

Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONEOggetto : **Bilancio dell'esercizio chiuso al 31 dicembre 2015****Hanno partecipato alla votazione:**

-n° 1.508 azionisti,

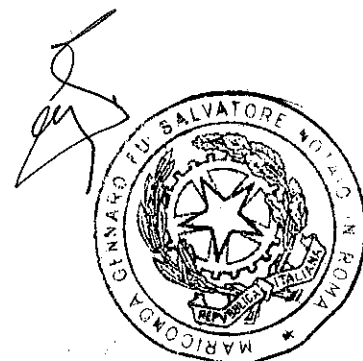
portatori di n° 661.425.012 azioni ordinarie, tutte ammesse al voto,

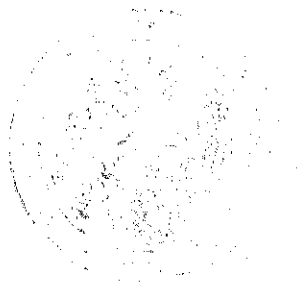
pari al 80,096614% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	657.541.837	99,412908
Contrari	0	0,000000
SubTotale	657.541.837	99,412908
Astenuti	113.263	0,017124
Non Votanti	3.769.912	0,569968
SubTotale	3.883.175	0,587092
<b>Totale</b>	<b>661.425.012</b>	<b>100,000000</b>

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





*[Handwritten signature or mark]*

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

**CONTRARI**

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



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

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1731	FIorentini GIANLUCA	11		11
2020	AGOSTINI ANTONIO		90.669	90.669
**D	CHALLENGE FUNDS		22.583	22.583
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST			
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

113.263

0,017124

0,013716

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

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		400.000	400.000
**D	GENERTEL NUM		348.030	348.030
**D	GENERALI INVESTMENT SICAV		210.063	210.063
**D	UBI PRAMERICA SGR SPA		100.000	100.000
**D	UBI SICAV		400.000	400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		429.293	429.293
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		46.870	46.870
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		254.332	254.332
**D	EURIZON CAPITAL S.A.		2.394	2.394
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		600.000	600.000
**D	FIDEURAM INVESTIMENTI SGR S.P.		14.242	14.242
**D	INVESTMENT SOLUTIONS BY EPSILON		240.083	240.083
**D	EURIZON EASY FUND EQUITY ITALY		341.423	341.423
**D	EURIZON EASY FUND EQUITY EUROPE		16.038	16.038
**D	EURIZON EASY FUND EQUITY ITALY LTE		103.314	103.314
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY EUROPE LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EURO LTE		35.940	35.940
**D	ROSSINI LUX FUND		194	194
**D	EPSILON FUND		143.465	143.465
2101	PINORI ROBERTO	10		10
942	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105

Totale voti 3.769.912  
 Percentuale votanti % 0,569968  
 Percentuale Capitale % 0,456525



22 Teste: 3  
 2 Azionisti in delega: 20

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1103	SIRONI ALESSANDRO	22.370.066		22.370.066
RL*	MEDIOBANCA SPA			
1317	NEGRI PIETRO			
DE*	ATHENA HOLDING S.R.L.	1	16.515.680	16.515.680
1396	CHIGNOLI GIORGIO	36.055		36.055
1483	ANTOLINI GIOVANNI			
1718	GANDINI RICCARDO		2.013.720	2.013.720
DE*	INARCASSA			
1729	ROSSI AGOSTINO			
DE*	ROSSI PAOLO		1.500	1.500
1773	AMBRUZZI DANIELA	116		116
1808	CAMERINI BRUNO	2.006		2.006
1968	GUERRISI ORLANDO			
DE*	OMOFRI MARIA			
2020	AGOSTINI ANTONIO		3	3
**D	ARCA SGR ARCA AZIONI ITALIA		20.000	20.000
**D	UNION INVESTMENT INSTITUTIONAL GMBH		27.350	27.350
**D	MERRILL LYNCH PROFESSIONAL CLEARING		104.331	104.331
**D	NMWS GIEP DWS ACCOUNT		111.815	111.815
**D	NCF-GBL INFRAST STOCK FD		5.584.975	5.584.975
**D	NMWS-WIEQ-NVN ACCOUNT		38.973	38.973
**D	NMWS GIEP NVN ACCOUNT		156.057	156.057
**D	WIF-EUROPE DISCOVERY FUND		61.300	61.300
**D	WIF-EUROPE OPPORTUNITIES		37.200	37.200
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND		50.700	50.700
**D	NMWS-WIEQ-CNS ACCOUNT		48.656	48.656
**D	NMWS WIEQ BRF ACCOUNT		43.000	43.000
**D	COVEA ACTIONS EURO		135.871	135.871
**D	COVEA ACT EUROPE OPPOR		67.725	67.725
**D	COVEA PRIVILEGE		467	467
**D	DAS SA		7.700	7.700
**D	MVA VIE SA		1.023.200	1.023.200
**D	NMWS GIEP PTN ACCOUNT		69.700	69.700
**D	METZLER INVESTMENT GMBH		45.713	45.713
**D	SCHWAB INTERNATIONAL INDEX FUND		97.814	97.814
**D	THE MASTER TRUST BANK OF JAPAN LTD		97.393	97.393
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL		12.064	12.064
**D	GMO ALPHA ONLY FUND		51.388	51.388
**D	VANGUARD EUROPEAN STOCK INDEX FUND		981	981
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.052.434	1.052.434
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		1.814.923	1.814.923
**D	VARIABLE INSURANCE PROD FD II INTER CAP		8.907	8.907
**D			36.784	36.784

Azionisti:  
Azionisti in proprio:1483 Teste:  
12 Azionisti in delega:20  
1471

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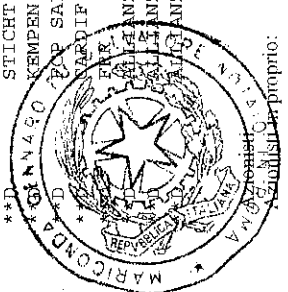
Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JAPAN TRUSTEE SERVICES BANK LTD	10.470	10.470	10.470
**D	THE MASTER TRUST BANK OF JAPAN LTD	90.545	90.545	90.545
**D	BBH FOR THORNBURG INTL EQUITY FUND LLC	16.563	16.563	16.563
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.272	1.272	1.272
**D	FIDELITY FUNDS SICAV	1.268.148	1.268.148	1.268.148
**D	NN (L) LIQUID	128.673	128.673	128.673
**D	NN (L)	470.811	470.811	470.811
**D	ING DIRECT	35.135	35.135	35.135
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	383.403	383.403	383.403
**D	FIL GENESIS LIMITED	1.800	1.800	1.800
**D	THE MASTER TRUST BANK OF JAPAN LTD	20.000	20.000	20.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	92.162	92.162	92.162
**D	THORNBURG INTERNATIONAL EQUITY FUND	66.119	66.119	66.119
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	65.871	65.871	65.871
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	651.311	651.311	651.311
**D	THE MASTER TRUST BANK OF JAPAN LTD	7.173	7.173	7.173
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN	31.022	31.022	31.022
**D	VANGUARD FUNDS PLC	80.405	80.405	80.405
**D	THE MASTER TRUST BANK OF JAPAN LTD	700	700	700
**D	THORNBURG GLOBAL INVESTMENT PLC	7.836	7.836	7.836
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	19.570	19.570	19.570
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	41.083	41.083	41.083
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.095	3.095	3.095
**D	COH STEERS COLL INVESTM TCS GL LIS IN	73.236	73.236	73.236
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	832.332	832.332	832.332
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	491	491	491
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTE	13.217	13.217	13.217
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	424	424	424
**D	PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	952	952	952
**D	HSEC MANAGED BALANCED FUND	1.800	1.800	1.800
**D	HSEC MANAGED STABLE GROWTH FUND	190	190	190
**D	HSEC MANAGED STABLE FUND	570	570	570
**D	HSEC MANAGED GROWTH FUND	4.100	4.100	4.100
**D	STICHT BEDRIJ MEDIA PNO	39.300	39.300	39.300
**D	KEMPEN EUROPEAN HIGH DIVIDEND FUND N.V.	1.117.657	1.117.657	1.117.657
**D	PAR SAINT MARTIN 7	29.000	29.000	29.000
**D	PARADIF ASSICURAZIONI SPA	765.000	765.000	765.000
**D	GLOBAL INVESTORS GMBH	82.490	82.490	82.490
**D	GLOBAL INVESTORS GMBH	2.553	2.553	2.553
**D	GLOBAL INVESTORS GMBH	15.155	15.155	15.155
**D	GLOBAL INVESTORS GMBH	2.729	2.729	2.729



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1483 Teste: 20  
12 Azionisti in delega: 1471

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS SBNA	31.900	31.900	31.900
**D	ALLIANZGI FONDS PFALCO	17.671	17.671	17.671
**D	ALLIANZGI FONDS AEVN	310.300	310.300	310.300
**D	ALLIANZGI FONDS AESAN	33.518	33.518	33.518
**D	ALLIANZGI FONDS AMEV	32.000	32.000	32.000
**D	ALLIANZGI SHL	2.200	2.200	2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE	12.500	12.500	12.500
**D	HFZH COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS PF2	3.159	3.159	3.159
**D	ALLIANZGI FONDS PTV2	4.900	4.900	4.900
**D	ALLIANZGI FONDS PF1	84.053	84.053	84.053
**D	ALLIANZGI FONDS SIV	6.500	6.500	6.500
**D	ALLIANZGI FONDS COEN2	10.000	10.000	10.000
**D	ALLIANZGI FONDS TIBUR	2.650	2.650	2.650
**D	TNCO FONDS	20.000	20.000	20.000
**D	ALLIANZGI FONDS WAF	4.800	4.800	4.800
**D	ALLIANZGI FONDS BVK 1	20.000	20.000	20.000
**D	DILL COFONDS	3.700	3.700	3.700
**D	BAD COFONDS II	2.800	2.800	2.800
**D	BAD COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS TSF	2.831	2.831	2.831
**D	ALLIANZGI FONDS SCHLUCCO	13.000	13.000	13.000
**D	ALLIANZGI FONDS KDCCO	16.000	16.000	16.000
**D	ALLIANZGI FONDS FIB	11.000	11.000	11.000
**D	ALLIANZGI FONDS ALLRA	2.610	2.610	2.610
**D	ALLIANZGI FONDS APNIERSA	20.000	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	12.200	12.200	12.200
**D	DEKA MASTER HAER I	46.996	46.996	46.996
**D	ALLIANZ GI FONDS D300	2.300	2.300	2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA	302	302	302
**D	BAYK A4 FONDS	13.081	13.081	13.081
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	11.686	11.686	11.686
**D	ADIFM: INTERNATIONAL EUROPE FUND	15.104	15.104	15.104
**D	MERCER OVERSEAS PROPERTY TRUST	26.956	26.956	26.956
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN WHOLESALE GLOBAL EQUITY INDEX FUND	45.650	45.650	45.650
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	2.319	2.319	2.319
**D	IPAC SPEC INV STR INT SHARE STR NO 9	69.159	69.159	69.159
**D	HOOR GLASS INTERNAT SHARES (UNHEDGED) FU	11.904	11.904	11.904
**D	HOOR-GLASS INDEXED INT SHARE(UNHEDGED) F	96.245	96.245	96.245
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	4.553	4.553	4.553
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	11.169	11.169	11.169
**D	AMP INT EQ IND FD HEDGED	42.905	42.905	42.905
**D		6.848	6.848	6.848

Azionisti:  
Azionisti in proprio:1483  
12Teste:  
Azionisti in delega:20  
1471

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LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMP INTERNATIONAL EQUITY INDEX FUND		44.726	44.726
**D	CLEARVIEW INFRASTRUCTURE FUND		164.901	164.901
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		4.778	4.778
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.691	2.691
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		96.100	96.100
**D	UNISUPER		7.349	7.349
**D	POINCARE II		2.500	2.500
**D	FCP BEL VAL		30.000	30.000
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL		51.321	51.321
**D	BANQUE PICTET & CIE SA		26.601	26.601
**D	PGSF GLOBAL HIGH YIELD UTILITIES EQUITIES FUND		5.934	5.934
**D	PGSF GLOBAL UTILITIES EQUITIES FUND		1.320.743	1.320.743
**D	PGSF GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND		11.122	11.122
**D	PGSF GLOBAL INCOME STOCK FUND		49.609	49.609
**D	PICTET-EUROPE INDEX		119.463	119.463
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		72.000	72.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.162	1.162
**D	GIVI GLOBAL EQUITY FUND CLT AC		3.163	3.163
**D	ROBECO CAPITAL GROWTH FUNDS		1.741	1.741
**D	TG INVESTMENT FUNDS PLC		162.077	162.077
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		50.103	50.103
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		460.521	460.521
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		27.826	27.826
**D	GERANA SICAV-SIF S.A.		10.724	10.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		51.794	51.794
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG		291.868	291.868
**D	MORGAN STANLEY INVESTMENT FUNDS		944.280	944.280
**D	KEMPEN INTERNATIONAL FUNDS		295.368	295.368
**D	SCHRODER INTERNATIONAL SELECTION FUND		574.414	574.414
**D	AOR UCITS FUNDS II		6.939	6.939
**D	VANGUARD INVESTMENT SERIES, PLC		727.137	727.137
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.068	5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		11.663	11.663
**D	NFS LIMITED		19.246	19.246
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		195.037	195.037
**D	H.E.S.T. AUSTRALIA LIMITED		17.805	17.805
**D	AS TRUSTEE CORPORATION		2.198	2.198
**D	PRIVATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	TRUSTEE CORPORATION		191.583	191.583
**D	TRUSTEE CORPORATION		283.140	283.140
**D	TENNSLAND LOCAL GOVERNMENT SUPERANNUATI		7.896	7.896
**D	TRUSTEE CORPORATION		59.471	59.471
**D	TRUSTEE SUPER FINANCIAL SERVICES AUSTRALIA		178.358	178.358




Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FO ESSENTIAL BETA FUND LTD		36.000	36.000
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	ROCKEFELLER & CO., INC		8.040	8.040
**D	JPMORGAN CHASE BANK N.A.		2.739	2.739
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT P		217.939	217.939
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		134.622	134.622
**D	AXA EQUITABLE LIFE INSURANCE CO		5.929	5.929
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		37.123	37.123
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND		287.509	287.509
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O		3.154	3.154
**D	AVIVA LIFE & PENSIONS UK LIMITED		114.951	114.951
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		2.271	2.271
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		131.348	131.348
**D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED		19.647	19.647
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		41.700	41.700
**D	MARSHFIELD CLINIC MASTER TRUST		24.811	24.811
**D	SBC MASTER PENSION TRUST		26.495	26.495
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC		220.866	220.866
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND		13.939	13.939
**D	SBC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208		22.405	22.405
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.583	8.583
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND		76.819	76.819
**D	FUNDACAO CALOUSTE GULBENKIAN		9.683	9.683
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND		592.500	592.500
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM		3.173	3.173
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		51.411	51.411
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.299.898	1.299.898
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796		492.122	492.122
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO		550	550
**D	STICHTING SHELL PENSIOENFONDS		10.847	10.847
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		13.427	13.427
**D	THE BARCLAYS BANK UK RETIREMENT FUND		8.667	8.667
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI		321.261	321.261
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		4.992.623	4.992.623
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		491.978	491.978
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		24.930	24.930
**D	FORSTA AP - FONDEN		2.407.761	2.407.761
**D	AVIVA LIFE AND PENSIONS UK LIMITED		213.240	213.240
**D	VIRTUS GLOBAL DIVIDEND FUND		105.226	105.226
**D	ALLIANZGI-FONDS DSPT		9.543	9.543
**D	ALLIANZGI FONDS LANXESS PENSION TRUST1		8.326	8.326

Azionisti:  
Azionisti in proprio:1483 Teste:  
12 Azionisti in delega:20  
1471

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER		26.066	26.066
**D	RSAMPENSON INVEST, GLOBALT AKTIEINDEKS		28.404	28.404
**D	KAPITFORENI INSTIT INVEST GLOBALE AKTIER		30.725	30.725
**D	NEW MEXICO STATE INVESTMENT COUNCIL		19.590	19.590
**D	AQR INTERNATIONAL MOMENTUM FUND		33.905	33.905
**D	THE MASTER TRUST BANK OF JAPAN		2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		9.111	9.111
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		6.456	6.456
**D	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND		274.400	274.400
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		467.983	467.983
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		12.699	12.699
**D	STATE OF WYOMING		20.933	20.933
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		20.720	20.720
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		16.063	16.063
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		4.512	4.512
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND		883.210	883.210
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		33.870	33.870
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		2.405	2.405
**D	JAPAN TRUSTEE SERVICES BANK LTD		8.576	8.576
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		54.886	54.886
**D	HARTFORD LIFE INSURANCE COMPANY		12.739	12.739
**D	IEM PERSONAL PENSION PLAN TRUST		24.954	24.954
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		15.414	15.414
**D	BOMBARDIER TRUST U.S. MASTER TRUST		21.549	21.549
**D	VIRTUS TOTAL RETURN FUND		95.934	95.934
**D	FRONTIER COMMUNICATIONS PENSION PLAN		28.999	28.999
**D	PROSHARES HEDGED FTSE EUROPE ETF		1.325	1.325
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II		423	423
**D	HOBAKT FAMILY INVESTMENTS LLC		2.400	2.400
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		11.970	11.970
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND.		50	50
**D	MMA PRAXIS INTERNATIONAL INDEX FUND		13.863	13.863
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO		12.645	12.645
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET		16.274	16.274
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND		167.100	167.100
**D	LABORERS PENSION FUND OF WESTERN CANADA		45.400	45.400
**D	MANNLIFE SOBEYS GLOBAL EQUITY FUND UT		62.000	62.000
**D	MANNLIFE INTERNATIONAL EQUITY INDEX FUND		1.935	1.935
**D	BROWN ABBOT GLOBAL LISTED INFR FD		180.300	180.300
**D	REPUBLIQUE DE RETRAITE D HYDRO QUEBEC		3.771	3.771
**D	INFRASTRUCTURE VALUE FUND UNHEDGED		535.849	535.849
**D	FIELD FUND		2.350	2.350



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## LISTA ESITO DELLE VOTAZIONI

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RARE INFRASTRUCTURE VALUE FUNND HEDGED	611.462	611.462	611.462
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	105.200	105.200	105.200
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	49.791	49.791	49.791
**D	THE BOMBARDIER TRUST (UK)	262.685	262.685	262.685
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	7.026	7.026	7.026
**D	THE METHODIST CHURCH IN IRELAND EQ FUND	3.430	3.430	3.430
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	61.283	61.283	61.283
**D	HSEC BANK (UK) PENSION SCHEME	2.112.248	2.112.248	2.112.248
**D	THREADNEEDLE EUROPEAN EX UK GROWTH FUND	157.465	157.465	157.465
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	76.000	76.000	76.000
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	105.000	105.000	105.000
**D	WEST YORKSHIRE PENSION FUND	92.354	92.354	92.354
**D	BRIDGEWATER ASSOCIATES LP	306.113	306.113	306.113
**D	MOORE CAPITAL MANAGEMENT LP	15.828	15.828	15.828
**D	GMO MEAN REVERSION FUND	12.777	12.777	12.777
**D	MAPLE BROWN ABBOTT FUNDS PLC	11.092	11.092	11.092
**D	GIM SPECIALIST INVESTMENT FUNDS	7.355	7.355	7.355
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.000	2.000	2.000
**D	JFM MULTI INCOME FUND	603.759	603.759	603.759
**D	FCP BNP PARIBAS ACTIONS EUROLAND	59.889	59.889	59.889
**D	FCP BNP PARIBAS ACTIONS EUROPE	1.860	1.860	1.860
**D	SAINT MARTIN 2	75.851	75.851	75.851
**D	I CROISSANCE	23.725	23.725	23.725
**D	FCP SAINT MARTIN N1	24.167	24.167	24.167
**D	HENDERSON EUROPEAN ENHANCED EQ.	30.685	30.685	30.685
**D	FCP SAKKARAH 7	11.299	11.299	11.299
**D	AXA ROSENBERG EUROBLOC	301.200	301.200	301.200
**D	FONDS RESERVE RETRAITES	228.679	228.679	228.679
**D	CPR AM	70.896	70.896	70.896
**D	AMUNDI	161.341	161.341	161.341
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA	2.217.767	2.217.767	2.217.767
**D	LA FRANCAISE LUX	5.000	5.000	5.000
**D	BNP PARIBAS L1	397.887	397.887	397.887
**D	BNP PARIBAS A FUND	59.302	59.302	59.302
**D	METROPOLITAN RENTASTRO	87.031	87.031	87.031
**D	BNP PARIBAS B PENSION BALANCED	328.259	328.259	328.259
**D	BNP PARIBAS B PENSION STABILITY	19.695	19.695	19.695
**D	BNP PARIBAS INSTITUTIONAL I	5.659	5.659	5.659
**D	BNP PARIBAS FUND III NV	1.243	1.243	1.243
**D	BNP PARIBAS OBAM NV	414.000	414.000	414.000
**D	AXA VERSICHERUNGEN AG	5.000	5.000	5.000
**D	AXA LEBEN AG	24.000	24.000	24.000
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	34.439	34.439	34.439

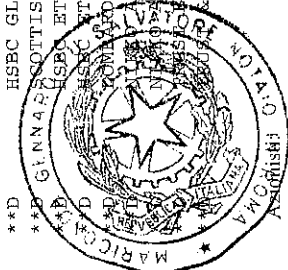
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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP BRONGNIART PATRIMOINE	32.000	32.000	32.000
**D	FCP BRONGNIART RENDEMENT	115.000	115.000	115.000
**D	FCP TRANSAT PATRIMOINE 2	60.000	60.000	60.000
**D	JPMORGAN INVESTMENT FUNDS	2.845.153	2.845.153	2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	115.683	115.683	115.683
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	94.603	94.603	94.603
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	COMMINGLED PENSION FUND ENHANCED INDEX)	9.145	9.145	9.145
**D	JPMORGAN INTREPID INTERNATIONAL FUND	231.888	231.888	231.888
**D	JPM MULTI-ASSET INCOME FUND	75.035	75.035	75.035
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN	3.190	3.190	3.190
**D	JPM FUND II ICVC-JPM GLOBAL ALLOCATION F	545	545	545
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I	71.413	71.413	71.413
**D	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI	172.640	172.640	172.640
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	18.207	18.207	18.207
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.173	2.173	2.173
**D	UKA-FONDS	9.043	9.043	9.043
**D	AXA-EB 510	500	500	500
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.084	50.084	50.084
**D	NEW YORK STATE COMMON RETIREMENT FUND	32.630	32.630	32.630
**D	AXA ROSENBERG EUROPEAN FUND	31.000	31.000	31.000
**D	JPMORGAN GLOBAL EQUITY INCOME FUND	91.084	91.084	91.084
**D	JPMORGAN INCOME BUILDER FUND	1.021.542	1.021.542	1.021.542
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	74.774	74.774	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF	2.134	2.134	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI	1.903	1.903	1.903
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	319.252	319.252	319.252
**D	HENDERSON EURO TRUST PLC	265.000	265.000	265.000
**D	FTSE ALL WORLD INDEX FUND	26.633	26.633	26.633
**D	FRIENDS LIFE LIMITED	6.567	6.567	6.567
**D	REASSURE LIMITED	18.523	18.523	18.523
**D	HSBC EUROPEAN INDEX FUND	103.765	103.765	103.765
**D	HSBC MSCI EUROPE UCITS ETF	12.578	12.578	12.578
**D	HSBC GLOBAL INVESTMENT FUNDS	3.263	3.263	3.263
**D	HSBC GINNARD SCOTTISH MUTUAL EUROPEAN UNIT TRUST	17.575	17.575	17.575
**D	HSBC INVEST PUBLIC LTD C HSBC WORLDWIDE	9.577	9.577	9.577
**D	HSBC INVEST ODIER DARIER HFM SA INSTITUTIONNEL-3D	4.155	4.155	4.155
**D	HSBC INVEST WORLD FDS-AM INTECH GLOBAL CORE FUND	57.353	57.353	57.353
**D	HSBC INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	10.730	10.730	10.730
**D	HSBC INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	1.076	1.076	1.076
**D	HSBC INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	68.753	68.753	68.753
**D	HSBC INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	15.964	15.964	15.964



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## LISTA ESITO DELLE VOTAZIONI

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERSF ALG BELEGGINGEN INZAKE AOV	31.515	31.515	31.515
**D	ASR EURO ANDELEN POOL	105.085	105.085	105.085
**D	EUOPERSCHE VERZEKERING MAATSCHAPPIJ NV	1.950	1.950	1.950
**D	ASR LEVENVERZEKERING N.V.	12.756	12.756	12.756
**D	PENSIIONFONDS FORTIS ASR	87.571	87.571	87.571
**D	AMEV LEVEN BELEGGINGEN	154.578	154.578	154.578
**D	AMEV SCHADE BELEGGINGEN	24.537	24.537	24.537
**D	ASR ANVULLENDE ZIETEKOSTENVERZEKERINGN	2.566	2.566	2.566
**D	AXENT NABESTAANDEZORG N.V.	40.921	40.921	40.921
**D	DE EENDRAGT PENSTOEN N.V.	24.722	24.722	24.722
**D	COVEA ACT EUROPE INSTIT III	117.140	117.140	117.140
**D	OPCVM VALEUROPE	32.500	32.500	32.500
**D	BEST INVESTMENT CORPORATION	24.739	24.739	24.739
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.401	2.401	2.401
**D	FCP CNP ACTIONS EM	178.304	178.304	178.304
**D	FCP UBS F OPPORTUNITY PEA EUR	71.639	71.639	71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR	74.044	74.044	74.044
**D	FRR	226.155	226.155	226.155
**D	LA BANQUE POSTALE	30.180	30.180	30.180
**D	UNISUPER	30.235	30.235	30.235
**D	BLACKROCK SELECTION FUND	37.298	37.298	37.298
**D	BLACKROCK INDEX SELECTION FUND	313.521	313.521	313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	15.926	15.926	15.926
**D	UBS (IRL) INVESTOR SELECTION PLC 1	389.513	389.513	389.513
**D	NFS LIMITED	45.075	45.075	45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	120.922	120.922	120.922
**D	ELKARIDETZA EPSV	63.003	63.003	63.003
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	6.152	6.152	6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	4.799	4.799	4.799
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	4.569	4.569	4.569
**D	UBS (US) GROUP TRUST	13.148	13.148	13.148
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	16.219	16.219	16.219
**D	BLACKROCK INDEXED INTL EQUITY FD	17.275	17.275	17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.980	1.980	1.980
**D	WSP INTERNATIONAL EQUITIES TRUST	2.682	2.682	2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	21.315	21.315	21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	54.945	54.945	54.945
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	33.603	33.603	33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.835	5.835	5.835
**D	NVIT INTERNATIONAL INDEX FUND	62.211	62.211	62.211
**D	SANLAM LIFE AND PENSIONS UK LIMITED	30.023	30.023	30.023

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Azionisti in proprio:1483 Teste:  
12 Azionisti in delega:20  
1471

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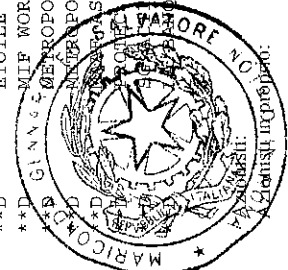
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GREATER MANCHESTER PENSION FUND	1.696.914		1.696.914
**D	STICHTING PENSIOENFONDS VOPAK	40.183		40.183
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	454.240		454.240
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558		57.558
**D	NEW MEXICO STATE INVESTMENT COUNCIL	1.967		1.967
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	29.730		29.730
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399		31.399
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758		40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101		12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984		26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658		5.658
**D	EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	38.029		38.029
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	59.096		59.096
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	3.575		3.575
**D	NMMS-GIEP BRI ACCOUNT	227.327		227.327
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	63.151		63.151
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC	797.124		797.124
**D	PIONEER FUNDS - ITALIAN EQUITY	124.389		124.389
**D	PIONEER INVESTMENT MANAGEMENT	386.620		386.620
**D	CAMBRIA GLOBAL VALUE ETF	30.223		30.223
**D	SEI GLOBAL INV FUND PLC	3.320		3.320
**D	MULTI-ASSET INCOME ALLOCAT F	3.792		3.792
**D	NUVEEN GLOBAL INVESTORS FUND	284		284
**D	METZLER STRATEGIC INVEST PLC	5.573		5.573
**D	BLACKROCK EUROFUND	335.359		335.359
**D	TRUST CUSTODY SERVICES BANK	198.404		198.404
**D	THE NOMURA TRUST AND BANK	38.133		38.133
**D	BBH TRUSTEE SERVICES	4.584		4.584
**D	HARTFORD INTERNATIONAL GLOBAL	8.384		8.384
**D	NUVEEN GLOBAL INVESTORS	34.329		34.329
**D	NATIXIS AM	41.535		41.535
**D	METROPOLE GESTION	194.000		194.000
**D	SOGRECAP ACTIONS MID CAP	200.645		200.645
**D	CASSETTE DIVERSIFIE	13.072		13.072
**D	SG ACTIONS EUROPE MULTIGESTION	3.228		3.228
**D	ETOILE INDUSTRIE EUROPE	29.506		29.506
**D	MIF WORLD EQUITY	27.585		27.585
**D	METROPOLE EURO	101.500		101.500
**D	METROPOLE VALUE SRI	10.570		10.570
**D	ASSURANCES SA	270.300		270.300
**D	EUROPE LARG CAP	5.800		5.800
**D	EUROPE POSTALE ASSET MANAG	2.220		2.220
**D		6.000		6.000



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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ETOILE ACTIONS RENDEMENT		100.000	100.000
**D	INVECO ASSET MANAG LIMITED		23.866	23.866
**D	HFR HE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFILED TRUST (BERMUDA) LIMITED		16.085	16.085
**D	DEUTSCHE INTERNATIONALE CORPORATE SERVICES LIMITED		11.500	11.500
**D	TWO SIGMA EQUITY PORTFOLIO LLC		23.981	23.981
**D	CAVENDISH SYSTEMATIC FUND		2.265	2.265
**D	ARROWSTREET EAFE EXTENSION FUND II		19.148	19.148
**D	LYXOR MARTIN CURRIE EUROPE FUND LIMITED		33.766	33.766
**D	CYNVESTORS LAZARD FRERES ASSET MANAGEMENT		1.779	1.779
**D	ATHENA HOLDING S.R.L.	4.981.559		4.981.559
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	5.351.376		5.351.376
**D	IRISH LIFE ASSURANCE	243.394		243.394
**D	IRISH LIFE ASSURANCE PLC	12.167		12.167
**D	STICHTING PENSIOENFONDS METAAL	160.708		160.708
**D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	58.902		58.902
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.636		8.636
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	35.705		35.705
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	912.524		912.524
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	40.470		40.470
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME ATTN DOUGLAS WILSON	50.341		50.341
**D	COLONIAL FIRST STATE INVESTMENTS LTD	884.753		884.753
**D	AEGON CUSTODY B.V	76.916		76.916
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852		9.852
**D	BERESFORD FUND PLC	49.729		49.729
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	174.592		174.592
**D	SLIC - EUROPEAN EQUITY INCOME FUND	1.466.222		1.466.222
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	100.250		100.250
**D	STICHTING PGM DEPOSITARY	615.957		615.957
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	6.677		6.677
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC	2.597.208		2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	2.510		2.510
**D	CFSEL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	191		191
**D	SDA INTL EQUITY INDEX FD-WORLD	9.358		9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD	3.264		3.264
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	8.399		8.399
**D	STATE TEACHERS RETIREMENT SYSTEM	41.527		41.527
**D	JANUS CAPITAL FUND PLC	32.065		32.065
**D	CBO SUPERANNUATION CORPORATION PTY LTD	8.520		8.520
**D	SIEFORE BANAMEX BASICA 2 SA DE CV	44.843		44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV	62.732		62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.	116.749		116.749
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA	538.408		538.408
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	260.195		260.195



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## LISTA ESITO DELLE VOTAZIONE

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	525.882	14.314	540.196
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	14.314	23.339	37.653
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	23.339	2.430	25.769
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	2.430	443	2.873
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	443	420.752	864.195
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	420.752	1.931	422.683
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	1.931	9.103	11.034
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	9.103	75	9.178
**D	JANUS CAPITAL FUNDS PLC	75	1.476.321	1.551.321
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1.476.321	135	1.611.321
**D	UBS (LUX) KEY SELECTION SICAV	135	960.455	1.095.455
**D	UBS (LUX) EQUITY SICAV	960.455	2.632	963.087
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.632	3.160	5.792
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.160	197.477	200.637
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	197.477	2.418	200.095
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	2.418	23.090	25.508
**D	UBS (LUX) KSS EUROPEAN GROWTH INCOME	23.090	9.156.910	9.180.000
**D	GOVERNMENT OF NORWAY	9.156.910	238.990	9.395.000
**D	NORGES BANK	238.990	7.952	246.942
**D	LEGAL AND GENERAL	7.952	233	8.185
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	253.788	254.021
**D	MARTIN CURRIE (RESTRICTED SECTOR) FUNDS EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	253.788	1.886.116	2.139.904
**D	STANDARD LIFE INVESTMENT LTD	1.886.116	8.564	1.894.680
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	8.564	419	8.983
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	419	9.223	9.642
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.223	10.100	19.323
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.100	5.750	15.850
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	5.750	3.835	9.585
**D	WILLIAM BEAUMONT HOSPITAL	3.835	382.063	385.898
**D	KAISER PERMANENTE GROUP TRUST	382.063	707.955	1.089.818
**D	KAISER PERMANENTE GROUP TRUST	707.955	36.061	744.016
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	36.061	90.508	126.569
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	4.448	94.956
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.448	636	640.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	2.696	3.332
**D	ARKWRIGHT, LLC	2.696	1.851	4.547
**D	SYLVAN PARTNERS, LLC	1.851	321.953	323.804
**D	ADG INVESTORS FOUNDATION HOSPITALS	321.953	2.013	323.966
**D	ADG INVESTORS INTERNATIONAL MARKETMASTERS FUND	2.013	176.258	178.271
**D	ADG INVESTORS INTERNATIONAL EQUITY ETF	176.258	21.509	197.767
**D	FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	21.509	1.707	23.216
**D	INVESTMENTS (NO. 2) S.A.R.L.	1.707	105.245	106.952
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245		105.245



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	5.627	5.627	5.627
**D	INTERNATIONAL MONETARY FUND	7.639	7.639	7.639
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072	1.072
**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	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	49.700	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073	19.073
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	396.082	396.082	396.082
**D	METROPOLITAN LIFE INSURANCE COMPANY	16.709	16.709	16.709
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.442	8.442	8.442
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.995	1.995	1.995
**D	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	2.224	2.224	2.224
**D	THORNBERG INTERNATIONAL VALUE FUND	8.283.202	8.283.202	8.283.202
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	16.322.902	16.322.902	16.322.902
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	155	155	155
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	8.605	8.605	8.605
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	12.031	12.031	12.031
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	2.138	2.138	2.138
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	119.300	119.300	119.300
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	43	43	43
**D	AXA ROSENBERG EQUITY ALPHA TRUST	2.500	2.500	2.500
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	583.183	583.183	583.183
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	28.759	28.759	28.759
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.992	1.992	1.992
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.820	1.820	1.820
**D	SIEFORE XXI BANORTE COMS, SOC ANON DE CAPITAL VARIABLE	218.144	218.144	218.144
**D	COLLEGE RETIREMENT EQUITIES FUND	865.641	865.641	865.641
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	1.710	1.710	1.710
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	39.865	39.865	39.865
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	882	882	882
**D	CENTRAL PROVIDENT FUND BOARD	7.911	7.911	7.911
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	8.888	8.888	8.888
**D	CERTAS DIRECT, COMPAGNIE D'ASSURANCES	2.749	2.749	2.749
**D	LA PERSONNELLE, COMPAGNIE D'ASSURANCES	2.719	2.719	2.719
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	58.507	58.507	58.507

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1483

Teste:

20

Azionisti in proprio:

12

Azionisti in delega:

1471

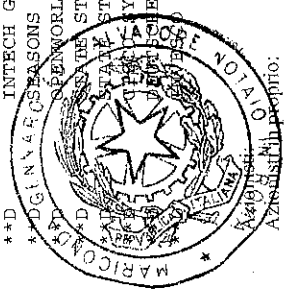
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CERTAS HOME AND AUTO INSURANCE COMPANY	3.014	3.014	3.014
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.090	5.090	5.090
**D	CALVERT RESP INX SRS, INC.-CIVRT DVD MKRKS EX-U.S. RSP INX FD	406	406	406
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	418.278	418.278	418.278
**D	AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST	68.812	68.812	68.812
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	321.376	321.376	321.376
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	235.484	235.484	235.484
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	7.576	7.576	7.576
**D	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	3.842	3.842	3.842
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT, INC.	426	426	426
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	7.448	7.448	7.448
**D	UAW RETIREE MEDICAL BENEFITS TRUST	140.526	140.526	140.526
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	21.693	21.693	21.693
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	8.036	8.036	8.036
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR	12.800	12.800	12.800
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	4.807	4.807	4.807
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.765.746	1.765.746	1.765.746
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	11.736	11.736	11.736
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	39.262	39.262	39.262
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND	478.000	478.000	478.000
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	142.090	142.090	142.090
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	8.721	8.721	8.721
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	523.085	523.085	523.085
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	TANGERINE BALANCED INCOME PORTFOLIO	746	746	746
**D	TANGERINE BALANCED PORTFOLIO	4.762	4.762	4.762
**D	TANGERINE BALANCED GROWTH PORTFOLIO	3.815	3.815	3.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO	2.712	2.712	2.712
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	8.259	8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.275.858	1.275.858	1.275.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST	187.354	187.354	187.354
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	13.993	13.993	13.993
**D	SPDR S+P GLOBAL DIVIDEND ETF	18.284	18.284	18.284
**D	JANUS CAPITAL MANAGEMENT LLC	781	781	781
**D	INTECH INTERNATIONAL EQUITY FUND LLC	13.758	13.758	13.758
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	1.496	1.496	1.496
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	8.054	8.054	8.054
**D	OPENWORLD PUBLIC LIMITED COMPANY	354.779	354.779	354.779
**D	STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	3.232	3.232	3.232
**D	STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	43.908	43.908	43.908
**D	SYSTEMS FOUNDATION	3.630	3.630	3.630
**D	GLOBAL EAFE EQUITY INDEX FUND	1.741	1.741	1.741
**D	MACRO INTERNATIONAL EQUITY FUND	225	225	225



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LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVECO MACRO LONG/SHORT FUND		258	258
**D	INVECO GLOBAL INFRASTRUCTURE FUND		10.067	10.067
**D	KP INTERNATIONAL EQUITY FUND		11.125	11.125
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		4.260	4.260
**D	SPDR MSCI WORLD QUALITY MIX ETF		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.220	2.220
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		74.084	74.084
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND		10.424	10.424
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.481	31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR		4.375	4.375
**D	MERCER QIF CCF		70.457	70.457
**D	MGI FUNDS PLC		12.086	12.086
**D	MORGAN STANLEY INST F INC. SELECT GLE INFRA STRUCTURE PTF		134.886	134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI-ASSET PORTFOLIO		41.633	41.633
**D	COMPASS AGE LLC		15.808	15.808
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF		1.246	1.246
**D	MERCER QIF CCF		162.986	162.986
**D	LEGG MASON FUNDING LTD		6.196	6.196
**D	RARE GLOBAL INFRASTRUCTURE VALUE FUND		3.645	3.645
**D	CLEARBRIDGE ADVISORS, LLC		174	174
**D	RUSSELL INVESTMENT COMPANY PLC		51.256	51.256
**D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND		2.428	2.428
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND		297	297
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		58.734	58.734
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		398.018	398.018
**D	SENTRY INFRASTRUCTURE FUND		452.300	452.300
**D	SENTRY CORPORATE CLASS LTD.		42.942	42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND		6.975	6.975
**D	CITY OF NEW YORK GROUP TRUST		68.350	68.350
**D	CITY OF NEW YORK GROUP TRUST		5.915	5.915
**D	DIVERSIFIED REAL ASSET CIT		105.223	105.223
**D	PAX MSCI EAFE ESG INDEX ETF		33.997	33.997
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEO		3.190	3.190
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I		8.600	8.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY		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		7.989	7.989
**D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF		2.354	2.354
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLIL1		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	DEAWM INV GMBH FOR DEAM-FONDS CPT		2.100	2.100

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Azionisti in proprio:

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LISTA ESITO DELLE VOTAZIONE
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FAVOREVOLI

Table with columns: Badge, Regione Sociale, Proprio, Delega, Totale. Lists various investment funds and their corresponding vote counts.

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## LISTA ESITO DELLE VOTAZIONI

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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		6.951	6.951
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		8.137	8.137
**D	WASHINGTON STATE INVESTMENT BOARD		180.037	180.037
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND		1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND		798	798
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.668	32.668
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		48.098	48.098
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		112.048	112.048
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND		357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND		680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND		265	265
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		10.157	10.157
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		6.860	6.860
**D	PENSIONFONDS METAAL OFP		22.215	22.215
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		4.065	4.065
**D	VAILSBURG FUND LLC		15.500	15.500
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC		268	268
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		10.568	10.568
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.876.904	1.876.904
**D	SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND		1.185	1.185
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND		3.759	3.759
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.963	4.963
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND		138.733	138.733
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		38.616	38.616
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS		26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		279.527	279.527
**D	AXA WORLD FUNDS		740.000	740.000
**D	BLACKROCK STRATEGIC FUNDS		23.620	23.620
**D	BLACKROCK GLOBAL INDEX FUNDS		33.240	33.240
**D	GOLDMAN SACHS FUNDS		6.100	6.100
**D	GOLDMAN SACHS FUNDS II		205.254	205.254
**D	MARCH FUND		1.163	1.163
**D	DEUTSCHE INVEST I		9.844	9.844
**D	MARCH FUND		941	941
**D	SELECT INDEX SERIES		23.088	23.088
**D	UBS ETF		494.018	494.018
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**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

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12 Azionisti in delega:20  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEAMM FOR OPPENHEIM DYNAMIC EUROPE BALANCE	11.783	11.783	11.783
**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	38.722	38.722	38.722
**D	DEAMM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	12.864	12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD	2.299	2.299	2.299
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DEF	39.508	39.508	39.508
**D	DEUTSCHE A AND MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-EAL	111.403	111.403	111.403
**D	DEUTSCHE A AND W MGMT INVESTMENT S.A. FOR DWS ETOILLE	381.075	381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK	3.361	3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILLE	2.298	2.298	2.298
**D	ISHARES MSCI ACWI ETF	136.640	136.640	136.640
**D	ISHARES EUROPE ETF	146.902	146.902	146.902
**D	ISHARES MSCI EAFE GROWTH ETF	103.488	103.488	103.488
**D	ISHARES MSCI EAFE ETF	1.999.913	1.999.913	1.999.913
**D	ISHARES MSCI EAFE VALUE ETF	64.389	64.389	64.389
**D	ISHARES GLOBAL INDUSTRIALS ETF	22.356	22.356	22.356
**D	ISHARES MSCI EUROZONE ETF	1.421.274	1.421.274	1.421.274
**D	ISHARES MSCI ITALY CAPPED ETF	1.323.188	1.323.188	1.323.188
**D	ISHARES MSCI KOKUSAI ETF	3.822	3.822	3.822
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.326.851	1.326.851	1.326.851
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	3.190	3.190	3.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.389.872	3.389.872	3.389.872
**D	ISHARES CORE MSCI EAFE ETF	323.292	323.292	323.292
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	40.891	40.891	40.891
**D	ISHARES MSCI WORLD ETF	3.894	3.894	3.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	11.574	11.574	11.574
**D	ISHARES CORE MSCI EUROPE IMI INDEX ETF	7.887	7.887	7.887
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	7.440	7.440	7.440
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	1.280	1.280	1.280
**D	ISHARES CORE MSCI EUROPE ETF	45.305	45.305	45.305
**D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	198	198	198
**D	ISHARES MSCI INTERNATIONAL FUNDAMENTAL INDEX ETF	4.033	4.033	4.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.712	1.712	1.712
**D	THRIFT SAVINGS PLAN	1.129.614	1.129.614	1.129.614
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	118.826	118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND	13.438	13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND	16.679	16.679	16.679
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	266.014	266.014	266.014
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	17.307	17.307	17.307
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	2.929	2.929	2.929
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND B	6.600	6.600	6.600
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND B	3.323	3.323	3.323


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12 Azionisti in delega:

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## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MSCI EQUITY INDEX FUND B-ITALY	222.122	222.122	222.122
**D	EURO EX-UK ALPHA TITLS FUND B	2.934	2.934	2.934
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	431	431	431
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.615	130.615	130.615
**D	BGI MSCI EAFE EQUITY INDEX FUND B	140.275	140.275	140.275
**D	BGI MSCI EMU IMI INDEX FUND B	393	393	393
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	2.558	2.558	2.558
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	16.556	16.556	16.556
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	EUROPEX-CONTRVERSIAL WEAPONS EQUITY INDEX FUND B	77.102	77.102	77.102
**D	INTERNATIONAL ALPHA TILTS FUND B	2.563	2.563	2.563
**D	GLOBAL EX US ALPHA TILTS FUND B	4.052	4.052	4.052
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	129.514	129.514	129.514
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	41.458	41.458	41.458
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	390.161	390.161	390.161
**D	INTREPID INTERNATIONAL - CANADA FUND	4.554	4.554	4.554
**D	IBM 401K PLUS PLAN	70.175	70.175	70.175
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	214.684	214.684	214.684
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	145.953	145.953	145.953
**D	IBM RETIREMENT PLAN	3.246	3.246	3.246
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	238.287	238.287	238.287
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	32.184	32.184	32.184
**D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	31.412	31.412	31.412
**D	STATE OF MINNESOTA	103.848	103.848	103.848
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.884	1.884	1.884
**D	SPDR MSCI ACWI EX-US ETF	41.416	41.416	41.416
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	93.153	93.153	93.153
**D	SPDR S&P WORLD (EX-US) ETF	17.651	17.651	17.651
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.343	2.343	2.343
**D	RUSSELL INVESTMENT COMPANY PLC	51.758	51.758	51.758
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	24.180	24.180	24.180
**D	CONSOLIDATED EDISON RETIREMENT PLAN	48.421	48.421	48.421
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF	31.676	31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	7.425	7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	18.108	18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	1.634	1.634	1.634
**D	ILLINOIS STATE BOARD OF INVESTMENT	33.281	33.281	33.281
**D	ONTARIO TEACHERS PENSION PLAN BOARD	125.988	125.988	125.988
**D	UNIVERSAL INVESTMENT FUNDS	60.074	60.074	60.074
**D	SSGA MSCI EAFE INDEX FUND	19.312	19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	2.368	2.368	2.368
**D	MADISON INTERNATIONAL STOCK FUND	13.828	13.828	13.828
**D	COMMON TRUST ITALY FUND	387.229	387.229	387.229



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY		1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY		14.095	14.095
**D	ISHARES III PUBLIC LIMITED COMPANY		107.413	107.413
**D	ISHARES VI PUBLIC LIMITED COMPANY		3.495	3.495
**D	ISHARES IV PUBLIC LIMITED COMPANY		38.999	38.999
**D	ISHARES VII PLC		539.227	539.227
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		38.420	38.420
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		165.031	165.031
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		518.865	518.865
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		4.090	4.090
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		35.051	35.051
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		354.813	354.813
**D	THE TRUSTEES OF AIRWAYS PENSION SCHEME		62.600	62.600
**D	THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME		553.250	553.250
**D	BLACKROCK AM SCHWELZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		1.975	1.975
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND		26.831	26.831
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND		402	402
**D	PACE INTERNATIONAL EQUITY INVESTMENTS		62.882	62.882
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		12.268	12.268
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		30.234	30.234
**D	THE TRUSTEES OF BP PENSION FUND		159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		4.942	4.942
**D	MANAGED PENSION FUNDS LIMITED		353.682	353.682
**D	BRUNEL INVESTMENT AGENCY		12.110	12.110
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		151.207	151.207
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		139.695	139.695
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		34.388	34.388
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN		15.150	15.150
**D	FAMILY INVESTMENTS CHILD TRUST FUND		12.633	12.633
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		12.802	12.802
**D	HSEC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		310.375	310.375
**D	BNY MELLON TR-DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR		86.749	86.749
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND		3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		123.378	123.378
**D	GENA INVESTMENTS LIFE LIMITED		386.029	386.029
**D	SCOTTISH WIDOWS INVESTMENT FUND		82.070	82.070
**D	FRANKFURT INVESTMENT FUND		820.170	820.170
**D	GOVERNMENT OF NORTH CAROLINA INVESTMENT FUND		1.979	1.979
**D	GOVERNMENT OF NORTH CAROLINA INVESTMENT FUND		46.544	46.544
**D	GOVERNMENT OF NORTH CAROLINA INVESTMENT FUND		69.318	69.318




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12 Azionisti in delega: 1471

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

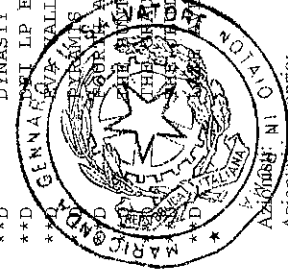
## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BAHRAIN MUMTALAKAT HOLDING COMPANY	7.275	7.275	7.275
**D	NGAM INVESTMENT FUNDS U.K. ICVC - SERVEDY FACT + EU EX UK EQ F	3.684	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223	3.223
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222	504.222
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	45.560	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566	109.566
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	26.420	26.420	26.420
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449	2.449
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017	11.017
**D	SEDR S+P WORLD EX AUSTRALIA FUND	1.068	1.068	1.068
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722	7.722
**D	SEDR S+P GLOBAL DIVIDEND FUND	17.406	17.406	17.406
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200	85.200
**D	CHRISTIAN SUPER	1.178	1.178	1.178
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	214.433	214.433	214.433
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.435.895	2.435.895	2.435.895
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	3.148	3.148	3.148
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136	15.136
**D	SUNSUPER SUPERANNUATION FUND	25.009	25.009	25.009
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF	282	282	282
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	1.232	1.232	1.232
**D	CSAA INSURANCE EXCHANGE	20.228	20.228	20.228
**D	ACORN 1998 TRUST	326	326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	ILLINOIS STUDENT ASSISTANCE COMMISSION	18.000	18.000	18.000
**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. 2 UAD 9/19/02	1.217	1.217	1.217
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	24.513	24.513	24.513
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST	19.984	19.984	19.984
**D	LJR LIMITED PARTNERSHIP	18.227	18.227	18.227
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	2.800	2.800	2.800
**D	MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR	123.448	123.448	123.448
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.	293.087	293.087	293.087
**D	NCEE ANN POLYTECHNIC	199	199	199
**D	PITZER COLLEGE	361	361	361
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	12.439	12.439	12.439

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANNE RAY CHARITABLE TRUST	10.221	10.221	10.221
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	299	299	299
**D	SANABILL INTERNATIONAL INVESTMENTS COMPANY	1.925	1.925	1.925
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1.633	1.633	1.633
**D	SILVER GROWTH FUND, LP	4	4	4
**D	HRW TESTAMENTARY TRUST NO. 10	998	998	998
**D	HRW TESTAMENTARY TRUST NO. 9	3.101	3.101	3.101
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	239	239	239
**D	MALACHITE 35 TRUST	10.309	10.309	10.309
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	4.046	4.046	4.046
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550	22.550	22.550
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6.100	6.100	6.100
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	12.577	12.577	12.577
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	4.181	4.181	4.181
**D	SHELBY COUNTY OPEB TRUST	4.493	4.493	4.493
**D	SHELBY COUNTY RETIREMENT SYSTEM	23.927	23.927	23.927
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	6.017	6.017	6.017
**D	WILSHIRE INTERNATIONAL EQUITY FUND	10.623	10.623	10.623
**D	BEAT DRUGS FUND ASSOCIATION	771	771	771
**D	STATES OF JERSEY COMMON INVESTMENT FUND	3.337	3.337	3.337
**D	FS OVERLAY C - PARAMETRIC	3.268	3.268	3.268
**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	GLOBAL BOND FUND	13.377	13.377	13.377
**D	K INVESTMENTS SH LIMITED	61.895	61.895	61.895
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	171.534	171.534	171.534
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
**D	WYOMING RETIREMENT SYSTEM	5.755	5.755	5.755
**D	WYOMING RETIREMENT SYSTEM	15.812	15.812	15.812
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	15.916	15.916	15.916
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.387	4.387	4.387
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803	1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC	623	623	623
**D	DYNASTY INVEST, LTD	628	628	628
**D	GENARSKI LP EQUITY (PASSIVE)	461	461	461
**D	VALLEY MAI LLC	5.125	5.125	5.125
**D	GLOBAL EX U.S. INDEX FUND LP	37.351	37.351	37.351
**D	AVENUE INVESTMENT COMPANY.	4.192	4.192	4.192
**D	AVENUE INVESTMENT COMPANY.	3.055	3.055	3.055
**D	STEIN TRUSTS PARTNERSHIP	317	317	317
**D	MASTER INVESTMENT PARTNERSHIP LLP	1.026	1.026	1.026
**D	MANUE INVESTMENTS, LLC	2.228	2.228	2.228



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		602	602
**D	LW GROUP HOLDINGS, LLC		4.347	4.347
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	MF INTERNATIONAL FUND LLC		805	805
**D	82A HOLDINGS, LLC		6.181	6.181
**D	NELKE PARTNERSHIP		2.148	2.148
**D	OHANA HOLDINGS LLC		48.000	48.000
**D	ORIZABA, LP		19.554	19.554
**D	PERE UBU INVESTMENTS LP		11.723	11.723
**D	CINDY SPRINGS, LLC		10.592	10.592
**D	RAMI PARTNERS, LLC	78		78
**D	SENTINEL INTERNATIONAL FUND	1.307		1.307
**D	SENTINEL INTERNATIONAL TRUST	2.378		2.378
**D	SIM GLOBAL BALANCED TRUST.	568		568
**D	MS FUND LP	7.633		7.633
**D	FCM INTERNATIONAL LLC	589		589
**D	BANK OF BOTSWANA	66.971		66.971
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	49.438		49.438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	19.162		19.162
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	64.658		64.658
**D	GIC PRIVATE LIMITED	18.681		18.681
**D	GOVERNMENT OF SINGAPORE	599.457		599.457
**D	MONETARY AUTHORITY OF SINGAPORE	127.297		127.297
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	295.616		295.616
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	76.626		76.626
**D	HAGFORS LIMITED	14.330		14.330
**D	BLUE SKY GROUP	30.657		30.657
**D	BLUE SKY GROUP	62.718		62.718
**D	NEW ZEALAND SUPERANNUATION FUND	56.824		56.824
**D	NEW ZEALAND SUPERANNUATION FUND	20.204		20.204
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	40.215		40.215
**D	QIC INTERNATIONAL EQUITIES FUND	1.362		1.362
**D	QUEENSLAND INVESTMENT TRUST NO.2	5.946		5.946
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	9.604		9.604
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	529.175		529.175
**D	MAGELLAN CORE INFRASTRUCTURE FUND	183.686		183.686
**D	MAGELLAN INFRASTRUCTURE FUND	1.455.134		1.455.134
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	68.211		68.211
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	13.640		13.640
**D	CLEARWATER INTERNATIONAL FUND	6.927		6.927
**D	DOMINION RESOURCES INC. MASTER TRUST	16.585		16.585
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	11.918		11.918
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	16.933		16.933

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 4 UAD 9/19/02		2.817	2.817
**D	LTW INVESTMENTS LLC		2.360	2.360
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		1.656.129	1.656.129
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		144.467	144.467
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		6.175	6.175
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		4.639	4.639
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		806.564	806.564
**D	ST. JOSEPH HEALTH SYSTEM		1.489	1.489
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SCOT CAL EDISON CO		981	981
**D	SAMFORD UNIVERSITY		352	352
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		14.684	14.684
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		34.800	34.800
**D	HRW TESTAMENTARY TRUST NO 3		2.073	2.073
**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 TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**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. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		1.679	1.679
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TESTAMENTARY TRUST NO. 12		840	840
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		9.610	9.610
**D	BANNER HEALTH		67.000	67.000
**D	A.I.DUPONT TESTAMENTARY TRUST		10.359	10.359
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.		1.638	1.638
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		16.340	16.340
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		40.013	40.013
**D	LOS ANGELES MARTIN CORPORATION MASTER RETIREMENT TRUST		16.470	16.470
**D	GENNAI TRUST		45.125	45.125
**D	UNIVERSITIES RETIREMENT SYSTEM		71.000	71.000
**D	HEALTH PENSION PLAN		1.700	1.700
**D	OKLAHOMA RETIREMENT SYSTEM OF OKLAHOMA		26.125	26.125
**D	OKLAHOMA HEALTH CORPORATION		1.700	1.700
**D	OKLAHOMA RETIREMENT SYSTEMS		14.219	14.219



1483 Teste: 20  
12 Azionisti in delega: 1471

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.752	2.752
**D	HSBC INTERNATIONAL EQUITY POOLED FUND		12.182	12.182
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		5.416	5.416
**D	NAV CANADA PENSION PLAN		5.251	5.251
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		19.303	19.303
**D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD		398.103	398.103
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		10.845	10.845
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	ZURICH ASSURANCE LIMITED	1.788.417	1.788.417	1.788.417
**D	ENERGY INVESTMENT FUND	266.424	266.424	266.424
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND	3.800	3.800	3.800
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	119.869	119.869	119.869
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	9.659	9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS	19.759	19.759	19.759
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.368	15.368	15.368
**D	WHEELS COMMON INVESTMENT FUND	18.098	18.098	18.098
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	97.879	97.879	97.879
**D	THE TRUSTEES OF IBM PENSION PLAN	14.893	14.893	14.893
**D	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON	111.751	111.751	111.751
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	4.250	4.250	4.250
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	229.894	229.894	229.894
**D	TYNE AND WEAR PENSION FUND	564.103	564.103	564.103
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	71.659	71.659	71.659
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	40.129	40.129	40.129
**D	COLONIAL FIRST STATE WHOLESAL GLOBAL LISTED INFR SEC F	222.896	222.896	222.896
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND	1.165	1.165	1.165
**D	REBUS GROUP PENSION SCHEME	65.687	65.687	65.687
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	11.259	11.259	11.259
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	6.190	6.190	6.190
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	14.000	14.000	14.000
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	11.000	11.000	11.000
**D	INVESTCO ITALIAN HOLDINGS SRL	66.513.016	66.513.016	66.513.016
**D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	816	816	816
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	291.468	291.468	291.468
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	16.623	16.623	16.623
**D	SSGA GROSS ROLL UP UNIT TRUST	11.793	11.793	11.793
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	220.997	220.997	220.997
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	21.062	21.062	21.062
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	4.493	4.493	4.493
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	6.292	6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	42.373	42.373	42.373

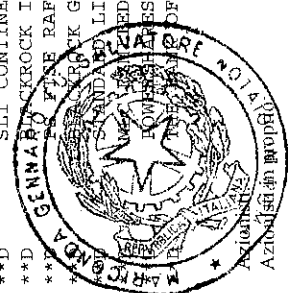
Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VERDIPAPIRFONDET KLP AKSJEREUROPA INDEKS 1		25.305	25.305
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		35.938	35.938
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP		27.442	27.442
**D	FUARDE AP-FONDEN		159.734	159.734
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		14.249	14.249
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		114.303	114.303
**D	STICHTING PENSIOENFONDS ING		47.504	47.504
**D	NORTHERN TRUST UCITS FGR FUND		73.414	73.414
**D	ANDRA AP-FONDEN		32.955	32.955
**D	EURIZON CAPITAL SGR S.P.A.		475.605	475.605
**D	BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC		9.700	9.700
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND		19.689	19.689
**D	DREYFUS VARIABLE INVESTMENT FUND		32.323	32.323
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND		10.435	10.435
**D	VICTORIAN SUPERANNUATION FUND		143.744	143.744
**D	BLACKROCK LIFE LIMITED		1.409.287	1.409.287
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND		10.866	10.866
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUND		406.471	406.471
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND		1.394.843	1.394.843
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		378.708	378.708
**D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA		1.512	1.512
**D	CF NITON DEFENSIVE MULTI ASSET FUND		21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC		3.899	3.899
**D	AK STEEL CORPORATION MASTER PENSION TRUST		29.057	29.057
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO		3.982	3.982
**D	TD WATERHOUSE INV.SERV.(CANADA) INC		144.000	144.000
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST		227.100	227.100
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.		59.597	59.597
**D	GUIDEMARK WORLD EX - US FUND		4.322	4.322
**D	VISION POOLED SUPERANNUATION TRUST		31.678	31.678
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		24.591	24.591
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA		1.929	1.929
**D	INVESCO FUNDS		1.361.833	1.361.833
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		2.627	2.627
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV AIT TRACEY KILLOR		88.932	88.932
**D	AND INCOME TRUST		187.200	187.200
**D	BLACKROCK INTERNATIONAL GROWTH		16.439	16.439
**D	THE RAFI DEVEL MAR EXUS PORT		12.919.013	12.919.013
**D	BLACKROCK GLOBAL FUNDS		904.705	904.705
**D	BLACKROCK LIFE INVESTMENTS GLOBAL SICAV		566	566
**D	BLACKROCK IRELAND PUBLIC LIMITED COMPANY		334	334
**D	BLACKROCK ASIA PACIFIC INVESTMENTS GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		25.592	25.592
**D	BLACKROCK ASIA PACIFIC INVESTMENTS GLOBAL FUNDS OF KOREA			



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

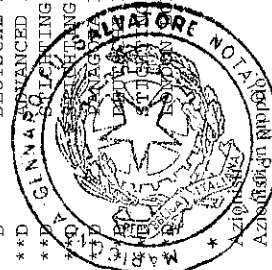
Badge	Regione Sociale	Proprio	Delega	Totale
**D	THE BANK OF KOREA		17.866	17.866
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		38.974	38.974
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		44.228	44.228
**D	INVESCO PERPETUAL EUROPEAN HIGH		11.014	11.014
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND		1.187.255	1.187.255
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	232		232
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	10.563		10.563
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME FUND	455.697		455.697
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	239.552		239.552
**D	BNY MELLON GLOBAL FUNDS PLC	261.102		261.102
**D	PRINCIPAL FUNDS INC. -INTERNATIONAL EQUITY INDEX FUND	28.054		28.054
**D	INVESCO FUNDS SERIES	46.868		46.868
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND	311.835		311.835
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	73.635		73.635
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	380.812		380.812
**D	INVESTINGSPORINGEN MULTI MANGER INVEST HEALTH CARE AKK	344.873		344.873
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND,INC	25.630		25.630
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	417.287		417.287
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO	212.600		212.600
**D	BNYMHD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		2.385.880	2.385.880
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091		3.091
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400		285.400
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	7.081		7.081
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO	296.699		296.699
**D	WM POOL-EQUITIES TRUST NO.42	51.426		51.426
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182		5.182
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	174.456		174.456
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	314.069		314.069
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.940		3.940
**D	FRONTIERA MGF CORE INFRASTRUCTURE FUND	211.024		211.024
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO	59.700		59.700
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456		108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMH	5.933		5.933
**D	IVY GLOBAL EQUITY INCOME FUND	160.961		160.961
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.849		6.849
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	255.000		255.000
**D	LAZARD GLOBAL PORTF.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLL.F	3.196.994		3.196.994
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	53.492		53.492
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	489.884		489.884
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	31.188		31.188
**D	MILLIKEN (AND) COMPANY	3.476		3.476
**D	PRUDENTIAL WORLD FUND, INC.	77.592		77.592
**D	DB X TRACKERS MSCI EUROPE EQUITY	181.863		181.863
**D	JENNISON GLOBAL INFRASTRUCTURE FUND			



LISTA ESITO DELLE VOTAZIONE  
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## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED		8.018	8.018
**D	AMERICAFIRST DEFENSIVE GROWTH FUND		5.283	5.283
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.958	1.958
**D	NN PARAPLUFONDS I N.V.		358.944	358.944
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY		3.134	3.134
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF		9.959	9.959
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		38.688	38.688
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	MICHELLE LUND REV TRUST		328	328
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		18.170	18.170
**D	CF MITON CAUTIOUS MULTI ASSET FUND		183.100	183.100
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND		12.463	12.463
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		41.976	41.976
**D	NEWTON CONTINENTAL EUROPEAN FUND		255.373	255.373
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND		73.199	73.199
**D	NEWTON GLOBAL HIGHER INCOME FUND		2.443.088	2.443.088
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		324	324
**D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF		2.637	2.637
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD		11.200	11.200
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		3.350	3.350
**D	NUCLEAR LIABILITIES FUND LIMITED		12.015	12.015
**D	UNIVERSITY OF NOTTINGHAM		12.300	12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE		13.500	13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		497.516	497.516
**D	CRIPPLEGATE FOUNDATION LTD		10.600	10.600
**D	ROYAL COLLEGE OF MUSIC		9.400	9.400
**D	SIR JAMES KNOTT TRUST		15.900	15.900
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU		7.310	7.310
**D	MILFORD GLOBAL WHOLESALE FUND		90.000	90.000
**D	UNIVERSITY OF LONDON		26.400	26.400
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD		11.100	11.100
**D	BNY MELLON TRUST AND DEPOSITARY (UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN		1.709	1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND		3.819	3.819
**D	UNIVERSITY OF STRATHCLYDE		5.000	5.000
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		8.927	8.927
**D	ADVANCED SERIES TRUST - AST QMAINTERNATIONAL CORE EQUITY PORTFOLIO		25.110	25.110
**D	ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND		22.176	22.176
**D	BELEGGIN GSEFCOLS		17.641	17.641
**D	DIVERSIFIED RISK MULTI-ASSET FUND, LTD.		18.349	18.349
**D	X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF		5.036	5.036
**D	BEDIJFTSPAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN		61.321	61.321
**D	ROUGH OF CROYDON PENSION FUND		19.512	19.512
**D	GLASZETBEDRIJF			

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		18.499	18.499
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO		2.096	2.096
**D	MASSEY FERGUSON WORKS PENSION SCHEME		2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN		320	320
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY		1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY		2.920	2.920
**D	GOVERNMENT EMPLOYEES PENSION FUND		53.454	53.454
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT		33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF		2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF		1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC		1.662	1.662
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		15.089	15.089
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		6.177	6.177
**D	WM POOL-EQUITIES TRUST NO. 75		12.068	12.068
**D	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND		3.437	3.437
**D	CHRA ZIEKTEKOSTENVERZEKERINGEN N.V		4.496	4.496
**D	CITW FUND, LP		849	849
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND		17.034	17.034
**D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF		28	28
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND		1.757	1.757
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO		5.646	5.646
**D	INVESTINGFORENINGEN NYKREDITINVEST ENKROS GLOBALE AKTIER BASIS ESG		3.748	3.748
**D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		2.264	2.264
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND		762	762
**D	MI-FONDS K11		3.276	3.276
**D	MI-FONDS K12		8.337	8.337
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF		1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF		3.128	3.128
**D	STICHTING PENSIOENFONDS HORECA & CATERING		38.577	38.577
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PFDS V.D. GRAFISCHE		144.648	144.648
**D	STG PFDS AHOLD		25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK		5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER		2.799	2.799
**D	STG PFDS ACHMEA MANDAAT BLACKROCK		21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H		5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		69.298	69.298
**D	PAATELAAR EFFECTIENBEW. INZ. SNSRESP. IND. FND		58.450	58.450
**D	NATIXIS ASSET MANAGEMENT SA		277.159	277.159
**D	AMUNDI FUNDS INDEX EQUITY EURO		20.017	20.017

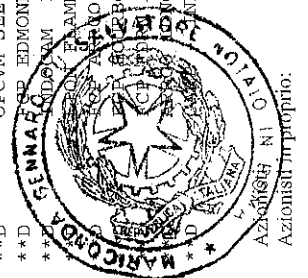
Azionisti:  
Azionisti in proprio:1483  
12Teste:  
Azionisti in delega:20  
1471

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	204.601	204.601	204.601
**D	AMUNDI STIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD	5.186	5.186	5.186
**D	FONDACO ROMA EURO BALANCED CORE	2.979	2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	5.198	5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE	135.643	135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE	12.475	12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS	5.502	5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR	38.153	38.153	38.153
**D	ASSURDIX	557.408	557.408	557.408
**D	ATOUT EUROPE SMART BETA	4.593	4.593	4.593
**D	AMUNDI ACTIONS INITLES SMART BE	3.485	3.485	3.485
**D	FCP AMUNDI ACTIONS INTERNATIONALES	2.105	2.105	2.105
**D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON	2.542	2.542	2.542
**D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON	9.914	9.914	9.914
**D	OFI SMART ISR	9.887	9.887	9.887
**D	LA SAUVERGARDE	12.950	12.950	12.950
**D	GMF VIE	960.000	960.000	960.000
**D	GMF ASSURANCES	245.900	245.900	245.900
**D	MMA IARD S.A.	376.300	376.300	376.300
**D	FIDELIA ASSISTANCE	4.270	4.270	4.270
**D	ASSISTANCE PROTECTION JURIDIQUE	23.800	23.800	23.800
**D	COVEA FINANCE ACTI PERFORMANCE	570.408	570.408	570.408
**D	BOISSY ORIZON DURABLE	8.803	8.803	8.803
**D	CROISSANCE DIVERSIFIE	1.971	1.971	1.971
**D	CDC AD-EUROPE	29.132	29.132	29.132
**D	IXIS EURO ACTIONS	303.175	303.175	303.175
**D	ECUREUIL ENERGIE	51.394	51.394	51.394
**D	CNP ASSUR VALEURS	7.155	7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES	67.030	67.030	67.030
**D	MAAF VIE	380.600	380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD	10.000	10.000	10.000
**D	MAAF SANTE	14.550	14.550	14.550
**D	FCP COVEA PATRIMOINE	44.195	44.195	44.195
**D	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	5.813	5.813	5.813
**D	FCP EDMOND DE ROTHSCHILD EURO SRI	31.950	31.950	31.950
**D	OPCVM INDIUM FLAMME	11.229	11.229	11.229
**D	OPCVM LONG TERME C	9.641	9.641	9.641
**D	OPCVM CARBON 3	39.848	39.848	39.848
**D	OPCVM AMUNDI	6.852	6.852	6.852
**D	OPCVM LONG TERME D ACTIONS	10.086	10.086	10.086
**D	OPCVM AMUNDI	42.173	42.173	42.173
**D	OPCVM AMUNDI	29.427	29.427	29.427



**ALISTA ESITO DELLE VOTAZIONI**

**Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP RSI EURO P	46.683	46.683	46.683
**D	FCP ICARE	6.077	6.077	6.077
**D	AGIRA RETRAITE DIVERSIFIE	6.703	6.703	6.703
**D	FCP AMUNDI HORIZON	17.459	17.459	17.459
**D	GRD 18 ACTIONS	971.909	971.909	971.909
**D	GRD 04 ACTIONS	289.378	289.378	289.378
**D	FCP PORTFOLIO LCR ACTIONS	12.886	12.886	12.886
**D	BARCLAYS WEALTH MANAGERS FRANCESA	13.700	13.700	13.700
**D	IBM FRANCE	13.550	13.550	13.550
**D	FCP CARPIMKO EUROPE	15.985	15.985	15.985
**D	FCP COVEA FINANCE ACTIONS EUROPE	140.000	140.000	140.000
**D	FCP HURBON 4	15.738	15.738	15.738
**D	UNIVERS CNP 1	50.091	50.091	50.091
**D	FC CARPIMKO	40.531	40.531	40.531
**D	CONCORDE 96	23.032	23.032	23.032
**D	IXIS FLAMME	25.929	25.929	25.929
**D	FCP NATIXIS IONIS	5.293	5.293	5.293
**D	OACET	17.150	17.150	17.150
**D	FCP ECUREUIL PROFIL 90	96.838	96.838	96.838
**D	FCP ABP PERP	9.490	9.490	9.490
**D	AREGE 2IC	13.307	13.307	13.307
**D	FCP RSRC DIVERSIFIE	42.235	42.235	42.235
**D	CARBP DIVERSIFIE	16.223	16.223	16.223
**D	FCP RL PREVOYANCE	11.768	11.768	11.768
**D	FCPE SAFRAN DYNAMIQUE	36.453	36.453	36.453
**D	ECEPARGNE 2	137.164	137.164	137.164
**D	FCPE HUTCHINSON ACTIONS	7.027	7.027	7.027
**D	SAFRAN MIXTE	7.658	7.658	7.658
**D	FCPE NATIXIS ES ACTIONS EURO	49.552	49.552	49.552
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II	51.000	51.000	51.000
**D	FCP CAYEC METROPOLE DIVERSIFIE	88.000	88.000	88.000
**D	FCP LBPAM ACTIONS EUROPE	113.133	113.133	113.133
**D	FCP TONI ACTIONS 100	43.356	43.356	43.356
**D	FCP TUTELAIRE ACTIONS	13.850	13.850	13.850
**D	FCP VIVACCIO ACTIONS	153.021	153.021	153.021
**D	LBPAM ACTIONS MONDE	265.530	265.530	265.530
**D	SICAV LBPAM ACTIONS EURO	285.700	285.700	285.700
**D	LBPAM PROFIL 80 PEA	41.719	41.719	41.719
**D	LBPAM PROFIL 100	22.285	22.285	22.285
**D	LBPAM ACTIONS ISR MONDE	8.554	8.554	8.554
**D	LBPAM ACTIONS DIVIDENDES EUROPE	721.992	721.992	721.992
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO	33.969	33.969	33.969
**D	LBPAM ACTIONS EUROPE DU SUD	56.368	56.368	56.368

Azionisti:  
Azionisti in proprio:

1483  
12

Teste:  
Azionisti in delega:

20  
1471

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JANA PASSIVE GLOBAL SHARE TRUST	30.227	30.227	30.227
**D	NIL WESTMINSTER BK PLC AS TRUSTEE OF PPS MITON CAUTIOUS MONTHLY FUND	29.550	29.550	29.550
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	232.760	232.760	232.760
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC AITN SHAWN.MURRAYAT	236.291	236.291	236.291
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.	64.226	64.226	64.226
**D	DREYFUS INVESTMENT FUNDS DREYFUS NEWTON INTERNATIONAL EQUITY FND	995.932	995.932	995.932
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	106.716	106.716	106.716
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	78.392	78.392	78.392
**D	DEUTSCHE X-TRACKERS MSCI EAFE HIGH DIVIDEND YIELD HEDGED EQUITYETF	839	839	839
**D	DEUTSCHE X-TRACKERS MSCI EMU HIGH DIVIDEND YIELD HEDGED EQUITY E	3.445	3.445	3.445
**D	LAZARD GLOBAL ACTIVE FUNDS PLC - LAZARD GLOBAL EQUITY FRANCHISE	8.841	8.841	8.841
**D	PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST. LOUIS	3.700	3.700	3.700
**D	AUTO CLUB INSURANCE ASSOCIATION	15.090	15.090	15.090
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	823.674	823.674	823.674
**D	STICHTING PENSIENFONDS ABP	177.486	177.486	177.486
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	49.205	49.205	49.205
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND	148.100	148.100	148.100
**D	IVY APOLLO MULTI-ASSET INCOME FUND	37.462	37.462	37.462
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND	336.532	336.532	336.532
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	4.176	4.176	4.176
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	888.738	888.738	888.738
**D	ALASKA PERMANENT FUND CORPORATION	704.996	704.996	704.996
**D	EAFE EQUITY FUND	14.495	14.495	14.495
**D	ALABAMA TRUST FUND	38.909	38.909	38.909
**D	AZL INTERNATIONAL INDEX FUND	20.192	20.192	20.192
**D	BELLSOUTH CORPORATION RFA VEBB TRUST	11.763	11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	173.035	173.035	173.035
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	6.800	6.800	6.800
**D	THE CANADA LIFE ASSURANCE COMPANY	60.492	60.492	60.492
**D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	16.972	16.972	16.972
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	77.856	77.856	77.856
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	128.900	128.900	128.900
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	366.971	366.971	366.971
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	62.708	62.708	62.708
**D	CITIGROUP PENSION PLAN	174.000	174.000	174.000
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	10.500	10.500	10.500
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY	14.505	14.505	14.505
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	68.494	68.494	68.494
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	12.800	12.800	12.800
**D	HOLMERS FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	9.200	9.200	9.200
**D	ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST	1.123	1.123	1.123
**D	VENICE PENSION PLAN & TRUST	1.175	1.175	1.175
**D	EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	17.500	17.500	17.500



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	12.531	12.531	12.531
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	796.809	796.809	796.809
**D	BMO GLOBAL INFRASTRUCTURE FUND	21.059	21.059	21.059
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	6.489	6.489	6.489
**D	FIRE AND POLICE PENSION ASSN OF COLORADO	1.766	1.766	1.766
**D	FLORIDA RETIREMENT SYSTEM	324.314	324.314	324.314
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.231	3.231	3.231
**D	FIRST ENERGY CORPORATION PENSION PLAN	475.722	475.722	475.722
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	52.000	52.000	52.000
**D	CANOE "GO CANADA" FUND CORP	42.843	42.843	42.843
**D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	702	702	702
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	530	530	530
**D	INTEGRA INTERNATIONAL EQUITY FUND	27.048	27.048	27.048
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.	7.038	7.038	7.038
**D	IPROFILE INTERNATIONAL EQUITY POOL	37.433	37.433	37.433
**D	KENTUCKY RETIREMENT SYSTEMS	1.621	1.621	1.621
**D	LONDON LIFE INSURANCE COMPANY	659.758	659.758	659.758
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	3.626	3.626	3.626
**D	LVPV SSGA INTERNATIONAL INDEX FUND	84.183	84.183	84.183
**D	THE LOZTER FOUNDATION	2.018	2.018	2.018
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SYSTEM	36.303	36.303	36.303
**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	U.S. AND INTERNATIONAL SPECIALTY CLASS	4.854	4.854	4.854
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.392	2.392	2.392
**D	MERCY INVESTMENT SERVICES	3.803	3.803	3.803
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	46.783	46.783	46.783
**D	CF NCML EAFE PLUS FUND	34.320	34.320	34.320
**D	CF NCML GLOBAL EQUITY INCOME FUND	15.338	15.338	15.338
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	144.643	144.643	144.643
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	31.697	31.697	31.697
**D	THE XSPRATA CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND	46.470	46.470	46.470
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	142.442	142.442	142.442
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	66.031	66.031	66.031
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.258	2.258	2.258
**D	BELL ATLANTIC MASTER TRUST	4.404	4.404	4.404
**D	BELL ATLANTIC MASTER TRUST	12.053	12.053	12.053
**D	HYDRO ONE PENSION PLAN	238.366	238.366	238.366
**D	ONTARIO PENSION BOARD	122.941	122.941	122.941
**D	POINT BEACH UNIT 1 AND UNIT 2 MQ TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	135.110	135.110	135.110
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	191.473	191.473	191.473

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	20.130	20.130	20.130
**D	PENSION RESERVES INVESTMENT TRUST FUND	145.864	145.864	145.864
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	29.401	29.401	29.401
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.334	15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART	4.616	4.616	4.616
**D	ARIZONA PSPRS TRUST	20.886	20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	1.428	1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND	3.700	3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC	3.350	3.350	3.350
**D	RAYTHEON MASTER PENSION TRUST	1.366	1.366	1.366
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	7.931	7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	3.174	3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND	1.020.109	1.020.109	1.020.109
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	7.782	7.782	7.782
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	71.853	71.853	71.853
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	62.747	62.747	62.747
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBL EQTY PLUS FND	1.113	1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST	9.248	9.248	9.248
**D	SEMPRA ENERGY PENSION MASTER TRUST	16.230	16.230	16.230
**D	SHELL PENSION TRUST	20.970	20.970	20.970
**D	SHELL PENSION TRUST	4.472	4.472	4.472
**D	STATE OF WISCONSIN INVESTMENT BOARD	339.214	339.214	339.214
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	92.239	92.239	92.239
**D	DUKE UNIVERSITY	11.928	11.928	11.928
**D	TD EUROPEAN INDEX FUND	3.208	3.208	3.208
**D	TD INTERNATIONAL EQUITY INDEX ETF	236	236	236
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.924	87.924	87.924
**D	TEXAS EDUCATION AGENCY	111.964	111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL	18.570	18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	248.447	248.447	248.447
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	268.601	268.601	268.601
**D	IMPERIAL OVERSEAS EQUITY POOL	5.590	5.590	5.590
**D	TEXTRON INC. MASTER TRUST	135.176	135.176	135.176
**D	UPS GROUP TRUST	24.182	24.182	24.182
**D	UMC BENEFIT BOARD, INC	11.184	11.184	11.184
**D	VIRGINIA RETIREMENT SYSTEM	84.405	84.405	84.405
**D	VERIZON MASTER SAVINGS TRUST	15.408	15.408	15.408
**D	VERIZON BRIDGE INVESTMENTS CORPORATION	15.300	15.300	15.300
**D	VERIZON SHAREHOLDERS FUND	278	278	278
**D	VERIZON SHAREHOLDERS FUND	333	333	333
**D	VERIZON SHAREHOLDERS FUND	6.128	6.128	6.128
**D	VERIZON SHAREHOLDERS FUND	2.451	2.451	2.451
**D	VERIZON SHAREHOLDERS FUND	5.952	5.952	5.952



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Bilancio dell'esercizio chiuso al 31 dicembre 2015

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		13.554	13.554
**D	ALAMOSA LLC		438	438
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		25.767	25.767
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		26.799	26.799
**D	ALLAN G. LOZIER		15.202	15.202
**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	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**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		4.373	4.373
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	KIMBERLY CLARK RETIREMENT TRUST		39.571	39.571
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS		1.232	1.232
2070	CARILE DOMENICO	31.000		31.000
2078	CARADONNA GIANFRANCO MARIA	1		1
2148	CHIURAZZI LUIGI	2.410		2.410
2213	REALE DAVIDE GIORGIO	12		12
2327	BERTANI PIER GIORGIO	1.000		1.000
2990	ROMANELLI SILVIA			
DE*	SINTONIA SPA			
2993	VENEZIA ANNAPOLA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO			
3232	ANGELETTI FRANCO			
729	BOVE KATRIN			
940	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO			
		249.833.818	249.833.818	249.833.818
			41.805.516	41.805.516
		3		3
		7		7
			5	5

Totale voti 657.541.837

Percentuale votanti % 99,412908

Percentuale Capitale % 79,626373

Azionisti: 1483

Azionisti in proprio: 12

Teste: 20

Azionisti in delega: 1471



Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONE

Oggetto : **Autorizzazione acquisto azioni proprie**

**Hanno partecipato alla votazione:**

-n° 1.508 azionisti,  
portatori di n° 661.425.012 azioni ordinarie, tutte ammesse al voto,  
pari al 80,096614% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	545.287.694	82,441348
Contrari	112.231.826	16,968186
SubTotale	657.519.520	99,409534
Astenuti	135.662	0,020511
Non Votanti	3.769.830	0,569956
SubTotale	3.905.492	0,590466
<b>Totale</b>	<b>661.425.012</b>	<b>100,000000</b>

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





## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1773	AMBRUZZI DANIELA	116		116
2020	AGOSTINI ANTONIO		27.350	27.350
**D	UNION INVESTMENT INSTITUTIONAL GMBH		104.331	104.331
**D	MERRILL LYNCH PROFESSIONAL CLEARING		38.973	38.973
**D	NM5-WIEQ-NVN ACCOUNT		156.057	156.057
**D	NM5 GIEP NVN ACCOUNT		61.300	61.300
**D	WIF-EUROPE DISCOVERY FUND		37.200	37.200
**D	WIF-EUROPE OPPORTUNITIES		50.700	50.700
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND		43.000	43.000
**D	NM5 WIEQ BRF ACCOUNT		135.871	135.871
**D	COVEA ACTIONS EURO		67.725	67.725
**D	COVEA ACT EUROPE OPPOR		467	467
**D	COVEA PRIVILEGE		7.700	7.700
**D	DAS SA		1.023.200	1.023.200
**D	MMA VIE SA		45.713	45.713
**D	METZLER INVESTMENT GMBH		97.814	97.814
**D	SONDERVERMOGEN MI_FONDS F22		12.064	12.064
**D	THE MASTER TRUST BANK OF JAPAN LTD		981	981
**D	GMO ALPHA ONLY FUND		8.907	8.907
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		10.470	10.470
**D	JAPAN TRUSTEE SERVICES BANK LTD		90.545	90.545
**D	THE MASTER TRUST BANK OF JAPAN LTD		588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.272	1.272
**D	THE MASTER TRUST BANK OF JAPAN LTD		128.673	128.673
**D	NN (L) LIQUID		470.811	470.811
**D	NN (L)		35.135	35.135
**D	ING DIRECT		7.173	7.173
**D	THE MASTER TRUST BANK OF JAPAN LTD		700	700
**D	THE MASTER TRUST BANK OF JAPAN LTD		41.083	41.083
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		832.332	832.332
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		952	952
**D	PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND		39.300	39.300
**D	STICHT BEDRIJ MEDIA PNO		1.117.657	1.117.657
**D	KEMPEN EUROPEAN HIGH DIVIDEND FUND N.V.		29.000	29.000
**D	ECP SAINT MARTIN 7		765.000	765.000
**D	CINNARCA DIF ASSICURAZIONI SPA		82.490	82.490
**D	GLOBAL INVESTORS GMBH		2.553	2.553
**D	GLOBAL INVESTORS GMBH		15.155	15.155
**D	FONDS PENSIONS		2.729	2.729
**D	FONDS SENA		31.900	31.900
**D	FONDS PFALCO		17.671	17.671
**D	FONDS AEVN		310.300	310.300




Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS AFSAN	33.518	33.518	33.518
**D	ALLIANZGI FONDS AMEV	32.000	32.000	32.000
**D	ALLIANZGI SHL	2.200	2.200	2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE	12.500	12.500	12.500
**D	HFZH COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS PF2	3.159	3.159	3.159
**D	ALLIANZGI FONDS PTV2	4.900	4.900	4.900
**D	ALLIANZGI FONDS PF1	84.053	84.053	84.053
**D	ALLIANZGI FONDS SIV	6.500	6.500	6.500
**D	ALLIANZGI FONDS COEN2	10.000	10.000	10.000
**D	ALLIANZGI FONDS TIBUR	2.650	2.650	2.650
**D	TNCO FONDS	20.000	20.000	20.000
**D	ALLIANZGI FONDS WAF	4.800	4.800	4.800
**D	ALLIANZGI FONDS BVK 1	20.000	20.000	20.000
**D	DILL COFONDS	3.700	3.700	3.700
**D	BAD COFONDS II	2.800	2.800	2.800
**D	BAD COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS TSF	2.831	2.831	2.831
**D	ALLIANZGI FONDS SCHLUCCO	13.000	13.000	13.000
**D	ALLIANZGI FONDS KDCO	16.000	16.000	16.000
**D	ALLIANZGI FONDS FUE	11.000	11.000	11.000
**D	ALLIANZGI FONDS ALLRA	2.610	2.610	2.610
**D	ALLIANZGI FONDS APNIESA	20.000	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	12.200	12.200	12.200
**D	DEKA MASTER HAER I	46.996	46.996	46.996
**D	ALLIANZ GI FONDS D300	2.300	2.300	2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA	302	302	302
**D	BAYVK A4 FONDS	13.081	13.081	13.081
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	11.686	11.686	11.686
**D	ADIFM: INTERNATIONAL EUROPE FUND	15.104	15.104	15.104
**D	MERCER OVERSEAS PROPERTY TRUST	26.956	26.956	26.956
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED	69.159	69.159	69.159
**D	IFAC SPEC INV STR INT SHARE STR NO 9	11.904	11.904	11.904
**D	HOUR GLASS INTERNAT SHARES (UNHEDGED) FU	96.245	96.245	96.245
**D	HOUR-GLASS INDEXED INT SHARE (UNHEDGED) F	4.553	4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11.169	11.169	11.169
**D	AMP INT EQ IND FD HEDGED	6.848	6.848	6.848
**D	AMP INTERNATIONAL EQUITY INDEX FUND	44.726	44.726	44.726
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	96.100	96.100	96.100
**D	POINCARE II	2.500	2.500	2.500
**D	FCP BEL VAL	30.000	30.000	30.000
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	51.321	51.321	51.321
**D	BANQUE PICTET & CIE SA	26.601	26.601	26.601

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PGSF GLOBAL HIGH YIELD UTILITIES EQUITIES FUND		5.934	5.934
**D	PGSF GLOBAL UTILITIES EQUITIES FUND	1.320.743		1.320.743
**D	PGSF GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND	11.122		11.122
**D	PGSF GLOBAL INCOME STOCK FUND	49.609		49.609
**D	PICTET-EUROPE INDEX	119.463		119.463
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND	72.000		72.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	1.162		1.162
**D	TG INVESTMENT FUNDS PLC	162.077		162.077
**D	RBC DEXIA MACQUARIE FD SOLUTIONS	50.103		50.103
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD	460.521		460.521
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	27.826		27.826
**D	GERANA SICAV-SIF S.A.	10.724		10.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	51.794		51.794
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG	291.868		291.868
**D	MORGAN STANLEY INVESTMENT FUNDS	944.280		944.280
**D	KEMPEN INTERNATIONAL FUNDS	295.368		295.368
**D	SCHRODER INTERNATIONAL SELECTION FUND	574.414		574.414
**D	AQR UCITS FUNDS II	6.939		6.939
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.068		5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	11.663		11.663
**D	NFS LIMITED	19.246		19.246
**D	H.E.S.T. AUSTRALIA LIMITED	17.805		17.805
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.404		3.404
**D	SAS TRUSTEE CORPORATION	191.583		191.583
**D	FSS TRUSTEE CORPORATION	283.140		283.140
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	7.896		7.896
**D	GAMMA EMIRATES INVESTMENT L.I.C. EM	984		984
**D	ROCKEFELLER & CO., INC	8.040		8.040
**D	BANCO CENTRAL DE TIMOR EST	35.091		35.091
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	217.939		217.939
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	134.622		134.622
**D	AUSCOAL SUPERANNUATION FUND	287.509		287.509
**D	AVIVA LIFE & PENSIONS UK LIMITED	114.951		114.951
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	2.271		2.271
**D	MARSHFIELD CLINIC MASTER TRUST	24.811		24.811
**D	SBC MASTER PENSION TRUST	26.495		26.495
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	220.866		220.866
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	13.939		13.939
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	22.405		22.405
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	8.583		8.583
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	76.819		76.819
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	9.683		9.683
**D	STANFORD INVESTMENT SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	592.500		592.500




## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	3.173	3.173	3.173
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.299.898	1.299.898	1.299.898
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB4000045796	492.122	492.122	492.122
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	550	550	550
**D	STICHTING SHELL PENSIOENFONDS	10.847	10.847	10.847
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	13.427	13.427	13.427
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	321.261	321.261	321.261
**D	AVIVA LIFE AND PENSIONS UK LIMITED	213.240	213.240	213.240
**D	ALLIANZGI-FONDS DSPT	9.543	9.543	9.543
**D	ALLIANZGI FONDS LANXESS PENSION TRUST1	8.326	8.326	8.326
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	26.066	26.066	26.066
**D	RSAMPENSIION INVEST, GLOBALT AKTIEINDEKS	28.404	28.404	28.404
**D	KAPITFORENI INSTIT INVEST GLOBALE AKTIER	30.725	30.725	30.725
**D	AQR INTERNATIONAL MOMENTUM FUND	33.905	33.905	33.905
**D	THE MASTER TRUST BANK OF JAPAN	2.480	2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	39.449	39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	6.456	6.456	6.456
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	274.400	274.400	274.400
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.699	12.699	12.699
**D	STATE OF WYOMING	20.933	20.933	20.933
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	883.210	883.210	883.210
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	33.870	33.870	33.870
**D	JAPAN TRUSTEE SERVICES BANK LTD	8.576	8.576	8.576
**D	IBM PERSONAL PENSION PLAN TRUST	24.954	24.954	24.954
**D	BOMBARDIER TRUST U.S. MASTER TRUST	21.549	21.549	21.549
**D	FRONTIER COMMUNICATIONS PENSION PLAN	28.999	28.999	28.999
**D	PROSHARES HEDGED FTSE EUROPE ETF	1.325	1.325	1.325
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	11.970	11.970	11.970
**D	MMA PRAXIS INTERNATIONAL INDEX FUND	13.863	13.863	13.863
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	16.274	16.274	16.274
**D	LABORERS PENSION FUND OF WESTERN CANADA	45.400	45.400	45.400
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	62.000	62.000	62.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.935	1.935	1.935
**D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED	535.849	535.849	535.849
**D	RARE YIELD FUND	2.350	2.350	2.350
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED	611.462	611.462	611.462
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE	105.200	105.200	105.200
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS	49.791	49.791	49.791
**D	THE BOMBARDIER TRUST (UK)	262.685	262.685	262.685
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L	7.026	7.026	7.026
**D	THE METHODIST CHURCH IN IRELAND EQ FUND	3.430	3.430	3.430
**D	HSBC BANK (UK) PENSION SCHEME	2.112.248	2.112.248	2.112.248
**D	THREADNEEDLE EUROPEAN EX UK GROWTH FUND	157.465	157.465	157.465

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MOORE CAPITAL MANAGEMENT LP		15.828	15.828
**D	GMO MEAN REVERSION FUND		12.777	12.777
**D	GIM SPECIALIST INVESTMENT FUNDS		7.355	7.355
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.000	2.000
**D	JPM MULTI INCOME FUND		603.759	603.759
**D	FCP BNP PARIBAS ACTIONS EUROLAND		59.889	59.889
**D	FCP BNP PARIBAS ACTIONS EUROPE		1.860	1.860
**D	SAINT MARTIN 2		75.851	75.851
**D	I CROISSANCE		23.725	23.725
**D	FCP SAKKARAH 7		11.299	11.299
**D	AXA ROSENBERG EUROBLOC		301.200	301.200
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		2.217.767	2.217.767
**D	LA FRANCAISE LUX		5.000	5.000
**D	BNP PARIBAS LL		397.887	397.887
**D	BNP PARIBAS A FUND		59.302	59.302
**D	METROPOLITAN RENTASTRO		87.031	87.031
**D	BNP PARIBAS B PENSION BALANCED		328.259	328.259
**D	BNP PARIBAS B PENSION STABILITY		19.695	19.695
**D	BNP PARIBAS INSTITUTIONAL I		5.659	5.659
**D	BNP PARIBAS FUND III NV		1.243	1.243
**D	BNP PARIBAS OBAM NV		414.000	414.000
**D	AXA VERSICHERUNGEN AG		5.000	5.000
**D	AXA LEBEN AG		24.000	24.000
**D	FCP BRONGNIART PATRIMOINE		32.000	32.000
**D	FCP BRONGNIART RENDEMENT		115.000	115.000
**D	FCP TRANSAT PATRIMOINE 2		60.000	60.000
**D	JPMORGAN INVESTMENT FUNDS		2.845.153	2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND EC		115.683	115.683
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		94.603	94.603
**D	COMMINGLED PENSION FUND ENHANCED INDEX)		9.145	9.145
**D	JPMORGAN INTREPID INTERNATIONAL FUND		231.888	231.888
**D	JPM MULTI-ASSET INCOME FUND		75.035	75.035
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN		3.190	3.190
**D	JPM FUND II ICVC-JPM GLOBAL ALLOCATION F		545	545
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I		71.413	71.413
**D	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI		172.640	172.640
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX		18.207	18.207
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX		2.173	2.173
**D	GENNARELLI FUNDS		9.043	9.043
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		500	500
**D	JPMORGAN ROSENBERG EUROPEAN FUND		50.084	50.084
**D	JPMORGAN ROSENBERG EUROPEAN FUND		31.000	31.000



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JPMORGAN GLOBAL EQUITY INCOME FUND		91.084	91.084
**D	JPMORGAN INCOME BUILDER FUND		1.021.542	1.021.542
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK		74.774	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF		2.134	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI		1.903	1.903
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND		319.252	319.252
**D	FRIENDS LIFE LIMITED		6.567	6.567
**D	SCOTTISH MUTUAL EUROPEAN UNIT TRUST		17.575	17.575
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D		57.353	57.353
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		10.730	10.730
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		1.076	1.076
**D	TRUST E CUSTODY SERVICES BANK LTD		68.753	68.753
**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		31.515	31.515
**D	ASR EURO AANDELEN POOL		105.085	105.085
**D	EUROPESCHE VERZEKERING MAATSCHAPPIJ NV		1.950	1.950
**D	ASR LEVENSVZERKERING N.V.		12.756	12.756
**D	PENSIOENFONDS FORTIS ASR		87.571	87.571
**D	AMEV LEVEN BELEGGINGEN		154.578	154.578
**D	AMEV SCHADE BELEGGINGEN		24.537	24.537
**D	ASR AANVULLENDE ZIETEKOSTENVERZEKERING		2.566	2.566
**D	AXENT NABESTAANDEZORG N.V.		40.921	40.921
**D	DE EENDRAGT PENSIOEN N.V.		24.722	24.722
**D	COVEA ACT EUROPE INSTT III		117.140	117.140
**D	OPCVM VALUROPE		32.500	32.500
**D	LA BANQUE POSTALE		30.180	30.180
**D	SEI GLOBAL INV FUND PLC		3.320	3.320
**D	METZLER STRATEGIC INVEST PLC		5.573	5.573
**D	TRUST CUSTODY SERVICES BANK		198.404	198.404
**D	THE NOMURA TRUST AND BANK		38.133	38.133
**D	BEH TRUSTEE SERVICES		4.584	4.584
**D	NUVEEN GLOBAL INVESTORS		34.329	34.329
**D	MATIXIS AM		41.535	41.535
**D	METROPOLE GESTION		194.000	194.000
**D	METROPOLE EURO		101.500	101.500
**D	METROPOLE VALUE SRI		10.570	10.570
**D	MAAF ASSURANCES SA		270.300	270.300
**D	PROTEC BTP		5.800	5.800
**D	LA BANQUE POSTALE ASSET MANAG		6.000	6.000
**D	HFR HE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFILED TRUST (BERMUDA) LIMITED		16.085	16.085
**D	DEUTSCHE INTERNATIONAL CORPORATE SERVICES LIMITED		11.500	11.500
**D	TWO SIGMA EQUITY PORTFOLIO LLC		23.981	23.981
**D	CAVENDISH SYSTEMATIC FUND		2.265	2.265



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARROWSTREET SAFE EXTENSION FUND II		19.148	19.148
**D	LYXOR MARTIN CURRIE EUROPE FUND LIMITED		33.766	33.766
**D	CYNVESTORS LAZARD FRERES ASSET MANAGEMENT		1.779	1.779
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		5.351.376	5.351.376
**D	IRISH LIFE ASSURANCE		243.394	243.394
**D	IRISH LIFE ASSURANCE PLC		12.167	12.167
**D	STICHTING PENSIOENFONDS METAAL		160.708	160.708
**D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES		58.902	58.902
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.636	8.636
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.		912.524	912.524
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		40.470	40.470
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME A/TN DOUGLAS WILSON		50.341	50.341
**D	COLONIAL FIRST STATE INVESTMENTS LTD		884.753	884.753
**D	AEON CUSTODY B.V		76.916	76.916
**D	THE NOMURA TRUST AND BANKING CO LTD		9.852	9.852
**D	BERESFORD FUND PLC		49.729	49.729
**D	SLIC - EUROPEAN EQUITY INCOME FUND		1.466.222	1.466.222
**D	STICHTING PGM DEPOSITARY		615.957	615.957
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.677	6.677
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC		2.597.208	2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.		2.510	2.510
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		8.399	8.399
**D	STATE TEACHERS RETIREMENT SYSTEM		41.527	41.527
**D	JANUS CAPITAL FUND PLC		32.065	32.065
**D	CBO SUPERANNUATION CORPORATION PTY LTD		8.520	8.520
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA		538.408	538.408
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		260.195	260.195
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND		525.882	525.882
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST		14.314	14.314
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST		23.339	23.339
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND		443	443
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND		1.931	1.931
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)		9.103	9.103
**D	JANUS CAPITAL FUNDS PLC		75	75
**D	LEGAL AND GENERAL		7.952	7.952
**D	MARTIN CURRIE (RESTRICTED SECTOR) FUNDS EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD		253.788	253.788
**D	GENN ABERNARD LIFE INVESTMENT LTD		1.886.116	1.886.116
**D	ROYAL CANADIAN CORPORATION PENSION MASTER TRUST		8.564	8.564
**D	MILLER BEAUMONT DEVELOPED EX-US DIVERSIFIED CORE ETF		419	419
**D	MILLER BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN		5.750	5.750
**D	MILLER BEAUMONT HOSPITAL		3.835	3.835
**D	MILLER BEAUMONT HOSPITAL PERMANENTE GROUP TRUST		707.955	707.955
**D	MILLER BEAUMONT HOSPITAL INTERNATIONAL EQUITY PORTFOLIO		36.061	36.061



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

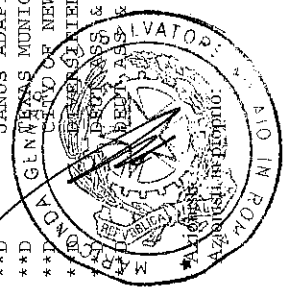
Badge	Regione Sociale	Proprio	Delega	Totale
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	90.508	90.508
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.448	4.448	4.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	636	636
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	1.851	1.851	1.851
**D	KAISER FOUNDATION HOSPITALS	321.953	321.953	321.953
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	1.707	1.707	1.707
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245	105.245	105.245
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	INTERNATIONAL MONETARY FUND	5.627	5.627	5.627
**D	ALLIANZ GLOBAL INVESTORS GMEH FOR DBI-FONDS ANDUS	49.700	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073	19.073
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.442	8.442	8.442
**D	PENSION FUND OF SUMITOMO MUTSUI BANKING CORPORATION	1.995	1.995	1.995
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	8.605	8.605	8.605
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	12.031	12.031	12.031
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	2.138	2.138	2.138
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	119.300	119.300	119.300
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	43	43	43
**D	AXA ROSENBERG EQUITY ALPHA TRUST	2.500	2.500	2.500
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	583.183	583.183	583.183
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	28.759	28.759	28.759
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.820	1.820	1.820
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	882	882	882
**D	CENTRAL PROVIDENT FUND BOARD	7.911	7.911	7.911
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	8.888	8.888	8.888
**D	CERTAS DIRECT, COMPAGNIE D'ASSURANCES	2.749	2.749	2.749
**D	LA PERSONNELLE, COMPAGNIE D'ASSURANCES	2.719	2.719	2.719
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	58.507	58.507	58.507
**D	CERTAS HOME AND AUTO INSURANCE COMPANY	3.014	3.014	3.014
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.090	5.090	5.090
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKRTS EX-U.S. RSP INX FD	406	406	406
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	418.278	418.278	418.278
**D	AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST	68.812	68.812	68.812
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	321.376	321.376	321.376
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	235.484	235.484	235.484
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	7.576	7.576	7.576
**D	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	3.842	3.842	3.842
**D	UAW RETIREE MEDICAL BENEFITS TRUST	140.526	140.526	140.526

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	21.693	21.693	21.693
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	8.721	8.721	8.721
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	523.085	523.085	523.085
**D	TANGERINE BALANCED INCOME PORTFOLIO	746	746	746
**D	TANGERINE BALANCED PORTFOLIO	4.762	4.762	4.762
**D	TANGERINE BALANCED GROWTH PORTFOLIO	3.815	3.815	3.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO	2.712	2.712	2.712
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	8.259	8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.275.858	1.275.858	1.275.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST	187.354	187.354	187.354
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	13.993	13.993	13.993
**D	SPDR S+P GLOBAL DIVIDEND ETF	18.284	18.284	18.284
**D	JANUS CAPITAL MANAGEMENT LLC	781	781	781
**D	INTECH INTERNATIONAL EQUITY FUND LLC	13.758	13.758	13.758
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	1.496	1.496	1.496
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	8.054	8.054	8.054
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	3.232	3.232	3.232
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	43.908	43.908	43.908
**D	CISCO SYSTEMS FOUNDATION	3.630	3.630	3.630
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND	225	225	225
**D	INVESCO MACRO LONG/SHORT FUND	258	258	258
**D	INVESCO GLOBAL INFRASTRUCTURE FUND	10.067	10.067	10.067
**D	KP INTERNATIONAL EQUITY FUND	11.125	11.125	11.125
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	4.260	4.260	4.260
**D	SPDR MSCI WORLD QUALITY MIX ETF	38	38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	2.220	2.220	2.220
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	74.084	74.084	74.084
**D	MERCER QIF CCF	70.457	70.457	70.457
**D	MGI FUNDS PLC	12.086	12.086	12.086
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF	134.886	134.886	134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	41.633	41.633	41.633
**D	COMPASS AGE LLC	15.808	15.808	15.808
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	1.246	1.246	1.246
**D	LEGG MASON FUNDING LTD	6.196	6.196	6.196
**D	RARE GLOBAL INFRASTRUCTURE VALUE FUND	3.645	3.645	3.645
**D	CLEARBRIDGE ADVISORS, LLC	174	174	174
**D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND	2.428	2.428	2.428
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND	297	297	297
**D	GENEVA MUNICIPAL RETIREMENT SYSTEM	58.734	58.734	58.734
**D	CARD OF NEW YORK GROUP TRUST	68.350	68.350	68.350
**D	PROFESS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ	105.223	105.223	105.223
**D	WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	3.190	3.190	3.190
**D	WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	8.600	8.600	8.600



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY		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		7.989	7.989
**D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF		2.354	2.354
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILJ		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	DEAMM 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		12.652	12.652
**D	FLOURISH INVESTMENT CORPORATION		409.807	409.807
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.075	19.075
**D	PEOPLE'S BANK OF CHINA		226.881	226.881
**D	MINISTRY OF STRATEGY AND FINANCE		7.664	7.664
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.722	69.722
**D	BANK OF KOREA		39.305	39.305
**D	BIMCOR GLOBAL EQUITY POOLED FUND		4.631	4.631
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.905	1.905
**D	SANOFI-AVENTIS US PENSION TRUST		9.344	9.344
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		91.194	91.194
**D	STATE STREET IRELAND UNIT TRUST		111.261	111.261
**D	THE WORKERS' COMPENSATION BOARD		1.018.441	1.018.441
**D	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY		61.059	61.059
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		1.820	1.820
**D	SIR DAVID TRENCH FUND FOR RECREATION		9.581	9.581
**D	SUNSUPER SUPERANNUATION FUND		271.943	271.943
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		1.180.601	1.180.601
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		10.938	10.938
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		19.454	19.454
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFDB		50.000	50.000
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT		75.452	75.452
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT		5.200	5.200
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1		9.040	9.040
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		40.773	40.773
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		6.951	6.951
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		8.137	8.137
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		180.037	180.037
**D	WASHINGTON STATE INVESTMENT BOARD		1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND		798	798
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND		32.668	32.668
**D	WISDOMTREE DEFA EQUITY INCOME FUND		48.098	48.098
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		112.048	112.048
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND			

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND		357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND		680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND		265	265
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		10.568	10.568
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.876.904	1.876.904
**D	SSGA RAPE INDEX PLUS NON-LENDING COMMON TRUST FUND		1.185	1.185
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		3.759	3.759
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.963	4.963
**D	STATE STREET SP GIO INFRA INDEX NON-LENDING COMMON TRUST FUND		138.733	138.733
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		38.616	38.616
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELLFONDS		26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		279.527	279.527
**D	AXA WORLD FUNDS		740.000	740.000
**D	MARCH FUND		1.163	1.163
**D	DEUTSCHE INVEST I		9.844	9.844
**D	SELECT INDEX SERIES		23.088	23.088
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**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	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		11.783	11.783
**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		38.722	38.722
**D	DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD		2.299	2.299
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DEF		39.508	39.508
**D	DEUTSCHE A AND W MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-BAL		111.403	111.403
**D	DEUTSCHE A AND W MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-DYN		381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF		7.440	7.440
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		41.458	41.458
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO		390.161	390.161
**D	INTREPID INTERNATIONAL - CANADA FUND		4.554	4.554
**D	IBM 401K PLUS PLAN		70.175	70.175
**D	GENERAL AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		145.953	145.953
**D	GENERAL AMERICAN AIRLINES INC., RETIREMENT PLAN		3.246	3.246
**D	GENERAL AMERICAN AIRLINES INC., INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	GENERAL AMERICAN AIRLINES INC., MINNESOTA		103.848	103.848
**D	GENERAL AMERICAN AIRLINES INC., MANCOCK INSURANCE COMPANY OF VERMONT		1.884	1.884




## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR MSCI ACWI EX-US ETF	41.416	41.416	41.416
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	93.153	93.153	93.153
**D	SPDR S&P WORLD (EX-US) ETF	17.651	17.651	17.651
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.343	2.343	2.343
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF	31.676	31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	7.425	7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	18.108	18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	1.634	1.634	1.634
**D	UNIVERSAL INVESTMENT FUNDS	60.074	60.074	60.074
**D	SSGA MSCI EAFE INDEX FUND	19.312	19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	2.368	2.368	2.368
**D	MADISON INTERNATIONAL STOCK FUND	13.828	13.828	13.828
**D	COMMON TRUST ITALY FUND	387.229	387.229	387.229
**D	THE TRUSTEES OF AIRWAYS PENSION SCHEME	62.600	62.600	62.600
**D	THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME	553.250	553.250	553.250
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	26.831	26.831	26.831
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	12.268	12.268	12.268
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	30.234	30.234	30.234
**D	THE TRUSTEES OF BP PENSION FUND	159.293	159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	4.942	4.942	4.942
**D	MANAGED PENSION FUNDS LIMITED	353.682	353.682	353.682
**D	BRUNEI INVESTMENT AGENCY	12.110	12.110	12.110
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED	151.207	151.207	151.207
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	139.695	139.695	139.695
**D	STATE STREET TRUSTERS LTD ATF ABERDEEN CAPITAL TRUST	34.388	34.388	34.388
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	145.840	145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	15.150	15.150	15.150
**D	FAMILY INVESTMENTS CHILD TRUST FUND	12.633	12.633	12.633
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.802	12.802	12.802
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	310.375	310.375	310.375
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND	3.950	3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	123.378	123.378	123.378
**D	FRIENDS LIFE LIMITED	386.029	386.029	386.029
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	82.070	82.070	82.070
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEX F	46.544	46.544	46.544
**D	MGAM INVESTMENT FUNDS U.K. ICVC - SEEBOND FACT + EU EX UK EQ F	3.684	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223	3.223
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	26.420	26.420	26.420
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017	11.017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SPDR S+P WORLD EX AUSTRALIA FUND		1.068	1.068
**D	SPDR S+P GLOBAL DIVIDEND FUND		17.406	17.406
**D	CHRISTIAN SUPER		1.178	1.178
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND		2.435.895	2.435.895
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND		3.148	3.148
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME		15.136	15.136
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND		1.232	1.232
**D	CSAA INSURANCE EXCHANGE		20.228	20.228
**D	ACORN 1998 TRUST		326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	JTW TRUST NO. 3 UAD 9/19/02		2.315	2.315
**D	JTW TRUST NO. 1 UAD 9/19/02		1.117	1.117
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		24.513	24.513
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST		19.984	19.984
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		293.087	293.087
**D	PITZER COLLEGE		361	361
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		12.439	12.439
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY		1.925	1.925
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO		1.633	1.633
**D	HRW TESTAMENTARY TRUST NO. 10		998	998
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		239	239
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS		4.046	4.046
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		4.181	4.181
**D	SHELBY COUNTY OPEB TRUST		4.493	4.493
**D	SHELBY COUNTY RETIREMENT SYSTEM		23.927	23.927
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		6.017	6.017
**D	STATES OF JERSEY COMMON INVESTMENT FUND		3.337	3.337
**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	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST		171.534	171.534
**D	WYOMING RETIREMENT SYSTEM		15.812	15.812
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		4.387	4.387
**D	GENNAP INTERNATIONAL INVEST, LTD		628	628
**D	INTERNATIONAL EQUITY (PASSIVE)		461	461
**D	THE GRANTSTEIN TRUSTS PARTNERSHIP		317	317
**D	THE GRANTSTEIN TRUSTS PARTNERSHIP		1.026	1.026
**D	THE GRANTSTEIN TRUSTS PARTNERSHIP		2.228	2.228
**D	THE GRANTSTEIN TRUSTS PARTNERSHIP		4.347	4.347



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	MF INTERNATIONAL FUND LLC		805	805
**D	OHANA HOLDINGS LLC		48.000	48.000
**D	CINDY SPRINGS, LLC		10.592	10.592
**D	RAMI PARTNERS, LLC		78	78
**D	MS FUND LP		7.633	7.633
**D	FCM INTERNATIONAL LLC		589	589
**D	BANK OF BOTSWANA		66.971	66.971
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		64.658	64.658
**D	HAGFORS LIMITED		14.330	14.330
**D	BLUE SKY GROUP		30.657	30.657
**D	NEW ZEALAND SUPERANNUATION FUND		56.824	56.824
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	QUEENSLAND INVESTMENT TRUST NO.2		5.946	5.946
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		9.604	9.604
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST		13.640	13.640
**D	FORD MOTOR COMPANY DERIVED BENEFIT MASTER TRUST		11.918	11.918
**D	HUBBELL INCORPORATED MASTER PENSION TRUST		16.933	16.933
**D	JTW TRUST NO. 4 UAD 9/19/02		2.817	2.817
**D	LTV INVESTMENTS LLC		2.360	2.360
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		1.656.129	1.656.129
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		144.467	144.467
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		6.175	6.175
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		806.564	806.564
**D	ST. JOSEPH HEALTH SYSTEM		1.489	1.489
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		981	981
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		14.684	14.684
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		34.800	34.800
**D	HRW TESTAMENTARY TRUST NO 3		2.073	2.073
**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 TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**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. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		1.679	1.679
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TESTAMENTARY TRUST NO. 12		840	840
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152

Azionisti:  
Azionisti in proprio:872  
1Teste:  
Azionisti in delega:2  
871



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		9.610	9.610
**D	BANNER HEALTH		67.000	67.000
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.		1.638	1.638
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		16.470	16.470
**D	NT UNIT TRUST		45.125	45.125
**D	TEACHERS' S RETIREMENT SYSTEM OF OKLAHOMA		26.125	26.125
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.752	2.752
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		19.303	19.303
**D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD		398.103	398.103
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		10.845	10.845
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	ZURICH ASSURANCE LIMITED		1.788.417	1.788.417
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		119.869	119.869
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS		19.759	19.759
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.368	15.368
**D	WHEELS COMMON INVESTMENT FUND		18.098	18.098
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME		97.879	97.879
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.250	4.250
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		229.894	229.894
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		71.659	71.659
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND		11.259	11.259
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		6.190	6.190
**D	NAT WEST BK AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD		816	816
**D	NAT WEST BK PLC AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		291.468	291.468
**D	SSGA GROSS ROLL UP UNIT TRUST		16.623	16.623
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		11.793	11.793
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		220.997	220.997
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME		21.062	21.062
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME		4.493	4.493
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1		6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1		42.373	42.373
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		25.305	25.305
**D	KOMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP		35.938	35.938
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		27.442	27.442
**D	STICHTING PENSIOENFONDS ING		14.249	14.249
**D	NORTHERN TRUST UCITS FGR FUND		47.504	47.504
**D	EMERSON CAPITAL SGR S.P.A.		73.414	73.414
**D	ARBYUS VARIABLE INVESTMENT FUND		475.605	475.605
**D	INTERNATIONAL EQUITY PORTFOLIO		32.323	32.323
**D	SCHOOLS PROVIDENT FUND		10.435	10.435



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

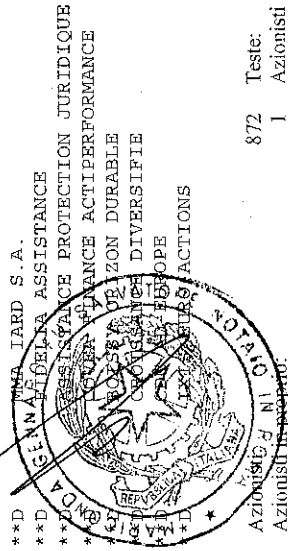
Badge	Regione Sociale	Proprio	Delega	Totale
**D	AK STEEL CORPORATION MASTER PENSION TRUST		29.057	29.057
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.		59.597	59.597
**D	VISION POOLED SUPERANNUATION TRUST		31.678	31.678
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		24.591	24.591
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		2.627	2.627
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR		88.932	88.932
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		16.439	16.439
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		904.705	904.705
**D	MLC LIMITED		566	566
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		334	334
**D	THE BANK OF KOREA		17.866	17.866
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		44.228	44.228
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC		232	232
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		10.563	10.563
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		28.054	28.054
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND		311.835	311.835
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		73.635	73.635
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		380.812	380.812
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		25.630	25.630
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	ADVANCED SERIES TRUST-AST INFRASTRUCTURE PORTFOLIO		296.699	296.699
**D	WM POOL-EQUITIES TRUST NO.42		51.426	51.426
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		3.940	3.940
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH		5.933	5.933
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		255.000	255.000
**D	LAZARD GLOBAL PORTF.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		3.196.994	3.196.994
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO		53.492	53.492
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND		31.188	31.188
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED		8.018	8.018
**D	AMERICAFIRST DEFENSIVE GROWTH FUND		5.283	5.283
**D	NN PARAPLUFONDS 1 N.V.		358.944	358.944
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY		3.134	3.134
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		38.688	38.688
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		18.170	18.170
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		41.976	41.976
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		324	324
**D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF		2.637	2.637
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		3.350	3.350
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU		7.310	7.310
**D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOLS		22.176	22.176
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOLS		17.641	17.641

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	18.349	18.349	18.349
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	61.321	61.321	61.321
**D	LONDON BOROUGH OF CROYDON PENSION FUND	19.512	19.512	19.512
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	2.096	2.096	2.096
**D	MASSEY FERGUSON WORKS PENSION SCHEME	2.999	2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	320	320	320
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT	33.133	33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	2.777	2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.944	1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC	1.662	1.662	1.662
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	15.089	15.089	15.089
**D	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	3.437	3.437	3.437
**D	OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	4.496	4.496	4.496
**D	CITW FUND, LP	849	849	849
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	5.646	5.646	5.646
**D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.576	1.576	1.576
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450	1.450
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	2.264	2.264	2.264
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	762	762	762
**D	MI-FONDS K11	3.276	3.276	3.276
**D	MI-FONDS K12	8.337	8.337	8.337
**D	STICHTING PENSIOENFONDS HORECA & CATERING	38.577	38.577	38.577
**D	STG PFDS V.D. GRAFISCHE	144.648	144.648	144.648
**D	STG PFDS AHOLD	25.931	25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	5.938	5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER	2.799	2.799	2.799
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	21.683	21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H	5.102	5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	69.298	69.298	69.298
**D	NATIXIS ASSET MANAGEMENT SA	277.159	277.159	277.159
**D	LA SAUVERGARDE	12.950	12.950	12.950
**D	GMF VIE	960.000	960.000	960.000
**D	GMF ASSURANCES	245.900	245.900	245.900
**D	WMA LIARD S.A.	376.300	376.300	376.300
**D	GENAR DELTA ASSISTANCE	4.270	4.270	4.270
**D	RESERVE POLICE PROTECTION JURIDIQUE	23.800	23.800	23.800
**D	GLOBAL BALANCE ACTI-PERFORMANCE	570.408	570.408	570.408
**D	FOCERY DEAZON DURABLE	8.803	8.803	8.803
**D	COPIERINGS DIVERSIFIE	1.971	1.971	1.971
**D	INDEX EUROPE	29.132	29.132	29.132
**D	INDEX EUROPE ACTIONS	303.175	303.175	303.175



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ECUREUIL ENERGIE	51.394	51.394	51.394
**D	CNP ASSUR VALEURS	7.155	7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES	67.030	67.030	67.030
**D	MAAF VIE	380.600	380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD	10.000	10.000	10.000
**D	MAAF SANTE	14.550	14.550	14.550
**D	FCP COVEA PATRIMOINE	44.195	44.195	44.195
**D	OPCVM SEBYOND EQUITY FACTOR INVESTING EURO	5.813	5.813	5.813
**D	FCP EDMOND DE ROTHSCHILD EURO SRI	31.950	31.950	31.950
**D	IBM FRANCE	13.550	13.550	13.550
**D	FCP CARPIMKO EUROPE	15.985	15.985	15.985
**D	FCP COVEA FINANCE ACTIONS EUROPE	140.000	140.000	140.000
**D	FCP BOURBON 4	15.738	15.738	15.738
**D	UNIVERS CNP 1	50.091	50.091	50.091
**D	FC CARPIMKO	40.531	40.531	40.531
**D	CONCORDE 96	23.032	23.032	23.032
**D	IXIS FLAMME	25.929	25.929	25.929
**D	FCP NATIXIS IONIS	5.293	5.293	5.293
**D	OACET	17.150	17.150	17.150
**D	FCP ECUREUIL PROFIL 90	96.838	96.838	96.838
**D	FCP ABP PERP	9.490	9.490	9.490
**D	ARBGE 2IC	13.307	13.307	13.307
**D	FCP RSC DIVERSIFIE	42.235	42.235	42.235
**D	CARBP DIVERSIFIE	16.223	16.223	16.223
**D	FCP RL PREVoyANCE	11.768	11.768	11.768
**D	FCPE SAFRAN DYNAMIQUE	36.453	36.453	36.453
**D	ECEPARGNE 2	137.164	137.164	137.164
**D	FCPE HUTCHINSON ACTIONS	7.027	7.027	7.027
**D	SAFRAN MIXTE	7.658	7.658	7.658
**D	FCPE NATIXIS ES ACTIONS EURO	49.552	49.552	49.552
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II	51.000	51.000	51.000
**D	FCP CAVEC METROPOLE DIVERSIFIE	88.000	88.000	88.000
**D	FCP LBPAM ACTIONS EUROPE	113.133	113.133	113.133
**D	FCP TONI ACTIONS 100	43.356	43.356	43.356
**D	FCP TUTELAIRE ACTIONS	13.850	13.850	13.850
**D	FCP VIVACCIO ACTIONS	153.021	153.021	153.021
**D	LBPAM ACTIONS MONDE	265.530	265.530	265.530
**D	SICAV LBPAM ACTIONS EURO	285.700	285.700	285.700
**D	LBPAM PROFIL 80 PEA	41.719	41.719	41.719
**D	LBPAM PROFIL 100	22.285	22.285	22.285
**D	LBPAM ACTIONS ISR MONDE	8.554	8.554	8.554
**D	LBPAM ACTIONS DIVIDENDES EUROPE	721.992	721.992	721.992
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO	33.969	33.969	33.969

Azionisti:

872

Teste:

2

Azionisti in proprio:

1

Azionisti in delega:

871

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LRPAM ACTIONS EUROPE DU SUD		56.368	56.368
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.		64.226	64.226
**D	DREYFUS INVESTMENT FUNDS DREYFUS NEWTON INTERNATIONAL EQUITY FND		995.932	995.932
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND		106.716	106.716
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		78.392	78.392
**D	LAZARD GLOBAL ACTIVE FUNDS PLC - LAZARD GLOBAL EQUITY FRANCHISE		8.841	8.841
**D	AUTO CLUB INSURANCE ASSOCIATION		15.090	15.090
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		823.674	823.674
**D	STICHTING PENSIOENFONDS ABP		177.486	177.486
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM		49.205	49.205
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND		148.100	148.100
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND		336.532	336.532
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		4.176	4.176
**D	ALASKA PERMANENT FUND CORPORATION		704.996	704.996
**D	ALABAMA TRUST FUND		38.909	38.909
**D	BELLSOUTH CORPORATION REA VERA TRUST		11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		173.035	173.035
**D	THE CANADA LIFE ASSURANCE COMPANY ASSOCIATION		60.492	60.492
**D	THE CANADIAN MEDICAL PROTECTIVE		16.972	16.972
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		128.900	128.900
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		62.708	62.708
**D	CITIGROUP PENSION PLAN		174.000	174.000
**D	THE CALGARY FOUNDATION		14.505	14.505
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		68.494	68.494
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST		1.123	1.123
**D	DIOCESE OF VENICE PENSION PLAN & TRUST FUND OF COOK COUNTY		1.175	1.175
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT		16.964	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		12.531	12.531
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		796.809	796.809
**D	BMO GLOBAL INFRASTRUCTURE FUND		21.059	21.059
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		6.489	6.489
**D	FIRE AND POLICE PENSION ASSN OFCOLORADO		1.766	1.766
**D	FLORIDA RETIREMENT SYSTEM		324.314	324.314
**D	FRONTIERS INTERNATIONAL EQUITY POOL		3.231	3.231
**D	FIRST ENERGY CORPORATION PENSION PLAN		475.722	475.722
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		52.000	52.000
**D	CANOE "GO CANADA" FUND CORP		42.843	42.843
**D	THE ANA RECHIOESE OF HARTFORD INVESTMENT TRUST		702	702
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL		530	530
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.		7.038	7.038
**D	INTERNATIONAL EQUITY POOL		37.433	37.433
**D	INTERNATIONAL LIFE INSURANCE COMPANY		659.758	659.758
**D	INTERNATIONAL INDEX FUND		84.183	84.183



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SYSTEM		36.303	36.303
**D	LOUISIANA STATE EMPLOYEES' RETIREMENT SYSTEM		35.250	35.250
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		4.200	4.200
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS		4.854	4.854
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.392	2.392
**D	MERCY INVESTMENT SERVICES		3.803	3.803
**D	CF NCML BAFE PLUS FUND		34.320	34.320
**D	CF NCML GLOBAL EQUITY INCOME FUND		15.338	15.338
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		31.697	31.697
**D	THE XSTRATA CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND		46.470	46.470
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		142.442	142.442
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		66.031	66.031
**D	BELL ATLANTIC MASTER TRUST		4.404	4.404
**D	BELL ATLANTIC MASTER TRUST		12.053	12.053
**D	HYDRO ONE PENSION PLAN		238.366	238.366
**D	ONTARIO PENSION BOARD		122.941	122.941
**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		135.110	135.110
**D	PENSION RESERVES INVESTMENT TRUST FUND		145.864	145.864
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART		4.616	4.616
**D	ARIZONA PSPRS TRUST		20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)		1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND		3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC		3.350	3.350
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR		7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND		1.020.109	1.020.109
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		7.782	7.782
**D	AT&T UNION WELFARE BENEFIT TRUST		9.248	9.248
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		20.970	20.970
**D	STATE OF WISCONSIN INVESTMENT BOARD		339.214	339.214
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		92.239	92.239
**D	DUKE UNIVERSITY		11.928	11.928
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	TD INTERNATIONAL EQUITY INDEX ETF		236	236
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		87.924	87.924
**D	IMPERIAL INTERNATIONAL EQUITY POOL		18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		268.601	268.601
**D	IMPERIAL OVERSEAS EQUITY POOL		5.590	5.590
**D	TEXTRON INC. MASTER TRUST		135.176	135.176
**D	VIRGINIA RETIREMENT SYSTEM		84.405	84.405

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	VERIZON MASTER SAVINGS TRUST	15.408	15.408	15.408
**D	WOODBIDGE INVESTMENTS CORPORATION	15.300	15.300	15.300
**D	CIBC INTERNATIONAL INDEX FUND	6.128	6.128	6.128
**D	CIBC EUROPEAN INDEX FUND	2.451	2.451	2.451
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	5.952	5.952	5.952
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	13.554	13.554	13.554
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	25.767	25.767	25.767
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	26.799	26.799	26.799
**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	4.373	4.373	4.373
**D	PANAGORA GROUP TRUST	9.591	9.591	9.591

Totale voti 112.231.826  
 Percentuale votanti % 16,968186  
 Percentuale Capitale % 13,590942



Azionisti: 872  
 Azionisti in proprio: 1  
 Azionisti in delega: 871

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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

Badge	Ragione Sociale
2020	AGOSTINI ANTONIO
**D	ARCA SGR ARCA AZIONI ITALIA
**D	CHALLENGE FUNDS
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST
2148	CHIURAZZI LUIGI

Totale voti 135.662  
 Percentuale votanti % 0,020511  
 Percentuale Capitale % 0,016428

Proprio	Delega	Totale
	20.000	20.000
	90.669	90.669
	22.583	22.583
2.410		2.410

## ASTENUTI

Azionisti: 4 Teste:  
 Azionisti in proprio: 1 Azionisti in delega: 3



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
1731	FIorentini GIANLUCA	11		11
2020	AGOSTINI ANTONIO		400.000	400.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		348.030	348.030
**D	GENERTEL NUM		210.063	210.063
**D	GENERALI INVESTMENT SICAV		100.000	100.000
**D	UBI FRAMERICA SGR SPA		400.000	400.000
**D	UBI SICAV		429.293	429.293
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		46.870	46.870
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		254.332	254.332
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		2.394	2.394
**D	EURIZON CAPITAL S.A.		600.000	600.000
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		14.242	14.242
**D	FIDEURAM INVESTIMENTI SGR S.P.		240.083	240.083
**D	INVESTMENT SOLUTIONS BY EPSILON		341.423	341.423
**D	EURIZON EASY FUND EQUITY ITALY		16.038	16.038
**D	EURIZON EASY FUND EQUITY EUROPE		103.314	103.314
**D	EURIZON EASY FUND EQUITY ITALY LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EUROPE LTE		35.940	35.940
**D	EURIZON EASY FUND EQUITY EURO LTE		194	194
**D	ROSSINI LUX FUND		143.465	143.465
**D	EPSILON FUND	10		10
2101	PINORI ROBERTO	12		12
2213	REALE DAVIDE GIORGIO			

Totale voti 3.769.830  
 Percentuale votanti % 0,569956  
 Percentuale Capitale % 0,456515




Azionisti:  
 Azionisti in proprio: 3  
 Azionisti in delega: 20

23 Teste: 4  
 3 Azionisti in delega: 20

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1103	SIRONI ALESSANDRO	22.370.066		22.370.066
EL*	MEDIOBANCA SPA			
1317	NEGRI PIETRO			
DE*	ATHENA HOLDING S.R.L.	1	16.515.680	16.515.680
1396	CHIGNOLI GIORGIO			
1483	ANTOLINI GIOVANNI	36.055		36.055
1718	GANDINI RICCARDO			
DE*	INARCASSA			
1729	ROSSI AGOSTINO		2.013.720	2.013.720
DE*	ROSSI PAOLO		1.500	1.500
1808	CAMERINI BRUNO			
1968	GUERRISI ORLANDO	2.006		2.006
DE*	ONOFRI MARIA			
2020	AGOSTINI ANTONIO		3	3
**D	NMMS GIEP DMS ACCOUNT		111.815	111.815
**D	NCF-GEL INFRAST STOCK FD		5.584.975	5.584.975
**D	NMMS-WIEQ-CNS ACCOUNT		48.656	48.656
**D	NMMS GIEP PTN ACCOUNT		69.700	69.700
**D	SCHWAB INTERNATIONAL INDEX FUND		97.393	97.393
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL		51.388	51.388
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.052.434	1.052.434
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.814.923	1.814.923
**D	VARIABLE INSURANCE PROD FD II INTER CAP		36.784	36.784
**D	BBH FOR THORNBERG INTL EQUITY FUND LLC		16.563	16.563
**D	FIDELITY FUNDS SICAV		1.268.148	1.268.148
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		383.403	383.403
**D	FIL GENESIS LIMITED		1.800	1.800
**D	THE MASTER TRUST BANK OF JAPAN LTD		20.000	20.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		92.162	92.162
**D	THORNBERG INTERNATIONAL EQUITY FUND		66.119	66.119
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		65.871	65.871
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		651.311	651.311
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN		31.022	31.022
**D	VANGUARD FUNDS PLC		80.405	80.405
**D	THORNBERG GLOBAL INVESTMENT PLC		7.836	7.836
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		19.570	19.570
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	COH STEERS COLL INVESTM TCS GL LIS IN		73.236	73.236
**D	NEUBERGER BERMAN INVESTM FUNDS PLC		491	491
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF		13.217	13.217
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF		424	424
**D	HSBC MANAGED BALANCED FUND		1.800	1.800

Azionisti:  
Azionisti in proprio:609 Teste:  
10 Azionisti in delega:

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HSBC MANAGED STABLE GROWTH FUND		190	190
**D	HSBC MANAGED STABLE FUND		570	570
**D	HSBC MANAGED GROWTH FUND		4.100	4.100
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN		45.650	45.650
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		2.319	2.319
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		42.905	42.905
**D	CLEARVIEW INFRASTRUCTURE FUND		164.901	164.901
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		4.778	4.778
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.691	2.691
**D	UNISUPER		7.349	7.349
**D	GIVI GLOBAL EQUITY FUND CLT AC		3.163	3.163
**D	ROBECO CAPITAL GROWTH FUNDS		1.741	1.741
**D	VANGUARD INVESTMENT SERIES, PLC		727.137	727.137
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		195.037	195.037
**D	SAS TRUSTEE CORPORATION		2.198	2.198
**D	FSS TRUSTEE CORPORATION		59.471	59.471
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		178.358	178.358
**D	FQ ESSENTIAL BETA FUND LTD		36.000	36.000
**D	JPMORGAN CHASE BANK N.A.		2.739	2.739
**D	AXA EQUITABLE LIFE INSURANCE CO		5.929	5.929
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		37.123	37.123
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O		3.154	3.154
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND		131.348	131.348
**D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDEDG		19.647	19.647
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		41.700	41.700
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH		51.411	51.411
**D	THE BARCLAYS BANK UK RETIREMENT FUND		8.667	8.667
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		4.992.623	4.992.623
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		491.978	491.978
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE		24.930	24.930
**D	FORSTA AP - FONDEN		2.407.761	2.407.761
**D	VIRTUS GLOBAL DIVIDEND FUND		105.226	105.226
**D	NEW MEXICO STATE INVESTMENT COUNCIL		19.590	19.590
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		9.111	9.111
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		467.983	467.983
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		20.720	20.720
**D	FIDELITY INVESTMENT FUNDS - FIDELIT		16.063	16.063
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		4.512	4.512
**D	TRUST AND CUSTODY SERVICES BANK LIMITED		2.405	2.405
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		54.886	54.886
**D	HARTFORD LIFE INSURANCE COMPANY		12.739	12.739
**D	AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		15.414	15.414



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VIRTUS TOTAL RETURN FUND	95.934	95.934	95.934
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	423	423	423
**D	HOBART FAMILY INVESTMENTS LLC	2.400	2.400	2.400
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	50	50	50
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES FO	12.645	12.645	12.645
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	167.100	167.100	167.100
**D	MAPLE BROWN ABBOT GLOBAL LISTED INFR FD	180.300	180.300	180.300
**D	REGIME DE RETRAITE D HYDRO QUEBEC	3.771	3.771	3.771
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	61.283	61.283	61.283
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	76.000	76.000	76.000
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	105.000	105.000	105.000
**D	WEST YORKSHIRE PENSION FUND	92.354	92.354	92.354
**D	BRIDGEWATER ASSOCIATES LP	306.113	306.113	306.113
**D	MAPLE BROWN ABBOTT FUNDS PLC	11.092	11.092	11.092
**D	FCP SAINT MARTIN N1	24.167	24.167	24.167
**D	HENDERSON EUROPEAN ENHANCED EQ.	30.685	30.685	30.685
**D	FONDS RESERVE RETRAITES	228.679	228.679	228.679
**D	CPR AM	70.896	70.896	70.896
**D	AMUNDI	161.341	161.341	161.341
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	34.439	34.439	34.439
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	NEW YORK STATE COMMON RETIREMENT FUND	32.630	32.630	32.630
**D	HENDERSON EURO TRUST PLC	265.000	265.000	265.000
**D	FTSE ALL WORLD INDEX FUND	26.633	26.633	26.633
**D	REASSURE LIMITED	18.523	18.523	18.523
**D	HSBC EUROPEAN INDEX FUND	103.765	103.765	103.765
**D	HSBC MSCI EUROPE UCITS ETF	12.578	12.578	12.578
**D	HSBC GLOBAL INVESTMENT FUNDS	3.263	3.263	3.263
**D	HSBC ETFS PLC	9.577	9.577	9.577
**D	HSBC ETFS PUBLIC LTD C HSBC WORLDWIDE	4.155	4.155	4.155
**D	BEST INVESTMENT CORPORATION	24.739	24.739	24.739
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.401	2.401	2.401
**D	FCP CNP ACTIONS EM	178.304	178.304	178.304
**D	FCP UBS F OPPORTUNITY PEA EUR	71.639	71.639	71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR	74.044	74.044	74.044
**D	FRR	226.155	226.155	226.155
**D	UNISUPER	30.235	30.235	30.235
**D	BLACKROCK SELECTION FUND	37.298	37.298	37.298
**D	BLACKROCK INDEX SELECTION FUND	313.521	313.521	313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	15.926	15.926	15.926
**D	UBS (IRL) INVESTOR SELECTION PLC 1	389.513	389.513	389.513
**D	NFS LIMITED	45.075	45.075	45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242

Azionisti:

609

Teste:

18

Azionisti in proprio:

10

Azionisti in delega:

599


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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	120.922	120.922	120.922
**D	ELKARKIDEITZA EPSV	63.003	63.003	63.003
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	6.152	6.152	6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	4.799	4.799	4.799
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	4.569	4.569	4.569
**D	UBS (US) GROUP TRUST	13.148	13.148	13.148
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	16.219	16.219	16.219
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	17.275	17.275	17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.980	1.980	1.980
**D	WSP INTERNATIONAL EQUITIES TRUST	2.682	2.682	2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	21.315	21.315	21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	54.945	54.945	54.945
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA	33.603	33.603	33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.835	5.835	5.835
**D	NVIT INTERNATIONAL INDEX FUND	62.211	62.211	62.211
**D	SANLAM LIFE AND PENSIONS UK LIMITED	30.023	30.023	30.023
**D	GREATER MANCHESTER PENSION FUND	1.696.914	1.696.914	1.696.914
**D	STICHTING PENSIOENFONDS VOPAK	40.183	40.183	40.183
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	454.240	454.240	454.240
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558	57.558	57.558
**D	NEW MEXICO STATE INVESTMENT COUNCIL	1.967	1.967	1.967
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	29.730	29.730	29.730
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399	31.399	31.399
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758	40.758	40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101	12.101	12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984	26.984	26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658	5.658	5.658
**D	EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	38.029	38.029	38.029
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	59.096	59.096	59.096
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	3.575	3.575	3.575
**D	NM5-GIEP BRI ACCOUNT	227.327	227.327	227.327
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	63.151	63.151	63.151
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC	797.124	797.124	797.124
**D	PIONEER FUNDS - ITALIAN EQUITY	124.389	124.389	124.389
**D	PIONEER INVESTMENT MANAGEMENT	386.620	386.620	386.620
**D	PIONEER ASSET VALUE ETF	30.223	30.223	30.223
**D	PIONEER ASSET INCOME ALLOCAT F	3.792	3.792	3.792
**D	PIONEER GLOBAL INVESTORS FUND	284	284	284
**D	PIONEER EUROFUND	335.359	335.359	335.359
**D	PIONEER INTERNATIONAL GLOBAL	8.384	8.384	8.384
**D	PIONEER INTERNATIONALS MID CAP	200.645	200.645	200.645
**D	PIONEER DIVERSIFIE	13.072	13.072	13.072




609 Teste: 18  
10 Azionisti in delega: 599

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Azionisti in proprio:

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SG ACTIONS EUROPE MULTIGESTION	3.238	3.238	3.238
**D	ETOILE INDUSTRIE EUROPE	29.506	29.506	29.506
**D	MIF WORLD EQUITY	27.585	27.585	27.585
**D	SG ACTIONS EUROPE LARGE CAP	2.220	2.220	2.220
**D	ETOILE ACTIONS RENDMENT	100.000	100.000	100.000
**D	INVECO ASSET MANAG LIMITED	23.866	23.866	23.866
**D	ATHENA HOLDING S.R.L.	4.981.559	4.981.559	4.981.559
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	35.705	35.705	35.705
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	174.592	174.592	174.592
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	100.250	100.250	100.250
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	191	191	191
**D	SDA INTL EQUITY INDEX FD-WORLD	9.358	9.358	9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD	3.264	3.264	3.264
**D	SIEFORE BANAMEX BASICA 2 SA DE CV	44.843	44.843	44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV	62.732	62.732	62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.	116.749	116.749	116.749
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	2.430	2.430	2.430
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	420.752	420.752	420.752
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.476.321	1.476.321	1.476.321
**D	UBS (LUX) KEY SELECTION SICAV	135	135	135
**D	UBS (LUX) EQUITY SICAV	960.455	960.455	960.455
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.632	2.632	2.632
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.160	3.160	3.160
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	197.477	197.477	197.477
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	2.418	2.418	2.418
**D	UBS (LUX) KSS EUROPEAN GROWTH INCOME	23.090	23.090	23.090
**D	GOVERNMENT OF NORWAY	9.156.910	9.156.910	9.156.910
**D	NORGES BANK	238.990	238.990	238.990
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.223	9.223	9.223
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.100	10.100	10.100
**D	KAISER PERMANENTE GROUP TRUST	382.063	382.063	382.063
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	2.013	2.013	2.013
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	176.258	176.258	176.258
**D	SCHWAB FUNDAMENTAL INFRASTRUCTURE FUND, INC.	21.509	21.509	21.509
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	7.639	7.639	7.639
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072	1.072
**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	ALLIANCEBERNST VAR PROD SER F INC ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	396.082	396.082	396.082

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	METROPOLITAN LIFE INSURANCE COMPANY	16.709	16.709	16.709
**D	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	2.224	2.224	2.224
**D	THORNBURG INTERNATIONAL VALUE FUND	8.283.202	8.283.202	8.283.202
**D	THORNBURG INVESTMENT INCOME BUILDER FUND	16.322.902	16.322.902	16.322.902
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	155	155	155
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.992	1.992	1.992
**D	SIEFORE XXI BANORTE CONS, SOC ANON DE CAPITAL VARIABLE	218.144	218.144	218.144
**D	COLLEGE RETIREMENT EQUITIES FUND	865.641	865.641	865.641
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	1.710	1.710	1.710
**D	MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF	39.865	39.865	39.865
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT, INC.	426	426	426
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	7.448	7.448	7.448
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	8.036	8.036	8.036
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR	12.800	12.800	12.800
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND	4.807	4.807	4.807
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.765.746	1.765.746	1.765.746
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	11.736	11.736	11.736
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	39.262	39.262	39.262
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND	478.000	478.000	478.000
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	142.090	142.090	142.090
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	OPENWORLD PUBLIC LIMITED COMPANY	354.779	354.779	354.779
**D	DEUTSCHE RAPE EQUITY INDEX FUND	1.741	1.741	1.741
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES	5.580	5.580	5.580
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	10.424	10.424	10.424
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	31.481	31.481	31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR	4.375	4.375	4.375
**D	MERCER QIF CCF	162.986	162.986	162.986
**D	RUSSELL INVESTMENT COMPANY PLC	51.256	51.256	51.256
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	398.018	398.018	398.018
**D	SENTRY INFRASTRUCTURE FUND	452.300	452.300	452.300
**D	SENTRY CORPORATE CLASS LTD.	42.942	42.942	42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND	6.975	6.975	6.975
**D	CITY OF NEW YORK GROUP TRUST	5.915	5.915	5.915
**D	PAX MSCI RAPE ESG INDEX ETF	33.997	33.997	33.997
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.788	24.788	24.788
**D	MINISTRY OF STRATEGY AND FINANCE	37.177	37.177	37.177
**D	ENGLISH INVESTMENT CORPORATION	243.247	243.247	243.247
**D	ENGLISH INVESTMENT CORPORATION	239.077	239.077	239.077
**D	SHANGHAI COMMERCIAL BANK OF CHINA	278.840	278.840	278.840
**D	SHANGHAI COMMERCIAL BANK OF CHINA	7.745	7.745	7.745
**D	PEOPLE'S BANK OF CHINA	298.812	298.812	298.812
**D	PEOPLE'S BANK OF CHINA	1.359.174	1.359.174	1.359.174



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D**	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D**	UBS (IRL) ETF PLC		2.644	2.644
**D**	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		6.130	6.130
**D**	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		1.130	1.130
**D**	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EOT IND POOLED FUND		783	783
**D**	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND		9.873	9.873
**D**	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		25.388	25.388
**D**	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		863	863
**D**	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		10.157	10.157
**D**	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		6.860	6.860
**D**	PENSIENFONDS METAAL OFF		22.215	22.215
**D**	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		4.065	4.065
**D**	VAILLSBURG FUND LLC		15.500	15.500
**D**	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC		268	268
**D**	BLACKROCK STRATEGIC FUNDS		23.620	23.620
**D**	BLACKROCK GLOBAL INDEX FUNDS		33.240	33.240
**D**	GOLDMAN SACHS FUNDS		6.100	6.100
**D**	GOLDMAN SACHS FUNDS II		205.254	205.254
**D**	MARCH FUND		941	941
**D**	UBS ETF		494.018	494.018
**D**	ISHARES MSCI ACWI ETF		136.640	136.640
**D**	ISHARES EUROPE ETF		146.902	146.902
**D**	ISHARES MSCI EAFE GROWTH ETF		103.488	103.488
**D**	ISHARES MSCI EAFE ETF		1.999.913	1.999.913
**D**	ISHARES MSCI EAFE VALUE ETF		64.389	64.389
**D**	ISHARES GLOBAL INDUSTRIALS ETF		22.356	22.356
**D**	ISHARES MSCI EUROZONE ETF		1.421.274	1.421.274
**D**	ISHARES MSCI ITALY CAPPED ETF		1.323.188	1.323.188
**D**	ISHARES MSCI KOKUSAI ETF		3.822	3.822
**D**	ISHARES GLOBAL INFRASTRUCTURE ETF		1.326.851	1.326.851
**D**	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS		3.190	3.190
**D**	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		3.389.872	3.389.872
**D**	ISHARES CORE MSCI EAFE ETF		323.292	323.292
**D**	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		40.891	40.891
**D**	ISHARES MSCI WORLD ETF		3.894	3.894
**D**	ISHARES CORE MSCI EAFE IMI INDEX ETF		11.574	11.574
**D**	ISHARES MSCI EUROPE IMI INDEX ETF		7.887	7.887
**D**	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF		1.280	1.280
**D**	ISHARES CORE MSCI EUROPE ETF		45.305	45.305
**D**	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF		198	198
**D**	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF		4.033	4.033
**D**	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		1.712	1.712
**D**	THRIFT SAVINGS PLAN		1.129.614	1.129.614

Azionisti:

609

Teste:

18

Azionisti in proprio:

10

Azionisti in delega:

599



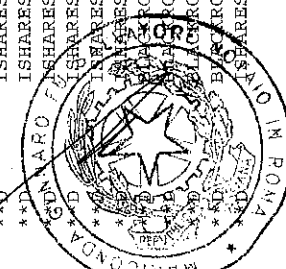
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	118.826	118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND	13.438	13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND	16.679	16.679	16.679
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	266.014	266.014	266.014
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	17.307	17.307	17.307
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	2.929	2.929	2.929
**D	GLOBAL MULTI-CAP EQUITY FUND B	6.600	6.600	6.600
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.323	3.323	3.323
**D	MSCI EQUITY INDEX FUND B-ITALY	222.122	222.122	222.122
**D	EURO EX-UK ALPHA TILTS FUND B	2.934	2.934	2.934
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	431	431	431
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.615	130.615	130.615
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	140.275	140.275	140.275
**D	BGI MSCI EMU IMI INDEX FUND B	393	393	393
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	2.558	2.558	2.558
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	16.556	16.556	16.556
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	EUROPERX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	77.102	77.102	77.102
**D	INTERNATIONAL ALPHA TILTS FUND B	2.563	2.563	2.563
**D	GLOBAL EX US ALPHA TILTS FUND B	4.052	4.052	4.052
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	129.514	129.514	129.514
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	214.684	214.684	214.684
**D	TIIA-CRBF INTERNATIONAL EQUITY INDEX FUND	238.287	238.287	238.287
**D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	31.412	31.412	31.412
**D	RUSSELL INVESTMENT COMPANY PLC	51.758	51.758	51.758
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	24.180	24.180	24.180
**D	CONSOLIDATED EDISON RETIREMENT PLAN	48.421	48.421	48.421
**D	ILLINOIS STATE BOARD OF INVESTMENT	33.281	33.281	33.281
**D	ONTARIO TEACHERS PENSION PLAN BOARD	125.988	125.988	125.988
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND	13.697	13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY	965.261	965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY	1.903.154	1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY	14.095	14.095	14.095
**D	ISHARES III PUBLIC LIMITED COMPANY	107.413	107.413	107.413
**D	ISHARES IV PUBLIC LIMITED COMPANY	3.495	3.495	3.495
**D	ISHARES V PUBLIC LIMITED COMPANY	38.999	38.999	38.999
**D	ISHARES VII PLC	539.227	539.227	539.227
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)	38.420	38.420	38.420
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	165.031	165.031	165.031
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)	518.865	518.865	518.865
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)	4.090	4.090	4.090
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	35.051	35.051	35.051

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	354.813	354.813	354.813
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	1.975	1.975	1.975
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	402	402	402
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	62.882	62.882	62.882
**D	BNY MELLION TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	86.749	86.749	86.749
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	820.170	820.170	820.170
**D	GOLDMAN SACHS UK RETIREMENT PLAN	1.979	1.979	1.979
**D	STICHTING PHILIPS PENSIOENFONDS	69.318	69.318	69.318
**D	BAHRAIN MUMTALAKAT HOLDING COMPANY	7.275	7.275	7.275
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222	504.222
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND PD	45.560	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566	109.566
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449	2.449
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722	7.722
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200	85.200
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	214.433	214.433	214.433
**D	SUNSUPER SUPERANNUATION FUND	25.009	25.009	25.009
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF	282	282	282
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	ILLINOIS STUDENT ASSISTANCE COMMISSION	18.000	18.000	18.000
**D	MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR	123.448	123.448	123.448
**D	NREE ANN POLYTECHNIC	199	199	199
**D	ANNE RAY CHARITABLE TRUST	10.221	10.221	10.221
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	299	299	299
**D	SILVER GROWTH FUND, LP	4	4	4
**D	MALACHITE 35 TRUST	10.309	10.309	10.309
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550	22.550	22.550
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6.100	6.100	6.100
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	12.577	12.577	12.577
**D	WILSHIRE INTERNATIONAL EQUITY FUND	10.623	10.623	10.623
**D	BEAT DRUGS FUND ASSOCIATION	771	771	771
**D	ES OVERLAY C - PARAMETRIC	3.268	3.268	3.268
**D	GLOBAL BOND FUND	13.377	13.377	13.377
**D	K INVESTMENTS SH LIMITED	61.895	61.895	61.895
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
**D	WYOMING RETIREMENT SYSTEM	5.755	5.755	5.755
**D	INTERNATIONAL MONEVARY FUND STAFF RETIREMENT PLAN	15.916	15.916	15.916
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803	1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC	623	623	623
**D	EVA VALLEY MAI LLC	5.125	5.125	5.125
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	37.351	37.351	37.351
**D	FOURTH AVENUE INVESTMENT COMPANY.	4.192	4.192	4.192

Azionisti:

609

Teste:

18

Azionisti in proprio:

10

Azionisti in delega:

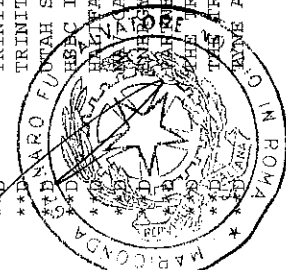
599

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		3.055	3.055
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		602	602
**D	82A HOLDINGS, LLC		6.181	6.181
**D	NELKE PARTNERSHIP		2.148	2.148
**D	ORIZABA, LP		19.554	19.554
**D	PERE UBU INVESTMENTS LP		11.723	11.723
**D	SENTINEL INTERNATIONAL FUND		1.307	1.307
**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		49.438	49.438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		19.162	19.162
**D	GIC PRIVATE LIMITED		18.681	18.681
**D	GOVERNMENT OF SINGAPORE		599.457	599.457
**D	MONETARY AUTHORITY OF SINGAPORE		127.297	127.297
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION		295.616	295.616
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		76.626	76.626
**D	BLUE SKY GROUP		62.718	62.718
**D	NEW ZEALAND SUPERANNUATION FUND		20.204	20.204
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		40.215	40.215
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)		529.175	529.175
**D	MAGELLAN CORE INFRASTRUCTURE FUND		183.686	183.686
**D	MAGELLAN INFRASTRUCTURE FUND		1.455.134	1.455.134
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.		68.211	68.211
**D	CLEARWATER INTERNATIONAL FUND		6.927	6.927
**D	DOMINION RESOURCES INC. MASTER TRUST		16.585	16.585
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		4.639	4.639
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	SAMFORD UNIVERSITY		352	352
**D	A.I.DUPONT TESTAMENTARY TRUST		10.359	10.359
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		16.340	16.340
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		40.013	40.013
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		71.000	71.000
**D	TRINITY HEALTH PENSION PLAN		1.700	1.700
**D	TRINITY HEALTH CORPORATION		1.700	1.700
**D	TRINITY HEALTH STATE RETIREMENT SYSTEMS		14.219	14.219
**D	HEBC INTERNATIONAL EQUITY POOLED FUND		12.182	12.182
**D	NEW TAX REGIONAL MUNICIPALITY MASTER TRUST		5.416	5.416
**D	NEW CANADA PENSION PLAN		5.251	5.251
**D	HEBC INVESTMENT FUND		266.424	266.424
**D	HEBC INVESTMENT FUND		3.800	3.800
**D	HEBC INVESTMENT FUND		14.893	14.893
**D	HEBC INVESTMENT FUND		111.751	111.751
**D	HEBC INVESTMENT FUND		564.103	564.103



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	40.129	40.129	40.129
**D	COLONIAL FIRST STATE WHOLESAL E GLOBAL LISTED INFR SEC F	222.896	222.896	222.896
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND	1.165	1.165	1.165
**D	REBUS GROUP PENSION SCHEME	65.687	65.687	65.687
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	14.000	14.000	14.000
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	11.000	11.000	11.000
**D	INVESTCO ITALIAN HOLDINGS SRL	66.513.016	66.513.016	66.513.016
**D	FJARDE AP-FONDEN	159.734	159.734	159.734
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	114.303	114.303	114.303
**D	ANDRA AP-FONDEN	32.955	32.955	32.955
**D	BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC	9.700	9.700	9.700
**D	AMITY EUROPEAN FUND	60.000	60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	VICTORIAN SUPERANNUATION FUND	143.744	143.744	143.744
**D	BLACKROCK LIFE LIMITED	1.409.287	1.409.287	1.409.287
**D	BNVMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND	10.866	10.866	10.866
**D	BNVMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	406.471	406.471	406.471
**D	BNVMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN	1.394.843	1.394.843	1.394.843
**D	BNVMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	378.708	378.708	378.708
**D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	1.512	1.512	1.512
**D	CF MITON DEFENSIVE MULTI ASSET FUND	21.600	21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC	3.899	3.899	3.899
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	3.982	3.982	3.982
**D	TD WATERHOUSE INV.SERV.(CANADA) INC	144.000	144.000	144.000
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST	227.100	227.100	227.100
**D	GUIDEMARK WORLD EX - US FUND	4.322	4.322	4.322
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA	1.929	1.929	1.929
**D	INVESCO FUNDS	1.361.833	1.361.833	1.361.833
**D	BLACKROCK INTERNATIONAL GROWTH	187.200	187.200	187.200
**D	BLACKROCK GLOBAL FUNDS	12.919.013	12.919.013	12.919.013
**D	THE BANK OF KOREA	25.592	25.592	25.592
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	38.974	38.974	38.974
**D	INVESCO PERPETUAL EUROPEAN HIGH	11.014	11.014	11.014
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND	1.187.255	1.187.255	1.187.255
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME FUND	455.697	455.697	455.697
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	239.552	239.552	239.552
**D	BNY MELLON GLOBAL FUNDS PLC	261.102	261.102	261.102
**D	INVESCO FUNDS SERIES	46.868	46.868	46.868
**D	INVESTERINGSFORENINGEN MULTI MANGER INVEST HEALTH CARE AKK	344.873	344.873	344.873
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	417.287	417.287	417.287
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO	212.600	212.600	212.600

Azionisti:  
Azionisti in proprio:609 Teste:  
10 Azionisti in delega:18  
599

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNVMD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	2.385.880	2.385.880	2.385.880
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	7.081	7.081	7.081
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182	5.182	5.182
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	174.456	174.456	174.456
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION F	314.069	314.069	314.069
**D	FRONTEGRA MGF CORE INFRASTRUCTURE FUND	211.024	211.024	211.024
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO	59.700	59.700	59.700
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456	108.456	108.456
**D	IVY GLOBAL EQUITY INCOME FUND	160.961	160.961	160.961
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.849	6.849	6.849
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	489.884	489.884	489.884
**D	PRUDENTIAL WORLD FUND, INC. JENNISON GLOBAL INFRASTRUCTURE FUND	77.592	77.592	77.592
**D	DB X TRACKERS MSCI EUROPE EQUITY	181.863	181.863	181.863
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.958	1.958	1.958
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORIF	9.959	9.959	9.959
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921	185.921	185.921
**D	SHARON D LUND RESIDUAL TRUST	420	420	420
**D	MICHELLE LUND REV TRUST	328	328	328
**D	CF MITON CAUTIOUS MULTI ASSET FUND	183.100	183.100	183.100
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND	12.463	12.463	12.463
**D	NEWTON CONTINENTAL EUROPEAN FUND	255.373	255.373	255.373
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	73.199	73.199	73.199
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.443.088	2.443.088	2.443.088
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200	11.200	11.200
**D	NUCLEAR LIABILITIES FUND LIMITED	12.015	12.015	12.015
**D	UNIVERSITY OF NOTTINGHAM	12.300	12.300	12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500	13.500	13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	497.516	497.516	497.516
**D	CRIPLEGATE FOUNDATION LTD	10.600	10.600	10.600
**D	ROYAL COLLEGE OF MUSIC	9.400	9.400	9.400
**D	SIR JAMES KNOTT TRUST	15.900	15.900	15.900
**D	MILFORD GLOBAL WHOLESALE FUND	90.000	90.000	90.000
**D	UNIVERSITY OF LONDON	26.400	26.400	26.400
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100	11.100	11.100
**D	BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	1.709	1.709	1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	3.819	3.819	3.819
**D	UNIVERSITY OF STRATHCLYDE	5.000	5.000	5.000
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	8.927	8.927	8.927
**D	ADVANCED SERIES TRUST - AST QMAINTERNATIONAL CORE EQUITY PORTFOLIO	25.110	25.110	25.110
**D	DEUTSCHE X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	5.036	5.036	5.036
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	1.898	1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	2.920	2.920	2.920
**D	GOVERNMENT EMPLOYEES PENSION FUND	53.454	53.454	53.454



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		6.177	6.177
**D	WM POOL-EQUITIES TRUST NO. 75		12.068	12.068
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND		17.034	17.034
**D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF		28	28
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND		1.757	1.757
**D	INVESTINGFORENINGEN NYKREDITINVEST ENGR0S GLOBALE AKTIER BASIS ESG		3.748	3.748
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF		1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF		3.128	3.128
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND		58.450	58.450
**D	AMUNDI FUNDS INDEX EQUITY EURO		20.017	20.017
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		204.601	204.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD		5.186	5.186
**D	FONDACO ROMA EURO BALANCED CORE		2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY		5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE		135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE		12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS		5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR		38.153	38.153
**D	ASSURDIX		557.408	557.408
**D	ATOUT EUROPE SMART BETA		4.593	4.593
**D	AMUNDI ACTIONS INTLES SMART BE		3.485	3.485
**D	FCP AMUNDI ACTIONS INTERNATIONALES		2.105	2.105
**D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON		2.542	2.542
**D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON		9.914	9.914
**D	OFI SMART ISR		9.887	9.887
**D	INDOCAM FLAMME		11.229	11.229
**D	LION FLAMME		9.641	9.641
**D	FCP ARRCO LONG TERME C		39.848	39.848
**D	FCP BOURBON 3		6.852	6.852
**D	FCP FDRN AMUNDI		10.086	10.086
**D	ARRCO LONG TERME D ACTIONS		42.173	42.173
**D	CARP - INDO		29.427	29.427
**D	FCP RSI EURO P		46.683	46.683
**D	FCP ICARE		6.077	6.077
**D	AGIRA RETRAITE DIVERSIFIE		6.703	6.703
**D	FCP AMUNDI HORIZON		17.459	17.459
**D	GRD 18 ACTIONS		971.909	971.909
**D	GRD 04 ACTIONS		289.378	289.378
**D	FCP PORTFOLIO LCR ACTIONS		12.886	12.886
**D	BARCLAYS WEALTH MANAGERS FRANCESA		13.700	13.700
**D	JANA PASSIVE GLOBAL SHARE TRUST		30.227	30.227

Azionisti:  
Azionisti in proprio:609 Teste:  
10 Azionisti in delega:18  
599

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NTL WESTMINSTER BK PLC AS TRUSTEE OF PFS MITON CAUTIOUS MONTHLY FUND		29.550	29.550
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II		232.760	232.760
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN MURRAYAT		236.291	236.291
**D	DEUTSCHE X-TRACKERS MSCI EAFE HIGH DIVIDEND YIELD HEDGED EQUITYETF	839	839	839
**D	DEUTSCHE X-TRACKERS MSCI EMU HIGH DIVIDEND YIELD HEDGED EQUITY E	3.445	3.445	3.445
**D	PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST. LOUIS	3.700	3.700	3.700
**D	IVY APOLLO MULTI-ASSET INCOME FUND	37.462	37.462	37.462
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	888.738	888.738	888.738
**D	EAFE EQUITY FUND	14.495	14.495	14.495
**D	AZL INTERNATIONAL INDEX FUND	20.192	20.192	20.192
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	6.800	6.800	6.800
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	77.856	77.856	77.856
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	366.971	366.971	366.971
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORE COUNTY	10.500	10.500	10.500
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	12.800	12.800	12.800
**D	POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	9.200	9.200	9.200
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	17.500	17.500	17.500
**D	INTEGRA INTERNATIONAL EQUITY FUND	27.048	27.048	27.048
**D	KENTUCKY RETIREMENT SYSTEMS	1.621	1.621	1.621
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	3.626	3.626	3.626
**D	THE LOZIER FOUNDATION	2.018	2.018	2.018
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF MISSISSIPPI	46.783	46.783	46.783
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	144.643	144.643	144.643
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.258	2.258	2.258
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	191.473	191.473	191.473
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	20.130	20.130	20.130
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	29.401	29.401	29.401
**D	RAYTHEON MASTER PENSION TRUST	1.366	1.366	1.366
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	71.853	71.853	71.853
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	62.747	62.747	62.747
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLEB EQTY PLUS FND	1.113	1.113	1.113
**D	SHELL PENSION TRUST	4.472	4.472	4.472
**D	TEXAS EDUCATION AGENCY	111.964	111.964	111.964
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	248.447	248.447	248.447
**D	AMEREN GROUP TRUST	24.182	24.182	24.182
**D	AMEREN BENEFIT BOARD, INC	11.184	11.184	11.184
**D	AMEREN PARTNERSHIP FOUNDATION	278	278	278
**D	AMEREN TRUST NUMBER ONE	333	333	333
**D	AMEREN ENERGY SERVICES LLC	438	438	438
**D	AMEREN ENERGY SERVICES LOZIER	15.202	15.202	15.202
**D	AMEREN ENERGY SERVICES INTERNATIONAL LLC	11.811	11.811	11.811
**D	AMEREN ENERGY SERVICES MINNESOTA RETAIL QUALIFIED TRUST	2.674	2.674	2.674
**D	AMEREN ENERGY SERVICES MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST	2.367	2.367	2.367



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Autorizzazione acquisto azioni proprie

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NSP-MINNESOTA RETAIL PRAIRIE IIQUALIFIED TRUST		2.703	2.703
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	KIMBERLY CLARK RETIREMENT TRUST		39.571	39.571
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS		1.232	1.232
2070	CARILE DOMENICO	31.000		31.000
2078	CARADONNA GIANFRANCO MARIA	1		1
2327	BERTANI PIER GIORGIO	1.000		1.000
2990	ROMANELLI SILVIA			
DE*	SINTONIA SPA			
2993	VENEZIA ANNAPAOLA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO			
3232	ANGELETTI FRANCO	3		3
729	BOVE KATRIN	7		7
940	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO			
942	PEDINI LUCIANO		5	5
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105
			249.833.818	249.833.818
			41.805.516	41.805.516

Totale voti 545.287.694

Percentuale votanti % 82,441348

Percentuale Capitale % 66,032728



Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONEOggetto : **Determinazione numero componenti CdA****Hanno partecipato alla votazione:**

-n° 1.507 azionisti,  
portatori di n° 661.425.001 azioni ordinarie, tutte ammesse al voto,  
pari al 80,096612% del capitale sociale.

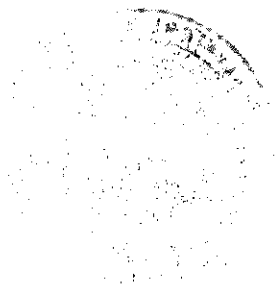
**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	658.035.726	99,487580
Contrari	232.237	0,035112
SubTotale	658.267.963	99,522691
Astenuti	131.968	0,019952
Non Votanti	3.025.070	0,457356
SubTotale	3.157.038	0,477309
<b>Totale</b>	<b>661.425.001</b>	<b>100,000000</b>

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



*[Handwritten mark]*



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

Badge Ragione Sociale  
2020 AGOSTINI ANTONIO  
\*\*D CFR AM  
\*\*D AMUNDI

Totale voti 232.237  
Percentuale votanti % 0,035112  
Percentuale Capitale % 0,028123

CONTRARI

Proprio	Delega	Totale
	70.896	70.896
	161.341	161.341



Azionisti:  
Azionisti in proprio:

2 Teste:  
0 Azionisti in delega:

1

2

Pagina 1



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

Badge	Ragione Sociale	Proprio	Delega
2020	AGOSTINI ANTONIO		90.669
**D	CHALLENGE FUNDS		12.699
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT		22.583
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		6.017
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F		

Totale voti 131.968

Percentuale votanti % 0,019952

Percentuale Capitale % 0,015981

## ASTENUTI

Azionisti:  
Azionisti in proprio:4  
0Teste:  
Azionisti in delega:1  
4

Pagina 2

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		400.000	400.000
**D	GENERTEL NUM		348.030	348.030
**D	GENERALI INVESTMENT SICAV		210.063	210.063
**D	UBI PRAMERICA SGR SPA		100.000	100.000
**D	UBI SICAV		400.000	400.000
**D	EURIZON CAPITAL S.A.		2.394	2.394
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		600.000	600.000
**D	INVESTMENT SOLUTIONS BY EPSILON		240.083	240.083
**D	EURIZON EASY FUND EQUITY ITALY		341.423	341.423
**D	EURIZON EASY FUND EQUITY EUROPE		16.038	16.038
**D	EURIZON EASY FUND EQUITY ITALY LTE		103.314	103.314
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY EUROPE LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EURO LTE		35.940	35.940
**D	ROSSINI LUX FUND		194	194
**D	EPSILON FUND		143.465	143.465
2101	PINORI ROBERTO	10		10

Totale voti 3.025.070  
 Percentuale votanti % 0,457356  
 Percentuale Capitale % 0,366327

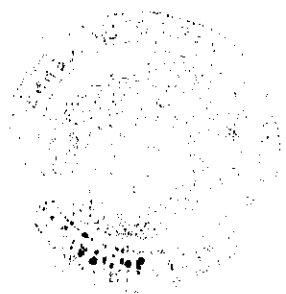


Azionisti:  
 Azionisti in proprio:

17 Teste:  
 1 Azionisti in delega:

Pagina 3

2  
 16





LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
1103	SIRONI ALESSANDRO		
RL*	MEDIOBANCA SPA	22.370.066	22.370.066
1317	NEGRI PIETRO		
DE*	ATHENA HOLDING S.R.L.	1	16.515.680
1396	CHIGNOLI GIORGIO		
1483	ANTOLINI GIOVANNI	36.055	36.055
1718	GANDINI RICCARDO		
DE*	INARCASSA		
1729	ROSSI AGOSTINO		
DE*	ROSSI PAOLO	1.500	2.013.720
1773	AMBRUZZI DANIELA	116	1.500
1808	CAMERINI BRUNO	2.006	116
1968	GUERRISI ORLANDO		2.006
DE*	ONOFRI MARIA		
2020	AGOSTINI ANTONIO		
**D	ARCA SGR ARCA AZIONI ITALIA		
**D	UNION INVESTMENT INSTITUTIONAL GMBH		
**D	MERRILL LYNCH PROFESSIONAL CLEARING		
**D	NMWS GIEP DMS ACCOUNT		
**D	RCF-GBL INFRAST STOCK FD		
**D	NMWS-WIEQ-NVN ACCOUNT		
**D	NMWS GIEP NVN ACCOUNT		
**D	WIP-EUROPE DISCOVERY FUND		
**D	WIF-EUROPE OPPORTUNITIES		
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND		
**D	NMWS-WIEQ-CNS ACCOUNT		
**D	NMWS WIEQ BRF ACCOUNT		
**D	COVEA ACTIONS EURO		
**D	COVEA ACT EUROPE OPPOR		
**D	COVEA PRIVILEGE		
**D	DAS SA		
**D	MMA VIE SA		
**D	NMWS GIEP PTN ACCOUNT		
**D	METZLER INVESTMENT GMBH		
**D	SONDERVERMOGEN MI_FONDS F22		
**D	SCHWAB INTERNATIONAL INDEX FUND		
**D	THE MASTER TRUST BANK OF JAPAN LTD		
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL		
**D	GMO ALPHA ONLY FUND		
**D	VANGUARD EUROPEAN STOCK INDEX FUND		
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		
**D	VARIABLE INSURANCE PROD FD II INTER CAP		

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JAPAN TRUSTEE SERVICES BANK LTD		10.470	10.470
**D	THE MASTER TRUST BANK OF JAPAN LTD		90.545	90.545
**D	BBH FOR THORNBURG INTL EQUITY FUND LLC		16.563	16.563
**D	THE MASTER TRUST BANK OF JAPAN LTD		588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.272	1.272
**D	FIDELITY FUNDS SICAV		1.268.148	1.268.148
**D	NN (L) LIQUID		128.673	128.673
**D	NN (L)		470.811	470.811
**D	ING DIRECT		35.135	35.135
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		383.403	383.403
**D	FIL GENESIS LIMITED		1.800	1.800
**D	THE MASTER TRUST BANK OF JAPAN LTD		20.000	20.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		92.162	92.162
**D	THORNBURG INTERNATIONAL EQUITY FUND		66.119	66.119
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		65.871	65.871
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		651.311	651.311
**D	THE MASTER TRUST BANK OF JAPAN LTD		7.173	7.173
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN		31.022	31.022
**D	VANGUARD FUNDS PLC		80.405	80.405
**D	THE MASTER TRUST BANK OF JAPAN LTD		700	700
**D	THORNBURG GLOBAL INVESTMENT PLC		7.836	7.836
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		19.570	19.570
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		41.083	41.083
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	COH STEERS COLL INVESTM TCS GL LIS IN		73.236	73.236
**D	NUVERN GLOBAL INFRASTRUCTURE FUND		832.332	832.332
**D	NEUBERGER BERMAN INVESTM FUNDS PLC		491	491
**D	BBH BOSTON CUST FOR THE ADVISORS' CORNERSTONE ADVISORS' GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF			
**D		13.217		13.217
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF		424	424
**D	PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND		952	952
**D	HSBC MANAGED BALANCED FUND		1.800	1.800
**D	HSBC MANAGED STABLE GROWTH FUND		190	190
**D	HSBC MANAGED STABLE GROWTH FUND		570	570
**D	HSBC MANAGED GROWTH FUND		4.100	4.100
**D	STICHT BEDRIJ MEDIA PNO		39.300	39.300
**D	KEMPEN EUROPEAN HIGH DIVIDEND FUND N.V.		1.117.657	1.117.657
**D	FCP SAINT MARTIN 7		29.000	29.000
**D	CARDIF ASSICURAZIONI SPA		765.000	765.000
**D	FRR		82.490	82.490
**D	ALLIANZ GLOBAL INVESTORS GMBH		2.553	2.553
**D	ALLIANZGI FONDS AFE		15.155	15.155
**D	ALLIANZGI FONDS PENSIONS		2.729	2.729



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega
**D	ALLIANZGI FONDS SBNA		31.900
**D	ALLIANZGI FONDS PFALCO		17.671
**D	ALLIANZGI FONDS AEWV		310.300
**D	ALLIANZGI FONDS AFSAN		33.518
**D	ALLIANZGI FONDS AMEV		32.000
**D	ALLIANZGI SHL		2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE		12.500
**D	HFZH COFONDS		15.000
**D	ALLIANZGI FONDS PF2		3.159
**D	ALLIANZGI FONDS PTV2		4.900
**D	ALLIANZGI FONDS PF1		84.053
**D	ALLIANZGI FONDS SIV		6.500
**D	ALLIANZGI FONDS COEN2		10.000
**D	ALLIANZGI FONDS TIEUR		2.650
**D	TNCO FONDS		20.000
**D	ALLIANZGI FONDS WAF		4.800
**D	ALLIANZGI FONDS BVK 1		20.000
**D	DILL COFONDS		3.700
**D	BAD COFONDS II		2.800
**D	BAD COFONDS		15.000
**D	ALLIANZGI FONDS TSF		2.831
**D	ALLIANZGI FONDS SCHLUCCO		13.000
**D	ALLIANZGI FONDS KDCCO		16.000
**D	ALLIANZGI FONDS FIB		11.000
**D	ALLIANZGI FONDS ALLRA		2.610
**D	ALLIANZGI FONDS APNIESA		20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA		12.200
**D	DEKA MASTER HAEEK I		46.996
**D	ALLIANZ GI FONDS D300		2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA		302
**D	BAYVK A4 FONDS		13.081
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT		11.686
**D	ADIFM: INTERNATIONAL EUROPE FUND		15.104
**D	MERCER OVERSEAS PROPERTY TRUST		26.956
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN		45.650
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		2.319
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED		69.159
**D	IPAC SPEC INV STR INT SHARE STR NO 9		11.904
**D	HOUR GLASS INTERNAT SHARES (UNHEDGED) FU		96.245
**D	HOUR GLASS INDEXED INT SHARE (UNHEDGED) F		4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		11.169
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		42.905
**D	AMP INT EQ IND FD HEDGED		6.848



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMP INTERNATIONAL EQUITY INDEX FUND		44.726	44.726
**D	CLEARVIEW INFRASTRUCTURE FUND		164.901	164.901
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		4.778	4.778
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.691	2.691
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		96.100	96.100
**D	UNISUPER		7.349	7.349
**D	POINCARÉ II		2.500	2.500
**D	FCP BEL VAL		30.000	30.000
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL		51.321	51.321
**D	BANQUE PICTET & CIE SA		26.601	26.601
**D	PGSF GLOBAL HIGH YIELD UTILITIES EQUITIES FUND		5.934	5.934
**D	PGSF GLOBAL UTILITIES EQUITIES FUND		1.320.743	1.320.743
**D	PGSF GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND		11.122	11.122
**D	PGSF GLOBAL INCOME STOCK FUND		49.609	49.609
**D	PICTET-EUROPE INDEX		119.463	119.463
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		72.000	72.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.162	1.162
**D	GIVI GLOBAL EQUITY FUND CLF AC		3.163	3.163
**D	ROBECO CAPITAL GROWTH FUNDS		1.741	1.741
**D	TG INVESTMENT FUNDS PLC		162.077	162.077
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		50.103	50.103
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		460.521	460.521
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		27.826	27.826
**D	GERANA SICAV-SIF S.A.		10.724	10.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		51.794	51.794
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG		291.868	291.868
**D	MORGAN STANLEY INVESTMENT FUNDS		944.280	944.280
**D	KEMPEN INTERNATIONAL FUNDS		295.368	295.368
**D	SCHRODER INTERNATIONAL SELECTION FUND		574.414	574.414
**D	AQR UCITS FUNDS II		6.939	6.939
**D	VANGUARD INVESTMENT SERIES, PLC		727.137	727.137
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.068	5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		11.663	11.663
**D	NFS LIMITED		19.246	19.246
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		195.037	195.037
**D	H.E.S.T. AUSTRALIA LIMITED		17.805	17.805
**D	SAS TRUSTEE CORPORATION		2.198	2.198
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	SAS TRUSTEE CORPORATION		191.583	191.583
**D	FSS TRUSTEE CORPORATION		283.140	283.140
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI		7.896	7.896
**D	FSS TRUSTEE CORPORATION		59.471	59.471
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		178.358	178.358

Azionisti:

1484

Teste:

21

Azionisti in proprio:

13

Azionisti in delega:

1471

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## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega
**D	FQ ESSENTIAL BETA FUND LTD		36.000
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	984	
**D	ROCKEFELLER & CO., INC	8.040	8.040
**D	JPMORGAN CHASE BANK N.A.	2.739	2.739
**D	BANCO CENTRAL DE TIMOR EST	35.091	35.091
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	217.939	217.939
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	134.622	134.622
**D	AXA EQUITABLE LIFE INSURANCE CO	5.929	5.929
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	37.123	37.123
**D	CARBON AWARE INTERNATIONAL SHARES FUND	6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND	287.509	287.509
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	3.154	3.154
**D	AVIVA LIFE & PENSIONS UK LIMITED	114.951	114.951
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	2.271	2.271
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	131.348	131.348
**D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	19.647	19.647
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	41.700	41.700
**D	MARSHFIELD CLINIC MASTER TRUST	24.811	24.811
**D	SEC MASTER PENSION TRUST	26.495	26.495
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	220.866	220.866
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	13.939	13.939
**D	SEC MASTER PENSION TRUST SEC MASTER PENSION TRUST 208	22.405	22.405
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.583	8.583
**D	JNL/MELLON CAPITAL INTINAL INDEX FUND	76.819	76.819
**D	FUNDACAO CALOUSTE GULBENKIAN	9.683	9.683
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	592.500	592.500
**D	AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	3.173	3.173
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	51.411	51.411
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.299.898	1.299.898
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	492.122	492.122
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	550	550
**D	STICHTING SHELL PENSIOENFONDS	10.847	10.847
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	13.427	13.427
**D	THE BARCLAYS BANK UK RETIREMENT FUND	8.667	8.667
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	321.261	321.261
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	4.992.623	4.992.623
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	491.978	491.978
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	24.930	24.930
**D	FORSTA AP - FONDEN	2.407.761	2.407.761
**D	AVIVA LIFE AND PENSIONS UK LIMITED	213.240	213.240
**D	VIRTUS GLOBAL DIVIDEND FUND	105.226	105.226
**D	ALLIANZGI-FONDS DSPT	9.543	9.543
**D	ALLIANZGI FONDS LANXESS PENSION TRUST1	8.326	8.326

Azionisti:

1484 Toste:

21

Azionisti in proprio: 13

Azionisti in delega: 1471

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	KAPTALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	26.066	26.066	26.066
**D	RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	28.404	28.404	28.404
**D	KAPTFORENI INSTIT INVEST GLOBALE AKTIER	30.725	30.725	30.725
**D	NEW MEXICO STATE INVESTMENT COUNCIL	19.590	19.590	19.590
**D	AOR INTERNATIONAL MOMENTUM FUND	33.905	33.905	33.905
**D	THE MASTER TRUST BANK OF JAPAN	2.480	2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	39.449	39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	9.111	9.111	9.111
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	6.456	6.456	6.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	274.400	274.400	274.400
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	467.983	467.983	467.983
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	20.933	20.933	20.933
**D	STATE OF WYOMING	20.720	20.720	20.720
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	16.063	16.063	16.063
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	4.512	4.512	4.512
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	883.210	883.210	883.210
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	33.870	33.870	33.870
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	2.405	2.405	2.405
**D	TRUST AND CUSTODY SERVICES BANK LIMITED	8.576	8.576	8.576
**D	JAPAN TRUSTEE SERVICES BANK LTD	54.886	54.886	54.886
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	12.739	12.739	12.739
**D	HARTFORD LIFE INSURANCE COMPANY	24.954	24.954	24.954
**D	IBM PERSONAL PENSION PLAN TRUST	15.414	15.414	15.414
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	21.549	21.549	21.549
**D	BOMBARDIER TRUST U.S. MASTER TRUST	95.934	95.934	95.934
**D	VIRTUS TOTAL RETURN FUND	28.999	28.999	28.999
**D	FRONTIER COMMUNICATIONS PENSION PLAN	1.325	1.325	1.325
**D	PROSHARES HEDGED FTSE EUROPE ETF	423	423	423
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	2.400	2.400	2.400
**D	HOBERT FAMILY INVESTMENTS LLC	11.970	11.970	11.970
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	50	50	50
**D	ETFS DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	13.863	13.863	13.863
**D	MMA PRAXIS INTERNATIONAL INDEX FUND	12.645	12.645	12.645
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	16.274	16.274	16.274
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET	167.100	167.100	167.100
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	45.400	45.400	45.400
**D	LABORERS PENSION FUND OF WESTERN CANADA	62.000	62.000	62.000
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	1.935	1.935	1.935
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	180.300	180.300	180.300
**D	MAPLE BROWN ABBOT GLOBAL LISTED INFR FD	3.771	3.771	3.771
**D	REGIME DE RETRAITE D HYDRO QUEBEC	535.849	535.849	535.849
**D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED	2.350	2.350	2.350
**D	RARE YIELD FUND	611.462	611.462	611.462
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED			



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		105.200
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		49.791
**D	THE BOMBARDIER TRUST (UK)		262.685
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		7.026
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		3.430
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		61.283
**D	HSBC BANK (UK) PENSION SCHEME		2.112.248
**D	THREADNEEDLE EUROPEAN EX UK GROWTH FUND		157.465
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		76.000
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		105.000
**D	WEST YORKSHIRE PENSION FUND		105.000
**D	BRIDGEWATER ASSOCIATES LP		92.354
**D	MOORE CAPITAL MANAGEMENT LP		306.113
**D	GMO MEAN REVERSION FUND		15.828
**D	MAPLE BROWN ABBOTT FUNDS FLC		12.777
**D	GIM SPECIALIST INVESTMENT FUNDS		11.092
**D	THE MASTER TRUST BANK OF JAPAN LTD		7.355
**D	JPM MULTI INCOME FUND		2.000
**D	FCP BNP PARIBAS ACTIONS EUROLAND		603.759
**D	FCP BNP PARIBAS ACTIONS EUROPE		59.889
**D	SAINT MARTIN 2		1.860
**D	I CROISSANCE		75.851
**D	FCP SAINT MARTIN N1		23.725
**D	HENDERSON EUROPEAN ENHANCED EQ.		24.167
**D	FCP SAKKARAH 7		30.685
**D	AXA ROSENBERG EUROBLOC		11.299
**D	FONDS RESERVE RETRAITES		301.200
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		228.679
**D	LA FRANCAISE LUX		2.217.767
**D	BNP PARIBAS L1		5.000
**D	BNP PARIBAS A FUND		397.887
**D	METROPOLITAN RENTASTRO		59.302
**D	BNP PARIBAS B PENSION BALANCED		87.031
**D	BNP PARIBAS B PENSION STABILITY		328.259
**D	BNP PARIBAS INSTITUTIONAL I		19.695
**D	BNP PARIBAS FUND III NV		5.659
**D	BNP PARIBAS OBAM NV		1.243
**D	AXA VERSICHERUNGEN AG		414.000
**D	AXA LEBEN AG		5.000
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		24.000
**D	FCP BRONGNIART PATRIMOINE		34.439
**D	FCP BRONGNIART RENDEMENT		32.000
**D	FCP TRANSAT PATRIMOINE 2		115.000
**D			60.000

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JPMORGAN INVESTMENT FUNDS	2.845.153	2.845.153	2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	115.683	115.683	115.683
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	94.603	94.603	94.603
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	COMMINGLED PENSION FUND ENHANCED INDEX)	9.145	9.145	9.145
**D	JPMORGAN INTREPID INTERNATIONAL FUND	231.888	231.888	231.888
**D	JPM MULTI-ASSET INCOME FUND	75.035	75.035	75.035
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN	3.190	3.190	3.190
**D	JPM FUND II ICVC-JPM GLOBAL ALLOCATION F	545	545	545
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I	71.413	71.413	71.413
**D	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI	172.640	172.640	172.640
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	18.207	18.207	18.207
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.173	2.173	2.173
**D	UKA-FONDS	9.043	9.043	9.043
**D	AXA-EB 510	500	500	500
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.084	50.084	50.084
**D	NEW YORK STATE COMMON RETIREMENT FUND	32.630	32.630	32.630
**D	AXA ROSENBERG EUROPEAN FUND	31.000	31.000	31.000
**D	JPMORGAN GLOBAL EQUITY INCOME FUND	91.084	91.084	91.084
**D	JPMORGAN INCOME BUILDER FUND	1.021.542	1.021.542	1.021.542
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	74.774	74.774	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF	2.134	2.134	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI	1.903	1.903	1.903
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	319.252	319.252	319.252
**D	HENDERSON EURO TRUST PLC	265.000	265.000	265.000
**D	FTSE ALL WORLD INDEX FUND	26.633	26.633	26.633
**D	FRIENDS LIFE LIMITED	6.567	6.567	6.567
**D	REASSURE LIMITED	18.523	18.523	18.523
**D	HSBC EUROPEAN INDEX FUND	103.765	103.765	103.765
**D	HSBC MSCI EUROPE UCITS ETF	12.578	12.578	12.578
**D	HSBC GLOBAL INVESTMENT FUNDS	3.263	3.263	3.263
**D	SCOTTISH MUTUAL EUROPEAN UNIT TRUST	17.575	17.575	17.575
**D	HSBC EIPS PLC	9.577	9.577	9.577
**D	HSBC EIPS PUBLIC LTD C HSBC WORLDWIDE	4.155	4.155	4.155
**D	LOMBARD ODIER DARLER HFM SA INSTITUTIONNEL-3D	57.353	57.353	57.353
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	10.730	10.730	10.730
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	1.076	1.076	1.076
**D	TRUST E CUSTODY SERVICES BANK LTD	68.753	68.753	68.753
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	15.964	15.964	15.964
**D	AMEERF ALG BELEGGINGEN INZAKE AOV	31.515	31.515	31.515
**D	ASR EURO AANDELEN POOL	105.085	105.085	105.085
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV	1.950	1.950	1.950





LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	ASR LEVENSVZERKERING N.V.		12.756
**D	PENSIOENFONDS FORTIS ASR		87.571
**D	AMEV LEVEN BELEGGINGEN		154.578
**D	AMEV SCHADE BELEGGINGEN		24.537
**D	ASR AANVULLENDE ZIETEKOSTENVERSEKERINGN		2.566
**D	AXENT NABESTAANDENZORG N.V.		40.921
**D	DE EENDRAGT PENSIOEN N.V.		24.722
**D	COVEA ACT EUROPE INSTIIT III		117.140
**D	OPCVM VALEUROPE		32.500
**D	BEST INVESTMENT CORPORATION		24.739
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		2.401
**D	FCP CNP ACTIONS EM		178.304
**D	FCP UBS F OPPORTUNITY PEA EUR		71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR		74.044
**D	FRR		226.155
**D	LA BANQUE POSTALE		30.180
**D	UNISUPER		30.235
**D	BLACKROCK SELECTION FUND		37.298
**D	BLACKROCK INDEX SELECTION FUND		313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC		15.926
**D	UBS (IRL) INVESTOR SELECTION PLC 1		389.513
**D	NFS LIMITED		45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPRAN		11.242
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		120.922
**D	ELKARKIDETZA EPSV		63.003
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F		6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA		4.799
**D	BANCO CENTRAL DE TIMOR EST		37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY		4.569
**D	UBS (US) GROUP TRUST		13.148
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND		16.219
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD		17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		1.980
**D	WSSP INTERNATIONAL EQUITIES TRUST		2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED		21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND		54.945
**D	BLACKROCK WHOLESAL INDEXED INTERNATIONA		33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY		5.835
**D	NVIT INTERNATIONAL INDEX FUND		62.211
**D	SANLAM LIFE AND PENSIONS UK LIMITED		30.023
**D	GREATER MANCHESTER PENSION FUND		1.696.914
**D	STICHTING PENSIOENFONDS VOPAK		40.183
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792		454.240

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558	57.558	57.558
**D	NEW MEXICO STATE INVESTMENT COUNCIL	1.967	1.967	1.967
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	29.730	29.730	29.730
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399	31.399	31.399
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758	40.758	40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101	12.101	12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984	26.984	26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658	5.658	5.658
**D	EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	38.029	38.029	38.029
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	59.096	59.096	59.096
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	3.575	3.575	3.575
**D	NMMS-GIEP BRI ACCOUNT	227.327	227.327	227.327
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI	63.151	63.151	63.151
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	429.293	429.293	429.293
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	46.870	46.870	46.870
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	254.332	254.332	254.332
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC	797.124	797.124	797.124
**D	PIONEER FUNDS - ITALIAN EQUITY	124.389	124.389	124.389
**D	PIONEER INVESTMENT MANAGEMENT	386.620	386.620	386.620
**D	CAMBRIA GLOBAL VALUE ETF	30.223	30.223	30.223
**D	SEI GLOBAL INV FUND PLC	3.320	3.320	3.320
**D	MULTI-ASSET INCOME ALLOCAT F	3.792	3.792	3.792
**D	NUVEEN GLOBAL INVESTORS FUND	284	284	284
**D	METZLER STRATEGIC INVEST PLC	5.573	5.573	5.573
**D	BLACKROCK EUROFUND	335.359	335.359	335.359
**D	TRUST CUSTODY SERVICES BANK	198.404	198.404	198.404
**D	THE NOMURA TRUST AND BANK	38.133	38.133	38.133
**D	BBH TRUSTEE SERVICES	4.584	4.584	4.584
**D	HARTFORD INTERNATIONAL GLOBAL	8.384	8.384	8.384
**D	NUVEEN GLOBAL INVESTORS	34.329	34.329	34.329
**D	NATIXIS AM	41.535	41.535	41.535
**D	METROPOLE GESTION	194.000	194.000	194.000
**D	SOGECAP ACTIONS MID CAP	200.645	200.645	200.645
**D	CASSETTE DIVERSIFIE	13.072	13.072	13.072
**D	SG ACTIONS EUROPE MULTIGESTION	3.228	3.228	3.228
**D	ETOILE INDUSTRIE EUROPE	29.506	29.506	29.506
**D	MIF WORLD EQUITY	27.585	27.585	27.585
**D	METROPOLE EURO	101.500	101.500	101.500
**D	METROPOLE VALUE SRI	10.570	10.570	10.570
**D	MAAF ASSURANCES SA	270.300	270.300	270.300
**D	PROTEC BTP	5.800	5.800	5.800
**D	SG ACTIONS EUROPE LARGE CAP	2.220	2.220	2.220
**D	LA BANQUE POSTALE ASSET MANAG	6.000	6.000	6.000

Azionisti:

1484 Teste:

13 Azionisti in delega:

21

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	ETOILE ACTIONS RENDEMENT		100.000
**D	INVECO ASSET MANAG LIMITED		23.866
**D	HFR HE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFILED TRUST (BERMUDA) LIMITED		16.085
**D	DEUTSCHE INTERNATIONAL CORPORATE SERVICES LIMITED		11.500
**D	TWO SIGMA EQUITY PORTFOLIO LLC		23.981
**D	CAVDENISH SYSTEMATIC FUND		2.265
**D	ARROWSTREET EAPE EXTENSION FUND II		19.148
**D	LYXOR MARTIN CURRIE EUROPE FUND LIMITED		33.766
**D	CYNVESTORS LAZARD FRERES ASSET MANAGEMENT		1.779
**D	ATHENA HOLDING S.R.L.		4.981.559
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		5.351.376
**D	IRISH LIFE ASSURANCE		243.394
**D	IRISH LIFE ASSURANCE PLC		12.167
**D	STICHTING PENSIOENFONDS METAAL		160.708
**D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES		58.902
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.636
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.		35.705
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.		912.524
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		40.470
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME ATTN DOUGLAS WILSON		50.341
**D	COLONIAL FIRST STATE INVESTMENTS LTD		884.753
**D	AEGON CUSTODY B.V		76.916
**D	THE NOMURA TRUST AND BANKING CO LTD		9.852
**D	BERESFORD FUND PLC		49.729
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.		174.592
**D	SLIC - EUROPEAN EQUITY INCOME FUND		1.466.222
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.		100.250
**D	STICHTING PGM DEPOSITARY		615.957
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.677
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC		2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.		2.510
**D	CPSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1		191
**D	SDA INTL EQUITY INDEX FD-WORLD		9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD		3.264
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		8.399
**D	STATE TEACHERS RETIREMENT SYSTEM		41.527
**D	JANUS CAPITAL FUND PLC		32.065
**D	CBO SUPERANNUATION CORPORATION PTY LTD		8.520
**D	SIEFORE BANAMEX BASICA 2 SA DE CV		44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV		62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.		116.749
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA		538.408
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED		260.195





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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	525.882	525.882	525.882
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	14.314	14.314	14.314
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	23.339	23.339	23.339
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	2.430	2.430	2.430
**D	COMPASS RMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	443	443	443
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	420.752	420.752	420.752
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	1.931	1.931	1.931
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	9.103	9.103	9.103
**D	JANUS CAPITAL FUNDS PLC	75	75	75
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1.476.321	1.476.321	1.476.321
**D	UBS (LUX) KEY SELECTION SICAV	135	135	135
**D	UBS (LUX) EQUITY SICAV	960.455	960.455	960.455
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.632	2.632	2.632
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.160	3.160	3.160
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	197.477	197.477	197.477
**D	FOCUSED STCAY GLOBAL EQUITY STRATEGY (USD)	2.418	2.418	2.418
**D	UBS (LUX) KSS EUROPEAN GROWTH INCOME	23.090	23.090	23.090
**D	GOVERNMENT OF NORWAY	9.156.910	9.156.910	9.156.910
**D	NORGES BANK	238.990	238.990	238.990
**D	LEGAL AND GENERAL	7.952	7.952	7.952
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	MARTIN CURRIE (RESTRICTED SECTOR) FUNDS EUROPEAN ABSOLUTE RETURN FUND CO CIICO TRUSTEE (UT) LTD	253.788	253.788	253.788
**D	STANDARD LIFE INVESTMENT LTD	1.886.116	1.886.116	1.886.116
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	8.564	8.564	8.564
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	419	419	419
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.223	9.223	9.223
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.100	10.100	10.100
**D	WILLIAM BRAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	5.750	5.750	5.750
**D	WILLIAM BRAUMONT HOSPITAL	3.835	3.835	3.835
**D	KAISER PERMANENTE GROUP TRUST	382.063	382.063	382.063
**D	KAISER FOUNDATION HOSPITALS	707.955	707.955	707.955
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	36.061	36.061	36.061
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	90.508	90.508
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.448	4.448	4.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	636	636
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	1.851	1.851	1.851
**D	KAISER FOUNDATION HOSPITALS	321.953	321.953	321.953
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	2.013	2.013	2.013
**D	SCHWAB INTERNATIONAL EQUITY ETF	176.258	176.258	176.258
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	21.509	21.509	21.509
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	1.707	1.707	1.707
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245	105.245	105.245

Azionisti:  
Azionisti in proprio:1484 Teste:  
13 Azionisti in delega:21  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	5.627	5.627
**D	INTERNATIONAL MONETARY FUND	7.639	7.639
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072
**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	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	396.082	396.082
**D	METROPOLITAN LIFE INSURANCE COMPANY	16.709	16.709
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.442	8.442
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.995	1.995
**D	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	2.224	2.224
**D	THORNBERG INTERNATIONAL VALUE FUND	8.283.202	8.283.202
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	16.322.902	16.322.902
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	155	155
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	8.605	8.605
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	12.031	12.031
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	2.138	2.138
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	119.300	119.300
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	43	43
**D	AXA ROSENBERG EQUITY ALPHA TRUST	2.500	2.500
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	583.183	583.183
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	28.759	28.759
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.992	1.992
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.820	1.820
**D	SIEFFORE XXI BANORTE CONS, SOC ANON DE CAPITAL VARIABLE	218.144	218.144
**D	COLLEGE RETIREMENT EQUITIES FUND	865.641	865.641
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	1.710	1.710
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	39.865	39.865
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	882	882
**D	CENTRAL PROVIDENT FUND BOARD	7.911	7.911
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	8.888	8.888
**D	CERTAS DIRECT, COMPAGNIE D'ASSURANCES	2.749	2.749
**D	LA PERSONNELLE, COMPAGNIE D'ASSURANCES	2.719	2.719
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	58.507	58.507

Azionisti:

1484

Taste:

21

Azionisti in proprio:

13

Azionisti in delega:

1471

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CERTAS HOME AND AUTO INSURANCE COMPANY	3.014	3.014	3.014
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.090	5.090	5.090
**D	CALVERT RESP INX SRS, INC. -CLVRT DVD MKRKT EX-U.S. RSP INX FD	406	406	406
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	418.278	418.278	418.278
**D	AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST	68.812	68.812	68.812
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	321.376	321.376	321.376
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	235.484	235.484	235.484
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	7.576	7.576	7.576
**D	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND	3.842	3.842	3.842
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT, INC.	426	426	426
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	7.448	7.448	7.448
**D	UAW RETIREE MEDICAL BENEFITS TRUST	140.526	140.526	140.526
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO	21.693	21.693	21.693
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	8.036	8.036	8.036
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR	12.800	12.800	12.800
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INFL EQ FUND	4.807	4.807	4.807
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.765.746	1.765.746	1.765.746
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	11.736	11.736	11.736
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	39.262	39.262	39.262
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND	478.000	478.000	478.000
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	142.090	142.090	142.090
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP	8.721	8.721	8.721
**D	LAZARD GLOBAL INFRASTRUCTURE FUND	523.085	523.085	523.085
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP	2.254	2.254	2.254
**D	TANGERINE BALANCED INCOME PORTFOLIO	746	746	746
**D	TANGERINE BALANCED PORTFOLIO	4.762	4.762	4.762
**D	TANGERINE BALANCED GROWTH PORTFOLIO	3.815	3.815	3.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO	2.712	2.712	2.712
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND	8.259	8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	1.275.858	1.275.858	1.275.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST	187.354	187.354	187.354
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	13.993	13.993	13.993
**D	SPDR S+P GLOBAL DIVIDEND ETF	18.284	18.284	18.284
**D	JANUS CAPITAL MANAGEMENT LLC	781	781	781
**D	INTECH INTERNATIONAL EQUITY FUND LLC	13.758	13.758	13.758
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	1.496	1.496	1.496
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO	8.054	8.054	8.054
**D	OPENWORLD PUBLIC LIMITED COMPANY	354.779	354.779	354.779
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO	3.232	3.232	3.232
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND	43.908	43.908	43.908
**D	CISCO SYSTEMS FOUNDATION	3.630	3.630	3.630
**D	DEUTSCHE EAFE EQUITY INDEX FUND	1.741	1.741	1.741
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND	225	225	225





LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione numero componenti Cda

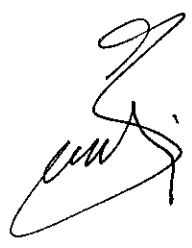
## FAVOREVOLI

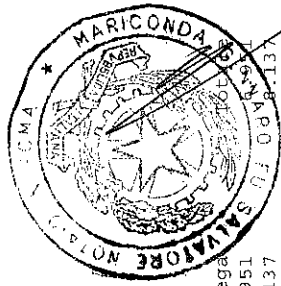
Badge	Ragione Sociale	Proprio	Delega
**D	INVESTCO MACRO LONG/SHORT FUND		258
**D	INVESTCO GLOBAL INFRASTRUCTURE FUND		10.067
**D	KP INTERNATIONAL EQUITY FUND		11.125
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		4.260
**D	SPDR MSCI WORLD QUALITY MIX ETF		38
**D	SPDR MSCI ACSI LOW CARBON TARGET ETF		2.220
**D	ALLIANCBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		74.084
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND		10.424
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR		4.375
**D	MERCER QIF CCF		70.457
**D	MGI FUNDS PLC		12.086
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO		41.633
**D	COMPASS AGE LLC		15.808
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF		1.246
**D	MERCER QIF CCF		162.986
**D	LEGG MASON FUNDING LTD		6.196
**D	RARE GLOBAL INFRASTRUCTURE VALUE FUND		3.645
**D	CLEARBRIDGE ADVISORS, LLC		174
**D	RUSSELL INVESTMENT COMPANY PLC		51.256
**D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND		2.428
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND		297
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		58.734
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		398.018
**D	SENTRY INFRASTRUCTURE FUND		452.300
**D	SENTRY CORPORATE CLASS LTD.		42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND		6.975
**D	CITY OF NEW YORK GROUP TRUST		68.350
**D	CITY OF NEW YORK GROUP TRUST		5.915
**D	DIVERSIFIED REAL ASSET CIT		105.223
**D	PAX MSCI EAFE ESG INDEX ETF		33.997
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GBQ		3.190
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I		8.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY		1.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS ENPT		4.515
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC EQ		7.989
**D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF		2.354
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLILI		2.100
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR STIFTUNGSFONDS SVC I		1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF		2.600
**D	DEAMW INV GMBH FOR DEAM-FONDS CPT		2.100

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST		8.065	8.065
**D	ALASKA COMMON TRUST FUND		12.652	12.652
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND		24.788	24.788
**D	FLOURISH INVESTMENT CORPORATION		409.807	409.807
**D	MINISTRY OF STRATEGY AND FINANCE		37.177	37.177
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.075	19.075
**D	FLOURISH INVESTMENT CORPORATION		243.247	243.247
**D	FLOURISH INVESTMENT CORPORATION		239.077	239.077
**D	PEOPLE'S BANK OF CHINA		226.881	226.881
**D	PEOPLE'S BANK OF CHINA		278.840	278.840
**D	MINISTRY OF STRATEGY AND FINANCE		7.664	7.664
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.722	69.722
**D	BANK OF KOREA		39.305	39.305
**D	BANK OF KOREA		7.745	7.745
**D	BIMCOR GLOBAL EQUITY POOLED FUND		4.631	4.631
**D	PEOPLE'S BANK OF CHINA		298.812	298.812
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.905	1.905
**D	SANOPI-AVENTIS US PENSION TRUST		36.600	36.600
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	STATE STREET IRELAND UNIT TRUST		91.194	91.194
**D	THE WORKERS' COMPENSATION BOARD		111.261	111.261
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1.018.441	1.018.441
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		61.059	61.059
**D	SIR DAVID TRENCH FUND FOR RECREATION		1.820	1.820
**D	SUNSUPER SUPERANNUATION FUND		9.581	9.581
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.359.174	1.359.174
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		271.943	271.943
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		1.180.601	1.180.601
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		10.938	10.938
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFDB		19.454	19.454
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT		50.000	50.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT		75.452	75.452
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1		5.200	5.200
**D	UBS (IRL) ETF PLC		2.644	2.644
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		6.130	6.130
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		1.130	1.130
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		783	783
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND		9.873	9.873
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		25.388	25.388
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		863	863
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		9.040	9.040
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773





## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	6.951	6.951
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	8.137	8.137
**D	WASHINGTON STATE INVESTMENT BOARD	180.037	180.037
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	798	798
**D	WISDOMTREE DEFA EQUITY INCOME FUND	32.668	32.668
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	48.098	48.098
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	112.048	112.048
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND	35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	265	265
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	161.934	161.934
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	10.157	10.157
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6.860	6.860
**D	PENSIONFONDS METAAL OPF	22.215	22.215
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	4.065	4.065
**D	VALLSBURG FUND LLC	15.500	15.500
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	268	268
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	10.568	10.568
**D	SS BK AMD TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.876.904	1.876.904
**D	SSGA EAPE INDEX PLUS NON-LENDING COMMON TRUST FUND	1.185	1.185
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	3.759	3.759
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	4.963	4.963
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND	138.733	138.733
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	38.616	38.616
**D	MSCI EAPE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	279.527	279.527
**D	AXA WORLD FUNDS	740.000	740.000
**D	BLACKROCK STRATEGIC FUNDS	23.620	23.620
**D	BLACKROCK GLOBAL INDEX FUNDS	33.240	33.240
**D	GOLDMAN SACHS FUNDS	6.100	6.100
**D	GOLDMAN SACHS FUNDS II	205.254	205.254
**D	MARCH FUND	1.163	1.163
**D	DEUTSCHE INVEST I	9.844	9.844
**D	MARCH FUND	941	941
**D	SELECT INDEX SERIES	23.088	23.088
**D	UBS ETF	494.018	494.018
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE	35.955	35.955
**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

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEAMM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		11.783	11.783
**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		38.722	38.722
**D	DEAMM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD		2.299	2.299
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DEF		39.508	39.508
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-BAL		111.403	111.403
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DYN		381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298
**D	ISHARES MSCI ACWI ETF		136.640	136.640
**D	ISHARES EUROPE ETF		146.902	146.902
**D	ISHARES MSCI EAFE GROWTH ETF		103.488	103.488
**D	ISHARES MSCI EAFE ETF		1.999.913	1.999.913
**D	ISHARES MSCI EAFE VALUE ETF		64.389	64.389
**D	ISHARES GLOBAL INDUSTRIALS ETF		22.356	22.356
**D	ISHARES MSCI EUROZONE ETF		1.421.274	1.421.274
**D	ISHARES MSCI ITALY CAPPED ETF		1.323.188	1.323.188
**D	ISHARES MSCI KOKUSAI ETF		3.822	3.822
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		1.326.851	1.326.851
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS		3.190	3.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		3.389.872	3.389.872
**D	ISHARES CORE MSCI EAFE ETF		323.292	323.292
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		40.891	40.891
**D	ISHARES MSCI WORLD ETF		3.894	3.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		11.574	11.574
**D	ISHARES MSCI EUROPE IMI INDEX ETF		7.887	7.887
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF		7.440	7.440
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF		1.280	1.280
**D	ISHARES CORE MSCI EUROPE ETF		45.305	45.305
**D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF		198	198
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF		4.033	4.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		1.712	1.712
**D	THRIFT SAVINGS PLAN		1.129.614	1.129.614
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND		13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND		16.679	16.679
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		266.014	266.014
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		17.307	17.307
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		2.929	2.929
**D	GLOBAL MULTI-CAP EQUITY FUND B		6.600	6.600
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		3.323	3.323



**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Determinazione numero componenti CdA**

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega
**D	MSCI EQUITY INDEX FUND B-ITALY	222.122	222.122
**D	EURO EX-UK ALPHA TILTS FUND B	2.934	2.934
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	431	431
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.615	130.615
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	140.275	140.275
**D	BGI MSCI EMU IMI INDEX FUND B	393	393
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	2.558	2.558
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	16.556	16.556
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	77.102	77.102
**D	INTERNATIONAL ALPHA TILTS FUND B	2.563	2.563
**D	GLOBAL EX US ALPHA TILTS FUND B	4.052	4.052
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	129.514	129.514
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	41.458	41.458
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	390.161	390.161
**D	INTREPID INTERNATIONAL - CANADA FUND	4.554	4.554
**D	IBM 401K PLUS PLAN	70.175	70.175
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	214.684	214.684
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	145.953	145.953
**D	IBM RETIREMENT PLAN	3.246	3.246
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	238.287	238.287
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND	32.184	32.184
**D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	31.412	31.412
**D	STATE OF MINNESOTA	103.848	103.848
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	1.884	1.884
**D	SPDR MSCI ACWI EX-US ETF	41.416	41.416
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	93.153	93.153
**D	SPDR S&P WORLD (EX-US) ETF	17.651	17.651
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	2.343	2.343
**D	RUSSELL INVESTMENT COMPANY PLC	51.758	51.758
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	24.180	24.180
**D	CONSOLIDATED EDISON RETIREMENT PLAN	48.421	48.421
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF	31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL PD TR - GLOBAL STRATEGIST PTF	18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	1.634	1.634
**D	ILLINOIS STATE BOARD OF INVESTMENT	33.281	33.281
**D	ONTARIO TEACHERS PENSION PLAN BOARD	125.988	125.988
**D	UNIVERSAL INVESTMENT FUNDS	60.074	60.074
**D	SSGA MSCI EAFE INDEX FUND	19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND	2.368	2.368
**D	MADISON INTERNATIONAL STOCK FUND	13.828	13.828
**D	COMMON TRUST ITALY FUND	387.229	387.229

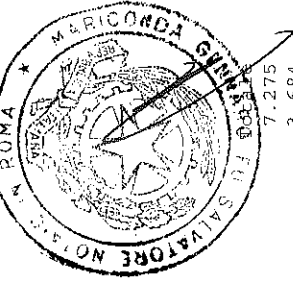


## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY		1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY		14.095	14.095
**D	ISHARES III PUBLIC LIMITED COMPANY		107.413	107.413
**D	ISHARES VI PUBLIC LIMITED COMPANY		3.495	3.495
**D	ISHARES IV PUBLIC LIMITED COMPANY		38.999	38.999
**D	ISHARES VII PLC		539.227	539.227
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		38.420	38.420
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		165.031	165.031
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		518.865	518.865
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		4.090	4.090
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		35.051	35.051
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		354.813	354.813
**D	THE TRUSTEES OF AIRWAYS PENSION SCHEME		62.600	62.600
**D	THE TRUSTEES OF NEW AIRWAYS PENSION 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		26.831	26.831
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND		402	402
**D	FACE INTERNATIONAL EQUITY INVESTMENTS		62.882	62.882
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		12.268	12.268
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		30.234	30.234
**D	THE TRUSTEES OF BP PENSION FUND		159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		4.942	4.942
**D	MANAGED PENSION FUNDS LIMITED		353.682	353.682
**D	BRUNEL INVESTMENT AGENCY		12.110	12.110
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		151.207	151.207
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		139.695	139.695
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		34.388	34.388
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN		15.150	15.150
**D	FAMILY INVESTMENTS CHILD TRUST FUND		12.633	12.633
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND		12.802	12.802
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND		310.375	310.375
**D	BNY MELLON TR+DEP ATF ST. JAMES`S PLACE GLOBAL EQ UNIT TR		86.749	86.749
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND		3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND		123.378	123.378
**D	FRIENDS LIFE LIMITED		386.029	386.029
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE		82.070	82.070
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND		820.170	820.170
**D	GOLDMAN SACHS UK RETIREMENT PLAN		1.979	1.979
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF		46.544	46.544
**D	STICHTING PHILLIPS PENSIOENFONDS		69.318	69.318



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega
**D	BAHRAIN MUMTALAKAT HOLDING COMPANY	7.275	7.275
**D	NGRAM INVESTMENT FUNDS U.K. ICVC - SEELYOND FACT + EU EX UK EQ F	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	26.420	26.420
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017
**D	SPDR S+P WORLD EX AUSTRALIA FUND	1.068	1.068
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722
**D	SPDR S+P GLOBAL DIVIDEND FUND	17.406	17.406
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200
**D	CHRISTIAN SUPER	1.178	1.178
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	214.433	214.433
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.435.895	2.435.895
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	3.148	3.148
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136
**D	SUNSUPER SUPERANNUATION FUND	25.009	25.009
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF	282	282
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	1.232	1.232
**D	CSAA INSURANCE EXCHANGE	20.228	20.228
**D	ACORN 1998 TRUST	326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051
**D	ILLINOIS STUDENT ASSISTANCE COMMISSION	18.000	18.000
**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. 2 UAD 9/19/02	1.217	1.217
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	24.513	24.513
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST	19.984	19.984
**D	LJR LIMITED PARTNERSHIP	18.227	18.227
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	2.800	2.800
**D	MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR	123.448	123.448
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.	293.087	293.087
**D	NGEE ANN POLYTECHNIC	199	199
**D	PITZER COLLEGE	361	361
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	12.439	12.439

Azionisti:  
Azionisti in proprio:1484  
13Teste:  
Azionisti in delega:21  
1471

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Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANNE RAY CHARITABLE TRUST		10.221	10.221
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST	299	299	299
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	1.925	1.925	1.925
**D	VOL EMPLE BEN ASS OF THE NON-REPR EMPLE OF SOUT CAL EDISON CO	1.633	1.633	1.633
**D	SILVER GROWTH FUND, LP	4	4	4
**D	HRW TESTAMENTARY TRUST NO. 10	998	998	998
**D	HRW TESTAMENTARY TRUST NO. 9	3.101	3.101	3.101
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	239	239	239
**D	MALACHITE 35 TRUST	10.309	10.309	10.309
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	4.046	4.046	4.046
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550	22.550	22.550
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6.100	6.100	6.100
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	12.577	12.577	12.577
**D	NFTI-QM COMMON DAILY RAPE INDEX FUND - LENDING	4.181	4.181	4.181
**D	SHELBY COUNTY OPEB TRUST	4.493	4.493	4.493
**D	SHELBY COUNTY RETIREMENT SYSTEM	23.927	23.927	23.927
**D	WILSHIRE INTERNATIONAL EQUITY FUND	10.623	10.623	10.623
**D	BEAT DRUGS FUND ASSOCIATION	771	771	771
**D	STATES OF JERSEY COMMON INVESTMENT FUND	3.337	3.337	3.337
**D	FS OVERLAY C - PARAMETRIC	3.268	3.268	3.268
**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	GLOBAL BOND FUND	13.377	13.377	13.377
**D	K INVESTMENTS SH LIMITED	61.895	61.895	61.895
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	171.534	171.534	171.534
**D	WYOMING RETIREMENT SYSTEM	6.898	6.898	6.898
**D	WYOMING RETIREMENT SYSTEM	5.755	5.755	5.755
**D	WYOMING RETIREMENT SYSTEM	15.812	15.812	15.812
**D	WYOMING RETIREMENT SYSTEM	15.916	15.916	15.916
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.387	4.387	4.387
**D	BUNTING INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	1.803	1.803	1.803
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	623	623	623
**D	CARROLL AVENUE PARTNERS LLC	628	628	628
**D	DYNASTY INVEST, LTD	461	461	461
**D	DFI LP EQUITY (PASSIVE)	5.125	5.125	5.125
**D	EVA VALLEY MA1 LLC	37.351	37.351	37.351
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	4.192	4.192	4.192
**D	FOURTH AVENUE INVESTMENT COMPANY.	3.055	3.055	3.055
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	317	317	317
**D	THE GRATSTEIN TRUSTS PARTNERSHIP	1.026	1.026	1.026
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	2.228	2.228	2.228
**D	LAKE AVENUE INVESTMENTS, LLC	602	602	602
**D	LEHMAN-STAMM FAMILY PARTNERS LLC			





## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LTW GROUP HOLDINGS, LLC	4.347	4.347	4.347
**D	LOY PARTNERSHIP, LLC	1.217	1.217	1.217
**D	MF INTERNATIONAL FUND LLC	805	805	805
**D	82A HOLDINGS, LLC	6.181	6.181	6.181
**D	NELKE PARTNERSHIP	2.148	2.148	2.148
**D	OHANA HOLDINGS LLC	48.000	48.000	48.000
**D	ORIZABA, LP	19.554	19.554	19.554
**D	PERE UBU INVESTMENTS LP	11.723	11.723	11.723
**D	CINDY SPRINGS, LLC	10.592	10.592	10.592
**D	RAMI PARTNERS, LLC	78	78	78
**D	SENTINEL INTERNATIONAL FUND	1.307	1.307	1.307
**D	SENTINEL INTERNATIONAL TRUST	2.378	2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.	568	568	568
**D	MS FUND LP	7.633	7.633	7.633
**D	FCM INTERNATIONAL LLC	589	589	589
**D	BANK OF BOTSWANA	66.971	66.971	66.971
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	49.438	49.438	49.438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	19.162	19.162	19.162
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	64.658	64.658	64.658
**D	GIC PRIVATE LIMITED	18.681	18.681	18.681
**D	GOVERNMENT OF SINGAPORE	599.457	599.457	599.457
**D	MONETARY AUTHORITY OF SINGAPORE	127.297	127.297	127.297
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	295.616	295.616	295.616
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	76.626	76.626	76.626
**D	HAGFORS LIMITED	14.330	14.330	14.330
**D	BLUE SKY GROUP	30.657	30.657	30.657
**D	BLUE SKY GROUP	62.718	62.718	62.718
**D	NEW ZEALAND SUPERANNUATION FUND	56.824	56.824	56.824
**D	NEW ZEALAND SUPERANNUATION FUND	20.204	20.204	20.204
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	40.215	40.215	40.215
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	QUEENSLAND INVESTMENT TRUST NO.2	5.946	5.946	5.946
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	9.604	9.604	9.604
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	529.175	529.175	529.175
**D	MAGELLAN CORE INFRASTRUCTURE FUND	183.686	183.686	183.686
**D	MAGELLAN INFRASTRUCTURE FUND	1.455.134	1.455.134	1.455.134
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	68.211	68.211	68.211
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	13.640	13.640	13.640
**D	CLEARWATER INTERNATIONAL FUND	6.927	6.927	6.927
**D	DOMINION RESOURCES INC. MASTER TRUST	16.585	16.585	16.585
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	11.918	11.918	11.918
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	16.933	16.933	16.933
**D	JTW TRUST NO. 4 UAD 9/19/02	2.817	2.817	2.817

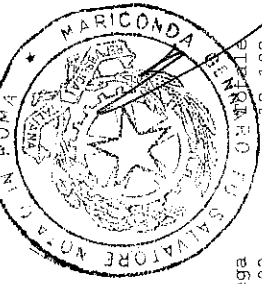
Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LTW INVESTMENTS LLC		2.360	2.360
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		1.656.129	1.656.129
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		144.467	144.467
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		6.175	6.175
**D	MASTER TR AGREE BETWEEN PRIZER INC AND THE NORTHERN TR CO		4.639	4.639
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		806.564	806.564
**D	ST. JOSEPH HEALTH SYSTEM		1.489	1.489
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		981	981
**D	SAMFORD UNIVERSITY		352	352
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		14.684	14.684
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		34.800	34.800
**D	HRW TESTAMENTARY TRUST NO 3		2.073	2.073
**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 TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**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. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		1.679	1.679
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TESTAMENTARY TRUST NO. 12		840	840
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		9.610	9.610
**D	BANNER HEALTH		67.000	67.000
**D	A.I.DUPONT TESTAMENTARY TRUST		10.359	10.359
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.		1.638	1.638
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		16.340	16.340
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		40.013	40.013
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		16.470	16.470
**D	NT UNIT TRUST		45.125	45.125
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		71.000	71.000
**D	TRINITY HEALTH PENSION PLAN		1.700	1.700
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		26.125	26.125
**D	TRINITY HEALTH CORPORATION		1.700	1.700
**D	UTAH STATE RETIREMENT SYSTEMS		14.219	14.219
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.752	2.752



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	12.182	12.182
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	5.416	5.416
**D	NAV CANADA PENSION PLAN	5.251	5.251
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	19.303	19.303
**D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD	398.103	398.103
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	10.845	10.845
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644
**D	ZURICH ASSURANCE LIMITED	1.788.417	1.788.417
**D	ENERGY INVESTMENT FUND	266.424	266.424
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND	3.800	3.800
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	119.869	119.869
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS	19.759	19.759
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.368	15.368
**D	WHEELS COMMON INVESTMENT FUND	18.098	18.098
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	97.879	97.879
**D	THE TRUSTEES OF IBM PENSION PLAN	14.893	14.893
**D	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON	111.751	111.751
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	4.250	4.250
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	229.894	229.894
**D	TYNE AND WEAR PENSION FUND	564.103	564.103
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	71.659	71.659
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	40.129	40.129
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F	222.896	222.896
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND	1.165	1.165
**D	REBUS GROUP PENSION SCHEME	65.687	65.687
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	11.259	11.259
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	6.190	6.190
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	14.000	14.000
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	11.000	11.000
**D	INVESTCO ITALIAN HOLDINGS SRL	66.513.016	66.513.016
**D	NAT WEST BK AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	816	816
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	291.468	291.468
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	16.623	16.623
**D	SSGA GROSS ROLL UP UNIT TRUST	11.793	11.793
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	220.997	220.997
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	21.062	21.062
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	4.493	4.493
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	42.373	42.373
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	25.305	25.305

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

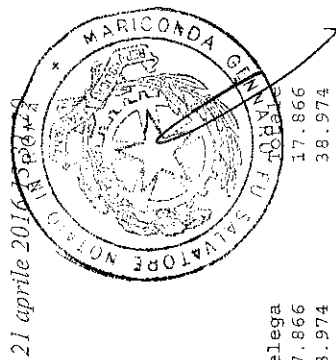
## Oggetto: Determinazione numero componenti CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		35.938	35.938
**D	KOMMUNAL LANDSPENSJONSKASSE GUENSIDIG FORSIKRINGSSELSKAP		27.442	27.442
**D	RJARDE AP-FONDEN		159.734	159.734
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		14.249	14.249
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		114.303	114.303
**D	STICHTING PENSIOENFONDS ING		47.504	47.504
**D	NORTHERN TRUST UCITS FGR FUND		73.414	73.414
**D	ANDRA AP-FONDEN		32.955	32.955
**D	FIDEURAM INVESTIMENTI SGR S.P.		14.242	14.242
**D	EURIZON CAPITAL SGR S.P.A.		475.605	475.605
**D	BLACKROCK GLOBAL OPPORTUNITIES V. I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC		9.700	9.700
**D	AMITY EUROPEAN FUND		60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND		19.689	19.689
**D	DREYFUS VARIABLE INVESTMENT FUND		32.323	32.323
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND		10.435	10.435
**D	VICTORIAN SUPERANNUATION FUND		143.744	143.744
**D	BLACKROCK LIFE LIMITED		1.409.287	1.409.287
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND		10.866	10.866
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND		406.471	406.471
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN		1.394.843	1.394.843
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		378.708	378.708
**D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA		1.512	1.512
**D	CF MITON DEFENSIVE MULTI ASSET FUND		21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC		3.899	3.899
**D	AK STEEL CORPORATION MASTER PENSION TRUST		29.057	29.057
**D	AK STEEL CORPORATION MASTER PENSION TRUST		3.982	3.982
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO		144.000	144.000
**D	TD WATERHOUSE INV.SERV.(CANADA)INC		227.100	227.100
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST		59.597	59.597
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.		4.322	4.322
**D	GUIDEMARK WORLD EX - US FUND		31.678	31.678
**D	VISION POOLED SUPERANNUATION TRUST		24.591	24.591
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		1.929	1.929
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UESHANA		1.361.833	1.361.833
**D	INVESCO FUNDS		2.627	2.627
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		88.932	88.932
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR		187.200	187.200
**D	BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST		16.439	16.439
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		12.919.013	12.919.013
**D	BLACKROCK GLOBAL FUNDS		904.705	904.705
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		566	566
**D	MLC LIMITED		334	334
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		25.592	25.592
**D	THE BANK OF KOREA			

Azionisti:  
Azionisti in proprio: 1484  
Azionisti in delega: 13

Teste:  
21  
1471



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	THE BANK OF KOREA		17.866
**D	GS YACS MARKET CONTINUOUS (INTL) LLC		38.974
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		44.228
**D	INVECO PERPETUAL EUROPEAN HIGH		11.014
**D	INVECO PERPETUAL EUROPEAN EQUITY FUND		1.187.255
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	232	
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	10.563	
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOME FUND	455.697	
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	239.552	
**D	BNY MELLON GLOBAL FUNDS PLC	261.102	
**D	PRINCIPAL FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND	28.054	
**D	INVECO FUNDS SERIES	46.868	
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	311.835	
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	73.635	
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	380.812	
**D	INVESTINGSFORINGEN MULTI MANAGER INVEST HEALTH CARE AKK	344.873	
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	25.630	
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	417.287	
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO	212.600	
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	2.385.880	
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091	
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	7.081	
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO	296.699	
**D	WM POOL-EQUITIES TRUST NO.42	51.426	
**D	STICHTING PENSTOENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182	
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	174.456	
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	314.069	
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.940	
**D	FRONTEGRA MGF CORE INFRASTRUCTURE FUND	211.024	
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO	59.700	
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456	
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMH	5.933	
**D	IVY GLOBAL EQUITY INCOME FUND	160.961	
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.849	
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	255.000	
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ.GL.LISTED INFRASTRUCT. STERLI.F	3.196.994	
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	53.492	
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	489.884	
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	31.188	
**D	MILLIKEN (AND) COMPANY	3.476	
**D	PRUDENTIAL WORLD FUND, INC.	77.592	
**D	DB X TRACKERS MSCI EUROPE EQUITY	181.863	
	JENNISON GLOBAL INFRASTRUCTURE FUND		



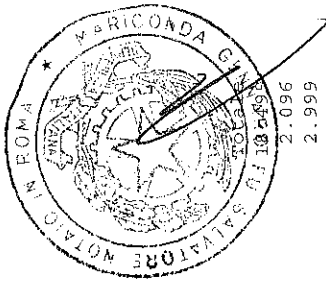
## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED		8.018	8.018
**D	AMERICAFIRST DEFENSIVE GROWTH FUND		5.283	5.283
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.958	1.958
**D	NN PARAPLUFONDS 1 N.V.	358.944		358.944
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	3.134		3.134
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTE	9.959		9.959
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921		185.921
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	38.688		38.688
**D	SHARON D LUND RESIDUAL TRUST	420		420
**D	MICHELLE LUND REV TRUST	328		328
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	18.170		18.170
**D	CF MLTON CAUTIOUS MULTI ASSET FUND	183.100		183.100
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND	12.463		12.463
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	41.976		41.976
**D	NEWTON CONTINENTAL EUROPEAN FUND	255.373		255.373
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	73.199		73.199
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.443.088		2.443.088
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	324		324
**D	COMPASS BNP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF	2.637		2.637
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200		11.200
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350		3.350
**D	NUCLEAR LIABILITIES FUND LIMITED	12.015		12.015
**D	UNIVERSITY OF NOTTINGHAM	12.300		12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500		13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	497.516		497.516
**D	CRIPPLEGATE FOUNDATION LTD	10.600		10.600
**D	ROYAL COLLEGE OF MUSIC	9.400		9.400
**D	SIR JAMES KNOTT TRUST	15.900		15.900
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU	7.310		7.310
**D	MILFORD GLOBAL WHOLESAL FUND	90.000		90.000
**D	UNIVERSITY OF LONDON	26.400		26.400
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100		11.100
**D	BNY MELLON TRUST AND DEPOSITARY (UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	1.709		1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	3.819		3.819
**D	UNIVERSITY OF STRATHCLYDE	5.000		5.000
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	8.927		8.927
**D	ADVANCED SERIES TRUST - AST QMAINTERNATIONAL CORE EQUITY PORTFOLIO	25.110		25.110
**D	STICHTING BEWAARDER ACHMEA BELEGGENGSPOLS	22.176		22.176
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOLS	17.641		17.641
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	18.349		18.349
**D	DEUTSCHE X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	5.036		5.036
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN	61.321		61.321
**D	LONDON BOROUGH OF CROYDON PENSION FUND	19.512		19.512





## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	2.096	2.096
**D	MASSEY FERGUSON WORKS PENSION SCHEME	2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	320	320
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	2.920	2.920
**D	GOVERNMENT EMPLOYERS PENSION FUND	53.454	53.454
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT	33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC	1.662	1.662
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	15.089	15.089
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	6.177	6.177
**D	WM POOL-EQUITIES TRUST NO. 75	12.068	12.068
**D	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	3.437	3.437
**D	OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	4.496	4.496
**D	CITW FUND, LP	849	849
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	17.034	17.034
**D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	28	28
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	1.757	1.757
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	5.646	5.646
**D	INVESTINGFORINGEN NVKREDITINVEST ENGROS GLOBALE AKTIER BASIS ESG	3.748	3.748
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.576	1.576
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	2.264	2.264
**D	COMPASS BMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	762	762
**D	MI-FONDS K11	3.276	3.276
**D	MI-FONDS K12	8.337	8.337
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	3.128	3.128
**D	STICHTING PENSIOENFONDS HORECA & CATERING	38.577	38.577
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847
**D	STG PFDS V.D. GRAFISCHE	144.648	144.648
**D	STG PFDS AHOLD	25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER	2.799	2.799
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H	5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	69.298	69.298
**D	PETTELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	58.450	58.450
**D	NATIXIS ASSET MANAGEMENT SA	277.159	277.159
**D	AMUNDI FONDS INDEX EQUITY EURO	20.017	20.017

Azionisti:

1484

Teste:

21

Azionisti in proprio:

13

Azionisti in delega:

1471

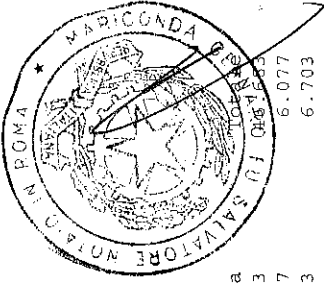
## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	204.601	204.601	204.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD	5.186	5.186	5.186
**D	FONDACO ROMA EURO BALANCED CORE	2.979	2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	5.198	5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE	135.643	135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE	12.475	12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS	5.502	5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR	38.153	38.153	38.153
**D	ASSURDIX	557.408	557.408	557.408
**D	ATOUT EUROPE SMART BETA	4.593	4.593	4.593
**D	AMUNDI ACTIONS INTLES SMART BE	3.485	3.485	3.485
**D	FCP AMUNDI ACTIONS INTERNATIONALES	2.105	2.105	2.105
**D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON	2.542	2.542	2.542
**D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON	9.914	9.914	9.914
**D	OFI SMART ISR	9.887	9.887	9.887
**D	LA SAUVERGARDE	12.950	12.950	12.950
**D	GMF VIE	960.000	960.000	960.000
**D	GMF ASSURANCES	245.900	245.900	245.900
**D	MVA IARD S.A.	376.300	376.300	376.300
**D	FIDELIA ASSISTANCE	4.270	4.270	4.270
**D	ASSISTANCE PROTECTION JURIDIQUE	23.800	23.800	23.800
**D	COVEA FINANCE ACTIPERFORMANCE	570.408	570.408	570.408
**D	BOISSY ORIZON DURABLE	8.803	8.803	8.803
**D	CROISSANCE DIVERSIFIE	1.971	1.971	1.971
**D	CDC AD-EUROPE	29.132	29.132	29.132
**D	IXIS EURO ACTIONS	303.175	303.175	303.175
**D	ECUREUIL ENERGIE	51.394	51.394	51.394
**D	CNP ASSUR VALEURS	7.155	7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES	67.030	67.030	67.030
**D	MAAF VIE	380.600	380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD	10.000	10.000	10.000
**D	MAAF SANTE	14.550	14.550	14.550
**D	FCP COVEA PATRIMOINE	44.195	44.195	44.195
**D	OPCVM SEBYOND EQUITY FACTOR INVESTING EURO	5.813	5.813	5.813
**D	FCP EDMOND DE ROTHSCCHILD EURO SRI	31.950	31.950	31.950
**D	INDOCAM FLAMME	11.229	11.229	11.229
**D	LION FLAMME	9.641	9.641	9.641
**D	FCP ARRCO LONG TERME C	39.848	39.848	39.848
**D	FCP BOURBON 3	6.852	6.852	6.852
**D	FCP FDRN AMUNDI	10.086	10.086	10.086
**D	ARRCO LONG TERME D ACTIONS	42.173	42.173	42.173
**D	CARP - INDO	29.427	29.427	29.427





LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	FCP RSI EURO P	46.683	6.077
**D	FCP ICARE	6.077	6.077
**D	AGIRA RETRAITE DIVERSIFIE	6.703	17.459
**D	FCP AMUNDI HORIZON	17.459	971.909
**D	GRD 18 ACTIONS	971.909	289.378
**D	GRD 04 ACTIONS	289.378	12.886
**D	FCP PORTFOLIO LCR ACTIONS	12.886	13.700
**D	BARCLAYS WEALTH MANAGERS FRANCESA	13.700	13.550
**D	IBM FRANCE	13.550	15.985
**D	FCP CARPIMKO EUROPE	15.985	140.000
**D	FCP COVEA FINANCE ACTIONS EUROPE	140.000	15.738
**D	FCP BOURBON 4	15.738	50.091
**D	UNIVERS CNP 1	50.091	40.531
**D	FC CARPIMKO	40.531	23.032
**D	CONCORDE 96	23.032	25.929
**D	IXIS FLAMME	25.929	5.293
**D	FCP NATIXIS IONIS	5.293	17.150
**D	OACET	17.150	96.838
**D	FCP ECUREUIL PROFIL 90	96.838	9.490
**D	FCP ABP PERP	9.490	13.307
**D	AREGE 2IC	13.307	42.235
**D	FCP RSRC DIVERSIFIE	42.235	16.223
**D	CARBP DIVERSIFIE	16.223	11.768
**D	FCP RL PREVOYANCE	11.768	36.453
**D	FCPE SAFRAN DYNAMIQUE	36.453	137.164
**D	EGEPARGNE 2	137.164	7.027
**D	FCPE HUTCHINSON ACTIONS	7.027	7.658
**D	SAFRAN MIXTE	7.658	49.552
**D	FCPE NATIXIS ES ACTIONS EURO	49.552	51.000
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II	51.000	88.000
**D	FCP CAVEC METROPOLE DIVERSIFIE	88.000	113.133
**D	FCP LBPAM ACTIONS EUROPE	113.133	43.356
**D	FCP TONI ACTIONS 100	43.356	13.850
**D	FCP TUTELAIRE ACTIONS	13.850	153.021
**D	FCP VIVACCIO ACTIONS	153.021	265.530
**D	LBPAM ACTIONS MONDE	265.530	285.700
**D	SICAV LBPAM ACTIONS EURO	285.700	41.719
**D	LBPAM PROFIL 80 PEA	41.719	22.285
**D	LBPAM PROFIL 100	22.285	8.554
**D	LBPAM ACTIONS ISR MONDE	8.554	721.992
**D	LBPAM ACTIONS DIVIDENDES EUROPE	721.992	33.969
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO	33.969	56.368
**D	LBPAM ACTIONS EUROPE DU SUD	56.368	

INSTIT II

Azionisti:

1484

Teste:

21

Azionisti in proprio:

13

Azionisti in delega:

1471

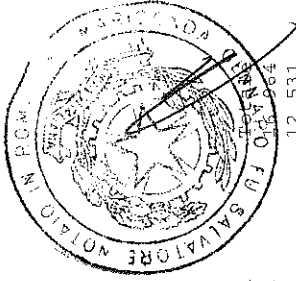
## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JANA PASSIVE GLOBAL SHARE TRUST		30.227	30.227
**D	NFL WESTMINSTER BK PLC AS TRUSTEE OF PFS MITON CAUTIOUS MONTHLY FUND		29.550	29.550
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II		232.760	232.760
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT		236.291	236.291
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.		64.226	64.226
**D	DREYFUS INVESTMENT FUNDS DREYFUS NEWTON INTERNATIONAL EQUITY FND		995.932	995.932
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND		106.716	106.716
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		78.392	78.392
**D	DEUTSCHE X-TRACKERS MSCI EAFE HIGH DIVIDEND YIELD HEDGED EQUITYETF		839	839
**D	DEUTSCHE X-TRACKERS MSCI EMU HIGH DIVIDEND YIELD HEDGED EQUITY E		3.445	3.445
**D	LAZARD GLOBAL ACTIVE FUNDS PLC - LAZARD GLOBAL EQUITY FRANCHISE		8.841	8.841
**D	PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST. LOUIS		3.700	3.700
**D	AUTO CLUB INSURANCE ASSOCIATION		15.090	15.090
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		823.674	823.674
**D	STICHTING PENSIOENFONDS ABP		177.486	177.486
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM		49.205	49.205
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND		148.100	148.100
**D	IVY APOLLO MULTI-ASSET INCOME FUND		37.462	37.462
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND		336.532	336.532
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		4.176	4.176
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		704.996	704.996
**D	ALASKA PERMANENT FUND CORPORATION		14.495	14.495
**D	EAFE EQUITY FUND		38.909	38.909
**D	ALABAMA TRUST FUND		20.192	20.192
**D	AZL INTERNATIONAL INDEX FUND		11.763	11.763
**D	BELLSOUTH CORPORATION RFA VERA TRUST		173.035	173.035
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO		6.800	6.800
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO		60.492	60.492
**D	THE CANADA LIFE ASSURANCE COMPANY		16.972	16.972
**D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION		77.856	77.856
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM		128.900	128.900
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		366.971	366.971
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		62.708	62.708
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		174.000	174.000
**D	CITIGROUP PENSION PLAN		10.500	10.500
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY		14.505	14.505
**D	THE CALGARY FOUNDATION		68.494	68.494
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER		12.800	12.800
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER		9.200	9.200
**D	POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT		1.123	1.123
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST		1.175	1.175
**D	DIOCESE OF VENICE PENSION PLAN & TRUST		1.175	1.175
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		17.500	17.500



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		12.531
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		796.809
**D	BMO GLOBAL INFRASTRUCTURE FUND		21.059
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR		6.489
**D	FIRE AND POLICE PENSION ASSN OF COLORADO		1.766
**D	FLORIDA RETIREMENT SYSTEM		324.314
**D	FRONTIERS INTERNATIONAL EQUITY POOL		3.231
**D	FIRST ENERGY CORPORATION PENSION PLAN		475.722
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		52.000
**D	CANOE `GO CANADA ` FUND CORP		42.843
**D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST		702
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL		530
**D	INTEGRA INTERNATIONAL EQUITY FUND		27.048
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.		7.038
**D	IPROFILE INTERNATIONAL EQUITY POOL		37.433
**D	KENTUCKY RETIREMENT SYSTEMS		1.621
**D	LONDON LIFE INSURANCE COMPANY		659.758
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		3.626
**D	LVIP SSGA INTERNATIONAL INDEX FUND		84.183
**D	THE LOZIER FOUNDATION		2.018
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SYSTEM		36.303
**D	LOUISIANA STATE EMPLOYEES` RETIREMENT SYSTEM		35.250
**D	TEACHERS` RETIREMENT SYSTEM OF LOUISIANA		4.200
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS		4.854
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.392
**D	MERCY INVESTMENT SERVICES		3.803
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		46.783
**D	CF NCML BAFE PLUS FUND		34.320
**D	CF NCML GLOBAL EQUITY INCOME FUND		15.338
**D	TREASURER OF THE STATE OF NORTH CAROLINA/EQUITY INVESTMENT FUND POOLED		144.643
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		31.697
**D	THE XSTRATA CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND		46.470
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		142.442
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		66.031
**D	RETIREMENT BENEFITS INVESTMENT FUND		2.258
**D	BELL ATLANTIC MASTER TRUST		4.404
**D	BELL ATLANTIC MASTER TRUST		12.053
**D	HYDRO ONE PENSION PLAN		238.366
**D	ONTARIO PENSION BOARD		122.941
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM		2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		135.110
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		191.473

Azionisti:

1484

Tesci:

21

Azionisti in proprio: 13

Azionisti in delega: 1471

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		20.130	20.130
**D	PENSTON RESERVES INVESTMENT TRUST FUND		145.864	145.864
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		29.401	29.401
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART		4.616	4.616
**D	ARIZONA PSPRS TRUST		20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)		1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND		3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC		3.350	3.350
**D	RAYTHEON MASTER PENSION TRUST		1.366	1.366
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR		7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND		1.020.109	1.020.109
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		7.782	7.782
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		71.853	71.853
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		62.747	62.747
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLEBL EQTY PLUS FND		1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST		9.248	9.248
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		20.970	20.970
**D	SHELL PENSION TRUST		4.472	4.472
**D	STATE OF WISCONSIN INVESTMENT BOARD		339.214	339.214
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND		92.239	92.239
**D	DUKE UNIVERSITY		11.928	11.928
**D	TD EUROPEAN INDEX FUND		3.208	3.208
**D	TD INTERNATIONAL EQUITY INDEX ETF		236	236
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		87.924	87.924
**D	TEXAS EDUCATION AGENCY		111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL		18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		248.447	248.447
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		268.601	268.601
**D	IMPERIAL OVERSEAS EQUITY POOL		5.590	5.590
**D	TEXTRON INC. MASTER TRUST		135.176	135.176
**D	UPS GROUP TRUST		24.182	24.182
**D	UMC BENEFIT BOARD, INC		11.184	11.184
**D	VIRGINIA RETIREMENT SYSTEM		84.405	84.405
**D	VERGINA MASTER SAVINGS TRUST		15.408	15.408
**D	WOODBRIIDGE INVESTMENTS CORPORATION		15.300	15.300
**D	STEWARDSHIP FOUNDATION		278	278
**D	MEW TRUST NUMBER ONE		333	333
**D	CIBC INTERNATIONAL INDEX FUND		6.128	6.128
**D	CIBC EUROPEAN INDEX FUND		2.451	2.451
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		5.952	5.952



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione numero componenti Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		13.554	13.554
**D	ALAMOSA LLC		438	438
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		25.767	25.767
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		26.799	26.799
**D	ALLAN G. LOZIER		15.202	15.202
**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 I QUALIFIED TRUST		2.703	2.703
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		11.077	11.077
**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		4.373	4.373
**D	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	KIMBERLY CLARK RETIREMENT TRUST		39.571	39.571
**D	PANAGORA GROUP TRUST		9.591	9.591
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS		1.232	1.232
2070	CARILE DOMENICO	31.000		31.000
2078	CARADONNA GIANFRANCO MARIA	1		1
2148	CHIURAZZI LUIGI	2.410		2.410
2213	REALE DAVIDE GIORGIO	12		12
2327	BERTANI PIER GIORGIO	1.000		1.000
2990	ROMANELLI SILVIA			
DE*	SINTONIA SPA			
2993	VENEZIA ANNAPAOLA			
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO			
3232	ANGELETTI FRANCO			
729	BOVE KATRIN			
940	VITANGELI ARNALDO			
DE*	VITANGELI GIORGIO			
942	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL			
		249.833.818		249.833.818
			41.805.516	41.805.516
		3		3
		7		7
			5	5
		105		105

Totale voti 658.035.726

Percentuale votanti % 99,487580

Percentuale Capitale % 79,686181

Azionisti: 1484

Teste: 13

Azionisti in delega: 21

1471



Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONEOggetto : **Nomina degli Amministratori****Hanno partecipato alla votazione:**

-n° 1.507 azionisti,

portatori di n° 661.425.001 azioni ordinarie, tutte ammesse al voto,

pari al 80,096612% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
LISTA 1	407.538.529	61,615229
LISTA 2	252.160.364	38,123803
SubTotale	659.698.893	99,739032
Contrari	1.607.836	0,243087
SubTotale	661.306.729	99,982119
Astenuti	108.270	0,016369
Non Votanti	10.002	0,001512
SubTotale	118.272	0,017881
<b>Totale</b>	<b>661.425.001</b>	<b>100,000000</b>



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





Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Nomina degli Amministratori****CONTRARI**

Badge	Regione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO		30.223	30.223
**D	CAMERIA GLOBAL VALUE ETF		7.576	7.576
**D	VALLIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		8.054	8.054
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		1.180.601	1.180.601
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		32.184	32.184
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		13.700	13.700
**D	BARCLAYS WEALTH MANAGERS FRANCESA		324.314	324.314
**D	FLORIDA RETIREMENT SYSTEM		11.184	11.184
**D	UMC BENEFIT BOARD, INC			

Totale voti 1.607.836

Percentuale votanti % 0,243087

Percentuale Capitale % 0,194704


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

Pagina 1

Assemblea Ordinaria del 21 aprile 2016

**LISTA ESITO DELLE VOTAZIONI**  
**Oggetto: Nomina degli Amministratori**

Badge	Regione Sociale				
2020	AGOSTINI ANTONIO				
**D	THE MASTER TRUST BANK OF JAPAN LTD				
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST				
**D	REEUS GROUP PENSION SCHEME				
Totale voti	108.270				
Percentuale votanti %	0,016369				
Percentuale Capitale %	0,013111				

**ASTENUITI**

	Proprio	Delega	Totale
		20.000	20.000
		22.583	22.583
		65.687	65.687

Azionisti:  
 Azionisti in proprio:

3 Teste:  
 0 Azionisti in delega:

Pagina 2

1  
3

## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO			
**D	OFI SMART ISR	10	9.887	9.887
2101	PINORI ROBERTO			10
942	PEDINI LUCIANO			
RL*	GIGLIO SERVIZI AMBIENTALI E BONIFICHE SRL	105		105

Totale voti 10.002  
 Percentuale votanti % 0,001512  
 Percentuale Capitale % 0,001211



Azionisti:  
 Azionisti in proprio:

3 Teste:  
 2 Azionisti in delega:

Pagina 3

## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori


## FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1103	SIRONI ALESSANDRO			
RL*	MEDIOBANCA SPA	22.370.066		22.370.066
1317	NEGRI PIETRO			
DE*	ATHENA HOLDING S.R.L.		16.515.680	16.515.680
1396	CHIGNOLI GIORGIO	1		1
1483	ANTOLINI GIOVANNI	36.055		36.055
1718	GANDINI RICCARDO			
DE*	INARCASSA		2.013.720	2.013.720
1729	ROSSI AGOSTINO			
DE*	ROSSI PAOLO		1.500	1.500
1808	CAMERINI BRUNO	2.006		2.006
1968	GUERRISI ORLANDO			
DE*	ONOFRI MARIA		3	3
2020	AGOSTINI ANTONIO			
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF	13.217		13.217
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		4.778	4.778
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		178.358	178.358
**D	JPMORGAN CHASE BANK N.A.		2.739	2.739
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION		491.978	491.978
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II		423	423
**D	HOBART FAMILY INVESTMENTS LLC		2.400	2.400
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND		167.100	167.100
**D	MAPLE BROWN ABBOT GLOBAL LISTED INFR FD		180.300	180.300
**D	MAPLE BROWN ABBOTT FUNDS PLC		11.092	11.092
**D	ATHENA HOLDING S.R.L.		4.981.559	4.981.559
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		7.448	7.448
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		8.036	8.036
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		478.000	478.000
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.481	31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR		4.375	4.375
**D	SENTRY INFRASTRUCTURE FUND		452.300	452.300
**D	SENTRY CORPORATE CLASS LTD.		42.942	42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND		6.975	6.975
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY		4.065	4.065
**D	RUSSELL INVESTMENT COMPANY PLC		51.758	51.758
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST		299	299
**D	SILVER GROWTH FUND, LP		4	4
**D	MALACHITE 35 TRUST		10.309	10.309
**D	FS OVERLAY C - PARAMETRIC		3.268	3.268
**D	GLOBAL BOND FUND		13.377	13.377
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CARROLL AVENUE PARTNERS LLC		623	623
**D	EVA VALLEY MA1 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	82A HOLDINGS, LLC		6.181	6.181
**D	NELKE PARTNERSHIP		2.148	2.148
**D	ORIZABA, LP		19.554	19.554
**D	PERE UBU INVESTMENTS LP		11.723	11.723
**D	SENTINEL INTERNATIONAL FUND		1.307	1.307
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	GIC PRIVATE LIMITED		18.681	18.681
**D	GOVERNMENT OF SINGAPORE		599.457	599.457
**D	MONETARY AUTHORITY OF SINGAPORE		127.297	127.297
**D	CLEARWATER INTERNATIONAL FUND		6.927	6.927
**D	SAWFORD UNIVERSITY		352	352
**D	INVESTCO ITALIAN HOLDINGS SRL		66.513.016	66.513.016
**D	CF MITON DEFENSIVE MULTI ASSET FUND		21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC		3.899	3.899
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO		3.982	3.982
**D	TD WATERHOUSE INV.SERV.(CANADA) INC		144.000	144.000
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	MICHELE LUND REV TRUST		328	328
**D	CF MITON CAUTIOUS MULTI ASSET FUND		183.100	183.100
**D	ADVANCED SERIES TRUST - AST QMAINTEINTERNATIONAL CORE EQUITY FORTFOLIO		25.110	25.110
**D	NIL WESTMINSTER BK PLC AS TRUSTEE OF PFS MITON CAUTIOUS MONTHLY FUND		29.550	29.550
**D	THE LOZIER FOUNDATION		2.018	2.018
**D	STEWARDSHIP FOUNDATION		278	278
**D	WBW TRUST NUMBER ONE		333	333
**D	ALAMOSIA LLC		438	438
**D	ALLAN G. LOZIER		15.202	15.202
**D	MINNARO IJREVURITE INTERNATIONAL LLC		11.811	11.811
**D	NEW MINNESOTA MINNESOTA RETAILQUALIFIED TRUST		2.674	2.674
**D	NEW MINNESOTA PRAIRIE I RETAIL QUALIFIED TRUST		2.367	2.367
**D	NEW MINNESOTA RETAIL PRAIRIE I QUALIFIED TRUST		2.703	2.703
**D	NEW MINNESOTA RETAIL PRAIRIE II QUALIFIED TRUST		641	641
**D	CD WEYERHAUSER		212	212
**D	CD WEYERHAUSER		1.232	1.232
**D	CD WEYERHAUSER		1.232	1.232
**D	CITY EMPLOYEES RETIREMENT SYSTEMS		31.000	31.000
**D	DOMENICO		1	1
**D	CARLOTTA GIANFRANCO MARIA		2.410	2.410
**D	LUIGI		12	12
**D	DAVIDE GIORGIO			




Assemblea Ordinaria del 21 aprile 2016

**LISTA ESITO DELLE VOTAZIONE**  
**Oggetto: Nomina degli Amministratori**

Badge	Ragione Sociale
2327	BERTANI PIER GIORGIO
2390	ROMANELLI SILVIA
DE*	SINTONIA SPA
2993	VENEZIA ANNA PAOLA
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO
3232	ANGELETTI FRANCO
729	BOVE KATRIN
940	VITANGELI ARNALDO
DE*	VITANGELI GIORGIO

**Totale voti** 407.538.529  
**Percentuale votanti %** 61,615229  
**Percentuale Capitale %** 49,351711

**FAVOREVOLI alla LISTA 1**

Proprio	Delega	Totale
1.000		1.000
	249.833.818	249.833.818
3	41.805.516	41.805.516
7		7
	5	5

Azionisti:  
 Azionisti in proprio:

85 Teste:  
 11 Azionisti in delega:

19

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio 116	Delega	Totale 116
1773	AMBRUZZI DANIELA			
2020	AGOSTINI ANTONIO			
**D	ARCA SGR ARCA AZIONI ITALIA	20.000	20.000	20.000
**D	UNION INVESTMENT INSTITUTIONAL GMBH	27.350	27.350	27.350
**D	MERRILL LYNCH PROFESSIONAL CLEARING	104.331	104.331	104.331
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	400.000	400.000	400.000
**D	GENERTEL NUM	348.030	348.030	348.030
**D	GENERALI INVESTMENT SICAV	210.063	210.063	210.063
**D	UBI PRAMERICA SGR SPA	100.000	100.000	100.000
**D	NM5 GIEP DWS ACCOUNT	111.815	111.815	111.815
**D	NCF-GEL INFRASSTOCK FD	5.584.975	5.584.975	5.584.975
**D	NM5-WIEQ-NVN ACCOUNT	38.973	38.973	38.973
**D	NM5 GIEP NVN ACCOUNT	156.057	156.057	156.057
**D	WIF-EUROPE DISCOVERY FUND	61.300	61.300	61.300
**D	WIF-EUROPE OPPORTUNITIES	37.200	37.200	37.200
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND	50.700	50.700	50.700
**D	NM5-WIEQ-CNS ACCOUNT	48.656	48.656	48.656
**D	NM5 WIEQ BRF ACCOUNT	43.000	43.000	43.000
**D	COVEA ACTIONS EURO	135.871	135.871	135.871
**D	COVEA ACT EUROPE OPPOR	67.725	67.725	67.725
**D	COVEA PRIVILEGE	467	467	467
**D	DAS SA	7.700	7.700	7.700
**D	MMA VIE SA	1.023.200	1.023.200	1.023.200
**D	NM5 GIEP PTN ACCOUNT	69.700	69.700	69.700
**D	METZLER INVESTMENT GMBH	45.713	45.713	45.713
**D	SONDERVERMOGEN MI FONDS F22	97.814	97.814	97.814
**D	SCHWAB INTERNATIONAL INDEX FUND	97.393	97.393	97.393
**D	THE MASTER TRUST BANK OF JAPAN LTD	12.064	12.064	12.064
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	51.388	51.388	51.388
**D	GMO ALPHA ONLY FUND	981	981	981
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.052.434	1.052.434	1.052.434
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.814.923	1.814.923	1.814.923
**D	JTSB STE DAIWA STOCK INDEX FUND 9807	8.907	8.907	8.907
**D	VARIABLE INSURANCE PROD FD II INTER CAP	36.784	36.784	36.784
**D	JAPAN TRUSTEE SERVICES BANK LTD	10.470	10.470	10.470
**D	THE MASTER TRUST BANK OF JAPAN LTD	90.545	90.545	90.545
**D	THE MASTER TRUST BANK OF JAPAN LTD	16.563	16.563	16.563
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.272	1.272	1.272
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.268.148	1.268.148	1.268.148
**D	THE MASTER TRUST BANK OF JAPAN LTD	128.673	128.673	128.673
**D	THE MASTER TRUST BANK OF JAPAN LTD	470.811	470.811	470.811
**D	THE MASTER TRUST BANK OF JAPAN LTD	35.135	35.135	35.135



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL		383.403	383.403
**D	FIL GENESIS LIMITED		1.800	1.800
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		92.162	92.162
**D	THORNBURG INTERNATIONAL EQUITY FUND		66.119	66.119
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI		65.871	65.871
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		651.311	651.311
**D	THE MASTER TRUST BANK OF JAPAN LTD		7.173	7.173
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN		31.022	31.022
**D	VANGUARD FUNDS PLC		80.405	80.405
**D	THE MASTER TRUST BANK OF JAPAN LTD		700	700
**D	THORNBURG GLOBAL INVESTMENT PLC		7.836	7.836
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F		19.570	19.570
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		41.083	41.083
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS		3.095	3.095
**D	COH STEERS COLL INVESTM TCS GL LIS IN		73.236	73.236
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		832.332	832.332
**D	NEUBERGER BERMAN INVESTM FUNDS PLC		491	491
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF		424	424
**D	PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND		952	952
**D	HSBC MANAGED BALANCED FUND		1.800	1.800
**D	HSBC MANAGED STABLE GROWTH FUND		190	190
**D	HSBC MANAGED STABLE FUND		570	570
**D	HSBC MANAGED GROWTH FUND		4.100	4.100
**D	STICHT BEDRIJ MEDIA PNO		39.300	39.300
**D	KEMPEN EUROPEAN HIGH DIVIDEND FUND N.V.		1.117.657	1.117.657
**D	FCP SAINT MARTIN 7		29.000	29.000
**D	CARDIF ASSICURAZIONI SPA		765.000	765.000
**D	PRR		82.490	82.490
**D	ALLIANZ GLOBAL INVESTORS GMBH		2.553	2.553
**D	ALLIANZGI FONDS AFE		15.155	15.155
**D	ALLIANZGI FONDS PENSIONS		2.729	2.729
**D	ALLIANZGI FONDS SBNA		31.900	31.900
**D	ALLIANZGI FONDS PFALCO		17.671	17.671
**D	ALLIANZGI FONDS AEVN		310.300	310.300
**D	ALLIANZGI FONDS AESAN		33.518	33.518
**D	ALLIANZGI FONDS AMEV		32.000	32.000
**D	ALLIANZGI SHL		2.200	2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE		12.500	12.500
**D	HFZH COFONDS		15.000	15.000
**D	ALLIANZGI FONDS PF2		3.159	3.159
**D	ALLIANZGI FONDS PTV2		4.900	4.900
**D	ALLIANZGI FONDS PF1		84.053	84.053
**D	ALLIANZGI FONDS SIV		6.500	6.500

Azionisti:  
Azionisti in proprio:1408 Teste:  
1 Azionisti in delega:2  
1407

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS COEN2	10.000	10.000	10.000
**D	ALLIANZGI FONDS TIBUR	2.650	2.650	2.650
**D	TNCO FONDS	20.000	20.000	20.000
**D	ALLIANZGI FONDS WAF	4.800	4.800	4.800
**D	ALLIANZGI FONDS BVK 1	20.000	20.000	20.000
**D	DILL COFONDS	3.700	3.700	3.700
**D	BAD COFONDS II	2.800	2.800	2.800
**D	BAD COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS TSF	2.831	2.831	2.831
**D	ALLIANZGI FONDS SCHLUCCO	13.000	13.000	13.000
**D	ALLIANZGI FONDS KDCC	16.000	16.000	16.000
**D	ALLIANZGI FONDS FIB	11.000	11.000	11.000
**D	ALLIANZGI FONDS ALLRA	2.610	2.610	2.610
**D	ALLIANZGI FONDS APNIESA	20.000	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	12.200	12.200	12.200
**D	DEKA MASTER HAEK I	46.996	46.996	46.996
**D	ALLIANZ GI FONDS D300	2.300	2.300	2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA	302	302	302
**D	BAYVK A4 FONDS	13.081	13.081	13.081
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	11.686	11.686	11.686
**D	ADIFM: INTERNATIONAL EUROPE FUND	15.104	15.104	15.104
**D	MERCER OVERSEAS PROPERTY TRUST	26.956	26.956	26.956
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	45.650	45.650	45.650
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	2.319	2.319	2.319
**D	AMP GLOBAL LISTED INFRASIT INDEX FUND HED	69.159	69.159	69.159
**D	IPAC SPEC INV STR INT SHARE STR NO 9	11.904	11.904	11.904
**D	HOOR GLASS INTERNAT SHARES (UNHEDGED) FU	96.245	96.245	96.245
**D	HOOR-GLASS INDEXED INT SHARE(UNHEDGED) F	4.553	4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11.169	11.169	11.169
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	42.905	42.905	42.905
**D	AMP INT EQ IND FD HEDGED	6.848	6.848	6.848
**D	AMP INTERNATIONAL EQUITY INDEX FUND	44.726	44.726	44.726
**D	CLEARVIEW INFRASTRUCTURE FUND	164.901	164.901	164.901
**D	ARAU FU AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	2.691	2.691	2.691
**D	ADVANCED INDEX INTERNATIONAL SHARE FUND	96.100	96.100	96.100
**D	UNITASPER	7.349	7.349	7.349
**D	FOITVARE II	2.500	2.500	2.500
**D	FOITVARE I	30.000	30.000	30.000
**D	FOITVARE VAL	51.321	51.321	51.321
**D	EUROPEAN EX SWISS EQUITIES TRACKER EX SL	26.601	26.601	26.601
**D	SENOR PICTET & CIE SA	5.934	5.934	5.934
**D	GLOBAL HIGH YIELD UTILITIES EQUITIES FUND	1.320.743	1.320.743	1.320.743
**D	GLOBAL UTILITIES EQUITIES FUND	11.122	11.122	11.122
**D	GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND			



Azionisti:  
Azionisti in proprio: 1408 Teste: 1 Azionisti in delega: 1407

## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PGSF GLOBAL INCOME STOCK FUND		49.609	49.609
**D	PICTET-EUROPE INDEX		119.463	119.463
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		72.000	72.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.162	1.162
**D	GIVI GLOBAL EQUITY FUND CLT AC		3.163	3.163
**D	ROBECO CAPITAL GROWTH FUNDS		1.741	1.741
**D	TG INVESTMENT FUNDS PLC		162.077	162.077
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		50.103	50.103
**D	BROOKFIELD GLOB.LIST.REAL EST.UC.FD		460.521	460.521
**D	CHALLENGE FUNDS		90.669	90.669
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		27.826	27.826
**D	GERANA SICAV-SIF S.A.		10.724	10.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		51.794	51.794
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG		291.868	291.868
**D	MORGAN STANLEY INVESTMENT FUNDS		944.280	944.280
**D	KEMPEN INTERNATIONAL FUNDS		295.368	295.368
**D	SCHRODER INTERNATIONAL SELECTION FUND		574.414	574.414
**D	AQR UCITS FUNDS II		6.939	6.939
**D	VANGUARD INVESTMENT SERIES, PLC		727.137	727.137
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.068	5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		11.663	11.663
**D	NFS LIMITED		19.246	19.246
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		195.037	195.037
**D	H.F.S.T. AUSTRALIA LIMITED		17.805	17.805
**D	SAS TRUSTEE CORPORATION		2.198	2.198
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	SAS TRUSTEE CORPORATION		191.583	191.583
**D	FSS TRUSTEE CORPORATION		283.140	283.140
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI		7.896	7.896
**D	FSS TRUSTEE CORPORATION		59.471	59.471
**D	FQ ESSENTIAL BETA FUND LTD		36.000	36.000
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM		984	984
**D	ROCKEFELLER & CO., INC		8.040	8.040
**D	BANCO CENTRAL DE TIMOR EST		35.091	35.091
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P		217.939	217.939
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		134.622	134.622
**D	AXA EQUITABLE LIFE INSURANCE CO		5.929	5.929
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND		37.123	37.123
**D	CARBON AWARE INTERNATIONAL SHARES FUND		6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND		287.509	287.509
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O		3.154	3.154
**D	AVIVA LIFE & PENSIONS UK LIMITED		114.951	114.951
**D	WTEJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		2.271	2.271

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	131.348	131.348	131.348
**D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	19.647	19.647	19.647
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	41.700	41.700	41.700
**D	MARSHFIELD CLINIC MASTER TRUST	24.811	24.811	24.811
**D	SBC MASTER PENSION TRUST	26.495	26.495	26.495
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	220.866	220.866	220.866
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	13.939	13.939	13.939
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	22.405	22.405	22.405
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.583	8.583	8.583
**D	JNL/MELLON CAPITAL INTNAL INDEX FUND	76.819	76.819	76.819
**D	FUNDACAO CALOUSTE GULBENKIAN	9.683	9.683	9.683
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	592.500	592.500	592.500
**D	AOR FUNDS AOR TAX-MANAGED INTL MOMENTUM	3.173	3.173	3.173
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	51.411	51.411	51.411
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.299.898	1.299.898	1.299.898
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	492.122	492.122	492.122
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	550	550	550
**D	STICHTING SHELL PENSIOENFONDS	10.847	10.847	10.847
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	13.427	13.427	13.427
**D	THE BARCLAYS BANK UK RETIREMENT FUND	8.667	8.667	8.667
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	321.261	321.261	321.261
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	4.992.623	4.992.623	4.992.623
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	24.930	24.930	24.930
**D	FORSTA AP - FONDEN	2.407.761	2.407.761	2.407.761
**D	AVIVA LIFE AND PENSIONS UK LIMITED	213.240	213.240	213.240
**D	VIRTUS GLOBAL DIVIDEND FUND	105.226	105.226	105.226
**D	ALLIANZGI-FONDS DSPT	9.543	9.543	9.543
**D	ALLIANZGI FONDS LANKESS PENSTON TRUSTI	8.326	8.326	8.326
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	26.066	26.066	26.066
**D	RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	28.404	28.404	28.404
**D	KAPITFORENI INSTIT INVEST GLOBALE AKTIER	30.725	30.725	30.725
**D	NEW MEXICO STATE INVESTMENT COUNCIL	19.590	19.590	19.590
**D	AOR INTERNATIONAL MOMENTUM FUND	33.905	33.905	33.905
**D	STATE MASTER TRUST BANK OF JAPAN	2.480	2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	39.449	39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	9.111	9.111	9.111
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	6.456	6.456	6.456
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	274.400	274.400	274.400
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	467.983	467.983	467.983
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.699	12.699	12.699
**D	STATE OF WYOMING	20.933	20.933	20.933
**D	INSTITUTIONAL PAN EUROPEAN FUND	20.720	20.720	20.720
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	16.063	16.063	16.063



*[Handwritten signature]*

Azionisti:

1408

Teste:

1

Azionisti in delega:

2

1407

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## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		4.512	4.512
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND		883.210	883.210
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		33.870	33.870
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		2.405	2.405
**D	JAPAN TRUSTEE SERVICES BANK LTD		8.576	8.576
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		54.886	54.886
**D	HARTFORD LIFE INSURANCE COMPANY		12.739	12.739
**D	IBM PERSONAL PENSION PLAN TRUST		24.954	24.954
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		15.414	15.414
**D	BOMBARDIER TRUST U.S. MASTER TRUST		21.549	21.549
**D	VIRTUS TOTAL RETURN FUND		95.934	95.934
**D	FRONTIER COMMUNICATIONS PENSION PLAN		28.999	28.999
**D	PROSHARES HEDGED FTSE EUROPE ETF		1.325	1.325
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		11.970	11.970
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	50	50	50
**D	MMA PRAXIS INTERNATIONAL INDEX FUND		13.863	13.863
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO		12.645	12.645
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET		16.274	16.274
**D	LABORERS PENSION FUND OF WESTERN CANADA		45.400	45.400
**D	MANULIFE SOBSEYS GLOBAL EQUITY FUND UT		62.000	62.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.935	1.935
**D	REGIME DE RETRAITE D HYDRO QUEBEC		3.771	3.771
**D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED		535.849	535.849
**D	RARE YIELD FUND		2.350	2.350
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED		611.462	611.462
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		105.200	105.200
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		49.791	49.791
**D	THE BOMBARDIER TRUST (UK)		262.685	262.685
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		7.026	7.026
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		3.430	3.430
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		61.283	61.283
**D	HSC BANK (UK) PENSION SCHEME		2.112.248	2.112.248
**D	THREADNEEDLE EUROPEAN EX UK GROWTH FUND		157.465	157.465
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		76.000	76.000
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		105.000	105.000
**D	WEST YORKSHIRE PENSION FUND		92.354	92.354
**D	BRIDGEWATER ASSOCIATES LP		306.113	306.113
**D	MOORE CAPITAL MANAGEMENT LP		15.828	15.828
**D	GMO MEAN REVERSION FUND		12.777	12.777
**D	GIM SPECIALIST INVESTMENT FUNDS		7.355	7.355
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.000	2.000
**D	JPM MULTI INCOME FUND		603.759	603.759
**D	FCP BNP PARIBAS ACTIONS EUROLAND		59.889	59.889

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP BNP PARIBAS ACTIONS EUROPE	1.860	1.860	1.860
**D	SAINT MARTIN 2	75.851	75.851	75.851
**D	I CROISSANCE	23.725	23.725	23.725
**D	FCP SAINT MARTIN NI	24.167	24.167	24.167
**D	HENDERSON EUROPEAN ENHANCED EQ.	30.685	30.685	30.685
**D	FCP SAKKARAH 7	11.299	11.299	11.299
**D	AXA ROSENBERG EUROBLOC	301.200	301.200	301.200
**D	FONDS RESERVE RETRAITES	228.679	228.679	228.679
**D	CER AM	70.896	70.896	70.896
**D	AMUNDI	161.341	161.341	161.341
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA	2.217.767	2.217.767	2.217.767
**D	LA FRANCAISE LUX	5.000	5.000	5.000
**D	BNP PARIBAS LI	397.887	397.887	397.887
**D	BNP PARIBAS A FUND	59.302	59.302	59.302
**D	METROPOLITAN RENTASTRO	87.031	87.031	87.031
**D	BNP PARIBAS B PENSION BALANCED	328.259	328.259	328.259
**D	BNP PARIBAS B PENSION STABILITY	19.695	19.695	19.695
**D	BNP PARIBAS INSTITUTIONAL I	5.659	5.659	5.659
**D	BNP PARIBAS FUND III NV	1.243	1.243	1.243
**D	BNP PARIBAS OBAM NV	414.000	414.000	414.000
**D	AXA VERSICHERUNGEN AG	5.000	5.000	5.000
**D	AXA LEBEN AG	24.000	24.000	24.000
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	34.439	34.439	34.439
**D	FCP BRONGNIART PATRIMOINE	32.000	32.000	32.000
**D	FCP BRONGNIART RENDEMENT	115.000	115.000	115.000
**D	FCP TRANSAT PATRIMOINE 2	60.000	60.000	60.000
**D	JPMORGAN INVESTMENT FUNDS	2.845.153	2.845.153	2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	115.683	115.683	115.683
**D	T. ROWE PRICE FUNDS SICAV	366	366	366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	94.603	94.603	94.603
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033	1.033	1.033
**D	COMMINGLED PENSION FUND ENHANCED INDEX)	9.145	9.145	9.145
**D	JPMORGAN INTREFID INTERNATIONAL FUND	231.888	231.888	231.888
**D	JPMORGAN MULTI-ASSET INCOME FUND	75.035	75.035	75.035
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN	3.190	3.190	3.190
**D	JPMORGAN FUND II ICVC GLOBAL ALLOCATION F	545	545	545
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I	71.413	71.413	71.413
**D	JPMORGAN INTERNAT. RESEARCH ENHANCED EQUI	172.640	172.640	172.640
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX	18.207	18.207	18.207
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.173	2.173	2.173
**D	IRVING-CLOUD FUNDS	9.043	9.043	9.043
**D	AXA FUND 510	500	500	500
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.084	50.084	50.084




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1 Azionisti in delega:

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW YORK STATE COMMON RETIREMENT FUND		32.630	32.630
**D	AXA ROSENBERG EUROPEAN FUND		31.000	31.000
**D	JPMORGAN GLOBAL EQUITY INCOME FUND		91.084	91.084
**D	JPMORGAN INCOME BUILDER FUND		1.021.542	1.021.542
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK		74.774	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF		2.134	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI		1.903	1.903
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND		319.252	319.252
**D	HENDERSON EURO TRUST PLC		265.000	265.000
**D	FTSE ALL WORLD INDEX FUND		26.633	26.633
**D	FRIENDS LIFE LIMITED		6.567	6.567
**D	REASSURE LIMITED		18.523	18.523
**D	HSEC EUROPEAN INDEX FUND		103.765	103.765
**D	HSEC MSCI EUROPE UCITS ETF		12.578	12.578
**D	HSEC GLOBAL INVESTMENT FUNDS		3.263	3.263
**D	SCOTTISH MUTUAL EUROPEAN UNIT TRUST		17.575	17.575
**D	HSEC ETF5 PLC		9.577	9.577
**D	HSEC ETF5 PUBLIC LTD C HSEC WORLDWIDE		4.155	4.155
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D		57.353	57.353
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		10.730	10.730
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		1.076	1.076
**D	TRUST E CUSTODY SERVICES BANK LTD		68.753	68.753
**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		31.515	31.515
**D	ASR EURO AANDELEN POOL		105.085	105.085
**D	EUROPEISCHE VERZEKERING MAATSCHAPPIJ NV		1.950	1.950
**D	ASR LEVENSVZERKERING N.V.		12.756	12.756
**D	PENSIOENFONDS FORTIS ASR		87.571	87.571
**D	AMEV LEVEN BELEGGINGEN		154.578	154.578
**D	AMEV SCHADE BELEGGINGEN		24.537	24.537
**D	ASR AANVULLENDE ZIETEKOSTENVERSEKERINGN		2.566	2.566
**D	AXENT NABESTAANDEZORG N.V.		40.921	40.921
**D	DE BENDRAGT PENSTOEN N.V.		24.722	24.722
**D	COVEA ACT EUROPE INSTFIT III		117.140	117.140
**D	OPCVM VALEUROPE		32.500	32.500
**D	BEST INVESTMENT CORPORATION		24.739	24.739
**D	HSEC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		2.401	2.401
**D	FCP CNE ACTIONS EM		178.304	178.304
**D	FCP UBS F OPPORTUNITY PEA EUR		71.639	71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR		74.044	74.044
**D	FRR		226.155	226.155
**D	LA BANQUE POSTALE		30.180	30.180
**D	UNISUPER		30.235	30.235

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LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK SELECTION FUND	37.298	37.298	37.298
**D	BLACKROCK INDEX SELECTION FUND	313.521	313.521	313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	15.926	15.926	15.926
**D	UBS (IRL) INVESTOR SELECTION PLC 1	389.513	389.513	389.513
**D	NFS LIMITED	45.075	45.075	45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	120.922	120.922	120.922
**D	ELKARKIDETZA EPSV	63.003	63.003	63.003
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	6.152	6.152	6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	4.799	4.799	4.799
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	4.569	4.569	4.569
**D	UBS (US) GROUP TRUST	13.148	13.148	13.148
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	16.219	16.219	16.219
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	17.275	17.275	17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.980	1.980	1.980
**D	WSP INTERNATIONAL EQUITIES TRUST	2.682	2.682	2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	21.315	21.315	21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	54.945	54.945	54.945
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	33.603	33.603	33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.835	5.835	5.835
**D	NVIT INTERNATIONAL INDEX FUND	62.211	62.211	62.211
**D	SANLAM LIFE AND PENSIONS UK LIMITED	30.023	30.023	30.023
**D	GREATER MANCHESTER PENSION FUND	1.696.914	1.696.914	1.696.914
**D	STICHTING PENSTOENFONDS VOPAK	40.183	40.183	40.183
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	454.240	454.240	454.240
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558	57.558	57.558
**D	NEW MEXICO STATE INVESTMENT COUNCIL	1.967	1.967	1.967
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	29.730	29.730	29.730
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399	31.399	31.399
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758	40.758	40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101	12.101	12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984	26.984	26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658	5.658	5.658
**D	EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	38.029	38.029	38.029
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	59.096	59.096	59.096
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	3.575	3.575	3.575
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	227.327	227.327	227.327
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	400.000	400.000	400.000
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	63.151	63.151	63.151
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	429.293	429.293	429.293
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	46.870	46.870	46.870
**D	UBS ASSET MANAGEMENT 1000 INDEX FUND	254.332	254.332	254.332



Azionisti:  
Azionisti in proprio: 1408

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LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC		797.124	797.124
**D	PIONEER FUNDS - ITALIAN EQUITY		124.389	124.389
**D	PIONEER INVESTMENT MANAGEMENT		386.620	386.620
**D	SEI GLOBAL INV FUND PLC		3.320	3.320
**D	MULTI-ASSET INCOME ALLOCAT F		3.792	3.792
**D	NUVEEN GLOBAL INVESTORS FUND		284	284
**D	METZLER STRATEGIC INVEST PLC		5.573	5.573
**D	BLACKROCK EUOFUND		335.359	335.359
**D	TRUST CUSTODY SERVICES BANK		198.404	198.404
**D	THE NOMURA TRUST AND BANK		38.133	38.133
**D	BBH TRUSTEE SERVICES		4.584	4.584
**D	HARTFORD INTERNATIONAL GLOBAL		8.384	8.384
**D	NUVEEN GLOBAL INVESTORS		34.329	34.329
**D	NATIXIS AM		41.535	41.535
**D	METROPOLE GESTION		194.000	194.000
**D	SOGECAP ACTIONS MID CAP		200.645	200.645
**D	CASSETTE DIVERSIFIE		13.072	13.072
**D	SG ACTIONS EUROPE MULTIGESTION		3.228	3.228
**D	ETOLE INDUSTRIE EUROPE		29.506	29.506
**D	MIF WORLD EQUITY		27.585	27.585
**D	METROPOLE EURO		101.500	101.500
**D	METROPOLE VALUE SRI		10.570	10.570
**D	MAAF ASSURANCES SA		270.300	270.300
**D	PROTEC BTP		5.800	5.800
**D	SG ACTIONS EUROPE LARGE CAP		2.220	2.220
**D	LA BANQUE POSTALE ASSET MANAG		6.000	6.000
**D	ETOLE ACTIONS RENDEMENT		100.000	100.000
**D	INVESCO ASSET MANAG LIMITED		23.866	23.866
**D	HER HE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFILED TRUST (BERMUDA) LIMITED		16.085	16.085
**D	DEUTSCHE INTERNATIONAL CORPORATE SERVICES LIMITED		11.500	11.500
**D	TWO SIGMA EQUITY PORTFOLIO LLC		23.981	23.981
**D	CAVENDISH SYSTEMATIC FUND		2.265	2.265
**D	ARROWSTREET EAFE EXTENSION FUND II		19.148	19.148
**D	LYXOR MARTIN CURRIE EUROPE FUND LIMITED		33.766	33.766
**D	EURIZON CAPITAL S.A.		2.394	2.394
**D	CYNVESTORS LAZARD FRERES ASSET MANAGEMENT		1.779	1.779
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		5.351.376	5.351.376
**D	IRISH LIFE ASSURANCE		243.394	243.394
**D	IRISH LIFE ASSURANCE PLC		12.167	12.167
**D	STICHTING PENSIOENFONDS METAAL		160.708	160.708
**D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES		58.902	58.902
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.636	8.636
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.		35.705	35.705

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	912.524	912.524	912.524
**D	STITCHING MN SERVICES ANDELENFONDS EUROPA	40.470	40.470	40.470
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME ATTN DOUGLAS WILSON	50.341	50.341	50.341
**D	COLONIAL FIRST STATE INVESTMENTS LTD	884.753	884.753	884.753
**D	AEGON CUSTODY B.V	76.916	76.916	76.916
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852	9.852	9.852
**D	BERESFORD FUND PLC	49.729	49.729	49.729
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	174.592	174.592	174.592
**D	SLIC - EUROPEAN EQUITY INCOME FUND	1.466.222	1.466.222	1.466.222
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	100.250	100.250	100.250
**D	STITCHING PGM DEPOSITARY	615.957	615.957	615.957
**D	STITCHING MN SERVICES EUROPE EX UK EQUITY FUND	6.677	6.677	6.677
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC	2.597.208	2.597.208	2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	2.510	2.510	2.510
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	191	191	191
**D	SDA INTL EQUITY INDEX FD-WORLD	9.358	9.358	9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD	3.264	3.264	3.264
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	8.399	8.399	8.399
**D	STATE TEACHERS RETIREMENT SYSTEM	41.527	41.527	41.527
**D	JANUS CAPITAL FUND PLC	32.065	32.065	32.065
**D	CBO SUPERANNUATION CORPORATION PTY LTD	8.520	8.520	8.520
**D	SIEFORE BANAMEX BASICA 2 SA DE CV	44.843	44.843	44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV	62.732	62.732	62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.	116.749	116.749	116.749
**D	THREADNEEDLE INVESTMENT FUNDS IVCVA	538.408	538.408	538.408
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	260.195	260.195	260.195
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	14.314	14.314	14.314
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	23.339	23.339	23.339
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.430	2.430	2.430
**D	CPSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	443	443	443
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	420.752	420.752	420.752
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	1.931	1.931	1.931
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	9.103	9.103	9.103
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	75	75	75
**D	ANUS CAPITAL FUNDS PLC	1.476.321	1.476.321	1.476.321
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	135	135	135
**D	UBS (UK) KEY SELECTION SICAV	960.455	960.455	960.455
**D	UBS (UK) EQUITY SICAV	2.632	2.632	2.632
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	3.160	3.160	3.160
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	197.477	197.477	197.477
**D	UBS EQUITY SICAV EURO COUNTRIES INCOME	2.418	2.418	2.418
**D	UBS EQUITY SICAV GLOBAL EQUITY STRATEGY (USD)	23.090	23.090	23.090
**D	UBS EQUITY SICAV GLOBAL EQUITY STRATEGY (USD)			
**D	UBS EQUITY SICAV EUROPEAN GROWTH INCOME			

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 1 Azionisti in delega: 1407

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF NORWAY	9.156.910	9.156.910	9.156.910
**D	NORGES BANK	238.990	238.990	238.990
**D	LEGAL AND GENERAL	7.952	7.952	7.952
**D	PUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	MARTIN CURRIE (RESTRICTED SECTOR) FUNDS EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	253.788	253.788	253.788
**D	STANDARD LIFE INVESTMENT LTD	1.886.116	1.886.116	1.886.116
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	8.564	8.564	8.564
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	419	419	419
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.223	9.223	9.223
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.100	10.100	10.100
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	5.750	5.750	5.750
**D	WILLIAM BEAUMONT HOSPITAL	3.835	3.835	3.835
**D	KAISER PERMANENTE GROUP TRUST	382.063	382.063	382.063
**D	KAISER PERMANENTE GROUP TRUST	707.955	707.955	707.955
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	36.061	36.061	36.061
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	90.508	90.508
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.448	4.448	4.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	636	636
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	1.851	1.851	1.851
**D	KAISER FOUNDATION HOSPITALS	321.953	321.953	321.953
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	2.013	2.013	2.013
**D	SCHWAB INTERNATIONAL EQUITY ETF	176.258	176.258	176.258
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	21.509	21.509	21.509
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	1.707	1.707	1.707
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245	105.245	105.245
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	5.627	5.627	5.627
**D	INTERNATIONAL MONETARY FUND	7.639	7.639	7.639
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072	1.072
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	10.961	10.961	10.961
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.800	1.800	1.800
**D	ALLIANCEBERNST VAR PROD SER F INC ALLIANCE DYN ASSET ALL PTF	2.911	2.911	2.911
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	49.700	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073	19.073
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	396.082	396.082	396.082
**D	METROPOLITAN LIFE INSURANCE COMPANY	16.709	16.709	16.709
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.442	8.442	8.442

Azionisti:

1408

Teste:

2

Azionisti in proprio:

1

Azionisti in delega:

1407

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.995	1.995
**D	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND		2.224	2.224
**D	THORNBERG INTERNATIONAL VALUE FUND		8.283.202	8.283.202
**D	THORNBERG INVESTMENT INCOME BUILDER FUND		16.322.902	16.322.902
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND		155	155
**D	STRATEGIC ACTIVE TRADING FUNDS PLC		8.605	8.605
**D	JP TR SERV BK LTD ATF MATE MSCI KOKUSAI INDEX MOTHER F		12.031	12.031
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F		2.138	2.138
**D	ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND		119.300	119.300
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F		43	43
**D	AXA ROSENBERG EQUITY ALPHA TRUST		2.500	2.500
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		583.183	583.183
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		28.759	28.759
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.992	1.992
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.820	1.820
**D	SIEFORE XXI BANORTE CONS, SOC ANON DE CAPITAL VARIABLE		218.144	218.144
**D	COLLEGE RETIREMENT EQUITIES FUND		865.641	865.641
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND		1.710	1.710
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF		39.865	39.865
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
**D	CENTRAL PROVIDENT FUND BOARD		7.911	7.911
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE		8.888	8.888
**D	CERTAS DIRECT, COMPAGNIE D'ASSURANCES		2.749	2.749
**D	LA PERSONNELLE, COMPAGNIE D'ASSURANCES		2.719	2.719
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND		58.507	58.507
**D	CERTAS HOME AND AUTO INSURANCE COMPANY		3.014	3.014
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.090	5.090
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKRKS EX-U.S. RSP INX FD		406	406
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		418.278	418.278
**D	AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST		68.812	68.812
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		321.376	321.376
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		235.484	235.484
**D	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND		3.842	3.842
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT, INC.		426	426
**D	ARROW FUND RETIREE MEDICAL BENEFITS TRUST		140.526	140.526
**D	GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		21.693	21.693
**D	GLOBAL PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR		12.800	12.800
**D	INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND		4.807	4.807
**D	INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		1.765.746	1.765.746
**D	INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND		11.736	11.736
**D	INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		39.262	39.262
**D	INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		142.090	142.090



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP		8.721	8.721
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		523.085	523.085
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP		2.254	2.254
**D	TANGERINE BALANCED INCOME PORTFOLIO		746	746
**D	TANGERINE BALANCED PORTFOLIO		4.762	4.762
**D	TANGERINE BALANCED GROWTH PORTFOLIO		3.815	3.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO		2.712	2.712
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.275.858	1.275.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		187.354	187.354
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		13.993	13.993
**D	SPDR S+P GLOBAL DIVIDEND ETF		18.284	18.284
**D	JANUS CAPITAL MANAGEMENT LLC		781	781
**D	INTECH INTERNATIONAL EQUITY FUND LLC		13.758	13.758
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		1.496	1.496
**D	OPENWORLD PUBLIC LIMITED COMPANY		354.779	354.779
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		3.232	3.232
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND		43.908	43.908
**D	CISCO SYSTEMS FOUNDATION		3.630	3.630
**D	DEUTSCHE EAFE EQUITY INDEX FUND		1.741	1.741
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		225	225
**D	INVESCO MACRO LONG/SHORT FUND		258	258
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		10.067	10.067
**D	KP INTERNATIONAL EQUITY FUND		11.125	11.125
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		4.260	4.260
**D	SPDR MSCI WORLD QUALITY MIX ETF		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.220	2.220
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		74.084	74.084
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND		10.424	10.424
**D	MERCER QIF CCF		70.457	70.457
**D	MGI FUNDS PLC		12.086	12.086
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		134.886	134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO		41.633	41.633
**D	COMPASS AGE LLC		15.808	15.808
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF		1.246	1.246
**D	MERCER QIF CCF		162.986	162.986
**D	LEGG MASON FUNDING LTD		6.196	6.196
**D	RARE GLOBAL INFRASTRUCTURE VALUE FUND		3.645	3.645
**D	CLEARBRIDGE ADVISORS, LLC		174	174
**D	RUSSELL INVESTMENT COMPANY PLC		51.256	51.256
**D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND		2.428	2.428
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND		297	297

Azionisti:

1408

Teste:

2

Azionisti in proprio:

1

Azionisti in delega:

1407

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		58.734	58.734
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		398.018	398.018
**D	CITY OF NEW YORK GROUP TRUST		68.350	68.350
**D	CITY OF NEW YORK GROUP TRUST		5.915	5.915
**D	DIVERSIFIED REAL ASSET CIT		105.223	105.223
**D	PAX MSCI EAFE ESG INDEX ETF		33.997	33.997
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ		3.190	3.190
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I		8.600	8.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY		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		7.989	7.989
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS WFF		2.354	2.354
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS KLLI		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	DEAM 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		12.652	12.652
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND		24.788	24.788
**D	FLOURISH INVESTMENT CORPORATION		409.807	409.807
**D	MINISTRY OF STRATEGY AND FINANCE		37.177	37.177
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.075	19.075
**D	FLOURISH INVESTMENT CORPORATION		243.247	243.247
**D	FLOURISH INVESTMENT CORPORATION		239.077	239.077
**D	PEOPLE'S BANK OF CHINA		226.881	226.881
**D	PEOPLE'S BANK OF CHINA		278.840	278.840
**D	MINISTRY OF STRATEGY AND FINANCE		7.664	7.664
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.722	69.722
**D	BANK OF KOREA		39.305	39.305
**D	BANK OF KOREA		7.745	7.745
**D	BIMCOR GLOBAL EQUITY POOLED FUND		4.631	4.631
**D	PEOPLE'S BANK OF CHINA		298.812	298.812
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.905	1.905
**D	SANOFI-AVENTIS US PENSION TRUST		36.600	36.600
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		91.194	91.194
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		111.261	111.261
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		1.018.441	1.018.441
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		61.059	61.059
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		1.820	1.820
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.581	9.581
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		1.359.174	1.359.174
**D	WARRANTS MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		271.943	271.943



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		10.938	10.938
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFDB		19.454	19.454
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT		50.000	50.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT		75.452	75.452
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1		5.200	5.200
**D	UBS (IRL) ETF PLC		2.644	2.644
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		6.130	6.130
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		1.130	1.130
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		783	783
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND		9.873	9.873
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		25.388	25.388
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		863	863
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		9.040	9.040
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		6.951	6.951
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		8.137	8.137
**D	WASHINGTON STATE INVESTMENT BOARD		180.037	180.037
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND		1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND		798	798
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.668	32.668
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		48.098	48.098
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		112.048	112.048
**D	WISDOMTREE INTERNATIONAL LARGE CAP DIVIDEND FUND		35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND		357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND		680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND		265	265
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		10.157	10.157
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		6.860	6.860
**D	PENSIENFONDS METAAL OFP		22.215	22.215
**D	VALLSBERG FUND LLC		15.500	15.500
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC		268	268
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		10.568	10.568
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.876.904	1.876.904
**D	SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND		1.185	1.185
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		3.759	3.759
**D	SSGA FTSE RAPI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.963	4.963
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND		138.733	138.733
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		38.616	38.616
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS		26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		279.527	279.527



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AXA WORLD FUNDS		740.000	740.000
**D	BLACKROCK STRATEGIC FUNDS		23.620	23.620
**D	BLACKROCK GLOBAL INDEX FUNDS		33.240	33.240
**D	GOLDMAN SACHS FUNDS		6.100	6.100
**D	GOLDMAN SACHS FUNDS II		205.254	205.254
**D	MARCH FUND		1.163	1.163
**D	DEUTSCHE INVEST I		9.844	9.844
**D	MARCH FUND		941	941
**D	SELECT INDEX SERIES		23.088	23.088
**D	UBS ETF		494.018	494.018
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**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	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		11.783	11.783
**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		38.722	38.722
**D	DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD		2.299	2.299
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DEF		39.508	39.508
**D	DEUTSCHE A AND MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-BAL		111.403	111.403
**D	DEUTSCHE A AND W MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-DYN		381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298
**D	ISHARES MSCI ACWI ETF		136.640	136.640
**D	ISHARES EUROPE ETF		146.902	146.902
**D	ISHARES MSCI EAFE GROWTH ETF		103.488	103.488
**D	ISHARES MSCI EAFE ETF		1.999.913	1.999.913
**D	ISHARES MSCI EAFE VALUE ETF		64.389	64.389
**D	ISHARES GLOBAL INDUSTRIALS ETF		22.356	22.356
**D	ISHARES MSCI EUROZONE ETF		1.421.274	1.421.274
**D	ISHARES MSCI ITALY CAPPED ETF		1.323.188	1.323.188
**D	ISHARES MSCI KOKUSAI ETF		3.822	3.822
**D	ISHARES GLOBAL INFRASTRUCTURE ETF		1.326.851	1.326.851
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS		3.190	3.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		3.389.872	3.389.872
**D	ISHARES CORE MSCI EAFE ETF		323.292	323.292
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF		40.891	40.891
**D	ISHARES CORE MSCI WORLD ETF		3.894	3.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		11.574	11.574
**D	ISHARES EUROPE IMI INDEX ETF		7.887	7.887
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF		7.440	7.440
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF		1.280	1.280
**D	ISHARES CORE MSCI EUROPE ETF		45.305	45.305




Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	198	198	198
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	4.033	4.033	4.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.712	1.712	1.712
**D	THRIFT SAVINGS PLAN	1.129.614	1.129.614	1.129.614
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	118.826	118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND	13.438	13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND	16.679	16.679	16.679
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	266.014	266.014	266.014
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	17.307	17.307	17.307
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	2.929	2.929	2.929
**D	GLOBAL MULTI-CAP EQUITY FUND B	6.600	6.600	6.600
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.323	3.323	3.323
**D	MSCI EQUITY INDEX FUND B-ITALY	2.934	2.934	2.934
**D	EURO EX-UK ALPHA TITLS FUND B	431	431	431
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	130.615	130.615	130.615
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	140.275	140.275	140.275
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	393	393	393
**D	BGI MSCI EMU IMI INDEX FUND B	2.558	2.558	2.558
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	16.556	16.556	16.556
**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	77.102	77.102	77.102
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	2.563	2.563	2.563
**D	INTERNATIONAL ALPHA TILTS FUND B	4.052	4.052	4.052
**D	GLOBAL EX US ALPHA TILTS FUND B	129.514	129.514	129.514
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	41.458	41.458	41.458
**D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	390.161	390.161	390.161
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	4.554	4.554	4.554
**D	INTREPID INTERNATIONAL - CANADA FUND	70.175	70.175	70.175
**D	IBM 401K PLUS PLAN	214.684	214.684	214.684
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	145.953	145.953	145.953
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	3.246	3.246	3.246
**D	IBM RETIREMENT PLAN	238.287	238.287	238.287
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND	31.412	31.412	31.412
**D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO	103.848	103.848	103.848
**D	STATE OF MINNESOTA	1.884	1.884	1.884
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT	41.416	41.416	41.416
**D	SPDR MSCI ACWI EX-US ETF	93.153	93.153	93.153
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	17.651	17.651	17.651
**D	SPDR S&P WORLD (EX-US) ETF	2.343	2.343	2.343
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF	24.180	24.180	24.180
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	48.421	48.421	48.421
**D	CONSOLIDATED EDISON RETIREMENT PLAN			

Azionisti:  
Azionisti in proprio:1408 Teste:  
1 Azionisti in delega:2  
1407

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF		31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF		7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO		1.634	1.634
**D	ILLINOIS STATE BOARD OF INVESTMENT		33.281	33.281
**D	ONTARIO TEACHERS PENSION PLAN BOARD		125.988	125.988
**D	UNIVERSAL INVESTMENT FUNDS		60.074	60.074
**D	SSGA MSCI EAFE INDEX FUND		19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.368	2.368
**D	MADISON INTERNATIONAL STOCK FUND		13.828	13.828
**D	COMMON TRUST ITALY FUND		387.229	387.229
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY		1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY		14.095	14.095
**D	ISHARES III PUBLIC LIMITED COMPANY		107.413	107.413
**D	ISHARES VI PUBLIC LIMITED COMPANY		3.495	3.495
**D	ISHARES IV PUBLIC LIMITED COMPANY		38.999	38.999
**D	ISHARES VII PLC		539.227	539.227
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		38.420	38.420
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		165.031	165.031
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		518.865	518.865
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		4.090	4.090
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		35.051	35.051
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		354.813	354.813
**D	THE TRUSTEES OF AIRWAYS PENSION SCHEME		62.600	62.600
**D	THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME		1.975	1.975
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND		26.831	26.831
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND		402	402
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND		62.882	62.882
**D	PACE INTERNATIONAL EQUITY INVESTMENTS		12.268	12.268
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		30.234	30.234
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		159.293	159.293
**D	THE TRUSTEES OF BP PENSION FUND		4.942	4.942
**D	THE TRUSTEES OF BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		353.682	353.682
**D	THE TRUSTEES OF INVESTMENT AGENCY		12.110	12.110
**D	THE TRUSTEES OF LIFE ASSURANCE COMPANY LIMITED		151.207	151.207
**D	THE TRUSTEES OF WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		139.695	139.695
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		34.388	34.388
**D	SCOTIASH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD		145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN		15.150	15.150
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN		12.633	12.633




Azionisti:  
 Azionisti in proprio: 1

1408 Teste:  
 1 Azionisti in delega:

2  
 1407

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina degli Amministratori

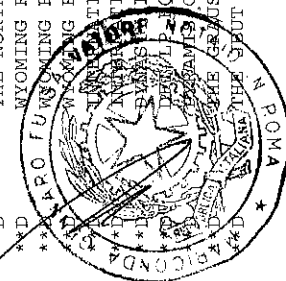
## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.802	12.802	12.802
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	310.375	310.375	310.375
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	86.749	86.749	86.749
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND	3.950	3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	123.378	123.378	123.378
**D	FRIENDS LIFE LIMITED	386.029	386.029	386.029
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	82.070	82.070	82.070
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	820.170	820.170	820.170
**D	GOLDMAN SACHS UK RETIREMENT PLAN	1.979	1.979	1.979
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEX F	46.544	46.544	46.544
**D	STICHTING PHILLIPS PENSIOENFONDS	69.318	69.318	69.318
**D	BAHRAIN MUMTALAKAT HOLDING COMPANY	7.275	7.275	7.275
**D	NGAM INVESTMENT FUNDS U.K. ICVC - SEEYOND FACT + EU EX UK EQ F	3.684	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223	3.223
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222	504.222
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	45.560	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566	109.566
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	26.420	26.420	26.420
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449	2.449
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017	11.017
**D	SPDR S+P WORLD EX AUSTRALIA FUND	1.068	1.068	1.068
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722	7.722
**D	SPDR S+P GLOBAL DIVIDEND FUND	17.406	17.406	17.406
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200	85.200
**D	CHRISTIAN SUPER	1.178	1.178	1.178
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	214.433	214.433	214.433
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.435.895	2.435.895	2.435.895
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	3.148	3.148	3.148
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136	15.136
**D	SUNSUPER SUPERANNUATION FUND	25.009	25.009	25.009
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF	282	282	282
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	1.232	1.232	1.232
**D	CSAA INSURANCE EXCHANGE	20.228	20.228	20.228
**D	ACORN 1998 TRUST	326	326	326
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	ILLINOIS STUDENT ASSISTANCE COMMISSION	18.000	18.000	18.000
**D	JTW TRUST NO. 3 UAD 9/19/02	2.315	2.315	2.315

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 1 UAD 9/19/02		1.117	1.117
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - NON LENDING		24.513	24.513
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST		19.984	19.984
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR		123.448	123.448
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		293.087	293.087
**D	NGEE ANN POLYTECHNIC	199		199
**D	PITZER COLLEGE	361		361
**D	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	12.439		12.439
**D	ANNE RAY CHARITABLE TRUST	10.221		10.221
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	1.925		1.925
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1.633		1.633
**D	HRW TESTAMENTARY TRUST NO. 10	998		998
**D	HRW TESTAMENTARY TRUST NO. 9	3.101		3.101
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	239		239
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	4.046		4.046
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550		22.550
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6.100		6.100
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	12.577		12.577
**D	NTGI-OM COMMON DAILY EAFE INDEX FUND - LENDING	4.181		4.181
**D	SHELBY COUNTY OPEB TRUST	4.493		4.493
**D	SHELBY COUNTY RETIREMENT SYSTEM	23.927		23.927
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	6.017		6.017
**D	WILSHIRE INTERNATIONAL EQUITY FUND	10.623		10.623
**D	BEAT DRUGS FUND ASSOCIATION	771		771
**D	STATES OF JERSEY COMMON INVESTMENT FUND	3.337		3.337
**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	K INVESTMENTS SH LIMITED	61.895		61.895
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	171.534		171.534
**D	WYOMING RETIREMENT SYSTEM	6.898		6.898
**D	WYOMING RETIREMENT SYSTEM	5.755		5.755
**D	WYOMING RETIREMENT SYSTEM	15.812		15.812
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	15.916		15.916
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.387		4.387
**D	WYOMING RETIREMENT SYSTEM	628		628
**D	WYOMING RETIREMENT SYSTEM	461		461
**D	WYOMING RETIREMENT SYSTEM	37.351		37.351
**D	WYOMING RETIREMENT SYSTEM	317		317
**D	WYOMING RETIREMENT SYSTEM	1.026		1.026

Azionisti:  
 Azionisti in proprio: 1408 Teste: 2  
 Azionisti in delega: 1407

## LISTA ESITO DELLA VOTAZIONE

Oggetto: Nomina degli Amministratori

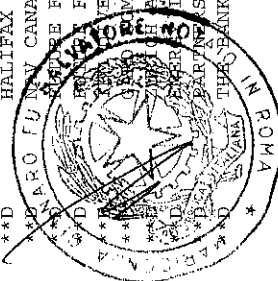
## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LAKE AVENUE INVESTMENTS, LLC		2.228	2.228
**D	LTV GROUP HOLDINGS, LLC		4.347	4.347
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	MF INTERNATIONAL FUND LLC		805	805
**D	OHANA HOLDINGS LLC		48.000	48.000
**D	CINDY SPRINGS, LLC		10.592	10.592
**D	RAMI PARTNERS, LLC		78	78
**D	MS FUND LP		7.633	7.633
**D	FCM INTERNATIONAL LLC		589	589
**D	BANK OF BOTSWANA		66.971	66.971
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		49.438	49.438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		19.162	19.162
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		64.658	64.658
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION		295.616	295.616
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		76.626	76.626
**D	HAGFORS LIMITED		14.330	14.330
**D	BLUE SKY GROUP		30.657	30.657
**D	BLUE SKY GROUP		62.718	62.718
**D	NEW ZEALAND SUPERANNUATION FUND		56.824	56.824
**D	NEW ZEALAND SUPERANNUATION FUND		20.204	20.204
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR		40.215	40.215
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	QUEENSLAND INVESTMENT TRUST NO.2		5.946	5.946
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		9.604	9.604
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEGDED)		529.175	529.175
**D	MAGELLAN CORE INFRASTRUCTURE FUND		183.686	183.686
**D	MAGELLAN INFRASTRUCTURE FUND		1.455.134	1.455.134
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.		68.211	68.211
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST		13.640	13.640
**D	DOMINION RESOURCES INC. MASTER TRUST		16.585	16.585
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		11.918	11.918
**D	HUBBELL INCORPORATED MASTER PENSION TRUST		16.933	16.933
**D	JTW TRUST NO. 4 UAD 9/19/02		2.817	2.817
**D	LTV INVESTMENTS LLC		2.360	2.360
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		1.656.129	1.656.129
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		144.467	144.467
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		6.175	6.175
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO		4.639	4.639
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION		1.053	1.053
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		806.564	806.564
**D	ST. JOSEPH HEALTH SYSTEM		1.489	1.489
**D	1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		981	981
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		14.684	14.684

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		34.800	34.800
**D	HRW TESTAMENTARY TRUST NO 3		2.073	2.073
**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 TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**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. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		1.679	1.679
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TESTAMENTARY TRUST NO. 12		840	840
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		9.610	9.610
**D	BANNER HEALTH		67.000	67.000
**D	A. I. DUPONT TESTAMENTARY TRUST		10.359	10.359
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.		1.638	1.638
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		16.340	16.340
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		40.013	40.013
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		16.470	16.470
**D	NT UNIT TRUST		45.125	45.125
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		71.000	71.000
**D	TRINITY HEALTH PENSION PLAN		1.700	1.700
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		26.125	26.125
**D	TRINITY HEALTH CORPORATION		1.700	1.700
**D	UTAH STATE RETIREMENT SYSTEMS		14.219	14.219
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.752	2.752
**D	HSBC INTERNATIONAL EQUITY POOLED FUND		12.182	12.182
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		5.416	5.416
**D	PARO FUND CANADA PENSION PLAN		5.251	5.251
**D	PARO FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		19.303	19.303
**D	PARO FUND INVESTMENT COMPANY NO.2 PTY LTD		398.103	398.103
**D	PARO FUND DIVERSIFIED GLOBAL EQUITY FUND		10.845	10.845
**D	PARO FUND COMMON CONTRACTUAL FUND		1.644	1.644
**D	PARO FUND LIFE ASSURANCE LIMITED		1.788.417	1.788.417
**D	PARO FUND INVESTMENT FUND		266.424	266.424
**D	PARO FUND ASSET GROUP GLOBAL MULTI-ASSET FUND		3.800	3.800
**D	PARO FUND BANK OF IRELAND STAFF PENSIONS FUND		119.869	119.869

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS		19.759	19.759
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.368	15.368
**D	WHEELS COMMON INVESTMENT FUND		18.098	18.098
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME		97.879	97.879
**D	THE TRUSTEES OF IEM PENSION PLAN		14.893	14.893
**D	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON		111.751	111.751
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.250	4.250
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)		229.894	229.894
**D	TYNE AND WEAR PENSION FUND		564.103	564.103
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND		71.659	71.659
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		116.279	116.279
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4		40.129	40.129
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F		222.896	222.896
**D	COMMONWEALTH GLOBAL SHARE FUND 29		1.349	1.349
**D	HSBC UCITS COMMON CONTRACTUAL FUND		1.165	1.165
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND		11.259	11.259
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		6.190	6.190
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		14.000	14.000
**D	LABORERS' AND RET BOARD EML ANNUITY & BENEFIT F OF CHICAGO		11.000	11.000
**D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD		816	816
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR		291.468	291.468
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR		16.623	16.623
**D	SSGA GROSS ROLL UP UNIT TRUST		11.793	11.793
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC		220.997	220.997
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY		21.062	21.062
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME		4.493	4.493
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME		6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1		42.373	42.373
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1		25.305	25.305
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		35.938	35.938
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP		27.442	27.442
**D	FUARDE AP-FONDEN		159.734	159.734
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS		14.249	14.249
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG		114.303	114.303
**D	STICHTING PENSIOENFONDS ING		47.504	47.504
**D	NORTHERN TRUST UCITS FGR FUND		73.414	73.414
**D	ANDRA AP-FONDEN		32.955	32.955
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		600.000	600.000
**D	FIDURAM INVESTIMENTI SGR S.P.		14.242	14.242
**D	EURIZON CAPITAL SGR S.P.A.		475.605	475.605
**D	BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC		9.700	9.700
**D	AMITY EUROPEAN FUND		60.000	60.000



## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VICTORIAN SUPERANNUATION FUND		19.689	19.689
**D	DREYFUS VARIABLE INVESTMENT FUND		32.323	32.323
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND		10.435	10.435
**D	VICTORIAN SUPERANNUATION FUND		143.744	143.744
**D	BLACKROCK LIFE LIMITED		1.409.287	1.409.287
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND		10.866	10.866
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND		406.471	406.471
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND		1.394.843	1.394.843
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND		378.708	378.708
**D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA		1.512	1.512
**D	AK STEEL CORPORATION MASTER PENSION TRUST		29.057	29.057
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST		227.100	227.100
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.		59.597	59.597
**D	GUIDEMARK WORLD EX - US FUND		4.322	4.322
**D	VISION POOLED SUPERANNUATION TRUST		31.678	31.678
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		24.591	24.591
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA		1.929	1.929
**D	INVESCO FUNDS		1.361.833	1.361.833
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		2.627	2.627
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR		88.932	88.932
**D	BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST		187.200	187.200
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		16.439	16.439
**D	BLACKROCK GLOBAL FUNDS		12.919.013	12.919.013
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		904.705	904.705
**D	MLC LIMITED		566	566
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		334	334
**D	THE BANK OF KOREA		25.592	25.592
**D	THE BANK OF KOREA		17.866	17.866
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		38.974	38.974
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		44.228	44.228
**D	INVESCO PERPETUAL EUROPEAN HIGH		11.014	11.014
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND		1.187.255	1.187.255
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC		232	232
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		10.563	10.563
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME FUND		455.697	455.697
**D	INVESCO PERPETUAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		239.552	239.552
**D	INVESCO PERPETUAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		261.102	261.102
**D	WELLS FARGO FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		28.054	28.054
**D	WELLS FARGO FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		46.868	46.868
**D	WELLS FARGO FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		311.835	311.835
**D	WELLS FARGO FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		73.635	73.635
**D	WELLS FARGO FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		380.812	380.812
**D	WELLS FARGO FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND		344.873	344.873




**LISTA ESITO-DI LE VOIAZIONE**  
**Oggetto: Nomina degli Amministratori**

**FAVOREVOLI alla LISTA 2**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		25.630	25.630
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF		417.287	417.287
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO		212.600	212.600
**D	BNYMD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		2.385.880	2.385.880
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO		7.081	7.081
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO		296.699	296.699
**D	WM POOL-EQUITIES TRUST NO.42		51.426	51.426
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV		5.182	5.182
**D	BLACKROCK MANAGED VOLATILITY V. I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC		174.456	174.456
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		314.069	314.069
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND		3.940	3.940
**D	FRONTIERA MGF CORE INFRASTRUCTURE FUND		211.024	211.024
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO		59.700	59.700
**D	IVY EUROPEAN OPPORTUNITIES FUND		108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBMH		5.933	5.933
**D	IVY GLOBAL EQUITY INCOME FUND		160.961	160.961
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		6.849	6.849
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		255.000	255.000
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI. F		3.196.994	3.196.994
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO		53.492	53.492
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		489.884	489.884
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND		31.188	31.188
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	PRUDENTIAL WORLD FUND, INC. JENNINGSON GLOBAL INFRASTRUCTURE FUND		77.592	77.592
**D	DE X TRACKERS MSCI EUROPE EQUITY		181.863	181.863
**D	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED		8.018	8.018
**D	AMERICAFIRST DEFENSIVE GROWTH FUND		5.283	5.283
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.958	1.958
**D	NN PARAPLUFONDS I N.V.		358.944	358.944
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY		3.134	3.134
**D	ADVANCED SERIES TRUST - AST JENNINGSON GLOBAL INFRASTRUCTURE PORTE		9.959	9.959
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		38.688	38.688
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		18.170	18.170
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND		12.463	12.463
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		41.976	41.976
**D	NEWTON CONTINENTAL EUROPEAN FUND		255.373	255.373
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTER OF THE BLACKROCK UK EQUITY FUND		73.199	73.199
**D	NEWTON GLOBAL HIGHER INCOME FUND		2.443.088	2.443.088
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		324	324
**D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF		2.637	2.637

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200	11.200	11.200
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	3.350
**D	NUCLEAR LIABILITIES FUND LIMITED	12.015	12.015	12.015
**D	UNIVERSITY OF NOTTINGHAM	12.300	12.300	12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500	13.500	13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	497.516	497.516	497.516
**D	CRIPPLEGATE FOUNDATION LTD	10.600	10.600	10.600
**D	ROYAL COLLEGE OF MUSIC	9.400	9.400	9.400
**D	SIR JAMES KNOTT TRUST	15.900	15.900	15.900
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU	7.310	7.310	7.310
**D	MILFORD GLOBAL WHOLESALF FUND	90.000	90.000	90.000
**D	UNIVERSITY OF LONDON	26.400	26.400	26.400
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100	11.100	11.100
**D	BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	1.709	1.709	1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	3.819	3.819	3.819
**D	UNIVERSITY OF STRATHCLYDE	5.000	5.000	5.000
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	8.927	8.927	8.927
**D	STICHTING BEWARDER ACHMEA BELEGGINGSPOLS	22.176	22.176	22.176
**D	STICHTING BEWARDER ACHMEA BELEGGIN GSPOOLS	17.641	17.641	17.641
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	18.349	18.349	18.349
**D	DEUTSCHE X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	5.036	5.036	5.036
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	61.321	61.321	61.321
**D	LONDON BOROUGH OF CROYDON PENSION FUND	19.512	19.512	19.512
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	2.096	2.096	2.096
**D	MASSEY FERGUSON WORKS PENSION SCHEME	2.999	2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	320	320	320
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	1.898	1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	2.920	2.920	2.920
**D	GOVERNMENT EMPLOYEES PENSION FUND	53.454	53.454	53.454
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT	33.133	33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	2.777	2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.944	1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC	1.662	1.662	1.662
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	15.089	15.089	15.089
**D	TRUST NO. 75	6.177	6.177	6.177
**D	GLOBAL FUND, LP	12.068	12.068	12.068
**D	SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	3.437	3.437	3.437
**D	INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	4.496	4.496	4.496
**D	INTERNATIONAL INDEX FUND	849	849	849
**D	COMPREHENSIVE FACTOR ETF	17.034	17.034	17.034
**D	COMPREHENSIVE FACTOR ETF	28	28	28
**D	COMPREHENSIVE FACTOR ETF	1.757	1.757	1.757




## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO		5.646	5.646
**D	INVESTERINGSFORENINGEN NYKREDITINVEST ENGRØS GLOBALE AKTIER BASIS ESG		3.748	3.748
**D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	BURNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		2.264	2.264
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND		762	762
**D	MI-FONDS K11		3.276	3.276
**D	MI-FONDS K12		8.337	8.337
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF		1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF		3.128	3.128
**D	STICHTING PENSIOENFONDS HORECA & CATERING		38.577	38.577
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PFDS V.D. GRAFISCHE		144.648	144.648
**D	STG PFDS AHOLD		25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK		5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER		2.799	2.799
**D	STG PFDS ACHNEA MANDAAT BLACKROCK		21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H		5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMRA		69.298	69.298
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND		58.450	58.450
**D	NATIXIS ASSET MANAGEMENT SA		277.159	277.159
**D	AMUNDI FUNDS INDEX EUROPE EURO		20.017	20.017
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		204.601	204.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD		5.186	5.186
**D	FONDACO ROMA EURO BALANCED CORE		2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY		5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE		135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE		12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS		5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR		38.153	38.153
**D	ASSURDIX		557.408	557.408
**D	ATOUT EUROPE SMART BETA		4.593	4.593
**D	AMUNDI ACTIONS INTLES SMART BE		3.485	3.485
**D	FCP AMUNDI ACTIONS INTERNATIONALES		2.105	2.105
**D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON		2.542	2.542
**D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON		9.914	9.914
**D	LA SAUVERGARDE		12.950	12.950
**D	GMF VIE		960.000	960.000
**D	GMF ASSURANCES		245.900	245.900
**D	MMA IARD S.A.		376.300	376.300
**D	FIDELIA ASSISTANCE		4.270	4.270

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ASSISTANCE PROTECTION JURIDIQUE		23.800	23.800
**D	COVEA FINANCE ACTI PERFORMANCE		570.408	570.408
**D	BOISSY ORIZON DURABLE		8.803	8.803
**D	CROISSANCE DIVERSIFIE		1.971	1.971
**D	CDC AD-EUROPE		29.132	29.132
**D	IXIS EURO ACTIONS		303.175	303.175
**D	ECUREUIL ENERGIE		51.394	51.394
**D	CNP ASSUR VALEURS		7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES		67.030	67.030
**D	MAAF VIE		380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MAAF SANTE		14.550	14.550
**D	FCP COVEA PATRIMOINE		44.195	44.195
**D	OPVM SEYOND EQUITY FACTOR INVESTING EURO		5.813	5.813
**D	FCP EDMOND DE ROTHSCHILD EURO SRI		31.950	31.950
**D	INDOCAM FLAMME		11.229	11.229
**D	LION FLAMME		9.641	9.641
**D	FCP ARCO LONG TERME C		39.848	39.848
**D	FCP BOURBON 3		6.852	6.852
**D	FCP FDRN AMUNDI		10.086	10.086
**D	ARCO LONG TERME D ACTIONS		42.173	42.173
**D	CARP - INDO		29.427	29.427
**D	FCP RSI EURO P		46.683	46.683
**D	FCP ICARE		6.077	6.077
**D	AGIRA RETRAITE DIVERSIFIE		6.703	6.703
**D	FCP AMUNDI HORIZON		17.459	17.459
**D	GRD 18 ACTIONS		971.909	971.909
**D	GRD 04 ACTIONS		289.378	289.378
**D	FCP PORTFOLIO LCR ACTIONS		12.886	12.886
**D	IBM FRANCE		13.550	13.550
**D	FCP CARPIMKO EUROPE		15.985	15.985
**D	FCP COVEA FINANCE ACTIONS EUROPE		140.000	140.000
**D	FCP BOURBON 4		15.738	15.738
**D	UNIVERS CNP 1		50.091	50.091
**D	PARCO FUES CARPIMKO		40.531	40.531
**D	CCORCARDE 96		23.032	23.032
**D	COVEA FINANCE ACTIONS EUROPE		25.929	25.929
**D	MAAF SANTE		5.293	5.293
**D	FCP NATIXIS IONIS		17.150	17.150
**D	FCP ECUREUIL PROFIL 90		96.838	96.838
**D	FCP ASSUR VALEURS		9.490	9.490
**D	FCP NATIXIS IONIS		13.307	13.307
**D	FCP NATIXIS IONIS		42.235	42.235


Azionisti:  
Azionisti in proprio:

1408

1 Azionisti in delega:

2  
1407

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## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CAREBP DIVERSIFIE		16.223	16.223
**D	FCP RL PREVOYANCE		11.768	11.768
**D	FCPE SAFRAN DYNAMIQUE		36.453	36.453
**D	EGEPARGNE 2		137.164	137.164
**D	FCPE HUTCHINSON ACTIONS		7.027	7.027
**D	SAFRAN MIXTE		7.658	7.658
**D	FCPE NATIXIS ES ACTIONS EURO		49.552	49.552
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP CAVEC METROPOLE DIVERSIFIE		88.000	88.000
**D	FCP LBPAM ACTIONS EUROPE		113.133	113.133
**D	FCP TONI ACTIONS 100		43.356	43.356
**D	FCP TUTELAIRE ACTIONS		13.850	13.850
**D	FCP VIVACCIO ACTIONS		153.021	153.021
**D	LBPAM ACTIONS MONDE		265.530	265.530
**D	SICAV LBPAM ACTIONS EURO		285.700	285.700
**D	LBPAM PROFIL 80 PEA		41.719	41.719
**D	LBPAM PROFIL 100		22.285	22.285
**D	LBPAM ACTIONS ISR MONDE		8.554	8.554
**D	LBPAM ACTIONS DIVIDENDES EUROPE		721.992	721.992
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO		33.969	33.969
**D	LBPAM ACTIONS EUROPE DU SUD		56.368	56.368
**D	JANA PASSIVE GLOBAL SHARE TRUST		30.227	30.227
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II		232.760	232.760
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC APTN SHAWN.MURRAYAT		236.291	236.291
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.		64.226	64.226
**D	DREYFUS INVESTMENT FUNDS DREYFUS NEWTON INTERNATIONAL EQUITY FND		995.932	995.932
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND		106.716	106.716
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		78.392	78.392
**D	DEUTSCHE X-TRACKERS MSCI EAFE HIGH DIVIDEND YIELD HEDGED EQUITYETF		839	839
**D	DEUTSCHE X-TRACKERS MSCI EMU HIGH DIVIDEND YIELD HEDGED EQUITY E		3.445	3.445
**D	LAZARD GLOBAL ACTIVE FUNDS PLC - LAZARD GLOBAL EQUITY FRANCHISE		8.841	8.841
**D	PUBLIC SCHOOL RETIREMENT SYSTEMOF THE CITY OF ST.LOUIS		3.700	3.700
**D	AUTO CLUB INSURANCE ASSOCIATION		15.090	15.090
**D	STICHTING PENSIOENFONDS ABP		823.674	823.674
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGEROF THE IRELAND STRATEGIC INVESTM		177.486	177.486
**D	MINLSTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND		49.205	49.205
**D	IVY APOLLO MULTI-ASSET INCOME FUND		148.100	148.100
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND		37.462	37.462
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		336.532	336.532
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL		4.176	4.176
**D	ALASKA PERMANENT FUND CORPORATION		888.738	888.738
**D	EAFE EQUITY FUND		704.996	704.996
**D			14.495	14.495



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.392	2.392
**D	MERCY INVESTMENT SERVICES		3.803	3.803
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		46.783	46.783
**D	CF NCWL EAFE PLUS FUND		34.320	34.320
**D	CF NCWL GLOBAL EQUITY INCOME FUND		15.338	15.338
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		144.643	144.643
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		31.697	31.697
**D	THE XSTRATA CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND		46.470	46.470
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		142.442	142.442
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA		66.031	66.031
**D	RETIREMENT BENEFITS INVESTMENT FUND		2.258	2.258
**D	BELL ATLANTIC MASTER TRUST		4.404	4.404
**D	BELL ATLANTIC MASTER TRUST		12.053	12.053
**D	HYDRO ONE PENSION PLAN		238.366	238.366
**D	ONTARIO PENSION BOARD		122.941	122.941
**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		135.110	135.110
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		191.473	191.473
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		20.130	20.130
**D	PENSION RESERVES INVESTMENT TRUST FUND		145.864	145.864
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND		29.401	29.401
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO		15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART		4.616	4.616
**D	ARIZONA PSPRS TRUST		20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)		1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND		3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC		3.350	3.350
**D	RAYTHEON MASTER PENSION TRUST		1.366	1.366
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR		7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND		3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND		1.020.109	1.020.109
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST		7.782	7.782
**D	RIFL.-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		71.853	71.853
**D	RIFL.-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		62.747	62.747
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB ECY PLUS FND		1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST		9.248	9.248
**D	SEMPRA ENERGY PENSION MASTER TRUST		16.230	16.230
**D	SHELL PENSION TRUST		20.970	20.970
**D	SHELL PENSION TRUST		4.472	4.472
**D	STATE OF WISCONSIN INVESTMENT BOARD		339.214	339.214
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND		92.239	92.239
**D	DUKE UNIVERSITY		11.928	11.928
**D	TD EUROPEAN INDEX FUND		3.208	3.208

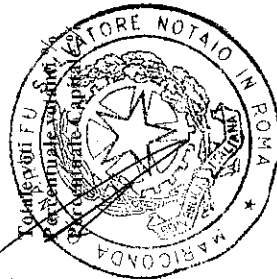


Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina degli Amministratori

## FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TD INTERNATIONAL EQUITY INDEX ETF		236	236
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD		87.924	87.924
**D	TEXAS EDUCATION AGENCY		111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL		18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL		248.447	248.447
**D	IMPERIAL OVERSEAS EQUITY INCOME POOL		268.601	268.601
**D	TEXTRON INC. MASTER TRUST		5.590	5.590
**D	UPS GROUP TRUST		135.176	135.176
**D	VIRGINIA RETIREMENT SYSTEM		24.182	24.182
**D	VERIZON MASTER SAVINGS TRUST		84.405	84.405
**D	WOODBIDGE INVESTMENTS CORPORATION		15.408	15.408
**D	CIBC INTERNATIONAL INDEX FUND		15.300	15.300
**D	CIBC EUROPEAN INDEX FUND		6.128	6.128
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND		2.451	2.451
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT		5.952	5.952
**D	CF INTERNATIONAL STOCK INDEX FUND ONE		13.554	13.554
**D	DT INTERNATIONAL STOCK INDEX FUND ONE		25.767	25.767
**D	PACIFIC GAS AND ELECTRIC QUALIFIED CPUC DECOMMISSIONING TRUST		26.799	26.799
**D	SOUTHERN CALIFORNIA EDISON NUCLEAR FACILITIES CPUC DECOMMISSIONI		11.077	11.077
**D	SDGE QUALIFIED NUCLEAR DECOM MISSIONING TRUST PARTNERSHIP		16.200	16.200
**D	FLORIDA GLOBAL EQUITY FUND LLC		1.303	1.303
**D	KIMBERLY CLARK RETIREMENT TRUST		4.373	4.373
**D	PANAGORA GROUP TRUST		39.571	39.571
**D	INVESTMENT SOLUTIONS BY EPSILON		9.591	9.591
**D	EURIZON EASY FUND EQUITY ITALY		240.083	240.083
**D	EURIZON EASY FUND EQUITY EUROPE		341.423	341.423
**D	EURIZON EASY FUND EQUITY ITALY LTE		16.038	16.038
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		103.314	103.314
**D	EURIZON EASY FUND EQUITY EUROPE LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY EUROPE LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EURO LTE		35.940	35.940
**D	ROSSINI LUX FUND		194	194
**D	EPSILON FUND		143.465	143.465



252.160.364  
 38.123803  
 30.535875



Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONEOggetto : **Nomina del Presidente del CdA****Hanno partecipato alla votazione:**

-n° 1.507 azionisti,

portatori di n° 661.425.001 azioni ordinarie, tutte ammesse al voto,

pari al 80,096612% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	654.479.417	98,949906
Contrari	3.685.488	0,557204
SubTotale	658.164.905	99,507110
Astenuti	235.026	0,035533
Non Votanti	3.025.070	0,457356
SubTotale	3.260.096	0,492890
<b>Totale</b>	<b>661.425.001</b>	<b>100,000000</b>



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







Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO			
***	CHALLENGE FUNDS		90.669	90.669
***	IBM PERSONAL PENSION PLAN TRUST		24.954	24.954
***	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D		57.353	57.353
***	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND		2.224	2.224
***	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST		22.583	22.583
***	PAX MSCI EAFE ESG INDEX ETF		33.997	33.997
***	IBM RETIREMENT PLAN		3.246	3.246

Totale voti 235.026

Percentuale votanti % 0,035533

Percentuale Capitale % 0,028461

Azionisti: 7 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 7

Assemblea Ordinaria del 21 aprile 2016

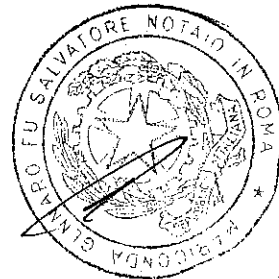
## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Cda

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		400.000	400.000
**D	GENERTEL NUM		348.030	348.030
**D	GENERALI INVESTMENT SICAV		210.063	210.063
**D	UBI PRAMERICA SGR SPA		100.000	100.000
**D	UBI SICAV		400.000	400.000
**D	EURIZON CAPITAL S.A.		2.394	2.394
**D	MEDICLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		600.000	600.000
**D	INVESTMENT SOLUTIONS BY EPSILON		240.083	240.083
**D	EURIZON EASY FUND EQUITY ITALY		341.423	341.423
**D	EURIZON EASY FUND EQUITY EUROPE		16.038	16.038
**D	EURIZON EASY FUND EQUITY ITALY LTE		103.314	103.314
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY EUROPE LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EURO LTE		35.940	35.940
**D	ROSSINI LUX FUND		194	194
**D	EPSILON FUND		143.465	143.465
2101	PINORI ROBERTO	10		10

Totale voti 3.025.070  
 Percentuale votanti % 0,457356  
 Percentuale Capitale % 0,366327



Azionisti:  
 Azionisti in proprio:

17 Teste:  
 1 Azionisti in delega:

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2  
16

## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1103	SIRONI ALESSANDRO			
RL*	MEDIOBANCA SPA	22.370.066		22.370.066
1317	NEGRI PIETRO			
DE*	ATHENA HOLDING S.R.L.		16.515.680	16.515.680
1396	CHIGNOLI GIORGIO	1		1
1483	ANTOLINI GIOVANNI	36.055		36.055
1718	GANDINI RICCARDO			
DE*	INARCASSA			
1729	ROSSI AGOSTINO		2.013.720	2.013.720
DE*	ROSSI PAOLO		1.500	1.500
1773	AMERUZZI DANIELA	116		116
1808	CAMERINI BRUNO	2.006		2.006
1968	GUERRISI ORLANDO			
DE*	ONOFRI MARIA			
2020	AGOSTINI ANTONIO		3	3
**D	ARCA SGR ARCA AZIONI ITALIA		20.000	20.000
**D	MERRILL LYNCH PROFESSIONAL CLEARING		104.331	104.331
**D	NM5 GIEP DWS ACCOUNT		111.815	111.815
**D	NCF-GEL INFRAST STOCK FD		5.584.975	5.584.975
**D	NM5-WIEQ-NVN ACCOUNT		38.973	38.973
**D	NM5 GIEP NVN ACCOUNT		156.057	156.057
**D	WIF-EUROPE DISCOVERY FUND		61.300	61.300
**D	WIF-EUROPE OPPORTUNITIES		37.200	37.200
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND		50.700	50.700
**D	NM5-WIEQ-CNS ACCOUNT		48.656	48.656
**D	NM5 WIEQ BRF ACCOUNT		43.000	43.000
**D	COVEA ACTIONS EURO		135.871	135.871
**D	COVEA ACT EUROPE OPPOR		67.725	67.725
**D	COVEA PRIVILEGE		467	467
**D	DAS SA		7.700	7.700
**D	MMA VIE SA		1.023.200	1.023.200
**D	NM5 GIEP PTN ACCOUNT		69.700	69.700
**D	SCHWAB INTERNATIONAL INDEX FUND		97.393	97.393
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.064	12.064
**D	FIDELITY ADVISOR SERIES VII INT CAPITAL		51.388	51.388
**D	GMO ALPHA ONLY FUND		981	981
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.052.434	1.052.434
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.814.923	1.814.923
**D	JTSB STB DAIWA STOCK INDEX FUND 9807		8.907	8.907
**D	VARIABLE INSURANCE PROD FD II INTER CAP		36.784	36.784
**D	JAPAN TRUSTEE SERVICES BANK LTD		10.470	10.470
**D	THE MASTER TRUST BANK OF JAPAN LTD		90.545	90.545
**D	BBH FOR THORNBURG INTL EQUITY FUND LLC		16.563	16.563



Assemblea Ordinaria del 21 aprile 2016

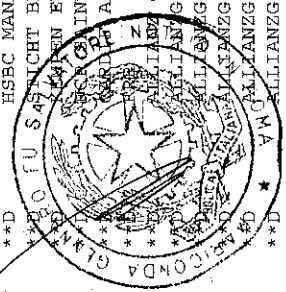
LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.272	1.272	1.272
**D	FIDELITY FUNDS SICAV	1.268.148	1.268.148	1.268.148
**D	NN (L) LIQUID	128.673	128.673	128.673
**D	NN (L)	470.811	470.811	470.811
**D	ING DIRECT	35.135	35.135	35.135
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	383.403	383.403	383.403
**D	FIL GENESIS LIMITED	1.800	1.800	1.800
**D	THE MASTER TRUST BANK OF JAPAN LTD	20.000	20.000	20.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	92.162	92.162	92.162
**D	THORNBURG INTERNATIONAL EQUITY FUND	66.119	66.119	66.119
**D	SET INSTITUTIONAL INTERN TRUST INTERNATI	65.871	65.871	65.871
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	651.311	651.311	651.311
**D	THE MASTER TRUST BANK OF JAPAN LTD	7.173	7.173	7.173
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN	31.022	31.022	31.022
**D	VANGUARD FUNDS PLC	80.405	80.405	80.405
**D	THE MASTER TRUST BANK OF JAPAN LTD	700	700	700
**D	THORNBURG GLOBAL INVESTMENT PLC	7.836	7.836	7.836
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	19.570	19.570	19.570
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C	41.083	41.083	41.083
**D	SET INSTITUTIONAL MANAGED TRUST MULTI-AS	3.095	3.095	3.095
**D	COH STEERS COLL INVESTM TCS GL LIS IN	73.236	73.236	73.236
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	832.332	832.332	832.332
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	491	491	491
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF	13.217	13.217	13.217
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	424	424	424
**D	PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND	952	952	952
**D	HSEC MANAGED BALANCED FUND	1.800	1.800	1.800
**D	HSEC MANAGED STABLE GROWTH FUND	190	190	190
**D	HSEC MANAGED STABLE FUND	570	570	570
**D	HSEC MANAGED GROWTH FUND	4.100	4.100	4.100
**D	GLOBAL INVESTORS GMBH	39.300	39.300	39.300
**D	GLOBAL INVESTORS GMBH	1.117.657	1.117.657	1.117.657
**D	GLOBAL INVESTORS GMBH	29.000	29.000	29.000
**D	GLOBAL INVESTORS GMBH	765.000	765.000	765.000
**D	GLOBAL INVESTORS GMBH	82.490	82.490	82.490
**D	GLOBAL INVESTORS GMBH	2.553	2.553	2.553
**D	GLOBAL INVESTORS GMBH	15.155	15.155	15.155
**D	GLOBAL INVESTORS GMBH	2.729	2.729	2.729
**D	GLOBAL INVESTORS GMBH	31.900	31.900	31.900
**D	GLOBAL INVESTORS GMBH	17.671	17.671	17.671
**D	GLOBAL INVESTORS GMBH	310.300	310.300	310.300

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Azionisti: 21  
 Azionisti in proprio: 1445  
 Azionisti in delega: 13  
 Azionisti in delega: 1432



## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

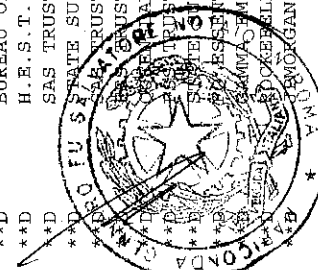
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS AESAN	33.518	33.518	33.518
**D	ALLIANZGI FONDS AMEV	32.000	32.000	32.000
**D	ALLIANZGI SHL	2.200	2.200	2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE	12.500	12.500	12.500
**D	HFZH COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS PF2	3.159	3.159	3.159
**D	ALLIANZGI FONDS PTV2	4.900	4.900	4.900
**D	ALLIANZGI FONDS PF1	84.053	84.053	84.053
**D	ALLIANZGI FONDS SIV	6.500	6.500	6.500
**D	ALLIANZGI FONDS COEN2	10.000	10.000	10.000
**D	ALLIANZGI FONDS TIBUR	2.650	2.650	2.650
**D	TNCO FONDS	20.000	20.000	20.000
**D	ALLIANZGI FONDS WAF	4.800	4.800	4.800
**D	ALLIANZGI FONDS BVK 1	20.000	20.000	20.000
**D	DILL COFONDS	3.700	3.700	3.700
**D	BAD COFONDS II	2.800	2.800	2.800
**D	BAD COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS TSF	2.831	2.831	2.831
**D	ALLIANZGI FONDS SCHLUCCO	13.000	13.000	13.000
**D	ALLIANZGI FONDS KDCCO	16.000	16.000	16.000
**D	ALLIANZGI FONDS FIB	11.000	11.000	11.000
**D	ALLIANZGI FONDS ALLRA	2.610	2.610	2.610
**D	ALLIANZGI FONDS APNIESA	20.000	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	12.200	12.200	12.200
**D	DEKA MASTER HAEC I	46.996	46.996	46.996
**D	ALLIANZ GI FONDS D300	2.300	2.300	2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA	302	302	302
**D	BAYVK A4 FONDS	13.081	13.081	13.081
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	11.686	11.686	11.686
**D	ADIFM: INTERNATIONAL EUROPE FUND	15.104	15.104	15.104
**D	MERCER OVERSEAS PROPERTY TRUST	26.956	26.956	26.956
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	45.650	45.650	45.650
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	2.319	2.319	2.319
**D	AMP GLOBAL LISTED INFRASTR FUND HED	69.159	69.159	69.159
**D	IPAC SPEC INV STR INT SHARE SYR NO 9	11.904	11.904	11.904
**D	HOOR GLASS INTERNAT SHARES (UNHEDGED) FU	96.245	96.245	96.245
**D	HOOR-GLASS INDEXED INT SHARE(UNHEDGED) F	4.553	4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS	11.169	11.169	11.169
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F	42.905	42.905	42.905
**D	AMP INT EQ IND PD HEDGED	6.848	6.848	6.848
**D	AMP INTERNATIONAL EQUITY INDEX FUND	44.726	44.726	44.726
**D	CLEARVIEW INFRASTRUCTURE FUND	164.901	164.901	164.901
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	4.778	4.778	4.778

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.691	2.691
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		96.100	96.100
**D	POINCARRE II		2.500	2.500
**D	FCP BEL VAL		30.000	30.000
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL		51.321	51.321
**D	BANQUE PICTET & CIE SA		26.601	26.601
**D	PGSF GLOBAL HIGH YIELD UTILITIES EQUITIES FUND		5.934	5.934
**D	PGSF GLOBAL UTILITIES EQUITIES FUND		1.320.743	1.320.743
**D	PGSF GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND		11.122	11.122
**D	PGSF GLOBAL INCOME STOCK FUND		49.609	49.609
**D	PICTET-EUROPE INDEX		119.463	119.463
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		72.000	72.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.162	1.162
**D	GIVI GLOBAL EQUITY FUND CLT AC		3.163	3.163
**D	ROBECO CAPITAL GROWTH FUNDS		1.741	1.741
**D	TG INVESTMENT FUNDS PLC		162.077	162.077
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		50.103	50.103
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		460.521	460.521
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		27.826	27.826
**D	GERANA SICAV-SIF S.A.		10.724	10.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		51.794	51.794
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG		291.868	291.868
**D	MORGAN STANLEY INVESTMENT FUNDS		944.280	944.280
**D	KEMPEN INTERNATIONAL FUNDS		295.368	295.368
**D	SCHRODER INTERNATIONAL SELECTION FUND		574.414	574.414
**D	AGR UCITS FUNDS II		6.939	6.939
**D	VANGUARD INVESTMENT SERIES, PLC		727.137	727.137
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.068	5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		11.663	11.663
**D	NFS LIMITED		19.246	19.246
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		195.037	195.037
**D	H.E.S.T. AUSTRALIA LIMITED		17.805	17.805
**D	SAS TRUSTEE CORPORATION		2.198	2.198
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	TRUSTEE CORPORATION		191.583	191.583
**D	AND LOCAL GOVERNMENT SUPERANNUATI		283.140	283.140
**D	TRUSTEE CORPORATION		7.896	7.896
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA		59.471	59.471
**D	ESSENTIAL BETA FUND LTD		178.358	178.358
**D	MIRATES INVESTMENT L.L.C. EM		36.000	36.000
**D	DOUGHERTY & CO., INC		984	984
**D	MORGAN CHASE BANK N.A.		8.040	8.040
**D			2.739	2.739



*[Handwritten signature]*

## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

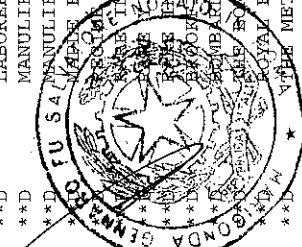
## FAVOREVOLI

Ragione Sociale	Proprio	Delega	Totale
BANCO CENTRAL DE TIMOR EST	35.091	35.091	35.091
THE BOEING COMPANY EMPLOYEE RETIREMENT P	217.939	217.939	217.939
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	134.622	134.622	134.622
AXA EQUITABLE LIFE INSURANCE CO	5.929	5.929	5.929
VANGUARD GLOBAL INFRASTRUCTURE FUND	37.123	37.123	37.123
CARBON AWARE INTERNATIONAL SHARES FUND	6.339	6.339	6.339
AUSCOAL SUPERANNUATION FUND	287.509	287.509	287.509
LUCRF PTY LTD FOR THE LABOUR UNION CO-O	3.154	3.154	3.154
AVIVA LIFE & PENSIONS UK LIMITED	114.951	114.951	114.951
MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	2.271	2.271	2.271
VANGUARD INTERNATIONAL SHARE INDEX FUND	131.348	131.348	131.348
ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	19.647	19.647	19.647
THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	41.700	41.700	41.700
MARSHFIELD CLINIC MASTER TRUST	24.811	24.811	24.811
SBC MASTER PENSION TRUST	26.495	26.495	26.495
PLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	220.866	220.866	220.866
VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	13.939	13.939	13.939
SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	22.405	22.405	22.405
PLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.583	8.583	8.583
JNL/MELLON CAPITAL INTNAL INDEX FUND	76.819	76.819	76.819
FUNDACAO CALOUSTE GULBENKIAN	9.683	9.683	9.683
JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	592.500	592.500	592.500
AQR FUNDS AQR TAX-MANAGED INTL MOMENTUM	3.173	3.173	3.173
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	51.411	51.411	51.411
THE MASTER TRUST BANK OF JAPAN LTD	1.299.898	1.299.898	1.299.898
THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	492.122	492.122	492.122
ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	550	550	550
STICHTING SHELL PENSIOENFONDS	10.847	10.847	10.847
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	13.427	13.427	13.427
THE BARCLAYS BANK UK RETIREMENT FUND	8.667	8.667	8.667
STICHTING PENSIOENFONDS MEDISCH SPECIALI	321.261	321.261	321.261
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	4.992.623	4.992.623	4.992.623
MASTER TRUST BANK OF JAPAN, LTD. PENSION	491.978	491.978	491.978
VANGUARD FID COMPANY EUROPEAN STOCK INDE	24.930	24.930	24.930
FORSTA AP - FONDEN	2.407.761	2.407.761	2.407.761
AVIVA LIFE AND PENSIONS UK LIMITED	213.240	213.240	213.240
VIRTUS GLOBAL DIVIDEND FUND	105.226	105.226	105.226
ALLIANZGI-FONDS DSPT	9.543	9.543	9.543
ALLIANZGI FONDS LANXESS PENSION TRUST1	8.326	8.326	8.326
KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	26.066	26.066	26.066
RSAMPENSION INVEST, GLOBALT AKTIEINDEKS	28.404	28.404	28.404
KAPITFORENI INSTIT INVEST GLOBALE AKTIER	30.725	30.725	30.725
NEW MEXICO STATE INVESTMENT COUNCIL	19.590	19.590	19.590

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR INTERNATIONAL MOMENTUM FUND		33.905	33.905
**D	THE MASTER TRUST BANK OF JAPAN		2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		9.111	9.111
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F		6.456	6.456
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND		274.400	274.400
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND		467.983	467.983
**D	STATE OF WYOMING		20.933	20.933
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND		20.720	20.720
**D	FIDELITY INVESTMENT FUNDS - FIDELITY		16.063	16.063
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND		4.512	4.512
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND		883.210	883.210
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		33.870	33.870
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		2.405	2.405
**D	JAPAN TRUSTEE SERVICES BANK LTD		8.576	8.576
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		54.886	54.886
**D	HARTFORD LIFE INSURANCE COMPANY		12.739	12.739
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		15.414	15.414
**D	BOMBARDIER TRUST U.S. MASTER TRUST		21.549	21.549
**D	VIRTUS TOTAL RETURN FUND		95.934	95.934
**D	FRONTIER COMMUNICATIONS PENSION PLAN		28.999	28.999
**D	PROSHARES HEDGED FTSE EUROPE ETF		1.325	1.325
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II		423	423
**D	HOBART FAMILY INVESTMENTS LLC		2.400	2.400
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		11.970	11.970
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND		50	50
**D	MWA PRAXIS INTERNATIONAL INDEX FUND		13.863	13.863
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO		12.645	12.645
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASSTR.ET		16.274	16.274
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND		167.100	167.100
**D	LABORERS PENSION FUND OF WESTERN CANADA		45.400	45.400
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		62.000	62.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.935	1.935
**D	MANULIFE BROWN ABBOT GLOBAL LISTED INFR FD		180.300	180.300
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		3.771	3.771
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		535.849	535.849
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		2.350	2.350
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		611.462	611.462
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		105.200	105.200
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		49.791	49.791
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		262.685	262.685
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		7.026	7.026
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		3.430	3.430



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Tagge	Ragione Sociale	Proprio	Delega	Totale
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		61.283	61.283
**D	HSBC BANK (UK) PENSION SCHEME	2.112.248		2.112.248
**D	THREADNEEDLE EUROPEAN EX UK GROWTH FUND	157.465		157.465
**D	BRIDGEWATER ASSOCIATES LP	306.113		306.113
**D	MOORE CAPITAL MANAGEMENT LP	15.828		15.828
**D	GMO MEAN REVERSION FUND	12.777		12.777
**D	MAPLE BROWN ABBOTT FUNDS PLC	11.092		11.092
**D	GIM SPECIALIST INVESTMENT FUNDS	7.355		7.355
**D	THE MASTER TRUST BANK OF JAPAN LTD	2.000		2.000
**D	JPM MULTI INCOME FUND	603.759		603.759
**D	FCP BNP PARIBAS ACTIONS EUROLAND	59.889		59.889
**D	FCP BNP PARIBAS ACTIONS EUROPE	1.860		1.860
**D	SAINT MARTIN 2	75.851		75.851
**D	I CROISSANCE	23.725		23.725
**D	FCP SAINT MARTIN N1	24.167		24.167
**D	HENDERSON EUROPEAN ENHANCED EQ.	30.685		30.685
**D	FCP SAKKARAH 7	11.299		11.299
**D	AXA ROSENBERG EUROBLOC	301.200		301.200
**D	FONDS RESERVE RETRAITES	228.679		228.679
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA	2.217.767		2.217.767
**D	LA FRANCAISE LUX	5.000		5.000
**D	BNP PARIBAS LI	397.887		397.887
**D	BNP PARIBAS A FUND	59.302		59.302
**D	METROPOLITAN RENTASTRO	87.031		87.031
**D	BNP PARIBAS B PENSION BALANCED	328.259		328.259
**D	BNP PARIBAS B PENSION STABILITY	19.695		19.695
**D	BNP PARIBAS INSTITUTIONAL I	5.659		5.659
**D	BNP PARIBAS FUND III NV	1.243		1.243
**D	BNP PARIBAS OBAM NV	414.000		414.000
**D	AXA VERSICHERUNGEN AG	5.000		5.000
**D	AXA LEBEN AG	24.000		24.000
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	34.439		34.439
**D	FCP BRONGNIART PATRIMOINE	32.000		32.000
**D	FCP BRONGNIART RENDEMENT	115.000		115.000
**D	FCP TRANSAT PATRIMOINE 2	60.000		60.000
**D	JPMORGAN INVESTMENT FUNDS	2.845.153		2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC	115.683		115.683
**D	T. ROWE PRICE FUNDS SICAV	366		366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	94.603		94.603
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS	1.033		1.033
**D	COMMINGLED PENSION FUND ENHANCED INDEX)	9.145		9.145
**D	JPMORGAN INTREPID INTERNATIONAL FUND	231.888		231.888
**D	JPM MULTI-ASSET INCOME FUND	75.035		75.035

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN	3.190	545	3.190
**D	JPM FUND II ICVC-JPM GLOBAL ALLOCATION F	71.413	172.640	71.413
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I	18.207	2.173	172.640
**D	JPMORGAN INTERNAT. RESEARCH ENHANCED EQUI	2.173	9.043	18.207
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX	500	500	2.173
**D	CHURCH COMMISSIONERS FOR ENGLAND	50.084	32.630	9.043
**D	UKA-FONDS	31.000	91.084	500
**D	AXA-EB 510	1.021.542	74.774	50.084
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	2.134	1.903	32.630
**D	NEW YORK STATE COMMON RETIREMENT FUND	319.252	265.000	31.000
**D	AXA ROSENBERG EUROPEAN FUND	26.633	6.567	31.000
**D	JPMORGAN GLOBAL EQUITY INCOME FUND	17.575	9.577	91.084
**D	JPMORGAN INCOME BUILDER FUND	103.765	12.578	1.021.542
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK	18.523	103.765	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF	1.903	1.903	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI	319.252	265.000	2.134
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND	26.633	6.567	1.903
**D	HENDERSON EURO TRUST PLC	17.575	9.577	319.252
**D	FTSE ALL WORLD INDEX FUND	103.765	12.578	265.000
**D	FRIENDS LIFE LIMITED	18.523	103.765	26.633
**D	REASSURE LIMITED	1.903	1.903	6.567
**D	HSBC EUROPEAN INDEX FUND	319.252	265.000	18.523
**D	HSBC MSCI EUROPE UCITS ETF	26.633	6.567	103.765
**D	HSBC GLOBAL INVESTMENT FUNDS	17.575	9.577	18.523
**D	SCOTTISH MUTUAL EUROPEAN UNIT TRUST	103.765	12.578	3.263
**D	HSBC ETFs PLC	17.575	9.577	12.578
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE	4.155	4.155	3.263
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND	10.730	10.730	17.575
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND	1.076	1.076	9.577
**D	TRUST E CUSTODY SERVICES BANK LTD	68.753	68.753	4.155
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	15.964	15.964	10.730
**D	AMERSF AIG BELEGGINGEN INZAKE AOV	31.515	31.515	1.076
**D	ASR EURO AANDELEN POOL	105.085	105.085	68.753
**D	ASR EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV	1.950	1.950	15.964
**D	ASR EUROPEESCHE VERZEKERING N.V.	12.756	12.756	31.515
**D	ASR PENSIOENFONDS FORTIS ASR	87.571	87.571	105.085
**D	ASR PENSIOENFONDS FORTIS ASR	154.578	154.578	1.950
**D	ASR PENSIOENFONDS FORTIS ASR	24.537	24.537	12.756
**D	ASR PENSIOENFONDS FORTIS ASR	2.566	2.566	87.571
**D	ASR PENSIOENFONDS FORTIS ASR	40.921	40.921	154.578
**D	ASR PENSIOENFONDS FORTIS ASR	24.722	24.722	24.537
**D	ASR PENSIOENFONDS FORTIS ASR	117.140	117.140	2.566
**D	ASR PENSIOENFONDS FORTIS ASR	32.500	32.500	40.921
**D	ASR PENSIOENFONDS FORTIS ASR	117.140	117.140	24.722
**D	ASR PENSIOENFONDS FORTIS ASR	32.500	32.500	117.140
**D	ASR PENSIOENFONDS FORTIS ASR	117.140	117.140	32.500



Azionisti: 1445

Teste: 21

Azionisti in delega: 1432

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BEST INVESTMENT CORPORATION		24.739	24.739
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME		2.401	2.401
**D	FCP CNP ACTIONS EM	178.304		178.304
**D	FCP UBS F OPPORTUNITY PEA EUR	71.639		71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR	74.044		74.044
**D	FRR	226.155		226.155
**D	LA BANQUE POSTALE	30.180		30.180
**D	UNISUPER	30.235		30.235
**D	BLACKROCK SELECTION FUND	37.298		37.298
**D	BLACKROCK INDEX SELECTION FUND	313.521		313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	15.926		15.926
**D	UBS (IRL) INVESTOR SELECTION PLC 1	389.513		389.513
**D	NFS LIMITED	45.075		45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242		11.242
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	120.922		120.922
**D	ELKARKIDETZA EPSV	63.003		63.003
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	6.152		6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	4.799		4.799
**D	BANCO CENTRAL DE TIMOR EST	37.257		37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	4.569		4.569
**D	UBS (US) GROUP TRUST	13.148		13.148
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	16.219		16.219
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	17.275		17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.980		1.980
**D	WSP INTERNATIONAL EQUITIES TRUST	2.682		2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	21.315		21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	54.945		54.945
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONAL	33.603		33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.835		5.835
**D	NVIT INTERNATIONAL INDEX FUND	62.211		62.211
**D	SANLAM LIFE AND PENSIONS UK LIMITED	30.023		30.023
**D	GREATER MANCHESTER PENSION FUND	1.696.914		1.696.914
**D	STICHTING PENSIOENFONDS VOPAK	40.183		40.183
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	454.240		454.240
**D	NATIONWIDE INTERNATIONAL INDEX FUND	57.558		57.558
**D	NEW MEXICO STATE INVESTMENT COUNCIL	1.967		1.967
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	29.730		29.730
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399		31.399
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758		40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101		12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984		26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658		5.658
**D	EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	38.029		38.029



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		59.096	59.096
**D	UES FTSE RAFI DEVELOPED 1000 INDEX FUND		3.575	3.575
**D	NM5-GIEP BRI ACCOUNT		227.327	227.327
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		63.151	63.151
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		429.293	429.293
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		46.870	46.870
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		254.332	254.332
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC		797.124	797.124
**D	PIONEER FUNDS - ITALIAN EQUITY		124.389	124.389
**D	PIONEER INVESTMENT MANAGEMENT		386.620	386.620
**D	SEI GLOBAL INV FUND PLC		3.320	3.320
**D	MULTI-ASSET INCOME ALLOCAT F		3.792	3.792
**D	NUVEEN GLOBAL INVESTORS FUND		284	284
**D	METZLER STRATEGIC INVEST PLC		5.573	5.573
**D	BLACKROCK EUROFUND		335.359	335.359
**D	TRUST CUSTODY SERVICES BANK		198.404	198.404
**D	THE NOMURA TRUST AND BANK		38.133	38.133
**D	BBH TRUSTEE SERVICES		4.584	4.584
**D	HARTFORD INTERNATIONAL GLOBAL		8.384	8.384
**D	NUVEEN GLOBAL INVESTORS		34.329	34.329
**D	NATIXIS AM		41.535	41.535
**D	METROPOLE GESTION		194.000	194.000
**D	SOGECAP ACTIONS MID CAP		200.645	200.645
**D	CASSETTE DIVERSIFIE		13.072	13.072
**D	SG ACTIONS EUROPE MULTIGESTION		3.228	3.228
**D	ETOILE INDUSTRIE EUROPE		29.506	29.506
**D	METROPOLE EURO		101.500	101.500
**D	METROPOLE VALUE SRI		10.570	10.570
**D	MAAF ASSURANCES SA		270.300	270.300
**D	PROTEC BTP		5.800	5.800
**D	SG ACTIONS EUROPE LARGE CAP		2.220	2.220
**D	LA BANQUE POSTALE ASSET MANAG		6.000	6.000
**D	ETOILE ACTIONS RENDEMENT		100.000	100.000
**D	WELLESSECO ASSET MANAG LIMITED		23.866	23.866
**D	THE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFIELD TRUST (BERMUDA) LIMITED		16.085	16.085
**D	THE INTERNATIONAL CORPORATE SERVICES LIMITED		11.500	11.500
**D	OSMA EQUITY PORTFOLIO LLC		23.981	23.981
**D	AVENLISH SYSTEMATIC FUND		2.265	2.265
**D	MARK STREET EAFE EXTENSION FUND II		19.148	19.148
**D	MARTIN CURRIE EUROPE FUND LIMITED		33.766	33.766
**D	MARTIN CURRIE EUROPE FUND LIMITED		1.779	1.779
**D	LAZARD FRERES ASSET MANAGEMENT		4.981.559	4.981.559
**D	AVENNA HOLDING S.R.L.		5.351.376	5.351.376
**D	AVENNA GENERAL AND GENERAL ASSURANCE PENSIONNS MANAGEMENT LIMITED			



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

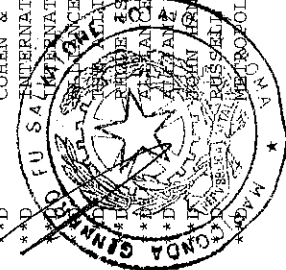
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IRISH LIFE ASSURANCE	243.394	12.167	243.394
**D	IRISH LIFE ASSURANCE PLC	12.167		12.167
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	8.636		8.636
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	35.705		35.705
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	912.524		912.524
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME ATTN DOUGLAS WILSON	50.341		50.341
**D	COLONIAL FIRST STATE INVESTMENTS LTD	884.753		884.753
**D	ARGON CUSTODY B.V	76.916		76.916
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852		9.852
**D	BERESFORD FUND PLC	49.729		49.729
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	174.592		174.592
**D	SLIC - EUROPEAN EQUITY INCOME FUND	1.466.222		1.466.222
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	100.250		100.250
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC	2.597.208		2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	2.510		2.510
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST I	191		191
**D	SDA INTL EQUITY INDEX FD-WORLD	9.358		9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD	3.264		3.264
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	8.399		8.399
**D	STATE TEACHERS RETIREMENT SYSTEM	41.527		41.527
**D	JANUS CAPITAL FUND PLC	32.065		32.065
**D	CBO SUPERANNUATION CORPORATION PTY LTD	8.520		8.520
**D	SIEFORE BANAMEX BASICA 2 SA DE CV	44.843		44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV	62.732		62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.	116.749		116.749
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA	538.408		538.408
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	525.882		525.882
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	14.314		14.314
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	23.339		23.339
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.430		2.430
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	443		443
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	420.752		420.752
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	1.931		1.931
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	9.103		9.103
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	75		75
**D	JANUS CAPITAL FUNDS PLC	1.476.321		1.476.321
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	135		135
**D	UBS (LUX) KEY SELECTION SICAV	960.455		960.455
**D	UBS (LUX) EQUITY SICAV	2.632		2.632
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	3.160		3.160
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	197.477		197.477
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	2.418		2.418
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)			

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS (LUX) KSS EUROPEAN GROWTH INCOME	23.090	23.090	23.090
**D	GOVERNMENT OF NORWAY	9.156.910	9.156.910	9.156.910
**D	NORGES BANK	238.990	238.990	238.990
**D	LEGAL AND GENERAL	7.952	7.952	7.952
**D	FUTNAM SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	MARTIN CURRIE (RESTRICTED SECTOR) FUNDS EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	253.788	253.788	253.788
**D	STANDARD LIFE INVESTMENT LTD	1.886.116	1.886.116	1.886.116
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	8.564	8.564	8.564
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	419	419	419
**D	STATE FARM VARIABLE PRODUCT TRUST, INTERNATIONAL EQ INDEX F	9.223	9.223	9.223
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.100	10.100	10.100
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	5.750	5.750	5.750
**D	WILLIAM BEAUMONT HOSPITAL	3.835	3.835	3.835
**D	KAISER PERMANENTE GROUP TRUST	382.063	382.063	382.063
**D	KAISER PERMANENTE GROUP TRUST	707.955	707.955	707.955
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	36.061	36.061	36.061
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	90.508	90.508
**D	HC CAPITAL TRUST- THE ESG GROWTH PORTFOLIO	4.448	4.448	4.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	636	636
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	1.851	1.851	1.851
**D	KAISER FOUNDATION HOSPITALS	321.953	321.953	321.953
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	2.013	2.013	2.013
**D	SCHWAB INTERNATIONAL EQUITY ETF	176.258	176.258	176.258
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	21.509	21.509	21.509
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	1.707	1.707	1.707
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245	105.245	105.245
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	5.627	5.627	5.627
**D	INTERNATIONAL MONETARY FUND	7.639	7.639	7.639
**D	ALFRED BERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072	1.072
**D	ALFRED BERNSTEIN POOLING PTF - ALLIANCE VOL MNGM PTF	10.961	10.961	10.961
**D	ALFRED BERNSTEIN HIGHER EDUCATION SAVINGS TRUST	1.800	1.800	1.800
**D	ALFRED BERNSTEIN VAR PROD SER F INC.ALLIANCE DYN ASSET ALL PTF	2.911	2.911	2.911
**D	ALFRED BERNSTEIN GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	49.700	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073	19.073
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	396.082	396.082	396.082
**D	MEDICAL LIFE INSURANCE COMPANY	16.709	16.709	16.709



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

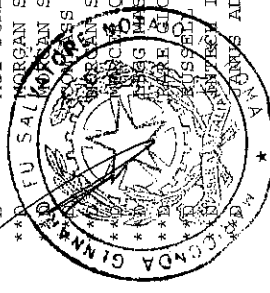
## FAVOREVOLI

Ragione Sociale	Proprio	Delega	Totale
THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF		8.442	8.442
PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION		1.995	1.995
THORNBURG INTERNATIONAL VALUE FUND		8.283.202	8.283.202
THORNBURG INVESTMENT INCOME BUILDER FUND		16.322.902	16.322.902
NUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND		155	155
STRATEGIC ACTIVE TRADING FUNDS PLC		8.605	8.605
JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F		12.031	12.031
THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F		2.138	2.138
ENERGY INSURANCE MUTUAL LIMITED		3.239	3.239
ALPINE GLOBAL INFRASTRUCTURE FUND		119.300	119.300
THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	43	43	43
AXA ROSENBERG EQUITY ALPHA TRUST		2.500	2.500
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		583.183	583.183
UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN		28.759	28.759
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.992	1.992
THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		1.820	1.820
STEFORE XXI BANORTE CONS, SOC ANON DE CAPITAL VARIABLE		218.144	218.144
COLLEGE RETIREMENT EQUITIES FUND		865.641	865.641
TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND		1.710	1.710
MET INVESTOR SERIES TRUST-ALLIANCE GLOBAL DYNAMIC ALL PTF		39.865	39.865
COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
CENTRAL PROVIDENT FUND BOARD		7.911	7.911
CALVERT VP BAFE INTERNATIONAL INDEX PORTFOLIO		5.090	5.090
CALVERT RESP INX SRS, INC.-CLVRT DVD MKRKS EX-U.S. RSP INX FD		406	406
CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		418.278	418.278
AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST		68.812	68.812
AMERICAN BEACON INTERNATIONAL EQUITY FUND		321.376	321.376
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		235.484	235.484
VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND		7.576	7.576
SAM JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND		3.842	3.842
FIDELITY INVESTMENTS MONEY MANAGEMENT, INC.		426	426
PARAMETRIC INTERNATIONAL EQUITY FUND		7.448	7.448
FBP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		21.693	21.693
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		8.036	8.036
PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR		12.800	12.800
RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND		4.807	4.807
RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		1.765.746	1.765.746
RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND		11.736	11.736
RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		39.262	39.262
DYNAMIC GLOBAL INFRASTRUCTURE FUND		478.000	478.000
ROCHE U.S. RETIREMENT PLANS MASTER TRUST		142.090	142.090
TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP		8.721	8.721
LAZARD GLOBAL INFRASTRUCTURE FUND		523.085	523.085

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP		2.254	2.254
**D	TANGERINE BALANCED INCOME PORTFOLIO		746	746
**D	TANGERINE BALANCED PORTFOLIO		4.762	4.762
**D	TANGERINE BALANCED GROWTH PORTFOLIO		3.815	3.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO		2.712	2.712
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.275.858	1.275.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		187.354	187.354
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		13.993	13.993
**D	SPDR S+P GLOBAL DIVIDEND ETF		18.284	18.284
**D	JANUS CAPITAL MANAGEMENT LLC		781	781
**D	INTECH INTERNATIONAL EQUITY FUND LLC		13.758	13.758
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		1.496	1.496
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		8.054	8.054
**D	OPENWORLD PUBLIC LIMITED COMPANY		354.779	354.779
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		3.232	3.232
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND		43.908	43.908
**D	CISCO SYSTEMS FOUNDATION		3.630	3.630
**D	DEUTSCHE EAFE EQUITY INDEX FUND		1.741	1.741
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		225	225
**D	INVESCO MACRO LONG/SHORT FUND		258	258
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		10.067	10.067
**D	KP INTERNATIONAL EQUITY FUND		11.125	11.125
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM		4.260	4.260
**D	SPDR MSCI WORLD QUALITY MIX ETF		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.220	2.220
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		74.084	74.084
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND		10.424	10.424
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.481	31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR		4.375	4.375
**D	MERCER OIF CCF		70.457	70.457
**D	MGI FUNDS PLC		12.086	12.086
**D	MORGAN STANLEY INST F INC. SELECT GIB INERA STRUCTURE PTF		134.886	134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO		41.633	41.633
**D	MORGAN STANLEY INVESTMENT SERVICES AGE LLC		15.808	15.808
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF		1.246	1.246
**D	MORGAN STANLEY INVESTMENT SERVICES CCF		162.986	162.986
**D	MORGAN STANLEY INVESTMENT SERVICES CCF		6.196	6.196
**D	MORGAN STANLEY INVESTMENT SERVICES CCF		3.645	3.645
**D	MORGAN STANLEY INVESTMENT SERVICES CCF		51.256	51.256
**D	MORGAN STANLEY INVESTMENT SERVICES CCF		2.428	2.428
**D	MORGAN STANLEY INVESTMENT SERVICES CCF		297	297

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Legge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDIAS MUNICIPAL RETIREMENT SYSTEM	58.734	58.734	58.734
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	398.018	398.018	398.018
**D	SENTRY INFRASTRUCTURE FUND	452.300	452.300	452.300
**D	SENTRY CORPORATE CLASS LTD.	42.942	42.942	42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND	6.975	6.975	6.975
**D	CITY OF NEW YORK GROUP TRUST	68.350	68.350	68.350
**D	CITY OF NEW YORK GROUP TRUST	5.915	5.915	5.915
**D	DIVERSIFIED REAL ASSET CIT	105.223	105.223	105.223
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEO	3.190	3.190	3.190
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I	8.600	8.600	8.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY	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	7.989	7.989	7.989
**D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF	2.354	2.354	2.354
**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 I	1.433	1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF	2.600	2.600	2.600
**D	DEAM 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	12.652	12.652	12.652
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.788	24.788	24.788
**D	FLORISH INVESTMENT CORPORATION	409.807	409.807	409.807
**D	MINISTRY OF STRATEGY AND FINANCE	37.177	37.177	37.177
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM	19.075	19.075	19.075
**D	FLORISH INVESTMENT CORPORATION	243.247	243.247	243.247
**D	FLORISH INVESTMENT CORPORATION	239.077	239.077	239.077
**D	PEOPLE'S BANK OF CHINA	226.881	226.881	226.881
**D	PEOPLE'S BANK OF CHINA	278.840	278.840	278.840
**D	MINISTRY OF STRATEGY AND FINANCE	7.664	7.664	7.664
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM	69.722	69.722	69.722
**D	BANK OF KOREA	39.305	39.305	39.305
**D	BANK OF KOREA	7.745	7.745	7.745
**D	BIMCOR GLOBAL EQUITY POOLED FUND	4.631	4.631	4.631
**D	PEOPLE'S BANK OF CHINA	298.812	298.812	298.812
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.905	1.905	1.905
**D	SANOFI-AVENTIS US PENSION TRUST	36.600	36.600	36.600
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	9.344	9.344	9.344
**D	STATE STREET IRELAND UNIT TRUST	91.194	91.194	91.194
**D	THE WORKERS' COMPENSATION BOARD	111.261	111.261	111.261
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	1.018.441	1.018.441	1.018.441
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	61.059	61.059	61.059
**D	SIR DAVID TRENCH FUND FOR RECREATION	1.820	1.820	1.820
**D	SUNSUPER SUPERANNUATION FUND	9.581	9.581	9.581

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presidente del Cda

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.359.174	1.359.174	1.359.174
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	258	258	258
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	271.943	271.943	271.943
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ	10.938	10.938	10.938
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFDB	19.454	19.454	19.454
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT	50.000	50.000	50.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	75.452	75.452	75.452
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK 1	5.200	5.200	5.200
**D	UBS (IRL) ETF PLC	2.644	2.644	2.644
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	6.130	6.130	6.130
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	1.130	1.130	1.130
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	783	783	783
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.873	9.873	9.873
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	25.388	25.388	25.388
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	863	863	863
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	9.040	9.040	9.040
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	40.773	40.773	40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	6.951	6.951	6.951
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	8.137	8.137	8.137
**D	WASHINGTON STATE INVESTMENT BOARD	180.037	180.037	180.037
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	1.191	1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	798	798	798
**D	WISDOMTREE DEFA EQUITY INCOME FUND	32.668	32.668	32.668
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	48.098	48.098	48.098
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	112.048	112.048	112.048
**D	WISDOMTREE INTERNATIONAL LARGCAP DIVIDEND FUND	35.314	35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	357	357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	680	680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	7.599	7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	265	265	265
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	161.934	161.934	161.934
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	10.157	10.157	10.157
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6.860	6.860	6.860
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	22.215	22.215	22.215
**D	PENSIONFONDS METAAL OFP	4.065	4.065	4.065
**D	WISDOMTREE ESSENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	15.500	15.500	15.500
**D	WISDOMTREE WASHINGTON MANAGEMENT FUNDS (IRELAND) PLC	268	268	268
**D	WISDOMTREE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	10.568	10.568	10.568
**D	WISDOMTREE TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.876.904	1.876.904	1.876.904
**D	WISDOMTREE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	1.185	1.185	1.185
**D	WISDOMTREE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	3.759	3.759	3.759
**D	WISDOMTREE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	4.963	4.963	4.963
**D	WISDOMTREE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	138.733	138.733	138.733



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SSA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	38.616	38.616	38.616
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	6.533	6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TELIFONDS	26.361	26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	279.527	279.527	279.527
**D	AXA WORLD FUNDS	740.000	740.000	740.000
**D	BLACKROCK STRATEGIC FUNDS	23.620	23.620	23.620
**D	BLACKROCK GLOBAL INDEX FUNDS	33.240	33.240	33.240
**D	GOLDMAN SACHS FUNDS	6.100	6.100	6.100
**D	GOLDMAN SACHS FUNDS II	205.254	205.254	205.254
**D	MARCH FUND	1.163	1.163	1.163
**D	DEUTSCHE INVEST I	9.844	9.844	9.844
**D	MARCH FUND	941	941	941
**D	SELECT INDEX SERIES	23.088	23.088	23.088
**D	UBS ETF	494.018	494.018	494.018
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE	35.955	35.955	35.955
**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	DEAWM FOR OPPENHEIM DYNAMIC EUROPE BALANCE	11.783	11.783	11.783
**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	38.722	38.722	38.722
**D	DEAWM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE	12.864	12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX BOT FD	2.299	2.299	2.299
**D	DEUTSCHE A AND MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-DEF	39.508	39.508	39.508
**D	DEUTSCHE A AND MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-BAL	111.403	111.403	111.403
**D	DEUTSCHE A AND W MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-DYN	381.075	381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK	3.361	3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE	2.298	2.298	2.298
**D	ISHARES MSCI ACWI ETF	136.640	136.640	136.640
**D	ISHARES EUROPE ETF	146.902	146.902	146.902
**D	ISHARES MSCI EAFE GROWTH ETF	103.488	103.488	103.488
**D	ISHARES MSCI EAFE ETF	1.999.913	1.999.913	1.999.913
**D	ISHARES MSCI EAFE VALUE ETF	64.389	64.389	64.389
**D	ISHARES GLOBAL INDUSTRIALS ETF	22.356	22.356	22.356
**D	ISHARES MSCI EUROZONE ETF	1.421.274	1.421.274	1.421.274
**D	ISHARES MSCI ITALY CAPPED ETF	1.323.188	1.323.188	1.323.188
**D	ISHARES MSCI KOKUSAI ETF	3.822	3.822	3.822
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.326.851	1.326.851	1.326.851
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	3.190	3.190	3.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.389.872	3.389.872	3.389.872
**D	ISHARES CORE MSCI EAFE ETF	323.292	323.292	323.292
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	40.891	40.891	40.891
**D	ISHARES CORE MSCI WORLD ETF	3.894	3.894	3.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	11.574	11.574	11.574

Azionisti:  
Azionisti in proprio:1445 Teste:  
13 Azionisti in delega:21  
1432



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presidente del Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EUROPE IMI INDEX ETF	7.887	7.887	7.887
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	7.440	7.440	7.440
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	1.280	1.280	1.280
**D	ISHARES CORE MSCI EUROPE ETF	45.305	45.305	45.305
**D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	198	198	198
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	4.033	4.033	4.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.712	1.712	1.712
**D	THRIFT SAVINGS PLAN	1.129.614	1.129.614	1.129.614
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	118.826	118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND	13.438	13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND	16.679	16.679	16.679
**D	BLACKROCK CDN ALPHA TILTS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	266.014	266.014	266.014
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	17.307	17.307	17.307
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	2.929	2.929	2.929
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	6.600	6.600	6.600
**D	GLOBAL MULTI-CAP EQUITY FUND B	3.323	3.323	3.323
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	222.122	222.122	222.122
**D	MSCI EQUITY INDEX FUND B-ITALY	2.934	2.934	2.934
**D	EURO EX-UK ALPHA TILTS FUND B	431	431	431
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	130.615	130.615	130.615
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	140.275	140.275	140.275
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	393	393	393
**D	BGI MSCI EMU IMI INDEX FUND B	2.558	2.558	2.558
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	16.556	16.556	16.556
**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	77.102	77.102	77.102
**D	EUROPEX-CONTROLVERSIAL WEAPONS EQUITY INDEX FUND B	2.563	2.563	2.563
**D	INTERNATIONAL ALPHA TILTS FUND B	4.052	4.052	4.052
**D	GLOBAL EX US ALPHA TILTS FUND B	129.514	129.514	129.514
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC	41.458	41.458	41.458
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	390.161	390.161	390.161
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO	4.554	4.554	4.554
**D	INTREPID INTERNATIONAL - CANADA FUND	70.175	70.175	70.175
**D	DEU SALVEM 401K PLUS PLAN	214.684	214.684	214.684
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	145.953	145.953	145.953
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	238.287	238.287	238.287
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	32.184	32.184	32.184
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	31.412	31.412	31.412
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	103.848	103.848	103.848
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	1.884	1.884	1.884
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	41.416	41.416	41.416
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST	93.153	93.153	93.153



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR S&P WORLD (EX-US) ETF		17.651	17.651
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		2.343	2.343
**D	RUSSELL INVESTMENT COMPANY PLC		51.758	51.758
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		24.180	24.180
**D	CONSOLIDATED EDISON RETIREMENT PLAN		48.421	48.421
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF		31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF		7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO		1.634	1.634
**D	ILLINOIS STATE BOARD OF INVESTMENT		33.281	33.281
**D	ONTARIO TEACHERS PENSION PLAN BOARD		125.988	125.988
**D	UNIVERSAL INVESTMENT FUNDS		60.074	60.074
**D	SSGA MSCI EAFE INDEX FUND		19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.368	2.368
**D	MADISON INTERNATIONAL STOCK FUND		13.828	13.828
**D	COMMON TRUST ITALY FUND		387.229	387.229
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY		1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY		14.095	14.095
**D	ISHARES III PUBLIC LIMITED COMPANY		107.413	107.413
**D	ISHARES VI PUBLIC LIMITED COMPANY		3.495	3.495
**D	ISHARES IV PUBLIC LIMITED COMPANY		38.999	38.999
**D	ISHARES VII PLC		539.227	539.227
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		38.420	38.420
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		165.031	165.031
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		518.865	518.865
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		4.090	4.090
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		35.051	35.051
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		354.813	354.813
**D	THE TRUSTEES OF AIRWAYS PENSION SCHEME		553.250	553.250
**D	THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME		1.975	1.975
**D	BLACKROCK AM SCHWEIZ AG OBO BIPS WORLD EX SWITZ EQ INDEX FUND		26.831	26.831
**D	AQR FUNDS - AQR STYLE PREMIA ALTERNATIVE FUND		402	402
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND		62.882	62.882
**D	PACE INTERNATIONAL EQUITY INVESTMENTS		12.268	12.268
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		30.234	30.234
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		159.293	159.293
**D	THE TRUSTEES OF BP PENSION FUND		4.942	4.942
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA		353.682	353.682
**D	MANAGED PENSION FUNDS LIMITED		12.110	12.110
**D	BRUNEI INVESTMENT AGENCY		151.207	151.207
**D	ABBAY LIFE ASSURANCE COMPANY LIMITED			

Azionisti:  
Azionisti in proprio:1445  
13Teste:  
Azionisti in delega:21  
1432

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	139.695	139.695	139.695
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	34.388	34.388	34.388
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	145.840	145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	15.150	15.150	15.150
**D	FAMILY INVESTMENTS CHILD TRUST FUND	12.633	12.633	12.633
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.802	12.802	12.802
**D	HSEC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	310.375	310.375	310.375
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	86.749	86.749	86.749
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND	3.950	3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	123.378	123.378	123.378
**D	FRIENDS LIFE LIMITED	386.029	386.029	386.029
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	82.070	82.070	82.070
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	820.170	820.170	820.170
**D	GOLDMAN SACHS UK RETIREMENT PLAN	1.979	1.979	1.979
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	46.544	46.544	46.544
**D	STICHTING PHILIPS PENSIOENFONDS	69.318	69.318	69.318
**D	BAHRAIN MUMTALAKAT HOLDING COMPANY	7.275	7.275	7.275
**D	NGAM INVESTMENT FUNDS U.K. ICVC - SEBYOND FACT + EU EX UK EQ F	3.684	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223	3.223
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222	504.222
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	45.560	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566	109.566
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	26.420	26.420	26.420
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449	2.449
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017	11.017
**D	SEDR S+P WORLD EX AUSTRALIA FUND	1.068	1.068	1.068
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722	7.722
**D	SEDR S+P GLOBAL DIVIDEND FUND	17.406	17.406	17.406
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200	85.200
**D	EU SALV CHRISTIAN SUPER	1.178	1.178	1.178
**D	GLOBAL LISTED INFRASTRUCTURE LIMITED	214.433	214.433	214.433
**D	GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	2.435.895	2.435.895	2.435.895
**D	GLOBAL LISTED INFRASTRUCTURE FUND	3.148	3.148	3.148
**D	GLOBAL EQUITY FRANCHISE FUND	15.136	15.136	15.136
**D	PUBLIC SECTOR SUPERANNUATION SCHEME	25.009	25.009	25.009
**D	SUPERANNUATION FUND	105	105	105
**D	MSCI WORLD EX AUSTRALIA ETHICAL ETF	282	282	282
**D	UBS EUROPE ETHICAL ETF	1.232	1.232	1.232
**D	AMERICAN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	20.228	20.228	20.228
**D	USA INSURANCE EXCHANGE			




## LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Regione Sociale	Proprio	Delega	Totale
**D ACORN 1998 TRUST		326	326
**D EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D MARGARET A. CARGILL FOUNDATION		8.051	8.051
**D ILLINOIS STUDENT ASSISTANCE COMMISSION		18.000	18.000
**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. 2 UAD 9/19/02		1.217	1.217
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		24.513	24.513
**D KLEINWORT BENSON INVESTORS INVESTMENT TRUST		19.984	19.984
**D LJR LIMITED PARTNERSHIP		18.227	18.227
**D MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR		123.448	123.448
**D MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		293.087	293.087
**D NGBE ANN POLYTECHNIC		199	199
**D PITZER COLLEGE		361	361
**D NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F'NONLEND		12.439	12.439
**D ANNE RAY CHARITABLE TRUST		10.221	10.221
**D SANFORD UNIVERSITY PENSION PLAN TRUST		299	299
**D SANABIL INTERNATIONAL INVESTMENTS COMPANY		1.925	1.925
**D VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO		1.633	1.633
**D SILVER GROWTH FUND, LP		4	4
**D HRW TESTAMENTARY TRUST NO. 10		998	998
**D HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		239	239
**D MALACHITE 35 TRUST		10.309	10.309
**D GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS		4.046	4.046
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		22.550	22.550
**D CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		6.100	6.100
**D UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST		12.577	12.577
**D NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		4.181	4.181
**D SHELBY COUNTY OPEB TRUST		4.493	4.493
**D SHELBY COUNTY RETIREMENT SYSTEM		23.927	23.927
**D WILSHIRE INTERNATIONAL EQUITY FUND		10.623	10.623
**D BEAT DRUGS FUND ASSOCIATION		771	771
**D STATES OF JERSEY COMMON INVESTMENT FUND		3.337	3.337
**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		13.377	13.377
**D K INVESTMENTS SH LIMITED		61.895	61.895
**D THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST		171.534	171.534
**D WYOMING RETIREMENT SYSTEM		6.898	6.898

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WYOMING RETIREMENT SYSTEM		5.755	5.755
**D	WYOMING RETIREMENT SYSTEM		15.812	15.812
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		15.916	15.916
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		4.387	4.387
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC		623	623
**D	DYNASTY INVEST, LTD		628	628
**D	DEFI LP EQUITY (PASSIVE)		461	461
**D	EVA VALLEY MAL LLC		5.125	5.125
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP		37.351	37.351
**D	FOURTH AVENUE INVESTMENT COMPANY		4.192	4.192
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		3.055	3.055
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP		317	317
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP		1.026	1.026
**D	LAKE AVENUE INVESTMENTS, LLC		2.228	2.228
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		602	602
**D	LTV GROUP HOLDINGS, LLC		4.347	4.347
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	MF INTERNATIONAL FUND LLC		805	805
**D	82A HOLDINGS, LLC		6.181	6.181
**D	NELKE PARTNERSHIP		2.148	2.148
**D	OHANA HOLDINGS LLC		48.000	48.000
**D	ORIZABA, LP		19.554	19.554
**D	PERE UBU INVESTMENTS LP		11.723	11.723
**D	CINDY SPRINGS, LLC		10.592	10.592
**D	RAMI PARTNERS, LLC		78	78
**D	SENTINEL INTERNATIONAL FUND		1.307	1.307
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	MS FUND LP		7.633	7.633
**D	FCM INTERNATIONAL LLC		589	589
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		49.438	49.438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		19.162	19.162
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		64.658	64.658
**D	PRIVATE LIMITED		18.681	18.681
**D	FINANCIAL SERVICES AUTHORITY OF SINGAPORE		599.457	599.457
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION		127.297	127.297
**D	FIDELITY INVESTMENT TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		295.616	295.616
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		76.626	76.626
**D	AGORS LIMITED		14.330	14.330
**D	ELITE SKY GROUP		30.657	30.657
**D	ELITE SKY GROUP		62.718	62.718
**D	NEW ZEALAND SUPERANNUATION FUND		56.824	56.824




LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Ragione Sociale	Proprio	Delega	Totale
**D** NEW ZEALAND SUPERANNUATION FUND	20.204	20.204	20.204
**D** COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	40.215	40.215	40.215
**D** QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D** QUEENSLAND INVESTMENT TRUST NO.2	5.946	5.946	5.946
**D** ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	9.604	9.604	9.604
**D** MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	529.175	529.175	529.175
**D** MAGELLAN CORE INFRASTRUCTURE FUND	183.686	183.686	183.686
**D** MAGELLAN INFRASTRUCTURE FUND	1.455.134	1.455.134	1.455.134
**D** CHILDREN'S HEALTHCARE OF ATLANTA, INC.	68.211	68.211	68.211
**D** CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	13.640	13.640	13.640
**D** CLEARWATER INTERNATIONAL FUND	6.927	6.927	6.927
**D** DOMINION RESOURCES INC. MASTER TRUST	16.585	16.585	16.585
**D** FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	11.918	11.918	11.918
**D** HUBBELL INCORPORATED MASTER PENSION TRUST	16.933	16.933	16.933
**D** JTW TRUST NO. 4 UAD 9/19/02	2.817	2.817	2.817
**D** LTW INVESTMENTS LLC	2.360	2.360	2.360
**D** NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	1.656.129	1.656.129	1.656.129
**D** NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	144.467	144.467	144.467
**D** NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	6.175	6.175	6.175
**D** MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	4.639	4.639	4.639
**D** PRESBYTERIAN CHURCH (USA) FOUNDATION	1.053	1.053	1.053
**D** NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	806.564	806.564	806.564
**D** ST. JOSEPH HEALTH SYSTEM	1.489	1.489	1.489
**D** 1999 VOL EMPL BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO	981	981	981
**D** SAMFORD UNIVERSITY	352	352	352
**D** THE TRUSTEES OF THE HENRY SMITH CHARITY	14.684	14.684	14.684
**D** TRINITY COLLEGE CAMBRIDGE	1.634	1.634	1.634
**D** TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	34.800	34.800	34.800
**D** HRW TESTAMENTARY TRUST NO 3	2.073	2.073	2.073
**D** HRW TESTAMENTARY TRUST NO 1	2.573	2.573	2.573
**D** HRW TRUST NO 2 UAD 01/17/03	1.676	1.676	1.676
**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** HRW TESTAMENTARY TRUST NO 6	2.099	2.099	2.099
**D** HRW TESTAMENTARY TRUST NO 4	2.041	2.041	2.041
**D** HRW TESTAMENTARY TRUST NO. 8	2.472	2.472	2.472
**D** HRW TESTAMENTARY TRUST NO 2	1.679	1.679	1.679
**D** HRW TESTAMENTARY TRUST NO. 7	2.729	2.729	2.729
**D** HRW TRUST NO 4 UAD 01/17/03	1.152	1.152	1.152
**D** HRW TESTAMENTARY TRUST NO 5	2.158	2.158	2.158
**D** HRW TESTAMENTARY TRUST NO. 12	840	840	840
**D** HRW TRUST NO 3 UAD 01/17/03	1.152	1.152	1.152
**D** AMERICAN HONDA MASTER RETIREMENT TRUST	9.610	9.610	9.610

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BANNER HEALTH		67.000	67.000
**D	A.I.DUPONT TESTAMENTARY TRUST		10.359	10.359
**D	STICHTING INSTITUUT GAK		1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.		1.638	1.638
**D	ILLINOIS MUNICIPAL RETIREMENT FUND		16.340	16.340
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		40.013	40.013
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		16.470	16.470
**D	NT UNIT TRUST		45.125	45.125
**D	STATE UNIVERSITIES RETIREMENT SYSTEM		71.000	71.000
**D	TRINITY HEALTH PENSION PLAN		1.700	1.700
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		26.125	26.125
**D	TRINITY HEALTH CORPORATION		1.700	1.700
**D	UTAH STATE RETIREMENT SYSTEMS		14.219	14.219
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.752	2.752
**D	HSBC INTERNATIONAL EQUITY POOLED FUND		12.182	12.182
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		5.416	5.416
**D	NAV CANADA PENSION PLAN		5.251	5.251
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		19.303	19.303
**D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD		398.103	398.103
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		10.845	10.845
**D	GARD COMMON CONTRACTUAL FUND		1.644	1.644
**D	ZURICH ASSURANCE LIMITED		1.788.417	1.788.417
**D	ENERGY INVESTMENT FUND		266.424	266.424
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND		3.800	3.800
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		119.869	119.869
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS		9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS		19.759	19.759
**D	STICHTING PENSIOENFONDS SAGITTARIUS		15.368	15.368
**D	WHEELS COMMON INVESTMENT FUND		18.098	18.098
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME		97.879	97.879
**D	THE TRUSTEES OF IBM PENSION PLAN		14.893	14.893
**D	STICHTING PENSIOENFONDS IBM NEDERLAND		4.250	4.250
**D	STICHTING PENSIOENFONDS IEM NEDERLAND		564.103	564.103
**D	COMMON WEALTH PENSION FUND		71.659	71.659
**D	COMMON WEALTH PENSION FUND		116.279	116.279
**D	COMMON WEALTH PENSION FUND		40.129	40.129
**D	COMMON WEALTH PENSION FUND		222.896	222.896
**D	COMMON WEALTH PENSION FUND		1.349	1.349
**D	COMMON WEALTH PENSION FUND		1.165	1.165
**D	COMMON WEALTH PENSION FUND		65.687	65.687
**D	COMMON WEALTH PENSION FUND		11.259	11.259
**D	COMMON WEALTH PENSION FUND		6.190	6.190



LISTA ESITO DELLE VOTAZIONE  
Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	14.000	14.000	14.000
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	11.000	11.000	11.000
**D	INVESTCO ITALIAN HOLDINGS SRL	66.513.016	66.513.016	66.513.016
**D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	816	816	816
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	291.468	291.468	291.468
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	16.623	16.623	16.623
**D	SSGA GROSS ROLL UP UNIT TRUST	11.793	11.793	11.793
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	220.997	220.997	220.997
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	21.062	21.062	21.062
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	4.493	4.493	4.493
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	6.292	6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	42.373	42.373	42.373
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	25.305	25.305	25.305
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	35.938	35.938	35.938
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	27.442	27.442	27.442
**D	FJARDE AP-FONDEN	159.734	159.734	159.734
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	14.249	14.249	14.249
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	114.303	114.303	114.303
**D	STICHTING PENSIOENFONDS ING	47.504	47.504	47.504
**D	NORTHERN TRUST UCITS FGR FUND	73.414	73.414	73.414
**D	ANDRA AP-FONDEN	32.955	32.955	32.955
**D	FIDEURAM INVESTIMENTI SGR S.P.A.	14.242	14.242	14.242
**D	EURIZON CAPITAL SGR S.P.A.	475.605	475.605	475.605
**D	BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC	9.700	9.700	9.700
**D	AMITY EUROPEAN FUND	60.000	60.000	60.000
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	DREYFUS VARIABLE INVESTMENT FUND	32.323	32.323	32.323
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	10.435	10.435	10.435
**D	VICTORIAN SUPERANNUATION FUND	143.744	143.744	143.744
**D	BLACKROCK LIFE LIMITED	1.409.287	1.409.287	1.409.287
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND	10.866	10.866	10.866
**D	BNYMTD (UK)LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	406.471	406.471	406.471
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN	1.394.843	1.394.843	1.394.843
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	378.708	378.708	378.708
**D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	1.512	1.512	1.512
**D	CF MITON DEFENSIVE MULTI ASSET FUND	21.600	21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC	3.899	3.899	3.899
**D	AK STEEL CORPORATION MASTER PENSION TRUST	29.057	29.057	29.057
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	3.982	3.982	3.982
**D	TD WATERHOUSE INV.SERV.(CANADA) INC	144.000	144.000	144.000
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST	227.100	227.100	227.100
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	59.597	59.597	59.597
**D	GUIDEMARK WORLD EX - US FUND	4.322	4.322	4.322



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VISION POOLED SUPERANNUATION TRUST		31.678	31.678
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND		24.591	24.591
**D	KOORMIN BANK ACTING AS TRUSTEE OF UBSHANA		1.929	1.929
**D	INVESCO FUNDS		1.361.833	1.361.833
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED		2.627	2.627
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR AND INCOME TRUST		88.932	88.932
**D	BLACKROCK INTERNATIONAL GROWTH		187.200	187.200
**D	PS FTSE RAFI DEVEL MAR EXUS PORT		16.439	16.439
**D	BLACKROCK GLOBAL FUNDS		12.919.013	12.919.013
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV		904.705	904.705
**D	MLC LIMITED		566	566
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY		334	334
**D	THE BANK OF KOREA		25.592	25.592
**D	THE BANK OF KOREA		17.866	17.866
**D	GS TACS MARKET CONTINUOUS (INTL) LLC		38.974	38.974
**D	VOYA INTERNATIONAL INDEX PORTFOLIO		44.228	44.228
**D	INVESCO PERPETUAL EUROPEAN HIGH		11.014	11.014
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND		1.187.255	1.187.255
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC		232	232
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1		10.563	10.563
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME FUND		455.697	455.697
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND		239.552	239.552
**D	BNY MELLON GLOBAL FUNDS PLC		261.102	261.102
**D	PRINCIPAL FUNDS INC.-INTERNATIONAL EQUITY INDEX FUND		28.054	28.054
**D	INVESCO FUNDS SERIES		46.868	46.868
**D	PRINCIPAL FUNDS INC DIVERSIFIEDREAL ASSET FUND		311.835	311.835
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND		73.635	73.635
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND		380.812	380.812
**D	INVESTINGSFORNINGEN MULTI MANGER INVEST HEALTH CARE AKK		344.873	344.873
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC		25.630	25.630
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF		417.287	417.287
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO		212.600	212.600
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND		2.385.880	2.385.880
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND		3.091	3.091
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC		285.400	285.400
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO		7.081	7.081
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO		296.699	296.699
**D	BLACKROCK GLOBAL EQUITIES TRUST NO. 42		51.426	51.426
**D	BLACKROCK PENSIONFONDS VAN DE NEDERLANDSCHE BANK NV		5.182	5.182
**D	BLACKROCK VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC		174.456	174.456
**D	BLACKROCK SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		314.069	314.069
**D	BLACKROCK SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		3.940	3.940
**D	BLACKROCK SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P		211.024	211.024



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO		59.700	59.700
**D	IVY EUROPEAN OPPORTUNITIES FUND		108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGWBH		5.933	5.933
**D	IVY GLOBAL EQUITY INCOME FUND		160.961	160.961
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO		6.849	6.849
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND		255.000	255.000
**D	LAZARD GLOBAL PORTFUNDUS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F		3.196.994	3.196.994
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO		53.492	53.492
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST		489.884	489.884
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND		31.188	31.188
**D	MILLIKEN (AND) COMPANY		3.476	3.476
**D	PRUDENTIAL WORLD FUND, INC.		77.592	77.592
**D	DB X TRACKERS MSCI EUROPE EQUITY		181.863	181.863
**D	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED		8.018	8.018
**D	AMERICAFIRST DEFENSIVE GROWTH FUND		5.283	5.283
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF		1.958	1.958
**D	NN PARAPLUFONDS I N.V.		358.944	358.944
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY		3.134	3.134
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTE		9.959	9.959
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC		185.921	185.921
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		38.688	38.688
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	MICHELLE LUND REV TRUST		328	328
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		18.170	18.170
**D	CF MITON CAUTIOUS MULTI ASSET FUND		183.100	183.100
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND		12.463	12.463
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		41.976	41.976
**D	NEWTON CONTINENTAL EUROPEAN FUND		255.373	255.373
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND		73.199	73.199
**D	NEWTON GLOBAL HIGHER INCOME FUND		2.443.088	2.443.088
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		324	324
**D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF		2.637	2.637
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD		11.200	11.200
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		3.350	3.350
**D	NUCLEAR LIABILITIES FUND LIMITED		12.015	12.015
**D	UNIVERSITY OF NOTTINGHAM		12.300	12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE		13.500	13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		497.516	497.516
**D	CRIPPLEGATE FOUNDATION LTD		10.600	10.600
**D	ROYAL COLLEGE OF MUSIC		9.400	9.400
**D	SIR JAMES KNOTT TRUST		15.900	15.900
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU		7.310	7.310
**D	MILLFORD GLOBAL WHOLESALF FUND		90.000	90.000

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSITY OF LONDON	26.400	26.400	26.400
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100	11.100	11.100
**D	BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	1.709	1.709	1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	3.819	3.819	3.819
**D	UNIVERSITY OF STRATHCLYDE	5.000	5.000	5.000
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	8.927	8.927	8.927
**D	ADVANCED SERIES TRUST - AST OMAINTERNATIONAL CORE EQUITY PORTFOLIO	25.110	25.110	25.110
**D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOOLS	22.176	22.176	22.176
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOOLS	17.641	17.641	17.641
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	18.349	18.349	18.349
**D	DEUTSCHE X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	5.036	5.036	5.036
**D	LONDON BOROUGH OF CROYDON PENSION FUND	19.512	19.512	19.512
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	2.096	2.096	2.096
**D	MASSEY FERGUSON WORKS PENSION SCHEME	2.999	2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	320	320	320
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	1.898	1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	2.920	2.920	2.920
**D	GOVERNMENT EMPLOYEES PENSION FUND	53.454	53.454	53.454
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT	33.133	33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	2.777	2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.944	1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC	1.662	1.662	1.662
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	15.089	15.089	15.089
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST	6.177	6.177	6.177
**D	WM POOL-EQUITIES TRUST NO. 75	12.068	12.068	12.068
**D	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND	3.437	3.437	3.437
**D	OHRA ZIEKTEKOSTENVERZEKERINGEN N.V	4.496	4.496	4.496
**D	CITW FUND, LP	849	849	849
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	17.034	17.034	17.034
**D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	28	28	28
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND	1.757	1.757	1.757
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO	5.646	5.646	5.646
**D	INVESTERINGSFORENINGEN NYKREDITINVEST ENGRÓS GLOBALE AKTIER BASIS ESG	3.748	3.748	3.748
**D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.964	1.964	1.964
**D	BURNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.576	1.576	1.576
**D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	1.450	1.450	1.450
**D	BURNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	2.264	2.264	2.264
**D	INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND	762	762	762
**D	INTERNATIONAL K11	3.276	3.276	3.276
**D	INTERNATIONAL K12	8.337	8.337	8.337
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF	1.236	1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF	3.128	3.128	3.128



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS HORECA & CATERING	38.577	38.577	38.577
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA	2.847	2.847	2.847
**D	STG PFDS V.D. GRAFISCHE	144.648	144.648	144.648
**D	STG PFDS AHOLD	25.931	25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK	5.938	5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER	2.799	2.799	2.799
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	21.683	21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H	5.102	5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA	69.298	69.298	69.298
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND	58.450	58.450	58.450
**D	NATIXIS ASSET MANAGEMENT SA	277.159	277.159	277.159
**D	AMUNDI FUNDS INDEX EQUITY EURO	20.017	20.017	20.017
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	204.601	204.601	204.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD	5.186	5.186	5.186
**D	FONDACO ROMA EURO BALANCED CORE	2.979	2.979	2.979
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	5.198	5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE	135.643	135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE	12.475	12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS	5.502	5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR	38.153	38.153	38.153
**D	ASSURDIX	557.408	557.408	557.408
**D	ATCUT EUROPE SMART BETA	4.593	4.593	4.593
**D	AMUNDI ACTIONS INTLES SMART BE	3.485	3.485	3.485
**D	FCP AMUNDI ACTIONS INTERNATIONALES	2.105	2.105	2.105
**D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON	2.542	2.542	2.542
**D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON	9.914	9.914	9.914
**D	LA SAUVERGARDE	12.950	12.950	12.950
**D	GMF VIE	960.000	960.000	960.000
**D	GMF ASSURANCES	245.900	245.900	245.900
**D	MMA IARD S.A.	376.300	376.300	376.300
**D	FIDELIA ASSISTANCE	4.270	4.270	4.270
**D	ASSISTANCE PROTECTION JURIDIQUE	23.800	23.800	23.800
**D	COVEA FINANCE ACTIPERFORMANCE	570.408	570.408	570.408
**D	BOISSY ORIZON DURABLE	8.803	8.803	8.803
**D	CROISSANCE DIVERSIFIE	1.971	1.971	1.971
**D	CDC AD-EUROPE	29.132	29.132	29.132
**D	IXIS EURO ACTIONS	303.175	303.175	303.175
**D	ECUREUIL ENERGIE	51.394	51.394	51.394
**D	CNP ASSUR VALEURS	7.155	7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES	67.030	67.030	67.030
**D	MAAF VIE	380.600	380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD	10.000	10.000	10.000

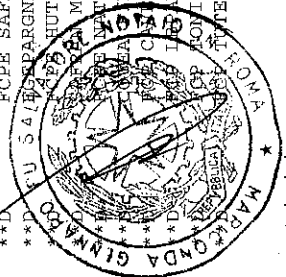
Azionisti:  
Azionisti in proprio:1445  
13Teste:  
Azionisti in delega:21  
1432

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAAF SANTE		14.550	14.550
**D	FCP COVEA PATRIMOINE		44.195	44.195
**D	OPCVM SREYOND EQUITY FACTOR INVESTING EURO		5.813	5.813
**D	INDOCAM FLAMME		11.229	11.229
**D	LION FLAMME		9.641	9.641
**D	FCP ARRCO LONG TERME C		39.848	39.848
**D	FCP BOURBON 3		6.852	6.852
**D	FCP FDRN AMUNDI		10.086	10.086
**D	ARRCO LONG TERME D ACTIONS		42.173	42.173
**D	CARP - INDO		29.427	29.427
**D	FCP RSI EURO P		46.683	46.683
**D	FCP ICARE		6.077	6.077
**D	AGIRA RETRAITE DIVERSIFIE		6.703	6.703
**D	FCP AMUNDI HORIZON		17.459	17.459
**D	GRD 18 ACTIONS		971.909	971.909
**D	GRD 04 ACTIONS		289.378	289.378
**D	FCP PORTFOLIO LCR ACTIONS		12.886	12.886
**D	IBM FRANCE		13.550	13.550
**D	FCP CARPIMKO EUROPE		15.985	15.985
**D	FCP COVEA FINANCE ACTIONS EUROPE		140.000	140.000
**D	FCP BOURBON 4		15.738	15.738
**D	UNIVERS CNP 1		50.091	50.091
**D	FC CARPIMKO		40.531	40.531
**D	CONCORDE 96		23.032	23.032
**D	IXIS FLAMME		25.929	25.929
**D	FCP NATIXIS IONIS		5.293	5.293
**D	OACET		17.150	17.150
**D	FCP ECUREUIL PROFIL 90		96.838	96.838
**D	FCP ABP PERP		9.490	9.490
**D	AREGE 2IC		13.307	13.307
**D	FCP RSRC DIVERSIFIE		42.235	42.235
**D	CARBP DIVERSIFIE		16.223	16.223
**D	FCP RL PREVOYANCE		11.768	11.768
**D	FCPE SAFRAM DYNAMIQUE		36.453	36.453
**D	FCP S4/ES-PARGNE 2		137.164	137.164
**D	FCP HUTCHINSON ACTIONS		7.027	7.027
**D	FCP NATIXIS MIXTE		7.658	7.658
**D	FCP NATIXIS ES ACTIONS EURO		49.552	49.552
**D	FCP COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP CMC METROPOLE DIVERSIFIE		88.000	88.000
**D	FCP IBSAM ACTIONS EUROPE		113.133	113.133
**D	FCP IBSAM ACTIONS 100		43.356	43.356
**D	FCP IBSAM TITULAIRE ACTIONS		13.850	13.850

Azionisti: 1445 Teste: 21  
 Azionisti in proprio: 13 Azionisti in delega: 1432

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI


Badge	Regione Sociale	Proprio	Delega	Totale
**D	FCP VIVACCIO ACTIONS	153.021	153.021	153.021
**D	LBPAM ACTIONS MONDE	265.530	265.530	265.530
**D	SICAV LBPAM ACTIONS EURO	285.700	285.700	285.700
**D	LBPAM PROFIL 80 PEA	41.719	41.719	41.719
**D	LBPAM PROFIL 100	22.285	22.285	22.285
**D	LBPAM ACTIONS ISR MONDE	8.554	8.554	8.554
**D	LBPAM ACTIONS DIVIDENDES EUROPE	721.992	721.992	721.992
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO	33.969	33.969	33.969
**D	LBPAM ACTIONS EUROPE DU SUD	56.368	56.368	56.368
**D	JANA PASSIVE GLOBAL SHARE TRUST	30.227	30.227	30.227
**D	NTL WESTMINSTER BK PLC AS TRUSTEE OF PFS MITON CAUTIOUS MONTHLY FUND	29.550	29.550	29.550
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	232.760	232.760	232.760
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAYAT	236.291	236.291	236.291
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.	64.226	64.226	64.226
**D	DREYFUS INVESTMENT FUNDS DREYFUS NEWTON INTERNATIONAL EQUITY FND	995.932	995.932	995.932
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND	106.716	106.716	106.716
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	78.392	78.392	78.392
**D	DEUTSCHE X-TRACKERS MSCI EAFE HIGH DIVIDEND YIELD HEDGED EQUITYETF	839	839	839
**D	LAZARD GLOBAL ACTIVE FUNDS PLC - LAZARD GLOBAL EQUITY FRANCHISE	3.445	3.445	3.445
**D	PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST. LOUIS	8.841	8.841	8.841
**D	AUTO CLUB INSURANCE ASSOCIATION	3.700	3.700	3.700
**D	STICHTING PENSIOENFONDS ABP	15.090	15.090	15.090
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL	823.674	823.674	823.674
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	177.486	177.486	177.486
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND	49.205	49.205	49.205
**D	IVY APOLLO MULTI-ASSET INCOME FUND	148.100	148.100	148.100
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND	37.462	37.462	37.462
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	336.532	336.532	336.532
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	4.176	4.176	4.176
**D	EAFE EQUITY FUND	888.738	888.738	888.738
**D	ALABAMA TRUST FUND	704.996	704.996	704.996
**D	AZL INTERNATIONAL INDEX FUND	14.495	14.495	14.495
**D	BELLSOUTH CORPORATION RFA VEBB TRUST	38.909	38.909	38.909
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	20.192	20.192	20.192
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO	11.763	11.763	11.763
**D	THE CANADA LIFE ASSURANCE COMPANY	173.035	173.035	173.035
**D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	6.800	6.800	6.800
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	60.492	60.492	60.492
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	16.972	16.972	16.972
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	77.856	77.856	77.856
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	128.900	128.900	128.900
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	366.971	366.971	366.971
**D		62.708	62.708	62.708

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITIGROUP PENSION PLAN		174.000	174.000
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY		10.500	10.500
**D	THE CALGARY FOUNDATION		14.505	14.505
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		12.800	12.800
**D	POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT		9.200	9.200
**D	NEXTERA ENERGY DUANE ARNOLD LLCNQ DECOMMISSIONING TRUST		1.123	1.123
**D	DIOCESE OF VENICE PENSION PLAN & TRUST		1.175	1.175
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		17.500	17.500
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		16.964	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		12.531	12.531
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		796.809	796.809
**D	BMO GLOBAL INFRASTRUCTURE FUND		21.059	21.059
**D	FLORIDA RETIREMENT SYSTEM		324.314	324.314
**D	FRONTIERS INTERNATIONAL EQUITY POOL		3.231	3.231
**D	FIRST ENERGY CORPORATION PENSION PLAN		475.722	475.722
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		52.000	52.000
**D	CANOE "GO CANADA" FUND CORP		42.843	42.843
**D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST		702	702
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL		530	530
**D	INTEGRA INTERNATIONAL EQUITY FUND		27.048	27.048
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.		7.038	7.038
**D	IPROFILE INTERNATIONAL EQUITY POOL		37.433	37.433
**D	KENTUCKY RETIREMENT SYSTEMS		1.621	1.621
**D	LONDON LIFE INSURANCE COMPANY		659.758	659.758
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE		3.626	3.626
**D	LVIP SSGA INTERNATIONAL INDEX FUND		84.183	84.183
**D	THE LOZIER FOUNDATION		2.018	2.018
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SYSTEM		36.303	36.303
**D	TEACHERS' RETIREMENT SYSTEM OF LOUISIANA		4.200	4.200
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS		4.854	4.854
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.392	2.392
**D	MERCY INVESTMENT SERVICES		3.803	3.803
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI		46.783	46.783
**D	CF NCML EAFE PLUS FUND		34.320	34.320
**D	CF NCML GLOBAL EQUITY INCOME FUND		15.338	15.338
**D	THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED		144.643	144.643
**D	POLITAN EMPLOYEE BENEFIT SYSTEM		31.697	31.697
**D	PARATA CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND		46.470	46.470
**D	EMPLOYEES RETIREMENT SYSTEM OF NEVADA		142.442	142.442
**D	EMPLOYEES RETIREMENT SYSTEM OF NEVADA		66.031	66.031
**D	BENEFIT INVESTMENT FUND		2.258	2.258
**D	PLANTIC MASTER TRUST		4.404	4.404
**D	PLANTIC MASTER TRUST		12.053	12.053




LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Nomina del Presidente del CdA

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HYDRO ONE PENSION PLAN	238.366	238.366	238.366
**D	ONTARIO PENSION BOARD	122.941	122.941	122.941
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	135.110	135.110	135.110
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	191.473	191.473	191.473
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	20.130	20.130	20.130
**D	PENSION RESERVES INVESTMENT TRUST FUND	145.864	145.864	145.864
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	29.401	29.401	29.401
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.334	15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART	4.616	4.616	4.616
**D	ARIZONA ESPRS TRUST	20.886	20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	1.428	1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND	3.700	3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC	3.350	3.350	3.350
**D	RAYTHEON MASTER PENSION TRUST	1.366	1.366	1.366
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	7.931	7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	3.174	3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND	1.020.109	1.020.109	1.020.109
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	71.853	71.853	71.853
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	62.747	62.747	62.747
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLOBL EQTY PLUS FND	1.113	1.113	1.113
**D	AT&T UNION WELFARE BENEFIT TRUST	9.248	9.248	9.248
**D	SEMPRA ENERGY PENSION MASTER TRUST	16.230	16.230	16.230
**D	SHELL PENSION TRUST	20.970	20.970	20.970
**D	SHELL PENSION TRUST	4.472	4.472	4.472
**D	STATE OF WISCONSIN INVESTMENT BOARD	339.214	339.214	339.214
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	92.239	92.239	92.239
**D	DUKE UNIVERSITY	11.928	11.928	11.928
**D	TD EUROPEAN INDEX FUND	3.208	3.208	3.208
**D	TD INTERNATIONAL EQUITY INDEX ETF	236	236	236
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.924	87.924	87.924
**D	TEXAS EDUCATION AGENCY	111.964	111.964	111.964
**D	IMPERIAL INTERNATIONAL EQUITY POOL	18.570	18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	248.447	248.447	248.447
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	268.601	268.601	268.601
**D	IMPERIAL OVERSEAS EQUITY POOL	5.590	5.590	5.590
**D	TEXTRON INC. MASTER TRUST	135.176	135.176	135.176
**D	UPS GROUP TRUST	24.182	24.182	24.182
**D	UMC BENEFIT BOARD, INC	11.184	11.184	11.184
**D	VIRGINIA RETIREMENT SYSTEM	84.405	84.405	84.405
**D	VERTIZON MASTER SAVINGS TRUST	15.408	15.408	15.408
**D	WOODBIDGE INVESTMENTS CORPORATION	15.300	15.300	15.300
**D	STEWARDSHIP FOUNDATION	278	278	278





Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONI  
Oggetto: Nomina del Presidente del Cda

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
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Azionisti:  
Azionisti in proprio:

1445 Teste:  
13 Azionisti in delega:

21  
1432

Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONEOggetto : **Determinazione compensi al CdA****Hanno partecipato alla votazione:**

-n° 1.507 azionisti,  
portatori di n° 661.425.001 azioni ordinarie, tutte ammesse al voto,  
pari al 80,096612% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	428.411.228	64,770946
Contrari	216.703.770	32,763166
SubTotale	645.114.998	97,534112
Astenuti	13.264.933	2,005508
Non Votanti	3.045.070	0,460380
SubTotale	16.310.003	2,465888
<b>Totale</b>	<b>661.425.001</b>	<b>100,000000</b>

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



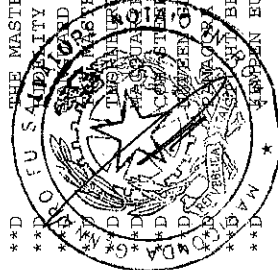


Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO			
**D	UNION INVESTMENT INSTITUTIONAL GMBH	27.350	27.350	27.350
**D	MERRILL LYNCH PROFESSIONAL CLEARING	104.331	104.331	104.331
**D	NM5 GIEP DWS ACCOUNT	111.815	111.815	111.815
**D	NCF-GBL INFRAST STOCK FD	5.584.975	5.584.975	5.584.975
**D	NM5-WIEQ-NVN ACCOUNT	38.973	38.973	38.973
**D	NM5 GIEP NVN ACCOUNT	156.057	156.057	156.057
**D	NM5-WIEQ-CNS ACCOUNT	48.656	48.656	48.656
**D	NM5 WIEQ BRF ACCOUNT	43.000	43.000	43.000
**D	COVEA ACTIONS EURO	135.871	135.871	135.871
**D	COVEA ACT EUROPE OPPOR	67.725	67.725	67.725
**D	COVEA PRIVILEGE	467	467	467
**D	DAS SA	7.700	7.700	7.700
**D	MMA VIE SA	1.023.200	1.023.200	1.023.200
**D	METZLER INVESTMENT GMBH	45.713	45.713	45.713
**D	SONDERVERMOGEN MI_FONDS F22	97.814	97.814	97.814
**D	THE MASTER TRUST BANK OF JAPAN LTD	12.064	12.064	12.064
**D	GMO ALPHA ONLY FUND	981	981	981
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.052.434	1.052.434	1.052.434
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	1.814.923	1.814.923	1.814.923
**D	JTSB STB DAIWA STOCK INDEX FUND 9807	8.907	8.907	8.907
**D	JAPAN TRUSTEE SERVICES BANK LTD	10.470	10.470	10.470
**D	THE MASTER TRUST BANK OF JAPAN LTD	90.545	90.545	90.545
**D	BBH FOR THORNBURG INTL EQUITY FUND LLC	16.563	16.563	16.563
**D	THE MASTER TRUST BANK OF JAPAN LTD	588	588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.272	1.272	1.272
**D	NN (L) LIQUID	128.673	128.673	128.673
**D	NN (L)	470.811	470.811	470.811
**D	ING DIRECT	35.135	35.135	35.135
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	92.162	92.162	92.162
**D	VANGUARD INTERNATIONAL EQUITY FUND	66.119	66.119	66.119
**D	THORNBURG FTSE ALL-WORLD EX US INDEX FUND	651.311	651.311	651.311
**D	THE MASTER TRUST BANK OF JAPAN LTD	7.173	7.173	7.173
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND	31.022	31.022	31.022
**D	THE MASTER TRUST BANK OF JAPAN LTD	80.405	80.405	80.405
**D	THE MASTER TRUST BANK OF JAPAN LTD	700	700	700
**D	THE MASTER TRUST BANK OF JAPAN LTD	7.836	7.836	7.836
**D	THE MASTER TRUST BANK OF JAPAN LTD	41.083	41.083	41.083
**D	THE MASTER TRUST BANK OF JAPAN LTD	73.236	73.236	73.236
**D	THE MASTER TRUST BANK OF JAPAN LTD	832.332	832.332	832.332
**D	THE MASTER TRUST BANK OF JAPAN LTD	952	952	952
**D	THE MASTER TRUST BANK OF JAPAN LTD	39.300	39.300	39.300
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.117.657	1.117.657	1.117.657

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	POP SAINT MARTIN 7	29.000	29.000	29.000
**D	CARDIF ASSICURAZIONI SPA	765.000	765.000	765.000
**D	FRF	82.490	82.490	82.490
**D	ALLIANZ GLOBAL INVESTORS GMBH	2.553	2.553	2.553
**D	ALLIANZGI FONDS AFE	15.155	15.155	15.155
**D	ALLIANZGI FONDS PENSIONS	2.729	2.729	2.729
**D	ALLIANZGI FONDS SBNA	31.900	31.900	31.900
**D	ALLIANZGI FONDS PFALCO	17.671	17.671	17.671
**D	ALLIANZGI FONDS AEVN	310.300	310.300	310.300
**D	ALLIANZGI FONDS AESAN	33.518	33.518	33.518
**D	ALLIANZGI FONDS AMEV	32.000	32.000	32.000
**D	ALLIANZGI SHL	2.200	2.200	2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE	12.500	12.500	12.500
**D	HFZH COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS PF2	3.159	3.159	3.159
**D	ALLIANZGI FONDS PTV2	4.900	4.900	4.900
**D	ALLIANZGI FONDS PF1	84.053	84.053	84.053
**D	ALLIANZGI FONDS SIV	6.500	6.500	6.500
**D	ALLIANZGI FONDS COEN2	10.000	10.000	10.000
**D	ALLIANZGI FONDS TIRUR	2.650	2.650	2.650
**D	TNCO FONDS	20.000	20.000	20.000
**D	ALLIANZGI FONDS WAF	4.800	4.800	4.800
**D	ALLIANZGI FONDS BVK 1	20.000	20.000	20.000
**D	DILL COFONDS	3.700	3.700	3.700
**D	BAD COFONDS II	2.800	2.800	2.800
**D	BAD COFONDS	15.000	15.000	15.000
**D	ALLIANZGI FONDS TSF	2.831	2.831	2.831
**D	ALLIANZGI FONDS SCHLUCCO	13.000	13.000	13.000
**D	ALLIANZGI FONDS KDCC	16.000	16.000	16.000
**D	ALLIANZGI FONDS FIB	11.000	11.000	11.000
**D	ALLIANZGI FONDS ALLRA	2.610	2.610	2.610
**D	ALLIANZGI FONDS APNIESA	20.000	20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA	12.200	12.200	12.200
**D	DEKA MASTER HAER I	46.996	46.996	46.996
**D	ALLIANZ GI FONDS D300	2.300	2.300	2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA	302	302	302
**D	BAYVK A4 FONDS	13.081	13.081	13.081
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT	11.686	11.686	11.686
**D	ADIFM: INTERNATIONAL EUROPE FUND	15.104	15.104	15.104
**D	MERCER OVERSEAS PROPERTY TRUST	26.956	26.956	26.956
**D	WHOLESALE GLOBAL EQUITY INDEX FUND	2.319	2.319	2.319
**D	AMP GLOBAL LISTED INFRASTR INDEX FUND HED	69.159	69.159	69.159
**D	IPAC SPEC INV STR INT SHARE STR NO 9	11.904	11.904	11.904

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HOOR GLASS INTERNAT SHARES (UNHEDGED) FU		96.245	96.245
**D	HOOR GLASS INDEXED INT SHARE (UNHEDGED) F		4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		11.169	11.169
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		42.905	42.905
**D	AMP INT EQ IND FD HEDGED		6.848	6.848
**D	AMP INTERNATIONAL EQUITY INDEX FUND		44.726	44.726
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		2.691	2.691
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		96.100	96.100
**D	UNISUPER		7.349	7.349
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL		51.321	51.321
**D	BANQUE PICTET & CIE SA		26.601	26.601
**D	PGSF GLOBAL HIGH YIELD UTILITIES EQUITIES FUND		5.934	5.934
**D	PGSF GLOBAL UTILITIES EQUITIES FUND		1.320.743	1.320.743
**D	PGSF GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND		11.122	11.122
**D	PGSF GLOBAL INCOME STOCK FUND		49.609	49.609
**D	PICTET-EUROPE INDEX		119.463	119.463
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		72.000	72.000
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		1.162	1.162
**D	GIVI GLOBAL EQUITY FUND CLT AC		3.163	3.163
**D	ROBECO CAPITAL GROWTH FUNDS		1.741	1.741
**D	TG INVESTMENT FUNDS PLC		162.077	162.077
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		50.103	50.103
**D	BROOKFIELD GLOB.LIST.REAL.EST.UC.FD		460.521	460.521
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		27.826	27.826
**D	GERANA SICAV-SIF S.A.		10.724	10.724
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS		51.794	51.794
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG		291.868	291.868
**D	KEMPEN INTERNATIONAL FUNDS		295.368	295.368
**D	AQR UCITS FUNDS II		6.939	6.939
**D	VANGUARD INVESTMENT SERIES, PLC		727.137	727.137
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		5.068	5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		11.663	11.663
**D	NFS LIMITED		19.246	19.246
**D	H.E.S.T. AUSTRALIA LIMITED		17.805	17.805
**D	SAVIER SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST		3.404	3.404
**D	SAVIER TRUSTEE CORPORATION		191.583	191.583
**D	SAVIER TRUSTEE CORPORATION		283.140	283.140
**D	NEW ZEALAND LOCAL GOVERNMENT SUPERANNUATI		7.896	7.896
**D	CHAMBERLAIN INVESTMENT L.L.C. EM		984	984
**D	CHAMBERLAIN & CO., INC		8.040	8.040
**D	CENTRAL DE TIMOR EST		35.091	35.091
**D	THE BOHNE COMPANY EMPLOYEE RETIREMENT P		217.939	217.939
**D	THE BOHNE COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		134.622	134.622



Azionisti: 1180 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 1180

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA EQUITABLE LIFE INSURANCE CO		5.929	5.929
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	37.123	37.123	37.123
**D	CARBON AWARE INTERNATIONAL SHARES FUND	6.339	6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND	287.509	287.509	287.509
**D	AVIVA LIFE & PENSIONS UK LIMITED	114.951	114.951	114.951
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	2.271	2.271	2.271
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	131.348	131.348	131.348
**D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	19.647	19.647	19.647
**D	MARSHFIELD CLINIC MASTER TRUST	24.811	24.811	24.811
**D	SBC MASTER PENSION TRUST	26.495	26.495	26.495
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	220.866	220.866	220.866
**D	VANTAGEPOINT OVERSEAS EQUITY INDEX FUND	13.939	13.939	13.939
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	22.405	22.405	22.405
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.583	8.583	8.583
**D	JNL/WELTON CAPITAL INTNAL INDEX FUND	76.819	76.819	76.819
**D	FUNDACAO CALOUSTE GULBENKIAN	9.683	9.683	9.683
**D	JNL/BROOKFIELD GLOBAL INFRASTRUCTURE FUND	592.500	592.500	592.500
**D	AQR FUNDS AQR TAX-MANAGED INIL MOMENTUM	3.173	3.173	3.173
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	51.411	51.411	51.411
**D	THE MASTER TRUST BANK OF JAPAN LTD	1.299.898	1.299.898	1.299.898
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	492.122	492.122	492.122
**D	STICHTING SHELL PENSIOENFONDS	10.847	10.847	10.847
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	13.427	13.427	13.427
**D	THE BARCLAYS BANK UK RETIREMENT FUND	8.667	8.667	8.667
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	321.261	321.261	321.261
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	4.992.623	4.992.623	4.992.623
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	24.930	24.930	24.930
**D	AVIVA LIFE AND PENSIONS UK LIMITED	213.240	213.240	213.240
**D	ALLIANZGI-FONDS DSPT	9.543	9.543	9.543
**D	ALLIANZGI FONDS LANKESS PENSION TRUSTI	8.326	8.326	8.326
**D	KAPITALENVESTINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	26.066	26.066	26.066
**D	RSAMPENSION INVEST, GLOBALT AKTIEINDEXS	28.404	28.404	28.404
**D	KAPITFORENI INSTIT INVEST GLOBALE AKTIER	30.725	30.725	30.725
**D	NEW MEXICO STATE INVESTMENT COUNCIL	19.590	19.590	19.590
**D	AQR INTERNATIONAL MOMENTUM FUND	33.905	33.905	33.905
**D	THE MASTER TRUST BANK OF JAPAN	2.480	2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	39.449	39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	9.111	9.111	9.111
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	6.456	6.456	6.456
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	274.400	274.400	274.400
**D	STATE OF WYOMING	20.933	20.933	20.933
**D	FIDELITY INVESTMENT FUNDS - FIDELIT	16.063	16.063	16.063
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYBUILDER WORLD INDEX FUND	4.512	4.512	4.512

Azionisti:

1180 Teste:

Azionisti in proprio:

0

Azionisti in delega:


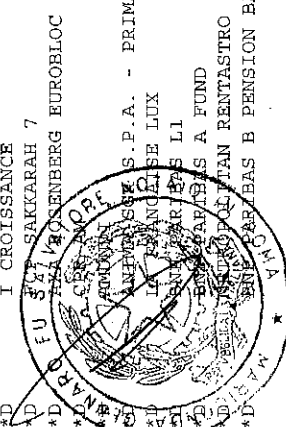
1180



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		33.870	33.870
**D	TRUST AND CUSTODY SERVICED BANK LIMITED		2.405	2.405
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE		54.886	54.886
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO		15.414	15.414
**D	BOMBARDIER TRUST U.S. MASTER TRUST		21.549	21.549
**D	FRONTIER COMMUNICATIONS PENSION PLAN		28.999	28.999
**D	PROSHARES HEDGED FTSE EUROPE ETF		1.325	1.325
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU		11.970	11.970
**D	MMA PRAXIS INTERNATIONAL INDEX FUND		13.863	13.863
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO		12.645	12.645
**D	PROSHARES DJ BROOKFIELD GLOB.INFRASTR.ET		16.274	16.274
**D	LABORES PENSION FUND OF WESTERN CANADA		45.400	45.400
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT		62.000	62.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND		1.935	1.935
**D	RARE INFRASTRUCTURE VALUE FUND UNHEDGED		535.849	535.849
**D	RARE YIELD FUND		2.350	2.350
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED		611.462	611.462
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		105.200	105.200
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		49.791	49.791
**D	THE BOMBARDIER TRUST (UK)		262.685	262.685
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		7.026	7.026
**D	THE METHODIST CHURCH IN IRELAND EQ FUND		3.430	3.430
**D	HSBC BANK (UK) PENSION SCHEME		2.112.248	2.112.248
**D	THREADNEEDLE EUROPEAN EX UK GROWTH FUND		157.465	157.465
**D	MOORE CAPITAL MANAGEMENT LP		15.828	15.828
**D	GMO MEAN REVERSION FUND		12.777	12.777
**D	GIM SPECIALIST INVESTMENT FUNDS		7.355	7.355
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.000	2.000
**D	JPM MULTI INCOME FUND		603.759	603.759
**D	FCP BNP PARIBAS ACTIONS EUROLAND		59.889	59.889
**D	FCP BNP PARIBAS ACTIONS EUROPE		1.860	1.860
**D	SAINT MARTIN 2		75.851	75.851
**D	I CROISSANCE		23.725	23.725
**D	FUJISAKI KAWASAKI SAKAKARAH 7		11.299	11.299
**D	ROSENBERG EUROBLOC		301.200	301.200
**D	PRIMA GEO ITALIA		70.896	70.896
**D	PRIMA GEO ITALIA		161.341	161.341
**D	PRIMA GEO ITALIA		2.217.767	2.217.767
**D	PRIMA GEO ITALIA		5.000	5.000
**D	PRIMA GEO ITALIA		397.887	397.887
**D	PRIMA GEO ITALIA		59.302	59.302
**D	PRIMA GEO ITALIA		87.031	87.031
**D	PRIMA GEO ITALIA		328.259	328.259

Azionisti:  
 Azionisti in proprio: 1180

Testi:  
 0 Azionisti in delega: 1180

## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNP PARIBAS B PENSION STABILITY		19.695	19.695
**D	BNP PARIBAS INSTITUTIONAL I		5.659	5.659
**D	BNP PARIBAS FUND III NV		1.243	1.243
**D	BNP PARIBAS OBAM NV		414.000	414.000
**D	AXA VERSICHERUNGEN AG		5.000	5.000
**D	AXA LEBEN AG		24.000	24.000
**D	JPMORGAN INVESTMENT FUNDS		2.845.153	2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC		115.683	115.683
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		94.603	94.603
**D	COMMINGLED PENSION FUND ENHANCED INDEX)		9.145	9.145
**D	JPMORGAN INTREPID INTERNATIONAL FUND		231.888	231.888
**D	JPM MULTI-ASSET INCOME FUND		75.035	75.035
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN		3.190	3.190
**D	JPM FUND II ICVC-JPM GLOBAL ALLOCATION F		545	545
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I		71.413	71.413
**D	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI		172.640	172.640
**D	T ROWE PRICE INTERNATIONAL EQUITY INDEX		18.207	18.207
**D	CHURCH COMMISSIONERS FOR ENGLAND		2.173	2.173
**D	UKA-FONDS		9.043	9.043
**D	AXA-EB 510		500	500
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.084	50.084
**D	AXA ROSENBERG EUROPEAN FUND		31.000	31.000
**D	JPMORGAN GLOBAL EQUITY INCOME FUND		91.084	91.084
**D	JPMORGAN INCOME BUILDER FUND		1.021.542	1.021.542
**D	COMMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK		74.774	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF		2.134	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI		1.903	1.903
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND		319.252	319.252
**D	FRIENDS LIFE LIMITED		6.567	6.567
**D	SCOTTISH MUTUAL EUROPEAN UNIT TRUST		17.575	17.575
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D		57.353	57.353
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		10.730	10.730
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		1.076	1.076
**D	TRUST E CUSTODY SERVICES BANK LTD		68.753	68.753
**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		31.515	31.515
**D	ASR EURO AANDELEN POOL		105.085	105.085
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV		1.950	1.950
**D	ASR LEVENVERZEKERING N.V.		12.756	12.756
**D	PENSIENFONDS FORTIS ASR		87.571	87.571
**D	AMEV LEVEN BELEGGINGEN		154.578	154.578
**D	AMEV SCHADE BELEGGINGEN		24.537	24.537

Azionisti:  
Azionisti in proprio:1180 Tesic:  
0 Azionisti in delega:1  
1180

LISTA ESITO DELLE VOTAZIONE  
Oggetto: Determinazione compensi al CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ASR AANVULLENDE ZIETEKOSTENVERSEKERING	2.566	2.566	2.566
**D	AAGENT NABESTAANDENZORG N.V.	40.921	40.921	40.921
**D	DE EENDRAGT PENSIOEN N.V.	24.722	24.722	24.722
**D	COVEA ACT EUROPE INSTIIT III	117.140	117.140	117.140
**D	OPCVM VALLEUROPE	32.500	32.500	32.500
**D	BEST INVESTMENT CORPORATION	24.739	24.739	24.739
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.401	2.401	2.401
**D	FCP CNP ACTIONS EM	178.304	178.304	178.304
**D	FCP UBS F OPPORTUNITY PEA EUR	71.639	71.639	71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR	74.044	74.044	74.044
**D	FRR	226.155	226.155	226.155
**D	LA BANQUE POSTALE	30.180	30.180	30.180
**D	UNISUPER	30.235	30.235	30.235
**D	BLACKROCK SELECTION FUND	37.298	37.298	37.298
**D	BLACKROCK INDEX SELECTION FUND	313.521	313.521	313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	15.926	15.926	15.926
**D	UBS (IRL) INVESTOR SELECTION PLC I	389.513	389.513	389.513
**D	NFS LIMITED	45.075	45.075	45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	120.922	120.922	120.922
**D	ELKARKIDEYZA EPSV	63.003	63.003	63.003
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	6.152	6.152	6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	4.799	4.799	4.799
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	4.569	4.569	4.569
**D	UBS (US) GROUP TRUST	13.148	13.148	13.148
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	16.219	16.219	16.219
**D	BLACKROCK FISSON INDEXED INTL EQUITY FD	17.275	17.275	17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.980	1.980	1.980
**D	WSP INTERNATIONAL EQUITIES TRUST	2.682	2.682	2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	21.315	21.315	21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	54.945	54.945	54.945
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	33.603	33.603	33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.835	5.835	5.835
**D	FRUIT INTERNATIONAL INDEX FUND	62.211	62.211	62.211
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	30.023	30.023	30.023
**D	GREYHOUND MANCHESTER PENSION FUND	1.696.914	1.696.914	1.696.914
**D	UBS (US) GROUP TRUST	40.183	40.183	40.183
**D	UBS (US) GROUP TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	454.240	454.240	454.240
**D	UBS (US) GROUP TRUST INTERNATIONAL INDEX FUND	57.558	57.558	57.558
**D	UBS (US) GROUP TRUST STATE INVESTMENT COUNCIL	1.967	1.967	1.967
**D	UBS (US) GROUP TRUST STUSTODY SERVICED BANK LIMITED	29.730	29.730	29.730
**D	UBS (US) GROUP TRUST LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399	31.399	31.399



LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Determinazione compensi al Cda

CONTRARI

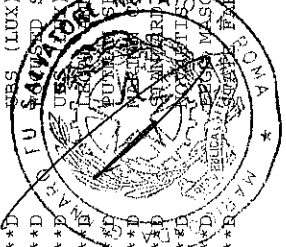
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758	40.758	40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101	12.101	12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984	26.984	26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658	5.658	5.658
**D	EQ ADVISORS TRUST AFM INTERNATIONAL PORTFOLIO	38.029	38.029	38.029
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I	59.096	59.096	59.096
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	3.575	3.575	3.575
**D	NMWS-GIEP BRI ACCOUNT	227.327	227.327	227.327
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC	797.124	797.124	797.124
**D	PIONEER FUNDS - ITALIAN EQUITY	124.389	124.389	124.389
**D	PIONEER INVESTMENT MANAGEMENT	386.620	386.620	386.620
**D	SEI GLOBAL INV FUND PLC	3.320	3.320	3.320
**D	MULTI-ASSET INCOME ALLOCAT F	3.792	3.792	3.792
**D	BLACKROCK EUROFUND	5.573	5.573	5.573
**D	TRUST CUSTODY SERVICES BANK	335.359	335.359	335.359
**D	THE NOMURA TRUST AND BANK	198.404	198.404	198.404
**D	BH TRUSTEE SERVICES	38.133	38.133	38.133
**D	NUVEEN GLOBAL INVESTORS	4.584	4.584	4.584
**D	NATIXIS AM	34.329	34.329	34.329
**D	METROPOLE GESTION	41.535	41.535	41.535
**D	MIF WORLD EQUITY	194.000	194.000	194.000
**D	METROPOLE EURO	27.585	27.585	27.585
**D	METROPOLE VALUE SRI	101.500	101.500	101.500
**D	MAAF ASSURANCES SA	10.570	10.570	10.570
**D	PROTEC BTP	270.300	270.300	270.300
**D	LA BANQUE POSTALE ASSET MANAG	5.800	5.800	5.800
**D	HFR HE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFLIED TRUST (BERMUDA) LIMITED	6.000	6.000	6.000
**D	DEUTSCHE INTERNATIONAL CORPORATE SERVICES LIMITED	16.085	16.085	16.085
**D	TWO SIGMA EQUITY PORTFOLIO LLC	11.500	11.500	11.500
**D	CAVENDISH SYSTEMATIC FUND	23.981	23.981	23.981
**D	ARROWSTREET EAFE EXTENSION FUND II	2.265	2.265	2.265
**D	LYXOR MARTIN CURRIE EUROPE FUND LIMITED	19.148	19.148	19.148
**D	CINVESTORS LAZARD FRERES ASSET MANAGEMENT	33.766	33.766	33.766
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.779	1.779	1.779
**D	IRISH LIFE ASSURANCE	5.351.376	5.351.376	5.351.376
**D	IRISH LIFE ASSURANCE PLC	243.394	243.394	243.394
**D	STICHTING PENSIOENFONDS METAAL	12.167	12.167	12.167
**D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES	160.708	160.708	160.708
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	58.902	58.902	58.902
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	8.636	8.636	8.636
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA	912.524	912.524	912.524
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME ATTN DOUGLAS WILSON	40.470	40.470	40.470
**D		50.341	50.341	50.341

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLONIAL FIRST STATE INVESTMENTS LTD	884.753	884.753	884.753
**D	ARGON CUSTODY B.V	76.916	76.916	76.916
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852	9.852	9.852
**D	BERESFORD FUND PLC	49.729	49.729	49.729
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	174.592	174.592	174.592
**D	SLIC - EUROPEAN EQUITY INCOME FUND	1.466.222	1.466.222	1.466.222
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	100.250	100.250	100.250
**D	STICHTING PGM DEPOSITARY	615.957	615.957	615.957
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND	6.677	6.677	6.677
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC	2.597.208	2.597.208	2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	2.510	2.510	2.510
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	8.399	8.399	8.399
**D	STATE TEACHERS RETIREMENT SYSTEM	41.527	41.527	41.527
**D	JANUS CAPITAL FUND PLC	32.065	32.065	32.065
**D	CBO SUPERANNUATION CORPORATION PTY LTD	8.520	8.520	8.520
**D	SIEFORE BANAMEX BASICA 2 SA DE CV	44.843	44.843	44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV	62.732	62.732	62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.	116.749	116.749	116.749
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA	538.408	538.408	538.408
**D	MACQUAIRE INVESTMENT MANAGEMENT LIMITED	260.195	260.195	260.195
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	525.882	525.882	525.882
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	14.314	14.314	14.314
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	23.339	23.339	23.339
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	443	443	443
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	420.752	420.752	420.752
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	1.931	1.931	1.931
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	9.103	9.103	9.103
**D	JANUS CAPITAL FUNDS PLC	75	75	75
**D	UBS FUND MANAGEMENT(LUXEMBOURG) SA	1.476.321	1.476.321	1.476.321
**D	UBS (LUX) KEY SELECTION SICAV	135	135	135
**D	UBS (LUX) EQUITY SICAV	960.455	960.455	960.455
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.632	2.632	2.632
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.160	3.160	3.160
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	197.477	197.477	197.477
**D	UBS (LUX) SICAV GLOBAL EQUITY STRATEGY (USD)	2.418	2.418	2.418
**D	UBS (LUX) SICAV EUROPEAN GROWTH INCOME	23.090	23.090	23.090
**D	UBS (LUX) KSS EUROPEAN GROWTH INCOME GENERAL	7.952	7.952	7.952
**D	UBS (LUX) SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	233	233	233
**D	UBS (LUX) SELECT GLOBAL EQUITY FUND LP C.O. THE PUTNAM ADVISORY COMPANY LLC	253.788	253.788	253.788
**D	UBS (LUX) M&P ASSET MANAGEMENT EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	1.886.116	1.886.116	1.886.116
**D	UBS (LUX) M&P ASSET MANAGEMENT EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	8.564	8.564	8.564
**D	UBS (LUX) M&P ASSET MANAGEMENT EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	419	419	419
**D	UBS (LUX) M&P ASSET MANAGEMENT EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	9.223	9.223	9.223

Azionisti:

1180

1

Azionisti in proprio:

0

Azionisti in delega:

1180

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	5.750	5.750	5.750
**D	WILLIAM BEAUMONT HOSPITAL	3.835	3.835	3.835
**D	KAISER PERMANENTE GROUP TRUST	707.955	707.955	707.955
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	36.061	36.061	36.061
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	90.508	90.508
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.448	4.448	4.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	636	636
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	1.851	1.851	1.851
**D	KAISER FOUNDATION HOSPITALS	321.953	321.953	321.953
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	1.707	1.707	1.707
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245	105.245	105.245
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	5.627	5.627	5.627
**D	INTERNATIONAL MONETARY FUND	7.639	7.639	7.639
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072	1.072
**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	ALLIANCEBERNST VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	ALLIANZ GLOBAL INVESTORS GMEH FOR DBI-FONDS ANDUS	49.700	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073	19.073
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	396.082	396.082	396.082
**D	METROPOLITAN LIFE INSURANCE COMPANY	16.709	16.709	16.709
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.442	8.442	8.442
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.995	1.995	1.995
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	8.283.202	8.283.202	8.283.202
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	16.322.902	16.322.902	16.322.902
**D	ENERGY INSURANCE MUTUAL LIMITED	12.031	12.031	12.031
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	3.239	3.239	3.239
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	119.300	119.300	119.300
**D	AXA ROSENBERG EQUITY ALPHA TRUST	43	43	43
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	2.500	2.500	2.500
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	583.183	583.183	583.183
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	28.759	28.759	28.759
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.992	1.992	1.992
**D	SIEFORS XXI BANORTE CONS, SOC ANON DE CAPITAL VARIABLE	1.820	1.820	1.820
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	218.144	218.144	218.144
**D		39.865	39.865	39.865

Azionisti:

1180

Teste:

1

Azionisti in proprio:

0

Azionisti in delega:

1180

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST		882	882
**D	CENTRAL PROVIDENT FUND BOARD		7.911	7.911
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE		8.888	8.888
**D	CERTAS DIRECT, COMPAGNIE D'ASSURANCES		2.749	2.749
**D	LA PERSONNELLE, COMPAGNIE D'ASSURANCES		2.719	2.719
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND		58.507	58.507
**D	CERTAS HOME AND AUTO INSURANCE COMPANY		3.014	3.014
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO		5.090	5.090
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKRKS EX-U.S. RSP INX FD		406	406
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC		418.278	418.278
**D	AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST		68.812	68.812
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND		321.376	321.376
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		235.484	235.484
**D	VALIC COMPANY. I - GLOBAL SOCIAL AWARENESS FUND		7.576	7.576
**D	SAN JOSE FEDERATED RETIREE HEALTH CARE TRUST FUND		3.842	3.842
**D	UAW RETIREE MEDICAL BENEFITS TRUST		140.526	140.526
**D	FDP GLOBAL DIVIDEND EQUITY PRIVATE PORTFOLIO		21.693	21.693
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTEL EQ FUND		4.807	4.807
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND		1.765.746	1.765.746
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND		11.736	11.736
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND		39.262	39.262
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		142.090	142.090
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP		8.721	8.721
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		523.085	523.085
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP		2.254	2.254
**D	TANGERINE BALANCED INCOME PORTFOLIO		746	746
**D	TANGERINE BALANCED GROWTH PORTFOLIO		4.762	4.762
**D	TANGERINE EQUITY GROWTH PORTFOLIO		3.815	3.815
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		2.712	2.712
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		8.259	8.259
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		1.275.858	1.275.858
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		187.354	187.354
**D	SPDR S+P GLOBAL DIVIDEND ETF		13.993	13.993
**D	IANUS CAPITAL MANAGEMENT LLC		18.284	18.284
**D	FUNSTOCK INTERNATIONAL EQUITY FUND LLC		781	781
**D	GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		13.758	13.758
**D	GLOBAL PUBLIC TRUST INTERNATIONAL EQUITY PORTFOLIO		1.496	1.496
**D	GLOBAL PUBLIC LIMITED COMPANY		8.054	8.054
**D	GLOBAL EQUITY EX-US INDEX PORTFOLIO		354.779	354.779
**D	HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND		3.232	3.232
**D	CLISSON SYSTEMS FOUNDATION		43.908	43.908
**D	CLISSON SYSTEMS EQUITY INDEX FUND		3.630	3.630
**D	CLISSON SYSTEMS EQUITY INDEX FUND		1.741	1.741



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		225	225
**D	INVESCO MACRO LONG/SHORT FUND		258	258
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		10.067	10.067
**D	KP INTERNATIONAL EQUITY FUND		11.125	11.125
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		38	38
**D	SPDR MSCI WORLD QUALITY MIX ETF		2.220	2.220
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		74.084	74.084
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND		10.424	10.424
**D	MERCER QIF CCF		70.457	70.457
**D	MGI FUNDS PLC		12.086	12.086
**D	COMPASS AGE LLC		15.808	15.808
**D	MERCER QIF CCF		162.986	162.986
**D	LEGG MASON FUNDING LTD		6.196	6.196
**D	RARE GLOBAL INFRASTRUCTURE VALUE FUND		3.645	3.645
**D	CLEARBRIDGE ADVISORS, LLC		174	174
**D	RUSSELL INVESTMENT COMPANY PLC		51.256	51.256
**D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND		2.428	2.428
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND		297	297
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		58.734	58.734
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		398.018	398.018
**D	CITY OF NEW YORK GROUP TRUST		68.350	68.350
**D	DIVERSIFIED REAL ASSET CIT		105.223	105.223
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ		3.190	3.190
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BM-F I		8.600	8.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY		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		7.989	7.989
**D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF		2.354	2.354
**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	DEAMW 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		12.652	12.652
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND		24.788	24.788
**D	FLOURISH INVESTMENT CORPORATION		409.807	409.807
**D	MINISTRY OF STRATEGY AND FINANCE		37.177	37.177
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.075	19.075
**D	FLOURISH INVESTMENT CORPORATION		243.247	243.247
**D	FLOURISH INVESTMENT CORPORATION		239.077	239.077
**D	PEOPLE'S BANK OF CHINA		226.881	226.881
**D	PEOPLE'S BANK OF CHINA		279.840	279.840

Azionisti in proprio: 1180

Azionisti in delega: 0

Azionisti in delega: 1180



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al Cda

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MINISTRY OF STRATEGY AND FINANCE		7.664	7.664
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.722	69.722
**D	BANK OF KOREA		39.305	39.305
**D	BANK OF KOREA		7.745	7.745
**D	BIMCOR GLOBAL EQUITY POOLED FUND		4.631	4.631
**D	PEOPLE'S BANK OF CHINA		298.812	298.812
**D	SANOFI-AVENTIS US PENSION TRUST		36.600	36.600
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	STATE STREET IRELAND UNIT TRUST		91.194	91.194
**D	THE WORKERS' COMPENSATION BOARD		111.261	111.261
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1.018.441	1.018.441
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		61.059	61.059
**D	SIR DAVID TRENCH FUND FOR RECREATION		1.820	1.820
**D	SUNSUPER SUPERANNUATION FUND		9.581	9.581
**D	TEACHER RETIREMENT SYSTEM OF TEXAS		271.943	271.943
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		1.180.601	1.180.601
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		10.938	10.938
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFDB		19.454	19.454
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT		50.000	50.000
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT		75.452	75.452
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK I		5.200	5.200
**D	UBS (IRL) ETF PLC		2.644	2.644
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		6.130	6.130
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		1.130	1.130
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA BOT IND POOLED FUND		783	783
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND		9.873	9.873
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND		25.388	25.388
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF		863	863
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR		9.040	9.040
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO		40.773	40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		6.951	6.951
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST		8.137	8.137
**D	WASHINGTON STATE INVESTMENT BOARD		180.037	180.037
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND		1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTENL EQUITY FUND		798	798
**D	WISDOMTREE DEFA EQUITY INCOME FUND		32.668	32.668
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		48.098	48.098
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND		112.048	112.048
**D	WISDOMTREE INTERNATIONAL LARGECAP DIVIDEND FUND		35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EUROPE EQUITY FUND		357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND		680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND		265	265



Azionisti:  
 Azionisti in proprio: 1180

Teste: 0  
 Azionisti in delega: 1180

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		161.934	161.934
**D	PENSIONFONDS METAAL OPF		22.215	22.215
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC		268	268
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F		10.568	10.568
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		1.876.904	1.876.904
**D	SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND		1.185	1.185
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		3.759	3.759
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F		4.963	4.963
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON TRUST FUND		138.733	138.733
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND		38.616	38.616
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND		6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TRILFONDS		26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV		279.527	279.527
**D	AXA WORLD FUNDS		740.000	740.000
**D	BLACKROCK STRATEGIC FUNDS		23.620	23.620
**D	BLACKROCK GLOBAL INDEX FUNDS		33.240	33.240
**D	GOLDMAN SACHS FUNDS		6.100	6.100
**D	GOLDMAN SACHS FUNDS II		205.254	205.254
**D	MARCH FUND		1.163	1.163
**D	DEUTSCHE INVEST I		9.844	9.844
**D	MARCH FUND		941	941
**D	SELECT INDEX SERIES		23.088	23.088
**D	UBS ETF		494.018	494.018
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**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	DEARM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		11.783	11.783
**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		38.722	38.722
**D	DEARM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQT FD		2.299	2.299
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DEF		39.508	39.508
**D	DEUTSCHE A AND MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-BAL		111.403	111.403
**D	DEUTSCHE A AND W MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-DYN		381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298
**D	ISHARES MSCI ACWI ETF		136.640	136.640
**D	ISHARES EUROPE ETF		146.902	146.902
**D	ISHARES MSCI EAFE GROWTH ETF		103.488	103.488
**D	ISHARES MSCI EAFE ETF		1.999.913	1.999.913
**D	ISHARES MSCI EAFE VALUE ETF		64.389	64.389
**D	ISHARES GLOBAL INDUSTRIALS ETF		22.356	22.356
**D	ISHARES MSCI EUROZONE ETF		1.421.274	1.421.274

Azionisti:

1180 Tesic:

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Azionisti in proprio: 0

Azionisti in delega: 1180

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI ITALY CAPPED ETF	1.323.188	1.323.188	1.323.188
**D	ISHARES MSCI KOKUSAI ETF	3.822	3.822	3.822
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.326.851	1.326.851	1.326.851
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	3.190	3.190	3.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.389.872	3.389.872	3.389.872
**D	ISHARES CORE MSCI EAFE ETF	323.292	323.292	323.292
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	40.891	40.891	40.891
**D	ISHARES MSCI WORLD ETF	3.894	3.894	3.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	11.574	11.574	11.574
**D	ISHARES MSCI EUROPE IMI INDEX ETF	7.887	7.887	7.887
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	7.440	7.440	7.440
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	1.280	1.280	1.280
**D	ISHARES CORE MSCI EUROPE ETF	45.305	45.305	45.305
**D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF	198	198	198
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	4.033	4.033	4.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	1.712	1.712	1.712
**D	THRIFT SAVINGS PLAN	1.129.614	1.129.614	1.129.614
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	118.826	118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND	13.438	13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND	16.679	16.679	16.679
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND	3.407	3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	266.014	266.014	266.014
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF	17.307	17.307	17.307
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B	2.929	2.929	2.929
**D	GLOBAL MULTI-CAP EQUITY FUND B	6.600	6.600	6.600
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	3.323	3.323	3.323
**D	MSCI EQUITY INDEX FUND B-ITALY	222.122	222.122	222.122
**D	EURO EX-UK ALPHA TITLS FUND B	2.934	2.934	2.934
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	431	431	431
**D	BGI MSCI EUROPE EQUITY INDEX FUND B	130.615	130.615	130.615
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	140.275	140.275	140.275
**D	BGI MSCI EMU IMI INDEX FUND B	393	393	393
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B	2.558	2.558	2.558
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B	16.556	16.556	16.556
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B	27.410	27.410	27.410
**D	BLACKROCK MSCI CONTROVERSIAL WEAPONS EQUITY INDEX FUND B	77.102	77.102	77.102
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	2.563	2.563	2.563
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	4.052	4.052	4.052
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	129.514	129.514	129.514
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	41.458	41.458	41.458
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	390.161	390.161	390.161
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	4.554	4.554	4.554
**D	BLACKROCK MSCI EUROPE ALPHA TILTS FUND B	70.175	70.175	70.175




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 Azionisti: 1180 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 1180

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D*	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		145.953	145.953
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO		31.412	31.412
**D	STATE OF MINNESOTA		103.848	103.848
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.884	1.884
**D	SPDR MSCI ACWI EX-US ETF		41.416	41.416
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF		93.153	93.153
**D	SPDR S&P WORLD (EX-US) ETF		17.651	17.651
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		2.343	2.343
**D	RUSSELL INVESTMENT COMPANY PLC		51.758	51.758
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		24.180	24.180
**D	CONSOLIDATED EDISON RETIREMENT PLAN		48.421	48.421
**D	ONTARIO TEACHERS PENSION PLAN BOARD		125.988	125.988
**D	SSGA MSCI EAFE INDEX FUND		19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.368	2.368
**D	MADISON INTERNATIONAL STOCK FUND		13.828	13.828
**D	COMMON TRUST ITALY FUND		387.229	387.229
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY		1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY		14.095	14.095
**D	ISHARES III PUBLIC LIMITED COMPANY		107.413	107.413
**D	ISHARES VI PUBLIC LIMITED COMPANY		3.495	3.495
**D	ISHARES IV PUBLIC LIMITED COMPANY		38.999	38.999
**D	ISHARES VII PLC		539.227	539.227
**D	BLACKROCK AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		38.420	38.420
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		165.031	165.031
**D	BLACKROCK AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		518.865	518.865
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		4.090	4.090
**D	ISHARES I INV MLT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF		35.051	35.051
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)		354.813	354.813
**D	THE TRUSTEES OF AIRWAYS PENSION SCHEME		62.600	62.600
**D	THE TRUSTEES OF NEW AIRWAYS PENSION 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		26.831	26.831
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND		12.268	12.268
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND		30.234	30.234
**D	THE TRUSTEES OF BP PENSION FUND		159.293	159.293
**D	MANAGED PENSION FUNDS LIMITED		353.682	353.682
**D	BRUNEI INVESTMENT AGENCY		12.110	12.110
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED		151.207	151.207
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F		139.695	139.695
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST		34.388	34.388

Azionisti:

1180 Teste:

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Azionisti in proprio:

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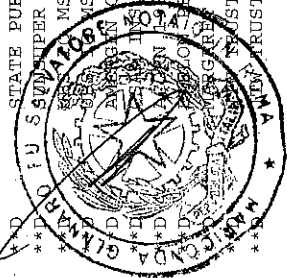
Azionisti in delega:

1180

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	145.840	145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	15.150	15.150	15.150
**D	FAMILY INVESTMENTS CHILD TRUST FUND	12.633	12.633	12.633
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.802	12.802	12.802
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	310.375	310.375	310.375
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	86.749	86.749	86.749
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND	3.950	3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	123.378	123.378	123.378
**D	FRIENDS LIFE LIMITED	386.029	386.029	386.029
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	82.070	82.070	82.070
**D	GOLDMAN SACHS UK RETIREMENT PLAN	1.979	1.979	1.979
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	46.544	46.544	46.544
**D	STICHTING PHILLIPS PENSIOENFONDS	69.318	69.318	69.318
**D	NGAM INVESTMENT FUNDS U.K. ICVC - SEEYOND FACT + EU EX UK EQ F	3.684	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223	3.223
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222	504.222
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	45.560	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566	109.566
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLE EQ F	26.420	26.420	26.420
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449	2.449
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017	11.017
**D	SEDR S+P WORLD EX AUSTRALIA FUND	1.068	1.068	1.068
**D	SEDR S+P GLOBAL DIVIDEND FUND	17.406	17.406	17.406
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200	85.200
**D	CHRISTIAN SUPER	1.178	1.178	1.178
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN) A HEDGED	214.433	214.433	214.433
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.435.895	2.435.895	2.435.895
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	3.148	3.148	3.148
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136	15.136
**D	SWINMER SUPERANNUATION FUND	25.009	25.009	25.009
**D	MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105	105
**D	MSCI EUROPE ETHICAL ETF	282	282	282
**D	ARGON CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	1.232	1.232	1.232
**D	FRANCE EXCHANGE	20.228	20.228	20.228
**D	INVESTMENT BEACH BOTTOM UNIT 1 QUALIFIED FUND	326	326	326
**D	INVESTMENT BEACH BOTTOM UNIT 1 QUALIFIED FUND	322	322	322
**D	ARGON CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	8.051	8.051	8.051
**D	ARGON CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	2.315	2.315	2.315
**D	ARGON CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	1.117	1.117	1.117



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		24.513	24.513
**D	KLEINMORT BENSON INVESTORS INVESTMENT TRUST		19.984	19.984
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR		123.448	123.448
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		293.087	293.087
**D	PITZER COLLEGE	361		361
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	12.439		12.439
**D	ANNE RAY CHARITABLE TRUST	10.221		10.221
**D	SANABIL INTERNATIONAL INVESTMENTS COMPANY	1.925		1.925
**D	VOL EMPL BEN ASS OF THE NON-REPR EMPL OF SOUT CAL EDISON CO	1.633		1.633
**D	HRW TESTAMENTARY TRUST NO. 10	998		998
**D	HRW TESTAMENTARY TRUST NO. 9	3.101		3.101
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL	239		239
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS	4.046		4.046
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550		22.550
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	12.577		12.577
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	4.181		4.181
**D	SHELBY COUNTY OPEB TRUST	4.493		4.493
**D	SHELBY COUNTY RETIREMENT SYSTEM	23.927		23.927
**D	BEAT DRUGS FUND ASSOCIATION	771		771
**D	STATES OF JERSEY COMMON INVESTMENT FUND	3.337		3.337
**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	K INVESTMENTS SH LIMITED	61.895		61.895
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	171.534		171.534
**D	WYOMING RETIREMENT SYSTEM	6.898		6.898
**D	WYOMING RETIREMENT SYSTEM	5.755		5.755
**D	WYOMING RETIREMENT SYSTEM	15.812		15.812
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	15.916		15.916
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	4.387		4.387
**D	DYNASTY INVEST, LTD	628		628
**D	DEFI LP EQUITY (PASSIVE)	461		461
**D	PYRAMIS GLOBAL EX U.S. INDEX FUND LP	37.351		37.351
**D	THE GRAUSTEIN TRUSTS PARTNERSHIP	317		317
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP	1.026		1.026
**D	LAKE AVENUE INVESTMENTS, LLC	2.228		2.228
**D	LTW GROUP HOLDINGS, LLC	4.347		4.347
**D	LOY PARTNERSHIP, LLC	1.217		1.217
**D	MF INTERNATIONAL FUND LLC	805		805
**D	OHANA HOLDINGS LLC	48.000		48.000

Azionisti:

1180 Teste:

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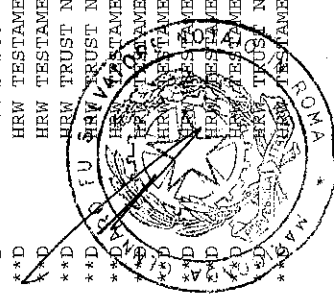
Azionisti in proprio: 0 Azionisti in delega: 1180

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CINDY SPRINGS, LLC	10.592	10.592	10.592
**D	RAMI PARTNERS, LLC	78	78	78
**D	MS FUND LP	7.633	7.633	7.633
**D	FCM INTERNATIONAL LLC	589	589	589
**D	BANK OF BOTSWANA	66.971	66.971	66.971
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	19.162	19.162	19.162
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	64.658	64.658	64.658
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	76.626	76.626	76.626
**D	HAGFORS LIMITED	14.330	14.330	14.330
**D	BLUE SKY GROUP	30.657	30.657	30.657
**D	BLUE SKY GROUP	62.718	62.718	62.718
**D	NEW ZEALAND SUPERANNUATION FUND	56.824	56.824	56.824
**D	NEW ZEALAND SUPERANNUATION FUND	20.204	20.204	20.204
**D	QIC INTERNATIONAL EQUITIES FUND	1.362	1.362	1.362
**D	QUEENSLAND INVESTMENT TRUST NO.2	5.946	5.946	5.946
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC	9.604	9.604	9.604
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	68.211	68.211	68.211
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST	13.640	13.640	13.640
**D	DOMINION RESOURCES INC. MASTER TRUST	16.585	16.585	16.585
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	11.918	11.918	11.918
**D	JTW TRUST NO. 4 UAD 9/19/02	2.817	2.817	2.817
**D	LTW INVESTMENTS LLC	2.360	2.360	2.360
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	1.656.129	1.656.129	1.656.129
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	144.467	144.467	144.467
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND	6.175	6.175	6.175
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	806.564	806.564	806.564
**D	ST. JOSEPH HEALTH SYSTEM	1.489	1.489	1.489
**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	14.684	14.684	14.684
**D	TRINITY COLLEGE CAMBRIDGE	1.634	1.634	1.634
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	34.800	34.800	34.800
**D	HRW TESTAMENTARY TRUST NO 3	2.073	2.073	2.073
**D	HRW TESTAMENTARY TRUST NO 1	2.573	2.573	2.573
**D	HRW TRUST NO 2 UAD 01/17/03	1.676	1.676	1.676
**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	HRW TESTAMENTARY TRUST NO 6	2.099	2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 4	2.041	2.041	2.041
**D	HRW TESTAMENTARY TRUST NO. 8	2.472	2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2	1.679	1.679	1.679
**D	HRW TESTAMENTARY TRUST NO. 7	2.729	2.729	2.729
**D	HRW TRUST NO 4 UAD 01/17/03	1.152	1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5	2.158	2.158	2.158


Azionisti:  
Azionisti in proprio:1180 Teste:  
0 Azionisti in delega.

1180

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRW TESTAMENTARY TRUST NO. 12	840	840	840
**D	HRW TRUST NO 3 UAD 01/17/03	1.152	1.152	1.152
**D	AMERICAN HONDA MASTER RETIREMENT TRUST	9.610	9.610	9.610
**D	BANNER HEALTH	67.000	67.000	67.000
**D	A.I.DUPONT TESTAMENTARY TRUST	10.359	10.359	10.359
**D	STICHTING INSTITUUT GAK	1.234	1.234	1.234
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	12.215	12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.	1.638	1.638	1.638
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	40.013	40.013	40.013
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	16.470	16.470	16.470
**D	NT UNIT TRUST	45.125	45.125	45.125
**D	TEACHERS' S RETIREMENT SYSTEM OF OKLAHOMA	26.125	26.125	26.125
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	2.752	2.752	2.752
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	5.416	5.416	5.416
**D	NAV CANADA PENSION PLAN	5.251	5.251	5.251
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F	19.303	19.303	19.303
**D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD	398.103	398.103	398.103
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	10.845	10.845	10.845
**D	GARD COMMON CONTRACTUAL FUND	1.644	1.644	1.644
**D	ZURICH ASSURANCE LIMITED	1.788.417	1.788.417	1.788.417
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	119.869	119.869	119.869
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	9.659	9.659	9.659
**D	STICHTING HEINEKEN PENSIOENFONDS	19.759	19.759	19.759
**D	STICHTING PENSIOENFONDS SAGITTARIUS	15.368	15.368	15.368
**D	WHEELS COMMON INVESTMENT FUND	18.098	18.098	18.098
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	97.879	97.879	97.879
**D	THE TRUSTESS OF IBM PENSION PLAN	14.893	14.893	14.893
**D	STICHTING PENSIOENFONDS IBM NEDERLAND	4.250	4.250	4.250
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	229.894	229.894	229.894
**D	TYNE AND WEAR PENSION FUND	564.103	564.103	564.103
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	71.659	71.659	71.659
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	11.259	11.259	11.259
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	6.190	6.190	6.190
**D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	816	816	816
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	291.468	291.468	291.468
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	16.623	16.623	16.623
**D	SSGA GROSS ROLL UP UNIT TRUST	11.793	11.793	11.793
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	220.997	220.997	220.997
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	21.062	21.062	21.062
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	4.493	4.493	4.493
**D	LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME	6.292	6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	42.373	42.373	42.373
**D	VERDIPAPIRFONDET KLP AKSJEEUROPA INDEKS 1	25.305	25.305	25.305

Azionisti:

1180

Teste:

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Azionisti in proprio:

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Azionisti in delega:

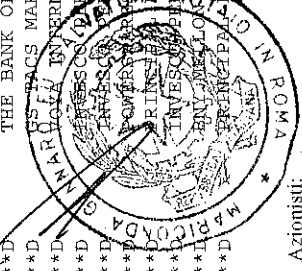
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LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	35.938	35.938	35.938
**D	KOMMUNAL LANDSEMSJONSKASSE GUENSIDIG FORSIKRINGSSELSKAP	27.442	27.442	27.442
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	14.249	14.249	14.249
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	114.303	114.303	114.303
**D	STICHTING PENSIOENFONDS ING	47.504	47.504	47.504
**D	NORTHERN TRUST UCITS FGR FUND	73.414	73.414	73.414
**D	EURIZON CAPITAL SGR S.P.A.	475.605	475.605	475.605
**D	BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC	9.700	9.700	9.700
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	DREYFUS VARIABLE INVESTMENT FUND	32.323	32.323	32.323
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	10.435	10.435	10.435
**D	BLACKROCK LIFE LIMITED	1.409.287	1.409.287	1.409.287
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND	10.866	10.866	10.866
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	406.471	406.471	406.471
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND	1.394.843	1.394.843	1.394.843
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	378.708	378.708	378.708
**D	BANCO NACIONAL DE PANAMA AS TRUSTER OF FIDEICOMISO FONDO DEAHORRO DE PANAMA	1.512	1.512	1.512
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST	227.100	227.100	227.100
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.	59.597	59.597	59.597
**D	GUIDEMARK WORLD EX - US FUND	4.322	4.322	4.322
**D	VISION POOLED SUPERANNUATION TRUST	31.678	31.678	31.678
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	24.591	24.591	24.591
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHAWA	1.929	1.929	1.929
**D	INVESCO FUNDS	1.361.833	1.361.833	1.361.833
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	2.627	2.627	2.627
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV APT TRACEY KILLOR	88.932	88.932	88.932
**D	BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST	187.200	187.200	187.200
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	16.439	16.439	16.439
**D	BLACKROCK GLOBAL FUNDS	12.919.013	12.919.013	12.919.013
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	904.705	904.705	904.705
**D	MLC LIMITED	566	566	566
**D	POWERSHARES GLOBAL FUNDS IRELAND PUEBLIC LIMITED COMPANY	334	334	334
**D	THE BANK OF KOREA	25.592	25.592	25.592
**D	THE BANK OF KOREA	17.866	17.866	17.866
**D	MARKETS MARKET CONTINUOUS (INTL) LLC	38.974	38.974	38.974
**D	INVESCO INTERNATIONAL INDEX PORTFOLIO	44.228	44.228	44.228
**D	INVESCO PERPETUAL EUROPEAN HIGH	11.014	11.014	11.014
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND	1.187.255	1.187.255	1.187.255
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND	232	232	232
**D	INVESCO PERPETUAL EUROPEAN EQUITY FUND	10.563	10.563	10.563
**D	PRINCE OF WALES INTERNATIONAL VALUE FUND 1	455.697	455.697	455.697
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME FUND	261.102	261.102	261.102
**D	INVESCO PERPETUAL EUROPEAN EQUITY INCOME FUND	28.054	28.054	28.054
**D	INVESTMENT MANAGERS FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND			



Azionisti: 1180 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 1180

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	INVESCO FUNDS SERIES	46.868	46.868	46.868
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	311.835	311.835	311.835
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	73.635	73.635	73.635
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	380.812	380.812	380.812
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	25.630	25.630	25.630
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	417.287	417.287	417.287
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO	212.600	212.600	212.600
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	2.385.880	2.385.880	2.385.880
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091	3.091	3.091
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	7.081	7.081	7.081
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO	296.699	296.699	296.699
**D	WM POOL-EQUITIES TRUST NO.42	51.426	51.426	51.426
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182	5.182	5.182
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	174.456	174.456	174.456
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.940	3.940	3.940
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO	59.700	59.700	59.700
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456	108.456	108.456
**D	ALIANZ GLOBAL INVESTORS EUROPEGMBH	5.933	5.933	5.933
**D	IVY GLOBAL EQUITY INCOME FUND	160.961	160.961	160.961
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.849	6.849	6.849
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	255.000	255.000	255.000
**D	LAZARD GLOBAL PORTF.FUNDS PLC LAZ.GL.LISTED INFRASTRUCT.STERLI.F	3.196.994	3.196.994	3.196.994
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	53.492	53.492	53.492
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	489.884	489.884	489.884
**D	CP CANLIFE GLOBAL INFRASTRUCTURE FUND	31.188	31.188	31.188
**D	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
**D	DB X TRACKERS MSCI EUROPE EQUITY	181.863	181.863	181.863
**D	POOL RE JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED	8.018	8.018	8.018
**D	AMERICAFIRST DEFENSIVE GROWTH FUND	5.283	5.283	5.283
**D	DEUTSCHE X-TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	1.958	1.958	1.958
**D	NN PARAPLUFONDS I N.V.	358.944	358.944	358.944
**D	DIVERSIFIED TRUST COMPANY INTERNATIONAL EQUITY	3.134	3.134	3.134
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921	185.921	185.921
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND	38.688	38.688	38.688
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I	18.170	18.170	18.170
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND	12.463	12.463	12.463
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND	41.976	41.976	41.976
**D	NEWTON CONTINENTAL EUROPEAN FUND	255.373	255.373	255.373
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	73.199	73.199	73.199
**D	NEWTON GLOBAL HIGHER INCOME FUND	2.443.088	2.443.088	2.443.088
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY	324	324	324
**D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF	2.637	2.637	2.637

Azionisti:  
Azionisti in proprio:1180    Teste:  
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Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD	11.200	11.200	11.200
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	3.350	3.350	3.350
**D	NUCLEAR LIABILITIES FUND LIMITED	12.015	12.015	12.015
**D	UNIVERSITY OF NOTTINGHAM	12.300	12.300	12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE	13.500	13.500	13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND	497.516	497.516	497.516
**D	CRIPPLEGATE FOUNDATION LTD	10.600	10.600	10.600
**D	ROYAL COLLEGE OF MUSIC	9.400	9.400	9.400
**D	SIR JAMES KNOTT TRUST	15.900	15.900	15.900
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU	7.310	7.310	7.310
**D	UNIVERSITY OF LONDON	26.400	26.400	26.400
**D	THE PRINCIPAL AND FELLOWS OF SOMERVILLE COLLEGE IN THE UN. OXFORD	11.100	11.100	11.100
**D	BNY MELLON TRUST AND DEPOSITARY(UK) LTD AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	1.709	1.709	1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	3.819	3.819	3.819
**D	UNIVERSITY OF STRATHCLYDE	5.000	5.000	5.000
**D	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF	8.927	8.927	8.927
**D	STICHTING BEWAARDER ACHMEA BELEGGINGSPOOLS	22.176	22.176	22.176
**D	STICHTING BEWAARDER ACHMEA BELEGGIN GSPOOLS	17.641	17.641	17.641
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.	18.349	18.349	18.349
**D	DEUTSCHE X-TRACKRES S AND P HEDGED GLOBAL INFRASTRUCTURE ETF	5.036	5.036	5.036
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHILDERS-AFWERKINGS-EN GLASZETBEDRIJF	61.321	61.321	61.321
**D	LONDON BOROUGH OF CROYDON PENSION FUND	19.512	19.512	19.512
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC	18.499	18.499	18.499
**D	MASSEY FERGUSON WORKS PENSION SCHEME	2.999	2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN	320	320	320
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY	1.898	1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY	2.920	2.920	2.920
**D	GOVERNMENT EMPLOYEES PENSION FUND	53.454	53.454	53.454
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT	33.133	33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF	2.777	2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	1.944	1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC	1.662	1.662	1.662
**D	REPUBLIC OF FINANCE OF THE REPUBLIC OF KAZAKHST	15.089	15.089	15.089
**D	REPUBLIC OF FINANCE OF THE REPUBLIC OF KAZAKHST	6.177	6.177	6.177
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	12.068	12.068	12.068
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	3.437	3.437	3.437
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	4.496	4.496	4.496
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	849	849	849
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	17.034	17.034	17.034
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	28	28	28
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	1.757	1.757	1.757
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	5.646	5.646	5.646
**D	AMERICAN HEART ASSOCIATION, INC - SYSTEMATEX INTERNATIONAL FUND	1.964	1.964	1.964

Azionisti:  
Azionisti in proprio:1180 Teste:  
0 Azionisti in delega:1  
1180

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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		2.264	2.264
**D	COMPASS BMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND		762	762
**D	MI-FONDS K11		3.276	3.276
**D	MI-FONDS K12		8.337	8.337
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF		1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF		3.128	3.128
**D	STICHTING PENSIOENFONDS HORECA & CATERING		38.577	38.577
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PFDS V.D. GRAFISCHE		144.648	144.648
**D	STG PFDS AHOLD		25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK		5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER		2.799	2.799
**D	STG PFDS ACHMEA MANDAAT BLACKROCK		21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H		5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		69.298	69.298
**D	PETELAAR EFFECTENBEW. INZ. SNSRESF. IND. FND		58.450	58.450
**D	NATIXIS ASSET MANAGEMENT SA		277.159	277.159
**D	FONDACO ROMA EURO BALANCED CORE		2.979	2.979
**D	OFI SMART ISR		9.887	9.887
**D	LA SAUVERGARDE		12.950	12.950
**D	GMF VIE		960.000	960.000
**D	GMF ASSURANCES		245.900	245.900
**D	MMA IARD S.A.		376.300	376.300
**D	FIDELIA ASSISTANCE		4.270	4.270
**D	ASSISTANCE PROTECTION JURIDIQUE		23.800	23.800
**D	COVEA FINANCE ACTIPERFORMANCE		570.408	570.408
**D	BOISSY ORIZON DURABLE		8.803	8.803
**D	CROISSANCE DIVERSIFIE		1.971	1.971
**D	CDC AD-EUROPE		29.132	29.132
**D	IXIS EURO ACTIONS		303.175	303.175
**D	ECUREUIL ENERGIE		51.394	51.394
**D	CNP ASSUR VALBURS		7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES		67.030	67.030
**D	MAAF VIE		380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MAAF SANTE		14.550	14.550
**D	FCP COVEA PATRIMOINE		44.195	44.195
**D	OPCVM SEEVOND EQUITY FACTOR INVESTING EURO		5.813	5.813
**D	FCP EDMOND DE ROTHSCHILD EURO SRI		31.950	31.950
**D	IBM FRANCE		13.550	13.550
**D	FCP CARPIMKO EUROPE		15.985	15.985

Azionisti: 1180 Teste: 1  
 Azionisti in proprio: 0 Azionisti in delega: 1180



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AUTO CLUB INSURANCE ASSOCIATION	15.090	15.090	15.090
**D	STICHTING DEPOSITARY AFG DEVELOPED MARKETS EQUITY POOL	823.674	823.674	823.674
**D	STICHTING PENSIOENFONDS ABP	177.486	177.486	177.486
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM	49.205	49.205	49.205
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND	148.100	148.100	148.100
**D	IVY APOLLO MULTI-ASSET INCOME FUND	37.462	37.462	37.462
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND	336.532	336.532	336.532
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.	4.176	4.176	4.176
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	888.738	888.738	888.738
**D	ALASKA PERMANENT FUND CORPORATION	704.996	704.996	704.996
**D	ALABAMA TRUST FUND	38.909	38.909	38.909
**D	AZL INTERNATIONAL INDEX FUND	20.192	20.192	20.192
**D	BELLSOUTH CORPORATION RFA VEBBA TRUST	11.763	11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	173.035	173.035	173.035
**D	THE CANADA LIFE ASSURANCE COMPANY ASSOCIATION	60.492	60.492	60.492
**D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION	16.972	16.972	16.972
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND	128.900	128.900	128.900
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.	62.708	62.708	62.708
**D	CITIGROUP PENSION PLAN	174.000	174.000	174.000
**D	THE CALGARY FOUNDATION	14.505	14.505	14.505
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	68.494	68.494	68.494
**D	NEXTERA ENERGY DUANE ARNOLD LLC/DQ DECOMMISSIONING TRUST	1.123	1.123	1.123
**D	DIOCESE OF VENICE PENSION PLAN & TRUST	1.175	1.175	1.175
**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	12.531	12.531	12.531
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	796.809	796.809	796.809
**D	BMO GLOBAL INFRASTRUCTURE FUND	21.059	21.059	21.059
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLOR	6.489	6.489	6.489
**D	FIRE AND POLICE PENSION ASSN OF COLORADO	1.766	1.766	1.766
**D	FLORIDA RETIREMENT SYSTEM	324.314	324.314	324.314
**D	FRONTIERS INTERNATIONAL EQUITY POOL	3.231	3.231	3.231
**D	FIRST ENERGY CORPORATION PENSION PLAN	475.722	475.722	475.722
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	52.000	52.000	52.000
**D	CANOE "GO CANADA" FUND CORP	42.843	42.843	42.843
**D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	702	702	702
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL	530	530	530
**D	INTEGRA INTERNATIONAL EQUITY FUND	27.048	27.048	27.048
**D	COMMONWEALTH OF PENNSYLVANIA TREASURY DEPT.	7.038	7.038	7.038
**D	IFERFILE INTERNATIONAL EQUITY POOL	37.433	37.433	37.433
**D	LONDON LIFE INSURANCE COMPANY	659.758	659.758	659.758
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	3.626	3.626	3.626
**D	LVIP SSGA INTERNATIONAL INDEX FUND	84.183	84.183	84.183
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SYSTEM	36.303	36.303	36.303

Azionisti:  
Azionisti in proprio:1180  
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1180

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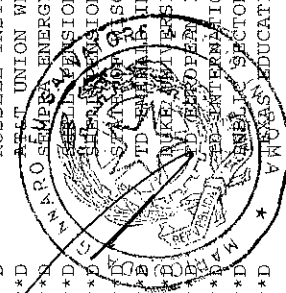
Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**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	U.S. AND INTERNATIONAL SPECIALTY CLASS	4.854	4.854	4.854
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	2.392	2.392	2.392
**D	MERCY INVESTMENT SERVICES	3.803	3.803	3.803
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPI	46.783	46.783	46.783
**D	CF NCML EAFE PLUS FUND	34.320	34.320	34.320
**D	CF NCML GLOBAL EQUITY INCOME FUND	15.338	15.338	15.338
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM	31.697	31.697	31.697
**D	THE XSTRATA CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND	46.470	46.470	46.470
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	142.442	142.442	142.442
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	66.031	66.031	66.031
**D	RETIREMENT BENEFITS INVESTMENT FUND	2.258	2.258	2.258
**D	HYDRO ONE PENSION PLAN	238.366	238.366	238.366
**D	ONTARIO PENSION BOARD	122.941	122.941	122.941
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	135.110	135.110	135.110
**D	PENSION RESERVES INVESTMENT TRUST FUND	145.864	145.864	145.864
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	29.401	29.401	29.401
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.334	15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART	4.616	4.616	4.616
**D	ARIZONA PSPRS TRUST	20.886	20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	1.428	1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND	3.700	3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC	3.350	3.350	3.350
**D	RAYTHEON MASTER PENSION TRUST	1.366	1.366	1.366
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	7.931	7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	3.174	3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND	1.020.109	1.020.109	1.020.109
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	7.782	7.782	7.782
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	71.853	71.853	71.853
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GLBL ECQY PLUS FND	1.113	1.113	1.113
**D	RAT UNION WELFARE BENEFIT TRUST	9.248	9.248	9.248
**D	AT&T ENERGY PENSION MASTER TRUST	16.230	16.230	16.230
**D	SEMI ENERGY PENSION TRUST	20.970	20.970	20.970
**D	SHERMAN PENSION TRUST	4.472	4.472	4.472
**D	SHERMAN PENSION TRUST	339.214	339.214	339.214
**D	STATE STREET INVESTMENT BOARD	92.239	92.239	92.239
**D	TD AMERITRAIL INTERNATIONAL EQUITYINDEX FUND	11.928	11.928	11.928
**D	TD AMERITRAIL UNIVERSITY	3.208	3.208	3.208
**D	TD AMERITRAIL UNIVERSITY INDEX FUND	236	236	236
**D	TD AMERITRAIL INTERNATIONAL EQUITY INDEX ETF	87.924	87.924	87.924
**D	TD AMERITRAIL SECTOR PENSION INVESTMENT BOARD	111.964	111.964	111.964
**D	TD AMERITRAIL EDUCATION AGENCY			


Azionisti:  
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## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al CdA

## CONTRARI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	IMPERIAL INTERNATIONAL EQUITY POOL	18.570	18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	248.447	248.447	248.447
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	268.601	268.601	268.601
**D	IMPERIAL OVERSEAS EQUITY POOL	5.590	5.590	5.590
**D	TEXTRON INC. MASTER TRUST	135.176	135.176	135.176
**D	UPS GROUP TRUST	24.182	24.182	24.182
**D	VIRGINIA RETIREMENT SYSTEM	84.405	84.405	84.405
**D	VERIZON MASTER SAVINGS TRUST	15.408	15.408	15.408
**D	WOODBRIIDGE INVESTMENTS CORPORATION	15.300	15.300	15.300
**D	CIBC INTERNATIONAL INDEX FUND	6.128	6.128	6.128
**D	CIBC EUROPEAN INDEX FUND	2.451	2.451	2.451
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	5.952	5.952	5.952
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	13.554	13.554	13.554
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	25.767	25.767	25.767
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	26.799	26.799	26.799
**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	4.373	4.373	4.373
**D	PANAGORA GROUP TRUST	9.591	9.591	9.591

Totale voti

216.703.770

Percentuale votanti %

32,763166

Percentuale Capitale %

26,242186

Azionisti:

1180

Teste:

0

Azionisti in delega:

1180



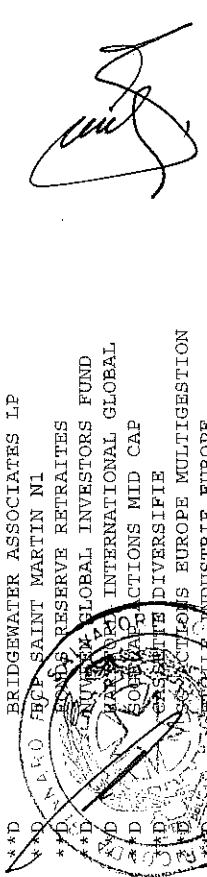
Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1968	GUERRISI ORLANDO			
DE*	ONOFRI MARIA			
2020	AGOSTINI ANTONIO		3	3
**D	MMWS GLEP FTN ACCOUNT	69.700		69.700
**D	SCHWAB INTERNATIONAL INDEX FUND	97.393		97.393
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL	51.388		51.388
**D	VARIABLE INSURANCE PROD FD II INTER CAP	36.784		36.784
**D	FIDELITY FUNDS SICAV	1.268.148		1.268.148
**D	BBH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	383.403		383.403
**D	FTL GENESIS LIMITED	1.800		1.800
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	65.871		65.871
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	19.570		19.570
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.095		3.095
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	491		491
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	424		424
**D	CHALLENGE FUNDS	90.669		90.669
**D	MORGAN STANLEY INVESTMENT FUNDS	944.280		944.280
**D	SAS TRUSTEE CORPORATION	2.198		2.198
**D	FSS TRUSTEE CORPORATION	59.471		59.471
**D	FC ESSENTIAL BETA FUND LTD	36.000		36.000
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	3.154		3.154
**D	THE BOHING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	41.700		41.700
**D	ARAB FUND FOR ECONOMIC AND SOCIAL DEVELO	550		550
**D	FORSTA AP - FONDEN	2.407.761		2.407.761
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.699		12.699
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	20.720		20.720
**D	HARTFORD LIFE INSURANCE COMPANY	12.739		12.739
**D	ETF5 DIVERSIFIED-FACTOR DEVELOPED EUROPE INDEX FUND	50		50
**D	REGIME DE RETRAITE D HYDRO QUEBEC	3.771		3.771
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY	76.000		76.000
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD	105.000		105.000
**D	WEST YORKSHIRE PENSION FUND	92.354		92.354
**D	BRIDGEWATER ASSOCIATES LP	306.113		306.113
**D	AVO FICP SAINT MARTIN NI	24.167		24.167
**D	AVO FICP RESERVE RETRAITES	228.679		228.679
**D	AVO FICP GLOBAL INVESTORS FUND	284		284
**D	AVO FICP INTERNATIONAL GLOBAL	8.384		8.384
**D	AVO FICP ACTIONS MID CAP	200.645		200.645
**D	AVO FICP ACTIONS DIVERSIFIE	13.072		13.072
**D	AVO FICP ACTIONS EUROPE MULTIGESTION	3.228		3.228
**D	AVO FICP ACTIONS EUROPE LARGE CAP	29.506		29.506
**D	AVO FICP ACTIONS EUROPE LARGE CAP	2.220		2.220
**D	AVO FICP ACTIONS RENDEMENT	100.000		100.000

Azionisti:  
Azionisti in proprio: 2154 Teste:  
Azionisti in delega: 152

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## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compensi al Cda

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVERSCO ASSET MANAG LIMITED	23.866	23.866	23.866
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	35.705	35.705	35.705
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	191	191	191
**D	SDA INTL EQUITY INDEX FD-WORLD	9.358	9.358	9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD	3.264	3.264	3.264
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	2.430	2.430	2.430
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	10.100	10.100	10.100
**D	LAUDUS INTERNATIONAL MARKETMASTERS FUND	2.013	2.013	2.013
**D	SCHWAB INTERNATIONAL EQUITY ETF	176.258	176.258	176.258
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY ETF	21.509	21.509	21.509
**D	PAX ELLEVATE GLOBAL WOMEN'S INDEX FUND	2.224	2.224	2.224
**D	NEUBERGER BERMAN ALTERNATIVE FUNDS NB MULTI-ASSET INCOME FUND	155	155	155
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	8.605	8.605	8.605
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	2.138	2.138	2.138
**D	OBLATE INTERNATIONAL PASTORAL INVESTMENT TRUST	22.583	22.583	22.583
**D	COLLEGE RETIREMENT EQUITIES FUND	865.641	865.641	865.641
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	1.710	1.710	1.710
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT, INC.	426	426	426
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR	12.800	12.800	12.800
**D	KANSAS PUBLIC EMPLOYEES RETIREMENT SYSTEM	4.260	4.260	4.260
**D	MORGAN STANLEY INST F INC. SELECT GLB INFR STRUCTURE PTF	134.886	134.886	134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI- ASSET PORTFOLIO	41.633	41.633	41.633
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF	1.246	1.246	1.246
**D	CITY OF NEW YORK GROUP TRUST	5.915	5.915	5.915
**D	PAX MSCI EAFE ESG INDEX ETF	33.997	33.997	33.997
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME	1.905	1.905	1.905
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6.860	6.860	6.860
**D	VAILLSBURG FUND LLC	15.500	15.500	15.500
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	214.684	214.684	214.684
**D	TIAA-CREF INTERNATIONAL EQUITY INDEX FUND	238.287	238.287	238.287
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASR PTF	31.676	31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF	7.425	7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL PD TR - GLOBAL STRATEGIST PTF	18.108	18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO	1.634	1.634	1.634
**D	ILLINOIS STATE BOARD OF INVESTMENT	33.281	33.281	33.281
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	402	402	402
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	62.882	62.882	62.882
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	4.942	4.942	4.942
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722	7.722
**D	ILLINOIS STUDENT ASSISTANCE COMMISSION	18.000	18.000	18.000
**D	Ngee ANN POLYTECHNIC	199	199	199
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6.100	6.100	6.100
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	6.017	6.017	6.017

Azionisti:

154 Testi: 4

Azionisti in proprio:

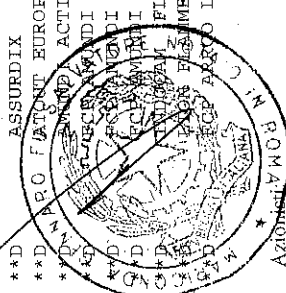
2 Azionisti in delega: 152

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LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WILSHIRE INTERNATIONAL EQUITY FUND	10.623	10.623	10.623
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	49.438	49.438	49.438
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION	295.616	295.616	295.616
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	40.215	40.215	40.215
**D	HUBBELL INCORPORATED MASTER PENSION TRUST	16.933	16.933	16.933
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	4.639	4.639	4.639
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	1.053	1.053	1.053
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	16.340	16.340	16.340
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	71.000	71.000	71.000
**D	TRINITY HEALTH PENSION PLAN	1.700	1.700	1.700
**D	TRINITY HEALTH CORPORATION	1.700	1.700	1.700
**D	UTAH STATE RETIREMENT SYSTEMS	14.219	14.219	14.219
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND	3.800	3.800	3.800
**D	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON	111.751	111.751	111.751
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	14.000	14.000	14.000
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	11.000	11.000	11.000
**D	FJARDE AP-FONDEN	159.734	159.734	159.734
**D	ANDRA AP-FONDEN	32.955	32.955	32.955
**D	AMITY EUROPEAN FUND	60.000	60.000	60.000
**D	AK STEEL CORPORATION MASTER PENSION TRUST	29.057	29.057	29.057
**D	INVESTERINGSFORENINGEN MULTI MANGER INVEST HEALTH CARE AKK	344.873	344.873	344.873
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO	2.096	2.096	2.096
**D	INVESTERINGSFORENINGEN NYKREDITINVEST ENGRS GLOBALE AKTIER BASIS ESG	3.748	3.748	3.748
**D	AMUNDI FUNDS INDEX EQUITY EURO	20.017	20.017	20.017
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT	204.601	204.601	204.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND	1.115	1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD	5.186	5.186	5.186
**D	SPDR EUROPE PUBLIC LIMITED COMPANY	5.198	5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE	135.643	135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE	12.475	12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS	5.502	5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR	38.153	38.153	38.153
**D	ASSUEDIX	557.408	557.408	557.408
**D	AMUNDI EUROPE SMART BETA	4.593	4.593	4.593
**D	AMUNDI EUROPE SMART BETA	3.485	3.485	3.485
**D	AMUNDI ACTIONS INTLES SMART BE	2.105	2.105	2.105
**D	AMUNDI ACTIONS INTERNATIONALES	2.542	2.542	2.542
**D	AMUNDI INDEX EQUITY GLOBAL LOW CARBON	9.914	9.914	9.914
**D	AMUNDI INDEX EQUITY GLOBAL LOW CARBON	11.229	11.229	11.229
**D	AMUNDI INDEX EQUITY GLOBAL LOW CARBON	9.641	9.641	9.641
**D	AMUNDI INDEX EQUITY GLOBAL LOW CARBON	39.848	39.848	39.848



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

## ASTENUTI

Badge	Regione Sociale	Proprrio	Delega	Totale
**D	FCP BOURBON 3		6.852	6.852
**D	FCP FDRN AMUNDI		10.086	10.086
**D	ARCO LONG TERME D ACTIONS		42.173	42.173
**D	CARP - INDO		29.427	29.427
**D	FCP RSI EURO P		46.683	46.683
**D	FCP ICARE		6.077	6.077
**D	AGIRA RETRAITE DIVERSIFIE		6.703	6.703
**D	FCP AMUNDI HORIZON		17.459	17.459
**D	GRD 18 ACTIONS		971.909	971.909
**D	GRD 04 ACTIONS		289.378	289.378
**D	FCP PORTFOLIO LCR ACTIONS		12.886	12.886
**D	PUBLIC SCHOOL RETIREMENT SYSTEMOF THE CITY OF ST. LOUIS		3.700	3.700
**D	EAPE EQUITY FUND		14.495	14.495
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		6.800	6.800
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENTENT SYSTEM		77.856	77.856
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORECOUNTY		10.500	10.500
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		12.800	12.800
**D	POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT		9.200	9.200
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		17.500	17.500
**D	KENTUCKY RETIREMENT SYSTEMS		1.621	1.621
**D	TREASURER OF THE STATE OF NORTHCAROLINA/EQUITY INVESTMENT FUND POOLED		144.643	144.643
**D	BELL ATLANTIC MASTER TRUST		4.404	4.404
**D	BELL ATLANTIC MASTER TRUST		12.053	12.053
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND		62.747	62.747
**D	UMC BENEFIT BOARD, INC		11.184	11.184
2070	CARILE DOMENICO	31.000		31.000
3232	ANGELETTI FRANCO	3		3
<b>Totale voti</b>				
<b>Percentuale votanti %</b>	13.264.933			
<b>Percentuale Capitale %</b>	2,005508			
	1,606344			

Azionisti:  
Azionisti in proprio:154 Teste:  
2 Azionisti in delega:

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## Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONI  
 Oggetto: Determinazione compensi al CdA

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO		20.000	20.000
**D	ARCA SGR ARCA AZIONI ITALIA		400.000	400.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		348.030	348.030
**D	GENERTEL NUM		210.063	210.063
**D	GENERALI INVESTMENT SICAV		100.000	100.000
**D	UBI PRAMERICA SGR SPA		400.000	400.000
**D	UBI SICAV		2.394	2.394
**D	EURIZON CAPITAL S.A.		600.000	600.000
**D	MEDIOLANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		240.083	240.083
**D	INVESTMENT SOLUTIONS BY EPSILON		341.423	341.423
**D	EURIZON EASY FUND EQUITY ITALY		16.038	16.038
**D	EURIZON EASY FUND EQUITY EUROPE		103.314	103.314
**D	EURIZON EASY FUND EQUITY ITALY LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EUROPE LTE		35.940	35.940
**D	EURIZON EASY FUND EQUITY EURO LTE		194	194
**D	ROSSINI LUX FUND		143.465	143.465
**D	EPSILON FUND			
2101	PINORI ROBERTO	10		10

Totale voti 3.045.070  
 Percentuale votanti % 0,460380  
 Percentuale Capitale % 0,368749



Azionisti in proprio: 1  
 Azionisti in delega: 17  
 Totale: 18

### LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compensi al Cda

#### FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1103	SIRONI ALESSANDRO	22.370.066		22.370.066
RL*	MEDIOBANCA SPA			
1317	NEGRI PIETRO			
DE*	ATHENA HOLDING S.R.L.		16.515.680	16.515.680
1396	CHIGNOLI GIORGIO	1		1
1483	ANTOLINI GIOVANNI	36.055		36.055
1718	GANDINI RICCARDO			
DE*	INARCASSA			
1729	ROSSI AGOSTINO		2.013.720	2.013.720
DE*	ROSSI PAOLO		1.500	1.500
1808	CAMERINI BRUNO	2.006		2.006
2020	AGOSTINI ANTONIO			
**D	WIF-EUROPE DISCOVERY FUND			
**D	WIF-EUROPE OPPORTUNITIES			
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND			
**D	THE MASTER TRUST BANK OF JAPAN LTD			
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF			
	13.217	13.217		
**D	HSBC MANAGED BALANCED FUND	1.800		1.800
**D	HSBC MANAGED STABLE GROWTH FUND	190		190
**D	HSBC MANAGED STABLE FUND	570		570
**D	HSBC MANAGED GROWTH FUND	4.100		4.100
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN	45.650		45.650
**D	CLEARVIEW INFRASTRUCTURE FUND	164.901		164.901
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND	4.778		4.778
**D	POINCARRE II	2.500		2.500
**D	FCP BEL VAL	30.000		30.000
**D	SCHRODER INTERNATIONAL SELECTION FUND	574.414		574.414
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	195.037		195.037
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	178.358		178.358
**D	JPMORGAN CHASE BANK M.A.	2.739		2.739
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	491.978		491.978
**D	VIRTUS GLOBAL DIVIDEND FUND	105.226		105.226
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	467.983		467.983
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	883.210		883.210
**D	JAPAN TRUSTEE SERVICES BANK LTD	8.576		8.576
**D	IBM PERSONAL PENSION PLAN TRUST	24.954		24.954
**D	VIRTUS TOTAL RETURN FUND	95.934		95.934
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	423		423
**D	HOBERT FAMILY INVESTMENTS LLC	2.400		2.400
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	167.100		167.100
**D	MAPLE BROWN ABBOT GLOBAL LISTED INFR.FD	180.300		180.300
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND	61.283		61.283

Azionisti:  
Azionisti in proprio:


155 Teste:  
11 Azionisti in delega:

18  
144

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAPLE BROWN ABBOTT FUNDS PLC		11.092	11.092
**D	HENDERSON EUROPEAN ENHANCED EQ.		30.685	30.685
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		34.439	34.439
**D	FCP BRONGNIART PATRIMOINE		32.000	32.000
**D	FCP BRONGNIART RENDEMENT		115.000	115.000
**D	FCP TRANSAT PATRIMOINE 2		60.000	60.000
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS		1.033	1.033
**D	NEW YORK STATE COMMON RETIREMENT FUND		32.630	32.630
**D	HENDERSON EURO TRUST PLC		265.000	265.000
**D	FTSE ALL WORLD INDEX FUND		26.633	26.633
**D	REASSURE LIMITED		18.523	18.523
**D	HSBC EUROPEAN INDEX FUND		103.765	103.765
**D	HSBC MSCI EUROPE UCITS ETF		12.578	12.578
**D	HSBC GLOBAL INVESTMENT FUNDS		3.263	3.263
**D	HSBC ETFs PLC		9.577	9.577
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE		4.155	4.155
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		63.151	63.151
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		429.293	429.293
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		46.870	46.870
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		254.332	254.332
**D	CAMBRIA GLOBAL VALUE ETF		30.223	30.223
**D	ATHENA HOLDING S.R.L.		4.981.559	4.981.559
**D	GOVERNMENT OF NORWAY		9.156.910	9.156.910
**D	NORGES BANK		238.990	238.990
**D	KAISER PERMANENTE GROUP TRUST		382.063	382.063
**D	PARAMETRIC INTERNATIONAL EQUITY FUND		7.448	7.448
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO		8.036	8.036
**D	DYNAMIC GLOBAL INFRASTRUCTURE FUND		478.000	478.000
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.481	31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR		4.375	4.375
**D	SENTRY INFRASTRUCTURE FUND		452.300	452.300
**D	SENTRY CORPORATE CLASS LTD.		42.942	42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND		6.975	6.975
**D	SENTRY CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		1.359.174	1.359.174
**D	SENTRY CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	SENTRY STATE TEACHERS RETIREMENT SYSTEM		10.157	10.157
**D	SENTRY TEACHERS RETIREMENT SYSTEM		4.065	4.065
**D	SENTRY RETIREMENT PLAN		3.246	3.246
**D	SENTRY INVESTMENT FUNDS		60.074	60.074
**D	SENTRY STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND		820.170	820.170
**D	SENTRY MONTALAKAT HOLDING COMPANY		7.275	7.275
**D	SENTRY UNIVERSITY PENSION PLAN TRUST		299	299
**D	SENTRY UNIVERSITY PENSION PLAN TRUST		299	299
**D	SENTRY GROWTH FUND, LP		4	4




## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Determinazione compensi al Cda

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MALACHITE 35 TRUST	10.309	10.309	10.309
**D	FS OVERLAY C - PARAMETRIC	3.268	3.268	3.268
**D	GLOBAL BOND FUND	13.377	13.377	13.377
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC	1.803	1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC	623	623	623
**D	EVA VALLEY MAI LLC	5.125	5.125	5.125
**D	FOURTH AVENUE INVESTMENT COMPANY.	4.192	4.192	4.192
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO	3.055	3.055	3.055
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	602	602	602
**D	82A HOLDINGS, LLC	6.181	6.181	6.181
**D	NELKE PARTNERSHIP	2.148	2.148	2.148
**D	ORIZABA, LP	19.554	19.554	19.554
**D	PERE UBU INVESTMENTS LP	11.723	11.723	11.723
**D	SENTINEL INTERNATIONAL FUND	1.307	1.307	1.307
**D	SENTINEL INTERNATIONAL TRUST	2.378	2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.	568	568	568
**D	GIC PRIVATE LIMITED	18.681	18.681	18.681
**D	GOVERNMENT OF SINGAPORE	599.457	599.457	599.457
**D	MONETARY AUTHORITY OF SINGAPORE	127.297	127.297	127.297
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEDGED)	529.175	529.175	529.175
**D	MAGELLAN CORE INFRASTRUCTURE FUND	183.686	183.686	183.686
**D	MAGELLAN INFRASTRUCTURE FUND	1.455.134	1.455.134	1.455.134
**D	CLEARWATER INTERNATIONAL FUND	6.927	6.927	6.927
**D	SAMFORD UNIVERSITY	352	352	352
**D	HSEC INTERNATIONAL EQUITY POOLED FUND	12.182	12.182	12.182
**D	ENERGY INVESTMENT FUND	266.424	266.424	266.424
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	40.129	40.129	40.129
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F	222.896	222.896	222.896
**D	HSEC UCITS COMMON CONTRACTUAL FUND	1.165	1.165	1.165
**D	REBUS GROUP PENSION SCHEME	65.687	65.687	65.687
**D	INVESTCO ITALIAN HOLDINGS SRL	66.513.016	66.513.016	66.513.016
**D	FIDEURAM INVESTIMENTI SGR S.P.	14.242	14.242	14.242
**D	VICTORIAN SUPERANNUATION FUND	143.744	143.744	143.744
**D	CF MITON DEFENSIVE MULTI ASSET FUND	21.600	21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC	3.899	3.899	3.899
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	3.982	3.982	3.982
**D	TD WATERHOUSE INV.SERV.(CANADA) INC	144.000	144.000	144.000
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	239.552	239.552	239.552
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	314.069	314.069	314.069
**D	FRONTEGRA MGF CORE INFRASTRUCTURE FUND	211.024	211.024	211.024
**D	PRUDENTIAL WORLD FUND, INC.	77.592	77.592	77.592
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTE	9.959	9.959	9.959
**D	SHAKON D LUND RESIDUAL TRUST	420	420	420

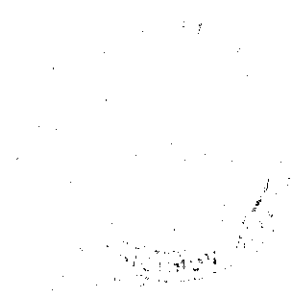


LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Determinazione compensi al CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MICHELLE LUND REV TRUST		328	328
**D	CF MITON CAUTIOUS MULTI ASSET FUND		183.100	183.100
**D	MILFORD GLOBAL WHOLESAL FUND		90.000	90.000
**D	ADVANCED SERIES TRUST - AST QMAINTERNATIONAL CORE EQUITY PORTFOLIO		25.110	25.110
**D	BARCLAYS WEALTH MANAGERS FRANCESA		13.700	13.700
**D	NIL WESTMINSTER BK PLC AS TRUSTEE OF PFS MITON CAUTIOUS MONTHLY FUND		29.550	29.550
**D	CENTRAL STATES SOUTHEAST AND SOUTHWEST AREAS PENSION FUND		366.971	366.971
**D	THE LOZIER FOUNDATION		2.018	2.018
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST		191.473	191.473
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET		20.130	20.130
**D	STEWARDSHIP FOUNDATION		278	278
**D	WBW TRUST NUMBER ONE		333	333
**D	ALAMOSA LLC		438	438
**D	ALLAN G. LOZIER		15.202	15.202
**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	1975 IRREVOCABLE TRUST OF CD WEYERHAUSER		641	641
**D	1973 IRREVOCABLE TRUST OF CD WEYERHAUSER		212	212
**D	KIMBERLY CLARK RETIREMENT TRUST		39.571	39.571
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEMS		1.232	1.232
**D	CARADONNA GIANFRANCO MARIA	1		1
2078	CHIURAZZI LUIGI	2.410		2.410
2148	REALE DAVIDE GIORGIO	12		12
2213	BERTANI PIER GIORGIO	1.000		1.000
2327	ROMANELLI SILVIA			
2990	SINTONIA SPA			
DE*	VENEZIA ANNA PAOLA			
2993	FONDAZIONE CASSA DI RISPARMIO DI TORINO			
DE*	AMBRUZZI DANIELA			
3138	BOVE KATRIN			
729	VITANGELI ARNALDO			
940	VITANGELI GIORGIO			
DE*	VITANGELI LUCIANO			
942	PROSPERINI LUCIANO			
RLA	PROSPERINI SERVIZI AMBIENTALI E BONTIFICHE SRL			
Totale			249.833.818	249.833.818
Proprio		116	41.805.516	41.805.516
Delega		7	116	116
Totale			5	5
Azionisti		105		105



Assemblea Ordinaria del 21 aprile 2016ESITO VOTAZIONEOggetto : **Relazione sulla Remunerazione****Hanno partecipato alla votazione:**

-n° 1.507 azionisti,

portatori di n° 661.425.001 azioni ordinarie, tutte ammesse al voto,

pari al 80,096612% del capitale sociale.

**Hanno votato:**

		% su Azioni Ordinarie
Favorevoli	590.992.607	89,351416
Contrari	64.477.915	9,748334
SubTotale	655.470.522	99,099750
Astenuti	2.184.672	0,330298
Non Votanti	3.769.807	0,569952
SubTotale	5.954.479	0,900250
Totale	661.425.001	100,000000

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





LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1968	GUERRISI ORLANDO			
DE*	ONOFRI MARIA	3		3
2020	AGOSTINI ANTONIO			
**D	UNION INVESTMENT INSTITUTIONAL GMBH	27.350		27.350
**D	NM5 GLEP PTN ACCOUNT	69.700		69.700
**D	METZLER INVESTMENT GMBH	45.713		45.713
**D	SONDERVERMOGEN MI FONDS F22	97.814		97.814
**D	SCHWAB INTERNATIONAL INDEX FUND	97.393		97.393
**D	FIDELITY FUNDS SICAV	1.268.148		1.268.148
**D	BEH LUX FOR FIDELITY FUNDS FUTURES OVERLAY POOL	383.403		383.403
**D	FIL GENESIS LIMITED	1.800		1.800
**D	SEI INSTITUTIONAL INTERN TRUST INTERNATI	65.871		65.871
**D	SCHWAB FUNDAMENTAL INTER LARGE COMP IN F	19.570		19.570
**D	SEI INSTITUTIONAL MANAGED TRUST MULTI-AS	3.095		3.095
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	491		491
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	424		424
**D	DEKA MASTER HAEK I	46.996		46.996
**D	BAYVK A4 FONDS	13.081		13.081
**D	ADIFM: INTERNATIONAL EUROPE FUND	15.104		15.104
**D	UNISUPER	7.349		7.349
**D	POINCARE II	2.500		2.500
**D	FCP BEL VAL	30.000		30.000
**D	ROBECO CAPITAL GROWTH FUNDS	1.741		1.741
**D	AVIVA INVESTORS AVIVA INVESTORS LUXEMBOURG	291.868		291.868
**D	SAS TRUSTEE CORPORATION	2.198		2.198
**D	FSS TRUSTEE CORPORATION	59.471		59.471
**D	FO ESSENTIAL BETA FUND LTD	36.000		36.000
**D	LUCRF PTY LTD FOR THE LABOUR UNION CO-O	3.154		3.154
**D	AVIVA LIFE & PENSIONS UK LIMITED	114.951		114.951
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	41.700		41.700
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	51.411		51.411
**D	STICHTING PENSIOENFONDS MEDISCH SPECIALI	321.261		321.261
**D	AVIVA LIFE AND PENSIONS UK LIMITED	213.240		213.240
**D	KAPITFORENI INSTIT INVEST GLOBALE AKTIER	30.725		30.725
**D	CITY OF PHILADELPHIA PUBLIC RETIREMENT	12.699		12.699
**D	FIDELITY INSTITUTIONAL PAN EUROPEAN FUND	20.720		20.720
**D	AVIVA LIFE INSURANCE COMPANY	12.739		12.739
**D	EUROPEAN LIFE INSURANCE COMPANY	50		50
**D	EUROPEAN LIFE INSURANCE COMPANY	3.771		3.771
**D	EUROPEAN LIFE INSURANCE COMPANY	3.430		3.430
**D	EUROPEAN LIFE INSURANCE COMPANY	157.465		157.465
**D	EUROPEAN LIFE INSURANCE COMPANY	306.113		306.113
**D	EUROPEAN LIFE INSURANCE COMPANY	24.167		24.167



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FONDS RESERVE RETRAITES	228.679	228.679	228.679
**D	CPR AM	70.896	70.896	70.896
**D	AMUNDI	161.341	161.341	161.341
**D	FCP BRONGNIART PATRIMOINE	32.000	32.000	32.000
**D	FCP BRONGNIART RENDEMENT	115.000	115.000	115.000
**D	FCP TRANSAT PATRIMOINE 2	60.000	60.000	60.000
**D	CHURCH COMMISSIONERS FOR ENGLAND	2.173	2.173	2.173
**D	LOMBARD ODIER DARIER HFM SA INSTITUTIONNEL-3D	57.353	57.353	57.353
**D	BEST INVESTMENT CORPORATION	24.739	24.739	24.739
**D	HSBC GROUP HONG KONG LOCAL STAFF RETIREMENT BENEFIT SCHEME	2.401	2.401	2.401
**D	FRR	226.155	226.155	226.155
**D	LA BANQUE POSTALE	30.180	30.180	30.180
**D	UNISUPER	30.235	30.235	30.235
**D	BLACKROCK SELECTION FUND	37.298	37.298	37.298
**D	BLACKROCK INDEX SELECTION FUND	313.521	313.521	313.521
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	15.926	15.926	15.926
**D	NFS LIMITED	45.075	45.075	45.075
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN	11.242	11.242	11.242
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE F	6.152	6.152	6.152
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPA	4.799	4.799	4.799
**D	BANCO CENTRAL DE TIMOR EST	37.257	37.257	37.257
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	4.569	4.569	4.569
**D	ADVANCE INTERNATIONAL SHARE INDEX FUND	16.219	16.219	16.219
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	17.275	17.275	17.275
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	1.980	1.980	1.980
**D	WSP INTERNATIONAL EQUITIES TRUST	2.682	2.682	2.682
**D	EQ ADVISORS TRUST-AXA GLOBAL EQ MANAGED	21.315	21.315	21.315
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	54.945	54.945	54.945
**D	BLACKROCK WHOLESALE INDEXED INTERNATIONA	33.603	33.603	33.603
**D	RETIREMENT INCOME PLAN OF SAUDI ARABIAN OIL COMPANY	5.835	5.835	5.835
**D	NVIT INTERNATIONAL INDEX FUND	62.211	62.211	62.211
**D	SANLAM LIFE AND PENSIONS UK LIMITED	30.023	30.023	30.023
**D	STICHTING PENSIOENFONDS VOPAK	40.183	40.183	40.183
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	454.240	454.240	454.240
**D	NATIONWIDE STATE INVESTMENT COUNCIL	57.558	57.558	57.558
**D	NEW MEXICO STATE INVESTMENT COUNCIL	1.967	1.967	1.967
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	29.730	29.730	29.730
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	31.399	31.399	31.399
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	40.758	40.758	40.758
**D	MASTER TRUST FOR NATIONAL PENSION FD	12.101	12.101	12.101
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	26.984	26.984	26.984
**D	EQ ADVISORS TRUST - AXA TEMPLETON GLOBAL	5.658	5.658	5.658
**D	EQ ADVISOR TRUST ATM INTERNATIONAL PORTFOLIO	38.029	38.029	38.029

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EQ ADVISORS TRUST-AXA TACTICAL MANAGER I		59.096	59.096
**D	NM5-GIEP BRI ACCOUNT		227.327	227.327
**D	SEI GLOBAL INV FUND PLC		3.320	3.320
**D	MULTI-ASSET INCOME ALLOCAT F		3.792	3.792
**D	BLACKROCK EUFUND		335.359	335.359
**D	EBH TRUSTEE SERVICES		4.584	4.584
**D	HARTFORD INTERNATIONAL GLOBAL		8.384	8.384
**D	SOGECAP ACTIONS MID CAP		200.645	200.645
**D	CASSETTE DIVERSIFIE		13.072	13.072
**D	SG ACTIONS EUROPE MULTIGESTION		3.228	3.228
**D	ETOILE INDUSTRIE EUROPE		29.506	29.506
**D	MIF WORLD EQUITY		27.585	27.585
**D	SG ACTIONS EUROPE LARGE CAP		2.220	2.220
**D	LA BANQUE POSTALE ASSET MANAG		6.000	6.000
**D	ETOILE ACTIONS RENDEMENT		100.000	100.000
**D	INVECO ASSET MANAG LIMITED		23.866	23.866
**D	STICHTING PENSIOENFONDS METAAL		160.708	160.708
**D	STICHTING PENSIOENFONDS METAAL EN T MN SERVICES		58.902	58.902
**D	AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND		8.636	8.636
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.		35.705	35.705
**D	STICHTING MN SERVICES AANDELENFONDS EUROPA		40.470	40.470
**D	STICHTING PGGM DEPOSITARY		615.957	615.957
**D	STICHTING MN SERVICES EUROPE EX UK EQUITY FUND		6.677	6.677
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1		191	191
**D	SDA INTL EQUITY INDEX FD-WORLD		9.358	9.358
**D	COLONIAL FIRST STATE INVESTMENTS LTD		3.264	3.264
**D	SIEFORE BANAMEX BASICA 2 SA DE CV		44.843	44.843
**D	SIEFORE BANAMEX BASICA 3 SA DE CV		62.732	62.732
**D	SIEFORE BANAMEX BASICA 4-SA DE CV.		116.749	116.749
**D	THREADNEEDLE INVESTMENT FUNDS ICVCA		538.408	538.408
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10		2.430	2.430
**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		9.223	9.223
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		10.100	10.100
**D	THOMSON INVESTMENT MANAGEMENT INTERNATIONAL EQUITY ETF		2.013	2.013
**D	AMORFUS INTERNATIONAL MARKETMASTERS FUND		176.258	176.258
**D	AMORFUS INTERNATIONAL MONETARY FUND		21.509	21.509
**D	AMORFUS INTERNATIONAL LARGE COMPANY ETF		7.639	7.639
**D	AMORFUS INTERNATIONAL EMPLOYEE BENEFIT FUNDS TRUST		396.082	396.082
**D	AMORFUS INTERNATIONAL MONETARY FUND		2.224	2.224
**D	AMORFUS INTERNATIONAL EMPLOYEE BENEFIT FUNDS TRUST		155	155
**D	AMORFUS INTERNATIONAL MONETARY FUND		1.992	1.992
**D	AMORFUS INTERNATIONAL EMPLOYEE BENEFIT FUNDS TRUST		218.144	218.144

Pagina 3

Azionisti: 371 Tcsstc: 3  
 Azionisti in proprio: 1 Azionisti in delega: 370

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR		12.800	12.800
**D	RUSSELL INVESTMENT COMPANY RUSSELL TAX-MANAGED INTL EQ FUND		4.807	4.807
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL INFRASTRUCTURE FUND	1.765.746		1.765.746
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY INCOME FUND	11.736		11.736
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	39.262		39.262
**D	OPENWORLD PUBLIC LIMITED COMPANY	354.779		354.779
**D	RUSSELL MULTI-ASSET FACTOR EXPOSURE FUND	10.424		10.424
**D	MERCER QIF CCF	162.986		162.986
**D	RUSSELL INVESTMENT COMPANY PLC	51.256		51.256
**D	CITY OF NEW YORK GROUP TRUST	5.915		5.915
**D	PAX MSCI EAFE ESG INDEX ETF	33.997		33.997
**D	GEUT PAN EUROPEAN EQUITY INDEX FUND	24.788		24.788
**D	MINISTRY OF STRATEGY AND FINANCE	37.177		37.177
**D	FLOURISH INVESTMENT CORPORATION	239.077		239.077
**D	BANK OF KOREA	7.745		7.745
**D	PEOPLE'S BANK OF CHINA	298.812		298.812
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	1.359.174		1.359.174
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	6.860		6.860
**D	VALLEBURG FUND LLC	15.500		15.500
**D	WELLINGTON MANAGEMENT FUNDS (IRELAND) PLC	268		268
**D	BLACKROCK STRATEGIC FUNDS	23.620		23.620
**D	BLACKROCK GLOBAL INDEX FUNDS	33.240		33.240
**D	GOLDMAN SACHS FUNDS II	205.254		205.254
**D	MARCH FUND	941		941
**D	ISHARES MSCI ACWI ETF	136.640		136.640
**D	ISHARES EUROPE ETF	146.902		146.902
**D	ISHARES MSCI EAFE GROWTH ETF	103.488		103.488
**D	ISHARES MSCI EAFE ETF	1.999.913		1.999.913
**D	ISHARES MSCI EAFE VALUE ETF	64.389		64.389
**D	ISHARES GLOBAL INDUSTRIALS ETF	22.356		22.356
**D	ISHARES MSCI EUROZONE ETF	1.421.274		1.421.274
**D	ISHARES MSCI ITALY CAPED ETF	1.323.188		1.323.188
**D	ISHARES MSCI KOKUSAI ETF	3.822		3.822
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	1.326.851		1.326.851
**D	BLACKROCK MSCI WORLD INDEX FUND OF BLACKROCK FUNDS	3.190		3.190
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	3.389.872		3.389.872
**D	ISHARES CORE MSCI EAFE ETF	323.292		323.292
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	40.891		40.891
**D	ISHARES CORE MSCI WORLD ETF	3.894		3.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	11.574		11.574
**D	ISHARES MSCI EUROPE IMI INDEX ETF	7.887		7.887
**D	ISHARES MSCI INTERNATIONAL DEVELOPED MOMENTUM FACTOR ETF	1.280		1.280
**D	ISHARES CORE MSCI EUROPE ETF	45.305		45.305

Azionisti:

371

Teste:

3

Azionisti in proprio:

1

Azionisti in delega:

370



Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI INTERNATIONAL DEVELOPED SIZE FACTOR ETF		198	198
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF		4.033	4.033
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		1.712	1.712
**D	THRIFT SAVINGS PLAN		1.129.614	1.129.614
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND		118.826	118.826
**D	CDN ACWI ALPHA TILTS FUND		13.438	13.438
**D	BLACKROCK CDN WORLD INDEX FUND		16.679	16.679
**D	BLACKROCK CDN MSCI EAFE INDEX PLUS FUND		3.407	3.407
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		266.014	266.014
**D	ACWI EX-US INDEX MASTER PORTFOLIO OF MASTER INVESTMENT PTF		17.307	17.307
**D	INTERNATIONAL EQUITY INDEX PLUS FUNDS B		2.929	2.929
**D	GLOBAL MULTI-CAP EQUITY FUND B		6.600	6.600
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B		3.323	3.323
**D	MSCI EQUITY INDEX FUND B-ITALY		222.122	222.122
**D	EURO EX-UK ALPHA TILTS FUND B		2.934	2.934
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B		431	431
**D	BGI MSCI EUROPE EQUITY INDEX FUND B		130.615	130.615
**D	BGI MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B		140.275	140.275
**D	BGI MSCI EMU IMI INDEX FUND B		393	393
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B		2.558	2.558
**D	BLACKROCK MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B		16.556	16.556
**D	BLACKROCK MSCI WORLD EQUITY ESG SCREENED INDEX FUND B		27.410	27.410
**D	EUROPEX-CONTROVERSIAL WEAPONS EQUITY INDEX FUND B		77.102	77.102
**D	INTERNATIONAL ALPHA TILTS FUND B		2.563	2.563
**D	GLOBAL EX US ALPHA TILTS FUND B		4.052	4.052
**D	MASTER INTERNATIONAL INDEX SERIES OF QUANT MASTER SERIES LLC		129.514	129.514
**D	OREGON PUBLIC EMPLOYERS RETIREMENT SYSTEM		214.684	214.684
**D	RUSSELL INVESTMENT COMPANY PLC		51.758	51.758
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		24.180	24.180
**D	CONSOLIDATED EDISON RETIREMENT PLAN		48.421	48.421
**D	ILLINOIS STATE BOARD OF INVESTMENT		33.281	33.281
**D	GE INVESTMENTS FUNDS, INC. - TOTAL RETURN FUND		13.697	13.697
**D	ISHARES PUBLIC LIMITED COMPANY		965.261	965.261
**D	ISHARES II PUBLIC LIMITED COMPANY		1.903.154	1.903.154
**D	ISHARES V PUBLIC LIMITED COMPANY		14.095	14.095
**D	ISHARES II PUBLIC LIMITED COMPANY		107.413	107.413
**D	ISHARES III PUBLIC LIMITED COMPANY		3.495	3.495
**D	ISHARES IV PUBLIC LIMITED COMPANY		38.999	38.999
**D	ISHARES V PUBLIC LIMITED COMPANY		539.227	539.227
**D	BLACKROCK I AM DE FOR ISHS DJ EUROZONE SUST SCR. UCITS ETF (DE)		38.420	38.420
**D	BLACKROCK I AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)		165.031	165.031
**D	BLACKROCK I AM DE FOR ISHS STOXX EU SELECT DIV 30 UCITS ETF (DE)		518.865	518.865
**D	BLACKROCK I AM DE FOR ISHS STOXX EUROPE LARGE 200 UCITS ETF (DE)		4.090	4.090


Azionisti:  
Azionisti in proprio:371 Teste:  
1 Azionisti in delega.3  
370

## LISTA ESITO DELLE VOTAZIONE

## Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	35.051	35.051	35.051
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	354.813	354.813	354.813
**D	BLACKROCK AM SCHWEIZ AG OBO BIFS WORLD EX SWITZ EQ INDEX FUND	1.975	1.975	1.975
**D	NEUBERGER BERMAN GLOBAL ALLOCATION FUND	402	402	402
**D	PACE INTERNATIONAL EQUITY INVESTMENTS	62.882	62.882	62.882
**D	BNY MELLON TR+DEP ATF ST. JAMES'S PLACE GLOBAL EQ UNIT TR	86.749	86.749	86.749
**D	FRIENDS LIFE LIMITED	386.029	386.029	386.029
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	82.070	82.070	82.070
**D	STICHTING PHILIPS PENSIOENFONDS	69.318	69.318	69.318
**D	SUN LIFE ASSURANCE COMPANY OF CANADA (U.K.) LIMITED	504.222	504.222	504.222
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY ALTERNATIVE FUND	2.449	2.449	2.449
**D	NEUBERGER BERMAN GLOBAL EQUITY INCOME FUND	7.722	7.722	7.722
**D	RUSSELL GLOBAL LISTED INFRASTR FUND - (DOLLAR SIGN)A HEDGED	214.433	214.433	214.433
**D	MARGARET A. CARGILL FOUNDATION	8.051	8.051	8.051
**D	ILLINOIS STUDENT ASSISTANCE COMMISSION	18.000	18.000	18.000
**D	NGEE ANN POLYTECHNIC	199	199	199
**D	ANNE RAY CHARITABLE TRUST	10.221	10.221	10.221
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	22.550	22.550	22.550
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	6.100	6.100	6.100
**D	UNITED MINE WORKERS OF AMERICA 1974 PENSION TRUST	12.577	12.577	12.577
**D	UFCW UNION AND PART FOOD IND EMPLOYERS TRI-STATE PENSION TR F	6.017	6.017	6.017
**D	WILSHIRE INTERNATIONAL EQUITY FUND	10.623	10.623	10.623
**D	BEAT DRUGS FUND ASSOCIATION	771	771	771
**D	K INVESTMENTS SH LIMITED	61.895	61.895	61.895
**D	WYOMING RETIREMENT SYSTEM	5.755	5.755	5.755
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN	15.916	15.916	15.916
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	49.438	49.438	49.438
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	19.162	19.162	19.162
**D	BLUE SKY GROUP	62.718	62.718	62.718
**D	NEW ZEALAND SUPERANNUATION FUND	20.204	20.204	20.204
**D	COMMONWEALTH SUPERANN CORP ATF ARIA INVESTMENTS TR	40.215	40.215	40.215
**D	CHILDREN'S HEALTHCARE OF ATLANTA, INC.	68.211	68.211	68.211
**D	DOMINION RESOURCES INC. MASTER TRUST	16.585	16.585	16.585
**D	MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO	4.639	4.639	4.639
**D	PRESEBYTERIAN CHURCH (USA) FOUNDATION	1.053	1.053	1.053
**D	A. I DUPONT TESTAMENTARY TRUST	10.359	10.359	10.359
**D	STICHTING INSTITUUT GAK	1.234	1.234	1.234
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	16.340	16.340	16.340
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	71.000	71.000	71.000
**D	TRINITY HEALTH PENSION PLAN	1.700	1.700	1.700
**D	TRINITY HEALTH CORPORATION	1.700	1.700	1.700
**D	UTAH STATE RETIREMENT SYSTEMS	14.219	14.219	14.219
**D	NAV CANADA PENSION PLAN	5.251	5.251	5.251

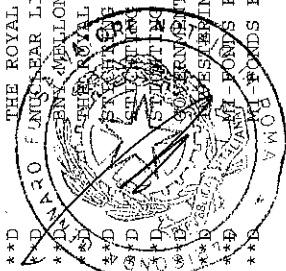
Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ZURICH ASSURANCE LIMITED	1.788.417	1.788.417	1.788.417
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND	3.800	3.800	3.800
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	9.659	9.659	9.659
**D	THE TRUSTEES OF ZURICH FINANCIAL SERVICES UK PENSION SCHEME	97.879	97.879	97.879
**D	THE TRUSTEES OF IBM PENSION PLAN	14.893	14.893	14.893
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	229.894	229.894	229.894
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	116.279	116.279	116.279
**D	COMMONWEALTH GLOBAL SHARE FUND 29	1.349	1.349	1.349
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	14.000	14.000	14.000
**D	LABORERS' AND RET BOARD EMPL ANNUITY & BENEFIT F OF CHICAGO	11.000	11.000	11.000
**D	STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG	114.303	114.303	114.303
**D	BLACKROCK GLOBAL OPPORTUNITIES V.I. FUND OF BLACKROCK VARIABLESERIES FUNDS, INC	9.700	9.700	9.700
**D	AMITY EUROPEAN FUND	60.000	60.000	60.000
**D	BLACKROCK LIFE LIMITED	1.409.287	1.409.287	1.409.287
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK GLOBAL EQUITY FUNDEQUITY FUND	10.866	10.866	10.866
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPEAN FUNDAN FUND	406.471	406.471	406.471
**D	BNYMTD (UK) LTD AS TRUSTEE OF BLACKROCK EUROPEAN DYNAMIC FUND EUROPEAN DYNAMIC FUND	1.394.843	1.394.843	1.394.843
**D	BNYMTD (UK) AS TRUSTEE OF BLACKROCK CONTINENTAL EUROPE EQUITY TRY TRACKER FUND	378.708	378.708	378.708
**D	BLACKROCK GLOBAL OPPORTUNITIES EQUITY TRUST	227.100	227.100	227.100
**D	BLACKROCK INTERNATIONAL GROWTH AND INCOME TRUST	187.200	187.200	187.200
**D	BLACKROCK GLOBAL FUNDS	12.919.013	12.919.013	12.919.013
**D	MLC LIMITED	566	566	566
**D	THE BANK OF KOREA	25.592	25.592	25.592
**D	INVESTERINGSFORENINGEN MULTI MANGER INVEST HEALTH CARE AKK	344.873	344.873	344.873
**D	BLACKROCK FUNDS INTERNATIONAL OPPORTUNITIES PORTFOLIO	212.600	212.600	212.600
**D	BNYMTD (UK) LTD AS TST OF BLACKROCK CONSENSUS 85 FUND	2.385.880	2.385.880	2.385.880
**D	ADVANCED SERIES TRUST-AST BLACKROCK GLOBAL STRATEGIES PORTFOLIO	7.081	7.081	7.081
**D	STICHTING PENSIOENFONDS VAN DE NEDERLANDSCHE BANK NV	5.182	5.182	5.182
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS INC	174.456	174.456	174.456
**D	BLACKROCK FUNDS GLOBAL OPPORTUNITIES PORTFOLIO	59.700	59.700	59.700
**D	BLACKROCK UTILITY AND INFRASTRUCTURE TRUST	489.884	489.884	489.884
**D	BLACKROCK GREATER EUROPE INVESTMENT TRUST PLC	185.921	185.921	185.921
**D	THE ROYAL BANK OF SCOTLAND PLC TRUSTEE OF THE BLACKROCK UK EQUITY FUND	73.199	73.199	73.199
**D	ADRIAN BARRIE ASSET MANAGEMENT LIMITED	12.015	12.015	12.015
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCKSYSTEMATIC CONTINENTAL EUROPEAN	1.709	1.709	1.709
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	3.819	3.819	3.819
**D	THE ROYAL BANK OF SCOTLAND PLC AS TRUSTEE OF BLACKROCK WORLD RESOURCES INCOME FUND	22.176	22.176	22.176
**D	BEWAARDER ACHMEA BELEGGINGSPOLS	17.641	17.641	17.641
**D	BEWAARDER ACHMEA BELEGGING SPOLS	61.321	61.321	61.321
**D	BEWAARDER ACHMEA BELEGGING SPOLS	53.454	53.454	53.454
**D	BEWAARDER ACHMEA BELEGGING SPOLS	3.748	3.748	3.748
**D	BEWAARDER ACHMEA BELEGGING SPOLS	3.276	3.276	3.276
**D	BEWAARDER ACHMEA BELEGGING SPOLS	8.337	8.337	8.337



Azionisti: 371  
 Azionisti in proprio: 1  
 Azionisti in delega: 370

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## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STG PFDS ACHMEA MANDAAT BLACKROCK		21.683	21.683
**D	STG BEDRIJFSTAKPFDS V H		5.102	5.102
**D	STG BPF VD DETAILHANDEL MND BLACKROCK MSCI EMEA		69.298	69.298
**D	PETELAAR EFFECTENBEW. INZ. SNSRESP. IND. FND		58.450	58.450
**D	AMUNDI FUNDS INDEX EQUITY EURO		20.017	20.017
**D	AMUNDI FUNDS INDEX EUROPE ACCOUNT		204.601	204.601
**D	AMUNDI SIF EUROPEAN EQUITY INDEX FUND		1.115	1.115
**D	AMUNDI FUNDS INDEX EQUITY WORLD		5.186	5.186
**D	FONDACO ROMA EURO BALANCED CORE		2.979	2.979
**D	SEDR EUROPE PUBLIC LIMITED COMPANY		5.198	5.198
**D	SICAV AMUNDI SELECT FRANCE		135.643	135.643
**D	ACTIF CANTON CREDIT AGRICOLE		12.475	12.475
**D	FCP AMUNDI RENDEMENT PLUS		5.502	5.502
**D	SICAV AMUNDI ACTIONS EURO ISR		38.153	38.153
**D	ASSURDIX		557.408	557.408
**D	ATOUT EUROPE SMART BETA		4.593	4.593
**D	AMUNDI ACTIONS INTLES SMART BE		3.485	3.485
**D	FCP AMUNDI ACTIONS INTERNATIONALES		2.105	2.105
**D	FCP AMUNDI INDEX EQUITY GLOBAL LOW CARBON		2.542	2.542
**D	FCP AMUNDI INDEX EQUITY EUROPE LOW CARBON		9.914	9.914
**D	OFI SMART ISR		9.887	9.887
**D	INDOCAM FLAMME		11.229	11.229
**D	LION FLAMME		9.641	9.641
**D	FCP ARCO LONG TERME C		39.848	39.848
**D	FCP BOURBON 3		6.852	6.852
**D	FCP FDRN AMUNDI		10.086	10.086
**D	ARCO LONG TERME D ACTIONS		42.173	42.173
**D	CARP - INDO		29.427	29.427
**D	FCP RSI EURO P		46.683	46.683
**D	FCP ICARE		6.077	6.077
**D	AGRA RETRAITE DIVERSIFIE		6.703	6.703
**D	FCP AMUNDI HORIZON		17.459	17.459
**D	GRD 18 ACTIONS		971.909	971.909
**D	GRD 04 ACTIONS		289.378	289.378
**D	FCP PORTFOLIO LCR ACTIONS		12.886	12.886
**D	FCP LBPAM ACTIONS EUROPE		113.133	113.133
**D	FCP TONI ACTIONS 100		43.356	43.356
**D	FCP TUTELAIRE ACTIONS		13.850	13.850
**D	FCP VIVACCIO ACTIONS		153.021	153.021
**D	LBPAM ACTIONS MONDE		265.530	265.530
**D	SICAV LBPAM ACTIONS EURO		285.700	285.700
**D	LBPAM PROFIL 80 PEA		41.719	41.719
**D	LBPAM PROFIL 100		22.285	22.285

Azionisti:  
Azionisti in proprio:371 Teste:  
1 Azionisti in delega:3  
370

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LBPAM ACTIONS ISR MONDE	8.554	8.554	8.554
**D	LBPAM ACTIONS DIVIDENDES EUROPE	721.992	721.992	721.992
**D	SICAV LBPAM RESPONSABLE ACTIONSEURO	33.969	33.969	33.969
**D	LBPAM ACTIONS EUROPE DU SUD	56.368	56.368	56.368
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	232.760	232.760	232.760
**D	BLK MULTI ASSET INC PF-EUROPEANEQUITY INC ATTN SHAWN.MURRAY@T	236.291	236.291	236.291
**D	PUBLIC SCHOOL RETIREMENT SYSTEM OF THE CITY OF ST. LOUIS	3.700	3.700	3.700
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	888.738	888.738	888.738
**D	EAFE EQUITY FUND	14.495	14.495	14.495
**D	AZL INTERNATIONAL INDEX FUND	20.192	20.192	20.192
**D	PUBLIC SCHOOL TEACHERS' PENSION AND RETIREMENT FUND OF CHICAGO	6.800	6.800	6.800
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM	77.856	77.856	77.856
**D	EMPLOYEES RETIREMENT SYSTEM OF BALTIMORE COUNTY	10.500	10.500	10.500
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	12.800	12.800	12.800
**D	POLICE AND FIRE RETIREMENT SYSTEM OF THE CITY OF DETROIT	9.200	9.200	9.200
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	17.500	17.500	17.500
**D	KENTUCKY RETIREMENT SYSTEMS	1.621	1.621	1.621
**D	LAWRENCE LIVERMORE NATIONAL SECURITY, LLC AND LOS ALAMOS NATIONAL SECURITY, LLC DEFINED BENE	3.626	3.626	3.626
**D	PUBLIC EMPLOYERS RETIREMENT SYSTEM OF MISSISSIPPI	46.783	46.783	46.783
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	144.643	144.643	144.643
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	29.401	29.401	29.401
**D	RAYTHEON MASTER PENSION TRUST	1.366	1.366	1.366
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	71.853	71.853	71.853
**D	RUSSELL INSTITUTIONAL FUNDS LLC RUSSELL GBLB EQTY PLUS FND	1.113	1.113	1.113
**D	SHELL PENSION TRUST	4.472	4.472	4.472
**D	TEXAS EDUCATION AGENCY	111.964	111.964	111.964
**D	UPS GROUP TRUST	24.182	24.182	24.182
**D	UMC BENEFIT BOARD, INC	11.184	11.184	11.184
**D	ANGELETTI FRANCO			
3232				

Totale voti 64.477.915  
 Percentuale votanti % 9,748334  
 Percentuale Capitale % 7,808085



Azionisti in proprio: 371 Teste: 3  
 Azionisti in delega: 1 Azionisti in delega: 370

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO		20.000	20.000
**D	ARCA SGR ARCA AZIONI ITALIA		90.669	90.669
**D	CHALLENGE FUNDS		76.000	76.000
**D	SOUTH YORKSHIRE PENSIONS AUTHORITY		105.000	105.000
**D	WEST MIDLANDS METROPOLITAN AUT PENS FD		92.354	92.354
**D	WEST YORKSHIRE PENSION FUND		59.889	59.889
**D	FCP BNP PARIBAS ACTIONS EUROLAND		1.860	1.860
**D	FCP BNP PARIBAS ACTIONS EUROPE		397.887	397.887
**D	BNP PARIBAS LI		59.302	59.302
**D	BNP PARIBAS A FUND		87.031	87.031
**D	METROPOLITAN RENTASTRO		328.259	328.259
**D	BNP PARIBAS B PENSION BALANCED		19.695	19.695
**D	BNP PARIBAS B PENSION STABILITY		5.659	5.659
**D	BNP PARIBAS INSTITUTIONAL I		1.243	1.243
**D	BNP PARIBAS FUND III NV		414.000	414.000
**D	BNP PARIBAS OBAM NV		105.085	105.085
**D	ASR EURO ANDELEN POOL		22.583	22.583
**D	OBLETE INTERNATIONAL PASTORAL INVESTMENT TRUST		111.751	111.751
**D	THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON		59.597	59.597
**D	RAILWAYS PENSION TRUSTEE COMPANY LIMITED.		13.550	13.550
**D	IBM FRANCE		15.985	15.985
**D	FCP CARPMKO EUROPE		62.747	62.747
**D	RIFL-RUSSELL GLOBAL LISTED INFRASTRUCTURE FUND	31.000		31.000
2070	CARLLE DOMENICO	2.410		2.410
2148	CHIURAZZI LUIGI	1.000		1.000
2327	BERTANI PIER GIORGIO	116		116
3138	AMBRUZZI DANIELA			
<b>Totale voti</b>				
				2.184.672
<b>Percentuale votanti %</b>				0,330298
<b>Percentuale Capitale %</b>				0,264557

Assemblea Ordinaria del 21 aprile 2016

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

## NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2020	AGOSTINI ANTONIO		400.000	400.000
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		348.030	348.030
**D	GENERTEL NOM		210.063	210.063
**D	GENERALI INVESTMENT SICAV		100.000	100.000
**D	UBI PRAMERICA SGR SPA		400.000	400.000
**D	UBI SICAV		429.293	429.293
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		46.870	46.870
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY		254.332	254.332
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		2.394	2.394
**D	EURIZON CAPITAL S.A.		600.000	600.000
**D	MEDIOBANUM GEST.NE FONDI SPAF.DO RISP. ITALIA CRESCITA		14.242	14.242
**D	FIDEURAM INVESTIMENTI SGR S.P.		240.083	240.083
**D	INVESTMENT SOLUTIONS BY EPSILON		341.423	341.423
**D	EURIZON EASY FUND EQUITY ITALY		16.038	16.038
**D	EURIZON EASY FUND EQUITY EUROPE		103.314	103.314
**D	EURIZON EASY FUND EQUITY ITALY LTE		1.916	1.916
**D	EURIZON EASY FUND EQUITY INDUSTRIALS LTE		82.200	82.200
**D	EURIZON EASY FUND EQUITY EUROPE LTE		35.940	35.940
**D	EURIZON EASY FUND EQUITY EURO LTE		194	194
**D	ROSSINI LUX FUND		143.465	143.465
**D	EPSILON FUND			
2101	PINORI ROBERTO	10		10

Totale voti 3.769.807  
 Percentuale votanti % 0,569952  
 Percentuale Capitale % 0,456512




Azionisti in proprio: 1  
 Azionisti in delega: 20  
 Teste: 2

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1103	SIRONI ALESSANDRO			
RL*	MEDIOBANCA SPA	22.370.066		22.370.066
1317	NEGRI PIETRO			
DE*	ATHENA HOLDING S.R.L.	1	16.515.680	16.515.680
1396	CHIGNOLI GIORGIO			
1483	ANTOLINI GIOVANNI	36.055		36.055
1718	GANDINI RICCARDO			
DE*	INARCASSA		2.013.720	2.013.720
1729	ROSSI AGOSTINO			
DE*	ROSSI PAOLO		1.500	1.500
1808	CAMERINI BRUNO			
2020	AGOSTINI ANTONIO	2.006		2.006
**D	MERRILL LYNCH PROFESSIONAL CLEARING		104.331	104.331
**D	NMMS GIEP DWS ACCOUNT		111.815	111.815
**D	NCF-GBL INFRAST STOCK FD		5.584.975	5.584.975
**D	NMMS-WIEQ-NVN ACCOUNT		38.973	38.973
**D	NMMS GIEP NVN ACCOUNT		156.057	156.057
**D	WIF-EUROPE DISCOVERY FUND		61.300	61.300
**D	WIF-EUROPE OPPORTUNITIES		37.200	37.200
**D	WORLDVIEW INVESTMENT FUND EUROPE CORE EQUITY FUND		50.700	50.700
**D	NMMS-WIEQ-CNS ACCOUNT		48.656	48.656
**D	NMMS WIEQ BRF ACCOUNT		43.000	43.000
**D	COVEA ACTIONS EURO		135.871	135.871
**D	COVEA ACT EUROPE OPPOR		67.725	67.725
**D	COVEA PRIVILEGE		467	467
**D	DAS SA		7.700	7.700
**D	MMA VIE SA		1.023.200	1.023.200
**D	THE MASTER TRUST BANK OF JAPAN LTD		12.064	12.064
**D	FIDELITY ADVISOR SERIES VIII INT CAPITAL		51.388	51.388
**D	GMO ALPHA ONLY FUND		981	981
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.052.434	1.052.434
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		1.814.923	1.814.923
**D	JTSEB STB DAIWA STOCK INDEX FUND 9807		8.907	8.907
**D	VARIABLE INSURANCE PROD FD II INTER CAP		36.784	36.784
**D	JAPAN TRUSTEE SERVICES BANK LTD		10.470	10.470
**D	THE MASTER TRUST BANK OF JAPAN LTD		90.545	90.545
**D	BBH FOR THORNEURG INTL EQUITY FUND LLC		16.563	16.563
**D	THE MASTER TRUST BANK OF JAPAN LTD		588	588
**D	THE MASTER TRUST BANK OF JAPAN LTD		1.272	1.272
**D	NN (L) LIQUID		128.673	128.673
**D	NN (L)		470.811	470.811
**D	ING DIRECT		35.135	35.135
**D	THE MASTER TRUST BANK OF JAPAN LTD		20.000	20.000

Azionisti:  
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		92.162	92.162
**D	THORNBURG INTERNATIONAL EQUITY FUND		66.119	66.119
**D	VANGUARD FTSE ALL-WORLD EX US INDEX FUND		651.311	651.311
**D	THE MASTER TRUST BANK OF JAPAN LTD		7.173	7.173
**D	FIDELITY SAL ST SPARTAN GLOBAL EX US IN		31.022	31.022
**D	VANGUARD FUNDS PLC		80.405	80.405
**D	THE MASTER TRUST BANK OF JAPAN LTD		700	700
**D	THORNBURG GLOBAL INVESTMENT FLC		7.836	7.836
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE C		41.083	41.083
**D	COH STEERS COLL INVESTM TCS GL LIS IN		73.236	73.236
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND		832.332	832.332
**D	BBH BOSTON CUST FOR THE ADVISORS` INNER CIRCLE FUND - CORNERSTONE ADVISORS` GLOBAL PUBLIC EQUITY FUND - PARAMETRIC PORTF			
	13.217			
**D	PANAGORA RISK PARITY MULTI ASSET COLLECTIVE FUND		952	952
**D	HSBC MANAGED BALANCED FUND		1.800	1.800
**D	HSBC MANAGED STABLE GROWTH FUND		190	190
**D	HSBC MANAGED STABLE FUND		570	570
**D	HSBC MANAGED GROWTH FUND		4.100	4.100
**D	STICHT BEDRIJ MEDIA PNO		39.300	39.300
**D	KEMPEN EUROPEAN HIGH DIVIDEND FUND N.V.		1.117.657	1.117.657
**D	FCP SAINT MARTIN 7		29.000	29.000
**D	CARDIF ASSICURAZIONI SPA		765.000	765.000
**D	FRR		82.490	82.490
**D	ALLIANZ GLOBAL INVESTORS GMBH		2.553	2.553
**D	ALLIANZGI FONDS AFE		15.155	15.155
**D	ALLIANZGI FONDS PENSIONS		2.729	2.729
**D	ALLIANZGI FONDS SBNA		31.900	31.900
**D	ALLIANZGI FONDS PFALCO		17.671	17.671
**D	ALLIANZGI FONDS AEVN		310.300	310.300
**D	ALLIANZGI FONDS AESAN		33.518	33.518
**D	ALLIANZGI FONDS AMEV		32.000	32.000
**D	ALLIANZGI SHL		2.200	2.200
**D	ALLIANZ GLOBAL INVESTORS EUROPE		12.500	12.500
**D	HFZH COFONDS		15.000	15.000
**D	ALLIANZGI FONDS PF2		3.159	3.159
**D	ALLIANZGI FONDS PTV2		4.900	4.900
**D	ALLIANZGI FONDS PF1		84.053	84.053
**D	ALLIANZGI FONDS SIV		6.500	6.500
**D	ALLIANZGI FONDS COENZ		10.000	10.000
**D	ALLIANZGI FONDS TIBUR		2.650	2.650
**D	ALLIANZGI FONDS WAF		20.000	20.000
**D	ALLIANZGI FONDS BVK 1		4.800	4.800
**D	ALLIANZGI		20.000	20.000

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DILL COFONDS		3.700	3.700
**D	BAD COFONDS II		2.800	2.800
**D	BAD COFONDS		15.000	15.000
**D	ALLIANZGI FONDS TSF		2.831	2.831
**D	ALLIANZGI FONDS SCHLUO		13.000	13.000
**D	ALLIANZGI FONDS KDCO		16.000	16.000
**D	ALLIANZGI FONDS FIB		11.000	11.000
**D	ALLIANZGI FONDS ALLRA		2.610	2.610
**D	ALLIANZGI FONDS APNIESA		20.000	20.000
**D	ALLIANZGI FONDS AKTIEN EUROPA		12.200	12.200
**D	ALLIANZ GI FONDS D300		2.300	2.300
**D	ALLIANZ GI FONDS PKM DEGUSSA		302	302
**D	NIKKO ASSET MANAGEMENT ASIA LIMIT		11.686	11.686
**D	MERCER OVERSEAS PROPERTY TRUST		26.956	26.956
**D	FIRST STATE INVESTMENTS GLOBAL LISTED IN		45.650	45.650
**D	WHOLESALE GLOBAL EQUITY INDEX FUND		2.319	2.319
**D	AMP GLOBAL LISTED INFRAST INDEX FUND HED		69.159	69.159
**D	IPAC SPEC INV STR INT SHARE STR NO 9		11.904	11.904
**D	HOOR GLASS INTERNAT SHARES (UNHEDGED) FU		96.245	96.245
**D	HOOR-GLASS INDEXED INT SHARE (UNHEDGED) F		4.553	4.553
**D	WHOLESALE UNIT TRUST MSCI GLOB INDEX SHS		11.169	11.169
**D	WHOLESALE UNIT TRUST GL. INFRASTRUCTURE F		42.905	42.905
**D	AMP INT BQ IND FD HEDGED		6.848	6.848
**D	AMP INTERNATIONAL EQUITY INDEX FUND		44.726	44.726
**D	CLEARVIEW INFRASTRUCTURE FUND		164.901	164.901
**D	AUSTRALIAN CATHOLIC SUPERAN RETIREM FUND		4.778	4.778
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		2.691	2.691
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL		96.100	96.100
**D	BANQUE PICTET & CIE SA		51.321	51.321
**D	PGSF GLOBAL HIGH YIELD UTILITIES EQUITIES FUND		26.601	26.601
**D	PGSF GLOBAL UTILITIES EQUITIES FUND		5.934	5.934
**D	PGSF GLOBAL UTILITIES EQUITIES CURRENCY HEDGE FUND		1.320.743	1.320.743
**D	PGSF GLOBAL INCOME STOCK FUND		11.122	11.122
**D	PICTET-EUROPE INDEX		49.609	49.609
**D	DAIWA PAN EUROPEAN HIGH DIVIDEND YIELD STOCK MOTHER FUND		119.463	119.463
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND		72.000	72.000
**D	GIVI GLOBAL EQUITY FUND CLT AC		1.162	1.162
**D	TG INVESTMENT FUNDS PLC		3.163	3.163
**D	RBC DEXIA MACQUARIE FD SOLUTIONS		162.077	162.077
**D	BROOKFIELD GLOB.LIST.REAL. EST.UC.FD		50.103	50.103
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND		460.521	460.521
**D	GERANA SICAV-SIF S.A.		27.826	27.826
**D			10.724	10.724

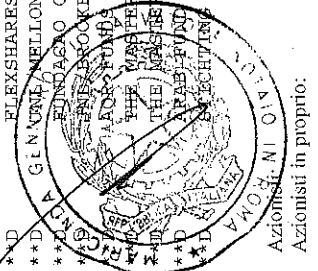
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FRANKLIN TEMPLETON INVESTMENT FUNDS	51.794	51.794	51.794
**D	MORGAN STANLEY INVESTMENT FUNDS	944.280	944.280	944.280
**D	KEMPER INTERNATIONAL FUNDS	295.368	295.368	295.368
**D	SCHRODER INTERNATIONAL SELECTION FUND	574.414	574.414	574.414
**D	AQR UCITS FUNDS II	6.939	6.939	6.939
**D	VANGUARD INVESTMENT SERIES, PLC	727.137	727.137	727.137
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	5.068	5.068	5.068
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	11.663	11.663	11.663
**D	NFS LIMITED	19.246	19.246	19.246
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	195.037	195.037	195.037
**D	H.E.S.T. AUSTRALIA LIMITED	17.805	17.805	17.805
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA LIMITED AS TRUSTEE FOR THE INT EQ SECT TRUST	3.404	3.404	3.404
**D	SAS TRUSTEE CORPORATION	191.583	191.583	191.583
**D	FSS TRUSTEE CORPORATION	283.140	283.140	283.140
**D	QUEENSLAND LOCAL GOVERNMENT SUPERANNUATI	7.896	7.896	7.896
**D	STATE SUPER FINANCIAL SERVICES AUSTRALIA	178.358	178.358	178.358
**D	GAMMA EMIRATES INVESTMENT L.L.C. EM	984	984	984
**D	ROCKEFELLER & CO., INC	8.040	8.040	8.040
**D	JPMORGAN CHASE BANK N.A.	2.739	2.739	2.739
**D	BANCO CENTRAL DE TIMOR EST	35.091	35.091	35.091
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT P	217.939	217.939	217.939
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	134.622	134.622	134.622
**D	AXA EQUITABLE LIFE INSURANCE CO	5.929	5.929	5.929
**D	VANGUARD GLOBAL INFRASTRUCTURE FUND	37.123	37.123	37.123
**D	CARBON AWARE INTERNATIONAL SHARES FUND	6.339	6.339	6.339
**D	AUSCOAL SUPERANNUATION FUND	287.509	287.509	287.509
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD	2.271	2.271	2.271
**D	VANGUARD INTERNATIONAL SHARE INDEX FUND	131.348	131.348	131.348
**D	ONEPATH GLOBAL SHARES LARGE CAP UNHEDGED	19.647	19.647	19.647
**D	MARSHFIELD CLINIC MASTER TRUST	24.811	24.811	24.811
**D	SBC MASTER PENSION TRUST	26.495	26.495	26.495
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUC	220.866	220.866	220.866
**D	VANTAGEPOINT OVERSAS EQUITY INDEX FUND	13.939	13.939	13.939
**D	SBC MASTER PENSION TRUST SBC MASTER PENSION TRUST 208	22.405	22.405	22.405
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.583	8.583	8.583
**D	GINVENA MELLON CAPITAL INTNAL INDEX FUND	76.819	76.819	76.819
**D	FUNDACAO CALOUSTE GULBENKIAN	9.683	9.683	9.683
**D	FLEXSHARES VANGUARD GLOBAL INFRASTRUCTURE FUND	592.500	592.500	592.500
**D	FRANKLIN TEMPLETON AQR TAX-MANAGED INTL MOMENTUM	3.173	3.173	3.173
**D	THE WALTER TRUST BANK OF JAPAN LTD	1.299.898	1.299.898	1.299.898
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR MUTB400045796	492.122	492.122	492.122
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ECONOMIC AND SOCIAL DEVELO	550	550	550
**D	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE FOR ECONOMIC AND SOCIAL DEVELO	10.847	10.847	10.847


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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	13.427	13.427	13.427
**D	THE BARCLAYS BANK UK RETIREMENT FUND	8.667	8.667	8.667
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	4.992.623	4.992.623	4.992.623
**D	MASTER TRUST BANK OF JAPAN, LTD. PENSION	491.978	491.978	491.978
**D	VANGUARD FID COMPANY EUROPEAN STOCK INDE	24.930	24.930	24.930
**D	FORSTA AP - FONDEN	2.407.761	2.407.761	2.407.761
**D	VIRTUS GLOBAL DIVIDEND FUND	105.226	105.226	105.226
**D	ALLIANZGI-FONDS DSPT	9.543	9.543	9.543
**D	ALLIANZGI FONDS LANXESS PENSION TRUST1	8.326	8.326	8.326
**D	KAPITALFORENINGEN PENSAM INVEST PSI 30 EUROPAEISKE AKTIER	26.066	26.066	26.066
**D	RSAMPENSTON INVEST, GLOBALT AKTIEINDEKS	28.404	28.404	28.404
**D	NEW MEXICO STATE INVESTMENT COUNCIL	19.590	19.590	19.590
**D	AQR INTERNATIONAL MOMENTUM FUND	33.905	33.905	33.905
**D	THE MASTER TRUST BANK OF JAPAN	2.480	2.480	2.480
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	39.449	39.449	39.449
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	9.111	9.111	9.111
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND 10F	6.456	6.456	6.456
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	274.400	274.400	274.400
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	467.983	467.983	467.983
**D	STATE OF WYOMING	20.933	20.933	20.933
**D	FIDELITY INVESTMENT FUNDS - FIDELITY	16.063	16.063	16.063
**D	FIDELITY INVESTMENT FUNDS - FIDELITY MONEYSBUILDER WORLD INDEX FUND	4.512	4.512	4.512
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	883.210	883.210	883.210
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	33.870	33.870	33.870
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	2.405	2.405	2.405
**D	JAPAN TRUSTEE SERVICES BANK LTD	8.576	8.576	8.576
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTE	54.886	54.886	54.886
**D	IBM PERSONAL PENSION PLAN TRUST	24.954	24.954	24.954
**D	EQ ADVISORS TRUST - AXA INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	15.414	15.414	15.414
**D	BOWBARDIER TRUST U.S. MASTER TRUST	21.549	21.549	21.549
**D	VIRTUS TOTAL RETURN FUND	95.934	95.934	95.934
**D	FRONTIER COMMUNICATIONS PENSION PLAN	28.999	28.999	28.999
**D	PROSHARES HEDGED FTSE EUROPE ETF	1.325	1.325	1.325
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST II	423	423	423
**D	HOBERT FAMILY INVESTMENTS LLC	2.400	2.400	2.400
**D	PUERTO RICO TELEPHONE COMPANY MASTER TRU	11.970	11.970	11.970
**D	MMA PRAXIS INTERNATIONAL INDEX FUND	13.863	13.863	13.863
**D	EQ ALLIANCE DYNAMIC WEALTH STRATEGIES PO	12.645	12.645	12.645
**D	PROSHARES DJ BROOKFIELD GLOB. INFRASTR. ET	16.274	16.274	16.274
**D	SUN LIFE SENTRY INFRASTRUCTURE FUND	167.100	167.100	167.100
**D	LABORERS PENSION FUND OF WESTERN CANADA	45.400	45.400	45.400
**D	MANULIFE SOBEYS GLOBAL EQUITY FUND UT	62.000	62.000	62.000
**D	MANULIFE INTERNATIONAL EQUITY INDEX FUND	1.935	1.935	1.935

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MAPLE BROWN ABBOT GLOBAL LISTED INFR FD		180.300	180.300
**D	RARE INFRASTRUCTURE VALUE FUND UNHEGGED		535.849	535.849
**D	RARE YIELD FUND		2.350	2.350
**D	RARE INFRASTRUCTURE VALUE FUND HEDGED		611.462	611.462
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE		105.200	105.200
**D	BOMBARDIER TRUST (CANADA) REAL RETURN AS		49.791	49.791
**D	THE BOMBARDIER TRUST (UK)		262.685	262.685
**D	ROYAL BANK OF CANADA (CHANNEL ISLANDS) L		7.026	7.026
**D	FIRST STATE GLOBAL OPPORTUNITIES FUND		61.283	61.283
**D	HSBC BANK (UK) PENSION SCHEME		2.112.248	2.112.248
**D	MOORE CAPITAL MANAGEMENT LP		15.828	15.828
**D	GMO MEAN REVERSION FUND		12.777	12.777
**D	MAPLE BROWN ABBOTT FUNDS PLC		11.092	11.092
**D	GIM SPECIALIST INVESTMENT FUNDS		7.355	7.355
**D	THE MASTER TRUST BANK OF JAPAN LTD		2.000	2.000
**D	JPM MULTI INCOME FUND		603.759	603.759
**D	SAINT MARTIN 2		75.851	75.851
**D	I CROISSANCE		23.725	23.725
**D	HENDERSON EUROPEAN ENHANCED EQ.		30.685	30.685
**D	FCP SAKKARAH 7		11.299	11.299
**D	AXA ROSENBERG EUROBLOC		301.200	301.200
**D	ANIMA SGR S.P.A. - PRIMA GEO ITALIA		2.217.767	2.217.767
**D	LA FRANCAISE LUX		5.000	5.000
**D	AXA VERSICHERUNGEN AG		5.000	5.000
**D	AXA LEBEN AG		24.000	24.000
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND		34.439	34.439
**D	JPMORGAN INVESTMENT FUNDS		2.845.153	2.845.153
**D	JPMORGAN FUNDS EUROPEAN BANK AND BC		115.683	115.683
**D	T. ROWE PRICE FUNDS SICAV		366	366
**D	CONSTRUCTION AND BUILDING UNIONS SUPERAN		94.603	94.603
**D	FIDUCIARY TRUST COMPANY INTERNATIONAL AS		1.033	1.033
**D	COMMINGLED PENSION FUND ENHANCED INDEX)		9.145	9.145
**D	JPMORGAN INTREPID INTERNATIONAL FUND		231.888	231.888
**D	JPM MULTI-ASSET INCOME FUND		75.035	75.035
**D	JPMORGAN FUND II ICVC - JPM BALANCED MAN		3.190	3.190
**D	JPM FUND II ICVC-JPM GLOBAL ALLOCATION F		545	545
**D	JPMORGAN FUND ICVC - JPM GLOBAL EQUITY I		71.413	71.413
**D	JPMORGAN INTERNAT.RESEARCH ENHANCED EQUI		172.640	172.640
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX		18.207	18.207
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		9.043	9.043
**D	JPMORGAN EUROPEAN COMMON RETIREMENT FUND		500	500
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.084	50.084
**D	JPMORGAN EUROPEAN COMMON RETIREMENT FUND		32.630	32.630




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## LISTA ESITO DELLE VOTAZIONI

## Oggetto: Relazione sulla Remunerazione

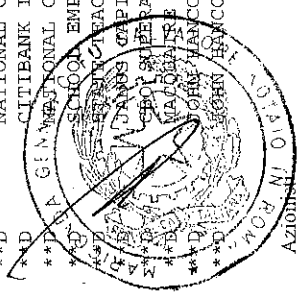
## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA ROSENBERG EUROPEAN FUND		31.000	31.000
**D	JPMORGAN GLOBAL EQUITY INCOME FUND		91.084	91.084
**D	JPMORGAN INCOME BUILDER FUND		1.021.542	1.021.542
**D	COMINGLED PENSION TRUST FUND (INTREPID INTERNATIONAL) OF JPMORGAN CHASE BANK		74.774	74.774
**D	JPMORGAN DIVERS RETURN EU EQUIT ETF		2.134	2.134
**D	JPMORGAN INSURANCE TRUST GLOBAL ALLOCATI		1.903	1.903
**D	JPMORGAN GLOBAL RESEARCH ENHANCED INDEX FUND		319.252	319.252
**D	HENDERSON EURO TRUST PLC		265.000	265.000
**D	FTSE ALL WORLD INDEX FUND		26.633	26.633
**D	FRIENDS LIFE LIMITED		6.567	6.567
**D	REASSURE LIMITED		18.523	18.523
**D	HSBC EUROPEAN INDEX FUND		103.765	103.765
**D	HSBC MSCI EUROPE UCITS ETF		12.578	12.578
**D	HSBC GLOBAL INVESTMENT FUNDS		3.263	3.263
**D	SCOTTISH MUTUAL EUROPEAN UNIT TRUST		17.575	17.575
**D	HSBC ETFs PLC		9.577	9.577
**D	HSBC ETFs PUBLIC LTD C HSBC WORLDWIDE		4.155	4.155
**D	NIKKO AM WORLD FDS-AM INTECH GLOBAL CORE FUND		10.730	10.730
**D	NIKKO AM INVESTMENT TRUST (LUXEMBOURG) - NIKKO AM INTECH KOKUSAI FUND		1.076	1.076
**D	TRUST E CUSTODY SERVICES BANK LTD		68.753	68.753
**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		31.515	31.515
**D	EUROPEESCHE VERZEKERING MAATSCHAPPIJ NV		1.950	1.950
**D	ASR LEVENSVZERKERING N.V.		12.756	12.756
**D	PENSIENFONDS FORTIS ASR		87.571	87.571
**D	AMEV LEVEN BELEGGINGEN		154.578	154.578
**D	AMEV SCHADE BELEGGINGEN		24.537	24.537
**D	ASR AANVULLENDE ZIETEKOSTENVERZEKERING		2.566	2.566
**D	AXENT NABESTAANDENZORG N.V.		40.921	40.921
**D	DE BENDRAGT PENSIENEN N.V.		24.722	24.722
**D	COVEA ACT EUROPE INSTIIT III		117.140	117.140
**D	OPCVM VALEUROPE		32.500	32.500
**D	FCP CNP ACTIONS EM		178.304	178.304
**D	FCP UBS F OPPORTUNITY PBA EUR		71.639	71.639
**D	FCP UBS F EURO OPPORT UNCON PEA EUR		74.044	74.044
**D	UBS (IRL) INVESTOR SELECTION PLC 1		389.513	389.513
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD		120.922	120.922
**D	ELKARKIDETZA EPSV		63.003	63.003
**D	UBS (US) GROUP TRUST		13.148	13.148
**D	GREATER MANCHESTER PENSION FUND		1.696.914	1.696.914
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND		3.575	3.575
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		63.151	63.151
**D	PIONEER FUNDS-GLOB.EQ.TARG.INC		797.124	797.124

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PIONEER FUNDS - ITALIAN EQUITY	124.389	124.389	124.389
**D	PIONEER INVESTMENT MANAGEMENT	386.620	386.620	386.620
**D	CAMERA GLOBAL VALUE ETF	30.223	30.223	30.223
**D	NUVEEN GLOBAL INVESTORS FUND	284	284	284
**D	METZLER STRATEGIC INVEST PLC	5.573	5.573	5.573
**D	TRUST CUSTODY SERVICES BANK	198.404	198.404	198.404
**D	THE NOMURA TRUST AND BANK	38.133	38.133	38.133
**D	NUVEEN GLOBAL INVESTORS	34.329	34.329	34.329
**D	NATIXIS AM	41.535	41.535	41.535
**D	METROPOLE GESTION	194.000	194.000	194.000
**D	METROPOLE EURO	101.500	101.500	101.500
**D	METROPOLE VALUE SRI	10.570	10.570	10.570
**D	MAAF ASSURANCES SA	270.300	270.300	270.300
**D	PROTEC BTP	5.800	5.800	5.800
**D	HER HE MARTIN CURRIE PERFORMANCE MASTER TRUST C/O BUTTERFIELD TRUST (BERMUDA) LIMITED	16.085	16.085	16.085
**D	DEUTSCHE INTERNATIONAL CORPORATE SERVICES LIMITED	11.500	11.500	11.500
**D	TWO SIGMA EQUITY PORTFOLIO LLC	23.981	23.981	23.981
**D	CAVENDISH SYSTEMATIC FUND	2.265	2.265	2.265
**D	ARROWSTREET EAPE EXTENSION FUND II	19.148	19.148	19.148
**D	LYXOR MARTIN CURRIE EUROPE FUND LIMITED	33.766	33.766	33.766
**D	CYVESTORS LAZARD FRERES ASSET MANAGEMENT	1.779	1.779	1.779
**D	ATHENA HOLDING S.R.L.	4.981.559	4.981.559	4.981.559
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	5.351.376	5.351.376	5.351.376
**D	IRISH LIFE ASSURANCE	243.394	243.394	243.394
**D	IRISH LIFE ASSURANCE PLC	12.167	12.167	12.167
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	912.524	912.524	912.524
**D	THE TRUSTEES OF THE STANDARD LIFE SCHEME ATTN DOUGLAS WILSON	50.341	50.341	50.341
**D	COLONIAL FIRST STATE INVESTMENTS LTD	884.753	884.753	884.753
**D	ARGON CUSTODY B.V	76.916	76.916	76.916
**D	THE NOMURA TRUST AND BANKING CO LTD	9.852	9.852	9.852
**D	BERESFORD FUND PLC	49.729	49.729	49.729
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	174.592	174.592	174.592
**D	SLIC - EUROPEAN EQUITY INCOME FUND	1.466.222	1.466.222	1.466.222
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	100.250	100.250	100.250
**D	CITIBANK INTERNATIONAL PLC AS TRUSTEE CITIBANK INT.PLC	2.597.208	2.597.208	2.597.208
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	2.510	2.510	2.510
**D	SCHOOL EMPLOYERS RETIREMENT SYSTEM OF OHIO	8.399	8.399	8.399
**D	TEACHERS RETIREMENT SYSTEM	41.527	41.527	41.527
**D	WELLS FARGO CAPITAL FUND PLC	32.065	32.065	32.065
**D	GEORGE BROWN INVESTMENT CORPORATION PTY LTD	8.520	8.520	8.520
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	260.195	260.195	260.195
**D	JOHN HANCOCK FUNDS II GLOBAL ABSOLUTE RETURN STRATEGIES FUND	525.882	525.882	525.882
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST	14.314	14.314	14.314



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	23.339	23.339	23.339
**D	COMPASS EMP INTERNATIONAL 500 VOLATILITY WEIGHTED FUND	443	443	443
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG.	420.752	420.752	420.752
**D	COMPASS EMP INTL 500 ENHANCED VOLATILITY WEIGHTED FUND	1.931	1.931	1.931
**D	MARTIN CURRIE EUROPEAN HEDGE FUND (USD PORTFOLIO)	9.103	9.103	9.103
**D	JANUS CAPITAL FUNDS PLC	75	75	75
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	1.476.321	1.476.321	1.476.321
**D	UBS (LUX) KEY SELECTION SICAV	135	135	135
**D	UBS (LUX) EQUITY SICAV	960.455	960.455	960.455
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES EUR	2.632	2.632	2.632
**D	UBS GLOBAL SOLUTIONS - GLOBAL EQUITIES II EUR	3.160	3.160	3.160
**D	UBS (LUX) EQUITY SICAV EURO COUNTRIES INCOME	197.477	197.477	197.477
**D	FOCUSED SICAV GLOBAL EQUITY STRATEGY (USD)	2.418	2.418	2.418
**D	UBS (LUX) KSS EUROPEAN GROWTH INCOME	23.090	23.090	23.090
**D	GOVERNMENT OF NORWAY	9.156.910	9.156.910	9.156.910
**D	NORGES BANK	238.990	238.990	238.990
**D	LEGAL AND GENERAL	7.952	7.952	7.952
**D	MARTIN CURRIE (RESTRICTED SECTOR) FUNDS EUROPEAN ABSOLUTE RETURN FUND CO CITCO TRUSTEE (UT) LTD	253.788	253.788	253.788
**D	STANDARD LIFE INVESTMENT LTD	1.886.116	1.886.116	1.886.116
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	8.564	8.564	8.564
**D	LEGG MASON DEVELOPED EX-US DIVERSIFIED CORE ETF	419	419	419
**D	WILLIAM BEAUMONT HOSPITAL EMPLOYEES' RETIREMENT PLAN	5.750	5.750	5.750
**D	WILLIAM BEAUMONT HOSPITAL	3.835	3.835	3.835
**D	KAISER PERMANENTE GROUP TRUST	382.063	382.063	382.063
**D	KAISER PERMANENTE GROUP TRUST	707.955	707.955	707.955
**D	HIRTLE CALLAGHAN TRUST INTERNATIONAL EQUITY PORTFOLIO	36.061	36.061	36.061
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PTF	90.508	90.508	90.508
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	4.448	4.448	4.448
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	636	636	636
**D	ARKWRIGHT, LLC	2.696	2.696	2.696
**D	SYLVAN PARTNERS, LLC	1.851	1.851	1.851
**D	KAISER FOUNDATION HOSPITALS	321.953	321.953	321.953
**D	CGE INVESTMENTS (NO. 2) S.A.R.L.	1.707	1.707	1.707
**D	JOHN HANCOCK VAR IMS TRUST STRATEGIC EQUITY ALLOCATION TRUST	105.245	105.245	105.245
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	62.767	62.767	62.767
**D	LAZARD RETIREMENT INTERNATIONAL EQUITY PORTFOLIO	254.028	254.028	254.028
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	8.848.572	8.848.572	8.848.572
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	2.104	2.104	2.104
**D	COHEN + STEERS INFRASTRUCTURE FUND, INC.	859.081	859.081	859.081
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC	99.432	99.432	99.432
**D	INTERNATIONAL MONETARY FUND	5.627	5.627	5.627
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	1.072	1.072	1.072
**D	THE ALLIANCEBERNSTEIN POOLING PTF - ALLIANCEB VOL MNGM PTF	10.961	10.961	10.961



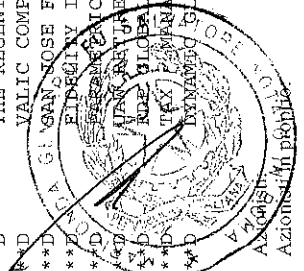
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## LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione**

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RHODE ISLAND HIGHER EDUCATION SAVINGS TRUST	1.800	1.800	1.800
**D	ALLIANCEBNET VAR PROD SER F INC.ALLIANCEB DYN ASSET ALL PTF	2.911	2.911	2.911
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS ANDUS	49.700	49.700	49.700
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	19.073	19.073	19.073
**D	METROPOLITAN LIFE INSURANCE COMPANY	16.709	16.709	16.709
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	8.442	8.442	8.442
**D	PENSION FUND OF SUMITOMO MITSUI BANKING CORPORATION	1.995	1.995	1.995
**D	THORNBERG-INTERNATIONAL VALUE FUND	8.283.202	8.283.202	8.283.202
**D	THORNBERG INVESTMENT INCOME BUILDER FUND	16.322.902	16.322.902	16.322.902
**D	STRATEGIC ACTIVE TRADING FUNDS PLC	8.605	8.605	8.605
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	12.031	12.031	12.031
**D	THE MASTER TR BK OF JAPAN LTD ATF MORGAN STANLEY GL INFR MTH F	2.138	2.138	2.138
**D	ENERGY INSURANCE MUTUAL LIMITED	3.239	3.239	3.239
**D	ALPINE GLOBAL INFRASTRUCTURE FUND	119.300	119.300	119.300
**D	THE MASTER TR BK OF JP LTD ATF INVESCO DEV COUNT EQ INDEX M F	43	43	43
**D	AXA ROSENBERG EQUITY ALPHA TRUST	2.500	2.500	2.500
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	583.183	583.183	583.183
**D	UNITED TECHNOLOGIES CORPORATION EMPLOYEE SAVINGS PLAN	28.759	28.759	28.759
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	1.820	1.820	1.820
**D	COLLEGE RETIREMENT EQUITIES FUND	865.641	865.641	865.641
**D	TIAA-CREF SOCIAL CHOICE INTERNATIONAL EQUITY FUND	1.710	1.710	1.710
**D	MET INVESTOR SERIES TRUST-ALLIANC GLOBAL DYNAMIC ALL PTF	39.865	39.865	39.865
**D	COMBUSTION ENGINEERING 524(G) ASBESTOS PI TRUST	882	882	882
**D	CENTRAL PROVIDENT FUND BOARD	7.911	7.911	7.911
**D	DESJARDINS SECURITE FINANCIERE COMPAGNIE D'ASSURANCE VIE	8.888	8.888	8.888
**D	CERTAS DIRECT, COMPAGNIE D'ASSURANCES	2.749	2.749	2.749
**D	LA PERSONNELLE, COMPAGNIE D'ASSURANCES	2.719	2.719	2.719
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	58.507	58.507	58.507
**D	CERTAS HOME AND AUTO INSURANCE COMPANY	3.014	3.014	3.014
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	5.090	5.090	5.090
**D	CALVERT RESP INX SRS, INC.-CLVRT DVD MKRKS EX-U.S. RSP INX FD	406	406	406
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	418.278	418.278	418.278
**D	AMERICAN BEACON ADVISORS COLLECTIVE INVESTMENT TRUST	68.812	68.812	68.812
**D	AMERICAN BEACON INTERNATIONAL EQUITY FUND	321.376	321.376	321.376
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	235.484	235.484	235.484
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	7.576	7.576	7.576
**D	VALIC COMPANY I - GLOBAL SOCIAL AWARENESS FUND	3.842	3.842	3.842
**D	WELLS FARGO FEDERAL RETIREE HEALTH CARE TRUST FUND	426	426	426
**D	ETERNITY INVESTMENTS MONEY MANAGEMENT, INC.	7.448	7.448	7.448
**D	ETERNITY INVESTMENTS INTERNATIONAL EQUITY FUND	140.526	140.526	140.526
**D	AMERICAN BEACON RETIREE MEDICAL BENEFITS TRUST	21.693	21.693	21.693
**D	AMERICAN BEACON DIVIDEND EQUITY PRIVATE PORTFOLIO	8.036	8.036	8.036
**D	AMERICAN BEACON TAX MANAGED INTERNATIONAL EQUITY PORTFOLIO	478.000	478.000	478.000
**D	AMERICAN BEACON TAX MANAGED INTERNATIONAL EQUITY PORTFOLIO	478.000	478.000	478.000

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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

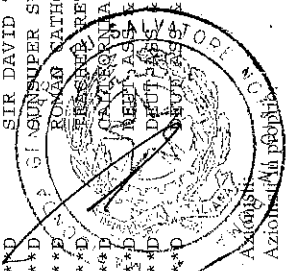
## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST		142.090	142.090
**D	TRANSAMERICA JPMORGAN TACTICAL ALLOCATION VP		8.721	8.721
**D	LAZARD GLOBAL INFRASTRUCTURE FUND		523.085	523.085
**D	TRANSAMERICA AB DYNAMIC ALLOCATION VP		2.254	2.254
**D	TANGERINE BALANCED INCOME PORTFOLIO		746	746
**D	TANGERINE BALANCED PORTFOLIO		4.762	4.762
**D	TANGERINE BALANCED GROWTH PORTFOLIO		3.815	3.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO		2.712	2.712
**D	STATE FARM MUTUAL FUND TRUST, INTERNATIONAL INDEX FUND		8.259	8.259
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND		1.275.858	1.275.858
**D	LAZARD/WILMINGTON INTERNATIONAL EQUITY COLLECTIVE TRUST		187.354	187.354
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND		13.993	13.993
**D	SPDR S+P GLOBAL DIVIDEND ETF		18.284	18.284
**D	JANUS CAPITAL MANAGEMENT LLC		781	781
**D	INTECH INTERNATIONAL EQUITY FUND LLC		13.758	13.758
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC		1.496	1.496
**D	SEASONS SERIES TRUST INTERNATIONAL EQUITY PORTFOLIO		8.054	8.054
**D	STATE STREET GLOBAL EQUITY EX-US INDEX PORTFOLIO		3.232	3.232
**D	STATE STREET HEDGED INTERNATIONAL DEVELOPED EQUITY INDEX FUND		43.908	43.908
**D	CISCO SYSTEMS FOUNDATION		3.630	3.630
**D	DEUTSCHE EAFE EQUITY INDEX FUND		1.741	1.741
**D	INVESCO MACRO INTERNATIONAL EQUITY FUND		225	225
**D	INVESCO MACRO LONG/SHORT FUND		258	258
**D	INVESCO GLOBAL INFRASTRUCTURE FUND		10.067	10.067
**D	KP INTERNATIONAL EQUITY FUND		11.125	11.125
**D	KANSAS PUBLIC EMPLOYERS RETIREMENT SYSTEM		4.260	4.260
**D	SPDR MSCI WORLD QUALITY MIX ETF		38	38
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF		2.220	2.220
**D	ALLIANCEBERNSTEIN INTERNATIONAL ALL-COUNTRY PASSIVE SERIES		5.580	5.580
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		74.084	74.084
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA		31.481	31.481
**D	PRUDENTIAL TRUST CO MASTER COMMINGLED INV F FOR TAX EXEMPT TR		4.375	4.375
**D	MERCER QIF CCF		70.457	70.457
**D	MGI FUNDS PLC		12.086	12.086
**D	MORGAN STANLEY INST F INC. SELECT GLB INFRA STRUCTURE PTF		134.886	134.886
**D	MORGAN STANLEY INSTITUTIONAL FUND INC MULTI-ASSET PORTFOLIO		41.633	41.633
**D	COMPASS AGE LLC		15.808	15.808
**D	MORGAN STANLEY INSTITUTIONAL FUND TR- GL MULTI-ASSET INC PTF		1.246	1.246
**D	LEGG MASON FUNDING LTD		6.196	6.196
**D	RARE GLOBAL INFRASTRUCTURE VALUE FUND		3.645	3.645
**D	CLEARBRIDGE ADVISORS, LLC		174	174
**D	INTECH INTERNATIONAL MANAGED VOLATILITY FUND		2.428	2.428
**D	JANUS ADAPTIVE GLOBAL ALLOCATION FUND		297	297

LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS MUNICIPAL RETIREMENT SYSTEM		58.734	58.734
**D	STATE OF NEW JERSEY COMMON PENSION FUND D		398.018	398.018
**D	SENTRY INFRASTRUCTURE FUND		452.300	452.300
**D	SENTRY CORPORATE CLASS LTD.		42.942	42.942
**D	SENTRY ALTERNATIVE ASSET INCOME FUND		6.975	6.975
**D	CITY OF NEW YORK GROUP TRUST		68.350	68.350
**D	DIVERSIFIED REAL ASSET CIT		105.223	105.223
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PPC GEQ		3.190	3.190
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS AKTIEN-BM-F I		8.600	8.600
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BW GERMANY		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		7.989	7.989
**D	DEUTSCHE ASSET AND WEALTH MNGM INV GMBH FOR OP-FONDS WFF		2.354	2.354
**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 I		1.433	1.433
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS VEF		2.600	2.600
**D	DEAMM 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		12.652	12.652
**D	FLOURISH INVESTMENT CORPORATION		409.807	409.807
**D	GOV OF HM THE SULTAN AND YANG DI-PERTUAN OF BRUNEI DARUSSALAM		19.075	19.075
**D	FLOURISH INVESTMENT CORPORATION		243.247	243.247
**D	PEOPLE'S BANK OF CHINA		226.881	226.881
**D	PEOPLE'S BANK OF CHINA		278.840	278.840
**D	MINISTRY OF STRATEGY AND FINANCE		7.664	7.664
**D	FEDERATED CITY EMPLOYEES RETIREMENT SYSTEM		69.722	69.722
**D	BANK OF KOREA		39.305	39.305
**D	BIMCOR GLOBAL EQUITY POOLED FUND		4.631	4.631
**D	HONGKONG ELECTRIC DEFINED CONTRIBUTION SCHEME		1.905	1.905
**D	SANOFI-AVENTIS US PENSION TRUST		36.600	36.600
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST		9.344	9.344
**D	STATE STREET IRELAND UNIT TRUST		91.194	91.194
**D	THE WORKERS' COMPENSATION BOARD		111.261	111.261
**D	SSGA SDR ETFS EUROPE I PUBLIC LIMITED COMPANY		1.018.441	1.018.441
**D	SSGA SDR ETFS EUROPE II PUBLIC LIMITED COMPANY		61.059	61.059
**D	SIR DAVID TRENCH FUND FOR RECREATION		1.820	1.820
**D	PA GIBBS SUPER SUPERANNUATION FUND		9.581	9.581
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE		258	258
**D	TEACHERS RETIREMENT SYSTEM OF TEXAS		271.943	271.943
**D	INDIANA STATE TEACHERS RETIREMENT SYSTEM		1.180.601	1.180.601
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PG EQ		10.938	10.938
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS PFDB		19.454	19.454
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS BPT		50.000	50.000



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZGI-FONDS HPT	75.452	75.452	75.452
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DEAM-FONDS GSK I	5.200	5.200	5.200
**D	UBS (IRL) ETF PLC	2.644	2.644	2.644
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	6.130	6.130	6.130
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	1.130	1.130	1.130
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	783	783	783
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	9.873	9.873	9.873
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	25.388	25.388	25.388
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	863	863	863
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	9.040	9.040	9.040
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	40.773	40.773	40.773
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	6.951	6.951	6.951
**D	DIVERSIFIED MARKETS (2010) POOLED FUND TRUST	8.137	8.137	8.137
**D	WASHINGTON STATE INVESTMENT BOARD	180.037	180.037	180.037
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	1.191	1.191	1.191
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	798	798	798
**D	WISDOMTREE DEFA EQUITY INCOME FUND	32.668	32.668	32.668
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	48.098	48.098	48.098
**D	WISDOMTREE INTERNATIONAL DIVIDEND EX-FINANCIALS FUND	112.048	112.048	112.048
**D	WISDOMTREE INTERNATIONAL LARGE-CAP DIVIDEND FUND	35.314	35.314	35.314
**D	WISDOMTREE INTERNATIONAL HEDGED EQUITY FUND	357	357	357
**D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	680	680	680
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	7.599	7.599	7.599
**D	WISDOMTREE GLOBAL EX-U.S. HEDGED DIVIDEND FUND	265	265	265
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	161.934	161.934	161.934
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	10.157	10.157	10.157
**D	PENSIONFONDS METAAL OFF	22.215	22.215	22.215
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	4.065	4.065	4.065
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED F	10.568	10.568	10.568
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	1.876.904	1.876.904	1.876.904
**D	SSGA EAFE INDEX PLUS NON-LENDING COMMON TRUST FUND	1.185	1.185	1.185
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	3.759	3.759	3.759
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON TR F	4.963	4.963	4.963
**D	STATE STREET SP GL INFRA INDEX NON-LENDING COMMON TRUST FUND	138.733	138.733	138.733
**D	SSGA MSCI EUROPE SCREENED INDEX NON-LENDING COMMON TRUST FUND	38.616	38.616	38.616
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	6.533	6.533	6.533
**D	GLOBAL ADVANTAGE FUNDS - MAJOR MARKETS TEILFONDS	26.361	26.361	26.361
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	279.527	279.527	279.527
**D	AXA WORLD FUNDS	740.000	740.000	740.000
**D	GOLDMAN SACHS FUNDS	6.100	6.100	6.100
**D	MARCH FUND	1.163	1.163	1.163
**D	DEUTSCHE INVEST I	9.844	9.844	9.844
**D	SELECT INDEX SERIES	23.088	23.088	23.088

Azionisti:

1089

Teste:

15

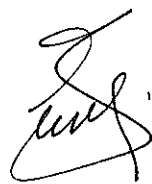
Azionisti in proprio: 8

Azionisti in delega: 1081

Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

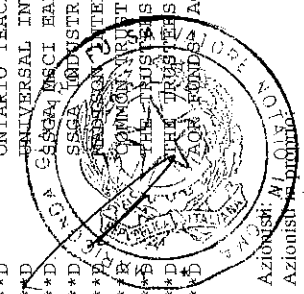


## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS ETF		494.018	494.018
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS BALANCE		35.955	35.955
**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	DEAMM FOR OPPENHEIM DYNAMIC EUROPE BALANCE		11.783	11.783
**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		38.722	38.722
**D	DEAMM INV GMBH FOR DEUTSCHE QUANT EQUITY EUROPE		12.864	12.864
**D	DEUTSCHE AT AND W MGMT INVEST GMBH FOR MULTI INDEX EQI FD		2.299	2.299
**D	DEUTSCHE A AND W MGMT INV S.A. FOR DWS VERMOEGENSMANDAT-DEF		39.508	39.508
**D	DEUTSCHE A AND MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-BAL		111.403	111.403
**D	DEUTSCHE A AND W MGMT INV. S.A. FOR DWS VERMOEGENSMANDAT-DYN		381.075	381.075
**D	DEUT ASS & WEALTH MNGM INV GMBH FOR DWS DYNAMIK		3.361	3.361
**D	DEUTSCHE A AND W MANAGEMENT INVESTMENT S.A. FOR DWS ETOILE		2.298	2.298
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF		7.440	7.440
**D	TEACHERS` RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		41.458	41.458
**D	LAZARD INTERNATIONAL EQUITY PORTFOLIO		390.161	390.161
**D	INTREPID INTERNATIONAL - CANADA FUND		4.554	4.554
**D	IBM 401K PLUS PLAN		70.175	70.175
**D	AMERICAN AIRLINES INC., MASTER FIXED BENEFIT PENSION TRUST		145.953	145.953
**D	IBM RETIREMENT PLAN		3.246	3.246
**D	TIIA-CREF INTERNATIONAL EQUITY INDEX FUND		238.287	238.287
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES FUND		32.184	32.184
**D	METROPOLITAN SERIES FUND- MSCI EAFE INDEX PORTFOLIO		31.412	31.412
**D	STATE OF MINNESOTA		103.848	103.848
**D	JOHN HANCOCK INSURANCE COMPANY OF VERMONT		1.884	1.884
**D	SPDR MSCI ACWI EX-US ETF		41.416	41.416
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF		93.153	93.153
**D	SPDR S&P WORLD (EX-US) ETF		17.651	17.651
**D	SPDR S+P INTERNATIONAL INDUSTRIAL SECTOR ETF		2.343	2.343
**D	THE UNIVERSAL INSTITUTIONAL FUNDS, INC. GLOBAL INFRASTR PTF		31.676	31.676
**D	MORGAN STANLEY INST F INC - ACTIVE INT ALLOCATION PTF		7.425	7.425
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF		18.108	18.108
**D	THE UNIVERSAL INST F INC - GLOBAL STRATEGIST PORTFOLIO		1.634	1.634
**D	ONTARIO TEACHERS PENSION PLAN BOARD		125.988	125.988
**D	UNIVERSAL INVESTMENT FUNDS		60.074	60.074
**D	CASPER MSCI EAFE INDEX FUND		19.312	19.312
**D	SSGA INDUSTRIALS INDEX EQUITY FUND		2.368	2.368
**D	UNIVERSAL INTERNATIONAL STOCK FUND		13.828	13.828
**D	COMMONWEALTH ITALY FUND		387.229	387.229
**D	THE HUSBANDS OF AIRWAYS PENSION SCHEME		62.600	62.600
**D	THE TRUSTEES OF NEW AIRWAYS PENSION SCHEME		553.250	553.250
**D	FAOR FONDS / FAOR STYLE PREMIA ALTERNATIVE FUND		26.831	26.831

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Azionisti: 1089 Teste: 15  
 Azionisti in delega: 8 Azionisti in delega: 1081



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AOR FUNDS - AOR EQUITY MARKET NEUTRAL FUND	12.268	12.268	12.268
**D	AOR FUNDS - AOR LONG SHORT EQUITY FUND	30.234	30.234	30.234
**D	THE TRUSTEES OF BP PENSION FUND	159.293	159.293	159.293
**D	ARAB BANK FOR ECONOMIC DEVELOPMENT IN AFRICA	4.942	4.942	4.942
**D	MANAGED PENSION FUNDS LIMITED	353.682	353.682	353.682
**D	BRUNEL INVESTMENT AGENCY	12.110	12.110	12.110
**D	ABBEY LIFE ASSURANCE COMPANY LIMITED	151.207	151.207	151.207
**D	SCOTTISH WIDOWS OVERSEAS GROWTH INV F ICVC - EURO GROWTH F	139.695	139.695	139.695
**D	STATE STREET TRUSTEES LTD ATF ABERDEEN CAPITAL TRUST	34.388	34.388	34.388
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	145.840	145.840	145.840
**D	THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN	15.150	15.150	15.150
**D	FAMILY INVESTMENTS CHILD TRUST FUND	12.633	12.633	12.633
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	12.802	12.802	12.802
**D	HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND	310.375	310.375	310.375
**D	THE ROYAL BOROUGH OF GREENWICH PENSION FUND	3.950	3.950	3.950
**D	HBOS INTERNATIONAL INV FUNDS ICVC- EUROPEAN FUND	123.378	123.378	123.378
**D	FIRST STATE INV ICVC - FIRST STATE GLOBAL LISTED INFRA FUND	820.170	820.170	820.170
**D	GOLDMAN SACHS UK RETIREMENT PLAN	1.979	1.979	1.979
**D	ABERDEEN INV FUNDS UK ICVC II-ABERDEEN EUR EQ ENHANCED INDEXF	46.544	46.544	46.544
**D	BAHRAIN MONTALAKAT HOLDING COMPANY	7.275	7.275	7.275
**D	NGAM INVESTMENT FUNDS U.K. ICVC - SEEVOND PACT + EU EX UK EQ F	3.684	3.684	3.684
**D	THE TRUSTEES OF THE PHILLIPS 66 UK PENSION PLAN	3.482	3.482	3.482
**D	NEPTUNE INVESTMENT FUNDS - NEPTUNE GLOBAL INCOME FUND	4.520	4.520	4.520
**D	THE TRUSTEES OF SAL PENSION SCHEME	3.223	3.223	3.223
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD	45.560	45.560	45.560
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F	109.566	109.566	109.566
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX GLB EQ F	26.420	26.420	26.420
**D	SSGA GLOBAL INDEX PLUS TRUST	6.502	6.502	6.502
**D	SSGA INTERNATIONAL EQUITIES INDEX TRUST	26.123	26.123	26.123
**D	BT INSTITUTIONAL INTERNATIONAL SUSTAINABILITY SHARE FUND	11.017	11.017	11.017
**D	SPDR S+P WORLD EX AUSTRALIA FUND	1.068	1.068	1.068
**D	SPDR S+P GLOBAL DIVIDEND FUND	17.406	17.406	17.406
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	85.200	85.200	85.200
**D	CHRISTIAN SUPER	1.178	1.178	1.178
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	2.435.895	2.435.895	2.435.895
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	3.148	3.148	3.148
**D	STATE PUBLIC SECTOR SUPERANNUATION SCHEME	15.136	15.136	15.136
**D	SUNSUPER SUPERANNUATION FUND	25.009	25.009	25.009
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	105	105	105
**D	UBS IQ MSCI EUROPE ETHICAL ETF	282	282	282
**D	AMERGEN CLINTON NUCLEAR POWER PLANT NONQUALIFIED FUND	1.232	1.232	1.232
**D	CSAA INSURANCE EXCHANGE	20.228	20.228	20.228
**D	ACORN 1998 TRUST	326	326	326

Assemblea Ordinaria del 21 aprile 2016



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EXELON PEACH BOTTOM UNIT 1 QUALIFIED FUND		322	322
**D	JTW TRUST NO. 3 UAD 9/19/02		2.315	2.315
**D	JTW TRUST NO. 1 UAD 9/19/02		1.117	1.117
**D	JTW TRUST NO. 2 UAD 9/19/02		1.217	1.217
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING		24.513	24.513
**D	KLEINWORT BENSON INVESTORS INVESTMENT TRUST		19.984	19.984
**D	LJR LIMITED PARTNERSHIP		18.227	18.227
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST		2.800	2.800
**D	MCGRAW-HILL FINANCIAL RETIREMENT PLAN COLLECTIVE INV TR		123.448	123.448
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC.		293.087	293.087
**D	PITZER COLLEGE		361	361
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		12.439	12.439
**D	SAMFORD UNIVERSITY PENSION PLAN TRUST		299	299
**D	SANABILL INTERNATIONAL INVESTMENTS COMPANY		1.925	1.925
**D	VOL.EMPL BEN ASS OF THE NON-REPR EMPLOF SOUT CAL EDISON CO		1.633	1.633
**D	SILVER GROWTH FUND, LP		4	4
**D	HRW TESTAMENTARY TRUST NO. 10		998	998
**D	HRW TESTAMENTARY TRUST NO. 9		3.101	3.101
**D	EXELON CORPORATION NUCLEAR DECOMMISSION TRUST - NON TAX QUAL		239	239
**D	MALACHITE 35 TRUST		10.309	10.309
**D	GUIDE STONE FUNDS INTERNATIONAL EQUITY INDEX FUNDS		4.046	4.046
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING		4.181	4.181
**D	SHELBY COUNTY OPEB TRUST		4.493	4.493
**D	SHELBY COUNTY RETIREMENT SYSTEM		23.927	23.927
**D	STATES OF JERSEY COMMON INVESTMENT FUND		3.337	3.337
**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		13.377	13.377
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST		171.534	171.534
**D	WYOMING RETIREMENT SYSTEM		6.898	6.898
**D	WYOMING RETIREMENT SYSTEM		15.812	15.812
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN		4.387	4.387
**D	BUNTING INTERNATIONAL DEVELOPED EQUITY TE LLC		1.803	1.803
**D	CARROLL AVENUE PARTNERS LLC		623	623
**D	GLOBAL INVEST, LTD		628	628
**D	GLOBAL EQUITY (PASSIVE)		461	461
**D	GLOBAL EX U.S. INDEX FUND LP		5.125	5.125
**D	POWELL AVENUE INVESTMENT COMPANY.		37.351	37.351
**D	THE BUNTING FAM INT DEVELOPED EQUITY LIMITED LIABILITY CO		4.192	4.192
**D	THE BRACKSTEIN TRUSTS PARTNERSHIP		3.055	3.055
**D			317	317



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE JBUT MASTER INVESTMENT PARTNERSHIP LLP		1.026	1.026
**D	LAKE AVENUE INVESTMENTS, LLC		2.228	2.228
**D	LEHMAN-STAMM FAMILY PARTNERS LLC		602	602
**D	LTW GROUP HOLDINGS, LLC		4.347	4.347
**D	LOY PARTNERSHIP, LLC		1.217	1.217
**D	MF INTERNATIONAL FUND LLC		805	805
**D	82A HOLDINGS, LLC		6.181	6.181
**D	NELKE PARTNERSHIP		2.148	2.148
**D	OHANA HOLDINGS LLC		48.000	48.000
**D	ORIZABA, LP		19.554	19.554
**D	PERE UBU INVESTMENTS LP		11.723	11.723
**D	CINDY SPRINGS, LLC		10.592	10.592
**D	RAMI PARTNERS, LLC		78	78
**D	SENTINEL INTERNATIONAL FUND		1.307	1.307
**D	SENTINEL INTERNATIONAL TRUST		2.378	2.378
**D	SIM GLOBAL BALANCED TRUST.		568	568
**D	MS FUND LP		7.633	7.633
**D	FCM INTERNATIONAL LLC		589	589
**D	BANK OF BOTSWANA		66.971	66.971
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		64.658	64.658
**D	GIC PRIVATE LIMITED		18.681	18.681
**D	GOVERNMENT OF SINGAPORE		599.457	599.457
**D	MONETARY AUTHORITY OF SINGAPORE		127.297	127.297
**D	FIDELITY INVESTMENT TRUST FIDELITY INTERNATIONAL CAPITAL APPRECIATION		295.616	295.616
**D	FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND		76.626	76.626
**D	HAGFORS LIMITED		14.330	14.330
**D	BLUE SKY GROUP		30.657	30.657
**D	NEW ZEALAND SUPERANNUATION FUND		56.824	56.824
**D	QIC INTERNATIONAL EQUITIES FUND		1.362	1.362
**D	QUEENSLAND INVESTMENT TRUST NO.2		5.946	5.946
**D	ACT CHIEF MINISTER, TREAS AND ECO DEV DIR SUPERANN PROV ACC		9.604	9.604
**D	MAGELLAN INFRASTRUCTURE FUND (UNHEGGED)		529.175	529.175
**D	MAGELLAN CORE INFRASTRUCTURE FUND		183.686	183.686
**D	MAGELLAN INFRASTRUCTURE FUND		1.455.134	1.455.134
**D	CHICAGO TRANSIT AUTHORITY RETIREE HEALTHCARE TRUST		13.640	13.640
**D	CLEARWATER INTERNATIONAL FUND		6.927	6.927
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		11.918	11.918
**D	HUBBELL INCORPORATED MASTER PENSION TRUST		16.933	16.933
**D	JTW TRUST NO. 4 UAD 9/19/02		2.817	2.817
**D	LTW INVESTMENTS LLC		2.360	2.360
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND		1.656.129	1.656.129
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND		144.467	144.467
**D	NORTHERN GLOBAL SUSTAINABILITY INDEX FUND		6.175	6.175



LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		806.564	806.564
**D	ST. JOSEPH HEALTH SYSTEM		1.489	1.489
**D	1999 VOL EMP BEN ASS NON-REPR EMPL OF SOUT CAL EDISON CO		981	981
**D	SAMFORD UNIVERSITY		352	352
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY		14.684	14.684
**D	TRINITY COLLEGE CAMBRIDGE		1.634	1.634
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		34.800	34.800
**D	HRW TESTAMENTARY TRUST NO 3		2.073	2.073
**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 TRUST NO 1 UAD 01/17/03		970	970
**D	HRW TESTAMENTARY TRUST NO. 11		2.568	2.568
**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. 8		2.472	2.472
**D	HRW TESTAMENTARY TRUST NO 2		1.679	1.679
**D	HRW TESTAMENTARY TRUST NO. 7		2.729	2.729
**D	HRW TRUST NO 4 UAD 01/17/03		1.152	1.152
**D	HRW TESTAMENTARY TRUST NO 5		2.158	2.158
**D	HRW TESTAMENTARY TRUST NO. 12		840	840
**D	HRW TRUST NO 3 UAD 01/17/03		1.152	1.152
**D	AMERICAN HONDA MASTER RETIREMENT TRUST		9.610	9.610
**D	BANNER HEALTH		67.000	67.000
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		12.215	12.215
**D	GEORGIA TECH FOUNDATION, INC.		1.638	1.638
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		40.013	40.013
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST		16.470	16.470
**D	NT UNIT TRUST		45.125	45.125
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		26.125	26.125
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST		2.752	2.752
**D	HSEC INTERNATIONAL EQUITY POOLED FUND		12.182	12.182
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST		5.416	5.416
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE F		19.303	19.303
**D	FUTURE FUND INVESTMENT COMPANY NO.2 PTY LTD		398.103	398.103
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND		10.845	10.845
**D	IBM COMMON CONTRACTUAL FUND		1.644	1.644
**D	IBM GARDENERS INVESTMENT FUND		266.424	266.424
**D	THE BANK OF IRELAND STAFF PENSIONS FUND		119.869	119.869
**D	HEINEKEN PENSIOENFONDS		19.759	19.759
**D	HEINEKEN PENSIOENFONDS SAGITTARIUS		15.368	15.368
**D	WESTERS COMMON INVESTMENT FUND		18.098	18.098
**D	STILMANS PENSIOENFONDS IBM NEDERLAND		4.250	4.250
**D	WESTERS PENSIOENFONDS WEAR PENSION FUND		564.103	564.103



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	71.659	71.659	71.659
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	40.129	40.129	40.129
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFR SEC F	222.896	222.896	222.896
**D	HSEC UCITS COMMON CONTRACTUAL FUND	1.165	1.165	1.165
**D	REBUS GROUP PENSION SCHEME	65.687	65.687	65.687
**D	KLEINWORT BENSON INVESTORS GLOBAL INVESTMENT FUND	11.259	11.259	11.259
**D	MUNICIPAL EMPLOYERS' ANNUITY AND BENEFIT FUND OF CHICAGO	6.190	6.190	6.190
**D	INVESTCO ITALIAN HOLDINGS SRL	66.513.016	66.513.016	66.513.016
**D	NAT WEST BANK PLC AS TRUSTEE OF LEG & GEN GLOBAL EQT IND FD	816	816	816
**D	NAT WEST BK AS TRUSTEE OF LEGAL & GENERAL EUROPEAN INDEX TR	291.468	291.468	291.468
**D	NAT WEST BK PLC AS TRUSTEE OF THE LEGAL & GENERAL INT IND TR	16.623	16.623	16.623
**D	SSGA GROSS ROLL UP UNIT TRUST	11.793	11.793	11.793
**D	KLEINWORT BENSON INVESTORS INSTITUTIONAL FUND PLC	220.997	220.997	220.997
**D	NORTHERN TRUST INVESTMENT FUNDS PUBLIC LIMITED COMPANY	21.062	21.062	21.062
**D	LEGAL AND GENERAL AUTHORISED CONTRACTUAL SCHEME	4.493	4.493	4.493
**D	LEGAL & GENERAL AUTHORIZED CONTRACTUAL SCHEME	6.292	6.292	6.292
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	42.373	42.373	42.373
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEKS 1	25.305	25.305	25.305
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	35.938	35.938	35.938
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	27.442	27.442	27.442
**D	FJARDE AP-FONDEN	159.734	159.734	159.734
**D	STICHTING DOUWE EGBERTS PENSIOENFONDS	14.249	14.249	14.249
**D	STICHTING PENSIOENFONDS ING	47.504	47.504	47.504
**D	NORTHERN TRUST UCITS FGR FUND	73.414	73.414	73.414
**D	ANDRA AP-FONDEN	32.955	32.955	32.955
**D	EURIZON CAPITAL SGR S.P.A.	475.605	475.605	475.605
**D	VICTORIAN SUPERANNUATION FUND	19.689	19.689	19.689
**D	DREYFUS VARIABLE INVESTMENT FUND	32.323	32.323	32.323
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	10.435	10.435	10.435
**D	VICTORIAN SUPERANNUATION FUND	143.744	143.744	143.744
**D	BANCO NACIONAL DE PANAMA AS TRUSTEE OF FIDELICOMISO FONDO DEAHORRO DE PANAMA	1.512	1.512	1.512
**D	CF MITON DEFENSIVE MULTI ASSET FUND	21.600	21.600	21.600
**D	THE PRUDENTIAL SERIES FUND INC	3.899	3.899	3.899
**D	AK STEEL CORPORATION MASTER PENSION TRUST	29.057	29.057	29.057
**D	THE PRUDENTIAL SERIES FUND INC-FLEXIBLE MANAGED PORTFOLIO	3.982	3.982	3.982
**D	TD WATERHOUSE INV.SERV.(CANADA) INC	144.000	144.000	144.000
**D	GUIDEMARK WORLD EX - US FUND	4.322	4.322	4.322
**D	VISION POOLED SUPERANNUATION TRUST	31.678	31.678	31.678
**D	CF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	24.591	24.591	24.591
**D	KOOKMIN BANK ACTING AS TRUSTEE OF UBSHANA	1.929	1.929	1.929
**D	INVESCO FUNDS	1.361.833	1.361.833	1.361.833
**D	THE GREAT EASTERN LIFE ASSURANCE COMPANY LIMITED	2.627	2.627	2.627
**D	SLI CONTINENTAL EUROPEAN EQUITY INCOME SICAV ATT TRACEY KILLOR	89.932	89.932	89.932

LISTA ESITO DELLE VOTAZIONE  
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PS FTSE RAFI DEVELOP MAR EXUS PORT	16.439	16.439	16.439
**D	STANDARD LIFE INVESTMENTS GLOBAL SICAV	904.705	904.705	904.705
**D	POWERSHARES GLOBAL FUNDS IRELAND PUBLIC LIMITED COMPANY	334	334	334
**D	THE BANK OF KOREA	17.866	17.866	17.866
**D	GS TACS MARKET CONTINUOUS (INTL) LLC	38.974	38.974	38.974
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	44.228	44.228	44.228
**D	INVECO PERPETUAL EUROPEAN HIGH	11.014	11.014	11.014
**D	INVECO PERPETUAL EUROPEAN EQUITY FUND	1.187.255	1.187.255	1.187.255
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	232	232	232
**D	PRINCIPAL FUNDS INC INTERNATIONAL VALUE FUND 1	10.563	10.563	10.563
**D	INVECO PERPETUAL EUROPEAN EQUITY INCOME FUND	455.697	455.697	455.697
**D	PRINCIPAL FUNDS INC GLOBAL DIVERSIFIED INCOME FUND	239.552	239.552	239.552
**D	BNY MELLON GLOBAL FUNDS PLC	261.102	261.102	261.102
**D	PRINCIPAL FUNDS INC. - INTERNATIONAL EQUITY INDEX FUND	28.054	28.054	28.054
**D	INVECO FUNDS SERIES	46.868	46.868	46.868
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	311.835	311.835	311.835
**D	ING INTERNATIONAL GROWTH OPPORTUNITIES FUND	73.635	73.635	73.635
**D	SEVENTH SWEDISH NATIONAL PENSION FUND - AP7 EQUITY FUND	380.812	380.812	380.812
**D	MAXIM INTERNATIONAL INDEX PORTFOLIO OF MAXIM SERIES FUND, INC	25.630	25.630	25.630
**D	DEUTSCHE X-TRACKERS MSCI EAFE HEDGE EQUITY ETF	417.287	417.287	417.287
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	3.091	3.091	3.091
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE INCOME FD INC	285.400	285.400	285.400
**D	ADVANCED SERIES TRUST-AST INTERNATIONAL VALUE PORTFOLIO	296.699	296.699	296.699
**D	WM POOL-EQUITIES TRUST NO.42	51.426	51.426	51.426
**D	ADVANCED SERIES TRUST-AST ACADEMIC STRATEGIES ASSET ALLOCATION P	314.069	314.069	314.069
**D	PRINCIPAL FUNDS INC GLOBAL MULTI STRATEGY FUND	3.940	3.940	3.940
**D	FRONTIERA MGF CORE INFRASTRUCTURE FUND	211.024	211.024	211.024
**D	IVY EUROPEAN OPPORTUNITIES FUND	108.456	108.456	108.456
**D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	5.933	5.933	5.933
**D	IVY GLOBAL EQUITY INCOME FUND	160.961	160.961	160.961
**D	ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO	6.849	6.849	6.849
**D	BROOKFIELD GLOBAL LISTED INFRASTRUCTURE FUND	255.000	255.000	255.000
**D	LAZARD GLOBAL PORTF. FUNDS PLC LAZ. GL. LISTED INFRASTRUCT. STERLI.F	3.196.994	3.196.994	3.196.994
**D	THE TARGET PORTFOLIO TRUST-INTERNATIONALEQUITY PORTFOLIO	53.492	53.492	53.492
**D	CF CANLIFE GLOBAL INFRASTRUCTURE FUND	31.188	31.188	31.188
**D	MILLIKEN (AND) COMPANY	3.476	3.476	3.476
**D	PRUDENTIAL WORLD FUND, INC.	77.592	77.592	77.592
**D	JENNISON GLOBAL INFRASTRUCTURE FUND	181.863	181.863	181.863
**D	GLOBAL X TRACKERS MSCI EUROPE EQUITY	8.018	8.018	8.018
**D	BOOKER JPM REI EQUITY POOL REINSURANCE COMPANY LIMITED	5.283	5.283	5.283
**D	GLOBAL X TRACKERS MSCI DEPENDSIVE GROWTH FUND	1.958	1.958	1.958
**D	GLOBAL X TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	358.944	358.944	358.944
**D	GLOBAL X TRACKERS MSCI ALL WORLD EX US HEDGED EQUITY ETF	3.134	3.134	3.134



## Assemblea Ordinaria del 21 aprile 2016

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ADVANCED SERIES TRUST - AST JENNISON GLOBAL INFRASTRUCTURE PORTF		9.959	9.959
**D	FRANKLIN GLOBAL TRUST-FRANKLIN GLOBAL LISTED INFRASTRUCTURE FUND		38.688	38.688
**D	SHARON D LUND RESIDUAL TRUST		420	420
**D	MICHELLE LUND REV TRUST		328	328
**D	INVESTIN PRO F.M.B.A., GLOBAL EQUITIES I		18.170	18.170
**D	CF MITON CAUTIOUS MULTI ASSET FUND		183.100	183.100
**D	FIDELITY COMMONWEALTH TRUST II FID INTERNAT ENCHANGED INDEX FUND		12.463	12.463
**D	DIVERSIFIED TRUST COMPANY EQUITY OPPORTUNITY COLLECTIVE FUND		41.976	41.976
**D	NEWTON CONTINENTAL EUROPEAN FUND		255.373	255.373
**D	NEWTON GLOBAL HIGHER INCOME FUND		2.443.088	2.443.088
**D	DREYFUS OPPORTUNITY FUNDS - DREYFUS STRATEGIC BETA GLOBAL EQUITY		324	324
**D	COMPASS EMP DEVELOPED 500 ENHANCED VOLATILITY WEIGHTED INDEX ETF		2.637	2.637
**D	ST ANNES COLLEGE IN THE UNIVERSITY OF OXFORD		11.200	11.200
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED		3.350	3.350
**D	UNIVERSITY OF NOTTINGHAM		12.300	12.300
**D	OXFORD DIOCESAN BOARD OF FINANCE		13.500	13.500
**D	FIDELITY CONCORD STREET TRUST SPARTAN INTERNATIONAL INDEX FUND		497.516	497.516
**D	CRIPPLEGATE FOUNDATION LTD		10.600	10.600
**D	ROYAL COLLEGE OF MUSIC		9.400	9.400
**D	SIR JAMES KNOTT TRUST		15.900	15.900
**D	DREYFUS PREMIER INVESTMENT FUNDS, INC-DREYFUS GLOBAL INFRASTRUCTU		7.310	7.310
**D	MILFORD GLOBAL WHOLESALF FUND		90.000	90.000
**D	UNIVERSITY OF LONDON		26.400	26.400
**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	DEUTSCHE X-TRACKERS MSCI EMU HEDGED EQUITY ETF		8.927	8.927
**D	ADVANCED SERIES TRUST - AST QMAINTEINTERNATIONAL CORE EQUITY PORTFOLIO		25.110	25.110
**D	PANAGORA DIVERSIFIED RISK MULTI-ASSET FUND, LTD.		18.349	18.349
**D	DEUTSCHE X-TRACKERS S AND P HEDGED GLOBAL INFRASTRUCTURE ETF		5.036	5.036
**D	LONDON BOROUGH OF CROYDON PENSION FUND		19.512	19.512
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STC		18.499	18.499
**D	ADVANCED SERIES TRUST-AST MORGAN STANLEY MULTI-ASSET PORTFOLIO		2.096	2.096
**D	MASSEY FERGUSON WORKS PENSION SCHEME		2.999	2.999
**D	REGIONAL TRANSPORTATION DISTRICT SALARIED PENSION PLAN		320	320
**D	GOLDMAN SACHS ETF TRUST-GOLDMANSACHS ACTIVE BETA EUROPE EQUITY		1.898	1.898
**D	GOLDMAN SACHS ETF TRUST- GOLDMAN SACHS ACTIVE BETA INTER. EQUITY		2.920	2.920
**D	OPEC FUND FOR INTERNATIONAL DEVELOPMENT		33.133	33.133
**D	IQ 50 PERCENT HEDGED FTSE EUROPE ETF		2.777	2.777
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF		1.944	1.944
**D	AMERICAN HEART ASSOCIATION, INC		1.662	1.662
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		15.089	15.089
**D	MINISTRY OF FINANCE OF THE REPUBLIC OF KAZAKHST		6.177	6.177
**D	WM POOL-EQUITIES TRUST NO. 75		12.068	12.068



LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PRINCIPAL FUNDS, INC. - SYSTEMATEX INTERNATIONAL FUND		3.437	3.437
**D	OHRA ZIEKTEKOSTENVERZEKERINGEN N.V		4.496	4.496
**D	CITW FUND, LP		849	849
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND		17.034	17.034
**D	DEUTSCHE X-TRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF		28	28
**D	VANGUARD INTERNATIONAL HIGH DIVIDEND YIELD INDEX FUND		1.757	1.757
**D	POWERSHARES FTSE INTERNATIONAL LOW BETA EQUAL WEIGHT PORTFOLIO		5.646	5.646
**D	BURNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.964	1.964
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.576	1.576
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND		1.450	1.450
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND		2.264	2.264
**D	COMPASS EMP INTERNATIONAL 500 ENHANCED VOLATILITY WEIGHTED FUND		762	762
**D	DEUTSCHE X-TRACKERS MSCI SOUTHERN EUROPE HEDGED EQUITY ETF		1.236	1.236
**D	DEUTSCHE X-TRACKERS MSCI ITALY HEDGED EQUITY ETF		3.128	3.128
**D	STICHTING PENSIOENFONDS HORECA & CATERING		38.577	38.577
**D	STG PFDS CORP EXPRESS MANDAAT ALLIANCE CAPITA		2.847	2.847
**D	STG PFDS V.D. GRAFISCHE		144.648	144.648
**D	STG PFDS AHOLD		25.931	25.931
**D	ST. SPOORWEGPFDS MANDAAT BLACKROCK		5.938	5.938
**D	STICHTING PENSIOENFONDS OPENBAAR VERVOER		2.799	2.799
**D	NATIXIS ASSET MANAGEMENT SA		277.159	277.159
**D	LA SAUVERGARDE		12.950	12.950
**D	GMF VIE		960.000	960.000
**D	GMF ASSURANCES		245.900	245.900
**D	MMA IARD S.A.		376.300	376.300
**D	FIDELIA ASSISTANCE		4.270	4.270
**D	ASSISTANCE PROTECTION JURIDIQUE		23.800	23.800
**D	COVEA FINANCE ACTIPERFORMANCE		570.408	570.408
**D	BOISSY ORIZON DURABLE		8.803	8.803
**D	CROISSANCE DIVERSIFIE		1.971	1.971
**D	CDC AD-EUROPE		29.132	29.132
**D	IXIS EURO ACTIONS		303.175	303.175
**D	ECUREUIL ENERGIE		51.394	51.394
**D	CNP ASSUR VALEURS		7.155	7.155
**D	FCP NATIXIS ACTIONS EUROPEENNES		67.030	67.030
**D	MAAF VIE		380.600	380.600
**D	ASSURANCES BANQUE POPULAIRE IARD		10.000	10.000
**D	MAAF SANTE		14.550	14.550
**D	MAAF COCOT PATRIMOINE		44.195	44.195
**D	FCP SPORWEGPFDS EQUITY FACTOR INVESTING EURO		5.813	5.813
**D	FCP SPORWEGPFDS DE ROTHSCCHILD EURO SEI		31.950	31.950
**D	FCP SPORWEGPFDS HEALTH MANAGERS FRANCESA		13.700	13.700
**D	FCP SPORWEGPFDS FINANCE ACTIONS EUROPE		140.000	140.000
**D	INSTIT II			



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LISTA ESITO DELLE VOTAZIONE  
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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP BOURBON 4		15.738	15.738
**D	UNIVERS CNP 1		50.091	50.091
**D	FC CARPIMKO		40.531	40.531
**D	CONCORDE 96		23.032	23.032
**D	IXIS FLAMME		25.929	25.929
**D	FCP NATIXIS IONIS		5.293	5.293
**D	OACET		17.150	17.150
**D	FCP ECUREUIL PROFIL 90		96.838	96.838
**D	FCP ABP PERP		9.490	9.490
**D	AREGE 2 IC		13.307	13.307
**D	FCP RSRC DIVERSIFIE		42.235	42.235
**D	CARBP DIVERSIFIE		16.223	16.223
**D	FCP RL PREVOYANCE		11.768	11.768
**D	FCPE SAFRAN DYNAMIQUE		36.453	36.453
**D	EGEPARGNE 2		137.164	137.164
**D	FCPE HUTCHINSON ACTIONS		7.027	7.027
**D	SAFRAN MIXTE		7.658	7.658
**D	FCPE NATIXIS ES ACTIONS EURO		49.552	49.552
**D	COVEA FINANCE EUROPE INSTITUTIONNELS II		51.000	51.000
**D	FCP CAVEC METROPOLE DIVERSIFIE		88.000	88.000
**D	JANA PASSIVE GLOBAL SHARE TRUST		30.227	30.227
**D	NTL WESTMINSTER BK PLC AS TRUSTEE OF PFS MITON CAUTIOUS MONTHLY FUND		29.550	29.550
**D	RARE INFRASTRUCTURE GLOBAL VALUE FUND L.P.		64.226	64.226
**D	DREYFUS INVESTMENT FUNDS DREYFUS NEWTON INTERNATIONAL EQUITY FND		995.932	995.932
**D	THE DREYFUS/LAUREL FUNDS TRUST DREYFUS GLOBAL EQUITY INCOME FUND		106.716	106.716
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		78.392	78.392
**D	DEUTSCHE X-TRACKERS MSCI EAFE HIGH DIVIDEND YIELD HEDGED EQUITYETF		839	839
**D	DEUTSCHE X-TRACKERS MSCI EMU HIGH DIVIDEND YIELD HEDGED EQUITY E		3.445	3.445
**D	LAZARD GLOBAL ACTIVE FUNDS PLC - LAZARD GLOBAL EQUITY FRANCHISE		8.841	8.841
**D	AUTO CLUB INSURANCE ASSOCIATION		15.090	15.090
**D	STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL		823.674	823.674
**D	STICHTING PENSIOENFONDS ABP		177.486	177.486
**D	NATIONAL TREASURY MANAGEMENT AGENCY (AS CONTROLLER AND MANAGER OF THE IRELAND STRATEGIC INVESTM		49.205	49.205
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC INVESTMENT FUND		148.100	148.100
**D	IVY APOLLO MULTI-ASSET INCOME FUND		37.462	37.462
**D	LEGG MASON GLOBAL FUNDS PLC / LEGG MASON MARTIN CURRIE EUROPEANABSOLUTE ALPHA FUND		336.532	336.532
**D	THE MEDICAL CENTRE INSURANCE COMPANY LTD.		4.176	4.176
**D	ALASKA PERMANENT FUND CORPORATION		704.996	704.996
**D	ALABAMA TRUST FUND		38.909	38.909
**D	BELLSOUTH CORPORATION RFA VEBB TRUST		11.763	11.763
**D	PUBLIC SCHOOL TEACHERS' PENSIONAND RETIREMENT FUND OF CHICAGO		173.035	173.035
**D	THE CANADA LIFE ASSURANCE COMPANY		60.492	60.492
**D	THE CANADIAN MEDICAL PROTECTIVE ASSOCIATION		16.972	16.972



LISTA ESITO DELLE VOTAZIONE  
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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CENTRAL STATES SOUTHWEST AND SOUTHWEST AREAS PENSION FUND		128.900	128.900
**D	CENTRAL STATES SOUTHWEST AND SOUTHWEST AREAS PENSION FUND		366.971	366.971
**D	COMMONWEALTH OF PENNSYLVANIA STATE EMPLOYEES RETIREMENT SYSTEM.		62.708	62.708
**D	CITIGROUP PENSION PLAN		174.000	174.000
**D	THE CALGARY FOUNDATION		14.505	14.505
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER		68.494	68.494
**D	NEXTERA ENERGY DUANE ARNOLD ILCNQ DECOMMISSIONING TRUST		1.123	1.123
**D	DIocese OF VENICE PENSION PLAN & TRUST		1.175	1.175
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY		16.964	16.964
**D	EVANGELICAL LUTHERAN CHURCH IN AMERICA BOARD OF PENSIONS		12.531	12.531
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		796.809	796.809
**D	BMO GLOBAL INFRASTRUCTURE FUND		21.059	21.059
**D	FIRE AND POLICE PENSION ASSN OFCOLORADO		6.489	6.489
**D	FIRE AND POLICE PENSION ASSN OFCOLORADO		1.766	1.766
**D	FLORIDA RETIREMENT SYSTEM		324.314	324.314
**D	FRONTIERS INTERNATIONAL EQUITY POOL		3.231	3.231
**D	FIRST ENERGY CORPORATION PENSION PLAN		475.722	475.722
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY		52.000	52.000
**D	CANOE `GO CANADA ` FUND CORP		42.843	42.843
**D	ARCHDIOCESE OF HARTFORD INVESTMENT TRUST		702	702
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORP RET PL		530	530
**D	INTEGRA INTERNATIONAL EQUITY FUND		27.048	27.048
**D	COMMONWEALTH OF PENNSYLVANIA TRAEASURY DEPT.		7.038	7.038
**D	IPROFILE INTERNATIONAL EQUITY POOL		37.433	37.433
**D	LONDON LIFE INSURANCE COMPANY		659.758	659.758
**D	LVIP SSGA INTERNATIONAL INDEX FUND		84.183	84.183
**D	THE LOZIER FOUNDATION		2.018	2.018
**D	MUNICIPAL POLICE EMPLOYEES RETIREMENT SYSTEM		36.303	36.303
**D	LOUISIANA STATE EMPLOYEES` RETIREMENT SYSTEM		35.250	35.250
**D	TEACHERS` RETIREMENT SYSTEM OF LOUISIANA		4.200	4.200
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS		4.854	4.854
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST		2.392	2.392
**D	MERCY INVESTMENT SERVICES		3.803	3.803
**D	CF NCML EAFE PLUS FUND		34.320	34.320
**D	CF NCML GLOBAL EQUITY INCOME FUND		15.338	15.338
**D	METROPOLITAN EMPLOYEE BENEFIT SYSTEM		31.697	31.697
**D	PUERTO RICO CANADA PENSION FUNDS TRUST FOREIGN EQUITY FUND		46.470	46.470
**D	PURDUE EMPLOYEES RETIREMENT SYSTEM OF NEVADA		142.442	142.442
**D	NEVADA STATE EMPLOYEES RETIREMENT SYSTEM OF NEVADA		66.031	66.031
**D	NEVADA STATE EMPLOYEES RETIREMENT SYSTEM OF NEVADA		2.258	2.258
**D	NEVADA STATE EMPLOYEES RETIREMENT SYSTEM OF NEVADA		4.404	4.404
**D	NEVADA STATE EMPLOYEES RETIREMENT SYSTEM OF NEVADA		12.053	12.053
**D	NEVADA STATE EMPLOYEES RETIREMENT SYSTEM OF NEVADA		238.366	238.366



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Relazione sulla Remunerazione

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ONTARIO PENSION BOARD	122.941	2.147	122.941
**D	POINT BEACH UNIT 1 AND UNIT 2 NO TRUST-ACCOUNTING MECHANISM	2.147	2.147	2.147
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	135.110	135.110	135.110
**D	PACIFIC GAS AND ELECTRIC CORP RETIREMENT MASTER TRUST	191.473	191.473	191.473
**D	PG&E POSTRETIREMENT MEDICAL PLAN TRUST NON-MGMT EMPLOYEES & RET	20.130	20.130	20.130
**D	PENSION RESERVES INVESTMENT TRUST FUND	145.864	145.864	145.864
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	15.334	15.334	15.334
**D	PUBLIC SERVICE COMPANY OF NEW MEXICO QUAL NDT PART	4.616	4.616	4.616
**D	ARIZONA PSPRS TRUST	20.886	20.886	20.886
**D	PITTSBURGH THEOLOGICAL SEMINARY OF THE PRESBYTERIAN CHURCH (USA)	1.428	1.428	1.428
**D	CC&L Q GROUP GLOBAL EQUITY FUND	3.700	3.700	3.700
**D	LAZARD ASSET MANAGEMENT LLC	3.350	3.350	3.350
**D	RHODE ISLAND EMPLOYEES RETIREMENT SYSTEMS POOLED TR	7.931	7.931	7.931
**D	RENAISSANCE INTERNATIONAL DIVIDEND FUND	3.174	3.174	3.174
**D	RENAISSANCE GLOBAL INFRASTRUCTURE FUND	1.020.109	1.020.109	1.020.109
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	7.782	7.782	7.782
**D	AT&T UNION WELFARE BENEFIT TRUST	9.248	9.248	9.248
**D	SEMPRA ENERGY PENSION MASTER TRUST	16.230	16.230	16.230
**D	SHELL PENSION TRUST	20.970	20.970	20.970
**D	STATE OF WISCONSIN INVESTMENT BOARD	339.214	339.214	339.214
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	92.239	92.239	92.239
**D	DUKE UNIVERSITY	11.928	11.928	11.928
**D	TD EUROPEAN INDEX FUND	3.208	3.208	3.208
**D	TD INTERNATIONAL EQUITY INDEX ETF	236	236	236
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	87.924	87.924	87.924
**D	IMPERIAL INTERNATIONAL EQUITY POOL	18.570	18.570	18.570
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	248.447	248.447	248.447
**D	IMPERIAL GLOBAL EQUITY INCOME POOL	268.601	268.601	268.601
**D	IMPERIAL OVERSEAS EQUITY POOL	5.590	5.590	5.590
**D	TEXTRON INC. MASTER TRUST	135.176	135.176	135.176
**D	VIRGINIA RETIREMENT SYSTEM	84.405	84.405	84.405
**D	VERIZON MASTER SAVINGS TRUST	15.408	15.408	15.408
**D	WOODBRIIDGE INVESTMENTS CORPORATION	15.300	15.300	15.300
**D	STEWARDSHIP FOUNDATION	278	278	278
**D	BW TRUST NUMBER ONE	333	333	333
**D	CIBC INTERNATIONAL INDEX FUND	6.128	6.128	6.128
**D	CIBC EUROPEAN INDEX FUND	2.451	2.451	2.451
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	5.952	5.952	5.952
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	13.554	13.554	13.554
**D	ALAMOSA LLC	438	438	438
**D	CF INTERNATIONAL STOCK INDEX FUND ONE	25.767	25.767	25.767
**D	DT INTERNATIONAL STOCK INDEX FUND ONE	26.799	26.799	26.799
**D	ALLAN G. LOZIER	15.202	15.202	15.202

Azionisti:  
Azionisti in proprio:1089 Testc:  
8 Azionisti in delega:15  
1081





