

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : **Bilancio al 31 dicembre 2014**

Hanno partecipato alla votazione:

-n° 1309 azionisti,
portatori di n° 664.456.248 azioni ordinarie, tutte ammesse al voto,
pari al 80,463687% del capitale sociale.

Hanno votato:

		% su Azioni
		Ordinarie
Favorevoli	661.623.182	99,573626
Contrari	215.230	0,032392
SubTotale	<u>661.838.412</u>	99,606018
Astenuti	1.064.770	0,160247
Non Votanti	1.553.066	0,233735
SubTotale	<u>2.617.836</u>	0,393982
Totale	<u>664.456.248</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 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO			
**D	CPR AM	65.478	65.478	65.478
**D	AMUNDI	149.752	149.752	149.752

Totale voti 215.230
 Percentuale votanti % 0,032392
 Percentuale Capitale % 0,026064



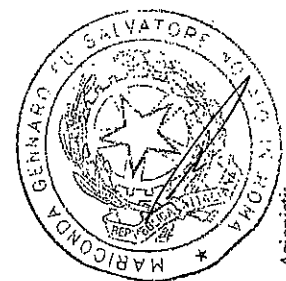

Azionisti: 2
 Azionisti in proprio: 0
 Teste: 1
 Azionisti in delega: 2

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

ASTENUTI

Badge	Ragione Sociale	Delega	Proprio	Totale
1443	D'AVRI GIANFRANCO	1		1
DE*	D&C GOVERNANCE S.R.L.			
3177	AGOSTINI ANTONIO			
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	250.000		250.000
**D	CHALLENGE INTL EQUITY	12.074		12.074
**D	CHALLENGE CYCLICAL FD	28.067		28.067
**D	CHALLENGE EUROPEAN EQUITY	17.289		17.289
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	4.806		4.806
**D	CITY OF NEW YORK GROUP TRUST	2.533		2.533
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	200.000		200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	200.000		200.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	250.000		250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE	100.000		100.000

Totale voti 1.064.770
 Percentuale votanti % 0,160247
 Percentuale Capitale % 0,128940



Azionisti: 11 Teste: 2
 Azionisti in proprio: 0 Azionisti in delega: 11

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1569	BERTANI PIER GIORGIO	1.000		1.000
2698	FIorentini GIANLUCA	11		11
2804	ANTOLINI GIOVANNI	36.055		36.055
3177	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS			
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA	256.000	256.000	256.000
**D	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	850.000	850.000	850.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	70.000	70.000	70.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE GLOBALE	320.000	320.000	320.000
**D		20.000	20.000	20.000

Totale voti 1.553.066
Percentuale votanti % 0,233735
Percentuale Capitale % 0,188072



Azionisti in proprio: 8
Azionisti in delega: 3

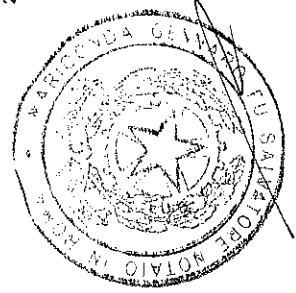
Teste: 4
Azionisti in delega: 5

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
1295	REALE DAVIDE GIORGIO	12		12
1408	VITANGELI GIORGIO	5		5
1554	COLLEONI ANGELO	412		412
DE*	ANGELINI SANTA		244	244
1607	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	VENEZIA ANNA PAOLA		41.805.516	41.805.516
DE*	FONDAZIONE CRT	31.000		31.000
2206	CARILE DOMENICO	3		3
2738	ANGELETTI FRANCO	3		3
DE*	ONOFRI MARIA			
2975	CUSMAI MAURO			
DE*	SINTONIA SPA			
3063	RODINO' WALTER	5	376.258.864	376.258.864
3177	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA		630.000	630.000
**D	UNION INVESTMENT PRIVATE FONDS GMBH		36.000	36.000
**D	MLPRO SEG FOR EXCLVSVE BENEF OF CUST		99.618	99.618
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		53.700	53.700
**D	SCHWAB INTERNATIONAL INDEX FUND		85.936	85.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		878.498	878.498
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.365.150	1.365.150
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		8.907	8.907
**D	JAPAN TRUSTEE SERVICES BANK LTD		9.970	9.970
**D	THE MASTER TRUST BANK OF JAPAN LTD		96.058	96.058
**D	VANGUARD INTERNATIONAL VALUE FUND		1.521.259	1.521.259
**D	FIDELITY FUNDS SICAV		1.995.420	1.995.420
**D	ING DIRECT		19.287	19.287
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		422.915	422.915
**D	FIL GENESIS LIMITED		2.000	2.000
**D	AMADABLAM PAN EUROPEAN EQUITY FUND		33.679	33.679
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		58.569	58.569
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND		2.451.500	2.451.500
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		23.758	23.758
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		502.634	502.634
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		18.863	18.863
**D	VANGUARD FUNDS PLC		33.861	33.861
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		25.088	25.088
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		137.777	137.777
**D	THORNBURG GLOBAL INVESTMENT PLC		1.529	1.529
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	CON STEERS COLL INVESTM TCS GL LIS IN		104.732	104.732



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		1.349.116	1.349.116
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSE		9.569	9.569
**D	BH&CO, BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI	13.217		
**D	HSEC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	2.318		2.318
**D	SCHRODER GLOBAL ALLOCATOR FUND	7.460		7.460
**D	JPM MULTI INCOME FUND	88.690		88.690
**D	HSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.032		2.032
**D	FCP SURVAL 21	7.617		7.617
**D	FCP CAMGESTION RENDACTIS	99.000		99.000
**D	CAMGESTION ACTIONS RENDEMENT	26.832		26.832
**D	INVECO ACTIONS EUROPE	579.572		579.572
**D	FCP CNP ACTIONS EM	17.680		17.680
**D	FCP BNP PARIBAS ACTIONS EUROLAND	54.925		54.925
**D	FCP BNP ACTION EUROPE	2.085		2.085
**D	FCP EASYETE CAR 100 EUR	15.757		15.757
**D	CARDIF VITA SPA	765.000		765.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	49.849		49.849
**D	CAISSE DES DEPOTS ET CONSIGNAT	16.381		16.381
**D	ERR	237.758		237.758
**D	ERR	68.986		68.986
**D	LA BANQUE POSTALE	21.995		21.995
**D	ALLIANZGI FONDS FIB	14.100		14.100
**D	ALLIANZGI FONDS APNIESA	20.000		20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	9.700		9.700
**D	DEKA MASTER HAER I	41.695		41.695
**D	ALLIANZGI FONDS INTER KV	5.476		5.476
**D	ALLIANZ GI FONDS PKM DEGUSSA	1.856		1.856
**D	ALLIANZGI FONDS ACK	4.124		4.124
**D	ALLIANZGI FONDS PENSIONS	2.729		2.729
**D	ALLIANZGI FONDS SBNA	33.674		33.674
**D	ALLIANZGI FONDS PFALCO	16.177		16.177
**D	ALLIANZGI FONDS AEVN	355.516		355.516
**D	ALLIANZGI FONDS AESAN	38.718		38.718
**D	ALLIANZGI FONDS AMEV	33.422		33.422
**D	ALLIANZGI FONDS PF2	7.390		7.390
**D	ALLIANZGI FONDS PFI	138.618		138.618
**D	ALLIANZGI FONDS PFI	8.680		8.680
**D	ALLIANZGI FONDS PFI	72.207		72.207
**D	FUNDQUEST MULTIMANAGER FUNDS PLC	15.432		15.432
**D	BNP PARIBAS B PENSION STABILITY	6.688		6.688
**D	BNP PARIBAS INSTITUTIONAL I	28.193		28.193
**D	BNP PARIBAS INSTITUTIONAL I	216.702		216.702



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EASYETF OMX30 INFRASTRUCTURE GLOBAL FCP		45.263	45.263
**D	BNP PARIBAS B PENSION BALANCED		195.453	195.453
**D	METROPOLITAN RENTASTRO		73.905	73.905
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT		10.124	10.124
**D	AMP INT EQ IND ED HEDGED		3.904	3.904
**D	AMP INTERNATIONAL EQUITY INDEX FUND		48.592	48.592
**D	AMP INTERNATIONAL EQUITY INDEX FUND		183.886	183.886
**D	CLEARVIEW INFRASTRUCTURE FUND		2.292	2.292
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		158.023	158.023
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		4.553	4.553
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST		7.564	7.564
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		55.848	55.848
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		6.823	6.823
**D	AVSUPER FUND		49.748	49.748
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED		4.474	4.474
**D	IPAC SPEC INV STR INT SHARE STR NO 9		151.306	151.306
**D	FIRST STATE INVESTMENT'S GLOBAL LISTED IN		6.233	6.233
**D	FCP UNION LONG SHORT EUROPE		133.000	133.000
**D	FCP TOCQUEVILLE DIVIDENDE EUROPE		9.450	9.450
**D	FCP GAILLON MAITRE ACTIONS		2.259	2.259
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		8.840	8.840
**D	ETHOS SERVICES S.A.		250	250
**D	PICNET CH-GLOBAL EQUITIES		20.760	20.760
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL		55.996	55.996
**D	PGSF GLOBAL INCOME STOCK FUND		122.776	122.776
**D	PICTET-EUROPE INDEX		1.350	1.350
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		182.000	182.000
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		129.915	129.915
**D	RBC DEXIA MACQUARIE ED SOLUTIONS		583.000	583.000
**D	BROOKFIELD GLOB.LIST.REAL EST.UC.ED		48.724	48.724
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		1.305.187	1.305.187
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU		195.793	195.793
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		497.751	497.751
**D	SCHRODER INTERNATIONAL SELECTION FUND		9.889	9.889
**D	GERANA SICAV-SIF S.A.		655.931	655.931
**D	JPMORGAN INVESTMENT FUNDS		366	366
**D	JPMORGAN PRICE FUNDS SICAV		472.225	472.225
**D	JPMORGAN STANLEY INVESTMENT FUNDS		642.412	642.412
**D	VANGUARD INVESTMENT SERIES, PLC		12.290	12.290
**D	BLACKROCK SELECTION FUND		65.708	65.708
**D	BLACKROCK INDEX SELECTION FUND		140.220	140.220
**D	ROLES CHOICE GROUP PENSION SCHEME		13.237	13.237
**D	UBS/FTI/ INVESTOR SELECTION PLC 1		591	591
**D	UBS/FTI/ GOVERNMENT PENSION FUND			

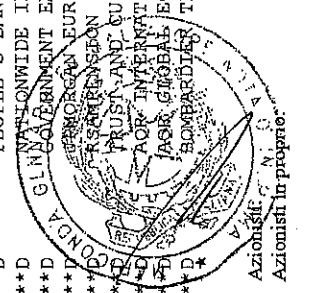


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

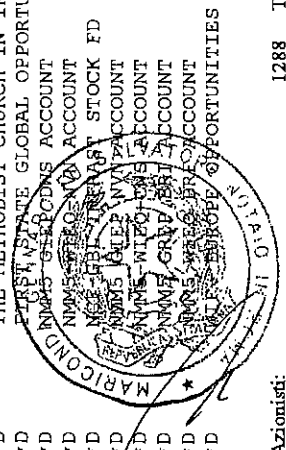
Badge	Ragione Sociale	Proprio	Totale
**D	NEW YORK STATE COMMON RETIREMENT FUND	74.570	74.570
**D	SBC MASTER PENSION TRUST	20.553	20.553
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	4.931	4.931
**D	WYOMING RETIREMENT SYSTEM	9.346	9.346
**D	WYOMING RETIREMENT SYSTEM	27.234	27.234
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	1.060.300	1.060.300
**D	FUNDACAO CALOUSTE GULBENKIAN	9.987	9.987
**D	JNL/MELLON CAPITAL INTINAL INDEX FUND	72.334	72.334
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.322	12.322
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	24.743	24.743
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	4.047	4.047
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	9.407	9.407
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.384	29.384
**D	VANTAGEPOINT INTERNATIONAL FUND	89.800	89.800
**D	NVIT INTERNATIONAL INDEX FUND	55.445	55.445
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	29.143	29.143
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	20.053	20.053
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.328.180	1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	464.108	464.108
**D	SANLAM LIFE AND PENSIONS UK LIMITED	32.866	32.866
**D	AVIVA LIFE & PENSIONS UK LIMITED	74.705	74.705
**D	TAMESIDE MBC RE GREATER MANCHESTER PENSION FUND	1.448.463	1.448.463
**D	STICHTING PENSIOENFONDS VORAK	59.610	59.610
**D	ELKARKIDETZA EPSV	68.513	68.513
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	412.900	412.900
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.861.663	2.861.663
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	76.645	76.645
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	456.039	456.039
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.775	22.775
**D	FORSTA AP - FONDEN	1.261.898	1.261.898
**D	AVIVA LIFE AND PENSIONS UK LIMITED	139.674	139.674
**D	VIRTUS GLOBAL DIVIDEND FUND	157.121	157.121
**D	KAPITALFORENINGEN PENSAM INVEST PSI	25.750	25.750
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	608.675	608.675
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558	57.558
**D	GLINCO GOVERNMENT EMPLOYEES PENSION FUND	57.853	57.853
**D	BERNORGAN EUROPEAN INVESTMENT TRUST PLC	34.969	34.969
**D	STANSTENSON INVEST, GLOBALT AKTIEINDEKS	48.158	48.158
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	17.851	17.851
**D	FAOR INTERNATIONAL EQUITY FUND	108.973	108.973
**D	JAGR GLOBAL EQUITY FUND	11.543	11.543
**D	BOMBARDIER TRUST U.S. MASTER TRUST	56.498	56.498



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.318	9.318
**D	IBM PERSONAL PENSION PLAN TRUST		52.337	52.337
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO		257.205	257.205
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		8.272	8.272
**D	HARTFORD LIFE INSURANCE COMPANY		11.034	11.034
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	2	27.215	27.215
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		99.739	99.739
**D	VIRTUS TOTAL RETURN FUND		188.568	188.568
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	87	96.460	96.460
**D	ETF'S DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		9.565	9.565
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		909	909
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		1.392	1.392
**D	THE KATHERINE MOORE REVOCABLE TRUST		2.400	2.400
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND		15.353	15.353
**D	HOBART FAMILY INVESTMENTS LLC		82.500	82.500
**D	PROSHARES GLOBAL DIRECT INFRASTRUCTURE E		16.000	16.000
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND		56.800	56.800
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND		68.100	68.100
**D	LABORERS PENSION FUND OF WESTERN CANADA		182.403	182.403
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		67.400	67.400
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND		1.727	1.727
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP		69.599	69.599
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		3.000	3.000
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F		2.500	2.500
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI		13.773	13.773
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND		91.400	91.400
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ		284.100	284.100
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		325.995	325.995
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT		409.571	409.571
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		12.519	12.519
**D	THE BOMBARDIER TRUST (UK)		205.000	205.000
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		3.430	3.430
**D	HENDERSON EURO TRUST PLC		198.655	198.655
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		187.201	187.201
**D	PERPETUAL PRIVATE GLOBAL OPPORTUNITIES FUND		88.456	88.456
**D	MANULIFE INVESTMENT EXCHANGE FUND		8.785.467	8.785.467
**D	MANULIFE INVESTMENT EXCHANGE FUND		441.653	441.653
**D	MANULIFE INVESTMENT EXCHANGE FUND		103.082	103.082
**D	MANULIFE INVESTMENT EXCHANGE FUND		362.397	362.397
**D	MANULIFE INVESTMENT EXCHANGE FUND		124.500	124.500
**D	MANULIFE INVESTMENT EXCHANGE FUND		37.600	37.600



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	KEMPEN GLOBAL HIGH DIVID.FUNDMV FORMER O	730.565	730.565
**D	KEMPEN EURO HIGH DIVIDEND FD FORMER ORA	639.042	639.042
**D	FCP SAKKARAH 7	10.168	10.168
**D	FONDS RESERVE RETRAITES	239.504	239.504
**D	ALLIANZGI FONDS PIVZ	10.797	10.797
**D	ALLIANZGI FONDS AFE	31.247	31.247
**D	AXA VERSICHERUNGEN AG	9.600	9.600
**D	AXA LEBEN AG	36.600	36.600
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	3.719	3.719
**D	KEMPEN INTERNATIONAL FUNDS	338.018	338.018
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	184.100	184.100
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033
**D	JPMORGAN CHASE BANK	45	45
**D	JPMORGAN CHASE BANK N.A.	2.094	2.094
**D	RUSCOAL SUPERANNUATION FUND	386.809	386.809
**D	AXA EQUITABLE LIFE INSURANCE CO	6.594	6.594
**D	MARKSFIELD CLINIC MASTER TRUST	45.119	45.119
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	16.977	16.977
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671
**D	SANLAM LIFE AND PENSIONS UK LIMITED	16.870	16.870
**D	UKA-FONDS	9.043	9.043
**D	NEW MEXICO STATE INVESTMENT COUNCIL	8.416	8.416
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.539	12.539
**D	FRONTIER COMMUNICATIONS PENSION PLAN	51.270	51.270
**D	FTSE ALL WORLD INDEX FUND	33.929	33.929
**D	FRIENDS LIFE LIMITED	5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME	2.461.248	2.461.248
**D	HSBC EUROPEAN INDEX FUND	48.171	48.171
**D	HSBC LIFE (UK) LIMITED	16.449	16.449
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	60.500	60.500
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	87.686	87.686
**D	WEST YORKSHIRE PENSION FUND	60.000	60.000
**D	HSBC BANK PLC A/C HSBC EFTS PLC	9.650	9.650
**D	GLNATIN NATIONAL BANK OF KAZAKHSTAN	6.333	6.333
**D	HSBC GLOBAL INVESTMENT FUNDS	2.260	2.260
**D	HSBC EXFS PUBLIC LTD C HSBC ESI WORLDW	6.487	6.487
**D	HSBC BANKS PUBLIC LTD C HSBC WORLDWIDE	4.647	4.647
**D	EPAC SPECIALIST INVESTMENT STRATEGIES LI	77.511	77.511
**D	COMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	19.826	19.826
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	162	162
**D	TRUST & CUSTODY SERVICES BANK LTD	79.367	79.367
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	15.964	15.964
**D	AMERSF ALG BELEGGINGEN INZAKE AOV	12.244	12.244



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ASR EURO ANDELEN POOL	128.654	128.654	128.654
**D	AMEV LEVEN BELEGGINGEN	174.887	174.887	174.887
**D	PENSIOENFONDS FORTIS ASR	59.762	59.762	59.762
**D	STICHTING BEDRIJFSTAKPENSIONEN FONDS	39.300	39.300	39.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.943	5.943	5.943
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	21.174	21.174	21.174
**D	H.E.S.T. AUSTRALIA LIMITED	3.294	3.294	3.294
**D	SHELL FOUNDATION	5.253	5.253	5.253
**D	STICHTING SHELL PENSIOENFONDS	33.371	33.371	33.371
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	32.295	32.295	32.295
**D	ASR LEVENVERZEKERING N.V.	21.214	21.214	21.214
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV	3.382	3.382	3.382
**D	AMEV SCHADE BELEGGINGEN	24.282	24.282	24.282
**D	BRIDGEWATER ASSOCIATES LP	484.503	484.503	484.503
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	593.916	593.916	593.916
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	113.475	113.475	113.475
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	300.516	300.516	300.516
**D	SEI GLOBAL MASTER FUND PLC	1.598	1.598	1.598
**D	MULTI-ASSET INCOME ALLOCATION FUND	8.796	8.796	8.796
**D	BLACKROCK EUROFUND	381.352	381.352	381.352
**D	TRUST+CUSTOMY SERV.BANK LTD RENIKKO CS GL.HIGH YIELD EQ.M.F.	127.032	127.032	127.032
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.	134.731	134.731	134.731
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)	80	80	80
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435	10.435	10.435
**D	TRUST AND CUSTODY SERVICES BANK LTD	239.816	239.816	239.816
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL T.	82.270	82.270	82.270
**D	NUVEEN GLOBAL INVESTORS FUND PLC	95.062	95.062	95.062
**D	NATIXIS AM	75.917	75.917	75.917
**D	ARRCO QUANT 1	58.231	58.231	58.231
**D	METROPOLE GESTION	551.600	551.600	551.600
**D	SG ACTIONS EUROPE MULTIGESTION	3.659	3.659	3.659
**D	ETOLLE INDUSTRIELS EUROPE	22.192	22.192	22.192
**D	MIF WORLD EQUITY	20.250	20.250	20.250
**D	GINNAT COVERA FINANCE	249.800	249.800	249.800
**D	SG ACTIONS EUROPE	236	236	236
**D	SG ACTIONS EUROPE LARGE CAP	132	132	132
**D	SG ACTIONS MID CAP	255.676	255.676	255.676
**D	INVESTIS ASSET MANAGEMENT LIMIT	69.647	69.647	69.647
**D	PIONEER ASSET MANAGEMENT SA	741.062	741.062	741.062
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	386.846	386.846	386.846
**D	EURYZON EASY FUND EQUITY ITALY	202.187	202.187	202.187
**D	EURYZON EASY FUND EQUITY EUROPE	98.498	98.498	98.498
**D	EURYZON EASY FUND EQUITY ITALY L&E	99.008	99.008	99.008



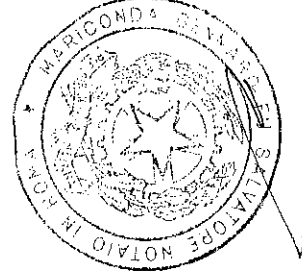
Pagina 11

Azionisti: 1288 Teste: 15
Azionisti in proprio: 11 Azionisti in delega: 1277

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		2.856	2.856
**D	EURIZON EASY FUND EQUITY EUROPE LTE		46.900	46.900
**D	EURIZON EASY FUND EQUITY EURO LTE		12.900	12.900
**D	ROSSINI LUX FUND AZIONARIO INTERNAZIONALE		723	723
**D	CYNVESTOR LAZARD FRERES ASSET MANAGEMENT		3.086	3.086
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.180	3.180
**D	AQR STYLE PREMIA MASTER ACCOUNT LP		294.820	294.820
**D	LYXOR/MARTIN CURRIE EUROPE FUND LIMITED		59.446	59.446
**D	EUROPEAN LONG/SHORT EQUITY 4 FUND		17.292	17.292
**D	WINTON CAPITAL MANAGEMENT LIMITED		4.478	4.478
**D	HFR HE MARTIN CURRIE PERFORMANCE MASTER TRUST CO		16.982	16.982
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP		36.900	36.900
**D	UNION INVESTMENT LUXEMBOURG SA		185.750	185.750
**D	GOVERNMENT OF NORWAY		9.835.529	9.835.529
**D	NORGES BANK		240.354	240.354
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		435.382	435.382
**D	UBS (LUX) STRATEGY XTRA SICAV		4.409	4.409
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA		1.485.187	1.485.187
**D	JANUS CAPITAL FUND PLC		48.217	48.217
**D	COLONIAL FIRST STATE INVESTMENTS LTD		1.674.137	1.674.137
**D	COLONIAL FIRST STATE INVESTMENTS LTD		27.586	27.586
**D	STICHTING PGM DEPOSITARY		622.705	622.705
**D	SLIC - EUROPEAN EQUITY INCOME FUND		2.818.122	2.818.122
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.997	6.997
**D	AEON CUSTODY B.V		55.443	55.443
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		935.877	935.877
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		9.849	9.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		11.994	11.994
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND		1.415.366	1.415.366
**D	COLONIAL FIRST STATE INVESTMENTS LTD		100.184	100.184
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND		143.917	143.917
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		630.324	630.324
**D	CHARLES STEWART MOTT FOUNDATION		707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND		10.020	10.020
**D	THE NOMURA TRUST AND BANKING CO LTD		9.852	9.852
**D	CITIBANK INTL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST		47.320	47.320
**D	STANDARD LIFE INVESTMENT LIMITED		89.530	89.530
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		255.052	255.052
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		182.904	182.904
**D	STICHTING AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		31.833	31.833
**D	STICHTING PERSH LIFE ASSURANCE		8.036	8.036
**D			228.650	228.650



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT		4.359	4.359
**D	LAZARD ASSET MANAGEMENT LTD.		62.505	62.505
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		41.755	41.755
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		4.656.699	4.656.699
**D	ANALYTIC INVESTORS LLC		728	728
**D	AQR GLOBAL LONG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC		4.025	4.025
**D	AQR R.C. EQUITY AUSTRALIA FUND		912	912
**D	BRYN MAWR CAPITAL L.P.		133	133
**D	ROSEMONT OFFSHORE FUND LTD		38	38
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES		75	75
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		144.789	144.789
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510
**D	CITIBANK INTL. PLC AS TRUSTEE OF STANDARD LIFE INTL. TRUST		154.402	154.402
**D	ALLIANCEBERNSTEIN FACTOR RISK PREMI A FUND LP		42.068	42.068
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD		679.985	679.985
**D	AHL GENESIS LIMITED		7.013	7.013
**D	UBS (LUX) KEY SELECTION SICAV		167.488	167.488
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)		3.994	3.994
**D	UBS (LUX) KEY SELECTION SICAV 2		2.010	2.010
**D	UBS (LUX) EQUITY SICAV		1.337.730	1.337.730
**D	MAXALU MASTER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED		145.300	145.300
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC		233	233
**D	NUMERIC ABSOLUTE RETURN FUND LP		1.110	1.110
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS FUND LP		1.050	1.050
**D	CAPITAL PARTNERS LP		87.500	87.500
**D	AQR DELTA MASTER ACCOUNT LP COOGLER FIDUCIARY SERVICES (CAYMAN) LTD		10.267	10.267
**D	AQR DELTA SAPPHIRE FUND LP		1.025	1.025
**D	COMPASS OFFSHORE HTV PCC LIMITED		60	60
**D	COMPASS HTV LLC		80	80
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD		40	40
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		6.503	6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)		3.006	3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		12.880	12.880
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		9.727	9.727
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		4.550	4.550
**D	WILLIAM BEAUMONT HOSPITAL		2.648	2.648
**D	KAISER PERMANENTE GROUP TRUST		444.810	444.810
**D	KAISER PERMANENTE GROUP TRUST		620.183	620.183
**D	WITTE GALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		65.564	65.564
**D	HO CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF		123.314	123.314
**D	WARRIGHT, LLC		2.696	2.696
**D	SEVEN PARTNERS, LLC		2.061	2.061
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND		39.570	39.570



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F		139.574	139.574
**D	CONOCOPHILLIPS PENSION PLAN		11.840	11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND		10.354	10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		10.565	10.565
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND		410	410
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		10.274	10.274
**D	BNY MELLON TR+DEP AIF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		95.126	95.126
**D	BNY MELLON TR + DEP LTD AIF ST. JAMES'S PL MULTI ASS UNI TRUST		64.572	64.572
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		3.358	3.358
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY EIF		118.526	118.526
**D	MANAGED PENSION FUNDS LIMITED		10.642	10.642
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		531.043	531.043
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		2.177	2.177
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		103.728	103.728
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND		34.198	34.198
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		405.672	405.672
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		9.034	9.034
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		416.151	416.151
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		6.027.672	6.027.672
**D	INTERNATIONAL MONETARY FUND		2.104	2.104
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		1.069.413	1.069.413
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEBR MULTASS REAL RIF		146.553	146.553
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		2.961	2.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST		4.737	4.737
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES		961	961
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF		119.868	119.868
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		182.720	182.720
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		10.961	10.961
**D	ALLIANCEBERNSTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		1.800	1.800
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		7.780	7.780
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		2.911	2.911
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		19.021	19.021
**D	HITACHI FOREIGN EQ INDEX MF		21.615	21.615
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		669	669
**D	SPDR S&P GLOBAL DIVIDEND FUND		569.494	569.494
**D			12.915	12.915
**D			1.964	1.964
**D			1.450	1.450
**D			1.576	1.576
**D			1.293	1.293
**D			7.422	7.422
**D			11.017	11.017
**D			16.635	16.635

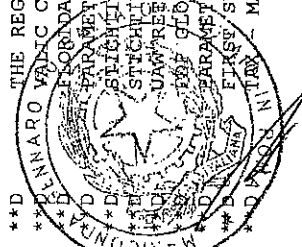


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

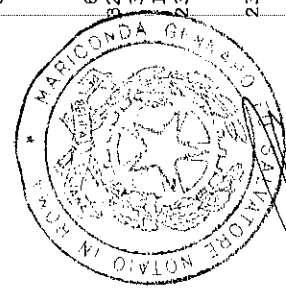
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.159	4.159
**D	PAX WORLD WOMEN'S EQUITY FUND		1.819	1.819
**D	THORNBURG INVESTMENT INCOME BUILDER FUND		13.462.402	13.462.402
**D	ARIZONA STATE RETIREMENT SYSTEM		33.235	33.235
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		16.842	16.842
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F		6.930	6.930
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		112.700	112.700
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSHINKOKU KAB.OPEN MTR FD		41.282	41.282
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		114.247	114.247
**D	AQR COLLECTIVE INVESTMENT TRUST		14.824	14.824
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		41.609	41.609
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		740	740
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST		13.112	13.112
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		843.703	843.703
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		27.176	27.176
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.974	1.974
**D	AMERICAN HEART ASSOCIATION		1.662	1.662
**D	COLLEGE RETIREMENT EQUITIES FUND		1.045.785	1.045.785
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		39.671	39.671
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
**D	PACE ALTERNATIVE STRATEGIES INVESTMENTS		10.989	10.989
**D	CENTRAL PROVIDENT FUND BOARD		7.911	7.911
**D	CHRISTIAN SUPER		1.178	1.178
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND		155.188	155.188
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.654	5.654
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		25.092	25.092
**D	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR		84.491	84.491
**D	DTE ENERGY COMPANY MASTER VEBIA TRUST		28.417	28.417
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		1.417.459	1.417.459
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		549.223	549.223
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		293.056	293.056
**D	UNENARO VANC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		7.951	7.951
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		2.121	2.121
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		8.406	8.406
**D	SLIGHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		101.017	101.017
**D	SLIGHTING TRUST F AND C UNHEDGE		6.752	6.752
**D	UNIVERSITY OF MICHIGAN MEDICAL BENEFITS TRUST		119.476	119.476
**D	GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		7.388	7.388
**D	PARAMETRIC GLOBAL SMALL-CAP FUND		165	165
**D	FLORIDA STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND		2.499.967	2.499.967
**D	PARAMETRIC MANAGED INTERNATIONAL EQUITY PORTFOLIO		12.256	12.256



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		6.368	6.368
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		40.963	40.963
**D	DYNAMIC GLOBAL DIVIDEND VALUE CLASS		105.200	105.200
**D	DYNAMIC GLOBAL DIVIDEND VALUE FUND		738.400	738.400
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS		17.040	17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL FUND		16.140	16.140
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		502.085	502.085
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		2.254	2.254
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		796	796
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		4.094	4.094
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		3.323	3.323
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		1.773	1.773
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		8.259	8.259
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		1.358.858	1.358.858
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		255.777	255.777
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		9.802	9.802
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		19.566	19.566
**D	SPDR S+P GLOBAL DIVIDEND ETF		495	495
**D	JANUS CAPITAL MANAGEMENT LLC		7.677	7.677
**D	INTECH INTERNATIONAL EQUITY FUND LLC		488	488
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		7.337	7.337
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		1.996	1.996
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		5.883	5.883
**D	CISCO SYSTEMS FOUNDATION		8.566	8.566
**D	DWS EAFE EQUITY INDEX FUND		249	249
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		268	268
**D	INVESCO MACRO LONG/SHORT FUND		5.315	5.315
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		9.271	9.271
**D	KP INTERNATIONAL EQUITY FUND		1.074	1.074
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		126.632	126.632
**D	STICHTING PHILIPS PENSIOENFONDS		87.994	87.994
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.523	2.523
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		5.580	5.580
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		66.952	66.952
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		326.936	326.936
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN/A HEDGED		30.640	30.640
**D	PRUDENTIAL INSURANCE COMPANY OF AMERICA		12.900	12.900
**D	CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO		237.886	237.886
**D	STANLEY INST F INC. SELECT GLE INFRA STRUCTURE PTF		3.420	3.420
**D	STANLEY INSTITUTIONAL FUND INC MULTI-ASSET PORTFOLIO		6.319	6.319
**D	COMPRESS AGE LLC		238.358	238.358
**D	WELLS FARGO QIF CCF			

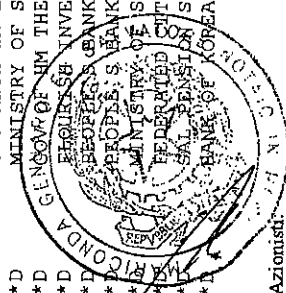


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LEGG MASON FUNDING LTD	6.033	6.033	6.033
**D	RUSSELL INVESTMENT COMPANY PLC	215.084	215.084	215.084
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	96.220	96.220	96.220
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	214.975	214.975	214.975
**D	SENTRY INFRASTRUCTURE FUND	457.300	457.300	457.300
**D	SENTRY CORPORATE CLASS LTD.	17.752	17.752	17.752
**D	CITY OF NEW YORK GROUP TRUST	80.861	80.861	80.861
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	PAX MSCI EAFE ESG INDEX ETF	20.047	20.047	20.047
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	600	600	600
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.751.177	2.751.177	2.751.177
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	2.285	2.285	2.285
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	12.511	12.511	12.511
**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 ENPT	4.515	4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.434	8.434	8.434
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GCB PENSION FUND GERMANY	3.308	3.308	3.308
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS WFF	4.048	4.048	4.048
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI	2.100	2.100	2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	1.433	1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.600	2.600	2.600
**D	DEAMM INV GMBH FOR DEAM-FONDS CPT	2.100	2.100	2.100
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	8.065	8.065	8.065
**D	ALASKA COMMON TRUST FUND	10.275	10.275	10.275
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136	15.136
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.681	24.681	24.681
**D	AXA IM ACWI SMARTBETA EQUITY FUND	1.200	1.200	1.200
**D	OCEANROCK INTERNATIONAL EQUITY FUND	12.118	12.118	12.118
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	2.050	2.050	2.050
**D	BEST INVESTMENT CORPORATION	23.533	23.533	23.533
**D	FLOURISH INVESTMENT CORPORATION	241.342	241.342	241.342
**D	FLOURISH INVESTMENT CORPORATION	222.953	222.953	222.953
**D	MINISTRY OF STRATEGY AND FINANCE	192.354	192.354	192.354
**D	MINISTRY OF THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	19.216	19.216	19.216
**D	FLORISH INVESTMENT CORPORATION	170.673	170.673	170.673
**D	GEORGIAN BANK OF CHINA	531.977	531.977	531.977
**D	GEORGIAN BANK OF CHINA	405.453	405.453	405.453
**D	MINISTRY OF STRATEGY AND FINANCE	200	200	200
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	69.403	69.403	69.403
**D	SAL PENSION SCHEME	6.202	6.202	6.202
**D	BANK OF HONGKONG	4.326	4.326	4.326



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Delega	Proprio	Totale
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.640		1.640
**D	SANOFI-AVENTIS US PENSION TRUST	46.100		46.100
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	9.344		9.344
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	102.724		102.724
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	508.618		508.618
**D	THE WORKERS' COMPENSATION BOARD	808.616		808.616
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	957.637		957.637
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	37.175		37.175
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.439		10.439
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	4.465		4.465
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.454.939		1.454.939
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258		258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.653.464		1.653.464
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	117.904		117.904
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	7.684		7.684
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	32.522		32.522
**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	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105		105
**D	UBS IQ MSCI EUROPE ETHICAL ETF	94		94
**D	UBS (IRL) ETF PLC	10.787		10.787
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	547		547
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	34.867		34.867
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	84.144		84.144
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	1.454		1.454
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	40.773		40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	1.241		1.241
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	12.931		12.931
**D	WASHINGTON STATE INVESTMENT BOARD	191.085		191.085
**D	WISDOMTREE DEFA EQUITY INCOME FUND	40.588		40.588
**D	WISDOMTREE DEFA FUND	44.909		44.909
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND	8.149		8.149
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	134.048		134.048
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	19.963		19.963
**D	WISDOMTREE INTERNATIONAL DIVIDEND GROWTH FUND	3.400		3.400
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	161.934		161.934
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	37.376		37.376
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	35.676		35.676
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	358.576		358.576
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	2.890		2.890
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	2.259		2.259
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	9.211		9.211
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM	1.702.679		1.702.679

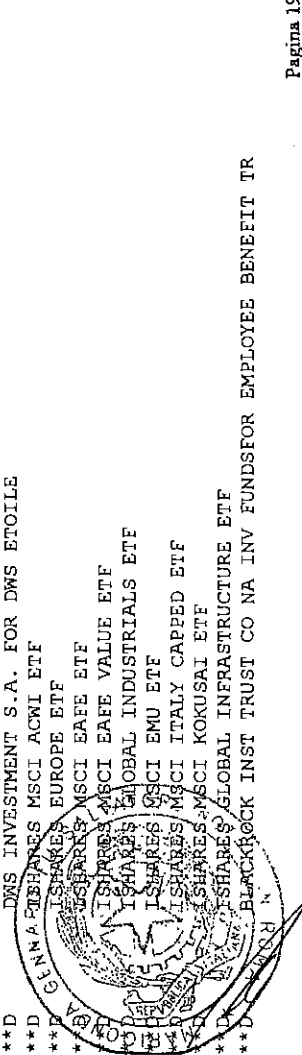


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	4.383	4.383	4.383
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	4.022	4.022	4.022
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.144	9.144	9.144
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	31.546	31.546	31.546
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	6.533	6.533	6.533
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1.154	1.154	1.154
**D	AXA WORLD FUNDS	673.000	673.000	673.000
**D	BLACKROCK STRATEGIC FUNDS	415.897	415.897	415.897
**D	BLACKROCK GLOBAL INDEX FUNDS	29.984	29.984	29.984
**D	DEUTSCHE INVEST I	352.359	352.359	352.359
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	187.337	187.337	187.337
**D	MARTIN CURRIE GLOBAL FUNDS	290.460	290.460	290.460
**D	MARCH FUND	1.163	1.163	1.163
**D	MERRILL LYNCH INVESTMENT SOLUTIONS	110.300	110.300	110.300
**D	SELECT INDEX SERIES	24.022	24.022	24.022
**D	UBS ETF	565.869	565.869	565.869
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE	35.955	35.955	35.955
**D	DB PRIVATMANDAT	285.028	285.028	285.028
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV	410.000	410.000	410.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)	97.008	97.008	97.008
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (ELEX)	40.581	40.581	40.581
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS	59.000	59.000	59.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR EUROPE BALANCE	14.610	14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GMBH FOR OPPENHEIM DA	12.710	12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	4.252	4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	20.680	20.680	20.680
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENMARKTNEUTRAL	27.872	27.872	27.872
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	22.092	22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDAT-BALANCE	21.766	21.766	21.766
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	104.345	104.345	104.345
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK	3.370	3.370	3.370
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	2.298	2.298	2.298
**D	ISHARES EUROPE ETF	150.928	150.928	150.928
**D	ISHARES MSCI EAFE ETF	135.224	135.224	135.224
**D	ISHARES MSCI EAFE VALUE ETF	1.799.528	1.799.528	1.799.528
**D	ISHARES GLOBAL INDUSTRIALS ETF	177.840	177.840	177.840
**D	ISHARES MSCI EMU ETF	29.664	29.664	29.664
**D	ISHARES MSCI ITALY CAPPED ETF	1.041.560	1.041.560	1.041.560
**D	ISHARES MSCI KOKUSAI ETF	1.624.308	1.624.308	1.624.308
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	5.145	5.145	5.145
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.059.225	2.059.225	2.059.225
**D	BLACKROCK N	2.786.124	2.786.124	2.786.124



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI EAFE ETF	157.237	157.237	157.237
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	28.911	28.911	28.911
**D	ISHARES MSCI WORLD ETF	4.629	4.629	4.629
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.402	7.402	7.402
**D	ISHARES MSCI EUROPE IMI INDEX ETF	5.381	5.381	5.381
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	4.650	4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF	22.248	22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.402	4.402	4.402
**D	THRIFT SAVINGS PLAN	1.054.297	1.054.297	1.054.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	122.050	122.050	122.050
**D	BLACKROCK CDN WORLD INDEX FUND	11.282	11.282	11.282
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	220.764	220.764	220.764
**D	BLACKROCK CDN MASTER PORTFOLIO OF MASTER INVESTMENT PTF	18.712	18.712	18.712
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	3.083	3.083	3.083
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	3.947	3.947	3.947
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	217.094	217.094	217.094
**D	MSCI EQUITY INDEX FUND B-ITALY	24.964	24.964	24.964
**D	EURO EX-UK ALPHA TITLS FUND B	130.058	130.058	130.058
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	138.383	138.383	138.383
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	466	466	466
**D	BGI MSCI EMU IMI INDEX FUND B	1.441	1.441	1.441
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	5.529	5.529	5.529
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	50.125	50.125	50.125
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.900	6.900	6.900
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	62.009	62.009	62.009
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	159.293	159.293	159.293
**D	BP PENSION FUND	3.460	3.460	3.460
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	289.300	289.300	289.300
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	55.678	55.678	55.678
**D	IBM 401K PLUS PLAN	556.486	556.486	556.486
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	286.952	286.952	286.952
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	21.341	21.341	21.341
**D	PENNSYLVANIA ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS	5.879	5.879	5.879
**D	STATE OF MINNESOTA RETIREMENT PLAN	190.161	190.161	190.161
**D	ILLINOIS INTERNATIONAL EQUITY INDEX FUND	158.735	158.735	158.735
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	32.184	32.184	32.184
**D	WELLS FARGO BANK N.A. - INTERNATIONAL EQUITIES FUND	28.975	28.975	28.975
**D	WELLS FARGO BANK N.A. - INTERNATIONAL EQUITIES FUND	103.848	103.848	103.848
**D	STATE OF MINNESOTA RETIREMENT PLAN	25.447	25.447	25.447
**D	STATE OF MINNESOTA RETIREMENT PLAN	25.124	25.124	25.124
**D	VERMONT COUNTY INSURANCE COMPANY OF VERMONT	2.033	2.033	2.033
**D	VERMONT COUNTY INSURANCE COMPANY OF VERMONT			



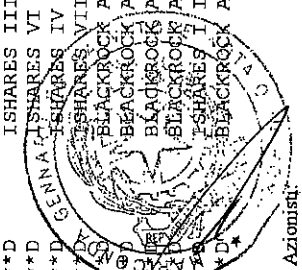
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM
 AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST
 PENNSYLVANIA ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS
 STATE OF MINNESOTA RETIREMENT PLAN
 ILLINOIS INTERNATIONAL EQUITY INDEX FUND
 RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F
 WELLS FARGO BANK N.A. - INTERNATIONAL EQUITIES FUND
 WELLS FARGO BANK N.A. - INTERNATIONAL EQUITIES FUND
 STATE OF MINNESOTA RETIREMENT PLAN
 STATE OF MINNESOTA RETIREMENT PLAN
 VERMONT COUNTY INSURANCE COMPANY OF VERMONT
 VERMONT COUNTY INSURANCE COMPANY OF VERMONT

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR MSCI ACWI EX-US ETF	35.403	35.403	35.403
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	206.770	206.770	206.770
**D	SPDR S&P WORLD (EX-US) ETF	32.655	32.655	32.655
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	3.048	3.048	3.048
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	8.588	8.588	8.588
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	27.700	27.700	27.700
**D	CONSOLIDATED EDISON RETIREMENT PLAN	48.421	48.421	48.421
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	48.916	48.916	48.916
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	3.952	3.952	3.952
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	646	646	646
**D	ILLINOIS STATE BOARD OF INVESTMENT	12.392	12.392	12.392
**D	ONTARIO TEACHERS PENSION PLAN BOARD	110.887	110.887	110.887
**D	UNIVERSAL INVESTMENT FUNDS	45.100	45.100	45.100
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	8.300	8.300	8.300
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	16.127	16.127	16.127
**D	SSGA MSCI EAFE INDEX FUND	25.518	25.518	25.518
**D	SSGA WORLD INDEX EQUITY FUND	33.561	33.561	33.561
**D	SSGA ITALY INDEX EQUITY FUND	6.334	6.334	6.334
**D	SSGA EMU INDEX EQUITY FUND	204.733	204.733	204.733
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	2.748	2.748	2.748
**D	SSGA EUROPE INDEX EQUITY FUND	46.987	46.987	46.987
**D	SSGA WORLD SRI INDEX EQUITY FUND	11.095	11.095	11.095
**D	ANDRA AP-FONDEN (AP2)	1	1	1
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED	158.048	158.048	158.048
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	142.437	142.437	142.437
**D	STATE SPREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	36.285	36.285	36.285
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	159.630	159.630	159.630
**D	MADISON INTERNATIONAL STOCK FUND	21.440	21.440	21.440
**D	COMMON TRUST ITALY FUND	365.893	365.893	365.893
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY	1.445.311	1.445.311	1.445.311
**D	ISHARES II PUBLIC LIMITED COMPANY	1.759.643	1.759.643	1.759.643
**D	ISHARES V PUBLIC LIMITED COMPANY	27.026	27.026	27.026
**D	ISHARES III PUBLIC LIMITED COMPANY	74.775	74.775	74.775
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.273	5.273	5.273
**D	ISHARES IV PUBLIC LIMITED COMPANY	35.713	35.713	35.713
**D	ISHARES VII PLC	466.915	466.915	466.915
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	37.206	37.206	37.206
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	118.799	118.799	118.799
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	637.949	637.949	637.949
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	112.311	112.311	112.311
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	29.771	29.771	29.771
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.161	238.161	238.161



Pagina 21

15

1277

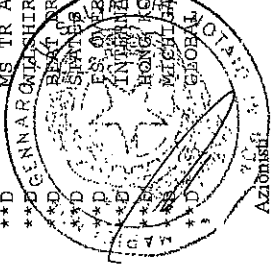
1288 Teste:
11 Azionisti in delega:

Azionisti
Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME		62.600	62.600
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME		553.250	553.250
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		1.975	1.975
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		26.828	26.828
**D	PACE INTERNATIONAL EQUITY INVESTMENTS		3.563	3.563
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		377	377
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.		67.347	67.347
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST		239.013	239.013
**D	CSAA INSURANCE EXCHANGE		20.228	20.228
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	MARGARET A. CARGILL FOUNDATION		8.051	8.051
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		19.467	19.467
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		876.587	876.587
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST		22.900	22.900
**D	SHELBY COUNTY OPEB TRUST		7.054	7.054
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		13.294	13.294
**D	ROCK-TENN COMPANY MASTER RETIREMENT TRUST		21.500	21.500
**D	ANNE RAY CHARITABLE TRUST		10.221	10.221
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO		1.633	1.633
**D	SAMFORD UNIVERSITY		2.500	2.500
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		40.300	40.300
**D	SILVER GROWTH FUND, LP		4	4
**D	HRW TRUST NO 4 UAD 01/17/03.		1.152	1.152
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		840	840
**D	MALACHITE 35 TRUST		239	239
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		10.631	10.631
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		6.991	6.991
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		31.262	31.262
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND		30.641	30.641
**D	SHELBY COUNTY RETIREMENT SYSTEM		12.238	12.238
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF		37.559	37.559
**D	GENNARCA/MAIRE INTERNATIONAL EQUITY FUND		1.195	1.195
**D	BEAT DRUGS FUND ASSOCIATION		901	901
**D	SHARES OF JERSEY COMMON INVESTMENT FUND		571	571
**D	PS OVERLAY C - PARAMETRIC		6.096	6.096
**D	INTERNATIONAL EQUITY FUND		3.268	3.268
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		6.209	6.209
**D	MICHELLE CATHOLIC CONFERENCE		387.924	387.924
**D	GLOBAL BOND FUND		1.365	1.365
**D			7.101	7.101

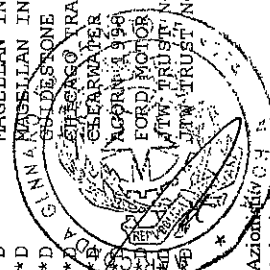


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	K INVESTMENTS SH LIMITED		61.895	61.895
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		24.528	24.528
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		4.670	4.670
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC		623	623
**D	DYNASTY INVEST, LTD		601	601
**D	DEI LP EQUITY (PASSIVE)		461	461
**D	EVA VALLEY MA1 LLC		5.125	5.125
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP		25.779	25.779
**D	FOURTH AVENUE INVESTMENT COMPANY.		4.192	4.192
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		3.055	3.055
**D	LAS OLAS EQUITY PARTNERS LP		215	215
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		602	602
**D	LHW GROUP HOLDINGS, LLC		4.347	4.347
**D	LHW INVESTMENTS LLC		1.065	1.065
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	ME INTERNATIONAL FUND LLC		805	805
**D	NELKE PARTNERSHIP		2.148	2.148
**D	OHANA HOLDINGS LLC		46.400	46.400
**D	ORIZABA, LP		19.554	19.554
**D	CINDY SPRINGS, LLC		760	760
**D	RAMI PARTNERS, LLC		2.351	2.351
**D	SENTINEL INTERNATIONAL FUND		1.453	1.453
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	MS FUND LP		9.435	9.435
**D	BANK OF BOTSWANA		84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		3.339	3.339
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		11.488	11.488
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		51.333	51.333
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		62.992	62.992
**D	BLUE SKY GROUP		70.327	70.327
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		30.800	30.800
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		48.189	48.189
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)		338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND		1.537.238	1.537.238
**D	WILLIAMSON INFRASTRUCTURE FUND		5.260	5.260
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST		23.054	23.054
**D	CLEARWATER INTERNATIONAL FUND		5.758	5.758
**D	AGORRA 1998 TRUST		326	326
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		12.497	12.497
**D	LHW TRUST NO. 3 UAD 9/19/02		2.315	2.315
**D	LHW TRUST NO. 1 UAD 9/19/02		1.117	1.117



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	KLEINWORT BENSON INVESTORS TRUST		13.108	13.108
**D	HOLY GHOST FATHERS TEI		1.535	1.535
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		2.073.270	2.073.270
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		130.100	130.100
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		5.344	5.344
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		778.550	778.550
**D	F.R. & O.M. SMITH 1982 TRUST		6.181	6.181
**D	1999 VOL EMPL BEN ASS NON-REPR EMEL OF SOUT CAL EDISON CO		981	981
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		12.672	12.672
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	HRW TESTAMENTARY TRUST NO 3		889	889
**D	HRW TESTAMENTARY TRUST NO 1		2.573	2.573
**D	HRW TRUST NO 2 UAD 01/17/03		1.676	1.676
**D	HRW TESTAMENTARY TRUST NO. 10		998	998
**D	HRW TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**D	STEELWORKERS PENSION TRUST		46.500	46.500
**D	HRW TESTAMENTARY TRUST NO 6		2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 4		2.041	2.041
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		24	24
**D	HRW TESTAMENTARY TRUST NO 5		2.729	2.729
**D	HRW TRUST NO 3 UAD 01/17/03		2.158	2.158
**D	NEW ZEALAND SUPERANNUATION FUND		1.152	1.152
**D	NEW ZEALAND SUPERANNUATION FUND		54.368	54.368
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		18.531	18.531
**D	BANNER HEALTH		1.532	1.532
**D	A.I.DUPONT TESTAMENTARY TRUST		76.400	76.400
**D	STICHTING INSTITUUT GAK		12.693	12.693
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		1.234	1.234
**D	HONDA GENERAL INVESTORS RETIREMENT TRUST		12.215	12.215
**D	DELRANDS MUNICIPAL RETIREMENT FUND		44.700	44.700
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		152.824	152.824
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		181.880	181.880
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		48.124	48.124
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		22.550	22.550
**D	NORTH TRUST		20.235	20.235
**D	HONDA GENERAL INVESTORS SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		46.542	46.542
**D			39.628	39.628



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		11.628	11.628
***D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.271	2.271
***D	HSBC INTERNATIONAL EQUITY POOLED FUND		6.370	6.370
***D	NAV CANADA PENSION PLAN		5.251	5.251
***D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		2.092	2.092
***D	IBM DIVERSIFIED GLOBAL EQUITY FUND		13.265	13.265
***D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
***D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GLBL GROWTH TST	635	635	635
***D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	225.464	225.464	225.464
***D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	11.043	11.043	11.043
***D	STICHTING PENSIOENFONDS IBM NEDERLAND	4.367	4.367	4.367
***D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	12.430	12.430	12.430
***D	ENERGY INVESTMENT FUND	235.343	235.343	235.343
***D	MAGELLAN CORE INFRASTRUCTURE FUND	171.586	171.586	171.586
***D	THE BANK OF IRELAND STAFF PENSIONS FUND	121.282	121.282	121.282
***D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	9.659	9.659	9.659
***D	STICHTING HEINEKEN PENSIOENFONDS	21.656	21.656	21.656
***D	STICHTING PENSIOENFONDS SAGITTARIUS	14.903	14.903	14.903
***D	WHEELS COMMON INVESTMENT FUND	17.699	17.699	17.699
***D	IBM PENSION PLAN	23.619	23.619	23.619
***D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON	105.658	105.658	105.658
***D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	199.585	199.585	199.585
***D	TYNE AND WEAR PENSION FUND	587.024	587.024	587.024
***D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	33.314	33.314	33.314
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	122.354	122.354	122.354
***D	COLONIAL FIRST STATE WHOLESAL GLOBAL LISTED INFR SEC F	500.592	500.592	500.592
***D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
***D	HSBC UCITS COMMON CONTRACTUAL FUND	695	695	695
***D	REBUS GROUP PENSION SCHEME	52.874	52.874	52.874
***D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	59.745	59.745	59.745
***D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.008	7.008	7.008
***D	NORTHERN TRUST UCITS EGR FUND	59.782	59.782	59.782
***D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	26.843	26.843	26.843
***D	ERIKSBERG KOMMUNE	1.108	1.108	1.108
***D	EVREDE AP-FONDEN	156.702	156.702	156.702
***D	STICHTING DOUWE EGBERTS PENSIOENFONDS	13.012	13.012	13.012
***D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	15.216	15.216	15.216
***D	STICHTING PENSIOENFONDS KIP AKSJEGLOBAL INDEX 1	38.560	38.560	38.560
***D	STICHTING PENSIOENFONDS KIP AKSJEUROPA INDEKS 1	21.830	21.830	21.830
***D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	28.606	28.606	28.606
***D	ERISNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	4.002	4.002	4.002
***D	ERISNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	33.397	33.397	33.397

Pagina 25

Azionisti: 1288 Teste: 15
Azionisti in proprio: 11 Azionisti in delega: 1277

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI		9.848	9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO		34.714	34.714
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA		38.061	38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA		219.640	219.640
**D	EURIZONCAPITAL SGR S.P.A. - MALATESTA AZIONARIO EUROPA		645	645
**D	WORKOVER CORPORATION OF SOUTH AUSTRALIA		184.077	184.077
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	UNISUPER		26.620	26.620
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND		246.549	246.549
**D	VICTORIAN SUPERANNUATION FUND		19.689	19.689
**D	BEVA HONO 2007 C FI		80.000	80.000
**D	BLACKROCK LIFE LIMITED		1.249.355	1.249.355
**D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND		414.434	414.434
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN		1.677.282	1.677.282
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		307.131	307.131
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	BLACKROCK GLOBAL FUNDS		19.171.786	19.171.786
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION		642	642
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		86.102	86.102
**D	INVECO FUNDS		5.228.735	5.228.735
**D	MLC LIMITED		866	866
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND		128.245	128.245
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		22.521	22.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		50.136	50.136
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	INVECO FUNDS SERIES		127.045	127.045
**D	INVECO PERPETUAL GLOBAL EQUITYINCOME FUND		1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		24	24
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA		3.062	3.062
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR		52.438	52.438
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		500.535	500.535
**D	THE BANK OF KOREA		32.763	32.763
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		1.069.802	1.069.802
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOMETRUST		611.893	611.893
**D	INVECO PERPETUAL SELECT TRUST PLC		71.631	71.631
**D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-		39.413	39.413
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		98.192	98.192
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES INDEX FUND		3.091	3.091
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES INDEX FUND		189.646	189.646
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES INDEX FUND		275.662	275.662



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		5.182	5.182
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		1.807.725	1.807.725
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		367.501	367.501
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC		55.254	55.254
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		20.765	20.765
**D	BLK MULTI ASSET INC PE-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT		615.599	615.599
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		480.400	480.400
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		3.788	3.788
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI.F		2.756.694	2.756.694
**D	IVY EUROPEAN OPPORTUNITIES FUND		108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH		76.174	76.174
**D	FRONTEGRA MGF CORE INFRASTRUCTURE FUND		189.334	189.334
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		418.084	418.084
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO		1.689	1.689
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND		173.692	173.692
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		17.625	17.625
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		74.131	74.131
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY		99.182	99.182
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		17.824	17.824
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.083	1.083
**D	VIRTUS ALTERNATIVE INFLATION SOLUTION FUND		17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT		124.200	124.200
**D	ADEPT INVESTMENT MANAGEMENT PLC		940	940
**D	VIDENT INTERNATIONAL INDEX FUND		45.381	45.381
**D	PRUDENTIAL WORLD FUND, INC.		96.387	96.387
**D	AELS IDOGS		126.586	126.586
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY		6.826	6.826
**D	OMAN INVESTMENT FUND		107.229	107.229
**D	MICHELLE LUND REV TRUST		328	328
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND		160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF		9.229	9.229
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		303	303
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I		5.704	5.704
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		13.859	13.859
**D	JENNISON CONTINENTAL EUROPEAN FUND		261.165	261.165
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		476.942	476.942
**D	WORLDWIDE CLEAR LIABILITIES FUND LIMITED		11.555	11.555
**D	HELPS STOXX EUROPE 600 ETF		236	236

Pagina 27

15
1277

1288 Teste:
11 Azionisti in delega:

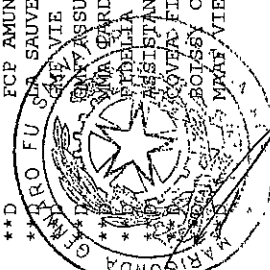
Azionisti in proprio:
Azionisti in delega:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	-3.350
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED F	43.300	43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.047	1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	16.818	16.818	16.818
**D	SHARON D LUND RESIDUAL TRUST	420	420	420
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND	7.250	7.250	7.250
**D	MI-FONDS K11	3.269	3.269	3.269
**D	MI-FONDS K12	35.125	35.125	35.125
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.948	79.948	79.948
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	463.425	463.425	463.425
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	STG PFDS AHOLD	98.755	98.755	98.755
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	21.159	21.159	21.159
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	9.055	9.055	9.055
**D	STG BEDRIJFSTAKPFDS V H	14.961	14.961	14.961
**D	STG BFF VD DEFALLHANDEL MND BLACKROCK MSCI EMEA	61.161	61.161	61.161
**D	STG PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	41.012	41.012	41.012
**D	AMUNDI FUNDS INDEX EQUITY EURO	18.576	18.576	18.576
**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 PARIS	2.052	2.052	2.052
**D	STRUCTURA - SMART EURO EQUITIES	50.000	50.000	50.000
**D	FONDACO ROMA EURO BALANCED CORE	2.979	2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	8.446	8.446	8.446
**D	ASSURDIX	54.068	54.068	54.068
**D	CPR EUROLAND	126.664	126.664	126.664
**D	CPR GLOBAL INFRASTRUCTURE	5.549	5.549	5.549
**D	ATOUT EUROPE SMART BETA	4.593	4.593	4.593
**D	FDC A2	41.602	41.602	41.602
**D	AMUNDI ACTIONS INTILES SMART BE	4.765	4.765	4.765
**D	ATOUT EUROPE CORE +	50.000	50.000	50.000
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.273	1.273	1.273
**D	AMUNDI ACTIONS INTILES SMART BE	12.000	12.000	12.000
**D	AMUNDI ACTIONS INTERNATIONALES	960.000	960.000	960.000
**D	AMUNDI ACTIONS INTERNATIONALES	209.000	209.000	209.000
**D	AMUNDI ACTIONS INTERNATIONALES	310.000	310.000	310.000
**D	AMUNDI ACTIONS INTERNATIONALES	3.600	3.600	3.600
**D	AMUNDI ACTIONS INTERNATIONALES	22.000	22.000	22.000
**D	AMUNDI ACTIONS INTERNATIONALES	231.008	231.008	231.008
**D	AMUNDI ACTIONS INTERNATIONALES	6.308	6.308	6.308
**D	AMUNDI ACTIONS INTERNATIONALES	362.600	362.600	362.600

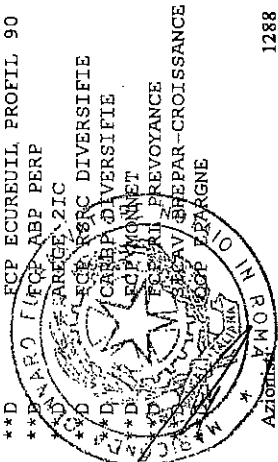


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MAAF SANTE		13.700	13.700
**D	FCP COVEA FINANCE ACTI EUROPE		66.477	66.477
**D	CROISSANCE DIVERSIFIE		2.358	2.358
**D	IXIS EURO ACTIONS		335.000	335.000
**D	ECUREUIL ENERGIE		91.558	91.558
**D	FCP NATIXIS ACTIONS EUROPEENNES		84.375	84.375
**D	NATIXIS ASSET MANAGEMENT SA		185.575	185.575
**D	LBPAM ACTIONS EUROPE DU SUD		50.522	50.522
**D	FCP FONCIER INVESTISSEMENT		53.701	53.701
**D	FCP EDMOND DE ROTHSCCHILD EURO SRI		25.000	25.000
**D	FCP ARCCO LONG TERME C		36.386	36.386
**D	ABELIO-SR		19.104	19.104
**D	FCP BOURBON 3		6.605	6.605
**D	FCP RSI EURO P		89.577	89.577
**D	FCP ICARE		7.687	7.687
**D	FCP AMUNDI HORIZON		4.513	4.513
**D	PREDIQUANT A2 - DIVIDENDES EURO		257.824	257.824
**D	PREDIQUANT A2 ACTIONS EUROPE		96.942	96.942
**D	REUNICA CPR ACTIONS		24.050	24.050
**D	MME ACTIONS 1		11.348	11.348
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP CAVEC METROPOLE DIVERSIFIE		140.000	140.000
**D	IBM FRANCE		13.550	13.550
**D	AA FORTIS TACTIQUE		19.187	19.187
**D	FCP CARPIMKO EUROPE		15.846	15.846
**D	BOURBON 4		19.931	19.931
**D	FC CARPIMKO		41.731	41.731
**D	CONCORDE 96		30.359	30.359
**D	IXIS FLAMME		11.907	11.907
**D	I CROISSANCE		29.871	29.871
**D	CMD AGIRC IXIS D		9.778	9.778
**D	CDC AD-EUROPE		29.950	29.950
**D	OACET		2.719	2.719
**D	FCP ECUREUIL PROFIL 90		175.157	175.157
**D	FCP ABP PERP		15.045	15.045
**D	FCP AREGEX ZIC		14.867	14.867
**D	FCP PERC DIVERSIFIE		63.140	63.140
**D	FCP CARPIMKO DIVERSIFIE		26.018	26.018
**D	FCP MONNET		5.083	5.083
**D	FCP PERP PREVOYANCE		26.212	26.212
**D	FCP CAV/SEPAR-CROISSANCE		7.001	7.001
**D	FCP COP PYAGNE		2.466	2.466



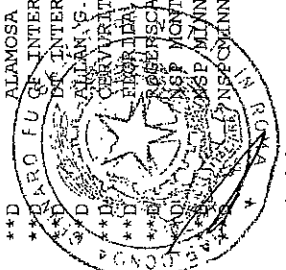
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	FCPE SAFRAN DYNAMIQUE		32.256	32.256
***D	EGEPARGNE 2		116.275	116.275
***D	FCPE HUTCHINSON ACTIONS		6.790	6.790
***D	FCPE FCP REGULIER AIR LIQUIDE		2.274	2.274
***D	SAFRAN MLXTE		6.943	6.943
***D	FCPE NATIXIS ES ACTIONS EURO		12.001	12.001
***D	FCP LBPAM ACTIONS EUROPE		75.640	75.640
***D	FCP TONI ACTIONS 100		48.814	48.814
***D	FCP TUTELAIRE ACTIONS		6.750	6.750
***D	FCP VIVACCIO ACTIONS		215.052	215.052
***D	LBPAM ACTIONS MONDE		265.530	265.530
***D	SICAV LBPAM ACTIONS EURO		199.000	199.000
***D	LBPAM PROFIL 80 PEA		25.516	25.516
***D	LBPAM PROFIL 100		12.554	12.554
***D	LBPAM ACTIONS ISR MONDE		7.000	7.000
***D	SICAV LBPAM RESPONSABLE ACTIONSEURO		25.780	25.780
***D	BANCO BILBAO VIZCAYA ARGENTARIASA		251	251
***D	CF MITON STRATEGIC PORTFOLIO		15.000	15.000
***D	DEUTSCHE X-TRACKRES S AND P HEDGED GLOBAL INFRASTRUCTURE ETF		4.178	4.178
***D	UNISUPER		1	1
***D	INVESCO GLOBAL INCOME FUND		4.588	4.588
***D	INVESCO PERPETUAL EUROPEAN HIGH		27.368	27.368
***D	THE PASSIVE GLOBAL SHARE TRUST		28.642	28.642
***D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND		699.937	699.937
***D	FIRST TRUST PORTFOLIOS, L.P.		190.367	190.367
***D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO		503.474	503.474
***D	BIP BERMUDA HOLDINGS I LIMITED		172.400	172.400
***D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		5.166	5.166
***D	PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO		20.372	20.372
***D	RUSSELL GLOBAL INFRASTRUCTURE POOL		537.830	537.830
***D	ALASKA PERMANENT FUND CORPORATION		943.417	943.417
***D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO		125.115	125.115
***D	OMAN INVESTMENT FUND		67.798	67.798
***D	ALAMOSIA LLC		438	438
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		24.929	24.929
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		26.799	26.799
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		22.386	22.386
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		11.811	11.811
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		8.045	8.045
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		6.321	6.321
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		2.674	2.674
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		2.367	2.367
***D	BARO FUND INTERNATIONAL STOCK INDEX FUND ONE		2.703	2.703

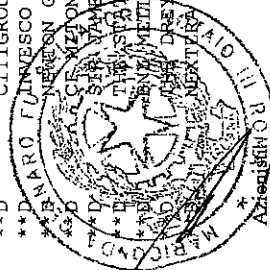


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

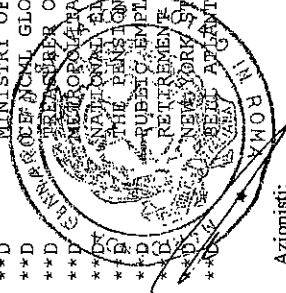
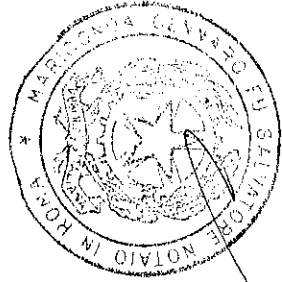
Badge	Regione Sociale	Proprio	Delega	Totale
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**D	ENHANCED RAFI INTERNATIONAL, L.P		33.173	33.173
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI		16.200	16.200
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP		1.303	1.303
**D	FLORIDA GLOBAL EQUITY FUND LLC		2.514	2.514
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	641		641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	212		212
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.050.100		1.050.100
**D	MELLON BANK N.A. - GLOBAL CUSTODY	294.212		294.212
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPPOOLS	26.801		26.801
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4.684		4.684
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.004		17.004
**D	STICHTING DOW PENSIOENFONDS	14.900		14.900
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31.198		31.198
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE	45.906		45.906
**D	BOC PENSION INVESTMENT FUND	21.660		21.660
**D	CHESHIRE PENSION FUND	3.369		3.369
**D	MASSEY FERGUSON WORKS PENSION SCHEME	31		31
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	219.643		219.643
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.844		26.844
**D	STICHTING RABOBANK PENSIOENFONDS	94.359		94.359
**D	NATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES	226.000		226.000
**D	STICHTING CZ FUND DEPOSITARY	6.060		6.060
**D	RIVER PARTNERS GLOBAL EQUITY	1.131		1.131
**D	EAFE EQUITY FUND	8.081		8.081
**D	ALABAMA TRUST FUND	67.952		67.952
**D	AZL INTERNATIONAL INDEX FUND	29.656		29.656
**D	BELLSOUTH CORPORATION REA VEBB TRUST	11.763		11.763
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	10.284		10.284
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	300.204		300.204
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	78.403		78.403
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	163.600		163.600
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	461.737		461.737
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017		40.017
**D	CITIGROUP PENSION PLAN	182.300		182.300
**D	**D CARO FININSECO PERPETUAL GLOBAL DISTRIBUTION FUND	8.426		8.426
**D	BERNARDINSON GLOBAL HIGHER INCOME FUND	2.650.000		2.650.000
**D	WELLS FARGO SPECIAL SITUATIONS PORTFOLIO	180.000		180.000
**D	STANLEY JAMES KNOTT TRUST	15.900		15.900
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	153.672		153.672
**D	THE STATE OF CONNECTICUT COLLECTIVE INVESTMENT FUND PLAN	338.817		338.817
**D	THE STATE OF CONNECTICUT COLLECTIVE INVESTMENT FUND PLAN	106.000		106.000
**D	DAVEY FUS/LAUREL FUNDS TRUST DREXFUS GLOBAL EQUITY INCOME FUND	756		756
**D	ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	1.551	1.551
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.964	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	17.296	17.296
**D	EATON VANCE CORPORATION	211	211
**D	BMO GLOBAL INFRASTRUCTURE FUND	56.688	56.688
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	9.661	9.661
**D	FLORIDA RETIREMENT SYSTEM	6.550	6.550
**D	ROYAL COLLEGE OF MUSIC	9.900	9.900
**D	CRIPPLEGATE FOUNDATION LTD	10.600	10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200	11.200
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.687	3.687
**D	FIRST ENERGY CORPORATION PENSION PLAN	190.592	190.592
**D	FIRST ENERGY CORPORATION PENSION PLAN	253.900	253.900
**D	BMO INTERNATIONAL DIVIDEND ETC	26.981	26.981
**D	KENTUCKY RETIREMENT SYSTEMS	6.867	6.867
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	4.117	4.117
**D	LVP SGA INTERNATIONAL INDEX FUND	73.410	73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	35.250	35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	4.200	4.200
**D	MBC INVESTMENTS CORPORATION	10.226	10.226
**D	MARCO CONSULTING GROUP TRUST 1	21.300	21.300
**D	EMPLOYEE RETIREMENT INCOME PLAN/TRUST OF 3M COM	5.194	5.194
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.728	2.728
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500	13.500
**D	MERCY INVESTMENT SERVICES	3.134	3.134
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	34.281	34.281
**D	MVP HEALTH PLAN, INC.	2.700	2.700
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	25.405	25.405
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	99.005	99.005
**D	UNIVERSITY OF NOTTINGHAM	12.300	12.300
**D	MILFORD GLOBAL WHOLESALF FUND	70.000	70.000
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU	10.300	10.300
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100	11.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.355	12.355
**D	GLOBAL EQUITY INCOME FUND	17.500	17.500
**D	THE BOARD OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	145.140	145.140
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	51.500	51.500
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	58.400	58.400
**D	RUBENIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	28.246	28.246
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	206.052	206.052
**D	ATLANTIC MASTER TRUST	1.762	1.762
**D		3.976	3.976
**D		2.794	2.794



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HYDRO ONE PENSION PLAN		258.266	258.266
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		204.307	204.307
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		256.945	256.945
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		25.331	25.331
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	PENSION RESERVES INVESTMENT TRUST FUND		127.424	127.424
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		24.521	24.521
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		16.546	16.546
**D	ARIZONA PSPRS TRUST		18.499	18.499
**D	LAZARD ASSET MANAGEMENT LLC		3.300	3.300
**D	UNIVERSITY OF STRATHCLYDE		5.000	5.000
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS END		1.113	1.113
**D	AW&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		25.291	25.291
**D	SHELL PENSION TRUST		17.228	17.228
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		96.090	96.090
**D	TEXAS EDUCATION AGENCY		111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.258	17.258
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		225.079	225.079
**D	IMPERIAL OVERSEAS EQUITY POOL		4.910	4.910
**D	TEXTRON INC. MASTER TRUST		158.690	158.690
**D	UPS GROUP TRUST		9.277	9.277
**D	UMC BENEFIT BOARD, INC		9.074	9.074
**D	CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND		35.500	35.500
**D	VIRGINIA RETIREMENT SYSTEM		107.566	107.566
**D	BRIDGE INVESTMENTS CORPORATION		17.700	17.700
**D	STANFORD UNIVERSITY FOUNDATION		278	278
**D	STANFORD UNIVERSITY FOUNDATION		333	333
**D	INTERNATIONAL INDEX FUND		5.986	5.986
**D	EUROPEAN INDEX FUND		1.829	1.829
**D	POOLED INTERNATIONAL EQUITY INDEX FUND		2.079	2.079
**D	UNIVERSITY OF LONDON		26.400	26.400
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND		8.801	8.801



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

Atlantia S.p.A.

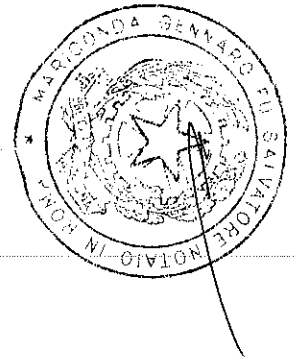
LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio al 31 dicembre 2014

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
3220	ROSSI AGOSTINO		1.500	1.500
DE*	ROSSI PAOLO			
3408	PEDINI LUCIANO	105		105
RL*	GIGLIO SERVIZI AMBIENTALI E	1		1
812	CHIGNOLI GIORGIO			
	BONIFICHE SRL			
Totale voti	661.623.182			
Percentuale votanti %	99,573626			
Percentuale Capitale %	80,120611			




Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : **Proposta integrazione corrispettivi revisore**

Hanno partecipato alla votazione:

-n° 1309 azionisti,

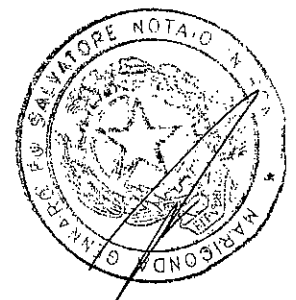
portatori di n° 664.456.248 azioni ordinarie, tutte ammesse al voto,

pari al 80,463687% del capitale sociale.

Hanno votato:

		* su Azioni Ordinarie
Favorevoli	654.552.507	98,509497
Contrari	4.258.866	0,640955
SubTotale	<u>658.811.373</u>	99,150452
Astenuti	3.019.016	0,454359
Non Votanti	2.625.859	0,395189
SubTotale	<u>5.644.875</u>	0,849548
Totale	<u>664.456.248</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.



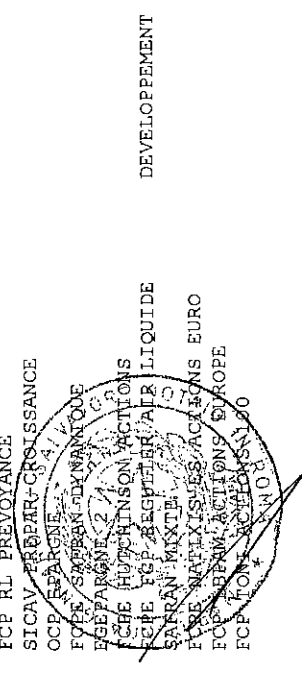
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO		21.995	21.995
**D	LA BANQUE POSTALE		20.053	20.053
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		13.773	13.773
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ		75.917	75.917
**D	NATIXIS AM		39.570	39.570
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND		1.819	1.819
**D	PAX WORLD WOMEN'S EQUITY FUND		5.654	5.654
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		20.047	20.047
**D	PAX MSCI EAFE ESG INDEX ETF		1.653.464	1.653.464
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		2.358	2.358
**D	CROISSANCE DIVERSIFIE		335.000	335.000
**D	IXIS EURO ACTIONS		91.558	91.558
**D	ECUREUIL ENERGIE		84.375	84.375
**D	FCP NATIXIS ACTIONS EUROPEENES		185.575	185.575
**D	NATIXIS ASSET MANAGEMENT SA		50.522	50.522
**D	LBPFM ACTIONS EUROPE DU SUD		53.701	53.701
**D	FCP FONCIER INVESTISSEMENT		25.000	25.000
**D	FCP EDMOND DE ROTHSCCHILD EURO SRI		19.931	19.931
**D	BOURBON 4		41.731	41.731
**D	FC CARPIMKO		30.359	30.359
**D	CONCORDE 96		11.907	11.907
**D	IXIS FLAMME		29.871	29.871
**D	I CROISSANCE		9.778	9.778
**D	CMD AGIRC IXIS D		29.950	29.950
**D	CDC AD-EUROPE		2.719	2.719
**D	ORACET		175.157	175.157
**D	FCP ECUREUIL PROFIL 90		15.045	15.045
**D	FCP ABP PERP		14.867	14.867
**D	AREGE 2IC		63.140	63.140
**D	FCP RSRG DIVERSIFIE		26.018	26.018
**D	CARBP DIVERSIFIE		5.083	5.083
**D	FCP MONNET		26.212	26.212
**D	FCP RL PREVOYANCE		7.001	7.001
**D	SICAV FRCPAR-CROISSANCE		2.466	2.466
**D	OCF EUROPE		32.256	32.256
**D	FCPE SAFEMAN DYNAMIQUE		116.275	116.275
**D	FCPE PARC 2		6.790	6.790
**D	FCPE HUTCHINSON ACTIONS		2.274	2.274
**D	FCPE FCP REGNET AIR LIQUIDE		6.943	6.943
**D	SARRAN MIXTE		12.001	12.001
**D	FCPE NATIXIS ACTIONS EURO		75.640	75.640
**D	FCPE SAFEMAN ACTIONS EUROPE		48.814	48.814
**D	FCPE FONCIER ACTIONS EUROPE			
**D	FCPE FONCIER ACTIONS EUROPE			



Azionisti:
Azionisti in proprio: 52
Azionisti in delega: 0

Pagina 1

1
52

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

Delega	Proprio	Totale
6.750		6.750
215.052		215.052
265.530		265.530
199.000		199.000
25.516		25.516
12.554		12.554
7.000		7.000
25.780		25.780
1		1
9.074		9.074

CONTRARI

Badge	Ragione Sociale
***D	FCP TUTELAIRE ACTIONS
***D	FCP VIVACCIO ACTIONS
***D	LBPAM ACTIONS MONDE
***D	SICAV LBPAM ACTIONS EURO
***D	LBPAM PROFIL 80 PEA
***D	LBPAM PROFIL 100
***D	LBPAM ACTIONS ISR MONDE
***D	SICAV LBPAM RESPONSABLE ACTIONSEURO
***D	UNISUPER
***D	UMC BENEFIT BOARD, INC

Totale voti 4.258.866
 Percentuale votanti % 0,640955
 Percentuale Capitale % 0,515736




Azionisti in proprio: 0

Azionisti in delega: 52

Teste: 1

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

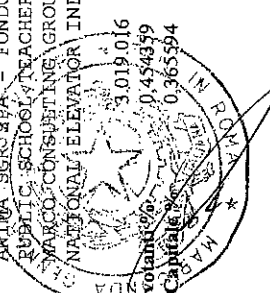
LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
1443	D'ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.	11	1	11
2698	FIORENTINI GIANLUCA			
3177	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA		630.000	630.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA		250.000	250.000
**D	FCP TOCQUEVILLE DIVIDENDE EUROPE		133.000	133.000
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		12.322	12.322
**D	CHALLENGE INTL EQUITY		12.074	12.074
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		60.500	60.500
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		87.686	87.686
**D	WEST YORKSHIRE PENSION FUND		60.000	60.000
**D	CHALLENGE CYCLICAL FD		28.067	28.067
**D	CHALLENGE EUROPEAN EQUITY		17.289	17.289
**D	EURIZON EASY FUND EQUITY ITALY		202.187	202.187
**D	EURIZON EASY FUND EQUITY EUROPE		98.498	98.498
**D	EURIZON EASY FUND EQUITY ITALY LTE		99.008	99.008
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		2.856	2.856
**D	EURIZON EASY FUND EQUITY EUROPE LTE		46.900	46.900
**D	EURIZON EASY FUND EQUITY EURO LTE		12.900	12.900
**D	ROSSINI LUX FUND AZIONARIO INTERNAZIONALE		723	723
**D	OBULATE INTERNATIONAL PASTORAL INVESTMENT TRUST		4.806	4.806
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		11.628	11.628
**D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON		105.658	105.658
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA		200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE		9.848	9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI		34.714	34.714
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO		38.061	38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA		219.640	219.640
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA		645	645
**D	EURIZONCAPITAL SGR S.P.A. - MALATESTA AZIONARIO EUROPA		250.000	250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA		100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE		10.284	10.284
**D	PUBLIC SCHOOLS TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO		21.300	21.300
**D	MACC CONSULTING GROUP TRUST 1		21.300	21.300
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		58.400	58.400

Totale voti 3.019,016
 Percentuale votanti % 0,454359
 Percentuale Capitale % 0,365594



Azionisti in proprio: 35
 Azionisti in delega: 2

Teste: 4
 Azionisti in delega: 33

Pagina 3

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

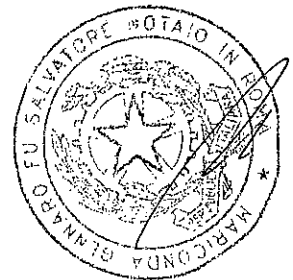
Oggetto: Proposta integrazione corrispettivi revisore

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2206	CARLE DOMENICO	31.000		31.000
2804	ANTOLINI GIOVANNI	36.055		36.055
3177	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS			
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA	256.000	256.000	256.000
**D	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	850.000	850.000	850.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	70.000	70.000	70.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	593.916	593.916	593.916
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	113.475	113.475	113.475
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	300.516	300.516	300.516
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE GLOBALE	320.000	320.000	320.000
**D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	20.000	20.000	20.000
3220	ROSSI AGOSTINO			
DE*	ROSSI PAOLO		33.397	33.397
			1.500	1.500



Totale voti 2.625.859
Percentuale votanti % 0,395189
Percentuale Capitale % 0,317984



Azionisti:
Azionisti in proprio:

12 Teste:
2 Azionisti in delega:

4
10

Pagina 4

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1295	REALE DAVIDE GIORGIO	12		12
1408	VITANGELI GIORGIO	5		5
1554	COLLEONI ANGELO	412		412
DE*	ANGELINI SANTA		244	244
1569	BERTANI PIER GIORGIO	1.000		1.000
1607	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	VENEZIA ANNA PAOLA		41.805.516	41.805.516
DE*	FONDAZIONE CRT	3		3
2738	ANGELETTI FRANCO		3	3
DE*	ONOFRI MARIA			
2975	CUSMAI MAURO			
DE*	SINTONIA SPA			
3063	RODINO WALTER	5	376.258.864	376.258.864
3177	AGOSTINI ANTONIO			
**D	UNION INVESTMENT PRIVATFONDS GMBH		36.000	36.000
**D	MIFRO SEG FOR EXCLSVS BENEF OF CUST		99.618	99.618
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		53.700	53.700
**D	SCHWAB INTERNATIONAL INDEX FUND		85.936	85.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		878.498	878.498
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.365.150	1.365.150
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		8.907	8.907
**D	JAPAN TRUSTEE SERVICES BANK LTD		9.970	9.970
**D	THE MASTER TRUST BANK OF JAPAN LTD		96.058	96.058
**D	VANGUARD INTERNATIONAL VALUE FUND		1.521.259	1.521.259
**D	FIDELITY FUNDS SICAV		1.995.420	1.995.420
**D	ING DIRECT		19.287	19.287
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		422.915	422.915
**D	FIL GENESIS LIMITED		2.000	2.000
**D	AMADABLUM PAN EUROPEAN EQUITY FUND		33.679	33.679
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		58.569	58.569
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND		2.451.500	2.451.500
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		23.758	23.758
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		502.634	502.634
**D	FIDELITY SPARRAN GLOBAL EX US INDEX FUND		18.863	18.863
**D	VANGUARD FUNDS PLC		33.861	33.861
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		25.088	25.088
**D	MAGNARIE GLOBAL LISTED INFRASTRUCTURE C		137.777	137.777
**D	THORNBERG GLOBAL INVESTMENT PLC		1.529	1.529
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	COMPTON COLMANVEST TCS GL LIS IN		104.732	104.732
**D	MUTUALSHARE INFRASTRUCTURE FUND		1.349.116	1.349.116
**D	INTERNATIONAL MANAGED TRUST - TACTICAL OFFENSI		9.569	9.569

Azionisti:

1210 Teste:

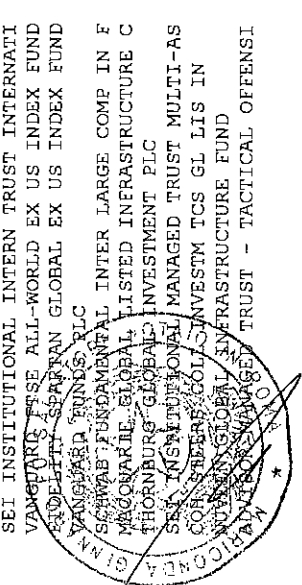
Pagina 5

13

Azionisti in proprio:

10 Azionisti in delega:

1.200



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio FUND - PARAMETRI	Delega	Totale
**D	BBH+CO, BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI	13.217		
**D	13.217			
**D	H5BC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER			
**D	SCHRODER GLOBAL ALLOCATOR FUND			
**D	JPM MULTI INCOME FUND			
**D	H5BC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME			
**D	FCP SURVAL 21			
**D	FCP CMGESTION RENDACTIS			
**D	CAMGETSION ACTIONS RENDEMENT			
**D	INVECO ACTIONS EUROPE			
**D	FCP CNP ACTIONS EM			
**D	FCP BNP PARIBAS ACTIONS EUROLAND			
**D	FCP BNP ACTION EUROPE			
**D	FCP EASYETF CAR 100 EUR			
**D	CARDIF VITA SPA			
**D	HENDERSON STRATEGIC INVESTMENT FUNDS			
**D	CAISSE DES DEPOTS ET CONSIGNAT			
**D	FRR			
**D	FRR			
**D	ALLIANZGI FONDS FIB			
**D	ALLIANZGI FONDS APNIESA			
**D	ALLIANZGI FONDS AKTIEN EUROPA			
**D	DEKA MASTER HAEEK I			
**D	ALLIANZGI FONDS INTER KV			
**D	ALLIANZ GI FONDS PKM DEGUSSA			
**D	ALLIANZGI FONDS ACK			
**D	ALLIANZGI FONDS PENSIONS			
**D	ALLIANZGI FONDS SBNA			
**D	ALLIANZGI FONDS PFALCO			
**D	ALLIANZGI FONDS AEVN			
**D	ALLIANZGI FONDS AESAN			
**D	ALLIANZGI FONDS AMEV			
**D	ALLIANZGI FONDS PF2			
**D	ALLIANZGI FONDS PF1			
**D	BAYK AR FONDS			
**D	FUNDQUEST MULTI-MANAGER FUNDS PLC			
**D	BNP PARIBAS B PENSION STABILITY			
**D	BNP PARIBAS INSTITUTIONAL I			
**D	PARWORLID			
**D	BNP PARIBAS LI			
**D	FRANZOSISCHES INFRASTRUCTURE GLOBAL FCP			
**D	FRANZOSISCHES PENSION BALANCED			
**D	FRANZOSISCHES RENTASTRO			
**D	METROSTADIA RENTASTRO			



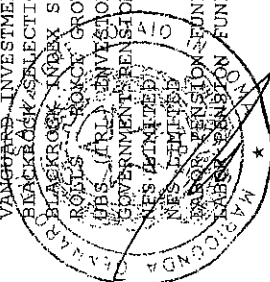
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	10.124	10.124	10.124
**D	AMP INT EQ IND FD HEDGED	3.904	3.904	3.904
**D	AMP INTERNATIONAL EQUITY INDEX FUND	48.592	48.592	48.592
**D	CLEARVIEW INFRASTRUCTURE FUND	183.886	183.886	183.886
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	2.292	2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	158.023	158.023	158.023
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	4.553	4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	7.564	7.564	7.564
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	55.848	55.848	55.848
**D	AVSUPER FUND	6.823	6.823	6.823
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED	4.474	4.474	4.474
**D	IPAC SPEC INV STR INT SHARE STR NO 9	151.306	151.306	151.306
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	6.233	6.233	6.233
**D	FCP UNION LONG SHORT EUROPE	9.450	9.450	9.450
**D	FCP GAILLON MAITRE ACTIONS	2.259	2.259	2.259
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	8.840	8.840	8.840
**D	ETHOS SERVICES S.A.	250	250	250
**D	PICTET CH-GLOBAL EQUITIES	20.760	20.760	20.760
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL	55.996	55.996	55.996
**D	EGSF GLOBAL INCOME STOCK FUND	122.776	122.776	122.776
**D	PICTET-EUROPE INDEX	1.350	1.350	1.350
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.350	1.350	1.350
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND	182.000	182.000	182.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS	129.915	129.915	129.915
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD	583.000	583.000	583.000
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	48.724	48.724	48.724
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	1.305.187	1.305.187	1.305.187
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	195.793	195.793	195.793
**D	SCHRODER INTERNATIONAL SELECTION FUND	497.751	497.751	497.751
**D	GERANA SICAV-SIF S.A.	9.889	9.889	9.889
**D	JPMORGAN INVESTMENT FUNDS	655.931	655.931	655.931
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	MORGAN STANLEY INVESTMENT FUNDS	472.225	472.225	472.225
**D	VANGUARD INVESTMENT SERIES, PLC	642.412	642.412	642.412
**D	BLACKROCK SELECTION FUND	12.290	12.290	12.290
**D	BLACKROCK INDEX SELECTION FUND	65.708	65.708	65.708
**D	ROBLOX GROUP PENSION SCHEME	140.220	140.220	140.220
**D	UBS (ARL) INVESTOR SELECTION PLC 1	13.237	13.237	13.237
**D	GOVERNMENT PENSION FUND	591	591	591
**D	NES FINTECH	69.904	69.904	69.904
**D	NES FINTECH	19.246	19.246	19.246
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	10.596	10.596	10.596
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.235	8.235	8.235



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172		5.560	5.560
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		8.451	8.451
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		6.456	6.456
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		11.242	11.242
**D	FSS TRUSTEE CORPORATION		11.591	11.591
**D	SAS TRUSTEE CORPORATION		4.662	4.662
**D	SAS TRUSTEE CORPORATION		6.651	6.651
**D	STATE OF WYOMING, WYOMING STATE TREASURE		18.366	18.366
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		16.411	16.411
**D	JPMORGAN CHASE BANK N.A.		860	860
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F		3.353	3.353
**D	ROCKEFELLER & CO., INC		8.040	8.040
**D	WSP INTERNATIONAL EQUITIES TRUST		2.680	2.680
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	SFSAL ATF THE SFSF - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		64.933	64.933
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA		43.155	43.155
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		158.465	158.465
**D	SOCIAL INSURANCE ORGANIZATION		60.852	60.852
**D	JNL-S&P INTERNATIONAL 5 FUND		55.072	55.072
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	FQ ESSENTIAL BETA FUND LTD		56.800	56.800
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.511	6.511
**D	BANCO CENTRAL DE TIMOR EST		37.257	37.257
**D	LUCRE PTY LTD AS TRUSTEE FOR THE LABOUR UNION CO-O		3.154	3.154
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.843	11.843
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		2.567	2.567
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		10.105	10.105
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		338.855	338.855
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.123	2.123
**D	FU VANGUARD GLOBAL INFRASTRUCTURE FUND		28.970	28.970
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		22.704	22.704
**D	STARRS SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		22.704	22.704
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		3.404	3.404
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		31.058	31.058
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		3.875	3.875
**D	JRM MULTI-ASSET INCOME FUND		16.002	16.002
**D	FIDELITY INVESTMENT FUNDS - FIDELITY		9.098	9.098
**D	MISSOURI EDUCATION PENSION TRUST		5.761	5.761
**D	NEW YORK STATE COMMON RETIREMENT FUND		14.124	14.124
**D	NEW YORK STATE COMMON RETIREMENT FUND		74.570	74.570
**D	SUN AMSTER PENSION TRUST		20.553	20.553
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY		4.931	4.931



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

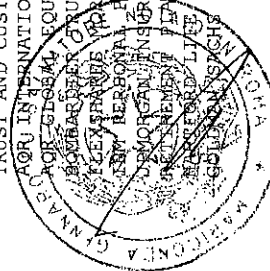
Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WYOMING RETIREMENT SYSTEM	9.346	9.346	9.346
**D	WYOMING RETIREMENT SYSTEM	27.234	27.234	27.234
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	1.060.300	1.060.300	1.060.300
**D	FUNDACAO CALOUSTE GULBENKIAN	9.987	9.987	9.987
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	72.334	72.334	72.334
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	24.743	24.743	24.743
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	4.047	4.047	4.047
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	9.407	9.407	9.407
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.384	29.384	29.384
**D	VANTAGEPOINT INTERNATIONAL FUND	89.800	89.800	89.800
**D	NVIT INTERNATIONAL INDEX FUND	55.445	55.445	55.445
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	29.143	29.143	29.143
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.328.180	1.328.180	1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	464.108	464.108	464.108
**D	SANLAM LIFE AND PENSIONS UK LIMITED	32.866	32.866	32.866
**D	AVIVA LIFE & PENSIONS UK LIMITED	74.705	74.705	74.705
**D	TAMESIDE MEC RE GREATER MANCHESTER PENSION FUND	1.448.463	1.448.463	1.448.463
**D	STICHTING PENSIOENFONDS VOPAK	59.610	59.610	59.610
**D	ELKARKIDETZA EPSV	68.513	68.513	68.513
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	412.900	412.900	412.900
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.861.663	2.861.663	2.861.663
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	76.645	76.645	76.645
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	456.039	456.039	456.039
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.775	22.775	22.775
**D	FORSTA AP - FONDEN	1.261.898	1.261.898	1.261.898
**D	AVIVA LIFE AND PENSIONS UK LIMITED	139.674	139.674	139.674
**D	VIRTUS GLOBAL DIVIDEND FUND	157.121	157.121	157.121
**D	KAPITALENTWICKELUNG INVEST PSI	25.750	25.750	25.750
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	608.675	608.675	608.675
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558	57.558	57.558
**D	GOVERNMENT EMPLOYEES PENSION FUND	57.853	57.853	57.853
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	34.969	34.969	34.969
**D	RAMPENSION INVEST, GLOBALT AKTIEINDEXS	48.158	48.158	48.158
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	17.851	17.851	17.851
**D	LAGBRI INTERNATIONAL EQUITY FUND	108.973	108.973	108.973
**D	LAGBRI INTERNATIONAL EQUITY FUND	11.543	11.543	11.543
**D	LAGBRI INTERNATIONAL EQUITY FUND	56.498	56.498	56.498
**D	LAGBRI INTERNATIONAL EQUITY FUND	9.318	9.318	9.318
**D	LAGBRI INTERNATIONAL EQUITY FUND	52.337	52.337	52.337
**D	LAGBRI INTERNATIONAL EQUITY FUND	257.205	257.205	257.205
**D	LAGBRI INTERNATIONAL EQUITY FUND	8.272	8.272	8.272
**D	LAGBRI INTERNATIONAL EQUITY FUND	11.034	11.034	11.034
**D	LAGBRI INTERNATIONAL EQUITY FUND	2	2	2

Pagina 9

Azionisti: 1210 Teste: 13
Azionisti in proprio: 10 Azionisti in delega: 1200



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	27.215	27.215
**D	VIRTUS TOTAL RETURN FUND	99.739	99.739
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	188.568	188.568
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE	87	87
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	96.460	96.460
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	9.565	9.565
**D	THE KATHERINE MOORE REVOCABLE TRUST	909	909
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	1.392	1.392
**D	HOBART FAMILY INVESTMENTS LLC	2.400	2.400
**D	PROSHARES GLOBAL DIRECT INFRASTRUCTURE E	15.353	15.353
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	82.500	82.500
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND	16.000	16.000
**D	LABORERS PENSION FUND OF WESTERN CANADA	56.800	56.800
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	68.100	68.100
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND	182.403	182.403
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP	67.400	67.400
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.727	1.727
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F	69.599	69.599
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	3.000	3.000
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND	2.500	2.500
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	91.400	91.400
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT	284.100	284.100
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	325.995	325.995
**D	THE BOMBARDIER TRUST (UK)	409.571	409.571
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	12.519	12.519
**D	HENDERSON EURO TRUST PLC	205.000	205.000
**D	THE METHODIST CHURCH IN IRELAND EQ FUND	3.430	3.430
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	198.655	198.655
**D	NMMS GIEP DWS ACCOUNT	187.201	187.201
**D	NMMS-WIEQ-NVN ACCOUNT	88.456	88.456
**D	NCE-GBL INERAST STOCK FD	8.785.467	8.785.467
**D	NMMS-SKEP NVN ACCOUNT	441.653	441.653
**D	NMMS-WIEQ-CNS ACCOUNT	103.082	103.082
**D	NMMS-GRF-BRI ACCOUNT	362.397	362.397
**D	NMMS-WIEQ-ZRF ACCOUNT	124.500	124.500
**D	NIFE EUROPE OPPORTUNITIES	37.600	37.600
**D	KEYPER GLOBAL HIGH DIVID.FUNDMV FORMER O	730.565	730.565
**D	KEYPER GLOBAL HIGH DIVIDEND FD FORMER ORA	639.042	639.042
**D	KEYPER EUROPE HIGH DIVIDEND FD FORMER ORA	10.168	10.168
**D	KEYPER EUROPE HIGH DIVIDEND FD FORMER ORA	239.504	239.504
**D	KEYPER EUROPE HIGH DIVIDEND FD FORMER ORA	65.478	65.478
**D	KEYPER EUROPE HIGH DIVIDEND FD FORMER ORA	149.752	149.752
**D	ALLIANCE FUND PTV2	10.797	10.797



Azionisti: 1210 Teste: 13
Azionisti in proprio: 10 Azionisti in delega: 1200

Pagina 10

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS AFE	31.247	31.247	31.247
**D	AXA VERSICHERUNGEN AG	9.600	9.600	9.600
**D	AXA LEBEN AG	36.600	36.600	36.600
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	3.719	3.719	3.719
**D	KEMPEN INTERNATIONAL FUNDS	338.018	338.018	338.018
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	184.100	184.100	184.100
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	JPMORGAN CHASE BANK	45	45	45
**D	JPMORGAN CHASE BANK N.A.	2.094	2.094	2.094
**D	AUSCOAL SUPERANNUATION FUND	386.809	386.809	386.809
**D	AXA EQUITABLE LIFE INSURANCE CO	6.594	6.594	6.594
**D	MARSHFIELD CLINIC MASTER TRUST	45.119	45.119	45.119
**D	EQ ADVISORS TRUST - AVI INTERNATIONAL PORTFOLIO	16.977	16.977	16.977
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	SANLAM LIFE AND PENSIONS FOR ENGLAND	16.870	16.870	16.870
**D	UKA-FONDS	9.043	9.043	9.043
**D	NEW MEXICO STATE INVESTMENT COUNCIL	8.416	8.416	8.416
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.539	12.539	12.539
**D	FRONTIER COMMUNICATIONS PENSION PLAN	51.270	51.270	51.270
**D	FTSE ALL WORLD INDEX FUND	33.929	33.929	33.929
**D	FRIENDS LIFE LIMITED	5.217	5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME	2.461.248	2.461.248	2.461.248
**D	HSBC EUROPEAN INDEX FUND	48.171	48.171	48.171
**D	HSBC LIFE (UK) LIMITED	16.449	16.449	16.449
**D	HSBC BANK PLC A/C HSBC ETFES PLC	9.650	9.650	9.650
**D	THE NATIONAL BANK OF KAZAKHISTAN	6.333	6.333	6.333
**D	HSBC GLOBAL INVESTMENT FUNDS	2.260	2.260	2.260
**D	HSBC ETFES PUBLIC LTD C HSBC ESI WORLDW	6.487	6.487	6.487
**D	HSBC ETFES PUBLIC LTD C HSBC WORLDWIDE	4.647	4.647	4.647
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	77.511	77.511	77.511
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	19.826	19.826	19.826
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	162	162	162
**D	NIKKO AM WORLD FDS-AM CUSTODY SERVICES BANK LTD	79.367	79.367	79.367
**D	TRUSTA FUND CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	15.964	15.964	15.964
**D	AMERSTADT-LEBELEGGINGEN INZAKE AOV	12.244	12.244	12.244
**D	ASB EUROPEAN WELLEN POOL	128.654	128.654	128.654
**D	AMEN-EVEN BELEGGINGEN	174.887	174.887	174.887
**D	PENSIOPONDS FORTIS ASR	59.762	59.762	59.762
**D	STICHTING BEDIJFSTAKPENSIOEN FONDS	39.300	39.300	39.300
**D	SHREYAS TRUST (BERMUDA) LIMITED AS TRUSTEE	5.943	5.943	5.943
**D	SHREYAS TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	21.174	21.174	21.174
**D	SHREYAS TRUST (AUSTRALIA) LIMITED	3.294	3.294	3.294
**D	SHREYAS FOUNDATION	5.253	5.253	5.253

Pagina 11

Azionisti: 1210 Teste: 13
Azionisti in proprio: 10 Azionisti in delega: 1200



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	STICHTING SHELL PENSIOENFONDS	33.371	33.371
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	32.295	32.295
**D	ASR LEVENSVERZEKERING N.V.	21.214	21.214
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV	3.382	3.382
**D	AMEV SCHADE BELEGGINGEN	24.282	24.282
**D	BRIDGEWATER ASSOCIATES LP	484.503	484.503
**D	SEI GLOBAL MASTER FUND PLC	1.598	1.598
**D	MULTI-ASSET INCOME ALLOCATION FUND	8.796	8.796
**D	BLACKROCK EUROFUND	381.352	381.352
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GL.HIGH YIELD EQ.M.F.	127.032	127.032
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.	134.731	134.731
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)	80	80
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435	10.435
**D	TRUST AND CUSTODY SERVICES BANK LTD	239.816	239.816
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL T.	82.270	82.270
**D	NUVEEN GLOBAL INVESTORS FUND PLC	95.062	95.062
**D	ARCC QUANT 1	58.231	58.231
**D	METROPOLE GESTION	551.600	551.600
**D	SG ACTIONS EUROPE MULTIGESTION	3.659	3.659
**D	ETOILE INDUSTRIELS EUROPE	22.192	22.192
**D	MIF WORLD EQUITY	20.250	20.250
**D	COVEA FINANCE	249.800	249.800
**D	SG ACTIONS EUROPE	236	236
**D	SG ACTIONS EUROPE LARGE CAP	132	132
**D	SG ACTIONS MID CAP	255.676	255.676
**D	INVESCO ASSET MANAGEMENT LIMIT	69.647	69.647
**D	PIONEER ASSET MANAGEMENT SA	741.062	741.062
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	386.846	386.846
**D	CYNVESTOR LAZARD FRERES ASSET MANAGEMENT	3.086	3.086
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	294.820	294.820
**D	SLYASR/MARTIN CURRIE EUROPE FUND LIMITED	59.446	59.446
**D	EUROPEAN LONG/SHORT EQUITY 4 FUND	17.292	17.292
**D	WINTON CAPITAL MANAGEMENT LIMITED	4.478	4.478
**D	HIERNE MARTIN CURRIE PERFORMANCE MASTER TRUST CO	16.982	16.982
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	36.900	36.900
**D	UNION INVESTMENT LUXEMBOURG SA	185.750	185.750
**D	GOVERNMENT OF NORWAY	9.835.529	9.835.529
**D	GEORGES BANK	240.354	240.354
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	435.382	435.382
**D	STRATEGY XTRA SICAV	4.409	4.409
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1.485.187	1.485.187
**D	UBS BANK CAPITAL FUND PLC	48.217	48.217



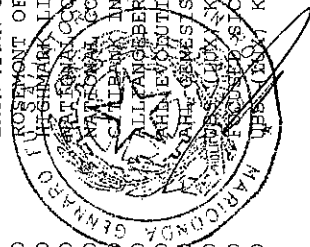
Azionisti:
Azionisti in proprio: 1210 Teste: 13
Azionisti in delega: 10 Azionisti in delega: 1200

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENTS LTD	1.674.137	1.674.137	1.674.137
**D	COLONIAL FIRST STATE INVESTMENTS LTD		27.586	27.586
**D	STICHTING PGM DEPOSITARY		622.705	622.705
**D	SLIC - EUROPEAN EQUITY INCOME FUND	2.818.122	2.818.122	2.818.122
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.997	6.997
**D	AEGON CUSTODY B.V.		55.443	55.443
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		935.877	935.877
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		9.849	9.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		11.994	11.994
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND			1.415.366
**D	1.415.366			
**D	COLONIAL FIRST STATE INVESTMENTS LTD		100.184	100.184
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND		143.917	143.917
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		630.324	630.324
**D	CHARLES STEWART MOTT FOUNDATION		707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND		10.020	10.020
**D	THE NOMURA TRUST AND BANKING CO LTD		9.852	9.852
**D	CITIBANK INTL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST		47.320	47.320
**D	THE TRUSTEES OF THE STANDARD LIFE ASSURANCE COMPANY STAFF PENSION SCHEME		89.530	89.530
**D	STANDARD LIFE INVESTMENT LIMITED		255.052	255.052
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		182.904	182.904
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		31.833	31.833
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.036	8.036
**D	IRISH LIFE ASSURANCE		228.650	228.650
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT		4.359	4.359
**D	LAZARD ASSET MANAGEMENT LTD.		62.505	62.505
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		41.755	41.755
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		4.656.699	4.656.699
**D	ANALYTIC INVESTORS LLC		728	728
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC		4.025	4.025
**D	AQR R.C. EQUITY AUSTRALIA FUND		912	912
**D	BRYN MAWR CAPITAL L.P.		133	133
**D	ROSEMONT OFFSHARE FUND LTD		38	38
**D	WILMINGTON HIGHMARK LIMITED - HIGHMARK US EQUITIES		75	75
**D	WILMINGTON COUNCIL FOR SOCIAL SECURITY FUND		144.789	144.789
**D	WILMINGTON COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510
**D	WILMINGTON INTL. PLC AS TRUSTEE OF STANDARD LIFE INTL. TRUST		154.402	154.402
**D	WILLIAMS BERNSTEIN FACTOR RISK PREMI A FUND LP		42.068	42.068
**D	WILMINGTON LTD SHARMAINE BERKELEY ARGONAUT LTD		679.985	679.985
**D	WILMINGTON LTD SHARMAINE BERKELEY ARGONAUT LTD		7.013	7.013
**D	WILMINGTON LTD SHARMAINE BERKELEY ARGONAUT LTD		167.488	167.488
**D	WILMINGTON LTD SHARMAINE BERKELEY ARGONAUT LTD		3.994	3.994
**D	WILMINGTON LTD SHARMAINE BERKELEY ARGONAUT LTD		2.010	2.010



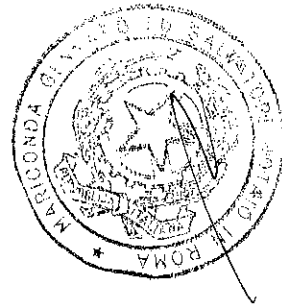
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) EQUITY SICAV	1.337.730	1.337.730	1.337.730
**D	MAKALU MASTER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED	145.300	145.300	145.300
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	NUMERIC ABSOLUTE RETURN FUND LP	1.110	1.110	1.110
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS FUND LP	1.050	1.050	1.050
**D	CAPITAL PARTNERS LP	87.500	87.500	87.500
**D	AQR DELTA MASTER ACCOUNT LP COOGLIER FIDUCIARY SERVICES (CAYMAN) LTD	10.267	10.267	10.267
**D	AQR DELTA SAPPHIRE FUND LP	1.025	1.025	1.025
**D	COMPASS OFFSHORE HTV PCC LIMITED	60	60	60
**D	COMPASS HTV LLC	80	80	80
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	40	40	40
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6.503	6.503	6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	3.006	3.006	3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	12.880	12.880	12.880
**D	STATE EARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.727	9.727	9.727
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	4.550	4.550	4.550
**D	WILLIAM BEAUMONT HOSPITAL	2.648	2.648	2.648
**D	KAISER PERMANENTE GROUP TRUST	444.810	444.810	444.810
**D	KAISER PERMANENTE GROUP TRUST	620.183	620.183	620.183
**D	HIRTHE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	65.564	65.564	65.564
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	123.314	123.314	123.314
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	2.061	2.061	2.061
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	139.574	139.574	139.574
**D	CONOCOPHILLIPS PENSION PLAN	11.840	11.840	11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354	10.354	10.354
**D	NEPTUNE INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.565	10.565	10.565
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	410	410	410
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	10.274	10.274	10.274
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	95.126	95.126	95.126
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	64.572	64.572	64.572
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.358	3.358	3.358
**D	SCHWAB INTERNATIONAL EQUITY ETF	118.526	118.526	118.526
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	10.642	10.642	10.642
**D	MANAGED PENSION FUNDS LIMITED	531.043	531.043	531.043
**D	QGE INVESTMENTS (NO. 2) S.A.R.L.	2.177	2.177	2.177
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	103.728	103.728	103.728
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	34.198	34.198	34.198
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	405.672	405.672	405.672
**D	STWARD INTERNATIONAL EQUITY SELECT PORTFOLIO	9.034	9.034	9.034
**D	RAVARI RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	416.151	416.151	416.151
**D	PARADISE GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	6.027.672	6.027.672	6.027.672
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	1.069.413	1.069.413	1.069.413
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	146.553	146.553	146.553
**D	INTERNATIONAL MONETARY FUND	2.961	2.961	2.961
**D	INTERNATIONAL MONETARY FUND	4.737	4.737	4.737
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	961	961	961
**D	ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS SIR	119.868	119.868	119.868
**D	THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP	182.720	182.720	182.720
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	10.961	10.961	10.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.800	1.800	1.800
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	7.780	7.780	7.780
**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	19.021	19.021	19.021
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	21.615	21.615	21.615
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	569.494	569.494	569.494
**D	METROPOLITAN LIFE INSURANCE COMPANY	12.915	12.915	12.915
**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	1.576	1.576	1.576
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.293	1.293	1.293
**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	11.017	11.017	11.017
**D	SPDR S+P GLOBAL DIVIDEND FUND	16.635	16.635	16.635
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	3.505	3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	4.159	4.159	4.159
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	13.462.402	13.462.402	13.462.402
**D	ARIZONA STATE RETIREMENT SYSTEM	33.235	33.235	33.235
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	16.842	16.842	16.842
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	6.930	6.930	6.930
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	112.700	112.700	112.700
**D	THE MASTER BK JAP TRUS. INVECO S. SENSHINKOKU KAB.OPEN MTR ED	41.282	41.282	41.282
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	114.247	114.247	114.247
**D	AOR-COLLECTIVE INVESTMENT TRUST	14.824	14.824	14.824
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	41.609	41.609	41.609
**D	ARROWSTREET MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	740	740	740
**D	MOX INTERNATIONAL EQUITY FUND II, L.P.	13.112	13.112	13.112
**D	SAVA OF MASSACHUSETTS RETIREMENT AND BENEFITS PLANS	843.703	843.703	843.703
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	27.176	27.176	27.176
**D	THE WELLS FARGO COMPANY RETIREMENT PLAN MASTER TRUST	1.974	1.974	1.974
**D	AMERICAN HEARS ASSOCIATION	1.662	1.662	1.662
**D	COLGATE RETIREMENT EQUITIES FUND	1.045.785	1.045.785	1.045.785
**D	MEET BENEVOLENT SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	39.671	39.671	39.671

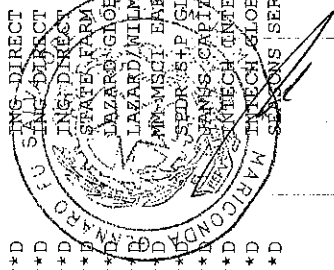


LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
**D	PACE ALTERNATIVE STRATEGIES INVESTMENTS		10.989	10.989
**D	CENTRAL PROVIDENT FUND BOARD		7.911	7.911
**D	CHRISTIAN SUPER		1.178	1.178
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND		155.188	155.188
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		25.092	25.092
**D	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR		84.491	84.491
**D	DTE ENERGY COMPANY MASTER VEBIA TRUST		28.417	28.417
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		1.417.459	1.417.459
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		549.223	549.223
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		293.056	293.056
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		7.951	7.951
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		2.121	2.121
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		8.406	8.406
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		101.017	101.017
**D	STICHTING TRUST F AND C UNHEDGE		8.752	8.752
**D	UAW RETIREE MEDICAL BENEFITS TRUST		119.476	119.476
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		7.388	7.388
**D	PARAMETRIC GLOBAL SMALL-CAP FUND		165	165
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND		2.499.967	2.499.967
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		12.256	12.256
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		6.368	6.368
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		40.963	40.963
**D	DYNAMIC GLOBAL DIVIDEND VALUE CLASS		105.200	105.200
**D	DYNAMIC GLOBAL DIVIDEND VALUE FUND		738.400	738.400
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS		17.040	17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL		16.140	16.140
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		502.085	502.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		796	796
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		4.094	4.094
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		3.323	3.323
**D	STATE STREET MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		1.773	1.773
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		8.259	8.259
**D	LAZARD WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		1.358.858	1.358.858
**D	AM MSCI EAFE INTERNATIONAL INDEX FUND		255.777	255.777
**D	SPDR'S P/ GLOBAL DIVIDEND ETF		9.802	9.802
**D	STANIS CAPITAL MANAGEMENT LLC		19.566	19.566
**D	TECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		495	495
**D	TECH GLOBAL SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		7.677	7.677
**D	SEASONS		488	488
**D			7.337	7.337



Azionisti: 1210
Azionisti in proprio: 10

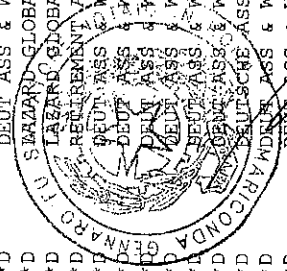
Teste: 13
Azionisti in delega: 1200

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.996	1.996
**D	CISCO SYSTEMS FOUNDATION		5.883	5.883
**D	DWS EAFE EQUITY INDEX FUND		8.566	8.566
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		249	249
**D	INVESCO MACRO LONG/SHORT FUND		268	268
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		5.315	5.315
**D	KP INTERNATIONAL EQUITY FUND		9.271	9.271
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.074	1.074
**D	STICHTING PHILIPS PENSIOENFONDS		126.632	126.632
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		87.994	87.994
**D	SPDR MSCI WORLD QUALITY MIX ETF	38		38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.523	2.523
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		66.952	66.952
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED		326.936	326.936
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		30.640	30.640
**D	SPDR CHARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO		12.900	12.900
**D	MORGAN STANLEY INST F INC. SELECT GLB INFR A STRUCTURE PTF		237.886	237.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO		3.420	3.420
**D	COMPASS AGE LLC		6.319	6.319
**D	MERCER QIF CCF		238.358	238.358
**D	LEGG MASON FUNDING LTD		6.033	6.033
**D	RUSSELL INVESTMENT COMPANY PLC		215.084	215.084
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		96.220	96.220
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		214.975	214.975
**D	SENTRY INFRASTRUCTURE FUND		457.300	457.300
**D	SENTRY CORPORATE CLASS LTD.		17.752	17.752
**D	CITY OF NEW YORK GROUP TRUST		80.861	80.861
**D	CITY OF NEW YORK GROUP TRUST		2.533	2.533
**D	THE PHILLIPS 66 UK PENSION PLAN		2.895	2.895
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN		600	600
**D	SWAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.751.177	2.751.177
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND		2.285	2.285
**D	RETIEMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS		12.511	12.511
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ		3.000	3.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I		12.600	12.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW		1.600	1.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT		4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ		8.434	8.434
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GCB PENSION FUND GERMANY		3.308	3.308
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OP-FONDS WFF		4.048	4.048
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILLI		2.100	2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1		1.433	1.433

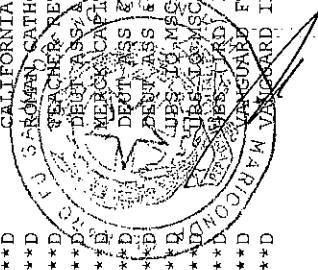
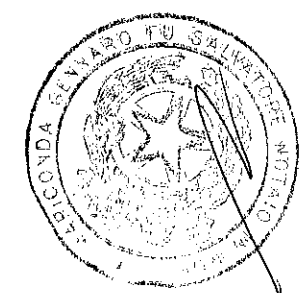


LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Totale
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.600	2.600
**D	DEAWM INV GMBH FOR DEAM-FONDS CPT	2.100	2.100
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	8.065	8.065
**D	ALASKA COMMON TRUST FUND	10.275	10.275
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.681	24.681
**D	AXA IM ACWI SMARTBETA EQUITY FUND	1.200	1.200
**D	OCEANROCK INTERNATIONAL EQUITY FUND	12.118	12.118
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	2.050	2.050
**D	BEST INVESTMENT CORPORATION	23.533	23.533
**D	FLORISH INVESTMENT CORPORATION	241.342	241.342
**D	FLORISH INVESTMENT CORPORATION	222.953	222.953
**D	MINISTRY OF STRATEGY AND FINANCE	192.354	192.354
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	19.216	19.216
**D	FLORISH INVESTMENT CORPORATION	170.673	170.673
**D	PEOPLE'S BANK OF CHINA	531.977	531.977
**D	PEOPLE'S BANK OF CHINA	405.453	405.453
**D	MINISTRY OF STRATEGY AND FINANCE	200	200
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	69.403	69.403
**D	SAL PENSION SCHEME	6.202	6.202
**D	BANK OF KOREA	4.326	4.326
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.640	1.640
**D	SANOFI-AVENTIS US PENSION TRUST	46.100	46.100
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	9.344	9.344
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	102.724	102.724
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	508.618	508.618
**D	THE WORKERS' COMPENSATION BOARD	808.616	808.616
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	957.637	957.637
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	37.175	37.175
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	10.439	10.439
**D	SUPERVALU INC. MASTER INVESTMENT TRUST	4.465	4.465
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.454.939	1.454.939
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	258	258
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	117.904	117.904
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED	7.684	7.684
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KDF 3	32.522	32.522
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	13.150	13.150
**D	LUBS MGT MSCI WORLD EX AUSTRALIA ETHICAL ETF	1.500	1.500
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ETHICAL ETF	105	105
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ETHICAL ETF	94	94
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ETHICAL ETF	10.787	10.787
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ETHICAL ETF	547	547
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ETHICAL ETF	34.867	34.867



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		84.144	84.144
***D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		1.454	1.454
***D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
***D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		1.241	1.241
***D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		12.931	12.931
***D	WASHINGTON STATE INVESTMENT BOARD		191.085	191.085
***D	WISDOMTREE DEFA EQUITY INCOME FUND		40.588	40.588
***D	WISDOMTREE DEFA FUND		44.909	44.909
***D	WISDOMTREE GLOBAL EQUITY INCOME FUND		8.149	8.149
***D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		134.048	134.048
***D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		19.963	19.963
***D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		3.400	3.400
***D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
***D	PENSIENFONDS METAAL OFF		37.376	37.376
***D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		35.676	35.676
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		358.576	358.576
***D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.890	2.890
***D	VAILLSBURG FUND LLC		2.259	2.259
***D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.211	9.211
***D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.702.679	1.702.679	1.702.679
***D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	4.383	4.383	4.383
***D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	4.022	4.022	4.022
***D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TR F	9.144	9.144	9.144
***D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	31.546	31.546	31.546
***D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	6.533	6.533	6.533
***D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1.154	1.154	1.154
***D	AXA WORLD FUNDS	673.000	673.000	673.000
***D	BLACKROCK STRATEGIC FUNDS	415.897	415.897	415.897
***D	BLACKROCK GLOBAL INDEX FUNDS	29.984	29.984	29.984
***D	DEUTSCHE INVEST I	352.359	352.359	352.359
***D	GOLDMAN SACHS FUNDS	590	590	590
***D	GOLDMAN SACHS FUNDS II	187.337	187.337	187.337
***D	MARTIN CURRIE GLOBAL FUNDS	290.460	290.460	290.460
***D	MARON FUND	1.163	1.163	1.163
***D	MERRILL LYNCH INVESTMENT SOLUTIONS	110.300	110.300	110.300
***D	SELECT INDEX SERIES	24.022	24.022	24.022
***D	WBS FUND	565.869	565.869	565.869
***D	WELLS FARGO WEALTH MNGM INV GMBH FOR DWS BALANCE	35.955	35.955	35.955
***D	DEUT LASS WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV	285.028	285.028	285.028
***D	DEUT LASS WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)	410.000	410.000	410.000
***D	DEUT LASS WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (FLEX)	97.008	97.008	97.008
***D	DEUT LASS WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS	40.581	40.581	40.581
***D	DEUT LASS WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS	59.000	59.000	59.000

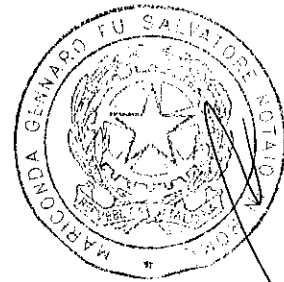
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GMBH FOR OPPENHEIM DA		12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE		4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE		20.680	20.680
**D	DEAWM INVESTMENT GMBH FOR SOP AKTIENMARKTNEUTRAL		27.872	27.872
**D	DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-BALANCE		21.766	21.766
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-DYNAMIK		104.345	104.345
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.370	3.370
**D	DWS INVESTMENT S.A. FOR DWS ETOILLE		2.298	2.298
**D	ISHARES MSCI ACWI ETF		150.928	150.928
**D	ISHARES EUROPE ETF		135.224	135.224
**D	ISHARES MSCI EAFE ETF		1.799.528	1.799.528
**D	ISHARES MSCI EAFE VALUE ETF		177.840	177.840
**D	ISHARES GLOBAL INDUSTRIALS ETF		29.664	29.664
**D	ISHARES MSCI EMU ETF		1.041.560	1.041.560
**D	ISHARES MSCI ITALY CAPED ETF		1.624.308	1.624.308
**D	ISHARES MSCI KOKUSAI ETF		5.145	5.145
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		2.059.225	2.059.225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		2.786.124	2.786.124
**D	ISHARES CORE MSCI EAFE ETF		157.237	157.237
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		28.911	28.911
**D	ISHARES CORE MSCI WORLD ETF		4.629	4.629
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.402	7.402
**D	ISHARES MSCI EUROPE IMI INDEX ETF		5.381	5.381
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF		4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF		22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND		4.402	4.402
**D	THRIFT SAVINGS PLAN		1.054.297	1.054.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		122.050	122.050
**D	BLACKROCK CDN WORLD INDEX FUND		11.282	11.282
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		220.764	220.764
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE OF MASTER INVESTMENT PTF		18.712	18.712
**D	BLACKROCK EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		3.083	3.083
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		3.947	3.947
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		217.094	217.094
**D	MSCI EQUITY INDEX FUND B-ITALY		24.964	24.964
**D	IBRODEX-UK ALPHA TTLS FUND B		130.058	130.058
**D	IBG MSCI EUROPE EQUITY INDEX FUND B		138.383	138.383
**D	IBG MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		466	466
**D	IBG MSCI ACWI IMI INDEX FUND B		1.441	1.441
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B		5.529	5.529
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B			



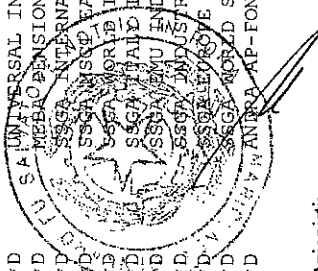
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B		27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		50.125	50.125
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN		6.900	6.900
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		62.009	62.009
**D	BP PENSION FUND		159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		3.460	3.460
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO		289.300	289.300
**D	IBM 401K PLUS PLAN		55.678	55.678
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		556.486	556.486
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		286.952	286.952
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		21.341	21.341
**D	IBM RETIREMENT PLAN		5.879	5.879
**D	TILIA-CREF INTERNATIONAL EQUITY INDEX FUND		190.161	190.161
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		158.735	158.735
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.975	28.975
**D	STATE OF MINNESOTA		103.848	103.848
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.447	25.447
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		25.124	25.124
**D	SPDR MSCI ACWI EX-US ETF		2.033	2.033
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF		35.403	35.403
**D	SPDR S&P WORLD (EX-US) ETF		206.770	206.770
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		32.655	32.655
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		3.048	3.048
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		8.588	8.588
**D	CONSOLIDATED EDISON RETIREMENT PLAN		27.700	27.700
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		48.421	48.421
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		48.916	48.916
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		3.952	3.952
**D	ILLINOIS STATE BOARD OF INVESTMENT		646	646
**D	ONTARIO TEACHERS PENSION PLAN BOARD		12.392	12.392
**D	SA UNIVERSAL INVESTMENT FUNDS		110.887	110.887
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		45.100	45.100
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		8.300	8.300
**D	SSGA S&P EAFE INDEX FUND		16.127	16.127
**D	SSGA WORLD INDEX EQUITY FUND		25.518	25.518
**D	SSGA FTSE 100 INDEX EQUITY FUND		33.561	33.561
**D	SSGA NYSE ARCA INDEX EQUITY FUND		6.334	6.334
**D	SSGA NYSE ARCA INDEX EQUITY FUND		204.733	204.733
**D	SSGA NYSE ARCA INDEX EQUITY FUND		2.748	2.748
**D	SSGA NYSE ARCA INDEX EQUITY FUND		46.987	46.987
**D	SSGA NYSE ARCA INDEX EQUITY FUND		11.095	11.095
**D	SSGA NYSE ARCA INDEX EQUITY FUND		1	1

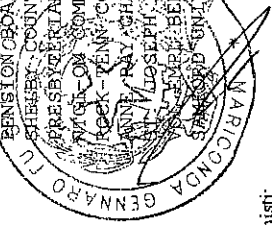
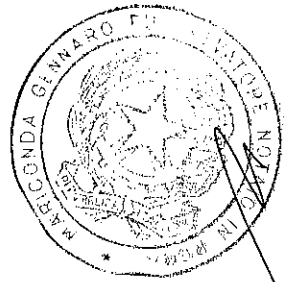


LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		158.048	158.048
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		142.437	142.437
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		36.285	36.285
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		159.630	159.630
**D	MADISON INTERNATIONAL STOCK FUND		21.440	21.440
**D	COMMON TRUST ITALY FUND		365.893	365.893
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY	1.445.311	1.445.311	1.445.311
**D	ISHARES II PUBLIC LIMITED COMPANY	1.759.643	1.759.643	1.759.643
**D	ISHARES V PUBLIC LIMITED COMPANY	27.026	27.026	27.026
**D	ISHARES III PUBLIC LIMITED COMPANY	74.775	74.775	74.775
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.273	5.273	5.273
**D	ISHARES IV PUBLIC LIMITED COMPANY	35.713	35.713	35.713
**D	ISHARES VII PLC	466.915	466.915	466.915
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	37.206	37.206	37.206
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	118.799	118.799	118.799
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	637.949	637.949	637.949
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	112.311	112.311	112.311
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER UCITS ETF	29.771	29.771	29.771
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.161	238.161	238.161
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME	62.600	62.600	62.600
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME	553.250	553.250	553.250
**D	BLACKROCK AM SCHWELZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	1.975	1.975	1.975
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	26.828	26.828	26.828
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	3.563	3.563	3.563
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	377	377	377
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	67.347	67.347	67.347
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	239.013	239.013	239.013
**D	CSAA INSURANCE EXCHANGE	20.228	20.228	20.228
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	19.467	19.467	19.467
**D	LJR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.	876.587	876.587	876.587
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	22.900	22.900	22.900
**D	SHERBEE COUNTY OPEB TRUST	7.054	7.054	7.054
**D	SPREVEY HILL CHURCH (USA) FOUNDATION	1.053	1.053	1.053
**D	AT&T COMM DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	13.294	13.294	13.294
**D	LOCK-TEAN COMPANY MASTER RETIREMENT TRUST	21.500	21.500	21.500
**D	ANN-RAY CHARITABLE TRUST	10.221	10.221	10.221
**D	ANN-LOSEPH HEALTH SYSTEM	3.266	3.266	3.266
**D	WILLIAM BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1.633	1.633	1.633
**D	STANFORD UNIVERSITY	2.500	2.500	2.500



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	TEXAS SCOTTISH RLITE HOSPITAL FOR CRIPPLED CHILDREN		40.300	40.300
**D	SILVER GROWTH FUND, LP	4		4
**D	HRW TRUST NO 4 UAD 01/17/03.	1.152		1.152
**D	HRW TESTAMENTARY TRUST NO. 12	840		840
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	239		239
**D	MALACHITE 35 TRUST	10.631		10.631
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	6.991		6.991
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	31.262		31.262
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	30.641		30.641
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	12.238		12.238
**D	SHELBY COUNTY RETIREMENT SYSTEM	37.559		37.559
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	1.195		1.195
**D	WILSHIRE INTERNATIONAL EQUITY FUND	901		901
**D	BEAT DRUGS FUND ASSOCIATION	571		571
**D	STATES OF JERSEY COMMON INVESTMENT FUND	6.096		6.096
**D	ES OVERLAY C - PARAMETRIC	3.268		3.268
**D	INTERNATIONAL EQUITY FUND	6.209		6.209
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	387.924		387.924
**D	MICHIGAN CATHOLIC CONFERENCE	1.365		1.365
**D	GLOBAL BOND FUND	7.101		7.101
**D	K INVESTMENTS SH LIMITED	61.895		61.895
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	24.528		24.528
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.670		4.670
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803		1.803
**D	CARROLL AVENUE PARTNERS LLC	623		623
**D	DYNASTY INVEST, LTD	601		601
**D	DFI LP EQUITY (PASSIVE)	461		461
**D	EVA VALLEY MAI LLC	5.125		5.125
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	25.779		25.779
**D	FOURTH AVENUE INVESTMENT COMPANY.	4.192		4.192
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3.055		3.055
**D	LAS OLAS EQUITY PARTNERS LP	215		215
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	602		602
**D	LUM GROUP HOLDINGS, LLC	4.347		4.347
**D	SALIM INVESTMENTS LLC	1.065		1.065
**D	SOX PARTNERSHIP, LLC	1.217		1.217
**D	AF INTERNATIONAL FUND LLC	805		805
**D	NEW PARTNERSHIP	2.148		2.148
**D	OHANA HOLDINGS LLC	46.400		46.400
**D	ORSELEM LP	19.554		19.554
**D	CINDY SPRINGS, LLC	760		760
**D	SEVEN PARTNERS, LLC	2.351		2.351
**D	SEVENTEEN INTERNATIONAL FUND	1.453		1.453



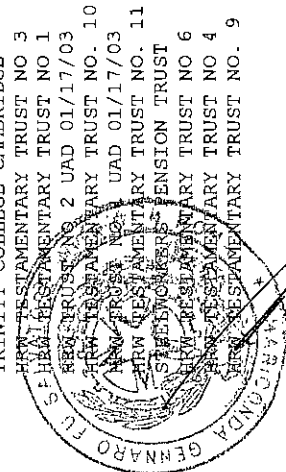
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	MS FUND LP		9.435	9.435
**D	BANK OF BOTSWANA		84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		3.339	3.339
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		11.488	11.488
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		51.333	51.333
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		62.992	62.992
**D	BLUE SKY GROUP		70.327	70.327
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		30.800	30.800
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		48.189	48.189
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)		338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND		1.537.238	1.537.238
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		5.260	5.260
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST		23.054	23.054
**D	CLEARWATER INTERNATIONAL FUND		5.758	5.758
**D	ACORN 1998 TRUST		326	326
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		12.497	12.497
**D	JTW TRUST NO. 3 UAD 9/19/02		2.315	2.315
**D	JTW TRUST NO. 1 UAD 9/19/02		1.117	1.117
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST		13.108	13.108
**D	HOLY GHOST FATHERS TEI		1.535	1.535
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		2.073.270	2.073.270
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		130.100	130.100
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		5.344	5.344
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		778.550	778.550
**D	F.R. & O.M. SMITH 1982 TRUST		6.181	6.181
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		981	981
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		12.672	12.672
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	FRW TESTAMENTARY TRUST NO 3		889	889
**D	FRW TESTAMENTARY TRUST NO 1		2.573	2.573
**D	FRW TRUST NO 2 UAD 01/17/03		1.676	1.676
**D	FRW TESTAMENTARY TRUST NO. 10		998	998
**D	FRW TRUST NO. 1 UAD 01/17/03		970	970
**D	FRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**D	STEEBWORKERS PENSION TRUST		46.500	46.500
**D	FRW TESTAMENTARY TRUST NO 6		2.099	2.099
**D	FRW TESTAMENTARY TRUST NO 4		2.041	2.041
**D	FRW TESTAMENTARY TRUST NO. 9		3.101	3.101



Azionisti:
Azionisti in proprio: 1210
Azionisti in delega: 13
1200

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 8	2.472	2.472	2.472
**D	HRW TESTAMENTARY TRUST NO. 2	24	24	24
**D	HRW TESTAMENTARY TRUST NO. 7	2.729	2.729	2.729
**D	HRW TESTAMENTARY TRUST NO. 5	2.158	2.158	2.158
**D	HRW TRUST NO 3 UAD 01/17/03	1.152	1.152	1.152
**D	NEW ZEALAND SUPERANNUATION FUND	54.368	54.368	54.368
**D	NEW ZEALAND SUPERANNUATION FUND	18.531	18.531	18.531
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	1.532	1.532	1.532
**D	BANNER HEALTH	76.400	76.400	76.400
**D	A.-I.-DUPONT TESTAMENTARY TRUST	12.693	12.693	12.693
**D	STICHTING INSTITUUT GAK	1.234	1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	12.215	12.215	12.215
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	44.700	44.700	44.700
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	152.824	152.824	152.824
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	181.880	181.880	181.880
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	48.124	48.124	48.124
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550	22.550	22.550
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	20.235	20.235	20.235
**D	NT UNIT TRUST	46.542	46.542	46.542
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	39.628	39.628	39.628
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.271	2.271	2.271
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	6.370	6.370	6.370
**D	NAV CANADA PENSION PLAN	5.251	5.251	5.251
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.092	2.092	2.092
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265	13.265	13.265
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GBLB GROWTH TST	635	635	635
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	225.464	225.464	225.464
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	11.043	11.043	11.043
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	4.367	4.367	4.367
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	12.430	12.430	12.430
**D	ENERGY INVESTMENT FUND	235.343	235.343	235.343
**D	MAGELLAN CORE INFRASTRUCTURE FUND	171.586	171.586	171.586
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	121.282	121.282	121.282
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	9.659	9.659	9.659
**D	STICHTING HEIWIJEN PENSIOENFONDS	21.656	21.656	21.656
**D	STICHTING HENRIK PENSIOENFONDS SAGITTARIUS	14.903	14.903	14.903
**D	WHEELS COMMON INVESTMENT FUND	17.699	17.699	17.699
**D	IBM PENSION PLAN	23.619	23.619	23.619
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (EME)	199.585	199.585	199.585
**D	RYNE LANDWEAR PENSION FUND	587.024	587.024	587.024
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	33.314	33.314	33.314
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279

Pagina 25

Azionisti: 1210 Teste: 13
Azionisti in proprio: 10 Azionisti in delega: 1200

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4		122.354	122.354
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F		500.592	500.592
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND		695	695
**D	REBUS GROUP PENSION SCHEME		52.874	52.874
**D	KLEINFORT BENSON INVESTORS GLOBAL INVESTMENT FUND		59.745	59.745
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.008	7.008
**D	NORTHERN TRUST UCITS FGR FUND		59.782	59.782
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		26.843	26.843
**D	BAERUM KOMMUNE		1.108	1.108
**D	EJ[R]DE AP-FONDEN		156.702	156.702
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		13.012	13.012
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		15.216	15.216
**D	VERDIPAPIRFONDET KLP AKSUEGLOBAL INDEX 1		38.560	38.560
**D	VERDIPAPIRFONDET KLP AKSUEEUROPA INDEX 1		21.830	21.830
**D	KOMMUNAL LANDSENSJONSKASSE GUENSIDIG FORSIKRINGSSELSKAP		28.606	28.606
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		4.002	4.002
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA		184.077	184.077
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	UNISUPER		26.620	26.620
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND		246.549	246.549
**D	VICTORIAN SUPERANNUATION FUND		19.689	19.689
**D	BBVA BONO 2007 C FI		80.000	80.000
**D	BLACKROCK LIFE LIMITED		1.249.355	1.249.355
**D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND		414.434	414.434
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN		1.677.282	1.677.282
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		307.131	307.131
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	BLACKROCK GLOBAL FUNDS		19.171.786	19.171.786
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INCDRYDEN ACTIVE ALLOCATION		642	642
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		86.102	86.102
**D	INVESCO FUNDS		5.228.735	5.228.735
**D	MLC LIMITED		866	866
**D	FTIFOM JONES GLOBAL SELECT DIVIDEND INDEXFUND		128.245	128.245
**D	SALINGEN FUNDS INC INTERNATIONAL VALUE FUND 1		22.521	22.521
**D	TOWERSPARRIS GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		50.136	50.136
**D	GS&P MARKET CONTINUOUS (INTL) LLC		27.833	27.833
**D	INVESCO FUNDS SERIES		127.045	127.045
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME FUND		1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		24	24



Azionisti:
Azionisti in proprio: 1210
Azionisti in delega: 10
Teste: 13
Azionisti in delega: 1200

Pagina 26

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA		3.062	3.062
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV AIF TRACEY KILLOR		52.438	52.438
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		500.535	500.535
**D	THE BANK OF KOREA		32.763	32.763
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		1.069.802	1.069.802
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST		611.893	611.893
**D	INVESCO PERPETUAL SELECT TRUST PLC		71.631	71.631
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-		39.413	39.413
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		98.192	98.192
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	BNY MELLON GLOBAL FUNDS PLC		189.646	189.646
**D	DBX TRACKERS MSCI EAFE		275.662	275.662
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		5.182	5.182
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		1.807.725	1.807.725
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		367.501	367.501
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC		55.254	55.254
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		20.765	20.765
**D	BLK MULTI ASSET INC PE-EUROPEAN EQUITY INC AIFN SHAWN-MURRAYAT		615.599	615.599
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		480.400	480.400
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		3.788	3.788
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI. F		2.756.694	2.756.694
**D	IVY EUROPEAN OPPORTUNITIES FUND		108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH		76.174	76.174
**D	FRONTEGRA MGF CORE INFRASTRUCTURE FUND		189.334	189.334
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		418.084	418.084
**D	POWERSHARES S (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO		1.689	1.689
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE		4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND		173.692	173.692
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		17.625	17.625
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		74.131	74.131
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	BB X TRACKERS MSCI EUROPE EQUITY		99.182	99.182
**D	SALMORON PASSIVE INTERNATIONAL SHARES FUND		17.824	17.824
**D	SPREITSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.083	1.083
**D	ALPHAS AG ALTERNATIVE INFLATION SOLUTION FUND		17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT		124.200	124.200
**D	ALERT INVESTMENT MANAGEMENT PLC		940	940
**D	ALPHAS INTERNATIONAL INDEX FUND		45.381	45.381
**D	PRUDENTIAL WORLD FUND, INC.		96.387	96.387
**D	PRUDENTIAL WORLD FUND, INC.		126.586	126.586
**D	PRUDENTIAL TRUST COMPANY INTERNATIONAL EQUITY		6.826	6.826

Azionisti: 1210
Azionisti in proprio: 10

Teste: 13
Azionisti in delega: 1200

Pagina 27

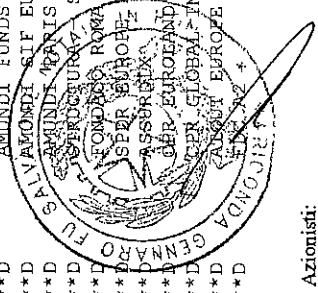
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OMAN INVESTMENT FUND		107.229	107.229
**D	MICHELLE LUND REV TRUST		328	328
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND		160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTE		9.229	9.229
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		303	303
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I		5.704	5.704
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		13.859	13.859
**D	NEWTON CONTINENTAL EUROPEAN FUND		261.165	261.165
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		476.942	476.942
**D	NUCLEAR LIABILITIES FUND LIMITED		11.555	11.555
**D	ALPS STOXX EUROPE 600 ETF		236	236
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		3.350	3.350
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T		43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		18.499	18.499
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		16.818	16.818
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND		7.250	7.250
**D	MI-FONDS K11		3.269	3.269
**D	MI-FONDS K12		35.125	35.125
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		79.948	79.948
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION F		463.425	463.425
**D	STG PEDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PEDS V.D. GRAFISCHE		98.755	98.755
**D	STG PEDS AHOLD		21.159	21.159
**D	ST. SPOORWEGPFD MANDAAT BLACKROCK		9.055	9.055
**D	STG PEDS ACHMEA MANDAAT BLACKROCK		14.961	14.961
**D	STG BEDRIJFSTAKPFD V H		4.356	4.356
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		61.161	61.161
**D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. END		41.012	41.012
**D	AMUNDI FUNDS INDEX EQUITY EURO		18.576	18.576
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		34.601	34.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI PARIS		2.052	2.052
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		50.000	50.000
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		2.979	2.979
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		8.446	8.446
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		54.068	54.068
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		126.664	126.664
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		5.549	5.549
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		4.593	4.593
**D	AMUNDI EUROPEAN EQUITY INDEX FUND		41.602	41.602



Azionisti in proprio: 10
Azionisti in delega: 1210

Teste: 13
Pagina 28

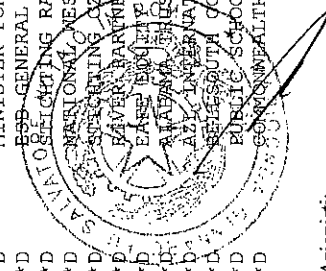
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION		943.417	943.417
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO		125.115	125.115
**D	OMAN INVESTMENT FUND		67.798	67.798
**D	ALAMOSA LLC		438	438
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		24.929	24.929
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		26.799	26.799
**D	ALLAN G. LOZIER		22.386	22.386
**D	CERVURITE INTERNATIONAL LLC		11.811	11.811
**D	FLORIDA, LLC - APERIO		8.045	8.045
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		6.321	6.321
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		2.674	2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		2.367	2.367
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		2.703	2.703
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**D	ENHANCED RAFI INTERNATIONAL, L.P		33.173	33.173
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI		16.200	16.200
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP		1.303	1.303
**D	FLORIDA GLOBAL EQUITY FUND LLC		2.514	2.514
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	STICHING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		1.050.100	1.050.100
**D	MELLON BANK N.A. - GLOBAL CUSTODY		294.212	294.212
**D	STICHING BEWARDER AHMEA BELEGGIN GSPOOLS		26.801	26.801
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		4.684	4.684
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		17.004	17.004
**D	STICHING DOW PENSIONFONDS		14.900	14.900
**D	STICHING PENSIONFONDS HORECA & CATERING		31.198	31.198
**D	ST BEDRIJFTAKPED V/H SCHILDERS-AFW- GLASZE		45.906	45.906
**D	BOC PENSION INVESTMENT FUND		21.660	21.660
**D	CHESHIRE PENSION FUND		3.369	3.369
**D	MASSEY FERGUSON WORKS PENSION SCHEME		31	31
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)		219.643	219.643
**D	ISS-GENERAL EMPLOYEES SUPERANNUATION SCHEME		26.844	26.844
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		94.359	94.359
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		226.000	226.000
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		6.060	6.060
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		1.131	1.131
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		8.081	8.081
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		67.952	67.952
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		29.656	29.656
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		11.763	11.763
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		300.204	300.204
**D	ISS-INTERNATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		78.403	78.403



Azionisti:
Azionisti in proprio: 1210
Azionisti in delega: 10

Teste: 13
Azionisti in delega: 1200

Pagina 30

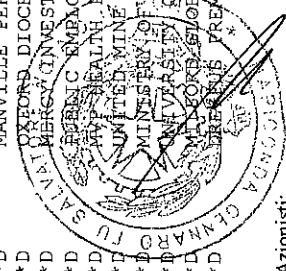
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Ragione Sociale	Delega	Totale
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	163.600	163.600
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	461.737	461.737
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017
**D	CITIGROUP PENSION PLAN	182.300	182.300
**D	INVESCO PERPETUAL GLOBAL DISTRIBUTION FUND	8.426	8.426
**D	NEWTON GLOBAL HIGHER INCOME FUND	180.000	2.650.000
**D	CF MITON SPECIAL SITUATIONS PORTFOLIO	15.900	180.000
**D	SIR JAMES KNOTT TRUST	153.672	15.900
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	338.817	153.672
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	106.000	338.817
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	756	106.000
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	1.551	756
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	16.964	1.551
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	17.296	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	211	17.296
**D	EATON VANCE CORPORATION	56.688	211
**D	BMO GLOBAL INFRASTRUCTURE FUND	9.661	56.688
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	6.550	9.661
**D	FLORIDA RETIREMENT SYSTEM	9.900	6.550
**D	ROYAL COLLEGE OF MUSIC	10.600	9.900
**D	CRIPPLEGATE FOUNDATION LTD	11.200	10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	3.687	11.200
**D	FRONTIERS INTERNATIONAL EQUITY POOL	190.592	3.687
**D	FIRST ENERGY CORPORATION PENSION PLAN	253.900	190.592
**D	FIRST ENERGY CORPORATION PENSION PLAN	26.981	253.900
**D	BMO INTERNATIONAL DIVIDEND ETF	6.867	26.981
**D	KENTUCKY RETIREMENT SYSTEMS	4.117	6.867
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	73.410	4.117
**D	LVIP SSGA INTERNATIONAL INDEX FUND	35.250	73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	4.200	35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	10.226	4.200
**D	MBC INVESTMENTS CORPORATION	5.194	10.226
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	2.728	5.194
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	13.500	2.728
**D	OXFORD DIOCESAN BOARD OF FINANCE	3.134	13.500
**D	AMERIGEN INVESTMENT SERVICES	34.281	3.134
**D	AMERIGEN EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	2.700	34.281
**D	AMERIGEN HEALTH ALAN, INC.	25.405	2.700
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	99.005	25.405
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.300	99.005
**D	UNIVERSITY OF NOTTINGHAM	70.000	12.300
**D	GLOBAL WHOLESALE FUND	10.300	70.000
**D	PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU	10.300	10.300



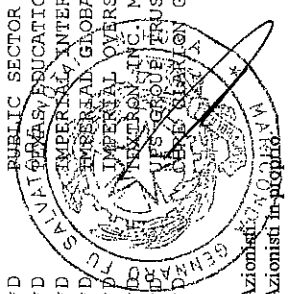
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta integrazione corrispettivi revisore**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD		11.100	11.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.355	12.355
**D	CF NCM GLOBAL EQUITY INCOME FUND		17.500	17.500
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		145.140	145.140
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		51.500	51.500
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.		28.246	28.246
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		206.052	206.052
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.762	1.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.976	3.976
**D	BELL ATLANTIC MASTER TRUST		2.794	2.794
**D	HYDRO ONE PENSION PLAN		258.266	258.266
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		204.307	204.307
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		256.945	256.945
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		25.331	25.331
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	PENSION RESERVES INVESTMENT TRUST FUND		127.424	127.424
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		24.521	24.521
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		16.546	16.546
**D	ARIZONA PSPRS TRUST		18.499	18.499
**D	LAZARD ASSET MANAGEMENT LLC		3.300	3.300
**D	UNIVERSITY OF STRATHCLYDE		5.000	5.000
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLOB EQUITY PLUS FND		1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		25.291	25.291
**D	SHELL PENSION TRUST		17.228	17.228
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		96.090	96.090
**D	TEMPERLEY EDUCATION AGENCY		111.964	111.964
**D	EMERALD INTERNATIONAL EQUITY POOL		17.258	17.258
**D	EMERALD GLOBAL EQUITY INCOME POOL		225.079	225.079
**D	EMERALD OVERSEAS EQUITY POOL		4.910	4.910
**D	EMERALD INTERNATIONAL MASTER TRUST		158.690	158.690
**D	EMERALD INTERNATIONAL MASTER TRUST		9.277	9.277
**D	EMERALD INTERNATIONAL GLOBAL INFRASTRUCTURE VALUE FUND		35.500	35.500



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta integrazione corrispettivi revisore

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIRGINIA RETIREMENT SYSTEM .		107.566	107.566
**D	WOODBRIIDGE INVESTMENTS CORPORATION		17.700	17.700
**D	STEWARDSHIP FOUNDATION		278	278
**D	WBW TRUST NUMBER ONE		333	333
**D	CIBC INTERNATIONAL INDEX FUND		5.986	5.986
**D	CIBC EUROPEAN INDEX FUND		1.829	1.829
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.079	2.079
**D	UNIVERSITY OF LONDON		26.400	26.400
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND		8.801	8.801
3408	PEDINI LUCIANO	105		105
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	1		1
812	CHIGNOLI GIORGIO			

Totale voti 654.532.507
Percentuale votanti % 98,509497
Percentuale Capitale % 79,264374




Azionisti:
Azionisti in proprio:

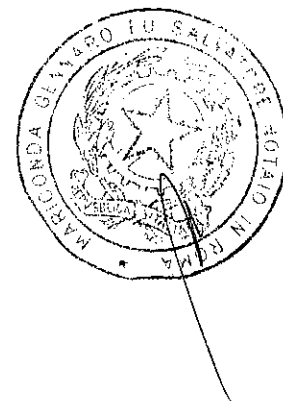
1210 Teste:
10 Azionisti in delega:

Pagina 33

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : **Autorizzazione acquisto e alienazione az. proprie**

**Hanno partecipato alla votazione:**

-n° 1308 azionisti,
portatori di n° 664.425.248 azioni ordinarie, tutte ammesse al voto,
pari al 80,459933% del capitale sociale.

Hanno votato:

		8 su Azioni Ordinarie
Favorevoli	542.140.233	81,595369
Contrari	117.763.317	17,724088
SubTotale	<hr/> 659.903.550	99,319457
Astenuti	1.962.893	0,295427
Non Votanti	2.558.805	0,385116
SubTotale	<hr/> 4.521.698	0,680543
Totale	<hr/> 664.425.248	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 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)


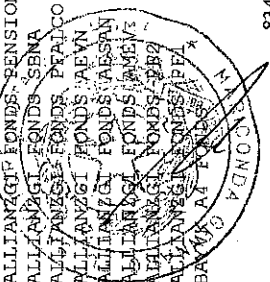
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Delega	Totale
3177	AGOSTINI ANTONIO		
**D	UNION INVESTMENT PRIVATFONDS GMBH	36.000	36.000
**D	MLPRO SEG FOR EXCLSVB BENEF OF CUST	99.618	99.618
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY	53.700	53.700
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.907	8.907
**D	JAPAN TRUSTEE SERVICES BANK LTD	9.970	9.970
**D	THE MASTER TRUST BANK OF JAPAN LTD	96.058	96.058
**D	ING DIRECT	19.287	19.287
**D	AMADABUJUM PAN EUROPEAN EQUITY FUND	33.679	33.679
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	137.777	137.777
**D	THORNBURG GLOBAL INVESTMENT PLC	1.529	1.529
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	1.349.116	1.349.116
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER	2.318	2.318
**D	SCHRODER GLOBAL ALLOCATOR FUND	7.460	7.460
**D	JPM MULTI INCOME FUND	88.690	88.690
**D	FCP SURVAL 21	7.617	7.617
**D	FCP CAMGESTION RENDACTIS	99.000	99.000
**D	CAMGETSION ACTIONS RENDEMENT	26.832	26.832
**D	INVESCO ACTIONS EUROPE	579.572	579.572
**D	FCP BNP PARIBAS ACTIONS EUROLAND	54.925	54.925
**D	FCP BNP ACTION EUROPE	2.085	2.085
**D	FCP EASYEFF CAR 100 EUR	15.757	15.757
**D	CARDIF VIVA SPA	765.000	765.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	49.849	49.849
**D	CAISSE DES DEPOTS ET CONSIGNAT	16.381	16.381
**D	FRF	68.986	68.986
**D	LA BANQUE POSTALE	21.995	21.995
**D	ALLIANZGI FONDS FIB	14.100	14.100
**D	ALLIANZGI FONDS APNIESA	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	9.700	9.700
**D	DEKA MASTER HAER I	41.695	41.695
**D	ALLIANZGI FONDS INTER KV	5.476	5.476
**D	ALLIANZ GI FONDS PKM DEGUSSA	1.856	1.856
**D	ALLIANZGI FONDS ACK	4.124	4.124
**D	ALLIANZGI FONDS SENSIONS	2.729	2.729
**D	ALLIANZGI FONDS SBNA	33.674	33.674
**D	ALLIANZGI FONDS PRADCO	16.177	16.177
**D	ALLIANZGI FONDS AEVIN	355.516	355.516
**D	ALLIANZGI FONDS VAESAN	38.718	38.718
**D	ALLIANZGI FONDS SAJENY	33.422	33.422
**D	ALLIANZGI FONDS PBEI	7.390	7.390
**D	ALLIANZGI FONDS PEP	138.618	138.618
**D	BAVING A FONDEN	8.680	8.680

Proprio

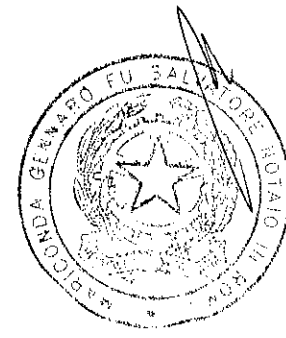
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Delega	Proprio	Totale
**D	BNP PARIBAS B PENSION STABILITY	15.432		15.432
**D	BNP PARIBAS INSTITUTIONAL I	6.688		6.688
**D	PARWORLD	28.193		28.193
**D	BNP PARIBAS LI	216.702		216.702
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP	45.263		45.263
**D	BNP PARIBAS B PENSION BALANCED	195.453		195.453
**D	METROPOLITAN RENTASTRO	73.905		73.905
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	10.124		10.124
**D	AMP INT EQ IND FD HEDGED	3.904		3.904
**D	AMP INTERNATIONAL EQUITY INDEX FUND	48.592		48.592
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	2.292		2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	158.023		158.023
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST	4.553		4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	7.564		7.564
**D	AVSUPER FUND	6.823		6.823
**D	AMP GLOBAL LISTED INFRASIT INDEX FUND HED	49.748		49.748
**D	IPAC SPEC INV STR INT SHARE STR NO 9	4.474		4.474
**D	FCP UNION LONG SHORT EUROPE	6.233		6.233
**D	FCP GAILLON MAITRE ACTIONS	9.450		9.450
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	2.259		2.259
**D	ETHOS SERVICES S.A.	8.840		8.840
**D	PICTET CH-GLOBAL EQUITIES	250		250
**D	PAMI / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL	20.760		20.760
**D	PGSF GLOBAL INCOME STOCK FUND	55.996		55.996
**D	PICTET-EUROPE INDEX	122.776		122.776
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.350		1.350
**D	DAWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND	182.000		182.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS	129.915		129.915
**D	BROOKFIELD GLOB LIST REAL EST UC FD	583.000		583.000
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	48.724		48.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	195.793		195.793
**D	SCHRODER INTERNATIONAL SELECTION FUND	497.751		497.751
**D	GERANA SICAV-SIF S.A.	9.889		9.889
**D	JPMORGAN INVESTMENT FUNDS	655.931		655.931
**D	T. ROME PRICE FUNDS SICAV	366		366
**D	MORGAN STANLEY INVESTMENT FUNDS	472.225		472.225
**D	GOVERNMENT PENSION FUND	591		591
**D	LABOR PENSION FUND SUPERVISORY COMM TREE-LABOR PENSION FUND 13.F.	19.246		19.246
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	10.596		10.596
**D	CSA PARTSAFE CORPORATION	6.456		6.456
**D	SAB BUSINESS CORPORATION	11.591		11.591
**D	STATE OF WYOMING WYOMING STATE TREASURE	4.662		4.662
**D		18.366		18.366



Azionisti: 834
Azionisti in proprio: 0

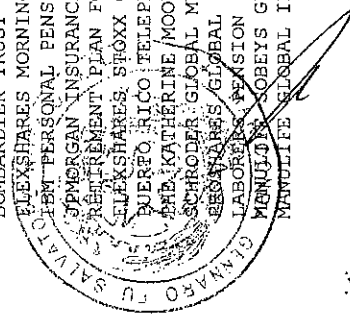
Teste: 1
Azionisti in delega: 834

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROCKEFELLER & CO., INC		8.040	8.040
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	SOCIAL INSURANCE ORGANIZATION		60.852	60.852
**D	JNL-S&P INTERNATIONAL 5 FUND		55.072	55.072
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		2.567	2.567
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		338.855	338.855
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	JPM MULTI-ASSET INCOME FUND		16.002	16.002
**D	MISSOURI EDUCATION PENSION TRUST		5.761	5.761
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		14.124	14.124
**D	NEW YORK STATE COMMON RETIREMENT FUND		74.570	74.570
**D	SBC MASTER PENSION TRUST		20.553	20.553
**D	WYOMING RETIREMENT SYSTEM		27.234	27.234
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		1.060.300	1.060.300
**D	FUNDACAO CALOUSTE GULBENKIAN		9.987	9.987
**D	JNL/MELLON CAPITAL INTNL INDEX FUND		72.334	72.334
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		9.407	9.407
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		29.384	29.384
**D	VANTAGEPOINT INTERNATIONAL FUND		89.800	89.800
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.328.180	1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		464.108	464.108
**D	AVIVA LIFE & PENSIONS UK LIMITED		74.705	74.705
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		76.645	76.645
**D	AVIVA LIFE AND PENSIONS UK LIMITED		139.674	139.674
**D	KAPITALFORENINGEN PENSAM INVEST PSI		25.750	25.750
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		34.969	34.969
**D	RSAMPENSION INVEST, GLOBALT AKTIEINDEKS		48.158	48.158
**D	AQR INTERNATIONAL EQUITY FUND		108.973	108.973
**D	AQR GLOBAL EQUITY FUND		11.543	11.543
**D	BOMBARDIER TRUST U.S. MASTER TRUST		56.498	56.498
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.318	9.318
**D	FLEXSHARES PERSONAL PENSION PLAN TRUST		52.337	52.337
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO		257.205	257.205
**D	RENTAL PLAN FOR EMPLOYEES OF AETNA I		8.272	8.272
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		96.460	96.460
**D	BUERCO RICO TELEPHONE COMPANY MASTER TRU		9.565	9.565
**D	THE KATHERINE MOORE REVOCABLE TRUST		909	909
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND		1.392	1.392
**D	FLEXSHARES GLOBAL DIRECT INFRASTRUCTURE E		15.353	15.353
**D	LABORERS PENSION FUND OF WESTERN CANADA		56.800	56.800
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		68.100	68.100
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND		182.403	182.403



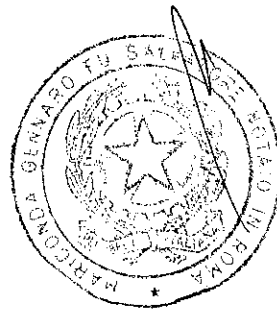
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP	67.400	67.400	67.400
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.727	1.727	1.727
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F	69.599	69.599	69.599
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	91.400	91.400	91.400
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT	284.100	284.100	284.100
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	325.995	325.995	325.995
**D	THE BOMBARDIER TRUST (UK)	409.571	409.571	409.571
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	12.519	12.519	12.519
**D	HENDERSON EURO TRUST PLC	205.000	205.000	205.000
**D	THE METHODIST CHURCH IN IRELAND EQ FUND	3.430	3.430	3.430
**D	NM5-WIEQ-NVN ACCOUNT	88.456	88.456	88.456
**D	NM5 GIEP NVN ACCOUNT	441.653	441.653	441.653
**D	NM5 WIEQ BRE ACCOUNT	124.500	124.500	124.500
**D	WIF- EUROPE OPPORTUNITIES	37.600	37.600	37.600
**D	KEMPEN GLOBAL HIGH DIVID.FUNDV FORMER O	730.565	730.565	730.565
**D	KEMPEN EUROP HIGH DIVIDEND FD FORMER ORA	639.042	639.042	639.042
**D	FCP SAKKARAH 7	10.168	10.168	10.168
**D	ALLIANZGI FONDS PIVZ	10.797	10.797	10.797
**D	ALLIANZGI FONDS AFE	31.247	31.247	31.247
**D	AXA VERSICHERUNGEN AG	9.600	9.600	9.600
**D	AXA LEBEN AG	36.600	36.600	36.600
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	3.719	3.719	3.719
**D	KEMPEN INTERNATIONAL FUNDS	338.018	338.018	338.018
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	184.100	184.100	184.100
**D	AUSCOAL SUPERANNUATION FUND	386.809	386.809	386.809
**D	AXA EQUITABLE LIFE INSURANCE CO	6.594	6.594	6.594
**D	MARSHFIELD CLINIC MASTER TRUST	45.119	45.119	45.119
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	16.977	16.977	16.977
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	SANLAM LIFE AND PENSIONS UK LIMITED	16.870	16.870	16.870
**D	UKA-FONDS	9.043	9.043	9.043
**D	NEW MEXICO STATE INVESTMENT COUNCIL	8.416	8.416	8.416
**D	TC ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.539	12.539	12.539
**D	PROMETHEE COMMUNICATIONS PENSION PLAN	51.270	51.270	51.270
**D	FTSE ALL-WORLD-INDEX FUND	33.929	33.929	33.929
**D	FRIENDS LIFE LIMITED	5.217	5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME	2.461.248	2.461.248	2.461.248
**D	HSBC EUROPEAN INDEX FUND	48.171	48.171	48.171
**D	HSBC LIFE (UK) LIMITED	16.449	16.449	16.449
**D	HSBC BANK PLC A/C HSBC EFTS PLC	9.650	9.650	9.650
**D	HSBC GLOBAL INVESTMENT FUNDS	2.260	2.260	2.260
**D	HSBC LIFE PUBLIC LTD C HSBC ESI WORLDW	6.487	6.487	6.487
**D	HSBC LIFE PUBLIC LTD C HSBC WORLDWIDE	4.647	4.647	4.647



Azionisti:
Azionisti in proprio:

834

0 Azionisti in delega:

1

834

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOMBARD ODIER DARIER HEM SA INSTITUTIONNEL-3D		19.826	19.826
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		162	162
**D	TRUST E CUSTODY SERVICES BANK LTD		79.367	79.367
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		15.964	15.964
**D	AMERSF ALG BELEGGINGEN INZAKE AOV		12.244	12.244
**D	ASR EURO AANDELEN POOL		128.654	128.654
**D	AMEV LEVEN BELEGGINGEN		174.887	174.887
**D	PENSIENFONDS FORTIS ASR		59.762	59.762
**D	STICHTING BEDERIJESTAKPENSIONEN FONDS		39.300	39.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.943	5.943
**D	SHELL TRUST OF THE SHELL OVERSEAS C.P. FUND		21.174	21.174
**D	H.E.S.T. AUSTRALIA LIMITED		3.294	3.294
**D	SHELL FOUNDATION		5.253	5.253
**D	STICHTING SHELL PENSIOENFONDS		33.371	33.371
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		32.295	32.295
**D	ASR LEVENVERZEKERING N.V.		21.214	21.214
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV		3.382	3.382
**D	AMEV SCHADE BELEGGINGEN		24.282	24.282
**D	SEI GLOBAL MASTER FUND PLC		1.598	1.598
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GL.HIGH YIELD EQ.M.F.		127.032	127.032
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.		134.731	134.731
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)	80	80	80
**D	TRUST AND CUSTODY SERVICES BANK LTD		239.816	239.816
**D	NUVEEN GLOBAL INVESTORS FUND PLC		95.062	95.062
**D	NATIXIS AM		75.917	75.917
**D	METROPOLE GESTION		551.600	551.600
**D	MIF WORLD EQUITY		20.250	20.250
**D	COVEA FINANCE		249.800	249.800
**D	EURIZON EASY FUND EQUITY ITALY		202.187	202.187
**D	EURIZON EASY FUND EQUITY EUROPE		98.498	98.498
**D	EURIZON EASY FUND EQUITY ITALY LITE		99.008	99.008
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		2.856	2.856
**D	EURIZON EASY FUND EQUITY EUROPE LTE		46.900	46.900
**D	EURIZON EASY FUND EQUITY EURO LITE		12.900	12.900
**D	ROSSINI TAX FUND AZIONARIO INTERNAZIONALE		723	723
**D	FRERES ERERES ASSET MANAGEMENT		3.086	3.086
**D	LAZARD PREMIA MASTER ACCOUNT LP		294.820	294.820
**D	AXOR MARTIN GURRIE EUROPE FUND LIMITED		59.446	59.446
**D	EUROPEAN LONG SHORT EQUITY 4 FUND		17.292	17.292
**D	EUROPEAN CAPITAL MANAGEMENT LIMITED		4.478	4.478
**D	HERMANN CURRIE PERFORMANCE MASTER TRUST CO		16.982	16.982
**D	BRONKLENS GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP		36.900	36.900
**D	UNION INVESTMENT LUXEMBOURG SA		185.750	185.750

Pagina 5

Azionisti: 834 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 834

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **AutORIZZAZIONE acquisto e alienazione az. proprie**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JANUS CAPITAL FUND PLC	48.217	48.217	48.217
**D	COLONIAL FIRST STATE INVESTMENTS LTD	1.674.137	1.674.137	1.674.137
**D	STICHTING PGM DEPOSITARY	622.705	622.705	622.705
**D	SLIC - EUROPEAN EQUITY INCOME FUND	2.818.122	2.818.122	2.818.122
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	6.997	6.997	6.997
**D	AEGON CUSTODY B.V	55.443	55.443	55.443
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	935.877	935.877	935.877
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	9.849	9.849	9.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	11.994	11.994	11.994
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND	1.415.366	1.415.366	1.415.366
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND	143.917	143.917	143.917
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	630.324	630.324	630.324
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852	9.852	9.852
**D	CITIBANK INTL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST	47.320	47.320	47.320
**D	THE TRUSTEES OF THE STANDARD LIFE ASSURANCE COMPANY STAFF PENSION SCHEME	89.530	89.530	89.530
**D	STANDARD LIFE INVESTMENT LIMITED	255.052	255.052	255.052
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK	182.904	182.904	182.904
**D	STICHTING MN SERVICES ANDELENFONDS EUROPA	31.833	31.833	31.833
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.036	8.036	8.036
**D	IRISH LIFE ASSURANCE	228.650	228.650	228.650
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	4.359	4.359	4.359
**D	LAZARD ASSET MANAGEMENT LTD.	62.505	62.505	62.505
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	41.755	41.755	41.755
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.656.699	4.656.699	4.656.699
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC	4.025	4.025	4.025
**D	AQR R.C. EQUITY AUSTRALIA FUND	912	912	912
**D	BRYN MAWR CAPITAL L.P.	133	133	133
**D	ROSEMONT OFFSHARE FUND LTD	38	38	38
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	75	75	75
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	CITIBANK INTL. PLC AS TRUSTEE OF STANDARD LIFE INTL. TRUST	154.402	154.402	154.402
**D	ALLIANCEBERNSTEIN FACTOR RISK PREMI A FUND LP	42.068	42.068	42.068
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	679.985	679.985	679.985
**D	AHL GENESIS LIMITED	7.013	7.013	7.013
**D	NUMERIC ABSOLUTE RETURN FUND LP	1.110	1.110	1.110
**D	ROSCON SPANDEX GLOBAL DIVERSIFIED MARKETS FUND LP	1.050	1.050	1.050
**D	AGS CAPITAL PARTNERS LP	87.500	87.500	87.500
**D	AGS CAPITAL PARTNERS ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	10.267	10.267	10.267
**D	AGS CAPITAL PARTNERS RETIRE FUND LP	1.025	1.025	1.025
**D	COMPASS CAPITAL EUROPE HTV PCC LIMITED	60	60	60
**D	COMPASS CAPITAL EUROPE HTV PCC LIMITED	80	80	80
**D	NUMERIC ABSOLUTELY AWARE MULTI STRATEGY FUND LTD	40	40	40

Proprio

Totale

Delega

1.674.137

622.705

2.818.122

6.997

55.443

935.877

9.849

11.994

1.415.366

143.917

630.324

9.852

47.320

89.530

255.052

182.904

31.833

8.036

228.650

4.359

62.505

41.755

4.656.699

4.025

912

133

38

75

2.510

154.402

42.068

679.985

7.013

1.110

1.050

87.500

10.267

1.025

60

80

40

143.917

630.324

9.852

47.320

89.530

255.052

182.904

31.833

8.036

228.650

4.359

62.505

41.755

4.656.699

4.025

912

133

38

75

2.510

154.402

42.068

679.985

7.013

1.110

1.050

87.500

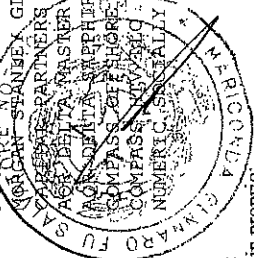
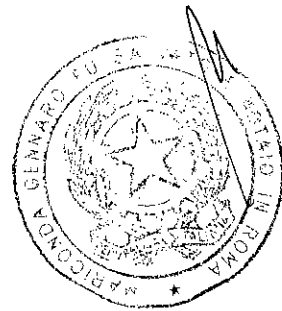
10.267

1.025

60

80

40



Azionisti:
Azionisti in proprio:

834
0

Teste:
Azionisti in delega:

1
834

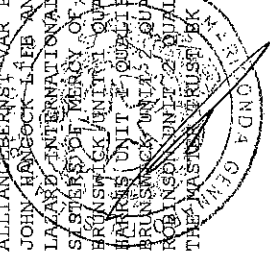
Pagina 6

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		6.503	6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)		3.006	3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		12.880	12.880
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		4.550	4.550
**D	WILLIAM BEAUMONT HOSPITAL		2.648	2.648
**D	KAISER PERMANENTE GROUP TRUST		620.183	620.183
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		65.564	65.564
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF		123.314	123.314
**D	ARKWRIGHT, LLC		2.696	2.696
**D	SYLVAN PARTNERS, LLC		2.061	2.061
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND		39.570	39.570
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F		139.574	139.574
**D	CONOCOPHILLIPS PENSION PLAN		11.840	11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND		10.354	10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		10.565	10.565
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND		410	410
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		10.274	10.274
**D	BNY MELLON TR + DEP LTD AFF ST. JAMES'S PL MULTI ASS UNI TRUST		64.572	64.572
**D	MANAGED PENSION FUNDS LIMITED		531.043	531.043
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		2.177	2.177
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		103.728	103.728
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		34.198	34.198
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND		405.672	405.672
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		9.034	9.034
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		416.151	416.151
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		6.027.672	6.027.672
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		2.104	2.104
**D	INTERNATIONAL MONETARY FUND		2.961	2.961
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		961	961
**D	ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR		119.868	119.868
**D	THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTPASS REAL RTP		182.720	182.720
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		10.961	10.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST		1.800	1.800
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES		7.780	7.780
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC-ALLIANCEB DYN ASSET ALL PTF		2.911	2.911
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		19.021	19.021
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		21.615	21.615
**D	SYSTEMS OF MARY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	HANRS UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.293	1.293
**D	THE MASTERS TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX ME		7.422	7.422



Azionisti: 834
Azionisti in proprio: 0
Azionisti in delega: 834

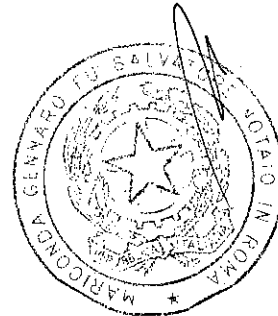
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **AutORIZZAZIONE ACQUISTO E ALIENAZIONE AZ. PROPRIE**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		11.017	11.017
**D	SPDR S+P GLOBAL DIVIDEND FUND		16.635	16.635
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.159	4.159
**D	THORNBERG INVESTMENT INCOME BUILDER FUND		13.462.402	13.462.402
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		16.842	16.842
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F		6.930	6.930
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		112.700	112.700
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSHINKOKU KAB.OPEN MTR FD		41.282	41.282
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		114.247	114.247
**D	AQR COLLECTIVE INVESTMENT TRUST		14.824	14.824
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		41.609	41.609
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST		740	740
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		13.112	13.112
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		843.703	843.703
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		27.176	27.176
**D	AMERICAN HEART ASSOCIATION		1.974	1.974
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		1.662	1.662
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		39.671	39.671
**D	CENTRAL PROVIDENT FUND BOARD		882	882
**D	CHRISTIAN SUPER		7.911	7.911
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND		1.178	1.178
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		155.188	155.188
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		5.654	5.654
**D	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR		25.092	25.092
**D	DTE ENERGY COMPANY MASTER VEBA TRUST		84.491	84.491
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		28.417	28.417
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		1.417.459	1.417.459
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		549.223	549.223
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		293.056	293.056
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		7.951	7.951
**D	STICHTING TRUST F AND C UNHEDGE		2.121	2.121
**D	LAW RESERVE MEDICAL BENEFITS TRUST		101.017	101.017
**D	GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		8.752	8.752
**D	REGAMER GLOBAL INFRASTRUCTURE FUND		119.476	119.476
**D	REGAMER GLOBAL ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		7.388	7.388
**D	ING VERRET STREETWISE BALANCED INCOME PORTFOLIO		502.085	502.085
**D	ING VERRET STREETWISE BALANCED PORTFOLIO		2.254	2.254
**D	ING VERRET STREETWISE BALANCED GROWTH PORTFOLIO		796	796
**D	ING VERRET STREETWISE EQUITY GROWTH PORTFOLIO		4.094	4.094
**D	ING VERRET STREETWISE EQUITY GROWTH PORTFOLIO		3.323	3.323
**D	ING VERRET STREETWISE EQUITY GROWTH PORTFOLIO		1.773	1.773



Azionisti: 834
Azionisti in proprio: 0

Teste: 834
Azionisti in delega: 0

Pagina 8

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.358.858	1.358.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		255.777	255.777
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		9.802	9.802
**D	SPDR S+P GLOBAL DIVIDEND ETF		19.566	19.566
**D	JANUS CAPITAL MANAGEMENT LLC		495	495
**D	INTECH INTERNATIONAL EQUITY FUND LLC		7.677	7.677
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		488	488
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		7.337	7.337
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.996	1.996
**D	CISCO SYSTEMS FOUNDATION		5.883	5.883
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		249	249
**D	INVESCO MACRO LONG/SHORT FUND		268	268
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		5.315	5.315
**D	KP INTERNATIONAL EQUITY FUND		9.271	9.271
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.074	1.074
**D	SPDR MSCI WORLD QUALITY MIX ETF		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.523	2.523
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		66.952	66.952
**D	MORGAN STANLEY INST F INC. SELECT GLB INERA STRUCTURE PTF		237.886	237.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI-ASSET PORTFOLIO		3.420	3.420
**D	COMPASS AGE LLC		6.319	6.319
**D	LEGG MASON FUNDING LTD		6.033	6.033
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		96.220	96.220
**D	CITY OF NEW YORK GROUP TRUST		80.861	80.861
**D	CITY OF NEW YORK GROUP TRUST		2.533	2.533
**D	THE PHILLIPS 66 UK PENSION PLAN		2.895	2.895
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN		600	600
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.751.177	2.751.177
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS		2.285	2.285
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ		12.511	12.511
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I		3.000	3.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW		12.600	12.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT		1.600	1.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EO		4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GCB PENSION FUND GERMANY		8.434	8.434
**D	REUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WEF		3.308	3.308
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI		4.048	4.048
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS SVCL		2.100	2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1		1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF		2.600	2.600
**D	DEAMW INVESTMENT FOR DEAM-FONDS CPT		2.100	2.100

Pagina 9

1
834

Azionisti:
Azionisti in proprio: 834 Teste:
Azionisti in delega:

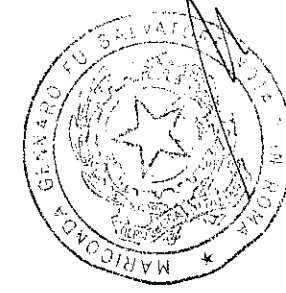
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		8.065	8.065
**D	ALASKA COMMON TRUST FUND		10.275	10.275
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		15.136	15.136
**D	AXA IM ACWI SMARTBETA EQUITY FUND		1.200	1.200
**D	OCEANROCK INTERNATIONAL EQUITY FUND		12.118	12.118
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND		2.050	2.050
**D	BEST INVESTMENT CORPORATION		23.533	23.533
**D	FLOURISH INVESTMENT CORPORATION		241.342	241.342
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.216	19.216
**D	PEOPLE'S BANK OF CHINA		531.977	531.977
**D	MINISTRY OF STRATEGY AND FINANCE		200	200
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.403	69.403
**D	SAL PENSION SCHEME		6.202	6.202
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.640	1.640
**D	SANOFI-AVENTIS US PENSION TRUST		46.100	46.100
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		102.724	102.724
**D	THE WORKERS' COMPENSATION BOARD		808.616	808.616
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		957.637	957.637
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		37.175	37.175
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		10.439	10.439
**D	SUPERVALU INC. MASTER INVESTMENT TRUST		4.465	4.465
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		117.904	117.904
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		7.684	7.684
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		32.522	32.522
**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	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
**D	WISDMTREE ISSUER PUBLIC LIMITED COMPANY		1.241	1.241
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		12.931	12.931
**D	WASHINGTON STATE INVESTMENT BOARD		191.085	191.085
**D	WISDMTREE DEFA EQUITY INCOME FUND		40.588	40.588
**D	WISDMTREE DEFA FUND		44.909	44.909
**D	WISDMTREE GLOBAL EQUITY INCOME FUND		8.149	8.149
**D	WISDMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		134.048	134.048
**D	WISDMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		19.963	19.963
**D	WISDMTREE INTERNATIONAL DIVIDEND GROWTH FUND		3.400	3.400
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	LEICHTENBERG INVESTMENT SOLUTIONS FUND		35.676	35.676
**D	FRONTIERAL RETIREMENT INSURANCE & ANNUITY COMPANY		358.576	358.576
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.211	9.211
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		1.702.679	1.702.679

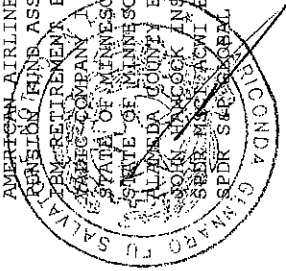


LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		4.383	4.383
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.022	4.022
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		9.144	9.144
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		31.546	31.546
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		1.154	1.154
**D	AXA WORLD FUNDS		673.000	673.000
**D	DEUTSCHE INVEST I		352.359	352.359
**D	MARTIN CURRIE GLOBAL FUNDS		290.460	290.460
**D	MARCH FUND		1.163	1.163
**D	SELECT INDEX SERIES		24.022	24.022
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**D	DB PRIVATMANDAT		285.028	285.028
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV		410.000	410.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)		97.008	97.008
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (FLEX)		40.581	40.581
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS		59.000	59.000
**D	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GMBH FOR OPPENHEIM DA		12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE		4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE		20.680	20.680
**D	DEAWM INVESTMENT GMBH FOR SOP AKTIENMARKTNEUTRAL		27.872	27.872
**D	DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-BALANCE		21.766	21.766
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-DYNAMIK		104.345	104.345
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.370	3.370
**D	DWS INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN		6.900	6.900
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		62.009	62.009
**D	BP PENSION FUND		159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		3.460	3.460
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO		289.300	289.300
**D	IBM 401K PLUS PLAN		55.678	55.678
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		286.952	286.952
**D	PENSION FUNDS ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		21.341	21.341
**D	TEACHERS' RETIREMENT PLAN		5.879	5.879
**D	SAVING COMPANY A - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	STATE OF MINNESOTA		103.848	103.848
**D	ALABAMA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.447	25.447
**D	VERMONT COUNTY INSURANCE COMPANY OF VERMONT		25.124	25.124
**D	SEB INVESTMENT EX-US ETF		2.033	2.033
**D	SPDR S&P 500 GLOBAL INFRASTRUCTURE ETF		35.403	35.403
**D			206.770	206.770



LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SPDR S&P WORLD (EX-US) ETF		32.655	32.655
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		3.048	3.048
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		8.588	8.588
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		48.916	48.916
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		3.952	3.952
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		646	646
**D	UNIVERSAL INVESTMENT FUNDS		45.100	45.100
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		8.300	8.300
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		16.127	16.127
**D	SSGA MSCI EAFE INDEX FUND		25.518	25.518
**D	SSGA WORLD INDEX EQUITY FUND		33.561	33.561
**D	SSGA ITALY INDEX EQUITY FUND		6.334	6.334
**D	SSGA EMU INDEX EQUITY FUND		204.733	204.733
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.748	2.748
**D	SSGA EUROPE INDEX EQUITY FUND		46.987	46.987
**D	SSGA WORLD SRI INDEX EQUITY FUND		11.095	11.095
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		158.048	158.048
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		142.437	142.437
**D	STAFE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		36.285	36.285
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		159.630	159.630
**D	MADISON INTERNATIONAL STOCK FUND		21.440	21.440
**D	COMMON TRUST ITALY FUND		365.893	365.893
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME		62.600	62.600
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME		553.250	553.250
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		26.828	26.828
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		377	377
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST		239.013	239.013
**D	CSAA INSURANCE EXCHANGE		20.228	20.228
**D	EXELON BEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		19.467	19.467
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		876.587	876.587
**D	MACQUARIE PENSION BOARDS-UNITED CHURCH OF CHRIST		22.900	22.900
**D	SHELBY COUNTY OPEB TRUST		7.054	7.054
**D	NET-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		13.294	13.294
**D	SIT LUGGERN HEALTH SYSTEM		3.266	3.266
**D	VOLUNTARY TRUST ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO		1.633	1.633
**D	SAMEFOR UNIVERSITY		2.500	2.500
**D	SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		40.300	40.300
**D	HRV TRUST NO 4 UAD 01/17/03.		1.152	1.152
**D	HRV TRUST NO 4 UAD 01/17/03.		840	840
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		239	239
**D	EMERSON RETIREMENT FUND OF THE CITY OF DALLAS		6.991	6.991

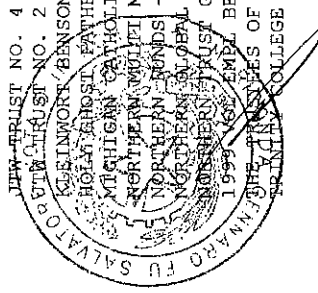


LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		31.262	31.262
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		30.641	30.641
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND		12.238	12.238
**D	SHELBY COUNTY RETIREMENT SYSTEM		37.559	37.559
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF		1.195	1.195
**D	STATES OF JERSEY COMMON INVESTMENT FUND		6.096	6.096
**D	INTERNATIONAL EQUITY FUND		6.209	6.209
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		387.924	387.924
**D	MICHIGAN CATHOLIC CONFERENCE		1.365	1.365
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		4.670	4.670
**D	DYNASTY INVEST, LTD		601	601
**D	DFI LP EQUITY (PASSIVE)		461	461
**D	LAS OLAS EQUITY PARTNERS LP		215	215
**D	LTW GROUP HOLDINGS, LLC		4.347	4.347
**D	LTW INVESTMENTS LLC		1.065	1.065
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	MF INTERNATIONAL FUND LLC		805	805
**D	OHANA HOLDINGS LLC		46.400	46.400
**D	CINDY SPRINGS, LLC		760	760
**D	RAMI PARTNERS, LLC		2.351	2.351
**D	MS FUND LP		9.435	9.435
**D	BANK OF BOTSWANA		84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		51.333	51.333
**D	BLUE SKY GROUP		70.327	70.327
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		30.800	30.800
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND		5.260	5.260
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST		23.054	23.054
**D	ACORN 1998 TRUST		326	326
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		12.497	12.497
**D	JTW TRUST NO. 3 UAD 9/19/02		2.315	2.315
**D	JTW TRUST NO. 1 UAD 9/19/02		1.117	1.117
**D	JTW TRUST NO. 4 UAD 9/19/02		1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	KLEINMORTENSON INVESTORS INVESTMENT TRUST		13.108	13.108
**D	HOLZARHOLD PARTNERS TEI		1.535	1.535
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	NORTHERN TRUST MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		2.073.270	2.073.270
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		130.100	130.100
**D	NORTHERN FUNDS - SUSTAINABILITY INDEX FUND		5.344	5.344
**D	NORTHERN FUNDS - GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		778.550	778.550
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		981	981
**D	1999-06-01 EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		12.672	12.672
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		1.634	1.634
**D	TRINITY COLLEGE CAMBRIDGE			



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 3		889	889
**D	HRW TESTAMENTARY TRUST NO 1		2.573	2.573
**D	HRW TRUST NO 2 UAD 01/17/03		1.676	1.676
**D	HRW TESTAMENTARY TRUST NO. 10		998	998
**D	HRW TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**D	STEELWORKERS PENSION TRUST		46.500	46.500
**D	HRW TESTAMENTARY TRUST NO 6		2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 4		2.041	2.041
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2	24		24
**D	HRW TESTAMENTARY TRUST NO. 7	2.729		2.729
**D	HRW TESTAMENTARY TRUST NO 5	2.158		2.158
**D	HRW TRUST NO 3 UAD 01/17/03	1.152		1.152
**D	NEW ZEALAND SUPERANNUATION FUND	54.368		54.368
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	1.532		1.532
**D	BANNER HEALTH	76.400		76.400
**D	STICHTING INSTITUUT GAK	1.234		1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	12.215		12.215
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	44.700		44.700
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	152.824		152.824
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	181.880		181.880
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	20.235		20.235
**D	NT UNIT TRUST	46.542		46.542
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	39.628		39.628
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.271		2.271
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	6.370		6.370
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	2.092		2.092
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	13.265		13.265
**D	GARD COMMON CONTRACTUAL FUND	1.644		1.644
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GBLB GROWTH TST	635		635
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	225.464		225.464
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	11.043		11.043
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	4.367		4.367
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	12.430		12.430
**D	ENERGI INVESTMENT FUND	235.343		235.343
**D	WIGELAN CORE INFRASTRUCTURE FUND	171.586		171.586
**D	IRISH BANK OF IRELAND STAFF PENSIONS FUND	121.282		121.282
**D	IRISH BANK OF IRELAND INVESTMENT FUND FOR PENSIONS	9.659		9.659
**D	SPRINGFIELD INVESTMENT PENSIOENFONDS	21.656		21.656
**D	SALVADOREN PENSIOENFONDS SAGITTARIUS	14.903		14.903
**D	WHEELS INVESTMENT FUND	17.699		17.699



Azionisti: 834
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 834

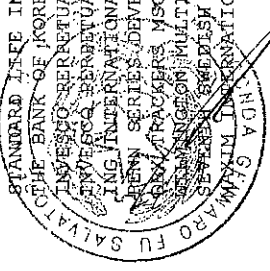
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		199.585	199.585
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		33.314	33.314
**D	HSBC UCITS COMMON CONTRACTUAL FUND		695	695
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND		59.745	59.745
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.008	7.008
**D	NORTHERN TRUST UCITS EGR FUND		59.782	59.782
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		26.843	26.843
**D	BAERUM KOMMUNE		1.108	1.108
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		13.012	13.012
**D	VERDIPAPIRONDET KLP AKSJEGLOBAL INDEX 1		38.560	38.560
**D	VERDIPAPIRONDET KLP AKSJEUROPA INDEKS 1		21.830	21.830
**D	KOMMUNAL LANDSPENSJONSKASSE GUENSIDIG FORSIKRINGSSELSKAP		28.606	28.606
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI		9.848	9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO		34.714	34.714
**D	URIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA		38.061	38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA		219.640	219.640
**D	EURIZONCAPITAL SGR S.P.A. - MALATESTA AZIONARIO EUROPA		645	645
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA		184.077	184.077
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	BBVA BONO 2007 C FI		80.000	80.000
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		86.102	86.102
**D	INVESCO FUNDS		5.228.735	5.228.735
**D	MLC LIMITED		866	866
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND		128.245	128.245
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		22.521	22.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		50.136	50.136
**D	INVESCO FUNDS SERIES		127.045	127.045
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME FUND		1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		24	24
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR		52.438	52.438
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		500.535	500.535
**D	THE BANK OF KOREA		32.763	32.763
**D	INVESTO PERPETUAL EUROPEAN EQUITY INCOMETRUST		611.893	611.893
**D	INVECO PERPETUAL SELECT TRUST PLC		71.631	71.631
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		98.192	98.192
**D	RENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	OWA TRACKERS MSCI EAFE		275.662	275.662
**D	WANGSONG MULTI-MANAGER INTERNATIONAL FUND		1.615	1.615
**D	SEMPER MULTINATIONAL PENSION FUND - AP7 EQUITY FUND		367.501	367.501
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		20.765	20.765



Azionisti: 834
Azionisti in proprio: 0
Azionisti in delega: 834

Pagina 15

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

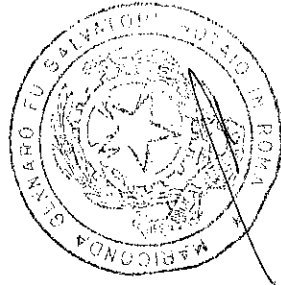
CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	480.400	480.400	480.400
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.788	3.788	3.788
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	LAZARD GLOBAL PORTE.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	2.756.694	2.756.694	2.756.694
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456	108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	76.174	76.174	76.174
**D	FRONTEGRA MGF CORE INFRASTRUCTURE FUND	189.334	189.334	189.334
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	1.689	1.689	1.689
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.385	4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND	173.692	173.692	173.692
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	74.131	74.131	74.131
**D	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY	99.182	99.182	99.182
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	17.824	17.824	17.824
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.083	1.083	1.083
**D	VIRTUS ALTERNATIVE INFLATION SOLUTION FUND	17.100	17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT	124.200	124.200	124.200
**D	VIDENT INTERNATIONAL INDEX FUND	45.381	45.381	45.381
**D	APLS IDOGS	126.586	126.586	126.586
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.826	6.826	6.826
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	303	303	303
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	13.859	13.859	13.859
**D	ALPS STOXX EUROPE 600 ETF	236	236	236
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	3.350
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T	43.300	43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.047	1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	PS FTSE RAFI DEVEL MAR EXUS FORT	16.818	16.818	16.818
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND	7.250	7.250	7.250
**D	MI-FONDS K11	3.269	3.269	3.269
**D	MI-EONDS K12	35.125	35.125	35.125
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.948	79.948	79.948
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	98.755	98.755	98.755
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	21.159	21.159	21.159
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	9.055	9.055	9.055
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	14.961	14.961	14.961
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	4.356	4.356	4.356
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	61.161	61.161	61.161
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	41.012	41.012	41.012
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	12.000	12.000	12.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	960.000	960.000	960.000
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	209.000	209.000	209.000

Proprio

Delega

Totale



Azionisti:
Azionisti in proprio: 834

834 Teste:
0 Azionisti in delega.

1
834

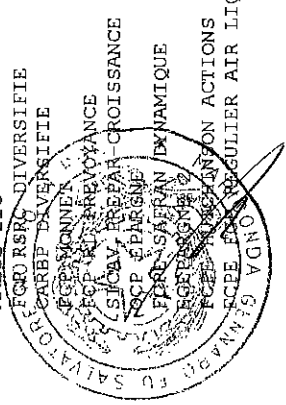
Pagina 16

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)LISTA ESITO DELLE VOTAZIONE
Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MMA IARD S.A.		310.000	310.000
**D	FIDELIA ASSISTANCE		3.600	3.600
**D	ASSISTANCE PROTECTION JURIDIQUE		22.000	22.000
**D	COVEA FINANCE ACTIPERFORMANCE		231.008	231.008
**D	BOISSY ORIZON DURABLE		6.308	6.308
**D	MAAF VIE		362.600	362.600
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MAAF SANTE		13.700	13.700
**D	FCP COVEA FINANCE ACTI EUROPE		66.477	66.477
**D	CROISSANCE DIVERSIFIE		2.358	2.358
**D	IXIS EURO ACTIONS		335.000	335.000
**D	ECUREUIL ENERGIE		91.558	91.558
**D	FCP NATIXIS ACTIONS EUROPEENNES		84.375	84.375
**D	NATIXIS ASSET MANAGEMENT SA		185.575	185.575
**D	LEPAM ACTIONS EUROPE DU SUD		50.522	50.522
**D	FCP FONCIER INVESTISSEMENT		53.701	53.701
**D	MMF ACTIONS 1		11.348	11.348
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP CAVEC METROPOLE DIVERSIFIE		140.000	140.000
**D	IBM FRANCE		13.550	13.550
**D	AA FORTIS TACTIQUE		19.187	19.187
**D	FCP CARPIMKO EUROPE		15.846	15.846
**D	BOURBON 4		19.931	19.931
**D	FC CARPIMKO		41.731	41.731
**D	CONCORDE 96		30.359	30.359
**D	IXIS FLAMME		11.907	11.907
**D	I CROISSANCE		29.871	29.871
**D	GMD AGIRC IXIS D		9.778	9.778
**D	CDC AD-EUROPE		29.950	29.950
**D	OACET		2.719	2.719
**D	FCP ECUREUIL PROFIL 90		175.157	175.157
**D	FCP ABP PERP		15.045	15.045
**D	AREGE ZIC		14.867	14.867
**D	FCO RSRG DIVERSIFIE		63.140	63.140
**D	CARBF DIVERSIFIE		26.018	26.018
**D	COSSONNE		5.083	5.083
**D	FCP NATI REVOYANCE		26.212	26.212
**D	SJCAV REPAR-CROISSANCE		7.001	7.001
**D	RSCP EPARGNE		2.466	2.466
**D	FCP ASSETMAN DYNAMIQUE		32.256	32.256
**D	FCP ASSETMAN		116.275	116.275
**D	FCP ASSETMAN ACTIONS		6.790	6.790
**D	FCP ASSETMAN AIR LIQUIDE		2.274	2.274
**D	DEVELOPEMENT			

Pagina 17

Azionisti: 834 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 834

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SAFRAN MIXTE		6.943	6.943
**D	FCPE NAVIXIS ES ACTIONS EURO		12.001	12.001
**D	FCP LBPM ACTIONS EUROPE		75.640	75.640
**D	FCP TONI ACTIONS 100		48.814	48.814
**D	FCP TUTELAIRE ACTIONS		6.750	6.750
**D	FCP VIVACCIO ACTIONS		215.052	215.052
**D	LBPM ACTIONS MONDE		265.530	265.530
**D	SICAV LBPM ACTIONS EURO		199.000	199.000
**D	LBPM PROFIL 80 PEA		25.516	25.516
**D	LBPM PROFIL 100		12.554	12.554
**D	LBPM ACTIONS ISR MONDE		7.000	7.000
**D	SICAV LBPM RESPONSABLE ACTIONSEURO		25.780	25.780
**D	BANCO BILBAO VIZCAYA ARGENTARIASA	251	4.178	4.178
**D	DEUTSCHE X-TRACKRES S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	4.588	4.588	4.588
**D	INVESCO GLOBAL INCOME FUND	27.368	27.368	27.368
**D	INVESCO PERPETUAL EUROPEAN HIGH	699.937	699.937	699.937
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	190.367	190.367	190.367
**D	FIRST TRUST PORTFOLIOS, L.P.	503.474	503.474	503.474
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO	172.400	172.400	172.400
**D	BIP BERMUDA HOLDINGS I LIMITED	5.166	5.166	5.166
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	20.372	20.372	20.372
**D	PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO	943.417	943.417	943.417
**D	ALASKA PERMANENT FUND CORPORATION	125.115	125.115	125.115
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	67.798	67.798	67.798
**D	OMAN INVESTMENT FUND	24.929	24.929	24.929
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	26.799	26.799	26.799
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	11.077	11.077	11.077
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	16.200	16.200	16.200
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	1.303	1.303	1.303
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	2.514	2.514	2.514
**D	FLORIDA GLOBAL EQUITY FUND LLC	1.050.100	1.050.100	1.050.100
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	294.212	294.212	294.212
**D	MELLON BANK N.A. - GLOBAL CUSTODY	26.801	26.801	26.801
**D	STICHTING BEMERDAR ACHMEA BELEGGIN GSPOLS	4.684	4.684	4.684
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.004	17.004	17.004
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	31.198	31.198	31.198
**D	STICHTING PENSIOENFONDS HORECA & CATERING	45.906	45.906	45.906
**D	STICHTING PENSIOENFONDS HORECA & CATERING GLASZE	21.660	21.660	21.660
**D	STICHTING PENSIOENFONDS HORECA & CATERING	3.369	3.369	3.369
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31	31	31
**D	MASSACHUSETTS PENSION WORKS PENSION SCHEME	219.643	219.643	219.643
**D	WALLENBROSSE FUNDANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	6.060	6.060	6.060
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL			



Azionisti:
Azionisti in proprio: 834

Teste:
0 Azionisti in delega:

1
834

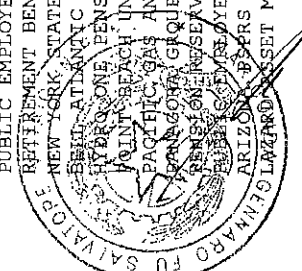
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALABAMA TRUST FUND		67.952	67.952
**D	BELLSOUTH CORPORATION RFA VEBB TRUST		11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO		300.204	300.204
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		163.600	163.600
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		40.017	40.017
**D	CITIGROUP PENSION PLAN		182.300	182.300
**D	INVESCO PERPETUAL GLOBAL DISTRIBUTION FUND		8.426	8.426
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER		153.672	153.672
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		338.817	338.817
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND		106.000	106.000
**D	NEXTERA ENERGY DUANE ARNOLD LLC/DQ DECOMMISSIONING TRUST	756		756
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	1.551		1.551
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.964		16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	17.296		17.296
**D	BMO GLOBAL INFRASTRUCTURE FUND	56.688		56.688
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	9.661		9.661
**D	FLORIDA RETIREMENT SYSTEM	6.550		6.550
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.687		3.687
**D	FIRST ENERGY CORPORATIONAL PENSION PLAN	253.900		253.900
**D	LVIP SSGA INTERNATIONAL INDEX FUND	73.410		73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	35.250		35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	4.200		4.200
**D	MBC INVESTMENTS CORPORATION	10.226		10.226
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.728		2.728
**D	MERCY INVESTMENT SERVICES	3.134		3.134
**D	MVP HEALTH PLAN, INC.	2.700		2.700
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHSTAN	99.005		99.005
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC.-DREYFUS GLOBAL INFRASTRUCTURE	10.300		10.300
**D	CF NCMJ GLOBAL EQUITY INCOME FUND	17.500		17.500
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	51.500		51.500
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	28.246		28.246
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	206.052		206.052
**D	RETIREMENT BENEFITS INVESTMENT FUND	1.762		1.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN	3.976		3.976
**D	BENTON ATLANTIC MASTER TRUST	2.794		2.794
**D	HYPERSONE PENSION PLAN	258.266		258.266
**D	POINT-BREACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147		2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	204.307		204.307
**D	PARADISE GROUP TRUST	9.591		9.591
**D	PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM	127.424		127.424
**D	PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM OF IDAHO	16.546		16.546
**D	ARIZONA EMPLOYEES TRUST	18.499		18.499
**D	ARIZONA EMPLOYEES TRUST	3.300		3.300



Azionisti: 834
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 834

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

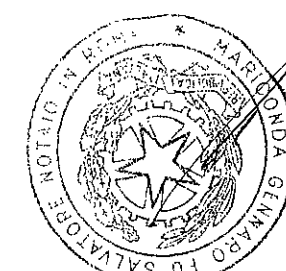
Oggetto: Autorizzazione acquisto e alienazione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	AV&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST .		25.291	25.291
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND .		3.208	3.208
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		96.090	96.090
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.258	17.258
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		225.079	225.079
**D	IMPERIAL OVERSEAS EQUITY POOL		4.910	4.910
**D	TEXTRON INC. MASTER TRUST		158.690	158.690
**D	VIRGINIA RETIREMENT SYSTEM .		107.566	107.566
**D	WOODBRIIDGE INVESTMENT'S CORPORATION		17.700	17.700
**D	CIBC INTERNATIONAL INDEX FUND		5.986	5.986
**D	CIBC EUROPEAN INDEX FUND		1.829	1.829
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.079	2.079



Totale voti 117.763.317
Percentuale votanti % 17,724088
Percentuale Capitale % 14,260790



Azionisti:
Azionisti in proprio:

834 Teste:
0 Azionisti in delega.

1
834

Pagina 20

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **AutORIZZAZIONE acquisto e alienazione az. proprie**

ASTENUTI

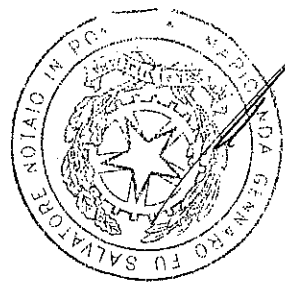
Badge	Ragione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
2698	FIorentini GIANLUCA	11		11
3177	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	630.000	630.000	630.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	250.000	250.000	250.000
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.322	12.322	12.322
**D	CHALLENGE INTL EQUITY	12.074	12.074	12.074
**D	CHALLENGE CYCLICAL FD	28.067	28.067	28.067
**D	CHALLENGE EUROPEAN EQUITY	17.289	17.289	17.289
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	4.806	4.806	4.806
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	11.628	11.628	11.628
**D	FJRDE AP-FONDEN	156.702	156.702	156.702
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	200.000	200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	200.000	200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	250.000	250.000	250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE	100.000	100.000	100.000
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	10.284	10.284	10.284
**D	MARCO CONSULTING GROUP TRUST 1	21.300	21.300	21.300
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	58.400	58.400	58.400

Totale voti 1.962.893
Percentuale votanti % 0,295427
Percentuale Capitale % 0,237701

Azionisti:
Azionisti in proprio: 18
Azionisti in delega: 2

Teste: 3
Azionisti in delega: 16

Pagina 21



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

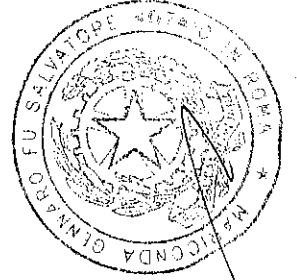
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1443	D'ATRI GIANFRANCO		1	1
DE*	D&C GOVERNANCE S.R.L.			
3177	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS			
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA	256.000		256.000
**D	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.	850.000		850.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDIITALIA EQUITY ITALY	70.000		70.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	593.916		593.916
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	113.475		113.475
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	300.516		300.516
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	320.000		320.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE GLOBALE	20.000		20.000
**D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	33.397		33.397
3220	ROSSI AGOSTINO			
DE*	ROSSI PAOLO		1.500	1.500

Totale voti 2.558.805
 Percentuale votanti % 0,385116
 Percentuale Capitale % 0,309864

Azionisti:
 Azionisti in proprio: 11
 Azionisti in delega: 0

11 Teste:
 0 Azionisti in delega:

3

11

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: **Autorizzazione acquisto e alienazione az. proprie**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1295	REALE DAVIDE GIORGIO	12		12
1408	VITANGELI GIORGIO	5		5
1554	COLLEONI ANGELO	412		412
DE*	ANGELINI SANTA		244	244
1569	BERTANI PIER GIORGIO	1.000		1.000
1607	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	VENEZIA ANNA PAOLA			
DE*	FONDAZIONE CRT		41.805.516	41.805.516
2738	ANGELETTI FRANCO	3		3
DE*	ONOFRI MARIA		3	3
2804	ANTOLINI GIOVANNI	36.055		36.055
2975	CUSYAI MAURO			
DE*	SINTONIA SPA			
3063	RODINO' WALTER			
3177	AGOSTINI ANTONIO	5		5
**D	SCHWAB INTERNATIONAL INDEX FUND		85.936	85.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		878.498	878.498
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.365.150	1.365.150
**D	VANGUARD INTERNATIONAL VALUE FUND		1.521.259	1.521.259
**D	FIDELITY FUNDS SICAV		1.995.420	1.995.420
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		422.915	422.915
**D	FIL GENESIS LIMITED		2.000	2.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		58.569	58.569
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND		2.451.500	2.451.500
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		23.758	23.758
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		502.634	502.634
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		18.863	18.863
**D	VANGUARD FUNDS PLC		33.861	33.861
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		25.088	25.088
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	COH STEERS COLL INVESTM TCS GL LIS IN		104.732	104.732
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		9.569	9.569
**D	BBHCO, BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI			
	NOTA: 13-217			
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		2.032	2.032
**D	ICF CNP ACTIONS EM		17.680	17.680
**D	FRANCOIS MULTIMANAGER FUNDS PLC		237.758	237.758
**D	CLEARVIEW INFRASTRUCTURE FUND		72.207	72.207
**D	HOLLSAET UNIT TRUST GL. INFRASTRUCTURE F		183.886	183.886
**D	FRST STATE INVESTMENTS GLOBAL LISTED IN		55.848	55.848
**D	FRST STATE INVESTMENTS GLOBAL LISTED IN		151.306	151.306
**D	FRST STATE INVESTMENTS GLOBAL LISTED IN		133.000	133.000

Azionisti:
Azionisti in proprio: 11

Teste: 445
Azionisti in delega: 434

Pagina 23



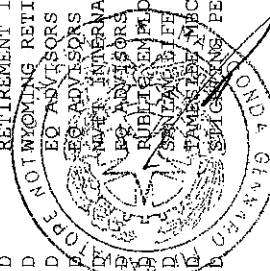
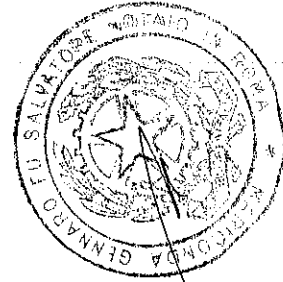
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	1.305.187	1.305.187	1.305.187
**D	VANGUARD INVESTMENT SERIES, PLC	642.412	642.412	642.412
**D	BLACKROCK SELECTION FUND	12.290	12.290	12.290
**D	BLACKROCK INDEX SELECTION FUND	65.708	65.708	65.708
**D	ROLLS - ROYCE GROUP PENSION SCHEME	140.220	140.220	140.220
**D	UBS (IRL) INVESTOR SELECTION PLC 1	13.237	13.237	13.237
**D	NFS LIMITED	69.904	69.904	69.904
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.235	8.235	8.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.E. NO 172	5.560	5.560	5.560
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.451	8.451	8.451
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	SAS TRUSTEE CORPORATION	6.651	6.651	6.651
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	16.411	16.411	16.411
**D	JPMORGAN CHASE BANK N.A.	860	860	860
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	3.353	3.353	3.353
**D	WSP INTERNATIONAL EQUITIES TRUST	2.680	2.680	2.680
**D	CARBON AWARE INTERNATIONAL SHARES FUND	6.339	6.339	6.339
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	64.933	64.933	64.933
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONALA	43.155	43.155	43.155
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	158.465	158.465	158.465
**D	EQ ESSENTIAL BETA FUND LTD	56.800	56.800	56.800
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	6.511	6.511	6.511
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	LUCRE PTY LTD AS TRUSTEE FOR THE LABOUR UNION CO-O	3.154	3.154	3.154
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	11.843	11.843	11.843
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDEDGED) INDEX POOL	10.105	10.105	10.105
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND	2.123	2.123	2.123
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	28.970	28.970	28.970
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	22.704	22.704	22.704
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	31.058	31.058	31.058
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	3.875	3.875	3.875
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	9.098	9.098	9.098
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	4.135	4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	4.931	4.931	4.931
**D	NETWORKING RETIREMENT SYSTEM	9.346	9.346	9.346
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	24.743	24.743	24.743
**D	EQ ADVISORS TRUST-EQ/TEMPLETON GLOBAL E	4.047	4.047	4.047
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	55.445	55.445	55.445
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	29.143	29.143	29.143
**D	SPINNAKER LIFE AND PENSIONS UK LIMITED	20.053	20.053	20.053
**D	MANCHESTER PENSION FUND	32.866	32.866	32.866
**D	STAGENS/PENSTOENFONDS VOPAK	1.448.463	1.448.463	1.448.463
**D		59.610	59.610	59.610



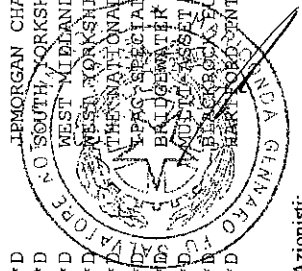
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ELKARKIDETZA EPSV		68.513	68.513
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		412.900	412.900
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		2.861.663	2.861.663
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		456.039	456.039
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.775	22.775
**D	FORSTA AP - FONDEN		1.261.898	1.261.898
**D	VIRTUS GLOBAL DIVIDEND FUND		157.121	157.121
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		608.675	608.675
**D	NATIONWIDE INTERNATIONAL INDEX FUND		57.558	57.558
**D	GOVERNMENT EMPLOYEES PENSION FUND		57.853	57.853
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		17.851	17.851
**D	HARTFORD LIFE INSURANCE COMPANY		11.034	11.034
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	2		
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	27.215		27.215
**D	VIRTUS TOTAL RETURN FUND	99.739		99.739
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	188.568		188.568
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	87		87
**D	HOBART FAMILY INVESTMENTS LLC	2.400		2.400
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	82.500		82.500
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND	16.000		16.000
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	3.000		3.000
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND	2.500		2.500
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	13.773		13.773
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	198.655		198.655
**D	NM5 GIEP DWS ACCOUNT	187.201		187.201
**D	NGF-GBL INFRASR STOCK FD	8.785.467		8.785.467
**D	NM5-WIEQ-GNS ACCOUNT	103.082		103.082
**D	NM5 GREP BRI ACCOUNT	362.397		362.397
**D	FONDS RESERVE RETRAITES	239.504		239.504
**D	CPR AM	65.478		65.478
**D	AMUNDI	149.752		149.752
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033		1.033
**D	JPMORGAN CHASE BANK	45		45
**D	JPMORGAN CHASE BANK N.A.	2.094		2.094
**D	SOUTH FORTKSHIRE PENSIONS AUTHORITY	60.500		60.500
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	87.686		87.686
**D	WEST YORKSHIRE PENSION FUND	60.000		60.000
**D	THE NATIONAL BANK OF KAZAKHISTAN	6.333		6.333
**D	EPAC-SPECIALIST INVESTMENT STRATEGIES LI	77.511		77.511
**D	BALUBENWATER ASSOCIATES LP	484.503		484.503
**D	RAUTUM-ASSET INCOME ALLOCATION FUND	8.796		8.796
**D	BERNARDINI EUROFUND	381.352		381.352
**D	BERNARDINI INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435		10.435



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto e alienazione az. proprie**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL T.		82.270	82.270
**D	ARRCO QUANT 1		58.231	58.231
**D	SG ACTIONS EUROPE MULTIGESTION		3.659	3.659
**D	ETOILE INDUSTRIELS EUROPE		22.192	22.192
**D	SG ACTIONS EUROPE		236	236
**D	SG ACTIONS EUROPE LARGE CAP		132	132
**D	SG ACTIONS MID CAP		255.676	255.676
**D	INVESCO ASSET MANAGEMENT LIMIT		69.647	69.647
**D	PIONEER ASSET MANAGEMENT SA		741.062	741.062
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA		386.846	386.846
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.180	3.180
**D	GOVERNMENT OF NORWAY		9.835.529	9.835.529
**D	NORGES BANK		240.354	240.354
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG		435.382	435.382
**D	UBS (LUX) STRATEGY XTRA SICAV		4.409	4.409
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		1.485.187	1.485.187
**D	COLONIAL FIRST STATE INVESTMENTS LTD		27.586	27.586
**D	COLONIAL FIRST STATE INVESTMENTS LTD		100.184	100.184
**D	CHARLES STEWART MOTT FOUNDATION		707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND		10.020	10.020
**D	ANALYTIC INVESTORS LLC		728	728
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		144.789	144.789
**D	UBS (LUX) KEY SELECTION SICAV		167.488	167.488
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)		3.994	3.994
**D	UBS (LUX) KEY SELECTION SICAV 2		2.010	2.010
**D	UBS (LUX) EQUITY SICAV		1.337.730	1.337.730
**D	MAKALU MASTER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED		145.300	145.300
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC		233	233
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		9.727	9.727
**D	KAISER PERMANENT GROUP TRUST		444.810	444.810
**D	BNY MELLON TR+DEP ATEF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		95.126	95.126
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		3.358	3.358
**D	SCHWAB INTERNATIONAL EQUITY ETF		118.526	118.526
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF		10.642	10.642
**D	COHEN & STEERS INFRASTRUCTURE FUND, INC.		1.069.413	1.069.413
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC		146.553	146.553
**D	INTERNATIONAL MONETARY FUND		4.737	4.737
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		569.494	569.494
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.915	12.915
**D	PAX WORLD WOMEN'S EQUITY FUND		1.819	1.819
**D	ARIZONA STATE RETIREMENT SYSTEM		33.235	33.235
**D	COLLEGE AFFIRMMENT EQUITIES FUND		1.045.785	1.045.785
**D	PAX ALTERNATIVE STRATEGIES INVESTMENTS		10.989	10.989

Proprio

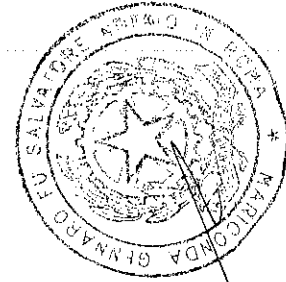
Totale

Delega

Proprio

Totale

Delega



Azionisti:
Azionisti in proprio: 11

445 Teste:
11 Azionisti in delega:

14
434

Pagina 26

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	8.406	8.406	8.406
**D	PARAMETRIC GLOBAL SMALL-CAP FUND	165	165	165
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	2.499.967	2.499.967	2.499.967
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.256	12.256	12.256
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	6.368	6.368	6.368
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	2.914.061	2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	40.963	40.963	40.963
**D	DYNAMIC GLOBAL DIVIDEND VALUE CLASS	105.200	105.200	105.200
**D	DYNAMIC GLOBAL DIVIDEND VALUE FUND	738.400	738.400	738.400
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS	17.040	17.040	17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL	16.140	16.140	16.140
**D	DWS EAFE EQUITY INDEX FUND	8.566	8.566	8.566
**D	STICHTING PHILIPS PENSIOENFONDS	126.632	126.632	126.632
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	87.994	87.994	87.994
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	326.936	326.936	326.936
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	30.640	30.640	30.640
**D	SPDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO	12.900	12.900	12.900
**D	MERCER QIF CCF	238.358	238.358	238.358
**D	RUSSELL INVESTMENT COMPANY PLC	215.084	215.084	215.084
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	214.975	214.975	214.975
**D	SENTRY INFRASTRUCTURE FUND	457.300	457.300	457.300
**D	SENTRY CORPORATE CLASS LTD.	17.752	17.752	17.752
**D	PAX MSCI EAFE ESG INDEX ETF	20.047	20.047	20.047
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.681	24.681	24.681
**D	FLOURISH INVESTMENT CORPORATION	222.953	222.953	222.953
**D	MINISTRY OF STRATEGY AND FINANCE	192.354	192.354	192.354
**D	FLOURISH INVESTMENT CORPORATION	170.673	170.673	170.673
**D	PEOPLE'S BANK OF CHINA	405.453	405.453	405.453
**D	BANK OF KOREA	4.326	4.326	4.326
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	508.618	508.618	508.618
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.454.939	1.454.939	1.454.939
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.653.464	1.653.464	1.653.464
**D	UBS EQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105	105
**D	NORIX EQ MSCI EUROPE ETHICAL ETF	94	94	94
**D	UBS (LIR) EEPF PLC	10.787	10.787	10.787
**D	WANGUARD FTSE DEVELOPED EUROPE INDEX ETF	547	547	547
**D	WANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F	34.867	34.867	34.867
**D	WANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	84.144	84.144	84.144
**D	WANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	1.454	1.454	1.454
**D	HENSI GENEFONDS/ METAAL OFF	37.376	37.376	37.376
**D	RODENTALI RETIREMENT INSURANCE & ANNUITY COMPANY	2.890	2.890	2.890
**D	BARCLAYS STRATEGIC FUNDS	415.897	415.897	415.897

Pagina 27

Azionisti: 445 Teste: 14
Azionisti in proprio: 11 Azionisti in delega: 434



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL INDEX FUNDS	29.984	29.984	29.984
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	187.337	187.337	187.337
**D	MERRILL LYNCH INVESTMENT SOLUTIONS	110.300	110.300	110.300
**D	UBS ETF	565.869	565.869	565.869
**D	ISHARES MSCI ACWI ETF	150.928	150.928	150.928
**D	ISHARES EUROPE ETF	135.224	135.224	135.224
**D	ISHARES MSCI EAFE ETF	1.799.528	1.799.528	1.799.528
**D	ISHARES MSCI EAFE VALUE ETF	177.840	177.840	177.840
**D	ISHARES GLOBAL INDUSTRIALS ETF	29.664	29.664	29.664
**D	ISHARES MSCI EMU ETF	1.041.560	1.041.560	1.041.560
**D	ISHARES MSCI ITALY CAPPED ETF	1.624.308	1.624.308	1.624.308
**D	ISHARES MSCI KOKUSAI ETF	5.145	5.145	5.145
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	2.059.225	2.059.225	2.059.225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.786.124	2.786.124	2.786.124
**D	ISHARES CORE MSCI EAFE ETF	157.237	157.237	157.237
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	28.911	28.911	28.911
**D	ISHARES MSCI WORLD ETF	4.629	4.629	4.629
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.402	7.402	7.402
**D	ISHARES MSCI EUROPE IMI INDEX ETF	5.381	5.381	5.381
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	4.650	4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF	22.248	22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.402	4.402	4.402
**D	THRIFT SAVINGS PLAN	1.054.297	1.054.297	1.054.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	122.050	122.050	122.050
**D	BLACKROCK CDN WORLD INDEX FUND	11.282	11.282	11.282
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	220.764	220.764	220.764
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	18.712	18.712	18.712
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	3.083	3.083	3.083
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.947	3.947	3.947
**D	MSCI EQUITY INDEX FUND B-ITALY	217.094	217.094	217.094
**D	EURO EX-UK ALPHA TITLS FUND B	24.964	24.964	24.964
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.058	130.058	130.058
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	138.383	138.383	138.383
**D	NOJAFI MSCI EMU IMI INDEX FUND B	466	466	466
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.441	1.441	1.441
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	5.529	5.529	5.529
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	EUROPEX - CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	50.125	50.125	50.125
**D	FOREIGN PUBLIC EMPLOYEES RETIREMENT SYSTEM	556.486	556.486	556.486
**D	GLOBAL INVESTMENT INTERNATIONAL EQUITY INDEX FUND	190.161	190.161	190.161
**D	PROFESSIONAL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	158.735	158.735	158.735



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

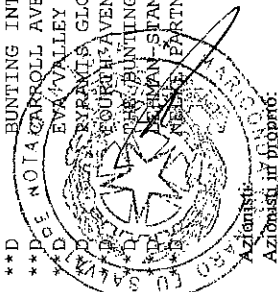
Oggetto: **Autorizzazione acquisto e alienazione az. proprie**

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.975	28.975
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		27.700	27.700
**D	CONSOLIDATED EDISON RETIREMENT PLAN		48.421	48.421
**D	ILLINOIS STATE BOARD OF INVESTMENT		12.392	12.392
**D	ONTARIO TEACHERS PENSION PLAN BOARD		110.887	110.887
**D	ANDRA AP-FONDEN (AP2)	1		
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		1.445.311	1.445.311
**D	ISHARES II PUBLIC LIMITED COMPANY		1.759.643	1.759.643
**D	ISHARES V PUBLIC LIMITED COMPANY		27.026	27.026
**D	ISHARES III PUBLIC LIMITED COMPANY		74.775	74.775
**D	ISHARES VI PUBLIC LIMITED COMPANY		5.273	5.273
**D	ISHARES IV PUBLIC LIMITED COMPANY		35.713	35.713
**D	ISHARES VII PLC		466.915	466.915
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		37.206	37.206
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		118.799	118.799
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		637.949	637.949
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)		112.311	112.311
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		29.771	29.771
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		238.161	238.161
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		1.975	1.975
**D	PACE INTERNATIONAL EQUITY INVESTMENTS		3.563	3.563
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.		67.347	67.347
**D	MARGARET A. CARGILL FOUNDATION		8.051	8.051
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	ROCK-TENN COMPANY MASTER RETIREMENT TRUST		21.500	21.500
**D	ANNE RAY CHARITABLE TRUST		10.221	10.221
**D	SILVER GROWTH FUND, LP	4		
**D	MALACHITE 35 TRUST		10.631	10.631
**D	WILSHIRE INTERNATIONAL EQUITY FUND	901		
**D	BEAT DRUGS FUND ASSOCIATION	571		
**D	FS OVERLAY C - PARAMETRIC		3.268	3.268
**D	GLOBAL BOND FUND	7.101		
**D	K INVESTMENTS SH LIMITED		61.895	61.895
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		24.528	24.528
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803
**D	NOTACARROLL AVENUE PARTNERS LLC	623		
**D	EVA VALLEY MAI LLC		5.125	5.125
**D	BYRANTIA GLOBAL EX U.S. INDEX FUND LP	25.779		
**D	COURTHAVENUE INVESTMENT COMPANY.		4.192	4.192
**D	BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		3.055	3.055
**D	STANFAM FAMILY PARTNERS LLC	602		
**D	NECKE PARTNERSHIP	2.148		

Pagina 29

445 Teste: 14
11 Azionisti in delega: 434



Azionisti in proprio: 434

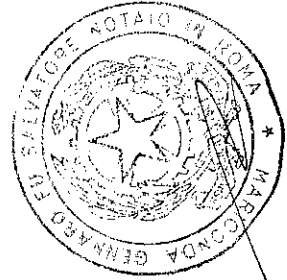
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ORIZABA, LP		19.554	19.554
**D	SENTINEL INTERNATIONAL FUND		1.453	1.453
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		3.339	3.339
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		11.488	11.488
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		62.992	62.992
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		48.189	48.189
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDED)		338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND		1.537.238	1.537.238
**D	CLEARWATER INTERNATIONAL FUND		5.758	5.758
**D	F.R. & O.M. SMITH 1982 TRUST		6.181	6.181
**D	NEW ZEALAND SUPERANNUATION FUND		18.531	18.531
**D	A.I.DUPONT TESTAMENTARY TRUST		12.693	12.693
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		48.124	48.124
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		22.550	22.550
**D	NAV CANADA PENSION PLAN		5.251	5.251
**D	TEM PENSION PLAN		23.619	23.619
**D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON		105.658	105.658
**D	TYNE AND WEAR PENSION FUND		587.024	587.024
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4		122.354	122.354
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F		500.592	500.592
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	REBUS GROUP PENSION SCHEME		52.874	52.874
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		15.216	15.216
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		4.002	4.002
**D	UNISUPER		26.620	26.620
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND		246.549	246.549
**D	BLACKROCK LIFE LIMITED		19.689	19.689
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND		1.249.355	1.249.355
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN		414.434	414.434
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		1.677.282	1.677.282
**D	BLACKROCK GLOBAL FUNDS		307.131	307.131
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION		19.171.786	19.171.786
**D	ES TRASMARKEET CONTINUOUS (INTL) LLC		642	642
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA		27.833	27.833
**D	PERINORPUL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		3.062	3.062
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-		1.069.802	1.069.802
**D	STASMEALON GLOBAL FUNDS PLC		39.413	39.413
**D	STASMEALON PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		189.646	189.646
**D			5.182	5.182

Proprio

DYNAMIC FUND
TRY TRACKER FUNDAzionisti:
Azionisti in proprio:445 Teste:
11 Azionisti in delega:14
434

Pagina 30

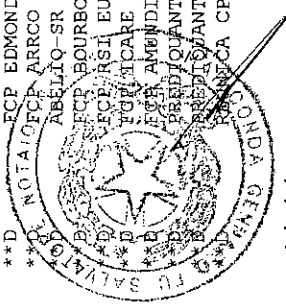
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto e alienazione az. proprie**

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	1.807.725	1.807.725	1.807.725
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	55.254	55.254	55.254
**D	BLK MULTI ASSET INC PE-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT	615.599	615.599	615.599
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	418.084	418.084	418.084
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORIFOLIO	17.625	17.625	17.625
**D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
**D	PRUDENTIAL WORLD FUND, INC.	96.387	96.387	96.387
**D	OMAN INVESTMENT FUND	107.229	107.229	107.229
**D	MICHELLE LUND REV TRUST	328	328	328
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	160.580	160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921	185.921	185.921
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF	9.229	9.229	9.229
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I	5.704	5.704	5.704
**D	NEWTON CONTINENTAL EUROPEAN FUND	261.165	261.165	261.165
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	476.942	476.942	476.942
**D	NUCLEAR LIABILITIES FUND LIMITED	11.555	11.555	11.555
**D	SHARON D LUND RESIDUAL TRUST	420	420	420
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	463.425	463.425	463.425
**D	AMUNDI FUNDS INDEX EQUITY EURO	18.576	18.576	18.576
**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 PARIS	2.052	2.052	2.052
**D	STRUCTURA - SMART EURO EQUITIES	2.979	2.979	2.979
**D	FONDACO ROMA EURO BALANCED CORE	8.446	8.446	8.446
**D	SEDR EUROPE PUBLIC LIMITED COMPANY	54.068	54.068	54.068
**D	ASSURDIX	126.664	126.664	126.664
**D	CPR EUROLAND	5.549	5.549	5.549
**D	CPR GLOBAL INFRASTRUCTURE	4.593	4.593	4.593
**D	ATOUT EUROPE SMART BETA	41.602	41.602	41.602
**D	FDC A2	4.765	4.765	4.765
**D	AMUNDI ACTIONS INTLES SMART BE	50.000	50.000	50.000
**D	ATOUT EUROPE CORE +	1.273	1.273	1.273
**D	FCP AMUNDI ACTIONS INTERNATIONALES	25.000	25.000	25.000
**D	FCP EDMOND DE ROTHCHILD EURO SRI	36.386	36.386	36.386
**D	FCP NOTAI/FCP ARRCO LONG TERME C	19.104	19.104	19.104
**D	ABELLIO-SR	6.605	6.605	6.605
**D	FCP BOURBON 3	89.577	89.577	89.577
**D	FCP ASI EURO P	7.687	7.687	7.687
**D	FCP TICARE	4.513	4.513	4.513
**D	FCP AMUNDI HORIZON	257.824	257.824	257.824
**D	FCP AMUNDI A2 - DIVIDENDES EURO	96.942	96.942	96.942
**D	FCP AMUNDI A2 ACTIONS EUROPE	24.050	24.050	24.050
**D	FCP AMUNDI A2 ACTIONS EUROPE			
**D	FCP AMUNDI A2 ACTIONS EUROPE			
**D	FCP AMUNDI A2 ACTIONS EUROPE			



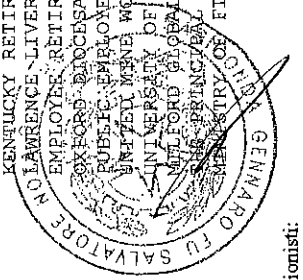
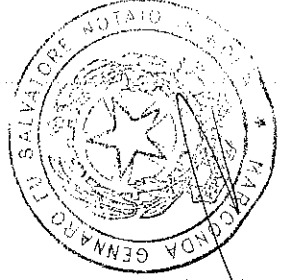
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Autorizzazione acquisto e alienazione az. proprie**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CF MITON STRATEGIC PORTFOLIO		15.000	15.000
**D	UNISUPER		1	1
**D	THE PASSIVE GLOBAL SHARE TRUST		28.642	28.642
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		537.830	537.830
**D	ALAMOSIA LLC .		438	438
**D	ALLAN G. LOZIER .		22.386	22.386
**D	CERVURITE INTERNATIONAL LLC .		11.811	11.811
**D	FLORIDA, LLC - APERIO		8.045	8.045
**D	ROGERSCASEY TARGET SOLUTIONS LLC.		6.321	6.321
**D	NSP MONTICELLO MINNESOTA RETAIL QUALIFIED TRUST		2.674	2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		2.367	2.367
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		2.703	2.703
**D	ENHANCED RAFI INTERNATIONAL, L.P		33.173	33.173
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	STICHTING DOW PENSIOENFONDS .		14.900	14.900
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME		26.844	26.844
**D	STICHTING RABOBANK PENSIOENFONDS		94.359	94.359
**D	NATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES		226.000	226.000
**D	RIVER PARTNERS GLOBAL EQUITY		1.131	1.131
**D	EAFE EQUITY FUND .		8.081	8.081
**D	AZL INTERNATIONAL INDEX FUND		29.656	29.656
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.403	78.403
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		461.737	461.737
**D	NEWTON GLOBAL HIGHER INCOME FUND		2.650.000	2.650.000
**D	CF MITON SPECIAL SITUATIONS PORTFOLIO		180.000	180.000
**D	SIR JAMES KNOTT TRUST		15.900	15.900
**D	EATON VANCE CORPORATION		211	211
**D	ROYAL COLLEGE OF MUSIC		9.900	9.900
**D	CRIPPLEGATE FOUNDATION LTD		10.600	10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD		11.200	11.200
**D	FIRST ENERGY CORPORATION PENSION PLAN		190.592	190.592
**D	BMO INTERNATIONAL DIVIDEND ETF		26.981	26.981
**D	KENTUCKY RETIREMENT SYSTEMS		6.867	6.867
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		4.117	4.117
**D	EMPLOYER RETIREMENT INCOME PLANTRUST OF 3M COM		5.194	5.194
**D	OXFORD BIOCESAN BOARD OF FINANCE		13.500	13.500
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM		34.281	34.281
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		25.405	25.405
**D	UNIVERSITY OF NOTTINGHAM		12.300	12.300
**D	MILFORD GLOBAL WHOLESALE FUND		70.000	70.000
**D	UNIVERSITY OF NOTTINGHAM AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD		11.100	11.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.355	12.355



Azionisti:
Azionisti in proprio:

445 Teste:
11 Azionisti in delega:

14
434

Pagina 32

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto e alienazione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	145.140	145.140	145.140
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	256.945	256.945	256.945
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	25.331	25.331	25.331
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	24.521	24.521	24.521
**D	UNIVERSITY OF STRATHCLYDE	5.000	5.000	5.000
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	2.118	2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	173.230	173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	1.113	1.113	1.113
**D	SHELL PENSION TRUST	17.228	17.228	17.228
**D	TEXAS EDUCATION AGENCY	111.964	111.964	111.964
**D	UPS GROUP TRUST	9.277	9.277	9.277
**D	UMC BENEFIT BOARD, INC	9.074	9.074	9.074
**D	CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	35.500	35.500	35.500
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	WBW TRUST NUMBER ONE	333	333	333
**D	UNIVERSITY OF LONDON	26.400	26.400	26.400
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	8.801	8.801	8.801
3408	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
812	CHIGNOLI GIORGIO	1		1

Totale voti 542.140.233
 Percentuale votanti % 81,595369
 Percentuale Capitale % 65,651580



Azionisti:
 Azionisti in proprio:

445 Teste:
 11 Azionisti in delega:

14
 434

Pagina 33

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : Nomina di un componente del CdA

Hanno partecipato alla votazione:

-n° 1308 azionisti,
portatori di n° 664.425.248 azioni ordinarie, tutte ammesse al voto,
pari al 80,459933% del capitale sociale.

Hanno votato:

		%	su Azioni Ordinarie
Favorevoli	431.987.149		65,016667
Contrari	215.833.906		32,484302
SubTotale	<u>647.821.055</u>		97,500969
Astenuti	14.045.389		2,113916
Non Votanti	2.558.804		0,385115
SubTotale	<u>16.604.193</u>		2,499031
Totale	<u>664.425.248</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.



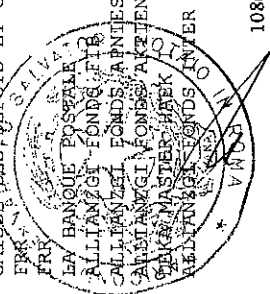

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina di un componente del Cda**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO		99.618	99.618
**D	MLPRO SEG FOR EXCLSVS BENFT OF CUST		53.700	53.700
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		878.498	878.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.365.150	1.365.150
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		8.907	8.907
**D	JTIB STB DAIWA STOCK INDEX FUND 9807		9.970	9.970
**D	JAPAN TRUSTEE SERVICES BANK LTD		96.058	96.058
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.521.259	1.521.259
**D	VANGUARD INTERNATIONAL VALUE FUND		19.287	19.287
**D	ING DIRECT		33.679	33.679
**D	AMADABLUM PAN EUROPEAN EQUITY FUND		58.569	58.569
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		2.451.500	2.451.500
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND		502.634	502.634
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		18.863	18.863
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		33.861	33.861
**D	VANGUARD FUNDS PLC		137.777	137.777
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		1.529	1.529
**D	THORNBERG GLOBAL INVESTMENT PLC		104.732	104.732
**D	COH STEERS COLL INVESTIM TCS GL LLS IN		1.349.116	1.349.116
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		2.318	2.318
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER		7.460	7.460
**D	SCHRODER GLOBAL ALLOCATOR FUND		88.690	88.690
**D	JPM MULTI INCOME FUND		2.032	2.032
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		7.617	7.617
**D	FCP SURVAL 21		99.000	99.000
**D	FCP CAMGESTION RENDACTIS		26.832	26.832
**D	CAMGETSION ACTIONS RENDEMENT		579.572	579.572
**D	INVESCO ACTIONS EUROPE		17.680	17.680
**D	FCP CNP ACTIONS EM		54.925	54.925
**D	FCP BNP PARIBAS ACTIONS EUROLAND		2.085	2.085
**D	FCP BNP ACTION EUROPE		15.757	15.757
**D	FCP EASYETF CAR 100 EUR		765.000	765.000
**D	CARDIF VITA SPA		49.849	49.849
**D	HENDERSON STRATEGIC INVESTMENT FUNDS		16.381	16.381
**D	CAISSE DES EPARGNANTS ET CONSIGNAT		237.758	237.758
**D	FRK S.A. S.A. S.A.		68.986	68.986
**D	FRK S.A. S.A. S.A.		21.995	21.995
**D	LA BANQUE POSTALE		14.100	14.100
**D	ALLIANCE FONDS IFR		20.000	20.000
**D	CALIANZEL FONDS APNTESA		9.700	9.700
**D	SAINT AMCI FONDS AKTIEN EUROPA		41.695	41.695
**D	THE MASTER TRUST BANK OF JAPAN LTD		5.476	5.476
**D	WELLS FARGO FUNDS INTER KV			



Azionisti: 1086
Azionisti in proprio: 0

Teste: 1086
Azionisti in delega: 0

Pagina 1

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

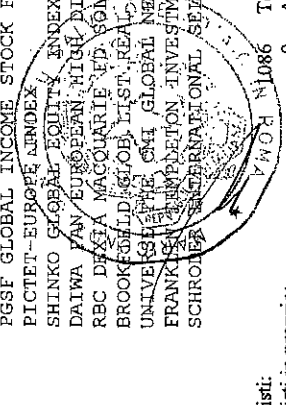
CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ALLIANZ GI FONDS PKM DEGUSSA	1.856	1.856	1.856
**D	ALLIANZGI FONDS ACK	4.124	4.124	4.124
**D	ALLIANZGI FONDS PENSIONS	2.729	2.729	2.729
**D	ALLIANZGI FONDS SBNA	33.674	33.674	33.674
**D	ALLIANZGI FONDS PFALCO	16.177	16.177	16.177
**D	ALLIANZGI FONDS AENV	355.516	355.516	355.516
**D	ALLIANZGI FONDS AESAN	38.718	38.718	38.718
**D	ALLIANZGI FONDS AMEV	33.422	33.422	33.422
**D	ALLIANZGI FONDS PF2	7.390	7.390	7.390
**D	ALLIANZGI FONDS PFI	138.618	138.618	138.618
**D	BAYVK A4 FONDS	8.680	8.680	8.680
**D	FUNDQUEST MULTIMANAGER FUNDS PLC	72.207	72.207	72.207
**D	BNP PARIBAS B PENSION STABILITY	15.432	15.432	15.432
**D	BNP PARIBAS INSTITUTIONAL I	6.688	6.688	6.688
**D	PARWORLD	28.193	28.193	28.193
**D	BNP PARIBAS LI	216.702	216.702	216.702
**D	EASYTEF NMX30 INFRASTRUCTURE GLOBAL FCP	45.263	45.263	45.263
**D	BNP PARIBAS B PENSION BALANCED	195.453	195.453	195.453
**D	METROPOLITAN RENTASTRO	73.905	73.905	73.905
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	10.124	10.124	10.124
**D	AMP INT EQ IND FD HEDGED	3.904	3.904	3.904
**D	AMP INTERNATIONAL EQUITY INDEX FUND	48.592	48.592	48.592
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	2.292	2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	158.023	158.023	158.023
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST	4.553	4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	7.564	7.564	7.564
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	55.848	55.848	55.848
**D	AVSUPER FUND	6.823	6.823	6.823
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED	49.748	49.748	49.748
**D	LPAC SPEC INV STR INT SHARE STR NO 9	4.474	4.474	4.474
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	2.259	2.259	2.259
**D	ETHOS SERVICES S.A.	8.840	8.840	8.840
**D	PICTET CH-GLOBAL EQUITIES	250	250	250
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL	20.760	20.760	20.760
**D	PGSF GLOBAL INCOME STOCK FUND	55.996	55.996	55.996
**D	PICTET-EUROPE AINDEK	122.776	122.776	122.776
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.350	1.350	1.350
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND	182.000	182.000	182.000
**D	RBC DRXIA MACQUARIE FD SOLUTIONS	129.915	129.915	129.915
**D	BROOKFIELD OB LIST REAL EST UC-FD	583.000	583.000	583.000
**D	UNIVERSITHE CMI GLOBAL NETWORK FUND	48.724	48.724	48.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	195.793	195.793	195.793
**D	SCHRODER INTERNATIONAL SELECTION FUND	497.751	497.751	497.751



Pagina 2

Azionisti: 1
Azionisti in proprio: 0
Azionisti in delega: 1086



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

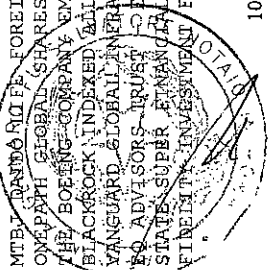
CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	GERANA SICAV-SIF S.A.		9.889	9.889
**D	JPMORGAN INVESTMENT FUNDS		655.931	655.931
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	VANGUARD INVESTMENT SERIES, PLC		642.412	642.412
**D	BLACKROCK SELECTION FUND		12.290	12.290
**D	BLACKROCK INDEX SELECTION FUND		65.708	65.708
**D	ROLLS - ROYCE GROUP PENSION SCHEME		140.220	140.220
**D	UBS (IRL) INVESTOR SELECTION PLC 1		13.237	13.237
**D	GOVERNMENT PENSION FUND		591	591
**D	NFS LIMITED		69.904	69.904
**D	NFS LIMITED		19.246	19.246
**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		5.560	5.560
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		8.451	8.451
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		6.456	6.456
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		11.242	11.242
**D	FSS TRUSTEE CORPORATION		11.591	11.591
**D	SAS TRUSTEE CORPORATION		4.662	4.662
**D	STATE OF WYOMING, WYOMING STATE TREASURE		18.366	18.366
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		16.411	16.411
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F		3.353	3.353
**D	ROCKEFELLER & CO., INC		8.040	8.040
**D	WSPF INTERNATIONAL EQUITIES TRUST		2.680	2.680
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		64.933	64.933
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONAL		43.155	43.155
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		158.465	158.465
**D	SOCIAL INSURANCE ORGANIZATION		60.852	60.852
**D	JNL-S&P INTERNATIONAL 5 FUND		55.072	55.072
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.511	6.511
**D	BANCO CENTRAL DE TIMOR EST		37.257	37.257
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.843	11.843
**D	MTEB RANDOLPH FOREIGN EQUITY MOTHER FD		2.567	2.567
**D	OMEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		10.105	10.105
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT F		338.855	338.855
**D	BLACKROCK INDEXED BAL-COUNTRY EQUITY FUN		2.123	2.123
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		28.970	28.970
**D	AS ADVISORS TRUST CO/GLOBAL MULTI-SECT		22.704	22.704
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYSUILDER WORLD INDEX FUND		3.875	3.875

Azionisti: 1086
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 1086

Pagina 3

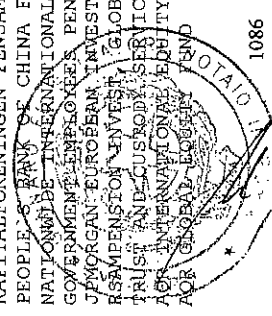
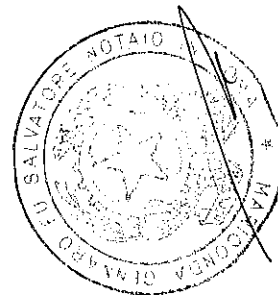


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPM MULTI-ASSET INCOME FUND		16.002	16.002
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		9.098	9.098
**D	MISSOURI EDUCATION PENSION TRUST		5.761	5.761
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		14.124	14.124
**D	SBC MASTER PENSION TRUST		20.553	20.553
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY		4.931	4.931
**D	WYOMING RETIREMENT SYSTEM		9.346	9.346
**D	WYOMING RETIREMENT SYSTEM		27.234	27.234
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	1.060.300		1.060.300
**D	FUNDACAO CALOUSTE GULBENKIAN	9.987		9.987
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	72.334		72.334
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	24.743		24.743
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E	4.047		4.047
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	9.407		9.407
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.384		29.384
**D	VANTAGEPOINT INTERNATIONAL FUND	89.800		89.800
**D	NVIT INTERNATIONAL INDEX FUND	55.445		55.445
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	29.143		29.143
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	20.053		20.053
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.328.180		1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	464.108		464.108
**D	SANLAM LIFE AND PENSIONS UK LIMITED	32.866		32.866
**D	AVIVA LIFE & PENSIONS UK LIMITED	74.705		74.705
**D	TAMESIDE MBC RE GREATER MANCHESTER PENSION FUND	1.448.463		1.448.463
**D	STICHTING PENSIOENFONDS VOPAK	59.610		59.610
**D	ELKARKIDETZA EPSV	68.513		68.513
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	412.900		412.900
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	2.861.663		2.861.663
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	76.645		76.645
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	22.775		22.775
**D	FORSTA AP - FONDEN	1.261.898		1.261.898
**D	AVIVA LIFE AND PENSIONS UK LIMITED	139.674		139.674
**D	VIRTUS GLOBAL DIVIDEND FUND	157.121		157.121
**D	KAPITALFORENINGEN PENSAM INVEST PSI	25.750		25.750
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	608.675		608.675
**D	NATIONAL DE INTERNATIONAL INDEX FUND	57.558		57.558
**D	GOVERNMENT EMPLOYEES PENSION FUND	57.853		57.853
**D	JPMORGAN EUROBBAM INVESTMENT TRUST PLC	34.969		34.969
**D	RAMPENSION INVEST (GLOBALT AKTIEINDEKS	48.158		48.158
**D	TRUST AND CUSTOMER SERVICES BANK LIMITED	17.851		17.851
**D	ACF INTERNATIONAL EQUITY FUND	108.973		108.973
**D	ACF GLOBAL EQUITY FUND	11.543		11.543



Azionisti:
Azionisti in proprio:

1086

Teste:
0 Azionisti in delega.

1
1086

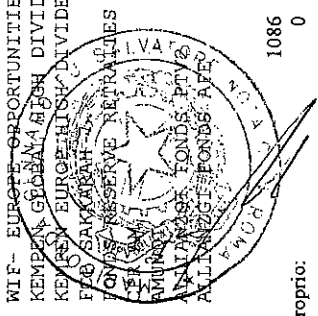
Pagina 4

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BOMBARDIER TRUST U.S. MASTER TRUST		56.498	56.498
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.318	9.318
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO		257.205	257.205
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		8.272	8.272
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	2		
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		27.215	27.215
**D	VIRTUS TOTAL RETURN FUND		99.739	99.739
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM		188.568	188.568
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		96.460	96.460
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		9.565	9.565
**D	THE KATHERINE MOORE REVOCABLE TRUST	909		909
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND		1.392	1.392
**D	PROSHARES GLOBAL DIRECT INFRASTRUCTURE E		15.353	15.353
**D	LABORERS PENSION FUND OF WESTERN CANADA		56.800	56.800
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		68.100	68.100
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND		182.403	182.403
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP		67.400	67.400
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.727	1.727
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F		69.599	69.599
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ		13.773	13.773
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		91.400	91.400
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT		284.100	284.100
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		325.995	325.995
**D	THE BOMBARDIER TRUST (UK)		409.571	409.571
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		12.519	12.519
**D	HENDERSON EURO TRUST PLC		205.000	205.000
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		3.430	3.430
**D	NM5 GIEP DWS ACCOUNT		187.201	187.201
**D	NM5-WIEQ-NVN ACCOUNT		88.456	88.456
**D	NCF-GBL INERAST STOCK FD		8.785.467	8.785.467
**D	NM5 GIEP NVN ACCOUNT		441.653	441.653
**D	NM5-WIEQ-CNS ACCOUNT		103.082	103.082
**D	NM5 GIEP BRI ACCOUNT		362.397	362.397
**D	NM5 WIEQ BRF ACCOUNT		124.500	124.500
**D	WIF- EUROPE-OPPORTUNITIES		37.600	37.600
**D	KEMPER GLOBAL HIGH DIVID.FUNDV FORMER O		730.565	730.565
**D	KEMPER EURO HIGH DIVIDEND ED FORMER ORA		639.042	639.042
**D	FFO SAMARITANIAN		10.168	10.168
**D	INVEST RESERVE RETIRE		239.504	239.504
**D	ALLIANCE FUNDS		65.478	65.478
**D	ALLIANCE FUNDS		149.752	149.752
**D	ALLIANCE FUNDS		10.797	10.797
**D	ALLIANCE FUNDS		31.247	31.247



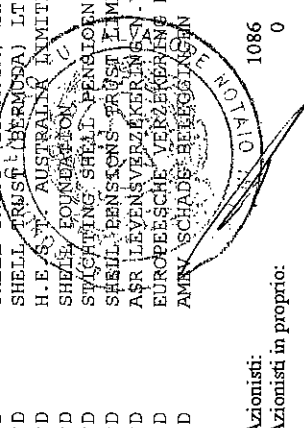
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA VERSICHERUNGEN AG		9.600	9.600
**D	AXA LEBEN AG		36.600	36.600
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		3.719	3.719
**D	KEMPEN INTERNATIONAL FUNDS		338.018	338.018
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		184.100	184.100
**D	AUSCOAL SUPERANNUATION FUND		386.809	386.809
**D	AXA EQUITABLE LIFE INSURANCE CO		6.594	6.594
**D	MARSHFIELD CLINIC MASTER TRUST		45.119	45.119
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO		16.977	16.977
**D	CHURCH COMMISSIONERS FOR ENGLAND		5.671	5.671
**D	SANIAM LIFE AND PENSIONS UK LIMITED		16.870	16.870
**D	UKA-FONDS		9.043	9.043
**D	NEW MEXICO STATE INVESTMENT COUNCIL		8.416	8.416
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		12.539	12.539
**D	FRONTIER COMMUNICATIONS PENSION PLAN		51.270	51.270
**D	FTSE ALL WORLD INDEX FUND		33.929	33.929
**D	FRIENDS LIFE LIMITED		5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME		2.461.248	2.461.248
**D	HSBC EUROPEAN INDEX FUND		48.171	48.171
**D	HSBC LIFE (UK) LIMITED		16.449	16.449
**D	HSBC BANK PLC A/C HSBC ETFs PLC		9.650	9.650
**D	THE NATIONAL BANK OF KAZAKHSTAN		6.333	6.333
**D	HSBC GLOBAL INVESTMENT FUNDS		2.260	2.260
**D	HSBC ETFs PUBLIC LTD C HSBC ESI WORLDW		6.487	6.487
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE		4.647	4.647
**D	LOMBARD ODIER DARRIER HFM SA INSTITUTIONNEL-3D		19.826	19.826
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		162	162
**D	TRUST E CUSTODY SERVICES BANK LTD		79.367	79.367
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		15.964	15.964
**D	AMERSF ALG BELEGGEN INZAKE AOV		12.244	12.244
**D	ASR EURO AANDELEN POOL		128.654	128.654
**D	AMEV LEVEN BELEGGEN		174.887	174.887
**D	PENSIOENFONDS FORTIS ASR		59.762	59.762
**D	STICHTING BEDIJFTAKPENSIONEN FONDS		39.300	39.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.943	5.943
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		21.174	21.174
**D	H.E.S.T. AUSTRALIAN LIMITED		3.294	3.294
**D	SHELL FOUNDATION		5.253	5.253
**D	STICHTING SHELL PENSIOENFONDS		33.371	33.371
**D	SHELL PENSION TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		32.295	32.295
**D	ASR LEVENVERZEKERINGEN N.V.		21.214	21.214
**D	EUROPEESCH VERZEKERING MAATSCHAPPIJ NV		3.382	3.382
**D	AMV SCHADE BELEGGEN		24.282	24.282



Azionisti:
Azionisti in proprio:

1086

0

Azionisti in delega:

1

1086

Pagina 6

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SEI GLOBAL MASTER FUND PLC		1.598	1.598
**D	MULTI-ASSET INCOME ALLOCATION FUND		8.796	8.796
**D	BLACKROCK EUROFUND		381.352	381.352
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GL.HIGH YIELD EQ.M.F.		127.032	127.032
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.		134.731	134.731
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)		80	80
**D	TRUST AND CUSTODY SERVICES BANK LTD		239.816	239.816
**D	NUVEEN GLOBAL INVESTORS FUND PLC		95.062	95.062
**D	NATIXIS AM		75.917	75.917
**D	ARRCO QUANT 1		58.231	58.231
**D	METROPOLE GESTION		551.600	551.600
**D	SG ACTIONS EUROPE MULTIGESTION		3.659	3.659
**D	ETOILE INDUSTRIELS EUROPE		22.192	22.192
**D	MIF WORLD EQUITY		20.250	20.250
**D	COVEA FINANCE		249.800	249.800
**D	SG ACTIONS EUROPE		236	236
**D	SG ACTIONS EUROPE LARGE CAP		132	132
**D	SG ACTIONS MID CAP		255.676	255.676
**D	INVESCO ASSET MANAGEMENT LIMIT		69.647	69.647
**D	PIONEER ASSET MANAGEMENT SA		741.062	741.062
**D	PIONEER INVESTMENT MANAGEMENT SGRSA / AZIONARIO CRESCITA		386.846	386.846
**D	EURIZON EASY FUND EQUITY ITALY		202.187	202.187
**D	EURIZON EASY FUND EQUITY EUROPE		98.498	98.498
**D	EURIZON EASY FUND EQUITY ITALY LTE		99.008	99.008
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		2.856	2.856
**D	EURIZON EASY FUND EQUITY EUROPE LTE		46.900	46.900
**D	EURIZON EASY FUND EQUITY EURO LTE		12.900	12.900
**D	ROSSINI LUX FUND AZIONARIO INTERNAZIONALE		723	723
**D	CYNVESTOR LAZARD FRERES ASSET MANAGEMENT		3.086	3.086
**D	AQR STYLE PREMIA MASTER ACCOUNT LP		294.820	294.820
**D	LYXOR/MARTIN CURRIE EUROPE FUND LIMITED		59.446	59.446
**D	EUROPEAN LONG/SHORT EQUITY 4 FUND		17.292	17.292
**D	WINTON CAPITAL MANAGEMENT LIMITED		4.478	4.478
**D	HFR AS MARLIN CURRIE PERFORMANCE MASTER TRUST CO		16.982	16.982
**D	BLACKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP		36.900	36.900
**D	GOVERNMENT OF NORWAY		9.835.529	9.835.529
**D	ROYALS BANK		240.354	240.354
**D	UBS FUNDS MANAGEMENT (SWITZERLAND) AG		435.382	435.382
**D	UBS (LUX) SUBATEG EXTRA SICAV		4.409	4.409
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA		1.485.187	1.485.187
**D	VARNE CAPITAL FUND PLC		48.217	48.217
**D	CONYALE FIRST STATE INVESTMENTS LTD		1.674.137	1.674.137
**D	SINOTRUST OVERSEAS DEPOSITARY		622.705	622.705

Azionisti: 1086
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 1086

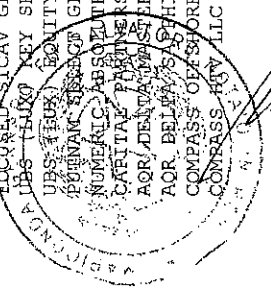
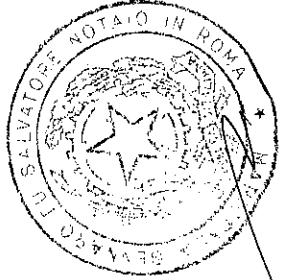
Pagina 7

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SLIC - EUROPEAN EQUITY INCOME FUND		2.818.122	2.818.122
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.997	6.997
**D	AEGON CUSTODY B.V		55.443	55.443
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		935.877	935.877
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		9.849	9.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	11.994	11.994	11.994
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND			1.415.366
	1.415.366			
**D	COLONIAL FIRST STATE INVESTMENTS LTD	100.184	100.184	100.184
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND	143.917	143.917	143.917
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852	9.852	9.852
**D	CITIBANK INVL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST	47.320	47.320	47.320
**D	THE TRUSTEES OF THE STANDARD LIFE ASSURANCE COMPANY STAFF PENSION SCHEME	89.530	89.530	89.530
**D	STANDARD LIFE INVESTMENT LIMITED	255.052	255.052	255.052
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIK	182.904	182.904	182.904
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	31.833	31.833	31.833
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.036	8.036	8.036
**D	IRISH LIFE ASSURANCE	228.650	228.650	228.650
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT	4.359	4.359	4.359
**D	LAZARD ASSET MANAGEMENT LTD.	62.505	62.505	62.505
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	41.755	41.755	41.755
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	4.656.699	4.656.699	4.656.699
**D	AQR GLOBAL LONG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT,LLC	4.025	4.025	4.025
**D	AQR R.C. EQUITY AUSTRALIA FUND	912	912	912
**D	BRYN MAWR CAPITAL L.P.	133	133	133
**D	ROSEMONT OFFSHORE FUND LTD	38	38	38
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	75	75	75
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510	2.510	2.510
**D	CITIBANK INFL. PLC AS TRUSTEE OF STANDARD LIFE INFL. TRUST	154.402	154.402	154.402
**D	ALLIANCEBERNSTEIN FACTOR RISK PREMI A FUND LP	42.068	42.068	42.068
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	679.985	679.985	679.985
**D	AHL GENESIS LIMITED	7.013	7.013	7.013
**D	UBS (LUX) KEY SELECTION SICAV	167.488	167.488	167.488
**D	COOQUIER SICAV GLOBAL EQUITY STRATEGY (USD)	3.994	3.994	3.994
**D	UBS (LUX) KEY SELECTION SICAV 2	2.010	2.010	2.010
**D	UBS (LUX) EQUITY SICAV	1.337.730	1.337.730	1.337.730
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	NUMERIC ABSOLUTE RETURN FUND LP	1.110	1.110	1.110
**D	CREDIT PARTNERS LP	87.500	87.500	87.500
**D	AQR DELTA MASTER PER ACCOUNT LP COOQUIER FIDUCIARY SERVICES (CAYMAN) LTD	10.267	10.267	10.267
**D	AQR BELMONT SHIRE FUND LP	1.025	1.025	1.025
**D	COMPASS OFFSHORE HTV PCC LIMITED	60	60	60
**D	COMPASS HTV/LLC	80	80	80



Azionisti: 1086
Azionisti in proprio: 0
Azionisti in delega: 1086

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	40	40	40
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6.503	6.503	6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	3.006	3.006	3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	12.880	12.880	12.880
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.727	9.727	9.727
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	4.550	4.550	4.550
**D	WILLIAM BEAUMONT HOSPITAL	2.648	2.648	2.648
**D	KAISER PERMANENTE GROUP TRUST	620.183	620.183	620.183
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	65.564	65.564	65.564
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	123.314	123.314	123.314
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	2.061	2.061	2.061
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	39.570	39.570	39.570
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	139.574	139.574	139.574
**D	CONCOPHILLIPS 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	10.565	10.565	10.565
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	410	410	410
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	10.274	10.274	10.274
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	95.126	95.126	95.126
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	64.572	64.572	64.572
**D	MANAGED PENSION FUNDS LIMITED	531.043	531.043	531.043
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	2.177	2.177	2.177
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	103.728	103.728	103.728
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	34.198	34.198	34.198
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	405.672	405.672	405.672
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	9.034	9.034	9.034
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	416.151	416.151	416.151
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	6.027.672	6.027.672	6.027.672
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	1.069.413	1.069.413	1.069.413
**D	COHEN + STEERS GLOBAL INFRASTRUCTURE FUND, INC	146.553	146.553	146.553
**D	INTERNATIONAL MONETARY FUND	2.961	2.961	2.961
**D	INTERNATIONAL MONETARY FUND	4.737	4.737	4.737
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	961	961	961
**D	ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR	119.868	119.868	119.868
**D	THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP	182.720	182.720	182.720
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	10.961	10.961	10.961
**D	RHODE ISLAND TEACHER EDUCATION SAVINGS TRUST	1.800	1.800	1.800
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	7.780	7.780	7.780
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	JOHN HANCOCK PTF INTL HEALTH INSURANCE COMPANY	19.021	19.021	19.021
**D	ALLIANCEBERNSTEIN INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	21.615	21.615	21.615

Pagina 9

Azionisti:
Azionisti in proprio:

Teste:

Azionisti in delega:

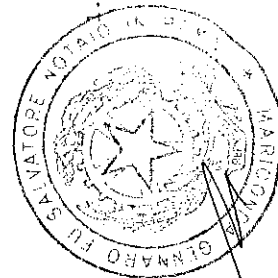
1
1086

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST		569.494	569.494
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.915	12.915
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.293	1.293
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		7.422	7.422
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		11.017	11.017
**D	SPDR S+P GLOBAL DIVIDEND FUND		16.635	16.635
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.159	4.159
**D	PAX WORLD WOMEN'S EQUITY FUND		1.819	1.819
**D	THORNBURG INVESTMENT INCOME BUILDER FUND		13.462.402	13.462.402
**D	ARIZONA STATE RETIREMENT SYSTEM		33.235	33.235
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		16.842	16.842
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		112.700	112.700
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSHINKOKU KAB.OPEN MTR FD		41.282	41.282
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		114.247	114.247
**D	AQR COLLECTIVE INVESTMENT TRUST		14.824	14.824
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		41.609	41.609
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST		740	740
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.		13.112	13.112
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		843.703	843.703
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		27.176	27.176
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.974	1.974
**D	AMERICAN HEART ASSOCIATION		1.662	1.662
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		39.671	39.671
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
**D	CENTRAL PROVIDENT FUND BOARD		7.911	7.911
**D	CHRISTIAN SUPER		1.178	1.178
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND		155.188	155.188
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.654	5.654
**D	DEPTON INVESTOR QUALIFIED NUCLEAR DECOMMISSIONING TRUST		25.092	25.092
**D	THE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR		84.491	84.491
**D	THE ENERGY COMPANY MASTER VEBE TRUST		28.417	28.417
**D	THE ENERGY COMPANY ENERGY PLACEMENT DU QUEBEC		417.459	417.459
**D	AMERICAN BISON INTERNATIONAL EQUITY FUND		549.223	549.223
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		293.056	293.056
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		7.951	7.951
**D	STITCHING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		2.121	2.121
**D			101.017	101.017



Pagina 10

Azionisti: 1086 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 1086

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

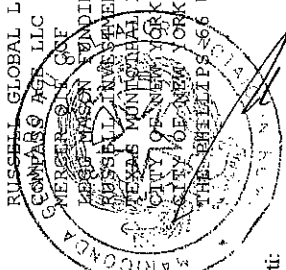
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING TRUST F AND C UNHEDGE		8.752	8.752
**D	UAW RETIREE MEDICAL BENEFITS TRUST		119.476	119.476
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		7.388	7.388
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		6.368	6.368
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		40.963	40.963
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		502.085	502.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		796	796
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		4.094	4.094
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		3.323	3.323
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		1.773	1.773
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.358.858	1.358.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		255.777	255.777
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		9.802	9.802
**D	SPDR S+P GLOBAL DIVIDEND ETF		19.566	19.566
**D	JANUS CAPITAL MANAGEMENT LLC		495	495
**D	INTECH INTERNATIONAL EQUITY FUND LLC		7.677	7.677
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		488	488
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		7.337	7.337
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.996	1.996
**D	CISCO SYSTEMS FOUNDATION		5.883	5.883
**D	DWS EAFE EQUITY INDEX FUND		8.566	8.566
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		249	249
**D	INVESCO MACRO LONG/SHORT FUND		268	268
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		5.315	5.315
**D	KP INTERNATIONAL EQUITY FUND		9.271	9.271
**D	STICHTING PHILIPS PENSIOENFONDS		126.632	126.632
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		87.994	87.994
**D	SPDR MSCI WORLD QUALITY MIX ETF		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.523	2.523
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		66.952	66.952
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED		326.936	326.936
**D	COMPASS AGF LLC		6.319	6.319
**D	EMERSON FUNDING LTD		238.358	238.358
**D	RUSSELL INVESTMENT COMPANY PLC		6.033	6.033
**D	WESB MONSIEUR RETIREMENT SYSTEM		215.084	215.084
**D	CITY OF NEW YORK GROUP TRUST		96.220	96.220
**D	CITY OF NEW YORK GROUP TRUST		80.861	80.861
**D	THE PHILIPS 66 UK PENSION PLAN		2.533	2.533
**D			2.895	2.895

Pagina 11

Azionisti: 1086 Testic: 1
 Azionisti in proprio: 0 Azionisti in delega: 1086

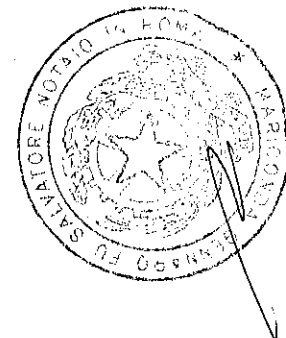


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

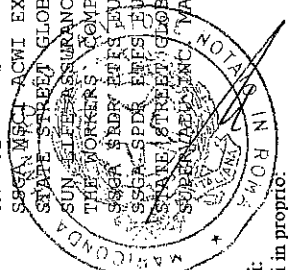
CONTRARI

Ragione Sociale	Proprio	Delega	Totale
**D PAX MSCI EAFE ESG INDEX ETF	20.047	20.047	600
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	600	2.751.177	2.751.177
**D LAZARD GLOBAL LISTED INERASTRUCTURE FUND	2.285	12.511	12.511
**D LAZARD GLOBAL EQUITY FRANCHISE FUND	3.000	12.600	12.600
**D RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	1.600	1.600	1.600
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	4.515	4.515	4.515
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-EM-F I	8.434	8.434	8.434
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW	3.308	3.308	3.308
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.048	4.048	4.048
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	2.100	2.100	2.100
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLIJI	1.433	1.433	1.433
**D DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	2.600	2.600	2.600
**D DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.100	2.100	2.100
**D DEAMM INV GMBH FOR DEAM-FONDS CPT	8.065	8.065	8.065
**D INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	10.275	10.275	10.275
**D ALASKA COMMON TRUST FUND	15.136	15.136	15.136
**D STATE PUBLIC SECTOR SUPERANNUATION SCHEME	24.681	24.681	24.681
**D GEUT PAN EUROPEAN EQUITY INDEX FUND	1.200	1.200	1.200
**D AXA IM ACWI SMARTBETA EQUITY FUND	12.118	12.118	12.118
**D OCEANROCK INTERNATIONAL EQUITY FUND	2.050	2.050	2.050
**D NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	23.533	23.533	23.533
**D BEST INVESTMENT CORPORATION	241.342	241.342	241.342
**D FLOURISH INVESTMENT CORPORATION	222.953	222.953	222.953
**D FLOURISH INVESTMENT CORPORATION	192.354	192.354	192.354
**D MINISTRY OF STRATEGY AND FINANCE	19.216	19.216	19.216
**D GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	170.673	170.673	170.673
**D FLOURISH INVESTMENT CORPORATION	531.977	531.977	531.977
**D PEOPLE'S BANK OF CHINA	405.453	405.453	405.453
**D PEOPLE'S BANK OF CHINA	69.403	69.403	69.403
**D FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	6.202	6.202	6.202
**D SAL PENSION SCHEME	4.326	4.326	4.326
**D BANK OF KOREA	46.100	46.100	46.100
**D SANOFI-AVENTIS US PENSION TRUST	9.344	9.344	9.344
**D SSKA MPT ACWI EX-USA INDEX NON-LENDING DAILY TRUST	102.724	102.724	102.724
**D STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST	508.618	508.618	508.618
**D SUN LIFE INSURANCE COMPANY OF CANADA (U.K.) LIMITED	808.616	808.616	808.616
**D THE WORKERS' COMPENSATION BOARD	957.637	957.637	957.637
**D SSKA MPT ACWI EUROPE I PUBLIC LIMITED COMPANY	37.175	37.175	37.175
**D SSKA MPT ACWI EUROPE II PUBLIC LIMITED COMPANY	10.439	10.439	10.439
**D STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	4.465	4.465	4.465
**D STATE STREET GLOBAL ADVISORS INVESTMENT TRUST			



Pagina 12

Azionisti: 1086 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 1086



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

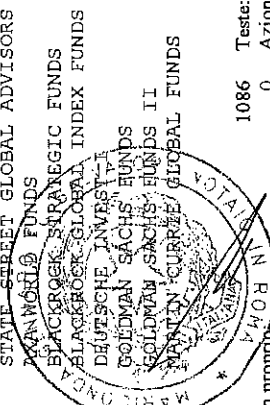
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		1.653.464	1.653.464
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		117.904	117.904
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		7.684	7.684
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		32.522	32.522
**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 I		1.500	1.500
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF		94	94
**D	UBS (IRL) ETF PLC		10.787	10.787
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		547	547
**D	VANGUARD INV F ICVC- FTSE DEV MOR LD EX - U.K. EQ INDEX E		34.867	34.867
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		84.144	84.144
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		1.454	1.454
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		1.241	1.241
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		12.931	12.931
**D	WASHINGTON STATE INVESTMENT BOARD		191.085	191.085
**D	WISDOMTREE DEFA EQUITY INCOME FUND		40.588	40.588
**D	WISDOMTREE DEFA FUND		44.909	44.909
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		8.149	8.149
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		134.048	134.048
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		19.963	19.963
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		3.400	3.400
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	PENSIENFONDS MEYRAAL OPF		37.376	37.376
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		35.676	35.676
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		358.576	358.576
**D	VALLSBURG FUND LLC		2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.211	9.211
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.702.679	1.702.679
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		4.383	4.383
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.022	4.022
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		9.144	9.144
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		31.546	31.546
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		1.154	1.154
**D	MANGLIA FUNDS		673.000	673.000
**D	BLACKROCK STRATEGIC FUNDS		415.897	415.897
**D	BLACKROCK GLOBAL INDEX FUNDS		29.984	29.984
**D	DEUTSCHE INVEST		352.359	352.359
**D	GOLDMAN SACHS FUNDS		590	590
**D	GOLDMAN SACHS FUNDS II		187.337	187.337
**D	MARTIN CURRIE GLOBAL FUNDS		290.460	290.460

Pagina 13

Azionisti: 1086 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 1086

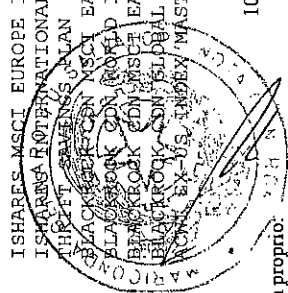
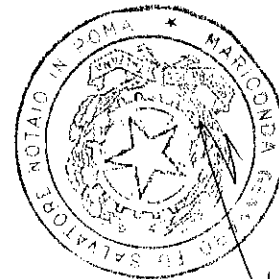


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

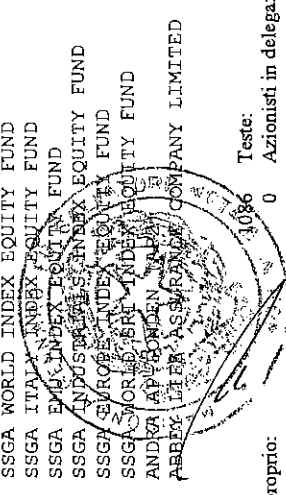
Badge	Regione Sociale	Proprrio	Delega	Totale
**D	MARCH FUND	1.163	1.163	1.163
**D	SELECT INDEX SERIES	24.022	24.022	24.022
**D	UBS ETF	565.869	565.869	565.869
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE	35.955	35.955	35.955
**D	DB PRIVATMANDAT	285.028	285.028	285.028
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV	410.000	410.000	410.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)	97.008	97.008	97.008
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (FLEX)	40.581	40.581	40.581
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS	59.000	59.000	59.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM DA	14.610	14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	12.710	12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	4.252	4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENMARKTNEUTRAL	20.680	20.680	20.680
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	27.872	27.872	27.872
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-BALANCE	22.092	22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-DYNAMIK	21.766	21.766	21.766
**D	DWS INVESTMENT S.A. FOR DWS DYNAMIK	104.345	104.345	104.345
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	3.370	3.370	3.370
**D	ISHARES MSCI ACWI ETF	2.298	2.298	2.298
**D	ISHARES EUROPE ETF	150.928	150.928	150.928
**D	ISHARES MSCI EAFE ETF	135.224	135.224	135.224
**D	ISHARES MSCI EAFE VALUE ETF	1.799.528	1.799.528	1.799.528
**D	ISHARES GLOBAL INDUSTRIALS ETF	177.840	177.840	177.840
**D	ISHARES MSCI EMU ETF	29.664	29.664	29.664
**D	ISHARES MSCI ITALY CAPPED ETF	1.041.560	1.041.560	1.041.560
**D	ISHARES MSCI KOKUSAI ETF	1.624.308	1.624.308	1.624.308
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	5.145	5.145	5.145
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.059.225	2.059.225	2.059.225
**D	ISHARES CORE MSCI EAFE ETF	2.786.124	2.786.124	2.786.124
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	157.237	157.237	157.237
**D	ISHARES MSCI WORLD ETF	28.911	28.911	28.911
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	4.629	4.629	4.629
**D	ISHARES MSCI EUROPE IMI INDEX ETF	7.402	7.402	7.402
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	5.381	5.381	5.381
**D	ISHARES MSCI EUROPE IMI ETF	4.650	4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF	22.248	22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.402	4.402	4.402
**D	BLACKROCK MSCI EAFE EQUITY INDEX FUND	1.054.297	1.054.297	1.054.297
**D	BLACKROCK MSCI WORLD INDEX FUND	122.050	122.050	122.050
**D	BLACKROCK EDN MSCI EAFE INDEX PLUS FUND	11.282	11.282	11.282
**D	BLACKROCK COME GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	3.407	3.407	3.407
**D	BLACKROCK EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	220.764	220.764	220.764
**D		18.712	18.712	18.712



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		3.083	3.083
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		3.947	3.947
**D	MSCI EQUITY INDEX FUND B-ITALY			217.094
**D	EURO EX-UK ALPHA TITLS FUND B		24.964	24.964
**D	BGI MSCI EUROPE EQUITY INDEX FUND B		130.058	130.058
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		138.383	138.383
**D	BGI MSCI EMU IMI INDEX FUND B		466	466
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B		1.441	1.441
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B		5.529	5.529
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B		27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		50.125	50.125
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN		6.900	6.900
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		62.009	62.009
**D	BP PENSION FUND		159.293	159.293
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO		289.300	289.300
**D	IBM 401K PLUS PLAN		55.678	55.678
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		286.952	286.952
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		21.341	21.341
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		158.735	158.735
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.975	28.975
**D	STATE OF MINNESOTA		103.848	103.848
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.124	25.124
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		2.033	2.033
**D	SPDR MSCI ACWI EX-US ETF		35.403	35.403
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF		206.770	206.770
**D	SPDR S&P WORLD (EX-US) ETF		32.655	32.655
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF		3.048	3.048
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		8.588	8.588
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		27.700	27.700
**D	CONSOLIDATED EDISON RETIREMENT PLAN		48.421	48.421
**D	UNIVERSAL INVESTMENT FUNDS		45.100	45.100
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		8.300	8.300
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		16.127	16.127
**D	SSGA MSCI EAFE INDEX FUND		25.518	25.518
**D	SSGA ITALY INDEX EQUITY FUND		33.561	33.561
**D	SSGA EMU INDEX EQUITY FUND		6.334	6.334
**D	SSGA INDUSTRIAL SECTOR EQUITY FUND		204.733	204.733
**D	SSGA EUROPE INDEX EQUITY FUND		2.748	2.748
**D	SSGA WORLD INDEX EQUITY FUND		46.987	46.987
**D	SSGA MSCI EAFE INDEX FUND		11.095	11.095
**D	ANDRA APPEL BORN WALBY		1	1
**D	ABBEEK LEER ASSURANCE COMPANY LIMITED		158.048	158.048



Azionisti: 1
Azionisti in proprio: 0

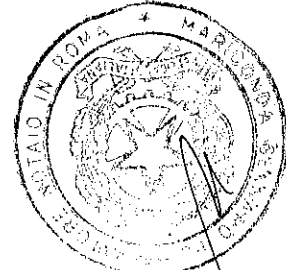
Teste: 1
Azionisti in delega: 1086

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	142.437	142.437	142.437
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	36.285	36.285	36.285
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ ED	159.630	159.630	159.630
**D	MADISON INTERNATIONAL STOCK FUND	21.440	21.440	21.440
**D	COMMON TRUST ITALY FUND	365.893	365.893	365.893
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY	1.445.311	1.445.311	1.445.311
**D	ISHARES II PUBLIC LIMITED COMPANY	1.759.643	1.759.643	1.759.643
**D	ISHARES V PUBLIC LIMITED COMPANY	27.026	27.026	27.026
**D	ISHARES III PUBLIC LIMITED COMPANY	74.775	74.775	74.775
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.273	5.273	5.273
**D	ISHARES IV PUBLIC LIMITED COMPANY	35.713	35.713	35.713
**D	ISHARES VII PLC	466.915	466.915	466.915
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	37.206	37.206	37.206
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	118.799	118.799	118.799
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	637.949	637.949	637.949
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	112.311	112.311	112.311
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	29.771	29.771	29.771
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.161	238.161	238.161
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME	62.600	62.600	62.600
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME	553.250	553.250	553.250
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	1.975	1.975	1.975
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND	26.828	26.828	26.828
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	377	377	377
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	67.347	67.347	67.347
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	239.013	239.013	239.013
**D	CSAA INSURANCE EXCHANGE	20.228	20.228	20.228
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	19.467	19.467	19.467
**D	LJR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.	876.587	876.587	876.587
**D	SHELBY COUNTY OPEB TRUST	7.054	7.054	7.054
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	13.294	13.294	13.294
**D	ROCK-TENN COMPANY MASTER RETIREMENT TRUST	21.500	21.500	21.500
**D	ANNE RAY CHARITABLE TRUST	10.221	10.221	10.221
**D	ST. JOSEPH HEALTH SYSTEM	3.266	3.266	3.266
**D	VOL EMPL BEN-ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1.633	1.633	1.633
**D	SAMFORD UNIVERSITY	2.500	2.500	2.500
**D	TEXAS SCOTTISH NIPTE HOSPITAL FOR CRIPPLED CHILDREN	40.300	40.300	40.300
**D	HRW TRUST NO. 4 QUAD QV/17/03.	1.152	1.152	1.152
**D	HRW TESTAMENTARY TRUST NO. 12	840	840	840
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	239	239	239

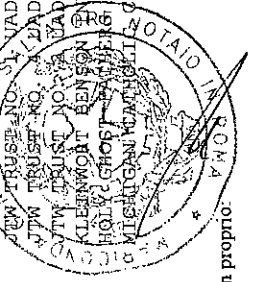


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	6.991	6.991	6.991
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	31.262	31.262	31.262
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	30.641	30.641	30.641
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	12.238	12.238	12.238
**D	SHELBY COUNTY RETIREMENT SYSTEM	37.559	37.559	37.559
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	1.195	1.195	1.195
**D	BEAT DRUGS FUND ASSOCIATION	571	571	571
**D	STATES OF JERSEY COMMON INVESTMENT FUND	6.096	6.096	6.096
**D	INTERNATIONAL EQUITY FUND	6.209	6.209	6.209
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	387.924	387.924	387.924
**D	MICHIGAN CATHOLIC CONFERENCE	1.365	1.365	1.365
**D	K INVESTMENTS SH LIMITED	61.895	61.895	61.895
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	24.528	24.528	24.528
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.670	4.670	4.670
**D	DYNASTY INVEST, LTD	601	601	601
**D	DEFI LP EQUITY (PASSIVE)	461	461	461
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	25.779	25.779	25.779
**D	LAS OLAS EQUITY PARTNERS LP	215	215	215
**D	LTW GROUP HOLDINGS, LLC	4.347	4.347	4.347
**D	LTW INVESTMENTS LLC	1.065	1.065	1.065
**D	LOY PARTNERSHIP, LLC	1.217	1.217	1.217
**D	ME INTERNATIONAL FUND LLC	805	805	805
**D	OHANA HOLDINGS LLC	46.400	46.400	46.400
**D	CINDY SPRINGS, LLC	760	760	760
**D	RAMI PARTNERS, LLC	2.351	2.351	2.351
**D	MS FUND LP	9.435	9.435	9.435
**D	BANK OF BOTSWANA	84.357	84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	11.488	11.488	11.488
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	51.333	51.333	51.333
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	62.992	62.992	62.992
**D	BLUE SKY GROUP	70.327	70.327	70.327
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	30.800	30.800	30.800
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	5.260	5.260	5.260
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	23.054	23.054	23.054
**D	ACORN 1998 TRUST	326	326	326
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.497	12.497	12.497
**D	UTW TRUST NO. 3 UAD 9/19/02	2.315	2.315	2.315
**D	UTW TRUST NO. 4 UAD 9/19/02	1.117	1.117	1.117
**D	UTW TRUST NO. 5 UAD 9/19/02	1.837	1.837	1.837
**D	UTW TRUST NO. 6 UAD 9/19/02	1.217	1.217	1.217
**D	KLEINMONT BENSON INVESTORS INVESTMENT TRUST	13.108	13.108	13.108
**D	HOLLY CROST INVESTMENTS L.P.	1.535	1.535	1.535
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	2.800	2.800	2.800

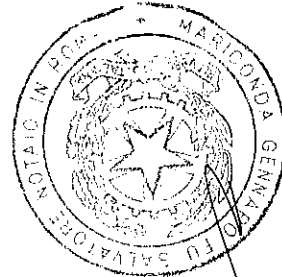


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		2.073.270	2.073.270
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		130.100	130.100
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		5.344	5.344
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		778.550	778.550
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		981	981
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		12.672	12.672
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	HRW TESTAMENTARY TRUST NO 3		889	889
**D	HRW TESTAMENTARY TRUST NO 1		2.573	2.573
**D	HRW TRUST NO 2 UAD 01/17/03		1.676	1.676
**D	HRW TESTAMENTARY TRUST NO. 10		998	998
**D	HRW TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**D	STEELWORKERS PENSION TRUST		46.500	46.500
**D	HRW TESTAMENTARY TRUST NO 6		2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 4		2.041	2.041
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		24	24
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	NEW ZEALAND SUPERANNUATION FUND		54.368	54.368
**D	NEW ZEALAND SUPERANNUATION FUND		18.531	18.531
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		1.532	1.532
**D	BANNER HEALTH		76.400	76.400
**D	A. I. DUPONT TESTAMENTARY TRUST		12.693	12.693
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST		44.700	44.700
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		152.824	152.824
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		181.880	181.880
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		48.124	48.124
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		22.550	22.550
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		20.235	20.235
**D	NT UNIT TRUST		46.542	46.542
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		39.628	39.628
**D	POSDORF COMPANY OF CANADA, LIMITED PENSION TRUST		2.271	2.271
**D	ASPC INTERNATIONAL EQUITY POOLED FUND		6.370	6.370
**D	NAV CANADA PENSION PLAN		5.251	5.251
**D	CHALIFAX REGIONAL MUNICIPALITY MASTER TRUST		2.092	2.092
**D	HEM DIVERSIFIED GLOBAL EQUITY FUND		13.265	13.265
**D	GARNS COMMON CONTRACTUAL FUND		1.644	1.644

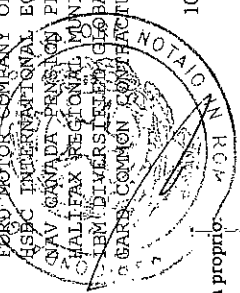


Pagina 18

1

1086

Azionisti: 1086 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 1086



LISTA ESITO DELLE VOTAZIONE

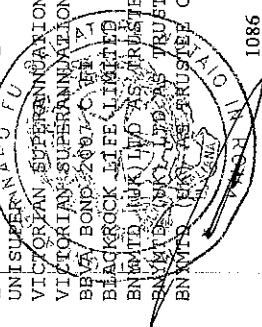
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GLEBL GROWTH TST		635	635
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		225.464	225.464
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		11.043	11.043
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.367	4.367
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		12.430	12.430
**D	ENERGY INVESTMENT FUND		235.343	235.343
**D	MAGELLAN CORE INFRASTRUCTURE FUND		171.586	171.586
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		121.282	121.282
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS		21.656	21.656
**D	STICHTING PENSIOENFONDS SAGITTARIUS		14.903	14.903
**D	WHEELS COMMON INVESTMENT FUND		17.699	17.699
**D	IBM PENSION PLAN		23.619	23.619
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		199.585	199.585
**D	TYNE AND WEAR PENSION FUND		587.024	587.024
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		33.314	33.314
**D	HSBC UCITS COMMON CONTRACTUAL FUND		695	695
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND		59.745	59.745
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.008	7.008
**D	NORTHERN TRUST UCITS EGR FUND		59.782	59.782
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		26.843	26.843
**D	BAERUM KOMMUNE		1.108	1.108
**D	FJÜRDE AP-FONDEN		156.702	156.702
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		13.012	13.012
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		15.216	15.216
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1		38.560	38.560
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1		21.830	21.830
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSLSKAP		28.606	28.606
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI		9.848	9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO		34.714	34.714
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA		38.061	38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA		219.640	219.640
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA		645	645
**D	QIC INTERNATIONAL EQUITIES FUND		184.077	184.077
**D	UNISUPERAN FUND		1.362	1.362
**D	VICTORIAN SUPERANNUATION FUND		26.620	26.620
**D	VICTORIAN SUPERANNUATION FUND		246.549	246.549
**D	BEVA BOND 2007-C-INT 1		19.689	19.689
**D	BLACKROCK LAEE LIMITED		80.000	80.000
**D	BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND		1.249.355	1.249.355
**D	BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN		414.434	414.434
**D	BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		1.677.282	1.677.282
**D	BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		307.131	307.131

Azionisti: 1086
Azionisti in proprio: 0Teste: 1
Azionisti in delega: 1086

Pagina 19

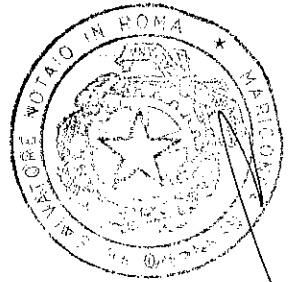



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL FUNDS	19.171.786	19.171.786	19.171.786
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	86.102	86.102	86.102
**D	INVESCO FUNDS	5.228.735	5.228.735	5.228.735
**D	MLC LIMITED	866	866	866
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	128.245	128.245	128.245
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	22.521	22.521	22.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	2.020	2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	50.136	50.136	50.136
**D	GS TAGS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	INVESCO FUNDS SERIES	127.045	127.045	127.045
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME FUND	1.088.406	1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	24.126	24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	24	24	24
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA	3.062	3.062	3.062
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR	52.438	52.438	52.438
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	500.535	500.535	500.535
**D	THE BANK OF KOREA	32.763	32.763	32.763
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	611.893	611.893	611.893
**D	INVESCO PERPETUAL SELECT TRUST PLC	71.631	71.631	71.631
**D	ENYMTD (UK)LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-	39.413	39.413	39.413
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	98.192	98.192	98.192
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091	3.091	3.091
**D	DBX TRACKERS MSCI EAFE	275.662	275.662	275.662
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	STICHTING PENSIENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182	5.182	5.182
**D	ENYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	1.807.725	1.807.725	1.807.725
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	367.501	367.501	367.501
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	55.254	55.254	55.254
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	20.765	20.765	20.765
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT	615.599	615.599	615.599
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	480.400	480.400	480.400
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.788	3.788	3.788
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	LAZARD GLOBAL FORTE FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	2.756.694	2.756.694	2.756.694
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456	108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBMH	76.174	76.174	76.174
**D	FRONTPAGE MGT CORE INFRASTRUCTURE FUND	189.334	189.334	189.334
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	418.084	418.084	418.084
**D	POWERSHARES S(FIN)ES INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	1.689	1.689	1.689
**D	STANLIFE FUNDS/DEVELOPED STANDARD BANK HOUSE	4.385	4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND	173.692	173.692	173.692
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.625	17.625	17.625
**D	FRANKLIN GLOBAL TRUST FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	74.131	74.131	74.131



[Handwritten signature]

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY		99.182	99.182
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND		17.824	17.824
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.083	1.083
**D	VIRTUS ALTERNATIVE INFLATION SOLUTION FUND		17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT		124.200	124.200
**D	ADEPT INVESTMENT MANAGEMENT PLC		940	940
**D	VIDENT INTERNATIONAL INDEX FUND		45.381	45.381
**D	APLS IDOGS		126.586	126.586
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY		6.826	6.826
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND		160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		303	303
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I		5.704	5.704
**D	INVESTIN PRO F.N.B.A., GLOBAL EQUITIES I		13.859	13.859
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		476.942	476.942
**D	NUCLEAR LIABILITIES FUND LIMITED		11.555	11.555
**D	ALPS STOXX EUROPE 600 ETF		236	236
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		3.350	3.350
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T		43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		18.499	18.499
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		16.818	16.818
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND		7.250	7.250
**D	MI-FONDS K11		3.269	3.269
**D	MI-FONDS K12		35.125	35.125
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		79.948	79.948
**D	STG PEDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PEDS V.D. GRAFISCHE		98.755	98.755
**D	STG PEDS AHOLD		21.159	21.159
**D	ST. SPCORWEGPFDS MANDAAT BLACKROCK		9.055	9.055
**D	STG PEDS ACHMEA MANDAAT BLACKROCK		14.961	14.961
**D	STG BEDRIJFSTAKPFDS V H		4.356	4.356
**D	STG BPF VB-DITFAHANDEL MND BLACKROCK MSCI EMEA		61.161	61.161
**D	AMUNDI FUNDS INDEX EUROPE EQUITY EURO		18.576	18.576
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		34.601	34.601
**D	AMUNDI STI EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI PARSIS		2.052	2.052
**D	STRICTSRA - SMART ERPC EQUITIES		50.000	50.000
**D	FOUNDED ROMA EURO BALANCED CORE		2.979	2.979
**D	SPDR EUROPE PUBLICS LIMITED COMPANY		8.446	8.446
**D	ASSADIX		54.068	54.068
**D	CPR EUROLANDIA		126.664	126.664

Azionisti: 1086
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 1086

Pagina 21

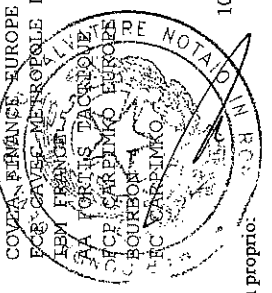
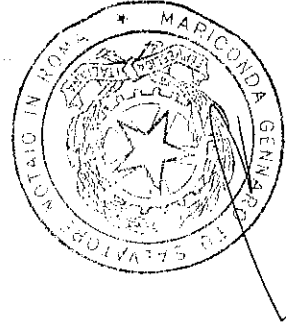
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CPR GLOBAL INFRASTRUCTURE		5.549	5.549
**D	ATOUT EUROPE SMART BETA		4.593	4.593
**D	FDC A2		41.602	41.602
**D	AMUNDI ACTIONS INTLES SMART BE		4.765	4.765
**D	ATOUT EUROPE CORE +		50.000	50.000
**D	FCP AMUNDI ACTIONS INTERNATIONALES		1.273	1.273
**D	LA SAUVERGARDE		12.000	12.000
**D	GMF VIE		960.000	960.000
**D	GMF ASSURANCES		209.000	209.000
**D	NMA IARD S.A.		310.000	310.000
**D	FIDELIA ASSISTANCE		3.600	3.600
**D	ASSISTANCE PROTECTION JURIDIQUE		22.000	22.000
**D	COVEA FINANCE ACTIPERFORMANCE		231.008	231.008
**D	BOISSY ORIZON DURABLE		6.308	6.308
**D	MAAF VIE		362.600	362.600
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MAAF SANTE		13.700	13.700
**D	FCP COVER FINANCE ACTI EUROPE		66.477	66.477
**D	CROISSANCE DIVERSIFIE		2.358	2.358
**D	IXIS EURO ACTIONS		335.000	335.000
**D	ECUREUIL ENERGIE		91.558	91.558
**D	FCP NATIXIS ACTIONS EUROPEENES		84.375	84.375
**D	NATIXIS ASSET MANAGEMENT SA		185.575	185.575
**D	LEPAM ACTIONS EUROPE DU SUD		50.522	50.522
**D	FCP FONCIER INVESTISSEMENT		53.701	53.701
**D	FCP EDMOND DE ROTHSCHILD EURO SRI		25.000	25.000
**D	FCP ARRCO LONG TERME C		36.386	36.386
**D	ABELIO-SR		19.104	19.104
**D	FCP BOURBON 3		6.605	6.605
**D	FCP RSI EURO P		89.577	89.577
**D	FCP ICARE		7.687	7.687
**D	FCP AMUNDI HORIZON		4.513	4.513
**D	PREDIQUANT A2 - DIVIDENDES EURO		257.824	257.824
**D	PREDIQUANT A2 ACTIONS EUROPE		96.942	96.942
**D	REUNICA CPR ACTIONS		24.050	24.050
**D	MMF ACTIONS I		11.348	11.348
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP GRAYE VENTROLE DIVERSIFIE		140.000	140.000
**D	IBM FRANCE		13.550	13.550
**D	SAI FORNITIS TACSONOVA		19.187	19.187
**D	FCP CARPIMKO EUROPE		15.846	15.846
**D	FCP BOURBON 4		19.931	19.931
**D	FCP CARPIMKO		41.731	41.731



Azionisti: 1086 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 1086

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONCORDE 96		30.359	30.359
**D	IXIS FLAME		11.907	11.907
**D	I CROISSANCE		29.871	29.871
**D	CMD AGIRC IXIS D		9.778	9.778
**D	CDC AD-EUROPE		29.950	29.950
**D	OACET		2.719	2.719
**D	FCP ECUREUIL PROFIL 90		175.157	175.157
**D	FCP ABP PERP		15.045	15.045
**D	AREGE 2IC		14.867	14.867
**D	FCP RSRC DIVERSIFIE		63.140	63.140
**D	CARBP DIVERSIFIE		26.018	26.018
**D	FCP MONNET		5.083	5.083
**D	FCP RL PREVOYANCE		26.212	26.212
**D	SICAV PREPAR-CROISSANCE		7.001	7.001
**D	OCF EPARGNE		2.466	2.466
**D	FCPE SAFRAN DYNAMIQUE		32.256	32.256
**D	EGEPARGNE 2		116.275	116.275
**D	FCPE HUTCHINSON ACTIONS		6.790	6.790
**D	FCPE FCP REGULIER AIR LIQUIDE		2.274	2.274
**D	SAFRAN MIXTE		6.943	6.943
**D	FCPE NATIXIS ES ACTIONS EURO		12.001	12.001
**D	FCP LBPAM ACTIONS EUROPE		75.640	75.640
**D	FCP TONI ACTIONS 100		48.814	48.814
**D	FCP TUTELAIRE ACTIONS		6.750	6.750
**D	FCP VIVACCIO ACTIONS		215.052	215.052
**D	LBPAM ACTIONS MONDE		265.530	265.530
**D	SICAV LBPAM ACTIONS EURO		199.000	199.000
**D	LBPAM PROFIL 80 PEA		25.516	25.516
**D	LBPAM PROFIL 100		12.554	12.554
**D	LBPAM ACTIONS ISR MONDE		7.000	7.000
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO		25.780	25.780
**D	BANCO BILBAO VIZCAYA ARGENTARIASA		251	251
**D	DEUTSCHE X-TRACKRES S AND P HEDGED GLOBAL INFRASTRUCTURE ETF		4.178	4.178
**D	INVECO GLOBAL INCOME FUND		4.588	4.588
**D	INVECO PERPETUAL EUROPEAN HIGH		27.368	27.368
**D	THE PASSIVE GLOBAL SHARE TRUST		28.642	28.642
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND		699.937	699.937
**D	FIRST TRUSHPORTEFIOS, L.P.		190.367	190.367
**D	ADVANCEDSERIES TRUSTAST INTERNATIONAL VALUE PORTFOLIO		503.474	503.474
**D	BIP BOEMUDA BERENGERE LIMITED		172.400	172.400
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		5.166	5.166
**D	PRUDENTIAL SERIES FUND-EP INTERNATIONAL VALUE PORTFOLIO		20.372	20.372
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		537.830	537.830

Pagina 23

Azionisti: 1
Azionisti in proprio: 1086
Azionisti in delega: 1086



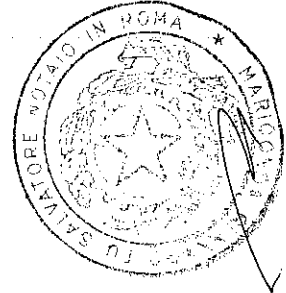
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION	943.417	943.417	943.417
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	125.115	125.115	125.115
**D	OMAN INVESTMENT FUND	67.798	67.798	67.798
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	24.929	24.929	24.929
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	26.799	26.799	26.799
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	6.321	6.321	6.321
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	16.200	16.200	16.200
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	1.303	1.303	1.303
**D	FLORIDA GLOBAL EQUITY FUND LLC	2.514	2.514	2.514
**D	STITCHING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.050.100	1.050.100	1.050.100
**D	MELLON BANK N.A. - GLOBAL CUSTODY	294.212	294.212	294.212
**D	STITCHING BEWARDER ACHMEA BELEGGIN GSPOLS	26.801	26.801	26.801
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4.684	4.684	4.684
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.004	17.004	17.004
**D	STITCHING DOW PENSOENFONDS .	14.900	14.900	14.900
**D	STITCHING PENSOENFONDS HORECA & CATERING	31.198	31.198	31.198
**D	ST BEDRIJFSTAKPEF V/H SCHILDERS-AFW- GLASZE	45.906	45.906	45.906
**D	BOC PENSION INVESTMENT FUND .	21.660	21.660	21.660
**D	MASSEY FERGUSON WORKS PENSION SCHEME	31	31	31
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	219.643	219.643	219.643
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.844	26.844	26.844
**D	STITCHING RABOBANK PENSOENFONDS	94.359	94.359	94.359
**D	STITCHING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	ALABAMA TRUST FUND	67.952	67.952	67.952
**D	AZL INTERNATIONAL INDEX FUND	29.656	29.656	29.656
**D	BELLSOUTH CORPORATION REA VEDA TRUST	11.763	11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	300.204	300.204	300.204
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	163.600	163.600	163.600
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017	40.017
**D	CITIGROUP PENSION PLAN	182.300	182.300	182.300
**D	INVESCO PERPETUAL GLOBAL DISTRIBUTION FUND	8.426	8.426	8.426
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	153.672	153.672	153.672
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	338.817	338.817	338.817
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	106.000	106.000	106.000
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	756	756	756
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	1.551	1.551	1.551
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.964	16.964	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	17.296	17.296	17.296
**D	EMO GLOBAL-INTERACTURE FUND	56.688	56.688	56.688
**D	FIRE/ANE-POLICE PENSION ASSOCIATION OF COLOR	9.661	9.661	9.661
**D	FLORIDA RETIREMENT SYSTEM .	6.550	6.550	6.550
**D	PROGRESS INTERNATIONAL EQUITY POOL	3.687	3.687	3.687

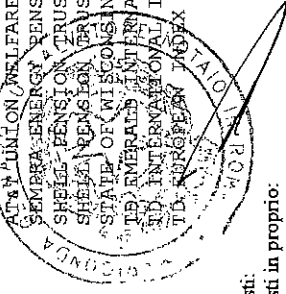


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIRST ENERGY CORPORATION PENSION PLAN		253.900	253.900
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		4.117	4.117
**D	LVIP SSGA INTERNATIONAL INDEX FUND		73.410	73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		35.250	35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		4.200	4.200
**D	MBC INVESTMENTS CORPORATION		10.226	10.226
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.728	2.728
**D	MERCY INVESTMENT SERVICES		3.134	3.134
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		34.281	34.281
**D	MVP HEALTH PLAN, INC.		2.700	2.700
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		25.405	25.405
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		99.005	99.005
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU		10.300	10.300
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.355	12.355
**D	CF NCMC GLOBAL EQUITY INCOME FUND		17.500	17.500
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		145.140	145.140
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		51.500	51.500
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.		28.246	28.246
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		206.052	206.052
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.762	1.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.976	3.976
**D	HYDRO ONE PENSION PLAN		258.266	258.266
**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		204.307	204.307
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	PENSION RESERVES INVESTMENT TRUST FUND		127.424	127.424
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		24.521	24.521
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		16.546	16.546
**D	ARIZONA PSRS TRUST		18.499	18.499
**D	LAZARD ASSET MANAGEMENT LLC		3.300	3.300
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB EOPY PLUS END		1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		25.291	25.291
**D	SHELL PENSION TRUST		17.228	17.228
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	THE EMERALD INTERNATIONAL EQUITY INDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND		3.208	3.208



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

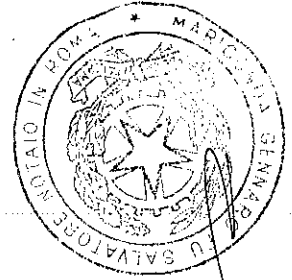
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	96.090	96.090	96.090
**D	TEXAS EDUCATION AGENCY	111.964	111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL	17.258	17.258	17.258
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	225.079	225.079	225.079
**D	IMPERIAL OVERSEAS EQUITY POOL	4.910	4.910	4.910
**D	TEXTRON INC. MASTER TRUST	158.690	158.690	158.690
**D	UPS GROUP TRUST	9.277	9.277	9.277
**D	VIRGINIA RETIREMENT SYSTEM	107.566	107.566	107.566
**D	WOODBRIIDGE INVESTMENTS CORPORATION	17.700	17.700	17.700
**D	CIBC INTERNATIONAL INDEX FUND	5.986	5.986	5.986
**D	CIBC EUROPEAN INDEX FUND	1.829	1.829	1.829
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	2.079	2.079	2.079
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	8.801	8.801	8.801

Totale voti 215.833.906
 Percentuale votanti % 32,484302
 Percentuale Capitale % 26,136848



Azionisti:
Azionisti in proprio:

1086 0 Azionisti in delega:

1 1086

Pagina 26

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI
Oggetto: Nomina di un componente del CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
1443	D'ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.	412	1	412
1554	COLLEONI ANGELO			244
DE*	ANGELINI SANTA		244	1.000
1569	BERTANI PIER GIORGIO	1.000		1.000
2698	FIORENTINI GIANLUCA	11		11
3177	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	630.000	630.000	630.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	250.000	250.000	250.000
**D	SCHWAB INTERNATIONAL INDEX FUND	85.936	85.936	85.936
**D	FIDELITY FUNDS SICAV	1.995.420	1.995.420	1.995.420
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	422.915	422.915	422.915
**D	FIL GENESIS LIMITED	2.000	2.000	2.000
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	23.758	23.758	23.758
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	25.088	25.088	25.088
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.095	3.095	3.095
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI	9.569	9.569	9.569
**D	CLEARVIEW INFRASTRUCTURE FUND	183.886	183.886	183.886
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	151.306	151.306	151.306
**D	MORGAN STANLEY INVESTMENT FUNDS	472.225	472.225	472.225
**D	SAS TRUSTEE CORPORATION	6.651	6.651	6.651
**D	EQ ESSENTIAL BETA FUND LTD	56.800	56.800	56.800
**D	LUCRE PTY LTD AS TRUSTEE FOR THE LABOUR UNION CO-O	3.154	3.154	3.154
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	31.058	31.058	31.058
**D	NEW YORK STATE COMMON RETIREMENT FUND	74.570	74.570	74.570
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.322	12.322	12.322
**D	HARTFORD LIFE INSURANCE COMPANY	11.034	11.034	11.034
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	87	87	87
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	3.000	3.000	3.000
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND	2.500	2.500	2.500
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	198.655	198.655	198.655
**D	CHALLENGE INTL EQUITY	12.074	12.074	12.074
**D	CHALLENGE CYCLICAL FD	28.067	28.067	28.067
**D	CHALLENGE EUROPEAN EQUITY	17.289	17.289	17.289
**D	IFAC SPECIALIST INVESTMENT STRATEGIES LI	77.511	77.511	77.511
**D	BRIDGEWATER ASSOCIATES LP	484.503	484.503	484.503
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435	10.435	10.435
**D	SHANKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL T.	82.270	82.270	82.270
**D	COLONIAL FIRST STATE INVESTMENTS LTD	27.586	27.586	27.586
**D	CHARLES STANLEY MORTG FOUNDATION	707	707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND	10.020	10.020	10.020
**D	ANASTAS INVESTORS LTD	728	728	728

Azionisti:
Azionisti in proprio: 93

Teste: 4
Azionisti in delega: 89

Pagina 27

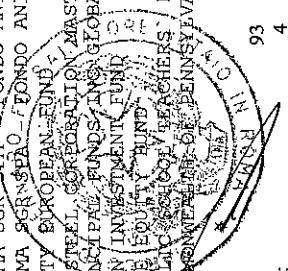
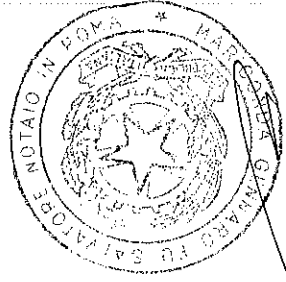


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS FUND LP		1.050	1.050
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		3.358	3.358
**D	SCHWAB INTERNATIONAL EQUITY ETF		118.526	118.526
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF		10.642	10.642
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F		6.930	6.930
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		4.806	4.806
**D	COLLEGE RETIREMENT EQUITIES FUND		1.045.785	1.045.785
**D	PACE ALTERNATIVE STRATEGIES INVESTMENTS		10.989	10.989
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND		2.499.967	2.499.967
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.074	1.074
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		237.886	237.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO		3.420	3.420
**D	MINISTRY OF STRATEGY AND FINANCE		200	200
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.640	1.640
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		3.460	3.460
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		556.486	556.486
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		190.161	190.161
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		48.916	48.916
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		3.952	3.952
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		646	646
**D	ILLINOIS STATE BOARD OF INVESTMENT		12.392	12.392
**D	ONTARIO TEACHERS PENSION PLAN BOARD		110.887	110.887
**D	PACE INTERNATIONAL EQUITY INVESTMENTS		3.563	3.563
**D	PREBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	WILSHIRE INTERNATIONAL EQUITY FUND		901	901
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		3.339	3.339
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		48.189	48.189
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		11.628	11.628
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4		122.354	122.354
**D	COLONIAL FIRST STATE WHOLESAL GLOBAL LISTED INFR SEC F		500.592	500.592
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA		200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE		200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA		250.000	250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE		100.000	100.000
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	AK STEEL CORPORATION MASTER PENSION TRUST		1.844	1.844
**D	PRINCIPAL FUNDS INVESTING GLOBAL DIVERSIFIED INCOME FUND		1.069.802	1.069.802
**D	OMAN INVESTMENT FUND		107.229	107.229
**D	EAFE EQUITY FUND		8.081	8.081
**D	PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO		10.284	10.284
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.403	78.403



Azionisti in proprio: 93 Teste: 6
Azionisti in delega: 4 Azionisti in delega: 89

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del Cda

ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		461.737	461.737
**D	EMC INTERNATIONAL DIVIDEND ETF		26.981	26.981
**D	KENTUCKY RETIREMENT SYSTEMS		6.867	6.867
**D	MARCO CONSULTING GROUP TRUST 1		21.300	21.300
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		58.400	58.400
**D	BELL ATLANTIC MASTER TRUST		2.794	2.794
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		256.945	256.945
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		25.331	25.331
**D	UMC BENEFIT BOARD, INC		9.074	9.074



Totale voti 14.045.389
 Percentuale votanti % 2,113916
 Percentuale Capitale % 1,700855



Azionisti: 93 Teste: 6
 Azionisti in proprio: 4 Azionisti in delega: 89

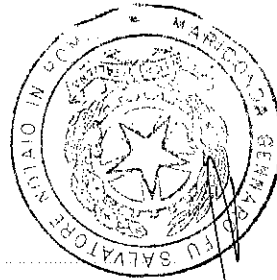
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO			256.000
**D	CHALLENGE FUNDS		850.000	850.000
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA		70.000	70.000
**D	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.		593.916	593.916
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		113.475	113.475
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		300.516	300.516
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		320.000	320.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA		20.000	20.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE GLOBALE		33.397	33.397
3220	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA			
DE*	ROSSI AGOSTINO		1.500	1.500
	ROSSI PAOLO			

Totale voti 2.558.804
Percentuale votanti % 0,385115
Percentuale Capitale % 0,309864

Azionisti: 10 Teste: 2
Azionisti in proprie: 0 Azionisti in delega: 10

Pagina 30

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1295	REALE DAVIDE GIORGIO	12		12
1408	VITANGELI GIORGIO	5		5
1507	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	VENEZIA ANNA PAOLA			
DE*	FONDAZIONE CRT		41.805.516	41.805.516
2738	ANGELETTI FRANCO	3		3
DE*	ONOFRI MARIA	3		3
2804	ANTOLLINI GIOVANNI			
2975	CUSMAI MAURO	36.055		36.055
DE*	SINTONTA SPA		376.258.864	376.258.864
3063	RODINO WALTER	5		5
3177	AGOSTINI ANTONIO			
**D	UNION INVESTMENT PRIVATFONDS GMBH		36.000	36.000
**D	BBH+CO, BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI	13.217		13.217
**D	FCP UNION LONG SHORT EUROPE		6.233	6.233
**D	FCP TOCQUEVILLE DIVIDENDE EUROPE		133.000	133.000
**D	FCP GALLON MAITRE ACTIONS		9.450	9.450
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU		1.305.187	1.305.187
**D	JPMORGAN CHASE BANK N.A.		860	860
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		456.039	456.039
**D	IBM PERSONAL PENSION PLAN TRUST		52.337	52.337
**D	HOBART FAMILY INVESTMENTS LLC		2.400	2.400
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND		82.500	82.500
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND		16.000	16.000
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS		1.033	1.033
**D	JPMORGAN CHASE BANK		45	45
**D	JPMORGAN CHASE BANK N.A.		2.094	2.094
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		60.500	60.500
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		87.686	87.686
**D	WEST YORKSHIRE PENSION FUND		60.000	60.000
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES		3.180	3.180
**D	UNION INVESTMENT LUXEMBOURG SA		185.750	185.750
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		630.324	630.324
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		144.789	144.789
**D	MAKALA MASTER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED		145.300	145.300
**D	KATZEN PERMANENT		444.810	444.810
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		8.406	8.406
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		165	165
**D	PARAMETRIC GLOBAL SMALL-CAP FUND		12.256	12.256
**D	TAX MANAGED INTERNATIONAL EQUITY PORTFOLIO		105.200	105.200
**D	PARAMETRIC GLOBAL INVESTMENT VALUE CLASS		738.400	738.400
**D	DYNAMIC GLOBAL INVESTMENT VALUE FUND			

Azionisti:

119

Teste:

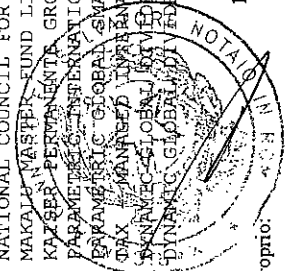
12

Azionisti in proprio: 9

Azionisti in delega:

110

Pagina 31



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un componente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS		17.040	17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL		16.140	16.140
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		30.640	30.640
**D	SPDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO		12.900	12.900
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		214.975	214.975
**D	SENTRY INFRASTRUCTURE FUND		457.300	457.300
**D	SENTRY CORPORATE CLASS LTD.		17.752	17.752
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.454.939	1.454.939
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.890	2.890
**D	MERRILL LYNCH INVESTMENT SOLUTIONS		110.300	110.300
**D	IBM RETIREMENT PLAN		5.879	5.879
**D	STATE OF MINNESOTA		25.447	25.447
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST		22.900	22.900
**D	SILVER GROWTH FUND, LP	4		4
**D	MALACHITE 35 TRUST		10.631	10.631
**D	FS OVERLAY C - PARAMETRIC		3.268	3.268
**D	GLOBAL BOND FUND		7.101	7.101
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC		623	623
**D	EVA VALLEY MAI LLC		5.125	5.125
**D	FOURTH AVENUE INVESTMENT COMPANY.		4.192	4.192
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		3.055	3.055
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		602	602
**D	NELKE PARTNERSHIP		2.148	2.148
**D	ORIZABA, LP		19.554	19.554
**D	SENTINEL INTERNATIONAL FUND		1.453	1.453
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)		338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND		1.537.238	1.537.238
**D	CLEARWATER INTERNATIONAL FUND		5.758	5.758
**D	F.R. & O.M. SMITH 1982 TRUST		6.181	6.181
**D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON		105.658	105.658
**D	REBUS GROUP PENSION SCHEME		52.874	52.874
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		4.002	4.002
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION		642	642
**D	BNY MELLON GLOBAL FUNDS PLC		189.646	189.646
**D	PRUDENTIAL WORLD FUND, INC.		96.387	96.387
**D	MICHELLE LAND REY TRUST		328	328
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTE		9.229	9.229
**D	JENNISON CONTINENTAL EUROPEAN FUND		261.165	261.165
**D	JENNISON CONTINENTAL EUROPEAN FUND		420	420



Azionisti:

119

Teste:

9

Azionisti in delega:

12

110

Pagina 32

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		463.425	463.425
**D	PETELAAR EFFECIENBEW. INZ. SNSRESP. IND. FND		41.012	41.012
**D	CF MITON STRATEGIC PORTFOLIO		15.000	15.000
**D	UNISUPER	1		1
**D	ALAMOSIA LLC	438		438
**D	ALLAN G. LOZIER	22.386		22.386
**D	CERVURITE INTERNATIONAL LLC	11.811		11.811
**D	FLORIDA, LLC - APERIO	8.045		8.045
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST	2.674		2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	2.367		2.367
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST	2.703		2.703
**D	ENHANCED RAFI INTERNATIONAL, L.P	33.173		33.173
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER	641		641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER	212		212
**D	CHESHIRE PENSION FUND	3.369		3.369
**D	NATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES	226.000		226.000
**D	RIVER PARTNERS GLOBAL EQUITY	1.131		1.131
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.650.000		2.650.000
**D	CF MITON SPECIAL SITUATIONS PORTFOLIO	180.000		180.000
**D	SIR JAMES KNOTT TRUST	15.900		15.900
**D	EATON VANCE CORPORATION	211		211
**D	ROYAL COLLEGE OF MUSIC	9.900		9.900
**D	CRIPPLEGATE FOUNDATION LTD	10.600		10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200		11.200
**D	FIRST ENERGY CORPORATION PENSION PLAN	190.592		190.592
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM	5.194		5.194
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500		13.500
**D	UNIVERSITY OF NOTTINGHAM	12.300		12.300
**D	MILFORD GLOBAL WHOLESAL FUND	70.000		70.000
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100		11.100
**D	UNIVERSITY OF STRATHCLYDE	5.000		5.000
**D	CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND	35.500		35.500
**D	STEWARDSHIP FOUNDATION	278		278
**D	MBW TRUST NUMBER ONE	333		333
**D	UNIVERSITY OF LONDON	26.400		26.400
3408	FEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E	105		105
812	CHIGNOLE SIOGLIO	1		1
	BONIFICHE SRL			



Totale voti 105
 Percentuale voti propri 105/105
 Percentuale delega 0/105

Azionisti in proprio 119
 Azionisti in delega 9
 Teste: 12
 110

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un componente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale

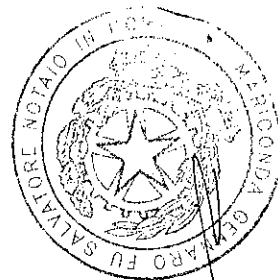


Azionisti:
Azionisti in proprio:

119 Teste:
9 Azionisti in delega:

12
110

Pagina 34



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : Nomina dei Sindaci e del Presidente del CS

**Hanno partecipato alla votazione:**

-n° 1308 azionisti,

portatori di n° 664.425.248 azioni ordinarie, tutte ammesse al voto,

pari al 80,459933% del capitale sociale.

Hanno votato:

		8 su Azioni Ordinarie
LISTA 1	421.223.573	63,396684
LISTA 2	236.252.600	35,557439
SubTotale	657.476.173	98,954122
Contrari	<u>5.352.366</u>	0,805563
SubTotale	662.828.539	99,759686
Astenuti	1.595.204	0,240088
Non Votanti	1.505	0,000227
SubTotale	<u>1.596.709</u>	0,240314
Totale	<u>664.425.248</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 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

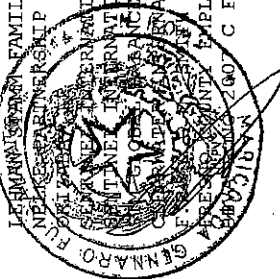
Oggetto: Nomina dei Sindaci e del Presidente del CS

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO			
**D	BBH+CO, BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI	13.217		
	13.217			
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	1.305.187		1.305.187
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	82.500		82.500
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND	16.000		16.000
**D	FONDS DE SOLIDARITE DES TRAV. QUEBEC FTQ	13.773		13.773
**D	NM5 GREP BRI ACCOUNT	362.397		362.397
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033		1.033
**D	JPMORGAN CHASE BANK	45		45
**D	JPMORGAN CHASE BANK N.A.	2.094		2.094
**D	ARIZONA STATE RETIREMENT SYSTEM	33.235		33.235
**D	OBLETE INTERNATIONAL PASTORAL INVESTMENT TRUST	4.806		4.806
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	8.406		8.406
**D	PARAMETRIC GLOBAL SMALL-CAP FUND	165		165
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.256		12.256
**D	DYNAMIC GLOBAL DIVIDEND VALUE CLASS	105.200		105.200
**D	DYNAMIC GLOBAL DIVIDEND VALUE FUND	738.400		738.400
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS	17.040		17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL	16.140		16.140
**D	SENTRY INFRASTRUCTURE FUND	457.300		457.300
**D	SENTRY CORPORATE CLASS LTD.	17.752		17.752
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258		258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.653.464		1.653.464
**D	SILVER GROWTH FUND, LP	4		4
**D	MALACHITE 35 TRUST	10.631		10.631
**D	ES OVERLAY C - PARAMETRIC	3.268		3.268
**D	GLOBAL BOND FUND	7.101		7.101
**D	HUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803		1.803
**D	CARROLL AVENUE PARTNERS LLC	623		623
**D	EVA VALLEY MAI LLC	5.125		5.125
**D	FOURTH AVENUE INVESTMENT COMPANY.	4.192		4.192
**D	THE HUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3.055		3.055
**D	LEMMING FAMILY PARTNERS LLC	602		602
**D	INVESTMENT PARTNERSHIP	2.148		2.148
**D	HUNTING INTERNATIONAL FUND	19.554		19.554
**D	HUNTING INTERNATIONAL TRUST	1.453		1.453
**D	HUNTING FINANCED TRUST.	2.378		2.378
**D	HUNTING INTERNATIONAL FUND	568		568
**D	HUNTING INTERNATIONAL FUND	5.758		5.758
**D	HUNTING INTERNATIONAL FUND 1982 TRUST	6.181		6.181
**D	HUNTING INTERNATIONAL FUND 1982 TRUST	4.002		4.002
**D	HUNTING INTERNATIONAL FUND 1982 TRUST	80.000		80.000

Pagina 1

Azionisti: 61 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 61



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MICHELLE LUND REV TRUST		328	328
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	FCP FONCIER INVESTISSEMENT		53.701	53.701
**D	BANCO BILBAC VIZCAYA ARGENTARIASA		251	251
**D	CF MITON STRATEGIC PORTFOLIO		15.000	15.000
**D	ALAMOSA LLC		438	438
**D	ALLAN G. LOZIER		22.386	22.386
**D	CERVURITE INTERNATIONAL LLC		11.811	11.811
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		2.674	2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		2.367	2.367
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		2.703	2.703
**D	ENHANCED RAFI INTERNATIONAL, L.P		33.173	33.173
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	RIVER PARTNERS GLOBAL EQUITY		1.131	1.131
**D	CF MITON SPECIAL SITUATIONS PORTFOLIO		180.000	180.000
**D	EATON VANCE CORPORATION		211	211
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		5.194	5.194
**D	STEWARDSHIP FOUNDATION		278	278
**D	WEB TRUST NUMBER ONE		333	333

Totale voti 5.352.366
Percentuale votanti % 0,805563
Percentuale Capitale % 0,648156



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina dei Sindaci e del Presidente del CS

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1443	D'ATRI GIANFRANCO		1	1
DE*	D&C GOVERNANCE S.R.L.	412		412
1554	COLLEONI ANGELO		244	244
DE*	ANGELINI SANTA	1.000		1.000
1569	BERTANI PIER GIORGIO	11		11
2698	FIORENTINI GIANLUCA			
3177	AGOSTINI ANTONIO			
**D	FCP TOCQUEVILLE DIVIDENDE EUROPE	133.000		133.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	77.511		77.511
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL F.	82.270		82.270
**D	MIF WORLD EQUITY	20.250		20.250
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	294.820		294.820
**D	WINTON CAPITAL MANAGEMENT LIMITED	4.478		4.478
**D	HER HE MARTIN CURRIE PERFORMANCE MASTER TRUST CO	16.982		16.982
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	6.368		6.368
**D	REBUS GROUP PENSION SCHEME	52.874		52.874
**D	VICTORIAN SUPERANNUATION FUND	246.549		246.549
**D	PRUDENTIAL WORLD FUND, INC.	96.387		96.387
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF	9.229		9.229
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	463.425		463.425
**D	MMF ACTIONS 1	11.348		11.348
**D	FLORIDA, LLC - APERIO	8.045		8.045
**D	MILFORD GLOBAL WHOLESALE FUND	70.000		70.000
**D	JENNISON GLOBAL INFRASTRUCTURE FUND			

Totale voti 1.595.204
Percentuale votanti % 0,240088
Percentuale Capitale % 0,193174



Azionisti:
Azionisti in proprio: 21
Azionisti in delega: 3

Teste: 5
Azionisti in delega: 18

Pagina 3

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

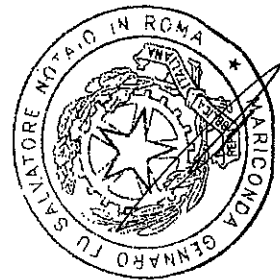


LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1408	VITANGELI GIORGIO	5		5
3220	ROSSI AGOSTINO		1.500	1.500
DE*	ROSSI PAOLO			

Totale voti 1.505
 Percentuale votanti % 0,000227
 Percentuale Capitale % 0,000182



Azionisti:
Azionisti in proprio:

2 Teste:
1 Azionisti in delega:

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1295	REALE DAVIDE GIORGIO	12		12
1607	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	ENEZIA ANNA PAOLA			
DE*	FONDAZIONE CRT	3	41.805.516	41.805.516
2738	ANGELETTI FRANCO			
DE*	ONOFRI MARIA	3	3	3
2804	ANTOLINI GIOVANNI	36.055		36.055
2975	CUSMAI MAURO			
DE*	SINTONIA SPA	5	376.258.864	376.258.864
3063	RODINO' WALTER			
3177	AGOSTINI ANTONIO			
**D	JPMORGAN CHASE BANK N.A.		860	860
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		456.039	456.039
**D	HOBART FAMILY INVESTMENTS LLC		2.400	2.400
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC		233	233
**D	KALSER PERMANENTE GROUP TRUST		444.810	444.810
**D	MERRILL LYNCH INVESTMENT SOLUTIONS		110.300	110.300
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)		338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND		1.537.238	1.537.238
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND		41.012	41.012
**D	FIRST ENERGY CORPORATION PENSION PLAN		190.592	190.592
812	CHIGNOLI GIORGIO	1		1

Totale voti 421.223.573
Percentuale votanti % 63,396684
Percentuale Capitale % 51,008929



Azionisti:
Azionisti in proprio:

20 Teste:
7 Azionisti in delega:

10
13

Pagina 5

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

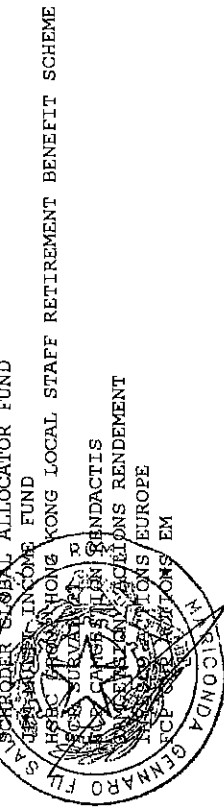
LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
3177	AGOSTINI ANTONIO		630.000	630.000
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA		36.000	36.000
**D	UNION INVESTMENT PRIVATFONDS GMBH		99.618	99.618
**D	MLPRO SEG FOR EXCLSVSE BENEF OF CUST		256.000	256.000
**D	CHALLENGE FUNDS		850.000	850.000
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA		53.700	53.700
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		250.000	250.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA		85.936	85.936
**D	SCHWAB INTERNATIONAL INDEX FUND		878.498	878.498
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.365.150	1.365.150
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		8.907	8.907
**D	VANGUARD DEWELOPED MARKETS INDEX FUND		9.970	9.970
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		96.058	96.058
**D	JAPAN TRUSTEE SERVICES BANK LTD		1.521.259	1.521.259
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.995.420	1.995.420
**D	VANGUARD INTERNATIONAL VALUE FUND		19.287	19.287
**D	FIDELITY FUNDS SICAV		422.915	422.915
**D	ING DIRECT		2.000	2.000
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		33.679	33.679
**D	FIL GENESIS LIMITED		58.569	58.569
**D	AVADABLIUM PAN EUROPEAN EQUITY FUND		2.451.500	2.451.500
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		23.758	23.758
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND		502.634	502.634
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		18.863	18.863
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		33.861	33.861
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND		25.088	25.088
**D	VANGUARD FUNDS PIC		137.777	137.777
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		1.529	1.529
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		3.095	3.095
**D	THORNBURG GLOBAL INVESTMENT PLC		104.732	104.732
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		1.349.116	1.349.116
**D	COH STEERS COLL INVESTM TCS GL LIS IN		9.569	9.569
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		2.318	2.318
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		7.460	7.460
**D	PARO HNSW INTERNATIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER		88.690	88.690
**D	SCHRODER GLOBAL ALLOCATOR FUND		2.032	2.032
**D	HSBC M&A HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		7.617	7.617
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		99.000	99.000
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA		26.832	26.832
**D	UNION INVESTMENT PRIVATFONDS GMBH		579.572	579.572
**D	CHALLENGE FUNDS		17.680	17.680



SCHRODER GLOBAL ALLOCATOR FUND



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

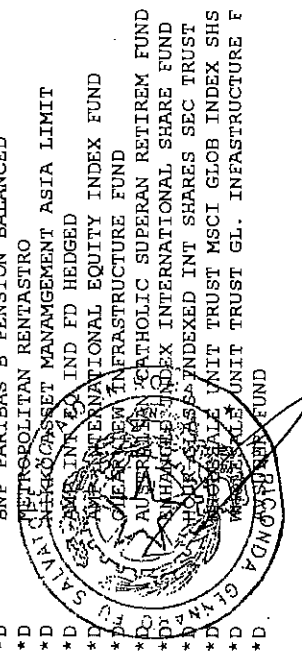
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	FCP BNP PARIBAS ACTIONS EUROLAND		54.925	54.925
***D	FCP BNP ACTION EUROPE		2.085	2.085
***D	FCP EASYETF CAR 100 EUR		15.757	15.757
***D	CARDIF VITA SPA		765.000	765.000
***D	HENDERSON STRATEGIC INVESTMENT FUNDS		49.849	49.849
***D	CAISSE DES DEPOTS ET CONSIGNAT		16.381	16.381
***D	ERR		237.758	237.758
***D	ERR		68.986	68.986
***D	LA BANQUE POSTALE		21.995	21.995
***D	ALLIANZGI FONDS FIB		14.100	14.100
***D	ALLIANZGI FONDS APNTESA		20.000	20.000
***D	ALLIANZGI FONDS AKTIEN EUROPA		9.700	9.700
***D	DEKA MASTER HAERK I		41.695	41.695
***D	ALLIANZGI FONDS INTER KV		5.476	5.476
***D	ALLIANZ GI FONDS PKM DEGUSSA		1.856	1.856
***D	ALLIANZGI FONDS ACK		4.124	4.124
***D	ALLIANZGI FONDS PENSIONS		2.729	2.729
***D	ALLIANZGI FONDS SBNA		33.674	33.674
***D	ALLIANZGI FONDS PFALCO		16.177	16.177
***D	ALLIANZGI FONDS AEVN		355.516	355.516
***D	ALLIANZGI FONDS AESAN		38.718	38.718
***D	ALLIANZGI FONDS AMEV		33.422	33.422
***D	ALLIANZGI FONDS PF2		7.390	7.390
***D	ALLIANZGI FONDS PFI		138.618	138.618
***D	BAYVK A4 FONDS		8.680	8.680
***D	FUNDQUEST MULTIMANAGER FUNDS PLC		72.207	72.207
***D	BNP PARIBAS B PENSION STABILITY		15.432	15.432
***D	BNP PARIBAS INSTITUTIONAL I		6.688	6.688
***D	PARWORLD		28.193	28.193
***D	BNP PARIBAS LI		216.702	216.702
***D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		45.263	45.263
***D	BNP PARIBAS B PENSION BALANCED		195.453	195.453
***D	NETROBOLITAN RENASTRO		73.905	73.905
***D	AMX INT EQ IND FD HEDGED		10.124	10.124
***D	INTERNATIONAL EQUITY INDEX FUND		3.904	3.904
***D	INTERNATIONAL EQUITY INDEX FUND		48.592	48.592
***D	ALTERNATIVE CATHOLIC SUPERAN RETIREM FUND		183.886	183.886
***D	INTERNATIONAL SHARE FUND		2.292	2.292
***D	INDEX SUPERAN RETIREM FUND		158.023	158.023
***D	INDEX SUPERAN RETIREM FUND		4.553	4.553
***D	INDEX SUPERAN RETIREM FUND		7.564	7.564
***D	INDEX SUPERAN RETIREM FUND		55.848	55.848
***D	INDEX SUPERAN RETIREM FUND		6.823	6.823

Pagina 7

3
1202

Azionisti: 1204 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 1202



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	49.748	49.748	49.748
**D	IPAC SPEC INV STR INT SHARE STR NO 9	4.474	4.474	4.474
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	151.306	151.306	151.306
**D	FCP UNION LONG SHORT EUROPE	6.233	6.233	6.233
**D	FCP GAILLON MAITRE ACTIONS	9.450	9.450	9.450
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA	2.259	2.259	2.259
**D	ETHOS SERVICES S.A.	8.840	8.840	8.840
**D	PICTET CH-GLOBAL EQUITIES	250	250	250
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL	20.760	20.760	20.760
**D	PGSF GLOBAL INCOME STOCK FUND	55.996	55.996	55.996
**D	PICTET-EUROPE INDEX	122.776	122.776	122.776
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.350	1.350	1.350
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND	182.000	182.000	182.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS	129.915	129.915	129.915
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD	583.000	583.000	583.000
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	48.724	48.724	48.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	195.793	195.793	195.793
**D	SCHRODER INTERNATIONAL SELECTION FUND	497.751	497.751	497.751
**D	GERANA SICAV-SIF S.A.	9.889	9.889	9.889
**D	JPMORGAN INVESTMENT FUNDS	655.931	655.931	655.931
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	MORGAN STANLEY INVESTMENT FUNDS	472.225	472.225	472.225
**D	VANGUARD INVESTMENT SERIES, PLC	642.412	642.412	642.412
**D	BLACKROCK SELECTION FUND	12.290	12.290	12.290
**D	BLACKROCK INDEX SELECTION FUND	65.708	65.708	65.708
**D	ROLLS - ROYCE GROUP PENSION SCHEME	140.220	140.220	140.220
**D	UBS (IRL) INVESTOR SELECTION FLC 1	13.237	13.237	13.237
**D	GOVERNMENT PENSION FUND	591	591	591
**D	NFS LIMITED	69.904	69.904	69.904
**D	NFS LIMITED	19.246	19.246	19.246
**D	LABOR PENSION FUND SUPERVISORY COMM TTEE-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	5.560	5.560	5.560
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.451	8.451	8.451
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	6.456	6.456	6.456
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.591	11.591	11.591
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	4.662	4.662	4.662
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	6.651	6.651	6.651
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	18.366	18.366	18.366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	16.411	16.411	16.411
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	3.353	3.353	3.353
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	8.040	8.040	8.040



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WSP INTERNATIONAL EQUITIES TRUST		2.680	2.680
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		64.933	64.933
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONAL		43.155	43.155
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		158.465	158.465
**D	SOCIAL INSURANCE ORGANIZATION		60.852	60.852
**D	JNL-S&P INTERNATIONAL 5 FUND		55.072	55.072
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	FQ ESSENTIAL BETA FUND LTD		56.800	56.800
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.511	6.511
**D	BANCO CENTRAL DE TIMOR EST		37.257	37.257
**D	LUCRF PTY LTD AS TRUSTEE FOR THE LABOUR UNION CO-O		3.154	3.154
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.843	11.843
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		2.567	2.567
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		10.105	10.105
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		338.855	338.855
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		2.123	2.123
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		28.970	28.970
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		22.704	22.704
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		31.058	31.058
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		3.875	3.875
**D	JPM MULTI-ASSET INCOME FUND		16.002	16.002
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		9.098	9.098
**D	FIDELITY EDUCATION PENSION TRUST		5.761	5.761
**D	MISSOURI EDUCATION PENSION TRUST		14.124	14.124
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		74.570	74.570
**D	NEW YORK STATE COMMON RETIREMENT FUND		20.553	20.553
**D	SBC MASTER PENSION TRUST		4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN		4.931	4.931
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY		9.346	9.346
**D	WYOMING RETIREMENT SYSTEM		27.234	27.234
**D	WYOMING RETIREMENT SYSTEM		1.060.300	1.060.300
**D	UNGBROOKFIELD GLOBAL INFRASTRUCTURE FUND		9.987	9.987
**D	FUNDACAO CALOUSTE GULBENKIAN		72.334	72.334
**D	FRANZBLON CAPITAL INTNAL INDEX FUND		12.322	12.322
**D	PHILADELPHIA PUBLIC RETIREMENT		24.743	24.743
**D	ATM INTERNATIONAL PORTFOLIO		4.047	4.047
**D	EQ/TEMPLETON GLOBAL E		9.407	9.407
**D	OVERSEAS EQUITY INDEX FUND		29.384	29.384
**D	SBC MASTER PENSION TRUST 208		89.800	89.800
**D	INTERNATIONAL FUND		55.445	55.445



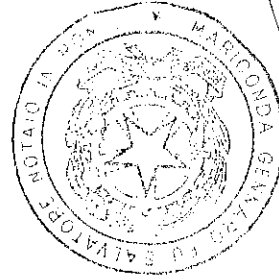
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		29.143	29.143
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		20.053	20.053
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.328.180	1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		464.108	464.108
**D	SANLAM LIFE AND PENSIONS UK LIMITED		32.866	32.866
**D	AVIVA LIFE & PENSIONS UK LIMITED		74.705	74.705
**D	TAMESIDE MBC RE GREATER MANCHESTER PENSION FUND		1.448.463	1.448.463
**D	STICHTING PENSIOENFONDS VOPAK		59.610	59.610
**D	ELKARIDETZA EPSV		68.513	68.513
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		412.900	412.900
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		2.861.663	2.861.663
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		76.645	76.645
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.775	22.775
**D	FORSTA AP - FONDEN		1.261.898	1.261.898
**D	AVIVA LIFE AND PENSIONS UK LIMITED		139.674	139.674
**D	VIRTUS GLOBAL DIVIDEND FUND		157.121	157.121
**D	KAPITALFORENINGEN PENSAM INVEST PSI		25.750	25.750
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		608.675	608.675
**D	NATIONWIDE INTERNATIONAL INDEX FUND		57.558	57.558
**D	GOVERNMENT EMPLOYEES PENSION FUND		57.853	57.853
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		34.969	34.969
**D	RSAMPENSION INVEST, GLOBALT AKTIEINDEXS		48.158	48.158
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		17.851	17.851
**D	AQR INTERNATIONAL EQUITY FUND		108.973	108.973
**D	AQR GLOBAL EQUITY FUND		11.543	11.543
**D	BOMBARDIER TRUST U.S. MASTER TRUST		56.498	56.498
**D	ELEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.318	9.318
**D	IEM PERSONAL PENSION PLAN TRUST		52.337	52.337
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO		257.205	257.205
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		8.272	8.272
**D	HARTFORD LIFE INSURANCE COMPANY		11.034	11.034
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		2	2
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		27.215	27.215
**D	WORLDWIDE INVESTMENT MANAGEMENT		99.739	99.739
**D	WORLDWIDE INVESTMENT MANAGEMENT		188.568	188.568
**D	WORLDWIDE INVESTMENT MANAGEMENT		87	87
**D	WORLDWIDE INVESTMENT MANAGEMENT		96.460	96.460
**D	WORLDWIDE INVESTMENT MANAGEMENT		9.565	9.565
**D	WORLDWIDE INVESTMENT MANAGEMENT		909	909
**D	WORLDWIDE INVESTMENT MANAGEMENT		1.392	1.392
**D	WORLDWIDE INVESTMENT MANAGEMENT		15.353	15.353
**D	WORLDWIDE INVESTMENT MANAGEMENT		56.800	56.800
**D	WORLDWIDE INVESTMENT MANAGEMENT		68.100	68.100



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

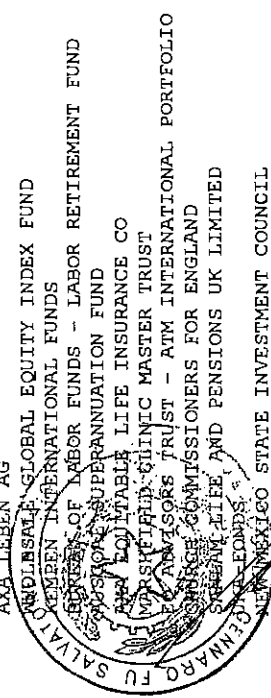
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND		182.403	182.403
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP		67.400	67.400
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.727	1.727
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F		69.599	69.599
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI		3.000	3.000
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND		2.500	2.500
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		91.400	91.400
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT		284.100	284.100
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		325.995	325.995
**D	THE BOMBARDIER TRUST (UK)		409.571	409.571
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		12.519	12.519
**D	HENDERSON EURO TRUST PLC		205.000	205.000
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		3.430	3.430
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		198.655	198.655
**D	NM5 GIEP DWS ACCOUNT		187.201	187.201
**D	NM5-WIEQ-NVN ACCOUNT		88.456	88.456
**D	NCF-GBL INERAST STOCK FD		8.785.467	8.785.467
**D	NM5 GIEP NVN ACCOUNT		441.653	441.653
**D	NM5-WIEQ-CNS ACCOUNT		103.082	103.082
**D	NM5 WIEQ BRE ACCOUNT		124.500	124.500
**D	WIF- EUROPE OPPORTUNITIES		37.600	37.600
**D	CHALLENGE INTL EQUITY		12.074	12.074
**D	KEMEN GLOBAL HIGH DIVID.FUNDNV FORMER O		730.565	730.565
**D	KEMEN EUROP HIGH DIVIDEND FD FORMER ORA		639.042	639.042
**D	FCP SAKKARAH 7		10.168	10.168
**D	FONDS RESERVE RETRAITES		239.504	239.504
**D	CPR AM		65.478	65.478
**D	AMUNDI		149.752	149.752
**D	ALLIANZGI FONDS PIV2		10.797	10.797
**D	ALLIANZGI FONDS AFE		31.247	31.247
**D	AXA VERSICHERUNGEN AG		9.600	9.600
**D	AXA LEBEN AG		36.600	36.600
**D	WORLDSTAR GLOBAL EQUITY INDEX FUND		9.719	9.719
**D	KEMEN INTERNATIONAL FUNDS		338.018	338.018
**D	BURNS OF LABOR FUNDS - LABOR RETIREMENT FUND		184.100	184.100
**D	WELLS FARGO SUPERANNUATION FUND		386.809	386.809
**D	AXA LODJTABLE LIFE INSURANCE CO		6.594	6.594
**D	WELLS FARGO CLINIC MASTER TRUST		45.119	45.119
**D	PERMANENT TRUST - AIM INTERNATIONAL PORTFOLIO		16.977	16.977
**D	STANDARD LIFE AND PENSIONS FOR ENGLAND		5.671	5.671
**D	STANDARD LIFE AND PENSIONS UK LIMITED		16.870	16.870
**D	NEW MEXICO STATE INVESTMENT COUNCIL		9.043	9.043
**D			8.416	8.416

Pagina 11

3
1202

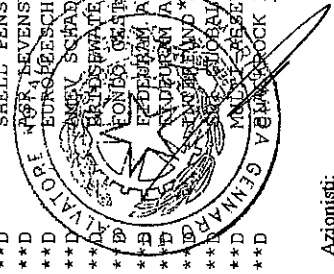
Azionisti: 1204 Teste: 2
Azionisti in proprio: 2 Azionisti in delega: 2



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		12.539	12.539
**D	FRONTIER COMMUNICATIONS PENSION PLAN		51.270	51.270
**D	FTSE ALL WORLD INDEX FUND		33.929	33.929
**D	FRIENDS LIFE LIMITED		5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME		2.461.248	2.461.248
**D	HSBC EUROPEAN INDEX FUND		48.171	48.171
**D	HSBC LIFE (UK) LIMITED		16.449	16.449
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		60.500	60.500
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		87.686	87.686
**D	WEST YORKSHIRE PENSION FUND		60.000	60.000
**D	HSBC BANK PLC A/C HSBC ETFs PLC		9.650	9.650
**D	THE NATIONAL BANK OF KAZAKHISTAN		6.333	6.333
**D	HSBC GLOBAL INVESTMENT FUNDS		2.260	2.260
**D	HSBC ETFs PUBLIC LTD C HSBC ESI WORLDW		6.487	6.487
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE		4.647	4.647
**D	CHALLENGE CYCLICAL FD		28.067	28.067
**D	CHALLENGE EUROPEAN EQUITY		17.289	17.289
**D	LOMBARD ODIER DARRIER HEM SA INSTITUTIONNEL-3D		19.826	19.826
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		162	162
**D	TRUST E CUSTODY SERVICES BANK LTD		79.367	79.367
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21		15.964	15.964
**D	AMERSF ALG BELEGGINGEN INZAKE AOV		12.244	12.244
**D	ASR EURO AANDELEN POOL		128.654	128.654
**D	AMEV LEVEN BELEGGINGEN		174.887	174.887
**D	PENSIENFONDS FORTIS ASR		59.762	59.762
**D	STICHTING BEDIJFTFAKENSIONEN FONDS		39.300	39.300
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.943	5.943
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		21.174	21.174
**D	H.E.S.T. AUSTRALIA LIMITED		3.294	3.294
**D	SHELL FOUNDATION		5.253	5.253
**D	STICHTING SHELL PENSIENFONDS		33.371	33.371
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		32.295	32.295
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV		21.214	21.214
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV		3.382	3.382
**D	AMEV SCHADE BELEGGINGEN		24.282	24.282
**D	BRIDgewater ASSOCIATES LP		484.503	484.503
**D	FONDS GASTELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.		70.000	70.000
**D	FEDERAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		593.916	593.916
**D	FEDERAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		113.475	113.475
**D	FEDERAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		300.516	300.516
**D	AMERF ALG BELEGGINGEN INZAKE AOV		1.598	1.598
**D	AMERF ALG BELEGGINGEN INZAKE AOV		8.796	8.796
**D	AMERF ALG BELEGGINGEN INZAKE AOV		381.352	381.352



LISTA ESITO DELLE VOTAZIONE

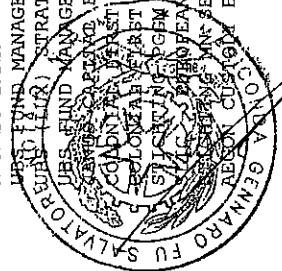
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GL-HIGH YIELD EQ.M.F.	127.032	127.032	127.032
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.	134.731	134.731	134.731
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)	80	80	80
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435	10.435	10.435
**D	TRUST AND CUSTODY SERVICES BANK LTD	239.816	239.816	239.816
**D	NUVEEN GLOBAL INVESTORS FUND PLC	95.062	95.062	95.062
**D	NATIXIS AM	75.917	75.917	75.917
**D	ARRCO QUANT 1	58.231	58.231	58.231
**D	METROPOLE GESTION	551.600	551.600	551.600
**D	SG ACTIONS EUROPE MULTIGESTION	3.659	3.659	3.659
**D	ETOLLE INDUSTRIELS EUROPE	22.192	22.192	22.192
**D	COVEA FINANCE	249.800	249.800	249.800
**D	SG ACTIONS EUROPE	236	236	236
**D	SG ACTIONS EUROPE LARGE CAP	132	132	132
**D	SG ACTIONS MID CAP	255.676	255.676	255.676
**D	INVESCO ASSET MANAGEMENT LIMIT	69.647	69.647	69.647
**D	PIONEER ASSET MANAGEMENT SA	741.062	741.062	741.062
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	386.846	386.846	386.846
**D	EURIZON EASY FUND EQUITY ITALY	202.187	202.187	202.187
**D	EURIZON EASY FUND EQUITY EUROPE	98.498	98.498	98.498
**D	EURIZON EASY FUND EQUITY ITALY LTE	99.008	99.008	99.008
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE	2.856	2.856	2.856
**D	EURIZON EASY FUND EQUITY EUROPE LTE	46.900	46.900	46.900
**D	EURIZON EASY FUND EQUITY EURO LTE	12.900	12.900	12.900
**D	ROSSINI LUX FUND AZIONARIO INTERNAZIONALE	723	723	723
**D	CYNVESTOR LAZARD FRERES ASSET MANAGEMENT	3.086	3.086	3.086
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
**D	LAXOR/MARTIN CURRIE EUROPE FUND LIMITED	59.446	59.446	59.446
**D	EUROPEAN LONG/SHORT EQUITY 4 FUND	17.292	17.292	17.292
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	36.900	36.900	36.900
**D	UNION INVESTMENT LUXEMBOURG SA	185.750	185.750	185.750
**D	GOVERNMENT OF NORWAY	9.835.529	9.835.529	9.835.529
**D	NORGES BANK	240.354	240.354	240.354
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	435.382	435.382	435.382
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	4.409	4.409	4.409
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1.485.187	1.485.187	1.485.187
**D	CONTRACT INVEST STATE INVESTMENTS LTD	48.217	48.217	48.217
**D	BELONG INVEST STATE INVESTMENTS LTD	1.674.137	1.674.137	1.674.137
**D	STICHTING BGFH DEPOSITORY	27.586	27.586	27.586
**D	VIAC INVESTMENT EUROPEAN EQUITY INCOME FUND	622.705	622.705	622.705
**D	VIAC INVESTMENT EUROPEAN EQUITY INCOME FUND	2.818.122	2.818.122	2.818.122
**D	REBO CUBIGM B.V.	6.997	6.997	6.997
**D		55.443	55.443	55.443

Pagina 13

Azionisti: 1204 Teste: 3
 Azionisti in proprio: 2 Azionisti in delega: 1202



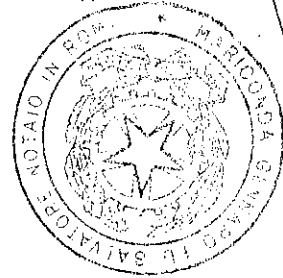
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		935.877	935.877
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		9.849	9.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		11.994	11.994
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND 1.415.366			1.415.366
**D	COLONIAL FIRST STATE INVESTMENTS LTD		100.184	100.184
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND		143.917	143.917
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		630.324	630.324
**D	CHARLES STEWART MOTT FOUNDATION		707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND		10.020	10.020
**D	THE NOMURA TRUST AND BANKING CO LTD		9.852	9.852
**D	CITIBANK INTL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST		47.320	47.320
**D	THE TRUSTEES OF THE STANDARD LIFE ASSURANCE COMPANY STAFF PENSION SCHEME		89.530	89.530
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		255.052	255.052
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		182.904	182.904
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		31.833	31.833
**D	IRISH LIFE ASSURANCE		8.036	8.036
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT		228.650	228.650
**D	LAZARD ASSET MANAGEMENT LTD.		4.359	4.359
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		62.505	62.505
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		41.755	41.755
**D	ANALYTIC INVESTORS LLC		4.656.699	4.656.699
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC		728	728
**D	AQR R.C. EQUITY AUSTRALIA FUND		4.025	4.025
**D	BRYN MAWR CAPITAL L.P.		912	912
**D	ROSEMONT OFFSHARE FUND LTD		133	133
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES		38	38
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		75	75
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		144.789	144.789
**D	CITIBANK INTL. PLC AS TRUSTEE OF STANDARD LIFE INTL. TRUST		2.510	2.510
**D	ALLIANCEBERNSTEIN FACTOR RISK PREMIA FUND LP		154.402	154.402
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD		42.068	42.068
**D	AHL-GENESIS LIMITED		679.985	679.985
**D	FOCUS SEAVY GLOBAL EQUITY STRATEGY (USD)		7.013	7.013
**D	KEY SELECTION SICAV 2		167.488	167.488
**D	MITSUBISHI EQUITY SICAV		3.994	3.994
**D	MANGLA WATER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED		2.010	2.010
**D	MUMBLE RESERVE RETURN FUND LP		1.337.730	1.337.730
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS FUND LP		145.300	145.300
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS LP		1.110	1.110
**D	COOGIER FIDUCIARY SERVICES (CAYMAN) LTD		1.050	1.050
**D			87.500	87.500
**D			10.267	10.267



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

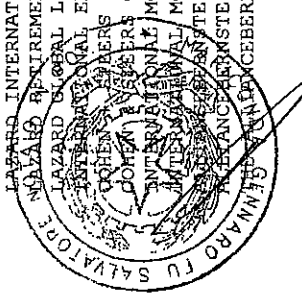
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR DELTA SAPPHIRE FUND LP		1.025	1.025
**D	COMPASS OFFSHORE HTV PCC LIMITED		60	60
**D	COMPASS HTV LLC		80	80
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	40		40
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6.503		6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	3.006		3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	12.880		12.880
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.727		9.727
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	4.550		4.550
**D	WILLIAM BEAUMONT HOSPITAL	2.648		2.648
**D	KAISER PERMANENTE GROUP TRUST	620.183		620.183
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	65.564		65.564
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	123.314		123.314
**D	ARKWRIGHT, LLC	2.696		2.696
**D	SYLVAN PARTNERS, LLC	2.061		2.061
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND	39.570		39.570
**D	EIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F	139.574		139.574
**D	CONOCOPHILLIPS PENSION PLAN	11.840		11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND	10.354		10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	10.565		10.565
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND	410		410
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	10.274		10.274
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	95.126		95.126
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	64.572		64.572
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	3.358		3.358
**D	SCHWAB INTERNATIONAL EQUITY ETF	118.526		118.526
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	10.642		10.642
**D	MANAGED PENSION FUNDS LIMITED	531.043		531.043
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	2.177		2.177
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	103.728		103.728
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	34.198		34.198
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	405.672		405.672
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO	9.034		9.034
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	416.151		416.151
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	6.027.672		6.027.672
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104		2.104
**D	COHEN CLAYBURN INFRASTRUCTURE FUND, INC.	1.069.413		1.069.413
**D	COHEN CLAYBURN GLOBAL INFRASTRUCTURE FUND, INC	146.553		146.553
**D	INTERNATIONAL MONETARY FUND	2.961		2.961
**D	INTERNATIONAL MONETARY FUND	4.737		4.737
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	961		961
**D	ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR	119.868		119.868
**D	ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP	182.720		182.720

Pagina 15

Azionisti: 1204 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 1202



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE ALLIANCEBERNSTEIN POOLING PTE - ALLIANCEB VOL MNGM PTF		10.961	10.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST		1.800	1.800
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES		7.780	7.780
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF		2.911	2.911
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		19.021	19.021
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		21.615	21.615
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	569.494	569.494	569.494
**D	METROPOLITAN LIFE INSURANCE COMPANY	12.915	12.915	12.915
**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	1.576	1.576	1.576
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.293	1.293	1.293
**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	11.017	11.017	11.017
**D	SPDR S+P GLOBAL DIVIDEND FUND	16.635	16.635	16.635
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	3.505	3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	4.159	4.159	4.159
**D	PAX WORLD WOMEN'S EQUITY FUND	1.819	1.819	1.819
**D	THORNBURG INVESTMENT INCOME BUILDER FUND	13.462.402	13.462.402	13.462.402
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	16.842	16.842	16.842
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INER MTH F	6.930	6.930	6.930
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	112.700	112.700	112.700
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSHINKOKU KAB.OPEN MTR FD	41.282	41.282	41.282
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	114.247	114.247	114.247
**D	AQR COLLECTIVE INVESTMENT TRUST	14.824	14.824	14.824
**D	ARROWSTREET MULTI-STRATEGY UMBRELLIA PLC	41.609	41.609	41.609
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	740	740	740
**D	AQR INTERNATIONAL EQUITY FUND II, L.P.	13.112	13.112	13.112
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	843.703	843.703	843.703
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	27.176	27.176	27.176
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.974	1.974	1.974
**D	THE AMERICAN HEART ASSOCIATION	1.662	1.662	1.662
**D	COLLEGE RETIREMENT EQUITIES FUND	1.045.785	1.045.785	1.045.785
**D	WELLS FARGO SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	39.671	39.671	39.671
**D	COMBINATION ENGINEERING 524(G) ASBESTOS PI TRUST	882	882	882
**D	PACIFIC ALTERNATIVE STRATEGIES INVESTMENTS	10.989	10.989	10.989
**D	CENTRAL PROVIDENT FUND BOARD	7.911	7.911	7.911
**D	WELLS FARGO SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	1.178	1.178	1.178
**D	INFRASTRUCTURE FUND	155.188	155.188	155.188
**D	INTERNATIONAL INDEX PORTFOLIO	5.654	5.654	5.654
**D	QUALIFIED NUCLEAR DECOMMISSIONING TRUST	25.092	25.092	25.092



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR		84.491	84.491
**D	DTE ENERGY COMPANY MASTER VEBE TRUST		28.417	28.417
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		1.417.459	1.417.459
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		549.223	549.223
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		293.056	293.056
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		7.951	7.951
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		2.121	2.121
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		101.017	101.017
**D	STICHTING TRUST F AND C UNHEDGE		8.752	8.752
**D	UAW RETIREE MEDICAL BENEFIT'S TRUST		119.476	119.476
**D	FDE GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		7.388	7.388
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND		2.499.967	2.499.967
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		40.963	40.963
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		502.085	502.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		796	796
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		4.094	4.094
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		3.323	3.323
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		1.773	1.773
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.358.858	1.358.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		255.777	255.777
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		9.802	9.802
**D	SPDR S+P GLOBAL DIVIDEND ETF		19.566	19.566
**D	JANUS CAPITAL MANAGEMENT LLC		495	495
**D	INTECH INTERNATIONAL EQUITY FUND LLC		7.677	7.677
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		488	488
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		7.337	7.337
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.996	1.996
**D	CISCO SYSTEMS FOUNDATION		5.883	5.883
**D	DWS EAFE EQUITY INDEX FUND		8.566	8.566
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		249	249
**D	INVESCO MACRO LONG/SHORT FUND		268	268
**D	INVESTEC GLOBAL INFRASTRUCTURE FUND		5.315	5.315
**D	KE INTERNATIONAL EQUITY FUND		9.271	9.271
**D	STATE STREET PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.074	1.074
**D	STATE STREET PHILIPS PENSIIONFONDS		126.632	126.632
**D	STATE STREET INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		87.994	87.994
**D	STATE STREET WORLD QUALITY MIX ETF		38	38
**D	STATE STREET LOW CARBON TARGET ETF		2.523	2.523
**D	STATE STREET BERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	STATE STREET RETIREMENT & PENSION SYSTEM		66.952	66.952

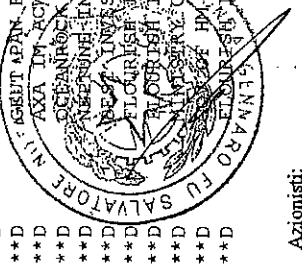
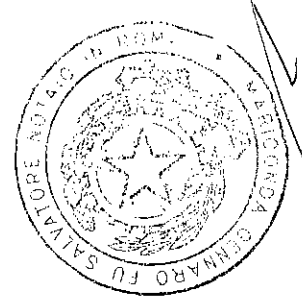


LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

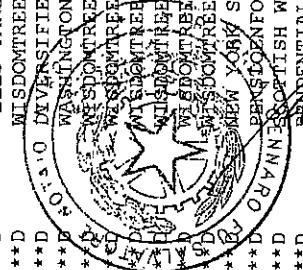
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	326.936	326.936	326.936
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	30.640	30.640	30.640
**D	SPDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO	12.900	12.900	12.900
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	237.886	237.886	237.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	3.420	3.420	3.420
**D	COMPASS AGE LLC	6.319	6.319	6.319
**D	MERCER OLF CCF	238.358	238.358	238.358
**D	LEGG MASON FUNDING LTD	6.033	6.033	6.033
**D	RUSSELL INVESTMENT COMPANY PLC	215.084	215.084	215.084
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	96.220	96.220	96.220
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	214.975	214.975	214.975
**D	CITY OF NEW YORK GROUP TRUST	80.861	80.861	80.861
**D	CITY OF NEW YORK GROUP TRUST	2.533	2.533	2.533
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	PAX MSCI EAFE ESG INDEX ETF	20.047	20.047	20.047
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	600	600	600
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.751.177	2.751.177	2.751.177
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	2.285	2.285	2.285
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	12.511	12.511	12.511
**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 ENPT	4.515	4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.434	8.434	8.434
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	3.308	3.308	3.308
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR GCB PENSION FUND GERMANY	4.048	4.048	4.048
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OP-FONDS WFF	2.100	2.100	2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILLI	1.433	1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	2.600	2.600	2.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.100	2.100	2.100
**D	DEWAM INV GMBH FOR DEAM-FONDS CPT	8.065	8.065	8.065
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	10.275	10.275	10.275
**D	ALASKA COMMON TRUST FUND	15.136	15.136	15.136
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	24.681	24.681	24.681
**D	ASSET APAN-EUROPEAN EQUITY INDEX FUND	1.200	1.200	1.200
**D	AXA IM BCI SMARTBETA EQUITY FUND	12.118	12.118	12.118
**D	OCEANROCK INTERNATIONAL EQUITY FUND	2.050	2.050	2.050
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	23.533	23.533	23.533
**D	NEPTUNE INVESTMENT CORPORATION	241.342	241.342	241.342
**D	FLORENSE INVESTMENT CORPORATION	222.953	222.953	222.953
**D	WATKINS INVESTMENT CORPORATION	192.354	192.354	192.354
**D	MINISTRY OF STRATEGY AND FINANCE	19.216	19.216	19.216
**D	THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	170.673	170.673	170.673
**D	EL DURESH INVESTMENT CORPORATION			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA		531.977	531.977
**D	PEOPLE'S BANK OF CHINA		405.453	405.453
**D	MINISTRY OF STRATEGY AND FINANCE		200	200
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.403	69.403
**D	SAL PENSION SCHEME		6.202	6.202
**D	BANK OF KOREA		4.326	4.326
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.640	1.640
**D	SANOFI-AVENTIS US PENSION TRUST		46.100	46.100
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		102.724	102.724
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED		508.618	508.618
**D	THE WORKERS' COMPENSATION BOARD		808.616	808.616
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY		957.637	957.637
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		37.175	37.175
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		10.439	10.439
**D	SUPERVALU INC. MASTER INVESTMENT TRUST		4.465	4.465
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.454.939	1.454.939
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		117.904	117.904
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		7.684	7.684
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		32.522	32.522
**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	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF		94	94
**D	UBS (IRL) ETF PLC		10.787	10.787
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		547	547
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		34.867	34.867
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		84.144	84.144
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		1.454	1.454
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		1.241	1.241
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		12.931	12.931
**D	WASHINGTON STATE INVESTMENT BOARD		191.085	191.085
**D	WISDOMTREE DEFA EQUITY INCOME FUND		40.588	40.588
**D	WISDOMTREE DEFA FUND		44.909	44.909
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		8.149	8.149
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		134.048	134.048
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		19.963	19.963
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		3.400	3.400
**D	WISDOMTREE NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	BENEFONDONDS METAAL OFP		37.376	37.376
**D	BRITISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		35.676	35.676
**D	PREFENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		358.576	358.576

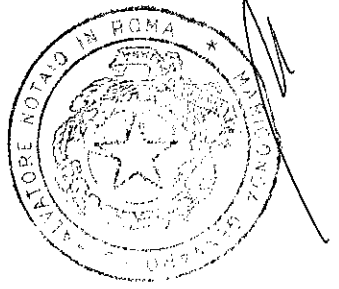


LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	2.890	2.890	2.890
**D	VALLSBURG FUND LLC	2.259	2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	9.211	9.211	9.211
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.702.679	1.702.679	1.702.679
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING CP COMMON TRUST FUND	4.383	4.383	4.383
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	4.022	4.022	4.022
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F	9.144	9.144	9.144
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	31.546	31.546	31.546
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	6.533	6.533	6.533
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	1.154	1.154	1.154
**D	AXA WORLD FUNDS	673.000	673.000	673.000
**D	BLACKROCK STRATEGIC FUNDS	415.897	415.897	415.897
**D	BLACKROCK GLOBAL INDEX FUNDS	29.984	29.984	29.984
**D	DEUTSCHE INVEST I	352.359	352.359	352.359
**D	GOLDMAN SACHS FUNDS	590	590	590
**D	GOLDMAN SACHS FUNDS II	187.337	187.337	187.337
**D	MARTIN CURRIE GLOBAL FUNDS	290.460	290.460	290.460
**D	MARCH FUND	1.163	1.163	1.163
**D	SELECT INDEX SERIES	24.022	24.022	24.022
**D	UBS ETF	565.869	565.869	565.869
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE	35.955	35.955	35.955
**D	DB PRIVATMANDAT	285.028	285.028	285.028
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV	410.000	410.000	410.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)	97.008	97.008	97.008
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (FLEX)	40.581	40.581	40.581
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS	59.000	59.000	59.000
**D	DEAMM FOR OPPENHEIM DYNAMIC EUROPE BALANCE	14.610	14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM DA	12.710	12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE	4.252	4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE	20.680	20.680	20.680
**D	DEAMM INVESTMENT GMBH FOR SOP AKTIENMARKTNEUTRAL	27.872	27.872	27.872
**D	DEAMM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	22.092	22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDAT-BALANCE	21.766	21.766	21.766
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDAT-DYNAMIK	104.345	104.345	104.345
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK	3.370	3.370	3.370
**D	DWS INVESTMENT S.A. FOR DWS ETOILE	2.298	2.298	2.298
**D	DWS INVESTMENT S.A. FOR DWS AOWI ETC	150.928	150.928	150.928
**D	DWS INVESTMENT S.A. FOR DWS AOWI ETC	135.224	135.224	135.224
**D	HSBC ASSET MANAGEMENT S.A. FOR HSBC ASSET MANAGEMENT ETC	1.799.528	1.799.528	1.799.528
**D	HSBC ASSET MANAGEMENT S.A. FOR HSBC ASSET MANAGEMENT ETC	177.840	177.840	177.840
**D	HSBC ASSET MANAGEMENT S.A. FOR HSBC ASSET MANAGEMENT ETC	29.664	29.664	29.664
**D	HSBC ASSET MANAGEMENT S.A. FOR HSBC ASSET MANAGEMENT ETC	1.041.560	1.041.560	1.041.560
**D	HSBC ASSET MANAGEMENT S.A. FOR HSBC ASSET MANAGEMENT ETC	1.624.308	1.624.308	1.624.308



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

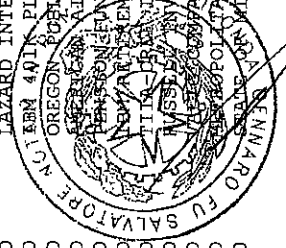
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI KOKUSAI ETF	5.145	5.145	5.145
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	2.059.225	2.059.225	2.059.225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.786.124	2.786.124	2.786.124
**D	ISHARES CORE MSCI EAFE ETF	157.237	157.237	157.237
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	28.911	28.911	28.911
**D	ISHARES MSCI WORLD ETF	4.629	4.629	4.629
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.402	7.402	7.402
**D	ISHARES MSCI EUROPE IMI INDEX ETF	5.381	5.381	5.381
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	4.650	4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF	22.248	22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.402	4.402	4.402
**D	THRIFT SAVINGS PLAN	1.054.297	1.054.297	1.054.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	122.050	122.050	122.050
**D	BLACKROCK CDN WORLD INDEX FUND	11.282	11.282	11.282
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	220.764	220.764	220.764
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT ETF	18.712	18.712	18.712
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	3.083	3.083	3.083
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.947	3.947	3.947
**D	MSCI EQUITY INDEX FUND B-ITALY	217.094	217.094	217.094
**D	EURO EX-UK ALPHA TITLS FUND B	24.964	24.964	24.964
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.058	130.058	130.058
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	138.383	138.383	138.383
**D	BGI MSCI EMU IMI INDEX FUND B	466	466	466
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.441	1.441	1.441
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	5.529	5.529	5.529
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	50.125	50.125	50.125
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	6.900	6.900	6.900
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	62.009	62.009	62.009
**D	BP PENSION FUND	159.293	159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	3.460	3.460	3.460
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	289.300	289.300	289.300
**D	ARM 401 PLUS PLAN	55.678	55.678	55.678
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	556.486	556.486	556.486
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	286.952	286.952	286.952
**D	NEWARK RETIREMENT PLAN	21.341	21.341	21.341
**D	INTERNATIONAL EQUITY INDEX FUND	5.879	5.879	5.879
**D	INTERNATIONAL EQUITY INDEX FUND	190.161	190.161	190.161
**D	RUSSELL INTERN DEVELOPED MKT F	158.735	158.735	158.735
**D	INTERNATIONAL EQUITIES FUND	32.184	32.184	32.184
**D	MORGAN STANLEY EAFE INDEX PORTFOLIO	28.975	28.975	28.975
**D	MINNESOTA	103.848	103.848	103.848

Pagina 21

Azionisti: 1204 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 1202



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

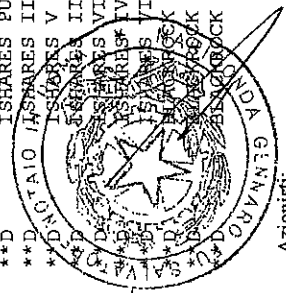
Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS.

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF MINNESOTA	25.447	25.447	25.447
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	25.124	25.124	25.124
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	2.033	2.033	2.033
**D	SPDR MSCI ACWI EX-US ETF	35.403	35.403	35.403
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	206.770	206.770	206.770
**D	SPDR S&P WORLD (EX-US) ETF	32.655	32.655	32.655
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF	3.048	3.048	3.048
**D	SPDR S&P INTERNATIONAL EMPLOYEES RETIREMENT SYSTEM	8.588	8.588	8.588
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	27.700	27.700	27.700
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	48.421	48.421	48.421
**D	CONSOLIDATED EDISON RETIREMENT PLAN	48.916	48.916	48.916
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF	3.952	3.952	3.952
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	646	646	646
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF	12.392	12.392	12.392
**D	ILLINOIS STATE BOARD OF INVESTMENT	110.887	110.887	110.887
**D	ONTARIO TEACHERS PENSION PLAN BOARD	45.100	45.100	45.100
**D	UNIVERSAL INVESTMENT FUNDS	8.300	8.300	8.300
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	16.127	16.127	16.127
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	25.518	25.518	25.518
**D	SSGA MSCI EAFE INDEX FUND	33.561	33.561	33.561
**D	SSGA WORLD INDEX EQUITY FUND	6.334	6.334	6.334
**D	SSGA ITALY INDEX EQUITY FUND	204.733	204.733	204.733
**D	SSGA EMU INDEX EQUITY FUND	2.748	2.748	2.748
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	46.987	46.987	46.987
**D	SSGA EUROPE INDEX EQUITY FUND	11.095	11.095	11.095
**D	SSGA WORLD SRI INDEX EQUITY FUND	1	1	1
**D	ANDRA AP-FONDEN (AP2)	158.048	158.048	158.048
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	142.437	142.437	142.437
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	36.285	36.285	36.285
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	159.630	159.630	159.630
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	21.440	21.440	21.440
**D	MADISON INTERNATIONAL STOCK FUND	365.893	365.893	365.893
**D	COMMON TRUST ITALY FUND	13.697	13.697	13.697
**D	GE INVESTMENT'S FUNDS, INC. - TOTAL RETURN FUND	1.445.311	1.445.311	1.445.311
**D	ISHARES PUBLIC LIMITED COMPANY	1.759.643	1.759.643	1.759.643
**D	ISHARES II PUBLIC LIMITED COMPANY	27.026	27.026	27.026
**D	ISHARES V PUBLIC LIMITED COMPANY	74.775	74.775	74.775
**D	ISHARES III PUBLIC LIMITED COMPANY	5.273	5.273	5.273
**D	ISHARES VI PUBLIC LIMITED COMPANY	35.713	35.713	35.713
**D	ISHARES IV PUBLIC LIMITED COMPANY	466.915	466.915	466.915
**D	ISHARES VII PLC	37.206	37.206	37.206
**D	ISHARES EURO STOXX AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	118.799	118.799	118.799
**D	ISHARES EURO STOXX UCITS ETF (DE)	637.949	637.949	637.949
**D	ISHARES EURO STOXX EU SELECT DIV 30 UCITS ETF (DE)			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

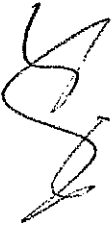
FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF(DE)	112.311	112.311	112.311
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	29.771	29.771	29.771
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.161	238.161	238.161
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME	62.600	62.600	62.600
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME	553.250	553.250	553.250
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	1.975	1.975	1.975
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	26.828	26.828	26.828
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	3.563	3.563	3.563
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	377	377	377
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	67.347	67.347	67.347
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	239.013	239.013	239.013
**D	CSAA INSURANCE EXCHANGE	20.228	20.228	20.228
**D	EXELON BEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	19.467	19.467	19.467
**D	LJR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.	876.587	876.587	876.587
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	22.900	22.900	22.900
**D	SHELBY COUNTY OPEB TRUST	7.054	7.054	7.054
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	1.053	1.053	1.053
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	13.294	13.294	13.294
**D	ROCK-TENN COMPANY MASTER RETIREMENT TRUST	21.500	21.500	21.500
**D	ANNE RAY CHARITABLE TRUST	10.221	10.221	10.221
**D	ST. JOSEPH HEALTH SYSTEM	3.266	3.266	3.266
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1.633	1.633	1.633
**D	SAMFORD UNIVERSITY	2.500	2.500	2.500
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	40.300	40.300	40.300
**D	HRW TRUST NO 4 UAD 01/17/03.	1.152	1.152	1.152
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	840	840	840
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	239	239	239
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	6.991	6.991	6.991
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	31.262	31.262	31.262
**D	NTGI-QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	30.641	30.641	30.641
**D	SHELBY COUNTY RETIREMENT SYSTEM	12.238	12.238	12.238
**D	MS PRAGRE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	37.559	37.559	37.559
**D	WISCONSIN INTERNATIONAL EQUITY FUND	1.195	1.195	1.195
**D	REAL DRUGS FUND ASSOCIATION	901	901	901
**D	STATES OF JERSEY COMMON INVESTMENT FUND	571	571	571
**D	MINNESOTA COMMON EQUITY FUND	6.096	6.096	6.096
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	6.209	6.209	6.209
**D	CHICAGO CATHOLIC CONFERENCE	387.924	387.924	387.924
**D	INVESTMENTS SH LIMITED	1.365	1.365	1.365
**D	INVESTMENTS SH LIMITED	61.895	61.895	61.895

Pagina 23

Azionisti: 1204 Teste: 3
 Azionisti in proprio: 2 Azionisti in delega: 1202





Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	24.528	24.528	24.528
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.670	4.670	4.670
**D	DYNASTY INVEST, LTD	601	601	601
**D	DFI LP EQUITY (PASSIVE)	461	461	461
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	25.779	25.779	25.779
**D	LAS OLAS EQUITY PARTNERS LP	215	215	215
**D	LTW GROUP HOLDINGS, LLC	4.347	4.347	4.347
**D	LTW INVESTMENTS LLC	1.065	1.065	1.065
**D	LOY PARTNERSHIP, LLC	1.217	1.217	1.217
**D	MF INTERNATIONAL FUND LLC	805	805	805
**D	OHANA HOLDINGS LLC	46.400	46.400	46.400
**D	CINDY SPRINGS, LLC	760	760	760
**D	RAMI PARTNERS, LLC	2.351	2.351	2.351
**D	MS FUND LP	9.435	9.435	9.435
**D	BANK OF BOTSWANA	84.357	84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	3.339	3.339	3.339
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	11.488	11.488	11.488
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	51.333	51.333	51.333
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	62.992	62.992	62.992
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	70.327	70.327	70.327
**D	BLUE SKY GROUP	30.800	30.800	30.800
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	48.189	48.189	48.189
**D	COMMONWEALTH SUPERANN CORP ATE ARIA INVESTMENTS TR	5.260	5.260	5.260
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	23.054	23.054	23.054
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	326	326	326
**D	ACORN 1998 TRUST	12.497	12.497	12.497
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	2.315	2.315	2.315
**D	JTW TRUST NO. 3 UAD 9/19/02	1.117	1.117	1.117
**D	JTW TRUST NO. 1 UAD 9/19/02	1.837	1.837	1.837
**D	JTW TRUST NO. 4 UAD 9/19/02	1.217	1.217	1.217
**D	JTW TRUST NO. 2 UAD 9/19/02	13.108	13.108	13.108
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST	1.535	1.535	1.535
**D	HOLY GHOST FATHERS TEI	2.800	2.800	2.800
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	2.073.270	2.073.270	2.073.270
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	130.100	130.100	130.100
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	5.344	5.344	5.344
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	778.550	778.550	778.550
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	981	981	981
**D	1999 COL EMPL BEN ASS NON-REPR EEMPL OF SOUT CAL EDISON CO	12.672	12.672	12.672
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	1.634	1.634	1.634
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	889	889	889
**D	TRUSTAMOUNTARY TRUST NO 3	2.573	2.573	2.573
**D	TRUSTAMOUNTARY TRUST NO 1	1.676	1.676	1.676
**D	TRUST NO 2 UAD 01/17/03			



Azionisti: 1204 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 1202



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 10		998	998
**D	HRW TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**D	STEELWORKERS PENSION TRUST		46.500	46.500
**D	HRW TESTAMENTARY TRUST NO 6		2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 4		2.041	2.041
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		24	24
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	NEW ZEALAND SUPERANNUATION FUND		54.368	54.368
**D	NEW ZEALAND SUPERANNUATION FUND		18.531	18.531
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		1.532	1.532
**D	BANNER HEALTH		76.400	76.400
**D	A.I.DUPONT TESTAMENTARY TRUST		12.693	12.693
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST		44.700	44.700
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		152.824	152.824
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		181.880	181.880
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		48.124	48.124
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		22.550	22.550
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		20.235	20.235
**D	NT UNIT TRUST		46.542	46.542
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		39.628	39.628
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		11.628	11.628
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.271	2.271
**D	HSBC INTERNATIONAL EQUITY POOLED FUND		6.370	6.370
**D	NAV CANADA PENSION PLAN		5.251	5.251
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		2.092	2.092
**D	IRM DIVERSIFIED GLOBAL EQUITY FUND		13.265	13.265
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	WELLS FARGO BANK PLC AS TRUSTEE OF LEGAL GENERAL GLEB GROWTH IST		635	635
**D	WELLS FARGO BANK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		225.464	225.464
**D	WELLS FARGO BANK AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		11.043	11.043
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.367	4.367
**D	ROYAL BANK OF CANADA MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		12.430	12.430
**D	ENERGY INVESTMENT FUND		235.343	235.343
**D	WELLS FARGO BANK CORE INFRASTRUCTURE FUND		171.586	171.586
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		121.282	121.282
**D	THE BANK OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659

Pagina 25

Azionisti: 1204 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 1202

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING HEINEKEN PENSIOENFONDS	21.656	21.656	21.656
**D	STICHTING PENSIOENFONDS SAGITTARIUS	14.903	14.903	14.903
**D	WHEELS COMMON INVESTMENT FUND	17.699	17.699	17.699
**D	IBM PENSION PLAN	23.619	23.619	23.619
**D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON	105.658	105.658	105.658
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	199.585	199.585	199.585
**D	TYNE AND WEAR PENSION FUND	587.024	587.024	587.024
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	33.314	33.314	33.314
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	122.354	122.354	122.354
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F	500.592	500.592	500.592
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND	695	695	695
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	59.745	59.745	59.745
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	7.008	7.008	7.008
**D	NORTHERN TRUST UCITS EGR FUND	59.782	59.782	59.782
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	26.843	26.843	26.843
**D	BAERUM KOMMUNE	1.108	1.108	1.108
**D	FJURDE AP-FONDEN	156.702	156.702	156.702
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	13.012	13.012	13.012
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	15.216	15.216	15.216
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	38.560	38.560	38.560
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	21.830	21.830	21.830
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	28.606	28.606	28.606
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	200.000	200.000	200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	200.000	200.000	200.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA	320.000	320.000	320.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE GLOBALE	20.000	20.000	20.000
**D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA	33.397	33.397	33.397
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI	9.848	9.848	9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO	34.714	34.714	34.714
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA	38.061	38.061	38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	219.640	219.640	219.640
**D	EURIZONCAPITAL SGR S.P.A. - MALATESTA AZIONARIO EUROPA	645	645	645
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	250.000	250.000	250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE	100.000	100.000	100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	184.077	184.077	184.077
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	1.362	1.362	1.362
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	26.620	26.620	26.620
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	60.000	60.000	60.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	19.689	19.689	19.689
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	1.249.355	1.249.355	1.249.355
**D	ANIMA SGR SPA - FONDO ANIMA GEO AUSTRALIA	414.434	414.434	414.434



Azionisti: 1204 Teste: 3
 Azionisti in proprio: 2 Azionisti in delega: 1202

Pagina 26

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

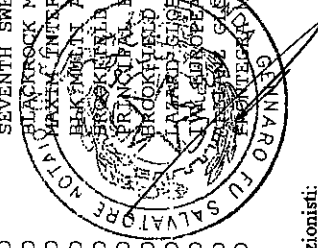
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN	1.677.282	1.677.282	1.677.282
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	307.131	307.131	307.131
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	BLACKROCK GLOBAL FUNDS	19.171.786	19.171.786	19.171.786
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	642	642	642
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	86.102	86.102	86.102
**D	INVESCO FUNDS	5.228.735	5.228.735	5.228.735
**D	MLC LIMITED	866	866	866
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	128.245	128.245	128.245
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	22.521	22.521	22.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	2.020	2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	50.136	50.136	50.136
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	INVESCO FUNDS SERIES	127.045	127.045	127.045
**D	INVESCO PERPETUAL GLOBAL EQUITY INCOME FUND	1.088.406	1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	24.126	24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	24	24	24
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA	3.062	3.062	3.062
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR	52.438	52.438	52.438
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	500.535	500.535	500.535
**D	THE BANK OF KOREA	32.763	32.763	32.763
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	1.069.802	1.069.802	1.069.802
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	611.893	611.893	611.893
**D	INVESCO PERPETUAL SELECT TRUST PLC	71.631	71.631	71.631
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	39.413	39.413	39.413
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	98.192	98.192	98.192
**D	BNY MELLON GLOBAL FUNDS PLC	3.091	3.091	3.091
**D	DEX TRACKERS MSCI EAFE	189.646	189.646	189.646
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	275.662	275.662	275.662
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	1.615	1.615	1.615
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	5.182	5.182	5.182
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	1.807.725	1.807.725	1.807.725
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	367.501	367.501	367.501
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	55.254	55.254	55.254
**D	BLACKROCK ASSET INC PF-EUROPEAN EQUITY INC ATTN SHAWN.MURRAYAT	20.765	20.765	20.765
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE FUND	615.599	615.599	615.599
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	480.400	480.400	480.400
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	3.788	3.788	3.788
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	LAURENCE GLOBAL PORTF. FUNDS PLC LAZ-GL LISTED INFRASTRUCT. STERLI.F	2.756.694	2.756.694	2.756.694
**D	LAURENCE GLOBAL OPPORTUNITIES FUND	108.456	108.456	108.456
**D	LAURENCE GLOBAL INVESTORS EUROPEGMBH	76.174	76.174	76.174
**D	FRONTIER MGF CORE INFRASTRUCTURE FUND	189.334	189.334	189.334

Pagina 27

Azionisti: 1204 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 1202



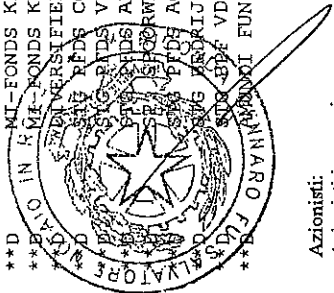
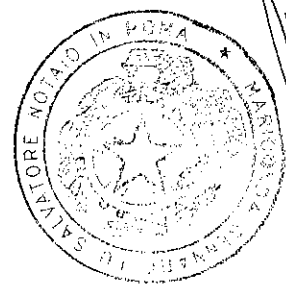
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	418.084	418.084	418.084
**D	POWERSHARES S(AND)P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	1.689	1.689	1.689
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.385	4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND	173.692	173.692	173.692
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.625	17.625	17.625
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	74.131	74.131	74.131
**D	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY	99.182	99.182	99.182
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	17.824	17.824	17.824
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.083	1.083	1.083
**D	VIRTUS ALTERNATIVE INFLATION SOLUTION FUND	17.100	17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT	124.200	124.200	124.200
**D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
**D	VIDENT INTERNATIONAL INDEX FUND	45.381	45.381	45.381
**D	APLS IDOGS	126.586	126.586	126.586
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.826	6.826	6.826
**D	OMAN INVESTMENT FUND	107.229	107.229	107.229
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	160.580	160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921	185.921	185.921
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	303	303	303
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I	5.704	5.704	5.704
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	13.859	13.859	13.859
**D	NEWTON CONTINENTAL EUROPEAN FUND	261.165	261.165	261.165
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	476.942	476.942	476.942
**D	NUCLEAR LIABILITIES FUND LIMITED	11.555	11.555	11.555
**D	ALPS STOXX EUROPE 600 ETF	236	236	236
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	3.350
**D	GLOBELEX INTERNATIONAL ALL-CAP COMMINGLED T	43.300	43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.047	1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	FS FTSE RAFI DEVEL MAR EXUS PORT	16.818	16.818	16.818
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND	7.250	7.250	7.250
**D	MIT-FONDS K11	3.269	3.269	3.269
**D	UNIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	35.125	35.125	35.125
**D	STAVROS PAPAIOANNOU V.D. GRAFISCHE	79.948	79.948	79.948
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	2.847	2.847	2.847
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	98.755	98.755	98.755
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	21.159	21.159	21.159
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	9.055	9.055	9.055
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	14.961	14.961	14.961
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	4.356	4.356	4.356
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	61.161	61.161	61.161
**D	ACHMEIA ACHMEIA MANDRAAT BLACKROCK	18.576	18.576	18.576



Assemblea Ordinaria del 23 aprile 2015
(2^a Convocazione del 24 aprile 2015)

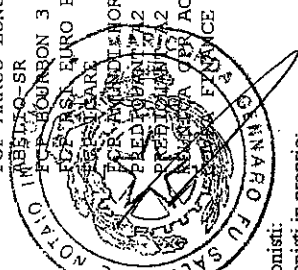
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**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 PARIS	2.052	2.052	2.052
**D	STRUCTURA - SMART EURO EQUITIES	50.000	50.000	50.000
**D	FONDACO ROMA EURO BALANCED CORE	2.979	2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	8.446	8.446	8.446
**D	ASSURDIX	54.068	54.068	54.068
**D	CPR EUROLAND	126.664	126.664	126.664
**D	CPR GLOBAL INFRASTRUCTURE	5.549	5.549	5.549
**D	ATOUT EUROPE SMART BETA	4.593	4.593	4.593
**D	FDC A2	41.602	41.602	41.602
**D	AMUNDI ACTIONS INTLES SMART BE	4.765	4.765	4.765
**D	ATOUT EUROPE CORE +	50.000	50.000	50.000
**D	FCP AMUNDI ACTIONS INTERNATIONALES	1.273	1.273	1.273
**D	LA SAUVERGARDE	12.000	12.000	12.000
**D	GME VIE	960.000	960.000	960.000
**D	GME ASSURANCES	209.000	209.000	209.000
**D	MMA IARD S.A.	310.000	310.000	310.000
**D	FIDELIA ASSISTANCE	3.600	3.600	3.600
**D	ASSISTANCE PROTECTION JURIDIQUE	22.000	22.000	22.000
**D	COVEA FINANCE ACTIPERFORMANCE	231.008	231.008	231.008
**D	BOISSY ORIZON DURABLE	6.308	6.308	6.308
**D	MAAF VIE	362.600	362.600	362.600
**D	ASSURANCES BANQUE POPULAIRE IARD	10.000	10.000	10.000
**D	MAAF SANTE	13.700	13.700	13.700
**D	FCP COVEA FINANCE ACTI EUROPE	66.477	66.477	66.477
**D	CROISSANCE DIVERSIFIE	2.358	2.358	2.358
**D	IXIS EURO ACTIONS	335.000	335.000	335.000
**D	ECUREUIL ENERGIE	91.558	91.558	91.558
**D	FCP NATIXIS ACTIONS EUROPEENNES	84.375	84.375	84.375
**D	NATIXIS ASSET MANAGEMENT SA	185.575	185.575	185.575
**D	LEPAM ACTIONS EUROPE DU SUD	50.522	50.522	50.522
**D	FCP EDMOND DE ROTHSCHILD EURO SRI	25.000	25.000	25.000
**D	FCP ARRCO LONG TERME C	36.386	36.386	36.386
**D	FCP ARRCO LONG TERME C	19.104	19.104	19.104
**D	FCP ARRCO LONG TERME C	6.605	6.605	6.605
**D	FCP ARRCO LONG TERME C	89.577	89.577	89.577
**D	FCP ARRCO LONG TERME C	7.687	7.687	7.687
**D	FCP ARRCO LONG TERME C	4.513	4.513	4.513
**D	FCP ARRCO LONG TERME C	257.824	257.824	257.824
**D	FCP ARRCO LONG TERME C	96.942	96.942	96.942
**D	FCP ARRCO LONG TERME C	24.050	24.050	24.050
**D	FCP ARRCO LONG TERME C	51.000	51.000	51.000

Pagina 29

3
12021204 Teste:
2 Azionisti in delega:Azionisti:
Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP CAVEC METROPOLE DIVERSIFIE	140.000	140.000	140.000
**D	IBM FRANCE	13.550	13.550	13.550
**D	AA FORTIS TACTIQUE	19.187	19.187	19.187
**D	FCP CARPIMKO EUROPE	15.846	15.846	15.846
**D	BOURBON 4	19.931	19.931	19.931
**D	FC CAREIMKO	41.731	41.731	41.731
**D	CONCORDE 96	30.359	30.359	30.359
**D	IXIS FLAMME	11.907	11.907	11.907
**D	I CROISSANCE	29.871	29.871	29.871
**D	CMD AGLRC IXIS D	9.778	9.778	9.778
**D	CDC AD-EUROPE	29.950	29.950	29.950
**D	OCACET	2.719	2.719	2.719
**D	FCP ECUREUIL PROFIL 90	175.157	175.157	175.157
**D	FCP ABP PERP	15.045	15.045	15.045
**D	AREGE ZIC	14.867	14.867	14.867
**D	FCP RSRC DIVERSIFIE	63.140	63.140	63.140
**D	CARBP DIVERSIFIE	26.018	26.018	26.018
**D	FCP MONNET	5.083	5.083	5.083
**D	FCP RL PREVOYANCE	26.212	26.212	26.212
**D	SICAV PREPAR-CROISSANCE	7.001	7.001	7.001
**D	CCP EPARGNE	2.466	2.466	2.466
**D	FCPE SAFRAN DYNAMIQUE	32.256	32.256	32.256
**D	EGEPARGNE 2	116.275	116.275	116.275
**D	FCPE HUTCHINSON ACTIONS	6.790	6.790	6.790
**D	FCPE FCP REGULIER AIR LIQUIDE	2.274	2.274	2.274
**D	SAFRAN MIXTE	6.943	6.943	6.943
**D	FCPE NATIXIS ES ACTIONS EURO	12.001	12.001	12.001
**D	FCP LBPM ACTIONS EUROPE	75.640	75.640	75.640
**D	FCP TONI ACTIONS 100	48.814	48.814	48.814
**D	FCP TUTELAIRE ACTIONS	6.750	6.750	6.750
**D	FCP VIVACCIO ACTIONS	215.052	215.052	215.052
**D	LBPM ACTIONS MONDE	265.530	265.530	265.530
**D	SICAV LBPM ACTIONS EURO	199.000	199.000	199.000
**D	LBPM PROFIL 80 PEA	25.516	25.516	25.516
**D	LBPM PROFIL 100	12.554	12.554	12.554
**D	LBPM ACTIONS ISR MONDE	7.000	7.000	7.000
**D	SICAV LBPM RESPONSABLE ACTIONSEURO	25.780	25.780	25.780
**D	DEUTSCHE X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	4.178	4.178	4.178
**D	UNISUBER	1	1	1
**D	INVECO GLOBAL INCOME FUND	4.588	4.588	4.588
**D	INVECO PERPETUAL EUROPEAN HIGH	27.368	27.368	27.368
**D	INVECO PERPETUAL GLOBAL SHARE TRUST	28.642	28.642	28.642
**D	INVECO PASSIVE GLOBAL SHARE TRUST	699.937	699.937	699.937
**D	INVECO FINANCIAL FUNDS INC DIVERSIFIEDREAL ASSET FUND			



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIRST TRUST PORTFOLIOS, I. P.	190.367	190.367	190.367
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO	503.474	503.474	503.474
**D	BIP BERMUDA HOLDINGS I LIMITED	172.400	172.400	172.400
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	5.166	5.166	5.166
**D	PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO	20.372	20.372	20.372
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	537.830	537.830	537.830
**D	ALASKA PERMANENT FUND CORPORATION	943.417	943.417	943.417
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	125.115	125.115	125.115
**D	OMAN INVESTMENT FUND	67.798	67.798	67.798
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	24.929	24.929	24.929
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	26.799	26.799	26.799
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	6.321	6.321	6.321
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	16.200	16.200	16.200
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	1.303	1.303	1.303
**D	FLORIDA GLOBAL EQUITY FUND LLC	2.514	2.514	2.514
**D	STICHTING DEPOSITARY ARG DEVELOPED MARKETS EQUITY POOL	1.050.100	1.050.100	1.050.100
**D	MELLON BANK N.A. - GLOBAL CUSTODY	294.212	294.212	294.212
**D	STICHTING BEWARDER ACHMEA BELEGITN GSPOOLS	26.801	26.801	26.801
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	4.684	4.684	4.684
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.004	17.004	17.004
**D	STICHTING DOW PENSIOENFONDS .	14.900	14.900	14.900
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31.198	31.198	31.198
**D	ST BEDRIJFSTAKPED V/H SCHILDERS-AFW- GLASZE	45.906	45.906	45.906
**D	BOC PENSION INVESTMENT FUND .	21.660	21.660	21.660
**D	CHESHIRE PENSION FUND	3.369	3.369	3.369
**D	MASSEY FERGUSON WORKS PENSION SCHEME	31	31	31
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	219.643	219.643	219.643
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.844	26.844	26.844
**D	STICHTING RABOBANK PENSIOENFONDS	94.359	94.359	94.359
**D	NATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES	226.000	226.000	226.000
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	EAFE EQUITY FUND .	8.081	8.081	8.081
**D	ALABAMA TRUST FUND	67.952	67.952	67.952
**D	AZIL INTERNATIONAL INDEX FUND	29.656	29.656	29.656
**D	BELLSOUTH CORPORATION RFA VEBB TRUST	11.763	11.763	11.763
**D	RYBING SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	10.284	10.284	10.284
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	300.204	300.204	300.204
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	78.403	78.403	78.403
**D	CENTRAL STATES SOUTHWEST AND SOUTHWEST AREAS PENSION FUND	163.600	163.600	163.600
**D	CENTRAL STATES SOUTHWEST AND SOUTHWEST AREAS PENSION FUND	461.737	461.737	461.737
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017	40.017
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	182.300	182.300	182.300

Pagina 31

Azionisti: 1204 Testi: 3
Azionisti in proprio: 2 Azionisti in delega: 1202



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESCO PERPETUAL GLOBAL DISTRIBUTION FUND	8.426	8.426	8.426
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.650.000	2.650.000	2.650.000
**D	SIR JAMES KNOTT TRUST	15.900	15.900	15.900
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	153.672	153.672	153.672
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	338.817	338.817	338.817
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	106.000	106.000	106.000
**D	NEXTERA ENERGY DUANE ARNOLD LLC/DQ DECOMMISSIONING TRUST	756	756	756
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	1.551	1.551	1.551
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.964	16.964	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	17.296	17.296	17.296
**D	BMO GLOBAL INFRASTRUCTURE FUND	56.688	56.688	56.688
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	9.661	9.661	9.661
**D	FLORIDA RETIREMENT SYSTEM	6.550	6.550	6.550
**D	ROYAL COLLEGE OF MUSIC	9.900	9.900	9.900
**D	CRIPLEGATE FOUNDATION LTD	10.600	10.600	10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200	11.200	11.200
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.687	3.687	3.687
**D	FIRST ENERGY CORPORATION PENSION PLAN	253.900	253.900	253.900
**D	BMO INTERNATIONAL DIVIDEND ETF	26.981	26.981	26.981
**D	KENTUCKY RETIREMENT SYSTEMS	6.867	6.867	6.867
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	4.117	4.117	4.117
**D	LIVIP SSGA INTERNATIONAL INDEX FUND	73.410	73.410	73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	35.250	35.250	35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	4.200	4.200	4.200
**D	MBC INVESTMENTS CORPORATION	10.226	10.226	10.226
**D	MARCO CONSULTING GROUP TRUST 1	21.300	21.300	21.300
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.728	2.728	2.728
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500	13.500	13.500
**D	MERCY EMPLOYEES RETIREMENT SYSTEM	3.134	3.134	3.134
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	34.281	34.281	34.281
**D	MVP HEALTH PLAN, INC.	2.700	2.700	2.700
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	25.405	25.405	25.405
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	99.005	99.005	99.005
**D	UNIVERSITY OF NOTTINGHAM	12.300	12.300	12.300
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU	10.300	10.300	10.300
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100	11.100	11.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	12.355	12.355	12.355
**D	ICA NEW GLOBAL EQUITY INCOME FUND	17.500	17.500	17.500
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	145.140	145.140	145.140
**D	NEW YORK STATE EMPLOYEE BENEFIT SYSTEM	51.500	51.500	51.500
**D	NEW YORK STATE EMPLOYEE BENEFIT SYSTEM	58.400	58.400	58.400
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	28.246	28.246	28.246
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.	206.052	206.052	206.052
**D	EMPLOYEES RETIREMENT SYSTEM OF NEVADA			

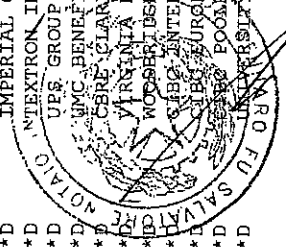


LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.762	1.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.976	3.976
**D	BELL ATLANTIC MASTER TRUST		2.794	2.794
**D	HYDRO ONE PENSION PLAN		258.266	258.266
**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		204.307	204.307
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		256.945	256.945
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		25.331	25.331
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	PENSION RESERVES INVESTMENT TRUST FUND		127.424	127.424
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		24.521	24.521
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		16.546	16.546
**D	ARIZONA PSPRS TRUST		18.499	18.499
**D	LAZARD ASSET MANAGEMENT LLC		3.300	3.300
**D	UNIVERSITY OF STRATHCLYDE		5.000	5.000
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB EQTY PLUS FND		1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		25.291	25.291
**D	SHELL PENSION TRUST		17.228	17.228
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		96.090	96.090
**D	TEXAS EDUCATION AGENCY		111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.258	17.258
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		225.079	225.079
**D	IMPERIAL OVERSEAS EQUITY POOL		4.910	4.910
**D	IMPERIAL OVERSEAS EQUITY POOL		158.690	158.690
**D	UPS GROUP TRUST		9.277	9.277
**D	UMC BENEFIT BOARD, INC		9.074	9.074
**D	UMC BENEFIT BOARD, INC		35.500	35.500
**D	UMC BENEFIT BOARD, INC		107.566	107.566
**D	UMC BENEFIT BOARD, INC		17.700	17.700
**D	UMC BENEFIT BOARD, INC		5.986	5.986
**D	UMC BENEFIT BOARD, INC		1.829	1.829
**D	UMC BENEFIT BOARD, INC		2.079	2.079
**D	UMC BENEFIT BOARD, INC		26.400	26.400



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina dei Sindaci e del Presidente del CS

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Totale	Delega	Proprio	Totale
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	8.801	8.801		8.801
3408	PEDINI LUCIANO			105	
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL				105

Totale voti 236.252.600
 Percentuale votanti % 35,557439
 Percentuale Capitale % 28,609491



Azionisti: 1204
Azionisti in proprio: 2

Teste: 3
Azionisti in delega: 1202

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : Determinazione compensi Sindaci e Presidente

Hanno partecipato alla votazione:

-n° 1308 azionisti,
portatori di n° 664.425.248 azioni ordinarie, tutte ammesse al voto,
pari al 80,459933% del capitale sociale.

Hanno votato:

		* su Azioni Ordinarie
Favorevoli	653.000.299	98,280476
Contrari	6.245.150	0,939933
SubTotale	<u>659.245.449</u>	99,220409
Astenuti	3.663.566	0,551389
Non Votanti	1.516.233	0,228202
SubTotale	<u>5.179.799</u>	0,779591
Totale	<u>664.425.248</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.



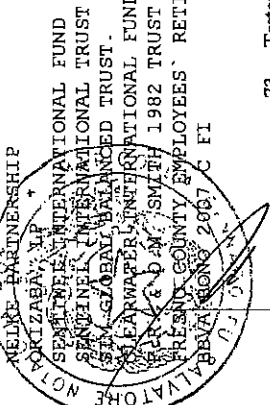
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi Sindaci e Presidente

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO			
**D	BBH&CO, BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI	13.217		
	13.217			
**D	JO HAMBRO CAPITAL MANAGEMENT UMBRELLA FU	1.305.187		1.305.187
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	82.500		82.500
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND	16.000		16.000
**D	FONDS DE SOLIDARITE DES TRAV.QUEBEC FTQ	13.773		13.773
**D	NM5 GREP BRI ACCOUNT	362.397		362.397
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033		1.033
**D	JPMORGAN CHASE BANK	45		45
**D	JPMORGAN CHASE BANK N.A.	2.094		2.094
**D	ARIZONA STATE RETIREMENT SYSTEM	33.235		33.235
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	4.806		4.806
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	8.406		8.406
**D	PARAMETRIC GLOBAL SMALL-CAP FUND	165		165
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	12.256		12.256
**D	DYNAMIC GLOBAL DIVIDEND VALUE CLASS	105.200		105.200
**D	DYNAMIC GLOBAL DIVIDEND VALUE FUND	738.400		738.400
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS	17.040		17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL	16.140		16.140
**D	SENTRY INFRASTRUCTURE FUND	457.300		457.300
**D	SENTRY CORPORATE CLASS LTD.	17.752		17.752
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258		258
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.653.464		1.653.464
**D	SILVER GROWTH FUND, LP	4		4
**D	MALACHITE 35 TRUST	10.631		10.631
**D	ES OVERLAY C - PARAMETRIC	3.268		3.268
**D	GLOBAL BOND FUND	7.101		7.101
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803		1.803
**D	CARROLL AVENUE PARTNERS LLC	623		623
**D	EVA VALLEY MAI LLC	5.125		5.125
**D	FOURTH AVENUE INVESTMENT COMPANY.	4.192		4.192
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3.055		3.055
**D	LEHMAN STAMM FAMILY PARTNERS LLC	602		602
**D	HELME PARTNERSHIP	2.148		2.148
**D	OKIZABAY, LP	19.554		19.554
**D	SEMTE INTERNATIONAL FUND	1.453		1.453
**D	SPAINEL INTERNATIONAL TRUST	2.378		2.378
**D	SEA-GLOBAL BALANCED TRUST.	568		568
**D	SEAWATER INTERNATIONAL FUND	5.758		5.758
**D	SMITH 1982 TRUST	6.181		6.181
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	4.002		4.002
**D	BBVA BANK 2067 C FI	80.000		80.000



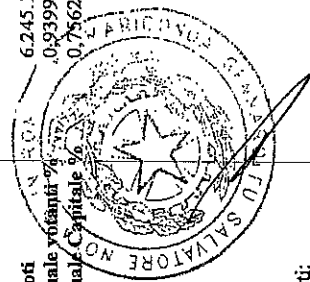
LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MICHELLE LUND REV TRUST		328	328
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	FONDACO ROMA EURO BALANCED CORE		2.979	2.979
**D	LBPAM ACTIONS EUROPE DU SUD		50.522	50.522
**D	MMF ACTIONS 1		11.348	11.348
**D	FCP LBPAM ACTIONS EUROPE		75.640	75.640
**D	FCP TONI ACTIONS 100		48.814	48.814
**D	FCP TUTELAIRE ACTIONS		6.750	6.750
**D	FCP VIVACCIO ACTIONS		215.052	215.052
**D	LBPAM ACTIONS MONDE		265.530	265.530
**D	SICAV LBPAM ACTIONS EURO		199.000	199.000
**D	LBPAM PROFIL 80 PEA		25.516	25.516
**D	LBPAM PROFIL 100		12.554	12.554
**D	LBPAM ACTIONS ISR MONDE		7.000	7.000
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO		25.780	25.780
**D	BANCO BILBAO VIZCAYA ARGENTARIASA		251	251
**D	CF MITON STRATEGIC PORTFOLIO		15.000	15.000
**D	ALAMOSÀ LLC		438	438
**D	ALLAN G. LOZIER		22.386	22.386
**D	CERVURITE INTERNATIONAL LLC		11.811	11.811
**D	NSP MONTICELLO MINNESOTA RETAILQUALIFIED TRUST		2.674	2.674
**D	NSP MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		2.367	2.367
**D	NSP MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		2.703	2.703
**D	ENHANCED RAFFI INTERNATIONAL, L.P		33.173	33.173
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	RIVER PARTNERS GLOBAL EQUITY		1.131	1.131
**D	CF MITON SPECIAL SITUATIONS PORTFOLIO		180.000	180.000
**D	EATON VANCE CORPORATION		211	211
**D	EMPLOYEE RETIREMENT INCOME PLANTRUST OF 3M COM		5.194	5.194
**D	STEWARDSHIP FOUNDATION		278	278
**D	WEB TRUST NUMBER ONE		333	333

Totale voti 6.245.150
 Percentuale votanti % 0,939933
 Percentuale Capitale % 0,756269



Azionisti: 73
 Azionisti in proprio: 0

Teste: 73
 Azionisti in delega: 0

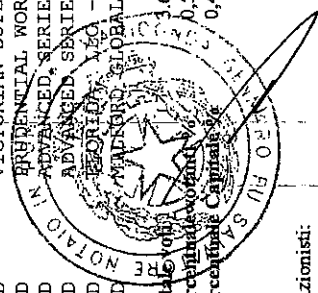
LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
1443	D'ATRI GIANFRANCO		1	1
DE*	D&C GOVERNANCE S.R.L.	412		412
1554	COLLEONI ANGELO		244	244
DE*	ANGELINI SANTA			
1569	BERTANI PIER GIORGIO	1.000		1.000
2698	FLORENTINI GIANLUCA	11		11
3177	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	630.000		630.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	250.000		250.000
**D	FCP TOCQUEVILLE DIVIDENDE EUROPE	133.000		133.000
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	77.511		77.511
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL T.	82.270		82.270
**D	MIF WORLD EQUITY	20.250		20.250
**D	EURIZON EASY FUND EQUITY ITALY	202.187		202.187
**D	EURIZON EASY FUND EQUITY EUROPE	98.498		98.498
**D	EURIZON EASY FUND EQUITY ITALY LTE	99.008		99.008
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE	2.856		2.856
**D	EURIZON EASY FUND EQUITY EUROPE LTE	46.900		46.900
**D	EURIZON EASY FUND EQUITY EURO LTE	12.900		12.900
**D	ROSSINI LUX FUND AZIONARIO INTERNAZIONALE	723		723
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN	6.368		6.368
**D	REBUS GROUP PENSION SCHEME	52.874		52.874
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	200.000		200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	200.000		200.000
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI	9.848		9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO	34.714		34.714
**D	URIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA	38.061		38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	219.640		219.640
**D	EURIZONCAPITAL SGR S.P.A. - MALATESTA AZIONARIO EUROPA	645		645
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	250.000		250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE	100.000		100.000
**D	VICTORIAN SUPERANNUATION FUND	246.549		246.549
**D	PREMIAL WORLD FUND, INC.	96.387		96.387
**D	JENNISON GLOBAL INFRASTRUCTURE FUND	9.229		9.229
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF	463.425		463.425
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	8.045		8.045
**D	PERIODICO - APERIO			
**D	WORLDWIDE GLOBAL WHOLESALF FUND	70.000		70.000

Totale voti 3.663.566
 Percentuale in proprio 0,551389
 Percentuale Capitali 0,443647



Azionisti:
 Azionisti in proprio: 36
 Azionisti in delega: 4

Teste: 6
 32

Pagina 3

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compensi Sindaci e Presidente**

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO		256.000	256.000
**D	CHALLENGE FUNDS		850.000	850.000
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA		70.000	70.000
**D	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.		233	233
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC		320.000	320.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE ITALIA		20.000	20.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSIBILE GLOBALE			

Totale voti 1.516.233
 Percentuale votanti % 0,228202
 Percentuale Capitale % 0,183611



Pagina 4

6 Testi: 1
 0 Azionisti in delega: 6

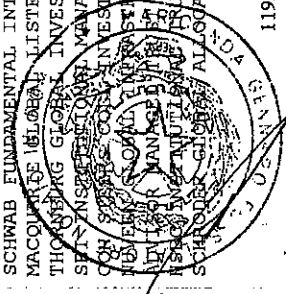
Azionisti:
 Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1295	REALE DAVIDE GIORGIO	12		12
1408	VITANGELI GIORGIO	5		5
1607	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	VENEZIA ANNA PAOLA		41.805.516	41.805.516
DE*	FONDAZIONE CRT		3	3
2738	ANGELETTI FRANCO		3	3
DE*	ONOFRI MARIA		3	3
2804	ANTOLINI GIOVANNI		36.055	36.055
2975	CUSMAI MAURO			
DE*	SINTONIA SPA		376.258.864	376.258.864
3063	RODINO WALTER	5		5
3177	AGOSTINI ANTONIO			
**D	UNION INVESTMENT PRIVATFONDS GMBH		36.000	36.000
**D	MLPRO SEG FOR EXCLUSIVE BENEFIT OF CUST		99.618	99.618
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		53.700	53.700
**D	SCHWAB INTERNATIONAL INDEX FUND		85.936	85.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		878.498	878.498
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.365.150	1.365.150
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		8.907	8.907
**D	JAPAN TRUSTEE SERVICES BANK LTD		9.970	9.970
**D	THE MASTER TRUST BANK OF JAPAN LTD		96.058	96.058
**D	VANGUARD INTERNATIONAL VALUE FUND		1.521.259	1.521.259
**D	FIDELITY FUNDS SICAV		1.995.420	1.995.420
**D	ING DIRECT		19.287	19.287
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		422.915	422.915
**D	FIL GENESIS LIMITED		2.000	2.000
**D	AMADABLUM PAN EUROPEAN EQUITY FUND		33.679	33.679
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		58.569	58.569
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND		2.451.500	2.451.500
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		23.758	23.758
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		502.634	502.634
**D	FIDELITY SEARTAN GLOBAL EX US INDEX FUND		18.863	18.863
**D	VANGUARD FUNDS PLC		33.861	33.861
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		25.088	25.088
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		137.777	137.777
**D	THOMSON GLOBAL INVESTMENT PLC		1.529	1.529
**D	SPINNING GLOBAI MANAGED TRUST MULTI-AS		3.095	3.095
**D	COH SINGAPORE INVESTM TCS GL LIS IN		104.732	104.732
**D	GLOBAL INFRASTRUCTURE FUND		1.349.116	1.349.116
**D	ADVANTAGE MANAGED TRUST - TACTICAL OFFENSI		9.569	9.569
**D	WELLS FARGO INTERNATIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER		2.318	2.318
**D	SCHRODER GLOBAL ALLOCATOR FUND		7.460	7.460



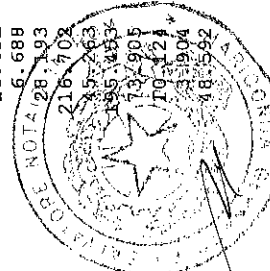
Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compensi Sindaci e Presidente**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPM MULTI INCOME FUND	88.690	88.690	88.690
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.032	2.032	2.032
**D	FCP SURVAL 21	7.617	7.617	7.617
**D	FCP CMGESTION RENDACTIS	99.000	99.000	99.000
**D	CAMGESTION ACTIONS RENDEMENT	26.832	26.832	26.832
**D	INVESCO ACTIONS EUROPE	579.572	579.572	579.572
**D	FCP CNP ACTIONS EM	17.680	17.680	17.680
**D	FCP BNP PARIBAS ACTIONS EUROLAND	54.925	54.925	54.925
**D	FCP BNP ACTION EUROPE	2.085	2.085	2.085
**D	FCP EASYETF CAR 100 EUR	15.757	15.757	15.757
**D	CARDIF VITA SEA	765.000	765.000	765.000
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	49.849	49.849	49.849
**D	CALISSE DES DEPOTS ET CONSIGNAT	16.381	16.381	16.381
**D	FRR	237.758	237.758	237.758
**D	FRR	68.986	68.986	68.986
**D	LA BANQUE POSTALE	21.995	21.995	21.995
**D	ALLIANZGI FONDS FIB	14.100	14.100	14.100
**D	ALLIANZGI FONDS APNIESA	20.000	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	9.700	9.700	9.700
**D	DEKA MASTER HAEEK I	41.695	41.695	41.695
**D	ALLIANZGI FONDS INTER KV	5.476	5.476	5.476
**D	ALLIANZ GI FONDS PKM DEGUSSA	1.856	1.856	1.856
**D	ALLIANZGI FONDS ACK	4.124	4.124	4.124
**D	ALLIANZGI FONDS PENSIONS	2.729	2.729	2.729
**D	ALLIANZGI FONDS SBNA	33.674	33.674	33.674
**D	ALLIANZGI FONDS PFALCO	16.177	16.177	16.177
**D	ALLIANZGI FONDS AEVN	355.516	355.516	355.516
**D	ALLIANZGI FONDS AESAN	38.718	38.718	38.718
**D	ALLIANZGI FONDS AMEV	33.422	33.422	33.422
**D	ALLIANZGI FONDS PF2	7.390	7.390	7.390
**D	ALLIANZGI FONDS PF1	138.618	138.618	138.618
**D	BAYVK A4 FONDS	8.680	8.680	8.680
**D	FUNDQUEST MULTIMANAGER FUNDS PLC	72.207	72.207	72.207
**D	EMPO PARIBAS PENSION STABILITY	15.432	15.432	15.432
**D	EMPO PARIBAS INSTITUTIONAL I	6.688	6.688	6.688
**D	EMPO PARIBAS INSTITUTIONAL I	28.193	28.193	28.193
**D	EMPO PARIBAS INSTITUTIONAL I	216.702	216.702	216.702
**D	EMPO PARIBAS INFRASTRUCTURE GLOBAL FCP	45.263	45.263	45.263
**D	EMPO PARIBAS PENSION BALANCED	195.453	195.453	195.453
**D	EMPO PARIBAS PENSION BALANCED	73.905	73.905	73.905
**D	EMPO PARIBAS PENSION BALANCED	10.124	10.124	10.124
**D	EMPO PARIBAS PENSION BALANCED	3.904	3.904	3.904
**D	EMPO PARIBAS PENSION BALANCED	48.592	48.592	48.592

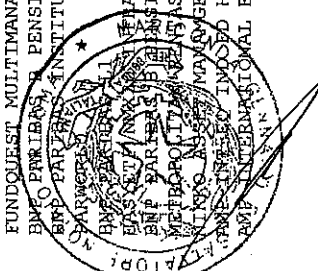


[Handwritten signature]

Pagina 6

13
1184

Azionisti: 1193 Teste: 9
Azionisti in proprio: 9 Azionisti in delega:



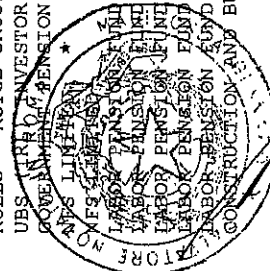
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	CLEARVIEW INFRASTRUCTURE FUND		183.886	183.886
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		158.023	158.023
**D	HOUR-GLASS INDEXED INT SHARES SEC TRUST		4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		7.564	7.564
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		55.848	55.848
**D	AVSUPER FUND		6.823	6.823
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED		49.748	49.748
**D	IPAC SPEC INV STR INT SHARE STR NO 9		4.474	4.474
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN		151.306	151.306
**D	FCP UNION LONG SHORT EUROPE		6.233	6.233
**D	FCP GAILLON MAITRE ACTIONS		9.450	9.450
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		2.259	2.259
**D	ETHOS SERVICES S.A.		8.840	8.840
**D	PICTET CH-GLOBAL EQUITIES		250	250
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL		20.760	20.760
**D	PGSF GLOBAL INCOME STOCK FUND		55.996	55.996
**D	PICTET-EUROPE INDEX		122.776	122.776
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.350	1.350
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		182.000	182.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		129.915	129.915
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		583.000	583.000
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		48.724	48.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		195.793	195.793
**D	SCHRODER INTERNATIONAL SELECTION FUND		497.751	497.751
**D	GERANA SICAV-SIF S.A.		9.889	9.889
**D	JPMORGAN INVESTMENT FUNDS		655.931	655.931
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	MORGAN STANLEY INVESTMENT FUNDS		472.225	472.225
**D	VANGUARD INVESTMENT SERIES, PLC		642.412	642.412
**D	BLACKROCK SELECTION FUND		12.290	12.290
**D	BLACKROCK INDEX SELECTION FUND		65.708	65.708
**D	ROLLS - ROYCE GROUP PENSION SCHEME		140.220	140.220
**D	UBS INVESTOR SELECTION PLC 1		13.237	13.237
**D	GOVERNANCE PENSION FUND		591	591
**D	WELLS FARGO INVESTOR SELECTION FUND		69.904	69.904
**D	WELLS FARGO INVESTOR SELECTION FUND		19.246	19.246
**D	WELLS FARGO INVESTOR SELECTION FUND		10.596	10.596
**D	WELLS FARGO INVESTOR SELECTION FUND		8.235	8.235
**D	WELLS FARGO INVESTOR SELECTION FUND		5.560	5.560
**D	WELLS FARGO INVESTOR SELECTION FUND		8.451	8.451
**D	WELLS FARGO INVESTOR SELECTION FUND		6.456	6.456
**D	WELLS FARGO INVESTOR SELECTION FUND		11.242	11.242



[Handwritten signature]

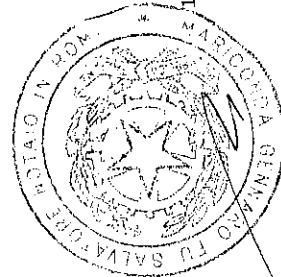
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ESS TRUSTEE CORPORATION		11.591	11.591
**D	SAS TRUSTEE CORPORATION		4.662	4.662
**D	SAS TRUSTEE CORPORATION		6.651	6.651
**D	STATE OF WYOMING, WYOMING STATE TREASURE		18.366	18.366
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		16.411	16.411
**D	JPMORGAN CHASE BANK N.A.		860	860
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F		3.353	3.353
**D	ROCKEFELLER & CO., INC		8.040	8.040
**D	WSP INTERNATIONAL EQUITIES TRUST		2.680	2.680
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	SSFSAL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST		64.933	64.933
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL		43.155	43.155
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		158.465	158.465
**D	SOCIAL INSURANCE ORGANIZATION		60.852	60.852
**D	JNL-S&P INTERNATIONAL 5 FUND		55.072	55.072
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	FQ ESSENTIAL BETA FUND LTD		56.800	56.800
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		6.511	6.511
**D	BANCO CENTRAL DE TIMOR EST		37.257	37.257
**D	LUCRE FTY LTD AS TRUSTEE FOR THE LABOUR UNION CO-O		3.154	3.154
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		11.843	11.843
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		2.567	2.567
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL		10.105	10.105
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		338.855	338.855
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUND		2.123	2.123
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		28.970	28.970
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT		22.704	22.704
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		31.058	31.058
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		3.875	3.875
**D	JEM MULTI-ASSET INCOME FUND		16.002	16.002
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		9.098	9.098
**D	MISSOURI EDUCATION PENSION TRUST		5.761	5.761
**D	WORLDWIDE PRICE INTERNATIONAL EQUITY INDEX		14.124	14.124
**D	NEW YORK STATE COMMON RETIREMENT FUND		74.570	74.570
**D	SSC WESTER PENSION TRUST		20.553	20.553
**D	THE FIDELITY INVESTMENT PLAN OF SAUDI ARABIAN		4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY		4.931	4.931
**D	WYOMING RETIREMENT SYSTEM		9.346	9.346
**D	WYOMING RETIREMENT SYSTEM		27.234	27.234
**D	GLOBAL INFRASTRUCTURE FUND		1.060.300	1.060.300
**D	FUNSAO GALOUSTE GULBENKIAN		9.987	9.987

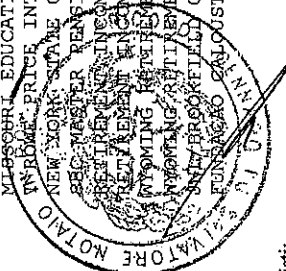


[Handwritten signature]

Pagina 8

13
1184

Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184



LISTA ESITO DELLE VOTAZIONI

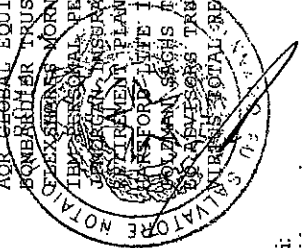
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND		72.334	72.334
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		12.322	12.322
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO		24.743	24.743
**D	EQ ADVISORS TRUST- EQ/TEMPLETON GLOBAL E		4.047	4.047
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		9.407	9.407
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208		29.384	29.384
**D	VANTAGEPOINT INTERNATIONAL FUND		89.800	89.800
**D	NVIT INTERNATIONAL INDEX FUND		55.445	55.445
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR		29.143	29.143
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		20.053	20.053
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.328.180	1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		464.108	464.108
**D	SANLAM LIFE AND PENSIONS UK LIMITED		32.866	32.866
**D	AVIVA LIFE & PENSIONS UK LIMITED		74.705	74.705
**D	TAMESIDE MBC RE GREATER MANCHESTER PENSION FUND		1.448.463	1.448.463
**D	STICHTING PENSIOENFONDS VOPAK		59.610	59.610
**D	ELKARKIDETZA EPSV		68.513	68.513
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		412.900	412.900
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		2.861.663	2.861.663
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		76.645	76.645
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		456.039	456.039
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.775	22.775
**D	FORSTA AP - FONDEN		1.261.898	1.261.898
**D	AVIVA LIFE AND PENSIONS UK LIMITED		139.674	139.674
**D	VIRTUS GLOBAL DIVIDEND FUND		157.121	157.121
**D	KAPITALENVIJENGEN PENSAM INVEST PSI		25.750	25.750
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH		608.675	608.675
**D	NATIONWIDE INTERNATIONAL INDEX FUND		57.558	57.558
**D	GOVERNMENT EMPLOYEES PENSION FUND		57.853	57.853
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		34.969	34.969
**D	RSAMPENSION INVEST, GLOBAL AKTIEINDEXS		48.158	48.158
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		17.851	17.851
**D	AGR INTERNATIONAL EQUITY FUND		108.973	108.973
**D	AGR GLOBAL EQUITY FUND		11.543	11.543
**D	BONBRIER TRUST U.S. MASTER TRUST		56.498	56.498
**D	CHESTERMAN MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		9.318	9.318
**D	LEW PERSONAL PENSION PLAN TRUST		52.337	52.337
**D	JPMORGAN INVESTMENT TRUST INCOME BUILDER PORTFOLIO		257.205	257.205
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		8.272	8.272
**D	WESTPORT LIFE INSURANCE COMPANY		11.034	11.034
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		2	2
**D	AXA INVESTING TRUST AXA TACTICAL MANAGER I		27.215	27.215
**D	AXA INVESTING TRUST AXA TOTAL RETURN FUND		99.739	99.739

Pagina 9

Azionisti: 1193 Teste: 13
 Azionisti in proprio: 9 Azionisti in delega: 1184



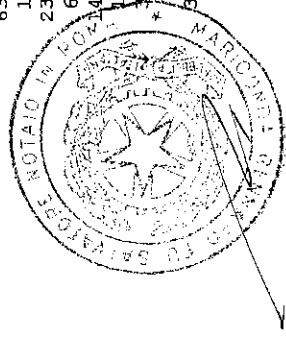
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

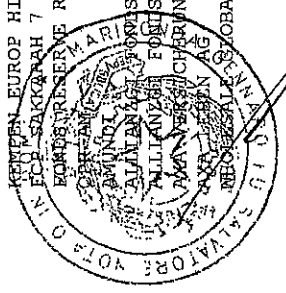
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM	188.568	87	188.568
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	96.460	96.460	96.460
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	9.565	9.565	9.565
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	909	909	909
**D	THE KATHERINE MOORE REVOCABLE TRUST	1.392	1.392	1.392
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	2.400	2.400	2.400
**D	HOBART FAMILY INVESTMENTS LLC	15.353	15.353	15.353
**D	PROSHARES GLOBAL DIRECT INFRASTRUCTURE E	56.800	56.800	56.800
**D	LABORERS PENSION FUND OF WESTERN CANADA	68.100	68.100	68.100
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	182.403	182.403	182.403
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND	67.400	67.400	67.400
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP	1.727	1.727	1.727
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	69.599	69.599	69.599
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F	3.000	3.000	3.000
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	2.500	2.500	2.500
**D	PERPETUAL PRIVATE INTERNAT SHARE FUND	91.400	91.400	91.400
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	284.100	284.100	284.100
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT	325.995	325.995	325.995
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	409.571	409.571	409.571
**D	THE BOMBARDIER TRUST (UK)	12.519	12.519	12.519
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	205.000	205.000	205.000
**D	HENDERSON EURO TRUST PLC	3.430	3.430	3.430
**D	THE METHODIST CHURCH IN IRELAND BQ FUND	198.655	198.655	198.655
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	187.201	187.201	187.201
**D	NMMS GIEP DWS ACCOUNT	88.456	88.456	88.456
**D	NCF-GBL INFRAST STOCK FD	8.785.467	8.785.467	8.785.467
**D	NMMS GIEP NVN ACCOUNT	441.653	441.653	441.653
**D	NMMS-WIEQ-CNS ACCOUNT	103.082	103.082	103.082
**D	NMMS WIEQ BRF ACCOUNT	124.500	124.500	124.500
**D	WIF- EUROPE OPPORTUNITIES	37.600	37.600	37.600
**D	CHALLENGE INIL EQUITY	12.074	12.074	12.074
**D	KEMPEN GLOBAL HIGH DIVID.FUNDV FORMER O	730.565	730.565	730.565
**D	KEMPEN EUROP HIGH DIVIDEND FD FORMER ORA	639.042	639.042	639.042
**D	KEMPEN FCP SAKKVAH 7	10.168	10.168	10.168
**D	FORDS RESERVE RETRAITES	239.504	239.504	239.504
**D	ALJANAN INVESTMENTS PTVZ	65.478	65.478	65.478
**D	MILLANZEH FORBIS AEF	149.752	149.752	149.752
**D	WANNENBERG CHIRANGEN AG	10.797	10.797	10.797
**D	WANNENBERG CHIRANGEN AG	11.247	11.247	11.247
**D	WANNENBERG CHIRANGEN AG	9.600	9.600	9.600
**D	WANNENBERG CHIRANGEN AG	36.600	36.600	36.600
**D	WANNENBERG CHIRANGEN AG	3.719	3.719	3.719



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KEMPEN INTERNATIONAL FUNDS		338.018	338.018
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		184.100	184.100
**D	AUSCOAL SUPERANNUATION FUND		386.809	386.809
**D	AXA EQUITABLE LIFE INSURANCE CO		6.594	6.594
**D	MARSHFIELD CLINIC MASTER TRUST		45.119	45.119
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO		16.977	16.977
**D	CHURCH COMMISSIONERS FOR ENGLAND		5.671	5.671
**D	SANLAM LIFE AND PENSIONS UK LIMITED		16.870	16.870
**D	UKA-FONDS		9.043	9.043
**D	NEW MEXICO STATE INVESTMENT COUNCIL		8.416	8.416
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL		12.539	12.539
**D	FRONTIER COMMUNICATIONS PENSION PLAN		51.270	51.270
**D	FTSE ALL WORLD INDEX FUND		33.929	33.929
**D	FRIENDS LIFE LIMITED		5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME		48.171	48.171
**D	HSBC EUROPEAN INDEX FUND		16.449	16.449
**D	HSBC LIFE (UK) LIMITED		60.500	60.500
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		87.686	87.686
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		60.000	60.000
**D	WEST YORKSHIRE PENSION FUND		9.650	9.650
**D	HSBC BANK PLC A/C HSBC ETFs PLC		6.333	6.333
**D	THE NATIONAL BANK OF KAZAKHSTAN		2.260	2.260
**D	HSBC GLOBAL INVESTMENT FUNDS		6.487	6.487
**D	HSBC ETFs PUBLIC LTD C HSBC EST WORLDW		4.647	4.647
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE		28.067	28.067
**D	CHALLENGE CYCLICAL FD		17.289	17.289
**D	CHALLENGE EUROPEAN EQUITY		19.826	19.826
**D	LOMBARD ODIER DARIER HEM SA INSTITUTIONNEL-3D		162	162
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		79.367	79.367
**D	TRUST E CUSTODY SERVICES BANK LTD		15.964	15.964
**D	TRUST & CUSTODY SERVICES BANK LTD		12.244	12.244
**D	AMERSE ALG BELEGGINGEN INZAKE AOV		128.654	128.654
**D	ASK EURO ANDELEN POOL		174.887	174.887
**D	AMEV LEVEN BELEGGINGEN		59.762	59.762
**D	PENSIONFONDS FORTIS ASR		39.300	39.300
**D	SANGLING BEREIFSTAKPENSIONEN FONDS		5.943	5.943
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE		21.174	21.174
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		3.294	3.294
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		5.253	5.253
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		33.371	33.371
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		32.295	32.295
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		21.214	21.214

Azionisti in proprio: 1193
Azionisti in delega: 9

Teste: 13

.1184

Pagina 11



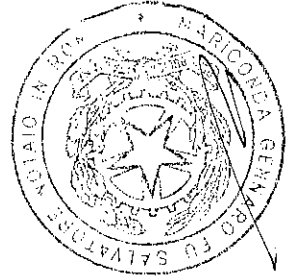
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Determinazione compensi Sindaci e Presidente**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EUROEESCHE VERZEKERING MAATSCHAPPIJ NV		3.382	3.382
**D	AMEV SCHADE BELEGGINGEN		24.282	24.282
**D	BRIDGEWATER ASSOCIATES LP		484.503	484.503
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDIITALIA EQUITY ITALY		593.916	593.916
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		113.475	113.475
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		300.516	300.516
**D	SEI GLOBAL MASTER FUND PLC		1.598	1.598
**D	MULTI-ASSET INCOME ALLOCATION FUND		8.796	8.796
**D	BLACKROCK EUROFUND		381.352	381.352
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GL.HIGH YIELD EQ.M.F.		127.032	127.032
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.		134.731	134.731
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)	80	80	80
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435	10.435	10.435
**D	TRUST AND CUSTODY SERVICES BANK LTD	239.816	239.816	239.816
**D	NUVEEN GLOBAL INVESTORS FUND PLC	95.062	95.062	95.062
**D	NATIXIS AM	75.917	75.917	75.917
**D	ARRCO QUANT 1	58.231	58.231	58.231
**D	METROPOLE GESTION	551.600	551.600	551.600
**D	SG ACTIONS EUROPE MULTIGESTION	3.659	3.659	3.659
**D	ETOILE INDUSTRIELS EUROPE	22.192	22.192	22.192
**D	COVEA FINANCE	249.800	249.800	249.800
**D	SG ACTIONS EUROPE	236	236	236
**D	SG ACTIONS EUROPE LARGE CAP	132	132	132
**D	SG ACTIONS MID CAP	255.676	255.676	255.676
**D	INVESCO ASSET MANAGEMENT LIMIT	69.647	69.647	69.647
**D	PIONEER ASSET MANAGEMENT SA	741.062	741.062	741.062
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	386.846	386.846	386.846
**D	CYNVESTOR LAZARD FRERES ASSET MANAGEMENT	3.086	3.086	3.086
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	3.180
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	294.820	294.820	294.820
**D	LYXOR/MARTIN CURRIE EUROPE FUND LIMITED	59.446	59.446	59.446
**D	EUROPEAN LONG/SHORT EQUITY 4 FUND	17.292	17.292	17.292
**D	WINTON CAPITAL MANAGEMENT LIMITED	4.478	4.478	4.478
**D	HER HE MARTIN CURRIE PERFORMANCE MASTER TRUST CO	16.982	16.982	16.982
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	36.900	36.900	36.900
**D	ANTON INVESTMENT LUXEMBOURG SA	185.750	185.750	185.750
**D	GOVERNMENT OF NORWAY	9.835.529	9.835.529	9.835.529
**D	NORDESBANK AS	240.354	240.354	240.354
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	435.382	435.382	435.382
**D	UBS FUND MANAGEMENT XTRA SICAV	4.409	4.409	4.409
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1.485.187	1.485.187	1.485.187
**D	INVESTMENT FUND PLC	48.217	48.217	48.217
**D	MONTELEONE STATE INVESTMENTS LTD	1.674.137	1.674.137	1.674.137



Pagina 12

13

1184

1193 Teste:

9 Azionisti in delega:

Azionisti:

Azionisti in proprio:

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENTS LTD		27.586	27.586
**D	STICHTING PGGM DEPOSITARY		622.705	622.705
**D	SLIC - EUROPEAN EQUITY INCOME FUND		2.818.122	2.818.122
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.997	6.997
**D	AEGON CUSTODY B.V		55.443	55.443
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		935.877	935.877
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD		9.849	9.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		11.994	11.994
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENTS GLOBAL ABSOLUTE RETURN STRATEGIES FUND		1.415.366	1.415.366
**D	COLONIAL FIRST STATE INVESTMENTS LTD		100.184	100.184
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND		143.917	143.917
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO		630.324	630.324
**D	CHARLES STEWART MOTT FOUNDATION		707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND		10.020	10.020
**D	THE NOMURA TRUST AND BANKING CO LTD		9.852	9.852
**D	CITIBANK INTL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST		47.320	47.320
**D	THE TRUSTEES OF THE STANDARD LIFE ASSURANCE COMPANY STAFF PENSION SCHEME		89.530	89.530
**D	STANDARD LIFE INVESTMENT LIMITED		255.052	255.052
**D	STICHTING PENSIOENFONDS METAAL EN TECHNIEK		182.904	182.904
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		31.833	31.833
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.036	8.036
**D	IRISH LIFE ASSURANCE		228.650	228.650
**D	LEGAL AND GENERAL INVESTMENT MANAGEMENT		4.359	4.359
**D	LAZARD ASSET MANAGEMENT LTD.		62.505	62.505
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		41.755	41.755
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		4.656.699	4.656.699
**D	ANALYTIC INVESTORS LLC		728	728
**D	AQR GLOBAL LNG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC		4.025	4.025
**D	AQR R.C. EQUITY AUSTRALIA FUND		912	912
**D	BRYN MAWR CAPITAL L.P.		133	133
**D	ROSEMONT OFFSHARE FUND LTD		38	38
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES		75	75
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		144.789	144.789
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND		2.510	2.510
**D	CITIBANK INTL. PLC AS TRUSTEE OF STANDARD LIFE INTL. TRUST		154.402	154.402
**D	ALLIANCEBERNSTEIN FACTOR RISK PREMI A FUND LP		42.068	42.068
**D	AHL VENTURE PARTNERS LLP		679.985	679.985
**D	AHL VENTURE PARTNERS LLP		7.013	7.013
**D	AHL VENTURE PARTNERS LLP		167.488	167.488
**D	USR (LUX) SEC. INVESTITION SICAV		3.994	3.994
**D	FCSISSB SINAV GLOBAL EQUITY STRATEGY (USD)		2.010	2.010
**D	USR (LUX) SEC. INVESTITION SICAV 2		1.337.730	1.337.730

Azionisti:
Azionisti in proprio:

1193

Teste:

9 Azionisti in delega:

13

1184

Pagina 13

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

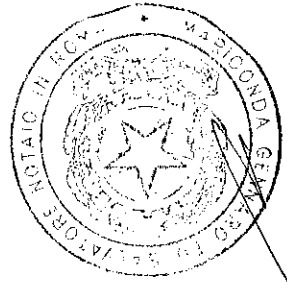
Atlantia S.p.A.

LISTA ESITO DELLE VOTAZIONE

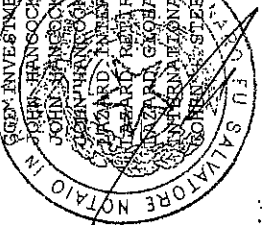
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MAKALU MASTER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED		145.300	145.300
**D	NUMERIC ABSOLUTE RETURN FUND LP		1.110	1.110
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS FUND LP		1.050	1.050
**D	CAPITAL PARTNERS LP		87.500	87.500
**D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD		10.267	10.267
**D	AQR DELTA SAPPHIRE FUND LP		1.025	1.025
**D	COMPASS OFFSHORE HTV FCC LIMITED		60	60
**D	COMPASS HTV LLC		80	80
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD		40	40
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC		6.503	6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)		3.006	3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST		12.880	12.880
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F		9.727	9.727
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		4.550	4.550
**D	WILLIAM BEAUMONT HOSPITAL		2.648	2.648
**D	KAISER PERMANENTE GROUP TRUST		444.810	444.810
**D	KAISER PERMANENTE GROUP TRUST		620.183	620.183
**D	HIRPLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO		65.564	65.564
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF		123.314	123.314
**D	ARKWRIGHT, LLC		2.696	2.696
**D	SYLVAN PARTNERS, LLC		2.061	2.061
**D	DOMINI INTERNATIONAL SOCIAL EQUITY FUND		39.570	39.570
**D	FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F		139.574	139.574
**D	CONCOPHILLIPS PENSION PLAN		11.840	11.840
**D	FAMILY INVESTMENTS CHILD TRUST FUND		10.354	10.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		10.565	10.565
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE EUROPEAN INCOME FUND		410	410
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		10.274	10.274
**D	BNY MELLON TR+DEP ATE ST. JAMES'S PLACE GLOBAL EQ UNIT TR		95.126	95.126
**D	BNY MELLON TR + DEP LTD ATE ST. JAMES'S PL MULTI ASS UNI TRUST		64.572	64.572
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND		3.358	3.358
**D	SCHWAB INTERNATIONAL EQUITY ETF		118.526	118.526
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF		10.642	10.642
**D	MANAGED PENSION FUNDS LIMITED		531.043	531.043
**D	SEI INVESTMENTS (NO. 2) S.A.R.L.		2.177	2.177
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		103.728	103.728
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		34.198	34.198
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND		405.672	405.672
**D	BOARD INVESTMENT INTERNATIONAL EQUITY SELECT PORTFOLIO		9.034	9.034
**D	BOARD INVESTMENT INTERNATIONAL EQUITY PORTFOLIO		416.151	416.151
**D	GLOBAL INFRASTRUCTURE PORTFOLIO		6.027.672	6.027.672
**D	GLOBAL INFRASTRUCTURE BENEFIT MASTER TRUST		2.104	2.104
**D	GLOBAL INFRASTRUCTURE FUND, INC.		1.069.413	1.069.413



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	146.553	146.553	146.553
**D	INTERNATIONAL MONETARY FUND	2.961	2.961	2.961
**D	INTERNATIONAL MONETARY FUND	4.737	4.737	4.737
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	961	961	961
**D	ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR	119.868	119.868	119.868
**D	THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTPASS REAL RTP	182.720	182.720	182.720
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEBR VOL MNGM PTF	10.961	10.961	10.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.800	1.800	1.800
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES	7.780	7.780	7.780
**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	19.021	19.021	19.021
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST	21.615	21.615	21.615
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC	669	669	669
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	569.494	569.494	569.494
**D	METROPOLITAN LIFE INSURANCE COMPANY	12.915	12.915	12.915
**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	1.576	1.576	1.576
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.293	1.293	1.293
**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	11.017	11.017	11.017
**D	SPDR S+P GLOBAL DIVIDEND FUND	16.635	16.635	16.635
**D	PENSTON FUND OF SUMITOMO MITSUI BANKING CORPORATION	3.505	3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST	4.159	4.159	4.159
**D	PAX WORLD WOMEN'S EQUITY FUND	1.819	1.819	1.819
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	13.462.402	13.462.402	13.462.402
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	16.842	16.842	16.842
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	6.930	6.930	6.930
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	112.700	112.700	112.700
**D	THE MASTER BK JAP TRUS. INVESCO S. SENSHINKOKU KAB.OPEN MTR FD	41.282	41.282	41.282
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	114.247	114.247	114.247
**D	AQR COLLECTIVE INVESTMENT TRUST	14.824	14.824	14.824
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	41.609	41.609	41.609
**D	ARROWSTREET MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	740	740	740
**D	ALASKA RETIREMENT AND BENEFITS PLANS	13.112	13.112	13.112
**D	GENERAL MOTORS TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	843.703	843.703	843.703
**D	GENERAL MOTORS TECHNOLOGIES CORPORATION RETIREMENT PLAN MASTER TRUST	27.176	27.176	27.176
**D	AMERICAN HEART ASSOCIATION	1.974	1.974	1.974
**D	COLLEGE RETIREMENT EQUITIES FUND	1.662	1.662	1.662
**D	NEW INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	1.045.785	1.045.785	1.045.785
**D	CONSTRUCTION ENGINEERING 524(G) ASBESTOS PI TRUST	39.671	39.671	39.671
**D		882	882	882

Pagina 15

Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FACE ALTERNATIVE STRATEGIES INVESTMENTS	10.989	10.989	10.989
**D	CENTRAL PROVIDENT FUND BOARD	7.911	7.911	7.911
**D	CHRISTIAN SUPER	1.178	1.178	1.178
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	155.188	155.188	155.188
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.654	5.654	5.654
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	25.092	25.092	25.092
**D	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR	84.491	84.491	84.491
**D	DTE ENERGY COMPANY MASTER VEBE TRUST	28.417	28.417	28.417
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	1.417.459	1.417.459	1.417.459
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	549.223	549.223	549.223
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	293.056	293.056	293.056
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	7.951	7.951	7.951
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST	2.121	2.121	2.121
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	101.017	101.017	101.017
**D	STICHTING TRUST F AND C UNHEDGE	8.752	8.752	8.752
**D	UAW RETIREE MEDICAL BENEFITS TRUST	119.476	119.476	119.476
**D	EDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	7.388	7.388	7.388
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	2.499.967	2.499.967	2.499.967
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	2.914.061	2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	40.963	40.963	40.963
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	502.085	502.085	502.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO	796	796	796
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO	4.094	4.094	4.094
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	3.323	3.323	3.323
**D	ING DIRECT STREETWISE BALANCED GROWTH PORTFOLIO	1.773	1.773	1.773
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO	8.259	8.259	8.259
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	1.358.858	1.358.858	1.358.858
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	255.777	255.777	255.777
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST	9.802	9.802	9.802
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	19.566	19.566	19.566
**D	SEDR S+P GLOBAL DIVIDEND ETF	495	495	495
**D	JANUS CAPITAL MANAGEMENT LLC	7.677	7.677	7.677
**D	INVESTEC INTERNATIONAL EQUITY FUND LLC	488	488	488
**D	INVESTEC GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	7.337	7.337	7.337
**D	INVESTEC SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	1.996	1.996	1.996
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	5.883	5.883	5.883
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	8.566	8.566	8.566
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	249	249	249
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	268	268	268
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	5.315	5.315	5.315
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	9.271	9.271	9.271
**D	INVESTEC SERIES TRUST GLOBAL EQUITY EX-US INDEX PORTFOLIO	1.074	1.074	1.074



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PHILIPS PENSIOENFONDS	126.632	126.632	126.632
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	87.994	87.994	87.994
**D	SPDR MSCI WORLD QUALITY MIX ETF	38	38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	2.523	2.523	2.523
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	5.580	5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	66.952	66.952	66.952
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	326.936	326.936	326.936
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	30.640	30.640	30.640
**D	SPDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO	12.900	12.900	12.900
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	237.886	237.886	237.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	3.420	3.420	3.420
**D	COMPASS AGE LLC	6.319	6.319	6.319
**D	MERCER OLF CCF	238.358	238.358	238.358
**D	LEGG MASON FUNDING LTD	6.033	6.033	6.033
**D	RUSSELL INVESTMENT COMPANY PLC	215.084	215.084	215.084
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	96.220	96.220	96.220
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	214.975	214.975	214.975
**D	CITY OF NEW YORK GROUP TRUST	80.861	80.861	80.861
**D	CITY OF NEW YORK GROUP TRUST	2.533	2.533	2.533
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895	2.895	2.895
**D	PAX MSCI EAFE ESG INDEX ETF	20.047	20.047	20.047
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	600	600	600
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.751.177	2.751.177	2.751.177
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	2.285	2.285	2.285
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	12.511	12.511	12.511
**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 ENPT	4.515	4.515	4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.434	8.434	8.434
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GCB PENSION FUND GERMANY	3.308	3.308	3.308
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS WEF	4.048	4.048	4.048
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI	2.100	2.100	2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS SVC 1	1.433	1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.600	2.600	2.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS CPT	2.100	2.100	2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS MEDICAL PLAN TRUST	8.065	8.065	8.065
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS TRUST FUND	10.275	10.275	10.275
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS SUPERANNUATION SCHEME	15.136	15.136	15.136
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS INDEX FUND	24.681	24.681	24.681
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS SMARTBETA EQUITY FUND	1.200	1.200	1.200
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS INTERNATIONAL EQUITY FUND	12.118	12.118	12.118
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	2.050	2.050	2.050

Pagina 17

Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184



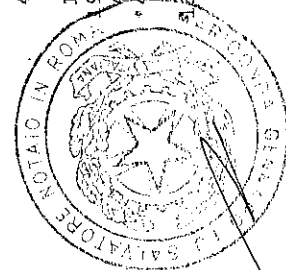
[Handwritten signature]

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BEST INVESTMENT CORPORATION		23.533	23.533
**D	FLOURISH INVESTMENT CORPORATION		241.342	241.342
**D	FLOURISH INVESTMENT CORPORATION		222.953	222.953
**D	MINISTRY OF STRATEGY AND FINANCE		192.354	192.354
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.216	19.216
**D	FLOURISH INVESTMENT CORPORATION		170.673	170.673
**D	PEOPLE'S BANK OF CHINA		531.977	531.977
**D	PEOPLE'S BANK OF CHINA		405.453	405.453
**D	MINISTRY OF STRATEGY AND FINANCE		200	200
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.403	69.403
**D	SAL PENSION SCHEME		6.202	6.202
**D	BANK OF KOREA		4.326	4.326
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.640	1.640
**D	SNANOI-AVENTIS US PENSION TRUST		46.100	46.100
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		102.724	102.724
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED		508.618	508.618
**D	THE WORKERS' COMPENSATION BOARD		808.616	808.616
**D	SSGA SDR ETFs EUROPE I PUBLIC LIMITED COMPANY		957.637	957.637
**D	SSGA SDR ETFs EUROPE II PUBLIC LIMITED COMPANY		37.175	37.175
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		10.439	10.439
**D	SUPERVALU INC. MASTER INVESTMENT TRUST		4.465	4.465
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.454.939	1.454.939
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		117.904	117.904
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		7.684	7.684
**D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		32.522	32.522
**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	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF		94	94
**D	UBS (IRL) ETF PLC		10.787	10.787
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		547	547
**D	VANGUARD INV F ICVC- FTSE DEV WOR LD EX - U.K. EQ INDEX F		34.867	34.867
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		84.144	84.144
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		1.454	1.454
**D	VANGUARD INVESTMENTS COMMON DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
**D	WISDOMTREE PARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		1.241	1.241
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		12.931	12.931
**D	UNIVERSIFIED MARKETS (2010) POOLED FUND TRUST		91.085	91.085
**D	WASHINGTON STATE INVESTMENT BOARD		40.588	40.588
**D	WISDOMTREE DEFA EQUITY INCOME FUND		44.909	44.909
**D	WISDOMTREE DEFA FUND		8.149	8.149
**D	WISDOMTREE GLOBAL EQUITY INCOME FUND		134.048	134.048
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND			



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		19.963	19.963
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		3.400	3.400
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	PENSIOENFONDS METAAL OFF		37.376	37.376
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		35.676	35.676
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		358.576	358.576
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.890	2.890
**D	VAILLSBURG FUND LLC		2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.211	9.211
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.702.679	1.702.679	1.702.679
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		4.383	4.383
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.022	4.022
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		9.144	9.144
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		31.546	31.546
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		1.154	1.154
**D	AXA WORLD FUNDS		673.000	673.000
**D	BLACKROCK STRATEGIC FUNDS		415.897	415.897
**D	BLACKROCK GLOBAL INDEX FUNDS		29.984	29.984
**D	DEUTSCHE INVEST I		352.359	352.359
**D	GOLDMAN SACHS FUNDS		590	590
**D	GOLDMAN SACHS FUNDS II		187.337	187.337
**D	MARTIN CURRIE GLOBAL FUNDS		290.460	290.460
**D	MARCH FUND		1.163	1.163
**D	MERRILL LYNCH INVESTMENT SOLUTIONS		110.300	110.300
**D	SELECT INDEX SERIES		24.022	24.022
**D	UBS ETF		565.869	565.869
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**D	DB PRIVATMANDAT		285.028	285.028
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV		410.000	410.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)		97.008	97.008
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (ELEX)		40.581	40.581
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS		59.000	59.000
**D	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM DA		12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE		4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP EUROLANDWERTE		20.680	20.680
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENMARKTNEUTRAL		27.872	27.872
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-BALANCE		21.766	21.766
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-DYNAMIK		104.345	104.345
**D	DWS INVESTMENT S.A. FOR DWS DYNAMIK		3.370	3.370
**D	DWS INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298



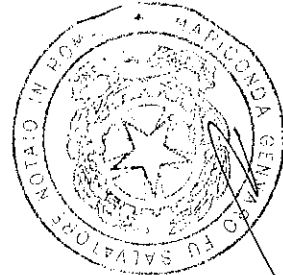
Pagina 19

Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI ACWI ETF	150.928	150.928	150.928
**D	ISHARES EUROPE ETF	135.224	135.224	135.224
**D	ISHARES MSCI EAFE ETF	1.799.528	1.799.528	1.799.528
**D	ISHARES MSCI EAFE VALUE ETF	177.840	177.840	177.840
**D	ISHARES GLOBAL INDUSTRIALS ETF	29.664	29.664	29.664
**D	ISHARES MSCI EMU ETF	1.041.560	1.041.560	1.041.560
**D	ISHARES MSCI ITALY CAPPED ETF	1.624.308	1.624.308	1.624.308
**D	ISHARES MSCI KOKUSAI ETF	5.145	5.145	5.145
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	2.059.225	2.059.225	2.059.225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.786.124	2.786.124	2.786.124
**D	ISHARES CORE MSCI EAFE ETF	157.237	157.237	157.237
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	28.911	28.911	28.911
**D	ISHARES MSCI WORLD ETF	4.629	4.629	4.629
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.402	7.402	7.402
**D	ISHARES MSCI EUROPE IMI INDEX ETF	5.381	5.381	5.381
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	4.650	4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF	22.248	22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.402	4.402	4.402
**D	THRIFT SAVINGS PLAN	1.054.297	1.054.297	1.054.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	122.050	122.050	122.050
**D	BLACKROCK CDN WORLD INDEX FUND	11.282	11.282	11.282
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	220.764	220.764	220.764
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	18.712	18.712	18.712
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	3.083	3.083	3.083
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.947	3.947	3.947
**D	MSCI EQUITY INDEX FUND B-ITALY	217.094	217.094	217.094
**D	EURO EX-UK ALPHA TITLS FUND B	24.964	24.964	24.964
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.058	130.058	130.058
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	138.383	138.383	138.383
**D	BGI MSCI EMU IMI INDEX FUND B	466	466	466
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.441	1.441	1.441
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	5.529	5.529	5.529
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	50.125	50.125	50.125
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	6.900	6.900	6.900
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	62.009	62.009	62.009
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	159.293	159.293	159.293
**D	INTERNATIONAL PENSION FUND	3.460	3.460	3.460
**D	INTERNATIONAL PENSION FUND FOR ECONOMIC DEVELOPMENT IN AFRICA	289.300	289.300	289.300
**D	GLOBAL INFRASTRUCTURE INTERNATIONAL EQUITY PORTFOLIO	55.678	55.678	55.678
**D	INTERNATIONAL PENSION FUND PLUS PLAN	556.486	556.486	556.486
**D	ORION PUBLIC EMPLOYEES RETIREMENT SYSTEM	286.952	286.952	286.952
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST			



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione consensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		21.341	21.341
**D	IBM RETIREMENT PLAN		5.879	5.879
**D	TIIIA-CREF INTERNATIONAL EQUITY INDEX FUND		190.161	190.161
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		158.735	158.735
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.975	28.975
**D	STATE OF MINNESOTA		103.848	103.848
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.447	25.447
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		25.124	25.124
**D	SPDR MSCI ACWI EX-US ETF		2.033	2.033
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF		35.403	35.403
**D	SPDR S&P WORLD (EX-US) ETF		206.770	206.770
**D	SPDR S&P INTERNATIONAL INDUSTRIAL SECTOR ETF		32.655	32.655
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		3.048	3.048
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		8.588	8.588
**D	CONSOLIDATED EDISON RETIREMENT PLAN		27.700	27.700
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		48.421	48.421
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		48.916	48.916
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		3.952	3.952
**D	ILLINOIS STATE BOARD OF INVESTMENT		646	646
**D	ONTARIO TEACHERS PENSION PLAN BOARD		12.392	12.392
**D	UNIVERSAL INVESTMENT FUNDS		110.887	110.887
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		45.100	45.100
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		8.300	8.300
**D	SSGA MSCI EAFE INDEX FUND		16.127	16.127
**D	SSGA WORLD INDEX EQUITY FUND		25.518	25.518
**D	SSGA ITALY INDEX EQUITY FUND		33.561	33.561
**D	SSGA EMU INDEX EQUITY FUND		6.334	6.334
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		204.733	204.733
**D	SSGA EUROPE INDEX EQUITY FUND		2.748	2.748
**D	SSGA WORLD SRI INDEX EQUITY FUND		46.987	46.987
**D	ANDRA AP-FONDEN (AP2)		11.095	11.095
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		1	1
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		158.048	158.048
**D	WATSON STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		142.437	142.437
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		36.285	36.285
**D	WATSON INTERNATIONAL STOCK FUND		159.630	159.630
**D	COMMON TRUST ITALY FUND		21.440	21.440
**D	GR INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		365.893	365.893
**D	ISHARES PUBLIC LIMITED COMPANY		13.697	13.697
**D	ISHARES AI PUBLIC LIMITED COMPANY		1.445.311	1.445.311
**D	ISHARES V PUBLIC LIMITED COMPANY		1.759.643	1.759.643
**D			27.026	27.026

Pagina 21

Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184



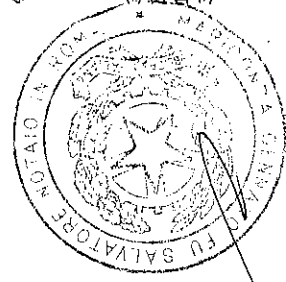
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

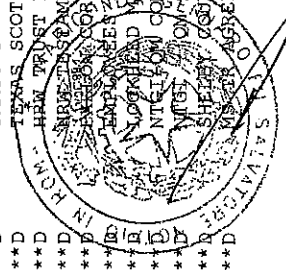
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES III PUBLIC LIMITED COMPANY	74.775	74.775	74.775
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.273	5.273	5.273
**D	ISHARES IV PUBLIC LIMITED COMPANY	35.713	35.713	35.713
**D	ISHARES VII PLC	466.915	466.915	466.915
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	37.206	37.206	37.206
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	118.799	118.799	118.799
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	637.949	637.949	637.949
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	112.311	112.311	112.311
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	29.771	29.771	29.771
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.161	238.161	238.161
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE PENSION SCHEME	62.600	62.600	62.600
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME	553.250	553.250	553.250
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME	1.975	1.975	1.975
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLDW EX SWITZ EQ INDEX FUND	26.828	26.828	26.828
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	3.563	3.563	3.563
**D	PAGE INTERNATIONAL EQUITY INVESTMENTS	377	377	377
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	67.347	67.347	67.347
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	239.013	239.013	239.013
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	20.228	20.228	20.228
**D	CSAA INSURANCE EXCHANGE	322	322	322
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	8.051	8.051	8.051
**D	MARGARET A. CARGILL FOUNDATION	19.467	19.467	19.467
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	18.227	18.227	18.227
**D	LJR LIMITED PARTNERSHIP	876.587	876.587	876.587
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.	22.900	22.900	22.900
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	7.054	7.054	7.054
**D	SHELBY COUNTY OPEB TRUST	1.053	1.053	1.053
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	13.294	13.294	13.294
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	21.500	21.500	21.500
**D	ROCK-TENN COMPANY MASTER RETIREMENT TRUST	10.221	10.221	10.221
**D	ANNE RAY CHARITABLE TRUST	3.266	3.266	3.266
**D	ST. JOSEPH HEALTH SYSTEM	1.633	1.633	1.633
**D	VOL EMPL BEN ASS OF THE NON-REER EMPL OF SOUT CAL EDISON CO	2.500	2.500	2.500
**D	SANFORD UNIVERSITY	40.300	40.300	40.300
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	1.152	1.152	1.152
**D	HEM TRUST NO 4 UAD 01/17/03.	840	840	840
**D	WARRINGTON ELEMENTARY TRUST NO. 12	239	239	239
**D	WARRINGTON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	6.991	6.991	6.991
**D	EMPLOYEE RETIREMENT FUND OF THE CITY OF DALLAS	31.262	31.262	31.262
**D	LOCKPORT MARTIN CORPORATION MASTER RETIREMENT TRUST	80.641	80.641	80.641
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	42.238	42.238	42.238
**D	NTGI-QM COMMON DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND	37.559	37.559	37.559
**D	SHELBY COUNTY RETIREMENT SYSTEM	1.195	1.195	1.195
**D	WARRINGTON CORPORATION AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF	1.195	1.195	1.195



[Handwritten signature]

Pagina 22



Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WILSHIRE INTERNATIONAL EQUITY FUND	901	901	901
**D	BEAT DRUGS FUND ASSOCIATION	571	571	571
**D	STATES OF JERSEY COMMON INVESTMENT FUND	6.096	6.096	6.096
**D	INTERNATIONAL EQUITY FUND	6.209	6.209	6.209
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND	387.924	387.924	387.924
**D	MICHIGAN CATHOLIC CONFERENCE	1.365	1.365	1.365
**D	K INVESTMENTS SH LIMITED	61.895	61.895	61.895
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	24.528	24.528	24.528
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.670	4.670	4.670
**D	DYNASTY INVEST, LTD	601	601	601
**D	DEFI LP EQUITY (PASSIVE)	461	461	461
**D	PYRAMIS GLOBAL EX U.S.INDEX FUND LP	25.779	25.779	25.779
**D	LAS OLAS EQUITY PARTNERS LP	215	215	215
**D	LTW GROUP HOLDINGS, LLC	4.347	4.347	4.347
**D	LTW INVESTMENTS LLC	1.065	1.065	1.065
**D	LOY PARTNERSHIP, LLC	1.217	1.217	1.217
**D	MF INTERNATIONAL FUND LLC	805	805	805
**D	OHANA HOLDINGS LLC	46.400	46.400	46.400
**D	CINDY SPRINGS, LLC	760	760	760
**D	RAMI PARTNERS, LLC	2.351	2.351	2.351
**D	MS FUND LP	9.435	9.435	9.435
**D	BANK OF BOTSWANA	84.357	84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	3.339	3.339	3.339
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	11.488	11.488	11.488
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	51.333	51.333	51.333
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	62.992	62.992	62.992
**D	BLUE SKY GROUP	70.327	70.327	70.327
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	30.800	30.800	30.800
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	48.189	48.189	48.189
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	338.423	338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND	1.537.238	1.537.238	1.537.238
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	5.260	5.260	5.260
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	23.054	23.054	23.054
**D	ACORN 1998 TRUST	326	326	326
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.497	12.497	12.497
**D	USA TRUST NO. 3 UAD 9/19/02	2.315	2.315	2.315
**D	USA TRUST NO. 1 UAD 9/19/02	1.117	1.117	1.117
**D	USA TRUST NO. 4 UAD 9/19/02	1.837	1.837	1.837
**D	USA TRUST NO. 2 UAD 9/19/02	1.217	1.217	1.217
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST	13.108	13.108	13.108
**D	THE CATHOLIC CONFERENCE MASTERS PENSION TRUST	1.535	1.535	1.535
**D	MAGELLAN CATHOLIC CONFERENCE MASTER PENSION TRUST	2.800	2.800	2.800
**D	MAGELLAN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	2.073.270	2.073.270	2.073.270



[Handwritten signature]

Pagina 23

Azionisti: 1193 Teste: 13
Azionisti in proprio: 9 Azionisti in delega: 1184

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

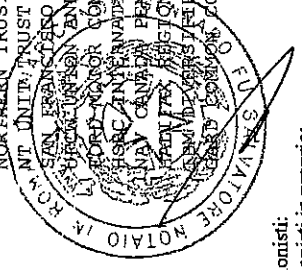
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	130.100	130.100	130.100
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	5.344	5.344	5.344
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	778.550	778.550	778.550
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	981	981	981
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	12.672	12.672	12.672
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	1.634	1.634	1.634
**D	TRINITY COLLEGE CAMBRIDGE	889	889	889
**D	HRW TESTAMENTARY TRUST NO 3	2.573	2.573	2.573
**D	HRW TESTAMENTARY TRUST NO 1	1.676	1.676	1.676
**D	HRW TRUST NO 2 UAD 01/17/03	998	998	998
**D	HRW TESTAMENTARY TRUST NO. 10	970	970	970
**D	HRW TRUST NO 1 UAD 01/17/03	2.568	2.568	2.568
**D	HRW TESTAMENTARY TRUST NO. 11	46.500	46.500	46.500
**D	STEELWORKERS PENSION TRUST	2.099	2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 6	2.041	2.041	2.041
**D	HRW TESTAMENTARY TRUST NO 4	3.101	3.101	3.101
**D	HRW TESTAMENTARY TRUST NO. 9	2.472	2.472	2.472
**D	HRW TESTAMENTARY TRUST NO. 8	24	24	24
**D	HRW TESTAMENTARY TRUST NO 2	2.729	2.729	2.729
**D	HRW TESTAMENTARY TRUST NO. 7	2.158	2.158	2.158
**D	HRW TESTAMENTARY TRUST NO 5	1.152	1.152	1.152
**D	HRW TRUST NO 3 UAD 01/17/03	54.368	54.368	54.368
**D	NEW ZEALAND SUPERANNUATION FUND	18.531	18.531	18.531
**D	NEW ZEALAND SUPERANNUATION FUND	1.532	1.532	1.532
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	76.400	76.400	76.400
**D	BANNER HEALTH	12.693	12.693	12.693
**D	A.I.DUPONT TESTAMENTARY TRUST	1.234	1.234	1.234
**D	STICHTING INSTITUUT GAK	12.215	12.215	12.215
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	44.700	44.700	44.700
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	152.824	152.824	152.824
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	181.880	181.880	181.880
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	48.124	48.124	48.124
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	22.550	22.550	22.550
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	20.235	20.235	20.235
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	46.542	46.542	46.542
**D	MT UNITRUST	39.628	39.628	39.628
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM	11.628	11.628	11.628
**D	LI BOURGEOIS AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	2.271	2.271	2.271
**D	LI BOURGEOIS AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	6.370	6.370	6.370
**D	LI BOURGEOIS AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	5.251	5.251	5.251
**D	LI BOURGEOIS AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	2.092	2.092	2.092
**D	LI BOURGEOIS AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	13.265	13.265	13.265
**D	LI BOURGEOIS AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	1.644	1.644	1.644



[Handwritten signature]

Pagina 24



Azionisti: 13
Azionisti in proprio: 9
Azionisti in delega: 1184

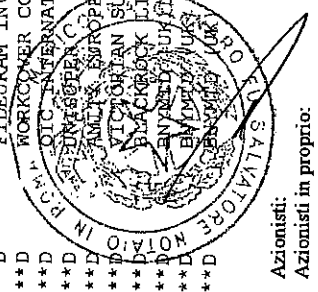
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GBLB GROWTH TST		635	635
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		225.464	225.464
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		11.043	11.043
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.367	4.367
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		12.430	12.430
**D	ENERGY INVESTMENT FUND		235.343	235.343
**D	MAGELIAN CORE INFRASTRUCTURE FUND		171.586	171.586
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		121.282	121.282
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS		21.656	21.656
**D	STICHTING PENSIOENFONDS SAGITTARIUS		14.903	14.903
**D	WHEELS COMMON INVESTMENT FUND		17.699	17.699
**D	IBM PENSION PLAN		23.619	23.619
**D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON		105.658	105.658
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		199.585	199.585
**D	TYNE AND WEAR PENSION FUND		587.024	587.024
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		33.314	33.314
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4		122.354	122.354
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INER SEC F		500.592	500.592
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND		695	695
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND		59.745	59.745
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.008	7.008
**D	NORTHERN TRUST UCITS FGR FUND		59.782	59.782
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		26.843	26.843
**D	BAERUM KOMMUNE		1.108	1.108
**D	FJIRDE AP-FONDEN		156.702	156.702
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		13.012	13.012
**D	STICHTING BEDRIJFT VOOR HET BEROEPSVERVOER OVER DE WEG		15.216	15.216
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1		38.560	38.560
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1		21.830	21.830
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSKRINGSSELSKAP		28.606	28.606
**D	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA		33.397	33.397
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA		184.077	184.077
**D	OIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	AMMEX EUROPEAN FUND		26.620	26.620
**D	VICTORIAN SUPERANNUATION FUND		60.000	60.000
**D	BLACKROCK LIFE LIMITED		19.689	19.689
**D	BLACKROCK EUROPEAN DYNAMIC FUND		1.249.355	1.249.355
**D	BLACKROCK CONTINENTAL EUROPEAN FUND		414.434	414.434
**D	BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN		1.677.282	1.677.282
**D	BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		307.131	307.131

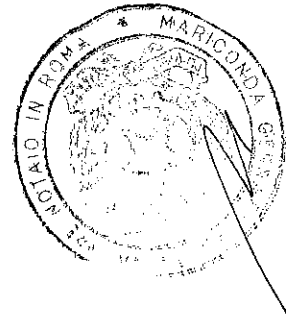


LISTA ESITO DELLE VOTAZIONI

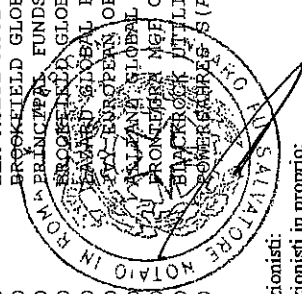
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	BLACKROCK GLOBAL FUNDS	19.171.786	19.171.786	19.171.786
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	642	642	642
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	86.102	86.102	86.102
**D	INVESCO FUNDS	5.228.735	5.228.735	5.228.735
**D	MIC LIMITED	866	866	866
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	128.245	128.245	128.245
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	22.521	22.521	22.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	2.020	2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	50.136	50.136	50.136
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	INVESCO FUNDS SERIES	127.045	127.045	127.045
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME FUND	1.088.406	1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	24.126	24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	24	24	24
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA	3.062	3.062	3.062
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV A/T TRACEY KILLOR	52.438	52.438	52.438
**D	STANDARD LIFE INVESTMENT'S GLOBAL SICAV	500.535	500.535	500.535
**D	THE BANK OF KOREA	32.763	32.763	32.763
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	1.069.802	1.069.802	1.069.802
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	611.893	611.893	611.893
**D	INVESCO PERPETUAL SELECT TRUST PLC	71.631	71.631	71.631
**D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK EUROPEAN ABSOLUTE ALPHA F-	39.413	39.413	39.413
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	98.192	98.192	98.192
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091	3.091	3.091
**D	BNY MELLON GLOBAL FUNDS PLC	189.646	189.646	189.646
**D	DBX TRACKERS MSCI EAFE	275.662	275.662	275.662
**D	WILMINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182	5.182	5.182
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	1.807.725	1.807.725	1.807.725
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	367.501	367.501	367.501
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	55.254	55.254	55.254
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	20.765	20.765	20.765
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT	615.599	615.599	615.599
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	480.400	480.400	480.400
**D	BROOKFIELD FUNDS INC GLOBAL MULTI STRATEGY FUND	3.788	3.788	3.788
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	BLACKROCK GLOBAL PORTF. FUNDS PLC LAZ. GL.LISTED INFRASTRUCT. STERLI.F	2.756.694	2.756.694	2.756.694
**D	BLACKROCK OPPORTUNITIES FUND	108.456	108.456	108.456
**D	BLACKROCK EUROPEAN INVESTORS EUROPEGMBH	76.174	76.174	76.174
**D	BLACKROCK GLOBAL CORE INFRASTRUCTURE FUND	189.334	189.334	189.334
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	418.084	418.084	418.084
**D	BLACKROCK OPPORTUNITIES (AND) P INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	1.689	1.689	1.689



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

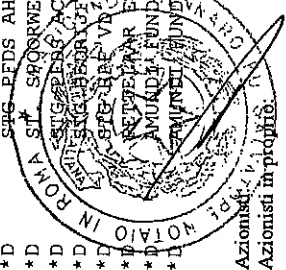
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.385	4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND	173.692	173.692	173.692
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.625	17.625	17.625
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	74.131	74.131	74.131
**D	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY	99.182	99.182	99.182
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	17.824	17.824	17.824
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.083	1.083	1.083
**D	VIRTUS ALTERNATIVE INFLATION SOLUTION FUND	17.100	17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT	124.200	124.200	124.200
**D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
**D	VIDENT INTERNATIONAL INDEX FUND	45.381	45.381	45.381
**D	APLS IDOGS	126.586	126.586	126.586
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.826	6.826	6.826
**D	OMAN INVESTMENT FUND	107.229	107.229	107.229
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	160.580	160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921	185.921	185.921
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	303	303	303
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I	5.704	5.704	5.704
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	13.859	13.859	13.859
**D	NEWTON CONTINENTAL EUROPEAN FUND	261.165	261.165	261.165
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	476.942	476.942	476.942
**D	NUCLEAR LIABILITIES FUND LIMITED	11.555	11.555	11.555
**D	ALPS STOXX EUROPE 600 ETF	236	236	236
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	3.350
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T	43.300	43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.047	1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	PS FTSE RAFT DEVEL MAR EXUS FORT	16.818	16.818	16.818
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND	7.250	7.250	7.250
**D	MI-FONDS K11	3.269	3.269	3.269
**D	MI-FONDS K12	35.125	35.125	35.125
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.948	79.948	79.948
**D	STG PFDS CORP EXPRESS MANDRAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	STG PFDS V.D. GRAFISCHE	98.755	98.755	98.755
**D	STG PFDS AHOLD	21.159	21.159	21.159
**D	STG PFDS SPOORWEGPFDS MANDRAAT BLACKROCK	9.055	9.055	9.055
**D	STG PFDS ACHMEA MANDRAAT BLACKROCK	14.961	14.961	14.961
**D	STG PFDS BERGUTAKPFDS V H	4.356	4.356	4.356
**D	STG PFDS V.D. PETALHANDEL MND BLACKROCK MSCI EMEA	61.161	61.161	61.161
**D	STG PFDS P.F. ECTENBEW. INZ. SNSRESP. IND. FND	41.012	41.012	41.012
**D	AMUNDI FUNDS INDEX EQUITY EURO	18.576	18.576	18.576
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	34.601	34.601	34.601

Pagina 27

Azionisti in proprio 1193 Teste: 13
Azionisti in delega: 9 Azionisti in delega: 1184



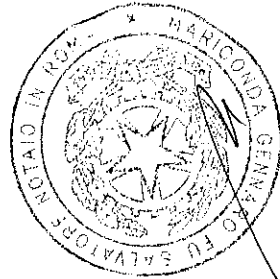
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI PARIS		2.052	2.052
**D	STRUCTURA - SMART EURO EQUITIES		50.000	50.000
**D	SPDR EUROPE PUBLIC LIMITED COMPANY		8.446	8.446
**D	ASSURDIX		54.068	54.068
**D	CPR EUROLAND		126.664	126.664
**D	CPR GLOBAL INFRASTRUCTURE		5.549	5.549
**D	ATOUT EUROPE SMART BETA		4.593	4.593
**D	FDC A2		41.602	41.602
**D	AMUNDI ACTIONS INTLES SMART BE		4.765	4.765
**D	ATOUT EUROPE CORE +		50.000	50.000
**D	FCP AMUNDI ACTIONS INTERNATIONALES		1.273	1.273
**D	LA SAUVERGARDE		12.000	12.000
**D	GMF VIE		960.000	960.000
**D	GMF ASSURANCES		209.000	209.000
**D	MMA IARD S.A.		310.000	310.000
**D	FIDELIA ASSISTANCE		3.600	3.600
**D	ASSISTANCE PROTECTION JURIDIQUE		22.000	22.000
**D	COVEA FINANCE ACTIPERFORMANCE		231.008	231.008
**D	BOISSY ORIZON DURABLE		6.308	6.308
**D	MRAF VIE		362.600	362.600
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MRAF SANTE		13.700	13.700
**D	FCP COVEA FINANCE ACTI EUROPE		66.477	66.477
**D	CROISSANCE DIVERSIFIE		2.358	2.358
**D	IXIS EURO ACTIONS		335.000	335.000
**D	ECUREUIL ENERGIE		91.558	91.558
**D	FCP NATIXIS ACTIONS EUROPEENNES		84.375	84.375
**D	NATIXIS ASSET MANAGEMENT SA		185.575	185.575
**D	FCP FONCIER INVESTISSEMENT		53.701	53.701
**D	FCP EDMOND DE ROTHSCHILD EURO SRI		25.000	25.000
**D	FCP ARRCO LONG TERME C		36.386	36.386
**D	ABELIO-SR		19.104	19.104
**D	FCP BOURBON 3		6.605	6.605
**D	FCP ARSI EURO P		89.577	89.577
**D	FCP ICARE		7.687	7.687
**D	FCP AMUNDI HORIZON		4.513	4.513
**D	PREMIUM A2 - DIVIDENDES EURO		257.824	257.824
**D	PREMIUM A2 ACTIONS EUROPE		96.942	96.942
**D	REUNICA CPR ACTIONS		24.050	24.050
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP CAVEA METROPOLE DIVERSIFIE		140.000	140.000
**D	FCP CAVEA METROPOLE DIVERSIFIE		13.550	13.550



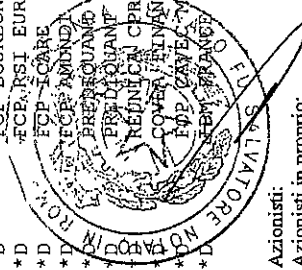
[Handwritten signature]

Pagina 28

13
1184

1193 Teste:
9 Azionisti in delega:

Azionisti:
Azionisti in proprio:



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

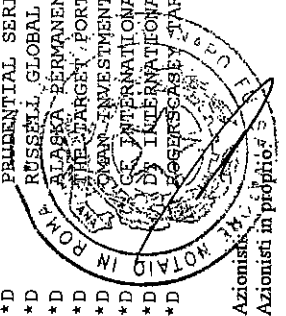
Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AA FORTIS TACTIQUE		19.187	19.187
**D	FCP CARPIMKO EUROPE		15.846	15.846
**D	BOURBON 4		19.931	19.931
**D	FC CARPIMKO		41.731	41.731
**D	CONCORDE 96		30.359	30.359
**D	IXIS FLAMME		11.907	11.907
**D	I CROISSANCE		29.871	29.871
**D	CMD AGIRC IXXIS D		9.778	9.778
**D	CDC AD-EUROPE		29.950	29.950
**D	OACET		2.719	2.719
**D	FCP ECUREUIL PROFIL 90		175.157	175.157
**D	FCP ABP PERP		15.045	15.045
**D	AREGE ZIC		14.867	14.867
**D	FCP RSRC DIVERSIFIE		63.140	63.140
**D	CARBF DIVERSIFIE		26.018	26.018
**D	FCP MONNET		5.083	5.083
**D	FCP RL PREVOYANCE		26.212	26.212
**D	SICAV PREPAR-CROISSANCE		7.001	7.001
**D	OCF EPARGNE		2.466	2.466
**D	ECPE SAFRAN DYNAMIQUE		32.256	32.256
**D	EGEPARGNE 2		116.275	116.275
**D	ECPE HUTCHINSON ACTIONS		6.790	6.790
**D	FCPE FCP REGULIER AIR LIQUIDE		2.274	2.274
**D	SAFRAN MIXTE		6.943	6.943
**D	FCPE NATIXIS ES ACTIONS EURO		12.001	12.001
**D	DEUTSCHE X-TRACKRES S AND P HEDGED GLOBAL INFRASTRUCTURE ETF		4.178	4.178
**D	UNISUPER		1	1
**D	INVESCO GLOBAL INCOME FUND		4.588	4.588
**D	INVESCO PERPETUAL EUROPEAN HIGH		27.368	27.368
**D	THE PASSIVE GLOBAL SHARE TRUST		28.642	28.642
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND		699.937	699.937
**D	FIRST TRUST PORTFOLIOS, L.P.		190.367	190.367
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO		503.474	503.474
**D	BIP BERMUDA HOLDINGS I LIMITED		172.400	172.400
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		5.166	5.166
**D	PRUDENTIAL SERIES FUND-SP INTERNATIONAL VALUE PORTFOLIO		20.372	20.372
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		537.830	537.830
**D	ALASKA PERMANENT FUND CORPORATION		943.417	943.417
**D	OWEN INVESTMENT FUND		125.115	125.115
**D	WELLS FARGO PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO		67.798	67.798
**D	CS INTERNATIONAL STOCK INDEX FUND ONE		24.929	24.929
**D	DB INTERNATIONAL STOCK INDEX FUND ONE		26.799	26.799
**D	ROBERTSON TARGET SOLUTIONS LLC.		6.321	6.321

Pagina 29

Azionisti 1193 Teste: 13
Azionisti in proprio 9 Azionisti in delega: 1184



[Handwritten signature]

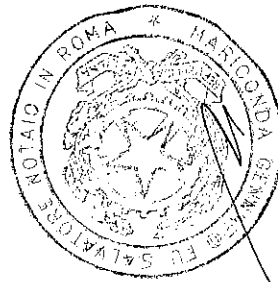
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST	11.077	11.077	11.077
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI	16.200	16.200	16.200
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP	1.303	1.303	1.303
**D	FLORIDA GLOBAL EQUITY FUND LLC	2.514	2.514	2.514
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	1.050.100	1.050.100	1.050.100
**D	MELLON BANK N.A. - GLOBAL CUSTODY	294.212	294.212	294.212
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOLS	26.801	26.801	26.801
**D	THE INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVALOPMENT	4.684	4.684	4.684
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	17.004	17.004	17.004
**D	STICHTING DOW PENSIOENFONDS	14.900	14.900	14.900
**D	STICHTING PENSIOENFONDS HORECA & CATERING	31.198	31.198	31.198
**D	ST BEDRIJFSTAKPFD V/H SCHILDERS-AFW- GLASZE	45.906	45.906	45.906
**D	BOC PENSION INVESTMENT FUND	21.660	21.660	21.660
**D	CHESHIRE PENSION FUND	3.369	3.369	3.369
**D	MASSEY FERGUSON WORKS PENSION SCHEME	31	31	31
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	219.643	219.643	219.643
**D	ESB GENERAL EMPLOYEES SUPERANNUATION SCHEME	26.844	26.844	26.844
**D	STICHTING RABOBANK PENSIOENFONDS	94.359	94.359	94.359
**D	NATIONAL WESTMINSTER BANK AS T.OF N.-G. AND INCOME FUND CHARITIES	226.000	226.000	226.000
**D	STICHTING CZ FUND DEPOSITARY	6.060	6.060	6.060
**D	EFAFE EQUITY FUND	8.081	8.081	8.081
**D	ALABAMA TRUST FUND	67.952	67.952	67.952
**D	AZL INTERNATIONAL INDEX FUND	29.656	29.656	29.656
**D	BELLSOUTH CORPORATION REA VEBA TRUST	11.763	11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	10.284	10.284	10.284
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	300.204	300.204	300.204
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM	78.403	78.403	78.403
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	163.600	163.600	163.600
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	461.737	461.737	461.737
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017	40.017	40.017
**D	CITIGROUP PENSION PLAN	182.300	182.300	182.300
**D	INVESCO PERPETUAL GLOBAL DISTRIBUTION FUND	8.426	8.426	8.426
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.650.000	2.650.000	2.650.000
**D	SIR JAMES KNOTT TRUST	15.900	15.900	15.900
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	153.672	153.672	153.672
**D	* BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	338.817	338.817	338.817
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	106.000	106.000	106.000
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	756	756	756
**D	* BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1.551	1.551	1.551
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	16.964	16.964	16.964
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	17.296	17.296	17.296
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	56.688	56.688	56.688
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	9.661	9.661	9.661



(Handwritten signature)



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FLORIDA RETIREMENT SYSTEM		6.550	6.550
**D	ROYAL COLLEGE OF MUSIC		9.900	9.900
**D	CRIPPLEGATE FOUNDATION LTD		10.600	10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD		11.200	11.200
**D	FRONTIERS INTERNATIONAL EQUITY POOL		3.687	3.687
**D	FIRST ENERGY CORPORATION PENSION PLAN		190.592	190.592
**D	FIRST ENERGY CORPORATION PENSION PLAN		253.900	253.900
**D	BMO INTERNATIONAL DIVIDEND ETF		26.981	26.981
**D	KENTUCKY RETIREMENT SYSTEMS		6.867	6.867
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		4.117	4.117
**D	LVTIP SSGA INTERNATIONAL INDEX FUND		73.410	73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		35.250	35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		4.200	4.200
**D	MBC INVESTMENT'S CORPORATION		10.226	10.226
**D	MARCO CONSULTING GROUP TRUST 1		21.300	21.300
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.728	2.728
**D	OXFORD DIOCESAN BOARD OF FINANCE		13.500	13.500
**D	MERCY INVESTMENT SERVICES		3.134	3.134
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI		34.281	34.281
**D	MVP HEALTH PLAN, INC.		2.700	2.700
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		25.405	25.405
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		99.005	99.005
**D	UNIVERSITY OF NOTTINGHAM		12.300	12.300
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU		10.300	10.300
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD		11.100	11.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.355	12.355
**D	CF NCML GLOBAL EQUITY INCOME FUND		17.500	17.500
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		145.140	145.140
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		51.500	51.500
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		58.400	58.400
**D	THE PENSION PLAN FOR EMPLOYEES OF MARINE ATLANTIC INC.		28.246	28.246
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		206.052	206.052
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.762	1.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.976	3.976
**D	BELL ATLANTIC MASTER TRUST		2.794	2.794
**D	HYDRO ONE PENSION PLAN		258.266	258.266
**D	BOJING BRANCH UNIT 1 AND UNIT 2 NQ TRUST-ACCOUNTING MECHANISM		2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		204.307	204.307
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		256.945	256.945
**D	PGE POST-RETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		25.331	25.331
**D	PANAVORA GROUP TRUST		9.591	9.591
**D	PENSION RESERVES INVESTMENT TRUST FUND		127.424	127.424
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		24.521	24.521

Pagina 31

1193 Teste: 13
9 Azionisti in delega: 1184
Azionisti in proprio:



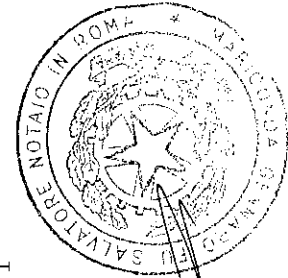
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi Sindaci e Presidente

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		16.546	16.546
**D	ARIZONA PSERS TRUST		18.499	18.499
**D	LAZARD ASSET MANAGEMENT LLC		3.300	3.300
**D	UNIVERSITY OF STRATHCLYDE		5.000	5.000
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS END		1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		25.291	25.291
**D	SHELL PENSION TRUST		17.228	17.228
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		96.090	96.090
**D	TEXAS EDUCATION AGENCY		111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.258	17.258
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		225.079	225.079
**D	IMPERIAL OVERSEAS EQUITY POOL		4.910	4.910
**D	TEXTRON INC. MASTER TRUST		158.690	158.690
**D	UPS GROUP TRUST		9.277	9.277
**D	UMC BENEFIT BOARD, INC		9.074	9.074
**D	CBRE CLARION GLOBAL INFRASTRUCTURE VALUE FUND		35.500	35.500
**D	VIRGINIA RETIREMENT SYSTEM		107.566	107.566
**D	WOODBRIDGE INVESTMENTS CORPORATION		17.700	17.700
**D	CIBC INTERNATIONAL INDEX FUND		5.986	5.986
**D	CIBC EUROPEAN INDEX FUND		1.829	1.829
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.079	2.079
**D	UNIVERSITY OF LONDON		26.400	26.400
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND		8.801	8.801
3220	ROSSI AGOSTINO		1.500	1.500
DE*	ROSSI PAOLO			
3408	PEDINI LUCIANO			
RL*	AGG. SERVIZI AMBIENTALI E			
812	GIORGIO			
Totale		105	105	105
Percentuale Proprio		1		1
Percentuale Delega				
Percentuale Totale				



[Handwritten signature]

Pagina 32

13
1184

1193 Teste:
9 Azionisti in delega:

Azionisti
Azionisti in proprio:



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Determinazione compensi Sindaci e Presidente**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1193				
9				

Azionisti O	13
Azionisti in delega:	1184

Pagina 33



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

ESITO VOTAZIONE

Oggetto : **Relazione snlla Remunerazione**

Hanno partecipato alla votazione:

-n° 1308 azionisti,
portatori di n° 664.425.248 azioni ordinarie, tutte ammesse al voto,
pari al 80,459933% del capitale sociale.

Hanno votato:

		8 su Azioni Ordinarie
Favorevoli	581.952.263	87,587319
Contrari	77.401.242	11,649353
SubTotale	<u>659.353.505</u>	99,236672
Astenuti	2.512.939	0,378212
Non Votanti	2.558.804	0,385115
SubTotale	<u>5.071.743</u>	0,763328
Totale	<u>664.425.248</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 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO		36.000	36.000
**D	UNION INVESTMENT PRIVATFONDS GMBH		53.700	53.700
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY		85.936	85.936
**D	SCHWAB INTERNATIONAL INDEX FUND		1.995.420	1.995.420
**D	FIDELITY FUNDS SICAV		422.915	422.915
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		2.000	2.000
**D	FIL GENESIS LIMITED		23.758	23.758
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		25.088	25.088
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		3.095	3.095
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		9.569	9.569
**D	ADVISOR MANAGED TRUST - TACTICAL OFFENSI		2.318	2.318
**D	HSBC INSTITUTIONAL TRUST SERVICES LTD AS TRUSTEE FOR SCHRODER GLOBAL EQUITY STABILISER		7.460	7.460
**D	SCHRODER GLOBAL ALLOCATOR FUND		2.032	2.032
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		7.617	7.617
**D	FCP SURVAL 21		99.000	99.000
**D	FCP CMGESTION RENDACTIS		26.832	26.832
**D	CAMGETSION ACTIONS RENDEMENT		54.925	54.925
**D	FCP BNP PARIBAS ACTIONS EUROLAND		2.085	2.085
**D	FCP BNP ACTION EUROPE		15.757	15.757
**D	FCP EASYETF CAR 100 EUR		16.381	16.381
**D	CALASSE DES DEPOTS ET CONSIGNAT		237.758	237.758
**D	ERR		21.995	21.995
**D	LA BANQUE POSTALE		41.695	41.695
**D	DEKA MASTER HAER I		8.680	8.680
**D	BAYVK A4 FONDS		72.207	72.207
**D	FUNDQUEST MULTIMANAGER FUNDS PLC		15.432	15.432
**D	BNP PARIBAS B PENSION STABILITY		6.688	6.688
**D	BNP PARIBAS INSTITUTIONAL I		28.193	28.193
**D	PARWORLD		216.702	216.702
**D	BNP PARIBAS LI		45.263	45.263
**D	EASYETF NMX30 INFRASTRUCTURE GLOBAL FCP		195.453	195.453
**D	BNP PARIBAS B PENSION BALANCED		73.905	73.905
**D	METROPOLITAN RENASTRO		183.886	183.886
**D	CENTRE NEW INFRASTRUCTURE FUND		151.306	151.306
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN		8.840	8.840
**D	ETHICS SERVICES S.A.		497.751	497.751
**D	SCHRODER INTERNATIONAL SELECTION FUND		12.290	12.290
**D	BLACKROCK SELECTION FUND		65.708	65.708
**D	BLACKROCK INDEX SELECTION FUND		140.220	140.220
**D	ROLLS ROYCE GROUP PENSION SCHEME		69.904	69.904
**D	UNIPEN LIMITED		8.235	8.235
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE		5.560	5.560
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE-LABOR PENSION FUND 13.F. NO 172			



Azionisti: 367
Azionisti in proprio: 0

Teste: 367
Azionisti in delega: 0

Pagina 1

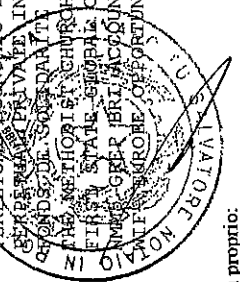
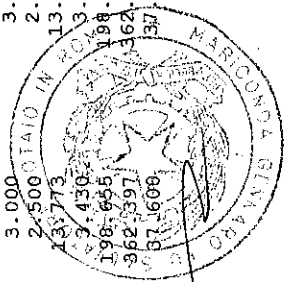
1
367

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	SAS TRUSTEE CORPORATION	6.651	6.651	6.651
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	3.353	3.353	3.353
**D	WSP INTERNATIONAL EQUITIES TRUST	2.680	2.680	2.680
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	43.155	43.155	43.155
**D	EQ ESSENTIAL BETA FUND LTD	56.800	56.800	56.800
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPAN	6.511	6.511	6.511
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	LUCRF PTY LTD AS TRUSTEE FOR THE LABOUR UNION CO-O	3.154	3.154	3.154
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	11.843	11.843	11.843
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	2.123	2.123	2.123
**D	EQ ADVISORS TRUST - EQ/GLOBAL MULTI-SECT	22.704	22.704	22.704
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	31.058	31.058	31.058
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN	4.135	4.135	4.135
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	4.931	4.931	4.931
**D	WYOMING RETIREMENT SYSTEM	9.346	9.346	9.346
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.322	12.322	12.322
**D	EQ ADVISORS TRUST - AFM INTERNATIONAL PORTFOLIO	24.743	24.743	24.743
**D	EQ ADVISORS TRUST- EQ/TELETON GLOBAL E	4.047	4.047	4.047
**D	NVIT INTERNATIONAL INDEX FUND	55.445	55.445	55.445
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL COR	29.143	29.143	29.143
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	20.053	20.053	20.053
**D	SANLAM LIFE AND PENSIONS UK LIMITED	32.866	32.866	32.866
**D	AVIVA LIFE & PENSIONS UK LIMITED	74.705	74.705	74.705
**D	STICHTING PENSIOENFONDS VOPAK	59.610	59.610	59.610
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	412.900	412.900	412.900
**D	FORSTA AP - FONDEN	1.261.898	1.261.898	1.261.898
**D	AVIVA LIFE AND PENSIONS UK LIMITED	139.674	139.674	139.674
**D	PEOPLE'S BANK OF CHINA FOREIGN EXCH	608.675	608.675	608.675
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558	57.558	57.558
**D	GOVERNMENT EMPLOYEES PENSION FUND	57.853	57.853	57.853
**D	TRUST AND CUSTODY SERVICE BANK LIMITED	17.851	17.851	17.851
**D	HARTFORD LIFE INSURANCE COMPANY	11.034	11.034	11.034
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	27.215	27.215	27.215
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	87	87	87
**D	SCHRODER GLOBAL MULTI-ASSET INCOME FUND	1.392	1.392	1.392
**D	PERPETUAL ECONOMIC DIVERSIF. GLOBAL EQUI	3.000	3.000	3.000
**D	CELESTIA PRIVATE INTERNAT SHARE FUND	2.500	2.500	2.500
**D	OPFONDS Dr. S. S. DALY DES TRAV. QUEBEC ETQ	13.773	13.773	13.773
**D	THE METHORIST CHURCH IN IRELAND EQ FUND	9.430	9.430	9.430
**D	FINN STATE-EMERGENCY OPPORTUNITIES FUND	198.655	198.655	198.655
**D	FINN STATE-EMERGENCY OPPORTUNITIES FUND	362.397	362.397	362.397
**D	FINN STATE-EMERGENCY OPPORTUNITIES FUND	87.608	87.608	87.608
**D	FINN STATE-EMERGENCY OPPORTUNITIES FUND	37.600	37.600	37.600



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FONDS RESERVE RETRAITES	239.504	239.504	239.504
**D	CPR AM	65.478	65.478	65.478
**D	AMUNDI	149.752	149.752	149.752
**D	CHURCH COMMISSIONERS FOR ENGLAND	5.671	5.671	5.671
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	60.500	60.500	60.500
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	87.686	87.686	87.686
**D	WEST YORKSHIRE PENSION FUND	60.000	60.000	60.000
**D	THE NATIONAL BANK OF KAZAKHISTAN	6.333	6.333	6.333
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	77.511	77.511	77.511
**D	LOMBARD ODIER DARLER HEM SA INSTITUTIONNEL-3D	19.826	19.826	19.826
**D	ASR EURO AANDELEN POOL	128.654	128.654	128.654
**D	BRIDGWATER ASSOCIATES LP	484.503	484.503	484.503
**D	SEI GLOBAL MASTER FUND PLC	1.598	1.598	1.598
**D	MULTI-ASSET INCOME ALLOCATION FUND	8.796	8.796	8.796
**D	BLACKROCK EUROFUND	381.352	381.352	381.352
**D	BROWN BROTHERS HARRIMAN TRUSTEE SERVICES (IRELAND)	80	80	80
**D	HARTFORD INTERNATIONAL GLOBAL EQUITY (EX-JAPAN) INDEX FUND	10.435	10.435	10.435
**D	SHINKO GLOBAL INFRASTRUCTURE EQUITY FUND OF SHINKO GLOBAL T.	82.270	82.270	82.270
**D	NATIXIS AM	75.917	75.917	75.917
**D	ARCO QUANT 1	58.231	58.231	58.231
**D	SG ACTIONS EUROPE MULTIGESTION	3.659	3.659	3.659
**D	ETOILE INDUSTRIELS EUROPE	22.192	22.192	22.192
**D	MIF WORLD EQUITY	20.250	20.250	20.250
**D	SG ACTIONS EUROPE	236	236	236
**D	SG ACTIONS EUROPE LARGE CAP	132	132	132
**D	SG ACTIONS MID CAP	255.676	255.676	255.676
**D	INVESCO ASSET MANAGEMENT LIMIT	69.647	69.647	69.647
**D	UNION INVESTMENT LUXEMBOURG SA	185.750	185.750	185.750
**D	COLONIAL FIRST STATE INVESTMENTS LTD	27.586	27.586	27.586
**D	STICHTING PGM DEPOSITARY	622.705	622.705	622.705
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	6.997	6.997	6.997
**D	CHARLES STEWART MOTT FOUNDATION	707	707	707
**D	SDA INTERNATIONAL EQUITY INDEX FUND	10.020	10.020	10.020
**D	STICHTING PENSIONFONDS METAAL EN TECHNIK	182.904	182.904	182.904
**D	STICHTING MI SERVICES AANDELENFONDS EUROPA	31.833	31.833	31.833
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.036	8.036	8.036
**D	ANALYTIC INVESTORS LLC	728	728	728
**D	PUNAM SINGECH GLOBAL EQUITY FUND LP C.O. THE PUNAM ADVISORY COMPANY LLC	233	233	233
**D	PUYFARRE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.727	9.727	9.727
**D	BOONIN INTERNATIONAL SOCIAL EQUITY FUND	39.570	39.570	39.570
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	95.126	95.126	95.126
**D	SCHEMATA INTERNATIONAL MARKETMASTERS FUND	3.358	3.358	3.358
**D	SCHWAB INTERNATIONAL EQUITY ETF	118.526	118.526	118.526

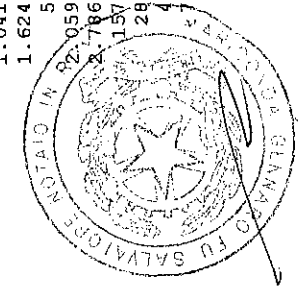
Pagina 3

Azionisti: 367 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 367

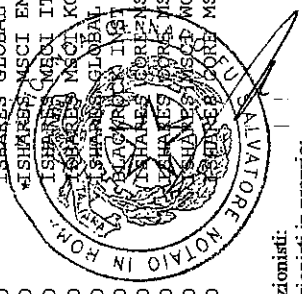
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	10.642	10.642	10.642
**D	INTERNATIONAL MONETARY FUND	4.737	4.737	4.737
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	569.494	569.494	569.494
**D	PAX WORLD WOMEN'S EQUITY FUND	1.819	1.819	1.819
**D	ARIZONA STATE RETIREMENT SYSTEM	33.235	33.235	33.235
**D	ARCHITAS MULTI-MANAGER GLOBAL FUNDS UNIT TRUST	740	740	740
**D	PACE ALTERNATIVE STRATEGIES INVESTMENTS	10.989	10.989	10.989
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	101.017	101.017	101.017
**D	STICHTING TRUST F AND C UNHEDGE	8.752	8.752	8.752
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	2.499.967	2.499.967	2.499.967
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	2.914.061	2.914.061	2.914.061
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	40.963	40.963	40.963
**D	STICHTING PHILLIPS PENSIOENFONDS	126.632	126.632	126.632
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	87.994	87.994	87.994
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)/A HEDGED	326.936	326.936	326.936
**D	MERCER QIF CCF	238.358	238.358	238.358
**D	RUSSELL INVESTMENT COMPANY PLC	215.084	215.084	215.084
**D	PAX MSCI EAFE ESG INDEX ETF	20.047	20.047	20.047
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.681	24.681	24.681
**D	OCEANROCK INTERNATIONAL EQUITY FUND	12.118	12.118	12.118
**D	MINISTRY OF STRATEGY AND FINANCE	192.354	192.354	192.354
**D	FLOURISH INVESTMENT CORPORATION	170.673	170.673	170.673
**D	BANK OF KOREA	4.326	4.326	4.326
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	508.618	508.618	508.618
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.454.939	1.454.939	1.454.939
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	1.653.464	1.653.464	1.653.464
**D	BLACKROCK STRATEGIC FUNDS	415.897	415.897	415.897
**D	BLACKROCK GLOBAL INDEX FUNDS	29.984	29.984	29.984
**D	GOLDMAN SACHS FUNDS II	187.337	187.337	187.337
**D	ISHARES MSCI ACWI ETF	150.928	150.928	150.928
**D	ISHARES EUROPE ETF	135.224	135.224	135.224
**D	ISHARES MSCI EAFE ETF	1.799.528	1.799.528	1.799.528
**D	ISHARES MSCI EAFE VALUE ETF	177.840	177.840	177.840
**D	ISHARES GLOBAL INDUSTRIALS ETF	29.664	29.664	29.664
**D	ISHARES MSCI EMU ETF	1.041.560	1.041.560	1.041.560
**D	ISHARES MSCI ITALY CAPPED ETF	1.624.308	1.624.308	1.624.308
**D	ISHARES MSCI KOKUSAI ETF	5.145	5.145	5.145
**D	SPDR'S GLOBAL INFRASTRUCTURE ETF	2.059.225	2.059.225	2.059.225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	2.786.124	2.786.124	2.786.124
**D	ISHARES MSCI EAFE ETF	157.237	157.237	157.237
**D	ISHARES MSCI TOTAL INTERNATIONAL STOCK ETF	28.911	28.911	28.911
**D	ISHARES MSCI WORLD ETF	4.629	4.629	4.629
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.402	7.402	7.402



[Handwritten signature]

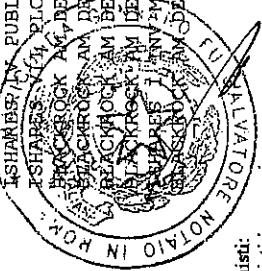


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EUROPE IMI INDEX ETF	5.381	5.381	5.381
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	4.650	4.650	4.650
**D	ISHARES MSCI EUROPE IMI ETF	22.248	22.248	22.248
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX FUND	4.402	4.402	4.402
**D	THRIFT SAVINGS PLAN	1.054.297	1.054.297	1.054.297
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	122.050	122.050	122.050
**D	BLACKROCK CDN WORLD INDEX FUND	11.282	11.282	11.282
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	220.764	220.764	220.764
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	18.712	18.712	18.712
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	3.083	3.083	3.083
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.947	3.947	3.947
**D	MSCI EQUITY INDEX FUND B-ITALY	217.094	217.094	217.094
**D	EURO EX-UK ALPHA TITLS FUND B	24.964	24.964	24.964
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.058	130.058	130.058
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	138.383	138.383	138.383
**D	BGI MSCI EMU IMI INDEX FUND B	466	466	466
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	1.441	1.441	1.441
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	5.529	5.529	5.529
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	50.125	50.125	50.125
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	556.486	556.486	556.486
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	158.735	158.735	158.735
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	27.700	27.700	27.700
**D	CONSOLIDATED EDISON RETIREMENT PLAN	48.421	48.421	48.421
**D	ILLINOIS STATE BOARD OF INVESTMENT	12.392	12.392	12.392
**D	ONTARIO TEACHERS PENSION PLAN BOARD	110.887	110.887	110.887
**D	UNIVERSAL INVESTMENT FUNDS	45.100	45.100	45.100
**D	ANDRA AP-FONDEN (AP2)	1	1	1
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY	1.445.311	1.445.311	1.445.311
**D	ISHARES II PUBLIC LIMITED COMPANY	1.759.643	1.759.643	1.759.643
**D	ISHARES V PUBLIC LIMITED COMPANY	27.026	27.026	27.026
**D	ISHARES III PUBLIC LIMITED COMPANY	74.775	74.775	74.775
**D	ISHARES VI PUBLIC LIMITED COMPANY	5.273	5.273	5.273
**D	ISHARES/IV PUBLIC LIMITED COMPANY	35.713	35.713	35.713
**D	ISHARES/IV PLC	466.915	466.915	466.915
**D	BLACKROCK AG DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	37.206	37.206	37.206
**D	BLACKROCK AM DA FOR ISHARES EURO STOXX UCITS ETF (DE)	118.799	118.799	118.799
**D	BLACKROCK AM BE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	637.949	637.949	637.949
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	112.311	112.311	112.311
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	29.771	29.771	29.771
**D	ISHARES I INV MIT TGV F ISHARES STOXX EUROPE 600 UCITS ETF (DE)	238.161	238.161	238.161

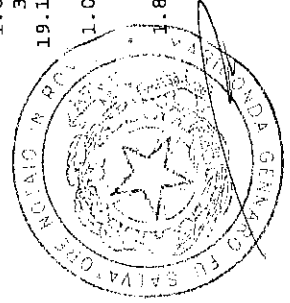


Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

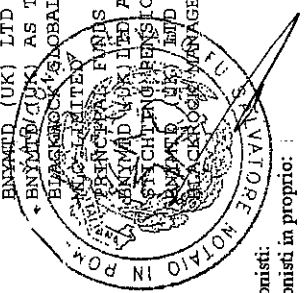
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		1.975	1.975
**D	FACE INTERNATIONAL EQUITY INVESTMENTS		3.563	3.563
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.		67.347	67.347
**D	MARGARET A. CARGILL FOUNDATION		8.051	8.051
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	ANNE RAY CHARITABLE TRUST		10.221	10.221
**D	WILSHIRE INTERNATIONAL EQUITY FUND		901	901
**D	BEAT DRUGS FUND ASSOCIATION		571	571
**D	K INVESTMENTS SH LIMITED		61.895	61.895
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		24.528	24.528
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		3.339	3.339
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		11.488	11.488
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		48.189	48.189
**D	NEW ZEALAND SUPERANNUATION FUND		18.531	18.531
**D	A.I.DUPONT TESTAMENTARY TRUST		12.693	12.693
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		22.550	22.550
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		11.628	11.628
**D	NAV CANADA PENSION PLAN		5.251	5.251
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659
**D	IBM PENSION PLAN		23.619	23.619
**D	SUPERANNUATION ARRANGEMENTS OF THE UNIVERSITY OF LONDON		105.658	105.658
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		199.585	199.585
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF COLORADO		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4		122.354	122.354
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F		500.592	500.592
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	FJ[RDE AP-FONDEN		156.702	156.702
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		15.216	15.216
**D	UNISUPER		26.620	26.620
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND		246.549	246.549
**D	BLACKROCK LIFE LIMITED		1.249.355	1.249.355
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUND		414.434	414.434
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK DYNAMIC FUND EUROPEAN		1.677.282	1.677.282
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		307.131	307.131
**D	BLACKROCK GLOBAL FUNDS		19.171.786	19.171.786
**D	BLACKROCK INVESTMENT		866	866
**D	BLACKROCK INVESTMENT		1.069.802	1.069.802
**D	BLACKROCK INVESTMENT		39.413	39.413
**D	BLACKROCK INVESTMENT		5.182	5.182
**D	BLACKROCK INVESTMENT		807.725	1.807.725
**D	BLACKROCK INVESTMENT		55.254	55.254



[Handwritten signature]

Pagina 6

Azionisti: 367 Teste: 1
Azionisti in proprio: 0 Azionisti in delega: 367



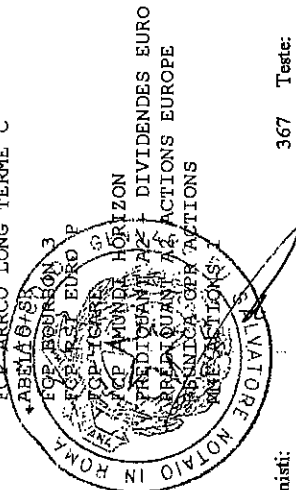
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLK MULTI ASSET INC PE-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT		615.599	615.599
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		418.084	418.084
**D	OMAN INVESTMENT FUND		107.229	107.229
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND		160.580	160.580
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	NUCLEAR LIABILITIES FUND LIMITED		11.555	11.555
**D	MI-FONDS K11		3.269	3.269
**D	MI-FONDS K12		35.125	35.125
**D	STG PEDS ACHMEA MANDAAT BLACKROCK		14.961	14.961
**D	STG BEDRIJFSTAKPDS V H		4.356	4.356
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		61.161	61.161
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND		41.012	41.012
**D	AMUNDI FUNDS INDEX EQUITY EURO		18.576	18.576
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		34.601	34.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI PARIS		2.052	2.052
**D	STRUCTURA - SMART EURO EQUITIES		50.000	50.000
**D	FONDAO ROMA EURO BALANCED CORE		2.979	2.979
**D	ASSURDIX		54.068	54.068
**D	CPR EUROLAND		126.664	126.664
**D	CPR GLOBAL INFRASTRUCTURE		5.549	5.549
**D	ATOUT EUROPE SMART BETA		4.593	4.593
**D	EDC A2		41.602	41.602
**D	AMUNDI ACTIONS INTILES SMART BE		4.765	4.765
**D	ATOUT EUROPE CORE +		50.000	50.000
**D	FCP AMUNDI ACTIONS INTERNATIONALES		1.273	1.273
**D	CROISSANCE DIVERSIFIE		2.358	2.358
**D	IXIS EURO ACTIONS		335.000	335.000
**D	ECUREUIL ENERGIE		91.558	91.558
**D	FCP NATIXIS ACTIONS EUROPEENNES		84.375	84.375
**D	NATIXIS ASSET MANAGEMENT SA		185.575	185.575
**D	LBPAM ACTIONS EUROPE DU SUD		50.522	50.522
**D	FCP EDMOND DE ROTHSCHILD EURO SRI		25.000	25.000
**D	FCP-ARCO LONG TERME C		36.386	36.386
**D	ABELA BSR		19.104	19.104
**D	FCP EDURON 3		6.605	6.605
**D	FCP EUROPEAN EURO P		89.577	89.577
**D	FCP EUROPEAN EURO P		7.687	7.687
**D	FCP AMUNDI HORIZON		4.513	4.513
**D	PREDICAMANTAZZ DIVIDENDES EURO		257.824	257.824
**D	REPAN QUANT AA ACTIONS EUROPE		96.942	96.942
**D	REPAN QUANT AA ACTIONS EUROPE		24.050	24.050
**D	REPAN QUANT AA ACTIONS EUROPE		11.348	11.348



Azionisti: 367
Azionisti in proprio: 0

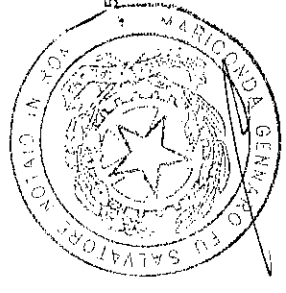
Teste: 1
Azionisti in delega: 367

Pagina 7

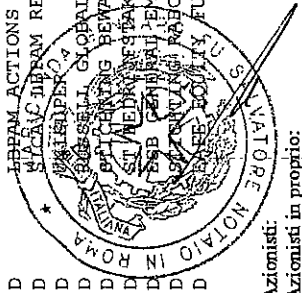
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM FRANCE		13.550	13.550
**D	AA FORTIS TACTIQUE		19.187	19.187
**D	FCP CARPIMKO EUROPE		15.846	15.846
**D	BOURBON 4		19.931	19.931
**D	FC CARPIMKO		41.731	41.731
**D	CONCORDE 96		30.359	30.359
**D	IXIS FLAMME		11.907	11.907
**D	I CROISSANCE		29.871	29.871
**D	CMD AGIRC IXXIS D		9.778	9.778
**D	CDC AD-EUROPE		29.950	29.950
**D	OACET		2.719	2.719
**D	FCP ECUREULL PROFIL 90		175.157	175.157
**D	FCP ABP PERR		15.045	15.045
**D	AREGE ZIC		14.867	14.867
**D	FCP RSRK DIVERSIFIE		63.140	63.140
**D	CARBP DIVERSIFIE		26.018	26.018
**D	FCP MONNET		5.083	5.083
**D	FCP RL PREVOYANCE		26.212	26.212
**D	SICAV PREPAR-CROISSANCE		7.001	7.001
**D	OCF EPARGNE		2.466	2.466
**D	FCPE SAFRAN DYNAMIQUE		32.256	32.256
**D	EGERPARGNE 2		116.275	116.275
**D	FCPE HUTCHINSON ACTIONS		6.790	6.790
**D	FCPE FCP REGULIER AIR LIQUIDE		2.274	2.274
**D	SAFRAN MIXTE		6.943	6.943
**D	FCPE NATIXIS ES ACTIONS EURO		12.001	12.001
**D	FCP LBPAM ACTIONS EUROPE		75.640	75.640
**D	FCP TONI ACTIONS 100		48.814	48.814
**D	FCP TUTELAIRE ACTIONS		6.750	6.750
**D	FCP VIVACCIO ACTIONS		215.052	215.052
**D	LBPAM ACTIONS MONDE		265.530	265.530
**D	SICAV LBPAM ACTIONS EURO		199.000	199.000
**D	LBPAM PROFIL 80 PEA		25.516	25.516
**D	LBPAM PROFIL 100		12.554	12.554
**D	LBPAM ACTIONS ISR MONDE		7.000	7.000
**D	LBPAM ACTIONS RESPONSABLE ACTIONSEURO		25.780	25.780
**D	WORLDWIDE 4		1	1
**D	ROOSELL GLOBAL INFRASTRUCTURE POOL		537.830	537.830
**D	PTA LENDING BEWAARDER ACHMEA BELEGGIN GSPOOLS		26.801	26.801
**D	ST WELFARE INVESTKPFD V/H SCHILDERS-AFW-GLASZE		45.906	45.906
**D	EBB (ECONOMY) EMPLOYEES SUPERANNUATION SCHEME		26.844	26.844
**D	SUNSHINE RABOBANK SUPERANNUATION SCHEME		94.359	94.359
**D	WORLDWIDE 4		8.081	8.081



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZL INTERNATIONAL INDEX FUND		29.656	29.656
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		10.284	10.284
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		78.403	78.403
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		461.737	461.737
**D	FLORIDA RETIREMENT SYSTEM		6.550	6.550
**D	BMO INTERNATIONAL DIVIDEND ETF		26.981	26.981
**D	KENTUCKY RETIREMENT SYSTEMS		6.867	6.867
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		4.117	4.117
**D	MARCO CONSULTING GROUP TRUST 1		21.300	21.300
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		34.281	34.281
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		25.405	25.405
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		145.140	145.140
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN		58.400	58.400
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		256.945	256.945
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		25.331	25.331
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		24.521	24.521
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		2.118	2.118
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		173.230	173.230
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND		1.113	1.113
**D	SHELL PENSION TRUST		17.228	17.228
**D	TEXAS EDUCATION AGENCY		111.964	111.964
**D	UFS GROUP TRUST		9.277	9.277
**D	UMC BENEFIT BOARD, INC		9.074	9.074
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND		8.801	8.801

Totale voti 77.401.242
Percentuale votanti % 11.649353
Percentuale Capitale % 9,373062



Azionisti: 367
Azionisti in proprio: 0

Teste: 1
Azionisti in delega: 367

Pagina 9

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

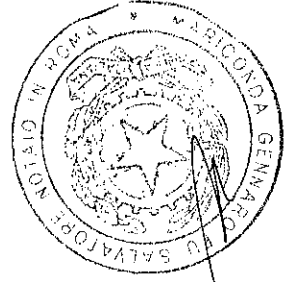
ASTENUTI

Badge	Regione Sociale	Proprio	Delega	Totale
1238	CECCARELLI CLAUDIO	10		10
1443	D'ATRI GIANFRANCO			
DE*	D&C GOVERNANCE S.R.L.	1.000	1	1.000
1569	BERTANI PIER GIORGIO	11		11
2698	FIorentini GIANLUCA			
3177	AGOSTINI ANTONIO			
**D	ARCA SGR SPA FONDO ARCA AZIONI ITALIA	630.000		630.000
**D	ANIMA SGR SPA - FONDO ANIMA ITALIA	250.000		250.000
**D	CHALLENGE INTL EQUITY	12.074		12.074
**D	CHALLENGE CYCLICAL FD	28.067		28.067
**D	CHALLENGE EUROPEAN EQUITY	17.289		17.289
**D	EURIZON EASY FUND EQUITY ITALY	202.187		202.187
**D	EURIZON EASY FUND EQUITY EUROPE	98.498		98.498
**D	EURIZON EASY FUND EQUITY ITALY LITE	99.008		99.008
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LITE	2.856		2.856
**D	EURIZON EASY FUND EQUITY EUROPE LITE	46.900		46.900
**D	EURIZON EASY FUND EQUITY EURO LITE	12.900		12.900
**D	ROSSINI LUX FUND AZIONARIO INTERNAZIONALE	723		723
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	4.806		4.806
**D	ANIMA SGR SPA - FONDO ANIMA GEO EUROPA	200.000		200.000
**D	ANIMA SGR SPA - FONDO ANIMA STAR ITALIA ALTO POTENZIALE	200.000		200.000
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI INTERNAZIONALI	9.848		9.848
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI AREA EURO	34.714		34.714
**D	URIZONCAPITAL SGR S.P.A. - EURIZON AZIONI EUROPA	38.061		38.061
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA	219.640		219.640
**D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONARIO EUROPA	645		645
**D	EURIZONCAPITAL SGR S.P.A. - MALATESTA AZIONARIO EUROPA	250.000		250.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO ITALIA	100.000		100.000
**D	ANIMA SGR SPA - FONDO ANIMA GEO GLOBALE	53.701		53.701
**D	FCP FONCIER INVESTISSEMENT			

Totale voti 2.512.939
 Percentuale votanti % 0,378212
 Percentuale Capitale % 0,304309



[Handwritten signature]



Azionisti: 27 Teste: 5
 Azionisti in proprio: 3 Azionisti in delega: 24

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
3177	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS		256.000	256.000
**D	UBI PRAMERICA SGR SPA - UBI PRAMERICA AZIONI ITALIA		850.000	850.000
**D	FONDO GESTIELLE OBIETTIVO ITALIA DI ALETTI GESTIELLE S.G.R.		70.000	70.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		593.916	593.916
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		113.475	113.475
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		300.516	300.516
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSTIBILE ITALIA		320.000	320.000
**D	MEDIOLANUM GESTIONE FONDI SGR SPA - FLESSTIBILE GLOBALE		20.000	20.000
3220	FIDEURAM INVESTIMENTI SGR SPA - FIDEURAM ITALIA		33.397	33.397
DE*	ROSSI PAOLO		1.500	1.500

Totale voti 2.558.804
Percentuale votanti % 0,385115
Percentuale Capitale % 0,309864



(Handwritten signature)

Azionisti: 10
Azionisti in proprio: 0

Teste: 2
Azionisti in delega: 10

Pagina 11

Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

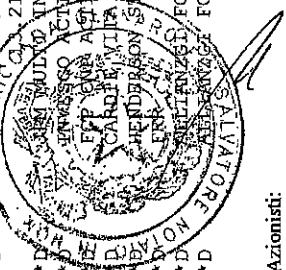
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1295	REALE DAVIDE GIORGIO	12		12
1408	VITANGELI GIORGIO	5		5
1554	COLLEONI ANGELO	412		412
DE*	ANGELINI SANTA		244	244
1607	CAMERINI BRUNO	1.206		1.206
1726	CARADONNA GIANFRANCO MARIA	1		1
1796	VENEZIA ANNAPIOLA		41.805.516	41.805.516
DE*	FONDAZIONE CRT	3		3
2738	ANGELETTI FRANCO		3	3
DE*	ONOFRI MARIA	36.055		36.055
2804	ANTOLINI GIOVANNI			
2975	CUSMAI MAURO			
DE*	SINTONIA SPA		376.258.864	376.258.864
3063	RODINO' WALTER	5		5
3177	AGOSTINI ANTONIO			
**D	MLPRO SEG FOR EXCLSV E BENEFIT OF CUST	99.618		99.618
**D	VANGUARD EUROPEAN STOCK INDEX FUND	878.498		878.498
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.365.150		1.365.150
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.907		8.907
**D	JAPAN TRUSTEE SERVICES BANK LTD	9.970		9.970
**D	THE MASTER TRUST BANK OF JAPAN LTD	96.058		96.058
**D	VANGUARD INTERNATIONAL VALUE FUND	1.521.259		1.521.259
**D	ING DIRECT	19.287		19.287
**D	AMADBLUM PAN EUROPEAN EQUITY FUND	33.679		33.679
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	58.569		58.569
**D	DEUTSCHE GLOBAL INFRASTRUCTURE FUND	2.451.500		2.451.500
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	502.634		502.634
**D	FIDELITY SPARTAN GLOBAL EX US INDEX FUND	18.863		18.863
**D	VANGUARD FUNDS PLC	33.861		33.861
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	137.777		137.777
**D	THORNBERG GLOBAL INVESTMENT PLC	1.529		1.529
**D	COH STEERS COLL INVESTM TCS GL LIS IN	104.732		104.732
**D	MILLEN GLOBAL INFRASTRUCTURE FUND		1.349.116	1.349.116
**D	BHF BOSTON CUSTODIAN FOR THE ADVISORS INNER CIRCLE FUND - CORNERSTONE ADVISORS GLOBAL PUBLIC EQUITY FUND - PARAMETRI	13.217		13.217
**D	WELLS FARGO MULTID INCOME FUND	88.690		88.690
**D	WELLS FARGO MULTID INCOME FUND	579.572		579.572
**D	WELLS FARGO MULTID INCOME FUND	17.680		17.680
**D	FIT OVER ACTIONS EM	765.000		765.000
**D	CAROL MIRA SPA	49.849		49.849
**D	HENDERSON STRATEGIC INVESTMENT FUNDS	68.986		68.986
**D	WELLS FARGO MULTID INCOME FUND	14.100		14.100
**D	WELLS FARGO MULTID INCOME FUND	20.000		20.000



[Handwritten signature]

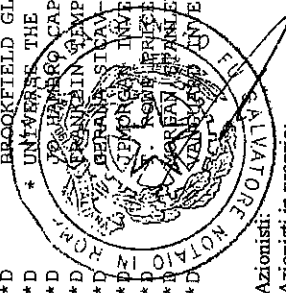


LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS AKTIEN EUROPA		9.700	9.700
**D	ALLIANZGI FONDS INTER KV		5.476	5.476
**D	ALLIANZ GI FONDS PKM DEGUSSA		1.856	1.856
**D	ALLIANZGI FONDS ACK		4.124	4.124
**D	ALLIANZGI FONDS PENSIONS		2.729	2.729
**D	ALLIANZGI FONDS SBNA		33.674	33.674
**D	ALLIANZGI FONDS PFALCO		16.177	16.177
**D	ALLIANZGI FONDS AEVN		355.516	355.516
**D	ALLIANZGI FONDS AESAN		38.718	38.718
**D	ALLIANZGI FONDS AMEV		33.422	33.422
**D	ALLIANZGI FONDS PF2		7.390	7.390
**D	ALLIANZGI FONDS PFI		138.618	138.618
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT		10.124	10.124
**D	AMP INT EQ IND ED HEGED		3.904	3.904
**D	AMP INTERNATIONAL EQUITY INDEX FUND		48.592	48.592
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.292	2.292
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		158.023	158.023
**D	HOOR-GLASS INDEXED INT SHARES SEC TRUST		4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		7.564	7.564
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		55.848	55.848
**D	AVSUPER FUND		6.823	6.823
**D	AMP GLOBAL LISTED INFRAEST INDEX FUND HED		49.748	49.748
**D	IPAC SPEC INV STR INT SHARE STR NO 9		4.474	4.474
**D	FCP UNION LONG SHORT EUROPE		6.233	6.233
**D	FCP TOCQUEVILLE DIVIDENDE EUROPE		133.000	133.000
**D	FCP GAILLON MAITRE ACTIONS		9.450	9.450
**D	UMBERTO TRUST CAPITAL C/O KLEINWORT BENSON JOSHUA		2.259	2.259
**D	PICTET CH-GLOBAL EQUITIES		250	250
**D	PAM / PICTET INSTITUTIONAL - WORLD EX-SWISS EQUITIES TRACKER EX SL		20.760	20.760
**D	PGSF GLOBAL INCOME STOCK FUND		55.996	55.996
**D	PICTET-EUROPE INDEX		122.776	122.776
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.350	1.350
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		182.000	182.000
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		129.915	129.915
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		583.000	583.000
**D	* UNIVERS THE CMI GLOBAL NETWORK FUND		48.724	48.724
**D	YAS HANRO CAPITAL MANAGEMENT UMBRELLA FU		1.305.187	1.305.187
**D	FRANZISIN TEMPLETON INVESTMENT FUNDS		195.793	195.793
**D	BERANS SICAV SIF S.A.		9.889	9.889
**D	TEMPLETON INVESTMENT FUNDS		655.931	655.931
**D	ROMA TRUST INVESTMENT FUNDS		366	366
**D	FOREAN SPANLEY INVESTMENT FUNDS		472.225	472.225
**D	FOREAN SPANLEY INVESTMENT SERIES, PLC		642.412	642.412



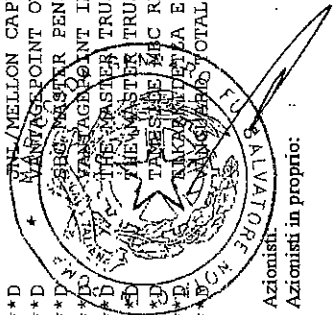
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (IRL) INVESTOR SELECTION PLC 1	13.237	13.237	13.237
**D	GOVERNMENT PENSION FUND	591	591	591
**D	NFS LIMITED	19.246	19.246	19.246
**D	LABOR PENSION FUND SUPERVISORY COMM ITEE-LABOR PENSION FUND I3.F.F.	10.596	10.596	10.596
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	8.451	8.451	8.451
**D	LABOR PENSION FUND SUPERVISORY COMMITTEE	6.456	6.456	6.456
**D	FSS TRUSTEE CORPORATION	11.591	11.591	11.591
**D	SAS TRUSTEE CORPORATION	4.662	4.662	4.662
**D	STATE OF WYOMING, WYOMING STATE TREASURE	18.366	18.366	18.366
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	16.411	16.411	16.411
**D	JPMORGAN CHASE BANK N.A.	860	860	860
**D	ROCKEFELLER & CO., INC	8.040	8.040	8.040
**D	BANCO CENTRAL DE TIMOR EST	35.091	35.091	35.091
**D	CARBON AWARE INTERNATIONAL SHARES FUND	6.339	6.339	6.339
**D	SSE&AL ATF THE SSFS - GLOBAL LISTED INFRASTRUCTURE SECTOR TRUST	64.933	64.933	64.933
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	158.465	158.465	158.465
**D	SOCIAL INSURANCE ORGANIZATION	60.852	60.852	60.852
**D	JNL-S&P INTERNATIONAL 5 FUND	55.072	55.072	55.072
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	984	984	984
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER ED	2.567	2.567	2.567
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEX POOL	10.105	10.105	10.105
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	338.855	338.855	338.855
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	28.970	28.970	28.970
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.404	3.404	3.404
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	3.875	3.875	3.875
**D	JPM MULTI-ASSET INCOME FUND	16.002	16.002	16.002
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	9.098	9.098	9.098
**D	MISSOURI EDUCATION PENSION TRUST	5.761	5.761	5.761
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	14.124	14.124	14.124
**D	NEW YORK STATE COMMON RETIREMENT FUND	74.570	74.570	74.570
**D	SBC MASTER PENSION TRUST	20.553	20.553	20.553
**D	WYOMING RETIREMENT SYSTEM	27.234	27.234	27.234
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	1.060.300	1.060.300	1.060.300
**D	FUNDACAO CALOUSTE GULBENKIAN	9.987	9.987	9.987
**D	JNS/NELLON CAPITAL INTINAL INDEX FUND	72.334	72.334	72.334
**D	MANAGEMENTPOINT OVERSEAS EQUITY INDEX FUND	9.407	9.407	9.407
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	29.384	29.384	29.384
**D	THE MASTER TRUST BANK OF JAPAN LTD	89.800	89.800	89.800
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.328.180	1.328.180	1.328.180
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	464.108	464.108	464.108
**D	TAMESIDE PLC RE GREATER MANCHESTER PENSION FUND	1.448.463	1.448.463	1.448.463
**D	TAKKALIFE EPSV	68.513	68.513	68.513
**D	BNP PARIBAS TOTAL INTERNATIONAL STOCK INDEX	2.861.663	2.861.663	2.861.663



[Handwritten signature]



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

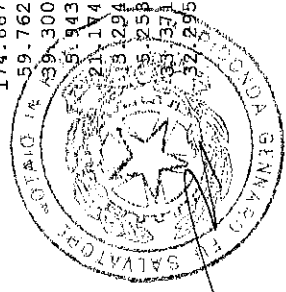
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION		76.645	76.645
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		456.039	456.039
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		22.775	22.775
**D	VIRTUS GLOBAL DIVIDEND FUND		157.121	157.121
**D	KAPITALFORENINGEN PENSAM INVEST PSI		25.750	25.750
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		34.969	34.969
**D	RSAMPENSION INVEST, GLOBALT AKTIEINDEKS		48.158	48.158
**D	AQR INTERNATIONAL EQUITY FUND		108.973	108.973
**D	AQR GLOBAL EQUITY FUND		11.543	11.543
**D	BOMBARDIER TRUST U.S. MASTER TRUST		56.498	56.498
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKET		9.318	9.318
**D	IBM PERSONAL PENSION PLAN TRUST		52.337	52.337
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER		257.205	257.205
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA I		8.272	8.272
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		2	2
**D	VIRTUS TOTAL RETURN FUND		99.739	99.739
**D	ROCHE DIAGNOSTICS CORPORATION CASH ACCUM		188.568	188.568
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		96.460	96.460
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		9.565	9.565
**D	THE KATHERINE MOORE REVOCABLE TRUST		909	909
**D	HOBART FAMILY INVESTMENTS LLC		2.400	2.400
**D	PROSHARES GLOBAL DIRECT INFRASTRUCTURE E		15.353	15.353
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND		82.500	82.500
**D	SUN LIFE SENTRY GLOBAL MID CAP FUND		16.000	16.000
**D	LABORERS PENSION FUND OF WESTERN CANADA		56.800	56.800
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		68.100	68.100
**D	MANULIFE GLOBAL INFRASTRUCTURE FUND		182.403	182.403
**D	MANULIFE INVESTMENT EXCHANGE FUND CORP		67.400	67.400
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.727	1.727
**D	MACQUARIE GLOBAL INFRASTRUCTURE INCOME F		69.599	69.599
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		91.400	91.400
**D	BROOKFIELD GLOBAL INFRASTRUCTURE SECURIT		284.100	284.100
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		325.995	325.995
**D	THE BOMBARDIER TRUST (UK)		409.571	409.571
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		12.519	12.519
**D	HENDERSON EURO TRUST PLC		205.000	205.000
**D	MMI INVESTMENTS ACCOUNT		187.201	187.201
**D	MMI INVESTMENTS ACCOUNT		88.456	88.456
**D	MMI INVESTMENTS ACCOUNT		8.785.467	8.785.467
**D	MMI INVESTMENTS ACCOUNT		441.653	441.653
**D	MMI INVESTMENTS ACCOUNT		103.082	103.082
**D	MMI INVESTMENTS ACCOUNT		124.500	124.500
**D	MMI INVESTMENTS ACCOUNT		730.565	730.565



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KEMPEM EUROP HIGH DIVIDEND FD FORMER ORA		639.042	639.042
**D	FCP SAKKARAH 7		10.168	10.168
**D	ALLIANZGI FONDS PIV2		10.797	10.797
**D	ALLIANZGI FONDS AFE		31.247	31.247
**D	AXA VERSICHERUNGEN AG		9.600	9.600
**D	AXA LEBEN AG		36.600	36.600
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		3.719	3.719
**D	KEMPEN INTERNATIONAL FUNDS		338.018	338.018
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		184.100	184.100
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS		1.033	1.033
**D	JPMORGAN CHASE BANK	45	45	45
**D	JPMORGAN CHASE BANK N.A.	2.094	2.094	2.094
**D	AUSCOAL SUPERANNUATION FUND	386.809	386.809	386.809
**D	AXA EQUITABLE LIFE INSURANCE CO	6.594	6.594	6.594
**D	MARSHFIELD CLINIC MASTER TRUST	45.119	45.119	45.119
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL PORTFOLIO	16.977	16.977	16.977
**D	SANLAM LIFE AND PENSIONS UK LIMITED	16.870	16.870	16.870
**D	UKA-FONDS	9.043	9.043	9.043
**D	NEW MEXICO STATE INVESTMENT COUNCIL	8.416	8.416	8.416
**D	EQ ADVISORS TRUST ALLIANCEBERNSTEIN INTL	12.539	12.539	12.539
**D	FRONTIER COMMUNICATIONS PENSION PLAN	51.270	51.270	51.270
**D	FTSE ALL WORLD INDEX FUND	33.929	33.929	33.929
**D	FRIENDS LIFE LIMITED	5.217	5.217	5.217
**D	HSBC BANK (UK) PENSION SCHEME	2.461.248	2.461.248	2.461.248
**D	HSBC EUROPEAN INDEX FUND	48.171	48.171	48.171
**D	HSBC LIFE (UK) LIMITED	16.449	16.449	16.449
**D	HSBC BANK PLC A/C HSBC ETFs PLC	9.650	9.650	9.650
**D	HSBC GLOBAL INVESTMENT FUNDS	2.260	2.260	2.260
**D	HSBC ETFs PUBLIC LTD C HSBC ESTI WORLDW	6.487	6.487	6.487
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	4.647	4.647	4.647
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	162	162	162
**D	TRUST E CUSTODY SERVICES BANK LTD	79.367	79.367	79.367
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	15.964	15.964	15.964
**D	AMERSE ALG BELEGGINGEN INZAKE AOV	12.244	12.244	12.244
**D	AMEX-EVEN BELEGGINGEN	174.887	174.887	174.887
**D	PENSIONFONDS FORTIS ASR	59.762	59.762	59.762
**D	STICHLING FEDERIJFSTAKPENSIONEN FONDS	39.300	39.300	39.300
**D	STICHLING TRUST (BERMUDA) LIMITED AS TRUSTEE	5.943	5.943	5.943
**D	SHELL OVERSEAS (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	21.174	21.174	21.174
**D	STICHLING TRUST (AUSTRALIA) LIMITED	3.294	3.294	3.294
**D	SHELL FOUNDATION	5.253	5.253	5.253
**D	STICHLING SHELL PENSIONFONDS	33.371	33.371	33.371
**D	SHELL PENSIONFONDS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	32.295	32.295	32.295



[Handwritten signature]

Pagina 16

13

904 Teste: 10 Azionisti in delega: 894

Azionisti: 10 Azionisti in proprio: 894



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ASR LEVENSVERZEKERING N.V.	21.214	21.214	42.428
**D	EUROPESCHE VERZEKERING MAATSCHAPPIJ NV	3.382	3.382	6.764
**D	AMEV SCHADE BELEGGINGEN	24.282	24.282	48.564
**D	TRUST+CUSTODY SERV.BANK LTD RENIKKO CS GL-HIGH YIELD EQ.M.F.	127.032	127.032	254.064
**D	TRUST AND CUSTODY SERVICES BANK LTD GLOBAL INFR.EQ.MOTHER F.	134.731	134.731	269.462
**D	TRUST AND CUSTODY SERVICES BANK LTD	239.816	239.816	479.632
**D	NUVEEN GLOBAL INVESTORS FUND PLC	95.062	95.062	190.124
**D	METROPOLE GESTION	551.600	551.600	1.103.200
**D	COVEA FINANCE	249.800	249.800	499.600
**D	PIONEER ASSET MANAGEMENT SA	741.062	741.062	1.482.124
**D	PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA	386.846	386.846	773.692
**D	CYNVESTOR LAZARD FRERES ASSET MANAGEMENT	3.086	3.086	6.172
**D	GEORGES R. HAIRK PARAMETRIC PORTFOLIO ASSOCIATES	3.180	3.180	6.360
**D	AQR STYLE PREMIA MASTER ACCOUNT LP	294.820	294.820	589.640
**D	LYXOR/MARTIN CURRIE EUROPE FUND LIMITED	59.446	59.446	118.892
**D	EUROPEAN LONG/SHORT EQUITY 4 FUND	17.292	17.292	34.584
**D	WINTON CAPITAL MANAGEMENT LIMITED	4.478	4.478	8.956
**D	HFR HE MARTIN CURRIE PERFORMANCE MASTER TRUST CO	16.982	16.982	33.964
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE MASTER FUND LP	36.900	36.900	73.800
**D	GOVERNMENT OF NORWAY	9.835.529	9.835.529	19.671.058
**D	NORGES BANK	240.354	240.354	480.708
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	435.382	435.382	870.764
**D	UBS (LUX) STRATEGY XTRA SICAV	4.409	4.409	8.818
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.485.187	1.485.187	2.970.374
**D	JANUS CAPITAL FUND PLC	48.217	48.217	96.434
**D	COLONIAL FIRST STATE INVESTMENTS LTD	1.674.137	1.674.137	3.348.274
**D	SLIC - EUROPEAN EQUITY INCOME FUND	2.818.122	2.818.122	5.636.244
**D	AEGON CUSTODY B.V	55.443	55.443	110.886
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	935.877	935.877	1.871.754
**D	COMMONWEALTH BANK GROUP SUPER PTY LTD	9.849	9.849	19.698
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	11.994	11.994	23.988
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE OF STANDARD LIFE INVESTMENT'S GLOBAL ABSOLUTE RETURN STRATEGIES FUND	1.415.366	1.415.366	2.830.732
**D	COLONIAL FIRST STATE INVESTMENTS LTD	100.184	100.184	200.368
**D	SLIC II - STANDARD LIFE INVESTMENTS EUROPEAN ETHICAL EQUITY FUND	143.917	143.917	287.834
**D	STATE TEACHERS RETIREMENT SYSTEM OF OHIO	630.324	630.324	1.260.648
**D	THE WELFARE TRUST AND BANKING CO LTD	9.852	9.852	19.704
**D	GILTBANKCENTRAL PLC AS TRUSTEE OF STANDARD LIFE MULTI ASSET TRUST	47.320	47.320	94.640
**D	THE WELFARE TRUST AND BANKING CO LTD	89.530	89.530	179.060
**D	STANDARD LIFE INVESTMENT LIMITED	255.052	255.052	510.104
**D	STANDARD LIFE ASSURANCE	228.650	228.650	457.300
**D	STANDARD LIFE INVESTMENT MANAGEMENT	4.359	4.359	8.718
**D	STANDARD LIFE INVESTMENT MANAGEMENT	62.505	62.505	125.010

Pagina 17

13

904 Teste:
10 Azionisti in delega.

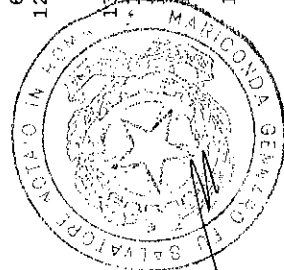
Azionisti:
Azionisti in proprio 894



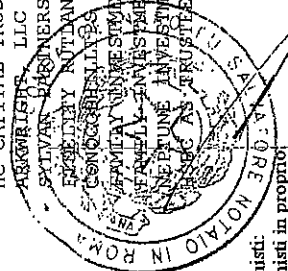
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED		41.755	41.755
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		4.656.699	4.656.699
**D	AQR GLOBAL LANG-SHORT EQUITY FUNDS C/O AQR CAPITAL MANAGEMENT, LLC		4.025	4.025
**D	AQR R.C. EQUITY AUSTRALIA FUND	912		912
**D	BRYN MAWR CAPITAL L.P.	133		133
**D	ROSEMONT OFFSHARE FUND LTD	38		38
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	75		75
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	144.789		144.789
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND	2.510		2.510
**D	CITIBANK INTL. PLC AS TRUSTEE OF STANDARD LIFE INTL. TRUST	154.402		154.402
**D	ALLIANCEBERNSTEIN FACTOR RISK PREMI A FUND LP	42.068		42.068
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	679.985		679.985
**D	AHL GENESIS LIMITED	7.013		7.013
**D	UBS (LUX) KEY SELECTION SICAV	167.488		167.488
**D	FOCUSSED SICAV GLOBAL EQUITY STRATEGY (USD)	3.994		3.994
**D	UBS (LUX) KEY SELECTION SICAV 2	2.010		2.010
**D	UBS (LUX) EQUITY SICAV	1.337.730		1.337.730
**D	MAKALU MASTER FUND LIMITED, CO STATE STREET (CAYMAN) TRUST LIMITED	145.300		145.300
**D	NUMERIC ABSOLUTE RETURN FUND LP	1.110		1.110
**D	MORGAN STANLEY GLOBAL DIVERSIFIED MARKETS FUND LP	1.050		1.050
**D	CAPITAL PARTNERS LP	87.500		87.500
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	10.267		10.267
**D	AQR DELTA SAPPHIRE FUND LP	1.025		1.025
**D	COMPASS OFFSHORE HTV FCC LIMITED	60		60
**D	COMPASS HTV LLC	80		80
**D	NUMERIC SOCIALLY AWARE MULTI STRATEGY FUND LTD	40		40
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	6.503		6.503
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	3.006		3.006
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	12.880		12.880
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	4.550		4.550
**D	WILLIAM BEAUMONT HOSPITAL	2.648		2.648
**D	KAISSER PERMANENTE GROUP TRUST	444.810		444.810
**D	KAISSER PERMANENTE GROUP TRUST	620.183		620.183
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	65.564		65.564
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PIF	123.314		123.314
**D	AKORUS LLC	2.696		2.696
**D	SALVIAN PARTNERS, LLC	2.061		2.061
**D	EMERLEY NOTHARD SQUARETRUST II: STRATEGIC ADVISERS INT F	139.574		139.574
**D	CONCORDE INVESTMENTS SQUARE PLAN	1.840		1.840
**D	FAMIAL INVESTMENTS CHILD TRUST FUND	0.354		0.354
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0.565		0.565
**D	NETUNE INVESTMENT FUNDS - NETUNE EUROPEAN INCOME FUND	410		410
**D	NETUNE INVESTMENT FUNDS - NETUNE EUROPEAN EX UK EQUITY TRACKER FUND	10.274		10.274



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST		64.572	64.572
**D	MANAGED PENSION FUNDS LIMITED		531.043	531.043
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.		2.177	2.177
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST		103.728	103.728
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND		34.198	34.198
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND		405.672	405.672
**D	LAZARD INTERNATIONAL EQUITY SELECT PORTFOLIO		9.034	9.034
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO		416.151	416.151
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO		6.027.672	6.027.672
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST		2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.		1.069.413	1.069.413
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC		146.553	146.553
**D	INTERNATIONAL MONETARY FUND		2.961	2.961
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC		961	961
**D	ALLIANCEBERNSTEIN BOND F - ALLIANCEBERNSTEIN REAL AS STR		119.868	119.868
**D	THE ALLIANCEBERNSTEIN POOLING PTF-ALLIANCEBR MULTASS REAL RTP		182.720	182.720
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF		10.961	10.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST		1.800	1.800
**D	ALLIANCEBERNSTEIN COLLECTIVE INVESTMENT TRUST SERIES		7.780	7.780
**D	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF		2.911	2.911
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY		19.021	19.021
**D	LAZARD INTERNATIONAL EQUITY (ACW EX-U.S.) TRUST		21.615	21.615
**D	SISTERS OF MERCY OF NORTH CAROLINA FOUNDATION INC		669	669
**D	METROPOLITAN LIFE INSURANCE COMPANY		12.915	12.915
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.293	1.293
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		7.422	7.422
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND		11.017	11.017
**D	SPDR S+P GLOBAL DIVIDEND FUND		16.635	16.635
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		3.505	3.505
**D	GENERAL MOTORS HOURLY-RATE EMPLOYEES PENSION TRUST		4.159	4.159
**D	THORNBUURG INVESTMENT INCOME BUILDER FUND		13.462.402	13.462.402
**D	JP MORGAN BK LTD ATE MATB MSCI KOKUSAI INDEX MOTHER F		16.842	16.842
**D	THE MASTER TR BK OF JAPAN LTD ATE MORGAN STANLEY GL INFR MTH F		6.930	6.930
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALLIANCEBERNSTEIN INFRASTRUCTURE FUND		112.700	112.700
**D	THE MASTER BK-JAP TRUS. INVECO S. SENSINKOKU KAB.OPEN MTR ED		41.282	41.282
**D	INBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		114.247	114.247
**D	FAOR COLLECTIVE INVESTMENT TRUST		14.824	14.824
**D	WILSON STREET MULTI-STRATEGY UMBRELLA PLC		41.609	41.609
**D	ROB INTERNATIONAL EQUITY FUND II, L.P.		13.112	13.112

Pagina 19

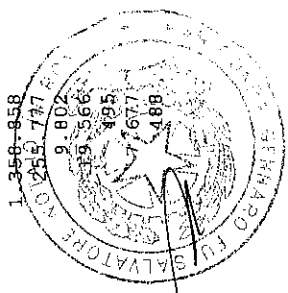
Azionisti: 904 Teste: 13
Azionisti in proprio: 10 Azionisti in delega: 894



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		843.703	843.703
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		27.176	27.176
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.974	1.974
**D	AMERICAN HEART ASSOCIATION		1.662	1.662
**D	COLLEGE RETIREMENT EQUITIES FUND		1.045.785	1.045.785
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		39.671	39.671
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
**D	CENTRAL PROVIDENT FUND BOARD		7.911	7.911
**D	CHRISTIAN SUPER		1.178	1.178
**D	DESVARDINS GLOBAL INFRASTRUCTURE FUND		155.188	155.188
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.654	5.654
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST		25.092	25.092
**D	DTE ENERGY COMPANY AFFILIATES EMPLOYEE BENEFIT PLANS MASTER TR		84.491	84.491
**D	DTE ENERGY COMPANY MASTER VEBEA TRUST		28.417	28.417
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		1.417.459	1.417.459
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		549.223	549.223
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		293.056	293.056
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		7.951	7.951
**D	FLORIDA POWER CORPORATION NUCLEAR DECOMMISSIONING TRUST		2.121	2.121
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		8.406	8.406
**D	UAW RETIREE MEDICAL BENEFITS TRUST		119.476	119.476
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		7.388	7.388
**D	PARAMETRIC GLOBAL SMALL-CAP FUND		165	165
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		12.256	12.256
**D	AMERICAN INTERNATIONAL GROUP INC RETIREMENT PLAN		6.368	6.368
**D	DYNAMIC GLOBAL DIVIDEND VALUE CLASS		105.200	105.200
**D	DYNAMIC GLOBAL DIVIDEND VALUE FUND		738.400	738.400
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL CLASS		17.040	17.040
**D	DYNAMIC GLOBAL YIELD PRIVATE POOL		16.140	16.140
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		502.085	502.085
**D	TRANSAMERICA ALLIANCEBERNSTEIN DYNAMIC ALLOCATION VP		2.254	2.254
**D	ING DIRECT STREETWISE BALANCED INCOME PORTFOLIO		796	796
**D	ING DIRECT STREETWISE BALANCED PORTFOLIO		4.094	4.094
**D	WAMU DIRECT STREETWISE BALANCED GROWTH PORTFOLIO		3.323	3.323
**D	ING DIRECT STREETWISE EQUITY GROWTH PORTFOLIO		1.773	1.773
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		8.259	8.259
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		1.358.858	1.358.858
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		255.777	255.777
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		9.802	9.802
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		19.566	19.566
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		495	495
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		7.677	7.677
**D	STATE STREET GLOBAL LISTED INFRASTRUCTURE EQUITY COLLECTIVE TRUST		488	488



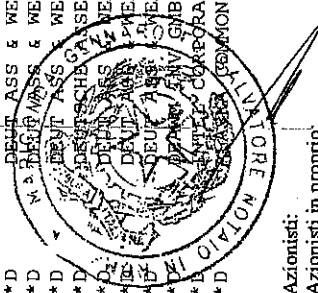
[Handwritten signature]

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		7.337	7.337
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		1.996	1.996
**D	CISCO SYSTEMS FOUNDATION		5.883	5.883
**D	DWS EAFE EQUITY INDEX FUND		8.566	8.566
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND	249		249
**D	INVESCO MACRO LONG/SHORT FUND	268		268
**D	INVESCO GLOBAL INFRASTRUCTURE FUND	5.315		5.315
**D	KP INTERNATIONAL EQUITY FUND	9.271		9.271
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.074		1.074
**D	SEDR MSCI WORLD QUALITY MIX ETF	38		38
**D	SEDR MSCI ACWI LOW CARBON TARGET ETF	2.523		2.523
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	5.580		5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	66.952		66.952
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	30.640		30.640
**D	SEDR CLARION GLOBAL INFRASTRUCTURE AND MLP PORTFOLIO	12.900		12.900
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	237.886		237.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	3.420		3.420
**D	COMPASS AGE LLC	6.319		6.319
**D	LEGG MASON FUNDING LTD	6.033		6.033
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM	96.220		96.220
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	214.975		214.975
**D	SENTRY INFRASTRUCTURE FUND	457.300		457.300
**D	SENTRY CORPORATE CLASS LTD.	17.752		17.752
**D	CITY OF NEW YORK GROUP TRUST	80.861		80.861
**D	CITY OF NEW YORK GROUP TRUST	2.533		2.533
**D	THE PHILLIPS 66 UK PENSION PLAN	2.895		2.895
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM CAP PROTECT AKTIEN	600		600
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.751.177		2.751.177
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	2.285		2.285
**D	RETIREMENT AND SECY PROGRAM FOR EMPL/NTCA AND MEMBERS SYS	12.511		12.511
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEO	3.000		3.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	12.600		12.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW	1.600		1.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT	4.515		4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ	8.434		8.434
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GERMANY	3.308		3.308
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OP-FONDS WEF	4.048		4.048
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI	2.100		2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC 1	1.433		1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.600		2.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS CPT	2.100		2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS TRUST	8.065		8.065
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS TRUST	10.275		10.275



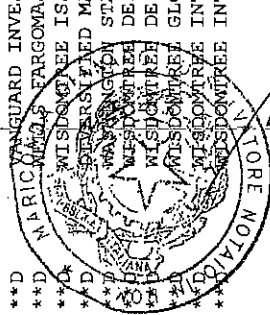
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		15.136	15.136
***D	AXA IM ACWI SMARTBETA EQUITY FUND		1.200	1.200
***D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND		2.050	2.050
***D	BEST INVESTMENT CORPORATION		23.533	23.533
***D	FLOURISH INVESTMENT CORPORATION		241.342	241.342
***D	FLOURISH INVESTMENT CORPORATION		222.953	222.953
***D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.216	19.216
***D	PEOPLE'S BANK OF CHINA		531.977	531.977
***D	PEOPLE'S BANK OF CHINA		405.453	405.453
***D	MINISTRY OF STRATEGY AND FINANCE		200	200
***D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.403	69.403
***D	SAL PENSION SCHEME		6.202	6.202
***D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.640	1.640
***D	SANOFI-AVENTIS US PENSION TRUST		46.100	46.100
***D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
***D	STATE STREET GLOBAL ADVISORS EXEMPT UNIT TRUST		102.724	102.724
***D	THE WORKERS' COMPENSATION BOARD		808.616	808.616
***D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY		957.637	957.637
***D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		37.175	37.175
***D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST		10.439	10.439
***D	SUPERVALU INC. MASTER INVESTMENT TRUST		4.465	4.465
***D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
***D	TEACHER RETIREMENT SYSTEM OF TEXAS		117.904	117.904
***D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		7.684	7.684
***D	MERCK CAPITAL ASSET MANAGEMENT LIMITED		32.522	32.522
***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	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF		105	105
***D	UBS IQ MSCI EUROPE ETHICAL ETF		94	94
***D	UBS (IRL) ETF PLC		10.787	10.787
***D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		547	547
***D	VANGUARD INV F ICVC-- FTSE DEV WOR LD EX - U.K. EQ INDEX F		34.867	34.867
***D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F		84.144	84.144
***D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		1.454	1.454
***D	VANGUARD INVESTMENTS TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
***D	MARIC WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		1.241	1.241
***D	STRATFORD MARKETS (2010) POOLED FUND TRUST		12.931	12.931
***D	WASHINGTON STATE INVESTMENT BOARD		191.085	191.085
***D	WISDOMTREE DEFA EQUITY INCOME FUND		40.588	40.588
***D	WISDOMTREE DEFA FUND		44.909	44.909
***D	WISDOMTREE GLOBAL EQUITY INCOME FUND		8.149	8.149
***D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		134.048	134.048
***D	WISDOMTREE INTERNATIONAL LARGE-CAP DIVIDEND FUND		19.963	19.963



[Handwritten signature]



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		3.400	3.400
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	PENSIONFONDS METAAL OFF		37.376	37.376
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F		35.676	35.676
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		358.576	358.576
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		2.890	2.890
**D	VAILSBURG FUND LLC		2.259	2.259
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		9.211	9.211
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.702.679	1.702.679
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QF COMMON TRUST FUND		4.383	4.383
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.022	4.022
**D	SSGA MSCI EAFE INDUSTRIALS INDEX NON-LENDING COMMON TRUST F		9.144	9.144
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		31.546	31.546
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		1.154	1.154
**D	AXA WORLD FUNDS		673.000	673.000
**D	DEUTSCHE INVEST I		352.359	352.359
**D	GOLDMAN SACHS FUNDS		590	590
**D	MARTIN CURRIE GLOBAL FUNDS		290.460	290.460
**D	MARCH FUND		1.163	1.163
**D	MERRILL LYNCH INVESTMENT SOLUTIONS		110.300	110.300
**D	SELECT INDEX SERIES		24.022	24.022
**D	UBS ETF		565.869	565.869
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**D	DB PRIVATMANDAT		285.028	285.028
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS TOP PTF OFFENSIV		410.000	410.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (DYNAMIK)		97.008	97.008
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS VORSORGE AS (FLEX)		40.581	40.581
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR BASLER-INTERNATIONAL DWS		59.000	59.000
**D	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		14.610	14.610
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM DA		12.710	12.710
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR OPPENHEIM GLOBAL STRATEGIE		4.252	4.252
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SOP AKTIENMARKTNEUTRAL		20.680	20.680
**D	DEAWM INVESTMENT GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		27.872	27.872
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-BALANCE		22.092	22.092
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-DYNAMIK		21.766	21.766
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		104.345	104.345
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-BALANCE		3.370	3.370
**D	DWS INVESTMENT S.A. FOR DWS VERMOGENSMANDANT-DYNAMIK		2.298	2.298
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS ETOILE		6.900	6.900
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SUPPLEMENTAL PENSION PLAN		62.009	62.009
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SUPPLEMENTAL PENSION PLAN		159.293	159.293
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR SYSTEM OF THE STATE OF ILLINOIS		3.460	3.460
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEVELOPMENT IN AFRICA			

Pagina 23

13

894

10

Azionisti in delega:

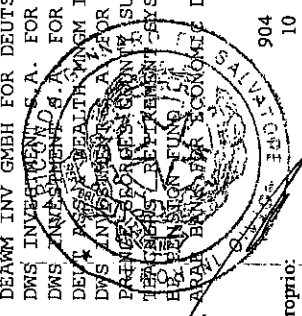
904

10

Azionisti in proprio:

Azionisti:

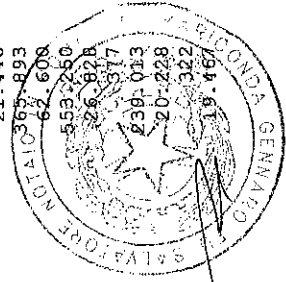
Azionisti in proprio:



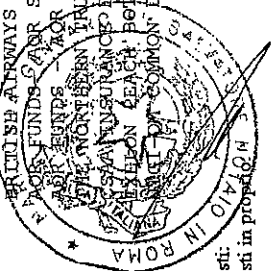
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO		289.300	289.300
**D	IBM 401K PLUS PLAN		55.678	55.678
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		286.952	286.952
**D	PENSION FUND ASSOCIATION FOR LOCAL GOVERNMENT OFFICIALS		21.341	21.341
**D	IBM RETIREMENT PLAN		5.879	5.879
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		190.161	190.161
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	METROPOLITAN SERIES FUND MORGAN STANLEY EAFE INDEX PORTFOLIO		28.975	28.975
**D	STATE OF MINNESOTA		103.848	103.848
**D	ALAMEDA COUNTY EMPLOYEES' RETIREMENT ASSOCIATION		25.447	25.447
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		25.124	25.124
**D	SPDR MSCI ACWI EX-US ETF		2.033	2.033
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF		35.403	35.403
**D	SPDR S&P WORLD (EX-US) ETF		206.770	206.770
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		32.655	32.655
**D	ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM		3.048	3.048
**D	MORGAN STANLEY VARIABLE INV SER, GLB INFRASTRUCTURE PTF		8.588	8.588
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		48.916	48.916
**D	THE UNIVERSAL INST F INC - GLOBAL TACT ASSET ALL PTF		3.952	3.952
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN		646	646
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST		8.300	8.300
**D	SSGA WORLD INDEX EQUITY FUND		16.127	16.127
**D	SSGA ITALY INDEX EQUITY FUND		25.518	25.518
**D	SSGA EMU INDEX EQUITY FUND		33.561	33.561
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		6.334	6.334
**D	SSGA EUROPE INDEX EQUITY FUND		204.733	204.733
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED		2.748	2.748
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		46.987	46.987
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		11.095	11.095
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		158.048	158.048
**D	MADISON INTERNATIONAL STOCK FUND		142.437	142.437
**D	COMMON TRUST ITALY FUND		36.285	36.285
**D	BRITISH AIRWAYS PENSION TR ATF AIRWAYS PENSION SCHEME		159.630	159.630
**D	BRITISH AIRWAYS PENSION TR LTD ATF NEW AIRWAYS PENS SCHEME		21.440	21.440
**D	INVESTMENT SERVICES TRUST PREMIA ALTERNATIVE FUND		365.893	365.893
**D	INVESTMENT SERVICES TRUST MARKET NEUTRAL FUND		62.600	62.600
**D	INVESTMENT SERVICES TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST		553.250	553.250
**D	INVESTMENT SERVICES TRUST BOTTOM UNIT 1 QUALIFIED FUND		26.828	26.828
**D	INVESTMENT SERVICES TRUST DAILY EAFE INDEX FUND - NON LENDING		377	377
**D			239.013	239.013
**D			20.228	20.228
**D			322	322
**D			19.467	19.467



[Handwritten signature]



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

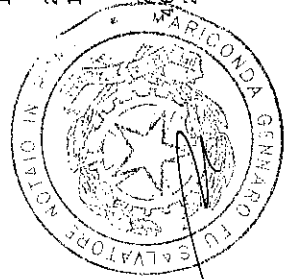
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		876.587	876.587
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST		22.900	22.900
**D	SHELBY COUNTY OPEB TRUST		7.054	7.054
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		13.294	13.294
**D	ROCK-TENN COMPANY MASTER RETIREMENT TRUST		21.500	21.500
**D	ST. JOSEPH HEALTH SYSTEM		3.266	3.266
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO		1.633	1.633
**D	SAMFORD UNIVERSITY		2.500	2.500
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		40.300	40.300
**D	SILVER GROWTH FUND, LP	4		4
**D	HRW TRUST NO 4 UAD 01/17/03.		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO. 12		840	840
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		239	239
**D	MALACHITE 35 TRUST		10.631	10.631
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS		6.991	6.991
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		31.262	31.262
**D	NTGI-QM COMMON DAILY ERAFE INDEX FUND - LENDING		30.641	30.641
**D	NTGI - QM COMM DAILY ALL COUNTRY WD EX-US EQ INDEX F - LEND		12.238	12.238
**D	SHELBY COUNTY RETIREMENT SYSTEM		37.559	37.559
**D	MS TR AGREE UN VAR EMPL BEN PL UNIL US INC & ITS SUB & AFF		1.195	1.195
**D	STATES OF JERSEY COMMON INVESTMENT FUND		6.096	6.096
**D	FS OVERLAY C - PARAMETRIC		3.268	3.268
**D	INTERNATIONAL EQUITY FUND		6.209	6.209
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND		387.924	387.924
**D	MICHIGAN CATHOLIC CONFERENCE		1.365	1.365
**D	GLOBAL BOND FUND		7.101	7.101
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		4.670	4.670
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC		623	623
**D	DYNASTY INVEST, LTD		601	601
**D	DEI LP EQUITY (PASSIVE)		461	461
**D	EVA VALLEY NAI LLC		5.125	5.125
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP		25.779	25.779
**D	FOURTH AVENUE INVESTMENT COMPANY.		4.192	4.192
**D	FOURTH AVENUE INVESTMENT COMPANY.		3.055	3.055
**D	BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		215	215
**D	PIERCE FENNER SMITH INVESTMENT PARTNERS LP		602	602
**D	BERMAN-STAN FAMILY PARTNERS LLC		4.347	4.347
**D	WELLS FARGO INVESTMENTS, LLC		1.065	1.065
**D	WELLS FARGO INVESTMENTS LLC		1.217	1.217
**D	WELLS FARGO INVESTMENTS LLC		805	805
**D	WELLS FARGO INVESTMENTS LLC		2.148	2.148



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OHANA HOLDINGS LLC	46.400	46.400	46.400
**D	ORIZABA, LP	19.554	19.554	19.554
**D	CINDY SPRINGS, LLC	760	760	760
**D	RAMI PARTNERS, LLC	2.351	2.351	2.351
**D	SENTINEL INTERNATIONAL FUND	1.453	1.453	1.453
**D	SENTINEL INTERNATIONAL TRUST	2.378	2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.	568	568	568
**D	MS FUND LP	9.435	9.435	9.435
**D	BANK OF BOTSWANA	84.357	84.357	84.357
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	51.333	51.333	51.333
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	62.992	62.992	62.992
**D	BLUE SKY GROUP	70.327	70.327	70.327
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	30.800	30.800	30.800
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	338.423	338.423	338.423
**D	MAGELLAN INFRASTRUCTURE FUND	1.537.238	1.537.238	1.537.238
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	5.260	5.260	5.260
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	23.054	23.054	23.054
**D	CLEARWATER INTERNATIONAL FUND	5.758	5.758	5.758
**D	ACORN 1998 TRUST	326	326	326
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	12.497	12.497	12.497
**D	JTW TRUST NO. 3 UAD 9/19/02	2.315	2.315	2.315
**D	JTW TRUST NO. 1 UAD 9/19/02	1.117	1.117	1.117
**D	JTW TRUST NO. 4 UAD 9/19/02	1.837	1.837	1.837
**D	JTW TRUST NO. 2 UAD 9/19/02	1.217	1.217	1.217
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST	13.108	13.108	13.108
**D	HOLY GHOST EATHERS TEI	1.535	1.535	1.535
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	2.800	2.800	2.800
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	2.073.270	2.073.270	2.073.270
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	130.100	130.100	130.100
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	5.344	5.344	5.344
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	778.550	778.550	778.550
**D	F.R. & O.M. SMITH 1982 TRUST	6.181	6.181	6.181
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	981	981	981
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	12.672	12.672	12.672
**D	HERIOT-WATT UNIVERSITY COLLEGE CAMBRIDGE	1.634	1.634	1.634
**D	HRW TESTAMENTARY TRUST NO 3	889	889	889
**D	HRW TESTAMENTARY TRUST NO 1	2.573	2.573	2.573
**D	HRW TESTAMENTARY TRUST NO 2 UAD 01/17/03	1.676	1.676	1.676
**D	HRW TESTAMENTARY TRUST NO. 10	998	998	998
**D	HRW TRUST NO 1 UAD 01/17/03	970	970	970
**D	HRW TESTAMENTARY TRUST NO. 11	2.568	2.568	2.568
**D	SHIPBUILDERS PENSION TRUST	46.500	46.500	46.500
**D	HRW TESTAMENTARY TRUST NO 6	2.099	2.099	2.099



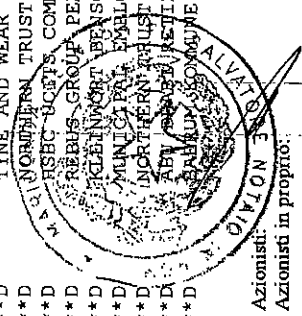
[Handwritten signature]



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO 4		2.041	2.041
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	HRW TESTAMENTARY TRUST NO. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		24	24
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	NEW ZEALAND SUPERANNUATION FUND		54.368	54.368
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		1.532	1.532
**D	BANNER HEALTH		76.400	76.400
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST		44.700	44.700
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		152.824	152.824
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		181.880	181.880
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		48.124	48.124
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		20.235	20.235
**D	NT UNIT TRUST		46.542	46.542
**D	SAN FRANCISCO CITY & COUNTY EMPLOYEES' RETIREMENT SYSTEM		39.628	39.628
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.271	2.271
**D	HSBG INTERNATIONAL EQUITY POOLED FUND		6.370	6.370
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		2.092	2.092
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		13.265	13.265
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	NAT WEST BANK PLC AS TRUSTEE OF LEGAL GENRAL GLEL GROWTH TST		635	635
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		225.464	225.464
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		11.043	11.043
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.367	4.367
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		12.430	12.430
**D	ENERGY INVESTMENT FUND		235.343	235.343
**D	MAGELLAN CORE INFRASTRUCTURE FUND		171.586	171.586
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		121.282	121.282
**D	STICHTING HEINEKEN PENSIOENFONDS		21.656	21.656
**D	STICHTING PENSIOENFONDS SAGITTARIUS		14.903	14.903
**D	WHEELS COMMON INVESTMENT FUND		17.699	17.699
**D	TYNE AND WEAR PENSION FUND		587.024	587.024
**D	NON FIDUCIARY TRUST UCITS COMMON CONTRACTUAL FUND		33.314	33.314
**D	REBUS GROUP PENSION SCHEME		695	695
**D	CLEVERHOPE PENSION INVESTORS GLOBAL INVESTMENT FUND		52.874	52.874
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		59.745	59.745
**D	NORTHERN TRUST UCITS FGR FUND		7.008	7.008
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		59.782	59.782
**D	REBUS GROUP PENSION SCHEME		26.843	26.843
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		1.108	1.108



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	13.012	13.012	13.012
**D	VERDIPAPIRONDET KLP AKSJEGLOBAL INDEKS 1	38.560	38.560	38.560
**D	VERDIPAPIRONDET KLP AKSJEUROPA INDEKS 1	21.830	21.830	21.830
**D	KOMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	28.606	28.606	28.606
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	4.002	4.002	4.002
**D	WORKCOVER CORPORATION OF SOUTH AUSTRALIA	184.077	184.077	184.077
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	BBVA BONO 2007 C FI	80.000	80.000	80.000
**D	AK STEEL CORPORATION MASTER PENSION TRUST	1.844	1.844	1.844
**D	THE PRUDENTIAL INVESTMENT PORTFOLIOS INC/DRYDEN ACTIVE ALLOCATION	642	642	642
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	86.102	86.102	86.102
**D	INVESCO FUNDS	5.228.735	5.228.735	5.228.735
**D	FT DOW JONES GLOBAL SELECT DIVIDEND INDEXFUND	128.245	128.245	128.245
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	22.521	22.521	22.521
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	2.020	2.020	2.020
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	50.136	50.136	50.136
**D	GS TAGS MARKET CONTINUOUS (INTL) LLC	27.833	27.833	27.833
**D	INVESCO FUNDS SERIES	127.045	127.045	127.045
**D	INVESCO PERPETUAL GLOBAL EQUITYINCOME FUND	1.088.406	1.088.406	1.088.406
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND	24.126	24.126	24.126
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	24	24	24
**D	KOOLMIN BANK ACTING AS TRUSTEE OF UBSHANA	3.062	3.062	3.062
**D	SLL CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLIOR	52.438	52.438	52.438
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	500.535	500.535	500.535
**D	THE BANK OF KOREA	32.763	32.763	32.763
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOMETRUST	611.893	611.893	611.893
**D	INVESCO PERPETUAL SELECT TRUST PLC	71.631	71.631	71.631
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	98.192	98.192	98.192
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091	3.091	3.091
**D	BNY MELLON GLOBAL FUNDS PLC	189.646	189.646	189.646
**D	DBX TRACKERS MSCI EAFE	275.662	275.662	275.662
**D	WILLINGTON MULTI-MANAGER INTERNATIONAL FUND	1.615	1.615	1.615
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	367.501	367.501	367.501
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	20.765	20.765	20.765
**D	MAXIM INTERNATIONAL INDEX LISTED INFRASTRUCTURE FUND	480.400	480.400	480.400
**D	FRANCIS & TAYLOR GLOBAL LISTED INFRASTRUCTURE FUND	2.788	2.788	2.788
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	285.400	285.400	285.400
**D	PROKTESIS GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	2.756.694	2.756.694	2.756.694
**D	GLOBAL INVESTORS EUROPEGMBH	1.08.456	1.08.456	1.08.456
**D	ALLIANCE GLOBAL INVESTORS EUROPEGMBH	76.174	76.174	76.174
**D	FRONTIER MGF CORE INFRASTRUCTURE FUND	189.334	189.334	189.334
**D	INTERNATIONAL DEVELOPED HIGH BETA PORTFOLIO	1.689	1.689	1.689



[Handwritten signature]



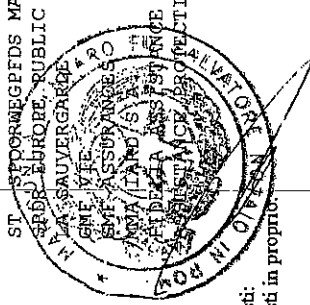
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STANLIB FUNDS LIMITED STANDARD BANK HOUSE	4.385	4.385	4.385
**D	IVY GLOBAL EQUITY INCOME FUND	173.692	173.692	173.692
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	17.625	17.625	17.625
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	74.131	74.131	74.131
**D	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY	99.182	99.182	99.182
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	17.824	17.824	17.824
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.083	1.083	1.083
**D	VIRTUS ALTERNATIVE INFLATION SOLUTION FUND	17.100	17.100	17.100
**D	DIVERSIFIED REAL ASSET CIT	124.200	124.200	124.200
**D	ADEPT INVESTMENT MANAGEMENT PLC	940	940	940
**D	VIDENT INTERNATIONAL INDEX FUND	45.381	45.381	45.381
**D	PRUDENTIAL WORLD FUND, INC.	96.387	96.387	96.387
**D	APLS IDOGS	126.586	126.586	126.586
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	6.826	6.826	6.826
**D	MICHELLE LUND REV TRUST	328	328	328
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF	9.229	9.229	9.229
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	303	303	303
**D	FIDELITY COMMONWEALTH TRUST II FIDELITY INTERNATIONAL ENHANCED I	5.704	5.704	5.704
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	13.859	13.859	13.859
**D	NEWTON CONTINENTAL EUROPEAN FUND	261.165	261.165	261.165
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	476.942	476.942	476.942
**D	ALPS STOXX EUROPE 600 ETF	236	236	236
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	3.350
**D	GLOBEFLEX INTERNATIONAL ALL-CAP COMMINGLED T	43.300	43.300	43.300
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	1.047	1.047	1.047
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	16.818	16.818	16.818
**D	SHARON D LUND RESIDUAL TRUST	420	420	420
**D	VIRTUS ALTERNATIVE TOTAL SOLUTION FUND	7.250	7.250	7.250
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	79.948	79.948	79.948
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	463.425	463.425	463.425
**D	STG PFDS CORP EXPRESS MANDAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	STG PFDS V.D. GRAFISCHE	98.755	98.755	98.755
**D	STG PFDS AHOLD	21.159	21.159	21.159
**D	STG PFDS MANDAT BLACKROCK	9.055	9.055	9.055
**D	STG PFDS EUROPE PUBLIC LIMITED COMPANY	8.446	8.446	8.446
**D	STG PFDS SAUVERGARDE	12.000	12.000	12.000
**D	STG PFDS ASSURANCE	960.000	960.000	960.000
**D	STG PFDS ASSURANCE	209.000	209.000	209.000
**D	STG PFDS ASSURANCE	310.000	310.000	310.000
**D	STG PFDS ASSURANCE	3.600	3.600	3.600
**D	STG PFDS ASSURANCE	22.000	22.000	22.000



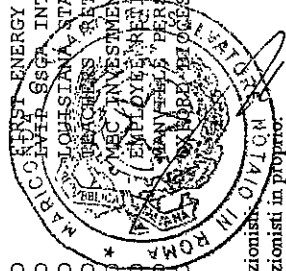
Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		17.004	17.004
**D	STICHTING DOW PENSIOENFONDS		14.900	14.900
**D	STICHTING PENSIOENFONDS HORECA & CATERING		31.198	31.198
**D	BOC PENSION INVESTMENT FUND		21.660	21.660
**D	CHESHIRE PENSION FUND		3.369	3.369
**D	MASSEY FERGUSON WORKS PENSION SCHEME	31		31
**D	MINISTER FOR FINANCE (ISIF MANAGED AND CONTROLLED BY NTMA)	219.643		219.643
**D	NATIONAL WESTMINSTER BANK AS T.OF N.G. AND INCOME FUND CHARITIES	226.000		226.000
**D	STICHTING CZ FUND DEPOSITARY	6.060		6.060
**D	RIVER PARTNERS GLOBAL EQUITY	1.131		1.131
**D	ALABAMA TRUST FUND	67.952		67.952
**D	BELLSOUTH CORPORATION RFA VEEBA TRUST	11.763		11.763
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	300.204		300.204
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	163.600		163.600
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	40.017		40.017
**D	CITIGROUP PENSION PLAN	182.300		182.300
**D	INVESCO PERPETUAL GLOBAL DISTRIBUTION FUND	8.426		8.426
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.650.000		2.650.000
**D	CF MITON SPECIAL SITUATIONS PORTFOLIO	180.000		180.000
**D	SIR JAMES KNOTT TRUST	15.900		15.900
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	153.672		153.672
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	338.817		338.817
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	106.000		106.000
**D	NEXTERA ENERGY DUANE ARNOLD LLCQ DECOMMISSIONING TRUST	756		756
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	1.551		1.551
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	16.964		16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS	17.296		17.296
**D	EATON VANCE CORPORATION	211		211
**D	BMO GLOBAL INFRASTRUCTURE FUND	56.688		56.688
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	9.661		9.661
**D	ROYAL COLLEGE OF MUSIC	9.900		9.900
**D	CRIPPLEGATE FOUNDATION LTD	10.600		10.600
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200		11.200
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.687		3.687
**D	FIRST ENERGY CORPORATION PENSION PLAN	190.592		190.592
**D	FIRST ENERGY CORPORATION PENSION PLAN	253.900		253.900
**D	WEST ENERGY CORPORATION INDEX FUND	73.410		73.410
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM	35.250		35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA	4.200		4.200
**D	MCC INVESTMENTS CORPORATION	10.226		10.226
**D	EMPLOYEE RETIREMENT INCOME PLAN TRUST OF JM COM	5.194		5.194
**D	PERSONAL INJURY SETTLEMENT TRUST	2.728		2.728
**D	PERSONAL INJURY SETTLEMENT TRUST	13.500		13.500



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCY INVESTMENT SERVICES		3.134	3.134
**D	MVP HEALTH PLAN, INC.		2.700	2.700
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		99.005	99.005
**D	UNIVERSITY OF NOTTINGHAM		12.300	12.300
**D	MILFORD GLOBAL WHOLESALE FUND		70.000	70.000
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC.-DREYFUS GLOBAL INFRASTRUCTU		10.300	10.300
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD		11.100	11.100
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		12.355	12.355
**D	CF NOMI GLOBAL EQUITY INCOME FUND		17.500	17.500
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		51.500	51.500
**D	THE PENSION PLAN FOR EMPLOYERS OF MARINE ATLANTIC INC.		28.246	28.246
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		206.052	206.052
**D	RETIREMENT BENEFITS INVESTMENT FUND		1.762	1.762
**D	NEW YORK STATE DEFERRED COMPENSATION PLAN		3.976	3.976
**D	BELL ATLANTIC MASTER TRUST		2.794	2.794
**D	HYDRO ONE PENSION PLAN		258.266	258.266
**D	POINT BEACH UNIT 1 AND UNIT 2 NQ TRUST--ACCOUNTING MECHANISM		2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		204.307	204.307
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	PENSION RESERVES INVESTMENT TRUST FUND		127.424	127.424
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		16.546	16.546
**D	ARIZONA PSPRS TRUST		18.499	18.499
**D	LAZARD ASSET MANAGEMENT LLC		3.300	3.300
**D	UNIVERSITY OF STRATHCLYDE		5.000	5.000
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		2.572	2.572
**D	ARROWSTREET US GROUP TRUST		66.365	66.365
**D	AT&T UNION WELFARE BENEFIT TRUST		20.267	20.267
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		25.291	25.291
**D	STATE OF WISCONSIN INVESTMENT BOARD		19.787	19.787
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		84.365	84.365
**D	TD INTERNATIONAL INDEX FUND		10.468	10.468
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		96.090	96.090
**D	IMPERIAL INTERNATIONAL EQUITY POOL		17.258	17.258
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		225.079	225.079
**D	IMPERIAL OVERSEAS EQUITY POOL		4.910	4.910
**D	TEXTRON INC MASTER TRUST		158.690	158.690
**D	CBRE INSTITUTION GLOBAL INFRASTRUCTURE VALUE FUND		35.580	35.580
**D	VIRGINIA RETIREMENT SYSTEM		107.566	107.566
**D	WOODBRIDGE INVESTMENTS CORPORATION		17.700	17.700
**D	WORLDWIDE FOUNDATION		278	278
**D	WORLDWIDE FOUNDATION		333	333



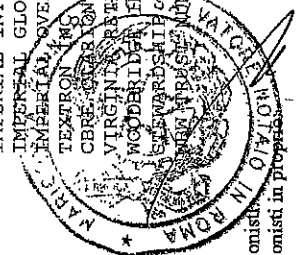
[Handwritten signature]

Pagina 32

13
894

904 Teste:
10 Azionisti in delega:

Azionisti in proprio:
10 Azionisti in delega:



Assemblea Ordinaria del 23 aprile 2015
(2^ Convocazione del 24 aprile 2015)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CIBC INTERNATIONAL INDEX FUND		5.986	5.986
**D	CIBC EUROPEAN INDEX FUND		1.829	1.829
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.079	2.079
**D	UNIVERSITY OF LONDON		26.400	26.400
3408	PEDINI LUCIANO	105		105
RL,*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	1		1
812	CHIGNOLI GIORGIO			

Totale voti 581.952.263
Percentuale votanti % 87,587319
Percentuale Capitale % 70,472699



(Handwritten signature)

Azionisti: 904 Teste: 13
Azionisti in proprio: 10 Azionisti in delega: 894

Pagina 33

Allegato "E" all'atto n. 52106/1481

Atlantia



Elenco dei giornalisti che hanno partecipato all'Assemblea degli azionisti di Atlantia S.p.A.

Nominativo	Testata	Recapito telefonico	Email
Stefano Bernabei	Routers	-	-
Lorenzo D'avanzo	Agi	-	lorenzo.davanzo@agi.it
Gianluca Senese	Askaneews	335.360676	gianluca.senese@askaneews.it
Andrea Salomone	Radiocor	335.1418467	a.salomone@ilsole24ore.com
Enrica Piovan	Ansa	346.9871154	enrica.piovan@ansa.it
Elisabetta Rovis	MF Down Jones	349.1677272	elisabettarovis@mfdwnjones.it
Cristina Carlini	ADN Kronos	348.3348431	crisrina.carlini@adnkronos.com
Laura Serafini	Sole 24 Ore	335.7680715	laura.serafini@ilsole24ore.com
Roberto Benvenuto	Class CNBC	327.1717644	-
Stefania Doppito	Class CNBC	Tecnico	-

