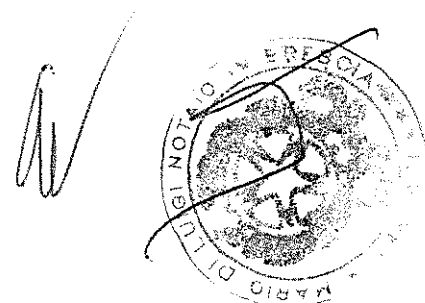




RELAZIONE ILLUSTRATIVA DEL CONSIGLIO DI AMMINISTRAZIONE PER L'ASSEMBLEA ORDINARIA CHIAMATA A DELIBERARE IN MERITO ALL'ACQUISTO ED ALLA DISPOSIZIONE DI AZIONI PROPRIE, PREVIA REVOCA, PER QUANTO NON UTILIZZATO, DELLA PRECEDENTE AUTORIZZAZIONE DELIBERATA DALL'ASSEMBLEA ORDINARIA DEGLI AZIONISTI DEL 7 GIUGNO 2016, PREDISPOSTA AI SENSI DELL'ART. 73 DELLA DELIBERAZIONE CONSOB N. 11971 DEL 14 MAGGIO 1999 E SUCCESSIVE MODIFICHE ED INTEGRAZIONI

da sottoporre
all'Assemblea degli azionisti del 15 maggio 2017



A2A S.p.A. (la "Società")
Sede sociale in Brescia, Via Lamarmora 230
Capitale sociale Euro 1.629.110,744,04 interamente versato
Codice fiscale, Partita IVA e
Numero di Iscrizione nel Registro delle Imprese di Brescia 11957540153

Signori Azionisti,

siete stati convocati in Assemblea ordinaria per deliberare l'approvazione dell'acquisto e disposizione di azioni proprie, previa revoca, per quanto non utilizzato, della precedente autorizzazione deliberata dall'assemblea ordinaria degli azionisti del 7 giugno 2016, per perseguire, nell'interesse della Vostra Società e nel rispetto del principio della parità di trattamento degli azionisti e della normativa applicabile in vigore, finalità quali il consentire l'utilizzo delle azioni proprie nell'ambito di operazioni connesse alla gestione corrente e di progetti industriali coerenti con le linee strategiche che la Società intende perseguire, in relazione ai quali si concretizzi l'opportunità di scambi azionari.

Si precisa infine che, allo stato, non è prevista l'ipotesi di acquisti strumentali alla riduzione del capitale sociale.

In conformità con quanto stabilito dall'art. 2357 cod. civ., le azioni proprie detenute in portafoglio non devono in ogni caso eccedere, tenendo anche conto delle azioni della Società possedute da A2A S.p.A. e da sue controllate, la decima parte del capitale sociale di A2A S.p.A. e cioè n. 313.290.527 azioni ordinarie del valore nominale di Euro 0,52 ciascuna, considerato che alla data della presente relazione il capitale sociale risulta pari a Euro 1.629.110.744,04 ed è suddiviso in n. 3.132.905.277 azioni ordinarie.

L'acquisto delle azioni dovrà essere effettuato in conformità a quanto previsto dall'art. 132 del D.Lgs. n. 58/1998 e successive modificazioni, dall'art. 144-*bis* del Regolamento approvato con delibera della Consob n. 11971 del 14 maggio 1999 come successivamente modificato ("Regolamento Emittenti") e da ogni altra norma applicabile comunitaria e nazionale.

Gli acquisti delle azioni proprie potranno essere effettuati, ai sensi dell'articolo 144-*bis*, comma 1, lett. b) del Regolamento Emittenti, sui mercati regolamentati secondo modalità operative stabilite nei regolamenti di organizzazione e gestione dei mercati stessi che non consentano l'abbinamento diretto delle proposte di negoziazione in acquisto con predeterminate proposte di negoziazione in vendita e dovranno essere effettuati ad un prezzo non superiore del 5% e non inferiore del 5% rispetto al prezzo di riferimento registrato dal titolo nella seduta di Borsa precedente ogni singola operazione. Detti parametri vengono ritenuti adeguati per individuare l'intervallo di valori entro il quale l'acquisto è di interesse per la Società.

L'autorizzazione viene inoltre richiesta anche per disporre, in particolare attraverso operazioni di vendita, delle azioni proprie acquistate, da effettuarsi mediante: (i) operazioni in denaro, ed in tal caso le vendite saranno effettuate nella Borsa di quotazione e/o fuori Borsa, ad un prezzo non superiore del 5% e non inferiore del 5% rispetto al prezzo di riferimento registrato dal titolo nella seduta di Borsa precedente ogni singola operazione; ovvero (ii) mediante operazioni di scambio, permuta, conferimento o altro atto di disposizione (include, ad esempio, assegnazioni ai dipendenti; dividendi in azioni), nell'ambito di progetti industriali o operazioni di finanza straordinaria, ed in tal caso senza limiti di prezzo, (iii) a consentire l'utilizzazione delle azioni proprie per operazioni di permuta o conferimento o anche al servizio di operazioni di carattere straordinario sul capitale od operazioni di finanziamento che implicino l'assegnazione o disposizione di azioni proprie (ad esempio, al servizio di strumenti finanziari scambiabili in azioni, obbligazioni convertibili, bond o warrant).

L'acquisto verrà effettuato nei limiti degli utili distribuibili e delle riserve disponibili risultanti dal bilancio della Società al 31 dicembre 2016, come previsto dall'articolo 2357 del codice civile.

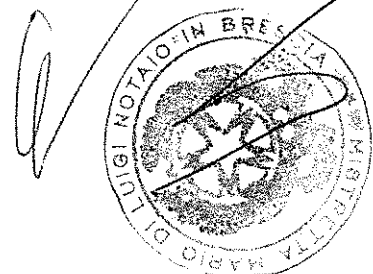
L'autorizzazione all'acquisto e alla disposizione delle azioni avrà una durata di diciotto mesi a decorrere dalla data della deliberazione assembleare.

In ottemperanza al disposto degli artt. 2357 e 2357-*ter* del codice civile sottoponiamo, pertanto, alla Vostra approvazione la seguente proposta di deliberazione:

“L’Assemblea degli Azionisti della A2A S.p.A., udita la relazione del Consiglio di Amministrazione, ai sensi degli articoli 2357 e 2357-ter cod. civ.,

delibera

- A) di revocare la deliberazione di autorizzazione all’acquisto e disposizione di azioni proprie adottata dall’Assemblea Ordinaria del 7 giugno 2016, per quanto non già utilizzato;
- B) di autorizzare l’Organo Amministrativo ad effettuare operazioni di acquisto e di disposizione di azioni proprie, secondo le finalità, le modalità ed i termini di seguito indicati:
- 1) il numero massimo di azioni proprie complessivamente detenibili è fissato in 313.290.527, tenuto conto delle azioni già possedute da A2A S.p.A. e da sue controllate, pari alla decima parte delle azioni che formano il capitale sociale;
 - 2) le operazioni di acquisto di azioni proprie verranno effettuate per perseguire, nell’interesse della Vostra Società e nel rispetto del principio della parità di trattamento degli azionisti e della normativa applicabile in vigore, finalità di sviluppo come le operazioni connesse a progetti industriali coerenti con le linee strategiche che la Società intende perseguire, in relazione ai quali si concretizzi l’opportunità di scambi azionari;
 - 3) le operazioni di disposizione di azioni proprie, anche successive, verranno effettuate per perseguire, nell’interesse della Vostra Società e nel rispetto del principio della parità di trattamento degli azionisti e della normativa applicabile in vigore, finalità quali operazioni connesse alla gestione corrente e operazioni connesse a progetti industriali coerenti con le linee strategiche che la Società intende perseguire, in relazione ai quali si concretizzi l’opportunità di scambi azionari;
 - 4) l’acquisto delle azioni dovrà essere effettuato, in conformità a quanto previsto dall’art. 132 del decreto legislativo 58/1998 e successive modificazioni, dall’art. 144-bis del Regolamento Emittenti e da ogni altra norma comunitaria e nazionale applicabile nella Borsa di quotazione - tra le quali il Regolamento e le Istruzioni della Borsa Italiana S.p.A. - con le modalità operative consentite dalla vigente normativa e quindi, ai sensi dell’articolo 144-bis, comma 1, lett. b) del Regolamento Emittenti, sui mercati regolamentati secondo modalità operative stabilite nei regolamenti di organizzazione e gestione dei mercati stessi. Dette modalità operative non potranno consentire l’abbinamento diretto delle proposte di negoziazione in acquisto con predeterminate proposte di negoziazione in vendita e gli acquisti dovranno essere effettuati ad un prezzo non superiore del 5% e non inferiore del 5% rispetto al prezzo di riferimento registrato dal titolo nella seduta di Borsa precedente ogni singola operazione. Detti parametri vengono ritenuti adeguati per individuare l’intervallo di valori entro il quale l’acquisto è di interesse per la Vostra Società;
 - 5) gli atti dispositivi, ed in particolare di vendita, delle azioni proprie acquistate in base all’autorizzazione assembleare o comunque già in portafoglio della Società potranno essere effettuati: (i) mediante operazioni in denaro, e in tal caso le vendite dovranno essere effettuate nella Borsa di quotazione e/o fuori Borsa, ad un prezzo non superiore del 5% e non inferiore del 5% rispetto al prezzo di riferimento registrato dal titolo nella seduta di Borsa precedente ogni singola operazione; ovvero (ii) mediante operazioni di scambio, permuta, conferimento o altro atto di disposizione (include, ad esempio, assegnazioni ai dipendenti; dividendi in azioni), nell’ambito di progetti industriali o operazioni di finanza straordinaria, ed in tal caso senza limiti di prezzo, (iii) a consentire l’utilizzazione delle azioni proprie per operazioni di permuta o conferimento o anche al servizio di operazioni di carattere straordinario sul capitale od operazioni di finanziamento che implicino l’assegnazione o disposizione di azioni proprie (ad esempio, al servizio di strumenti finanziari scambiabili in azioni, obbligazioni convertibili, bond o warrant);
- C) di conferire all’Organo Amministrativo ogni più ampio potere per l’esecuzione, anche tramite procuratori speciali, delle deliberazioni di cui alla precedente lettera B);



D) di stabilire che la presente autorizzazione all'acquisto e alla disposizione abbia validità fino a diversa deliberazione e, comunque, per un periodo non superiore a diciotto mesi dalla data odierna".

Il Consiglio di Amministrazione

Assemblea Ordinaria del 15 maggio 2017

Allegato A.1 al n. 109600/42154... di rep.
notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **Autorizzazione acquisto disposizione az. proprie**

Hanno partecipato alla votazione:

numero **593** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.222.305.019** azioni ordinarie,

pari al **70,934319%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

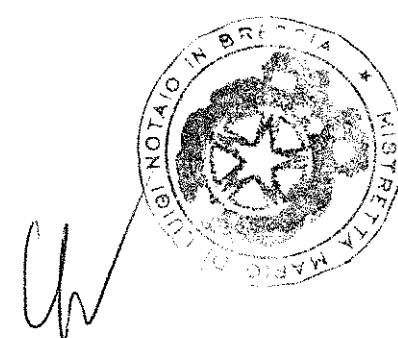
Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.171.229.359	97,701681	97,701681	69,304022
Contrari	36.902.044	1,660530	1,660530	1,177886
SubTotale	2.208.131.403	99,362211	99,362211	70,481908
Astenuti	3.054.978	0,137469	0,137469	0,097513
Non Votanti	11.118.638	0,500320	0,500320	0,354899
SubTotale	14.173.616	0,637789	0,637789	0,452411
Totale	2.222.305.019	100,000000	100,000000	70,934319



Azionisti: 593
Azionisti in proprio: 23

Teste: 36
Azionisti in delega: 570
Pag. 1



Assemblea Ordinaria del 15 maggio 2017

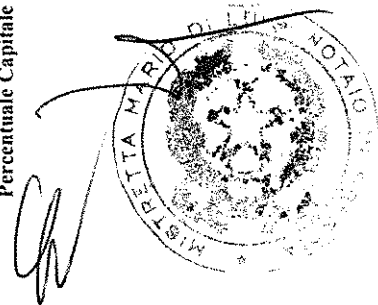
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6453	CINQUEPALMI LORENZO	0	2.000	2.000
6467	FALCIOLA LUCA	0	0	0
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	4.563.207	4.563.207
**D	BNP PARIBAS SMALL CAP EUROLAND	0	8.279.443	8.279.443
**D	FCP CNP ASSUR SMID CAP EUROPE	0	827.150	827.150
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	AFER ACTION PME	0	933.770	933.770
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS LI	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN RENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	UBS (US) GROUP TRUST	0	44.642	44.642
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	456.070	456.070
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	231.926	231.926
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	50.380	50.380
**D	UBS ETF	0	250.696	250.696
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP CARPIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
6635	VALSECCHI REMO	0	1.000	1.000

Totale voti 36.902.044
 Percentuale votanti % 1,660530
 Percentuale Capitale % 1,177886



Azionisti:
 Azionisti in proprio:

24 Teste:
 0 Azionisti in delega:

Pagina 1

3
24

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	BERTOZZI GIUSEPPE	84.120	0	84.120
6242	GIOVANARDI CESARE	1.000	0	1.000
6309	VALLE GIUSEPPE	1	0	1
6352	LORETTU RAFAELE	4.000	0	4.000
6462	FAVALLI ARRIGO	1.000	0	1.000
6467	FALCIOLA LUCA	0	0	0
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	ULLICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP CO CLINTON GROUP, INC.	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	264	264
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	29.200	29.200
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
6794	RODARI SILVIO	500	0	500

Totale voti 3.054.978
 Percentuale votanti % 0,137469
 Percentuale Capitale % 0,097513

Azionisti:
 Azionisti in proprio:

17 Teste:
 6 Azionisti in delega:

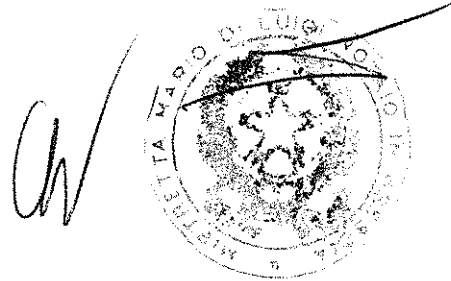
LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
6467	FALCIOLA LUCA	0	0	0
**D	KAIVOS INTERNATIONAL SICAV - ITALIA	0	300.000	300.000
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	KAIVOS INTERNATIONAL SICAV - RISORGIMENTO	0	193.118	193.118
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000
6540	BONTEMPI GIANFRANCO	2.520	0	2.520

Totale voti 11.118.638
 Percentuale votanti % 0,500320
 Percentuale Capitale % 0,354899



Azionisti:
 Azionisti in proprio:

9 Teste:
 1 Azionisti in delega:

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 8

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6035	BELLERI GIAMPIETRO	40.000	0	40.000
6052	FRAZZANI CONTARDO	100	35.160	35.260
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6201	BRUNORI RUGGERO	0	0	0
RL*	VALSABBIA INVESTIMENTI S.P.A.	18.400.000	0	18.400.000
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	640.930	640.930
6231	ROSCIO EUGENIO	14.500	17.000	31.500
6245	BUSSI ROBERTO	2.520	0	2.520
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6298	TOMASONI MARIO	26.080	0	26.080
6434	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	0	783.226.321	783.226.321
6467	FALCIOLA LUCA	0	0	0
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	0	0
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	2.240.000	2.240.000
**D	JPMORGAN FUNDS	0	821.660	821.660
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	3.974.221	3.974.221
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	21.428.227	21.428.227
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	5.212.613	5.212.613
**D	CC&L Q 140/40 FUND	0	334.876	334.876
**D	CC&L L US Q MARKET NEUTRAL ONSHORE FUND I	0	283.100	283.100
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	21.600	21.600
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	175.176	175.176
**D	CC&L ALL STRATEGIES FUND	0	31.550	31.550
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	859.000	859.000
**D	GMO INTERNATIONAL EQUITY FUND	0	861.200	861.200
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	272.283	272.283
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	474.840	474.840
**D	ING DIRECT	0	2.827.855	2.827.855
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	7.278.070	7.278.070
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	111.279	111.279
**D	VANGUARD INVESTMENT SERIES, PLC	0	341.758	341.758
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	2.834.329	2.834.329
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	306.691	306.691
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	18.827	18.827
**D	SEGALL BRYANT&HAMILL, IN. SMAL CAP TRUST	0	23.321	23.321
**D	BEST INVESTMENT CORPORATION	0	4.693	4.693
**D	FCP SAKKARAH 7	0	550.461	550.461
**D	FONDS DE RESERVE POUR LES RETRAITES	0	10.852	10.852
**D		0	38.800	38.800
**D		0	183.435	183.435

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304
**D	ALLIANZGI FONDS PFI	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DBI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICTET TOTAL RETURN	0	3.525.783	3.525.783
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	STICHTING SHELL PENSIOENFONDS	0	1.949.038	1.949.038
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	98.422	98.422
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	6.373	6.373
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	80.068	80.068
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	57.781	57.781
**D	JNL-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	338.536	338.536
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	64.898	64.898
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.906	24.906
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	24.494	24.494

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	108.456	108.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	32.000	32.000
**D	JPMORGAN SAR EUROPEAN FUND	0	1.344.583	1.344.583
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	7.959.413	7.959.413
**D	INVESTINGSFORENINGEN BANKINVEST EUROPA	0	3.176.580	3.176.580
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	53.094	53.094
**D	OWENS CORNING DEFINED BENEFIT MAS TR	0	164.806	164.806
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	1.001.012	1.001.012
**D	PEERLESS INSURANCE COMPANY	0	593.815	593.815
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	614.135	614.135
**D	GENERALI SMART FUNDS SICAV	0	18.447	18.447
**D	PETERCAM 8 FUND	0	8.042.000	8.042.000
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	895.357	895.357
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	329.711	329.711
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	230.418	230.418
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	40.768.453	40.768.453
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1.926.401	1.926.401
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	70.195	70.195
**D	BNYMTCIL CGF EUR EQ FD	0	350.000	350.000
**D	BNYMTCIL MK DIVGRTEF	0	2.693	2.693
**D	BOK KIC AAEQ 3	0	42.423	42.423
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	107.650	107.650
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	407.081	407.081
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	3.179.610	3.179.610
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PS FTSEAFI EU UCITS ETF BNYMTCIL	0	2.712	2.712
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	157.797	157.797
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	AST BLKRR GLBL STR INT SAE PDCC	0	50.869	50.869
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588.555	588.555
**D	LMIF IMGAMI EURO SMLL CP	0	937.033	937.033
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	618.755	618.755
**D	BNYTD CF CANLIFE GBL INFRFA FD	0	190.315	190.315
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	18.061	18.061
**D	VOYA MM INTL SM CAP FND VICTORY	0	231.475	231.475
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	PS6F GOTHAM 400 INTL	0	104.735	104.735
**D	AST ASAA AQR PD0F	0	189.382	189.382
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	18.002	18.002
**D	BLL ASCENT LIFEENHANCED	0	44.186	44.186
**D	MVP HEALTH PLAN INC	0	60.300	60.300
**D	DREYFUS INTL SMALL CAP FUND	0	2.293.743	2.293.743

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ROWF GT ALPHA EXT UBS	0	1.315.954	1.315.954
**D	ROWF GT ALPHAEXTC	0	353.853	353.853
**D	TGWF PANAGORA INTL EQ	0	43.408	43.408
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	TXMF LSV	0	885.000	885.000
**D	ANPF SBH EQUITY	0	219.329	219.329
**D	TTPF PANAGORA DYN INTL EQ	0	43.355	43.355
**D	FPCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	FPCF SSGA EDEH	0	45.625	45.625
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	RAYTHEON MASTER PENSION TRUST	0	18.467	18.467
**D	INVERSCO FUNDS	0	31.832.930	31.832.930
**D	GFXF GLOBEFLXINTLALCAPTR	0	1.306.300	1.306.300
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	BGF FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	QSBF PANAGORA	0	216.192	216.192
**D	USBK CCA CORE RETURN FUND	0	3.933	3.933
**D	CX9F LSV INT SMALL CAP	0	754.600	754.600
**D	AP7 EQUITY FUND	0	940.068	940.068
**D	3M ERIIP RAFI EAFE	0	93.103	93.103
**D	ALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVERSCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSIGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSIGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	UTC EDEH BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	0	118.884	118.884
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	FLORIDA RETIREMENT SYSTEM	0	1.459.955	1.459.955
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND	0	9.917	9.917
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172

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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	FORUM FUNDS LMCg INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	0	1.724	1.724
**D	ARRCO LONG TERME B	0	156.920	156.920
**D	ARRCO QUANT 1	0	629.916	629.916
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	594.422	594.422
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	244.965	244.965
**D	AHL EVOLUTION LTD SHARMANE BERKELEY ARGONAUT LTD	0	5.394.885	5.394.885
**D	AHL GENESTIS LIMITED	0	986.549	986.549
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	36.872	36.872
**D	AQR DELTA SAPHIRE FUND LP	0	3.303	3.303
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	22.165	22.165
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	540.166	540.166
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	35.551	35.551
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	1.203.898	1.203.898
**D	ROBECO INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	833.610	833.610
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	4.896	4.896
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	40.058	40.058
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	3.739.067	3.739.067
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	2.782.544	2.782.544
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	27.972	27.972
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	INTERNATIONAL MONETARY FUND	0	31.109	31.109
**D	INTERNATIONAL RETIREMENT TRUST	0	32.661	32.661
**D	INSTITUTIONAL RETIREMENT TRUST	0	77.343	77.343
**D	AMERICAN BUREAU OF SHIPPING	0	886	886
**D	ARIZONA STATE RETIREMENT SYSTEM	0	58.152	58.152
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	PEOPLE'S BANK OF CHINA	0	419.542	419.542
**D	ANIMA FUNDS PLC	0	1.657.000	1.657.000
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	23.080	23.080
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	213.901	213.901
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	9.263	9.263
**D	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	36.621	36.621
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	6.806.978	6.806.978
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	30.000	30.000
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	194.403	194.403
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.311.100	2.311.100
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	21.000	21.000
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	150.000	150.000
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	239.289	239.289
**D	MM SELECT EQUITY ASSET FUND	0	54.670	54.670
**D	GMO BENCHMARK-FREE FUND	0	24.948	24.948
**D	EMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	34.038	34.038
**D		0	61.919	61.919

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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESTO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	31.028	31.028
**D	INVESTO GLOBAL TARGETED RETURNS FUND	0	51.027	51.027
**D	INVESTO GLOBAL MARKET NEUTRAL FUND	0	35.738	35.738
**D	KP INTERNATIONAL EQUITY FUND	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	68.247	68.247
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	105.991	105.991
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	179.600	179.600
**D	MERCER INTERNATIONAL EQUITY FUND	0	436.200	436.200
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	737.463	737.463
**D	CITY OF NEW YORK GROUP TRUST	0	409.818	409.818
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	100.720	100.720
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1.547.565	1.547.565
**D	FLOURISH INVESTMENT CORPORATION	0	760.001	760.001
**D	PEOPLE'S BANK OF CHINA	0	3.242.900	3.242.900
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	621.970	621.970
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	PEOPLE'S BANK OF CHINA	0	248.270	248.270
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	69.453	69.453
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	340.961	340.961
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	2.173.093	2.173.093
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	134.071	134.071
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	434.590	434.590
**D	ASIAN DEVELOPMENT BANK	0	22.979	22.979
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.894	111.894
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	14.488	14.488
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	14.057	14.057
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	2.614	2.614
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	81.956	81.956
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	104.600	104.600
**D	WELLS FARGO DIVERSIFIED STOCK PORTFOLIO	0	88.963	88.963
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	1.078.900	1.078.900
**D	WASHINGTON STATE INVESTMENT BOARD	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506
**D	WASHINGTON STATE INVESTMENT BOARD	0	26.581	26.581
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	362.207	362.207
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	706	706
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	139.324	139.324
**D	WISDOMTREE DEFA EQUITY INCOME FUND	0	105.310	105.310
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	202.434	202.434
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	173.465	173.465
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	787.539	787.539
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	725.510	725.510
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	20.383	20.383
**D	SPDR EURO STOXX SMALL CAP ETF	0	78.470	78.470
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.419	104.419
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	79.652	79.652
**D	SSGA RUSSELL ED GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	108.553	108.553
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.222.287	1.222.287
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	1.149.828	1.149.828
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	367.708	367.708
**D	ALLIANZ GLOBAL INVESTORS FUND	0	190.440	190.440
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	RF RENDITE PLUS	0	316.723	316.723
**D	BLACKROCK STRATEGIC FUNDS	0	28.449	28.449
**D	GOLDMAN SACHS FUNDS	0	8.285	8.285
**D	KIEGER FUND I	0	8.030	8.030
**D	GAM STAR (LUX)	0	7.556.045	7.556.045
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	4.858.295	4.858.295
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	123.517	123.517
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	674.899	674.899
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	179.176	179.176
**D	ISHARES CORE MSCI EAFE ETF	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	525.490	525.490
**D	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	0	7.012	7.012
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	67.925	67.925
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	27.515	27.515
**D	ISHARES CORE MSCI EUROPE ETF	0	388.232	388.232
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	24.636	24.636
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

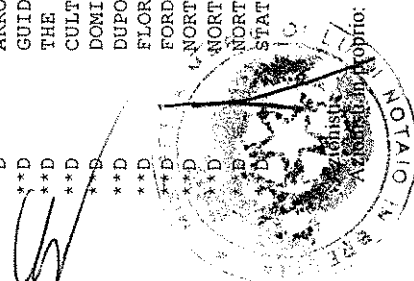
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	9.576	9.576
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	CDN ACWI ALPHA TILTS FUND	0	31.262	31.262
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	21.798	21.798
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	35.753	35.753
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	4.158	4.158
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	535.003	535.003
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	GLOBAL ALPHA TILTS FUND B	0	22.108	22.108
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	34.429	34.429
**D	INTERNATIONAL ALPHA TILTS FUND B	0	24.643	24.643
**D	GLOBAL EX US ALPHA TILTS FUND B	0	15.647	15.647
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	193.400	193.400
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	894.875	894.875
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	28.977	28.977
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	591.559	591.559
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S&P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	693.469	693.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.308.796	2.308.796

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES VII PLC	0	2.899.055	2.899.055
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	434.162	434.162
**D	BLACKROCK AM DE FOR ISHES EURO STOXX UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHES STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.384.710	1.384.710
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.077.006	1.077.006
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.930.558	1.930.558
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	6.297.448	6.297.448
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.674.934	3.674.934
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	423.093	423.093
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	464.168	464.168
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	2.034.456	2.034.456
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	BRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	14.113	14.113
**D	SUNSUPER SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	92.882	92.882
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900
**D	INTERNATIONAL LP I	0	2.611	2.611
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
**D	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
**D	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549



LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

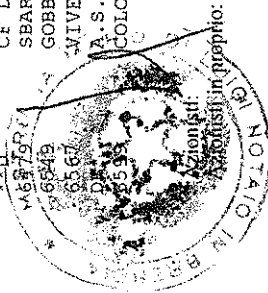
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
**D	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
**D	CHEVRON UK PENSION PLAN	0	15.687	15.687
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
**D	LSC PENSION TRUST	0	112.300	112.300
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	VAN ANDEL INSTITUTE	0	273.481	273.481
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	BLUE SKY GROUP	0	697.400	697.400
**D	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
**D	MERCER DS TRUST	0	472.605	472.605
**D	MERCER OSS TRUST	0	763.600	763.600
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OPSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	66.105	66.105
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537

LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EIS - MULTIASSET RISK OVERLAY	0	42.215	42.215
**D	EUF - EQUITY ITALY	0	299.184	299.184
**D	EPF - EURO Q-EQUITY	0	407.021	407.021
**D	EPF - Q-FLEXIBLE	0	534.177	534.177
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EUF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - MULTIASSET CEDOLA GLOBALE - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	0	248.789	248.789
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359
**D	SEAYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMAAT ALLOCATION SCIENTIFIC BETA	0	68.664	68.664
**D	FCP RSI EURO P	0	192.675	192.675
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEAYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEAYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC.	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
**D	SBARDOLINI TIZIANO	58.000	11.560	69.560
**D	GOBBI FRANCESCO	14.000	0	14.000
**D	WIVENZI ANTONIO	0	0	0
**D	A.S.M. PAVIA SPA	0	0	0
**D	COLOMBO FRANCESCA	0	6.368.788	6.368.788
**D		0	0	0



LISTA ESITO DELLE VOTAZIONE

Oggetto: Autorizzazione acquisto disposizione az. proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6611	FUMAGALLI LUIGI	0	0	0
DE*	SPAFID FIDUCIANTE N. 201701	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIANTE N. 201702	0	2.000.000	2.000.000
DE*	SPAFID FIDUCIANTE N. 201703	0	2.000.000	2.000.000
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6750	ZUPPA VINCENZO	20.040	0	20.040
6761	MARZATICO DANIELE	100	0	100
6770	GILBERTI GIANFAUSTO	9.170	0	9.170
6783	FLOCCHINI GIOVANNARIA	0	0	0
RL*	COMUNITA' MONTANA VALLE SABBIA	1.165.851	0	1.165.851
6786	CASTELLI GIANNI	12.200	0	12.200
6806	MAINETTI ETTORE	100	0	100
6859	REBECCHI ALDO	0	8.620.000	8.620.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE*	COMUNE DI VARESE	0	10.168.170	10.168.170
DE*	RAFFMETAL SPA	0	2.660.000	2.660.000
6863	GRANDI ROI	5.000	0	5.000
6923	RICCOBELLI ARMANDO	0	2.400	2.400
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 2.171.229,359

Percentuale votanti % 97,701681

Percentuale Capitale % 69,304022

Azionisti:
Azionisti in proprio:543 Teste:
16 Azionisti in delega:

Assemblea Ordinaria del 15 maggio 2017

Allegato A.2 al n. 109600/42156 di rep.
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **Nomina C.d.A., Presidente e Vice Presidente**

Hanno partecipato alla votazione:

numero **594** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.222.579.359** azioni ordinarie,

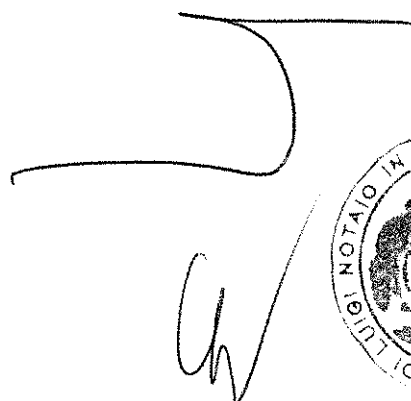
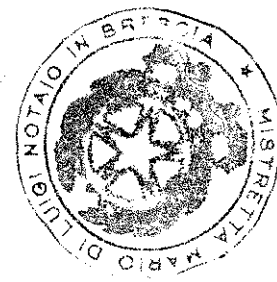
pari al **70,943076%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA 1	216.677.613	9,748926	9,748926	6,916188
LISTA 2	142.236.359	6,399608	6,399608	4,540079
LISTA 3	1.860.346.168	83,702126	83,702126	59,380862
SubTotale	2.219.260.140	99,850659	99,850659	70,837129
Contrari	1.265.848	0,056954	0,056954	0,040405
SubTotale	2.220.525.988	99,907613	99,907613	70,877534
Astenuti	2.053.371	0,092387	0,092387	0,065542
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	2.053.371	0,092387	0,092387	0,065542
Totale	2.222.579.359	100,000000	100,000000	70,943076

Azionisti: 594
 Azionisti in proprio: 24

Teste: 37
 Azionisti in delega: 570

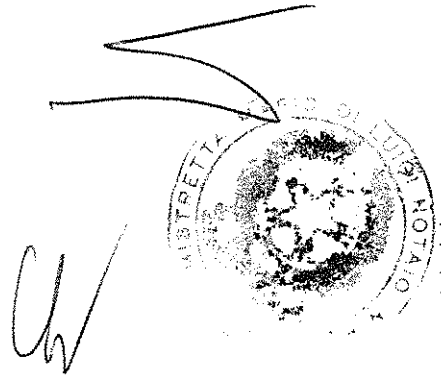
LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina C.d.A., Presidente e Vice Presidente

Badge	Ragione Sociale
6467	FALCIOIA LUCA
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
6635	VALSECCHI REMO

Totale voti 1.265.848
Percentuale votanti % 0,056954
Percentuale Capitale % 0,040405

CONTRARI

Proprio	Delega	Totale
0	0	0
0	230.418	230.418
0	340.961	340.961
0	693.469	693.469
0	1.000	1.000



Azionisti:
Azionisti in proprio:

4 Teste:
0 Azionisti in delega:

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina C.d.A., Presidente e Vice Presidente

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6309	VALLE GIUSEPPE	1	0	1
6462	FAVALLI ARRIGO	1.000	0	1.000
6467	FALCIOLA LUCA	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1.926.401	1.926.401
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD, C/O CLINTON GROUP, INC	0	264	264
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	29.200	29.200
6794	RODARI SILVIO	500	0	500

Totale voti 2.053.371
 Percentuale votanti % 0,092387
 Percentuale Capitale % 0,065542

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina C.d.A., Presidente e Vice Presidente

NON VOTANTI

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



Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA I

Badge	Ragione Sociale	Proprio	Delega	Totale
6052	FRAZZANI CONTARDO	100	35.160	35.260
6242	GIOVANARDI CESARE	1.000	0	1.000
6352	LORETTU RAFAELE	4.000	0	4.000
6467	FALCIOLA LUCA	0	0	0
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	2.240.000	2.240.000
**D	KAIVOS INTERNATIONAL SICAV - ITALIA	0	300.000	300.000
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	KAIVOS INTERNATIONAL SICAV - RISORGIMENTO	0	193.118	193.118
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	23.321	23.321
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	614.135	614.135
**D	PETERCAM B FUND	0	8.042.000	8.042.000
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	895.357	895.357
**D	BNYMTCIL CGF EUR EQ FD	0	350.000	350.000
**D	BNYMTCIL MK DIVGRFTD	0	2.693	2.693
**D	BOK KIC AAEQ 3	0	42.423	42.423
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	107.650	107.650
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	407.081	407.081
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	3.179.610	3.179.610
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PS FTSEAFI EU UCITS ETF BNYMTCIL	0	2.712	2.712
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	157.797	157.797
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	AST BLKRRK GLBL STR INT SAE PDCC	0	50.869	50.869
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588.555	588.555
**D	LMIF LMGAMI EURO SMLL CP	0	937.033	937.033
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	618.755	618.755
**D	BNYTD CF CANLIFE GLBL INFRA FD	0	190.315	190.315
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	18.061	18.061
**D	VOYA NM INTL SM CAP FND VICTORY	0	231.475	231.475
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	PS6F GOTHAM 400 INTL	0	104.735	104.735
**D	AST ASAA AQR PD0F	0	189.382	189.382
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	18.002	18.002
**D	BLL ASCENT LIFEENHANCED	0	44.186	44.186
**D	MVP HEALTH PLAN INC	0	60.300	60.300
**D	DREYFUS INTL SMALL CAP FUND	0	2.293.743	2.293.743
**D	ROWF GT ALPHA EXT UBS	0	1.315.954	1.315.954
**D	ROWF GT ALPHAEXTC	0	353.853	353.853
**D	TGWF PANAGORA INTL EQ	0	43.408	43.408

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	TXMF LSV	0	885.000	885.000
**D	ANPF SBH EQUITY	0	219.329	219.329
**D	TTPF PANAGORA DYN INTL EQ	0	43.355	43.355
**D	FFCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	FFCF SSGA EDHEC	0	45.625	45.625
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	RAYTHEON MASTER PENSION TRUST	0	18.467	18.467
**D	INVESCO FUNDS	0	31.832.930	31.832.930
**D	GFXF GLOBEFLXINTLALLCAPTR	0	1.306.300	1.306.300
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	BGF FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	QSBF PANAGORA	0	216.192	216.192
**D	CX9F LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	AP7 EQUITY FUND	0	940.068	940.068
**D	ALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVESCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	0	118.884	118.884
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	FLORIDA RETIREMENT SYSTEM	0	1.459.955	1.459.955
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	VCCA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND	0	9.917	9.917
**D	MERCA INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA I

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FORUM FUNDS LMCG INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	ULLICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	231.926	231.926
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	50.380	50.380
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	594.422	594.422
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	540.166	540.166
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	ROBECO INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	ANIMA FUNDS PLC	0	1.657.000	1.657.000
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	54.670	54.670
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	105.991	105.991
**D	MERCER INTERNATIONAL EQUITY FUND	0	179.600	179.600
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	436.200	436.200

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 1

Badge	Regione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	3.242.900	3.242.900
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	69.453	69.453
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	591.559	591.559
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	LSC PENSION TRUST	0	112.300	112.300
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	BLUE SKY GROUP	0	697.400	697.400
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537
**D	EIS - MULTIASSET RISK OVERLAY	0	42.215	42.215
**D	EUF - EQUITY ITALY	0	299.184	299.184
**D	EPP - EURO Q-EQUITY	0	407.021	407.021
**D	EPP - Q-FLEXIBLE	0	534.177	534.177
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EUF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - GLOBAL INCOME MULTITRENDER - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	0	248.789	248.789
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPP - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359
**D	SEAYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193

Pagina 7

193 Teste: 7
 5 Azionisti in delega: 188

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA I

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	0	68.664	68.664
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP RSI EURO P	0	192.675	192.675
**D	FCP CARPINKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
6540	BONTEMPI GIANFRANCO	2.520	0	2.520
6599	COLOMBO FRANCESCA	0	0	0
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6750	ZUPPA VINCENZO	20.040	0	20.040

Totale voti 216.677.613

Percentuale votanti % 9,748926

Percentuale Capitale % 6,916188

Azionisti:
Azionisti in proprio:193 Teste:
5 Azionisti in delega:7
188

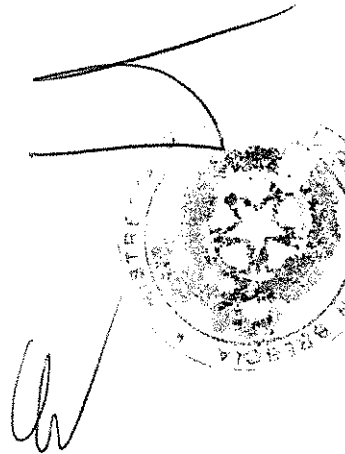
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
6201	BRUNORI RUGGERO	0	0	0
RL*	VALSABBIA INVESTIMENTI S.P.A.	18.400.000	0	18.400.000
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6467	FALCIOLA LUCA	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	40.768.453	40.768.453
6567	VIVENZI ANTONIO	0	0	0
DE*	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
6611	FUMAGALLI LUIGI	0	0	0
DE*	SPAFID FIDUCIANTE N. 201701	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIANTE N. 201702	0	2.000.000	2.000.000
DE*	SPAFID FIDUCIANTE N. 201703	0	2.000.000	2.000.000
6677	MUCHETTI GUALTIERO	274.340	0	274.340
6770	GILBERTI GIANFAUSTO	9.170	0	9.170
6783	FLOCCHINI GIOVANNARIA	1.165.851	0	1.165.851
RL*	COMUNITA' MONTANA VALLE SABBIA	12.200	0	12.200
6786	CASTELLI GIANNI	100	0	100
6806	MAINETTI ETTORE	0	8.620.000	8.620.000
6859	REBECCHI ALDO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	10.168.170	10.168.170
DE*	COMUNE DI VARESE	0	2.660.000	2.660.000
DE*	RAFFMETAL SPA	0	2.400	2.400
6923	RICCOBELLI ARMANDO	0	0	0
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 142.236.359
Percentuale votanti % 6,399608
Percentuale Capitale % 4,540079



Azionisti in proprio: 22
Azionisti in delega: 7

Teste: 13
15

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina C.d.A., Presidente e Vice Presidente

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	BERTOZZI GIUSEPPE	84.120	0	84.120
6035	BELLERI GIAMPIETRO	40.000	0	40.000
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	0	0
6231	ROSCIO EUGENIO	14.500	640.930	640.930
6245	BUSSI ROBERTO	2.520	17.000	31.500
6298	TOMASONI MARIO	26.080	0	2.520
6434	PANTEGHINI PAOLO	0	0	26.080
DE*	COMUNE DI BRESCIA	0	0	0
6453	CINQUEPALMI LORENZO	0	783.226.321	783.226.321
6467	FALCIOLO LUCA	0	2.000	2.000
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	0	0
**D	JPMORGAN FUNDS	0	821.660	821.660
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	3.974.221	3.974.221
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	21.428.227	21.428.227
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	5.212.613	5.212.613
**D	CC&L Q 140/40 FUND	0	334.876	334.876
**D	CC&L L US Q MARKET NEUTRAL ONSHORE FUND I	0	283.100	283.100
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	21.600	21.600
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	175.176	175.176
**D	CC&L ALL STRATEGIES FUND	0	31.550	31.550
**D	CC&L Q MARKET NEUTRAL FUND	0	859.000	859.000
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	861.200	861.200
**D	GMO INTERNATIONAL EQUITY FUND	0	272.283	272.283
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	474.840	474.840
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	2.827.855	2.827.855
**D	ING DIRECT	0	7.278.070	7.278.070
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	111.279	111.279
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	341.758	341.758
**D	VANGUARD INVESTMENT SERIES, PLC	0	2.834.329	2.834.329
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	306.691	306.691
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	18.827	18.827
**D	SEGALL BRYANT&HAMILL.IN. SMAL CAP TRUST	0	4.693	4.693
**D	BEST INVESTMENT CORPORATION	0	550.461	550.461
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	10.852	10.852
**D	BNP PARIBAS SMALL CAP EUROLAND	0	4.563.207	4.563.207
**D	FCP CNP ASSUR SMID CAP EUROPE	0	8.279.443	8.279.443
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	827.150	827.150
**D	AFER ACTION PME	0	191.000	191.000
**D	FCP SAKKARAH 7	0	933.770	933.770
**D	FONDS DE RESERVE POUR LES RETRAITES	0	38.800	38.800
**D		0	183.435	183.435

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304
**D	ALLIANZGI FONDS PFI	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DBI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICTET TOTAL RETURN	0	3.525.783	3.525.783
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS LI	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN RENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	STICHTING SHELL PENSIONFONDS	0	1.949.038	1.949.038
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	UBS (US) GROUP TRUST	0	44.642	44.642
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	98.422	98.422
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	6.373	6.373
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	80.068	80.068
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	57.781	57.781
**D	JN-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPRANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	338.536	338.536
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	64.898	64.898
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.906	24.906
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	24.494	24.494
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	108.456	108.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	32.000	32.000
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	JPMORGAN SAR EUROPEAN FUND	0	1.344.583	1.344.583
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	7.959.413	7.959.413
**D	INVESTINGSFORKENINGEN BANKINVEST EUROPA	0	3.176.580	3.176.580
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	53.094	53.094
**D	OWENS CORNING DEFINED BENEFIT MAS TR	0	164.806	164.806
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	1.001.012	1.001.012
**D	PEERLESS INSURANCE COMPANY	0	593.815	593.815
**D	GENERALI SMART FUNDS SICAV	0	18.447	18.447
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	456.070	456.070
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	329.711	329.711
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	70.195	70.195
**D	USBK CCA CORE RETURN FUND	0	3.933	3.933
**D	3M ERIIP RAFI EAFE	0	93.103	93.103
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND	0	1.724	1.724
**D	ARCO LONG TERME B	0	156.920	156.920
**D	ARCO QUANT 1	0	629.916	629.916
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	244.965	244.965
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	5.394.885	5.394.885
**D	AHL GENESIS LIMITED	0	986.549	986.549
**D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	0	36.872	36.872
**D	AQR DELTA SAPPHIRE FUND LP	0	3.303	3.303
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	22.165	22.165
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	35.551	35.551

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	1.203.898	1.203.898
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	833.610	833.610
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	4.896	4.896
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	40.058	40.058
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	3.739.067	3.739.067
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	2.782.544	2.782.544
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	27.972	27.972
**D	INTERNATIONAL MONETARY FUND	0	31.109	31.109
**D	INTERNATIONAL MONETARY FUND	0	32.661	32.661
**D	INSTITUTIONAL RETIREMENT TRUST	0	77.343	77.343
**D	AMERICAN BUREAU OF SHIPPING	0	886	886
**D	ARIZONA STATE RETIREMENT SYSTEM	0	58.152	58.152
**D	PEOPLE'S BANK OF CHINA	0	419.542	419.542
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	23.080	23.080
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	213.901	213.901
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	9.263	9.263
**D	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	36.621	36.621
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	6.806.978	6.806.978
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	30.000	30.000
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	194.403	194.403
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.311.100	2.311.100
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	21.000	21.000
**D	MM SELECT EQUITY ASSET FUND	0	239.289	239.289
**D	GMO BENCHMARK-FREE FUND	0	24.948	24.948
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	34.038	34.038
**D	INVESCO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	61.919	61.919
**D	INVESCO GLOBAL TARGETED RETURNS FUND	0	31.028	31.028
**D	INVESCO GLOBAL MARKET NEUTRAL FUND	0	51.027	51.027
**D	KP INTERNATIONAL EQUITY FUND	0	35.738	35.738
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	68.247	68.247
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	CITY OF NEW YORK GROUP TRUST	0	737.463	737.463
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	409.818	409.818
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	100.720	100.720
**D	FLOURISH INVESTMENT CORPORATION	0	1.547.565	1.547.565
**D	PEOPLE'S BANK OF CHINA	0	760.001	760.001

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

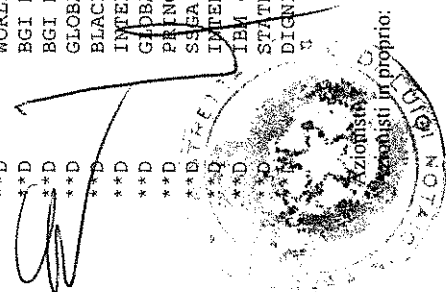
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA	0	621.970	621.970
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	248.270	248.270
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	2.173.093	2.173.093
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	134.071	134.071
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	434.590	434.590
**D	ASIAN DEVELOPMENT BANK	0	22.979	22.979
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.894	111.894
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	14.488	14.488
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	14.057	14.057
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	2.614	2.614
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	81.956	81.956
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	104.600	104.600
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	88.963	88.963
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	1.078.900	1.078.900
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506
**D	WASHINGTON STATE INVESTMENT BOARD	0	26.581	26.581
**D	WASHINGTON STATE INVESTMENT BOARD	0	362.207	362.207
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	706	706
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	139.324	139.324
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	105.310	105.310
**D	WISDOMTREE DEFA EQUITY INCOME FUND	0	202.434	202.434
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	173.465	173.465
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	787.539	787.539
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	725.510	725.510
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	20.383	20.383
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	78.470	78.470
**D	SPDR EURO STOXX SMALL CAP ETF	0	104.419	104.419
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	79.652	79.652
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	38.204	38.204
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	108.553	108.553
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.222.287	1.222.287
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	1.149.828	1.149.828
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	367.708	367.708
**D	ALLIANZ GLOBAL INVESTORS FUND	0	190.440	190.440
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0		

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZ GLOBAL INVESTORS FUND	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	RP RENDITE PLUS	0	316.723	316.723
**D	BLACKROCK STRATEGIC FUNDS	0	28.449	28.449
**D	GOLDMAN SACHS FUNDS	0	8.285	8.285
**D	KIEGER FUND I	0	8.030	8.030
**D	GAM STAR (LUX)	0	7.556.045	7.556.045
**D	UBS ETF	0	250.696	250.696
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	4.858.295	4.858.295
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	123.517	123.517
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	674.899	674.899
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	179.176	179.176
**D	ISHARES CORE MSCI EAFE ETF	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	525.490	525.490
**D	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	0	7.012	7.012
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	67.925	67.925
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	27.515	27.515
**D	ISHARES CORE MSCI EUROPE ETF	0	388.232	388.232
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	24.636	24.636
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	9.576	9.576
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	CDN ACWI ALPHA TILTS FUND	0	31.262	31.262
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	21.798	21.798
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	35.753	35.753
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	4.158	4.158
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	535.003	535.003
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	GLOBAL ALPHA TILTS FUND B	0	22.108	22.108
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	34.429	34.429
**D	INTERNATIONAL ALPHA TILTS FUND B	0	24.643	24.643
**D	GLOBAL EX US ALPHA TILTS FUND B	0	15.647	15.647
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	193.400	193.400
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	894.875	894.875
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	28.977	28.977
**D	IBW 401K PLUS PLAN	0	306.853	306.853
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S&P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.308.796	2.308.796
**D	ISHARES VII PLC	0	2.899.055	2.899.055
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	434.162	434.162
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.384.710	1.384.710
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.077.006	1.077.006
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.930.558	1.930.558
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	6.297.448	6.297.448
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.674.934	3.674.934
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	423.093	423.093
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	464.168	464.168
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	2.034.456	2.034.456
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	BRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
**D	SPDR S&P WORLD EX AUSTRALIA FUND	0	14.113	14.113
**D	SUNSUPER SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	92.882	92.882
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900

LISTA ESITO DELLE VOTAZIONE

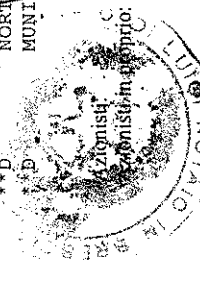
Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL LP I	0	2.611	2.611
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
**D	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
**D	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
**D	CHEVRON UK PENSION PLAN	0	15.687	15.687
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	VAN ANDEL INSTITUTE	0	273.481	273.481
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
**D	MERCER DS TRUST	0	472.605	472.605
**D	MERCER OSS TRUST	0	763.600	763.600
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OPSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469

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365 Teste: 15
9 Azionisti in delega: 356



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina C.d.A., Presidente e Vice Presidente

FAVOREVOLI alla LISTA 3

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	66.105	66.105
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC .	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY .	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
6479	SBARDOLINI TIZIANO	58.000	11.560	69.560
6549	GOBBI FRANCESCO	14.000	0	14.000
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6761	MARZATICO DANIELE	100	0	100
6863	GRANDI ROI	5.000	0	5.000
Totale voti	1.860.346.168			
Percentuale votanti %	83,702126			
Percentuale Capitale %	59,380862			

Azionisti:
Azionisti in proprio:365 Teste:
9 Azionisti in delega:15
356

Assemblea Ordinaria del 15 maggio 2017ESITO VOTAZIONE

Allegato A3 al 109600/42154 di rep.
 notaio Mario Mistretta da Brescia

Oggetto : **Determinazione compenso C.d.A.**

Hanno partecipato alla votazione:

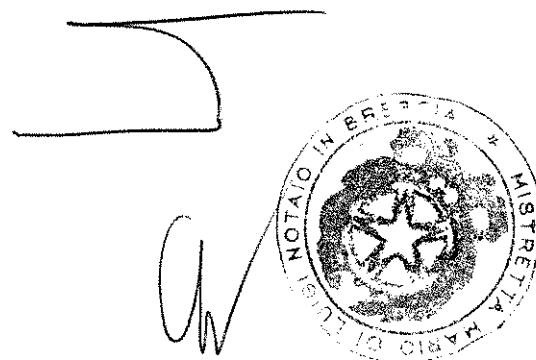
numero **594** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.222.579.359** azioni ordinarie,

pari al **70,943076%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	1.721.097.197	77,436929	77,436929	54,936139
Contrari	398.087.014	17,911037	17,911037	12,706641
SubTotale	2.119.184.211	95,347966	95,347966	67,642780
Astenuti	92.279.030	4,151889	4,151889	2,945478
Non Votanti	11.116.118	0,500145	0,500145	0,354818
SubTotale	103.395.148	4,652034	4,652034	3,300296
Totale	2.222.579.359	100,000000	100,000000	70,943076



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

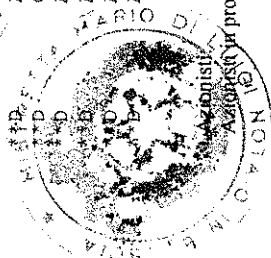
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6035	BELLERI GIAMPIETRO	40.000	0	40.000
6242	GIOVANARDI CESARE	1.000	0	1.000
6245	BUSSI ROBERTO	2.520	0	2.520
6352	LORETTU RAFAELE	4.000	0	4.000
6453	CINQUEPALMI LORENZO	0	2.000	2.000
6467	FALCIOLA LUCA	0	0	0
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	2.240.000	2.240.000
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	821.660	821.660
**D	JPMORGAN FUNDS	0	3.974.221	3.974.221
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	21.428.227	21.428.227
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.212.613	5.212.613
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	334.876	334.876
**D	CC&L Q 140/40 FUND	0	283.100	283.100
**D	CC&L US Q MARKET NEUTRAL ONSHORE FUND I	0	21.600	21.600
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	175.176	175.176
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	31.550	31.550
**D	CC&L ALL STRATEGIES FUND	0	859.000	859.000
**D	CC&L Q MARKET NEUTRAL FUND	0	861.200	861.200
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	272.283	272.283
**D	GMO INTERNATIONAL EQUITY FUND	0	474.840	474.840
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	2.827.855	2.827.855
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	7.278.070	7.278.070
**D	ING DIRECT	0	111.279	111.279
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	341.758	341.758
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	2.834.329	2.834.329
**D	VANGUARD INVESTMENT SERIES, PLC	0	306.691	306.691
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	18.827	18.827
**D	SEGALL BRYANT&HAMILL.IN. SMAL CAP TRUST	0	550.461	550.461
**D	BEST INVESTMENT CORPORATION	0	10.852	10.852
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	4.563.207	4.563.207
**D	BNP PARIBAS SMALL CAP EUROLAND	0	8.279.443	8.279.443
**D	FCP CNP ASSUR SMID CAP EUROPE	0	827.150	827.150
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	AFER ACTION PME	0	933.770	933.770
**D	FCP PAKKARAH 7	0	38.800	38.800
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	ALLIANZGI FONDS NASPA PENSIONS FONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304
**D	ALLIANZGI FONDS PF1	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925

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443450 Teste:
7 Azionisti in delega:

Azionista proprio:



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DEI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICET TOTAL RETURN	0	3.525.783	3.525.783
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS L1	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN RENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	STICHTING SHELL PENSIOENFONDS	0	1.949.038	1.949.038
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	UBS (US) GROUP TRUST	0	44.642	44.642
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	98.422	98.422
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	6.373	6.373
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	80.068	80.068
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	57.781	57.781
**D	JNL-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	338.536	338.536
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	64.898	64.898
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.906	24.906
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	24.494	24.494

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

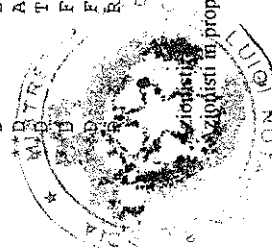
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	108.456	108.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	32.000	32.000
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	JPMORGAN SAR EUROPEAN FUND	0	1.344.583	1.344.583
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	7.959.413	7.959.413
**D	INVESTINGFORENINGS BANKINVEST EUROPA	0	3.176.580	3.176.580
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	53.094	53.094
**D	OWENS CORNING DEFINED BENEFIT NAS TR	0	164.806	164.806
**D	PEERLESS INSURANCE COMPANY	0	593.815	593.815
**D	GENERALI SMART FUNDS SICAV	0	18.447	18.447
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	895.357	895.357
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	329.711	329.711
**D	BNYMTCIL CGF EUR EQ FD	0	350.000	350.000
**D	BNYMTCIL MK DIVERGTFD	0	2.693	2.693
**D	BOK KIC AAEQ 3	0	42.423	42.423
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	107.650	107.650
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	407.081	407.081
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	3.179.610	3.179.610
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	2.712	2.712
**D	AST BLKRR GLBL STR INT SAE PDDC	0	157.797	157.797
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	50.869	50.869
**D	LMIF IMGAMI EURO SMLL CP	0	588.555	588.555
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	937.033	937.033
**D	BNYTD CF CANLIFE GLBL INFRA FD	0	618.755	618.755
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	190.315	190.315
**D	VOYA NM INTL SM CAP FND VICTORY	0	18.061	18.061
**D	PB SSGA INTL EQ TAX	0	231.475	231.475
**D	AST ASAA AQR PDOF	0	4.418	4.418
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	189.382	189.382
**D	BLL ASCENT LIFEENHANCED	0	18.002	18.002
**D	MVP HEALTH PLAN INC	0	44.186	44.186
**D	DREYFUS INTL SMALL CAP FUND	0	60.300	60.300
**D	ROWF GT ALPHA EXT UBS	0	2.293.743	2.293.743
**D	ROWF GT ALPHAEXTC	0	1.315.954	1.315.954
**D	TGWF PANAGORA INTL EQ	0	353.853	353.853
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	43.408	43.408
**D	ANAF SBH EQUITY	0	2.734	2.734
**D	TTFF PANAGORA DYN INTL EQ	0	219.329	219.329
**D	PPCF ALLIANZ BEST STYLES	0	43.355	43.355
**D	PPCF SSGA EDHEC	0	62.119	62.119
**D	RAYTHEON MASTER PENSION TRUST	0	45.625	45.625
**D		0	18.467	18.467

Pagina 3

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443450 Teste:
7 Azionisti in delega:

Azionisti in proprio:



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INVESCO FUNDS	0	31.832.930	31.832.930
**D	GFYF GLOBEFLXINTLALCAPTR	0	1.306.300	1.306.300
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	BGF FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	QSBF PANAGORA	0	216.192	216.192
**D	USBK CCA CORE RETURN FUND	0	3.933	3.933
**D	AP7 EQUITY FUND	0	940.068	940.068
**D	ALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM .	0	1.950.400	1.950.400
**D	INVESCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	UTC EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	BLL AQUIL LIFGLIO3000 FMEN WHT INDFD	0	118.884	118.884
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND	0	9.917	9.917
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	FORUM FUNDS LMCG INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	ARCO LONG TERME B	0	156.920	156.920
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	231.926	231.926

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione compenso C.d.A.

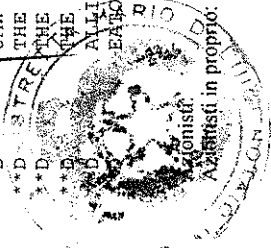
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CH0526 - URS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	50.380	50.380
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	594.422	594.422
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	244.965	244.965
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	5.394.885	5.394.885
**D	AHL GENESIS LIMITED	0	986.549	986.549
**D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	0	36.872	36.872
**D	AQR DELTA SAPPHIRE FUND LP	0	3.303	3.303
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	22.165	22.165
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	35.551	35.551
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	1.203.898	1.203.898
**D	ROBECO INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	833.610	833.610
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	4.896	4.896
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	40.058	40.058
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	3.739.067	3.739.067
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	2.782.544	2.782.544
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EGT FUND	0	27.972	27.972
**D	INTERNATIONAL MONETARY FUND	0	31.109	31.109
**D	INTERNATIONAL MONETARY FUND	0	32.661	32.661
**D	INSTITUTIONAL RETIREMENT TRUST	0	77.343	77.343
**D	AMERICAN BUREAU OF SHIPPING	0	886	886
**D	ARIZONA STATE RETIREMENT SYSTEM	0	58.152	58.152
**D	PEOPLE'S BANK OF CHINA	0	419.542	419.542
**D	ANIMA FUNDS PLC	0	1.657.000	1.657.000
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	23.080	23.080
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	213.901	213.901
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	9.263	9.263
**D	BEARON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	36.621	36.621
**D		0	6.806.978	6.806.978

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450 Teste: 10
7 Azionisti in delega: 443

Azionisti in proprio: 443



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	194.403	194.403
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	2.311.100	2.311.100
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	239.289	239.289
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	54.670	54.670
**D	MM SELECT EQUITY ASSET FUND	0	24.948	24.948
**D	GMO BENCHMARK-FREE FUND	0	34.038	34.038
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	61.919	61.919
**D	INVESCO MULTI SERIES FUNDS, LLC- INVESCO GLOBAL TARGETED	0	31.028	31.028
**D	INVESCO GLOBAL TARGETED RETURNS FUND	0	51.027	51.027
**D	INVESCO GLOBAL MARKET NEUTRAL FUND	0	35.738	35.738
**D	KP INTERNATIONAL EQUITY FUND	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	68.247	68.247
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	105.991	105.991
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	737.463	737.463
**D	CITY OF NEW YORK GROUP TRUST	0	1.547.565	1.547.565
**D	FLOURISH INVESTMENT CORPORATION	0	760.001	760.001
**D	PEOPLE'S BANK OF CHINA	0	3.242.900	3.242.900
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	621.970	621.970
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	PEOPLE'S BANK OF CHINA	0	248.270	248.270
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	340.961	340.961
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	2.173.093	2.173.093
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	134.071	134.071
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	434.590	434.590
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	22.979	22.979
**D	ASIAN DEVELOPMENT BANK	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.894	111.894
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	14.488	14.488
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	14.057	14.057
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	2.614	2.614
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	81.956	81.956
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	104.600	104.600
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	88.963	88.963
**D	WELLS FARGO MASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	1.078.900	1.078.900
**D	WASHINGTON STATE INVESTMENT BOARD	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WASHINGTON STATE INVESTMENT BOARD	0	26.581	26.581
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	362.207	362.207
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	706	706
**D	WISDOMTREE DEFA EQUITY INCOME FUND	0	139.324	139.324
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	105.310	105.310
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	202.434	202.434
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	173.465	173.465
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	787.539	787.539
**D	SPDR EURO STOXX SMALL CAP ETF	0	725.510	725.510
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	78.470	78.470
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	104.419	104.419
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	79.652	79.652
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	108.553	108.553
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	1.222.287	1.222.287
**D	ALLIANZ GLOBAL INVESTORS FUND	0	1.149.828	1.149.828
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	367.708	367.708
**D	ALLIANZ GLOBAL INVESTORS FUND	0	190.440	190.440
**D	ALLIANZ GLOBAL INVESTORS FUND	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	RP RENDITE PLUS	0	316.723	316.723
**D	BLACKROCK STRATEGIC FUNDS	0	28.449	28.449
**D	GOLDMAN SACHS FUNDS	0	8.285	8.285
**D	KIEGER FUND I	0	8.030	8.030
**D	GAM STAR (LUX)	0	7.556.045	7.556.045
**D	UBS ETF	0	250.696	250.696
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	4.858.295	4.858.295
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	123.517	123.517
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	674.899	674.899
**D	ISHARES CORE MSCI EAFE ETF	0	179.176	179.176
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI INTERNATIONAL DEVELOPED ETF	0	525.490	525.490
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	7.012	7.012
**D	ISHARES CORE MSCI EUROPE ETF	0	67.925	67.925
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	27.515	27.515
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	388.232	388.232
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	24.636	24.636
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	9.576	9.576
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	CDN ACWI ALPHA TILTS FUND	0	31.262	31.262
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	21.798	21.798
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	35.753	35.753
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	4.158	4.158
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	535.003	535.003
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	GLOBAL ALPHA TILTS FUND B	0	22.108	22.108
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	34.429	34.429
**D	INTERNATIONAL ALPHA TILTS FUND B	0	24.643	24.643
**D	GLOBAL EX US ALPHA TILTS FUND B	0	15.647	15.647
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	193.400	193.400
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	894.875	894.875
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	28.977	28.977
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	693.469	693.469
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES VII PLC	0	2.308.796	2.308.796
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	2.899.055	2.899.055
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	434.162	434.162
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.384.710	1.384.710
**D		0	1.077.006	1.077.006

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.930.558	1.930.558
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	6.297.448	6.297.448
**D	AQR FUNDS- AQR EQUITY MARKET NEUTRAL FUND	0	3.674.934	3.674.934
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	423.093	423.093
**D	AQR FUNDS- AQR LONG SHORT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	464.168	464.168
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	2.034.456	2.034.456
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	BRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	14.113	14.113
**D	SUNSUPER SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	92.882	92.882
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900
**D	INTERNATIONAL LP I	0	2.611	2.611
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
**D	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
**D	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
**D	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
**D	CHEVRON UK PENSION PLAN	0	15.687	15.687
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100

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450 Teste: 10
7 Azionisti in delega: 443

Azionisti: 10

Azionisti in proprio: 10

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Determinazione compenso C.d.A.**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	VAN ANDEL INSTITUTE	0	273.481	273.481
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	BLUE SKY GROUP	0	697.400	697.400
**D	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
**D	MERCER DS TRUST	0	472.605	472.605
**D	MERCER OSS TRUST	0	763.600	763.600
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OPSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (EME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537
**D	EIS - MULTIASSET RISK OVERLAY	0	42.215	42.215
**D	EUF - EQUITY ITALY	0	299.184	299.184
**D	EPF - EURO Q-EQUITY	0	407.021	407.021
**D	EPF - Q-FLEXIBLE	0	534.177	534.177
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EUF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - MULTIASSET CEDOLA GLOBALE - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	0	248.789	248.789
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359
**D	SEAYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP CARPIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568

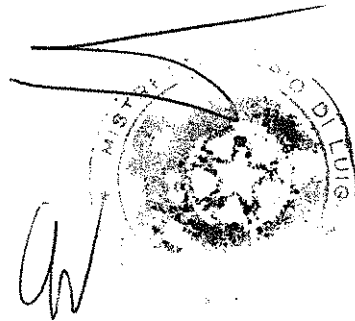
LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEEYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEEYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC .	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY .	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
6540	BONTEMPI GIANFRANCO	2.520	0	2.520
6549	GOBBI FRANCESCO	14.000	0	14.000
6635	VALSECCHI REMO	0	1.000	1.000
6750	ZUPPA VINCENZO	20.040	0	20.040

Totale voti 398.087.014
 Percentuale votanti % 17,911037
 Percentuale Capitale % 12,706641



Azionisti:
 Azionisti in proprio:

450 Teste:
 7 Azionisti in delega:

10
 443

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione compenso C.d.A.

ASTENUTI

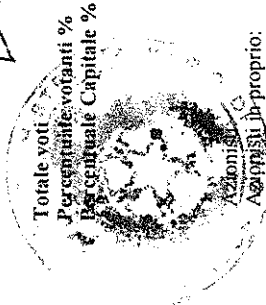
Badge	Ragione Sociale	Proprio	Delega	Totale
6309	VALLE GIUSEPPE	1	0	1
6462	FAVALLI ARRIGO	1.000	0	1.000
6467	FALCIOLA LUCA	0	0	0
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	23.321	23.321
**D	FONDS DE RESERVE POUR LES RETRAITES	0	183.435	183.435
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	1.001.012	1.001.012
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	614.135	614.135
**D	PETERCAM B FUND	0	8.042.000	8.042.000
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	40.768.453	40.768.453
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	PS6F GOTHAM 400 INTL	0	104.735	104.735
**D	TXMF LSV	0	885.000	885.000
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	CX9F LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	FLORIDA RETIREMENT SYSTEM	0	1.459.955	1.459.955
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	ULLICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	ARCO QUANT 1	0	629.916	629.916
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP, CO CLINTON GROUP, INC.	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	264	264
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	540.166	540.166
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	29.200	29.200
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000
**D	MERCER INTERNATIONAL EQUITY FUND	0	179.600	179.600
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	436.200	436.200
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	69.453	69.453
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	591.559	591.559
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	LSC PENSION TRUST	0	112.300	112.300
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	66.105	66.105
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMAAT ALLOCATION SCIENTIFIC BETA	0	68.664	68.664
**D	FCP RSI EURO P	0	192.675	192.675
**D	ASSURDIX	0	211.153	211.153
**D	UPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6794	RODARI SILVIO	500	0	500
6863	GRANDI ROI	5.000	0	5.000
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				
92.279.030				
4.151889				
2.945478				



Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso C.d.A.

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6467	FALCIOIA LUCA	0	0	0
**D	KAIROS INTERNATIONAL SICAV - ITALIA	0	300.000	300.000
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	0	193.118	193.118
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000

Totale voti 11.116.118
Percentuale votanti % 0,500145
Percentuale Capitale % 0,354818

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	BERTOZZI GIUSEPPE	84.120	0	84.120
6052	FRAZZANI CONTARDO	100	35.160	35.260
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6201	BRUNORI RUGGERO	0	0	0
RL*	VALSABBIA INVESTIMENTI S.P.A.	18.400.000	0	18.400.000
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	640.930	640.930
6231	ROSCIO EUGENIO	14.500	17.000	31.500
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6298	TOMASONI MARIO	26.080	0	26.080
6434	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	0	783.226.321	783.226.321
6467	FALCIOLA LUCA	0	0	0
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	4.693	4.693
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	456.070	456.070
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	230.418	230.418
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1.926.401	1.926.401
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	70.195	70.195
**D	3M ERIP RAFI EAFE	0	93.103	93.103
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	0	1.724	1.724
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	30.000	30.000
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	21.000	21.000
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	409.818	409.818
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	100.720	100.720
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	20.383	20.383
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
6479	SPARDOLINI TIZIANO	58.000	11.560	69.560
6567	VIVENZI ANTONIO	0	0	0
DE*	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
6599	COLOMBO FRANCESCA	0	0	0
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6611	FUMAGALLI LUIGI	0	0	0
DE*	SPAFID FIDUCIARANTE N. 201701	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIARANTE N. 201702	0	2.000.000	2.000.000
DE*	SPAFID FIDUCIARANTE N. 201703	0	2.000.000	2.000.000
6677	MUCHETTI GUALTIERO	274.340	0	274.340

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59 Teste: 23
 13 Azionisti in delega: 46

Azionisti in proprio:

16107

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso C.d.A.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6761	MARZATICO DANIELE	100	0	100
6770	GILBERTI GIANFAUSTO	9.170	0	9.170
6783	FLOCCHINI GIOVANNARIA	0	0	0
RL*	COMUNITA' MONTANA VALLE SABBIA	1.165.851	0	1.165.851
6786	CASTELLI GIANNI	12.200	0	12.200
6806	MAINETTI ETTORE	100	0	100
6859	REBECCHI ALDO	0	8.620.000	8.620.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE*	COMUNE DI VARESE	0	10.168.170	10.168.170
DE*	RAFFEMETAL SPA	0	2.660.000	2.660.000
6923	RICCOBELLI ARMANDO	0	2.400	2.400
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME ~ SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 1.721.097.197
 Percentuale votanti % 77,436929
 Percentuale Capitale % 54,936139

Assemblea Ordinaria del 15 maggio 2017ESITO VOTAZIONE

Allegato A1 al n. 109600/42154..... di rep.
 notaio Mario Mistretta da Brescia

Oggetto : **Nomina Collegio Sindacale e Presidente**

Hanno partecipato alla votazione:

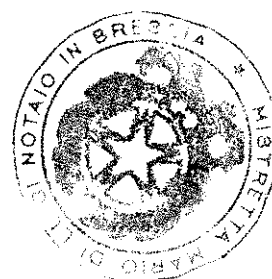
numero **594** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.222.579.359** azioni ordinarie,

pari al **70,943076%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
LISTA 1	242.603.269	10,915393	10,915393	7,743715
LISTA 2	1.934.594.312	87,042755	87,042755	61,750808
SubTotale	2.177.197.581	97,958148	97,958148	69,494523
Contrari	1.267.848	0,057044	0,057044	0,040469
SubTotale	2.178.465.429	98,015192	98,015192	69,534992
Astenuti	44.009.195	1,980096	1,980096	1,404741
Non Votanti	104.735	0,004712	0,004712	0,003343
SubTotale	44.113.930	1,984808	1,984808	1,408084
Totale	2.222.579.359	100,000000	100,000000	70,943076



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale e Presidente

Badge	Regione Sociale
6453	CINQUEPALMI LORENZO
6467	FALCIOLA LUCA
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
6635	VALSECCHI REMO

Totale voti 1.267.848
Percentuale votanti % 0,057044
Percentuale Capitale % 0,040469

CONTRARI

Proprio	Delega	Totale
0	2.000	2.000
0	0	0
0	230.418	230.418
0	340.961	340.961
0	693.469	693.469
0	1.000	1.000



Azionisti in proprio: 5
Azionisti in delega: 0

Teste: 5
Azionisti in delega: 0

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6242	GIOVANARDI CESARE	1.000	0	1.000
6245	BUSSI ROBERTO	2.520	0	2.520
6309	VALLE GIUSEPPE	1	0	1
6352	LORETTU RAFAELE	4.000	0	4.000
6462	FAVALLI ARRIGO	1.000	0	1.000
6467	FALCIOLA LUCA	0	0	0
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	40.768.453	40.768.453
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1.926.401	1.926.401
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP, CO CLINTON GROUP, INC.	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	264	264
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	29.200	29.200
6549	GOBBI FRANCESCO	14.000	0	14.000
6783	FLOCCHINI GIOVANMARIA	0	0	0
RL*	COMUNITA' MONTANA VALLE SABBIA	1.165.851	0	1.165.851
6794	RODARI SILVIO	500	0	500

Totale voti 44.009.195
 Percentuale votanti % 1,980096
 Percentuale Capitale % 1,404741

Azionisti: 16 Teste:
 Azionisti in proprio: 8 Azionisti in delega: 8

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale e Presidente

Badge Ragione Sociale
6467 FALCIOLA LUCA
**D PS6F GOTHAM 400 INTL

Totale voti 104.735
Percentuale votanti % 0,004712
Percentuale Capitale % 0,003343

NON VOTANTI

Proprio	Delega	Totale
0	0	0
0	104.735	104.735



Azionisti:
Azionisti in proprio:

1 Teste:
0 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA I

Badge	Ragione Sociale	Proprio	Delega	Totale
6002	BERTOZZI GIUSEPPE	84.120	0	84.120
6035	BELLERI GIAMPIETRO	40.000	0	40.000
6052	FRAZZANI CONTARDO	100	35.160	35.260
6231	ROSCIO EUGENIO	14.500	17.000	31.500
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6467	FALCIOLA LUCA	0	0	0
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	2.240.000	2.240.000
**D	KAIROS INTERNATIONAL SICAV - ITALIA	0	300.000	300.000
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	0	193.118	193.118
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	23.321	23.321
**D	FONDS DE RESERVE POUR LES RETRAITES	0	183.435	183.435
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	614.135	614.135
**D	PETERCAM B FUND	0	8.042.000	8.042.000
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	895.357	895.357
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	456.070	456.070
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	70.195	70.195
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	TXMF LSV	0	885.000	885.000
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	CX9F LSV INT SMALL CAP	0	754.600	754.600
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSIGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSIGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	AST ADVANCED STRAT LSV PDI5	0	2.139.700	2.139.700
**D	FLORIDA RETIREMENT SYSTEM	0	1.459.955	1.459.955
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	ARRCO QUANT 1	0	629.916	629.916
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP.	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	231.926	231.926
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	50.380	50.380
**D	ARROWSTREET CAPITAL GLOBAL EQUITY ALPHA EXTENSION FUND LIMITED	0	594.422	594.422
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED	0	540.166	540.166
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	ROBECO INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	ANIMA FUNDS PLC	0	1.657.000	1.657.000
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	54.670	54.670
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	105.991	105.991
**D	MERCER INTERNATIONAL EQUITY FUND	0	179.600	179.600
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	436.200	436.200
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	3.242.900	3.242.900
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	69.453	69.453
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	591.559	591.559
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	EUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR	0	195.100	195.100
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	LSC PENSION TRUST	0	112.300	112.300

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA I

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	BLUE SKY GROUP	0	697.400	697.400
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	STICHTING FONDS 1818 TOT TUT VAN HET ALGEMEEN	0	66.105	66.105
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537
**D	EIS - MULTIASET RISK OVERLAY	0	42.215	42.215
**D	EURIF - EQUITY ITALY	0	299.184	299.184
**D	EURIF - EURO Q-EQUITY	0	407.021	407.021
**D	EURIF - Q-FLEXIBLE	0	534.177	534.177
**D	EURIF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EURIF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - GLOBAL INCOME MULTITRENDER - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - MULTIASET CEDOLA GLOBALE - 02/2016	0	248.789	248.789
**D	ISE - MULTIASET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359
**D	SEAYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP CARPIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEAYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEAYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
**D	BONTENPI GIANFRANCO	2.520	0	2.520
6540	VIVENZI ANTONIO	0	0	0
6567	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
DE*	COLOMBO FRANCESCA	0	0	0
6599	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780

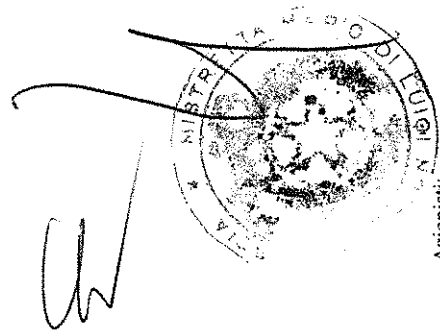
LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
DE* 6611	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
DE* 6611	FUMAGALLI LUIGI	0	0	0
DE* 6691	SPAFID FIDUCIANTE N. 201701	0	4.000.000	4.000.000
DE* 6691	SPAFID FIDUCIANTE N. 201702	0	2.000.000	2.000.000
DE* 6691	SPAFID FIDUCIANTE N. 201703	0	2.000.000	2.000.000
DE* 6691	MADDIONA FABIO	0	0	0
DE* 6750	GENERALI ITALIA S.P.A.	0	286.575	286.575
DE* 6761	ZUPPA VINCENZO	20.040	0	20.040
DE* 6770	MARZATICO DANIELE	100	0	100
DE* 6786	GILBERTI GIANFAUSTO	9.170	0	9.170
DE* 6859	CASTELLI GIANNI	12.200	0	12.200
DE* 6863	REBECCHI ALDO	0	8.620.000	8.620.000
DE* 6929	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE* 6929	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE* 6929	COMUNE DI VARESE	0	10.168.170	10.168.170
DE* 6929	RAFFMETAL SPA	0	2.660.000	2.660.000
DE* 6929	GRANDI ROI	5.000	0	5.000
DE* 6929	LAZZARONI DARIO	0	0	0
DE* 6929	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 242.603.269
 Percentuale votanti % 10,915393
 Percentuale Capitale % 7,743715



Azionisti:
 Azionisti in proprio:

151 Teste:
 11 Azionisti in delega:

18
 140

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

Badge	Ragione Sociale	Proprio	Delega	Totale
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6201	BRUNORI RUGGERO	0	0	0
RL*	VALSABBIA INVESTIMENTI S.P.A.	18.400.000	0	18.400.000
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	640.930	640.930
6298	TOMASONI MARIO	26.080	0	26.080
6434	PANTEGHINI PAOLO	0	0	0
DE*	COMUNE DI BRESCIA	0	783.226.321	783.226.321
6467	FALCIOLA LUCA	0	0	0
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	821.660	821.660
**D	JPMORGAN FUNDS	0	3.974.221	3.974.221
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	21.428.227	21.428.227
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	5.212.613	5.212.613
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	334.876	334.876
**D	CC&L Q 140/40 FUND	0	283.100	283.100
**D	CC& L US Q MARKET NEUTRAL ONSHORE FUND I	0	21.600	21.600
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	175.176	175.176
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	31.550	31.550
**D	CC&L ALL STRATEGIES FUND	0	859.000	859.000
**D	CC&L Q MARKET NEUTRAL FUND	0	861.200	861.200
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	272.283	272.283
**D	GMO INTERNATIONAL EQUITY FUND	0	474.840	474.840
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	2.827.855	2.827.855
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	7.278.070	7.278.070
**D	ING DIRECT	0	111.279	111.279
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	341.758	341.758
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	2.834.329	2.834.329
**D	VANGUARD INVESTMENT SERIES, PLC	0	306.691	306.691
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F	0	18.827	18.827
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	4.693	4.693
**D	SEGALL BRYANT&HAMILL.IN. SMAL CAP TRUST	0	550.461	550.461
**D	BEST INVESTMENT CORPORATION	0	10.852	10.852
**D	FCP CARDIF BNPP IP SMID CAP EURO	0	4.563.207	4.563.207
**D	BNP PARIBAS SMALL CAP EUROLAND	0	8.279.443	8.279.443
**D	FCP CNP ASSUR SMID CAP EUROPE	0	827.150	827.150
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	191.000	191.000
**D	AFER ACTION PME	0	933.770	933.770
**D	FCP SAKKARAH 7	0	38.800	38.800
**D	ALLIANZGI FONDS NASPA PENSIONS FONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304

LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS PFI	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DBI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICOTET TOTAL RETURN	0	3.525.783	3.525.783
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS L1	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN RENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	STICHTING SHELL PENSIONFONDS	0	1.949.038	1.949.038
**D	BRUNEL SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	UBS (US) GROUP TRUST	0	44.642	44.642
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	98.422	98.422
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	6.373	6.373
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	80.068	80.068
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	57.781	57.781
**D	JNL-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSION TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	338.536	338.536

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	64.898	64.898
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.906	24.906
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	24.494	24.494
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	108.456	108.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	32.000	32.000
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	JPMORGAN SAR EUROPEAN FUND	0	1.344.583	1.344.583
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	7.959.413	7.959.413
**D	INVESTINGSFORENINGEN BANKINVEST EUROPA	0	3.176.580	3.176.580
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	53.094	53.094
**D	OWENS CORNING DEFINED BENEFIT MAS TR	0	164.806	164.806
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	1.001.012	1.001.012
**D	PEERLESS INSURANCE COMPANY	0	593.815	593.815
**D	GENERALI SMART FUNDS SICAV	0	18.447	18.447
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	329.711	329.711
**D	BNYMTCIL CGF EUR EQ FD	0	350.000	350.000
**D	BNYMTCIL MK DIVGRTFD	0	2.693	2.693
**D	BOK KIC AAEQ 3	0	42.423	42.423
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	107.650	107.650
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	407.081	407.081
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	3.179.610	3.179.610
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	2.712	2.712
**D	PS FTSE RAFI DEVEL MAR EXOS PORT	0	157.797	157.797
**D	AST BLKRR GLBL STR INT SAE PDDC	0	50.869	50.869
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588.555	588.555
**D	LMIF IMGAMI EURO SMLL CP	0	937.033	937.033
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	618.755	618.755
**D	BNYTD CF CANLIFE GLBL INFRA FD	0	190.315	190.315
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	18.061	18.061
**D	VOYA MM INTL SM CAP FND VICTORY	0	231.475	231.475
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	AST ASAA AQR PDOF	0	189.382	189.382
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	18.002	18.002
**D	BLL ASCENT LIFEENHANCED	0	44.186	44.186
**D	MVP HEALTH PLAN INC	0	60.300	60.300
**D	DREYFUS INTL SMALL CAP FUND	0	2.293.743	2.293.743
**D	ROWF GT ALPHA EXT UBS	0	1.315.954	1.315.954
**D	ROWF GT ALPHAEXTC	0	353.853	353.853
**D	TGWF PANAGORA INTL EQ	0	43.408	43.408
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	ANPF SBH EQUITY	0	219.329	219.329
**D	TTPF PANAGORA DYN INTL EQ	0	43.355	43.355

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FPCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	FPCF SSGA EDEEC	0	45.625	45.625
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	RAYTHEON MASTER PENSION TRUST	0	18.467	18.467
**D	INVESCO FUNDS	0	31.832.930	31.832.930
**D	GEFX GLOBEFLEXINTLALCAPTR	0	1.306.300	1.306.300
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	BGF FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	OSBF PANAGORA	0	216.192	216.192
**D	USBK CCA CORE RETURN FUND	0	3.933	3.933
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	AP7 EQUITY FUND	0	940.068	940.068
**D	3M ERIP RAFI EAFE	0	93.103	93.103
**D	ALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVESCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	UTC EDEEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDFD	0	118.884	118.884
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE FOUNDATION MODERATE ALLOCATION FUND	0	9.917	9.917
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	FORUM FUNDS LMG INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	UALICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	UALICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	MISPRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND	0	1.724	1.724
**D	ARCO LONG TERM B	0	156.920	156.920
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076



LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	244.965	244.965
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	5.394.885	5.394.885
**D	AHL GENESIS LIMITED	0	986.549	986.549
**D	AQR DELTA MASTER ACCOUNT LP COOGIER FIDUCIARY SERVICES (CAYMAN) LTD	0	36.872	36.872
**D	AQR DELTA SAPPHIRE FUND LP	0	3.303	3.303
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	22.165	22.165
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	35.551	35.551
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	1.203.898	1.203.898
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	833.610	833.610
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	4.896	4.896
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	40.058	40.058
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	3.739.067	3.739.067
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	2.782.544	2.782.544
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	27.972	27.972
**D	INTERNATIONAL MONETARY FUND	0	31.109	31.109
**D	INTERNATIONAL MONETARY FUND	0	32.661	32.661
**D	INSTITUTIONAL RETIREMENT TRUST	0	77.343	77.343
**D	AMERICAN BUREAU OF SHIPPING	0	886	886
**D	ARIZONA STATE RETIREMENT SYSTEM	0	58.152	58.152
**D	PEOPLE'S BANK OF CHINA	0	419.542	419.542
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	23.080	23.080
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	213.901	213.901
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	132.156	132.156
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	9.263	9.263
**D	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	36.621	36.621
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	6.806.978	6.806.978
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	30.000	30.000
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	194.403	194.403
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.311.100	2.311.100
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	21.000	21.000
**D	MM SELECT EQUITY ASSET FUND	0	239.289	239.289
**D	GMO BENCHMARK-FREE FUND	0	24.948	24.948
**D		0	34.038	34.038

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	61.919	61.919
**D	INVECO MULTI SERIES FUNDS, LLC- INVECO GLOBAL TARGETED	0	31.028	31.028
**D	INVECO GLOBAL TARGETED RETURNS FUND	0	51.027	51.027
**D	INVECO GLOBAL MARKET NEUTRAL FUND	0	35.738	35.738
**D	KP INTERNATIONAL EQUITY FUND	0	80.765	80.765
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	68.247	68.247
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	737.463	737.463
**D	CITY OF NEW YORK GROUP TRUST	0	409.818	409.818
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	100.720	100.720
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1.547.565	1.547.565
**D	FLORISH INVESTMENT CORPORATION	0	760.001	760.001
**D	PEOPLE'S BANK OF CHINA	0	621.970	621.970
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	PEOPLE'S BANK OF CHINA	0	248.270	248.270
**D	SSGA SPDR ETF'S EUROPE II PUBLIC LIMITED COMPANY	0	2.173.093	2.173.093
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	134.071	134.071
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	434.590	434.590
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	22.979	22.979
**D	ASIAN DEVELOPMENT BANK	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.894	111.894
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	14.488	14.488
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	14.057	14.057
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	2.614	2.614
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	81.956	81.956
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	104.600	104.600
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	88.963	88.963
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	1.078.900	1.078.900
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506
**D	WASHINGTON STATE INVESTMENT BOARD	0	26.581	26.581
**D	WASHINGTON STATE INVESTMENT BOARD	0	362.207	362.207
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	706	706
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	139.324	139.324
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	105.310	105.310
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	202.434	202.434
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	173.465	173.465

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	787.539	787.539
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	725.510	725.510
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	20.383	20.383
**D	SPDR EURO STOXX SMALL CAP ETF	0	78.470	78.470
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.419	104.419
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	79.652	79.652
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	108.553	108.553
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.222.287	1.222.287
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	1.149.828	1.149.828
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	367.708	367.708
**D	ALLIANZ GLOBAL INVESTORS FUND	0	190.440	190.440
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	ALLIANZ GLOBAL INVESTORS FUND	0	316.723	316.723
**D	RP RENDITE PLUS	0	28.449	28.449
**D	BLACKROCK STRATEGIC FUNDS	0	8.285	8.285
**D	GOLDMAN SACHS FUNDS	0	8.030	8.030
**D	KIEGER FUND I	0	7.556.045	7.556.045
**D	GAM STAR (LUX)	0	250.696	250.696
**D	UBS ETF	0	4.858.295	4.858.295
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	123.517	123.517
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	674.899	674.899
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	179.176	179.176
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI EAFE ETF	0	525.490	525.490
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	7.012	7.012
**D	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	0	67.925	67.925
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	27.515	27.515
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	388.232	388.232
**D	ISHARES CORE MSCI EUROPE ETF	0	24.636	24.636
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	9.576	9.576
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	31.262	31.262
**D	CDN ACWI ALPHA TILTS FUND	0	21.798	21.798
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	35.753	35.753
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0		

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	4.158	4.158
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	535.003	535.003
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	GLOBAL ALPHA TILTS FUND B	0	22.108	22.108
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	34.429	34.429
**D	INTERNATIONAL ALPHA TILTS FUND B	0	24.643	24.643
**D	GLOBAL EX US ALPHA TILTS FUND B	0	15.647	15.647
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	193.400	193.400
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	894.875	894.875
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	28.977	28.977
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S+P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES VII PLC	0	2.308.796	2.308.796
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	2.899.055	2.899.055
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	434.162	434.162
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.384.710	1.384.710
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.077.006	1.077.006
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	1.930.558	1.930.558
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	159.059	159.059
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	6.297.448	6.297.448
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	3.674.934	3.674.934
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	423.093	423.093
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	58.449	58.449
**D	AQR GLOBAL LONG-SHORT QUITY FUND	0	464.168	464.168
		0	2.034.456	2.034.456

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421 Teste: 10
5 Azionisti in delega: 416

Azionisti in proprio: 5

Azionisti in proprio: 5

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

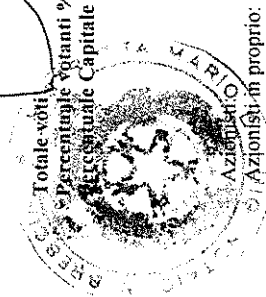
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	BRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080
**D	BNY MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998
**D	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	14.113	14.113
**D	SUNSHINE SUPERANNUATION FUND	0	91.369	91.369
**D	VFM SMALL COMPANIES TRUST	0	92.882	92.882
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
**D	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900
**D	INTERNATIONAL LP I	0	2.611	2.611
**D	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
**D	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
**D	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
**D	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
**D	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
**D	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
**D	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
**D	STEELWORKERS PENSION TRUST	0	442.800	442.800
**D	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
**D	CHEVRON UK PENSION PLAN	0	15.687	15.687
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
**D	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
**D	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
**D	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
**D	VAN ANDEL INSTITUTE	0	273.481	273.481

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Collegio Sindacale e Presidente

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
**D	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
**D	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
**D	MERCER DS TRUST	0	472.605	472.605
**D	MERCER OSS TRUST	0	763.600	763.600
**D	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923
**D	OPSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMART ALLOCATION SCIENTIFIC BETA	0	68.664	68.664
**D	FCP RSI EURO P	0	192.675	192.675
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC.	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TBC INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
6479	SBARDUINI TIZIANO	58.000	11.560	69.560
6677	MUCHETTI GUALTIERO	274.340	0	274.340
6806	MAINETTI ETTORE	100	0	100
6923	RICCOBELLI ARMANDO	0	2.400	2.400
Totale voti			1.934.594.312	
Percentuale votanti %			87,042755	
Percentuale Capitale %			61,750808	



Assemblea Ordinaria del 15 maggio 2017

Allegato A.5 al n. 109000/62/56 di rep.
 notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **determinazione compensi collegio - Giovanardi**

Hanno partecipato alla votazione:

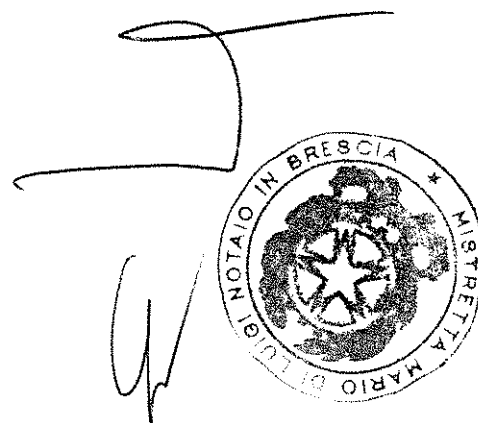
numero **53** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **1.661.442.244** azioni ordinarie,

pari al **53,031997%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	1.269.102	0,076386	0,076386	0,040509
Contrari	1.630.337.039	98,127819	98,127819	52,039142
SubTotale	1.631.606.141	98,204205	98,204205	52,079651
Astenuti	29.836.103	1,795795	1,795795	0,952346
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	29.836.103	1,795795	1,795795	0,952346
Totale	1.661.442.244	100,000000	100,000000	53,031997



LISTA ESITO DELLE VOTAZIONE

Oggetto: determinazione compensi collegio - Giovanardi

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6052	FRAZZANI CONTARDO	100	35.160	35.260
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6203	MARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	640.930	640.930
6231	ROSCIO EUGENIO	14.500	17.000	31.500
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6298	TOMASONI MARIO	0	0	0
6434	PANTEGHINI PAOLO	26.080	0	26.080
DE*	COMUNE DI BRESCIA	0	0	0
6540	BONTEMPI GIANFRANCO	0	783.226.321	783.226.321
6611	FUMAGALLI LUIGI	2.520	0	2.520
DE*	SPAFID FIDUCIANTE N. 201701	0	0	0
DE*	SPAFID FIDUCIANTE N. 201702	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIANTE N. 201703	0	2.000.000	2.000.000
6677	MUCHETTI GUALTIERO	0	2.000.000	2.000.000
6750	ZUPPA VINCENZO	274.340	0	274.340
6761	MARZATICO DANIELE	20.040	0	20.040
6806	MAINETTI ETTORE	100	0	100
6859	REBECCHI ALDO	100	0	100
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	8.620.000	8.620.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE*	COMUNE DI VARESE	0	1.000.000	1.000.000
DE*	RAFFEMETAL SPA	0	10.168.170	10.168.170
		0	2.660.000	2.660.000

Totale voti 1.630.337.039
 Percentuale votanti % 98,127819
 Percentuale Capitale % 52,039142

30 Teste: 14
 8 Azionisti in delega: 22

Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE
Oggetto: determinazione compensi collegio - Giovanardi

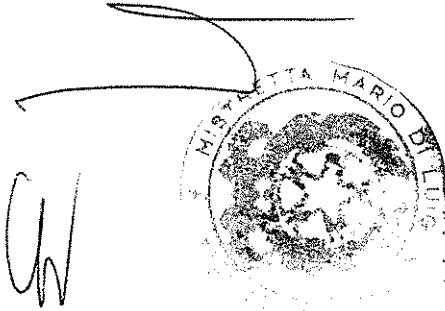
Badge	Ragione Sociale	Proprio	Delega	Totale
6462	FAVALLI ARRIGO	1.000	0	1.000
6567	VIVENZI ANTONIO	0	0	0
DE*	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
6599	COLOMBO FRANCESCA	0	0	0
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6794	RODARI SILVIO	500	0	500
6863	GRANDI ROI	5.000	0	5.000
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 29.836.103
Percentuale votanti % 1.795795
Percentuale Capitale % 0,952346

LISTA ESITO DELLE VOTAZIONE
Oggetto: determinazione compensi collegio - Giovanardi

NON VOTANTI

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



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

LISTA ESITO DELLE VOTAZIONE
Oggetto: determinazione compensi collegio - Giovanardi

Badge	Ragione Sociale
6242	GIOVANARDI CESARE
6245	BUSSI ROBERTO
6309	VALLE GIUSEPPE
6352	LORETTU RAFAELE
6453	CINQUEPALMI LORENZO
6479	SBARDOLINI TIZIANO
6549	GOBBI FRANCESCO
6635	VALSECCHI REMO
6770	GILBERTI GIANFAUSTO
6783	FLOCCHINI GIOVANMARIA
RL*	COMUNITA' MONTANA VALLE SABBIA

Totale voti 1.269.102
Percentuale votanti % 0,076386
Percentuale Capitale % 0,040509

FAVOREVOLI

Proprio	Delega	Totale
1.000	0	1.000
2.520	0	2.520
1	0	1
4.000	0	4.000
0	2.000	2.000
58.000	11.560	69.560
14.000	0	14.000
0	1.000	1.000
9.170	0	9.170
0	0	0
1.165.851	0	1.165.851

Assemblea Ordinaria del 15 maggio 2017

Allegato A6 al n. 109600/42154... di rep.
notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **Determinazione compenso Collegio Sindacale**

Hanno partecipato alla votazione:

numero **589** legittimati ad intervenire in assemblea,

rappresentanti in proprio o per delega n° **2.204.040.639** azioni ordinarie,

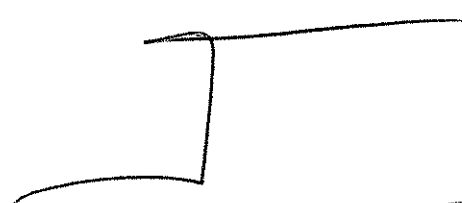
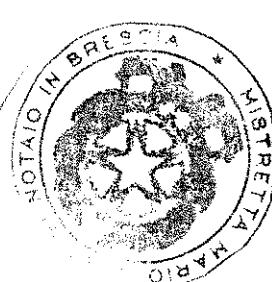
pari al **70,351333%** delle n. **3.132.905.277** azioni ordinarie costituenti il capitale sociale

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.039.689.219	92,543177	92,543177	65,105359
Contrari	54.875.547	2,489770	2,489770	1,751587
SubTotale	2.094.564.766	95,032947	95,032947	66,856945
Astenuti	98.852.873	4,485075	4,485075	3,155310
Non Votanti	10.623.000	0,481978	0,481978	0,339078
SubTotale	109.475.873	4,967053	4,967053	3,494388
Totale	2.204.040.639	100,000000	100,000000	70,351333

Azionisti: 589
Azionisti in proprio: 20

Teste: 32
Azionisti in delega: 569

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6242	GIOVANNARDI CESARE	1.000	0	1.000
6245	BUSSI ROBERTO	2.520	0	2.520
6309	VALLE GIUSEPPE	1	0	1
6352	LORETTU RAFAELE	4.000	0	4.000
6453	CINQUEPALMI LORENZO	0	2.000	2.000
6462	FAVALLI ARRIGO	1.000	0	1.000
6467	FALCIOLA LUCA	0	0	0
**D	BEST INVESTMENT CORPORATION	0	10.852	10.852
**D	BLACKROCK INSTITUTIONAL POOLED FUND PLC	0	24.726	24.726
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	42.667	42.667
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	19.620	19.620
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	6.373	6.373
**D	BLACKROCK INTERNATIONAL ALPHA TILTS FUND	0	57.781	57.781
**D	MINISTRY OF STRATEGY AND FINANCE	0	136.892	136.892
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	61.036	61.036
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	132.917	132.917
**D	TRUST AND CUSTODY SERVICED BANK LIMITED	0	24.906	24.906
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	24.494	24.494
**D	MASTER TRUST FOR NATIONAL PENSION FD	0	53.094	53.094
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH	0	895.357	895.357
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	230.418	230.418
**D	NIKKO MELLON GLOBAL TRI-ASSET FUND	0	70.195	70.195
**D	BOK KIC AAEQ 3	0	42.423	42.423
**D	AST BLKRK GLBL STR INT SAE PDDC	0	50.869	50.869
**D	BLL AQUILA LIFE OSEAS EQUITY FUND	0	18.002	18.002
**D	BLL ASCENT LIFEENHANCED	0	44.186	44.186
**D	RAYTHEON MASTER PENSION TRUST	0	18.467	18.467
**D	BGR FLEX MULTI ASSET GBL EQ PF	0	22.766	22.766
**D	UTG EDHEC BLACKROCK UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT	0	111.325	111.325
**D	BLI AQUIL LIFGLO3000 FMEN WHT INDFD	0	118.884	118.884
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	42.663	42.663
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	115.660	115.660
**D	UPS GROUP TRUST	0	1.201.683	1.201.683
**D	ROBEQ INSTITUTIONAL VALUE EQUITY FUND	0	1.077.994	1.077.994
**D	PUTNAM INV FUNDS - PUTNAM INT CAPITAL OPPORTUNITIES FUND	0	2.219.428	2.219.428
**D	INTERNATIONAL MONETARY FUND	0	32.661	32.661
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	51.504	51.504
**D	THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND	0	122.533	122.533
**D	RUSSELL INVESTMENT COMPANY SELECT INTERNATIONAL EQUITY FUND	0	54.670	54.670
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	105.991	105.991
**D	PEOPLE'S BANK OF CHINA	0	760.001	760.001
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	3.242.900	3.242.900
**D	PEOPLE'S BANK OF CHINA	0	621.970	621.970

Pagina 1

100 Teste: 12
9 Azionisti in delega: 91

Azionisti in proprio:

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PEOPLE'S BANK OF CHINA	0	146.198	146.198
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.188.496	1.188.496
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	3.499.728	3.499.728
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	22.043	22.043
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	69.453	69.453
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	340.961	340.961
**D	BLACKROCK STRATEGIC FUNDS	0	28.449	28.449
**D	KIEGER FUND I	0	8.030	8.030
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	4.858.295	4.858.295
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	0	123.517	123.517
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	674.899	674.899
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	179.176	179.176
**D	ISHARES CORE MSCI EAFE ETF	0	2.479.898	2.479.898
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	525.490	525.490
**D	ISHARES MSCI INTERNATIONAL DEVELOPED ETF	0	7.012	7.012
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	67.925	67.925
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	27.515	27.515
**D	ISHARES CORE MSCI EUROPE ETF	0	388.232	388.232
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	24.636	24.636
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	5.525.189	5.525.189
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	1.460.602	1.460.602
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	51.098	51.098
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	9.576	9.576
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	11.463	11.463
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	124.490	124.490
**D	CDN ACWI ALPHA TILTS FUND	0	31.262	31.262
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	21.798	21.798
**D	INTERNATIONAL TILTS MASTER PORTFOLIO OF MASTER INVESTMENT PTF	0	35.753	35.753
**D	RUSSELL DEVELOPED EX-U.S. LARGE CAP INDEX FUND B	0	11.756	11.756
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	4.158	4.158
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEXFUND B	0	535.003	535.003
**D	BGI MSCI EMU IMI INDEX FUND B	0	1.278	1.278
**D	GLOBAL ALPHA TILTS FUND B	0	22.108	22.108
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	0	34.429	34.429
**D	INTERNATIONAL ALPHA TILTS FUND B	0	24.643	24.643
**D	GLOBAL EX US ALPHA TILTS FUND B	0	15.647	15.647
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	1.291.780	1.291.780
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	693.469	693.469
**D	ISHARES PUBLIC LIMITED COMPANY	0	4.130.934	4.130.934
**D	ISHARES II PUBLIC LIMITED COMPANY	0	2.308.796	2.308.796
**D	ISHARES VII PLC	0	2.899.055	2.899.055
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	654.113	654.113
**D	BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE)	0	1.384.710	1.384.710

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	1.077.006	1.077.006
**D	ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF	0	1.930.558	1.930.558
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	159.059	159.059
**D	BRUNEI INVESTMENT AGENCY	0	52.101	52.101
**D	STICHTING PHILIPS PENSIOENFONDS	0	172.961	172.961
**D	BLUE SKY GROUP	0	697.400	697.400
**D	EURIZON CAPITAL SGR SPA - EURIZON RENDITA	0	68.884	68.884
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 70	0	97.694	97.694
**D	EURIZON CAPITAL SGR SPA - EURIZON AZIONI ITALIA	0	1.204.494	1.204.494
**D	EURIZON CAPITAL SGR SPA - EURIZON PROGETTO ITALIA 40	0	129.537	129.537
6549	GOBBI FRANCESCO	14.000	0	14.000
6635	VALSECCHI REMO	0	1.000	1.000
6677	MUCHETTI GUALTIERO	274.340	0	274.340
6770	GILBERTI GIANFAUSTO	9.170	0	9.170
6783	'FLOCCHINI GIOVANMARIA	0	0	0
RL*	COMUNITA' MONTANA VALLE SABBIA	1.165.851	0	1.165.851

Totale voti 54.875.547
Percentuale votanti % 2,489770
Percentuale Capitale % 1,751587



Azionisti:
Azionisti in proprio:

100 Teste:
9 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione compenso Collegio Sindacale

Badge	Regione Sociale	Proprio	Delega	Totale
6052	FRAZZANI CONTARDO	100	35.160	35.260
6467	FALCIOLA LUCA	0	0	0
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	23.321	23.321
**D	SAS TRUSTEE CORPORATION	0	99.149	99.149
**D	MULTI-MAN DIRECT ALTERNATIVE STRATE FUND	0	1.001.012	1.001.012
**D	PACIFIC SALMON COMMISSION LSV	0	164.600	164.600
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	614.135	614.135
**D	PETERCAM B FUND	0	8.042.000	8.042.000
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	40.768.453	40.768.453
**D	PSF GLOBAL PORTFOLIO LSV	0	782.400	782.400
**D	PS6F GOTHAM 400 INTL	0	104.735	104.735
**D	TXMF LSV	0	885.000	885.000
**D	WELLS FARGO AND COMP CASH PLN	0	254.500	254.500
**D	MGOF GLOBEFLEX INTL AC	0	314.000	314.000
**D	CX9F LSV INT SMALL CAP	0	754.600	754.600
**D	NATIONAL ELEVATOR INDUSTRY PENSION PLAN	0	1.620.500	1.620.500
**D	CPA COP PSERS BATTERYMARCH FIN MGT	0	106.583	106.583
**D	ENSGN PEAK INTL SC LSV ASSET	0	3.711.300	3.711.300
**D	ENSGN PEAK CP LSV INTL SMALL	0	846.900	846.900
**D	AST ADVANCED STRAT LSV PD15	0	2.139.700	2.139.700
**D	FLORIDA RETIREMENT SYSTEM	0	1.459.955	1.459.955
**D	STANLEY LSV STANLEY BLACK AND DECKER INC PENSION MASTER TRUST	0	174.000	174.000
**D	ULLICO INTERNATIONAL GROUP TRUST	0	33.315	33.315
**D	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND LP	0	670.907	670.907
**D	UMC BENEFIT BOARD, INC	0	95.370	95.370
**D	OLD NORTH STATE HEDGED EQUITY MEN LLC	0	4.734	4.734
**D	ATLAS ENHANCED MASTER FUND	0	14.286	14.286
**D	ATLAS MASTER FUND LTD	0	594.784	594.784
**D	CBOSC-CBGS-WGSS07	0	28.196	28.196
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	35.624	35.624
**D	CG CAYMAN FUND LIMITED	0	88.133	88.133
**D	CLINTON EQUITY STRATEGIES MASTER FUND LTD	0	1.616	1.616
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES FUND (OFFSHORE) LP	0	1.522	1.522
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES MASTER FUND LTD. C/O CLINTON GROUP, INC	0	264	264
**D	CLINTON LIGHTHOUSE EQUITY STRATEGIES LIMITED	0	540.166	540.166
**D	GOTHAM CAPITAL V LLC	0	7.782	7.782
**D	TEAMSTERS PENSION TRUST FUND OF PHILADELPHIA AND VICINITY	0	29.200	29.200
**D	THE METHODIST HOSPITAL	0	421.100	421.100
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	0	1.044.529	1.044.529
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.076.533	1.076.533
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	610.014	610.014
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	127.500	127.500
**D	THE GABELLI GLOBAL UTILITY & INCOME TRUST	0	150.000	150.000

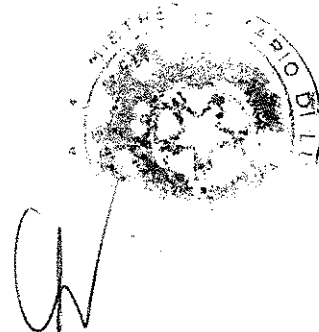
LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MERCER INTERNATIONAL EQUITY FUND	0	179.600	179.600
**D	INTEL CORP RETIREMENT PLANS MASTER FUND	0	436.200	436.200
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	591.559	591.559
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.173.169	1.173.169
**D	COLLEGE RETIREMENT EQUITIES FUND	0	4.000.000	4.000.000
**D	MERCER NON-US CORE EQUITY FUND	0	1.214.000	1.214.000
**D	ONTARIO TEACHERS PENSION PLAN BOARD	0	1.106.635	1.106.635
**D	DUPONT AND RELATED COMP DEFINED CONTRIBUION PLAN MASTER TR	0	195.100	195.100
**D	1199SEIU GREATER NEW YORK BENEFIT FUND	0	39.200	39.200
**D	NORTHWESTERN UNIVERSITY	0	189.500	189.500
**D	DONNELLEY FINANCIAL PENSION TRUST	0	18.000	18.000
**D	LSC PENSION TRUST	0	112.300	112.300
**D	1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES	0	165.700	165.700
**D	THE RETIREMENT BENEFIT TRUST OF THE R.R. DONNELLEY & SONS CO.	0	32.400	32.400
**D	STATE UNIVERSITIES RETIREMENT SYSTEM	0	1.065.800	1.065.800
**D	UTAH STATE RETIREMENT SYSTEMS	0	543.251	543.251
**D	LSV INTERNATIONAL SMALL CAP EQUITY FUND, LP	0	700.076	700.076
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	985.777	985.777
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	316.585	316.585
**D	BRIDGEWATER PURE ALPHA TRADING COMPANY II, LTD	0	3.900.653	3.900.653
6540	BONTEMPI GIANFRANCO	2.520	0	2.520
6750	ZUPPA VINCENZO	20.040	0	20.040
6761	MARZATICO DANIELE	100	0	100
6794	RODARI SILVIO	500	0	500
6863	GRANDI ROI	5.000	0	5.000
6929	LAZZARONI DARIO	0	0	0
RL*	COGEME - SERVIZI PUBBLICI LOCALI S.P.A.	12.381.530	0	12.381.530

Totale voti 98.852.873
Percentuale votanti % 4,485075
Percentuale Capitale % 3,45310



Azionisti:
Azionisti in proprio:

73 Teste: 8
7 Azionisti in delega: 66

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6467	FALCIOLA LUCA	0	0	0
**D	UBI SICAV ITALIAN EQUITY	0	3.200.000	3.200.000
**D	UBI PRAMERICA SGR	0	1.500.000	1.500.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	0	4.400.000	4.400.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	0	171.000	171.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	0	1.260.000	1.260.000
**D	FIDEURAM INVESTIMENTI SGR-FIDEURAM ITALIA	0	92.000	92.000

Totale voti 10.623.000
Percentuale votanti % 0,481978
Percentuale Capitale % 0,339078

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6156	GRANELLI MARCO PIETRO	0	0	0
DE*	COMUNE DI MILANO	0	783.226.321	783.226.321
6203	NARVEGGIO MICHELE	0	0	0
DE*	CREDITO VALTELLINESE S.P.A.	0	640.930	640.930
6231	ROSCIO EUGENIO	14.500	17.000	31.500
6296	GRITTI VITO	0	0	0
DE*	COMUNE DI BERGAMO	0	31.405.357	31.405.357
6298	TOMASONI MARIO	0	0	0
6434	PANTEGHINI PAOLO	26.080	0	26.080
DE*	COMUNE DI BRESCIA	0	0	0
6467	FALCIOLA LUCA	0	783.226.321	783.226.321
**D	ARCA FONDI SGR - FONDO ARCA AZIONI ITALIA	0	0	0
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	2.240.000	2.240.000
**D	JPMORGAN FUNDS	0	821.660	821.660
**D	JPMORGAN FUNDS EUROPEAN BANK AND BUSINESS CENTRE	0	3.974.221	3.974.221
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	21.428.227	21.428.227
**D	KAIROS INTERNATIONAL SICAV - ITALIA	0	5.212.613	5.212.613
**D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	0	300.000	300.000
**D	ALLIANZ GLR EQ EU RCM BEST STYLES	0	193.118	193.118
**D	CC&L Q 140/40 FUND	0	334.876	334.876
**D	CC&L L US Q MARKET NEUTRAL ONSHORE FUND I	0	283.100	283.100
**D	SCOTIA PRIVATE INT SMALL MID CAP VALUE	0	21.600	21.600
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	175.176	175.176
**D	CC&L ALL STRATEGIES FUND	0	31.550	31.550
**D	CC&L Q MARKET NEUTRAL FUND	0	859.000	859.000
**D	GMO TAX-MANAGED INTERNATIONAL EQUITIES F	0	861.200	861.200
**D	GMO INTERNATIONAL EQUITY FUND	0	272.283	272.283
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	474.840	474.840
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	2.827.855	2.827.855
**D	ING DIRECT	0	7.278.070	7.278.070
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	111.279	111.279
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU	0	341.758	341.758
**D	VANGUARD INVESTMENT SERIES, PLC	0	2.834.329	2.834.329
**D	FIDEMITY SAL ST T SPARTAN TOTAL INT IN F	0	306.691	306.691
**D	PIMCO FUNDS GLOBAL INVESTORS SERIES PLC	0	18.827	18.827
**D	SEGALL BRYANT& HAMILL IN. SMAL CAP TRUST	0	4.693	4.693
**D	FCP CAROIF BNPP IP SMID CAP EURO	0	550.461	550.461
**D	BNP PARIBAS SMALL CAP EUROLAND	0	4.563.207	4.563.207
**D	FCP CNI ASSUR SMID CAP EUROPE	0	8.279.443	8.279.443
**D	FCP BNP PARIBAS ACTIONS EUROLAND	0	827.150	827.150
**D	APER ACTION PME	0	191.000	191.000
**D	FCP SAKARAH 7	0	933.770	933.770
**D	FONDS DE RESERVE POUR LES RETRAITES	0	38.800	38.800
**D		0	183.435	183.435

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ANIMA SGR SPA	0	9.053.361	9.053.361
**D	ALLIANZGI FONDS NASPA PENSIONSFONDS	0	142.532	142.532
**D	ALLIANZGI FONDS AFE	0	10.005	10.005
**D	CBP GROWTH	0	198.348	198.348
**D	AIRBUS GROUP INVEST AKTI	0	661.304	661.304
**D	ALLIANZGI FONDS PF1	0	1.532.225	1.532.225
**D	ALLIANZGI FONDS DUNHILL	0	68.616	68.616
**D	ALLIANZGI FONDS INP	0	34.925	34.925
**D	ALLIANZGI FONDS RBB	0	134.045	134.045
**D	DBI FONDS EKIBB	0	249.652	249.652
**D	ALLIANZGI FONDS ZDD3	0	55.630	55.630
**D	ALLIANZGI FONDS APNIESA	0	424.378	424.378
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	765.922	765.922
**D	PICTET TOTAL RETURN	0	3.525.783	3.525.783
**D	BNP PARIBAS A FUND	0	195.055	195.055
**D	BNP PARIBAS L1	0	273.717	273.717
**D	BNP PARIBAS B PENSION STABILITY	0	402.512	402.512
**D	BNP PARIBAS B PENSION GROWTH	0	832.830	832.830
**D	METROPOLITAN KENTASTRO	0	1.495.693	1.495.693
**D	BNP PARIBAS B PENSION BALANCED	0	5.390.695	5.390.695
**D	PARVEST	0	10.611.512	10.611.512
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	272.846	272.846
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	56.947	56.947
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	99.199	99.199
**D	UBS GLOBAL ASSET MANAGEMENT LIFE LTD	0	24.246	24.246
**D	STICHTING SHELL PENSIOENFONDS	0	1.949.038	1.949.038
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	0	209.004	209.004
**D	IBM PERSONAL PENSION PLAN TRUST	0	345.082	345.082
**D	UBS (US) GROUP TRUST	0	44.642	44.642
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX	0	98.422	98.422
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	80.068	80.068
**D	JNL-S&P INTERNATIONAL 5 FUND	0	81.147	81.147
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	0	59.895	59.895
**D	SBC MASTER PENSION TRUST	0	284.383	284.383
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	1.040.013	1.040.013
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	19.120.777	19.120.777
**D	GOVERNMENT SUPERANNUATION FUND	0	798.388	798.388
**D	ALLIANZGI-FONDS DSPT	0	150.518	150.518
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	166.324	166.324
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	338.536	338.536
**D	PENSIONSKASSEN FOR BORNE-OG UNGDOMS	0	64.898	64.898
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	108.456	108.456
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	32.000	32.000

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	74.612	74.612
**D	JPMORGAN SAR EUROPEAN FUND	0	1.344.583	1.344.583
**D	SCHRODER EUROPEAN OPPORTUNITIES FUND	0	7.959.413	7.959.413
**D	INVESTINGFORENIGN BANKINVEST EUROPA	0	3.176.580	3.176.580
**D	OWENS CORNING DEFINED BENEFIT MAS TR	0	164.806	164.806
**D	PEERLESS INSURANCE COMPANY	0	593.815	593.815
**D	GENERALI SMART FUNDS SICAV	0	18.447	18.447
**D	LINCOLNSHIRE COUNTY COUNCIL PENSION FUND	0	456.070	456.070
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	329.711	329.711
**D	MERRILL LYNCH PROFESSIONAL CLEARING CORP	0	1.926.401	1.926.401
**D	BNYMTCIL CGF EUR EQ FD	0	350.000	350.000
**D	BNYMTCIL MK DIVGRTEF	0	2.693	2.693
**D	KAPITALFORENINGEN EMD INVEST, GLOBALE AK TIER/II	0	107.650	107.650
**D	CEP DEP IP GLOBAL EX UK ENHAN IND	0	407.081	407.081
**D	CEP DEP IP GLOBAL TARGETED RE FUND	0	3.179.610	3.179.610
**D	56053 IP GLOBAL EQUITIES I	0	80.165	80.165
**D	PS FTSEAFI EU UCITS ETF BNYMTCIL	0	2.712	2.712
**D	PS FTSE RAFI DEVEL MAR EXUS PORT	0	157.797	157.797
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	588.555	588.555
**D	LMIF IMGAMI EURO SMLL CP	0	937.033	937.033
**D	BNYM SMALL CAP EUROLAND FD BNYMTCIL	0	618.755	618.755
**D	BNYTD CF CANLIFE GLBL INFERA FD	0	190.315	190.315
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	18.061	18.061
**D	VOYA NM INTL SM CAP FND VICTORY	0	231.475	231.475
**D	PB SSGA INTL EQ TAX	0	4.418	4.418
**D	AST ASAA AQR PDOF	0	189.382	189.382
**D	MVP HEALTH PLAN INC	0	60.300	60.300
**D	DREYFUS INTL SMALL CAP FUND	0	2.293.743	2.293.743
**D	ROWF GT ALPHA EXT UBS	0	1.315.954	1.315.954
**D	ROWF GT ALPHAEXTC	0	353.853	353.853
**D	TGWF PANAGORA INTL EQ	0	43.408	43.408
**D	DEUTSCHE XTRK MSCI EAFE SC HDG ETF	0	2.734	2.734
**D	ANPF SBH EQUITY	0	219.329	219.329
**D	TTFE PANAGORA DYN INTL EQ	0	43.355	43.355
**D	FPCF ALLIANZ BEST STYLES	0	62.119	62.119
**D	FPCA SSGA EDHEC	0	45.625	45.625
**D	INVERSCO FUNDS	0	31.832.930	31.832.930
**D	GEFF GLOBEFLXINTLALCAPTR	0	1.306.300	1.306.300
**D	WELSHENY CNTY RETIRE BRD SEGALL	0	92.637	92.637
**D	WELSHENY CNTY RETIRE BRD SEGALL	0	216.192	216.192
**D	WELSHENY CNTY RETIRE BRD SEGALL	0	3.933	3.933
**D	WELSHENY CNTY RETIRE BRD SEGALL	0	940.068	940.068
**D	WELSHENY CNTY RETIRE BRD SEGALL	0	93.103	93.103

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ALASKA PERMANENT FUND CORPORATION	0	248.159	248.159
**D	2054 APG DME BLACKR	0	1.030.979	1.030.979
**D	VIRGINIA RETIREMENT SYSTEM	0	1.950.400	1.950.400
**D	INVESCO PERPETUAL GLOBAL TARGETED INCOME FUND	0	36.822	36.822
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	51.778	51.778
**D	PHC NT SMALL CAP	0	106.922	106.922
**D	PF INTERNATIONAL SMALL CAP FUND	0	111.315	111.315
**D	INVESTMENT SOLUTIONS LIMITED	0	221.230	221.230
**D	VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND	0	292.588	292.588
**D	LINCOLN VARIABLE INSURANCE PRODUCTS TRUST LVIP DELAWARE	0	9.917	9.917
**D	MERCY INVESTMENT SERVICES INC	0	108.000	108.000
**D	AGI PPI NR 30 HEL 1482 03 5601 SPK	0	115.139	115.139
**D	AGI VGI 1 SUB AKT 8477 23 6328 SPK	0	743.570	743.570
**D	AGI VGI 1 GRWT 8477 26 6372 SPK	0	520.172	520.172
**D	AGI PEGASUS AKT1 8454 01 5221 SPK	0	177.143	177.143
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	108.928	108.928
**D	FORUM FUNDS LMCN INTERNATIONAL SMALL CAP FUND	0	34.336	34.336
**D	THE STATE OF CONNECTICUT ACTINGTHROUGH ITS TREASURER	0	272.269	272.269
**D	SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	0	143.146	143.146
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND	0	1.724	1.724
**D	ARRCO LONG TERME B	0	156.920	156.920
**D	ARRCO QUANT 1	0	629.916	629.916
**D	ALLIANZ CAVAMAC ACTIONS INT	0	27.192	27.192
**D	ETOILE ENERGIE EUROPE	0	92.681	92.681
**D	PANAGORA DIVERSIFIED ARBITRAGE MASTER FUND LTD	0	5.076	5.076
**D	AGORA MASTER FUND LIMITED C/O PICTET ASSET MANAGEMENT SA	0	1.280.000	1.280.000
**D	ALPHANATICS MASTER FUND LTD PB 55A C/O PICTET ASSET MANAGEMENT SA	0	419.984	419.984
**D	AQR ABSOLUTE RETURN MASTER ACCOUNT LP	0	10.633.793	10.633.793
**D	AQR GLOBAL STOCK SELECTION MASTER ACCOUNT L.P CO AQR CAPITAL MANAGEMENT LLC	0	3.420.858	3.420.858
**D	AQR ORACLE FUND LP	0	66.131	66.131
**D	GMO MEANREVERSION FUND ONSHORE (A SERIES OF GMO MASTER PORT. (ONSHORE) LP) C/O GMO INV.	0	218.652	218.652
**D	PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD	0	1.964.377	1.964.377
**D	GOVERNMENT OF NORWAY	0	38.014.626	38.014.626
**D	UBS FUND MANAGEMENT (SWITZERLAND) AG	0	250.264	250.264
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	231.926	231.926
**D	ARROWSTREET CAPITAL EQUITY ALPHA EXTENSION FUND LIMITED	0	50.380	50.380
**D	AHL DIRECTIONAL EQUITIES MASTER LIMITED	0	594.422	594.422
**D	AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD	0	244.965	244.965
**D	AHL GENESIS LIMITED	0	5.394.885	5.394.885
**D	AQR DELTA MASTER ACCOUNT LP COOGER FIDUCIARY SERVICES (CAYMAN) LTD	0	986.549	986.549
**D	AQR DELTA SAPPHIRE FUND LP	0	36.872	36.872
**D	AQR MULTI-STRATEGY FUND VI LP CO AQR CAPITAL MGM LLC	0	3.303	3.303
**D		0	22.165	22.165

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AQR STYLE PREMIA MASTER ACCOUNT LP CO AQR CAPITAL MGM LLC	0	52.565	52.565
**D	AQR TAX ADVANTAGED MANAGED FUTURES MASTER ACCOUNT L.P.	0	83	83
**D	BOSTON PATRIOT CONGRESS ST LLC C/O PANAGORA ASSET MANAGEMENT, INC.	0	2.041	2.041
**D	FIDANTE PARTNERS LIMITED	0	4.554.340	4.554.340
**D	GOPHER MCKINLEY GLOBAL QUANTITATIVE EQUITY FUND C/O MAPLES CORPORATE SERVICES LIMITED	0	64	64
**D	HIGHMARK LIMITED HIGHMARK LONG SHORT EQUITY 2 CO PANAGORA ASSET MANAGEMENT INC	0	989	989
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	1.481.016	1.481.016
**D	PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	0	35.551	35.551
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND	0	1.203.898	1.203.898
**D	SELECT MARKET OPPORTUNITY MASTER ACCOUNT LLC	0	833.610	833.610
**D	VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST	0	4.896	4.896
**D	VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY	0	644.402	644.402
**D	VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND	0	40.058	40.058
**D	DOMINI IMPACT INTERNATIONAL EQUITY FUND	0	3.739.067	3.739.067
**D	GOLDMAN SACHS TRST II-GOLDMAN SACHS MULTI-MNGR GLOBAL EQT FUND	0	2.782.544	2.782.544
**D	INTERNATIONAL MONETARY FUND	0	27.972	27.972
**D	INSTITUTIONAL RETIREMENT TRUST	0	31.109	31.109
**D	AMERICAN BUREAU OF SHIPPING	0	77.343	77.343
**D	ARIZONA STATE RETIREMENT SYSTEM	0	886	886
**D	PEOPLE'S BANK OF CHINA	0	58.152	58.152
**D	ANIMA FUNDS PLC	0	419.542	419.542
**D	AQR FUNDS - AQR INT RELAXED CONSTRAINT EQUITY FUND	0	1.657.000	1.657.000
**D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	0	23.080	23.080
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	213.901	213.901
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	132.156	132.156
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	109.283	109.283
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	184.454	184.454
**D	ALLIANZGI NFJ INTERNATIONAL SMALL-CAP VALUE FUND	0	9.263	9.263
**D	EATON VANCE TAX-ADVANTAGED GLOBAL DIVIDEND INCOME FUND	0	36.621	36.621
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	6.806.978	6.806.978
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	30.000	30.000
**D	EATON VANCE TAX-MANAGED GLOBAL DIVIDEND INCOME FUND	0	194.403	194.403
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	2.311.100	2.311.100
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	21.000	21.000
**D	MM SELECT EQUITY ASSET FUND	0	239.289	239.289
**D	GMO BENCHMARK-FREE FUND	0	24.948	24.948
**D	GMO TAX-MANAGED GLOBAL BALANCED PORTFOLIO	0	34.038	34.038
**D	INVECO MULTI SERIES FUNDS, LLC- INVECO GLOBAL TARGETED	0	61.919	61.919
**D	INVECO GLOBAL TARGETED RETURNS FUND	0	31.028	31.028
**D	INVECO GLOBAL MARKET NEUTRAL FUND	0	51.027	51.027
**D	KP INTERNATIONAL EQUITY FUND	0	35.738	35.738
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	80.765	80.765
**D		0	68.247	68.247

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Azionisti in delega: 406
Azionisti in delega: 406

A2A S.p.A.

Assemblea Ordinaria del 15 maggio 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	87.955	87.955
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	460.695	460.695
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	540.653	540.653
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	737.463	737.463
**D	CITY OF NEW YORK GROUP TRUST	0	409.818	409.818
**D	PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND LLC	0	100.720	100.720
**D	PIMCO EQUITY SERIES: PIMCO RAE FUNDAMENTAL INTERNATIONAL FUND	0	1.547.565	1.547.565
**D	FLOURISH INVESTMENT CORPORATION	0	248.270	248.270
**D	SSGA SPDR ETS EUROPE II PUBLIC LIMITED COMPANY	0	2.173.093	2.173.093
**D	TENNESSEE CONSOLIDATED RETIREMENT SYSTEM	0	134.071	134.071
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	434.590	434.590
**D	METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415	0	22.979	22.979
**D	ASIAN DEVELOPMENT BANK	0	39.461	39.461
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	93.974	93.974
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.774	111.774
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	55.221	55.221
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	111.894	111.894
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	14.488	14.488
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	14.057	14.057
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	0	2.614	2.614
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	0	81.956	81.956
**D	WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR	0	104.600	104.600
**D	WELLS FARGO DIVERSIFIED INTERNATIONAL FUND	0	88.963	88.963
**D	WELLS FARGOMASTER TRUST DIVERSIFIED STOCK PORTFOLIO	0	1.078.900	1.078.900
**D	WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO	0	495.084	495.084
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.508.500	1.508.500
**D	WASHINGTON STATE INVESTMENT BOARD	0	310.506	310.506
**D	WASHINGTON STATE INVESTMENT BOARD	0	26.581	26.581
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	362.207	362.207
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	0	706	706
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	0	139.324	139.324
**D	WISDOMTREE DEFA EQUITY INCOME FUND	0	105.310	105.310
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	0	202.434	202.434
**D	WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	0	173.465	173.465
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	0	787.539	787.539
**D	SPAENGLER IQAM INVEST GMBH FOR SPAENGLER IQAM EQUITY EUROPE	0	725.510	725.510
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	20.383	20.383
**D	SPDR EURO STOXX SMALL CAP ETF	0	78.470	78.470
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	104.419	104.419
**D	SSGA INTERNATIONAL ALPHA NON-LENDING QP COMMON TRUST FUND	0	79.652	79.652
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	38.204	38.204
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	49.674	49.674
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	1.443.520	1.443.520

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	108.553	108.553
**D	SSGA ALL COUNTRY W EX-US INTEGR ALPHA SEL NON-LEND COMM TR F	0	1.222.287	1.222.287
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	1.149.828	1.149.828
**D	ALLIANZ GLOBAL INVESTORS FUND	0	367.708	367.708
**D	ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT	0	190.440	190.440
**D	ALLIANZ GLOBAL INVESTORS FUND	0	16.170	16.170
**D	ALLIANZ GLOBAL INVESTORS FUND	0	27.733	27.733
**D	ALLIANZ GLOBAL INVESTORS FUND	0	17.696	17.696
**D	RP RENDITE PLUS	0	316.723	316.723
**D	GOLDMAN SACHS FUNDS	0	8.285	8.285
**D	GAM STAR (LUX)	0	7.556.045	7.556.045
**D	UBS ETF	0	250.696	250.696
**D	PRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN	0	193.400	193.400
**D	SSGA INTERNATIONAL STOCK SELECTION FUND	0	894.875	894.875
**D	INTERNATIONAL PAPER CO COMMINGLED INVESTMENT GROUP TRUST	0	28.977	28.977
**D	IBM 401K PLUS PLAN	0	306.853	306.853
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	80.647	80.647
**D	DIGNITY HEALTH	0	285.102	285.102
**D	DIGNITY HEALTH RETIREMENT PLAN TRUST	0	313.594	313.594
**D	BOSTON RETIREMENT SYSTEM	0	817.993	817.993
**D	STATE OF MINNESOTA	0	963.844	963.844
**D	SPDR S&P WORLD (EX-US) ETF	0	71.680	71.680
**D	SPDR S&P INTERNATIONAL UTILITIES SECTOR ETF	0	69.151	69.151
**D	MEBA PENSION TRUST - DEFINED BENEFIT PLAN	0	138.800	138.800
**D	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	0	3.082.096	3.082.096
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	942.456	942.456
**D	INTERNATIONAL ALPHA SELECT COMMON TRUST FUND	0	510.710	510.710
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	233.662	233.662
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	2.885	2.885
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	399.505	399.505
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	898.800	898.800
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	434.162	434.162
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE FUND	0	6.297.448	6.297.448
**D	AQR FUNDS - AQR EQUITY MARKET NEUTRAL FUND	0	3.674.934	3.674.934
**D	AQR FUNDS- AQR STYLE PREMIA ALTERNATIVE LV FUND	0	423.093	423.093
**D	AQR FUNDS - AQR LONG SHORT EQUITY FUND	0	6.526.405	6.526.405
**D	AQR TAX PLUS U.S. RELAXED CONSTRAINT EQUITY FUND	0	58.449	58.449
**D	AQR R.C. EQUITY AUSTRALIA FUND	0	464.168	464.168
**D	AQR GLOBAL LONG-SHORT QUITTY FUND	0	2.034.456	2.034.456
**D	LONDON BOROUGH OF TOWER HAMLETS PENSION FUND	0	15.052	15.052
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT FUND	0	781.080	781.080
**D	THE MELLON TR + DEP LTD ATF ST. JAMES'S PL MULTI ASS UNI TRUST	0	388.805	388.805
**D	MANAGED PENSION FUNDS LIMITED	0	338.998	338.998

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Azionisti in proprio: 410 Tesic: 14
 Azionisti in delega: 4 Azionisti in delega: 406

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	STICHTING F AND C MULTI MANAGER EUROPEAN EQUITY ACTIVE	0	138.314	138.314
***	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	1.088	1.088
***	SPDR S+P WORLD EX AUSTRALIA FUND	0	14.113	14.113
***	SUNSPER SUPERANNUATION FUND	0	91.369	91.369
***	VFM SMALL COMPANIES TRUST	0	92.882	92.882
***	CANADA PENSION PLAN INVESTMENT BOARD	0	836.741	836.741
***	CANADA PENSION PLAN INVESTMENT BOARD	0	246.100	246.100
***	CANADA PENSION PLAN INVESTMENT BOARD	0	1.687.900	1.687.900
***	INTERNATIONAL LP I	0	2.611	2.611
***	GLOBAL INCOME BUILDER PORTFOLIO	0	815.291	815.291
***	TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC	0	6.362.900	6.362.900
***	ARROWSTREET EAFE ALPHA EXTENSION FUND II	0	203.629	203.629
***	GUIDESTONE FUNDS INTERNATIONAL EQUITY FUND	0	2.303.780	2.303.780
***	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST	0	810.400	810.400
***	CULTURAL INSTITUTIONS PENSION PLAN TRUST	0	102.314	102.314
***	DOMINION RESOURCES INC. MASTER TRUST	0	479.071	479.071
***	FLORIDA COLLEGE SAVINGS PROGRAM	0	140.114	140.114
***	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	70.221	70.221
***	NORTHERN FUNDS MULTI-MANAGER INTERNATIONAL EQUITY FUND	0	1.305.345	1.305.345
***	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.330.819	1.330.819
***	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	0	36.549	36.549
***	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN	0	72.113	72.113
***	WHEELS COMMON INVESTMENT FUND	0	110.693	110.693
***	STEELWORKERS PENSION TRUST	0	442.800	442.800
***	CHEVRON MASTER PENSION TRUST	0	114.957	114.957
***	CHEVRON UK PENSION PLAN	0	15.687	15.687
***	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	0	80.689	80.689
***	FLORIDA PREPAID COLLEGE PROGRAM	0	978.926	978.926
***	HONEYWELL INTERNATIONAL INC MASTER RETIREMENT TRUST	0	1.491.900	1.491.900
***	ILLINOIS MUNICIPAL RETIREMENT FUND	0	1.405.100	1.405.100
***	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	449.368	449.368
***	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	260.905	260.905
***	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST	0	34.417	34.417
***	PENSION BOARDS-UNITED CHURCH OF CHRIST	0	590.500	590.500
***	VAN ANDEL INSTITUTE	0	273.481	273.481
***	DFI LP EQUITY (PASSIVE)	0	22.448	22.448
***	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	37.378	37.378
***	FOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS.	0	349.726	349.726
***	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	0	134.522	134.522
***	NEW ZEALAND SUPERANNUATION FUND	0	125.949	125.949
***	MERCER DS TRUST	0	472.605	472.605
***	MERCER OSS TRUST	0	763.600	763.600
***	FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST	0	20.923	20.923

LISTA ESITO DELLE VOTAZIONI
Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	OPSEU PENSION PLAN TRUST FUND	0	120.629	120.629
**D	STICHTING HEINEKEN PENSIOENFONDS	0	148.793	148.793
**D	STICHTING PENSIOENFONDS APF	0	27.866	27.866
**D	STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME)	0	209.490	209.490
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	223.698	223.698
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	273.469	273.469
**D	STICHTING FONDS 1818 TOT NUT VAN HET ALGEMEEN	0	66.105	66.105
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	229.590	229.590
**D	EIS - MULTIASSET RISK OVERLAY	0	42.215	42.215
**D	EUF - EQUITY ITALY	0	299.184	299.184
**D	EPF - EURO Q-EQUITY	0	407.021	407.021
**D	EPF - Q-FLEXIBLE	0	534.177	534.177
**D	EUF - EQUITY ITALY SMART VOLATILITY	0	161.310	161.310
**D	EUF - FLEXIBLE BETA TOTAL RETURN	0	1.500.000	1.500.000
**D	ISE - GLOBAL DIVERSIFIED ALLOCATION - 02/2015	0	963.489	963.489
**D	ISE - GLOBAL DYNAMIC MULTITRENDER - 06/2015	0	128.945	128.945
**D	ISE - GLOBAL INCOME MULTITRENDER - 09/2015	0	134.178	134.178
**D	ISE - MULTIASSET CEDOLA GLOBALE - 12/2015	0	231.157	231.157
**D	ISE - DYNAMIC INCOME MULTITRENDER - 01/2016	0	77.100	77.100
**D	ISE - MULTIASSET CEDOLA GLOBALE - 02/2016	0	248.789	248.789
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 04/2016	0	77.294	77.294
**D	ISE - MULTIASSET ABSOLUTE 3 ANNI - 07/2016	0	66.199	66.199
**D	EPF - ABSOLUTE Q-MULTISTRATEGY	0	11.359	11.359
**D	SEAYOND EUROPE MINVARIANCE	0	2.552.193	2.552.193
**D	AMUNDI INDEX EQUITY GLOBAL MULTISMAAT ALLOCATION SCIENTIFIC BETA	0	68.664	68.664
**D	AA FORTIS ACTIONS PETIT CAP EUROPE	0	992.056	992.056
**D	FCP RSI EURO P	0	192.675	192.675
**D	FCP CARPIMKO PETITES ET MOYENNES CAPI C	0	527.568	527.568
**D	ASSURDIX	0	211.153	211.153
**D	CPR EURO HIGH DIVIDEND	0	460.317	460.317
**D	FCP ENERGIES RENOUVELABLES	0	100.000	100.000
**D	OPCVM SEAYOND EQUITY FACTOR INVESTING EURO	0	14.560	14.560
**D	NATIXIS LCR ACTIONS EURO	0	287.285	287.285
**D	SEAYOND EQUITY CAPITAL OPTIM	0	9.338	9.338
**D	STG PFDS V.D. GRAFISCHE	0	677.864	677.864
**D	THE CANADA LIFE ASSURANCE COMPANY	0	297.493	297.493
**D	ONTARIO POWER GENERATION INC.	0	438.557	438.557
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	58.241	58.241
**D	THE GREAT-WEST LIFE ASSURANCE COMPANY	0	242.179	242.179
**D	BMO GLOBAL SMALL CAP FUND	0	2.298.924	2.298.924
**D	TEY INC POOLED EMPLOYEE FUNDS INTL SMALL CAP EQUITY FUND	0	74.549	74.549
**D	LONDON LIFE INSURANCE COMPANY	0	2.835.162	2.835.162
**D	GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL	0	84.455	84.455

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Determinazione compenso Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	U.S. AND INTERNATIONAL SPECIALTY CLASS	0	21.529	21.529
**D	CC & L INTERNATIONAL EQUITY FUND	0	281.100	281.100
**D	CC&L Q GROUP GLOBAL EQUITY FUND	0	7.500	7.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	9.280	9.280
6479	SBARDOLINI TIZIANO	58.000	11.560	69.560
6567	VIVENZI ANTONIO	0	0	0
DE*	A.S.M. PAVIA SPA	0	6.368.788	6.368.788
6599	COLOMBO FRANCESCA	0	0	0
DE*	ETICA SGR SPA F.DO ETICA AZIONARIO	0	2.700.000	2.700.000
DE*	ETICA SGR SPA F.DO ETICA BILANCIATO	0	5.409.000	5.409.000
DE*	ETICA SGR SPA F.DO ETICA OBBLIGAZIONARIO MISTO	0	1.506.780	1.506.780
DE*	ETICA SGR SPA F.DO ETICA RENDITA BILANCIATA	0	1.176.930	1.176.930
6611	FUMAGALLI LUIGI	0	0	0
DE*	SPAFID FIDUCIANTE N. 201701	0	4.000.000	4.000.000
DE*	SPAFID FIDUCIANTE N. 201702	0	2.000.000	2.000.000
DE*	SPAFID FIDUCIANTE N. 201703	0	2.000.000	2.000.000
6691	MADDIONA FABIO	0	0	0
DE*	GENERALI ITALIA S.P.A.	0	286.575	286.575
6806	MAINETTI ETTORE	100	0	100
6859	REBECCHI ALDO	0	8.620.000	8.620.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC CRESCITA BILANCIATO	0	1.000.000	1.000.000
DE*	BCC RISPARMIO E PREVIDENZA SGRPA - BCC INVESTIMENTO AZIONARIO	0	1.000.000	1.000.000
DE*	COMUNE DI VARESE	0	10.168.170	10.168.170
DE*	RAFFMETAL SPA	0	2.660.000	2.660.000

Totale voti 2.039.689.219

Percentuale votanti % 92,543177

Percentuale Capitale % 65,105359

 Azionisti:
 Azionisti in proprio:

410

 Teste:
 4

Azionisti in delega:

14
406