

Assemblea Straordinaria del 08 agosto 2013
(2^ Convocazione del 09 agosto 2013)ESITO VOTAZIONEOggetto : **Fusione per incorporazione di Gemina in Atlantia****Hanno partecipato alla votazione:**

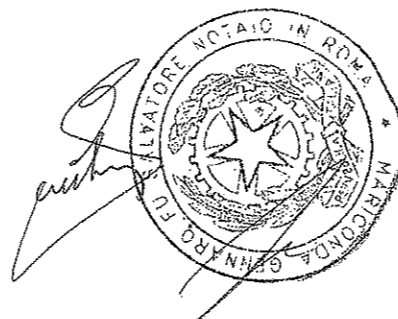
-n° 906 azionisti,
portatori di n° 500.752.459 azioni ordinarie, tutte ammesse al voto,
pari al 75,662070% del capitale sociale.

Hanno votato:

		% su Azioni
		Ordinarie
Favorevoli	426.398.909	85,151636
Contrari	73.959.373	14,769647
SubTotale	500.358.282	99,921283
Astenuti	394.177	0,078717
Non Votanti	0	0,000000
SubTotale	394.177	0,078717
Totale	500.752.459	100,000000

N° azioni necessarie per l'approvazione: **333.834.973** pari al 66,666667% delle azioni rappresentate.

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





OGGETTO: Risoluzione per l'incorporazione di Gemina in Atlantia

Assemblea Straordinaria del 08 agosto 2013
(2^a Convocazione del 09 agosto 2013)

FAVOREVOLI



	Proprio	Delega	Totale
Badge			
1217		323.075	323.075
**D	Ragione Sociale	363.800	363.800
**D	LUZIAPELLI ALESSIO	92.958	92.958
**D	NM5 GHDE SCH ACCOUNT	51.419	51.419
**D	NM5 GIEP BRI ACCOUNT	1.524.832	1.524.832
**D	SDV METZLER INVESTMENT F25	15.989	15.989
**D	SCHWAB INTERNATIONAL INDEX FUND	130.017	130.017
**D	FIDELITY FUNDS SICAV	499.712	499.712
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	100.028	100.028
**D	SCHRODER INSTITUTIONAL	9.241	9.241
**D	INVECO ACTIONS EUROPE	91.200	91.200
**D	FCP CNP ACTIONS EUROPE SCHRODER	139.506	139.506
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	262.887	262.887
**D	AXA ROSENBERG EUROBLIC	167.298	167.298
**D	AMUNDI	140.400	140.400
**D	CPR AM	2.000	2.000
**D	FRR	429.625	429.625
**D	AXA ROS GLOBAL EQUITIES DEVL	285.010	285.010
**D	AXA LUXEMBOURG FUND	41.400	41.400
**D	GA FUND B	26.029	26.029
**D	FUNDQUEST MULTIMANAGER FUNDS PLC	24.500	24.500
**D	AXA VITA SA	5.357	5.357
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	6.091	6.091
**D	FCP ITHAQUE	268.200	268.200
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	2.745.791	2.745.791
**D	CAPACITY FUNDS INSTITUTIONEL-ACTIONS ERANGERES PIB	14.140	14.140
**D	TG INVESTMENT FUNDS PLC	244.159	244.159
**D	SCHRODER INTERNATIONAL SELECTION FUND	12.020	12.020
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	55.724	55.724
**D	MORGAN STANLEY INVESTMENT FUNDS	4.965	4.965
**D	ADEPT INVESTMENT MANAGEMENT PLC	4.789	4.789
**D	NFS LIMITED	61.414	61.414
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	1.226.330	1.226.330
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	440.883	440.883
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	1.448	1.448
**D	FSS TRUSTEE CORPORATION	29.499	29.499
**D	SAS TRUSTEE CORPORATION	2.247	2.247
**D	JPMORGAN CHASE BANK - PB US CORPORATION	27.550	27.550
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	12.132	12.132
**D	WSP INTERNATIONAL EQUITIES TRUST	5.313	5.313
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONAL	16.789	16.789
**D	BANCO CENTRAL DE TIMOR EST	306.003	306.003
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		
**D	QANTAS SUPERANNUATION PLAN		
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		

Atlantia S.p.A.

Assemblea Straordinaria del 08 agosto 2013
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08 agosto 2013 10.42.09

LISTA ESITO DELLE VOTAZIONE

Oggetto: Fusione per incorporazione di Gemina in Atlantia

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		18.582	18.582
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		3.225	3.225
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.310	2.310
**D	AXA ROSENBERG GLOBAL FUND		23.000	23.000
**D	AXA ROSENBERG EUROPEAN FUND		166.283	166.283
**D	WYOMING RETIREMENT SYSTEM		9.190	9.190
**D	NVIT INTERNATIONAL INDEX FUND		44.610	44.610
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		21.212	21.212
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO		20.696	20.696
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		2.899	2.899
**D	NATIONWIDE INTERNATIONAL INDEX FUND		47.072	47.072
**D	NEW YORK STATE COMMON RETIREMENT FUND		109.547	109.547
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		6.412	6.412
**D	BLACKROCK INDEX SELECTION FUND		285.263	285.263
**D	BLACKROCK SELECTION FUND		38.001	38.001
**D	PETERCAM B FUND		198.749	198.749
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND		518.915	518.915
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		311.967	311.967
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		412.400	412.400
**D	FRIENDS LIFE COMPANY LIMITED		124.151	124.151
**D	THE BRITISH STEEL PENSION SCHEME		290.000	290.000
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND		37.835	37.835
**D	STICHTING PENSIOENFONDS VOPAK		141.855	141.855
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		293.137	293.137
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		311.511	311.511
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		23.169	23.169
**D	VIRTUS GLOBAL DIVIDEND FUND		146.301	146.301
**D	AXA IRELAND PENSION FUND		46.800	46.800
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC		30.373	30.373
**D	AXA INSURANCE UK PLC		6.000	6.000
**D	JAPAN TRUSTEE SERVICES BANK LTD		10.811	10.811
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND		13.024	13.024
**D	CHILDREN'S HELATHCARE ATLANTIA INC		11.626	11.626
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER INTL PORTFOLIO II		19.706	19.706
**D	HARTFORD LIFE INSURANCE COMPANY		9.937	9.937
**D	IBM PERSONAL PENSION PLAN TRUST		57.623	57.623
**D	VIRTUS TOTAL RETURN FUND		116.954	116.954
**D	HOBART FAMILY INVESTMENTS LLC		1.982	1.982
**D	WEST SUBURBAN RETIREMENT INCOME PLAN		308	308
**D	RESURRECTION HEALTH CARE PENSION PLAN		927	927
**D	RESURRECTION HEALTH CARE		2.377	2.377
**D	AXA-EB 510		10.000	10.000
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES		5.900	5.900



DELEGAZIONE DELLE VOTAZIONE
per l'incorporazione di Gemina in Atlantia

FAVOREVOLI

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Badge	Ragione Sociale	Proprio	Delega
***D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED		421.502
***D	RARE SERIES VALUE FUND		8.232
***D	RARE INFRASTRUCTURE VALUE FUND		1.505.099
***D	NUCLEAR LIABILITIES FUND LIMITED		8.355
***D	AXA GLOBAL DISTRIBUTION FUND		3.000
***D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS		1.033
***D	A I DUPONT TESTAMENTARY TRUST		11.685
***D	UTAH STATE RETIREMENT SYSTEMS		13.536
***D	FS PARAMETRIC PARTNERS		3.268
***D	INTERNATIONAL EQUITY FUND		5.124
***D	KAUST INVESTMENTS SH LIMITED		25.690
***D	COLORADO PUBLIC EMPLOYEES RETIREMENT		3
***D	BUNTING INTERNAT. DEVEL. EQUITY TE LLC		1.803
***D	EVA VALLEY MAI LLC		5.125
***D	FOURTH AVENUE INVESTMENT COMPANY		4.192
***D	HASIAM FAMILY INVESTMENT PARTNERSHIP		1.199
***D	NEIKE PARTNERSHIP		2.148
***D	ORIZABA, LP		19.554
***D	SENTINEL INTERNATIONAL TRUST		1.453
***D	SENTINEL INTERNATIONAL FUND		2.378
***D	CARROLL AVENUE PARTNERS LLC		623
***D	THE BUNTING FAMILY INTERNATIONAL DEVELOP		3.055
***D	DUKE ENERGY CORPORATION MASTER RET		177.658
***D	NAV CANADA PENSION PLAN		7.847
***D	COMMONWEALTH SUPERANNUATION CORP. ARIA		53.869
***D	CLEARWATER INTERNATIONAL FUND		2.238
***D	NORTHERN TRUST ROBUSTA FUND		33.234
***D	NEW ZEALAND SUPERANNUATION FUND		14.343
***D	UFCW UNION AND PARTICIPATING FOOD INDUST		13.120
***D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY		13.120
***D	WHEELS COMMON INVESTMENT FUND		2.989.631
***D	CHURCH OF ENGLAND INV FD FOR PENSION		7.190
***D	IBM PENSION PLAN		3.228
***D	STRATHCLYDE PENSION FUND		27.241
***D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D		5.275
***D	1982 SMITH TRUST		9.664
***D	SILVER GROWTH FUND, LP		6.181
***D	MALACHITE 35 TRUST		4
***D	BLACKROCK EUROFUND		14.570
***D	HARTFORD INTERNATIONAL -GLOBAL-EQUITY (EX-JAPAN) INDEX FUND		237.525
***D	AXA INVESTMENT MANAGERS PARTS		25.987
***D	S2G		9.949
***D	EPOILE GESTION		9.663
***D			122.980

Proprio	Delega
	421.502
	8.232
	1.505.099
	8.355
	3.000
	1.033
	11.685
	13.536
	3.268
	5.124
	25.690
	3
	1.803
	5.125
	4.192
	1.199
	2.148
	19.554
	1.453
	2.378
	623
	3.055
	177.658
	7.847
	53.869
	2.238
	33.234
	14.343
	13.120
	2.989.631
	7.190
	3.228
	27.241
	5.275
	9.664
	6.181
	4
	14.570
	237.525
	25.987
	9.949
	9.663
	122.980

LISTA ESITO DELLE VOTAZIONE

Oggetto: Fusione per incorporazione di Gemina in Atlantia

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.180	3.180
**D	FORMULA INVESTING INTERNATIONAL VALUE 400 FUND		402	402
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		619.744	619.744
**D	CITIBANK KOREA INC.		29.323	29.323
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND		4.568	4.568
**D	SDA INTERNATIONAL EQUITY INDEX FUND		7.138	7.138
**D	GOTHAM CAPITAL V LLC		3	3
**D	ATLAS MASTER FUND LTD		32.730	32.730
**D	ARROWGRASS EQUITY FOCUS FUND LIMITED		19.040	19.040
**D	ARROWGRASS MASTER FUND LTD		49.693	49.693
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		209.426	209.426
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		8.275	8.275
**D	BNY MELLON TR+DEP ATF ST. JAMES S PLACE GLOBAL EQ UNIT TR		106.623	106.623
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		4.962	4.962
**D	SCHWAB INTERNATIONAL EQUITY ETF		49.442	49.442
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND		465	465
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.490	9.490
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		90.858	90.858
**D	ACPI EUROPE S.A.R.L.		441.822	441.822
**D	ACPFI EUROPE S.A.R.L.		6.900.673	6.900.673
**D	WCP EUROPE S.A.R.L.		903.319	903.319
**D	GHI EUROPE S.A.R.L.		431.849	431.849
**D	FRIENDS LIFE LIMITED		642.502	642.502
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		2.357	2.357
**D	AXA ROSENBERG EQUITY ALPHA TRUST		66.450	66.450
**D	REG RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB		142.274	142.274
**D	EAST RIDING PENSION FUND		129.848	129.848
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		5.458	5.458
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		4.869	4.869
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		14.359	14.359
**D	SCHROEDER GLOBAL BLEND FUND (CANADA)		16.942	16.942
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		412.663	412.663
**D	STICHTING BEWAARBEDRIJF BLACKROCK		136.919	136.919
**D	OPENWORLD PUBLIC LIMITED COMPANY		414.277	414.277
**D	STICHTING PHILIPS PENSIOENFONDS		60.245	60.245
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED		369.422	369.422
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		22.990	22.990
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF		18.817	18.817
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		17.715	17.715
**D	RUSSELL INVESTMENT COMPANY PLC		323.595	323.595
**D	COSMIC INVESTMENT FUND		182.086	182.086
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		28.223	28.223
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND		5.696	5.696



DELLA
 Oggetto: Fusione per incorporazione di Gemina in Atlantia

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FAVOREVOLI

Badge	Ragione Sociale
**D	BNY MELLON TRADEP ATF ST. JAMES'S PLACE RNGD GROWTH UNIT TR
**D	MINISTRY OF STRATEGY AND FINANCE
**D	FLOURISH INVESTMENT CORPORATION
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME
**D	CALIFORNIA PUBLIC EMPLOYERS RETIREMENT SYSTEM
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY
**D	BLACKROCK GLOBAL INDEX FUNDS
**D	BLACKROCK STRATEGIC FUNDS
**D	GOLDMAN SACHS FUNDS II
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND
**D	ISHARES MSCI ACWI INDEX FUND
**D	ISHARES S&P EUROPE 350 INDEX FUND
**D	ISHARES MSCI EAFE INDEX FUND
**D	ISHARES MSCI EAFE VALUE INDEX FUND
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND
**D	ISHARES MSCI EMU INDEX FUND
**D	ISHARES MSCI ITALY INDEX FUND
**D	ISHARES MSCI KOKUSAI INDEX FUND
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR
**D	ISHARES CORE MSCI EAFE ETF
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF
**D	ISHARES MSCI WORLD INDEX FUND
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B
**D	MSCI EQUITY INDEX FUND B-ITALY
**D	BGI MSCI EUROPE EQUITY INDEX FUND B
**D	BGI MSCI EAFE EQUITY INDEX FUND B
**D	BGI MSCI EMU INT INDEX FUND B
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B
**D	OREGON PUBLIC EMPLOYERS RETIREMENT SYSTEM
**D	IBM RETIREMENT PLAN
**D	MASSACHUSETTS LABORERS PENSION FUND
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC
**D	CONSOLIDATED EDISON RETIREMENT PLAN
**D	MORGAN STANLEY VARIABLE INV SER, GIB INFRASTRUCTURE PTF

Proprio	Delega
469.339	469.339
170.051	170.051
141.353	141.353
1.099	1.099
104.366	104.366
258	258
461.711	461.711
810	810
37.814	37.814
27.073	27.073
105.272	105.272
460	460
109.859	109.859
57.960	57.960
1.151.020	1.151.020
111.276	111.276
24.332	24.332
229.160	229.160
1.578.452	1.578.452
7.630	7.630
845.526	845.526
2.116.188	2.116.188
21.647	21.647
2.134	2.134
328	328
4.409	4.409
5.376	5.376
128.058	128.058
12.712	12.712
5.183	5.183
2.816	2.816
94.096	94.096
9.172	9.172
101.427	101.427
26.238	26.238
67.457	67.457
23.094	23.094
7.924	7.924
32.418	32.418
22.767	22.767
27.000	27.000
36.638	36.638
4.659	4.659



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Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND		131.937	131.937
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		12.338	12.338
**D	ISHARES PUBLIC LIMITED COMPANY		1.454.671	1.454.671
**D	ISHARES II PUBLIC LIMITED COMPANY		550.959	550.959
**D	ISHARES V PUBLIC LIMITED COMPANY		12.632	12.632
**D	ISHARES III PUBLIC LIMITED COMPANY		5.634	5.634
**D	MAINSTAY MARKETFIELD FUND		2.496.470	2.496.470
**D	MAINSTAY VP FUNDS TRUST MAINSTAY VP MARKETFIELD PORTFOLIO		25.803	25.803
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)		5.196	5.196
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)		73.188	73.188
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)		103.288	103.288
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)		67.808	67.808
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV		18.696	18.696
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)		117.321	117.321
**D	AMUNDI FUNDS INDEX EQUITY EURO		16.522	16.522
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		46	46
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES		2.956	2.956
**D	STRUCTURA - SMART EURO EQUITIES		12.017	12.017
**D	FONDACO ROMA EURO BALANCED CORE		4.578	4.578
**D	FCP TONI ACTIONS 100		79.671	79.671
**D	VIVACCIO ACTIONS		63.165	63.165
**D	LBPAM PROFIL 80 PEA		18.845	18.845
**D	LBPAM PROFIL 100		39.618	39.618
**D	CAAM ACTIONS DURABLES		32.195	32.195
**D	CAAM DYNALION EUROPE (CA) - L025		1.273	1.273
**D	SICAV AMUNDI ACTIONS EURO ISR		2.494	2.494
**D	HYMNOS L113		1.563	1.563
**D	ASSURDIX		2.033	2.033
**D	A.A.-IDEAM-ISR		4.791	4.791
**D	CPR EURO HIGH DIVIDEND		10.977	10.977
**D	FCP PREDIQUANT A2		35.929	35.929
**D	CPR EUROLAND		8.537	8.537
**D	FCP RSI EURO P		76.110	76.110
**D	FCP ICARE		7.687	7.687
**D	CPR GLOBAL INFRASTRUCTURE		1.000	1.000
**D	AMUNDI SOLIDARITES		11.414	11.414
**D	AGIRA LARGE CAP EURO C		14.137	14.137
**D	FCP AMUNDI HORIZON		6.130	6.130
**D	FDC A2		5.058	5.058
**D	AMUNDI ACTIONS INTLES SMART BE		4.166	4.166
**D	PETTELAAR EFFECTENBEWAARBEDRIJFN.V.		19.293	19.293



Assemblea Straordinaria per incorporazione di Gemina in Atlantia

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Badge	Ragione Sociale	Proprio	Delega
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	60.000	60.000
**D	PETTELAR EFFECTENBEW INZ SNSRESP IND FND	43.804	43.804
**D	TELSTRA SUPERANNUATION SCHEME	415.028	415.028
**D	AMITY EUROPEAN FUND	80.000	80.000
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	15.220	15.220
**D	BLACKROCK LIFE LIMITED	513.752	513.752
**D	BNYMD (UK) LTD AS TRST OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	84.249	84.249
**D	BNYMD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN	111.620	111.620
**D	BNYMD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	119.638	119.638
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	580	580
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	13.959	13.959
**D	BLACKROCK GLOBAL FUNDS	9.776.791	9.776.791
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	877	877
**D	INVECO FUNDS	373.258	373.258
**D	INVECO PERPETUAL EUROPEAN HIGHINCOME FUND	33.291	33.291
**D	INVECO PERPETUAL EUROPEAN EQUITY FD	3.686.962	3.686.962
**D	INVECO FUNDS SERIES	107.998	107.998
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOMETRUST	292.543	292.543
**D	INVECO PERPETUAL EUROPEAN OPPORTUNITIESFUND	43.810	43.810
**D	BOA PERAMETRIC	3.014	3.014
**D	BNYMD (UK) LTD AS TRST OF BLACKROCK CONSENSUS 85 FUND	395.415	395.415
**D	AMITY BALANCED FUND FOR CHARITIES	15.000	15.000
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES	6.615	6.615
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	299.970	299.970
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	2.654	2.654
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	66.989	66.989
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	4.927	4.927
**D	WM POOL EQUITIES TRUST NO.38	22.544	22.544
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	9.660	9.660
**D	STANLIB LIMITED STANDARD BANK HOUSE	9.543	9.543
**D	POWERSHARES STAND/P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	1.415	1.415
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	206.800	206.800
**D	WM POOL-EQUITIES TRUST NO.42	207.017	207.017
**D	SECURITE EQUITY FUND - MSCI EAFE EQUAL WEIGHT FUND	4.633	4.633
**D	CERVINITE INTERNATIONAL LLC	11.811	11.811
**D	RUSSSELL GLOBAL INFRASTRUCTURE POOL	163.538	163.538
**D	AZI INTERNATIONAL INDEX FUND	18.560	18.560
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	20.116	20.116
**D	FLORIDA RETIREMENT SYSTEM	289.099	289.099
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT	3.071	3.071
**D	TREASURER OF THE STATE OF NORTHCAROLINA/EQUITY INVESTMENT FUND POOLED	104.042	104.042
**D	THE XSTRATA CANADA PENSION FUNDS PRUST BOND FUNDTY FD	107.902	107.902

Atlantia S.p.A.

Assemblea Straordinaria del 08 agosto 2013
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Fusione per incorporazione di Gemina in Atlantia

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.481	1.481
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.190	1.190
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		1.278	1.278
**D	BELL ATLANTIC MASTER TRUST		5.247	5.247
**D	O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND		28.125	28.125
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		9.255	9.255
**D	TEXAS EDUCATION AGENCY		97.045	97.045
**D	UPS GROUP TRUST		7.336	7.336
**D	VERIZON MASTER SAVINGS TRUST		79.981	79.981
**D	STEWARDSHIP FOUNDATION		278	278
**D	WBW TRUST NUMBER ONE		333	333
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.		66.736	66.736
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		499	499
**D	LAFARGE UK PENSION PLAN		599.394	599.394
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		19.525	19.525
**D	ACHEMA UNIT LINKED BELEGGENSFONDS 2		3.447	3.447
**D	STICHTING RABOBANK PENSIOENFONDS		195.275	195.275
**D	SBL FUND - SERIES D		11.661	11.661
**D	ALLAN G. LOZIER		12.770	12.770
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		5.194	5.194
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		25.965	25.965
**D	ARIZONA PSRRS TRUST		23	23
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.		120.332	120.332
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND		1.276.709	1.276.709
**D	AON HEWITT GROUP TRUST		14.627	14.627
**D	PREDICA ISR EUROPE		3.230	3.230
2166	VENEZIA ANNAPOALA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO		41.805.516	41.805.516
2201	BRAMBILLA ANTONELLA			
DE*	SINTONIA SPA			
3025	CARADONNA GIANFRANCO MARIA	1	317.381.008	317.381.008
726	ANGELETTI FRANCO	42		
DE*	ONOFRI MARIA			
801	CHIURAZZI LUIGI		42	
		2.100		2.100
	Totale voti			426.398.909
	Percentuale votanti %			85,151636
	Percentuale Capitale %			64,427491



Reclamo Fuzione per Incorporazione di Gemina in Atlantia

CONTRARI

Badge 1217 Ragione Sociale
 LUZITABELLI ALESSIO
 **D NMM5 GIEP DMS ACCOUNT
 **D NMM5 GIEP NVN ACCOUNT
 **D NOMORA CCY FD GBL INFRAST STOCK PD
 **D VANGUARD EUROPEAN STOCK INDEX FUND
 **D VANGUARD TAX-MANAGED INTERNATIONAL FUND
 **D JTSB STB DAIWA STOCK INDEX FUND 9807
 **D GMO INTL GROWTH EQUITY FUND
 **D BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND
 **D BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND
 **D VANGUARD INTERNATIONAL VALUE FUND
 **D ING DIRECT
 **D VANGUARD TOTAL WORLD STOCK INDEX FUND
 **D DMS RREF GLOBAL INFRASTRUCTURE FUND
 **D SEI INSTITUTIONAL INTERN TRUST INTERNATI
 **D VANGUARD DEVELOP MARKET INDEX FUND
 **D VANGUARD FTSE ALL-WORLD EX US INDEX FUND
 **D THE MASTER TRUST BANK OF JAPAN LTD
 **D PYRAMIS GLOBAL EX US INDEX FUND LP
 **D FIDELITY SPARTAN GLOBAL EX US INDEX FUND
 **D VANGUARD FUNDS PLC
 **D MACQUARIE GLOBAL LISTED INFRASTRUCTURE C
 **D SEI INSTITUTIONAL MANAGED TRUST MULTI-AS
 **D FCP EASYETF CAR 100 EUR
 **D FCP BNP ACTION EUROPE
 **D FCP BNP PARIBAS ACTIONS EUROLAND
 **D FCP BNP PARIBAS INDICE EURO
 **D FCP REUNICA FORTIS
 **D FRR
 **D DEKA FUNDMASTER INVEST MBH FID HAEK RENT
 **D EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP
 **D PARWORLD
 **D GA FUND B
 **D BNP PARIBAS I1
 **D BNP PARIBAS B PENSION BALANCED
 **D METROPOLITAN RENTASTRO GROWTH
 **D BNP PARIBAS B PENSION STABILITY
 **D BNP PARIBAS INSTITUTIONAL I
 **D HOUR-GLASS INDEXED INT SHARES SEC TRUST
 **D WHOLESALE UNIT TRUST GLOBAL INDEX SHARES
 **D WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F
 **D AMP CAPITAL CORE LISTED INFRASTRUCTURE F
 **D IPAC SPECIALIST INV STR INT SHARE STR

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Proprio	Delega
1.920.301	1.920.301
260.224	260.224
2.023.400	2.023.400
407.259	407.259
373.188	373.188
8.407	8.407
172.744	172.744
7.998	7.998
148.127	148.127
1.667.292	1.667.292
10.552	10.552
32.744	32.744
2.466.222	2.466.222
165	165
329.950	329.950
313.517	313.517
3.295	3.295
15.090	15.090
5.520	5.520
1.957	1.957
88.371	88.371
3.095	3.095
6.292	6.292
2.183	2.183
50.247	50.247
20.696	20.696
126.636	126.636
141.536	141.536
37.828	37.828
73.388	73.388
20.255	20.255
13.329	13.329
69.482	69.482
375.282	375.282
141.023	141.023
28.610	28.610
13.140	13.140
3.597	3.597
6.009	6.009
33.568	33.568
41.494	41.494
15.699	15.699

LISTA ESITO DELLE VOTAZIONE
Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		15.472	15.472
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1		19.885	19.885
**D	MULTIMIX WHOLESAL INT SHARES TRUST		2.296	2.296
**D	AFS INTERNATIONAL SHARE FUND 1		10.936	10.936
**D	CLEARVIEW INFRASTRUCTURE FUND		211.561	211.561
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		38.629	38.629
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		2.315	2.315
**D	PICTET AND COMPANY GENEVA		3.021	3.021
**D	PGSF GLOBAL INCOME STOCK FUND		74.341	74.341
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.710	1.710
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		61.834	61.834
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	VANGUARD INVESTMENT SERIES, PLC		365.673	365.673
**D	LANDESBANK HESSEN-THURINGEN		52.500	52.500
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		1.183	1.183
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		8.453	8.453
**D	GOVERNMENT PENSION FUND		2.235	2.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.385	5.385
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		9.194	9.194
**D	MINEWORKERS PENSION SCHEME		62.742	62.742
**D	H.E.S.T. AUSTRALIA LIMITED		2.811	2.811
**D	FSS TRUSTEE CORPORATION		12.202	12.202
**D	SAS TRUSTEE CORPORATION		16.667	16.667
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		18.524	18.524
**D	SSFSAI ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		534.573	534.573
**D	ROCKEFELLER & CO., INC		2.009	2.009
**D	BANCO CENTRAL DE TIMOR EST		28.378	28.378
**D	AXA EQUITABLE LIFE INSURANCE CO		5.861	5.861
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		102.871	102.871
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		44.561	44.561
**D	NEW MEXICO STATE INVESTMENT COUNCIL		42.556	42.556
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		2.547	2.547
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		143.417	143.417
**D	AUSCOAL SUPERANNUATION FUND		655.109	655.109
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.339	6.339
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		5.226	5.226
**D	SHELL FOUNDATION		3.483	3.483
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL		9.819	9.819
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		476	476
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F		1.115	1.115
**D	BRITISH ASSETS TRUST PLC		51.700	51.700
**D	FAMANDSPRENSAM INVEST PSI 31 EUROPA A		8.003	8.003



Atlantia NASDAQ
Geghetto Fusione per incorporazione di Gemina in Atlantia

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CONTRARI

Badge Ragione Sociale
 **D MARSHFIELD CLINIC MASTER TRUST
 **D WYOMING RETIREMENT SYSTEM
 **D MUNICIPAL POLICE EMPLOYEES RETIREMENT SY
 **D VANTRAGEPOINT OVERSEAS EQUITY INDEX FUND
 **D EQ ADVISORS TST - ATM INTERNATIONAL PORTFOLIO
 **D JNL/MELLON CAPITAL INTNAL INDEX FUND
 **D CITY OF PHILADELPHIA PUBLIC RETIREMENT
 **D STATE OF WYOMING, WYOMING STATE TREASURE
 **D FUNDACAO CALOUSTE GULBENKIAN
 **D CHURCH COMMISSIONERS FOR ENGLAND
 **D NORGEIS BANK (CENTRAL BANK OF NORWAY)
 **D SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208
 **D T ROWE PRICE INTERNATIONAL EQUITY INDEX
 **D GOVERNMENT OF NORWAY
 **D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST
 **D THE MASTER TRUST BANK OF JAPAN LTD
 **D FOREIGN AND COLONIAL INVESTMENT TRUST PL
 **D AVIVA LIFE & PENSIONS UK LIMITED
 **D SHELL CONTRIBUTORY PENSION FUND
 **D STICHTING SHELL PENSIOENFONDS
 **D VANGUARD TOTAL INTERNATIONAL STOCK INDEX
 **D PUBLIC EMPLOYEES RETIREMENT ASSOCIATION
 **D VANGUARD FID COMPANY EUROPEAN STOCK INDE
 **D SAMPENSON INVEST AFDELING GLOBAL AKTIEN
 **D AVIVA LIFE AND PENSIONS UK LIMITED
 **D FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND
 **D EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL
 **D FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND
 **D FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND
 **D GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE
 **D BOMBARDIER TRUST U.S. MASTER TRUST
 **D FRONTIER COMMUNICATIONS PENSION PLAN
 **D ROCHE DIAGNOSTICS CORPORATION CASH ACCUM
 **D RESIDUARY MARITAL QTIP TRUST F/B/O KATHE
 **D BOMBARDIER TRUST (CANADA) REAL RETURN AS
 **D THE BOMBARDIER TRUST (UK)
 **D BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND
 **D ROYAL BANK OF CANADA (CHANNEL ISLANDS) I
 **D CENTRAL FINANCE BOARD OF THE METHODIST
 **D FIRST STATE GLOBAL OPPORTUNITIES FUND
 **D HSBC BANK (UK) PENSION SCHEME
 **D HSBC EUROPEAN INDEX FUND
 **D HSBC LIFE (UK) LIMITED

Proprio	Delega	Proprio	Delega
	19.313	19.313	19.313
	24.119	24.119	24.119
	23.897	23.897	23.897
	6.695	6.695	6.695
	17.737	17.737	17.737
	54.560	54.560	54.560
	6.858	6.858	6.858
	16.821	16.821	16.821
	41.674	41.674	41.674
	5.671	5.671	5.671
	3.892	3.892	3.892
	49.849	49.849	49.849
	10.391	10.391	10.391
	3.408.848	3.408.848	3.408.848
	6.929	6.929	6.929
	929.871	929.871	929.871
	106.228	106.228	106.228
	13.293	13.293	13.293
	41.545	41.545	41.545
	12.939	12.939	12.939
	1.610.854	1.610.854	1.610.854
	68.995	68.995	68.995
	17.390	17.390	17.390
	48.158	48.158	48.158
	15.022	15.022	15.022
	2.493	2.493	2.493
	2.982	2.982	2.982
	1.169	1.169	1.169
	14.328	14.328	14.328
	23.832	23.832	23.832
	39.832	39.832	39.832
	42.845	42.845	42.845
	141.122	141.122	141.122
	909	909	909
	73.250	73.250	73.250
	169.746	169.746	169.746
	352.400	352.400	352.400
	21.215	21.215	21.215
	2.300	2.300	2.300
	72.533	72.533	72.533
	2.482.048	2.482.048	2.482.048
	21.631	21.631	21.631
	11.979	11.979	11.979



LISTA ESITO DELLE VOTAZIONE
Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRIENDS PROVIDENT PENSIONS LIMITED		75.543	75.543
**D	HSS (IRELAND) LIMITED		2.047	2.047
**D	NATEXIS PERFORMANCE I		8.881	8.881
**D	JPMORGAN INVESTMENT FUNDS		71.887	71.887
**D	JPMORGAN FUNDS		440	440
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		31.979	31.979
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		36.809	36.809
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.514	1.514
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICAGO		1.669	1.669
**D	QM COMMON DAILY WORLD INDEX FUND		11.897	11.897
**D	WILSHIRE INTERNATIONAL EQUITY FUND		412	412
**D	WILSHIRE VIF INTERNATIONAL EQUITY FUND		386	386
**D	STATES OF JERSEY COMMON INVESTMENT FUND		4.870	4.870
**D	GENERAL PENSION AND SOCIAL SECURITY		7.745	7.745
**D	INTERNATIONAL EQUITY PARTNERS		3.197	3.197
**D	HK MONETARY AUTHORITY		185.272	185.272
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		53.202	53.202
**D	KAUST INVESTMENTS SH LIMITED		9.998	9.998
**D	KBCAM INSTITUTIONAL FUNDS PLC		91.296	91.296
**D	KBC GLOBAL INVESTMENT FUND		71.702	71.702
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL		12.401	12.401
**D	INT.MONETARY FUND STAFF RET.PLAN		5.556	5.556
**D	DYNASTY INVEST, LTD		498	498
**D	FIRST ST INV GLOBAL LISTED INFR FUND DST		10.127	10.127
**D	LAS OLAS EQUITY PARTNERS LP		1.014	1.014
**D	LTW GROUP HOLDINGS, LLC		2.587	2.587
**D	LTW INVESTMENTS LLC		595	595
**D	MF INTERNATIONAL FUND LLC		805	805
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		13.257	13.257
**D	CENTRAL PROVIDENT FUND BOARD		19.192	19.192
**D	FIDELITY SALEM STREET TRUST		11.161	11.161
**D	MICROSOFT GLOBAL FINANCE LIMITED		28.750	28.750
**D	BLUE SKY GROUP		53.902	53.902
**D	FORD MOTOR COMPANY DEFINED BENEFIT		101.698	101.698
**D	NORTHERN INTL EQUITY INDEX FUND		25.011	25.011
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		77.377	77.377
**D	THE MASTER TRUST OF JAPAN		3.177	3.177
**D	NT GLOBAL INVESTMENT COLL FUNDS		2.132	2.132
**D	THE HENRY SMITH CHARITY		420.249	420.249
**D	TRINITY COLLEGE		11.435	11.435
**D	HRW TESTAMENTARY TRUST NO 4		1.634	1.634
**D	NEW ZEALAND SUPERANNUATION FUND		972	972
**D			20.234	20.234



Atlantia S.p.A. MARICOMDA
 Direzione Generale
 Incorporazione di Gemina in Atlantia

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CONTRARI

Badge	Proprio	Delega	Totale
**D	8.739	8.739	8.739
**D	9.660	9.660	9.660
**D	3.541	3.541	3.541
**D	15.689	15.689	15.689
**D	35.228	35.228	35.228
**D	370.987	370.987	370.987
**D	43.541	43.541	43.541
**D	5.505	5.505	5.505
**D	1.549	1.549	1.549
**D	1.644	1.644	1.644
**D	158.492	158.492	158.492
**D	5.234	5.234	5.234
**D	99.250	99.250	99.250
**D	14.282	14.282	14.282
**D	130.446	130.446	130.446
**D	10.926	10.926	10.926
**D	20.530	20.530	20.530
**D	5.815	5.815	5.815
**D	6.917	6.917	6.917
**D	47.806	47.806	47.806
**D	1.155	1.155	1.155
**D	285	285	285
**D	455	455	455
**D	14.275	14.275	14.275
**D	1.326	1.326	1.326
**D	82	82	82
**D	31.166	31.166	31.166
**D	12.396	12.396	12.396
**D	20.500	20.500	20.500
**D	21.394	21.394	21.394
**D	4.031	4.031	4.031
**D	23.425	23.425	23.425
**D	326	326	326
**D	322	322	322
**D	1.274	1.274	1.274
**D	753	753	753
**D	1.837	1.837	1.837
**D	665	665	665
**D	12.401	12.401	12.401
**D	16.106	16.106	16.106
**D	3.146	3.146	3.146
**D	18.227	18.227	18.227
**D	533.175	533.175	533.175

Proprio

Delega

Totale



08 agosto 2013-10-12 MARICOMDA

LISTA ESITO DELLE VOTAZIONE
Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORHERN MULTI MANAGER GLOBAL LISTED INF		1.098.170	1.098.170
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		8.600	8.600
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		1.633	1.633
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		981	981
**D	HRW TESTAMENTARY TRUST NO 3		232	232
**D	HRW TESTAMENTARY TRUST NO 1		2.573	2.573
**D	HRW TRUST NO 2 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 10		1.771	1.771
**D	HRW TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		3.245	3.245
**D	HRW TESTAMENTARY TRUST NO 6		2.999	2.999
**D	HRW TESTAMENTARY TRUST NO. 9		1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		24	24
**D	HRW TESTAMENTARY TRUST NO. 7		5.999	5.999
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5		1.164	1.164
**D	HRW TESTAMENTARY TRUST NO. 12		2.324	2.324
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GLOB.HIGH YELD EQ.M.F		180.132	180.132
**D	TRUST AND CUSTODY SERVICES BANK LTD RE GLOBAL INER.EQ.M.FUND		152.146	152.146
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND) LIMITED		5.040	5.040
**D	TRUST AND CUSTODY SERVICES BANK LTD.		63.917	63.917
**D	ACBERNSTEIN		394	394
**D	NUVEEN GLOBAL INVESTORS FUND PLC		7.920	7.920
**D	GLOBAL HIGH INCOME EQUITY FUND OF NIKKO AM INV.TRUST (CAYMAN)		4.700	4.700
**D	NATIXIS AM		80.700	80.700
**D	METROPOLE GESTION		764.000	764.000
**D	CYNVESTORS		2.956	2.956
**D	STICHTING PENSIONFONDS METAAL EN TECHNIK		119.982	119.982
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA		14.114	14.114
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		6.276	6.276
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.948	2.948
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		616.193	616.193
**D	LAZARD ASSET MANAGEMENT LTD.		52.376	52.376
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.273.698	1.273.698
**D	IRISH LIFE ASSURANCE.		194.878	194.878
**D	FRIENDS LIFE WL LIMITED		16.261	16.261
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		2.587.825	2.587.825
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.256	3.256
**D	THE NOMURA TRUST AND BANKING CO LTD		12.562	12.562
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		673.373	673.373



Assemblea Straordinaria del 08 agosto 2013
(2^ Convocazione del 09 agosto 2013)

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CONTRARI

Badge Ragione Sociale
 **D STICHTING PGM DEPOSITARY
 **D STICHTING MN SERVICES EUROPE EX UK EQUITY FUND
 **D AEGON CUSTODY B.V
 **D FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE
 **D NATIONAL COUNCIL FOR SOCIAL SECURITY FUND
 **D JANUS CAPITAL FUND PLC
 **D PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LPD
 **D UBS (LUX) EQUITY SICAV
 **D UBS FUND MANAGEMENT(LUXEMBOURG) SA
 **D NOVARTIS CORPORATION PENSION MASTER TRUST
 **D KAISER PERMANENTE MASTER TRUST
 **D HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO
 **D HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF
 **D ARKRIGHT, LLC
 **D SYLVAN PARTNERS, LLC
 **D TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS
 **D CONOCOPHILLIPS PENSION PLAN
 **D FAMILY INVESTMENTS CHILD TRUST FUND
 **D FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND
 **D JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B
 **D JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND
 **D HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND
 **D MANAGED PENSION FUNDS LIMITED
 **D CGE INVESTMENTS (NO. 2) S.A.R.L.
 **D JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST
 **D JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND
 **D LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO
 **D LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO
 **D LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO
 **D LAZARD WORLD DIVIDEND & INCOME FUND, INC.
 **D COHEN + STEERS INFRASTRUCTURE FUND, INC.
 **D COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC
 **D THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF
 **D ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF
 **D JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY
 **D LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST
 **D SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC
 **D BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND
 **D BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND
 **D THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF
 **D BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND
 **D PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION
 **D GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST

Proprio

Proprio	Delega	Proprio	Delega
214.614	214.614	214.614	214.614
4.942	4.942	4.942	4.942
33.753	33.753	33.753	33.753
13.459	13.459	13.459	13.459
2.510	2.510	2.510	2.510
16.452	16.452	16.452	16.452
8.949	8.949	8.949	8.949
4.978	4.978	4.978	4.978
8.770	8.770	8.770	8.770
6.180	6.180	6.180	6.180
739.015	739.015	739.015	739.015
52.400	52.400	52.400	52.400
87.624	87.624	87.624	87.624
34	34	34	34
429	429	429	429
51.756	51.756	51.756	51.756
8.786	8.786	8.786	8.786
7.881	7.881	7.881	7.881
9.245	9.245	9.245	9.245
11.994	11.994	11.994	11.994
21.017	21.017	21.017	21.017
6.196	6.196	6.196	6.196
365.245	365.245	365.245	365.245
3.992	3.992	3.992	3.992
60.882	60.882	60.882	60.882
31.581	31.581	31.581	31.581
9.997	9.997	9.997	9.997
413.800	413.800	413.800	413.800
2.161.672	2.161.672	2.161.672	2.161.672
166.746	166.746	166.746	166.746
1.094.990	1.094.990	1.094.990	1.094.990
60.871	60.871	60.871	60.871
8.137	8.137	8.137	8.137
1.440	1.440	1.440	1.440
16.365	16.365	16.365	16.365
13.059	13.059	13.059	13.059
669	669	669	669
1.964	1.964	1.964	1.964
688	688	688	688
6.041	6.041	6.041	6.041
5.338	5.338	5.338	5.338
1.840	1.840	1.840	1.840
17.963	17.963	17.963	17.963



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	IAM NATIONAL PENSION FUND		110.022	110.022
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		25.208	25.208
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF		202	202
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		75.000	75.000
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		12.398	12.398
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		22.639	22.639
**D	AMERICAN HEART ASSOCIATION		541	541
**D	TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND		283.582	283.582
**D	COLLEGE RETIREMENT EQUITIES FUND		1.038.025	1.038.025
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS FI TRUST		3.339	3.339
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		4.103	4.103
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		334.538	334.538
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		443.506	443.506
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND		1.532.388	1.532.388
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND		87.667	87.667
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		113.438	113.438
**D	STICHTING TRUST F AND C UNHEDGE		15.804	15.804
**D	UAW RETIREE MEDICAL BENEFITS TRUST		6.813	6.813
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		134.208	134.208
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		2.258.761	2.258.761
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		1.282	1.282
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		389.685	389.685
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		113	113
**D	ING DIRECT STREETWISE BALANCED FUND		459	459
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		2.389	2.389
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND		1.479	1.479
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		386	386
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		6.019	6.019
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		982.572	982.572
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		822	822
**D	SPDR S+P GLOBAL DIVIDEND ETF		15.639	15.639
**D	JANUS CAPITAL MANAGEMENT LLC		4.786	4.786
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		945	945
**D	DWS EAFE EQUITY INDEX FUND		4.839	4.839
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		1.815	1.815
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.147	5.147
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		7.200	7.200
**D	COMPASS AGE LLC		23.341	23.341
**D	INTECH GLOBAL DIVIDEND FUND		9.355	9.355
**D	NUVEEN REAL ASSET INCOME FUND		1.157	1.157
**D			47.059	47.059



Atlantia S.p.A.
Società per Azioni
Incorporazione di Gemina in Atlantia

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CONTRARI

Badge "BGI" Radione Sociale
 **D NUVEEN REAL ASSET INCOME AND GROWTH FUND
 **D NUVEEN INTERNATIONAL SELECT FUND
 **D NUVEEN GLOBAL INFRASTRUCTURE FUND
 **D CANADA PENSION PLAN INVESTMENT BOARD
 **D LAZARD GLOBAL EQUITY INCOME FUND
 **D STATE TEACHERS RETIREMENT SYSTEM OF OHIO
 **D THE PHILLIPS 66 UK PENSION PLAN
 **D LAZARD GLOBAL LISTED INFRASTRUCTURE FUND
 **D WESTPAC INTERNATIONAL SHARE INDEX TRUST
 **D SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST
 **D INTL CORPORATION RETIREE MEDICAL PLAN TRUST
 **D ALASKA COMMON TRUST FUND
 **D STATE PUBLIC SECTOR SUPERANNUATION SCHEME
 **D BEST INVESTMENT CORPORATION
 **D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM
 **D FLOURISH INVESTMENT CORPORATION
 **D HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)
 **D PEOPLE'S BANK OF CHINA
 **D SAL PENSION SCHEME
 **D BMO GLOBAL DIVIDEND YIELD POOLED FUND
 **D SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST
 **D WORKERS COMPENSATION BOARD-ALBERTA
 **D SSGA SPDR FTSE EUROPE I PUBLIC LIMITED COMPANY
 **D STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST
 **D SUNSUPER SUPERANNUATION FUND
 **D TEACHER RETIREMENT SYSTEM OF TEXAS
 **D MERCK CAPITAL ASSET MANAGEMENT LIMITED
 **D METZLER INVESTMENT GMBH FOR MI-FONDS 415
 **D VANGUARD INV F ICVC-VANGUARD FTSE DEV MOR ID EX - U.K. EQ INDEX F
 **D VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F
 **D WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO
 **D WASHINGTON STATE INVESTMENT BOARD
 **D DB-RP PORTFOLIO LTD.
 **D NEW YORK STATE TEACHERS RETIREMENT SYSTEM
 **D THE DIVERSIFIED CHARITY FUND
 **D MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F
 **D SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL
 **D DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F
 **D SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND
 **D SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F
 **D SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F
 **D SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND
 **D MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND

Proprio	Delega	Fedele
120.891	120.891	120.891
9.161	9.161	9.161
128.761	128.761	128.761
187.118	187.118	187.118
777.586	777.586	777.586
478.105	478.105	478.105
2.895	2.895	2.895
2.737.173	2.737.173	2.737.173
9.951	9.951	9.951
6.917	6.917	6.917
2.465	2.465	2.465
6.367	6.367	6.367
57.785	57.785	57.785
18.488	18.488	18.488
20.562	20.562	20.562
233.989	233.989	233.989
748	748	748
959.371	959.371	959.371
4.036	4.036	4.036
17.273	17.273	17.273
6.221	6.221	6.221
1.335.122	1.335.122	1.335.122
458.861	458.861	458.861
13.401	13.401	13.401
5.952	5.952	5.952
7.901	7.901	7.901
62.966	62.966	62.966
114.000	114.000	114.000
13.247	13.247	13.247
25.862	25.862	25.862
28.791	28.791	28.791
169.860	169.860	169.860
27.602	27.602	27.602
146.275	146.275	146.275
45.303	45.303	45.303
3.987	3.987	3.987
1.092.019	1.092.019	1.092.019
2.152	2.152	2.152
3.412	3.412	3.412
3.227	3.227	3.227
7.737	7.737	7.737
8.839	8.839	8.839
2.223	2.223	2.223

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Atlantia S.p.A.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS		37.011	37.011
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3		3.350	3.350
**D	GOLDMAN SACHS FUNDS		590	590
**D	MARCH FUND		2.124	2.124
**D	SELECT INDEX SERIES		19.243	19.243
**D	UBS ETF		98.244	98.244
**D	BP PENSION FUND		169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND		119.495	119.495
**D	IBM 401K PLUS PLAN		53.728	53.728
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME		244.357	244.357
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		813	813
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		408.513	408.513
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		135.900	135.900
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES		301.384	301.384
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		140.076	140.076
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		646	646
**D	STATE OF MINNESOTA		3.762	3.762
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.910	1.910
**D	SPDR MSCI ACWI EX-US ETF		13.474	13.474
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF		962.401	962.401
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF		110.330	110.330
**D	SPDR S&P WORLD (EX-US) ETF		13.976	13.976
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF		1.659	1.659
**D	NUVEEN INTERNATIONAL FUND		2.315	2.315
**D	ILLINOIS STATE BOARD OF INVESTMENT		10.487	10.487
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST		2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND		29.036	29.036
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		52.947	52.947
**D	STATE STREET GLOBAL ADVISORS INDEX F		293.722	293.722
**D	SA STREET TRACKS SM ETFS		27.119	27.119
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		263.586	263.586
**D	PENSIONS MANAGEMENT (S.W.F.) LIMITED		17.406	17.406
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		216.970	216.970
**D	STATE STREET TRUSTEES LIMITED AIF SWIP CAPITAL TRUST		58.943	58.943
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		126.705	126.705
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND		62.393	62.393
**D	MEMBERS INTERNATIONAL STOCK FUND		35.516	35.516
**D	COMMON TRUST ITALY FUND		281.633	281.633
**D	IBM FRANCE		13.550	13.550
**D	FORTIS INVESTMENT MANAGEMENT		18.429	18.429
**D	BOURBON 4		25.837	25.837
**D	UNIVERS CNP 1		86.029	86.029

Atlantia S.p.A.



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CONTRARI

Borsari, Bagnone Sociale
 **D FC CARPIMKO
 **D CROISSANCE DIVERSIFIE
 **D CONCORDE 96
 **D IXIS FLAME
 **D FCP NATIXIS IONIS
 **D I CROISSANCE
 **D CMD AGIRC IXIS D
 **D CDC AD-EUROPE
 **D OACERT
 **D IXIS EURO ACTIONS
 **D EUREUIL DYNAMIQUE +
 **D EUREUIL ENERGIE
 **D CNP ASSUR PIERRE
 **D CNP ASSUR VALEURS
 **D FCP CARPIMKO EUROPE
 **D FCP ABP PERP
 **D FCP FONCIER INVESTISSEMENT
 **D AREGE 2IC
 **D FCP RSRC DIVERSIFIE
 **D CARBP DIVERSIFIE
 **D MONNET
 **D FCP RL PREVOYANCE
 **D ABP CROISSANCE RENDEMENT
 **D FCP FRUCTI EUROPE CYCLIQUES
 **D PREPAR CROISSANCE
 **D FCP NATIXIS ACTIONS EUROPEENNES
 **D FCP CAVEC METROPOLE DIVERSIFIE
 **D STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA
 **D KEMPEN CUSTODY SERVICES N.V.
 **D STG PFDS V.D. GRAFISCHE
 **D STICHTING PENSIONFONDS CARIBISCH
 **D STG BEDRIJFSKAPFDS V H
 **D STICHTING PFDS VOOR DE TANDTECHNIEK
 **D QUEENSLAND INVESTMENT TRUST NO 2
 **D VICTORIAN SUPERANNUATION FUND
 **D QIC INTERNATIONAL EQUITIES FUND
 **D PRINCIPAL FUNDS INC- INTERNATIONAL
 **D UNISUPER
 **D WISDOMTREE DEFA FUND
 **D WISDOMTREE INTERNATIONAL MIDCAP
 **D CITY OF NEW YORK GROUP TRUST
 **D THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED
 **D CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND

Proprio

54.775	Delega	54.775
1.700		1.700
27.652		27.652
39.025		39.025
6.833		6.833
18.687		18.687
30.911		30.911
64.175		64.175
11.950		11.950
468.100		468.100
374.558		374.558
188.617		188.617
12.467		12.467
25.285		25.285
13.890		13.890
34.709		34.709
106.116		106.116
19.235		19.235
104.112		104.112
29.407		29.407
9.776		9.776
46.691		46.691
185.248		185.248
4.346		4.346
55.494		55.494
189.225		189.225
220.000		220.000
2.847		2.847
1.908.207		1.908.207
73.872		73.872
2.350		2.350
3.056		3.056
7.550		7.550
8.187		8.187
19.689		19.689
1.362		1.362
3.208		3.208
20.864		20.864
20.889		20.889
53.132		53.132
47.808		47.808
1.468		1.468
84.855		84.855

LISTA ESITO DELLE VOTAZIONE

Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE DEFA EQUITY INCOME FUND	28.372	28.372	28.372
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	7.243	7.243	7.243
**D	THE BANK OF KOREA	1	1	1
**D	MLC LIMITED	1.943	1.943	1.943
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEX FUND	168.057	168.057	168.057
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	21.364	21.364	21.364
**D	ING INTERNATIONAL INDEX PORTFOLIO	15.421	15.421	15.421
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	11.214	11.214	11.214
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.065	3.065	3.065
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I	55.104	55.104	55.104
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	222.864	222.864	222.864
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	10.903	10.903	10.903
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	6.564	6.564	6.564
**D	MILLIKEN (AND) COMPANY	720	720	720
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.625	17.625	17.625
**D	LAZARD GLOBAL PORTF.FUNDS PLC LAG.GL.LISTED INFRASTRUCT.STERLI.F	1.160.794	1.160.794	1.160.794
**D	THE PASSIVE GLOBAL SHARE TRUST	15.430	15.430	15.430
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	66.242	66.242	66.242
**D	ALASKA PERMANENT FUND CORPORATION LTD.	6.786	6.786	6.786
**D	EAFE EQUITY FUND	4	4	4
**D	BELLSOUTH CORP RFA VEBE TRUST FOR NONREPRESENTABLE EMPLOYEES	8.218	8.218	8.218
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	1.724	1.724	1.724
**D	THE CANADA LIFE ASSURANCE COMPANY	7.301	7.301	7.301
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	9.465	9.465	9.465
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	292.489	292.489	292.489
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	1.231	1.231	1.231
**D	PANAGORA ASSET MANAGEMENT INTERNATIONAL STC	14.628	14.628	14.628
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	981	981	981
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	10.498	10.498	10.498
**D	BMO GLOBAL INFRASTRUCTURE FUND	8.984	8.984	8.984
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	21.400	21.400	21.400
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	302.792	302.792	302.792
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	116	116	116
**D	LONDON LIFE INSURANCE COMPANY	55.310	55.310	55.310
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	196	196	196
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	107.657	107.657	107.657
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	65.019	65.019	65.019
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	13.978	13.978	13.978
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	61.181	61.181	61.181
**D		115.544	115.544	115.544

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CONTRARI

- ***D Borsari Pagine Socialle
- ***D RETIREMENT BENEFITS INVESTMENT FUND
- ***D NEW YORK STATE DEFERRED COMPENSATION PLAN
- ***D POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM
- ***D PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST
- ***D PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST
- ***D PGE POSTRETIREMENT MED. PLAN TRUST - NON-MGMT. EM
- ***D PANAGORA GROUP TRUST
- ***D POOL REINSURANCE COMPANY LIMITED
- ***D PENSION RESERVES INVESTMENT TRUST FUND
- ***D PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO
- ***D ARIZONA PSPRS TRUST
- ***D IMPERIAL INTERNATIONAL EQUITY POOL
- ***D IMPERIAL GLOBAL EQUITY INCOME POOL
- ***D TEXTRON INC. MASTER TRUST
- ***D VIRGINIA RETIREMENT SYSTEM
- ***D CIBC INTERNATIONAL INDEX FUND
- ***D CIBC EUROPEAN INDEX FUND
- ***D CIBC POOLED INTERNATIONAL EQUITY INDEX FUND
- ***D CF INTERNATIONAL STOCK INDEX FUND ONE
- ***D DT INTERNATIONAL STOCK INDEX FUND ONE
- ***D STICHTING CZ FUND DEPOSITARY
- ***D APG-IS GLOBAL SUSTAINABILITY FUND
- ***D STICHTING DOW PENSIONFONDS
- ***D ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.
- ***D STICHTING PENSIOENFONDS HORECA & CATERING
- ***D STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO
- ***D STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL
- ***D ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE
- ***D DEBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND
- ***D MASSEY FERGUSON WORKS PENSION SCHEME
- ***D NATIONAL PENSIONS RESERVE FUNDCOMMISSION
- ***D INTERPOLIS PENSIOENEN EUROPA POOL
- ***D LVIP SSGA DEVELOPED INTERNATIONAL 150 FU
- ***D LVIP SSGA INTERNATIONAL INDEX FUND
- ***D LOUISIANA STATE EMPLOYERS' RETIREMENT SYSTEM
- ***D TEACHERS' RETIREMENT SYSTEM OF LOUISIANA
- ***D U.S.AND INTERNATIONAL SPECIALTYCLASS 180
- ***D MCGILL UNIVERSITY PENSION FUND
- ***D MANVILLE PERSONAL INJURY SETTLEMENT TRUST
- ***D MERCY INVESTMENT SERVICES
- ***D RENAISSANCE INTERNATIONAL DIVIDEND FUND
- ***D A&T UNION WELFARE BENEFIT TRUST
- ***D SEMBRA ENERGY PENSION MASTER TRUST

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Proprio	Delega	Proprio	Delega
2.134	2.134	2.134	2.134
2.852	2.852	2.852	2.852
2.147	2.147	2.147	2.147
237.595	237.595	237.595	237.595
11.077	11.077	11.077	11.077
21.519	21.519	21.519	21.519
2.888	2.888	2.888	2.888
12.501	12.501	12.501	12.501
99.440	99.440	99.440	99.440
15.099	15.099	15.099	15.099
18.952	18.952	18.952	18.952
23.810	23.810	23.810	23.810
105.534	105.534	105.534	105.534
128.790	128.790	128.790	128.790
16.635	16.635	16.635	16.635
4.170	4.170	4.170	4.170
1.738	1.738	1.738	1.738
4.250	4.250	4.250	4.250
24.654	24.654	24.654	24.654
34.108	34.108	34.108	34.108
6.060	6.060	6.060	6.060
251	251	251	251
34.600	34.600	34.600	34.600
7.967	7.967	7.967	7.967
25.645	25.645	25.645	25.645
39.700	39.700	39.700	39.700
1.781.139	1.781.139	1.781.139	1.781.139
701	701	701	701
144.823	144.823	144.823	144.823
1.368	1.368	1.368	1.368
792	792	792	792
32.960	32.960	32.960	32.960
264.264	264.264	264.264	264.264
41.483	41.483	41.483	41.483
3.150	3.150	3.150	3.150
2.875	2.875	2.875	2.875
1.464	1.464	1.464	1.464
3.830	3.830	3.830	3.830
2.249	2.249	2.249	2.249
3.134	3.134	3.134	3.134
2.856	2.856	2.856	2.856
26.832	26.832	26.832	26.832
13.158	13.158	13.158	13.158

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Fusione per incorporazione di Gemina in Atlantia

CONTRARI

Badge	Ragione Sociale
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC
**D	STATE OF WISCONSIN INVESTMENT BOARD
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND
**D	TD INTERNATIONAL INDEX FUND
**D	TD EUROPEAN INDEX FUND
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD

Totale voti 73.959.373
Percentuale votanti % 14,769647
Percentuale Capitale % 11,175021

Proprio	Delega	Totale
	1.303	1.303
	2.487	2.487
	79.946	79.946
	6.853	6.853
	2.034	2.034
	109.695	109.695



Comitato delle votazioni
 Oggetto: Insieme per incorporazione di Gemina in Atlantia

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ASTENUTI

Badge	Ragione Sociale
1217	LUZIATELLI ALESSIO
**D	TRIODOS SICAV I
**D	FLOURISH INVESTMENT CORPORATION
**D	OMEGA GLOBAL LISTED INFRASTRUCTURE FUND
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY
**D	WEST MIDLANDS METROPOLITAN AUTHORITY
**D	WEST YORKSHIRE PENSION FUND
2058	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND
DE*	D'ATRI GIANNFRANCO INVESTIMENTI SUD ITALIA S.R.L.

Totale voti 394.177
 Percentuale votanti % 0,078717
 Percentuale Capitale % 0,059559

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Proprio	Delega	
	74.205	74.205
	2.417	2.417
	56.433	56.433
	2.500	2.500
	35.000	35.000
	40.516	40.516
	183.105	183.105
	1	1

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Fusione per incorporazione di Gemina in Atlantia

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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