

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

Allegato n. A.4 all'atto n. 51223/14418

* ELENCO DELEGANTI *

1 Delegante di ANGELETTI FRANCO
ONOFRI MARIA

2 Delegante di BRAMBILLA ANTONELLA
SINTONIA SPA

3 Delegante di D'ATRI GIANFRANCO
INVESTIMENTI SUD ITALIA S.R.L.

4 Deleganti di LUZIATELLI ALESSIO

FCP TONI ACTIONS 100
VIVACCIO ACTIONS
LBPAM PROFIL 80 PEA
LBPAM PROFIL 100
IBM FRANCE
FORTIS INVESTMENT MANAGEMENT
BOURBON 4
UNIVERS CNP 1
FC CARPIMKO
CROISSANCE DIVERSIFIE
CONCORDE 96
IXIS FLAMME
FCP NATIXIS IONIS
I CROISSANCE
CMD AGIRC IXIS D
CDC AD-EUROPE
OACET
IXIS EURO ACTIONS
ECUREUIL DYNAMIQUE +
ECUREUIL ENERGIE
CNP ASSUR PIERRE
CNP ASSUR VALEURS
FCP CARPIMKO EUROPE
FCP ABP PERP
FCP FONCIER INVESTISSEMENT
AREGE 2IC
FCP RSRC DIVERSIFIE
CARBP DIVERSIFIE
MONNET
FCP RL PREVOYANCE
ABP CROISSANCE RENDEMENT
FCP FRUCTI EUROPE CYCLIQUES
PREPAR CROISSANCE
FCP NATIXIS ACTIONS EUROPEENNES
FCP CAVEC METROPOLE DIVERSIFIE
AMUNDI FUNDS INDEX EQUITY EURO
AMUNDI FUNDS INDEX EUROPE ACCOUNT
STRUCTURA-ASYMMETRY EUROPE EQUITIES
STRUCTURA - SMART EURO EQUITIES
FONDACO ROMA EURO BALANCED CORE
CAAM ACTIONS DURABLES
CAAM DYNALION EUROPE (CA) - L025
SICAV AMUNDI ACTIONS EURO ISR
HYMNOS L113
ASSURDIX
A.A.-IDEAM-ISR
CPR EURO HIGH DIVIDEND
FCP PREDIQUANT A2
CPR EUROLAND
FCP RSI EURO P
FCP ICARE
CPR GLOBAL INFRASTRUCTURE
AMUNDI SOLIDARITES
AGIRA LARGE CAP EURO C
FCP AMUNDI HORIZON



Tessera n° 2201
Azioni
317.381.008

317.381.008

Tessera n° 2058
Azioni
1

1

Tessera n° 1217
Azioni
79.671
63.165
18.845
39.618
13.550
18.429
25.837
86.029
54.775
1.700
27.652
39.025
6.833
18.687
30.911
64.175
11.950
468.100
374.558
188.617
12.467
25.285
13.890
34.709
106.116
19.235
104.112
29.407
9.776
46.691
185.248
4.346
55.494
189.225
220.000
16.522
46
2.956
12.017
4.578
32.195
1.273
2.494
1.563
2.033
4.791
10.977
35.929
8.537
76.110
7.687
1.000
11.414
14.137
6.130



Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

| | |
|---|-----------|
| FDC A2 | 5.058 |
| AMUNDI ACTIONS INTLES SMART BE | 4.166 |
| BLACKROCK GLOBAL FUNDS | 9.776.791 |
| INVESCO FUNDS | 373.258 |
| MULTILATERAL INVESTMENT GUARANTEE AGENCY | 2.510 |
| PETTELAAR EFFECTENBEWAARBEDRIJFN.V. | 19.293 |
| SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG | 60.000 |
| STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA | 2.847 |
| KEMPEN CUSTODY SERVICES N.V. | 1.908.207 |
| STG PFDS V.D. GRAFISCHE | 73.872 |
| PETTELAAR EFFECTENBEW INZ SNSRESP IND FND | 43.804 |
| STICHTING PENSIOENFONDS CARIBISCH | 2.350 |
| STG BEDRIJFSTAKPFDS V H | 3.056 |
| STICHTING PFDS VOOR DE TANDTECHNIEK | 7.550 |
| TELSTRA SUPERANNUATION SCHEME | 415.028 |
| QUEENSLAND INVESTMENT TRUST NO 2 | 8.187 |
| AMITY EUROPEAN FUND | 80.000 |
| VICTORIAN SUPERANNUATION FUND | 19.689 |
| CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND | 15.220 |
| BLACKROCK LIFE LIMITED | 513.752 |
| BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS | 84.249 |
| BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND | 111.620 |
| BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND | 119.638 |
| QIC INTERNATIONAL EQUITIES FUND | 1.362 |
| PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND | 3.208 |
| UNISUPER | 20.864 |
| AK STEEL CORPORATION MASTER PENSION TRUST | 1.844 |
| THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION | 580 |
| WISDOMTREE DEFA FUND | 20.889 |
| WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND | 53.132 |
| CITY OF NEW YORK GROUP TRUST | 47.808 |
| THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED | 1.468 |
| PS FTSE RAFI DEVEL MAR EXUS PORT | 13.959 |
| CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND | 84.855 |
| WISDOMTREE DEFA EQUITY INCOME FUND | 28.372 |
| WISDOMTREE GLOBAL EQUITY INCOMEFUND | 7.243 |
| THE BANK OF KOREA | 1 |
| MLC LIMITED | 1.943 |
| POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY | 877 |
| FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND | 168.057 |
| GS TACS MARKET CONTINUOUS (INTL) LLC | 27.833 |
| INVESCO PERPETUAL EUROPEAN EQUITY FD | 3.686.962 |
| INVESCO FUNDS SERIES | 107.998 |
| INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST | 292.543 |
| INVESCO PERPETUAL EUROPEAN OPPORTUNITIESFUND | 43.810 |
| PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND I | 21.364 |
| ING INTERNATIONAL INDEX PORTFOLIO | 15.421 |
| BOA PERAMETRIC | 3.014 |
| PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND | 11.214 |
| BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND | 395.415 |
| AMITY BALANCED FUND FOR CHARITIES | 15.000 |
| AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES | 6.615 |
| PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND | 3.065 |
| WILMINGTON MULTI-MANAGER INTERNATIONAL FUND | 1.615 |
| MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I | 55.104 |
| SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND | 222.864 |
| MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC | 10.903 |
| BLACKROCK UTILITY AND INFRASTRUCTURE TRUST | 299.970 |
| COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND | 2.654 |
| CF CANLIFE GLOBAL INFRASTRUCTURE FUND | 6.564 |
| ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO | 66.989 |
| COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND | 4.927 |
| WM POOL EQUITIES TRUST NO.38 | 22.544 |
| ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO | 9.660 |
| MILLIKEN (AND) COMPANY | 720 |
| ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO | 17.625 |
| STANLIB FUNDS LIMITED STANDARD BANK HOUSE | 9.543 |
| LAZARD GLOBAL PORTF FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F | 1.160.794 |
| POWERSAHRES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO | 1.415 |
| ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P | 206.800 |
| INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND | 33.291 |
| PREDICA ISR EUROPE | 3.230 |
| THE MEDICAL CENTRE INSURANCE COMPANY LTD. | 6.786 |
| CERVURITE INTERNATIONAL LLC | 11.811 |
| RUSSELL GLOBAL INFRASTRUCTURE POOL | 163.538 |

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

| | |
|--|-----------|
| ALASKA PERMANENT FUND CORPORATION | |
| EAFE EQUITY FUND . | |
| AZL INTERNATIONAL INDEX FUND | |
| BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES | |
| BELLSOUTH CORPORATION RFA VEBA TRUST | 7.301 |
| CONNECTICUT GENERAL LIFE INSURANCE COMPANY | 5.376 |
| THE CANADA LIFE ASSURANCE COMPANY | 9.465 |
| COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM | 20.116 |
| BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 292.489 |
| ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND | 1.231 |
| DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC | 14.628 |
| PANAGORA ASSET MANAGEMENT . | 981 |
| COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 10.498 |
| EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN | 8.984 |
| BMO GLOBAL INFRASTRUCTURE FUND | 21.400 |
| FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD | 302.792 |
| FLORIDA RETIREMENT SYSTEM . | 289.099 |
| THE GREAT-WEST LIFE ASSURANCE COMPANY | 116 |
| KANSAS PUBLIC EMPLOYEES RETIREMENT | 3.071 |
| DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND | 55.310 |
| LONDON LIFE INSURANCE COMPANY . | 196 |
| MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST | 107.657 |
| TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED | 104.042 |
| METROPOLITAN EMPLOYEE BENEFIT SYSTEM | 65.019 |
| ROGERS CASEY TARGET SOLUTIONS LLC. | 13.978 |
| THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC. | 61.181 |
| THE XSTRATA CANADA PENSION FUNDS TRUST BOND FUND TY FD | 107.902 |
| NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST | 1.481 |
| NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST | 1.190 |
| NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST | 1.278 |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA | 115.544 |
| RETIREMENT BENEFITS INVESTMENT FUND | 2.134 |
| NEW YORK STATE DEFERRED COMPENSATION PLAN | 2.852 |
| BELL ATLANTIC MASTER TRUST | 5.247 |
| O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND | 28.125 |
| POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM | 2.147 |
| PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST | 237.595 |
| PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST | 11.077 |
| PG&E POSTRETIREMENT MED. PLAN TRUST - NON-MGMT. EM | 21.519 |
| PANAGORA GROUP TRUST . | 2.888 |
| POOL REINSURANCE COMPANY LIMITED | 12.501 |
| PENSION RESERVES INVESTMENT TRUST FUND | 99.440 |
| INDIANA PUBLIC EMPLOYEES RETIREMENT FUND | 9.255 |
| PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO | 15.099 |
| ARIZONA PSPRS TRUST | 23 |
| TEXAS EDUCATION AGENCY . | 97.045 |
| IMPERIAL INTERNATIONAL EQUITY POOL | 23.810 |
| IMPERIAL GLOBAL EQUITY INCOME POOL | 105.534 |
| TEXTRON INC. MASTER TRUST | 128.790 |
| UPS GROUP TRUST | 7.336 |
| VIRGINIA RETIREMENT SYSTEM . | 16.635 |
| VERIZON MASTER SAVINGS TRUST . | 79.981 |
| STEWARDSHIP FOUNDATION | 278 |
| WBW TRUST NUMBER ONE | 333 |
| 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER | 641 |
| 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER | 212 |
| CIBC INTERNATIONAL INDEX FUND | 4.170 |
| CIBC EUROPEAN INDEX FUND . | 1.738 |
| CIBC POOLED INTERNATIONAL EQUITY INDEX FUND | 4.250 |
| CF INTERNATIONAL STOCK INDEX FUND ONE | 24.654 |
| DT INTERNATIONAL STOCK INDEX FUND ONE | 34.108 |
| STICHTING CZ FUND DEPOSITARY | 6.060 |
| APG-IS GLOBAL SUSTAINABILITY FUND | 251 |
| STICHTING DOW PENSIOENFONDS . | 34.600 |
| ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN N.V. | 7.967 |
| STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V. | 66.736 |
| STICHTING PENSIOENFONDS HORECA & CATERING | 25.645 |
| STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO | 39.700 |
| STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL | 1.781.139 |
| ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE | 701 |
| ASSOCIATED BRITISH FOODS PENSION SCHEME | 499 |
| DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND | 144.823 |
| MASSEY FERGUSON WORKS PENSION SCHEME | 1.368 |
| LAFARAGE UK PENSION PLAN | 599.394 |
| NATIONAL PENSIONS RESERVE FUND COMMISSION | 792 |
| ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME | 19.525 |



[Handwritten signature]



Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

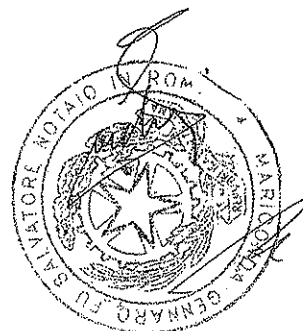
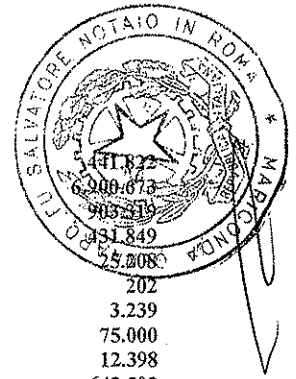
* ELENCO DELEGANTI *

| | |
|---|-----------|
| ACHMEA UNIT LINKED BELEGGINGSFONDSEN 2 | 3.447 |
| INTERPOLIS PENSIOENEN EUROPA POOL | 32.960 |
| STICHTING RABOBANK PENSIOENFONDS | 195.275 |
| LVIP SSGA DEVELOPED INTERNATIONAL 150 FU | 264.264 |
| LVIP SSGA INTERNATIONAL INDEX FUND | 41.483 |
| ALLAN G. LOZIER . | 12.770 |
| LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM | 3.150 |
| TEACHERS' RETIREMENT SYSTEM OF LOUISIANA | 2.875 |
| U.S.AND INTERNATIONAL SPECIALTYCLASS 180 | 1.464 |
| MCGILL UNIVERSITY PENSION FUND | 3.830 |
| EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM | 5.194 |
| MANVILLE PERSONAL INJURY SETTLEMENT TRUST | 2.249 |
| MERCY INVESTMENT SERVICES | 3.134 |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI | 25.965 |
| RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P. | 120.332 |
| RENAISSANCE INTERNATIONAL DIVIDEND FUND | 2.856 |
| RENAISSANCE GLOBAL INFRASTRUCTURE FUND | 1.276.709 |
| AEON HEWITT GROUP TRUST | 14.627 |
| AT&T UNION WELFARE BENEFIT TRUST | 26.832 |
| SEMPRA ENERGY PENSION MASTER TRUST | 13.158 |
| SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC | 1.303 |
| STATE OF WISCONSIN INVESTMENT BOARD | 2.487 |
| TD EMERALD INTERNATIONAL EQUITYINDEX FUND | 79.946 |
| TD INTERNATIONAL INDEX FUND | 6.853 |
| TD EUROPEAN INDEX FUND . | 2.034 |
| PUBLIC SECTOR PENSION INVESTMENT BOARD | 109.695 |
| THE PASSIVE GLOBAL SHARE TRUSTT | 15.430 |
| ING INTERNATIONAL GROWTH OPPORTUNITIES FUND | 66.242 |
| WM POOL-EQUITIES TRUST NO.42 | 207.017 |
| SECURITY EQUITY FUND - MSCI EAFE EQUAL WEIGHT FUND | 4.633 |
| SBL FUND - SERIES D | 11.661 |
| CYNVESTORS | 2.956 |
| GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES | 3.180 |
| NOVARTIS CORPORATION PENSION MASTER TRUST | 6.180 |
| STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F | 8.275 |
| KAISER PERMANENTE MASTER TRUST | 739.015 |
| HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO | 52.400 |
| HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF | 87.624 |
| ARKWRIGHT, LLC | 34 |
| SYLVAN PARTNERS, LLC | 429 |
| TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 51.756 |
| CONOCOPHILLIPS PENSION PLAN | 8.786 |
| FAMILY INVESTMENTS CHILD TRUST FUND | 7.881 |
| FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND | 9.245 |
| JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B | 11.994 |
| NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND | 183.105 |
| JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND | 21.017 |
| HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND | 6.196 |
| BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR | 106.623 |
| LAUDUS INTERNATIONAL MARKETMASTERS FUND | 4.962 |
| SCHWAB INTERNATIONAL EQUITY ETF | 49.442 |
| MANAGED PENSION FUNDS LIMITED | 365.245 |
| CGE INVESTMENTS (NO. 2) S.A.R.L. | 3.992 |
| JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST | 60.882 |
| JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND | 31.581 |
| LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO | 9.997 |
| LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO | 413.800 |
| LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO | 2.161.672 |
| LAZARD WORLD DIVIDEND & INCOME FUND, INC. | 166.746 |
| DB ADVISORS (CH) DBI WORLD EQUITY FUND | 465 |
| COHEN + STEERS INFRASTRUCTURE FUND, INC. | 1.094.990 |
| COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC | 60.871 |
| THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF | 8.137 |
| ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF | 1.440 |
| JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY | 16.365 |
| LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST | 13.059 |
| SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC | 669 |
| METROPOLITAN LIFE INSURANCE COMPANY | 9.490 |
| BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND | 1.964 |
| BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND | 688 |
| THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF | 6.041 |
| BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND | 5.338 |
| PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION | 1.840 |
| GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST | 17.963 |
| RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST | 90.858 |
| IAM NATIONAL PENSION FUND | 110.022 |

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

| | |
|---|-----------|
| ACPI EUROPE S.A.R.L. | |
| ACPI EUROPE S.A.R.L. | |
| WCP EUROPE S.A.R.L. | |
| GHI EUROPE S.A.R.L. | |
| JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F | |
| JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF | |
| ENERGY INSURANCE MUTUAL LIMITED | 202 |
| ALPINE GLOBAL INFRASTRUCTURE FUND | 3.239 |
| HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND | 75.000 |
| FRIENDS LIFE LIMITED | 12.398 |
| AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA | 642.502 |
| AXA ROSENBERG EQUITY ALPHA TRUST | 2.357 |
| UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN | 66.450 |
| AMERICAN HEART ASSOCIATION | 22.639 |
| TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND | 541 |
| COLLEGE RETIREMENT EQUITIES FUND | 283.582 |
| MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF | 1.038.025 |
| COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST | 31.016 |
| REG RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB | 3.339 |
| CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO | 142.274 |
| CAISSE DE DEPOT ET PLACEMENT DU QUEBEC | 4.103 |
| AMERICAN BEACON INTERNATIONAL EQUITY FUND | 334.538 |
| LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND | 443.506 |
| EAST RIDING PENSION FUND | 1.532.388 |
| F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND | 129.848 |
| EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND | 87.667 |
| STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE | 5.458 |
| STICHTING TRUST F AND C UNHEDGE | 113.438 |
| STICHTING F AND C WERELDWID ENHANCED AANDELENFONDS | 15.804 |
| UAW RETIREE MEDICAL BENEFITS TRUST | 6.813 |
| PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO | 134.208 |
| FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F | 4.869 |
| TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO | 2.258.761 |
| AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN | 14.359 |
| SCHRODER GLOBAL BLEND FUND (CANADA) | 1.282 |
| RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND | 16.942 |
| STICHTING BEWAARBEDRIJF BLACKROCK | 412.663 |
| LAZARD GLOBAL INFRASTRUCTURE FUND | 136.919 |
| TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP | 389.685 |
| ING DIRECT STREETWISE BALANCED INCOME FUND | 113 |
| ING DIRECT STREETWISE BALANCED FUND | 459 |
| ING DIRECT STREETWISE BALANCED GROWTH FUND | 2.389 |
| ING DIRECT STREETWISE EQUITY GROWTH FUND | 1.479 |
| STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND | 386 |
| LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND | 6.019 |
| MM MSCI EAFE INTERNATIONAL INDEX FUND | 982.572 |
| GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO | 822 |
| SPDR S+P GLOBAL DIVIDEND ETF | 15.639 |
| JANUS CAPITAL MANAGEMENT LLC | 4.786 |
| SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO | 945 |
| OPENWORLD PUBLIC LIMITED COMPANY | 4.839 |
| DWS EAFE EQUITY INDEX FUND | 414.277 |
| STICHTING PHILIPS PENSIENFONDS | 1.815 |
| LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F | 60.245 |
| ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES | 5.147 |
| RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED | 7.200 |
| MARYLAND STATE RETIREMENT & PENSION SYSTEM | 369.422 |
| THE PRUDENTIAL INSURANCE COMPANY OF AMERICA | 23.341 |
| MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF | 22.990 |
| MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF | 18.817 |
| COMPASS AGE LLC | 17.715 |
| INTECH GLOBAL DIVIDEND FUND | 9.355 |
| NUVEEN REAL ASSET INCOME FUND | 1.157 |
| NUVEEN REAL ASSET INCOME AND GROWTH FUND | 47.059 |
| RUSSELL INVESTMENT COMPANY PLC | 120.891 |
| NUVEEN INTERNATIONAL SELECT FUND | 323.595 |
| NUVEEN GLOBAL INFRASTRUCTURE FUND | 9.161 |
| COSMIC INVESTMENT FUND | 128.761 |
| CANADA PENSION PLAN INVESTMENT BOARD | 182.086 |
| LAZARD GLOBAL EQUITY INCOME FUND | 187.118 |
| STATE TEACHERS RETIREMENT SYSTEM OF OHIO | 777.586 |
| PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 478.105 |
| THE PHILLIPS 66 UK PENSION PLAN | 28.223 |
| LAZARD GLOBAL LISTED INFRASTRUCTURE FUND | 2.895 |
| WESTPAC INTERNATIONAL SHARE INDEX TRUST | 2.737.173 |
| SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST | 9.951 |
| | 6.917 |



Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

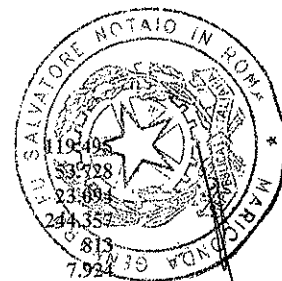
* ELENCO DELEGANTI *

| | |
|--|-----------|
| INTEL CORPORATION RETIREE MEDICAL PLAN TRUST | 2.465 |
| ALASKA COMMON TRUST FUND | 6.367 |
| STATE PUBLIC SECTOR SUPERANNUATION SCHEME | 57.785 |
| RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND | 5.696 |
| BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR | 469.339 |
| BEST INVESTMENT CORPORATION | 18.488 |
| MINISTRY OF STRATEGY AND FINANCE | 170.051 |
| GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM | 20.562 |
| FLOURISH INVESTMENT CORPORATION | 141.353 |
| HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND) | 748 |
| PEOPLE'S BANK OF CHINA | 959.371 |
| SAL PENSION SCHEME | 4.036 |
| BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND | 17.273 |
| HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME | 1.099 |
| SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST | 6.221 |
| WORKERS COMPENSATION BOARD-ALBERTA | 1.335.122 |
| SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY | 458.861 |
| STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST | 13.401 |
| SUNSUPER SUPERANNUATION FUND | 5.952 |
| CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 104.366 |
| ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE | 258 |
| CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 461.711 |
| TEACHER RETIREMENT SYSTEM OF TEXAS | 7.901 |
| MERCK CAPITAL ASSET MANAGEMENT LIMITED | 62.966 |
| METZLER INVESTMENT GMBH FOR MI-FONDS 415 | 114.000 |
| VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F | 13.247 |
| VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F | 25.862 |
| WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO | 28.791 |
| WASHINGTON STATE INVESTMENT BOARD | 169.860 |
| DB-RP PORTFOLIO LTD. | 27.602 |
| NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 146.275 |
| THE DIVERSIFIED CHARITY FUND | 45.303 |
| HARTFORD LIFE INSURANCE COMPANY | 9.937 |
| PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY | 810 |
| MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F | 3.987 |
| SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 1.092.019 |
| DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F | 2.152 |
| SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 3.412 |
| SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F | 3.227 |
| SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F | 7.737 |
| SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND | 8.839 |
| MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND | 2.223 |
| GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS | 37.011 |
| BLACKROCK GLOBAL INDEX FUNDS | 37.814 |
| UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3 | 3.350 |
| BLACKROCK STRATEGIC FUNDS | 27.073 |
| GOLDMAN SACHS FUNDS | 590 |
| GOLDMAN SACHS FUNDS II | 105.272 |
| MARCH FUND | 2.124 |
| SELECT INDEX SERIES | 19.243 |
| UBS ETF | 98.244 |
| ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND | 460 |
| ISHARES MSCI ACWI INDEX FUND | 109.859 |
| ISHARES S&P EUROPE 350 INDEX FUND | 57.960 |
| ISHARES MSCI EAFE INDEX FUND | 1.151.020 |
| ISHARES MSCI EAFE VALUE INDEX FUND | 111.276 |
| ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND | 24.332 |
| ISHARES MSCI EMU INDEX FUND | 229.160 |
| ISHARES MSCI ITALY INDEX FUND | 1.578.452 |
| ISHARES MSCI KOKUSAI INDEX FUND | 7.630 |
| ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND | 845.526 |
| BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR | 2.116.188 |
| ISHARES CORE MSCI EAFE ETF | 21.647 |
| ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 2.134 |
| ISHARES MSCI WORLD INDEX FUND | 328 |
| ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND | 4.409 |
| BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND | 128.058 |
| ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF | 12.712 |
| INTERNATIONAL EQUITY INDEX PLUS FUNDS B | 5.183 |
| RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B | 2.816 |
| MSCI EQUITY INDEX FUND B-ITALY | 94.096 |
| BGI MSCI EUROPE EQUITY INDEX FUND B | 9.172 |
| BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B | 101.427 |
| BGI MSCI EMU IMI INDEX FUND B | 26.238 |
| EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B | 67.457 |
| BP PENSION FUND | 169.393 |

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

| | |
|---|-----------|
| LAZARD INTERNATIONAL EQUITY FUND | |
| IBM 401K PLUS PLAN | |
| OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | |
| AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME | |
| PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS | |
| IBM RETIREMENT PLAN | |
| STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 408.513 |
| TIIA-CREF INTERNATIONAL EQUITY INDEX FUND | 135.900 |
| FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES | 301.384 |
| THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 140.076 |
| MASSACHUSETTS LABORERS PENSION FUND | 32.418 |
| VALIC COMPANY I - INTERNATIONAL EQUITIES FUND | 646 |
| METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO | 22.767 |
| STATE OF MINNESOTA | 3.762 |
| JOHN HANCOCK INSURANCE COMPANY OF VERMONT | 1.910 |
| SPDR MSCI ACWI EX-US ETF | 13.474 |
| SPDR S+P INTERNATIONAL DIVIDEND ETF | 962.401 |
| SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF | 110.330 |
| SPDR S&P WORLD (EX-US) ETF | 13.976 |
| SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF | 1.659 |
| MULTI-STYLE, MULTI-MANAGER FUNDS PLC | 27.000 |
| CONSOLIDATED EDISON RETIREMENT PLAN | 36.638 |
| MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF | 4.659 |
| MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF | 3.202 |
| THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF | 346 |
| MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND | 131.937 |
| NUVEEN INTERNATIONAL FUND | 2.315 |
| ILLINOIS STATE BOARD OF INVESTMENT | 10.487 |
| SSGA INTERNATIONAL EQUITIES INDEX TRUST | 10.060 |
| SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST | 2.020 |
| SSGA MSCI EAFE INDEX FUND | 29.036 |
| STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS | 52.947 |
| STATE STREET GLOBAL ADVISORS INDEX F | 293.722 |
| SA STREET TRACKS SM ETFS | 27.119 |
| ABBAY LIFE ASSURANCE COMPANY LIMITED | 263.586 |
| PENSIONS MANAGEMENT (S.W.F.) LIMITED | 17.406 |
| SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F | 216.970 |
| STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST | 58.943 |
| SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD | 126.705 |
| ULTRA SERIES FUND-INTERNATIONAL STOCK FUND | 62.393 |
| MEMBERS INTERNATIONAL STOCK FUND | 35.516 |
| COMMON TRUST ITALY FUND | 281.633 |
| GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND | 12.338 |
| ISHARES PUBLIC LIMITED COMPANY | 1.454.671 |
| ISHARES II PUBLIC LIMITED COMPANY | 550.959 |
| ISHARES V PUBLIC LIMITED COMPANY | 12.632 |
| ISHARES III PUBLIC LIMITED COMPANY | 5.634 |
| MAINSTAY MARKETFIELD FUND | 2.496.470 |
| MAINSTAY VP FUNDS TRUST MAINSTAY VP MARKETFIELD PORTFOLIO | 25.803 |
| BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE) | 5.196 |
| BLACKROCK AM DE FOR ISHARES EURO STOXX (DE) | 73.188 |
| BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE) | 103.288 |
| BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE) | 67.808 |
| ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV | 18.696 |
| BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE) | 117.321 |
| BLACKROCK EUROFUND | 237.525 |
| TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GLOB.HIGH YELD EQ.M.F | 180.132 |
| TRUST AND CUSTODY SERVICES BANK LTD RE GLOBAL INFR.EQ.M.FUND | 152.146 |
| BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED | 5.040 |
| HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND | 25.987 |
| TRUST AND CUSTODY SERVICES BANK LTD. | 63.917 |
| ACMBERNSTEIN | 394 |
| NUVEEN GLOBAL INVESTORS FUND PLC | 7.920 |
| GLOBAL HIGH INCOME EQUITY FUND OF NIKKO AM INV.TRUST (CAYMAN) | 4.700 |
| NATIXIS AM | 80.700 |
| CPR AM | 262.887 |
| METROPOLE GESTION | 764.000 |
| AXA INVESTMENT MANAGERS PARIS | 9.949 |
| S2G | 9.663 |
| ETOILE GESTION | 122.980 |
| NMMS GIEP DWS ACCOUNT | 1.920.301 |
| NMMS GIEP NVN ACCOUNT | 260.224 |
| NOMURA CCY FD GBL INFRASST STOCK FD | 2.023.400 |
| NMMS GHDE SCH ACCOUNT | 323.075 |
| NMMS GIEP BRI ACCOUNT | 363.800 |
| SDV METZLER INVESTMENT F25 | 92.958 |



Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

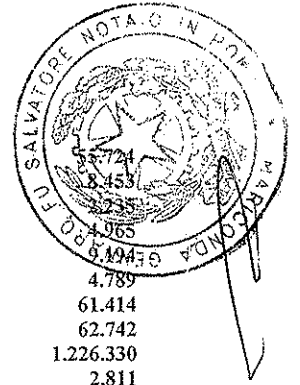
* ELENCO DELEGANTI *

| | |
|---|-----------|
| SCHWAB INTERNATIONAL INDEX FUND | 51.419 |
| VANGUARD EUROPEAN STOCK INDEX FUND | 407.259 |
| VANGUARD TAX-MANAGED INTERNATIONAL FUND | 373.188 |
| JTSB STB DAIWA STOCK INDEX FUND 9807 | 8.407 |
| GMO INTL GROWTH EQUITY FUND | 172.744 |
| BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND | 7.998 |
| BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND | 148.127 |
| VANGUARD INTERNATIONAL VALUE FUND | 1.667.292 |
| FIDELITY FUNDS SICAV | 1.524.832 |
| ING DIRECT | 10.552 |
| VANGUARD TOTAL WORLD STOCK INDEX FUND | 32.744 |
| DWS RREEF GLOBAL INFRASTRUCTURE FUND | 2.466.222 |
| SEI INSTITUTIONAL INTERN TRUST INTERNATI | 165 |
| VANGUARD DEVELOP MARKET INDEX FUND | 329.950 |
| VANGUARD FTSE ALL-WORLD EX US INDEX FUND | 313.517 |
| THE MASTER TRUST BANK OF JAPAN LTD | 3.295 |
| PYRAMIS GLOBAL EX US INDEX FUND LP | 15.090 |
| FIDELITY SPARTAN GLOBAL EX US INDEX FUND | 5.520 |
| VANGUARD FUNDS PLC | 1.957 |
| SCHWAB FUNDAMENTAL INTER LARGE COMP IN F | 15.989 |
| MACQUARIE GLOBAL LISTED INFRASTRUCTURE C | 88.371 |
| SEI INSTITUTIONAL MANAGED TRUST MULTI-AS | 3.095 |
| SCHRODER INSTITUTIONAL | 130.017 |
| INVESCO ACTIONS EUROPE | 499.712 |
| FCP EASYETF CAR 100 EUR | 6.292 |
| FCP BNP ACTION EUROPE | 2.183 |
| FCP BNP PARIBAS ACTIONS EUROLAND | 50.247 |
| FCP BNP PARIBAS INDICE EURO | 20.696 |
| FCP CNP ACTIONS EUROPE SCHRODER | 100.028 |
| FCP REUNICA FORTIS | 126.636 |
| HENDERSON STRATEGIC INVESTMENT FUNDS | 9.241 |
| AXA ROSENBERG EUROBLOC | 91.200 |
| AMUNDI | 139.506 |
| FRR | 167.298 |
| DEKA FUNDMASTER INVEST MBH FID HAEK RENT | 37.828 |
| AXA ROS GLOBAL EQUITIES DBVL | 140.400 |
| EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP | 73.388 |
| PARWORLD | 20.255 |
| GA FUND B | 429.625 |
| AXA LUXEMBOURG FUND | 2.000 |
| FUNDQUEST MULTIMANAGER FUNDS PLC | 285.010 |
| BNP PARIBAS LI | 69.482 |
| BNP PARIBAS B PENSION BALANCED | 375.282 |
| METROPOLITAN RENTASTRO GROWTH | 141.023 |
| BNP PARIBAS B PENSION STABILITY | 28.610 |
| BNP PARIBAS INSTITUTIONAL I | 13.140 |
| AXA VITA SA | 41.400 |
| HOOR-GLASS INDEXED INT SHARES SEC TRUST | 3.597 |
| WHOLESALE UNIT TRUST GLOBAL INDEX SHARES | 6.009 |
| WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F | 33.568 |
| AMP CAPITAL CORE LISTED INFRASTRUCTURE F | 41.494 |
| IPAC SPECIALIST INV STR INT SHARE STR | 15.699 |
| WHOLESALE GLOBAL EQUITY INDEX FUND | 15.472 |
| AFS GLOBAL LISTED INFRASTRUCTURE FUND I | 19.885 |
| MULTIMIX WHOLESALE INT SHARES TRUST | 2.296 |
| AFS INTERNATIONAL SHARE FUND I | 10.936 |
| CLEARVIEW INFRASTRUCTURE FUND | 211.561 |
| AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND | 2.292 |
| ENHANCED INDEX INTERNATIONAL SHARE FUND | 26.029 |
| FCP ITHAQUE | 24.500 |
| ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT | 5.357 |
| UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA | 2.315 |
| PICTET AND COMPANY GENEVA | 3.021 |
| CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB | 6.091 |
| PGSF GLOBAL INCOME STOCK FUND | 74.341 |
| SHINKO GLOBAL EQUITY INDEX MOTHER FUND | 1.710 |
| TG INVESTMENT FUNDS PLC | 268.200 |
| TRIODOS SICAV I | 74.205 |
| FRANKLIN TEMPLETON INVESTMENT FUNDS | 14.140 |
| SCHRODER INTERNATIONAL SELECTION FUND | 2.745.791 |
| T. ROWE PRICE FUNDS SICAV | 366 |
| MORGAN STANLEY INVESTMENT FUNDS | 244.159 |
| VANGUARD INVESTMENT SERIES, PLC | 365.673 |
| ADEPT INVESTMENT MANAGEMENT PLC | 12.020 |
| LANDESBANK HESSEN-THURINGEN | 52.500 |
| SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE | 1.183 |

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

| | |
|---|-----------|
| NFS LIMITED | |
| SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND | |
| GOVERNMENT PENSION FUND | |
| LABOR PENSION FUND SUPERVISORY COMMITTEE | |
| LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F. | |
| LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172 | 4.789 |
| BRITISH COAL STAFF SUPERANNUATION SCHEME | 61.414 |
| MINEWORKERS PENSION SCHEME | 62.742 |
| FSS TRUSTEE CORPORATION | 1.226.330 |
| H.E.S.T. AUSTRALIA LIMITED | 2.811 |
| SAS TRUSTEE CORPORATION | 440.883 |
| UBS GLOBAL ASSET MANAGEMENT LIFE LTD | 18.524 |
| JPMORGAN CHASE BANK - PB US CORPORATION | 1.448 |
| SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST | 534.573 |
| ROCKEFELLER & CO., INC | 2.009 |
| BANCO CENTRAL DE TIMOR EST | 12.132 |
| BANKING & PAYMENTS AUTHORITY OF TIMOR-LE | 29.499 |
| WSSP INTERNATIONAL EQUITIES TRUST | 2.247 |
| BLACKROCK WHOLESALE INDEXED INTERNATIONAL | 27.550 |
| AXA EQUITABLE LIFE INSURANCE CO | 5.861 |
| OPTIMIX WHOLESALE GLOBAL SHARE TRUST | 5.313 |
| QANTAS SUPERANNUATION PLAN | 16.789 |
| VANGUARD INTERNATIONAL SHARE INDEX FUND | 102.871 |
| THE BOEING COMPANY EMPLOYEE RETIREMENT P | 44.561 |
| NEW MEXICO STATE INVESTMENT COUNCIL | 42.556 |
| STATE SUPER FINANCIAL SERVICES AUSTRALIA | 2.547 |
| THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST | 306.003 |
| VANGUARD GLOBAL INFRASTRUCTURE FUND | 143.417 |
| AUSCOAL SUPERANNUATION FUND | 655.109 |
| VANGUARD CARBON AWARE INTERNATIONAL SHAR | 6.339 |
| EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT | 18.582 |
| AXA PREMIER VIP TRUST - MULTMANGER INTE | 3.225 |
| STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST | 5.226 |
| SHELL FOUNDATION | 3.483 |
| BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN | 2.310 |
| ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL | 9.819 |
| FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND | 476 |
| AVIVA INVEST FUND DIVERSIFIED STRATEGY F | 1.115 |
| BRITISH ASSETS TRUST PLC | 51.700 |
| AXA ROSENBERG GLOBAL FUND | 23.000 |
| AXA ROSENBERG EUROPEAN FUND | 166.283 |
| FAMANDSFOPENSAM INVEST PSI 31 EUROPA A | 8.003 |
| MARSHFIELD CLINIC MASTER TRUST | 19.313 |
| WYOMING RETIREMENT SYSTEM | 9.190 |
| NVIT INTERNATIONAL INDEX FUND | 44.610 |
| EQ ADVISORS TRUST - EQ/INTERNATIONAL COR | 21.212 |
| MUNICIPAL POLICE EMPLOYEES RETIREMENT SY | 23.897 |
| VANTAGEPOINT OVERSEAS EQUITY INDEX FUND | 6.695 |
| EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO | 20.696 |
| EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E | 2.899 |
| JNL/MELLON CAPITAL INTNAL INDEX FUND | 54.560 |
| CITY OF PHILADELPHIA PUBLIC RETIREMENT | 6.858 |
| STATE OF WYOMING, WYOMING STATE TREASURE | 16.821 |
| FUNDACAO CALOUSTE GULBENKIAN | 41.674 |
| CHURCH COMMISSIONERS FOR ENGLAND | 5.671 |
| NATIONWIDE INTERNATIONAL INDEX FUND | 47.072 |
| NORGES BANK (CENTRAL BANK OF NORWAY) | 3.892 |
| SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208 | 49.849 |
| T ROWE PRICE INTERNATIONAL EQUITY INDEX | 10.391 |
| GOVERNMENT OF NORWAY | 3.408.848 |
| NEW YORK STATE COMMON RETIREMENT FUND | 109.547 |
| RETIREMENT INCOME PLAN OF SAUDI ARABIAN | 6.412 |
| BLACKROCK INDEX SELECTION FUND | 285.263 |
| BLACKROCK SELECTION FUND | 38.001 |
| PETERCAM B FUND | 198.749 |
| SHROEDER INSTITUTIONAL EUROPEAN FUND | 518.915 |
| STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST | 6.929 |
| THE MASTER TRUST BANK OF JAPAN LTD | 929.871 |
| THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796 | 311.967 |
| FOREIGN AND COLONIAL INVESTMENT TRUST PL | 106.228 |
| PEOPLE'S BANK OF CHINA FOREIGN EXCH | 412.400 |
| AVIVA LIFE & PENSIONS UK LIMITED | 13.293 |
| FRIENDS LIFE COMPANY LIMITED | 124.151 |
| SHELL CONTRIBUTORY PENSION FUND | 41.545 |
| STICHTING SHELL PENSIOENFONDS | 12.939 |
| THE BRITISH STEEL PENSION SCHEME | 290.000 |



Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

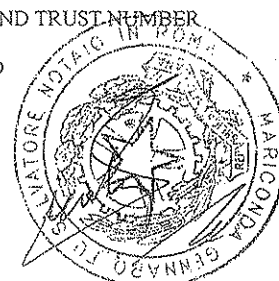
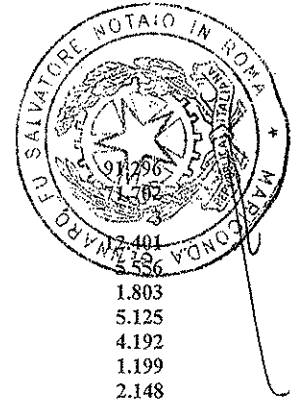
* ELENCO DELEGANTI *

| | |
|---|-----------|
| VAUXHALL & ASSOCIATED COMPANIES PENSION FUND | 37.835 |
| STICHTING PENSIOENFONDS VOPAK | 141.855 |
| THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792 | 293.137 |
| VANGUARD TOTAL INTERNATIONAL STOCK INDEX | 1.610.854 |
| PUBLIC EMPLOYEES RETIREMENT ASSOCIATION | 68.995 |
| MASTER TRUST BANK OF JAPAN, LTD. PENSION | 311.511 |
| VANGUARD FID COMPANY EUROPEAN STOCK INDE | 17.390 |
| MASTER INTERNATIONAL INDEX SERIES OF QUA | 23.169 |
| SAMPENSION INVEST AFDELING GLOBAL AKTIEN | 48.158 |
| AVIVA LIFE AND PENSIONS UK LIMITED | 15.022 |
| VIRTUS GLOBAL DIVIDEND FUND | 146.301 |
| AXA IRELAND PENSION FUND | 46.800 |
| FRIENDS LIFE ASSURANCE SOCIETY PLC | 30.373 |
| AXA INSURANCE UK PLC | 6.000 |
| JAPAN TRUSTEE SERVICES BANK LTD | 10.811 |
| SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND | 13.024 |
| FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND | 2.493 |
| CHILDREN'S HELATHCARE ATLANTIA INC | 11.626 |
| EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL | 2.982 |
| FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND | 1.169 |
| FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND | 14.328 |
| EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II | 19.706 |
| GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE | 23.832 |
| BOMBARDIER TRUST U.S. MASTER TRUST | 39.832 |
| FRONTIER COMMUNICATIONS PENSION PLAN | 42.845 |
| IBM PERSONAL PENSION PLAN TRUST | 57.623 |
| VIRTUS TOTAL RETURN FUND | 116.954 |
| ROCHE DIAGNOSTICS CORPORATION CASH ACCUM | 141.122 |
| RESIDUARY MARITAL QTIP TRUST F/B/O KATHE | 909 |
| HOBART FAMILY INVESTMENTS LLC | 1.982 |
| WEST SUBURBAN RETIREMENT INCOME PLAN | 308 |
| RESURRECTION HEALTH CARE PENSION PLAN | 927 |
| RESURRECTION HEALTH CARE | 2.377 |
| AXA-EB 510 | 10.000 |
| PAVILLON GLOBAL REAL ESTATE SECURITIES | 5.900 |
| RARE INFRASTRUCTURE VALUE FUND UNHEDGED | 421.502 |
| RARE SERIES VALUE FUND | 8.232 |
| RARE INFRASTRUCTURE VALUE FUND | 1.505.099 |
| OMEGA GLOBAL LISTED INFASTRUCTURE FUND | 56.433 |
| BOMBARDIER TRUST (CANADA) REAL RETURN AS | 73.250 |
| THE BOMBARDIER TRUST (UK) | 169.746 |
| BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND | 352.400 |
| ROYAL BANK OF CANADA (CHANNEL ISLANDS) L | 21.215 |
| CENTRAL FINANCE BOARD OF THE METHODI | 2.300 |
| FIRST STATE GLOBAL OPPORTUNITIES FUND | 72.533 |
| HSBC BANK (UK) PENSION SCHEME | 2.482.048 |
| HSBC EUROPEAN INDEX FUND | 21.631 |
| HSBC LIFE (UK) LIMITED | 11.979 |
| NUCLEAR LIABILITIES FUND LIMITED | 8.355 |
| SOUTH YORKSHIRE PENSIONS AUTHORITY | 2.500 |
| WEST MIDLANDS METROPOLITAN AUTHORITI | 35.000 |
| WEST YORKSHIRE PENSION FUND | 40.516 |
| FRIENDS PROVIDENT PENSIONS LIMITED | 75.543 |
| AXA GLOBAL DISTRIBUTION FUND | 3.000 |
| HSS (IRELAND) LIMITED | 2.047 |
| NATEXIS PERFORMANCE I | 8.881 |
| JPMORGAN INVESTMENT FUNDS | 71.887 |
| JPMORGAN FUNDS | 440 |
| FIDUCIARY TRUST COMPANY INTERNATIONAL AS | 1.033 |
| JPMORGAN INTERNATIONAL EQUITY INDEX FUND | 31.979 |
| JPMORGAN EUROPEAN INVESTMENT TRUST PLC | 36.809 |
| UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST | 1.514 |
| A I DUPONT TESTAMENTARY TRUST | 11.685 |
| UTAH STATE RETIREMENT SYSTEMS | 13.536 |
| MUNICIPAL EMP ANNUITY E BEN FD CHICAGO | 1.669 |
| QM.COMMON DAILY WORLD INDEX FUND | 11.897 |
| WILSHIRE INTERNATIONAL EQUITY FUND | 412 |
| WILSHIRE VIT INTERNATIONAL EQUITY FUND | 386 |
| FS PARAMETRIC PARTNERS | 3.268 |
| INTERNATIONAL EQUITY FUND | 5.124 |
| STATES OF JERSEY COMMON INVESTMENT FUND | 4.870 |
| GENERAL PENSION AND SOCIAL SECURITY | 7.745 |
| INTERNATIONAL EQUITY PARTNERS | 3.197 |
| HK MONETARY AUTHORITY | 185.272 |
| HONG KONG SPECIAL ADMIN EXCHANGE FD | 53.202 |
| KAUST INVESTMENTS SH LIMITED | 25.690 |

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

| | |
|---|-----------|
| KBCAM INSTITUTIONAL FUNDS PLC | |
| KBC GLOBAL INVESTMENT FUND | |
| COLORADO PUBLIC EMPLOYEES RETIREMENT | |
| NORTHERN TRUST UCITS COMMON CONTRACTUAL | |
| INT.MONETARY FUND STAFF RET.PLAN | |
| BUNTING INTERNAT. DEVEL. EQUITY TE LLC | 1.803 |
| EVA VALLEY MA1 LLC | 5.125 |
| FOURTH AVENUE INVESTMENT COMPANY | 4.192 |
| HASLAM FAMILY INVESTMENT PARTNERSHIP | 1.199 |
| NELKE PARTNERSHIP | 2.148 |
| ORIZABA, LP | 19.554 |
| SENTINEL INTERNATIONAL TRUST | 1.453 |
| SENTINEL INTERNATIONAL FUND | 2.378 |
| CARROLL AVENUE PARTNERS LLC | 623 |
| THE BUNTING FAMILY INTERNATIONAL DEVELOP | 3.055 |
| DYNASTY INVEST, LTD | 498 |
| FIRST ST INV GLOBAL LISTED INFR FUND DST | 10.127 |
| LAS OLAS EQUITY PARTNERS LP | 1.014 |
| LTW GROUP HOLDINGS, LLC | 2.587 |
| LTW INVESTMENTS LLC | 595 |
| MF INTERNATIONAL FUND LLC | 805 |
| MS FUND LP | 13.257 |
| COMMON MONTHLY INTL EX-JAPAN EQUITY | 19.192 |
| CENTRAL PROVIDENT FUND BOARD | 11.161 |
| FIDELITY SALEM STREET TRUST | 28.750 |
| DUKE ENERGY CORPORATION MASTER RET | 177.658 |
| NAV CANADA PENSION PLAN | 7.847 |
| MICROSOFT GLOBAL FINANCE LIMITED | 53.902 |
| BLUE SKY GROUP | 101.698 |
| COMMONWEALTH SUPERANNUATION CORP. ARIA | 53.869 |
| CLEARWATER INTERNATIONAL FUND | 2.238 |
| NORTHERN TRUST ROBUSTA FUND | 33.234 |
| NEW ZEALAND SUPERANNUATION FUND | 14.343 |
| FORD MOTOR COMPANY DEFINED BENEFIT | 25.011 |
| NORTHERN INTL. EQUITY INDEX FUND | 77.377 |
| NORTHERN GLOBAL SUSTAINABILITY INDEX FUN | 3.177 |
| THE MASTER TRUST OF JAPAN | 2.132 |
| NT GLOBAL INVESTMENT COLL FUNDS | 420.249 |
| THE HENRY SMITH CHARITY | 11.435 |
| TRINITY COLLEGE | 1.634 |
| HRW TESTAMENTARY TRUST NO 4 | 972 |
| CITY OF LOS ANGELES FIRE AND POLICE PLAN | 8.739 |
| UFCW UNION AND PARTICIPATING FOOD INDUST | 13.120 |
| ILLINOIS MUNICIPAL RETIREMENT FUND | 9.660 |
| LOS ANGELES CITY EMPLOYEES RETIREM. | 3.541 |
| NT INVESTMENT FUNDS PUBLIC LTD CO | 15.689 |
| NORTHERN TRUST UNIT TRUST | 35.228 |
| PUBLIC SCHOOL TEACHERS PNS E RET.FND | 370.987 |
| THE REPRESENTATIVE CHURCH BODY | 43.541 |
| FORD OF CANADA MASTER TRUST FUND | 5.505 |
| HALIFAX REGIONAL MUNICIPAL MASTER TRUST | 1.549 |
| FUTURE FUND INVESTMENT COMPANY NO.2 PTY | 2.989.631 |
| GARD COMMON CONTRACTUAL FUND | 1.644 |
| LEGALEGENERAL EUROPEAN INDEX TRUST | 158.492 |
| RBS LEGAL E GENERAL INTL INDEX TRUST | 5.234 |
| WHEELS COMMON INVESTMENT FUND | 7.190 |
| CHURCH OF ENGLAND INV FD FOR PENSION | 3.228 |
| THE BANK OF IRELAND STAFF PENSIONS FUND | 99.250 |
| STICHTING PENSIOENFONDS SAGITTARIUS | 14.282 |
| STICHTING PENSIOENFONDS VAN DE METALEKTR | 130.446 |
| IBM PENSION PLAN | 27.241 |
| STRATHCLYDE PENSION FUND | 5.275 |
| LOTHIAN PENSION FUND | 20.530 |
| STICHTING PENSIOENFONDS IBM NEDERL. | 5.815 |
| LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D | 9.664 |
| NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND | 6.917 |
| TRUST E CUSTODY SERVICES BANK LTD | 47.806 |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER | 1.155 |
| 21 | |
| TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER | 285 |
| 30 | |
| NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND | 455 |
| ABU DHABI RETIREMENT PENSION FUND | 14.275 |
| BAERUM KOMMUNE | 1.326 |
| STICHTING PENSIOENFONDS CAMPINA | 82 |
| VERDIPAPIRFONDET KLP AKSJEGLOBAL 1 | 31.166 |



Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

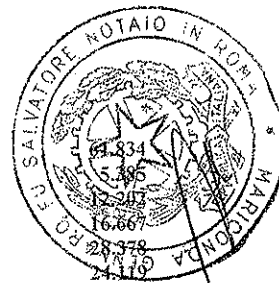
* ELENCO DELEGANTI *

| | |
|---|-----------|
| VERDIPAPI KLP AKSJEUROPA INDEKS 1 | 12.396 |
| KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO | 20.500 |
| IPM FUNDAMENTAL UMBRELLA FUND | 21.394 |
| CONGREGATION OF DOMINICAN SISTERS | 4.031 |
| CHICAGO TRANSIT AUTHORITY RETIREE HEALTH | 23.425 |
| ACORN 1998 TRUST | 326 |
| EXELON PEACH BOTTOM UNIT 1 QUAL. FUND | 322 |
| JTW TRUST NO. 3 UAD 9/19/02 | 1.274 |
| JTW TRUST NO. 1 UAD 9/19/02 | 753 |
| JTW TRUST NO. 4 UAD 9/19/02 | 1.837 |
| JTW TRUST NO. 2 UAD 9/19/02 | 665 |
| NTGI-QM COMMON DAILY EAFE INDEX FUND - N | 12.401 |
| KBC INVESTMENT TRUST | 16.106 |
| HOLY GHOST FATHERS TEI | 3.146 |
| LJR LIMITED PARTNERSHIP | 18.227 |
| MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE | 533.175 |
| NORTHERN MULTI MANAGER GLOBAL LISTED INF | 1.098.170 |
| NTGI-QM COMMON DAILY ALL COUNTRY WORLD E | 8.600 |
| ST. JOSEPH HEALTH SYSTEM | 3.266 |
| VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT | 1.633 |
| 1999 VOLUNTARY EMPLOYEES' BENEFICIARY | 981 |
| HRW TESTAMENTARY TRUST NO 3 | 232 |
| HRW TESTAMENTARY TRUST NO 1 | 2.573 |
| HRW TRUST NO 2 UAD 01/17/03 | 970 |
| HRW TESTAMENTARY TRUST NO. 10 | 1.771 |
| HRW TRUST NO 1 UAD 01/17/03 | 970 |
| HRW TESTAMENTARY TRUST NO. 11 | 3.245 |
| HRW TESTAMENTARY TRUST NO 6 | 2.999 |
| HRW TESTAMENTARY TRUST NO. 9 | 1.771 |
| HRW TESTAMENTARY TRUST NO. 8 | 2.472 |
| HRW TESTAMENTARY TRUST NO 2 | 24 |
| HRW TESTAMENTARY TRUST NO. 7 | 5.999 |
| HRW TRUST NO 4 UAD 01/17/03 | 1.152 |
| HRW TESTAMENTARY TRUST NO 5 | 1.164 |
| HRW TESTAMENTARY TRUST NO. 12 | 2.324 |
| HRW TRUST NO 3 UAD 01/17/03 | 1.152 |
| 1982 SMITH TRUST | 6.181 |
| SILVER GROWTH FUND, LP | 4 |
| MALACHITE 35 TRUST | 14.570 |
| STICHTING PENSIOENFONDS METAAL EN TECHNIEK | 119.982 |
| STICHTING MN SERVICES AANDELENFONDS EUROPA | 14.114 |
| FORMULA INVESTING INTERNATIONAL VALUE 400 FUND | 402 |
| AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 6.276 |
| AVIVA INVESTORS BALANCED MANAGED FUND | 2.948 |
| LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED | 616.193 |
| LAZARD ASSET MANAGEMENT LTD. | 52.376 |
| LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED | 1.273.698 |
| COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER | 619.744 |
| IRISH LIFE ASSURANCE. | 194.878 |
| FRIENDS LIFE WL LIMITED | 16.261 |
| LEGG MASON INVESTMENT (LUXEMBOURG) S.A. | 3.256 |
| THE NOMURA TRUST AND BANKING CO LTD | 12.562 |
| CITIBANK KOREA INC. | 29.323 |
| MACQUAIRE INVESTMENT MANAGEMENT LIMITED | 673.373 |
| STICHTING PGGM DEPOSITARY | 214.614 |
| STICHTING MN SERVICES EUROPE EX UK EQUITY FUND | 4.942 |
| AEGON CUSTODY B.V | 33.753 |
| FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE | 13.459 |
| CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND | 4.568 |
| NATIONAL COUNCIL FOR SOCIAL SECURITY FUND | 2.510 |
| SDA INTERNATIONAL EQUITY INDEX FUND | 7.138 |
| JANUS CAPITAL FUND PLC | 16.452 |
| PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD | 8.949 |
| GOTHAM CAPITAL V LLC | 3 |
| ATLAS MASTER FUND LTD | 32.730 |
| ARROWGRASS EQUITY FOCUS FUND LIMITED | 19.040 |
| ARROWGRASS MASTER FUND LTD | 49.693 |
| UBS (LUX) EQUITY SICAV | 4.978 |
| UBS FUND MANAGEMENT(LUXEMBOURG) SA | 8.770 |
| UBS FUND MANAGEMENT (SWITZERLAND) AG | 209.426 |
| ARIZONA PSPRS TRUST | 18.952 |
| FLOURISH INVESTMENT CORPORATION | 233.989 |
| FLOURISH INVESTMENT CORPORATION | 2.417 |
| FRR | 141.536 |
| GA FUND B | 13.329 |
| ENHANCED INDEX INTERNATIONAL SHARE FUND | 38.629 |

Atlantia S.p.A.
Assemblea Straordinaria
in prima convocazione

* ELENCO DELEGANTI *

FRANKLIN TEMPLETON INVESTMENT FUNDS
LABOR PENSION FUND SUPERVISORY COMMITTEE
FSS TRUSTEE CORPORATION
SAS TRUSTEE CORPORATION
BANCO CENTRAL DE TIMOR EST
WYOMING RETIREMENT SYSTEM
EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO
KAUST INVESTMENTS SH LIMITED
NEW ZEALAND SUPERANNUATION FUND
WHEELS COMMON INVESTMENT FUND
COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER



14.834
12.495
12.207
16.667
28.378
24.119
17.737
9.998
20.234
10.926
2.587.825

Numero di deleghe rappresentate dal badge: 899

141.563.749

5 Delegante di VENEZIA ANNA PAOLA
FONDAZIONE CASSA DI RISPARMIO DI TORINO

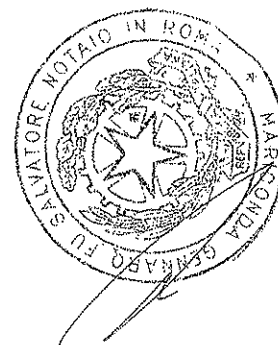
Tessera n° 2166

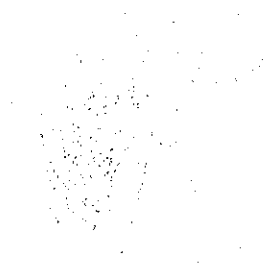
Azioni

41.805.516

41.805.516

A handwritten signature in black ink, appearing to be "V. Annapaola".





Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



Straordinaria

| Badge | Titolare | Tipo Rap. | Deleganti / Rappresentati legalmente | |
|-------|--|-----------|--------------------------------------|--------------------|
| 726 | ANGELETTI FRANCO | | | 42 |
| 1 | D ONOFRI MARIA | | | 42 |
| | | | Totale azioni | 84 |
| | | | | 0,000013% |
| 2201 | BRAMBILLA ANTONELLA | | | 0 |
| 1 | D SINTONIA SPA | | | 317.381.008 |
| | | | Totale azioni | 317.381.008 |
| | | | | 47,955240 |
| 3025 | CARADONNA GIANFRANCO MARIA | | | 1 |
| | | | | 0,000000% |
| 801 | CHIURAZZI LUIGI | | | 2.100 |
| | | | | 0,000317% |
| 2058 | D'ATRI GIANFRANCO | | | 0 |
| 1 | D INVESTIMENTI SUD ITALIA S.R.L. | | | 1 |
| | | | Totale azioni | 1 |
| | | | | 0,000000% |
| 1217 | LUZIATELLI ALESSIO | | | 0 |
| 850 | D 1973 IRREVOCABLE TRUST OF CD WEYERHAUSER | | | 212 |
| 849 | D 1975 IRREVOCABLE TRUST OF CD WEYERHAUSER | | | 641 |
| 361 | D 1982 SMITH TRUST | | | 6.181 |
| 345 | D 1999 VOLUNTARY EMPLOYEES' BENEFICIARY | | | 981 |
| 234 | D A I DUPONT TESTAMENTARY TRUST | | | 11.685 |
| 708 | D A.A.-IDEAM-ISR | | | 4.791 |
| 642 | D ABBEY LIFE ASSURANCE COMPANY LIMITED | | | 263.586 |
| 698 | D ABP CROISSANCE RENDEMENT | | | 185.248 |
| 321 | D ABU DHABI RETIREMENT PENSION FUND | | | 14.275 |
| 859 | D ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN N.V. | | | 7.967 |
| 871 | D ACHMEA UNIT LINKED BELEGGINGSFONDSEN 2 | | | 3.447 |
| 370 | D ACMBERNSTEIN | | | 394 |
| 330 | D ACORN 1998 TRUST | | | 326 |
| 455 | D ACPI EUROPE S.A.R.L. | | | 441.822 |
| 456 | D ACPII EUROPE S.A.R.L. | | | 6.900.673 |
| 599 | D ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF | | | 12.712 |
| 85 | D ADEPT INVESTMENT MANAGEMENT PLC | | | 12.020 |
| 782 | D ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO | | | 9.660 |
| 784 | D ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO | | | 17.625 |
| 788 | D ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P | | | 206.800 |
| 779 | D ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO | | | 66.989 |
| 804 | D ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND | | | 1.231 |
| 398 | D AEGON CUSTODY B.V | | | 33.753 |
| 63 | D AFS GLOBAL LISTED INFRASTRUCTURE FUND 1 | | | 19.885 |



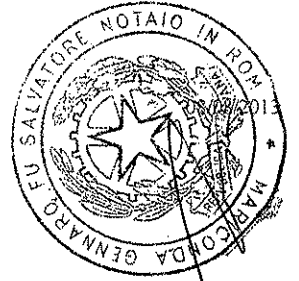
Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare | Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|----------|-----------|--|---------------|
| 65 | D | | AFS INTERNATIONAL SHARE FUND 1 | 10.936 |
| 716 | D | | AGIRA LARGE CAP EURO C | 14.137 |
| 741 | D | | AK STEEL CORPORATION MASTER PENSION TRUST | 1.844 |
| 532 | D | | ALASKA COMMON TRUST FUND | 6.367 |
| 796 | D | | ALASKA PERMANENT FUND CORPORATION | 4 |
| 877 | D | | ALLAN G. LOZIER . | 12.770 |
| 442 | D | | ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF | 1.440 |
| 509 | D | | ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES | 7.200 |
| 462 | D | | ALPINE GLOBAL INFRASTRUCTURE FUND | 75.000 |
| 611 | D | | AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME | 244.357 |
| 476 | D | | AMERICAN BEACON INTERNATIONAL EQUITY FUND | 443.506 |
| 468 | D | | AMERICAN HEART ASSOCIATION | 541 |
| 488 | D | | AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN | 1.282 |
| 768 | D | | AMITY BALANCED FUND FOR CHARITIES | 15.000 |
| 731 | D | | AMITY EUROPEAN FUND | 80.000 |
| 769 | D | | AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES | 6.615 |
| 60 | D | | AMP CAPITAL CORE LISTED INFRASTRUCTURE F | 41.494 |
| 39 | D | | AMUNDI | 139.506 |
| 719 | D | | AMUNDI ACTIONS INTLES SMART BE | 4.166 |
| 663 | D | | AMUNDI FUNDS INDEX EQUITY EURO | 16.522 |
| 664 | D | | AMUNDI FUNDS INDEX EUROPE ACCOUNT | 46 |
| 715 | D | | AMUNDI SOLIDARITES | 11.414 |
| 890 | D | | AON HEWITT GROUP TRUST | 14.627 |
| 857 | D | | APG-IS GLOBAL SUSTAINABILITY FUND | 251 |
| 693 | D | | AREGE 2IC | 19.235 |
| 839 | D | | ARIZONA PSPRS TRUST | 18.952 |
| 886 | D | | ARIZONA PSPRS TRUST | 23 |
| 417 | D | | ARKWRIGHT, LLC | 34 |
| 407 | D | | ARROWGRASS EQUITY FOCUS FUND LIMITED | 19.040 |
| 408 | D | | ARROWGRASS MASTER FUND LTD | 49.693 |
| 865 | D | | ASSOCIATED BRITISH FOODS PENSION SCHEME | 499 |
| 707 | D | | ASSURDIX | 2.033 |
| 891 | D | | AT&T UNION WELFARE BENEFIT TRUST | 26.832 |
| 406 | D | | ATLAS MASTER FUND LTD | 32.730 |
| 121 | D | | AUSCOAL SUPERANNUATION FUND | 655.109 |
| 67 | D | | AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND | 2.292 |
| 130 | D | | AVIVA INVEST FUND DIVERSIFIED STRATEGY F | 1.115 |
| 384 | D | | AVIVA INVESTORS BALANCED MANAGED FUND | 2.948 |
| 383 | D | | AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND | 6.276 |
| 166 | D | | AVIVA LIFE & PENSIONS UK LIMITED | 13.293 |
| 180 | D | | AVIVA LIFE AND PENSIONS UK LIMITED | 15.022 |
| 112 | D | | AXA EQUITABLE LIFE INSURANCE CO | 5.861 |
| 225 | D | | AXA GLOBAL DISTRIBUTION FUND | 3.000 |
| 184 | D | | AXA INSURANCE UK PLC | 6.000 |
| 465 | D | | AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA | 2.357 |
| 375 | D | | AXA INVESTMENT MANAGERS PARIS | 9.949 |
| 182 | D | | AXA IRELAND PENSION FUND | 46.800 |
| 48 | D | | AXA LUXEMBOURG FUND | 2.000 |
| 124 | D | | AXA PREMIER VIP TRUST - MULTIMANGER INTE | 3.225 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



| Badge | Titolare | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|----------|---|---------------|
| 44 | D | AXA ROS GLOBAL EQUITIES DBVL | 140.400 |
| 466 | D | AXA ROSENBERG EQUITY ALPHA TRUST | 66.450 |
| 38 | D | AXA ROSENBERG EUROBLOC | 91.200 |
| 133 | D | AXA ROSENBERG EUROPEAN FUND | 166.283 |
| 132 | D | AXA ROSENBERG GLOBAL FUND | 23.000 |
| 56 | D | AXA VITA SA | 41.400 |
| 205 | D | AXA-EB 510 | 10.000 |
| 798 | D | AZL INTERNATIONAL INDEX FUND | 18.560 |
| 322 | D | BAERUM KOMMUNE | 1.326 |
| 106 | D | BANCO CENTRAL DE TIMOR EST | 28.378 |
| 111 | D | BANCO CENTRAL DE TIMOR EST | 12.132 |
| 107 | D | BANKING & PAYMENTS AUTHORITY OF TIMOR-LE | 29.499 |
| 12 | D | BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND | 7.998 |
| 13 | D | BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND | 148.127 |
| 828 | D | BELL ATLANTIC MASTER TRUST | 5.247 |
| 799 | D | BELLSOUTH CORP RFA VEBA TRUST FOR NONREPRESENTABLE EMPLOYEES | 1.724 |
| 800 | D | BELLSOUTH CORPORATION RFA VEBA TRUST | 7.301 |
| 536 | D | BEST INVESTMENT CORPORATION | 18.488 |
| 604 | D | BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B | 101.427 |
| 605 | D | BGI MSCI EMU IMI INDEX FUND B | 26.238 |
| 603 | D | BGI MSCI EUROPE EQUITY INDEX FUND B | 9.172 |
| 544 | D | BIMCOR GLOBAL DIVIDEND YIELD POOLED FUND | 17.273 |
| 657 | D | BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE) | 5.196 |
| 658 | D | BLACKROCK AM DE FOR ISHARES EURO STOXX (DE) | 73.188 |
| 662 | D | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE) | 117.321 |
| 660 | D | BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE) | 67.808 |
| 659 | D | BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE) | 103.288 |
| 598 | D | BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND | 128.058 |
| 364 | D | BLACKROCK EUROFUND | 237.525 |
| 751 | D | BLACKROCK GLOBAL FUNDS | 9.776.791 |
| 574 | D | BLACKROCK GLOBAL INDEX FUNDS | 37.814 |
| 157 | D | BLACKROCK INDEX SELECTION FUND | 285.263 |
| 127 | D | BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN | 2.310 |
| 592 | D | BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR | 2.116.188 |
| 734 | D | BLACKROCK LIFE LIMITED | 513.752 |
| 158 | D | BLACKROCK SELECTION FUND | 38.001 |
| 576 | D | BLACKROCK STRATEGIC FUNDS | 27.073 |
| 776 | D | BLACKROCK UTILITY AND INFRASTRUCTURE TRUST | 299.970 |
| 109 | D | BLACKROCK WHOLESALE INDEXED INTERNATIONA | 27.550 |
| 277 | D | BLUE SKY GROUP | 101.698 |
| 809 | D | BMO GLOBAL INFRASTRUCTURE FUND | 21.400 |
| 52 | D | BNP PARIBAS B PENSION BALANCED | 375.282 |
| 54 | D | BNP PARIBAS B PENSION STABILITY | 28.610 |
| 55 | D | BNP PARIBAS INSTITUTIONAL I | 13.140 |
| 51 | D | BNP PARIBAS LI | 69.482 |
| 803 | D | BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 292.489 |



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------------------|---|---------------|
| 427 | D | BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR | 106.623 |
| 535 | D | BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR | 469.339 |
| 737 | D | BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND | 119.638 |
| 736 | D | BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND | 111.620 |
| 767 | D | BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND | 395.415 |
| 735 | D | BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS | 84.249 |
| 765 | D | BOA PERAMETRIC | 3.014 |
| 211 | D | BOMBARDIER TRUST (CANADA) REAL RETURN AS | 73.250 |
| 195 | D | BOMBARDIER TRUST U.S. MASTER TRUST | 39.832 |
| 674 | D | BOURBON 4 | 25.837 |
| 607 | D | BP PENSION FUND | 169.393 |
| 131 | D | BRITISH ASSETS TRUST PLC | 51.700 |
| 95 | D | BRITISH COAL STAFF SUPERANNUATION SCHEME | 61.414 |
| 213 | D | BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND | 352.400 |
| 367 | D | BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED | 5.040 |
| 447 | D | BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND | 1.964 |
| 448 | D | BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND | 688 |
| 450 | D | BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND | 5.338 |
| 254 | D | BUNTING INTERNAT. DEVEL. EQUITY TE LLC | 1.803 |
| 703 | D | CAAM ACTIONS DURABLES | 32.195 |
| 704 | D | CAAM DYNALION EUROPE (CA) - L025 | 1.273 |
| 475 | D | CAISSE DE DEPOT ET PLACEMENT DU QUEBEC | 334.538 |
| 551 | D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 104.366 |
| 553 | D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 461.711 |
| 474 | D | CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO | 4.103 |
| 523 | D | CANADA PENSION PLAN INVESTMENT BOARD | 187.118 |
| 74 | D | CAPACITY FONDS INSTITUTIONEL-ACTIONS ETRANGERES PIB | 6.091 |
| 695 | D | CARBP DIVERSIFIE | 29.407 |
| 262 | D | CARROLL AVENUE PARTNERS LLC | 623 |
| 683 | D | CDC AD-EUROPE | 64.175 |
| 215 | D | CENTRAL FINANCE BOARD OF THE METHODIST | 2.300 |
| 272 | D | CENTRAL PROVIDENT FUND BOARD | 11.161 |
| 794 | D | CERVURITE INTERNATIONAL LLC | 11.811 |
| 778 | D | CF CANLIFE GLOBAL INFRASTRUCTURE FUND | 6.564 |
| 854 | D | CF INTERNATIONAL STOCK INDEX FUND ONE | 24.654 |
| 748 | D | CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND | 84.855 |
| 431 | D | CGE INVESTMENTS (NO. 2) S.A.R.L. | 3.992 |
| 329 | D | CHICAGO TRANSIT AUTHORITY RETIREE HEALTH | 23.425 |
| 188 | D | CHILDREN'S HELATHCARE ATLANTIA INC | 11.626 |
| 149 | D | CHURCH COMMISSIONERS FOR ENGLAND | 5.671 |

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



| Badge | Titolare | Tipo Rap. | Deleganti/ Rappresentati legalmente | Straordinaria |
|-------|----------|-----------|--|---------------|
| 306 | D | | CHURCH OF ENGLAND INV FD FOR PENSION | 3.228 |
| 852 | D | | CIBC EUROPEAN INDEX FUND . | 1.738 |
| 851 | D | | CIBC INTERNATIONAL INDEX FUND | 4.170 |
| 853 | D | | CIBC POOLED INTERNATIONAL EQUITY INDEX FUND | 4.250 |
| 394 | D | | CITIBANK KOREA INC. | 29.323 |
| 291 | D | | CITY OF LOS ANGELES FIRE AND POLICE PLAN | 8.739 |
| 745 | D | | CITY OF NEW YORK GROUP TRUST | 47.808 |
| 146 | D | | CITY OF PHILADELPHIA PUBLIC RETIREMENT | 6.858 |
| 66 | D | | CLEARVIEW INFRASTRUCTURE FUND | 211.561 |
| 279 | D | | CLEARWATER INTERNATIONAL FUND | 2.238 |
| 682 | D | | CMD AGIRC IXIS D | 30.911 |
| 688 | D | | CNP ASSUR PIERRE | 12.467 |
| 689 | D | | CNP ASSUR VALEURS | 25.285 |
| 440 | D | | COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC | 60.871 |
| 439 | D | | COHEN + STEERS INFRASTRUCTURE FUND, INC. | 1.094.990 |
| 470 | D | | COLLEGE RETIREMENT EQUITIES FUND | 1.038.025 |
| 388 | D | | COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER | 619.744 |
| 391 | D | | COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER | 2.587.825 |
| 251 | D | | COLORADO PUBLIC EMPLOYEES RETIREMENT | 3 |
| 472 | D | | COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST | 3.339 |
| 271 | D | | COMMON MONTHLY INTL EX-JAPAN EQUITY | 19.192 |
| 649 | D | | COMMON TRUST ITALY FUND | 281.633 |
| 802 | D | | COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM | 20.116 |
| 278 | D | | COMMONWEALTH SUPERANNUATION CORP. ARIA | 53.869 |
| 515 | D | | COMPASS AGE LLC | 9.355 |
| 780 | D | | COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND | 4.927 |
| 777 | D | | COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND | 2.654 |
| 678 | D | | CONCORDE 96 | 27.652 |
| 328 | D | | CONGREGATION OF DOMINICAN SISTERS | 4.031 |
| 597 | D | | CONNECTICUT GENERAL LIFE INSURANCE COMPANY | 5.376 |
| 420 | D | | CONOCOPHILLIPS PENSION PLAN | 8.786 |
| 629 | D | | CONSOLIDATED EDISON RETIREMENT PLAN | 36.638 |
| 733 | D | | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND | 15.220 |
| 400 | D | | CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND | 4.568 |
| 522 | D | | COSMIC INVESTMENT FUND | 182.086 |
| 807 | D | | COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY | 10.498 |
| 40 | D | | CPR AM | 262.887 |
| 709 | D | | CPR EURO HIGH DIVIDEND | 10.977 |
| 711 | D | | CPR EUROLAND | 8.537 |
| 714 | D | | CPR GLOBAL INFRASTRUCTURE | 1.000 |
| 677 | D | | CROISSANCE DIVERSIFIE | 1.700 |
| 378 | D | | CYNVESTORS | 2.956 |
| 438 | D | | DB ADVISORS (CH) DBI WORLD EQUITY FUND | 465 |
| 561 | D | | DB-RP PORTFOLIO LTD. | 27.602 |
| 43 | D | | DEKA FUNDMASTER INVEST MBH FID HAEK RENT | 37.828 |
| 814 | D | | DELAWARE MACQUARIE GLOBAL INFRASTRUCURE FUND | 55.310 |



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------------------|---|---------------|
| 866 | D | DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND | 144.823 |
| 567 | D | DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F | 2.152 |
| 805 | D | DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC | 14.628 |
| 855 | D | DT INTERNATIONAL STOCK INDEX FUND ONE | 34.108 |
| 274 | D | DUKE ENERGY CORPORATION MASTER RET | 177.658 |
| 506 | D | DWS EAFE EQUITY INDEX FUND | 1.815 |
| 18 | D | DWS RREEF GLOBAL INFRASTRUCTURE FUND | 2.466.222 |
| 264 | D | DYNASTY INVEST, LTD | 498 |
| 797 | D | EAFE EQUITY FUND | 8.218 |
| 478 | D | EAST RIDING PENSION FUND | 129.848 |
| 45 | D | EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP | 73.388 |
| 480 | D | EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND | 5.458 |
| 686 | D | ECUREUIL DYNAMIQUE + | 374.558 |
| 687 | D | ECUREUIL ENERGIE | 188.617 |
| 882 | D | EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM | 5.194 |
| 461 | D | ENERGY INSURANCE MUTUAL LIMITED | 3.239 |
| 68 | D | ENHANCED INDEX INTERNATIONAL SHARE FUND | 38.629 |
| 69 | D | ENHANCED INDEX INTERNATIONAL SHARE FUND | 26.029 |
| 123 | D | EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT | 18.582 |
| 139 | D | EQ ADVISORS TRUST - EQ/INTERNATIONAL COR | 21.212 |
| 189 | D | EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL | 2.982 |
| 144 | D | EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E | 2.899 |
| 192 | D | EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II | 19.706 |
| 142 | D | EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO | 17.737 |
| 143 | D | EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO | 20.696 |
| 870 | D | ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME | 19.525 |
| 71 | D | ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT | 5.357 |
| 377 | D | ETOILE GESTION | 122.980 |
| 606 | D | EUROPEEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B | 67.457 |
| 255 | D | EVA VALLEY MAI LLC | 5.125 |
| 808 | D | EVANGELICAL LUTHERAN CHURCH INAMERICA BOARD OF PEN | 8.984 |
| 331 | D | EXELON PEACH BOTTOM UNIT 1 QUAL. FUND | 322 |
| 479 | D | F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND | 87.667 |
| 134 | D | FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A | 8.003 |
| 421 | D | FAMILY INVESTMENTS CHILD TRUST FUND | 7.881 |
| 422 | D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND | 9.245 |
| 676 | D | FC CARPIMKO | 54.775 |
| 691 | D | FCP ABP PERP | 34.709 |
| 717 | D | FCP AMUNDI HORIZON | 6.130 |
| 32 | D | FCP BNP ACTION EUROPE | 2.183 |
| 33 | D | FCP BNP PARIBAS ACTIONS EUROLAND | 50.247 |
| 34 | D | FCP BNP PARIBAS INDICE EURO | 20.696 |
| 690 | D | FCP CARPIMKO EUROPE | 13.890 |
| 702 | D | FCP CAVEC METROPOLE DIVERSIFIE | 220.000 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



| Badge | Titolare | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------|---|---------------|
| | Tipo Rap. | | |
| 35 | D | FCP CNP ACTIONS EUROPE SCHRODER | 100.028 |
| 31 | D | FCP EASYETF CAR 100 EUR | 6.292 |
| 692 | D | FCP FONCIER INVESTISSEMENT | 106.116 |
| 699 | D | FCP FRUCTI EUROPE CYCLIQUES | 4.346 |
| 713 | D | FCP ICARE | 7.687 |
| 70 | D | FCP ITHAQUE | 24.500 |
| 701 | D | FCP NATIXIS ACTIONS EUROPEENNES | 189.225 |
| 680 | D | FCP NATIXIS IONIS | 6.833 |
| 710 | D | FCP PREDIQUANT A2 | 35.929 |
| 36 | D | FCP REUNICA FORTIS | 126.636 |
| 697 | D | FCP RL PREVOYANCE | 46.691 |
| 712 | D | FCP RSI EURO P | 76.110 |
| 694 | D | FCP RSRC DIVERSIFIE | 104.112 |
| 668 | D | FCP TONI ACTIONS 100 | 79.671 |
| 718 | D | FDC A2 | 5.058 |
| 810 | D | FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD | 302.792 |
| 15 | D | FIDELITY FUNDS SICAV | 1.524.832 |
| 129 | D | FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND | 476 |
| 273 | D | FIDELITY SALEM STREET TRUST | 28.750 |
| 24 | D | FIDELITY SPARTAN GLOBAL EX US INDEX FUND | 5.520 |
| 230 | D | FIDUCIARY TRUST COMPANY INTERNATIONAL AS | 1.033 |
| 265 | D | FIRST ST INV GLOBAL LISTED INFR FUND DST | 10.127 |
| 216 | D | FIRST STATE GLOBAL OPPORTUNITIES FUND | 72.533 |
| 486 | D | FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F | 2.258.761 |
| 190 | D | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND | 1.169 |
| 191 | D | FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND | 14.328 |
| 187 | D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND | 2.493 |
| 811 | D | FLORIDA RETIREMENT SYSTEM | 289.099 |
| 110 | D | FLOURISH INVESTMENT CORPORATION | 2.417 |
| 539 | D | FLOURISH INVESTMENT CORPORATION | 233.989 |
| 540 | D | FLOURISH INVESTMENT CORPORATION | 141.353 |
| 667 | D | FONDACO ROMA EURO BALANCED CORE | 4.578 |
| 616 | D | FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES | 301.384 |
| 282 | D | FORD MOTOR COMPANY DEFINED BENEFIT | 25.011 |
| 299 | D | FORD OF CANADA MASTER TRUST FUND | 5.505 |
| 164 | D | FOREIGN AND COLONIAL INVESTMENT TRUST PL | 106.228 |
| 382 | D | FORMULA INVESTING INTERNATIONAL VALUE 400 FUND | 402 |
| 673 | D | FORTIS INVESTMENT MANAGEMENT | 18.429 |
| 256 | D | FOURTH AVENUE INVESTMENT COMPANY | 4.192 |
| 79 | D | FRANKLIN TEMPLETON INVESTMENT FUNDS | 61.834 |
| 81 | D | FRANKLIN TEMPLETON INVESTMENT FUNDS | 14.140 |
| 183 | D | FRIENDS LIFE ASSURANCE SOCIETY PLC | 30.373 |
| 167 | D | FRIENDS LIFE COMPANY LIMITED | 124.151 |
| 464 | D | FRIENDS LIFE LIMITED | 642.502 |
| 390 | D | FRIENDS LIFE WL LIMITED | 16.261 |
| 399 | D | FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE | 13.459 |



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------------------|--|---------------|
| 224 | D | FRIENDS PROVIDENT PENSIONS LIMITED | 75.543 |
| 196 | D | FRONTIER COMMUNICATIONS PENSION PLAN | 42.845 |
| 41 | D | FRR | 141.536 |
| 42 | D | FRR | 167.298 |
| 240 | D | FS PARAMETRIC PARTNERS | 3.268 |
| 97 | D | FSS TRUSTEE CORPORATION | 1.226.330 |
| 99 | D | FSS TRUSTEE CORPORATION | 12.202 |
| 755 | D | FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND | 168.057 |
| 148 | D | FUNDACAO CALOUSTE GULBENKIAN | 41.674 |
| 50 | D | FUNDQUEST MULTIMANAGER FUNDS PLC | 285.010 |
| 301 | D | FUTURE FUND INVESTMENT COMPANY NO.2 PTY | 2.989.631 |
| 47 | D | GA FUND B | 13.329 |
| 49 | D | GA FUND B | 429.625 |
| 302 | D | GARD COMMON CONTRACTUAL FUND | 1.644 |
| 650 | D | GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND | 12.338 |
| 452 | D | GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST | 17.963 |
| 243 | D | GENERAL PENSION AND SOCIAL SECURITY | 7.745 |
| 379 | D | GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES | 3.180 |
| 458 | D | GHI EUROPE S.A.R.L. | 431.849 |
| 573 | D | GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS | 37.011 |
| 372 | D | GLOBAL HIGH INCOME EQUITY FUND OF NIKKO AM INV. TRUST (CAYMAN) | 4.700 |
| 501 | D | GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO | 15.639 |
| 11 | D | GMO INTL GROWTH EQUITY FUND | 172.744 |
| 577 | D | GOLDMAN SACHS FUNDS | 590 |
| 578 | D | GOLDMAN SACHS FUNDS II | 105.272 |
| 194 | D | GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE | 23.832 |
| 405 | D | GOHAM CAPITAL V LLC | 3 |
| 538 | D | GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM | 20.562 |
| 154 | D | GOVERNMENT OF NORWAY | 3.408.848 |
| 90 | D | GOVERNMENT PENSION FUND | 2.235 |
| 757 | D | GS TACS MARKET CONTINUOUS (INTL) LLC | 27.833 |
| 98 | D | H.E.S.T. AUSTRALIA LIMITED | 2.811 |
| 300 | D | HALIFAX REGIONAL MUNICIPAL MASTER TRUST | 1.549 |
| 368 | D | HARTFORD INTERNATIONAL -GLOBALEQUITY (EX-JAPAN) INDEX FUND | 25.987 |
| 193 | D | HARTFORD LIFE INSURANCE COMPANY | 9.937 |
| 257 | D | HASLAM FAMILY INVESTMENT PARTNERSHIP | 1.199 |
| 463 | D | HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND | 12.398 |
| 416 | D | HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF | 87.624 |
| 37 | D | HENDERSON STRATEGIC INVESTMENT FUNDS | 9.241 |
| 415 | D | HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO | 52.400 |
| 245 | D | HK MONETARY AUTHORITY | 185.272 |
| 201 | D | HOBART FAMILY INVESTMENTS LLC | 1.982 |
| 338 | D | HOLY GHOST FATHERS TEI | 3.146 |
| 541 | D | HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND) | 748 |
| 246 | D | HONG KONG SPECIAL ADMIN EXCHANGE FD | 53.202 |
| 545 | D | HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME | 1.099 |
| 57 | D | HOUR-GLASS INDEXED INT SHARES SEC TRUST | 3.597 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



Straordinaria

| Badge | Titolare | Tipo Rap. | Deleganti / Rappresentati legalmente | |
|-------|----------|-----------|---|-----------|
| 347 | D | | HRW TESTAMENTARY TRUST NO 1 | 2.573 |
| 355 | D | | HRW TESTAMENTARY TRUST NO 2 | 24 |
| 346 | D | | HRW TESTAMENTARY TRUST NO 3 | 232 |
| 289 | D | | HRW TESTAMENTARY TRUST NO 4 | 972 |
| 358 | D | | HRW TESTAMENTARY TRUST NO 5 | 1.164 |
| 352 | D | | HRW TESTAMENTARY TRUST NO 6 | 2.999 |
| 349 | D | | HRW TESTAMENTARY TRUST NO. 10 | 1.771 |
| 351 | D | | HRW TESTAMENTARY TRUST NO. 11 | 3.245 |
| 359 | D | | HRW TESTAMENTARY TRUST NO. 12 | 2.324 |
| 356 | D | | HRW TESTAMENTARY TRUST NO. 7 | 5.999 |
| 354 | D | | HRW TESTAMENTARY TRUST NO. 8 | 2.472 |
| 353 | D | | HRW TESTAMENTARY TRUST NO. 9 | 1.771 |
| 350 | D | | HRW TRUST NO 1 UAD 01/17/03 | 970 |
| 348 | D | | HRW TRUST NO 2 UAD 01/17/03 | 970 |
| 360 | D | | HRW TRUST NO 3 UAD 01/17/03 | 1.152 |
| 357 | D | | HRW TRUST NO 4 UAD 01/17/03 | 1.152 |
| 426 | D | | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND | 6.196 |
| 217 | D | | HSBC BANK (UK) PENSION SCHEME | 2.482.048 |
| 218 | D | | HSBC EUROPEAN INDEX FUND | 21.631 |
| 219 | D | | HSBC LIFE (UK) LIMITED | 11.979 |
| 226 | D | | HSS (IRELAND) LIMITED | 2.047 |
| 706 | D | | HYMNOS L113 | 1.563 |
| 681 | D | | I CROISSANCE | 18.687 |
| 454 | D | | IAM NATIONAL PENSION FUND | 110.022 |
| 609 | D | | IBM 401K PLUS PLAN | 53.728 |
| 672 | D | | IBM FRANCE | 13.550 |
| 311 | D | | IBM PENSION PLAN | 27.241 |
| 197 | D | | IBM PERSONAL PENSION PLAN TRUST | 57.623 |
| 613 | D | | IBM RETIREMENT PLAN | 7.924 |
| 293 | D | | ILLINOIS MUNICIPAL RETIREMENT FUND | 9.660 |
| 635 | D | | ILLINOIS STATE BOARD OF INVESTMENT | 10.487 |
| 842 | D | | IMPERIAL GLOBAL EQUITY INCOME POOL | 105.534 |
| 841 | D | | IMPERIAL INTERNATIONAL EQUITY POOL | 23.810 |
| 837 | D | | INDIANA PUBLIC EMPLOYEES RETIREMENT FUND | 9.255 |
| 16 | D | | ING DIRECT | 10.552 |
| 495 | D | | ING DIRECT STREETWISE BALANCED FUND | 2.389 |
| 496 | D | | ING DIRECT STREETWISE BALANCED GROWTH FUND | 1.479 |
| 494 | D | | ING DIRECT STREETWISE BALANCED INCOME FUND | 459 |
| 497 | D | | ING DIRECT STREETWISE.EQUITY GROWTH FUND | 386 |
| 790 | D | | ING INTERNATIONAL GROWTH OPPORTUNITIES FUND | 66.242 |
| 764 | D | | ING INTERNATIONAL INDEX PORTFOLIO | 15.421 |
| 253 | D | | INT.MONETARY FUND STAFF RET.PLAN | 5.556 |
| 516 | D | | INTECH GLOBAL DIVIDEND FUND | 1.157 |
| 531 | D | | INTEL CORPORATION RETIREE MEDICAL PLAN TRUST | 2.465 |
| 241 | D | | INTERNATIONAL EQUITY FUND | 5.124 |
| 600 | D | | INTERNATIONAL EQUITY INDEX PLUS FUNDS B | 5.183 |
| 244 | D | | INTERNATIONAL EQUITY PARTNERS | 3.197 |
| 872 | D | | INTERPOLIS PENSIOENEN EUROPA POOL | 32.960 |
| 30 | D | | INVESCO ACTIONS EUROPE | 499.712 |
| 756 | D | | INVESCO FUNDS | 373.258 |
| 760 | D | | INVESCO FUNDS SERIES | 107.998 |
| 759 | D | | INVESCO PERPETUAL EUROPEAN EQUITY FD | 686.962 |



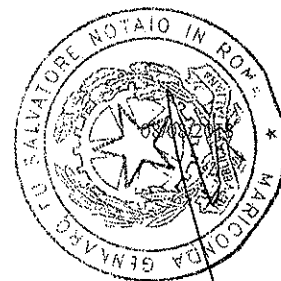
Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare | Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|----------|-----------|---|---------------|
| 761 | D | | INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST | 292.543 |
| 758 | D | | INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND | 33.291 |
| 762 | D | | INVESCO PERPETUAL EUROPEAN OPPORTUNITIESFUND | 43.810 |
| 61 | D | | IPAC SPECIALIST INV STR INT SHARE STR | 15.699 |
| 327 | D | | IPM FUNDAMENTAL UMBRELLA FUND | 21.394 |
| 389 | D | | IRISH LIFE ASSURANCE. | 194.878 |
| 593 | D | | ISHARES CORE MSCI EAFE ETF | 21.647 |
| 594 | D | | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 2.134 |
| 661 | D | | ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV | 18.696 |
| 652 | D | | ISHARES II PUBLIC LIMITED COMPANY | 550.959 |
| 654 | D | | ISHARES III PUBLIC LIMITED COMPANY | 5.634 |
| 596 | D | | ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND | 4.409 |
| 582 | D | | ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND | 460 |
| 583 | D | | ISHARES MSCI ACWI INDEX FUND | 109.859 |
| 585 | D | | ISHARES MSCI EAFE INDEX FUND | 1.151.020 |
| 586 | D | | ISHARES MSCI EAFE VALUE INDEX FUND | 111.276 |
| 588 | D | | ISHARES MSCI EMU INDEX FUND | 229.160 |
| 589 | D | | ISHARES MSCI ITALY INDEX FUND | 1.578.452 |
| 590 | D | | ISHARES MSCI KOKUSAI INDEX FUND | 7.630 |
| 595 | D | | ISHARES MSCI WORLD INDEX FUND | 328 |
| 651 | D | | ISHARES PUBLIC LIMITED COMPANY | 1.454.671 |
| 584 | D | | ISHARES S&P EUROPE 350 INDEX FUND | 57.960 |
| 587 | D | | ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND | 24.332 |
| 591 | D | | ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND | 845.526 |
| 653 | D | | ISHARES V PUBLIC LIMITED COMPANY | 12.632 |
| 685 | D | | IXIS EURO ACTIONS | 468.100 |
| 679 | D | | IXIS FLAMME | 39.025 |
| 403 | D | | JANUS CAPITAL FUND PLC | 16.452 |
| 503 | D | | JANUS CAPITAL MANAGEMENT LLC | 945 |
| 185 | D | | JAPAN TRUSTEE SERVICES BANK LTD | 10.811 |
| 145 | D | | JNL/MELLON CAPITAL INTNAL INDEX FUND | 54.560 |
| 433 | D | | JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND | 31.581 |
| 425 | D | | JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND | 21.017 |
| 622 | D | | JOHN HANCOCK INSURANCE COMPANY OF VERMONT | 1.910 |
| 443 | D | | JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY | 16.365 |
| 423 | D | | JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B | 11.994 |
| 432 | D | | JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST | 60.882 |
| 460 | D | | JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF | 202 |
| 459 | D | | JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F | 25.208 |
| 103 | D | | JPMORGAN CHASE BANK - PB US CORPORATION | 1.448 |
| 232 | D | | JPMORGAN EUROPEAN INVESTMENT TRUST PLC | 36.809 |
| 229 | D | | JPMORGAN FUNDS | 440 |
| 231 | D | | JPMORGAN INTERNATIONAL EQUITY INDEX FUND | 31.979 |
| 228 | D | | JPMORGAN INVESTMENT FUNDS | 71.887 |
| 10 | D | | JTSB STB DAIWA STOCK INDEX FUND 9807 | 8.407 |
| 333 | D | | JTW TRUST NO. 1 UAD 9/19/02 | 753 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



| Badge | Titolare | Deleganti / Rappresentati legalmente | |
|-----------|----------|--|---------------|
| Tipo Rap. | | | Straordinaria |
| 335 | D | JTW TRUST NO. 2 UAD 9/19/02 | 665 |
| 332 | D | JTW TRUST NO. 3 UAD 9/19/02 | 1.274 |
| 334 | D | JTW TRUST NO. 4 UAD 9/19/02 | 1.837 |
| 414 | D | KAISER PERMANENTE MASTER TRUST | 739.015 |
| 813 | D | KANSAS PUBLIC EMPLOYEES RETIREMENT | 3.071 |
| 247 | D | KAUST INVESTMENTS SH LIMITED | 25.690 |
| 248 | D | KAUST INVESTMENTS SH LIMITED | 9.998 |
| 250 | D | KBC GLOBAL INVESTMENT FUND | 71.702 |
| 337 | D | KBC INVESTMENT TRUST | 16.106 |
| 249 | D | KBCAM INSTITUTIONAL FUNDS PLC | 91.296 |
| 723 | D | KEMPEN CUSTODY SERVICES N.V. | 1.908.207 |
| 326 | D | KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO | 20.500 |
| 93 | D | LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F. | 9.194 |
| 91 | D | LABOR PENSION FUND SUPERVISORY COMMITTEE | 5.385 |
| 92 | D | LABOR PENSION FUND SUPERVISORY COMMITTEE | 4.965 |
| 94 | D | LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172 | 4.789 |
| 868 | D | LAFARAGE UK PENSION PLAN | 599.394 |
| 86 | D | LANDESBANK HESSEN-THURINGEN | 52.500 |
| 266 | D | LAS OLAS EQUITY PARTNERS LP | 1.014 |
| 428 | D | LAUDUS INTERNATIONAL MARKETMASTERS FUND | 4.962 |
| 386 | D | LAZARD ASSET MANAGEMENT LTD. | 52.376 |
| 524 | D | LAZARD GLOBAL EQUITY INCOME FUND | 777.586 |
| 492 | D | LAZARD GLOBAL INFRASTRUCTURE FUND | 389.685 |
| 499 | D | LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND | 982.572 |
| 528 | D | LAZARD GLOBAL LISTED INFRASTRUCTURE FUND | 2.737.173 |
| 436 | D | LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO | 2.161.672 |
| 786 | D | LAZARD GLOBAL PORTF.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F | 1.160.794 |
| 444 | D | LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST | 13.059 |
| 608 | D | LAZARD INTERNATIONAL EQUITY FUND | 119.495 |
| 434 | D | LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO | 9.997 |
| 435 | D | LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO | 413.800 |
| 437 | D | LAZARD WORLD DIVIDEND & INCOME FUND, INC. | 166.746 |
| 671 | D | LBPAM PROFIL 100 | 39.618 |
| 670 | D | LBPAM PROFIL 80 PEA | 18.845 |
| 387 | D | LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED | 1.273.698 |
| 385 | D | LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED | 616.193 |
| 303 | D | LEGALEGENERAL EUROPEAN INDEX TRUST | 158.492 |
| 508 | D | LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F | 5.147 |
| 392 | D | LEGG MASON INVESTMENT (LUXEMBOURG) S.A. | 3.256 |
| 339 | D | LJR LIMITED PARTNERSHIP | 18.227 |
| 315 | D | LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D | 9.664 |
| 815 | D | LONDON LIFE INSURANCE COMPANY . | 196 |
| 477 | D | LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND | 1.532.388 |
| 294 | D | LOS ANGELES CITY EMPLOYEES RETIREM. | 3.541 |
| 313 | D | LOTHIAN PENSION FUND | 20.530 |
| 878 | D | LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM | 3.150 |



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------------------|---|---------------|
| 267 | D | LTW GROUP HOLDINGS, LLC | 2.587 |
| 268 | D | LTW INVESTMENTS LLC | 595 |
| 875 | D | LVIP SSGA DEVELOPED INTERNATIONAL 150 FU | 264.264 |
| 876 | D | LVIP SSGA INTERNATIONAL INDEX FUND | 41.483 |
| 395 | D | MACQUAIRE INVESTMENT MANAGEMENT LIMITED | 673.373 |
| 772 | D | MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I | 55.104 |
| 340 | D | MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE | 533.175 |
| 27 | D | MACQUARIE GLOBAL LISTED INFRASTRUCTURE C | 88.371 |
| 655 | D | MAINSTAY MARKETFIELD FUND | 2.496.470 |
| 656 | D | MAINSTAY VP FUNDS TRUST MAINSTAY VP MARKETFIELD PORTFOLIO | 25.803 |
| 363 | D | MALACHITE 35 TRUST | 14.570 |
| 430 | D | MANAGED PENSION FUNDS LIMITED | 365.245 |
| 565 | D | MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F | 3.987 |
| 883 | D | MANVILLE PERSONAL INJURY SETTLEMENT TRUST | 2.249 |
| 579 | D | MARCH FUND | 2.124 |
| 135 | D | MARSHFIELD CLINIC MASTER TRUST | 19.313 |
| 511 | D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 23.341 |
| 618 | D | MASSACHUSETTS LABORERS PENSION FUND | 32.418 |
| 867 | D | MASSEY FERGUSON WORKS PENSION SCHEME | 1.368 |
| 178 | D | MASTER INTERNATIONAL INDEX SERIES OF QUA | 23.169 |
| 176 | D | MASTER TRUST BANK OF JAPAN, LTD. PENSION | 311.511 |
| 774 | D | MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC | 10.903 |
| 881 | D | MCGILL UNIVERSITY PENSION FUND | 3.830 |
| 648 | D | MEMBERS INTERNATIONAL STOCK FUND | 35.516 |
| 555 | D | MERCK CAPITAL ASSET MANAGEMENT LIMITED | 62.966 |
| 884 | D | MERCY INVESTMENT SERVICES | 3.134 |
| 471 | D | MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF | 31.016 |
| 374 | D | METROPOLE GESTION | 764.000 |
| 818 | D | METROPOLITAN EMPLOYEE BENEFIT SYSTEM | 65.019 |
| 446 | D | METROPOLITAN LIFE INSURANCE COMPANY | 9.490 |
| 53 | D | METROPOLITAN RENTASTRO GROWTH | 141.023 |
| 620 | D | METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO | 22.767 |
| 556 | D | METZLER INVESTMENT GMBH FOR MI-FONDS 415 | 114.000 |
| 269 | D | MF INTERNATIONAL FUND LLC | 805 |
| 276 | D | MICROSOFT GLOBAL FINANCE LIMITED | 53.902 |
| 783 | D | MILLIKEN (AND) COMPANY | 720 |
| 96 | D | MINEWORKERS PENSION SCHEME | 62.742 |
| 816 | D | MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST | 107.657 |
| 537 | D | MINISTRY OF STRATEGY AND FINANCE | 170.051 |
| 753 | D | MLC LIMITED | 1.943 |
| 500 | D | MM MSCI EAFE INTERNATIONAL INDEX FUND | 822 |
| 696 | D | MONNET | 9.776 |
| 633 | D | MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND | 131.937 |
| 514 | D | MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF | 17.715 |
| 631 | D | MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF | 3.202 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



| Badge | Titolare | Deleganti / Rappresentati legalmente | Straordinaria |
|-----------|----------|--|---------------|
| Tipo Rap. | | | |
| 83 | D | MORGAN STANLEY INVESTMENT FUNDS | 244.159 |
| 513 | D | MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF | 18.817 |
| 630 | D | MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF | 4.659 |
| 270 | D | MS FUND LP | 13.257 |
| 572 | D | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND | 2.223 |
| 602 | D | MSCI EQUITY INDEX FUND B-ITALY | 94.096 |
| 775 | D | MULTILATERAL INVESTMENT GUARANTEE AGENCY | 2.510 |
| 64 | D | MULTIMIX WHOLESALE INT SHARES TRUST | 2.296 |
| 628 | D | MULTI-STYLE, MULTI-MANAGER FUNDS PLC | 27.000 |
| 236 | D | MUNICIPAL EMP ANNUITY E BEN FD CHICAGO | 1.669 |
| 140 | D | MUNICIPAL POLICE EMPLOYEES RETIREMENT SY | 23.897 |
| 227 | D | NATEXIS PERFORMANCE I | 8.881 |
| 401 | D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND | 2.510 |
| 869 | D | NATIONAL PENSIONS RESERVE FUND COMMISSION | 792 |
| 150 | D | NATIONWIDE INTERNATIONAL INDEX FUND | 47.072 |
| 373 | D | NATIXIS AM | 80.700 |
| 275 | D | NAV CANADA PENSION PLAN | 7.847 |
| 258 | D | NELKE PARTNERSHIP | 2.148 |
| 117 | D | NEW MEXICO STATE INVESTMENT COUNCIL | 42.556 |
| 155 | D | NEW YORK STATE COMMON RETIREMENT FUND | 109.547 |
| 827 | D | NEW YORK STATE DEFERRED COMPENSATION PLAN | 2.852 |
| 562 | D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 146.275 |
| 281 | D | NEW ZEALAND SUPERANNUATION FUND | 14.343 |
| 290 | D | NEW ZEALAND SUPERANNUATION FUND | 20.234 |
| 88 | D | NFS LIMITED | 55.724 |
| 320 | D | NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND | 455 |
| 316 | D | NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND | 6.917 |
| 4 | D | NMMS GHDE SCH ACCOUNT | 323.075 |
| 5 | D | NMMS GIEP BRI ACCOUNT | 363.800 |
| 1 | D | NMMS GIEP DWS ACCOUNT | 1.920.301 |
| 2 | D | NMMS GIEP NVN ACCOUNT | 260.224 |
| 3 | D | NOMURA CCY FD GBL INFRAST STOCK FD | 2.023.400 |
| 151 | D | NORGES BANK (CENTRAL BANK OF NORWAY) | 3.892 |
| 284 | D | NORTHERN GLOBAL SUSTAINABILITY INDEX FUN | 3.177 |
| 283 | D | NORTHERN INTL EQUITY INDEX FUND | 77.377 |
| 341 | D | NORTHERN MULTI MANAGER GLOBAL LISTED INF | 1.098.170 |
| 280 | D | NORTHERN TRUST ROBUSTA FUND | 33.234 |
| 252 | D | NORTHERN TRUST UCITS COMMON CONTRACTUAL | 12.401 |
| 296 | D | NORTHERN TRUST UNIT TRUST | 35.228 |
| 424 | D | NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND | 183.105 |
| 412 | D | NOVARTIS CORPORATION PENSION MASTER TRUST | 6.180 |
| 823 | D | NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST | 1.190 |
| 824 | D | NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST | 1.278 |
| 822 | D | NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST | 1.481 |
| 286 | D | NT GLOBAL INVESTMENT COLL FUNDS | 420.249 |
| 295 | D | NT INVESTMENT FUNDS PUBLIC LTD CO | 15.689 |
| 342 | D | NTGI-QM COMMON DAILY ALL COUNTRY WORLD E | 8.600 |
| 336 | D | NTGI-QM COMMON DAILY EAFE INDEX FUND - N | 12.401 |
| 220 | D | NUCLEAR LIABILITIES FUND LIMITED | 8.355 |



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------|--|---------------|
| | Tipo Rap. | | |
| 521 | D | NUVEEN GLOBAL INFRASTRUCTURE FUND | 128.761 |
| 371 | D | NUVEEN GLOBAL INVESTORS FUND PLC | 7.920 |
| 634 | D | NUVEEN INTERNATIONAL FUND | 2.315 |
| 520 | D | NUVEEN INTERNATIONAL SELECT FUND | 9.161 |
| 518 | D | NUVEEN REAL ASSET INCOME AND GROWTH FUND | 120.891 |
| 517 | D | NUVEEN REAL ASSET INCOME FUND | 47.059 |
| 138 | D | NVIT INTERNATIONAL INDEX FUND | 44.610 |
| 829 | D | O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND | 28.125 |
| 684 | D | OACET | 11.950 |
| 210 | D | OMEGA GLOBAL LISTED INFRASTRUCTURE FUND | 56.433 |
| 128 | D | ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL | 9.819 |
| 505 | D | OPENWORLD PUBLIC LIMITED COMPANY | 414.277 |
| 113 | D | OPTIMIX WHOLESALE GLOBAL SHARE TRUST | 5.313 |
| 610 | D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 23.094 |
| 259 | D | ORIZABA, LP | 19.554 |
| 831 | D | PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST | 237.595 |
| 832 | D | PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST | 11.077 |
| 806 | D | PANAGORA ASSET MANAGEMENT . | 981 |
| 404 | D | PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD | 8.949 |
| 834 | D | PANAGORA GROUP TRUST . | 2.888 |
| 485 | D | PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO | 4.869 |
| 46 | D | PARWORLD | 20.255 |
| 206 | D | PAVILLON GLOBAL REAL ESTATE SECURITIES | 5.900 |
| 770 | D | PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND | 3.065 |
| 612 | D | PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS | 813 |
| 451 | D | PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION | 1.840 |
| 836 | D | PENSION RESERVES INVESTMENT TRUST FUND | 99.440 |
| 643 | D | PENSIONS MANAGEMENT (S.W.F.) LIMITED | 17.406 |
| 542 | D | PEOPLE'S BANK OF CHINA | 959.371 |
| 165 | D | PEOPLE'S BANK OF CHINA FOREIGN EXCH | 412.400 |
| 159 | D | PETERCAM B FUND | 198.749 |
| 725 | D | PETTELAAR EFFECTENBEW INZ SNSRESP IND FND | 43.804 |
| 720 | D | PETTELAAR EFFECTENBEWAARBEDRIJFN.V. | 19.293 |
| 833 | D | PG&E POSTRETIREMENT MED. PLAN TRUST - NON-MGMT. EM | 21.519 |
| 75 | D | PGSF GLOBAL INCOME STOCK FUND | 74.341 |
| 73 | D | PICTET AND COMPANY GENEVA | 3.021 |
| 830 | D | POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM | 2.147 |
| 835 | D | POOL REINSURANCE COMPANY LIMITED | 12.501 |
| 787 | D | POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO | 1.415 |
| 754 | D | POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY | 877 |
| 899 | D | PREDICA ISR EUROPE | 3.230 |
| 700 | D | PREPAR CROISSANCE | 55.494 |
| 739 | D | PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND | 3.208 |
| 763 | D | PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1 | 21.364 |
| 766 | D | PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX | 11.214 |

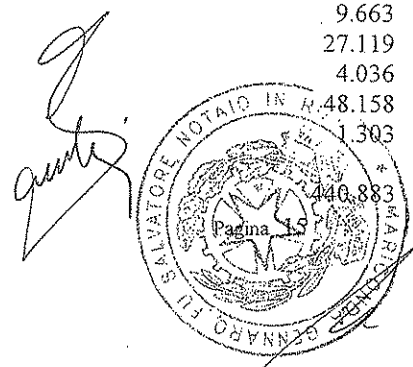
Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare | Tipo Rap. | Deleganti / Rappresentati legalmente | |
|-------|----------|-----------|---|-----------|
| | | | FUND | |
| 564 | D | | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY | 810 |
| 747 | D | | PS FTSE RAFI DEVEL MAR EXUS PORT | 13.959 |
| 838 | D | | PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO | 15.099 |
| 175 | D | | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION | 68.995 |
| 885 | D | | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI | 25.965 |
| 825 | D | | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA | 115.544 |
| 526 | D | | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 28.223 |
| 297 | D | | PUBLIC SCHOOL TEACHERS PNS E RET.FND | 370.987 |
| 898 | D | | PUBLIC SECTOR PENSION INVESTMENT BOARD | 109.695 |
| 23 | D | | PYRAMIS GLOBAL EX US INDEX FUND LP | 15.090 |
| 114 | D | | QANTAS SUPERANNUATION PLAN | 16.789 |
| 738 | D | | QIC INTERNATIONAL EQUITIES FUND | 1.362 |
| 237 | D | | QM COMMON DAILY WORLD INDEX FUND | 11.897 |
| 730 | D | | QUEENSLAND INVESTMENT TRUST NO 2 | 8.187 |
| 887 | D | | RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P. | 120.332 |
| 209 | D | | RARE INFRASTRUCTURE VALUE FUND | 1.505.099 |
| 207 | D | | RARE INFRASTRUCTURE VALUE FUND UNHEDGED | 421.502 |
| 208 | D | | RARE SERIES VALUE FUND | 8.232 |
| 304 | D | | RBS LEGAL E GENERAL INTL INDEX TRUST | 5.234 |
| 473 | D | | REG RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB | 142.274 |
| 889 | D | | RENAISSANCE GLOBAL INFRASTRUCTURE FUND | 1.276.709 |
| 888 | D | | RENAISSANCE INTERNATIONAL DIVIDEND FUND | 2.856 |
| 200 | D | | RESIDUARY MARITAL QTIP TRUST F/B/O KATHE | 909 |
| 204 | D | | RESURRECTION HEALTH CARE | 2.377 |
| 203 | D | | RESURRECTION HEALTH CARE PENSION PLAN | 927 |
| 826 | D | | RETIREMENT BENEFITS INVESTMENT FUND | 2.134 |
| 156 | D | | RETIREMENT INCOME PLAN OF SAUDI ARABIAN | 6.412 |
| 534 | D | | RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND | 5.696 |
| 199 | D | | ROCHE DIAGNOSTICS CORPORATION CASH ACCUM | 141.122 |
| 105 | D | | ROCKEFELLER & CO., INC | 2.009 |
| 819 | D | | ROGERSCASEY TARGET SOLUTIONS LLC. | 13.978 |
| 552 | D | | ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE | 258 |
| 214 | D | | ROYAL BANK OF CANADA (CHANNEL ISLANDS) L | 21.215 |
| 601 | D | | RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B | 2.816 |
| 795 | D | | RUSSELL GLOBAL INFRASTRUCTURE POOL | 163.538 |
| 510 | D | | RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED | 369.422 |
| 519 | D | | RUSSELL INVESTMENT COMPANY PLC | 323.595 |
| 490 | D | | RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND | 412.663 |
| 453 | D | | RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST | 90.858 |
| 376 | D | | S2G | 9.663 |
| 641 | D | | SA STREET TRACKS SM ETFS | 27.119 |
| 543 | D | | SAL PENSION SCHEME | 4.036 |
| 179 | D | | SAMPENSION INVEST AFDELING GLOBAL AKTIEN | 448.158 |
| 893 | D | | SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC | 1.303 |
| 100 | D | | SAS TRUSTEE CORPORATION | 440.883 |



Straordinaria



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------------------|---|---------------|
| 101 | D | SAS TRUSTEE CORPORATION | 16.667 |
| 152 | D | SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208 | 49.849 |
| 874 | D | SBL FUND - SERIES D | 11.661 |
| 489 | D | SCHRODER GLOBAL BLEND FUND (CANADA) | 16.942 |
| 29 | D | SCHRODER INSTITUTIONAL | 130.017 |
| 186 | D | SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND | 13.024 |
| 80 | D | SCHRODER INTERNATIONAL SELECTION FUND | 2.745.791 |
| 26 | D | SCHWAB FUNDAMENTAL INTER LARGE COMP IN F | 15.989 |
| 429 | D | SCHWAB INTERNATIONAL EQUITY ETF | 49.442 |
| 7 | D | SCHWAB INTERNATIONAL INDEX FUND | 51.419 |
| 646 | D | SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD | 126.705 |
| 644 | D | SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F | 216.970 |
| 402 | D | SDA INTERNATIONAL EQUITY INDEX FUND | 7.138 |
| 6 | D | SDV METZLER INVESTMENT F25 | 92.958 |
| 504 | D | SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO | 4.839 |
| 792 | D | SECURITY EQUITY FUND - MSCI EAFE EQUAL WEIGHT FUND | 4.633 |
| 19 | D | SEI INSTITUTIONAL INTERN TRUST INTERNATI | 165 |
| 28 | D | SEI INSTITUTIONAL MANAGED TRUST MULTI-AS | 3.095 |
| 580 | D | SELECT INDEX SERIES | 19.243 |
| 892 | D | SEMPRA ENERGY PENSION MASTER TRUST | 13.158 |
| 261 | D | SENTINEL INTERNATIONAL FUND | 2.378 |
| 260 | D | SENTINEL INTERNATIONAL TRUST | 1.453 |
| 773 | D | SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND | 222.864 |
| 168 | D | SHELL CONTRIBUTORY PENSION FUND | 41.545 |
| 126 | D | SHELL FOUNDATION | 3.483 |
| 87 | D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE | 1.183 |
| 89 | D | SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND | 8.453 |
| 76 | D | SHINKO GLOBAL EQUITY INDEX MOTHER FUND | 1.710 |
| 160 | D | SHROEDER INSTITUTIONAL EUROPEAN FUND | 518.915 |
| 705 | D | SICAV AMUNDI ACTIONS EURO ISR | 2.494 |
| 362 | D | SILVER GROWTH FUND, LP | 4 |
| 445 | D | SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC | 669 |
| 221 | D | SOUTH YORKSHIRE PENSIONS AUTHORITY | 2.500 |
| 625 | D | SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF | 110.330 |
| 623 | D | SPDR MSCI ACWI EX-US ETF | 13.474 |
| 626 | D | SPDR S&P WORLD (EX-US) ETF | 13.976 |
| 502 | D | SPDR S+P GLOBAL DIVIDEND ETF | 4.786 |
| 624 | D | SPDR S+P INTERNATIONAL DIVIDEND ETF | 962.401 |
| 627 | D | SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF | 1.659 |
| 721 | D | SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG | 60.000 |
| 566 | D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 1.092.019 |
| 104 | D | SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST | 534.573 |
| 530 | D | SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST | 6.917 |
| 569 | D | SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING | 3.227 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare | Deleganti / Rappresentati legalmente | |
|-------|-----------|---|---------------|
| | Tipo Rap. | | Straordinaria |
| | | COMMON TR F | |
| 636 | D | SSGA INTERNATIONAL EQUITIES INDEX TRUST | 10.060 |
| 546 | D | SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST | 6.221 |
| 638 | D | SSGA MSCI EAFE INDEX FUND | 29.036 |
| 570 | D | SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F | 7.737 |
| 571 | D | SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND | 8.839 |
| 568 | D | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 3.412 |
| 548 | D | SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY | 458.861 |
| 637 | D | SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST | 2.020 |
| 864 | D | ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE | 701 |
| 343 | D | ST. JOSEPH HEALTH SYSTEM | 3.266 |
| 785 | D | STANLIB FUNDS LIMITED STANDARD BANK HOUSE | 9.543 |
| 498 | D | STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND | 6.019 |
| 413 | D | STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F | 8.275 |
| 614 | D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 408.513 |
| 639 | D | STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS | 52.947 |
| 621 | D | STATE OF MINNESOTA | 3.762 |
| 894 | D | STATE OF WISCONSIN INVESTMENT BOARD | 2.487 |
| 147 | D | STATE OF WYOMING, WYOMING STATE TREASURE | 16.821 |
| 533 | D | STATE PUBLIC SECTOR SUPERANNUATION SCHEME | 57.785 |
| 161 | D | STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST | 6.929 |
| 549 | D | STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST | 13.401 |
| 640 | D | STATE STREET GLOBAL ADVISORS INDEX F | 293.722 |
| 645 | D | STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST | 58.943 |
| 118 | D | STATE SUPER FINANCIAL SERVICES AUSTRALIA | 2.547 |
| 125 | D | STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST | 5.226 |
| 525 | D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | 478.105 |
| 242 | D | STATES OF JERSEY COMMON INVESTMENT FUND | 4.870 |
| 847 | D | STEWARDSHIP FOUNDATION | 278 |
| 727 | D | STG BEDRIJFSTAKPFD V H | 3.056 |
| 722 | D | STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA | 2.847 |
| 724 | D | STG PFDS V.D. GRAFISCHE | 73.872 |
| 862 | D | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO | 39.700 |
| 491 | D | STICHTING BEWAARBEDRIJF BLACKROCK | 136.919 |
| 856 | D | STICHTING CZ FUND DEPOSITARY | 6.060 |
| 863 | D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL | 1.781.139 |
| 858 | D | STICHTING DOW PENSIOENFONDS . | 34.600 |
| 481 | D | STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE | 113.438 |
| 483 | D | STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS | 6.813 |



Straordinaria



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare | Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|----------|-----------|---|---------------|
| 381 | D | | STICHTING MN SERVICES AANDELENFONDS EUROPA | 14.114 |
| 397 | D | | STICHTING MN SERVICES EUROPE EX UK EQUITY FUND | 4.942 |
| 323 | D | | STICHTING PENSIOENFONDS CAMPINA | 82 |
| 726 | D | | STICHTING PENSIOENFONDS CARIBISCH | 2.350 |
| 861 | D | | STICHTING PENSIOENFONDS HORECA & CATERING | 25.645 |
| 314 | D | | STICHTING PENSIOENFONDS IBM NEDERL. | 5.815 |
| 380 | D | | STICHTING PENSIOENFONDS METAAL EN TECHNIEK | 119.982 |
| 308 | D | | STICHTING PENSIOENFONDS SAGITTARIUS | 14.282 |
| 860 | D | | STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V. | 66.736 |
| 309 | D | | STICHTING PENSIOENFONDS VAN DE METALEKTR | 130.446 |
| 172 | D | | STICHTING PENSIOENFONDS VOPAK | 141.855 |
| 728 | D | | STICHTING PFDS VOOR DE TANDTECHNIEK | 7.550 |
| 396 | D | | STICHTING PGGM DEPOSITARY | 214.614 |
| 507 | D | | STICHTING PHILIPS PENSIOENFONDS | 60.245 |
| 873 | D | | STICHTING RABOBANK PENSIOENFONDS | 195.275 |
| 169 | D | | STICHTING SHELL PENSIOENFONDS | 12.939 |
| 482 | D | | STICHTING TRUST F AND C UNHEDGE | 15.804 |
| 312 | D | | STRATHCLYDE PENSION FUND | 5.275 |
| 666 | D | | STRUCTURA - SMART EURO EQUITIES | 12.017 |
| 665 | D | | STRUCTURA-ASYMMETRY EUROPE EQUITIES | 2.956 |
| 550 | D | | SUNSUPER SUPERANNUATION FUND | 5.952 |
| 418 | D | | SYLVAN PARTNERS, LLC | 429 |
| 153 | D | | T ROWE PRICE INTERNATIONAL EQUITY INDEX | 10.391 |
| 82 | D | | T. ROWE PRICE FUNDS SICAV | 366 |
| 487 | D | | TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO | 14.359 |
| 895 | D | | TD EMERALD INTERNATIONAL EQUITYINDEX FUND | 79.946 |
| 897 | D | | TD EUROPEAN INDEX FUND . | 2.034 |
| 896 | D | | TD INTERNATIONAL INDEX FUND | 6.853 |
| 554 | D | | TEACHER RETIREMENT SYSTEM OF TEXAS | 7.901 |
| 879 | D | | TEACHERS' RETIREMENT SYSTEM OF LOUISIANA | 2.875 |
| 419 | D | | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 51.756 |
| 729 | D | | TELSTRA SUPERANNUATION SCHEME | 415.028 |
| 840 | D | | TEXAS EDUCATION AGENCY . | 97.045 |
| 843 | D | | TEXTRON INC. MASTER TRUST | 128.790 |
| 77 | D | | TG INVESTMENT FUNDS PLC | 268.200 |
| 441 | D | | THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF | 8.137 |
| 307 | D | | THE BANK OF IRELAND STAFF PENSIONS FUND | 99.250 |
| 752 | D | | THE BANK OF KOREA | 1 |
| 116 | D | | THE BOEING COMPANY EMPLOYEE RETIREMENT P | 44.561 |
| 119 | D | | THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST | 306.003 |
| 212 | D | | THE BOMBARDIER TRUST (UK) | 169.746 |
| 170 | D | | THE BRITISH STEEL PENSION SCHEME | 290.000 |
| 263 | D | | THE BUNTING FAMILY INTERNATIONAL DEVELOP | 3.055 |
| 801 | D | | THE CANADA LIFE ASSURANCE COMPANY | 9.465 |
| 563 | D | | THE DIVERSIFIED CHARITY FUND | 45.303 |
| 746 | D | | THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED | 1.468 |
| 812 | D | | THE GREAT-WEST LIFE ASSURANCE COMPANY | 116 |
| 287 | D | | THE HENRY SMITH CHARITY | 11.435 |

Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria



| Badge | Titolare | Deleganti / Rappresentati legalmente | |
|-------|-----------|--|---------|
| | Tipo Rap. | | |
| 162 | D | THE MASTER TRUST BANK OF JAPAN LTD | 929.871 |
| 22 | D | THE MASTER TRUST BANK OF JAPAN LTD | 3.295 |
| 163 | D | THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796 | 311.967 |
| 173 | D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792 | 293.137 |
| 449 | D | THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF | 6.041 |
| 285 | D | THE MASTER TRUST OF JAPAN | 2.132 |
| 793 | D | THE MEDICAL CENTRE INSURANCE COMPANY LTD. | 6.786 |
| 393 | D | THE NOMURA TRUST AND BANKING CO LTD | 12.562 |
| 789 | D | THE PASSIVE GLOBAL SHARE TRUSTT | 15.430 |
| 820 | D | THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC. | 61.181 |
| 527 | D | THE PHILLIPS 66 UK PENSION PLAN | 2.895 |
| 512 | D | THE PRUDENTIAL INSURANCE COMPANY OF AMERICA | 22.990 |
| 742 | D | THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION | 580 |
| 617 | D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 140.076 |
| 298 | D | THE REPRESENTATIVE CHURCH BODY | 43.541 |
| 632 | D | THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF | 346 |
| 821 | D | THE XSTRATA CANADA PENSION FUNDS TRUST BOND FUNDTY FD | 107.902 |
| 469 | D | TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND | 283.582 |
| 615 | D | TIAA-CREF INTERNATIONAL EQUITY INDEX FUND | 135.900 |
| 493 | D | TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP | 113 |
| 817 | D | TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED | 104.042 |
| 288 | D | TRINITY COLLEGE | 1.634 |
| 78 | D | TRIODOS SICAV I | 74.205 |
| 318 | D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21 | 1.155 |
| 319 | D | TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30 | 285 |
| 366 | D | TRUST AND CUSTODY SERVICES BANK LTD RE GLOBAL INFR.EQ.M.FUND | 152.146 |
| 369 | D | TRUST AND CUSTODY SERVICES BANK LTD. | 63.917 |
| 317 | D | TRUST E CUSTODY SERVICES BANK LTD | 47.806 |
| 365 | D | TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GLOB.HIGH YELD EQ.M.F | 180.132 |
| 880 | D | U.S.AND INTERNATIONAL SPECIALTYCLASS 180 | 1.464 |
| 484 | D | UAW RETIREE MEDICAL BENEFITS TRUST | 134.208 |
| 409 | D | UBS (LUX) EQUITY SICAV | 4.978 |
| 581 | D | UBS ETF | 98.244 |
| 411 | D | UBS FUND MANAGEMENT (SWITZERLAND) AG | 209.426 |
| 410 | D | UBS FUND MANAGEMENT(LUXEMBOURG) SA | 8.770 |
| 102 | D | UBS GLOBAL ASSET MANAGEMENT LIFE LTD | 18.524 |
| 292 | D | UFCW UNION AND PARTICIPATING FOOD INDUST | 13.120 |
| 647 | D | ULTRA SERIES FUND-INTERNATIONAL STOCK FUND | 62.393 |
| 72 | D | UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA | 2.315 |
| 740 | D | UNISUPER | 20.864 |

Handwritten signature



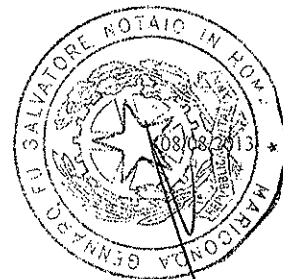
Elenco Intervenuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|-------|-----------------------|---|---------------|
| 233 | D | UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST | 1.514 |
| 467 | D | UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN | 22.639 |
| 675 | D | UNIVERS CNP 1 | 86.029 |
| 575 | D | UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3 | 3.350 |
| 844 | D | UPS GROUP TRUST | 7.336 |
| 235 | D | UTAH STATE RETIREMENT SYSTEMS | 13.536 |
| 619 | D | VALIC COMPANY I - INTERNATIONAL EQUITIES FUND | 646 |
| 122 | D | VANGUARD CARBON AWARE INTERNATIONAL SHAR | 6.339 |
| 20 | D | VANGUARD DEVELOP MARKET INDEX FUND | 329.950 |
| 8 | D | VANGUARD EUROPEAN STOCK INDEX FUND | 407.259 |
| 177 | D | VANGUARD FID COMPANY EUROPEAN STOCK INDE | 17.390 |
| 21 | D | VANGUARD FTSE ALL-WORLD EX US INDEX FUND | 313.517 |
| 25 | D | VANGUARD FUNDS PLC | 1.957 |
| 120 | D | VANGUARD GLOBAL INFRASTRUCTURE FUND | 143.417 |
| 115 | D | VANGUARD INTERNATIONAL SHARE INDEX FUND | 102.871 |
| 14 | D | VANGUARD INTERNATIONAL VALUE FUND | 1.667.292 |
| 557 | D | VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F | 13.247 |
| 558 | D | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F | 25.862 |
| 84 | D | VANGUARD INVESTMENT SERIES, PLC | 365.673 |
| 9 | D | VANGUARD TAX-MANAGED INTERNATIONAL FUND | 373.188 |
| 174 | D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX | 1.610.854 |
| 17 | D | VANGUARD TOTAL WORLD STOCK INDEX FUND | 32.744 |
| 141 | D | VANTAGEPOINT OVERSEAS EQUITY INDEX FUND | 6.695 |
| 171 | D | VAUXHALL & ASSOCIATED COMPANIES PENSION FUND | 37.835 |
| 325 | D | VERDIPAPI KLP AKSJEUROPA INDEKS 1 | 12.396 |
| 324 | D | VERDIPAPIRFONDET KLP AKSJGLOBAL 1 | 31.166 |
| 846 | D | VERIZON MASTER SAVINGS TRUST . | 79.981 |
| 732 | D | VICTORIAN SUPERANNUATION FUND | 19.689 |
| 845 | D | VIRGINIA RETIREMENT SYSTEM . | 16.635 |
| 181 | D | VIRTUS GLOBAL DIVIDEND FUND | 146.301 |
| 198 | D | VIRTUS TOTAL RETURN FUND | 116.954 |
| 669 | D | VIVACCIO ACTIONS | 63.165 |
| 344 | D | VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT | 1.633 |
| 560 | D | WASHINGTON STATE INVESTMENT BOARD | 169.860 |
| 848 | D | WBW TRUST NUMBER ONE | 333 |
| 457 | D | WCP EUROPE S.A.R.L. | 903.319 |
| 559 | D | WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO | 28.791 |
| 222 | D | WEST MIDLANDS METROPOLITAN AUTHORITI | 35.000 |
| 202 | D | WEST SUBURBAN RETIREMENT INCOME PLAN | 308 |
| 223 | D | WEST YORKSHIRE PENSION FUND | 40.516 |
| 529 | D | WESTPAC INTERNATIONAL SHARE INDEX TRUST | 9.951 |
| 305 | D | WHEELS COMMON INVESTMENT FUND | 7.190 |
| 310 | D | WHEELS COMMON INVESTMENT FUND | 10.926 |
| 62 | D | WHOLESALE GLOBAL EQUITY INDEX FUND | 15.472 |
| 59 | D | WHOLESALE UNIT TRUST GL. INFASTRUCTURE F | 33.568 |
| 58 | D | WHOLESALE UNIT TRUST GLOBAL INDEX SHARES | 6.009 |
| 771 | D | WILMINGTON MULTI-MANAGER INTERNATIONAL FUND | 1.615 |

Elenco Interventuti (Tutti ordinati alfabeticamente)

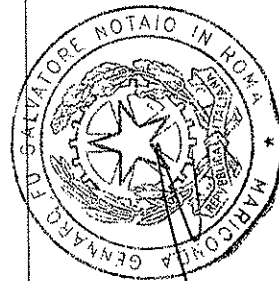
Assemblea Straordinaria



| Badge | Titolare Tipo Rap. | Deleganti / Rappresentati legalmente | Straordinaria |
|---|---|--|----------------------------------|
| 238 | D | WILSHIRE INTERNATIONAL EQUITY FUND | 412 |
| 239 | D | WILSHIRE VIT INTERNATIONAL EQUITY FUND | 386 |
| 749 | D | WISDOMTREE DEFA EQUITY INCOME FUND | 28.372 |
| 743 | D | WISDOMTREE DEFA FUND | 20.889 |
| 750 | D | WISDOMTREE GLOBAL EQUITY INCOMEFUND | 7.243 |
| 744 | D | WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND | 53.132 |
| 781 | D | WM POOL EQUITIES TRUST NO.38 | 22.544 |
| 791 | D | WM POOL-EQUITIES TRUST NO.42 | 207.017 |
| 547 | D | WORKERS COMPENSATION BOARD-ALBERTA | 1.335.122 |
| 108 | D | WSSP INTERNATIONAL EQUITIES TRUST | 2.247 |
| 136 | D | WYOMING RETIREMENT SYSTEM | 24.119 |
| 137 | D | WYOMING RETIREMENT SYSTEM | 9.190 |
| Totale azioni | | | 141.563.749 21,389823% |
| <hr/> | | | |
| 2166 | VENEZIA ANNAPAOLA | | 0 |
| 1 | D FONDAZIONE CASSA DI RISPARMIO DI TORINO | | 41.805.516 |
| Totale azioni | | | 41.805.516 6,316678% |
| <hr/> | | | |
| Totale azioni in proprio | | | 2.143 |
| Totale azioni in delega | | | 500.750.316 |
| Totale azioni in rappresentanza legale | | | 0 |
| TOTALE AZIONI | | | 500.752.459 75,662070% |
| Totale azionisti in proprio | | | 3 |
| Totale azionisti in delega | | | 903 |
| Totale azionisti in rappresentanza legale | | | 0 |
| TOTALE AZIONISTI | | | 906 |
| TOTALE PERSONE INTERVENUTE | | | 7 |

Luca





ATLANTIA S.p.A.

Assemblea Straordinaria

8 AGOSTO 2013 ore 10,00

FOGLIO DELLE PRESENZE

Dott. Fabio CERCHIAI – Presidente

Ing. Giovanni CASTELLUCCI – Amministratore Delegato

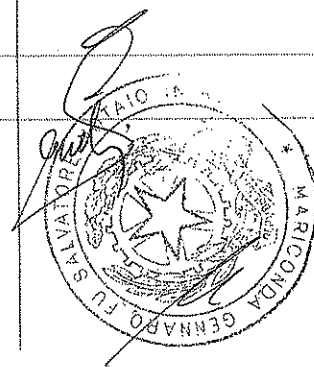
Prof.ssa Carla ANGELA – Consigliere

Sig. Gilberto BENETTON – Consigliere

Dott. Carlo BERTAZZO – Consigliere

Prof. Bernardo BERTOLDI – Consigliere

Dott. Alberto CLÒ – Consigliere







Ing. Gianni CODA – Consigliere

Dott. Massimo LAPUCCI – Consigliere

Dott.ssa Lucy P. MARCUS – Consigliere

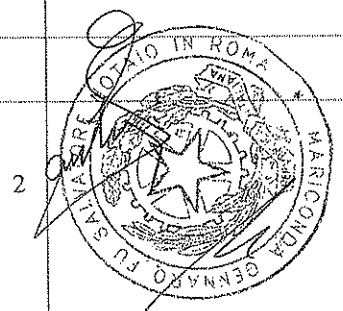
Ing. Giuliano MARI – Consigliere

Dott.ssa Valentina MARTINELLI – Consigliere

Dott.ssa Monica MONDARDINI – Consigliere

Dott. Clemente REBECCHINI – Consigliere

Prof. Paolo ZANNONI – Consigliere







Dott. Corrado GATTI – Presidente del Collegio Sindacale

Avv. Tommaso DI TANNO – Sindaco Effettivo

Avv. Raffaello LUPI – Sindaco Effettivo

Dott.ssa Milena Teresa MOTTA – Sindaco Effettivo

Dott. Alessandro TROTTER – Sindaco Effettivo



