

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)



ESITO VOTAZIONE

Oggetto : Bilancio di esercizio al 31/12/2012

**Hanno partecipato alla votazione:**

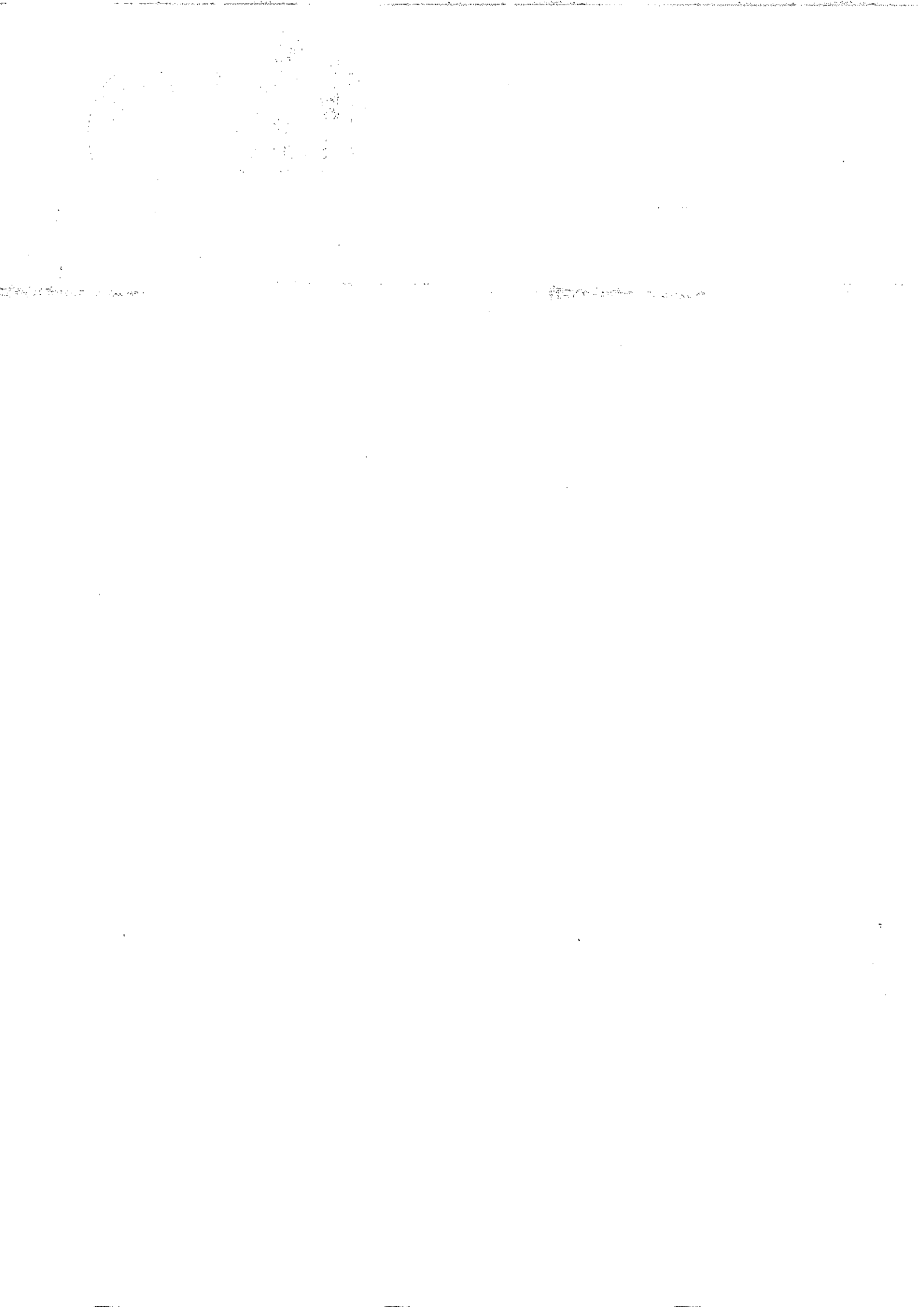
-n° 953 azionisti,  
portatori di n° 463.265.786 azioni ordinarie, tutte ammesse al voto,  
pari al 69,997956% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	462.230.037	99,776424
Contrari	2	0,000000
SubTotale	462.230.039	99,776425
Astenuti	319.945	0,069063
Non Votanti	715.802	0,154512
SubTotale	1.035.747	0,223575
Totale	463.265.786	100,000000

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.





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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPP. DESIGNATO EX ART. 135 UNDECIES TUF
***	FABRIS CARLO
Totale voti	2
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

Proprio	Delega	Totale
	2	2

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Azionisti: 1 Teste:  
Azionisti in proprio: 0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIANELLI ALESSIO		19.945	19.945
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND		300.000	300.000
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA			

Totale voti 319.945  
Percentuale votanti % 0,069063  
Percentuale Capitale % 0,048343

Proprio	Delega	Totale
	19.945	19.945
	300.000	300.000

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Azionisti:  
Azionisti in proprio:

2 Teste:  
0 Azionisti in delega:

1  
2



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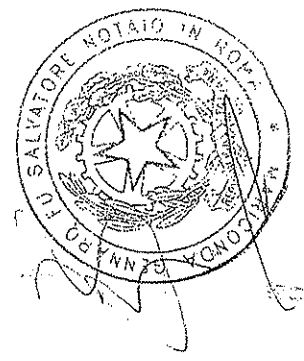
LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
1770	LUZIATELLI ALESSIO			
**D	BFU PRUMERICA SGR-BFU PRUMERICA AZIONI ITALIA	300.000	300.000	300.000
**D	CHALLENGE FUNDS	130.800	130.800	130.800
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	285.000	285.000	285.000
2294	RODINO LINDA			
DE*	RODINO WALTER		2	2

Totale voti 715.802  
 Percentuale votanti % 0,154512  
 Percentuale Capitale % 0,108155



LISTA ESITO DELLE VOTAZIONI  
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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO		5.993.778	5.993.778
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086		4.086
1401	CAMERINI BRUNO	985		985
1415	TONDINI REMO			
1514	PEDINI LUCIANO	105		105
RL*	GIGLIO SERVIZI AMBIENTALI E			
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF			
***	FLORINI STEFANO		1.500	1.500
1770	LUZIAPELLI ALESSIO			
**D	ARCA SPA-SOCIETA' DI GESTIONE		500.000	500.000
**D	BML GES.SGR PA FDO IN.BILANCIA		50.000	50.000
**D	SDV METZLER INVESTMENT F25		84.368	84.368
**D	SCHWAB INTERNATIONAL INDEX FUND		47.830	47.830
**D	DMS DIVERSIFIED INTERNATIONAL EQUITY VIP		7.403	7.403
**D	VANGUARD EUROPEAN STOCK INDEX FUND		415.946	415.946
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		395.210	395.210
**D	DMS DIVERSIFIED INTERNATIONAL EQUITY FUND		6.677	6.677
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		8.407	8.407
**D	GMO INTL GROWTH EQUITY FUND		188.800	188.800
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		7.998	7.998
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		150.960	150.960
**D	VANGUARD INTERNATIONAL VALUE FUND		1.667.292	1.667.292
**D	ING DIRECT		11.581	11.581
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.744	32.744
**D	SET INSTITUTIONAL INTERN TRUST INTERNATI		32.017	32.017
**D	SET INS INV TRU INT FUND/INTECH		3.063	3.063
**D	VANGUARD DEVELOP MARKET INDEX FUND		337.397	337.397
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		307.126	307.126
**D	BBH B FOR MTBJ RE: MWTB400037270		14.181	14.181
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		12.583	12.583
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		4.327	4.327
**D	VANGUARD FUNDS PLC		600	600
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		15.989	15.989
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		62.075	62.075
**D	SET INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	SCHRODER INSTITUTIONAL		114.898	114.898
**D	FCP CNP ACTIONS EUROPE SCHRODER		100.139	100.139
**D	INVESSCO ACTIONS EUROPE		476.348	476.348
**D	DEKA FUNDMASTER INVEST MBH FID HAEK RENT		37.828	37.828
**D	GA FUND B		354.840	354.840
**D	NM INSTITUTIONAL FUNDS PLC		208.556	208.556
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		50.819	50.819
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292

Azionisti: 946 Teste: 17  
 Azionisti in proprio: 11 Azionisti in delega: 935

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## LISTA ESITO DELLE VOTAZIONI

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CLEARVIEW INFRASTRUCTURE FUND		211.561	211.561
**D	AFS INTERNATIONAL SHARE FUND 1		10.936	10.936
**D	MULTIMIX WHOLESAL INT SHARES TRUST		4.280	4.280
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1		19.587	19.587
**D	WHOLESAL GLOBAL EQUITY INDEX FUND		6.427	6.427
**D	IPAC SPECIALIST INV STR INT SHARE STR		7.670	7.670
**D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F		43.515	43.515
**D	WHOLESAL UNIT TRUST GL. INFRASTRUCTURE F		45.338	45.338
**D	WHOLESAL UNIT TRUST GLOBAL INDEX SHARES		7.889	7.889
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST		5.670	5.670
**D	HOOR-GLASS INTERNATIONAL SHARES SECTOR TRUST		30.340	30.340
**D	FCP ITHRAQUE		45.305	45.305
**D	PICTET AND COMPANY GENEVA		1.942	1.942
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		1.008	1.008
**D	FDT ETHOS		5.357	5.357
**D	FGSF GLOBAL INCOME STOCK FUND		87.904	87.904
**D	TRIODOS SICAV I		73.742	73.742
**D	SCHRODER INTERNATIONAL SELECTION FUND	2.580.647		2.580.647
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	61.222		61.222
**D	MORGAN STANLEY INVESTMENT FUNDS	178.054		178.054
**D	T. ROWE PRICE FUNDS SICAV	366		366
**D	VANGUARD INVESTMENT SERIES, PLC	357.027		357.027
**D	ADEPT INVESTMENT MANAGEMENT PLC	12.020		12.020
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.732		4.732
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.357		24.357
**D	NFS LIMITED	48.085		48.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.054		4.054
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.495		2.495
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.085		5.085
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	9.194		9.194
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	4.789		4.789
**D	MINERWORKERS PENSION SCHEME	90.737		90.737
**D	SAS TRUSTEE CORPORATION	14.244		14.244
**D	FSS TRUSTEE CORPORATION	2		2
**D	H.E.S.T. AUSTRALIA LIMITED	2.811		2.811
**D	SAS TRUSTEE CORPORATION	37.405		37.405
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.622		9.622
**D	JPMORGAN CHASE BANK	8.809		8.809
**D	BANCO CENTRAL DE TIMOR EST			
**D	ROCKEFELLER & CO., INC			
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE			
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST			
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P			

Azionisti: 946 Teste: 17  
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LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL FOUNDATION	3.483	3.483	6.966
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	9.819	9.819	19.638
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	329.338
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	20.814
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	2.547	2.547	5.094
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.226	9.226	18.452
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	12.678
**D	AUSCOAL SUPERANNUATION FUND	694.509	694.509	1.389.018
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	5.313	5.313	10.626
**D	AXA EQUITABLE LIFE INSURANCE CO	5.861	5.861	11.722
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	5.226	5.226	10.452
**D	QUANTAS SUPERANNUATION PLAN	16.789	16.789	33.578
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	102.871	102.871	205.742
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	81.906	81.906	163.812
**D	BRITISH ASSETS TRUST PLC	49.125	49.125	98.250
**D	AXA ROSENBERG GLOBAL FUND	23.000	23.000	46.000
**D	AXA ROSENBERG EUROPEAN FUND	166.283	166.283	332.566
**D	FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A	9.237	9.237	18.474
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	368	368	736
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	1.615	1.615	3.230
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY	19.051	19.051	38.102
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	13.815	13.815	27.630
**D	NVIT INTERNATIONAL INDEX FUND	44.330	44.330	88.660
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	13.796
**D	WYOMING RETIREMENT SYSTEM	15.554	15.554	31.108
**D	WYOMING RETIREMENT SYSTEM	10.991	10.991	21.982
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	11.342
**D	FUNDACAO CALOUSTE GULBENKIAN	39.120	39.120	78.240
**D	STATE OF WYOMING, WYOMING STATE TREASURE	16.821	16.821	33.642
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.025	6.025	12.050
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E	2.899	2.899	5.798
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	18.582	18.582	37.164
**D	AXA PREMIER VIP TRUST - MULTIMANAGER INTE	6.374	6.374	12.748
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	20.696	20.696	41.392
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	18.029	18.029	36.058
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	54.560	54.560	109.120
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	4.935	4.935	9.870
**D	NATIONWIDE INTERNATIONAL INDEX FUND	47.072	47.072	94.144
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.391	10.391	20.782
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	49.849	49.849	99.698
**D	NEW YORK STATE COMMON RETIREMENT FUND	250.344	250.344	500.688
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	6.412	6.412	12.824
**D	MARSHFIELD CLINIC MASTER TRUST	51.302	51.302	102.604

Azionisti: 946 Teste: 11  
Azionisti in proprio: 11 Azionisti in delega:

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK SELECTION FUND		38.001	38.001
**D	BLACKROCK INDEX SELECTION FUND		285.561	285.561
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND		535.013	535.013
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN LTD		346.515	346.515
**D	THE MASTER TRUST BANK OF JAPAN LTD		636.880	636.880
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		311.967	311.967
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL		100.957	100.957
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO		1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED		28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED		770.404	770.404
**D	SHELL CONTRIBUTORY PENSION FUND		62.029	62.029
**D	STICHTING SHELL PENSIOENFONDS		87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND		37.835	37.835
**D	STICHTING PENSIOENFONDS VOPAK		112.417	112.417
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME		35.696	35.696
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.610.854	1.610.854
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		38.167	38.167
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		29.100	29.100
**D	STATE OF NEW MEXICO STATE INVESTMENT COU		42.556	42.556
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		324.311	324.311
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		17.390	17.390
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		24.043	24.043
**D	SAMPENSION INVEST ADELING GLOBAL AKTIEN		48.158	48.158
**D	AVIVA LIFE AND PENSIONS UK LIMITED		26.891	26.891
**D	VIRTUS GLOBAL DIVIDEND FUND		133.911	133.911
**D	AXA IRELAND PENSION FUND		46.800	46.800
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC		30.373	30.373
**D	JAPAN TRUSTEE SERVICES BANK LTD		11.789	11.789
**D	SCHROEDER INTERNATIONAL MULTI-CAP VALUE FUND		13.024	13.024
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		223.832	223.832
**D	T ROWE PRICE REAL ASSETS FUND INC		34.890	34.890
**D	T.ROWE PRICE RETIREMENT DATE TRUST		1.856	1.856
**D	CHILDREN'S HELATHCARE ATLANTIA INC		12.048	12.048
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		2.982	2.982
**D	T ROWE PRICE REAL ASSETS TRUST I		1.690	1.690
**D	BOMBARDIER TRUST U.S. MASTER TRUST		31.423	31.423
**D	HARTFORD LIFE INSURANCE COMPANY		9.937	9.937
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		12.623	12.623
**D	IBM PERSONAL PENSION PLAN TRUST		57.623	57.623
**D	FRONTIER COMMUNICATIONS PENSION PLAN		42.845	42.845
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM		165.522	165.522
**D	VIRTUS TOTAL RETURN FUND		115.284	115.284



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Azionisti: 946. Teste:  
Azionisti in proprio: 11 Azionisti in delega.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.603	1.603	1.603
**D	HOBBART FAMILY INVESTMENTS LLC	1.982	1.982	1.982
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	308	308	308
**D	RESURRECTION HEALTH CARE PENSION PLAN	927	927	927
**D	RESURRECTION HEALTH CARE	2.377	2.377	2.377
**D	RESURRECTION HEALTH CARE	719	719	719
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	722	722	722
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	1.237	1.237	1.237
**D	MUNICIPAL EMPLOYEES PENSION PLAN	1.977	1.977	1.977
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	133.675	133.675	133.675
**D	THE BOMBARDIER TRUST (UK)	38.727	38.727	38.727
**D	EAFE EQUITY INDEX FUND	123.253	123.253	123.253
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	10.644	10.644	10.644
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	58.377	58.377	58.377
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	2.059.048	2.059.048	2.059.048
**D	HSBC BANK (UK) PENSION SCHEME	35.000	35.000	35.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	516	516	516
**D	WEST YORKSHIRE PENSION FUND	77.941	77.941	77.941
**D	FRIENDS PROVIDENT PENSIONS LIMITED	3.000	3.000	3.000
**D	AXA GLOBAL DISTRIBUTION FUND	1.710	1.710	1.710
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	57.994	57.994	57.994
**D	FCP BNP PARIBAS ACTIONS EUROLAND	2.054	2.054	2.054
**D	FCP BNP ACTION EUROPE	8.664	8.664	8.664
**D	FCP EASYETF CAR 100 EUR	112.431	112.431	112.431
**D	FCP REUNICA FORTIS	20.696	20.696	20.696
**D	FCP BNP PARIBAS INDICE EURO	38.180	38.180	38.180
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	196.200	196.200	196.200
**D	AXA ROSENBERG EUROBIOC	20.255	20.255	20.255
**D	PARWORLD	66.152	66.152	66.152
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	2.000	2.000	2.000
**D	AXA LUXEMBOURG FUND	16.369	16.369	16.369
**D	GA FUND B	11.916	11.916	11.916
**D	BNP PARIBAS LI	489.383	489.383	489.383
**D	FIM LUXEMBOURG	14.131	14.131	14.131
**D	BNP PARIBAS INSTITUTIONAL I	307.749	307.749	307.749
**D	BNP PARIBAS-B PENSION BALANCED	132.151	132.151	132.151
**D	METROPOLITAN RENTASTRO GROWTH	1.253.484	1.253.484	1.253.484
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES	70.000	70.000	70.000
**D	LANDESBANK HESSEN-THURINGEN	2.655	2.655	2.655
**D	WSSP INTERNATIONAL EQUITIES TRUST	387.867	387.867	387.867
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	32.054	32.054	32.054
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	8.210	8.210	8.210
**D	BANCO CENTRAL DE TIMOR EST	2.874	2.874	2.874
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.874	2.874	2.874

Azionisti: 946 Teste: 17  
Azionisti in proprio: 11 Azionisti in delega: 935

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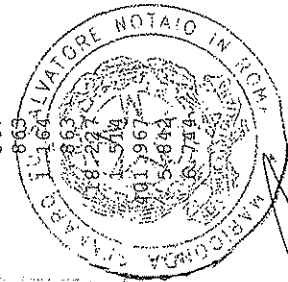
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## LISTA ESITO DELLE VOTAZIONI

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		129.386	129.386
**D	GOVERNMENT OF NORWAY		4.308.849	4.308.849
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		302.660	302.660
**D	AXA INSURANCE UK PLC		6.000	6.000
**D	AXA-EB 510		10.000	10.000
**D	CENTRAL FINANCE BOARD OF THE METHODI		2.300	2.300
**D	HSBC EUROPEAN INDEX FUND		511	511
**D	NUCLEAR LIABILITIES FUND LIMITED		8.355	8.355
**D	HSBC ETFs PUBLIC LIMITED COMPANY		2.397	2.397
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES		5.900	5.900
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		23.425	23.425
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF		596.470	596.470
**D	1982 SMITH TRUST		3.600	3.600
**D	SILVER GROWTH FUND, LP		4	4
**D	MALACHITE 35 TRUST		12.928	12.928
**D	ACORN 1998 TRUST		326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	JTW TRUST NO. 3 UAD 9/19/02		1.274	1.274
**D	JTW TRUST NO. 1 UAD 9/19/02		753	753
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02		859	859
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N		11.398	11.398
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		8.305	8.305
**D	HRW TESTAMENTARY TRUST NO 3		232	232
**D	HRW TESTAMENTARY TRUST NO 1		1.251	1.251
**D	HRW TRUST NO 2 UAD 01/17/03		711	711
**D	HRW TESTAMENTARY TRUST NO. 10		1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 11		711	711
**D	HRW TESTAMENTARY TRUST NO 6		196	196
**D	HRW TESTAMENTARY TRUST NO 4		2.999	2.999
**D	HRW TESTAMENTARY TRUST NO. 9		35	35
**D	HRW TESTAMENTARY TRUST NO. 8		1.771	1.771
**D	HRW TESTAMENTARY TRUST NO 2		347	347
**D	HRW TESTAMENTARY TRUST NO. 7		24	24
**D	HRW TRUST NO 4 UAD 01/17/03		347	347
**D	HRW TRUST NO 3 UAD 01/17/03		863	863
**D	LJR LIMITED PARTNERSHIP		1.164	1.164
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		863	863
**D	PUBLIC SCHOOL TEACHERS PMS & RET.FND		18.227	18.227
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		1.514	1.514
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND CHICAGO		401.967	401.967
**D			5.844	5.844
**D			6.744	6.744



Assemblea Ordinaria del 30 aprile 2013  
(2ª Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OM COMMON DAILY WORLD INDEX FUND	12.185	386	12.185
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	45.805	3.268	45.805
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	3.268	5.124	3.268
**D	FS PARAMETRIC PARTNERS	5.124	3.197	5.124
**D	INTERNATIONAL EQUITY FUND	3.197	185.272	3.197
**D	INTERNATIONAL EQUITY PARTNERS	185.272	4.870	185.272
**D	HK MONETARY AUTHORITY	4.870	25.554	4.870
**D	STATES OF JERSEY COMMON INVESTMENT FUND	25.554	9.751	25.554
**D	KAUST INVESTMENTS SH LIMITED	9.751	7.474	9.751
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	7.474	12.685	7.474
**D	KAUST INVESTMENTS SH LIMITED	12.685	122.083	12.685
**D	NORTHERN TRUST UCL'S COMMON CONTRACTUAL	122.083	5.556	122.083
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	5.556	1.803	5.556
**D	INT.MONETARY FUND STAFF RET. PLAN	1.803	4.192	1.803
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	4.192	1.199	4.192
**D	FOURTH AVENUE INVESTMENT COMPANY	1.199	2.148	1.199
**D	HASIAM FAMILY INVESTMENT PARTNERSHIP	2.148	1.453	2.148
**D	NELKE PARTNERSHIP	1.453	2.378	1.453
**D	SENTINEL INTERNATIONAL TRUST	2.378	19.554	2.378
**D	SENTINEL INTERNATIONAL FUND	19.554	10.127	19.554
**D	ORTZABA, LP	10.127	397	10.127
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU	397	2.587	397
**D	DYNASTY INVEST, LTD	2.587	595	2.587
**D	LFW GROUP HOLDINGS, LLC	595	805	595
**D	LFW INVESTMENTS LLC	805	1.014	805
**D	MF INTERNATIONAL FUND LLC	1.014	19.192	1.014
**D	LAS OAS EQUITY PARTNERS LP	19.192	29.694	19.192
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	29.694	10.164	29.694
**D	BANK OF BOTSWANA	10.164	53.902	10.164
**D	CENTRAL PROVIDENT FUND BOARD	53.902	31.891	53.902
**D	MICROSOFT GLOBAL FINANCE LIMITED	31.891	39.250	31.891
**D	BLUE SKY GROUP	39.250	37.071	39.250
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	37.071	16.706	37.071
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	16.706	1.633	16.706
**D	FORD MOTOR COMPANY DEFINED BENEFIT	1.633	1.634	1.633
**D	VOJUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	1.634	15.775	1.634
**D	TRINITY COLLEGE	15.775	20.234	15.775
**D	MS FUND LP	20.234	43.541	20.234
**D	NEW ZEALAND SUPERANNUATION FUND	43.541	2.238	43.541
**D	THE REPRESENTATIVE CHURCH BODY	2.238	11.776	2.238
**D	CLEARWATER INTERNATIONAL FUND	11.776	66.543	11.776
**D	FORD MOTOR COMPANY DEFINED BENEFIT	66.543	66.543	66.543
**D	NORTHERN INTL EQUITY INDEX FUND	66.543		66.543

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST OF JAPAN		2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS		587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		981	981
**D	THE HENRY SMITH CHARITY		13.584	13.584
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	KBC INVESTMENT TRUST		10.084	10.084
**D	HOLY GHOST FATHERS TEI		3.146	3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.469	3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		472.104	472.104
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		7.195	7.195
**D	STICHTING INSTITUUT GAK		5.636	5.636
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		5.498	5.498
**D	A I DUPONT TESTAMENTARY TRUST		11.685	11.685
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		1.835	1.835
**D	FIDELITY SALEM STREET TRUST		14.375	14.375
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.		25.907	25.907
**D	UTAH STATE RETIREMENT SYSTEMS		52.065	52.065
**D	KBCAM INSTITUTIONAL FUNDS PLC		189.013	189.013
**D	KBC GLOBAL INVESTMENT FUND		77.513	77.513
**D	UFCW UNION AND PARTICIPATING FOOD INDUST		13.805	13.805
**D	FORD OF CANADA MASTER TRUST FUND		5.505	5.505
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST		1.549	1.549
**D	NORTHERN TRUST ROBUSTA FUND		43.114	43.114
**D	NT INVESTMENT FUNDS PUBLIC LTD CO		15.689	15.689
**D	NORTHERN TRUST UNIT TRUST		35.228	35.228
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	LEGALEGENERAL EUROPEAN INDEX TRUST		172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST		5.234	5.234
**D	WHEELS COMMON INVESTMENT FUND		5.030	5.030
**D	WHEELS COMMON INVESTMENT FUND		7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND		40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND		5.896	5.896
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR		107.574	107.574
**D	IBM PENSION PLAN		27.241	27.241
**D	STRATHCLYDE PENSION FUND		6.689	6.689
**D	LOTHIAN PENSION FUND		20.530	20.530
**D	LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL-3D		9.664	9.664
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		7.972	7.972
**D	TRUST E CUSTODY SERVICES BANK LTD		53.931	53.931



Azionisti: 946 Teste: 17  
 Azionisti in proprio: 11 Azionisti in delega: 935

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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.158	1.683	3.841
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	1.683	967	2.650
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	967	1.326	2.293
**D	BAEROM KOMMUNE	1.326	18.098	19.424
**D	ABU DHABI RETIREMENT PENSION FUND	18.098	31.166	49.264
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	31.166	12.396	43.562
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	12.396	35.464	47.860
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	35.464	353.147	388.611
**D	NMMS GIEP NVN ACCOUNT	353.147	412.389	765.536
**D	NMMS GHDE SCH ACCOUNT	412.389	663.900	1.076.289
**D	NMMS GIEP BRI ACCOUNT	663.900	7.342	671.242
**D	NATEXIS PERFORMANCE I	7.342	30.834	38.176
**D	AXA VITA SA	30.834	3.978	34.812
**D	AXA ASSICURAZIONI SA	3.978	216.407	220.385
**D	JPMORGAN INVESTMENT FUNDS	216.407	1.490.343	1.706.750
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.490.343	509.631	2.000.000
**D	FIDELITY EUROPEAN VALUES PLC	509.631	37.074	546.705
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	37.074	32.917	70.000
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	32.917	28.749	61.666
**D	PETERCAM B FUND	28.749	3.636	32.385
**D	SKYLON GROWTH E INCOME TRUST	3.636	64.000	67.636
**D	SIGNATURE HIGH INCOME FUND	64.000	149.491	213.491
**D	CASTLEROCK ENHANCED YIELD FUND	149.491	43.695	193.186
**D	SIGNATURE INCOME E GROWTH FUND	43.695	1.618	45.313
**D	YIELD ADVANTAGE INCOME FUND	1.618	181.357	182.975
**D	SIGNATURE DIVERSIFIED YIELD TRUST	181.357	46.251	227.608
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	46.251	4.577	50.828
**D	UNITED ENHANCED INCOME POOL	4.577	95.000	99.577
**D	CI CORPORATE CLASS LIMITED	95.000	176.000	271.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2	176.000	100.000	276.000
**D	FIDURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	100.000	20.000	120.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	20.000	239.943	259.943
**D	BLACKROCK EUROFUND	239.943	192.132	432.075
**D	TRUST+CUST. SERV. BANK LTD RE NIKKO CS GIB HIGH YIELD EQU.M.F.	192.132	116.139	308.271
**D	TRUST+CUSTODY SERV. BANK LTD REGIBL INFRASTRUCTURE EQUITY M F	116.139	7.789	123.928
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES IRELAND LTD	7.789	25.987	33.776
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	394	320.000
**D	ACBERNSTEIN	394	25.793	325.793
**D	NIVEEN GLOBAL INVESTORS FUND PLC	25.793	16.452	42.245
**D	JANUS CAPITAL FUNDS PLC	16.452	724.000	740.452
**D	METROPOLE GESTION	724.000	9.949	733.949
**D	AXA INVESTMENT MANAGERS PARIS	9.949	208.980	218.929
**D	PLIONEER INVESTMENT MANAGEMENT	208.980		208.980

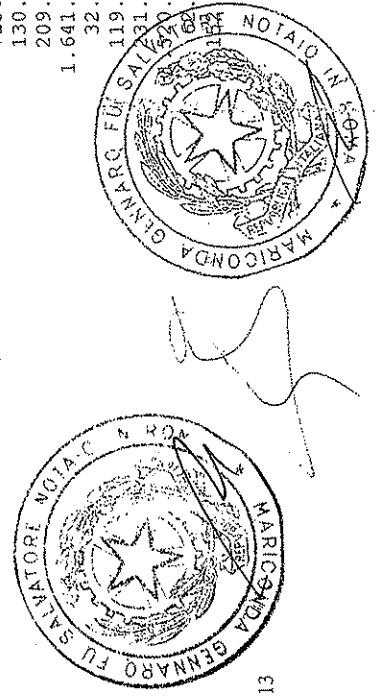
Azionisti: 946 Teste: 17  
Azionisti in proprio: 11 Azionisti in delega: 935

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PIONEER ASSET MANAGEMENT S.A.		44.996	44.996
**D	NATIXIS AM		60.125	60.125
**D	CPR AM		68.294	68.294
**D	S2G		4.926	4.926
**D	ETOILE GESTION		104.159	104.159
**D	EEF EQUITY ITALY		72.000	72.000
**D	EEF EQUITY ITALY LTE		83.000	83.000
**D	EEF EQUITY EURO LTE		26.000	26.000
**D	EEF EQUITY INDUSTRIALS LTE		4.000	4.000
**D	EIS EUROPE EQUITIES		10.000	10.000
**D	EIS PB EQUITY EUR		192.000	192.000
**D	EEF EQUITY EUROPE LTE		149.000	149.000
**D	ROSSINI LUX FUND AZIONARIO EURO		4.000	4.000
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.180	3.180
**D	LAZARD FRERES ASSET MANAGEMENT		2.956	2.956
**D	SDA INTERNATIONAL EQUITY INDEX FUND		7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD		4.548	4.548
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND		4.568	4.568
**D	THE NOMURA TRUST AND BANKING CO LTD		12.562	12.562
**D	COLONIAL FIRST STATE INVESTMENT LTD		36.302	36.302
**D	STICHTING PGM DEPOSITARY		558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		266	266
**D	PANOGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD		8.949	8.949
**D	COLONIAL FIRST STATE INVESTMENT LTD		1.172.307	1.172.307
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE		19.071	19.071
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510
**D	AEGON CUSTODY B.V		7.069	7.069
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		6.276	6.276
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.948	2.948
**D	FRIENDS LIFE WL LIMITED		16.261	16.261
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.256	3.256
**D	STICHTING MN SERVICES AANDELENFONDS EUROPEA		14.114	14.114
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD		130.529	130.529
**D	STANDARD LIFE INVESTMENT LIMITED		209.836	209.836
**D	COLONIAL FIRST STATE INVESTMENT LTD		1.641.315	1.641.315
**D	CITIBANK KOREA INC		32.309	32.309
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		119.982	119.982
**D	IRISH LIFE ASSURANCE		231.957	231.957
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.520.947	1.520.947
**D	LAZARD ASSET MANAGEMENT LTD.		62.106	62.106
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		152.806	152.806



LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA		542	542
**D	UBS (LUX) EQUITY SICAV		90.773	90.773
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		7.903	7.903
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		8.275	8.275
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		64.152	64.152
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF		105.357	105.357
**D	ARKRIGHT, LLC		34	34
**D	SYLVAN PARTNERS, LLC		429	429
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		51.756	51.756
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND		61.746	61.746
**D	CONOCOPHILLIPS PENSION PLAN		13.373	13.373
**D	FAMILY INVESTMENTS CHILD TRUST FUND		7.881	7.881
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		12.011	12.011
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		196.240	196.240
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND		15.656	15.656
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		11.680	11.680
**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		43.281	43.281
**D	MANAGED PENSION FUNDS LIMITED		42.241	42.241
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		3.992	3.992
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		60.882	60.882
**D	JOHN HANCOCK FUNDS: II STRATEGIC EQUITY ALLOCATION FUND		23.192	23.192
**D	MSCI EAFE EQUAL WEIGHT FUND		4.470	4.470
**D	SBL FUND SERIES D		11.650	11.650
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		9.360	9.360
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		413.800	413.800
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		1.543.172	1.543.172
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.		166.746	166.746
**D	DB ADVISORS (CH) ESI WORLD EQUITY FUND		465	465
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		1.570.590	1.570.590
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC		73.561	73.561
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF		8.137	8.137
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC. ALLIANCEB DYN ASSET ALL PTF		1.440	1.440
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		16.028	16.028
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		13.482	13.482
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.490	9.490
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		7.083	7.083
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		5.338	5.338

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840	1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	20.920	20.920	20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	154	154	154
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	135.567	135.567	135.567
**D	IAM NATIONAL PENSION FUND	600.987	600.987	600.987
**D	ACPI EUROPE S.A.R.L.	441.822	441.822	441.822
**D	ACPI EUROPE S.A.R.L.	6.195.673	6.195.673	6.195.673
**D	WCP EUROPE S.A.R.L.	903.319	903.319	903.319
**D	GHI EUROPE S.A.R.L.	431.849	431.849	431.849
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	25.208	25.208	25.208
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTE	202	202	202
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	55.000	55.000	55.000
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	12.398	12.398	12.398
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	2.357	2.357	2.357
**D	AXA ROSENBERG EQUITY ALPHA TRUST	27.146	27.146	27.146
**D	OBELATE INTERNATIONAL PASTORAL INVESTMENT TRUST	5.588	5.588	5.588
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	22.639	22.639	22.639
**D	AMERICAN HEART ASSOCIATION	541	541	541
**D	COLLEGE RETIREMENT EQUITIES FUND	522.364	522.364	522.364
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	31.016	31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	3.339	3.339	3.339
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.212	4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	377.680	377.680	377.680
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	410.489	410.489	410.489
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.387.675	1.387.675	1.387.675
**D	EAST RIDING PENSION FUND	129.848	129.848	129.848
**D	EVA VALLEY - MAL LLC	5.125	5.125	5.125
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	25.065	25.065	25.065
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	92.280	92.280	92.280
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	2.526	2.526	2.526
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	141.281	141.281	141.281
**D	STICHTING TRUST F AND C UNHEDGE	94.745	94.745	94.745
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS	6.813	6.813	6.813
**D	UAW RETIREE MEDICAL BENEFITS TRUST	125.313	125.313	125.313
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	2.398	2.398	2.398
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.258.761	2.258.761	2.258.761
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	11.265	11.265	11.265
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.282	1.282	1.282
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	16.942	16.942	16.942
**D	THE GM CANADA DOMESTIC TRUST	2.178	2.178	2.178
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	608.778	608.778	608.778
**D	STICHTING BEWAARBEDRIJF ELACKROCK	121.904	121.904	121.904



Azionisti: 946 Teste: 17  
Azionisti in proprio: 11 Azionisti in delega: 935

Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESTO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	309.659	309.659	309.659
***D	LAZARD GLOBAL INFRASTRUCTURE FUND	348.085	348.085	348.085
***D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
***D	ING DIRECT STREETWISE BALANCED INCOME FUND	459	459	459
***D	ING DIRECT STREETWISE BALANCED FUND	4.087	4.087	4.087
***D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.479	1.479	1.479
***D	ING DIRECT STREETWISE EQUITY GROWTH FUND	386	386	386
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	6.019	6.019	6.019
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.049.595	1.049.595	1.049.595
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND	4.733	4.733	4.733
***D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	21.424	21.424	21.424
***D	JANUS CAPITAL MANAGEMENT LLC	998	998	998
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	4.839	4.839	4.839
***D	OPENWORLD PUBLIC LIMITED COMPANY	216.204	216.204	216.204
***D	RUSSELL INVESTMENT COMPANY IV PLC	21.497	21.497	21.497
***D	DWS EAFE EQUITY INDEX FUND	6.538	6.538	6.538
***D	STICHTING PHILIPS PENSIONFONDS	61.884	61.884	61.884
***D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147	5.147	5.147
***D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200	7.200	7.200
***D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	525.879	525.879	525.879
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451	52.451	52.451
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	22.990	22.990	22.990
***D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	18.037	18.037	18.037
***D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	14.085	14.085	14.085
***D	COMPASS AGE-LLC	8.282	8.282	8.282
***D	LEGG MASON COLLECTIVE TRUST	3.422	3.422	3.422
***D	INTECH GLOBAL DIVIDEND FUND	2.534	2.534	2.534
***D	NUVEN REAL ASSET INCOME FUND	55.632	55.632	55.632
***D	NUVEN REAL ASSET INCOME AND GROWTH FUND	166.781	166.781	166.781
***D	RUSSELL INVESTMENT COMPANY PLC	303.485	303.485	303.485
***D	NUVEN INTERNATIONAL SELECT FUND	31.878	31.878	31.878
***D	NUVEN GLOBAL INFRASTRUCTURE FUND	433.529	433.529	433.529
***D	COSMIC INVESTMENT FUND	171.203	171.203	171.203
***D	CANADA PENSION PLAN INVESTMENT BOARD	197.319	197.319	197.319
***D	LAZARD GLOBAL EQUITY INCOME FUND	667.827	667.827	667.827
***D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057	343.057	343.057
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.298	28.298	28.298
***D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573	2.685.573	2.685.573
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	9.951	9.951	9.951
***D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917	6.917	6.917
***D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	2.465	2.465	2.465
***D	ALASKA COMMON TRUST FUND	5.970	5.970	5.970

Azionisti:  
Azionisti in proprio:

946 Teste:  
11 Azionisti in delega:

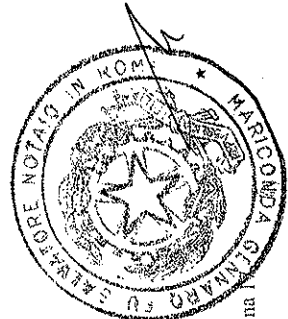
17  
935

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285	58.285	58.285
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	1.139	1.139	1.139
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	478.997	478.997	478.997
**D	MINISTRY OF STRATEGY AND FINANCE	6.484	6.484	6.484
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	20.562	20.562	20.562
**D	GOVERNMENT PENSION FUND	2.235	2.235	2.235
**D	FLOURISH INVESTMENT CORPORATION	94.783	94.783	94.783
**D	FLOURISH INVESTMENT CORPORATION	165.643	165.643	165.643
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	448	448	448
**D	PEOPLE'S BANK OF CHINA	456.242	456.242	456.242
**D	PEOPLE'S BANK OF CHINA	503.528	503.528	503.528
**D	FLOURISH INVESTMENT CORPORATION	137.831	137.831	137.831
**D	BEST INVESTMENT CORPORATION	18.488	18.488	18.488
**D	SAL PENSION SCHEME	4.036	4.036	4.036
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	2.902	2.902	2.902
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.540.216	1.540.216	1.540.216
**D	SSGA SPDR.ETF'S EUROPE I PUBLIC LIMITED COMPANY	312.880	312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.742	12.742	12.742
**D	SUNSUPER SUPERANNUATION FUND	7.615	7.615	7.615
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	672.544	672.544	672.544
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.479.293	1.479.293	1.479.293
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	10.342	10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
**D	MEYTLER INVESTMENT GMBH FOR MI-FONDS 415	114.000	114.000	114.000
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.247	13.247	13.247
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	25.586	25.586	25.586
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	28.791	28.791	28.791
**D	WASHINGTON STATE INVESTMENT BOARD	169.860	169.860	169.860
**D	DB-RP PORTFOLIO LTD.	27.602	27.602	27.602
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	153.032	153.032	153.032
**D	THE DIVERSIFIED CHARITY FUND	42.036	42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	12.781	12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	115.031	115.031	115.031
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	810	810	810
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.020	3.020	3.020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.218.171	1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.152	2.152	2.152
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST F	3.412	3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	7.737	7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.839	8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.904	3.904	3.904



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	37.011	37.011	37.011
***D	BLACKROCK GLOBAL INDEX FUNDS	1.904	1.904	1.904
***D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
***D	GOLDMAN SACHS FUNDS	590	590	590
***D	GOLDMAN SACHS FUNDS II	98.740	98.740	98.740
***D	MARCH FUND	2.124	2.124	2.124
***D	SELECT INDEX SERIES	19.243	19.243	19.243
***D	UBS ETF	102.575	102.575	102.575
***D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	565	565	565
***D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
***D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
***D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
***D	ISHARES MSCI EAFE VALUE INDEX FUND	107.877	107.877	107.877
***D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
***D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
***D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
***D	ISHARES MSCI KOREA INDEX FUND	8.976	8.976	8.976
***D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
***D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
***D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
***D	ISHARES CORE MSCI FTAL INTERNATIONAL STOCK ETF	2.320	2.320	2.320
***D	ISHARES MSCI WORLD INDEX FUND	82	82	82
***D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
***D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
***D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
***D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098	16.098	16.098
***D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
***D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
***D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
***D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
***D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
***D	BP PENSION FUND	169.393	169.393	169.393
***D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
***D	IBM 401K PLUS PLAN	53.728	53.728	53.728
***D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
***D	AMERICAN AIRLINES, INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	236.209	236.209	236.209
***D	PENNSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
***D	IBM RETIREMENT PLAN	7.924	7.924	7.924
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
***D	TIA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
***D	FONDS DESARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098

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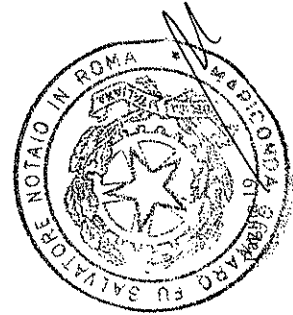


Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	13.025	13.025	13.025
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	22.767
**D	STATE OF MINNESOTA	75.221	75.221	75.221
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
**D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000
**D	CONSOLIDATED EDISON RETIREMENT PLAN	36.638	36.638	36.638
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE FIF	50.372	50.372	50.372
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	346	346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	247.278	247.278	247.278
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	8.058	8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	ONTARIO TEACHERS PENSION PLAN BOARD	38.773	38.773	38.773
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.060	10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	2.020	2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND	26.858	26.858	26.858
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	52.947	52.947	52.947
**D	SSGA WORLD INDEX EQUITY FUND	31.143	31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND	11.307	11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND	199.874	199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.771	3.771	3.771
**D	SPDR MSCI EUROPE ETF	23.063	23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	8.391	8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND	37.540	37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND	61	61	61
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	263.586	263.586	263.586
**D	PENSION'S MANAGEMENT (S.W.F.) LIMITED	17.406	17.406	17.406
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	216.970	216.970	216.970
**D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	58.943	58.943	58.943
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	64.453	64.453	64.453
**D	MEMBERS INTERNATIONAL STOCK FUND	35.969	35.969	35.969
**D	COMMON TRUST ITALY FUND	349.714	349.714	349.714
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	12.338	12.338	12.338
**D	ISHARES PUBLIC LIMITED COMPANY	1.374.392	1.374.392	1.374.392
**D	ISHARES II PUBLIC LIMITED COMPANY	631.462	631.462	631.462
**D	ISHARES V PUBLIC LIMITED COMPANY	10.087	10.087	10.087
**D	ISHARES III PUBLIC LIMITED COMPANY	9.574	9.574	9.574
**D	MAINSTAY MARKETFIELD FUND	5.760.076	5.760.076	5.760.076



Azionisti: 946 Teste: 17  
Azionisti in proprio: 11 Azionisti in delega: 935

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	20.691	20.691	20.691
***D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.944	73.944	73.944
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	622.433	622.433	622.433
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	62.584	62.584	62.584
***D	ISHARES I INVTGKS.MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	20.619	20.619	20.619
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	111.355	111.355	111.355
***D	EURIZON CAPITAL SGR S.P.A	390.081	390.081	390.081
***D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
***D	QUEENSLAND INVESTMENT TRUST NO 2	11.521	11.521	11.521
***D	AMITY EUROPEAN FUND	80.000	80.000	80.000
***D	CONSTRUCTION AND BUILDING UNIONS	4.879	4.879	4.879
***D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
***D	UNISUPER	20.864	20.864	20.864
***D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
***D	BLACKROCK LIFE LIMITED	284.545	284.545	284.545
***D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	45.609	45.609	45.609
***D	BNYMTD UK LTD AS TTE OF BLACKROCK INTERNATIONAL EQUITY FUND	3.151	3.151	3.151
***D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	59.435	59.435	59.435
***D	PRINCIPAL FUNDS INC. INTERNATIONAL GROWTH FUND	5.288	5.288	5.288
***D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
***D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	10.341	10.341	10.341
***D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	87	87	87
***D	WISDOMTREE DEFA FUND	43.097	43.097	43.097
***D	WISDOMTREE INTERNATIONAL MIDCAP	53.132	53.132	53.132
***D	CE MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	84.855	84.855	84.855
***D	CITY OF NEW YORK GROUP TRUST	47.048	47.048	47.048
***D	THE GREAT EASTERN LIFE ASSURANCE	1.624	1.624	1.624
***D	BLACKROCK GLOBAL FUNDS	10.786.553	10.786.553	10.786.553
***D	INVECO FUNDS	15.125	15.125	15.125
***D	MLC LIMITED	2.263	2.263	2.263
***D	FT DOW JONES GLOBAL SELECT DIVIDEND	152.972	152.972	152.972
***D	ING INTERNATIONAL INDEX PORTFOLIO	15.421	15.421	15.421
***D	GS TACS MARKET CONTINUOUS (INPL) LLC	27.833	27.833	27.833
***D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	19.992	19.992	19.992
***D	INVECO PERPETUAL EUROPEAN EQUITY INCOMETRUSTP	247.911	247.911	247.911
***D	INVECO PERPETUAL EUROPEAN EQUITY FD	3.295.280	3.295.280	3.295.280
***D	INVECO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD	13.923	13.923	13.923
***D	INVECO PERPETUAL EUROPEAN HIGHINCOME FUND	22.398	22.398	22.398
***D	UNIPENSION INVEST.FMBA.EUROPAEISKE AKTIER	17.509	17.509	17.509
***D	INVECO FUNDS SERIES	107.913	107.913	107.913
***D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	4.972	4.972	4.972
***D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	19.520	19.520	19.520
***D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	10.903	10.903	10.903

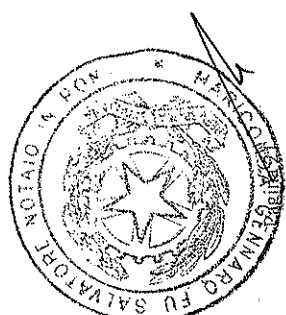
Azionisti: 946 Teste: 17  
Azionisti in proprio: 11 Azionisti in delega: 935

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	219.076	219.076	219.076
**D	AMITY BALANCED FUND FOR CHARITIES	11.000	11.000	11.000
**D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES	6.615	6.615	6.615
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	WM POOL EQUITIES TRUST NO.38	22.544	22.544	22.544
**D	ADVANCED SERIES TRUST AST F. ROWE PRICE ASSET ALLOCATION PORTFOL.	2.112	2.112	2.112
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	97	97	97
**D	LAZARD GLOBAL PORTF. FUNDS PLC LA2.GL.LISTED INFRASTRUCT.STERLI.F	861.394	861.394	861.394
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION F	2.671	2.671	2.671
**D	WINTON FUTURES FUND	134.892	134.892	134.892
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	373.570	373.570	373.570
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	670	670	670
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	12.835	12.835	12.835
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	9.543	9.543	9.543
**D	BOA PARAMETRIC	2.176	2.176	2.176
**D	WISDOMTREE DEFA EQUITY INCOME FUND	32.455	32.455	32.455
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	9.717	9.717	9.717
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING	15.929	15.929	15.929
**D	PENN SERIES DEVELOPED INTERNATIONAL	3.065	3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	8.253	8.253	8.253
**D	CERVURITE INTERNATIONAL LLC	11.811	11.811	11.811
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	21.873	21.873	21.873
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	34.108	34.108	34.108
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	APG-IS GLOBAL SUSTAINABILITY FUND	251	251	251
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	7.967	7.967	7.967
**D	STICHTING PENSIOENFONDS VAN DE ABN AMERO BANK N.V.	66.736	66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING	25.645	25.645	25.645
**D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOORDE MEDIA PNO	39.700	39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.830.653	1.830.653	1.830.653
**D	ST BEDRIJFSTAKPFDD V/H SCHILDERS-AFW- GLASZE	37.701	37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	499	499	499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	157.989	157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME	1.396	1.396	1.396
**D	LAFARAGE UK PENSION PLAN	515.925	515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUND COMMISSION	263.792	263.792	263.792
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	21.123	21.123	21.123
**D	STICHTING BEWAARNAMEING APG-IS2	2.537	2.537	2.537
**D	STICHTING BEWAARDE ACHMEA BELEGGIN GSPPOOLS	969	969	969
**D	INTERPOLIS PENSIOENEN EUROPA POOL	32.960	32.960	32.960
**D	STICHTING RABOBANK PENSIOENFONDS	95.275	95.275	95.275
**D	PETTELAAR EFFECTENBEWAARBEDRIJFN.V.	17.392	17.392	17.392
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	60.000	60.000	60.000



Azionisti: 946 Teste: 17  
Azionisti in proprio: 11 Azionisti in delega: 935

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STG PFDS CORP EXPRESS MANDAT ALLIANCE CAPITA	2.083.907	2.847	2.847
**D	KEMPEN CUSTODY SERVICES N.V.	73.872	2.350	2.350
**D	STICHTING PENSIOENFONDS CARIBISCH	3.496	46.232	46.232
**D	STICHTING PENSIOENFONDS CARIBISCH	7.550	7.550	7.550
**D	STICHTING PENSIOENFONDS CARIBISCH	15.430	15.430	15.430
**D	STICHTING PENSIOENFONDS CARIBISCH	26.389	26.389	26.389
**D	STICHTING PENSIOENFONDS CARIBISCH	21.450	21.450	21.450
**D	STICHTING PENSIOENFONDS CARIBISCH	152.902	152.902	152.902
**D	STICHTING PENSIOENFONDS CARIBISCH	27.133	27.133	27.133
**D	STICHTING PENSIOENFONDS CARIBISCH	86.029	86.029	86.029
**D	STICHTING PENSIOENFONDS CARIBISCH	42.100	42.100	42.100
**D	STICHTING PENSIOENFONDS CARIBISCH	1.965	1.965	1.965
**D	STICHTING PENSIOENFONDS CARIBISCH	27.652	27.652	27.652
**D	STICHTING PENSIOENFONDS CARIBISCH	43.366	43.366	43.366
**D	STICHTING PENSIOENFONDS CARIBISCH	27.025	27.025	27.025
**D	STICHTING PENSIOENFONDS CARIBISCH	6.833	6.833	6.833
**D	STICHTING PENSIOENFONDS CARIBISCH	21.339	21.339	21.339
**D	STICHTING PENSIOENFONDS CARIBISCH	33.884	33.884	33.884
**D	STICHTING PENSIOENFONDS CARIBISCH	61.250	61.250	61.250
**D	STICHTING PENSIOENFONDS CARIBISCH	7.650	7.650	7.650
**D	STICHTING PENSIOENFONDS CARIBISCH	347.325	347.325	347.325
**D	STICHTING PENSIOENFONDS CARIBISCH	319.098	319.098	319.098
**D	STICHTING PENSIOENFONDS CARIBISCH	146.187	146.187	146.187
**D	STICHTING PENSIOENFONDS CARIBISCH	12.602	12.602	12.602
**D	STICHTING PENSIOENFONDS CARIBISCH	28.354	28.354	28.354
**D	STICHTING PENSIOENFONDS CARIBISCH	26.674	26.674	26.674
**D	STICHTING PENSIOENFONDS CARIBISCH	106.116	106.116	106.116
**D	STICHTING PENSIOENFONDS CARIBISCH	21.248	21.248	21.248
**D	STICHTING PENSIOENFONDS CARIBISCH	79.899	79.899	79.899
**D	STICHTING PENSIOENFONDS CARIBISCH	26.552	26.552	26.552
**D	STICHTING PENSIOENFONDS CARIBISCH	7.501	7.501	7.501
**D	STICHTING PENSIOENFONDS CARIBISCH	35.829	35.829	35.829
**D	STICHTING PENSIOENFONDS CARIBISCH	220.500	220.500	220.500
**D	STICHTING PENSIOENFONDS CARIBISCH	8.097	8.097	8.097
**D	STICHTING PENSIOENFONDS CARIBISCH	42.570	42.570	42.570
**D	STICHTING PENSIOENFONDS CARIBISCH	202.100	202.100	202.100
**D	STICHTING PENSIOENFONDS CARIBISCH	13.550	13.550	13.550
**D	STICHTING PENSIOENFONDS CARIBISCH	18.429	18.429	18.429
**D	STICHTING PENSIOENFONDS CARIBISCH	51.124	51.124	51.124
**D	STICHTING PENSIOENFONDS CARIBISCH	213.710	213.710	213.710

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Azionisti: 946 Teste: 17  
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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LBPAM PROFIL 80 PEA		98.845	98.845
**D	LBPAM PROFIL 100		39.618	39.618
**D	FCP CARPIMKO EUROPE		13.890	13.890
**D	FCP CAVEC METROPOLE DIVERSIFIE		220.000	220.000
**D	FCP ERAFF ACTIONS EUROS1 EDEAM		126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CFR AM		194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2		2
**D	AMUNDI FUNDS BRAZIL	7		7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5		5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7		7
**D	AMUNDI FUNDS INDEX EQUITY EURO		21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		23.627	23.627
**D	AMUNDI FD INDEX NORTH AMERICA		215.149	215.149
**D	AMUNDI FUNDS SELECT EURO		97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES		6.236	6.236
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP		1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE		4.578	4.578
**D	INVESCO FUND		206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LTD		237.529	237.529
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION		72.765	72.765
**D	ALASKA PERMANENT FUND CORPORATION		13.000	13.000
**D	ALASKA PERMANENT FUND CORPORATION		453.223	453.223
**D	ALASKA PERMANENT FUND CORPORATION		11.061	11.061
**D	EAFE EQUITY FUND		17.118	17.118
**D	AZL INTERNATIONAL INDEX FUND	80		80
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST		1.724	1.724
**D	BELLSOUTH CORP RFA VEBE TRUST FOR NONREPRESENTABLE EMPLOYEES		7.301	7.301
**D	BELLSOUTH CORPORATION RFA VEBE TRUST		1.594	1.594
**D	THE CANADA LIFE ASSURANCE COMPANY		283.005	283.005
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		1.231	1.231
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		14.628	14.628
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	558		558
**D	PANAGORA ASSET MANAGEMENT		7.148	7.148
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		8.984	8.984
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN		115.778	115.778
**D	BMO GLOBAL INFRASTRUCTURE FUND		290.792	290.792
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	11.504		11.504
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		278.589	278.589
**D	FLORIDA RETIREMENT SYSTEM		22.583	22.583
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		67.176	67.176
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND		40.310	40.310
**D	LONDON LIFE INSURANCE COMPANY		261.928	261.928
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU			



Azionisti: 946 Teste: 17  
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Assemblea Ordinaria del 30 aprile 2013.  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio di esercizio al 31/12/2012

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LIVIP SSGA INTERNATIONAL INDEX FUND	31.249	31.249	62.498
**D	ALAN G. LOZIER	12.770	12.770	25.540
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	3.150	3.150	6.300
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	5.750
**D	MCGILL UNIVERSITY PENSION FUND	3.830	3.830	7.660
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.249	2.249	4.498
**D	MERCY INVESTMENT SERVICES	5.317	5.317	10.634
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	24.417	24.417	48.834
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	86.215	86.215	172.430
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	25.580
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.652	8.652	17.304
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	102.627	102.627	205.254
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	65.019	65.019	130.038
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	15.478	15.478	30.956
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	61.181	61.181	122.362
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.481	1.481	2.962
**D	NSP MINNESOTA PRAIRIE 1 RETAIL QUALIFIED TRUST	1.190	1.190	2.380
**D	NSP MINNESOTA RETAIL PRAIRIE 1 QUALIFIED TRUST	1.278	1.278	2.556
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	7.910	7.910	15.820
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.134	2.134	4.268
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.852	2.852	5.704
**D	BELL ATLANTIC MASTER TRUST	6.113	6.113	12.226
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	4.294
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	255.830	255.830	511.660
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	22.154
**D	PANAGORA GROUP TRUST	2.888	2.888	5.776
**D	POOL REINSURANCE COMPANY LIMITED	12.501	12.501	25.002
**D	PENSION RESERVES INVESTMENT TRUST FUND	99.440	99.440	198.880
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.255	9.255	18.510
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.099	15.099	30.198
**D	ARIZONA PSPRS TRUST	18.952	18.952	37.904
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	1.844	1.844	3.688
**D	AON HEWITT GROUP TRUST	14.627	14.627	29.254
**D	AT&T UNION WELFARE BENEFIT TRUST	29.080	29.080	58.160
**D	SEMPRA ENERGY PENSION MASTER TRUST	13.158	13.158	26.316
**D	SAN DIEGO GAS AND ELECTRIC CO NUCLEAR FACILITIES QUAL DEC	1.303	1.303	2.606
**D	STATE OF WISCONSIN INVESTMENT BOARD	2	2	4
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	79.946	79.946	159.892
**D	TD INTERNATIONAL INDEX FUND	6.853	6.853	13.706
**D	TD EUROPEAN INDEX FUND	2.034	2.034	4.068
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	91.541	91.541	183.082
**D	TEXAS EDUCATION AGENCY	53.880	53.880	107.760
**D	IMPERIAL INTERNATIONAL EQUITY POOL	23.810	23.810	47.620

Azionisti:

946 Teste:

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Azionisti in proprio:

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Azionisti in delega:

935

Assemblea Ordinaria del 30 aprile 2013  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio di esercizio al 31/12/2012

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		42.765	42.765
**D	TEXTRON INC. MASTER TRUST		128.790	128.790
**D	VIRGINIA RETIREMENT SYSTEM		9.873	9.873
**D	STEWARDSHIP FOUNDATION		278	278
**D	BW TRUST NUMBER ONE		333	333
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	CIBC INTERNATIONAL INDEX FUND		4.170	4.170
**D	CIBC EUROPEAN INDEX FUND		1.911	1.911
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4.250	4.250
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES		2.958	2.958
**D	STRUCTURA - SMART EURO EQUITIES		39.012	39.012
**D	EVOLUTIS		54.652	54.652
**D	REUNICA CAAM ACTIONS		33.098	33.098
**D	CAAM ACTIONS INTERNATIONALES		400	400
**D	QUERCUS		26.302	26.302
**D	CAAM SELECT EURO		102.661	102.661
**D	CAAM ACTIONS DURABLES		608	608
**D	SICAV 5000		31.058	31.058
**D	CAAM DYNALION EUROPE (CA) - L025		1.273	1.273
**D	SICAV AMUNDI ACTIONS EURO ISR		836	836
**D	ATOUT EUROLAND		105.354	105.354
**D	ASSURDIX		533	533
**D	CAAM INDEX EUROPE		880	880
**D	PREDICA ISR EUROPE		3.230	3.230
**D	FCP CRN SOGE ACTIONS		30.567	30.567
**D	FCP PREDIQUANT A2		16.039	16.039
**D	CPR EUROLAND		1.135	1.135
**D	FCP RSI EURO P		76.110	76.110
**D	FCP ICARE		1.911	1.911
**D	FDC A2		8.716	8.716
**D	CPR GLOBAL INFRASTRUCTURE		3.342	3.342
**D	AGIRA LARGE CAP EURO C		15.733	15.733
**D	FCP AMUNDI HORIZON		6.477	6.477
1894	PEDINI SIMONE	10	10	10
2133	PINORI ROBERTO	2.663	2.663	2.663
2278	CECCARELLI CLAUDIO	10	10	10
2665	D'ATRI GIANFRANCO	1	1	1
DE*	INVESTIMENTI SUD ITALIA S.R.L.		81.202	81.202
2685	POLLIDORI BEATRICE		6.495.659	6.495.659
DE*	ALLEANZA TORO SPA		3.472	3.472
DE*	ASSICURAZIONI GENERALI S.P.A.			
DE*	GENERTELLIFE SPA			



Azionisti: 946 Teste: 11  
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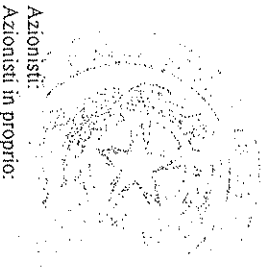
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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio di esercizio al 31/12/2012

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
2715	BERTANI PIER GIORGIO	1.000		1.000
2778	CUSMÀ MAURO			
DE*	SINTONIA SPA			
2812	AMBRUZZI DANIELA	116	317.381.008	317.381.008
3045	CHIGNOLI GIORGIO	1		1
699	CARADONNA GIANNFRANCO MARIA	1		1
925	REALE DAVIDE GIORGIO	12		12
Totale voti				462.230.037
Percentuale votanti %				99,776424
Percentuale Capitale %				69,841458



Azionisti:  
Azionisti in proprio:

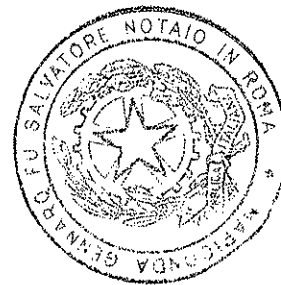
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Teste:  
Azionisti in delega:

17  
935



Assemblea Ordinaria del 30 aprile 2013  
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ESITO VOTAZIONE

Oggetto : **Autorizzaz. per acquisto e alienaz. azioni proprie**

**Hanno partecipato alla votazione:**

-n° 952 azionisti,

portatori di n° 463.264.786 azioni ordinarie, tutte ammesse al voto,

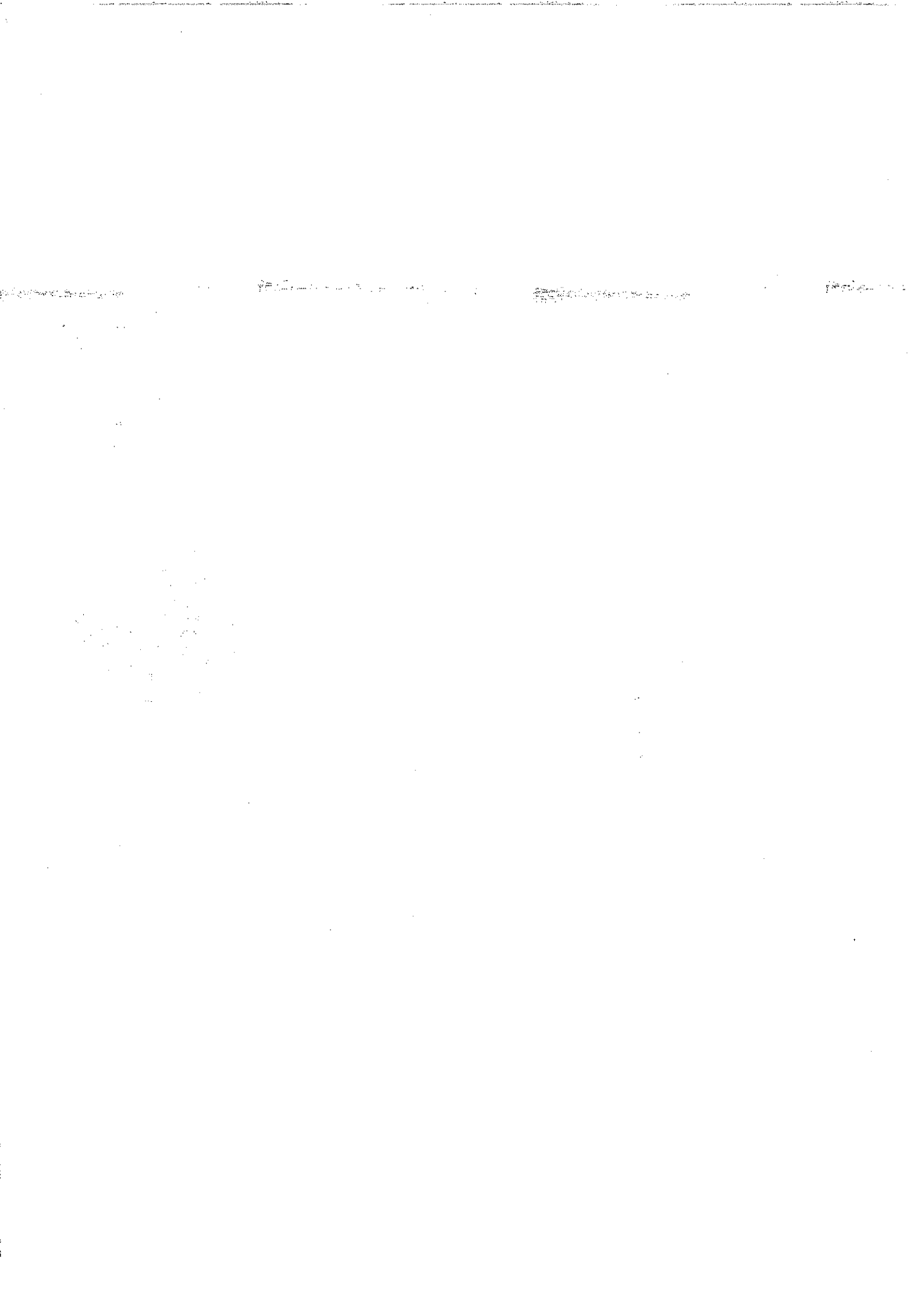
pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni
		Ordinarie
Favorevoli	412.291.316	88,996904
Contrari	48.401.999	10,448020
SubTotale	<u>460.693.315</u>	99,444924
Astenuti	1.735.669	0,374660
Non Votanti	835.802	0,180416
SubTotale	<u>2.571.471</u>	0,555076
Totale	<u>463.264.786</u>	100,000000

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.



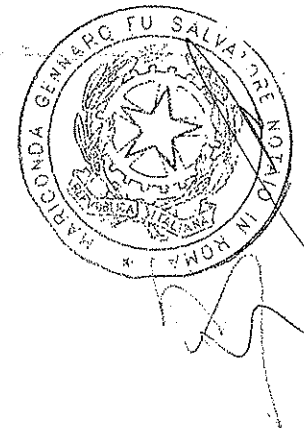


LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF	2	2	2
***	FABRIS CARLO			
1770	LUZIATELLI ALESSIO		84.368	84.368
**D	SDV METZLER INVESTMENT F25		7.403	7.403
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		6.677	6.677
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		8.407	8.407
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		188.800	188.800
**D	GMO INTL GROWTH EQUITY FUND		7.998	7.998
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		150.960	150.960
**D	BBH BOS MTEJ RE: MANULIFE INTL BOND INDEX MOTH FND		32.017	32.017
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		3.063	3.063
**D	SEI INS INV TRU INT FUND/INTECH		14.181	14.181
**D	BBH B FOR TMTBJ RE: MUTB400037270		62.075	62.075
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		3.095	3.095
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		114.898	114.898
**D	SCHRODER INSTITUTIONAL		100.139	100.139
**D	FCP CNP ACTIONS EUROPE SCHRODER		476.348	476.348
**D	INVESCO ACTIONS EUROPE		37.828	37.828
**D	DEKA FUNDMASTER INVEST MBH FID HAEK RENT		50.819	50.819
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		7.670	7.670
**D	IPAC SPECIALIST INV STR INT SHARE STR		45.338	45.338
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		30.340	30.340
**D	HOOR-GLASS INTERNATIONAL SHARES SECTOR TRUST		1.942	1.942
**D	PICTET AND COMPANY GENEVA		1.008	1.008
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		5.357	5.357
**D	FDT ETHOS		87.904	87.904
**D	PGSF GLOBAL INCOME STOCK FUND		2.580.647	2.580.647
**D	SCHRODER INTERNATIONAL SELECTION FUND		61.222	61.222
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		366	366
**D	T. ROWE PRICE FUNDS SICAV		12.020	12.020
**D	ADEPT INVESTMENT MANAGEMENT PLC		4.732	4.732
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		24.357	24.357
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		4.054	4.054
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		90.737	90.737
**D	MINERWORKERS PENSION SCHEME		2	2
**D	FSS TRUSTEE CORPORATION		2.811	2.811
**D	H.E.S.F. AUSTRALIA LIMITED		9.622	9.622
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		29.499	29.499
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE		597.117	597.117
**D	SSFSAL AIF THE SFSF - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		131.866	131.866
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		3.483	3.483
**D	SHELL FOUNDATION		9.819	9.819
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX FOO			



Azionisti: 435 Teste: 2  
Azionisti in proprio: 0 Azionisti in delega: 435

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	T.ROME PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	10.407
***D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.226	9.226	9.226
***D	SCHRODER GLOBAL ENHANCED INDEX FUND	81.906	81.906	81.906
***D	BRITISH ASSETS TRUST PLC	49.125	49.125	49.125
***D	AXA ROSENBERG GLOBAL FUND	23.000	23.000	23.000
***D	AXA ROSENBERG EUROPEAN FUND	166.283	166.283	166.283
***D	FAMANDSFORSAM INVEST PSI 31 EUROPA A	9.237	9.237	9.237
***D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	1.615	1.615	1.615
***D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY	19.051	19.051	19.051
***D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
***D	STATE OF WYOMING, WYOMING STATE TREASURE	16.821	16.821	16.821
***D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.025	6.025	6.025
***D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	54.560	54.560	54.560
***D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	4.935	4.935	4.935
***D	T ROME PRICE INTERNATIONAL EQUITY INDEX	10.391	10.391	10.391
***D	SHROEDER INSTITUTIONAL EUROPEAN FUND	535.013	535.013	535.013
***D	THE MASTER TRUST BANK OF JAPAN LTD	636.880	636.880	636.880
***D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	100.957	100.957	100.957
***D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
***D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
***D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	19.945	19.945	19.945
***D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
***D	STICHTING SHELL PENSIOENFONDS	87.438	87.438	87.438
***D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
***D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	38.167	38.167	38.167
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	29.100	29.100	29.100
***D	AVIVA LIFE AND PENSIONS UK LIMITED	26.891	26.891	26.891
***D	VIRTUS GLOBAL DIVIDEND FUND	133.911	133.911	133.911
***D	AXA IRELAND PENSION FUND	46.800	46.800	46.800
***D	FRIENDS LIFE ASSURANCE SOCIETY PLC	30.373	30.373	30.373
***D	JAPAN TRUSTEE SERVICES BANK LTD	11.789	11.789	11.789
***D	SCHRODER INTERNATIONAL MULTI-CAP VALDE FUND	13.024	13.024	13.024
***D	T ROME PRICE REAL ASSETS FUND INC	34.890	34.890	34.890
***D	T.ROME PRICE RETIREMENT DATE TRUST	1.856	1.856	1.856
***D	T ROME PRICE REAL ASSETS TRUST I	1.690	1.690	1.690
***D	BOMBARDIER TRUST U.S. MASTER TRUST	31.423	31.423	31.423
***D	IBM PERSONAL PENSION PLAN TRUST	57.623	57.623	57.623
***D	RÓCHE DIAGNOSTICS CORPORATION CASH ACCUM	165.522	165.522	165.522
***D	VIRTUS TOTAL RETURN FUND	115.284	115.284	115.284
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.603	1.603	1.603
***D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	719	719	719
***D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	722	722	722

Azionisti:  
Azionisti in proprio:435 Teste:  
0 Azionisti in delega:2  
435

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

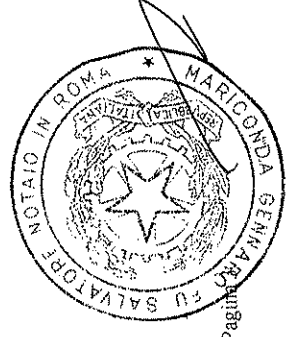
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANLIFE INTERNATIONAL EQUITY INDEX FUND		1.977	1.977
**D	THE BOMBARDIER TRUST (UK)		133.675	133.675
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		123.253	123.253
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		10.644	10.644
**D	FRIENDS PROVIDENT PENSIONS LIMITED		77.941	77.941
**D	AXA GLOBAL DISTRIBUTION FUND		3.000	3.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.710	1.710
**D	FCP BNP PARIBAS ACTIONS EUROLAND		57.994	57.994
**D	FCP BNP ACTION EUROPE		2.054	2.054
**D	FCP EASYETF CAR 100 EUR		8.664	8.664
**D	FCP REUNICA FORTIS		112.431	112.431
**D	FCP BNP PARIBAS INDICE EURO		20.696	20.696
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		38.180	38.180
**D	PARWORLD		20.255	20.255
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		66.152	66.152
**D	GA FUND B		16.369	16.369
**D	BNP PARIBAS LI		11.916	11.916
**D	FIM LUXEMBOURG		489.383	489.383
**D	BNP PARIBAS INSTITUTIONAL I		14.131	14.131
**D	BNP PARIBAS B PENSION BALANCED		307.749	307.749
**D	METROPOLITAN RENTASTRO GROWTH		132.151	132.151
**D	LANDESBANK HESSEN-THURINGEN		70.000	70.000
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		129.386	129.386
**D	GOVERNMENT OF NORWAY		4.308.849	4.308.849
**D	AXA INSURANCE UK PLC		6.000	6.000
**D	AXA-EB 510		10.000	10.000
**D	HSBC EUROPEAN INDEX FUND		511	511
**D	HSBC EFTS PUBLIC LIMITED COMPANY		2.397	2.397
**D	ACORN 1998 TRUST		326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	JTW TRUST NO. 3 UAD 9/19/02		1.274	1.274
**D	JTW TRUST NO. 1 UAD 9/19/02		753	753
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02		859	859
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N		11.398	11.398
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		8.305	8.305
**D	HRW TESTAMENTARY TRUST NO 3		232	232
**D	HRW TESTAMENTARY TRUST NO 1		251	251
**D	HRW TRUST NO 2 UAD 01/17/03		711	711
**D	HRW TESTAMENTARY TRUST NO. 10		11	11
**D	HRW TRUST NO 1 UAD 01/17/03		196	196
**D	HRW TESTAMENTARY TRUST NO. 11		899	899
**D	HRW TESTAMENTARY TRUST NO 6			

Azionisti in proprio: 435 Teste: 2  
Azionisti in delega: 0 Azionisti in delega: 435



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 4		35	35
**D	HRW TESTAMENTARY TRUST NO. 9	1.771		1.771
**D	HRW TESTAMENTARY TRUST NO. 8	347		347
**D	HRW TESTAMENTARY TRUST NO 2	24		24
**D	HRW TESTAMENTARY TRUST NO. 7	347		347
**D	HRW TRUST NO 4 UAD 01/17/03	863		863
**D	HRW TESTAMENTARY TRUST NO 5	1.164		1.164
**D	HRW TRUST NO 3 UAD 01/17/03	863		863
**D	LJR LIMITED PARTNERSHIP	18.227		18.227
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.842		5.842
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND CHICAGO	6.744		6.744
**D	QM COMMON DAILY WORLD INDEX FUND	12.185		12.185
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	386		386
**D	INTERNATIONAL EQUITY PARTNERS	3.197		3.197
**D	HK MONETARY AUTHORITY	185.272		185.272
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.870		4.870
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	9.751		9.751
**D	KAUST INVESTMENTS SH LIMITED	7.474		7.474
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	12.685		12.685
**D	DYNASTY INVEST, LTD	397		397
**D	LTW GROUP HOLDINGS, LLC	2.587		2.587
**D	LTW INVESTMENTS LLC	595		595
**D	MF INTERNATIONAL FUND LLC	805		805
**D	LAS OLAS EQUITY PARTNERS LP	1.014		1.014
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	19.192		19.192
**D	BANK OF BOTSWANA	29.694		29.694
**D	MICROSOFT GLOBAL FINANCE LIMITED	53.902		53.902
**D	FORD MOTOR COMPANY DEFINED BENEFIT	11.776		11.776
**D	NORTHERN INTL EQUITY INDEX FUND	66.543		66.543
**D	THE MASTER TRUST OF JAPAN	2.132		2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS	587.947		587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	981		981
**D	THE HENRY SMITH CHARITY	13.584		13.584
**D	CONGREGATION OF DOMINICAN SISTERS	3.214		3.214
**D	KBC INVESTMENT TRUST	10.084		10.084
**D	HOLY GHOST FATHERS TEI	3.146		3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.469		3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	472.104		472.104
**D	ST. JOSEPH HEALTH SYSTEM	3.266		3.266
**D	KBCAM INSTITUTIONAL FUNDS PLC	189.013		189.013
**D	KBC GLOBAL INVESTMENT FUND	77.513		77.513
**D	UFCW UNION AND PARTICIPATING FOOD INDUST	13.805		13.805
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689		15.689

Azionisti: 435 Teste: 2  
Azionisti in proprio: 0 Azionisti in delega: 435

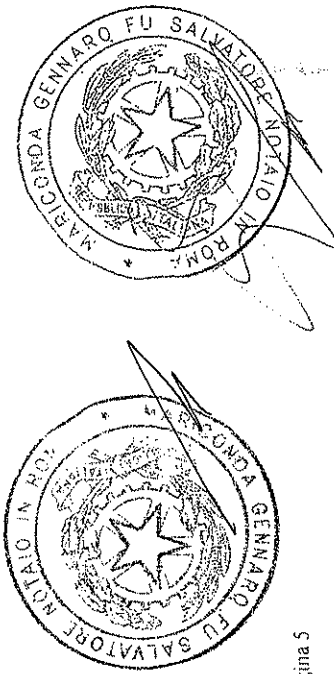
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST UNIT TRUST		35.228	35.228
**D	LEGALEGENERAL EUROPEAN INDEXT		172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST		5.234	5.234
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND		5.896	5.896
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR		107.574	107.574
**D	STRATHCLYDE PENSION FUND		6.689	6.689
**D	LOTHIAN PENSION FUND		20.530	20.530
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		7.972	7.972
**D	TRUST E CUSTODY SERVICES BANK LTD		53.931	53.931
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30		1.683	1.683
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		967	967
**D	BAERUM KOMMUNE		1.326	1.326
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL 1		31.166	31.166
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1		12.396	12.396
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO		35.464	35.464
**D	NM5 GIEP NVN ACCOUNT		353.147	353.147
**D	NM5 GHDE SCH ACCOUNT		412.389	412.389
**D	NATEXIS PERFORMANCE I		7.342	7.342
**D	AXA VITA SA		30.834	30.834
**D	AXA ASSICURAZIONI SA		3.978	3.978
**D	JPMORGAN INVESTMENT FUNDS		216.407	216.407
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		37.074	37.074
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		32.917	32.917
**D	TRUST+CUST.SERV.BANK LTD RE NIKKO CS GLB HIGH YIELD EQU.M.F.		192.132	192.132
**D	TRUST+CUSTODY SERV.BANK LTD REGLBL INFRASTRUCTURE EQUITY M F		116.139	116.139
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES IRELAND LTD		7.789	7.789
**D	NUVEEN GLOBAL INVESTORS FUND PLC		25.793	25.793
**D	JANUS CAPITAL FUNDS PLC		16.452	16.452
**D	METROPOLE GESTION		724.000	724.000
**D	NATIXIS AM		60.125	60.125
**D	THE NOMURA TRUST AND BANKING CO LTD		12.562	12.562
**D	STICHTING PGM DEPOSITARY		558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD		8.949	8.949
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE		19.071	19.071
**D	RECON CUSTODY B.V		7.069	7.069
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		6.276	6.276
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.948	2.948
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.256	3.256



LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	14.114	14.114	14.114
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	713.346	713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD	130.529	130.529	130.529
**D	STANDARD LIFE INVESTMENT LIMITED	209.836	209.836	209.836
**D	CITIBANK KOREA INC	32.309	32.309	32.309
**D	STICHTING PENSIONFONDS METAAL EN TECHNIEK	119.982	119.982	119.982
**D	IRISH LIFE ASSURANCE	231.957	231.957	231.957
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.520.947	1.520.947	1.520.947
**D	LAZARD ASSET MANAGEMENT LTD.	62.106	62.106	62.106
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	542	542	542
**D	UBS (LUX) EQUITY SICAV	90.773	90.773	90.773
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	7.903	7.903	7.903
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.756	51.756	51.756
**D	DOMINT INTERNATIONAL SOCIAL EQUITY FUND	61.746	61.746	61.746
**D	CONOCOPHILLIPS PENSION PLAN	13.373	13.373	13.373
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	15.656	15.656	15.656
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	60.882	60.882	60.882
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	23.192	23.192	23.192
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	1.570.590	1.570.590	1.570.590
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	73.561	73.561	73.561
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.028	16.028	16.028
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	20.920	20.920	20.920
**D	IAM NATIONAL PENSION FUND	600.987	600.987	600.987
**D	JP TR SERV BK LTD AFF MATB MSCI KOKUSAI INDEX MOTHER F	25.208	25.208	25.208
**D	JP TR SERV BK LTD AFF MATB MSCI INDEX SEL FUND- EUR PTF	202	202	202
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	55.000	55.000	55.000
**D	HBO5 INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	12.398	12.398	12.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	27.146	27.146	27.146
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.212	4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	377.680	377.680	377.680
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.387.675	1.387.675	1.387.675
**D	EAST RIDING PENSION FUND	129.848	129.848	129.848
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	25.065	25.065	25.065
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	92.280	92.280	92.280
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	141.281	141.281	141.281
**D	STICHTING TRUST F AND C UNHEDGE	94.745	94.745	94.745
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS	6.813	6.813	6.813
**D	UAW RETIREE MEDICAL BENEFITS TRUST	125.313	125.313	125.313
**D	SCHRODER GLOBAL BOND FUND (CANADA)	16.942	16.942	16.942
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	309.659	309.659	309.659
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	6.019	6.019	6.019
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	4.733	4.733	4.733
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	21.424	21.424	21.424

Azionisti:  
Azionisti in proprio:

435 Teste:  
0 Azionisti in delega:

2  
435

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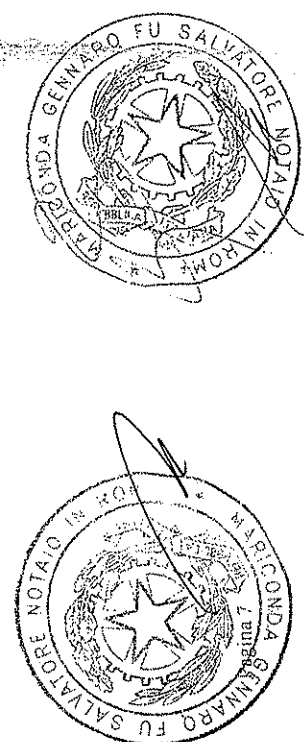
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JANUS CAPITAL MANAGEMENT LLC	998	998	998
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	4.839	4.839	4.839
**D	DWS EAFE EQUITY INDEX FUND	6.538	6.538	6.538
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147	5.147	5.147
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451	52.451	52.451
**D	COMPASS AGE LLC	8.282	8.282	8.282
**D	LEGG MASON COLLECTIVE TRUST	3.422	3.422	3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534	2.534	2.534
**D	NUVEEN REAL ASSET INCOME FUND	55.632	55.632	55.632
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	166.781	166.781	166.781
**D	NUVEEN INTERNATIONAL SELECT FUND	31.878	31.878	31.878
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	433.529	433.529	433.529
**D	COSMIC INVESTMENT FUND	171.203	171.203	171.203
**D	CANADA PENSION PLAN INVESTMENT BOARD	197.319	197.319	197.319
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057	343.057	343.057
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	ALASKA COMMON TRUST FUND	5.970	5.970	5.970
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	478.997	478.997	478.997
**D	GOVERNMENT PENSION FUND	2.235	2.235	2.235
**D	PEOPLE'S BANK OF CHINA	456.242	456.242	456.242
**D	PEOPLE'S BANK OF CHINA	503.528	503.528	503.528
**D	BEST INVESTMENT CORPORATION	18.488	18.488	18.488
**D	SAL PENSION SCHEME	4.036	4.036	4.036
**D	SUNSUPER SUPERANNUATION FUND	7.615	7.615	7.615
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	10.342	10.342	10.342
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	114.000	114.000	114.000
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	28.791	28.791	28.791
**D	DB-RP PORTFOLIO LTD.	27.602	27.602	27.602
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	12.781	12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	115.031	115.031	115.031
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.020	3.020	3.020
**D	UBS ETF	102.575	102.575	102.575
**D	BP PENSION FUND	169.393	169.393	169.393
**D	IBM RETIREMENT PLAN	7.924	7.924	7.924
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	13.025	13.025	13.025
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
**D	NUVEEN INTERNATIONAL FUND	8.058	8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	52.947	52.947	52.947
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	263.586	263.586	263.586
**D	PENSIONS MANAGEMENT (S.W.F.) LIMITED	17.406	17.406	17.406

Azionisti: 435 Teste: 2  
Azionisti in proprio: 0 Azionisti in delega: 435



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	216.970	216.970	216.970
***D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	58.943	58.943	58.943
***D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
***D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
***D	PRINCIPAL FUNDS INC- INTERNATIONAL	5.288	5.288	5.288
***D	WISDOMTREE DEFA FUND	43.097	43.097	43.097
***D	WISDOMTREE INTERNATIONAL MIDCAP	53.132	53.132	53.132
***D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	84.855	84.855	84.855
***D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	1.624	1.624	1.624
***D	INVESCO FUNDS	15.125	15.125	15.125
***D	MFC LIMITED	2.263	2.263	2.263
***D	FT DOW JONES GLOBAL SELECT DIVIDEND	152.972	152.972	152.972
***D	ING INTERNATIONAL INDEX PORTFOLIO	15.421	15.421	15.421
***D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	19.992	19.992	19.992
***D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	247.911	247.911	247.911
***D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.295.280	3.295.280	3.295.280
***D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD	13.923	13.923	13.923
***D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	22.398	22.398	22.398
***D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	17.509	17.509	17.509
***D	UNIPENSION INVEST FMA EUROPÆISKE AKTIER	107.913	107.913	107.913
***D	INVESCO FUNDS SERIES	4.972	4.972	4.972
***D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	19.520	19.520	19.520
***D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	10.903	10.903	10.903
***D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	1.615	1.615	1.615
***D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	22.544	22.544	22.544
***D	WM POOL EQUITIES TRUST NO.38	2.112	2.112	2.112
***D	ADVANCED SERIES TRUST AST T.ROME PRICE ASSET ALLOCATION PORTFOL.	97	97	97
***D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	134.892	134.892	134.892
***D	WINTON FUTURES FUND	670	670	670
***D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	12.835	12.835	12.835
***D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	32.455	32.455	32.455
***D	WISDOMTREE DEFA EQUITY INCOME FUND	9.717	9.717	9.717
***D	WISDOMTREE GLOBAL EQUITY INCOME FUND	15.929	15.929	15.929
***D	ING WISDOMTREE GLOBAL HIGH-YIELDING	21.873	21.873	21.873
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	34.108	34.108	34.108
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	251	251	251
***D	APG-IS GLOBAL SUSTAINABILITY FUND	7.967	7.967	7.967
***D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	39.700	39.700	39.700
***D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	1.830.653	1.830.653	1.830.653
***D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	37.701	37.701	37.701
***D	ST BEDRIJFSTAKED V/H SCHILDEBOS-AFW-GLASZIE	499	499	499
***D	ASSOCIATED BRITISH FOODS PENSION SCHEME	157.989	157.989	157.989
***D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	1.396	1.396	1.396
***D	MASSEY FERGUSON WORKS PENSION SCHEME	1.396	1.396	1.396

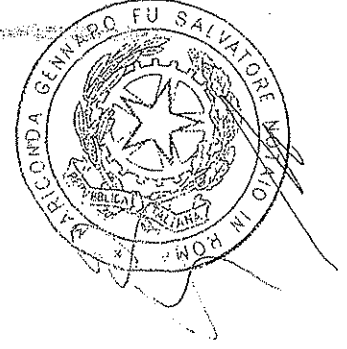
Azionisti: 435 Teste: 2  
Azionisti in proprio: 0 Azionisti in delega: 435

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAFARGE UK PENSION PLAN	515.925	515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION	263.792	263.792	263.792
**D	STICHTING BEWAARMING AFG-IS2	2.537	2.537	2.537
**D	INTERPOLIS PENSIOENEN EUROPA POOL	32.960	32.960	32.960
**D	PETELAAR EFFECTENBEWAARBEDRIJFEN.V.	17.392	17.392	17.392
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	60.000	60.000	60.000
**D	KEMPEN CUSTODY SERVICES N.V.	2.083.907	2.083.907	2.083.907
**D	STG PFDS V.D. GRAFISCHE	73.872	73.872	73.872
**D	STICHTING PENSIOENFONDS CARIBISCH	2.350	2.350	2.350
**D	STG BEDRIJFSTAKPEDS V H	3.496	3.496	3.496
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	46.232	46.232	46.232
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	7.550	7.550	7.550
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I	26.389	26.389	26.389
**D	VANGUARD INVESTMENTS EUROPE SA	152.902	152.902	152.902
**D	BOURBON 4	27.133	27.133	27.133
**D	UNIVERS CNP 1	86.029	86.029	86.029
**D	FC CARPIMKO	42.100	42.100	42.100
**D	CROISSANCE DIVERSIFIE	1.965	1.965	1.965
**D	CONCORDE 96	27.652	27.652	27.652
**D	CARPIMKO INTERNATIONAL	43.366	43.366	43.366
**D	IXIS FLAMME	27.025	27.025	27.025
**D	FCP NATIXIS IONIS	6.833	6.833	6.833
**D	I CROISSANCE	21.339	21.339	21.339
**D	CMD AGIRC IXIS D	33.884	33.884	33.884
**D	CDC AD-EUROPE	61.250	61.250	61.250
**D	ORACET	7.650	7.650	7.650
**D	IXIS EURO ACTIONS	347.325	347.325	347.325
**D	ECUREUIL DYNAMIQUE +	319.098	319.098	319.098
**D	ECUREUIL ENERGIE	146.187	146.187	146.187
**D	CNP ASSUR PIERRE	12.602	12.602	12.602
**D	CNP ASSUR VALEURS	28.354	28.354	28.354
**D	FCP ABP PERP	26.674	26.674	26.674
**D	FCP FONCIER INVESTISSEMENT	106.116	106.116	106.116
**D	AREGE 2IC	21.248	21.248	21.248
**D	FCP RSRC DIVERSIFIE	79.899	79.899	79.899
**D	CARBP DIVERSIFIE	26.552	26.552	26.552
**D	MONNET	7.501	7.501	7.501
**D	FCP RL PREVOYANCE	35.829	35.829	35.829
**D	ABP CROISSANCE RENDEMENT	220.500	220.500	220.500
**D	FCP FRUCTI EUROPE CYCLIQUES	8.097	8.097	8.097
**D	PREPAR CROISSANCE	42.570	42.570	42.570
**D	FCP NATIXIS ACTIONS EUROPEENNES	202.100	202.100	202.100
**D	IBM FRANCE	13.550	13.550	13.550



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Assemblea Ordinaria del 30 aprile 2013  
(2ª Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORTIS INVESTMENT MANAGEMENT	18.429	18.429	18.429
**D	FCE FONI ACTIONS 100	51.124	51.124	51.124
**D	VIVACCIO ACTIONS	213.710	213.710	213.710
**D	LBPM PROFIT 80 BEA	98.845	98.845	98.845
**D	LBPM PROFIT 100	39.618	39.618	39.618
**D	FCP CARPIMKO EUROPE	13.890	13.890	13.890
**D	FCP CAYEC METROPOLE DIVERSITEE	220.000	220.000	220.000
**D	FONDACO ROMA EURO BALANCED CORE	4.578	4.578	4.578
**D	INVESCO FUND	206.293	206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LTD	237.529	237.529	237.529
**D	ALASKA PERMANENT FUND CORPORATION	72.765	72.765	72.765
**D	SAFE EQUITY FUND	11.061	11.061	11.061
**D	THE CANADA LIFE ASSURANCE COMPANY	1.594	1.594	1.594
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	283.005	283.005	283.005
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1.231	1.231	1.231
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	14.628	14.628	14.628
**D	PANAGORA ASSET MANAGEMENT	538	538	538
**D	BMO GLOBAL INFRASTRUCTURE FUND	115.778	115.778	115.778
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	11.504	11.504	11.504
**D	FLORIDA RETIREMENT SYSTEM	278.589	278.589	278.589
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	22.583	22.583	22.583
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	67.176	67.176	67.176
**D	LONDON LIFE INSURANCE COMPANY	40.310	40.310	40.310
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	3.150	3.150	3.150
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	2.875
**D	MERCY INVESTMENT SERVICES	5.317	5.317	5.317
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	86.215	86.215	86.215
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.652	8.652	8.652
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	15.478	15.478	15.478
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	7.910	7.910	7.910
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.852	2.852	2.852
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT PLAN	255.830	255.830	255.830
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
**D	PANAGORA GROUP TRUST	2.888	2.888	2.888
**D	POOL REINSURANCE COMPANY LIMITED	12.501	12.501	12.501
**D	PENSION RESERVES INVESTMENT TRUST FUND	99.440	99.440	99.440
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.099	15.099	15.099
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	1.844	1.844	1.844
**D	AEON HEWITT GROUP TRUST	14.627	14.627	14.627
**D	STATE OF WISCONSIN INVESTMENT BOARD	2	2	2
**D	EMERALD INTERNATIONAL EQUITYINDEX FUND	79.946	79.946	79.946
**D	TD INTERNATIONAL INDEX FUND	6.853	6.853	6.853
**D	TD EUROPEAN INDEX FUND	2.034	2.034	2.034

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

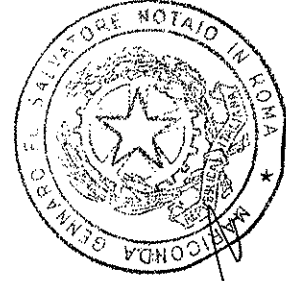
CONTRARI

Proprrio	Delega	Totale
	91.541	91.541
	23.810	23.810
	42.765	42.765
	9.873	9.873
	4.170	4.170
	1.911	1.911
	4.250	4.250

Badge	Regione Sociale	Totale voti
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	48.401.999
**D	IMPERIAL INTERNATIONAL EQUITY POOL	10.448020
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	7.313385
**D	VIRGINIA RETIREMENT SYSTEM	
**D	CIBC INTERNATIONAL INDEX FUND	
**D	CIBC EUROPEAN INDEX FUND	
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	

Totale voti 48.401.999  
 Percentuale votanti % 10,448020  
 Percentuale Capitale % 7,313385

*[Handwritten signature]*



Assemblea Ordinaria del 30 aprile 2013  
(2° Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIANELLI ALESSIO			
**D	ARCA SPA-SOCIETA' DI GESTIONE	500.000		500.000
**D	EEF EQUITY ITALY	72.000		72.000
**D	EEF EQUITY ITALY LITE	83.000		83.000
**D	EEF EQUITY EURO LITE	26.000		26.000
**D	EEF EQUITY INDUSTRIALS LITE	4.000		4.000
**D	EIS EUROPE EQUITIES	10.000		10.000
**D	EIS PB EQUITY EUR	192.000		192.000
**D	EEF EQUITY EUROPE LITE	149.000		149.000
**D	ROSSINI LUX FUND AZIONARIO EURO	4.000		4.000
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	5.588		5.588
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA	300.000		300.000
**D	EURIZON CAPITAL SGR S.P.A	390.081		390.081

Totale voti 1.735.669

Percentuale votanti % 0,374669

Percentuale Capitale % 0,262254

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIAPELLI ALESSIO			
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA		300.000	300.000
**D	CHALLENGE FUNDS		130.800	130.800
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		100.000	100.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		20.000	20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		285.000	285.000
2294	RODINO LINDA			
DE*	RODINO WALTER	2		2

Totale voti 835.802  
 Percentuale votanti % 0,180416  
 Percentuale Capitale % 0,126287

41



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Azionisti: 6 Teste: 2  
 Azionisti in proprio: 0 Azionisti in delega: 6

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

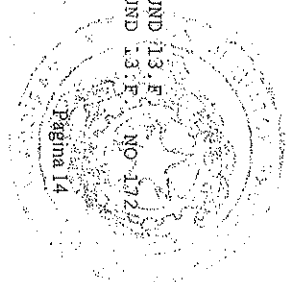
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086	5.993.778	5.993.778
1401	CAMERINI BRUNO	985		4.086
1415	TOMDINI REMO			985
1514	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF			
***	FIORINI STEFANO			
1770	LUZIATELLI ALESSIO			
***D	BNL GES. SGR PA FDO. IN BILANCIA		1.500	1.500
***D	SCHWAB INTERNATIONAL INDEX FUND		50.000	50.000
***D	VANGUARD EUROPEAN STOCK INDEX FUND		47.830	47.830
***D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		415.946	415.946
***D	VANGUARD INTERNATIONAL VALUE FUND		395.210	395.210
***D	ING DIRECT		1.667.292	1.667.292
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND		11.581	11.581
***D	VANGUARD DEVELOP MARKET INDEX FUND		32.744	32.744
***D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		337.397	337.397
***D	PYRAMIS GLOBAL EX US INDEX FUND LP		307.126	307.126
***D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		12.583	12.583
***D	VANGUARD FUNDS PLC		4.327	4.327
***D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		600	600
***D	GA FUND B		15.989	15.989
***D	MM INSTITUTIONAL FUNDS PLC		354.840	354.840
***D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		208.556	208.556
***D	CLEARVIEW INFRASTRUCTURE FUND		2.292	2.292
***D	AFS INTERNATIONAL SHARE FUND I		211.561	211.561
***D	MULTIMIX WHOLESAL INT SHARES TRUST		10.936	10.936
***D	AFS GLOBAL LISTED INFRASTRUCTURE FUND I		4.280	4.280
***D	WHOLESALE GLOBAL EQUITY INDEX FUND		19.587	19.587
***D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F		6.427	6.427
***D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES		43.515	43.515
***D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		7.889	7.889
***D	FCP ITHAQUE		5.670	5.670
***D	TRIDOS SICAV I		45.305	45.305
***D	MORGAN STANLEY INVESTMENT FUNDS		73.742	73.742
***D	VANGUARD INVESTMENT SERIES, PIC		178.054	178.054
***D	NFS LIMITED		357.027	357.027
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE		48.085	48.085
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.495	2.495
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.085	5.085
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F		9.194	9.194
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F		4.789	4.789
***D	SAS TRUSTEE CORPORATION		14.244	14.244

Azionisti:  
Azionisti in proprio:

499 Teste:  
10 Azionisti in delega:

16  
489



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SAS TRUSTEE CORPORATION		37.405	37.405
**D	JPMORGAN CHASE BANK		909	909
**D	BANCO CENTRAL DE TIMOR EST		28.378	28.378
**D	ROCKEFELLER & CO., INC		2.009	2.009
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		164.669	164.669
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		2.547	2.547
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND		694.509	694.509
**D	OPTIMIX WHOLESAL E GLOBAL SHARE TRUST		5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO		5.861	5.861
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO		5.226	5.226
**D	QANTAS SUPERANNUATION PLAN		16.789	16.789
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		102.871	102.871
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		368	368
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND		44.330	44.330
**D	WYOMING RETIREMENT SYSTEM		6.898	6.898
**D	WYOMING RETIREMENT SYSTEM		15.554	15.554
**D	FUNDACAO CALOUSTE GULBENKIAN		10.991	10.991
**D	EQ ADVISORS TRUST- EQ/TELETON GLOBAL E		39.120	39.120
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		2.899	2.899
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		18.582	18.582
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		6.374	6.374
**D	NATIONWIDE INTERNATIONAL INDEX FUND		20.696	20.696
**D	SBC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208		18.029	18.029
**D	NEW YORK STATE COMMON RETIREMENT FUND		47.072	47.072
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		49.849	49.849
**D	MARSHFIELD CLINIC MASTER TRUST		250.344	250.344
**D	BLACKROCK SELECTION FUND		6.412	6.412
**D	BLACKROCK INDEX SELECTION FUND		51.302	51.302
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		38.001	38.001
**D	THE MASTER TRUST BANK OF JAPAN LTD		285.561	285.561
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		11.589	11.589
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO		346.515	346.515
**D	STICHTING PENSIOFONDS VOPAK		311.967	311.967
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.649	1.649
**D	STATE OF NEW MEXICO STATE INVESTMENT COU		112.417	112.417
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		1.610.854	1.610.854
**D	VANGUARD FFD COMPANY EUROPEAN STOCK INDE		42.556	42.556
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		324.311	324.311
**D	SAMPENSION INVEST AFDELING GLOBAL AKTIEN		17.390	17.390
**D			24.043	24.043
**D			48.158	48.158



Azionisti: 499 Teste: 16  
Azionisti in proprio: 10 Azionisti in delega: 489

Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delegato	Totale
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	223.832	223.832	447.664
**D	CHILDREN'S HEALTHCARE ATLANTA INC	12.048	12.048	24.096
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	2.982	2.982	5.964
**D	HARTFORD LIFE INSURANCE COMPANY	9.937	9.937	19.874
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.623	12.623	25.246
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	85.690
**D	HOBART FAMILY INVESTMENTS LLC	1.982	1.982	3.964
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	308	308	616
**D	RESURRECTION HEALTH CARE PENSION PLAN	927	927	1.854
**D	RESURRECTION HEALTH CARE	2.377	2.377	4.754
**D	MUNICIPAL EMPLOYEES PENSION PLAN	927	927	1.854
**D	EAFE EQUITY INDEX FUND	1.237	1.237	2.474
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	38.727	38.727	77.454
**D	HSBC BANK (UK) PENSION SCHEME	58.377	58.377	116.754
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	2.059.048	2.059.048	4.118.096
**D	WEST YORKSHIRE PENSION FUND	35.000	35.000	70.000
**D	AXA ROSENBERG EUROBIKOC	516	516	1.032
**D	AXA LUXEMBOURG FUND	196.200	196.200	392.400
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES	2.000	2.000	4.000
**D	WSSP INTERNATIONAL EQUITIES TRUST	1.253.484	1.253.484	2.506.968
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	2.655	2.655	5.310
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	387.867	387.867	775.734
**D	BANCO CENTRAL DE TIMOR EST	32.054	32.054	64.108
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	8.210	8.210	16.420
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	2.874	2.874	5.748
**D	CENTRAL FINANCE BOARD OF THE METHODIST	302.660	302.660	605.320
**D	NUCLEAR LIABILITIES FUND LIMITED	2.300	2.300	4.600
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES	8.355	8.355	16.710
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	5.900	5.900	11.800
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	23.425	23.425	46.850
**D	1982 SMITH TRUST	596.470	596.470	1.192.940
**D	SILVER GROWTH FUND LP	3.600	3.600	7.200
**D	MALACHITE 35 TRUST	4	4	8
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	12.928	12.928	25.856
**D	PUBLIC SCHOOL TEACHERS PNS & REF FND	1.514	1.514	3.028
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	401.967	401.967	803.934
**D	FS PARAMETRIC PARTNERS	45.805	45.805	91.610
**D	INTERNATIONAL EQUITY FUND	3.268	3.268	6.536
**D	KAUST INVESTMENTS SH LIMITED	5.124	5.124	10.248
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	25.554	25.554	51.108
**D	INT.MONETARY FUND STAFF RET PLAN	122.083	122.083	244.166
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	5.556	5.556	11.112
**D	FOURTH AVENUE INVESTMENT COMPANY	1.803	1.803	3.606
**D		4.192	4.192	8.384

Azionisti:  
Azionisti in proprio:

499 Teste:  
10 Azionisti in delega:

16  
489

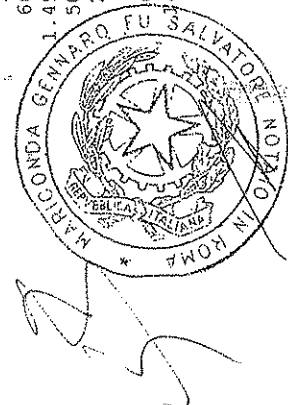
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	1.199	1.199	1.199
**D	NELKE PARTNERSHIP	2.148	2.148	2.148
**D	SENTINEL INTERNATIONAL TRUST	1.453	1.453	1.453
**D	SENTINEL INTERNATIONAL FUND	2.378	2.378	2.378
**D	ORIZABA, LP	19.554	19.554	19.554
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU	10.127	10.127	10.127
**D	CENTRAL PROVIDENT FUND BOARD	10.164	10.164	10.164
**D	BLUE SKY GROUP	31.891	31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	39.250	39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	37.071	37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT	16.706	16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	1.633	1.633	1.633
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	MS FUND LP	15.775	15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND	20.234	20.234	20.234
**D	THE REPRESENTATIVE CHURCH BODY	43.541	43.541	43.541
**D	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
**D	NATIONAL COUNCL FOR SOCIAL SEC FUND	7.195	7.195	7.195
**D	STICHTING INSTITUUT GAK	5.636	5.636	5.636
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	5.498	5.498	5.498
**D	A I DUPONT TESTAMENTARY TRUST	11.685	11.685	11.685
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	1.835	1.835	1.835
**D	FIDELITY SALEM STREET TRUST	14.375	14.375	14.375
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	33.809	33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	25.907	25.907	25.907
**D	UTAH STATE RETIREMENT SYSTEMS	52.065	52.065	52.065
**D	FORD OF CANADA MASTER TRUST FUND	5.505	5.505	5.505
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.549	1.549	1.549
**D	NORTHERN TRUST ROBUSTA FUND	43.114	43.114	43.114
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	WHEELS COMMON INVESTMENT FUND	5.030	5.030	5.030
**D	WHEELS COMMON INVESTMENT FUND	7.190	7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND	40.210	40.210	40.210
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL-3D	9.664	9.664	9.664
**D	ABU DHABI RETIREMENT PENSLOW FUND	18.098	18.098	18.098
**D	NM5 GIEP BRI ACCOUNT	663.900	663.900	663.900
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.490.343	1.490.343	1.490.343
**D	FIDELITY EUROPEAN VALUES PLC	509.631	509.631	509.631
**D	PETERCAM B FUND	28.749	28.749	28.749
**D	SKYLON GROWTH E INCOME TRUST	3.636	3.636	3.636
**D	SIGNATURE HIGH INCOME FUND	64.000	64.000	64.000
**D	CASTLEROCK ENHANCED YIELD FUND	149.491	149.491	149.491



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SIGNATURE INCOME E GROWTH FUND	43.695	43.695	43.695
**D	YIELD ADVANTAGE INCOME FUND	1.618	1.618	1.618
**D	SIGNATURE DIVERSIFIED YIELD TRUST	181.357	181.357	181.357
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	46.251	46.251	46.251
**D	UNITED ENHANCED INCOME POOL	4.577	4.577	4.577
**D	CI CORPORATE CLASS LIMITED	95.000	95.000	95.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2	176.000	176.000	176.000
**D	BLACKROCK EUROFUND	239.943	239.943	239.943
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	25.987	25.987
**D	ACBERNSTEIN	394	394	394
**D	AXA INVESTMENT MANAGERS PARIS	9.949	9.949	9.949
**D	PIONEER INVESTMENT MANAGEMENT	208.980	208.980	208.980
**D	PIONEER ASSET MANAGEMENT S.A.	44.996	44.996	44.996
**D	CPR AM	68.294	68.294	68.294
**D	S2G	4.926	4.926	4.926
**D	ETOILE GESTION	104.159	104.159	104.159
**D	GEORGES R. HATRK PARAMETRIC PORTOFOLIO ASSOCIATES	3.180	3.180	3.180
**D	LAZARD FRERES ASSET MANAGEMENT	2.956	2.956	2.956
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.138	7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD	4.548	4.548	4.548
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	4.568	4.568	4.568
**D	COLONIAL FIRST STATE INVESTMENT LTD	36.302	36.302	36.302
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	1.172.307	1.172.307	1.172.307
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	FRIENDS LIFE WL LIMITED	16.261	16.261	16.261
**D	COLONIAL FIRST STATE INVESTMENT LTD	1.641.315	1.641.315	1.641.315
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	152.806	152.806	152.806
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.275	8.275	8.275
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	64.152	64.152	64.152
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
**D	ARKWRIGHT, LLC	34	34	34
**D	STLVAN PARTNERS, LLC	429	429	429
**D	FAMILY INVESTMENTS-CHILD TRUST FUND	7.881	7.881	7.881
**D	FAMILY INVESTMENTS- GLOBAL ICVC FAMILY BALANCED INT FUND	12.011	12.011	12.011
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	196.240	196.240	196.240
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.680	11.680	11.680
**D	BNY MELLON TRADEP ATF ST. JAMES S PLACE GLOBAL EQ UNIT TR	106.623	106.623	106.623
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.962	4.962	4.962
**D	SCHWAB INTERNATIONAL EQUITY ETF	43.281	43.281	43.281
**D	MANAGED PENSION FUNDS LIMITED	42.241	42.241	42.241
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.992	3.992	3.992
**D	MSCI EAFE EQUAL WEIGHT FUND	4.470	4.470	4.470

Azionisti: 499 Teste: 16  
Azionisti in proprio: 10 Azionisti in delega: 489

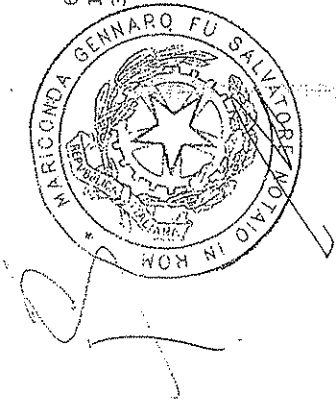
5

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SBL FUND SERIES D	11.650	11.650	11.650
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	9.360	9.360	9.360
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	413.800	413.800	413.800
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	1.543.172	1.543.172	1.543.172
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	166.746	166.746	166.746
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	465	465	465
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	8.137	8.137	8.137
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCE DYN ASSET ALL PTF	1.440	1.440	1.440
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	13.482	13.482	13.482
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.490	9.490	9.490
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	688	688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	7.083	7.083	7.083
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	5.338	5.338	5.338
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840	1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	154	154	154
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	135.567	135.567	135.567
**D	ACEI EUROPE S.A.R.L.	441.822	441.822	441.822
**D	ACEII EUROPE S.A.R.L.	6.195.673	6.195.673	6.195.673
**D	WCP EUROPE S.A.R.L.	903.319	903.319	903.319
**D	GHI EUROPE S.A.R.L.	431.849	431.849	431.849
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	2.357	2.357	2.357
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	22.639	22.639	22.639
**D	AMERICAN HEART ASSOCIATION	541	541	541
**D	COLLEGE RETIREMENT EQUITIES FUND	522.364	522.364	522.364
**D	NET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	31.016	31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS FI TRUST	3.339	3.339	3.339
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	410.489	410.489	410.489
**D	EVA VALLEY - MA1 LLC	5.125	5.125	5.125
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND	2.526	2.526	2.526
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	2.398	2.398	2.398
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.258.761	2.258.761	2.258.761
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	11.265	11.265	11.265
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	1.282	1.282	1.282
**D	THE GM CANADA DOMESTIC TRUST	2.178	2.178	2.178
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	608.778	608.778	608.778
**D	STICHTING BEWAARDEDRIF BLACKROCK	121.904	121.904	121.904
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	348.085	348.085	348.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	459	459	459
**D	ING DIRECT STREETWISE BALANCED FUND	4.087	4.087	4.087



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.479	1.479	1.479
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND	386	386	386
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.049.595	1.049.595	1.049.595
**D	OPENWORLD PUBLIC LIMITED COMPANY	216.204	216.204	216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC	21.497	21.497	21.497
**D	STICHTING PHILIPS PENSIOENFONDS	61.884	61.884	61.884
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200	7.200	7.200
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	525.879	525.879	525.879
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	22.990	22.990	22.990
**D	MORGAN STANLEY SELECT DIM INV SER, GIB INFRASTRUCTURE PRF	18.037	18.037	18.037
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PRF	14.085	14.085	14.085
**D	RUSSELL INVESTMENT COMPANY PIC	303.485	303.485	303.485
**D	LAZARD GLOBAL EQUITY INCOME FUND	667.827	667.827	667.827
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.298	28.298	28.298
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573	2.685.573	2.685.573
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	9.951	9.951	9.951
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917	6.917	6.917
**D	INTEL CORPORATION RETIRE MEDICAL PLAN TRUST	2.465	2.465	2.465
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285	58.285	58.285
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	1.139	1.139	1.139
**D	MINISTRY OF STRATEGY AND FINANCE	6.484	6.484	6.484
**D	GOV OF HM THE SULTAN AND YANG DI-PELVAN OF BRUNEI DARUSSALAM	20.562	20.562	20.562
**D	FLOURISH INVESTMENT CORPORATION	94.783	94.783	94.783
**D	FLOURISH INVESTMENT CORPORATION	165.643	165.643	165.643
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	448	448	448
**D	FLOURISH INVESTMENT CORPORATION	137.831	137.831	137.831
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	2.902	2.902	2.902
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	1.540.216	1.540.216	1.540.216
**D	WORKERS COMPENSATION BOARD-ALBERTA	312.880	312.880	312.880
**D	SSGA SPDR FTSE EUROPE I PUBLIC LIMITED COMPANY	12.742	12.742	12.742
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	672.544	672.544	672.544
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	258	258	258
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	1.479.293	1.479.293	1.479.293
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	62.966	62.966	62.966
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	13.247	13.247	13.247
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	25.586	25.586	25.586
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	169.860	169.860	169.860
**D	WASHINGTON STATE INVESTMENT BOARD	153.032	153.032	153.032
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	42.036	42.036	42.036
**D	THE DIVERSIFIED CHARITY FUND	810	810	810
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.218.171	1.218.171	1.218.171
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	2.152	2.152	2.152
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.152	2.152	2.152

Azionisti:  
Azionisti in proprio:499 Teste:  
10 Azionisti in delega:16  
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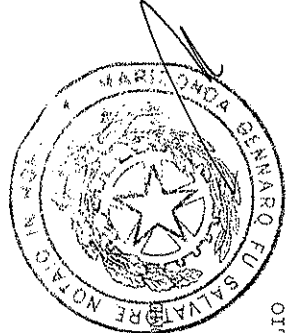
Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013 )

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QF COMMON TRUST FUND	3.412	3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	7.737	7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.839	8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.904	3.904	3.904
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	37.011	37.011	37.011
**D	BLACKROCK GLOBAL INDEX FUNDS	1.904	1.904	1.904
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	98.740	98.740	98.740
**D	MARCH FUND	2.124	2.124	2.124
**D	SELECT INDEX SERIES	19.243	19.243	19.243
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	565	565	565
**D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
**D	ISHARES MSCI EAFE VALUE INDEX FUND	107.877	107.877	107.877
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND	8.976	8.976	8.976
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
**D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	2.320	2.320	2.320
**D	ISHARES MSCI WORLD INDEX FUND	82	82	82
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
**D	BLACKROCK-CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098	16.098	16.098
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
**D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
**D	IBM 401K PLUS PLAN	53.728	53.728	53.728
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCORP	236.209	236.209	236.209
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	22.767



LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STATE OF MINNESOTA	75.221	75.221	75.221
***D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
***D	SPDR S+P INTERNATIONAL DIVIDEND ETF	21.720	21.720	21.720
***D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	36.744	36.744	36.744
***D	SPDR S&P WORLD (EX-US) ETF	19.160	19.160	19.160
***D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	27.699	27.699	27.699
***D	MULTI-STYLE MULTI-MANAGER FUNDS PLC	1.659	1.659	1.659
***D	CONSOLIDATED EDISON RETIREMENT PLAN	22.000	22.000	22.000
***D	MORGAN STANLEY VARIABLE INV SER, GIB INFRASTRUCTURE PTF	36.638	36.638	36.638
***D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	50.372	50.372	50.372
***D	ONTARIO TEACHERS PENSION PLAN BOARD	3.202	3.202	3.202
***D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	346	346	346
***D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	247.278	247.278	247.278
***D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	38.773	38.773	38.773
***D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	10.060	10.060	10.060
***D	SSGA MSCI EAFE INDEX FUND	2.020	2.020	2.020
***D	SSGA WORLD INDEX EQUITY FUND	26.858	26.858	26.858
***D	SSGA ITALY INDEX EQUITY FUND	31.143	31.143	31.143
***D	SSGA EMU INDEX EQUITY FUND	11.307	11.307	11.307
***D	SSGA INDUSTRIALS INDEX EQUITY FUND	199.874	199.874	199.874
***D	SPDR MSCI EUROPE ETF	3.771	3.771	3.771
***D	SPDR MSCI EUROPE INDUSTRIALS ETF	23.063	23.063	23.063
***D	SSGA EUROPE INDEX EQUITY FUND	8.391	8.391	8.391
***D	SSGA WORLD SRI INDEX EQUITY FUND	37.540	37.540	37.540
***D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	61	61	61
***D	MEMBERS INTERNATIONAL STOCK FUND	64.453	64.453	64.453
***D	COMMON TRUST ITALY FUND	35.969	35.969	35.969
***D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	349.714	349.714	349.714
***D	ISHARES PUBLIC LIMITED COMPANY	12.338	12.338	12.338
***D	ISHARES IT PUBLIC LIMITED COMPANY	1.374.392	1.374.392	1.374.392
***D	ISHARES V PUBLIC LIMITED COMPANY	631.462	631.462	631.462
***D	ISHARES IIT PUBLIC LIMITED COMPANY	10.087	10.087	10.087
***D	MAINSTAY MARKETFIELD FUND	9.574	9.574	9.574
***D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	5.760.076	5.760.076	5.760.076
***D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	20.691	20.691	20.691
***D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.944	73.944	73.944
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	622.433	622.433	622.433
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	62.584	62.584	62.584
***D	ISHARES I INVTKGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	20.619	20.619	20.619
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	111.355	111.355	111.355
***D	QUEENSLAND INVESTMENT TRUST NO 2	11.521	11.521	11.521
***D	AMITY EUROPEAN FUND	80.000	80.000	80.000
***D	CONSTRUCTION AND BUILDING UNIONS	4.879	4.879	4.879
***D	UNISUPER	20.864	20.864	20.864

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Azionisti:  
Azionisti in proprio:

499 Teste:  
10 Azionisti in delega:

16  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	BLACKROCK LIFE LIMITED		284.545	284.545
**D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS		45.609	45.609
**D	BNYMTD UK LTD AS TTE OF BLACKROCK INTERNATIONAL EQUITY FUND		3.151	3.151
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		59.435	59.435
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		10.341	10.341
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DYDEN ACTIVE ALLOCATION		87	87
**D	CITY OF NEW YORK GROUP TRUST		47.048	47.048
**D	BLACKROCK GLOBAL FUNDS		10.786.553	10.786.553
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		219.076	219.076
**D	AMITY BALANCED FUND FOR CHARITIES		11.000	11.000
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES		6.615	6.615
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		861.394	861.394
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		2.671	2.671
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		373.570	373.570
**D	SPANLIB FUNDS LIMITED STANDARD BANK HOUSE		9.543	9.543
**D	BOA PERAMETRIC		2.176	2.176
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		8.253	8.253
**D	CERVURITE INTERNATIONAL LLC		11.811	11.811
**D	STICHTING C2 FUND DEPOSITARY		6.060	6.060
**D	STICHTING PENSIOENFONDS VAN DE AEM AMBRO BANK N.V.		66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING		25.645	25.645
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		21.123	21.123
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOLS		969	969
**D	STICHTING RABOBANK PENSIOENFONDS		195.275	195.275
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	THE PASSIVE GLOBAL SHARE TRUSTT		15.430	15.430
**D	AMUNDI LOT53 FRR02J		21.450	21.450
**D	FCP ERAFF ACTIONS EUROSI EDEAM		126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM		194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD		2	2
**D	AMUNDI FUNDS BRAZIL		7	7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES		5	5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE		7	7
**D	AMUNDI FUNDS INDEX EQUITY EURO		21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		23.627	23.627
**D	AMUNDI FD INDEX NORTH AMERICA		215.149	215.149
**D	AMUNDI FUNDS SELECT EURO		97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES		6.236	6.236
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP		1.350	1.350



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Azionisti: 499 Teste: 16  
Azionisti in proprio: 10 Azionisti in delega: 489

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	164.169	164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION	13.000	13.000	13.000
**D	ALASKA PERMANENT FUND CORPORATION	453.223	453.223	453.223
**D	AZI INTERNAZIONALE INDEX FUND	17.118	17.118	17.118
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST	80	80	80
**D	BELLSOUTH CORP RFA VEBE TRUST FOR	1.724	1.724	1.724
**D	BELLSOUTH CORPORATION RFA VEBE TRUST	7.301	7.301	7.301
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT	7.148	7.148	7.148
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA	8.984	8.984	8.984
**D	FIDELITY CONCORD STREET TRUST: SPARTAN BOARD OF PEN	290.792	290.792	290.792
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	261.928	261.928	261.928
**D	LVIP SSGA INTERNATIONAL INDEX FUND	31.249	31.249	31.249
**D	ALLAN G. LOZIER	12.770	12.770	12.770
**D	MCGILL UNIVERSITY PENSION FUND	3.830	3.830	3.830
**D	MANVILLE PERSONAL INJURY SETTLEMENT	2.249	2.249	2.249
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM	24.417	24.417	24.417
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	12.790
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	102.627	102.627	102.627
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	65.019	65.019	65.019
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	61.181	61.181	61.181
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.481	1.481	1.481
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.190	1.190	1.190
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST	1.278	1.278	1.278
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.134	2.134	2.134
**D	BELL ATLANTIC MASTER TRUST	6.113	6.113	6.113
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.255	9.255	9.255
**D	ARIZONA PSPRS TRUST	18.952	18.952	18.952
**D	AFT UNION WELFARE BENEFIT TRUST	29.080	29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST	13.158	13.158	13.158
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.303	1.303	1.303
**D	TEXAS EDUCATION AGENCY	53.880	53.880	53.880
**D	TEXTRON INC. MASTER TRUST	128.790	128.790	128.790
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	BWV TRUST NUMBER ONE	333	333	333
**D	1975 IRREVOCABLE TRUST OF CD MEYERHAUSER	641	641	641
**D	1973 IRREVOCABLE TRUST OF CD MEYERHAUSER	212	212	212
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.958	2.958	2.958
**D	STRUCTURA - SMART EURO EQUITIES	39.012	39.012	39.012
**D	EVOLUTIS	54.652	54.652	54.652
**D	REUNICA CAM ACTIONS	33.098	33.098	33.098
**D	CAM ACTIONS INTERNATIONALES	400	400	400
**D	QUERCUS	26.302	26.302	26.302

Azionisti: 499 Teste: 16  
Azionisti in proprio: 10 Azionisti in delega: 489

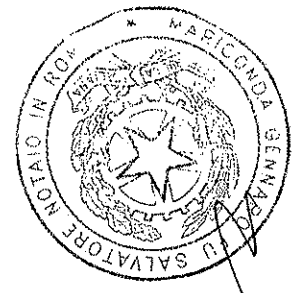
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzaz. per acquisto e alienaz. azioni proprie

FAVOREVOLI

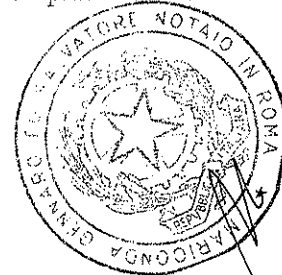
Badge	Regione Sociale	Proprio	Delega	Totale
**D	CAAM SELECT EURO		102.661	102.661
**D	CAAM ACTIONS DURABLES		608	608
**D	SICAV 5000		31.058	31.058
**D	CAAM DYNALION EUROPE (CA) - L025		1.273	1.273
**D	SICAV AMUNDI ACTIONS EURO ISR		836	836
**D	ATOUT EUROLAND		105.354	105.354
**D	ASSURDIX		533	533
**D	CAAM INDEX EUROPE		880	880
**D	FREDICA ISR EUROPE		3.230	3.230
**D	FCP CRN SOGE ACTIONS		30.567	30.567
**D	FCP PREDIQUANT A2		16.039	16.039
**D	CPR EUROLAND		1.135	1.135
**D	FCP RSI EURO P		76.110	76.110
**D	FCP ICARE		1.911	1.911
**D	FDC A2		8.716	8.716
**D	CPR GLOBAL INFRASTRUCTURE		3.342	3.342
**D	AGIRA LARGE CAP EURO C		15.733	15.733
**D	FCP AMUNDI HORIZON		6.477	6.477
1894	PEDINI SIMONE	10		10
2133	PINORI ROBERTO	2.663		2.663
2278	CECCARELLI CLAUDIO	10		10
2665	D'ATRI GIANFRANCO		1	1
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
2685	POLLIDORI BEATRICE		81.202	81.202
DE*	ALLEANZA TORO SPA		6.495.659	6.495.659
DE*	ASSICURAZIONI GENERALI S.P.A.		3.472	3.472
DE*	GENERTELLIFE SPA			
2778	CUSMAI MAURO		317.381.008	317.381.008
DE*	SINTONIA SPA		116	116
2812	AMERUZZI DANIELA		1	1
3045	CHIGNOLI GIORGIO		1	1
699	CARADONNA GIANFRANCO MARIA			
925	REALE DAVIDE GIORGIO			
Totale voti				412.291.316
Percentuale votanti %				88,996904
Percentuale Capitale %				62,295879



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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

ESITO VOTAZIONE

Oggetto : **Determinaz. numero compon. CdA**

**Hanno partecipato alla votazione:**

-n° 952 azionisti,

portatori di n° 463.264.786 azioni ordinarie, tutte ammesse al voto,

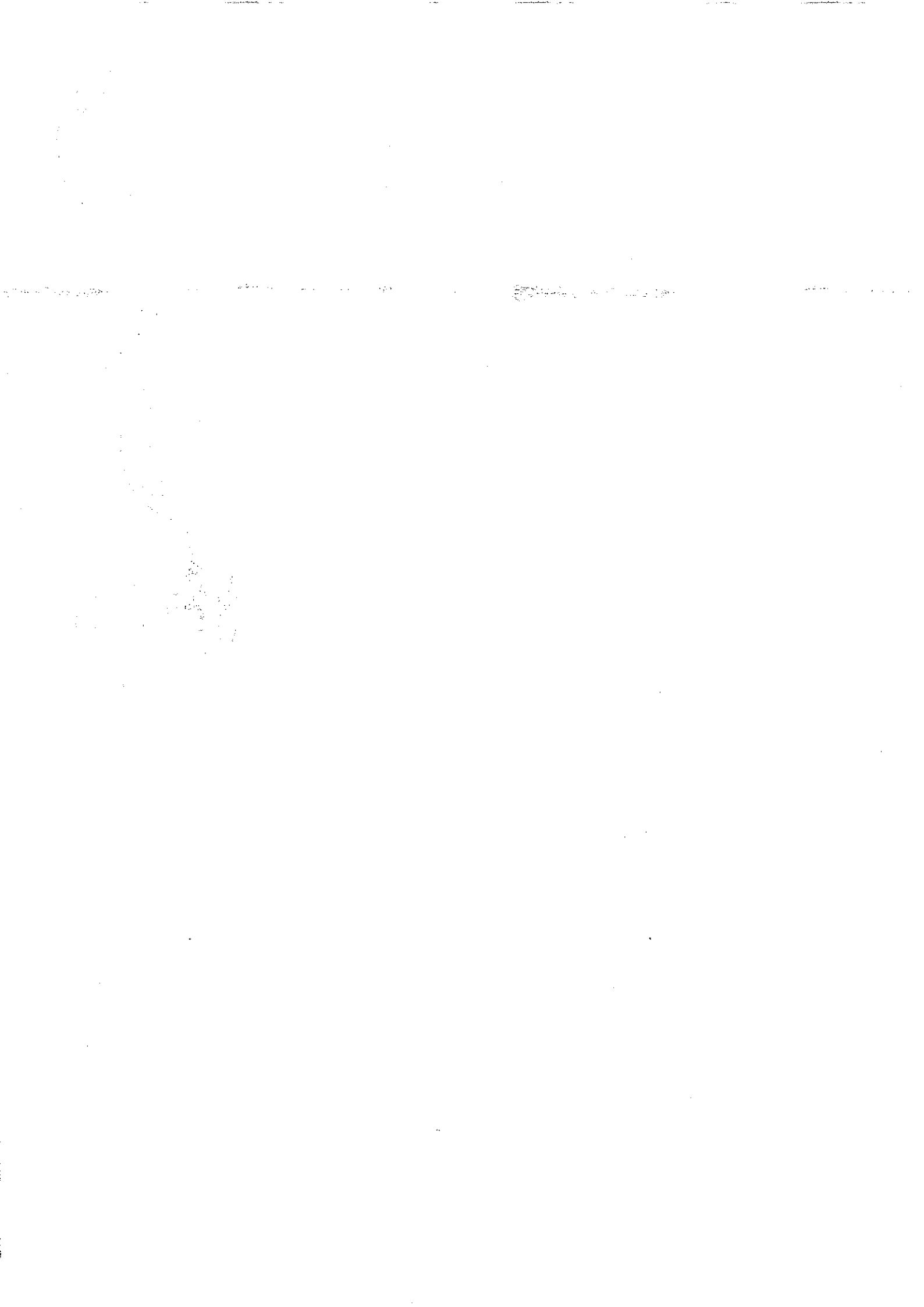
pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	457.240.633	98,699631
Contrari	3.112.923	0,671953
SubTotale	<u>460.353.556</u>	99,371584
Astenuti	1.821.452	0,393177
Non Votanti	1.089.778	0,235239
SubTotale	<u>2.911.230</u>	0,628416
Totale	<u>463.264.786</u>	100,000000

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.





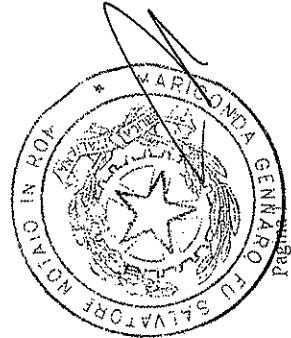
Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI PAPPP. DESIGNATO EX ART. 135 UNDECIES TUF		2	2
***	FABRIS CARLO			
1770	LUZIATELLI ALESSIO		5.357	5.357
**D	FDT ETHOS		73.742	73.742
**D	TRIODOS SICAV I		16.789	16.789
**D	QANTAS SUPERANNUATION PLAN		1.253.484	1.253.484
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES		511	511
**D	HSBC EUROPEAN INDEX FUND		2.397	2.397
**D	HSBC ETFS PUBLIC LIMITED COMPANY		3.600	3.600
**D	1982 SMITH TRUST		4	4
**D	SILVER GROWTH FUND, LP		12.928	12.928
**D	MALACHITE 35 TRUST		3.268	3.268
**D	ES PARAMETRIC PARTNERS		5.124	5.124
**D	INTERNATIONAL EQUITY FUND		1.803	1.803
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		4.192	4.192
**D	FOURTH AVENUE INVESTMENT COMPANY		1.199	1.199
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		2.148	2.148
**D	NELKE PARTNERSHIP		1.453	1.453
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SENTINEL INTERNATIONAL FUND		19.554	19.554
**D	ORIZABA, LP		2.238	2.238
**D	CLEARWATER INTERNATIONAL FUND		3.180	3.180
**D	GEORGES R. HAIRK PARAMETRIC PORTOFOLIO ASSOCIATES		4.568	4.568
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND		5.125	5.125
**D	EVA VALLEY - MAI LLC		25.065	25.065
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		2.526	2.526
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		2.398	2.398
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTIFOLIO		11.265	11.265
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.839	4.839
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		258	258
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		1.479.293	1.479.293
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		13.025	13.025
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		10.341	10.341
**D	CONSTRUCTION AND BUILDING UNIONS		22.544	22.544
**D	WM POOL EQUITIES TRUST NO.38		11.811	11.811
**D	CERVURITE INTERNATIONAL LLC		12.770	12.770
**D	ALLAN G. LOZIER		86.215	86.215
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		1.481	1.481
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.190	1.190
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.278	1.278
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST		278	278
**D	STEWARDSHIP FOUNDATION		333	333
**D	WBW TRUST NUMBER ONE			



Azionisti: 44 Tesic: 3  
Azionisti in proprio: 1 Azionisti in delega: 43

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinaz. numero compon. Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	1975 IRREVOCABILE TRUST OF CD WEYERHAEUSER		641	641
**D	1973 IRREVOCABILE TRUST OF CD WEYERHAEUSER		212	212
2812	AMBRUZZI DANIELA	116		116
Totale voti				3.112.923
Percentuale votanti %				0,671953
Percentuale Capitale %				0,470353

59



Azionisti:  
Azionisti in proprio:

44 Teste:  
1 Azionisti in delega

3  
43

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Atlantia S.p.A.

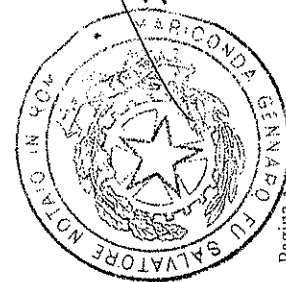
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF		1.500	1.500
***	FIORINI STEFANO			
1770	LUZIATELLI ALESSIO		500.000	500.000
***	ARCA SPA-SOCIETA' DI GESTIONE		43.114	43.114
**D	NORTHERN TRUST ROBUSTA FUND		9.664	9.664
**D	LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL-3D		3.636	3.636
**D	SKYLON GROWTH E INCOME TRUST		64.000	64.000
**D	SIGNATURE HIGH INCOME FUND		149.491	149.491
**D	CASTLEROCK ENHANCED YIELD FUND		43.695	43.695
**D	SIGNATURE INCOME E GROWTH FUND		1.618	1.618
**D	YIELD ADVANTAGE INCOME FUND		181.357	181.357
**D	SIGNATURE DIVERSIFIED YIELD TRUST		46.251	46.251
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		4.577	4.577
**D	UNITED ENHANCED INCOME POOL		95.000	95.000
**D	CI CORPORATE CLASS LIMITED		176.000	176.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2		152.806	152.806
**D	UES FUND MANAGEMENT (SWITZERLAND) AG		4.470	4.470
**D	MSCI EAFE EQUAL WEIGHT FUND		11.650	11.650
**D	SBL FUND SERIES D		5.588	5.588
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		1.282	1.282
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		300.000	300.000
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		4.879	4.879
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		20.864	20.864
**D	UNISUPER			
2278	CECCARELLI CLAUDIO			
Totale voti				10
Percentuale votanti %	1.821.452			
Percentuale Capitalic %	0,393177			
	0,275215			



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Azionisti in proprio: 23  
Azionisti in delega: 1

Teste: 3  
Azionisti in delega: 22

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinaz. numero compon. CDA

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIATELLI ALESSIO			
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA		300.000	300.000
**D	CHALLENGE FUNDS		130.800	130.800
**D	FIDERRAM GESTIONS S.A. FONDITALIA EQUITY ITALY		100.000	100.000
**D	INTERFOND SICAV INTERFOND EQUITY ITALY		20.000	20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		285.000	285.000
**D	PIONEER INVESTMENT MANAGEMENT		208.980	208.980
**D	PIONEER ASSET MANAGEMENT S.A.		44.996	44.996
2294	RODINO LINDA			
DE*	RODINO WALTER			
			2	2

Totale voti 1.089.778  
 Percentuale votanti % 0,235239  
 Percentuale Capitale % 0,164662

25  
29

Azionisti: 8  
 Azionisti in proprio: 0  
 Azionisti in delega: 8

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086	5.993.778	5.993.778
1401	CAMERINI BRUNO	985		4.086
1415	TONDINI REMO			985
1514	FEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1770	LUZIATELLI ALESSIO			
**D	BNL GES.SGR PA FDO IN.BILANCIA		50.000	50.000
**D	SDV METZLER INVESTMENT F25		84.368	84.368
**D	SCHWAB INTERNATIONAL INDEX FUND		47.830	47.830
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		7.403	7.403
**D	VANGUARD EUROPEAN STOCK INDEX FUND		415.946	415.946
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		395.210	395.210
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		6.677	6.677
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		8.407	8.407
**D	GMO INTL GROWTH EQUITY FUND		188.800	188.800
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		7.998	7.998
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		150.960	150.960
**D	VANGUARD INTERNATIONAL VALUE FUND		1.667.292	1.667.292
**D	ING DIRECT		11.581	11.581
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.744	32.744
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		32.017	32.017
**D	SEI INS INV TRU INT FUND/INTECH		3.063	3.063
**D	VANGUARD DEVELOP MARKET INDEX FUND		337.397	337.397
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		307.126	307.126
**D	BBH B FOR TMTBJ RE: MUTB400037270		14.181	14.181
**D	PYRAMTS GLOBAL EX US INDEX FUND LP		12.583	12.583
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		4.327	4.327
**D	VANGUARD FUNDS PLC		600	600
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		15.989	15.989
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		62.075	62.075
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	SCHRODER INSTITUTIONAL		114.898	114.898
**D	FCF CNP ACTIONS EUROPE SCHRODER		100.139	100.139
**D	INVESCO ACTIONS EUROPE		476.348	476.348
**D	DEKA FUNDMASTER INVEST MBH FID HAEK RENT		37.828	37.828
**D	GA FUND B		354.840	354.840
**D	NM INSTITUTIONAL FUNDS PLC		208.556	208.556
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		50.819	50.819
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	CLEARVIEW INFRASTRUCTURE FUND		211.561	211.561
**D	AFS INTERNATIONAL SHARE FUND 1		10.936	10.936
**D	MULTIMIX WHOLESALE INT SHARES TRUST		4.280	4.280



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LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1	19.587	19.587	19.587
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.427	6.427	6.427
**D	IPAC SPECIALIST INV STR INT SHARE STR	7.670	7.670	7.670
**D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F	43.515	43.515	43.515
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	45.338	45.338	45.338
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	7.889	7.889	7.889
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	5.670	5.670	5.670
**D	HOOR-GLASS INTERNATIONAL SHARES SECTOR TRUST	30.340	30.340	30.340
**D	FCP ITHAQUE	45.305	45.305	45.305
**D	PICTET AND COMPANY GENEVA	1.942	1.942	1.942
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	1.008	1.008	1.008
**D	PGSF GLOBAL INCOME STOCK FUND	87.904	87.904	87.904
**D	SCHRODER INTERNATIONAL SELECTION FUND	61.222	61.222	61.222
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	2.580.647	2.580.647	2.580.647
**D	MORGAN STANLEY INVESTMENT FUNDS	178.054	178.054	178.054
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	VANGUARD INVESTMENT SERIES, PLC	357.027	357.027	357.027
**D	ADEPT INVESTMENT MANAGEMENT PLC	12.020	12.020	12.020
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.732	4.732	4.732
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.357	24.357	24.357
**D	NFS LIMITED	48.085	48.085	48.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.054	4.054	4.054
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.495	2.495	2.495
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.085	5.085	5.085
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	9.194	9.194	9.194
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	4.789	4.789	4.789
**D	MINEWORKERS PENSION SCHEME	90.737	90.737	90.737
**D	SAS TRUSTEE CORPORATION	14.244	14.244	14.244
**D	FSS TRUSTEE CORPORATION	2	2	2
**D	H.E.S.T. AUSTRALIA LIMITED	2.811	2.811	2.811
**D	SAS TRUSTEE CORPORATION	37.405	37.405	37.405
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.622	9.622	9.622
**D	JPMORGAN CHASE BANK	909	909	909
**D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	28.378
**D	ROCKEFELLER & CO., INC	2.009	2.009	2.009
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	29.499	29.499	29.499
**D	SEPSAL ATF THE SEFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	597.117	597.117	597.117
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	131.866	131.866	131.866
**D	SHELL FOUNDATION	3.483	3.483	3.483
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	9.819	9.819	9.819
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	164.669
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	10.407
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	2.547	2.547	2.547

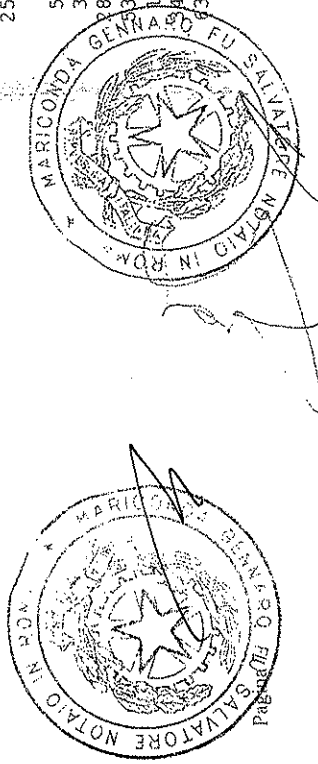
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		9.226	9.226
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND		694.509	694.509
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST		5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO		5.861	5.861
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO		5.226	5.226
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		102.871	102.871
**D	SCHRODER GLOBAL ENHANCED INDEX FUND		81.906	81.906
**D	BRITISH ASSETS TRUST PLC		49.125	49.125
**D	AXA ROSENBERG GLOBAL FUND		23.000	23.000
**D	AXA ROSENBERG EUROPEAN FUND		166.283	166.283
**D	FAMANDSPENSAM INVEST PSI 31 EUROPA A		9.237	9.237
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYSUILLDER WORLD INDEX FUND		368	368
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F		1.615	1.615
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY		19.051	19.051
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND		44.330	44.330
**D	WYOMING RETIREMENT SYSTEM		6.898	6.898
**D	WYOMING RETIREMENT SYSTEM		15.554	15.554
**D	WYOMING RETIREMENT SYSTEM		10.991	10.991
**D	CHURCH COMMISSIONERS FOR ENGLAND		5.671	5.671
**D	FUNDACAO CALOUSTE GULBENKIAN		39.120	39.120
**D	STATE OF WYOMING, WYOMING STATE TREASURE		16.821	16.821
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		6.025	6.025
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		2.899	2.899
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		18.582	18.582
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		6.374	6.374
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		20.696	20.696
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		18.029	18.029
**D	JNL/MELON CAPITAL MANAGE INTNAL INDEX F		54.560	54.560
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		4.935	4.935
**D	NATIONWIDE INTERNATIONAL INDEX FUND		47.072	47.072
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		10.391	10.391
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		49.849	49.849
**D	NEW YORK STATE COMMON RETIREMENT FUND		250.344	250.344
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		6.412	6.412
**D	MARSHFIELD CLINIC MASTER TRUST		51.302	51.302
**D	BLACKROCK SELECTION FUND		38.001	38.001
**D	BLACKROCK INDEX SELECTION FUND		285.561	285.561
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND		35.013	35.013
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN LTD		46.515	46.515
**D	THE MASTER TRUST BANK OF JAPAN LTD		336.880	336.880



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LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	311.967	311.967	311.967
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	100.957	100.957	100.957
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	1.649	1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	19.945	19.945	19.945
**D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
**D	SICHTING SHELL PENSIONFONDS	87.438	87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
**D	SICHTING PENSIONFONDS VOPAK	112.417	112.417	112.417
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.610.854	1.610.854	1.610.854
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	38.167	38.167	38.167
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	29.100	29.100	29.100
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	42.556	42.556	42.556
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	324.311	324.311	324.311
**D	MASTER INTERNATIONAL INDEX SERIES OF OQA	17.390	17.390	17.390
**D	SAMPENSION INVEST AFDELING GLOBAL AKTIEN	24.043	24.043	24.043
**D	AVIVA LIFE AND PENSIONS UK LIMITED	48.158	48.158	48.158
**D	VIRTUS GLOBAL DIVIDEND FUND	26.891	26.891	26.891
**D	AXA IRELAND PENSION FUND	133.911	133.911	133.911
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	46.800	46.800	46.800
**D	JAPAN TRUSTEE SERVICES BANK LTD	30.373	30.373	30.373
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	11.789	11.789	11.789
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	13.024	13.024	13.024
**D	T. ROWE PRICE REAL ASSETS FUND INC	223.832	223.832	223.832
**D	T. ROWE PRICE RETIREMENT DATE TRUST	34.890	34.890	34.890
**D	CHILDREN'S HELATHCARE ATLANTIA INC	1.856	1.856	1.856
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.048	12.048	12.048
**D	T. ROWE PRICE REAL ASSETS TRUST I	2.982	2.982	2.982
**D	BOMBARDIER TRUST U.S. MASTER TRUST	1.690	1.690	1.690
**D	HARTFORD LIFE INSURANCE COMPANY	31.423	31.423	31.423
**D	EQ ADVISORS TRUST AXA TACTICAL MANAGER I	9.937	9.937	9.937
**D	IBM PERSONAL PENSION PLAN TRUST	12.623	12.623	12.623
**D	ROCHER COMMUNICATIONS PENSION PLAN	57.623	57.623	57.623
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	42.845	42.845	42.845
**D	VIRTUS TOTAL RETURN FUND	165.522	165.522	165.522
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	115.284	115.284	115.284
**D	HOBART FAMILY INVESTMENTS LLC	1.603	1.603	1.603
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	1.982	1.982	1.982
**D	RESURRECTION HEALTH CARE PENSION PLAN	308	308	308
**D	RESURRECTION HEALTH CARE	927	927	927
**D		2.377	2.377	2.377

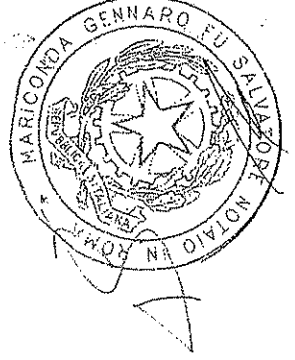
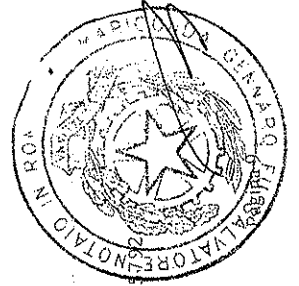
2

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	719	719	719
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	722	722	722
**D	MUNICIPAL EMPLOYEES PENSION PLAN	1.237	1.237	1.237
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.977	1.977	1.977
**D	THE BOMBARDIER TRUST (UK)	133.675	133.675	133.675
**D	EAFE EQUITY INDEX FUND	38.727	38.727	38.727
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	123.253	123.253	123.253
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	10.644	10.644	10.644
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	58.377	58.377	58.377
**D	HSBC BANK (UK) PENSION SCHEME	2.059.048	2.059.048	2.059.048
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	35.000	35.000	35.000
**D	WEST YORKSHIRE PENSION FUND	516	516	516
**D	FRIENDS PROVIDENT PENSIONS LIMITED	77.941	77.941	77.941
**D	AXA GLOBAL DISTRIBUTION FUND	3.000	3.000	3.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.710	1.710	1.710
**D	FCP BNP PARIBAS ACTIONS EUROLAND	57.994	57.994	57.994
**D	FCP BNP ACTION EUROPE	2.054	2.054	2.054
**D	FCP EASYETF CAR 100 EUR	8.664	8.664	8.664
**D	FCP REUNICA FORTIS	112.431	112.431	112.431
**D	FCP BNP PARIBAS INDICE EURO	20.696	20.696	20.696
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	38.180	38.180	38.180
**D	AXA ROSENBERG EUROBLOC	196.200	196.200	196.200
**D	PARWORLD	20.255	20.255	20.255
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	66.152	66.152	66.152
**D	AXA LUXEMBOURG FUND	2.000	2.000	2.000
**D	GA FUND B	16.369	16.369	16.369
**D	BNP PARIBAS L1	11.916	11.916	11.916
**D	FIM LUXEMBOURG	489.383	489.383	489.383
**D	BNP PARIBAS INSTITUTIONAL I	14.131	14.131	14.131
**D	BNP PARIBAS B PENSION BALANCED	307.749	307.749	307.749
**D	METROPOLITAN RENTASTRO GROWTH	132.151	132.151	132.151
**D	LANDESBANK HESSEN-THURINGEN	70.000	70.000	70.000
**D	WSSP INTERNATIONAL EQUITIES TRUST	2.655	2.655	2.655
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	387.867	387.867	387.867
**D	BLACKROCK WHOLESale INDEXED INTERNATIONAL	32.054	32.054	32.054
**D	BANCO CENTRAL DE TIMOR EST	8.210	8.210	8.210
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.874	2.874	2.874
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	129.386	129.386	129.386
**D	GOVERNMENT OF NORWAY	4.308.849	4.308.849	4.308.849
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400048	302.660	302.660	302.660
**D	AXA INSURANCE UK PLC	6.000	6.000	6.000
**D	AXA-EB 510	10.000	10.000	10.000
**D	CENTRAL FINANCE BOARD OF THE METHODIST	2.300	2.300	2.300

Azionisti:  
Azionisti in proprio:877 Teste:  
8 Azionisti in delega:13  
869

Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinaz. numero coupon. Cda

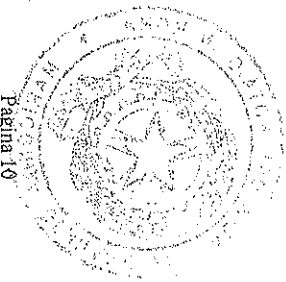
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUCLEAR LIABILITIES FUND LIMITED	8.355	8.355	8.355
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES	5.900	5.900	5.900
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	23.425	23.425	23.425
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	596.470	596.470	596.470
**D	ACORN 1998 TRUST	326	326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	JTW TRUST NO. 3 UAD 9/19/02	1.274	1.274	1.274
**D	JTW TRUST NO. 1 UAD 9/19/02	753	753	753
**D	JTW TRUST NO. 4 UAD 9/19/02	1.837	1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02	859	859	859
**D	NTGI-OM COMMON DAILY SAFE INDEX FUND - N	11.398	11.398	11.398
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E	8.305	8.305	8.305
**D	HRW TESTAMENTARY TRUST NO 3	232	232	232
**D	HRW TESTAMENTARY TRUST NO 1	1.251	1.251	1.251
**D	HRW TRUST NO 2 UAD 01/17/03	711	711	711
**D	HRW TESTAMENTARY TRUST NO. 10	1.771	1.771	1.771
**D	HRW TRUST NO 1 UAD 01/17/03	711	711	711
**D	HRW TESTAMENTARY TRUST NO. 11	196	196	196
**D	HRW TESTAMENTARY TRUST NO. 6	2.999	2.999	2.999
**D	HRW TESTAMENTARY TRUST NO 4	35	35	35
**D	HRW TESTAMENTARY TRUST NO 6	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 9	347	347	347
**D	HRW TESTAMENTARY TRUST NO. 8	24	24	24
**D	HRW TESTAMENTARY TRUST NO. 2	347	347	347
**D	HRW TESTAMENTARY TRUST NO. 7	863	863	863
**D	HRW TRUST NO 4 UAD 01/17/03	1.164	1.164	1.164
**D	HRW TESTAMENTARY TRUST NO 5	863	863	863
**D	HRW TRUST NO 3 UAD 01/17/03	863	863	863
**D	LJR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.514	1.514	1.514
**D	PUBLIC SCHOOL TEACHERS PMS & RET.FND	401.967	401.967	401.967
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.842	5.842	5.842
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND CHICAGO	6.744	6.744	6.744
**D	OM COMMON DAILY WORLD INDEX FUND	12.185	12.185	12.185
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	386	386	386
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	45.805	45.805	45.805
**D	INTERNATIONAL EQUITY PARTNERS	3.197	3.197	3.197
**D	HK MONETARY AUTHORITY	185.272	185.272	185.272
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.870	4.870	4.870
**D	KAUST INVESTMENTS, SH LIMITED	25.554	25.554	25.554
**D	EMPLOYERS RET SYSTEM RICO ELECTRIC POWER	9.751	9.751	9.751
**D	KAUST INVESTMENTS, SH LIMITED	7.474	7.474	7.474
**D	NORTHERN TRUST UCETS COMMON CONTRACTUAL	12.685	12.685	12.685
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	122.083	122.083	122.083

Azionisti:  
Azionisti in proprio:

877 Teste:  
8 Azionisti in delega:

13  
859



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INT.MONETARY FUND STAFF RET.PLAN		5.556	5.556
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU		10.127	10.127
**D	DYNASTY INVEST, LTD		397	397
**D	LTW GROUP HOLDINGS, LLC		2.587	2.587
**D	LTW INVESTMENTS LLC		595	595
**D	MF INTERNATIONAL FUND LLC		805	805
**D	LAS OLAS EQUITY PARTNERS LP		1.014	1.014
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		19.192	19.192
**D	BANK OF BOTSWANA		29.694	29.694
**D	CENTRAL PROVIDENT FUND BOARD		10.164	10.164
**D	MICROSOFT GLOBAL FINANCE LIMITED		53.902	53.902
**D	BLUE SKY GROUP		31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA		37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT		16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		1.633	1.633
**D	TRINITY COLLEGE		1.634	1.634
**D	MS FUND LP		15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND		20.234	20.234
**D	THE REPRESENTATIVE CHURCH BODY		43.541	43.541
**D	FORD MOTOR COMPANY DEFINED BENEFIT		11.776	11.776
**D	NORTHERN INTL EQUITY INDEX FUND		66.543	66.543
**D	THE MASTER TRUST OF JAPAN		2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS		587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES BENEFICIARY		981	981
**D	THE HENRY SMITH CHARITY		13.584	13.584
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	HOLY GHOST FATHERS TEI		10.084	10.084
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.146	3.146
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		3.469	3.469
**D	ST. JOSEPH HEALTH SYSTEM		472.104	472.104
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		3.266	3.266
**D	STICHTING INSTITUUT GAK		7.195	7.195
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		5.636	5.636
**D	A I DUPONT TESTAMENTARY TRUST		5.498	5.498
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		11.685	11.685
**D	FIDELITY SALEM STREET TRUST		1.835	1.835
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		14.375	14.375
**D	LOS ANGELES CITY EMPLOYEES RETIREM.		33.809	33.809
**D	UTAH STATE RETIREMENT SYSTEMS		25.907	25.907
**D	KFCAM INSTITUTIONAL FUNDS PLC		52.065	52.065
**D	KBC GLOBAL INVESTMENT FUND		189.013	189.013
**D			77.513	77.513



LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UFCW UNION AND PARTICIPATING FOOD INDUST	13.805	13.805	13.805
**D	FORD OF CANADA MASTER TRUST FUND	5.505	5.505	5.505
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.549	1.549	1.549
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689	15.689	15.689
**D	NORTHERN TRUST UNIT TRUST	35.228	35.228	35.228
**D	GAARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	LEGALGENERAL EUROPEAN INDEX TRUST	172.295	172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	5.234	5.234	5.234
**D	WHELIS COMMON INVESTMENT FUND	5.030	5.030	5.030
**D	WHELIS COMMON INVESTMENT FUND	7.190	7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND	40.210	40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
**D	WHELIS COMMON INVESTMENT FUND	5.896	5.896	5.896
**D	WHELIS COMMON INVESTMENT FUND	3.228	3.228	3.228
**D	CHURCH OF ENGLAND INV FD FOR PENSION	107.574	107.574	107.574
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	27.241	27.241	27.241
**D	IBM PENSION PLAN	6.689	6.689	6.689
**D	STRATHCLYDE PENSION FUND	20.530	20.530	20.530
**D	LOTHIAN PENSION FUND	7.972	7.972	7.972
**D	NIKKO AM WORLD FD-AM INTECH GLOBAL CORE FUND	53.931	53.931	53.931
**D	TRUST E CUSTODY SERVICES BANK LTD	2.158	2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	1.683	1.683	1.683
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	967	967	967
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	1.326	1.326	1.326
**D	BAERUM KOMMUNE	18.098	18.098	18.098
**D	ABU DHABI RETIREMENT PENSION FUND	31.166	31.166	31.166
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	12.396	12.396	12.396
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	35.464	35.464	35.464
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	353.147	353.147	353.147
**D	NMMS GIEP NVN ACCOUNT	412.389	412.389	412.389
**D	NMMS GHDE SCH ACCOUNT	663.900	663.900	663.900
**D	NMMS GIEP BRI ACCOUNT	7.342	7.342	7.342
**D	NATEXIS PERFORMANCE I	30.834	30.834	30.834
**D	AXA VITA SA	3.978	3.978	3.978
**D	AXA ASSICURAZIONI SA	216.407	216.407	216.407
**D	JPMORGAN INVESTMENT FUNDS	1.490.343	1.490.343	1.490.343
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	509.631	509.631	509.631
**D	FIDELITY EUROPEAN VALUES PLC	37.074	37.074	37.074
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	32.917	32.917	32.917
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	28.749	28.749	28.749
**D	PETERCAM B FUND	239.943	239.943	239.943
**D	BLACKROCK EUROFUND	192.132	192.132	192.132
**D	TRUST+CUST.SERV.BANK LTD RE NIKKO CS GIB HIGH YIELD EQU.M.F.	116.139	116.139	116.139
**D	TRUST+CUSTODY SERV.BANK LTD REGBL INFRASTRUCTURE EQUITY M F	116.139	116.139	116.139

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	BROWN BROTHERS HARRIMAN	7.789	7.789	7.789
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	25.987	25.987
**D	ACBERNSTEIN	394	394	394
**D	NOVEEN GLOBAL INVESTORS FUND PLC	25.793	25.793	25.793
**D	JANUS CAPITAL FUNDS PLC	16.452	16.452	16.452
**D	METROPOLE GESTION	724.000	724.000	724.000
**D	AXA INVESTMENT MANAGERS PAR.S	9.949	9.949	9.949
**D	NATIXIS AM	60.125	60.125	60.125
**D	CER AM	68.294	68.294	68.294
**D	S2G	4.926	4.926	4.926
**D	ETOILE GESTION	104.159	104.159	104.159
**D	EEF EQUITY ITALY	72.000	72.000	72.000
**D	EEF EQUITY ITALY LTE	83.000	83.000	83.000
**D	EEF EQUITY EURO LTE	26.000	26.000	26.000
**D	EEF EQUITY INDUSTRIALS LTE	4.000	4.000	4.000
**D	EIS EUROPE EQUITIES	10.000	10.000	10.000
**D	EIS FB EQUITY EUR	192.000	192.000	192.000
**D	EEF EQUITY EUROPE LTE	149.000	149.000	149.000
**D	ROSSINI LUX FUND AZIONARIO EURO	4.000	4.000	4.000
**D	LAZARD FRERES ASSET MANAGEMENT	2.956	2.956	2.956
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.138	7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD	4.548	4.548	4.548
**D	THE NOMURA TRUST AND BANKING CO LTD	12.562	12.562	12.562
**D	COLONIAL FIRST STATE INVESTMENT LTD	36.302	36.302	36.302
**D	STICHTING PGM DEPOSITARY	558.975	558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	480.958	480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	266	266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	8.949	8.949	8.949
**D	COLONIAL FIRST STATE INVESTMENT LTD	1.172.307	1.172.307	1.172.307
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE	19.071	19.071	19.071
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	AEON CUSTODY B.V	7.069	7.069	7.069
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.276	6.276	6.276
**D	AVIVA INVESTORS BALANCED MANAGED FUND	2.948	2.948	2.948
**D	FRIENDS LIFE WL LIMITED	16.261	16.261	16.261
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.256	3.256	3.256
**D	STICHTING MN SERVICES RANDELFONDS EUROPA	14.114	14.114	14.114
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	713.346	713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD	130.529	130.529	130.529
**D	STANDARD LIFE INVESTMENT LIMITED	209.836	209.836	209.836
**D	COLONIAL FIRST STATE INVESTMENT LTD	641.315	641.315	1.641.315
**D	CITIBANK KOREA INC	32.309	32.309	32.309
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	119.982	119.982	119.982

Azionisti:  
Azionisti in proprio:877 Teste:  
8 Azionisti in delega:13  
869

Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	IRISH LIFE ASSURANCE.	231.957	231.957	231.957
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.520.947	1.520.947	1.520.947
***D	LAZARD ASSET MANAGEMENT LTD.	62.106	62.106	62.106
***D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	542	542	542
***D	UBS (LUX) EQUITY SICAV	90.773	90.773	90.773
***D	NOVARTIS CORPORATION PENSION MASTER TRUST	7.903	7.903	7.903
***D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.275	8.275	8.275
***D	HIRTLE CALAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	64.152	64.152	64.152
***D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
***D	ARKWRIGHT, LLC	34	34	34
***D	SYLVAN PARTNERS, LLC	429	429	429
***D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.756	51.756	51.756
***D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	61.746	61.746	61.746
***D	CONOCOPHILIPS PENSION PLAN	13.373	13.373	13.373
***D	FAMILY INVESTMENTS CHILD TRUST FUND	7.881	7.881	7.881
***D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.011	12.011	12.011
***D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
***D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	196.240	196.240	196.240
***D	JOHN HANCOCK FUNDS ITI INTERNATIONAL GROWTH FUND	15.656	15.656	15.656
***D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.680	11.680	11.680
***D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	106.623	106.623	106.623
***D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.962	4.962	4.962
***D	SCHWAB INTERNATIONAL EQUITY ETF	43.281	43.281	43.281
***D	MANAGED PENSION FUNDS LIMITED	42.241	42.241	42.241
***D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.992	3.992	3.992
***D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	60.882	60.882	60.882
***D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	23.192	23.192	23.192
***D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	9.360	9.360	9.360
***D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	413.800	413.800	413.800
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	1.543.172	1.543.172	1.543.172
***D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	166.746	166.746	166.746
***D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	465	465	465
***D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	1.570.590	1.570.590	1.570.590
***D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	73.561	73.561	73.561
***D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	8.137	8.137	8.137
***D	ALLIANCEBERNSTEIN VAR PROD SER F INC. ALLIANCEB DYN ASSET ALL PTF	1.440	1.440	1.440
***D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.028	16.028	16.028
***D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	13.482	13.482	13.482
***D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
***D	METROPOLITAN LIFE INSURANCE COMPANY	9.490	9.490	9.490
***D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
***D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	688	688	688
***D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	7.083	7.083	7.083

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Azionisti:  
Azionisti in proprio:

877 Teste:  
8 Azionisti in delega:

13  
869

Assemblea Ordinaria del 30 aprile 2013  
(2ª Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. CdA

FAVOREVOLI

Badge	Regione Sociale	Delega	Proprio	Totale
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	5.338		5.338
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840		1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	20.920		20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	154		154
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	135.567		135.567
**D	IAM NATIONAL PENSION FUND	600.987		600.987
**D	ACPI EUROPE S.A.R.L.	441.822		441.822
**D	ACPI EUROPE S.A.R.L.	6.195.673		6.195.673
**D	WCP EUROPE S.A.R.L.	903.319		903.319
**D	WCP EUROPE S.A.R.L.	431.849		431.849
**D	GHI EUROPE S.A.R.L.	25.208		25.208
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	202		202
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	3.239		3.239
**D	ENERGY INSURANCE MUTUAL LIMITED	55.000		55.000
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	12.398		12.398
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	2.357		2.357
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	27.146		27.146
**D	AXA ROSENBERG EQUITY ALPHA TRUST	22.639		22.639
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	541		541
**D	AMERICAN HEART ASSOCIATION	522.364		522.364
**D	COLLEGE RETIREMENT EQUITIES FUND	31.016		31.016
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	3.339		3.339
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	4.212		4.212
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	377.680		377.680
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	410.489		410.489
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	1.387.675		1.387.675
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	129.848		129.848
**D	EAST RIDING PENSION FUND	92.280		92.280
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	141.281		141.281
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	94.745		94.745
**D	STICHTING F AND C WERELDIJD ENHANCED AANDELENFONDS	6.813		6.813
**D	UAW RETIRE MEDICAL BENEFITS TRUST	125.313		125.313
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	2.258.761		2.258.761
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	16.942		16.942
**D	THE GM CANADA DOMESTIC TRUST	2.178		2.178
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	608.778		608.778
**D	STICHTING BEWAARDELIJF BLACKROCK	121.904		121.904
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULAI-ASSET FUND	309.659		309.659
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	348.085		348.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254		2.254
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	459		459
**D	ING DIRECT STREETWISE BALANCED FUND	4.087		4.087
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.479		1.479



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinaz. numero compon. CDA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND		386	386
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	6.019		6.019
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.049.595		1.049.595
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	4.733		4.733
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	21.424		21.424
**D	JANUS CAPITAL MANAGEMENT LLC	998		998
**D	OPENWORLD PUBLIC LIMITED COMPANY	216.204		216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC	21.497		21.497
**D	DWS EAFE EQUITY INDEX FUND	6.538		6.538
**D	STICHTING PHILIPS PENSIONFONDS	61.884		61.884
**D	LEGG MASON FUNDS IVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147		5.147
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200		7.200
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	525.879		525.879
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451		52.451
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	22.990		22.990
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTE	18.037		18.037
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTE	14.085		14.085
**D	COMPASS AGE LLC	8.282		8.282
**D	LEGG MASON COLLECTIVE TRUST	3.422		3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534		2.534
**D	NUVEEN REAL ASSET INCOME FUND	55.632		55.632
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	166.781		166.781
**D	RUSSELL INVESTMENT COMPANY PLC	303.485		303.485
**D	NUVEEN INTERNATIONAL SELECT FUND	31.878		31.878
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	433.529		433.529
**D	COSMIC INVESTMENT FUND	171.203		171.203
**D	CANADA PENSION PLAN INVESTMENT BOARD	197.319		197.319
**D	LAZARD GLOBAL EQUITY INCOME FUND	667.827		667.827
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057		343.057
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.298		28.298
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895		2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573		2.685.573
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	9.951		9.951
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917		6.917
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	2.465		2.465
**D	ALASKA COMMON TRUST FUND	5.970		5.970
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285		58.285
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	1.139		1.139
**D	BNY MELLON TR+DEBATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	478.997		478.997
**D	MINISTRY OF STRATEGY AND FINANCE	6.484		6.484
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	20.562		20.562
**D	GOVERNMENT PENSION FUND	2.235		2.235
**D	FLOURISH INVESTMENT CORPORATION	94.783		94.783

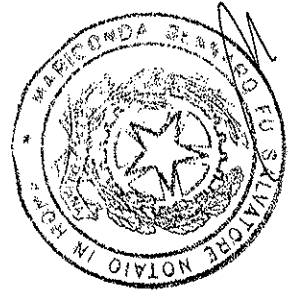
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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinaz. numero compon. CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLOURISH INVESTMENT CORPORATION	165.643	165.643	165.643
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	448	448	448
**D	PEOPLE'S BANK OF CHINA	456.242	456.242	456.242
**D	PEOPLE'S BANK OF CHINA	503.528	503.528	503.528
**D	FLOURISH INVESTMENT CORPORATION	137.831	137.831	137.831
**D	BEST INVESTMENT CORPORATION	18.488	18.488	18.488
**D	SAL PENSION SCHEME	4.036	4.036	4.036
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	2.902	2.902	2.902
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.540.216	1.540.216	1.540.216
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	312.880	312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.742	12.742	12.742
**D	SUNSUPER SUPERANNUATION FUND	7.615	7.615	7.615
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	672.544	672.544	672.544
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	10.342	10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	114.000	114.000	114.000
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.247	13.247	13.247
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	25.586	25.586	25.586
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	28.791	28.791	28.791
**D	WASHINGTON STATE INVESTMENT BOARD	169.860	169.860	169.860
**D	DB-RP PORTFOLIO LTD.	27.602	27.602	27.602
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	153.032	153.032	153.032
**D	THE DIVERSIFIED CHARITY FUND	42.036	42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GUB EQ F	12.781	12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	115.031	115.031	115.031
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	810	810	810
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.020	3.020	3.020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.218.171	1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.152	2.152	2.152
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	3.412	3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	7.737	7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.839	8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.904	3.904	3.904
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELEFONDS	37.011	37.011	37.011
**D	BLACKROCK GLOBAL INDEX FUNDS	1.904	1.904	1.904
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
**D	GOLDMAN SACHS FUNDS	98.740	98.740	98.740
**D	GOLDMAN SACHS FUNDS II	2.124	2.124	2.124
**D	MARCH FUND	9.243	9.243	9.243
**D	SELECT INDEX SERIES	102.575	102.575	102.575
**D	UBS ETF	565	565	565
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND			



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LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
**D	ISHARES MSCI EAFE VALUE INDEX FUND	107.877	107.877	107.877
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND	8.976	8.976	8.976
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
**D	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
**D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	2.320	2.320	2.320
**D	ISHARES MSCI WORLD INDEX FUND	82	82	82
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098	16.098	16.098
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
**D	EUROPEEX-COMTVERSAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
**D	BP PENSION FUND	169.393	169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
**D	IBM 401K PLUS PLAN	53.728	53.728	53.728
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	236.209	236.209	236.209
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	IBM RETIREMENT PLAN	7.924	7.924	7.924
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
**D	TITIA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	22.767
**D	STATE OF MINNESOTA	75.221	75.221	75.221
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
**D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000

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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONSOLIDATED EDISON RETIREMENT PLAN	36.638	36.638	36.638
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	50.372	50.372	50.372
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	346	346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	247.278	247.278	247.278
**D	NUVEEN INTERNATIONAL FUND	8.058	8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	ONTARIO TEACHERS PENSION PLAN BOARD	38.773	38.773	38.773
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUCT	10.060	10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	2.020	2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND	26.858	26.858	26.858
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	52.947	52.947	52.947
**D	SSGA WORLD INDEX EQUITY FUND	31.143	31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND	11.307	11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND	199.874	199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.771	3.771	3.771
**D	SPDR MSCI EUROPE ETF	23.063	23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	8.391	8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND	37.540	37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND	61	61	61
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	263.586	263.586	263.586
**D	PENNSONS MANAGEMENT (S.W.F.) LIMITED	17.406	17.406	17.406
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	216.970	216.970	216.970
**D	STATE STREET TRUSTERS LIMITED ATF SWIP CAPITAL TRUST	58.943	58.943	58.943
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	64.453	64.453	64.453
**D	MEMBERS INTERNATIONAL STOCK FUND	35.969	35.969	35.969
**D	COMMON TRUST ITALY FUND	349.714	349.714	349.714
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	12.338	12.338	12.338
**D	ISHARES PUBLIC LIMITED COMPANY	1.374.392	1.374.392	1.374.392
**D	ISHARES II PUBLIC LIMITED COMPANY	631.462	631.462	631.462
**D	ISHARES V PUBLIC LIMITED COMPANY	10.087	10.087	10.087
**D	ISHARES III PUBLIC LIMITED COMPANY	9.574	9.574	9.574
**D	MAINSTAY MARKETFIELD FUND	5.760.076	5.760.076	5.760.076
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	20.691	20.691	20.691
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.944	73.944	73.944
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	622.433	622.433	622.433
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	62.584	62.584	62.584
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STCX EUR 600 IND GOODS+SERV	20.619	20.619	20.619
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	111.355	111.355	111.355
**D	EURIZON CAPITAL SGR S.P.A	390.081	390.081	390.081
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.521	11.521	11.521
**D	AMITY EUROPEAN FUND	80.000	80.000	80.000



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LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VICIPORIAN SUPERANNUATION FUND	19.689	19.689	19.689
***D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
***D	BLACKROCK LIFE LIMITED	284.545	284.545	284.545
***D	BNYMTD (UK) LTD AS FTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	45.609	45.609	45.609
***D	BNYMTD UK LTD AS FEE OF BLACKROCK INTERNATIONAL EQUITY FUND	3.151	3.151	3.151
***D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	59.435	59.435	59.435
***D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	5.288	5.288	5.288
***D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
***D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	87	87	87
***D	WISDOMTREE DEFA FUND	43.097	43.097	43.097
***D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND	53.132	53.132	53.132
***D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	84.855	84.855	84.855
***D	CITY OF NEW YORK GROUP TRUST	47.048	47.048	47.048
***D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	1.624	1.624	1.624
***D	BLACKROCK GLOBAL FUNDS	10.786.553	10.786.553	10.786.553
***D	INVESCO FUNDS	15.125	15.125	15.125
***D	MLC LIMITED	2.263	2.263	2.263
***D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	152.972	152.972	152.972
***D	ING INTERNATIONAL INDEX PORTFOLIO	15.421	15.421	15.421
***D	GS TACS MARKET CONTINUOUS (INFL) LLC	27.833	27.833	27.833
***D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	19.992	19.992	19.992
***D	INVESCO PERPETUAL EUROPEAN EQUITY FUND	247.911	247.911	247.911
***D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	3.295.280	3.295.280	3.295.280
***D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD	13.923	13.923	13.923
***D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	22.398	22.398	22.398
***D	UNIPENSION INVEST EMBA EUROPAISKE AKTIER	17.509	17.509	17.509
***D	INVESCO FUNDS SERIES	107.913	107.913	107.913
***D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	4.972	4.972	4.972
***D	PRINCIPAL FUNDS INC INTERNATIONAL EQUITY INDEX FUND	19.520	19.520	19.520
***D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	10.903	10.903	10.903
***D	BNYMTD (UK) LTD AS TRST OF BLACKROCK CONSENSUS 85 FUND	219.076	219.076	219.076
***D	AMITY BALANCED FUND FOR CHARITIES	11.000	11.000	11.000
***D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES	6.615	6.615	6.615
***D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
***D	ADVANCED SERIES TRUST AS T. ROWE PRICE ASSET ALLOCATION PORTFOL.	2.112	2.112	2.112
***D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI. F	97	97	97
***D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	861.394	861.394	861.394
***D	MINION FUTURES FUND	2.671	2.671	2.671
***D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	134.892	134.892	134.892
***D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	373.570	373.570	373.570
***D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	670	670	670
***D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	12.835	12.835	12.835
***D		9.543	9.543	9.543

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	BOA PERAMETRIC		2.176	2.176
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.455	32.455
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		9.717	9.717
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		15.929	15.929
**D	PENN SERIES DEVELOPED INTERNATIONAL		3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		8.253	8.253
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		21.873	21.873
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		34.108	34.108
**D	STICHTING CZ FUND DEPOSITARY		6.060	6.060
**D	APG-IS GLOBAL SUSTAINABILITY FUND		251	251
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.		7.967	7.967
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.		66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING		25.645	25.645
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO		39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		1.830.653	1.830.653
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW-GLASZE		37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		499	499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND		157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME		1.396	1.396
**D	LAFARGE UK PENSION PLAN		515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION		263.792	263.792
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		21.123	21.123
**D	STICHTING BEWAARNING APG-1S2		2.537	2.537
**D	STICHTING BEWAARDE ACHMEA BELEGGIN GSPFOOLS		969	969
**D	INTERPOLIS PENSIOENEN EUROPA POOL		32.960	32.960
**D	STICHTING RABOBANK PENSIOENFONDS		195.275	195.275
**D	PETELAAR EFFECTENBEWAARDELIJFN.V.		17.392	17.392
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG		60.000	60.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	KEMPEN CUSTODY SERVICES N.V.		2.083.907	2.083.907
**D	STG PFDS V.D. GRAFISCHE		73.872	73.872
**D	STICHTING PENSIOENFONDS CARIBISCH		2.350	2.350
**D	STG BEDRIJFSTAKPFD V H		3.496	3.496
**D	PETELAAR EFFECTENBEW INZ SNSRESP IND FND		46.232	46.232
**D	STICHTING PFDS VOOR DE TANDIECHNIEK		7.550	7.550
**D	THE PASSIVE GLOBAL SHARE TRUSTT		15.430	15.430
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I		26.389	26.389
**D	AMUNDI LOT53 FRR02J		21.450	21.450
**D	VANGUARD INVESTMENTS EUROPE SA		152.902	152.902
**D	BOURBON 4		27.133	27.133
**D	UNIVERS CNP 1		86.029	86.029
**D	FC CARPIMKO		42.100	42.100
**D	CROSSANCE DIVERSIFIE		1.965	1.965

Azionisti:  
Azionisti in proprio: 877 Teste: 13  
Azionisti in delega: 8 Azionisti in delega: 869

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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013 )

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinaz. numero coupon. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	CONCORDE 96	27.652	27.652	27.652
***D	CARPIMKO INTERNATIONAL	43.366	43.366	43.366
***D	IXIS FLAMME	27.025	27.025	27.025
***D	FCP NATIXIS IONIS	6.833	6.833	6.833
***D	I CROISSANCE	21.339	21.339	21.339
***D	CMD AGIRC IXIS D	33.884	33.884	33.884
***D	CDC AD-EUROPE	61.250	61.250	61.250
***D	OACEF	7.650	7.650	7.650
***D	IXIS EURO ACTIONS	347.325	347.325	347.325
***D	ECUREUIL DYNAMIQUE +	319.098	319.098	319.098
***D	ECUREUIL ENERGIE	146.187	146.187	146.187
***D	CNP ASSUR PIERRE	12.602	12.602	12.602
***D	CNP ASSUR VALEURS	28.354	28.354	28.354
***D	FCP ABP PERP	26.674	26.674	26.674
***D	FCP FONCIER INVESTISSEMENT	106.116	106.116	106.116
***D	AREGE 2IC	21.248	21.248	21.248
***D	FCP RSRC DIVERSIFIE	79.899	79.899	79.899
***D	CARB DIVERSIFIE	26.552	26.552	26.552
***D	MONNET	7.501	7.501	7.501
***D	FCP RL PREVOYANCE	35.829	35.829	35.829
***D	ABP CROISSANCE RENDEMENT	220.500	220.500	220.500
***D	FCP FRUCTI EUROPE CYCLOUES	8.097	8.097	8.097
***D	PREPAR CROISSANCE	42.570	42.570	42.570
***D	FCP NATIXIS ACTIONS EUROPEENNES	202.100	202.100	202.100
***D	IBM FRANCE	13.550	13.550	13.550
***D	FORTIS INVESTMENT MANAGEMENT	18.429	18.429	18.429
***D	FCP TONI ACTIONS 160	51.124	51.124	51.124
***D	VIVACCIO ACTIONS	213.710	213.710	213.710
***D	LBPAM PROFIL 80 PER	98.845	98.845	98.845
***D	LBPAM PROFIL 100	39.618	39.618	39.618
***D	FCP CARPIMKO EUROPE	13.890	13.890	13.890
***D	FCP ERAFC METROPOLE DIVERSIFIE	220.000	220.000	220.000
***D	FCP ERAFC ACTIONS EUROSI EDEAM	126.600	126.600	126.600
***D	FCP VILLIERS DIVERSIFIE CFR AM	194.593	194.593	194.593
***D	AMUNDI FUNDS EMERGING WORLD	2	2	2
***D	AMUNDI FUNDS BRAZIL	7	7	7
***D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5	5	5
***D	AMUNDI FUNDS GLOBAL AGRICULTURE	7	7	7
***D	AMUNDI FUNDS INDEX EQUITY EURO	21.022	21.022	21.022
***D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	23.627	23.627	23.627
***D	AMUNDI FD INDEX NORTH AMERICA	215.149	215.149	215.149
***D	AMUNDI FUNDS SELECT EURO	97.909	97.909	97.909
***D	AMUNDI FUNDS GLOBAL EQUITIES	6.236	6.236	6.236

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	1.350	1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE	4.578	4.578	4.578
**D	INVESCO FUND	206.293	206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN)LTD	237.529	237.529	237.529
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	164.169	164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION	72.765	72.765	72.765
**D	ALASKA PERMANENT FUND CORPORATION	13.000	13.000	13.000
**D	ALASKA PERMANENT FUND CORPORATION	453.223	453.223	453.223
**D	EAFE EQUITY FUND	11.061	11.061	11.061
**D	AZL INTERNATIONAL INDEX FUND	17.118	17.118	17.118
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST	80	80	80
**D	BELLSOUTH CORP RFA VEB TRUST FOR NONREPRESENTABLE EMPLOYEES	1.724	1.724	1.724
**D	BELLSOUTH CORPORATION RFA VEB TRUST	7.301	7.301	7.301
**D	THE CANADA LIFE ASSURANCE COMPANY	1.594	1.594	1.594
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	283.005	283.005	283.005
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1.231	1.231	1.231
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	14.628	14.628	14.628
**D	PANAGORA ASSET MANAGEMENT	558	558	558
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.148	7.148	7.148
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	8.984	8.984	8.984
**D	BMO GLOBAL INFRASTRUCTURE FUND	115.778	115.778	115.778
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	290.792	290.792	290.792
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	11.504	11.504	11.504
**D	FLORIDA RETIREMENT SYSTEM	278.589	278.589	278.589
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	22.583	22.583	22.583
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	67.176	67.176	67.176
**D	LONDON LIFE INSURANCE COMPANY	40.310	40.310	40.310
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	261.928	261.928	261.928
**D	LVIP SSGA INTERNATIONAL INDEX FUND	31.249	31.249	31.249
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	3.150	3.150	3.150
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	2.875
**D	MCGILL UNIVERSITY PENSION FUND TRUST	3.830	3.830	3.830
**D	MERCY INVESTMENT SERVICES	2.249	2.249	2.249
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	5.317	5.317	5.317
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	24.417	24.417	24.417
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	12.790
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	8.652	8.652	8.652
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	102.627	102.627	102.627
**D	ROGERS CASEY TARGET SOLUTIONS LLC.	65.019	65.019	65.019
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	15.478	15.478	15.478
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	61.181	61.181	61.181
**D	RETIREMENT BENEFITS INVESTMENT FUND	7.910	7.910	7.910
**D		2.134	2.134	2.134



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinaz. numero compon. Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.852	2.852	2.852
***D	BELL ATLANTIC MASTER TRUST	6.113	6.113	6.113
***D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
***D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	255.830	255.830	255.830
***D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
***D	PANAGORA GROUP TRUST	2.888	2.888	2.888
***D	POOL REINSURANCE COMPANY LIMITED	12.501	12.501	12.501
***D	PENSION RESERVES INVESTMENT TRUST FUND	99.440	99.440	99.440
***D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.255	9.255	9.255
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.099	15.099	15.099
***D	ARIZONA PSPRS TRUST	18.952	18.952	18.952
***D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	1.844	1.844	1.844
***D	AON HERITT GROUP TRUST	14.627	14.627	14.627
***D	AT&T UNION WELFARE BENEFIT TRUST	29.080	29.080	29.080
***D	SEMPRA ENERGY PENSION MASTER TRUST	13.158	13.158	13.158
***D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.303	1.303	1.303
***D	STATE OF WISCONSIN INVESTMENT BOARD	2	2	2
***D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	79.946	79.946	79.946
***D	TD INTERNATIONAL INDEX FUND	6.853	6.853	6.853
***D	TD EUROPEAN INDEX FUND	2.034	2.034	2.034
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	91.541	91.541	91.541
***D	TEXAS EDUCATION AGENCY	53.880	53.880	53.880
***D	IMPERIAL INTERNATIONAL EQUITY POOL	23.810	23.810	23.810
***D	IMPERIAL GLOBAL EQUITY INCOME POOL	42.765	42.765	42.765
***D	TEXTRON INC. MASTER TRUST	128.790	128.790	128.790
***D	VIRGINIA RETIREMENT SYSTEM	9.873	9.873	9.873
***D	CIBC INTERNATIONAL INDEX FUND	4.170	4.170	4.170
***D	CIBC EUROPEAN INDEX FUND	1.911	1.911	1.911
***D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.250	4.250	4.250
***D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.958	2.958	2.958
***D	STRUCTURA - SMART EURO EQUITIES	39.012	39.012	39.012
***D	EVOLUTIS	54.652	54.652	54.652
***D	REUNICA CAAM ACTIONS	33.098	33.098	33.098
***D	CAAM ACTIONS INTERNATIONALES	400	400	400
***D	QUERCUS	26.302	26.302	26.302
***D	CAAM SELECT EURO	102.661	102.661	102.661
***D	CAAM ACTIONS DURABLES	608	608	608
***D	SICAV 5000	31.058	31.058	31.058
***D	CAAM DYNALION EUROPE (CA) - L025	1.273	1.273	1.273
***D	SICAV AMONDI ACTIONS EURO ISR	836	836	836
***D	ATOUT EURLAND	105.354	105.354	105.354
***D	ASSORDIX	533	533	533
***D	CAAM INDEX EUROPE	880	880	880

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinaz. numero compon. Cda

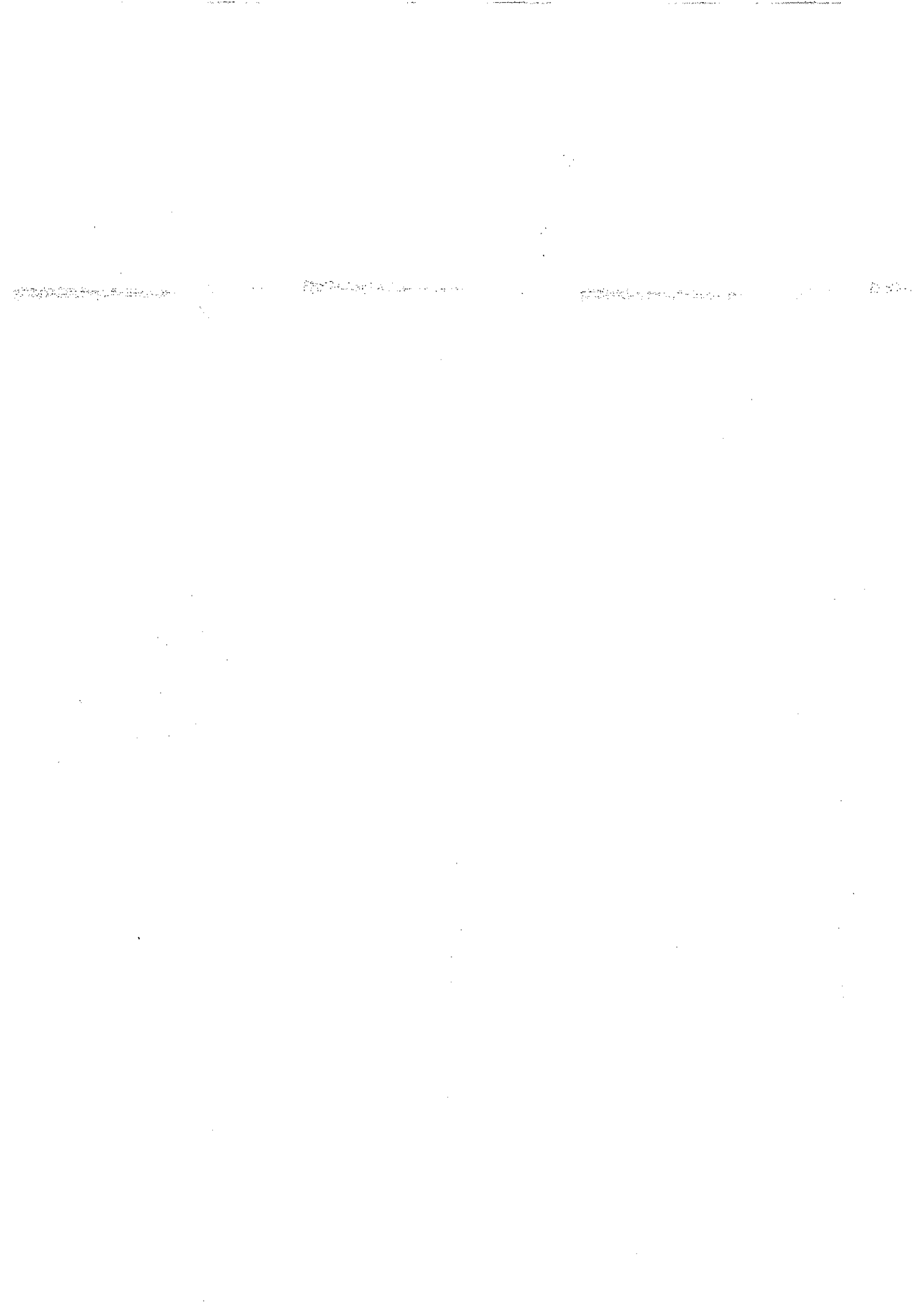
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREDICA ISR EUROPE		3.230	3.230
**D	FCP CRN SOGE ACTIONS		30.567	30.567
**D	FCP PREDIQUANT A2		16.039	16.039
**D	CPR EUROLAND		1.135	1.135
**D	FCP RSI EURO P		76.110	76.110
**D	FCP ICARE		1.911	1.911
**D	FDC A2		8.716	8.716
**D	CPR GLOBAL INFRASTRUCTURE		3.342	3.342
**D	AGIRA LARGE CAP EURO C		15.733	15.733
**D	FCP AMUNDI HORIZON		6.477	6.477
1894	PEDINI SIMONE	10		10
2133	PINORI ROBERTO	2.663		2.663
2665	D'AFRI GIANFRANCO		1	1
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
2685	POLIDORI BEATRICE		81.202	81.202
DE*	ALLEANZA TORO SPA		6.495.659	6.495.659
DE*	ASSICURAZIONI GENERALI S.P.A.		3.472	3.472
DE*	GENERTELLIFE SPA			
2778	CUSMAI MAURO		317.381.008	317.381.008
DE*	SINTONIA SPA	1		1
3045	CHIGNOLI GIORGIO	1		1
699	CARADONNA GIANFRANCO MARIA	1		1
925	REALE DAVIDE GIORGIO	12		12
Totale voti			317.381.008	317.381.008
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 457.240.633  
Percentuale votanti % 98,699631  
Percentuale Capitale % 69,087575

Azionisti: 877 Teste: 13  
Azionisti in proprio: 8 Azionisti in delega: 869







Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013 )

ESITO VOTAZIONE

Oggetto : Nomina amministr. es 2013-2014-2015

**Hanno partecipato alla votazione:**

-n° 951 azionisti,

portatori di n° 463.264.785 azioni ordinarie, tutte ammesse al voto,

pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
LISTA N. 1	331.845.163	71,631856
LISTA N. 2	121.293.073	26,182235
SubTotale	453.138.236	97,814090
Contrari	<u>3.112.807</u>	0,671928
SubTotale	456.251.043	98,486019
Astenuti	7.013.710	1,513981
Non Votanti	2	0,000000
SubTotale	<u>7.013.742</u>	1,513981
Totale	<u>463.264.785</u>	100,000000

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.





LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPRE. DESIGNATO EX ART. 135 UNDECIES TUF	2	2	2
***	FABRIS CARLO		5.357	5.357
1770	LUZIATELLI ALESSIO		73.742	73.742
**D	FDT ETHOS		16.789	16.789
**D	TRIODOS SICAV I		1.253.484	1.253.484
**D	QANTAS SUPERANNUATION PLAN		511	511
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES		2.397	2.397
**D	HSBC EUROPEAN INDEX FUND		3.600	3.600
**D	HSBC EFS PUBLIC LIMITED COMPANY		4	4
**D	1982 SMITH TRUST		12.928	12.928
**D	SILVER GROWTH FUND, LP		3.268	3.268
**D	MALACHITE 35 TRUST		5.124	5.124
**D	FS PARAMETRIC PARTNERS		1.803	1.803
**D	INTERNATIONAL EQUITY FUND		4.192	4.192
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.199	1.199
**D	FOURTH AVENUE INVESTMENT COMPANY		2.148	2.148
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		1.453	1.453
**D	NELKE PARTNERSHIP		2.378	2.378
**D	SENTINEL INTERNATIONAL TRUST		19.554	19.554
**D	SENTINEL INTERNATIONAL FUND		2.238	2.238
**D	ORIZABA, LP		3.180	3.180
**D	CLEARWATER INTERNATIONAL FUND		4.568	4.568
**D	GEORGES R. HAIK PARAMETRIC PORTFOLIO ASSOCIATES		5.125	5.125
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND		25.065	25.065
**D	EVA VALLEY - MAI LLC		2.526	2.526
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		2.398	2.398
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		11.265	11.265
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		4.839	4.839
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		258	258
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		1.479.293	1.479.293
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		13.025	13.025
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		10.341	10.341
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		22.544	22.544
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		11.811	11.811
**D	WM POOL EQUITIES TRUST NO.38		12.770	12.770
**D	CERVURITE INTERNATIONAL LLC		86.215	86.215
**D	ALLAN G. LOZIER		1.481	1.481
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		1.190	1.190
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.278	1.278
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		278	278
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST		333	333
**D	STEWARDSHIP FOUNDATION			
**D	WBW TRUST NUMBER ONE			

Azionisti: 43  
Azionisti in proprio: 0  
Azionisti in delega: 2  
Teste: 43



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013 )

LISTA-ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	1975 IRREVOCABILE TRUST OF CD WEYERHAEUSER		641	641
**D	1973 IRREVOCABILE TRUST OF CD WEYERHAEUSER		212	212
Totale voti		3.112.807		
Percentuale votanti %		0,671928		
Percentuale Capitale %		0,470335		

Azionisti:  
Azionisti in proprio:

43 Teste:  
0 Azionisti in delega:

2  
43

28

Allantia S.p.A.

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

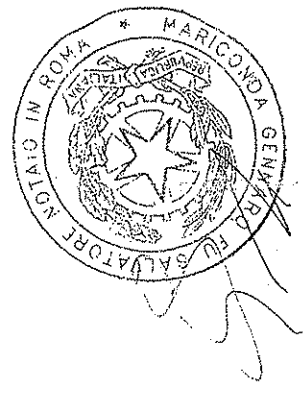
Oggetto: Nomina amministr. es 2013-2014-2015

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO		5.993.778	5.993.778
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO			
1770	LUZIATELLI ALESSIO		43.114	43.114
**D	NORTHERN TRUST ROBUSTA FUND		9.664	9.664
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-3D		3.636	3.636
**D	SKYLON GROWTH E INCOME TRUST		64.000	64.000
**D	SIGNATURE HIGH INCOME FUND		149.491	149.491
**D	CASTLEROCK ENHANCED YIELD FUND		43.695	43.695
**D	SIGNATURE INCOME E GROWTH FUND		1.618	1.618
**D	YIELD ADVANTAGE INCOME FUND		181.357	181.357
**D	SIGNATURE DIVERSIFIED YIELD TRUST		46.251	46.251
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		4.577	4.577
**D	UNITED ENHANCED INCOME POOL		99.000	99.000
**D	CI CORPORATE CLASS LIMITED		176.000	176.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2		152.806	152.806
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		4.470	4.470
**D	MSCI EAFE EQUAL WEIGHT FUND		11.650	11.650
**D	SBL FUND SERIES D		5.588	5.588
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		1.282	1.282
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		4.879	4.879
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		20.864	20.864
**D	UNISUPER	10		10
1894	PEDINI SIMONE	10		10
2278	CECCARELLI CLAUDIO			

Totale voti 7.013.740  
 Percentuale votanti % 1,513981  
 Percentuale Capitale % 1,059753

Azionisti: 22 Teste: 4  
 Azionisti in proprio: 2 Azionisti in delega: 20



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

NON VOTANTI

Badge	Ragione Sociale
2294	RODINO LINDA
DE*	RODINO WALTER
Totale voti	2
Percentuale votanti %	0,000000
Percentuale Capitale %	0,000000

Proprio	Delega	Totale
	2	2

Azionisti:  
Azionisti in proprio:

1  
0

Teste:  
Azionisti in delega:

1  
1

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1401	CAMERINI BRUNO	4.086		4.086
1514	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1770	LUZIATELLI ALESSIO			
**D	FCP ITHAQUE		45.305	45.305
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		311.967	311.967
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		324.311	324.311
**D	HOBART FAMILY INVESTMENTS LLC		1.982	1.982
**D	EAFE EQUITY INDEX FUND		38.727	38.727
**D	ACPI EUROPE S.A.R.L.		441.822	441.822
**D	ACPI EUROPE S.A.R.L.		6.195.673	6.195.673
**D	WCP EUROPE S.A.R.L.		903.319	903.319
**D	GHI EUROPE S.A.R.L.		431.849	431.849
**D	MAINSTAY MARKETFIELD FUND		5.760.076	5.760.076
**D	BOA PERAMETRIC		2.176	2.176
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST	2.663	80	80
2133	PINORI ROBERTO			
2778	CUSHAI MAURO			
DE*	SINTONIA SPA			
3045	CHIGNOLI GIORGIO			
699	CARADONNA GIANFRANCO MARIA			
925	REALE DAVIDE GIORGIO			
Totale voti			317.381.008	317.381.008
Percentuale votanti %	331.845.163			
Percentuale Capitale %	71,631856			
	50,140727			
Azionisti:		1		1
Azionisti in proprio:		1		1
Azionisti in delega:		12		12



AS

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
1415	FONDIRI REMO	985		985
1534	SERVIZIO TITOLI SIF IN QUALITA DI RAPP. DESIGNATO EX ART. 135 UNDECIES TUF			
***	FIORINI STEFANO			
1770	LUZATTELLI ALESSIO	1.500		1.500
***D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA	300.000	300.000	600.000
***D	ARCA SPA-SOCIETA' DI GESTIONE	500.000	500.000	1.000.000
***D	BNL GES. SGR PA FDC IN BILANCIA	50.000	50.000	100.000
***D	SDV METZLER INVESTMENT F25	84.368	84.368	168.736
***D	SCHWAB INTERNATIONAL INDEX FUND	47.830	47.830	95.660
***D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	7.403	7.403	14.806
***D	VANGUARD EUROPEAN STOCK INDEX FUND	415.946	415.946	831.892
***D	VANGUARD TAX-MANAGED INTERNATIONAL FUND	395.210	395.210	790.420
***D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND	6.677	6.677	13.354
***D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.407	8.407	16.814
***D	GMO INTL GROWTH EQUITY FUND	188.800	188.800	377.600
***D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	7.998	7.998	15.996
***D	BBH BOS MIBJ RE: MANULIFE INTL BOND INDEX MOTH FUND	150.960	150.960	301.920
***D	VANGUARD INTERNATIONAL VALUE FUND	1.667.292	1.667.292	3.334.584
***D	ING DIRECT	11.581	11.581	23.162
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	32.744	32.744	65.488
***D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	32.017	32.017	64.034
***D	SEI INS INV TRU INT FUND/INTECH	3.063	3.063	6.126
***D	VANGUARD DEVELOP MARKET INDEX FUND	337.397	337.397	674.794
***D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	307.126	307.126	614.252
***D	BBH B FOR TMTBJ RE: MTRB400037270	14.181	14.181	28.362
***D	PYRAMIS GLOBAL EX US INDEX FUND LP	12.583	12.583	25.166
***D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	4.327	4.327	8.654
***D	VANGUARD FUNDS PLC	600	600	1.200
***D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	15.989	15.989	31.978
***D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	62.075	62.075	124.150
***D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.095	3.095	6.190
***D	SCHRODER INSTITUTIONAL	114.898	114.898	229.796
***D	FCP CNP ACTIONS EUROPE SCHRODER	100.139	100.139	200.278
***D	INVESSCO ACTIONS EUROPE	476.348	476.348	952.696
***D	DEKA FUNDMASTER INVEST MBH FID HAER RENT	37.828	37.828	75.656
***D	GA FUND B	354.840	354.840	709.680
***D	MM INSTITUTIONAL FUNDS PLC	208.556	208.556	417.112
***D	ENHANCED INDEX INTERNATIONAL SHARE FUND	50.819	50.819	101.638
***D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	2.292	2.292	4.584
***D	CLEARVIEW INFRASTRUCTURE FUND	211.561	211.561	423.122
***D	AFS INTERNATIONAL SHARE FUND 1	10.936	10.936	21.872
***D	MULTIMIX WHOLESALE INT. SHARES TRUST	4.280	4.280	8.560
***D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1	19.587	19.587	39.174

Azionisti: 866 Teste: 5  
Azionisti in proprio: 2 Azionisti in delega: 864



LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		6.427	6.427
**D	IPAC SPECIALIST INV STR INT SHARE STR		7.670	7.670
**D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F		43.515	43.515
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		45.338	45.338
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES		7.889	7.889
**D	HOOR-CLASS INDEXED INT SHARES SEC TRUST		5.670	5.670
**D	HOOR-CLASS INTERNATIONAL SHARES SECTOR TRUST		30.340	30.340
**D	PICTET AND COMPANY GENEVA		1.942	1.942
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		1.008	1.008
**D	PGSF GLOBAL INCOME STOCK FUND		87.904	87.904
**D	SCHRÖDER INTERNATIONAL SELECTION FUND		2.580.647	2.580.647
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		61.222	61.222
**D	MORGAN STANLEY INVESTMENT FUNDS		178.054	178.054
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	VANGUARD INVESTMENT SERIES, PLC		357.027	357.027
**D	ADEPT INVESTMENT MANAGEMENT PLC		12.020	12.020
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		4.732	4.732
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		24.357	24.357
**D	NFS LIMITED		48.085	48.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		4.054	4.054
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.495	2.495
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.085	5.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		9.194	9.194
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		4.789	4.789
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		90.737	90.737
**D	MINERWORKERS PENSION SCHEME		14.244	14.244
**D	SAS TRUSTEE CORPORATION		2	2
**D	FSS TRUSTEE CORPORATION		2.811	2.811
**D	H.E.S.T. AUSTRALIA LIMITED		37.405	37.405
**D	SAS TRUSTEE CORPORATION		9.622	9.622
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		909	909
**D	JPMORGAN CHASE BANK		28.378	28.378
**D	BANCO CENTRAL DE TIMOR EST		2.009	2.009
**D	ROCKEFELLER & CO., INC		29.499	29.499
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE		597.117	597.117
**D	SSFS AF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		131.866	131.866
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		3.483	3.483
**D	SHELL FOUNDATION		9.819	9.819
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		164.669	164.669
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		10.407	10.407
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND		2.547	2.547
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		9.226	9.226
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		6.339	6.339
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR			



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	AUSCOAL SUPERANNUATION FUND		694.509	694.509
***D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		5.313	5.313
***D	AXA EQUITABLE LIFE INSURANCE CO		5.861	5.861
***D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO		5.226	5.226
***D	VANGUARD INTERNATIONAL SHARE INDEX FUND		102.871	102.871
***D	SCHRODER GLOBAL ENHANCED INDEX FUND		81.906	81.906
***D	BRITISH ASSETS TRUST PLC		49.125	49.125
***D	AXA ROSENBERG GLOBAL FUND		23.000	23.000
***D	AXA ROSENBERG EUROPEAN FUND		166.283	166.283
***D	FAMANDSFOREPENNSAM INVEST PSI 31 EUROPA A		9.237	9.237
***D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		368	368
***D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F		1.615	1.615
***D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY		19.051	19.051
***D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		13.815	13.815
***D	NVIT INTERNATIONAL INDEX FUND		44.330	44.330
***D	WYOMING RETIREMENT SYSTEM		6.898	6.898
***D	WYOMING RETIREMENT SYSTEM		15.554	15.554
***D	WYOMING RETIREMENT SYSTEM		10.991	10.991
***D	CHURCH COMMISSIONERS FOR ENGLAND		5.671	5.671
***D	FUNDACAO CALOUSTE GULBENKIAN		39.120	39.120
***D	STATE OF WYOMING, WYOMING STATE TREASURE		16.821	16.821
***D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		6.025	6.025
***D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E		2.899	2.899
***D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		18.582	18.582
***D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		6.374	6.374
***D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		20.696	20.696
***D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		18.029	18.029
***D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F		54.560	54.560
***D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		4.935	4.935
***D	NATIONWIDE INTERNATIONAL INDEX FUND		47.072	47.072
***D	T ROME PRICE INTERNATIONAL EQUITY INDEX		10.391	10.391
***D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		49.849	49.849
***D	NEW YORK STATE COMMON RETIREMENT FUND		250.344	250.344
***D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		6.412	6.412
***D	MARSHFIELD CLINIC MASTER TRUST		51.302	51.302
***D	BLACKROCK SELECTION FUND		38.001	38.001
***D	BLACKROCK INDEX SELECTION FUND		285.561	285.561
***D	SHROEDER INSTITUTIONAL EUROPEAN FUND		535.013	535.013
***D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		11.589	11.589
***D	THE MASTER TRUST BANK OF JAPAN LTD		346.515	346.515
***D	THE MASTER TRUST BANK OF JAPAN LTD		636.880	636.880
***D	FOREIGN AND COLONIAL INVESTMENT TRUST PL		100.957	100.957
***D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO		1.649	1.649

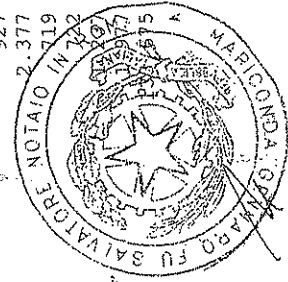
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	770.404	798.661
**D	FRIENDS LIFE COMPANY LIMITED	19.945	19.945	39.890
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	62.029	62.029	124.058
**D	SHELL CONTRIBUTORY PENSION FUND	87.438	87.438	174.876
**D	STICHTING SHELL PENSIOENFONDS	37.835	37.835	75.670
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	112.417	112.417	224.834
**D	STICHTING PENSIOENFONDS VOPAK	35.696	35.696	71.392
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	1.610.854	1.610.854	3.221.708
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	38.167	38.167	76.334
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	29.100	29.100	58.200
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	42.556	42.556	85.112
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	17.390	17.390	34.780
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	24.043	24.043	48.086
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	48.158	48.158	96.316
**D	SAMPENSON INVEST AFDELING GLOBAL AKTIEN	26.891	26.891	53.782
**D	AVIVA LIFE AND PENSIONS UK LIMITED	133.911	133.911	267.822
**D	VIRTUS GLOBAL DIVIDEND FUND	46.800	46.800	93.600
**D	AXA IRELAND PENSION FUND	30.373	30.373	60.746
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	11.789	11.789	23.578
**D	JAPAN TRUSTEE SERVICES BANK LTD	13.024	13.024	26.048
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	223.832	223.832	447.664
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	34.890	34.890	69.780
**D	T ROWE PRICE REAL ASSETS FUND INC	1.856	1.856	3.712
**D	T ROWE PRICE RETIREMENT DATE TRUST	12.048	12.048	24.096
**D	CHILDREN'S HELATHCARE ATLANTIA INC	2.982	2.982	5.964
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	1.690	1.690	3.380
**D	T ROWE PRICE REAL ASSETS TRUST I	31.423	31.423	62.846
**D	BOMBARDIER TRUST U.S. MASTER TRUST	9.937	9.937	19.874
**D	HARTFORD LIFE INSURANCE COMPANY	12.623	12.623	25.246
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	57.623	57.623	115.246
**D	IBM PERSONAL PENSION PLAN TRUST	42.845	42.845	85.690
**D	FRONTIER COMMUNICATIONS PENSION PLAN	165.522	165.522	331.044
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	115.284	115.284	230.568
**D	VIRTUS TOTAL RETURN FUND	1.603	1.603	3.206
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	308	308	616
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	927	927	1.854
**D	RESURRECTION HEALTH CARE PENSION PLAN	2.377	2.377	4.754
**D	RESURRECTION HEALTH CARE	719	719	1.438
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	722	722	1.444
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	1.237	1.237	2.474
**D	MUNICIPAL EMPLOYEES PENSION PLAN	1.977	1.977	3.954
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	133.675	133.675	267.350
**D	THE BOMBARDIER TRUST (UK)			



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	123.253		123.253
***D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	10.644		10.644
***D	FIRST STATE GLOBAL OPPORTUNITIES FUND	58.377		58.377
***D	HSBC BANK (UK) PENSION SCHEME	2.059.048		2.059.048
***D	WEST MIDLANDS METROPOLITAN AUTHORITY	35.000		35.000
***D	WEST YORKSHIRE PENSION FUND	516		516
***D	FRIENDS PROVIDENT PENSIONS LIMITED	77.941		77.941
***D	AXA GLOBAL DISTRIBUTION FUND	3.000		3.000
***D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.710		1.710
***D	CHALLENGE FUNDS	130.800		130.800
***D	FCP BNP PARIBAS ACTIONS EUROLAND	57.994		57.994
***D	FCP BNP ACTION EUROPE	2.054		2.054
***D	FCP EASYETF CAR 100 EUR	8.664		8.664
***D	FCP REUNICA FORTIS	112.431		112.431
***D	FCP BNP PARIBAS INDICE EURO	20.696		20.696
***D	HENDERSON STRATEGIC INVESTMENT FUNDS	38.180		38.180
***D	AXA ROSENBERG EURO9LOC	196.200		196.200
***D	PARWORLD	20.255		20.255
***D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	66.152		66.152
***D	AXA LUXEMBOURG FUND	2.000		2.000
***D	GA FUND B	16.369		16.369
***D	BNP PARIBAS L1	11.916		11.916
***D	FIM LUXEMBOURG	489.383		489.383
***D	BNP PARIBAS INSTITUTIONAL I	14.131		14.131
***D	BNP PARIBAS B PENSION BALANCED	307.749		307.749
***D	METROPOLITAN RENTASTRO GROWTH	132.151		132.151
***D	LANDESBANK HESSEN-THURINGEN	70.000		70.000
***D	WSP INTERNATIONAL EQUITIES TRUST	2.655		2.655
***D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	387.867		387.867
***D	BLACKROCK WHOLESAL INDEXED INTERNATIONAL	32.054		32.054
***D	BANCO CENTRAL DE TIMOR EST	8.210		8.210
***D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.874		2.874
***D	NORGES BANK (CENTRAL BANK OF NORWAY)	129.386		129.386
***D	GOVERNMENT OF NORWAY	4.308.849		4.308.849
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	302.660		302.660
***D	AXA INSURANCE UK PLC	6.000		6.000
***D	AXA-EB 510	10.000		10.000
***D	CENTRAL FINANCE BOARD OF THE METHODIST	2.300		2.300
***D	NUCLEAR LIABILITIES FUND LIMITED	8.355		8.355
***D	PAVILLON GLOBAL REAL ESTATE SECURITIES	5.900		5.900
***D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	23.425		23.425
***D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	596.470		596.470
***D	ACORN 1998 TRUST	326		326

Azionisti: 866 Teste: 5  
Azionisti in proprio: 2 Azionisti in delega: 864

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	JTW TRUST NO. 3 UAD 9/19/02		1.274	1.274
**D	JTW TRUST NO. 1 UAD 9/19/02		753	753
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02		859	859
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N		11.398	11.398
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		8.305	8.305
**D	HRW TESTAMENTARY TRUST NO 3		232	232
**D	HRW TESTAMENTARY TRUST NO 1		1.251	1.251
**D	HRW TRUST NO 2 UAD 01/17/03		711	711
**D	HRW TESTAMENTARY TRUST NO. 10		1.771	1.771
**D	HRW TRUST NO 1 UAD 01/17/03		711	711
**D	HRW TESTAMENTARY TRUST NO. 11		196	196
**D	HRW TESTAMENTARY TRUST NO 6		2.999	2.999
**D	HRW TESTAMENTARY TRUST NO 4		35	35
**D	HRW TESTAMENTARY TRUST NO. 9		1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 8		347	347
**D	HRW TESTAMENTARY TRUST NO 2		24	24
**D	HRW TESTAMENTARY TRUST NO. 7		347	347
**D	HRW TRUST NO 4 UAD 01/17/03		863	863
**D	HRW TESTAMENTARY TRUST NO 5		1.164	1.164
**D	HRW TRUST NO 3 UAD 01/17/03		863	863
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.514	1.514
**D	PUBLIC SCHOOL TEACHERS PMS & RET.FND		401.967	401.967
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		5.842	5.842
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND CHICAGO		6.744	6.744
**D	QM COMMON DAILY WORLD INDEX FUND		12.185	12.185
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND		386	386
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD		45.805	45.805
**D	INTERNATIONAL EQUITY PARTNERS		3.197	3.197
**D	HK MONETARY AUTHORITY		185.272	185.272
**D	STATES OF JERSEY COMMON INVESTMENT FUND		4.870	4.870
**D	KAUST INVESTMENTS SH LIMITED		25.554	25.554
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER		9.751	9.751
**D	KAUST INVESTMENTS SH LIMITED		7.474	7.474
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL		12.685	12.685
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT		10.127	10.127
**D	INT.MONETARY FUND STAFF RET.PLAN		397	397
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU		2.587	2.587
**D	DYNASTY INVEST, LTD		595	595
**D	LTW GROUP HOLDINGS, LLC			
**D	LTW INVESTMENTS LLC			



Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MF INTERNATIONAL FUND LLC	805	805	805
**D	LAS OLAS EQUITY PARTNERS LP	1.014	1.014	1.014
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	19.192	19.192	19.192
**D	BANK OF BOTSWANA	29.694	29.694	29.694
**D	CENTRAL PROVIDENT FUND BOARD	10.164	10.164	10.164
**D	MICROSOFT GLOBAL FINANCE LIMITED	53.902	53.902	53.902
**D	BLUE SKY GROUP	31.891	31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	39.250	39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	37.071	37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT	16.706	16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	1.633	1.633	1.633
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	MS FUND LP	15.775	15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND	20.234	20.234	20.234
**D	THE REPRESENTATIVE CHURCH BODY	43.541	43.541	43.541
**D	FORD MOTOR COMPANY DEFINED BENEFIT	11.776	11.776	11.776
**D	NORTHERN INTL EQUITY INDEX FUND	66.543	66.543	66.543
**D	THE MASTER TRUST OF JAPAN	2.132	2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS	587.947	587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	981	981	981
**D	THE HENRY SMITH CHARITY	13.584	13.584	13.584
**D	CONGREGATION OF DOMINICAN SISTERS	3.214	3.214	3.214
**D	KBC INVESTMENT TRUST	10.084	10.084	10.084
**D	HOLY GHOST FATHERS TEI	3.146	3.146	3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	472.104	472.104	472.104
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	3.266	3.266	3.266
**D	ST. JOSEPH HEALTH SYSTEM	7.195	7.195	7.195
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	5.636	5.636	5.636
**D	STICHTING INSTITUUT GAK	5.498	5.498	5.498
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	11.685	11.685	11.685
**D	A I DUPONT TESTAMENTARY TRUST	1.835	1.835	1.835
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	14.375	14.375	14.375
**D	FIDELITY SALEM STREET TRUST	33.809	33.809	33.809
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	25.907	25.907	25.907
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	52.065	52.065	52.065
**D	UTAH STATE RETIREMENT SYSTEMS	189.013	189.013	189.013
**D	KBCAM INSTRTIONAL FUNDS PLC	77.513	77.513	77.513
**D	KBC GLOBAL INVESTMENT FUND	13.805	13.805	13.805
**D	URCW UNION AND PARTICIPATING FOOD INDUST	5.505	5.505	5.505
**D	FORD OF CANADA MASTER TRUST FUND	1.549	1.549	1.549
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	15.689	15.689	15.689
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	35.228	35.228	35.228
**D	NORTHERN TRUST UNIT TRUST			

Azionisti:

866 Teste:

Azionisti in proprio: 2 Azionisti in delega:

5

864

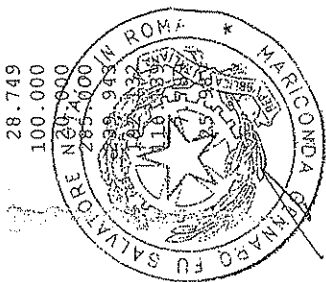
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	LEGALGENERAL EUROPEAN INDEX TRUST	172.295	172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	5.234	5.234	5.234
**D	WHEELS COMMON INVESTMENT FUND	5.030	5.030	5.030
**D	WHEELS COMMON INVESTMENT FUND	7.190	7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND	40.210	40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND	5.896	5.896	5.896
**D	CHURCH OF ENGLAND INV FD FOR PENSION	3.228	3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	107.574	107.574	107.574
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	STRATHCLYDE PENSION FUND	6.689	6.689	6.689
**D	LOTHIAN PENSION FUND	20.530	20.530	20.530
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	7.972	7.972	7.972
**D	TRUST E CUSTODY SERVICES BANK LTD	53.931	53.931	53.931
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.158	2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	1.683	1.683	1.683
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	967	967	967
**D	BAERUM KOMMUNE	1.326	1.326	1.326
**D	ABU DHABI RETIREMENT PENSION FUND	18.098	18.098	18.098
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL 1	31.166	31.166	31.166
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	12.396	12.396	12.396
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	35.464	35.464	35.464
**D	NMM5 GIEP NVN ACCOUNT	353.147	353.147	353.147
**D	NMM5 GHDE SCH ACCOUNT	412.389	412.389	412.389
**D	NMM5 GIEP BRI ACCOUNT	663.900	663.900	663.900
**D	NATEXIS PERFORMANCE I	7.342	7.342	7.342
**D	AXA VITA SA	30.834	30.834	30.834
**D	AXA ASSICURAZIONI SA	3.978	3.978	3.978
**D	JPMORGAN INVESTMENT FUNDS	216.407	216.407	216.407
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.490.343	1.490.343	1.490.343
**D	FIDELITY EUROPEAN VALUES PLC	509.631	509.631	509.631
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	37.074	37.074	37.074
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	32.917	32.917	32.917
**D	PETERCAM B FUND	28.749	28.749	28.749
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	100.000	100.000	100.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	20.000	20.000	20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	285.000	285.000	285.000
**D	BLACKROCK EUROFUND	239.943	239.943	239.943
**D	TRUST+CUST. SERV. BANK LTD RE NIKKO CS GLB HIGH YIELD EQU.M.F.	192.132	192.132	192.132
**D	TRUST+CUSTODY SERV. BANK LTD REGLEL INFRASTRUCTURE EQUITY M F	116.139	116.139	116.139
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES IRELAND LTD	7.789	7.789	7.789
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	25.987	25.987



*[Handwritten signature]*

Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina amministr. es 2013-2014-2015

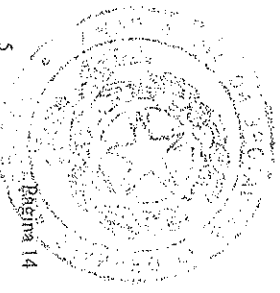
FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ACBERNSTEIN	394	394	394
**D	NUVEEN GLOBAL INVESTORS FUND PLC	25.793	25.793	25.793
**D	JANUS CAPITAL FUNDS PLC	16.452	16.452	16.452
**D	METROPOLE GESTION	724.000	724.000	724.000
**D	AXA INVESTMENT MANAGERS PARIS	9.949	9.949	9.949
**D	PIONEER INVESTMENT MANAGEMENT	208.980	208.980	208.980
**D	PIONEER ASSET MANAGEMENT S.A.	44.996	44.996	44.996
**D	NATTIXIS AM	60.125	60.125	60.125
**D	CPR AM	68.294	68.294	68.294
**D	S2G	4.926	4.926	4.926
**D	ETOLLE GESTION	104.159	104.159	104.159
**D	EEF EQUITY ITALY	72.000	72.000	72.000
**D	EEF EQUITY ITALY LITE	83.000	83.000	83.000
**D	EEF EQUITY EURO LITE	26.000	26.000	26.000
**D	EEF EQUITY INDUSTRIALS LITE	4.000	4.000	4.000
**D	EIS EUROPE EQUITIES	10.000	10.000	10.000
**D	EIS PB EQUITY EUR	192.000	192.000	192.000
**D	EEF EQUITY EUROPE LITE	149.000	149.000	149.000
**D	ROSSINI LUX FUND AZIONARIO EURO	4.000	4.000	4.000
**D	LAZARD FRERES ASSET MANAGEMENT	2.956	2.956	2.956
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.138	7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD	4.548	4.548	4.548
**D	THE NOMURA TRUST AND BANKING CO LTD	12.562	12.562	12.562
**D	COLONIAL FIRST STATE INVESTMENT LFD	36.302	36.302	36.302
**D	STICHTING PGM DEPOSITARY	558.975	558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	480.958	480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	266	266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	8.949	8.949	8.949
**D	COLONIAL FIRST STATE INVESTMENT LTD	1.172.307	1.172.307	1.172.307
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE	19.071	19.071	19.071
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	AEGON CUSTODY B.V.	7.069	7.069	7.069
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.276	6.276	6.276
**D	AVIVA INVESTORS BEHANCED MANAGED FUND	2.948	2.948	2.948
**D	FRIENDS LIFE WL LIMITED	16.261	16.261	16.261
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.256	3.256	3.256
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	14.114	14.114	14.114
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	713.346	713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD	130.529	130.529	130.529
**D	STANDARD LIFE INVESTMENT LIMITED	209.836	209.836	209.836
**D	COLONIAL FIRST STATE INVESTMENT LTD	1.641.315	1.641.315	1.641.315
**D	CITIBANK KOREA INC	32.309	32.309	32.309
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	119.982	119.982	119.982

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Azionisti: 866 Teste:  
Azionisti in proprio: 2 Azionisti in delega:

5  
864





30 aprile 2013 13.10.20

Atlantia S.p.A.

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IRISH LIFE ASSURANCE.	231.957	231.957	231.957
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.520.947	1.520.947	1.520.947
**D	LAZARD ASSET MANAGEMENT LTD.	62.106	62.106	62.106
**D	LAZARD ASSET MANAGEMENT(LUXEMBOURG) SA	542	542	542
**D	UBS (LUX) EQUITY SICAV	90.773	90.773	90.773
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	7.903	7.903	7.903
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.275	8.275	8.275
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	64.152	64.152	64.152
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
**D	ARKWRIGHT, LLC	34	34	34
**D	ARKWRIGHT, LLC	429	429	429
**D	SYLVAN PARTNERS, LLC	51.756	51.756	51.756
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	61.746	61.746	61.746
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	13.373	13.373	13.373
**D	CONOCOPHILLIPS PENSION PLAN	7.881	7.881	7.881
**D	FAMILY INVESTMENTS CHILD TRUST FUND	12.011	12.011	12.011
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	11.994	11.994	11.994
**D	FAMILY INVESTMENTS INTERNATIONAL EQUITY INDEX TRUST B	196.240	196.240	196.240
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	15.656	15.656	15.656
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	11.680	11.680	11.680
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	106.623	106.623	106.623
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	4.962	4.962	4.962
**D	BNY MELLON TR+DEE ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	43.281	43.281	43.281
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	42.241	42.241	42.241
**D	SCHWAB INTERNATIONAL EQUITY ETF	3.992	3.992	3.992
**D	MANAGED PENSION FUNDS LIMITED	60.882	60.882	60.882
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	23.192	23.192	23.192
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	9.360	9.360	9.360
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	413.800	413.800	413.800
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	1.543.172	1.543.172	1.543.172
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	166.746	166.746	166.746
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	465	465	465
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	1.570.590	1.570.590	1.570.590
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	73.561	73.561	73.561
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	8.137	8.137	8.137
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC	1.440	1.440	1.440
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	13.082	13.082	13.082
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	669	669	669
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	9.490	9.490	9.490
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	1.964	1.964	1.964
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	688	688	688
**D	METROPOLITAN LIFE INSURANCE COMPANY	7.083	7.083	7.083
**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 ME			



Azionisti:  
Azionisti in proprio: 866  
Azionisti in delega: 2  
Teste: 5  
864

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina amministr. es 2913-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		5.338	5.338
**D	PENSION FUND OF SUMITOMO MITSUBI BANKING CORPORATION		1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		20.920	20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		154	154
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		135.567	135.567
**D	IAM NATIONAL PENSION FUND		600.987	600.987
**D	JP TR SERV BK LTD AFE MATB MSCJ KOKUSAI INDEX MOTHER F		25.208	25.208
**D	JP TR SERV BK LTD AFE MATB MSCJ INDEX SEL FUND- EUR PTF		202	202
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		55.000	55.000
**D	HBO5 INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		12.398	12.398
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		2.357	2.357
**D	AXA ROSENBERG EQUITY ALPHA TRUST		27.146	27.146
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		22.639	22.639
**D	AMERICAN HEART ASSOCIATION		541	541
**D	COLLEGE RETIREMENT EQUITIES FUND		522.364	522.364
**D	MEP INVESTOR SERIES TRUST-ALLIANT GLOBAL DYNAMIC ALL PTF		31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		3.339	3.339
**D	CAVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		377.680	377.680
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		410.489	410.489
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND		1.387.675	1.387.675
**D	EAST RIDING PENSION FUND		129.848	129.848
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND		92.280	92.280
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		141.281	141.281
**D	STICHTING TRUST F AND C UNHEDGE		141.281	141.281
**D	STICHTING F AND C WERELDIJD ENHANCED AANDELENFONDS		94.745	94.745
**D	UAW RETIREE MEDICAL BENEFITS TRUST		6.813	6.813
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		125.313	125.313
**D	SCHRODER GLOBAL BLEND FUND (CANADA)		2.258.761	2.258.761
**D	THE GM CANADA DOMESTIC TRUST		16.942	16.942
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		2.178	2.178
**D	STICHTING BEWAARBEHRIJF BLACKROCK		608.778	608.778
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND		121.904	121.904
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		309.659	309.659
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		348.085	348.085
**D	ING DIRECT STRETTWISE BALANCED INCOME FUND		2.254	2.254
**D	ING DIRECT STRETTWISE BALANCED INCOME FUND		459	459
**D	ING DIRECT STRETTWISE BALANCED FUND		4.087	4.087
**D	ING DIRECT STRETTWISE BALANCED GROWTH FUND		1.479	1.479
**D	ING DIRECT STRETTWISE BALANCED GROWTH FUND		386	386
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		6.019	6.019
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.049.595	1.049.595
**D	NM MSCJ EAFE INTERNATIONAL INDEX FUND		4.733	4.733

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		21.424	21.424
**D	JANUS CAPITAL MANAGEMENT LLC	998	998	998
**D	OPENWORLD PUBLIC LIMITED COMPANY	216.204	216.204	216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC	21.497	21.497	21.497
**D	DWS EAFE EQUITY INDEX FUND	6.538	6.538	6.538
**D	STICHTING PHILIPS PENSIOENFONDS	61.884	61.884	61.884
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147	5.147	5.147
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200	7.200	7.200
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	525.879	525.879	525.879
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451	52.451	52.451
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	22.990	22.990	22.990
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	18.037	18.037	18.037
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	14.085	14.085	14.085
**D	COMPASS AGE LLC	8.282	8.282	8.282
**D	LEGG MASON COLLECTIVE TRUST	3.422	3.422	3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534	2.534	2.534
**D	NUVEEN REAL ASSET INCOME FUND	55.632	55.632	55.632
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	166.781	166.781	166.781
**D	NUVEEN INVESTMENT COMPANY PLC	303.485	303.485	303.485
**D	RUSSELL INTERNATIONAL SELECT FUND	31.878	31.878	31.878
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	433.529	433.529	433.529
**D	COSMIC INVESTMENT FUND	171.203	171.203	171.203
**D	CANADA PENSION PLAN INVESTMENT BOARD	197.319	197.319	197.319
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE BOARD	667.827	667.827	667.827
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057	343.057	343.057
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.298	28.298	28.298
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573	2.685.573	2.685.573
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	9.951	9.951	9.951
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917	6.917	6.917
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	2.465	2.465	2.465
**D	ALASKA COMMON TRUST FUND	5.970	5.970	5.970
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285	58.285	58.285
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	1.139	1.139	1.139
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	478.997	478.997	478.997
**D	MINISTRY OF STRATEGY AND FINANCE	6.484	6.484	6.484
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	20.562	20.562	20.562
**D	GOVERNMENT PENSION FUND	2.235	2.235	2.235
**D	FLOURISH INVESTMENT CORPORATION	94.783	94.783	94.783
**D	FLOURISH INVESTMENT CORPORATION	165.643	165.643	165.643
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	448	448	448
**D	PEOPLE'S BANK OF CHINA	456.242	456.242	456.242
**D	PEOPLE'S BANK OF CHINA	503.528	503.528	503.528



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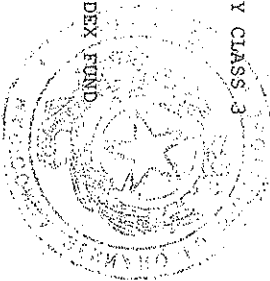
Assemblea Ordinaria del 30 aprile 2013  
(2° Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLORISH INVESTMENT CORPORATION	137.831	137.831	137.831
**D	BEST INVESTMENT CORPORATION	18.488	18.488	18.488
**D	SAL PENSION SCHEME	4.036	4.036	4.036
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	2.902	2.902	2.902
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.540.216	1.540.216	1.540.216
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	312.880	312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.742	12.742	12.742
**D	SUNSUPER SUPERANNUATION FUND	7.615	7.615	7.615
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	672.544	672.544	672.544
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	10.342	10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
**D	METZLER INVESTMENT GMBH FOR MT-FONDS 415	114.000	114.000	114.000
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.247	13.247	13.247
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	25.586	25.586	25.586
**D	WELLS FARGOWASTER TRUST DIVERSIFIED STOCK PORTFOLIO	28.791	28.791	28.791
**D	WASHINGTON STATE INVESTMENT BOARD	169.860	169.860	169.860
**D	DB-RP PORTFOLIO LTH	27.602	27.602	27.602
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	153.032	153.032	153.032
**D	THE DIVERSIFIED CHARITY FUND	42.036	42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GIB EQ F	12.781	12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	115.031	115.031	115.031
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	810	810	810
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.020	3.020	3.020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.218.171	1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.152	2.152	2.152
**D	SSGA RUSSELL FD GL-EX-US INDEX NON-LENDING OP COMMON TRUST F	3.412	3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	7.737	7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST F	8.839	8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.904	3.904	3.904
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	37.011	37.011	37.011
**D	BLACKROCK GLOBAL INDEX FUNDS	1.904	1.904	1.904
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	98.740	98.740	98.740
**D	MARCH FUND	2.124	2.124	2.124
**D	SELECT INDEX SERIES	19.243	19.243	19.243
**D	UBS ETF	102.575	102.575	102.575
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	565	565	565
**D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
**D	ISHARES MSCI EAFE VALDE INDEX FUND	107.877	107.877	107.877



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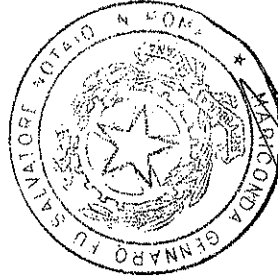
Azionisti: 866 Teste: 5  
Azionisti in proprio: 2 Azionisti in delega: 864

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND	8.976	8.976	8.976
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
**D	BLACKROCK INST TRUST CO NA INV FUNDSEOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
**D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK Eif	2.320	2.320	2.320
**D	ISHARES MSCI WORLD INDEX FUND	82	82	82
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098	16.098	16.098
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
**D	BP PENSION FUND	169.393	169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
**D	IBM 401K PLUS PLAN	53.728	53.728	53.728
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	236.209	236.209	236.209
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	IBM RETIREMENT PLAN	7.924	7.924	7.924
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	22.767
**D	STATE OF MINNESOTA	75.221	75.221	75.221
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
**D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000
**D	CONSOLIDATED EDISON RETIREMENT PLAN	36.638	36.638	36.638
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	50.372	50.372	50.372
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	346	346	346



*[Handwritten signature]*

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	247.278	247.278	247.278
**D	NUVEEN INTERNATIONAL FUND	8.058	8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	ONTARIO TEACHERS PENSION PLAN BOARD	38.773	38.773	38.773
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.060	10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	2.020	2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND	26.858	26.858	26.858
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	52.947	52.947	52.947
**D	SSGA WORLD INDEX EQUITY FUND	31.143	31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND	11.307	11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND	199.874	199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.771	3.771	3.771
**D	SPDR MSCI EUROPE EHF	23.063	23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	8.391	8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND	37.540	37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND	61	61	61
**D	SSGA WORLD SRI INDEX EQUITY FUND	263.586	263.586	263.586
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED	17.406	17.406	17.406
**D	PENSIONS MANAGEMENT (S.W.F.) LIMITED	216.970	216.970	216.970
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	58.943	58.943	58.943
**D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	64.453	64.453	64.453
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	35.969	35.969	35.969
**D	MEMBERS INTERNATIONAL STOCK FUND	349.714	349.714	349.714
**D	COMMON TRUST ITALY FUND	12.338	12.338	12.338
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	1.374.392	1.374.392	1.374.392
**D	ISHARES PUBLIC LIMITED COMPANY	631.462	631.462	631.462
**D	ISHARES II PUBLIC LIMITED COMPANY	10.087	10.087	10.087
**D	ISHARES V PUBLIC LIMITED COMPANY	9.574	9.574	9.574
**D	ISHARES III PUBLIC LIMITED COMPANY	20.691	20.691	20.691
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	73.944	73.944	73.944
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	622.433	622.433	622.433
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	62.584	62.584	62.584
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MTD 200 (DE)	20.619	20.619	20.619
**D	ISHARES I INVTGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	111.355	111.355	111.355
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	300.000	300.000	300.000
**D	ANTIMA SGR S.P.A. - PRIMA GEO ITALIA	390.081	390.081	390.081
**D	EURIZON CAPITAL SGR S.P.A	2.510	2.510	2.510
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	11.521	11.521	11.521
**D	QUEENSLAND INVESTMENT TRUST NO 2	80.000	80.000	80.000
**D	AMITY EUROPEAN FUND	19.689	19.689	19.689
**D	VICTORIAN SUPERANNUATION FUND	1.362	1.362	1.362
**D	OIC INTERNATIONAL EQUITIES FUND	284.545	284.545	284.545
**D	BLACKROCK LIFE LIMITED	45.609	45.609	45.609
**D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS			

Azionisti: 866 Teste: 5  
Azionisti in proprio: 2 Azionisti in delega: 864

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNYMTD UK LTD AS TTE OF BLACKROCK INTERNATIONAL EQUITY FUND		3.151	3.151
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		59.435	59.435
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND		5.288	5.288
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION		87	87
**D	WISDOMTREE DEFA FUND		43.097	43.097
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND		53.132	53.132
**D	WISDOMTREE GLOBAL INFRASTRUCTURE SECURITIES FUND		84.855	84.855
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		47.048	47.048
**D	CITY OF NEW YORK GROUP TRUST			
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		1.624	1.624
**D	BLACKROCK GLOBAL FUNDS		10.786.553	10.786.553
**D	INVESCO FUNDS		15.125	15.125
**D	MLC LIMITED		2.263	2.263
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND		152.972	152.972
**D	ING INTERNATIONAL INDEX PORTFOLIO		15.421	15.421
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		19.992	19.992
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		247.911	247.911
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD		3.295.280	3.295.280
**D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD		13.923	13.923
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		22.398	22.398
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		17.509	17.509
**D	UNIPENSION INVEST FMEA EUROPAEISKE AKTIER		107.913	107.913
**D	INVESCO FUNDS SERIES		4.972	4.972
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		19.520	19.520
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		10.903	10.903
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		219.076	219.076
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		11.000	11.000
**D	AMITY BALANCED FUND FOR CHARITIES		6.615	6.615
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES		1.615	1.615
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		2.112	2.112
**D	ADVANCED SERIES TRUST AST T.ROWE PRICE ASSET ALLOCATION PORTFOL.		97	97
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		861.394	861.394
**D	LAZARD GLOBAL PORTF.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		2.671	2.671
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		134.892	134.892
**D	WINTON FUTURES FUND		373.570	373.570
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		670	670
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO		12.835	12.835
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND		9.543	9.543
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		32.455	32.455
**D	WISDOMTREE DEFA EQUITY INCOME FUND		9.717	9.717
**D	WISDOMTREE GLOBAL EQUITY INCOMEFUND		15.929	15.929
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING			
**D	PENN SERIES DEVELOPED INTERNATIONAL EQUITY INDEX PORTFOLIO INDEX FUND		3.065	3.065



*[Handwritten signature]*

Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	8.253	8.253	8.253
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	21.873	21.873	21.873
**D	DI INTERNATIONAL STOCK INDEX FUND ONE	34.108	34.108	34.108
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	APG-IS GLOBAL SUSTAINABILITY FUND	251	251	251
**D	ACHMEA PENSIOEN EN LEVENSVEREKERINGEN N.V.	7.967	7.967	7.967
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	66.736	66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING	25.645	25.645	25.645
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	39.700	39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.830.653	1.830.653	1.830.653
**D	ST. BEDRIJFSTAKP. V/H SCHILDERS-AFW-GLASZE	37.701	37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	499	499	499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	157.989	157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME	1.396	1.396	1.396
**D	LAFARGE UK PENSION PLAN	515.925	515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUND COMMISSION	263.792	263.792	263.792
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	21.123	21.123	21.123
**D	STICHTING BEWAARLEMING APG-1S2	2.537	2.537	2.537
**D	STICHTING BEWAARLEMING ACHMEA BELEGGIN GSPOLS	969	969	969
**D	INTERPOLIS PENSIOENEN EUROPA POOL	32.960	32.960	32.960
**D	STICHTING RABOBANK PENSIOENFONDS	195.275	195.275	195.275
**D	PEPTELAR EFFECTENBEWAARBEDRIJFEN V.	17.392	17.392	17.392
**D	SRIEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	60.000	60.000	60.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	KEMPEN CUSTODY SERVICES N.V.	2.083.907	2.083.907	2.083.907
**D	STG PFDS V.D. GRAFISCHE	73.872	73.872	73.872
**D	STICHTING PENSIOENFONDS CARIBISCH	2.350	2.350	2.350
**D	STG BEDRIJFSTAKP. V H	3.496	3.496	3.496
**D	PEPTELAR EFFECTENBEW INZ SNSRESP IND FND	46.232	46.232	46.232
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	7.550	7.550	7.550
**D	THE PASSIVE GLOBAL SHARE TRUST	15.430	15.430	15.430
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I	26.389	26.389	26.389
**D	AMUNDI LOT53 FRRO2J	21.450	21.450	21.450
**D	VANGUARD INVESTMENTS EUROPE SA	152.902	152.902	152.902
**D	BOURBON 4	27.133	27.133	27.133
**D	UNIVERS CNP 1	42.100	42.100	42.100
**D	FC CARPIMKO	86.029	86.029	86.029
**D	CROISSANCE DIVERSIFIE	1.965	1.965	1.965
**D	CONCORDE 96	27.652	27.652	27.652
**D	CARPIMKO INTERNATIONAL	43.366	43.366	43.366
**D	IXIS FLAMME	27.025	27.025	27.025
**D	FCP NAFIXIS IONIS	6.833	6.833	6.833
**D	I CROISSANCE	21.339	21.339	21.339

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CMD AGIRC Ixis D		33.884	33.884
**D	CDC AD-EUROPE		61.250	61.250
**D	OACET		7.650	7.650
**D	IXIS EURO ACTIONS		347.325	347.325
**D	ECUREUIL DYNAMIQUE +		319.098	319.098
**D	ECUREUIL ENERGIE		146.187	146.187
**D	CNP ASSUR PIERRE		12.602	12.602
**D	CNP ASSUR VALEURS		28.354	28.354
**D	FCP ABP PERP		26.674	26.674
**D	FCP FONCIER INVESTISSEMENT		106.116	106.116
**D	AREGE 2IC		21.248	21.248
**D	FCP RSRC DIVERSIFIE		79.899	79.899
**D	CARBP DIVERSIFIE		26.552	26.552
**D	MONNET		7.501	7.501
**D	FCP RL PREVIOYANCE		35.829	35.829
**D	ABP CROISSANCE RENDEMENT		220.500	220.500
**D	FCP FRUCTI EUROPE CYCLIQUES		8.097	8.097
**D	PREPAR CROISSANCE		42.570	42.570
**D	FCP NBTIXIS ACTIONS EUROPEENNES		202.100	202.100
**D	IEM FRANCE		13.550	13.550
**D	FORTIS INVESTMENT MANAGEMENT		18.429	18.429
**D	FCP TONI ACTIONS 100		51.124	51.124
**D	VIVACCIO ACTIONS		213.710	213.710
**D	LBPAM PROFIL 80 PEA		98.845	98.845
**D	LBPAM PROFIL 100		39.618	39.618
**D	FCP CARPMKO EUROPE		13.890	13.890
**D	FCP CAVEC METROPOLE DIVERSIFIE		220.000	220.000
**D	FCP ERAFP ACTIONS EUROSI EDERAM		126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM		194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2		2
**D	AMUNDI FUNDS BRAZIL	7		7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5		5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7		7
**D	AMUNDI FUNDS INDEX EQUITY EURO		21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		23.627	23.627
**D	AMUNDI FD INDEX NORTH AMERICA		215.149	215.149
**D	AMUNDI FUNDS SELECT EURO		97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES		6.236	6.236
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP		1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE		4.578	4.578
**D	INVESCO FUND		206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LTD		237.529	237.529
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		164.169	164.169



Rag. 23

5  
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Azionisti: 866 Teste: 5  
Azionisti in proprio: 2 Azionisti in delega: 864

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	ALASKA PERMANENT FUND CORPORATION	72.765	72.765	145.530
***D	ALASKA PERMANENT FUND CORPORATION	13.000	13.000	26.000
***D	ALASKA PERMANENT FUND CORPORATION	453.223	453.223	906.446
***D	EAFE EQUITY FUND	11.061	11.061	22.122
***D	AZL INTERNATIONAL INDEX FUND	17.118	17.118	34.236
***D	BELLSOUTH CORP REA VEBB TRUST FOR	1.724	1.724	3.448
***D	BELLSOUTH CORPORATION REA VEBB TRUST	7.301	7.301	14.602
***D	THE CANADA LIFE ASSURANCE COMPANY	1.594	1.594	3.188
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	283.005	283.005	566.010
***D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1.231	1.231	2.462
***D	DREYFUS INDEX FUNDS INC DREYFUS	14.628	14.628	29.256
***D	PANAGORA ASSET MANAGEMENT	558	558	1.116
***D	COUNTY EMPLOYEES ANNUITY AND BENEFIT	7.148	7.148	14.296
***D	EVANGELICAL LUTHERAN CHURCH IN AMERICA	8.984	8.984	17.968
***D	BMO GLOBAL INFRASTRUCTURE FUND	115.778	115.778	231.556
***D	FIDELITY CONCORD STREET TRUST: SPARTAN	290.792	290.792	581.584
***D	FIRE AND POLICE PENSION ASSOCIATION OF	11.504	11.504	23.008
***D	FLORIDA RETIREMENT SYSTEM	278.589	278.589	557.178
***D	THE GREAT-WEST LIFE ASSURANCE COMPANY	22.583	22.583	45.166
***D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	67.176	67.176	134.352
***D	LONDON LIFE INSURANCE COMPANY	40.310	40.310	80.620
***D	LVTB SSCG DEVELOPED INTERNATIONAL 150 FU	261.928	261.928	523.856
***D	LVIP SSCG INTERNATIONAL INDEX FUND	31.249	31.249	62.498
***D	LOUISIANA STATE EMPLOYEES' RETIREMENT	3.150	3.150	6.300
***D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	5.750
***D	MC GILL UNIVERSITY PENSION FUND	3.830	3.830	7.660
***D	MANVILLE PERSONAL INJURY SETTLEMENT	2.249	2.249	4.498
***D	MERCY INVESTMENT SERVICES	5.317	5.317	10.634
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM	24.417	24.417	48.834
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF	12.790	12.790	25.580
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF	8.652	8.652	17.304
***D	TREASURER OF THE STATE OF NORTH CAROLINA	102.627	102.627	205.254
***D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	155.478	155.478	310.956
***D	ROGERSCASEY TARGET SOLUTIONS LLC	61.181	61.181	122.362
***D	THE PENSION PLAN FOR EMPLOYEES OF MARINE	7.910	7.910	15.820
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	2.134	2.134	4.268
***D	NEVADA	2.852	2.852	5.704
***D	RETIREMENT BENEFITS INVESTMENT FUND	6.113	6.113	12.226
***D	NEW YORK STATE DEFERRED COMPENSATION	2.147	2.147	4.294
***D	PLAN	255.830	255.830	511.660
***D	BELT ATLANTIC MASTER TRUST	11.077	11.077	22.154
***D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-	2.147	2.147	4.294
***D	ACCOUNTING MECHANISM	255.830	255.830	511.660
***D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT	11.077	11.077	22.154
***D	MAST	2.888	2.888	5.776
***D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC	2.888	2.888	5.776
***D	DECOMMISSIONING TRUST			
***D	PANAGORA GROUP TRUST			

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30 aprile 2013 13.10.20

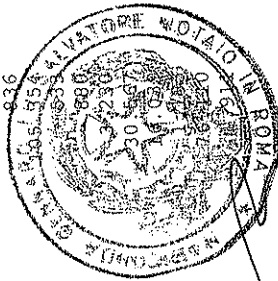
Atlantia S.p.A.

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POOL REINSURANCE COMPANY LIMITED		12.501	12.501
**D	PENSION RESERVES INVESTMENT TRUST FUND		99.440	99.440
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		9.255	9.255
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.099	15.099
**D	ARIZONA PSPRS TRUST		18.952	18.952
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		1.844	1.844
**D	ACN HEWITT GROUP TRUST		14.627	14.627
**D	AT&T UNION WELFARE BENEFIT TRUST		29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST		13.158	13.158
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAR DEC		1.303	1.303
**D	STATE OF WISCONSIN INVESTMENT BOARD		2	2
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		79.946	79.946
**D	TD INTERNATIONAL INDEX FUND		6.853	6.853
**D	TD EUROPEAN INDEX FUND		2.034	2.034
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		91.541	91.541
**D	TEXAS EDUCATION AGENCY		53.880	53.880
**D	IMPERIAL INTERNATIONAL EQUITY POOL		23.810	23.810
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		42.765	42.765
**D	TEXTRON INC. MASTER TRUST		128.790	128.790
**D	VIRGINIA RETIREMENT SYSTEM		9.873	9.873
**D	CIBC INTERNATIONAL INDEX FUND		4.170	4.170
**D	CIBC EUROPEAN INDEX FUND		1.911	1.911
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4.250	4.250
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES		2.958	2.958
**D	STRUCTURA - SMART EURO EQUITIES		39.012	39.012
**D	EVOLUTIS		54.652	54.652
**D	REUNICA CAAM ACTIONS		33.098	33.098
**D	CAAM ACTIONS INTERNATIONALES		400	400
**D	QUERCUS		26.302	26.302
**D	CAAM SELECT EURO		102.661	102.661
**D	CAAM ACTIONS DURABLES		608	608
**D	SICAV 5000		31.058	31.058
**D	CARM DYNALION EUROPE (CA) - L025		1.273	1.273
**D	SICAV AMUNDI ACTIONS EURO ISR		836	836
**D	ATOUT EUROLAND		105.354	105.354
**D	ASSURDIX		533	533
**D	CARM INDEX EUROPE		880	880
**D	PREDICA ISR EUROPE		3.230	3.230
**D	FCP CRN SOGE ACTIONS		30.567	30.567
**D	FCP PREDIQUANT A2		16.039	16.039
**D	CPR EUROLAND		1.135	1.135
**D	FCP RSI EURO P		76.110	76.110
**D	FCP ICARE		1.911	1.911



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina amministr. es 2013-2014-2015

FAVOREVOLI alla LISTA N. 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FDC A2		8.716	8.716
**D	CPR GLOBAL INFRASTRUTTURE		3.342	3.342
**D	AGIRA LARGE CAP EURO C		15.733	15.733
**D	FCP AMUNDI HORIZON		6.477	6.477
2685	POLIDORI BEATRICE			
DE*	ALLENANZA TORO SPA			
DE*	ASSICURAZIONI GENERALI S.P.A.		81.202	81.202
DE*	GENERTELLIFE SPA		6.495.659	6.495.659
2812	AMBRUZZI DANIELA	116	3.472	3.472
				116
Totale voti				121.293.073
Percentuale votanti %				26,182235
Percentuale Capitale %				18,326989

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Azionisti:  
Azionisti in proprio:

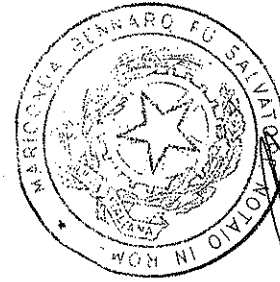
866 Teste:  
2 Azionisti in delega:

5  
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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

ESITO VOTAZIONE

Oggetto : Nomina del Presid. del Cda

**Hanno partecipato alla votazione:**

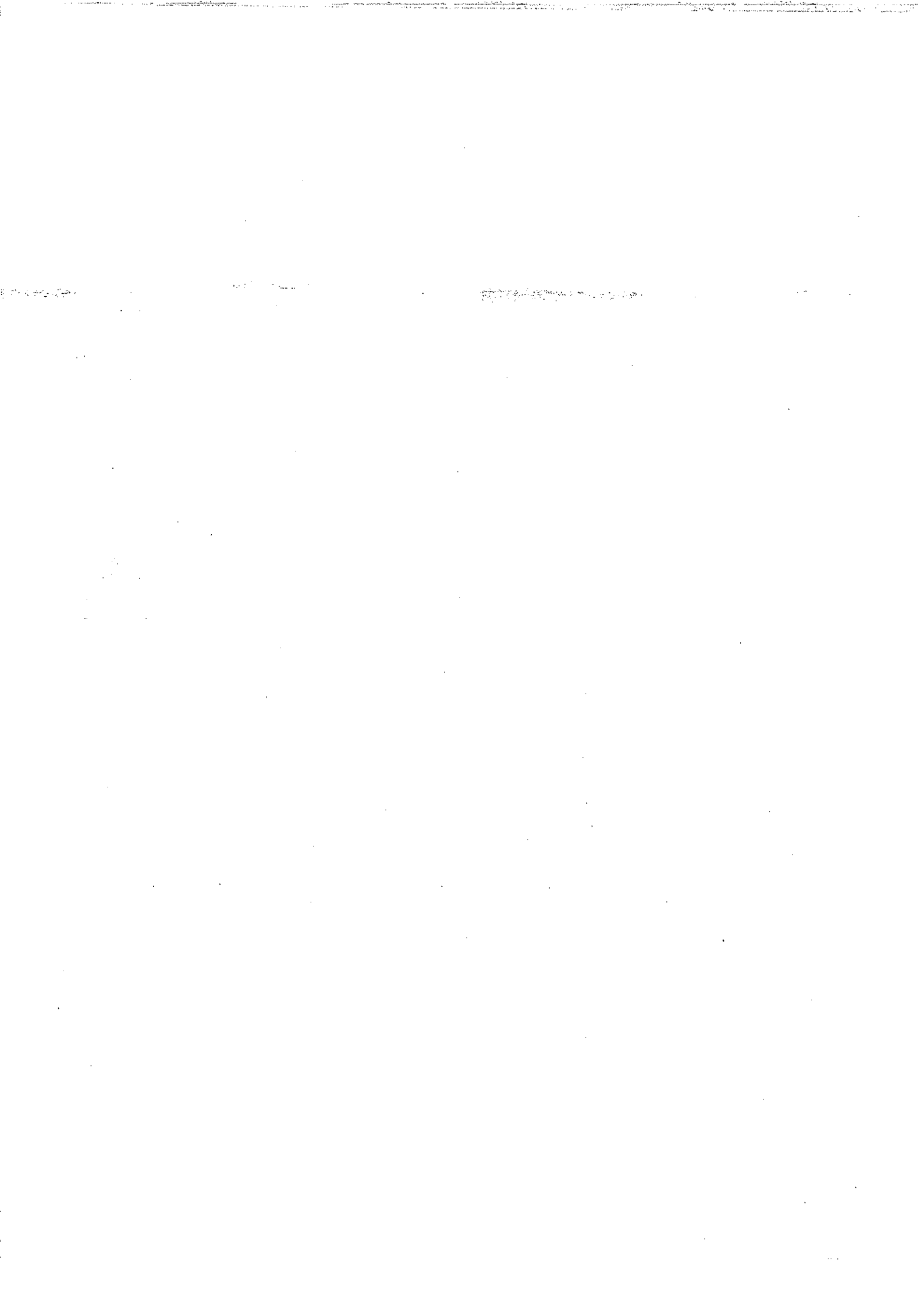
-n° 951 azionisti,  
portatori di n° 463.264.785 azioni ordinarie, tutte ammesse al voto,  
pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	457.240.642	98,699633
Contrari	3.112.923	0,671953
SubTotale	<u>460.353.565</u>	99,371586
Astenuti	1.821.442	0,393175
Non Votanti	1.089.778	0,235239
SubTotale	<u>2.911.220</u>	0,628414
<b>Totale</b>	<u>463.264.785</u>	100,000000

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.





## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF	2	2	2
***	FABRIS CARLO		5.357	5.357
1770	LUZIATELLI ALESSIO		73.742	73.742
**D	FDT ETHOS		16.789	16.789
**D	TRIODOS SICAV I		1.253.484	1.253.484
**D	QANTAS SUPERANNUATION PLAN		511	511
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES		2.397	2.397
**D	HSBC EUROPEAN INDEX FUND		3.600	3.600
**D	HSBC EFTS PUBLIC LIMITED COMPANY		4	4
**D	1982 SMITH TRUST		12.928	12.928
**D	SILVER GROWTH FUND, LP		3.268	3.268
**D	MALACHITE 35 TRUST		5.124	5.124
**D	FS PARAMETRIC PARTNERS		1.803	1.803
**D	INTERNATIONAL EQUITY FUND		4.192	4.192
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.199	1.199
**D	FOURTH AVENUE INVESTMENT COMPANY		2.148	2.148
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		1.453	1.453
**D	NELKE PARTNERSHIP		2.378	2.378
**D	SENTINEL INTERNATIONAL TRUST		19.554	19.554
**D	SENTINEL INTERNATIONAL FUND		2.238	2.238
**D	ORIZABA, LP		3.180	3.180
**D	CLERK WATER INTERNATIONAL FUND		4.568	4.568
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		5.125	5.125
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND		25.065	25.065
**D	EVA VALLEY - MAI LLC		2.526	2.526
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		2.398	2.398
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		11.265	11.265
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		4.839	4.839
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		258	258
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		1.479.293	1.479.293
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		13.025	13.025
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		10.341	10.341
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		22.544	22.544
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		11.811	11.811
**D	WM POOL EQUITIES TRUST NO.38		12.770	12.770
**D	CERVURITE INTERNATIONAL LLC		86.215	86.215
**D	ALLAN G. LOZIER		1.481	1.481
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		1.190	1.190
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.278	1.278
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		278	278
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST		333	333
**D	STEWARDSHIP FOUNDATION			
**D	WBW TRUST NUMBER ONE			



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013 )

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presid. del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	1975 IRREVOCABLE TRUST OF CD MEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD MEYERHAUSER		212	212
2812	AMBRUZZI DANIELA	116		116
Totale voti				3.112.923
Percentuale votanti %				0,671953
Percentuale Capitale %				0,470353

100

100

Azionisti:  
Azionisti in proprio:

44 Teste:  
1 Azionisti in delega:

3  
43



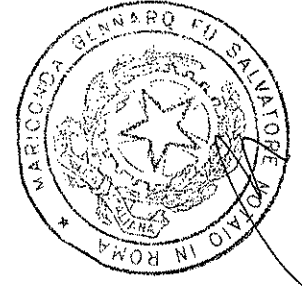
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presid. del Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPP. DESIGNATO EX ART. 135 UNDECIES TUF		1.500	1.500
***	FIORINI STEFANO			
1770	LUZIATELLI ALESSIO		500.000	500.000
**D	ARCA SPA-SOCIETA' DI GESTIONE		43.114	43.114
**D	NORTHERN TRUST ROBUSTA FUND		9.664	9.664
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D		3.636	3.636
**D	SKYLON GROWTH E INCOME TRUST		64.000	64.000
**D	SIGNATURE HIGH INCOME FUND		149.491	149.491
**D	CASTLEROCK ENHANCED YIELD FUND		43.695	43.695
**D	SIGNATURE INCOME E GROWTH FUND		1.618	1.618
**D	YIELD ADVANTAGE INCOME FUND		181.357	181.357
**D	SIGNATURE DIVERSIFIED YIELD TRUST		46.251	46.251
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		4.577	4.577
**D	UNITED ENHANCED INCOME POOL		95.000	95.000
**D	CI CORPORATE CLASS LIMITED		176.000	176.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2		152.806	152.806
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		4.470	4.470
**D	MSCI EAFE EQUAL WEIGHT FUND		11.650	11.650
**D	SBL FUND SERIES D		5.588	5.588
**D	OBLADE INTERNATIONAL PASTORAL INVESTMENT TRUST		1.282	1.282
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		300.000	300.000
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		4.879	4.879
**D	CONSTRUCTION AND BUILDING UNIONS			
**D	UNISUPER		20.864	20.864
	SUPERANNUATION FUND			

Totale voti 1.821.442  
 Percentuale votanti % 0,393175  
 Percentuale Capitale % 0,275214

Azionisti in proprio: 22  
 Azionisti in delega: 0  
 Teste: 22  
 Azionisti in delega: 22



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LOZIATFELLI ALESSIO			
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA		300.000	300.000
**D	CHALLENGE FUNDS		130.800	130.800
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		100.000	100.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		20.000	20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		285.000	285.000
**D	PIONEER INVESTMENT MANAGEMENT		208.980	208.980
2294	RODDINO LINDA		44.996	44.996
DE*	RODDINO WALTER		2	2
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO		5.993.778	5.993.778
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086		4.086
1401	CAMERINI BRUNO	985		985
1415	TONDINI REMO			
1514	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1770	LUZIATELLI ALESSIO		50.000	50.000
**D	BNL GES.-SGR FA FDO IN.BILANCIA		84.368	84.368
**D	SDV METZLER INVESTMENT F25		47.830	47.830
**D	SCHWAB INTERNATIONAL INDEX FUND		7.403	7.403
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		415.946	415.946
**D	VANGUARD EUROPEAN STOCK INDEX FUND		395.210	395.210
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		6.677	6.677
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		8.407	8.407
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		188.800	188.800
**D	GMO INTL GROWTH EQUITY FUND		7.998	7.998
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		150.960	150.960
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		1.667.292	1.667.292
**D	VANGUARD INTERNATIONAL VALUE FUND		11.581	11.581
**D	ING DIRECT		32.744	32.744
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.017	32.017
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		3.063	3.063
**D	SEI INS INV TRU INT FUND/INTECH		337.397	337.397
**D	VANGUARD DEVELOP MARKET INDEX FUND		307.126	307.126
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		14.181	14.181
**D	BBH B FOR TMTBJ RE: MUTB400037270		12.583	12.583
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		4.327	4.327
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		600	600
**D	VANGUARD FUNDS PLC		15.989	15.989
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		62.075	62.075
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		3.095	3.095
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		114.898	114.898
**D	SCHRODER INSTITUTIONAL		100.139	100.139
**D	FCP CNP ACTIONS EUROPE SCHRODER		476.348	476.348
**D	INVECO ACTIONS EUROPE		37.828	37.828
**D	DEKA FUNDMASTER INVEST MBH FID HAEK RENT		254.840	254.840
**D	GA FUND B		50.819	50.819
**D	MM INSTITUTIONAL FUNDS PLC		2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		211.561	211.561
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		10.936	10.936
**D	CLEARVIEW INFRASTRUCTURE FUND		4.280	4.280
**D	AFS INTERNATIONAL SHARE FUND 1			
**D	MULTIMIX WHOLESALAE INT SHARES TRUST			



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	AES GLOBAL LISTED INFRASTRUCTURE FUND I	19.587	19.587	19.587
***D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.427	6.427	6.427
***D	IPAC SPECIALIST INV STR INT SHARE SPR	7.670	7.670	7.670
***D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F	43.515	43.515	43.515
***D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	45.338	45.338	45.338
***D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	7.889	7.889	7.889
***D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	5.670	5.670	5.670
***D	HOOR-GLASS INTERNATIONAL SHARES SECTOR TRUST	30.340	30.340	30.340
***D	FCP ITHAQUE	45.305	45.305	45.305
***D	PICTET AND COMPANY GENEVA	1.942	1.942	1.942
***D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	1.008	1.008	1.008
***D	PGSF GLOBAL INCOME STOCK FUND	87.904	87.904	87.904
***D	SCHRODER INTERNATIONAL SELECTION FUND	2.580.647	2.580.647	2.580.647
***D	FRANKLIN TEMPLETON INVESTMENT FUND	61.222	61.222	61.222
***D	MORGAN STANLEY INVESTMENT FUNDS	178.054	178.054	178.054
***D	T. ROME PRICE FUNDS SICAV	366	366	366
***D	VANGUARD INVESTMENT SERIES, PLC	357.027	357.027	357.027
***D	ADEPT INVESTMENT MANAGEMENT PLC	12.020	12.020	12.020
***D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.732	4.732	4.732
***D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.357	24.357	24.357
***D	NFS LIMITED	48.085	48.085	48.085
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.054	4.054	4.054
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.495	2.495	2.495
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.085	5.085	5.085
***D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	9.194	9.194	9.194
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	4.789	4.789	4.789
***D	MINEMOKERS PENSION SCHEME	90.737	90.737	90.737
***D	SAS TRUSTEE CORPORATION	14.244	14.244	14.244
***D	FSS TRUSTEE CORPORATION	2	2	2
***D	H.E.S.T. AUSTRALIA LIMITED	2.811	2.811	2.811
***D	SAS TRUSTEE CORPORATION	37.405	37.405	37.405
***D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.622	9.622	9.622
***D	JPMORGAN CHASE BANK	909	909	909
***D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	28.378
***D	ROCKEFELLER & CO., INC	2.009	2.009	2.009
***D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	29.499	29.499	29.499
***D	SSFSAI ATP THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	597.117	597.117	597.117
***D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	131.866	131.866	131.866
***D	SHELL FOUNDATION	3.483	3.483	3.483
***D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGGED) INDEX POOL	9.819	9.819	9.819
***D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	164.669
***D	T.ROME PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	10.407
***D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	2.547	2.547	2.547

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT F		9.226	9.226
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND		694.509	694.509
**D	OPTIMIX WHOLESAL E GLOBAL SHARE TRUST		5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO		5.861	5.861
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO		5.226	5.226
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		102.871	102.871
**D	SCHRODER GLOBAL ENHANCED INDEX FUND		81.906	81.906
**D	BRITISH ASSETS TRUST PLC		49.125	49.125
**D	AXA ROSENBERG GLOBAL FUND		23.000	23.000
**D	AXA ROSENBERG EUROPEAN FUND		166.283	166.283
**D	FAMANDSFORPENSAM INVEST PSI 31 EUROPA A		9.237	9.237
**D	EDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		368	368
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F		1.615	1.615
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY		19.051	19.051
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND		44.330	44.330
**D	WYOMING RETIREMENT SYSTEM		6.898	6.898
**D	WYOMING RETIREMENT SYSTEM		15.554	15.554
**D	WYOMING RETIREMENT SYSTEM		10.991	10.991
**D	CHURCH COMMISSIONERS FOR ENGLAND		5.671	5.671
**D	FUNDACAO CALOUSTE GULBENKIAN		39.120	39.120
**D	STATE OF WYOMING, WYOMING STATE TREASURE		16.821	16.821
**D	VANTAGEPOINT OVERSERS EQUITY INDEX FUND		6.025	6.025
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		2.899	2.899
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		18.582	18.582
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		6.374	6.374
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		20.696	20.696
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		18.029	18.029
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F		54.560	54.560
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		4.935	4.935
**D	NATIONWIDE INTERNATIONAL INDEX FUND		47.072	47.072
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		10.391	10.391
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		49.849	49.849
**D	NEW YORK STATE COMMON RETIREMENT FUND		250.344	250.344
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		6.412	6.412
**D	MARSHFIELD CLINIC MASTER TRUST		51.302	51.302
**D	BLACKROCK INDEX SELECTION FUND		38.001	38.001
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND		285.561	285.561
**D	STATE STREET GLOBAL ADVISORS' GROSS ROLL UP UNIT TRUST		535.013	535.013
**D	THE MASTER TRUST BANK OF JAPAN LTD		11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN LTD		346.515	346.515
**D			636.880	636.880



*[Handwritten signature]*

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	311.967	311.967	311.967
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	100.957	100.957	100.957
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	1.649	1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	19.945	19.945	19.945
**D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
**D	STICHTING SHELL PENSIOENFONDS	87.438	87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
**D	STICHTING PENSIOENFONDS VOPAK	112.417	112.417	112.417
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.610.854	1.610.854	1.610.854
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	38.167	38.167	38.167
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	29.100	29.100	29.100
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	42.556	42.556	42.556
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	324.311	324.311	324.311
**D	MASTER INTERNATIONAL INDEX SERIES OF OVA	17.390	17.390	17.390
**D	SAMPENSTON INVEST AFDELING GLOBAL AKTIEN	24.043	24.043	24.043
**D	AVIVA LIFE AND PENSIONS UK LIMITED	48.158	48.158	48.158
**D	VIRTUS GLOBAL DIVIDEND FUND	26.891	26.891	26.891
**D	AXA IRELAND PENSION FUND	133.911	133.911	133.911
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	46.800	46.800	46.800
**D	JAPAN TRUSTEE SERVICES BANK LTD	30.373	30.373	30.373
**D	SCHRODER INTERNATIONAL MULTI-CAP VALDE FUND	11.789	11.789	11.789
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	13.024	13.024	13.024
**D	T ROWE PRICE REAL ASSETS FUND INC	223.832	223.832	223.832
**D	F. ROWE PRICE RETIREMENT DATE TRUST	34.890	34.890	34.890
**D	CHILDREN'S HELATHCARE ATLANTA INC	1.856	1.856	1.856
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.048	12.048	12.048
**D	T ROWE PRICE REAL ASSETS TRUST I	2.982	2.982	2.982
**D	BOMBARDIER TRUST U.S. MASTER TRUST	1.690	1.690	1.690
**D	HARTFORD LIFE INSURANCE COMPANY	31.423	31.423	31.423
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	9.937	9.937	9.937
**D	IBN PERSONAL PENSION PLAN TRUST	12.623	12.623	12.623
**D	FRONTIER COMMUNICATIONS PENSION PLAN	57.623	57.623	57.623
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	42.845	42.845	42.845
**D	VIRTUS TOTAL RETURN FUND	165.522	165.522	165.522
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	115.284	115.284	115.284
**D	HOBART FAMILY INVESTMENTS LLC	1.603	1.603	1.603
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	1.982	1.982	1.982
**D	RESURRECTION HEALTH CARE PENSION PLAN	308	308	308
**D	RESURRECTION HEALTH CARE	927	927	927
**D		2.377	2.377	2.377

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

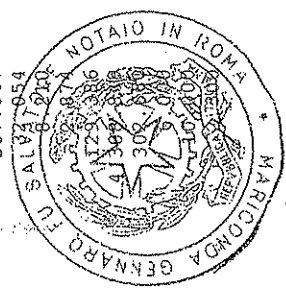
Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND		719	719
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND		722	722
**D	MUNICIPAL EMPLOYEES PENSION PLAN		1.237	1.237
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.977	1.977
**D	THE BOMBARDIER TRUST (UK)		133.675	133.675
**D	EAFE EQUITY INDEX FUND		38.727	38.727
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		123.253	123.253
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		10.644	10.644
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		58.377	58.377
**D	HSBC BANK (UK) PENSION SCHEME		2.059.048	2.059.048
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		35.000	35.000
**D	WEST YORKSHIRE PENSION FUND		516	516
**D	FRIENDS PROVIDENT PENSIONS LIMITED		77.941	77.941
**D	AXA GLOBAL DISTRIBUTION FUND		3.000	3.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.710	1.710
**D	FCP BNP PARIBAS ACTIONS EUROLAND		57.994	57.994
**D	FCP BNP ACTION EUROPE		2.054	2.054
**D	FCP EASYETF CAR 100 EUR		8.664	8.664
**D	FCP REUNICA FORTIS		112.431	112.431
**D	FCP BNP PARIBAS INDICE EURO		20.696	20.696
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		38.180	38.180
**D	AXA ROSENBERG EUROBL0C		196.200	196.200
**D	PARWORLD		20.255	20.255
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		66.152	66.152
**D	AXA LUXEMBOURG FUND		2.000	2.000
**D	GA FUND B		16.369	16.369
**D	BNP PARIBAS L1		11.916	11.916
**D	FIM LUXEMBOURG		489.383	489.383
**D	BNP PARIBAS INSTITUTIONAL I		14.131	14.131
**D	BNP PARIBAS B PENSION BALANCED		307.749	307.749
**D	METROPOLITAN RENTASTRO GROWTH		132.151	132.151
**D	LANDESBANK HESSEN-THURINGEN		70.000	70.000
**D	WSSP INTERNATIONAL EQUITIES TRUST		2.655	2.655
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		387.867	387.867
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA		32.054	32.054
**D	BANCO CENTRAL DE TIMOR EST		8.210	8.210
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.874	2.874
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		129.386	129.386
**D	GOVERNMENT OF NORWAY		4.308.849	4.308.849
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS. TRUSTEE FOR MUTB400045792		302.660	302.660
**D	AXA INSURANCE UK PLC		6.000	6.000
**D	AXA-EB 510		10.000	10.000
**D	CENTRAL FINANCE BOARD OF THE METHODIST		2.300	2.300



Pagina 9

Azionisti: 877 Teste: 13  
Azionisti in proprio: 9 Azionisti in delega: 868

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUCLEAR LIABILITIES FUND LIMITED	8.355	8.355	8.355
**D	PAVILION GLOBAL REAL ESTATE SECURITIES	5.900	5.900	5.900
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	23.425	23.425	23.425
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	596.470	596.470	596.470
**D	ACORN 1998 TRUST	326	326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	JTW TRUST NO. 3 UAD 9/19/02	1.274	1.274	1.274
**D	JTW TRUST NO. 1 UAD 9/19/02	753	753	753
**D	JTW TRUST NO. 4 UAD 9/19/02	1.837	1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02	859	859	859
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - N	11.398	11.398	11.398
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD E	8.305	8.305	8.305
**D	HRW TESTAMENTARY TRUST NO 3	232	232	232
**D	HRW TESTAMENTARY TRUST NO 1	1.251	1.251	1.251
**D	HRW TRUST NO 2 UAD 01/17/03	711	711	711
**D	HRW TESTAMENTARY TRUST NO. 10	1.771	1.771	1.771
**D	HRW TRUST NO 1 UAD 01/17/03	711	711	711
**D	HRW TESTAMENTARY TRUST NO. 11	196	196	196
**D	HRW TESTAMENTARY TRUST NO 6	2.999	2.999	2.999
**D	HRW TESTAMENTARY TRUST NO 4	35	35	35
**D	HRW TESTAMENTARY TRUST NO. 9	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 8	347	347	347
**D	HRW TESTAMENTARY TRUST NO. 2	24	24	24
**D	HRW TESTAMENTARY TRUST NO. 7	347	347	347
**D	HRW TRUST NO 4 UAD 01/17/03	863	863	863
**D	HRW TESTAMENTARY TRUST NO 5	1.164	1.164	1.164
**D	HRW TRUST NO 3 UAD 01/17/03	863	863	863
**D	LJR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.514	1.514	1.514
**D	PUBLIC SCHOOL TEACHERS PMS & RET.FND	401.967	401.967	401.967
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.842	5.842	5.842
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND CHICAGO	6.744	6.744	6.744
**D	OM COMMON DAILY WORLD INDEX FUND	12.185	12.185	12.185
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	386	386	386
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	45.805	45.805	45.805
**D	INTERNATIONAL EQUITY PARTNERS	3.197	3.197	3.197
**D	HK MONETARY AUTHORITY	185.272	185.272	185.272
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.870	4.870	4.870
**D	KAUST INVESTMENTS SH LIMITED	25.554	25.554	25.554
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	9.751	9.751	9.751
**D	KAUST INVESTMENTS SH LIMITED	7.474	7.474	7.474
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	12.685	12.685	12.685
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	122.083	122.083	122.083

Azionisti:  
Azionisti in proprio:877 Teste:  
9 Azionisti in delega:13  
868

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(2^ Convocazione del 15 maggio 2013 )

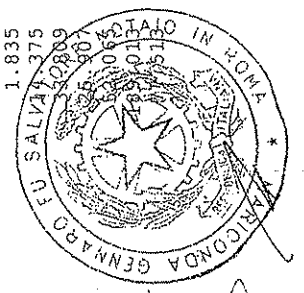
Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INT.MONETARY FUND STAFF RET.PLAN		5.556	5.556
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU		10.127	10.127
**D	DYNASTY INVEST, LTD		397	397
**D	LTW GROUP HOLDINGS, LLC		2.587	2.587
**D	LTM INVESTMENTS LLC		595	595
**D	MF INTERNATIONAL FUND LLC		805	805
**D	LAS OLAS EQUITY PARTNERS LP		1.014	1.014
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY		19.192	19.192
**D	BANK OF BOTSWANA		29.694	29.694
**D	CENTRAL PROVIDENT FUND BOARD		10.164	10.164
**D	MICROSOFT GLOBAL FINANCE LIMITED		53.902	53.902
**D	BLUE SKY GROUP		31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA		37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT		16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		1.633	1.633
**D	TRINITY COLLEGE		1.634	1.634
**D	MS FUND LP		15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND		20.234	20.234
**D	THE REPRESENTATIVE CHURCH BODY		43.541	43.541
**D	FORD MOTOR COMPANY DEFINED BENEFIT		11.776	11.776
**D	NORTHERN INTL EQUITY INDEX FUND		66.543	66.543
**D	THE MASTER TRUST OF JAPAN		2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS		587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		981	981
**D	THE HENRY SMITH CHARITY		13.584	13.584
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	KBC INVESTMENT TRUST		10.084	10.084
**D	HOLY GHOST FATHERS TEL		3.146	3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.469	3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		472.104	472.104
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		7.195	7.195
**D	STICHTING INSTITUUT GAK		5.636	5.636
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		5.498	5.498
**D	A I DUPONT TESTAMENTARY TRUST		11.685	11.685
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		1.835	1.835
**D	FIDELITY SALEM STREET TRUST		14.375	14.375
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.		25.907	25.907
**D	UTAH STATE RETIREMENT SYSTEMS..		52.065	52.065
**D	KBCAM INSTITUTIONAL FUNDS PLC		189.013	189.013
**D	KBC GLOBAL INVESTMENT FUND		77.513	77.513



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	UFCW UNION AND PARTICIPATING FOOD INDUSTRY	13.805	13.805	13.805
***D	FORD OF CANADA MASTER TRUST FUND	5.505	5.505	5.505
***D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.549	1.549	1.549
***D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689	15.689	15.689
***D	NORTHERN TRUST UNIT TRUST	35.228	35.228	35.228
***D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
***D	LEGALGENERAL EUROPEAN INDEX TRUST	172.295	172.295	172.295
***D	RBS LEGAL E GENERAL INTL INDEX TRUST	5.234	5.234	5.234
***D	WHEELS COMMON INVESTMENT FUND	5.030	5.030	5.030
***D	WHEELS COMMON INVESTMENT FUND	7.190	7.190	7.190
***D	ENVIRONMENT AGENCY/ACTIVE FUND	40.210	40.210	40.210
***D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
***D	WHEELS COMMON INVESTMENT FUND	5.896	5.896	5.896
***D	CHURCH OF ENGLAND INV FD FOR PENSION	3.228	3.228	3.228
***D	STICHTING PENSIOENFONDS VAN DE METALEKTR	107.574	107.574	107.574
***D	IBM PENSION PLAN	27.241	27.241	27.241
***D	STRAATHUYDE PENSION FUND	6.689	6.689	6.689
***D	LOTHIAN PENSION FUND	20.530	20.530	20.530
***D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	7.972	7.972	7.972
***D	TRUST E CUSTODY SERVICES BANK LTD	53.931	53.931	53.931
***D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.158	2.158	2.158
***D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	1.683	1.683	1.683
***D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	967	967	967
***D	BAERUM KOMMUNE	1.326	1.326	1.326
***D	ABU DHABI RETIREMENT PENSION FUND	18.098	18.098	18.098
***D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	31.166	31.166	31.166
***D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	12.396	12.396	12.396
***D	KOMMUNAL LANDSPENSJONSKASSE GJENSTIDIG FO	35.464	35.464	35.464
***D	NMMS GIEP NVN ACCOUNT	353.147	353.147	353.147
***D	NMMS GHDE SCH ACCOUNT	412.389	412.389	412.389
***D	NMMS GIEP BRI ACCOUNT	663.900	663.900	663.900
***D	NATEXIS PERFORMANCE I	7.342	7.342	7.342
***D	AXA VITA SA	30.834	30.834	30.834
***D	AXA ASSISTURAZIONI SA	3.978	3.978	3.978
***D	JPMORGAN INVESTMENT FUNDS	216.407	216.407	216.407
***D	FIDELITY EUROPEAN FUNDS - EUROPEAN FUN	1.490.343	1.490.343	1.490.343
***D	FIDELITY EUROPEAN VALUES PLC	509.631	509.631	509.631
***D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	37.074	37.074	37.074
***D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	32.917	32.917	32.917
***D	PETERCAM B FUND	28.749	28.749	28.749
***D	BLACKROCK EUROFUND	239.943	239.943	239.943
***D	TRUST+CUST.SERV.BANK LTD RE NIKKO CS GIB HIGH YIELD EQU.M.F.	192.132	192.132	192.132
***D	TRUST+CUSTODY SERV.BANK LTD REGIAL INFRASTRUCTURE EQUITY M F	116.139	116.139	116.139

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

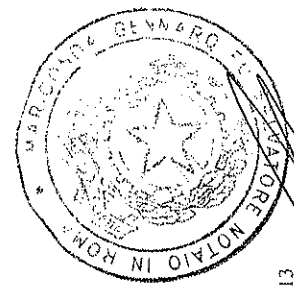
Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BROWN BROTHERS HARRIMAN		7.789	7.789
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND		25.987	25.987
**D	ACBERNSTEIN		394	394
**D	NUVEEN GLOBAL INVESTORS FUND PLC		25.793	25.793
**D	JANUS CAPITAL FUNDS PLC		16.452	16.452
**D	METROPOLE GESTION		724.000	724.000
**D	AXA INVESTMENT MANAGERS PARIS		9.949	9.949
**D	NATIXIS AM		60.125	60.125
**D	CPR AM		68.294	68.294
**D	S2G		4.926	4.926
**D	ETOILE GESTION		104.159	104.159
**D	EEF EQUITY ITALY		72.000	72.000
**D	EEF EQUITY ITALY LTE		83.000	83.000
**D	EEF EQUITY EURO LTE		26.000	26.000
**D	EEF EQUITY INDUSTRIALS LTE		4.000	4.000
**D	EIS EUROPE EQUITIES		10.000	10.000
**D	EIS PB EQUITY EUR		192.000	192.000
**D	EEF EQUITY EUROPE LTE		149.000	149.000
**D	ROSSINI LUX FUND AZIONARIO EURO		4.000	4.000
**D	LAZARD FRERES ASSET MANAGEMENT		2.956	2.956
**D	SDA INTERNATIONAL EQUITY INDEX FUND		7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD		4.548	4.548
**D	THE NOMURA TRUST AND BANKING CO LTD		12.562	12.562
**D	COLONIAL FIRST STATE INVESTMENT LTD		36.302	36.302
**D	STICHTING PGGM DEPOSITARY		558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD		8.949	8.949
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		1.172.307	1.172.307
**D	REGON CUSTODY B.V		19.071	19.071
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		2.510	2.510
**D	AVIVA INVESTORS BALANCED MANAGED FUND		7.069	7.069
**D	FRIENDS LIFE WL LIMITED		6.276	6.276
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		2.948	2.948
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		16.261	16.261
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		3.256	3.256
**D	COLONIAL FIRST STATE INVESTMENT LTD		14.114	14.114
**D	STANDARD LIFE INVESTMENT LIMITED		713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD		130.529	130.529
**D	CITIBANK KOREA INC		209.836	209.836
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK		1.641.315	1.641.315
**D			32.309	32.309
**D			119.982	119.982



LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IRISH LIFE ASSURANCE.	231.957	231.957	231.957
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.520.947	1.520.947	1.520.947
**D	LAZARD ASSET MANAGEMENT LTD.	62.106	62.106	62.106
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	542	542	542
**D	UBS (LUX) EQUITY SICAV	90.773	90.773	90.773
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	7.903	7.903	7.903
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.275	8.275	8.275
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	64.152	64.152	64.152
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
**D	ARKWRIGHT, LLC	34	34	34
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.756	51.756	51.756
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	61.746	61.746	61.746
**D	CONOCOPHILLIPS PENSION PLAN	13.373	13.373	13.373
**D	FAMILY INVESTMENTS CHILD TRUST FUND	7.881	7.881	7.881
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.011	12.011	12.011
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	196.240	196.240	196.240
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	15.656	15.656	15.656
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.680	11.680	11.680
**D	BNY MELLON TRADE ATP ST. JAMES'S PLACE GLOBAL EQ UNIT TR	106.623	106.623	106.623
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.962	4.962	4.962
**D	SCHWAB INTERNATIONAL EQUITY ETF	43.281	43.281	43.281
**D	MANAGED PENSION FUNDS LIMITED	42.241	42.241	42.241
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.992	3.992	3.992
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	60.882	60.882	60.882
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	23.192	23.192	23.192
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	9.360	9.360	9.360
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	413.800	413.800	413.800
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	1.543.172	1.543.172	1.543.172
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	166.746	166.746	166.746
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	465	465	465
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	1.570.590	1.570.590	1.570.590
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC.	73.561	73.561	73.561
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	8.137	8.137	8.137
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC. ALLIANCE DIV ASSET ALL PTF	1.440	1.440	1.440
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.028	16.028	16.028
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	13.482	13.482	13.482
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.490	9.490	9.490
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	688	688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	7.083	7.083	7.083

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presid. del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		5.338	5.338
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		20.920	20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		154	154
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		135.567	135.567
**D	IAM NATIONAL PENSION FUND		600.987	600.987
**D	ACPI EUROPE S.A.R.L.		441.822	441.822
**D	ACEPI EUROPE S.A.R.L.		6.195.673	6.195.673
**D	WCP EUROPE S.A.R.L.		903.319	903.319
**D	GHI EUROPE S.A.R.L.		431.849	431.849
**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		55.000	55.000
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		12.398	12.398
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		2.357	2.357
**D	AXA ROSENBERG EQUITY ALPHA TRUST		27.146	27.146
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		22.639	22.639
**D	AMERICAN HEART ASSOCIATION		541	541
**D	COLLEGE RETIREMENT EQUITIES FUND		522.364	522.364
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		31.016	31.016
**D	COMBUSTION ENGINEERING S24(G) ASBESTOS PI TRUST		3.339	3.339
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		377.680	377.680
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		410.489	410.489
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND		1.387.675	1.387.675
**D	EAST RIDING PENSION FUND		129.848	129.848
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND		92.280	92.280
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		141.281	141.281
**D	STICHTING TRUST F AND C UNHEDGE		94.745	94.745
**D	UAW RETIREE MEDICAL BENEFITS TRUST		6.813	6.813
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		125.313	125.313
**D	SCHRODER GLOBAL BLEND FUND (CANADA)		2.258.761	2.258.761
**D	THE GM CANADA DOMESTIC TRUST		16.942	16.942
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		2.178	2.178
**D	STICHTING BEWARBEDRIJF BLACKROCK		608.778	608.778
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND		121.904	121.904
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		309.659	309.659
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		348.085	348.085
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		2.254	2.254
**D	ING DIRECT STREETWISE BALANCED FUND		459	459
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.479	1.479



LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND		386	386
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		6.019	6.019
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.049.595		1.049.595
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	4.733		4.733
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	21.424		21.424
**D	JANUS CAPITAL MANAGEMENT LLC	998		998
**D	OPENWORLD PUBLIC LIMITED COMPANY	216.204		216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC	21.497		21.497
**D	DWS EAFE EQUITY INDEX FUND	6.538		6.538
**D	STICHTING PHILIPS PENSIOENFONDS	61.884		61.884
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147		5.147
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200		7.200
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	525.879		525.879
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451		52.451
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	22.990		22.990
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PFR	18.037		18.037
**D	MORGAN STANLEY INSR F INC. SELECT GLB INFRA STRUCTURE PFR	14.085		14.085
**D	COMPASS AGE LLC	8.282		8.282
**D	LEGG MASON COLLECTIVE TRUST	3.422		3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534		2.534
**D	NUVEEN REAL ASSET INCOME FUND	55.632		55.632
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	166.781		166.781
**D	RUSSELL INVESTMENT COMPANY PLC	303.485		303.485
**D	NUVEEN INTERNATIONAL SELECT FUND	31.878		31.878
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	433.529		433.529
**D	COSMIC INVESTMENT FUND	171.203		171.203
**D	CANADA PENSION PLAN INVESTMENT BOARD	197.319		197.319
**D	LAZARD GLOBAL EQUITY INCOME FUND	667.827		667.827
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057		343.057
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.298		28.298
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895		2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573		2.685.573
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	9.951		9.951
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917		6.917
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	2.465		2.465
**D	ALASKA COMMON TRUST FUND	5.970		5.970
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285		58.285
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	1.139		1.139
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNFT TR	478.997		478.997
**D	MINISTRY OF STRATEGY AND FINANCE	6.484		6.484
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	20.562		20.562
**D	GOVERNMENT PENSION FUND	2.235		2.235
**D	FLOURISH INVESTMENT CORPORATION	94.783		94.783

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLOURISH INVESTMENT CORPORATION		165.643	165.643
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		448	448
**D	PEOPLE'S BANK OF CHINA		456.242	456.242
**D	PEOPLE'S BANK OF CHINA		503.528	503.528
**D	FLOURISH INVESTMENT CORPORATION		137.831	137.831
**D	BEST INVESTMENT CORPORATION		18.488	18.488
**D	SAL PENSION SCHEME		4.036	4.036
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		2.902	2.902
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		6.221	6.221
**D	WORKERS COMPENSATION BOARD--ALBERTA		1.540.216	1.540.216
**D	SSGA SEPR ETFS EUROPE I PUBLIC LIMITED COMPANY		312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		12.742	12.742
**D	SUNSUPER SUPERANNUATION FUND		7.615	7.615
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		672.544	672.544
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		62.966	62.966
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415		114.000	114.000
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		13.247	13.247
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		25.586	25.586
**D	WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO		28.791	28.791
**D	WASHINGTON STATE INVESTMENT BOARD		169.860	169.860
**D	DB-RP PORTFOLIO LTD.		27.602	27.602
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		153.032	153.032
**D	THE DIVERSIFIED CHARITY FUND		42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- EUROPEAN (EX UK) EQ FD		12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- FUNDAMENTAL INDEX GLB EQ F		115.031	115.031
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		810	810
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		3.020	3.020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.152	2.152
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST F		3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		3.904	3.904
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS		37.011	37.011
**D	BLACKROCK GLOBAL INDEX FUNDS		1.904	1.904
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3		3.350	3.350
**D	GOLDMAN SACHS FUNDS		590	590
**D	GOLDMAN SACHS FUNDS II		98.740	98.740
**D	MARCH FUND		2.124	2.124
**D	SELECT INDEX SERIES		19.243	19.243
**D	UBS ETF		102.575	102.575
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND		565	565



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
***D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
***D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
***D	ISHARES S&P GLOBAL VALUE INDEX FUND	107.877	107.877	107.877
***D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
***D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
***D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
***D	ISHARES MSCI KOKUSAI INDEX FUND	8.976	8.976	8.976
***D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
***D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
***D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
***D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	2.320	2.320	2.320
***D	ISHARES MSCI WORLD INDEX FUND	82	82	82
***D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
***D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
***D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
***D	BLACKROCK CDN MSCI EAFE PLUS FUND	16.098	16.098	16.098
***D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
***D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
***D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
***D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
***D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
***D	BP PENSION FUND	169.393	169.393	169.393
***D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
***D	IBM 401K PLUS PLAN	53.728	53.728	53.728
***D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
***D	AMERICAN AIRLINES, INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	236.209	236.209	236.209
***D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
***D	IBM RETIREMENT PLAN	7.924	7.924	7.924
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
***D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
***D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098
***D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	22.767
***D	STATE OF MINNESOTA	75.221	75.221	75.221
***D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
***D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
***D	SPDR S&P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
***D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
***D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
***D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
***D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONSOLIDATED EDISON RETIREMENT PLAN		36.638	36.638
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		50.372	50.372
**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		247.278	247.278
**D	NUVEEN INTERNATIONAL FUND		8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT		10.487	10.487
**D	ONTARIO TEACHERS PENSION PLAN BOARD		38.773	38.773
**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		26.858	26.858
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		52.947	52.947
**D	SSGA WORLD INDEX EQUITY FUND		31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND		11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND		199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		3.771	3.771
**D	SPDR MSCI EUROPE ETF		23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF		8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND		37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND		61	61
**D	ABBAY 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	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND		64.453	64.453
**D	MEMBERS INTERNATIONAL STOCK FUND		35.969	35.969
**D	COMMON TRUST ITALY FUND		349.714	349.714
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		12.338	12.338
**D	ISHARES PUBLIC LIMITED COMPANY		1.374.392	1.374.392
**D	ISHARES II PUBLIC LIMITED COMPANY		631.462	631.462
**D	ISHARES V PUBLIC LIMITED COMPANY		10.087	10.087
**D	ISHARES III PUBLIC LIMITED COMPANY		9.574	9.574
**D	MAINSTAY MARKETFIELD FUND		5.760.076	5.760.076
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)		20.691	20.691
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)		73.944	73.944
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)		622.433	622.433
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)		62.584	62.584
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV		20.619	20.619
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)		111.355	111.355
**D	EURIZON CAPITAL SCR S.P.A		390.081	390.081
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY		2.510	2.510
**D	QUEENSLAND INVESTMENT TRUST NO 2		11.521	11.521
**D	AMITY EUROPEAN FUND		80.000	80.000



*[Handwritten signature]*

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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	BLACKROCK LIFE LIMITED	284.545	284.545	284.545
**D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	45.609	45.609	45.609
**D	BNYMTD UK LTD AS TTEE OF BLACKROCK INTERNATIONAL EQUITY FUND	3.151	3.151	3.151
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	59.435	59.435	59.435
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	5.288	5.288	5.288
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC(DRYDEN ACTIVE ALLOCATION	87	87	87
**D	WISDOMTREE DEFA FUND	43.097	43.097	43.097
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND	53.132	53.132	53.132
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	84.855	84.855	84.855
**D	CITY OF NEW YORK GROUP TRUST	47.048	47.048	47.048
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	1.624	1.624	1.624
**D	BLACKROCK GLOBAL FUNDS	10.786.553	10.786.553	10.786.553
**D	INVESCO FUNDS	15.125	15.125	15.125
**D	MLC LIMITED	2.263	2.263	2.263
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	152.972	152.972	152.972
**D	ING INTERNATIONAL INDEX PORTFOLIO	15.421	15.421	15.421
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	19.992	19.992	19.992
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMERUST	247.911	247.911	247.911
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.295.280	3.295.280	3.295.280
**D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD	13.923	13.923	13.923
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	22.398	22.398	22.398
**D	UNIPENSION INVEST EMBA EUROPAISKE AKTIER	17.509	17.509	17.509
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	107.913	107.913	107.913
**D	INVESCO FUNDS SERIES	4.972	4.972	4.972
**D	PRINCIPAL FUNDS INC - INTERNATIONAL EQUITY INDEX FUND	19.520	19.520	19.520
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	10.903	10.903	10.903
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	219.076	219.076	219.076
**D	AMITY BALANCED FUND FOR CHARITIES	11.000	11.000	11.000
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES	6.615	6.615	6.615
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	ADVANCED SERIES TRUST AST T. ROWE PRICE ASSET ALLOCATION PORTFOL.	2.112	2.112	2.112
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	97	97	97
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERIL.F	861.394	861.394	861.394
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	2.671	2.671	2.671
**D	WINTON FUTURES FUND	134.892	134.892	134.892
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	373.570	373.570	373.570
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO	670	670	670
**D	CF CANILIFE GLOBAL INFRASTRUCTURE FUND	12.835	12.835	12.835
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	9.543	9.543	9.543

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

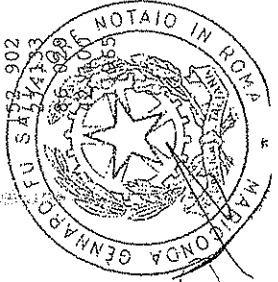
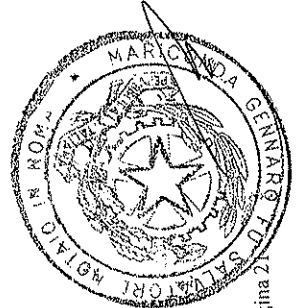
Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BOA PERAMETRIC		2.176	2.176
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.455	32.455
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		9.717	9.717
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		15.929	15.929
**D	PENN SERIES DEVELOPED INTERNATIONAL		3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		8.253	8.253
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		21.873	21.873
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		34.108	34.108
**D	STICHTING CZ FUND DEPOSITARY		6.060	6.060
**D	APG-IS GLOBAL SUSTAINABILITY FUND		251	251
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.		7.967	7.967
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.		66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING		25.645	25.645
**D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOORDE MEDIA PNO		39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		1.830.653	1.830.653
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW-GLASZE		37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		499	499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND		157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME		1.396	1.396
**D	LAFARAGE UK PENSION PLAN		515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION SCHEME		263.792	263.792
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		21.123	21.123
**D	STICHTING BEWAARNAMEING APG-IS2		2.537	2.537
**D	STICHTING BEWAARDEER ACHMEA BELEGGIN GSPOLLS		969	969
**D	INTERPOLIS PENSIOENEN EUROPA POOL		32.960	32.960
**D	STICHTING RABOBANK PENSIOENFONDS		195.275	195.275
**D	PETELAR EFFECTENBEWAARBEDRIJFN.V.		17.392	17.392
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG		60.000	60.000
**D	KEMPEN CUSTODY SERVICES N.V.		2.847	2.847
**D	STG PFDS V.D. GRAFISCHE		2.083.907	2.083.907
**D	STICHTING PENSIOENFONDS CARIBISCH		73.872	73.872
**D	PETELAR EFFECTENBEW INZ SNSRESP IND FND		2.350	2.350
**D	STICHTING PFDS VOOR DE TANDTECHNIEK		3.496	3.496
**D	THE PASSIVE GLOBAL SHARE TRUSTT		46.232	46.232
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I		7.550	7.550
**D	AMUNDI LOT53 FRR02J		15.430	15.430
**D	VANGUARD INVESTMENTS EUROPE SA		26.389	26.389
**D	BOURBON 4		21.450	21.450
**D	UNIVERS CNP 1		152.902	152.902
**D	FC CARPINKO		27.133	27.133
**D	CROISSANCE DIVERSIFIE		86.029	86.029
**D			42.100	42.100
**D			1.965	1.965



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Azionisti: 877  
Azionisti in proprio: 9

Teste: 13  
Azionisti in delega: 868

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONCORDE 96	27.652	27.652	27.652
**D	CARPIMKO INTERNATIONAL	43.366	43.366	43.366
**D	IXIS FLAMME	27.025	27.025	27.025
**D	FCP NATIXIS IONIS	6.833	6.833	6.833
**D	I CROISSANCE	21.339	21.339	21.339
**D	CMD AGIRC IXIS D	33.884	33.884	33.884
**D	CDC AD-EUROPE	61.250	61.250	61.250
**D	OACERT	7.650	7.650	7.650
**D	IXIS EURO ACTIONS	347.325	347.325	347.325
**D	ECUREUIL DYNAMIQUE +	319.098	319.098	319.098
**D	ECUREUIL ENERGIE	146.187	146.187	146.187
**D	CNP ASSUR PIERRE	12.602	12.602	12.602
**D	CNP ASSUR VALEURS	28.354	28.354	28.354
**D	FCP ABP PERP	26.674	26.674	26.674
**D	FCP FONCIER INVESTISSEMENT	106.116	106.116	106.116
**D	AREGE 21C	21.248	21.248	21.248
**D	FCP RSRC DIVERSIFIE	79.899	79.899	79.899
**D	CARBP DIVERSIFIE	26.552	26.552	26.552
**D	MONNET	7.501	7.501	7.501
**D	FCP RL PREVoyANCE	35.829	35.829	35.829
**D	ABP CROISSANCE RENDEMENT	220.500	220.500	220.500
**D	FCP FRUCTI EUROPE CYCLIQUES	8.097	8.097	8.097
**D	PREPAR CROISSANCE	42.570	42.570	42.570
**D	FCP NATIXIS ACTIONS EUROPEENNES	202.100	202.100	202.100
**D	IBM FRANCE	13.550	13.550	13.550
**D	FORTIS INVESTMENT MANAGEMENT	18.429	18.429	18.429
**D	FCP TONI ACTIONS 100	51.124	51.124	51.124
**D	VIVACCIO ACTIONS	213.710	213.710	213.710
**D	IBPAM PROFIL 80 PEA	98.845	98.845	98.845
**D	IBPAM PROFIL 100	39.618	39.618	39.618
**D	FCP CARPIMKO EUROPE	13.890	13.890	13.890
**D	FCP CAVEC METROPOLE DIVERSIFIE	220.000	220.000	220.000
**D	FCP ERAEP ACTIONS EUROSI EDEAM	126.600	126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM	194.593	194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2	2	2
**D	AMUNDI FUNDS BRAZIL	7	7	7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5	5	5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7	7	7
**D	AMUNDI FUNDS INDEX EQUITY EURO	21.022	21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	23.627	23.627	23.627
**D	AMUNDI FD INDEX NORTH AMERICA	215.149	215.149	215.149
**D	AMUNDI FUNDS SELECT EURO	97.909	97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES	6.236	6.236	6.236

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP		1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE		4.578	4.578
**D	INVECO FUND		206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN)LTD		237.529	237.529
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION		72.765	72.765
**D	ALASKA PERMANENT FUND CORPORATION		13.000	13.000
**D	ALASKA PERMANENT FUND CORPORATION		453.223	453.223
**D	EAFE EQUITY FUND		11.061	11.061
**D	AZL INTERNATIONAL INDEX FUND	80	17.118	17.118
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST	1.724	80	80
**D	BELLSOUTH CORP RFA VEB TRUST FOR NONREPRESENTABLE EMPLOYEES	1.724	1.724	1.724
**D	BELLSOUTH CORPORATION RFA VEB TRUST	7.301	7.301	7.301
**D	THE CANADA LIFE ASSURANCE COMPANY	1.594	1.594	1.594
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	283.005	283.005	283.005
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1.231	1.231	1.231
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	14.628	14.628	14.628
**D	PANAGORA ASSET MANAGEMENT	558	558	558
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.148	7.148	7.148
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	8.984	8.984	8.984
**D	BMO GLOBAL INFRASTRUCTURE FUND	115.778	115.778	115.778
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	290.792	290.792	290.792
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	11.504	11.504	11.504
**D	FLORIDA RETIREMENT SYSTEM	278.589	278.589	278.589
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	22.583	22.583	22.583
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	67.176	67.176	67.176
**D	LONDON LIFE INSURANCE COMPANY	40.310	40.310	40.310
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	261.928	261.928	261.928
**D	LVIP SSGA INTERNATIONAL INDEX FUND	31.249	31.249	31.249
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	3.150	3.150	3.150
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	2.875
**D	MCGILL UNIVERSITY PENSION FUND TRUST	3.830	3.830	3.830
**D	MARVILLE PERSONAL INJURY SETTLEMENT	2.249	2.249	2.249
**D	MERCY INVESTMENT SERVICES	5.317	5.317	5.317
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	24.417	24.417	24.417
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	12.790
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND	8.652	8.652	8.652
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	102.627	102.627	102.627
**D	ROGERS CASEY TARGET SOLUTIONS LLC.	65.019	65.019	65.019
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	15.478	15.478	15.478
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	61.181	61.181	61.181
**D	RETIREMENT BENEFITS INVESTMENT FUND	7.910	7.910	7.910
**D		2.134	2.134	2.134



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Pagina

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presid. del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.852	2.852	2.852
**D	BELL ATLANTIC MASTER TRUST	6.113	6.113	6.113
**D	POINTE BEACH UNIT 1 AND UNIT 2 NO TRUST--ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	255.830	255.830	255.830
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
**D	PANAGORA GROUP TRUST	2.888	2.888	2.888
**D	POOL REINSURANCE COMPANY LIMITED	12.501	12.501	12.501
**D	PENSION RESERVES INVESTMENT TRUST FUND	99.440	99.440	99.440
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.255	9.255	9.255
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.099	15.099	15.099
**D	ARIZONA PSPRS TRUST	18.952	18.952	18.952
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	1.844	1.844	1.844
**D	AON HEWITT GROUP TRUST	14.627	14.627	14.627
**D	AFT UNION WELFARE BENEFIT TRUST	29.080	29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST	13.158	13.158	13.158
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.303	1.303	1.303
**D	STATE OF WISCONSIN INVESTMENT BOARD	2	2	2
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	79.946	79.946	79.946
**D	TD EUROPEAN INDEX FUND	6.853	6.853	6.853
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	2.034	2.034	2.034
**D	TEXAS EDUCATION AGENCY	91.541	91.541	91.541
**D	IMPERIAL INTERNATIONAL EQUITY POOL	53.880	53.880	53.880
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	23.810	23.810	23.810
**D	TEXTRON INC. MASTER TRUST	42.765	42.765	42.765
**D	VIRGINIA RETIREMENT SYSTEM	128.790	128.790	128.790
**D	CIBC INTERNATIONAL INDEX FUND	9.873	9.873	9.873
**D	CIBC EUROPEAN INDEX FUND	4.170	4.170	4.170
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1.911	1.911	1.911
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.250	4.250	4.250
**D	STRUCTURA - SMART EURO EQUITIES	2.958	2.958	2.958
**D	EVOLUTIS	39.012	39.012	39.012
**D	RETNICA CAAM ACTIONS	54.652	54.652	54.652
**D	CAAM ACTIONS INTERNATIONALES	33.098	33.098	33.098
**D	QUERCUS	400	400	400
**D	CAAM SELECT EURO	26.302	26.302	26.302
**D	CAAM ACTIONS DURABLES	102.661	102.661	102.661
**D	SICAV 5000	608	608	608
**D	CAAM DYNALION EUROPE (CA) - I025	31.058	31.058	31.058
**D	SICAV AMUNDI ACTIONS EURO ISR	1.273	1.273	1.273
**D	ATOUT EUROLAND	836	836	836
**D	ASSURDIX	105.354	105.354	105.354
**D	CAAM INDEX EUROPE	533	533	533
**D		880	880	880

Azionisti: 877 Teste: 13  
Azionisti in proprio: 9 Azionisti in delega: 868

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presid. del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREDICA ISR EUROPE		3.230	3.230
**D	FCP CRN SOGE ACTIONS		30.567	30.567
**D	FCP PREDIQUANT AZ		16.039	16.039
**D	CPR EUROLAND		1.135	1.135
**D	FCP RSI EURO P		76.110	76.110
**D	FCP ICARE		1.911	1.911
**D	FDC A2		8.716	8.716
**D	CPR GLOBAL INFRASTRUCTURE		3.342	3.342
**D	AGIRA LARGE CAP EURO C		15.733	15.733
**D	FCP AMUNDI HORIZON		6.477	6.477
1894	PEDINI SIMONE	10		10
2133	PINORI ROBERTO	2.663		2.663
2278	CECCARELLI CLAUDIO	10		10
2685	POLIDORI BEATRICE		81.202	81.202
DE*	ALLEANZA TORO SPA		6.495.659	6.495.659
DE*	ASSICURAZIONI GENERALI S.P.A.		3.472	3.472
DE*	GENERTELLIFE SPA			
2778	CUSMAI MAURO		317.381.008	317.381.008
DE*	SINTONIA SPA			
3045	CHIGNOLI GIORGIO			
699	CARADONNA GIANFRANCO MARIA			
925	REALE DAVIDE GIORGIO			
Totale voti			457.240.642	
Percentuale votanti %			98,699633	
Percentuale Capitale %			69,087576	

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Azionisti: 877 Teste: 13  
Azionisti in proprio: 9 Azionisti in delega: 868

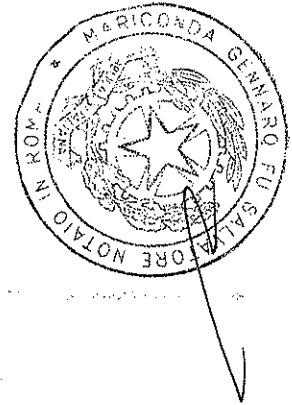




Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013 )

ESITO VOTAZIONE

Oggetto : **Determinazione compensi Cda**



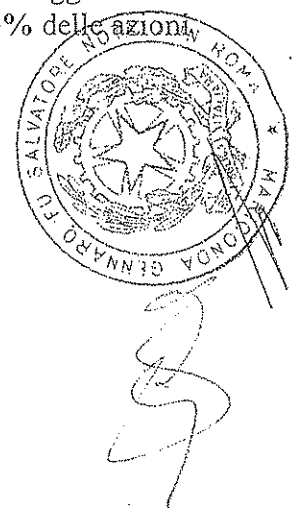
**Hanno partecipato alla votazione:**

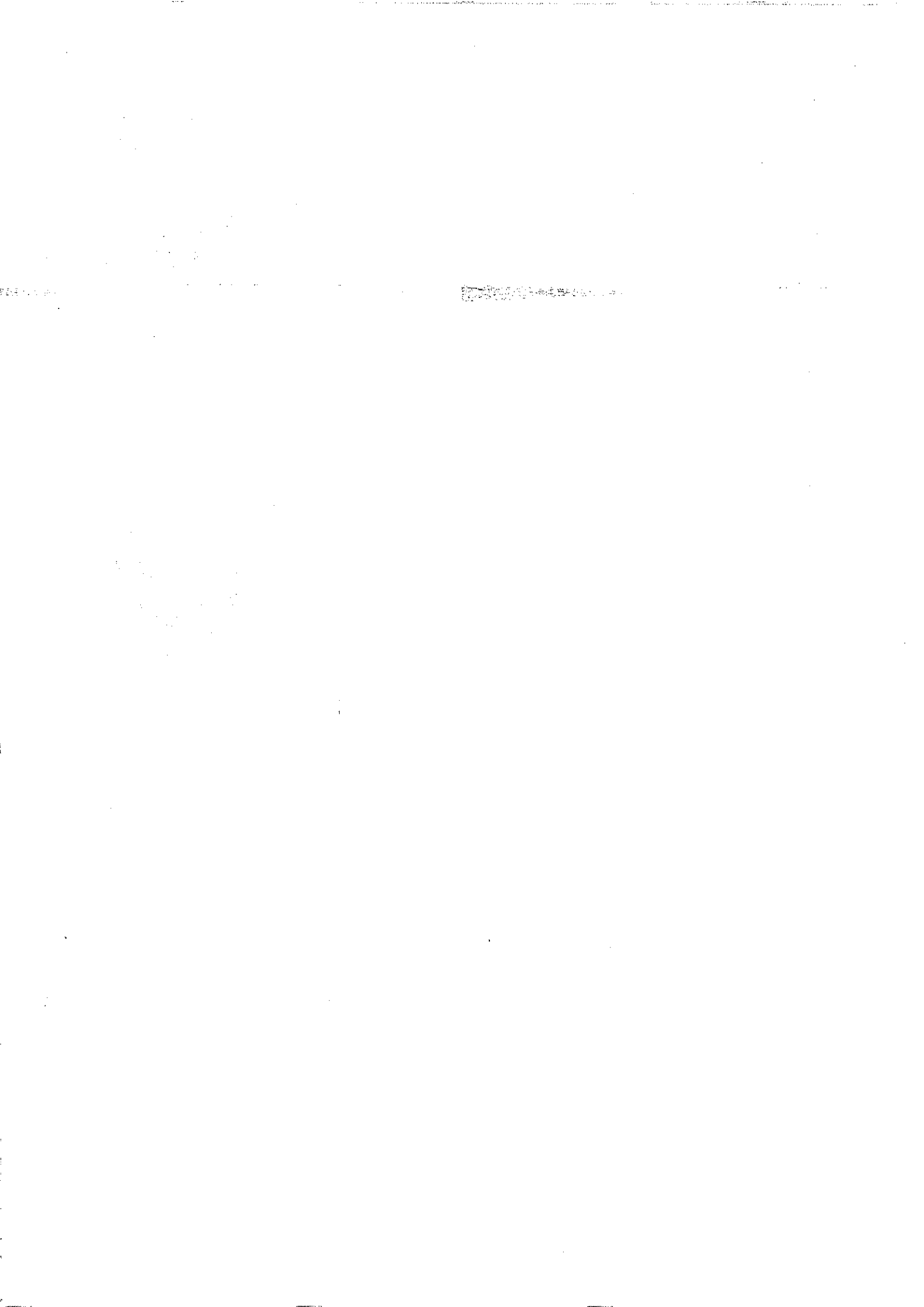
-n° 951 azionisti,  
portatori di n° 463.264.785 azioni ordinarie, tutte ammesse al voto,  
pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	456.310.667	98,498809
Contrari	3.112.807	0,671928
SubTotale	459.423.474	99,170817
Astenuti	2.751.533	0,593944
Non Votanti	1.089.778	0,235239
SubTotale	3.841.311	0,829183
Totale	463.264.785	100,000000

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.





LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF		2	2
***	FABRIS CARLO			
1770	LUZIATELLI ALESSIO		5.357	5.357
**D	FDT ETHOS		73.742	73.742
**D	TRIODOS SICAV I		16.789	16.789
**D	QANTAS SUPERANNUATION PLAN		1.253.484	1.253.484
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES		511	511
**D	HSBC EUROPEAN INDEX FUND		2.397	2.397
**D	HSBC ETFs PUBLIC LIMITED COMPANY		3.600	3.600
**D	1982 SMITH TRUST		4	4
**D	SILVER GROWTH FUND, LP		12.928	12.928
**D	MALACHITE 35 TRUST		3.268	3.268
**D	FS PARAMETRIC PARTNERS		5.124	5.124
**D	INTERNATIONAL EQUITY FUND		1.803	1.803
**D	BONTING INTERNATIONAL DEVELOPED EQUITY TE LLC		4.192	4.192
**D	FOURTH AVENUE INVESTMENT COMPANY		1.199	1.199
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP		2.148	2.148
**D	NELKE PARTNERSHIP		1.453	1.453
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SENTINEL INTERNATIONAL FUND		19.554	19.554
**D	ORIZABA, LP		2.238	2.238
**D	CLEARWATER INTERNATIONAL FUND		3.180	3.180
**D	GEORGES R. HAIRK PARAMETRIC PORTOFOLIO ASSOCIATES		4.568	4.568
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND		5.125	5.125
**D	EVA VALLEY - MAI LLC		25.065	25.065
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		2.526	2.526
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		2.398	2.398
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		11.265	11.265
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		4.839	4.839
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		258	258
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		1.479.293	1.479.293
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		13.025	13.025
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		10.341	10.341
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		22.544	22.544
**D	WM POOL EQUITIES TRUST NO.38		11.811	11.811
**D	CERVURITE INTERNATIONAL LLC		12.770	12.770
**D	ALLAN G. LOZIER		86.215	86.215
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		1.481	1.481
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		1.190	1.190
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.278	1.278
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST		278	278
**D	STEWARDSHIP FOUNDATION		333	333
**D	WEB TRUST NUMBER ONE			



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

CONTRARI

Badge	Ragione Sociale
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAEUSER
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER
Totale voti	3.112.807
Percentuale votanti %	-0,671928
Percentuale Capitale %	0,470335

Proprio	Delega	Totale
	641	641
	212	212

135

135

Azionisti:  
Azionisti in proprio:

43  
0

Teste:  
Azionisti in delega:

2  
43

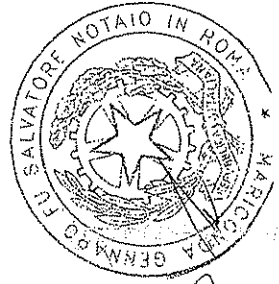
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF		1.500	1.500
***	FIORINI STEFANO			
1770	LOZIATELLI ALESSIO		500.000	500.000
**D	ARCA SPA-SOCIETA' DI GESTIONE		43.114	43.114
**D	NORTHERN TRUST ROBUSTA FUND		9.664	9.664
**D	LOMBARD ODIER DARTIER HFM SA INSTITUTIONNEL-3D		3.636	3.636
**D	SKYLON GROWTH E INCOME TRUST		64.000	64.000
**D	SIGNATURE HIGH INCOME FUND		149.491	149.491
**D	CASTLEROCK ENHANCED YIELD FUND		43.695	43.695
**D	SIGNATURE INCOME E GROWTH FUND		1.618	1.618
**D	YIELD ADVANTAGE INCOME FUND		181.357	181.357
**D	SIGNATURE DIVERSIFIED YIELD TRUST		46.251	46.251
**D	SELECT INCOME ADVANTAGE MANAGED TRUST		4.577	4.577
**D	UNITED ENHANCED INCOME POOL		95.000	95.000
**D	CI CORPORATE CLASS LIMITED		176.000	176.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2		72.000	72.000
**D	EEF EQUITY ITALY		83.000	83.000
**D	EEF EQUITY ITALY LTE		26.000	26.000
**D	EEF EQUITY EURO LTE		4.000	4.000
**D	EEF EQUITY INDUSTRIALS LTE		10.000	10.000
**D	EIS EUROPE EQUITIES		192.000	192.000
**D	EIS FB EQUITY EUR		149.000	149.000
**D	EEF EQUITY EUROPE LTE		4.000	4.000
**D	ROSSINI LUX FUND AZIONARIO EURO		152.806	152.806
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		4.470	4.470
**D	MSCI ERFE EQUAL WEIGHT FUND		11.650	11.650
**D	SBL FUND SERIES D		5.588	5.588
**D	OBLETE INTERNATIONAL PASTORAL INVESTMENT TRUST		1.282	1.282
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		300.000	300.000
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		390.081	390.081
**D	EURIZON CAPITAL SGR S.P.A		4.879	4.879
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		20.864	20.864
**D	UNISUPER			
2278	CECCARELLI CLAUDIO			
Totale voti				10
Percentuale votanti %	2.751.533			
Percentuale Capitale %	0,593944			
	0,415748			

Azionisti:  
Azionisti in proprio: 32  
Azionisti in delega: 132 Teste:  
31 Azionisti in delega:

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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIANTELLI ALESSIO			
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA	300.000		300.000
**D	CHALLENGE FUNDS	130.800		130.800
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY	100.000		100.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	20.000		20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA	285.000		285.000
**D	PIONEER INVESTMENT MANAGEMENT	208.980		208.980
**D	PIONEER ASSET MANAGEMENT S.A.	44.996		44.996
2294	RODINO LINDA			
DE*	RODINO WALTER		2	2

Totale voti 1.089.778  
 Percentuale votanti % 0,235239  
 Percentuale Capitale % 0,164662

137

Azionisti:  
 Azionisti in proprio:

8 Teste:  
 0 Azionisti in delega:

2  
 8

Atlantia S.p.A.

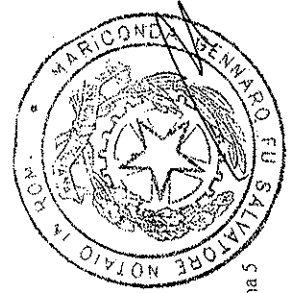
Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO		5.993.778	5.993.778
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086		4.086
1401	CAMERINI BRUNO	985		985
1415	TONDINI REMO			
1514	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1770	LUZIATELLI ALESSIO			
**D	BNL GES.SGR PA FDO IN.BILANCIA		50.000	50.000
**D	SDV METZLER INVESTMENT F25		84.368	84.368
**D	SCHWAB INTERNATIONAL INDEX FUND		47.830	47.830
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		7.403	7.403
**D	VANGUARD EUROPEAN STOCK INDEX FUND		415.946	415.946
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		395.210	395.210
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY FUND		6.677	6.677
**D	JTSE STB DAIWA STOCK INDEX FUND 9807		8.407	8.407
**D	GMO INTL GROWTH EQUITY FUND		188.800	188.800
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		7.998	7.998
**D	BBH BOS MIBJ RE: MANULIFE INTL BOND INDEX MOTH END		150.960	150.960
**D	VANGUARD INTERNATIONAL VALUE FUND		1.667.292	1.667.292
**D	ING DIRECT		11.581	11.581
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.744	32.744
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		32.017	32.017
**D	SEI INS INV TRU INT FUND/INTECH		3.063	3.063
**D	VANGUARD DEVELOP MARKET INDEX FUND		337.397	337.397
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		307.126	307.126
**D	BBH B FOR TMTBJ RE: MUTB400037270		14.181	14.181
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		12.583	12.583
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		4.327	4.327
**D	VANGUARD FUNDS PLC		600	600
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		15.989	15.989
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		62.075	62.075
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	SCHRODER INSTITUTIONAL		114.898	114.898
**D	FCP CNP ACTIONS EUROPE SCHRODER		100.139	100.139
**D	INVESCO ACTIONS EUROPE		476.348	476.348
**D	DEKA FUNDMASTER INVEST MBH FID HAEK RENT		37.828	37.828
**D	GA FUND B		354.840	354.840
**D	MM INSTITUTIONAL FUNDS PLC		208.556	208.556
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		50.819	50.819
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	CLEARVIEW INFRASTRUCTURE FUND		211.561	211.561
**D	AFS INTERNATIONAL SHARE FUND 1		10.936	10.936
**D	MULTIMIX WHOLESale INT SHARES TRUST		4.280	4.280



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Azionisti: 868 Teste:  
Azionisti in proprio: 9 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	AES GLOBAL LISTED INFRASTRUCTURE FUND 1	19.587	19.587	39.174
***D	WHOLESALE GLOBAL EQUITY INDEX FUND	6.427	6.427	12.854
***D	IPAC SPECIALIST INV STR INT SHARE STR	7.670	7.670	15.340
***D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F	43.515	43.515	87.030
***D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	45.338	45.338	90.676
***D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES	7.889	7.889	15.778
***D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	5.670	5.670	11.340
***D	HOUR-GLASS INTERNATIONAL SHARES SECTOR TRUST	30.340	30.340	60.680
***D	FCP ITHAOE	45.305	45.305	90.610
***D	PICTET AND COMPANY GENEVA	1.942	1.942	3.884
***D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	1.008	1.008	2.016
***D	PGSF GLOBAL INCOME STOCK FUND	87.904	87.904	175.808
***D	SCHRODER INTERNATIONAL SELECTION FUND	2.580.647	2.580.647	5.161.294
***D	FRANKLIN TEMPLETON INVESTMENT FUNDS	61.222	61.222	122.444
***D	MORGAN STANLEY INVESTMENT FUNDS	178.054	178.054	356.108
***D	F. ROWE PRICE FUNDS SICAV	366	366	732
***D	VANGUARD INVESTMENT SERIES, PLC	357.027	357.027	714.054
***D	ADEPT INVESTMENT MANAGEMENT PLC	12.020	12.020	24.040
***D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.732	4.732	9.464
***D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.357	24.357	48.714
***D	NES LIMITED	48.085	48.085	96.170
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.054	4.054	8.108
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.495	2.495	4.990
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.085	5.085	10.170
***D	LABOR PENSION FUND SUPERVISORY COMM TREE-LABOR PENSION FUND 13.F.	9.194	9.194	18.388
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	4.789	4.789	9.578
***D	MINEWORKERS PENSION SCHEME	90.737	90.737	181.474
***D	SAS TRUSTEE CORPORATION	14.244	14.244	28.488
***D	FSS TRUSTEE CORPORATION	2	2	4
***D	H.E.S.T. AUSTRALIA LIMITED	2.811	2.811	5.622
***D	SAS TRUSTEE CORPORATION	37.405	37.405	74.810
***D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.622	9.622	19.244
***D	JPMORGAN CHASE BANK	909	909	1.818
***D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	56.756
***D	ROCKEFELLER & CO. FINC	2.009	2.009	4.018
***D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	29.499	29.499	58.998
***D	SEPAL ATF THE SEFPS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	597.117	597.117	1.194.234
***D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	131.866	131.866	263.732
***D	SHELL FOUNDATION	3.483	3.483	6.966
***D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDED) INDEX POOL	9.819	9.819	19.638
***D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	329.338
***D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	20.814
***D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	2.547	2.547	5.094

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Allantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.226	9.226	9.226
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND	694.509	694.509	694.509
**D	OPTIMIX WHOLESAL E GLOBAL SHARE TRUST	5.313	5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO	5.861	5.861	5.861
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	5.226	5.226	5.226
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	102.871	102.871	102.871
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	81.906	81.906	81.906
**D	BRITISH ASSETS TRUST PLC	49.125	49.125	49.125
**D	AXA ROSENBERG GLOBAL FUND	23.000	23.000	23.000
**D	AXA ROSENBERG EUROPEAN FUND	166.283	166.283	166.283
**D	FAMANDSPENSAM INVEST PSI 31 EUROPA A	9.237	9.237	9.237
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	368	368	368
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	1.615	1.615	1.615
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY	19.051	19.051	19.051
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	13.815	13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND	44.330	44.330	44.330
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
**D	WYOMING RETIREMENT SYSTEM	15.554	15.554	15.554
**D	WYOMING RETIREMENT SYSTEM	10.991	10.991	10.991
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	FUNDACAO CALOUSTE GULBENKIAN	39.120	39.120	39.120
**D	STATE OF WYOMING, WYOMING STATE TREASURE	16.821	16.821	16.821
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.025	6.025	6.025
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	2.899	2.899	2.899
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	18.582	18.582	18.582
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	6.374	6.374	6.374
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	20.696	20.696	20.696
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	18.029	18.029	18.029
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	54.560	54.560	54.560
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	4.935	4.935	4.935
**D	NATIONWIDE INTERNATIONAL INDEX FUND	47.072	47.072	47.072
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	10.391	10.391	10.391
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	49.849	49.849	49.849
**D	NEW YORK STATE COMMON RETIREMENT FUND	250.344	250.344	250.344
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	6.412	6.412	6.412
**D	MARSHFIELD CLINIC MASTER TRUST	51.302	51.302	51.302
**D	BLACKROCK SELECTION FUND	38.001	38.001	38.001
**D	BLACKROCK INDEX SELECTION FUND	285.561	285.561	285.561
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND	535.013	535.013	535.013
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	11.589	11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN LTD	346.515	346.515	346.515
**D	THE MASTER TRUST BANK OF JAPAN LTD	636.880	636.880	636.880



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

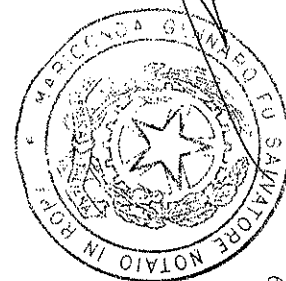
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	311.967	311.967	311.967
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	100.957	100.957	100.957
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	1.649	1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	19.945	19.945	19.945
**D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
**D	STICHTING SHELL PENSIONFONDS	87.438	87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
**D	STICHTING PENSIONFONDS. VOPAK	112.417	112.417	112.417
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.610.854	1.610.854	1.610.854
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	38.167	38.167	38.167
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	29.100	29.100	29.100
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	42.556	42.556	42.556
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	324.311	324.311	324.311
**D	MASTER INTERNATIONAL INDEX SERIES OF OUA	17.390	17.390	17.390
**D	SAMPENSION INVEST, AFDLING GLOBAL AKTIEN	24.043	24.043	24.043
**D	AVIVA LIFE AND PENSIONS UK LIMITED	48.158	48.158	48.158
**D	VIRTUS GLOBAL DIVIDEND FUND	26.891	26.891	26.891
**D	AXA IRELAND PENSION FUND	133.911	133.911	133.911
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	46.800	46.800	46.800
**D	JAPAN TRUSTEE SERVICES BANK LTD	30.373	30.373	30.373
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	11.789	11.789	11.789
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	13.024	13.024	13.024
**D	T. ROWE PRICE REAL ASSETS FUND INC	223.832	223.832	223.832
**D	T. ROWE PRICE RETIREMENT DATE TRUST	34.890	34.890	34.890
**D	CHILDREN'S HELATHCARE ATLANTIA INC	1.856	1.856	1.856
**D	EQ ADVISORS TRUST ALLIANCBERNSTEIN INTL	12.048	12.048	12.048
**D	T. ROWE PRICE REAL ASSETS TRUST I	2.982	2.982	2.982
**D	BOMBARDIER TRUST U.S. MASTER TRUST	1.690	1.690	1.690
**D	HARTFORD LIFE INSURANCE COMPANY	31.423	31.423	31.423
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	9.937	9.937	9.937
**D	IBM PERSONAL PENSION PLAN TRUST	12.623	12.623	12.623
**D	FRONTIER COMMUNICATIONS PENSION PLAN	57.623	57.623	57.623
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	42.845	42.845	42.845
**D	VIRTUS TOTAL RETURN FUND	165.522	165.522	165.522
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	115.284	115.284	115.284
**D	HOBBART FAMILY INVESTMENTS LLC	1.603	1.603	1.603
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	1.982	1.982	1.982
**D	RESURRECTION HEALTH CARE PENSION PLAN	308	308	308
**D	RESURRECTION HEALTH CARE	927	927	927
**D		2.377	2.377	2.377

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	719	719	719
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	722	722	722
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	1.237	1.237	1.237
**D	MUNICIPAL EMPLOYEES PENSION PLAN	1.977	1.977	1.977
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	133.675	133.675	133.675
**D	THE BOMBARDIER TRUST (UK)	38.727	38.727	38.727
**D	ERFE EQUITY INDEX FUND	123.253	123.253	123.253
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	10.644	10.644	10.644
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	58.377	58.377	58.377
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	2.059.048	2.059.048	2.059.048
**D	HSBC BANK (UK) PENSION SCHEME	35.000	35.000	35.000
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	516	516	516
**D	WEST YORKSHIRE PENSION FUND	77.941	77.941	77.941
**D	FRIENDS PROVIDENT PENSIONS LIMITED	3.000	3.000	3.000
**D	AXA GLOBAL DISTRIBUTION FUND	1.710	1.710	1.710
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	57.994	57.994	57.994
**D	FCP BNP PARIBAS ACTIONS EUROLAND	2.054	2.054	2.054
**D	FCP BNP ACTION EUROPE	8.664	8.664	8.664
**D	FCP EASYETF CAR 100 EUR	112.431	112.431	112.431
**D	FCP REUNICA FORTIS	20.696	20.696	20.696
**D	FCP BNP PARIBAS INDICE EURO	38.180	38.180	38.180
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	196.200	196.200	196.200
**D	AXA ROSENBERG EUROBL0C	20.255	20.255	20.255
**D	PARWORLD	66.152	66.152	66.152
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	2.000	2.000	2.000
**D	AXA LUXEMBOURG FUND	16.369	16.369	16.369
**D	GA FUND B	11.916	11.916	11.916
**D	BNP PARIBAS L1	489.383	489.383	489.383
**D	FIM LUXEMBOURG	14.131	14.131	14.131
**D	BNP PARIBAS INSTITUTIONAL I	307.749	307.749	307.749
**D	BNP PARIBAS B PENSION BALANCED	132.151	132.151	132.151
**D	METROPOLITAN RENTASTRO GROWTH	70.000	70.000	70.000
**D	LANDESBANK HESSEN-THURINGEN	2.655	2.655	2.655
**D	WSP INTERNATIONAL EQUITIES TRUST	387.867	387.867	387.867
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	32.054	32.054	32.054
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	8.210	8.210	8.210
**D	BANCO CENTRAL DE TIMOR EST	2.874	2.874	2.874
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	129.386	129.386	129.386
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	4.308.849	4.308.849	4.308.849
**D	GOVERNMENT OF NORWAY	302.660	302.660	302.660
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB4000045792	6.000	6.000	6.000
**D	AXA INSURANCE UK PLC	10.000	10.000	10.000
**D	AXA-EB 510	2.300	2.300	2.300
**D	CENTRAL FINANCE BOARD OF THE METHODIST			



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	NUCLEAR LIABILITIES FUND LIMITED		8.355	8.355
***D	PAVILION GLOBAL REAL ESTATE SECURITIES		5.900	5.900
***D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		23.425	23.425
***D	NORTHERN MULTI MANAGER GLOBAL LISTED INF		596.470	596.470
***D	ACORN 1998 TRUST		326	326
***D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
***D	JTW TRUST NO. 3 UAD 9/19/02		1.274	1.274
***D	JTW TRUST NO. 1 UAD 9/19/02		753	753
***D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
***D	JTW TRUST NO. 2 UAD 9/19/02		859	859
***D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N		11.398	11.398
***D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E		8.305	8.305
***D	HRW TESTAMENTARY TRUST NO 3		232	232
***D	HRW TESTAMENTARY TRUST NO 1		1.251	1.251
***D	HRW TRUST NO 2 UAD 01/17/03		711	711
***D	HRW TESTAMENTARY TRUST NO. 10		1.771	1.771
***D	HRW TRUST NO 1 UAD 01/17/03		711	711
***D	HRW TESTAMENTARY TRUST NO. 11		196	196
***D	HRW TESTAMENTARY TRUST NO 6		2.999	2.999
***D	HRW TESTAMENTARY TRUST NO 4		35	35
***D	HRW TESTAMENTARY TRUST NO. 9		1.771	1.771
***D	HRW TESTAMENTARY TRUST NO. 8		347	347
***D	HRW TESTAMENTARY TRUST NO. 2		24	24
***D	HRW TESTAMENTARY TRUST NO. 7		347	347
***D	HRW TRUST NO 4 UAD 01/17/03		863	863
***D	HRW TESTAMENTARY TRUST NO 5		1.164	1.164
***D	HRW TRUST NO 3 UAD 01/17/03		863	863
***D	LJR LIMITED PARTNERSHIP		18.227	18.227
***D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.514	1.514
***D	PUBLIC SCHOOL TEACHERS PNS & RET.FND		401.967	401.967
***D	MUNICIPAL EMP ANNUITY E BEN FD CHICA		5.842	5.842
***D	PUBLIC SCHOOL TEACHERS PNS E RET.FND CHICAGO		6.744	6.744
***D	QM COMMON DAILY WORLD INDEX FUND		12.185	12.185
***D	WILSHIRE VIT INTERNATIONAL EQUITY FUND		386	386
***D	HONG KONG SPECIAL ADMIN EXCHANGE FD		45.805	45.805
***D	INTERNATIONAL EQUITY PARTNERS		3.197	3.197
***D	HK MONETARY AUTHORITY		185.272	185.272
***D	STATES OF JERSEY COMMON INVESTMENT FUND		4.870	4.870
***D	KAUST INVESTMENTS SH LIMITED		25.554	25.554
***D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER		9.751	9.751
***D	KAUST INVESTMENTS SH LIMITED		7.474	7.474
***D	NORTHERN TRUST DCENTS COMMON CONTRACTUAL		12.685	12.685
***D	COLORADO PUBLIC EMPLOYEES RETIREMENT		122.083	122.083

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	INT. MONETARY FUND STAFF RET. PLAN		5.556	5.556
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU		10.127	10.127
**D	DYNASTY INVEST, LTD		397	397
**D	LFW GROUP HOLDINGS, LLC		2.587	2.587
**D	LFW INVESTMENTS LLC		595	595
**D	MF INTERNATIONAL FUND LLC		805	805
**D	LAS OLAS EQUITY PARTNERS LP		1.014	1.014
**D	COMMON MONTHLY INTL EX-JAFAN EQUITY		19.192	19.192
**D	BANK OF BOTSWANA		29.694	29.694
**D	CENTRAL PROVIDENT FUND BOARD		10.164	10.164
**D	MICROSOFT GLOBAL FINANCE LIMITED		53.902	53.902
**D	BLUE SKY GROUP		31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA		37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT		16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		1.633	1.633
**D	TRINITY COLLEGE		1.634	1.634
**D	MS FUND LP		15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND		20.234	20.234
**D	THE REPRESENTATIVE CHURCH BODY		43.541	43.541
**D	FORD MOTOR COMPANY DEFINED BENEFIT		11.776	11.776
**D	NORTHERN INTL EQUITY INDEX FUND		66.543	66.543
**D	THE MASTER TRUST OF JAPAN		2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS		587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY		981	981
**D	THE HENRY SMITH CHARITY		13.584	13.584
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	KBC INVESTMENT TRUST		10.084	10.084
**D	HOLY GHOST FATHERS TEI		3.146	3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.469	3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		472.104	472.104
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		7.195	7.195
**D	STICHTING INSTITUUT GAK		5.636	5.636
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		5.498	5.498
**D	A I DUPONT TESTAMENTARY TRUST		11.685	11.685
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		1.835	1.835
**D	FIDELITY SALEM STREET TRUST		14.375	14.375
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.		25.907	25.907
**D	UTAH STATE RETIREMENT SYSTEMS		52.065	52.065
**D	KBCAM INSTITUTIONAL FUNDS PLC		189.013	189.013
**D	KBC GLOBAL INVESTMENT FUND		77.513	77.513



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UFCW UNION AND PARTICIPATING FOOD INDUST	13.805	13.805	13.805
**D	FORD OF CANADA MASTER TRUST FUND	5.505	5.505	5.505
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.549	1.549	1.549
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689	15.689	15.689
**D	NORTHERN TRUST UNIT TRUST	35.228	35.228	35.228
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	LEGALEGENERAL EUROPEAN INDEX TRUST	172.295	172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	5.234	5.234	5.234
**D	WHEELS COMMON INVESTMENT FUND	5.030	5.030	5.030
**D	WHEELS COMMON INVESTMENT FUND	7.190	7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND	40.210	40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND	5.896	5.896	5.896
**D	CHURCH OF ENGLAND INV FD FOR PENSION	3.228	3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	107.574	107.574	107.574
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	STRATHCLYDE PENSION FUND	6.689	6.689	6.689
**D	LOTHIAN PENSION FUND	20.530	20.530	20.530
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	7.972	7.972	7.972
**D	TRUST E CUSTODY SERVICES BANK LTD	53.931	53.931	53.931
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.158	2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	1.683	1.683	1.683
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	967	967	967
**D	BAERUM KOMMUNE	1.326	1.326	1.326
**D	ABU DHABI RETIREMENT PENSION FUND	18.098	18.098	18.098
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL 1	31.166	31.166	31.166
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1	12.396	12.396	12.396
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	35.464	35.464	35.464
**D	NMMS GIEP NVN ACCOUNT	353.147	353.147	353.147
**D	NMMS GHDE SCH ACCOUNT	412.389	412.389	412.389
**D	NMMS GIEP BRI ACCOUNT	663.900	663.900	663.900
**D	NATEXIS PERFORMANCE I	7.342	7.342	7.342
**D	AXA VITA SA	30.834	30.834	30.834
**D	AXA ASSICURAZIONI SA	3.978	3.978	3.978
**D	JPMORGAN INVESTMENT FUNDS	216.407	216.407	216.407
**D	JPMORGAN INVESTMENT FUNDS - EUROPEAN FUN	1.490.343	1.490.343	1.490.343
**D	FIDELITY EUROPEAN VALUES PLC	509.631	509.631	509.631
**D	FIDELITY EUROPEAN VALUES PLC	37.074	37.074	37.074
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	32.917	32.917	32.917
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	28.749	28.749	28.749
**D	PETERCAM B FUND	239.943	239.943	239.943
**D	BLACKROCK EUROFUND	192.132	192.132	192.132
**D	TRUST+CUSTODY SERV.BANK LTD RE NIKKO CS GLB HIGH YIELD EQU.M.F.	116.139	116.139	116.139
**D	TRUST+CUSTODY SERV.BANK LTD REGI BL INFRASTRUCTURE EQUITY M F			

Azionisti: 868 Teste: 13  
Azionisti in proprio: 9 Azionisti in delega: 859

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BROWN BROTHERS HARRIMAN		7.789	7.789
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND		25.987	25.987
**D	ACBERNSTEIN		394	394
**D	NUVEEN GLOBAL INVESTORS FUND PLC		25.793	25.793
**D	JANUS CAPITAL FUNDS PLC		16.452	16.452
**D	METROPOLE GESTION		724.000	724.000
**D	AXA INVESTMENT MANAGERS PARIS		9.949	9.949
**D	NATIXIS AM		60.125	60.125
**D	CPR AM		68.294	68.294
**D	S2G		4.926	4.926
**D	ETOILE GESTION		104.159	104.159
**D	LAZARD FRERES ASSET MANAGEMENT		2.956	2.956
**D	SDA INTERNATIONAL EQUITY INDEX FUND		7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD		4.548	4.548
**D	THE NOMURA TRUST AND BANKING CO LTD		12.562	12.562
**D	COLONIAL FIRST STATE INVESTMENT LTD		36.302	36.302
**D	STICHTING PGM DEPOSITARY		558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD		8.949	8.949
**D	COLONIAL FIRST STATE INVESTMENT LTD		1.172.307	1.172.307
**D	FRIENDS PROVIDENT LIFE AND PENSION'S EXCHANGE HOUSE		19.071	19.071
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510
**D	REGON CUSTODY B.V		7.069	7.069
**D	AVIVA INVESTORS BALANCED MANAGED FUND		6.276	6.276
**D	FRIENDS LIFE WL LIMITED		2.948	2.948
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		16.261	16.261
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		3.256	3.256
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		14.114	14.114
**D	COLONIAL FIRST STATE INVESTMENT LTD		713.346	713.346
**D	STANDARD LIFE INVESTMENT LIMITED		130.529	130.529
**D	COLONIAL FIRST STATE INVESTMENT LTD		209.836	209.836
**D	CITIBANK KOREA INC		1.641.315	1.641.315
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK		32.309	32.309
**D	IRISH LIFE ASSURANCE.		119.982	119.982
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		231.957	231.957
**D	LAZARD ASSET MANAGEMENT LTD.		1.520.947	1.520.947
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		62.106	62.106
**D	UBS (LUX) EQUITY SICAV		542	542
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		90.773	90.773
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		7.903	7.903
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		8.275	8.275
**D			64.152	64.152



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
**D	ARKRIGHT, LLC	34	34	34
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.756	51.756	51.756
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	61.746	61.746	61.746
**D	CONOCOPHILLIPS PENSION PLAN	13.373	13.373	13.373
**D	FAMILY INVESTMENTS CHILD TRUST FUND	7.881	7.881	7.881
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.011	12.011	12.011
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	196.240	196.240	196.240
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	15.656	15.656	15.656
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.680	11.680	11.680
**D	BNY MELLON TRADER AITE ST. JAMES'S PLACE GLOBAL EQ UNIT TR	106.623	106.623	106.623
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.962	4.962	4.962
**D	SCHWAB INTERNATIONAL EQUITY ETF	43.281	43.281	43.281
**D	MANAGED PENSION FUNDS LIMITED	42.241	42.241	42.241
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.992	3.992	3.992
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	60.882	60.882	60.882
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	23.192	23.192	23.192
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY SELECT PORTFOLIO	9.360	9.360	9.360
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	413.800	413.800	413.800
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	1.543.172	1.543.172	1.543.172
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	166.746	166.746	166.746
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	465	465	465
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC.	1.570.590	1.570.590	1.570.590
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	73.561	73.561	73.561
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC. ALLIANCE DIV ASSET ALL PTF	8.137	8.137	8.137
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	1.440	1.440	1.440
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	16.028	16.028	16.028
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	13.482	13.482	13.482
**D	METROPOLITAN LIFE INSURANCE COMPANY	669	669	669
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	9.490	9.490	9.490
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	688	688	688
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	7.083	7.083	7.083
**D	PENSION FUND OF SIMTOMO MITSUI BANKING CORPORATION	5.338	5.338	5.338
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	1.840	1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	20.920	20.920	20.920
**D	RUSSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	154	154	154
**D	IAM NATIONAL PENSION FUND	135.567	135.567	135.567
**D	ACPI EUROPE S.A.R.L.	600.987	600.987	600.987
**D	ACPI EUROPE S.A.R.L.	441.822	441.822	441.822
**D	ACPI EUROPE S.A.R.L.	6.195.673	6.195.673	6.195.673

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WCP EUROPE S.A.R.L.	903.319	903.319	903.319
**D	GHI EUROPE S.A.R.L.	431.849	431.849	431.849
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	25.208	25.208	25.208
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202	202	202
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	55.000	55.000	55.000
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	12.398	12.398	12.398
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	2.357	2.357	2.357
**D	AXA ROSENBERG EQUITY ALPHA TRUST	27.146	27.146	27.146
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	22.639	22.639	22.639
**D	AMERICAN HEART ASSOCIATION	541	541	541
**D	COLLEGE RETIREMENT EQUITIES FUND	522.364	522.364	522.364
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	31.016	31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	3.339	3.339	3.339
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.212	4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	377.680	377.680	377.680
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	410.489	410.489	410.489
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.387.675	1.387.675	1.387.675
**D	EAST RIDING PENSION FUND	129.848	129.848	129.848
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	92.280	92.280	92.280
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	141.281	141.281	141.281
**D	STICHTING TRUST F AND C UNHEDGE	94.745	94.745	94.745
**D	UAW RETIREE MEDICAL BENEFITS TRUST	6.813	6.813	6.813
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	125.313	125.313	125.313
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	2.258.761	2.258.761	2.258.761
**D	THE GM CANADA DOMESTIC TRUST	16.942	16.942	16.942
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	2.178	2.178	2.178
**D	STICHTING BEWAARDELIJF BLACKROCK	608.778	608.778	608.778
**D	TIFF INVESTMENT PROGRAM, INC. - TIFF MULTI-ASSET FUND	121.904	121.904	121.904
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	309.659	309.659	309.659
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	348.085	348.085	348.085
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	2.254	2.254	2.254
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	459	459	459
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND	4.087	4.087	4.087
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUNDO	1.479	1.479	1.479
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	386	386	386
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	6.019	6.019	6.019
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	1.049.595	1.049.595	1.049.595
**D	JANUS CAPITAL MANAGEMENT LLC	4.733	4.733	4.733
**D	OPENWORLD PUBLIC LIMITED COMPANY	21.424	21.424	21.424
**D	RUSSELL INVESTMENT COMPANY IV PLC	998	998	998
**D		216.204	216.204	216.204
**D		21.497	21.497	21.497



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Determinazione compensi Cda**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	DWS EMER EQUITY INDEX FUND		6.538	6.538
***D	STICHTING PHILIPS PENSIONEFONDS		61.884	61.884
***D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		5.147	5.147
***D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		7.200	7.200
***D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED		525.879	525.879
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		52.451	52.451
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		22.990	22.990
***D	MORGAN STANLEY SELECT DIM INV SER, GIB INFRASTRUCTURE PTF		18.037	18.037
***D	MORGAN STANLEY INST F INC. SELECT GIB INFRA STRUCTURE PTF		14.085	14.085
***D	COMPASS AGE LLC		8.282	8.282
***D	LEGG MASON COLLECTIVE TRUST		3.422	3.422
***D	INTECH GLOBAL DIVIDEND FUND		2.534	2.534
***D	NUVEEN REAL ASSET INCOME FUND		55.632	55.632
***D	NUVEEN REAL ASSET INCOME AND GROWTH FUND		166.781	166.781
***D	RUSSELL INVESTMENT COMPANY PLC		303.485	303.485
***D	NUVEEN INTERNATIONAL SELECT FUND		31.878	31.878
***D	NUVEEN GLOBAL INFRASTRUCTURE FUND		433.529	433.529
***D	COSMIC INVESTMENT FUND		171.203	171.203
***D	CANADA PENSION PLAN INVESTMENT BOARD		197.319	197.319
***D	LAZARD GLOBAL EQUITY INCOME FUND		667.827	667.827
***D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		343.057	343.057
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		28.298	28.298
***D	THE PHILIPS 66 UK PENSION PLAN		2.895	2.895
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.895	2.895
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		2.685.573	2.685.573
***D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST		9.951	9.951
***D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		6.917	6.917
***D	ALASKA COMMON TRUST FUND		2.465	2.465
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		5.970	5.970
***D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND		58.285	58.285
***D	BNY MELLON TRADER ATE ST. JAMES'S PLACE MNGD GROWTH UNIT TR		1.139	1.139
***D	MINISTRY OF STRATEGY AND FINANCE		478.997	478.997
***D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		6.484	6.484
***D	GOVERNMENT PENSION FUND		20.562	20.562
***D	FLOURISH INVESTMENT CORPORATION		2.235	2.235
***D	FLOURISH INVESTMENT CORPORATION		94.783	94.783
***D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		165.643	165.643
***D	PEOPLE'S BANK OF CHINA		448	448
***D	PEOPLE'S BANK OF CHINA		456.242	456.242
***D	FLOURISH INVESTMENT CORPORATION		503.528	503.528
***D	BEST INVESTMENT CORPORATION		137.831	137.831
***D	SAL PENSION SCHEME		18.488	18.488
***D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		4.036	4.036
***D			2.902	2.902

Azionisti:  
Azionisti in proprio:

868 Teste:  
9 Azionisti in delega:

13  
859

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.540.216	1.540.216	1.540.216
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	312.880	312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.742	12.742	12.742
**D	SUNUPER SUPERANNUATION FUND	7.615	7.615	7.615
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	672.544	672.544	672.544
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	10.342	10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	114.000	114.000	114.000
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.247	13.247	13.247
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	25.586	25.586	25.586
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	28.791	28.791	28.791
**D	WASHINGTON STATE INVESTMENT BOARD	169.860	169.860	169.860
**D	DB-RP PORTFOLIO LTD.	27.602	27.602	27.602
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	153.032	153.032	153.032
**D	THE DIVERSIFIED CHARITY FUND	42.036	42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	12.781	12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	115.031	115.031	115.031
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	810	810	810
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.020	3.020	3.020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.218.171	1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.152	2.152	2.152
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST F	3.412	3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	7.737	7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.839	8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.904	3.904	3.904
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKET'S TELLFONDS	37.011	37.011	37.011
**D	BLACKROCK GLOBAL INDEX FUNDS	1.904	1.904	1.904
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	98.740	98.740	98.740
**D	MARCH FUND	2.124	2.124	2.124
**D	SELECT INDEX SERIES	19.243	19.243	19.243
**D	UBS ETF	102.575	102.575	102.575
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	565	565	565
**D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
**D	ISHARES MSCI EAFE VALUE INDEX FUND	107.877	107.877	107.877
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND	8.976	8.976	8.976



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
**D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	2.320	2.320	2.320
**D	ISHARES MSCI WORLD INDEX FUND	82	82	82
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098	16.098	16.098
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
**D	EUROPEX-CONTRIVERSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
**D	BP PENSION FUND	169.393	169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
**D	IBM 401K PLUS PLAN	53.728	53.728	53.728
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	236.209	236.209	236.209
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	IBM RETIREMENT PLAN	7.924	7.924	7.924
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	22.767
**D	STATE OF MINNESOTA	75.221	75.221	75.221
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
**D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
**D	SPDR S&P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000
**D	CONSOLIDATED EDISON RETIREMENT PLAN	36.638	36.638	36.638
**D	MORGAN STANLEY VARIABLE INV SER, GIB INFRASTRUCTURE PTF	50.372	50.372	50.372
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	346	346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	247.278	247.278	247.278
**D	NUVEEN INTERNATIONAL FUND	8.058	8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	ONTARIO TEACHERS PENSION PLAN BOARD	38.773	38.773	38.773

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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		26.858	26.858
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		52.947	52.947
**D	SSGA WORLD INDEX EQUITY FUND		31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND		11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND		199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		3.771	3.771
**D	SPDR MSCI EUROPE ETF		23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF		8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND		37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND	61		61
**D	ABBEEY 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 ICV - EURO GROWTH F	216.970		216.970
**D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	58.943		58.943
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	64.453		64.453
**D	MEMBERS INTERNATIONAL STOCK FUND	35.969		35.969
**D	COMMON TRUST ITALY FUND	349.714		349.714
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	12.338		12.338
**D	ISHARES PUBLIC LIMITED COMPANY	1.374.392		1.374.392
**D	ISHARES II PUBLIC LIMITED COMPANY	631.462		631.462
**D	ISHARES V PUBLIC LIMITED COMPANY	10.087		10.087
**D	ISHARES III PUBLIC LIMITED COMPANY	9.574		9.574
**D	MAINSTRAY MARKETFIELD FUND	5.760.076		5.760.076
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	20.691		20.691
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.944		73.944
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	622.433		622.433
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	62.584		62.584
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	20.619		20.619
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	111.355		111.355
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510		2.510
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.521		11.521
**D	AMITY EUROPEAN FUND	80.000		80.000
**D	VICTORIAN SUPERANNUATION FUND	19.689		19.689
**D	QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D	BLACKROCK LIFE LIMITED	284.545		284.545
**D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	45.609		45.609
**D	BNYMTD UK LTD AS TTE OF BLACKROCK INTERNATIONAL EQUITY FUND	3.151		3.151
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY	59.435		59.435
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	5.288		5.288
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844		1.844
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	87		87



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FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	WISDOMTREE DEFA FUND		43.097	43.097
**D	WISDOMTREE INTERNATIONAL MIDCAP		53.132	53.132
**D	CE MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		84.855	84.855
**D	CITY OF NEW YORK GROUP TRUST		47.048	47.048
**D	THE GREAT EASTERN LIFE ASSURANCE		1.624	1.624
**D	BLACKROCK GLOBAL FUNDS	10.786.553		10.786.553
**D	INVESCO FUNDS		15.125	15.125
**D	MLC LIMITED		2.263	2.263
**D	FT DOW JONES GLOBAL SELECT DIVIDEND		152.972	152.972
**D	ING INTERNATIONAL INDEX PORTFOLIO		15.421	15.421
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		19.992	19.992
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		247.911	247.911
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.295.280		3.295.280
**D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD		13.923	13.923
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		22.398	22.398
**D	UNIPENSION INVEST FBA EUROPEISKE AKTIER		17.509	17.509
**D	INVESCO FUNDS SERIES		107.913	107.913
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		4.972	4.972
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		19.520	19.520
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		10.903	10.903
**D	BNYMPD (UK) LMD AS TST OF BLACKROCK CONSENSUS 85 FUND		219.076	219.076
**D	AMITY BALANCED FUND FOR CHARITIES		11.000	11.000
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		6.615	6.615
**D	ADVANCED SERIES TRUST AST T. ROWE PRICE ASSET ALLOCATION PORTFOL.		1.615	1.615
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS WORLD STRATEGIC PORTFOLIO		2.112	2.112
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLIT F		97	97
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		861.394	861.394
**D	WINTON FUTURES FUND		2.671	2.671
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		134.892	134.892
**D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO		373.570	373.570
**D	CF CANILIFE GLOBAL INFRASTRUCTURE FUND		670	670
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		12.835	12.835
**D	BOA PERAMETRIC		9.543	9.543
**D	WISDOMTREE DEFA EQUITY INCOME FUND		2.176	2.176
**D	WISDOMTREE GLOBAL EQUITY INCOMEFUND		32.455	32.455
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		9.717	9.717
**D	PENN SERIES DEVELOPED INTERNATIONAL		15.929	15.929
**D	THE MEDICAL CENTRE INSURANCE COMPANY		3.065	3.065
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		8.253	8.253
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		21.873	21.873
**D	STICHTING CZ FUND DEPOSITARY		34.108	34.108
**D			6.060	6.060

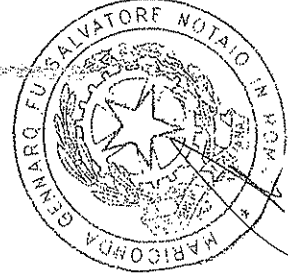
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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	APG-IS GLOBAL SUSTAINABILITY FUND		251	251
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.		7.967	7.967
**D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.		66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING		25.645	25.645
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO		39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		1.830.653	1.830.653
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE		37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	499		499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	157.989		157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME	1.396		1.396
**D	LAFARGE UK PENSION PLAN	515.925		515.925
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION SCHEME	263.792		263.792
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	21.123		21.123
**D	STICHTING BEWAARDEMEING APG-IS2	2.537		2.537
**D	STICHTING BEWAARDEME ACHMEA BELEGGIN GSPPOOLS	969		969
**D	INTERPOLIS PENSIOENEN EUROPA POOL	32.960		32.960
**D	STICHTING RABOBANK PENSIOENFONDS	195.275		195.275
**D	PETELAAR EFFECTENBEWAARBEDRIJVEN.V.	17.392		17.392
**D	SRLEV NV INZ. RAND. POOL INT. MNDT SNS ASSET MNC	60.000		60.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847		2.847
**D	KEMPEN CUSTODY SERVICES N.V.	2.083.907		2.083.907
**D	STG PFDS V.D. GRAFISCHE	73.872		73.872
**D	STICHTING PENSIOENFONDS CARIBISCH	2.350		2.350
**D	STG BEDRIJFSTAKPFD V H	3.496		3.496
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	46.232		46.232
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	7.550		7.550
**D	THE PASSIVE GLOBAL SHARE TRUSTT	15.430		15.430
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I	26.389		26.389
**D	AMUNDI LOT53 FR02J	21.450		21.450
**D	VANGUARD INVESTMENTS EUROPE SA	152.902		152.902
**D	BOURBON 4	27.133		27.133
**D	UNIVERS CNP 1	86.029		86.029
**D	FC CARPIMKO	42.100		42.100
**D	CROISSANCE DIVERSIFIE	1.965		1.965
**D	CONCORDE 96	27.652		27.652
**D	CARPIMKO INTERNATIONAL	43.366		43.366
**D	IXIS FLAMME	27.025		27.025
**D	FCP NATIXIS IONIS	6.833		6.833
**D	I CROISSANCE	21.339		21.339
**D	CMD AGIRC IXIS D	33.884		33.884
**D	CDC AD-EUROPE	61.250		61.250
**D	ORACET	7.650		7.650
**D	IXIS EURO ACTIONS	347.325		347.325



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ECOREUIL DYNAMIQUE	319.098	319.098	319.098
**D	ECOREUIL ENERGIE	146.187	146.187	146.187
**D	CNP ASSUR PIERRE	12.602	12.602	12.602
**D	CNP ASSUR VALEURS	28.354	28.354	28.354
**D	FCP ABP PERP	26.674	26.674	26.674
**D	FCP FONCIER INVESTISSEMENT	106.116	106.116	106.116
**D	AREGE 21C	21.248	21.248	21.248
**D	FCP RSRC DIVERSIFIE	79.899	79.899	79.899
**D	CARBP DIVERSIFIE	26.552	26.552	26.552
**D	MONNET	7.501	7.501	7.501
**D	FCP RL PREVAYANCE	35.829	35.829	35.829
**D	ABP CROISSANCE RENDEMENT	220.500	220.500	220.500
**D	FCP FRUCTI EUROPE CYCLOUES	8.097	8.097	8.097
**D	PREPAR CROISSANCE	42.570	42.570	42.570
**D	FCP NATIXIS ACTIONS EUROPEENNES	202.100	202.100	202.100
**D	IBM FRANCE	13.550	13.550	13.550
**D	FORTIS INVESTMENT MANAGEMENT	18.429	18.429	18.429
**D	FCP TONI ACTIONS 100	51.124	51.124	51.124
**D	VIVACCIO ACTIONS	213.710	213.710	213.710
**D	LBPM PROFIL 80 PEA	98.845	98.845	98.845
**D	LBPM PROFIL 100	39.618	39.618	39.618
**D	FCP CARPIMKO EUROPE	13.890	13.890	13.890
**D	FCP CAVEC METROPOLE DIVERSIFIE	220.000	220.000	220.000
**D	FCP ERAFP ACTIONS EUROSI EDEAM	126.600	126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM	194.593	194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2	2	2
**D	AMUNDI FUNDS BRAZIL	7	7	7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5	5	5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7	7	7
**D	AMUNDI FUNDS INDEX EQUITY EURO	21.022	21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	23.627	23.627	23.627
**D	AMUNDI FUNDS INDEX NORTH AMERICA	215.149	215.149	215.149
**D	AMUNDI FUNDS SELECT EURO	97.909	97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES	6.236	6.236	6.236
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	1.350	1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE	4.578	4.578	4.578
**D	INVESCO FUND	206.293	206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LTD	237.529	237.529	237.529
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	164.169	164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION	72.765	72.765	72.765
**D	ALASKA PERMANENT FUND CORPORATION	13.000	13.000	13.000
**D	ALASKA PERMANENT FUND CORPORATION	453.223	453.223	453.223
**D	EAFF EQUITY FUND	11.061	11.061	11.061

SSS

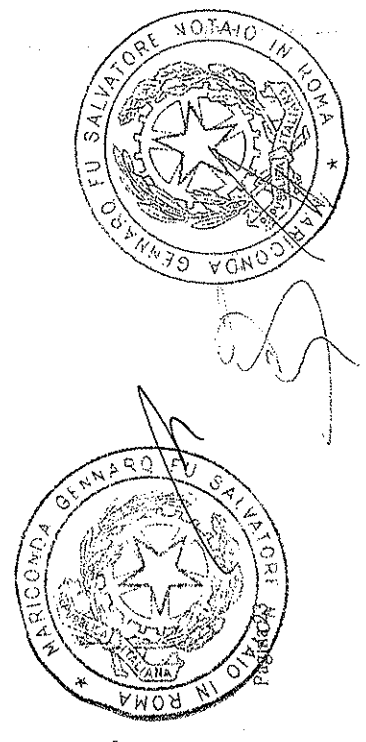


Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZL INTERNATIONAL INDEX FUND	17.118	80	17.118
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST	1.724	1.724	1.724
**D	BELLSOUTH CORP RFA VEB TRUST FOR NONREPRESENTABLE EMPLOYEES	7.301	7.301	7.301
**D	BELLSOUTH CORPORATION RFA VEB TRUST	1.594	1.594	1.594
**D	THE CANADA LIFE ASSURANCE COMPANY	283.005	283.005	283.005
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1.231	1.231	1.231
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	14.628	14.628	14.628
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	558	558	558
**D	PANAGORA ASSET MANAGEMENT	7.148	7.148	7.148
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	8.984	8.984	8.984
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	115.778	115.778	115.778
**D	BMO GLOBAL INFRASTRUCTURE FUND	290.792	290.792	290.792
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	11.504	11.504	11.504
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	278.589	278.589	278.589
**D	FLORIDA RETIREMENT SYSTEM	22.583	22.583	22.583
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	67.176	67.176	67.176
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	40.310	40.310	40.310
**D	LONDON LIFE INSURANCE COMPANY	261.928	261.928	261.928
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	31.249	31.249	31.249
**D	LVIP SSGA INTERNATIONAL INDEX FUND	3.150	3.150	3.150
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	2.875	2.875	2.875
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	3.830	3.830	3.830
**D	MCGILL UNIVERSITY PENSION FUND	2.249	2.249	2.249
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	5.317	5.317	5.317
**D	MERCY INVESTMENT SERVICES	24.417	24.417	24.417
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	12.790	12.790	12.790
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.652	8.652	8.652
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	102.627	102.627	102.627
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	65.019	65.019	65.019
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	15.478	15.478	15.478
**D	ROGERS-CASEY TARGET SOLUTIONS LLC.	61.181	61.181	61.181
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	7.910	7.910	7.910
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	2.134	2.134	2.134
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.852	2.852	2.852
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	6.113	6.113	6.113
**D	BELL ATLANTIC MASTER TRUST	2.147	2.147	2.147
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	255.830	255.830	255.830
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	11.077	11.077	11.077
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	2.888	2.888	2.888
**D	PANAGORA GROUP TRUST	12.501	12.501	12.501
**D	POOL REINSURANCE COMPANY LIMITED	99.440	99.440	99.440
**D	PENSION RESERVES INVESTMENT TRUST FUND	9.255	9.255	9.255
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND			



Azionisti: 868 Teste: 13  
 Azionisti in proprio: 9 Azionisti in delega: 859

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.099	15.099	15.099
**D	ARIZONA PSPRS TRUST	18.952	18.952	18.952
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	1.844	1.844	1.844
**D	RON HEWITT GROUP TRUST	14.627	14.627	14.627
**D	AFT UNION WELFARE BENEFIT TRUST	29.080	29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST	13.158	13.158	13.158
**D	SAN DIEGO GAS AND ELECTRIC CO NUCLEAR FACILITIES QUAL DEC	1.303	1.303	1.303
**D	STATE OF WISCONSIN INVESTMENT BOARD	2	2	2
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	79.946	79.946	79.946
**D	TD EUROPEAN INDEX FUND	6.853	6.853	6.853
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	2.034	2.034	2.034
**D	TEXAS EDUCATION AGENCY	91.541	91.541	91.541
**D	IMPERIAL INTERNATIONAL EQUITY INCOME POOL	53.880	53.880	53.880
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	23.810	23.810	23.810
**D	TEXTRON INC. MASTER TRUST	42.765	42.765	42.765
**D	VIRGINIA RETIREMENT SYSTEM	128.790	128.790	128.790
**D	CIBC INTERNATIONAL INDEX FUND	9.873	9.873	9.873
**D	CIBC EUROPEAN INDEX FUND	4.170	4.170	4.170
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1.911	1.911	1.911
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.250	4.250	4.250
**D	STRUCTURA - SMART EURO EQUITIES	2.958	2.958	2.958
**D	EVOLUTIS	39.012	39.012	39.012
**D	REUNICA CAAM ACTIONS	54.652	54.652	54.652
**D	CAAM ACTIONS INTERNATIONALES	33.098	33.098	33.098
**D	QUERCUS	400	400	400
**D	CAAM SELECT EURO	26.302	26.302	26.302
**D	CAAM ACTIONS DURABLES	102.661	102.661	102.661
**D	SICAV 5000	608	608	608
**D	CAAM DYNALION EUROPE (CA) - I025	31.058	31.058	31.058
**D	SICAV AMUNDI ACTIONS EURO ISR	1.273	1.273	1.273
**D	ATOUT EUROLAND	836	836	836
**D	ASSURDIX	105.354	105.354	105.354
**D	CAAM INDEX EUROPE	533	533	533
**D	PREDICA ISR EUROPE	880	880	880
**D	FCP CRN SOGE ACTIONS	3.230	3.230	3.230
**D	FCP PREDIDQUANT A2	30.567	30.567	30.567
**D	CPR EUROLAND	16.039	16.039	16.039
**D	FCP RSI EURO P	1.135	1.135	1.135
**D	FCP ICARE	76.110	76.110	76.110
**D	FDC A2	1.911	1.911	1.911
**D	CPR GLOBAL INFRASTRUCTURE	8.716	8.716	8.716
**D	AGIRA LARGE CAP EURO C	3.342	3.342	3.342
**D		15.733	15.733	15.733

Azionisti: 868 Teste: 13  
Azionisti in proprio: 9 Azionisti in delega: 859

Atlantia S.p.A.

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP AMUNDI HORIZON	10	6.477	6.477
1894	FEDINI SIMONE	2.663		2.663
2133	PINORI ROBERTO		81.202	81.202
2685	POLIDORI BEATRICE		6.495.659	6.495.659
DE*	ALLEANZA TORO SPA		3.472	3.472
DE*	ASSICURAZIONI GENERALI S.P.A.			
DE*	GENERTELLIFE SPA			
2778	CUSMAI MAURO		317.381.008	317.381.008
DE*	SINTONIA SPA	116		116
2812	AMBRUZZI DANIELA	1		1
3045	CHIGNOLI GIORGIO	1		1
699	CARADONNA GIANFRANCO MARIA			
925	REALE DAVIDE GIORGIO	12		12

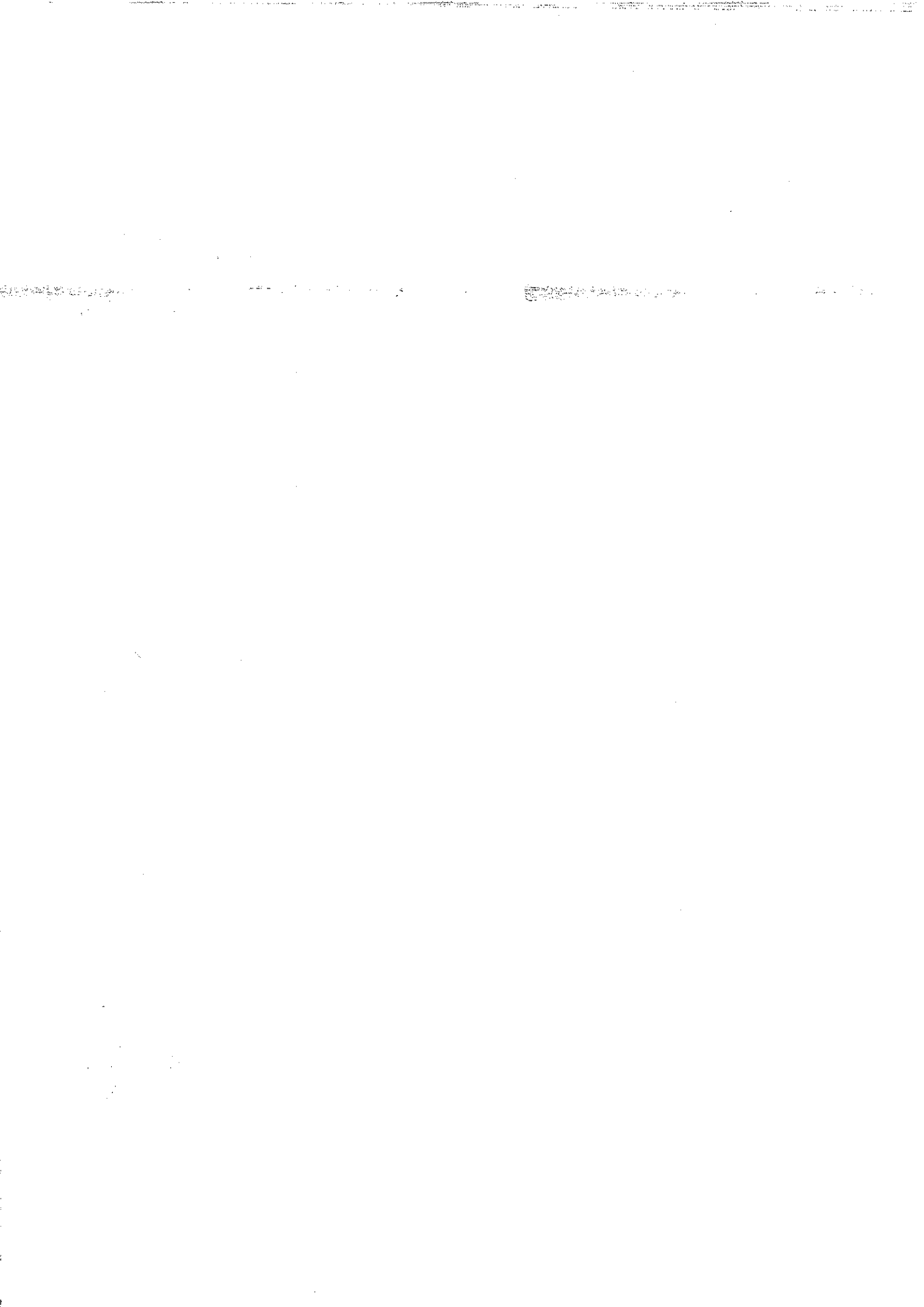
Totale voti 456.310.667  
Percentuale votanti % 98,498889  
Percentuale Capitale % 68,947060

158



*[Handwritten signature]*

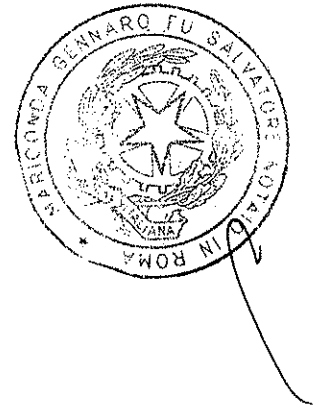




Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013 )

ESITO VOTAZIONE

Oggetto : App. P.Fusione Incorp. Gemina

**Hanno partecipato alla votazione:**

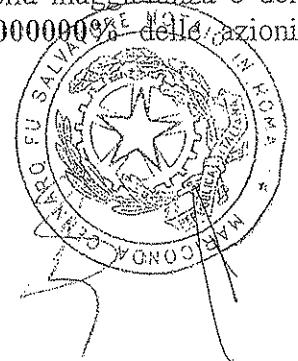
-n° 952 azionisti,  
portatori di n° 463.264.786 azioni ordinarie, tutte ammesse al voto,  
pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	384.263.752	82,946894
Contrari	75.021.368	16,194058
SubTotale	<u>459.285.120</u>	99,140952
Astenuti	2.889.888	0,623809
Non Votanti	1.089.778	0,235239
SubTotale	<u>3.979.666</u>	0,859048
<b>Totale</b>	<u>463.264.786</u>	100,000000

N° azioni necessarie per l'approvazione: **308.843.191** 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.





LISTA ESITO DELLE VOTAZIONE.

Oggetto: App. P.Fusione Incorp. Gemina

CONTRARI

Badge	Regione Sociale	Proprrio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPPR. DESIGNATO EX ART. 135 UNDECIES TUF		2	2
***	FABRIS CARLO			
1770	LUZIATELLI ALESSIO		84.368	84.368
**D	SDV METZLER INVESTMENT F25		7.403	7.403
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		415.946	415.946
**D	VANGUARD EUROPEAN STOCK INDEX FUND		395.210	395.210
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		6.677	6.677
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		8.407	8.407
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		188.800	188.800
**D	GMO INTL GROWTH EQUITY FUND		7.998	7.998
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		150.960	150.960
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND		1.667.292	1.667.292
**D	VANGUARD INTERNATIONAL VALUE FUND		11.581	11.581
**D	ING DIRECT		32.744	32.744
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.017	32.017
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		3.063	3.063
**D	SEI INSTITUTIONAL INTERN TRUST INTERNAXI		337.397	337.397
**D	SEI INS INV TRU INT FUND/INTECH		307.126	307.126
**D	VANGUARD DEVELOP MARKET INDEX FUND		14.181	14.181
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		12.583	12.583
**D	BBH B FOR TMTBJ RE: MUTB400037270		4.327	4.327
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		600	600
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		62.075	62.075
**D	VANGUARD FUNDS PLC		3.095	3.095
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		114.898	114.898
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		100.139	100.139
**D	SCHRODER INSTITUTIONAL		476.348	476.348
**D	FCP CNP ACTIONS EUROPE SCHRODER		50.819	50.819
**D	INVECO ACTIONS EUROPE		2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		211.561	211.561
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		10.936	10.936
**D	CLEARVIEW INFRASTRUCTURE FUND		4.280	4.280
**D	AFS INTERNATIONAL SHARE FUND 1		19.587	19.587
**D	MULTIMIX WHOLESAL INT SHARES TRUST		6.427	6.427
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1		7.670	7.670
**D	WHOLESAL GLOBAL EQUITY INDEX FUND		43.515	43.515
**D	IPAC SPECIALIST INV STR INT SHARE STR		45.338	45.338
**D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F		7.889	7.889
**D	WHOLESAL UNIT TRUST GL. INFRASTRUCTURE F		5.670	5.670
**D	WHOLESAL UNIT TRUST GLOBAL INDEX SHARES		30.340	30.340
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST		1.942	1.942
**D	HOOR-GLASS INTERNATIONAL SHARES SECTOR TRUST		1.008	1.008
**D	PICTET AND COMPANY GENEVA			
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA			



Assemblea Straordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PGSF GLOBAL INCOME STOCK FUND	87.904	87.904	87.904
***D	SCHRÖDER INTERNATIONAL SELECTION FUND	2.580.647	2.580.647	2.580.647
***D	FRANKLIN TEMPLETON INVESTMENT FUNDS	61.222	61.222	61.222
***D	MORGAN STANLEY INVESTMENT FUNDS	178.054	178.054	178.054
***D	T. ROWE PRICE FUNDS SICAV	366	366	366
***D	VANGUARD INVESTMENT SERIES, PLC	357.027	357.027	357.027
***D	ADEPT INVESTMENT MANAGEMENT PLC	12.020	12.020	12.020
***D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.732	4.732	4.732
***D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.357	24.357	24.357
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.054	4.054	4.054
***D	LABOR PENSION FUND SUPERVISORY COMMITTEE	2.495	2.495	2.495
***D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.	9.194	9.194	9.194
***D	MINERWORKERS PENSION SCHEME	90.737	90.737	90.737
***D	FSS TRUSTEE CORPORATION	2	2	2
***D	H.E.S.T. AUSTRALIA LIMITED	2.811	2.811	2.811
***D	SAS TRUSTEE CORPORATION	37.405	37.405	37.405
***D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.622	9.622	9.622
***D	JPMORGAN CHASE BANK	909	909	909
***D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	28.378
***D	ROCKEFELLER & CO., INC	2.009	2.009	2.009
***D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	29.499	29.499	29.499
***D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	597.117	597.117	597.117
***D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	131.866	131.866	131.866
***D	SHELL FOUNDATION	3.483	3.483	3.483
***D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	9.819	9.819	9.819
***D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	164.669
***D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	10.407
***D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	2.547	2.547	2.547
***D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	6.339
***D	AUSCOAL SUPERANNUATION FUND	694.509	694.509	694.509
***D	AXA EQUITABLE LIFE INSURANCE CO	5.861	5.861	5.861
***D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	5.226	5.226	5.226
***D	VANGUARD INTERNATIONAL SHARE INDEX FUND	102.871	102.871	102.871
***D	SCHRÖDER GLOBAL ENHANCED INDEX FUND	81.906	81.906	81.906
***D	AXA ROSENBERG GLOBAL FUND	23.000	23.000	23.000
***D	AXA ROSENBERG EUROPEAN FUND	166.283	166.283	166.283
***D	FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A	9.237	9.237	9.237
***D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYSUILDER WORLD INDEX FUND	368	368	368
***D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	1.615	1.615	1.615
***D	MUNICIPAL POLICE EMPLOYEES RETIREMENT F	19.051	19.051	19.051
***D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
***D	WYOMING RETIREMENT SYSTEM	15.554	15.554	15.554
***D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671

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Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P. Fusione Incorp. Gemina

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	FUNDACAO CALOUSTE GULBENKIAN	39.120	39.120	39.120
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.025	6.025	6.025
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	18.029	18.029	18.029
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	54.560	54.560	54.560
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	4.935	4.935	4.935
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	10.391	10.391	10.391
**D	SEC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208	49.849	49.849	49.849
**D	NEW YORK STATE COMMON RETIREMENT FUND	250.344	250.344	250.344
**D	MARSHFIELD CLINIC MASTER TRUST	51.302	51.302	51.302
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND	535.013	535.013	535.013
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	11.589	11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN LTD	346.515	346.515	346.515
**D	THE MASTER TRUST BANK OF JAPAN LTD	636.880	636.880	636.880
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	1.649	1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
**D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
**D	STICHTING SHELL PENSIOENFONDS	87.438	87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.610.854	1.610.854	1.610.854
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	29.100	29.100	29.100
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	42.556	42.556	42.556
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	17.390	17.390	17.390
**D	SAMPENSTON INVEST AFDELING GLOBAL AKTIEN	48.158	48.158	48.158
**D	AVIVA LIFE AND PENSIONS UK LIMITED	26.891	26.891	26.891
**D	VIRTUS GLOBAL DIVIDEND FUND	133.911	133.911	133.911
**D	AXA IRELAND PENSION FUND	46.800	46.800	46.800
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	30.373	30.373	30.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	11.789	11.789	11.789
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	13.024	13.024	13.024
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	223.832	223.832	223.832
**D	T ROWE PRICE REAL ASSETS FUND INC	34.890	34.890	34.890
**D	T ROWE PRICE RETIREMENT DATE TRUST	1.856	1.856	1.856
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	2.982	2.982	2.982
**D	T ROWE PRICE REAL ASSETS TRUST I	1.690	1.690	1.690
**D	BOMBARDIER TRUST U.S. MASTER TRUST	31.423	31.423	31.423
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	165.522	165.522	165.522
**D	VIRTUS TOTAL RETURN FUND	115.284	115.284	115.284
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.977	1.977	1.977
**D	THE BOMBARDIER TRUST (UK)	133.675	133.675	133.675
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	123.253	123.253	123.253



Pagina 3

3

Azionisti: 533 Teste: 552  
Azionisti in proprio: 1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: App. P. Fusione Incorp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	10.644	10.644	10.644
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	58.377	58.377	58.377
**D	HSBC BANK (UK) PENSION SCHEME	2.059.048	2.059.048	2.059.048
**D	AXA GLOBAL DISTRIBUTION FUND	3.000	3.000	3.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.710	1.710	1.710
**D	FCP BNP PARIBAS ACTIONS EUROLAND	57.994	57.994	57.994
**D	FCP BNP ACTION EUROPE	2.054	2.054	2.054
**D	FCP EASYETF CAR 100 EDR	8.664	8.664	8.664
**D	FCP REDUCCA FORTIS	112.431	112.431	112.431
**D	FCP BNP PARIBAS INDICE EURO	20.696	20.696	20.696
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	38.180	38.180	38.180
**D	PARROWORLD	20.255	20.255	20.255
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	66.152	66.152	66.152
**D	GA FUND B	16.369	16.369	16.369
**D	BNP PARIBAS LI	11.916	11.916	11.916
**D	FIM LUXEMBOURG	489.383	489.383	489.383
**D	BNP PARIBAS INSTITUTIONAL I	14.131	14.131	14.131
**D	BNP PARIBAS B PENSION BALANCED	307.749	307.749	307.749
**D	METROPOLITAN RENASTRO GROWTH	132.151	132.151	132.151
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	129.386	129.386	129.386
**D	GOVERNMENT OF NORWAY	4.308.849	4.308.849	4.308.849
**D	AXA INSURANCE UK PLC	6.000	6.000	6.000
**D	AXA-EB 510	10.000	10.000	10.000
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	23.425	23.425	23.425
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	596.470	596.470	596.470
**D	LDR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.514	1.514	1.514
**D	PUBLIC SCHOOL TEACHERS PNS & RET. FND	401.967	401.967	401.967
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	386	386	386
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	45.805	45.805	45.805
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.870	4.870	4.870
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	9.751	9.751	9.751
**D	KAUST INVESTMENTS SH LIMITED	7.474	7.474	7.474
**D	INT.MONETARY FUND STAFF RET. PLAN	5.556	5.556	5.556
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU	10.127	10.127	10.127
**D	LAS OAS EQUITY PARTNERS LP	1.014	1.014	1.014
**D	BANK OF BOTSWANA	29.694	29.694	29.694
**D	CENTRAL PROVIDENT FUND BOARD	10.164	10.164	10.164
**D	BLUE SKY GROUP	31.891	31.891	31.891
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	37.071	37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT	16.706	16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	1.633	1.633	1.633
**D	TRINITY COLLEGE	1.634	1.634	1.634

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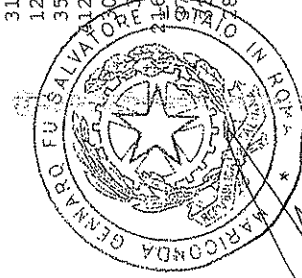
Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MS FUND LP		15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND		20.234	20.234
**D	THE REPRESENTATIVE CHURCH BODY		43.541	43.541
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	KBC INVESTMENT TRUST		10.084	10.084
**D	HOLY GHOST FATHERS TEI		3.146	3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.469	3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		472.104	472.104
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		7.195	7.195
**D	STICHTING INSTITUUT GAK		5.636	5.636
**D	FIDELITY SALEM STREET TRUST		14.375	14.375
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.		25.907	25.907
**D	KBCAM INSTITUTIONAL FUNDS PLC		189.013	189.013
**D	KBC GLOBAL INVESTMENT FUND		77.513	77.513
**D	UFCW UNION AND PARTICIPATING FOOD INDUST		13.805	13.805
**D	FORD OF CANADA MASTER TRUST FUND		5.505	5.505
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST		1.549	1.549
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	LEGALGENERAL EUROPEAN INDEX TRUST		172.295	172.295
**D	RES LEGAL E GENERAL INTL INDEX TRUST		5.234	5.234
**D	WHEELS COMMON INVESTMENT FUND		5.030	5.030
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR		107.574	107.574
**D	STRATHCLYDE PENSION FUND		6.689	6.689
**D	LOTHIAN PENSION FUND		20.530	20.530
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		7.972	7.972
**D	TRUST E CUSTODY SERVICES BANK LTD		53.931	53.931
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30		1.683	1.683
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		967	967
**D	ABU DHABI RETIREMENT PENSION FUND		18.098	18.098
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL 1		31.166	31.166
**D	VERDIPAPI KLP AKSJEUROPA INDEKS 1		12.396	12.396
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO		35.464	35.464
**D	NMMS GHDE SCH ACCOUNT		412.389	412.389
**D	AXA VITA SA		30.834	30.834
**D	AXA ASSICURAZIONI SA		3.978	3.978
**D	JPMORGAN INVESTMENT FUNDS		216.407	216.407
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND		37.074	37.074
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		32.917	32.917
**D	PETERCAM B FUND		28.749	28.749



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST+CUST. SERV. BANK LTD RE NIKKO CS GLB HIGH YIELD EQU.M.F.	192.132	192.132	192.132
**D	TRUST+CUSTODY SERV BANK LTD REGI BL INFRASTRUCTURE EQUITY M F	116.139	116.139	116.139
**D	ACBERNSTEIN	394	394	394
**D	NUVEEN GLOBAL INVESTORS FUND PLC	25.793	25.793	25.793
**D	JANUS CAPITAL FUNDS PLC	16.452	16.452	16.452
**D	METROPOLE GESTION	724.000	724.000	724.000
**D	LAZARD FRERES ASSET MANAGEMENT	2.956	2.956	2.956
**D	THE NOMURA TRUST AND BANKING CO LTD	12.562	12.562	12.562
**D	STICHTING PGM DEPOSITARY	558.975	558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	480.958	480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	266	266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	8.949	8.949	8.949
**D	COLONIAL FIRST STATE INVESTMENT LTD	1.172.307	1.172.307	1.172.307
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	AEGON CUSTODY B.V.	7.069	7.069	7.069
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	6.276	6.276	6.276
**D	AVIVA INVESTORS BALANCED MANAGED FUND	2.948	2.948	2.948
**D	FRIENDS LIFE WL LIMITED	16.261	16.261	16.261
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.256	3.256	3.256
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	14.114	14.114	14.114
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	713.346	713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD	130.529	130.529	130.529
**D	COLONIAL FIRST STATE INVESTMENT LTD	1.641.315	1.641.315	1.641.315
**D	CITIBANK KOREA INC	32.309	32.309	32.309
**D	STICHTING PENSIONFONDS METAAL EN TECHNIK	119.982	119.982	119.982
**D	IRISH LIFE ASSURANCE	231.957	231.957	231.957
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.520.947	1.520.947	1.520.947
**D	LAZARD ASSET MANAGEMENT LTD.	62.106	62.106	62.106
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	542	542	542
**D	UBS (LUX) EQUITY SICAV	90.773	90.773	90.773
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	7.903	7.903	7.903
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	64.152	64.152	64.152
**D	HC CAPITAL TRUST - THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
**D	ARKWRIGHT, LLC	34	34	34
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	61.746	61.746	61.746
**D	CONOCOPHILLIPS PENSION PLAN	13.373	13.373	13.373
**D	FAMILY INVESTMENTS CHLD TRUST FUND	7.881	7.881	7.881
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.011	12.011	12.011
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	15.656	15.656	15.656
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.680	11.680	11.680
**D	MANAGED PENSION FUNDS LIMITED	42.241	42.241	42.241

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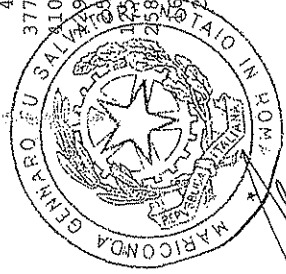
Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		3.992	3.992
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		60.882	60.882
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		23.192	23.192
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		9.360	9.360
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		413.800	413.800
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		1.543.172	1.543.172
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.		166.746	166.746
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		1.570.590	1.570.590
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC		73.561	73.561
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF		8.137	8.137
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCE DYN ASSET ALL PTF		1.440	1.440
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		16.028	16.028
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		13.482	13.482
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		7.083	7.083
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		5.338	5.338
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		20.920	20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		154	154
**D	IAM NATIONAL PENSION FUND		600.987	600.987
**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		55.000	55.000
**D	HBOX INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		12.398	12.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST		27.146	27.146
**D	OBLETE INTERNATIONAL PASTORAL INVESTMENT TRUST		5.588	5.588
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		22.639	22.639
**D	AMERICAN HEART ASSOCIATION		541	541
**D	COLLEGE RETIREMENT EQUITIES FUND		522.364	522.364
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		3.339	3.339
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		377.680	377.680
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		410.489	410.489
**D	EAST RIDING PENSION FUND		129.848	129.848
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		25.065	25.065
**D	UAW RETIREE MEDICAL BENEFITS TRUST		125.313	125.313
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		2.258.761	2.258.761
**D	SCHRODER GLOBAL BLEND FUND (CANADA)		16.942	16.942
**D	THE GM CANADA DOMESTIC TRUST		2.178	2.178



*[Handwritten signature]*

Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incomp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	309.659	309.659	309.659
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	348.085	348.085	348.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME FUND	459	459	459
**D	ING DIRECT STREETWISE BALANCED FUND	4.087	4.087	4.087
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND	1.479	1.479	1.479
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND	386	386	386
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.049.595	1.049.595	1.049.595
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	21.424	21.424	21.424
**D	JANUS CAPITAL MANAGEMENT LLC	998	998	998
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	4.839	4.839	4.839
**D	DWS EAFE EQUITY INDEX FUND	6.538	6.538	6.538
**D	LEGG MASON FUNDS I.V.C. - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147	5.147	5.147
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200	7.200	7.200
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451	52.451	52.451
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PPF	18.037	18.037	18.037
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PPF	14.085	14.085	14.085
**D	COMPASS AGE LLC	8.282	8.282	8.282
**D	LEGG MASON COLLECTIVE TRUST	3.422	3.422	3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534	2.534	2.534
**D	NUVEEN REAL ASSET INCOME FUND	55.632	55.632	55.632
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	166.781	166.781	166.781
**D	NUVEEN INTERNATIONAL SELECT FUND	31.878	31.878	31.878
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	433.529	433.529	433.529
**D	COSMIC INVESTMENT FUND	171.203	171.203	171.203
**D	CANADA PENSION PLAN INVESTMENT BOARD	197.319	197.319	197.319
**D	LAZARD GLOBAL EQUITY INCOME FUND	667.827	667.827	667.827
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057	343.057	343.057
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573	2.685.573	2.685.573
**D	WSTPAC INTERNATIONAL SHARE INDEX TRUST	9.951	9.951	9.951
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917	6.917	6.917
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	2.465	2.465	2.465
**D	ALASKA COMMON TRUST FUND	5.970	5.970	5.970
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285	58.285	58.285
**D	BNY MELLON TR+DEP AIF ST. JAMES'S PLACE MGD GROWTH UNIT TR	478.997	478.997	478.997
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	20.562	20.562	20.562
**D	GOVERNMENT PENSION FUND	2.235	2.235	2.235
**D	FLOURISH INVESTMENT CORPORATION	94.783	94.783	94.783
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	448	448	448
**D	PEOPLE'S BANK OF CHINA	503.528	503.528	503.528
**D	FLOURISH INVESTMENT CORPORATION	137.831	137.831	137.831
**D	SAL PENSION SCHEME	4.036	4.036	4.036

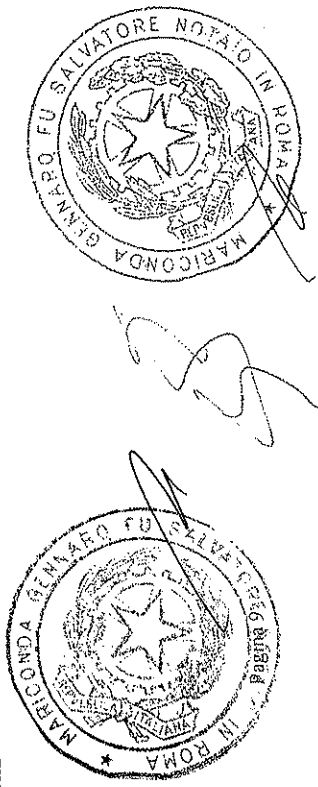
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LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		2.902	2.902
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		6.221	6.221
**D	WORKERS COMPENSATION BOARD-ALBERTA		1.540.216	1.540.216
**D	SSGA SPDR ETF'S EUROPE I PUBLIC LIMITED COMPANY		312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		12.742	12.742
**D	SUNSUPER SUPERANNUATION FUND		7.615	7.615
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		62.966	62.966
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		13.247	13.247
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		25.586	25.586
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		28.791	28.791
**D	WASHINGTON STATE INVESTMENT BOARD		169.860	169.860
**D	DB-RP PORTFOLIO LTD.		27.602	27.602
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		153.032	153.032
**D	THE DIVERSIFIED CHARITY FUND		42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		115.031	115.031
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		3.020	3.020
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.152	2.152
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OF COMMON TRUST FUND		3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST F		8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		3.904	3.904
**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		102.575	102.575
**D	BP PENSION FUND		169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND		105.213	105.213
**D	IBM 401K PLUS PLAN		53.728	53.728
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME		236.209	236.209
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		16.248	16.248
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		398.987	398.987
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		9.526	9.526
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		119.147	119.147
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES		316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		166.098	166.098
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		13.025	13.025
**D	STATE OF MINNESOTA		75.221	75.221
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.871	1.871



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR MSCI ACWI EX-USD ETF	21.720	21.720	21.720
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MORGAN STANLEY VARIABLE INV SER, GIB INFRASTRUCTURE PTF	50.372	50.372	50.372
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	346	346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	247.278	247.278	247.278
**D	NUVEEN INTERNATIONAL FUND	8.058	8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.060	10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	2.020	2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND	26.858	26.858	26.858
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	52.947	52.947	52.947
**D	SSGA WORLD INDEX EQUITY FUND	31.143	31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND	11.307	11.307	11.307
**D	SSGA EMG INDEX EQUITY FUND	199.874	199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.771	3.771	3.771
**D	SPDR MSCI EUROPE ETF	23.063	23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	8.391	8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND	37.540	37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND	61	61	61
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED	263.586	263.586	263.586
**D	PENSIONS MANAGEMENT (S.W.F.) LIMITED	17.406	17.406	17.406
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	216.970	216.970	216.970
**D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	58.943	58.943	58.943
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	64.453	64.453	64.453
**D	MEMBERS INTERNATIONAL STOCK FUND	35.969	35.969	35.969
**D	COMMON TRUST ITALY FUND	349.714	349.714	349.714
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.521	11.521	11.521
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	UNISUPER	20.864	20.864	20.864
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	PRINCIPAL FUNDS INC- INTERNATIONAL	5.288	5.288	5.288
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	WISDOMTREE DEFA FUND	43.097	43.097	43.097
**D	WISDOMTREE INTERNATIONAL MIDCAP	53.132	53.132	53.132
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	84.855	84.855	84.855
**D	CITY OF NEW YORK GROUP TRUST	47.048	47.048	47.048
**D	THE GREAT EASTERN LIFE ASSURANCE	1.624	1.624	1.624
**D	INVESCO FUNDS	15.125	15.125	15.125
**D	COMPANY LIMITED			
**D	GROWTH FUND			
**D	DIVIDEND			
**D	SECURITIES FUND			

Azionisti: 553 Teste: 3  
Azionisti in proprio: 1 Azionisti in delega: 552

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LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MLC LIMITED		2.263	2.263
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND		152.972	152.972
**D	ING INTERNATIONAL INDEX PORTFOLIO		15.421	15.421
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		19.992	19.992
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		247.911	247.911
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND		3.295.280	3.295.280
**D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD		13.923	13.923
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		22.398	22.398
**D	UNIPENSION INVEST FBMA EUROPAEISKE AKTIER		17.509	17.509
**D	INVESCO FUNDS SERIES		107.913	107.913
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		4.972	4.972
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		19.520	19.520
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		10.903	10.903
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	WM POOL EQUITIES TRUST NO.38		22.544	22.544
**D	ADVANCED SERIES TRUST AST T. ROWE PRICE ASSET ALLOCATION PORTFOL.		2.112	2.112
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		97	97
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		861.394	861.394
**D	WINTON FUTURES FUND		134.892	134.892
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO		670	670
**D	CF CANLIE GLOBAL INFRASTRUCTURE FUND		12.835	12.835
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.455	32.455
**D	WISDOMTREE GLOBAL EQUITY INCOMEFUND		9.717	9.717
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		15.929	15.929
**D	PENN SERIES DEVELOPED INTERNATIONAL EQUITY INDEX PORTFOLIO		3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		8.253	8.253
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		21.873	21.873
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		34.108	34.108
**D	STICHTING CZ FUND DEPOSITARY		6.060	6.060
**D	APG-IS GLOBAL SUSTAINABILITY FUND		251	251
**D	ACHMEA PENSIOEN EN LEVENSVERZEKERINGEN N.V.		7.967	7.967
**D	STICHTING PENSIOENFONDS HORECA & CATERING		25.645	25.645
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO		39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		1.830.653	1.830.653
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		499	499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND		157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME		1.396	1.396
**D	LAFRAGE UK PENSION PLAN		515.925	515.925
**D	NATIONAL PENSIOEN RESERVE FUND/COMMISSION		263.792	263.792
**D	STICHTING BEWAARNAMEING APG-IS2		2.537	2.537
**D	INTERPOLIS PENSIOENEN EUROPA POOL		32.960	32.960
**D	PEITELAAR EFFECTENBEWAARBEDRIJFN.V.		17.392	17.392



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SRIEV NV INZ. AAND. POOL INT. NADT SNS ASSET MNG	60.000	60.000	120.000
**D	STG PDS CORP EXPRESS MANDAT ALLIANCE CAPITA	2.847	2.847	5.694
**D	KEMPEM CUSTODY SERVICES N.V.	2.083.907	2.083.907	4.167.814
**D	STG PDS V.D. GRAEYSCHE	73.872	73.872	147.744
**D	STICHTING PENSIOENFONDS CARIBISCH	2.350	2.350	4.700
**D	PETTELAR EFFECTIEF INZ SNSRESP IND FND	46.232	46.232	92.464
**D	STICHTING PDS VOOR DE TANDTECHNIEK	7.550	7.550	15.100
**D	THE PASSIVE GLOBAL SHARE TRUST	15.430	15.430	30.860
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I	26.389	26.389	52.778
**D	VANGUARD INVESTMENTS EUROPE SA	152.902	152.902	305.804
**D	IBM FRANCE	13.550	13.550	27.100
**D	FORTIS INVESTMENT MANAGEMENT	18.429	18.429	36.858
**D	FCP TONT ACTIONS 100	51.124	51.124	102.248
**D	VIVACCIO ACTIONS	213.710	213.710	427.420
**D	LABAM PROFIL 80 PEA	98.845	98.845	197.690
**D	LABAM PROFIL 100	39.618	39.618	79.236
**D	FCP CARIIMKO EUROPE	13.890	13.890	27.780
**D	FCP CAVEC METROPOLE DIVERSIFIE	220.000	220.000	440.000
**D	FONDACO ROMA EURO BALANCED CORE	4.578	4.578	9.156
**D	INVESCO FUND	206.293	206.293	412.586
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN)LTD	237.529	237.529	475.058
**D	ALASKA PERMANENT FUND CORPORATION	72.765	72.765	145.530
**D	ALASKA PERMANENT FUND CORPORATION	13.000	13.000	26.000
**D	ALASKA PERMANENT FUND CORPORATION	453.223	453.223	906.446
**D	EAFE EQUITY FUND	11.061	11.061	22.122
**D	BELLSOUTH CORP REA VEBE TRUST FOR	1.724	1.724	3.448
**D	BELLSOUTH CORPORATION REA VEBE TRUST	7.301	7.301	14.602
**D	THE CANADA LIFE ASSURANCE COMPANY	1.594	1.594	3.188
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	283.005	283.005	566.010
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND	1.231	1.231	2.462
**D	DREYFUS INDEX FUNDS INC DREYFUS	14.628	14.628	29.256
**D	PANAGORA ASSET MANAGEMENT	558	558	1.116
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT	7.148	7.148	14.296
**D	EVANGELICAL LUTHERAN CHURCH INAMERICA	8.984	8.984	17.968
**D	BMO GLOBAL INFRASTRUCTURE FUND	115.778	115.778	231.556
**D	FIDELITY CONCORD STREET TRUST: SPARTAN	290.792	290.792	581.584
**D	FIRE AND POLICE PENSION ASSOCIATION OF	11.504	11.504	23.008
**D	FLORIDA RETIREMENT SYSTEM	278.589	278.589	557.178
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	22.583	22.583	45.166
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	67.176	67.176	134.352
**D	LONDON LIFE INSURANCE COMPANY	40.310	40.310	80.620
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	261.928	261.928	523.856
**D	LVIP SSGA INTERNATIONAL INDEX FUND	31.249	31.249	62.498

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Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		3.150	3.150
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		2.875	2.875
**D	MCGILL UNIVERSITY PENSION FUND		3.830	3.830
**D	MARVILLE PERSONAL INJURY SETTLEMENT TRUST		2.249	2.249
**D	MERCY INVESTMENT SERVICES		5.317	5.317
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.790	12.790
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		8.652	8.652
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		65.019	65.019
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		15.478	15.478
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.		61.181	61.181
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		7.910	7.910
**D	RETIREMENT BENEFITS INVESTMENT FUND		2.134	2.134
**D	BELL ATLANTIC MASTER TRUST		6.113	6.113
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST		255.830	255.830
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**D	PANAGORA GROUP TRUST		2.888	2.888
**D	POOL REINSURANCE COMPANY LIMITED		12.501	12.501
**D	PENSION RESERVES INVESTMENT TRUST FUND		99.440	99.440
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.099	15.099
**D	ARIZONA PSFRS TRUST		18.952	18.952
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		1.844	1.844
**D	AON HEWITT GROUP TRUST		14.627	14.627
**D	AT&T UNION WELFARE BENEFIT TRUST		29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST		13.158	13.158
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC		1.303	1.303
**D	STATE OF WISCONSIN INVESTMENT BOARD		2	2
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		79.946	79.946
**D	TD INTERNATIONAL INDEX FUND		6.853	6.853
**D	TD EUROPEAN INDEX FUND		2.034	2.034
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		91.541	91.541
**D	IMPERIAL INTERNATIONAL EQUITY POOL		23.810	23.810
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		42.765	42.765
**D	TEXTRON INC. MASTER TRUST		128.790	128.790
**D	VIRGINIA RETIREMENT SYSTEM		9.873	9.873
**D	CIBC INTERNATIONAL INDEX FUND		4.170	4.170
**D	CIBC EUROPEAN INDEX FUND		1.911	1.911
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		4.250	4.250
2812	AMBRUZZI DANIELA			116

Totale voti 75.021.368  
 Percentuale votanti % 16,194058  
 Percentuale Capitale % 11,335485

Azionisti: 553  
 Azionisti in proprio: 1  
 Azionisti in delega: 3  
 552



LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIANTELLI ALESSIO			
**D	ARCA SPA-SOCIETA' DI GESTIONE		500.000	500.000
**D	DERA FUNDMASTER INVEST MBH FID HAEK RENT		37.828	37.828
**D	TRIODOS SICAV I		73.742	73.742
**D	BRITISH ASSETS TRUST PLC		49.125	49.125
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL		100.957	100.957
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		35.000	35.000
**D	WEST YORKSHIRE PENSION FUND		516	516
**D	FRIENDS PROVIDENT PENSIONS LIMITED		77.941	77.941
**D	LANDSBANK HESSEN THURINGEN		70.000	70.000
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES IRELAND LTD		7.789	7.789
**D	EEF EQUITY ITALY LITE		72.000	72.000
**D	EEF EQUITY EURO LITE		83.000	83.000
**D	EEF EQUITY INDUSTRIALS LITE		26.000	26.000
**D	EIS EUROPE EQUITIES		4.000	4.000
**D	EIS PB EQUITY EURO		10.000	10.000
**D	EEF EQUITY EUROPE LITE		192.000	192.000
**D	ROSSINI LUX FUND AZIONARIO EURO		149.000	149.000
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE		4.000	4.000
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		19.071	19.071
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND		196.240	196.240
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		92.280	92.280
**D	STICHTING TRUST F AND C UNHEDGE		141.281	141.281
**D	STICHTING F AND C WERELDWIJD ENHANCED ANDELENFONDS		94.745	94.745
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		6.813	6.813
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415		1.282	1.282
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		114.000	114.000
**D	EURIZON CAPITAL SGR S.P.A		300.000	300.000
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW-		390.081	390.081
**D	STG BEDRIJFSTAKPFD V H		37.701	37.701
**D	GLASZE		3.496	3.496

Totale voti 2.889.888  
 Percentuale votanti % 0,623899  
 Percentuale Capitale % 0,436633

Azionisti: 30 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 30

Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina

NON VOTANTI

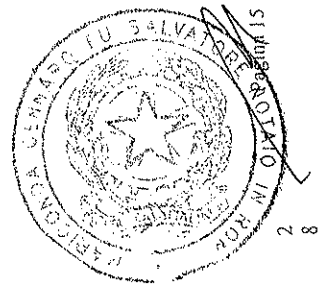
Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIATELLI ALESSIO		300.000	300.000
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA		130.800	130.800
**D	CHALLENGE FUNDS		100.000	100.000
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		20.000	20.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		285.000	285.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		208.980	208.980
**D	PIONEER INVESTMENT MANAGEMENT		44.996	44.996
**D	PIONEER ASSET MANAGEMENT S.A.			
2294	RODINO LINDA		2	2
DE*	RODINO WALTER			

Totale voti 1.089.778  
 Percentuale votanti % 0,235239  
 Percentuale Capitale % 0,164662

176



*[Handwritten signature]*



2  
8

Azionisti: 8 Teste: 8  
 Azionisti in proprio: 0 Azionisti in delega: 0

LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086	5.993.778	5.993.778
1401	CAMERINI BRUNO	985		4.086
1415	FONDIRI REMO			985
1514	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPP. DESIGNATO EX ART. 135 UNDECIES TUF			
***	FIORINI STEFANO			
1770	LUZATELLI ALESSIO		1.500	1.500
**D	BNL GES. SGR PA FDO IN BILANCIA		50.000	50.000
**D	SCHWAB INTERNATIONAL INDEX FUND		47.830	47.830
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		15.989	15.989
**D	GA FUND B		354.840	354.840
**D	MM INSTITUTIONAL FUNDS PLC		208.556	208.556
**D	FCP ITHAQUE		45.305	45.305
**D	FDT ETHOS		5.357	5.357
**D	NFS LIMITED		48.085	48.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.085	5.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		4.789	4.789
**D	SAS TRUSTEE CORPORATION		14.244	14.244
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		9.226	9.226
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		5.313	5.313
**D	QANTAS SUPERANNUATION PLAN		16.789	16.789
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND		44.330	44.330
**D	WYOMING RETIREMENT SYSTEM		10.991	10.991
**D	STATE OF WYOMING, WYOMING STATE TREASURE		16.821	16.821
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E		2.899	2.899
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		18.582	18.582
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE		6.374	6.374
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT		20.696	20.696
**D	NATIONWIDE INTERNATIONAL INDEX FUND		47.072	47.072
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		6.412	6.412
**D	BLACKROCK SELECTION FUND		38.001	38.001
**D	BLACKROCK INDEX SELECTION FUND		285.561	285.561
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		311.967	311.967
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND		19.945	19.945
**D	STICHTING PENSIONFONDS VOPAK		112.417	112.417
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		38.167	38.167
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		324.311	324.311
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		24.043	24.043
**D	CHILDREN S HELATHCARE ATLANTIA INC		12.048	12.048
**D	HARTFORD LIFE INSURANCE COMPANY		9.937	9.937

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Atlantia S.p.A.

Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P. Fusione Incorp. Gemina

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		12.623	12.623
**D	IBM PERSONAL PENSION PLAN TRUST		57.623	57.623
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		1.603	1.603
**D	HOBART FAMILY INVESTMENTS LLC		1.982	1.982
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	308	308	308
**D	RESURRECTION HEALTH CARE PENSION PLAN	927	927	927
**D	RESURRECTION HEALTH CARE	2.377	2.377	2.377
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	719	719	719
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	722	722	722
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	1.237	1.237	1.237
**D	MUNICIPAL EMPLOYEES PENSION PLAN	38.727	38.727	38.727
**D	EAFE EQUITY INDEX FUND	196.200	196.200	196.200
**D	AXA ROSENBERG EUROBLOC	2.000	2.000	2.000
**D	AXA LUXEMBOURG FUND	1.253.484	1.253.484	1.253.484
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES	2.655	2.655	2.655
**D	WSP INTERNATIONAL EQUITIES TRUST	387.867	387.867	387.867
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	32.054	32.054	32.054
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	8.210	8.210	8.210
**D	BANCO CENTRAL DE TIMOR EST	2.874	2.874	2.874
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	302.660	302.660	302.660
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	2.300	2.300	2.300
**D	CENTRAL FINANCE BOARD OF THE METHRODI	511	511	511
**D	HSBC EUROPEAN INDEX FUND	8.355	8.355	8.355
**D	NUCLEAR LIABILITIES FUND LIMITED	2.397	2.397	2.397
**D	HSBC ETFs PUBLIC LIMITED COMPANY	5.900	5.900	5.900
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES	3.600	3.600	3.600
**D	1982 SMITH TRUST	4	4	4
**D	SILVER GROWTH FUND, LP	12.928	12.928	12.928
**D	MALACHITE 35 TRUST	326	326	326
**D	ACORN 1998 TRUST	322	322	322
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	1.274	1.274	1.274
**D	JTW TRUST NO. 3 UAD 9/19/02	753	753	753
**D	JTW TRUST NO. 1 UAD 9/19/02	1.837	1.837	1.837
**D	JTW TRUST NO. 4 UAD 9/19/02	859	859	859
**D	JTW TRUST NO. 2 UAD 9/19/02	11.398	11.398	11.398
**D	NTCI-QM COMMON DAILY EAFE INDEX FUND - N	8.305	8.305	8.305
**D	NTCI-QM COMMON DAILY ALL COUNTRY WORLD E	232	232	232
**D	HRW TESTAMENTARY TRUST NO 3	1.251	1.251	1.251
**D	HRW TESTAMENTARY TRUST NO 1	711	711	711
**D	HRW TRUST NO 2 UAD 01/17/03	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 10	711	711	711
**D	HRW TRUST NO 1 UAD 01/17/03	196	196	196
**D	HRW TESTAMENTARY TRUST NO. 11	2.999	2.999	2.999
**D	HRW TESTAMENTARY TRUST NO 6			



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

FAVOREVOLI

Badge	Ragione Sociale	premio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 4		35	35
**D	HRW TESTAMENTARY TRUST NO. 9	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 8	347	347	347
**D	HRW TESTAMENTARY TRUST NO 2	24	24	24
**D	HRW TESTAMENTARY TRUST NO. 7	347	347	347
**D	HRW TESTAMENTARY TRUST NO 5	863	863	863
**D	HRW TRUST NO 3 UAD 01/17/03	1.164	1.164	1.164
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	863	863	863
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND CHICAGO	5.842	5.842	5.842
**D	OM COMMON DAILY WORLD INDEX FUND	6.744	6.744	6.744
**D	PS PARAMETRIC PARTNERS	12.185	12.185	12.185
**D	INTERNATIONAL EQUITY FUND	3.268	3.268	3.268
**D	INTERNATIONAL EQUITY PARTNERS	5.124	5.124	5.124
**D	HK MONETARY AUTHORITY	3.197	3.197	3.197
**D	KAUST INVESTMENTS SH LIMITED	185.272	185.272	185.272
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	25.554	25.554	25.554
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	12.685	12.685	12.685
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	122.083	122.083	122.083
**D	FOURTH AVENUE INVESTMENT COMPANY	1.803	1.803	1.803
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	4.192	4.192	4.192
**D	NEIKE PARTNERSHIP	1.199	1.199	1.199
**D	SENTINEL INTERNATIONAL TRUST	2.148	2.148	2.148
**D	SENTINEL INTERNATIONAL FUND	1.453	1.453	1.453
**D	ORIZABA, LP	2.378	2.378	2.378
**D	DYNASTY INVEST, LTFD	19.554	19.554	19.554
**D	LTM GROUP HOLDINGS, LLC	397	397	397
**D	LTM INVESTMENTS LLC	2.587	2.587	2.587
**D	MF INTERNATIONAL FUND LLC	595	595	595
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	805	805	805
**D	MICROSOFT GLOBAL FINANCE LIMITED	19.192	19.192	19.192
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	53.902	53.902	53.902
**D	CLEARWATER INTERNATIONAL FUND	39.250	39.250	39.250
**D	FORD MOTOR COMPANY DEFINED BENEFIT	2.238	2.238	2.238
**D	NORTHERN INTL EQUITY INDEX FUND	11.776	11.776	11.776
**D	THE MASTER TRUST OF JAPAN	66.543	66.543	66.543
**D	NT GLOBAL INVESTMENT COLL FUNDS	2.132	2.132	2.132
**D	1999 VOLUNTARY EMPLOYERS' BENEFICIARY	587.947	587.947	587.947
**D	THE HENRY SMITH CHARITY	981	981	981
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	13.584	13.584	13.584
**D	A I DUPONT TESTAMENTARY TRUST	5.498	5.498	5.498
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	11.685	11.685	11.685
**D	UTAH STATE RETIREMENT SYSTEMS	1.835	1.835	1.835
**D		52.065	52.065	52.065

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incorp. Gemina.

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST ROBUSTA FUND	43.114	43.114	43.114
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689	15.689	15.689
**D	NORTHERN TRUST UNIT TRUST	35.228	35.228	35.228
**D	WHEELS COMMON INVESTMENT FUND	7.190	7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND	40.210	40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND	5.896	5.896	5.896
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	LOMBARD ODIER DARRIER HFM.SA INSTITUTIONNEL-3D	9.664	9.664	9.664
**D	BAERUM KOMMUNE	1.326	1.326	1.326
**D	NMMS GIEP NVN ACCOUNT	353.147	353.147	353.147
**D	NMMS GIEP BRI ACCOUNT	663.900	663.900	663.900
**D	NATEXIS PERFORMANCE I	7.342	7.342	7.342
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	1.490.343	1.490.343	1.490.343
**D	FIDELITY EUROPEAN VALUES PLC	509.631	509.631	509.631
**D	SKYLON GROWTH E INCOME TRUST	3.636	3.636	3.636
**D	SIGNATURE HIGH INCOME FUND	64.000	64.000	64.000
**D	CASTLEROCK ENHANCED YIELD FUND	149.491	149.491	149.491
**D	SIGNATURE INCOME E GROWTH FUND	43.695	43.695	43.695
**D	YIELD ADVANTAGE INCOME FUND	1.618	1.618	1.618
**D	SIGNATURE DIVERSIFIED YIELD TRUST	181.357	181.357	181.357
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	46.251	46.251	46.251
**D	UNITED ENHANCED INCOME POOL	4.577	4.577	4.577
**D	CI CORPORATE CLASS LIMITED	95.000	95.000	95.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2	176.000	176.000	176.000
**D	BLACKROCK EUOROFUND	239.943	239.943	239.943
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	25.987	25.987
**D	AXA INVESTMENT MANAGERS PARIS	9.949	9.949	9.949
**D	NATIXIS AM	60.125	60.125	60.125
**D	CPR AM	68.294	68.294	68.294
**D	S2G	4.926	4.926	4.926
**D	ETOILE GESTION	104.159	104.159	104.159
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.138	7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD	4.548	4.548	4.548
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	4.568	4.568	4.568
**D	COLONIAL FIRST STATE INVESTMENT LTD	36.302	36.302	36.302
**D	STANDARD LIFE INVESTMENT LIMITED	209.836	209.836	209.836
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	152.806	152.806	152.806
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ IN	8.275	8.275	8.275
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.756	51.756	51.756
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	106.623	106.623	106.623
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	4.962	4.962	4.962



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P.Fusione Incorporazione Gemina

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB INTERNATIONAL EQUITY ETF		43.281	43.281
**D	MSCI EAFE EQUAL WEIGHT FUND		4.470	4.470
**D	SBL FUND SERIES D		11.650	11.650
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND		465	465
**D	METROPOLITAN LIFE INSURANCE COMPANY	9.490	135.567	135.567
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		441.822	441.822
**D	ACPI EUROPE S.A.R.L.		6.195.673	6.195.673
**D	ACPI EUROPE S.A.R.L.		903.319	903.319
**D	WCP EUROPE S.A.R.L.		431.849	431.849
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA	2.357	2.357	2.357
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND		1.387.675	1.387.675
**D	EVA VALLEY - MAL LLC		5.125	5.125
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		2.526	2.526
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		2.398	2.398
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		11.265	11.265
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		608.778	608.778
**D	STICHTING BEWARBERDRIJF BLACKROCK		121.904	121.904
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		6.019	6.019
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		4.733	4.733
**D	OPENWORLD PUBLIC LIMITED COMPANY		216.204	216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC		21.497	21.497
**D	STICHTING PHILIPS PENSIONFONDS		61.884	61.884
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED		525.879	525.879
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		22.990	22.990
**D	RUSSELL INVESTMENT COMPANY PIC		303.485	303.485
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		28.298	28.298
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND		1.139	1.139
**D	MINISTRY OF STRATEGY AND FINANCE		6.484	6.484
**D	FLOURISH INVESTMENT CORPORATION		165.643	165.643
**D	PEOPLE'S BANK OF CHINA		456.242	456.242
**D	BEST INVESTMENT CORPORATION		18.488	18.488
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		672.544	672.544
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		1.479.293	1.479.293
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		810	810
**D	BLACKROCK GLOBAL INDEX FUNDS		1.904	1.904
**D	GOLDMAN SACHS FUNDS II		98.740	98.740
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND		565	565
**D	ISHARES MSCI ACWI INDEX FUND		107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND		54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND		841.404	841.404
**D	ISHARES MSCI EAFE VALUE INDEX FUND		107.877	107.877

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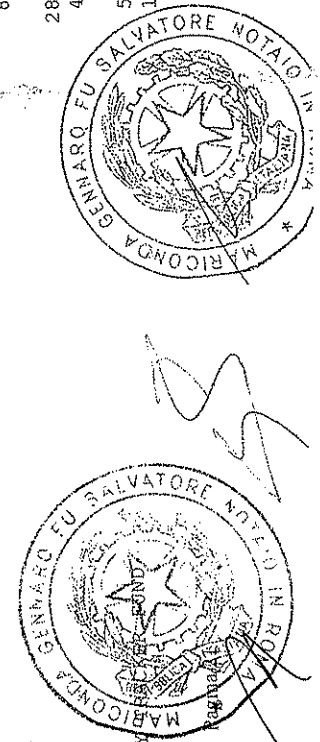
Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: App. P. Fusione Incorp. Gemina

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND		24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND		204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND		854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND		8.976	8.976
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND		681.207	681.207
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND		418.261	418.261
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		14.410	14.410
**D	ISHARES CORE MSCI EAFE ETF		2.320	2.320
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	82		82
**D	ISHARES MSCI WORLD INDEX FUND	4.409		4.409
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	6.118		6.118
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	89.866		89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098		16.098
**D	BLACKROCK CDN MSCI EAFE INDEX FUND	120.668		120.668
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	11.834		11.834
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	3.598		3.598
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	101.427		101.427
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	12.035		12.035
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND E	441.713		441.713
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	7.924		7.924
**D	IBM RETIREMENT PLAN	22.767		22.767
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.000		22.000
**D	MULTI-STYLE, MULTI-MANAGER FUNDS FLC	36.638		36.638
**D	CONSOLIDATED EDISON RETIREMENT PLAN	38.773		38.773
**D	ONTARIO TEACHERS PENSION PLAN BOARD	12.338		12.338
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	1.374.392		1.374.392
**D	ISHARES PUBLIC LIMITED COMPANY	631.462		631.462
**D	ISHARES II PUBLIC LIMITED COMPANY	10.087		10.087
**D	ISHARES V PUBLIC LIMITED COMPANY	9.574		9.574
**D	ISHARES III PUBLIC LIMITED COMPANY	5.760.076		5.760.076
**D	MAINSTAY MARKETFIELD FUND	20.691		20.691
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	73.944		73.944
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	622.433		622.433
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	62.584		62.584
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	20.619		20.619
**D	ISHARES I INVTKGS MIT TGV 4 ISHS STOX EUR 600 IND GOODS+SERV	111.355		111.355
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	80.000		80.000
**D	AMITY EUROPEAN FUND	4.879		4.879
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	284.545		284.545
**D	BLACKROCK LIFE LIMITED	45.609		45.609
**D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	3.151		3.151
**D	BNYMTD UK LTD AS TTE OF BLACKROCK INTERNATIONAL EQUITY FUND	59.435		59.435
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TR	10.341		10.341
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND			



Azionisti: 361 Teste: 15  
Azionisti in proprio: 9 Azionisti in delega: 352

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Assemblea Straordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION		87	87
**D	BLACKROCK GLOBAL FUNDS	10.786.553		10.786.553
**D	BNYMD (BK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	219.076		219.076
**D	AMITY BALANCED FUND FOR CHARITIES	11.000		11.000
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES	6.615		6.615
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	2.671		2.671
**D	BLACKROCK UTILITY AND INFRASRUCTURE TRUST	373.570		373.570
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	9.543		9.543
**D	BOA PERAMETRIC	2.176		2.176
**D	CERVURITE INTERNATIONAL LLC	11.811		11.811
**D	STICHTING PENSIOENFONDS VAN DE ABN AMERO BANK N.V.	66.736		66.736
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	21.123		21.123
**D	STICHTING BERNARDUS ACHMEA BELEGGIN GSPOOLS	969		969
**D	STICHTING RABOBANK PENSIOENFONDS	195.275		195.275
**D	AMUNDI LOT53 FRO27	21.450		21.450
**D	BOREBON 4	27.133		27.133
**D	UNIVERS CNP 1	86.029		86.029
**D	FC CARIPMKO	42.100		42.100
**D	CROISSANCE DIVERSIFIE	1.965		1.965
**D	CONCORDE 96	27.652		27.652
**D	CARPMKO INTERNATIONAL	43.366		43.366
**D	IXIS FLAME	27.025		27.025
**D	FCP NATIXIS IONIS	6.833		6.833
**D	I CROISSANCE	21.339		21.339
**D	CMD AGIRC IXIS D	33.884		33.884
**D	CDC AD-EUROPE	61.250		61.250
**D	OACER	7.650		7.650
**D	IXIS EURO ACTIONS	347.325		347.325
**D	ECUREUIL DYNAMIQUE +	319.098		319.098
**D	ECUREUIL ENERGIE	146.187		146.187
**D	CNP ASSUR PIERRE	12.602		12.602
**D	CNP ASSUR VALEURS	28.354		28.354
**D	FCP ABP PERP	26.674		26.674
**D	FCP FONCIER INVESTISSEMENT	106.116		106.116
**D	AREGE 2IC	21.248		21.248
**D	FCP RSRC DIVERSIFIE	79.899		79.899
**D	CARBP DIVERSIFIE	26.552		26.552
**D	MONNET	7.501		7.501
**D	FCP RL PREVOYANCE	35.829		35.829
**D	ABP CROISSANCE REPEREMENT	220.500		220.500
**D	FCP FRUCTI EUROPEAN CYCLIQUES	8.097		8.097
**D	PREPAR CROISSANCE	42.570		42.570
**D	FCP NATIXIS ACTIONS EUROPEENNES	202.100		202.100

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LISTA ESITO DELLE VOTAZIONE

Oggetto: App. P.Fusione Incomp. Gemina

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP ERAFP ACTIONS EUROS1 EDEAM	126.600	126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM	194.593	194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2	2	2
**D	AMUNDI FUNDS BRAZIL	7	7	7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5	5	5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7	7	7
**D	AMUNDI FUNDS INDEX EURO	21.022	21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	23.627	23.627	23.627
**D	AMUNDI FD INDEX NORTH AMERICA	215.149	215.149	215.149
**D	AMUNDI FUNDS SELECT EURO	97.909	97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES	6.236	6.236	6.236
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	1.350	1.350	1.350
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	164.169	164.169	164.169
**D	AZL INTERNATIONAL INDEX FUND	17.118	17.118	17.118
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVESTMENTS TRUST	80	80	80
**D	ALLAN G. LOZIER	12.770	12.770	12.770
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	24.417	24.417	24.417
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	86.215	86.215	86.215
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	102.627	102.627	102.627
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.481	1.481	1.481
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.190	1.190	1.190
**D	NSP MINNESOTA PRAIRIE II RETAIL QUALIFIED TRUST	1.278	1.278	1.278
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.852	2.852	2.852
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.255	9.255	9.255
**D	TEXAS EDUCATION AGENCY	53.880	53.880	53.880
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	WBW TRUST NUMBER ONE	333	333	333
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	641	641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	212	212	212
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.958	2.958	2.958
**D	STRUCTURA - SMART EURO EQUITIES	39.012	39.012	39.012
**D	EVOLUTIS	54.652	54.652	54.652
**D	REUNICA CAAM ACTIONS	33.098	33.098	33.098
**D	CAAM ACTIONS INTERNATIONALES	400	400	400
**D	QUERCUS	26.302	26.302	26.302
**D	CAAM SELECT EURO	102.661	102.661	102.661
**D	CAAM ACTIONS DURABLES	608	608	608
**D	SICAV 5000	31.058	31.058	31.058
**D	CAAM DYNALION EUROPE (CA) - L025	1.273	1.273	1.273
**D	SICAV AMUNDI ACTIONS EURO ISR	836	836	836
**D	ATOUT EUROLAND	105.354	105.354	105.354
**D	ASSURDLX	533	533	533
**D	CAAM INDEX EUROPE	880	880	880



*[Handwritten signature]*

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Assemblea Straordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: App. P. Fusione Incorp. Gemina

FAVOREVOLI

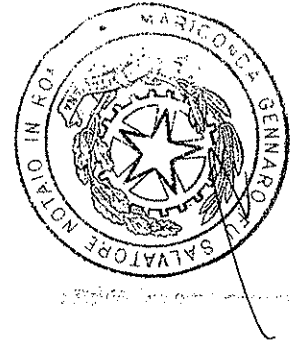
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PREDICA ISR EUROPE	3.230	3.230	3.230
**D	FCP CRN SOGE ACTIONS	30.567	30.567	30.567
**D	FCP PREDIOQUANT A2	16.039	16.039	16.039
**D	CPR EUROLAND	1.135	1.135	1.135
**D	FCP RSI EURO P	76.110	76.110	76.110
**D	FCP TCARE	1.911	1.911	1.911
**D	FDC A2	8.716	8.716	8.716
**D	CPR GLOBAL INFRASTRUCTURE	3.342	3.342	3.342
**D	AGIRA LARGE CAP EURO C	15.733	15.733	15.733
**D	FCP AMUNDI HORIZON	6.477	6.477	6.477
1894	PEDINI SIMONE	10		10
2133	PINORI ROBERTO	2.663		2.663
2278	CECCARELLI CLAUDIO	10		10
2665	D'AFRI GIANFRANCO	1		1
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
2685	POLIDORI BEATRICE	1		1
DE*	ALLENZA TORO SPA	81.202	81.202	81.202
DE*	ASSICURAZIONI GENERALI S.P.A.	6.495.659	6.495.659	6.495.659
2778	GENERTELLIFE SPA	3.472	3.472	3.472
DE*	CUSMAI MAURO			
3045	SINTONIA SPA	1		1
699	CHIGNOLI GIORGIO	1		1
925	CARADONNA GIANFRANCO MARIA	12		12
	REALE DAVIDE GIORGIO			
Totale voti		384.263.752	317.381.008	317.381.008
Percentuale votanti %		82,946894		
Percentuale Capitale %		58,061805		

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013 )

ESITO VOTAZIONE

Oggetto : Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO



**Hanno partecipato alla votazione:**

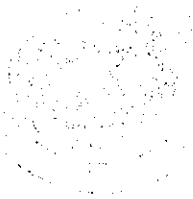
-n° 952 azionisti,  
portatori di n° 463.264.786 azioni ordinarie, tutte ammesse al voto,  
pari al 69,997805% del capitale sociale.

**Hanno votato:**

		% su Azioni
		Ordinarie
Favorevoli	390.878.728	84,374798
Contrari	69.818.664	15,071006
SubTotale	<u>460.697.392</u>	99,445804
Astenuti	1.731.592	0,373780
Non Votanti	835.802	0,180416
SubTotale	<u>2.567.394</u>	0,554196
Totale	<u>463.264.786</u>	100,000000

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.







LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI KAFRA. DESIGNATO LA ART. 155 UNDECIES TUF	2	2	2
***	FABRIS CARLO			
1770	LUZIATELLI ALESSIO	7.403	7.403	7.403
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP	6.677	6.677	6.677
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND	8.407	8.407	8.407
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	188.800	188.800	188.800
**D	GMO INTL GROWTH EQUITY FUND	7.998	7.998	7.998
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND	150.960	150.960	150.960
**D	BBH BOS MTBJ RE: MANULIFE INTL BOND INDEX MOTH FND	32.017	32.017	32.017
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	3.063	3.063	3.063
**D	SEI INS INV TRU INT FUND/INTECH	14.181	14.181	14.181
**D	BBH B FOR TMTEJ RE: MUTB400037270	62.075	62.075	62.075
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	3.095	3.095	3.095
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	114.898	114.898	114.898
**D	SCHRODER INSTITUTIONAL	100.139	100.139	100.139
**D	FCP CNP ACTIONS EUROPE SCHRODER	476.348	476.348	476.348
**D	INVESCO ACTIONS EUROPE	37.828	37.828	37.828
**D	DEKA FUNDMASTER INVEST MBH FID HAER RENT	50.819	50.819	50.819
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	7.670	7.670	7.670
**D	IPAC SPECIALIST INV STR INT SHARE STR	45.338	45.338	45.338
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	30.340	30.340	30.340
**D	HOOR-GLASS INTERNATIONAL SHARES SECTOR TRUST	1.942	1.942	1.942
**D	PICTET AND COMPANY GENEVA	1.008	1.008	1.008
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	5.357	5.357	5.357
**D	FDT ETHOS	87.904	87.904	87.904
**D	PGSF GLOBAL INCOME STOCK FUND	73.742	73.742	73.742
**D	TRIODOS SICAV I	2.580.647	2.580.647	2.580.647
**D	SCHRODER INTERNATIONAL SELECTION FUND	61.222	61.222	61.222
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	178.054	178.054	178.054
**D	MORGAN STANLEY INVESTMENT FUNDS	366	366	366
**D	T. ROWE PRICE FUNDS SICAV	12.020	12.020	12.020
**D	ADEPT INVESTMENT MANAGEMENT PLC	4.732	4.732	4.732
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	24.357	24.357	24.357
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS INVESTMENT	4.054	4.054	4.054
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	90.737	90.737	90.737
**D	MINEWORKERS PENSION SCHEME	2	2	2
**D	FSS TRUSTEE CORPORATION	2.811	2.811	2.811
**D	H.E.S.T. AUSTRALIA LIMITED	9.622	9.622	9.622
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	29.499	29.499	29.499
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	597.117	597.117	597.117
**D	SSFSAL AIF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	131.866	131.866	131.866
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	3.483	3.483	3.483
**D	SHELL FOUNDATION			



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LISTA ESITO DELLE VOTAZIONI

Oggetto: Mod.Planos, Option P, StockGrant2011P, Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	9.819	9.819	9.819
**D	T. ROWE PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	10.407
**D	AUSCOAL SUPERANNUATION FUND	694.509	694.509	694.509
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	81.906	81.906	81.906
**D	BRITISH ASSETS TRUST PLC	49.125	49.125	49.125
**D	AXA ROSENBERG GLOBAL FUND	23.000	23.000	23.000
**D	AXA ROSENBERG EUROPEAN FUND	166.283	166.283	166.283
**D	FAMANDSFORENSAM INVEST PSI 31 EUROPA A	9.237	9.237	9.237
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	1.615	1.615	1.615
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY	19.051	19.051	19.051
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.025	6.025	6.025
**D	JNL/MELON CAPITAL MANAGE INTNAL INDEX F	54.560	54.560	54.560
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	4.935	4.935	4.935
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.391	10.391	10.391
**D	NEW YORK STATE COMMON RETIREMENT FUND	250.344	250.344	250.344
**D	MARSHFIELD CLINIC MASTER TRUST	51.302	51.302	51.302
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND	535.013	535.013	535.013
**D	THE MASTER TRUST BANK OF JAPAN LTD	636.880	636.880	636.880
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	100.957	100.957	100.957
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	1.649	1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
**D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
**D	STICHTING SHELL PENSIOENFONDS	87.438	87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	29.100	29.100	29.100
**D	AVIVA LIFE AND PENSIONS UK LIMITED	26.891	26.891	26.891
**D	VIRTUS GLOBAL DIVIDEND FUND	133.911	133.911	133.911
**D	AXA IRELAND PENSION FUND	46.800	46.800	46.800
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	30.373	30.373	30.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	11.789	11.789	11.789
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	13.024	13.024	13.024
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	223.832	223.832	223.832
**D	T ROWE PRICE REAL ASSETS FUND INC	34.890	34.890	34.890
**D	T. ROWE PRICE RETIREMENT DATE TRUST	1.856	1.856	1.856
**D	T ROWE PRICE REAL ASSETS TRUST I	1.690	1.690	1.690
**D	BOMBARDIER TRUST U.S. MASTER TRUST	31.423	31.423	31.423
**D	IBM PERSONAL PENSION PLAN TRUST	57.623	57.623	57.623
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	165.522	165.522	165.522
**D	VIRTUS TOTAL RETURN FUND	115.284	115.284	115.284

Azionisti:  
Azionisti in proprio:

476 Teste:  
1 Azionisti in delega.

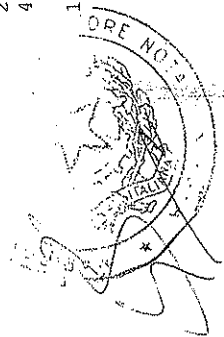
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.977	1.977
**D	THE BOMBARDIER TRUST (UK)		133.675	133.675
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		123.253	123.253
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		10.644	10.644
**D	HSBC BANK (UK) PENSION SCHEME		2.059.048	2.059.048
**D	WEST MIDLANDS METROPOLITAN AUTHORITI		35.000	35.000
**D	WEST YORKSHIRE PENSION FUND		516	516
**D	FRIENDS PROVIDENT PENSIONS LIMITED		77.941	77.941
**D	AXA GLOBAL DISTRIBUTION FUND		3.000	3.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.710	1.710
**D	FCP BNP PARIBAS ACTIONS EUROLAND		57.994	57.994
**D	FCP BNP ACTION EUROPE		2.054	2.054
**D	FCP EASYETF CAR 100 EUR		8.664	8.664
**D	FCP REUNICA FORTIS		112.431	112.431
**D	FCP BNP PARIBAS INDICE EURO		20.696	20.696
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		38.180	38.180
**D	PARWORLD		20.255	20.255
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		66.152	66.152
**D	GA FUND B		16.369	16.369
**D	BNP PARIBAS L1		11.916	11.916
**D	FIM LUXEMBOURG		489.383	489.383
**D	BNP PARIBAS INSTITUTIONAL I		14.131	14.131
**D	BNP PARIBAS B PENSION BALANCED		307.749	307.749
**D	METROPOLITAN RENTASTRO GROWTH		132.151	132.151
**D	LANDESBANK HESSEN-THURINGEN		70.000	70.000
**D	NORGES BANK (CENTRAL BANK OF NORWAY)		129.386	129.386
**D	GOVERNMENT OF NORWAY		4.308.849	4.308.849
**D	AXA INSURANCE UK PLC		6.000	6.000
**D	AXA-EB 510		10.000	10.000
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		23.425	23.425
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF		596.470	596.470
**D	LVR LIMITED PARTNERSHIP		18.227	18.227
**D	PUBLIC SCHOOL TEACHERS PNS & RET.FND		401.967	401.967
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND		386	386
**D	STATES OF JERSEY COMMON INVESTMENT FUND		4.870	4.870
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER		9.751	9.751
**D	KAUST INVESTMENTS SH LIMITED		7.474	7.474
**D	LAS OLAS EQUITY PARTNERS LP		1.014	1.014
**D	BANK OF BOTSWANA		29.694	29.694
**D	THE REPRESENTATIVE CHURCH BODY		43.541	43.541
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	KBC INVESTMENT TRUST		10.084	10.084
**D	HOLY GHOST FATHERS TEI		3.146	3.146



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.Planos.Option P. StockGrant2011P/Stock GrantEMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	3.469	3.469	3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	472.104	472.104	472.104
**D	ST. JOSEPH HEALTH SYSTEM	3.266	3.266	3.266
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	33.809	33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	25.907	25.907	25.907
**D	KBCAM INSTITUTIONAL FUNDS PLC	189.013	189.013	189.013
**D	KBC GLOBAL INVESTMENT FUND	77.513	77.513	77.513
**D	UFCW UNION AND PARTICIPATING FOOD INDUST	13.805	13.805	13.805
**D	LEGALGENERAL EUROPEAN INDEX TRUST	172.295	172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST	5.234	5.234	5.234
**D	CHURCH OF ENGLAND INV FD FOR PENSION	3.228	3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	107.574	107.574	107.574
**D	STRATHCLYDE PENSION FUND	6.689	6.689	6.689
**D	LOTHIAN PENSION FUND	20.530	20.530	20.530
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	7.972	7.972	7.972
**D	NIKKO E CUSTODY SERVICES BANK LTD	53.931	53.931	53.931
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	2.158	2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30	1.683	1.683	1.683
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	967	967	967
**D	VERDIPAPI KIP AKSJEUROPA INDEKS 1	31.166	31.166	31.166
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	12.396	12.396	12.396
**D	NMMS GIEP NVN ACCOUNT	35.464	35.464	35.464
**D	NMMS GHDE SCH ACCOUNT	353.147	353.147	353.147
**D	NATEXIS PERFORMANCE I	412.389	412.389	412.389
**D	AXA VITA SA	7.342	7.342	7.342
**D	AXA ASSICURAZIONI SA	30.834	30.834	30.834
**D	JPMORGAN INVESTMENT FUNDS	3.978	3.978	3.978
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN	216.407	216.407	216.407
**D	FIDELITY EUROPEAN VALDES PLC	1.490.343	1.490.343	1.490.343
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	509.631	509.631	509.631
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	37.074	37.074	37.074
**D	TRUST+CUST. SERV. BANK LTD RE NIKKO CS GIB HIGH YIELD EQU.M.F.	32.917	32.917	32.917
**D	TRUST+CUSTODY SERV. BANK LTD REGLAB INFRASTRUCTURE EQUITY M F	192.132	192.132	192.132
**D	BROWN BROTHERS HARRIMAN	116.139	116.139	116.139
**D	NUVEEN GLOBAL INVESTORS FUND	7.789	7.789	7.789
**D	JANUS CAPITAL FUNDS PLC	25.793	25.793	25.793
**D	METROPOLE GESTION	16.452	16.452	16.452
**D	NATIXIS AM	724.000	724.000	724.000
**D	CPR AM	60.125	60.125	60.125
**D	S2G	68.294	68.294	68.294
**D	ETOLLE GESTION	4.926	4.926	4.926
**D	LAZARD FRERES ASSET MANAGEMENT	104.159	104.159	104.159
**D		2.956	2.956	2.956

Azionisti: 476 Teste: 3  
Azionisti in proprio: 1 Azionisti in delega: 475

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE NOMURA TRUST AND BANKING CO LTD		12.562	12.562
**D	STICHTING PGGM DEPOSITARY		558.975	558.975
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED		480.958	480.958
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		266	266
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD		8.949	8.949
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE		19.071	19.071
**D	AEGON CUSTODY B.V		7.069	7.069
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		6.276	6.276
**D	AVIVA INVESTORS BALANCED MANAGED FUND		2.948	2.948
**D	FRIENDS LIFE WL LIMITED		16.261	16.261
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.256	3.256
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		14.114	14.114
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		713.346	713.346
**D	COLONIAL FIRST STATE INVESTMENT LTD		130.529	130.529
**D	STANDARD LIFE INVESTMENT LIMITED		209.836	209.836
**D	COLONIAL FIRST STATE INVESTMENT LTD		1.641.315	1.641.315
**D	CITIBANK KOREA INC		32.309	32.309
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		119.982	119.982
**D	IRISH LIFE ASSURANCE.		231.957	231.957
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		1.520.947	1.520.947
**D	LAZARD ASSET MANAGEMENT LTD.		62.106	62.106
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA		542	542
**D	UBS (LUX) EQUITY SICAV		90.773	90.773
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		7.903	7.903
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND		61.746	61.746
**D	COMOCOPHILLIPS PENSION PLAN		13.373	13.373
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND		196.240	196.240
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND		15.656	15.656
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		60.882	60.882
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		23.192	23.192
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		9.360	9.360
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		413.800	413.800
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		1.543.172	1.543.172
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.		166.746	166.746
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		1.570.590	1.570.590
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC		73.561	73.561
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		16.028	16.028
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		13.482	13.482
**D	METROPOLITAN LIFE INSURANCE COMPANY		20.920	20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		9.490	9.490
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		20.920	20.920
**D	IAM NATIONAL PENSION FUND		154	154
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		600.987	600.987
**D			25.208	25.208



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS,Option P,StockGrant2011P,Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JP TR SERV BK LTD,ATF FOR MATH MSCI INDEX SEL FUND- EUR PTF	202	202	202
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	55.000	55.000	55.000
**D	HBO5 INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	12.398	12.398	12.398
**D	AXA ROSENBERG EQUITY ALPHA TRUST	27.146	27.146	27.146
**D	OBILATE INTERNATIONAL PASTORAL INVESTMENT TRUST	5.588	5.588	5.588
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.212	4.212	4.212
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	377.680	377.680	377.680
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	410.489	410.489	410.489
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.387.675	1.387.675	1.387.675
**D	EAST RIDING PENSION FUND	129.848	129.848	129.848
**D	VALIC COMPANY I GLOBAL SOCIAL AWARENESS FUND	25.065	25.065	25.065
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	92.280	92.280	92.280
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	141.281	141.281	141.281
**D	STICHTING F AND C UNHEDGE	94.745	94.745	94.745
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS	6.813	6.813	6.813
**D	UAW RETIREE MEDICAL BENEFITS TRUST	125.313	125.313	125.313
**D	SCHRODER GLOBAL BLEND FUND (CANADA)	16.942	16.942	16.942
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND	309.659	309.659	309.659
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	348.085	348.085	348.085
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.049.595	1.049.595	1.049.595
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	21.424	21.424	21.424
**D	JANUS CAPITAL MANAGEMENT LLC	998	998	998
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	4.839	4.839	4.839
**D	DWS EAFE EQUITY INDEX FUND	6.538	6.538	6.538
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147	5.147	5.147
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451	52.451	52.451
**D	MORGAN STANLEY SELECT DIM INV SER, GIB INFRASTRUCTURE PTF	18.037	18.037	18.037
**D	MORGAN STANLEY INST F INC. SELECT GIB INFRA STRUCTURE PTF	14.085	14.085	14.085
**D	COMPASS AGE LLC	8.282	8.282	8.282
**D	LEGG MASON COLLECTIVE TRUST	3.422	3.422	3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534	2.534	2.534
**D	NUVEEN REAL ASSET INCOME FUND	55.632	55.632	55.632
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	166.781	166.781	166.781
**D	NUVEEN INTERNATIONAL SELECT FUND	31.878	31.878	31.878
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	433.529	433.529	433.529
**D	COSMIC INVESTMENT FUND	171.203	171.203	171.203
**D	CANADA PENSION PLAN INVESTMENT BOARD	197.319	197.319	197.319
**D	LAZARD GLOBAL EQUITY INCOME FUND	667.827	667.827	667.827
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	343.057	343.057	343.057
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573	2.685.573	2.685.573
**D	ALASKA COMMON TRUST FUND	5.970	5.970	5.970
**D	BNY MELLON TR+DEB ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	478.997	478.997	478.997

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT PENSION FUND		2.235	2.235
**D	PEOPLE'S BANK OF CHINA		503.528	503.528
**D	SAL PENSION SCHEME		4.036	4.036
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		2.902	2.902
**D	WORKERS COMPENSATION BOARD-ALBERTA		1.540.216	1.540.216
**D	SUNSUPER SUPERANNUATION FUND		7.615	7.615
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		1.479.293	1.479.293
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		62.966	62.966
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415		114.000	114.000
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		28.791	28.791
**D	DB-RP PORTFOLIO LTD.		27.602	27.602
**D	THE DIVERSIFIED CHARITY FUND		42.036	42.036
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		12.781	12.781
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		115.031	115.031
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		3.020	3.020
**D	GOLDMAN SACHS FUNDS		590	590
**D	UBS ETF		102.575	102.575
**D	BP PENSION FUND		169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND		105.213	105.213
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME		236.209	236.209
**D	IBM RETIREMENT PLAN		7.924	7.924
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		398.987	398.987
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES		316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		166.098	166.098
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		13.025	13.025
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		22.767	22.767
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.871	1.871
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		50.372	50.372
**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		247.278	247.278
**D	NUVEEN INTERNATIONAL FUND		8.058	8.058
**D	ILLINOIS STATE BOARD OF INVESTMENT		10.487	10.487
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS		52.947	52.947
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		263.586	263.586
**D	PENSIONS MANAGEMENT (S.W.F.) LIMITED		17.406	17.406
**D	SCOTTISH WIDOWS OVERSERS GROWTH INV F ICVC - EURO GROWTH		216.970	216.970
**D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST		58.943	58.943
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND		64.453	64.453
**D	MEMBERS INTERNATIONAL STOCK FUND		35.969	35.969
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY		2.510	2.510
**D	VICTORIAN SUPERANNUATION FUND		19.689	19.689



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.PlanoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNISUPER		20.864	20.864
**D	PRINCIPAL FUNDS INC- INTERNATIONAL		5.288	5.288
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	WISDOMTREE DEFA FUND		43.097	43.097
**D	WISDOMTREE INTERNATIONAL MIDCAP		53.132	53.132
**D	CE MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		84.855	84.855
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		1.624	1.624
**D	INVESCO FUNDS		15.125	15.125
**D	MLC LIMITED		2.263	2.263
**D	FT DOW JONES GLOBAL SELECT DIVIDEND		152.972	152.972
**D	ING INTERNATIONAL INDEX PORTFOLIO		15.421	15.421
**D	GS TACS MARKET CONTINUOUS (INPL) LLC		27.833	27.833
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		19.992	19.992
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME TRUST		247.911	247.911
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD		3.295.280	3.295.280
**D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD		13.923	13.923
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		22.398	22.398
**D	UNIPENSION INVEST EMBA EUROPAEISKE AKTIER		17.509	17.509
**D	INVESCO FUNDS SERIES		107.913	107.913
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		4.972	4.972
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		19.520	19.520
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		10.903	10.903
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	WM POOL EQUITIES TRUST NO.38		22.544	22.544
**D	ADVANCED SERIES TRUST AST T. ROWE PRICE ASSET ALLOCATION PORTFOL.		2.112	2.112
**D	ADVANCED SER TR AST SCHROEDERS MULTI-AS.WORLD STRATEGIC PORTFOLIO		97	97
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT. STERIL.F		861.394	861.394
**D	WINTON FUTURES FUND		134.892	134.892
**D	ADVANCED SERIES TRUST-AST SCHROEDERS GLOBAL TACTICAL PORTFOLIO		670	670
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND		12.835	12.835
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.455	32.455
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		9.717	9.717
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING		15.929	15.929
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		21.873	21.873
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		34.108	34.108
**D	ARG-IS GLOBAL SUSTAINABILITY FUND		251	251
**D	ACHEMA PENSTOEN ENKLEVENSVARZKERINGEN N.V.		7.967	7.967
**D	STICHTING BEDRIJFSTAKENSIOEN FONDS VOORDE MEDIA PNO		39.700	39.700
**D	STICHTING DEPOSITARY ARG DEVELOPED MARKETS EQUITY POOL		1.830.653	1.830.653
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE		37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME		499	499
**D	DERBYSHIRE COUNCIL SUPERANNUATION FUND		157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME		1.396	1.396

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAFARGE UK PENSION PLAN		515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUNDCOMMISSION		263.792	263.792
**D	STICHTING BEWAARNAMEING APG-ISZ		2.537	2.537
**D	INTERPOLIS PENSIOENEN EUROPA POOL		32.960	32.960
**D	PETTELAAR EFFECTENBEWAARBEDRIJFEN.V.		17.392	17.392
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG		60.000	60.000
**D	KEMPEN CUSTODY SERVICES N.V.		2.083.907	2.083.907
**D	STG PFDS V.D. GRAFISCHE		73.872	73.872
**D	STICHTING PENSIOENFONDS CARIBISCH		2.350	2.350
**D	STG BEDRIJFSTAKPFDS V H		3.496	3.496
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND FND		46.232	46.232
**D	STICHTING PFDS VOOR DE TANDTECHNIEK		7.550	7.550
**D	MACOURIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES DIVIDEND I		26.389	26.389
**D	AMUNDI LOTS3 FR02J		21.450	21.450
**D	VANGUARD INVESTMENTS EUROPE SA		152.902	152.902
**D	BOURBON 4		27.133	27.133
**D	UNIVERS CNP 1		86.029	86.029
**D	FC CARPIMKO		42.100	42.100
**D	CROISSANCE DIVERSIFIE		1.965	1.965
**D	CONCORDE 96		27.652	27.652
**D	CARPIMKO INTERNATIONAL		43.366	43.366
**D	IXIS FLAMME		27.025	27.025
**D	FCP NATIXIS IONIS		6.833	6.833
**D	I CROISSANCE		21.339	21.339
**D	CMD AGIRC IXIS D		33.884	33.884
**D	CDC AD-EUROPE		61.250	61.250
**D	ORACET		7.650	7.650
**D	IXIS EURO ACTIONS		347.325	347.325
**D	ECUREUIL DYNAMIQUE +		319.098	319.098
**D	ECUREUIL ENERGIE		146.187	146.187
**D	CNP ASSUR PIERRE		12.602	12.602
**D	CNP ASSUR VALEURS		28.354	28.354
**D	FCP ABP PERP		26.674	26.674
**D	FCP FONCIER INVESTISSEMENT		106.116	106.116
**D	AREGE ZIC		21.248	21.248
**D	FCP RSRC DIVERSIFIE		79.899	79.899
**D	CARBP DIVERSIFIE		26.552	26.552
**D	MONNET		7.501	7.501
**D	FCP RL PREVOYANCE		35.829	35.829
**D	ABP CROISSANCE RENDEMENT		220.500	220.500
**D	FCP FRUCTI EUROPE CYCLIQUES		8.097	8.097
**D	PREPAR CROISSANCE		42.570	42.570
**D	FCP NATIXIS ACTIONS EUROPEENNES		202.100	202.100



Azionisti: 3  
Azionisti in proprio: 476  
Azionisti in delega: 475

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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.Pianos, Option P, StockGrant2011P, Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM FRANCE		13.550	13.550
**D	FORTIS INVESTMENT MANAGEMENT		18.429	18.429
**D	FCP TONI ACTIONS WGO		51.124	51.124
**D	VIVACCIO ACTIONS		213.710	213.710
**D	LBPAM PROFIT 80 PEA		98.845	98.845
**D	LBPAM PROFIT 100		39.618	39.618
**D	FCP CARPIKO EUROPE		13.890	13.890
**D	FCP CAVEC METROPOLIE DIVERSIFIE		220.000	220.000
**D	FCP ERAFP ACTIONS EUROSI EDEAM		126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM		194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2		2
**D	AMUNDI FUNDS BRAZIL	7		7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5		5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7		7
**D	AMUNDI FUNDS INDEX EQUITY EURO		21.022	21.022
**D	AMUNDI FUNDS INDEX EQUITY ACCOUNT		23.627	23.627
**D	AMUNDI FD INDEX NORTH AMERICA		215.149	215.149
**D	AMUNDI FUNDS SELECT EURO		97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES		6.236	6.236
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP		1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE		4.578	4.578
**D	INVESSCO FUND		206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LTD		237.529	237.529
**D	ALASKA PERMANENT FUND CORPORATION		72.765	72.765
**D	ALASKA PERMANENT FUND CORPORATION		453.223	453.223
**D	EAFE EQUITY FUND		11.061	11.061
**D	THE CANADA LIFE ASSURANCE COMPANY		1.594	1.594
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		283.005	283.005
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		1.231	1.231
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		14.628	14.628
**D	PANAGORA ASSET MANAGEMENT		558	558
**D	BMO GLOBAL INFRASTRUCTURE FUND		115.778	115.778
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		11.504	11.504
**D	FLORIDA RETIREMENT SYSTEM		278.589	278.589
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		22.583	22.583
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND		67.176	67.176
**D	LONDON LIFE INSURANCE COMPANY		40.310	40.310
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		3.150	3.150
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		2.875	2.875
**D	MERCY INVESTMENT SERVICES		5.317	5.317
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		8.652	8.652
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		65.019	65.019
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		15.478	15.478

Azionisti: 476 Teste: 3  
Azionisti in proprio: 1 Azionisti in delega: 475

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	79.946	61.181	61.181
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	6.853	7.910	7.910
**D	BELL ATLANTIC MASTER TRUST	2.034	6.113	6.113
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST	91.541	255.830	255.830
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	23.810	11.077	11.077
**D	PANAGORA GROUP TRUST	42.765	2.888	2.888
**D	POOL REINSURANCE COMPANY LIMITED	128.790	12.501	12.501
**D	PENSION RESERVES INVESTMENT TRUST FUND	9.873	99.440	99.440
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	4.170	15.099	15.099
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	1.911	1.844	1.844
**D	AON HEWITT GROUP TRUST	2	14.627	14.627
**D	STATE OF WISCONSIN INVESTMENT BOARD	79.946	2	2
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	6.853	79.946	79.946
**D	TD INTERNATIONAL INDEX FUND	2.034	6.853	6.853
**D	TD EUROPEAN INDEX FUND	2.034	2.034	2.034
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	91.541	91.541	91.541
**D	IMPERIAL INTERNATIONAL EQUITY POOL	23.810	23.810	23.810
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	42.765	42.765	42.765
**D	TEXTRON INC. MASTER TRUST	128.790	128.790	128.790
**D	VIRGINIA RETIREMENT SYSTEM	9.873	9.873	9.873
**D	CIBC EUROPEAN INDEX FUND	4.170	4.170	4.170
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1.911	1.911	1.911
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	4.250	4.250	4.250
**D	STRUCTURA - SMART EURO EQUITIES	2.958	2.958	2.958
**D	EVOLUTIS	39.012	39.012	39.012
**D	REUNICA CAAM ACTIONS	54.652	54.652	54.652
**D	CAAM ACTIONS INTERNATIONALES	33.098	33.098	33.098
**D	QUERCUS	400	400	400
**D	CAAM SELECT EURO	26.302	26.302	26.302
**D	CAAM ACTIONS DURABLES	102.661	102.661	102.661
**D	SICAV 5000	608	608	608
**D	CAAM DYNALION EUROPE (CA) - L025	31.058	31.058	31.058
**D	SICAV AMUNDI ACTIONS EURO ISR	1.273	1.273	1.273
**D	ATOUT EUROLAND	836	836	836
**D	ASSURDIX	105.354	105.354	105.354
**D	CAAM INDEX EUROPE	533	533	533
**D	PREDICA ISR EUROPE	880	880	880
**D	FCP CRN SOGE ACTIONS	3.230	3.230	3.230
**D	FCP PREDIQUANT A2	30.567	30.567	30.567
**D	CPR EUROLAND	16.039	16.039	16.039
**D	FCP RSI EURO P	1.135	1.135	1.135
**D	FCP ICARE	76.110	76.110	76.110
**D		1.911	1.911	1.911



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.PlanoS.Option P.StockGrant2011P.Stock GrantMBO

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FDC A2		8.716	8.716
**D	CPR GLOBAL INFRASTRUCTURE		3.342	3.342
**D	AGIRA LARGE CAP EURO C		15.733	15.733
**D	RCP AMUNDI HORIZON		6.477	6.477
2812	AMBRUZZI DANIELA	116		116
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

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Azionisti:  
Azionisti in proprio:

476 Teste:  
1 Azionisti in delega:

3  
475

Atlantia S.p.A.

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAPP. DESIGNATO EX ART. 135 UNDECIES TUF		1.500	1.500
***	FIORINI STEFANO			
1770	LUZIATELLI ALESSIO		500.000	500.000
**D	ARCA SPA-SOCIETA' DI GESTIONE		72.000	72.000
**D	EEF EQUITY ITALY		83.000	83.000
**D	EEF EQUITY ITALY LTE		26.000	26.000
**D	EEF EQUITY EURO LTE		4.000	4.000
**D	EEF EQUITY INDUSTRIALS LTE		10.000	10.000
**D	EIS EUROPE EQUITIES		192.000	192.000
**D	EIS PB EQUITY EUR		149.000	149.000
**D	EEF EQUITY EUROPE LTE		4.000	4.000
**D	ROSSINI LUX FUND AZIONARIO EURO		300.000	300.000
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		390.081	390.081
**D	EURIZON CAPITAL SGR S.P.A			
2278	CECCARELLI CLAUDIO	10		10
2665	D'APRI GIANFRANCO			
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
Totale voti				10
Percentuale votanti %	1.731.592			
Percentuale Capitale %	0,373780			
	0,261638			

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Azionisti: 14  
Azionisti in proprio: 1  
Azionisti in delega: 13



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.PlanoS.Option P.StockGran2011IP.Stock GrantMBO

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	IGZIAFFELLI ALESSIO			
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA		300.000	300.000
**D	CHALLENGE FUNDS		130.800	130.800
**D	FIDEURAM GESTIONS S.A. FONDITALIA EQUITY ITALY		100.000	100.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		20.000	20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		285.000	285.000
2294	RODINO LINDA			
DE*	RODINO WALTER		2	2
Totale voti		835.802		
Percentuale votanti %		0,180416		
Percentuale Capitale %		0,126287		

Azionisti in proprio:

6

Azionisti in delega:

2

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Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrandMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086	5.993.778	5.993.778
1401	CAMERINI BRUNO	985		4.086 985
1415	TONDINI REMO			
1514	FEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1770	LUZIATELLI ALESSIO			
**D	BNL GES.SGR PA FDO IN.BILANCIA		50.000	50.000
**D	SDV METZLER INVESTMENT F25		84.368	84.368
**D	SCHWAB INTERNATIONAL INDEX FUND		47.830	47.830
**D	VANGUARD EUROPEAN STOCK INDEX FUND		415.946	415.946
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		395.210	395.210
**D	VANGUARD INTERNATIONAL VALUE FUND		1.667.292	1.667.292
**D	ING DIRECT		11.581	11.581
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.744	32.744
**D	VANGUARD DEVELOP MARKET INDEX FUND		337.397	337.397
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		307.126	307.126
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		12.583	12.583
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		4.327	4.327
**D	VANGUARD FUNDS PLC		600	600
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		15.989	15.989
**D	GA FUND B		354.840	354.840
**D	M4 INSTITUTIONAL FUNDS PLC		208.556	208.556
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	CLEARVIEW INFRASTRUCTURE FUND		211.561	211.561
**D	AFS INTERNATIONAL SHARE FUND 1		10.936	10.936
**D	MULTIMIX WHOLESALE INT SHARES TRUST		4.280	4.280
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1		19.587	19.587
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		6.427	6.427
**D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F		43.515	43.515
**D	WHOLESALE UNIT TRUST GLOBAL INDEX SHARES		7.889	7.889
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		5.670	5.670
**D	FCP ITHAQUE		45.305	45.305
**D	VANGUARD INVESTMENT SERIES, PLC		357.027	357.027
**D	NFS LIMITED		48.085	48.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.495	2.495
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.085	5.085
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND		9.194	9.194
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND		4.789	4.789
**D	SAS TRUSTEE CORPORATION		14.244	14.244
**D	SAS TRUSTEE CORPORATION		37.405	37.405
**D	JPMORGAN CHASE BANK		57.579	57.579
**D	BANCO CENTRAL DE TIMOR EST		28.378	28.378



LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.Pianos.Option P.StockGrant2011P.Stock GrantMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROCKEFELLER & CO., INC	2.009	2.009	2.009
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	164.669
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	2.547	2.547	2.547
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	9.226	9.226	9.226
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	6.339
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	5.313	5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO	5.861	5.861	5.861
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO	5.226	5.226	5.226
**D	QANTAS SUPERANNUATION PLAN	16.789	16.789	16.789
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	102.871	102.871	102.871
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	368	368	368
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	13.815	13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND	44.330	44.330	44.330
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
**D	WYOMING RETIREMENT SYSTEM	15.554	15.554	15.554
**D	WYOMING RETIREMENT SYSTEM	10.991	10.991	10.991
**D	FUNDACAO CALOUSTE GULBENKIAN	39.120	39.120	39.120
**D	STATE OF WYOMING, WYOMING STATE TREASURE	16.821	16.821	16.821
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E	2.899	2.899	2.899
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	18.582	18.582	18.582
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	6.374	6.374	6.374
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	20.696	20.696	20.696
**D	NATIONWIDE INTERNATIONAL INDEX FUND	18.029	18.029	18.029
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	47.072	47.072	47.072
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	49.849	49.849	49.849
**D	BLACKROCK SELECTION FUND	6.412	6.412	6.412
**D	BLACKROCK INDEX SELECTION FUND	38.001	38.001	38.001
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	285.561	285.561	285.561
**D	THE MASTER TRUST BANK OF JAPAN LTD	11.589	11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	346.515	346.515	346.515
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	311.967	311.967	311.967
**D	STICHTING PENSIOENFONDS VOPAK	19.945	19.945	19.945
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	112.417	112.417	112.417
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	1.610.854	1.610.854	1.610.854
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	38.167	38.167	38.167
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	42.556	42.556	42.556
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	324.311	324.311	324.311
**D	MASTER INTERNATIONAL INDEX SERIES OF OUA	17.390	17.390	17.390
**D	SAMPENSON INVEST AFDELING GLOBAL AKTIEN	24.043	24.043	24.043
**D	CHILDREN'S HEALTHCARE ATLANTIA INC	48.158	48.158	48.158
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.048	12.048	12.048
**D	HARTFORD LIFE INSURANCE COMPANY	2.982	2.982	2.982
**D		9.937	9.937	9.937

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO,

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.623	12.623	12.623
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.603	1.603	1.603
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.982	1.982	1.982
**D	HOBART FAMILY INVESTMENTS LLC	308	308	308
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	927	927	927
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	2.377	2.377	2.377
**D	RESURRECTION HEALTH CARE PENSION PLAN	719	719	719
**D	RESURRECTION HEALTH CARE	722	722	722
**D	RESURRECTION HEALTH CARE	1.237	1.237	1.237
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	38.727	38.727	38.727
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	58.377	58.377	58.377
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND INDEX FUND	196.200	196.200	196.200
**D	MUNICIPAL EMPLOYEES PENSION PLAN	2.000	2.000	2.000
**D	EAFE EQUITY INDEX FUND	1.253.484	1.253.484	1.253.484
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	2.655	2.655	2.655
**D	AXA ROSENBERG EUROBOLOC	387.867	387.867	387.867
**D	AXA LUXEMBOURG FUND	32.054	32.054	32.054
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES	8.210	8.210	8.210
**D	WSSP INTERNATIONAL EQUITIES TRUST	2.874	2.874	2.874
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	302.660	302.660	302.660
**D	BLACKROCK WHOLESale INDEXED INTERNATIONALA	2.300	2.300	2.300
**D	BANCO CENTRAL DE TIMOR EST	511	511	511
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND	8.355	8.355	8.355
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	2.397	2.397	2.397
**D	CENTRAL FINANCE BOARD OF THE METHODI	5.900	5.900	5.900
**D	HSBC EUROPEAN INDEX FUND	3.600	3.600	3.600
**D	NUCLEAR LIABILITIES FUND LIMITED	12.928	12.928	12.928
**D	HSBC ETF'S PUBLIC LIMITED COMPANY	326	326	326
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES	322	322	322
**D	1982 SMITH TRUST	1.274	1.274	1.274
**D	SILVER GROWTH FUND, LP	753	753	753
**D	MALACHITE 35 TRUST	1.837	1.837	1.837
**D	ACORN 1998 TRUST	859	859	859
**D	EXELON PEACH BOTTOM UNIT 1. QUALIFIED FUND	11.398	11.398	11.398
**D	JTW TRUST NO. 3 UAD 9/19/02	8.305	8.305	8.305
**D	JTW TRUST NO. 1 UAD 9/19/02	232	232	232
**D	JTW TRUST NO. 4 UAD 9/19/02	1.251	1.251	1.251
**D	JTW TRUST NO. 2 UAD 9/19/02	711	711	711
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - N	771	771	771
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO 3	196	196	196
**D	HRW TESTAMENTARY TRUST NO 1	2.999	2.999	2.999
**D	HRW TRUST NO 2 UAD 01/17/03			
**D	HRW TESTAMENTARY TRUST NO. 10			
**D	HRW TRUST NO 1 UAD 01/17/03			
**D	HRW TESTAMENTARY TRUST NO. 11			
**D	HRW TESTAMENTARY TRUST NO 6			



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.PianoS.Option P.StockGran2011P.Stock GrantMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 4	35	35	35
**D	HRW TESTAMENTARY TRUST NO. 9	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 8	347	347	347
**D	HRW TESTAMENTARY TRUST NO. 2	24	24	24
**D	HRW TESTAMENTARY TRUST NO. 7	347	347	347
**D	HRW TRUST NO 4 UAD 01/17/03	863	863	863
**D	HRW TESTAMENTARY TRUST NO 5	1.164	1.164	1.164
**D	HRW TRUST NO 3 UAD 01/17/03	863	863	863
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.514	1.514	1.514
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.842	5.842	5.842
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND CHICAGO	6.744	6.744	6.744
**D	QM COMMON DAILY WORLD INDEX FUND	12.185	12.185	12.185
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	45.805	45.805	45.805
**D	FS PARAMETRIC PARTNERS	3.268	3.268	3.268
**D	INTERNATIONAL EQUITY FUND	5.124	5.124	5.124
**D	INTERNATIONAL EQUITY PARTNERS	3.197	3.197	3.197
**D	HK MONETARY AUTHORITY	185.272	185.272	185.272
**D	KAUST INVESTMENTS ASH LIMITED	25.554	25.554	25.554
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	12.685	12.685	12.685
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	122.083	122.083	122.083
**D	INT.MONETARY FUND STAFF RET. PLAN	5.556	5.556	5.556
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803	1.803	1.803
**D	FOURTH AVENUE INVESTMENT COMPANY	4.192	4.192	4.192
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	1.199	1.199	1.199
**D	NEIKE PARTNERSHIP	2.148	2.148	2.148
**D	SENTINEL INTERNATIONAL TRUST	1.453	1.453	1.453
**D	SENTINEL INTERNATIONAL FUND	2.378	2.378	2.378
**D	ORIZABA, LP	19.554	19.554	19.554
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU	10.127	10.127	10.127
**D	DYNASTY INVEST, LTD	397	397	397
**D	LTM GROUP HOLDINGS, LLC	2.587	2.587	2.587
**D	LTM INVESTMENTS LLC	595	595	595
**D	MF INTERNATIONAL FUND LLC	805	805	805
**D	COMMON MONTHLY INTL EX-JAPAN EQUITY	19.192	19.192	19.192
**D	CENTRAL PROVIDENT FUND BOARD	10.164	10.164	10.164
**D	MICROSOFT GLOBAL FINANCE LIMITED	53.902	53.902	53.902
**D	BLUE SKY GROUP	31.891	31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	39.250	39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	37.071	37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT	16.706	16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	1.633	1.633	1.633
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	MS FUND LP	15.775	15.775	15.775

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NEW ZEALAND SUPERANNUATION FUND	20.234	20.234	20.234
**D	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
**D	FORD MOTOR COMPANY DEFINED BENEFIT	11.776	11.776	11.776
**D	NORTHERN INTL EQUITY INDEX FUND	66.543	66.543	66.543
**D	THE MASTER TRUST OF JAPAN	2.132	2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS	587.947	587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	981	981	981
**D	THE HENRY SMITH CHARITY	13.584	13.584	13.584
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	7.195	7.195	7.195
**D	STICHTING INSTITUUT GAK	5.636	5.636	5.636
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	5.498	5.498	5.498
**D	A I DUPONT TESTAMENTARY TRUST	11.685	11.685	11.685
**D	CITY OF LOS ANGELES FIRE POLICE PLAN	1.835	1.835	1.835
**D	FIDELITY SALEM STREET TRUST	14.375	14.375	14.375
**D	UTAH STATE RETIREMENT SYSTEMS	52.065	52.065	52.065
**D	FORD OF CANADA MASTER TRUST FUND	5.505	5.505	5.505
**D	HALLIFAX REGIONAL MUNICIPAL MASTER TRUST	1.549	1.549	1.549
**D	NORTHERN TRUST ROBUSTA FUND	43.114	43.114	43.114
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689	15.689	15.689
**D	NORTHERN TRUST UNIT TRUST	35.228	35.228	35.228
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	WHEELS COMMON INVESTMENT FUND	5.030	5.030	5.030
**D	WHEELS COMMON INVESTMENT FUND	7.190	7.190	7.190
**D	ENVIRONMENT AGENCY ACTIVE FUND	40.210	40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND	5.896	5.896	5.896
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	9.664	9.664	9.664
**D	BAERUM KOMMUNE	1.326	1.326	1.326
**D	ABU DHABI RETIREMENT PENSION FUND	18.098	18.098	18.098
**D	NMMS GIEP BRI ACCOUNT	663.900	663.900	663.900
**D	PETERCAM B FUND	28.749	28.749	28.749
**D	SKYLON GROWTH E INCOME TRUST	3.636	3.636	3.636
**D	SIGNATURE HIGH INCOME FUND	64.000	64.000	64.000
**D	CASTLEROCK ENHANCED YIELD FUND	149.491	149.491	149.491
**D	SIGNATURE INCOME E GROWTH FUND	43.695	43.695	43.695
**D	YIELD ADVANTAGE INCOME FUND	1.618	1.618	1.618
**D	SIGNATURE DIVERSIFIED YIELD TRUST	181.357	181.357	181.357
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	46.251	46.251	46.251
**D	UNITED ENHANCED INCOME POOL	4.577	4.577	4.577
**D	CI CORPORATE CLASS LIMITED	95.000	95.000	95.000
**D	SIGNATURE DIVERSIFIED YIELD FUND 2	176.000	176.000	176.000
**D	BLACKROCK EUROFUND	239.943	239.943	239.943



LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod.Planos Option P.StockGrant2011P.Stock GrantMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	25.987	25.987
**D	ACBERNSTEIN	394	394	394
**D	AXA INVESTMENT MANAGERS PARIS	9.949	9.949	9.949
**D	PIONEER INVESTMENT MANAGEMENT	208.980	208.980	208.980
**D	PIONEER ASSET MANAGEMENT S.A.	44.996	44.996	44.996
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.138	7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD	4.548	4.548	4.548
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	4.568	4.568	4.568
**D	COLONIAL FIRST STATE INVESTMENT LTD	36.302	36.302	36.302
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	1.172.307	1.172.307	1.172.307
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	2.510	2.510	2.510
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	152.806	152.806	152.806
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	8.275	8.275	8.275
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	64.152	64.152	64.152
**D	ARKWRIGHT, LLC	105.357	105.357	105.357
**D	SYLVAN PARTNERS, LLC	34	34	34
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	429	429	429
**D	FAMILY INVESTMENTS CHILD TRUST FUND	51.756	51.756	51.756
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED IMP FUND	7.881	7.881	7.881
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	12.011	12.011	12.011
**D	HSBC AS TRUSTER FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	11.994	11.994	11.994
**D	BNY MELLON TRADER JAFE ST. JAMES'S PLACE GLOBAL EQ UNIT TR	11.680	11.680	11.680
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	106.623	106.623	106.623
**D	SCHWAB INTERNATIONAL EQUITY ETF	4.962	4.962	4.962
**D	MANAGED PENSION FUNDS LIMITED	43.281	43.281	43.281
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	42.241	42.241	42.241
**D	MSCI EAFE EQUAL WEIGHT FUND	3.992	3.992	3.992
**D	SBL FUND SERIES D	4.470	4.470	4.470
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND	11.650	11.650	11.650
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	465	465	465
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC ALLIANCEB DYN ASSET ALL PTF	8.137	8.137	8.137
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	1.440	1.440	1.440
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	669	669	669
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	THE MASTER TRUST BK OF JP LMD: HITACHI FOREIGN EQ INDEX MF	7.083	7.083	7.083
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	5.338	5.338	5.338
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840	1.840	1.840
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	135.567	135.567	135.567
**D	ACPI EUROPE S.A.R.L.	441.822	441.822	441.822
**D	ACPI EUROPE S.A.R.L.	6.195.673	6.195.673	6.195.673
**D	WCP EUROPE S.A.R.L.	903.319	903.319	903.319

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GHI EUROPE S.A.R.L.		431.849	431.849
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		2.357	2.357
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		22.639	22.639
**D	AMERICAN HEART ASSOCIATION		541	541
**D	COLLEGE RETIREMENT EQUITIES FUND		522.364	522.364
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		31.016	31.016
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		3.339	3.339
**D	EVA VALLEY - MA1 LLC		5.125	5.125
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		2.526	2.526
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		2.398	2.398
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		2.258.761	2.258.761
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		11.265	11.265
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		1.282	1.282
**D	THE GM CANADA DOMESTIC TRUST		2.178	2.178
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		608.778	608.778
**D	STICHTING BEWAARBEDIJF BLACKROCK		121.904	121.904
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		459	459
**D	ING DIRECT STREETWISE BALANCED FUND		4.087	4.087
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.479	1.479
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND		386	386
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		6.019	6.019
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		4.733	4.733
**D	OPENWORLD PUBLIC LIMITED COMPANY		216.204	216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC		21.497	21.497
**D	STICHTING PHILIPS PENSIOENFONDS		61.884	61.884
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		7.200	7.200
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED		525.879	525.879
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		22.990	22.990
**D	RUSSELL INVESTMENT COMPANY PLC		303.485	303.485
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		28.298	28.298
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST		9.951	9.951
**D	SSGA DOW JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST		6.917	6.917
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		2.465	2.465
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		58.285	58.285
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND		1.139	1.139
**D	MINISTRY OF STRATEGY AND FINANCE		6.484	6.484
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		20.562	20.562
**D	FLOURISH INVESTMENT CORPORATION		94.783	94.783
**D	FLOURISH INVESTMENT CORPORATION		165.643	165.643
**D	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)		448	448
**D	PEOPLE'S BANK OF CHINA		456.242	456.242



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Mod. Piano S. Option P. Stock Gran 2011 P. Stock Grant MBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLOURISH INVESTMENT CORPORATION		137.831	137.831
**D	BEST INVESTMENT CORPORATION		18.488	18.488
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		6.221	6.221
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		312.880	312.880
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		12.742	12.742
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		672.544	672.544
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	VANGUARD INV F IVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		13.247	13.247
**D	VANGUARD INV F IVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		25.586	25.586
**D	WASHINGTON STATE INVESTMENT BOARD		169.860	169.860
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		153.032	153.032
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		810	810
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.218.171	1.218.171
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		2.152	2.152
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND		3.412	3.412
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		7.737	7.737
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		8.839	8.839
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		3.904	3.904
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS		37.011	37.011
**D	BLACKROCK GLOBAL INDEX FUNDS		1.904	1.904
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3		3.350	3.350
**D	GOLDMAN SACHS FUNDS II		98.740	98.740
**D	MARCH FUND		2.124	2.124
**D	SELECT INDEX SERIES		19.243	19.243
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND		565	565
**D	ISHARES MSCI ACWI INDEX FUND		107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND		54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND		841.404	841.404
**D	ISHARES MSCI EAFE VALUE INDEX FUND		107.877	107.877
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND		24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND		204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND		854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND		8.976	8.976
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND		681.207	681.207
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		418.261	418.261
**D	ISHARES CORE MSCI EAFE ETF		14.410	14.410
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		2.320	2.320
**D	ISHARES MSCI WORLD INDEX FUND		82	82
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		4.409	4.409
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.118	6.118
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		89.866	89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		16.098	16.098
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		120.668	120.668

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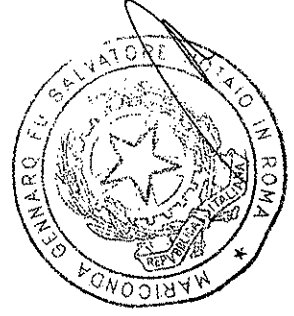
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Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
**D	EUROPEX-CONTRORSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
**D	IBM 401K PLUS PLAN	53.728	53.728	53.728
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	441.713
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	9.526
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	119.147
**D	STATE OF MINNESOTA	75.221	75.221	75.221
**D	SPDR MSCI ACWI EX-US ETF	21.720	21.720	21.720
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	36.744	36.744	36.744
**D	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	19.160
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000
**D	CONSOLIDATED EDISON RETIREMENT PLAN	36.638	36.638	36.638
**D	ONTARIO TEACHERS PENSION PLAN BOARD	38.773	38.773	38.773
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.060	10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	2.020	2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND	26.858	26.858	26.858
**D	SSGA WORLD INDEX EQUITY FUND	31.143	31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND	11.307	11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND	199.874	199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.771	3.771	3.771
**D	SPDR MSCI EUROPE ETF	23.063	23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	8.391	8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND	37.540	37.540	37.540
**D	COMMON TRUST ITALY FUND	61	61	61
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	349.714	349.714	349.714
**D	ISHARES PUBLIC LIMITED COMPANY	12.338	12.338	12.338
**D	ISHARES II PUBLIC LIMITED COMPANY	1.374.392	1.374.392	1.374.392
**D	ISHARES V PUBLIC LIMITED COMPANY	631.462	631.462	631.462
**D	ISHARES III PUBLIC LIMITED COMPANY	10.087	10.087	10.087
**D	MAINSTAY MARKETFIELD FUND	9.574	9.574	9.574
**D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE JUST SCREENED (DE)	5.760.076	5.760.076	5.760.076
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	20.691	20.691	20.691
**D	BLACKROCK AM DE FOR ISHARES EUROPE SELECT DIV 30 (DE)	73.944	73.944	73.944
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	22.433	22.433	22.433
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 IND GOODS+SERV	52.584	52.584	52.584
**D	ISHARES I INVTGS MIT TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	20.619	20.619	20.619
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	11.355	11.355	11.355
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.521	11.521	11.521



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.Pianos.Option P.StockGran2011P.Stock GrantMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMITY EUROPEAN FUND		80.000	80.000
**D	CONSTRUCTION AND BUILDING UNIONS		4.879	4.879
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	BLACKROCK LIFE LIMITED		284.545	284.545
**D	BNYMTD (UK) LTD AS TRER OF BLACKROCK INSTITUTIONAL EQUITY FUNDS		45.609	45.609
**D	BNYMTD UK LTD AS TTE OF BLACKROCK INTERNATIONAL EQUITY FUND		3.151	3.151
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		59.435	59.435
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND		10.341	10.341
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCORRYDEN ACTIVE ALLOCATION		87	87
**D	CITY OF NEW YORK GROUP TRUST		47.048	47.048
**D	BLACKROCK GLOBAL FUNDS		10.786.553	10.786.553
**D	BNYMTD (UK) LTD AS TRST OF BLACKROCK CONSENSUS 85 FUND		219.076	219.076
**D	AMITY BALANCED FUND FOR CHARITIES		11.000	11.000
**D	AMITY GLOBAL EQUITY INCOME FUNDFOR CHARITIES		6.615	6.615
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		2.671	2.671
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		373.570	373.570
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		9.543	9.543
**D	BOA PERAMETRIC		2.176	2.176
**D	PENN SERIES DEVELOPED INTERNATIONAL		3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		8.253	8.253
**D	CERVURITE INTERNATIONAL LLC		11.811	11.811
**D	STICHTING CZ FUND DEPOSITARY		6.060	6.060
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.		66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING		25.645	25.645
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		21.123	21.123
**D	STICHTING BEMARDER ACHMEA BELEGGIN GSPOLS		969	969
**D	STICHTING RABOBANK PENSIOENFONDS		195.275	195.275
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	THE PASSIVE GLOBAL SHARE TRUSTT		15.430	15.430
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION		13.000	13.000
**D	AZL INTERNATIONAL INDEX FUND		17.118	17.118
**D	QUANTITATIVE GLOBAL VALDE PORTFOLIO BRANDYWINE INVESTMENTS TRUST		80	80
**D	BELLSOUTH CORP RFA VEB A TRUST FOR		1.724	1.724
**D	BELLSOUTH CORPORATION RFA VEB A TRUST		7.301	7.301
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT		7.148	7.148
**D	EVANGELICAL LUTHERAN CHURCH INAMERICA		8.984	8.984
**D	FIDELITY CONCORD STREET TRUST: SPARTAN		290.792	290.792
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU		261.928	261.928
**D	LVIP SSGA INTERNATIONAL INDEX FUND		31.249	31.249
**D	ALLAN G. LOZIER		12.770	12.770
**D	MOGILL UNIVERSITY PENSION FUND		3.830	3.830
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.249	2.249

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Mod.PianoS.Option P.StockGrant2011P.Stock GrantMBO

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		24.417	24.417
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		86.215	86.215
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.790	12.790
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		102.627	102.627
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED 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	RETIREMENT BENEFITS INVESTMENT FUND		2.134	2.134
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		2.852	2.852
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM		2.147	2.147
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		9.255	9.255
**D	ARIZONA PSERS TRUST		18.952	18.952
**D	AT&T UNION WELFARE BENEFIT TRUST		29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST		13.158	13.158
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC		1.303	1.303
**D	TEXAS EDUCATION AGENCY		53.880	53.880
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	WBW TRUST NUMBER ONE	333	333	333
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	641	641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	212	212	212
1894	PEDINI SIMONE	10		10
2133	PINORI ROBERTO	2.663		2.663
2685	POLIDORI BEATRICE		81.202	81.202
DE*	ALLEANZA TORO SPA		6.495.659	6.495.659
DE*	ASSICURAZIONI GENERALI S.P.A.		3.472	3.472
DE*	GENERTELLIFE SPA			
2778	CUSMAI MAURO		317.381.008	317.381.008
DE*	SINTONIA SPA	1		1
3045	CHIGNOLI GIORGIO	1		1
699	CARADONNA GIANFRANCO MARIA	12		12
925	REALE DAVIDE GIORGIO			
Totale voti			317.381.008	317.381.008
Percentuale votanti %			81.202	81.202
Percentuale Capitale %			6.495.659	6.495.659



*[Handwritten signature]*

NO



Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013 )



ESITO VOTAZIONE

Oggetto : **Relazione sulla Remunerazione**

Hanno partecipato alla votazione:

-n° 952 azionisti,

portatori di n° 463.264.786 azioni ordinarie, tutte ammesse al voto,

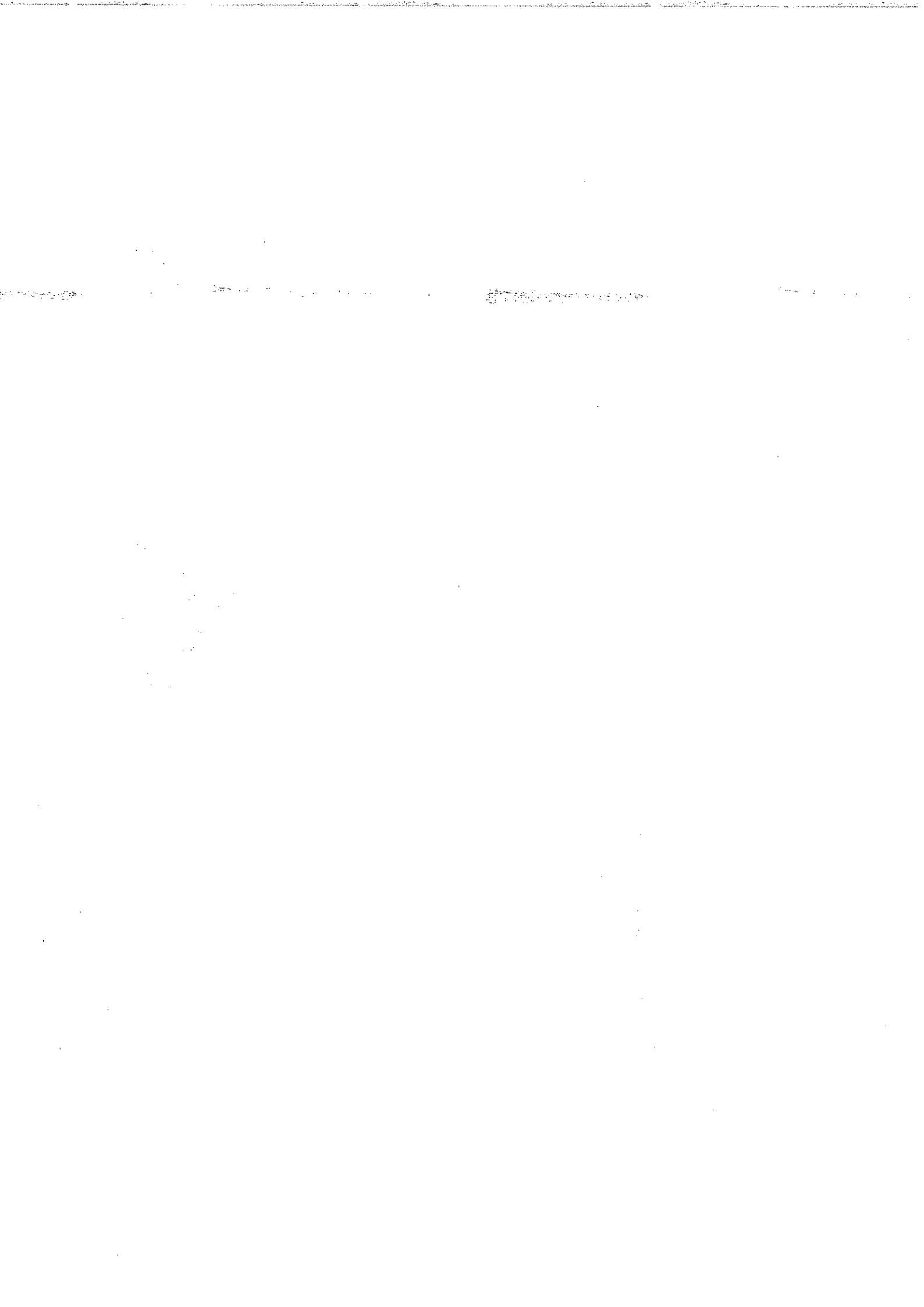
pari al 69,997805% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	362.431.272	78,234151
Contrari	97.313.736	21,006072
SubTotale	459.745.008	99,240223
Astenuti	2.429.990	0,524536
Non Votanti	1.089.788	0,235241
SubTotale	3.519.778	0,759777
Totale	463.264.786	100,000000

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.





LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	LUZIATELLI ALESSIO		7.403	7.403
**D	DWS DIVERSIFIED INTERNATIONAL EQUITY VIP		415.946	415.946
**D	VANGUARD EUROPEAN STOCK INDEX FUND		395.210	395.210
**D	VANGUARD TAX-MANAGED INTERNATIONAL FUND		6.677	6.677
**D	DWS DIVERSIFIED INTERNATIONALEQUITY FUND		8.407	8.407
**D	JTSE STB DAIWA STOCK INDEX FUND 9807		188.800	188.800
**D	GMO INTL GROWTH EQUITY FUND		7.998	7.998
**D	BBH B J T S RE CMA MFS EX-JAPAN GROWTH MOTHER FUND		150.960	150.960
**D	BBH BOS MIBJ RE: MANULIFE INTL BOND INDEX MOTH FND		1.667.292	1.667.292
**D	VANGUARD INTERNATIONAL VALUE FUND		32.744	32.744
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		32.017	32.017
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		3.063	3.063
**D	SEI INS INV TRU INT FUND/INTECH		337.397	337.397
**D	VANGUARD DEVELOP MARKET INDEX FUND		307.126	307.126
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		14.181	14.181
**D	BBH B FOR TMTBJ RE: MUTB400037270		12.583	12.583
**D	PYRAMIS GLOBAL EX US INDEX FUND LP		4.327	4.327
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		600	600
**D	VANGUARD FUNDS PLC		62.075	62.075
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		3.095	3.095
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		114.898	114.898
**D	SCHRODER INSTITUTIONAL		100.139	100.139
**D	ICP CNP ACTIONS EUROPE SCHRODER		476.348	476.348
**D	INVESCO ACTIONS EUROPE		37.828	37.828
**D	DEKA FUNDMASTER INVEST MBH FID HAEK RENT		354.840	354.840
**D	GA FUND B		208.556	208.556
**D	MM INSTITUTIONAL FUNDS PLC		50.819	50.819
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		6.427	6.427
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		7.670	7.670
**D	IPAC SPECIALIST INV STR INT SHARE STR		45.338	45.338
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		30.340	30.340
**D	HOUR-GLASS INTERNATIONAL SHARES SECTOR TRUST		1.942	1.942
**D	PICTET AND COMPANY GENEVA		1.008	1.008
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		5.357	5.357
**D	FDT ETHOS		87.904	87.904
**D	PGSF GLOBAL INCOME STOCK FUND		73.742	73.742
**D	TRIODOS SICAV I		2.580.647	2.580.647
**D	SCHRODER INTERNATIONAL SELECTION FUND		6.222	6.222
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		178.054	178.054
**D	MORGAN STANLEY INVESTMENT FUNDS		366	366
**D	T. ROWE PRICE FUNDS SICAV		357.027	357.027
**D	VANGUARD INVESTMENT SERIES, PLC		42.020	42.020
**D	ADEPT INVESTMENT MANAGEMENT PLC			



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

## CONTRARI

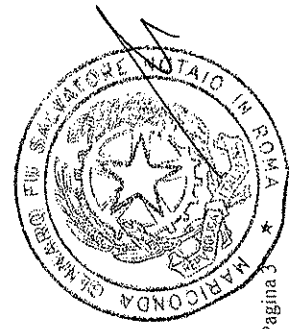
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.732	4.732	4.732
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.357	24.357	24.357
**D	NFS LIMITED	48.085	48.085	48.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	4.054	4.054	4.054
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.085	5.085	5.085
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172	4.789	4.789	4.789
**D	MINEMWORKERS PENSION SCHEME	90.737	90.737	90.737
**D	FSS TRUSTEE CORPORATION	2	2	2
**D	H.E.S.T. AUSTRALIA LIMITED	2.811	2.811	2.811
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	9.622	9.622	9.622
**D	BANKING & PAYMENTS AUTHORITY OF TIMOR-LE	29.499	29.499	29.499
**D	SFSAL AIF THE SFSF - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	597.117	597.117	597.117
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	131.866	131.866	131.866
**D	SHELL FOUNDATION	3.483	3.483	3.483
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	9.819	9.819	9.819
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	164.669	164.669	164.669
**D	T.ROWE PRICE GLOBAL INFRASTRUCTURE FUND	10.407	10.407	10.407
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND	694.509	694.509	694.509
**D	AXA EQUITABLE LIFE INSURANCE CO	5.861	5.861	5.861
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	102.871	102.871	102.871
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	81.906	81.906	81.906
**D	BRITISH ASSETS TRUST PLC	49.125	49.125	49.125
**D	AXA ROSENBERG GLOBAL FUND	23.000	23.000	23.000
**D	AXA ROSENBERG EUROPEAN FUND	166.283	166.283	166.283
**D	FAMANDSPRENSAM INVEST PSI 31 EUROPA A	9.237	9.237	9.237
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYSUILDER WORLD INDEX FUND	368	368	368
**D	AVIVA INVEST FUND DIVERSIFIED STRATEGY F	1.615	1.615	1.615
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SY	19.051	19.051	19.051
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	13.815	13.815	13.815
**D	NVIT INTERNATIONAL INDEX FUND	44.330	44.330	44.330
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
**D	WYOMING RETIREMENT SYSTEM	10.991	10.991	10.991
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	6.025	6.025	6.025
**D	EQ ADVISORS TRUST - EQ/TEMPLETON GLOBAL E	2.899	2.899	2.899
**D	AXA PREMIER VIP TRUST - MULTIMANGER INTE	18.582	18.582	18.582
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	6.374	6.374	6.374
**D	EQ ADVISORS TST - ATM INTERNATIONAL PORT	20.696	20.696	20.696
**D	JNL/MELLON CAPITAL MANAGE INTNAL INDEX F	18.029	18.029	18.029
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	54.560	54.560	54.560
**D	NATIONWIDE INTERNATIONAL INDEX FUND	4.935	4.935	4.935
**D	NATIONWIDE INTERNATIONAL INDEX FUND	47.072	47.072	47.072

Azionisti: 593 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 593

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	10.391	10.391	10.391
**D	NEW YORK STATE COMMON RETIREMENT FUND	250.344	250.344	250.344
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	6.412	6.412	6.412
**D	MARSHFIELD CLINIC MASTER TRUST	51.302	51.302	51.302
**D	BLACKROCK SELECTION FUND	38.001	38.001	38.001
**D	BLACKROCK INDEX SELECTION FUND	285.561	285.561	285.561
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND	535.013	535.013	535.013
**D	THE MASTER TRUST BANK OF JAPAN LTD	636.880	636.880	636.880
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	100.957	100.957	100.957
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	1.649	1.649	1.649
**D	AVIVA LIFE & PENSIONS UK LIMITED	28.257	28.257	28.257
**D	FRIENDS LIFE COMPANY LIMITED	770.404	770.404	770.404
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	19.945	19.945	19.945
**D	SHELL CONTRIBUTORY PENSION FUND	62.029	62.029	62.029
**D	STICHTING SHELL PENSIOENFONDS	87.438	87.438	87.438
**D	VAUXHALL & ASSOCIATED COMPANIES PENSION FUND	37.835	37.835	37.835
**D	STICHTING PENSIOENFONDS VORAK	112.417	112.417	112.417
**D	SCHROEDERS RETIREMENT BENEFITS SCHEME	35.696	35.696	35.696
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.610.854	1.610.854	1.610.854
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	29.100	29.100	29.100
**D	STATE OF NEW MEXICO STATE INVESTMENT COU	42.556	42.556	42.556
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	17.390	17.390	17.390
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	24.043	24.043	24.043
**D	AVIVA LIFE AND PENSIONS UK LIMITED	26.891	26.891	26.891
**D	VIRTUS GLOBAL DIVIDEND FUND	133.911	133.911	133.911
**D	AXA IRELAND PENSION FUND	46.800	46.800	46.800
**D	FRIENDS LIFE ASSURANCE SOCIETY PLC	30.373	30.373	30.373
**D	JAPAN TRUSTEE SERVICES BANK LTD	11.789	11.789	11.789
**D	SCHRODER INTERNATIONAL MULTI-CAP VALUE FUND	13.024	13.024	13.024
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	223.832	223.832	223.832
**D	T ROWE PRICE REAL ASSETS FUND INC	34.890	34.890	34.890
**D	T ROWE PRICE RETIREMENT DATE TRUST	1.856	1.856	1.856
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	2.982	2.982	2.982
**D	T ROWE PRICE REAL ASSETS TRUCT I	1.690	1.690	1.690
**D	BOMBARDIER TRUST U.S. MASTER TRUST	31.423	31.423	31.423
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	12.623	12.623	12.623
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	165.522	165.522	165.522
**D	VIRTUS TOTAL RETURN FUND	115.284	115.284	115.284
**D	MUNICIPAL EMPLOYEES PENSION PLAN	1.237	1.237	1.237
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.977	1.977	1.977
**D	THE BOMBARDIER TRUST (UK)	133.675	133.675	133.675
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	123.253	123.253	123.253



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593Azionisti: 593 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 0

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) I	10.644	10.644	20.644
**D	HSBC BANK (UK) PENSION SCHEME	2.059.048	2.059.048	4.118.096
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	35.000	35.000	70.000
**D	WEST YORKSHIRE PENSION FUND	516	516	1.032
**D	FRIENDS PROVIDENT PENSIONS LIMITED	77.941	77.941	155.882
**D	AXA GLOBAL DISTRIBUTION FUND	3.000	3.000	6.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.710	1.710	3.420
**D	FCP BNP PARIBAS ACTIONS EUROLAND	57.994	57.994	115.988
**D	FCP BNP ACTION EUROPE	2.054	2.054	4.108
**D	FCP EASYETF CAR 100 EUR	8.664	8.664	17.328
**D	FCP REUNICA FORTIS	112.431	112.431	224.862
**D	FCP BNP PARIBAS INDICE EURO	20.696	20.696	41.392
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	38.180	38.180	76.360
**D	PARWORLD	20.255	20.255	40.510
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	66.152	66.152	132.304
**D	GA FUND B	16.369	16.369	32.738
**D	BNP PARIBAS LI	11.916	11.916	23.832
**D	FTM LUXEMBOURG	489.383	489.383	978.766
**D	BNP PARIBAS INSTITUTIONAL I	14.131	14.131	28.262
**D	BNP PARIBAS B PENSION BALANCED	307.749	307.749	615.498
**D	METROPOLITAN RENASTRO GROWTH	132.151	132.151	264.302
**D	LANDESBANK HESSEN-THURINGEN	70.000	70.000	140.000
**D	WSP INTERNATIONAL EQUITIES TRUST	2.655	2.655	5.310
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	387.867	387.867	775.734
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	32.054	32.054	64.108
**D	BANCO CENTRAL DE TIMOR EST	8.210	8.210	16.420
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.874	2.874	5.748
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	129.386	129.386	258.772
**D	GOVERNMENT OF NORWAY	4.308.849	4.308.849	8.617.698
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	302.660	302.660	605.320
**D	AXA INSURANCE UK PLC	6.000	6.000	12.000
**D	AXA-EB 510	10.000	10.000	20.000
**D	NUCLEAR LIABILITIES FUND LIMITED	8.355	8.355	16.710
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	23.425	23.425	46.850
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	596.470	596.470	1.192.940
**D	LTR LIMITED PARTNERSHIP	18.227	18.227	36.454
**D	PUBLIC SCHOOL TEACHERS PMS & RET.FND	401.967	401.967	803.934
**D	WILSHIRE VIT INTERNATIONAL EQUITY FUND	386	386	772
**D	STATES OF JERSEY COMMON INVESTMENT FUND	4.870	4.870	9.740
**D	KAUST INVESTMENTS SH LIMITED	25.554	25.554	51.108
**D	EMPLOYEES RET SYSTEM RICO ELECTRIC POWER	9.751	9.751	19.502
**D	KAUST INVESTMENTS SH LIMITED	7.474	7.474	14.948
**D	LAS OLAS EQUITY PARTNERS LP	1.014	1.014	2.028

Azionisti:  
Azionisti in proprio:

593 Teste:  
0 Azionisti in delega:

1  
593

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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BANK OF BOTSWANA		29.694	29.694
**D	THE REPRESENTATIVE CHURCH BODY		43.541	43.541
**D	CONGREGATION OF DOMINICAN SISTERS		3.214	3.214
**D	KBC INVESTMENT TRUST		10.084	10.084
**D	HOLY GHOST FATHERS TEI		3.146	3.146
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN		3.469	3.469
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		472.104	472.104
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND		5.498	5.498
**D	A I DUPONT TESTAMENTARY TRUST		11.685	11.685
**D	CITY OF LOS ANGELES FIRE POLICE PLAN		1.835	1.835
**D	FIDELITY SALEM STREET TRUST		14.375	14.375
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		33.809	33.809
**D	LOS ANGELES CITY EMPLOYEES RETIREM.		25.907	25.907
**D	KBCAM INSTITUTIONAL FUNDS PLC		189.013	189.013
**D	KBC GLOBAL INVESTMENT FUND		77.513	77.513
**D	UFCW UNION AND PARTICIPATING FOOD INDUST		13.805	13.805
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST		1.549	1.549
**D	LEGALEGENERAL EUROPEAN INDEX TRUST		172.295	172.295
**D	RBS LEGAL E GENERAL INTL INDEX TRUST		5.234	5.234
**D	WHEELS COMMON INVESTMENT FUND		7.190	7.190
**D	CHURCH OF ENGLAND INV FD FOR PENSION		3.228	3.228
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR		107.574	107.574
**D	IBM PENSION PLAN		27.241	27.241
**D	STRATHCLYDE PENSION FUND		6.689	6.689
**D	LOTHIAN PENSION FUND		20.530	20.530
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		7.972	7.972
**D	TRUST E CUSTODY SERVICES BANK LTD		53.931	53.931
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		2.158	2.158
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 30		1.683	1.683
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		967	967
**D	VERDIPAPIFONDET KLF AKSJEGLOBAL 1		31.166	31.166
**D	VERDIPAPI KLF AKSJEUROPA INDEKS 1		12.396	12.396
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO		35.464	35.464
**D	NMM5 GLEP NVN ACCOUNT		353.147	353.147
**D	NMM5 GHDE SCH ACCOUNT		412.389	412.389
**D	NMM5 GIEP BRI ACCOUNT		663.900	663.900
**D	NATEXIS PERFORMANCE I		7.342	7.342
**D	AXA VITA SA		30.834	30.834
**D	AXA ASSICURAZIONI SA		3.978	3.978
**D	JPMORGAN INVESTMENT FUNDS		216.407	216.407
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUN		1.490.343	1.490.343
**D	FIDELITY EUROPEAN VALUES PLC		509.631	509.631



Azionisti: 593 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 593

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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	37.074	37.074	74.148
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	32.917	32.917	65.834
**D	BLACKROCK EUROFUND:			
**D	TRUST+CUST.SERV.BANK LTD RE NIKKO CS GIB HIGH YIELD EQU.M.F.	239.943	239.943	479.886
**D	TRUST+CUSTODY SERV.BANK LTD REGBL INFRASTRUCTURE EQUITY M F	192.132	192.132	384.264
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES IRELAND LTD	116.139	116.139	232.278
**D	ACBERNSTEIN	7.789	7.789	15.578
**D	NUVEEN GLOBAL INVESTORS FUND PLC	394	394	788
**D	JANUS CAPITAL FUNDS PLC	25.793	25.793	51.586
**D	METROPOLE GESTION	16.452	16.452	32.904
**D	NATIXIS AM	724.000	724.000	1.448.000
**D	CPR AM	60.125	60.125	120.250
**D	S2G	68.294	68.294	136.588
**D	EPOILE GESTION	4.926	4.926	9.852
**D	LAZARD FRERES ASSET MANAGEMENT	104.159	104.159	208.318
**D	THE NOMURA TRUST AND BANKING CO LTD	2.956	2.956	5.912
**D	STICHTING PGM DEPOSITARY	12.562	12.562	25.124
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	558.975	558.975	1.117.950
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	480.958	480.958	961.916
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	266	266	532
**D	FRIENDS PROVIDENT LIFE AND PENSIONS EXCHANGE HOUSE	8.949	8.949	17.898
**D	AEGON CUSTODY B.V.	19.071	19.071	38.142
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	7.069	7.069	14.138
**D	AVIVA INVESTORS BALANCED MANAGED FUND	6.276	6.276	12.552
**D	FRIENDS LIFE WL LIMITED	2.948	2.948	5.896
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	16.261	16.261	32.522
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	3.256	3.256	6.512
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	14.114	14.114	28.228
**D	COLONIAL FIRST STATE INVESTMENT LTD	713.346	713.346	1.426.692
**D	STANDARD LIFE INVESTMENT LIMITED	130.529	130.529	261.058
**D	COLONIAL FIRST STATE INVESTMENT LTD	209.836	209.836	419.672
**D	CITIBANK KOREA INC	1.641.315	1.641.315	3.282.630
**D	STICHTING PENSIONFONDS METAAL EN TECHNIK	32.309	32.309	64.618
**D	IRISH LIFE ASSURANCE.	119.982	119.982	239.964
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	231.957	231.957	463.914
**D	LAZARD ASSET MANAGEMENT LTD.	1.520.947	1.520.947	3.041.894
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	62.106	62.106	124.212
**D	UBS (LUX) EQUITY SICAV	542	542	1.084
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	90.773	90.773	181.546
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	7.903	7.903	15.806
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	8.275	8.275	16.550
**D	CONOCOPHILIPS PENSION PLAN	61.746	61.746	123.492
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	13.373	13.373	26.746
**D		196.240	196.240	392.480

Azionisti:  
Azionisti in proprio:

593 Teste:  
0. Azionisti in delega:

1  
593

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND		15.656	15.656
**D	BNY MELLON TRADEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		106.623	106.623
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		60.882	60.882
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		23.192	23.192
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		9.360	9.360
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		413.800	413.800
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		1.543.172	1.543.172
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		166.746	166.746
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.		1.570.590	1.570.590
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		73.561	73.561
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC		8.137	8.137
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		1.440	1.440
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF		16.028	16.028
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		13.482	13.482
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		20.920	20.920
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		154	154
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		600.987	600.987
**D	IAM NATIONAL PENSION FUND		25.208	25.208
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		202	202
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF		55.000	55.000
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		27.146	27.146
**D	AXA ROSENBERG EQUITY ALPHA TRUST		5.588	5.588
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		31.016	31.016
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		4.212	4.212
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		377.680	377.680
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		410.489	410.489
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		1.387.675	1.387.675
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND		129.848	129.848
**D	EAST RIDING PENSION FUND		25.065	25.065
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		92.280	92.280
**D	F&C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND		141.281	141.281
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		94.745	94.745
**D	STICHTING TRUST F AND C UNHEDGE		6.813	6.813
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS		125.313	125.313
**D	UAW RETIREE MEDICAL BENEFITS TRUST		16.942	16.942
**D	SCHRODER GLOBAL BLEND FUND (CANADA)		121.904	121.904
**D	STICHTING BEWAARBEDIJF BLACKROCK		309.659	309.659
**D	TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND		348.085	348.085
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		2.254	2.254
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		1.049.595	1.049.595
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		21.424	21.424
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		998	998
**D	JANUS CAPITAL MANAGEMENT LLC		4.833	4.833
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO			



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla Remunerazione

CONTRARI

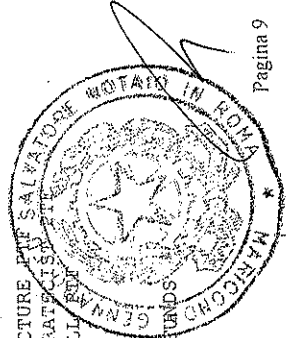
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DWS EAFE EQUITY INDEX FUND	6.538	6.538	6.538
**D	STICHTING PHILIPS PENSIOENFONDS	61.884	61.884	61.884
**D	IEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	5.147	5.147	5.147
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200	7.200	7.200
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	52.451	52.451	52.451
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	18.037	18.037	18.037
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	14.085	14.085	14.085
**D	COMPASS AGE LLC	8.282	8.282	8.282
**D	IEGG MASON COLLECTIVE TRUST	3.422	3.422	3.422
**D	INTECH GLOBAL DIVIDEND FUND	2.534	2.534	2.534
**D	INTECH REAL ASSET INCOME FUND	55.632	55.632	55.632
**D	NVEEN REAL ASSET INCOME AND GROWTH FUND	166.781	166.781	166.781
**D	NVEEN REAL ASSET INCOME AND GROWTH FUND	31.878	31.878	31.878
**D	NVEEN INTERNATIONAL SELECT FUND	433.529	433.529	433.529
**D	NVEEN GLOBAL INFRASTRUCTURE FUND	171.203	171.203	171.203
**D	COSMIC INVESTMENT FUND	197.319	197.319	197.319
**D	CANADA PENSION PLAN INVESTMENT BOARD	667.827	667.827	667.827
**D	LAZARD GLOBAL EQUITY INCOME FUND	343.057	343.057	343.057
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	2.895	2.895	2.895
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.685.573	2.685.573	2.685.573
**D	ALASKA COMMON TRUST FUND	5.970	5.970	5.970
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	478.997	478.997	478.997
**D	MINISTRY OF STRATEGY AND FINANCE	6.484	6.484	6.484
**D	GOVERNMENT PENSION FUND	2.235	2.235	2.235
**D	FLOURISH INVESTMENT CORPORATION	94.783	94.783	94.783
**D	FLOURISH INVESTMENT CORPORATION	165.643	165.643	165.643
**D	PEOPLE'S BANK OF CHINA	503.528	503.528	503.528
**D	SAL PENSION SCHEME	4.036	4.036	4.036
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	2.902	2.902	2.902
**D	WORKERS COMPENSATION BOARD-ALBERTA	1.540.216	1.540.216	1.540.216
**D	SUNSUPER SUPERANNUATION FUND	7.615	7.615	7.615
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.479.293	1.479.293	1.479.293
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	10.342	10.342	10.342
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
**D	METZLER INVESTMENT GMBH FOR MI-FONDS 415	114.000	114.000	114.000
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	13.247	13.247	13.247
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	25.586	25.586	25.586
**D	DB-RP PORTFOLIO LTD.	28.791	28.791	28.791
**D	THE DIVERSIFIED CHARITY FUND	27.602	27.602	27.602
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	42.036	42.036	42.036
**D	BLACKROCK GLOBAL INDEX FUNDS	3.020	3.020	3.020
**D	GOLDMAN SACHS FUNDS	1.904	1.904	1.904
**D		590	590	590

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	GOLDMAN SACHS FUNDS II	98.740	98.740	98.740
**D	UBS ETF	102.575	102.575	102.575
**D	ISHARES MSCI ACWI EX US INDUSTRIALS SECTOR INDEX FUND	565	565	565
**D	ISHARES MSCI ACWI INDEX FUND	107.029	107.029	107.029
**D	ISHARES S&P EUROPE 350 INDEX FUND	54.774	54.774	54.774
**D	ISHARES MSCI EAFE INDEX FUND	841.404	841.404	841.404
**D	ISHARES MSCI EAFE VALUE INDEX FUND	107.877	107.877	107.877
**D	ISHARES S&P GLOBAL INDUSTRIALS SECTOR INDEX FUND	24.938	24.938	24.938
**D	ISHARES MSCI EMU INDEX FUND	204.941	204.941	204.941
**D	ISHARES MSCI ITALY INDEX FUND	854.331	854.331	854.331
**D	ISHARES MSCI KOKUSAI INDEX FUND	8.976	8.976	8.976
**D	ISHARES S&P GLOBAL INFRASTRUCTURE INDEX FUND	681.207	681.207	681.207
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	418.261	418.261	418.261
**D	ISHARES CORE MSCI EAFE ETF	14.410	14.410	14.410
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	2.320	2.320	2.320
**D	ISHARES MSCI WORLD INDEX FUND	82	82	82
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.409	4.409	4.409
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.118	6.118	6.118
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	89.866	89.866	89.866
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	16.098	16.098	16.098
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	120.668	120.668	120.668
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	11.834	11.834	11.834
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.598	3.598	3.598
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	101.427	101.427	101.427
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	12.035	12.035	12.035
**D	BP PENSION FUND	169.393	169.393	169.393
**D	LAZARD INTERNATIONAL EQUITY FUND	105.213	105.213	105.213
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	236.209	236.209	236.209
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	398.987	398.987	398.987
**D	FONDS DESJARDINS PLACEMENTS COMPLEMENTAIRES	316.260	316.260	316.260
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	166.098	166.098	166.098
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	13.025	13.025	13.025
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.871	1.871	1.871
**D	CONSOLIDATED EDISON RETIREMENT PLAN	36.638	36.638	36.638
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE	50.372	50.372	50.372
**D	MORGAN STANLEY INSTITUTIONAL FD IR - GLOBAL STRATEGIC	3.202	3.202	3.202
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL	346	346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	247.278	247.278	247.278
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	8.058	8.058	8.058
**D	NUVEEN INTERNATIONAL FUND	10.487	10.487	10.487
**D	ILLINOIS STATE BOARD OF INVESTMENT	52.947	52.947	52.947
**D	STATE OF CONNECTICUT RETIREMENT PLANS & TRUST FUNDS	64.453	64.453	64.453
**D	ULTRA SERIES FUND-INTERNATIONAL STOCK FUND	35.969	35.969	35.969
**D	MEMBERS INTERNATIONAL STOCK FUND			



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Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	12.338	12.338	12.338
***D	ISHARES PUBLIC LIMITED COMPANY	1.374.392	1.374.392	1.374.392
***D	ISHARES II PUBLIC LIMITED COMPANY	631.462	631.462	631.462
***D	ISHARES V PUBLIC LIMITED COMPANY	10.087	10.087	10.087
***D	ISHARES III PUBLIC LIMITED COMPANY	9.574	9.574	9.574
***D	BLACKROCK AM DE FOR ISHARES DJ EUROZONE SUST SCREENED (DE)	20.691	20.691	20.691
***D	BLACKROCK AM DE FOR ISHARES EURO STOXX (DE)	73.944	73.944	73.944
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SELECT DIV 30 (DE)	622.433	622.433	622.433
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 (DE)	62.584	62.584	62.584
***D	ISHARES I INVTKS MTR TGV 4 ISHS STOXX EUR 600 IND GOODS+SERV	20.619	20.619	20.619
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 (DE)	111.355	111.355	111.355
***D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
***D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
***D	UNISUPER	20.864	20.864	20.864
***D	BLACKROCK LIFE LIMITED	284.545	284.545	284.545
***D	BNYMTD (UK) LTD AS TRSTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	45.609	45.609	45.609
***D	BNYMTD UK LTD AS TRSTEE OF BLACKROCK INTERNATIONAL EQUITY FUNDS	3.151	3.151	3.151
***D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	59.435	59.435	59.435
***D	PRINCIPAL FUNDS INC - INTERNATIONAL GROWTH FUND	5.288	5.288	5.288
***D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
***D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	10.341	10.341	10.341
***D	WISDOMTREE DEFA FUND	43.097	43.097	43.097
***D	WISDOMTREE INTERNATIONAL MIDCAP	53.132	53.132	53.132
***D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	84.855	84.855	84.855
***D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	1.624	1.624	1.624
***D	BLACKROCK GLOBAL FUNDS	10.786.553	10.786.553	10.786.553
***D	INVESCO FUNDS	15.125	15.125	15.125
***D	MFC LIMITED	2.263	2.263	2.263
***D	FT DOW JONES GLOBAL SELECT DIVIDEND	152.972	152.972	152.972
***D	ING INTERNATIONAL INDEX PORTFOLIO	15.421	15.421	15.421
***D	GS PACS MARKET CONTINUOUS (INTEL) LLC	27.833	27.833	27.833
***D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	19.992	19.992	19.992
***D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	247.911	247.911	247.911
***D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.295.280	3.295.280	3.295.280
***D	INVESCO PERPETUAL GLOBAL EX UK ENHANCED INDEX FD	13.923	13.923	13.923
***D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	22.398	22.398	22.398
***D	UNIPENSION INVEST FUND EUROPAEISKE AKTIER	17.509	17.509	17.509
***D	INVESCO FUNDS SERIES	107.913	107.913	107.913
***D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	4.972	4.972	4.972
***D	PRINCIPAL FUNDS INC - INTERNATIONAL EQUITY INDEX FUND	19.520	19.520	19.520
***D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	10.903	10.903	10.903
***D	BNYMTD (UK) LTD AS TRST OF BLACKROCK CONSENSUS 85 FUND	219.076	219.076	219.076
***D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615

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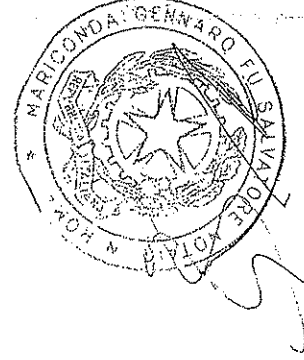
Azionisti: 593 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 593

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WM POOL EQUITIES TRUST NO.38	22.544	22.544	22.544
**D	ADVANCED SERIES TRUST AST T.ROME PRICE ASSET ALLOCATION PORTFOL.	2.112	2.112	2.112
**D	ADVANCED SER TR AST SCHRODERS MULTI-AS.WORLD STRATEGIC PORTFOLIO	97	97	97
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.SIERLI.F	861.394	861.394	861.394
**D	WINTON FUTURES FUND	134.892	134.892	134.892
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	373.570	373.570	373.570
**D	ADVANCED SERIES TRUST-AST SCHRODERS GLOBAL TACTICAL PORTFOLIO	670	670	670
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	12.835	12.835	12.835
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	9.543	9.543	9.543
**D	WISDOMTREE DEFA EQUITY INCOME FUND	32.455	32.455	32.455
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	9.717	9.717	9.717
**D	ING WISDOMTREE GLOBAL HIGH-YIELDING	15.929	15.929	15.929
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	21.873	21.873	21.873
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	34.108	34.108	34.108
**D	APG-IS GLOBAL SUSTAINABILITY FUND	251	251	251
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	7.967	7.967	7.967
**D	STICHTING BEDRIJFSTAKPENSIOEN FONDS VOORDE MEDIA PNO	39.700	39.700	39.700
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.830.653	1.830.653	1.830.653
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW-GLASZE	37.701	37.701	37.701
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	499	499	499
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	157.989	157.989	157.989
**D	MASSEY FERGUSON WORKS PENSION SCHEME	1.396	1.396	1.396
**D	LAFARAGE UK PENSION PLAN	515.925	515.925	515.925
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION SCHEME	263.792	263.792	263.792
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	21.123	21.123	21.123
**D	STICHTING BEWAARNAMEING APG-IS2	2.537	2.537	2.537
**D	INTERPOLIS PENSIOENEN EUROPA POOL	32.960	32.960	32.960
**D	PETTELAAR EFFECTENBEWAARBEDRIJVEN.V.	17.392	17.392	17.392
**D	SRLEV NV INZ. AAND. POOL INT. MNDT SNS ASSET MNG	60.000	60.000	60.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	KEMPEN CUSTODY SERVICES N.V.	2.083.907	2.083.907	2.083.907
**D	STG PFDS V.D. GRAFISCHE	73.872	73.872	73.872
**D	STICHTING PENSIOENFONDS CARIBIJSCH	2.350	2.350	2.350
**D	STG BEDRIJFSTAKPFD V H	3.496	3.496	3.496
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	46.232	46.232	46.232
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	7.550	7.550	7.550
**D	MACQUARIE FIRST TRUST GLOBAL INFRASTRUCTURE UTILITIES	26.389	26.389	26.389
**D	AMUNDI LOT53 FRR02J	21.450	21.450	21.450
**D	VANGUARD INVESTMENTS EUROPE SA	152.902	152.902	152.902
**D	BOURBON 4	27.133	27.133	27.133
**D	UNIVERS CNP 1	86.029	86.029	86.029
**D	FC CARRIMKO	42.100	42.100	42.100
**D	CROISSANCE DIVERSIFIE	1.965	1.965	1.965



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(2ª Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONCORDE 96	27.652	27.652	27.652
**D	CARPIKO INTERNATIONAL	43.366	43.366	43.366
**D	IXIS FLAME	27.025	27.025	27.025
**D	FCP NATIXIS IONIS	6.833	6.833	6.833
**D	I CROISSANCE	21.339	21.339	21.339
**D	CMD AGIRC IXIS D	33.884	33.884	33.884
**D	CDC AD-EUROPE	61.250	61.250	61.250
**D	OACEF	7.650	7.650	7.650
**D	IXIS EURO ACTIONS	347.325	347.325	347.325
**D	ECUREUIL DYNAMIQUE	319.098	319.098	319.098
**D	ECUREUIL ENERGIE	146.187	146.187	146.187
**D	CNP ASSUR PIERRE	12.602	12.602	12.602
**D	CNP ASSUR VALEURS	28.354	28.354	28.354
**D	FCP ABP PERP	26.674	26.674	26.674
**D	FCP FONCIER INVESTISSEMENT	106.116	106.116	106.116
**D	AREGE 21C	21.248	21.248	21.248
**D	FCP RSRC DIVERSIFIE	79.899	79.899	79.899
**D	CARBP DIVERSIFIE	26.552	26.552	26.552
**D	MONNER	7.501	7.501	7.501
**D	FCP RL PREVIOYANCE	35.829	35.829	35.829
**D	ABP CROISSANCE RENOVEMENT	220.500	220.500	220.500
**D	FCP FRUCT EUROPE CYCLOUES	8.097	8.097	8.097
**D	PREPAR CROISSANCE	42.570	42.570	42.570
**D	FCP NATIXIS ACTIONS EUROPEENNES	202.100	202.100	202.100
**D	IBM FRANCE	13.550	13.550	13.550
**D	FORTIS INVESTMENT MANAGEMENT	18.429	18.429	18.429
**D	FCP TONI ACTIONS 100	51.124	51.124	51.124
**D	VIVACCIO ACTIONS	213.710	213.710	213.710
**D	IBPAM PROFIL 80 PER	98.845	98.845	98.845
**D	IBPAM PROFIL 100	39.618	39.618	39.618
**D	FCP CARPIKO EUROPE	13.890	13.890	13.890
**D	FCP CAVEC METROPOLE DIVERSIFIE	220.000	220.000	220.000
**D	FCP ERAFP ACTIONS EUROSI EDEAM	126.600	126.600	126.600
**D	FCP VILLIERS DIVERSIFIE CPR AM	194.593	194.593	194.593
**D	AMUNDI FUNDS EMERGING WORLD	2	2	2
**D	AMUNDI FUNDS BRAZIL	7	7	7
**D	AMUNDI FUNDS EQUITY GLOBAL RESOURCES	5	5	5
**D	AMUNDI FUNDS GLOBAL AGRICULTURE	7	7	7
**D	AMUNDI FUNDS INDEX EQUITY EURO	21.022	21.022	21.022
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	23.627	23.627	23.627
**D	AMUNDI FUNDS INDEX NORTH AMERICA	215.149	215.149	215.149
**D	AMUNDI FUNDS SELEC EURO	97.909	97.909	97.909
**D	AMUNDI FUNDS GLOBAL EQUITIES	6.236	6.236	6.236

Azionisti:  
Azionisti in proprio:

593 Teste:  
0 Azionisti in delega:

1  
593

666



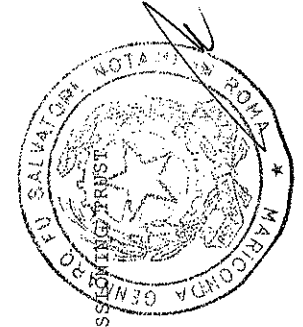
Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP		1.350	1.350
**D	FONDACO ROMA EURO BALANCED CORE		4.578	4.578
**D	INVECO FUND		206.293	206.293
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN)LTD		237.529	237.529
**D	ALASKA PERMANENT FUND CORPORATION		72.765	72.765
**D	ALASKA PERMANENT FUND CORPORATION		453.223	453.223
**D	EAFE EQUITY FUND		11.061	11.061
**D	AZL INTERNATIONAL INDEX FUND		17.118	17.118
**D	THE CANADA LIFE ASSURANCE COMPANY		1.594	1.594
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		283.005	283.005
**D	ADVANTAGE FUNDS INC - GLOBAL ALPHA FUND		1.231	1.231
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL SIC		14.628	14.628
**D	PANAGORA ASSET MANAGEMENT		558	558
**D	BMO GLOBAL INFRASTRUCTURE FUND		115.778	115.778
**D	FIDELITY CONCORD STREET TRUST; SPARTAN INTERNATIONAL INDEX FD		290.792	290.792
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		11.504	11.504
**D	FLORIDA RETIREMENT SYSTEM		278.589	278.589
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		22.583	22.583
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND		67.176	67.176
**D	LONDON LIFE INSURANCE COMPANY		40.310	40.310
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		3.150	3.150
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		2.875	2.875
**D	MERCY INVESTMENT SERVICES		5.317	5.317
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		24.417	24.417
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		8.652	8.652
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		102.627	102.627
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		65.019	65.019
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		15.478	15.478
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.		61.181	61.181
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		7.910	7.910
**D	RETIREMENT BENEFITS INVESTMENT FUND		2.134	2.134
**D	BELL ATLANTIC MASTER TRUST		6.113	6.113
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MAST		255.830	255.830
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**D	PANAGORA GROUP TRUST		2.888	2.888
**D	POOL REINSURANCE COMPANY LIMITED		12.501	12.501
**D	PENSION RESERVES INVESTMENT TRUST FUND		99.440	99.440
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		9.255	9.255
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.099	15.099
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		1.844	1.844
**D	AON HEWITT GROUP TRUST		14.627	14.627
**D	STATE OF WISCONSIN INVESTMENT BOARD		2	2
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND		79.946	79.946



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	TD INTERNATIONAL INDEX FUND	6.853	6.853	6.853
***D	TD EUROPEAN INDEX FUND	2.034	2.034	2.034
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	91.541	91.541	91.541
***D	TEXAS EDUCATION AGENCY	53.880	53.880	53.880
***D	IMPERIAL INTERNATIONAL EQUITY POOL	23.810	23.810	23.810
***D	IMPERIAL GLOBAL EQUITY INCOME POOL	42.765	42.765	42.765
***D	TEXTRON INC. MASTER TRUST	128.790	128.790	128.790
***D	VIRGINIA RETIREMENT SYSTEM	9.873	9.873	9.873
***D	CIBC INTERNATIONAL INDEX FUND	4.170	4.170	4.170
***D	CIBC EUROPEAN INDEX FUND	1.911	1.911	1.911
***D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	4.250	4.250	4.250
***D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.958	2.958	2.958
***D	STRUCTURA - SMART EURO EQUITIES	39.012	39.012	39.012
***D	EVOLUTIS	54.652	54.652	54.652
***D	REUNICA CAAM ACTIONS	33.098	33.098	33.098
***D	CAAM ACTIONS INTERNATIONALES	400	400	400
***D	QUERCUS	26.302	26.302	26.302
***D	CAAM SELECT EURO	102.661	102.661	102.661
***D	CAAM ACTIONS DURABLES	608	608	608
***D	SICAV 5000	31.058	31.058	31.058
***D	CAAM DYNALION EUROPE (CA) - I025	1.273	1.273	1.273
***D	SICAV AMUNDI ACTIONS EURO ISR	836	836	836
***D	ATOUT EUROLAND	105.354	105.354	105.354
***D	ASSURDIX	533	533	533
***D	CAAM INDEX EUROPE	880	880	880
***D	PREDICA ISR EUROPE	3.230	3.230	3.230
***D	FCP CRN SOGE ACTIONS	30.567	30.567	30.567
***D	FCP PREDIOQUANT A2	16.039	16.039	16.039
***D	CPR EUROLAND	1.135	1.135	1.135
***D	FCP RSI EURO P	76.110	76.110	76.110
***D	FCP ICARE	1.911	1.911	1.911
***D	FDC A2	8.716	8.716	8.716
***D	CPR GLOBAL INFRASTRUCTURE	3.342	3.342	3.342
***D	AGIRA LARGE CAP EURO C	15.733	15.733	15.733
***D	FCP AMUNDI HORIZON	6.477	6.477	6.477

Totale voti 97.313.736  
 Percentuale votanti % 21,006072  
 Percentuale Capitale % 14,703790

Azionisti: 593 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 593

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1534	SERVIZIO TITOLI SPA IN QUALITA DI RAEP. DESIGNATO EX ART. 135 UNDECIES TUF		2	2
***	FABRIS CARLO	1.500		1.500
***	FIORINI STEFANO			
1770	LUZIATELLI ALESSIO			
**D	ARCA SPA-SOCIETA' DI GESTIONE			
**D	EEF EQUITY ITALY			
**D	EEF EQUITY ITALY LTE			
**D	EEF EQUITY EURO LTE			
**D	EEF EQUITY INDUSTRIALS LTE			
**D	EIS EUROPE EQUITIES			
**D	EIS PB EQUITY EUR			
**D	EEF EQUITY EUROPE LTE			
**D	ROSSINI LUX FUND AZIONARIO EURO			
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND			
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN			
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F			
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD			
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED			
**D	PENSIONS MANAGEMENT (S.W.F.) LIMITED			
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F			
**D	STATE STREET TRUSTERS LIMITED ATF SWIP CAPITAL TRUST			
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA			
**D	EURIZON CAPITAL SGR S.P.A			
2278	CECCARELLI CLAUDIO			
Totale voti				2.429.990
Percentuale votanti %				0,524536
Percentuale Capitale %				0,367164

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(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1770	IUZITATELLI ALESSIO			
**D	BPU PRUMERICA SGR-BPU PRUMERICA AZIONI ITALIA		300.000	300.000
**D	CHALLENGE FUNDS		130.800	130.800
**D	FIDEBRAM GESTIONS S. A. FONDITALIA EQUITY ITALY		100.000	100.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		20.000	20.000
**D	ALLIANZ GLOBAL INVESTOR ITALIA SGR SPA ALLIANZ AZIONI ITALIA		285.000	285.000
**D	PIONEER INVESTMENT MANAGEMENT		208.980	208.980
**D	PIONEER ASSET MANAGEMENT S. A.		44.996	44.996
1894	PEDINI SIMONE			
2294	RODINO LINDA			
DE*	RODINO WALTER			
		10	2	10
Totale voti		1.089.788		
Percentuale votanti %		0,235241		
Percentuale Capitale %		0,164663		

Azionisti:  
Azionisti in proprio:

9 Teste:  
1 Azionisti in delega:

3  
8

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1195	BOCCARDO SILVIO		5.993.778	5.993.778
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	4.086		4.086
1401	CAMERINI BRUNO	985		985
1415	TONDINI REMO			
1514	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
1770	LUZIATELLI ALESSIO			
**D	BNL GES.SGR PA FDO IN.BILANCIA		50.000	50.000
**D	SDV METZLER INVESTMENT F25		84.368	84.368
**D	SCHWAB INTERNATIONAL INDEX FUND		47.830	47.830
**D	ING DIRECT		11.581	11.581
**D	SCHWAB FUNDAMENTAL INTER.LARGE COMP IN F		15.989	15.989
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	CLEARVIEW INFRASTRUCTURE FUND		211.561	211.561
**D	AFS INTERNATIONAL SHARE FUND 1		10.936	10.936
**D	MULTIMIX WHOLESAL INT SHARES TRUST		4.280	4.280
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1		19.587	19.587
**D	AMP CAPITAL CORE LISTED INFRASTRUCTURE F		43.515	43.515
**D	WHOLESAL UNIT TRUST GLOBAL INDEX SHARES		7.889	7.889
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST		5.670	5.670
**D	FCP ITHAQUE		45.305	45.305
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		2.495	2.495
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-LABOR PENSION FUND 13.F.		9.194	9.194
**D	SAS TRUSTEE CORPORATION		14.244	14.244
**D	SAS TRUSTEE CORPORATION		37.405	37.405
**D	JPMORGAN CHASE BANK		909	909
**D	BANCO CENTRAL DE TIMOR EST		28.378	28.378
**D	ROCKEFELLER & CO., INC		2.009	2.009
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		2.547	2.547
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		9.226	9.226
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		5.313	5.313
**D	TRUSTEE FOR INTERNATIONAL EQUITIES SECTO		5.226	5.226
**D	QANTAS SUPERANNUATION PLAN		16.789	16.789
**D	WYOMING RETIREMENT SYSTEM		15.554	15.554
**D	FUNDACAO CALOUSTE GULBENKIAN		39.120	39.120
**D	STATE OF WYOMING, WYOMING STATE TREASURE		16.821	16.821
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST.208		49.849	49.849
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TR		11.589	11.589
**D	THE MASTER TRUST BANK OF JAPAN LTD		346.515	346.515
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUMBAI		311.967	311.967
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		38.167	38.167
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		324.311	324.311
**D	SAMPENSION INVEST AFDELING GLOBAL AKTIEN		48.158	48.158



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Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CHILDREN'S HEALTHCARE ATLANTIA INC	12.048	12.048	12.048
**D	HARTFORD LIFE INSURANCE COMPANY	9.937	9.937	9.937
**D	IBM PERSONAL PENSION PLAN TRUST	57.623	57.623	57.623
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.603	1.603	1.603
**D	HOBART FAMILY INVESTMENTS LLC	1.982	1.982	1.982
**D	WEST SUBURBAN RETIREMENT INCOME PLAN	308	308	308
**D	RESURRECTION HEALTH CARE PENSION PLAN	927	927	927
**D	RESURRECTION HEALTH CARE PENSION PLAN	2.377	2.377	2.377
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	719	719	719
**D	FLEXSHARES INTERNATIONAL QUALITY DIVIDEND DEFENSIVE INDEX FUND	722	722	722
**D	FAFE EQUITY INDEX FUND	38.727	38.727	38.727
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	58.377	58.377	58.377
**D	AXA ROSENBERG EUROBIOC	196.200	196.200	196.200
**D	AXA LUXEMBOURG FUND	2.000	2.000	2.000
**D	ALKEN FUND-EUROPEAN OPPORTUNITIES	1.253.484	1.253.484	1.253.484
**D	CENTRAL FINANCE BOARD OF THE METHODIST	2.300	2.300	2.300
**D	HSBC EUROPEAN INDEX FUND	511	511	511
**D	HSBC ETFs PUBLIC LIMITED COMPANY	2.397	2.397	2.397
**D	PAVILLON GLOBAL REAL ESTATE SECURITIES	5.900	5.900	5.900
**D	1982 SMITH TRUST	3.600	3.600	3.600
**D	SILVER GROWTH FUND LP	4	4	4
**D	MALACHITE 35 TRUST	12.928	12.928	12.928
**D	ACORN 1998 TRUST	326	326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	JTW TRUST NO. 3 UAD 9/19/02	1.274	1.274	1.274
**D	JTW TRUST NO. 1 UAD 9/19/02	753	753	753
**D	JTW TRUST NO. 4 UAD 9/19/02	1.837	1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02	859	859	859
**D	NTGI-QM COMMON DAILY FAFE INDEX FUND - N	11.398	11.398	11.398
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	8.305	8.305	8.305
**D	HRW TESTAMENTARY TRUST NO 3	232	232	232
**D	HRW TESTAMENTARY TRUST NO 1	1.251	1.251	1.251
**D	HRW TRUST NO 2 UAD 01/17/03	711	711	711
**D	HRW TESTAMENTARY TRUST NO. 10	1.771	1.771	1.771
**D	HRW TRUST NO 1 UAD 01/17/03	711	711	711
**D	HRW TESTAMENTARY TRUST NO. 11	196	196	196
**D	HRW TESTAMENTARY TRUST NO. 6	2.999	2.999	2.999
**D	HRW TESTAMENTARY TRUST NO. 4	35	35	35
**D	HRW TESTAMENTARY TRUST NO. 9	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 8	347	347	347
**D	HRW TESTAMENTARY TRUST NO. 2	24	24	24
**D	HRW TESTAMENTARY TRUST NO. 7	347	347	347
**D	HRW TRUST NO 4 UAD 01/17/03	863	863	863

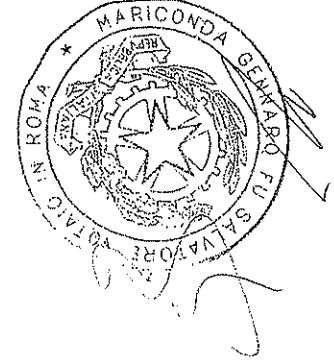
Azionisti: 328 Teste: 13  
Azionisti in proprio: 8 Azionisti in delega: 320

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	HRW TESTAMENTARY TRUST NO 5	1.164	1.164
**D	HRW TRUST NO 3 UAD 01/17/03	863	863
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	1.514	1.514
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICA	5.842	5.842
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND CHICAGO	6.744	6.744
**D	OM COMMON DAILY WORLD INDEX FUND	12.185	12.185
**D	HONG KONG SPECIAL ADMIN EXCHANGE FD	45.805	45.805
**D	FS PARAMETRIC PARTNERS	3.268	3.268
**D	INTERNATIONAL EQUITY FUND	5.124	5.124
**D	INTERNATIONAL EQUITY PARTNERS	3.197	3.197
**D	HK MONETARY AUTHORITY	185.272	185.272
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	12.685	12.685
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	122.083	122.083
**D	INT. MONETARY FUND STAFF RET. PLAN	5.556	5.556
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803	1.803
**D	FOURTH AVENUE INVESTMENT COMPANY	4.192	4.192
**D	HASLAM FAMILY INVESTMENT PARTNERSHIP	1.199	1.199
**D	NELKE PARTNERSHIP	2.148	2.148
**D	SENTINEL INTERNATIONAL TRUST	1.453	1.453
**D	SENTINEL INTERNATIONAL FUND	2.378	2.378
**D	ORIZABA, LP	19.554	19.554
**D	FIRST STATE INVESTMENTS GLOBAL LISTED INFRASTRUCTU	10.127	10.127
**D	DYNASTY INVEST, LTD	397	397
**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	19.192	19.192
**D	CENTRAL PROVIDENT FUND BOARD	10.164	10.164
**D	MICROSOFT GLOBAL FINANCE LIMITED	53.902	53.902
**D	BLUE SKY GROUP	31.891	31.891
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	39.250	39.250
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	37.071	37.071
**D	FORD MOTOR COMPANY DEFINED BENEFIT	16.706	16.706
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	1.633	1.633
**D	TRINITY COLLEGE	1.634	1.634
**D	MS FUND LP	15.775	15.775
**D	NEW ZEALAND SUPERANNUATION FUND	20.234	20.234
**D	CLEARWATER INTERNATIONAL FUND	2.238	2.238
**D	FORD MOTOR COMPANY DEFINED BENEFIT	11.776	11.776
**D	NORTHERN INTL EQUITY INDEX FUND	66.543	66.543
**D	THE MASTER TRUST OF JAPAN	2.132	2.132
**D	NT GLOBAL INVESTMENT COLL FUNDS	587.947	587.947
**D	1999 VOLUNTARY EMPLOYEES' BENEFICIARY	981	981

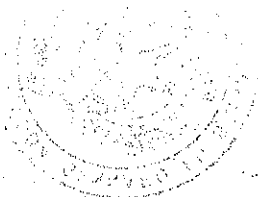


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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE HENRY SMITH CHARITY	13.584	13.584	13.584
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	7.195	7.195	7.195
**D	STICHTING INSTITUUT GAK	5.636	5.636	5.636
**D	UTAH STATE RETIREMENT SYSTEMS	52.065	52.065	52.065
**D	FORD OF CANADA MASTER TRUST FUND	5.505	5.505	5.505
**D	NORTHERN TRUST ROBUSTA FUND	43.114	43.114	43.114
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	15.689	15.689	15.689
**D	NORTHERN TRUST UNIT TRUST	35.228	35.228	35.228
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	WHEELS COMMON INVESTMENT FUND	5.030	5.030	5.030
**D	ENVIRONMENT AGENCY/ACTIVE FUND	40.210	40.210	40.210
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.273	15.273	15.273
**D	WHEELS COMMON INVESTMENT FUND	5.896	5.896	5.896
**D	LOMBARD ODIER DARIER HEM SA INSTITUTIONNEL-3D	9.664	9.664	9.664
**D	BAERUM KOMMUNE	1.326	1.326	1.326
**D	ABU DHABI RETIREMENT PENSION FUND	18.098	18.098	18.098
**D	PETERCAM B FUND	28.749	28.749	28.749
**D	SKYLON GROWTH E INCOME TRUST	3.636	3.636	3.636
**D	SIGNATURE HIGH INCOME FUND	64.000	64.000	64.000
**D	CASTLEROCK ENHANCED YIELD FUND	149.491	149.491	149.491
**D	SIGNATURE INCOME E GROWTH FUND	43.695	43.695	43.695
**D	YIELD ADVANTAGE INCOME FUND	1.618	1.618	1.618
**D	SIGNATURE DIVERSIFIED YIELD TRUST	181.357	181.357	181.357
**D	SELECT INCOME ADVANTAGE MANAGED TRUST	46.251	46.251	46.251
**D	UNITED ENHANCED INCOME POOL	4.577	4.577	4.577
**D	CI CORPORATE CLASS LIMITED	95.000	95.000	95.000
**D	STGNATURE DIVERSIFIED YIELD FUND 2	176.000	176.000	176.000
**D	HARTFORD INTERNATIONAL-GLOBAL EQUITY EX JAPAN INDEX FUND	25.987	25.987	25.987
**D	AXA INVESTMENT MANAGERS PARIS	9.949	9.949	9.949
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.138	7.138	7.138
**D	COLONIAL FIRST STATE INVESTMENTS LTD	4.548	4.548	4.548
**D	CORNBERSTONE ADVISOR'S GLOBAL PUBLIC EQUITY FUND	4.568	4.568	4.568
**D	COLONIAL FIRST STATE INVESTMENT LTD	36.302	36.302	36.302
**D	COLONIAL FIRST STATE INVESTMENT LTD	2.510	2.510	2.510
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	1.172.307	1.172.307	1.172.307
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	152.806	152.806	152.806
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	64.152	64.152	64.152
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	105.357	105.357	105.357
**D	ARKRIGHT, LLC	34	34	34
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	51.756	51.756	51.756
**D	FAMILY INVESTMENTS CHILD TRUST FUND	7.881	7.881	7.881

Azionisti:  
Azionisti in proprio:328 Teste:  
8 Azionisti in delega:13  
320



Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		12.011	12.011
**D	JOHN HAWCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B		11.994	11.994
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		11.680	11.680
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		4.962	4.962
**D	SCHWAB INTERNATIONAL EQUITY ETF		43.281	43.281
**D	MANAGED PENSION FUNDS LIMITED		42.241	42.241
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		3.992	3.992
**D	MSCI EAFE EQUAL WEIGHT FUND		4.470	4.470
**D	SBL FUND SERIES D		11.650	11.650
**D	DB ADVISORS (CH) DBI WORLD EQUITY FUND		465	465
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY		9.490	9.490
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		7.083	7.083
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		5.338	5.338
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.840	1.840
**D	RUSSELL TRUST CO COMINGLED EMPLOYEE BENEFIT FUNDS TRUST		135.567	135.567
**D	ACPI EUROPE S.A.R.L.		441.822	441.822
**D	ACPII EUROPE S.A.R.L.		6.195.673	6.195.673
**D	WCP EUROPE S.A.R.L.		903.319	903.319
**D	GHI EUROPE S.A.R.L.		431.849	431.849
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	AXA INVESTMENT MANAGERS DEUTSCHLAND GMBH FOR AXA EUROPA		2.357	2.357
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		22.639	22.639
**D	AMERICAN HEART ASSOCIATION		541	541
**D	COLLEGE RETIREMENT EQUITIES FUND		522.364	522.364
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		3.339	3.339
**D	EVA VALLEY - MAI LLC		5.125	5.125
**D	EATON VANCE STRUCTURED INTERNATIONAL EQUITY FUND		2.526	2.526
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO		2.398	2.398
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F		2.258.761	2.258.761
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		11.265	11.265
**D	THE GM CANADA DOMESTIC TRUST		2.178	2.178
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		608.778	608.778
**D	ING DIRECT STREETWISE BALANCED INCOME FUND		459	459
**D	ING DIRECT STREETWISE BALANCED FUND		4.087	4.087
**D	ING DIRECT STREETWISE BALANCED GROWTH FUND		1.479	1.479
**D	ING DIRECT STREETWISE EQUITY GROWTH FUND		386	386
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		6.019	6.019
**D	NM MSCI EAFE INTERNATIONAL INDEX FUND		4.733	4.733
**D	OPENWORLD PUBLIC LIMITED COMPANY		216.204	216.204
**D	RUSSELL INVESTMENT COMPANY IV PLC		21.497	21.497



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Azionisti: 328 Teste: 13  
Azionisti in proprio: 8 Azionisti in delega: 320

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	525.879	525.879	1.051.758
***	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	22.990	22.990	45.980
***	RUSSELL INVESTMENT COMPANY PLC	303.485	303.485	606.970
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.298	28.298	56.596
***	WESTPAC INTERNATIONAL SHARE INDEX TRUST	9.951	9.951	19.902
***	SSGA DOM JONES SUSTAINABILITY WORLD EX-AUSTRALIA INDEX TRUST	6.917	6.917	13.834
***	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	2.465	2.465	4.930
***	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	58.285	58.285	116.570
***	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	1.139	1.139	2.278
***	GOV OF HM THE SULTAN AND YANG DI-PERUVAN OF BRUNEI DARUSSALAM	20.562	20.562	41.124
***	HOME AFFAIRS UNIFORMED SERVICES (INVEST FUND)	448	448	896
***	PEOPLE'S BANK OF CHINA	456.242	456.242	912.484
***	FLOURISH INVESTMENT CORPORATION	137.831	137.831	275.662
***	BEST INVESTMENT CORPORATION	18.488	18.488	36.976
***	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	12.442
***	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	312.880	312.880	625.760
***	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	12.742	12.742	25.484
***	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	672.544	672.544	1.345.088
***	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	516
***	WASHINGTON STATE INVESTMENT BOARD	169.860	169.860	339.720
***	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	153.032	153.032	306.064
***	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	810	810	1.620
***	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.218.171	1.218.171	2.436.342
***	DOM JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.152	2.152	4.304
***	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	3.412	3.412	6.824
***	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	7.737	7.737	15.474
***	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	8.839	8.839	17.678
***	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	3.904	3.904	7.808
***	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS FELLEFONDS	37.011	37.011	74.022
***	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	6.700
***	MARCH FUND	2.124	2.124	4.248
***	SELECT INDEX SERIES	19.243	19.243	38.486
***	IBM 401K PLUS PLAN	53.728	53.728	107.456
***	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	441.713	441.713	883.426
***	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	32.496
***	IBM RETIREMENT PLAN	7.924	7.924	15.848
***	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	9.526	9.526	19.052
***	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	119.147	119.147	238.294
***	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	22.767	22.767	45.534
***	STATE OF MINNESOTA	75.221	75.221	150.442
***	SPDR MSCI ACWI EX-US ETF	21.720	21.720	43.440
***	SPDR S+P INTERNATIONAL DIVIDEND ETF	36.744	36.744	73.488
***	SPDR FTSE/MACQUARIE GLOBAL INFRASTRUCTURE 100 ETF	19.160	19.160	38.320

Azionisti: 328 Teste: 13  
Azionisti in proprio: 8 Azionisti in delega: 320

Assemblea Ordinaria del 30 aprile 2013  
(2^ Convocazione del 15 maggio 2013)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR S&P WORLD (EX-US) ETF	27.699	27.699	27.699
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	1.659	1.659	1.659
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	22.000	22.000	22.000
**D	ONTARIO TEACHERS PENSION PLAN BOARD	38.773	38.773	38.773
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	10.060	10.060	10.060
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	2.020	2.020	2.020
**D	SSGA MSCI EAFE INDEX FUND	26.858	26.858	26.858
**D	SSGA WORLD INDEX EQUITY FUND	31.143	31.143	31.143
**D	SSGA ITALY INDEX EQUITY FUND	11.307	11.307	11.307
**D	SSGA EMU INDEX EQUITY FUND	199.874	199.874	199.874
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	3.771	3.771	3.771
**D	SPDR MSCI EUROPE ETF	23.063	23.063	23.063
**D	SPDR MSCI EUROPE INDUSTRIALS ETF	8.391	8.391	8.391
**D	SSGA EUROPE INDEX EQUITY FUND	37.540	37.540	37.540
**D	SSGA WORLD SRI INDEX EQUITY FUND	61	61	61
**D	COMMON TRUST ITALY FUND	349.714	349.714	349.714
**D	MAINSTAY MARKETFIELD FUND	5.760.076	5.760.076	5.760.076
**D	QUEENSLAND INVESTMENT TRUST NO 2	11.521	11.521	11.521
**D	AMITY EUROPEAN FUND	80.000	80.000	80.000
**D	CONSTRUCTION AND BUILDING UNIONS	4.879	4.879	4.879
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	87	87	87
**D	CITY OF NEW YORK GROUP TRUST	47.048	47.048	47.048
**D	AMITY BALANCED FUND FOR CHARITIES	11.000	11.000	11.000
**D	AMITY GLOBAL EQUITY INCOME FUND/FOR CHARITIES	6.615	6.615	6.615
**D	ADVANCED SERIES TRUST-P&T ACADEMIC STRATEGIES ASSET ALLOCATION P	2.671	2.671	2.671
**D	BOA PERAMETRIC	2.176	2.176	2.176
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.065	3.065	3.065
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	8.253	8.253	8.253
**D	CERVURITE INTERNATIONAL LLC	11.811	11.811	11.811
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	STICHTING PENSIOENFONDS VAN DE BEN AMERO BANK N.V.	66.736	66.736	66.736
**D	STICHTING PENSIOENFONDS HORECA & CATERING	25.645	25.645	25.645
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOOLS	969	969	969
**D	STICHTING RABOBANK PENSIOENFONDS	195.275	195.275	195.275
**D	THE PASSIVE GLOBAL SHARE TRUST	15.430	15.430	15.430
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	164.169	164.169	164.169
**D	ALASKA PERMANENT FUND CORPORATION	13.000	13.000	13.000
**D	QUANTITATIVE GLOBAL VALUE PORTFOLIO BRANDYWINE INVEST	80	80	80
**D	BELLSOUTH CORP RFA VEB TRUST FOR NONREPRESENTATIVE EMPLOYEES	1.724	1.724	1.724
**D	BELLSOUTH CORPORATION RFA VEB TRUST	7.301	7.301	7.301
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	7.148	7.148	7.148
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PEN	8.984	8.984	8.984

Azionisti:  
Azionisti in proprio: 328

Teste: 13  
Azionisti in delega: 320



Assemblea Ordinaria del 30 aprile 2013  
(2<sup>a</sup> Convocazione del 15 maggio 2013)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	261.928	261.928	261.928
**D	LVIP SSGA INTERNATIONAL INDEX FUND	31.249	31.249	31.249
**D	ALLAN G. LOZIER	12.770	12.770	12.770
**D	MCGILL UNIVERSITY PENSION FUND	3.830	3.830	3.830
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.249	2.249	2.249
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	86.215	86.215	86.215
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	12.790
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST	1.481	1.481	1.481
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.190	1.190	1.190
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	1.278	1.278	1.278
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.852	2.852	2.852
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	ARIZONA PEERS TRUST	18.952	18.952	18.952
**D	AT&T UNION WELFARE BENEFIT TRUST	29.080	29.080	29.080
**D	SEMPRA ENERGY PENSION MASTER TRUST	13.158	13.158	13.158
**D	SAN DIEGO GAS AND ELEC CO NUCLEAR FACILITIES QUAL DEC	1.303	1.303	1.303
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	WAW TRUST NUMBER ONE	333	333	333
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAEUSER	641	641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAEUSER	212	212	212
2133	PINORI ROBERTO	2.663	2.663	2.663
2665	D'ATRI GIANFRANCO	1	1	1
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
2685	POLIDORI BEATRICE			
DE*	ALLEANZA TORO SPA			
DE*	ASSICURAZIONI GENERALI S.P.A.	81.202	81.202	81.202
DE*	GENERELIFE SPA	6.495.659	6.495.659	6.495.659
DE*	CUSMAI MAURO	3.472	3.472	3.472
2778	SINTONIA SPA			
DE*	AMBRUZZI DANIELA	116	116	116
2812	CHIGNOLI GIORGIO	1	1	1
3045	CARADONNA GIANFRANCO MARIA	1	1	1
699	REALE DAVIDE GIORGIO	12	12	12
925				
	Totale voti	317.381.008	317.381.008	317.381.008
	Percentuale votanti %	78,234151		
	Percentuale Capitale %	54,762188		

Azionisti:  
Azionisti in proprio:

328 Teste:  
8 Azionisti in delega:

13  
320