



ELENCO PARTECIPANTI

	RISULTATI ALLE VOTAZIONI				
	Ordinaria				Straordinaria
	1	2	3	4	5
NOMINATIVO PARTECIPANTE	Totale				
DELEGANTI E RAPPRESENTATI	Parziale				
CAISSE DE RETRAITE D'HYDRO-QUEBEC	51.663	C			
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	68.795	C			
CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	469.185	C			
CALVERT CLIFFS NUCLEAR POWER PLANT UNIT ONE QUALIFIED FUND	24.590	F			
CALVERT CLIFFS NUCLEAR POWER PLANT UNIT TWO QUALIFIED FUND	31.616	F			
CATHOLIC RESPONSIBLE INVESTMENTS INTERNATIONAL SMALL-CAP FUND	68.796	F			
CCANDL ALTERNATIVE GLOBAL EQUITY	32	F			
CITI RETIREMENT SAVINGS PLAN	40.230	F			
CITY OF MEMPHIS RETIREMENT SYSTEM	3.457	F			
CITY OF NEW YORK GROUP TRUST	71.531	A			
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.	3.639	F			
CLINTON NUCLEAR POWER PLANT QUALIFIED FUND.	32.570	F			
COLLEGE RETIREMENT EQUITIES FUND	65.734	F			
CONSTELLATION ENERGY GENERATION LLC TAX-QUALIFIED NUCLEAR DE	328.094	F			
CONSTELLATION FITZPATRICK QUALIFIED FUND	46.145	F			
CONSTELLATION LIMERICK UNIT 1 QUALIFIED FUND	28.406	F			
CONSTELLATION LIMERICK UNIT 2 QUALIFIED FUND	30.283	F			
CONSTELLATION PEACH BOTTOM UNIT 1 QUALIFIED FUND	7.500	F			
CONSTELLATION PEACH BOTTOM UNIT 2 QUALIFIED FUND	17.106	F			
CONSTELLATION PEACH BOTTOM UNIT 3 QUALIFIED FUND	18.637	F			
CONSTELLATION SALEM UNIT 1 QUALIFIED FUND	15.813	F			
CONSTELLATION SALEM UNIT 2 QUALIFIED FUND	13.260	F			
DELEN PRIVATE BANK	4.000	F			
DELTA MASTER TRUST	48.570	F			
DIAMOND HILL INTERNATIONAL FUND	124.556	F			
DOLCAY GLOBAL ALPHA HS2F0103002	45.995	C			
EMPLOYEES RETIREMENT SYSTEM OF TEXAS	157.060	F			
FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	16.274	F			
FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	31.044	F			
FIDUCIE GLOBALE DES REGIMES DERETRAITE DE LA SOCIETE DE TRANSPORT DE MONTREAL	99.400	F			
FLORIDA RETIREMENT SYSTEM	819.843	C			
FONDOPOSTE	147.845	A			
GENERAL ELECTRIC PENSION TRUST	302.100	F			
GENERALI SMART FUNDS	69.176	F			
GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	330.479	C			
GLOBAL ALPHA INTERNATIONAL SMA	2.629.189	F			



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NOMINATIVO PARTECIPANTE DELEGANTE RAPPRESENTATI	RISULTATI ALLE VOTAZIONI				
	Ordinaria				Strordinaria
	1	2	3	4	5
GOVERNMENT OF NORWAY	F	F	F	F	F
HARCO GLOBAL ALPHA HS2F0203002	F	F	C	F	F
IAM NATIONAL PENSION FUND	F	F	C	C	F
IBM 401(K) PLUS PLAN TRUST	F	F	C	F	F
INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	F	F	C	F	F
ISHARES CORE MSCI EAFE ETF	F	F	C	F	F
ISHARES III PUBLIC LIMITED COMPANY	F	F	C	F	F
ISHARES MSCI EAFE SMALL-CAP ETF	F	F	C	F	F
ISHARES MSCI EUROPE IMI INDEX ETF	F	F	C	F	F
ISHARES MSCI EUROPE SMALL-CAP ETF	F	F	C	F	F
ISHARES VII PLC	F	F	C	F	F
IWA - FOREST INDUSTRY PENSION PLAN 2100	F	F	C	F	F
JANUS HENDERSON EUROPEAN SMALLER COMPANIES FUND	F	F	C	F	F
JHF II INT'L SMALL CO FUND	F	F	C	F	F
JHVIT INT'L SMALL CO TRUST	F	F	C	F	F
JMS FAMILY PARTNERS	F	F	C	F	F
JUPITER EUROPEAN FUND.	F	F	C	F	F
JUPITER EUROPEAN SMALLER COMPANIES FUND.	F	F	C	F	F
KAISER PERMANENTE GROUP TRUST	F	F	C	F	F
KBI FUNDS ICAV	F	F	C	F	F
LEADERSEL P.M.I	F	F	C	F	F
LEGAL & GENERAL ICAV.	F	F	C	F	F
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	F	F	C	F	F
LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	F	F	C	F	F
LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	F	F	C	F	F
LUMYNA-MARSHALL WACE UCITS SICAV-LUMYNA-MW TOPS UCITS FUND	F	F	C	F	F
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	F	F	C	F	F
LYXINDX FUND - LYXOR MSCI EMU	F	F	C	F	F
LYXOR FTSE ITALIA MID CAP PIR	F	F	C	F	F
M INTERNATIONAL EQUITY FUND	F	F	C	F	F
MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND C/O MARSHALL WACE LLP	F	F	C	F	F
MARYLAND STATE RETIREMENT PENSION SYSTEM	F	F	C	F	F
MERCER QIF COMMON CONTRACTUAL FUND	F	F	C	F	F
MERCER QIF FUND PLC	F	F	C	F	F
MERCER UCITS COMMON CONTRACTUAL FUND	F	F	C	F	F
MERCK AND CO INC MASTER RETIREMENT TRUST	F	F	C	F	F

Totale

Parziale

665.454  
36.637  
3.883  
6.584  
91.744  
127.537  
3.242  
255.502  
1.335  
5.844  
85.025  
132.564  
949.665  
11.526  
5.440  
727  
3.749.075  
34.568  
45  
2.221  
68.326  
2.966  
27.219  
28  
269.488  
4.400  
3.693  
30.373  
205.019  
1.488  
2.355  
32.350  
7.539  
6.567  
6.015  
134.480

F: Favorevole; C: Contrario; A: Astenuto; 1: Lista 1; 2: Lista 2; -: Non Votante; X: Assente alla votazione; N: Voti non computati; R: Voti revocati; Q: Voti esclusi



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NOMINATIVO PARTECIPANTE DELEGANTE/RAPPRESENTATI	RISULTATI ALLE VOTAZIONI									
	Ordinaria					Straordinaria				
	1	2	3	4	5					
	Totale									
	Parziale									
	47.570									
MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	4.439									
MONTANA BOARD OF INVESTMENTS	900									
MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	77.444									
MONTGOMERY COUNTY EMPLOYEES RETIREMENT SYSTEM	1.681									
MSCI ACWI EX-US. IMI INDEX FUND B2	42									
MSCI EMU IMI INDEX FUND B (EMUIMIB)	2.735									
MUL-LYX FTSE IT ALL CAP PIR 2	26.769									
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	884.928									
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	271.612									
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	671.880									
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	47.344									
NEW YORK STATE COMMON RETIREMENT FUND	1.288									
NINE MILE POINT NDT QUALIFIED PARTNERSHIP	65.051									
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	11.175									
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	10.226									
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.959									
OLD MUTUAL GLOBAL EQUITY FUND UK LIMITED	47.787									
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	50.000									
OUTRAM GLOBAL ALPHA HS2F0303002	48.839									
PIR EQUITY AXA ASSICURAZIONI	2.495									
PRELUDE OPPORTUNITY FUND LP.	57.120									
PUBLIC AUTHORITY FOR SOCIAL INSURANCE	5.201									
PUBLIC EMPLOYEES PENSION PLAN	26.026									
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	190.342									
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	15.146									
PUBLIC SERVICE PENSION PLAN FUND	1.556									
R.E. GINNA NUCLEAR POWER PLANT NONQUALIFIED FUND	576.029									
RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	1.453.906									
SCHRODER EUROPEAN ALPHA PLUS FUND	18.558									
SCHRODER INTERNATIONAL SELECTION FUND	3.960									
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX ETF	111.317									
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	44.510									
SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	22									
SGA INTERNATIONAL SMALL CAP EQUITY CIT	106.122									
SHRINERS HOSPITALS FOR CHILDREN	2.023									
SIERRA EUROPE MASTER LTD C/O SIERRA GLOBAL MANAGEMENT LLC										
SPDR PORTFOLIO EUROPE ETF										



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			1	2	3	4	5
SPDR S&P INTERNATIONAL SMALL CAP ETF	25.148		F	F	C	F	
SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	22.679		F	F	C	F	
SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	17.910		F	F	C	F	
SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	159.906		F	F	C	F	
STATE OF WISCONSIN INVESTMENT BOARD	189		F	F	C	F	
STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	6.479		F	F	C	F	
STICHTING PENSIOENFONDS HORECA AND CATERING	4.760		F	F	F	F	
STICHTING PENSIOENFONDS VOOR HUISARTSEN	2.755		F	F	C	F	
STICHTING PHILIPS PENSIOENFONDS	5.076		F	F	C	F	
STRATEGIC INTERNATIONAL EQUITY FUND	5.092		F	F	C	F	
SUMUS CREDITOPPORTUNITES MASTER FUND LP	23.000		F	F	C	F	
THE BARCLAYS BANK UK RETIREMENTFUND	5.242		F	F	C	F	
THE CONTINENTAL SMALL COMPANY SERIES NY	80.786		F	F	C	F	
THE GOLDMAN SACHS FOUNDATION	7.130		F	F	C	F	
THE JUPITER GLOBAL FUND SICAV	988.430		F	F	C	F	
THE MONETARY AUTHORITY OF SINGAPORE	1.005		F	F	C	F	
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	47.052		F	F	C	F	
THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER	11.509		F	F	C	F	
THREE MILE ISLAND UNIT ONE QUALIFIED FUND	30.794		F	F	C	F	
TIMESQUARE INTERNATIONAL MICRO CAP FUND LP	4.800		F	F	C	F	
TRANSAMERICA INTERNATIONAL SMALL CAP VALUE	416.800		F	F	C	F	
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	7.705		F	F	C	F	
TS&W INTERNATIONAL SMALL CAP EQUITY FUND	152.851		F	F	C	F	
TSANDW COLLECTIVE INVESTMENT TRUST	38.300		F	F	C	F	
U.S. STEEL RETIREMENT PLAN TRUST	7.006		F	F	C	F	
UBS (IRL) ETF PLC - S&P 500 ESG UCITS ETF (ENGLISH)	4.395		F	F	C	F	
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF ZURICH INVESTINSTITUTIONAL FUNDS	11.157		F	F	C	F	
UBS FUND MANAGEMENT (SWITZERLAND) AG.	17.655		F	F	C	F	
UBS LUX FUND SOLUTIONS	12.197		F	F	C	F	
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	11.921		F	F	C	F	
ULLICO INTERNATIONAL SMALL CAP FUND LP	26.200		F	F	C	F	
UNIVERSAL INVESTMENT GMBH	250.000		F	F	C	F	
UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	2.025		F	F	C	F	
UTAH STATE RETIREMENT SYSTEMS	2.406		F	F	F	F	
VANGUARD DEVELOPED MARKETS INDEX FUND	445.272		F	F	C	F	
VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	730		F	F	C	F	



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ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE DELEGANTI E RAPPRESENTATI	Parziale	Totale	RISULTATI ALLE VOTAZIONI				
			1	2	3	4	5
VANGUARD ESG INTERNATIONAL STOCK ETF	9.811		F	F	C	F	F
VANGUARD EUROPEAN STOCK INDEX FUND	126.558		F	F	C	F	F
VANGUARD FIDUCIARY TRUST COMPANY DEVELOPED MARKETS INDEX TRUST	8.153		F	F	C	F	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	60.195		F	F	C	F	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	358.457		F	F	C	F	F
VANGUARD FTSE ALLWORLD EXUS SMALL CAP INDEX FUND	212.632		F	F	C	F	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	6.985		F	F	C	F	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	634		F	F	C	F	F
VANGUARD FUNDS PUBLIC LIMITED COMPANY	603		F	F	C	F	F
VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	10.713		F	F	C	F	F
VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	29.819		F	F	C	F	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	922.905		F	F	C	F	F
VANGUARD TOTAL WORLD STOCK INDEX FUND	22.034		F	F	C	F	F
VELLIV, PENSION & LIVSFORSIKRING A/S	252.519		F	F	C	F	F
VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	9.833		F	F	C	F	F
VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	971		F	F	C	F	F
VT DOWNING INVESTOR FUNDS ICVC - VT DOWNING EUROPEAN UNCONST	138.546		F	F	C	F	F
WASHINGTON STATE INVESTMENT BOARD	40.484		F	F	C	F	F
XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	349	28.377.378	F	F	C	F	F
COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI ANGELA CONTESSOTTO - PER DELEGA DI	0						
ADIGE INVESTMENTS SARL	2.232.815		F	F	F	F	F
AVIO SARL	20.040.000		F	F	F	F	F
EDENS WESLEY	236.993		F	F	F	F	F
FIG LLC	252.972		F	F	F	F	F
SANKATY EUROPEAN INVESTMENTS SARL	10.863.638	33.626.418	F	F	A	F	F

Legenda:

- 1 Approvazione del Bilancio d'esercizio al 31 dicemb
- 4 Autorizzazione all'acquisto e alla disposizione di

- 2 Destinazione dell'utile di esercizio e distribuzione
- 5 Modifica dello Statuto Sociale (articoli n. 13 e 1

3 Politiche di remunerazione: Deliberazione non vinc

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Foti: GIOVANNI CASTELLANETA  
SALVATORE MARCONDA, NOTAIO