

Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

ESITO VOTAZIONE

Oggetto : **Bilancio dell'esercizio chiuso al 31 dicembre 2013**

**Hanno partecipato alla votazione:**

-n° 1158 azionisti,

portatori di n° 641.106.153 azioni ordinarie, tutte ammesse al voto,

pari al 77,636060% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	640.487.332	99,903476
Contrari	274.709	0,042849
SubTotale	640.762.041	99,946325
Astenuti	299.554	0,046725
Non Votanti	44.558	0,006950
SubTotale	344.112	0,053675
<b>Totale</b>	<b>641.106.153</b>	<b>100,000000</b>

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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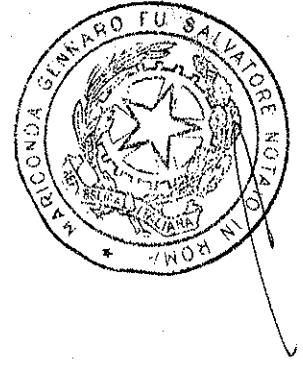
LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2603	DE COSMO CAROLINA			
**D	CFR AM	166.572	166.572	166.572
**D	AMUNDI	108.137	108.137	108.137

Totale voti 274.709  
 Percentuale votanti % 0,042849  
 Percentuale Capitale % 0,033266

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ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1366 *	D'ATRI GIAMERANCO			
DE*	D&C GOVERNANCE S.R.L.	1		1
2144	AFFATATO FRANCESCO			
DE*	INVESTIMENTI SUD ITALIA S.R.L.	54		54
2603	DE COSMO CAROLINA			
**D	JPMORGAN CHASE BANK	13.600		13.600
**D	FLOURISH INVESTMENT CORPORATION	41.321		41.321
**D	NATIONAL PENSION SERVICE	242.647		242.647
**D	CITY OF NEW YORK GROUP TRUST	1.931		1.931

Totale voti 299.554  
 Percentuale votanti % 0,046725  
 Percentuale Capitale % 0,036275



Azionisti:  
Azionisti in proprio:

6  
0

Teste:  
Azionisti in delega:

3  
6

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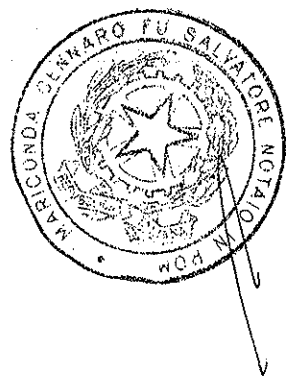
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NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1772	ANTOLINI GIOVANNI	44.443		44.443
2653	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E	105		105
658	PEDINI SIMONE	10		10
	BONIFICHE SRL			

Totale voti 44.558  
 Percentuale votanti % 0,006950  
 Percentuale Capitale % 0,005396



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Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1324	VITANGELI GIORGIO	5		5
1483	ANGELETTI FRANCO	42		42
DE*	ONOFRI MARIA		42	42
1583	CUSMAL MAURO			
DE*	SINTONIA SPA			
1626	CARILE DOMENICO	31.000	376.258.864	376.258.864
1823	CHIRAZZI LUIGI	1.100		1.100
1936	COMPTERSHARE RAPPRESENTAZIONE DES EX ART 135 UNDECIES TUF IN PERSONA DI TURE BARBARA			
DE*	FIORINI STEFANO		25	25
2213	CHIGNOLI GIORGIO	1		1
2516	VENEZIA ANNAPAOLA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO		41.805.516	41.805.516
2603	DE COSMO CAROLINA			
**D	NCF GBL INFRASTOCK FD	9.643.867		9.643.867
**D	NMMS GIEP DMS ACCOUNT	657.601		657.601
**D	NMMS GIEP ERI ACCOUNT	833.397		833.397
**D	WIF EUROPE DISCOVERY FUND	85.400		85.400
**D	NMMS GIEP NVN ACCOUNT	602.117		602.117
**D	COVEA ACTIONS EURO	33.695		33.695
**D	COVEA ACT EUROPE OPPOP	23.190		23.190
**D	COVEA PRIVILEGE	1.608		1.608
**D	COVEA RISKS	11.500		11.500
**D	DAS SA	3.000		3.000
**D	MMA VIE SA	450.000		450.000
**D	SONDERERMUGEN MI FONDS F22	149.166		149.166
**D	METZLER INVESTMENT GMBH	93.178		93.178
**D	CONGREGATION OF DOMINICAN SISTERS	3.126		3.126
**D	THE NORTH TRUST C, SUB ADV COLLECT FUNDS	79.863		79.863
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH	23.054		23.054
**D	HOLY GHOST FATHERS TET	2.193		2.193
**D	LJR LIMITED PARTNERSHIP	18.227		18.227
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF	1.695.170		1.695.170
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE	565.969		565.969
**D	GENERAL PENSION AND SOCIAL SECURITY	7.745		7.745
**D	MARGARET A. CARGILL FOUNDATION	4.918		4.918
**D	EXELON PEACH BOTTOM UNIT 1 QUAL. FUND	322		322
**D	ACORN 1998 TRUST	326		326
**D	JTW TRUST NO. 4 UAD 9/19/02	1.837		1.837
**D	JTW TRUST NO. 1 UAD 9/19/02	1.047		1.047
**D	JTW TRUST NO. 3 UAD 9/19/02	1.274		1.274
**D	KBC INVESTMENT TRUST	12.731		12.731
**D	NTGI OM COMMON DAILY EAFE INDEX FUND	15.828		15.828
**D	JTW TRUST NO. 2 UAD 9/19/02	665		665



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	KAUST INVESTMENTS SH LIMITED	45.000	45.000	45.000
***D	KLEINWORT BENSON GLOBAL INVESTMENT FUND	95.680	95.680	95.680
***D	KLEINWORT BENSON INV INST FUNDS PLC	211.134	211.134	211.134
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	13.709	13.709	13.709
***D	NORTHERN TRUST UCITS COMMON CONTRAC	1.543	1.543	1.543
***D	COLORADO PUBLIC EMPLOYEES RETIREMENT	116.279	116.279	116.279
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND	105.901	105.901	105.901
***D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
***D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	447.062	447.062	447.062
***D	INT MONETARY FUND STAFF RET. PLAN	5.116	5.116	5.116
***D	INTERNATIONAL MONETARY FUND STAFF RET. PLAN	18.715	18.715	18.715
***D	MUNICIPAL EMP ANNUITY E BEN FD CHICAGO	7.008	7.008	7.008
***D	DYNASTY INVEST, LTD	498	498	498
***D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE	13.300	13.300	13.300
***D	LTW GROUP HOLDINGS, LLC	2.587	2.587	2.587
***D	LEHMAN STAMM FAMILY PARTNERS LLC	602	602	602
***D	LAS OLAS EQUITY PARTNERS LP	215	215	215
***D	NELKE PARTNERSHIP	595	595	595
***D	LTW INVESTMENTS LLC	805	805	805
***D	ME INTERNATIONAL FUND LLC	4.192	4.192	4.192
***D	FOURTH AVENUE INVESTMENT COMPANY	5.125	5.125	5.125
***D	EVA VALLEY MA1 LLC	3.055	3.055	3.055
***D	THE BUNTING FAMILY INTERNATIONAL DEVELOP	6.914	6.914	6.914
***D	FIRST ST INV GLOBAL LISTED INFR FUND DST	623	623	623
***D	CARROLL AVENUE PARTNERS LLC	1.803	1.803	1.803
***D	BUNTING INTERNAT. DEVEL. EQUITY TE LLC	19.554	19.554	19.554
***D	ORIZABA, LP	28.100	28.100	28.100
***D	OHANA HOLDINGS LLC	10.348	10.348	10.348
***D	MS FUND LP	2.378	2.378	2.378
***D	SENTINEL INTERNATIONAL FUND	1.453	1.453	1.453
***D	SENTINEL INTERNATIONAL TRUST	568	568	568
***D	SIM GLOBAL BALANCED TRUST	68.090	68.090	68.090
***D	BANK OF BOTSWANA	21.852	21.852	21.852
***D	COMMON DAILY SAFE INDEX FUND	4.047	4.047	4.047
***D	CENTRAL PROVIDENT FUND BOARD	10.194	10.194	10.194
***D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	40.243	40.243	40.243
***D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	46.205	46.205	46.205
***D	FIDELITY SALEM STREET TRUST	194.609	194.609	194.609
***D	DUE ENERGY CORPORATION MASTER RETIREMENT TRUST	5.251	5.251	5.251
***D	NAV CANADA PENSION PLAN	55.423	55.423	55.423
***D	MICROSOFT GLOBAL FINANCE LIMITED	93.741	93.741	93.741
***D	BIUE SKY GROUP			
***D	MAGELMAN INFRASTRUCTURE FUND	1.436.558	1.436.558	1.436.558

Azionisti:  
Azionisti in proprio:

1147 Teste:  
11 Azionisti in delega:

18  
1136



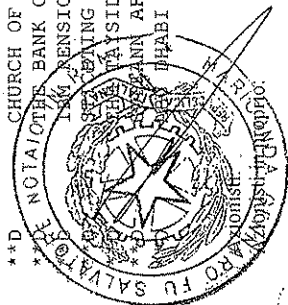
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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH SUPERANNUATION CORP. ARTA	42.298	42.298	42.298
**D	NORTHERN INTL EQUITY INDEX FUND	124.623	124.623	124.623
**D	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
**D	FORD MOTOR COMPANY DEFINED BENEFIT	5.838	5.838	5.838
**D	FORD MOTOR COMPANY DEFINED BENEFIT	7.020	7.020	7.020
**D	THE HENRY SMITH CHARITY	13.505	13.505	13.505
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	HRW TESTAMENTARY TRUST NO 4	972	972	972
**D	NEW ZEALAND SUPERANNUATION FUND	23.189	23.189	23.189
**D	NEW ZEALAND SUPERANNUATION FUND	13.122	13.122	13.122
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	4.251	4.251	4.251
**D	NT GLOBAL INVESTMENT COLL FUNDS	733.189	733.189	733.189
**D	ROBUSTA FUND	56.709	56.709	56.709
**D	NEW ZEALAND SUPERANNUATION FUND	11.305	11.305	11.305
**D	THE REPRESENTATIVE CHURCH BODY	17.894	17.894	17.894
**D	PUBLIC SCHOOL TEACHERS PMS E REF.FND	6.514	6.514	6.514
**D	NORTHERN TRUST UNIT TRUST	40.542	40.542	40.542
**D	PUBLIC SCHOOL TEACHERS PMS E REF.FND	349.275	349.275	349.275
**D	UFCW UNION AND PARTICIPATING FOOD INDUST	12.358	12.358	12.358
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	34.240	34.240	34.240
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	16.670	16.670	16.670
**D	CITY OF LOS ANGELES FIRE AND POLICE PLAN	20.685	20.685	20.685
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	30.864	30.864	30.864
**D	FORD MOTOR COMPANY OF CANADA	3.178	3.178	3.178
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.781	1.781	1.781
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265	13.265	13.265
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	NWB AS LEGAL AND GENERAL EIT	204.059	204.059	204.059
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	7.367	7.367	7.367
**D	NAT WESTBANK PREMIER OPTIMUN INCOME FUND	50.276	50.276	50.276
**D	ENVIRONMENT AGENCY ACTIVE FUND	14.581	14.581	14.581
**D	WHEELS COMMON INVESTMENT FUND	3.826	3.826	3.826
**D	WHEELS COMMON INVESTMENT FUND	6.021	6.021	6.021
**D	WHEELS COMMON INVESTMENT FUND	4.313	4.313	4.313
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	179.786	179.786	179.786
**D	STICHTING PENSIOENFONDS SAGITTARIUS	14.604	14.604	14.604
**D	CHURCH OF ENGLAND INV ED FOR PENSION	9.202	9.202	9.202
**D	THE NOTAIORIS BANK OF IRELAND STAFF PENSIONS FUND	115.385	115.385	115.385
**D	IBM PENSION PLAN	27.249	27.249	27.249
**D	STICHTING PENSIOENFONDS IBM NEDERL.	6.689	6.689	6.689
**D	THE HANNSIDE SUPERANNUATION FUND	181.886	181.886	181.886
**D	UNIVERSITY OF ARRANGE UNIVERSITY LONDON	47.110	47.110	47.110
**D	ARABIAN RETIREMENT PENSION FUND	19.429	19.429	19.429



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BAERUM KOMMUNE	1.247	1.247	2.494
**D	STICHTING PENSIOENFONDS CAMPINA	4.241	4.241	8.482
**D	STICHTING PENSIOENFONDS SARA LEE NEDERLAND	11.035	11.035	22.070
**D	UNIVEST	167.000	167.000	334.000
**D	IPM FUNDAMENTAL UMBRELLA FUND	21.394	21.394	42.788
**D	SCHWAB INTERNATIONAL INDEX FUND	67.136	67.136	134.272
**D	GMO TAX MANAGED INTERNATIONAL EQUITIES F	10.860	10.860	21.720
**D	GMO FOREIGN SMALL COMPANIES FUND	442.530	442.530	885.060
**D	GMO ERISA POOL	704.780	704.780	1.409.560
**D	GMO GLOBAL HEDGED EQUITY FUND	26.838	26.838	53.676
**D	GMO INTERNATIONAL EQUITY FUND	559.296	559.296	1.118.592
**D	GMO FOREIGN FUND	164.784	164.784	329.568
**D	VANGUARD EUROPEAN STOCK INDEX FUND	68.659	68.659	137.318
**D	VANGUARD TAX MANAGED INTERNATIONAL FUND	650.939	650.939	1.301.878
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.507	8.507	17.014
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F	98.507	98.507	197.014
**D	JAPAN TRUSTEE SERVICES BANK LTD	21.268	21.268	42.536
**D	THE MASTER TRUST BANK OF JAPAN LTD	128.745	128.745	257.490
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	1.176
**D	VANGUARD INTERNATIONAL VALUE FUND	4.552	4.552	9.104
**D	FIDELITY FUNDS SICAV	2.420.508	2.420.508	4.841.016
**D	ING (L) LIQUID	4.045.063	4.045.063	8.090.126
**D	ING DIRECT	159.746	159.746	319.492
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	13.411	13.411	26.822
**D	FIL GENESIS LIMITED	235.969	235.969	471.938
**D	MWGC/NB MULTI ASSET FUND	2.379	2.379	4.758
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	2.758	2.758	5.516
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	42.700	42.700	85.400
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	4.565.600	4.565.600	9.131.200
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	50.852	50.852	101.704
**D	VANGUARD DEVELOP MARKET INDEX FUND	484.326	484.326	968.652
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	448.785	448.785	897.570
**D	THE MASTER TRUST BANK OF JAPAN LTD	13.666	13.666	27.332
**D	PYRAMIS	21.408	21.408	42.816
**D	GMO FUNDS PIC	7.667	7.667	15.334
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	10.700	10.700	21.400
**D	VANGUARD FUNDS PIC	8.761	8.761	17.522
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	17.939	17.939	35.878
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	74.820	74.820	149.640
**D	THORNBURO GLOBAL INVESTMENT PLC THORNBURO	1.181	1.181	2.362
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI AS	3.095	3.095	6.190
**D	DWS INTERNATIONAL VIP	27.100	27.100	54.200
**D	COH STEERS COLL INVESTM TCS GL LIS IN	64.613	64.613	129.226

Azionisti:  
Azionisti in proprio:

1147  
11

Teste:  
Azionisti in delega:

18  
1136

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## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		775.422	775.422
**D	HTHK AS TRUSTEE OF MANULIFE EUROPEAN EQUITY FUND HSBC INSTITUTIONAL TRUST SERVICES ASIA LTD NO. 1		98.911	98.911
**D	JPM MULTI INCOME FUND		29.450	29.450
**D	STICHTING BEDRIJFSPENSIOENFONDS		34.900	34.900
**D	INVECO ACTIONS EUROPE		565.034	565.034
**D	FCP EASYETF CAR 100 EUR		6.119	6.119
**D	FCP BNP ACTION EUROPE		2.183	2.183
**D	FCP BNP PARIBAS ACTIONS EUROLAND		63.186	63.186
**D	FCP CNP ACTIONS EUROPE SCHRODER		96.887	96.887
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		49.849	49.849
**D	FCP SAKKARAH 7		11.852	11.852
**D	CAISSE DES DEPOTS ET CONSIGNAT		51.147	51.147
**D	FRR		194.641	194.641
**D	FRR		159.306	159.306
**D	CARDIF ASSICURAZIONI SPA		750.000	750.000
**D	DEKA MASTER HAEC I		37.828	37.828
**D	UNIVERSAL INVEST BAYVK A1 FONDS		89.673	89.673
**D	PARWORLD		26.085	26.085
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		78.390	78.390
**D	GA FUND B		275.692	275.692
**D	GA FUND B		15.253	15.253
**D	FUNDQUEST MULTIMANAGER FUNDS PLC		123.362	123.362
**D	BNP PARIBAS L I		273.475	273.475
**D	BNP PARIBAS INSTITUTIONAL I		10.271	10.271
**D	BNP PARIBAS B PENSION BALANCED		313.741	313.741
**D	BNP PARIBAS B PENSION STABILITY		20.749	20.749
**D	METROPOLITAN RENTASTRO GROWTH		104.124	104.124
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT		8.568	8.568
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		5.857	5.857
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		68.214	68.214
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED		39.002	39.002
**D	IPAC SPEC INV STR INT SHARE STR NO 9		17.558	17.558
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		4.819	4.819
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1		22.874	22.874
**D	HOOR GLASS INDEXED INT SHARES SEC TRUST		5.349	5.349
**D	MULTIMIX WHOLESAL INT SHARES TRUST		761	761
**D	AMP INTERNATIONAL EQUITY INDEX FUND		33.547	33.547
**D	AMP INTERNATIONAL INFRASTRUCTURE FUND		37.922	37.922
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	ADVANCED INDEX INTERNATIONAL SHARE FUND		11.839	11.839
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST		11.661	11.661
**D	IPAC SPECIALIST INVESTMENT STRATEGIES INTERNATIONAL SHARE STRATEGY		156.198	156.198
**D	IPAC SPECIALIST INVESTMENT STRATEGIES INTERNATIONAL SHARE STRATEGY		23.764	23.764



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP UNION LONG SHORT EUROPE	38.228		38.228
**D	FCP GALLION MAITRE ACTIONS	43.263		43.263
**D	FCP BRONGNIART RENDEMENT	120.000		120.000
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	6.378		6.378
**D	PGSF GLOBAL INCOME STOCK FUND	65.527		65.527
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.710		1.710
**D	TG INVESTMENT FUNDS PLC	173.858		173.858
**D	TRIODOS SICAV I	84.257		84.257
**D	BROOKFIELD GLOB. LIST. REAL EST. UC.FD	404.700		404.700
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	97.641		97.641
**D	SCHRODER INTERNATIONAL SELECTON FUND	1.155.152		1.155.152
**D	MORGAN STANLEY INVESTMENT FUNDS	620.627		620.627
**D	JPMORGAN INVESTMENT FUNDS	381.070		381.070
**D	F. ROWE PRICE FUNDS SICAV	366		366
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	950		950
**D	UBS IRL INVESTOR SELECTION PLC	22.295		22.295
**D	VANGUARD INVESTMENT SERIES, PLC	445.353		445.353
**D	LANDESBANK HESSEN THURINGEN	100		100
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.998		4.998
**D	NFS LIMITED	68.467		68.467
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.346		24.346
**D	GOVERNMENT PENSION FUND	2.923		2.923
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE LABOR PENSION FUND 13.F.	10.596		10.596
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.235		8.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSION FUND 13.F. NO 172	3.640		3.640
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	9.816		9.816
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.091		5.091
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	82.479		82.479
**D	MINEWORKERS PENSION SCHEME	102.391		102.391
**D	PSS TRUSTEE CORPORATION	660.430		660.430
**D	SAS TRUSTEE CORPORATION	224.781		224.781
**D	SAS TRUSTEE CORPORATION	8.970		8.970
**D	SAS TRUSTEE CORPORATION	11.815		11.815
**D	SAS TRUSTEE CORPORATION	47.677		47.677
**D	FSS TRUSTEE CORPORATION	1.248		1.248
**D	H.F.S.T. AUSTRALIA LIMITED	84.215		84.215
**D	DBS GLOBAL ASSET MANAGEMENT LIFE LTD	613		613
**D	JPMORGAN CHASE BANK PB US CORPORATION	35.027		35.027
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	1.033		1.033
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	2.009		2.009
**D	ROCKEFELLER F. CO., INC	5.419		5.419
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	26.208		26.208
**D	BANCO CENTRAL DE TIMOR EST	984		984
**D	GAMMA EMIRATES INVESTMENT			
**D	J.L.C. EM			

Azionisti: 1147 Teste: 18  
Azionisti in proprio: 11 Azionisti in delega: 1136

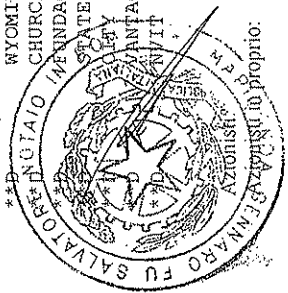
Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL GRO		700	700
**D	BANCO CENTRAL DE TIMOR EST		28.378	28.378
**D	WSSP INTERNATIONAL EQUITIES TRUST		2.247	2.247
**D	BANKING E PAYMENTS AUTHORITY OF TIMOR LE		61.210	61.210
**D	SSFSAL ATF THE SSFS GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		297.662	297.662
**D	ONEPATH GLOBAL SHARES LARGE CAP (UNHEDGED) INDEX POOL		6.691	6.691
**D	BLACKROCK INDEXED ALL COUNTRY EQUITY FUN		1.843	1.843
**D	SHELL FOUNDATION		3.468	3.468
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		161.082	161.082
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT		2.810	2.810
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.339	6.339
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT		242.916	242.916
**D	NEW MEXICO STATE INVESTMENT COUNCIL		3.245	3.245
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC		488	488
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F		3.497	3.497
**D	EQ ADVISORS TRUST EQ/GLOBAL MULTI SECT		19.607	19.607
**D	AXA PREMIER VIP TRUST MULTIMANGER INTE		3.161	3.161
**D	AUSCOAL SUPERANNUATION FUND		422.209	422.209
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		45.537	45.537
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		130.788	130.788
**D	SCHRODER GLOBAL ENHANCED INDEX FUND		86.628	86.628
**D	QANTAS SUPERANNUATION PLAN		16.789	16.789
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO		5.860	5.860
**D	FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A		19.942	19.942
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		93.033	93.033
**D	FIDELITY INVESTMENT FUNDS FIDELITY MONEYBUILDER WORLD INDEX FUND		910	910
**D	JPM MULTI ASSET INCOME FUND		5.557	5.557
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND		67.074	67.074
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT		20.696	20.696
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT		17.449	17.449
**D	EQ ADVISORS TRUST EQ/TEMPLETON GLOBAL E		3.123	3.123
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		829.400	829.400
**D	WYOMING RETIREMENT SYSTEM		24.119	24.119
**D	MARSHFIELD CLINIC MASTER TRUST		50.082	50.082
**D	WYOMING RETIREMENT SYSTEM		9.346	9.346
**D	CHURCH COMMISSIONERS FOR ENGLAND		67.841	67.841
**D	IMPENDACAO CALOUSIE GULBENKIAN		10.841	10.841
**D	STATE OF WYOMING, WYOMING STATE TREASURE		10.841	10.841
**D	UNIVERSITY OF PHILADELPHIA PUBLIC RETIREMENT		10.841	10.841
**D	MANAGEMENT OVERSEAS EQUITY INDEX FUND		10.841	10.841
**D	UNIT INTERNATIONAL INDEX FUND		10.841	10.841

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
***D	EQ ADVISORS TRUST	22.882	22.882	22.882
***D	EQ/INTERNATIONAL COR	127.649	127.649	127.649
***D	NEW YORK STATE COMMON RETIREMENT FUND	6.412	6.412	6.412
***D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	14.611	14.611	14.611
***D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	39.574	39.574	39.574
***D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	40.246	40.246	40.246
***D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	326.120	326.120	326.120
***D	BLACKROCK INDEX SELECTION FUND	42.155	42.155	42.155
***D	BLACKROCK SELECTION FUND	242.749	242.749	242.749
***D	PETERCAM B FUND	74.093	74.093	74.093
***D	SCHRODER GEP GLOBAL CORE FUND	229.660	229.660	229.660
***D	SCHRODER INSTITUTIONAL EUROPEAN FUND	1.321	1.321	1.321
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OR	349.159	349.159	349.159
***D	THE MASTER TRUST BANK OF JAPAN LTD	349.002	349.002	349.002
***D	THE MASTER TRUST BANK OF JAPAN LTD	362.805	362.805	362.805
***D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	36.809	36.809	36.809
***D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	93.623	93.623	93.623
***D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	36.875	36.875	36.875
***D	AVIVA LIFE E PENSIONS UK LIMITED	71.643	71.643	71.643
***D	STICHTING SHELL PENSIOENFONDS	462.437	462.437	462.437
***D	GREATER MANCHESTER PENSION FUND	56.850	56.850	56.850
***D	SHELL CONTRIBUTORY PENSION FUND	458.024	458.024	458.024
***D	THE BRITISH STEEL PENSION SCHEME	13.069	13.069	13.069
***D	ELKARKIDEITZA EPSV	47.892	47.892	47.892
***D	STICHTING PENSIOENFONDS VOPAK	359.665	359.665	359.665
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	144.682	144.682	144.682
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	35.859	35.859	35.859
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	36.159	36.159	36.159
***D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	358.571	358.571	358.571
***D	THE MASTER TRUST BANK OF JAPAN LTD	460.494	460.494	460.494
***D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	21.507	21.507	21.507
***D	MASTER INTERNATIONAL INDEX SERIES OF OUA	29.532	29.532	29.532
***D	SAMPENSION INVEST APPELLING GLOBAL AKTIEN	48.158	48.158	48.158
***D	AVIVA LIFE AND PENSIONS UK LIMITED	118.304	118.304	118.304
***D	VIRTUS GLOBAL DIVIDEND FUND	132.986	132.986	132.986
***D	DEKA INVESTMENT RE ELB FUNDMASTER 1	16.661	16.661	16.661
***D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	443.740	443.740	443.740
***D	TRUST AND CUSTODY SERVICED BANK LIMITED	7.723	7.723	7.723
***D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	70.684	70.684	70.684
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX US FACTOR TILT INDEX FUND	9.111	9.111	9.111
***D	JPMORGAN INCOME BUILDER FUND	97.020	97.020	97.020
***D	HARTFORD LIFE INSURANCE COMPANY	12.215	12.215	12.215
***D	GOLDMAN SACHS TRUST	223.832	223.832	223.832
***D	GOLDMAN SACHS INTE			

Azionisti: 1147 Teste: 18  
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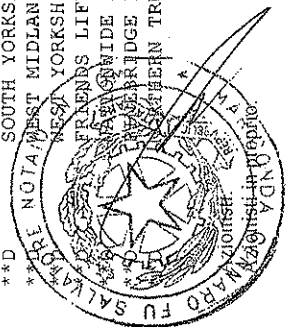
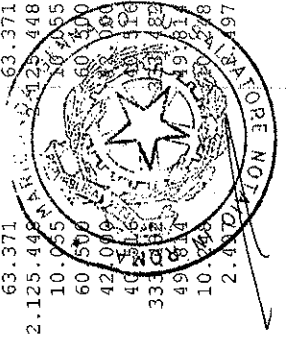
Assemblea Ordinaria del 15 aprile 2014  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRONTIER COMMUNICATIONS PENSION PLAN		42.845	42.845
**D	IBM PERSONAL PENSION PLAN TRUST 113		40.251	40.251
**D	VIRTUS TOTAL RETURN FUND		109.824	109.824
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		5.475	5.475
**D	CHILDREN'S HELATHCARE ATLANTIA INC		11.626	11.626
**D	EQ ADVISORS TRUST AXA TACTICAL MANAGER I		19.706	19.706
**D	BOMBARDIER TRUST U.S. MASTER TRUST		35.420	35.420
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		9.119	9.119
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		46.464	46.464
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM		192.334	192.334
**D	THE KATHERINE MOORE REVOCABLE TRUST	909		909
**D	HOBART FAMILY INVESTMENTS LLC	1.982		1.982
**D	THE CHANCELLOR, MAS AND SCHO OF OXFORD	43.800		43.800
**D	FIDELITY INVESTMENT FUNDS FIDELIT	944		944
**D	RBC QUANT EAFE DIVIDEND LEADERS ETF	7.200		7.200
**D	LABORERS PENSION FUND OF WESTERN CANADA	63.700		63.700
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND FT	92.500		92.500
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND	116.803		116.803
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP	44.500		44.500
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.699		5.699
**D	UNITED INTERNATIONAL EQ GROWTH POOL	24.900		24.900
**D	EAFE EQUITY INDEX FUND	31.806		31.806
**D	REGIME DE RETRAITE D HYDRO QUEBEC	102.300		102.300
**D	RARE INFRASTRUCTURE VALUE FUND UNHEDEDG	333.669		333.669
**D	RARE YIELD FUND	4.000		4.000
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED	904.988		904.988
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	46.500		46.500
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND	409.000		409.000
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	342.005		342.005
**D	THE BOMBARDIER TRUST (UK)	408.699		408.699
**D	CI CORPORATE CLASS LTD	157.300		157.300
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	19.035		19.035
**D	CENTRAL FINANCE BOARD OF THE METHODI	3.200		3.200
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	63.371		63.371
**D	HSBC BANK (UK) PENSION SCHEME	2.125.448		2.125.448
**D	NUCLEAR LIABILITIES FUND LIMITED	10.055		10.055
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	60.500		60.500
**D	WEST MIDLANDS METROPOLITAN AUTHORITY	42.000		42.000
**D	MESA YORKSHIRE PENSION FUND	40.000		40.000
**D	FRIENDS LIFE AND PENSION LIMITED	333.000		333.000
**D	GLOBAL WIDE INTERNATIONAL INDEX FUND	49.800		49.800
**D	THE BRIDGE EUROPE EQUITY FUND	10.000		10.000
**D	SOUTHERN TRUST UCITS COMMON CONTRACTUAL FUND	2.400		2.400



LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VERDIPARI KLP AKSJEUROPA INDEX 1	15.927	15.927	15.927
***D	VERDIPAPIFONDET KLP AKSJGLOBAL 1	34.532	34.532	34.532
***D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	20.500	20.500	20.500
***D	KEMPEN CUSTODY SERVICES N.V	1.599.207	1.599.207	1.599.207
***D	AMUNDI	139.977	139.977	139.977
***D	AXA VITA SA	37.200	37.200	37.200
***D	AMP INT EQ IND FD HEDGED	4.080	4.080	4.080
***D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	583.079	583.079	583.079
***D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ARTEMIS MONTHLY DISTRIBUTION FUND	9.629	9.629	9.629
***D	GOVERNMENT OF NORWAY	12.937.214	12.937.214	12.937.214
***D	NORGES BANK (CENTRAL BANK OF NORWAY)	142.479	142.479	142.479
***D	DEAM FONDS CRT DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	2.100	2.100	2.100
***D	DEAM FONDS ZDV DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	4.223	4.223	4.223
***D	UKA FONDS	7.643	7.643	7.643
***D	HSEB EUROPEAN INDEX FUND	35.051	35.051	35.051
***D	HSEB LIFE (UK) LIMITED	16.599	16.599	16.599
***D	HSS (IRELAND) LIMITED	3.940	3.940	3.940
***D	THE NATIONAL BANK OF KAZAKHSTAN	7.533	7.533	7.533
***D	NIKKO AM WORLD FDS AM INTECH GLOBAL CORE FUND	23.135	23.135	23.135
***D	LOMBARD ODIER DARIER HFV SA INSTITUTIONNEL 3D	9.664	9.664	9.664
***D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) NIKKO AM INTECH KOKUSAI FUND	3.131	3.131	3.131
***D	TRUST E CUSTODY SERVICES BANK LTD	107.014	107.014	107.014
***D	TRUST E CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	11.050	11.050	11.050
***D	DEUTSCHE ASSET E WEALTH MANAGEMENT	14.417	14.417	14.417
***D	OP FONDS LVVG	16.886	16.886	16.886
***D	AXA ASSICURAZIONI SA	4.800	4.800	4.800
***D	ASR LEVENSVRZEKERING N.V.	167.634	167.634	167.634
***D	AMADABLUM PAN EUROPEAN EQUITY FUND	24.032	24.032	24.032
***D	ALLIANZ GI FONDS D300	5.476	5.476	5.476
***D	ALLIANZGI FONDS AKTIEN EUROPA	9.700	9.700	9.700
***D	ALLIANZGI FONDS APNIESA	25.000	25.000	25.000
***D	REC DEXIA MACQUARIE FD SOLUTIONS	134.584	134.584	134.584
***D	ESPA STOCK GLOBAL ERSTE -	40.000	40.000	40.000
***D	RT DONAU ANLAGEFONDS 1	60.000	60.000	60.000
***D	ESPA STOCK EUROPE-DIVIDEND	39.000	39.000	39.000
***D	ESPA STOCK EUROPE-ACTIVE	170.000	170.000	170.000
***D	PIONEER INVESTMENT MANAGEMENT	273.976	273.976	273.976
***D	NATIXIS-AM	83.918	83.918	83.918
***D	METROPOLE GESTION	615.000	615.000	615.000
***D	CPR AM	43.826	43.826	43.826
***D	COVEA FINANCE	248.500	248.500	248.500
***D	S2G	3.904	3.904	3.904
***D	ETOFIE GESTION	105.330	105.330	105.330

Azionisti: 1147 Teste: 18  
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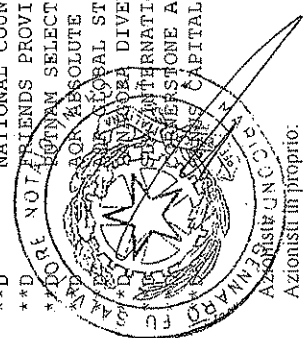
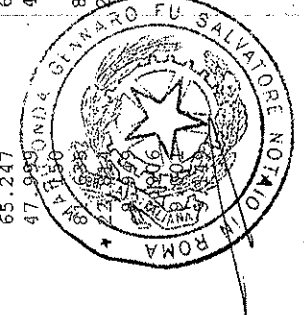


LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EFFEPI LUX SICAV-AZIONARIO		8.161	8.161
**D	PIONEER ASSET MANAGEMENT SA		204.568	204.568
**D	NUVEEN GLOBAL INVESTORS FUND PLC		54.580	54.580
**D	ACBERNSTEIN		274	274
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GL TRUST		115.998	115.998
**D	TRUST AND CUSTODY SERVICES BANK LTD		80.111	80.111
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY EX-JAPAN INDEX FUND		18.508	18.508
**D	BROWN BROTHERS HARRIMAN TRUSTEE SER. (IRELAND) LIMITED		27.090	27.090
**D	TRUST AND CUSTODY SERVICES BANK GL INFRAST EQ MOTHER FUND		116.849	116.849
**D	TRUST AND CUSTODY SERVICE BANKNIKKO CS GL HIGH YELD EQ MOTH		197.132	197.132
**D	BLACKROCK EUROFUND		231.519	231.519
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP		69.900	69.900
**D	BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE		447.604	447.604
**D	UBS (LUX) KEY SELECTION SICAV		136.842	136.842
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		372.712	372.712
**D	UBS (LUX) KEY SELECTION SICAV 2		5.313	5.313
**D	UBS (LUX) SICAV 1		3.620	3.620
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		128.667	128.667
**D	UBS (LUX) STRATEGY XTRA SICAV		89	89
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.036	8.036
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		17.404	17.404
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.		3.256	3.256
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		296.188	296.188
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		1.079.415	1.079.415
**D	AEGON CUSTODY B.V.		33.753	33.753
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		438.064	438.064
**D	THE NOMURA TRUST AND BANKING CO LTD		9.360	9.360
**D	STICHTING PGM DEPOSITORY		630.691	630.691
**D	THE NOMURA TRUST AND BANKING CO LTD		492	492
**D	COLONIAL FIRST STATE INVESTMENTS LTD.		31.186	31.186
**D	COLONIAL FIRST STATE INVESTMENTS LTD.		358.316	358.316
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		4.792	4.792
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		526.271	526.271
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		65.247	65.247
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY LTD		47.999	47.999
**D	THE PUTNAM ADVISORY COMPANY LLC		150	150
**D	FOR ABSOLUTE RETURN MASTER ACCOUNT LP		81.635	81.635
**D	GLOBAL STOCK SELECTION MASTER ACCOUNT LP		22.814	22.814
**D	GLOBAL DIVERSIFIED RISK MULTI-ASSET FUND LTD		18.949	18.949
**D	INTERNATIONAL EQUITY INDEX FUND		7.906	7.906
**D	INTERNATIONAL ADVISORS GLOBAL PUBLIC EQUITY FUND		9.001	9.001
**D	GLOBAL CAPITAL FUND PLC		5.149	5.149

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	402.398	402.398	402.398
**D	KOREA POST	43.071	43.071	43.071
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	21.287	21.287	21.287
**D	FRIENDS LIFE WL LIMITED	10.029	10.029	10.029
**D	STICHTING PENSIONFONDS METAL EN TECHNIK	154.588	154.588	154.588
**D	IRISH LIFE ASSURANCE	255.909	255.909	255.909
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	22.789	22.789	22.789
**D	CTIBANK KOREA INC	75.519	75.519	75.519
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.682.646	4.682.646	4.682.646
**D	LAZARD ASSET MANAGEMENT LTD.	71.883	71.883	71.883
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	1.423	1.423	1.423
**D	GOTHAM CAPITAL V LLC	202	202	202
**D	BRYN MAWR CAPITAL L.P.	139	139	139
**D	ROSEMONT OFFSHORE FUND LTD	119	119	119
**D	MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	30	30	30
**D	NUMERIC SOCIALLY AWARE MGMT STRATEGY FUND LTD	1.190	1.190	1.190
**D	S.A.C. MULTIOUANT FUND,LLC	9.304	9.304	9.304
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	62	62	62
**D	GGP MULTI-STRATEGY MASTER FUND (CAYMAN) LP-PTNR IS MODA CO GUGGENHEIM GLOBAL TRADING LLC	6.534	6.534	6.534
**D	GMO REAL RETURN ASSET ALLOCATION FUND LP CO THE CORPORATION TRUST COMPANY	2.907	2.907	2.907
**D	GSA JANUARY 2014 QUALIFIED ANNUITY FUND NO 2 AMARANTH TRUST SERVICES	2.127	2.127	2.127
**D	KANGAROO INVESTMENTS LLC	3.350	3.350	3.350
**D	AOR STYLE PREMIA MASTER ACCOUNT LP CO OGER FIDUCIARY SERVICES	128.598	128.598	128.598
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	6.180	6.180	6.180
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.556	8.556	8.556
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	6.551	6.551	6.551
**D	WILLIAM BEAUMONT HOSPITAL SELF-INSURANCE GRANFOR TRUST	370	370	370
**D	WILLIAM BEAUMONT HOSPITAL	4.200	4.200	4.200
**D	KAISER PERMANENTE GROUP TRUST	281.759	281.759	281.759
**D	KAISER PERMANENTE GROUP TRUST	393.083	393.083	393.083
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	62.895	62.895	62.895
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	115.478	115.478	115.478
**D	ARKRIGHT, LLC	734	734	734
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	CONOCOPHILLIPS PENSION PLAN	11.840	11.840	11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354	10.354	10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.467	12.467	12.467
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	85.444	85.444	85.444
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	21.042	21.042	21.042
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	2.500	2.500	2.500
**D	HSEC AS TRUSTEE FOR SCSA EUROPE EX UK EQUITY TRACKER FUND	12.388	12.388	12.388
**D	BNY MELLON TR+DEP ATF ST. JAMES S PLACE GLOBAL EQ UNIT TR	112.736	112.736	112.736

Azionisti: 1147 feste: 18  
Azionisti in proprio: 11 Azionisti in delega: 1136

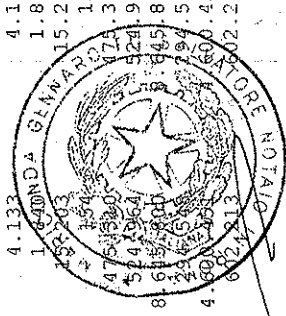
Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014 )

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON TR+DEP(UK)LTD S. JAMES'S PL GL EQ INC UN TRUST	1.057.249	1.057.249	1.057.249
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.011	6.011	6.011
**D	SCHWAB INTERNATIONAL EQUITY ETF	69.137	69.137	69.137
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	1.674	1.674	1.674
**D	MANAGED PENSION FUNDS LIMITED	482.521	482.521	482.521
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.262	3.262	3.262
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	89.703	89.703	89.703
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	45.567	45.567	45.567
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	18.634	18.634	18.634
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	401.421	401.421	401.421
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	2.996.672	2.996.672	2.996.672
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	81.516	81.516	81.516
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.121.188	2.121.188	2.121.188
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	138.254	138.254	138.254
**D	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	58.000	58.000	58.000
**D	COHEN & STEERS, INC	2.582	2.582	2.582
**D	COHEN & STEERS REAL ASSETS FUND, INC	17.331	17.331	17.331
**D	INTERNATIONAL MONETARY FUND	1.907	1.907	1.907
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	36.000	36.000	36.000
**D	USAA GLOBAL MANAGED VOLATILITY FUND	5.181	5.181	5.181
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.218	1.218	1.218
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	11.291	11.291	11.291
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.700	1.700	1.700
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.978	16.978	16.978
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	12.825	12.825	12.825
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY	10.917	10.917	10.917
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450	1.450
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	688	688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	7.422	7.422	7.422
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	8.639	8.639	8.639
**D	SPDR S+P GLOBAL DIVIDEND FUND	4.133	4.133	4.133
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840	1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.203	15.203	15.203
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	154	154	154
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	47.310	47.310	47.310
**D	INTERNATIONAL PENSION FUND	524.964	524.964	524.964
**D	EUROPE S.A.R.L.	8.645	8.645	8.645
**D	EUROPE S.A.R.L.	8.548	8.548	8.548
**D	EUROPE S.A.R.L.	4.600	4.600	4.600
**D	EUROPE S.A.R.L.	802.213	802.213	802.213

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GHI EUROPE S.A.R.L.	287.899	287.899	287.899
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	6.187	6.187	6.187
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	22.849	22.849	22.849
**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	ALPS REAL ASSET FUND	2.300	2.300	2.300
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	83.000	83.000	83.000
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSINKOKU KAB. OPEN MTR FD	65.677	65.677	65.677
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	714.262	714.262	714.262
**D	OBLADE INTERNATIONAL PASTORAL INVESTMENT TRUST	35.558	35.558	35.558
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	22.258	22.258	22.258
**D	AMERICAN HEART ASSOCIATION	541	541	541
**D	ITAA-CREE FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	320.920	320.920	320.920
**D	COLLEGE RETIREMENT EQUITIES FUND	1.665.452	1.665.452	1.665.452
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	35.430	35.430	35.430
**D	MET INVESTORS SERIES TRUST - SCHRODERS GLOBAL MULTI-ASSET PTF	8.545	8.545	8.545
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	1.039	1.039	1.039
**D	REG RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB	74.943	74.943	74.943
**D	FONDS DGIA ACTIONS MONDIALES GRANDE CAPITALISATION	969	969	969
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	100.496	100.496	100.496
**D	CAIVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.361	4.361	4.361
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.914.894	2.914.894	2.914.894
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	508.736	508.736	508.736
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	156.079	156.079	156.079
**D	LOED ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.364.157	1.364.157	1.364.157
**D	EAST RIDING PENSION FUND	57.958	57.958	57.958
**D	VALLIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	11.494	11.494	11.494
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	5.005	5.005	5.005
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	358.290	358.290	358.290
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	9.772	9.772	9.772
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	87.468	87.468	87.468
**D	STICHTING TRUST F AND C UNHEDGE	11.551	11.551	11.551
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS	1.966	1.966	1.966
**D	UAW RETIREE MEDICAL BENEFITS TRUST	141.732	141.732	141.732
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	2.732	2.732	2.732
**D	EATON VANCE PARAMETRIC GLOBAL SMALL-CAP FUND	555	555	555
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	1.586.914	1.586.914	1.586.914
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	14.359	14.359	14.359
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	8.605	8.605	8.605
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.349.313	1.349.313	1.349.313
**D	STICHTING BEWAARDELIJF BLACKROCK	87.360	87.360	87.360
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	321.785	321.785	321.785
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254

Azionisti:  
Azionisti in proprio:

1147 Feste:  
11 Azionisti in delega:

18  
1136



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	12.600	12.600	12.600
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BM	1.600	1.600	1.600
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1	11.550	11.550	11.550
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.515	4.515	4.515
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PC EQ	8.400	8.400	8.400
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	1.433	1.433	1.433
***D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	8.065	8.065	8.065
***D	ALASKA COMMON TRUST FUND	7.389	7.389	7.389
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	10.885	10.885	10.885
***D	GEUT PAN EUROPEAN EQUITY INDEX FUND	23.519	23.519	23.519
***D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	4.962	4.962	4.962
***D	BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR	1.703.287	1.703.287	1.703.287
***D	BNY MELLON TR+DEP ATF ST JAMES'S PLACE MNGD GROWTH UNIT TR	253.160	253.160	253.160
***D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	2.050	2.050	2.050
***D	BEST INVESTMENT CORPORATION	31.062	31.062	31.062
***D	FLOURISH INVESTMENT CORPORATION	192.237	192.237	192.237
***D	FLOURISH INVESTMENT CORPORATION	158.179	158.179	158.179
***D	MINISTRY OF STRATEGY AND FINANCE	134.070	134.070	134.070
***D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	22.038	22.038	22.038
***D	FLOURISH INVESTMENT CORPORATION	177.254	177.254	177.254
***D	PEOPLE'S BANK OF CHINA	542.033	542.033	542.033
***D	PEOPLE'S BANK OF CHINA	463.639	463.639	463.639
***D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	39.794	39.794	39.794
***D	SAL PENSTON SCHEME	6.202	6.202	6.202
***D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.012	1.012	1.012
***D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
***D	PEOPLE'S BANK OF CHINA	101.316	101.316	101.316
***D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	117.823	117.823	117.823
***D	WORKERS COMPENSATION BOARD-ALBERTA	952.016	952.016	952.016
***D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	866.018	866.018	866.018
***D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	2.332	2.332	2.332
***D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.703	10.703	10.703
***D	SUNSUPER SUPERANNUATION FUND	16.260	16.260	16.260
***D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	376.523	376.523	376.523
***D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
***D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.580.858	1.580.858	1.580.858
***D	TEACHER RETIREMENT SYSTEM OF TEXAS	15.632	15.632	15.632
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	7.684	7.684	7.684
***D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
***D	PINEBRIDGE GLOBAL FUNDS	7.214	7.214	7.214
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3	13.150	13.150	13.150
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	1.500	1.500	1.500
***D	ASIAN DEVELOPMENT BANK	11.191	11.191	11.191

Azionisti:  
Azionisti in proprio:1147  
11Taste:  
Azionisti in delega:18  
1136



LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	ISHARES GLOBAL INDUSTRIALS ETF	32.936	32.936	32.936
***D	ISHARES MSCI EMU ETF	913.125	913.125	913.125
***D	ISHARES MSCI ITALY CAPED ETF	1.809.789	1.809.789	1.809.789
***D	ISHARES MSCI KOKUSAI ETF	5.953	5.953	5.953
***D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.312.934	1.312.934	1.312.934
***D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	904.945	904.945	904.945
***D	ISHARES CORE MSCI EAFE ETF	49.068	49.068	49.068
***D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	10.130	10.130	10.130
***D	ISHARES MSCI WORLD ETF	2.120	2.120	2.120
***D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.484	4.484	4.484
***D	THRIFT SAVINGS PLAN	928.479	928.479	928.479
***D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	102.870	102.870	102.870
***D	BLACKROCK CDN WORLD INDEX FUND	2.433	2.433	2.433
***D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	6.218	6.218	6.218
***D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	192.336	192.336	192.336
***D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	6.579	6.579	6.579
***D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	5.895	5.895	5.895
***D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	2.816	2.816	2.816
***D	BGI MSCI EUROPE EQUITY INDEX FUND B	70.187	70.187	70.187
***D	BGI MSCI EAFE EQUITY INDEX FUND B	134.108	134.108	134.108
***D	BGI MSCI EMU IMI INDEX FUND B	25.856	25.856	25.856
***D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	37.656	37.656	37.656
***D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	57.823	57.823	57.823
***D	BP PENSION FUND	169.393	169.393	169.393
***D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	6.270	6.270	6.270
***D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.479	2.479	2.479
***D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	145.301	145.301	145.301
***D	IBM 401K PLUS PLAN	55.043	55.043	55.043
***D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	469.331	469.331	469.331
***D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	257.085	257.085	257.085
***D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
***D	IBM RETIREMENT PLAN	8.201	8.201	8.201
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	10.984	10.984	10.984
***D	TTIA-CREF INTERNATIONAL EQUITY INDEX FUND	158.079	158.079	158.079
***D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	291.204	291.204	291.204
***D	DESJARDINS COMPLETION INVESTMENTS FUND	52.294	52.294	52.294
***D	MASSACHUSETTS LABORERS PENSION FUND	32.869	32.869	32.869
***D	VALLIC COMPANY I - INTERNATIONAL EQUITIES FUND	20.785	20.785	20.785
***D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	26.199	26.199	26.199
***D	STATE OF MINNESOTA	93.072	93.072	93.072
***D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.863	1.863	1.863
***D	SPDR MSCI ACWI EX-US ETF	26.636	26.636	26.636
***D	SPDR S+P INTERNATIONAL DIVIDEND ETF	593.197	593.197	593.197

Azionisti: 1147 Teste: 18  
Azionisti in proprio: 11 Azionisti in delega: 1136

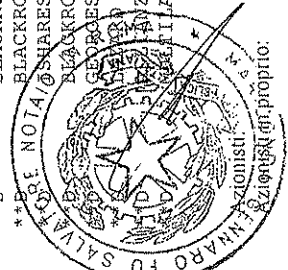
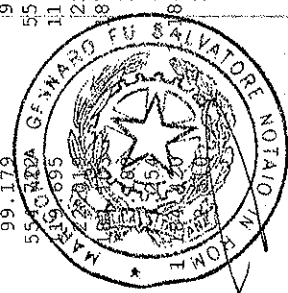


Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Ragione Sociale	Badge	Proprio	Delega	Totale
SPDR S&P GLOBAL INFRASTRUCTURE ETF	**D	158.349	37.304	195.653
SPDR S&P WORLD (EX-US) ETF	**D	37.304	1.073	38.377
SPDR S&P INTERNATIONAL MIDCAP ETF	**D	1.073	3.555	4.628
SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	**D	3.555	19.300	22.855
MULTI-STYLE, MULTI-MANAGER FUNDS PLC	**D	19.300	37.954	57.254
CONSOLIDATED EDISON RETIREMENT PLAN	**D	37.954	76.072	114.026
MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	**D	76.072	3.202	79.274
MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	**D	3.202	346	3.548
THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	**D	346	375.328	721.374
MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	**D	375.328	10.487	385.815
ILLINOIS STATE BOARD OF INVESTMENT	**D	10.487	105.100	115.587
UNIVERSAL INVESTMENT FUNDS	**D	105.100	9.601	114.701
SSGA INTERNATIONAL EQUITIES INDEX TRUST	**D	9.601	1.091	10.692
SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	**D	1.091	26.855	27.946
SSGA MSCI EAFE INDEX FUND	**D	26.855	308.305	335.160
STATE STREET GLOBAL ADVISORS INDEX F	**D	308.305	36.759	345.064
SA STREET TRACKS SM ETFs	**D	36.759	283.673	320.432
ABBEY LIFE ASSURANCE COMPANY LIMITED	**D	283.673	260.572	544.245
SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	**D	260.572	63.050	323.622
STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	**D	63.050	137.115	200.165
SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	**D	137.115	40.391	177.506
MEMBERS INTERNATIONAL STOCK FUND	**D	40.391	354.955	395.346
COMMON TRUST ITALY FUND	**D	354.955	13.697	368.652
GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	**D	13.697	1.476.831	1.490.528
ISHARES PUBLIC LIMITED COMPANY	**D	1.476.831	1.067.242	2.544.073
ISHARES II PUBLIC LIMITED COMPANY	**D	1.067.242	23.316	1.090.558
ISHARES V PUBLIC LIMITED COMPANY	**D	23.316	10.297	33.613
ISHARES III PUBLIC LIMITED COMPANY	**D	10.297	1.601	11.898
ISHARES VI PUBLIC LIMITED COMPANY	**D	1.601	829	2.430
ISHARES VII PLC	**D	829	401.382	402.211
AQR MULTI-STRATEGY FUND VI, L.P.	**D	401.382	18.636	420.018
AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	**D	18.636	65.725	84.361
BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR, UCITS ETF (DE)	**D	65.725	23.637	89.362
BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	**D	23.637	99.179	122.816
BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	**D	99.179	55.472	154.651
BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	**D	55.472	119.695	175.167
BLACKROCK AM DE FOR ISHS ST EUR600 IND.GOODS+SER. UCITS ETF	**D	119.695	22.019	141.714
BLACKROCK-AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	**D	22.019	87.103	109.122
GEORGES R.HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	**D	87.103	3.180	90.283
DEUTSCHE FRERES ASSE MANAGEMENT	**D	3.180	3.254	6.434
DEUTSCHE FRERES ASSE MANAGEMENT	**D	3.254	84.420	87.674
GLOBAL INVESTORS EUROPEGBMH	**D	84.420	2.510	86.930
GLOBAL INVESTMENT GUARANTEE AGENCY	**D	2.510		2.510



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF	197.873	197.873	197.873
**D	NET MAIN A C (NCB CLEARING SVCS)	28.054	28.054	28.054
**D	TELSTRA SUPERANNUATION SCHEME	212.243	212.243	212.243
**D	QUENSILAND INVESTMENT TRUST NO 2	3.384	3.384	3.384
**D	AMITY EUROPEAN FUND	80.000	80.000	80.000
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	UNISUPER	29.211	29.211	29.211
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	96.961	96.961	96.961
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	BLACKROCK LIFE LIMITED	1.106.419	1.106.419	1.106.419
**D	BNYMD (UK) LTD AS TRUSTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	141.472	141.472	141.472
**D	BNYMD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN	1.127.029	1.127.029	1.127.029
**D	BNYMD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	214.492	214.492	214.492
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	14.720	14.720	14.720
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	2.088	2.088	2.088
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.905	12.905	12.905
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	28.152	28.152	28.152
**D	THE PRUDENTIAL SERIES FUND INC CONSERVATIVE BALANCED PORTFOLIO	39.979	39.979	39.979
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	606	606	606
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	69.241	69.241	69.241
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	6.041	6.041	6.041
**D	BLACKROCK GLOBAL FUNDS	14.382.471	14.382.471	14.382.471
**D	INVESCO GLOBAL FUNDS	3.366.632	3.366.632	3.366.632
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	1.274	1.274	1.274
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	176.939	176.939	176.939
**D	THE BANK OF KOREA	13.416	13.416	13.416
**D	THE BANK OF KOREA	14.326	14.326	14.326
**D	GS TACS MARKET CONTINDOOS (INTL) LLC	27.833	27.833	27.833
**D	ING INTERNATIONAL INDEX PORTFOLIO	46.922	46.922	46.922
**D	MLC LIMITED	1.643	1.643	1.643
**D	BOA PARAMETRIC	3.014	3.014	3.014
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	24.335	24.335	24.335
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	511.826	511.826	511.826
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	33.291	33.291	33.291
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.095.942	3.095.942	3.095.942
**D	BNY MELLON GLOBAL FUNDS PLC	17.180	17.180	17.180
**D	INVESCO FUNDS SERIES	95.312	95.312	95.312
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	341.035	341.035	341.035
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	399.200	399.200	399.200
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	54.695	54.695	54.695
**D	DBX TRACKERS MSCI EAFE	573	573	573
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	15.564	15.564	15.564

Azionisti: 1147  
Azionisti in proprio: 11  
Azionisti in delega: 11

18  
1136

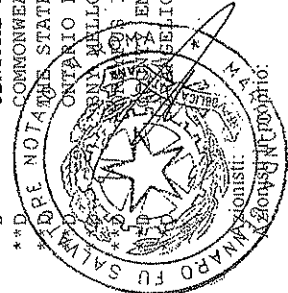
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WM POOL-EQUITIES TRUST NO.42		142.358	142.358
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		671.816	671.816
**D	AMITY BALANCED FUND FOR CHARITIES		15.000	15.000
**D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES		6.615	6.615
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		425.400	425.400
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		1.239.194	1.239.194
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION F		565.527	565.527
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		488.884	488.884
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND		5.746	5.746
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND		2.702	2.702
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		4.385	4.385
**D	INVESTIN PRO F.M.B.A.		161.765	161.765
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		17.625	17.625
**D	ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO		21.956	21.956
**D	VIDENT INTERNATIONAL INDEX FUND		45.970	45.970
**D	DB X TRACKERS MSCI EUROPE EQUITY		1.291	1.291
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		2.972	2.972
**D	ADEPT INVESTMENT MANAGEMENT PLC		940	940
**D	DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND		109	109
**D	MI-FONDS K10		55.392	55.392
**D	MI-FONDS K12		35.125	35.125
**D	MI-FONDS K11		3.269	3.269
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		17.694	17.694
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		288.760	288.760
**D	ALASKA PERMANENT FUND CORPORATION		439.238	439.238
**D	ALASKA PERMANENT FUND CORPORATION		488.875	488.875
**D	EAFE EQUITY FUND		12.392	12.392
**D	AZL INTERNATIONAL INDEX FUND		23.309	23.309
**D	BELLSOUTH CORPORATION REA VEBB TRUST		9.875	9.875
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC		48.375	48.375
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		265.800	265.800
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		40.017	40.017
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		68.579	68.579
**D	ONTARIO POWER GENERATION INC.		14.834	14.834
**D	BEN MILLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		27.705	27.705
**D	INTERNATIONAL INDEX FUNDS INC DREYFUS		14.661	14.661
**D	EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		10.498	10.498
**D	SEBECAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		10.744	10.744



*Autografo*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EATON VANCE CORPORATION	811	22.489	22.489
**D	BMO GLOBAL INFRASTRUCTURE FUND	3.602	3.602	3.602
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND	363.098	363.098	363.098
**D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	371.806	371.806	371.806
**D	FLORIDA RETIREMENT SYSTEM	9.868	9.868	9.868
**D	NOVEN ASSET MANAGEMENT GLOBAL INFRASTRUCTURE FUND	2.875	2.875	2.875
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	5.194	5.194	5.194
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	3.134	3.134	3.134
**D	MERCY INVESTMENT SERVICES	28.295	28.295	28.295
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	21.795	21.795	21.795
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	86.215	86.215	86.215
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	12.790
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.652	8.652	8.652
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	113.362	113.362	113.362
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	463.361	463.361	463.361
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	65.019	65.019	65.019
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	50.258	50.258	50.258
**D	THE XSTRATA CANADA PENSION FUNDS TRUST BOND FUNDITY FD	56.762	56.762	56.762
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	123.255	123.255	123.255
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.134	2.134	2.134
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.771	3.771	3.771
**D	BELL ATLANTIC MASTER TRUST	3.510	3.510	3.510
**D	BELL ATLANTIC MASTER TRUST	5.935	5.935	5.935
**D	HYDRO ONE PENSION PLAN	229.666	229.666	229.666
**D	O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND	33.077	33.077	33.077
**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 MASTER TRUST	146.973	146.973	146.973
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	196.023	196.023	196.023
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	19.348	19.348	19.348
**D	PANAGORA GROUP TRUST	2.888	2.888	2.888
**D	PENSION RESERVES INVESTMENT TRUST FUND	99.440	99.440	99.440
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.447	9.447	9.447
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.857	15.857	15.857
**D	SEMPRA ENERGY PENSION MASTER TRUST	15.059	15.059	15.059
**D	SHELL PENSION TRUST	22.347	22.347	22.347
**D	SHELL PENSION TRUST	14.785	14.785	14.785
**D	STATE OF WISCONSIN INVESTMENT BOARD	186.400	186.400	186.400
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	72.011	72.011	72.011
**D	TD INTERNATIONAL INDEX FUND	8.602	8.602	8.602
**D	TD EUROPEAN INDEX FUND	3.267	3.267	3.267
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	24.100	24.100	24.100
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	260.141	260.141	260.141

Azionisti: 1147 Teste: 18  
Azionisti in proprio: 11 Azionisti in delega: 1136



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ST. SPOORWEGFDS MANDAT	7.476	7.476	7.476
**D	STG PFDS V.D. GRAFISCHE	65.319	65.319	65.319
**D	STG PFDS AHOLD	19.754	19.754	19.754
**D	STICHTING PENSIOENFONDS CARIBISCH	847	847	847
**D	STG BEDRIJFSTAKPFDS V H	3.087	3.087	3.087
**D	PETTELAR EFFECTENBEW INZ SNSRESP IND FND	29.591	29.591	29.591
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	2.946	2.946	2.946
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	91.511	91.511	91.511
**D	AMONDI FUNDS INDEX EQUITY EURO	12.981	12.981	12.981
**D	AMONDI FUNDS INDEX EUROPE ACCOUNT	34.601	34.601	34.601
**D	AMONDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMONDI FUNDS INDEX EQUITY WORLD	2.052	2.052	2.052
**D	STRUCTORA-ASYMMETRY EUROPE EQUITIES	2.956	2.956	2.956
**D	STRUCTURA - SMART EURO EQUITIES	36.406	36.406	36.406
**D	FONDACO ROMA EURO BALANCED CORE	3.916	3.916	3.916
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	13.245	13.245	13.245
**D	LA SAUVERGARDE	7.000	7.000	7.000
**D	GMF VIE	424.000	424.000	424.000
**D	GMF ASSURANCES	209.000	209.000	209.000
**D	MMA IARD S.A.	169.000	169.000	169.000
**D	FIDELIA ASSISTANCE	2.000	2.000	2.000
**D	ASSISTANCE PROTECTION JURIDIQUE	12.000	12.000	12.000
**D	COVEA FINANCE ACTIPERFORMANCE	32.880	32.880	32.880
**D	MAAF VIE	176.600	176.600	176.600
**D	ASSURANCES BANQUE POPULAIRE IARD	4.000	4.000	4.000
**D	MAAF SANTE	6.500	6.500	6.500
**D	BOURBON 4	30.933	30.933	30.933
**D	FCP TONT ACTIONS 100	21.407	21.407	21.407
**D	VIVACCIO ACTIONS	101.530	101.530	101.530
**D	LIBPAM PROFIL 80 PEA	86.537	86.537	86.537
**D	LIBPAM PROFIL 100	37.564	37.564	37.564
**D	FC CARPINKO	48.185	48.185	48.185
**D	CROISSANCE DIVERSIFIE	1.690	1.690	1.690
**D	CONCORDE 96	34.159	34.159	34.159
**D	IXIS FLAMME	34.025	34.025	34.025
**D	IXIS NATIXIS IONIS	7.208	7.208	7.208
**D	FCP NATIXIS IONIS	23.025	23.025	23.025
**D	I CROISSANCE	16.809	16.809	16.809
**D	CMD AGIRC IXIS D	58.875	58.875	58.875
**D	CDC AD-EUROPE	8.955	8.955	8.955
**D	OACET	509.555	509.555	509.555
**D	IXIS EURO ACTIONS	190.457	190.457	190.457
**D	ECUREUIL DYNAMIQUE +	97.067	97.067	97.067
**D	ECUREUIL ENERGIE	97.067	97.067	97.067

Azionisti: 1147  
Azionisti in proprio: 11

Reste: 18  
Azionisti in delega: 1136

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

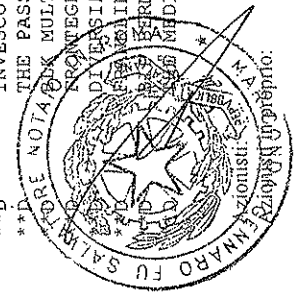
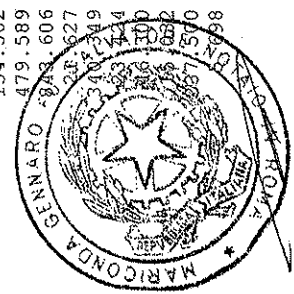
## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CNP ASSUR PIERRE	11.681	11.681	11.681
**D	FCP ABP PERP	15.045	15.045	15.045
**D	FCP FONCIER INVESTISSEMENT	73.701	73.701	73.701
**D	AREGE 2IC	24.801	24.801	24.801
**D	FCP RSRC DIVERSIFIE	63.509	63.509	63.509
**D	CARBP DIVERSIFIE	18.064	18.064	18.064
**D	MONNET	5.165	5.165	5.165
**D	FCP RL PREVOYANCE	27.656	27.656	27.656
**D	FCP FRUCTI EUROPE CYCLIQUES	3.406	3.406	3.406
**D	PREPAR CROISSANCE	31.381	31.381	31.381
**D	FCP NATIXIS ACTIONS EUROPEENNES	127.036	127.036	127.036
**D	APOLLINE 1 ACTIONS	41.515	41.515	41.515
**D	ASSURDIX	4.068	4.068	4.068
**D	A.A. - IDEAM-ISR	4.260	4.260	4.260
**D	CPR EURO HIGH DIVIDEND	1.276	1.276	1.276
**D	FCP ARRCO LONG TERME C	34.741	34.741	34.741
**D	ABELIO-SR	19.104	19.104	19.104
**D	CPR EUROLAND	107.270	107.270	107.270
**D	FCP RSI EURO P	72.991	72.991	72.991
**D	FCP ICARE	7.687	7.687	7.687
**D	CPR GLOBAL INFRASTRUCTURE	7.500	7.500	7.500
**D	FCP AMUNDI HORIZON	4.806	4.806	4.806
**D	ATOUT EUROPE SMART BETA	1.960	1.960	1.960
**D	PREDICA ISR EUROPE	3.230	3.230	3.230
**D	FDC A2	12.689	12.689	12.689
**D	AMUNDI ACTIONS INTLES SMART BE	4.765	4.765	4.765
**D	FCP PREDIQUANT A2	59.718	59.718	59.718
**D	PREDIQUANT A2 ACTIONS EUROPE	7.121	7.121	7.121
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.273	1.273	1.273
**D	FCP CAVEC METROPOLE DIVERSIFIE	148.000	148.000	148.000
**D	IBM FRANCE	13.550	13.550	13.550
**D	FCP CARPINKO EUROPE	15.008	15.008	15.008
**D	VICTORIAN SUPERANNUATION FUND	256.703	256.703	256.703
**D	PRINCIPAL FUNDS, INC GLOBAL DIVERSIFIED INCOME FUND	154.502	154.502	154.502
**D	PRINCIPAL FUNDS, INC GLOBAL DIVERSIFIED INCOME FUND	479.589	479.589	479.589
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME FUND	843.606	843.606	843.606
**D	THE PASSIVE GLOBAL SHARE TRUST	21.627	21.627	21.627
**D	NOTABANK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT	340.349	340.349	340.349
**D	FRONTIERA MGF CORE INFRASTRUCTURE FUND	23.424	23.424	23.424
**D	DIVERSIFIED REAL ASSET CIT	46.300	46.300	46.300
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	15.032	15.032	15.032
**D	BERMUDA HOLDINGS I LIMITED	237.500	237.500	237.500
**D	MEDICAL CENTRE INSURANCE COMPANY LTD.	5.698	5.698	5.698

*Autografo*



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2013

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING DOM PENSIOENFONDS	49.198	49.198	49.198
**D	ACHMEA PENSIOEN EN LEVENSVZERZEKERINGEN N.V.	6.573	6.573	6.573
**D	STICHTING PENSIOENFONDS VAN DE ABN AMERO BANK N.V.	66.736	66.736	66.736
**D	MELLON INVESTMENT FUNDS IGVG NEWTON CONTINENTAL EUROPEAN FUND	145.189	145.189	145.189
**D	STICHTING PENSIOENFONDS HORECA & CATERING	30.645	30.645	30.645
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.478.584	1.478.584	1.478.584
**D	ST BEDRIJFSTAKPFD V/H SCHILDEBS-AFW- GLASZE	701	701	701
**D	BOC PENSION INVESTMENT FUND	6.790	6.790	6.790
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	39.609	39.609	39.609
**D	MASSEY FERGUSON WORKS PENSION SCHEME	5.523	5.523	5.523
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	27.251	27.251	27.251
**D	ACHMEA UNIT LINKED BELEGGENSFONDSEN 2	2.926	2.926	2.926
**D	STICHTING RABOBANK PENSIOENFONDS	16.177	16.177	16.177
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	INTERPOLIS PENSIOENEN EUROPA POOL	14.093	14.093	14.093
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.605	79.605	79.605
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.772	6.772	6.772
**D	INVESCO PERPETUAL SELECT TRUST PLC	72.199	72.199	72.199
**D	PRUDENTIAL WORLD FUND, INC.	30.724	30.724	30.724
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD GLOBAL EQUITY INCOME FUND	4.132	4.132	4.132
2735	POLIDORI BEATRICE			
DE*	ALLEANZA ASSICURAZIONI SPA -SGR ALLT V INV STABILI	5.314	5.314	5.314
DE*	BANCA GENERALI S.P.A.	15	15	15
DE*	GENERALI INTERNATIONAL LIMITED	1.450	1.450	1.450
DE*	GENERATELIFE SPA	3.472	3.472	3.472
DE*	INA ASSITALIA S.P.A.			
2804	CAMERINI BRUNO	11.558.490	11.558.490	11.558.490
3264	CARADONNA GIANFRANCO MARIA	206	206	206
537	AMBRUZZI DANTELA	1	1	1
605	RICCI ANDREA	116	116	116
704	BERTANI PIER GIORGIO	400	400	400
717	RODINO WALTER	1.000	1.000	1.000
875	PALAZZINI VALERIA MARIA	5	5	5
DE*	REALE DAVIDE GIORGIO	12	12	12
904	MICUCCI CECCHI GIANLUCA	5	5	5
DE*	BRECCIA GIUSEPPINA			
Totale voti		640.487.332		
Percentuale votanti %		99,903476		
Percentuale Capitale %		77,561122		



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

ESITO VOTAZIONE

Oggetto : **Acquisto e vendita di azioni proprie**

**Hanno partecipato alla votazione:**

-n° 1157 azionisti,

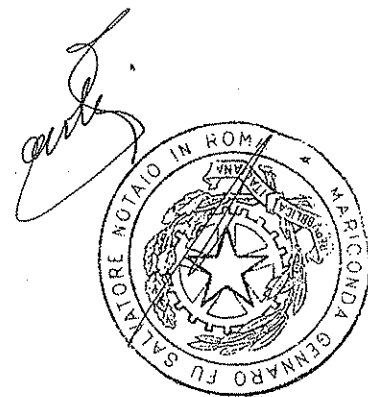
portatori di n° 641.075.153 azioni ordinarie, tutte ammesse al voto,

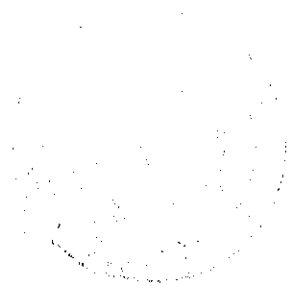
pari al 77,632306% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	536.286.092	83,654169
Contrari	104.410.437	16,286770
SubTotale	<u>640.696.529</u>	99,940939
Astenuti	333.126	0,051964
Non Votanti	45.498	0,007097
SubTotale	<u>378.624</u>	0,059061
<b>Totale</b>	<u>641.075.153</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 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2603	DE COSMO CAROLINA		85.400	85.400
**D	WIF EUROPE DISCOVERY FUND		602.117	602.117
**D	NM5 GIEP NVN ACCOUNT		33.695	33.695
**D	COVEA ACTIONS EURO		23.190	23.190
**D	COVEA ACT EUROPE OPPOR		1.608	1.608
**D	COVEA PRIVILEGE		11.500	11.500
**D	COVEA RISKS		3.000	3.000
**D	DAS SA		450.000	450.000
**D	MMA VIE SA		149.166	149.166
**D	SONDERVERMOGEN MI FONDS F22		93.178	93.178
**D	METZLER INVESTMENT GMBH		3.126	3.126
**D	CONGREGATION OF DOMINICAN SISTERS		23.054	23.054
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		2.193	2.193
**D	HOLY GHOST FATHERS TEI		18.227	18.227
**D	LJR LIMITED PARTNERSHIP		1.695.170	1.695.170
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF		565.969	565.969
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		7.745	7.745
**D	GENERAL PENSION AND SOCIAL SECURITY		322	322
**D	EXELON PEACH BOTTOM UNIT 1 QUAL. FUND		326	326
**D	ACORN 1998 TRUST		1.837	1.837
**D	JTW TRUST NO. 4 UAD 9/19/02		1.047	1.047
**D	JTW TRUST NO. 1 UAD 9/19/02		1.274	1.274
**D	JTW TRUST NO. 3 UAD 9/19/02		12.731	12.731
**D	KBC INVESTMENT TRUST		15.828	15.828
**D	NTGI QM COMMON DAILY EAFE INDEX FUND N		665	665
**D	JTW TRUST NO. 2 UAD 9/19/02		37.300	37.300
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		889	889
**D	HRW TESTAMENTARY TRUST NO 3		970	970
**D	HRW TRUST NO 1 UAD 01/17/03		2.573	2.573
**D	HRW TESTAMENTARY TRUST NO 1		1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 10		970	970
**D	HRW TRUST NO 2 UAD 01/17/03		5.876	5.876
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY		3.266	3.266
**D	ST. JOSEPH HEALTH SYSTEM		981	981
**D	HRW TESTAMENTARY EMPLOYEES' BENEFICIARY		1.152	1.152
**D	HRW TRUST NO 3 UAD 01/17/03		239	239
**D	HRW TESTAMENTARY TRUST NO. 12		3.237	3.237
**D	HRW TESTAMENTARY TRUST NO 5		1.164	1.164
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TESTAMENTARY TRUST NO 2		436	436
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472



*Genaro*

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 9	1.771	2.999	4.770
**D	HRW TESTAMENTARY TRUST NO. 6	2.999	3.245	6.244
**D	HRW TESTAMENTARY TRUST NO. 11	3.245	12.488	15.733
**D	NTGI QM COMMON DAILY ALL COUNTRY WORLD E	12.488	10.207	22.695
**D	MT AGREEMENT BETWEEN PEPPERHART COMPANY	10.207	2.800	13.007
**D	MICHIGAN CATHOLIC LAY CONFERENCE LAY EMP	2.800	10.752	13.552
**D	QM COMMON DAILY WORLD INDEX FUND	10.752	21.451	32.203
**D	LOCKHEED MARTIN CORP MASTER TRUST	21.451	10.303	31.754
**D	EMPLOYEES RET FUND CITY OF DALLAS	10.303	6.096	16.399
**D	STATES OF JERSEY COMMON INVESTMENT FUND	6.096	214.421	220.517
**D	HK MONETARY AUTHORITY	214.421	6.209	220.630
**D	INTERNATIONAL EQUITY PARTNERS	6.209	1.365	7.574
**D	MICHIGAN CATHOLIC CONFERENCE	1.365	95.680	97.045
**D	KLEINWORT BENSON GLOBAL INVESTMENT FUND	95.680	211.134	306.814
**D	KLEINWORT BENSON INV. INST. FUNDS PLC	211.134	13.709	224.843
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	13.709	1.543	15.252
**D	NORTHERN TRUST UCITS COMMON CONTRAC	1.543	7.008	8.551
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICAGO	7.008	498	7.506
**D	DYNASTY INVEST, LTD	498	2.587	3.085
**D	LTM GROUP HOLDINGS, LLC	2.587	215	2.802
**D	LAS OLAS EQUITY PARTNERS LP	215	595	810
**D	LTM INVESTMENTS LLC	595	805	1.400
**D	MP INTERNATIONAL FUND LLC	805	28.100	28.905
**D	OHANA HOLDINGS LLC	28.100	10.348	38.448
**D	MS FUND LP	10.348	68.090	78.438
**D	BANK OF BOTSWANA	68.090	21.852	89.942
**D	COMMON DAILY EAFE INDEX FUND	21.852	55.423	77.275
**D	MICROSOFT GLOBAL FINANCE LIMITED	55.423	124.623	180.046
**D	NORTHERN INTL EQUITY INDEX FUND	124.623	7.020	131.643
**D	FORD MOTOR COMPANY DEFINED BENEFIT	7.020	13.505	20.525
**D	THE HENRY SMITH CHARITY	13.505	972	14.477
**D	HRW TESTAMENTARY TRUST NO. 4	972	4.251	5.223
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	4.251	733.189	737.440
**D	NT GLOBAL INVESTMENT COLL. FUNDS	733.189	11.305	744.494
**D	NEW ZEALAND SUPERANNUATION FUND	11.305	17.894	29.199
**D	THE REPRESENTATIVE CHURCH BODY	17.894	6.514	24.408
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND	6.514	40.542	47.056
**D	NORTHERN TRUST UNIT TRUST	40.542	349.275	389.817
**D	PUBLIC SCHOOL TEACHERS PMS E RET. FND	349.275	12.358	361.633
**D	DFCW UNION AND PARTICIPATING FOOD INDUST	12.358	34.240	46.598
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	34.240	16.670	50.910
**D	NT INVESTMENT FUNDS PUBLIC LTD CO	16.670	13.265	29.935
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265		13.265

Azionisti:  
Azionisti in proprio: 0

565 Teste:  
Azionisti in delega: 0

1  
565



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAISSE DES DEPOTS ET CONSIGNAT	51.147	51.147	51.147
**D	FRR	194.641	194.641	194.641
**D	CARDIF ASSICURAZIONI SPA	750.000	750.000	750.000
**D	DEKA MASTER HAER I	37.828	37.828	37.828
**D	UNIVERSAL INVEST BAYKAR AL FOND	89.673	89.673	89.673
**D	PARWORLD	26.085	26.085	26.085
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	78.390	78.390	78.390
**D	GA FUND B	15.253	15.253	15.253
**D	BNP PARIBAS I I	273.475	273.475	273.475
**D	BNP PARIBAS INSTITUTIONAL I	10.271	10.271	10.271
**D	BNP PARIBAS B PENSION BALANCED	313.741	313.741	313.741
**D	BNP PARIBAS B PENSION STABILITY	20.749	20.749	20.749
**D	METROPOLITAN RENAISSANCE GROWTH	104.124	104.124	104.124
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	8.568	8.568	8.568
**D	IPAC SPEC INV STR INT SHARE STR NO 9	17.558	17.558	17.558
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	101.839	101.839	101.839
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	11.661	11.661	11.661
**D	FCP UNION LONG SHORT EUROPE	38.228	38.228	38.228
**D	FCP GAILLON MATRE ACTIONS	43.263	43.263	43.263
**D	FCP BRONGNIART RENDEMENT	120.000	120.000	120.000
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	6.378	6.378	6.378
**D	PGSF GLOBAL INCOME STOCK FUND	65.527	65.527	65.527
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.710	1.710	1.710
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD	404.700	404.700	404.700
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	97.641	97.641	97.641
**D	SCHRODER INTERNATIONAL SELECTION FUND	1.155.152	1.155.152	1.155.152
**D	MORGAN STANLEY INVESTMENT FUNDS	620.627	620.627	620.627
**D	JPMORGAN INVESTMENT FUNDS	381.070	381.070	381.070
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	950	950	950
**D	LANDESBANK HESSEN THURINGEN	100	100	100
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.998	4.998	4.998
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.346	24.346	24.346
**D	GOVERNMENT PENSION FUND	2.923	2.923	2.923
**D	MINEMORERS PENSION SCHEME	102.391	102.391	102.391
**D	FSS TRUSTEE CORPORATION	47.677	47.677	47.677
**D	H.E.S.T. AUSTRALIA LIMITED	1.248	1.248	1.248
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL GRO	700	700	700
**D	BANKING E PAYMENTS AUTHORITY OF TIMOR LE	61.210	61.210	61.210
**D	SHELL FOUNDATION	3.468	3.468	3.468
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	2.810	2.810	2.810
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	242.916	242.916	242.916
**D	AUSCOAL SUPERANNUATION FUND	422.209	422.209	422.209

Azionisti:  
Azionisti in proprio:

565 1 ester:  
0 Azionisti in delega:

1  
565

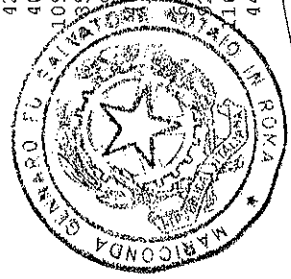
Assemblea Ordinaria del 15 aprile 2014  
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## LISTA ESITO DELLE VOTAZIONE

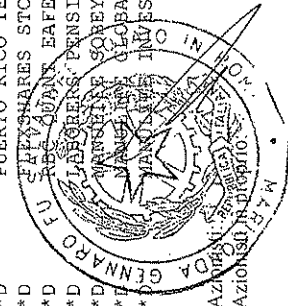
Oggetto: Acquisto e vendita di azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	86.628	86.628	86.628
**D	FAMANDSFORENSAM INVEST PSI 31 EUROPA A	19.942	19.942	19.942
**D	JPM MULTI ASSET INCOME FUND	5.557	5.557	5.557
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	67.074	67.074	67.074
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	829.400	829.400	829.400
**D	MARSHFIELD CLINIC MASTER TRUST	50.382	50.382	50.382
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	STATE OF WYOMING, WYOMING STATE TREASURY	13.425	13.425	13.425
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	18.378	18.378	18.378
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.578	7.578	7.578
**D	NEW YORK STATE COMMON RETIREMENT FUND	127.649	127.649	127.649
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.611	14.611	14.611
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	39.574	39.574	39.574
**D	SCHRODER QEP GLOBAL CORE FUND	74.093	74.093	74.093
**D	SCHROEDER INSTITUTIONAL EUROPEAN FUND	229.660	229.660	229.660
**D	THE MASTER TRUST BANK OF JAPAN LTD	349.002	349.002	349.002
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB4000045796	362.805	362.805	362.805
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	36.809	36.809	36.809
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	93.623	93.623	93.623
**D	AVIVA LIFE E PENSIONS UK LIMITED	36.875	36.875	36.875
**D	STICHTING SHELL PENSIOENFONDS	71.643	71.643	71.643
**D	SHELL CONTRIBUTORY PENSION FUND	56.850	56.850	56.850
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	35.859	35.859	35.859
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	36.159	36.159	36.159
**D	THE MASTER TRUST BANK OF JAPAN LTD	460.494	460.494	460.494
**D	AVIVA LIFE AND PENSIONS UK LIMITED	118.304	118.304	118.304
**D	VIRTUS GLOBAL DIVIDEND FUND	132.986	132.986	132.986
**D	DEKA INVESTMENT RE ELB FUNDMASTER 1	16.661	16.661	16.661
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	7.723	7.723	7.723
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	70.684	70.684	70.684
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX US FACTOR TILT INDEX FUND	9.111	9.111	9.111
**D	JPMORGAN INCOME BUILDER FUND	97.020	97.020	97.020
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	IBM PERSONAL PENSION PLAN TRUST 113	40.251	40.251	40.251
**D	VIRTUS TOTAL RETURN FUND	109.824	109.824	109.824
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.420	35.420	35.420
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	9.119	9.119	9.119
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	46.464	46.464	46.464
**D	FRANKLIN TEMPLETON LEAF DIVIDEND LEADERS ETF	7.200	7.200	7.200
**D	FRANKLIN TEMPLETON LEAF DIVIDEND LEADERS ETF	63.700	63.700	63.700
**D	FRANKLIN TEMPLETON LEAF DIVIDEND LEADERS ETF	92.500	92.500	92.500
**D	FRANKLIN TEMPLETON LEAF DIVIDEND LEADERS ETF	116.803	116.803	116.803
**D	FRANKLIN TEMPLETON LEAF DIVIDEND LEADERS ETF	44.500	44.500	44.500



*Autografo*



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.699	5.699	5.699
**D	REGIME DE RETRAITE D HYDRO QUEBEC	102.300	102.300	102.300
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	46.500	46.500	46.500
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND	409.000	409.000	409.000
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	342.005	342.005	342.005
**D	THE BOMBARDIER TRUST (UK)	408.699	408.699	408.699
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) 1	19.035	19.035	19.035
**D	CENTRAL FINANCE BOARD OF THE METHODIST	3.200	3.200	3.200
**D	HSBC BANK (UK) PENSION SCHEME	2.125.448	2.125.448	2.125.448
**D	FRIENDS LIFE AND PENSION LIMITED	333.482	333.482	333.482
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	2.497	2.497	2.497
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	15.927	15.927	15.927
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	34.532	34.532	34.532
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	20.500	20.500	20.500
**D	KEMPEN CUSTODY SERVICES N.V	1.599.207	1.599.207	1.599.207
**D	AXA VITA SA	37.200	37.200	37.200
**D	GOVERNMENT OF NORWAY	12.937.214	12.937.214	12.937.214
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	142.479	142.479	142.479
**D	HSBC EUROPEAN INDEX FUND	35.051	35.051	35.051
**D	HSBC LIFE (UK) LIMITED	16.599	16.599	16.599
**D	HSS (IRELAND) LIMITED	3.940	3.940	3.940
**D	NIKKO AM WORLD FDS AM INTECH GLOBAL CORE FUND	23.135	23.135	23.135
**D	LOMBARD ODIER DAIER HEM SA INSTITUTIONEL 3D	9.664	9.664	9.664
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) NIKKO AM INTECH KOKUSAI FUND	3.131	3.131	3.131
**D	TRUST E CUSTODY SERVICES BANK LTD	107.014	107.014	107.014
**D	TRUST E CUSTODY SERVICES BANK LTD	11.050	11.050	11.050
**D	AXA ASSICURAZIONI SA	4.800	4.800	4.800
**D	ASR LEVENSVERZEKERING N.V.	167.634	167.634	167.634
**D	AMADABUM PAN EUROPEAN EQUITY FUND	24.032	24.032	24.032
**D	ALLIANZ GI FONDS D300	5.476	5.476	5.476
**D	ALLIANZGI FONDS AKTIEN EUROPA	9.700	9.700	9.700
**D	ALLIANZGI FONDS APNIESA	25.000	25.000	25.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS	134.584	134.584	134.584
**D	ESPA STOCK GLOBAL ERSTE -	40.000	40.000	40.000
**D	RT DONAU ANLAGEFONDS 1	60.000	60.000	60.000
**D	ESPA STOCK EUROPE-DIVIDEND	39.000	39.000	39.000
**D	ESPA STOCK EUROPE-ACTIVE	170.000	170.000	170.000
**D	NATIXIS AM	63.918	63.918	63.918
**D	METROPOLE GESTION	615.000	615.000	615.000
**D	COVEA FINANCE	248.500	248.500	248.500
**D	NUVEEN GLOBAL INVESTORS FUND	54.580	54.580	54.580
**D	TRUST AND CUSTODY SERVICES	80.111	80.111	80.111
**D	BROWN BROTHERS HARRIMAN	27.090	27.090	27.090
**D	PLC			
**D	BANK LTD			
**D	TRUSTEE SER. (IRELAND) LIMITED			

Azionisti: 565 Teste: 1  
Azionisti in proprio: 0 Azionisti in delega: 565



Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY SERVICES BANK GL INFRAST EQ MOTHER FUND	116.849	116.849	116.849
**D	TRUST AND CUSTODY SERVICE BANKNIKO CS GL HIGH YELD EQ MOTH	197.132	197.132	197.132
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	69.900	69.900	69.900
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.036	8.036	8.036
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.256	3.256	3.256
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	1.079.415	1.079.415	1.079.415
**D	AEGON CUSTODY B.V	33.753	33.753	33.753
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	438.064	438.064	438.064
**D	THE NOMURA TRUST AND BANKING CO LTD	9.360	9.360	9.360
**D	STICHTING PGM DEPOSITARY	630.691	630.691	630.691
**D	THE NOMURA TRUST AND BANKING CO LTD	492	492	492
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	526.271	526.271	526.271
**D	FRIENDS PROVIDENT LIFE PENSION LTD	47.999	47.999	47.999
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	81.635	81.635	81.635
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP	22.814	22.814	22.814
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	8.949	8.949	8.949
**D	JANUS CAPITAL FUND PLC	5.149	5.149	5.149
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	402.388	402.388	402.388
**D	KOREA POST	43.071	43.071	43.071
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	21.287	21.287	21.287
**D	FRIENDS LIFE WL LIMITED	10.029	10.029	10.029
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	154.588	154.588	154.588
**D	IRISH LIFE ASSURANCE	255.909	255.909	255.909
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	22.789	22.789	22.789
**D	CITIBANK KOREA INC	75.519	75.519	75.519
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.682.646	4.682.646	4.682.646
**D	LAZARD ASSET MANAGEMENT LTD.	71.883	71.883	71.883
**D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	1.423	1.423	1.423
**D	BRYN MAWR CAPITAL L.P.	139	139	139
**D	ROSEMONT OFFSHORE FUND LTD	119	119	119
**D	MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	30	30	30
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	1.190	1.190	1.190
**D	S.A.C. MULTIQUANT FUND,LLC	9.304	9.304	9.304
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	62	62	62
**D	GGT MULTI-STRATEGY MASTER FUND (CAYMAN) LP-PINR LS MODA CO GUGGENHEIM GLOBAL TRADING LLC	6.534	6.534	6.534
**D	GMO REAL ESTATE ASSET ALLOCATION FUND LP CO THE CORPORATION TRUST COMPANY	2.907	2.907	2.907
**D	GMO REAL ESTATE ANNUITY TRUST NO 2 AMARANTH TRUST SERVICES	2.127	2.127	2.127
**D	KANGAROO INVESTMENTS LLC	3.350	3.350	3.350
**D	MARK STYLE PREFERRED MASTER ACCOUNT LP CO OGIER FIDUCIARY SERVICES	128.598	128.598	128.598
**D	MONTLIS CORPORATION PENSION MASTER TRUST	6.180	6.180	6.180
**D	LILLIAN BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	6.551	6.551	6.551
**D	WILLIAM BEAUMONT HOSPITAL SELF-INSURANCE GRANTOR TRUST	370	370	370
**D	WILLIAM BEAUMONT HOSPITAL	4.200	4.200	4.200



*[Handwritten signature]*

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KAISER PERMANENTE GROUP TRUST	393.083	393.083	393.083
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	62.895	62.895	62.895
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	115.478	115.478	115.478
**D	CONOCOPHILLIPS PENSION PLAN	11.840	11.840	11.840
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	21.042	21.042	21.042
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	2.500	2.500	2.500
**D	BNY MELLON TR+DEP(UK) LTD S.JAMES'S PL GL EQ INC UN TRUST	1.057.249	1.057.249	1.057.249
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	89.703	89.703	89.703
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	45.567	45.567	45.567
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	18.634	18.634	18.634
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	401.421	401.421	401.421
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	2.996.672	2.996.672	2.996.672
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	81.516	81.516	81.516
**D	USA CORNERSTONE MODERATELY AGGRESSIVE FUND	36.000	36.000	36.000
**D	USA GLOBAL MANAGED VOLATILITY FUND	5.181	5.181	5.181
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.978	16.978	16.978
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	12.825	12.825	12.825
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.203	15.203	15.203
**D	IAM NATIONAL PENSION FUND	524.964	524.964	524.964
**D	THORNBURO INVESTMENT INCOME BUILDER FUND	8.645.800	8.645.800	8.645.800
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	6.187	6.187	6.187
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	22.849	22.849	22.849
**D	JP TR SERV BK LTD ATF FOR MATB MSCI INDEX SEL FUND- EUR PTF	202	202	202
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	83.000	83.000	83.000
**D	THE MASTER BK JAP TRUS. INVESSO S. SENSHINKOKU KAB. OPEN MTR FD	65.677	65.677	65.677
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	714.262	714.262	714.262
**D	AMERICAN HEART ASSOCIATION	541	541	541
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	8.545	8.545	8.545
**D	FONDS DEIA ACTIONS MONDIALES GRANDE CAPITALISATION	969	969	969
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	100.496	100.496	100.496
**D	CAIVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.361	4.361	4.361
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.914.894	2.914.894	2.914.894
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	508.736	508.736	508.736
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	156.079	156.079	156.079
**D	EAST RIDING PENSION FUND	57.958	57.958	57.958
**D	VALIC GOMPANY I - GLOBAL SOCIAL AWARENESS FUND	11.494	11.494	11.494
**D	F+G INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	358.290	358.290	358.290
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	87.468	87.468	87.468
**D	STICHTING TRUST F AND C UNHEDGE	11.551	11.551	11.551
**D	UAW RETIREM. MEDICAL BENEFITS TRUST	1.966	1.966	1.966
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	141.732	141.732	141.732
**D	STATE PARKS MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	321.785	321.785	321.785
**D		7.765	7.765	7.765

Azionisti: 565 feste: 1  
Azionisti in proprio: 0 Azionisti in delega: 565

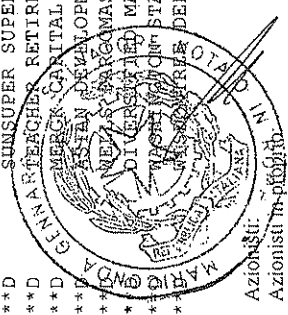
Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		832.849	832.849
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		5.822	5.822
**D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO		1.866	1.866
**D	GMO IMPLEMENTATION FUND		118.552	118.552
**D	JANUS CAPITAL MANAGEMENT LLC		945	945
**D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST		139.056	139.056
**D	INTECH INTERNATIONAL EQUITY FUND LLC		7.028	7.028
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		5.615	5.615
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		281	281
**D	INVESCO MACRO LONG/SHORT FUND		294	294
**D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F		5.147	5.147
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		60.746	60.746
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF		26.847	26.847
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		40.265	40.265
**D	COMPASS AGE LLC		17.631	17.631
**D	INTECH INTERNATIONAL FUND		23.187	23.187
**D	NUVEEN REAL ASSET INCOME FUND		105.639	105.639
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND		159.876	159.876
**D	NUVEEN INTERNATIONAL SELECT FUND		47.637	47.637
**D	COSMIC INVESTMENT FUND		120.243	120.243
**D	LAZARD GLOBAL EQUITY INCOME FUND		498.965	498.965
**D	CITY OF NEW YORK GROUP TRUST		1.931	1.931
**D	THE PHILLIPS 66 UK PENSION PLAN		2.895	2.895
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.395.577	2.395.577
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND		1.361	1.361
**D	ALASKA COMMON TRUST FUND		7.389	7.389
**D	BNY MELLON TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR		1.703.287	1.703.287
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR		253.160	253.160
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND		2.050	2.050
**D	BEST INVESTMENT CORPORATION		31.062	31.062
**D	PEOPLE'S BANK OF CHINA		542.033	542.033
**D	SAL PENSION SCHEME		6.202	6.202
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.012	1.012
**D	PEOPLE'S BANK OF CHINA		101.316	101.316
**D	WORKERS COMPENSATION BOARD-ALBERTA		952.046	952.046
**D	SUNSUPER SUPERANNUATION FUND		16.250	16.250
**D	AMERON CAPITAL ASSET MANAGEMENT LIMITED		1.032	1.032
**D	ASSEN DEVELOPMENT BANK		1.966	1.966
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND		11.189	11.189
**D	MARKETS (2010) POOLED FUND TRUST		11.189	11.189
**D	MARKETS (2010) POOLED FUND TRUST		11.189	11.189
**D	STATE INVESTMENT BOARD		11.189	11.189
**D	DEFERRED DEFERRED EQUITY INCOME FUND		11.189	11.189
**D	DEFERRED DEFERRED EQUITY INCOME FUND		11.189	11.189



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE DEFA FUND	37.079	37.079	37.079
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	7.847	7.847	7.847
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	54.287	54.287	54.287
**D	THE DIVERSIFIED CHARITY FUND	23.587	23.587	23.587
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	35.919	35.919	35.919
**D	VALISBURG FUND LLC	2.259	2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7.753	7.753	7.753
**D	AXA WORLD FUNDS	704.200	704.200	704.200
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	57.823	57.823	57.823
**D	BP PENSION FUND	169.393	169.393	169.393
**D	INTERNATIONAL PAPER CO COMINGLED INVESTMENT GROUP TRUST	6.270	6.270	6.270
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.479	2.479	2.479
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	145.301	145.301	145.301
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	257.085	257.085	257.085
**D	IBM RETIREMENT PLAN	8.201	8.201	8.201
**D	DESFARDINS COMPLETION INVESTMENTS FUND	52.294	52.294	52.294
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	20.785	20.785	20.785
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.863	1.863	1.863
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	76.072	76.072	76.072
**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	375.328	375.328	375.328
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	UNIVERSAL INVESTMENT FUNDS	105.100	105.100	105.100
**D	ABBEEY LIFE ASSURANCE COMPANY LIMITED	283.673	283.673	283.673
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	260.572	260.572	260.572
**D	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	63.050	63.050	63.050
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	137.115	137.115	137.115
**D	MEMBERS INTERNATIONAL STOCK FUND	40.391	40.391	40.391
**D	AOR MULTI-STRATEGY FUND VI, L.P.	18.636	18.636	18.636
**D	AOR FUNDS- AOR STYLE PREMIA ALTERNATIVE FUND	65.725	65.725	65.725
**D	LAZARD FRERES ASSE MANAGEMENT	3.254	3.254	3.254
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMH	1.184.420	1.184.420	1.184.420
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	GOVERNMENT EMPLOYEES SUPERANNUATION_ BOARD	96.961	96.961	96.961
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND	2.088	2.088	2.088
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	69.241	69.241	69.241
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	6.041	6.041	6.041
**D	INVESCO FUNDS	3.366.632	3.366.632	3.366.632
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	176.939	176.939	176.939
**D	THE BANK OF KOREA	14.326	14.326	14.326

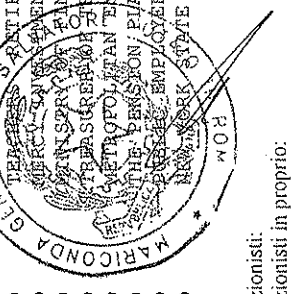
Azionisti: 565  
Azionisti in proprio: 0  
Azionisti in delega: 565

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING INTERNATIONAL INDEX PORTFOLIO	46.922	46.922	46.922
**D	MLC LIMITED	1.643	1.643	1.643
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	24.335	24.335	24.335
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	511.826	511.826	511.826
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	33.291	33.291	33.291
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.095.942	3.095.942	3.095.942
**D	INVESCO FUNDS SERIES	95.312	95.312	95.312
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	341.035	341.035	341.035
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	399.200	399.200	399.200
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	54.695	54.695	54.695
**D	DBX TRACKERS MSCI EAFE	573	573	573
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	15.564	15.564	15.564
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	425.400	425.400	425.400
**D	LAZARD GLOBAL PORTE.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	1.239.194	1.239.194	1.239.194
**D	INVESTIN PRO F.M.B.A.	161.765	161.765	161.765
**D	VIDENT INTERNATIONAL INDEX FUND	45.970	45.970	45.970
**D	DB X TRACKERS MSCI EUROPE EQUITY	1.291	1.291	1.291
**D	DB X TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND	109	109	109
**D	MI-FONDS K10	55.392	55.392	55.392
**D	MI-FONDS K12	35.125	35.125	35.125
**D	MI-FONDS K11	3.269	3.269	3.269
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	17.694	17.694	17.694
**D	ALASKA PERMANENT FUND CORPORATION	439.238	439.238	439.238
**D	EAFE EQUITY FUND	12.392	12.392	12.392
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	265.800	265.800	265.800
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017	40.017
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	68.579	68.579	68.579
**D	ONTARIO POWER GENERATION INC	14.834	14.834	14.834
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	327.705	327.705	327.705
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	14.661	14.661	14.661
**D	BMO GLOBAL INFRASTRUCTURE FUND	22.489	22.489	22.489
**D	FLORIDA RETIREMENT SYSTEM	371.806	371.806	371.806
**D	GLOBAL ASSET MANAGEMENT GLOBAL INFRASTRUCTURE FUND	9.868	9.868	9.868
**D	TERESA J RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	2.875
**D	TERESA J RETIREMENT SERVICES	3.134	3.134	3.134
**D	FINANCIAL SERVICES OF THE REPUBLIC OF KAZAKHST	86.215	86.215	86.215
**D	TREASURER OF THE STATE OF NORTHCAROLINA EQUITY INVESTMENT FUND POOLED	463.361	463.361	463.361
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	65.019	65.019	65.019
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	50.258	50.258	50.258
**D	EMPLOYEES RETIREMENT SYSTEM OF NEVADA	123.255	123.255	123.255
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.771	3.771	3.771

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(2ª Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	BELL ATLANTIC MASTER TRUST	3.510	3.510	7.020
***D	BELL ATLANTIC MASTER TRUST	5.935	5.935	11.870
***D	HYDRO ONE PENSION PLAN	229.666	229.666	459.332
***D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	146.973	146.973	293.946
***D	PANAGORA GROUP TRUST	2.888	2.888	5.776
***D	PENSION RESERVES INVESTMENT TRUST FUND	99.440	99.440	198.880
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.857	15.857	31.714
***D	SHELL PENSION TRUST	22.347	22.347	44.694
***D	STATE OF WISCONSIN INVESTMENT BOARD	186.400	186.400	372.800
***D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	72.011	72.011	144.022
***D	TD INTERNATIONAL INDEX FUND	8.602	8.602	17.204
***D	TD EUROPEAN INDEX FUND	3.267	3.267	6.534
***D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	24.100	24.100	48.200
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	260.141	260.141	520.282
***D	IMPERIAL INTERNATIONAL EQUITY POOL	13.352	13.352	26.704
***D	VIRGINIA RETIREMENT SYSTEM	141.813	141.813	283.626
***D	CIBC INTERNATIONAL INDEX FUND	4.170	4.170	8.340
***D	CIBC EUROPEAN INDEX FUND	1.961	1.961	3.922
***D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.462	2.462	4.924
***D	KANSAS PUBLIC EMPLOYEES RETIREMENT	690	690	1.380
***D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	13.253	13.253	26.506
***D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	35.250	35.250	70.500
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	26.252	26.252	52.504
***D	DF INTERNATIONAL STOCK INDEX FUND ONE	29.135	29.135	58.270
***D	PANAGORA ASSET MANAGEMENT	658	658	1.316
***D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	22.154
***D	VEBA PARTNERSHIP X LP	3.714	3.714	7.428
***D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	2.424	2.424	4.848
***D	IMPERIAL GLOBAL EQUITY INCOME POOL	148.079	148.079	296.158
***D	TEXTRON INC. MASTER TRUST	128.790	128.790	257.580
***D	FLORIDA GLOBAL EQUITY FUND LLC	2.316	2.316	4.632
***D	STG PFDS AHOLD	19.754	19.754	39.508
***D	STICHTING PENSIOENFONDS CARIBISCH	847	847	1.694
***D	STG BEDRIJFSTAKPFDS V H	3.087	3.087	6.174
***D	STICHTING PFDS VOOR DE TANDTECHNIEK	2.946	2.946	5.892
***D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	91.511	91.511	183.022
***D	LA SAUVERGARDE	7.000	7.000	14.000
***D	GMF VIE	424.000	424.000	848.000
***D	GMF ASSURANCES	209.000	209.000	418.000
***D	MMA IARD S.A.	169.000	169.000	338.000
***D	FIDELIA ASSISTANCE	2.000	2.000	4.000
***D	ASSISTANCE PROTECTION JURIDIQUE	12.000	12.000	24.000
***D	COVERA FINANCE ACTIVERFORMANCE	32.880	32.880	65.760

Azionisti: 565  
Azionisti in proprio: 0  
Azionisti in delega: 0



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BOC PENSION INVESTMENT FUND	6.790	6.790	6.790
**D	MASSEY FERGUSON WORKS PENSION SCHEME	5.523	5.523	5.523
**D	INTERPOLIS PENSIONEN EUROPA POOL	14.093	14.093	14.093
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.605	79.605	79.605
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.772	6.772	6.772
**D	INVESCO PERPETUAL SELECT TRUST PLC	72.199	72.199	72.199
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD GLOBAL EQUITY INCOME FUND	4.132	4.132	4.132
Totale voti				104.410,437
Percentuale votanti %				16,286770
Percentuale Capitale %				12,643795

Azionisti:  
Azionisti in proprio:

565  
0

Azionisti in delega:

1  
565



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

Badge	Ragione Sociale
2603	DE COSMO CAROLINA
**D	JPMORGAN CHASE BANK PB US CORPORATION
**D	FLOURISH INVESTMENT CORPORATION
**D	OBLETE INTERNATIONAL PASTORAL INVESTMENT TRUST
**D	NATIONAL PENSION SERVICE

Totale voti 333.126  
 Percentuale votanti % 0,051964  
 Percentuale Capitale % 0,040341

ASTENUTI

Proprio	Delega	Totale
	13.600	13.600
	41.321	41.321
	35.558	35.558
	242.647	242.647

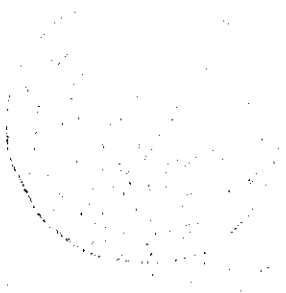



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

NON VOTANTI

Badghe	Ragione Sociale	Proprio	Delega	Totale
1366	D'ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.	44.443	1	44.443
1772	ANTOLINI GIOVANNI			
2144	AFFATATO FRANCESCO			
DE*	INVESTIMENTI SUD ITALIA S.R.L.		54	54
704	BERTANI PIER GIORGIO	1.000		1.000
Totale voti				
Percentuale votanti %				45,498
Percentuale Capitale %				0,007097
				0,005510



Azionisti:  
Azionisti in proprio:

4  
Azione:  
Azionisti in delega:

4  
2

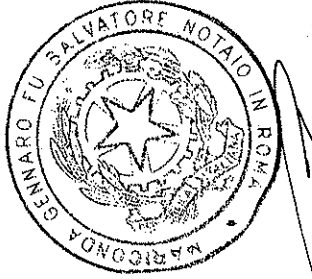
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(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1324	VITANGELI GIORGIO	5		5
1483	ANGELETTI FRANCO	42		42
DE*	ONOFRI MARIA		42	42
1583	CUSMAI MAURO			
DE*	SINTONIA SPA	1.100	376.258.864	376.258.864
1823	CHIURAZZI LUIGI			1.100
1936	COMPUTERSHARE RAPPRESENTAZIONE TUF IN PERSONA DI TURE BARBARA			
DE*	FIORINI STEFANO	1	25	25
2213	CHIGNOLI GIORGIO			1
2516	VENEZIA ANNAPAOLA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO		41.805.516	41.805.516
2603	DE COSMO CAROLINA			
**D	NCF GBL INFRAS T STOCK FD		9.643.867	9.643.867
**D	NMM5 GIEP DWS ACCOUNT		657.601	657.601
**D	NMM5 GIEP BRI ACCOUNT		833.397	833.397
**D	THE NORTH TRUST C, SUB ADV COLLECT FUNDS		79.863	79.863
**D	MARGARET A. CARGILL FOUNDATION		4.918	4.918
**D	SILVER GROWTH FUND, LP	4		4
**D	1982 SMITH TRUST		6.181	6.181
**D	ANNE RAY CHARITABLE TRUST		10.107	10.107
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIATION		1.633	1.633
**D	MALACHITE 35 TRUST		10.631	10.631
**D	PRESBYTERIAN CHURCH FOUNDATION		1.939	1.939
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		1.514	1.514
**D	UTAH STATE RETIREMENT SYSTEMS		53.676	53.676
**D	FRESNO COUNTY EMPLOYEES RETIREMENT ASSOCIATION		9.670	9.670
**D	A I DUPONT TESTAMENTARY TRUST		11.685	11.685
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		55.657	55.657
**D	FS PARAMETRIC PARTNERS		3.268	3.268
**D	INTERNATIONAL EQUITY FUND		5.124	5.124
**D	KAUST INVESTMENTS SH LIMITED		45.000	45.000
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND		105.901	105.901
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND		447.062	447.062
**D	INTERNATIONAL MONETARY FUND STAFF RET. PLAN		5.116	5.116
**D	CEREALIA INTERNATIONAL GLOBAL LISTED INFRASTRUCTURE		18.715	18.715
**D	ALBERTA INVESTMENT PARTNERSHIP		13.300	13.300
**D	ALBERTA INVESTMENT PARTNERS LLC		602	602
**D	ALBERTA INVESTMENT PARTNERS		2.148	2.148
**D	ALBERTA INVESTMENT PARTNERS COMPANY		4.192	4.192
**D	ALBERTA INVESTMENT PARTNERS		5.125	5.125
**D	ALBERTA INVESTMENT PARTNERS		3.055	3.055



*Autografo*



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIRST ST INV GLOBAL LISTED INFR FUND DST	6.914	6.914	6.914
**D	CARROLL AVENTOE PARTNERS LLC	623	623	623
**D	BUNTING INTERNAT. DEVEL. EQUITY TE LLC	1.803	1.803	1.803
**D	ORIZABA, LP	19.554	19.554	19.554
**D	SENTINEL INTERNATIONAL FUND	2.378	2.378	2.378
**D	SENTINEL INTERNATIONAL TRUST	1.453	1.453	1.453
**D	SIM GLOBAL BALANCED TRUST	568	568	568
**D	CENTRAL PROVIDENT FUND BOARD	4.047	4.047	4.047
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	10.194	10.194	10.194
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	40.243	40.243	40.243
**D	FIDELITY SALEM STREET TRUST	46.205	46.205	46.205
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	194.609	194.609	194.609
**D	NAV CANADA PENSION PLAN	5.251	5.251	5.251
**D	BLDE SKY GROUP	93.741	93.741	93.741
**D	MAGELLAN INFRASTRUCTURE FUND	1.436.558	1.436.558	1.436.558
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	42.298	42.298	42.298
**D	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
**D	FORD MOTOR COMPANY DEFINED BENEFIT	5.838	5.838	5.838
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	NEW ZEALAND SUPERANNUATION FUND	23.189	23.189	23.189
**D	NEW ZEALAND SUPERANNUATION FUND	13.122	13.122	13.122
**D	ROBUSTA FUND	56.709	56.709	56.709
**D	CITY OF LOS ANGELES FIRE AND POLICE PLAN	20.685	20.685	20.685
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	30.864	30.864	30.864
**D	FORD MOTOR COMPANY OF CANADA	3.178	3.178	3.178
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.781	1.781	1.781
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	WHEELS COMMON INVESTMENT FUND	6.021	6.021	6.021
**D	WHEELS COMMON INVESTMENT FUND	4.313	4.313	4.313
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	115.385	115.385	115.385
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	THE TAYSIDE SUPERANNUATION FUND	181.886	181.886	181.886
**D	SUPEANN ARRANGE UNIVERSITY LONDON	47.112	47.112	47.112
**D	ABU DHABI RETIREMENT PENSION FUND	19.420	19.420	19.420
**D	STICHTING PENSIOENFONDS CAMBINA	4.241	4.241	4.241
**D	SCHWAB INTERNATIONAL INDEX FUND	67.136	67.136	67.136
**D	VANGUARD EUROPEAN STOCK INDEX FUND	68.659	68.659	68.659
**D	VANGUARD TAX MANAGED INTERNATIONAL FUND	650.939	650.939	650.939
**D	VANGUARD INTERNATIONAL VALUE FUND	2.420.508	2.420.508	2.420.508
**D	FIDELITY FUNDS SICAV	4.045.063	4.045.063	4.045.063
**D	ING DIRECT	13.411	13.411	13.411
**D	BBH IUX FOR FIDELITY EBND'S FUTURES OVERLAY POOL	235.969	235.969	235.969
**D	FIL GENESIS LIMITED	2.379	2.379	2.379

Azionisti: 584 Feste: 18  
Azionisti in proprio: 11 Azionisti in delega: 573



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK WHOLESALE INDEXED INTERNAZIONA	35.027	35.027	35.027
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	ROCKEFELLER E CO., INC	2.009	2.009	2.009
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5.419	5.419	5.419
**D	BANCO CENTRAL DE TIMOR EST	26.208	26.208	26.208
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	984	984	984
**D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	28.378
**D	WSSP INTERNATIONAL EQUITIES TRUST	2.247	2.247	2.247
**D	SSFSAL ATE THE SSFS GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	297.662	297.662	297.662
**D	ONEPATH GLOBAL SHARES LARGE CAP (UNHEDED) INDEX POOL	6.691	6.691	6.691
**D	BLACKROCK INDEXED ALL COUNTRY EQUITY FUN	1.843	1.843	1.843
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	161.082	161.082	161.082
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	6.339
**D	NEW MEXICO STATE INVESTMENT COUNCIL	3.245	3.245	3.245
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	488	488	488
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.404	3.404	3.404
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	3.497	3.497	3.497
**D	EQ ADVISORS TRUST EQ/GLOBAL MULTI SECT	19.607	19.607	19.607
**D	AXA PREMIER VIP TRUST MULTIMANGER INTE	3.161	3.161	3.161
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	45.537	45.537	45.537
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	130.788	130.788	130.788
**D	QANTAS SUPERANNUATION PLAN	16.789	16.789	16.789
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	5.313	5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO	5.860	5.860	5.860
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	93.033	93.033	93.033
**D	FIDELITY INVESTMENT FUNDS FIDELITY MONEYBUILDER WORLD INDEX FUND	910	910	910
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT	20.696	20.696	20.696
**D	EQ ADVISORS TRUST AIM INTERNATIONAL PORT	17.449	17.449	17.449
**D	EQ ADVISORS TRUST EQ/TEMPLETON GLOBAL E	3.123	3.123	3.123
**D	WYOMING RETIREMENT SYSTEM	24.119	24.119	24.119
**D	WYOMING RETIREMENT SYSTEM	9.346	9.346	9.346
**D	FUNDACAO CALOUSTE GULBENKIAN	9.841	9.841	9.841
**D	NVIF INTERNATIONAL INDEX FUND	47.725	47.725	47.725
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL COR	22.882	22.882	22.882
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	6.412	6.412	6.412
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	40.246	40.246	40.246
**D	BLACKROCK INDEX SELECTION FUND	326.120	326.120	326.120
**D	BLACKROCK SELECTION FUND	42.155	42.155	42.155
**D	PETERCAM B FUND	242.749	242.749	242.749
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	1.321	1.321	1.321
**D	THE MASTER TRUST BANK OF JAPAN LTD	349.159	349.159	349.159
**D	GREATER MANCHESTER PENSION FUND	462.437	462.437	462.437
**D	THE BRITISH STEEL PENSION SCHEME	458.024	458.024	458.024

Azionisti: 584 Teste: 18  
Azionisti in proprio: 11 Azionisti in delega: 573

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ELKARKIDETZA EPSV		13.069	13.069
**D	STICHTING PENSIOENFONDS VOPAK		47.892	47.892
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		359.665	359.665
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		144.682	144.682
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		358.571	358.571
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		21.507	21.507
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA		29.532	29.532
**D	SAMPENSIION INVEST AFDELING GLOBAL AKTIEN		48.158	48.158
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		443.740	443.740
**D	HARTFORD LIFE INSURANCE COMPANY		12.215	12.215
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTE		223.832	223.832
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		5.475	5.475
**D	CHILDREN'S HELATHCARE ATLANTIA INC		11.626	11.626
**D	EQ ADVISORS TRUST AXA TACTICAL MANAGER I		19.706	19.706
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM		192.334	192.334
**D	THE KATHERINE MOORE REVOCABLE TRUST		909	909
**D	HOBART FAMILY INVESTMENTS LLC		1.982	1.982
**D	THE CHANCELLOR, MAS AND SCHO OF OXFORD		43.800	43.800
**D	FIDELITY INVESTMENT FUNDS FIDELIT		944	944
**D	UNITED INTERNATIONAL EQ GROWTH POOL		24.900	24.900
**D	ERAFE EQUITY INDEX FUND		31.806	31.806
**D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED		333.669	333.669
**D	RARE YIELD FUND		4.000	4.000
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED		904.988	904.988
**D	CI CORPORATE CLASS LTD		157.300	157.300
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		63.371	63.371
**D	NUCLEAR LIABILITIES FUND LIMITED		10.055	10.055
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		60.500	60.500
**D	WEST MIDLANDS METROPOLITAN AUTHORITY		42.000	42.000
**D	WEST YORKSHIRE PENSION FUND		40.516	40.516
**D	NATIONWIDE INTERNATIONAL INDEX FUND		49.814	49.814
**D	PINEBRIDGE EUROPE EQUITY FUND		10.248	10.248
**D	AMUNDI		139.977	139.977
**D	CPR AM		166.572	166.572
**D	AMUNDI		108.137	108.137
**D	AMP INT EQ IND FD HEDGED		4.080	4.080
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND		583.079	583.079
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ARTEMIS MONTHLY DISTRIBUTION FUND		9.629	9.629
**D	WESTMINSTER ARTEMIS MONTHLY DISTRIBUTION FUND		2.100	2.100
**D	CPT DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH		4.223	4.223
**D	ZDV DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH		7.643	7.643
**D	THE NATIONAL BANK OF KAZAKHISTAN		7.533	7.533
**D	THE NATIONAL BANK OF KAZAKHISTAN		14.417	14.417

*[Handwritten signature]*



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OP FONDS LVMG	16.886	16.886	16.886
**D	PIONEER INVESTMENT MANAGEMENT	273.976	273.976	273.976
**D	CPR AM	43.826	43.826	43.826
**D	S2G	3.904	3.904	3.904
**D	EPIOLE GESTION	105.330	105.330	105.330
**D	EFEPILOX SICAV-AZIONARIO	8.161	8.161	8.161
**D	PIONEER ASSET MANAGEMENT SA	204.568	204.568	204.568
**D	ACBERNSTEIN	274	274	274
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GL TRUST	115.998	115.998	115.998
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY EX-JAPAN INDEX FUND	18.508	18.508	18.508
**D	BLACKROCK EUROFUND	231.519	231.519	231.519
**D	BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE	447.604	447.604	447.604
**D	UBS (LUX) KEY SELECTION SICAV	136.842	136.842	136.842
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	372.712	372.712	372.712
**D	UBS (LUX) KEY SELECTION SICAV 2	5.313	5.313	5.313
**D	UBS (LUX) SICAV 1	3.620	3.620	3.620
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	128.667	128.667	128.667
**D	UBS (LUX) STRATEGY XTRA SICAV	89	89	89
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	17.404	17.404	17.404
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	296.188	296.188	296.188
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	31.186	31.186	31.186
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	358.316	358.316	358.316
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	4.792	4.792	4.792
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	65.247	65.247	65.247
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	150	150	150
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.906	7.906	7.906
**D	CONRERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	9.001	9.001	9.001
**D	GOTRAM CAPITAL V LLC	202	202	202
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.556	8.556	8.556
**D	KATSER PERMANENTE GROUP TRUST	281.759	281.759	281.759
**D	ARKRIGHT, LLC	734	734	734
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354	10.354	10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.467	12.467	12.467
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	85.444	85.444	85.444
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	12.388	12.388	12.388
**D	BNY MELLON TRADE ATF ST JAMES'S PLACE GLOBAL EQ UNIT TR	112.736	112.736	112.736
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.011	6.011	6.011
**D	SCHWAB INTERNATIONAL EQUITY ETF	69.137	69.137	69.137
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	1.674	1.674	1.674
**D	MANAGED PENSTON FUNDS LIMITED	482.521	482.521	482.521

Azionisti: 584 feste: 18  
 Azionisti in proprio: 11 Azionisti in delega: 573



LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.262	3.262	3.262
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.121.188	2.121.188	2.121.188
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	138.254	138.254	138.254
**D	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	58.000	58.000	58.000
**D	COHEN & STEERS, INC	2.582	2.582	2.582
**D	COHEN & STEERS REAL ASSETS FUND, INC	17.331	17.331	17.331
**D	INTERNATIONAL MONETARY FUND	1.907	1.907	1.907
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.218	1.218	1.218
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	11.291	11.291	11.291
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.700	1.700	1.700
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY	10.917	10.917	10.917
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450	1.450
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	688	688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME	7.422	7.422	7.422
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	8.639	8.639	8.639
**D	SPDR S+P GLOBAL DIVIDEND FUND	4.133	4.133	4.133
**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 COMINGLED EMPLOYEE BENEFIT FUNDS TRUST	475.310	475.310	475.310
**D	ACPI EUROPE S.A.R.L.	294.548	294.548	294.548
**D	WCP EUROPE S.A.R.L.	4.600.451	4.600.451	4.600.451
**D	GHI EUROPE S.A.R.L.	602.213	602.213	602.213
**D	ENERGY INSURANCE MUTUAL LIMITED	287.899	287.899	287.899
**D	ALPS REAL ASSET INCOME FUND	3.239	3.239	3.239
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	2.300	2.300	2.300
**D	TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	22.258	22.258	22.258
**D	COLLEGE RETIREMENT EQUITIES FUND	320.920	320.920	320.920
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	1.665.452	1.665.452	1.665.452
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	35.430	35.430	35.430
**D	REG RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB	1.039	1.039	1.039
**D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	74.943	74.943	74.943
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	1.364.157	1.364.157	1.364.157
**D	GERMANETRIC INTERNATIONAL EQUITY FUND	5.005	5.005	5.005
**D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	9.772	9.772	9.772
**D	PARAMETRIC PARAMETRIC GLOBAL SMALL-CAP FUND	2.732	2.732	2.732
**D	PARAMETRIC INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	555	555	555
**D	PARAMETRIC INTERNATIONAL EQUITY PORTFOLIO	14.359	14.359	14.359
**D	PARAMETRIC INTERNATIONAL GROUP INC RETIREMENT PLAN	586.914	586.914	586.914
**D	PARAMETRIC INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	8.605	8.605	8.605
**D		1.349.313	1.349.313	1.349.313

*Autografo*



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STICHTING BEWARBERDRIJF BLACKROCK	87.360	87.360	87.360
***D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
***D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	459	459	459
***D	ING DIRECT STREETWISE BALANCED PORTFOLIO	2.389	2.389	2.389
***D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	2.840	2.840	2.840
***D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	1.094	1.094	1.094
***D	SPDR S+P GLOBAL DIVIDEND ETF	6.722	6.722	6.722
***D	OPENWORLD PUBLIC LIMITED COMPANY	221.608	221.608	221.608
***D	DWS EAFE EQUITY INDEX FUND	7.120	7.120	7.120
***D	KP INTERNATIONAL EQUITY FUND	7.119	7.119	7.119
***D	STICHTING PHILIPS PENSIONFONDS	66.916	66.916	66.916
***D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	7.200	7.200	7.200
***D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	471.475	471.475	471.475
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.240	23.240	23.240
***D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	19.908	19.908	19.908
***D	RUSSELL INVESTMENT COMPANY PLC	198.830	198.830	198.830
***D	CITY OF NEW YORK GROUP TRUST	35.318	35.318	35.318
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	2.100	2.100	2.100
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	16.380	16.380	16.380
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEO	3.000	3.000	3.000
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	12.600	12.600	12.600
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BM	1.600	1.600	1.600
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1	11.550	11.550	11.550
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.515	4.515	4.515
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.400	8.400	8.400
***D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	1.433	1.433	1.433
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	8.065	8.065	8.065
***D	GEUT PAN EUROPEAN EQUITY INDEX FUND	10.885	10.885	10.885
***D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	23.519	23.519	23.519
***D	FLOURISH INVESTMENT CORPORATION	4.962	4.962	4.962
***D	FLOURISH INVESTMENT CORPORATION	192.237	192.237	192.237
***D	MINISTRY OF STRATEGY AND FINANCE	158.179	158.179	158.179
***D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	134.070	134.070	134.070
***D	FLOURISH INVESTMENT CORPORATION	22.038	22.038	22.038
***D	PEOPLE'S BANK OF CHINA	177.254	177.254	177.254
***D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	463.639	463.639	463.639
***D	SSGA MSCI ACWI EX-USA INDEX NON-TENDING DAILY TRUST	39.794	39.794	39.794
***D	STATE STREET GLOBAL ADVISORS-EXEMPT UNIT TRUST	6.221	6.221	6.221
***D	SSGA SPDR ETF EUROPE I PUBLIC LIMITED COMPANY	117.823	117.823	117.823
***D	SSGA SPDR ETF EUROPE II PUBLIC LIMITED COMPANY	866.018	866.018	866.018
***D	STATE STREET GLOBAL ADVISORS-GROSS ROLL UP UNIT TRUST	2.332	2.332	2.332
***D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	10.703	10.703	10.703
***D		376.523	376.523	376.523

Azionisti:  
Azionisti in proprio:

584  
11

18  
Azionisti in delega:

18  
573

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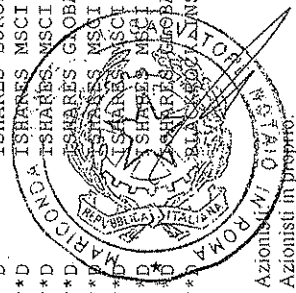
LISTA ESITO DELLE VOTAZIONI

Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.580.858	1.580.858	1.580.858
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	7.684	7.684	7.684
**D	PINEBRIDGE GLOBAL FUNDS	7.214	7.214	7.214
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3	13.150	13.150	13.150
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	1.500	1.500	1.500
**D	UBS (IRL) ETF PLC	282	282	282
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	28.696	28.696	28.696
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	51.639	51.639	51.639
**D	WASHINGTON STATE INVESTMENT BOARD	164.770	164.770	164.770
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	161.934	161.934	161.934
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.214	1.214	1.214
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.423.917	1.423.917	1.423.917
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.638	2.638	2.638
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	743	743	743
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	3.412	3.412	3.412
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	4.308	4.308	4.308
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	11.153	11.153	11.153
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	14.643	14.643	14.643
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.223	2.223	2.223
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	8.569	8.569	8.569
**D	BLACKROCK GLOBAL INDEX FUNDS	63.840	63.840	63.840
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
**D	DWS INVEST	533.354	533.354	533.354
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	111.080	111.080	111.080
**D	MARCH FUND	1.163	1.163	1.163
**D	SELECT INDEX SERIES	21.957	21.957	21.957
**D	UBS ETF	222.269	222.269	222.269
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS EUROP AKTIEN TYP O	102.000	102.000	102.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	20.806	20.806	20.806
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENLONGSHORT	13.394	13.394	13.394
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	2.298	2.298	2.298
**D	ISHARES MSCI ACWI ETF	141.259	141.259	141.259
**D	ISHARES EUROPE ETF	139.050	139.050	139.050
**D	ISHARES MSCI EAFE ETF	1.478.256	1.478.256	1.478.256
**D	ISHARES MSCI EAFE VALUE ETF	137.700	137.700	137.700
**D	ISHARES GLOBAL INDUSTRIALS ETF	32.936	32.936	32.936
**D	ISHARES MSCI EMU ETF	913.125	913.125	913.125
**D	ISHARES MSCI ITALY CAPPED ETF	809.789	809.789	809.789
**D	ISHARES MSCI KOKUSAI ETF	5.953	5.953	5.953
**D	ISHARES MSCI INFRASTRUCTURE ETF	312.934	312.934	312.934
**D	ISHARES MSCI ANST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	904.945	904.945	904.945

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LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI EAFE ETF	49.068	49.068	49.068
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	10.130	10.130	10.130
**D	ISHARES MSCI WORLD ETF	2.120	2.120	2.120
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.484	4.484	4.484
**D	THRIFT SAVINGS PLAN	928.479	928.479	928.479
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	102.870	102.870	102.870
**D	BLACKROCK CDN WORLD INDEX FUND	2.433	2.433	2.433
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	6.218	6.218	6.218
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	192.336	192.336	192.336
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PPF	6.579	6.579	6.579
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	5.895	5.895	5.895
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	2.816	2.816	2.816
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	70.187	70.187	70.187
**D	BGI MSCI EAFE EQUITY INDEX FUND B	134.108	134.108	134.108
**D	BGI MSCI EMU INT INDEX FUND B	25.856	25.856	25.856
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	37.656	37.656	37.656
**D	IBM 401K PLUS PLAN	55.043	55.043	55.043
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	469.331	469.331	469.331
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	10.984	10.984	10.984
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	158.079	158.079	158.079
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	291.204	291.204	291.204
**D	MASSACHUSETTS LABORERS PENSION FUND	32.869	32.869	32.869
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	26.199	26.199	26.199
**D	STATE OF MINNESOTA	93.072	93.072	93.072
**D	SPDR MSCI ACWI EX-US ETF	26.636	26.636	26.636
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	593.197	593.197	593.197
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	158.349	158.349	158.349
**D	SPDR S&P WORLD (EX-US) ETF	37.304	37.304	37.304
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	1.073	1.073	1.073
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	3.555	3.555	3.555
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	19.300	19.300	19.300
**D	CONSOLIDATED EDISON RETIREMENT PLAN	37.954	37.954	37.954
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	9.601	9.601	9.601
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	1.091	1.091	1.091
**D	SSGA MSCI EAFE INDEX FUND	26.855	26.855	26.855
**D	STATE STREET GLOBAL ADVISORS INDEX F	308.305	308.305	308.305
**D	SA STREET TRACKS SM ETFS	36.759	36.759	36.759
**D	COMMON TRUST ITALY FUND	354.955	354.955	354.955
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY	1.476.831	1.476.831	1.476.831
**D	ISHARES II PUBLIC LIMITED COMPANY	1.067.242	1.067.242	1.067.242
**D	ISHARES V PUBLIC LIMITED COMPANY	23.316	23.316	23.316

Azionisti: 584 feste: 18  
Azionisti in proprio: 11 Azionisti in delega: 573



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Acquisto e vendita di azioni proprie**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	MILIKEN (AND) COMPANY	3.476	3.476	3.476
***D	ADVANCED SERIES TRUST AST	17.625	17.625	17.625
***D	ADVANCED SERIES TRUST-AST	21.956	21.956	21.956
***D	MERCER PASSIVE INTERNATIONAL SHARES FUND	2.972	2.972	2.972
***D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
***D	RUSSELL GLOBAL INFRASTRUCTURE POOL	288.760	288.760	288.760
***D	ALASKA PERMANENT FUND CORPORATION	488.875	488.875	488.875
***D	AZL INTERNATIONAL INDEX FUND	23.309	23.309	23.309
***D	BELLSOUTH CORPORATION REA VERA TRUST	9.875	9.875	9.875
***D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	48.375	48.375	48.375
***D	CENTRAL STATES SOUTHEAST AND SOUTHWEST	383.832	383.832	383.832
***D	COUNTY EMPLOYEES ANNUITY AND BENEFIT	10.498	10.498	10.498
***D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	10.744	10.744	10.744
***D	EAFON VANCE CORPORATION	811	811	811
***D	FIDELITY COMMONWEALTH TRUST IT FID INTERNAT ENCHANGED INDEX FUND	3.602	3.602	3.602
***D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	363.098	363.098	363.098
***D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	5.194	5.194	5.194
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM	28.295	28.295	28.295
***D	UNITED MINE WORKERS OF AMERICA 1974	21.795	21.795	21.795
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.790	12.790	12.790
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	8.652	8.652	8.652
***D	TREASURER OF THE STATE OF NORTH-CAROLINA EQUITY INVESTMENT FUND POOLED	113.362	113.362	113.362
***D	THE XSTRADA CANADA PENSION FUNDS TRUST BOND FUNDRY FD	56.762	56.762	56.762
***D	RETIREMENT BENEFITS INVESTMENT FUND	2.134	2.134	2.134
***D	O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND	33.077	33.077	33.077
***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 MASTER TRUST	196.023	196.023	196.023
***D	PAGE POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	19.348	19.348	19.348
***D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.447	9.447	9.447
***D	SEMPRA ENERGY PENSION MASTER TRUST	15.059	15.059	15.059
***D	SHELL PENSION TRUST	14.785	14.785	14.785
***D	TEXAS EDUCATION AGENCY	97.045	97.045	97.045
***D	VERIZON MASTER SAVINGS TRUST	41.493	41.493	41.493
***D	STEWARDSHIP FOUNDATION	278	278	278
***D	MBMW TRUST NUMBER ONE	333	333	333
***D	LANDRY MORIN WORLD MOMENTUM FUND	1.600	1.600	1.600
***D	LVIP SSGA INTERNATIONAL INDEX FUND	56.508	56.508	56.508
***D	ALLAN G. LOZIER	4.512	4.512	4.512
***D	CERVURITE INTERNATIONAL LLC	11.811	11.811	11.811
***D	MANVILLE PERSONAL INJURY SETTLEMENT	2.249	2.249	2.249
***D	FLORIDA, LLC - APERIO	8.045	8.045	8.045
***D	ROGERSCASEY TARGET SOLUTIONS LLC	9.529	9.529	9.529
***D	NSP MONTICELLO MINNESOTA RETAIL/UNAFFILIATED TRUST	2.674	2.674	2.674

Azionisti:

584

Teste:

18

Azionisti in proprio:

11

Azionisti in delega:

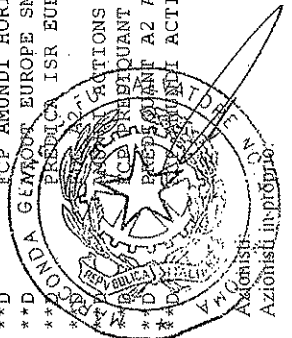
573

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.	63.279	63.279	63.279
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	1.303	1.303	1.303
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	641	641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	212	212	212
**D	ARIZONA PSPRS TRUST	16.602	16.602	16.602
**D	ARIZONA PSPRS TRUST	1.561	1.561	1.561
**D	RENALSSANCE GLOBAL INFRASTRUCTURE FUND	882.685	882.685	882.685
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	115.262	115.262	115.262
**D	AT&T UNION WELFARE BENEFIT TRUST	18.271	18.271	18.271
**D	UPS GROUP TRUST	7.462	7.462	7.462
**D	ADVISORS INNER CIRCLE FUND CBRECLARION LONG/SHORT FUND	39.400	39.400	39.400
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	ST. SPOORWEGPDS MANDAAT BLACKROCK	7.476	7.476	7.476
**D	STG PFDS V.D. GRAFISCHE	65.319	65.319	65.319
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	29.591	29.591	29.591
**D	AMUNDI FUNDS INDEX EQUITY EURO	12.981	12.981	12.981
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	34.601	34.601	34.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD	2.052	2.052	2.052
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.956	2.956	2.956
**D	STRUCTURA - SMART EURO EQUITIES	36.406	36.406	36.406
**D	FONDACO ROMA EURO BALANCED CORE	3.916	3.916	3.916
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	13.245	13.245	13.245
**D	APOLLINE I ACTIONS	41.515	41.515	41.515
**D	ASSURDIX	4.068	4.068	4.068
**D	A.A.-IDEAM-ISR	4.260	4.260	4.260
**D	CPR EURO HIGH DIVIDEND	1.276	1.276	1.276
**D	FCP ARCO LONG TERRE C	34.741	34.741	34.741
**D	ABELIO-SR	19.104	19.104	19.104
**D	CPR EUROLAND	107.270	107.270	107.270
**D	FCP RSI EURO P	72.991	72.991	72.991
**D	FCP ICARE	7.687	7.687	7.687
**D	CPR GLOBAL INFRASTRUCTURE	7.500	7.500	7.500
**D	FCP AMUNDI HORIZON	4.806	4.806	4.806
**D	FCP AMUNDI SMART BETA	1.960	1.960	1.960
**D	PREDICA ISR EUROPE	3.230	3.230	3.230
**D	REPUBLICA INVESTIGATIONS INTLES SMART BE	12.689	12.689	12.689
**D	FCP PRESTQUANT A2	4.765	4.765	4.765
**D	REPUBLICA INVESTIGATIONS A2 ACTIONS EUROPE	59.718	59.718	59.718
**D	REPUBLICA INVESTIGATIONS A2 ACTIONS EUROPE	7.121	7.121	7.121
**D	REPUBLICA INVESTIGATIONS A2 ACTIONS INTERNATIONALES	1.273	1.273	1.273

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VICTORIAN SUPERANNUATION FUND	256.703	256.703	256.703
**D	PRINCIPAL FUNDS, INC GLOBAL DIVERSIFIED INCOME FUND	479.589	479.589	479.589
**D	THE PASSIVE GLOBAL SHARE TRUST	21.627	21.627	21.627
**D	BLK MULTI ASSET INC PF-EUROPEAN EQUITY INC ATTN SHAWN MURRAYAT	340.349	340.349	340.349
**D	STICHTING DOW PENSIOENFONDS	49.198	49.198	49.198
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	6.573	6.573	6.573
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	66.736	66.736	66.736
**D	MELION INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	145.189	145.189	145.189
**D	STICHTING PENSIOENFONDS HORECA & CATERING	30.645	30.645	30.645
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	39.609	39.609	39.609
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	27.251	27.251	27.251
**D	ACHMEA UNIT LINKED BELEGINGSFONDSEN 2	2.926	2.926	2.926
**D	STICHTING RABOBANK PENSIOENFONDS	16.177	16.177	16.177
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	PRUDENTIAL WORLD FUND, INC	30.724	30.724	30.724
2653	PEDINI LUCIANO			
RL*	GIELIO SERVIZI AMBIENTALI E	105		105
2735	POLIDORI BEATRICE			
DE*	ALLEANZA ASSICURAZIONI SPA -SGR ALLT V INV STABILI	5.314	5.314	5.314
DE*	BANCA GENERALI S.P.A.	15	15	15
DE*	GENERALI INTERNATIONAL LIMITED	1.450	1.450	1.450
DE*	GENERTELLIFE SPA	3.472	3.472	3.472
DE*	INA ASSITALIA S.P.A.			
2804	CAMERINI BRUNO	11.558.490	11.558.490	11.558.490
3264	CARADONNA GIANFRANCO MARIA	206		206
537	AMBRUZZI DANIELA	1		1
605	RICCI ANDREA	116		116
658	PEDINI SIMONE	400		400
717	RODINO WALTER	10		10
875	PALAZZINI VALERIA MARIA	5		5
DE*	REALE DAVIDE GIORGIO	12		12
904	MICUCCI CECCHI GIANNUCA			
DE*	BRECCIA GIUSEPPINA	5		5

Totale voti 536.286.092  
 Percentuale votanti % 83,654169  
 Percentuale Capitale % 64,942660

Azionisti: 584 feste: 18  
 Azionisti in proprio: 11 Azionisti in delega: 573



Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

ESITO VOTAZIONE

Oggetto : **Relazione sulla remunerazione**

**Hanno partecipato alla votazione:**

-n° 1157 azionisti,  
portatori di n° 641.075.153 azioni ordinarie, tutte ammesse al voto,  
pari al 77,632306% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	569.063.721	88,767084
Contrari	63.470.042	9,900562
SubTotale	<u>632.533.763</u>	98,667646
Astenuti	8.496.830	1,325403
Non Votanti	44.560	0,006951
SubTotale	<u>8.541.390</u>	1,332354
<b>Totale</b>	<u>641.075.153</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.



100

100

100



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IPAC SPECIALIST INVESTMENT STRATEGIES INTERNATIONAL SHARE STRATEGY	156.198	156.198	156.198
**D	ETROS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	6.378	6.378	6.378
**D	TRIADOS SICAV I	84.257	84.257	84.257
**D	LANDESBANK HESSEN THURINGEN	100	100	100
**D	NFS LIMITED	68.467	68.467	68.467
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.235	8.235	8.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSION FUND 13.F. NO 172	3.640	3.640	3.640
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	82.479	82.479	82.479
**D	SAS TRUSTEE CORPORATION	8.970	8.970	8.970
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONAL	35.027	35.027	35.027
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5.419	5.419	5.419
**D	BANCO CENTRAL DE TIMOR EST	26.208	26.208	26.208
**D	WSSP INTERNATIONAL EQUITIES TRUST	2.247	2.247	2.247
**D	BLACKROCK INDEXED ALL COUNTRY EQUITY FUN	1.843	1.843	1.843
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	3.497	3.497	3.497
**D	EQ ADVISORS TRUST EQ/GLOBAL MULTI SECT	19.607	19.607	19.607
**D	AXA PREMIER VIP TRUST MULTIMANAGER INTE	3.161	3.161	3.161
**D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST	5.313	5.313	5.313
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT	20.696	20.696	20.696
**D	EQ ADVISORS TRUST EQ/TEMPLETON GLOBAL E	3.123	3.123	3.123
**D	WYOMING RETIREMENT SYSTEM	9.346	9.346	9.346
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	18.378	18.378	18.378
**D	NVTT INTERNATIONAL INDEX FUND	47.725	47.725	47.725
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL COR	22.882	22.882	22.882
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	6.412	6.412	6.412
**D	BLACKROCK INDEX SELECTION FUND	326.120	326.120	326.120
**D	BLACKROCK SELECTION FUND	42.155	42.155	42.155
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	1.321	1.321	1.321
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	93.623	93.623	93.623
**D	AVIVA LIFE E PENSIONS UK LIMITED	36.875	36.875	36.875
**D	STITCHING PENSIONFONDS VOPAK	47.892	47.892	47.892
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTBA00045792	359.665	359.665	359.665
**D	MASTER INTERNATIONAL INDEX SERIES OF OVA	29.532	29.532	29.532
**D	AVIVA LIFE AND PENSIONS UK LIMITED	118.304	118.304	118.304
**D	DEKA INVESTMENT RE EIB FONDMASTER 1	16.661	16.661	16.661
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	443.740	443.740	443.740
**D	HARTFORD LIFE INSURANCE COMPANY	12.215	12.215	12.215
**D	CHILDREN'S HELATHCARE ATLANTA INC	11.626	11.626	11.626
**D	EQ ADVISORS TRUST AXA TACTICAL MANAGER I	19.706	19.706	19.706
**D	CENTRAL FINANCE BOARD OF THE METHODDI	3.200	3.200	3.200
**D	NUCLEAR LIABILITIES FUND LIMITED	10.055	10.055	10.055
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	60.500	60.500	60.500

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla remunerazione

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WEST MIDLANDS METROPOLITAN AUTHORITI	42.000	42.000	42.000
**D	WEST YORKSHIRE PENSION FUND	40.516	40.516	40.516
**D	FRIENDS LIFE AND PENSION LIMITED	333.482	333.482	333.482
**D	NATIONWIDE INTERNATIONAL INDEX FUND	49.814	49.814	49.814
**D	AMUNDI	139.977	139.977	139.977
**D	CPR AM	166.572	166.572	166.572
**D	AMUNDI	108.137	108.137	108.137
**D	AMUNDI	7.533	7.533	7.533
**D	THE NATIONAL BANK OF KAZAKISTAN	9.664	9.664	9.664
**D	LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL 3D	167.634	167.634	167.634
**D	ASR LEVENSVERZEKERING N.V.	83.918	83.918	83.918
**D	NATIXIS AM	43.826	43.826	43.826
**D	CPR AM	3.904	3.904	3.904
**D	S2G	105.330	105.330	105.330
**D	ETOILE GESTION	115.998	115.998	115.998
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GL TRUST	18.508	18.508	18.508
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY EX-JAPAN INDEX FUND	27.090	27.090	27.090
**D	BROWN BROTHERS HARRIMAN TRUSTEE SER. (IRELAND) LIMITED	231.519	231.519	231.519
**D	BLACKROCK EUROFUND	447.604	447.604	447.604
**D	BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE	8.036	8.036	8.036
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	630.691	630.691	630.691
**D	STICHTING PGM DEPOSITARY	492	492	492
**D	THE NOMURA TRUST AND BANKING CO LTD	31.186	31.186	31.186
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	526.271	526.271	526.271
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	65.247	65.247	65.247
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	47.999	47.999	47.999
**D	FRIENDS PROVIDENT LIFE PENSION LTD	150	150	150
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	7.906	7.906	7.906
**D	SDA INTERNATIONAL EQUITY INDEX FUND	154.588	154.588	154.588
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	22.789	22.789	22.789
**D	STICHTING MN SERVICES RANDELENFONDS EUROPA	202	202	202
**D	GOTHAM CAPITAL V LLC	8.556	8.556	8.556
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	85.444	85.444	85.444
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	112.736	112.736	112.736
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	6.011	6.011	6.011
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	69.137	69.137	69.137
**D	SCHWAB INTERNATIONAL EQUITY ETF	1.674	1.674	1.674
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	1.907	1.907	1.907
**D	INTERNATIONAL MONETARY FUND	310	310	310
**D	MARIONDA GERMESSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	524.964	524.964	524.964
**D	INTERNATIONAL PENSION FUND	958.290	958.290	958.290
**D	INTERNATIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	87.468	87.468	87.468
**D	CONSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	11.551	11.551	11.551
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE			
**D	STICHTING TRUST F AND C UNHEDGE			



*Autografo*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING F AND C WERELDWIJD ENHANCED AANDELENFONDS	1.966	1.966	1.966
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.349.313	1.349.313	1.349.313
**D	STICHTING BEWAARDEDRIJF BLACKROCK	87.360	87.360	87.360
**D	OPENWORLD PUBLIC LIMITED COMPANY	221.608	221.608	221.608
**D	STICHTING PHILLIPS PENSIOENFONDS	66.916	66.916	66.916
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	471.475	471.475	471.475
**D	RUSSELL INVESTMENT COMPANY PLC	198.830	198.830	198.830
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	23.519	23.519	23.519
**D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	4.962	4.962	4.962
**D	MINISTRY OF STRATEGY AND FINANCE	134.070	134.070	134.070
**D	FLOURISH INVESTMENT CORPORATION	177.254	177.254	177.254
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	376.523	376.523	376.523
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.580.858	1.580.858	1.580.858
**D	BLACKROCK GLOBAL INDEX FUNDS	63.840	63.840	63.840
**D	GOLDMAN SACHS FUNDS II	111.080	111.080	111.080
**D	ISHARES MSCI ACWI ETF	141.259	141.259	141.259
**D	ISHARES EUROPE ETF	139.050	139.050	139.050
**D	ISHARES MSCI EAFE ETF	1.478.256	1.478.256	1.478.256
**D	ISHARES MSCI EAFE VALUE ETF	137.700	137.700	137.700
**D	ISHARES GLOBAL INDUSTRIALS ETF	32.936	32.936	32.936
**D	ISHARES MSCI EMU ETF	913.125	913.125	913.125
**D	ISHARES MSCI ITALY CAPPED ETF	1.809.789	1.809.789	1.809.789
**D	ISHARES MSCI KOKOSAI ETF	5.953	5.953	5.953
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.312.934	1.312.934	1.312.934
**D	BLACKROCK INST TRST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	904.945	904.945	904.945
**D	ISHARES CORE MSCI EAFE ETF	49.068	49.068	49.068
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	10.130	10.130	10.130
**D	ISHARES MSCI WORLD ETF	2.120	2.120	2.120
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.484	4.484	4.484
**D	THRIFT SAVINGS PLAN	928.479	928.479	928.479
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	102.870	102.870	102.870
**D	BLACKROCK CDN WORLD INDEX FUND	2.433	2.433	2.433
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	6.218	6.218	6.218
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	192.336	192.336	192.336
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	6.579	6.579	6.579
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	5.895	5.895	5.895
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	2.816	2.816	2.816
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	70.187	70.187	70.187
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	134.108	134.108	134.108
**D	BGI MSCI EMU INT INDEX FUND B	25.856	25.856	25.856
**D	EUROPEEX-COMTROVERSIALE WEAPONS EQUITY INDEX FUND B	37.656	37.656	37.656
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	469.331	469.331	469.331
**D	RUSSELL INVESTMENT COMPANY RUSSELL INTERN DEVELOPED MKT F	291.204	291.204	291.204

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		19.300	19.300
**D	CONSOLIDATED EDISON RETIREMENT PLAN		37.954	37.954
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		1.476.831	1.476.831
**D	ISHARES II PUBLIC LIMITED COMPANY		1.067.242	1.067.242
**D	ISHARES V PUBLIC LIMITED COMPANY		23.316	23.316
**D	ISHARES III PUBLIC LIMITED COMPANY		10.297	10.297
**D	ISHARES VI PUBLIC LIMITED COMPANY		1.601	1.601
**D	ISHARES IV PUBLIC LIMITED COMPANY	829		829
**D	ISHARES VII PLC	401.382		401.382
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	23.637		23.637
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	99.179		99.179
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	554.722		554.722
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	119.695		119.695
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	22.019		22.019
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	187.103		187.103
**D	ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF	197.873		197.873
**D	NBT MAIN A C (NCB CLEARING SVCS)	28.054		28.054
**D	AMITY EUROPEAN FUND	80.000		80.000
**D	UNISUPER	29.211		29.211
**D	BLACKROCK LIFE LIMITED	1.106.419		1.106.419
**D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	141.472		141.472
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND	1.127.029		1.127.029
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	214.492		214.492
**D	PS FTSE RAFI DEVEL MAR EXUS FORT	14.720		14.720
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.905		12.905
**D	BLACKROCK GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	14.382.471		14.382.471
**D	MLC LIMITED	1.274		1.274
**D	BNY MELLON GLOBAL FUNDS PLC	1.643		1.643
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	17.180		17.180
**D	AMITY BALANCED FUND FOR CHARITIES	671.816		671.816
**D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES	15.000		15.000
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	6.615		6.615
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	488.884		488.884
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	5.746		5.746
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	2.702		2.702
**D	RZL INTERNATIONAL INDEX FUND	288.760		288.760
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	23.309		23.309
**D	FLORIDA RETIREMENT SYSTEM	48.375		48.375
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	371.806		371.806
**D	MILBURN MINE WORKERS OF AMERICA 1974 PENSION TRUST	28.295		28.295
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	21.795		21.795
**D		113.362		113.362



*Genaro*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INDIANA PUBLIC EMPLOYERS RETIREMENT FUND	9.447	9.447	9.447
**D	SHELL PENSION TRUST	14.785	14.785	14.785
**D	TEXAS EDUCATION AGENCY	97.045	97.045	97.045
**D	ARIZONA PSPRS TRUST	1.561	1.561	1.561
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	115.262	115.262	115.262
**D	UPS GROUP TRUST	7.462	7.462	7.462
**D	ST. SPOORWEGPDS MANDAAT BLACKROCK	7.476	7.476	7.476
**D	STICHTING PENSIOENFONDS CARIBISCH	847	847	847
**D	STG BEDRIJFSTAKPDS V H	3.087	3.087	3.087
**D	PETTELAAR EFFECTENBEW INZ SNSRESP IND FND	29.591	29.591	29.591
**D	STICHTING PEDS VOOR DE TANDTECHNIEK	2.946	2.946	2.946
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	91.511	91.511	91.511
**D	AMONDI FUNDS INDEX EQUITY EURO	12.981	12.981	12.981
**D	AMONDI FUNDS INDEX EUROPE ACCOUNT	34.601	34.601	34.601
**D	AMONDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMONDI FUNDS INDEX EQUITY WORLD	2.052	2.052	2.052
**D	STRUCTURA-ASYMETRY EUROPE EQUITIES	2.956	2.956	2.956
**D	STRUCTURA - SMART EURO EQUITIES	36.406	36.406	36.406
**D	FONDACO ROMA EURO BALANCED CORE	3.916	3.916	3.916
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	13.245	13.245	13.245
**D	BOURBON 4	30.933	30.933	30.933
**D	FCP TONI ACTIONS 100	21.407	21.407	21.407
**D	VIVACCIO ACTIONS	101.530	101.530	101.530
**D	LIBPM PROFIL 80 PEA	86.537	86.537	86.537
**D	LBPM PROFIL 100	37.564	37.564	37.564
**D	FC CARPIMKO	48.185	48.185	48.185
**D	CROISSANCE DIVERSIFIE	1.690	1.690	1.690
**D	CONCORDE 96	34.159	34.159	34.159
**D	IXIS FLAMME	34.025	34.025	34.025
**D	FCP NATIXIS IONIS	7.208	7.208	7.208
**D	I CROISSANCE	23.025	23.025	23.025
**D	CMD AGIRC IXIS D	16.809	16.809	16.809
**D	CDC AD-EUROPE	58.875	58.875	58.875
**D	OACET	8.955	8.955	8.955
**D	IXIS EURO ACTIONS	509.555	509.555	509.555
**D	ECUREUIL DYNAMIQUE +	190.457	190.457	190.457
**D	ECUREUIL ENERGIE	97.067	97.067	97.067
**D	CNP ASSUR PIERRE	11.681	11.681	11.681
**D	FCP ABP PERP	15.045	15.045	15.045
**D	FCP FONCIER INVESTISSEMENT	73.701	73.701	73.701
**D	AREGE 21C	24.801	24.801	24.801
**D	FCP RSRC DIVERSIFIE	63.509	63.509	63.509
**D	CARBP DIVERSIFIE	18.064	18.064	18.064

Azionisti:  
Azionisti in proprio:

296

Teste:  
Azionisti in delega:

2

296



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MONNET		5.165	5.165
**D	FCP RL PREVOYANCE		27.656	27.656
**D	FCP FRUCTI EUROPE CYCLIQUES		3.406	3.406
**D	PREPAR CROISSANCE		31.381	31.381
**D	FCP NATIXIS ACTIONS EUROPEENNES		127.036	127.036
**D	APOLINE 1 ACTIONS		41.515	41.515
**D	ASSURDIX		4.068	4.068
**D	A.A.-IDEAM-ISR		4.260	4.260
**D	CPR EURO HIGH DIVIDEND		1.276	1.276
**D	FCP ARRCO LONG TERME C		34.741	34.741
**D	ABELLO-SR		19.104	19.104
**D	CPR EUROLAND		107.270	107.270
**D	FCP RSI EURO P		72.991	72.991
**D	FCP ICARE		7.687	7.687
**D	CPR GLOBAL INFRASTRUCTURE		7.500	7.500
**D	FCP AMUNDI HORIZON		4.806	4.806
**D	ATOUT EUROPE SMART BETA		1.960	1.960
**D	PREDICA ISR EUROPE		3.230	3.230
**D	FDC A2		12.689	12.689
**D	AMUNDI ACTIONS INTLES SMART BE		4.765	4.765
**D	FCP PREDIQUANT A2		59.718	59.718
**D	PREDIQUANT A2 ACTIONS EUROPE		7.121	7.121
**D	FCP AMUNDI ACTIONS INTERNATIONALES		1.273	1.273
**D	IBM FRANCE		13.550	13.550
**D	FCP CARPINKO EUROPE		15.008	15.008
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT		340.349	340.349
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.		6.573	6.573
**D	STICHTING PENSIOENFONDS VAN DE ABN AMBRO BANK N.V.		66.736	66.736
**D	MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND		145.189	145.189
**D	ST BEDRIJFSTAKEFD V/H SCHILDERS-AFW-GLASZE		701	701
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		27.251	27.251
**D	ACHMEA UNIT LINKED BELEGINGSFONDSEN 2		2.926	2.926
**D	STICHTING RABOBANK PENSIOENFONDS		16.177	16.177
**D	INTERPOLIS PENSIOENEN EUROPA POOL		14.093	14.093
2735	POLIDORI BEATRICE		5.314	5.314
DE*	ALLEANZA ASSICURAZIONI SPA -SGR ALLT V INV STABILI		15	15
DE*	BANCA GENERALI S.P.A.		1.450	1.450
DE*	PENNERALI INTERNATIONAL LIMITED		3.472	3.472
DE*	GENERALI LIFE SPA		11.558.490	11.558.490
DE*	ASSITALIA S.P.A.			

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63.470.042  
9,900562

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(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla remunerazione

Badge Razione Sociale  
Percentuale Capitale % 7,686034

CONTRARI

Proprio

Delega

Totale

Azionisti:  
Azionisti in proprio:

296  
0

Aziende:  
Azionisti in delega:

2  
296

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2144	AFFATATO FRANCESCO		54	54
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
2603	DE COSMO CAROLINA			
**D	THE NORTH TRUST C, SUB ADV COLLECT FUNDS	79.863		79.863
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND	105.901		105.901
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	447.062		447.062
**D	FIRST ST INV GLOBAL LISTED INFR FUND DST	6.914		6.914
**D	FIDELITY FUNDS SICAV	4.045.063		4.045.063
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	235.969		235.969
**D	FIL GENESIS LIMITED	2.379		2.379
**D	CLEARVIEW INFRASTRUCTURE FUND	137.922		137.922
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	23.764		23.764
**D	JPMORGAN CHASE BANK PB US CORPORATION	13.600		13.600
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	93.033		93.033
**D	FLOURISH INVESTMENT CORPORATION	41.321		41.321
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	63.371		63.371
**D	OBLETE INTERNATIONAL PASTORAL INVESTMENT TRUST	35.558		35.558
**D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	1.586.914		1.586.914
**D	NATIONAL PENSION SERVICE	242.647		242.647
**D	CENTRAL STATES SOUTHWEST AND SOUTHWEST AREAS PENSION FUND	383.832		383.832
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	196.023		196.023
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	19.348		19.348
**D	VICTORIAN SUPERANNUATION FUND	256.703		256.703
**D	PRINCIPAL FUNDS, INC GLOBAL DIVERSIFIED INCOME FUND	479.589		479.589

Totale voti 8.496.830  
Percentuale votanti % 1,325403  
Percentuale Capitale % 1,028941



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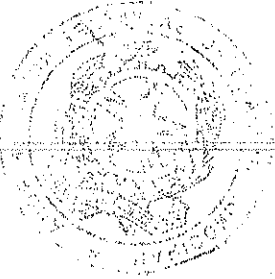
**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

Badge	Ragione Sociale
1366	D'ATRI GIANFRANCO
DE*	D&C GOVERNANCE S.R.L.
1772	ANTOLINI GIOVANNI
537	AMERUZZI DANIELA

Totale voti 44.560  
Percentuale votanti % 0,006951  
Percentuale Capitale % 0,005396

**NON VOTANTI**

Proprio	Delega	Totale
44.443	1	44.443
116		116



Azionisti:  
Azionisti in proprio:

3  
Azionisti in delega:

3  
1

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## LISTA ESITO DELLE VOTAZIONI

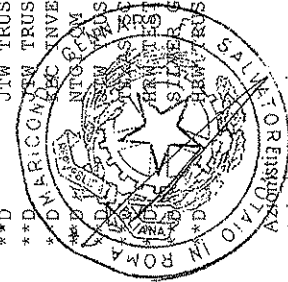
Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1324	VITANGELI GIORGIO	5		5
1483	ANGELETTI FRANCO	42		42
DE*	ONOFRI MARIA		42	42
1583	CUSMAI MAURO			
DE*	SINTONIA SPA	1.100	376.258.864	376.258.864
1823	CHIURAZZI LUIGI			1.100
1936	COMPUTERSHARE RAPPRESENTAZIONE TUF IN PERSONA DI TURE BARBARA			
DE*	FIORINI STEFANO	1	25	25
2213	CHIGNOLI GIORGIO			1
2516	VENEZIA ANNAPAOLA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO		41.805.516	41.805.516
2603	DE COSMO CAROLINA			
**D	DCF GBL INFRAS T STOCK FD		9.643.867	9.643.867
**D	NMM5 GIEP DWS ACCOUNT		657.601	657.601
**D	WIF EUROPE DISCOVERY FUND		85.400	85.400
**D	NMM5 GIEP NVN ACCOUNT		602.117	602.117
**D	COVEA ACTIONS EURO		33.695	33.695
**D	COVEA ACT EUROPE OPPOR		23.190	23.190
**D	COVEA PRIVILEGE		1.608	1.608
**D	COVEA RISKS		11.500	11.500
**D	DAS SA		3.000	3.000
**D	MMA VIE SA		450.000	450.000
**D	SONDERVERMOGEN MI FONDS F22		149.166	149.166
**D	METZLER INVESTMENT GMBH		93.178	93.178
**D	CONGREGATION OF DOMINICAN SISTERS		3.126	3.126
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		23.054	23.054
**D	HOLY GHOST FATHERS TEI		2.193	2.193
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF		1.695.170	1.695.170
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		565.969	565.969
**D	GENERAL PENSION AND SOCIAL SECURITY		7.745	7.745
**D	EXELON PEACH BOTTOM UNIT 1 QUAL. FUND		322	322
**D	ACORN 1998 TRUST		326	326
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 1 UAD 9/19/02		1.047	1.047
**D	JTW TRUST NO. 3 UAD 9/19/02		1.274	1.274
**D	DANARICOM SEC INVESTMENT TRUST		12.731	12.731
**D	NTG PLOW COMMON DAILY EAFE INDEX FUND N		15.828	15.828
**D	TRUST NO. 2 UAD 9/19/02		665	665
**D	FRANCIS & TATE BOTTLISH TITE FOR HOSPITAL CRIPPLE		37.300	37.300
**D	FRANCIS & TATE BOTTLISH TITE FOR HOSPITAL CRIPPLE		889	889
**D	FRANCIS & TATE BOTTLISH TITE FOR HOSPITAL CRIPPLE		4	4
**D	SILVER GROWTH FUND, LP		970	970
**D	TRUST NO. 1 UAD 01/17/03			



*Autografo*



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 1	2.573	2.573	2.573
**D	HRW TESTAMENTARY TRUST NO. 10	1.771	1.771	1.771
**D	HRW TRUST NO 2 UAD 01/17/03	970	970	970
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	5.876	5.876	5.876
**D	1982 SMITH TRUST	6.181	6.181	6.181
**D	ST. JOSEPH HEALTH SYSTEM	3.266	3.266	3.266
**D	1999 VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT	981	981	981
**D	MALACHITE 35 TRUST	1.633	1.633	1.633
**D	HRW TRUST NO 3 UAD 01/17/03	10.631	10.631	10.631
**D	EXELION CORPORATION NUCLEAR	1.152	1.152	1.152
**D	HRW TESTAMENTARY TRUST NO. 12	239	239	239
**D	HRW TESTAMENTARY TRUST NO 5	3.237	3.237	3.237
**D	HRW TRUST NO 4 UAD 01/17/03	1.164	1.164	1.164
**D	HRW TESTAMENTARY TRUST NO. 7	1.152	1.152	1.152
**D	HRW TESTAMENTARY TRUST NO. 2	2.729	2.729	2.729
**D	HRW TESTAMENTARY TRUST NO. 8	436	436	436
**D	HRW TESTAMENTARY TRUST NO. 9	2.472	2.472	2.472
**D	HRW TESTAMENTARY TRUST NO. 6	1.771	1.771	1.771
**D	HRW TESTAMENTARY TRUST NO. 11	2.999	2.999	2.999
**D	HRW TESTAMENTARY TRUST NO. 11	3.245	3.245	3.245
**D	MT AGREEMENT BETWEEN PFIZERANT COMPANY	12.488	12.488	12.488
**D	MICHIGAN CATHOLIC LAY CONFERENCE LAY EMP	10.207	10.207	10.207
**D	UNTTED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST	2.800	2.800	2.800
**D	OM COMMON DAILY WORLD INDEX FUND	1.514	1.514	1.514
**D	FRESNO COUNTY EMPLOYEES RETIREMENT ASSOC	10.752	10.752	10.752
**D	LOCKHEED MARTIN CORP MASTER TRUST	9.670	9.670	9.670
**D	EMPLOYEES RET FUND CITY OF DALLAS	21.451	21.451	21.451
**D	SPATES OF JERSEY COMMON INVESTMENT FUND	10.303	10.303	10.303
**D	HK MONETARY AUTHORITY	6.096	6.096	6.096
**D	HONG KONG SAR GOVERN. EXCHANGE F.	214.421	214.421	214.421
**D	ES PARAMETRIC PARTNERS	55.657	55.657	55.657
**D	INTERNATIONAL EQUITY PARTNERS	3.268	3.268	3.268
**D	INTERNATIONAL EQUITY FUND	6.209	6.209	6.209
**D	MICHIGAN CATHOLIC CONFERENCE	5.124	5.124	5.124
**D	KLEINWORT BENSON INV. INST. FUNDS PLC	1.365	1.365	1.365
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL	95.680	95.680	95.680
**D	NORTHERN TRUST UCITS COMMON CONTRAC	211.134	211.134	211.134
**D	INT. MONETARY FUND STAFF RET. PLAN	13.709	13.709	13.709
**D	MUNICIPAL EMP ANNUITY F BEN FD CHICAGO	1.543	1.543	1.543
**D	DYNASTY INVEST, LTD	5.116	5.116	5.116
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE	7.008	7.008	7.008
**D		498	498	498
**D		13.300	13.300	13.300

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LTV GROUP HOLDINGS, LLC	2.587	2.587	2.587
**D	LEHMAN STAMM FAMILY PARTNERS LLC	602	602	602
**D	LAS OLAS EQUITY PARTNERS LP	215	215	215
**D	NELKE PARTNERSHIP	2.148	2.148	2.148
**D	LTV INVESTMENTS LLC	595	595	595
**D	ME INTERNATIONAL FUND LLC	805	805	805
**D	FOURTH AVENUE INVESTMENT COMPANY	4.192	4.192	4.192
**D	EVA VALLEY MAI LLC	5.125	5.125	5.125
**D	THE BUNTING FAMILY INTERNATIONAL DEVELOP	3.055	3.055	3.055
**D	CARROLL AVENUE PARTNERS LLC	623	623	623
**D	BUNTING INTERNAT. DEVEL. EQUITY TE LLC	1.803	1.803	1.803
**D	ORIZABA, LP	19.554	19.554	19.554
**D	ORANA HOLDINGS LLC	28.100	28.100	28.100
**D	MS FUND LP	10.348	10.348	10.348
**D	SENTINEL INTERNATIONAL FUND	2.378	2.378	2.378
**D	SENTINEL INTERNATIONAL TRUST	1.453	1.453	1.453
**D	SIM GLOBAL BALANCED TRUST.	568	568	568
**D	BANK OF BOTSWANA	68.090	68.090	68.090
**D	COMMON DAILY EAFE INDEX FUND	21.852	21.852	21.852
**D	CENTRAL PROVIDENT FUND BOARD	4.047	4.047	4.047
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	40.243	40.243	40.243
**D	FIDELITY SALEM STREET TRUST	46.205	46.205	46.205
**D	MICROSOFT GLOBAL FINANCE LIMITED	55.423	55.423	55.423
**D	BLUE SKY GROUP	93.741	93.741	93.741
**D	MAGELLAN INFRASTRUCTURE FUND	1.436.558	1.436.558	1.436.558
**D	NORTHERN INTL EQUITY INDEX FUND	124.623	124.623	124.623
**D	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
**D	FORD MOTOR COMPANY DEFINED BENEFIT	5.838	5.838	5.838
**D	FORD MOTOR COMPANY DEFINED BENEFIT	7.020	7.020	7.020
**D	THE HENRY SMITH CHARITY	13.505	13.505	13.505
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	HRW TESTAMENTARY TRUST NO 4	972	972	972
**D	NEW ZEALAND SUPERANNUATION FUND	23.189	23.189	23.189
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUN	4.251	4.251	4.251
**D	NT GLOBAL INVESTMENT COLL FUNDS	733.189	733.189	733.189
**D	ROBUSTA FUND	56.709	56.709	56.709
**D	NEW ZEALAND SUPERANNUATION FUND	11.305	11.305	11.305
**D	NEW ZEALAND SUPERANNUATION FUND	17.894	17.894	17.894
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND	6.514	6.514	6.514
**D	NORTHERN TRUST UNIT TRUST	40.542	40.542	40.542
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND	349.275	349.275	349.275
**D	PUBLIC SCHOOL TEACHERS PMS E RET.FND	34.240	34.240	34.240
**D	INVESTMENT FUNDS PUBLIC LTD CO	16.670	16.670	16.670



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Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	LOS ANGELES CITY EMPLOYERS RETIREM.	30.864	30.864	61.728
***D	FORD MOTOR COMPANY OF CANADA	3.178	3.178	6.356
***D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.781	1.781	3.562
***D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265	13.265	26.530
***D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	3.288
***D	NWB AS LEGAL AND GENERAL EIT	204.059	204.059	408.118
***D	NWB TRUS OF LEGAL AND GENE INT INDEX	7.367	7.367	14.734
***D	NAT WESTBANK PREMIER OPTIMUM INCOME FUND	50.276	50.276	100.552
***D	ENVIRONMENT AGENCY ACTIVE FUND	14.581	14.581	29.162
***D	WHEELS COMMON INVESTMENT FUND	3.826	3.826	7.652
***D	WHEELS COMMON INVESTMENT FUND	6.021	6.021	12.042
***D	STICHTING PENSIOENFONDS SAGITTARIUS	14.604	14.604	29.208
***D	THE BANK OF IRELAND STAFF PENSIONS FUND	115.385	115.385	230.770
***D	STICHTING PENSIOENFONDS IBM NEDERL.	6.692	6.692	13.384
***D	THE TAYSIDE SUPERANNUATION FUND	181.886	181.886	363.772
***D	ABU DHABI RETIREMENT PENSION FUND	19.420	19.420	38.840
***D	BAERUM KOMMUNE	1.247	1.247	2.494
***D	STICHTING PENSIOENFONDS CAMPINA	4.241	4.241	8.482
***D	STICHTING PENSIOENFONDS SARA IEE NEDERLAND	11.035	11.035	22.070
***D	UNIVEST	167.000	167.000	334.000
***D	IPM FUNDAMENTAL UMBRELLA FUND	21.394	21.394	42.788
***D	GMO TAX MANAGED INTERNATIONAL EQUITIES F	10.860	10.860	21.720
***D	GMO FOREIGN SMALL COMPANIES FUND	442.530	442.530	885.060
***D	GMO ERISA POOL	704.780	704.780	1.409.560
***D	GMO GLOBAL HEDGED EQUITY FUND	26.838	26.838	53.676
***D	GMO INTERNATIONAL EQUITY FUND	559.296	559.296	1.118.592
***D	GMO FOREIGN FUND	164.784	164.784	329.568
***D	VANGUARD EUROPEAN STOCK INDEX FUND	68.659	68.659	137.318
***D	VANGUARD TAX MANAGED INTERNATIONAL FUND	650.939	650.939	1.301.878
***D	JT5B STB DAIWA STOCK INDEX FUND 9807	8.507	8.507	17.014
***D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F	98.507	98.507	197.014
***D	JAPAN TRUSTEE SERVICES BANK LTD	21.268	21.268	42.536
***D	THE MASTER TRUST BANK OF JAPAN LTD	128.745	128.745	257.490
***D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	1.176
***D	THE MASTER TRUST BANK OF JAPAN LTD	4.552	4.552	9.104
***D	VANGUARD INTERNATIONAL VALUE FUND	2.420.508	2.420.508	4.841.016
***D	ING (L) LIQUID	159.746	159.746	319.492
***D	ING DIRECT	13.411	13.411	26.822
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	42.700	42.700	85.400
***D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	4.565.600	4.565.600	9.131.200
***D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	50.852	50.852	101.704
***D	VANGUARD DEVELOP MARKET INDEX FUND	484.326	484.326	968.652
***D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	448.785	448.785	897.570

Azionisti: 836  
Azionisti in proprio: 11  
Azionisti in delega: 11

17  
825



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN LTD	13.666	13.666	13.666
**D	PYRAMIS	21.408	21.408	21.408
**D	GMO FUNDS PLC	7.667	7.667	7.667
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	10.700	10.700	10.700
**D	VANGUARD FUNDS PLC	8.761	8.761	8.761
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	74.820	74.820	74.820
**D	THORNBURG GLOBAL INVESTMENT PLC THORNBUR	1.181	1.181	1.181
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI AS	3.095	3.095	3.095
**D	DWS INTERNATIONAL VIP	27.100	27.100	27.100
**D	COH STEERS COLL INVESTM TCS GL LIS IN	64.613	64.613	64.613
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	775.422	775.422	775.422
**D	HTHK AS TRUSTEE OF MANULIFE EUROPEAN EQUITY FUND HSBC INSTITUTIONAL TRUST SERVICES ASIA LTD NO. 1	98.911	98.911	98.911
**D	JPM MULTI INCOME FUND	29.450	29.450	29.450
**D	STICHTING BEDRIJFSPENSIOENFONDS	34.900	34.900	34.900
**D	INVECO ACTIONS EUROPE	565.034	565.034	565.034
**D	FCP CNP ACTIONS EUROPE SCHRODER	96.887	96.887	96.887
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	49.849	49.849	49.849
**D	FCP SAKKARAH 7	11.852	11.852	11.852
**D	FRK	194.641	194.641	194.641
**D	CARDIF ASSICURAZIONI SPA	750.000	750.000	750.000
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	8.568	8.568	8.568
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	5.857	5.857	5.857
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	68.214	68.214	68.214
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	39.002	39.002	39.002
**D	IPAC SPEC INV STR INT SHARE STR NO 9	17.558	17.558	17.558
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	4.819	4.819	4.819
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1	22.874	22.874	22.874
**D	HOOR GLASS INDEXED INT SHARES SEC TRUST	5.349	5.349	5.349
**D	MULTIMIX WHOLESAL INT SHARES TRUST	761	761	761
**D	AMP INTERNATIONAL EQUITY INDEX FUND	33.547	33.547	33.547
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	2.292	2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	101.839	101.839	101.839
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	11.661	11.661	11.661
**D	FCP UNION LONG SHORT EUROPE	38.228	38.228	38.228
**D	FCP GALLON MAITRE ACTIONS	43.263	43.263	43.263
**D	MARICOR BRONGNIART RENEDEMENT	120.000	120.000	120.000
**D	FCP GLOBAL INCOME STOCK FUND	65.527	65.527	65.527
**D	SHIMKO GLOBAL EQUITY INDEX MOTHER FUND	1.710	1.710	1.710
**D	INVESTMENT FUNDS PLC	173.858	173.858	173.858
**D	WHEATBELT GLOB.LIST.REAL EST.UC.FD	404.700	404.700	404.700
**D	TEMPLETON INVESTMENT FUNDS	97.641	97.641	97.641
**D	TEMPLETON INTERNATIONAL SELECTION FUND	1.155.152	1.155.152	1.155.152
**D	STANLEY INVESTMENT FUNDS	620.627	620.627	620.627




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LISTA ESITO DELLE VOTAZIONI  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN INVESTMENT FUNDS	381.070	381.070	762.140
**D	T. ROWE PRICE FUNDS SICAV	366	366	732
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	950	950	1.900
**D	UBS IRL INVESTOR SELECTION PLC	22.295	22.295	44.590
**D	VANGUARD INVESTMENT SERIES, PLC	445.353	445.353	890.706
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.998	4.998	9.996
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.346	24.346	48.692
**D	GOVERNMENT PENSION FUND	2.923	2.923	5.846
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE LABOR PENSION FUND 13.F.	10.596	10.596	21.192
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	9.816	9.816	19.632
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.091	5.091	10.182
**D	MINEMORERS PENSION SCHEME	102.391	102.391	204.782
**D	FSS TRUSTEE CORPORATION	660.430	660.430	1.320.860
**D	SAS TRUSTEE CORPORATION	224.781	224.781	449.562
**D	SAS TRUSTEE CORPORATION	11.815	11.815	23.630
**D	FSS TRUSTEE CORPORATION	47.677	47.677	95.354
**D	H.E.S.T. AUSTRALIA LIMITED	1.248	1.248	2.496
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	84.215	84.215	168.430
**D	JPMORGAN CHASE BANK PB US CORPORATION	613	613	1.226
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	2.066
**D	ROCKEFELLER E CO., INC	2.009	2.009	4.018
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	984	984	1.968
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL GRO	700	700	1.400
**D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	56.756
**D	BANKING E PAYMENTS AUTHORITY OF TIMOR LE	61.210	61.210	122.420
**D	SSFSAL ATF THE SSFS GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	297.662	297.662	595.324
**D	ONEPATH GLOBAL SHARES LARGE CAP (UNHEDGED) INDEX POOL	6.691	6.691	13.382
**D	SHELL FOUNDATION	3.468	3.468	6.936
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	161.082	161.082	322.164
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	2.810	2.810	5.620
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	12.678
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	242.916	242.916	485.832
**D	NEW MEXICO STATE INVESTMENT COUNCIL	3.245	3.245	6.490
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	488	488	976
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.404	3.404	6.808
**D	AUSCOAL SUPERANNUATION FUND	422.209	422.209	844.418
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	45.537	45.537	91.074
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	130.788	130.788	261.576
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	86.628	86.628	173.256
**D	QANTAS SUPERANNUATION PLAN	16.789	16.789	33.578
**D	AXA EQUITABLE LIFE INSURANCE CO	5.860	5.860	11.720
**D	FAMANDSFOREPENSAM INVEST PST 31 EUROPA A	19.942	19.942	39.884
**D	FIDELITY INVESTMENT FUNDS FIDELITY MONEYBUILDER WORLD INDEX FUND	910	910	1.820

LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPM MULTI ASSET INCOME FUND	5.557	5.557	5.557
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	67.074	67.074	67.074
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT	17.449	17.449	17.449
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	829.400	829.400	829.400
**D	WYOMING RETIREMENT SYSTEM	24.119	24.119	24.119
**D	MARSHFIELD CLINIC MASTER TRUST	50.382	50.382	50.382
**D	FONDACAO CALOUSTE GULBENKIAN	9.841	9.841	9.841
**D	STATE OF WYOMING, WYOMING STATE TREASURE	13.425	13.425	13.425
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.578	7.578	7.578
**D	NEW YORK STATE COMMON RETIREMENT FUND	127.649	127.649	127.649
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.611	14.611	14.611
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	39.574	39.574	39.574
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	40.246	40.246	40.246
**D	PETERCAM B FUND	242.749	242.749	242.749
**D	SCHRODER QEP GLOBAL CORE FUND	74.093	74.093	74.093
**D	SHROEDER INSTITUTIONAL EUROPEAN FUND	229.660	229.660	229.660
**D	THE MASTER TRUST BANK OF JAPAN LTD	349.159	349.159	349.159
**D	THE MASTER TRUST BANK OF JAPAN LTD	349.002	349.002	349.002
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	362.805	362.805	362.805
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	36.809	36.809	36.809
**D	STICHTING SHELL PENSIOENFONDS	71.643	71.643	71.643
**D	GREATER MANCHESTER PENSION FUND	462.437	462.437	462.437
**D	SHELL CONTRIBUTORY PENSION FUND	56.850	56.850	56.850
**D	THE BRITISH STEEL PENSION SCHEME	458.024	458.024	458.024
**D	ELKARKIDETZA EPSV	13.069	13.069	13.069
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	144.682	144.682	144.682
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	35.859	35.859	35.859
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	36.159	36.159	36.159
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	358.571	358.571	358.571
**D	THE MASTER TRUST BANK OF JAPAN LTD	460.494	460.494	460.494
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	21.507	21.507	21.507
**D	SAMPENSION INVEST AFDELING GLOBAL AKTIEN	48.158	48.158	48.158
**D	VIRTUS GLOBAL DIVIDEND FUND	132.986	132.986	132.986
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	7.723	7.723	7.723
**D	JTSE LTD. AS TRUSTEE FOR SUMITOMO	70.684	70.684	70.684
**D	MARICONDA EQUITYSHARES MORNINGSTAR DEVELOPED MARKETS EX US FACTOR TILT INDEX FUND	9.111	9.111	9.111
**D	JPMORGAN INCOME BUILDER FUND	97.020	97.020	97.020
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTE	223.832	223.832	223.832
**D	COMPTONER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	PERSONAL PENSION PLAN TRUST 113	40.251	40.251	40.251
**D	US TOTAL RETURN FUND	109.824	109.824	109.824
**D	ADVISORS TRUST ALLIANCEBERNSTEIN INTL	5.475	5.475	5.475
**D	BERNARDIER TRUST U.S. MASTER TRUST	35.420	35.420	35.420



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	9.119	9.119	9.119
***D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	46.464	46.464	46.464
***D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	192.334	192.334	192.334
***D	THE KATHERINE MOORE REVOCABLE TRUST	909	909	909
***D	HOBART FAMILY INVESTMENTS LLC	1.982	1.982	1.982
***D	THE CHANCELLOR, MAS AND SCHO OF OXFORD	43.800	43.800	43.800
***D	FIDELITY INVESTMENT FUNDS FIDELIT	944	944	944
***D	RBC QUANT EAFE DIVIDEND LEADERS ETF	7.200	7.200	7.200
***D	LABORERS PENSION FUND OF WESTERN CANADA	63.700	63.700	63.700
***D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	92.500	92.500	92.500
***D	MANULIFE GLOBAL INFRASTRUCTURE FUND	116.803	116.803	116.803
***D	MANULIFE INVESTMENT EXCHANGE FUND CORP	44.500	44.500	44.500
***D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.699	5.699	5.699
***D	UNITED INTERNATIONAL EQ GROWTH POOL	24.900	24.900	24.900
***D	EAFE EQUITY INDEX FUND	31.806	31.806	31.806
***D	REGIME DE RETRAITE D HYDRO QUEBEC	102.300	102.300	102.300
***D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED	333.669	333.669	333.669
***D	RARE YIELD FUND	4.000	4.000	4.000
***D	RARE INFRASTRUCTURE VALUE FUND HEDGED	904.988	904.988	904.988
***D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	46.500	46.500	46.500
***D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND	409.000	409.000	409.000
***D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	342.005	342.005	342.005
***D	THE BOMBARDIER TRUST (UK)	408.699	408.699	408.699
***D	CI CORPORATE CLASS LTD	157.300	157.300	157.300
***D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	19.035	19.035	19.035
***D	HSEC BANK (UK) PENSION SCHEME	2.125.448	2.125.448	2.125.448
***D	FINERIDGE EUROPE EQUITY FUND	10.248	10.248	10.248
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	2.497	2.497	2.497
***D	VERDIPAPI KLP AKSJEUROPA INDERS 1	15.927	15.927	15.927
***D	VERDIPAPIFONDET KLP AKSJEGLOBAL 1	34.532	34.532	34.532
***D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	20.500	20.500	20.500
***D	KEMPEN CUSTODY SERVICES N.V	1.599.207	1.599.207	1.599.207
***D	AXA VITA SA	37.200	37.200	37.200
***D	AMP INT EQ IND FD HEDGED	4.080	4.080	4.080
***D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	583.079	583.079	583.079
***D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ARTEMIS MONTHLY DISTRIBUTION FUND	9.629	9.629	9.629
***D	GOVERNMENT OF NORWAY	12.937.214	12.937.214	12.937.214
***D	NORDEBANK (CENTRAL BANK OF NORWAY)	142.479	142.479	142.479
***D	DEAM FONDS CPT DEUSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	2.100	2.100	2.100
***D	DEAM FONDS ZDV DEUSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	4.223	4.223	4.223
***D	UKA FONDS	7.643	7.643	7.643
***D	HSBC EUROPEAN INDEX FUND	35.051	35.051	35.051
***D	HSBC LIFE (UK) LIMITED	16.599	16.599	16.599

Azionisti:  
Azionisti in proprio:

836  
11

Teste:  
Azionisti in delega:

17  
825

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FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	HSS (IRELAND) LIMITED		3.940	3.940
**D	NIKKO AM WORLD FDS AM INTECH GLOBAL CORE FUND		23.135	23.135
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) NIKKO AM INTECH KOKUSAI FUND		3.131	3.131
**D	TRUST E CUSTODY SERVICES BANK LTD		107.014	107.014
**D	TRUST E CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		11.050	11.050
**D	DEUTSCHE ASSET E WEALTH MANAGEMENT		14.417	14.417
**D	OP FONDS IVMG		16.886	16.886
**D	AXA ASSICURAZIONI SA		4.800	4.800
**D	AMADABLUM PAN EUROPEAN EQUITY FUND		24.032	24.032
**D	ALLIANZ GI FONDS D300		5.476	5.476
**D	ALLIANZGI FONDS AKTIEN EUROPA		9.700	9.700
**D	ALLIANZGI FONDS APNIESA		25.000	25.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		134.584	134.584
**D	ESPA STOCK GLOBAL ERSTE - SPARINVEST KAG		40.000	40.000
**D	RT DONAU ANLAGEFONDS 1 RINGTURM KAG		60.000	60.000
**D	ESPA STOCK EUROPE-DIVIDEND ERSTE SPARINVEST KAG		39.000	39.000
**D	ESPA STOCK EUROPE-ACTIVE ERSTE SPARINVEST KAG		170.000	170.000
**D	PIONEER INVESTMENT MANAGEMENT		273.976	273.976
**D	METROPOLE GESTION		615.000	615.000
**D	COVEA FINANCE		248.500	248.500
**D	EFFEPI LUX SICAV-AZIONARIO		8.161	8.161
**D	PIONEER ASSET MANAGEMENT SA		204.568	204.568
**D	NUVEEN GLOBAL INVESTORS FUND PLC		54.580	54.580
**D	ACBERNSTEIN		274	274
**D	TRUST AND CUSTODY SERVICES BANK LTD		80.111	80.111
**D	TRUST AND CUSTODY SERVICES BANK GL INFRAST EQ MOTHER FUND		116.849	116.849
**D	TRUST AND CUSTODY SERVICE BANKNIKKO CS GL HIGH YIELD EQ MOTH		197.132	197.132
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP		69.900	69.900
**D	UBS (LUX) KEY SELECTION SICAV		136.842	136.842
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		372.712	372.712
**D	UBS (LUX) KEY SELECTION SICAV 2		5.313	5.313
**D	UBS (LUX) SICAV 1		3.620	3.620
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		128.667	128.667
**D	UBS (LUX) STRATEGY XTRA SICAV		89	89
**D	W.F.P. NATIONAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		17.404	17.404
**D	DRCG MASON INVESTMENT (LUXEMBOURG) S.A.		3.256	3.256
**D	W.F.P. NATIONAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		296.188	296.188
**D	W.F.P. NATIONAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		1.079.415	1.079.415
**D	W.F.P. NATIONAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		33.753	33.753
**D	W.F.P. NATIONAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		438.064	438.064
**D	W.F.P. NATIONAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER		9.360	9.360
**D	W.F.P. NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		358.316	358.316
**D	W.F.P. NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	4.792	4.792	4.792
***D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	81.635	81.635	81.635
***D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP	22.814	22.814	22.814
***D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	8.949	8.949	8.949
***D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	9.001	9.001	9.001
***D	JANUS CAPITAL FUND PLC	5.149	5.149	5.149
***D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	402.388	402.388	402.388
***D	KOREA POST	43.071	43.071	43.071
***D	COMMONWEALTH BANK GROUP SUPER PTY LTD	21.287	21.287	21.287
***D	FRIENDS LIFE WL LIMITED	10.029	10.029	10.029
***D	IRISH LIFE ASSURANCE	255.909	255.909	255.909
***D	CITIBANK KOREA INC	75.519	75.519	75.519
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.682.646	4.682.646	4.682.646
***D	LAZARD ASSET MANAGEMENT LTD.	71.883	71.883	71.883
***D	TRADELINK GLOBAL EQUITY MASTER FUND LTD C O M AND C CORPORATE SERVICES LTD	1.423	1.423	1.423
***D	BRYN MAWR CAPITAL L.P.	139	139	139
***D	ROSEMONT OFFSHORE FUND LTD	119	119	119
***D	MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	30	30	30
***D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	1.190	1.190	1.190
***D	S.A.C. MULTIVANT FUND, LLC	9.304	9.304	9.304
***D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	62	62	62
***D	GGT MULTI-STRATEGY MASTER FUND (CAYMAN) LP-PINR US MODA CO GUGGENHEIM GLOBAL TRADING LLC	6.534	6.534	6.534
***D	GSA REAL RETURN ASSET ALLOCATION FUND LP CO THE CORPORATION TRUST COMPANY	2.907	2.907	2.907
***D	GSA JANUARY 2014 QUALIFIED ANNUITY TRUST NO 2 AMARANTH TRUST SERVICES	2.127	2.127	2.127
***D	KANGAROO INVESTMENTS LLC	3.350	3.350	3.350
***D	AQR STYLE PREMIA MASTER ACCOUNT LP CO OGIER FIDUCIARY SERVICES	128.598	128.598	128.598
***D	NOVARTIS CORPORATION PENSION MASTER TRUST	6.180	6.180	6.180
***D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	6.551	6.551	6.551
***D	WILLIAM BEAUMONT HOSPITAL SELF-INSURANCE GRANTOR TRUST	370	370	370
***D	WILLIAM BEAUMONT HOSPITAL	4.200	4.200	4.200
***D	KAISER PERMANENTE GROUP TRUST	281.759	281.759	281.759
***D	KAISER PERMANENTE GROUP TRUST	393.083	393.083	393.083
***D	HIRPLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	62.895	62.895	62.895
***D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	115.478	115.478	115.478
***D	ARKWRIGHT, LLC	734	734	734
***D	SYLVAN PARTNERS, LLC	429	429	429
***D	CONOCOPHILLIPS PENSION PLAN	11.840	11.840	11.840
***D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354	10.354	10.354
***D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.467	12.467	12.467
***D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
***D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	21.042	21.042	21.042
***D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	2.500	2.500	2.500
***D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	12.388	12.388	12.388

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BNY MELLON TR+DEP(UK) LTD S.JAMES'S PL GL EQ INC UN TRUST	1.057.249	1.057.249	1.057.249
**D	MANAGED PENSION FUNDS LIMITED	482.521	482.521	482.521
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.262	3.262	3.262
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	89.703	89.703	89.703
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	45.567	45.567	45.567
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	18.634	18.634	18.634
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	401.421	401.421	401.421
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	2.996.672	2.996.672	2.996.672
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	81.516	81.516	81.516
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.121.188	2.121.188	2.121.188
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	138.254	138.254	138.254
**D	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	58.000	58.000	58.000
**D	COHEN & STEERS, INC	2.582	2.582	2.582
**D	COHEN & STEERS REAL ASSETS FUND, INC	17.331	17.331	17.331
**D	USAA CORNERSTONE MODERATELY AGGRESSIVE FUND	36.000	36.000	36.000
**D	USAA GLOBAL MANAGED VOLATILITY FUND	5.181	5.181	5.181
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.218	1.218	1.218
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	11.291	11.291	11.291
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.700	1.700	1.700
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	16.978	16.978	16.978
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	12.825	12.825	12.825
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY	10.917	10.917	10.917
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450	1.450
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	688	688	688
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	7.422	7.422	7.422
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	8.639	8.639	8.639
**D	SPDR S+P GLOBAL DIVIDEND FUND	4.133	4.133	4.133
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840	1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.203	15.203	15.203
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	154	154	154
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	8.645.800	8.645.800	8.645.800
**D	ACI EUROPE S.A.R.L.	294.548	294.548	294.548
**D	MACQUENN EUROPE S.A.R.L.	4.600.451	4.600.451	4.600.451
**D	MACQUENN EUROPE S.A.R.L.	602.213	602.213	602.213
**D	MACQUENN EUROPE S.A.R.L.	287.899	287.899	287.899
**D	MACQUENN EUROPE S.A.R.L.	6.187	6.187	6.187
**D	MACQUENN EUROPE S.A.R.L.	22.849	22.849	22.849
**D	MACQUENN EUROPE S.A.R.L.	202	202	202
**D	MACQUENN EUROPE S.A.R.L.	3.239	3.239	3.239
**D	MACQUENN EUROPE S.A.R.L.	2.300	2.300	2.300



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	ALPINE GLOBAL INFRASTRUCTURE FUND	83.000	83.000	83.000
***	THE MASTER BK JAP TRUS. INVENCO S. SENSHINKOKU KAB.OPEN MTR FD	65.677	65.677	65.677
***	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	714.262	714.262	714.262
***	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	22.258	22.258	22.258
***	AMERICAN HEART ASSOCIATION	541	541	541
***	TIAA-CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	320.920	320.920	320.920
***	COLLEGE RETIREMENT EQUITIES FUND	1.665.452	1.665.452	1.665.452
***	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	35.430	35.430	35.430
***	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	8.545	8.545	8.545
***	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	1.039	1.039	1.039
***	REG RETRAITE DU PERS DESICPE ET DES GARDERIES PRIV CONV DU QB	74.943	74.943	74.943
***	FONDS DGIA ACTIONS MONDIALES GRANDE CAPITALISATION	969	969	969
***	DESJARDINS GLOBAL INFRASTRUCTURE FUND	100.496	100.496	100.496
***	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.361	4.361	4.361
***	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.914.894	2.914.894	2.914.894
***	AMERICAN BEACON INTERNATIONAL EQUITY FUND	508.736	508.736	508.736
***	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	156.079	156.079	156.079
***	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.364.157	1.364.157	1.364.157
***	EAAT RIDING PENSION FUND	57.958	57.958	57.958
***	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	11.494	11.494	11.494
***	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	5.005	5.005	5.005
***	PARAMETRIC INTERNATIONAL EQUITY FUND	9.772	9.772	9.772
***	UAW RETIREE MEDICAL BENEFITS TRUST	141.732	141.732	141.732
***	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	2.732	2.732	2.732
***	EATON VANCE PARAMETRIC GLOBAL SMALL-CAP FUND	555	555	555
***	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	14.359	14.359	14.359
***	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	8.605	8.605	8.605
***	LAZARD GLOBAL INFRASTRUCTURE FUND	321.785	321.785	321.785
***	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
***	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	459	459	459
***	ING DIRECT STREETWISE BALANCED PORTFOLIO	2.389	2.389	2.389
***	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	2.840	2.840	2.840
***	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	1.094	1.094	1.094
***	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.765	7.765	7.765
***	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	832.849	832.849	832.849
***	MM MSCI EAFE INTERNATIONAL INDEX FUND	5.822	5.822	5.822
***	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	1.866	1.866	1.866
***	GMO IMPLEMENTATION FUND	118.552	118.552	118.552
***	SPDR S+P GLOBAL DIVIDEND ETF	6.722	6.722	6.722
***	JANUS CAPITAL MANAGEMENT LLC	945	945	945
***	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	139.056	139.056	139.056
***	INTECH INTERNATIONAL EQUITY FUND ILLC	7.028	7.028	7.028
***	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	5.615	5.615	5.615

Azionisti:  
Azionisti in proprio:836  
11Teste:  
Azionisti in delega:17  
825



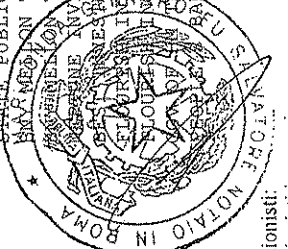
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DWS EAFE EQUITY INDEX FUND	7.120	7.120	7.120
**D	INVESTCO MACRO INTERNATIONAL EQUITY FUND	281	281	281
**D	INVESTCO MACRO LONG/SHORT FUND	294	294	294
**D	KP INTERNATIONAL EQUITY FUND	7.119	7.119	7.119
**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	MARYLAND STATE RETIREMENT & PENSION SYSTEM	60.746	60.746	60.746
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.240	23.240	23.240
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	19.908	19.908	19.908
**D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	26.847	26.847	26.847
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	40.265	40.265	40.265
**D	COMPASS AGE LLC	17.631	17.631	17.631
**D	INTECH INTERNATIONAL FUND	23.187	23.187	23.187
**D	NUVEEN REAL ASSET INCOME FUND	105.639	105.639	105.639
**D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	159.876	159.876	159.876
**D	NUVEEN INTERNATIONAL SELECT FUND	47.637	47.637	47.637
**D	COSMIC INVESTMENT FUND	120.243	120.243	120.243
**D	LAZARD GLOBAL EQUITY INCOME FUND	498.965	498.965	498.965
**D	CITY OF NEW YORK GROUP TRUST	35.318	35.318	35.318
**D	CITY OF NEW YORK GROUP TRUST	1.931	1.931	1.931
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	2.100	2.100	2.100
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.395.577	2.395.577	2.395.577
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	1.361	1.361	1.361
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	16.380	16.380	16.380
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	3.000	3.000	3.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	12.600	12.600	12.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW	1.600	1.600	1.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1	11.550	11.550	11.550
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.515	4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.400	8.400	8.400
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	1.433	1.433	1.433
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	8.065	8.065	8.065
**D	ALASKA COMMON TRUST FUND	7.389	7.389	7.389
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	10.885	10.885	10.885
**D	BANK OF MEXICO TR DEP LTD ATF ST JAMES'S PL STRAT MANAG UNIT TR	1.703.287	1.703.287	1.703.287
**D	WILMINGTON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	253.160	253.160	253.160
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	2.050	2.050	2.050
**D	NEPTUNE INVESTMENT CORPORATION	31.062	31.062	31.062
**D	FLORIAN INVESTMENT CORPORATION	192.237	192.237	192.237
**D	FLORIAN INVESTMENT CORPORATION	158.179	158.179	158.179
**D	THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	22.038	22.038	22.038
**D	THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	542.033	542.033	542.033



*Genaro*



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione:

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	PEOPLE'S BANK OF CHINA	463.639	463.639	463.639
***D	FEDERATED CITY EMPLOYEES' RETIREMENT SYSTEM	39.794	39.794	39.794
***D	SAL PENSION SCHEME	6.202	6.202	6.202
***D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.012	1.012	1.012
***D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221
***D	PEOPLE'S BANK OF CHINA	101.316	101.316	101.316
***D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	117.823	117.823	117.823
***D	WORKERS COMPENSATION BOARD-ALBERTA	952.016	952.016	952.016
***D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	866.018	866.018	866.018
***D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	2.332	2.332	2.332
***D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.703	10.703	10.703
***D	SUNSDER SUPERANNUATION FUND	16.260	16.260	16.260
***D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
***D	TEACHER RETIREMENT SYSTEM OF TEXAS	15.632	15.632	15.632
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	7.684	7.684	7.684
***D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
***D	PINEBRIDGE GLOBAL FUNDS	7.214	7.214	7.214
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3	13.150	13.150	13.150
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	1.500	1.500	1.500
***D	ASIAN DEVELOPMENT BANK	11.191	11.191	11.191
***D	UBS (IRL) ETF PLC	282	282	282
***D	VANGUARD INV F ICVC- FTSE DEV WOR ID EX - U.K. EQ INDEX F	28.696	28.696	28.696
***D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	51.639	51.639	51.639
***D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	40.773	40.773	40.773
***D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	12.931	12.931	12.931
***D	WASHINGTON STATE INVESTMENT BOARD	164.770	164.770	164.770
***D	WASHINGTON STATE INVESTMENT BOARD	2.860	2.860	2.860
***D	WISDOMTREE DEFA EQUITY INCOME FUND	33.311	33.311	33.311
***D	WISDOMTREE DEFA FUND	37.079	37.079	37.079
***D	WISDOMTREE GLOBAL EQUITY INCOME FUND	7.847	7.847	7.847
***D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	54.287	54.287	54.287
***D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	161.934	161.934	161.934
***D	THE DIVERSIFIED CHARITY FUND	23.587	23.587	23.587
***D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	35.919	35.919	35.919
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.214	1.214	1.214
***D	VAIISBURG FUND LLC	2.259	2.259	2.259
***D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7.753	7.753	7.753
***D	SS BK AND TRUST COMPANY INV FONDS FOR TAXEXEMPT RETIREMENT PL	1.423.917	1.423.917	1.423.917
***D	DOM JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.638	2.638	2.638
***D	STATE STREET GLOBAL ADVISORS, CAYMAN	743	743	743
***D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	3.412	3.412	3.412
***D	SSGA FTSE RAFI DEVELOPED/1000 INDEX NON-LENDING COMMON TR F	4.308	4.308	4.308
***D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	11.153	11.153	11.153

Azionisti: 836 Teste: 17  
 Azionisti in proprio: 11 Azionisti in delega: 825

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Relazione sulla remunerazione**

**FAVOREVOLI**

Badge	Ragione Sociale	Delega	Totale
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	14.643	14.643
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.223	2.223
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKET'S TELLFONDS	8.569	8.569
**D	AXA WORLD FUNDS	704.200	704.200
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350
**D	DWS INVEST	533.354	533.354
**D	GOLDMAN SACHS FUNDS	590	590
**D	MARCH FUND	1.163	1.163
**D	SELECT INDEX SERIES	21.957	21.957
**D	UBS ETF	222.269	222.269
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS EUROP AKTIEN TYP O	102.000	102.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	20.806	20.806
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENLONGSHORT	13.394	13.394
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	2.298	2.298
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	57.823	57.823
**D	BP PENSION FUND	169.393	169.393
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	6.270	6.270
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.479	2.479
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	145.301	145.301
**D	IBM 401K PLUS PLAN	55.043	55.043
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	257.085	257.085
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248
**D	IBM RETIREMENT PLAN	8.201	8.201
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	10.984	10.984
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	158.079	158.079
**D	DESJARDINS COMPLETION INVESTMENTS FUND	52.294	52.294
**D	MASSACHUSETTS LABORERS PENSION FUND	32.869	32.869
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	20.785	20.785
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	26.199	26.199
**D	STATE OF MINNESOTA	93.072	93.072
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.863	1.863
**D	SPDR MSCI ACWI EX-US ETF	26.636	26.636
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	593.197	593.197
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	158.349	158.349
**D	SPDR S&P WORLD (EX-US) ETF	37.304	37.304
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	1.073	1.073
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	3.555	3.555
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	76.072	76.072
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202
**D	UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	346	346
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	375.328	375.328
**D	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	10.487	10.487
**D	UNIVERSAL INVESTMENT FUNDS	105.100	105.100

Proprio




LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione:

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	9.601	9.601	9.601
***D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	1.091	1.091	1.091
***D	SSGA MSCI EAFE INDEX FUND	26.855	26.855	26.855
***D	STATE STREET GLOBAL ADVISORS INDEX F	308.305	308.305	308.305
***D	SA STREET TRACKS SM ETFs	36.759	36.759	36.759
***D	ABBAY LIFE ASSURANCE COMPANY LIMITED	283.673	283.673	283.673
***D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	260.572	260.572	260.572
***D	STATE STREET TRUSTERS LIMITED ATF SWIP CAPITAL TRUST	63.050	63.050	63.050
***D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	137.115	137.115	137.115
***D	MEMBERS INTERNATIONAL STOCK FUND	40.391	40.391	40.391
***D	COMMON TRUST ITALY FUND	354.955	354.955	354.955
***D	AQR MULTI-STRATEGY FUND VI, L.P.	18.636	18.636	18.636
***D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	65.725	65.725	65.725
***D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
***D	LAZARD FRERES ASSE MANAGEMENT	3.254	3.254	3.254
***D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	1.184.420	1.184.420	1.184.420
***D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	2.510	2.510	2.510
***D	TEI STRA SUPERANNUATION SCHEME	212.243	212.243	212.243
***D	QUEENSLAND INVESTMENT TRUST NO 2	3.384	3.384	3.384
***D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
***D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	96.961	96.961	96.961
***D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
***D	PRINCIPAL FUNDS INC- INTERNATIONAL	2.088	2.088	2.088
***D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
***D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	28.152	28.152	28.152
***D	THE PRUDENTIAL SERIES FUND INC	39.979	39.979	39.979
***D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	606	606	606
***D	CE MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	69.241	69.241	69.241
***D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	6.041	6.041	6.041
***D	INVESCO FUNDS	3.366.632	3.366.632	3.366.632
***D	FT DOW JONES GLOBAL SELECT DIVIDEND	176.939	176.939	176.939
***D	THE BANK OF KOREA	13.416	13.416	13.416
***D	THE BANK OF KOREA	14.326	14.326	14.326
***D	GS TACS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
***D	ING INTERNATIONAL INDEX PORTFOLIO	46.922	46.922	46.922
***D	BOA PARAMETRIC	3.014	3.014	3.014
***D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	24.335	24.335	24.335
***D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME TRUST	511.826	511.826	511.826
***D	INVESCO PERPETUAL EUROPEAN HIGH INCOME FUND	33.291	33.291	33.291
***D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.095.942	3.095.942	3.095.942
***D	INVESCO FUNDS SERIES	95.312	95.312	95.312
***D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	341.035	341.035	341.035
***D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	399.200	399.200	399.200

Azionisti: 836  
Azionisti in proprio: 11  
Azionisti in delega: 11

Teste: 17  
825

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		54.695	54.695
**D	DBX TRACKERS MSCI EAFE		573	573
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		15.564	15.564
**D	WM POOL-EQUITIES TRUST NO.42		142.358	142.358
**D	PERM SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		425.400	425.400
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		1.239.194	1.239.194
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION F		565.527	565.527
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		4.385	4.385
**D	INVESTIN PRO F.M.B.A.		161.765	161.765
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		17.625	17.625
**D	ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO		21.956	21.956
**D	VIDENT INTERNATIONAL INDEX FUND		45.970	45.970
**D	DB X TRACKERS MSCI EUROPE EQUITY		1.291	1.291
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		2.972	2.972
**D	ADEPT INVESTMENT MANAGEMENT PLC		940	940
**D	DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND		109	109
**D	MI-FONDS K10		55.392	55.392
**D	MI-FONDS K12		35.125	35.125
**D	MI-FONDS K11		3.269	3.269
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		17.694	17.694
**D	ALASKA PERMANENT FUND CORPORATION		439.238	439.238
**D	ALASKA PERMANENT FUND CORPORATION		488.875	488.875
**D	EAFE EQUITY FUND		12.392	12.392
**D	BELLSOUTH CORPORATION RFA VEBA TRUST		9.875	9.875
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		265.800	265.800
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		40.017	40.017
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		68.579	68.579
**D	ONTARIO POWER GENERATION INC		14.834	14.834
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		327.705	327.705
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		14.661	14.661
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		10.498	10.498
**D	MARYBETH LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		10.744	10.744
**D	THE COMMONWEALTH OF MASSACHUSETTS COMMONWEALTH TRUST II		811	811
**D	FID INTERNAT ENCHANGED INDEX FUND		22.489	22.489
**D	SPARTAN INTERNATIONAL INDEX FD		3.602	3.602
**D	CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD		363.098	363.098
**D	GLOBAL INFRASTRUCTURE FUND		9.868	9.868
**D	RETIREMENT SYSTEM OF LOUISIANA		2.875	2.875
**D	INCOME PLANTRUST OF 3M COM		5.194	5.194



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	MERCY INVESTMENT SERVICES	3.134	3.134	3.134
***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	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	8.652	8.652	8.652
***D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	463.361	463.361	463.361
***D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	65.019	65.019	65.019
***D	THE XSTRATA CANADA PENSION FUNDS TRUST BOND FUND TTY FD	50.258	50.258	50.258
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	56.762	56.762	56.762
***D	RETIREMENT BENEFITS INVESTMENT FUND	123.255	123.255	123.255
***D	NEW YORK STATE DEFERRED COMPENSATION PLAN	2.134	2.134	2.134
***D	BELL ATLANTIC MASTER TRUST	3.771	3.771	3.771
***D	BELL ATLANTIC MASTER TRUST	3.510	3.510	3.510
***D	HYDRO ONE PENSION PLAN	5.935	5.935	5.935
***D	O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND	229.666	229.666	229.666
***D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	33.077	33.077	33.077
***D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	2.147	2.147	2.147
***D	PANAGORA GROUP TRUST	146.973	146.973	146.973
***D	PENSION RESERVES INVESTMENT TRUST FUND	2.888	2.888	2.888
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	99.440	99.440	99.440
***D	SEMpra ENERGY PENSION MASTER TRUST	15.857	15.857	15.857
***D	SHELL PENSION TRUST	15.059	15.059	15.059
***D	STATE OF WISCONSIN INVESTMENT BOARD	22.347	22.347	22.347
***D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	186.400	186.400	186.400
***D	TD INTERNATIONAL INDEX FUND	72.011	72.011	72.011
***D	TD EUROPEAN INDEX FUND	8.602	8.602	8.602
***D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	3.267	3.267	3.267
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	24.100	24.100	24.100
***D	IMPERIAL INTERNATIONAL EQUITY POOL	260.141	260.141	260.141
***D	VIRGINIA RETIREMENT SYSTEM	13.352	13.352	13.352
***D	VERIZON MASTER SAVINGS TRUST	141.813	141.813	141.813
***D	STEWARDSHIP FOUNDATION	41.493	41.493	41.493
***D	MBW TRUST NUMBER ONE	278	278	278
***D	CIBC INTERNATIONAL INDEX FUND	333	333	333
***D	CIBC EUROPEAN INDEX FUND	4.170	4.170	4.170
***D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1.961	1.961	1.961
***D	LANDRY MORIN WORLD MOMENTUM FUND	2.462	2.462	2.462
***D	KANSAS PUBLIC EMPLOYEES RETIREMENT	1.600	1.600	1.600
***D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	690	690	690
***D	IVIP SSGA INTERNATIONAL INDEX FUND	13.253	13.253	13.253
***D	ALJAN G. LOZIER	56.508	56.508	56.508
***D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	4.512	4.512	4.512
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	35.250	35.250	35.250
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	26.252	26.252	26.252

Azionisti: 836 Preste: 17  
Azionisti in proprio: 11 Azionisti in delega: 825

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		29.135	29.135
**D	PANAGORA ASSET MANAGEMENT		658	658
**D	CERVURITE INTERNATIONAL LLC		11.811	11.811
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.249	2.249
**D	FLORIDA, LLC - APERIO		8.045	8.045
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		9.529	9.529
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		2.674	2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		1.190	1.190
**D	NSP MINNESOTA PRAIRIE II QUALIFIED TRUST		1.278	1.278
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.		63.279	63.279
**D	SDGE QUALIFIED NUCLEAR DECOMMISSIONING TRUST PARTNERSHIP		1.303	1.303
**D	VEBA PARTNERSHIP X LP		3.714	3.714
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	ARIZONA PSPRS TRUST		16.602	16.602
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.424	2.424
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND		882.685	882.685
**D	AT&T UNION WELFARE BENEFIT TRUST		18.271	18.271
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		148.079	148.079
**D	TEXTRON INC. MASTER TRUST		128.790	128.790
**D	FLORIDA GLOBAL EQUITY FUND LLC		2.316	2.316
**D	ADVISORS INNER CIRCLE FUND CBRECLARION LONG/SHORT FUND		39.400	39.400
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PFDS V.D. GRAFISCHE		65.319	65.319
**D	STG PFDS AHOLD		19.754	19.754
**D	LA SAUVERGARDE		7.000	7.000
**D	GMF VIE		424.000	424.000
**D	MNA IARD S.A.		209.000	209.000
**D	FIDELIA ASSISTANCE		169.000	169.000
**D	ASSISTANCE PROTECTION JURIDIQUE		2.000	2.000
**D	COVEA FINANCE ACTIPERFORMANCE		12.000	12.000
**D	MBAF VIE		32.880	32.880
**D	ASSURANCES BANQUE POPULAIRE IARD		176.600	176.600
**D	MBAF SANTE		4.000	4.000
**D	MARICOP CAVEC METROPOLE DIVERSIFIE		6.500	6.500
**D	PERPETUAL FUNDS, INC GLOBAL DIVERSIFIED INCOME FUND		18.000	18.000
**D	PERPETUAL PERPETUAL GLOBAL EQUITYINCOME FUND		154.502	154.502
**D	PERPETUAL PERPETUAL PERPETUAL GLOBAL SHARE TRUST		83.606	83.606
**D	PERPETUAL PERPETUAL PERPETUAL MGF CORE INFRASTRUCTURE FUND		21.627	21.627
**D	PERPETUAL PERPETUAL PERPETUAL MGF CORE INFRASTRUCTURE FUND		23.424	23.424
**D	PERPETUAL PERPETUAL PERPETUAL MGF CORE INFRASTRUCTURE FUND		46.300	46.300
**D	PERPETUAL PERPETUAL PERPETUAL MGF CORE INFRASTRUCTURE FUND		15.032	15.032

*[Handwritten signature]*



Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BIP BERMUDA HOLDINGS I LIMITED	237.500	237.500	237.500
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	5.698	5.698	5.698
**D	STICHTING DOW PENSIONFONDS	49.198	49.198	49.198
**D	STICHTING PENSIONFONDS FORECA & CATERING	30.645	30.645	30.645
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.478.584	1.478.584	1.478.584
**D	BOC PENSION INVESTMENT FUND	6.790	6.790	6.790
**D	DERBYSHIRE COUNTY COUNCIL SUPERANNUATION FUND	39.609	39.609	39.609
**D	MASSEY FERGUSON WORKS PENSION SCHEME	5.523	5.523	5.523
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.605	79.605	79.605
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.772	6.772	6.772
**D	INVENSCO PERPETUAL SELECT TRUST PLC	72.199	72.199	72.199
**D	PRUDENTIAL WORLD FUND, INC.	30.724	30.724	30.724
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD GLOBAL EQUITY INCOME FUND	4.132	4.132	4.132
2653	PELLINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
2804	CAMERINI BRUNO	206		206
3264	CARADONNA GIANFRANCO MARIA	1		1
605	RICCI ANDREA	400		400
658	PELLINI SIMONE	10		10
704	BERTANI PIER GIORGIO	1.000		1.000
717	RODINO WALTER	5		5
875	PALAZZINI VALERIA MARIA	12		12
DE*	REALE DAVIDE GIORGIO	5		5
904	MICUCCI CECCHI GIANTUCCA			
DE*	BRECCIA GIUSEPPINA			

Totale voti 569.063.721  
 Percentuale votanti % 88,767084  
 Percentuale Capitale % 68,911934



Azionisti: 836  
 Azionisti in proprio: 11  
 Azionisti in delega: 825

Pagine: 17





Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

ESITO VOTAZIONE

Oggetto : **Modifiche Piano di Stock Option 2011 e Stock Grant**

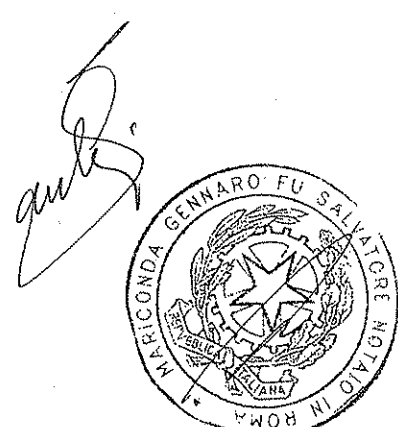
**Hanno partecipato alla votazione:**

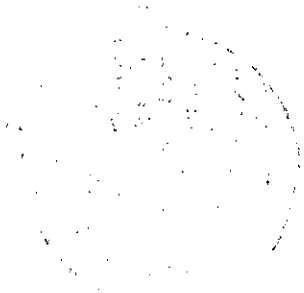
-n° 1157 azionisti,  
portatori di n° 641.075.153 azioni ordinarie, tutte ammesse al voto,  
pari al 77,632306% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	514.139.330	80,199541
Contrari	126.576.575	19,744421
SubTotale	<u>640.715.905</u>	99,943962
Astenuti	359.248	0,056038
Non Votanti	0	0,000000
SubTotale	<u>359.248</u>	0,056038
Totale	<u>641.075.153</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.

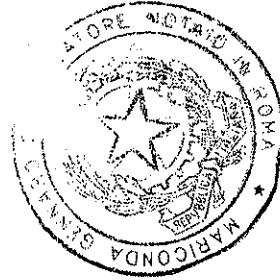




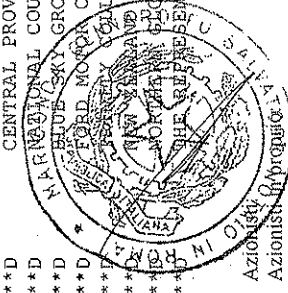
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1823	CHIURAZZI LUIGI	1.100		1.100
2603	DE COSMO CAROLINA		9.643.867	9.643.867
**D	NCF GBL INFRASST STOCK FD		657.601	657.601
**D	NM5 GIEP DWS ACCOUNT		85.400	85.400
**D	WIF EUROPE DISCOVERY FUND		602.117	602.117
**D	NM5 GIEP NVN ACCOUNT		33.695	33.695
**D	COVEA ACTIONS EURO		23.190	23.190
**D	COVEA ACT EUROPE OPPOR		1.608	1.608
**D	COVEA PRIVILEGE		11.500	11.500
**D	COVEA RISKS		3.000	3.000
**D	DAS SA		450.000	450.000
**D	MMA VIE SA		3.126	3.126
**D	CONGREGATION OF DOMINICAN SISTERS		23.054	23.054
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		2.193	2.193
**D	HOLY GHOST FATHERS TEI		18.227	18.227
**D	LJR LIMITED PARTNERSHIP		565.969	565.969
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		7.745	7.745
**D	GENERAL PENSION AND SOCIAL SECURITY		12.731	12.731
**D	KBC INVESTMENT TRUST		37.300	37.300
**D	TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		5.876	5.876
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY		3.266	3.266
**D	ST. JOSEPH HEALTH SYSTEM		1.633	1.633
**D	VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		10.207	10.207
**D	MT AGREEMENT BETWEEN PFIZERGNT COMPANY		1.514	1.514
**D	UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		10.303	10.303
**D	EMPLOYEES RET FUND CITY OF DALLAS		6.096	6.096
**D	STATES OF JERSEY COMMON INVESTMENT FUND		55.657	55.657
**D	HONG KONG SAR GOVERN.EXCHANGE F.		95.680	95.680
**D	KLEINWORT BENSON GLOBAL INVESTMENT FUND		211.134	211.134
**D	KLEINWORT BENSON INV.INST.FUNDS PLC		5.116	5.116
**D	INT.MONETARY FUND STAFF RET.PLAN		215	215
**D	LAS OLAS EQUITY PARTNERS LP		28.100	28.100
**D	OHANA HOLDINGS LLC		10.348	10.348
**D	MS FUND LP		68.090	68.090
**D	BANK OF BOTSWANA		4.047	4.047
**D	CENTRAL PROVIDENT FUND BOARD		40.243	40.243
**D	MARCONDA BANKING GROUP		93.741	93.741
**D	FORD MOTOR COMPANY DEFINED BENEFIT		5.838	5.838
**D	NEW YORK UNIVERSITY COLLEGE		1.634	1.634
**D	NEW YORK UNIVERSITY SUPERANNUATION FUND		23.189	23.189
**D	MORGAN STANLEY GLOBAL SUSTAINABILITY INDEX FUN		4.251	4.251
**D	THE REPRESENTATIVE CHURCH BODY		17.894	17.894



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LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC SCHOOL TEACHERS PMS E REF.FND	349.275	349.275	349.275
**D	UECW UNION AND PARTICIPATING FOOD INDUST	12.358	12.358	12.358
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	34.240	34.240	34.240
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	30.864	30.864	30.864
**D	FORD MOTOR COMPANY OF CANADA	3.178	3.178	3.178
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.781	1.781	1.781
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265	13.265	13.265
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	NWB AS LEGAL AND GENERAL ET	204.059	204.059	204.059
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	7.367	7.367	7.367
**D	NAT WESTBANK PREMIER OPTINUM INCOME FUND	50.276	50.276	50.276
**D	WHEELS COMMON INVESTMENT FUND	6.021	6.021	6.021
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	179.786	179.786	179.786
**D	CHURCH OF ENGLAND INV FD FOR PENSION	9.202	9.202	9.202
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	115.385	115.385	115.385
**D	STICHTING PENSIOENFONDS IBM NEDERL.	6.692	6.692	6.692
**D	SUREANN ARRANGE UNIVERSITY LONDON	47.112	47.112	47.112
**D	ABU DHABI RETIREMENT PENSION FUND	19.420	19.420	19.420
**D	STICHTING PENSIOENFONDS CAMPINA	4.241	4.241	4.241
**D	UNIVEST	167.000	167.000	167.000
**D	IPM FUNDAMENTAL UMBRELLA FUND	21.394	21.394	21.394
**D	GMO TAX MANAGED INTERNATIONAL EQUITIES F	10.860	10.860	10.860
**D	GMO FOREIGN SMALL COMPANIES FUND	442.530	442.530	442.530
**D	GMO ERISA POOL	704.780	704.780	704.780
**D	GMO GLOBAL HEDGED EQUITY FUND	26.838	26.838	26.838
**D	GMO INTERNATIONAL EQUITY FUND	559.296	559.296	559.296
**D	GMO FOREIGN FUND	164.784	164.784	164.784
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.507	8.507	8.507
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F	98.507	98.507	98.507
**D	JAPAN TRUSTEE SERVICES BANK LTD	21.268	21.268	21.268
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD	4.552	4.552	4.552
**D	ING (I) LIQUID	159.746	159.746	159.746
**D	ING DIRECT	13.411	13.411	13.411
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	4.565.600	4.565.600	4.565.600
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	50.852	50.852	50.852
**D	THE MASTER TRUST BANK OF JAPAN LTD	13.666	13.666	13.666
**D	GMO FUNDS PLC	7.667	7.667	7.667
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	74.820	74.820	74.820
**D	THORNBURG GLOBAL INVESTMENT PLC THORNBUR	1.181	1.181	1.181
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI AS	3.095	3.095	3.095
**D	DWS INTERNATIONAL VIP	27.100	27.100	27.100
**D	COH STEERS COLL INVESTM TCS GL LIS IN	64.613	64.613	64.613

LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	775.422	775.422	775.422
**D	HTRK AS TRUSTEE OF MANULIFE EUROPEAN EQUITY FUND HSBC INSTITUTIONAL TRUST SERVICES ASIA LTD NO. 1	98.911	98.911	98.911
**D	JPM MULTI INCOME FUND	29.450	29.450	29.450
**D	STICHTING BEDRIJFSPENSIOENFONDS	34.900	34.900	34.900
**D	INVECO ACTIONS EUROPE	565.034	565.034	565.034
**D	FCP EASYETF CAR 100 EUR	6.119	6.119	6.119
**D	FCP BNP ACTION EUROPE	2.183	2.183	2.183
**D	FCP BNP PARIBAS ACTIONS EUROLAND	63.186	63.186	63.186
**D	FCP CNP ACTIONS EUROPE SCHRODER	96.887	96.887	96.887
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	49.849	49.849	49.849
**D	FCP SAKKARAH 7	11.852	11.852	11.852
**D	CAISSE DES DEPOTS ET CONSIGNAT	51.147	51.147	51.147
**D	FRR	194.641	194.641	194.641
**D	CARDIF ASSICURAZIONI SPA	750.000	750.000	750.000
**D	DEKA MASTER HAERK I	37.828	37.828	37.828
**D	UNIVERSAL INVEST BAYVK AI FONDS	89.673	89.673	89.673
**D	PARWORLD	26.085	26.085	26.085
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	78.390	78.390	78.390
**B	GA FUND B	15.253	15.253	15.253
**D	BNP PARIBAS L I	273.475	273.475	273.475
**D	BNP PARIBAS INSTITUTIONAL I	10.271	10.271	10.271
**D	BNP PARIBAS B PENSION BALANCED	313.741	313.741	313.741
**D	BNP PARIBAS B PENSION STABILITY	20.749	20.749	20.749
**D	METROPOLITAN RENTASTRO GROWTH	104.124	104.124	104.124
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	8.568	8.568	8.568
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	5.857	5.857	5.857
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	68.214	68.214	68.214
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	39.002	39.002	39.002
**D	IPAC SPEC INV STR INT SHARE STR NO 9	17.558	17.558	17.558
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	4.819	4.819	4.819
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND I	22.874	22.874	22.874
**D	HOOR GLASS INDEXED INT SHARES SEC TRUST	5.349	5.349	5.349
**D	MULTIMIX WHOLESAL INT SHARES TRUST	761	761	761
**D	AMP INTERNATIONAL EQUITY INDEX FUND	33.547	33.547	33.547
**D	AUSTRIAN CATHOLIC SUPERAN RETIREM FUND	2.292	2.292	2.292
**D	ENHANCED INDEX INTERNAT SHARES SECTOR TRUST	101.839	101.839	101.839
**D	MAITROPOLITAN CLASS INTERNAT STOCK FUND	11.661	11.661	11.661
**D	GLOBAL EQUITY INDEX MOTHER FUND	65.527	65.527	65.527
**D	GLOBAL EQUITY INDEX MOTHER FUND	1.710	1.710	1.710
**D	GLOBAL EQUITY INDEX MOTHER FUND	84.257	84.257	84.257
**D	GLOBAL EQUITY INDEX MOTHER FUND	404.700	404.700	404.700
**D	GLOBAL EQUITY INDEX MOTHER FUND	97.641	97.641	97.641
**D	GLOBAL EQUITY INDEX MOTHER FUND	1.155.152	1.155.152	1.155.152



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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN INVESTMENT FUNDS	381.070		381.070
**D	T. ROME PRICE FUNDS SICAV	366		366
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	950		950
**D	LANDESBANK HESSEN THURINGEN	100		100
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.998		4.998
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.346		24.346
**D	GOVERNMENT PENSION FUND	2.923		2.923
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE LABOR PENSION FUND 13.F.	10.596		10.596
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	9.816		9.816
**D	SAS TRUSTEE CORPORATION	102.391		102.391
**D	FSS TRUSTEE CORPORATION	11.815		11.815
**D	H.E.S.T. AUSTRALIA LIMITED	47.677		47.677
**D	ROCKEFELLER E CO., INC	1.248		1.248
**D	GAMMA EMIRATES INVESTMENT L.I.C. EM	2.009		2.009
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL GRO	984		984
**D	BANCO CENTRAL DE TIMOR EST	700		700
**D	BANKING E PAYMENTS AUTHORITY OF TIMOR LE	28.378		28.378
**D	SSFSAL AIF THE SSFS GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	61.210		61.210
**D	SHELL FOUNDATION	297.662		297.662
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	3.468		3.468
**D	NEW MEXICO STATE INVESTMENT COUNCIL	242.916		242.916
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.245		3.245
**D	AUSCOAL SUPERANNUATION FUND	3.404		3.404
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	422.209		422.209
**D	AXA EQUITABLE LIFE INSURANCE CO	86.628		86.628
**D	FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A	5.860		5.860
**D	JPM MULTI ASSET INCOME FUND	19.942		19.942
**D	JNL/MELTON CAPITAL INTNAL INDEX FUND	5.557		5.557
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT	67.074		67.074
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	17.449		17.449
**D	WYOMING RETIREMENT SYSTEM	829.400		829.400
**D	MARSHFIELD CLINIC MASTER TRUST	24.119		24.119
**D	CHURCH COMMISSIONERS FOR ENGLAND	50.382		50.382
**D	FUNDACAO CALOUSTE GULBENKIAN	5.671		5.671
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	9.841		9.841
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	18.378		18.378
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	7.578		7.578
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	14.611		14.611
**D	SEC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208	39.574		39.574
**D	SCHRODER QEP GLOBAL CORE FUND	40.246		40.246
**D	SCHRODER INSTITUTIONAL EUROPEAN FUND	74:093		74:093
**D	THE MASTER TRUST BANK OF JAPAN LTD	229.660		229.660
**D		349.159		349.159

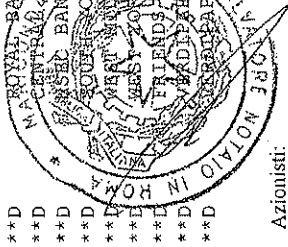
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB4000045796	362.805	362.805	362.805
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	36.809	36.809	36.809
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	93.623	93.623	93.623
**D	AVIVA LIFE E PENSIONS UK LIMITED	36.875	36.875	36.875
**D	STICHTING SHELL PENSIOENFONDS	71.643	71.643	71.643
**D	SHELL CONTRIBUTORY PENSION FUND	56.850	56.850	56.850
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	35.859	35.859	35.859
**D	THE MASTER TRUST BANK OF JAPAN LTD	460.494	460.494	460.494
**D	SAMPENSION INVEST AFDELING GLOBAL AKTIEN	48.158	48.158	48.158
**D	AVIVA LIFE AND PENSIONS UK LIMITED	118.304	118.304	118.304
**D	VIRTUS GLOBAL DIVIDEND FUND	132.986	132.986	132.986
**D	DEKA INVESTMENT RE ELB FUNDMASTER 1	16.661	16.661	16.661
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	7.723	7.723	7.723
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	70.684	70.684	70.684
**D	JPMORGAN INCOME BUILDER FUND	97.020	97.020	97.020
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTE	223.832	223.832	223.832
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	VIRTUS TOTAL RETURN FUND	109.824	109.824	109.824
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	5.475	5.475	5.475
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.420	35.420	35.420
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	9.119	9.119	9.119
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	192.334	192.334	192.334
**D	THE KATHERINE MOORE REVOCABLE TRUST	909	909	909
**D	REC QUANT EAFE DIVIDEND LEADERS ETF	7.200	7.200	7.200
**D	LABORERS PENSION FUND OF WESTERN CANADA	63.700	63.700	63.700
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	92.500	92.500	92.500
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND	116.803	116.803	116.803
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	44.500	44.500	44.500
**D	REGIME DE RETRAITE D HYDRO QUEBEC	5.699	5.699	5.699
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	102.300	102.300	102.300
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND	46.500	46.500	46.500
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	409.000	409.000	409.000
**D	THE BOMBARDIER TRUST (UK)	342.005	342.005	342.005
**D	MARITIME BANK OF CANADA (CHANNEL ISLANDS) L	408.699	408.699	408.699
**D	CENTRAL FINANCE BOARD OF THE METHODIST	19.035	19.035	19.035
**D	WELLS FARGO BANK (UK) PENSION SCHEME	3.200	3.200	3.200
**D	ROYAL CANADIAN MOUNTED POLICE PENSIONS AUTHORITY	2.125.448	2.125.448	2.125.448
**D	WEST YORKSHIRE METROPOLITAN AUTHORITY	60.500	60.500	60.500
**D	WEST YORKSHIRE PENSION FUND	42.000	42.000	42.000
**D	FRIENDS LIFE AND PENSION LIMITED	40.516	40.516	40.516
**D	AKS EUROPA INDEKS 1	333.482	333.482	333.482
**D	AKS JEGLOBAL 1	15.927	15.927	15.927
**D	AKS JEGLOBAL 1	34.532	34.532	34.532



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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	20.500	20.500	20.500
***D	KEMPEN CUSTODY SERVICES N.V	1.599.207	1.599.207	1.599.207
***D	AMUNDI	139.977	139.977	139.977
***D	CPR AM	166.572	166.572	166.572
***D	AMUNDI	108.137	108.137	108.137
***D	AXA VITA SA	37.200	37.200	37.200
***D	AXA INT EQ IND FD HEDGED	4.080	4.080	4.080
***D	GOVERNMENT OF NORWAY	12.937.214	12.937.214	12.937.214
***D	NORGES BANK (CENTRAL BANK OF NORWAY)	142.479	142.479	142.479
***D	DEAM FONDS CPT DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	2.100	2.100	2.100
***D	DEAM FONDS ZDV DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	4.223	4.223	4.223
***D	UKA FONDS	7.643	7.643	7.643
***D	THE NATIONAL BANK OF KAZAKHSTAN	7.533	7.533	7.533
***D	NIKKO AM WORLD FDS AM INTECH GLOBAL CORE FUND	23.135	23.135	23.135
***D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG)	3.131	3.131	3.131
***D	DEUTSCHE ASSET E WEALTH MANAGEMENT	14.417	14.417	14.417
***D	OP FONDS LYMG	16.886	16.886	16.886
***D	AXA ASSICURAZIONI SA	4.800	4.800	4.800
***D	ASR LEVENSVZERKERING N.V.	167.634	167.634	167.634
***D	AMADABUM PAN EUROPEAN EQUITY FUND	24.032	24.032	24.032
***D	ALLIANZ GI FONDS D300	5.476	5.476	5.476
***D	ALLIANZGI FONDS AKTIEN EUROPA	9.700	9.700	9.700
***D	ALLIANZGI FONDS APITESA	25.000	25.000	25.000
***D	RBC DEXIA MACQUARIE FD SOLUTIONS	134.584	134.584	134.584
***D	ESPA STOCK GLOBAL ERSTE	40.000	40.000	40.000
***D	RT DONAU ANLAGERFONDS 1	60.000	60.000	60.000
***D	ESPA STOCK EUROPE-DIVIDEND	39.000	39.000	39.000
***D	ESPA STOCK EUROPE-ACTIVE	170.000	170.000	170.000
***D	NATIIXIS AM	83.918	83.918	83.918
***D	METROBOLE GESTION	615.000	615.000	615.000
***D	CPR AM	43.826	43.826	43.826
***D	COVEA FINANCE	248.500	248.500	248.500
***D	S2G	3.904	3.904	3.904
***D	EPOLLE GESTION	105.330	105.330	105.330
***D	EFFEPIUX SICAV-AZIONARIO	8.161	8.161	8.161
***D	NUYEN GLOBAL INVESTORS FUND PLC	54.580	54.580	54.580
***D	ACBERNSPEIN	274	274	274
***D	TRUST AND CUSTODY SERVICES	80.111	80.111	80.111
***D	BROWN BROTHERS HARRIMAN	27.090	27.090	27.090
***D	TRUST AND CUSTODY SERVICES	116.849	116.849	116.849
***D	TRUST AND CUSTODY SERVICE BANKNIKKO CS GI HIGH YIELD EQ MOTH	197.132	197.132	197.132
***D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	69.900	69.900	69.900
***D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.036	8.036	8.036





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CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WILLIAM BEAUMONT HOSPITAL	4.200	4.200	4.200
**D	KAISER PERMANENTE GROUP TRUST	393.083	393.083	393.083
**D	HITPLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	62.895	62.895	62.895
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	115.478	115.478	115.478
**D	ARKRIGHT, LLC	734	734	734
**D	SYLVAN PARTNERS, LLC	429	429	429
**D	CONOCOPHILLIPS PENSION PLAN	11.840	11.840	11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354	10.354	10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.467	12.467	12.467
**D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
**D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	85.444	85.444	85.444
**D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	21.042	21.042	21.042
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	2.500	2.500	2.500
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	12.388	12.388	12.388
**D	BNY MELLON TRADER(UK)LTD S.JAMES'S PL GL EQ INC UN TRUST	1.057.249	1.057.249	1.057.249
**D	MANAGED PENSION FUNDS LIMITED	482.521	482.521	482.521
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.262	3.262	3.262
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	89.703	89.703	89.703
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	45.567	45.567	45.567
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	18.634	18.634	18.634
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	401.421	401.421	401.421
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	2.996.672	2.996.672	2.996.672
**D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	81.516	81.516	81.516
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.121.188	2.121.188	2.121.188
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	138.254	138.254	138.254
**D	COHEN & STEERS, INC	58.000	58.000	58.000
**D	COHEN & STEERS REAL ASSETS FUND, INC	2.582	2.582	2.582
**D	USA CORNERSTONE MODERATELY AGGRESSIVE FUND	17.331	17.331	17.331
**D	USA GLOBAL MANAGED VOLATILITY FUND	36.000	36.000	36.000
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	5.181	5.181	5.181
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	1.218	1.218	1.218
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	11.291	11.291	11.291
**D	ALLIANCEBERNST VAR. PROD. SER F INC. ALLIANCE DYN ASSET ALL PTF	1.700	1.700	1.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	2.911	2.911	2.911
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	16.978	16.978	16.978
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	12.825	12.825	12.825
**D	METROPOLITAN LIFE INSURANCE COMPANY	669	669	669
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	10.917	10.917	10.917
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450	1.450
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	688	688	688
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	7.422	7.422	7.422
**D		8.639	8.639	8.639

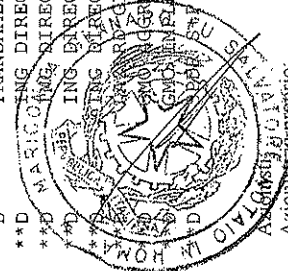
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR S+P GLOBAL DIVIDEND FUND	4.133	4.133	4.133
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.840	1.840	1.840
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	15.203	15.203	15.203
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	154	154	154
**D	IAM NATIONAL PENSION FUND	524.964	524.964	524.964
**D	THORNBUURG INVESTMENT INCOME BUILDER FUND	8.645.800	8.645.800	8.645.800
**D	AMERICAN CENTURY QUANTITATIVE EQUITY FUNDS, INC. INT CORE EQ	6.187	6.187	6.187
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	22.849	22.849	22.849
**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	ALPS REAL ASSET INCOME FUND	2.300	2.300	2.300
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	83.000	83.000	83.000
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSINKOKU KAB. OPEN MTR FD	65.677	65.677	65.677
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	714.262	714.262	714.262
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	22.258	22.258	22.258
**D	AMERICAN HEART ASSOCIATION	541	541	541
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	35.430	35.430	35.430
**D	MET INVESTORS SERIES TRUST- SCHROEDERS GLOBAL MULTI-ASSET PTF	8.545	8.545	8.545
**D	COMBUSTION ENGINEERING 524 (G) ASBESTOS PI TRUST	1.039	1.039	1.039
**D	FONDS DGIA ACTIONS MONDIALES GRANDE CAPITALISATION	969	969	969
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	100.496	100.496	100.496
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	4.361	4.361	4.361
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	2.914.894	2.914.894	2.914.894
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	508.736	508.736	508.736
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	156.079	156.079	156.079
**D	EAST RIDING PENSION FUND	57.958	57.958	57.958
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	11.494	11.494	11.494
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	5.005	5.005	5.005
**D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	358.290	358.290	358.290
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	87.468	87.468	87.468
**D	STICHTING TRUST F AND C UNHEDGE	11.551	11.551	11.551
**D	STICHTING F AND C WERELDIJD ENHANCED AANDELENFONDS	1.966	1.966	1.966
**D	UAW RETIREE MEDICAL BENEFITS TRUST	141.732	141.732	141.732
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	321.785	321.785	321.785
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	459	459	459
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	2.389	2.389	2.389
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	2.840	2.840	2.840
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	1.094	1.094	1.094
**D	ING DIRECT STREETWISE GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	832.849	832.849	832.849
**D	ING DIRECT STREETWISE LONG/SHORT MASTER PORTFOLIO	1.866	1.866	1.866
**D	GMO INVESTMENT FUND	118.552	118.552	118.552
**D	ING DIRECT STREETWISE GLOBAL DIVIDEND ETF	6.722	6.722	6.722



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	JANUS CAPITAL MANAGEMENT LLC	945	945	945
***D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	139.056	139.056	139.056
***D	INTECH INTERNATIONAL EQUITY FUND LLC	7.028	7.028	7.028
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	5.615	5.615	5.615
***D	DWS EAFE EQUITY INDEX FUND	7.120	7.120	7.120
***D	INVESSCO MACRO INTERNATIONAL EQUITY FUND	281	281	281
***D	INVESSCO MACRO LONG/SHORT FUND	294	294	294
***D	KP INTERNATIONAL EQUITY FUND	7.119	7.119	7.119
***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	MARYLAND STATE RETIREMENT & PENSION SYSTEM	60.746	60.746	60.746
***D	COMPASS AGE LLC	17.631	17.631	17.631
***D	INTECH INTERNATIONAL FUND	23.187	23.187	23.187
***D	NUVEEN REAL ASSET INCOME FUND	105.639	105.639	105.639
***D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	159.876	159.876	159.876
***D	NUVEEN INTERNATIONAL SELECT FUND	47.637	47.637	47.637
***D	COSMIC INVESTMENT FUND	120.243	120.243	120.243
***D	LAZARD GLOBAL EQUITY INCOME FUND	498.965	498.965	498.965
***D	CITY OF NEW YORK GROUP TRUST	35.318	35.318	35.318
***D	CITY OF NEW YORK GROUP TRUST	1.931	1.931	1.931
***D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	2.100	2.100	2.100
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.395.577	2.395.577	2.395.577
***D	LAZARD GLOBAL EQUITY FRANCHISE FUND	1.361	1.361	1.361
***D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	16.380	16.380	16.380
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEO	3.000	3.000	3.000
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	12.600	12.600	12.600
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BM	1.600	1.600	1.600
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1	11.550	11.550	11.550
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.515	4.515	4.515
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.400	8.400	8.400
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	1.433	1.433	1.433
***D	INTEL CORPORATION RETIRED MEDICAL PLAN TRUST	8.065	8.065	8.065
***D	ALASKA COMMON TRUST FUND	7.389	7.389	7.389
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	10.885	10.885	10.885
***D	BNY MELLON TR DEP LTD ATE ST JAMES'S PL STRAT MANAG UNIT TR	1.703.287	1.703.287	1.703.287
***D	BNY MELLON TR+DEP ATE ST JAMES'S PLACE MNGD GROWTH UNIT TR	253.160	253.160	253.160
***D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	2.050	2.050	2.050
***D	FLORISH INVESTMENT CORPORATION	192.237	192.237	192.237
***D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	22.038	22.038	22.038
***D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	39.794	39.794	39.794
***D	SAL PENSION SCHEME	6.202	6.202	6.202
***D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	6.221	6.221	6.221

Azionisti: 706  
Azionisti in proprio: 1 Azionisti in delega: 705

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA	101.316	101.316	101.316
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	117.823	117.823	117.823
**D	WORKERS COMPENSATION BOARD-ALBERTA	952.016	952.016	952.016
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	866.018	866.018	866.018
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	2.332	2.332	2.332
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.703	10.703	10.703
**D	SUNSUPER SUPERANNUATION FUND	16.260	16.260	16.260
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	15.632	15.632	15.632
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	7.684	7.684	7.684
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	62.966	62.966	62.966
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3	13.150	13.150	13.150
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	1.500	1.500	1.500
**D	ASIAN DEVELOPMENT BANK	11.191	11.191	11.191
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	40.773	40.773	40.773
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	12.931	12.931	12.931
**D	WASHINGTON STATE INVESTMENT BOARD	164.770	164.770	164.770
**D	WASHINGTON STATE INVESTMENT BOARD	2.860	2.860	2.860
**D	WISDOMTREE DEFA EQUITY INCOME FUND	33.311	33.311	33.311
**D	WISDOMTREE DEFA FUND	37.079	37.079	37.079
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	7.847	7.847	7.847
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	54.287	54.287	54.287
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	161.934	161.934	161.934
**D	THE DIVERSIFIED CHARITY FUND	23.587	23.587	23.587
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	35.919	35.919	35.919
**D	VALLSBERG FUND LLC	2.259	2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	7.753	7.753	7.753
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.423.917	1.423.917	1.423.917
**D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F	2.638	2.638	2.638
**D	STATE STREET GLOBAL ADVISORS, CAYMAN	743	743	743
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	3.412	3.412	3.412
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	4.308	4.308	4.308
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	11.153	11.153	11.153
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	14.643	14.643	14.643
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	2.223	2.223	2.223
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS	8.569	8.569	8.569
**D	MARICHA WORLD FUNDS	704.200	704.200	704.200
**D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3	3.350	3.350	3.350
**D	DMS INVEST	533.354	533.354	533.354
**D	GLOBAL INVESTMENT SACHS FUNDS	590	590	590
**D	WELLS FARGO INDEX SERIES	1.163	1.163	1.163
**D	WELLS FARGO WEALTH MNGM INV GMBH FOR DWS EUROP AKTIEN TYP O	21.957	21.957	21.957
**D	WELLS FARGO WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	102.000	102.000	102.000
**D	WELLS FARGO WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	20.806	20.806	20.806



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Assemblea Ordinaria del 15 aprile 2014  
(2° Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENLONGSHORT	13.394	13.394	13.394
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	2.298	2.298	2.298
**D	BP PENSION FUND	169.393	169.393	169.393
**D	INTERNATIONAL PAPER CO COMINGLED INVESTMENT GROUP TRUST	6.270	6.270	6.270
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	145.301	145.301	145.301
**D	IBM 401K PLUS PLAN	55.043	55.043	55.043
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	257.085	257.085	257.085
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	10.984	10.984	10.984
**D	DESARDINS COMPLETION INVESTMENTS FUND	52.294	52.294	52.294
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	20.785	20.785	20.785
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	26.199	26.199	26.199
**D	STATE OF MINNESOTA	93.072	93.072	93.072
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.863	1.863	1.863
**D	SPDR MSC1 ACWT EX-US ETF	26.636	26.636	26.636
**D	SPDR S+P INTERNATIONAL DIVIDEND ETF	593.197	593.197	593.197
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	158.349	158.349	158.349
**D	SPDR S&P WORLD (EX-US) ETF	37.304	37.304	37.304
**D	SPDR S+P INTERNATIONAL MIDCAP ETF	1.073	1.073	1.073
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	3.555	3.555	3.555
**D	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
**D	UNIVERSAL INVESTMENT FUNDS	105.100	105.100	105.100
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	9.601	9.601	9.601
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	1.091	1.091	1.091
**D	SSGA MSC1 EAFE INDEX FUND	26.855	26.855	26.855
**D	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	308.305	308.305	308.305
**D	STATE STREET GLOBAL ADVISORS INDEX F	36.759	36.759	36.759
**D	SA STREET TRACKS SM ETFS	283.673	283.673	283.673
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED	260.572	260.572	260.572
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	63.050	63.050	63.050
**D	STATE STREET TRUSTEES LIMITED ATF SMIP CAPITAL TRUST	137.115	137.115	137.115
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC - EUROPEAN (EX UK) EQ FD	40.391	40.391	40.391
**D	MEMBERS INTERNATIONAL STOCK FUND	354.955	354.955	354.955
**D	COMMON TRUST ITALY FUND	18.636	18.636	18.636
**D	AQR MULTI-STRATEGY FUND VI L.P.	65.725	65.725	65.725
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	3.254	3.254	3.254
**D	AQR FRERES ASSE MANAGEMENT	1.184.420	1.184.420	1.184.420
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH	2.510	2.510	2.510
**D	MULTILATERAL INVESTMENT GUARANTEE AGENCY	28.054	28.054	28.054
**D	NET MAIN A C (NCB CLEARING SVCS)	3.384	3.384	3.384
**D	QUEENSLAND INVESTMENT TRUST NO 2	19.689	19.689	19.689
**D	VICTORIAN SUPERANNUATION FUND	29.211	29.211	29.211
**D	UNISUPER	96.961	96.961	96.961
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD			

LISTA ESITO DELLE VOTAZIONE  
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CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	PRINCIPAL FUNDS INC- INTERNATIONAL GROWTH FUND		2.088	2.088
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		69.241	69.241
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		6.041	6.041
**D	INVESCO FUNDS		3.366.632	3.366.632
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND		176.939	176.939
**D	THE BANK OF KOREA		13.416	13.416
**D	THE BANK OF KOREA		14.326	14.326
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	ING INTERNATIONAL INDEX PORTFOLIO		46.922	46.922
**D	MLC LIMITED		1.643	1.643
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		24.335	24.335
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		511.826	511.826
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND		33.291	33.291
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD		3.095.942	3.095.942
**D	BNY MELLON GLOBAL FUNDS PLC		17.180	17.180
**D	INVESCO FUNDS SERIES		95.312	95.312
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		341.035	341.035
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND		399.200	399.200
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		54.695	54.695
**D	DBX TRACKERS MSCI EAFE		573	573
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		15.564	15.564
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		425.400	425.400
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STEELI.F		1.239.194	1.239.194
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		4.385	4.385
**D	INVESTIN PRO F.M.B.A.		161.765	161.765
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		17.625	17.625
**D	VIDENT INTERNATIONAL INDEX FUND		45.970	45.970
**D	DB X TRACKERS MSCI EUROPE EQUITY		1.291	1.291
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		2.972	2.972
**D	DB X-TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND		109	109
**D	MI-FONDS K10		55.392	55.392
**D	MARISTA FUNDS K12		35.125	35.125
**D	MARISTA FUNDS K11		3.269	3.269
**D	MERIDIAN PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		17.694	17.694
**D	ALFA PERMANENT FUND CORPORATION		439.238	439.238
**D	ALFA PERMANENT FUND CORPORATION		488.875	488.875
**D	ALFA PERMANENT FUND CORPORATION		12.392	12.392
**D	ALFA PERMANENT FUND CORPORATION		9.875	9.875



*Signature*



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	265.800	265.800	265.800
***D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017	40.017
***D	THE STATE OF CONNECTICUT FACTINGTHROUGH ITS TREASURER	68.579	68.579	68.579
***D	ONTARIO POWER GENERATION INC	14.834	14.834	14.834
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	327.705	327.705	327.705
***D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	14.661	14.661	14.661
***D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	10.498	10.498	10.498
***D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	10.744	10.744	10.744
***D	BMO GLOBAL INFRASTRUCTURE FUND	22.489	22.489	22.489
***D	FLORIDA RETIREMENT SYSTEM	371.806	371.806	371.806
***D	NUVERN ASSET MANAGEMENT GLOBAL INFRASTRUCTURE FUND	9.868	9.868	9.868
***D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	2.875
***D	MERCY INVESTMENT SERVICES	2.875	2.875	2.875
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	3.134	3.134	3.134
***D	TREASURER OF THE STATE OF NORTHCAROLINA EQUITY INVESTMENT FUND POOLED	12.790	12.790	12.790
***D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	463.361	463.361	463.361
***D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	65.019	65.019	65.019
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	50.258	50.258	50.258
***D	RETIREMENT BENEFITS INVESTMENT FUND	123.255	123.255	123.255
***D	BELL ATLANTIC MASTER TRUST	2.134	2.134	2.134
***D	HYDRO ONE PENSION PLAN	5.935	5.935	5.935
***D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	229.666	229.666	229.666
***D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	2.147	2.147	2.147
***D	PANAGORA GROUP TRUST	146.973	146.973	146.973
***D	PENNSON RESERVES INVESTMENT TRUST FUND	2.888	2.888	2.888
***D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	99.440	99.440	99.440
***D	SEMPRA ENERGY PENSION MASTER TRUST	15.857	15.857	15.857
***D	STATE OF WISCONSIN INVESTMENT BOARD	15.059	15.059	15.059
***D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	186.400	186.400	186.400
***D	TD INTERNATIONAL INDEX FUND	72.011	72.011	72.011
***D	TD EUROPEAN INDEX FUND	8.602	8.602	8.602
***D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS	3.267	3.267	3.267
***D	PUBLIC SECTOR PENSION INVESTMENT BOARD	24.100	24.100	24.100
***D	IMPERIAL INTERNATIONAL EQUITY POOL	260.141	260.141	260.141
***D	VIRGINIA RETIREMENT SYSTEM	13.352	13.352	13.352
***D	CIBC INTERNATIONAL INDEX FUND	141.813	141.813	141.813
***D	CIBC EUROPEAN INDEX FUND	4.170	4.170	4.170
***D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	1.961	1.961	1.961
***D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND	2.462	2.462	2.462
***D	LVIP SSGA INTERNATIONAL INDEX FUND	13.253	13.253	13.253
***D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	56.508	56.508	56.508
***D	CF INTERNATIONAL STOCK INDEX FUND ONE	35.250	35.250	35.250
***D	DT INTERNATIONAL STOCK INDEX FUND ONE	26.252	26.252	26.252
***D		29.135	29.135	29.135

Azionisti: 706  
Azionisti in proprio: 1  
Azionisti in delega: 1



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PANAGORA ASSET MANAGEMENT	658	658	658
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.249	2.249	2.249
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	9.529	9.529	9.529
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
**D	SDGE QUALIFIED NUCLEAR DECOMMISSIONING TRUST PARTNERSHIP	1.303	1.303	1.303
**D	VEBA PARTNERSHIP X LP	3.714	3.714	3.714
**D	ARIZONA PSPRS TRUST	16.602	16.602	16.602
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	2.424	2.424	2.424
**D	AT&T UNION WELFARE BENEFIT TRUST	18.271	18.271	18.271
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	148.079	148.079	148.079
**D	TEXTRON INC. MASTER TRUST	128.790	128.790	128.790
**D	FLORIDA GLOBAL EQUITY FUND LLC	2.316	2.316	2.316
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	STG PFDS V.D. GRAFISCHE	65.319	65.319	65.319
**D	STICHTING PENSIOENFONDS CARIBISCH	847	847	847
**D	STG BEDRIJFSTAKPFDS V H	3.087	3.087	3.087
**D	STICHTING PFDS VOOR DE TANDTECHNIEK	2.946	2.946	2.946
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	91.511	91.511	91.511
**D	AMUNDI FUNDS INDEX EQUITY EURO	12.981	12.981	12.981
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	34.601	34.601	34.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD	2.052	2.052	2.052
**D	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.956	2.956	2.956
**D	STRUCTURA - SMART EURO EQUITIES	36.406	36.406	36.406
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	13.245	13.245	13.245
**D	LA SAUVERGARDE	7.000	7.000	7.000
**D	GMF VIE	424.000	424.000	424.000
**D	GMF ASSURANCES	209.000	209.000	209.000
**D	MMA IARD S.A.	169.000	169.000	169.000
**D	FIDELIA ASSISTANCE	2.000	2.000	2.000
**D	ASSISTANCE PROTECTION JURIDIQUE	12.000	12.000	12.000
**D	COVERA FINANCE ACTIPERFORMANCE	32.880	32.880	32.880
**D	MAAF VIE	176.600	176.600	176.600
**D	ASSURANCES BANQUE POPULAIRE IARD	4.000	4.000	4.000
**D	MAAF SANTE	6.500	6.500	6.500
**D	BOURBON 4	30.933	30.933	30.933
**D	FCP TONI ACTIONS 100	21.407	21.407	21.407
**D	MARICOMACCIO ACTIONS	101.530	101.530	101.530
**E	LIBANO PROFIL 80 PEA	86.537	86.537	86.537
**E	LIBANO PROFIL 100	37.564	37.564	37.564
**E	CAPBANKO	48.185	48.185	48.185
**E	MAAF PLACE DIVERSEFIE	1.690	1.690	1.690
**E	SHRE 96	34.159	34.159	34.159



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IXIS FLAMME	34.025	34.025	34.025
**D	FCP NATIXIS IONIS	7.208	7.208	7.208
**D	I CROISSANCE	23.025	23.025	23.025
**D	CMD AGIRC IXIS D	16.809	16.809	16.809
**D	ODC AD-EUROPE	58.875	58.875	58.875
**D	OACET	8.955	8.955	8.955
**D	IXIS EURO ACTIONS	509.555	509.555	509.555
**D	ECUREUIL DYNAMIQUE +	190.457	190.457	190.457
**D	ECUREUIL ENERGIE	97.067	97.067	97.067
**D	CNP ASSUR PIERRE	11.681	11.681	11.681
**D	FCP ABP PERP	15.045	15.045	15.045
**D	FCP FONCIER INVESTISSEMENT	73.701	73.701	73.701
**D	AREGE 21C	24.801	24.801	24.801
**D	FCP RSRC DIVERSIFIE	63.509	63.509	63.509
**D	CARB DIVERSIFIE	18.064	18.064	18.064
**D	MONNET	5.165	5.165	5.165
**D	FCP RL PREVOYANCE	27.656	27.656	27.656
**D	FCP FRUCTI EUROPE CYCLOUES	3.406	3.406	3.406
**D	PREPAR CROISSANCE	31.381	31.381	31.381
**D	FCP NATIXIS ACTIONS EUROPEENNES	127.036	127.036	127.036
**D	APOLLINE 1 ACTIONS	41.515	41.515	41.515
**D	ASSURDIX	4.068	4.068	4.068
**D	A.A.-IDEAM-ISR	4.260	4.260	4.260
**D	CPR EURO HIGH DIVIDEND	1.276	1.276	1.276
**D	FCP ARRCO LONG TERME C	34.741	34.741	34.741
**D	ABELLIO-SR	19.104	19.104	19.104
**D	CPR EUROLAND	107.270	107.270	107.270
**D	FCP RSI EURO P	72.991	72.991	72.991
**D	FCP ICARE	7.687	7.687	7.687
**D	CPR GLOBAL INFRASTRUCTURE	7.500	7.500	7.500
**D	FCP AMUNDI HORIZON	4.806	4.806	4.806
**D	ATOUT EUROPE SMART BETA	1.960	1.960	1.960
**D	PREDICA-ISR EUROPE	3.230	3.230	3.230
**D	FDC A2	12.689	12.689	12.689
**D	AMUNDI ACTIONS INTLES SMART BE	4.765	4.765	4.765
**D	FCP PREDIQUANT A2	59.718	59.718	59.718
**D	PREDIQUANT A2 ACTIONS EUROPE	7.121	7.121	7.121
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.273	1.273	1.273
**D	FCP CAVEC METROPOLE DIVERSIFIE	148.000	148.000	148.000
**D	IBM FRANCE	13.550	13.550	13.550
**D	FCP CARPTMKO EUROPE	15.008	15.008	15.008
**D	PRINCIPAL FUNDS,INC GLOBAL DIVERSIFIED	154.502	154.502	154.502
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME	843.606	843.606	843.606
**D	FUND INCOME FUND			

Azionisti:  
Azionisti in proprio:

706

1

Azionisti in delega:

2

705

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

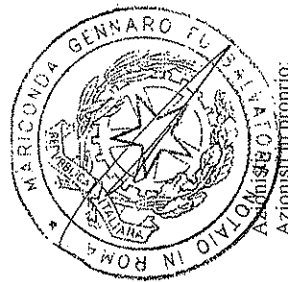
CONTRARI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	THE PASSIVE GLOBAL SHARE TRUST	21.627	21.627	21.627
**D	FRONTIERA MGF CORE INFRASTRUCTURE FUND	23.424	23.424	23.424
**D	DIVERSIFIED REAL ASSET CIT	46.300	46.300	46.300
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	15.032	15.032	15.032
**D	BIP BERMUDA HOLDINGS I LIMITED	237.500	237.500	237.500
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	5.698	5.698	5.698
**D	STICHTING DOW PENSIOENFONDS	49.198	49.198	49.198
**D	MELLON INVESTMENT FUNDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	145.189	145.189	145.189
**D	STICHTING PENSIOENFONDS HORECA & CATERING	30.645	30.645	30.645
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.478.584	1.478.584	1.478.584
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW-GLASZE	701	701	701
**D	BOC PENSION INVESTMENT FUND	6.790	6.790	6.790
**D	MASSEY FERGUSON WORKS PENSION SCHEME	5.523	5.523	5.523
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	INTERPOLIS PENSIOENEN EUROPA POOL	14.093	14.093	14.093
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.605	79.605	79.605
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.772	6.772	6.772
**D	INVECO PERPETUAL SELECT TRUST PLC	72.199	72.199	72.199
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD GLOBAL EQUITY INCOME FUND	4.132	4.132	4.132

Totale voti 126.576.575  
 Percentuale votanti % 19,744421  
 Percentuale Capitale % 15,328049



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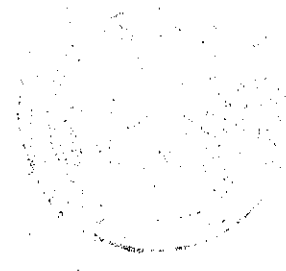


LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1366	D'ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.	1		1
2144	AFFATATO FRANCESCO			
DE*	INVESTIMENTI SUD ITALIA S.R.L.		54	54
2603	DE COSMO CAROLINA			
**D	JPMORGAN CHASE BANK		13.600	13.600
**D	FLOURISH INVESTMENT CORPORATION		41.321	41.321
**D	PINEBRIDGE EUROPE EQUITY FUND		10.248	10.248
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		35.558	35.558
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		8.605	8.605
**D	NATIONAL PENSTON SERVICE		242.647	242.647
**D	PINEBRIDGE GLOBAL FUNDS		7.214	7.214

Totale voti 359.248  
 Percentuale votanti % 0,056038  
 Percentuale Capitale % 0,043504



Azionisti: 9  
 Azionisti in proprio: 0  
 Azionisti in delega: 9

Pagine: 3  
 Azionisti in delega: 9

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

NON VOTANTI

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



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

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

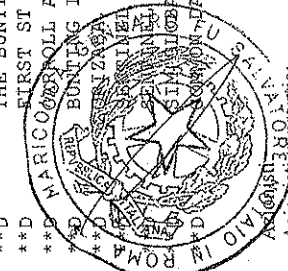
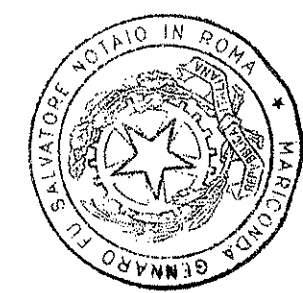
Badge	Ragione Sociale	Proprio	Delega	Totale
1324	VITANGELI GIORGIO	5		5
1483	ANGELETTI FRANCO	42		42
DE*	ONOFRI MARTA		42	42
1583	CUSMAI MAURO			
DE*	SINTONIA SPA			
1772	ANTOLINI GIOVANNI			
1936	COMPUTERSHARE RAPPR DES EX ART 135 UNDECIES TUF IN PERSONA DI TURE BARBARA	44.443	376.258.864	376.258.864
DE*	FIORINI STEFANO			
2213	CHIGNOLI GIORGIO	1	25	25
2516	VENEZIA ANNAPAOLOA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO			
2603	DE COSMO CAROLINA		41.805.516	41.805.516
**D	NM5 GIEP BRI ACCOUNT		833.397	833.397
**D	SONDERVERMOGEN MI FONDS F22		149.166	149.166
**D	METZLER INVESTMENT GMBH		93.178	93.178
**D	THE NORTH TRUST C, SUB ADV COLLECT FUNDS		79.863	79.863
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INF		1.695.170	1.695.170
**D	MARGARET A. CARGILL FOUNDATION		4.918	4.918
**D	EXELON PEACH BOTOM UNIT 1 QUAL. FUND		322	322
**D	ACORN 1998 TRUST		326	326
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 1 UAD 9/19/02		1.047	1.047
**D	JTW TRUST NO. 3 UAD 9/19/02		1.274	1.274
**D	NTGI OM COMMON DAILY EAFE INDEX FUND N		15.828	15.828
**D	JTW TRUST NO. 2 UAD 9/19/02		665	665
**D	HRW TESTAMENTARY TRUST NO 3		889	889
**D	SILVER GROWTH FUND, LP		4	4
**D	HRW TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO 1		2.573	2.573
**D	HRW TESTAMENTARY TRUST NO. 10		1.771	1.771
**D	HRW TRUST NO 2 UAD 01/17/03		970	970
**D	1982 SMITH TRUST		6.181	6.181
**D	ANNE RAY CHARITABLE TRUST		10.107	10.107
**D	1999 VOLUNTARY EMPLOYEES BENEFICIARY		981	981
**D	MALCHITTE 35 TRUST		10.631	10.631
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	EXELON CORPORATION NUCLEAR		239	239
**D	HRW TESTAMENTARY TRUST NO. 12		3.237	3.237
**D	HRW TESTAMENTARY TRUST NO 5		1.164	1.164
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TESTAMENTARY TRUST NO 2		436	436
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472

Azionisti: 442 Teste: 19  
Azionisti in proprio: 12 Azionisti in delega: 430

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 9		1.771	1.771
**D	HRW TESTAMENTARY TRUST NO 6		2.999	2.999
**D	HRW TESTAMENTARY TRUST NO. 11		3.245	3.245
**D	NTGI OM COMMON DAILY ALL COUNTRY WORLD E		12.488	12.488
**D	PRESBYTERIAN CHURCH FOUNDATION		1.939	1.939
**D	MICHIGAN CATHOLIC LAY CONFERENCE LAY EMP		2.800	2.800
**D	UTAH STATE RETIREMENT SYSTEMS		53.676	53.676
**D	QM COMMON DAILY WORLD INDEX FUND		10.752	10.752
**D	FRESNO COUNTY EMPLOYEES RETIREMENT ASSOC		9.670	9.670
**D	LOCKHEED MARTIN CORP MASTER TRUST		21.451	21.451
**D	A I DUPONT TESTAMENTARY TRUST		11.685	11.685
**D	HK MONETARY AUTHORITY		214.421	214.421
**D	FS PARAMETRIC PARTNERS		3.268	3.268
**D	INTERNATIONAL EQUITY PARTNERS		6.209	6.209
**D	INTERNATIONAL EQUITY FUND		5.124	5.124
**D	MICHIGAN CATHOLIC CONFERENCE		1.365	1.365
**D	KAUST INVESTMENTS SH LIMITED		45.000	45.000
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL		13.709	13.709
**D	NORTHERN TRUST UCITS COMMON CONTRAC		1.543	1.543
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND		105.901	105.901
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND		447.062	447.062
**D	INTERNATIONAL MONETARY FUND STAFF RET.PLAN		18.715	18.715
**D	MUNICIPAL EMP ANNUITY E BEN FD CHICAGO		7.008	7.008
**D	DYNASTY INVEST, LTD		498	498
**D	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE		13.300	13.300
**D	LTV GROUP HOLDINGS, LLC		2.587	2.587
**D	LEHMAN STAMM FAMILY PARTNERS, LLC		602	602
**D	NELKE PARTNERSHIP		2.148	2.148
**D	LTV INVESTMENTS LLC		595	595
**D	MF INTERNATIONAL FUND LLC		805	805
**D	FOURTH AVENUE INVESTMENT COMPANY		4.192	4.192
**D	EVA VALLEY MAI LLC		5.125	5.125
**D	THE BUNTING FAMILY INTERNATIONAL DEVELOP		3.055	3.055
**D	FIRST ST INV GLOBAL LISTED INFR FUND DST		6.914	6.914
**D	MARICORP HOLL AVENUE PARTNERS LLC		623	623
**D	BUNTING INTERNAT. DEVEL. EQUITY TE LLC		1.803	1.803
**D	INTERNATIONAL FUND		19.554	19.554
**D	INTERNATIONAL TRUST		2.378	2.378
**D	INTERNATIONAL BALANCED TRUST.		1.453	1.453
**D	COMMON DAILY SAFE INDEX FUND		568	568
			21.852	21.852



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	10.194	10.194	10.194
***D	FIDELITY SALEM STREET TRUST	46.205	46.205	46.205
***D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	194.609	194.609	194.609
***D	NAV CANADA PENSION PLAN	5.251	5.251	5.251
***D	MICROSOFT GLOBAL FINANCE LIMITED	55.423	55.423	55.423
***D	MAGELLAN INFRASTRUCTURE FUND	1.436.558	1.436.558	1.436.558
***D	COMMONWEALTH SUPERANNUATION CORP. ARIA	42.298	42.298	42.298
***D	NORTHERN INTL EQUITY INDEX FUND	124.623	124.623	124.623
***D	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
***D	FORD MOTOR COMPANY DEFINED BENEFIT	7.020	7.020	7.020
***D	THE HENRY SMITH CHARITY	13.505	13.505	13.505
***D	HRW TESTAMENTARY TRUST NO 4	972	972	972
***D	NEW ZEALAND SUPERANNUATION FUND	13.122	13.122	13.122
***D	NT GLOBAL INVESTMENT COLL FUNDS	733.189	733.189	733.189
***D	ROBUSTA FUND	56.709	56.709	56.709
***D	NEW ZEALAND SUPERANNUATION FUND	11.305	11.305	11.305
***D	PUBLIC SCHOOL TEACHERS PMS E RET.FND	6.514	6.514	6.514
***D	NORTHERN TRUST UNIT TRUST	40.542	40.542	40.542
***D	NT INVESTMENT FUNDS PUBLIC LTD CO	16.670	16.670	16.670
***D	CITY OF LOS ANGELES FIRE AND POLICE PLAN	20.685	20.685	20.685
***D	ENVIRONMENT AGENCY ACTIVE FUND	14.581	14.581	14.581
***D	WHEELS COMMON INVESTMENT FUND	3.826	3.826	3.826
***D	WHEELS COMMON INVESTMENT FUND	4.313	4.313	4.313
***D	STICHTING PENSTOENFONDS SAGITTARIUS	14.604	14.604	14.604
***D	TBM PENSION PLAN	27.241	27.241	27.241
***D	THE TAYSIDE SUPERANNUATION FUND	181.886	181.886	181.886
***D	BAERUM KOMMUNE	1.247	1.247	1.247
***D	STICHTING PENSTOENFONDS SARA LEE NEDERLAND	11.035	11.035	11.035
***D	SCHWAB INTERNATIONAL INDEX FUND	67.136	67.136	67.136
***D	VANGUARD EUROPEAN STOCK INDEX FUND	68.659	68.659	68.659
***D	VANGUARD TAX MANAGED INTERNATIONAL FUND	650.939	650.939	650.939
***D	THE MASTER TRUST BANK OF JAPAN LTD	128.745	128.745	128.745
***D	VANGUARD INTERNATIONAL VALUE FUND	2.420.508	2.420.508	2.420.508
***D	FIDELITY FUNDS SICAV	4.045.063	4.045.063	4.045.063
***D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	235.969	235.969	235.969
***D	FIL GENESIS LIMITED	2.379	2.379	2.379
***D	MUGC/NB MULTI ASSET FUND	2.758	2.758	2.758
***D	VANGUARD TOTAL WORLD STOCK INDEX FUND	42.700	42.700	42.700
***D	VANGUARD DEVELOP MARKET INDEX FUND	484.326	484.326	484.326
***D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	448.785	448.785	448.785
***D	PYRAMIS	21.408	21.408	21.408
***D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	10.700	10.700	10.700
***D	VANGUARD FUNDS PLC	8.761	8.761	8.761

Azionisti: 442 Teste: 19  
Azionisti in proprio: 12 Azionisti in delega: 430



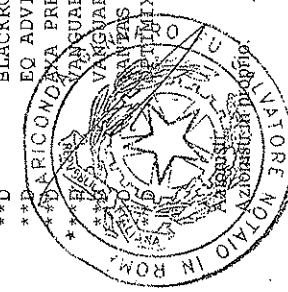
LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		17.939	17.939
**D	FRR		159.306	159.306
**D	GA FUND B		275.692	275.692
**D	FUNDQUEST MULTIMANAGER FUNDS PLC		123.362	123.362
**D	CLEARVIEW INFRASTRUCTURE FUND		137.922	137.922
**D	IPAC SPECIALIST INVESTMENT STRATEGIES INTERNATIONAL SHARE STRATEGY		156.198	156.198
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN		23.764	23.764
**D	FCP UNION LONG SHORT EUROPE		38.228	38.228
**D	FCP GAILLON MAITRE ACTIONS		43.263	43.263
**D	FCP BRONGNIART RENDEMENT		120.000	120.000
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT		6.378	6.378
**D	TG INVESTMENT FUNDS PLC		173.858	173.858
**D	MORGAN STANLEY INVESTMENT FUNDS		620.627	620.627
**D	UBS IRL INVESTOR SELECTION PLC		22.295	22.295
**D	VANGUARD INVESTMENT SERIES, PLC		445.353	445.353
**D	NFS LIMITED		68.467	68.467
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		8.235	8.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSION FUND 13.F. NO 172		3.640	3.640
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.091	5.091
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME		82.479	82.479
**D	FSS TRUSTEE CORPORATION		660.430	660.430
**D	SAS TRUSTEE CORPORATION		224.781	224.781
**D	SAS TRUSTEE CORPORATION		8.970	8.970
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		84.215	84.215
**D	JPMORGAN CHASE BANK PB US CORPORATION		613	613
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONALA		35.027	35.027
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS		1.033	1.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		5.419	5.419
**D	BANCO CENTRAL DE TIMOR EST		26.208	26.208
**D	WSP INTERNATIONAL EQUITIES TRUST		2.247	2.247
**D	ONEPATH GLOBAL SHARES LARGE CAP (UNHEGGED) INDEX POOL		6.691	6.691
**D	BLACKROCK INDEXED ALL COUNTRY EQUITY FUN		1.843	1.843
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		161.082	161.082
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT		2.810	2.810
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR		6.339	6.339
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC		488	488
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F		3.497	3.497
**D	EQ ADVISORS TRUST EQ/GLOBAL MULTI SECT		19.607	19.607
**D	BARICOMDEMA PREMIER VIP TRUST MULTIMANGER INTE		3.161	3.161
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		45.537	45.537
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		130.788	130.788
**D	WSP INTERNATIONAL EQUITIES TRUST		16.789	16.789
**D	BLACKROCK WHOLESALE GLOBAL SHARE TRUST		5.313	5.313



*Autografo*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		93.033	93.033
***D	FIDELITY INVESTMENT FUNDS FIDELITY MONEYBUILDER WORLD INDEX FUND		910	910
***D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT		20.696	20.696
***D	EQ ADVISORS TRUST EQ/TEMPLETON GLOBAL E		3.123	3.123
***D	WYOMING RETIREMENT SYSTEM		9.346	9.346
***D	STATE OF WYOMING, WYOMING STATE TREASURE		13.425	13.425
***D	NVIT INTERNATIONAL INDEX FUND		47.725	47.725
***D	EQ ADVISORS TRUST EQ/INTERNATIONAL COR		22.882	22.882
***D	NEW YORK STATE COMMON RETIREMENT FUND		127.649	127.649
***D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		6.412	6.412
***D	BLACKROCK INDEX SELECTION FUND		326.120	326.120
***D	BLACKROCK SELECTION FUND		42.155	42.155
***D	PETERCAM B FUND		242.749	242.749
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		1.321	1.321
***D	THE MASTER TRUST BANK OF JAPAN LTD		349.002	349.002
***D	GREATER MANCHESTER PENSION FUND		462.437	462.437
***D	THE BRITISH STEEL PENSION SCHEME		458.024	458.024
***D	ELKARRIDETZA EPSV		13.069	13.069
***D	STICHTING PENSIOENFONDS VOPAK		47.892	47.892
***D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MOTB400045792		359.665	359.665
***D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		144.682	144.682
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		36.159	36.159
***D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		358.571	358.571
***D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		21.507	21.507
***D	MASTER INTERNATIONAL INDEX SERIES OF QUA		29.532	29.532
***D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		443.740	443.740
***D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX US FACTOR TILT INDEX FUND		9.111	9.111
***D	HARTFORD LIFE INSURANCE COMPANY		12.215	12.215
***D	IBM PERSONAL PENSION PLAN TRUST 113		40.251	40.251
***D	CHILDREN'S HELATHCARE ATLANTIA INC		11.626	11.626
***D	EQ ADVISORS TRUST AXA TACTICAL MANAGER I		19.706	19.706
***D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		46.464	46.464
***D	HOBART FAMILY INVESTMENTS LLC		1.982	1.982
***D	THE CHANCELLOR, MAS AND SCHO OF OXFORD		43.800	43.800
***D	FIDELITY INVESTMENT FUNDS FIDELITY		944	944
***D	UNITED INTERNATIONAL EQ GROWTH POOL		24.900	24.900
***D	EAFE EQUITY INDEX FUND		31.806	31.806
***D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED		333.669	333.669
***D	RARE YIELD FUND		4.000	4.000
***D	RARE INFRASTRUCTURE VALUE FUND HEDGED		904.988	904.988
***D	CI CORPORATE CLASS LTD		157.300	157.300
***D	FIRST STATE GLOBAL OPPORTUNITIES FUND		63.371	63.371
***D	NUCLEAR LIABILITIES FUND LIMITED		10.055	10.055

Azionisti: 442 Teste: 19  
Azionisti in proprio: 12 Azionisti in delega: 430

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONWIDE INTERNATIONAL INDEX FUND	49.814	49.814	49.814
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	2.497	2.497	2.497
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	583.079	583.079	583.079
**D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ARTEMIS MONTHLY DISTRIBUTION FUND	9.629	9.629	9.629
**D	HSEC EUROPEAN INDEX FUND	35.051	35.051	35.051
**D	HSEC LIFE (UK) LIMITED	16.599	16.599	16.599
**D	HSS (IRELAND) LIMITED	3.940	3.940	3.940
**D	LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL 3D	9.664	9.664	9.664
**D	TRUST E CUSTODY SERVICES BANK LTD	107.014	107.014	107.014
**D	TRUST E CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	11.050	11.050	11.050
**D	PIONEER INVESTMENT MANAGEMENT	273.976	273.976	273.976
**D	PIONEER ASSET MANAGEMENT SA	204.568	204.568	204.568
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GL TRUST	115.998	115.998	115.998
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY EX-JAPAN INDEX FUND	18.508	18.508	18.508
**D	ELACKROCK EUROFUND	231.519	231.519	231.519
**D	BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE	447.604	447.604	447.604
**D	UBS (LUX) KEY SELECTION SICAV	136.842	136.842	136.842
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	372.712	372.712	372.712
**D	UBS (LUX) KEY SELECTION SICAV 2	5.313	5.313	5.313
**D	UBS (LUX) SICAV 1	3.620	3.620	3.620
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	128.667	128.667	128.667
**D	UBS (LUX) STRATEGY XTRA SICAV	89	89	89
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	296.188	296.188	296.188
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	31.186	31.186	31.186
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	150	150	150
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.906	7.906	7.906
**D	CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	9.001	9.001	9.001
**D	GOTHAM CAPITAL V LLC	202	202	202
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.556	8.556	8.556
**D	KAISER PERMANENTE GROUP TRUST	281.759	281.759	281.759
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	112.736	112.736	112.736
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.011	6.011	6.011
**D	SCHWAB INTERNATIONAL EQUITY ETF	69.137	69.137	69.137
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	1.674	1.674	1.674
**D	INTERNATIONAL MONETARY FUND	1.907	1.907	1.907
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	475.310	475.310	475.310
**D	MARICOND ACPI EUROPE S.A.R.L.	294.548	294.548	294.548
**D	MCP EUROPE S.A.R.L.	4.600.451	4.600.451	4.600.451
**D	GNE EUROPE S.A.R.L.	602.213	602.213	602.213
**D	LIBRA CREF FUNDS - ENHANCED INTERNATIONAL EQUITY INDEX FUND	287.899	287.899	287.899
**D	LIBRA CREF FUNDS - ENHANCED INTERNATIONAL EQUITIES FUND	320.920	320.920	320.920
**D	LIBRA CREF RETIREMENT EQUITIES FUND	1.665.452	1.665.452	1.665.452
**D	LIBRA CREF RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB	74.943	74.943	74.943



*[Handwritten signature]*



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.364.157		1.364.157
***D	PARAMETRIC INTERNATIONAL EQUITY FUND	9.772		9.772
***D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	2.732		2.732
***D	EATON VANCE PARAMETRIC GLOBAL SMALL-CAP FUND	555		555
***D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	1.586.914		1.586.914
***D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	14.359		14.359
***D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.349.313		1.349.313
***D	STICHTING BEWARBDRIJF BLACKROCK	87.360		87.360
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.765		7.765
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND	5.822		5.822
***D	OPENWORLD PUBLIC LIMITED COMPANY	221.608		221.608
***D	STICHTING PHILIPS PENSIONFONDS	66.916		66.916
***D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	471.475		471.475
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.240		23.240
***D	PRUDENTIAL TRUST CO MASTER COMINGLED INV F FOR TAX EXEMPT TR	19.908		19.908
***D	MORGAN STANLEY SELECT DIM INV SER, GIB INFRASTRUCTURE PTF	26.847		26.847
***D	MORGAN STANLEY INST F INC, SELECT GIB INFRA STRUCTURE PTF	40.265		40.265
***D	RUSSELL INVESTMENT COMPANY PLC	198.830		198.830
***D	GEUT PAN EUROPEAN EQUITY INDEX FUND	23.519		23.519
***D	RIDGEMORTH INTERNATIONAL EQUITY INDEX FUND	4.962		4.962
***D	BEST INVESTMENT CORPORATION	31.062		31.062
***D	FLOURISH INVESTMENT CORPORATION	158.179		158.179
***D	MINISTRY OF STRATEGY AND FINANCE	134.070		134.070
***D	FLOURISH INVESTMENT CORPORATION	177.254		177.254
***D	PEOPLE'S BANK OF CHINA	542.033		542.033
***D	PEOPLE'S BANK OF CHINA	463.639		463.639
***D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.012		1.012
***D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	376.523		376.523
***D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258		258
***D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.580.858		1.580.858
***D	UBS (IRL) ETF PLC	282		282
***D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	28.696		28.696
***D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	51.639		51.639
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.214		1.214
***D	BLACKROCK GLOBAL INDEX FUNDS	63.840		63.840
***D	GOLDMAN SACHS FUNDS II	111.080		111.080
***D	UBS ETF	222.269		222.269
***D	ISHARES MSCI ACWI ETF	141.259		141.259
***D	ISHARES EUROPE ETF	139.050		139.050
***D	ISHARES MSCI EAFE ETF	1.478.256		1.478.256
***D	ISHARES MSCI EAFE VALUE ETF	137.700		137.700
***D	ISHARES GLOBAL INDUSTRIALS ETF	32.936		32.936
***D	ISHARES MSCI EMU ETF	913.125		913.125

Azionisti: 442  
 Azionisti in proprio: 12  
 Azionisti in delega: 19  
 430

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI ITALY CAPPED ETF	1.809.789	1.809.789	1.809.789
**D	ISHARES MSCI KOKUSAI ETF	5.953	5.953	5.953
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.312.934	1.312.934	1.312.934
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	904.945	904.945	904.945
**D	ISHARES CORE MSCI EAFE ETF	49.068	49.068	49.068
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	10.130	10.130	10.130
**D	ISHARES MSCI WORLD ETF	2.120	2.120	2.120
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.484	4.484	4.484
**D	THRIFT SAVINGS PLAN	928.479	928.479	928.479
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	102.870	102.870	102.870
**D	BLACKROCK CDN WORLD INDEX FUND	2.433	2.433	2.433
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	6.218	6.218	6.218
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	192.336	192.336	192.336
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	6.579	6.579	6.579
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	5.895	5.895	5.895
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	2.816	2.816	2.816
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	70.187	70.187	70.187
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	134.108	134.108	134.108
**D	BGI MSCI EMU IMI INDEX FUND B	25.856	25.856	25.856
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	37.656	37.656	37.656
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	57.823	57.823	57.823
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.479	2.479	2.479
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	469.331	469.331	469.331
**D	IBM RETIREMENT PLAN	8.201	8.201	8.201
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	158.079	158.079	158.079
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	291.204	291.204	291.204
**D	MASSACHUSETTS LABORERS PENSION FUND	32.869	32.869	32.869
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	19.300	19.300	19.300
**D	CONSOLIDATED EDISON RETIREMENT PLAN	37.954	37.954	37.954
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	76.072	76.072	76.072
**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	375.328	375.328	375.328
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
**D	ISHARES II PUBLIC LIMITED COMPANY	1.476.831	1.476.831	1.476.831
**D	ISHARES V PUBLIC LIMITED COMPANY	23.316	23.316	23.316
**D	ISHARES III PUBLIC LIMITED COMPANY	10.297	10.297	10.297
**D	ISHARES VI PUBLIC LIMITED COMPANY	1.601	1.601	1.601
**D	ISHARES IV PUBLIC LIMITED COMPANY	829	829	829
**D	ISHARES VII PLC	401.382	401.382	401.382
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	23.637	23.637	23.637
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	99.179	99.179	99.179




Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	BLACKROCK AM DE FOR ISHRS STOXX EU SELECT DIV 30 UCITS ETF (DE)	554.722	554.722	554.722
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF(DE)	119.695	119.695	119.695
***D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	22.019	22.019	22.019
***D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	187.103	187.103	187.103
***D	GEORGES R.HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
***D	ALLSTATE LIFE INSURANCE EUROPEAN EQUITY PF	197.873	197.873	197.873
***D	TELSTRA SUPERANNUATION SCHEME	212.243	212.243	212.243
***D	AMITY EUROPEAN FUND	80.000	80.000	80.000
***D	BLACKROCK LIFE LIMITED	1.106.419	1.106.419	1.106.419
***D	BNYMTD (UK) LTD AS TTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	141.472	141.472	141.472
***D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN	1.127.029	1.127.029	1.127.029
***D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	214.492	214.492	214.492
***D	PS FTSE RAFI DEVEL MAR EXUS PORT	14.720	14.720	14.720
***D	CONSTRUCTION AND BUILDING UNIONS	12.905	12.905	12.905
***D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
***D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	28.152	28.152	28.152
***D	THE PRUDENTIAL SERIES FUND INC	39.979	39.979	39.979
***D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC.DRYDEN ACTIVE ALLOCATION	606	606	606
***D	BLACKROCK GLOBAL FUNDS	14.382.471	14.382.471	14.382.471
***D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	1.274	1.274	1.274
***D	BOA PARAMETRIC	3.014	3.014	3.014
***D	WM POOL-EQUITIES TRUST NO.42	142.358	142.358	142.358
***D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	671.816	671.816	671.816
***D	AMITY BALANCED FUND FOR CHARITIES	15.000	15.000	15.000
***D	AMITY GLOBAL EQUITY INCOME FONDFOR CHARITIES	6.615	6.615	6.615
***D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIS ASSET ALLOCATION P	565.527	565.527	565.527
***D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	488.884	488.884	488.884
***D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	5.746	5.746	5.746
***D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	2.702	2.702	2.702
***D	ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	21.956	21.956	21.956
***D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
***D	RUSSELL GLOBAL INFRASTRUCTURE POOL	288.760	288.760	288.760
***D	AZI INTERNATIONAL INDEX FUND	23.309	23.309	23.309
***D	COMMONWEALTH OF PENNSYLVANIA PUBLIC	48.375	48.375	48.375
***D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	383.832	383.832	383.832
***D	EATON VANCE CORPORATION	811	811	811
***D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND	3.602	3.602	3.602
***D	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	363.098	363.098	363.098
***D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	5.194	5.194	5.194
***D	PUBLIC EMPLOYEES RETIREMENT SYSTEM	28.295	28.295	28.295
***D	OF MISSISSIPPI	21.795	21.795	21.795
***D	UNIED MINE WORKERS OF AMERICA 1974	86.215	86.215	86.215
***D	PENSION TRUST	8.652	8.652	8.652
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST			
***D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST			

Azionisti: 442 Teste: 19  
 Azionisti in proprio: 12 Azionisti in delega: 430

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	113.362	113.362	113.362
**D	THE XSTRATA CANADA PENSION FUNDS TRUST BOND FUNDTY FD	56.762	56.762	56.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.771	3.771	3.771
**D	BELL ATLANTIC MASTER TRUST	3.510	3.510	3.510
**D	O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND	33.077	33.077	33.077
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	196.023	196.023	196.023
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	19.348	19.348	19.348
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	9.447	9.447	9.447
**D	SHELL PENSION TRUST	22.347	22.347	22.347
**D	SHELL PENSION TRUST	14.785	14.785	14.785
**D	TEXAS EDUCATION AGENCY	97.045	97.045	97.045
**D	VERIZON MASTER SAVINGS TRUST	41.493	41.493	41.493
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	BW TRUST NUMBER ONE	333	333	333
**D	LANDRY MORIN WORLD MOMENTUM FUND	1.600	1.600	1.600
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT	690	690	690
**D	ALLAN G. LOZIER	4.512	4.512	4.512
**D	CERVURITE INTERNATIONAL LLC	11.811	11.811	11.811
**D	FLORIDA, LLC - APERIO	8.045	8.045	8.045
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.674	2.674	2.674
**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	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.	63.279	63.279	63.279
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	641	641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	212	212	212
**D	ARIZONA PSPRS TRUST	1.561	1.561	1.561
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND	882.685	882.685	882.685
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	115.262	115.262	115.262
**D	UPS GROUP TRUST	7.462	7.462	7.462
**D	ADVISORS' INNER CIRCLE FUND CBRECLARION LONG/SHORT FUND	39.400	39.400	39.400
**D	ST. SPOORWEGFDS MANDRAAT BLACKROCK	7.476	7.476	7.476
**D	STG PFDS AHOLD	19.754	19.754	19.754
**D	PETELAAR EFECTENBEW INZ SNSRESP IND FND	29.591	29.591	29.591
**D	FONDACO ROMA EURO BALANCED CORE	3.916	3.916	3.916
**D	MARIC VICTORIAN SUPERANNUATION FUND	256.703	256.703	256.703
**D	BLM MULLI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT	479.589	479.589	479.589
**D	CHANG PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	340.349	340.349	340.349
**D	LEVENSVZERKEKERINGEN N.V.	6.573	6.573	6.573
**D	CHANG PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	66.736	66.736	66.736
**D	ESSEX COUNTY COUNCIL SUPERANNUATION FUND	39.609	39.609	39.609
**D	ESSEX COUNTY COUNCIL SUPERANNUATION FUND	27.251	27.251	27.251
**D	GENERAL EMPLOYEES SUPERANNUATION SCHEME	2.926	2.926	2.926
**D	UNIT LINKED BELEGINGSFONDSEN 2	16.177	16.177	16.177
**D	STORTING RABOBANK PENSIOENFONDS			



*Handwritten signature*

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Modifiche Piano di Stock Option 2011 e Stock Grant

## FAVOREVOLI

Badge **D	Ragione Sociale	Proprio	Delega	Totale
2653	PRUDENTIAL WORLD FUND, INC.		30.724	30.724
RL*	PEDINI LUCIANO			
2735	GIGLIO SERVIZI AMBIENTALI E POLITORI BEATRICE	105		105
DE*	ALLEANZA ASSICURAZIONI SPA -SGR ALLT V INV STABILI		5.314	5.314
DE*	BANCA GENERALI S.P.A.		15	15
DE*	GENERALI INTERNATIONAL LIMITED		1.450	1.450
DE*	GENERELEFFE SPA		3.472	3.472
DE*	INA ASSITALIA S.P.A.		11.558.490	11.558.490
2804	CAMERINI BRUNO	206		206
3264	CARADONNA GIANFRANCO MARTA	1		1
537	AMBRUZZI DANIELA	116		116
605	RICCI ANDREA	400		400
658	PEDINI SIMONE	10		10
704	BERTANI PIER GIORGIO	1.000		1.000
717	RODINO WALTER	5		5
875	PALAZZINI VALERIA MARIA		12	12
DE*	REALE DAVIDE GIORGIO			
904	MICUCCI CECCHI GIANLUCA		5	5
DE*	BRECCIA GIUSEPPINA			

Totale voti 514.139.330  
 Percentuale votanti % 80,199541  
 Percentuale Capitale % 62,260753

Azionisti:  
 Azionisti in proprio:

442  
 12

Reste:  
 Azionisti in delega:

19  
 430



Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

ESITO VOTAZIONE

Oggetto : **Approvazione di un piano di incentivazione**

**Hanno partecipato alla votazione:**

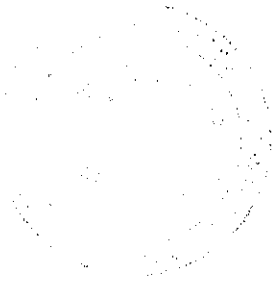
-n° 1157 azionisti,  
portatori di n° 641.075.153 azioni ordinarie, tutte ammesse al voto,  
pari al 77,632306% del capitale sociale.

**Hanno votato:**

		* su Azioni Ordinarie
Favorevoli	442.045.867	68,953829
Contrari	194.319.261	30,311463
SubTotale	<u>636.365.128</u>	99,265293
Astenuti	4.709.625	0,734645
Non Votanti	400	0,000062
SubTotale	<u>4.710.025</u>	0,734707
<b>Totale</b>	<b><u>641.075.153</u></b>	<b>100,000000</b>

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: Approvazione di un piano di incentivazione

CONTRARI

Ragione Sociale	Proprio	Delega	Totale
CHIURAZZI LUIGI	1.100		1.100
DE COSMO CAROLINA		9.643.867	9.643.867
NCF GBL INFRAST STOCK FD		657.601	657.601
NM5 GIEP DWS ACCOUNT		833.397	833.397
NM5 GIEP BRI ACCOUNT		85.400	85.400
WIF EUROPE DISCOVERY FUND		602.117	602.117
NM5 GIEP NVN ACCOUNT		33.695	33.695
COVEA ACTIONS EURO		23.190	23.190
COVEA ACT EUROPE OFFOR		1.608	1.608
COVEA PRIVILEGE		11.500	11.500
COVEA RISKS		3.000	3.000
DAS SA		450.000	450.000
MMA VIE SA		3.126	3.126
CONGREGATION OF DOMINICAN SISTERS		79.863	79.863
THE NORTH.TRUST C. SUB ADV COLLECT FUNDS		23.054	23.054
CHICAGO TRANSIT AUTHORITY RETIREE HEALTH		2.193	2.193
HOLY GHOST FATHERS TEI		18.227	18.227
LJR LIMITED PARTNERSHIP		565.969	565.969
MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RE		7.745	7.745
GENERAL PENSION AND SOCIAL SECURITY		4.918	4.918
MARGARET A. CARGILL FOUNDATION		12.731	12.731
KBC INVESTMENT TRUST		37.300	37.300
TEXAS SCOTTISH TITE FOR HOSPITAL CRIPPLE		5.876	5.876
SANABIL INTERNATIONAL INVESTMENTS COMPANY		10.107	10.107
ANNE RAY CHARITABLE TRUST		3.266	3.266
ST. JOSEPH HEALTH SYSTEM		1.633	1.633
VOLUNTARY EMPLOYEES BENEFICIARY ASSOCIAT		1.939	1.939
PRESBYTERIAN CHURCH FOUNDATION		10.207	10.207
MT AGREEMENT BETWEEN PFIZER&NT COMPANY		1.514	1.514
UNITED NATIONS RELIEF AND WORKS FOR PALESTINIAN REFUGEES IN THE NEAR EAST		53.676	53.676
UTAH STATE RETIREMENT SYSTEMS		10.303	10.303
EMPLOYEES RET FUND CITY OF DALLAS		11.685	11.685
A I DUPONT TESTAMENTARY TRUST		6.096	6.096
STATES OF JERSEY COMMON INVESTMENT FUND		55.657	55.657
MARICONG HONG KONG SAR GOVERN.EXCHANGE F.		45.000	45.000
TRANS INVESTMENTS SH LIMITED		95.680	95.680
KIRKSWORTH BENSON GLOBAL INVESTMENT FUND		211.134	211.134
KIRKSWORTH BENSON INV.INST.FUNDS PLC		116.279	116.279
UDRADO PUBLIC EMPLOYEES RETIREMENT		105.901	105.901
COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND		1.349	1.349
COMMONWEALTH GLOBAL SHARE FUND 29		447.062	447.062
INTERNATIONAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND		5.116	5.116
INTERNATIONAL MONETARY FUND STAFF RET. PLAN			



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL MONETARY FUND STAFF RET. PLAN	18.715	18.715	18.715
**D	LAS OLAS EQUITY PARTNERS LP	215	215	215
**D	FIRST ST INV GLOBAL LISTED INFR FUND DST	6.914	6.914	6.914
**D	OHANA HOLDINGS LLC	28.100	28.100	28.100
**D	MS FUND LP	10.348	10.348	10.348
**D	BANK OF BOTSWANA	68.090	68.090	68.090
**D	CENTRAL PROVIDENT FUND BOARD	4.047	4.047	4.047
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	10.194	10.194	10.194
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	40.243	40.243	40.243
**D	FIDELITY SALEM STREET TRUST	46.205	46.205	46.205
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	194.609	194.609	194.609
**D	NAV CANADA PENSION PLAN	5.251	5.251	5.251
**D	BLUE SKY GROUP	93.741	93.741	93.741
**D	COMMONWEALTH SUPERANNUATION CORP. ARIA	42.298	42.298	42.298
**D	FORD MOTOR COMPANY DEFINED BENEFIT	5.838	5.838	5.838
**D	TRINITY COLLEGE	1.634	1.634	1.634
**D	NEW ZEALAND SUPERANNUATION FUND	23.189	23.189	23.189
**D	NEW ZEALAND SUPERANNUATION FUND	13.122	13.122	13.122
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FON	4.251	4.251	4.251
**D	THE REPRESENTATIVE CHURCH BODY	17.894	17.894	17.894
**D	PUBLIC SCHOOL TEACHERS PWS E RET.FND	349.275	349.275	349.275
**D	UFCW UNION AND PARTICIPATING FOOD INDUST	12.358	12.358	12.358
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	34.240	34.240	34.240
**D	CITY OF LOS ANGELES FIRE AND POLICE PLAN	20.685	20.685	20.685
**D	LOS ANGELES CITY EMPLOYEES RETIREM.	30.864	30.864	30.864
**D	FORD MOTOR COMPANY OF CANADA	3.178	3.178	3.178
**D	HALIFAX REGIONAL MUNICIPAL MASTER TRUST	1.781	1.781	1.781
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265	13.265	13.265
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	NWB AS LEGAL AND GENERAL EIT	204.059	204.059	204.059
**D	NWB TRUS OF LEGAL AND GENE INT INDEX	7.367	7.367	7.367
**D	NAT WESTBANK PREMIER OPTIMUM INCOME FUND	50.276	50.276	50.276
**D	WHEELS COMMON INVESTMENT FUND	6.021	6.021	6.021
**D	WHEELS COMMON INVESTMENT FUND	4.313	4.313	4.313
**D	STICHTING PENSIOENFONDS VAN DE METALEKTR	179.786	179.786	179.786
**D	CHURCH OF ENGLAND INV FD FOR PENSION	9.202	9.202	9.202
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	115.385	115.385	115.385
**D	IBM PENSION PLAN	27.241	27.241	27.241
**D	STICHTING PENSIOENFONDS IBM NEDERL.	6.692	6.692	6.692
**D	SUPREANN ARRANGE UNIVERSITY LONDON	47.112	47.112	47.112
**D	ABU DHABI RETIREMENT PENSION FUND	19.420	19.420	19.420
**D	STICHTING PENSIOENFONDS CAMPINA	4.241	4.241	4.241
**D	UNIVEST	167.000	167.000	167.000

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IPM FUNDAMENTAL UMBRELLA FUND	21.394	21.394	21.394
**D	SCHWAB INTERNATIONAL INDEX FUND	67.136	67.136	67.136
**D	GMO TAX MANAGED INTERNATIONAL EQUITIES F	10.860	10.860	10.860
**D	GMO FOREIGN SMALL COMPANIES FUND	442.530	442.530	442.530
**D	GMO ERISA POOL	704.780	704.780	704.780
**D	GMO GLOBAL HEDGED EQUITY FUND	26.838	26.838	26.838
**D	GMO INTERNATIONAL EQUITY FUND	559.296	559.296	559.296
**D	GMO FOREIGN FUND	164.784	164.784	164.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND	68.659	68.659	68.659
**D	VANGUARD TAX MANAGED INTERNATIONAL FUND	650.939	650.939	650.939
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.507	8.507	8.507
**D	GMO INTERNATIONAL LARGE/MID CAP EQUITY F	98.507	98.507	98.507
**D	JAPAN TRUSTEE SERVICES BANK LTD	21.268	21.268	21.268
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD	4.552	4.552	4.552
**D	VANGUARD INTERNATIONAL VALUE FUND	2.420.508	2.420.508	2.420.508
**D	ING (I) LIQUID	159.746	159.746	159.746
**D	ING DIRECT	13.411	13.411	13.411
**D	MUGC/NB MULTI ASSET FUND	2.758	2.758	2.758
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	42.700	42.700	42.700
**D	DWS RREEF GLOBAL INFRASTRUCTURE FUND	4.565.600	4.565.600	4.565.600
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	50.852	50.852	50.852
**D	VANGUARD DEVELOP MARKET INDEX FUND	484.326	484.326	484.326
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	448.785	448.785	448.785
**D	THE MASTER TRUST BANK OF JAPAN LTD	13.666	13.666	13.666
**D	PYRAMIS	21.408	21.408	21.408
**D	GMO FUNDS PLC	7.667	7.667	7.667
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	10.700	10.700	10.700
**D	VANGUARD FUNDS PLC	8.761	8.761	8.761
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	17.939	17.939	17.939
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	74.820	74.820	74.820
**D	THORNBURG GLOBAL INVESTMENT PLC THORNBUR	1.181	1.181	1.181
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI AS	3.095	3.095	3.095
**D	DWS INTERNATIONAL VIP	27.100	27.100	27.100
**D	COH STEERS COLL INVESTM TCS GL LIS IN	64.613	64.613	64.613
**D	NUVERN GLOBAL INFRASTRUCTURE FUND	775.422	775.422	775.422
**D	HTHK AS TRUSTEE OF MANULIFE EUROPEAN EQUITY FUND HSBC INSTITUTIONAL TRUST SERVICES ASIA LTD NO. 1	98.911	98.911	98.911
**D	MARIOCOMD SRM MULTI INCOME FUND	29.450	29.450	29.450
**D	SEARCHING BEDRIJFSPENSIOENFONDS	34.900	34.900	34.900
**D	INVESCO ACTIONS EUROPE	565.034	565.034	565.034
**D	FOUR EASYETF CAR 100 EUR	6.119	6.119	6.119
**D	BNP PARIBAS ACTION EUROPE	2.183	2.183	2.183
**D	BNP PARIBAS ACTIONS EUROLAND	63.186	63.186	63.186



Assemblea Ordinaria del 15 aprile 2014  
(2ª Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP CNP ACTIONS EUROPE SCHRODER	96.887	96.887	96.887
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	49.849	49.849	49.849
**D	FCP SAKKARAH 7	11.852	11.852	11.852
**D	CAISSE DES DEPOTS ET CONSIGNAT	51.147	51.147	51.147
**D	FRR	194.641	194.641	194.641
**D	FRR	159.306	159.306	159.306
**D	CARDIF ASSICURAZIONI SPA	750.000	750.000	750.000
**D	DEKA MASTER HAER I	37.828	37.828	37.828
**D	UNIVERSAL INVEST BAYVK AI FONDS	89.673	89.673	89.673
**D	PARWORLID	26.085	26.085	26.085
**D	EASTETF NMX30 INFRASTRUCTURE GLOBAL FCP	78.390	78.390	78.390
**D	GA FUND B	275.692	275.692	275.692
**D	GA FUND B	15.253	15.253	15.253
**D	FUNDQUEST MULTIMANAGER FUNDS PLC	123.362	123.362	123.362
**D	BNP PARIBAS L I	273.475	273.475	273.475
**D	FUNDQUEST MULTIMANAGER FUNDS PLC	10.271	10.271	10.271
**D	BNP PARIBAS INSTITUTIONAL I	313.741	313.741	313.741
**D	BNP PARIBAS B PENSION BALANCED	20.749	20.749	20.749
**D	BNP PARIBAS B PENSION STABILITY	104.124	104.124	104.124
**D	METROPOLITAN RENTASTRO GROWTH	8.568	8.568	8.568
**D	NIKRO ASSET MANAGEMENT ASIA LIMIT	5.857	5.857	5.857
**D	WHOLESALE UNIT TRUST MSCJ GLOB INDEX SHS	68.214	68.214	68.214
**D	WHOLESALE UNIT TRUST GL INFRASTRUCTURE F	39.002	39.002	39.002
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED	17.558	17.558	17.558
**D	IPAC SPEC INV STR INT SHARE STR NO 9	4.819	4.819	4.819
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	22.874	22.874	22.874
**D	AFS GLOBAL LISTED INFRASTRUCTURE FUND 1	5.349	5.349	5.349
**D	HOOR GLASS INDEXED INT SHARES SEC TRUST	761	761	761
**D	MULTIMTX WHOLESALE INT SHARES TRUST	33.547	33.547	33.547
**D	AMP INTERNATIONAL EQUITY INDEX FUND	137.922	137.922	137.922
**D	CLEARVIEW INFRASTRUCTURE FUND	2.292	2.292	2.292
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	101.839	101.839	101.839
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	11.661	11.661	11.661
**D	HOOR GLASS INTERNAT SHARES SECTOR TRUST	156.198	156.198	156.198
**D	IPAC SPECIALIST INVESTMENT STRATEGIES INTERNATIONAL SHARE STRATEGY	23.764	23.764	23.764
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	6.378	6.378	6.378
**D	ETHOS SWISS FOUNDATION FOR SUSTAINABLE DEVELOPMENT	65.527	65.527	65.527
**D	PGSF GLOBAL INCOME STOCK FUND	1.710	1.710	1.710
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	84.257	84.257	84.257
**D	TRIODOS SICAV I	404.706	404.706	404.706
**D	BROOKFIELD GLOB.LIST.REAL EST.OC.FD	97.641	97.641	97.641
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	1.155.152	1.155.152	1.155.152
**D	SCHRODER INTERNATIONAL SELECTION FUND	620.627	620.627	620.627
**D	MORGAN STANLEY INVESTMENT FUNDS			

Azionisti: 928  
Azionisti in proprio: 2  
Azionisti in delega: 2

4  
926

Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

### LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

### CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN INVESTMENT FUNDS	381.070	381.070	381.070
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	950	950	950
**D	VANGUARD INVESTMENT SERIES, PLC	445.353	445.353	445.353
**D	LANDESBANK HESSEN THURINGEN	100	100	100
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	4.998	4.998	4.998
**D	NFS LIMITED	68.467	68.467	68.467
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	24.346	24.346	24.346
**D	GOVERNMENT PENSION FUND	2.923	2.923	2.923
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSION FUND 13.F.	10.596	10.596	10.596
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.235	8.235	8.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE LABOR PENSION FUND 13.F. NO 172	3.640	3.640	3.640
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	9.816	9.816	9.816
**D	BRITISH COAL STAFF SUPERANNUATION SCHEME	82.479	82.479	82.479
**D	MINERWORKERS PENSION SCHEME	102.391	102.391	102.391
**D	SAS TRUSTEE CORPORATION	8.970	8.970	8.970
**D	SAS TRUSTEE CORPORATION	11.815	11.815	11.815
**D	FSS TRUSTEE CORPORATION	47.677	47.677	47.677
**D	H.E.S.T. AUSTRALIA LIMITED	1.248	1.248	1.248
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONALA	35.027	35.027	35.027
**D	ROCKEFELLER E CO., INC	2.009	2.009	2.009
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	5.419	5.419	5.419
**D	BANCO CENTRAL DE TIMOR EST	26.208	26.208	26.208
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	984	984	984
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL GRO	700	700	700
**D	BANCO CENTRAL DE TIMOR EST	28.378	28.378	28.378
**D	WSSP INTERNATIONAL EQUITIES TRUST	2.247	2.247	2.247
**D	BANKING E PAYMENTS AUTHORITY OF TIMOR LE	61.210	61.210	61.210
**D	SSFSAL ATF THE SSFS GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	297.662	297.662	297.662
**D	BLACKROCK INDEXED ALL COUNTRY EQUITY FUN	1.843	1.843	1.843
**D	SHELL FOUNDATION	3.468	3.468	3.468
**D	VANGUARD CARBON AWARE INTERNATIONAL SHAR	6.339	6.339	6.339
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	242.916	242.916	242.916
**D	NEW MEXICO STATE INVESTMENT COUNCIL	3.245	3.245	3.245
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	488	488	488
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.404	3.404	3.404
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	3.497	3.497	3.497
**D	EQ ADVISORS TRUST EQ/GLOBAL MULTI SECT	19.607	19.607	19.607
**D	PREMIER VIP TRUST MULTIMANGER INTE	3.161	3.161	3.161
**D	BLACKCOAL SUPERANNUATION FUND	422.209	422.209	422.209
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	45.537	45.537	45.537
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	130.788	130.788	130.788
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	86.628	86.628	86.628



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	5.313	5.313	5.313
**D	AXA EQUITABLE LIFE INSURANCE CO	5.860	5.860	5.860
**D	FAMANDSFOREPENSAM INVEST PSI 31 EUROPA A	19.942	19.942	19.942
**D	FIDELITY INVESTMENT FUNDS FIDELITY MONEYBUILDER WORLD INDEX FUND	910	910	910
**D	JPM MULTI ASSET INCOME FUND	5.557	5.557	5.557
**D	JNL/MELLON CAPITAL INTNL INDEX FUND	67.074	67.074	67.074
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT	20.696	20.696	20.696
**D	EQ ADVISORS TRUST ATM INTERNATIONAL PORT	17.449	17.449	17.449
**D	EQ ADVISORS TRUST EQ/TEMPLETON GLOBAL E	3.123	3.123	3.123
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	829.400	829.400	829.400
**D	WYOMING RETIREMENT SYSTEM	24.119	24.119	24.119
**D	MARSHFIELD CLINIC MASTER TRUST	50.382	50.382	50.382
**D	WYOMING RETIREMENT SYSTEM	9.346	9.346	9.346
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	FUNDACAO CALOUSTE GULBENKIAN	9.841	9.841	9.841
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	18.378	18.378	18.378
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	7.578	7.578	7.578
**D	NVIR INTERNATIONAL INDEX FUND	47.725	47.725	47.725
**D	EQ ADVISORS TRUST EQ/INTERNATIONAL COR	22.882	22.882	22.882
**D	NEW YORK STATE COMMON RETIREMENT FUND	127.649	127.649	127.649
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	6.412	6.412	6.412
**D	T ROME PRICE INTERNATIONAL EQUITY INDEX	14.611	14.611	14.611
**D	JPMORGAN INTERNATIONAL EQUITY INDEX FUND	39.574	39.574	39.574
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	40.246	40.246	40.246
**D	BLACKROCK INDEX SELECTION FUND	326.120	326.120	326.120
**D	BLACKROCK SELECTION FUND	42.155	42.155	42.155
**D	SCHRODER QEP GLOBAL CORE FUND	74.093	74.093	74.093
**D	SCHRODER INSTITUTIONAL EUROPEAN FUND	229.660	229.660	229.660
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	1.321	1.321	1.321
**D	THE MASTER TRUST BANK OF JAPAN LTD	349.159	349.159	349.159
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	362.805	362.805	362.805
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	36.809	36.809	36.809
**D	FOREIGN AND COLONIAL INVESTMENT TRUST PL	93.623	93.623	93.623
**D	AVIVA LIFE E PENSIONS UK LIMITED	36.875	36.875	36.875
**D	STICHTING SHELL PENSIONSfonds	71.643	71.643	71.643
**D	STICHTING SHELL PENSIONSfonds	56.850	56.850	56.850
**D	STICHTING PENSIOENfonds VOPAK	47.892	47.892	47.892
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	47.892	47.892	47.892
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	359.665	359.665	359.665
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	144.682	144.682	144.682
**D	THE MASTER TRUST BANK OF JAPAN LTD	35.859	35.859	35.859
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	460.494	460.494	460.494
**D	MASTER INTERNATIONAL INDEX SERIES OF QUA	21.507	21.507	21.507
**D		29.532	29.532	29.532



Assemblea Ordinaria del 15 aprile 2014  
(2ª Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SAMPENSION INVEST AFDELING GLOBAL AKTIEN	48.158	48.158	48.158
**D	AVIVA LIFE AND PENSIONS UK LIMITED	118.304	118.304	118.304
**D	VIRTUS GLOBAL DIVIDEND FUND	132.986	132.986	132.986
**D	DEKA INVESTMENT RE ELB FUNDMASTER I	16.661	16.661	16.661
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	443.740	443.740	443.740
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	7.723	7.723	7.723
**D	JTSB LTD. AS TRUSTEE FOR SUMITOMO	70.684	70.684	70.684
**D	JPMORGAN INCOME BUILDER FUND	97.020	97.020	97.020
**D	HARTFORD LIFE INSURANCE COMPANY	12.215	12.215	12.215
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTE	223.832	223.832	223.832
**D	FRONTIER COMMUNICATIONS PENSION PLAN	42.845	42.845	42.845
**D	VIRTUS TOTAL RETURN FUND	109.824	109.824	109.824
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	5.475	5.475	5.475
**D	CHILDREN'S HELATHCARE ATLANTIA INC	11.626	11.626	11.626
**D	EQ ADVISORS TRUST AXA TACTICAL MANAGER I	19.706	19.706	19.706
**D	BOMBARDIER TRUST U.S. MASTER TRUST	35.420	35.420	35.420
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	9.119	9.119	9.119
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	192.334	192.334	192.334
**D	THE KATHERINE MOORE REVOCABLE TRUST	909	909	909
**D	FIDELITY INVESTMENT FUNDS FIDELIT	944	944	944
**D	RBC QUANT ERFE DIVIDEND LEADERS ETF	7.200	7.200	7.200
**D	LABORERS PENSION FUND OF WESTERN CANADA	63.700	63.700	63.700
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	92.500	92.500	92.500
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND	116.803	116.803	116.803
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP	44.500	44.500	44.500
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	5.699	5.699	5.699
**D	REGIME DE RETRAITE D HYDRO QUEBEC	102.300	102.300	102.300
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	46.500	46.500	46.500
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURITIES INCOME FUND	409.000	409.000	409.000
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	342.005	342.005	342.005
**D	THE BOMBARDIER TRUST (UK)	408.699	408.699	408.699
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	19.035	19.035	19.035
**D	CENTRAL FINANCE BOARD OF THE METHODIST	3.200	3.200	3.200
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	63.371	63.371	63.371
**D	HSCB BANK (UK) PENSION SCHEME	2.125.448	2.125.448	2.125.448
**D	NUCLEAR LIABILITIES FUND LIMITED	10.055	10.055	10.055
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	60.500	60.500	60.500
**D	MARICOMEST MIDLANDS METROPOLITAN AUTHORITY	42.000	42.000	42.000
**D	EAST YORKSHIRE PENSION FUND	40.516	40.516	40.516
**D	FAIRFORDS LIFE AND PENSION LIMITED	333.482	333.482	333.482
**D	PARSONS WIDE INTERNATIONAL INDEX FUND	49.814	49.814	49.814
**D	REDI PAPI KLP AKSJEUROPA INDEKS 1	15.927	15.927	15.927
**D	REDA PAPI KLP AKSJEUROPA INDEKS 1	15.927	15.927	15.927
**D	PARIFONDET KLP AKSJEGLOBAL 1	34.532	34.532	34.532



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LISTA ESITO DELLE VOTAZIONI  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FO	20.500	20.500	20.500
**D	KEMPEN CUSTODY SERVICES N.V	1.599.207	1.599.207	1.599.207
**D	AMUNDI	139.977	139.977	139.977
**D	CPR AM	166.572	166.572	166.572
**D	AMUNDI	108.137	108.137	108.137
**D	AXA VITA SA	37.200	37.200	37.200
**D	AMP INT EQ IND FD HEDGED	4.080	4.080	4.080
**D	GOVERNMENT OF NORWAY	12.937.214	12.937.214	12.937.214
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	142.479	142.479	142.479
**D	DEAM FONDS CPT DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	2.100	2.100	2.100
**D	DEAM FONDS ZDV DEUTSCHE ASSET AND WEALTH MANAGEMENT INVESTMENT GMBH	4.223	4.223	4.223
**D	DKA FONDS	7.643	7.643	7.643
**D	THE NATIONAL BANK OF KAZAKHSTAN	7.533	7.533	7.533
**D	NIKKO AM, WORLD FDS AM INTECH GLOBAL CORE FUND	23.135	23.135	23.135
**D	LOMBARD ODIER DARIER HEM SA INSTITUTIONEL 3D	9.664	9.664	9.664
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG)	3.131	3.131	3.131
**D	DEUTSCHE ASSET E WEALTH MANAGEMENT	14.417	14.417	14.417
**D	OP FONDS LVVG	16.986	16.986	16.986
**D	AXA ASSICURAZIONI SA	4.800	4.800	4.800
**D	ASR LEVENSVZERKERING N.V.	167.634	167.634	167.634
**D	AMADABUM PAN EUROPEAN EQUITY FUND	24.032	24.032	24.032
**D	ALLIANZ GI FONDS D300	5.476	5.476	5.476
**D	ALLIANZGI FONDS AKTIEN EUROPA	9.700	9.700	9.700
**D	ALLIANZGI FONDS APNIESA	25.000	25.000	25.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS	134.584	134.584	134.584
**D	ESPA STOCK GLOBAL ERSTE	40.000	40.000	40.000
**D	ESPA STOCK ANLAGEFONDS I	60.000	60.000	60.000
**D	RT DONAU ANLAGEFONDS I	39.000	39.000	39.000
**D	ESPA STOCK EUROPE-DIVIDEND	170.000	170.000	170.000
**D	ESPA STOCK EUROPE-ACTIVE	83.918	83.918	83.918
**D	NATIXIS AM	615.000	615.000	615.000
**D	METROPOLE GESTION	43.826	43.826	43.826
**D	CPR AM	248.500	248.500	248.500
**D	COVEA FINANCE	3.904	3.904	3.904
**D	S2G	105.330	105.330	105.330
**D	ETOILE GESTION	8.161	8.161	8.161
**D	EFFEPIUX SICAV-AZIONARIO	54.580	54.580	54.580
**D	NUVEEN GLOBAL INVESTORS FUND	274	274	274
**D	ACBERNSTEIN	115.998	115.998	115.998
**D	SHINKO GLOBAL INFRASTRUCTURE	80.111	80.111	80.111
**D	TRUST AND CUSTODY SERVICES	18.508	18.508	18.508
**D	HARTFORD INTERNATIONAL GLOBAL	27.090	27.090	27.090
**D	BROWN BROTHERS HARRIMAN	116.849	116.849	116.849
**D	TRUST AND CUSTODY SERVICES			
**D	TRUSTEE SER. (IRELAND) LIMITED			
**D	BANK GI INFRAST EQ MOTHER FUND			
**D	BANK GI INFRAST EQ MOTHER FUND			
**D	BANK GI INFRAST EQ MOTHER FUND			

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY SERVICE BANKNIKKO CS GL HIGH YIELD EQ MOTH	197.132	197.132	197.132
**D	BLACKROCK EUROFUND	231.519	231.519	231.519
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	69.900	69.900	69.900
**D	BRIDGEWATER EQUITY FUND LLC PM OPERATIONS STORAGE	447.604	447.604	447.604
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.036	8.036	8.036
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	17.404	17.404	17.404
**D	LEGG MASON INVESTMENT (LUXEMBOURG) S.A.	3.256	3.256	3.256
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	1.079.415	1.079.415	1.079.415
**D	AEON CUSTODY B.V	33.753	33.753	33.753
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	438.064	438.064	438.064
**D	THE NOMURA TRUST AND BANKING CO LTD	9.360	9.360	9.360
**D	STICHTING EGM DEPOSITARY	630.691	630.691	630.691
**D	THE NOMURA TRUST AND BANKING CO LTD	492	492	492
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	31.186	31.186	31.186
**D	COLONIAL FIRST STATE INVESTMENTS LTD.	358.316	358.316	358.316
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	4.792	4.792	4.792
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	526.271	526.271	526.271
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	65.247	65.247	65.247
**D	FRIENDS PROVIDENT LIFE PENSION LTD	47.999	47.999	47.999
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	150	150	150
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	81.635	81.635	81.635
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT LP	22.814	22.814	22.814
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND LTD	8.949	8.949	8.949
**D	SDA INTERNATIONAL EQUITY INDEX FUND	7.906	7.906	7.906
**D	JANUS CAPITAL FUND PLC	5.149	5.149	5.149
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	402.388	402.388	402.388
**D	KOREA POST	43.071	43.071	43.071
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	21.287	21.287	21.287
**D	FRIENDS LIFE WL LIMITED	10.029	10.029	10.029
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	154.588	154.588	154.588
**D	IRISH LIFE ASSURANCE	255.909	255.909	255.909
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	22.789	22.789	22.789
**D	CITIBANK KOREA INC	75.519	75.519	75.519
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.682.646	4.682.646	4.682.646
**D	LAZARD ASSET MANAGEMENT LTD.	71.883	71.883	71.883
**D	BRYN MAWR CAPITAL L.P.	1.423	1.423	1.423
**D	ROSEMONT OFFSHORE FUND LTD	139	139	139
**D	INVESTMENT MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	119	119	119
**D	ETHIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	30	30	30
**D	ETHIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	1.190	1.190	1.190
**D	ETHIC SOCIALLY AWARE MULTI STRATEGY FUND, LLC	9.304	9.304	9.304
**D	ETHIC SOCIALLY AWARE MULTI STRATEGY FUND, LLC	62	62	62



*[Handwritten signature]*



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	GGT MULTI-STRATEGY MASTER FUND (CAYMAN) LP-PTNR IS MODA CO GUGGENHEIM GLOBAL TRADING LLC	6.534	6.534	6.534
***D	GMO REAL RETURN ASSET ALLOCATION FUND LP CO THE CORPORATION TRUST COMPANY	2.907	2.907	2.907
***D	GSA JANUARY 2014 QUALIFIED ANNUITY TRUST NO 2 AMARANTH TRUST SERVICES	2.127	2.127	2.127
***D	KANGAROO INVESTMENTS LLC	3.350	3.350	3.350
***D	AQR STYLE PREMIA MASTER ACCOUNT LP CO OGIER FIDUCIARY SERVICES	128.598	128.598	128.598
***D	NOVARTIS CORPORATION PENSION MASTER TRUST	6.180	6.180	6.180
***D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	8.556	8.556	8.556
***D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	6.551	6.551	6.551
***D	WILLIAM BEAUMONT HOSPITAL SELF-INSURANCE GRANTOR TRUST	370	370	370
***D	WILLIAM BEAUMONT HOSPITAL	4.200	4.200	4.200
***D	KAISER PERMANENTE GROUP TRUST	393.083	393.083	393.083
***D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	62.895	62.895	62.895
***D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	115.478	115.478	115.478
***D	ARKWRIGHT, LLC	734	734	734
***D	SYLVAN PARTNERS, LLC	429	429	429
***D	CONOCOPHILIPS PENSION PLAN	11.840	11.840	11.840
***D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354	10.354	10.354
***D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.467	12.467	12.467
***D	JOHN HANCOCK TRUST INTERNATIONAL EQUITY INDEX TRUST B	11.994	11.994	11.994
***D	NOTTINGHAMSHIRE COUNTY COUNCIL PENSION FUND	85.444	85.444	85.444
***D	JOHN HANCOCK FUNDS III INTERNATIONAL GROWTH FUND	21.042	21.042	21.042
***D	NEPTUNE INVESTMENT FUNDS NEPTUNE EUROPEAN INCOME FUND	2.500	2.500	2.500
***D	HSEB AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	12.388	12.388	12.388
***D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	112.736	112.736	112.736
***D	BNY MELLON TR+DEP (UK) LTD S. JAMES'S PL GL EQ INC UN TRUST	1.057.249	1.057.249	1.057.249
***D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	6.011	6.011	6.011
***D	SCHWAB INTERNATIONAL EQUITY ETF	69.137	69.137	69.137
***D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	1.674	1.674	1.674
***D	MANAGED PENSION FUNDS LIMITED	482.521	482.521	482.521
***D	CGE INVESTMENTS (NO. 2) S.A.R.L.	3.262	3.262	3.262
***D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	89.703	89.703	89.703
***D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	45.567	45.567	45.567
***D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	18.634	18.634	18.634
***D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	401.421	401.421	401.421
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	2.996.672	2.996.672	2.996.672
***D	LAZARD WORLD DIVIDEND & INCOME FUND, INC.	81.516	81.516	81.516
***D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	2.121.188	2.121.188	2.121.188
***D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC.	138.254	138.254	138.254
***D	COHEN & STEERS GLOBAL INCOME BUILDER, INC.	58.000	58.000	58.000
***D	COHEN & STEERS, INC	2.582	2.582	2.582
***D	COHEN & STEERS REAL ASSETS FUND, INC	17.331	17.331	17.331
***D	INTERNATIONAL MONETARY FUND	1.907	1.907	1.907
***D	USA CORNERSTONE MODERATELY AGGRESSIVE FUND	36.000	36.000	36.000

Azionisti:  
Azionisti in proprio:

928  
2

4  
926

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	11.494	11.494	11.494
***D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	5.005	5.005	5.005
***D	F+C INSTITUTIONAL INVESTMENT FUNDS ICVC- INST EUROPEAN FUND	358.290	358.290	358.290
***D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	87.468	87.468	87.468
***D	STICHTING TRUST F AND C UNHEDGE	11.551	11.551	11.551
***D	STICHTING F AND C WERELDWIJD ENHANCED HANDELENFONDS	1.966	1.966	1.966
***D	UAW RETIREE MEDICAL BENEFITS TRUST	141.732	141.732	141.732
***D	FIRST STATE INV ICVC-FIRST STATE GLOB LISTED INFRASTRUCTURE F	1.586.914	1.586.914	1.586.914
***D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.349.313	1.349.313	1.349.313
***D	STICHTING BEMAREDRIJF BLACKROCK	87.360	87.360	87.360
***D	LAZARD GLOBAL INFRASTRUCTURE FUND	321.785	321.785	321.785
***D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
***D	ING DIRECT STRETIWSE BALANCED INCOME PORTFOLIO	459	459	459
***D	ING DIRECT STRETIWSE BALANCED PORTFOLIO	2.389	2.389	2.389
***D	ING DIRECT STRETIWSE BALANCED GROWTH PORTFOLIO	2.840	2.840	2.840
***D	ING DIRECT STRETIWSE EQUITY GROWTH PORTFOLIO	1.094	1.094	1.094
***D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	832.849	832.849	832.849
***D	GMO AGGRESSIVE LONG/SHORT MASTER PORTFOLIO	1.866	1.866	1.866
***D	GMO IMPLEMENTATION FUND	118.552	118.552	118.552
***D	SPDR S+P GLOBAL DIVIDEND ETF	6.722	6.722	6.722
***D	JANUS CAPITAL MANAGEMENT LLC	945	945	945
***D	JOHNSON & JOHNSON PENSION & SAVINGS PLANS MASTER TRUST	139.056	139.056	139.056
***D	INTECH INTERNATIONAL EQUITY FUND LLC	7.028	7.028	7.028
***D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	5.615	5.615	5.615
***D	OPENWORLD PUBLIC LIMITED COMPANY	221.608	221.608	221.608
***D	DWS EAFE EQUITY INDEX FUND	7.120	7.120	7.120
***D	INVESCO MACRO INTERNATIONAL EQUITY FUND	281	281	281
***D	INVESCO MACRO LONG/SHORT FUND	294	294	294
***D	KP INTERNATIONAL EQUITY FUND	7.119	7.119	7.119
***D	STICHTING PHILIPS PENSIOENFONDS	7.119	7.119	7.119
***D	LEGG MASON FUNDS ICVC - LEGG MASON CONTINENTAL EUROPEAN EQ F	66.916	66.916	66.916
***D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	5.147	5.147	5.147
***D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	7.200	7.200	7.200
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	471.475	471.475	471.475
***D	MORGAN STANLEY SELECT DIM INV SER, GLB INFRASTRUCTURE PTF	26.847	26.847	26.847
***D	MORGAN STANLEY INST F, INC, SELECT GLB INFRA STRUCTURE PTF	40.265	40.265	40.265
***D	COMPASS AGE LLC	17.631	17.631	17.631
***D	INTECH INTERNATIONAL FUND	23.187	23.187	23.187
***D	NUVEEN REAL ASSET INCOME FUND	105.639	105.639	105.639
***D	NUVEEN REAL ASSET INCOME AND GROWTH FUND	159.876	159.876	159.876
***D	RUSSELL INVESTMENT COMPANY PLC	198.830	198.830	198.830
***D	NUVEEN INTERNATIONAL SELECT FUND	47.637	47.637	47.637
***D	COSMIC INVESTMENT FUND	120.243	120.243	120.243

Azionisti:  
Azionisti in proprio:

928  
2

Teste:  
Azionisti in delega:

4  
926

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZARD GLOBAL EQUITY INCOME FUND	498.965	498.965	498.965
**D	CITY OF NEW YORK GROUP TRUST	35.318	35.318	35.318
**D	CITY OF NEW YORK GROUP TRUST	1.931	1.931	1.931
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	2.100	2.100	2.100
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.395.577	2.395.577	2.395.577
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	1.361	1.361	1.361
**D	WESTPAC INTERNATIONAL SHARE INDEX TRUST	16.380	16.380	16.380
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	3.000	3.000	3.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	12.600	12.600	12.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW	1.600	1.600	1.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BBR 1	11.550	11.550	11.550
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.515	4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.400	8.400	8.400
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	1.433	1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	8.065	8.065	8.065
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	7.389	7.389	7.389
**D	ALASKA COMMON TRUST FUND	10.885	10.885	10.885
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	23.519	23.519	23.519
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	4.962	4.962	4.962
**D	RIDGEWORTH INTERNATIONAL EQUITY INDEX FUND	1.703.287	1.703.287	1.703.287
**D	BNY MELLON TR DEP LTD ATF ST. JAMES'S PL STRAT MANAG UNIT TR	253.160	253.160	253.160
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE MNGD GROWTH UNIT TR	2.050	2.050	2.050
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	192.237	192.237	192.237
**D	FLOURISH INVESTMENT CORPORATION	158.179	158.179	158.179
**D	FLOURISH INVESTMENT CORPORATION	134.070	134.070	134.070
**D	MINISTRY OF STRATEGY AND FINANCE	22.038	22.038	22.038
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	177.254	177.254	177.254
**D	FLOURISH INVESTMENT CORPORATION	39.794	39.794	39.794
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	6.202	6.202	6.202
**D	SAL PENSION SCHEME	1.012	1.012	1.012
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	6.221	6.221	6.221
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	101.316	101.316	101.316
**D	PEOPLE'S BANK OF CHINA	117.823	117.823	117.823
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	952.016	952.016	952.016
**D	WORKERS COMPENSATION BOARD-ALBERTA	866.018	866.018	866.018
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	2.332	2.332	2.332
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	10.703	10.703	10.703
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	16.260	16.260	16.260
**D	CONSUMER SUPERANNUATION FUND	376.523	376.523	376.523
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	1.580.858	1.580.858	1.580.858
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	15.632	15.632	15.632
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	7.684	7.684	7.684
**D	NEWBER RETIREMENT SYSTEM OF TEXAS			
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ			



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		62.966	62.966
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3		13.150	13.150
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1		1.500	1.500
***D	ASIAN DEVELOPMENT BANK		11.191	11.191
***D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		28.696	28.696
***D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		51.639	51.639
***D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
***D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		12.931	12.931
***D	WASHINGTON STATE INVESTMENT BOARD		164.770	164.770
***D	WASHINGTON STATE INVESTMENT BOARD		2.860	2.860
***D	WISDOMTREE DEFA EQUITY INCOME FUND		33.311	33.311
***D	WISDOMTREE DEFA FUND		37.079	37.079
***D	WISDOMTREE GLOBAL EQUITY INCOME FUND		7.847	7.847
***D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND		54.287	54.287
***D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND		161.934	161.934
***D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		23.587	23.587
***D	THE DIVERSIFIED CHARITY FUND		35.919	35.919
***D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		2.259	2.259
***D	VALLSBURG FUND LLC		7.753	7.753
***D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		1.423.917	1.423.917
***D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		2.638	2.638
***D	DOW JONES SUSTAINABILITY WORLD INDEX NON-LENDING COMMON TR F		743	743
***D	STATE STREET GLOBAL ADVISORS, CAYMAN		3.412	3.412
***D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		4.308	4.308
***D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		11.153	11.153
***D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		14.643	14.643
***D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		2.223	2.223
***D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		8.569	8.569
***D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS		704.200	704.200
***D	AXA WORLD FUNDS		63.840	63.840
***D	BLACKROCK GLOBAL INDEX FUNDS		3.350	3.350
***D	UNIVERSAL SHIPOWNERS MARINE INS ASS LTD EQUITY CLASS 3		533.354	533.354
***D	DWS INVEST		590	590
***D	GOLDMAN SACHS FUNDS		111.080	111.080
***D	GOLDMAN SACHS FUNDS II		1.163	1.163
***D	MARCH FUND		21.957	21.957
***D	SELECT INDEX SERIES		102.000	102.000
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS-EUROPE AKTIEN TYP O		20.806	20.806
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP-EUROLANDWERTE		13.394	13.394
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP-AKTIEINLONGSHORT		2.298	2.298
***D	DWS INVESTMENT S.A. FOR DWS-ETIFLE		141.259	141.259
***D	ISHARES MSCI ACWT ETF		139.050	139.050
***D	ISHARES EUROPE ETF		1.478.256	1.478.256
***D	ISHARES MSCI EAFE ETF			

Azionisti: 928 Teste: 4  
Azionisti in proprio: 2 Azionisti in delega: 926



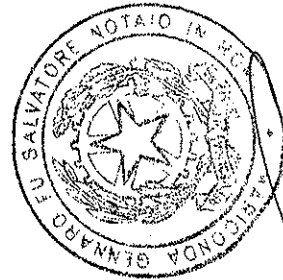
Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EAFE VALUE ETF	137.700	137.700	137.700
**D	ISHARES GLOBAL INDUSTRIALS ETF	32.936	32.936	32.936
**D	ISHARES MSCI EMU ETF	913.125	913.125	913.125
**D	ISHARES MSCI ITALY CAPPED ETF	1.809.789	1.809.789	1.809.789
**D	ISHARES MSCI KOKUSAI ETF	5.953	5.953	5.953
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.312.934	1.312.934	1.312.934
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	904.945	904.945	904.945
**D	ISHARES CORE MSCI EAFE ETF	49.068	49.068	49.068
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	10.130	10.130	10.130
**D	ISHARES MSCI WORLD ETF	2.120	2.120	2.120
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.484	4.484	4.484
**D	THRIFT SAVINGS PLAN	928.479	928.479	928.479
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	102.870	102.870	102.870
**D	BLACKROCK CDN WORLD INDEX FUND	2.433	2.433	2.433
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	6.218	6.218	6.218
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	192.336	192.336	192.336
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	6.579	6.579	6.579
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	5.895	5.895	5.895
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	2.816	2.816	2.816
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	70.187	70.187	70.187
**D	BGI MSCI EAFE EQUITY INDEX FUND B	134.108	134.108	134.108
**D	BGI MSCI EMU IMI INDEX FUND B	25.856	25.856	25.856
**D	EUROPEEX-CONTOVERSIAL WEAPONS EQUITY INDEX FUND B	37.656	37.656	37.656
**D	BP PENSION FUND	169.393	169.393	169.393
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	6.270	6.270	6.270
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	2.479	2.479	2.479
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	145.301	145.301	145.301
**D	IBM 401K PLUS PLAN	55.043	55.043	55.043
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	469.331	469.331	469.331
**D	AMERICAN AIRLINES INC. PILOTS RET BENEFIT PROGRAM VAR INCOME	257.085	257.085	257.085
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	16.248	16.248	16.248
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	10.984	10.984	10.984
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	158.079	158.079	158.079
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	291.204	291.204	291.204
**D	DESJARDINS COMPLETION INVESTMENTS FUND	52.294	52.294	52.294
**D	MADRIDIC COMPANY I - INTERNATIONAL EQUITIES FUND	20.785	20.785	20.785
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO	26.199	26.199	26.199
**D	STATE OF MINNESOTA	93.072	93.072	93.072
**D	SHANGHAI HANCOCK INSURANCE COMPANY OF VERMONT	1.863	1.863	1.863
**D	FOR MSCI ACWI EX-US ETF	26.636	26.636	26.636
**D	FOR S&P INTERNATIONAL DIVIDEND ETF	593.197	593.197	593.197
**D	FOR S&P GLOBAL INFRASTRUCTURE ETF	158.349	158.349	158.349
**D	FOR S&P WORLD (EX-US) ETF	37.304	37.304	37.304



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928 Teste: 4  
2 Azionisti in delega. 926

Azionisti in proprio.

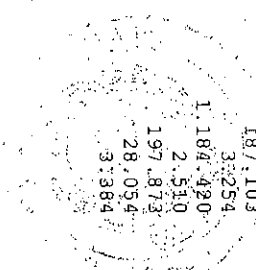
LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	SPDR S+P INTERNATIONAL MIDCAP ETF	1.073	1.073	1.073
***	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	3.555	3.555	3.555
***	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	19.300	19.300	19.300
***	CONSOLIDATED EDISON RETIREMENT PLAN	37.954	37.954	37.954
***	MORGAN STANLEY VARIABLE INV SER, GIB INFRASTRUCTURE PTF	76.072	76.072	76.072
***	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.202	3.202	3.202
***	THE UNIVERSAL INST F INC - GLOBAL TRACT ASSET ALL PTF	346	346	346
***	MORGAN STANLEY GLOBAL INFRASTRUCTURE FUND	375.328	375.328	375.328
***	ILLINOIS STATE BOARD OF INVESTMENT	10.487	10.487	10.487
***	UNIVERSAL INVESTMENT FUNDS	105.100	105.100	105.100
***	SSGA INTERNATIONAL EQUITIES INDEX TRUST	9.601	9.601	9.601
***	SSGA WEALTH WEIGHTED GLOBAL EQUITIES INDEX TRUST	1.091	1.091	1.091
***	SSGA MSCI EAFE INDEX FUND	26.855	26.855	26.855
***	STATE STREET GLOBAL ADVISORS INDEX F	308.305	308.305	308.305
***	SA STREET TRACKS SM ETFs	36.759	36.759	36.759
***	ABBAY LIFE ASSURANCE COMPANY LIMITED	283.673	283.673	283.673
***	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	260.572	260.572	260.572
***	STATE STREET TRUSTEES LIMITED ATF SWIP CAPITAL TRUST	63.050	63.050	63.050
***	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	137.115	137.115	137.115
***	MEMBERS INTERNATIONAL STOCK FUND	40.391	40.391	40.391
***	COMMON TRUST ITALY FUND	354.955	354.955	354.955
***	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
***	ISHARES PUBLIC LIMITED COMPANY	1.476.831	1.476.831	1.476.831
***	ISHARES II PUBLIC LIMITED COMPANY	1.067.242	1.067.242	1.067.242
***	ISHARES V PUBLIC LIMITED COMPANY	23.316	23.316	23.316
***	ISHARES IIT PUBLIC LIMITED COMPANY	10.297	10.297	10.297
***	ISHARES VI PUBLIC LIMITED COMPANY	1.601	1.601	1.601
***	ISHARES IV PUBLIC LIMITED COMPANY	829	829	829
***	ISHARES VII PLC	401.382	401.382	401.382
***	AQR WELIT-STRATEGY FUND VI, L.P.	18.636	18.636	18.636
***	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	65.725	65.725	65.725
***	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	23.637	23.637	23.637
***	BLACKROCK AM DE FOR ISHARS EURO STOXX UCITS ETF (DE)	99.179	99.179	99.179
***	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	554.722	554.722	554.722
***	BLACKROCK AM DE FOR ISHARS STOXX EUROPE MID 200 UCITS ETF (DE)	119.695	119.695	119.695
***	BLACKROCK AM DE FOR ISHARS STOXX EUROPE MID 200 UCITS ETF (DE)	22.019	22.019	22.019
***	ISHARES I INV MIT TGV F ISHS ST EURO600 IND.GOODS+SER.UCITS ETF	187.103	187.103	187.103
***	BLACKROCK AM DE FOR ISHARS STOXX EUROPE 600 UCITS ETF (DE)	3.254	3.254	3.254
***	LAZARD FRERES ASSE MANAGEMENT	1.184.420	1.184.420	1.184.420
***	ALLIANZ GLOBAL INVESTORS EUROPEGBH	2.510	2.510	2.510
***	MULTILATERAL INVESTMENT GUARANTEE AGENCY	197.873	197.873	197.873
***	ALLSTATE LIFE INSURANCE EUROPEAN EQUITY FF	28.054	28.054	28.054
***	NBT MAIN A C (NCB CLEARING SVCS)	3.384	3.384	3.384
***	QUEENSLAND INVESTMENT TRUST NO 2			

Azionisti: 928 Teste: 4  
Azionisti in proprio: 2 Azionisti in delega: 926



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMITY EUROPEAN FUND	80.000	80.000	80.000
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	UNISUPER	29.211	29.211	29.211
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	96.961	96.961	96.961
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	BLACKROCK LIFE LIMITED	1.106.419	1.106.419	1.106.419
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK INSTITUTIONAL EQUITY FUNDS	141.472	141.472	141.472
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND	1.127.029	1.127.029	1.127.029
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	214.492	214.492	214.492
**D	PRINCIPAL FUNDS INC - INTERNATIONAL GROWTH FUND	2.088	2.088	2.088
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	12.905	12.905	12.905
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	69.241	69.241	69.241
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	6.041	6.041	6.041
**D	BLACKROCK GLOBAL FUNDS	14.382.471	14.382.471	14.382.471
**D	INVESCO FUNDS	3.366.632	3.366.632	3.366.632
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	176.939	176.939	176.939
**D	THE BANK OF KOREA	13.416	13.416	13.416
**D	THE BANK OF KOREA	14.326	14.326	14.326
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	ING INTERNATIONAL INDEX PORTFOLIO	46.922	46.922	46.922
**D	MLC LIMITED	1.643	1.643	1.643
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	24.335	24.335	24.335
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	511.826	511.826	511.826
**D	INVESCO PERPETUAL EUROPEAN HIGHINCOME FUND	33.291	33.291	33.291
**D	INVESCO PERPETUAL EUROPEAN EQUITY FD	3.095.942	3.095.942	3.095.942
**D	BNY MELLON GLOBAL FUNDS PLC	17.180	17.180	17.180
**D	INVESCO FUNDS SERIES	95.312	95.312	95.312
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	341.035	341.035	341.035
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	399.200	399.200	399.200
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	54.695	54.695	54.695
**D	DEX TRACKERS MSCI EAFE	573	573	573
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	15.564	15.564	15.564
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	671.816	671.816	671.816
**D	AMITY BALANCED FUND FOR CHARITIES	15.000	15.000	15.000
**D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES	6.615	6.615	6.615
**D	AMITY GLOBAL EQUITY INCOME FUND FOR CHARITIES INDEX FUND	3.091	3.091	3.091
**D	WASHINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	425.400	425.400	425.400
**D	BROOKFIELD GLOBAL PORTF. FUNDS PLC LAZ.G.L.LISTED INFRASTRUCT. STERLI.F	1.239.194	1.239.194	1.239.194
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	488.884	488.884	488.884
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST STANDARD BANK HOUSE	4.385	4.385	4.385



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LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	INVESTIN PRO F.M.B.A.	161.765	161.765	161.765
***	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
***	ADVANCED SERIES TRUST ASIT GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.625	17.625	17.625
***	VIDENT INTERNATIONAL INDEX FUND	45.970	45.970	45.970
***	DB X TRACKERS MSCI EUROPE EQUITY	1.291	1.291	1.291
***	MERCER PASSIVE INTERNATIONAL SHARES FUND	2.972	2.972	2.972
***	DB X TRACKERS MSCI ALL WORLD EX-US HEDGED EQUITY FUND	109	109	109
***	MI-FONDS K10	55.392	55.392	55.392
***	MI-FONDS K12	35.125	35.125	35.125
***	MI-FONDS K11	3.269	3.269	3.269
***	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	17.694	17.694	17.694
***	RUSSELL GLOBAL INFRASTRUCTURE POOL	288.760	288.760	288.760
***	ALASKA PERMANENT FUND CORPORATION	439.238	439.238	439.238
***	ALASKA PERMANENT FUND CORPORATION	488.875	488.875	488.875
***	EAFE EQUITY FUND	12.392	12.392	12.392
***	AZI INTERNATIONAL INDEX FUND	23.309	23.309	23.309
***	BELLSOUTH CORPORATION REA VERA TRUST	9.875	9.875	9.875
***	COMMONWEALTH OF PENNSYLVANIA PUBLIC	48.375	48.375	48.375
***	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	265.800	265.800	265.800
***	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	383.832	383.832	383.832
***	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017	40.017
***	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	68.579	68.579	68.579
***	ONTARIO POWER GENERATION INC	14.834	14.834	14.834
***	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	327.705	327.705	327.705
***	DREYFUS INDEX FUNDS INC DREYFUS	14.661	14.661	14.661
***	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	10.498	10.498	10.498
***	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	10.744	10.744	10.744
***	BMO GLOBAL INFRASTRUCTURE FUND	22.489	22.489	22.489
***	FIDELITY COMMONWEALTH TRUST II FTD INTERNAT ENCHANGED INDEX FUND	3.602	3.602	3.602
***	FIDELITY CONCORD STREET TRUST: SPARTAN INTERNATIONAL INDEX FD	363.098	363.098	363.098
***	FLORIDA RETIREMENT SYSTEM	371.806	371.806	371.806
***	NUVEN ASSET MANAGEMENT GLOBAL INFRASTRUCTURE FUND	9.868	9.868	9.868
***	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	2.875	2.875	2.875
***	MERCY INVESTMENT SERVICES	3.134	3.134	3.134
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM	28.295	28.295	28.295
***	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	21.795	21.795	21.795
***	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	12.790	12.790	12.790
***	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	113.362	113.362	113.362
***	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	463.361	463.361	463.361
***	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	65.019	65.019	65.019
***	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	50.258	50.258	50.258
***	RETIREMENT BENEFITS INVESTMENT FUND	123.255	123.255	123.255
***	RETIREMENT BENEFITS INVESTMENT FUND	2.134	2.134	2.134

Azionisti:  
Azionisti in proprio:

928

Teste:

2

Azionisti in delega:

4

926

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BELL ATLANTIC MASTER TRUST		3.510	3.510
**D	BELL ATLANTIC MASTER TRUST		5.935	5.935
**D	HYDRO ONE PENSION PLAN		229.666	229.666
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM		2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		146.973	146.973
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		196.023	196.023
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		19.348	19.348
**D	PANAGORA GROUP TRUST		2.888	2.888
**D	PENSION RESERVES INVESTMENT TRUST FUND		99.440	99.440
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		9.447	9.447
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.857	15.857
**D	SEMPRA ENERGY PENSION MASTER TRUST		15.059	15.059
**D	SHELL PENSION TRUST		14.785	14.785
**D	STATE OF WISCONSIN INVESTMENT BOARD		186.400	186.400
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		72.011	72.011
**D	TD INTERNATIONAL INDEX FUND		8.602	8.602
**D	TD EUROPEAN INDEX FUND		3.267	3.267
**D	EMPLOYEES RETIREMENT SYSTEM OF TEXAS		24.100	24.100
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		260.141	260.141
**D	TEXAS EDUCATION AGENCY		97.045	97.045
**D	IMPERIAL INTERNATIONAL EQUITY POOL		13.352	13.352
**D	VIRGINIA RETIREMENT SYSTEM		141.813	141.813
**D	CIBC INTERNATIONAL INDEX FUND		4.170	4.170
**D	CIBC EUROPEAN INDEX FUND		1.961	1.961
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.462	2.462
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT		690	690
**D	DELAWARE MACQUARIE GLOBAL INFRASTRUCTURE FUND		13.253	13.253
**D	LVIP SSGA INTERNATIONAL INDEX FUND		56.508	56.508
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM		35.250	35.250
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		26.252	26.252
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		29.135	29.135
**D	PANAGORA ASSET MANAGEMENT		658	658
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.249	2.249
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		9.529	9.529
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**D	MARSHALL QUALIFIED NUCLEAR DECOMMISSIONING TRUST PARTNERSHIP		1.303	1.303
**D	AMERICAN ENERGY PARTNERSHIP X LP		3.714	3.714
**D	ARIYONA PSPRS TRUST		16.602	16.602
**D	AMERICAN ANNUITY LIFE ASSURANCE INTERNATIONAL DIVIDEND FUND		2.424	2.424
**D	AMERICAN ANNUITY LIFE ASSURANCE INTERNATIONAL LISTED INFRASTRUCTURE FUND		115.262	115.262
**D	AMERICAN ANNUITY LIFE ASSURANCE INTERNATIONAL WELFARE BENEFIT TRUST		18.271	18.271
**D	AMERICAN ANNUITY LIFE ASSURANCE INTERNATIONAL GLOBAL EQUITY INCOME POOL		148.079	148.079
**D	AMERICAN ANNUITY LIFE ASSURANCE INTERNATIONAL GLOBAL EQUITY INCOME POOL		128.790	128.790






LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	FLORIDA GLOBAL EQUITY FUND LLC	2.316	2.316	2.316
***	UPS GROUP TRUST	7.462	7.462	7.462
***	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITAL	2.847	2.847	2.847
***	ST. SPOORWEGPFDS MANDAAT BLACKROCK	7.476	7.476	7.476
***	STG PFDS V.D. GRAFISCHE	65.319	65.319	65.319
***	STICHTING PENSIOENFONDS CARIBISCH	847	847	847
***	STG BEDRIJFSTAKPFDS V H	3.087	3.087	3.087
***	PETTELTAAR EFFECTENBEW INZ SNSRESP IND FND	29.591	29.591	29.591
***	STICHTING PFDS VOOR DE TANDTECHNIEK	2.946	2.946	2.946
***	STG BPF VD DEFAILHANDEL MND BLACKROCK MSCI EMEA	91.511	91.511	91.511
***	AMUNDI FUNDS INDEX EQUITY EURO	12.981	12.981	12.981
***	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	34.601	34.601	34.601
***	AMUNDI FUNDS INDEX EQUITY WORLD	1.115	1.115	1.115
***	STRUCTURA-ASYMMETRY EUROPE EQUITIES	2.052	2.052	2.052
***	STRUCTURA - SMART EURO EQUITIES	2.956	2.956	2.956
***	FONDAGO ROMA EURO BALANCED CORE	36.406	36.406	36.406
***	SPDR EUROPE PUBLIC LIMITED COMPANY	3.916	3.916	3.916
***	LA SAUVERGARDE	13.245	13.245	13.245
***	GME VIE	7.000	7.000	7.000
***	GME ASSURANCES	424.000	424.000	424.000
***	MMA IARD S.A.	209.000	209.000	209.000
***	FIDELIA ASSISTANCE	169.000	169.000	169.000
***	ASSISTANCE PROTECTION JURIDIQUE	2.000	2.000	2.000
***	COVEA FINANCE ACTIPERFORMANCE	12.000	12.000	12.000
***	MAAF VIE	32.880	32.880	32.880
***	ASSURANCES BANQUE POPULAIRE IARD	176.600	176.600	176.600
***	MAAF SANTE	4.000	4.000	4.000
***	BOURBON 4	6.500	6.500	6.500
***	FCP TONI ACTIONS 100	30.933	30.933	30.933
***	VIVACCIO ACTIONS	21.407	21.407	21.407
***	IBPAM PROFIL 80 PEA	101.530	101.530	101.530
***	IBPAM PROFIL 100	86.537	86.537	86.537
***	FC CARPIMKO	37.564	37.564	37.564
***	CROISSANCE DIVERSIFIE	48.185	48.185	48.185
***	CONCORDE 96	1.690	1.690	1.690
***	IXIS FLAMME	34.159	34.159	34.159
***	IXIS NATIXIS IONIS	34.025	34.025	34.025
***	I CROISSANCE	7.208	7.208	7.208
***	CMD AGIRC IXIS D	23.025	23.025	23.025
***	CDC AD-EUROPE	16.809	16.809	16.809
***	OACET	58.875	58.875	58.875
***	IXIS EURO ACTIONS	8.955	8.955	8.955
***		509.555	509.555	509.555

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ECUREUIL DYNAMIQUE +	190.457	190.457	190.457
**D	ECUREUIL ENERGIE	97.067	97.067	97.067
**D	CNP ASSUR PIERRE	11.681	11.681	11.681
**D	FCP ABP PERP	15.045	15.045	15.045
**D	FCP FONCIER INVESTISSEMENT	73.701	73.701	73.701
**D	AREGE ZIC	24.801	24.801	24.801
**D	FCP RSRC DIVERSIFIE	63.509	63.509	63.509
**D	CARBP DIVERSIFIE	18.064	18.064	18.064
**D	MONNET	5.165	5.165	5.165
**D	FCP RL PREVOYANCE	27.656	27.656	27.656
**D	FCP FRUCTI EUROPE CYCLIQUES	3.406	3.406	3.406
**D	PREPAR CROISSANCE	31.381	31.381	31.381
**D	FCP NATIXIS ACTIONS EUROPEENNES	127.036	127.036	127.036
**D	APOLLINE 1 ACTIONS	41.515	41.515	41.515
**D	ASSURDIX	4.068	4.068	4.068
**D	A.A.-IDEAM-ISR	4.260	4.260	4.260
**D	CPR EURO HIGH DIVIDEND	1.276	1.276	1.276
**D	FCP ARRCO LONG TERME C	34.741	34.741	34.741
**D	ABELIO-SR	19.104	19.104	19.104
**D	CPR EUROLAND	107.270	107.270	107.270
**D	FCP RSI EURO F	72.991	72.991	72.991
**D	FCP ICARE	7.687	7.687	7.687
**D	CPR GLOBAL INFRASTRUCTURE	7.500	7.500	7.500
**D	FCP AMUNDI HORIZON	4.806	4.806	4.806
**D	ATOUT EUROPE SMART BETA	1.960	1.960	1.960
**D	PREDICA ISR EUROPE	3.230	3.230	3.230
**D	FDC A2	12.689	12.689	12.689
**D	AMUNDI ACTIONS INTLES SMART BE	4.765	4.765	4.765
**D	FCP PREDIQUANT A2	59.718	59.718	59.718
**D	PREDIQUANT A2 ACTIONS EUROPE	7.121	7.121	7.121
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.273	1.273	1.273
**D	FCP CAVEC METROPOLE DIVERSIFIE	148.000	148.000	148.000
**D	IBM FRANCE	13.550	13.550	13.550
**D	FCP CARPIMKO EUROPE	15.008	15.008	15.008
**D	VICTORIAN SUPERANNUATION FUND	256.703	256.703	256.703
**D	PRINCIPAL FUNDS,INC GLOBAL DIVERSIFIED INCOME FUND	154.502	154.502	154.502
**D	PRINCIPAL FUNDS,INC GLOBAL DIVERSIFIED INCOME FUND	479.589	479.589	479.589
**D	PERPETUAL GLOBAL EQUITYINCOME FUND	843.606	843.606	843.606
**D	PERPETUAL GLOBAL SHARE TRUST	21.627	21.627	21.627
**D	PERPETUAL ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT	340.349	340.349	340.349
**D	PERPETUAL ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT	23.424	23.424	23.424
**D	PERPETUAL ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT	46.300	46.300	46.300
**D	PERPETUAL ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT	15.032	15.032	15.032



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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BIP BERMUDA HOLDINGS I LIMITED	237.500	237.500	237.500
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	5.698	5.698	5.698
**D	STICHTING DOM PENSIOENFONDS	49.198	49.198	49.198
**D	ACHMEA PENSIOEN EN LEVENSVZERKERINGEN N.V.	6.573	6.573	6.573
**D	STICHTING PENSIOENFONDS VAN DE ABN AMRO BANK N.V.	66.736	66.736	66.736
**D	MELLON INVESTMENT FONDS ICVC NEWTON CONTINENTAL EUROPEAN FUND	145.189	145.189	145.189
**D	STICHTING PENSIOENFONDS HORECA & CATERING	30.645	30.645	30.645
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.478.584	1.478.584	1.478.584
**D	ST BEDRIJFSTAKPEFD V/H SCHILDEBS-AFW- GLASZE	701	701	701
**D	BOC PENSION INVESTMENT FUND	6.790	6.790	6.790
**D	MASSSEY FERGUSON WORKS PENSION SCHEME	5.523	5.523	5.523
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	27.251	27.251	27.251
**D	ACHMEA UNIT LINKED BELEGGINGSFONDSSEN 2	2.926	2.926	2.926
**D	STICHTING RABOBANK PENSIOENFONDS	16.177	16.177	16.177
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	INTERPOLIS PENSIOENEN EUROPA POOL	14.093	14.093	14.093
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.605	79.605	79.605
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.772	6.772	6.772
**D	INVERSCO PERPETUAL SELECT TRUST PLC	72.199	72.199	72.199
**D	LAZARD GLOBAL ACTIVE FUNDS PLC LAZARD GLOBAL EQUITY INCOME FUND	4.132	4.132	4.132
2735	POLIDORI BEATRICE	5.314	5.314	5.314
DE*	ALLENANZA ASSICURAZIONI SPA -SGR ALLT V INV STABILI	15	15	15
DE*	BANCA GENERALI S.P.A.	1.450	1.450	1.450
DE*	GENERALI INTERNATIONAL LIMITED	3.472	3.472	3.472
DE*	GENERELLELIFE SPA	11.558.490	11.558.490	11.558.490
DE*	INA ASSITALIA S.P.A.			
537	AMBRUZZI DANIELA	116		116

Totale voti 194.319.261  
 Percentuale votanti % 30,311463  
 Percentuale Capitale % 23,531488

Azionisti: 928 Teste: 4  
 Azionisti in proprio: 2 Azionisti in delega: 926



Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

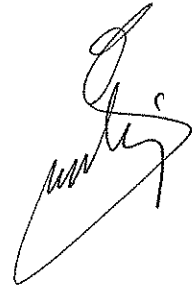
### LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

#### ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1366	D'APRI GIANFRANCO		1	1
DE*	D&C GOVERNANCE S.R.L.			
2144	AFFATATO FRANCESCO		54	54
DE*	INVESTIMENTI SUD ITALIA S.R.L.			
2603	DE COSMO CAROLINA			
**D	FIDELITY FUNDS SICAV	4.045.063		4.045.063
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	235.969		235.969
**D	FIL GENESIS LIMITED	2.379		2.379
**D	JPMORGAN CHASE BANK PB US CORPORATION	13.600		13.600
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	93.033		93.033
**D	FLOURISH INVESTMENT CORPORATION	41.321		41.321
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	35.558		35.558
**D	NATIONAL PENSION SERVICE	242.647		242.647

Totale voti 4.709.625  
Percentuale votanti % 0,734645  
Percentuale Capitale % 0,570322




Assemblea Ordinaria del 15 aprile 2014  
(2<sup>a</sup> Convocazione del 16 aprile 2014)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione di un piano di incentivazione

NON VOTANTI

Badge 605  
Ragione Sociale RICCI ANDREA  
Totale voti 400  
Percentuale votanti % 0,000062  
Percentuale Capitale % 0,000048

Proprio 400

Delega

Totale 400

Azionisti:  
Azionisti in proprio:

1  
Azionisti in delega:

1  
0





## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	MICHIGAN CATHOLIC LAY CONFERENCE LAY EMP	2.800	2.800	2.800
***	QM COMMON DAILY WORLD INDEX FUND	10.752	10.752	10.752
***	FRESNO COUNTY EMPLOYEES RETIREMENT ASSOC	9.670	9.670	9.670
***	LOCKHEED MARTIN CORP MASTER TRUST	21.451	21.451	21.451
***	HK MONETARY AUTHORITY	214.421	214.421	214.421
***	FS PARAMETRIC PARTNERS	3.268	3.268	3.268
***	INTERNATIONAL EQUITY PARTNERS	6.209	6.209	6.209
***	INTERNATIONAL EQUITY FUND	5.124	5.124	5.124
***	MICHIGAN CATHOLIC CONFERENCE	1.365	1.365	1.365
***	NORTHERN TRUST UCITS COMMON CONTRACTUAL	13.709	13.709	13.709
***	NORTHERN TRUST UCITS COMMON CONTRAC	1.543	1.543	1.543
***	MUNICIPAL EMP ANNUITY E BEN FD CHICAGO	7.008	7.008	7.008
***	DYNASTY INVEST, LTD	498	498	498
***	CBRE CLARION GLOBAL LISTED INFRASTRUCTURE	13.300	13.300	13.300
***	LTW GROUP HOLDINGS, LLC	2.587	2.587	2.587
***	LEHMAN STAMM FAMILY PARTNERS LLC	602	602	602
***	NELKE PARTNERSHIP	2.148	2.148	2.148
***	LTM INVESTMENTS LLC	595	595	595
***	ME INTERNATIONAL FUND LLC	805	805	805
***	FOURTH AVENUE INVESTMENT COMPANY	4.192	4.192	4.192
***	EVA VALLEY MAI LLC	5.125	5.125	5.125
***	THE BUNTING FAMILY INTERNATIONAL DEVELOP	3.055	3.055	3.055
***	CARROLL AVENUE PARTNERS LLC	623	623	623
***	BUNTING INTERNAT. DEVEL. EQUITY TE LLC	1.803	1.803	1.803
***	ORIZABA, LP	19.554	19.554	19.554
***	SENTINEL INTERNATIONAL FUND	2.378	2.378	2.378
***	SENTINEL INTERNATIONAL TRUST	1.453	1.453	1.453
***	SIM GLOBAL BALANCED TRUST	568	568	568
***	COMMON DAILY EAFE INDEX FUND	21.852	21.852	21.852
***	MICROSOFT GLOBAL FINANCE LIMITED	55.423	55.423	55.423
***	MAGELLAN INFRASTRUCTURE FUND	1.436.558	1.436.558	1.436.558
***	NORTHERN INTL EQUITY INDEX FUND	124.623	124.623	124.623
***	CLEARWATER INTERNATIONAL FUND	2.238	2.238	2.238
***	FORD MOTOR COMPANY DEFINED BENEFIT	7.020	7.020	7.020
***	THE HENRY SMITH CHARITY	13.505	13.505	13.505
***	HRM TESTAMENTARY TRUST NO. 4	972	972	972
***	NT GLOBAL INVESTMENT COLL. FUNDS	733.189	733.189	733.189
***	ROBUSTA FUND	56.709	56.709	56.709
***	NEW ZEALAND SUPERANNUATION FUND	11.305	11.305	11.305
***	PUBLIC SCHOOL TEACHERS PMS E RET. FND	6.514	6.514	6.514
***	NORTHERN TRUST UNIT TRUST	40.542	40.542	40.542
***	NT INVESTMENT FUNDS PUBLIC LTD CO	16.670	16.670	16.670
***	ENVIRONMENT AGENCY ACTIVE FUND	14.581	14.581	14.581

Azionisti: 218 Teste: 16  
Azionisti in proprio: 10 Azionisti in delega: 208

Assemblea Ordinaria del 15 aprile 2014  
(2^ Convocazione del 16 aprile 2014)

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WHEELS COMMON INVESTMENT FUND	3.826	3.826	3.826
**D	STICHTING PENSIOENFONDS SACITTARIUS	14.604	14.604	14.604
**D	THE TAYSIDE SUPERANNUATION FUND	181.886	181.886	181.886
**D	BAERUM KOMMUNE	1.247	1.247	1.247
**D	STICHTING PENSIOENFONDS SARA LEE NEDERLAND	11.035	11.035	11.035
**D	THE MASTER TRUST BANK OF JAPAN LTD	128.745	128.745	128.745
**D	FCP UNION LONG SHORT EUROPE	38.228	38.228	38.228
**D	FCP GAILLON MAITRE ACTIONS	43.263	43.263	43.263
**D	FCP BRONGNIART RENDEMENT	120.000	120.000	120.000
**D	TG INVESTMENT FUNDS PLC	173.858	173.858	173.858
**D	UBS IRL INVESTOR SELECTION PLC	22.295	22.295	22.295
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	5.091	5.091	5.091
**D	FSS TRUSTEE CORPORATION	660.430	660.430	660.430
**D	SAS TRUSTEE CORPORATION	224.781	224.781	224.781
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	84.215	84.215	84.215
**D	JPMORGAN CHASE BANK PB US CORPORATION	613	613	613
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	ONEPATH GLOBAL SHARES LARGE CAP (UNHEDGED) INDEX POOL	6.691	6.691	6.691
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	161.082	161.082	161.082
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MT	2.810	2.810	2.810
**D	QANTAS SUPERANNUATION PLAN	16.789	16.789	16.789
**D	STATE OF WYOMING, WYOMING STATE TREASURE	13.425	13.425	13.425
**D	PETERCAM B FUND	242.749	242.749	242.749
**D	THE MASTER TRUST BANK OF JAPAN LTD	349.002	349.002	349.002
**D	GREATER MANCHESTER PENSION FUND	462.437	462.437	462.437
**D	THE BRITISH STEEL PENSION SCHEME	458.024	458.024	458.024
**D	ELKARKIDETZA EPSV	13.069	13.069	13.069
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	36.159	36.159	36.159
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	358.571	358.571	358.571
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX US FACTOR TILT INDEX FUND	9.111	9.111	9.111
**D	IBM PERSONAL PENSION PLAN TRUST 113	40.251	40.251	40.251
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	46.464	46.464	46.464
**D	HOBART FAMILY INVESTMENTS LLC	1.982	1.982	1.982
**D	THE CHANCELLOR, MAS AND SCHO OF OXFORD	43.800	43.800	43.800
**D	UNITED INTERNATIONAL EQ GROWTH POOL	24.900	24.900	24.900
**D	EAFE EQUITY INDEX FUND	31.806	31.806	31.806
**D	MARERE INFRASTRUCTURE VALUE FUND UNHEDGED	333.669	333.669	333.669
**D	MARERE INFRASTRUCTURE YIELD FUND	4.000	4.000	4.000
**D	MARERE INFRASTRUCTURE VALUE FUND HEDGED	904.988	904.988	904.988
**D	CORPORATE CLASS LTD	157.300	157.300	157.300
**D	EUROPEAN EQUITY FUND	10.248	10.248	10.248
**D	WESTMINSTER TRUST UCITS COMMON CONTRACTUAL FUND	2.497	2.497	2.497
**D	WESTMINSTER ARTEMIS GLOBAL INCOME FUND	583.079	583.079	583.079



*[Handwritten signature]*

*[Handwritten signature]*



LISTA ESITO DELLE VOTAZIONI  
Oggetto: Approvazione di un piano di incentivazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	NATIONAL WESTMINSTER BANK PLC AS TRUSTEE OF ARTEMIS MONTHLY DISTRIBUTION FUND	9.629	9.629	9.629
***D	HSBC EUROPEAN INDEX FUND	35.051	35.051	35.051
***D	HSBC LIFE (UK) LIMITED	16.599	16.599	16.599
***D	HSS (IRELAND) LIMITED	3.940	3.940	3.940
***D	TRUST E CUSTODY SERVICES BANK LTD	107.014	107.014	107.014
***D	TRUST E CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	11.050	11.050	11.050
***D	PIONEER INVESTMENT MANAGEMENT	273.976	273.976	273.976
***D	PIONEER ASSET MANAGEMENT SA	204.568	204.568	204.568
***D	UBS (LUX) KEY SELECTION SICAV	136.842	136.842	136.842
***D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	372.712	372.712	372.712
***D	UBS (LUX) KEY SELECTION SICAV 2	5.313	5.313	5.313
***D	UBS (LUX) SICAV 1	3.620	3.620	3.620
***D	UBS FUND MANAGEMENT (SWITZERLAND) AG	128.667	128.667	128.667
***D	UBS (LUX) STRATEGY XTRA SICAV	89	89	89
***D	COLONIAL FIRST STATE INVESTMENTS LIMITED SOUTH TOWER	296.188	296.188	296.188
***D	CORNBERNSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND	9.001	9.001	9.001
***D	GOTHAM CAPITAL V LLC	202	202	202
***D	KAISER PERMANENTE GROUP TRUST	281.759	281.759	281.759
***D	ACPI EUROPE S.A.R.L.	294.548	294.548	294.548
***D	ACPI EUROPE S.A.R.L.	4.600.451	4.600.451	4.600.451
***D	WCP EUROPE S.A.R.L.	602.213	602.213	602.213
***D	GHI EUROPE S.A.R.L.	287.899	287.899	287.899
***D	REG RETRAITE DU PERS DES CPE ET DES GARDERIES PRIV CONV DU QB	74.943	74.943	74.943
***D	LORD ABBETT SEC TRUST-LORD ABBETT INTL DIVIDEND INCOME FUND	1.364.157	1.364.157	1.364.157
***D	PARAMETRIC INTERNATIONAL EQUITY FUND	9.772	9.772	9.772
***D	PARAMETRIC STRUCTURED ABSOLUTE RETURN PORTFOLIO	2.732	2.732	2.732
***D	EATON VANCE PARAMETRIC GLOBAL SMALL-CAP FUND	555	555	555
***D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	14.359	14.359	14.359
***D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	8.605	8.605	8.605
***D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	7.765	7.765	7.765
***D	MM MSCI EAFE INTERNATIONAL INDEX FUND	5.822	5.822	5.822
***D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	23.240	23.240	23.240
***D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	19.908	19.908	19.908
***D	BEST INVESTMENT CORPORATION	31.062	31.062	31.062
***D	PEOPLE'S BANK OF CHINA	542.033	542.033	542.033
***D	PEOPLE'S BANK OF CHINA	463.639	463.639	463.639
***D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
***D	PINEBRIDGE GLOBAL FUNDS	7.214	7.214	7.214
***D	UBS (IRL) ETF PLC	282	282	282
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	1.214	1.214	1.214
***D	UBS ETF	222.269	222.269	222.269
***D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	57.823	57.823	57.823
***D	IBM RETIREMENT PLAN	8.201	8.201	8.201

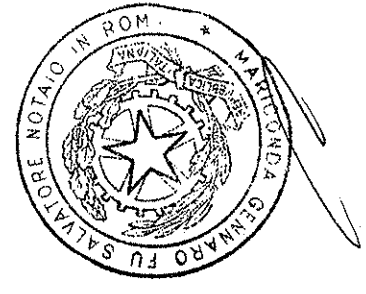
Azionisti:  
Azionisti in proprio:218  
10Teste:  
Azionisti in delega:16  
208

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione di un piano di incentivazione

FAVOREVOLI

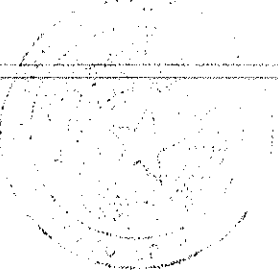
Badge	Regione Sociale	Proprio	Delega	Totale
**D	MASSACHUSETTS LABORERS PENSION FUND	32.869	32.869	32.869
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
**D	TELSTRA SUPERANNUATION SCHEME	212.243	212.243	212.243
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	14.720	14.720	14.720
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	28.152	28.152	28.152
**D	THE PRUDENTIAL SERIES FUND INC CONSERVATIVE BALANCED PORTFOLIO	39.979	39.979	39.979
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION	606	606	606
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	1.274	1.274	1.274
**D	BOA PARAMETRIC	3.014	3.014	3.014
**D	WM POOL-EQUITIES TRUST NO.42	142.358	142.358	142.358
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	565.527	565.527	565.527
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	5.746	5.746	5.746
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	2.702	2.702	2.702
**D	ADVANCED SERIES TRUST-AST PRUDENTIAL GROWTH ALLOCATION PORTFOLIO	21.956	21.956	21.956
**D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
**D	EATON VANCE CORPORATION	811	811	811
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	5.194	5.194	5.194
**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	THE XSTRATA CANADA PENSION FUNDS TRUST BOND FUNDTY FD	56.762	56.762	56.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.771	3.771	3.771
**D	O'LEARY GLOBAL INFRASTRUCTURE YIELD FUND	33.077	33.077	33.077
**D	SHELL PENSION TRUST	22.347	22.347	22.347
**D	VERIZON MASTER SAVINGS TRUST	41.493	41.493	41.493
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	WEB TRUST NUMBER ONE	333	333	333
**D	LANDRY MORIN WORLD MOMENTUM FUND	1.600	1.600	1.600
**D	ALLAN G. LOZIER	4.512	4.512	4.512
**D	CERVURITE INTERNATIONAL LLC	11.811	11.811	11.811
**D	FLORIDA, LLC - APERIO	8.045	8.045	8.045
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.674	2.674	2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	1.190	1.190	1.190
**D	NSP MINNESOTA RETAIL PRAIRIE I QUALIFIED TRUST	1.278	1.278	1.278
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.	63.279	63.279	63.279
**D	MARICOM IRREVOCABLE TRUST OF CD WEYERHAUSER	641	641	641
**D	MARICOM IRREVOCABLE TRUST OF CD WEYERHAUSER	212	212	212
**D	ARACWA PSRS TRUST	1.561	1.561	1.561
**D	GENA ASSANCE GLOBAL INFRASTRUCTURE FUND	882.685	882.685	882.685
**D	ADVISORS' INNER CIRCLE FUND CERECLARION LONG/SHORT FUND	39.400	39.400	39.400
**D	ADVISORS' INNER CIRCLE FUND CERECLARION LONG/SHORT FUND	19.754	19.754	19.754
**D	ADVISORS' INNER CIRCLE FUND CERECLARION LONG/SHORT FUND	39.609	39.609	39.609
**D	ADVISORS' INNER CIRCLE FUND CERECLARION LONG/SHORT FUND	30.724	30.724	30.724



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Approvazione di un piano di incentivazione

FAVOREVOLI

Badge	Ragione Sociale	E	Proprio	Delega	Totale
RL*	GIGLIO SERVIZI AMBIENTALI	BONIFICHE SRL	105		105
2804	CAMERINI BRUNO		206		206
3264	CARADONNA GIANFRANCO MARIA		1		1
658	PEDINI SIMONE		10		10
704	BERTANI PIER GIORGIO		1.000		1.000
717	RODINO WALTER		5		5
875	PALAZZINI VALERIA MARIA			12	12
DE*	REALE DAVIDE GIORGIO			5	5
904	MICUCCI CECCHI GIANLUCA				
DE*	BRECCIA GIUSEPPINA				
Totale voti			442.045.867		
Percentuale votanti %			68,953829		
Percentuale Capitale %			53,530448		



Azionisti:  
Azionisti in proprio:

218 Teste:  
10 Azionisti in delega:

16  
208