

STUDIO NOTARILE MARCHETTI

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Minutes of the shareholders' meeting of a listed company

REPUBLIC OF ITALY

In the year 2019 (twenty nineteen)

on the 4 (fourth) day

of the month of November,

in Milan, at Via Agnello 18.

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

"Snam S.p.A."

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

Brianza), registered in the Economic and Administrative Register of Milan under no. 1633443 (the "**Company**" or "Snam"), has hereby drawn up and signed, pursuant to article 2375 of the Italian Civil Code, the minutes of the Shareholders' Meeting of the aforesaid Company held, after a single call, in my constant presence, **in San Donato Milanese, at Piazza Santa Barbara no. 7**, on

23 (twenty-third) October 2019 (twenty nineteen)

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

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

At 10:03 a.m. **Luca Dal Fabbro** takes the chair of the meeting, pursuant to art. 11.2 of the company Bylaws, asking me, the Notary (with the consent of all those present) to act as secretary to draw up the minutes of both the extraordinary and ordinary sessions, and therefore states that:

- in accordance with the current provisions, the call notice for the Meeting was published, in full, on the Company website on 19 September 2019, and on 20 September 2019 a summary was published in the following newspapers: Il Sole 24 Ore, and, in English, in the Financial Times. **The agenda** is as follows:

Extraordinary session

1. Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.

Ordinary session

1. Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor of the Company's accounts for the period 2020 - 2028 and establishment of the related fees.

- in addition to the Chairman, the Directors Laura Cavatorta, Francesco Gori, Yunpenq He, Antonio Marano, Francesca Pace and Rita Rolli, the Chairman of the Board of Statutory Auditors Stefano Gnocchi and the Standing Auditors Gianfranco Chinellato and Donata Paola Patrini are present; the Chief Executive Officer Marco Alverà and the Director Alessandro Tonetti are absent for justifiable reasons;

- the share capital is 2,735,670,475.56 (two billion seven hundred and thirty-five million six hundred and seventy thousand and four hundred and seventy-five point fifty-six) euros, divided into 3,394,840,916 (three billion three hundred ninety-four million eight hundred and forty thousand and nine hundred and sixteen) shares without par value;

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- 2,404,438,224 ordinary shares, equivalent to 70.826241% of the share capital with voting rights are represented in person or by proxy; the extraordinary Shareholders' Meeting is therefore validly constituted.

Continuing, he makes the announcements - also through the me, the Notary - reproduced below:

- that an electronic voting system using Radiovoter® had been adopted for the day's Shareholders' Meeting, with the intention of reducing the time taken for the scrutiny operations. If technical problems should arise in relation to voting using the Radiovoter®, voting would take place by a show of hands; the instructions for use would be those given by me, the Notary, with the aid of an explanatory slide and reproduced below: "When asked to vote, the entitled person or their proxy should cast their vote by pressing just one of the buttons on the Radiovoter®, respectively labelled "IN FAVOUR" in green, "AGAINST" in red or "ABSTAIN" in yellow, and then immediately press the "OK" button. Until this last button has been pressed, the voter can change his or her vote. Those who do not cast any vote will be considered as non-voters. Votes may be cast within 1 minute of the start of each voting session; after this period of time voting will be declared to have closed";

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

European Union - in the forms and within the limits strictly connected to the obligations, tasks and purposes set out in current law;

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

- as recommended by Consob, financial analysts, journalists and qualified experts would be enabled to follow the proceedings of the Shareholders' Meeting;

- pursuant to art. 5.2 of the Regulation, the Chairman's Office has been established, where Marco Reggiani and Rozemaria Bala will be located;

- a system for the audio-visual recording of the proceedings would be in operation in the room, solely for the purposes of assisting the preparation of the minutes;

- the recording will be available, with a five minute delay, with your permission, on the Company website;

- pursuant to art. 4 of the Regulations for the meetings of the shareholders of Snam S.p.A., no recording devices other than those cited, nor photographic or similar equipment of any kind, may be used in the premises in which the Shareholders' Meeting is taking place;

- simultaneous translation from Italian into English is provided;

- pursuant to art. 7 of the Regulations:

-- requests to speak may be submitted to the dedicated desk positioned at the end of the room from the time the Shareholders' Meeting is constituted until the debate on the corresponding item of the agenda has been declared open;

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

-- response speeches were not permitted and, after debate had closed, only short declarations of voting intention were permitted, henceforth indicated by the Chairman to have a total duration of two minutes per subject, and he reserved the right to decide on any specific requests at the time;

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

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

- that the Company had received no requests for the agenda to be supplemented or new proposals of resolutions, pursuant

to the law and to art. 126-bis of the CLF (Consolidated Law on Finance);

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

- that on 14 October 2019 the Company held 94,000,000 treasury shares, equal to 2.77% of the share capital;

- according to the information in the shareholder register on 14 October 2019 and from information received, those shareholders in possession, directly or indirectly, of shares with voting rights that represented over 3% of the total shares issued were:

-- Cdp Reti S.p.A.: 31.038%;

-- Romano Minozzi: 7.38 5%.

-- *Blackrock*: 5.109%;

-- *Lazard Asset Management LLC*: 5.060%;

- in the letter dated 2 August 2019, Cassa Depositi e Prestiti S.p.A. (indirect parent company of Snam through its shareholding in Cdp Reti S.p.A.) informed Snam that the Board of Directors of CDP had reclassified its shareholding in Snam as "*de facto control*" also pursuant to art. 2359, subsection 1, number 2 of the Italian Civil Code and art. 93 of Legislative Decree no. 58 of 24 February 1998 and confirmed that it does

not wish to exercise any direction and coordination activity over said company;

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

§ the shareholders' agreement between CDP, State Grid Europe Limited and State Grid International Development Limited, also regarding Snam, pursuant to art. 122 of the CLFI (Consolidated Law on Financial Intermediation) and art. 130 of the Issuers' Regulations;

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

- in relation to the right to ask questions in accordance with Art. 127-ter of Legislative Decree no. 98, no questions had been asked before the Shareholders' Meeting;

- - pursuant to the law, the company has appointed Georgeson S.r.l., represented here by Roberta Armentano, as the subject ("Representative") on whom those entitled might confer a proxy with voting instructions on all or some of the proposals on the agenda; the Representative was henceforth asked to make, for each individual vote, any declarations that may be required under the applicable rules;

- the Reports of the Board of Directors containing the proposed resolutions have been filed at the headquarters of

the company, with Borsa Italiana S.p.A., and published on the Company website according to law, and have been sent to those who requested them;

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

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

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

- acknowledges that the attendees have not changed;
- puts to the vote, by means of the Radiovoter (at 10.20 a.m), the proposed resolution read out and reproduced below:

"Dear Shareholders,

you are invited to:

- *approve the proposed amendments and additions to the Bylaws of Snam S.p.A. in relation to Articles 13.3 (thirteen point three), 13.5 (thirteen point five), 13.8 (thirteen point eight), 20.1 (twenty point one), 20.3 (twenty point three) and 24 (twenty-four) (Transitional Clause) of the Bylaws in the text set out below, together with the current regulations.*

BYLAWS

SNAM S.p.A.

<i>Current text</i>	<i>Amended text</i>
SNAM BYLAWS	
<u>Section IV - BOARD OF DIRECTORS</u>	
<p>13.1 The Company shall be managed by a Board of Directors numbering no fewer than five and no more than nine members, with their number and term of office being established by the Shareholders' Meeting at the time of appointment.</p> <p>13.2 The Directors may be appointed for a period not exceeding three fiscal years, their term in office shall expire on the date of the Shareholders' Meeting convened to approve the financial statements relating to the last fiscal year in which the</p>	<p>13.1 The Company shall be managed by a Board of Directors numbering no fewer than five and no more than nine members, with their number and term of office being established by the Shareholders' Meeting at the time of appointment.</p> <p>13.2 The Directors may be appointed for a period not exceeding three fiscal years, their term in office shall expire on the date of the Shareholders' Meeting convened to approve the financial statements relating to the last fiscal year in</p>

<p>Directors hold office, and may be re-elected.</p> <p>13.3 The Board of Directors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates must be listed by means of a progressive number.</p> <p>The slates shall be deposited at the Company's registered offices no later than the twenty-fifth day preceding the date in which the Shareholders' Meeting shall convene to discuss the</p>	<p>which the Directors hold office, and may be re-elected.</p> <p>13.3 The Board of Directors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, the provisions of these Bylaws and with the aim of ensuring gender balance in the composition of the Board itself.</p> <p>The Board of Directors shall be appointed on the basis of slates submitted by the shareholders, on which candidates must be listed by means of a progressive number.</p> <p>The slates shall be deposited at the Company's registered offices no later than the twenty-fifth day preceding the date in which the Shareholders' Meeting shall convene to discuss the</p>
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<p><i>appointment of the members of the Board of Directors, and shall be made available to the public at least twenty-one days prior to the Shareholders' Meeting, in accordance with the terms and conditions provided for in the law and Consob's own regulations.</i></p> <p><i>Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</i></p> <p><i>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</i></p> <p><i>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in</i></p>	<p><i>appointment of the members of the Board of Directors, and shall be made available to the public at least twenty-one days prior to the Shareholders' Meeting, in accordance with the terms and conditions provided for in the law and Consob's own regulations.</i></p> <p><i>Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</i></p> <p><i>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</i></p> <p><i>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in</i></p>
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the capital as Consob may set in its regulations. Ownership of the minimum share necessary to submit slates shall be defined by taking account of shares that are registered to the shareholder on the day on which the slates are deposited with the Company.

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

At least one director, if the Board is made up of no more than seven members, or at least three directors, if the Board is made up of more than seven members, must meet the requirements of independence

the capital as Consob may set in its regulations. Ownership of the minimum share necessary to submit slates shall be defined by taking account of shares that are registered to the shareholder on the day on which the slates are deposited with the Company.

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

At least one director, if the Board is made up of no more than seven members, or at least three directors, if the Board is made up of more than seven members, must meet the requirements of independence

laid down for statutory auditors of listed companies. The slates shall expressly bear the names of candidates who meet the aforementioned requirement of independence.

Pursuant to the Decree of the President of the Council of Ministers of 25 May, 2012, containing the "Criteria, conditions and terms for the adoption of the model for the demerger of Snam S.p.A., in accordance with Article 15, of Law no. 27 of 24 March, 2012", the directors may not be appointed to offices in administrative or control bodies or in managerial

laid down for statutory auditors of listed companies. The slates shall expressly bear the names of candidates who meet the aforementioned requirement of independence.

At least one third (rounding up in the case of a decimal number) of the members of the Board of Directors must belong to the less represented gender.

Pursuant to the Decree of the President of the Council of Ministers of 25 May, 2012, containing the "Criteria, conditions and terms for the adoption of the model for the demerger of Snam S.p.A., in accordance with Article 15, of Law no. 27 of 24 March, 2012", the directors may not be appointed to offices in administrative or control bodies or in managerial

<p>positions at ENI S.p.A. and its subsidiaries, nor may they entertain any direct or indirect, professional or financial relationship with the aforementioned companies. Furthermore, all candidates must meet the requirements of integrity laid down in current legislation.</p> <p>The slates that present three or more candidates must include candidates of different gender, as specified in the call notice for the Shareholders' Meeting, in order to respect the legal provisions on gender equality.</p> <p>When the number of representatives of the least represented gender must be, by law, no less than three, the slates that compete for the appointment of the majority of the members of Board of Directors must include at least two candidates of the</p>	<p>positions at ENI S.p.A. and its subsidiaries, nor may they entertain any direct or indirect, professional or financial relationship with the aforementioned companies. Furthermore, all candidates must meet the requirements of integrity laid down in current legislation.</p> <p>In the slates that present three or more candidates, must include at least one third of the candidates of a different gender (rounded up, in the case of a decimal figure, to the next whole number) must belong to the less represented gender, as specified in the call notice for the Shareholders' Meeting, in order to respect the legal provision on gender equality.</p> <p>When the number of representatives of the least represented gender must be, by law, no less than three, the</p>
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<p>gender that is least represented on the slate.</p>	<p>slates that compete for the appointment of the majority of the members of Board of Directors must include at least two candidates of the gender that is least represented on the slate.</p>
<p>At the time of deposit, each slate, under penalty of its inadmissibility, must be accompanied by the professional CV of each candidate, along with the declarations by which candidates accept their candidacy and, under their own responsibility, declare the non-existence of reasons for ineligibility and incompatibility, in addition to their ownership of the aforementioned requirements of integrity and independence. The appointed directors must notify to the Company of their loss of the aforementioned</p>	<p>At the time of deposit, each slate, under penalty of its inadmissibility, must be accompanied by the professional CV of each candidate, along with the declarations by which candidates accept their candidacy and, under their own responsibility, declare the non-existence of reasons for ineligibility and incompatibility, in addition to their ownership of the aforementioned requirements of integrity and independence. The appointed directors must notify to the Company of their loss of the aforementioned</p>

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

<p>penalty of removal from office.</p> <p>13.5 The directors shall be elected as follows:</p> <p>a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders (the "Majority Slate"), in the order in which they are listed on the slate, rounding down in the case of decimal number;</p> <p>b) the remaining directors will be selected from the other slates (the "Minority Slates") that are in no way - directly or indirectly - connected to shareholders who have submitted or voted for the slate that received the majority of votes; to this end, votes obtained by the slates will be subsequently divided by one or two or three,</p>	<p>13.5 The directors shall be elected as follows:</p> <p>a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders (the "Majority Slate"), in the order in which they are listed on the slate, rounding down in the case of decimal number;</p> <p>b) the remaining directors will be selected from the other slates (the "Minority Slates") that are in no way - directly or indirectly - connected to shareholders who have submitted or voted for the slate that received the majority of votes; to this end, votes obtained by the slates will be subsequently divided by one or two or</p>
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depending on the progressive number of directors to be elected. The quotients thus obtained shall be progressively assigned to the candidates on each slate in the order specified thereon. On the basis of the quotients assigned, the candidates on the various slates shall be arranged in a single decreasing ranking. Those who have obtained the highest quotients shall be elected. If more than one candidate obtains the same quotient, the candidate from the slate that has not yet elected any director or that has elected the smallest number of directors shall be elected. If none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the largest number of

three, depending on the progressive number of directors to be elected. The quotients thus obtained shall be progressively assigned to the candidates on each slate in the order specified thereon. On the basis of the quotients assigned, the candidates on the various slates shall be arranged in a single decreasing ranking. Those who have obtained the highest quotients shall be elected. If more than one candidate obtains the same quotient, the candidate from the slate that has not yet elected any director or that has elected the smallest number of directors shall be elected. If none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the

votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;

b-bis) in the event that the Majority Slate does not contain a sufficient number of candidates to reach the number of directors to be elected pursuant to letter a) above, all candidates listed in said slate shall be appointed, based on their progressive order in said slate; in turn, after appointing the other directors from the Minority Slates, pursuant to letter b) above, for the number of positions established for these minority slates, which is three tenths of the total,

largest number of votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;

b-bis) in the event that the Majority Slate does not contain a sufficient number of candidates to reach the number of directors to be elected pursuant to letter a) above, all candidates listed in said slate shall be appointed, based on their progressive order in said slate; in turn, after appointing the other directors from the Minority Slates, pursuant to letter b) above, for the number of positions established for these minority slates, which

<p>the remaining directors shall be appointed, for the positions not covered by the Majority Slate, from the minority list that obtains the greatest number of votes among the Minority Slates (the "First Minority Slate") in relation to the capacity of said slate. In the event of insufficient capacity of said slate, the remaining directors shall be appointed, with the same procedures, from the following slate ("Second Minority Slate") or any subsequent slates, based on the number of votes and capacity of the slates themselves. Lastly, if the total number of candidates on the slates presented - in both the Majority Slate and Minority Slates - is lower than the number of the directors to be elected, the remaining directors shall be</p>	<p>is three tenths of the total, the remaining directors shall be appointed, for the positions not covered by the Majority Slate, from the minority list that obtains the greatest number of votes among the Minority Slates (the "First Minority Slate") in relation to the capacity of said slate. In the event of insufficient capacity of said slate, the remaining directors shall be appointed, with the same procedures, from the following slate ("Second Minority Slate") or any subsequent slates, based on the number of votes and capacity of the slates themselves. Lastly, if the total number of candidates on the slates presented - in both the Majority Slate and Minority Slates - is lower than the number of the directors to be elected, the</p>
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<p>elected by the shareholders' meeting with the resolution approved in accordance with letter d) below;</p> <p>c) if, following the application of the procedure described above, it is not possible to appoint the minimum number of independent directors required by the Bylaws, then the quotient of the votes to attribute to each candidate on the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each one of the aforementioned candidates; candidates who do not meet the requirements of independence and have the lowest quotients among candidates from all slates are replaced, starting with the last candidate, by independent candidates listed on the same slate of the replaced candidate (following</p>	<p>remaining directors shall be elected by the shareholders' meeting with the resolution approved in accordance with letter d) below;</p> <p>c) if, following the application of the procedure described above, it is not possible to appoint the minimum number of independent directors required by the Bylaws, then the quotient of the votes to attribute to each candidate on the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each one of the aforementioned candidates; candidates who do not meet the requirements of independence and have the lowest quotients among candidates from all slates are replaced, starting with the last candidate, by independent candidates listed on the same slate of the</p>
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<p>the order in which they are listed), or, alternatively by individuals meeting the requirements of independence, who have been appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced is the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes from the Shareholders' Meeting in a specific voting round;</p> <p>c-bis) if the application of the procedure described under letters a), b) and b)-bis does not permit compliance with the regulations on gender balance,</p>	<p>replaced candidate (following the order in which they are listed), or, alternatively by individuals meeting the requirements of independence, who have been appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced is the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes from the Shareholders' Meeting in a specific voting round;</p> <p>c-bis) if the application of the procedure described under letters a), b) and b)-bis does not permit compliance with the</p>
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<p>the quotient of votes to be attributed to each candidate from the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter d).</p>	<p>Bylaw regulations with—the regulation on gender balance, the quotient of votes to be attributed to each candidate from the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter d).</p>
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In cases in which candidates from different slates have obtained the same minimum quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round;

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

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

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

<p>Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</p> <p>13.6 The slate voting procedure shall be applied only in case of renewal of the entire Board of Directors.</p> <p>13.7 The Shareholders' Meeting may change the number of Directors, including during its term, within the limitations laid down in subsection 1 of this Article, and shall make the respective appointments according to the procedures set out in Article 13.5 (d) above. The term of office of Directors appointed in this way shall expire with the term of those currently in office.</p> <p>13.8 If in the course of the financial year one or more vacancies occur on the Board,</p>	<p>Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</p> <p>13.6 The slate voting procedure shall be applied only in case of renewal of the entire Board of Directors.</p> <p>13.7 The Shareholders' Meeting may change the number of Directors, including during its term, within the limitations laid down in subsection 1 of this Article, and shall make the respective appointments according to the procedures set out in Article 13.5 (d) above. The term of office of Directors appointed in this way shall expire with the term of those currently in office.</p> <p>13.8 If in the course of the financial year one or more vacancies occur on the Board,</p>
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<p>the procedure specified in Art. 2386 of the Italian Civil Code shall be followed.</p> <p>In any case, it is necessary to appoint the minimum number of independent directors and to comply with current regulations concerning gender balance.</p> <p>If there is no longer a majority of directors, the entire Board of Directors shall resign, and a Shareholders' Meeting shall be convened in a timely manner by the Board of Directors for the reconstitution of the latter.</p> <p>13.9 The Board of Directors may set up Committees from</p>	<p>the procedure specified in Art. 2386 of the Italian Civil Code shall be followed.</p> <p>In any case, it is necessary to appoint the minimum number of independent directors and to comply with current regulations concerning gender balance respect for the minimum number of independent directors and the presence of least one third (rounded up in the case of a decimal number, to the next whole number) of the directors belonging to the less represented gender must be ensured.</p> <p>If there is no longer a majority of directors, the entire Board of Directors shall resign, and a Shareholders' Meeting shall be convened in a timely manner by the Board of Directors for the reconstitution of the latter.</p> <p>13.9 The Board of Directors may set up Committees from</p>
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<p>among its members having advisory and proposal-making functions on specific issues.</p>	<p>among its members having advisory and proposal-making functions on specific issues.</p>
<p><u>Section V - BOARD OF STATUTORY AUDITORS</u></p>	
<p>20.1 The Board of Statutory Auditors shall comprise three standing auditors; in addition, two alternate auditors shall be appointed. The Shareholders' Meeting shall appoint the statutory auditors and determine their compensation. Statutory Auditors shall be chosen from those in possession of the requisites of integrity and professionalism laid down by applicable legislation, in particular by Decree no. 162 of 30 March 2000 of the Ministry of Justice. For the purposes of the aforementioned decree, topics strictly under the purview of</p>	<p>20.1 The Board of Statutory Auditors shall comprise three standing auditors; in addition, twothree alternate auditors shall be appointed. The Shareholders' Meeting shall appoint the statutory auditors and determine their compensation. Statutory Auditors shall be chosen from those in possession of the requisites of integrity and professionalism laid down by applicable legislation, in particular by Decree no. 162 of 30 March 2000 of the Ministry of Justice. For the purposes of the aforementioned decree, topics strictly under the purview of</p>

<p>the Company shall be: commercial law, business administration and corporate finance.</p> <p>For the same purpose, the engineering and geological sectors are under the direct purview of the Company.</p> <p>20.2 The statutory auditors may be appointed to administrative and control bodies of other companies within the parameters set by Consob through its own regulations, with the exclusion of the offices indicated in Article 13.3 of these Bylaws.</p> <p>20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by</p>	<p>the Company shall be: commercial law, business administration and corporate finance.</p> <p>For the same purpose, the engineering and geological sectors are under the direct purview of the Company.</p> <p>20.2 The statutory auditors may be appointed to administrative and control bodies of other companies within the parameters set by Consob through its own regulations, with the exclusion of the offices indicated in Article 13.3 of these Bylaws.</p> <p>20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by</p>
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means of a progressive number and in a number that shall not exceed the number of members of the body to be elected.

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

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

Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in

means of a progressive number and in a number that shall not exceed the number of members of the body to be elected.

One standing auditor and one alternate auditor must belong to the less represented gender.

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

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

Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in

<p><i>the capital as Consob may set in its regulations.</i></p> <p><i>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</i></p> <p><i>The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in each section must be enrolled in the register of external auditors and have worked on legal audits for a period of not less than three years.</i></p> <p><i>The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in the standing auditor section, candidates of</i></p>	<p><i>the capital as Consob may set in its regulations.</i></p> <p><i>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</i></p> <p><i>The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in each section must be enrolled in the register of external auditors and have worked on legal audits for a period of not less than three years.</i></p> <p><i>The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in accordance with the provisions set forth</i></p>
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<p>different gender, in accordance with the provisions set forth in the call notice for the Shareholders' Meeting, in order to comply with current regulations concerning gender balance. If the alternate auditor section of the aforementioned slates lists two candidates, they must belong to different genders.</p> <p>Two standing auditors and an alternate auditor shall be selected from the slate that receives the majority of votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with provisions set forth in</p>	<p>in the call notice for the Shareholders' Meeting, in the standing auditor section, candidates of different gender members of the less represented gender in the number stated in the first paragraph of this art. 20.3.7 in order to comply with current regulations concerning gender balance. If the alternate auditor section of the aforementioned slates lists two candidates, they must belong to different genders.</p> <p>Two standing auditors and two alternate auditors an alternate auditor shall be selected from the slate that receives the majority of votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with</p>
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<p>Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated. In the event that, mutatis mutandis, a similar situation should occur to that laid down in Article 13.5 b-bis) above, the procedures pursuant to the same letter b-bis) shall apply both for the standing auditors and alternate auditors, insofar as compatible with current regulations and with this Article.</p> <p>The Shareholders' Meeting shall appoint as Chairman of the Board of Statutory Auditors the standing auditor elected in accordance with the provisions set forth in Article 13.5 letter b).</p> <p>If the application of the procedure described above does not allow, as regards standing auditors, compliance with the regulations on gender balance,</p>	<p>provisions set forth in Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated. In the event that, mutatis mutandis, a similar situation should occur to that laid down in Article 13.5 b-bis) above, the procedures pursuant to the same letter b-bis) shall apply both for the standing auditors and alternate auditors, insofar as compatible with current regulations and with this Article.</p> <p>The Shareholders' Meeting shall appoint as Chairman of the Board of Statutory Auditors the standing auditor elected in accordance with the provisions set forth in Article 13.5 letter b).</p> <p>If the application of the procedure described above does not allow, as regards standing auditors, compliance with the</p>
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<p>the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates; the candidate of the most represented gender who has the lowest quotient among candidates from all slates, shall be replaced by the candidate belonging to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces);</p>	<p>gender division criterion set out in the first subsection of this art. 20.3, the regulations on gender balance, the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates; the candidate of the most represented gender who has the lowest quotient among candidates from all slates, shall be replaced by the candidate belonging to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of</p>
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<p>otherwise, if this operation does not allow compliance with regulations on gender balance, the candidate shall be replaced by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted. In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of auditors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round.</p>	<p>the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces); otherwise, if this operation does not allow compliance with the gender division criterion set out in the first subsection of this art. 20.3 regulations on gender balance, the candidate shall be replaced by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted. In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of auditors is selected, or, subordinately, the candidate from the slate that has</p>
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<p>For the appointment of standing auditors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting resolves by legal majority, in order to ensure that the composition of the Board of Statutory Auditors is compliant with the law and the Bylaws.</p> <p>In the case of replacement of a statutory auditor selected from the slate that obtained the majority of votes, the office shall be held by the alternate auditor from the same slate; in the case of replacement of a statutory</p>	<p>received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round.</p> <p>For the appointment of standing auditors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting resolves by legal majority, in order to ensure that the composition of the Board of Statutory Auditors is compliant with the law and the Bylaws.</p> <p>In the case of replacement of the statutory auditor selected from the minority slates, the office shall be held by the alternate auditor selected from such slates.</p> <p>In the case of replacement of a statutory auditor selected</p>
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auditor selected from other slates, the office shall be held by the alternate auditor selected from such slates. If the replacement does not allow compliance with the regulations on gender balance, the Shareholders' Meeting must be convened in a timely fashion to ensure compliance with the aforementioned regulations.

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

from the slate that obtained the majority of votes, the office shall be held by the **first** alternate auditor from the same slate; ~~in the case of replacement of a statutory auditor selected from other slates, the office shall be held by the alternate auditor selected from such slates.~~

~~If~~**If** the replacement does not allow compliance with **the gender division criterion set out in the first subsection of this art. 20.3, the office shall be held by the second alternate auditor selected from such slate. the regulations on gender balance, the Shareholders' Meeting must be convened in a timely fashion to ensure compliance with the aforementioned regulations.**

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

<p><i>of Statutory Auditors. Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</i></p> <p><i>20.4 Outgoing statutory auditors can be re-elected.</i></p> <p><i>20.5 With prior notification to the Chairman of the Board of Directors, the Board of Statutory Auditors may convene a Shareholders' Meeting and meetings of the Board of Directors. The authority to convene meetings of the Board of Directors may be exercised individually by each member of the Board of Statutory Auditors; the authority to convene a Shareholders' Meeting must be exercised by at least two members of the Board of Statutory Auditors.</i></p> <p><i>20.6 The Board of Statutory Auditors' meetings may be held also via conference call or video conference, on the</i></p>	<p><i>of Statutory Auditors. Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</i></p> <p><i>20.4 Outgoing statutory auditors can be re-elected.</i></p> <p><i>20.5 With prior notification to the Chairman of the Board of Directors, the Board of Statutory Auditors may convene a Shareholders' Meeting and meetings of the Board of Directors. The authority to convene meetings of the Board of Directors may be exercised individually by each member of the Board of Statutory Auditors; the authority to convene a Shareholders' Meeting must be exercised by at least two members of the Board of Statutory Auditors.</i></p> <p><i>20.6 The Board of Statutory Auditors' meetings may be held also via conference call or video conference, on the</i></p>
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condition that all participants are identifiable and can follow the discussion, examine, receive and transmit documents and participate in real time in the discussions. The meeting shall be considered as having taken place where the Chairman of the Board of Statutory Auditors and Secretary, if appointed, are located.

condition that all participants are identifiable and can follow the discussion, examine, receive and transmit documents and participate in real time in the discussions. The meeting shall be considered as having taken place where the Chairman of the Board of Statutory Auditors and Secretary, if appointed, are located.

TRANSITIONAL CLAUSE

ART. 24

24.1. The composition of the board of Statutory Auditors indicated in art. 20, characterised by the appointment of three standing auditors and three alternate auditors, and the further provisions referring to this composition, shall apply as of

	<p><i>the first renewal of the control body after that appointed by the Shareholders' Meeting on 2 April 2019. Until such time the board of Statutory Auditors shall be made up of three standing auditors and the number of alternate auditors appointed by the Shareholders' Meeting is two.</i></p>
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- To grant the Chief Executive Officer, with sub-delegation powers, all of the broadest powers to implement this resolution, as well as to introduce - where appropriate or necessary - formal additions, amendments and deletions as may be required by the competent Authorities for registration in the Business Register.

For: 2,391,162,752 shares.

Abstained: 13,275,472 shares.

The proposal is approved by a majority.

All as detailed in the annexes.

The Chairman, as the item on the Agenda of the extraordinary session have been dealt with, goes on to discuss the ordinary session, at 10.22 (ten twenty-two) a.m.

Therefore, the Chairman:

- recalls all statements made at the beginning of the meeting;
- reports that 2,404,438,224 ordinary shares, equivalent to 70.826241% of the share capital with voting rights are represented in person or by proxy; confirms that the Shareholders' Meeting is therefore validly constituted also for the ordinary session thereof.

Moving on to the discussion of the sole item on the agenda of the ordinary session, the Chairman invites me, the Notary, to read aloud the conclusive part of the opinion of the Board of Statutory Auditors (transcribed below) regarding the consensual termination of the appointment as external auditor of the accounts with *PricewaterhouseCoopers* S.p.A. and the proposed simultaneous conferral of the new appointment as external auditor of the accounts of the Company for the period 2020-2028 contained in the Report of the Board of Directors.

The Chairman then declares the discussion open.

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

- acknowledges that the attendees have not changed;
- puts to the vote, by means of the Radiovoter (at 10.29 a.m), the proposed resolution read out and reproduced below:

"[...] the Board of Statutory Auditors:

- *considering that the consensual early termination of the appointment as external auditor of the accounts of Snam S.p.A. currently assigned to PricewaterhouseCoopers S.p.A., in relation to which the same Board of Statutory Auditors had given its favourable opinion pursuant to art. 7 of Ministerial Decree 261/12, is motivated by the desire to maintain alignment - also in terms of the duration of the appointments - between the external auditor of the accounts of Snam S.p.A. and of the parent company Cassa Depositi e Prestiti S.p.A.;*
- *taking into account that the Ordinary Shareholders' Meeting of the parent company Cassa Depositi e Prestiti S.p.A., on 19 March 2019, appointed Deloitte & Touche S.p.A. as external auditor for the financial years 2020 - -2028,*
proposed to the Ordinary Shareholders' Meeting of Snam S.p.A.
- *the appointment as external auditor of Snam S.p.A., pursuant to (EU) Regulation 537/2014 and Legislative Decree 39/2010, for the duration of nine financial years, and specifically the financial years 2020 -2028, of the independent auditing firm Deloitte & Touche S.p.A., with registered office in Milan, Via Tortona no. 25, tax code, VAT and Milan Business Register number 03049560166, registered under no. 132587 of the Register of External Auditors held at the relevant Ministry, all in accordance with the terms and conditions, including economic, contained in the offer submitted by Deloitte & Touche S.p.A. and retained among the official documents of the*

Company, as summarised in the proposal of the Board of Statutory Auditors, also as regards the supervisory contribution, the provision that no additional expenses will be charged in relation to the proposed fees, VAT, the ISTAT adjustment criteria and any other fee adjustment criteria, subject to resolution of the same Shareholders' Meeting on the consensual termination of the appointment conferred on PricewaterhouseCoopers S.p.A. by the Shareholders' Meeting of 24 April 2018 and, in any case, in continuity with respect to said resolution;

- *the conferral of a mandate on the Chairman and the Chief Executive Officer, separately and with the option to sub-delegate, to prepare and sign all documents and legal transactions to formalise the conferral of the new appointment as external auditor of the accounts on Deloitte & Touche S.p.A., as well as to carry out any act and, more generally, to execute all the formalities that are necessary or even only appropriate for the purposes of the foregoing, in compliance with the relevant legal and regulatory provisions in force,*

and declared

that the proposal referred to above was not influenced by third parties and that in compliance with art. 16, paragraph 6, of Regulation (UE) no. 537/2014 none of the clauses limiting the choice to specific categories or lists of external auditors or auditing firms were applied.

This reasoned opinion, together with the explanatory report of the Board of Directors on the proposals concerning the items under point 1 of the agenda and the resolution of the Shareholders' Meeting on the consensual early termination of the appointment as external auditor of the accounts with PwC and the simultaneous appointment of the external auditor of the accounts, shall be the subject of a mandatory disclosure made by Snam to Consob in compliance with the terms and procedures laid down by the current legislative and regulatory provisions on the matter".

For: 2,403,082,579 shares.

Against: 465,795 shares.

Abstained: 889,850 shares.

The proposal is approved by a majority.

All as detailed in the annexes.

The Chairman announces the result.

The Chairman, as the matters on the Agenda of the ordinary session had all been dealt with, declares the meeting closed at 10.30 a.m.

The Reports of the Board of Directors to the extraordinary Shareholders' Meeting (Annex "A"), and to the ordinary Shareholders' Meeting (Annex "B"), the list of people who

attended the Shareholders' Meeting and the voting details (Annex "C") and the Company's updated Bylaws (Annex "D") are attached to these minutes.

These minutes are signed by me at 12.05 p.m.

It

consists of twelve sheets typed by people I trust and completed by my own hand for forty-five pages and the forty-sixth up until here.

Signed Carlo Marchetti - Notary

Report of the Board of Directors on the proposals
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SNAM S.p.A.

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 23

OCTOBER 2019

ON SINGLE CALL

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

EXTRAORDINARY SESSION

Item 1

Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws.

Related and consequent resolutions

Dear Shareholders,

you are convened to an extraordinary session to discuss and pass resolution on some proposals to amend articles 13 and 20 and to introduce art. 24 of the Company Bylaws, concerning gender balance in the composition of the Board of Directors and the Board of Statutory Auditors.

The reason for these proposed amendments, as will be described in more detail below, lies in the Company's desire to maintain its corporate governance standards, voluntarily implementing, within its Bylaws, the most recent recommendations of the Corporate Governance Code for listed companies regarding "gender balance" – approved in July 2018 – as well as national and international best practices.

* * * * *

As you will recall, the current provisions of articles 13 and 20 of the Bylaws regarding gender balance in the composition of the Board of Directors and the Board of Statutory Auditors respectively were first added to the Bylaws of Snam S.p.A. by the Shareholders' Meeting of 26 April 2012, in order to

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implement the changes made to articles 147-*ter* and 148 of Legislative Decree no. 58 of 24 February 1998 (known as the “Testo Unico della Finanza” [Consolidated Law on Finance] or “TUF”) by Law no. 120 of 12 July 2011, known as the “Golfo-Mosca” Law.

In particular, article 147-*ter*, paragraph 1-*ter*, and article 148, paragraph 1-*bis*, of the TUF, read together with the transitional provisions contained in article 2 of Law 120/2011, required – and still require – listed companies, within the time limit stated below, to include a requirement in their Bylaws that, for three consecutive terms of office from the first renewal of the company bodies held a year after the entry into force of the aforementioned law (i.e. subsequent to 12 August 2012), the distribution of members of the Board of Directors and the Board of Statutory Auditors respectively ensures that the “least represented” gender be assigned: (i) for the first term of office, a share equal to one fifth of the directors and statutory auditors elected and (ii) for the subsequent two terms of office, a share equal to one third of the directors and statutory auditors elected, rounded up to the next whole unit in both cases.

In order to ensure compliance with the aforementioned gender distribution criteria, article 144-*undecies*.1 of the Issuers’ Regulation adopted by Consob Resolution no. 11971 of 14 May 1999 (the “Issuers’ Regulation”) – implementing the provisions of the aforementioned articles of the CLF – establishes that, also for the aforementioned three consecutive terms of office, the Bylaws must regulate, inter alia (i) the way in which the slates are drawn up and the additional criteria for identifying the individual members of the bodies to ensure that the gender balance is respected in the result of the voting, on the understanding that the gender distribution criterion cannot be imposed on slates that contain fewer than three candidates; and (ii) the way in which any members of these bodies who cease to serve during the term of office are replaced, taking into account the gender distribution criterion.

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* * * * *

In accordance with the foregoing, Articles 13 and 20 of the Bylaws provide, respectively, that Snam's Board of Directors and Board of Statutory Auditors must be appointed by the ordinary shareholders' meeting *"in compliance with the regulations in force at the time on gender balance"*. The same articles also contain detailed rules governing the procedures for the formation of the slates, dictating the appropriate "scrolling" mechanisms used if, as a result of the ordinary voting procedure, the minimum number of directors and statutory auditors belonging to the less represented gender required by law is not elected, and regulating the procedures for replacement during the term of office.

More specifically, the existing article 13.3, paragraph 10, of the Bylaws provides that *"The slates that present three or more candidates must include candidates of different gender, as specified in the call notice for the Shareholders' Meeting, in order to respect the legal provisions on gender equality. When the number of representatives of the least represented gender must be, by law, no less than three, the slates that compete for the appointment of the majority of the members of Board of Directors must include at least two candidates of the gender that is least represented on the slate"*.

With regard to the "scrolling" mechanism, letter c-bis) of the subsequent article 13.5 establishes that if the application of the ordinary appointment procedure with the slate voting system *"does not permit compliance with the regulations on gender balance, the quotient of votes to be attributed to each candidate from the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter*

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d). [i.e. by the shareholders' meeting with the majorities required by law]. *In cases in which candidates from different slates have obtained the same minimum quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round*", again with the majorities required by law.

With regard to replacement, article 13.8 provides that, if one or more directors cease to hold office during the financial year, action will be taken according to article 2386 of the civil code, in compliance with "*current regulations concerning gender balance*".

As regards the appointment of members of the board of statutory auditors, article 20.3 provides that "*The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in the standing auditor section, candidates of different gender, in accordance with the provisions set forth in the call notice for the Shareholders' Meeting, in order to comply with current regulations concerning gender balance. If the alternate auditor section of the aforementioned slates lists two candidates, they must belong to different genders*".

In the event that, as a result of applying the ordinary procedure for appointing standing auditors with the slate voting system, the distribution criterion established by current legislation on gender balance is not respected, the subsequent paragraph 11 of article 20.3 provides that "*the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates*" and that "*the candidate of the most represented gender who has the lowest quotient among candidates from all slates*" must be "*replaced by the candidate belonging*

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to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces); otherwise, if this operation does not allow compliance with regulations on gender balance, [...] by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted. In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of auditors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round.

With regard to the replacement of any statutory auditors who cease to serve during their period of office, the third to last paragraph of the same article 20.3 provides that *“In the case of replacement of a statutory auditor selected from the slate that obtained the majority of votes, the office shall be held by the alternate auditor from the same slate; in the case of replacement of a statutory auditor selected from other slates, the office shall be held by the alternate auditor selected from such slates. If the replacement does not allow compliance with the regulations on gender balance, the Shareholders' Meeting must be convened in a timely fashion to ensure compliance with the aforementioned regulations”*.

* * * * *

That said, in view of the aforementioned transitional rules established by Law no. 120/2011, under which the legal obligations regarding gender balance are only applicable to the (first) three

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consecutive periods of office after 12 August 2012, the aforementioned requirements of the bylaws have ceased to apply at Snam.

The first appointment following the enactment of Law no. 120/2011 was in fact made, both for the Board of Directors and the Board of Statutory Auditors, by the Shareholders' Meeting of 26 March 2013, with reference to the financial years 2013-2015. The second appointment was made, again for both bodies, by the Shareholders' Meeting of 27 April 2016, with reference to the financial years 2016-2018. The third and last appointment was made, in this case too, for both the administrative body and the control body, by the ordinary Shareholders' Meeting held last 2 April.

At this last Shareholders' Meeting the current bylaw provisions on gender balance were therefore applicable, for the third and last consecutive term of office, in accordance with the provisions of Law no. 120/2011. Therefore, unless new regulatory provisions on gender balance are issued that replace or in any case extend the period of application of the Golfo-Mosca law, the aforementioned clauses of the Bylaws – as currently worded (i.e. by making reference to the gender distribution criterion provided for in the current regulations) – have automatically ceased to apply given that, after the end of the third consecutive period of office, there will no longer be any legal obligation upon Snam – or upon any of the other listed companies for which the three consecutive periods of office have expired – regarding gender balance.

Considering the temporary applicability of Law no. 120/2011, in July 2018, the Corporate Governance Committee approved some amendments to the Corporate Governance Code of listed companies (the “Corporate Governance Code”), aimed at introducing – as a so-called “soft law” – the principle of gender balance in the composition of the governing bodies.

In particular, article 2.P.4 urges issuers to apply *“diversity criteria, even regarding gender, in the composition of the Board of Directors, in compliance with the priority objective of ensuring that its*

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members have the appropriate expertise and professionalism” recommending that “at least one third of the Board of Directors” should consist of directors from the least represented gender” (article 2.C.3.).

Similar recommendations are made with reference to the composition of the Board of Statutory Auditors and the criteria for the distribution of standing auditors and alternate auditors (see article 8.P.2 and article 8.C.3).

For the purposes of the above, the Corporate Governance Committee therefore urges issuers, “*also considering their ownership structures*”, to apply the “*instrument deemed most appropriate to pursue this objective, adopting clauses in their bylaws and/or diversity policies and/or guidelines for shareholders [...]*” (see Comment to articles 2 and 8).

* * * * *

In light of the above, Snam’s Board of Directors decided to make a proposal to the Company’s extraordinary Shareholders’ Meeting for the following amendments to be made to the Bylaws. The Board of Directors of Snam agreed with the considerations made by the aforementioned Corporate Governance Committee on the positive effects of Law no. 120/2011, the introduction of which: (i) led to an increase in the percentage of women, respectively, of 36% in the administrative bodies and 38% in the control bodies of listed companies¹, (ii) helped to reduce the average age of the Board Directors, and, as an indirect effect, (iii) increased diversity in the composition of the Boards in terms of age and professional backgrounds. Snam’s Board of Directors takes the view that the principle of gender balance must continue to be applied to the Company’s governance, regardless of whether there is a legal obligation to do so.

The proposal submitted to the extraordinary Shareholders' Meeting called for 23 October 2019, is therefore essentially to ensure, in the absence of regulatory provisions directly applicable to Snam,

¹ 2018 Consob Report on corporate governance of Italian listed companies.

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that the principle of gender balance is in any case recognized in the Bylaws, establishing that the Board of Directors is appointed by the Shareholders' Meeting also “*with the aim of ensuring gender balance in the composition of the Board itself*” and incorporating into the Bylaws the current gender division criterion of at least one third of the total number of members of the Board of Directors and of the Board of Statutory Auditors (including both Standing Auditors and Alternate Auditors).

With regard to the latter, in order to make it easier, in the event of the replacement of the Statutory Auditors during the term of office, to comply with the provisions on gender balance in the composition of the Board of Statutory Auditors, the Board of Directors proposes (i) that there be three Alternate Auditors instead of two and (ii) that the slates which, considering both sections, have three or more candidates must contain one candidate for the office of standing auditor and one candidate for the office of alternate auditor belonging to the least represented gender (according to any indications given in the call notice).

That said, as the Shareholders' Meeting held on 2 April 2019, as you will recall, appointed two Alternate Auditors, in line with the current bylaw provisions, and the need has not arisen to immediately supplement the number of alternate auditors, the Board of Directors proposes including a Transitional Clause in the Bylaws to establish that the amendments relating to the supplementation of the number of alternate auditors shall apply as of the first renewal of the control body after that appointed by the Shareholders' Meeting on 2 April 2019.

* * * * *

All amendments to the Bylaws are duly highlighted in the text as shown below for quick reference. It should be noted that the proposed amendments to the Bylaws do not grant the right of withdrawal to shareholders who do not participate in the respective approval, not supplementing the details of any of the instances of withdrawal laid down in Article 2437 of the Italian Civil Code.

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

Dear Shareholders,

you are invited to:

- approve the proposed amendments and additions to the Bylaws of Snam S.p.A. in relation to Articles 13.3, 13.5, 13.8, 20.1, 20.3 and 24 (Transitional Clause) of the Bylaws in the text set out below, together with the current regulations.

BYLAWS

SNAM S.p.A.

Current text	Amended text
SNAM BYLAWS	
<u>Section IV - BOARD OF DIRECTORS</u>	
<p>13.1 The Company shall be managed by a Board of Directors numbering no fewer than five and no more than nine members, with their number and term of office being established by the Shareholders' Meeting at the time of appointment.</p> <p>13.2 The Directors may be appointed for a period not exceeding three fiscal years, their term in office shall expire on the date of the Shareholders' Meeting convened to approve the financial statements relating to the last fiscal year in which the Directors hold office, and may be re-elected</p> <p>13.3 The Board of Directors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates must be listed by means of a progressive number.</p> <p>The slates shall be deposited at the Company's registered offices no later than the twenty-fifth day preceding the date in which the Shareholders' Meeting shall convene to discuss the appointment of the members of the Board of Directors, and shall be made available to the public at least twenty-one days prior to the Shareholders' Meeting, in accordance</p>	<p>13.1 The Company shall be managed by a Board of Directors numbering no fewer than five and no more than nine members, with their number and term of office being established by the Shareholders' Meeting at the time of appointment.</p> <p>13.2 The Directors may be appointed for a period not exceeding three fiscal years, their term in office shall expire on the date of the Shareholders' Meeting convened to approve the financial statements relating to the last fiscal year in which the Directors hold office, and may be re-elected</p> <p>13.3 The Board of Directors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, the provisions of these Bylaws and with the aim of ensuring gender balance in the composition of the Board itself. The Board of Directors shall be appointed on the basis of slates submitted by the shareholders, on which candidates must be listed by means of a progressive number.</p> <p>The slates shall be deposited at the Company's registered offices no later than the twenty-fifth day preceding the date in which the Shareholders' Meeting shall convene to discuss the appointment of the members of the Board of Directors, and shall be made available to the public at least twenty-one days prior to the Shareholders' Meeting, in accordance</p>

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<p>with the terms and conditions provided for in the law and Consob's own regulations.</p> <p>Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</p> <p>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</p> <p>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations. Ownership of the minimum share necessary to submit slates shall be defined by taking account of shares that are registered to the shareholder on the day on which the slates are deposited with the Company.</p> <p>In order to prove ownership of the number of shares necessary to submit slates, shareholders must produce the relevant certification issued in accordance with the law by qualified intermediaries within the deadline set for the publication of slates by the Company.</p> <p>At least one director, if the Board is made up of no more than seven members, or at least three directors, if the Board is made up of more than seven members, must meet the requirements of independence laid down for statutory auditors of listed companies.</p> <p>The slates shall expressly bear the names of candidates who meet the aforementioned requirement of independence.</p>	<p>with the terms and conditions provided for in the law and Consob's own regulations.</p> <p>Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</p> <p>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</p> <p>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations. Ownership of the minimum share necessary to submit slates shall be defined by taking account of shares that are registered to the shareholder on the day on which the slates are deposited with the Company.</p> <p>In order to prove ownership of the number of shares necessary to submit slates, shareholders must produce the relevant certification issued in accordance with the law by qualified intermediaries within the deadline set for the publication of slates by the Company.</p> <p>At least one director, if the Board is made up of no more than seven members, or at least three directors, if the Board is made up of more than seven members, must meet the requirements of independence laid down for statutory auditors of listed companies.</p> <p>The slates shall expressly bear the names of candidates who meet the aforementioned requirement of independence.</p> <p>At least one third (rounding up in the case of a decimal number) of the members of the Board of Directors must belong to the less represented gender.</p>
<p>Pursuant to the Decree of the President of the Council of Ministers of 25 May, 2012, containing the “Criteria, conditions and terms for the adoption of the model for the demerger of Snam S.p.A., in accordance with Article 15, of Law no. 27 of 24 March, 2012”, the directors may not be appointed to offices in administrative or control bodies or in managerial positions at ENI S.p.A. and its subsidiaries, nor may they entertain any direct or indirect, professional or financial relationship with the aforementioned companies.</p> <p>Furthermore, all candidates must meet the requirements of integrity laid down in current legislation.</p> <p>The slates that present three or more candidates must include candidates of different gender, as specified in the call notice for the Shareholders’ Meeting, in</p>	<p>Pursuant to the Decree of the President of the Council of Ministers of 25 May, 2012, containing the “Criteria, conditions and terms for the adoption of the model for the demerger of Snam S.p.A., in accordance with Article 15, of Law no. 27 of 24 March, 2012”, the Directors may not be appointed to offices in administrative or control bodies or in managerial positions at ENI S.p.A. and its subsidiaries, nor may they entertain any direct or indirect, professional or financial relationship with the aforementioned companies.</p> <p>Furthermore, all candidates must meet the requirements of integrity laid down in current legislation.</p> <p>In the slates that present three or more candidates, must include at least one third of the candidates of a different gender (rounded up, in the case of a</p>

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<p>order to respect the legal provisions on gender equality. When the number of representatives of the least represented gender must be, by law, no less than three, the slates that compete for the appointment of the majority of the members of Board of Directors must include at least two candidates of the gender that is least represented on the slate.</p> <p>At the time of deposit, each slate, under penalty of its inadmissibility, must be accompanied by the professional CV of each candidate, along with the declarations by which candidates accept their candidacy and, under their own responsibility, declare the non-existence of reasons for ineligibility and incompatibility, in addition to their ownership of the aforementioned requirements of integrity and independence.</p> <p>The appointed directors must notify to the Company of their loss of the aforementioned requirements of independence and integrity, as well as the occurrence of causes for ineligibility and incompatibility, if any.</p> <p>13.4 The Board of Directors shall periodically evaluate the independence and integrity of directors, and verify the non-existence of reasons for ineligibility and incompatibility. In the event that a director does not own or loses the declared and legally prescribed requirements of independence or integrity, or if reasons for ineligibility and incompatibility have materialized, the Board of Directors shall remove the director from office and replace him/her, or invite him/her to remedy the causes of incompatibility within a specified deadline, under penalty of removal from office.</p> <p>13.5 The directors shall be elected as follows:</p> <p>a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders (the “Majority Slate”), in the order in which they are listed on the slate, rounding down in the case of decimal number;</p> <p>b) the remaining directors shall be selected from the other slates (the “Minority Slates”) that are in no way – directly or indirectly – connected to shareholders who have submitted or voted for the slate that received the majority of votes; to this end, votes obtained by the slates shall be subsequently divided by one or two or three, depending on the progressive</p>	<p>decimal figure, to the next whole number) must belong to the less represented gender, as also specified in the call notice for the Shareholders’ Meeting, in order to respect the legal provision on gender equality. When the number of representatives of the least represented gender must be, by law, no less than three, the slates that compete for the appointment of the majority of the members of Board of Directors must include at least two candidates of the gender that is least represented on the slate.</p> <p>At the time of deposit, each slate, under penalty of its inadmissibility, must be accompanied by the professional CV of each candidate, along with the declarations by which candidates accept their candidacy and, under their own responsibility, declare the non-existence of reasons for ineligibility and incompatibility, in addition to their ownership of the aforementioned requirements of integrity and independence.</p> <p>The appointed directors must notify to the Company of their loss of the aforementioned requirements of independence and integrity, as well as the occurrence of causes for ineligibility and incompatibility, if any.</p> <p>13.4 The Board of Directors shall periodically evaluate the independence and integrity of directors, and verify the non-existence of reasons for ineligibility and incompatibility. In the event that a director does not own or loses the declared and legally prescribed requirements of independence or integrity, or if reasons for ineligibility and incompatibility have materialized, the Board of Directors shall remove the director from office and replace him/her, or invite him/her to remedy the causes of incompatibility within a specified deadline, under penalty of removal from office.</p> <p>13.5 The directors shall be elected as follows:</p> <p>a) seven tenths of the directors to be elected shall be selected from the slate that obtains the majority of votes expressed by the shareholders (the “Majority Slate”), in the order in which they are listed on the slate, rounding down in the case of decimal number;</p> <p>b) the remaining directors shall be selected from the other slates (the “Minority Slates”) that are in no way – directly or indirectly – connected to shareholders who have submitted or voted for the slate that received the majority of votes; to this end, votes obtained by the slates shall be subsequently divided by one or two or three, depending on the progressive</p>
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<p>number of directors to be elected. The quotients thus obtained shall be progressively assigned to the candidates on each slate in the order specified thereon. On the basis of the quotients assigned, the candidates on the various slates shall be arranged in a single decreasing ranking. Those who have obtained the highest quotients shall be elected. If more than one candidate obtains the same quotient, the candidate from the slate that has not yet elected any director or that has elected the smallest number of directors shall be elected. If none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the largest number of votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;</p> <p>b-bis) in the event that the Majority Slate does not contain a sufficient number of candidates to reach the number of directors to be elected pursuant to letter a) above, all candidates listed in said slate shall be appointed, based on their progressive order in said slate; in turn, after appointing the other directors from the Minority Slates, pursuant to letter b) above, for the number of positions established for these minority slates, which is three tenths of the total, the remaining directors shall be appointed, for the positions not covered by the Majority Slate, from the minority slate that obtains the greatest number of votes among the Minority Slates (the "First Minority Slate") in relation to the capacity of said slate. In the event of insufficient capacity of said slate, the remaining directors shall be appointed, with the same procedures, from the following slate ("Second Minority Slate") or any subsequent slates, based on the number of votes and capacity of the slates themselves. Lastly, if the total number of candidates on the slates presented – in both the Majority Slate and Minority Slates – is lower than the number of the directors to be elected, the remaining directors shall be elected by the shareholders' meeting with the resolution approved in accordance with letter d) below;</p> <p>c) if, following the application of the procedure described above, it is not possible to appoint the minimum number of independent directors required by the Bylaws, then the quotient of the votes to attribute to each candidate on the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each one of the</p>	<p>number of directors to be elected. The quotients thus obtained shall be progressively assigned to the candidates on each slate in the order specified thereon. On the basis of the quotients assigned, the candidates on the various slates shall be arranged in a single decreasing ranking. Those who have obtained the highest quotients shall be elected. If more than one candidate obtains the same quotient, the candidate from the slate that has not yet elected any director or that has elected the smallest number of directors shall be elected. If none of such slates has yet elected a director or all of them have elected the same number of directors, the candidate from the slate that obtained the largest number of votes shall be elected. If the different slates have received the same number of votes and their candidates have been assigned the same quotients, a new vote shall be held by the entire Shareholders' Meeting and the candidate obtaining the simple majority of the votes shall be elected;</p> <p>b-bis) in the event that the Majority Slate does not contain a sufficient number of candidates to reach the number of directors to be elected pursuant to letter a) above, all candidates listed in said slate shall be appointed, based on their progressive order in said slate; in turn, after appointing the other directors from the Minority Slates, pursuant to letter b) above, for the number of positions established for these minority slates, which is three tenths of the total, the remaining directors shall be appointed, for the positions not covered by the Majority Slate, from the minority slate that obtains the greatest number of votes among the Minority Slates (the "First Minority Slate") in relation to the capacity of said slate. In the event of insufficient capacity of said slate, the remaining directors shall be appointed, with the same procedures, from the following slate ("Second Minority Slate") or any subsequent slates, based on the number of votes and capacity of the slates themselves. Lastly, if the total number of candidates on the slates presented – in both the Majority Slate and Minority Slates – is lower than the number of the directors to be elected, the remaining directors shall be elected by the shareholders' meeting with the resolution approved in accordance with letter d) below;</p> <p>c) if, following the application of the procedure described above, it is not possible to appoint the minimum number of independent directors required by the Bylaws, then the quotient of the votes to attribute to each candidate on the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each one of the</p>
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<p>aforementioned candidates; candidates who do not meet the requirements of independence and have the lowest quotients among candidates from all slates are replaced, starting with the last candidate, by independent candidates listed on the same slate of the replaced candidate (following the order in which they are listed), or, alternatively by individuals meeting the requirements of independence, who have been appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced is the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes from the Shareholders' Meeting in a specific voting round; c-bis) if the application of the procedure described under letters a), b) and b)-bis does not permit compliance with the regulations on gender balance, the quotient of votes to be attributed to each candidate from the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter d).</p> <p>In cases in which candidates from different slates have obtained the same minimum quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round;</p> <p>d) for the appointment of directors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting shall resolve by legal majority, in order to ensure that the composition of the Board of Directors is compliant with the law and the Bylaws.</p> <p>Current preemptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</p>	<p>aforementioned candidates; candidates who do not meet the requirements of independence and have the lowest quotients among candidates from all slates are replaced, starting with the last candidate, by independent candidates listed on the same slate of the replaced candidate (following the order in which they are listed), or, alternatively by individuals meeting the requirements of independence, who have been appointed in accordance with the procedure described under letter d). In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced is the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes from the Shareholders' Meeting in a specific voting round; c-bis) if the application of the procedure described under letters a), b) and b)-bis does not permit compliance with the Bylaw regulations with the regulation on gender balance, the quotient of votes to be attributed to each candidate from the slates is calculated by dividing the number of votes obtained by each slate by the number of the order of each candidate; the candidate of the most represented gender who has the lowest quotient among the candidates from all the slates is replaced, without prejudice to the minimum number of independent directors, by the candidate representing the less represented gender (with the subsequent higher number of order) on the same slate as the replaced candidates, or, alternatively, by the individual appointed in accordance with the procedure described under letter d).</p> <p>In cases in which candidates from different slates have obtained the same minimum quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of directors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round;</p> <p>d) for the appointment of directors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting shall resolve by legal majority, in order to ensure that the composition of the Board of Directors is compliant with the law and the Bylaws.</p> <p>Current preemptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</p>
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<p>13.6 The slate voting procedure shall be applied only in case of renewal of the entire Board of Directors.</p> <p>13.7 The Shareholders' Meeting may change the number of Directors, including during its term, within the limitations laid down in subsection 1 of this Article, and shall make the respective appointments according to the procedures set out in Article 13.5 (d) above. The term of office of Directors appointed in this way shall expire with the term of those currently in office.</p> <p>13.8 If in the course of the financial year one or more vacancies occur on the Board, the procedure specified in Art. 2386 of the Italian Civil Code shall be followed.</p> <p>In any case, it is necessary to appoint the minimum number of independent directors and to comply with current regulations concerning gender balance.</p> <p>If there is no longer a majority of directors, the entire Board of Directors shall resign, and a Shareholders' Meeting shall be convened in a timely manner by the Board of Directors for the reconstitution of the latter.</p> <p>13.9 The Board of Directors may set up Committees from among its members having advisory and proposal-making functions on specific issues.</p>	<p>13.6 The slate voting procedure shall be applied only in case of renewal of the entire Board of Directors.</p> <p>13.7 The Shareholders' Meeting may change the number of Directors, including during its term, within the limitations laid down in subsection 1 of this Article, and shall make the respective appointments according to the procedures set out in Article 13.5 (d) above. The term of office of Directors appointed in this way shall expire with the term of those currently in office.</p> <p>13.8 If in the course of the financial year one or more vacancies occur on the Board, the procedure specified in Art. 2386 of the Italian Civil Code shall be followed.</p> <p>In any case, it is necessary to appoint the minimum number of independent directors and to comply with current regulations concerning gender balance respect for the minimum number of independent directors and the presence of least one third (rounded up in the case of a decimal number, to the next whole number) of the directors belonging to the less represented gender must be ensured.</p> <p>If there is no longer a majority of directors, the entire Board of Directors shall resign, and a Shareholders' Meeting shall be convened in a timely manner by the Board of Directors for the reconstitution of the latter.</p> <p>13.9 The Board of Directors may set up Committees from among its members having advisory and proposal-making functions on specific issues.</p>
<p><u>Section V - BOARD OF STATUTORY AUDITORS</u></p>	
<p>20.1 The Board of Statutory Auditors shall comprise three standing auditors; in addition, two alternate auditors shall be appointed.</p> <p>The Shareholders' Meeting shall appoint the statutory auditors and determine their compensation. Statutory Auditors shall be chosen from those in possession of the requisites of integrity and professionalism laid down by applicable legislation, in particular by Decree no. 162 of 30 March 2000 of the Ministry of Justice.</p> <p>For the purposes of the aforementioned decree, topics strictly under the purview of the Company shall be: commercial law, business administration and corporate finance.</p> <p>For the same purpose, the engineering and geological sectors are under the direct purview of the Company.</p>	<p>20.1 The Board of Statutory Auditors shall comprise three standing auditors; in addition, twothree alternate auditors shall be appointed.</p> <p>The Shareholders' Meeting shall appoint the statutory auditors and determine their compensation. Statutory Auditors shall be chosen from those in possession of the requisites of integrity and professionalism laid down by applicable legislation, in particular by Decree no. 162 of 30 March 2000 of the Ministry of Justice.</p> <p>For the purposes of the aforementioned decree, topics strictly under the purview of the Company shall be: commercial law, business administration and corporate finance.</p> <p>For the same purpose, the engineering and geological sectors are under the direct purview of the Company.</p>

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<p>20.2 The statutory auditors may be appointed to administrative and control bodies of other companies within the parameters set by Consob through its own regulations, with the exclusion of the offices indicated in Article 13.3 of these Bylaws.</p> <p>20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by means of a progressive number and in a number that shall not exceed the number of members of the body to be elected.</p> <p>For the deposit, submission and publication of slates, the procedures governed by the provisions of Article 13.3 of these Bylaws shall be applied.</p> <p>Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</p> <p>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations.</p> <p>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</p> <p>The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in each section must be enrolled in the register of external auditors and have worked on legal audits for a period of not less than three years.</p> <p>The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in the standing auditor section, candidates of different gender, in accordance with the provisions set forth in the call notice for the Shareholders' Meeting, in order to comply with current regulations concerning gender balance. If the alternate auditor section of the aforementioned slates lists two candidates, they must belong to different genders.</p>	<p>20.2 The statutory auditors may be appointed to administrative and control bodies of other companies within the parameters set by Consob through its own regulations, with the exclusion of the offices indicated in Article 13.3 of these Bylaws.</p> <p>20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting in compliance with the regulations in force at the time on gender balance, on the basis of slates submitted by the shareholders, on which candidates shall be listed by means of a progressive number and in a number that shall not exceed the number of members of the body to be elected. One standing auditor and one alternate auditor must belong to the less represented gender.</p> <p>For the deposit, submission and publication of slates, the procedures governed by the provisions of Article 13.3 of these Bylaws shall be applied.</p> <p>Each shareholder may submit or participate in the submission of and vote on a single slate in accordance with the terms set forth in the aforementioned legislative and regulatory provisions.</p> <p>Slates may only be presented by Shareholders who, alone or together with other Shareholders, represent at least 2% or are together the owners of such other stake in the capital as Consob may set in its regulations.</p> <p>Each candidate may only submit his/her candidacy on one slate, under penalty of ineligibility.</p> <p>The slates shall be divided into two sections: one for candidates for the office of Standing Auditor and the other for candidates for the office of Alternate Auditor. At least the first candidate in each section must be enrolled in the register of external auditors and have worked on legal audits for a period of not less than three years.</p> <p>The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in accordance also with the provisions set forth in the call notice for the Shareholders' Meeting, in the standing auditor section, candidates of different gender members of the less represented gender in the number stated in the first paragraph of this art. 20.3., in order to comply with current regulations concerning gender balance. If the alternate auditor section of the aforementioned slates lists two candidates, they must belong to different genders.</p>
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<p>Two standing auditors and an alternate auditor shall be selected from the slate that receives the majority of votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with provisions set forth in Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated.</p> <p>In the event that, <i>mutatis mutandis</i>, a similar situation should occur to that laid down in Article 13.5 b-<i>bis</i>) above, the procedures pursuant to the same letter b-<i>bis</i>) shall apply both for the standing auditors and alternate auditors, insofar as compatible with current regulations and with this Article.</p> <p>The Shareholders' Meeting shall appoint as Chairman of the Board of Statutory Auditors the standing auditor elected in accordance with the provisions set forth in Article 13.5 letter b).</p> <p>If the application of the procedure described above does not allow, as regards standing auditors, compliance with the regulations on gender balance, the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates; the candidate of the most represented gender who has the lowest quotient among candidates from all slates, shall be replaced by the candidate belonging to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces); otherwise, if this operation does not allow compliance with regulations on gender balance, the candidate shall be replaced by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted. In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of auditors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round.</p>	<p>Two standing auditors and two alternate auditorsone alternate auditor are taken from the slate that wins the majority of the votes. The other standing auditor and the other alternate auditor shall be appointed in accordance with provisions set forth in Article 13.5, letter b), to apply distinctly to each of the sections in which the other slates are articulated.</p> <p>In the event that, <i>mutatis mutandis</i>, a similar situation should occur to that laid down in Article 13.5 b-<i>bis</i>) above, the procedures pursuant to the same letter b-<i>bis</i>) shall apply both for the standing auditors and alternate auditors, insofar as compatible with current regulations and with this Article.</p> <p>The Shareholders' Meeting shall appoint as Chairman of the Board of Statutory Auditors the standing auditor elected in accordance with the provisions set forth in Article 13.5 letter b).</p> <p>If the application of the procedure described above does not allow, for standing auditors, compliance with the gender division criterion set out in the first subsection of this art. 20.3the regulations on gender balance, the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates; the candidate of the most represented gender who has the lowest quotient among candidates from all slates, shall be replaced by the candidate belonging to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces); otherwise, if this operation does not allow compliance with the gender division criterion set out in the first subsection of this art. 20.3regulations on gender balance, the candidate shall be replaced by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted. In cases in which candidates from different slates have obtained the same quotient, the candidate to be replaced shall be the candidate of the slate from which the greatest number of auditors is selected, or, subordinately, the candidate from the slate that has received the least number of votes, or, in case of equal number of votes, the candidate that has obtained less votes by the Shareholders' Meeting in a specific voting round.</p>
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Report of the Board of Directors on the proposals concerning the items on the agenda of the Shareholders' meeting

<p>For the appointment of standing auditors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting resolves by legal majority, in order to ensure that the composition of the Board of Statutory Auditors is compliant with the law and the Bylaws.</p> <p>In the case of replacement of a statutory auditor selected from the slate that obtained the majority of votes, the office shall be held by the alternate auditor from the same slate; in the case of replacement of a statutory auditor selected from other slates, the office shall be held by the alternate auditor selected from such slates. If the replacement does not allow compliance with the regulations on gender balance, the Shareholders' Meeting must be convened in a timely fashion to ensure compliance with the aforementioned regulations.</p> <p>The slate voting procedure shall be applied only in case of renewal of the entire Board of Statutory Auditors. Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</p> <p>20.4 Outgoing statutory auditors can be re-elected.</p> <p>20.5 With prior notification to the Chairman of the Board of Directors, the Board of Statutory Auditors may convene a Shareholders' Meeting and meetings of the Board of Directors. The authority to convene meetings of the Board of Directors may be exercised individually by each member of the Board of Statutory Auditors; the authority to convene a Shareholders' Meeting must be exercised by at least two members of the Board of Statutory Auditors.</p> <p>20.6 The Board of Statutory Auditors' meetings may be held also via conference call or video conference, on the condition that all participants are identifiable and can follow the discussion, examine, receive and transmit documents and participate in real time in the discussions. The meeting shall be considered as having taken place where the Chairman of the Board of Statutory Auditors and Secretary, if appointed, are located.</p>	<p>For the appointment of standing auditors, who, for any reason, are not appointed in accordance with the procedures described above, the Shareholders' Meeting resolves by legal majority, in order to ensure that the composition of the Board of Statutory Auditors is compliant with the law and the Bylaws.</p> <p>In the case of the replacement of the statutory auditor selected from the minority slates, the office shall be held by the alternate auditor selected from such slates.</p> <p>In the case of replacement of a statutory auditor selected from the slate that obtained the majority of votes, the office shall be held by the first alternate auditor from the same slate; in the case of replacement of a statutory auditor selected from other slates, the office shall be held by the alternate auditor selected from such slates. If the replacement does not allow compliance with the gender division criterion set out in the first subsection of this art. 20.3, the office shall be held by the second alternate auditor selected from such slate. with the regulations on gender balance, the Shareholders' Meeting must be convened in a timely fashion to ensure compliance with the aforementioned regulations.</p> <p>The slate voting procedure shall be applied only in case of renewal of the entire Board of Statutory Auditors. Current peremptory legislative and regulatory provisions shall constitute, in any case, an exception to these policies.</p> <p>20.4 Outgoing statutory auditors can be re-elected.</p> <p>20.5 With prior notification to the Chairman of the Board of Directors, the Board of Statutory Auditors may convene a Shareholders' Meeting and meetings of the Board of Directors. The authority to convene meetings of the Board of Directors may be exercised individually by each member of the Board of Statutory Auditors; the authority to convene a Shareholders' Meeting must be exercised by at least two members of the Board of Statutory Auditors.</p> <p>20.6 The Board of Statutory Auditors' meetings may be held also via conference call or video conference, on the condition that all participants are identifiable and can follow the discussion, examine, receive and transmit documents and participate in real time in the discussions. The meeting shall be considered as having taken place where the Chairman of the Board of Statutory Auditors and Secretary, if appointed, are located.</p>
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Report of the Board of Directors on the proposals
concerning the items on the agenda of the Shareholders' meeting

	<p style="text-align: center;">****</p> <p style="text-align: center;">TRANSITIONAL CLAUSE</p> <p style="text-align: center;">ART. 24</p> <p>24.1. The composition of the Board of Statutory Auditors indicated in art. 20, characterised by the appointment of three standing auditors and three alternate auditors, and the further provisions referring to this composition, shall apply as of the first renewal of the control body after that appointed by the Shareholders' Meeting on 2 April 2019. Until such time the Board of Statutory Auditors shall be made up of three standing auditors and the number of alternate auditors appointed by the Shareholders' Meeting is two.</p>
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- to grant the Chief Executive Officer, with sub-delegation powers, all of the broadest powers to implement this resolution, as well as to introduce – where appropriate or necessary – formal additions, amendments and deletions as may be required by the competent Authorities for registration in the Business Register.

The Chairman of the Board of Directors

Mr Luca Dal Fabbro

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SNAM S.p.A.

EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF 23 OCTOBER

2019

SINGLE CALL

Report by the Board of Directors on the proposals concerning the items on the agenda of the

Shareholders' Meeting

ORDINARY SESSION

Item 1

**Termination by mutual agreement of the appointment as external auditor with
PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor of the
Company's accounts for the period 2020 - 2028 and establishment of the related fees**

Dear Shareholders,

you are called to attend an ordinary session to resolve on the termination by mutual agreement of the appointment as external auditor of the accounts of Snam S.p.A. (the “*Company*” or “*Snam*”) entrusted to *PricewaterhouseCoopers S.p.A.* (“*PwC*”) by the Ordinary Shareholders' Meeting of 24 April 2018 for the financial years 2018-2026 and the simultaneous appointment of the external auditor of the Company for the nine-year period 2020-2028 and determination of the related fees.

To this end, we would remind you at the outset that:

- (i) under the combined provisions of article 13, subsection 4, of Legislative Decree no. 39 of 27 January 2010, and article 7 of the Decree of the Minister of the Economy and Finance no. 261 of 28 December 2012, decisions to terminate external auditor appointments by mutual agreement are approved by the Ordinary Shareholders' Meeting on a proposal from the Board of Directors, having received the comments of the “*outgoing*” auditing company and discussed these comments with the Board of Statutory Auditors;
- (ii) under the combined provisions of article 16 of (EU) Regulation No. 537 of 2014 and article 13 of Legislative Decree no. 39 of 2010, the Ordinary Shareholders' Meeting, on a reasoned

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proposal from the Board of Statutory Auditors, makes the external auditor appointment and determines the respective fees for the duration of the appointment and establishes any adaptation criteria.

Further to the above, as you know, Snam's accounts are currently audited by *PricewaterhouseCoopers* S.p.A. ("*PwC*"), by virtue of an appointment which, as mentioned, is due to expire on the date of approval of the financial statements as of 31 December 2026.

To date, and until the approval of the financial statements for 2019, *PwC* is also the company in charge of auditing the accounts of Cassa Depositi e Prestiti S.p.A. ("*CDP*") Snam's controlling shareholder. With a view to the impending expiry, during 2018, *CDP* began the preparatory activities required to select the new auditor for the nine-year period 2020-2028.

In this context, considering that almost all the external auditor appointments of the subsidiaries included in the consolidation scope of *CDP* (for these limited purposes and in this limited sense, the "*Group*") were also entrusted to *PwC*, with an expiry date aligned with the external auditor appointment for *CDP*, i.e. the date of approval of the financial statements for 2019, *CDP* decided to offer all the subsidiaries included in its consolidation scope, including Snam, the opportunity, with the necessary involvement of all the internal control and audit Committees of the various public interest entities controlled by *CDP*, to sign up to a single Group-wide procedure, aimed, where possible, at identifying a sole external auditor for all the companies controlled by *CDP* and included in its consolidation scope (the "*Single Procedure*").

This procedure was formalised, as far as Snam was concerned, in a communication dated 28 June 2018, with which *CDP*'s Board of Statutory Auditors invited Snam's Board of Statutory Auditors to assess the possibility of signing up to the Single Procedure.

Following an in-depth evaluation of this request, Snam decided to sign up to the Single Procedure, believing that this would allow the relevant bodies of the Company to subsequently assess, entirely independently, whether to make a proposal to the Shareholders' Meeting for Snam's external auditor to be replaced, in order to ensure that the auditing activities would be aligned with those of the parent company *CDP* even for the years after 2019. It is worth remembering that this reasoning

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

was also the basis for the change approved by the aforementioned Ordinary Shareholders' Meeting of 24 April 2018 from EY S.p.A. (“*EY*”), the company appointed to audit Snam until 2017, to the existing auditing company *PwC*.

As a result of the Single Procedure, the CDP Shareholders' Meeting of 19 March 2019 resolved to appoint *Deloitte & Touche* S.p.A. (“*Deloitte*”) as external auditor for the 2020-2028 period.

In view of the foregoing, and in the interests of Snam and its subsidiaries, the company departments and corporate bodies, beginning with the Board of Statutory Auditors (both the one in office until 2 April 2019 and the current one), analysed, to the extent of their responsibilities, the results of the selection process and, in particular, the offer presented by *Deloitte* for the tender related specifically to the Snam Group, also comparing it with the existing external auditor appointment of *PwC*, drawing up the subsequent proposals.

In the context of the aforesaid analyses, the following also took place:

- (a) *PwC* was asked, in a letter dated 25 July 2019, whether it was willing, for the reasons stated above, by mutual consent, to terminate the external auditor appointment made by the Shareholders' Meeting of 24 April 2018, under article 13, subsection 4, of Legislative Decree no. 39 of 2010 and article 7 of Ministerial Decree no. 261 of 2012, as well as the additional professional appointments subsequently made by Snam and the similar external auditor appointments made by the subsidiaries, specifying (i) that the auditing activities relating to the financial statements ending on 31 December 2019 will remain the exclusive responsibility of *PwC*; (ii) that, following the termination by mutual consent (if approved by the Shareholders' Meeting), Snam and its Subsidiaries must provide *pro-quota* for *PwC* to be paid the fees owed for the activities performed until that date; and (iii) that no amount will be paid as a penalty for this early termination;
- (b) the relevant acceptance letter was obtained from *PwC*, on 29 July 2019, in which *PwC*, with substantial and general support for the requests formulated by Snam in the aforementioned letter of 25 July 2019, made no comment other than specifying that the termination of the auditing appointment will take effect and will be conditional upon the favourable resolution of

Report of the Board of Directors on the proposals
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the Company's Shareholders' Meeting and the appointment of the new auditing company, in accordance with the relevant legislation; and

- (c) the reasoned favourable opinion of the Board of Statutory Auditors was obtained, as shown below, regarding the termination by mutual consent of the external auditor appointment currently held by *PwC* under the aforesaid article 7 of Ministerial Decree no. 261 of 2012.
- (d) the reasoned proposal of the Board of Statutory Auditors was obtained, as shown below, relating to the proposal to appoint the new external auditor of Snam S.p.A.'s accounts for the 2020-2028 period and to determine the respective fees.

As a result of all the foregoing, the Board of Directors, believing the alignment of the Group's auditing activity, and therefore conferral of the appointment as external auditor of Snam's accounts for the financial years 2020-2028 on the external auditor appointed by the controlling shareholder CDP, *i.e. Deloitte*, to be in the best interests of Snam and beneficial in terms of effectiveness, efficiency and cost-effectiveness of the auditing activity, submits for approval by the Ordinary Shareholders' Meeting called for 23 October 2019:

- its proposal for the termination by mutual consent of the appointment as external auditor of the accounts conferred on *PwC* by the Shareholders' Meeting of 24 April 2018 with the comments expressed by the “*outgoing*” auditing firm and the opinion of the Board of Statutory Auditors also on said comments; and at the same time
- the reasoned proposal made by the Board of Statutory Auditors, shown below, relating to the appointment of the external auditor of Snam's accounts for the financial years 2020-2028 and the determination of the respective fees.

* * * * *

Shown below is the proposed resolution that will be submitted for approval by the Ordinary Shareholders' Meeting, including both (i) the proposal of the Board of Directors relating to the termination by mutual consent of the existing external auditor appointment, and (ii) the observations made by the independent auditors *PwC* and the respective opinion expressed by the Board of Statutory Auditors on this proposal for termination by mutual consent, and, finally, (iii) the

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

proposal by the Board of Statutory Auditors relating to the appointment of the new external auditor for the financial years 2020-2028 and the determination of the respective fees:

“The ordinary meeting of the shareholders of Snam S.p.A.

- having examined the explanatory report of the Board of Directors on item 1 of the agenda for the ordinary session;*
- having examined in particular the proposal made by the Board of Directors relating to the termination by mutual consent of the appointment to audit the accounts of Snam S.p.A. made by the Ordinary Shareholders' Meeting of 24 April 2018 for the financial years 2018-2026 in favour of PricewaterhouseCoopers S.p.A. (“PwC”);*
- having taken note, under the combined provisions of article 13, subsection 4, of Legislative Decree no. 39 of 2010 and article 7 of Ministerial Decree no. 261 of 2012, (i) of the letter dated 29 July 2019, with which PwC accepted the termination by mutual consent of the aforesaid auditing appointment and the comments contained therein and (ii) of the favourable opinion of the Board of Statutory Auditors regarding the proposal for termination by mutual consent;*
- considering that, on 19 March 2019, the Ordinary Shareholders' Meeting of the controlling shareholder Cassa Depositi e Prestiti S.p.A. appointed Deloitte & Touche S.p.A. (“Deloitte”) as the external auditor of Cassa Depositi e Prestiti S.p.A. for the financial years 2020-2028;*
- having examined the proposal of the Board of Statutory Auditors regarding the appointment of Deloitte as the external auditor for the financial years 2020-2028 and the determination of the respective fees and noting that, in this specific case, as a result of the final ranking of the Single Procedure, the alternative to appointing the aforesaid Deloitte as the external auditor is to maintain the existing appointment of PwC as external auditor;*

resolved to

- approve, under article 13, subsection 4, of Legislative Decree no. 39 of 2010 and article 7 of Ministerial Decree no. 261/2012, the termination by mutual consent of the appointment to audit the accounts of Snam S.p.A. made by the Shareholders' Meeting of Snam S.p.A. of 24*

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

April 2018 for the financial years 2018-2026, in favour of the auditing company PricewaterhouseCoopers S.p.A., with registered office in Milan, Via Monte Rosa 91, tax ID, VAT and Milan Business Register no. 12979880155, registered under no. 119644 of the Register of Auditors held by the competent Ministry (“PwC”); and at the same time

- *appoint the auditing company Deloitte & Touche S.p.A., with registered office in Milan, Via Tortona 25, tax ID, VAT and Milan Business Register no. 03049560166, registered under no. 132587 of the Register of Auditors held by the competent Ministry, to audit the accounts of Snam S.p.A., pursuant to Regulation (EU) No. 537/2014 and Legislative Decree no. 39 of 2010, for a period of nine financial years, and specifically for the financial years from 2020 to 2028 inclusive, all in accordance with the terms and conditions, including economic ones, contained in the offer presented by Deloitte & Touche S.p.A. on 21 February 2019 and held in the records of the Company, as summarised in the proposal made by the Board of Statutory Auditors, particularly as regards the supervisory contribution, the provision that no additional expenses will be charged in relation to the proposed fees, VAT, the ISTAT adjustment criteria and any other criteria for adjustment of the fees;*
- *to grant a mandate to the Chairman and Chief Executive Officer, severally and with subdelegation powers, to draw up and sign any legal documents and deeds concerning the formalisation of the termination by mutual consent of the external auditor appointment entrusted to PricewaterhouseCoopers S.p.A. and the appointment as the new external auditor of Deloitte & Touche S.p.A., as well as to perform any action, and more generally, carry out any formality required or appropriate for the purposes of the foregoing, in compliance with the provisions of the applicable laws and regulations on the subject”.*

The Chairman of the Board of Directors

Mr Luca Dal Fabbro

SNAM S.p.A.

Opinion of the Board of Statutory Auditors on the consensual termination of the current appointment as external auditor of the accounts of Snam S.p.A. with *PricewaterhouseCoopers* S.p.A., proposal to confer the new appointment as external auditor of the accounts of Snam S.p.A. for the period 2020-2028 and establishment of the related fees.

To the Ordinary Shareholders' Meeting of Snam S.p.A.

1. Introduction

The external audit of the accounts of Snam S.p.A. ("*Snam*" or also the "*Company*") is currently performed by *PricewaterhouseCoopers* S.p.A. ("*PwC*"), by virtue of the appointment assigned to the latter by the ordinary Shareholders' Meeting of the Company on 24 April 2018 for the years 2018-2026.

As of today, and up until the date of approval of the financial statements for the year 2019, *PwC* is also the company appointed to perform the external audit of the accounts of Cassa Depositi e Prestiti S.p.A. ("*CDP*"), the controlling shareholder of Snam.

In view of the upcoming deadline, in 2018 CDP began the work required prior to the completion of the selection procedure to identify the new external auditor for the nine-year period 2020-2028. CDP's decision to bring forward the start of the selection process by one year with respect to the natural expiry of the audit appointment was motivated, among other things, by the advisability to: (i) eliminate or reduce, as far as possible, incompatibilities deriving from regulations on "*prohibited services*" pursuant to art. 5 of Regulation (EU) 537/2014, under which some types of offices may not be attributed to the subject that is then appointed external auditor in the financial year immediately prior to the period between the start of the audit period and the issue of the audit report (*cooling-in period*); and (ii) to make it easier for the new auditor to takeover the appointment without interruption.

In this context, CDP – considering that almost all the auditing appointments of the subsidiaries included within the consolidation area of CDP (for these limited purposes and in this limited sense, the "*Group*") were likewise assigned to *PwC*, with the expiry dates aligned with the CDP audit assignment, and, therefore, at the approval of the financial statements for the year 2019 – had decided to offer all the companies included within the consolidation area, including Snam ⁽¹⁾, the possibility of joining, with the necessary involvement of all the internal control and auditing Committees ("*ICAC*") - *i.e.* the Boards of Statutory Auditors of the various Public Interest Entities ("*PIE*") controlled by CDP (which also includes Snam), a single Group procedure aimed, if possible, at identifying a sole external auditor for all the companies controlled by CDP included in the consolidation area of the latter (the "*Single Procedure*").

This proposal was made in a communication dated 28 June 2018 with which the Board of Statutory Auditors of CDP invited the Board of Statutory Auditors of Snam to assess the possibility of joining the Single Procedure. Note, in this regard, that up until the appointment, by the ordinary Shareholders' Meeting of Snam on 2 April 2019, of the Board of Statutory Auditors currently in office the activities within the remit of the control body relating to the procedure to select the new external auditor of the accounts and the assessment of the related offers were completed by the previous Board of Statutory Auditors, whose appointment came to an end at the aforementioned Shareholders' Meeting of 2 April 2019 ⁽²⁾.

In light of the aforementioned communication, the relevant bodies of Snam, first and foremost the Board of Statutory Auditors, independently assessed that joining the Single Procedure, without prejudice to the resolutions of the Shareholders' Meeting, would make it possible to replace the external auditor of Snam in order to maintain, also for the financial years subsequent to 2019,

¹ Subject to the control of CDP in accordance with IFRS accounting standards and, therefore, subject to consolidation by CDP, but not subject to the direction and coordination of the latter.

² The previous Board of Statutory Auditors, appointed by the Shareholders' Meeting of 27 April 2016, was composed as follows: Mr Leo Amato (Chairman), Mr Massimo Gatto (Standing Auditor) and Ms Maria Luisa Mosconi (Standing Auditor).

alignment between the external audit activities and those of the parent company CDP; this was also the reason – it should be remembered – for the rotation resolved by the Ordinary Shareholders' Meeting of 24 April 2018 between EY S.p.A. ("EY"), the independent auditor of Snam up until 2017, and the current independent auditing firm PwC.

The principle of the "*sole external auditor of the group*", which represents a widespread market practice, is in fact capable of bringing benefits in terms of the effectiveness, efficiency and cost-effectiveness of the auditing process, in line with the different and broader aspects of responsibility introduced by (EU) Regulation 537/2014 and based on the greater streamlining and cost-effectiveness of the services rendered (savings in terms of costs and charges).

In consideration of the foregoing, the Board of Statutory Auditors of Snam, therefore, formally informed CDP of its positive assessment of Snam joining the Single Procedure, specifying that said Procedure should have taken into account, inter alia: (i) the need for independent auditing firms with appropriate requirements in terms of organisation and experience in Snam's reference sector (energy and regulated activities) and in internal control system analysis to be invited to participate in the selection procedure; (ii) more advantageous economic conditions than those in place with PwC; (iii) the circumstance that, in view of the current regulatory provisions that prohibit the PIE - which Snam is - from renewing or conferring a new appointment as external auditor of the accounts on the same auditing firm "*if at least four fiscal years have not passed from the date of cessation of the previous appointment*" (cooling-off period - see art. 17 of Legislative Decree no. 39 of 27 January 2010), for the nine-year period 2020 - 2028 Snam could not (and likewise cannot) confer the appointment as external auditor, obviously, on the external auditor currently in office, i.e. PwC, or on EY, and therefore on the previous independent auditing firm that remained in office, as mentioned, up to the financial year 2017 (inclusive); (iv) the absence of detrimental consequences and impediments to the correct performance of the audit of the financial statements of the Company in view of the early termination of the relationship with PwC and the contextual assignment of the external audit mandate

to the company selected at the end of the Single Tender Procedure.

Moreover, in compliance with the provisions of art. 16 of (EU) Regulation 537/2014, which makes the ICAC - and therefore the Board of Statutory Auditors - responsible for the procedure to select the external auditor, the Board of Statutory Auditors of Snam informed CDP that it wanted to be directly and adequately informed and involved - as then actually occurred - in the individual and different stages of the Single Procedure, and in particular: *(i)* the structuring of the terms and conditions of the same and approval of the tender guidelines and *(ii)* the assessment of the technical and economic aspects of the offers.

As a result of the foregoing, Snam therefore granted CDP a specific mandate to carry out the Single Tender Procedure, also in the name and on behalf of Snam and its Subsidiaries included in the consolidation scope of CDP, without prejudice to the autonomy and independence of Snam and the related Bodies in assessing the results of the tender procedure and deciding whether, and if necessary under which terms, to proceed with the termination of the appointment as external auditor and the conferral of the new appointment as external auditor.

The European restricted tender procedure to award the external auditing of the accounts for the CDP Group for the period 2020-2028, to be awarded on the basis of the most economically advantageous offer pursuant to art. 95 of Legislative Decree no. 50 of 18 April 2016 was then called by CDP, also on behalf of Snam and its Subsidiaries, with invitation to tender no. 155-357376 published in August 2018, in the supplement to the Official Journal of the European Union and the Official Journal of the Italian Republic, Special Series 5 - Public Contracts.

2. The Single Tender Procedure

2.1 Participation requirements

The qualification requirements for admission to the Single Procedure for interested subjects were

identified by balancing (i) the need to ensure the participation of as many parties as possible, in compliance with the requirements of (EU) Regulation 537/2014 and (ii) the need to admit to the procedure only those participants in possession of specific professional, organisational, technical and economic requirements able to meet the needs of each company in the Group, including Snam.

More specifically, participation in the Single Procedure was reserved to economic operators in possession, inter alia, of the following requirements of economic-financial capacity and technical-professional capacity:

- have achieved, in the FY that ended in 2017, a turnover, deriving from the external audit of the annual financial statements and/or consolidated financial statements, of at least 9,000,000 euros;
- have carried out the external audit of the financial statements for the year and/or consolidated financial statements, for the three-year period 2015-2017, of at least two listed companies included in the EURO STOXX 600 index;
- have carried out the external audit of the annual financial statements and/or consolidated financial statements, for the three-year period 2015-2017, of at least one Italian bank with assets in the financial statements of at least 8 billion euros.

2.2 Services covered by the tender

The companies admitted to the Single Procedure were asked to submit an offer for auditing and additional auditing services (known as *audit related services*).

In particular, with reference to the main audit services covered by the tender, the following, inter alia, were included:

- the auditing of the financial statements for the year and the consolidated financial statements;
- the limited auditing of the abbreviated half-year individual or consolidated financial statements;
- verification of the correct account-keeping and correct recording of management events in the

accounting records;

- certification, for companies subject to the provisions of Legislative Decree no. 254 of 30 December 2016, of compliance of the non-financial information provided pursuant to the provisions of said Legislative Decree regarding the principles, methodologies and procedures for reporting adopted;
- the limited audit of the Sustainability Report;
- the examination of the information flow (*reporting package*) for preparation of the consolidated, annual and half-yearly financial statements;
- the signing of the tax return and the additional checks to be carried out for this purpose;
- the auditing of the Separate Annual Accounts ("SAA") and the certification of income prepared for the Regulatory Authority for Energy Networks and the Environment ("ARERA").

Whereas, for the main additional auditing services covered by the tender, which are optional, the following, inter alia, were indicated:

- the issuing of an opinion on the Report prepared pursuant to art. 2433-*bis* of the Italian Civil Code for Italian companies that distribute advances on dividends;
- the issuing of a *comfort letter* for a new *Euro Medium Term Notes* bond program ("EMTN") on the annual updating of the EMTN prospectus and on any emissions to be applied under the program;
- assessment of the adequacy of the Corporate Reporting Internal Control System prepared in accordance with Law no. 262 of 28 December 2005 and subsequent amendments.

2.3 Criteria for assessing offers

The maximum score attributable to each participant, amounting to 100 points, was divided between the technical score and the economic score, according to the criteria indicated below.

Technical Score: maximum 70 points

For the purpose of attributing the technical score, the following parameters were identified:

- added value of previous experiences: maximum 20 points;
- quantity and mix of the work team: maximum 15 points;
- level of professionalism and experience of the work team: maximum 25 points;
- effectiveness, completeness and concreteness of the work methodology: maximum 10 points.

For offer submission purposes, the companies of the Group that have joined the Single Procedure were grouped into eight homogeneous clusters according to the business exercised and the participating independent auditing firms were asked to submit the offers for each of the aforementioned clusters.

In order to make an overall assessment of the individual technical offers presented an objective weighing factor was identified, directly obtainable from the official data, intended to take account of the heterogeneity of the size, the business exercised, the organisation and the complexity of each company making up the cluster.

Economic score: maximum 30 points

The Single Procedure, in fact, pursued the objective of allowing all the participating companies of the Group, including Snam, to benefit from savings in fees for auditing services and additional auditing services with respect to those previously reported in the final accounting.

To this end, with specific reference to Snam, the initial asking price was set as the amount corresponding to the auditing fees of the Snam Group companies pertaining to 2018, reduced by 10%.

With respect to the aforementioned initial asking price, the application of a discount was therefore requested (discount offered), also referable to the additional services (specific and not). In addition to the foregoing a further discount mechanism was also envisaged, to be activated if the cumulative amount of the fees based on the initial asking price granted by the companies of the Group to the same successful tenderer were equal to or greater than the following thresholds:

- (i) if equal to or greater than 70% of the total amount of the fees based on the initial asking price,

- but less than 80% of the same, the discount offered would be increased by a further 2.00%;
- (ii) if equal to or greater than 80% of the total amount of the fees based on the initial asking price, but less than 90% of the same, the discount offered would be increased by a further 2.00%, to be added to the percentage discount referred to in (i);
- (iii) if equal to or greater than 90% of the total amount of the fees based on the initial asking price, but less than 100% of the same, the discount offered would be increased by a further 2.00%, to be added to the percentage discount referred to numbers (i) and (ii) above.

2.4 Main phases of the Single Procedure and final ranking

The Single selection Procedure was carried out in compliance with the provisions of articles 16 and following of (EU) Regulation 537/2014.

In particular, after publication of the invitation to tender, the Procedure was broken down into the following main steps:

- pre-qualification phase consisting of: (a) submission, on 10 September 2018, of expressions of interest by the independent auditing firms interested in taking part in the selection, and specifically by *Deloitte & Touche S.p.A.*, *Ernst & Young S.p.A.* and *KPMG S.p.A.* (“KPMG”); (b) checking that the latter meet the participation requirements set out in the tender documentation;
- upon completion of this phase, all the aforementioned independent auditing firms were admitted to the Single Procedure and were invited to submit their tenders;
- appointment of the Selection Board, made up of five members, one of whom was also appointed to specifically represent Snam;
- assessment, by the Selection Board, of the technical offers submitted by the participating companies and awarding of the relative scores;
- opening of the economic offers and preparation of the preliminary ranking on the basis of the

technical and economic scores awarded to each participating company;

- on 16 January 2019, meeting between the companies of the Group that had joined the Single Procedure and the respective ICAC/Boards of Statutory Auditors, during which the results of the Procedure based on the assessments of the Selection Board and the preliminary ranking, were assessed and shared;
- on 23 January 2019, determination of the following final ranking:
 - 1st place: *Deloitte & Touche* S.p.A. (³);
 - 2nd place: *EY* S.p.A. (⁴);
 - 3rd place: *KPMG* S.p.A. (⁵).

As a result of the Single Procedure, the CDP Shareholders' Meeting of 19 March 2019, as proposed by its Board of Statutory Auditors, resolved to appoint *Deloitte & Touche* S.p.A. as external auditor of the accounts for the period 2020-2028.

3. Analysis of the offer by Deloitte & Touche S.p.A.

Taking into account that Snam's decision to join the Single Procedure, for the reasons described above, was motivated by the advisability to assess whether to propose to the Shareholders' Meeting

³ Details of the score are set out below:

- technical score: 67.662;
- technical score re-weighted: 69.190;
- economic offer score: 30,000 (discount offered 12.150%);
- overall score (re-weighted): 99.190.

⁴ Details of the score are set out below:

- technical score: 68.454;
- technical score re-weighted: 70.000;
- economic offer score: 28.530 (discount offered: 10.277%);
- overall score (re-weighted): 98.530.

⁵ Details of the score are set out below:

- technical score: 66.901;
- technical score re-weighted: 68.413;
- economic offer score: 29.276 (discount offered: 11.200%);
- overall score (re-weighted): 97.689.

of the Company that the current external auditor (*PwC*) be replaced by the same auditor appointed by the parent company CDP (“*Deloitte*”), the Board of Statutory Auditors of Snam, with the support of the relevant company departments, examined its own assessments with particular regard to the offer submitted for Snam and for its Subsidiaries by *Deloitte* ⁽⁶⁾.

In particular, with regard to the aforementioned offer, the following checks were also conducted and had a positive outcome: (i) consistency of names presented and what was set forth in the tender documents, as well as control of the professional mix (*Partners* ≥ 10%, *Managers* ≥ 25%, *Expert Auditors* ≥ 30%) and analysis of the experience and skills of the *curricula* of the professional figures; (ii) consistency between auditing services and optional (additional) auditing services proposed and what was listed in tender documents (iii) congruity of listing of new companies that have joined the Group’s consolidation area following definition of the tender scope and (iv) economic analysis of what is proposed related to the initial asking price with control of correct application of the discount declared.

With particular reference to the economic terms of the offer submitted by *Deloitte* with regard to Snam S.p.A., the following table indicates the relative efforts and fees, divided into the individual activities, applicable to each business year.

Service	effort (hours)	Prices (euros)
External Audit of the financial statements for the year	999	71,874
External audit of the consolidated financial statements of the Group	225	15,544
Limited auditing of abbreviated interim consolidated financial statements	299	20,616
Verification of compliance on the non-financial statement for issuing the certification required by art. 3, subsection 10 of Legislative Decree no. 254/2016	172	14,800

⁶ Moreover, it would not be possible for Snam to appoint for the financial years 2020 - 2028 the independent auditing firm that came second in the final ranking, namely *EY*, due to the mentioned *cooling-off* required by art. 17 of Legislative Decree 39/2010.

Auditing of consolidated separate annual accounts (unbundling)	76	5,251
Issue of the opinion on the report prepared pursuant to art. 2433- <i>bis</i> of the Italian Civil Code on the distribution of advances on dividends	245	17,570
Assessment of adequacy of Corporate Reporting Internal Control System	1,646	118,598
Total	3,662	264,253

In this regard it is specified that, according to the indications given in the offer submitted by *Deloitte*:

- the external audit of the annual financial statements includes: (i) verification of the coherence of the report on operations and the information in the corporate governance and ownership structure report with the financial statements and compliance of the report on operations with the law; (ii) check that the company's accounts are being correctly kept and management operations duly noted in the accounting records; (iii) activities regarding the signing of tax statements and (iv) the voluntary review of the sustainability report ⁽⁷⁾;
- the auditing of the Group's consolidated financial statements includes: (i) the coordination, acquisition and analysis of the results of the audit work carried out by other independent auditing firms ⁽⁸⁾ (in application of auditing standard ISA 600) and (ii) an examination of the information provided to the Parent Company for the preparation of the consolidated financial statements ("*annual reporting package*");
- the assessment of the adequacy of the Corporate Reporting Internal Control System ("*SCIS*") is related to the additional appointment assigned on a voluntary basis of particular importance established by Legislative Decree 262/2005, aimed at ensuring the performance of the analysis of the internal control system linked to the preparation of the financial reporting for drawing up Snam's annual financial statements and consolidated financial statements for the purpose of issuing a specific professional opinion on the adequacy of the same.

The following table sets out the overall framework of fees indicated in the *Deloitte* offer with reference to the various companies of the Snam Group, compared to those for the current

⁷ It is specified that these activities will also be carried out for companies established and/or acquired by Snam after the date on which the tender is announced to which the economic conditions defined in the tender are and/or will be applied.

⁸ Reference is made to the investee companies of Snam with a different auditor from the main one.

appointments assigned to *PwC*.

Company	PWC fees (euros)	Deloitte & Touche S.p.A. fees (euros)
Snam S.p.A.	332,000	264,253
Snam Rete Gas S.p.A.	99,500	81,042
Stogit S.p.A.	82,500	65,229
GNL Italia S.p.A.	25,000	19,766
<i>Gasrule Insurance</i> D.A.C.	47,000	37,161
Snam 4 Mobility S.p.A.	17,500	13,836
Asset Company 2 S.r.l.	12,500	9,883
Infrastrutture Trasporto Gas S.p.A.	31,000	24,510
Cubogas S.r.l.	18,000	14,232
IES Biogas S.r.l.	32,000	26,882
Snam International B.V.	24,500	19,371
TEP Energy Solution S.r.l.	28,000	22,138
Enersi Sicilia S.r.l.	12,500	9,580
Asset Company 4 S.r.l.	12,500	9,883
Enura S.p.A. (formerly Asset Company 5 S.r.l.)	26,000	20,557
Total	800,500	638,323

Deloitte's fees indicated above will be increased by the supervisory contribution to the extent due and VAT. No additional costs with respect to the above will be charged.

The fees stated above will be adjusted to take account of the changes to the tariffs over time; the annual adjustment will be equal to the percentage of the change to the ISTAT index relating to the cost of living (based on July 2020) and will come into effect from FY 2021.

For the purposes of and at the end of the technical analysis of the presentation document delivered and adequately commented on by *Deloitte* - at and during the specific meeting held on 10 July 2019 - it was ascertained that: (i) the review methods outlined, considering the hours and professional

resources envisaged, are adequate for the scale and complexity of the appointment; (ii) *Deloitte* has the organisation and technical-professional expertise suitable for the scale and complexity of the appointment; (iii) in compliance with the provisions on independence, the offer contains a commitment by *Deloitte*, in order to comply with the provisions of articles 10 and 17 of Legislative Decree no. 39/2010, to monitor its independence and promptly put in place the safeguards deemed necessary each time in accordance with the regulatory provisions and the applicable auditing standards.

As regards the economic aspects in particular, the comparison made between the fees proposed by *Deloitte* with respect to those applied by *PwC* shows that the total savings on audit services amounts to a total of around 162,000 euros (20% less overall, including the expected reduction on the initial asking price (8% less), in addition to the further improved offer of 12.15% less).

An analysis of these savings shows that the overall reduction is the consequence of slightly lower tariffs set by *Deloitte* (2% less) with respect to the tariffs established by *PwC* and a significant reduction of the hours envisaged by *Deloitte* (30% less), which are moreover more concentrated in the professional figures of Assistant and Partner, partly offset by the increased quality of the mix of the professional team which has been remodulated, in particular, in the professional figures of Manager and Expert Auditor (12% higher), as better justified in the following paragraph.

This is due to both (i) the very structure of the Single Procedure, which - as described above - required participants to provide a minimum discount of 10% on the 2018 fees in addition to further discounts to be offered during the tender process, also linked to the total number of appointments conferred on the same auditor by all the Group companies that joined the Single Procedure and (ii) to some characteristics of the methodological approach to the audit that *Deloitte*, if appointed, would apply with reference to Snam and its Subsidiaries.

With regard to this last aspect, the Board of Statutory Auditors of Snam, at the meeting on 10 July 2019, met *Deloitte's* audit team in order to obtain more information on the aforementioned

methodological approach and to ensure that the cost savings described above cannot in any way affect the quality or independence of the external audit of the accounts.

In this regard, it emerged that the method proposed by *Deloitte* for performing the audit services in question includes the significant use of technology to support all stages of the auditing process and in particular involves the adoption of "*innovative audit*" tools, including *Audit Analytics* and the *Deloitte Apps*, aimed at achieving greater effectiveness and efficiency in the performance of the audit activities relating to data characterised by the number and complexity of the related populations.

Technology is at the heart of the auditing plan proposed and its use is foreseen at every stage of the process itself (planning, risk assessment, tests of control, substantive testing and final reporting).

The Data Analytics tools increase the effectiveness and efficiency of the overall audit process as they significantly reduce the data collection and processing time, extend the analysis to all data populations, and improve the identification and assessment of risks relating to areas of the financial statements, thanks to the immediate and dynamic possibility of identifying categories of transactions with similar characteristics that are relevant for auditing purposes (known as *clusters* of transactions) or anomalous or unusual transactions with respect to the entire population and, consequently, mean a targeted design of audit procedures or tests of control and substantive testing can be produced.

In order to ensure compliance with professional standards, the tools mentioned above are submitted in advance for examination by the Professional Practice Director Office of *Deloitte* which is responsible for verifying their adequacy and compliance with auditing principles and professional auditing standards. Furthermore, the audit process requires the audit team assigned for each appointment to carry out sample tests on the transactions and information provided in the databases acquired in order to check correspondence with the supporting documentation, just as it requires information systems specialists to check in advance the overall reliability and security of the IT architecture of the company information systems.

The foregoing with regard to the new auditing approach affects the composition of the relative

working group and involves an overall reduction of the estimated hours of the auditing appointment due to the combined effect of two distinct factors: on the one hand, a reduction in the estimated use of less expert resources belonging to the category of auditors with professional experience of up to three years, and on the other the greater presence of expert resources with multidisciplinary expertise in addition to specialised IT skills.

Finally, with the aim of meeting the requirements and specific characteristics of the audit process of the Snam Group, *Deloitte's* proposal envisages the involvement of a working group made up of resources with high professional experience and, more specifically, experience in the reference sector of the Snam Group, having gained specific expertise and knowledge during previous and current audit appointments, together with participation, right from the preliminary review and providing ongoing support to the working group, in a multidisciplinary team of specialists in information systems, Valuation & Impairment, tax, legal, financial instruments and Capital Market matters.

4. Opinion on the consensual early termination of the appointment conferred upon *PwC*

In consideration of the foregoing, on 25 July 2019, Snam asked *PwC* to confirm its willingness to consensually terminate, pursuant to art.13, subsection 4, of Legislative Decree 39/2010, and article 7 of the Decree of the Ministry of the Economy and Finance no. 261 of 28 December 2012, the appointment as external auditor of the accounts conferred on it by the Shareholders' Meeting of Snam on 24 April 2018, the additional professional tasks subsequently conferred due to the extension of the scope of the group, and similar tasks conferred by the Subsidiaries, specifying (i) that, if said resolution should be approved by the Shareholders' Meeting pursuant to law, the auditing activities related to the financial statements of Snam and its Subsidiaries as at 31 December 2019 would in any case be the exclusive remit of *PwC* (until approval by the respective Shareholders' Meetings); and (ii) that, following the consensual termination, Snam and its Subsidiaries will be required to pay *PwC pro-quota* the fees due for the services rendered up until the corresponding date, while no payment

of any sums by way of penalties for said early termination is envisaged.

With a letter dated 29 July 2019, PwC, in compliance with art. 7 of Ministerial Decree no. 261/2012, made its observations and confirmed to Snam that it was willing to agree to the consensual termination of the appointment as external auditor, represented in the terms set out above, it being understood that this resolution will take effect and will be conditional upon the favourable resolution of the Shareholders' Meeting of the Company and the appointment of the new independent auditing firm, in compliance with the provisions of current legislation.

In light of the foregoing, the Board of Statutory Auditors noted how any termination, with effect from FY 2020, of the appointment as external auditor currently assigned to PwC and the contextual conferral of the new appointment as external auditor for the financial years 2020-2028, to the same auditor appointed by CDP (*Deloitte*) would, as mentioned, maintain the alignment of the auditing activities with a sole auditor of the group.

This requirement, which had already been felt in 2018 when the previous external auditor *EY* was replaced by PwC, is intended to preserve the principle of the sole auditor of the group, already agreed and resolved by the Shareholders' Meeting in April 2018, making it possible, moreover, to achieve alignment in terms of the duration of the auditing appointment of the parent company CDP and the duration of the appointment of Snam, the expiry of which, as is known, currently do not coincide.

The assignment of auditing activities to the external auditor of the group would mean that benefits can be obtained in terms of the efficiency and cost-effectiveness of the auditing. This choice is more suitable to ensure, *inter alia*: (i) greater effectiveness and efficiency in the auditing process in line with the existing regulatory framework and, in particular, with the various and more extensive responsibilities, in the case of the co-existence of several auditors, envisaged by (EU) Regulation 537/2014; (ii) better fluidity and efficiency of the information flows; and (iii) better streamlining and cost-effectiveness of the services rendered, in terms of the costs and duties, in the specific interest of Snam, where and by contrast maintaining a different auditor to that used by the parent company would

create additional work regarding the obligations, disclosure duties and related costs.

The greater efficiency and cost-effectiveness linked to maintenance of the sole external auditor of the Group is also evidenced from a comparison, set out above, between (i) the economic offer submitted to Snam by *Deloitte*, upon completion of the Single Procedure, and (ii) the economic conditions of the current external audit contract with *PwC*.

* * * * *

Therefore, on the basis of the evidence received, as well as the checks carried out and the reasons set out above, also taking into account the observations made by *PwC* in its communication dated 29 July 2019 ⁽⁹⁾, the Board of Statutory Auditors of Snam S.p.A., pursuant to and for the effects of the combined provisions of articles 13, subsection 4, of Legislative Decree no. 39/2010 and 7 of Ministerial Decree no. 261/2012, expressed a favourable opinion on the proposal that will be submitted by the Board of Directors for the approval of the Shareholders' Meeting of 23 October 2019, ordinary session, for the early consensual termination of the appointment as external auditor conferred on the Independent auditing firm *PwC* by the Shareholders' Meeting of Snam on 24 April 2018.

5. Reasoned proposal to confer the new appointment as external auditor

As regards the resulting (and simultaneous) conferral of the new appointment as external auditor of the accounts for the financial years 2020 - 2028, the Board of Statutory Auditors first recalled that, pursuant to the combined provisions of article 16 of (EU) Regulation 537/2014 and article 13 of Legislative Decree 39/2010, the ordinary Shareholders' Meeting on the reasoned proposal of the Board of Statutory Auditors, awarded the auditing appointment and determined the corresponding fee for the entire duration of the appointment, as well as any criteria by which to adjust said fee.

In particular, the aforementioned Article 16 of (EU) Regulation 537/2014 provides that the

⁹ Observations made, moreover, at and during the specific meeting at the company's registered offices.

recommendation (*rectius*, according to our legal system, the proposal) of ICAC (*rectius*, according to our legal system, the Board of Statutory Auditors) must contain "*at least two possible alternatives to confer*" and must indicate "*a duly justified preference for one of the two.*"

This provision, which governs the "*ordinary*" case relating to the conferment of a new appointment as external auditor, with effect from the "*natural*" expiry of the previous appointment, essentially aims to allow the Shareholders' Meeting - body entitled to confer the appointment - to be able to assess and compare at least two different offers.

In the different hypotheses of conferral of the new appointment as external auditor arising from the consensual early termination of the previous appointment as external auditor, justified by the desire to award the new appointment to the sole external auditor of the group, the aforementioned need for the Shareholders' Meeting to make a comparison can only refer to a comparison between (*i*) the conditions of the appointment in place and (*ii*) those proposed for the new appointment by the sole auditor of the group.

In this case, and without prejudice to the foregoing on the offer by *Deloitte*, the prior termination of the appointment in place with *PwC* is in fact justified exclusively - and of course "*conditionally*" upon - the conferral of the new appointment to the external auditor of the parent company CDP, and therefore to *Deloitte*.

Therefore, the proposal of the Board of Statutory Auditors on the conferral of the new appointment as external auditor for the financial years 2020-2028, set out below, refers to *Deloitte* alone. The alternative, in this particular case, must be represented by non-termination of the appointment in place with *PwC* and the consequent maintenance of the *status quo*.

* * * * *

In light of the foregoing, pursuant to the combined provisions of article 16 of (EU) Regulation 537/2014 and article 13 of Legislative Decree 39/2010, the Board of Statutory Auditors:

– considering that the consensual early termination of the appointment as external auditor of the

accounts of Snam S.p.A. currently assigned to *PricewaterhouseCoopers* S.p.A., in relation to which the same Board of Statutory Auditors had given its favourable opinion pursuant to art. 7 of Ministerial Decree 261/2012, is motivated by the desire to maintain alignment – also in terms of the duration of the appointments – between the external auditor of the accounts of Snam S.p.A. and of the parent company Cassa Depositi e Prestiti S.p.A.;

- taking into account that the Ordinary Shareholders' Meeting of the parent company Cassa Depositi e Prestiti S.p.A., on 19 March 2019, appointed *Deloitte & Touche* S.p.A. as external auditor for the financial years 2020 - 2028,

proposed to the Ordinary Shareholders' Meeting of Snam S.p.A.

- the appointment as external auditor of Snam S.p.A., pursuant to (EU) Regulation 537/2014 and Legislative Decree 39/2010, for the duration of nine financial years, and specifically the financial years 2020 -2028, of the independent auditing firm *Deloitte & Touche* S.p.A., with registered office in Milan, Via Tortona no. 25, tax code, VAT and Milan Business Register number 03049560166, registered under no. 132587 of the Register of External Auditors held at the relevant Ministry, all in accordance with the terms and conditions, including economic, contained in the offer submitted by *Deloitte & Touche* S.p.A. and retained among the official documents of the Company, as summarised in the proposal of the Board of Statutory Auditors, also as regards the supervisory contribution, the provision that no additional expenses will be charged in relation to the proposed fees, VAT, the ISTAT adjustment criteria and any other fee adjustment criteria, subject to resolution of the same Shareholders' Meeting on the consensual termination of the appointment conferred on *PricewaterhouseCoopers* S.p.A. by the Shareholders' Meeting of 24 April 2018 and, in any case, in continuity with respect to said resolution;
- the conferral of a mandate on the Chairman and the Chief Executive Officer, separately and with the option to sub-delegate, to prepare and sign all documents and legal transactions to

formalise the conferral of the new appointment as external auditor of the accounts on *Deloitte & Touche* S.p.A., as well as to carry out any act and, more generally, to execute all the formalities that are necessary or even only appropriate for the purposes of the foregoing, in compliance with the relevant legal and regulatory provisions in force,

and declared

that the proposal referred to above was not influenced by third parties and that in compliance with art. 16, paragraph 6, of Regulation (UE) no. 537/2014 none of the clauses limiting the choice to specific categories or lists of external auditors or auditing firms were applied.

This reasoned opinion, together with the explanatory report of the Board of Directors on the proposals concerning the items under point 1 of the agenda and the resolution of the Shareholders' Meeting on the consensual early termination of the appointment as external auditor of the accounts with *PwC* and the simultaneous appointment of the external auditor of the accounts, shall be the subject of a mandatory disclosure made by Snam to Consob in compliance with the terms and procedures laid down by the current legislative and regulatory provisions on the matter.

San Donato Milanese, 30 July 2019

The Board of Statutory Auditors of Snam S.p.A.

Mr Stefano Gnocchi (Chairman)

Mr Gianfranco Chinellato (Standing Auditor)

Ms Donata Paola Patrini (Standing Auditor)



energy to inspire the world

San Donato Milanese, 25 July 2019
Ref. 16/AMBIL/2019

To
PriceWaterhouseCoopers S.p.A.
Via Monte Rosa, 91
20149 Milan (MI)

for the kind attention of Mr Giulio

Subject: Consensual termination of the appointment as external auditor of the accounts

Dear Sirs,

Further to the contact that has taken place, we make reference herein to the assignment conferred by the Shareholders' Meeting of Snam S.p.A. (the "Company" or also "Snam"), at the meeting held on 24 April 2018, for the external audit of the accounts for the period 2018-2026, in this regard as indicated below.

In a communication dated 28 June 2018, Cassa depositi e prestiti S.p.A. ("CDP"), the controlling shareholder of Snam pursuant to accounting standard IFRS 10, explained the possibility to Snam's Board of Statutory Auditors of joining a single tender procedure (the "Single Procedure") aimed, where possible, at identifying a sole external auditor for the financial years 2020-2028 for all the companies included in the consolidation area of CDP (for such limited purposes, the "Group"), which also includes Snam as per accounting standard IFRS10 (Consolidated Financial Statements).

CDP's choice to propose that the companies falling within its consolidation area perform the Single Procedure was also based on the fact that almost all the audit assignments of the subsidiaries included within the consolidation area of CDP were due to expire at the same time as the audit assignment of CDP, and therefore upon the approval of the financial statements relating to FY 2019.

Snam, reserving the right to make any subsequent and independent assessment of the outcomes of the selection procedure and of any subsequent decisions made by the relevant corporate bodies, decided to take up the opportunity offered by CDP and therefore conferred a specific mandate on the latter to announce and perform the Single Procedure, also in the name and on behalf of Snam and its subsidiaries falling within the consolidation area of CDP itself.

At the end of the Single Procedure, the Shareholders' Meeting of the parent company CDP held on 19 March 2019 appointed *Deloitte & Touche* S.p.A. as the external auditor for the financial years 2020-2028.



In the Company's opinion, maintaining a sole auditor for the Group, and therefore – in this case – assigning the external audit of the accounts of Snam to the same external auditor appointed by CDP, serves to ensure: (i) greater effectiveness and efficiency in the auditing process in line with the existing regulatory framework, in consideration of the various and more extensive responsibilities - in the case of the co-existence of several auditors - envisaged by Legislative Decree no. 135/2016 and Regulation (EU) no. 537/2014; (ii) better fluidity and better coordination of the information flows; and, last but not least, (iii) alignment in terms of the duration of the auditing appointment of the parent company CDP and the duration of the appointment of Snam, which, as is known, currently do not coincide.

All that having been said, following on from what has already been mentioned, we hereby ask you to confirm - pursuant to art. 13, subsection 4, of Legislative Decree 27 January 2010, no. 39 and art. 7 of the Decree of the Ministry of the Economy and Finance no. 261 of 28 December 2012 - your amenability, for the reasons set out above, to the consensual termination of the appointment conferred upon you by the aforementioned Shareholders' Meeting of 24 April 2018 as external auditor of the accounts of the Company for the financial years 2018-2026, the additional professional assignments subsequently conferred by Snam and similar assignments conferred by the Subsidiaries, effective as of FY 2020.

It being understood that the consensual termination of the aforementioned appointments shall be conditional upon the approval of the same by the competent Shareholders' Meetings and the contextual appointment of a new external auditor of the accounts for the financial years 2020-2028.

If said resolution is approved, pursuant to law, the remaining activities regarding the financial statements of Snam and the other companies of the Snam group for the year ending 31 December 2019 shall be audited by you (up until approval of the respective Shareholders' Meetings). Following the consensual termination, Snam and its Subsidiaries shall be required to pay you *pro-quota* any fees due for the services rendered up until the corresponding date, while no payment shall be due by way of a penalty in respect of early termination.

We look forward to receiving your kind response.

Kind regards,

Franco Pruzzi
Senior Vice President
Administration, Budget and Finance



To
Snam S.p.A.
Piazza Santa Barbara, 7
20097 San Donato Milanese (MI)

For the attention of Mr Franco Pruzzi as the Senior Vice President of Administration, Budget and Finance, and the Officer responsible for the preparation of financial reports

For the attention of the Board of Statutory Auditors/Internal Control and Audit Committee represented by the Chairman Mr Stefano Gnocchi

Milan, 29 July 2019

**Appointment as external auditor of the accounts, pursuant to articles 16 and 14 of Legislative Decree no. 39/2010 for the period 2018-2026.
Response to your proposal for conditional consensual early termination.
Your ref. 16/AMBIL/2019.**

To the Company,
Dear Sirs,

Further to your communication dated 25 July 2019, which announced:

- the completion of the Single Procedure [*"(...) single tender procedure (...) to identify a sole external auditor for the financial years 2020-2028 for all the companies included in the consolidation area (...)"*] by your parent company,
- the related, consequential Shareholders' Meeting of your parent company, held on 19 March 2019, which resolved to confer the appointment as external auditor of the accounts pursuant to articles 16 and 14 of Legislative Decree no. 39/2010 on a different auditor for the period 2020-2028,
- your positive assessment of the possibility of seizing this alignment opportunity regarding the conferral of the audit assignment proposed by your parent company.

PricewaterhouseCoopers SpA

Registered and administrative office: **Milan** 20149 Via Monte Rosa 91 Tel. 0277851 Fax 027785240 Share Capital 6 890,000.00 euros fully paid-up, Tax Code and VAT no. and Milan Business Register no. 12979880155 Registered under no. 11964.4 of the Register of Auditors - Other Offices: **Ancona** 60131 Via Sandro Tolti 1 Tel. 0712132311 - **Bari** 70122 Via Abate Cimata 72 Tel. 0805640211 - **Bologna** 40126 Via Angelo Entelli 8 Tel. 0516186211 - **Brescia** 25123 Via Borgo Pietro Wuhrer 23 Tel. 0303697501 - **Catania** 93129 Corso Italia 302 Tel. 0957532311 - **Florence** 50121 Viale Granisci 15 Tel. 0552482811 - **Genoa** 16121 Piazza Piccapietra 9 Tel. 01029041 - **Naples** 80121 Via dei Mille 16 Tel. 08136181 - **Padua** 35138 Via Vicenza 4 Tel. 049873481 - **Palermo** 90141 Via Marchese Ugo 60 Tel. 091349-37 • **Parma** 43121 Viale T. ntara 20/A Tel. 0521275911 - **Pescara** 65127 Piazza Ettore Trailo 8 Tel. 0854545711 - **Rome** 00154 Largo Fochetti 29 Tel. 06570251 - **Turin** 10122 Corso Palestro 10 Tel. 011556771 - **Trento** 38122 Viale della Costituzione 33 Tel. 0461237004 - **Treviso** 31100 Viale Felissent 90 Tel. 0422696911 - **Trieste** 34125 Via Cesare Battisti 18 Tel. 0403480781 - **Udine** 33100 Via Poscolle 43 Tel. 043225789 - **Varese** 21100 Via Albuzzi 43 Tel. 0332285039 - **Verona** 37135 Via Francia 21/C Tel. 0458263001 - **Vicenza** 36100 Piazza Pontelandolfo 9 Tel. 0444393311



As a corollary to this, in the same communication dated 25 July 2019 this company was informed of the fact that at audit level this alignment would be conditional upon approval of the consensual termination of the current audit assignment by the competent Shareholders' Meetings of SNAM SpA and its subsidiaries and the contextual conferral of the new appointment as external auditor of the accounts for the years 2020-2028.

You therefore proposed the consensual termination, pursuant to article 13 of Legislative Decree no. 39/2010 and article 7 of Ministerial Decree no. 261/2012, of the existing appointment with the undersigned company but with delayed effectiveness, that is from the next and subsequent financial statements of your company for the year ending 31 December 2020; therefore the external audit of the accounts of your company for the financial year ending 31 December 2019 is still the remit of the undersigned company.

PwC has acknowledged this prospective decision and declares it is willing to comply with the consensual termination you have proposed and that it does not have any particular observations to make.

Your company is kindly asked to send a notice that it has acknowledged the content of this letter.

It is understood that payment for the audit work currently being carried out and the subsequent audit work carried out on the financial statements of your company for the year ending 31 December 2019 will be governed according to the contractual conditions agreed.

Lastly, you are asked – as soon as it is objectively possible – to send, for the attention of PwC, a copy of the resolution of the shareholders' meeting approving the conditional consensual termination and the consequential new conferral for the period 2020-2028 on a different auditor.

In anticipation of your kind reply, we extend our warmest regards.

PricewaterhouseCoopers SpA

Giulio Grandi
(Partner)

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
11785	ARMENTANO ROBERTA (PROXY OF GEORGESON SPA DESIGN. REPRESENTATIVE EX ART. 135 UNDECIES CLF)			0	0
1	D		ALLEANZA ASSICURAZIONI S.P.A.	6,710,274	6,710,274
2	D		GENERALI ITALIA SPA	345,647	345,647
3	D		GIE ALLEANZA OBBLIGAZIONARIO	180,017	180,017
4	D		GID-FONDS ALAET	585,517	585,517
5	D		GID FONDS GVMET	14,830	14,830
6	D		GID FONDS DLAET	129,500	129,500
7	D		GID FONDS AVAOT	31,779	31,779
8	D		GID FONDS AVAOT 2	18,488	18,488
9	D		GID FONDS AVAOT 3	2,696	2,696
10	D		GENERTEL S.P.A.	26,314	26,314
11	D		GENERTELLIFE SPA	164,719	164,719
12	D		MINOZZI ROMANO	126,770,958	126,770,958
			<i>of which 19,568,352 shares in lien to UNICREDIT S.P.A.;</i>		
			<i>of which 16,379,285 shares in lien to INTESA SANPAOLO PRIVATE BANKING;</i>		
13	D		FINANZIARIA CERAMICA CASTELLARANO S P A	10,958,722	10,958,722
14	D		GRANITIFIANDRE SOCIETA` PER AZ	28,067,190	28,067,190
15	D		IRIS CERAMICA GROUP SOCIETA` PER AZIONI	84,890,583	84,890,583
			<i>of which 5,800,000 shares in lien to UNICREDIT S.P.A.;</i>		
			<i>of which 6,600,000 shares in lien to UNICREDIT S.P.A.;</i>		
			Total Shares	258,897,234	258,897,234
				7.626196%	7.626196%
6376	CORTELLINO RAFFAELLA			0	0
1	D		JPMORGAN FUNDS	2,561,496	2,561,496
2	D		JPMORGAN INVESTMENT FUNDS	3,371,095	3,371,095
3	D		MORGAN STANLEY INVESTMENT FUNDS	1,168,375	1,168,375
4	D		T. ROWE PRICE FUNDS SICAV	2,036	2,036
5	D		KEMPEN INTERNATIONAL FUNDS	63,018	63,018
6	D		SCHRODER INTERNATIONAL SELECTION FUND	69,980	69,980
7	D		GERANA SICAV-SIF, S.A.	113,042	113,042
8	D		GERANA SICAV-SIF, S.A.	162,877	162,877
9	D		GERANA SICAV-SIF, S.A.	35,006	35,006
10	D		ARK LIFE ASSURANCE COMPANY LIMITED	170,914	170,914
11	D		JPMORGAN FUNDS (IRELAND) ICAV	1,291	1,291
12	D		BLACKROCK INDEX SELECTION FUND	1,981,926	1,981,926
13	D		BLACKROCK FUNDS I ICAV	10,613	10,613
14	D		FIDANTE PARTNERS LIQUID STRATEGIES	504,361	504,361
15	D		WIF LAZ GBL PFD LIS INFRA	5,003,309	5,003,309
16	D		WIF-EUROPE CORE EQUITY FD	133,387	133,387
17	D		RBC ISB - MMA VIE SA	2,111,857	2,111,857
18	D		MERRILL LYNCH PROFESSIONAL CLEARING CORP	949,464	949,464
19	D		NMM5-WIEQ-NVN ACCOUNT	99,390	99,390
20	D		NMM5 GIEP NVN ACCOUNT	219,895	219,895
21	D		SCHRODER EUROPEAN SMALL AND MID CAP VALUE FUND SCHRODER INV. MGMT.	336,400	336,400
22	D		SCHWAB INTERNATIONAL INDEX FUND	777,714	777,714
23	D		JAPAN TRUSTEE SERVICES BANK LTD	210,894	210,894
24	D		THE MASTER TRUST BANK OF JAPAN LTD	1,277	1,277
25	D		FIDELITY FUNDS SICAV	382,627	382,627
26	D		NN (L)	24,305	24,305
27	D		ING DIRECT	169,047	169,047

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
28	D		NN (L) PATRIMONIAL	19,160	19,160
29	D		THE MASTER TRUST BANK OF JAPAN LTD	80,000	80,000
30	D		GIM SPECIALIST INVESTMENT FUNDS	172,924	172,924
31	D		MS HORIZONSMULTIACTIVOS GLOBAL EQUILIBRADO FUND	2,388	2,388
32	D		MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND	6,576	6,576
33	D		SUMITOMO MITSUI TRUST (UK) LIMITED	962,669	962,669
34	D		THE MASTER TRUST BANK OF JAPAN LTD	138,000	138,000
35	D		CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	19,573	19,573
36	D		GLOBAL X SCIENTIFIC BETA EUROPE ETF	5,061	5,061
37	D		FIDELITY RETIREE HEALTH REIMBURSEMENT PL	182,325	182,325
38	D		VANGUARD FUNDS PLC	1,332,494	1,332,494
39	D		FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	495,298	495,298
40	D		ZURICH INSURANCE COMPANY LTD	30,789	30,789
41	D		ZURICH INVESTMENTS LIFE S.P.A.	353,506	353,506
42	D		BAYVK G2 FONDS	156,782	156,782
43	D		SIVE	50,275	50,275
44	D		DEKA MASTER HAEK I	230,359	230,359
45	D		AXA EURO DIVIDEND K	315,000	315,000
46	D		AXA EURO DIVIDEND S	144,000	144,000
47	D		UNIVERSAL-CAV	88,051	88,051
48	D		BI FINANZFONDS	38,487	38,487
49	D		INKA PROCURA	45,845	45,845
50	D		ALLIANZGI FONDS APNIESA	144,830	144,830
51	D		ALLIANGI FONDS ABF	19,949	19,949
52	D		BAYVK A4 FONDS	156,413	156,413
53	D		ALLIANZGI FONDS GANO 2	12,189	12,189
54	D		AGI FDS EJS STIFTUNGSFDS	26,968	26,968
55	D		DBI FONDS EBB	30,942	30,942
56	D		ALLIANZGI FONDS BFKW	70,666	70,666
57	D		ALLIANZGI FONDS RBB	184,898	184,898
58	D		ALLIANZGI FONDS ELK	183,032	183,032
59	D		ALLIANZGI FONDS DUNHILL	19,880	19,880
60	D		ALLIANZGI FONDS AFE	203,114	203,114
61	D		ALLIANZGI FONDS PF1	939,069	939,069
62	D		ALLIANZGI FONDS PTV2	289,702	289,702
63	D		ALLIANZGI FONDS PF2	161,300	161,300
64	D		ALLIANZGI H	447,385	447,385
65	D		ALLIANZGI SAS MASTER	458,433	458,433
66	D		KREBSHILFE 2 FONDS	16,082	16,082
67	D		ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	35,632	35,632
68	D		MIR	333,118	333,118
69	D		ALLIANZGI FONDS CAESAR	36,901	36,901
70	D		AXA EURO DIVIDEND DBVL	102,000	102,000
71	D		AXA EURO DIVIDEND D	18,000	18,000
72	D		AXA EURO DIVIDEND L	129,000	129,000
73	D		ALLIANZGI FONDS BREMEN	37,244	37,244
74	D		SDK K3 FONDS	15,610	15,610
75	D		AMEV	148,910	148,910
76	D		AESAN	213,780	213,780
77	D		JANUS HENDERSON HORIZON FUND	3,731,774	3,731,774
78	D		DNCA INVEST	270,000	270,000
79	D		PARVEST	390,167	390,167

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
80	D		GA FUND L	6,577	6,577
81	D		BERG	80,039	80,039
82	D		BNP PARIBAS L1	81,140	81,140
83	D		ABERDEEN STANDARD SICAV I	373,789	373,789
84	D		BNP PARIBAS EASY	1,424,362	1,424,362
85	D		FONDAZIONE ROMA SIF	11,452	11,452
86	D		AXA INSURANCE DAC	51,000	51,000
87	D		JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	160,725	160,725
88	D		STANDARD LIFE WEALTH INTERNATIONAL LTD	5,780	5,780
89	D		ENHANCED INDEX INTERNATIONAL SHARE FUND	702,268	702,268
90	D		INSURANCE COMMISSION OF WESTERN AUSTRALI	1,317,367	1,317,367
91	D		AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	57,771	57,771
92	D		MERCER UNHEDGED OVERSEAS SHARES TRUST	172,518	172,518
93	D		AMP CAP UNHEDGED GL SHS MULTI MAN FUND	92,342	92,342
94	D		AMP INTERNATIONAL EQUITY INDEX FUND HEDG	308,993	308,993
95	D		IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	73,815	73,815
96	D		AMP GLOBAL LISTED INFRASTR INDEX FUND HED	1,000,407	1,000,407
97	D		UNISUPER	20,347	20,347
98	D		WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	12,002	12,002
99	D		WHOLESALE UNIT TRUST GLOBAL SHARES F 4	142,216	142,216
100	D		AMP CAPITAL SPEC INTERN SHARE FUND	247,357	247,357
101	D		IPAC SPEC INVEST STR LISTED GL INFR	189,518	189,518
102	D		AVSUPER FUND	42,748	42,748
103	D		KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	92,242	92,242
104	D		AMP GLOBAL LISTED INFR MARKET IND FD HE	241,108	241,108
105	D		MERCER PROPERTY AND INFRASTRUCTURE	324,169	324,169
106	D		IPAC INCOME GENERATOR	256,176	256,176
107	D		AMP LIFE INTERNATIONAL EQUITIES FUND	29,823	29,823
108	D		BNZ WHOLESALE INTERN EQUITIES INDEX FUND	21,359	21,359
109	D		FCP GERISO	3,199	3,199
110	D		BARYUM QUANT	40,000	40,000
111	D		ABERDEEN MONCEAU	35,347	35,347
112	D		FCP BNP PARIBAS ACTIONS EUROPE	6,446	6,446
113	D		AXA AA DIVERSFIE INDICIEL 1	169,734	169,734
114	D		STICHT BEDRIJFST FONDS VOOR DE MEDIA PNO	362,199	362,199
115	D		BNP PARIBAS EQUITY - FOCUS ITALIA	345,270	345,270
116	D		STICHTING AHOLD DELHAIZE PENSIOEN	141,696	141,696
117	D		FCP ALM ACTIONS MINIMUM VOLATILITE	518,871	518,871
118	D		ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	478,931	478,931
119	D		LFAML INDEXALPHA	276,117	276,117
120	D		CAISSE DES DEPOTS ET CONSIGNATIONS	145,828	145,828
121	D		FONDS DE RESERVE POUR LES RETRAITES	5,308,328	5,308,328
122	D		FCP VILLIERS ACTIONS EUROPE SYST	1,146,613	1,146,613
123	D		FCP ERAFP ACTIONS EUROS4 EDRAM	6,078,000	6,078,000
124	D		JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATI	610	610
125	D		JANUS HENDERSON GLOBAL INCOME MANAGED VO	29,139	29,139
126	D		JANUS HENDERSON INTERNATIONAL MANAGED VO	181,382	181,382
127	D		WORLD TRADE ORGANIZATION PENSION PLAN	18,599	18,599
128	D		SWISS LIFE LUXEMBOURG SA	73,723	73,723
129	D		SWISS LIFE LUXEMBOURG SA	43,382	43,382

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
130	D		SWISS LIFE LUXEMBOURG SA	166,536	166,536
131	D		PICTET-EUROLAND INDEX	103,236	103,236
132	D		PICTET-EUROPE INDEX	385,705	385,705
133	D		PROTEA FUND	14,370	14,370
134	D		FOREIGN STOCK INDEX MOTHER FUND ONAL DEVELOPED COUNTRIES INDEX MOTHER FUND	61,600	61,600
135	D		SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,629	1,629
136	D		FTSE-EDHEC RISK EFFICIENT INTERNATIONAL DEVELOPED COUNTRIES INDEX MOTHER FUN	5,184	5,184
137	D		INDEX MOTHER FUND EURO AREA EQUITY	47,608	47,608
138	D		FUJI XEROX CO LTD	572,900	572,900
139	D		GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	60,078	60,078
140	D		MUTUAL FUND LOCAL TAPIOLA INFRA	280,000	280,000
141	D		MEDIOLANUM BEST BRANDS	993,426	993,426
142	D		LGT SELECT FUNDS	109,552	109,552
143	D		PRAMERICA SICAV	43,699	43,699
144	D		MACQUARIE - GLOBAL LISTED INFR FD	17,277	17,277
145	D		DANSKE INVEST SICAV	401,171	401,171
146	D		CHALLENGE FUNDS	1,100,000	1,100,000
147	D		QUAESTIO SOLUTIONS FUND	29,858	29,858
148	D		UNIVERSE THE CMI GLOBAL NETWORK FUND	240,786	240,786
149	D		MEDIOLANUM SPEC SICAV-SIF EQUITY INCOME	80,000	80,000
150	D		KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	144,288	144,288
151	D		VELLIV, PENSION & LIVSFORSIKRING A/S	733,756	733,756
152	D		ROBECO CAPITAL GROWTH FUND	5,343,727	5,343,727
153	D		STICHTING DEPOSITARY APG DEVELOPED MARKE	1,373,849	1,373,849
154	D		MOMENTUM INVESTMENT FUNDS SICAV-SIF	302,045	302,045
155	D		STICHTING SHELL PENSIOENFONDS	596,196	596,196
156	D		ROBECO QI INSTITUTIONAL GLOBAL DEVELOPED	237,642	237,642
157	D		ROBECO UMBRELLA FUND I N.V.	1,138,735	1,138,735
158	D		FUNDACAO CALOUSTE GULBENKIAN	51,429	51,429
159	D		BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	391,548	391,548
160	D		NFS LIMITED TRAFALGAR COURT ADMIRAL PARK ST. PETER PORT	146,158	146,158
161	D		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	33,777	33,777
162	D		SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	219,284	219,284
163	D		VANGUARD INTERNATIONAL SHARE INDEX FUND	679,495	679,495
164	D		VANGUARD GLOBAL MULTI-FACTOR FUND	1,041	1,041
165	D		H.E.S.T. AUSTRALIA LIMITED	1,320,432	1,320,432
166	D		IBBOTSON INTERNATIONAL SHARES (UNHEDGED)	360,092	360,092
167	D		VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	603,772	603,772
168	D		CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	41,365	41,365
169	D		CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	84,460	84,460
170	D		AUSTRALIANSUPER	8,400	8,400
171	D		SAS TRUSTEE CORPORATION	479,652	479,652
172	D		UBS ASSET MANAGEMENT LIFE LTD	1,808,034	1,808,034
173	D		UI-E	299,089	299,089

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
174	D		ROCKEFELLER & CO., INC	68,504	68,504
175	D		COMMINGLED PENSION TRUST FUND (INTERNATIRNATIONAL ADVANTAGE) OF JPMORGAN CHASE BANK	1,756,656	1,756,656
176	D		MINE SUPERANNUATION FUND	2,679,835	2,679,835
177	D		BANCO CENTRAL DE TIMOR-LESTE (BCTL)	288,417	288,417
178	D		AXA EQUITABLE LIFE INSURANCE CO	18,470	18,470
179	D		JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,272	1,272
180	D		JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIP	4,666	4,666
181	D		QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	49,567	49,567
182	D		FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	23,317	23,317
183	D		BRUNEI SHELL RETIREMENT BENEFIT FUND	5,889	5,889
184	D		ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	7,779	7,779
185	D		MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	177,742	177,742
186	D		IAG NRMA SUPERANNUATION PLAN	153,514	153,514
187	D		MANAGEMENT BOARD PUBLIC SERVICE PENSION	519,740	519,740
188	D		VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	26,395	26,395
189	D		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	24,555	24,555
190	D		FQ ESSENTIAL BETA FUND LTD	23,000	23,000
191	D		LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	21,063	21,063
192	D		ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	437,628	437,628
193	D		TELSTRA SUPERANNUATION SCHEME	1,052,125	1,052,125
194	D		ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	218,347	218,347
195	D		ROBECO GLOBAL DM CONSERVATIVE EQUITIES F	122,663	122,663
196	D		ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	458,126	458,126
197	D		SUPERANNUATION FUNDS MANAGEMENT CORP	18,090	18,090
198	D		JPMORGAN SAR EUROPEAN FUND 50/F	987,471	987,471
199	D		TCORPIM INTERNATIONAL SHARE (UNHEDGED) F	119,165	119,165
200	D		KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	7,132	7,132
201	D		JPMORGAN GLOBAL CORE REAL ASSETS LIMITED	17,613	17,613
202	D		GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND	3,030,395	3,030,395
203	D		THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	613,812	613,812
204	D		BOMBARDIER TRUST U.S. MASTER TRUST	36,648	36,648
205	D		ISHARES ALLCOUNTRY EQUITY INDEX FUND	9,493	9,493
206	D		BLACKROCK FISSION INDEXED INTL EQUITY FD	69,915	69,915
207	D		FIDELITY INVESTMENTS MONEY MANAGEMENT IN	17,960	17,960
208	D		ISHARES WHOLESALE SCREENED INT EQ IND F	15,529	15,529
209	D		ISHARES EDGE MSCI WORLD MINIMUM VOLAT ET	37,279	37,279
210	D		IBM PERSONAL PENSION PLAN TRUST	26,847	26,847
211	D		ACCIDENT COMPENSATION CORPORATION	364,151	364,151
212	D		ADVANCE INTERNATIONAL SHARE INDEX FUND	150,054	150,054
213	D		CHINA LIFE INSURANCE COMPANY LIMITED	22,550	22,550

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
214	D		NEW YORK LIFE INSURANCE COMPANY	5,140	5,140
215	D		NEW YORK LIFE INSURANCE COMPANY	2,122	2,122
216	D		NEW YORK LIFE INSURANCE	748	748
217	D		ISHARES WHOLESALE INTERN EQ INDEX FUND	136,521	136,521
218	D		JPMORGAN LIFE LIMITED	7,991	7,991
219	D		JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	7,951	7,951
220	D		UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	25,533	25,533
221	D		UBS MSCI WORLD MINIMUM VOLATILITY IND FD	239,334	239,334
222	D		JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	39,069	39,069
223	D		RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	7,399	7,399
224	D		NVIT INTERNATIONAL INDEX FUND	276,872	276,872
225	D		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	39,262	39,262
226	D		SBC MASTER PENSION TRUST 208	55,629	55,629
227	D		T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	111,002	111,002
228	D		MINISTRY OF ECONOMY AND FINANCE	77,079	77,079
229	D		EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	113,069	113,069
230	D		ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	198,176	198,176
231	D		SBC MASTER PENSION TRUST	1,121,066	1,121,066
232	D		JNL-S&P INTERNATIONAL 5 FUND	91,950	91,950
233	D		FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	1,257,672	1,257,672
234	D		FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	8,190	8,190
235	D		JNL/MELLON CAPITAL INTNAL INDEX FUND	243,778	243,778
236	D		EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	221,154	221,154
237	D		EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	339,902	339,902
238	D		EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	83,408	83,408
239	D		EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	83,303	83,303
240	D		GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	45,800	45,800
241	D		GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY DIVIDEND AND PREMIUM FUND	110,624	110,624
242	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	275,817	275,817
243	D		MTB GOVERNMENT PENSION INVESTMENT FUND 4	7,641,761	7,641,761
244	D		THE MASTER TRUST BANK OF JAPAN LTD	2,803,964	2,803,964
245	D		SANLAM LIFE AND PENSIONS UK LIMITED	439	439
246	D		JPMORGAN FUND ICVC - JPM EUROPE FUND	14,440	14,440
247	D		SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	299,495	299,495
248	D		UNIVERSITIES SUPERANNUATION SCHEME	1,030,771	1,030,771
249	D		THE BARCLAYS BANK UK RETIREMENT FUND	364,698	364,698
250	D		VANGUARD ESG INTERNATIONAL STOCK ETF	79,244	79,244
251	D		THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1,220,323	1,220,323
252	D		VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	103,686	103,686
253	D		VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	36,616,947	36,616,947

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
254	D		THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	983,960	983,960
255	D		THE MASTER TRUST BANK OF JAPAN LTD	3,244,542	3,244,542
256	D		DEKA INVESTMENT RE ELB- FUNDMASTER 1	80,206	80,206
257	D		EPS	60,618	60,618
258	D		BMW AG	153,234	153,234
259	D		HC RENTE	19,385	19,385
260	D		VG V POOLFONDS PA1	79,462	79,462
261	D		SUEBIA FONDS	13,066	13,066
262	D		SUZUKA INKA	193,559	193,559
263	D		OB 2	70,157	70,157
264	D		UKA-FONDS	46,200	46,200
265	D		VG V POOLFONDS VOL AG I	250,399	250,399
266	D		SIEMENS-FONDS SIEMENS-RENTE	402,215	402,215
267	D		ALLIANZGI-FONDS DSPT	178,924	178,924
268	D		SIEMENS BSAV BALANCED	99,908	99,908
269	D		SIEMENS DC BALANCED	79,141	79,141
270	D		SIEMENS-FONDS SPT MM	90,919	90,919
271	D		ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	129,000	129,000
272	D		SCHRODER DIVERSIFIED GROWTH FUND	380,410	380,410
273	D		THE MASTER TRUST BANK OF JAPAN LTD	2,237,852	2,237,852
274	D		NATIONAL PENSION INSURANCE FUND	145,761	145,761
275	D		NATIONWIDE INTERNATIONAL INDEX FUND	185,691	185,691
276	D		JPMORGAN EUROPEAN INVESTMENT TRUST PLC	609,857	609,857
277	D		TEACHERS RETIREMENT SYSTEM OF GEORGIA	1,702,800	1,702,800
278	D		JNL BLACKROCK ADVANTAGE INTERNATIONAL FU	4,629	4,629
279	D		JNL/BLACKROCK GLOBAL ALLOCATION FUND	192,937	192,937
280	D		VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	133,538	133,538
281	D		T. ROWE PRICE GLOBAL EQUITY FUND	7,949	7,949
282	D		EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	6,000	6,000
283	D		EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	18,472	18,472
284	D		EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	20,935	20,935
285	D		STICHTING PENSIOENFONDS VOOR HUISARTSEN	84,727	84,727
286	D		THE MASTER TRUST BANK OF JAPAN LTD	72,458	72,458
287	D		BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	7,528,322	7,528,322
288	D		BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8,792,348	8,792,348
289	D		BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1,907,888	1,907,888
290	D		MISSOURI EDUCATION PENSION TRUST	496,894	496,894
291	D		STATE OF WYOMING	128,559	128,559
292	D		ARTEMIS GLOBAL EQUITY INCOME FUND	2,373,220	2,373,220
293	D		FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	80,672	80,672
294	D		FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	105,525	105,525
295	D		ARTEMIS EUROPEAN GROWTH FUND	350,000	350,000
296	D		BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	21,681,531	21,681,531
297	D		BLACKROCK INTERNATIONAL INDEX V.I.FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	25,938	25,938

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
298	D		BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	942,000	942,000
299	D		BLACKROCK MANAG.VOL.V.I. F.OF BLACK.VAR.	4,462	4,462
300	D		BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	7,278	7,278
301	D		THE MASTER TRUST BANK OF JAPAN LTD	195,586	195,586
302	D		THE MASTER TRUST BANK OF JAPAN LTD	887,358	887,358
303	D		SWISS REINSURANCE COMPANY LTD	44,147	44,147
304	D		BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND	528,019	528,019
305	D		IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B	4,456	4,456
306	D		TRUST AND CUSTODY SERVICES BANK LIMITED	169,163	169,163
307	D		VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	1,032,540	1,032,540
308	D		AMERICAN UNIVERSITY	12,990	12,990
309	D		EXELON EMPLOYEES BENEFIT TRUST FOR UNION EMPLOYEES	100,502	100,502
310	D		ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	1,684,152	1,684,152
311	D		MSCI WORLD MINIMUM VOLATILITY ESG SCREEN	72,820	72,820
312	D		STICHTING PENSIOENFONDS VOOR VERLOSKUNDIGEN	446,048	446,048
313	D		STICHTING PENSIOENFONDS GRONTMIJ	165,668	165,668
314	D		DHL EMPLOYEE BENEFIT FUND OFF DE	358,090	358,090
315	D		MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	2,510	2,510
316	D		MSCI ACWI MINIMUM VOLATILITY INDEX FUND	482,598	482,598
317	D		AXA BELGIUM S.A.	2,095	2,095
318	D		WASHINGTON STATE INVESTMENT BOARD	2,306,961	2,306,961
319	D		JPMORGAN DIVERSIFIED RETURN GLOB EQ ETF	32,658	32,658
320	D		JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	5,385	5,385
321	D		JPMORGAN GLOBAL ALLOCATION FUND	50,573	50,573
322	D		JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	955,111	955,111
323	D		JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	606,195	606,195
324	D		JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	12,577	12,577
325	D		JPMORGAN BETABUILDERS EUROPE ETF	907,736	907,736
326	D		JPMORGAN INTERNATIONAL ADVANTAGE FUND	3,392,755	3,392,755
327	D		THRIFT SAVINGS PLAN	7,375,354	7,375,354
328	D		BLACKROCK CDN WORLD INDEX FUND	71,900	71,900
329	D		BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUI	2,166,053	2,166,053
330	D		BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16,765	16,765
331	D		BLACKROCK CDN MSCI EAFE EQUITY INDEX FUN	936,586	936,586
332	D		CDN MSCI WORLD EX-CANADA MIN VOLA IND FD	84,506	84,506
333	D		CDN MSCI EAFE MINIMUM VOLATILITY INDEX F	62,463	62,463
334	D		JPMORGAN DIVERSIFIED FUND	8,289	8,289
335	D		OPPENHEIMER MACQUARIE GLOBAL INFRASTR FU	129,765	129,765
336	D		UNICARE SAVINGS PLAN	106,269	106,269
337	D		OSSHARES FTSE EUROPE QUALITY DIVIDEND ETF	15,015	15,015
338	D		1290 FUNDS - 1290 SMARTBETA EQUITY FUND	6,000	6,000
339	D		JPMORGAN INSURANCE TRUST INCOME BUILD PO	2,962	2,962
340	D		NEW YORK LIFE INSURANCE AND ANNUITY CO	8,851	8,851
341	D		THE KATHERINE MOORE REVOCABLE TRUST	3,809	3,809
342	D		SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	22,560	22,560
343	D		STATE OF NEW MEXICO STATE INVEST COUNCIL	236,566	236,566

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
344	D		JAB CONSOLIDATED LTD	2,139	2,139
345	D		JFB I LTD	4,502	4,502
346	D		MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	33,122	33,122
347	D		JPMORGAN INCOME BUILDER FUND	510,397	510,397
348	D		U S STEEL CORPO REPRES RETIREES BENEF TR	2,388	2,388
349	D		MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	640,621	640,621
350	D		COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	743,400	743,400
351	D		PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	211,495	211,495
352	D		JPMORGAN FUND ICVC - JPM GLOBAL CONSUMER	2,606	2,606
353	D		LEGG MASON QS INVESTORS GLOBAL EQUITY FU	40,000	40,000
354	D		SUN LIFE REAL ASSETS FUND	4,032,215	4,032,215
355	D		NORTHERN EURO FUND	7,572	7,572
356	D		ASSOCIATION BIENF RETR POL VILLE MONTREA	61,800	61,800
357	D		4D GLOBAL INFRASTRUCTURE FUND	139,991	139,991
358	D		GENUS DIVIDEND EQUITY FUND	408,700	408,700
359	D		RARE INFRASTRUCTURE INCOME FUND	588,690	588,690
360	D		FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	296,035	296,035
361	D		NORTHWATER ENHANCED IMMUNIZATION TRUS II	59,336	59,336
362	D		BOMBARDIER TRU (CAN) REAL RETURN ASSE FD	175,737	175,737
363	D		THE BOMBARDIER TRUST (UK)	222,238	222,238
364	D		CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	662,909	662,909
365	D		CI CORPORATE CLASS LTD	102,556	102,556
366	D		THE ENDEAVOUR II FUND	3,919	3,919
367	D		LEGG MASON QS INVESTORS GLOBAL RESPONSIB	2,852	2,852
368	D		D.E SHAW COUNTRY GLOBAL ALPHA	557	557
369	D		D. E. SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	220	220
370	D		D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	144	144
371	D		CHINATRUST COMMERCIAL BANK LTD. AS	155,486	155,486
372	D		AVIVA LIFE & PENSIONS UK LIMITED	178,616	178,616
373	D		AVIVA INVESTORSINVESTMENT FUNDS ICV	58,121	58,121
374	D		NBIMC EAFE EQUITY INDEX FUND - CLASS N	47,264	47,264
375	D		NBIMC PUBLIC INFRASTRUCTURE (2017)	233,621	233,621
376	D		LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	258,433	258,433
377	D		TRUST E CUSTODY SERVICES BANK LTD	276,235	276,235
378	D		TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	43,038	43,038
379	D		INVEST DANSKE INV EUROPA HOJT UDBYTTE	1,210,431	1,210,431
380	D		DANSKE BANK PULJER	110,384	110,384
381	D		JPMORGAN MULTI INCOME FUND	173,852	173,852
382	D		AMUNDI HK MPF SER- AMU GREEN PLANET FUND	102,417	102,417
383	D		BEST INVESTMENT CORPORATION	87,740	87,740
384	D		JPMORGAN MULTI BALANCED FUND	7,440	7,440
385	D		FTSE ALL WORLD INDEX FUND	127,639	127,639
386	D		AI STRATEGIC GLOBAL EQUITY FUND	450,455	450,455
387	D		ALLIANZ CHOICE BEST STYLES EUROPE FUND	209,604	209,604
388	D		REASSURE LIMITED	637,012	637,012
389	D		AIA GLOBAL MULTI-FACTOR EQUITY FUN HSBC FRANCE	20,147	20,147
390	D		MARITIME AND PORT AUTHORITY OF SINGAPORE	1,319	1,319

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
391	D		THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	10,725	10,725
392	D		HSBC EURO MULTI-ASSET INCOME FUND	89,259	89,259
393	D		AI GLOBAL EQUITY FUND	385,335	385,335
394	D		WESLEYAN INTERNATIONAL GROWTH FUND	47,913	47,913
395	D		JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	47,399	47,399
396	D		FRIENDS LIFE FUNDS LIMITED	367,282	367,282
397	D		FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	560,564	560,564
398	D		WEST YORKSHIRE PENSION FUND	1,000,000	1,000,000
399	D		HSBC ETFS PLC	115,481	115,481
400	D		HSBC GLOBAL INVESTMENT FUNDS	9,784	9,784
401	D		HSBC EUROPEAN INDEX FUND	600,823	600,823
402	D		PUTM EUROPEAN UNIT TRUST	69,303	69,303
403	D		HSBC ETFS	19,430	19,430
404	D		TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	237,787	237,787
405	D		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH	3,489,018	3,489,018
406	D		SONDERVERMOGEN CORVUS FONDS	42,800	42,800
407	D		ALLIANZ CGI SUBFONDS EQUITIES	385,283	385,283
408	D		ALLIANZ GLR SUB EQUITY EU RCM BEST STYLES FONDS	211,300	211,300
409	D		SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	26,923	26,923
410	D		ALLIANZ GLOBAL INVESTORS GMBH	135,124	135,124
411	D		ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	40,004	40,004
412	D		SONDERVERMOEGEN ALLIANZ RFG FONDS	443,350	443,350
413	D		ALLIANZ VGI 1 FONDS AGI EQUITIES	327,540	327,540
414	D		RATHBONE ACTIVE INCOME FUND FOR CHARITIE	175,000	175,000
415	D		PUTM BOTHWELL EUROPE FUND	1,946,129	1,946,129
416	D		PUTM ACS EUROPEAN EX UK FUND	1,914,740	1,914,740
417	D		NWT-GRAVITY EUROPEAN EQUITY FUND	42,801	42,801
418	D		THE MASTER TRUST BANK OF JAPAN LTD	8,700	8,700
419	D		THE MASTER TRUST BANK OF JAPAN LTD	15,140	15,140
420	D		THE MASTER TRUST BANK OF JAPAN LTD	96,464	96,464
421	D		PIONEER FLEXIBLE OPPORTUNITIES FUND	679,198	679,198
422	D		FIDELITY SAL ST FIDELITY GLOBAL EX US IN	608,638	608,638
423	D		LCAM GLOBAL EQUITY FUNDS	37,459	37,459
424	D		SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	154,925	154,925
425	D		MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	50,509	50,509
426	D		SEI INSTITUT MANAGED TRUS MULTI AS ACC F	83,223	83,223
427	D		SCHRODER DIVERSIFIED GROWTH TRUST	36,052	36,052
428	D		VANGUARD INVESTMENT SERIES, PLC	2,659,991	2,659,991
429	D		LOS ANGELES CAPITAL GLOBAL FUND PLC	41,233	41,233
430	D		FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	262,273	262,273
431	D		GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	69,066	69,066
432	D		NEUBERGER BERMAN INVESTM FUNDS PLC	47,580	47,580
433	D		DEVELOPED INTERNATION EQUITY SELECT ETF	13,055	13,055
434	D		JPMORGAN ETFS (IRELAND) ICAV	53,412	53,412
435	D		EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	359,409	359,409
436	D		FIDELITY UCITS II ICAV	9,566	9,566
437	D		VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	10,277	10,277

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
438	D		FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	121,628	121,628
439	D		FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	13,678	13,678
440	D		MONDRIAN GOBAL LSTD INFRST FUND	11,067	11,067
441	D		SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	337,451	337,451
442	D		SIX CIRC MAN EQ PORT INT UNCON	29,113	29,113
443	D		THE MASTER TRUST BANK OF JAPAN LTD	118,647	118,647
444	D		LACM WORLD EQ DVDN	43	43
445	D		NUVEEN GLOBAL INFRASTRUCTURE FUND	196,834	196,834
446	D		ADVISER MANAG TRUST TACTICAL OFFEN EQ FU	74,592	74,592
447	D		TRT FOR RET MED DEN & LIFE INS PL OF THE ARMY&AIR FORCE EX SRV	72,558	72,558
448	D		THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	164,688	164,688
449	D		KAISER PERMANENTE GROUP TRUST	7,397,892	7,397,892
450	D		KAISER FOUNDATION HOSPITALS	5,283,816	5,283,816
451	D		KAISER FOUNDATION HEALTH PLAN INC	988,714	988,714
452	D		FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	378,118	378,118
453	D		BRUNEI INVESTMENT AGENCY	107,117	107,117
454	D		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	6,296	6,296
455	D		LAUDUS INTERNATIONAL MARKETMASTERS FUND	13,465	13,465
456	D		SCHWAB INTERNATIONAL EQUITY ETF	2,599,906	2,599,906
457	D		SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	525,137	525,137
458	D		JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	218,700	218,700
459	D		JOHN HANCOCK ENDURING EQUITY FUND	1,458,662	1,458,662
460	D		JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	451,504	451,504
461	D		JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	185,847	185,847
462	D		FCA US LLC MASTER RETIREMENT TRUST	1,170,793	1,170,793
463	D		INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIEN	116,754	116,754
464	D		INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	848,443	848,443
465	D		LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	67,888,577	67,888,577
466	D		LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	32,850	32,850
467	D		LAZARD ESC GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	150,597	150,597
468	D		ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	57,703	57,703
469	D		GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4,945	4,945
470	D		GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	17,060	17,060
471	D		OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	413,879	413,879
472	D		ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	22,765	22,765
473	D		AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	27,823	27,823

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
474	D		AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	176,791	176,791
475	D		AB COLLECTIVE INVESTMENT TRUST SERIES	6,051	6,051
476	D		ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	26,833	26,833
477	D		AB VARIABLE PROD SERIES FD, INC.-AB BALANCED WEALTH STG PORTF	7,846	7,846
478	D		RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	579,890	579,890
479	D		STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	49,423	49,423
480	D		ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	740,000	740,000
481	D		THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	53,613	53,613
482	D		SPDR MSCI WORLD QUALITY MIX FUND	2,705	2,705
483	D		GMAM GROUP PENSION TRUST III	368,521	368,521
484	D		GMAM GROUP PENSION TRUST II	139,212	139,212
485	D		IBM RETIREMENT PLAN	14,357	14,357
486	D		HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	63,261	63,261
487	D		PAX ELLEVATE GLOBAL WOMEN`S LEADERSHIP FUND	38,742	38,742
488	D		NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	3,381	3,381
489	D		NEUBERGER BERMAN ALTERNATIVE FUNDS - NB MULTI-STYLE PREMIA FD	8,952	8,952
490	D		ARIZONA STATE RETIREMENT SYSTEM	477,851	477,851
491	D		AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	4,750	4,750
492	D		JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	8,805	8,805
493	D		AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	60,000	60,000
494	D		THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	50,424	50,424
495	D		ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	23,139	23,139
496	D		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	64,345	64,345
497	D		STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	361,139	361,139
498	D		DIGNITY HEALTH	54,944	54,944
499	D		DIGNITY HEALTH RETIREMENT PLAN TRUST	204,812	204,812
500	D		THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	44,489	44,489
501	D		BMO MSCI EAFE INDEX ETF	298,175	298,175
502	D		BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	685,810	685,810
503	D		COLLEGE RETIREMENT EQUITIES FUND	3,988,104	3,988,104
504	D		TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	159,752	159,752
505	D		TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	6,850	6,850
506	D		BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORT	178,182	178,182
507	D		BRIGHTHOUSE FUNDS TRUST I - SCHRODERS GLOBAL MULTI-ASSET PTF	77,219	77,219

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
508	D		BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	352,902	352,902
509	D		UBS (US) GROUP TRUST	458,336	458,336
510	D		CENTRAL PROVIDENT FUND BOARD	3,933	3,933
511	D		UAW RETIREE MEDICAL BENEFITS TRUST	120,122	120,122
512	D		CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	21,569	21,569
513	D		CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	44,926	44,926
514	D		XTRACKER (IE) PUBLIC LIMITED COMPANY	948,223	948,223
515	D		OFP DUPONT EUROPEAN PENSION FUND	325,317	325,317
516	D		JC PENNEY CO PENSION PLAN	17,624	17,624
517	D		CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2,203,506	2,203,506
518	D		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1,421,794	1,421,794
519	D		EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	675,891	675,891
520	D		VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	284,615	284,615
521	D		FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	213,413	213,413
522	D		FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	25,413	25,413
523	D		FIDELITY BALANCED MANAGED RISK PORTFOLIO	38,518	38,518
524	D		FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	16,544	16,544
525	D		EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	175,073	175,073
526	D		PARAMETRIC INTERNATIONAL EQUITY FUND	68,800	68,800
527	D		FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	63,424	63,424
528	D		FRANKLIN LIBERTYSHARES ICAV	12,360	12,360
529	D		TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	16,332	16,332
530	D		RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	61,480	61,480
531	D		RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	190,668	190,668
532	D		RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	172,948	172,948
533	D		GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND	18,436	18,436
534	D		GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	89,015	89,015
535	D		RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	93,996	93,996
536	D		TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	3,942	3,942
537	D		TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	5,185	5,185
538	D		TANGERINE DIVIDEND PORTFOLIO	28,431	28,431
539	D		TANGERINE BALANCED INCOME PORTFOLIO	4,662	4,662
540	D		TANGERINE BALANCED PORTFOLIO	32,318	32,318
541	D		TANGERINE BALANCED GROWTH PORTFOLIO	30,304	30,304
542	D		TANGERINE EQUITY GROWTH PORTFOLIO	30,492	30,492
543	D		MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	31,154	31,154
544	D		MAINSTAY INCOME BUILDER FUND	1,724,859	1,724,859
545	D		MAINSTAY VP INCOME BUILDER PORTFOLIO	667,357	667,357
546	D		MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	5,050,300	5,050,300
547	D		TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	88,921	88,921

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
548	D		MM MSCI EAFE INTERNATIONAL INDEX FUND	31,816	31,816
549	D		GMO ALPHA ONLY FUND	7,414	7,414
550	D		RUSSELL INVESTMENT COMPANY II PLC	84,071	84,071
551	D		JNL/MELLON CAPITAL EUROPEAN 30 FUND	67,243	67,243
552	D		JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	17,088	17,088
553	D		RUSSELL COMMON CONTRACTUAL FUND	26,436	26,436
554	D		OPENWORLD PUBLIC LIMITED COMPANY	224,338	224,338
555	D		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	26,382	26,382
556	D		STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	190,222	190,222
557	D		STATE STREET DISCIPLINED GLOBAL EQUITY PORTFOLIO	1,138	1,138
558	D		STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	470,752	470,752
559	D		NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	503,906	503,906
560	D		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	247,038	247,038
561	D		SPDR MSCI ACWI IMI ETF	15,103	15,103
562	D		SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	13,764	13,764
563	D		SPDR MSCI EAFE STRATEGICFACTORS ETF	102,511	102,511
564	D		SPDR MSCI WORLD STRATEGICFACTORS ETF	4,459	4,459
565	D		SPDR MSCI ACWI LOW CARBON TARGET ETF	6,030	6,030
566	D		HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	4,840	4,840
567	D		HARTFORD FUNDS MANAGEMENT COMPANY, LLC	239	239
568	D		MARYLAND STATE RETIREMENT & PENSION SYSTEM	404,918	404,918
569	D		RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	36,121	36,121
570	D		THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	169,486	169,486
571	D		PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	25,407	25,407
572	D		MDPIM INTERNATIONAL EQUITY INDEX POOL	89,693	89,693
573	D		MGI FUNDS PLC	1,528,644	1,528,644
574	D		MERCER QIF CCF	343,338	343,338
575	D		MERCER GLOBAL EQUITY FUND	581,922	581,922
576	D		MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	304,410	304,410
577	D		GTAA PANTHER FUND L.P	98,033	98,033
578	D		MORGAN STANLEY INSTITUTIONAL FUND, INC.- REAL ASSETS PORTFOLIO	1,157	1,157
579	D		MERCER UCITS COMMON CONTRACTUAL FUND	1,515,951	1,515,951
580	D		BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	19,032	19,032
581	D		RUSSELL INVESTMENT COMPANY PLC	187,604	187,604
582	D		STATE OF NEW JERSEY COMMON PENSION FUND D	1,426,291	1,426,291
583	D		FIDELITY SUSTAINABLE WORLD ETF	1,152	1,152
584	D		PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	37,552	37,552
585	D		PRINCIPAL EX-TRADED FUNDS-PRINC INT MUL-FACT CORE INDEX ETF	3,778	3,778
586	D		PGIM FUNDS PUBLIC LIMITED COMPANY	24,723	24,723
587	D		PAX MSCI INTERNATIONAL ESG INDEX FUND	253,370	253,370
588	D		STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE	96,148	96,148
589	D		DWS INVESTMENT GMBH FOR DEAM-FONDS PPC GEQ	6,743	6,743
590	D		DWS INVESTMENT GMBH FOR DEAWM-FONDS BW GERMANY	5,816	5,816
591	D		DWS INVESTMENT GMBH FOR OP- FONDS WFF	16,387	16,387

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
592	D		DWS INVESTMENT GMBH FOR DEAM-FONDS BG 2	20,000	20,000
593	D		DWS INVESTMENT GMBH FOR DEAM FONDS MPI 1	135,450	135,450
594	D		DWS INVESTMENT GMBH FOR DEUTSCHE DB ELKB	258,800	258,800
595	D		DWS INVESTMENT GMBH FOR DEAM FONDS SLM 1	108,500	108,500
596	D		DWS INVESTMENT GMBH FOR STIFTUNGSFONDS SVC 1	7,403	7,403
597	D		DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	10,000	10,000
598	D		DWS INVESTMENT GMBH FOR DWS-FONDS SG 1	395,000	395,000
599	D		THE INCUBATION FUND, LTD	705	705
600	D		RUSSELL INVESTMENTS GLOBAL EQUITY POOL	12,882	12,882
601	D		RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	611,721	611,721
602	D		RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	36,984	36,984
603	D		RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	11,895	11,895
604	D		RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	6,283	6,283
605	D		GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	81,927	81,927
606	D		BANK OF KOREA	784,985	784,985
607	D		BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	41,732	41,732
608	D		BIMCOR GLOBAL EQUITY POOLED FUND	67,295	67,295
609	D		ALBERTA INVESTMENT MANAGEMENT CORPORATION	1,405,400	1,405,400
610	D		CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	10,537	10,537
611	D		THE UNIVERSITY OF HONG KONG	16,958	16,958
612	D		STATE STREET IRELAND UNIT TRUST	278,487	278,487
613	D		THE WORKERS' COMPENSATION BOARD	4,648,289	4,648,289
614	D		SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	204,199	204,199
615	D		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	940,531	940,531
616	D		SIR DAVID TRENCH FUND FOR RECREATION	9,136	9,136
617	D		SUNSUPER SUPERANNUATION FUND	879,993	879,993
618	D		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11,556,293	11,556,293
619	D		DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	30,262	30,262
620	D		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3,582,057	3,582,057
621	D		TEACHER RETIREMENT SYSTEM OF TEXAS	2,979,609	2,979,609
622	D		DWS INVESTMENT GMBH FOR DEAM-FONDS PG EQ	52,343	52,343
623	D		AXA INV MAN SCHWEIZ AG OBO AXA (CH) STRAT FD SUST EQUITY CHF	24,000	24,000
624	D		AXA INV MAN SCHWEIZ AG OBO AXA (CH) STRAT FD - GLOBAL EQ CHF	14,865	14,865
625	D		AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	15,440	15,440
626	D		DWS INVESTMENT GMBH FOR DEAM FONDS PFDB	1,112,305	1,112,305
627	D		DWS INVESTMENT GMBH FOR DEAM-FONDS BPT	272,518	272,518
628	D		METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	659,761	659,761
629	D		DWS INVESTMENT GMBH FOR DEAM-FONDS GSK 1	29,939	29,939
630	D		UBS (IRL) ETF PLC	133,544	133,544
631	D		ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	74,066	74,066
632	D		VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	412,920	412,920
633	D		VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	281,195	281,195
634	D		VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	6,524	6,524

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
635	D		THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	431,059	431,059
636	D		THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	1,065,966	1,065,966
637	D		WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	883,547	883,547
638	D		THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	2,201	2,201
639	D		WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	33,851	33,851
640	D		WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	321,513	321,513
641	D		DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	51,025	51,025
642	D		WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	69,566	69,566
643	D		WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	786	786
644	D		WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	123,195	123,195
645	D		WISDOMTREE INTERNATIONAL EQUITY FUND	236,794	236,794
646	D		WISDOMTREE GLOBAL HIGH DIVIDEND FUND	20,552	20,552
647	D		WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	322,990	322,990
648	D		WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	154,243	154,243
649	D		NEW YORK STATE TEACHERS RETIREMENT SYSTEM	2,337,456	2,337,456
650	D		SPAENGLER IQAM INVEST GMBH FOR IQAM SRI EQUITY EUROPE	189,035	189,035
651	D		BMO MONTHLY INCOME FUND	17,816	17,816
652	D		BMO GLOBAL INFRASTRUCTURE FUND	64,762	64,762
653	D		BMO DIVERSIFIED INCOME PORTFOLIO	19,955	19,955
654	D		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	63,793	63,793
655	D		WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	1,220,841	1,220,841
656	D		MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	81,118	81,118
657	D		ZURICH INVEST ICAV	181,513	181,513
658	D		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	10,852,936	10,852,936
659	D		SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	28,779	28,779
660	D		SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	24,054	24,054
661	D		STATE STREET GLOBAL MANAGED VOL ALPHA NON-LENDING COM TRUST FD	84,724	84,724
662	D		SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	136,356	136,356
663	D		STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	3,807	3,807
664	D		STATE STREET ALL-WRLD TOTL MKT CORE FTRS NON-LENDING COM TR FD	9,465	9,465
665	D		SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	227,511	227,511
666	D		MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	47,336	47,336
667	D		STATE STREET TOTAL RETURN V.I.S. FUND	351,011	351,011

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
668	D		THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	5,799	5,799
669	D		THE AB PORTFOLIOS - AB ALL MARKET TOTAL RETURN PORTFOLIO	31,070	31,070
670	D		THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY	5,940	5,940
671	D		STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	2,602,068	2,602,068
672	D		DWS INVEST	334,130	334,130
673	D		DB X-TRACKERS	3,125,046	3,125,046
674	D		DEUTSCHE AM MULTI ASSET PIR FUND	290,685	290,685
675	D		DWS INVESTMENT S.A. FOR DJE GESTION PATRIMONIAL 2026	408,350	408,350
676	D		DWS INVESTMENT S.A. FOR ZURICH GLOBAL EQUITY	42,907	42,907
677	D		DWS INVESTMENT S.A. FOR DWS MULTI ASSET INCOME KONTROLLIERT	200,612	200,612
678	D		DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS	31,535	31,535
679	D		DWS INVESTMENT S.A. FOR DWS ETOILE	10,077	10,077
680	D		UBS ETF	4,965,365	4,965,365
681	D		DWS INVESTMENT GMBH FOR FOS RENDITE UND NACHHALTIGKEIT	2,163,000	2,163,000
682	D		DWS INVESTMENT GMBH FOR DWS DEFENSIV	71,787	71,787
683	D		DWS INVESTMENT GMBH FOR DWS BALANCE	192,568	192,568
684	D		DWS INVESTMENT GMBH FOR DWS QI LOWVOL EUROPE	1,376,437	1,376,437
685	D		DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	120,364	120,364
686	D		DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	49,202	49,202
687	D		DWS INVESTMENT GMBH FOR DYNAMIC EUROPE BALANCE	80,176	80,176
688	D		DWS INVESTMENT GMBH FOR DWS STRATEGIEPORTFOLIO IV	56,981	56,981
689	D		DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	256,851	256,851
690	D		DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	157,671	157,671
691	D		DWS INVESTMENT GMBH FOR FOS PERFORMANCE UND SICHERHEIT	125,500	125,500
692	D		DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	17,862	17,862
693	D		DWS INVESTMENT GMBH FOR DWS DYNAMIK	25,775	25,775
694	D		DWS INVESTMENT GMBH FOR FOS STRATEGIE-FONDS NR. 1	1,330,000	1,330,000
695	D		TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	290,254	290,254
696	D		SSGA INTERNATIONAL STOCK SELECTION FUND	338,537	338,537
697	D		DUPONT PENSION TRUST	865,338	865,338
698	D		GLOBAL INTREPID - CANADA FUND	736,818	736,818
699	D		IBM 401K PLUS PLAN	391,621	391,621
700	D		THIA-CREF INTERNATIONAL EQUITY INDEX FUND	1,915,081	1,915,081
701	D		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	338,605	338,605
702	D		RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	228,544	228,544
703	D		DESJARDINS GLOBAL DIVIDEND FUND	1,772,745	1,772,745
704	D		VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	147,897	147,897
705	D		BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	136,820	136,820
706	D		STATE OF MINNESOTA	1,230,712	1,230,712

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
707	D		RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	56,597	56,597
708	D		JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	5,824	5,824
709	D		SPDR MSCI ACWI EX-US ETF	210,504	210,504
710	D		SPDR S&P WORLD (EX-US) ETF	542,628	542,628
711	D		MORGAN STANLEY VAR INS FUND, INC. GLOBAL INFRASTRUCTURE PORT	88,640	88,640
712	D		MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	9,450	9,450
713	D		MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	989	989
714	D		ONTARIO TEACHERS PENSION PLAN BOARD	1,460,973	1,460,973
715	D		WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	120,911	120,911
716	D		SPDR STOXX EUROPE 50 ETF	37,817	37,817
717	D		INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	241,139	241,139
718	D		COMMON TRUST ITALY FUND	1,749,815	1,749,815
719	D		WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	79,877	79,877
720	D		ISHARES PUBLIC LIMITED COMPANY	6,950,356	6,950,356
721	D		ISHARES II PUBLIC LIMITED COMPANY	4,100,299	4,100,299
722	D		ISHARES V PUBLIC LIMITED COMPANY	14,950	14,950
723	D		ISHARES III PUBLIC LIMITED COMPANY	1,738,821	1,738,821
724	D		ISHARES VI PUBLIC LIMITED COMPANY	4,912,312	4,912,312
725	D		ISHARES IV PUBLIC LIMITED COMPANY	834,003	834,003
726	D		ISHARES VII PLC	1,702,626	1,702,626
727	D		THE ARROWSTREET COMMON CONTRACTUAL FUND	1,734,592	1,734,592
728	D		DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	25,261	25,261
729	D		BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	744,256	744,256
730	D		BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	5,000,099	5,000,099
731	D		BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	21,158	21,158
732	D		BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	3,012,428	3,012,428
733	D		ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	2,616,013	2,616,013
734	D		ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE	2,168,036	2,168,036
735	D		BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1,416,149	1,416,149
736	D		BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	47,851	47,851
737	D		NEUBERGER BERMAN GLOBAL ALLOCATION FUND	1,497	1,497
738	D		PACE INTERNATIONAL EQUITY INVESTMENTS	302,659	302,659
739	D		MAINSTAY MACKAY INTERNATIONAL OPPORTUNITIES FUND	326,281	326,281
740	D		MANAGED PENSION FUNDS LIMITED	1,744,283	1,744,283
741	D		SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	443,824	443,824
742	D		THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	44,825	44,825
743	D		FAMILY INVESTMENTS CHILD TRUST FUND	69,414	69,414

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
744	D		FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	44,649	44,649
745	D		HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	2,031,725	2,031,725
746	D		NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL BAL MANAGED UN TR	839,960	839,960
747	D		NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	683,905	683,905
748	D		THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	351,380	351,380
749	D		FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV INT GROWTH ASSTS FD	23,706	23,706
750	D		SSTL AS DEP OF FP BRUNEL PENS PART ACS FP BRU LOW VOL GLB EQ	466,472	466,472
751	D		ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	116,072	116,072
752	D		DHL PENSIONS INVESTMENT FUND	675,733	675,733
753	D		STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	3,673	3,673
754	D		THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	9,312	9,312
755	D		LEGG MASON FUNDS ICVC- LEGG MASON IF RARE GLOBAL INF INC FUND	5,226,754	5,226,754
756	D		STICHTING PHILIPS PENSIOENFONDS	243,892	243,892
757	D		VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	468,307	468,307
758	D		VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	893,190	893,190
759	D		VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	14,087	14,087
760	D		SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	50,570	50,570
761	D		PUBLIC AUTHORITY FOR SOCIAL INSURANCE	15,041	15,041
762	D		SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	282,089	282,089
763	D		STATE STREET GLOBAL INDEX PLUS TRUST	124,382	124,382
764	D		RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	60,235	60,235
765	D		RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	97,752	97,752
766	D		STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	78,382	78,382
767	D		SPDR S+P WORLD EX AUSTRALIA FUND	6,178	6,178
768	D		RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	14,261	14,261
769	D		CHRISTIAN SUPER	4,903	4,903
770	D		EMERGENCY SERVICES SUPERANNUATION SCHEME	11,209	11,209
771	D		FIRST STATE SUPERANNUATION SCHEME	348,912	348,912
772	D		RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTRE FUND - HEDGED	84,194	84,194
773	D		VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	115,396	115,396
774	D		LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	15,835,413	15,835,413
775	D		STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	11,131	11,131
776	D		QSUPER	23,232	23,232
777	D		AXA IM SUSTAINABLE EQUITY FUND	13,646	13,646
778	D		UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	3,980	3,980

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
779	D		UBS IQ MSCI EUROPE ETHICAL ETF	2,365	2,365
780	D		THE TRUSTEES OF BP PENSION FUND	351,850	351,850
781	D		FLOURISH INVESTMENT CORPORATION	632,683	632,683
782	D		PEOPLE'S BANK OF CHINA	571,135	571,135
783	D		PEOPLE'S BANK OF CHINA	957,198	957,198
784	D		PEOPLE'S BANK OF CHINA	506,289	506,289
785	D		PEOPLE'S BANK OF CHINA	4,550	4,550
786	D		OMERS ADMINISTRATION CORPORATION FUND	1,709,892	1,709,892
787	D		GMO BENCHMARK-FREE FUND	7,585	7,585
788	D		DE SHAW OCULUS INTERNATIONAL INC	1,126,659	1,126,659
Total Shares				544,636,874	544,636,874
				16.043075%	16.043075%
10982			FERRERO ANDREA	0	0
1	D		BELFIUS PENSIONFUNDS	238,860	238,860
2	D		CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	465,795	465,795
3	D		ACCIDENT COMPENSATION CORPORATION	889,850	889,850
4	D		SWISS NATIONAL BANK	12,385,622	12,385,622
5	D		VIDACAIAXA SAU	1,302,843	1,302,843
6	D		STICHTING SPOORWEGPENSIOENFONDS	40,713	40,713
7	D		RAILWAYS PENSION TRUSTEE COMPANY LIMITED	141,995	141,995
8	D		AZVB AI EQ DEV EAI	183,344	183,344
9	D		N.V. HAGELUNIE	8,005	8,005
10	D		QS GLOBAL MARKET NEUTRAL FUND	37,400	37,400
11	D		GS GLOBAL EQUITY FUND	140,000	140,000
12	D		MOTHER CABRINI RHUMBLINE	16,066	16,066
13	D		HUDSON EAST RIVER SYSTEMS, LLC	332,192	332,192
14	D		KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	54,374	54,374
15	D		KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	62,462	62,462
16	D		WESPATH FUNDS TRUST	13,147	13,147
17	D		MACQUARIE MANAGEMENT HOLDINGS, INC.	30,060	30,060
18	D		XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	2,363	2,363
19	D		CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS S AND PARTICIPATING EMPLOYERS	374,054	374,054
20	D		VANGUARD EUROPEAN STOCK INDEX FUND	4,250,709	4,250,709
21	D		VANGUARD FTSE ALL-WORLD EX US INDEX FUND	4,078,013	4,078,013
22	D		LEGG MASON GLOBAL INFRASTRUCTURE ETF	21,283	21,283
23	D		LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	156,287	156,287
24	D		55002 UP EUROPAEISKE AKTIER	592,292	592,292
25	D		GS TACS MARKET CONTINUOUS (INTERNATIONAL	230,118	230,118
26	D		56038 IP LOW RISK EQUITIES I	1,122,359	1,122,359
27	D		GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	8,259	8,259
28	D		DT INTERNATIONAL STOCK INDEX FUND	108,647	108,647
29	D		UNEMPLOYMENT PENSION FUND	18,220	18,220
30	D		RI MFS	55,559	55,559
31	D		BNYMTCIL WINTON GLOBAL EQUITY FD TR	5,652	5,652
32	D		BNYMTCIL WINTON EUROPEAN EQU FD T	34,309	34,309
33	D		NATIONAL BANK TRUST	221,143	221,143
34	D		CADENCE GLOBAL EQUITY FUND LP	3,276	3,276
35	D		LEGAL AND GENERAL UCITS ETF PLC	94,250	94,250

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
36	D		DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	735,277	735,277
37	D		DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	313,360	313,360
38	D		DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	907,537	907,537
39	D		AST QMA INTL CORE EQUITY PORT PDMP	1,232,755	1,232,755
40	D		THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	36,116	36,116
41	D		WILLIS TOWERS WATSON GROUP TRUST	62,042	62,042
42	D		PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	225,714	225,714
43	D		SUBSIDIZED SCHOOLS P FUND NORTHERN	23,453	23,453
44	D		THE GOVERNMENT EMPLOYEES PENSION FUND GEPF	85,553	85,553
45	D		OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	379,013	379,013
46	D		VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER ETIK KL ID SPARINVEST	25,700	25,700
47	D		PHILADELPHIA GAS WORKS PENSION PLAN	4,387	4,387
48	D		THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	12,453	12,453
49	D		IVY PROSHARES MSCI ACWI INDEX FUND	7,848	7,848
50	D		U.S. BANK NATIONAL ASSOCIATION	136,190	136,190
51	D		MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	470,743	470,743
52	D		CDW 73 IRR PARA GL	2,502	2,502
53	D		1975 IRREV TRUST OF C D WEYERHAEUSER	2,219	2,219
54	D		WBW TRUST NUMBER ONE	597	597
55	D		STEWARDSHIP FOUNDATION	2,987	2,987
56	D		SEQUOIA FOUNDATION	522	522
57	D		FOREST FOUNDATION	752	752
58	D		PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUND	140,123	140,123
59	D		1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION SOUTHERN CALIFORNIA EDISON COMPANY	6,385	6,385
60	D		B4306 FRB M LUND REV TR	2,436	2,436
61	D		USBK STERLING CAP BHVRL INT EQ FD	146,250	146,250
62	D		SSGA GLOBAL TEMC STRAT POOL	3,004	3,004
63	D		UNISYS MASTER TRUST	765,068	765,068
64	D		2049 APG DME ARROWST	2,385,302	2,385,302
65	D		2048 APG DME LACM GL	421,527	421,527
66	D		1171 APG DME CCL	148,600	148,600
67	D		PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	206,048	206,048
68	D		THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,610,633	1,610,633
69	D		DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	391,026	391,026
70	D		PACIFIC FUNDS DIVERSIFIED INCOME	1,431	1,431
71	D		CF DV INTERNATIONAL STOCK INDEX FUND	75,570	75,570
72	D		TEXAS UTILITIES QUAL NDT PARTNERSHIP	3,907	3,907
73	D		RCB AVOIRS OPCVM	80,795	80,795
74	D		RWSF CIT ACWI	328,137	328,137
75	D		LOCAL PENSIONS PARTNERSHIP INV	251,535	251,535
76	D		WF FAIMT STATE STREET GLOBAL SERV	259,302	259,302
77	D		CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	65,654	65,654
78	D		PACER TRENDPILOT INTERNATIONAL ETF	12,407	12,407

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
79	D		MOTHER CABRINI HEALTH FOUNDATION, INC.	48,624	48,624
80	D		GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	32,716	32,716
81	D		C9W CITW FD PARAMETRIC	2,562	2,562
82	D		DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	28,426	28,426
83	D		CANDENCE GLOBAL EQUITY FUND LP	778	778
84	D		DRMA LTD	363,759	363,759
85	D		TORTOISE ESSENTIAL ASSETS INCOME TERM FUND	467	467
86	D		SHELL CANADA 2007 PENSION PLAN	20,643	20,643
87	D		SHELL CANADA 2007 PENSION PLAN 400	21,094	21,094
88	D		UNION BANK	6,589	6,589
89	D		FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	943,160	943,160
90	D		CONSERVATION INTERNATIONAL FOUNDATION INC	7,291	7,291
91	D		SUBSIDIZED SCHOOLS PROVIDENT FUND	135,123	135,123
92	D		PB SSGA INTL EQ TAX	13,358	13,358
93	D		KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE V	39,049	39,049
94	D		DELAWARE POOLED TRUST DELAWARE GLOBAL LISTED REAL ASSETS FUND	167,347	167,347
95	D		USMIA GLOBAL EQUITY	9,930	9,930
96	D		THE CARL VICTOR PAGE MEMORIAL FNDN	65,150	65,150
97	D		CERVURITE INTERNATIONAL LLC	41,669	41,669
98	D		GNPF COL EAFE GINNA Q	4,100	4,100
99	D		GRANT SCHOOLS PROVIDENT FUND	5,903	5,903
100	D		VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	11,297	11,297
101	D		CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	152,963	152,963
102	D		USBK TR QKR GLBL TAC ALL FUND	469,539	469,539
103	D		VY FRANKLIN INCOME PORTFOLIO	37,789	37,789
104	D		ALAMOSA LLC .	4,689	4,689
105	D		RIVER PARTNERS GLOBAL EQUITY, LLC	2,349	2,349
106	D		XTRACKERS MSCI ACWI EX USA ESG LEAD ERS EQUITY ETF	1,728	1,728
107	D		STICHTING BEDRIJFSTAKPENSIOENFONDS	119,798	119,798
108	D		STICHTING SPOORWEGPENSIOENFONDS	16,366	16,366
109	D		DEP QF SSGA NONUS EQUITY B2	7,969	7,969
110	D		DEP QF SSGA NONUS EQUITY B1	13,104	13,104
111	D		DEP QF SSGA NONUS EQUITY R2	13,370	13,370
112	D		DEP QF SSGA NONUS EQUITY H1	6,770	6,770
113	D		THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	140,657	140,657
114	D		IQ 50 PERCENT HEDGED FTSE EURO ETF	2,277	2,277
115	D		IQ 50 PERCENT HEDGED FTSE INTL ETF	40,403	40,403
116	D		ALLSTATE INSURANCE CO BLACKROCK	438,391	438,391
117	D		INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	15,775	15,775
118	D		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF PPI NR	64,327	64,327
119	D		BNYTD CF CANLIFE GLBL INFRA FD	66,336	66,336
120	D		PGIF EUROPEAN EQUITY FUND BNYMTCIL	37,840	37,840
121	D		PFI OVERSEAS FD PMC	77,851	77,851
122	D		PFI OVERSEAS FD BHMS	202,872	202,872
123	D		VY TEMPLETON FOREIGN EQUITY	583,692	583,692

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
124	D		VOYA INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	59,004	59,004
125	D		VOYA GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND	712,030	712,030
126	D		VOYA GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	220,070	220,070
127	D		VOYA GLOBAL EQUITY DIVIDEND FUND	62,306	62,306
128	D		BLACKROCK GLOBAL FUNDS	3,291,461	3,291,461
129	D		DEUTSCHE XTRK MSCI EMU HDG EQ ETF	9,617	9,617
130	D		GS ACTIVEBETA EUROPE ETF	6,549	6,549
131	D		GS ACTIVE BETA INTL EQUITY ETF	286,288	286,288
132	D		VOYA INTERNATIONAL INDEX PORTFOLIO	314,629	314,629
133	D		VOYA GLOBAL EQUITY PORTFOLIO	759,409	759,409
134	D		MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	24,560	24,560
135	D		VOYA GLOBAL EQUITY FUND	255,918	255,918
136	D		THE AMERICAN UNIVERSITY IN CAIRO	12,218	12,218
137	D		CC COL EAFE Q UN 1	4,200	4,200
138	D		CC COL EAFE Q UN 2	6,000	6,000
139	D		NMPF COL EAFE NMP Q	9,700	9,700
140	D		PFI DIV REAL ASSET FUND MACQUARIE	272,660	272,660
141	D		APL RB EQ CONS CERES	318,556	318,556
142	D		APL RB EQ DEV MIRA	26,889	26,889
143	D		BLL AQUILA LIFE FTSE RAFI DEVELOPED	242,586	242,586
144	D		BLL AQUILA LIFE MSCI WORLD FUND	336,238	336,238
145	D		BLL AQUILA LIFE GLOBAL MINIMUM	1,632,455	1,632,455
146	D		BR GLOBAL OPP PORT EQUITY SLEEVE	244,971	244,971
147	D		BLL ASCENT LIFE EUROPEAN	390,177	390,177
148	D		BLL AQUILA LIFE EUROPEAN EQUITY	1,782,296	1,782,296
149	D		AIF 21104 LPI AKT EUROPA II	264,596	264,596
150	D		INVESTERINGSFORENINGEN LAEGERNES INVEST,	7,399	7,399
151	D		POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	352	352
152	D		ARC RB EQ DEV KAITOS	8,756	8,756
153	D		DEUTSCHE XTRKS MSCI EURO CCYHDG	190,480	190,480
154	D		SEMPRA ENERGY PENSION MASTER TRUST	57,816	57,816
155	D		SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	3,369	3,369
156	D		PS6F STATE STREET INTL EQ	182,507	182,507
157	D		DAEC Q SSGA INTL TC	3,535	3,535
158	D		DAEC NQ SSGA TAX	2,592	2,592
159	D		GREAT WEST INTERNATIONAL INDEX FUND	157,067	157,067
160	D		AST FI PYRAMIS QUANT AA GLB EQ PDGH	323,470	323,470
161	D		AST JPM GL THEM PORT 2 INT EME PDNB	56,756	56,756
162	D		BNYMTCIL PS ST HIDVLWVI UCITS ETF	63,502	63,502
163	D		BNP PBIL MACQUAR FT FL INFR UTIL	1,064,063	1,064,063
164	D		CATHOLIC COMMUNITY FOUNDATION OF MINNESOTA	2,519	2,519
165	D		PS DWA DEVELOPED MRKTS TECH LEADERS	221,209	221,209
166	D		PS FTSE RAFI DEVEL MAR EX US PORT	174,059	174,059
167	D		POWERSHARES GLOBAL FUNDS IRELAND PLC	9,011	9,011
168	D		PS FTSERAFI EU UCITS ETF BNYMTCIL	1,745	1,745
169	D		AST PRU GRWTH ALL PTF QMA EAFE PDFF	333,352	333,352
170	D		PSF FLEXIBLE MANAGED PORTF QMA	8,925	8,925

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
171	D		PSF CONSERVATIVE BAL PORTF QMA	17,418	17,418
172	D		PRU QMA WRLD FD INC PRU INT EQTY	19,642	19,642
173	D		PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	6,690	6,690
174	D		RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	4,712	4,712
175	D		FT DJ STOXX SEL DIV 30 INDEX FUND	1,651,145	1,651,145
176	D		BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	2,403	2,403
177	D		56053 IP GLOBAL EQUITIES I	141,163	141,163
178	D		700021 PD GLOBALE AKTIER I	1,327,692	1,327,692
179	D		POWERSHARES S AND P INT DEVELOPED LOW DEVELOPED LOW	27,457	27,457
180	D		ALASKA PERMANENT FUND CORPORATION	3,638,034	3,638,034
181	D		HRCR RPMT HAP RHUMBLINE EAFE	1,213	1,213
182	D		CF MITON GLOBAL INFRASTRUCTURE INCOME FUND	44,550	44,550
183	D		PFI INTL EQUITY INDEX FUND	162,254	162,254
184	D		TEXTRON INC MASTER TRUST	25,085	25,085
185	D		BNYMTCIL LM QS MV EURO EQ GAI FD	117,725	117,725
186	D		BNYTD CF MACQUARIE GBL INFRS SRS FD	44,769	44,769
187	D		BNYMTCIL LAZARD GBL LI EQUITY FD	21,421,946	21,421,946
188	D		SIEMENS FONDS INVEST GMBH	88,657	88,657
189	D		SIMENS FONDS INVEST GMBH	5,242	5,242
190	D		NATWEST DEP SPF EUROPE EQ SSGA	93,253	93,253
191	D		PS FTSE LO BT EQ WT PORT	13,971	13,971
192	D		IQ GLOBAL RESOURCES ETF	30,420	30,420
193	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	271,211	271,211
194	D		AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	22,180	22,180
195	D		GREATLINK SUPREME INTECH	4,799	4,799
196	D		GAMMA EMIRATES INVESTMENTS LLC	5,030	5,030
197	D		PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	3,458,950	3,458,950
198	D		DBX FTSE DEV EX US COMP FACTOR	22,840	22,840
199	D		ASV RB EQ DEV MENKAR	18,831	18,831
200	D		PGTF DR NON US EQUITY GT	173,702	173,702
201	D		DEUTSCHE XTRKS MSCI EAFE CCYHDG	748,289	748,289
202	D		LYONDELLBASELL MT EPOCH	464,358	464,358
203	D		RBS MFS	480,213	480,213
204	D		SBSA GEPF BLACKROCK EQUITY	215,797	215,797
205	D		ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	57,420	57,420
206	D		AA MFS	56,928	56,928
207	D		UNIVERSITY OF NOTRE DAME DU LAC	13,888	13,888
208	D		SHELL PENSION TRUST	43,331	43,331
209	D		SHELL PENSION TRUST	54,547	54,547
210	D		MNVF SSGA INTL EQUITY	9,552	9,552
211	D		DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	90,551	90,551
212	D		ECBSEG	101,348	101,348
213	D		CP2F LAZARD INFRASTRCTURE	467,937	467,937
214	D		BELLSOUTH CORP RFA VEBA TRUST	29,221	29,221
215	D		SPARTAN INTL INDEX	4,061,179	4,061,179
216	D		BOA PENSION SSGA	111,958	111,958
217	D		RTC EMULATION	41,005	41,005

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
218	D		BNYMTCIL LM QS MV GBL EQ GAI FD	8,000	8,000
219	D		PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	124,207	124,207
220	D		BLACKROCK ACWI USIMI	664,618	664,618
221	D		NSNF PARA EAFE PI 2	8,118	8,118
222	D		NSNF PARA EAFE PI 1	11,422	11,422
223	D		NSNF PARA EAFE MONTI	11,853	11,853
224	D		STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	88,478	88,478
225	D		STICHTING PENSIOENFONDS UWV	254,456	254,456
226	D		PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	110,920	110,920
227	D		PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	9,210	9,210
228	D		MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	39,309	39,309
229	D		DIOCESE OF VENICE PENSION PLANAND TRUST	3,157	3,157
230	D		UFJF MCM MSCI WORLD FD	25,544	25,544
231	D		HP INC. MASTER TRUST	51,335	51,335
232	D		FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	35,980	35,980
233	D		RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	905,271	905,271
234	D		WF KNIGHTS OF COLUMBUS MAST TR SSGA	81,199	81,199
235	D		ALICNY BLACKROCK GBL EQUITY	16,012	16,012
236	D		THE EUROPEAN CENTRAL BANK	95,056	95,056
237	D		PS SP INTL DEVEL MOMENTUM PORT	1,435	1,435
238	D		ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO	923,174	923,174
239	D		WF AUTO CLUB INSURANCE ASSOCIATION	148,594	148,594
240	D		VANGUARD INTL HIGH DIV YLD INDEX FD	328,402	328,402
241	D		CITY OF NEW YORK DEFERRED COMPENSATION PLAN	84,251	84,251
242	D		MO3F MARATHON WELLINGTN	41,080	41,080
243	D		VANGURD GLOBAL MINMUM VOLTLITY FUND	1,418,009	1,418,009
244	D		HIGF HGHLD PBINF WLGTN CF	17,947	17,947
245	D		HGHF HGHLD PBINF WLNGTN	43,717	43,717
246	D		ZVK DEAM SPK	33,100	33,100
247	D		CZ AANDELEN SSGA	17,552	17,552
248	D		PGEF PG E QUALIFIED PANAGORA EAFE	83,448	83,448
249	D		PDBF NUVEEN	160,911	160,911
250	D		PUBLIC SCHOOL TEACHERS` PENSIONAND RETIREMENT FUND OF CHICAGO	411,108	411,108
251	D		DWS INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	31,100	31,100
252	D		UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	29,489	29,489
253	D		TEA BLACKROCK INC INTL	421,810	421,810
254	D		NV RBIF ALLNCEBRNSTN INTL EQ	15,818	15,818
255	D		NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	468,046	468,046
256	D		NV PERS MELLON CAPITAL INDEX	609,927	609,927
257	D		LOUISIANA STATE ERS MSCI EXUS INDEX	259,700	259,700
258	D		PENN SERIES DEV INTL INDEX FUND	15,675	15,675
259	D		BLL AQUIL LIFGLO3000 FMEN WHT INDFD	75,781	75,781
260	D		BLACKROCK LIFE LIMITED	98,285	98,285
261	D		POOL RE L AND G MSCI EQ	23,671	23,671
262	D		POOL RE JPM REI EQUITY	19,524	19,524

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
263	D		AST GS MULTI ASSET PORT LIQ PDHB	21,914	21,914
264	D		STATE BOARD OF ADMINISTRATION OF FLORIDA	73,139	73,139
265	D		SRP RIAM CALLISTO	1,456,334	1,456,334
266	D		DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	16,092	16,092
267	D		KRESGE LA CAPITAL EAFE SUB2	17,181	17,181
268	D		GUGGENHEIM SP HGH INC INFRASTR ETF	167,115	167,115
269	D		BGF FLEX MULTI ASSET GBL EQ PF	50,807	50,807
270	D		AZL BLACKROCK GLOBAL ALLOCATIONFUND	20,803	20,803
271	D		AZL INTERNATIONAL INDEX FUND	239,058	239,058
272	D		AURION GLOBAL EQUITY FUND	8,402	8,402
273	D		IN8 COP TREAS PWP RHUMBLINE MSCI	11,990	11,990
274	D		AB FOODS ARTEMIS	329,900	329,900
275	D		CPA COP PSERS PSERS ACWI X US INDEX	218,289	218,289
276	D		MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIRES HEALTH CARE FUND	7,207	7,207
277	D		INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	567,151	567,151
278	D		ADEPT INVESTMENT MANAGEMENT PLC	280,041	280,041
279	D		EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	176,539	176,539
280	D		VIRGINIA RETIREMENT SYSTEM	446,412	446,412
281	D		VIRGINIA RETIREMENT SYSTEM	1,010,000	1,010,000
282	D		VIRGINIA RETIREMENT SYSTEM	1,350,834	1,350,834
283	D		VIRGINIA RETIREMENT SYSTEM	343,260	343,260
284	D		PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	203,880	203,880
285	D		PMPT-INKA-FONDS	132,103	132,103
286	D		USBK AHAI RHUMBLINE ADVISERS	1,709	1,709
287	D		USBK FRONTEGRA MFG CORE INFRASTR FD	3,069,407	3,069,407
288	D		US BANK GUIDEMARK WORLD EX US FUND	37,023	37,023
289	D		COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	493,902	493,902
290	D		COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	92,329	92,329
291	D		UNITED CHURCH FUNDS QMA BFF	3,618	3,618
292	D		DEUTSCHE XTRK MSCI STH EUR HDG ETF	2,741	2,741
293	D		AP7 EQUITY FUND	2,609,805	2,609,805
294	D		SIEMENS BALANCED SPK	34,311	34,311
295	D		LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST	296,452	296,452
296	D		LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	334,881	334,881
297	D		USBK AMERICAN HEART ASSOCIATION INC	3,359	3,359
298	D		3M ERIP RAFI EAFE	21,382	21,382
299	D		IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	95,971	95,971
300	D		CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	14,118	14,118
301	D		METROPOLITAN LIFE INSURANCE COMPANY	99,872	99,872
302	D		PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	6,702	6,702
303	D		ENERGY INSURANCE MUTUAL LIMITED	10,266	10,266

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
304	D		SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	187,003	187,003
305	D		BELL ATLANTIC MASTER TRUST	41,927	41,927
306	D		PENSION RESERVES INVESTMENT TRUST FUND	494,964	494,964
307	D		EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	224,083	224,083
308	D		OPPENHEIMER GLOBAL ESG REVENUE ETF	615	615
309	D		BLACKROCK WORLD EX FLORIDA RET SYS	424,966	424,966
310	D		FLORIDA RETIREMENT SYSTEM	153,687	153,687
311	D		FLORIDA RETIREMENT SYSTEM	125,436	125,436
312	D		FLORIDA RETIREMENT SYSTEM	2,892,801	2,892,801
313	D		FLORIDA RETIREMENT SYSTEM	171,181	171,181
314	D		BNYMTD BLK CONT EUR EQ TRCK FD INV	1,527,330	1,527,330
315	D		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	722,463	722,463
316	D		KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	121,824	121,824
317	D		KENTUCKY RETIREMENT SYSTEMS	298,066	298,066
318	D		INDIANA PUBLIC RETIREMENT SYSTEM	230,237	230,237
319	D		ZOETWAREN ROBECO MANAGED	183,479	183,479
320	D		MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	637,952	637,952
321	D		UPS GROUP TRUST	634,629	634,629
322	D		UMC BENEFIT BOARD, INC	129,359	129,359
323	D		TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	51,102	51,102
324	D		SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	345,223	345,223
325	D		THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	182,544	182,544
326	D		JOHN S. AND JAMES L. KNIGHT FOUNDATION	477,896	477,896
327	D		BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	67,575	67,575
328	D		OPPENHEIMER INTERNATIONAL REVENUE ETF	464	464
329	D		DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	57,702	57,702
330	D		VEBA PARTNERSHIP N LP .	31,200	31,200
331	D		VOYA INTERNATIONAL CORE FUND	96,950	96,950
332	D		BOK MCM DM PEQ	79,889	79,889
333	D		STATE OF WISCONSIN INVESTMENT BOARD	1,510,022	1,510,022
334	D		DEUTSCHE XTRKS MSCI ALL WORLD HDG	10,362	10,362
335	D		GVFT SERIES D WORLD EQUITY INC SER	176,200	176,200
336	D		GUGGENHEIM WORLD EQUITY INCOME FD	91,482	91,482
337	D		NKB SII GLOBAL AKTIER MIN RISIKO	582,500	582,500
338	D		NKB SII DOW JONES SWI	44,947	44,947
339	D		NKB SII EUROPE VALUE	67,901	67,901
340	D		POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	25,880	25,880
341	D		AZL NFJ INTERNATIONAL VALUE FUND	6,495	6,495
342	D		AOHIT HAI RHUMLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,145	1,145
343	D		VOYA BALANCED PORT INTL VALUE	28,977	28,977
344	D		MI FONDS K12 SPK	268,007	268,007
345	D		ESB PEN SCHEPOCH	566,527	566,527
346	D		THE ESB PENSION FUND	558,901	558,901
347	D		ARBEJDSMARKEDETS TILLAEGSPENSION	2,944,333	2,944,333

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
348	D		ECOFI INVESTISSEMENTS	268,460	268,460
349	D		SOGECAP AP LOW CARBON	179,576	179,576
350	D		SG ACTIONS EUROPE MULTIGESTION	11,475	11,475
351	D		OFI MARKET NEUTRAL EQUITY	104,525	104,525
352	D		SG ACTION ENERGIE	26,623	26,623
353	D		BLACKROCK GA DISCIPLIED VOL.	6,911	6,911
354	D		SG ACTIONS EUROPE	10,396	10,396
355	D		ETOILE ENERGIE EUROPE	110,970	110,970
356	D		AB SICAV I - ALL MARKET TOTAL	750	750
357	D		OFI AM	828,063	828,063
358	D		AB SICAV I - ALL MARKET INCOME	101,303	101,303
359	D		PGIM ETF TRUST -PGIM QMA STR.	13,710	13,710
360	D		BRIGE BUILDER INTERNATIONAL	85,007	85,007
361	D		MAAF ASSURANCES SA	728,444	728,444
362	D		TRUST AND CUSTODY SERVICES B.	29,835	29,835
363	D		PROTEC BTP	12,892	12,892
364	D		BLACKROCK GLOBAL ALLOCATIO	1,299,649	1,299,649
365	D		BLACKROCK GLOBAL ALLOCATION	9,865	9,865
366	D		AMUNDI SGR SPA / AZIONARIO EUROPA	607,025	607,025
367	D		BLACKROCK GLOBAL ALLOCATION VI	438,627	438,627
368	D		BLACKROCK GLOBAL ALLOCATION F.	24,507	24,507
369	D		TRUST AND CUSTODY SERVICES BAN	46,335	46,335
370	D		BROWN BROTHERS HARRIMAN	6,358	6,358
371	D		THE GREEN TREE FUND OF THE AME	14,250	14,250
372	D		ACMBERNSTEIN SICAV	145,210	145,210
373	D		ACMBERSTEIN-DYNAMIC DIV.	7,129	7,129
374	D		NUVEEN GLOBAL INV. FUND PLC	52,061	52,061
375	D		SEI GLOBAL INVESTMENTS FUND	3,565	3,565
376	D		SEI GLOBAL MASTER FUND PLC	40,538	40,538
377	D		ALLIANCEBERNSTEIN FUND	11,387	11,387
378	D		NUVEEN GLOBAL INVESTORS FUND	62,351	62,351
379	D		KOKUSAI EQUITY INDEX FUND	48,064	48,064
380	D		CONSULTING GROUP CAPITAL MARK.	51,885	51,885
381	D		AB SICAV I AB ESG RESPONSIBLE	33,600	33,600
382	D		TRUST AND CUSTODY SERVIC. BANK	94,515	94,515
383	D		CENTRAL BANK OF IRELAND	17,675	17,675
384	D		LOMBARD ODIER FUNDS EUROPE RESPONSIBLE EQUITY ENHANCED	85,010	85,010
385	D		AMUNDI INDEX MSCI EUROPE	435,841	435,841
386	D		AMUNDI INDEX MSCI WORLD	47,763	47,763
387	D		AMUNDI INDEX MSCI EMU	881,890	881,890
388	D		AMUNDI FUNDS EQUITY EURO RISK PARITY	1,130,516	1,130,516
389	D		AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA	64,999	64,999
390	D		LO FUNDS GLOBAL RESPONSIBLE EQUITY	23,934	23,934
391	D		PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY	46,439	46,439
392	D		AMUNDI FUNDS EQUITY EUROPE RISK PARITY	154,959	154,959
393	D		AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO	377,298	377,298
394	D		AMUNDI FUNDS DYNAMIC MULTI FACT EUROPE EQU	85,087	85,087
395	D		LO FUNDS III - GLOBAL ESG SELECTION EQUITY	72,346	72,346
396	D		AMUNDI INDEX MSCI EUROPE SRI	139,204	139,204
397	D		AMUNDI INDEX MSCI WORLD SRI	44,236	44,236

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
398	D		AMUNDI MSCI EUROPE EX UK	2,482	2,482
399	D		AMUNDI PRIME EUROPE - UCITS ETF DR	2,631	2,631
400	D		AMUNDI PRIME GLOBAL - UCITS ETF DR	1,436	1,436
401	D		AMUNDI FUNDS PIONEER FLEXIBLE OPPORTUNIT	408,962	408,962
402	D		EDMOND DE ROTHSCHILD FUND INCOME EUROPE	603,650	603,650
403	D		EDMOND DE ROTHSCHILD FUND II - INCOME 2024	109,740	109,740
404	D		ACTIF CANTON CREDIT AGRICOLE	22,550,000	22,550,000
405	D		FIDELIA ASSISTANCE	9,187	9,187
406	D		MMA IARD SA (A) EUROPE	802,639	802,639
407	D		ASSISTANCE PROTECTION JURIDIQUE (A) SUROP	72,408	72,408
408	D		LA SAUVEGARDE (A) EUROPE	27,285	27,285
409	D		GMF-VIE CANTON D (A) EUROPE	2,025,160	2,025,160
410	D		GMF ASSURANCES (A) EUROPE	697,850	697,850
411	D		MAAF SANTE	43,275	43,275
412	D		MAAF VIE WINNEO PERP	4,953	4,953
413	D		MAAF VIE ACTIF GENERAL	1,158,759	1,158,759
414	D		ABP IARD	67,332	67,332
415	D		ACTIF CANTON LCL	7,885,000	7,885,000
416	D		SPIRICA - FDS EUROS ALT	265,517	265,517
417	D		ROPS-SMART INDEX EURO	1,031,521	1,031,521
418	D		CNP 2 C SUSTAIN EURO	170,197	170,197
419	D		AP ACTIONS 1 EURO	109,377	109,377
420	D		AP ACTIONS 3 MIN VOL	169,537	169,537
421	D		ARRCO QUANT 2	299,137	299,137
422	D		AMUNDI HORIZON	473,240	473,240
423	D		IBM FRANCE	40,000	40,000
424	D		PREDIQUANT A2 ACTIONS EUROPE	34,273	34,273
425	D		ICARE	61,186	61,186
426	D		ROPS EURO P	359,707	359,707
427	D		ERISA ACTIONS EUROPE N 2	234,322	234,322
428	D		SOLIDARITE	17,399	17,399
429	D		ECOFI ACTIONS RENDEMENT	81,354	81,354
430	D		ECOFI INVESTISSEMENT EURO	65,303	65,303
431	D		HSBC ACTIONS MONDE	100,050	100,050
432	D		REAUMUR ACTIONS	2,510,423	2,510,423
433	D		AMUNDI ACTIONS EURO ISR	1,214,886	1,214,886
434	D		HYMNOS	25,300	25,300
435	D		AMUNDI ACTIONS EUROPE ISR	71,773	71,773
436	D		CPR EURO HIGH DIVIDEND	536,635	536,635
437	D		ATOOUT EUROPE SMART BETA	30,053	30,053
438	D		FDC A2 POCHE TITRES	36,908	36,908
439	D		ATOOUT EUROLAND HAUT RENDEMENT	52,980	52,980
440	D		LCL ACTIONS EUROPE	4,824	4,824
441	D		ASSURDIX	238,393	238,393
442	D		ENERGIES RENOUVELABLES	15,000	15,000
443	D		PREDIQUANT EUROCROISSANCE A2	51,504	51,504
444	D		NATIXIS LCR ACTIONS EURO	93,240	93,240
445	D		POLLUX	20,000	20,000
446	D		CNP ASSUR EDAM ACTIONS EUROPE	1,072,040	1,072,040
447	D		MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIELD	75,570	75,570
448	D		CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	293,439	293,439

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
449	D		MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	6,299	6,299
450	D		AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	1,159,710	1,159,710
451	D		AHL GLOBAL INVESTMENTS SERIES 2 LTD	6,404	6,404
452	D		AHL INSTITUTIONAL SERIES 3 LTD	249,785	249,785
453	D		TEACHER RETIREMENT SYSTEM OF TEXAS	345,344	345,344
454	D		GMO MASTER PORTFOLIOS (ONSHR) LP GMO TAX MGD BCHMK FRE FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC	19,025	19,025
455	D		MAN MULTI-STRATEGY MASTER FUND C/O MAN SOLUTIONS LTD	420	420
456	D		MAN QUALIFYING INVESTOR FUNDS PLC-MAN GLG ELS MASTER QIF C/O GLG PARTNERS LP	6,432	6,432
457	D		GLG EUROPEAN LONG-SHORTFUND C/O GLG PARTNERS LP	12,279	12,279
458	D		GOVERNMENT OF NORWAY	43,358,325	43,358,325
459	D		NORGES BANK	777,019	777,019
460	D		UBS (LUX) EQUITY SICAV	557,875	557,875
461	D		CARLSON CAPITAL	112,964	112,964
462	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	5,890	5,890
463	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	6,150	6,150
464	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	11,070	11,070
465	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	6,200	6,200
466	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	880	880
467	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	1,899	1,899
468	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	15,310	15,310
469	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	49,188	49,188
470	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	1,519	1,519
471	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	4,025	4,025
472	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	7,199	7,199
473	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	1,393	1,393
474	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	3,944	3,944
475	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	2,827	2,827
476	D		UBS FUND MANAGEMENT(LUXEMBOURG) SA	60,824	60,824
477	D		UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	31,321	31,321
478	D		UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	72,821	72,821
479	D		UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	28,992	28,992
480	D		UBS FUND MANAGEMENT (SWITZERLAND) AG	1,660,415	1,660,415
481	D		UBS (LUX) STRATEGY XTRA SICAV	8,451	8,451
482	D		JANA PASSIVE GLOBAL SHARE TRUST	120,606	120,606
483	D		TASPLAN SUPERANNUATION FUND	167,248	167,248
484	D		RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	873,913	873,913
485	D		VICTORIAN SUPERANNUATION FUND	111,477	111,477
486	D		CARE SUPER	23,577	23,577
487	D		UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	45,896	45,896
488	D		UBS ASSET MANAGEMENT (U.K.) LTD FUND MANAGEMENT SWITZERLAND	46,036	46,036
489	D		MLC INVESTMENTS, MLC LIMITED	399,641	399,641
490	D		VISION POOLED SUPERANNUATION TRUST	275,580	275,580
491	D		AUSBIL GLOBAL ESSENTIAL INFRASTRUCTURE FUND	93,261	93,261
492	D		801 INVESTMENTS LLC	20,553	20,553

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
493	D		ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND	242,704	242,704
494	D		ABERDEEN FUNDS-ABERDEEN MULTI MANAGER MULTI ASSET DISTRIBUTION PORTFOLIO FUND	83,565	83,565
495	D		ABERDEEN FUNDS-ABERDEEN MULTI MANAGER EQUITY MANAGED PORTFOLIO FUND	14,610	14,610
496	D		ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND	69,397	69,397
497	D		ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN WORLD EQUITY ENHANCED INDEX FUND	74,257	74,257
498	D		ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	424,960	424,960
499	D		ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	4,845	4,845
500	D		ACORN 1998 TRUST	3,175	3,175
501	D		AEGON CUSTODY B.V	11,996	11,996
502	D		AEGON CUSTODY B.V	360,857	360,857
503	D		AEGON CUSTODY B.V	116,407	116,407
504	D		AEGON CUSTODY B.V	290,106	290,106
505	D		AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	278,682	278,682
506	D		AHL DIRECTIONAL EQUITIES MASTER LIMITED	560,342	560,342
507	D		AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	5,393,858	5,393,858
508	D		AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	892,011	892,011
509	D		AHL GENESIS LIMITED	511,325	511,325
510	D		ALFRED I. DUPONT TESTAMENTARY TRUST	45,078	45,078
511	D		ALICE A PROIETTI FAMILY TRUST UAD 09/27/13	2,257	2,257
512	D		AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	7,669	7,669
513	D		AMERICAN HONDA MASTER RETIREMENT TRUST	253,368	253,368
514	D		AMF PENSIONSFORESKRING AB	2,299,938	2,299,938
515	D		AMUNDI UCITS FGR FUNDS	8,385	8,385
516	D		AON PENSION PLAN TRUST AON CORPORATION	15,031	15,031
517	D		ARIEL GLOBAL FUND	40,243	40,243
518	D		ARIEL INTERNATIONAL DM/EM LLC	1,790,930	1,790,930
519	D		ARIEL INTERNATIONAL FUND	4,158,016	4,158,016
520	D		ASCENSION ALPHA FUND LLC	10,188	10,188
521	D		ASSET MANAGEMENT EXCHANGE CCF	17,495	17,495
522	D		ATLAS GLOBAL INFRASTRUCTURE UCITS ICAV	886,692	886,692
523	D		ATLAS MASTER LTD	250,099	250,099
524	D		ATLAS QUANTITATIVE TRADING FUND LTD	2,690	2,690
525	D		AUSTRALIA POST SUPERANNUATION SCHEME	13,255	13,255
526	D		AUSTRALIAN CAPITAL TERRITORY	75,609	75,609
527	D		AVALON PORTFOLIO II, LLC	13,335	13,335
528	D		AXA LIFE INSURANCE SINGAPORE PTE LTD	38,021	38,021
529	D		BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	5,925	5,925
530	D		BANK OF BOTSWANA	160,938	160,938
531	D		BARING GLOBAL OPPORTUNITIES UMBRELLA FUND	9,259	9,259
532	D		BARING INVESTMENT FUNDS PLC	125,235	125,235

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
533	D		BEAT DRUGS FUND ASSOCIATION	2,309	2,309
534	D		BERESFORD FUNDS PLC	589,320	589,320
535	D		BETTER BE GOOD LLC	1,778	1,778
536	D		BHC MOMENTUM MASTER FUND LP C/O WALKERS CORPORATE LIMITED	14,126	14,126
537	D		BHC MULTI-FACTOR MASTER FUND LP	219,194	219,194
538	D		BLACK DIAMOND OFFSHORE LTD. C.O. UBS (CAYMAN ISLANDS) LTD	244,945	244,945
539	D		BLACK DIAMOND RELATIVE VALUE CAYMAN LP	70	70
540	D		BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	1,866,770	1,866,770
541	D		BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED	4,766	4,766
542	D		BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	696,778	696,778
543	D		BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	5,111	5,111
544	D		CARNELIAN INVESTMENT MANAGEMENT LLC	98,010	98,010
545	D		CARROLL AVENUE PARTNERS LLC	2,407	2,407
546	D		CBOSC ATF CW BK GRP SUP WGSS08	21,613	21,613
547	D		CBOSC-CBGS-WGSS07	21,414	21,414
548	D		CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	1,094	1,094
549	D		CFSIL - COMMONWEALTH GLOBAL SHARE FUND	365,848	365,848
550	D		CFSIL ATF CMLA INTERNATIONAL SHARE FUND	16,615	16,615
551	D		CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	60,332	60,332
552	D		CHEVRON MASTER PENSION TRUST	103,560	103,560
553	D		CHEVRON UK PENSION PLAN	192,879	192,879
554	D		CHRISTIE M. NAIFY 2016 TRUST UAD FEB 8 1991	20,580	20,580
555	D		CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	1,007,251	1,007,251
556	D		CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	160,019	160,019
557	D		CINDY SPRINGS, LLC	96,135	96,135
558	D		CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	11,094	11,094
559	D		CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	17,840	17,840
560	D		CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	123,582	123,582
561	D		CLEARWATER INTERNATIONAL FUND	76,191	76,191
562	D		COLONIAL FIRST STATE INVESTMENT FUND 50	153,981	153,981
563	D		COLONIAL FIRST STATE INVESTMENTS LIMITED	4,401,142	4,401,142
564	D		COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	95,483	95,483
565	D		COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST PI TRUST	5,518	5,518
566	D		COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	1,020,062	1,020,062
567	D		COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	743,363	743,363
568	D		COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 17.	152,806	152,806
569	D		COMMONWEALTH GLOBAL SHARE FUND 29	1,172	1,172
570	D		COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	165,968	165,968

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
571	D		COMPASS MAV LLC - C/O INTECH INVESTMENT MANAGEMENT LLC A/C MSPB	30,616	30,616
572	D		COMPASS OFFSHORE MAV LIMITED - C/O INTECH INVESTMENT MANAGEMENT LLC A/C MSPB	15,486	15,486
573	D		CSAA INSURANCE EXCHANGE	28,992	28,992
574	D		CX GLOBAL EQUITIES LIMITED - DEAZELEY	293,899	293,899
575	D		CYSTIC FIBROSIS FOUNDATION	415,351	415,351
576	D		DEFENSIVE GLOBAL EQUITY HI-DIV. INCUBATOR	1,249	1,249
577	D		DFI LP EQUITY (PASSIVE)	11,195	11,195
578	D		DOW RETIREMENT GROUP TRUST THE DOW CHEMICAL COMPANY	405,049	405,049
579	D		DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	199,022	199,022
580	D		DYNASTY INVEST, LTD	4,830	4,830
581	D		ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICES	376,506	376,506
582	D		ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	976,651	976,651
583	D		EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	380,426	380,426
584	D		EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	50,179	50,179
585	D		ENERGY INVESTMENT FUND	746,206	746,206
586	D		EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUALIFIED	1,930	1,930
587	D		EXELON FITZPATRICK QUALIFIED FUND	10,716	10,716
588	D		EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND 10	1,123	1,123
589	D		FCM INTERNATIONAL LLC	4,436	4,436
590	D		FIAM GLOBAL LOW VOLATILITY EQUITY FUND LP	425,633	425,633
591	D		FIDANTE PARTNERS LIMITED	870,607	870,607
592	D		FIDDLER PARTNERS LLC	2,149	2,149
593	D		FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINABILITY IND EX FUND	11,873	11,873
594	D		FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	33,964	33,964
595	D		FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	934,997	934,997
596	D		FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	85,234	85,234
597	D		FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	13,959	13,959
598	D		FOURTH AVENUE INVESTMENT COMPANY	28,854	28,854
599	D		FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	17,794	17,794
600	D		FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE FUND	306,271	306,271
601	D		FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDICAL RESEARCH FUTURE FUND	17,633	17,633
602	D		GARD UNIT TRUST	94,613	94,613
603	D		GENERAL PENSION AND SOCIAL SECURITY AUTHORITY GPSSA	75,947	75,947
604	D		GEORGE LUCAS FAMILY FOUNDATION C/O HOWSON SIMON LLP	14,751	14,751
605	D		GLOBAL BOND FUND WAYCROSSE INC	59,626	59,626
606	D		GOTHAM CAPITAL V LLC	377	377
607	D		GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	87,121	87,121
608	D		GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	80,728	80,728

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
609	D		GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND	106,584	106,584
610	D		GWL GLOBAL INVESTMENTS, LLC	39,852	39,852
611	D		HAGFORS LIMITED HE R AND H TRUST COMPANY LTD	35,324	35,324
612	D		HALIFAX REGIONAL MUNICIPALITY MASTER TRUS	67,460	67,460
613	D		HF FUND, LP	20,368	20,368
614	D		HONG KONG SAR GOVERNMENT EXCHANGE FUND	2,986,279	2,986,279
615	D		HOSTPLUS POOLED SUPERANNUATION TRUST	151,349	151,349
616	D		HP INVEST COMMON CONTRACTUAL FUND	614,071	614,071
617	D		HRW TESTAMENTARY TRUST NO 1	14,814	14,814
618	D		HRW TESTAMENTARY TRUST NO 2	14,336	14,336
619	D		HRW TESTAMENTARY TRUST NO 3	17,249	17,249
620	D		HRW TESTAMENTARY TRUST NO 4	5,344	5,344
621	D		HRW TESTAMENTARY TRUST NO 5	10,601	10,601
622	D		HRW TESTAMENTARY TRUST NO 6	16,717	16,717
623	D		HRW TESTAMENTARY TRUST NO. 10	19,047	19,047
624	D		HRW TESTAMENTARY TRUST NO. 11	42,752	42,752
625	D		HRW TESTAMENTARY TRUST NO. 12	19,443	19,443
626	D		HRW TESTAMENTARY TRUST NO. 7	14,903	14,903
627	D		HRW TESTAMENTARY TRUST NO. 8	316,329	316,329
628	D		HRW TESTAMENTARY TRUST NO. 9	11,781	11,781
629	D		HRW TRUST NO 1 UAD 01/17/03	3,453	3,453
630	D		HRW TRUST NO 2 UAD 01/17/03	14,869	14,869
631	D		HRW TRUST NO 3 UAD 01/17/03	218,277	218,277
632	D		HRW TRUST NO 4 UAD 01/17/03	247,206	247,206
633	D		HRW TRUST NO 4 UAD 01/17/03	4,192	4,192
634	D		HSBC GLOBAL EQUITY FUND.	37,386	37,386
635	D		HSBC INTERNATIONAL EQUITY POOLED FUND	74,220	74,220
636	D		IAGAM GLOBAL EQUITY TRUST	237,066	237,066
637	D		IBM DIVERSIFIED GLOBAL EQUITY FUND	52,501	52,501
638	D		IBM PENSION PLAN	18,796	18,796
639	D		ILA-LA WORLD ESG SCREENED FUND	4,253	4,253
640	D		ILLINOIS STATE BOARD OF INVESTMENT	835,233	835,233
641	D		INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE WORLD BANK GROUP TRUST FUNDS	9,316	9,316
642	D		INTERNATIONAL EQUITIES FUND	15,202	15,202
643	D		INTERNATIONAL EQUITY FUND	35,120	35,120
644	D		INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	11,111	11,111
645	D		INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	47,600	47,600
646	D		INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	221,532	221,532
647	D		IRISH LIFE ASSURANCE.	28,303	28,303
648	D		IRISH LIFE ASSURANCE.	791,717	791,717
649	D		IRISH LIFE ASSURANCE PLC	589,433	589,433
650	D		JANUS HENDERSON CAPITAL FUNDS PLC	238,439	238,439
651	D		JCW 1987 ARTICLE II DESC TRUST FBO TLW	632	632
652	D		JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC	717	717
653	D		JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012	632	632
654	D		JCW 1987 ARTICLE II DESC TRUST FBO SLW	446	446
655	D		JOHN E FETZER INSTITUTE INC	247,806	247,806

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
656	D		JOHN HANCOCK DIVERSIFIED REAL ASSETS FUND	359,949	359,949
657	D		JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	359,820	359,820
658	D		JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	98,931	98,931
659	D		JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	5,124,252	5,124,252
660	D		JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	82,228	82,228
661	D		JOHN T WALTON FAMILY TRUST	152,238	152,238
662	D		JTW TRUST NO. 1 UAD 9/19/02	218,053	218,053
663	D		JTW TRUST NO. 2 UAD 9/19/02	8,078	8,078
664	D		JTW TRUST NO. 3 UAD 9/19/02	10,502	10,502
665	D		JTW TRUST NO. 4 UAD 9/19/02	14,331	14,331
666	D		JTW TRUST NO. 5 UAD 9/19/02	4,198	4,198
667	D		K INVESTMENTS SH LIMITED	374,595	374,595
668	D		KBI GLOBAL INVESTMENT FUND	22,360	22,360
669	D		KBI INSTITUTIONAL FUND ICAV	80,216	80,216
670	D		KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	182,638	182,638
671	D		LAKE AVENUE INVESTMENTS, LLC	98,461	98,461
672	D		LATVIJAS BANKA	10,405	10,405
673	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	80,353	80,353
674	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	96,954	96,954
675	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46,700	46,700
676	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	462,159	462,159
677	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19,078	19,078
678	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	36,994	36,994
679	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,250,130	1,250,130
680	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	75,171	75,171
681	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	49,895	49,895
682	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	26,929	26,929
683	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	104,082	104,082
684	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	16,722,809	16,722,809
685	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69,570	69,570
686	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,020,783	1,020,783
687	D		LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	511,134	511,134

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

Badge	Holder		Ordinary	Extraordinary
	Type of rep.	By proxy/ By legal representative		
688	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	56,767	56,767
689	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	187,421	187,421
690	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	6,738,142	6,738,142
691	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	245,697	245,697
692	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	145,685	145,685
693	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,949	15,949
694	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	12,431	12,431
695	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	43,331	43,331
696	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	331,434	331,434
697	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	142,161	142,161
698	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	277,785	277,785
699	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,242,055	2,242,055
700	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,662	2,662
701	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	7,587	7,587
702	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	126,945	126,945
703	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	275,749	275,749
704	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	571,843	571,843
705	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	184,144	184,144
706	D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	4,024	4,024
707	D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	201,404	201,404
708	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	8,505,520	8,505,520
709	D	LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	15,744	15,744
710	D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	1,426,784	1,426,784
711	D	LEGAL AND GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2,883	2,883
712	D	LEGAL AND GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	860	860
713	D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	524,606	524,606
714	D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND	7,595	7,595
715	D	LEGAL AND GENERAL ICAV	2,545	2,545
716	D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	171,223	171,223
717	D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	102,992	102,992
718	D	LEGAL AND GENERAL MSCI EAFE FUND LLC	94,281	94,281

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

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
719	D		LEGAL AND GENERAL MSCI EAFE SL FUND LLC	77,161	77,161
720	D		LEGG MASON INC.	3,596	3,596
721	D		LEHMAN-STAMM FAMILY PARTNERS LLC	264	264
722	D		LF ROBECO ACS UMBRELLA FUND	246,747	246,747
723	D		LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	298,900	298,900
724	D		LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	17,549	17,549
725	D		LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	858,593	858,593
726	D		LORD MAYORS CHARITABLE FUND	2,462	2,462
727	D		LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	317,439	317,439
728	D		LOTHIAN PENSION FUND	372,561	372,561
729	D		LTW GROUP HOLDINGS, LLC	51,461	51,461
730	D		LTW INVESTMENTS LLC	85,205	85,205
731	D		LUNA LLC	1,683	1,683
732	D		MACQUARIE INVESTMENT MANAGEMENT LIMITED	1,215,686	1,215,686
733	D		MACQUARIE MULTI FACTOR FUND	10,738	10,738
734	D		MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	303,624	303,624
735	D		MAGELLAN CORE INFRASTRUCTURE FUND MLC	1,366,068	1,366,068
736	D		MAGELLAN INFRASTRUCTURE FUND MLC	7,519,087	7,519,087
737	D		MAGELLAN INFRASTRUCTURE FUND (CURRENCY NCY HEDGED MLC	1,588,791	1,588,791
738	D		MAGELLAN INFRASTRUCTURE FUND (UNHEDGED MLC	3,647,706	3,647,706
739	D		MALACHITE 35 TRUST	43,340	43,340
740	D		MAPLES CORPORATE SERVICES LIMITED	966,150	966,150
741	D		MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY	24,964	24,964
742	D		MASTER TRUST AGREEMENT UNDER VARIOUS EMPLOYEE BENEFIT PLANS UNILEVER UNITED STATES INC. AND ITS SUBSIDIARIES AND AFFILIA	86,509	86,509
743	D		MATTHEW A STADNIK 2016 TR UAD FEB 8 1991	11,478	11,478
744	D		MERCER PASSIVE INTERNATIONAL SHARES FUND	79,857	79,857
745	D		MERCY INVESTMENT SERVICES INC	12,339	12,339
746	D		MERSEYSIDE PENSION FUND	26,750	26,750
747	D		MF INTERNATIONAL FUND LLC	4,284	4,284
748	D		MFC INTERNATIONAL FUND LLC	14,713	14,713
749	D		MFG INVESTMENT FUND PLC	777,678	777,678
750	D		MICHIGAN CATHOLIC CONFERENCE	3,509	3,509
751	D		MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	8,381	8,381
752	D		MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	24,805	24,805
753	D		MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	171,207	171,207
754	D		MRFF INVESTMENT COMPANY NO. 2 PTY LTD	245,741	245,741
755	D		MS FUND LP	44,644	44,644
756	D		MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	15,877	15,877
757	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	36,455	36,455
758	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	24,822	24,822
759	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	6,727	6,727
760	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	38,745	38,745
761	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	16,883	16,883
762	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	135,944	135,944

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
763	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	131,011	131,011
764	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	134,582	134,582
765	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	140,026	140,026
766	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	39,645	39,645
767	D		NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	63,465	63,465
768	D		NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRATEGIC INVESTMENT F UND THE BROADSTONE	19,919	19,919
769	D		NATIONAL WESTMINSTER BANK PLC AS TRUSTEES OF TARGETED RETURN FUND	33,082	33,082
770	D		NAV CANADA PENSION PLAN	68,927	68,927
771	D		NEW CHURCH INVESTMENT FUND	10,843	10,843
772	D		NEW ZEALAND SUPERANNUATION FUND	489,886	489,886
773	D		NEWBURG NOMINEES LIMITED INVESTORS WHOLESAL GLOBAL EQUITY (INDEX) TRUST	84,290	84,290
774	D		NGEE ANN POLYTECHNIC	754	754
775	D		NISSAN NORTH AMERICA INC. EMPLOYEE RETIREMENT PLAN MASTER TRUST	19,016	19,016
776	D		NORTHERN ENGAGE360 FUND	259,444	259,444
777	D		NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	767,746	767,746
778	D		NORTHERN FUNDS INTERNATIONAL GROWTH EQUITY FUND	51,555	51,555
779	D		NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	71,963	71,963
780	D		NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	7,026,179	7,026,179
781	D		NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	4,482,341	4,482,341
782	D		NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	24,056	24,056
783	D		NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1,249,787	1,249,787
784	D		NORTHERN TRUST UCITS FGR FUND	318,332	318,332
785	D		NOVANT HEALTH INC	51,651	51,651
786	D		NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING	99,677	99,677
787	D		NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	61,182	61,182
788	D		NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	233,286	233,286
789	D		NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	156,310	156,310
790	D		OMEGA FFIP LIMITED PARTNERSHIP	6,678	6,678
791	D		OPSEU PENSION PLAN TRUST FUND	60,630	60,630
792	D		PERMANENT FUND INVESTMENTS LLC	70,624	70,624
793	D		POINT72 ASSOCIATES LLC	1,607,279	1,607,279
794	D		PRESBYTERIAN CHURCH (USA) FOUNDATION	25,862	25,862
795	D		PRESCIENT ICAV	51,225	51,225
796	D		PRIMPOOL INC.	4,286	4,286
797	D		PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE	2,571	2,571
798	D		PRINCIPAL MPF EUROPEAN EQUITY FUND	149,969	149,969
799	D		PRINCIPAL TRUST COMPANY (ASIA(LIMITED)	119,519	119,519
800	D		PRO-GEN INVESTMENTS LLC	7,905	7,905
801	D		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	676,691	676,691
802	D		PUBLIC PENSION AGENCY PO BOX 18364	1,190,911	1,190,911

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
803	D		PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	397,859	397,859
804	D		QIC INTERNATIONAL EQUITIES FUND	16,909	16,909
805	D		QUEENSLAND INVESTMENT TRUST NO 2	1,421,625	1,421,625
806	D		RAMI PARTNERS, LLC	45,115	45,115
807	D		RDM LIQUID LLC	57,800	57,800
808	D		ROBECO INSTITUTIONAL UMBRELLA FUND	1,655,072	1,655,072
809	D		RUM CAY LP	9,483	9,483
810	D		S.ROBSON WALTON 1999 CHILDRENS TRUST	5,201	5,201
811	D		S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	4,558	4,558
812	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	17,050	17,050
813	D		NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	19,621	19,621
814	D		S. ROBSON WALTON 2010 TRUST	3,939	3,939
815	D		SALIX, LLC	103,179	103,179
816	D		SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	232,591	232,591
817	D		SAMFORD UNIVERSITY	1,934	1,934
818	D		SAMFORD UNIVERSITY PENSION PLAN TRUST	1,460	1,460
819	D		SANABIL INTERNATIONAL INVESTMENTS COMPANY	20,713	20,713
820	D		SDA INTL EQUITY INDEX FD-WORLD	51,381	51,381
821	D		SHIMODA HOLDINGS, LLC	8,049	8,049
822	D		SILICON VALLEY COMMUNITY FOUNDATION	4,161	4,161
823	D		SIM GLOBAL BALANCED TRUST.	4,086	4,086
824	D		SLW PORTFOLIO LLC	18,538	18,538
825	D		SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2,567	2,567
826	D		SODA SPRINGS PARTNERS LLC	1,668,808	1,668,808
827	D		SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	500,291	500,291
828	D		STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	62,400	62,400
829	D		STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	75,822	75,822
830	D		STATE TEACHERS RETIREMENT SYSTEM OF OHIO	1,470,519	1,470,519
831	D		STATES OF GUERNSEY SUPERANNUATION FUND	69,656	69,656
832	D		STEUART L. WALTON FAMILY TRUST UAD 3/19/13	5,250	5,250
833	D		STICHTING ALGEMEEN PENSIOENFONDS	80,390	80,390
834	D		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	357,211	357,211
835	D		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENS MIDDELENBEDRIJF	48,331	48,331
836	D		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG	389,151	389,151
837	D		STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GLAZENWASSER SBEDRIJF	167,003	167,003
838	D		STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAARS	490,214	490,214
839	D		STICHTING BLUE SKY LIQUID ASSET FUNDS	251,997	251,997
840	D		STICHTING DELA DEPOSITARY AND MANAGEMENT OUDE STADSGRACHT	349,546	349,546
841	D		STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN RIVIERVISMARKT	95,012	95,012
842	D		STICHTING HEINEKEN PENSIOENFONDS	52,398	52,398
843	D		STICHTING INSTITUUT GAK	34,225	34,225
844	D		STICHTING MN SERVICES AANDELENFONDS EUROPA	198,826	198,826

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
845	D		STICHTING PENSIOENFONDS APF	461,701	461,701
846	D		STICHTING PENSIOENFONDS ING	1,718,946	1,718,946
847	D		STICHTING PENSIOENFONDS METAAL	1,378,082	1,378,082
848	D		STICHTING PENSIOENFONDS SAGITTARIUS	69,900	69,900
849	D		STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1,293,383	1,293,383
850	D		STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES	380,302	380,302
851	D		STICHTING PGGM DEPOSITARY	4,286,373	4,286,373
852	D		TAMESIDE METROPOLITAN BOROUGH COUNCIL AS THE ADMINISTERING AUTHORITY OF THE GREATER MANCHESTER PENSION FUND	226,385	226,385
853	D		TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	931,372	931,372
854	D		THE BANK OF IRELAND STAFF PENSIONS FUND	608,127	608,127
855	D		THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	713,546	713,546
856	D		THE BUNTING FAMILY INTERNATIONAL DEVELOPED EQUITY LIMITED LIABILITY COMPANY	25,096	25,096
857	D		THE COCA-COLA COMPANY	14,035	14,035
858	D		THE GRAUSTEIN TRUSTS PARTNERSHIP	10,470	10,470
859	D		THE JBUT MASTER INVESTMENT PARTNERS HIP LLP C/O JACOBUS WEALTH MANAGEMENT	7,270	7,270
860	D		THE LAURIE M. TISCH FOUNDATION, INC.	4,300	4,300
861	D		THE NOMURA TRUST AND BANKING CO LTD	86,480	86,480
862	D		THE NOMURA TRUST AND BANKING CO LTD	4,206	4,206
863	D		THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	99,984	99,984
864	D		THE TRUSTEES OF THE HENRY SMITH CHARITY	43,458	43,458
865	D		THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	497,241	497,241
866	D		THOMAS L. WALTON FAMILY TRUST UAD 03/19/13	3,115	3,115
867	D		THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	347,716	347,716
868	D		THYSSEN GLOBAL INVESTMENTS CORP	1,328	1,328
869	D		TRINITY COLLEGE CAMBRIDGE	24,024	24,024
870	D		TUDOR SYSTEMATIC TACTICAL TRADING LTD - SERGEY C/O TUDOR INVESTMENT CORPORATION	126	126
871	D		TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	684	684
872	D		TWO SIGMA EQUITY PORTFOLIO LLC	451	451
873	D		TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	1,306	1,306
874	D		TWO SIGMA SPECTRUM PORTFOLIO LLC.	176	176
875	D		UBS COMMON CONTRACTUAL FUND	55,158	55,158
876	D		UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST UNRWA HEADQUARTERS BAYADER WADI AL-SEER A	137,148	137,148
877	D		UNIVEST	861,011	861,011
878	D		USAA MASTER TRUST (PENSION AND RSP)	613,807	613,807
879	D		UTAH STATE RETIREMENT SYSTEMS	370,655	370,655
880	D		VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	114,998	114,998
881	D		VERDIPAPIRFONDET KLP AKSJGLOBAL INDEX 1	373,287	373,287
882	D		VERDIPAPIRFONDET KLP AKSJGLOBAL LAVBETA I	2,163,464	2,163,464
883	D		VICTORY MARKET NEUTRAL INCOME FUND	74,051	74,051
884	D		VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	186,796	186,796

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
885	D		VICTORYSHARES USAA MSCI INTERNATIONAL VALUE MOMENTUM ETF	162,852	162,852
886	D		VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1,731	1,731
887	D		WALDEN INTERNATIONAL EQUITY FUND	78,869	78,869
888	D		WALTON FAMILY FOUNDATION INC	79,567	79,567
889	D		WHEELS COMMON INVESTMENT FUND	18,485	18,485
890	D		WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDGED	857	857
891	D		WILSHIRE INTERNATIONAL EQUITY FUND	67,550	67,550
892	D		WYOMING RETIREMENT SYSTEM	78,906	78,906
893	D		ZOMA CAPITAL LLC	37,957	37,957
894	D		ZOMA FOUNDATION	13,526	13,526
895	D		ZURICH LIFE ASSURANCE PLC	399,499	399,499
896	D		VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	39,743	39,743
897	D		VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	36,100	36,100
898	D		DREW M ANDRADE 2016 TR UAD FEB 8 1991	8,936	8,936
899	D		STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	1,014,796	1,014,796
900	D		STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	257,426	257,426
901	D		STG PFDS ACHMEA MANDAAT BLACKROCK	101,049	101,049
902	D		STICHTING PENSIOENFONDS WONEN	47,926	47,926
903	D		ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	48,868	48,868
904	D		STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	1,021,750	1,021,750
905	D		MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	744	744
906	D		ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	82,628	82,628
907	D		ALLIANZ GLOBAL INVESTORS FUND	1,811,946	1,811,946
908	D		RP RENDITE PLUS	154,656	154,656
909	D		AXA WORLD FUNDS	219,117	219,117
910	D		BLACKROCK GLOBAL INDEX FUNDS	95,680	95,680
911	D		INDEXIQ	213,434	213,434
912	D		GOLDMAN SACHS FUNDS	3,563	3,563
913	D		CANADA PENSION PLAN INVESTMENT BOARD	5,054,352	5,054,352
914	D		AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	1,784	1,784
915	D		ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	231,896	231,896
916	D		AMERICAN BUREAU OF SHIPPING	1,262	1,262
917	D		OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	15,230	15,230
918	D		UNITED TECHNOLOGIES CORPORATIONEMPLOYEE SAVINGS PLAN MASTER TRU	219,708	219,708
919	D		CITY UNIVERSITY OF NEW YORK	2,448	2,448
920	D		XTRACKERS (IE) PUBLIC LIMITED COMPANY	626,607	626,607
921	D		EPOCH GLOBAL EQUITY SHAREHOLDERYIELD FUND	155,081	155,081
922	D		ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	59,299	59,299
923	D		ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	18,883	18,883
924	D		ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	23,736	23,736
925	D		FEG SELECT	16,847	16,847

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
926	D		FRANKLIN LIBERTYQT INTERNATIONAL EQUITY INDEX ETF	1,630	1,630
927	D		FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	16,674	16,674
928	D		FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	74,300	74,300
929	D		FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ INT'L EQUITY HEDG	2,784	2,784
930	D		FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	1,650	1,650
931	D		FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	33,072	33,072
932	D		FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	1,212	1,212
933	D		HAND COMPOSITE EMPLOYEE BENEFIT TRUST	32,109	32,109
934	D		HARTFORD MULTI-ASSET INCOME FUND	6,824	6,824
935	D		THE HARTFORD GLOBAL REAL ASSET FUND	102,523	102,523
936	D		HEALTHONE	39,044	39,044
937	D		LAZARD GLOBAL LISTED INFRASTRUCTURE TRUST LAZARD ASSET MANAGEMEN	3,084,173	3,084,173
938	D		FIRST CHURCH OF CHRIST SCIENTIST	10,413	10,413
939	D		LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	8,109,988	8,109,988
940	D		JANUS CAPITAL MANAGEMENT LLC	882	882
941	D		INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	13,861	13,861
942	D		SUNAMERICA SERIES TRUST-SA LEGGMASON TACTICAL OPPORTUNITIES PO	2,238	2,238
943	D		SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	17,490	17,490
944	D		SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	3,498	3,498
945	D		SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	16,438	16,438
946	D		SUNAMERICA SERIES TRUST- SA SCHRODERS VCP GLOBAL ALLOCATION PORT	26,524	26,524
947	D		SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	60,737	60,737
948	D		SUNAMERICA SERIES TRUST SA JPMORGAN GLOBAL EQUITIES PORTFOLIO	545,791	545,791
949	D		DWS GLOBAL INCOME BUILDER FUND	166,154	166,154
950	D		DWS GLOBAL INCOME BUILDER VIP	28,436	28,436
951	D		DWS EAFE EQUITY INDEX FUND	3,705	3,705
952	D		KP INTERNATIONAL EQUITY FUND	54,174	54,174
953	D		CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	18,038	18,038
954	D		COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	21,500	21,500
955	D		LVIP BLACKROCK GLOBAL ALLOCATION FUND	49,316	49,316
956	D		LVIP SSGA INTERNATIONAL INDEX FUND	398,507	398,507
957	D		COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN	4,500	4,500
958	D		RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	31,450	31,450
959	D		ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	8,795	8,795
960	D		NUVEEN WINSLOW INTERNATIONAL LARGE CAP FUND	16,500	16,500
961	D		NUVEEN REAL ASSET INCOME FUND	2,857,272	2,857,272

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
962	D		NUVEEN REAL ASSET INCOME AND GROWTH FUND	1,001,928	1,001,928
963	D		TALCOTT RESOLUTION LIFE INSURANCE COMPANY	15,829	15,829
964	D		TEXAS MUNICIPAL RETIREMENT SYSTEM	1,278,428	1,278,428
965	D		NUVEEN GLOBAL INFRASTRUCTURE FUND	638,437	638,437
966	D		CITY OF NEW YORK GROUP TRUST	765,808	765,808
967	D		FIDELITY COMMONWEALTH TRUST II:FIDELITY INT'L ENHANCED INDEX FD	1,678,245	1,678,245
968	D		FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF	19,312	19,312
969	D		PIMCO RAE INTERNATIONAL FUND LLC	30,161	30,161
970	D		PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND	32,694	32,694
971	D		PRINCIPAL DIVERSIFIED REAL ASSET CIT	1,243,466	1,243,466
972	D		PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INTERNATIONAL	16,813	16,813
973	D		ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	326,080	326,080
974	D		ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	147,671	147,671
975	D		ARROWSTREET (CANADA) GLOBAL WORLD FUND I	29,590	29,590
976	D		PUTNAM WORLD TRUST	10,856	10,856
977	D		PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	13,524	13,524
978	D		INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	12,597	12,597
979	D		ALASKA COMMON TRUST FUND	114,075	114,075
980	D		RETIR.AND SEC. PROGRAM AND SAVINGS PLAN NTCA AND ITSMEMBERS MT	75,794	75,794
981	D		RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	53,823	53,823
982	D		RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL LISTED INFRA	158,772	158,772
983	D		SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	58,767	58,767
984	D		GTAAN - SL LP	157,183	157,183
985	D		ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,651	1,651
986	D		INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	98,379	98,379
987	D		VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	31,624	31,624
988	D		VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	97,188	97,188
989	D		VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	9,363	9,363
990	D		VANGUARD GLOBAL MOMENTUM FACTOR ETF	9,490	9,490
991	D		VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	3,536	3,536
992	D		WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO	115,111	115,111
993	D		WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR	378,968	378,968
994	D		WELLINGTON COMPOUND GROWTH, L.P.	77,503	77,503
995	D		WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	21,550	21,550
996	D		FCA CANADA INC. ELECTED MASTER TRUST	285,962	285,962
997	D		VANGUARD ENERGY FUND	657,654	657,654
998	D		VANGUARD TOTAL WORLD STOCK INDEX FUND	725,429	725,429

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
999	D		VANGUARD DEVELOPED MARKETS INDEX FUND	14,109,981	14,109,981
1,000	D		BEAUMONT HEALTH MASTER RETIREMENT TRUST	15,868	15,868
1,001	D		HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	65,912	65,912
1,002	D		HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO	111,085	111,085
1,003	D		HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	223,951	223,951
1,004	D		HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	7,516	7,516
1,005	D		HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	2,945	2,945
1,006	D		ARKWRIGHT, LLC	19,043	19,043
1,007	D		BARINGS ACTIVE PASSIVE EQUITY DIRECT EAFE LLC	1,170	1,170
1,008	D		INTERNATIONAL MONETARY FUND	124,841	124,841
1,009	D		PUTNAM DYNAMIC RISK ALLOCATION FUND	7,015	7,015
1,010	D		PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION FUND	8,633	8,633
1,011	D		PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	279,717	279,717
1,012	D		PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	188,681	188,681
1,013	D		PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	61,401	61,401
1,014	D		PUTNAM TOTAL RETURN TRUST	16,513	16,513
1,015	D		PUTNAM RETIREMENT ADVANTAGE GAAGROWTH PORTFOLIO	192,760	192,760
1,016	D		PUTNAM RETIREMENT ADVANTAGE GAABALANCE PORTFOLIO	109,069	109,069
1,017	D		PUTNAM RETIREMENT ADVANTAGE GAACONSERVATIVE PORTFOLIO	28,727	28,727
1,018	D		PUTNAM RETIREMENT ADVANTAGE GAA INCOME STRATEGIES PORTFOLIO	27,614	27,614
1,019	D		PUTNAM RETIREMENT ADVANTAGE GAAEQUITY PORTFOLIO	59,791	59,791
1,020	D		PUTNAM TOTAL RETURN FUND, LLC	9,240	9,240
1,021	D		THE STATE OF NEVADA	19,053	19,053
1,022	D		PUTNAM DYNAMIC ASSET ALLOCATIONEQUITY FUND	8,137	8,137
1,023	D		JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	105,817	105,817
1,024	D		EURIZON PIR ITALIA AZIONI	111,605	111,605
1,025	D		EURIZON GLOBAL MULTIASSET SELECTION SETTEMBRE 2022	58,100	58,100
1,026	D		EURIZON RENDITA	46,463	46,463
1,027	D		EURIZON AZIONI AREA EURO	91,384	91,384
1,028	D		EURIZON AZIONI ITALIA	1,383,354	1,383,354
1,029	D		EURIZON PROGETTO ITALIA 40	821,587	821,587
1,030	D		EURIZON PROGETTO ITALIA 70	844,133	844,133
1,031	D		PENSION PLAN FOR EMPLOYEES OF THE BUSINESS DEVEL.BANK OF CANADA	154,681	154,681
1,032	D		THE CANADA LIFE ASSURANCE COMPANY	83,939	83,939
1,033	D		CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	106,754	106,754
1,034	D		ONTARIO POWER GENERATION INC .	82,282	82,282
1,035	D		RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	629	629
1,036	D		THE GREAT-WEST LIFE ASSURANCE COMPANY	74,445	74,445
1,037	D		INTACT INSURANCE COMPANY	175,828	175,828
1,038	D		COUNSEL INTERNATIONAL VALUE	17,692	17,692

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
1,039	D		COUNSEL DEFENSIVE GLOBAL EQUITY	6,989	6,989
1,040	D		BLACKROCK - IG INTERNATIONALEQUITY POOL	31,638	31,638
1,041	D		IPROFILE INTERNATIONAL EQUITY POOL	149,270	149,270
1,042	D		INVESTORS GLOBAL INFRASTRUCTURECLASS	148,000	148,000
1,043	D		LONDON LIFE INSURANCE COMPANY .	933,800	933,800
1,044	D		GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	82,270	82,270
1,045	D		SYMMETRY EAFE EQUITY FUND	1,800	1,800
1,046	D		MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	782	782
1,047	D		MCGILL UNIVERSITY PENSION FUND	9,403	9,403
1,048	D		MACKENZIE MAXIMUM DIVERS.ALL WORLD DEVELOPED EX NORTH AMERICA IE	7,833	7,833
1,049	D		MACKENZIE INTERNATIONAL EQUITY INDEX ETF	2,730	2,730
1,050	D		MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	3,326	3,326
1,051	D		MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	10,959	10,959
1,052	D		HYDRO ONE PENSION PLAN .	1,581,529	1,581,529
1,053	D		PURPOSE INTERNATIONAL DIVIDEND FUND	256,913	256,913
1,054	D		PURPOSE FUND CORP	38,967	38,967
1,055	D		CC&L Q GROUP GLOBAL EQUITY FUND	3,600	3,600
1,056	D		TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	501,116	501,116
1,057	D		TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	971,193	971,193
1,058	D		TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	1,101,775	1,101,775
1,059	D		TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	1,604,472	1,604,472
1,060	D		TD EMERALD INTERNATIONAL EQUITYINDEX FUND	487,766	487,766
1,061	D		EPOCH INTERNATIONAL EQUITY FUND	7,089,378	7,089,378
1,062	D		EPOCH GLOBAL EQUITY FUND	4,764,235	4,764,235
1,063	D		EPOCH GLOBAL SHAREHOLDER YIELD FUND	1,559,751	1,559,751
1,064	D		TD INTERNATIONAL INDEX FUND	85,182	85,182
1,065	D		TD EUROPEAN INDEX FUND .	14,330	14,330
1,066	D		TD GLOBAL LOW VOLATILITY FUND	1,662,901	1,662,901
1,067	D		TD INTERNATIONAL EQUITY INDEX ETF	4,286	4,286
1,068	D		THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	1,344,007	1,344,007
1,069	D		TD PENSION PLAN (CANADA)	732,846	732,846
1,070	D		PUBLIC SECTOR PENSION INVESTMENT BOARD	1,194,617	1,194,617
1,071	D		IMPERIAL INTERNATIONAL EQUITY POOL	90,898	90,898
1,072	D		IMPERIAL OVERSEAS EQUITY POOL	1,278	1,278
1,073	D		ONTARIO POWER GENERATION INC .	103,821	103,821
1,074	D		FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	135,452	135,452
1,075	D		WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	91,849	91,849
1,076	D		CIBC INTERNATIONAL INDEX FUND	45,943	45,943
1,077	D		CIBC EUROPEAN INDEX FUND	14,202	14,202
1,078	D		CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	10,229	10,229
1,079	D		ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	1,151,647	1,151,647
1,080	D		ISHARES MSCI ACWI ETF	1,043,756	1,043,756

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
1,081	D		ISHARES MSCI ACWI EX US ETF	426,426	426,426
1,082	D		ISHARES GLOBAL UTILITIES ETF	342,162	342,162
1,083	D		ISHARES MSCI EUROZONE ETF	2,478,631	2,478,631
1,084	D		ISHARES EUROPE ETF	415,046	415,046
1,085	D		ISHARES MSCI EAFE ETF	8,806,761	8,806,761
1,086	D		ISHARES MSCI EAFE VALUE ETF	1,643,513	1,643,513
1,087	D		ISHARES MSCI KOKUSAI ETF	8,527	8,527
1,088	D		ISHARES MSCI ITALY ETF	1,718,061	1,718,061
1,089	D		ISHARES INTERNATIONAL SELECT DIVIDEND ETF	5,071,254	5,071,254
1,090	D		ISHARES EDGE MSCI MIN VOL EAFE ETF	10,322,998	10,322,998
1,091	D		ISHARES EDGE MSCI MIN VOL GLOBAL ETF	3,233,230	3,233,230
1,092	D		ISHARE EDGE MSCI MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	131,929	131,929
1,093	D		ISHARES CORE MSCI EUROPE ETF	647,837	647,837
1,094	D		ISHARES EDGE MSCI MIN VOL EUROPE ETF	38,829	38,829
1,095	D		ISHARES MSCI ACWI LOW CARBON TARGET ETF	42,240	42,240
1,096	D		ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	226,546	226,546
1,097	D		ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	70,224	70,224
1,098	D		ISHARES EDGE MSCI INTL SIZE FACTOR ETF	1,150	1,150
1,099	D		ISHARES ESG MSCI EAFE ETF	208,240	208,240
1,100	D		ISHARES MSCI WORLD ETF	57,730	57,730
1,101	D		ISHARES CORE MSCI EAFE ETF	8,109,261	8,109,261
1,102	D		ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1,375,252	1,375,252
1,103	D		ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	154,044	154,044
1,104	D		ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	18,045	18,045
1,105	D		ISHARES CORE MSCI EAFE IMI INDEX ETF	301,825	301,825
1,106	D		ISHARES MSCI EUROPE IMI INDEX ETF	39,093	39,093
1,107	D		ISHARES ESG MSCI EAFE INDEX ETF	1,040	1,040
1,108	D		ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	16,742	16,742
1,109	D		ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	50,786	50,786
1,110	D		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5,424	5,424
1,111	D		BLACKROCK STRATEGIC GLOBAL BONDFUND INC	8,390	8,390
1,112	D		TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	101,468	101,468
1,113	D		INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	35,256	35,256
1,114	D		HECKSCHER FOUNDATION FOR CHILDREN	6,756	6,756
1,115	D		LAURENCE HERMAN	2,978	2,978
Total Shares				546,680,601	546,680,601
				16.103276%	16.103276%
10830	CARUSO SIMONE			0	0
1	D		CDP RETI SPA	1,053,692,127	1,053,692,127
Total Shares				1,053,692,127	1,053,692,127
				31.038041%	31.038041%
11903	CARADONNA GIANFRANCO MARIA			1	1
				0.000000%	0.000000%
8929	COLOMBO FRANCESCA			0	0
1	D		ETICA SGR SPA FONDO ETICA AZIONARIO	116,640	116,640

List of Attendees (All in chronological order)

Extraordinary/Ordinary

Badge	Holder	Type of rep.	By proxy/ By legal representative	Ordinary	Extraordinary
2	D		ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	83,304	83,304
			Total Shares	199,944	199,944
				0.005890%	0.005890
10623	BONATI ALDO			0	0
1	D		ETICA SGR FONDO ETICA OBBLIGAZIONARIO MISTO	49,023	49,023
2	D		ETICA SGR SPA FONDO ETICA BILANCIATO	282,420	282,420
			Total Shares	331,443	331,443
				0.009763%	0.009763
			Total own shares Total	1	1
			shares rep. by proxy	2,404,438,223	2,404,438,223
			Total shares rep. by legal representative	0	0
			TOTAL SHARES	2,404,438,224	2,404,438,224
				70.826241%	70.826241%
			Total shareholders on own	1	1
			account Total shareholders	1,923	1,923
			rep. by proxy	0	0
			Total shareholders rep. by legal representative	1,924	1,924
			TOTAL SHAREHOLDERS	7	7
			TOTAL ATTENDEES	7	7

Legend:

P: by Proxy R: by legal Representative

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
AGAINST**

Total vote	0
Percentage of voters%	0.000000
Percentage of Capital%	0.000000

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjetc: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
ABSTENTIONS

10982	FERRERO ANDREA		
**D	ACCIDENT COMPENSATION CORPORATION	889,850	889,850
**D	SWISS NATIONAL BANK	12,385,622	12,385,622

Total vote	13,275,472
Percentage of voters%	0.552124
Percentage of Capital%	0.391048

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjetc: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
NOT VOTING

Total vote	0
Percentage of voters%	0.000000
Percentage of Capital%	0.000000

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

10623	BONATI ALDO		
DE*	ETICA SGR FONDO ETICA OBBLIGAZIONARIO MISTO	49,023	49,023
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	282,420	282,420
10830	CARUSO SIMONE		
DE*	CDP RETI SPA	1,053,692,127	1,053,692,127
10982	FERRERO ANDREA		
**D	BELFIUS PENSIONFUNDS	238,860	238,860
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	465,795	465,795
**D	VIDACAIAXA SAU	1,302,843	1,302,843
**D	STICHTING SPOORWEGPENSIOENFONDS	40,713	40,713
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	141,995	141,995
**D	AZVB AI EQ DEV EAI	183,344	183,344
**D	N.V. HAGELUNIE	8,005	8,005
**D	QS GLOBAL MARKET NEUTRAL FUND	37,400	37,400
**D	GS GLOBAL EQUITY FUND	140,000	140,000
**D	MOTHER CABRINI RHUMBLINE	16,066	16,066
**D	HUDSON EAST RIVER SYSTEMS, LLC	332,192	332,192
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	54,374	54,374
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	62,462	62,462
**D	WESPATH FUNDS TRUST	13,147	13,147
**D	MACQUARIE MANAGEMENT HOLDINGS, INC.	30,060	30,060
**D	XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	2,363	2,363
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS S AND PARTICIPATING EMPLOYERS	374,054	374,054
**D	VANGUARD EUROPEAN STOCK INDEX FUND	4,250,709	4,250,709
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	4,078,013	4,078,013
**D	LEGG MASON GLOBAL INFRASTRUCTURE ETF	21,283	21,283
**D	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	156,287	156,287
**D	55002 UP EUROPÆISKE AKTIER	592,292	592,292
**D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	230,118	230,118
**D	56038 IP LOW RISK EQUITIES I	1,122,359	1,122,359
**D	GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	8,259	8,259
**D	DT INTERNATIONAL STOCK INDEX FUND	108,647	108,647
**D	UNEMPLOYMENT PENSION FUND	18,220	18,220
**D	RI MFS	55,559	55,559
**D	BNYMTCIL WINTON GLOBAL EQUITY FD TR	5,652	5,652
**D	BNYMTCIL WINTON EUROPEAN EQU FD T	34,309	34,309
**D	NATIONAL BANK TRUST	221,143	221,143
**D	CADENCE GLOBAL EQUITY FUND LP	3,276	3,276
**D	LEGAL AND GENERAL UCITS ETF PLC	94,250	94,250
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	735,277	735,277
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	313,360	313,360
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	907,537	907,537
**D	AST QMA INTL CORE EQUITY PORT PDMP	1,232,755	1,232,755

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	36,116	36,116
**D	WILLIS TOWERS WATSON GROUP TRUST	62,042	62,042
**D	PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	225,714	225,714
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	23,453	23,453
**D	THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	85,553	85,553
**D	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	379,013	379,013
**D	VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER ETIK KL ID SPARINVEST	25,700	25,700
**D	PHILADELPHIA GAS WORKS PENSION PLAN	4,387	4,387
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	12,453	12,453
**D	IVY PROSHARES MSCI ACWI INDEX FUND	7,848	7,848
**D	U.S. BANK NATIONAL ASSOCIATION	136,190	136,190
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	470,743	470,743
**D	CDW 73 IRR PARA GL	2,502	2,502
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	2,219	2,219
**D	WBW TRUST NUMBER ONE	597	597
**D	STEWARDSHIP FOUNDATION	2,987	2,987
**D	SEQUOIA FOUNDATION	522	522
**D	FOREST FOUNDATION	752	752
**D	PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUND	140,123	140,123
**D	1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION SOUTHERN CALIFORNIA EDISON COMPANY	6,385	6,385
**D	B4306 FRB M LUND REV TR	2,436	2,436
**D	USBK STERLING CAP BHVRL INT EQ FD	146,250	146,250
**D	SSGA GLOBAL TEMC STRAT POOL	3,004	3,004
**D	UNISYS MASTER TRUST	765,068	765,068
**D	2049 APG DME ARROWST	2,385,302	2,385,302
**D	2048 APG DME LACM GL	421,527	421,527
**D	1171 APG DME CCL	148,600	148,600
**D	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	206,048	206,048
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,610,633	1,610,633
**D	DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	391,026	391,026
**D	PACIFIC FUNDS DIVERSIFIED INCOME	1,431	1,431
**D	CF DV INTERNATIONAL STOCK INDEX FUND	75,570	75,570
**D	TEXAS UTILITIES QUAL NDT PARTNERSHIP	3,907	3,907
**D	RCB AVOIRS OPCVM	80,795	80,795
**D	RWSF CIT ACWI	328,137	328,137
**D	LOCAL PENSIONS PARTNERSHIP INV	251,535	251,535
**D	WF FAIMT STATE STREET GLOBAL SERV	259,302	259,302
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	65,654	65,654
**D	PACER TRENDPILOT INTERNATIONAL ETF	12,407	12,407
**D	MOTHER CABRINI HEALTH FOUNDATION, INC.	48,624	48,624
**D	GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	32,716	32,716
**D	C9W CITW FD PARAMETRIC	2,562	2,562
**D	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	28,426	28,426

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RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	CANDENCE GLOBAL EQUITY FUND LP	778	778
**D	DRMA LTD	363,759	363,759
**D	TORTOISE ESSENTIAL ASSETS INCOME TERM FUND	467	467
**D	SHELL CANADA 2007 PENSION PLAN	20,643	20,643
**D	SHELL CANADA 2007 PENSION PLAN 400	21,094	21,094
**D	UNION BANK	6,589	6,589
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	943,160	943,160
**D	CONSERVATION INTERNATIONAL FOUNDATION INC	7,291	7,291
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	135,123	135,123
**D	PB SSGA INTL EQ TAX	13,358	13,358
**D	KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE V	39,049	39,049
**D	DELAWARE POOLED TRUST DELAWARE GLOBAL LISTED REAL ASSETS FUND	167,347	167,347
**D	USMIA GLOBAL EQUITY	9,930	9,930
**D	THE CARL VICTOR PAGE MEMORIAL FNDN	65,150	65,150
**D	CERVURITE INTERNATIONAL LLC	41,669	41,669
**D	GNPF COL EAFE GINNA Q	4,100	4,100
**D	GRANT SCHOOLS PROVIDENT FUND	5,903	5,903
**D	VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	11,297	11,297
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS 152,963		152,963
**D	USBK TR QKR GLBL TAC ALL FUND	469,539	469,539
**D	VY FRANKLIN INCOME PORTFOLIO	37,789	37,789
**D	ALAMOSA LLC .	4,689	4,689
**D	RIVER PARTNERS GLOBAL EQUITY, LLC	2,349	2,349
**D	XTRACKERS MSCI ACWI EX USA ESG LEAD ERS EQUITY ETF	1,728	1,728
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS	119,798	119,798
**D	STICHTING SPOORWEGPENSIOENFONDS	16,366	16,366
**D	DEP QF SSGA NONUS EQUITY B2	7,969	7,969
**D	DEP QF SSGA NONUS EQUITY B1	13,104	13,104
**D	DEP QF SSGA NONUS EQUITY R2	13,370	13,370
**D	DEP QF SSGA NONUS EQUITY H1	6,770	6,770
**D	THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	140,657	140,657
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	2,277	2,277
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	40,403	40,403
**D	ALLSTATE INSURANCE CO BLACKROCK	438,391	438,391
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	15,775	15,775
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF PPI NR	64,327	64,327
**D	BNYTD CF CANLIFE GLBL INFRA FD	66,336	66,336
**D	PGIF EUROPEAN EQUITY FUND BNYMTCIL	37,840	37,840
**D	PFI OVERSEAS FD PMC	77,851	77,851
**D	PFI OVERSEAS FD BHMS	202,872	202,872
**D	VY TEMPLETON FOREIGN EQUITY	583,692	583,692
**D	VOYA INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	59,004	59,004

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
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**D	VOYA GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND	712,030	712,030
**D	VOYA GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	220,070	220,070
**D	VOYA GLOBAL EQUITY DIVIDEND FUND	62,306	62,306
**D	BLACKROCK GLOBAL FUNDS	3,291,461	3,291,461
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	9,617	9,617
**D	GS ACTIVEBETA EUROPE ETF	6,549	6,549
**D	GS ACTIVE BETA INTL EQUITY ETF	286,288	286,288
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	314,629	314,629
**D	VOYA GLOBAL EQUITY PORTFOLIO	759,409	759,409
**D	MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	24,560	24,560
**D	VOYA GLOBAL EQUITY FUND	255,918	255,918
**D	THE AMERICAN UNIVERSITY IN CAIRO	12,218	12,218
**D	CC COL EAFE Q UN 1	4,200	4,200
**D	CC COL EAFE Q UN 2	6,000	6,000
**D	NMPF COL EAFE NMP Q	9,700	9,700
**D	PFI DIV REAL ASSET FUND MACQUARIE	272,660	272,660
**D	APL RB EQ CONS CERES	318,556	318,556
**D	APL RB EQ DEV MIRA	26,889	26,889
**D	BLL AQUILA LIFE FTSE RAFI DEVELOPED	242,586	242,586
**D	BLL AQUILA LIFE MSCI WORLD FUND	336,238	336,238
**D	BLL AQUILA LIFE GLOBAL MINIMUM	1,632,455	1,632,455
**D	BR GLOBAL OPP PORT EQUITY SLEEVE	244,971	244,971
**D	BLL ASCENT LIFE EUROPEAN	390,177	390,177
**D	BLL AQUILA LIFE EUROPEAN EQUITY	1,782,296	1,782,296
**D	AIF 21104 LPI AKT EUROPA II	264,596	264,596
**D	INVESTERINGSFORENINGEN LAEGERNES INVEST,	7,399	7,399
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	352	352
**D	ARC RB EQ DEV KAITOS	8,756	8,756
**D	DEUTSCHE XTRKS MSCI EURO CCYHDG	190,480	190,480
**D	SEMPRA ENERGY PENSION MASTER TRUST	57,816	57,816
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	3,369	3,369
**D	PS6F STATE STREET INTL EQ	182,507	182,507
**D	DAEC Q SSGA INTL TC	3,535	3,535
**D	DAEC NQ SSGA TAX	2,592	2,592
**D	GREAT WEST INTERNATIONAL INDEX FUND	157,067	157,067
**D	AST FI PYRAMIS QUANT AA GLB EQ PDGH	323,470	323,470
**D	AST JPM GL THEM PORT 2 INT EME PDNB	56,756	56,756
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	63,502	63,502
**D	BNP PBIL MACQUAR FT FL INFR UTIL	1,064,063	1,064,063
**D	CATHOLIC COMMUNITY FOUNDATION OF MINNESOTA	2,519	2,519
**D	PS DWA DEVELOPED MRKTS TECH LEADERS	221,209	221,209
**D	PS FTSE RAFI DEVEL MAR EX US PORT	174,059	174,059
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	9,011	9,011

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
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**D	PS FTSERAFI EU UCITS ETF BNYMTCIL	1,745	1,745
**D	AST PRU GRWTH ALL PTF QMA EAFE PDFF	333,352	333,352
**D	PSF FLEXIBLE MANAGED PORTF QMA	8,925	8,925
**D	PSF CONSERVATIVE BAL PORTF QMA	17,418	17,418
**D	PRU QMA WRLD FD INC PRU INT EQTY	19,642	19,642
**D	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	6,690	6,690
**D	RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	4,712	4,712
**D	FT DJ STOXX SEL DIV 30 INDEX FUND	1,651,145	1,651,145
**D	BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	2,403	2,403
**D	56053 IP GLOBAL EQUITIES I	141,163	141,163
**D	700021 PD GLOBALE AKTIER I	1,327,692	1,327,692
**D	POWERSHARES S AND P INT DEVELOPED LOW DEVELOPED LOW	27,457	27,457
**D	ALASKA PERMANENT FUND CORPORATION	3,638,034	3,638,034
**D	HRCR RPMT HAP RHUMBLINE EAFE	1,213	1,213
**D	CF MITON GLOBAL INFRASTRUCTURE INCOME FUND	44,550	44,550
**D	PFI INTL EQUITY INDEX FUND	162,254	162,254
**D	TEXTRON INC MASTER TRUST	25,085	25,085
**D	BNYMTCIL LM QS MV EURO EQ GAI FD	117,725	117,725
**D	BNYTD CF MACQUARIE GBL INFRS SRS FD	44,769	44,769
**D	BNYMTCIL LAZARD GBL LI EQUITY FD	21,421,946	21,421,946
**D	SIEMENS FONDS INVEST GMBH	88,657	88,657
**D	SIMENS FONDS INVEST GMBH	5,242	5,242
**D	NATWEST DEP SPF EUROPE EQ SSGA	93,253	93,253
**D	PS FTSE LO BT EQ WT PORT	13,971	13,971
**D	IQ GLOBAL RESOURCES ETF	30,420	30,420
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	271,211	271,211
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	22,180	22,180
**D	GREATLINK SUPREME INTECH	4,799	4,799
**D	GAMMA EMIRATES INVESTMENTS LLC	5,030	5,030
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	3,458,950	3,458,950
**D	DBX FTSE DEV EX US COMP FACTOR	22,840	22,840
**D	ASV RB EQ DEV MENKAR	18,831	18,831
**D	PGTF DR NON US EQUITY GT	173,702	173,702
**D	DEUTSCHE XTRKS MSCI EAFE CCYHDG	748,289	748,289
**D	LYONDELLBASELL MT EPOCH	464,358	464,358
**D	RBS MFS	480,213	480,213
**D	SBSA GEPF BLACKROCK EQUITY	215,797	215,797
**D	ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	57,420	57,420
**D	AA MFS	56,928	56,928
**D	UNIVERSITY OF NOTRE DAME DU LAC	13,888	13,888
**D	SHELL PENSION TRUST	43,331	43,331
**D	SHELL PENSION TRUST	54,547	54,547
**D	MNVF SSGA INTL EQUITY	9,552	9,552

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IN FAVOUR**

**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	90,551	90,551
**D	ECBSEG	101,348	101,348
**D	CP2F LAZARD INFRASTRUCTURE	467,937	467,937
**D	BELLSOUTH CORP RFA VEBA TRUST	29,221	29,221
**D	SPARTAN INTL INDEX	4,061,179	4,061,179
**D	BOA PENSION SSGA	111,958	111,958
**D	RTC EMULATION	41,005	41,005
**D	BNYMCIL LM QS MV GBL EQ GAI FD	8,000	8,000
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	124,207	124,207
**D	BLACKROCK ACWI USIMI	664,618	664,618
**D	NSNF PARA EAFE PI 2	8,118	8,118
**D	NSNF PARA EAFE PI 1	11,422	11,422
**D	NSNF PARA EAFE MONTI	11,853	11,853
**D	STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	88,478	88,478
**D	STICHTING PENSOENFONDS UWV	254,456	254,456
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	110,920	110,920
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	9,210	9,210
**D	MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	39,309	39,309
**D	DIOCESE OF VENICE PENSION PLANAND TRUST	3,157	3,157
**D	UFJF MCM MSCI WORLD FD	25,544	25,544
**D	HP INC. MASTER TRUST	51,335	51,335
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	35,980	35,980
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	905,271	905,271
**D	WF KNIGHTS OF COLUMBUS MAST TR SSGA	81,199	81,199
**D	ALICNY BLACKROCK GBL EQUITY	16,012	16,012
**D	THE EUROPEAN CENTRAL BANK	95,056	95,056
**D	PS SP INTL DEVEL MOMENTUM PORT	1,435	1,435
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO	923,174	923,174
**D	WF AUTO CLUB INSURANCE ASSOCIATION	148,594	148,594
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	328,402	328,402
**D	CITY OF NEW YORK DEFERRED COMPENSATION PLAN	84,251	84,251
**D	MO3F MARATHON WELLINGTN	41,080	41,080
**D	VANGURD GLOBAL MINMUM VOLTLITY FUND	1,418,009	1,418,009
**D	HIGF HGHLD PBINF WLGTN CF	17,947	17,947
**D	HGHF HGHLD PBINF WLNGTN	43,717	43,717
**D	ZVK DEAM SPK	33,100	33,100
**D	CZ AANDELEN SSGA	17,552	17,552
**D	PGEF PG E QUALIFIED PANAGORA EAFE	83,448	83,448
**D	PDBF NUVEEN	160,911	160,911
**D	PUBLIC SCHOOL TEACHERS` PENSIONAND RETIREMENT FUND OF CHICAGO	411,108	411,108
**D	DWS INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	31,100	31,100
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	29,489	29,489
**D	TEA BLACKROCK INC INTL	421,810	421,810

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**D	NV RBIF ALLNCEBRNSTN INTL EQ	15,818	15,818
**D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	468,046	468,046
**D	NV PERS MELLON CAPITAL INDEX	609,927	609,927
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	259,700	259,700
**D	PENN SERIES DEV INTL INDEX FUND	15,675	15,675
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	75,781	75,781
**D	BLACKROCK LIFE LIMITED	98,285	98,285
**D	POOL RE L AND G MSCI EQ	23,671	23,671
**D	POOL RE JPM REI EQUITY	19,524	19,524
**D	AST GS MULTI ASSET PORT LIQ PDHB	21,914	21,914
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	73,139	73,139
**D	SRP RIAM CALLISTO	1,456,334	1,456,334
**D	DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	16,092	16,092
**D	KRESGE LA CAPITAL EAFE SUB2	17,181	17,181
**D	GUGGENHEIM SP HGH INC INFRASTR ETF	167,115	167,115
**D	BGF FLEX MULTI ASSET GBL EQ PF	50,807	50,807
**D	AZL BLACKROCK GLOBAL ALLOCATIONFUND	20,803	20,803
**D	AZL INTERNATIONAL INDEX FUND	239,058	239,058
**D	AURION GLOBAL EQUITY FUND	8,402	8,402
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	11,990	11,990
**D	AB FOODS ARTEMIS	329,900	329,900
**D	CPA COP PSERS PSERS ACWI X US INDEX	218,289	218,289
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	7,207	7,207
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	567,151	567,151
**D	ADEPT INVESTMENT MANAGEMENT PLC	280,041	280,041
**D	EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	176,539	176,539
**D	VIRGINIA RETIREMENT SYSTEM	446,412	446,412
**D	VIRGINIA RETIREMENT SYSTEM	1,010,000	1,010,000
**D	VIRGINIA RETIREMENT SYSTEM	1,350,834	1,350,834
**D	VIRGINIA RETIREMENT SYSTEM	343,260	343,260
**D	PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	203,880	203,880
**D	PMPT-INKA-FONDS	132,103	132,103
**D	USBK AHAI RHUMBLINE ADVISERS	1,709	1,709
**D	USBK FRONTEGRA MFG CORE INFRASTR FD	3,069,407	3,069,407
**D	US BANK GUIDEMARK WORLD EX US FUND	37,023	37,023
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	493,902	493,902
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	92,329	92,329
**D	UNITED CHURCH FUNDS QMA BFF	3,618	3,618
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	2,741	2,741
**D	AP7 EQUITY FUND	2,609,805	2,609,805
**D	SIEMENS BALANCED SPK	34,311	34,311
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST		
	296,452		296,452

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**D	LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	334,881	334,881
**D	USBK AMERICAN HEART ASSOCIATION INC	3,359	3,359
**D	3M ERIP RAFI EAFE	21,382	21,382
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	95,971	95,971
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	14,118	14,118
**D	METROPOLITAN LIFE INSURANCE COMPANY	99,872	99,872
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	6,702	6,702
**D	ENERGY INSURANCE MUTUAL LIMITED	10,266	10,266
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	187,003	187,003
**D	BELL ATLANTIC MASTER TRUST	41,927	41,927
**D	PENSION RESERVES INVESTMENT TRUST FUND	494,964	494,964
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	224,083	224,083
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	615	615
**D	BLACKROCK WORLD EX FLORIDA RET SYS	424,966	424,966
**D	FLORIDA RETIREMENT SYSTEM	153,687	153,687
**D	FLORIDA RETIREMENT SYSTEM	125,436	125,436
**D	FLORIDA RETIREMENT SYSTEM	2,892,801	2,892,801
**D	FLORIDA RETIREMENT SYSTEM	171,181	171,181
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	1,527,330	1,527,330
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	722,463	722,463
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	121,824	121,824
**D	KENTUCKY RETIREMENT SYSTEMS	298,066	298,066
**D	INDIANA PUBLIC RETIREMENT SYSTEM	230,237	230,237
**D	ZOETWAREN ROBECO MANAGED	183,479	183,479
**D	MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	637,952	637,952
**D	UPS GROUP TRUST	634,629	634,629
**D	UMC BENEFIT BOARD, INC	129,359	129,359
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	51,102	51,102
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	345,223	345,223
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	182,544	182,544
**D	JOHN S. AND JAMES L. KNIGHT FOUNDATION	477,896	477,896
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	67,575	67,575
**D	OPPENHEIMER INTERNATIONAL REVENUE ETF	464	464
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	57,702	57,702
**D	VEBA PARTNERSHIP N LP .	31,200	31,200
**D	VOYA INTERNATIONAL CORE FUND	96,950	96,950
**D	BOK MCM DM PEQ	79,889	79,889
**D	STATE OF WISCONSIN INVESTMENT BOARD	1,510,022	1,510,022
**D	DEUTSCHE XTRKS MSCI ALL WORLD HDG	10,362	10,362
**D	GVFT SERIES D WORLD EQUITY INC SER	176,200	176,200
**D	GUGGENHEIM WORLD EQUITY INCOME FD	91,482	91,482
**D	NKB SII GLOBAL AKTIER MIN RISIKO	582,500	582,500
**D	NKB SII DOW JONES SWI	44,947	44,947

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**D	NKB SII EUROPE VALUE	67,901	67,901
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	25,880	25,880
**D	AZL NFJ INTERNATIONAL VALUE FUND	6,495	6,495
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,145	1,145
**D	VOYA BALANCED PORT INTL VALUE	28,977	28,977
**D	MI FONDS K12 SPK	268,007	268,007
**D	ESB PEN SCHEPOCH	566,527	566,527
**D	THE ESB PENSION FUND	558,901	558,901
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	2,944,333	2,944,333
**D	ECOFI INVESTISSEMENTS	268,460	268,460
**D	SOGECAP AP LOW CARBON	179,576	179,576
**D	SG ACTIONS EUROPE MULTIGESTION	11,475	11,475
**D	OFI MARKET NEUTRAL EQUITY	104,525	104,525
**D	SG ACTION ENERGIE	26,623	26,623
**D	BLACKROCK GA DISCIPLIED VOL.	6,911	6,911
**D	SG ACTIONS EUROPE	10,396	10,396
**D	ETOILE ENERGIE EUROPE	110,970	110,970
**D	AB SICAV I - ALL MARKET TOTAL	750	750
**D	OFI AM	828,063	828,063
**D	AB SICAV I - ALL MARKET INCOME	101,303	101,303
**D	PGIM ETF TRUST -PGIM QMA STR.	13,710	13,710
**D	BRIGE BUILDER INTERNATIONAL	85,007	85,007
**D	MAAF ASSURANCES SA	728,444	728,444
**D	TRUST AND CUSTODY SERVICES B.	29,835	29,835
**D	PROTEC BTP	12,892	12,892
**D	BLACKROCK GLOBAL ALLOCATIO	1,299,649	1,299,649
**D	BLACKROCK GLOBAL ALLOCATION	9,865	9,865
**D	AMUNDI SGR SPA / AZIONARIO EUROPA	607,025	607,025
**D	BLACKROCK GLOBAL ALLOCATION VI	438,627	438,627
**D	BLACKROCK GLOBAL ALLOCATION F.	24,507	24,507
**D	TRUST AND CUSTODY SERVICES BAN	46,335	46,335
**D	BROWN BROTHERS HARRIMAN	6,358	6,358
**D	THE GREEN TREE FUND OF THE AME	14,250	14,250
**D	ACMBERNSTEIN SICAV	145,210	145,210
**D	ACMBERSTEIN-DYNAMIC DIV.	7,129	7,129
**D	NUVEEN GLOBAL INV. FUND PLC	52,061	52,061
**D	SEI GLOBAL INVESTMENTS FUND	3,565	3,565
**D	SEI GLOBAL MASTER FUND PLC	40,538	40,538
**D	ALLIANCEBERNSTEIN FUND	11,387	11,387
**D	NUVEEN GLOBAL INVESTORS FUND	62,351	62,351
**D	KOKUSAI EQUITY INDEX FUND	48,064	48,064
**D	CONSULTING GROUP CAPITAL MARK.	51,885	51,885
**D	AB SICAV I AB ESG RESPONSIBLE	33,600	33,600

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	TRUST AND CUSTODY SERVIC. BANK	94,515	94,515
**D	CENTRAL BANK OF IRELAND	17,675	17,675
**D	LOMBARD ODIER FUNDS EUROPE RESPONSIBLE EQUITY ENHANCED	85,010	85,010
**D	AMUNDI INDEX MSCI EUROPE	435,841	435,841
**D	AMUNDI INDEX MSCI WORLD	47,763	47,763
**D	AMUNDI INDEX MSCI EMU	881,890	881,890
**D	AMUNDI FUNDS EQUITY EURO RISK PARITY	1,130,516	1,130,516
**D	AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA	64,999	64,999
**D	LO FUNDS GLOBAL RESPONSIBLE EQUITY	23,934	23,934
**D	PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY	46,439	46,439
**D	AMUNDI FUNDS EQUITY EUROPE RISK PARITY	154,959	154,959
**D	AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO	377,298	377,298
**D	AMUNDI FUNDS DYNAMIC MULTI FACT EUROPE EQU	85,087	85,087
**D	LO FUNDS III - GLOBAL ESG SELECTION EQUITY	72,346	72,346
**D	AMUNDI INDEX MSCI EUROPE SRI	139,204	139,204
**D	AMUNDI INDEX MSCI WORLD SRI	44,236	44,236
**D	AMUNDI MSCI EUROPE EX UK	2,482	2,482
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	2,631	2,631
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	1,436	1,436
**D	AMUNDI FUNDS PIONEER FLEXIBLE OPPORTUNIT	408,962	408,962
**D	EDMOND DE ROTHSCHILD FUND INCOME EUROPE	603,650	603,650
**D	EDMOND DE ROTHSCHILD FUND II - INCOME 2024	109,740	109,740
**D	ACTIF CANTON CREDIT AGRICOLE	22,550,000	22,550,000
**D	FIDELIA ASSISTANCE	9,187	9,187
**D	MMA IARD SA (A) EUROPE	802,639	802,639
**D	ASSISTANCE PROTECTION JURIDIQUE (A) SUROP	72,408	72,408
**D	LA SAUVEGARDE (A) EUROPE	27,285	27,285
**D	GMF-VIE CANTON D (A) EUROPE	2,025,160	2,025,160
**D	GMF ASSURANCES (A) EUROPE	697,850	697,850
**D	MAAF SANTE	43,275	43,275
**D	MAAF VIE WINNEO PERP	4,953	4,953
**D	MAAF VIE ACTIF GENERAL	1,158,759	1,158,759
**D	ABP IARD	67,332	67,332
**D	ACTIF CANTON LCL	7,885,000	7,885,000
**D	SPIRICA - FDS EUROS ALT	265,517	265,517
**D	ROPS-SMART INDEX EURO	1,031,521	1,031,521
**D	CNP 2 C SUSTAIN EURO	170,197	170,197
**D	AP ACTIONS 1 EURO	109,377	109,377
**D	AP ACTIONS 3 MIN VOL	169,537	169,537
**D	ARRCO QUANT 2	299,137	299,137
**D	AMUNDI HORIZON	473,240	473,240
**D	IBM FRANCE	40,000	40,000
**D	PREDIQUANT A2 ACTIONS EUROPE	34,273	34,273

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	ICARE	61,186	61,186
**D	ROPS EURO P	359,707	359,707
**D	ERISA ACTIONS EUROPE N 2	234,322	234,322
**D	SOLIDARITE	17,399	17,399
**D	ECOFI ACTIONS RENDEMENT	81,354	81,354
**D	ECOFI INVESTISSEMENT EURO	65,303	65,303
**D	HSBC ACTIONS MONDE	100,050	100,050
**D	REAUMUR ACTIONS	2,510,423	2,510,423
**D	AMUNDI ACTIONS EURO ISR	1,214,886	1,214,886
**D	HYMNOS	25,300	25,300
**D	AMUNDI ACTIONS EUROPE ISR	71,773	71,773
**D	CPR EURO HIGH DIVIDEND	536,635	536,635
**D	ATOUT EUROPE SMART BETA	30,053	30,053
**D	FDC A2 POCHE TITRES	36,908	36,908
**D	ATOUT EUROLAND HAUT RENDEMENT	52,980	52,980
**D	LCL ACTIONS EUROPE	4,824	4,824
**D	ASSURDIX	238,393	238,393
**D	ENERGIES RENOUVELABLES	15,000	15,000
**D	PREDIQUANT EUROCROISSANCE A2	51,504	51,504
**D	NATIXIS LCR ACTIONS EURO	93,240	93,240
**D	POLLUX	20,000	20,000
**D	CNP ASSUR EDRAM ACTIONS EUROPE	1,072,040	1,072,040
**D	MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIELD	75,570	75,570
**D	CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	293,439	293,439
**D	MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	6,299	6,299
**D	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	1,159,710	1,159,710
**D	AHL GLOBAL INVESTMENTS SERIES 2 LTD	6,404	6,404
**D	AHL INSTITUTIONAL SERIES 3 LTD	249,785	249,785
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	345,344	345,344
**D	GMO MASTER PORTFOLIOS (ONSHR) LP GMO TAX MGD BCHMK FRE FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC	19,025	19,025
**D	MAN MULTI-STRATEGY MASTER FUND C/O MAN SOLUTIONS LTD	420	420
**D	MAN QUALIFYING INVESTOR FUNDS PLC-MAN GLG ELS MASTER QIF C/O GLG PARTNERS LP	6,432	6,432
**D	GLG EUROPEAN LONG-SHORTFUND C/O GLG PARTNERS LP	12,279	12,279
**D	GOVERNMENT OF NORWAY	43,358,325	43,358,325
**D	NORGES BANK	777,019	777,019
**D	UBS (LUX) EQUITY SICAV	557,875	557,875
**D	CARLSON CAPITAL	112,964	112,964
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	5,890	5,890
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	6,150	6,150
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	11,070	11,070
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	6,200	6,200
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	880	880

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
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**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,899	1,899
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	15,310	15,310
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	49,188	49,188
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,519	1,519
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4,025	4,025
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	7,199	7,199
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,393	1,393
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,944	3,944
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	2,827	2,827
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	60,824	60,824
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	31,321	31,321
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	72,821	72,821
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	28,992	28,992
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	1,660,415	1,660,415
**D	UBS (LUX) STRATEGY XTRA SICAV	8,451	8,451
**D	JANA PASSIVE GLOBAL SHARE TRUST	120,606	120,606
**D	TASPLAN SUPERANNUATION FUND	167,248	167,248
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	873,913	873,913
**D	VICTORIAN SUPERANNUATION FUND	111,477	111,477
**D	CARE SUPER	23,577	23,577
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	45,896	45,896
**D	UBS ASSET MANAGEMENT (U.K.) LTD FUND MANAGEMENT SWITZERLAND	46,036	46,036
**D	MLC INVESTMENTS, MLC LIMITED	399,641	399,641
**D	VISION POOLED SUPERANNUATION TRUST	275,580	275,580
**D	AUSBIL GLOBAL ESSENTIAL INFRASTRUCTURE FUND	93,261	93,261
**D	801 INVESTMENTS LLC	20,553	20,553
**D	ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND	242,704	242,704
**D	ABERDEEN FUNDS-ABERDEEN MULTI MANAGER MULTI ASSET DISTRIBUTION PORTFOLIO FUND	83,565	83,565
**D	ABERDEEN FUNDS-ABERDEEN MULTI MANAGER EQUITY MANAGED PORTFOLIO FUND	14,610	14,610
**D	ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND	69,397	69,397
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN WORLD EQUITY ENHANCED INDEX FUND	74,257	74,257
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	424,960	424,960
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	4,845	4,845
**D	ACORN 1998 TRUST	3,175	3,175
**D	AEGON CUSTODY B.V	11,996	11,996
**D	AEGON CUSTODY B.V	360,857	360,857
**D	AEGON CUSTODY B.V	116,407	116,407
**D	AEGON CUSTODY B.V	290,106	290,106
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	278,682	278,682
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	560,342	560,342
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	5,393,858	5,393,858
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	892,011	892,011
**D	AHL GENESIS LIMITED	511,325	511,325

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	ALFRED I. DUPONT TESTAMENTARY TRUST	45,078	45,078
**D	ALICE A PROIETTI FAMILY TRUST UAD 09/27/13	2,257	2,257
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	7,669	7,669
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	253,368	253,368
**D	AMF PENSIONSFORESKRING AB	2,299,938	2,299,938
**D	AMUNDI UCITS FGR FUNDS	8,385	8,385
**D	AON PENSION PLAN TRUST AON CORPORATION	15,031	15,031
**D	ARIEL GLOBAL FUND	40,243	40,243
**D	ARIEL INTERNATIONAL DM/EM LLC	1,790,930	1,790,930
**D	ARIEL INTERNATIONAL FUND	4,158,016	4,158,016
**D	ASCENSION ALPHA FUND LLC	10,188	10,188
**D	ASSET MANAGEMENT EXCHANGE CCF	17,495	17,495
**D	ATLAS GLOBAL INFRASTRUCTURE UCITS ICAV	886,692	886,692
**D	ATLAS MASTER LTD	250,099	250,099
**D	ATLAS QUANTITATIVE TRADING FUND LTD	2,690	2,690
**D	AUSTRALIA POST SUPERANNUATION SCHEME	13,255	13,255
**D	AUSTRALIAN CAPITAL TERRITORY	75,609	75,609
**D	AVALON PORTFOLIO II, LLC	13,335	13,335
**D	AXA LIFE INSURANCE SINGAPORE PTE LTD	38,021	38,021
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	5,925	5,925
**D	BANK OF BOTSWANA	160,938	160,938
**D	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND	9,259	9,259
**D	BARING INVESTMENT FUNDS PLC	125,235	125,235
**D	BEAT DRUGS FUND ASSOCIATION	2,309	2,309
**D	BERESFORD FUNDS PLC	589,320	589,320
**D	BETTER BE GOOD LLC	1,778	1,778
**D	BHC MOMENTUM MASTER FUND LP C/O WALKERS CORPORATE LIMITED	14,126	14,126
**D	BHC MULTI-FACTOR MASTER FUND LP	219,194	219,194
**D	BLACK DIAMOND OFFSHORE LTD. C.O. UBS (CAYMAN ISLANDS) LTD	244,945	244,945
**D	BLACK DIAMOND RELATIVE VALUE CAYMAN LP	70	70
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	1,866,770	1,866,770
**D	BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED	4,766	4,766
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	696,778	696,778
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	5,111	5,111
**D	CARNELIAN INVESTMENT MANAGEMENT LLC	98,010	98,010
**D	CARROLL AVENUE PARTNERS LLC	2,407	2,407
**D	CBOSC ATF CW BK GRP SUP WGSS08	21,613	21,613
**D	CBOSC-CBGS-WGSS07	21,414	21,414
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	1,094	1,094
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND	365,848	365,848
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	16,615	16,615
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	60,332	60,332
**D	CHEVRON MASTER PENSION TRUST	103,560	103,560

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**D	CHEVRON UK PENSION PLAN	192,879	192,879
**D	CHRISTIE M. NAIFY 2016 TRUST UAD FEB 8 1991	20,580	20,580
**D	CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	1,007,251	1,007,251
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	160,019	160,019
**D	CINDY SPRINGS, LLC	96,135	96,135
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	11,094	11,094
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	17,840	17,840
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	123,582	123,582
**D	CLEARWATER INTERNATIONAL FUND	76,191	76,191
**D	COLONIAL FIRST STATE INVESTMENT FUND 50	153,981	153,981
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	4,401,142	4,401,142
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	95,483	95,483
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST PI TRUST	5,518	5,518
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	1,020,062	1,020,062
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	743,363	743,363
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 17.	152,806	152,806
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1,172	1,172
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	165,968	165,968
**D	COMPASS MAV LLC - C/O INTECH INVESTMENT MANAGEMENT LLC A/C MSPB	30,616	30,616
**D	COMPASS OFFSHORE MAV LIMITED - C/O INTECH INVESTMENT MANAGEMENT LLC A/C MSPB	15,486	15,486
**D	CSAA INSURANCE EXCHANGE	28,992	28,992
**D	CX GLOBAL EQUITIES LIMITED - DEAZELEY	293,899	293,899
**D	CYSTIC FIBROSIS FOUNDATION	415,351	415,351
**D	DEFENSIVE GLOBAL EQUITY HI-DIV. INCUBATOR	1,249	1,249
**D	DFI LP EQUITY (PASSIVE)	11,195	11,195
**D	DOW RETIREMENT GROUP TRUST THE DOW CHEMICAL COMPANY	405,049	405,049
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	199,022	199,022
**D	DYNASTY INVEST, LTD	4,830	4,830
**D	ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICES	376,506	376,506
**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	976,651	976,651
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	380,426	380,426
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	50,179	50,179
**D	ENERGY INVESTMENT FUND	746,206	746,206
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUALIFIED	1,930	1,930
**D	EXELON FITZPATRICK QUALIFIED FUND	10,716	10,716
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND 10	1,123	1,123
**D	FCM INTERNATIONAL LLC	4,436	4,436
**D	FIAM GLOBAL LOW VOLATILITY EQUITY FUND LP	425,633	425,633
**D	FIDANTE PARTNERS LIMITED	870,607	870,607
**D	FIDDLER PARTNERS LLC	2,149	2,149
**D	FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINABILITY IND EX FUND	11,873	11,873
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	33,964	33,964
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	934,997	934,997

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
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**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	85,234	85,234
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	13,959	13,959
**D	FOURTH AVENUE INVESTMENT COMPANY	28,854	28,854
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	17,794	17,794
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE FUND	306,271	306,271
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDICAL RESEARCH FUTURE FUND	17,633	17,633
**D	GARD UNIT TRUST	94,613	94,613
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY GPSSA	75,947	75,947
**D	GEORGE LUCAS FAMILY FOUNDATION C/O HOWSON SIMON LLP	14,751	14,751
**D	GLOBAL BOND FUND WAYCROSSE INC	59,626	59,626
**D	GOTHAM CAPITAL V LLC	377	377
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	87,121	87,121
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	80,728	80,728
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND	106,584	106,584
**D	GWL GLOBAL INVESTMENTS, LLC	39,852	39,852
**D	HAGFORS LIMITED HE R AND H TRUST COMPANY LTD	35,324	35,324
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUS	67,460	67,460
**D	HF FUND, LP	20,368	20,368
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	2,986,279	2,986,279
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	151,349	151,349
**D	HP INVEST COMMON CONTRACTUAL FUND	614,071	614,071
**D	HRW TESTAMENTARY TRUST NO 1	14,814	14,814
**D	HRW TESTAMENTARY TRUST NO 2	14,336	14,336
**D	HRW TESTAMENTARY TRUST NO 3	17,249	17,249
**D	HRW TESTAMENTARY TRUST NO 4	5,344	5,344
**D	HRW TESTAMENTARY TRUST NO 5	10,601	10,601
**D	HRW TESTAMENTARY TRUST NO 6	16,717	16,717
**D	HRW TESTAMENTARY TRUST NO. 10	19,047	19,047
**D	HRW TESTAMENTARY TRUST NO. 11	42,752	42,752
**D	HRW TESTAMENTARY TRUST NO. 12	19,443	19,443
**D	HRW TESTAMENTARY TRUST NO. 7	14,903	14,903
**D	HRW TESTAMENTARY TRUST NO. 8	316,329	316,329
**D	HRW TESTAMENTARY TRUST NO. 9	11,781	11,781
**D	HRW TRUST NO 1 UAD 01/17/03	3,453	3,453
**D	HRW TRUST NO 2 UAD 01/17/03	14,869	14,869
**D	HRW TRUST NO 3 UAD 01/17/03	218,277	218,277
**D	HRW TRUST NO 4 UAD 01/17/03	247,206	247,206
**D	HRW TRUST NO 4 UAD 01/17/03	4,192	4,192
**D	HSBC GLOBAL EQUITY FUND.	37,386	37,386
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	74,220	74,220
**D	IAGAM GLOBAL EQUITY TRUST	237,066	237,066
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	52,501	52,501
**D	IBM PENSION PLAN	18,796	18,796

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	ILA-LA WORLD ESG SCREENED FUND	4,253	4,253
**D	ILLINOIS STATE BOARD OF INVESTMENT	835,233	835,233
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE WORLD BANK GROUP TRUST FUNDS 9,316		9,316
**D	INTERNATIONAL EQUITIES FUND	15,202	15,202
**D	INTERNATIONAL EQUITY FUND	35,120	35,120
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	11,111	11,111
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	47,600	47,600
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	221,532	221,532
**D	IRISH LIFE ASSURANCE.	28,303	28,303
**D	IRISH LIFE ASSURANCE.	791,717	791,717
**D	IRISH LIFE ASSURANCE PLC	589,433	589,433
**D	JANUS HENDERSON CAPITAL FUNDS PLC	238,439	238,439
**D	JCW 1987 ARTICLE II DESC TRUST FBO TLW	632	632
**D	JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC	717	717
**D	JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012	632	632
**D	JCW 1987 ARTICLE II DESC TRUST FBO SLW	446	446
**D	JOHN E FETZER INSTITUTE INC	247,806	247,806
**D	JOHN HANCOCK DIVERSIFIED REAL ASSETS FUND	359,949	359,949
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	359,820	359,820
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	98,931	98,931
**D	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	5,124,252	5,124,252
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	82,228	82,228
**D	JOHN T WALTON FAMILY TRUST	152,238	152,238
**D	JTW TRUST NO. 1 UAD 9/19/02	218,053	218,053
**D	JTW TRUST NO. 2 UAD 9/19/02	8,078	8,078
**D	JTW TRUST NO. 3 UAD 9/19/02	10,502	10,502
**D	JTW TRUST NO. 4 UAD 9/19/02	14,331	14,331
**D	JTW TRUST NO. 5 UAD 9/19/02	4,198	4,198
**D	K INVESTMENTS SH LIMITED	374,595	374,595
**D	KBI GLOBAL INVESTMENT FUND	22,360	22,360
**D	KBI INSTITUTIONAL FUND ICAV	80,216	80,216
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSSELSKAP	182,638	182,638
**D	LAKE AVENUE INVESTMENTS, LLC	98,461	98,461
**D	LATVIJAS BANKA	10,405	10,405
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	80,353	80,353
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	96,954	96,954
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46,700	46,700
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	462,159	462,159
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19,078	19,078
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	36,994	36,994
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,250,130	1,250,130
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	75,171	75,171

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR

**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	49,895	49,895
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	26,929	26,929
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	104,082	104,082
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	16,722,809	16,722,809
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69,570	69,570
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,020,783	1,020,783
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	511,134	511,134
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	56,767	56,767
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	187,421	187,421
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	6,738,142	6,738,142
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	245,697	245,697
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	145,685	145,685
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,949	15,949
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	12,431	12,431
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	43,331	43,331
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	331,434	331,434
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	142,161	142,161
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	277,785	277,785
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,242,055	2,242,055
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,662	2,662
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	7,587	7,587
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	126,945	126,945
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	275,749	275,749
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	571,843	571,843
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	184,144	184,144
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	4,024	4,024
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	201,404	201,404
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	8,505,520	8,505,520
**D	LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	15,744	15,744
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	1,426,784	1,426,784
**D	LEGAL AND GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2,883	2,883
**D	LEGAL AND GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	860	860
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	524,606	524,606
**D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND	7,595	7,595
**D	LEGAL AND GENERAL ICAV	2,545	2,545
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	171,223	171,223
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	102,992	102,992
**D	LEGAL AND GENERAL MSCI EAFE FUND LLC	94,281	94,281
**D	LEGAL AND GENERAL MSCI EAFE SL FUND LLC	77,161	77,161
**D	LEGG MASON INC.	3,596	3,596
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	264	264
**D	LF ROBECO ACS UMBRELLA FUND	246,747	246,747
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	298,900	298,900

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	17,549	17,549
**D	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	858,593	858,593
**D	LORD MAYORS CHARITABLE FUND	2,462	2,462
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	317,439	317,439
**D	LOTHIAN PENSION FUND	372,561	372,561
**D	LTW GROUP HOLDINGS, LLC	51,461	51,461
**D	LTW INVESTMENTS LLC	85,205	85,205
**D	LUNA LLC	1,683	1,683
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	1,215,686	1,215,686
**D	MACQUARIE MULTI FACTOR FUND	10,738	10,738
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	303,624	303,624
**D	MAGELLAN CORE INFRASTRUCTURE FUND MLC	1,366,068	1,366,068
**D	MAGELLAN INFRASTRUCTURE FUND MLC	7,519,087	7,519,087
**D	MAGELLAN INFRASTRUCTURE FUND (CURRENCY NCV HEDGED MLC)	1,588,791	1,588,791
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED MLC)	3,647,706	3,647,706
**D	MALACHITE 35 TRUST	43,340	43,340
**D	MAPLES CORPORATE SERVICES LIMITED	966,150	966,150
**D	MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY	24,964	24,964
**D	MASTER TRUST AGREEMENT UNDER VARIOUS EMPLOYEE BENEFIT PLANS UNILEVER UNITED STATES INC. AND ITS SUBSIDIARIES AND AFFILIA		
	86,509	86,509	86,509
**D	MATTHEW A STADNIK 2016 TR UAD FEB 8 1991	11,478	11,478
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	79,857	79,857
**D	MERCY INVESTMENT SERVICES INC	12,339	12,339
**D	MERSEYSIDE PENSION FUND	26,750	26,750
**D	MF INTERNATIONAL FUND LLC	4,284	4,284
**D	MFC INTERNATIONAL FUND LLC	14,713	14,713
**D	MFG INVESTMENT FUND PLC	777,678	777,678
**D	MICHIGAN CATHOLIC CONFERENCE	3,509	3,509
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	8,381	8,381
**D	MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	24,805	24,805
**D	MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	171,207	171,207
**D	MRFF INVESTMENT COMPANY NO. 2 PTY LTD	245,741	245,741
**D	MS FUND LP	44,644	44,644
**D	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	15,877	15,877
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	36,455	36,455
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	24,822	24,822
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	6,727	6,727
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	38,745	38,745
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	16,883	16,883
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	135,944	135,944
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	131,011	131,011
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	134,582	134,582
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	140,026	140,026

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RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	39,645	39,645
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	63,465	63,465
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRATEGIC INVESTMENT F UND THE BROADSTONE	19,919	19,919
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEES OF TARGETED RETURN FUND	33,082	33,082
**D	NAV CANADA PENSION PLAN	68,927	68,927
**D	NEW CHURCH INVESTMENT FUND	10,843	10,843
**D	NEW ZEALAND SUPERANNUATION FUND	489,886	489,886
**D	NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	84,290	84,290
**D	NGEE ANN POLYTECHNIC	754	754
**D	NISSAN NORTH AMERICA INC. EMPLOYEE RETIREMENT PLAN MASTER TRUST	19,016	19,016
**D	NORTHERN ENGAGE360 FUND	259,444	259,444
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	767,746	767,746
**D	NORTHERN FUNDS INTERNATIONAL GROWTH EQUITY FUND	51,555	51,555
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	71,963	71,963
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	7,026,179	7,026,179
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	4,482,341	4,482,341
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	24,056	24,056
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1,249,787	1,249,787
**D	NORTHERN TRUST UCITS FGR FUND	318,332	318,332
**D	NOVANT HEALTH INC	51,651	51,651
**D	NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING	99,677	99,677
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	61,182	61,182
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	233,286	233,286
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	156,310	156,310
**D	OMEGA FFIP LIMITED PARTNERSHIP	6,678	6,678
**D	OPSEU PENSION PLAN TRUST FUND	60,630	60,630
**D	PERMANENT FUND INVESTMENTS LLC	70,624	70,624
**D	POINT72 ASSOCIATES LLC	1,607,279	1,607,279
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	25,862	25,862
**D	PRESCIENT ICAV	51,225	51,225
**D	PRIMPOOL INC.	4,286	4,286
**D	PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE	2,571	2,571
**D	PRINCIPAL MPF EUROPEAN EQUITY FUND	149,969	149,969
**D	PRINCIPAL TRUST COMPANY (ASIA(LIMITED)	119,519	119,519
**D	PRO-GEN INVESTMENTS LLC	7,905	7,905
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	676,691	676,691
**D	PUBLIC PENSION AGENCY PO BOX 18364	1,190,911	1,190,911
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	397,859	397,859
**D	QIC INTERNATIONAL EQUITIES FUND	16,909	16,909
**D	QUEENSLAND INVESTMENT TRUST NO 2	1,421,625	1,421,625
**D	RAMI PARTNERS, LLC	45,115	45,115
**D	RDM LIQUID LLC	57,800	57,800
**D	ROBECO INSTITUTIONAL UMBRELLA FUND	1,655,072	1,655,072

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RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	RUM CAY LP	9,483	9,483
**D	S.ROBSON WALTON 1999 CHILDRENS TRUST	5,201	5,201
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	4,558	4,558
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	17,050	17,050
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	19,621	19,621
**D	S. ROBSON WALTON 2010 TRUST	3,939	3,939
**D	SALIX, LLC	103,179	103,179
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	232,591	232,591
**D	SAMFORD UNIVERSITY	1,934	1,934
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	1,460	1,460
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	20,713	20,713
**D	SDA INTL EQUITY INDEX FD-WORLD	51,381	51,381
**D	SHIMODA HOLDINGS, LLC	8,049	8,049
**D	SILICON VALLEY COMMUNITY FOUNDATION	4,161	4,161
**D	SIM GLOBAL BALANCED TRUST.	4,086	4,086
**D	SLW PORTFOLIO LLC	18,538	18,538
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2,567	2,567
**D	SODA SPRINGS PARTNERS LLC	1,668,808	1,668,808
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	500,291	500,291
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	62,400	62,400
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	75,822	75,822
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	1,470,519	1,470,519
**D	STATES OF GUERNSEY SUPERANNUATION FUND	69,656	69,656
**D	STEUART L. WALTON FAMILY TRUST UAD 3/19/13	5,250	5,250
**D	STICHTING ALGEMEEN PENSIOENFONDS	80,390	80,390
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	357,211	357,211
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	48,331	48,331
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG	389,151	389,151
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GLAZENWASSER SBEDRIJF	167,003	167,003
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAAARS	490,214	490,214
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS	251,997	251,997
**D	STICHTING DELA DEPOSITARY AND MANAGEMENT OUDE STADSGRACHT	349,546	349,546
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN RIVIERVISMARKT	95,012	95,012
**D	STICHTING HEINEKEN PENSIOENFONDS	52,398	52,398
**D	STICHTING INSTITUUT GAK	34,225	34,225
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	198,826	198,826
**D	STICHTING PENSIOENFONDS APF	461,701	461,701
**D	STICHTING PENSIOENFONDS ING	1,718,946	1,718,946
**D	STICHTING PENSIOENFONDS METAAL	1,378,082	1,378,082
**D	STICHTING PENSIOENFONDS SAGITTARIUS	69,900	69,900
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1,293,383	1,293,383
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES	380,302	380,302
**D	STICHTING PGGM DEPOSITARY	4,286,373	4,286,373

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RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	TAMESIDE METROPOLITAN BOROUGH COUNCIL AS THE ADMINISTERING AUTHORITY OF THE GREATER MANCHESTER PENSION FUND 226,385		226,385
**D	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	931,372	931,372
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	608,127	608,127
**D	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	713,546	713,546
**D	THE BUNTING FAMILY INTERNATIONAL DEVELOPED EQUITY LIMITED LIABILITY COMPANY	25,096	25,096
**D	THE COCA-COLA COMPANY	14,035	14,035
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	10,470	10,470
**D	THE JBUT MASTER INVESTMENT PARTNERS HIP LLP C/O JACOBUS WEALTH MANAGEMENT	7,270	7,270
**D	THE LAURIE M. TISCH FOUNDATION, INC.	4,300	4,300
**D	THE NOMURA TRUST AND BANKING CO LTD	86,480	86,480
**D	THE NOMURA TRUST AND BANKING CO LTD	4,206	4,206
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	99,984	99,984
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	43,458	43,458
**D	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	497,241	497,241
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/19/13	3,115	3,115
**D	THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	347,716	347,716
**D	THYSSEN GLOBAL INVESTMENTS CORP	1,328	1,328
**D	TRINITY COLLEGE CAMBRIDGE	24,024	24,024
**D	TUDOR SYSTEMATIC TACTICAL TRADING LTD - SERGEY C/O TUDOR INVESTMENT CORPORATION	126	126
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	684	684
**D	TWO SIGMA EQUITY PORTFOLIO LLC	451	451
**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	1,306	1,306
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	176	176
**D	UBS COMMON CONTRACTUAL FUND	55,158	55,158
**D	UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST UNRWA HEADQUARTERS BAYADER WADI AL-SEER A 137,148	137,148	137,148
**D	UNIVEST	861,011	861,011
**D	USAA MASTER TRUST (PENSION AND RSP)	613,807	613,807
**D	UTAH STATE RETIREMENT SYSTEMS	370,655	370,655
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	114,998	114,998
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	373,287	373,287
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	2,163,464	2,163,464
**D	VICTORY MARKET NEUTRAL INCOME FUND	74,051	74,051
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	186,796	186,796
**D	VICTORYSHARES USAA MSCI INTERNATIONAL VALUE MOMENTUM ETF	162,852	162,852
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1,731	1,731
**D	WALDEN INTERNATIONAL EQUITY FUND	78,869	78,869
**D	WALTON FAMILY FOUNDATION INC	79,567	79,567
**D	WHEELS COMMON INVESTMENT FUND	18,485	18,485
**D	WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDGED	857	857
**D	WILSHIRE INTERNATIONAL EQUITY FUND	67,550	67,550
**D	WYOMING RETIREMENT SYSTEM	78,906	78,906

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	ZOMA CAPITAL LLC	37,957	37,957
**D	ZOMA FOUNDATION	13,526	13,526
**D	ZURICH LIFE ASSURANCE PLC	399,499	399,499
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	39,743	39,743
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	36,100	36,100
**D	DREW M ANDRADE 2016 TR UAD FEB 8 1991	8,936	8,936
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	1,014,796	1,014,796
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	257,426	257,426
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	101,049	101,049
**D	STICHTING PENSIOENFONDS WONEN	47,926	47,926
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	48,868	48,868
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	1,021,750	1,021,750
**D	MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	744	744
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	82,628	82,628
**D	ALLIANZ GLOBAL INVESTORS FUND	1,811,946	1,811,946
**D	RP RENDITE PLUS	154,656	154,656
**D	AXA WORLD FUNDS	219,117	219,117
**D	BLACKROCK GLOBAL INDEX FUNDS	95,680	95,680
**D	INDEXIQ	213,434	213,434
**D	GOLDMAN SACHS FUNDS	3,563	3,563
**D	CANADA PENSION PLAN INVESTMENT BOARD	5,054,352	5,054,352
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	1,784	1,784
**D	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	231,896	231,896
**D	AMERICAN BUREAU OF SHIPPING	1,262	1,262
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	15,230	15,230
**D	UNITED TECHNOLOGIES CORPORATIONEMPLOYEE SAVINGS PLAN MASTER TRU	219,708	219,708
**D	CITY UNIVERSITY OF NEW YORK	2,448	2,448
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	626,607	626,607
**D	EPOCH GLOBAL EQUITY SHAREHOLDERYIELD FUND	155,081	155,081
**D	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	59,299	59,299
**D	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	18,883	18,883
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	23,736	23,736
**D	FEG SELECT	16,847	16,847
**D	FRANKLIN LIBERTYQT INTERNATIONAL EQUITY INDEX ETF	1,630	1,630
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	16,674	16,674
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	74,300	74,300
**D	FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ INT'L EQUITY HEDG	2,784	2,784
**D	FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	1,650	1,650
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	33,072	33,072
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	1,212	1,212
**D	HAND COMPOSITE EMPLOYEE BENEFIT TRUST	32,109	32,109
**D	HARTFORD MULTI-ASSET INCOME FUND	6,824	6,824
**D	THE HARTFORD GLOBAL REAL ASSET FUND	102,523	102,523

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RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	HEALTHONE	39,044	39,044
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE TRUST LAZARD ASSET MANAGEMEN	3,084,173	3,084,173
**D	FIRST CHURCH OF CHRIST SCIENTIST	10,413	10,413
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	8,109,988	8,109,988
**D	JANUS CAPITAL MANAGEMENT LLC	882	882
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	13,861	13,861
**D	SUNAMERICA SERIES TRUST-SA LEGGMASON TACTICAL OPPORTUNITIES PO	2,238	2,238
**D	SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	17,490	17,490
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	3,498	3,498
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	16,438	16,438
**D	SUNAMERICA SERIES TRUST- SA SCHROEDERS VCP GLOBAL ALLOCATION PORT	26,524	26,524
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	60,737	60,737
**D	SUNAMERICA SERIES TRUST SA JPMORGAN GLOBAL EQUITIES PORTFOLIO	545,791	545,791
**D	DWS GLOBAL INCOME BUILDER FUND	166,154	166,154
**D	DWS GLOBAL INCOME BUILDER VIP	28,436	28,436
**D	DWS EAFE EQUITY INDEX FUND	3,705	3,705
**D	KP INTERNATIONAL EQUITY FUND	54,174	54,174
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	18,038	18,038
**D	COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	21,500	21,500
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	49,316	49,316
**D	LVIP SSGA INTERNATIONAL INDEX FUND	398,507	398,507
**D	COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN	4,500	4,500
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	31,450	31,450
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	8,795	8,795
**D	NUVEEN WINSLOW INTERNATIONAL LARGE CAP FUND	16,500	16,500
**D	NUVEEN REAL ASSET INCOME FUND	2,857,272	2,857,272
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	1,001,928	1,001,928
**D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	15,829	15,829
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1,278,428	1,278,428
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	638,437	638,437
**D	CITY OF NEW YORK GROUP TRUST	765,808	765,808
**D	FIDELITY COMMONWEALTH TRUST II:FIDELITY INT`L ENHANCED INDEX FD	1,678,245	1,678,245
**D	FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF	19,312	19,312
**D	PIMCO RAE INTERNATIONAL FUND LLC	30,161	30,161
**D	PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND	32,694	32,694
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT	1,243,466	1,243,466
**D	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INTERNATIONAL	16,813	16,813
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	326,080	326,080
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	147,671	147,671
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I	29,590	29,590
**D	PUTNAM WORLD TRUST	10,856	10,856
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	13,524	13,524
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	12,597	12,597

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	ALASKA COMMON TRUST FUND	114,075	114,075
**D	RETIR.AND SEC. PROGRAM AND SAVINGS PLAN NTCA AND ITSMEMBERS MT	75,794	75,794
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	53,823	53,823
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL LISTED INFRA	158,772	158,772
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	58,767	58,767
**D	GTAAN - SL LP	157,183	157,183
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,651	1,651
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	98,379	98,379
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	31,624	31,624
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	97,188	97,188
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	9,363	9,363
**D	VANGUARD GLOBAL MOMENTUM FACTOR ETF	9,490	9,490
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	3,536	3,536
**D	WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO	115,111	115,111
**D	WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR	378,968	378,968
**D	WELLINGTON COMPOUND GROWTH, L.P.	77,503	77,503
**D	WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	21,550	21,550
**D	FCA CANADA INC. ELECTED MASTER TRUST	285,962	285,962
**D	VANGUARD ENERGY FUND	657,654	657,654
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	725,429	725,429
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	14,109,981	14,109,981
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	15,868	15,868
**D	HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	65,912	65,912
**D	HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO	111,085	111,085
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	223,951	223,951
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	7,516	7,516
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	2,945	2,945
**D	ARKWRIGHT, LLC	19,043	19,043
**D	BARINGS ACTIVE PASSIVE EQUITY DIRECT EAFE LLC	1,170	1,170
**D	INTERNATIONAL MONETARY FUND	124,841	124,841
**D	PUTNAM DYNAMIC RISK ALLOCATION FUND	7,015	7,015
**D	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION FUND	8,633	8,633
**D	PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	279,717	279,717
**D	PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	188,681	188,681
**D	PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	61,401	61,401
**D	PUTNAM TOTAL RETURN TRUST	16,513	16,513
**D	PUTNAM RETIREMENT ADVANTAGE GAAGROWTH PORTFOLIO	192,760	192,760
**D	PUTNAM RETIREMENT ADVANTAGE GAABALANCE PORTFOLIO	109,069	109,069
**D	PUTNAM RETIREMENT ADVANTAGE GAACONSERVATIVE PORTFOLIO	28,727	28,727
**D	PUTNAM RETIREMENT ADVANTAGE GAA INCOME STRATEGIES PORTFOLIO	27,614	27,614
**D	PUTNAM RETIREMENT ADVANTAGE GAAEQUITY PORTFOLIO	59,791	59,791
**D	PUTNAM TOTAL RETURN FUND, LLC	9,240	9,240
**D	THE STATE OF NEVADA	19,053	19,053

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	PUTNAM DYNAMIC ASSET ALLOCATIONEQUITY FUND	8,137	8,137
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	105,817	105,817
**D	EURIZON PIR ITALIA AZIONI	111,605	111,605
**D	EURIZON GLOBAL MULTIASSET SELECTION SETTEMBRE 2022	58,100	58,100
**D	EURIZON RENDITA	46,463	46,463
**D	EURIZON AZIONI AREA EURO	91,384	91,384
**D	EURIZON AZIONI ITALIA	1,383,354	1,383,354
**D	EURIZON PROGETTO ITALIA 40	821,587	821,587
**D	EURIZON PROGETTO ITALIA 70	844,133	844,133
**D	PENSION PLAN FOR EMPLOYEES OF THE BUSINESS DEVEL.BANK OF CANADA	154,681	154,681
**D	THE CANADA LIFE ASSURANCE COMPANY	83,939	83,939
**D	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	106,754	106,754
**D	ONTARIO POWER GENERATION INC .	82,282	82,282
**D	RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	629	629
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	74,445	74,445
**D	INTACT INSURANCE COMPANY	175,828	175,828
**D	COUNSEL INTERNATIONAL VALUE	17,692	17,692
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	6,989	6,989
**D	BLACKROCK - IG INTERNATIONALEQUITY POOL	31,638	31,638
**D	IPROFILE INTERNATIONAL EQUITY POOL	149,270	149,270
**D	INVESTORS GLOBAL INFRASTRUCTURECLASS	148,000	148,000
**D	LONDON LIFE INSURANCE COMPANY .	933,800	933,800
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	82,270	82,270
**D	SYMMETRY EAFE EQUITY FUND	1,800	1,800
**D	MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	782	782
**D	MCGILL UNIVERSITY PENSION FUND	9,403	9,403
**D	MACKENZIE MAXIMUM DIVERS.ALL WORLD DEVELOPED EX NORTH AMERICA IE	7,833	7,833
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	2,730	2,730
**D	MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	3,326	3,326
**D	MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	10,959	10,959
**D	HYDRO ONE PENSION PLAN .	1,581,529	1,581,529
**D	PURPOSE INTERNATIONAL DIVIDEND FUND	256,913	256,913
**D	PURPOSE FUND CORP	38,967	38,967
**D	CC&L Q GROUP GLOBAL EQUITY FUND	3,600	3,600
**D	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	501,116	501,116
**D	TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	971,193	971,193
**D	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	1,101,775	1,101,775
**D	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	1,604,472	1,604,472
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	487,766	487,766
**D	EPOCH INTERNATIONAL EQUITY FUND	7,089,378	7,089,378
**D	EPOCH GLOBAL EQUITY FUND	4,764,235	4,764,235
**D	EPOCH GLOBAL SHAREHOLDER YIELD FUND	1,559,751	1,559,751
**D	TD INTERNATIONAL INDEX FUND	85,182	85,182

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	TD EUROPEAN INDEX FUND .	14,330	14,330
**D	TD GLOBAL LOW VOLATILITY FUND	1,662,901	1,662,901
**D	TD INTERNATIONAL EQUITY INDEX ETF	4,286	4,286
**D	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	1,344,007	1,344,007
**D	TD PENSION PLAN (CANADA)	732,846	732,846
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	1,194,617	1,194,617
**D	IMPERIAL INTERNATIONAL EQUITY POOL	90,898	90,898
**D	IMPERIAL OVERSEAS EQUITY POOL	1,278	1,278
**D	ONTARIO POWER GENERATION INC .	103,821	103,821
**D	FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	135,452	135,452
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	91,849	91,849
**D	CIBC INTERNATIONAL INDEX FUND	45,943	45,943
**D	CIBC EUROPEAN INDEX FUND	14,202	14,202
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	10,229	10,229
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	1,151,647	1,151,647
**D	ISHARES MSCI ACWI ETF	1,043,756	1,043,756
**D	ISHARES MSCI ACWI EX US ETF	426,426	426,426
**D	ISHARES GLOBAL UTILITIES ETF	342,162	342,162
**D	ISHARES MSCI EUROZONE ETF	2,478,631	2,478,631
**D	ISHARES EUROPE ETF	415,046	415,046
**D	ISHARES MSCI EAFE ETF	8,806,761	8,806,761
**D	ISHARES MSCI EAFE VALUE ETF	1,643,513	1,643,513
**D	ISHARES MSCI KOKUSAI ETF	8,527	8,527
**D	ISHARES MSCI ITALY ETF	1,718,061	1,718,061
**D	ISHARES INTERNATIONAL SELECT DIVIDEND ETF	5,071,254	5,071,254
**D	ISHARES EDGE MSCI MIN VOL EAFE ETF	10,322,998	10,322,998
**D	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	3,233,230	3,233,230
**D	ISHARE EDGE MSCI MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	131,929	131,929
**D	ISHARES CORE MSCI EUROPE ETF	647,837	647,837
**D	ISHARES EDGE MSCI MIN VOL EUROPE ETF	38,829	38,829
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	42,240	42,240
**D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	226,546	226,546
**D	ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	70,224	70,224
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	1,150	1,150
**D	ISHARES ESG MSCI EAFE ETF	208,240	208,240
**D	ISHARES MSCI WORLD ETF	57,730	57,730
**D	ISHARES CORE MSCI EAFE ETF	8,109,261	8,109,261
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1,375,252	1,375,252
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	154,044	154,044
**D	ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	18,045	18,045
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	301,825	301,825
**D	ISHARES MSCI EUROPE IMI INDEX ETF	39,093	39,093
**D	ISHARES ESG MSCI EAFE INDEX ETF	1,040	1,040

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**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	16,742	16,742
**D	ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	50,786	50,786
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5,424	5,424
**D	BLACKROCK STRATEGIC GLOBAL BONDFUND INC	8,390	8,390
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	101,468	101,468
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	35,256	35,256
**D	HECKSCHER FOUNDATION FOR CHILDREN	6,756	6,756
**D	LAURENCE HERMAN	2,978	2,978
11785	ARMENTANO ROBERTA (DELEGATO DI GEORGESON SPA RAPP. DESIGNATO EX ART. 135 UNDECIES TUF)		
DE*	MINOZZI ROMANO	126,770,958	126,770,958
DE*	ALLEANZA ASSICURAZIONI S.P.A.	6,710,274	6,710,274
DE*	FINANZIARIA CERAMICA CASTELLARANO S P A	10,958,722	10,958,722
DE*	GENERALI ITALIA SPA	345,647	345,647
DE*	GENERTEL S.P.A.	26,314	26,314
DE*	GENERTELLIFE SPA	164,719	164,719
DE*	GID FONDS AVAOT	31,779	31,779
DE*	GID FONDS AVAOT 2	18,488	18,488
DE*	GID FONDS AVAOT 3	2,696	2,696
DE*	GID FONDS DLAET	129,500	129,500
DE*	GID FONDS GVMET	14,830	14,830
DE*	GID-FONDS ALAET	585,517	585,517
DE*	GIE ALLEANZA OBBLIGAZIONARIO	180,017	180,017
DE*	GRANITIFIANDRE SOCIETA` PER AZ	28,067,190	28,067,190
DE*	IRIS CERAMICA GROUP SOCIETA` PER AZIONI	84,890,583	84,890,583
11903	CARADONNA GIANFRANCO MARIA		
6376	CORTELLINO RAFFAELLA	1	1
**D	JPMORGAN FUNDS	2,561,496	2,561,496
**D	JPMORGAN INVESTMENT FUNDS	3,371,095	3,371,095
**D	MORGAN STANLEY INVESTMENT FUNDS	1,168,375	1,168,375
**D	T. ROWE PRICE FUNDS SICAV	2,036	2,036
**D	KEMPEN INTERNATIONAL FUNDS	63,018	63,018
**D	SCHRODER INTERNATIONAL SELECTION FUND	69,980	69,980
**D	GERANA SICAV-SIF, S.A.	113,042	113,042
**D	GERANA SICAV-SIF, S.A.	162,877	162,877
**D	GERANA SICAV-SIF, S.A.	35,006	35,006
**D	ARK LIFE ASSURANCE COMPANY LIMITED	170,914	170,914
**D	JPMORGAN FUNDS (IRELAND) ICAV	1,291	1,291
**D	BLACKROCK INDEX SELECTION FUND	1,981,926	1,981,926
**D	BLACKROCK FUNDS I ICAV	10,613	10,613
**D	FIDANTE PARTNERS LIQUID STRATEGIES	504,361	504,361
**D	WIF LAZ GBL PFD LIS INFRA	5,003,309	5,003,309
**D	WIF-EUROPE CORE EQUITY FD	133,387	133,387
**D	RBC ISB - MMA VIE SA	2,111,857	2,111,857

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	949,464	949,464
**D	NMM5-WIEQ-NVN ACCOUNT	99,390	99,390
**D	NMM5 GIEP NVN ACCOUNT	219,895	219,895
**D	SCHRODER EUROPEAN SMALL AND MID CAP VALUE FUND SCHRODER INV. MGMT.	336,400	336,400
**D	SCHWAB INTERNATIONAL INDEX FUND	777,714	777,714
**D	JAPAN TRUSTEE SERVICES BANK LTD	210,894	210,894
**D	THE MASTER TRUST BANK OF JAPAN LTD	1,277	1,277
**D	FIDELITY FUNDS SICAV	382,627	382,627
**D	NN (L)	24,305	24,305
**D	ING DIRECT	169,047	169,047
**D	NN (L) PATRIMONIAL	19,160	19,160
**D	THE MASTER TRUST BANK OF JAPAN LTD	80,000	80,000
**D	GIM SPECIALIST INVESTMENT FUNDS	172,924	172,924
**D	MS HORIZONSMULTIACTIVOS GLOBAL EQUILIBRADO FUND	2,388	2,388
**D	MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND	6,576	6,576
**D	SUMITOMO MITSUI TRUST (UK) LIMITED	962,669	962,669
**D	THE MASTER TRUST BANK OF JAPAN LTD	138,000	138,000
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	19,573	19,573
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	5,061	5,061
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PL	182,325	182,325
**D	VANGUARD FUNDS PLC	1,332,494	1,332,494
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	495,298	495,298
**D	ZURICH INSURANCE COMPANY LTD	30,789	30,789
**D	ZURICH INVESTMENTS LIFE S.P.A.	353,506	353,506
**D	BAYVK G2 FONDS	156,782	156,782
**D	SIVE	50,275	50,275
**D	DEKA MASTER HAEK I	230,359	230,359
**D	AXA EURO DIVIDEND K	315,000	315,000
**D	AXA EURO DIVIDEND S	144,000	144,000
**D	UNIVERSAL-CAV	88,051	88,051
**D	BI FINANZFONDS	38,487	38,487
**D	INKA PROCURA	45,845	45,845
**D	ALLIANZGI FONDS APNIESA	144,830	144,830
**D	ALLIANGI FONDS ABF	19,949	19,949
**D	BAYVK A4 FONDS	156,413	156,413
**D	ALLIANZGI FONDS GANO 2	12,189	12,189
**D	AGI FDS EJS STIFTUNGSFDS	26,968	26,968
**D	DBI FONDS EBB	30,942	30,942
**D	ALLIANZGI FONDS BFKW	70,666	70,666
**D	ALLIANZGI FONDS RBB	184,898	184,898
**D	ALLIANZGI FONDS ELK	183,032	183,032
**D	ALLIANZGI FONDS DUNHILL	19,880	19,880
**D	ALLIANZGI FONDS AFE	203,114	203,114

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	ALLIANZGI FONDS PF1	939,069	939,069
**D	ALLIANZGI FONDS PTV2	289,702	289,702
**D	ALLIANZGI FONDS PF2	161,300	161,300
**D	ALLIANZGI H	447,385	447,385
**D	ALLIANZGI SAS MASTER	458,433	458,433
**D	KREBSHILFE 2 FONDS	16,082	16,082
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	35,632	35,632
**D	MIR	333,118	333,118
**D	ALLIANZGI FONDS CAESAR	36,901	36,901
**D	AXA EURO DIVIDEND DBVL	102,000	102,000
**D	AXA EURO DIVIDEND D	18,000	18,000
**D	AXA EURO DIVIDEND L	129,000	129,000
**D	ALLIANZGI FONDS BREMEN	37,244	37,244
**D	SDK K3 FONDS	15,610	15,610
**D	AMEV	148,910	148,910
**D	AESAN	213,780	213,780
**D	JANUS HENDERSON HORIZON FUND	3,731,774	3,731,774
**D	DNCA INVEST	270,000	270,000
**D	PARVEST	390,167	390,167
**D	GA FUND L	6,577	6,577
**D	BERG	80,039	80,039
**D	BNP PARIBAS L1	81,140	81,140
**D	ABERDEEN STANDARD SICAV I	373,789	373,789
**D	BNP PARIBAS EASY	1,424,362	1,424,362
**D	FONDAZIONE ROMA SIF	11,452	11,452
**D	AXA INSURANCE DAC	51,000	51,000
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	160,725	160,725
**D	STANDARD LIFE WEALTH INTERNATIONAL LTD	5,780	5,780
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	702,268	702,268
**D	INSURANCE COMMISSION OF WESTERN AUSTRALI	1,317,367	1,317,367
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	57,771	57,771
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	172,518	172,518
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	92,342	92,342
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	308,993	308,993
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	73,815	73,815
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	1,000,407	1,000,407
**D	UNISUPER	20,347	20,347
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	12,002	12,002
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	142,216	142,216
**D	AMP CAPITAL SPEC INTERN SHARE FUND	247,357	247,357
**D	IPAC SPEC INVEST STR LISTED GL INFR	189,518	189,518
**D	AVSUPER FUND	42,748	42,748
**D	KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	92,242	92,242

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
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**D	AMP GLOBAL LISTED INFR MARKET IND FD HE	241,108	241,108
**D	MERCER PROPERTY AND INFRASTRUCTURE	324,169	324,169
**D	IPAC INCOME GENERATOR	256,176	256,176
**D	AMP LIFE INTERNATIONAL EQUITIES FUND	29,823	29,823
**D	BNZ WHOLESALE INTERN EQUITIES INDEX FUND	21,359	21,359
**D	FCP GERISO	3,199	3,199
**D	BARYUM QUANT	40,000	40,000
**D	ABERDEEN MONCEAU	35,347	35,347
**D	FCP BNP PARIBAS ACTIONS EUROPE	6,446	6,446
**D	AXA AA DIVERSFIE INDICIEL 1	169,734	169,734
**D	STICHT BEDRIJFST FONDS VOOR DE MEDIA PNO	362,199	362,199
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	345,270	345,270
**D	STICHTING AHOLD DELHAIZE PENSIOEN	141,696	141,696
**D	FCP ALM ACTIONS MINIMUM VOLATILITE	518,871	518,871
**D	ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	478,931	478,931
**D	LFAML INDEXALPHA	276,117	276,117
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	145,828	145,828
**D	FONDS DE RESERVE POUR LES RETRAITES	5,308,328	5,308,328
**D	FCP VILLIERS ACTIONS EUROPE SYST	1,146,613	1,146,613
**D	FCP ERAFP ACTIONS EUROS4 EDRAM	6,078,000	6,078,000
**D	JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATI	610	610
**D	JANUS HENDERSON GLOBAL INCOME MANAGED VO	29,139	29,139
**D	JANUS HENDERSON INTERNATIONAL MANAGED VO	181,382	181,382
**D	WORLD TRADE ORGANIZATION PENSION PLAN	18,599	18,599
**D	SWISS LIFE LUXEMBOURG SA	73,723	73,723
**D	SWISS LIFE LUXEMBOURG SA	43,382	43,382
**D	SWISS LIFE LUXEMBOURG SA	166,536	166,536
**D	PICTET-EUROLAND INDEX	103,236	103,236
**D	PICTET-EUROPE INDEX	385,705	385,705
**D	PROTEA FUND	14,370	14,370
**D	FOREIGN STOCK INDEX MOTHER FUND ONAL DEVELOPED COUNTRIES INDEX MOTHER FUNDD	61,600	61,600
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,629	1,629
**D	FTSE-EDHEC RISK EFFICIENT INTERNATIONAL DEVELOPED COUNTRIES INDEX MOTHER FUN	5,184	5,184
**D	INDEX MOTHER FUND EURO AREA EQUITY	47,608	47,608
**D	FUJI XEROX CO LTD	572,900	572,900
**D	GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	60,078	60,078
**D	MUTUAL FUND LOCALTAPIOLA INFRA	280,000	280,000
**D	MEDIOLANUM BEST BRANDS	993,426	993,426
**D	LGT SELECT FUNDS	109,552	109,552
**D	PRAMERICA SICAV	43,699	43,699
**D	MACQUARIE - GLOBAL LISTED INFR FD	17,277	17,277
**D	DANSKE INVEST SICAV	401,171	401,171
**D	CHALLENGE FUNDS	1,100,000	1,100,000

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**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	QUAESTIO SOLUTIONS FUND	29,858	29,858
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	240,786	240,786
**D	MEDIOLANUM SPEC SICAV-SIF EQUITY INCOME	80,000	80,000
**D	KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	144,288	144,288
**D	VELLIV, PENSION & LIVSFORSIKRING A/S	733,756	733,756
**D	ROBECO CAPITAL GROWTH FUND	5,343,727	5,343,727
**D	STICHTING DEPOSITARY APG DEVELOPED MARKE	1,373,849	1,373,849
**D	MOMENTUM INVESTMENT FUNDS SICAV-SIF	302,045	302,045
**D	STICHTING SHELL PENSIOENFONDS	596,196	596,196
**D	ROBECO QI INSTITUTIONAL GLOBAL DEVELOPED	237,642	237,642
**D	ROBECO UMBRELLA FUND I N.V.	1,138,735	1,138,735
**D	FUNDACAO CALOUSTE GULBENKIAN	51,429	51,429
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	391,548	391,548
**D	NFS LIMITED TRAFALGAR COURT ADMIRAL PARK ST. PETER PORT	146,158	146,158
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	33,777	33,777
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	219,284	219,284
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	679,495	679,495
**D	VANGUARD GLOBAL MULTI-FACTOR FUND	1,041	1,041
**D	H.E.S.T. AUSTRALIA LIMITED	1,320,432	1,320,432
**D	IBBOTSON INTERNATIONAL SHARES (UNHEDGED)	360,092	360,092
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	603,772	603,772
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	41,365	41,365
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	84,460	84,460
**D	AUSTRALIANSUPER	8,400	8,400
**D	SAS TRUSTEE CORPORATION	479,652	479,652
**D	UBS ASSET MANAGEMENT LIFE LTD	1,808,034	1,808,034
**D	UI-E	299,089	299,089
**D	ROCKEFELLER & CO., INC	68,504	68,504
**D	COMMINGLED PENSION TRUST FUND (INTERNATIRNATIONAL ADVANTAGE) OF JPMORGAN CHASE BANK	1,756,656	1,756,656
**D	MINE SUPERANNUATION FUND	2,679,835	2,679,835
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	288,417	288,417
**D	AXA EQUITABLE LIFE INSURANCE CO	18,470	18,470
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,272	1,272
**D	JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIP	4,666	4,666
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	49,567	49,567
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	23,317	23,317
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	5,889	5,889
**D	ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	7,779	7,779
**D	MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	177,742	177,742
**D	IAG NRMA SUPERANNUATION PLAN	153,514	153,514
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	519,740	519,740
**D	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	26,395	26,395
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	24,555	24,555

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
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**D	FQ ESSENTIAL BETA FUND LTD	23,000	23,000
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	21,063	21,063
**D	ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	437,628	437,628
**D	TELSTRA SUPERANNUATION SCHEME	1,052,125	1,052,125
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	218,347	218,347
**D	ROBECO GLOBAL DM CONSERVATIVE EQUITIES F	122,663	122,663
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	458,126	458,126
**D	SUPERANNUATION FUNDS MANAGEMENT CORP	18,090	18,090
**D	JPMORGAN SAR EUROPEAN FUND 50/F	987,471	987,471
**D	TCORPIM INTERNATIONAL SHARE (UNHEDGED) F	119,165	119,165
**D	KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	7,132	7,132
**D	JPMORGAN GLOBAL CORE REAL ASSETS LIMITED	17,613	17,613
**D	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND	3,030,395	3,030,395
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	613,812	613,812
**D	BOMBARDIER TRUST U.S. MASTER TRUST	36,648	36,648
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	9,493	9,493
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	69,915	69,915
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT IN	17,960	17,960
**D	ISHARES WHOLESALE SCREENED INT EQ IND F	15,529	15,529
**D	ISHARES EDGE MSCI WORLD MINIMUM VOLAT ET	37,279	37,279
**D	IBM PERSONAL PENSION PLAN TRUST	26,847	26,847
**D	ACCIDENT COMPENSATION CORPORATION	364,151	364,151
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	150,054	150,054
**D	CHINA LIFE INSURANCE COMPANY LIMITED	22,550	22,550
**D	NEW YORK LIFE INSURANCE COMPANY	5,140	5,140
**D	NEW YORK LIFE INSURANCE COMPANY	2,122	2,122
**D	NEW YORK LIFE INSURANCE	748	748
**D	ISHARES WHOLESALE INTERN EQ INDEX FUND	136,521	136,521
**D	JPMORGAN LIFE LIMITED	7,991	7,991
**D	JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	7,951	7,951
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	25,533	25,533
**D	UBS MSCI WORLD MINIMUM VOLATILITY IND FD	239,334	239,334
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	39,069	39,069
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	7,399	7,399
**D	NVIT INTERNATIONAL INDEX FUND	276,872	276,872
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	39,262	39,262
**D	SBC MASTER PENSION TRUST 208	55,629	55,629
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	111,002	111,002
**D	MINISTRY OF ECONOMY AND FINANCE	77,079	77,079
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	113,069	113,069
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	198,176	198,176
**D	SBC MASTER PENSION TRUST	1,121,066	1,121,066
**D	JNL-S&P INTERNATIONAL 5 FUND	91,950	91,950

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**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	1,257,672	1,257,672
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	8,190	8,190
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	243,778	243,778
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	221,154	221,154
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	339,902	339,902
**D	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	83,408	83,408
**D	EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	83,303	83,303
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	45,800	45,800
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY DIVIDEND AND PREMIUM FUND	110,624	110,624
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	275,817	275,817
**D	MTB GOVERNMENT PENSION INVESTMENT FUND 4	7,641,761	7,641,761
**D	THE MASTER TRUST BANK OF JAPAN LTD	2,803,964	2,803,964
**D	SANLAM LIFE AND PENSIONS UK LIMITED	439	439
**D	JPMORGAN FUND ICVC - JPM EUROPE FUND	14,440	14,440
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	299,495	299,495
**D	UNIVERSITIES SUPERANNUATION SCHEME	1,030,771	1,030,771
**D	THE BARCLAYS BANK UK RETIREMENT FUND	364,698	364,698
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	79,244	79,244
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1,220,323	1,220,323
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	103,686	103,686
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	36,616,947	36,616,947
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	983,960	983,960
**D	THE MASTER TRUST BANK OF JAPAN LTD	3,244,542	3,244,542
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	80,206	80,206
**D	EPS	60,618	60,618
**D	BMW AG	153,234	153,234
**D	HC RENTE	19,385	19,385
**D	VG V POOLFONDS PA1	79,462	79,462
**D	SUEBIA FONDS	13,066	13,066
**D	SUZUKA INKA	193,559	193,559
**D	OB 2	70,157	70,157
**D	UKA-FONDS	46,200	46,200
**D	VG V POOLFONDS VOL AG I	250,399	250,399
**D	SIEMENS-FONDS SIEMENS-RENTE	402,215	402,215
**D	ALLIANZGI-FONDS DSPT	178,924	178,924
**D	SIEMENS BSAV BALANCED	99,908	99,908
**D	SIEMENS DC BALANCED	79,141	79,141
**D	SIEMENS-FONDS SPT MM	90,919	90,919
**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	129,000	129,000
**D	SCHRODER DIVERSIFIED GROWTH FUND	380,410	380,410
**D	THE MASTER TRUST BANK OF JAPAN LTD	2,237,852	2,237,852
**D	NATIONAL PENSION INSURANCE FUND	145,761	145,761
**D	NATIONWIDE INTERNATIONAL INDEX FUND	185,691	185,691

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**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	609,857	609,857
**D	TEACHERS RETIREMENT SYSTEM OF GEORGIA	1,702,800	1,702,800
**D	JNL BLACKROCK ADVANTAGE INTERNATIONAL FU	4,629	4,629
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	192,937	192,937
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	133,538	133,538
**D	T. ROWE PRICE GLOBAL EQUITY FUND	7,949	7,949
**D	EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	6,000	6,000
**D	EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	18,472	18,472
**D	EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	20,935	20,935
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	84,727	84,727
**D	THE MASTER TRUST BANK OF JAPAN LTD	72,458	72,458
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	7,528,322	7,528,322
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8,792,348	8,792,348
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1,907,888	1,907,888
**D	MISSOURI EDUCATION PENSION TRUST	496,894	496,894
**D	STATE OF WYOMING	128,559	128,559
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	2,373,220	2,373,220
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	80,672	80,672
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	105,525	105,525
**D	ARTEMIS EUROPEAN GROWTH FUND	350,000	350,000
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	21,681,531	21,681,531
**D	BLACKROCK INTERNATIONAL INDEX V.I.FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	25,938	25,938
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	942,000	942,000
**D	BLACKROCK MANAG.VOL.V.I. F.OF BLACK.VAR.	4,462	4,462
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	7,278	7,278
**D	THE MASTER TRUST BANK OF JAPAN LTD	195,586	195,586
**D	THE MASTER TRUST BANK OF JAPAN LTD	887,358	887,358
**D	SWISS REINSURANCE COMPANY LTD	44,147	44,147
**D	BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND	528,019	528,019
**D	IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B	4,456	4,456
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	169,163	169,163
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	1,032,540	1,032,540
**D	AMERICAN UNIVERSITY	12,990	12,990
**D	EXELON EMPLOYEES BENEFIT TRUST FOR UNION EMPLOYEES	100,502	100,502
**D	ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	1,684,152	1,684,152
**D	MSCI WORLD MINIMUM VOLATILITY ESG SCREEN	72,820	72,820
**D	STICHTING PENSIOENFONDS VOOR VERLOSKUNDIGEN	446,048	446,048
**D	STICHTING PENSIOENFONDS GRONTMIJ	165,668	165,668
**D	DHL EMPLOYEE BENEFIT FUND OFF DE	358,090	358,090
**D	MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	2,510	2,510
**D	MSCI ACWI MINIMUM VOLATILITY INDEX FUND	482,598	482,598
**D	AXA BELGIUM S.A.	2,095	2,095
**D	WASHINGTON STATE INVESTMENT BOARD	2,306,961	2,306,961

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	JPMORGAN DIVERSIFIED RETURN GLOB EQ ETF	32,658	32,658
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	5,385	5,385
**D	JPMORGAN GLOBAL ALLOCATION FUND	50,573	50,573
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	955,111	955,111
**D	JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	606,195	606,195
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	12,577	12,577
**D	JPMORGAN BETABUILDERS EUROPE ETF	907,736	907,736
**D	JPMORGAN INTERNATIONAL ADVANTAGE FUND	3,392,755	3,392,755
**D	THRIFT SAVINGS PLAN	7,375,354	7,375,354
**D	BLACKROCK CDN WORLD INDEX FUND	71,900	71,900
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUI	2,166,053	2,166,053
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16,765	16,765
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUN	936,586	936,586
**D	CDN MSCI WORLD EX-CANADA MIN VOLA IND FD	84,506	84,506
**D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX F	62,463	62,463
**D	JPMORGAN DIVERSIFIED FUND	8,289	8,289
**D	OPPENHEIMER MACQUARIE GLOBAL INFRASTR FU	129,765	129,765
**D	UNICARE SAVINGS PLAN	106,269	106,269
**D	OSSHARES FTSE EUROPE QUALITY DIVIDEND ETF	15,015	15,015
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	6,000	6,000
**D	JPMORGAN INSURANCE TRUST INCOME BUILD PO	2,962	2,962
**D	NEW YORK LIFE INSURANCE AND ANNUITY CO	8,851	8,851
**D	THE KATHERINE MOORE REVOCABLE TRUST	3,809	3,809
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	22,560	22,560
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL	236,566	236,566
**D	JAB CONSOLIDATED LTD	2,139	2,139
**D	JFB I LTD	4,502	4,502
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	33,122	33,122
**D	JPMORGAN INCOME BUILDER FUND	510,397	510,397
**D	U S STEEL CORPO REPRESENT RETIREES BENEF TR	2,388	2,388
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	640,621	640,621
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	743,400	743,400
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	211,495	211,495
**D	JPMORGAN FUND ICVC - JPM GLOBAL CONSUMER	2,606	2,606
**D	LEGG MASON QS INVESTORS GLOBAL EQUITY FU	40,000	40,000
**D	SUN LIFE REAL ASSETS FUND	4,032,215	4,032,215
**D	NORTHERN EURO FUND	7,572	7,572
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	61,800	61,800
**D	4D GLOBAL INFRASTRUCTURE FUND	139,991	139,991
**D	GENUS DIVIDEND EQUITY FUND	408,700	408,700
**D	RARE INFRASTRUCTURE INCOME FUND	588,690	588,690
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	296,035	296,035
**D	NORTHWATER ENHANCED IMMUNIZATION TRUS II	59,336	59,336

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	BOMBARDIER TRU (CAN) REAL RETURN ASSE FD	175,737	175,737
**D	THE BOMBARDIER TRUST (UK)	222,238	222,238
**D	CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	662,909	662,909
**D	CI CORPORATE CLASS LTD	102,556	102,556
**D	THE ENDEAVOUR II FUND	3,919	3,919
**D	LEGG MASON QS INVESTORS GLOBAL RESPONSIB	2,852	2,852
**D	D.E SHAW COUNTRY GLOBAL ALPHA	557	557
**D	D. E. SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	220	220
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	144	144
**D	CHINATRUST COMMERCIAL BANK LTD. AS	155,486	155,486
**D	AVIVA LIFE & PENSIONS UK LIMITED	178,616	178,616
**D	AVIVA INVESTORSINVESTMENT FUNDS ICV	58,121	58,121
**D	NBIMC EAFE EQUITY INDEX FUND - CLASS N	47,264	47,264
**D	NBIMC PUBLIC INFRASTRUCTURE (2017)	233,621	233,621
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	258,433	258,433
**D	TRUST E CUSTODY SERVICES BANK LTD	276,235	276,235
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	43,038	43,038
**D	INVEST DANSKE INV EUROPA HOJT UDBYTTE	1,210,431	1,210,431
**D	DANSKE BANK PULJER	110,384	110,384
**D	JPMORGAN MULTI INCOME FUND	173,852	173,852
**D	AMUNDI HK MPF SER- AMU GREEN PLANET FUND	102,417	102,417
**D	BEST INVESTMENT CORPORATION	87,740	87,740
**D	JPMORGAN MULTI BALANCED FUND	7,440	7,440
**D	FTSE ALL WORLD INDEX FUND	127,639	127,639
**D	AI STRATEGIC GLOBAL EQUITY FUND	450,455	450,455
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	209,604	209,604
**D	REASSURE LIMITED	637,012	637,012
**D	AIA GLOBAL MULTI-FACTOR EQUITY FUN HSBC FRANCE	20,147	20,147
**D	MARITIME AND PORT AUTHORITY OF SINGAPORE	1,319	1,319
**D	THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	10,725	10,725
**D	HSBC EURO MULTI-ASSET INCOME FUND	89,259	89,259
**D	AI GLOBAL EQUITY FUND	385,335	385,335
**D	WESLEYAN INTERNATIONAL GROWTH FUND	47,913	47,913
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	47,399	47,399
**D	FRIENDS LIFE FUNDS LIMITED	367,282	367,282
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	560,564	560,564
**D	WEST YORKSHIRE PENSION FUND	1,000,000	1,000,000
**D	HSBC ETFs PLC	115,481	115,481
**D	HSBC GLOBAL INVESTMENT FUNDS	9,784	9,784
**D	HSBC EUROPEAN INDEX FUND	600,823	600,823
**D	PUTM EUROPEAN UNIT TRUST	69,303	69,303
**D	HSBC ETFs	19,430	19,430
**D	TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	237,787	237,787

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH	3,489,018	3,489,018
**D	SONDERVERMOGEN CORVUS FONDS	42,800	42,800
**D	ALLIANZ CGI SUBFONDS EQUITIES	385,283	385,283
**D	ALLIANZ GLR SUB EQUITY EU RCM BEST STYLES FONDS	211,300	211,300
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	26,923	26,923
**D	ALLIANZ GLOBAL INVESTORS GMBH	135,124	135,124
**D	ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	40,004	40,004
**D	SONDERVERMOEGEN ALLIANZ RFG FONDS	443,350	443,350
**D	ALLIANZ VGI 1 FONDS AGI EQUITIES	327,540	327,540
**D	RATHBONE ACTIVE INCOME FUND FOR CHARITIE	175,000	175,000
**D	PUTM BOTHWELL EUROPE FUND	1,946,129	1,946,129
**D	PUTM ACS EUROPEAN EX UK FUND	1,914,740	1,914,740
**D	NWT-GRAVITY EUROPEAN EQUITY FUND	42,801	42,801
**D	THE MASTER TRUST BANK OF JAPAN LTD	8,700	8,700
**D	THE MASTER TRUST BANK OF JAPAN LTD	15,140	15,140
**D	THE MASTER TRUST BANK OF JAPAN LTD	96,464	96,464
**D	PIONEER FLEXIBLE OPPORTUNITIES FUND	679,198	679,198
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	608,638	608,638
**D	LCAM GLOBAL EQUITY FUNDS	37,459	37,459
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	154,925	154,925
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	50,509	50,509
**D	SEI INSTITUT MANAGED TRUS MULTI AS ACC F	83,223	83,223
**D	SCHRODER DIVERSIFIED GROWTH TRUST	36,052	36,052
**D	VANGUARD INVESTMENT SERIES, PLC	2,659,991	2,659,991
**D	LOS ANGELES CAPITAL GLOBAL FUND PLC	41,233	41,233
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	262,273	262,273
**D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	69,066	69,066
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	47,580	47,580
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	13,055	13,055
**D	JPMORGAN ETFS (IRELAND) ICAV	53,412	53,412
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	359,409	359,409
**D	FIDELITY UCITS II ICAV	9,566	9,566
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	10,277	10,277
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	121,628	121,628
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	13,678	13,678
**D	MONDRIAN GOBAL LSTD INFRST FUND	11,067	11,067
**D	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	337,451	337,451
**D	SIX CIRC MAN EQ PORT INT UNCON	29,113	29,113
**D	THE MASTER TRUST BANK OF JAPAN LTD	118,647	118,647
**D	LACM WORLD EQ DVDN	43	43
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	196,834	196,834
**D	ADVISER MANAG TRUST TACTICAL OFFEN EQ FU	74,592	74,592
**D	TRT FOR RET MED DEN & LIFE INS PL OF THE ARMY&AIR FORCE EX SRV	72,558	72,558

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	164,688	164,688
**D	KAISER PERMANENTE GROUP TRUST	7,397,892	7,397,892
**D	KAISER FOUNDATION HOSPITALS	5,283,816	5,283,816
**D	KAISER FOUNDATION HEALTH PLAN INC	988,714	988,714
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	378,118	378,118
**D	BRUNEI INVESTMENT AGENCY	107,117	107,117
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	6,296	6,296
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	13,465	13,465
**D	SCHWAB INTERNATIONAL EQUITY ETF	2,599,906	2,599,906
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	525,137	525,137
**D	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	218,700	218,700
**D	JOHN HANCOCK ENDURING EQUITY FUND	1,458,662	1,458,662
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	451,504	451,504
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	185,847	185,847
**D	FCA US LLC MASTER RETIREMENT TRUST	1,170,793	1,170,793
**D	INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIEN	116,754	116,754
**D	INTERNATIONAL KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	848,443	848,443
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	67,888,577	67,888,577
**D	LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	32,850	32,850
**D	LAZARD ESC GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	150,597	150,597
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	57,703	57,703
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4,945	4,945
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	17,060	17,060
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	413,879	413,879
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	22,765	22,765
**D	AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	27,823	27,823
**D	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	176,791	176,791
**D	AB COLLECTIVE INVESTMENT TRUST SERIES	6,051	6,051
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	26,833	26,833
**D	AB VARIABLE PROD SERIES FD, INC.-AB BALANCED WEALTH STG PORTF	7,846	7,846
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	579,890	579,890
**D	STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	49,423	49,423
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	740,000	740,000
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	53,613	53,613
**D	SPDR MSCI WORLD QUALITY MIX FUND	2,705	2,705
**D	GMAM GROUP PENSION TRUST III	368,521	368,521
**D	GMAM GROUP PENSION TRUST II	139,212	139,212
**D	IBM RETIREMENT PLAN	14,357	14,357
**D	HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	63,261	63,261
**D	PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND	38,742	38,742
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	3,381	3,381
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS - NB MULTI-STYLE PREMIA FD	8,952	8,952
**D	ARIZONA STATE RETIREMENT SYSTEM	477,851	477,851

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	4,750	4,750
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	8,805	8,805
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	60,000	60,000
**D	THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	50,424	50,424
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	23,139	23,139
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	64,345	64,345
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	361,139	361,139
**D	DIGNITY HEALTH	54,944	54,944
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	204,812	204,812
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	44,489	44,489
**D	BMO MSCI EAFE INDEX ETF	298,175	298,175
**D	BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	685,810	685,810
**D	COLLEGE RETIREMENT EQUITIES FUND	3,988,104	3,988,104
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	159,752	159,752
**D	TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	6,850	6,850
**D	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORT	178,182	178,182
**D	BRIGHTHOUSE FUNDS TRUST I - SCHRODERS GLOBAL MULTI-ASSET PTF	77,219	77,219
**D	BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	352,902	352,902
**D	UBS (US) GROUP TRUST	458,336	458,336
**D	CENTRAL PROVIDENT FUND BOARD	3,933	3,933
**D	UAW RETIREE MEDICAL BENEFITS TRUST	120,122	120,122
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	21,569	21,569
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	44,926	44,926
**D	XTRACKER (IE) PUBLIC LIMITED COMPANY	948,223	948,223
**D	OFP DUPONT EUROPEAN PENSION FUND	325,317	325,317
**D	JC PENNEY CO PENSION PLAN	17,624	17,624
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2,203,506	2,203,506
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1,421,794	1,421,794
**D	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	675,891	675,891
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	284,615	284,615
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	213,413	213,413
**D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	25,413	25,413
**D	FIDELITY BALANCED MANAGED RISK PORTFOLIO	38,518	38,518
**D	FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	16,544	16,544
**D	EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	175,073	175,073
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	68,800	68,800
**D	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	63,424	63,424
**D	FRANKLIN LIBERTYSHARES ICAV	12,360	12,360
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	16,332	16,332
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	61,480	61,480
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	190,668	190,668
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	172,948	172,948
**D	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND	18,436	18,436

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	89,015	89,015
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	93,996	93,996
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	3,942	3,942
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	5,185	5,185
**D	TANGERINE DIVIDEND PORTFOLIO	28,431	28,431
**D	TANGERINE BALANCED INCOME PORTFOLIO	4,662	4,662
**D	TANGERINE BALANCED PORTFOLIO	32,318	32,318
**D	TANGERINE BALANCED GROWTH PORTFOLIO	30,304	30,304
**D	TANGERINE EQUITY GROWTH PORTFOLIO	30,492	30,492
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	31,154	31,154
**D	MAINSTAY INCOME BUILDER FUND	1,724,859	1,724,859
**D	MAINSTAY VP INCOME BUILDER PORTFOLIO	667,357	667,357
**D	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	5,050,300	5,050,300
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	88,921	88,921
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	31,816	31,816
**D	GMO ALPHA ONLY FUND	7,414	7,414
**D	RUSSELL INVESTMENT COMPANY II PLC	84,071	84,071
**D	JNL/MELLON CAPITAL EUROPEAN 30 FUND	67,243	67,243
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	17,088	17,088
**D	RUSSELL COMMON CONTRACTUAL FUND	26,436	26,436
**D	OPENWORLD PUBLIC LIMITED COMPANY	224,338	224,338
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	26,382	26,382
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	190,222	190,222
**D	STATE STREET DISCIPLINED GLOBAL EQUITY PORTFOLIO	1,138	1,138
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	470,752	470,752
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	503,906	503,906
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	247,038	247,038
**D	SPDR MSCI ACWI IMI ETF	15,103	15,103
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	13,764	13,764
**D	SPDR MSCI EAFE STRATEGICFACTORS ETF	102,511	102,511
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	4,459	4,459
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	6,030	6,030
**D	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	4,840	4,840
**D	HARTFORD FUNDS MANAGEMENT COMPANY, LLC	239	239
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	404,918	404,918
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	36,121	36,121
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	169,486	169,486
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	25,407	25,407
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	89,693	89,693
**D	MGI FUNDS PLC	1,528,644	1,528,644
**D	MERCER QIF CCF	343,338	343,338
**D	MERCER GLOBAL EQUITY FUND	581,922	581,922
**D	MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	304,410	304,410

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**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	GTAA PANTHER FUND L.P	98,033	98,033
**D	MORGAN STANLEY INSTITUTIONAL FUND, INC.- REAL ASSETS PORTFOLIO	1,157	1,157
**D	MERCER UCITS COMMON CONTRACTUAL FUND	1,515,951	1,515,951
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	19,032	19,032
**D	RUSSELL INVESTMENT COMPANY PLC	187,604	187,604
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	1,426,291	1,426,291
**D	FIDELITY SUSTAINABLE WORLD ETF	1,152	1,152
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	37,552	37,552
**D	PRINCIPAL EX-TRADED FUNDS-PRINC INT MUL-FACT CORE INDEX ETF	3,778	3,778
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	24,723	24,723
**D	PAX MSCI INTERNATIONAL ESG INDEX FUND	253,370	253,370
**D	STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE	96,148	96,148
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PPC GEQ	6,743	6,743
**D	DWS INVESTMENT GMBH FOR DEAWM-FONDS BW GERMANY	5,816	5,816
**D	DWS INVESTMENT GMBH FOR OP- FONDS WFF	16,387	16,387
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS BG 2	20,000	20,000
**D	DWS INVESTMENT GMBH FOR DEAM FONDS MPI 1	135,450	135,450
**D	DWS INVESTMENT GMBH FOR DEUTSCHE DB ELKB	258,800	258,800
**D	DWS INVESTMENT GMBH FOR DEAM FONDS SLM 1	108,500	108,500
**D	DWS INVESTMENT GMBH FOR STIFTUNGSFONDS SVC 1	7,403	7,403
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	10,000	10,000
**D	DWS INVESTMENT GMBH FOR DWS-FONDS SG 1	395,000	395,000
**D	THE INCUBATION FUND, LTD	705	705
**D	RUSSELL INVESTMENTS GLOBAL EQUITY POOL	12,882	12,882
**D	RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	611,721	611,721
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	36,984	36,984
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	11,895	11,895
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	6,283	6,283
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	81,927	81,927
**D	BANK OF KOREA	784,985	784,985
**D	BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	41,732	41,732
**D	BIMCOR GLOBAL EQUITY POOLED FUND	67,295	67,295
**D	ALBERTA INVESTMENT MANAGEMENT CORPORATION	1,405,400	1,405,400
**D	CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	10,537	10,537
**D	THE UNIVERSITY OF HONG KONG	16,958	16,958
**D	STATE STREET IRELAND UNIT TRUST	278,487	278,487
**D	THE WORKERS` COMPENSATION BOARD	4,648,289	4,648,289
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	204,199	204,199
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	940,531	940,531
**D	SIR DAVID TRENCH FUND FOR RECREATION	9,136	9,136
**D	SUNSUPER SUPERANNUATION FUND	879,993	879,993
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11,556,293	11,556,293
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	30,262	30,262

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3,582,057	3,582,057
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	2,979,609	2,979,609
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PG EQ	52,343	52,343
**D	AXA INV MAN SCHWEIZ AG OBO AXA (CH) STRAT FD SUST EQUITY CHF	24,000	24,000
**D	AXA INV MAN SCHWEIZ AG OBO AXA (CH) STRAT FD - GLOBAL EQ CHF	14,865	14,865
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	15,440	15,440
**D	DWS INVESTMENT GMBH FOR DEAM FONDS PFDB	1,112,305	1,112,305
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS BPT	272,518	272,518
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	659,761	659,761
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS GSK 1	29,939	29,939
**D	UBS (IRL) ETF PLC	133,544	133,544
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	74,066	74,066
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	412,920	412,920
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	281,195	281,195
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	6,524	6,524
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	431,059	431,059
**D	THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	1,065,966	1,065,966
**D	WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	883,547	883,547
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	2,201	2,201
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	33,851	33,851
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	321,513	321,513
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	51,025	51,025
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	69,566	69,566
**D	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	786	786
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	123,195	123,195
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	236,794	236,794
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	20,552	20,552
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	322,990	322,990
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	154,243	154,243
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	2,337,456	2,337,456
**D	SPAENGLER IQAM INVEST GMBH FOR IQAM SRI EQUITY EUROPE	189,035	189,035
**D	BMO MONTHLY INCOME FUND	17,816	17,816
**D	BMO GLOBAL INFRASTRUCTURE FUND	64,762	64,762
**D	BMO DIVERSIFIED INCOME PORTFOLIO	19,955	19,955
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	63,793	63,793
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	1,220,841	1,220,841
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	81,118	81,118
**D	ZURICH INVEST ICAV	181,513	181,513
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	10,852,936	10,852,936
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	28,779	28,779
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	24,054	24,054
**D	STATE STREET GLOBAL MANAGED VOL ALPHA NON-LENDING COM TRUST FD	84,724	84,724
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	136,356	136,356

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	3,807	3,807
**D	STATE STREET ALL-WRLD TOTL MKT CORE FTRS NON-LENDING COM TR FD	9,465	9,465
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	227,511	227,511
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	47,336	47,336
**D	STATE STREET TOTAL RETURN V.I.S. FUND	351,011	351,011
**D	THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	5,799	5,799
**D	THE AB PORTFOLIOS - AB ALL MARKET TOTAL RETURN PORTFOLIO	31,070	31,070
**D	THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY	5,940	5,940
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	2,602,068	2,602,068
**D	DWS INVEST	334,130	334,130
**D	DB X-TRACKERS	3,125,046	3,125,046
**D	DEUTSCHE AM MULTI ASSET PIR FUND	290,685	290,685
**D	DWS INVESTMENT S.A. FOR DJE GESTION PATRIMONIAL 2026	408,350	408,350
**D	DWS INVESTMENT S.A. FOR ZURICH GLOBAL EQUITY	42,907	42,907
**D	DWS INVESTMENT S.A. FOR DWS MULTI ASSET INCOME KONTROLLIERT	200,612	200,612
**D	DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS	31,535	31,535
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	10,077	10,077
**D	UBS ETF	4,965,365	4,965,365
**D	DWS INVESTMENT GMBH FOR FOS RENDITE UND NACHHALTIGKEIT	2,163,000	2,163,000
**D	DWS INVESTMENT GMBH FOR DWS DEFENSIV	71,787	71,787
**D	DWS INVESTMENT GMBH FOR DWS BALANCE	192,568	192,568
**D	DWS INVESTMENT GMBH FOR DWS QI LOWVOL EUROPE	1,376,437	1,376,437
**D	DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	120,364	120,364
**D	DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	49,202	49,202
**D	DWS INVESTMENT GMBH FOR DYNAMIC EUROPE BALANCE	80,176	80,176
**D	DWS INVESTMENT GMBH FOR DWS STRATEGIEPORTFOLIO IV	56,981	56,981
**D	DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	256,851	256,851
**D	DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	157,671	157,671
**D	DWS INVESTMENT GMBH FOR FOS PERFORMANCE UND SICHERHEIT	125,500	125,500
**D	DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	17,862	17,862
**D	DWS INVESTMENT GMBH FOR DWS DYNAMIK	25,775	25,775
**D	DWS INVESTMENT GMBH FOR FOS STRATEGIE-FONDS NR. 1	1,330,000	1,330,000
**D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	290,254	290,254
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	338,537	338,537
**D	DUPONT PENSION TRUST	865,338	865,338
**D	GLOBAL INTREPID - CANADA FUND	736,818	736,818
**D	IBM 401K PLUS PLAN	391,621	391,621
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	1,915,081	1,915,081
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	338,605	338,605
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	228,544	228,544
**D	DESJARDINS GLOBAL DIVIDEND FUND	1,772,745	1,772,745
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	147,897	147,897
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	136,820	136,820

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	STATE OF MINNESOTA	1,230,712	1,230,712
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	56,597	56,597
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	5,824	5,824
**D	SPDR MSCI ACWI EX-US ETF	210,504	210,504
**D	SPDR S&P WORLD (EX-US) ETF	542,628	542,628
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL INFRASTRUCTURE PORT	88,640	88,640
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	9,450	9,450
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	989	989
**D	ONTARIO TEACHERS PENSION PLAN BOARD	1,460,973	1,460,973
**D	WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	120,911	120,911
**D	SPDR STOXX EUROPE 50 ETF	37,817	37,817
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	241,139	241,139
**D	COMMON TRUST ITALY FUND	1,749,815	1,749,815
**D	WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	79,877	79,877
**D	ISHARES PUBLIC LIMITED COMPANY	6,950,356	6,950,356
**D	ISHARES II PUBLIC LIMITED COMPANY	4,100,299	4,100,299
**D	ISHARES V PUBLIC LIMITED COMPANY	14,950	14,950
**D	ISHARES III PUBLIC LIMITED COMPANY	1,738,821	1,738,821
**D	ISHARES VI PUBLIC LIMITED COMPANY	4,912,312	4,912,312
**D	ISHARES IV PUBLIC LIMITED COMPANY	834,003	834,003
**D	ISHARES VII PLC	1,702,626	1,702,626
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	1,734,592	1,734,592
**D	DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	25,261	25,261
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	744,256	744,256
**D	BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	5,000,099	5,000,099
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	21,158	21,158
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	3,012,428	3,012,428
**D	ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	2,616,013	2,616,013
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE	2,168,036	2,168,036
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1,416,149	1,416,149
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	47,851	47,851
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	1,497	1,497
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	302,659	302,659
**D	MAINSTAY MACKAY INTERNATIONAL OPPORTUNITIES FUND	326,281	326,281
**D	MANAGED PENSION FUNDS LIMITED	1,744,283	1,744,283
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	443,824	443,824
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	44,825	44,825
**D	FAMILY INVESTMENTS CHILD TRUST FUND	69,414	69,414
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	44,649	44,649
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	2,031,725	2,031,725
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL BAL MANAGED UN TR	839,960	839,960
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	683,905	683,905
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	351,380	351,380

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV INT GROWTH ASSTS FD	23,706	23,706
**D	SSTL AS DEP OF FP BRUNEL PENS PART ACS FP BRU LOW VOL GLB EQ	466,472	466,472
**D	ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	116,072	116,072
**D	DHL PENSIONS INVESTMENT FUND	675,733	675,733
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	3,673	3,673
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	9,312	9,312
**D	LEGG MASON FUNDS ICVC- LEGG MASON IF RARE GLOBAL INF INC FUND	5,226,754	5,226,754
**D	STICHTING PHILIPS PENSIOENFONDS	243,892	243,892
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	468,307	468,307
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	893,190	893,190
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	14,087	14,087
**D	SCOTTISH WID INV SOLS F ICVC - FDMNTL LOW VOL IND GLO EQT F	50,570	50,570
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	15,041	15,041
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	282,089	282,089
**D	STATE STREET GLOBAL INDEX PLUS TRUST	124,382	124,382
**D	RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	60,235	60,235
**D	RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	97,752	97,752
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	78,382	78,382
**D	SPDR S+P WORLD EX AUSTRALIA FUND	6,178	6,178
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	14,261	14,261
**D	CHRISTIAN SUPER	4,903	4,903
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	11,209	11,209
**D	FIRST STATE SUPERANNUATION SCHEME	348,912	348,912
**D	RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTRE FUND - HEDGED	84,194	84,194
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	115,396	115,396
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	15,835,413	15,835,413
**D	STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	11,131	11,131
**D	QSUPER	23,232	23,232
**D	AXA IM SUSTAINABLE EQUITY FUND	13,646	13,646
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	3,980	3,980
**D	UBS IQ MSCI EUROPE ETHICAL ETF	2,365	2,365
**D	THE TRUSTEES OF BP PENSION FUND	351,850	351,850
**D	FLOURISH INVESTMENT CORPORATION	632,683	632,683
**D	PEOPLE`S BANK OF CHINA	571,135	571,135
**D	PEOPLE`S BANK OF CHINA	957,198	957,198
**D	PEOPLE`S BANK OF CHINA	506,289	506,289
**D	PEOPLE`S BANK OF CHINA	4,550	4,550
**D	OMERS ADMINISTRATION CORPORATION FUND	1,709,892	1,709,892
**D	GMO BENCHMARK-FREE FUND	7,585	7,585
**D	DE SHAW OCULUS INTERNATIONAL INC	1,126,659	1,126,659
8929	COLOMBO FRANCESCA		
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	116,640	116,640
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	83,304	83,304

EXTRAORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

**Subject: Amendment of articles 13 and 20 and introduction of article 24 of the Company Bylaws. Related and consequent resolutions.
IN FAVOUR**

Total vote	2,391,162,752
Percentage of voters%	99.447876
Percentage of Capital%	70.435193

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjetc: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

AGAINST

10982	FERRERO ANDREA		
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	465,795	465,795
Total vote	465,795		
Percentage of voters%	0.019372		
Percentage of Capital%	0.013721		

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjetc: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

ABSTENTIONS

10982	FERRERO ANDREA		
**D	ACCIDENT COMPENSATION CORPORATION	889,850	889,850
Total vote	889,850		
Percentage of voters%	0.037009		
Percentage of Capital%	0.026212		

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjetc: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

NOT VOTING

Total vote	0
Percentage of voters%	0.000000
Percentage of Capital%	0.000000

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

10623	BONATI ALDO		
DE*	ETICA SGR FONDO ETICA OBBLIGAZIONARIO MISTO	49,023	49,023
DE*	ETICA SGR SPA FONDO ETICA BILANCIATO	282,420	282,420
10830	CARUSO SIMONE		
DE*	CDP RETI SPA	1,053,692,127	1,053,692,127
10982	FERRERO ANDREA		
**D	BELFIUS PENSIONFUNDS	238,860	238,860
**D	SWISS NATIONAL BANK	12,385,622	12,385,622
**D	VIDACAIAXA SAU	1,302,843	1,302,843
**D	STICHTING SPOORWEGPENSIOENFONDS	40,713	40,713
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED	141,995	141,995
**D	AZVB AI EQ DEV EAI	183,344	183,344
**D	N.V. HAGELUNIE	8,005	8,005
**D	QS GLOBAL MARKET NEUTRAL FUND	37,400	37,400
**D	GS GLOBAL EQUITY FUND	140,000	140,000
**D	MOTHER CABRINI RHUMBLINE	16,066	16,066
**D	HUDSON EAST RIVER SYSTEMS, LLC	332,192	332,192
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/III	54,374	54,374
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	62,462	62,462
**D	WESPATH FUNDS TRUST	13,147	13,147
**D	MACQUARIE MANAGEMENT HOLDINGS, INC.	30,060	30,060
**D	XTRACKERS MSCI EAFE ESG LEADERS EQUITY ETF	2,363	2,363
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS S AND PARTICIPATING EMPLOYERS	374,054	374,054
**D	VANGUARD EUROPEAN STOCK INDEX FUND	4,250,709	4,250,709
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	4,078,013	4,078,013
**D	LEGG MASON GLOBAL INFRASTRUCTURE ETF	21,283	21,283
**D	LEGG MASON INTERNATIONAL LOW VOLATILITY HIGH DIVIDEND ETF	156,287	156,287
**D	55002 UP EUROPÆISKE AKTIER	592,292	592,292
**D	GS TACS MARKET CONTINUOUS (INTERNATIONAL	230,118	230,118
**D	56038 IP LOW RISK EQUITIES I	1,122,359	1,122,359
**D	GREAT WEST CORE STRATEGIES INTERNATIONAL EQUITY FUND	8,259	8,259
**D	DT INTERNATIONAL STOCK INDEX FUND	108,647	108,647
**D	UNEMPLOYMENT PENSION FUND	18,220	18,220
**D	RI MFS	55,559	55,559
**D	BNYMTCIL WINTON GLOBAL EQUITY FD TR	5,652	5,652
**D	BNYMTCIL WINTON EUROPEAN EQU FD T	34,309	34,309
**D	NATIONAL BANK TRUST	221,143	221,143
**D	CADENCE GLOBAL EQUITY FUND LP	3,276	3,276
**D	LEGAL AND GENERAL UCITS ETF PLC	94,250	94,250
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND A	735,277	735,277
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND DPF	313,360	313,360
**D	DELTA LLOYD EQUITY SUSTAINABLE GLOBAL FUND	907,537	907,537

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	AST QMA INTL CORE EQUITY PORT PDMP	1,232,755	1,232,755
**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	36,116	36,116
**D	WILLIS TOWERS WATSON GROUP TRUST	62,042	62,042
**D	PENTEGRA DEFINED BENEFIT PLAN FOR FINANCIAL INSTITUTIONS	225,714	225,714
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	23,453	23,453
**D	THE GOVERNMENT EMPLOYEES PENSION FUND GEFF	85,553	85,553
**D	OLD WESTBURY LARGE CAP STRATEGIES FUND ATTN JUDSON K LA LONDE	379,013	379,013
**D	VAERDIPAPIRFONDEN SPARINVEST INDEX GLOBALE AKTIER ETIK KL ID SPARINVEST	25,700	25,700
**D	PHILADELPHIA GAS WORKS PENSION PLAN	4,387	4,387
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	12,453	12,453
**D	IVY PROSHARES MSCI ACWI INDEX FUND	7,848	7,848
**D	U.S. BANK NATIONAL ASSOCIATION	136,190	136,190
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	470,743	470,743
**D	CDW 73 IRR PARA GL	2,502	2,502
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	2,219	2,219
**D	WBW TRUST NUMBER ONE	597	597
**D	STEWARDSHIP FOUNDATION	2,987	2,987
**D	SEQUOIA FOUNDATION	522	522
**D	FOREST FOUNDATION	752	752
**D	PSE AND G NUCLEAR DECOMMISSIONING TRUSTHOPE CREEK QUALIFIED FUND	140,123	140,123
**D	1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION SOUTHERN CALIFORNIA EDISON COMPANY	6,385	6,385
**D	B4306 FRB M LUND REV TR	2,436	2,436
**D	USBK STERLING CAP BHVRL INT EQ FD	146,250	146,250
**D	SSGA GLOBAL TEMC STRAT POOL	3,004	3,004
**D	UNISYS MASTER TRUST	765,068	765,068
**D	2049 APG DME ARROWST	2,385,302	2,385,302
**D	2048 APG DME LACM GL	421,527	421,527
**D	1171 APG DME CCL	148,600	148,600
**D	PANAGORA RISK PARITY MULTI ASSET MASTER FUND LTD	206,048	206,048
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1,610,633	1,610,633
**D	DEUTSCHE XTRK MSCI EAFE HDY HDG ETF	391,026	391,026
**D	PACIFIC FUNDS DIVERSIFIED INCOME	1,431	1,431
**D	CF DV INTERNATIONAL STOCK INDEX FUND	75,570	75,570
**D	TEXAS UTILITIES QUAL NDT PARTNERSHIP	3,907	3,907
**D	RCB AVOIRS OPCVM	80,795	80,795
**D	RWSF CIT ACWI	328,137	328,137
**D	LOCAL PENSIONS PARTNERSHIP INV	251,535	251,535
**D	WF FAIMT STATE STREET GLOBAL SERV	259,302	259,302
**D	CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS	65,654	65,654
**D	PACER TRENDPILOT INTERNATIONAL ETF	12,407	12,407
**D	MOTHER CABRINI HEALTH FOUNDATION, INC.	48,624	48,624
**D	GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO	32,716	32,716

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	C9W CITW FD PARAMETRIC	2,562	2,562
**D	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	28,426	28,426
**D	CANDENCE GLOBAL EQUITY FUND LP	778	778
**D	DRMA LTD	363,759	363,759
**D	TORTOISE ESSENTIAL ASSETS INCOME TERM FUND	467	467
**D	SHELL CANADA 2007 PENSION PLAN	20,643	20,643
**D	SHELL CANADA 2007 PENSION PLAN 400	21,094	21,094
**D	UNION BANK	6,589	6,589
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	943,160	943,160
**D	CONSERVATION INTERNATIONAL FOUNDATION INC	7,291	7,291
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	135,123	135,123
**D	PB SSGA INTL EQ TAX	13,358	13,358
**D	KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE V	39,049	39,049
**D	DELAWARE POOLED TRUST DELAWARE GLOBAL LISTED REAL ASSETS FUND	167,347	167,347
**D	USMIA GLOBAL EQUITY	9,930	9,930
**D	THE CARL VICTOR PAGE MEMORIAL FNDN	65,150	65,150
**D	CERVURITE INTERNATIONAL LLC	41,669	41,669
**D	GNPF COL EAFE GINNA Q	4,100	4,100
**D	GRANT SCHOOLS PROVIDENT FUND	5,903	5,903
**D	VOYA GLOBAL HIGH DIVIDEND LOW VOLATILITY FUND	11,297	11,297
**D	CENTRAL PENSION FUND OF THE INTERNATIONAL UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS 152,963		152,963
**D	USBK TR QKR GLBL TAC ALL FUND	469,539	469,539
**D	VY FRANKLIN INCOME PORTFOLIO	37,789	37,789
**D	ALAMOSA LLC .	4,689	4,689
**D	RIVER PARTNERS GLOBAL EQUITY, LLC	2,349	2,349
**D	XTRACKERS MSCI ACWI EX USA ESG LEAD ERS EQUITY ETF	1,728	1,728
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS	119,798	119,798
**D	STICHTING SPOORWEGPENSIOENFONDS	16,366	16,366
**D	DEP QF SSGA NONUS EQUITY B2	7,969	7,969
**D	DEP QF SSGA NONUS EQUITY B1	13,104	13,104
**D	DEP QF SSGA NONUS EQUITY R2	13,370	13,370
**D	DEP QF SSGA NONUS EQUITY H1	6,770	6,770
**D	THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	140,657	140,657
**D	IQ 50 PERCENT HEDGED FTSE EURO ETF	2,277	2,277
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	40,403	40,403
**D	ALLSTATE INSURANCE CO BLACKROCK	438,391	438,391
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	15,775	15,775
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ON BEHALF OF PPI NR	64,327	64,327
**D	BNYTD CF CANLIFE GLBL INFRA FD	66,336	66,336
**D	PGIF EUROPEAN EQUITY FUND BNYMTCIL	37,840	37,840
**D	PFI OVERSEAS FD PMC	77,851	77,851

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IN FAVOUR

**D	PFI OVERSEAS FD BHMS	202,872	202,872
**D	VY TEMPLETON FOREIGN EQUITY	583,692	583,692
**D	VOYA INTERNATIONAL HIGH DIVIDEND EQUITY INCOME FUND	59,004	59,004
**D	VOYA GLOBAL EQUITY DIVIDEND AND PREMIUM OPPORTUNITY FUND	712,030	712,030
**D	VOYA GLOBAL ADVANTAGE AND PREMIUM OPPORTUNITY FUND	220,070	220,070
**D	VOYA GLOBAL EQUITY DIVIDEND FUND	62,306	62,306
**D	BLACKROCK GLOBAL FUNDS	3,291,461	3,291,461
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	9,617	9,617
**D	GS ACTIVEBETA EUROPE ETF	6,549	6,549
**D	GS ACTIVE BETA INTL EQUITY ETF	286,288	286,288
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	314,629	314,629
**D	VOYA GLOBAL EQUITY PORTFOLIO	759,409	759,409
**D	MINISTERS AND MISSNRES BENEFIT BRD OF AMERICAN BPTST CHURCHES	24,560	24,560
**D	VOYA GLOBAL EQUITY FUND	255,918	255,918
**D	THE AMERICAN UNIVERSITY IN CAIRO	12,218	12,218
**D	CC COL EAFE Q UN 1	4,200	4,200
**D	CC COL EAFE Q UN 2	6,000	6,000
**D	NMPF COL EAFE NMP Q	9,700	9,700
**D	PFI DIV REAL ASSET FUND MACQUARIE	272,660	272,660
**D	APL RB EQ CONS CERES	318,556	318,556
**D	APL RB EQ DEV MIRA	26,889	26,889
**D	BLL AQUILA LIFE FTSE RAFI DEVELOPED	242,586	242,586
**D	BLL AQUILA LIFE MSCI WORLD FUND	336,238	336,238
**D	BLL AQUILA LIFE GLOBAL MINIMUM	1,632,455	1,632,455
**D	BR GLOBAL OPP PORT EQUITY SLEEVE	244,971	244,971
**D	BLL ASCENT LIFE EUROPEAN	390,177	390,177
**D	BLL AQUILA LIFE EUROPEAN EQUITY	1,782,296	1,782,296
**D	AIF 21104 LPI AKT EUROPA II	264,596	264,596
**D	INVESTERINGSFORENINGEN LAEGERNES INVEST,	7,399	7,399
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	352	352
**D	ARC RB EQ DEV KAITOS	8,756	8,756
**D	DEUTSCHE XTRKS MSCI EURO CCYHDG	190,480	190,480
**D	SEMPRA ENERGY PENSION MASTER TRUST	57,816	57,816
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	3,369	3,369
**D	PS6F STATE STREET INTL EQ	182,507	182,507
**D	DAEC Q SSGA INTL TC	3,535	3,535
**D	DAEC NQ SSGA TAX	2,592	2,592
**D	GREAT WEST INTERNATIONAL INDEX FUND	157,067	157,067
**D	AST FI PYRAMIS QUANT AA GLB EQ PDGH	323,470	323,470
**D	AST JPM GL THEM PORT 2 INT EME PDNB	56,756	56,756
**D	BNYMTCIL PS ST HIDVLWVI UCITS ETF	63,502	63,502
**D	BNP PBIL MACQUAR FT FL INFR UTIL	1,064,063	1,064,063

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Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	CATHOLIC COMMUNITY FOUNDATION OF MINNESOTA	2,519	2,519
**D	PS DWA DEVELOPED MRKTS TECH LEADERS	221,209	221,209
**D	PS FTSE RAFI DEVEL MAR EX US PORT	174,059	174,059
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	9,011	9,011
**D	PS FTSERAFI EU UCITS ETF BNYMTCIL	1,745	1,745
**D	AST PRU GRWTH ALL PTF QMA EAFE PDDF	333,352	333,352
**D	PSF FLEXIBLE MANAGED PORTF QMA	8,925	8,925
**D	PSF CONSERVATIVE BAL PORTF QMA	17,418	17,418
**D	PRU QMA WRLD FD INC PRU INT EQTY	19,642	19,642
**D	PRUDENTIAL INVESTMENT PORTFOLIOS INC PRUDENTIAL BALANCED FUND	6,690	6,690
**D	RCKFLR BROS RHMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	4,712	4,712
**D	FT DJ STOXX SEL DIV 30 INDEX FUND	1,651,145	1,651,145
**D	BNYMTCIL GLG EUROPEAN EQ ALTER TRAD	2,403	2,403
**D	56053 IP GLOBAL EQUITIES I	141,163	141,163
**D	700021 PD GLOBALE AKTIER I	1,327,692	1,327,692
**D	POWERSHARES S AND P INT DEVELOPED LOW DEVELOPED LOW	27,457	27,457
**D	ALASKA PERMANENT FUND CORPORATION	3,638,034	3,638,034
**D	HRCR RPMT HAP RHUMBLINE EAFE	1,213	1,213
**D	CF MITON GLOBAL INFRASTRUCTURE INCOME FUND	44,550	44,550
**D	PFI INTL EQUITY INDEX FUND	162,254	162,254
**D	TEXTRON INC MASTER TRUST	25,085	25,085
**D	BNYMTCIL LM QS MV EURO EQ GAI FD	117,725	117,725
**D	BNYTD CF MACQUARIE GBL INFRS SRS FD	44,769	44,769
**D	BNYMTCIL LAZARD GBL LI EQUITY FD	21,421,946	21,421,946
**D	SIEMENS FONDS INVEST GMBH	88,657	88,657
**D	SIMENS FONDS INVEST GMBH	5,242	5,242
**D	NATWEST DEP SPF EUROPE EQ SSGA	93,253	93,253
**D	PS FTSE LO BT EQ WT PORT	13,971	13,971
**D	IQ GLOBAL RESOURCES ETF	30,420	30,420
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	271,211	271,211
**D	AMERICAN ELECTRIC POWER MASTER RETIREMENT TRUST	22,180	22,180
**D	GREATLINK SUPREME INTECH	4,799	4,799
**D	GAMMA EMIRATES INVESTMENTS LLC	5,030	5,030
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	3,458,950	3,458,950
**D	DBX FTSE DEV EX US COMP FACTOR	22,840	22,840
**D	ASV RB EQ DEV MENKAR	18,831	18,831
**D	PGTF DR NON US EQUITY GT	173,702	173,702
**D	DEUTSCHE XTRKS MSCI EAFE CCYHDG	748,289	748,289
**D	LYONDELLBASELL MT EPOCH	464,358	464,358
**D	RBS MFS	480,213	480,213
**D	SBSA GEPP BLACKROCK EQUITY	215,797	215,797
**D	ULSTER BANK PENSION TRUSTEES LIMITED ULSTER BANK GROUP	57,420	57,420

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IN FAVOUR

**D	AA MFS	56,928	56,928
**D	UNIVERSITY OF NOTRE DAME DU LAC	13,888	13,888
**D	SHELL PENSION TRUST	43,331	43,331
**D	SHELL PENSION TRUST	54,547	54,547
**D	MNVF SSGA INTL EQUITY	9,552	9,552
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	90,551	90,551
**D	ECBSEG	101,348	101,348
**D	CP2F LAZARD INFRASTRUCTURE	467,937	467,937
**D	BELLSOUTH CORP RFA VEBA TRUST	29,221	29,221
**D	SPARTAN INTL INDEX	4,061,179	4,061,179
**D	BOA PENSION SSGA	111,958	111,958
**D	RTC EMULATION	41,005	41,005
**D	BNYMTCIL LM QS MV GBL EQ GAI FD	8,000	8,000
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	124,207	124,207
**D	BLACKROCK ACWI USIMI	664,618	664,618
**D	NSNF PARA EAFE PI 2	8,118	8,118
**D	NSNF PARA EAFE PI 1	11,422	11,422
**D	NSNF PARA EAFE MONTI	11,853	11,853
**D	STICHTING BEWAAREDER ACHMEA BELEGGINGSPOLS AIM AWW E7AFZ026002	88,478	88,478
**D	STICHTING PENSIOENFONDS UWV	254,456	254,456
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	110,920	110,920
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH	9,210	9,210
**D	MCIC VERMONT (A RECIPROCAL RISK RETENTION GROUP)	39,309	39,309
**D	DIOCESE OF VENICE PENSION PLANAND TRUST	3,157	3,157
**D	UFJF MCM MSCI WORLD FD	25,544	25,544
**D	HP INC. MASTER TRUST	51,335	51,335
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	35,980	35,980
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TRUST	905,271	905,271
**D	WF KNIGHTS OF COLUMBUS MAST TR SSGA	81,199	81,199
**D	ALICNY BLACKROCK GBL EQUITY	16,012	16,012
**D	THE EUROPEAN CENTRAL BANK	95,056	95,056
**D	PS SP INTL DEVEL MOMENTUM PORT	1,435	1,435
**D	ADVANCED SERIES TRUST -AST FI PYRAMIS QUANTITATIVE PORTFOLIO	923,174	923,174
**D	WF AUTO CLUB INSURANCE ASSOCIATION	148,594	148,594
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	328,402	328,402
**D	CITY OF NEW YORK DEFERRED COMPENSATION PLAN	84,251	84,251
**D	MO3F MARATHON WELLINGTN	41,080	41,080
**D	VANGURD GLOBAL MINMUM VOLTLITY FUND	1,418,009	1,418,009
**D	HIGF HGHLD PBINF WLGTN CF	17,947	17,947
**D	HGHF HGHLD PBINF WLNGTN	43,717	43,717
**D	ZVK DEAM SPK	33,100	33,100
**D	CZ AANDELEN SSGA	17,552	17,552

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IN FAVOUR

**D	PGEF PG E QUALIFIED PANAGORA EAFE	83,448	83,448
**D	PDBF NUVEEN	160,911	160,911
**D	PUBLIC SCHOOL TEACHERS` PENSIONAND RETIREMENT FUND OF CHICAGO	411,108	411,108
**D	DWS INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	31,100	31,100
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	29,489	29,489
**D	TEA BLACKROCK INC INTL	421,810	421,810
**D	NV RBIF ALLNCEBRNSTN INTL EQ	15,818	15,818
**D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	468,046	468,046
**D	NV PERS MELLON CAPITAL INDEX	609,927	609,927
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	259,700	259,700
**D	PENN SERIES DEV INTL INDEX FUND	15,675	15,675
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	75,781	75,781
**D	BLACKROCK LIFE LIMITED	98,285	98,285
**D	POOL RE L AND G MSCI EQ	23,671	23,671
**D	POOL RE JPM REI EQUITY	19,524	19,524
**D	AST GS MULTI ASSET PORT LIQ PDHB	21,914	21,914
**D	STATE BOARD OF ADMINISTRATION OF FLORIDA	73,139	73,139
**D	SRP RIAM CALLISTO	1,456,334	1,456,334
**D	DEUTSCHE XTRK MSCI ALL WRLD HDY ETF	16,092	16,092
**D	KRESGE LA CAPITAL EAFE SUB2	17,181	17,181
**D	GUGGENHEIM SP HGH INC INFRASTR ETF	167,115	167,115
**D	BGF FLEX MULTI ASSET GBL EQ PF	50,807	50,807
**D	AZL BLACKROCK GLOBAL ALLOCATIONFUND	20,803	20,803
**D	AZL INTERNATIONAL INDEX FUND	239,058	239,058
**D	AURION GLOBAL EQUITY FUND	8,402	8,402
**D	IN8 COP TREAS PWP RHUMBLINE MSCI	11,990	11,990
**D	AB FOODS ARTEMIS	329,900	329,900
**D	CPA COP PSERS PSERS ACWI X US INDEX	218,289	218,289
**D	MIDDLETOWN WORKS HOURLY AND SALARIED UNION RETIREES HEALTH CARE FUND	7,207	7,207
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF INKA PBEAKK	567,151	567,151
**D	ADEPT INVESTMENT MANAGEMENT PLC	280,041	280,041
**D	EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE	176,539	176,539
**D	VIRGINIA RETIREMENT SYSTEM	446,412	446,412
**D	VIRGINIA RETIREMENT SYSTEM	1,010,000	1,010,000
**D	VIRGINIA RETIREMENT SYSTEM	1,350,834	1,350,834
**D	VIRGINIA RETIREMENT SYSTEM	343,260	343,260
**D	PLUMBERS AND PIPEFITTERS NATIONAL PENSION PLAN	203,880	203,880
**D	PMPT-INKA-FONDS	132,103	132,103
**D	USBK AHAI RHUMBLINE ADVISERS	1,709	1,709
**D	USBK FRONTEGRA MFG CORE INFRASTR FD	3,069,407	3,069,407
**D	US BANK GUIDEMARK WORLD EX US FUND	37,023	37,023
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	493,902	493,902

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IN FAVOUR

**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	92,329	92,329
**D	UNITED CHURCH FUNDS QMA BFF	3,618	3,618
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	2,741	2,741
**D	AP7 EQUITY FUND	2,609,805	2,609,805
**D	SIEMENS BALANCED SPK	34,311	34,311
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT BENEFIT PLANGROUP TRUST 296,452		296,452
**D	LLNS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	334,881	334,881
**D	USBK AMERICAN HEART ASSOCIATION INC	3,359	3,359
**D	3M ERIP RAFI EAFE	21,382	21,382
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	95,971	95,971
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	14,118	14,118
**D	METROPOLITAN LIFE INSURANCE COMPANY	99,872	99,872
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	6,702	6,702
**D	ENERGY INSURANCE MUTUAL LIMITED	10,266	10,266
**D	SANTA BARBARA COUNTY EMPLOYEES RETIREMENT SYSTEM	187,003	187,003
**D	BELL ATLANTIC MASTER TRUST	41,927	41,927
**D	PENSION RESERVES INVESTMENT TRUST FUND	494,964	494,964
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	224,083	224,083
**D	OPPENHEIMER GLOBAL ESG REVENUE ETF	615	615
**D	BLACKROCK WORLD EX FLORIDA RET SYS	424,966	424,966
**D	FLORIDA RETIREMENT SYSTEM	153,687	153,687
**D	FLORIDA RETIREMENT SYSTEM	125,436	125,436
**D	FLORIDA RETIREMENT SYSTEM	2,892,801	2,892,801
**D	FLORIDA RETIREMENT SYSTEM	171,181	171,181
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	1,527,330	1,527,330
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	722,463	722,463
**D	KENTUCKY RETIREMENT SYSTEMS INSURANCE TRUST FUND	121,824	121,824
**D	KENTUCKY RETIREMENT SYSTEMS	298,066	298,066
**D	INDIANA PUBLIC RETIREMENT SYSTEM	230,237	230,237
**D	ZOETWAREN ROBECO MANAGED	183,479	183,479
**D	MAATSCHAPPIJ VOOR ROEREND BEZIT VAN DE BOERENBOND MRBB CVBA	637,952	637,952
**D	UPS GROUP TRUST	634,629	634,629
**D	UMC BENEFIT BOARD, INC	129,359	129,359
**D	TENNESSEE VALLEY AUTHORITY RETIREMENT SYSTEM	51,102	51,102
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	345,223	345,223
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	182,544	182,544
**D	JOHN S. AND JAMES L. KNIGHT FOUNDATION	477,896	477,896
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	67,575	67,575
**D	OPPENHEIMER INTERNATIONAL REVENUE ETF	464	464
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	57,702	57,702
**D	VEBA PARTNERSHIP N LP .	31,200	31,200

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	VOYA INTERNATIONAL CORE FUND	96,950	96,950
**D	BOK MCM DM PEQ	79,889	79,889
**D	STATE OF WISCONSIN INVESTMENT BOARD	1,510,022	1,510,022
**D	DEUTSCHE XTRKS MSCI ALL WORLD HDG	10,362	10,362
**D	GVFT SERIES D WORLD EQUITY INC SER	176,200	176,200
**D	GUGGENHEIM WORLD EQUITY INCOME FD	91,482	91,482
**D	NKB SII GLOBAL AKTIER MIN RISIKO	582,500	582,500
**D	NKB SII DOW JONES SWI	44,947	44,947
**D	NKB SII EUROPE VALUE	67,901	67,901
**D	POWERSHARES S AND P INTERNATIONAL DEVELOPED HIGH DIVIDEND LOW VOLATILITY PORTFOLIO	25,880	25,880
**D	AZL NFJ INTERNATIONAL VALUE FUND	6,495	6,495
**D	AOHIT HAI RHUMBLINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	1,145	1,145
**D	VOYA BALANCED PORT INTL VALUE	28,977	28,977
**D	MI FONDS K12 SPK	268,007	268,007
**D	ESB PEN SCHEPOCH	566,527	566,527
**D	THE ESB PENSION FUND	558,901	558,901
**D	ARBEJDSMARKEDETS TILLAEGSPENSION	2,944,333	2,944,333
**D	ECOFI INVESTISSEMENTS	268,460	268,460
**D	SOGECAP AP LOW CARBON	179,576	179,576
**D	SG ACTIONS EUROPE MULTIGESTION	11,475	11,475
**D	OFI MARKET NEUTRAL EQUITY	104,525	104,525
**D	SG ACTION ENERGIE	26,623	26,623
**D	BLACKROCK GA DISCIPLIED VOL.	6,911	6,911
**D	SG ACTIONS EUROPE	10,396	10,396
**D	ETOILE ENERGIE EUROPE	110,970	110,970
**D	AB SICAV I - ALL MARKET TOTAL	750	750
**D	OFI AM	828,063	828,063
**D	AB SICAV I - ALL MARKET INCOME	101,303	101,303
**D	PGIM ETF TRUST -PGIM QMA STR.	13,710	13,710
**D	BRIGE BUILDER INTERNATIONAL	85,007	85,007
**D	MAAF ASSURANCES SA	728,444	728,444
**D	TRUST AND CUSTODY SERVICES B.	29,835	29,835
**D	PROTEC BTP	12,892	12,892
**D	BLACKROCK GLOBAL ALLOCATIO	1,299,649	1,299,649
**D	BLACKROCK GLOBAL ALLOCATION	9,865	9,865
**D	AMUNDI SGR SPA / AZIONARIO EUROPA	607,025	607,025
**D	BLACKROCK GLOBAL ALLOCATION VI	438,627	438,627
**D	BLACKROCK GLOBAL ALLOCATION F.	24,507	24,507
**D	TRUST AND CUSTODY SERVICES BAN	46,335	46,335
**D	BROWN BROTHERS HARRIMAN	6,358	6,358
**D	THE GREEN TREE FUND OF THE AME	14,250	14,250
**D	ACMBERNSTEIN SICAV	145,210	145,210

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Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	ACMBERSTEIN-DYNAMIC DIV.	7,129	7,129
**D	NUVEEN GLOBAL INV. FUND PLC	52,061	52,061
**D	SEI GLOBAL INVESTMENTS FUND	3,565	3,565
**D	SEI GLOBAL MASTER FUND PLC	40,538	40,538
**D	ALLIANCEBERNSTEIN FUND	11,387	11,387
**D	NUVEEN GLOBAL INVESTORS FUND	62,351	62,351
**D	KOKUSAI EQUITY INDEX FUND	48,064	48,064
**D	CONSULTING GROUP CAPITAL MARK.	51,885	51,885
**D	AB SICAV I AB ESG RESPONSIBLE	33,600	33,600
**D	TRUST AND CUSTODY SERVIC. BANK	94,515	94,515
**D	CENTRAL BANK OF IRELAND	17,675	17,675
**D	LOMBARD ODIER FUNDS EUROPE RESPONSIBLE EQUITY ENHANCED	85,010	85,010
**D	AMUNDI INDEX MSCI EUROPE	435,841	435,841
**D	AMUNDI INDEX MSCI WORLD	47,763	47,763
**D	AMUNDI INDEX MSCI EMU	881,890	881,890
**D	AMUNDI FUNDS EQUITY EURO RISK PARITY	1,130,516	1,130,516
**D	AMUNDI INDEX EQUITY GLOBAL MULTI SMART ALLOCATION SCIENTIFIC BETA	64,999	64,999
**D	LO FUNDS GLOBAL RESPONSIBLE EQUITY	23,934	23,934
**D	PRIVILEGE - JP MORGAN PAN EUROPEAN FLEXIBLE EQUITY	46,439	46,439
**D	AMUNDI FUNDS EQUITY EUROPE RISK PARITY	154,959	154,959
**D	AMUNDI FUNDS DYNAMIC MULTI FACTORS EURO	377,298	377,298
**D	AMUNDI FUNDS DYNAMIC MULTI FACT EUROPE EQU	85,087	85,087
**D	LO FUNDS III - GLOBAL ESG SELECTION EQUITY	72,346	72,346
**D	AMUNDI INDEX MSCI EUROPE SRI	139,204	139,204
**D	AMUNDI INDEX MSCI WORLD SRI	44,236	44,236
**D	AMUNDI MSCI EUROPE EX UK	2,482	2,482
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	2,631	2,631
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	1,436	1,436
**D	AMUNDI FUNDS PIONEER FLEXIBLE OPPORTUNIT	408,962	408,962
**D	EDMOND DE ROTHSCHILD FUND INCOME EUROPE	603,650	603,650
**D	EDMOND DE ROTHSCHILD FUND II - INCOME 2024	109,740	109,740
**D	ACTIF CANTON CREDIT AGRICOLE	22,550,000	22,550,000
**D	FIDELIA ASSISTANCE	9,187	9,187
**D	MMA IARD SA (A) EUROPE	802,639	802,639
**D	ASSISTANCE PROTECTION JURIDIQUE (A) SUROP	72,408	72,408
**D	LA SAUVEGARDE (A) EUROPE	27,285	27,285
**D	GMF-VIE CANTON D (A) EUROPE	2,025,160	2,025,160
**D	GMF ASSURANCES (A) EUROPE	697,850	697,850
**D	MAAF SANTE	43,275	43,275
**D	MAAF VIE WINNEO PERP	4,953	4,953
**D	MAAF VIE ACTIF GENERAL	1,158,759	1,158,759
**D	ABP IARD	67,332	67,332

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IN FAVOUR

**D	ACTIF CANTON LCL	7,885,000	7,885,000
**D	SPIRICA - FDS EUROS ALT	265,517	265,517
**D	ROPS-SMART INDEX EURO	1,031,521	1,031,521
**D	CNP 2 C SUSTAIN EURO	170,197	170,197
**D	AP ACTIONS 1 EURO	109,377	109,377
**D	AP ACTIONS 3 MIN VOL	169,537	169,537
**D	ARRCO QUANT 2	299,137	299,137
**D	AMUNDI HORIZON	473,240	473,240
**D	IBM FRANCE	40,000	40,000
**D	PREDIQUANT A2 ACTIONS EUROPE	34,273	34,273
**D	ICARE	61,186	61,186
**D	ROPS EURO P	359,707	359,707
**D	ERISA ACTIONS EUROPE N 2	234,322	234,322
**D	SOLIDARITE	17,399	17,399
**D	ECOFI ACTIONS RENDEMENT	81,354	81,354
**D	ECOFI INVESTISSEMENT EURO	65,303	65,303
**D	HSBC ACTIONS MONDE	100,050	100,050
**D	REAUMUR ACTIONS	2,510,423	2,510,423
**D	AMUNDI ACTIONS EURO ISR	1,214,886	1,214,886
**D	HYMNOS	25,300	25,300
**D	AMUNDI ACTIONS EUROPE ISR	71,773	71,773
**D	CPR EURO HIGH DIVIDEND	536,635	536,635
**D	ATOUT EUROPE SMART BETA	30,053	30,053
**D	FDC A2 POCHE TITRES	36,908	36,908
**D	ATOUT EUROLAND HAUT RENDEMENT	52,980	52,980
**D	LCL ACTIONS EUROPE	4,824	4,824
**D	ASSURDIX	238,393	238,393
**D	ENERGIES RENOUVELABLES	15,000	15,000
**D	PREDIQUANT EUROCROISSANCE A2	51,504	51,504
**D	NATIXIS LCR ACTIONS EURO	93,240	93,240
**D	POLLUX	20,000	20,000
**D	CNP ASSUR EDRAM ACTIONS EUROPE	1,072,040	1,072,040
**D	MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED	75,570	75,570
**D	CLASS N AHL ALPHA 2.5 XL EUR TRADING LIMITED	293,439	293,439
**D	MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER	6,299	6,299
**D	AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	1,159,710	1,159,710
**D	AHL GLOBAL INVESTMENTS SERIES 2 LTD	6,404	6,404
**D	AHL INSTITUTIONAL SERIES 3 LTD	249,785	249,785
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	345,344	345,344
**D	GMO MASTER PORTFOLIOS (ONSHR) LP GMO TAX MGD BCHMK FRE FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC	19,025	19,025
**D	MAN MULTI-STRATEGY MASTER FUND C/O MAN SOLUTIONS LTD	420	420

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Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	MAN QUALIFYING INVESTOR FUNDS PLC-MAN GLG ELS MASTER QIF C/O GLG PARTNERS LP	6,432	6,432
**D	GLG EUROPEAN LONG-SHORTFUND C/O GLG PARTNERS LP	12,279	12,279
**D	GOVERNMENT OF NORWAY	43,358,325	43,358,325
**D	NORGES BANK	777,019	777,019
**D	UBS (LUX) EQUITY SICAV	557,875	557,875
**D	CARLSON CAPITAL	112,964	112,964
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	5,890	5,890
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	6,150	6,150
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	11,070	11,070
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	6,200	6,200
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	880	880
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,899	1,899
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	15,310	15,310
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	49,188	49,188
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,519	1,519
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4,025	4,025
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	7,199	7,199
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1,393	1,393
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	3,944	3,944
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	2,827	2,827
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	60,824	60,824
**D	UBS (LUX) STRATEGY SICAV SAP DEFENSIVE (USD)	31,321	31,321
**D	UBS (LUX) STRATEGY SICAV SAP MEDIUM (USD)	72,821	72,821
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	28,992	28,992
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	1,660,415	1,660,415
**D	UBS (LUX) STRATEGY XTRA SICAV	8,451	8,451
**D	JANA PASSIVE GLOBAL SHARE TRUST	120,606	120,606
**D	TASPLAN SUPERANNUATION FUND	167,248	167,248
**D	RETURN TO WORK CORPORATION OF SOUTH AUSTRALIA	873,913	873,913
**D	VICTORIAN SUPERANNUATION FUND	111,477	111,477
**D	CARE SUPER	23,577	23,577
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	45,896	45,896
**D	UBS ASSET MANAGEMENT (U.K.) LTD FUND MANAGEMENT SWITZERLAND	46,036	46,036
**D	MLC INVESTMENTS, MLC LIMITED	399,641	399,641
**D	VISION POOLED SUPERANNUATION TRUST	275,580	275,580
**D	AUSBIL GLOBAL ESSENTIAL INFRASTRUCTURE FUND	93,261	93,261
**D	801 INVESTMENTS LLC	20,553	20,553
**D	ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND	242,704	242,704
**D	ABERDEEN FUNDS-ABERDEEN MULTI MANAGER MULTI ASSET DISTRIBUTION PORTFOLIO FUND	83,565	83,565
**D	ABERDEEN FUNDS-ABERDEEN MULTI MANAGER EQUITY MANAGED PORTFOLIO FUND	14,610	14,610
**D	ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND	69,397	69,397
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN WORLD EQUITY ENHANCED INDEX FUND	74,257	74,257

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IN FAVOUR

**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY ENHANCED INDEX FUND	424,960	424,960
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	4,845	4,845
**D	ACORN 1998 TRUST	3,175	3,175
**D	AEGON CUSTODY B.V	11,996	11,996
**D	AEGON CUSTODY B.V	360,857	360,857
**D	AEGON CUSTODY B.V	116,407	116,407
**D	AEGON CUSTODY B.V	290,106	290,106
**D	AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED	278,682	278,682
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	560,342	560,342
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	5,393,858	5,393,858
**D	AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED	892,011	892,011
**D	AHL GENESIS LIMITED	511,325	511,325
**D	ALFRED I. DUPONT TESTAMENTARY TRUST	45,078	45,078
**D	ALICE A PROIETTI FAMILY TRUST UAD 09/27/13	2,257	2,257
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	7,669	7,669
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	253,368	253,368
**D	AMF PENSIONSFORESKRING AB	2,299,938	2,299,938
**D	AMUNDI UCITS FGR FUNDS	8,385	8,385
**D	AON PENSION PLAN TRUST AON CORPORATION	15,031	15,031
**D	ARIEL GLOBAL FUND	40,243	40,243
**D	ARIEL INTERNATIONAL DM/EM LLC	1,790,930	1,790,930
**D	ARIEL INTERNATIONAL FUND	4,158,016	4,158,016
**D	ASCENSION ALPHA FUND LLC	10,188	10,188
**D	ASSET MANAGEMENT EXCHANGE CCF	17,495	17,495
**D	ATLAS GLOBAL INFRASTRUCTURE UCITS ICAV	886,692	886,692
**D	ATLAS MASTER LTD	250,099	250,099
**D	ATLAS QUANTITATIVE TRADING FUND LTD	2,690	2,690
**D	AUSTRALIA POST SUPERANNUATION SCHEME	13,255	13,255
**D	AUSTRALIAN CAPITAL TERRITORY	75,609	75,609
**D	AVALON PORTFOLIO II, LLC	13,335	13,335
**D	AXA LIFE INSURANCE SINGAPORE PTE LTD	38,021	38,021
**D	BANCO NACIONAL DE PANAMA, ACTING AS TRUSTEE OF THE FIDEICOMISO DE FONDO DE AHORRO DE PANAMA	5,925	5,925
**D	BANK OF BOTSWANA	160,938	160,938
**D	BARING GLOBAL OPPORTUNITIES UMBRELLA FUND	9,259	9,259
**D	BARING INVESTMENT FUNDS PLC	125,235	125,235
**D	BEAT DRUGS FUND ASSOCIATION	2,309	2,309
**D	BERESFORD FUNDS PLC	589,320	589,320
**D	BETTER BE GOOD LLC	1,778	1,778
**D	BHC MOMENTUM MASTER FUND LP C/O WALKERS CORPORATE LIMITED	14,126	14,126
**D	BHC MULTI-FACTOR MASTER FUND LP	219,194	219,194
**D	BLACK DIAMOND OFFSHORE LTD. C.O. UBS (CAYMAN ISLANDS) LTD	244,945	244,945
**D	BLACK DIAMOND RELATIVE VALUE CAYMAN LP	70	70

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IN FAVOUR

**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	1,866,770	1,866,770
**D	BLACKROCK UCITS CCF. BLACKROCK ASSET MANAGEMENT IRELAND LIMITED	4,766	4,766
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION	696,778	696,778
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	5,111	5,111
**D	CARNELIAN INVESTMENT MANAGEMENT LLC	98,010	98,010
**D	CARROLL AVENUE PARTNERS LLC	2,407	2,407
**D	CBOSC ATF CW BK GRP SUP WGSS08	21,613	21,613
**D	CBOSC-CBGS-WGSS07	21,414	21,414
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	1,094	1,094
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND	365,848	365,848
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	16,615	16,615
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	60,332	60,332
**D	CHEVRON MASTER PENSION TRUST	103,560	103,560
**D	CHEVRON UK PENSION PLAN	192,879	192,879
**D	CHRISTIE M. NAIFY 2016 TRUST UAD FEB 8 1991	20,580	20,580
**D	CHRYSLER, LLC DEFINED CONTRIBUTION PLAN MASTER TRUST	1,007,251	1,007,251
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	160,019	160,019
**D	CINDY SPRINGS, LLC	96,135	96,135
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	11,094	11,094
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	17,840	17,840
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	123,582	123,582
**D	CLEARWATER INTERNATIONAL FUND	76,191	76,191
**D	COLONIAL FIRST STATE INVESTMENT FUND 50	153,981	153,981
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	4,401,142	4,401,142
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	95,483	95,483
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TTRUST PI TRUST	5,518	5,518
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 7	1,020,062	1,020,062
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	743,363	743,363
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 17.	152,806	152,806
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1,172	1,172
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE FOR ARIA INVESTMENTS TRUST	165,968	165,968
**D	COMPASS MAV LLC - C/O INTECH INVESTMENT MANAGEMENT LLC A/C MSPB	30,616	30,616
**D	COMPASS OFFSHORE MAV LIMITED - C/O INTECH INVESTMENT MANAGEMENT LLC A/C MSPB	15,486	15,486
**D	CSAA INSURANCE EXCHANGE	28,992	28,992
**D	CX GLOBAL EQUITIES LIMITED - DEAZELEY	293,899	293,899
**D	CYSTIC FIBROSIS FOUNDATION	415,351	415,351
**D	DEFENSIVE GLOBAL EQUITY HI-DIV. INCUBATOR	1,249	1,249
**D	DFI LP EQUITY (PASSIVE)	11,195	11,195
**D	DOW RETIREMENT GROUP TRUST THE DOW CHEMICAL COMPANY	405,049	405,049
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	199,022	199,022
**D	DYNASTY INVEST, LTD	4,830	4,830
**D	ECOFIN WATER AND POWER OPPORTUNITIES PLC CO BNP PARIBAS SECURITIES SERVICES	376,506	376,506

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IN FAVOUR

**D	ELO MUTUAL PENSION INSURANCE COMPANY ELO MUTUAL PENSION INSURANCE COMPANY	976,651	976,651
**D	EMERSON ELECTRIC CO. RETIREMENT MASTER TRUST	380,426	380,426
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	50,179	50,179
**D	ENERGY INVESTMENT FUND	746,206	746,206
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUALIFIED	1,930	1,930
**D	EXELON FITZPATRICK QUALIFIED FUND	10,716	10,716
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND 10	1,123	1,123
**D	FCM INTERNATIONAL LLC	4,436	4,436
**D	FIAM GLOBAL LOW VOLATILITY EQUITY FUND LP	425,633	425,633
**D	FIDANTE PARTNERS LIMITED	870,607	870,607
**D	FIDDLER PARTNERS LLC	2,149	2,149
**D	FIDELITY SALEM STREET TRUST: FIDELITY INTERNATIONAL SUSTAINABILITY IND EX FUND	11,873	11,873
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	33,964	33,964
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	934,997	934,997
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	85,234	85,234
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	13,959	13,959
**D	FOURTH AVENUE INVESTMENT COMPANY	28,854	28,854
**D	FRESNO COUNTY EMPLOYEES` RETIREMENT ASSOCIATION	17,794	17,794
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE FUND	306,271	306,271
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDICAL RESEARCH FUTURE FUND	17,633	17,633
**D	GARD UNIT TRUST	94,613	94,613
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY GPSSA	75,947	75,947
**D	GEORGE LUCAS FAMILY FOUNDATION C/O HOWSON SIMON LLP	14,751	14,751
**D	GLOBAL BOND FUND WAYCROSSE INC	59,626	59,626
**D	GOTHAM CAPITAL V LLC	377	377
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	87,121	87,121
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	80,728	80,728
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND	106,584	106,584
**D	GWL GLOBAL INVESTMENTS, LLC	39,852	39,852
**D	HAGFORS LIMITED HE R AND H TRUST COMPANY LTD	35,324	35,324
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUS	67,460	67,460
**D	HF FUND, LP	20,368	20,368
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	2,986,279	2,986,279
**D	HSTPLUS POOLED SUPERANNUATION TRUST	151,349	151,349
**D	HP INVEST COMMON CONTRACTUAL FUND	614,071	614,071
**D	HRW TESTAMENTARY TRUST NO 1	14,814	14,814
**D	HRW TESTAMENTARY TRUST NO 2	14,336	14,336
**D	HRW TESTAMENTARY TRUST NO 3	17,249	17,249
**D	HRW TESTAMENTARY TRUST NO 4	5,344	5,344
**D	HRW TESTAMENTARY TRUST NO 5	10,601	10,601
**D	HRW TESTAMENTARY TRUST NO 6	16,717	16,717
**D	HRW TESTAMENTARY TRUST NO. 10	19,047	19,047

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RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	HRW TESTAMENTARY TRUST NO. 11	42,752	42,752
**D	HRW TESTAMENTARY TRUST NO. 12	19,443	19,443
**D	HRW TESTAMENTARY TRUST NO. 7	14,903	14,903
**D	HRW TESTAMENTARY TRUST NO. 8	316,329	316,329
**D	HRW TESTAMENTARY TRUST NO. 9	11,781	11,781
**D	HRW TRUST NO 1 UAD 01/17/03	3,453	3,453
**D	HRW TRUST NO 2 UAD 01/17/03	14,869	14,869
**D	HRW TRUST NO 3 UAD 01/17/03	218,277	218,277
**D	HRW TRUST NO 4 UAD 01/17/03	247,206	247,206
**D	HRW TRUST NO 4 UAD 01/17/03	4,192	4,192
**D	HSBC GLOBAL EQUITY FUND.	37,386	37,386
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	74,220	74,220
**D	IAGAM GLOBAL EQUITY TRUST	237,066	237,066
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	52,501	52,501
**D	IBM PENSION PLAN	18,796	18,796
**D	ILA-LA WORLD ESG SCREENED FUND	4,253	4,253
**D	ILLINOIS STATE BOARD OF INVESTMENT	835,233	835,233
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE WORLD BANK GROUP TRUST FUNDS 9,316		9,316
**D	INTERNATIONAL EQUITIES FUND	15,202	15,202
**D	INTERNATIONAL EQUITY FUND	35,120	35,120
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	11,111	11,111
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	47,600	47,600
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	221,532	221,532
**D	IRISH LIFE ASSURANCE.	28,303	28,303
**D	IRISH LIFE ASSURANCE.	791,717	791,717
**D	IRISH LIFE ASSURANCE PLC	589,433	589,433
**D	JANUS HENDERSON CAPITAL FUNDS PLC	238,439	238,439
**D	JCW 1987 ARTICLE II DESC TRUST FBO TLW	632	632
**D	JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC	717	717
**D	JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012	632	632
**D	JCW 1987 ARTICLE II DESC TRUST FBO SLW	446	446
**D	JOHN E FETZER INSTITUTE INC	247,806	247,806
**D	JOHN HANCOCK DIVERSIFIED REAL ASSETS FUND	359,949	359,949
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	359,820	359,820
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	98,931	98,931
**D	JOHN HANCOCK FUNDS III GLOBAL SHARE HOLDER YIELD FUND	5,124,252	5,124,252
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	82,228	82,228
**D	JOHN T WALTON FAMILY TRUST	152,238	152,238
**D	JTW TRUST NO. 1 UAD 9/19/02	218,053	218,053
**D	JTW TRUST NO. 2 UAD 9/19/02	8,078	8,078
**D	JTW TRUST NO. 3 UAD 9/19/02	10,502	10,502

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IN FAVOUR

**D	JTW TRUST NO. 4 UAD 9/19/02	14,331	14,331
**D	JTW TRUST NO. 5 UAD 9/19/02	4,198	4,198
**D	K INVESTMENTS SH LIMITED	374,595	374,595
**D	KBI GLOBAL INVESTMENT FUND	22,360	22,360
**D	KBI INSTITUTIONAL FUND ICAV	80,216	80,216
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSKAP	182,638	182,638
**D	LAKE AVENUE INVESTMENTS, LLC	98,461	98,461
**D	LATVIJAS BANKA	10,405	10,405
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	80,353	80,353
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	96,954	96,954
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	46,700	46,700
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	462,159	462,159
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	19,078	19,078
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	36,994	36,994
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,250,130	1,250,130
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	75,171	75,171
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	49,895	49,895
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	26,929	26,929
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	104,082	104,082
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	16,722,809	16,722,809
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	69,570	69,570
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1,020,783	1,020,783
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	511,134	511,134
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	56,767	56,767
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	187,421	187,421
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	6,738,142	6,738,142
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	245,697	245,697
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	145,685	145,685
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	15,949	15,949
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	12,431	12,431
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	43,331	43,331
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	331,434	331,434
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	142,161	142,161
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	277,785	277,785
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,242,055	2,242,055
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	2,662	2,662
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	7,587	7,587
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	126,945	126,945
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	275,749	275,749
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	571,843	571,843
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	184,144	184,144
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	4,024	4,024

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IN FAVOUR

**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	201,404	201,404
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	8,505,520	8,505,520
**D	LEGAL AND GENERAL DEVELOPED MULTI-FACTOR SL FUND LLC	15,744	15,744
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	1,426,784	1,426,784
**D	LEGAL AND GENERAL FUTURE WORLD EQUITY FACTORS INDEX FUND	2,883	2,883
**D	LEGAL AND GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	860	860
**D	LEGAL AND GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	524,606	524,606
**D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND	7,595	7,595
**D	LEGAL AND GENERAL ICAV	2,545	2,545
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	171,223	171,223
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	102,992	102,992
**D	LEGAL AND GENERAL MSCI EAFE FUND LLC	94,281	94,281
**D	LEGAL AND GENERAL MSCI EAFE SL FUND LLC	77,161	77,161
**D	LEGG MASON INC.	3,596	3,596
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	264	264
**D	LF ROBECO ACS UMBRELLA FUND	246,747	246,747
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	298,900	298,900
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	17,549	17,549
**D	LONDON LGPS CIV AUTHORISED CONTRACTUAL SCHEME	858,593	858,593
**D	LORD MAYORS CHARITABLE FUND	2,462	2,462
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	317,439	317,439
**D	LOTHIAN PENSION FUND	372,561	372,561
**D	LTW GROUP HOLDINGS, LLC	51,461	51,461
**D	LTW INVESTMENTS LLC	85,205	85,205
**D	LUNA LLC	1,683	1,683
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	1,215,686	1,215,686
**D	MACQUARIE MULTI FACTOR FUND	10,738	10,738
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	303,624	303,624
**D	MAGELLAN CORE INFRASTRUCTURE FUND MLC	1,366,068	1,366,068
**D	MAGELLAN INFRASTRUCTURE FUND MLC	7,519,087	7,519,087
**D	MAGELLAN INFRASTRUCTURE FUND (CURRENCY NCY HEDGED MLC)	1,588,791	1,588,791
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED MLC)	3,647,706	3,647,706
**D	MALACHITE 35 TRUST	43,340	43,340
**D	MAPLES CORPORATE SERVICES LIMITED	966,150	966,150
**D	MASTER TRUST AGREEMENT BETWEEN PFIZER INC AND THE NORTHERN TRUST COMPANY	24,964	24,964
**D	MASTER TRUST AGREEMENT UNDER VARIOUS EMPLOYEE BENEFIT PLANS UNILEVER UNITED STATES INC. AND ITS SUBSIDIARIES AND AFFILIA		
	86,509	86,509	
**D	MATTHEW A STADNIK 2016 TR UAD FEB 8 1991	11,478	11,478
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	79,857	79,857
**D	MERCY INVESTMENT SERVICES INC	12,339	12,339
**D	MERSEYSIDE PENSION FUND	26,750	26,750
**D	MF INTERNATIONAL FUND LLC	4,284	4,284

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IN FAVOUR

**D	MFC INTERNATIONAL FUND LLC	14,713	14,713
**D	MFG INVESTMENT FUND PLC	777,678	777,678
**D	MICHIGAN CATHOLIC CONFERENCE	3,509	3,509
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	8,381	8,381
**D	MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	24,805	24,805
**D	MONTGOMERY COUNTY EMPLOYEES` RETIREMENT SYSTEM	171,207	171,207
**D	MRFF INVESTMENT COMPANY NO. 2 PTY LTD	245,741	245,741
**D	MS FUND LP	44,644	44,644
**D	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	15,877	15,877
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	36,455	36,455
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	24,822	24,822
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	6,727	6,727
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	38,745	38,745
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	16,883	16,883
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	135,944	135,944
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	131,011	131,011
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	134,582	134,582
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	140,026	140,026
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	39,645	39,645
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	63,465	63,465
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF KES STRATEGIC INVESTMENT FUND THE BROADSTONE	19,919	19,919
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEES OF TARGETED RETURN FUND	33,082	33,082
**D	NAV CANADA PENSION PLAN	68,927	68,927
**D	NEW CHURCH INVESTMENT FUND	10,843	10,843
**D	NEW ZEALAND SUPERANNUATION FUND	489,886	489,886
**D	NEWBURG NOMINEES LIMITED INVESTORS WHOLESALE GLOBAL EQUITY (INDEX) TRUST	84,290	84,290
**D	NGEE ANN POLYTECHNIC	754	754
**D	NISSAN NORTH AMERICA INC. EMPLOYEE RETIREMENT PLAN MASTER TRUST	19,016	19,016
**D	NORTHERN ENGAGE360 FUND	259,444	259,444
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	767,746	767,746
**D	NORTHERN FUNDS INTERNATIONAL GROWTH EQUITY FUND	51,555	51,555
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	71,963	71,963
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	7,026,179	7,026,179
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	4,482,341	4,482,341
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	24,056	24,056
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1,249,787	1,249,787
**D	NORTHERN TRUST UCITS FGR FUND	318,332	318,332
**D	NOVANT HEALTH INC	51,651	51,651
**D	NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX FUND - LENDING	99,677	99,677
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	61,182	61,182
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	233,286	233,286
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	156,310	156,310

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IN FAVOUR

**D	OMEGA FFIP LIMITED PARTNERSHIP	6,678	6,678
**D	OPSEU PENSION PLAN TRUST FUND	60,630	60,630
**D	PERMANENT FUND INVESTMENTS LLC	70,624	70,624
**D	POINT72 ASSOCIATES LLC	1,607,279	1,607,279
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	25,862	25,862
**D	PRESCIENT ICAV	51,225	51,225
**D	PRIMPOOL INC.	4,286	4,286
**D	PRINCIPAL FINANCIAL SERVICES INC. - LISTED INFRASTRUCTURE	2,571	2,571
**D	PRINCIPAL MPF EUROPEAN EQUITY FUND	149,969	149,969
**D	PRINCIPAL TRUST COMPANY (ASIA(LIMITED)	119,519	119,519
**D	PRO-GEN INVESTMENTS LLC	7,905	7,905
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	676,691	676,691
**D	PUBLIC PENSION AGENCY PO BOX 18364	1,190,911	1,190,911
**D	PYRAMIS GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	397,859	397,859
**D	QIC INTERNATIONAL EQUITIES FUND	16,909	16,909
**D	QUEENSLAND INVESTMENT TRUST NO 2	1,421,625	1,421,625
**D	RAMI PARTNERS, LLC	45,115	45,115
**D	RDM LIQUID LLC	57,800	57,800
**D	ROBECO INSTITUTIONAL UMBRELLA FUND	1,655,072	1,655,072
**D	RUM CAY LP	9,483	9,483
**D	S.ROBSON WALTON 1999 CHILDRENS TRUST	5,201	5,201
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	4,558	4,558
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	17,050	17,050
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	19,621	19,621
**D	S. ROBSON WALTON 2010 TRUST	3,939	3,939
**D	SALIX, LLC	103,179	103,179
**D	SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY	232,591	232,591
**D	SAMFORD UNIVERSITY	1,934	1,934
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	1,460	1,460
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	20,713	20,713
**D	SDA INTL EQUITY INDEX FD-WORLD	51,381	51,381
**D	SHIMODA HOLDINGS, LLC	8,049	8,049
**D	SILICON VALLEY COMMUNITY FOUNDATION	4,161	4,161
**D	SIM GLOBAL BALANCED TRUST.	4,086	4,086
**D	SLW PORTFOLIO LLC	18,538	18,538
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	2,567	2,567
**D	SODA SPRINGS PARTNERS LLC	1,668,808	1,668,808
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS	500,291	500,291
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	62,400	62,400
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	75,822	75,822
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	1,470,519	1,470,519
**D	STATES OF GUERNSEY SUPERANNUATION FUND	69,656	69,656

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IN FAVOUR

**D	STEUART L. WALTON FAMILY TRUST UAD 3/19/13	5,250	5,250
**D	STICHTING ALGEMEEN PENSIOENFONDS	80,390	80,390
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	357,211	357,211
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	48,331	48,331
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET BEROEPSVERVOER OVER DE WEG	389,151	389,151
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GLAZENWASSER SBEDRIJF	167,003	167,003
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS ZORGVERZEKERAARS	490,214	490,214
**D	STICHTING BLUE SKY LIQUID ASSET FUNDS	251,997	251,997
**D	STICHTING DELA DEPOSITARY AND MANAGEMENT OUDE STADSGRACHT	349,546	349,546
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN RIVIERVISMARKT	95,012	95,012
**D	STICHTING HEINEKEN PENSIOENFONDS	52,398	52,398
**D	STICHTING INSTITUUT GAK	34,225	34,225
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	198,826	198,826
**D	STICHTING PENSIOENFONDS APF	461,701	461,701
**D	STICHTING PENSIOENFONDS ING	1,718,946	1,718,946
**D	STICHTING PENSIOENFONDS METAAL	1,378,082	1,378,082
**D	STICHTING PENSIOENFONDS SAGITTARIUS	69,900	69,900
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	1,293,383	1,293,383
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK MN SERVICES	380,302	380,302
**D	STICHTING PGGM DEPOSITARY	4,286,373	4,286,373
**D	TAMESIDE METROPOLITAN BOROUGH COUNCIL AS THE ADMINISTERING AUTHORITY OF THE GREATER MANCHESTER PENSION FUND 226,385		226,385
**D	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	931,372	931,372
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	608,127	608,127
**D	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	713,546	713,546
**D	THE BUNTING FAMILY INTERNATIONAL DEVELOPED EQUITY LIMITED LIABILITY COMPANY	25,096	25,096
**D	THE COCA-COLA COMPANY	14,035	14,035
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	10,470	10,470
**D	THE JBUT MASTER INVESTMENT PARTNERS HIP LLP C/O JACOBUS WEALTH MANAGEMENT	7,270	7,270
**D	THE LAURIE M. TISCH FOUNDATION, INC.	4,300	4,300
**D	THE NOMURA TRUST AND BANKING CO LTD	86,480	86,480
**D	THE NOMURA TRUST AND BANKING CO LTD	4,206	4,206
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	99,984	99,984
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	43,458	43,458
**D	THE UNIVERSITY OF ARKANSAS FOUNDATION, INC	497,241	497,241
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/19/13	3,115	3,115
**D	THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	347,716	347,716
**D	THYSSEN GLOBAL INVESTMENTS CORP	1,328	1,328
**D	TRINITY COLLEGE CAMBRIDGE	24,024	24,024
**D	TUDOR SYSTEMATIC TACTICAL TRADING LTD - SERGEY C/O TUDOR INVESTMENT CORPORATION	126	126
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	684	684
**D	TWO SIGMA EQUITY PORTFOLIO LLC	451	451

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RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	1,306	1,306
**D	TWO SIGMA SPECTRUM PORTFOLIO LLC.	176	176
**D	UBS COMMON CONTRACTUAL FUND	55,158	55,158
**D	UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST UNRWA HEADQUARTERS BAYADER WADI AL-SEER A 137,148	137,148	137,148
**D	UNIVEST	861,011	861,011
**D	USAA MASTER TRUST (PENSION AND RSP)	613,807	613,807
**D	UTAH STATE RETIREMENT SYSTEMS	370,655	370,655
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	114,998	114,998
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	373,287	373,287
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL LAVBETA I	2,163,464	2,163,464
**D	VICTORY MARKET NEUTRAL INCOME FUND	74,051	74,051
**D	VICTORYSHARES INTERNATIONAL HIGHDIV VOLATILITY WTD INDEX ETF	186,796	186,796
**D	VICTORYSHARES USAA MSCI INTERNATIONAL VALUE MOMENTUM ETF	162,852	162,852
**D	VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991	1,731	1,731
**D	WALDEN INTERNATIONAL EQUITY FUND	78,869	78,869
**D	WALTON FAMILY FOUNDATION INC	79,567	79,567
**D	WHEELS COMMON INVESTMENT FUND	18,485	18,485
**D	WHITEHELM LISTED CORE INFRASTRUCTURE FUND - UNHEDGED	857	857
**D	WILSHIRE INTERNATIONAL EQUITY FUND	67,550	67,550
**D	WYOMING RETIREMENT SYSTEM	78,906	78,906
**D	ZOMA CAPITAL LLC	37,957	37,957
**D	ZOMA FOUNDATION	13,526	13,526
**D	ZURICH LIFE ASSURANCE PLC	399,499	399,499
**D	VICTORYSHARES DEVELOPED ENHANCED VOLATILITY WTD INDEX ETF	39,743	39,743
**D	VICTORYSHARES INTERNATIONAL VOLATILITY WTD INDEX ETF	36,100	36,100
**D	DREW M ANDRADE 2016 TR UAD FEB 8 1991	8,936	8,936
**D	STICHTING PENSIOENFONDS PGB UBS- MSCI EUROPE EQUITY PASSIVE	1,014,796	1,014,796
**D	STICHTING PENSIOENFONDS PGB UBS- GLOBAL EQUAL WEIGHTED EQUITY	257,426	257,426
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	101,049	101,049
**D	STICHTING PENSIOENFONDS WONEN	47,926	47,926
**D	ST BEW S.A. BEL.POOLS GLOB.EQ. FACTOR FUND	48,868	48,868
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	1,021,750	1,021,750
**D	MACKENZIE GLOBAL LEADERSHIP IMPACT ETF	744	744
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	82,628	82,628
**D	ALLIANZ GLOBAL INVESTORS FUND	1,811,946	1,811,946
**D	RP RENDITE PLUS	154,656	154,656
**D	AXA WORLD FUNDS	219,117	219,117
**D	BLACKROCK GLOBAL INDEX FUNDS	95,680	95,680
**D	INDEXIQ	213,434	213,434
**D	GOLDMAN SACHS FUNDS	3,563	3,563
**D	CANADA PENSION PLAN INVESTMENT BOARD	5,054,352	5,054,352

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IN FAVOUR

**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	1,784	1,784
**D	ARROWSTREET GLOBAL EQUITY ACWI TRUST FUND	231,896	231,896
**D	AMERICAN BUREAU OF SHIPPING	1,262	1,262
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	15,230	15,230
**D	UNITED TECHNOLOGIES CORPORATIONEMPLOYEE SAVINGS PLAN MASTER TRU	219,708	219,708
**D	CITY UNIVERSITY OF NEW YORK	2,448	2,448
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	626,607	626,607
**D	EPOCH GLOBAL EQUITY SHAREHOLDERYIELD FUND	155,081	155,081
**D	ALLIANZGI BEST STYLES GLOBAL MANAGED VOLATILITY PORTFOLIO	59,299	59,299
**D	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	18,883	18,883
**D	ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND	23,736	23,736
**D	FEG SELECT	16,847	16,847
**D	FRANKLIN LIBERTYQT INTERNATIONAL EQUITY INDEX ETF	1,630	1,630
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	16,674	16,674
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	74,300	74,300
**D	FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ INT'L EQUITY HEDG	2,784	2,784
**D	FRANKLIN TEMPLETON ETF TRUST-FRANKLIN LIBERTYQ GLOBAL EQUITY ETF	1,650	1,650
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	33,072	33,072
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	1,212	1,212
**D	HAND COMPOSITE EMPLOYEE BENEFIT TRUST	32,109	32,109
**D	HARTFORD MULTI-ASSET INCOME FUND	6,824	6,824
**D	THE HARTFORD GLOBAL REAL ASSET FUND	102,523	102,523
**D	HEALTHONE	39,044	39,044
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE TRUST LAZARD ASSET MANAGEMEN	3,084,173	3,084,173
**D	FIRST CHURCH OF CHRIST SCIENTIST	10,413	10,413
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	8,109,988	8,109,988
**D	JANUS CAPITAL MANAGEMENT LLC	882	882
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	13,861	13,861
**D	SUNAMERICA SERIES TRUST-SA LEGGMASON TACTICAL OPPORTUNITIES PO	2,238	2,238
**D	SEASONS SERIES TRUST SA PUTNAM ASSET ALLOCATION DIVERSIFIED GROW	17,490	17,490
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	3,498	3,498
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	16,438	16,438
**D	SUNAMERICA SERIES TRUST- SA SCHRODERS VCP GLOBAL ALLOCATION PORT	26,524	26,524
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	60,737	60,737
**D	SUNAMERICA SERIES TRUST SA JPMORGAN GLOBAL EQUITIES PORTFOLIO	545,791	545,791
**D	DWS GLOBAL INCOME BUILDER FUND	166,154	166,154
**D	DWS GLOBAL INCOME BUILDER VIP	28,436	28,436
**D	DWS EAFE EQUITY INDEX FUND	3,705	3,705
**D	KP INTERNATIONAL EQUITY FUND	54,174	54,174
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	18,038	18,038
**D	COUNTY OF LOS ANGELES DEFERRED COMPENSATION AND THRIFT PLAN	21,500	21,500
**D	LVIP BLACKROCK GLOBAL ALLOCATION FUND	49,316	49,316

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Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	LVIP SSGA INTERNATIONAL INDEX FUND	398,507	398,507
**D	COUNTY OF LOS ANGELES SAVINGS PLAND THRIFT PLAN	4,500	4,500
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	31,450	31,450
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	8,795	8,795
**D	NUVEEN WINSLOW INTERNATIONAL LARGE CAP FUND	16,500	16,500
**D	NUVEEN REAL ASSET INCOME FUND	2,857,272	2,857,272
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	1,001,928	1,001,928
**D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	15,829	15,829
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	1,278,428	1,278,428
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	638,437	638,437
**D	CITY OF NEW YORK GROUP TRUST	765,808	765,808
**D	FIDELITY COMMONWEALTH TRUST II:FIDELITY INT`L ENHANCED INDEX FD	1,678,245	1,678,245
**D	FIDELITY COVINGTON TRUST: FIDELITY TARGETED INTL FACTOR ETF	19,312	19,312
**D	PIMCO RAE INTERNATIONAL FUND LLC	30,161	30,161
**D	PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND	32,694	32,694
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT	1,243,466	1,243,466
**D	PFM MULTI-MANAGER SERIES TRUST - PFM MULTI-MANAGER INTERNATIONAL	16,813	16,813
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND I	326,080	326,080
**D	ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II	147,671	147,671
**D	ARROWSTREET (CANADA) GLOBAL WORLD FUND I	29,590	29,590
**D	PUTNAM WORLD TRUST	10,856	10,856
**D	PES:PIMCO RAFI DYNAMIC MULTI-FACTOR INTERNATIONAL EQUITY ETF	13,524	13,524
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	12,597	12,597
**D	ALASKA COMMON TRUST FUND	114,075	114,075
**D	RETIR.AND SEC. PROGRAM AND SAVINGS PLAN NTCA AND ITSMEMBERS MT	75,794	75,794
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	53,823	53,823
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL LISTED INFRA	158,772	158,772
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	58,767	58,767
**D	GTAAN - SL LP	157,183	157,183
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1,651	1,651
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	98,379	98,379
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	31,624	31,624
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	97,188	97,188
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	9,363	9,363
**D	VANGUARD GLOBAL MOMENTUM FACTOR ETF	9,490	9,490
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	3,536	3,536
**D	WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO	115,111	115,111
**D	WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR	378,968	378,968
**D	WELLINGTON COMPOUND GROWTH, L.P.	77,503	77,503
**D	WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	21,550	21,550
**D	FCA CANADA INC. ELECTED MASTER TRUST	285,962	285,962
**D	VANGUARD ENERGY FUND	657,654	657,654

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IN FAVOUR

**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	725,429	725,429
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	14,109,981	14,109,981
**D	BEAUMONT HEALTH MASTER RETIREMENT TRUST	15,868	15,868
**D	HC CAPITAL TRUST THE COMMODITY RETURNS STRATEGY PORTFOLIO	65,912	65,912
**D	HC CAPITAL TRUST - THE INTERNATIONAL EQUITY PORTFOLIO	111,085	111,085
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	223,951	223,951
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	7,516	7,516
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	2,945	2,945
**D	ARKWRIGHT, LLC	19,043	19,043
**D	BARINGS ACTIVE PASSIVE EQUITY DIRECT EAFE LLC	1,170	1,170
**D	INTERNATIONAL MONETARY FUND	124,841	124,841
**D	PUTNAM DYNAMIC RISK ALLOCATION FUND	7,015	7,015
**D	PUTNAM VARIABLE TRUST - PUTNAM VT GLOBAL ASSET ALLOCATION FUND	8,633	8,633
**D	PUTNAM DYNAMIC ASSET ALLOCATION GROWTH FUND	279,717	279,717
**D	PUTNAM DYNAMIC ASSET ALLOCATION BALANCED FUND	188,681	188,681
**D	PUTNAM DYNAMIC ASSET ALLOCATION CONSERVATIVE FUND	61,401	61,401
**D	PUTNAM TOTAL RETURN TRUST	16,513	16,513
**D	PUTNAM RETIREMENT ADVANTAGE GAAGROWTH PORTFOLIO	192,760	192,760
**D	PUTNAM RETIREMENT ADVANTAGE GAABALANCE PORTFOLIO	109,069	109,069
**D	PUTNAM RETIREMENT ADVANTAGE GAACONSERVATIVE PORTFOLIO	28,727	28,727
**D	PUTNAM RETIREMENT ADVANTAGE GAA INCOME STRATEGIES PORTFOLIO	27,614	27,614
**D	PUTNAM RETIREMENT ADVANTAGE GAAEQUITY PORTFOLIO	59,791	59,791
**D	PUTNAM TOTAL RETURN FUND, LLC	9,240	9,240
**D	THE STATE OF NEVADA	19,053	19,053
**D	PUTNAM DYNAMIC ASSET ALLOCATIONEQUITY FUND	8,137	8,137
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	105,817	105,817
**D	EURIZON PIR ITALIA AZIONI	111,605	111,605
**D	EURIZON GLOBAL MULTIASSET SELECTION SETTEMBRE 2022	58,100	58,100
**D	EURIZON RENDITA	46,463	46,463
**D	EURIZON AZIONI AREA EURO	91,384	91,384
**D	EURIZON AZIONI ITALIA	1,383,354	1,383,354
**D	EURIZON PROGETTO ITALIA 40	821,587	821,587
**D	EURIZON PROGETTO ITALIA 70	844,133	844,133
**D	PENSION PLAN FOR EMPLOYEES OF THE BUSINESS DEVEL.BANK OF CANADA	154,681	154,681
**D	THE CANADA LIFE ASSURANCE COMPANY	83,939	83,939
**D	CO-OPERATIVE SUPERANNUATION SOCIETY PENSION PLAN	106,754	106,754
**D	ONTARIO POWER GENERATION INC .	82,282	82,282
**D	RENAISSANCE INTERNATIONAL EQUITY PRIVATE POOL	629	629
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	74,445	74,445
**D	INTACT INSURANCE COMPANY	175,828	175,828
**D	COUNSEL INTERNATIONAL VALUE	17,692	17,692
**D	COUNSEL DEFENSIVE GLOBAL EQUITY	6,989	6,989

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IN FAVOUR

**D	BLACKROCK - IG INTERNATIONALEQUITY POOL	31,638	31,638
**D	IPROFILE INTERNATIONAL EQUITY POOL	149,270	149,270
**D	INVESTORS GLOBAL INFRASTRUCTURECLASS	148,000	148,000
**D	LONDON LIFE INSURANCE COMPANY .	933,800	933,800
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	82,270	82,270
**D	SYMMETRY EAFE EQUITY FUND	1,800	1,800
**D	MACKENZIE GLOBAL LEADERSHIP IMPACT FUND	782	782
**D	MCGILL UNIVERSITY PENSION FUND	9,403	9,403
**D	MACKENZIE MAXIMUM DIVERS.ALL WORLD DEVELOPED EX NORTH AMERICA IE	7,833	7,833
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	2,730	2,730
**D	MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	3,326	3,326
**D	MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	10,959	10,959
**D	HYDRO ONE PENSION PLAN .	1,581,529	1,581,529
**D	PURPOSE INTERNATIONAL DIVIDEND FUND	256,913	256,913
**D	PURPOSE FUND CORP	38,967	38,967
**D	CC&L Q GROUP GLOBAL EQUITY FUND	3,600	3,600
**D	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	501,116	501,116
**D	TD EMERALD LOW VOLATILITY ALL WORLD EQUITY POOLED FUND TRUST	971,193	971,193
**D	TD EMERALD LOW VOLATILITY GLOBAL EQUITY POOLED FUND TRUST	1,101,775	1,101,775
**D	TD EMERALD GLOBAL EQUITY SHAREHOLDER YIELD POOLED FUND TRUST	1,604,472	1,604,472
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	487,766	487,766
**D	EPOCH INTERNATIONAL EQUITY FUND	7,089,378	7,089,378
**D	EPOCH GLOBAL EQUITY FUND	4,764,235	4,764,235
**D	EPOCH GLOBAL SHAREHOLDER YIELD FUND	1,559,751	1,559,751
**D	TD INTERNATIONAL INDEX FUND	85,182	85,182
**D	TD EUROPEAN INDEX FUND .	14,330	14,330
**D	TD GLOBAL LOW VOLATILITY FUND	1,662,901	1,662,901
**D	TD INTERNATIONAL EQUITY INDEX ETF	4,286	4,286
**D	THE PENSION FUND SOCIETY OF THETORONTO-DOMINION BANK	1,344,007	1,344,007
**D	TD PENSION PLAN (CANADA)	732,846	732,846
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	1,194,617	1,194,617
**D	IMPERIAL INTERNATIONAL EQUITY POOL	90,898	90,898
**D	IMPERIAL OVERSEAS EQUITY POOL	1,278	1,278
**D	ONTARIO POWER GENERATION INC .	103,821	103,821
**D	FIRST ASSET MSCI INTERNATIONAL LOW RISK WEIGHTED ETF	135,452	135,452
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	91,849	91,849
**D	CIBC INTERNATIONAL INDEX FUND	45,943	45,943
**D	CIBC EUROPEAN INDEX FUND	14,202	14,202
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	10,229	10,229
**D	ISHARES MSCI EAFE INTERNATIONAL INDEX FUND	1,151,647	1,151,647
**D	ISHARES MSCI ACWI ETF	1,043,756	1,043,756
**D	ISHARES MSCI ACWI EX US ETF	426,426	426,426

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IN FAVOUR

**D	ISHARES GLOBAL UTILITIES ETF	342,162	342,162
**D	ISHARES MSCI EUROZONE ETF	2,478,631	2,478,631
**D	ISHARES EUROPE ETF	415,046	415,046
**D	ISHARES MSCI EAFE ETF	8,806,761	8,806,761
**D	ISHARES MSCI EAFE VALUE ETF	1,643,513	1,643,513
**D	ISHARES MSCI KOKUSAI ETF	8,527	8,527
**D	ISHARES MSCI ITALY ETF	1,718,061	1,718,061
**D	ISHARES INTERNATIONAL SELECT DIVIDEND ETF	5,071,254	5,071,254
**D	ISHARES EDGE MSCI MIN VOL EAFE ETF	10,322,998	10,322,998
**D	ISHARES EDGE MSCI MIN VOL GLOBAL ETF	3,233,230	3,233,230
**D	ISHARE EDGE MSCI MIN VOL EAFE INDEX FUND OF BLACKROCK FUNDS	131,929	131,929
**D	ISHARES CORE MSCI EUROPE ETF	647,837	647,837
**D	ISHARES EDGE MSCI MIN VOL EUROPE ETF	38,829	38,829
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	42,240	42,240
**D	ISHARES EDGE MSCI INTL QUALITY FACTOR ETF	226,546	226,546
**D	ISHARES EDGE MSCI INTL MOMENTUM FACTOR ETF	70,224	70,224
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	1,150	1,150
**D	ISHARES ESG MSCI EAFE ETF	208,240	208,240
**D	ISHARES MSCI WORLD ETF	57,730	57,730
**D	ISHARES CORE MSCI EAFE ETF	8,109,261	8,109,261
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	1,375,252	1,375,252
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF	154,044	154,044
**D	ISHARES CORE MSCI GLOBAL QUALITY DIVIDEND INDEX ETF	18,045	18,045
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	301,825	301,825
**D	ISHARES MSCI EUROPE IMI INDEX ETF	39,093	39,093
**D	ISHARES ESG MSCI EAFE INDEX ETF	1,040	1,040
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	16,742	16,742
**D	ISHARES GLOBAL MONTHLY DIVIDEND INDEX ETF (CAD-HEDGED)	50,786	50,786
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5,424	5,424
**D	BLACKROCK STRATEGIC GLOBAL BONDFUND INC	8,390	8,390
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	101,468	101,468
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PORTFO	35,256	35,256
**D	HECKSCHER FOUNDATION FOR CHILDREN	6,756	6,756
**D	LAURENCE HERMAN	2,978	2,978
11785	ARMENTANO ROBERTA (DELEGATO DI GEORGESON SPA RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF)		
DE*	MINOZZI ROMANO	126,770,958	126,770,958
DE*	ALLEANZA ASSICURAZIONI S.P.A.	6,710,274	6,710,274
DE*	FINANZIARIA CERAMICA CASTELLARANO S P A	10,958,722	10,958,722
DE*	GENERALI ITALIA SPA	345,647	345,647
DE*	GENERTEL S.P.A.	26,314	26,314
DE*	GENERTELLIFE SPA	164,719	164,719
DE*	GID FONDS AVAOT	31,779	31,779

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IN FAVOUR

DE*	GID FONDS AVAOT 2		18,488	18,488
DE*	GID FONDS AVAOT 3		2,696	2,696
DE*	GID FONDS DLAET		129,500	129,500
DE*	GID FONDS GVMET		14,830	14,830
DE*	GID-FONDS ALAET		585,517	585,517
DE*	GIE ALLEANZA OBBLIGAZIONARIO		180,017	180,017
DE*	GRANITIFIANDRE SOCIETA` PER AZ		28,067,190	28,067,190
DE*	IRIS CERAMICA GROUP SOCIETA` PER AZIONI		84,890,583	84,890,583
11903	CARADONNA GIANFRANCO MARIA	1		1
6376	CORTELLINO RAFFAELLA			
**D	JPMORGAN FUNDS		2,561,496	2,561,496
**D	JPMORGAN INVESTMENT FUNDS		3,371,095	3,371,095
**D	MORGAN STANLEY INVESTMENT FUNDS		1,168,375	1,168,375
**D	T. ROWE PRICE FUNDS SICAV		2,036	2,036
**D	KEMPEN INTERNATIONAL FUNDS		63,018	63,018
**D	SCHRODER INTERNATIONAL SELECTION FUND		69,980	69,980
**D	GERANA SICAV-SIF, S.A.		113,042	113,042
**D	GERANA SICAV-SIF, S.A.		162,877	162,877
**D	GERANA SICAV-SIF, S.A.		35,006	35,006
**D	ARK LIFE ASSURANCE COMPANY LIMITED		170,914	170,914
**D	JPMORGAN FUNDS (IRELAND) ICAV		1,291	1,291
**D	BLACKROCK INDEX SELECTION FUND		1,981,926	1,981,926
**D	BLACKROCK FUNDS I ICAV		10,613	10,613
**D	FIDANTE PARTNERS LIQUID STRATEGIES		504,361	504,361
**D	WIF LAZ GBL PFD LIS INFRA		5,003,309	5,003,309
**D	WIF-EUROPE CORE EQUITY FD		133,387	133,387
**D	RBC ISB - MMA VIE SA		2,111,857	2,111,857
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP		949,464	949,464
**D	NMM5-WIEQ-NVN ACCOUNT		99,390	99,390
**D	NMM5 GIEP NVN ACCOUNT		219,895	219,895
**D	SCHRODER EUROPEAN SMALL AND MID CAP VALUE FUND SCHRODER INV. MGMT.		336,400	336,400
**D	SCHWAB INTERNATIONAL INDEX FUND		777,714	777,714
**D	JAPAN TRUSTEE SERVICES BANK LTD		210,894	210,894
**D	THE MASTER TRUST BANK OF JAPAN LTD		1,277	1,277
**D	FIDELITY FUNDS SICAV		382,627	382,627
**D	NN (L)		24,305	24,305
**D	ING DIRECT		169,047	169,047
**D	NN (L) PATRIMONIAL		19,160	19,160
**D	THE MASTER TRUST BANK OF JAPAN LTD		80,000	80,000
**D	GIM SPECIALIST INVESTMENT FUNDS		172,924	172,924
**D	MS HORIZONSMULTIACTIVOS GLOBAL EQUILIBRADO FUND		2,388	2,388
**D	MS HORIZONS MULTIACTIVOS GLOBAL PRUDENTE FUND		6,576	6,576

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	SUMITOMO MITSUI TRUST (UK) LIMITED	962,669	962,669
**D	THE MASTER TRUST BANK OF JAPAN LTD	138,000	138,000
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	19,573	19,573
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	5,061	5,061
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PL	182,325	182,325
**D	VANGUARD FUNDS PLC	1,332,494	1,332,494
**D	FIRST TRUST DYNAMIC EUROPE EQUITY INCOME	495,298	495,298
**D	ZURICH INSURANCE COMPANY LTD	30,789	30,789
**D	ZURICH INVESTMENTS LIFE S.P.A.	353,506	353,506
**D	BAYVK G2 FONDS	156,782	156,782
**D	SIVE	50,275	50,275
**D	DEKA MASTER HAEK I	230,359	230,359
**D	AXA EURO DIVIDEND K	315,000	315,000
**D	AXA EURO DIVIDEND S	144,000	144,000
**D	UNIVERSAL-CAV	88,051	88,051
**D	BI FINANZFONDS	38,487	38,487
**D	INKA PROCURA	45,845	45,845
**D	ALLIANZGI FONDS APNIESA	144,830	144,830
**D	ALLIANZGI FONDS ABF	19,949	19,949
**D	BAYVK A4 FONDS	156,413	156,413
**D	ALLIANZGI FONDS GANO 2	12,189	12,189
**D	AGI FDS EJS STIFTUNGSFDS	26,968	26,968
**D	DBI FONDS EBB	30,942	30,942
**D	ALLIANZGI FONDS BFKW	70,666	70,666
**D	ALLIANZGI FONDS RBB	184,898	184,898
**D	ALLIANZGI FONDS ELK	183,032	183,032
**D	ALLIANZGI FONDS DUNHILL	19,880	19,880
**D	ALLIANZGI FONDS AFE	203,114	203,114
**D	ALLIANZGI FONDS PF1	939,069	939,069
**D	ALLIANZGI FONDS PTV2	289,702	289,702
**D	ALLIANZGI FONDS PF2	161,300	161,300
**D	ALLIANZGI H	447,385	447,385
**D	ALLIANZGI SAS MASTER	458,433	458,433
**D	KREBSHILFE 2 FONDS	16,082	16,082
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	35,632	35,632
**D	MIR	333,118	333,118
**D	ALLIANZGI FONDS CAESAR	36,901	36,901
**D	AXA EURO DIVIDEND DBVL	102,000	102,000
**D	AXA EURO DIVIDEND D	18,000	18,000
**D	AXA EURO DIVIDEND L	129,000	129,000
**D	ALLIANZGI FONDS BREMEN	37,244	37,244
**D	SDK K3 FONDS	15,610	15,610

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Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	AMEV	148,910	148,910
**D	AESAN	213,780	213,780
**D	JANUS HENDERSON HORIZON FUND	3,731,774	3,731,774
**D	DNCA INVEST	270,000	270,000
**D	PARVEST	390,167	390,167
**D	GA FUND L	6,577	6,577
**D	BERG	80,039	80,039
**D	BNP PARIBAS L1	81,140	81,140
**D	ABERDEEN STANDARD SICAV I	373,789	373,789
**D	BNP PARIBAS EASY	1,424,362	1,424,362
**D	FONDAZIONE ROMA SIF	11,452	11,452
**D	AXA INSURANCE DAC	51,000	51,000
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	160,725	160,725
**D	STANDARD LIFE WEALTH INTERNATIONAL LTD	5,780	5,780
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	702,268	702,268
**D	INSURANCE COMMISSION OF WESTERN AUSTRALI	1,317,367	1,317,367
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	57,771	57,771
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	172,518	172,518
**D	AMP CAP UNHEDGED GL SHS MULTI MAN FUND	92,342	92,342
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDG	308,993	308,993
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	73,815	73,815
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED	1,000,407	1,000,407
**D	UNISUPER	20,347	20,347
**D	WHOLESALE UNIT TRU MSCI GLOB IND SHAR FU	12,002	12,002
**D	WHOLESALE UNIT TRUST GLOBAL SHARES F 4	142,216	142,216
**D	AMP CAPITAL SPEC INTERN SHARE FUND	247,357	247,357
**D	IPAC SPEC INVEST STR LISTED GL INFR	189,518	189,518
**D	AVSUPER FUND	42,748	42,748
**D	KIWI INVEST MAN WHOLESALE CORE GLOBAL FD	92,242	92,242
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE	241,108	241,108
**D	MERCER PROPERTY AND INFRASTRUCTURE	324,169	324,169
**D	IPAC INCOME GENERATOR	256,176	256,176
**D	AMP LIFE INTERNATIONAL EQUITIES FUND	29,823	29,823
**D	BNZ WHOLESALE INTERN EQUITIES INDEX FUND	21,359	21,359
**D	FCP GERISO	3,199	3,199
**D	BARYUM QUANT	40,000	40,000
**D	ABERDEEN MONCEAU	35,347	35,347
**D	FCP BNP PARIBAS ACTIONS EUROPE	6,446	6,446
**D	AXA AA DIVERSFIE INDICIEL 1	169,734	169,734
**D	STICHT BEDRIJFST FONDS VOOR DE MEDIA PNO	362,199	362,199
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	345,270	345,270
**D	STICHTING AHOLD DELHAIZE PENSIOEN	141,696	141,696

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Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	FCP ALM ACTIONS MINIMUM VOLATILITE	518,871	518,871
**D	ACTIAM RESPONSIBLE INDEX FUND EQUITY EUR	478,931	478,931
**D	LFAML INDEXALPHA	276,117	276,117
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	145,828	145,828
**D	FONDS DE RESERVE POUR LES RETRAITES	5,308,328	5,308,328
**D	FCP VILLIERS ACTIONS EUROPE SYST	1,146,613	1,146,613
**D	FCP ERAFF ACTIONS EUROS4 EDRAM	6,078,000	6,078,000
**D	JANUS HENDERSON ADAPTIVE GLOBAL ALLOCATI	610	610
**D	JANUS HENDERSON GLOBAL INCOME MANAGED VO	29,139	29,139
**D	JANUS HENDERSON INTERNATIONAL MANAGED VO	181,382	181,382
**D	WORLD TRADE ORGANIZATION PENSION PLAN	18,599	18,599
**D	SWISS LIFE LUXEMBOURG SA	73,723	73,723
**D	SWISS LIFE LUXEMBOURG SA	43,382	43,382
**D	SWISS LIFE LUXEMBOURG SA	166,536	166,536
**D	PICTET-EUROLAND INDEX	103,236	103,236
**D	PICTET-EUROPE INDEX	385,705	385,705
**D	PROTEA FUND	14,370	14,370
**D	FOREIGN STOCK INDEX MOTHER FUND ONAL DEVELOPED COUNTRIES INDEX MOTHER FUNDD	61,600	61,600
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1,629	1,629
**D	FTSE-EDHEC RISK EFFICIENT INTERNATIONAL DEVELOPED COUNTRIES INDEX MOTHER FUN	5,184	5,184
**D	INDEX MOTHER FUND EURO AREA EQUITY	47,608	47,608
**D	FUJI XEROX CO LTD	572,900	572,900
**D	GIVI GLOBAL EQUITY FUND A SERIES TRUST OF GLOBAL MULTI STRATEGY	60,078	60,078
**D	MUTUAL FUND LOCALTAPIOLA INFRA	280,000	280,000
**D	MEDIOLANUM BEST BRANDS	993,426	993,426
**D	LGT SELECT FUNDS	109,552	109,552
**D	PRAMERICA SICAV	43,699	43,699
**D	MACQUARIE - GLOBAL LISTED INFR FD	17,277	17,277
**D	DANSKE INVEST SICAV	401,171	401,171
**D	CHALLENGE FUNDS	1,100,000	1,100,000
**D	QUAESTIO SOLUTIONS FUND	29,858	29,858
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	240,786	240,786
**D	MEDIOLANUM SPEC SICAV-SIF EQUITY INCOME	80,000	80,000
**D	KAPIT PENSAM INVEST PSI 10 GLOBAL AKTIER	144,288	144,288
**D	VELLIV, PENSION & LIVSFORSIKRING A/S	733,756	733,756
**D	ROBECO CAPITAL GROWTH FUND	5,343,727	5,343,727
**D	STICHTING DEPOSITARY APG DEVELOPED MARKE	1,373,849	1,373,849
**D	MOMENTUM INVESTMENT FUNDS SICAV-SIF	302,045	302,045
**D	STICHTING SHELL PENSIOENFONDS	596,196	596,196
**D	ROBECO QI INSTITUTIONAL GLOBAL DEVELOPED	237,642	237,642
**D	ROBECO UMBRELLA FUND I N.V.	1,138,735	1,138,735
**D	FUNDACAO CALOUSTE GULBENKIAN	51,429	51,429

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IN FAVOUR

**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	391,548	391,548
**D	NFS LIMITED TRAFALGAR COURT ADMIRAL PARK ST. PETER PORT	146,158	146,158
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	33,777	33,777
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	219,284	219,284
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	679,495	679,495
**D	VANGUARD GLOBAL MULTI-FACTOR FUND	1,041	1,041
**D	H.E.S.T. AUSTRALIA LIMITED	1,320,432	1,320,432
**D	IBBOTSON INTERNATIONAL SHARES (UNHEDGED)	360,092	360,092
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	603,772	603,772
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	41,365	41,365
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	84,460	84,460
**D	AUSTRALIANSUPER	8,400	8,400
**D	SAS TRUSTEE CORPORATION	479,652	479,652
**D	UBS ASSET MANAGEMENT LIFE LTD	1,808,034	1,808,034
**D	UI-E	299,089	299,089
**D	ROCKEFELLER & CO., INC	68,504	68,504
**D	COMMINGLED PENSION TRUST FUND (INTERNATIRNATIONAL ADVANTAGE) OF JPMORGAN CHASE BANK	1,756,656	1,756,656
**D	MINE SUPERANNUATION FUND	2,679,835	2,679,835
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	288,417	288,417
**D	AXA EQUITABLE LIFE INSURANCE CO	18,470	18,470
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	1,272	1,272
**D	JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIP	4,666	4,666
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	49,567	49,567
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY FU	23,317	23,317
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	5,889	5,889
**D	ANZ WHOLESALE INTERN.SHARE NO. 1 FUND	7,779	7,779
**D	MAGELLAN WHOLESALE PLUS INFRASTRUCTURE F	177,742	177,742
**D	IAG NRMA SUPERANNUATION PLAN	153,514	153,514
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	519,740	519,740
**D	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	26,395	26,395
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	24,555	24,555
**D	FQ ESSENTIAL BETA FUND LTD	23,000	23,000
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	21,063	21,063
**D	ONEPATH LOW VOLATILITY GLOBAL EQ IN POOL	437,628	437,628
**D	TELSTRA SUPERANNUATION SCHEME	1,052,125	1,052,125
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	218,347	218,347
**D	ROBECO GLOBAL DM CONSERVATIVE EQUITIES F	122,663	122,663
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	458,126	458,126
**D	SUPERANNUATION FUNDS MANAGEMENT CORP	18,090	18,090
**D	JPMORGAN SAR EUROPEAN FUND 50/F	987,471	987,471
**D	TCORPIM INTERNATIONAL SHARE (UNHEDGED) F	119,165	119,165
**D	KOOKMIN BANK ACTING AS TRUSTEE OF KIM PRIVATE NOBLE CLASS GLOBAL EQUITY MASTER INVESTMENT TRUST	7,132	7,132

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IN FAVOUR

**D	JPMORGAN GLOBAL CORE REAL ASSETS LIMITED	17,613	17,613
**D	GRANT SAMUEL EPOCH GLOBAL EQUITY SHAREHOLDER YIELD (UNHEDGED) FUND	3,030,395	3,030,395
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	613,812	613,812
**D	BOMBARDIER TRUST U.S. MASTER TRUST	36,648	36,648
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	9,493	9,493
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	69,915	69,915
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT IN	17,960	17,960
**D	ISHARES WHOLESALE SCREENED INT EQ IND F	15,529	15,529
**D	ISHARES EDGE MSCI WORLD MINIMUM VOLAT ET	37,279	37,279
**D	IBM PERSONAL PENSION PLAN TRUST	26,847	26,847
**D	ACCIDENT COMPENSATION CORPORATION	364,151	364,151
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	150,054	150,054
**D	CHINA LIFE INSURANCE COMPANY LIMITED	22,550	22,550
**D	NEW YORK LIFE INSURANCE COMPANY	5,140	5,140
**D	NEW YORK LIFE INSURANCE COMPANY	2,122	2,122
**D	NEW YORK LIFE INSURANCE	748	748
**D	ISHARES WHOLESALE INTERN EQ INDEX FUND	136,521	136,521
**D	JPMORGAN LIFE LIMITED	7,991	7,991
**D	JPMORGAN FUND III ICVC-JPM DIVERSIFIED GROWTH FUND	7,951	7,951
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	25,533	25,533
**D	UBS MSCI WORLD MINIMUM VOLATILITY IND FD	239,334	239,334
**D	JPM FUND ICVC-JPM MULTI-ASSET INCOME FD	39,069	39,069
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	7,399	7,399
**D	NVIT INTERNATIONAL INDEX FUND	276,872	276,872
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	39,262	39,262
**D	SBC MASTER PENSION TRUST 208	55,629	55,629
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	111,002	111,002
**D	MINISTRY OF ECONOMY AND FINANCE	77,079	77,079
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	113,069	113,069
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	198,176	198,176
**D	SBC MASTER PENSION TRUST	1,121,066	1,121,066
**D	JNL-S&P INTERNATIONAL 5 FUND	91,950	91,950
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	1,257,672	1,257,672
**D	FLEXSHARES STOXX GLOBAL ESG IMPACT INDEX	8,190	8,190
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	243,778	243,778
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	221,154	221,154
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	339,902	339,902
**D	EQ ADVISORS TRUST-AXA GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	83,408	83,408
**D	EQ ADV DYNAMIC MODERATE GROWTH PORTFOLIO	83,303	83,303
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	45,800	45,800
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL EQUITY DIVIDEND AND PREMIUM FUND	110,624	110,624
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	275,817	275,817

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IN FAVOUR

**D	MTB GOVERNMENT PENSION INVESTMENT FUND 4	7,641,761	7,641,761
**D	THE MASTER TRUST BANK OF JAPAN LTD	2,803,964	2,803,964
**D	SANLAM LIFE AND PENSIONS UK LIMITED	439	439
**D	JPMORGAN FUND ICVC - JPM EUROPE FUND	14,440	14,440
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	299,495	299,495
**D	UNIVERSITIES SUPERANNUATION SCHEME	1,030,771	1,030,771
**D	THE BARCLAYS BANK UK RETIREMENT FUND	364,698	364,698
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	79,244	79,244
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	1,220,323	1,220,323
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	103,686	103,686
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEXFUND	36,616,947	36,616,947
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	983,960	983,960
**D	THE MASTER TRUST BANK OF JAPAN LTD	3,244,542	3,244,542
**D	DEKA INVESTMENT RE ELB- FUNDMASTER 1	80,206	80,206
**D	EPS	60,618	60,618
**D	BMW AG	153,234	153,234
**D	HC RENTE	19,385	19,385
**D	VGX POOLFONDS PA1	79,462	79,462
**D	SUEBIA FONDS	13,066	13,066
**D	SUZUKA INKA	193,559	193,559
**D	OB 2	70,157	70,157
**D	UKA-FONDS	46,200	46,200
**D	VGX POOLFONDS VOL AG I	250,399	250,399
**D	SIEMENS-FONDS SIEMENS-RENTE	402,215	402,215
**D	ALLIANZGI-FONDS DSPT	178,924	178,924
**D	SIEMENS BSAV BALANCED	99,908	99,908
**D	SIEMENS DC BALANCED	79,141	79,141
**D	SIEMENS-FONDS SPT MM	90,919	90,919
**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUND	129,000	129,000
**D	SCHRODER DIVERSIFIED GROWTH FUND	380,410	380,410
**D	THE MASTER TRUST BANK OF JAPAN LTD	2,237,852	2,237,852
**D	NATIONAL PENSION INSURANCE FUND	145,761	145,761
**D	NATIONWIDE INTERNATIONAL INDEX FUND	185,691	185,691
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	609,857	609,857
**D	TEACHERS RETIREMENT SYSTEM OF GEORGIA	1,702,800	1,702,800
**D	JNL BLACKROCK ADVANTAGE INTERNATIONAL FU	4,629	4,629
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	192,937	192,937
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	133,538	133,538
**D	T. ROWE PRICE GLOBAL EQUITY FUND	7,949	7,949
**D	EQ ADVISORS TRUST - 1290 VT SMARTBETA EQ	6,000	6,000
**D	EQ ADVISORS TRUST - AXA / AB DYNAMIC GROWTH PORTFOLIO	18,472	18,472
**D	EQ.ADVISORS TR AXA TEMPLE GLOB EQ M VO P	20,935	20,935

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	84,727	84,727
**D	THE MASTER TRUST BANK OF JAPAN LTD	72,458	72,458
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	7,528,322	7,528,322
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	8,792,348	8,792,348
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	1,907,888	1,907,888
**D	MISSOURI EDUCATION PENSION TRUST	496,894	496,894
**D	STATE OF WYOMING	128,559	128,559
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	2,373,220	2,373,220
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	80,672	80,672
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	105,525	105,525
**D	ARTEMIS EUROPEAN GROWTH FUND	350,000	350,000
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	21,681,531	21,681,531
**D	BLACKROCK INTERNATIONAL INDEX V.I.FUND OF BLACKROCK VARIABLE SERIES FUNDS INC.	25,938	25,938
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	942,000	942,000
**D	BLACKROCK MANAG.VOL.V.I. F.OF BLACK.VAR.	4,462	4,462
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCKFUNDS	7,278	7,278
**D	THE MASTER TRUST BANK OF JAPAN LTD	195,586	195,586
**D	THE MASTER TRUST BANK OF JAPAN LTD	887,358	887,358
**D	SWISS REINSURANCE COMPANY LTD	44,147	44,147
**D	BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND	528,019	528,019
**D	IMPACT GLOBAL ALPHA TILTS NON-LENDABLE FUND B	4,456	4,456
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	169,163	169,163
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	1,032,540	1,032,540
**D	AMERICAN UNIVERSITY	12,990	12,990
**D	EXELON EMPLOYEES BENEFIT TRUST FOR UNION EMPLOYEES	100,502	100,502
**D	ACHMEA PENSIOEN- EN LEVENSVERZEKERINGEN	1,684,152	1,684,152
**D	MSCI WORLD MINIMUM VOLATILITY ESG SCREEN	72,820	72,820
**D	STICHTING PENSIOENFONDS VOOR VERLOSKUNDIGEN	446,048	446,048
**D	STICHTING PENSIOENFONDS GRONTMIJ	165,668	165,668
**D	DHL EMPLOYEE BENEFIT FUND OFF DE	358,090	358,090
**D	MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	2,510	2,510
**D	MSCI ACWI MINIMUM VOLATILITY INDEX FUND	482,598	482,598
**D	AXA BELGIUM S.A.	2,095	2,095
**D	WASHINGTON STATE INVESTMENT BOARD	2,306,961	2,306,961
**D	JPMORGAN DIVERSIFIED RETURN GLOB EQ ETF	32,658	32,658
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOC PO	5,385	5,385
**D	JPMORGAN GLOBAL ALLOCATION FUND	50,573	50,573
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	955,111	955,111
**D	JPMORGAN DIVERSIFIED RETURN INTERNATIONAL EQUITY ETF	606,195	606,195
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	12,577	12,577
**D	JPMORGAN BETABUILDERS EUROPE ETF	907,736	907,736
**D	JPMORGAN INTERNATIONAL ADVANTAGE FUND	3,392,755	3,392,755

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RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	THRIFT SAVINGS PLAN	7,375,354	7,375,354
**D	BLACKROCK CDN WORLD INDEX FUND	71,900	71,900
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUI	2,166,053	2,166,053
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16,765	16,765
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUN	936,586	936,586
**D	CDN MSCI WORLD EX-CANADA MIN VOLA IND FD	84,506	84,506
**D	CDN MSCI EAFE MINIMUM VOLATILITY INDEX F	62,463	62,463
**D	JPMORGAN DIVERSIFIED FUND	8,289	8,289
**D	OPPENHEIMER MACQUARIE GLOBAL INFRASTR FU	129,765	129,765
**D	UNICARE SAVINGS PLAN	106,269	106,269
**D	OSHARES FTSE EUROPE QUALITY DIVIDEND ETF	15,015	15,015
**D	1290 FUNDS - 1290 SMARTBETA EQUITY FUND	6,000	6,000
**D	JPMORGAN INSURANCE TRUST INCOME BUILD PO	2,962	2,962
**D	NEW YORK LIFE INSURANCE AND ANNUITY CO	8,851	8,851
**D	THE KATHERINE MOORE REVOCABLE TRUST	3,809	3,809
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	22,560	22,560
**D	STATE OF NEW MEXICO STATE INVEST COUNCIL	236,566	236,566
**D	JAB CONSOLIDATED LTD	2,139	2,139
**D	JFB I LTD	4,502	4,502
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	33,122	33,122
**D	JPMORGAN INCOME BUILDER FUND	510,397	510,397
**D	U S STEEL CORPO REPRES RETIREES BENEF TR	2,388	2,388
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	640,621	640,621
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	743,400	743,400
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	211,495	211,495
**D	JPMORGAN FUND ICVC - JPM GLOBAL CONSUMER	2,606	2,606
**D	LEGG MASON QS INVESTORS GLOBAL EQUITY FU	40,000	40,000
**D	SUN LIFE REAL ASSETS FUND	4,032,215	4,032,215
**D	NORTHERN EURO FUND	7,572	7,572
**D	ASSOCIATION BIENF RETR POL VILLE MONTREA	61,800	61,800
**D	4D GLOBAL INFRASTRUCTURE FUND	139,991	139,991
**D	GENUS DIVIDEND EQUITY FUND	408,700	408,700
**D	RARE INFRASTRUCTURE INCOME FUND	588,690	588,690
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	296,035	296,035
**D	NORTHWATER ENHANCED IMMUNIZATION TRUS II	59,336	59,336
**D	BOMBARDIER TRU (CAN) REAL RETURN ASSE FD	175,737	175,737
**D	THE BOMBARDIER TRUST (UK)	222,238	222,238
**D	CI GLOBAL HIGH DIVIDEND ADVANTAGE FUND	662,909	662,909
**D	CI CORPORATE CLASS LTD	102,556	102,556
**D	THE ENDEAVOUR II FUND	3,919	3,919
**D	LEGG MASON QS INVESTORS GLOBAL RESPONSIB	2,852	2,852
**D	D.E SHAW COUNTRY GLOBAL ALPHA	557	557

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	D. E. SHAW WORLD ALPHA EXTENSION PORTFOLIOS LLC	220	220
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	144	144
**D	CHINATRUST COMMERCIAL BANK LTD. AS	155,486	155,486
**D	AVIVA LIFE & PENSIONS UK LIMITED	178,616	178,616
**D	AVIVA INVESTORSINVESTMENT FUNDS ICV	58,121	58,121
**D	NBIMC EAFE EQUITY INDEX FUND - CLASS N	47,264	47,264
**D	NBIMC PUBLIC INFRASTRUCTURE (2017)	233,621	233,621
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA I3D	258,433	258,433
**D	TRUST E CUSTODY SERVICES BANK LTD	276,235	276,235
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	43,038	43,038
**D	INVEST DANSKE INV EUROPA HOJT UDBYTTE	1,210,431	1,210,431
**D	DANSKE BANK PULJER	110,384	110,384
**D	JPMORGAN MULTI INCOME FUND	173,852	173,852
**D	AMUNDI HK MPF SER- AMU GREEN PLANET FUND	102,417	102,417
**D	BEST INVESTMENT CORPORATION	87,740	87,740
**D	JPMORGAN MULTI BALANCED FUND	7,440	7,440
**D	FTSE ALL WORLD INDEX FUND	127,639	127,639
**D	AI STRATEGIC GLOBAL EQUITY FUND	450,455	450,455
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	209,604	209,604
**D	REASSURE LIMITED	637,012	637,012
**D	AIA GLOBAL MULTI-FACTOR EQUITY FUN HSBC FRANCE	20,147	20,147
**D	MARITIME AND PORT AUTHORITY OF SINGAPORE	1,319	1,319
**D	THE HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	10,725	10,725
**D	HSBC EURO MULTI-ASSET INCOME FUND	89,259	89,259
**D	AI GLOBAL EQUITY FUND	385,335	385,335
**D	WESLEYAN INTERNATIONAL GROWTH FUND	47,913	47,913
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	47,399	47,399
**D	FRIENDS LIFE FUNDS LIMITED	367,282	367,282
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	560,564	560,564
**D	WEST YORKSHIRE PENSION FUND	1,000,000	1,000,000
**D	HSBC ETFS PLC	115,481	115,481
**D	HSBC GLOBAL INVESTMENT FUNDS	9,784	9,784
**D	HSBC EUROPEAN INDEX FUND	600,823	600,823
**D	PUTM EUROPEAN UNIT TRUST	69,303	69,303
**D	HSBC ETFS	19,430	19,430
**D	TUTMAN B&CE CONTRACTED-OUT PENSION SCHEM	237,787	237,787
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH	3,489,018	3,489,018
**D	SONDERVERMOGEN CORVUS FONDS	42,800	42,800
**D	ALLIANZ CGI SUBFONDS EQUITIES	385,283	385,283
**D	ALLIANZ GLR SUB EQUITY EU RCM BEST STYLES FONDS	211,300	211,300
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS	26,923	26,923
**D	ALLIANZ GLOBAL INVESTORS GMBH	135,124	135,124

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IN FAVOUR

**D	ALLIANZ PV-WS RCM SYSPRO INDEXING EUROLAND	40,004	40,004
**D	SONDERVERMOEGEN ALLIANZ RFG FONDS	443,350	443,350
**D	ALLIANZ VGI 1 FONDS AGI EQUITIES	327,540	327,540
**D	RATHBONE ACTIVE INCOME FUND FOR CHARITIE	175,000	175,000
**D	PUTM BOTHWELL EUROPE FUND	1,946,129	1,946,129
**D	PUTM ACS EUROPEAN EX UK FUND	1,914,740	1,914,740
**D	NWT-GRAVITY EUROPEAN EQUITY FUND	42,801	42,801
**D	THE MASTER TRUST BANK OF JAPAN LTD	8,700	8,700
**D	THE MASTER TRUST BANK OF JAPAN LTD	15,140	15,140
**D	THE MASTER TRUST BANK OF JAPAN LTD	96,464	96,464
**D	PIONEER FLEXIBLE OPPORTUNITIES FUND	679,198	679,198
**D	FIDELITY SAL ST FIDELITY GLOBAL EX US IN	608,638	608,638
**D	LCAM GLOBAL EQUITY FUNDS	37,459	37,459
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	154,925	154,925
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	50,509	50,509
**D	SEI INSTITUT MANAGED TRUS MULTI AS ACC F	83,223	83,223
**D	SCHRODER DIVERSIFIED GROWTH TRUST	36,052	36,052
**D	VANGUARD INVESTMENT SERIES, PLC	2,659,991	2,659,991
**D	LOS ANGELES CAPITAL GLOBAL FUND PLC	41,233	41,233
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	262,273	262,273
**D	GLOBAL X MSCI SUPERDIVIDEND EAFE ETF	69,066	69,066
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	47,580	47,580
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	13,055	13,055
**D	JPMORGAN ETFS (IRELAND) ICAV	53,412	53,412
**D	EPOCH GLOBAL EQUITY SHAREHOLDER YIELD CI	359,409	359,409
**D	FIDELITY UCITS II ICAV	9,566	9,566
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	10,277	10,277
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	121,628	121,628
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	13,678	13,678
**D	MONDRIAN GOBAL LSTD INFRST FUND	11,067	11,067
**D	SIX CIRCLES INTERNAT UNCONSTRAIN EQ FUND	337,451	337,451
**D	SIX CIRC MAN EQ PORT INT UNCON	29,113	29,113
**D	THE MASTER TRUST BANK OF JAPAN LTD	118,647	118,647
**D	LACM WORLD EQ DVDN	43	43
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	196,834	196,834
**D	ADVISER MANAG TRUST TACTICAL OFFEN EQ FU	74,592	74,592
**D	TRT FOR RET MED DEN & LIFE INS PL OF THE ARMY&AIR FORCE EX SRV	72,558	72,558
**D	THE RETIREMENT ANN PL FOR EMPL OF THE ARMY&AIR FORCE EX SERV	164,688	164,688
**D	KAISER PERMANENTE GROUP TRUST	7,397,892	7,397,892
**D	KAISER FOUNDATION HOSPITALS	5,283,816	5,283,816
**D	KAISER FOUNDATION HEALTH PLAN INC	988,714	988,714
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	378,118	378,118

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Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	BRUNEI INVESTMENT AGENCY	107,117	107,117
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ANP INKA	6,296	6,296
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	13,465	13,465
**D	SCHWAB INTERNATIONAL EQUITY ETF	2,599,906	2,599,906
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	525,137	525,137
**D	JOHN HANCOCK TAX-ADVANTAGED GLOBAL SHAREHOLDER YIELD FUND	218,700	218,700
**D	JOHN HANCOCK ENDURING EQUITY FUND	1,458,662	1,458,662
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	451,504	451,504
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	185,847	185,847
**D	FCA US LLC MASTER RETIREMENT TRUST	1,170,793	1,170,793
**D	INTERNATIONALE KAPITAL MBH FOR LH-PRIVATRENTE-AKTIE	116,754	116,754
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR ENTSORGUNGSFDS	848,443	848,443
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	67,888,577	67,888,577
**D	LAZARD REAL ASSETS AND PRICING OPPORTUNITIES PORTFOLIO	32,850	32,850
**D	LAZARD ESC GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	150,597	150,597
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4	57,703	57,703
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	4,945	4,945
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL MANAGED BETA FUND	17,060	17,060
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	413,879	413,879
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	22,765	22,765
**D	AB CAP FUND, INC. - AB ALL MARKET INCOME PORTFOLIO	27,823	27,823
**D	AB BOND FUND, INC. - AB ALL MARKET REAL RETURN PORTFOLIO	176,791	176,791
**D	AB COLLECTIVE INVESTMENT TRUST SERIES	6,051	6,051
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	26,833	26,833
**D	AB VARIABLE PROD SERIES FD, INC.-AB BALANCED WEALTH STG PORTF	7,846	7,846
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	579,890	579,890
**D	STATE STREET CUS SERV (IE) LTD ON BEHALF OF RUSSELL INV IE LTD	49,423	49,423
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS GHS	740,000	740,000
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	53,613	53,613
**D	SPDR MSCI WORLD QUALITY MIX FUND	2,705	2,705
**D	GMAM GROUP PENSION TRUST III	368,521	368,521
**D	GMAM GROUP PENSION TRUST II	139,212	139,212
**D	IBM RETIREMENT PLAN	14,357	14,357
**D	HSBC INKA INVESTMENT AG TGV FOR TGV LH STRATEGY	63,261	63,261
**D	PAX ELLEVATE GLOBAL WOMEN'S LEADERSHIP FUND	38,742	38,742
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	3,381	3,381
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS - NB MULTI-STYLE PREMIA FD	8,952	8,952
**D	ARIZONA STATE RETIREMENT SYSTEM	477,851	477,851
**D	AMERICAN CENTURY ETF TRUST - AMERICAN CENT QUALITY DIV INT ETF	4,750	4,750
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	8,805	8,805
**D	AXA IM SMART MATCHING SOLUTIONS PUBLIC LIMITED COMPANY	60,000	60,000
**D	THE MASTER TRUST BK OF JP RE F RUSSELL INV (JP) INTL EQUITY F	50,424	50,424

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IN FAVOUR

**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	23,139	23,139
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	64,345	64,345
**D	STICHTING BEDRIJFSPENSIOENFONDS VOOR HET BAKKERSBEDRIJF	361,139	361,139
**D	DIGNITY HEALTH	54,944	54,944
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	204,812	204,812
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	44,489	44,489
**D	BMO MSCI EAFE INDEX ETF	298,175	298,175
**D	BMO LOW VOLATILITY INTERNATIONALEQUITY ETF	685,810	685,810
**D	COLLEGE RETIREMENT EQUITIES FUND	3,988,104	3,988,104
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	159,752	159,752
**D	TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	6,850	6,850
**D	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION PORT	178,182	178,182
**D	BRIGHTHOUSE FUNDS TRUST I - SCHROEDERS GLOBAL MULTI-ASSET PTF	77,219	77,219
**D	BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO	352,902	352,902
**D	UBS (US) GROUP TRUST	458,336	458,336
**D	CENTRAL PROVIDENT FUND BOARD	3,933	3,933
**D	UAW RETIREE MEDICAL BENEFITS TRUST	120,122	120,122
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	21,569	21,569
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD	44,926	44,926
**D	XTRACKER (IE) PUBLIC LIMITED COMPANY	948,223	948,223
**D	OPF DUPONT EUROPEAN PENSION FUND	325,317	325,317
**D	JC PENNEY CO PENSION PLAN	17,624	17,624
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2,203,506	2,203,506
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	1,421,794	1,421,794
**D	EPOCH INVESTMENT FUNDS PUBLIC LIMITED COMPANY	675,891	675,891
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	284,615	284,615
**D	FIDELITY GLOBAL LOW VOLATILITY EQUITY INSTITUTIONAL TRUST	213,413	213,413
**D	FIDELITY INTERNATIONAL LOW VOLATILITY EQUI INSTITUTIONAL TRUST	25,413	25,413
**D	FIDELITY BALANCED MANAGED RISK PORTFOLIO	38,518	38,518
**D	FIDELITY CONSERVATIVE MANAGED RISK PORTFOLIO	16,544	16,544
**D	EATON VANCE TAX-MANAGED GLOBAL BUY-WRITE OPPORTUNITIES FUND	175,073	175,073
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	68,800	68,800
**D	FUNDO DE SEGURANCA SOC GOV. DA REGIAO ADM. ESPECIAL DE MACAU	63,424	63,424
**D	FRANKLIN LIBERTYSHARES ICAV	12,360	12,360
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	16,332	16,332
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	61,480	61,480
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	190,668	190,668
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY F	172,948	172,948
**D	GMO FUNDS PLC GMO GLOBAL EQUITY ALLOCATION INVESTMENT FUND	18,436	18,436
**D	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	89,015	89,015
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY FUND	93,996	93,996
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	3,942	3,942

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IN FAVOUR

**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	5,185	5,185
**D	TANGERINE DIVIDEND PORTFOLIO	28,431	28,431
**D	TANGERINE BALANCED INCOME PORTFOLIO	4,662	4,662
**D	TANGERINE BALANCED PORTFOLIO	32,318	32,318
**D	TANGERINE BALANCED GROWTH PORTFOLIO	30,304	30,304
**D	TANGERINE EQUITY GROWTH PORTFOLIO	30,492	30,492
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	31,154	31,154
**D	MAINSTAY INCOME BUILDER FUND	1,724,859	1,724,859
**D	MAINSTAY VP INCOME BUILDER PORTFOLIO	667,357	667,357
**D	MAINSTAY EPOCH GLOBAL EQUITY YIELD FUND	5,050,300	5,050,300
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	88,921	88,921
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	31,816	31,816
**D	GMO ALPHA ONLY FUND	7,414	7,414
**D	RUSSELL INVESTMENT COMPANY II PLC	84,071	84,071
**D	JNL/MELLON CAPITAL EUROPEAN 30 FUND	67,243	67,243
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	17,088	17,088
**D	RUSSELL COMMON CONTRACTUAL FUND	26,436	26,436
**D	OPENWORLD PUBLIC LIMITED COMPANY	224,338	224,338
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	26,382	26,382
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	190,222	190,222
**D	STATE STREET DISCIPLINED GLOBAL EQUITY PORTFOLIO	1,138	1,138
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	470,752	470,752
**D	NEBRASKA PUBLIC EMPLOYEES RETIREMENT SYSTEMS	503,906	503,906
**D	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH FOR DC ELAND EQ	247,038	247,038
**D	SPDR MSCI ACWI IMI ETF	15,103	15,103
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	13,764	13,764
**D	SPDR MSCI EAFE STRATEGICFACTORS ETF	102,511	102,511
**D	SPDR MSCI WORLD STRATEGICFACTORS ETF	4,459	4,459
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	6,030	6,030
**D	HARTFORD MULTIFACTOR LOW VOLATILITY INTERNATIONAL EQUITY ETF	4,840	4,840
**D	HARTFORD FUNDS MANAGEMENT COMPANY, LLC	239	239
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	404,918	404,918
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	36,121	36,121
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	169,486	169,486
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	25,407	25,407
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	89,693	89,693
**D	MGI FUNDS PLC	1,528,644	1,528,644
**D	MERCER QIF CCF	343,338	343,338
**D	MERCER GLOBAL EQUITY FUND	581,922	581,922
**D	MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE PORTFOLIO	304,410	304,410
**D	GTAA PANTHER FUND L.P	98,033	98,033
**D	MORGAN STANLEY INSTITUTIONAL FUND, INC.- REAL ASSETS PORTFOLIO	1,157	1,157

ORDINARY SHAREHOLDERS' MEETING of 23 October 2019

RESULTS OF VOTING

Subjct: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	MERCER UCITS COMMON CONTRACTUAL FUND	1,515,951	1,515,951
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK PORTFOLIO	19,032	19,032
**D	RUSSELL INVESTMENT COMPANY PLC	187,604	187,604
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	1,426,291	1,426,291
**D	FIDELITY SUSTAINABLE WORLD ETF	1,152	1,152
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	37,552	37,552
**D	PRINCIPAL EX-TRADED FUNDS-PRINC INT MUL-FACT CORE INDEX ETF	3,778	3,778
**D	PGIM FUNDS PUBLIC LIMITED COMPANY	24,723	24,723
**D	PAX MSCI INTERNATIONAL ESG INDEX FUND	253,370	253,370
**D	STICHTING PENSIOENFONDS WERK EN(RE) INTEGRATIE	96,148	96,148
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PPC GEQ	6,743	6,743
**D	DWS INVESTMENT GMBH FOR DEAWM-FONDS BW GERMANY	5,816	5,816
**D	DWS INVESTMENT GMBH FOR OP- FONDS WFF	16,387	16,387
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS BG 2	20,000	20,000
**D	DWS INVESTMENT GMBH FOR DEAM FONDS MPI 1	135,450	135,450
**D	DWS INVESTMENT GMBH FOR DEUTSCHE DB ELKB	258,800	258,800
**D	DWS INVESTMENT GMBH FOR DEAM FONDS SLM 1	108,500	108,500
**D	DWS INVESTMENT GMBH FOR STIFTUNGSFONDS SVC 1	7,403	7,403
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS CPT	10,000	10,000
**D	DWS INVESTMENT GMBH FOR DWS-FONDS SG 1	395,000	395,000
**D	THE INCUBATION FUND, LTD	705	705
**D	RUSSELL INVESTMENTS GLOBAL EQUITY POOL	12,882	12,882
**D	RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	611,721	611,721
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	36,984	36,984
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY POOL	11,895	11,895
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY FUND	6,283	6,283
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	81,927	81,927
**D	BANK OF KOREA	784,985	784,985
**D	BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND	41,732	41,732
**D	BIMCOR GLOBAL EQUITY POOLED FUND	67,295	67,295
**D	ALBERTA INVESTMENT MANAGEMENT CORPORATION	1,405,400	1,405,400
**D	CHANG HWA CMRCL BK LTD IN ITS C AS MSTR CUS TCB GLO HI DIV F	10,537	10,537
**D	THE UNIVERSITY OF HONG KONG	16,958	16,958
**D	STATE STREET IRELAND UNIT TRUST	278,487	278,487
**D	THE WORKERS` COMPENSATION BOARD	4,648,289	4,648,289
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	204,199	204,199
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	940,531	940,531
**D	SIR DAVID TRENCH FUND FOR RECREATION	9,136	9,136
**D	SUNSUPER SUPERANNUATION FUND	879,993	879,993
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	11,556,293	11,556,293
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	30,262	30,262
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	3,582,057	3,582,057

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	TEACHER RETIREMENT SYSTEM OF TEXAS	2,979,609	2,979,609
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PG EQ	52,343	52,343
**D	AXA INV MAN SCHWEIZ AG OBO AXA (CH) STRAT FD SUST EQUITY CHF	24,000	24,000
**D	AXA INV MAN SCHWEIZ AG OBO AXA (CH) STRAT FD - GLOBAL EQ CHF	14,865	14,865
**D	AXA SWISS INSTITUTIONAL FUND - EQUITIES GLOBAL EX SWITZERLAND	15,440	15,440
**D	DWS INVESTMENT GMBH FOR DEAM FONDS PFDB	1,112,305	1,112,305
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS BPT	272,518	272,518
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	659,761	659,761
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS GSK 1	29,939	29,939
**D	UBS (IRL) ETF PLC	133,544	133,544
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS VDB	74,066	74,066
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	412,920	412,920
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	281,195	281,195
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	6,524	6,524
**D	THE WELLINGTON TR COM NATIONAL ASS MULT COLLECT INV F TRUST	431,059	431,059
**D	THE WELLINGTON TR CO NAT ASS MULT COMM, ENDURING ASSETS PTF	1,065,966	1,065,966
**D	WELLINGTON TR CO NAT ASS MULT COM TR F TR DAILY END ASS PTF	883,547	883,547
**D	THE WELLINGTON TR CO NAT ASS MULT COLLECTIVE INV F TRUST II	2,201	2,201
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	33,851	33,851
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	321,513	321,513
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	51,025	51,025
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	69,566	69,566
**D	WISDOMTREE GLOBAL EX-MEXICO EQUITY FUND	786	786
**D	WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND	123,195	123,195
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	236,794	236,794
**D	WISDOMTREE GLOBAL HIGH DIVIDEND FUND	20,552	20,552
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	322,990	322,990
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	154,243	154,243
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	2,337,456	2,337,456
**D	SPAENGLER IQAM INVEST GMBH FOR IQAM SRI EQUITY EUROPE	189,035	189,035
**D	BMO MONTHLY INCOME FUND	17,816	17,816
**D	BMO GLOBAL INFRASTRUCTURE FUND	64,762	64,762
**D	BMO DIVERSIFIED INCOME PORTFOLIO	19,955	19,955
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	63,793	63,793
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	1,220,841	1,220,841
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	81,118	81,118
**D	ZURICH INVEST ICAV	181,513	181,513
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	10,852,936	10,852,936
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	28,779	28,779
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	24,054	24,054
**D	STATE STREET GLOBAL MANAGED VOL ALPHA NON-LENDING COM TRUST FD	84,724	84,724
**D	SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD	136,356	136,356

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON TR FD	3,807	3,807
**D	STATE STREET ALL-WRLD TOTL MKT CORE FTRS NON-LENDING COM TR FD	9,465	9,465
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	227,511	227,511
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	47,336	47,336
**D	STATE STREET TOTAL RETURN V.I.S. FUND	351,011	351,011
**D	THE AB PORTFOLIOS - AB TAX-MANAGED ALL MARKET INCOME PORTFOLIO	5,799	5,799
**D	THE AB PORTFOLIOS - AB ALL MARKET TOTAL RETURN PORTFOLIO	31,070	31,070
**D	THE AB PORTFOLIOS - AB CONSERVATIVE WEALTH STRATEGY	5,940	5,940
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	2,602,068	2,602,068
**D	DWS INVEST	334,130	334,130
**D	DB X-TRACKERS	3,125,046	3,125,046
**D	DEUTSCHE AM MULTI ASSET PIR FUND	290,685	290,685
**D	DWS INVESTMENT S.A. FOR DJE GESTION PATRIMONIAL 2026	408,350	408,350
**D	DWS INVESTMENT S.A. FOR ZURICH GLOBAL EQUITY	42,907	42,907
**D	DWS INVESTMENT S.A. FOR DWS MULTI ASSET INCOME KONTROLLIERT	200,612	200,612
**D	DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS	31,535	31,535
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	10,077	10,077
**D	UBS ETF	4,965,365	4,965,365
**D	DWS INVESTMENT GMBH FOR FOS RENDITE UND NACHHALTIGKEIT	2,163,000	2,163,000
**D	DWS INVESTMENT GMBH FOR DWS DEFENSIV	71,787	71,787
**D	DWS INVESTMENT GMBH FOR DWS BALANCE	192,568	192,568
**D	DWS INVESTMENT GMBH FOR DWS QI LOWVOL EUROPE	1,376,437	1,376,437
**D	DWS INVESTMENT GMBH FOR DWS VORSORGE AS (DYNAMIK)	120,364	120,364
**D	DWS INVESTMENT GMBH FOR DWS VORSORGE AS (FLEX)	49,202	49,202
**D	DWS INVESTMENT GMBH FOR DYNAMIC EUROPE BALANCE	80,176	80,176
**D	DWS INVESTMENT GMBH FOR DWS STRATEGIEPORTFOLIO IV	56,981	56,981
**D	DWS INVESTMENT GMBH FOR DWS QI EUROZONE EQUITY	256,851	256,851
**D	DWS INVESTMENT GMBH FOR DWS QI EUROPEAN EQUITY	157,671	157,671
**D	DWS INVESTMENT GMBH FOR FOS PERFORMANCE UND SICHERHEIT	125,500	125,500
**D	DWS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	17,862	17,862
**D	DWS INVESTMENT GMBH FOR DWS DYNAMIK	25,775	25,775
**D	DWS INVESTMENT GMBH FOR FOS STRATEGIE-FONDS NR. 1	1,330,000	1,330,000
**D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	290,254	290,254
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	338,537	338,537
**D	DUPONT PENSION TRUST	865,338	865,338
**D	GLOBAL INTREPID - CANADA FUND	736,818	736,818
**D	IBM 401K PLUS PLAN	391,621	391,621
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	1,915,081	1,915,081
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	338,605	338,605
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL EQUITY FUND	228,544	228,544
**D	DESJARDINS GLOBAL DIVIDEND FUND	1,772,745	1,772,745
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	147,897	147,897

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	136,820	136,820
**D	STATE OF MINNESOTA	1,230,712	1,230,712
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	56,597	56,597
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	5,824	5,824
**D	SPDR MSCI ACWI EX-US ETF	210,504	210,504
**D	SPDR S&P WORLD (EX-US) ETF	542,628	542,628
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL INFRASTRUCTURE PORT	88,640	88,640
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	9,450	9,450
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	989	989
**D	ONTARIO TEACHERS PENSION PLAN BOARD	1,460,973	1,460,973
**D	WELLINGTON DIVERSIFIED INFLATION HEDGES FUND	120,911	120,911
**D	SPDR STOXX EUROPE 50 ETF	37,817	37,817
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	241,139	241,139
**D	COMMON TRUST ITALY FUND	1,749,815	1,749,815
**D	WORLD INDEX OLUS SECURITIES LENDING COMMON TRUST FUND	79,877	79,877
**D	ISHARES PUBLIC LIMITED COMPANY	6,950,356	6,950,356
**D	ISHARES II PUBLIC LIMITED COMPANY	4,100,299	4,100,299
**D	ISHARES V PUBLIC LIMITED COMPANY	14,950	14,950
**D	ISHARES III PUBLIC LIMITED COMPANY	1,738,821	1,738,821
**D	ISHARES VI PUBLIC LIMITED COMPANY	4,912,312	4,912,312
**D	ISHARES IV PUBLIC LIMITED COMPANY	834,003	834,003
**D	ISHARES VII PLC	1,702,626	1,702,626
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	1,734,592	1,734,592
**D	DWS INVESTMENT S.A. FOR DB ADVISORS STRATEGY FUND	25,261	25,261
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	744,256	744,256
**D	BLACKROCK AM DE FOR ISHS EURO STOXX SELECT DIV 30 UCITS ETF DE	5,000,099	5,000,099
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	21,158	21,158
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	3,012,428	3,012,428
**D	ISHARES I INV MIT TEIL. ISHS STOXX GLOB SEL.DVD. 100 UCITS ETF	2,616,013	2,616,013
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE600 OIL+GAS UCITS ETF DE	2,168,036	2,168,036
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	1,416,149	1,416,149
**D	BLACKROCK AM SCHWEIZ AG OBO BIF'S WORLD EX SWITZ EQ INDEX FUND	47,851	47,851
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	1,497	1,497
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	302,659	302,659
**D	MAINSTAY MACKAY INTERNATIONAL OPPORTUNITIES FUND	326,281	326,281
**D	MANAGED PENSION FUNDS LIMITED	1,744,283	1,744,283
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	443,824	443,824
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	44,825	44,825
**D	FAMILY INVESTMENTS CHILD TRUST FUND	69,414	69,414
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	44,649	44,649
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	2,031,725	2,031,725
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL BAL MANAGED UN TR	839,960	839,960

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RESULTS OF VOTING

Subject: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopers S.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES`S PL GL EQ UN TR	683,905	683,905
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	351,380	351,380
**D	FP RUSSELL INVESTMENTS ICVC-FP RUSSELL INV INT GROWTH ASSTS FD	23,706	23,706
**D	SSTL AS DEP OF FP BRUNEL PENS PART ACS FP BRU LOW VOL GLB EQ	466,472	466,472
**D	ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	116,072	116,072
**D	DHL PENSIONS INVESTMENT FUND	675,733	675,733
**D	STICHTING PENSIOENFONDS CHEMOURS NEDERLAND	3,673	3,673
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	9,312	9,312
**D	LEGG MASON FUNDS ICVC- LEGG MASON IF RARE GLOBAL INF INC FUND	5,226,754	5,226,754
**D	STICHTING PHILIPS PENSIOENFONDS	243,892	243,892
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	468,307	468,307
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	893,190	893,190
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	14,087	14,087
**D	SCOTTISH WID INV SOLS F ICVC - FDAMNTL LOW VOL IND GLO EQT F	50,570	50,570
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	15,041	15,041
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	282,089	282,089
**D	STATE STREET GLOBAL INDEX PLUS TRUST	124,382	124,382
**D	RUSSELL INVESTMENTS INTERNATIONAL SHARES FUND	60,235	60,235
**D	RUSSELL INVESTMENTS GLOBAL OPPORTUNITIES FUND	97,752	97,752
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	78,382	78,382
**D	SPDR S+P WORLD EX AUSTRALIA FUND	6,178	6,178
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	14,261	14,261
**D	CHRISTIAN SUPER	4,903	4,903
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	11,209	11,209
**D	FIRST STATE SUPERANNUATION SCHEME	348,912	348,912
**D	RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTRE FUND - HEDGED	84,194	84,194
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	115,396	115,396
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	15,835,413	15,835,413
**D	STATE STREET LOW CARBON ESG INTERNATIONAL EQUITIES INDEX TRUST	11,131	11,131
**D	QSUPER	23,232	23,232
**D	AXA IM SUSTAINABLE EQUITY FUND	13,646	13,646
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	3,980	3,980
**D	UBS IQ MSCI EUROPE ETHICAL ETF	2,365	2,365
**D	THE TRUSTEES OF BP PENSION FUND	351,850	351,850
**D	FLOURISH INVESTMENT CORPORATION	632,683	632,683
**D	PEOPLE`S BANK OF CHINA	571,135	571,135
**D	PEOPLE`S BANK OF CHINA	957,198	957,198
**D	PEOPLE`S BANK OF CHINA	506,289	506,289
**D	PEOPLE`S BANK OF CHINA	4,550	4,550
**D	OMERS ADMINISTRATION CORPORATION FUND	1,709,892	1,709,892
**D	GMO BENCHMARK-FREE FUND	7,585	7,585
**D	DE SHAW OCULUS INTERNATIONAL INC	1,126,659	1,126,659

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RESULTS OF VOTING

Subjetc: Termination by mutual agreement of the appointment as external auditor with PricewaterhouseCoopersS.p.A. and simultaneous appointment of external auditor for the period 2020-2028 and establishment of the related fees.

IN FAVOUR

8929	COLOMBO FRANCESCA		
DE*	ETICA SGR SPA FONDO ETICA AZIONARIO	116,640	116,640
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	83,304	83,304
Total vote	2,403,082,579		
Percentage of voters%	99.943619		
Percentage of Capital%	70.786309		

BYLAWS
OF SNAM S.p.A.

Section I - INCORPORATION AND PURPOSE OF THE COMPANY

ARTICLE 1

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

ARTICLE 2

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

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

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

ARTICLE 3

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

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

ARTICLE 4

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

Section II - SHARE CAPITAL OF THE COMPANY

ARTICLE 5

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

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

ARTICLE 6

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

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

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

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

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

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

ARTICLE 7

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

Section III - SHAREHOLDERS' MEETINGS

ARTICLE 8

8.1 Shareholders' Meetings shall be either ordinary or extraordinary.

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

8.3 Shareholders' Meetings shall be held in Italy.

ARTICLE 9

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

ARTICLE 10

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

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

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

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

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

ARTICLE 11

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

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

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

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

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

ARTICLE 12

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

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

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

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

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

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

Section IV - BOARD OF DIRECTORS

ARTICLE 13

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

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

13.3 The Board of Directors shall be appointed by the Shareholders' Meeting in compliance with the provisions of these Bylaws and with the aim of ensuring gender balance in the composition of the Board itself.

The Board of Directors shall be appointed on the basis of slates submitted by the shareholders, on which candidates must be listed by means of a progressive number.

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

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

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

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

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

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

The slates shall expressly bear the names of candidates who meet the aforementioned requirement of independence.

At least one third (rounding up in the case of a decimal number) of the members of the Board of Directors must belong to the less represented gender.

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

the aforementioned companies.

Furthermore, all candidates must meet the requirements of integrity laid down in current legislation. In the slates that present three or more candidates, at least one third of the candidates (rounded up, in the case of a decimal figure, to the next whole number) must belong to the less represented gender, as also specified in the call notice for the Shareholders' Meeting.

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

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

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

13.5 The directors shall be elected as follows:

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

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

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

c) if, following the application of the procedure described above, it is not possible to appoint the

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

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

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

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

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

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

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

In any case, respect for the minimum number of independent directors and the presence of least one third (rounded up in the case of decimal number, to the next whole number) of the directors belonging to the less represented gender must be ensured.

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

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

ARTICLE 14

14.1 The Board of Directors, unless this duty has been previously fulfilled by the Shareholders' Meeting, appoints the Chairman from among its members; furthermore, it appoints the Secretary,

who may or may not be a director.

14.2 The Chairman:

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

ARTICLE 15

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

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

ARTICLE 16

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

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

16.2 The Board of Directors, as proposed by the Chief Executive Officer, in agreement with the Chairman, may nominate one or more General Managers, defining their powers, having checked they possess the integrity requisites prescribed by law. The same may not hold any office indicated in article 13.3 of these Bylaws. The Board of Directors shall periodically assess the integrity and existence of causes of incompatibility of the General Managers. Failure to meet the requirements shall result in the forfeiture of the office.

16.3 On the occasion of meetings and at least once every three months, the Chairman or any Directors

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

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

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

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

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

ARTICLE 17

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

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

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

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

ARTICLE 18

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

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

ARTICLE 19

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

Section V - BOARD OF STATUTORY AUDITORS

ARTICLE 20

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

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

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

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

20.3 The Board of Statutory Auditors shall be appointed by the Shareholders' Meeting on the basis of slates submitted by the shareholders, on which candidates shall be listed by means of a progressive number and in a number that shall not exceed the number of members of the body to be elected. One standing auditor and one alternate auditor must belong to the less represented gender.

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

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

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

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

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

The slates that, considering both sections, contain a number of candidates equal to or greater than three and compete for appointment to the majority of the members of the Board of Statutory Auditors, must include, in accordance also with the provisions set forth in the call notice for the Shareholders' Meeting, members of the less represented gender in the number stated in the first paragraph of this art. 20.3.

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

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

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

If the application of the procedure described above does not allow, as regards standing auditors, compliance with the gender division criterion set out in the first subsection of this art. 20.3, the quotient of votes to be attributed to each candidate from the standing auditor sections of the different slates, shall be calculated by dividing the number of votes obtained in each slate by the number of the order of each of the aforementioned candidates; the candidate of the most represented gender who

has the lowest quotient among candidates from all slates, shall be replaced by the candidate belonging to the least represented gender listed, with the subsequent highest order number, in the same standing auditor section of the slate of the replaced candidate, or, subordinately, in the alternate auditor section of the same slate of the replaced candidate (who, in this case, shall take over the position of the alternate candidate he/she replaces); otherwise, if this operation does not allow compliance with the gender division criterion set out in the first subsection of this art. 20.3, the candidate shall be replaced by the individual appointed by the Shareholders' Meeting with a legal majority, so that a Board of Statutory Auditors compliant with the law and the Bylaws can be constituted.

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

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

In the case of replacement of the statutory auditor selected from the minority slates, the office shall be held by the alternate auditor selected from such slates.

In the case of replacement of a statutory auditor selected from the slate that obtained the majority of votes, the office shall be held by the first alternate auditor from the same slate; if the replacement does not allow compliance with the gender division criterion set out in the first subsection of this art. 20.3, the office shall be held by the second alternate auditor selected from such slate.

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

20.4 Outgoing statutory auditors can be re-elected.

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

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

Section VI - FINANCIAL STATEMENTS, PROFITS AND DIVIDENDS

ARTICLE 21

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

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

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

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

Dividends not claimed within the 5-year period elapsing from the day in which they can be claimed

shall be reverted to the Company.

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

Section VII - LIQUIDATION AND DISSOLUTION

ARTICLE 22

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

Section VIII - GENERAL PROVISIONS

ARTICLE 23

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

TRANSITIONAL CLAUSE

ARTICLE 24

24.1 The composition of the Board of Statutory Auditors indicated in art. 20, characterised by the appointment of three standing auditors and three alternate auditors, and the further provisions referring to this composition, shall apply as of the first renewal of the control body after that appointed by the Shareholders' Meeting on 2 April 2019. Until such time the Board of Statutory Auditors shall be made up of three standing auditors and the number of alternate auditors appointed by the Shareholders' Meeting is two.