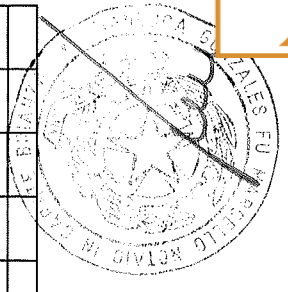


## ELENCO INTERVENUTI

N°	Avanti diritto	Rappresentante	Delegato	Azioni in proprio	Azioni per delega	% sulle azioni ord.	E	U	E	U	E	U
1	NEW YORK STATE COMMON RETIREMENT FUND		RANZANI MARTINA (STUDIO TREVISAN)		2.022	0,004	11:00					
2	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		5.469	0,011	11:00					
3	ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND		RANZANI MARTINA (STUDIO TREVISAN)		180.000	0,353	11:00					
4	BNPP MODERATE - FOCUS ITALIA		RANZANI MARTINA (STUDIO TREVISAN)		97.520	0,191	11:00					
5	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RANZANI MARTINA (STUDIO TREVISAN)		5.920	0,012	11:00					
6	MANDARINE FUNDS - MANDARINE EUROPE MICROCAP		RANZANI MARTINA (STUDIO TREVISAN)		85.000	0,166	11:00					
7	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		8.269	0,016	11:00					
8	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RANZANI MARTINA (STUDIO TREVISAN)		223.700	0,438	11:00					
9	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		95.145	0,186	11:00					
10	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		RANZANI MARTINA (STUDIO TREVISAN)		232	0,000	11:00					
11	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		14.500	0,028	11:00					
12	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT		RANZANI MARTINA (STUDIO TREVISAN)		6.319	0,012	11:00					
13	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		2.695	0,005	11:00					
14	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		10.001	0,020	11:00					
15	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL		RANZANI MARTINA (STUDIO TREVISAN)		1.021	0,002	11:00					
16	LAZARD FRERES BANQUE SA		RANZANI MARTINA (STUDIO TREVISAN)		2.090.000	4,093	11:00					
17	PRICOS DEFENSIVE		RANZANI MARTINA (STUDIO TREVISAN)		1.257	0,002	11:00					
18	PRICOS		RANZANI MARTINA (STUDIO TREVISAN)		49.311	0,097	11:00					
19	PRICOS SRI		RANZANI MARTINA (STUDIO TREVISAN)		1.559	0,003	11:00					
20	COLLEGE RETIREMENT EQUITIES FUND		RANZANI MARTINA (STUDIO TREVISAN)		29.016	0,057	11:00					
21	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RANZANI MARTINA (STUDIO TREVISAN)		2.490	0,005	11:00					
22	SPDR S&P INTERNATIONAL SMALL CAP ETF		RANZANI MARTINA (STUDIO TREVISAN)		12.193	0,024	11:00					
23	SPDR PORTFOLIO EUROPE ETF		RANZANI MARTINA (STUDIO TREVISAN)		465	0,001	11:00					
24	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RANZANI MARTINA (STUDIO TREVISAN)		29.961	0,059	11:00					
25	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RANZANI MARTINA (STUDIO TREVISAN)		7.824	0,015	11:00					
26	TEACHER RETIREMENT SYSTEM OF TEXAS		RANZANI MARTINA (STUDIO TREVISAN)		1.711	0,003	11:00					
27	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		RANZANI MARTINA (STUDIO TREVISAN)		9.266	0,018	11:00					
28	ISHARES VII PLC		RANZANI MARTINA (STUDIO TREVISAN)		45.840	0,090	11:00					
29	ISHARES VII PLC		RANZANI MARTINA (STUDIO TREVISAN)		20.815	0,041	11:00					
30	ISHARES III PUBLIC LIMITED COMPANY		RANZANI MARTINA (STUDIO TREVISAN)		13.708	0,027	11:00					
31	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		RANZANI MARTINA (STUDIO TREVISAN)		155.000	0,304	11:00					
32	ALLIANZ ITALIA 50 SPECIAL		RANZANI MARTINA (STUDIO TREVISAN)		14.000	0,027	11:00					
33	EURIZON AM RILANCIO ITALIA TR		RANZANI MARTINA (STUDIO TREVISAN)		23.326	0,046	11:00					
34	ISHARES MSCI EAFE SMALL-CAP ETF		RANZANI MARTINA (STUDIO TREVISAN)		119.208	0,233	11:00					
35	ISHARES MSCI EUROPE SMALL-CAP ETF		RANZANI MARTINA (STUDIO TREVISAN)		3.034	0,006	11:00					
36	ISHARES CORE MSCI EAFE ETF		RANZANI MARTINA (STUDIO TREVISAN)		58.713	0,115	11:00					
37	XTRACKERS		RANZANI MARTINA (STUDIO TREVISAN)		18.739	0,037	11:00					
38	UBS LUX FUND SOLUTIONS		RANZANI MARTINA (STUDIO TREVISAN)		109	0,000	11:00					







85	ACADIAN NON US MICROCAP EQUITY FUND LLC					56.900	0.111	11:00	RANZANI MARTINA (STUDIO TREVISAN)
86	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST				16	0.000	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
87	STATE OF WISCONSIN INVESTMENT BOARD				810	0.002	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
88	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO				8.532	0.017	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
89	STICHTING PENSIOENFONDS ABP				11.512	0.023	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
90	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF				130	0.000	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
91	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT PLAN TRUST				2.198	0.004	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
92	ENSIGN PEAK ADVISORS INC				66.637	0.131	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
93	SHELL CANADA 2007 PENSION PLAN				192	0.000	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
94	ALASKA PERMANENT FUND CORPORATION				3.506	0.007	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
95	ALASKA PERMANENT FUND CORPORATION				13.635	0.027	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
96	ALASKA PERMANENT FUND CORPORATION				739	0.001	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
97	VIRGINIA RETIREMENT SYSTEM				1.813	0.004	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
98	STICHTING PENSIOENFONDS HORECA AND CATERING				2.925	0.006	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
99	AMG YACHTMAN SPECIAL OPPORTUNITIES FUND				185.000	0.362	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
100	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				8.598	0.017	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
101	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO				6.176	0.012	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
102	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO				22.232	0.044	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
103	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO				1.616	0.003	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
104	LEADERSEL P.M.I				106.000	0.208	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
105	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB				1.004	0.002	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
106	STICHTING BPL PENSIOEN MANDAAT UBS AM LT				1.310	0.003	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
107	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND				1.055	0.002	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
108	DNCA ACTIONS SMALL ET MID CAP EURO				283.605	0.555	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
109	DORVAL MANAGERS SMALL CAP EUR				35.731	0.070	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
110	QUADRIGE PATRIMOINE				58.888	0.115	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
111	QUADRIGE EUROPE MIDCAPS				928.888	1.819	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
112	QUADRIGE MULTICAPS EUROPE				155.888	0.305	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
113	MONTLAKE UCITS PLATFORM ICAV				35.663	0.070	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
114	LEGAL & GENERAL ICAV.				5.054	0.010	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
115	VERDIPAPFONDET KLP AKSJGLOBAL SMALL CAP INDEXES I				30	0.000	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
116	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM.				2.142	0.004	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
117	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND				10.224	0.020	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
118	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR				484	0.001	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
119	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST				2.640	0.005	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
120	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST				19.511	0.038	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
121	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST				7.243	0.014	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
122	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.				3.230	0.006	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
123	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO				5.680	0.011	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
124	UTAH STATE RETIREMENT SYSTEMS				2.101	0.004	11:00	RANZANI MARTINA (STUDIO TREVISAN)	
125	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I				8.320	0.016	11:00	RANZANI MARTINA (STUDIO TREVISAN)	



122	MISSOURI EDUCATION PENSION TRUST	RANZANI MARTINA (STUDIO TREVISAN)	2.774	0,005	11:00					
123	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC	RANZANI MARTINA (STUDIO TREVISAN)	12.428	0,024	11:00					
124	MICHAEL G. BEROLZHEIMER 2010 TR UND 07/74/10 MICHAEL G. BEROLZHEIMER TTEE	RANZANI MARTINA (STUDIO TREVISAN)	10.000	0,020	11:00					
125	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	RANZANI MARTINA (STUDIO TREVISAN)	8.934	0,017	11:00					
130	JHF II INTL SMALL CO FUND	RANZANI MARTINA (STUDIO TREVISAN)	3.770	0,007	11:00					
131	JHVT INTL SMALL CO TRUST	RANZANI MARTINA (STUDIO TREVISAN)	2.245	0,004	11:00					
132	DFA INTERNATIONAL SMALL CAP VALUE FNS GROUP INC	RANZANI MARTINA (STUDIO TREVISAN)	182.788	0,358	11:00					
133	THE CONTINENTAL SMALL COMPANY SERIES NY	RANZANI MARTINA (STUDIO TREVISAN)	148.509	0,291	11:00					
134	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	RANZANI MARTINA (STUDIO TREVISAN)	9.163	0,018	11:00					
135	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND	RANZANI MARTINA (STUDIO TREVISAN)	11.662	0,023	11:00					
136	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	RANZANI MARTINA (STUDIO TREVISAN)	51.466	0,101	11:00					
137	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	RANZANI MARTINA (STUDIO TREVISAN)	5.529	0,011	11:00					
138	GOVERNMENT OF NORWAY	RANZANI MARTINA (STUDIO TREVISAN)	460.042	0,881	11:00					
139	BLK MAGI FUND A SERIES TRUST	RANZANI MARTINA (STUDIO TREVISAN)	45	0,000	11:00					
140	LYXOR FTSE ITALIA MID CAP PIR	RANZANI MARTINA (STUDIO TREVISAN)	110.921	0,217	11:00					
141	MSCI ACWI EX-U.S. IMI INDEX FUND B2	RANZANI MARTINA (STUDIO TREVISAN)	656	0,001	11:00					
142	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	RANZANI MARTINA (STUDIO TREVISAN)	5.348	0,010	11:00					
143	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	RANZANI MARTINA (STUDIO TREVISAN)	14.285	0,028	11:00					
144	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	RANZANI MARTINA (STUDIO TREVISAN)	75.369	0,148	11:00					
145	MSCI EMU IMI INDEX FUND B (EUMIIME)	RANZANI MARTINA (STUDIO TREVISAN)	29	0,000	11:00					
146	FRANCE INVESTISEMENT CAPITALISATIONS MOYENNES	RANZANI MARTINA (STUDIO TREVISAN)	42.126	0,083	11:00					
147	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	RANZANI MARTINA (STUDIO TREVISAN)	26.423	0,052	11:00					
148	BNP PARIBAS EQUITY - FOCUS ITALIA	RANZANI MARTINA (STUDIO TREVISAN)	7.898	0,015	11:00					
149	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	RANZANI MARTINA (STUDIO TREVISAN)	4.024	0,008	11:00					
150	FORD PENSION UNIVERSAL	RANZANI MARTINA (STUDIO TREVISAN)	15.815	0,031	11:00					
151	AZIMUT CAPITAL MANAGEMENT SGR SPA	RANZANI MARTINA (STUDIO TREVISAN)	14.800	0,029	11:00					
152	ABU DHABI PENSION FUND	RANZANI MARTINA (STUDIO TREVISAN)	6.323	0,012	11:00					
153	AZ FUND 1-AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	RANZANI MARTINA (STUDIO TREVISAN)	12.900	0,025	11:00					
154	SELENIUM	RANZANI MARTINA (STUDIO TREVISAN)	300.000	0,588	11:00					
155	SOGECAP SEXTANT PME	RANZANI MARTINA (STUDIO TREVISAN)	150.000	0,294	11:00					
156	SEXTANT PME	RANZANI MARTINA (STUDIO TREVISAN)	91.000	0,178	11:00					
157	SEXTANT ENTREPRENEURS EUROPE	RANZANI MARTINA (STUDIO TREVISAN)	7.900	0,015	11:00					
158	CANDELA MASSIMO	PALLOTTA ROSALBA (RAPP. DES. MONTE TITOLI)	38.573	0,076	11:00					
159	PENCIL SRL	PALLOTTA ROSALBA (RAPP. DES. MONTE TITOLI)	11.628.214	22,774	11:00					
160	PENCIL SRL - VOTO PLURIMO	PALLOTTA ROSALBA (RAPP. DES. MONTE TITOLI)	8.081.856	15,829	11:00					
161	AMBER CAPITAL INVESTMENT MANAGEMENT ICAY	ALBANO ARTURO	340.779	0,667	11:00					
162	AMBER GLOBAL OPPORTUNITIES LIMITED.	ALBANO ARTURO	1.192.189	2,335	11:00					
163	ALPHA UCITS SICAV - AMBER EQUITY FUND	ALBANO ARTURO	442.013	0,866	11:00					
164	PRI AMBER EVENT EUROPE	ALBANO ARTURO	862.912	1,690	11:00					

Totale azioni in proprio	0
Totale azioni per delega	30.254.483
Totale generale azioni	30.254.483
% sulle azioni ord.	59,255

Persone partecipanti all'assemblea: 3

# F.I.L.A. S.P.A.

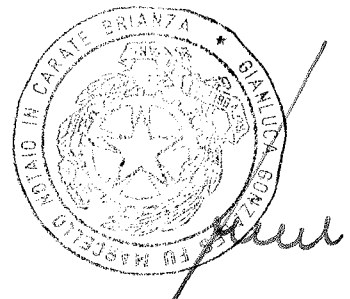
Assemblea ordinaria del 22 gennaio 2024

Punto 1 Parte Ordinaria - Proposta di distribuzione di un dividendo straordinario da prelevare dalle riserve disponibili; deliberazioni inerenti e conseguenti;

## RISULTATO DELLA VOTAZIONE

Voti rappresentati in  
Assemblea **46.418.195** **100,000%**

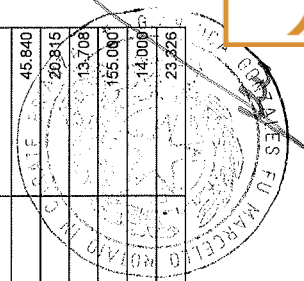
	n. voti	% voti rappresentati in assemblea	% del capitale sociale con diritto di voto
<b>Favorevoli</b>	45.869.295	98,817%	68,573%
<b>Contrari</b>	548.900	1,183%	0,821%
<b>Astenuti</b>	0	0,000%	0,000%
<b>Non Votanti</b>	0	0,000%	0,000%
<b>Totale</b>	<b>46.418.195</b>	<b>100,000%</b>	<b>69,394%</b>



ESITO VOTAZIONE

Punto 1 Parte Ordinaria - Proposta di distribuzione di un dividendo straordinario da prelevare dalle riserve disponibili; deliberazioni inerenti e conseguenti;

N°	Aventi diritto	Rappresentante	Delegato	Voti in proprio	Voti per delega	% sul capitale con diritto di voto	VOTI	Azioni in proprio	Azioni per delega
1	NEW YORK STATE COMMON RETIREMENT FUND		RANZANI MARTINA (STUDIO TREVISAN)		2.022	0,003	F		2.022
2	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		5.469	0,008	F		5.469
3	ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND		RANZANI MARTINA (STUDIO TREVISAN)		180.000	0,268	F		180.000
4	BNPP MODERATE - FOCUS ITALIA		RANZANI MARTINA (STUDIO TREVISAN)		97.520	0,145	F		97.520
5	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RANZANI MARTINA (STUDIO TREVISAN)		5.920	0,009	F		5.920
6	MANDARINE FUNDS - MANDARINE EUROPE MICROCAP		RANZANI MARTINA (STUDIO TREVISAN)		85.000	0,126	F		85.000
7	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		8.269	0,012	F		8.269
8	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RANZANI MARTINA (STUDIO TREVISAN)		223.700	0,333	F		223.700
9	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		95.145	0,142	F		95.145
10	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		RANZANI MARTINA (STUDIO TREVISAN)		232	0,000	F		232
11	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		14.500	0,022	F		14.500
12	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT		RANZANI MARTINA (STUDIO TREVISAN)		6.319	0,009	F		6.319
13	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		2.695	0,004	F		2.695
14	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		10.001	0,015	F		10.001
15	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		RANZANI MARTINA (STUDIO TREVISAN)		1.021	0,002	F		1.021
16	LAZARD FRERES BANQUE SA		RANZANI MARTINA (STUDIO TREVISAN)		2.090.000	3,109	F		2.090.000
17	PRICOS DEFENSIVE		RANZANI MARTINA (STUDIO TREVISAN)		1.257	0,002	F		1.257
18	PRICOS		RANZANI MARTINA (STUDIO TREVISAN)		49.311	0,073	F		49.311
19	PRICOS SRI		RANZANI MARTINA (STUDIO TREVISAN)		1.559	0,002	F		1.559
20	COLLEGE RETIREMENT EQUITIES FUND		RANZANI MARTINA (STUDIO TREVISAN)		29.016	0,043	F		29.016
21	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RANZANI MARTINA (STUDIO TREVISAN)		2.490	0,004	F		2.490
22	SPDR S&P INTERNATIONAL SMALL CAP ETF		RANZANI MARTINA (STUDIO TREVISAN)		12.193	0,018	F		12.193
23	SPDR PORTFOLIO EUROPE ETF		RANZANI MARTINA (STUDIO TREVISAN)		465	0,001	F		465
24	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RANZANI MARTINA (STUDIO TREVISAN)		29.961	0,045	F		29.961
25	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RANZANI MARTINA (STUDIO TREVISAN)		7.824	0,012	F		7.824
26	TEACHER RETIREMENT SYSTEM OF TEXAS		RANZANI MARTINA (STUDIO TREVISAN)		1.711	0,003	F		1.711
27	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		RANZANI MARTINA (STUDIO TREVISAN)		9.266	0,014	F		9.266
28	ISHARES VII PLC		RANZANI MARTINA (STUDIO TREVISAN)		45.840	0,068	F		45.840
29	ISHARES VII PLC		RANZANI MARTINA (STUDIO TREVISAN)		20.815	0,031	F		20.815
30	ISHARES III PUBLIC LIMITED COMPANY		RANZANI MARTINA (STUDIO TREVISAN)		13.708	0,020	F		13.708
31	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		RANZANI MARTINA (STUDIO TREVISAN)		155.000	0,231	F		155.000
32	ALLIANZ ITALIA 50 SPECIAL		RANZANI MARTINA (STUDIO TREVISAN)		14.000	0,021	F		14.000
33	EURIZON AM RILANCIO ITALIA TR		RANZANI MARTINA (STUDIO TREVISAN)		23.326	0,035	F		23.326



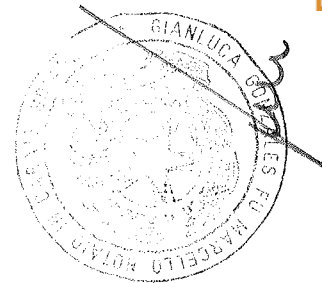
34	ISHARES MSCI EAFE SMALL-CAP ETF			RANZANI MARTINA (STUDIO TREVISAN)		119.208	0.177	F		119.208
35	ISHARES MSCI EUROPE SMALL-CAP ETF			RANZANI MARTINA (STUDIO TREVISAN)		3.034	0.005	F		3.034
36	ISHARES CORE MSCI EAFE ETF			RANZANI MARTINA (STUDIO TREVISAN)		58.713	0.087	F		58.713
37	XTRACKERS			RANZANI MARTINA (STUDIO TREVISAN)		18.739	0.028	F		18.739
38	UBS LUX FUND SOLUTIONS			RANZANI MARTINA (STUDIO TREVISAN)		109	0.000	F		109
39	UBS LUX FUND SOLUTIONS			RANZANI MARTINA (STUDIO TREVISAN)		7.776	0.012	F		7.776
40	ALFIL TACTICO FIL			RANZANI MARTINA (STUDIO TREVISAN)		18.980	0.028	F		18.980
41	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		6.245	0.009	F		6.245
42	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST			RANZANI MARTINA (STUDIO TREVISAN)		1.660	0.002	F		1.660
43	IAM NATIONAL PENSION FUND			RANZANI MARTINA (STUDIO TREVISAN)		3.014	0.004	F		3.014
44	STICHTING PHILIPS PENSIOENFONDS			RANZANI MARTINA (STUDIO TREVISAN)		3.714	0.006	F		3.714
45	PUBLIC AUTHORITY FOR SOCIAL INSURANCE			RANZANI MARTINA (STUDIO TREVISAN)		1.060	0.002	F		1.060
46	NATWEST ST JAMES'S PLACE GLOBAL SMALLER COMPANIES UNIT TRUST			RANZANI MARTINA (STUDIO TREVISAN)		6.631	0.010	F		6.631
47	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF			RANZANI MARTINA (STUDIO TREVISAN)		1.437	0.002	F		1.437
48	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE			RANZANI MARTINA (STUDIO TREVISAN)		15.071	0.022	F		15.071
49	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND			RANZANI MARTINA (STUDIO TREVISAN)		454	0.001	F		454
50	AMERICAN CENTURY ETF TRUST-AVANTIS INT SMALL CAP VALUE FUND			RANZANI MARTINA (STUDIO TREVISAN)		4.077	0.006	F		4.077
51	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF			RANZANI MARTINA (STUDIO TREVISAN)		202	0.000	F		202
52	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF			RANZANI MARTINA (STUDIO TREVISAN)		272	0.000	F		272
53	DIMENSIONAL FUNDS PLC			RANZANI MARTINA (STUDIO TREVISAN)		18.038	0.027	F		18.038
54	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			RANZANI MARTINA (STUDIO TREVISAN)		1.952	0.003	F		1.952
55	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			RANZANI MARTINA (STUDIO TREVISAN)		8.130	0.012	F		8.130
56	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			RANZANI MARTINA (STUDIO TREVISAN)		5.627	0.008	F		5.627
57	PARAMETRIC INTERNATIONAL EQUITY FUND			RANZANI MARTINA (STUDIO TREVISAN)		5.500	0.008	F		5.500
58	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO			RANZANI MARTINA (STUDIO TREVISAN)		3.057	0.005	F		3.057
59	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO			RANZANI MARTINA (STUDIO TREVISAN)		4.681	0.007	F		4.681
60	LACERA MASTER OPEB TRUST			RANZANI MARTINA (STUDIO TREVISAN)		679	0.001	F		679
61	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI			RANZANI MARTINA (STUDIO TREVISAN)		4.649	0.007	F		4.649
62	MERCER QIF FUND PLC			RANZANI MARTINA (STUDIO TREVISAN)		6.535	0.010	F		6.535
63	MERCER QIF COMMON CONTRACTUAL FUND			RANZANI MARTINA (STUDIO TREVISAN)		2.014	0.003	F		2.014
64	MARYLAND STATE RETIREMENT PENSION SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		1.375	0.002	F		1.375
65	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		4.422	0.007	F		4.422
66	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		4.756	0.007	F		4.756
67	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		2.526	0.004	F		2.526
68	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		11.119	0.017	F		11.119
69	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		10.690	0.016	F		10.690
70	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		10.944	0.016	F		10.944
71	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER			RANZANI MARTINA (STUDIO TREVISAN)		3.918	0.006	F		3.918
72	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER			RANZANI MARTINA (STUDIO TREVISAN)		756	0.001	F		756
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY			RANZANI MARTINA (STUDIO TREVISAN)		702	0.001	F		702
74	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY			RANZANI MARTINA (STUDIO TREVISAN)		6.157	0.009	F		6.157
75	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY			RANZANI MARTINA (STUDIO TREVISAN)		2.703	0.004	F		2.703
76	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		27.168	0.040	F		27.168
77	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		8.307	0.012	F		8.307



78	WASHINGTON STATE INVESTMENT BOARD	RANZANI MARTINA (STUDIO TREVISAN)	12,056	0,018	F	12,056			
79	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALL CAP EQUITY FUND	RANZANI MARTINA (STUDIO TREVISAN)	4,834	0,007	F	4,834			4,834
80	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	RANZANI MARTINA (STUDIO TREVISAN)	57,789	0,086	F	57,789			57,789
81	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	RANZANI MARTINA (STUDIO TREVISAN)	10,451	0,016	F	10,451			10,451
82	DELEN PRIVATE BANK	RANZANI MARTINA (STUDIO TREVISAN)	15,000	0,022	F	15,000			15,000
83	ACADIAN INTERNATIONAL SMALL CAP FUND	RANZANI MARTINA (STUDIO TREVISAN)	32,062	0,048	F	32,062			32,062
84	ARIZONA STATE RETIREMENT SYSTEM	RANZANI MARTINA (STUDIO TREVISAN)	10,369	0,015	F	10,369			10,369
85	ACADIAN NON US MICROCAP EQUITY FUND LLC	RANZANI MARTINA (STUDIO TREVISAN)	56,900	0,085	F	56,900			56,900
86	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	RANZANI MARTINA (STUDIO TREVISAN)	16	0,000	F	16			16
87	STATE OF WISCONSIN INVESTMENT BOARD	RANZANI MARTINA (STUDIO TREVISAN)	810	0,001	F	810			810
88	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO	RANZANI MARTINA (STUDIO TREVISAN)	8,532	0,013	F	8,532			8,532
89	STICHTING PENSIOENFONDS ABP	RANZANI MARTINA (STUDIO TREVISAN)	11,512	0,017	F	11,512			11,512
90	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	RANZANI MARTINA (STUDIO TREVISAN)	130	0,000	F	130			130
91	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT PLAN TRUST	RANZANI MARTINA (STUDIO TREVISAN)	2,198	0,003	F	2,198			2,198
92	ENSIGN PEAK ADVISORS INC	RANZANI MARTINA (STUDIO TREVISAN)	66,637	0,099	F	66,637			66,637
93	SHELL CANADA 2007 PENSION PLAN	RANZANI MARTINA (STUDIO TREVISAN)	192	0,000	F	192			192
94	ALASKA PERMANENT FUND CORPORATION	RANZANI MARTINA (STUDIO TREVISAN)	3,506	0,005	F	3,506			3,506
95	ALASKA PERMANENT FUND CORPORATION	RANZANI MARTINA (STUDIO TREVISAN)	13,635	0,020	F	13,635			13,635
96	ALASKA PERMANENT FUND CORPORATION	RANZANI MARTINA (STUDIO TREVISAN)	739	0,001	F	739			739
97	VIRGINIA RETIREMENT SYSTEM	RANZANI MARTINA (STUDIO TREVISAN)	1,813	0,003	F	1,813			1,813
98	STICHTING PENSIOENFONDS HORECA AND CATERING	RANZANI MARTINA (STUDIO TREVISAN)	2,925	0,004	F	2,925			2,925
99	AMG YACHTMAN SPECIAL OPPORTUNITIES FUND	RANZANI MARTINA (STUDIO TREVISAN)	185,000	0,275	F	185,000			185,000
100	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	RANZANI MARTINA (STUDIO TREVISAN)	8,598	0,013	F	8,598			8,598
101	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	RANZANI MARTINA (STUDIO TREVISAN)	6,176	0,009	F	6,176			6,176
102	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	RANZANI MARTINA (STUDIO TREVISAN)	22,232	0,033	F	22,232			22,232
103	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	RANZANI MARTINA (STUDIO TREVISAN)	1,616	0,002	F	1,616			1,616
104	LEADERSSEL P.M.I	RANZANI MARTINA (STUDIO TREVISAN)	106,000	0,158	F	106,000			106,000
105	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB	RANZANI MARTINA (STUDIO TREVISAN)	1,004	0,001	F	1,004			1,004
106	STICHTING BPL PENSIOEN MANDAAT UBBS AM LT	RANZANI MARTINA (STUDIO TREVISAN)	1,310	0,002	F	1,310			1,310
107	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND	RANZANI MARTINA (STUDIO TREVISAN)	1,055	0,002	F	1,055			1,055
108	DNCA ACTIONS SMALL ET MID CAP EURO	RANZANI MARTINA (STUDIO TREVISAN)	283,605	0,422	F	283,605			283,605
109	DORVAL MANAGERS SMALL CAP EUR	RANZANI MARTINA (STUDIO TREVISAN)	35,731	0,053	F	35,731			35,731
110	QUADRIGE PATRIMOINE	RANZANI MARTINA (STUDIO TREVISAN)	58,888	0,088	F	58,888			58,888
111	QUADRIGE EUROPE MIDCAPS	RANZANI MARTINA (STUDIO TREVISAN)	928,888	1,382	F	928,888			928,888
112	QUADRIGE MULTICAPS EUROPE	RANZANI MARTINA (STUDIO TREVISAN)	155,888	0,232	F	155,888			155,888
113	MONTLAKE UCITS PLATFORM ICAV	RANZANI MARTINA (STUDIO TREVISAN)	35,663	0,053	F	35,663			35,663
114	LEGAL & GENERAL ICAV	RANZANI MARTINA (STUDIO TREVISAN)	5,054	0,008	F	5,054			5,054
115	VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I	RANZANI MARTINA (STUDIO TREVISAN)	30	0,000	F	30			30
116	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	RANZANI MARTINA (STUDIO TREVISAN)	2,142	0,003	F	2,142			2,142
117	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	RANZANI MARTINA (STUDIO TREVISAN)	10,224	0,015	F	10,224			10,224
118	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	RANZANI MARTINA (STUDIO TREVISAN)	484	0,001	F	484			484
119	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST	RANZANI MARTINA (STUDIO TREVISAN)	2,640	0,004	F	2,640			2,640
120	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	RANZANI MARTINA (STUDIO TREVISAN)	19,511	0,029	F	19,511			19,511
121	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	RANZANI MARTINA (STUDIO TREVISAN)	7,243	0,011	F	7,243			7,243



122	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM.	RANZANI MARTINA (STUDIO TREVISAN)	3.230	0.005	F		3.230
123	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	RANZANI MARTINA (STUDIO TREVISAN)	5.680	0.008	F		5.680
124	UTAH STATE RETIREMENT SYSTEMS	RANZANI MARTINA (STUDIO TREVISAN)	2.101	0.003	F		2.101
125	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	RANZANI MARTINA (STUDIO TREVISAN)	8.320	0.012	F		8.320
126	MISSOURI EDUCATION PENSION TRUST	RANZANI MARTINA (STUDIO TREVISAN)	2.774	0.004	F		2.774
127	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC	RANZANI MARTINA (STUDIO TREVISAN)	12.428	0.018	F		12.428
128	MICHAEL G. BEROLZHEIMER 2010 TR UAD 07/14/10 MICHAEL G. BEROLZHEIMER TTEE AMD 05/15/13	RANZANI MARTINA (STUDIO TREVISAN)	10.000	0.015	F		10.000
129	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S	RANZANI MARTINA (STUDIO TREVISAN)	8.934	0.013	F		8.934
130	JHVT INTL SMALL CO FUND	RANZANI MARTINA (STUDIO TREVISAN)	3.770	0.006	F		3.770
131	JHVT INTL SMALL CO TRUST	RANZANI MARTINA (STUDIO TREVISAN)	2.245	0.003	F		2.245
132	IDEA INTERNATIONAL SMALL CAP VALUE PNS GROUP INC	RANZANI MARTINA (STUDIO TREVISAN)	182.788	0.272	F		182.788
133	THE CONTINENTAL SMALL COMPANY SERIES NY	RANZANI MARTINA (STUDIO TREVISAN)	148.509	0.221	F		148.509
134	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	RANZANI MARTINA (STUDIO TREVISAN)	9.163	0.014	F		9.163
135	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND	RANZANI MARTINA (STUDIO TREVISAN)	11.662	0.017	F		11.662
136	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	RANZANI MARTINA (STUDIO TREVISAN)	51.466	0.077	F		51.466
137	CUBIST CORE INVESTMENTS LLC C/O FINSCO LIMITED	RANZANI MARTINA (STUDIO TREVISAN)	5.529	0.008	F		5.529
138	GOVERNMENT OF NORWAY	RANZANI MARTINA (STUDIO TREVISAN)	450.042	0.669	F		450.042
139	BLK MAGI FUND A SERIES TRUST	RANZANI MARTINA (STUDIO TREVISAN)	45	0.000	F		45
140	LYXOR FTSE ITALIA MID CAP PIR	RANZANI MARTINA (STUDIO TREVISAN)	110.921	0.165	F		110.921
141	MSCI ACWI EX-U.S. IMI INDEX FUND B2	RANZANI MARTINA (STUDIO TREVISAN)	666	0.001	F		666
142	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO	RANZANI MARTINA (STUDIO TREVISAN)	5.348	0.008	F		5.348
143	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	RANZANI MARTINA (STUDIO TREVISAN)	14.285	0.021	F		14.285
144	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES	RANZANI MARTINA (STUDIO TREVISAN)	75.369	0.112	F		75.369
146	MSCI EMU IMI INDEX FUND B (EURLIMIB)	RANZANI MARTINA (STUDIO TREVISAN)	29	0.000	F		29
146	FRANCE INVESTISEMENT CAPITALISATIONS MOYENNES	RANZANI MARTINA (STUDIO TREVISAN)	42.126	0.063	F		42.126
147	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	RANZANI MARTINA (STUDIO TREVISAN)	26.423	0.039	F		26.423
148	BNP PARIBAS EQUITY - FOCUS ITALIA	RANZANI MARTINA (STUDIO TREVISAN)	7.888	0.012	F		7.888
149	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	RANZANI MARTINA (STUDIO TREVISAN)	4.024	0.006	F		4.024
150	FORD PENSION UNIVERSAL	RANZANI MARTINA (STUDIO TREVISAN)	15.815	0.024	F		15.815
151	AZIMUT CAPITAL MANAGEMENT SGR SPA	RANZANI MARTINA (STUDIO TREVISAN)	14.800	0.022	F		14.800
152	ABU DHABI PENSION FUND	RANZANI MARTINA (STUDIO TREVISAN)	6.323	0.009	F		6.323
153	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	RANZANI MARTINA (STUDIO TREVISAN)	12.900	0.019	F		12.900
154	SELENIUM	RANZANI MARTINA (STUDIO TREVISAN)	300.000	0.446	C		300.000
155	SOGECAP SEXTANT PME	RANZANI MARTINA (STUDIO TREVISAN)	150.000	0.223	C		150.000
156	SEXTANT PME	RANZANI MARTINA (STUDIO TREVISAN)	91.000	0.135	C		91.000
157	SEXTANT ENTREPRENEURS EUROPE	RANZANI MARTINA (STUDIO TREVISAN)	7.900	0.012	C		7.900
158	CANDELA MASSIMO	PALLOTTA ROSALBA (RAPPR. DES. MONTE TITOLI)	38.573	0.057	F		38.573
159	PENCIL SRL	PALLOTTA ROSALBA (RAPPR. DES. MONTE TITOLI)	11.628.214	17.298	F		11.628.214
160	PENCIL SRL - VOTO PLURIMO	PALLOTTA ROSALBA (RAPPR. DES. MONTE TITOLI)	24.245.568	36.068	F		8.081.856
161	AMBER CAPITAL INVESTMENT MANAGEMENT ICAY	ALBANO ARTURO	340.779	0.507	F		340.779
162	AMBER GLOBAL OPPORTUNITIES LIMITED.	ALBANO ARTURO	1.192.189	1.774	F		1.192.189
163	ALPHA UCITS SICAV - AMBER EQUITY FUND	ALBANO ARTURO	442.013	0.658	F		442.013
164	PRIAMBER EVENT EUROPE	ALBANO ARTURO	862.912	1.284	F		862.912



	VOTI	% SUI PRESENTI
FAVOREVOLI	45.869.295	98,817%
CONTRARI	548.900	1,183%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE VOTI	46.418.195	100,000%

## F.I.L.A. S.P.A.

Assemblea ordinaria del 22 gennaio 2024

Punto 2 Parte Ordinaria - Conferimento dell'incarico di revisione legale dei conti per il periodo 2024-2032 ai sensi del D.Lgs 39/2010 e del Regolamento (UE) n. 537/2014 e determinazione relativo corrispettivo; deliberazioni inerenti e conseguenti.

### RISULTATO DELLA VOTAZIONE

Voti rappresentati in  
Assemblea

46.418.195

100,000%

	n. voti	% voti rappresentati in assemblea	% del capitale sociale con diritto di voto
<b>Favorevoli</b>	46.418.195	100,000%	69,394%
<b>Contrari</b>	0	0,000%	0,000%
<b>Astenuti</b>	0	0,000%	0,000%
<b>Non Votanti</b>	0	0,000%	0,000%
<b>Totale</b>	<b>46.418.195</b>	<b>100,000%</b>	<b>69,394%</b>



## ESITO VOTAZIONE

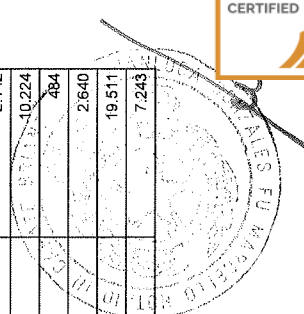
Punto 2 Parte Ordinaria - Conferimento dell'incarico di revisione legale dei conti per il periodo 2024-2032 ai sensi del D.Lgs 39/2010 e del Regolamento (UE) n. 537/2014 e determinazione relativo corrispettivo; deliberazioni inerenti e conseguenti.

N°	Aventi diritto	Rappresentante	Delegato	Voti in proprio	Voti per delega	% sul capitale con diritto di voto	VOTI	Azioni in proprio	Azioni per delega
1	NEW YORK STATE COMMON RETIREMENT FUND		RANZANI MARTINA (STUDIO TREVISAN)		2.022	0,003	F		2.022
2	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		5.469	0,008	F		5.469
3	ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND		RANZANI MARTINA (STUDIO TREVISAN)		180.000	0,268	F		180.000
4	BNPP MODERATE - FOCUS ITALIA		RANZANI MARTINA (STUDIO TREVISAN)		97.520	0,145	F		97.520
5	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		RANZANI MARTINA (STUDIO TREVISAN)		5.920	0,009	F		5.920
6	MANDARINE FUNDS - MANDARINE EUROPE MICROCAP		RANZANI MARTINA (STUDIO TREVISAN)		85.000	0,126	F		85.000
7	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		8.269	0,012	F		8.269
8	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70		RANZANI MARTINA (STUDIO TREVISAN)		223.700	0,333	F		223.700
9	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)		95.145	0,142	F		95.145
10	CC AND L O GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		RANZANI MARTINA (STUDIO TREVISAN)		232	0,000	F		232
11	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		14.500	0,022	F		14.500
12	ACADIAN ALL COUNTRY WORLD EX US SMALL-CAP EQUITY CIT		RANZANI MARTINA (STUDIO TREVISAN)		6.319	0,009	F		6.319
13	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		2.695	0,004	F		2.695
14	RAM (LUX) SYSTEMATIC FUNDS		RANZANI MARTINA (STUDIO TREVISAN)		10.001	0,015	F		10.001
15	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		RANZANI MARTINA (STUDIO TREVISAN)		1.021	0,002	F		1.021
16	LAZARD FRERES BANQUE SA		RANZANI MARTINA (STUDIO TREVISAN)		2.090.000	3,109	F		2.090.000
17	PRICOS DEFENSIVE		RANZANI MARTINA (STUDIO TREVISAN)		1.257	0,002	F		1.257
18	PRICOS		RANZANI MARTINA (STUDIO TREVISAN)		49.311	0,073	F		49.311
19	PRICOS SRI		RANZANI MARTINA (STUDIO TREVISAN)		1.559	0,002	F		1.559
20	COLLEGE RETIREMENT EQUITIES FUND		RANZANI MARTINA (STUDIO TREVISAN)		29.016	0,043	F		29.016
21	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		RANZANI MARTINA (STUDIO TREVISAN)		2.490	0,004	F		2.490
22	SPDR S&P INTERNATIONAL SMALL CAP ETF		RANZANI MARTINA (STUDIO TREVISAN)		12.193	0,018	F		12.193
23	SPDR PORTFOLIO EUROPE ETF		RANZANI MARTINA (STUDIO TREVISAN)		465	0,001	F		465
24	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RANZANI MARTINA (STUDIO TREVISAN)		29.961	0,045	F		29.961
25	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND		RANZANI MARTINA (STUDIO TREVISAN)		7.824	0,012	F		7.824
26	TEACHER RETIREMENT SYSTEM OF TEXAS		RANZANI MARTINA (STUDIO TREVISAN)		1.711	0,003	F		1.711
27	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		RANZANI MARTINA (STUDIO TREVISAN)		9.266	0,014	F		9.266
28	ISHARES VII PLC		RANZANI MARTINA (STUDIO TREVISAN)		45.840	0,068	F		45.840
29	ISHARES VII PLC		RANZANI MARTINA (STUDIO TREVISAN)		20.815	0,031	F		20.815
30	ISHARES III PUBLIC LIMITED COMPANY		RANZANI MARTINA (STUDIO TREVISAN)		13.708	0,020	F		13.708
31	ALLIANZ AZIONI ITALIA ALL STARS LL STARS		RANZANI MARTINA (STUDIO TREVISAN)		155.000	0,231	F		155.000
32	ALLIANZ ITALIA 50 SPECIAL		RANZANI MARTINA (STUDIO TREVISAN)		14.000	0,021	F		14.000
33	EURIZON AM RILANCIO ITALIA TR		RANZANI MARTINA (STUDIO TREVISAN)		23.326	0,035	F		23.326



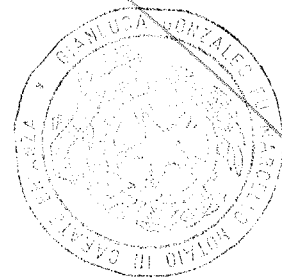
34	ISHARES MSCI EAFE SMALL-CAP ETF			RANZANI MARTINA (STUDIO TREVISAN)		119.208	0.177	F		119.208
35	ISHARES MSCI EUROPE SMALL-CAP ETF			RANZANI MARTINA (STUDIO TREVISAN)		3.034	0.005	F		3.034
36	ISHARES CORE MSCI EAFE ETF			RANZANI MARTINA (STUDIO TREVISAN)		58.713	0.087	F		58.713
37	XTRACKERS			RANZANI MARTINA (STUDIO TREVISAN)		18.739	0.028	F		18.739
38	UBS LUX FUND SOLUTIONS			RANZANI MARTINA (STUDIO TREVISAN)		109	0.000	F		109
39	UBS LUX FUND SOLUTIONS			RANZANI MARTINA (STUDIO TREVISAN)		7.776	0.012	F		7.776
40	AUFIL TACTICO. FIL			RANZANI MARTINA (STUDIO TREVISAN)		18.980	0.028	F		18.980
41	INTERNATIONAL PAPER COMPANY COMMINGLED INVESTMENT GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		6.245	0.009	F		6.245
42	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST			RANZANI MARTINA (STUDIO TREVISAN)		1.660	0.002	F		1.660
43	IAM NATIONAL PENSION FUND			RANZANI MARTINA (STUDIO TREVISAN)		3.014	0.004	F		3.014
44	STOCHTING PHILIPS PENSIOENFONDS			RANZANI MARTINA (STUDIO TREVISAN)		3.714	0.006	F		3.714
45	PUBLIC AUTHORITY FOR SOCIAL INSURANCE			RANZANI MARTINA (STUDIO TREVISAN)		1.060	0.002	F		1.060
46	NATWEST ST JAMES PLACE GLOBAL SMALLER COMPANIES UNIT TRUST			RANZANI MARTINA (STUDIO TREVISAN)		6.631	0.010	F		6.631
47	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF			RANZANI MARTINA (STUDIO TREVISAN)		1.437	0.002	F		1.437
48	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE			RANZANI MARTINA (STUDIO TREVISAN)		15.071	0.022	F		15.071
49	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND			RANZANI MARTINA (STUDIO TREVISAN)		454	0.001	F		454
50	AMERICAN CENTURY ETF TRUST-AVANTIS INT SMALL CAP VALUE FUND			RANZANI MARTINA (STUDIO TREVISAN)		4.077	0.006	F		4.077
51	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF			RANZANI MARTINA (STUDIO TREVISAN)		202	0.000	F		202
52	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP EQUITY ETF			RANZANI MARTINA (STUDIO TREVISAN)		272	0.000	F		272
53	DIMENSIONAL FUNDS PLC			RANZANI MARTINA (STUDIO TREVISAN)		18.038	0.027	F		18.038
54	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			RANZANI MARTINA (STUDIO TREVISAN)		1.952	0.003	F		1.952
55	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			RANZANI MARTINA (STUDIO TREVISAN)		8.130	0.012	F		8.130
56	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA			RANZANI MARTINA (STUDIO TREVISAN)		5.627	0.008	F		5.627
57	PARAMETRIC INTERNATIONAL EQUITY FUND			RANZANI MARTINA (STUDIO TREVISAN)		5.500	0.008	F		5.500
58	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO			RANZANI MARTINA (STUDIO TREVISAN)		3.057	0.005	F		3.057
59	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO			RANZANI MARTINA (STUDIO TREVISAN)		4.661	0.007	F		4.661
60	LACERA MASTER OPEB TRUST			RANZANI MARTINA (STUDIO TREVISAN)		679	0.001	F		679
61	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI			RANZANI MARTINA (STUDIO TREVISAN)		4.649	0.007	F		4.649
62	MERCER QIF FUND PLC			RANZANI MARTINA (STUDIO TREVISAN)		6.535	0.010	F		6.535
63	MERCER QIF COMMON CONTRACTUAL FUND			RANZANI MARTINA (STUDIO TREVISAN)		2.014	0.003	F		2.014
64	MARYLAND STATE RETIREMENT PENSION SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		1.375	0.002	F		1.375
65	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		4.422	0.007	F		4.422
66	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		4.756	0.007	F		4.756
67	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		2.526	0.004	F		2.526
68	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		11.119	0.017	F		11.119
69	CITY OF NEW YORK GROUP TRUST			RANZANI MARTINA (STUDIO TREVISAN)		10.690	0.016	F		10.690
70	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		10.944	0.016	F		10.944
71	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER			RANZANI MARTINA (STUDIO TREVISAN)		3.918	0.006	F		3.918
72	THE STATE OF CONNECTICUT, ACTING THROUGH ITS TREASURER			RANZANI MARTINA (STUDIO TREVISAN)		756	0.001	F		756
73	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY			RANZANI MARTINA (STUDIO TREVISAN)		702	0.001	F		702
74	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY			RANZANI MARTINA (STUDIO TREVISAN)		6.157	0.009	F		6.157
75	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY			RANZANI MARTINA (STUDIO TREVISAN)		2.703	0.004	F		2.703
76	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		27.168	0.040	F		27.168
77	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			RANZANI MARTINA (STUDIO TREVISAN)		8.307	0.012	F		8.307

78	WASHINGTON STATE INVESTMENT BOARD		RANZANI MARTINA (STUDIO TREVISAN)	12,056	F	0,018	12,056			
79	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		RANZANI MARTINA (STUDIO TREVISAN)	4,834	F	0,007	4,834			12,056
80	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS		RANZANI MARTINA (STUDIO TREVISAN)	57,789	F	0,086	57,789			4,834
81	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		RANZANI MARTINA (STUDIO TREVISAN)	10,451	F	0,016	10,451			57,789
82	DELEN PRIVATE BANK		RANZANI MARTINA (STUDIO TREVISAN)	15,000	F	0,022	15,000			10,451
83	ACADIAN INTERNATIONAL SMALL CAP FUND		RANZANI MARTINA (STUDIO TREVISAN)	32,062	F	0,048	32,062			15,000
84	ARIZONA STATE RETIREMENT SYSTEM		RANZANI MARTINA (STUDIO TREVISAN)	10,369	F	0,015	10,369			32,062
85	ACADIAN NON US MICROCAP EQUITY FUND LLC		RANZANI MARTINA (STUDIO TREVISAN)	56,900	F	0,085	56,900			10,369
86	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		RANZANI MARTINA (STUDIO TREVISAN)	16	F	0,000	16			56,900
87	STATE OF WISCONSIN INVESTMENT BOARD		RANZANI MARTINA (STUDIO TREVISAN)	810	F	0,001	810			16
88	ADVANCED SERIES TRUST AST GLOBAL BOND PORTFOLIO		RANZANI MARTINA (STUDIO TREVISAN)	8,532	F	0,013	8,532			810
89	STICHTING PENSIOENFONDS ABP		RANZANI MARTINA (STUDIO TREVISAN)	11,512	F	0,017	11,512			8,532
90	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF		RANZANI MARTINA (STUDIO TREVISAN)	130	F	0,000	130			11,512
91	SOUTHERN CALIFORNIA EDISON COMPANY RETIREMENT PLAN TRUST		RANZANI MARTINA (STUDIO TREVISAN)	2,198	F	0,003	2,198			130
92	ENSIGN PEAK ADVISORS INC		RANZANI MARTINA (STUDIO TREVISAN)	66,637	F	0,099	66,637			2,198
93	SHELL CANADA 2007 PENSION PLAN		RANZANI MARTINA (STUDIO TREVISAN)	192	F	0,000	192			66,637
94	ALASKA PERMANENT FUND CORPORATION		RANZANI MARTINA (STUDIO TREVISAN)	3,506	F	0,005	3,506			192
95	ALASKA PERMANENT FUND CORPORATION		RANZANI MARTINA (STUDIO TREVISAN)	13,635	F	0,020	13,635			3,506
96	ALASKA PERMANENT FUND CORPORATION		RANZANI MARTINA (STUDIO TREVISAN)	739	F	0,001	739			13,635
97	VIRGINIA RETIREMENT SYSTEM		RANZANI MARTINA (STUDIO TREVISAN)	1,813	F	0,003	1,813			739
98	STICHTING PENSIOENFONDS HORECA AND CATERING		RANZANI MARTINA (STUDIO TREVISAN)	2,925	F	0,004	2,925			1,813
99	AMG YACHTMAN SPECIAL OPPORTUNITIES FUND		RANZANI MARTINA (STUDIO TREVISAN)	185,000	F	0,275	185,000			2,925
100	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RANZANI MARTINA (STUDIO TREVISAN)	8,598	F	0,013	8,598			185,000
101	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		RANZANI MARTINA (STUDIO TREVISAN)	6,176	F	0,009	6,176			8,598
102	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		RANZANI MARTINA (STUDIO TREVISAN)	22,232	F	0,033	22,232			6,176
103	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		RANZANI MARTINA (STUDIO TREVISAN)	1,616	F	0,002	1,616			22,232
104	LEADERSSEL P.M.I.		RANZANI MARTINA (STUDIO TREVISAN)	106,000	F	0,158	106,000			1,616
105	AMUNDI MSCI EUROPE SMALL CAP ESG CLIMATE NET ZERO AMBITION CTB		RANZANI MARTINA (STUDIO TREVISAN)	1,004	F	0,001	1,004			106,000
106	STICHTING BPL PENSIOEN MANDAAT UBS AM LT		RANZANI MARTINA (STUDIO TREVISAN)	1,310	F	0,002	1,310			1,004
107	AMUNDI INDEX EUROPE EX UK SMALL AND MID CAP FUND		RANZANI MARTINA (STUDIO TREVISAN)	1,055	F	0,002	1,055			1,310
108	DNCA ACTIONS SMALL ET MID CAP EURO		RANZANI MARTINA (STUDIO TREVISAN)	283,605	F	0,422	283,605			1,055
109	DORVAL MANAGEURS SMALL CAP EUR		RANZANI MARTINA (STUDIO TREVISAN)	35,731	F	0,053	35,731			283,605
110	QUADRIGE PATRIMOINE		RANZANI MARTINA (STUDIO TREVISAN)	58,888	F	0,088	58,888			35,731
111	QUADRIGE EUROPE MIDCAPS		RANZANI MARTINA (STUDIO TREVISAN)	928,888	F	1,382	928,888			58,888
112	QUADRIGE MULTICAPS EUROPE		RANZANI MARTINA (STUDIO TREVISAN)	155,888	F	0,232	155,888			928,888
113	MONTLAKE UCITS PLATFORM ICAV		RANZANI MARTINA (STUDIO TREVISAN)	35,663	F	0,053	35,663			155,888
114	LEGAL & GENERAL ICAV		RANZANI MARTINA (STUDIO TREVISAN)	5,054	F	0,008	5,054			35,663
115	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		RANZANI MARTINA (STUDIO TREVISAN)	30	F	0,000	30			5,054
116	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		RANZANI MARTINA (STUDIO TREVISAN)	2,142	F	0,003	2,142			30
117	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		RANZANI MARTINA (STUDIO TREVISAN)	10,224	F	0,015	10,224			2,142
118	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR		RANZANI MARTINA (STUDIO TREVISAN)	484	F	0,001	484			10,224
119	EXELON CORPORATION PENSION MASTER RETIREMENT TRUST		RANZANI MARTINA (STUDIO TREVISAN)	2,640	F	0,004	2,640			484
120	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RANZANI MARTINA (STUDIO TREVISAN)	19,511	F	0,029	19,511			2,640
121	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		RANZANI MARTINA (STUDIO TREVISAN)	7,243	F	0,011	7,243			19,511



122	LOS ANGELES CITY EMPLOYEES' RETIREMENT SYSTEM		RANZANI MARTINA (STUDIO TREVISAN)	3.230	0,005	F	3.230
123	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO		RANZANI MARTINA (STUDIO TREVISAN)	5.680	0,008	F	5.680
124	UTAH STATE RETIREMENT SYSTEMS		RANZANI MARTINA (STUDIO TREVISAN)	2.101	0,003	F	2.101
125	BLACKROCK AUTHORIZED CONTRACTUAL SCHEME I		RANZANI MARTINA (STUDIO TREVISAN)	8.320	0,012	F	8.320
126	MISSOURI EDUCATION PENSION TRUST		RANZANI MARTINA (STUDIO TREVISAN)	2.774	0,004	F	2.774
127	ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC		RANZANI MARTINA (STUDIO TREVISAN)	12.428	0,018	F	12.428
128	MICHAEL G. BEROLZHEIMER 2010 TR UAD 07/14/10 MICHAEL G. BEROLZHEIMER TTEE AMD 05/15/13		RANZANI MARTINA (STUDIO TREVISAN)	10.000	0,015	F	10.000
129	FIDELITY CONCORD STREET TRUST: FIDELITY SAI INTERNATIONAL S		RANZANI MARTINA (STUDIO TREVISAN)	8.934	0,013	F	8.934
130	JHF II INTL SMALL CO FUND		RANZANI MARTINA (STUDIO TREVISAN)	3.770	0,006	F	3.770
131	JHVT INTL SMALL CO TRUST		RANZANI MARTINA (STUDIO TREVISAN)	2.245	0,003	F	2.245
132	IDEA INTERNATIONAL SMALL CAP VALUE PMS GROUP INC		RANZANI MARTINA (STUDIO TREVISAN)	182.788	0,272	F	182.788
133	THE CONTINENTAL SMALL COMPANY SERIES NY		RANZANI MARTINA (STUDIO TREVISAN)	148.509	0,221	F	148.509
134	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED		RANZANI MARTINA (STUDIO TREVISAN)	9.163	0,014	F	9.163
135	OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND		RANZANI MARTINA (STUDIO TREVISAN)	11.662	0,017	F	11.662
136	INTERNATIONAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC		RANZANI MARTINA (STUDIO TREVISAN)	51.466	0,077	F	51.466
137	CUBIST CORE INVESTMENTS LLC CIO FINSCO LIMITED		RANZANI MARTINA (STUDIO TREVISAN)	5.529	0,008	F	5.529
138	GOVERNMENT OF NORWAY		RANZANI MARTINA (STUDIO TREVISAN)	450.042	0,669	F	450.042
139	BLK MAGI FUND A SERIES TRUST		RANZANI MARTINA (STUDIO TREVISAN)	45	0,000	F	45
140	LYXOR FTSE ITALIA MID CAP PIR		RANZANI MARTINA (STUDIO TREVISAN)	110.921	0,165	F	110.921
141	MSCI ACWI EX-US. IMI INDEX FUND B2		RANZANI MARTINA (STUDIO TREVISAN)	666	0,001	F	666
142	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE MEDIA PNO		RANZANI MARTINA (STUDIO TREVISAN)	5.348	0,008	F	5.348
143	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		RANZANI MARTINA (STUDIO TREVISAN)	14.285	0,021	F	14.285
144	AZ FUND 1-AZ ALLOCATION-ITALIAN LONG TERM OPPORTUNITIES		RANZANI MARTINA (STUDIO TREVISAN)	75.369	0,112	F	75.369
145	MSCI EMU IMI INDEX FUND B (EMULIMB)		RANZANI MARTINA (STUDIO TREVISAN)	29	0,000	F	29
146	FRANCE INVESTISSEMENT CAPITALISATIONS MCVENNES		RANZANI MARTINA (STUDIO TREVISAN)	42.126	0,063	F	42.126
147	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		RANZANI MARTINA (STUDIO TREVISAN)	26.423	0,039	F	26.423
148	BNP PARIBAS EQUITY - FOCUS ITALIA		RANZANI MARTINA (STUDIO TREVISAN)	7.898	0,012	F	7.898
149	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		RANZANI MARTINA (STUDIO TREVISAN)	4.024	0,006	F	4.024
150	FORD PENSION UNIVERSAL		RANZANI MARTINA (STUDIO TREVISAN)	15.815	0,024	F	15.815
151	AZIMUT CAPITAL MANAGEMENT SGR SPA		RANZANI MARTINA (STUDIO TREVISAN)	14.800	0,022	F	14.800
152	ABU DHABI PENSION FUND		RANZANI MARTINA (STUDIO TREVISAN)	6.323	0,009	F	6.323
153	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		RANZANI MARTINA (STUDIO TREVISAN)	12.900	0,019	F	12.900
154	SELENIUM		RANZANI MARTINA (STUDIO TREVISAN)	300.000	0,446	F	300.000
155	SOGECAP SEXTANT PME		RANZANI MARTINA (STUDIO TREVISAN)	150.000	0,223	F	150.000
156	SEXTANT PME		RANZANI MARTINA (STUDIO TREVISAN)	91.000	0,135	F	91.000
157	SEXTANT ENTREPRENEURS EUROPE		RANZANI MARTINA (STUDIO TREVISAN)	7.900	0,012	F	7.900
158	CANDELA MASSIMO		PALLOTTA ROSALBA (RAPPR. DES. MONTE TITOLI)	38.573	0,057	F	38.573
159	PENCIL SRL		PALLOTTA ROSALBA (RAPPR. DES. MONTE TITOLI)	11.628.214	17,298	F	11.628.214
160	PENCIL SRL - VOTO PLURIMO		PALLOTTA ROSALBA (RAPPR. DES. MONTE TITOLI)	24.245.568	36,068	F	24.245.568
161	AMBER CAPITAL INVESTMENT MANAGEMENT ICAP		ALBANO ARTURO	340.779	0,507	F	340.779
162	AMBER GLOBAL OPPORTUNITIES LIMITED.		ALBANO ARTURO	1.192.189	1,774	F	1.192.189
163	ALPHA UCITS SICAV - AMBER EQUITY FUND		ALBANO ARTURO	442.013	0,658	F	442.013
164	PRI AMBER EVENT EUROPE		ALBANO ARTURO	862.912	1,284	F	862.912

	VOTI	% SUI PRESENTI
FAVOREVOLI	46.418.195	100,000%
CONTRARI	0	0,000%
ASTENUTI	0	0,000%
NON VOTANTI	0	0,000%
TOTALE VOTI	46.418.195	100,000%



*[Handwritten signature]*