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA	0	1.405.081	1.405.081
**D	UNION PACIFIC CORPORATION MASTER RETIREMENT TRUST	0	804.700	804.700
**D	UTAH STATE RETIREMENT SYSTEMS	0	1.141.067	1.141.067
**D	USAA CASUALTY INSURANCE COMPANY	0	1.392.680	1.392.680
**D	USAA GENERAL INDEMNITY COMPANY	0	427.340	427.340
**D	CATATROPHE REINSURANCE COMPANY	0	280.370	280.370
**D	VAN ANDEL INSTITUTE	0	59.495	59.495
**D	WILSHIRE INTERNATIONAL EQUITY FUND	0	361.766	361.766
**D	WYOMING RETIREMENT SYSTEM	0	94.845	94.845
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	44.477	44.477
**D	HSBC GLOBAL EQUITY FUND	0	324.881	324.881
**D	HSBC EUROPEAN FUND	0	115.507	115.507
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	0	614.080	614.080
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	0	113.218	113.218
**D	IWA - FOREST INDUSTRY PENSION PLAN	0	395.080	395.080
**D	MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST	0	3.262	3.262
**D	NAV CANADA PENSION PLAN	0	115.919	115.919
**D	NAV CANADA PENSION PLAN	0	349.839	349.839
**D	OPSEU PENSION PLAN TRUST FUND	0	37.116	37.116
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND OBO FUTURE FUND	0	3.254.611	3.254.611
**D	MRF INVESTMENT COMPANY NO. 2 PTY LTD	0	289.322	289.322
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	496.248	496.248
**D	FRANMOR NOMINEES LTD ACT ICA NOM FOR DAV HAR PRINDLE BRADBURY	0	25.035	25.035
**D	SARASIN GLOBAL DIVIDEND FUND	0	737.538	737.538
**D	DIVERSIFICATION FUND ICVC	0	550.440	550.440
**D	SARASIN GLOBAL DIVIDEND FUND (STERLING HEDGED)	0	68.637	68.637
**D	NATWEST TRUSTEE AND DEP SERV LTD AS TR OF THE EDEN INV FUND	0	25.034	25.034
**D	FRANMOR NOM LTD ACT ICA AS NOM FOR GEO SWITH RODDIS BRADBURY	0	678.240	678.240
**D	THE JUNIPER FUND	0	348.150	348.150
**D	SARASIN GLOBALSAR - STRATEGIC FUND	0	857.265	857.265
**D	SARASIN THEMATIC GLOBAL EQUITY	0		

Azionisti:
Azionisti in proprio: 3.282 Teste: 12
Azionisti in delega: 6 Azionisti in delega: 3.276

Pagina 72

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MAZENER FUND	0	345.804	345.804
**D	NEW IRELAND ASSURANCE COMPANY PLC	0	5.850.296	5.850.296
**D	NATWEST TRUSTEE AND DEP SERV LTD AS TR OF KES STRAT INV FUND	0	44.256	44.256
**D	SARASIN GLOBAL EQUITY REAL RETURN	0	338.000	338.000
**D	SARASIN GLOBAL HIGHER DIV FUND	0	2.620.048	2.620.048
**D	SARASIN THEMATIC GLOBAL EQUITY (STERLING HEDGED)	0	430.394	430.394
**D	SARASIN GLB HIGHER DIVIDEND (GBP HEDGED)	0	836.118	836.118
**D	SARASIN PENSION INSURANCE COMPANY	0	2.853.801	2.853.801
**D	ELO MUTUAL PENSION INSURANCE COMPANY	0	371.986	371.986
**D	STICHTING HEINEKEN PENSIOENFONDS	0	143.165	143.165
**D	THE TRUSTESS OF IBM PENSION PLAN	0	265.653	265.653
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	722.420	722.420
**D	STICHTING PENSIOENFONDS APF	0	304.058	304.058
**D	THE TRUSTEES OF CHEVRON UK PENSION PLAN	0	1.192.651	1.192.651
**D	KENT COUNTY COUNCIL SUPERANNUATION FUND	0	1.341.301	1.341.301
**D	THE BOARD OF THE PENSION PROTECTION FUND	0	176.695	176.695
**D	THE BOARD OF THE PENSION PROTECTION FUND	0	13.556	13.556
**D	SYKHELPLS-OG PENSJONSORDNING FOR LEGER (SOP)	0	3.269.552	3.269.552
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	664.690	664.690
**D	TAYSIDE PENSION FUND	0	532.661	532.661
**D	TYNE AND WEAR PENSION FUND	0	1.354.455	1.354.455
**D	MERSEYSIDE PENSION FUND	0	1.487.658	1.487.658
**D	HP INVEST COMMON CONTRACTUAL FUND	0	3.671.458	3.671.458
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	1.589.770	1.589.770
**D	COMMONWEALTH GLOBAL SHARES FUND 3	0	155.312	155.312
**D	COMMONWEALTH GLOBAL SHARE FUND 30	0	125.141	125.141
**D	COMMONWEALTH GLOBAL SHARE FUND 28	0	435.840	435.840
**D	COMMONWEALTH GLOBAL SHARE FUND 50	0	702.356	702.356
**D	COMMONWEALTH SHARE FUND 17	0	383.054	383.054
**D	COMMONWEALTH SPECIALIST FUND 13	0	340.205	340.205
**D	COLONIAL FIRST STATE WHOLESAL INDEXED GLOBAL SHARE FUND	0	972	972
**D	COMMONWEALTH GLOBAL SHARE FUND 29	0	476.220	476.220
**D	UNITED SERVICES AUTOMOBILE ASSOCIATION	0	186.500	186.500
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	65.278	65.278
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	131.084	131.084
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	0	154.895	154.895
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD	0	32.702	32.702
**D	LEGAL & GENERAL GLOBAL EQUITY INDEX FUND	0	4.750.047	4.750.047
**D	LEGAL&GENERAL EUROPEAN INDEX TRUST	0	446.224	446.224
**D	LEGAL & GENERAL INTERNATIONAL INDEX TRUST	0	150.000	150.000
**D	PREMIER GLOBAL INFRASTRUCTRE INCOME FUND	0	475.711	475.711
**D	PZENA VALUE FUNDS PLC	0	1.050.000	1.050.000
**D	SARASIN IE GLOBALSAR - DYNAMIC (GBP)	0	498.935	498.935
**D	SARASIN IE GLOBAL EQUITY OPPORTUNITIES (USD)	0		

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MONDRIAN FUNDS PUBLIC LIMITED COMPANY	0	6.658	6.658
**D	POLAR CAPITAL FUNDS PLC	0	1.264.274	1.264.274
**D	SARASIN IE GLOBALSAR - STRATEGIC (EUR)	0	92.525	92.525
**D	SSGA GROSS ROLL UP UNIT TRUST	0	260.010	260.010
**D	SARASIN IE GLOBALSAR - DYNAMIC (USD)	0	361.600	361.600
**D	SARASIN IE GLOBALSAR - INCOME (GBP)	0	155.000	155.000
**D	SARASIN IE GLOBAL EQUITY OPPORTUNITIES (GBP)	0	974.739	974.739
**D	SARASIN IE GLOBALSAR - STRATEGIC (GBP)	0	101.533	101.533
**D	SARASIN IE GLOBALSAR - STRATEGIC (USD)	0	88.745	88.745
**D	SARASIN IE GLOBALSAR - STRATEGIC (USD)	0	128.123	128.123
**D	SARASIN IE DIVERSIFIED ENDOWMENTS FUND	0	765.254	765.254
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND IVAC	0	179.990	179.990
**D	LEGAL & GENERAL ICAV	0	518.231	518.231
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	0	77.148	77.148
**D	TT INTERNATIONAL FUNDS PLC	0	6.260	6.260
**D	LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	0	467.193	467.193
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	0	6.631.714	6.631.714
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	3.238.056	3.238.056
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	0	12.271.345	12.271.345
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	0	8.117.530	8.117.530
**D	TOWERS WATSON COMMON CONTRACTUAL FUND	0	33.823	33.823
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	0	1.866.000	1.866.000
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	0	2.648	2.648
**D	UBS COMMON CONTRACTUAL FUND	0	199.204	199.204
**D	BLACKROCK UCITS CCF	0	3.073.682	3.073.682
**D	LF WALES PENSION PARTN (WALES PP) ASSET POOLING ACS UMBRELLA	0	81.915	81.915
**D	CLEARWATER INTERNATIONAL FUND	0	311.554	311.554
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDD	0	254.164	254.164
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAARS	0	1.210.130	1.210.130
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS OVER DE WEG	0	47.546	47.546
**D	STICHTING DELA DEPOSITARY AND MANAGEMENT	0	430.021	430.021
**D	STICHTING PENSIOENFONDS ING	0	953.820	953.820
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	0	2.699.309	2.699.309
**D	NORTHERN TRUST UCITS FGR FUND	0	1.338.218	1.338.218
**D	ROBECO INSTITUTIONAL UMBRELLA FUND	0	707.277	707.277
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	2.546.711	2.546.711
**D	UNIVEST	0	345.774	345.774
**D	NORTH TR LUX CO I ITS CAP MNGM OF SCHLUM STAFF RET F FCP-SIF	0	1.328.288	1.328.288
**D	IPM UMBRELLA FUND	0	26.809	26.809
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - MED FLESSIBILE FUTURO IT	0	15.000.000	15.000.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - MED FLESSIBILE SVILUPPO	0	600.000	600.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	0	43.957	43.957
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	0	3.981.364	3.981.364

Azionisti:
 Azionisti in proprio:

3.282 Teste: 12
 6 Azionisti in delega. 3.276

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	0	190.443	190.443
**D	STICHTING PENSIOENFONDS PGB	0	1.271.182	1.271.182
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	0	405.345	405.345
**D	STICHTING PENSIOENFONDS WOMEN	0	191.797	191.797
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	0	160.923	160.923
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	0	1.106.023	1.106.023
**D	ALLIANZ AZIONI EUROPA	0	470.160	470.160
**D	ALLIANZ AZIONI ITALIA ALL STARS	0	3.450.000	3.450.000
**D	ALLIANZ GLOBAL STRATEGY 15	0	22.539	22.539
**D	ALLIANZ GLOBAL STRATEGY 30	0	29.139	29.139
**D	ALLIANZ GLOBAL STRATEGY 70	0	166.212	166.212
**D	ALLIANZ ITALIA 50 SPECIAL	0	125.000	125.000
**D	CIDEL BANK AND TRUST INC. CIDELPL	0	8.334	8.334
**D	CIDEL TRUST COMPANY	0	41.627	41.627
**D	AGF EUROPEAN EQUITY FUND	0	234.016	234.016
**D	AGF GLOBAL REAL ASSETS FUND	0	156.694	156.694
**D	HARMONY OVERSEAS EQUITY POOL	0	44.356	44.356
**D	AGF ALL WORLD TAX ADVANTAGE GROUP LIMITED	0	325.654	325.654
**D	AGF ALL WORLD TAX ADVANTAGE GROUP LIMITED	0	201.218	201.218
**D	AON HEWITT GLOBAL EQUITY FUND	0	175.600	175.600
**D	PENSION PLAN FOR EMPLOYEES OF THE BUSINESS DEVEL.BANK OF CANADA	0	182.900	182.900
**D	SUPPLEMENTAL RETIREMENT PLAN OF THE BUSINESS DEVELOPMENT BANK OF	0	20.700	20.700
**D	THE CANADA LIFE ASSURANCE COMPANY	0	155.065	155.065
**D	COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P	0	1.091.336	1.091.336
**D	CARLETON UNIVERSITY RETIREMENT PLAN	0	213.550	213.550
**D	ONTARIO POWER GENERATION INC .	0	381.380	381.380
**D	ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST	0	2.963	2.963
**D	THE ROYAL INST FOR THE ADVANCEMENT OF LEARNING MCGILL UNIVERSITY	0	52.195	52.195
**D	RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	0	57.854	57.854
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	139.654	139.654
**D	COUNSEL INTERNATIONAL VALUE	0	8.985	8.985
**D	COUNSEL GLOBAL DIVIDEND	0	201.481	201.481
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	0	17.406	17.406
**D	IMPERIAL TOBACCO PENSION INVESTMENT TRUST FUND	0	124.739	124.739
**D	INCO ELECTED MASTER TRUST .	0	1.903.348	1.903.348
**D	INVESTORS SUMMA GLOBAL SRI FUND	0	240.000	240.000
**D	INVESTORS GLOBAL INFRASTRUCTURECLASS	0	382.591	382.591
**D	IUOE LOCAL 793 MEMBERS PENSION BENEFITTRUST OF ONTARIO	0	269.666	269.666
**D	LONDON LIFE INSURANCE COMPANY .	0	1.776.214	1.776.214
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	153.420	153.420
**D	SYMMETRY COMPREHENSIVE EQUITY FUND	0	237.400	237.400
**D	MACKENZIE GLOBAL CONCENTRATED EQUITY FUND	0	346.681	346.681
**D	MCGILL UNIVERSITY PENSION FUND	0	27.395	27.395

Azionisti:

3.282 Teste: 12

Azionisti in proprio:

6

Azionisti in delega: 3.276

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	3M CANADA COMPANY MASTER TRUST	0	19.723	19.723
**D	MACKENZIE MAXIMUM DIVERS. ALL WORLD DEVELOPED EX NORTH AMERICA IE	0	10.727	10.727
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	7.190	7.190
**D	MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	0	2.649	2.649
**D	MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	0	41.364	41.364
**D	THE GLENORE CANADIAN PENSION FUNDS TRUST-FOREIGN EQUITY FUND	0	222.325	222.325
**D	ONTARIO PENSION BOARD	0	1.127.018	1.127.018
**D	BMO CANADA PENSION PLAN	0	660.780	660.780
**D	PURPOSE INTERNATIONAL DIVIDEND FUND	0	210.570	210.570
**D	CC&L GLOBAL EQUITY FUND	0	60.300	60.300
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	57.200	57.200
**D	RENAISSANCE GLOBAL EQUITY PRIVATE POOL	0	17.524	17.524
**D	TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	0	514.248	514.248
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	1.979.022	1.979.022
**D	TD INTERNATIONAL INDEX FUND	0	322.387	322.387
**D	TD EUROPEAN INDEX FUND	0	61.283	61.283
**D	TD INT STOCK FD-GS TD INTERNATIONAL STOCK FUND	0	898.200	898.200
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	8.509	8.509
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	3.720.497	3.720.497
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	2.322.900	2.322.900
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	229.221	229.221
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	116.866	116.866
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	0	3.411.044	3.411.044
**D	IMPERIAL OVERSEAS EQUITY POOL	0	112.051	112.051
**D	ONTARIO POWER GENERATION INC	0	327.557	327.557
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	303.017	303.017
**D	UNIVERSITY OF GUELPH	0	95.600	95.600
**D	FIRST ASSET MORNINGSTAR INTERNATIONAL VALUE INDEX ETF	0	95.060	95.060
**D	THE WAWANESA MUTUAL INSURANCE COMPANY	0	454.157	454.157
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	0	362.466	362.466
**D	BMO PRIVATE INTERNATIONAL EQUITY PORTFOLIO	0	2.432.315	2.432.315
**D	CIBC INTERNATIONAL INDEX FUND	0	167.750	167.750
**D	CIBC EUROPEAN INDEX FUND	0	58.048	58.048
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	36.898	36.898
**D	EUROPEAN DIVIDEND GROWTH FUND	0	205.000	205.000
**D	RENAISSANCE GLOBAL VALUE FUND	0	77.079	77.079
**D	ALLIANZ SUISSE - STRATEGY FUND	0	34.707	34.707
**D	PREMIUMMANDAT BALANCE	0	100.339	100.339
**D	PREMIUMMANDAT DYNAMIK	0	134.568	134.568
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	181.704	181.704
**D	ALLIANZ GLOBAL INVESTORS FUND	0	20.438.000	20.438.000
**D	RP RENDITE PLUS	0	495.826	495.826
**D	AXA WORLD FUNDS	0	2.043.580	2.043.580

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK STRATEGIC FUNDS	0	134.631	134.631
**D	BLACKROCK GLOBAL INDEX FUNDS	0	433.753	433.753
**D	INDEXIQ	0	403.315	403.315
**D	NEXTAM PARTNERS	0	113.096	113.096
**D	GOLDMAN SACHS FUNDS	0	3.965.457	3.965.457
**D	M&G (LUX) INVESTMENT FUNDS 1	0	470.369	470.369
**D	OSSIAM LUX	0	25.114	25.114
**D	GAM STAR (LUX)	0	361.904	361.904
**D	INVESTEC GLOBAL STRATEGY FUND	0	7.933.575	7.933.575
**D	GLG EUROPEAN LONG SHORT FUND	0	15.332	15.332
**D	MAN QUALIFYING INVESTOR FUNDS PLC MAN GLG ELS MASTER QIF	0	81.173	81.173
7727	PENARRUBIA FRAGUAS MARIA AMOR	0	0	0
DE*	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	0	78.159	78.159
DE*	DWS INTERNATIONAL GMBH, FRANKFURT	0	693.859	693.859
DE*	DWS INVESTMENT GMBH	0	194.793	194.793
DE*	DWS INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	0	119.483	119.483
DE*	DWS INVESTMENT GMBH, FRANKFURT	0	7.201.694	7.201.694
DE*	DWS INVESTMENT S.A., LUXEMBOURG	0	32.334.805	32.334.805

Totale voti 6.443.062.224
 Percentuale votanti % 99,195937
 Percentuale Capitale % 63,374300

514

Azionisti:
 Azionisti in proprio:

3.282
 6

Teste:
 Azionisti in delega:

12
 3.276

Pagina 77



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6723	CECCARELLI CLAUDIO	1.131	0	1.131
7535	CATELLI RAUL	2.176	0	2.176
7629	RINELLI DOMENICO	55.565	0	55.565
7649	CATELLI LUCA	3.919	0	3.919
7689	RICCI MARIO	46.923	0	46.923
7722	AGOSTINI ANTONIO	0	99.720	99.720
**D	CATHOLIC INVESTOR INTERNATIONAL EQUITY F	0	377.870	377.870
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	602.326	602.326
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	0	0	0

Totale voti 1.189.630
Percentuale votanti % 0,018315
Percentuale Capitale % 0,011701

815

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Azionisti:
 Azionisti in proprio:

8 Teste:
 5 Azionisti in delega:

6
 3

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
7722	AGOSTINI ANTONIO	0	0	0
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	0	3.300.000	3.300.000
**D	SANLAM UNIVERSAL FUNDS PLC	0	11.150	11.150
**D	MEDIOLANUM BEST BRANDS	0	1.308.789	1.308.789
**D	CHALLENGE FUNDS	0	1.707.501	1.707.501
**D	MEDIOLANUM SPEC SICAV-SIF EQUITY INCOME	0	75.000	75.000
**D	CENTRE GLOBAL INFRASTRUCTURE FUND	0	27.200	27.200
**D	CATHOLIC ENDOWMENT FUND, LP	0	22.589	22.589
**D	EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MARZO 2022	0	49.395	49.395
**D	EPSILON SGR - EPSILON MULTIASET 3 ANNI MARZO 2020	0	7.733	7.733
**D	EPSILON SGR - MULTIASET VALORE GLOBALE 09/2021	0	105.047	105.047
**D	EPSILON SGR - EPSILON MULTIASET 3 ANNI DICEMBRE 2019	0	15.095	15.095
**D	EPSILON SGR - MULTIASET VALORE GLOBALE 12/2021	0	94.877	94.877
**D	EPSILON SGR - EPSILON QVALUE	0	36.444	36.444
**D	EPSILON SGR - EPSILON QRETURN	0	145.303	145.303
**D	EPSILON SGR - EPSILON DLONGRUN	0	2.028	2.028
**D	EPSILON SGR - EPSILON QEQUITY	0	23.687	23.687
**D	EPSILON SGR - EPSILON ALLOCAZIONE TATTICA SETTEMBRE 2019	0	24.457	24.457
**D	EPSILON SGR - EPSILON ALLOCAZIONE TATTICA GIUGNO 2020	0	31.916	31.916
**D	EPSILON SGR - EPSILON ALLOCAZIONE TATTICA NOVEMBRE 2019	0	15.955	15.955
**D	EPSILON SGR - EPSILON ALLOCAZIONE TATTICA FEBBRAIO 2020	0	35.315	35.315
**D	EPSILON SGR - EPSILON ALLOCAZIONE TATTICA APRILE 2020	0	47.265	47.265
**D	EPSILON SGR - EPSILON FLESSIBILE AZIONI EURO SETTEMBRE 2020	0	204.973	204.973
**D	EPSILON SGR - EPSILON FLESSIBILE AZIONI EURO NOVEMBRE 2020	0	148.905	148.905
**D	EPSILON SGR - EPSILON FLESSIBILE AZIONI EURO FEBBRAIO 2021	0	44.786	44.786
**D	EPSILON SGR - EPSILON FLESSIBILE AZIONI EURO APRILE 2021	0	18.596	18.596
**D	EPSILON SGR - EPSILON MULTIASET 3 ANNI MAGGIO 2020	0	10.059	10.059
**D	EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE MAGGIO 2022	0	89.491	89.491
**D	EPSILON SGR - EPSILON MULTIASET 3 ANNI LUGLIO 2020	0	4.984	4.984
**D	EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE LUGLIO 2022	0	71.325	71.325
**D	EPSILON SGR - EPSILON MULTIASET VALORE GLOBALE GIUGNO 2021	0	242.606	242.606
**D	EPSILON QRETURN	0	12.916	12.916
7731	BONAFACCIA FAUSTO	5.868	0	5.868

Totale voti 7.941.255

Percentuale votanti % 0,122262

Percentuale Capitale % 0,078111

Azionisti: 32

Teste: 2

Azionisti in proprio: 1

Azionisti in delega: 31

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
7722	AGOSTINI ANTONIO	0	0	0
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	455.000	455.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	11.034.000	11.034.000
**D	FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	0	312.000	312.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	0	7.125.000	7.125.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	0	1.912.000	1.912.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	0	157.000	157.000
**D	FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	0	764.989	764.989
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION DICEMBRE 2022	0	346.471	346.471
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION MARZO 2023	0	380.153	380.153
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	0	104.800	104.800
**D	EURIZON CAPITAL SGR - GLOBAL MULTIASET SELECTION 09/2022	0	121.398	121.398
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION GENNAIO 2023	0	3.825.865	3.825.865
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	0	104.910	104.910
**D	EURIZON CAPITAL SGR - EURIZON RENDITA	0	193.231	193.231
**D	EURIZON CAPITAL SGR - EURIZON AZIONI AREA EURO	0	12.029	12.029
**D	EURIZON CAPITAL SGR - DEFENSIVE TOP SELECTION 12/2023	0	1.617	1.617
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION PRUDENTE 12/23	0	7.572	7.572
**D	EURIZON CAPITAL SGR - TOP SELECTION CRESCITA DICEMBRE 2023	0	3.154	3.154
**D	EURIZON CAPITAL SGR - TOP SELECTION PRUDENTE MARZO 2024	0	14.165	14.165
**D	EURIZON CAPITAL SGR - TOP SELECTION EQUILIBRIO MARZO 2024	0	11.810	11.810
**D	EURIZON CAPITAL SGR - TOP SELECTION CRESCITA MARZO 2024	0	19.444	19.444
**D	EURIZON CAPITAL SGR - DEFENSIVE TOP SELECTION MARZO 2024	0	10.272	10.272
**D	EURIZON CAPITAL SGR - EURIZON MULTIASET TREND 12/2022	0	327.988	327.988
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION MAGGIO 2023	0	91.474	91.474
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION LUGLIO 2023	0	49.967	49.967
**D	EURIZON CAPITAL SGR - DEFENSIVE TOP SELECTION LUGLIO 2023	0	66.141	66.141
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION SETTEMBRE 2023	0	39.345	39.345
**D	EURIZON CAPITAL SGR - DEFENSIVE TOP SELECTION OTTOBRE 2023	0	31.977	31.977
**D	EURIZON CAPITAL SGR - EURIZON TOP SELECTION DICEMBRE 2023	0	4.278	4.278
**D	EURIZON CAPITAL SGR - TOP SELECTION PRUDENTE MAGGIO 2024	0	11.402	11.402
**D	EURIZON CAPITAL SGR - TOP SELECTION EQUILIBRIO MAGGIO 2024	0	15.146	15.146
**D	EURIZON CAPITAL SGR - TOP SELECTION CRESCITA MAGGIO 2024	0	23.476	23.476
**D	EURIZON CAPITAL SGR - EURIZON DISCIPLINA GLOBALE MARZO 2024	0	3.129.747	3.129.747
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	0	3.149.923	3.149.923
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	0	2.389.477	2.389.477
**D	EIS PB EQUITY EUR	0	1.262.476	1.262.476
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	2.439.721	2.439.721
**D	EURIZON STARS FUND	0	2.868.553	2.868.553
**D	EUR - FLEXIBLE BETA TOTAL RETURN	0	277.386	277.386
**D	EIS - EURO EQUITY INSURANCE CAPITAL LIGHT	0	0	0
Totale voti				
Percentuale votanti %	43.095.357			
	0,663486			

Azionisti:
Azionisti in proprio:

39

0

Teste:
Azionisti in delega:

1

39

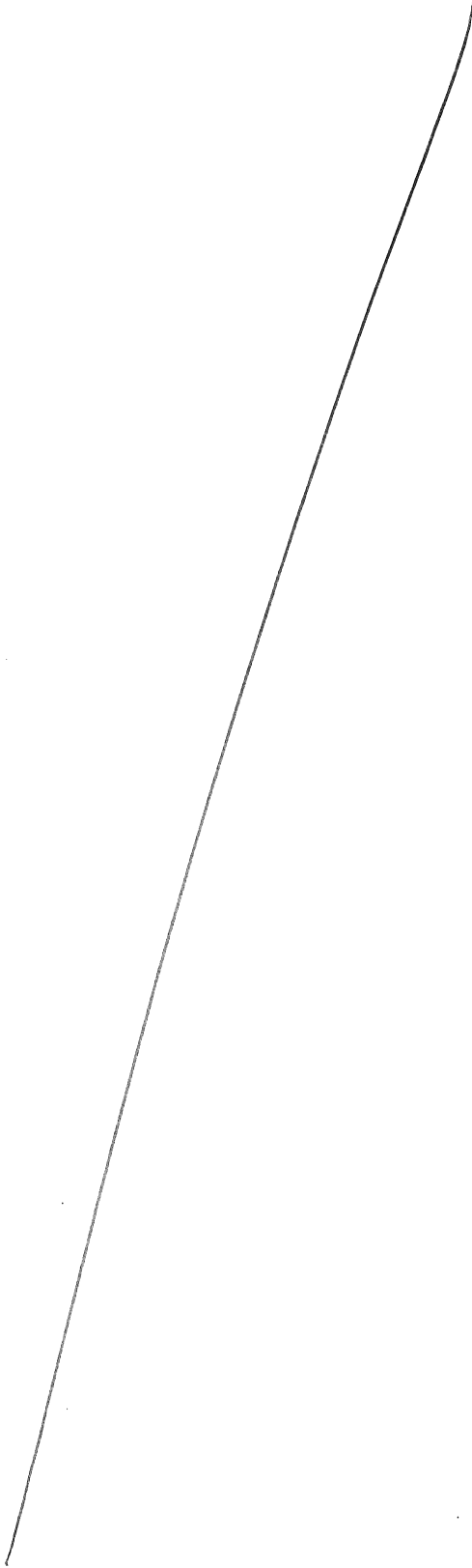
Pagina 80

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione della retribuzione dei componenti effettivi del Collegio Sindacale
NON VOTANTI**

Badge Ragione Sociale
Percentuale Capitale % 0,423888

Proprio Delega Totale



818