

Assemblea Ordinaria del 13 maggio 2019

Allegato O al n. 113009/44048 di rep.
notaio Mario Mistretta da Brescia

ESITO VOTAZIONE

Oggetto : **Approvazione Bilancio al 31 dicembre 2018**

Hanno partecipato alla votazione:

-n° 813 azionisti, portatori di n° 2.231.680.059 azioni

ordinarie, di cui n° 2.231.680.059 ammesse al voto,

pari al 71,233563% del capitale sociale.

Hanno votato:

		%AZIONI ORDINARIE RAPPRESENTATE (Quorum deliberativo)	%AZIONI AMMESSE AL VOTO	%CAP.SOC.
Favorevoli	2.228.337.382	99,850217	99,850217	71,126867
Contrari	224.400	0,010055	0,010055	0,007163
SubTotale	2.228.561.782	99,860272	99,860272	71,134030
Astenuti	3.118.277	0,139728	0,139728	0,099533
Non Votanti	0	0,000000	0,000000	0,000000
SubTotale	3.118.277	0,139728	0,139728	0,099533
Totale	2.231.680.059	100,000000	100,000000	71,233563

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2000

LISTA ESITO DELLE VOTAZIONE
 Oggetto: **Approvazione Bilancio al 31 dicembre 2018**

Badge	Ragione Sociale
6525	FERRARI MARINA
6905	RIZZI MARIO
6924	ZUPPA VINCENZO
7680	GIOVANARDI CESARE
7792	ESPOSITO MARCO
**D	THE PENS PL OF THE UNITED CHURCH OF CAN
8100	GAFFURINI GIORGIO
8577	BUSSI ROBERTO
8923	GOBBI FRANCESCO
8982	VALSECCHI REMO

Totale voti 224.400
 Percentuale votanti % 0,010055
 Percentuale Capitale % 0,007163

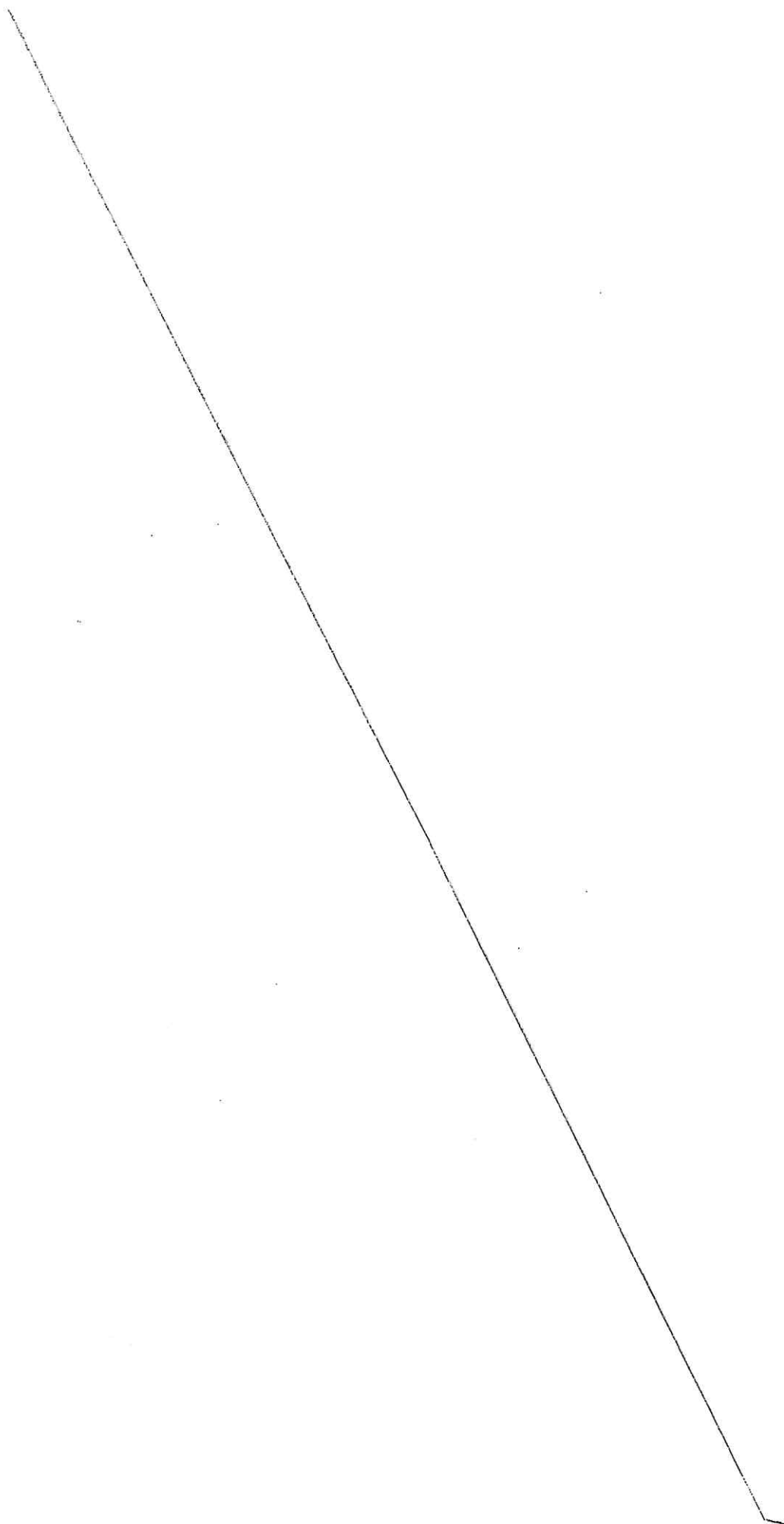
CONTRARI

Proprio	Delega	Totale
1.000	0	1.000
0	29.040	29.040
20.040	0	20.040
1.000	0	1.000
0	0	0
0	147.800	147.800
8.000	0	8.000
2.520	0	2.520
14.000	0	14.000
0	1.000	1.000



Azionisti:
 Azionisti in proprio:

10 Teste:
 6 Azionisti in delega:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio al 31 dicembre 2018

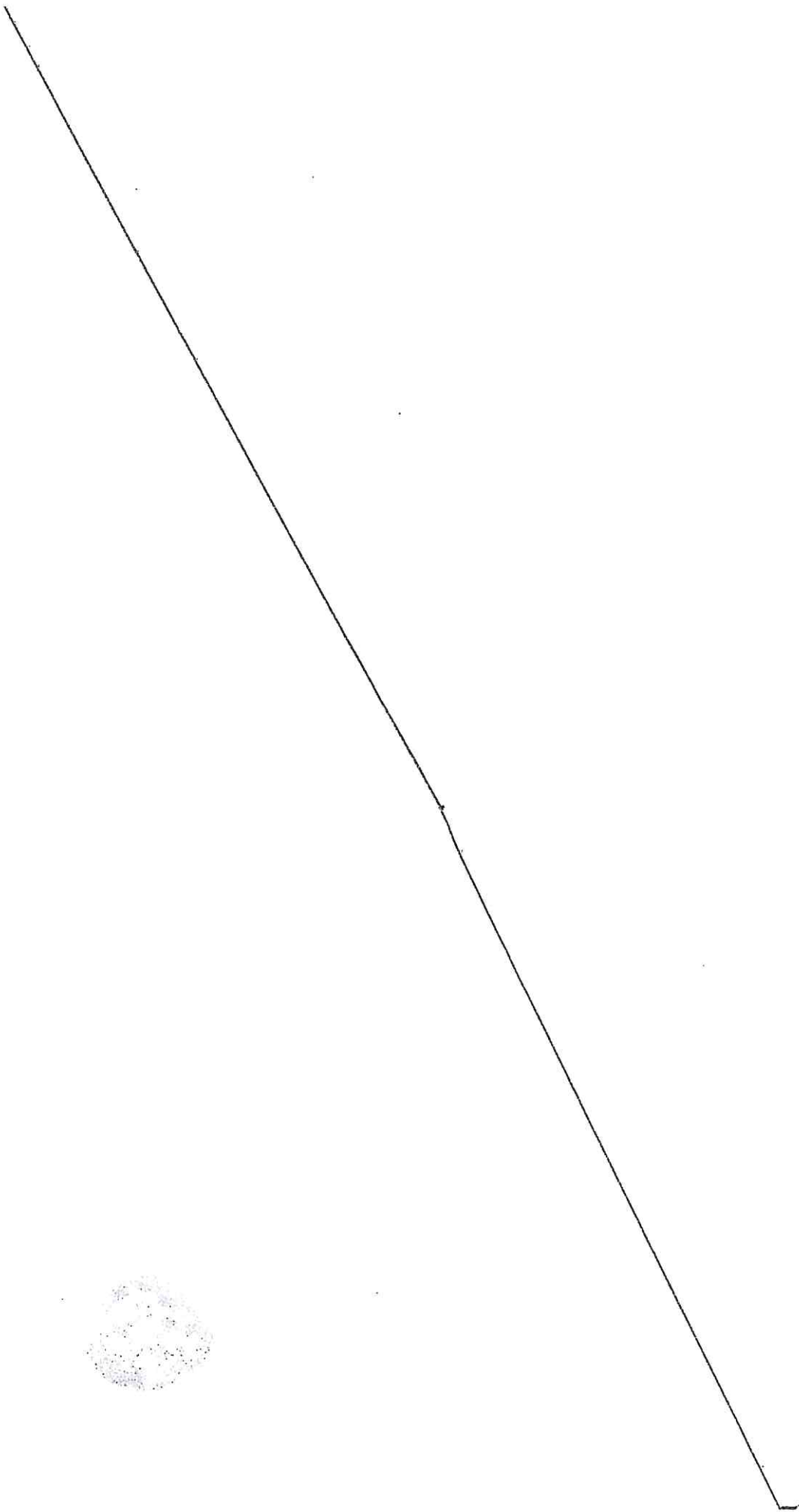
Badge	Ragione Sociale
7792	ESPOSITO MARCO
**D	CITY OF NEW YORK GROUP TRUST
8974	PETRERA MICHELE
Totale voti	
3.118.277	
Percentuale votanti %	0,139728
Percentuale Capitale %	0,099533

ASTENUTI

Proprio	Delega	Totale
0	0	0
0	3.117.722	3.117.722
555	0	555



Azionisti:
Azionisti in proprio: 2
Azionisti in delega: 1



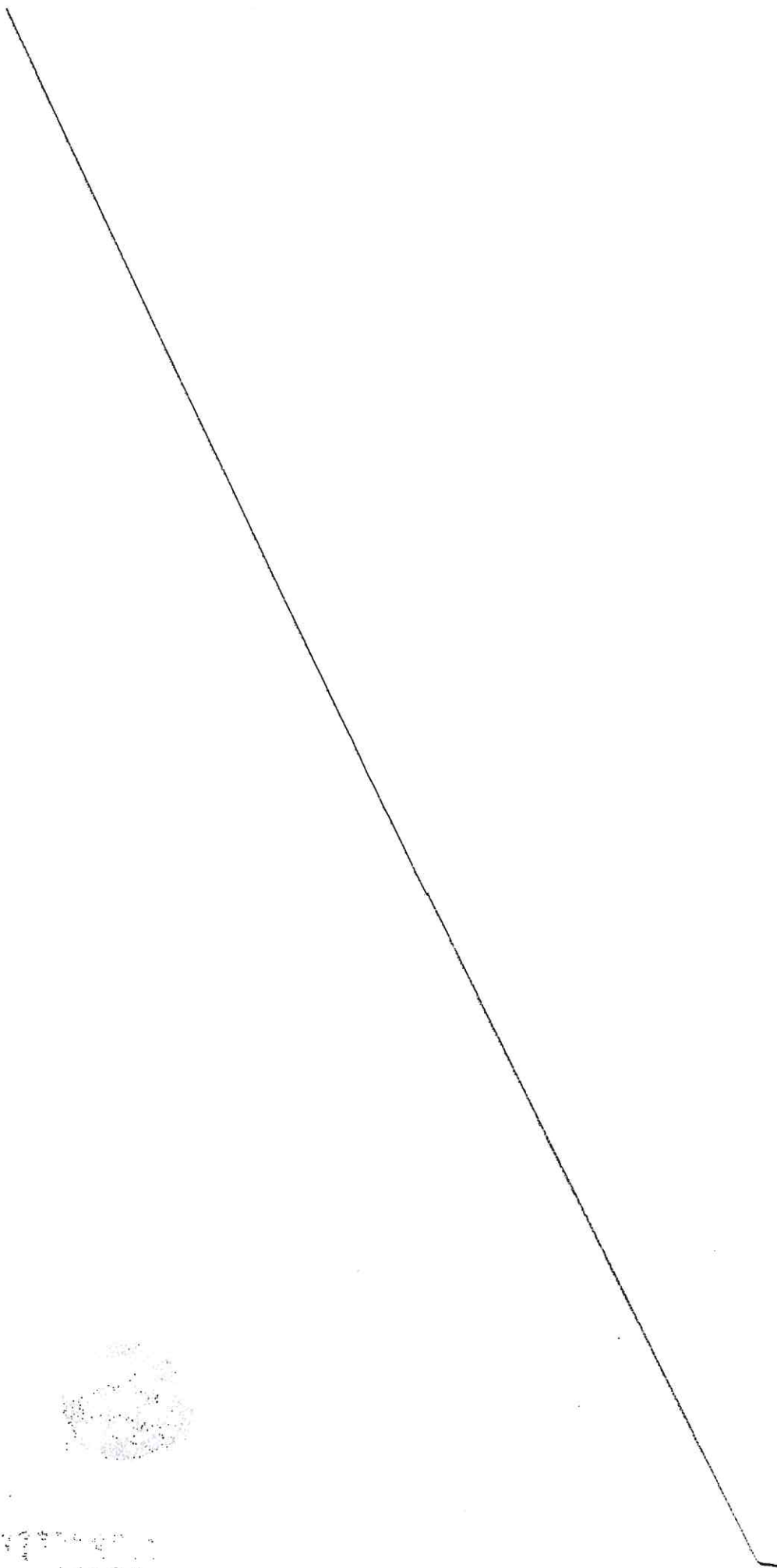
LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio al 31 dicembre 2018

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
Teste: 0
Azionisti in delega: 0

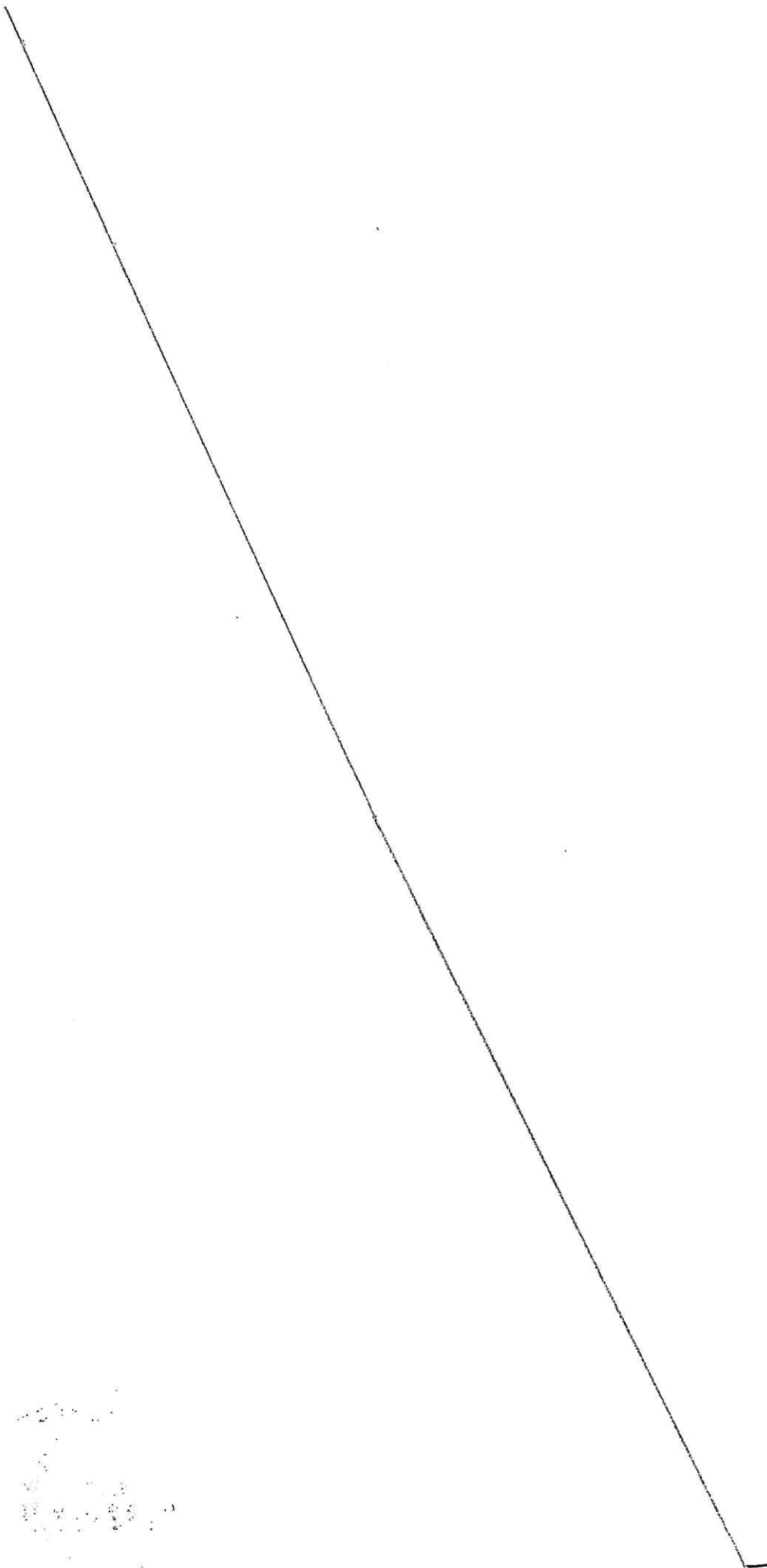


LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6759	SENIGA FRANCESCA	311	0	311
7492	PARDINI MARINA	0	0	0
DE*	ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO	0	874.098	874.098
DE*	ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA	0	1.169.640	1.169.640
7792	ESPOSITO MARCO	0	0	0
**D	GERANA SICAV-SIF, S.A.	0	316.260	316.260
**D	UNI-GLOBAL	0	25.008	25.008
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	339.254	339.254
**D	FIDANTE PARTNERS LIQUID STRATEGIES	0	1.526.889	1.526.889
**D	JPMORGAN FUNDS	0	16.583.598	16.583.598
**D	GAIKOKUKABU SUB FUND 1 LP	0	14.832	14.832
**D	PRISMA FONDATION SUISE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H	0	74.025	74.025
**D	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	0	358.000	358.000
**D	CC AND L Q US EQUITY EXTENSION FUND	0	200	200
**D	CC&L Q CAN EQUITY 130/30 PLUS FUND	0	11.926	11.926
**D	CC&L Q MARKET NEUTRAL FUND	0	9.700	9.700
**D	SEI INST MANAG TR GLOBAL MANAG VOLAT FND	0	231.648	231.648
**D	NN (L)	0	43.169	43.169
**D	ING DIRECT	0	125.381	125.381
**D	MF/B WORLD EQUITY FUND	0	42.987	42.987
**D	VANGUARD FUNDS PLC	0	802.382	802.382
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	0	169.695	169.695
**D	SCHRODER DIVERSIFIED GROWTH TRUST	0	26.399	26.399
**D	VANGUARD INVESTMENT SERIES, PLC	0	519.824	519.824
**D	FIDELITY SALEM STR T FID TOTAL INT IND F	0	163.437	163.437
**D	THE MASTER TRUST BANK OF JAPAN LTD	0	456.601	456.601
**D	SEI INST.MAN.TRUST - MIM VOLAT.FUND	0	452.940	452.940
**D	NEUBERGER BERMAN INVESTM FUNDS PLC	0	11.390	11.390
**D	DEVELOPED INTERNATION EQUITY SELECT ETF	0	12.677	12.677
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	5.917	5.917
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	66.795	66.795
**D	LACM WORLD SMALL CAP EQUITY FUND LP	0	13.377	13.377
**D	FIRST TRUST EUROZONE ALPHADEX ETF	0	63.762	63.762
**D	GLOBAL X SCIENTIFIC BETA EUROPE ETF	0	7.227	7.227
**D	FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET	0	247.840	247.840
**D	FIRST TRUST RIVERFRONT DYN DEV INT ETF	0	823.957	823.957
**D	SEGALL BRYANT&HAMILL INT SMAL CAP TRUST	0	2.423.599	2.423.599
**D	PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND	0	11.143	11.143
**D	SEI INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND	0	718.146	718.146
**D	BAVVK AI FONDS	0	2.114.400	2.114.400
**D	ALLIANZGI FONDS APNIESA	0	762.135	762.135
**D	ALLIANZGI FONDS ABF	0	33.340	33.340
**D	ALLIANZGI FONDS EBB	0	46.317	46.317





LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI FONDS TOB	0	41.540	41.540
**D	ALLIANZGI FONDS USES	0	59.430	59.430
**D	ALLIANZGI FONDS RBB	0	345.825	345.825
**D	ALLIANZGI FONDS DUNHILL	0	31.550	31.550
**D	ALLIANZGI FONDS PF1	0	596.385	596.385
**D	ALLIANZGI FONDS PTV2	0	330.764	330.764
**D	ALLIANZGI FONDS AFE	0	190.218	190.218
**D	ALLIANZGI FONDS PF2	0	129.542	129.542
**D	ALLIANZGI H	0	218.493	218.493
**D	ALLIANZGI FONDS AEVN	0	908.871	908.871
**D	ALLIANZGI FONDS AESAN	0	350.060	350.060
**D	ALLIANZGI FONDS AMEV	0	243.960	243.960
**D	CBP GROWTH	0	318.458	318.458
**D	KREBSHILFE 2 FONDS	0	36.660	36.660
**D	ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH	0	56.750	56.750
**D	ALLIANZGI FONDS PAK	0	14.410	14.410
**D	ALLIANZGI FONDS CAESAR	0	58.290	58.290
**D	ALLIANZGI FONDS ESMT	0	21.170	21.170
**D	ALLIANZGI FONDS LUNA A	0	185.000	185.000
**D	SDK K3 FONDS	0	24.650	24.650
**D	ALLIANZGI FONDS PENCABEV PENSIONS	0	175.028	175.028
**D	PARVEST	0	23.194.009	23.194.009
**D	BNP PARIBAS A FUND	0	631.048	631.048
**D	BNP PARIBAS LI	0	447.751	447.751
**D	ABERDEEN GLOBAL	0	213.717	213.717
**D	BPSS LUX/ABERDEEN GLOBAL	0	86.720	86.720
**D	BNP PARIBAS B PENSION GROWTH	0	1.204.837	1.204.837
**D	BNP PARIBAS B PENSION STABILITY	0	539.014	539.014
**D	METROPOLITAN RENTASTRO	0	2.051.799	2.051.799
**D	BNP PARIBAS B PENSION BALANCED	0	7.319.952	7.319.952
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	0	132.567	132.567
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	0	396.280	396.280
**D	UNISUPER	0	649.336	649.336
**D	IPAC SPEC INVEST STR LISTED GL INFR	0	400.428	400.428
**D	INFO COMMUNI MEDIA DEVELOPMENT AUTHORITY	0	6.280	6.280
**D	BNP PARIBAS MIDCAP EUROPE	0	1.563.213	1.563.213
**D	PCP CARDIF BNPP IP SMID CAP EURO OPCVM VOCATION GENERALE BNP PAM	0	375.133	375.133
**D	BNP CNP ASSUR SMID CAP EUROPE	0	4.761.891	4.761.891
**D	BNP PARIBAS SMALL CAP EUROLAND	0	904.128	904.128
**D	CARDIF BNPP IP SMID CAP EUROPE	0	13.973.331	13.973.331
**D	BNP PARIBAS ASSET MANAGEMENT (FRANCE)	0	1.577.727	1.577.727
**D	BNP PARIBAS BRUNO ZONE EURO ACTIONS	0	3.808.274	3.808.274
**D	BNP PARIBAS BRUNO ZONE EURO ACTIONS	0	792.729	792.729

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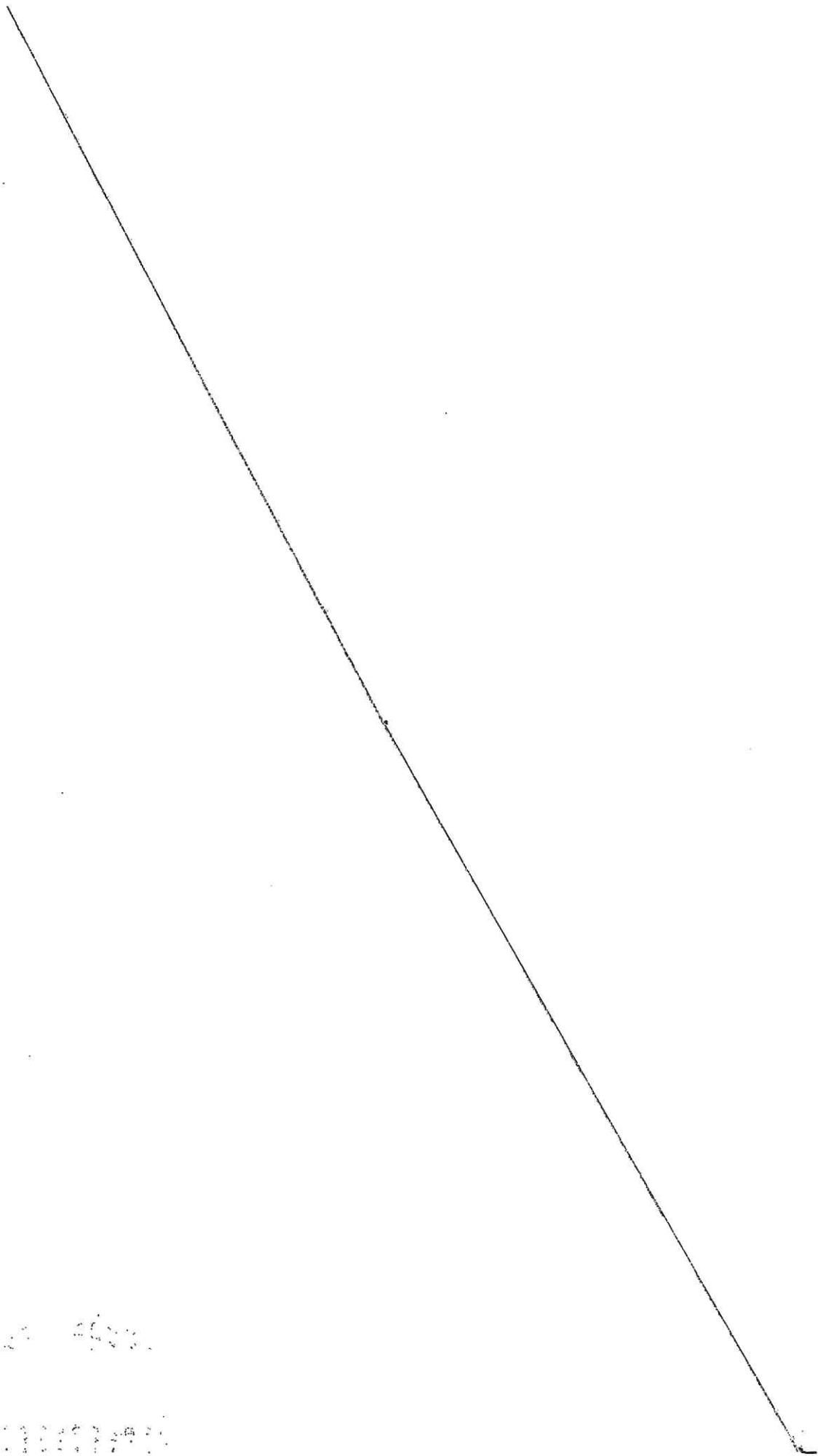
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP ROCHE BRUNE EUROPE ACTIONS	0	675.737	675.737
**D	AFER ACTION PME	0	2.741.999	2.741.999
**D	IPA CORPORATE ACTIONS AND INCOME	0	1.217.856	1.217.856
**D	CAISSE DES DEPOTS ET CONSIGNATIONS	0	2.660.236	2.660.236
**D	FCP VILLIERS ACTIONS EUROPE SYST AGI	0	248.830	248.830
**D	CDC ENTREPRISES VALEURS MOYENNES SAS	0	4.176.648	4.176.648
**D	VILLIERS ACTIONS EUROPE SYST BFT QUONIAM	0	237.240	237.240
**D	LGT SELECT FUNDS	0	350.541	350.541
**D	WAVERTON INVESTMENT FUNDS PLC	0	341.279	341.279
**D	MOVESTIC SICAV	0	450.596	450.596
**D	MOMENTUM INVESTMENT FUNDS SICAV-SIF	0	84.306	84.306
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	8.086	8.086
**D	SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	373.929	373.929
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	59.874	59.874
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	175.557	175.557
**D	VANGUARD GLOBAL QUANTITATIVE EQUITY FUND	0	4.652	4.652
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	235.048	235.048
**D	UBS ASSET MANAGEMENT LIFE LTD	0	712.058	712.058
**D	MANAGEMENT BOARD PUBLIC SERVICE PENSION	0	13.215	13.215
**D	VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND	0	8.566	8.566
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	0	735.498	735.498
**D	SCHRODER GLOBAL ENHANCED INDEX FUND	0	206.412	206.412
**D	OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST	0	176.190	176.190
**D	BT WHOLESALE MULTI MANAG INTL SHARE FUND	0	65.914	65.914
**D	WSSP INTERNATIONAL EQUITIES TRUST	0	196.628	196.628
**D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC	0	44.923	44.923
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	0	30.904	30.904
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	98.422	98.422
**D	CHINA LIFE INSURANCE COMPANY LIMITED	0	8.174	8.174
**D	ACCIDENT COMPENSATION CORPORATION	0	607.818	607.818
**D	IBM PERSONAL PENSION PLAN TRUST	0	137.428	137.428
**D	CHINA LIFE INSURANCE (GROUP) COMPANY	0	6.650	6.650
**D	SCHRODER PENSION MANAGEMENT LTD	0	311.836	311.836
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	6.373	6.373
**D	BLACKROCK FISSION INDEXED INTL EQUITY FD	0	52.496	52.496
**D	BLACKROCK MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	180.138	180.138
**D	MINISTRY OF ECONOMY AND FINANCE	0	1.426.607	1.426.607
**D	HOME PRICE INTERNATIONAL EQUITY INDEX FUND	0	57.530	57.530
**D	SEC MASTER PENSION TRUST	0	190.928	190.928
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	161.625	161.625
**D	ESPIRANT RISK MANAGED GLOBAL EQUITY FUN	0	179.870	179.870
**D	EXXSHARES STOXX GLOBAL ESG IMPACT INDEX	0	8.250	8.250
**D	UNL-S&P INTERNATIONAL 5 FUND	0	103.801	103.801

Azionisti:
 Azionisti in proprio:

801 Teste:
 11 Azionisti in delega:

17
 790



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	0	205.700	205.700
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHT FUND	0	18.399.532	18.399.532
**D	GOLDMAN SACHS INTER EQUITY INSIGHTS FUND	0	6.047.674	6.047.674
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	411.884	411.884
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	241.385	241.385
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	424.082	424.082
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	2.317.200	2.317.200
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	182.819	182.819
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	625.595	625.595
**D	HAMPshire COUNTY COUNCIL PENSION FUND	0	495.466	495.466
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	0	19.170	19.170
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	24.095.290	24.095.290
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828	0	440.656	440.656
**D	GOVERNMENT SUPERANNUATION FUND	0	756.933	756.933
**D	SIEMENS BSAV BALANCED	0	10.613	10.613
**D	ALLIANZGI-FONDS DSPT	0	132.975	132.975
**D	SCHRODER DIVERSIFIED GROWTH FUND	0	483.632	483.632
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	6.017.521	6.017.521
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	109.444	109.444
**D	BUREAU OF LABOR FUNDS- LABOR PENSION FUND	0	140.877	140.877
**D	BUREAU OF LABOR FUNDS- LABOR RETIREMENT FUND	0	163.535	163.535
**D	BUREAU OF LABOR FUNDS- LABOR INSURANCE FUND	0	14.458	14.458
**D	SCHRODER ADVANCED BETA GLOBAL EQUITY SMA	0	405.814	405.814
**D	SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND	0	436.735	436.735
**D	SCHRODER SUSTAINABLE MULTI FACTOR EQT FD	0	514.451	514.451
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	6.883.015	6.883.015
**D	WORLD ALPHA TILTS NON-LENDABLE FUND B	0	3.372	3.372
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	654.527	654.527
**D	WASHINGTON STATE INVESTMENT BOARD	0	122.259	122.259
**D	SUCCESSOR COEUR D'ALENE CUSTODIAL AND WORK TRUST	0	5.648	5.648
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	0	37.646	37.646
**D	AMERICAN UNIVERSITY	0	10.498	10.498
**D	AMERICAN HEALTH AND WELFARE TRUST	0	189.477	189.477
**D	OSHAES FTSE EUROPE QUALITY DIVIDEND ETF	0	10.915	10.915
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	317.128	317.128
**D	SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L	0	19.564	19.564
**D	MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND	0	185.077	185.077
**D	MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND	0	744.491	744.491
**D	VERMONT PENSION INVESTMENT COMMITTEE	0	151.832	151.832
**D	LA CHARLINGTON GLOBAL MULTI ASSET FUND	0	4.691	4.691
**D	RBC OF SHAUGHNESSY INTL EQUITY FUND	0	332.727	332.727
**D	CC&L ALTERNATIVE GLOBAL EQUITY FUND	0	7.625	7.625
**D	RÉGIME DE RETRAITE DES COLS BLEUS VILLE	0	252.773	252.773

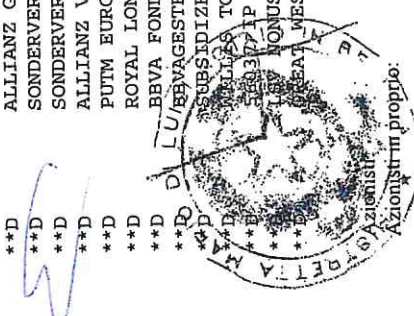


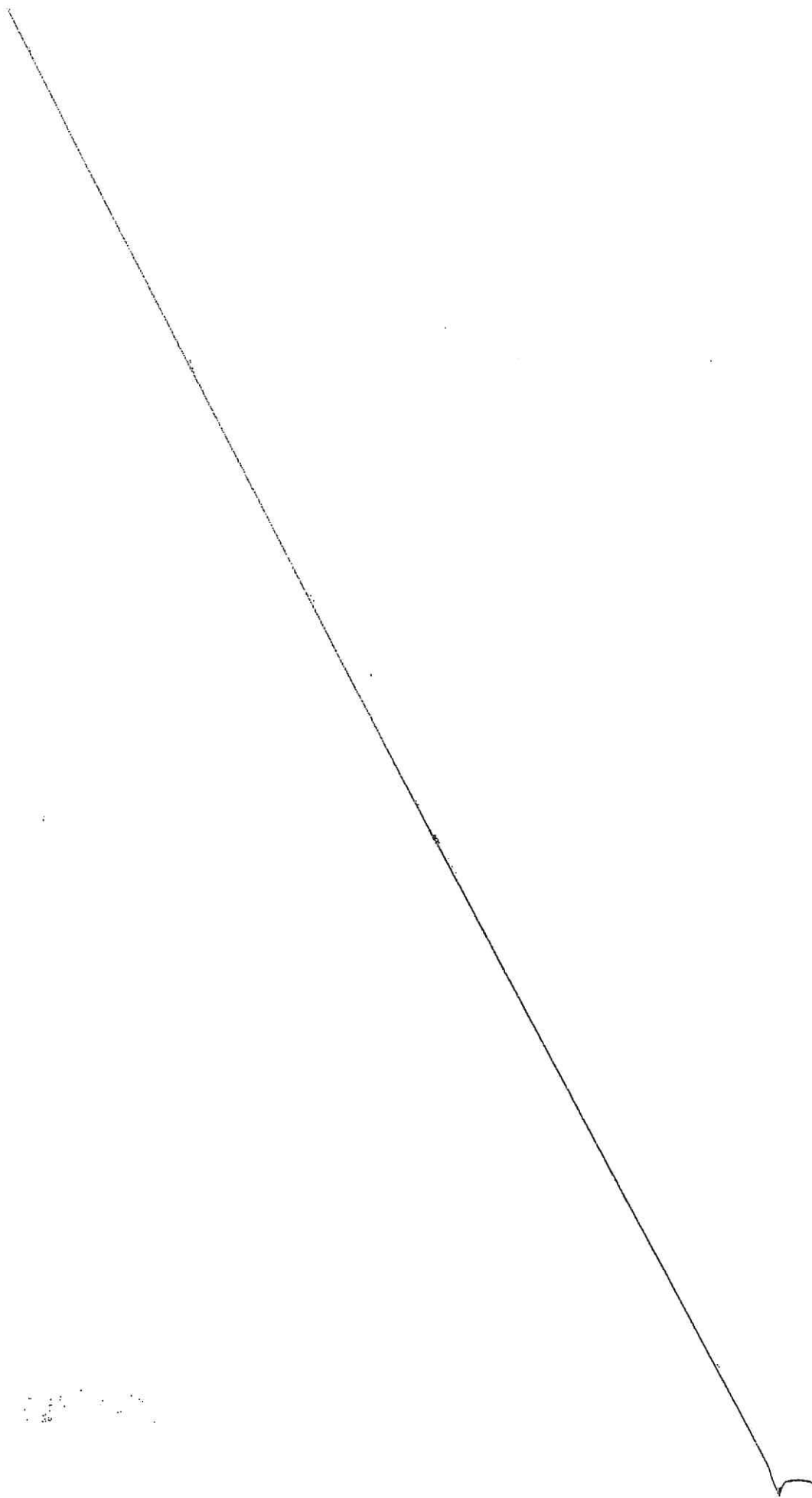
Figure 1. The effect of the initial concentration of the monomer on the polymerization of α -methylstyrene initiated by BuLi in THF at -78°C . The polymerization was carried out in the presence of 0.01 mole-% of BuLi in THF at -78°C . The polymerization was carried out in the presence of 0.01 mole-% of BuLi in THF at -78°C . The polymerization was carried out in the presence of 0.01 mole-% of BuLi in THF at -78°C .

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	REGIME DE RETRAITE DE L'UNIVER DU QUEBEC	0	340.198	340.198
**D	THE PACIFIC SALMON COMMISSION PACIFIC SALMON COMM	0	164.600	164.600
**D	ROBECO CAPITAL GROWTH FUND	0	3.424.256	3.424.256
**D	STICHTING DEPOSITARY APG DEVELOPED MARKE	0	16.752.035	16.752.035
**D	DPAM INVEST B	0	6.672.641	6.672.641
**D	STICHTING SHELL PENSIOENFONDS	0	1.221.079	1.221.079
**D	COMMINGLED PENSION TRUST FUND (INTERNATIONAL ADVANTAGE) OF JPMORGAN CHASE BANK	0	1.662.408	1.662.408
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	422.386	422.386
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	0	226.946	226.946
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK	0	38.910	38.910
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	725.755	725.755
**D	JPMORGAN INTERNATIONAL ADVANTAGE FUND	0	4.052.468	4.052.468
**D	JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF	0	37.130	37.130
**D	JPMORGAN DIVERSIFIED FUND	0	63.404	63.404
**D	ALLIANZ CHOICE BEST STYLES EUROPE FUND	0	404.280	404.280
**D	BEST INVESTMENT CORPORATION	0	316.700	316.700
**D	AI STRATEGIC GLOBAL EQUITY FUND	0	1.429.440	1.429.440
**D	HSBC MANAGED STABLE FUND	0	4.456	4.456
**D	HSBC MANAGED BALANCED FUND	0	39.898	39.898
**D	HSBC MANAGED STABLE GROWTH FUND	0	5.092	5.092
**D	SCHRODER IN.P.F.ADV.GL.EQUITY.FU	0	267.218	267.218
**D	REASSURE LIMITED	0	415.327	415.327
**D	FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END	0	182.803	182.803
**D	FTSE ALL WORLD INDEX FUND	0	87.543	87.543
**D	AI GLOBAL EQUITY FUND	0	34.254	34.254
**D	FRIENDS LIFE FUNDS LIMITED	0	307.948	307.948
**D	HSBC MANAGED GROWTH FUND	0	67.749	67.749
**D	HSBC EUROPEAN INDEX FUND	0	386.075	386.075
**D	METZLER ASSET MANAGEMENT GMBH	0	177.460	177.460
**D	ALLIANZ CGI SUBFONDS EQUITIES	0	444.770	444.770
**D	ALLIANZ GLR SUB EQUITY EU RCM BEST STYLES FONDS	0	26.776	26.776
**D	SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREDFONDS	0	56.139	56.139
**D	SONDERVERMOGEN ALLIANZ RFG FONDS	0	55.762	55.762
**D	ALLIANZ VGI 1 FONDS AGI GROWTH	0	41.541	41.541
**D	PUTM EUROPEAN UNIT TRUST	0	119.018	119.018
**D	ROYAL LONDON EUROPEAN GROWTH FUND	0	4.876.286	4.876.286
**D	BVA FONDITEL PENSION FUNDS	0	127.024	127.024
**D	LU BVA FONDITEL PENSION FUNDS	0	7.560	7.560
**D	LU BVA FONDITEL PENSION FUNDS	0	15.625	15.625
**D	LU BVA FONDITEL PENSION FUNDS	0	96.895	96.895
**D	LU BVA FONDITEL PENSION FUNDS	0	963.827	963.827
**D	LU BVA FONDITEL PENSION FUNDS	0	681.100	681.100
**D	LU BVA FONDITEL PENSION FUNDS	0	1.543.900	1.543.900





1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | MEBA PENSION TRUST - DEFINED BENEFIT PLAN | 0 | 172.200 | 172.200 |
| **D | GREAT WEST CORE STRATEGIES INTERNATIONALEQUITY FUND | 0 | 127.100 | 127.100 |
| **D | GEORGIA TECH FOUNDATION INC | 0 | 317.315 | 317.315 |
| **D | FIRSTENERGY SYSTEM MASTER RETIREMENT TRUST | 0 | 762.900 | 762.900 |
| **D | LEGAL AND GENERAL UCITS ETF PLC | 0 | 48.647 | 48.647 |
| **D | VANGUARD FTSE ALL-WORLD EX US INDEX FUND | 0 | 2.713.773 | 2.713.773 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND | 0 | 3.036.499 | 3.036.499 |
| **D | CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 0 | 241.125 | 241.125 |
| **D | INVERSCO STRATEGIC DEVELOPED EX US ETF | 0 | 379 | 379 |
| **D | WESPATH FUNDS TRUST | 0 | 9.548 | 9.548 |
| **D | USBK TR QKR GBL TAC ALL FUND | 0 | 25.730 | 25.730 |
| **D | ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT | 0 | 298.218 | 298.218 |
| **D | GRANT SCHOOLS PROVIDENT FUND | 0 | 22.175 | 22.175 |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND | 0 | 450.394 | 450.394 |
| **D | PB SSGA INTL EQ TAX | 0 | 10.585 | 10.585 |
| **D | B3004 WHITNEY INTL SMALL CAP | 0 | 100.350 | 100.350 |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1.277.785 | 1.277.785 |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO | 0 | 5.415 | 5.415 |
| **D | RWSF CIT ACWI | 0 | 1.442.625 | 1.442.625 |
| **D | RWSF CIT EAFE | 0 | 1.812.368 | 1.812.368 |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST | 0 | 1.210.555 | 1.210.555 |
| **D | GFXF GLOBEFLXINTLALLCAPTR | 0 | 399.049 | 399.049 |
| **D | OICF NUM SCAP EAFE | 0 | 1.260.400 | 1.260.400 |
| **D | ACADIAN INTERNATIONAL SMALL CAPFUND | 0 | 267.744 | 267.744 |
| **D | 1135 APG DME STCK SEL | 0 | 116.105 | 116.105 |
| **D | 1171 APG DME CCL | 0 | 20.160.647 | 20.160.647 |
| **D | 2049 APG DME ARROWST | 0 | 1.182.700 | 1.182.700 |
| **D | MAN NUMERIC INT SMALL CAP TR | 0 | 1.473.565 | 1.473.565 |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 0 | 266.624 | 266.624 |
| **D | CF DV ACWI EX-U.S. IMI FUND | 0 | 59.600 | 59.600 |
| **D | PF INTERNATIONAL SMALL CAP FUND | 0 | 10.898 | 10.898 |
| **D | STITCHING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL | 0 | 109.319 | 109.319 |
| **D | ERS PUBLIC EQUITY EMERGING MANAGER II LP | 0 | 3.300.514 | 3.300.514 |
| **D | BCT POOLED INVESTMENT FUND SERIES SMARTEUROPEAN EQUITY FUND | 0 | 213.402 | 213.402 |
| **D | NKB SII EUROPE SMALL CAP | 0 | 101.176 | 101.176 |
| **D | BOK KIC AAEQ 3 | 0 | 102.301 | 102.301 |
| **D | BOK KIC GAEQ16 | 1 | 1 | 1 |
| **D | ALASKA PERMANENT FUND CORPORATION | 0 | 28.263 | 28.263 |
| **D | PS FTSE LO BT EQ WT PORT | 0 | 73.830 | 73.830 |
| **D | WEST DEP SPF EUROPE EQ SSGA | 0 | 507.114 | 507.114 |
| **D | ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC | 0 | 34.281 | 34.281 |
| **D | AST PRU GRWTH ALL PTF QMA EAFE PDFF | 0 | 205.302 | 205.302 |

Azionisti:
Azionisti in proprio: 801
Azionisti in delega: 11

Teste: 17
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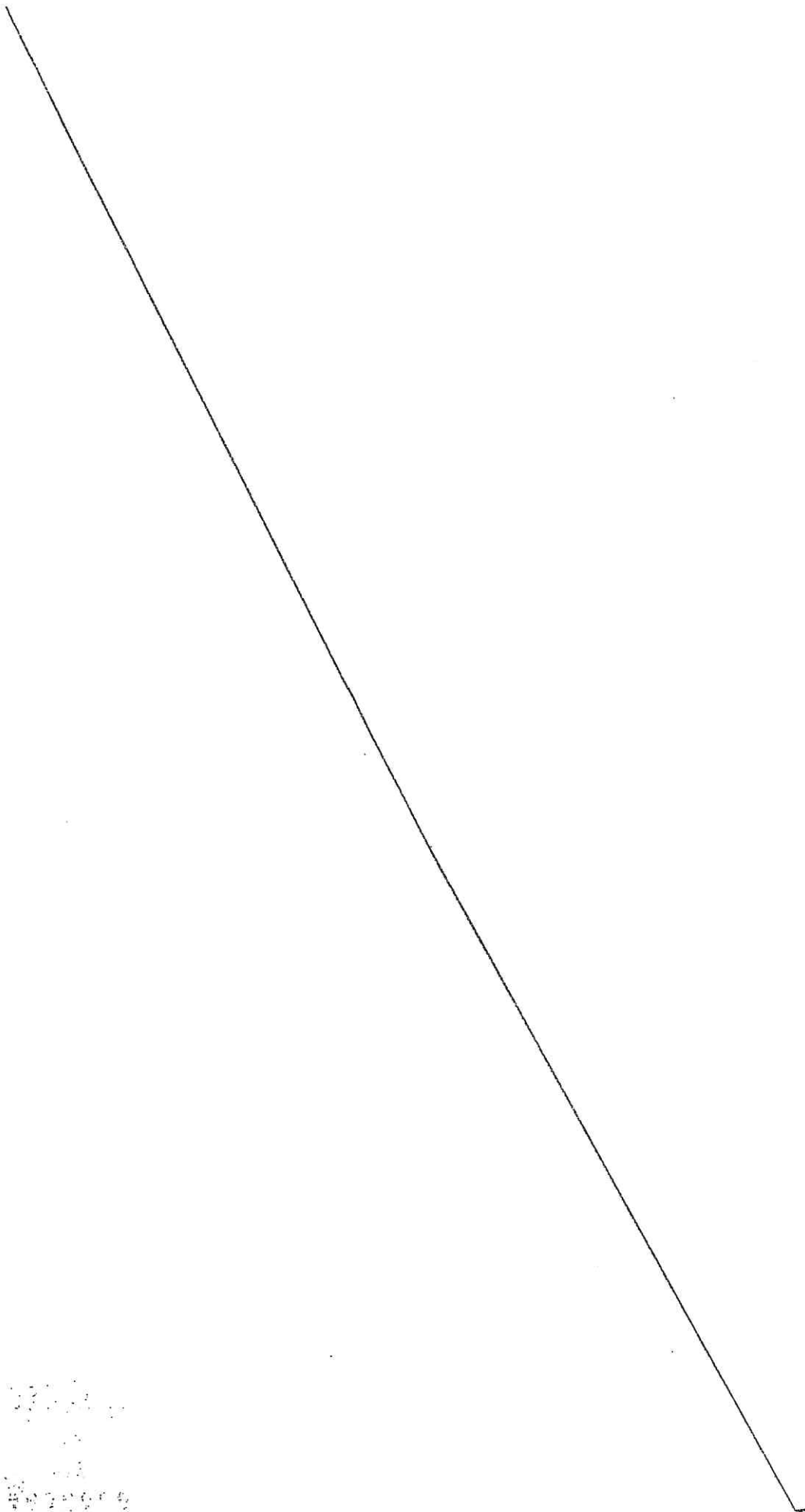
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | PS FTSE RAFI EU UCITS ETF BNYMTCIL | 0 | 1.640 | 1.640 |
| **D | PS FTSE RAFI DEVEL MAR EXUS PORT | 0 | 171.545 | 171.545 |
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 2.331.968 | 2.331.968 |
| **D | BNYMTCIL GLG EUROPEAN EQ ALTER TRAD | 0 | 149.722 | 149.722 |
| **D | THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO | 0 | 546.200 | 546.200 |
| **D | AST RCM WORLD TRENDS PORT PDBF | 0 | 818.254 | 818.254 |
| **D | PENSION RESERVES INVESTMENT TRUST FUND | 0 | 455.119 | 455.119 |
| **D | AST GS MULTI ASSET PORT PA EQ PDHD | 0 | 124.405 | 124.405 |
| **D | BNYTD CF CANLIFE GLBL INFRA FD | 0 | 87.801 | 87.801 |
| **D | IQ 50 PERCENT HEDGED FTSE EURO ETF | 0 | 1.495 | 1.495 |
| **D | BLACKROCK GLOBAL FUNDS | 0 | 111.058 | 111.058 |
| **D | DEUTSCHE XTRK MSCI EMU HDG EQ ETF | 0 | 10.474 | 10.474 |
| **D | VOYA MM INTL SM CAP FND VICTORY | 0 | 159.391 | 159.391 |
| **D | BLL AQUILA LIFE EUROPEAN EQUITY | 0 | 775.407 | 775.407 |
| **D | BR GLOBAL OPP PORT EQUITY SLEEVE | 0 | 56.128 | 56.128 |
| **D | BLL ASCENT LIFEENHANCED | 0 | 15.305 | 15.305 |
| **D | MVP HEALTH PLAN INC | 0 | 52.100 | 52.100 |
| **D | POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO | 0 | 245 | 245 |
| **D | MI FONDS K10 SPK | 0 | 133.365 | 133.365 |
| **D | ATSF GOLDMAN INTL | 0 | 9.380 | 9.380 |
| **D | ROWF GT ALPHA EXT UBS | 0 | 3.398.046 | 3.398.046 |
| **D | ROWF GT ACWI EX US | 0 | 3.472.960 | 3.472.960 |
| **D | ROWF GT ALPHAEEXTXUS | 0 | 1.803.327 | 1.803.327 |
| **D | ROWF GT ALPHAEEXTC | 0 | 59.411 | 59.411 |
| **D | TGWF PANAGORA INTL EQ | 0 | 83.185 | 83.185 |
| **D | DBX FTSE DEV EX US COMP FACTOR | 0 | 67.445 | 67.445 |
| **D | BOA PENSION ACADIAN | 0 | 247.626 | 247.626 |
| **D | TXMF LSV | 0 | 667.400 | 667.400 |
| **D | ANPF SBH EQUITY | 0 | 153.909 | 153.909 |
| **D | TPPF PANAGORA DYN INTL EQ | 0 | 50.241 | 50.241 |
| **D | PPCF ALLIANZ BEST STYLES | 0 | 43.958 | 43.958 |
| **D | WELLS FARGO AND COMP CASH PLN | 0 | 155.900 | 155.900 |
| **D | SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST | 0 | 2.314.889 | 2.314.889 |
| **D | MGOF LSV INTL LCV | 0 | 175.800 | 175.800 |
| **D | MGOF GLOBEFLEX INTL AC | 0 | 351.293 | 351.293 |
| **D | MGOF HP INC MASTER TRUST | 0 | 11.064 | 11.064 |
| **D | MGOF ATT GLOBEFLEX GLOBAL | 0 | 112.186 | 112.186 |
| **D | WANGUARD INTL HIGH DIV YLD INDEX FD | 0 | 208.841 | 208.841 |
| **D | LEGHENY CNTY RETIRE BRD SEGALL | 0 | 73.077 | 73.077 |
| **D | DEUTSCHE XTRK MSCI STH EUR HDG ETF | 0 | 784 | 784 |
| **D | BNYMTCIL FT EURO ALPHADEX UCITS ETF | 0 | 319.888 | 319.888 |
| **D | BNYMTCIL FT GBL ALPHADEX UCITS ETF | 0 | 3.267 | 3.267 |
| **D | OSBF PANAGORA | 0 | 201.848 | 201.848 |



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

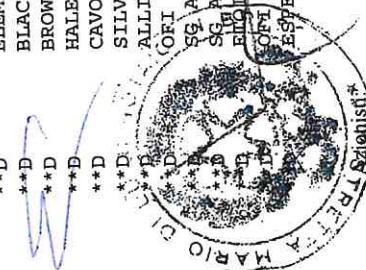
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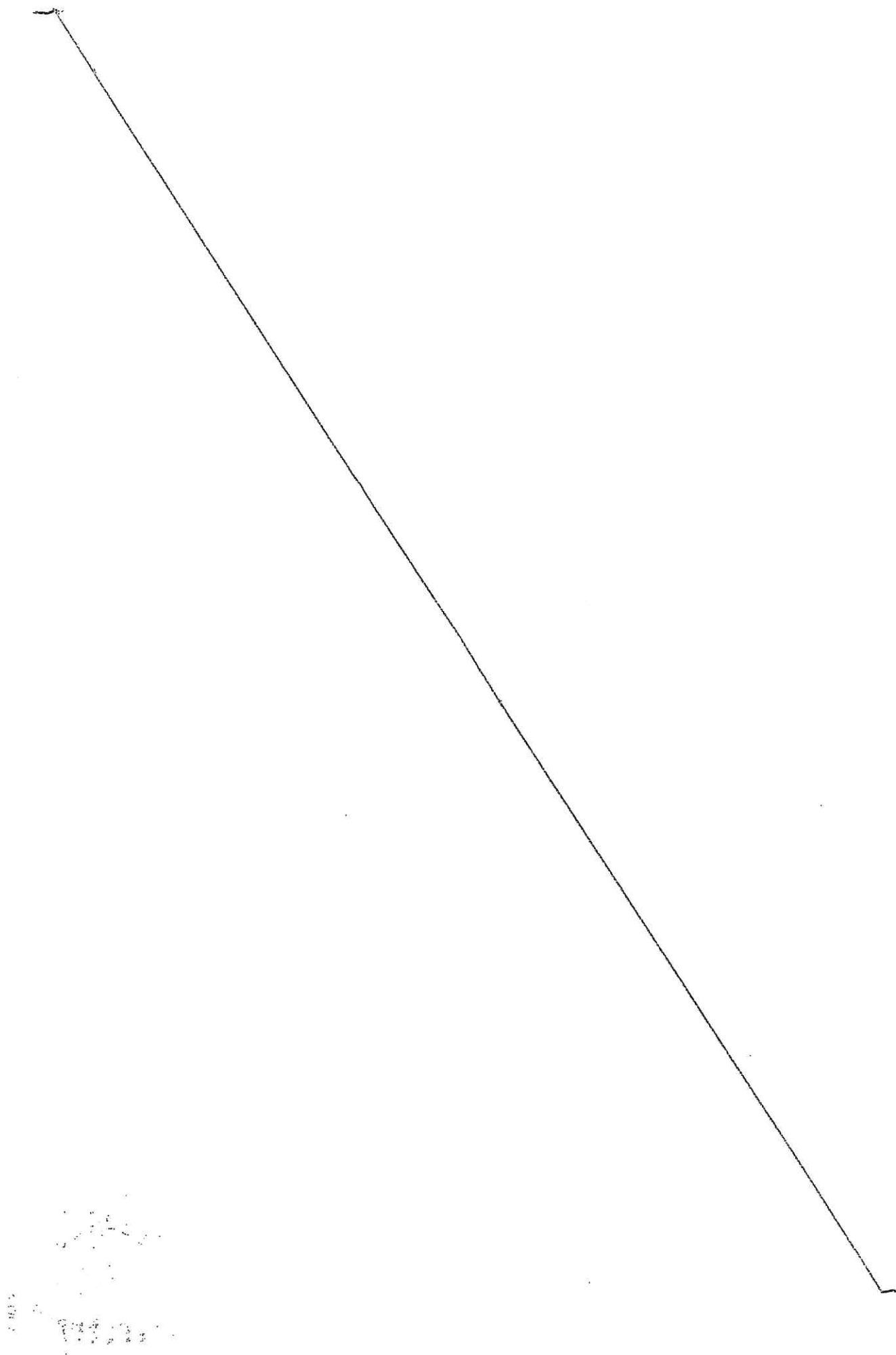
| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | UNITED CHURCH FUNDS QMA BFF | 0 | 9.786 | 9.786 |
| **D | CX9F LSV INT SMALL CAP | 0 | 30.001 | 30.001 |
| **D | NATIONAL ELEVATOR INDUSTRY PENSION PLAN | 0 | 1.279.200 | 1.279.200 |
| **D | VIRGINIA RETIREMENT SYSTEM | 0 | 2 | 2 |
| **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 | LOUISIANA STATE ERS GOLDMAN INTL SC | 0 | 29.190 | 29.190 |
| **D | SRP PANAGORA | 0 | 1 | 1 |
| **D | STATE BOARD OF ADMINISTRATION OF FLORIDA | 0 | 354.692 | 354.692 |
| **D | AST GS MULTI ASSET PORT LIQ PDHB | 0 | 38.200 | 38.200 |
| **D | BLL AQUIL LIFGLO3000 FMEN WHT INDEFD | 0 | 30.703 | 30.703 |
| **D | ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO | 0 | 53.005 | 53.005 |
| **D | AST ADVANCED STRAT LSV PD15 | 0 | 2.139.700 | 2.139.700 |
| **D | PHC NT SMALL CAP | 0 | 140.809 | 140.809 |
| **D | BNYMTD BLK CONT EUR EQ TRCK FD INV | 0 | 623.789 | 623.789 |
| **D | METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND | 0 | 306.600 | 306.600 |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII | 0 | 34.140 | 34.140 |
| **D | VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND | 0 | 310.616 | 310.616 |
| **D | VOYA INTERNATIONAL CORE FUND | 0 | 146.767 | 146.767 |
| **D | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO | 0 | 78.481 | 78.481 |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM | 0 | 86.232 | 86.232 |
| **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 | 34.581 | 34.581 |
| **D | UMC BENEFIT BOARD, INC | 0 | 85.822 | 85.822 |
| **D | UPS GROUP TRUST | 0 | 657.400 | 657.400 |
| **D | WEST VIRGINIA INVESTMENT MANAGEMENT BOARD | 0 | 363.187 | 363.187 |
| **D | PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MRKTS INDEX FUND | 0 | 4.682 | 4.682 |
| **D | ALLIANCEBERNSTEIN FUND-DYNAMIC | 0 | 13.486 | 13.486 |
| **D | CONSULTING GROUP CAPITAL | 0 | 391.261 | 391.261 |
| **D | ELEMENTS INTERNATIONAL SMALL | 0 | 449.847 | 449.847 |
| **D | BLACKROCK GLOBAL SMALLCAP | 0 | 45.830 | 45.830 |
| **D | BROWN BROTHERS HARRIMAN | 0 | 376.440 | 376.440 |
| **D | HALEVY A2 | 0 | 734.312 | 734.312 |
| **D | CAVOM MINIMUM VARIANCE | 0 | 332.873 | 332.873 |
| **D | SILVER AMUNDI EUROPE EQUITY | 0 | 933.959 | 933.959 |
| **D | ALLIANZ CAVAMAC ACTIONS | 0 | 45.637 | 45.637 |
| **D | OFI MARKET NEUTRAL EQUITY | 0 | 76.751 | 76.751 |
| **D | SG ACTIONS EUROPE | 0 | 121.106 | 121.106 |
| **D | SG ACTIONS EUROPE LARGE CAP | 0 | 61.456 | 61.456 |
| **D | EUROPE ENERGIE EUROPE | 0 | 152.746 | 152.746 |
| **D | OFI AM | 0 | 2.917.553 | 2.917.553 |
| **D | ESTERIDES - S.A. SICAV-SIF | 0 | 109.143 | 109.143 |

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17
790801 Teste:
11 Azionisti in delega:

Azionisti in proprio:

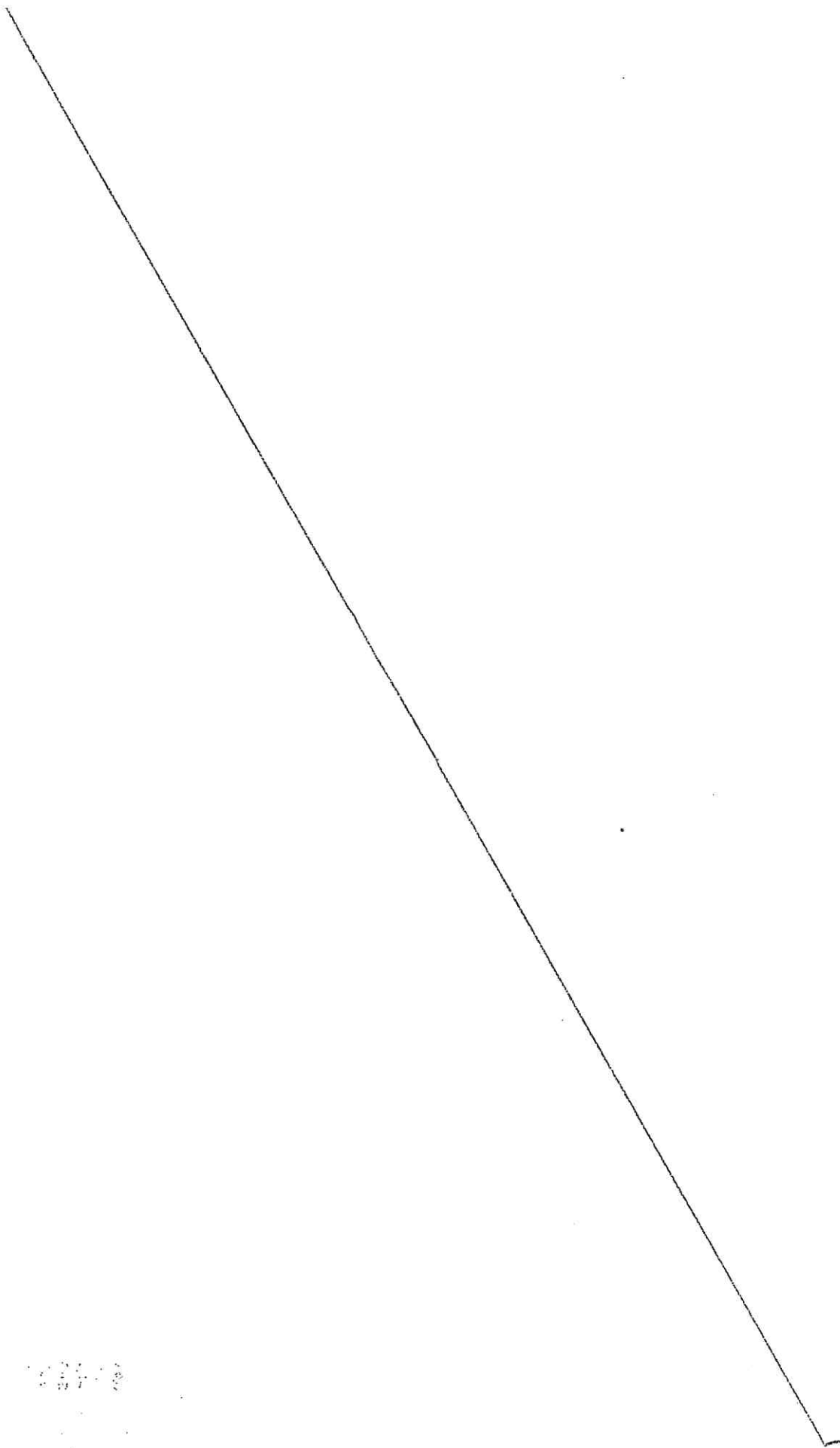




LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS | 0 | 47.679 | 47.679 |
| **D | AF DYNAMIC MULTI FACTO GLOBAL EQ | 0 | 66.455 | 66.455 |
| **D | AMUNDI FUNDS EQUITY EUROPE | 0 | 1.779.763 | 1.779.763 |
| **D | AA - FORTIS ACTIONS PETIT CAP | 0 | 1.966.974 | 1.966.974 |
| **D | AA NATIXIS MINIMUM VARIANCE | 0 | 3.576.407 | 3.576.407 |
| **D | CRN SOGE ACTIONS | 0 | 754.382 | 754.382 |
| **D | CARPIMKO PETITES ET MOYENNES CAPI | 0 | 527.568 | 527.568 |
| **D | ROPS EURO P | 0 | 412.910 | 412.910 |
| **D | AMUNDI HORIZON | 0 | 299.489 | 299.489 |
| **D | ROPS-SMART INDEX EURO | 0 | 3.257.890 | 3.257.890 |
| **D | ARRCO LONG TERME B NATIXIS INVEST | 0 | 553.786 | 553.786 |
| **D | ASSURDIX | 0 | 19 | 19 |
| **D | CPR EURO HIGH DIVIDEND | 0 | 788.091 | 788.091 |
| **D | ATOUT EUROPE HAUT RENDEMENT | 0 | 151.240 | 151.240 |
| **D | ATOUT EUROLAND HAUT RENDEMENT | 0 | 134.584 | 134.584 |
| **D | LCL ACTIONS EUROPE | 0 | 10 | 10 |
| **D | SEAYOND EQUITY FACTOR INVESTING | 0 | 74.182 | 74.182 |
| **D | NATIXIS LCR ACTIONS EURO | 0 | 317.289 | 317.289 |
| **D | AMUNDI EQUITY EURO CONSERVATIVE | 0 | 3.647.703 | 3.647.703 |
| **D | AMUNDI ETF FTSE ITALIA PIR UCITS | 0 | 32.764 | 32.764 |
| **D | AMUNDI ACTIONS FRANCE ISR | 0 | 421.148 | 421.148 |
| **D | ECOFI ACTIONS SCR | 0 | 198.024 | 198.024 |
| **D | AMUNDI ACTIONS EUROPE ISR | 0 | 62.034 | 62.034 |
| **D | ATOUT EUROPE CORE PLUS (+) | 0 | 316.952 | 316.952 |
| **D | ATOUT EUROPE SMART BETA | 0 | 13.785 | 13.785 |
| **D | LCL ACTIONS FRANCE SMART | 0 | 48.886 | 48.886 |
| **D | ATOUT FRANCE SMART | 0 | 114.067 | 114.067 |
| **D | AMUNDI ACTIONS RESSOURCES | 0 | 326.633 | 326.633 |
| **D | AMUNDI STRATEGIES ACTIONS EUROPE | 0 | 2.954 | 2.954 |
| **D | PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN | 0 | 11.987 | 11.987 |
| **D | GMO MASTER PORTFOLIOS (ONSHR) LP GMO TAX MGD BCHMK FRE FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC | 0 | 0 | 16.171 |
| **D | 16.171 | | | |
| **D | ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC | 0 | 454.915 | 454.915 |
| **D | COL FIRST STATE INVT LTDAS RE FOR CMONWLTH SPECIALST FD 43 C/O ACADIAN ASSET MANAGEMENT LLC | 0 | 121.601 | 121.601 |
| **D | PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD C/O PANAGORA ASSET MANAGEMENT INC | 0 | 2.754.944 | 2.754.944 |
| **D | AHL INSIGHT LIMITED | 0 | 8.995 | 8.995 |
| **D | AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 0 | 3.508.304 | 3.508.304 |
| **D | AHL GLOBAL INVESTMENTS SERIES 2 LTD | 0 | 38.800 | 38.800 |
| **D | MAN FUNDS VIII ICAV-MAN AHL DIVERSIFIED | 0 | 215.034 | 215.034 |
| **D | MAN AHL ALPHA 2.5 XL EUR TRADING LIMITED | 0 | 719.774 | 719.774 |
| **D | MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER | 0 | 21.604 | 21.604 |
| **D | MAN AHL INSTITUTIONAL SERIES 3 LTD | 0 | 627.471 | 627.471 |
| **D | OLD NORTH STATE HEDGED EQUITY MWT LLC | 0 | 231.940 | 231.940 |



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LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | ACADIAN ASSET MANAGEMENT LLC ACADIAN DIVERSIFIED ALPHA | 0 | 80.106 | 80.106 |
| **D | GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED | 0 | 31.210 | 31.210 |
| **D | GLG EUROPEAN LONG-SHORT MASTER FUND LTD MAPLES CORPORATE SERVICES LIMITED | 0 | 39.916 | 39.916 |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES | 0 | 13.796 | 13.796 |
| **D | MAN QUALIFYING INVESTOR FUNDS PLC MAN GLG ELS MASTER QIF | 0 | 211.044 | 211.044 |
| **D | CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II | 0 | 73.198 | 73.198 |
| **D | GIM EUROPEAN CAYMAN FUND LIMITED | 0 | 282.924 | 282.924 |
| **D | MLC INVESTMENTS, MLC LIMITED | 0 | 204.373 | 204.373 |
| **D | UBS FUND MANAGEMENT (LUXEMBOURG) S.A. | 0 | 827.226 | 827.226 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG | 0 | 557.177 | 557.177 |
| **D | UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII | 0 | 485.095 | 485.095 |
| **D | GOVERNMENT OF NORWAY | 0 | 30.742.934 | 30.742.934 |
| **D | NORGES BANK | 0 | 426.484 | 426.484 |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND | 0 | 169.152 | 169.152 |
| **D | ABERDEEN FUNDS-ABERDEEN MULTI MANAGER MULTI ASSET DISTRIBUTION PORTFOLIO FUND | 0 | 75.760 | 75.760 |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND | 0 | 37.117 | 37.117 |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 0 | 682.926 | 682.926 |
| **D | AHL DIRECTIONAL EQUITIES MASTER LIMITED | 0 | 1.754.212 | 1.754.212 |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD | 0 | 14.770.579 | 14.770.579 |
| **D | AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 2.807.677 | 2.807.677 |
| **D | AHL GENESIS LIMITED | 0 | 1.636.973 | 1.636.973 |
| **D | BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COMPANY | 0 | 88.759 | 88.759 |
| **D | BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD | 0 | 11.194 | 11.194 |
| **D | BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD | 0 | 318.509 | 318.509 |
| **D | CBOSC-CBGS-WGSS07 | 0 | 59.124 | 59.124 |
| **D | CFSIL - COMMONWEALTH GLOBAL SHARE FUND | 0 | 892.081 | 892.081 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND | 0 | 44.659 | 44.659 |
| **D | CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10 | 0 | 115.173 | 115.173 |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 0 | 7.134 | 7.134 |
| **D | FIDANTE PARTNERS LIMITED | 0 | 2.977.711 | 2.977.711 |
| **D | GOTHAM CAPITAL V LLC | 0 | 5.747 | 5.747 |
| **D | INVESTCO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND | 0 | 65.847 | 65.847 |
| **D | IRISH LIFE ASSURANCE | 0 | 578.595 | 578.595 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED | 0 | 7.608.881 | 7.608.881 |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST | 0 | 36.794 | 36.794 |
| **D | LEGAL AND GENERAL INVESTMENT MANAGEMENT | 0 | 239.792 | 239.792 |
| **D | LEGCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST | 0 | 189.778 | 189.778 |
| **D | OAK RIDGE INTERNATIONAL SMALL CAP | 0 | 332.511 | 332.511 |
| **D | OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND | 0 | 1.652.407 | 1.652.407 |
| **D | OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND | 0 | 4.571 | 4.571 |
| **D | PARAGORA ASSET MANAGEMENT | 0 | 668.368 | 668.368 |
| **D | BERGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND. | 0 | 2.316 | 2.316 |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF | 0 | 7.355.704 | 7.355.704 |
| **D | STICHTING PGGM DEPOSITARY | 0 | | |

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | THE ABORIGINAL DEVELOPMENT BENEFITS TRUST - ELLERSTON MCB FINANCIAL MANAGEMENT SERVICES | 0 | 4.183 | 4.183 |
| **D | UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES | 0 | 121.200 | 121.200 |
| **D | VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST | 0 | 775.866 | 775.866 |
| **D | VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY | 0 | 34.705 | 34.705 |
| **D | VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND | 0 | 4.156.547 | 4.156.547 |
| **D | ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC | 0 | 1.230.677 | 1.230.677 |
| **D | THE METHODIST HOSPITAL | 0 | 421.100 | 421.100 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 0 | 60.118 | 60.118 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 0 | 1.245.333 | 1.245.333 |
| **D | FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F | 0 | 242.906 | 242.906 |
| **D | INTERNATIONAL MONETARY FUND | 0 | 50.559 | 50.559 |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND | 0 | 1.202.684 | 1.202.684 |
| **D | SCHWAB INTERNATIONAL EQUITY ETF | 0 | 1.646.063 | 1.646.063 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF | 0 | 512.524 | 512.524 |
| **D | DUPONT PENSION TRUST | 0 | 1.123.797 | 1.123.797 |
| **D | PENSION BENEFIT GUARANTY CORPORATION | 0 | 339.289 | 339.289 |
| **D | LAZARD ASSET MANAGEMENT LLC | 0 | 848 | 848 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4 | 0 | 91.270 | 91.270 |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 622.476 | 622.476 |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 749.197 | 749.197 |
| **D | RUSSELL INVESTMENT COMPANY PLC | 0 | 1.350.483 | 1.350.483 |
| **D | IAM NATIONAL PENSION FUND | 0 | 1.883.630 | 1.883.630 |
| **D | AMERICAN BUREAU OF SHIPPING | 0 | 1.617 | 1.617 |
| **D | AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST | 0 | 127.500 | 127.500 |
| **D | TOYOTA MOTOR PENSION FUND | 0 | 125.260 | 125.260 |
| **D | ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND | 0 | 499.617 | 499.617 |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND | 0 | 1.989.299 | 1.989.299 |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 0 | 19.427 | 19.427 |
| **D | THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND | 0 | 31.758 | 31.758 |
| **D | MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST | 0 | 44.974 | 44.974 |
| **D | BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO | 0 | 235.947 | 235.947 |
| **D | UBS (US) GROUP TRUST | 0 | 102.489 | 102.489 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 29.449 | 29.449 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 132.156 | 132.156 |
| **D | CALVERT RESP INX SRS, INC.-CLVRT DVD MKETS EX-U.S. RSP INX FD | 0 | 11.517 | 11.517 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 49.407 | 49.407 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 2.140 | 2.140 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 6.373 | 6.373 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 51.333 | 51.333 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 43.268 | 43.268 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 847.038 | 847.038 |
| **D | ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC | 0 | 7.167 | 7.167 |
| **D | ALLIANZGI COMPANY I - ASSET ALLOCATION FUND | 0 | 23.808 | 23.808 |
| **D | ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND | 0 | | |

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801 Teste: 17
 11 Azionisti in delega: 790

Azionisti in proprio:

the 1990s, the number of people in the world who are illiterate has increased from 1.2 billion to 1.5 billion. The number of illiterate people in the world is expected to increase to 1.8 billion by the year 2015. The number of illiterate people in the world is expected to increase to 2.1 billion by the year 2020. The number of illiterate people in the world is expected to increase to 2.4 billion by the year 2025. The number of illiterate people in the world is expected to increase to 2.7 billion by the year 2030. The number of illiterate people in the world is expected to increase to 3.0 billion by the year 2035. The number of illiterate people in the world is expected to increase to 3.3 billion by the year 2040. The number of illiterate people in the world is expected to increase to 3.6 billion by the year 2045. The number of illiterate people in the world is expected to increase to 3.9 billion by the year 2050. The number of illiterate people in the world is expected to increase to 4.2 billion by the year 2055. The number of illiterate people in the world is expected to increase to 4.5 billion by the year 2060. The number of illiterate people in the world is expected to increase to 4.8 billion by the year 2065. The number of illiterate people in the world is expected to increase to 5.1 billion by the year 2070. The number of illiterate people in the world is expected to increase to 5.4 billion by the year 2075. The number of illiterate people in the world is expected to increase to 5.7 billion by the year 2080. The number of illiterate people in the world is expected to increase to 6.0 billion by the year 2085. The number of illiterate people in the world is expected to increase to 6.3 billion by the year 2090. The number of illiterate people in the world is expected to increase to 6.6 billion by the year 2095. The number of illiterate people in the world is expected to increase to 6.9 billion by the year 2100.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

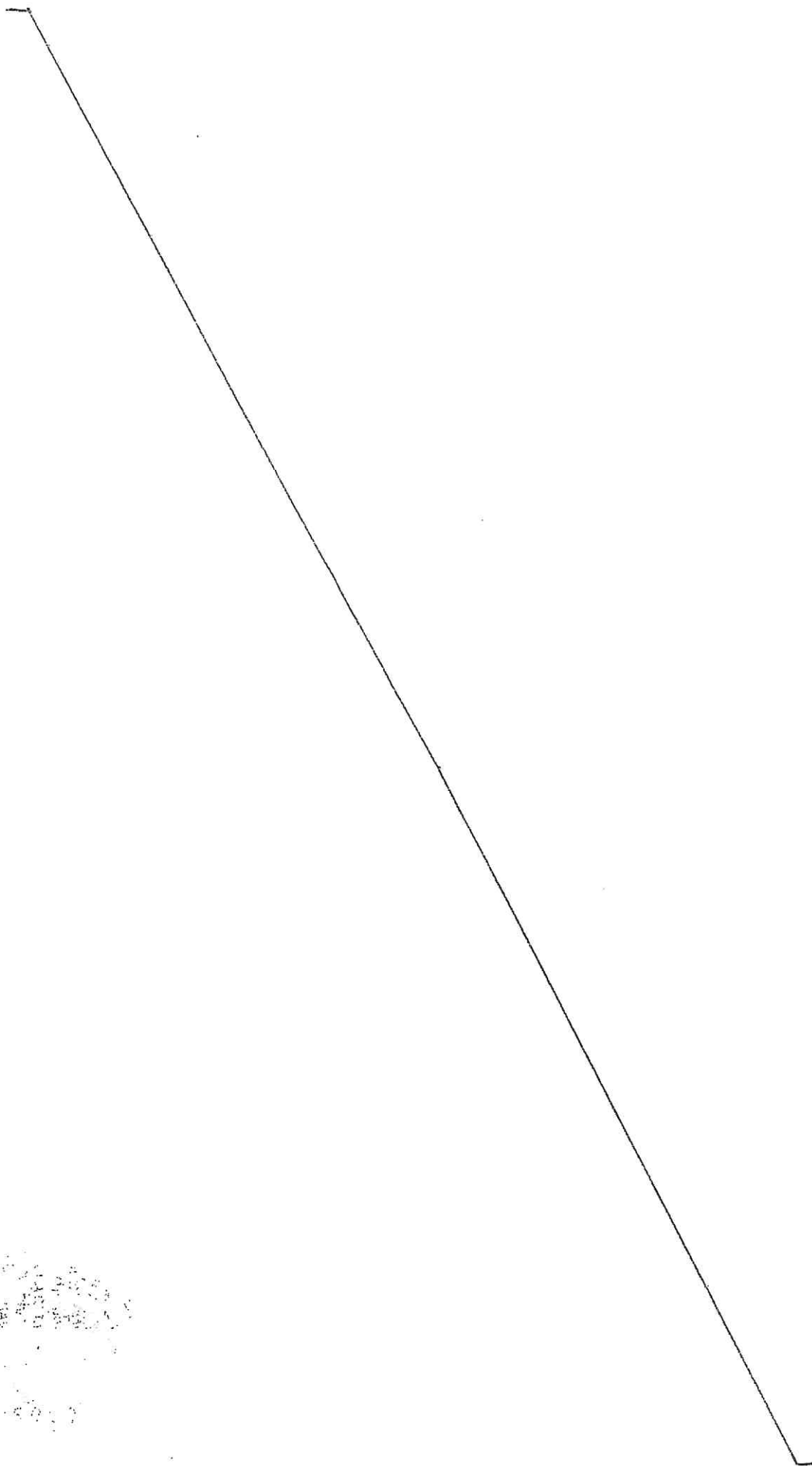
FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC | 0 | 152.727 | 152.727 |
| **D | MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC | 0 | 11.671 | 11.671 |
| **D | PARAMETRIC INTERNATIONAL EQUITY FUND | 0 | 44.663 | 44.663 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 171.184 | 171.184 |
| **D | FIS CALBEAR FUND, LLC | 0 | 1.140.159 | 1.140.159 |
| **D | EATON VANCE EQUITY HARVEST FUND LLC | 0 | 21.946 | 21.946 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF | 0 | 12.928 | 12.928 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF | 0 | 50.058 | 50.058 |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF | 0 | 27.744 | 27.744 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF | 0 | 819 | 819 |
| **D | THE GABELLI GLOBAL UTILITY & INCOME TRUST | 0 | 140.000 | 140.000 |
| **D | MERCER GE INTERNATIONAL EQUITY FUND | 0 | 235.083 | 235.083 |
| **D | MERCER GE INTERNATIONAL EQUITY FUND | 0 | 566.100 | 566.100 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 239.289 | 239.289 |
| **D | GLOBAL MULTI ASSET STRATEGY FUND | 0 | 12.934 | 12.934 |
| **D | TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND | 0 | 199.763 | 199.763 |
| **D | HOUSTON MUNICIPAL EMPLOYERS PENSION SYSTEM | 0 | 321.072 | 321.072 |
| **D | GMO ALPHA ONLY FUND | 0 | 48.749 | 48.749 |
| **D | KP INTERNATIONAL EQUITY FUND | 0 | 101.923 | 101.923 |
| **D | LOS ANGELES COUNTY EMPLOYERS RETIREMENT ASSOCIATION | 0 | 97.550 | 97.550 |
| **D | LVIP BLACKROCK SCIENTIFIC ALLOCATION FUND | 0 | 6.933 | 6.933 |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF | 0 | 1.375.714 | 1.375.714 |
| **D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 0 | 110.943 | 110.943 |
| **D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 0 | 476.053 | 476.053 |
| **D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 0 | 575.937 | 575.937 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV | 0 | 19.550 | 19.550 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. BALANCE | 0 | 315.567 | 315.567 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. STABILITÄT | 0 | 40.892 | 40.892 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. WACHSTUM | 0 | 355.619 | 355.619 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. WACHSTUM PLUS | 0 | 667.776 | 667.776 |
| **D | QMA INT SMALL CAP EQ FD OF THE PRU TR COM INST BUS TRU | 0 | 522.878 | 522.878 |
| **D | MERCER INTERNATIONAL EQUITY FUND | 0 | 76.200 | 76.200 |
| **D | MGI FUNDS PLC | 0 | 1.075.946 | 1.075.946 |
| **D | MGI FUNDS PLC | 0 | 27.656 | 27.656 |
| **D | MERCER QIF CCF | 0 | 350.818 | 350.818 |
| **D | GLIA PANTHER FUND L.P | 0 | 10.750 | 10.750 |
| **D | MERCER QIF CCF | 0 | 55.551 | 55.551 |
| **D | SEA SHIPS, INC. PENSION MASTER TRUST | 0 | 512.243 | 512.243 |
| **D | CONTEMPORITAN INVESTMENT FUND | 0 | 334.850 | 334.850 |
| **D | GLIA FINEBRIDGE LP | 0 | 40.336 | 40.336 |
| **D | FIMCO FUNDS GLOBAL INVESTORS SERIES PLC | 0 | 2.540 | 2.540 |
| **D | PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 0 | 5.547 | 5.547 |
| **D | | 0 | 122.230 | 122.230 |

Azionisti:
Azionisti in proprio:

| | |
|-----|----------------------|
| 801 | Teste: |
| 11 | Azionisti in delega: |

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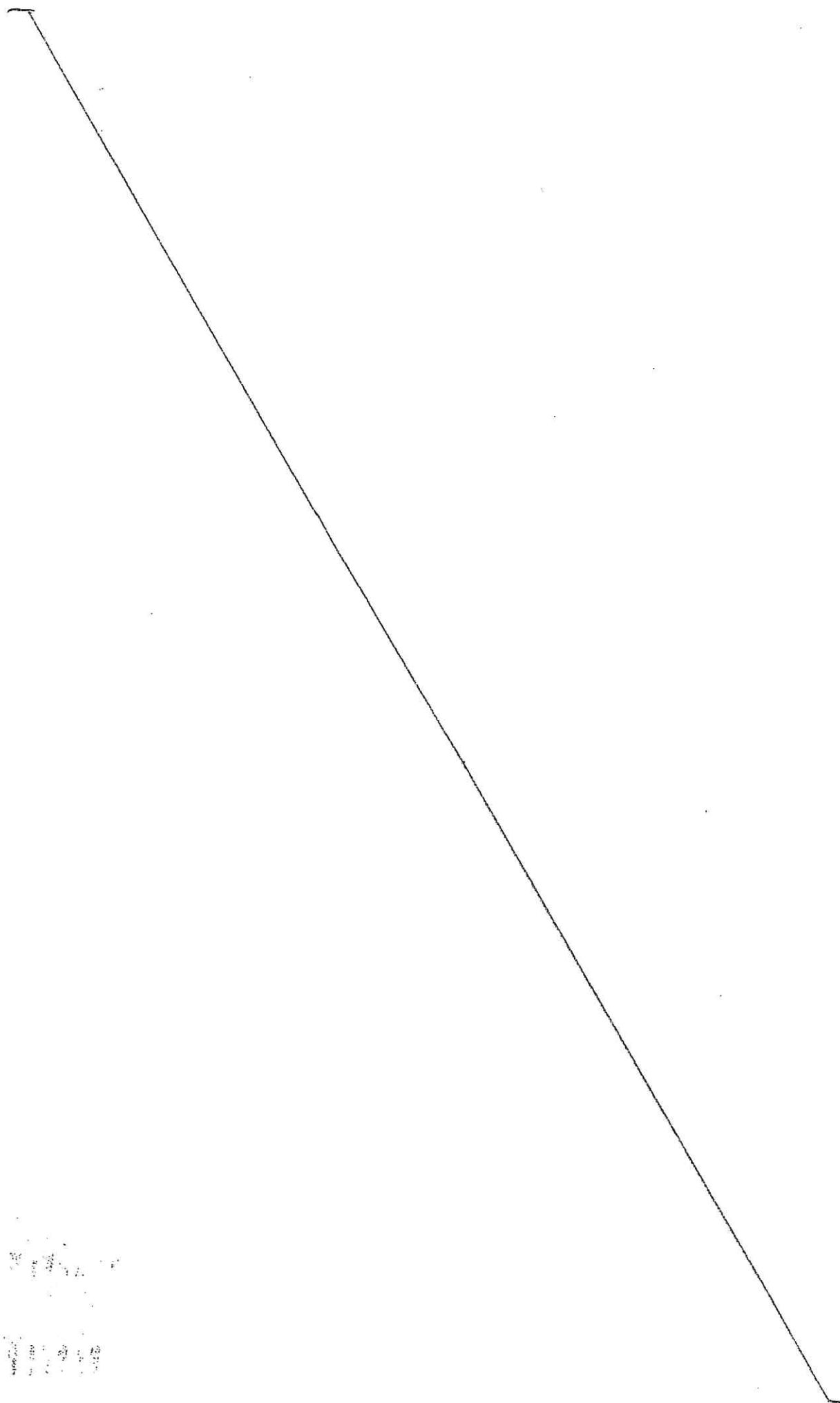
Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ARROWSTREET (CANADA) GLOBAL ALL-COUNTRY FUND II | 0 | 161.324 | 161.324 |
| **D | ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I | 0 | 166.653 | 166.653 |
| **D | ARROWSTREET (CANADA) GLOBAL WORLD FUND I | 0 | 612.846 | 612.846 |
| **D | ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I | 0 | 160.396 | 160.396 |
| **D | ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II | 0 | 404.503 | 404.503 |
| **D | THRIVENT PARTNER WORLDWIDE ALLOCATION FUND | 0 | 573.644 | 573.644 |
| **D | THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO | 0 | 1.177.008 | 1.177.008 |
| **D | RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL | 0 | 58.928 | 58.928 |
| **D | BANK OF KOREA | 0 | 765.520 | 765.520 |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F | 0 | 373.319 | 373.319 |
| **D | GOVERNMENT OF THE PROVINCE OF ALBERTA | 0 | 1.421.700 | 1.421.700 |
| **D | SCOTIA PRIVATE INTERNATIONAL SMALL TO MID CAP VALUE POOL | 0 | 137.444 | 137.444 |
| **D | STATE STREET IRELAND UNIT TRUST | 0 | 283.345 | 283.345 |
| **D | SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY | 0 | 1.227.122 | 1.227.122 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 109.632 | 109.632 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1.482.396 | 1.482.396 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 22.472 | 22.472 |
| **D | DELTA SHARES S+P INTERNATIONAL MANAGED RISK ETF | 0 | 309.292 | 309.292 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 283.649 | 283.649 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.804.861 | 1.804.861 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.538.470 | 1.538.470 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 438.112 | 438.112 |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST | 0 | 2.267.715 | 2.267.715 |
| **D | TENNESSEE CONSOLIDATED RETIREMENT SYSTEM | 0 | 55.706 | 55.706 |
| **D | PINEBRIDGE GLOBAL FUNDS | 0 | 489.782 | 489.782 |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415 | 0 | 196.165 | 196.165 |
| **D | HONG KONG HOUSING SOCIETY | 0 | 48.358 | 48.358 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 50.008 | 50.008 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 57.434 | 57.434 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 55.221 | 55.221 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 40.314 | 40.314 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 26.329 | 26.329 |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | 0 | 59.026 | 59.026 |
| **D | VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF | 0 | 4.399 | 4.399 |
| **D | VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND | 0 | 14.900 | 14.900 |
| **D | VANGUARD GLOBAL MOMENTUM FACTOR ETF | 0 | 18.629 | 18.629 |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF | 0 | 1.725 | 1.725 |
| **D | VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF | 0 | 118.126 | 118.126 |
| **D | VANGUARD INVESTORS GMBH FOR ALLIANZGI-FONDS VDB | 0 | 61.496 | 61.496 |
| **D | VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND | 0 | 185.982 | 185.982 |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND | 0 | | |



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | VANGUARD FTSE DEVELOPED EUROPE INDEX ETF | 0 | 4.332 | 4.332 |
| **D | HEB SAVINGS & RETIREMENT PLAN TRUST | 0 | 579.385 | 579.385 |
| **D | WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR | 0 | 282.679 | 282.679 |
| **D | WELLS FARGO DIVERSIFIED INTERNATIONAL FUND | 0 | 104.600 | 104.600 |
| **D | WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO | 0 | 2.121.107 | 2.121.107 |
| **D | WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRFTFLIO | 0 | 107.624 | 107.624 |
| **D | WISDOMTREE ISSUER PUBLIC LIMITED COMPANY | 0 | 21.494 | 21.494 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 495.084 | 495.084 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 1.608.846 | 1.608.846 |
| **D | WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST | 0 | 205.700 | 205.700 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 39.644 | 39.644 |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND | 0 | 45.465 | 45.465 |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND | 0 | 65.385 | 65.385 |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND | 0 | 97.716 | 97.716 |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND | 0 | 236.010 | 236.010 |
| **D | WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND | 0 | 257.158 | 257.158 |
| **D | WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND | 0 | 704.763 | 704.763 |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.432.062 | 1.432.062 |
| **D | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY | 0 | 34.579 | 34.579 |
| **D | SPDR EURO STOXX SMALL CAP ETF | 0 | 103.072 | 103.072 |
| **D | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 0 | 16.500 | 16.500 |
| **D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 0 | 53.780 | 53.780 |
| **D | SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 0 | 285.865 | 285.865 |
| **D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 0 | 1.708.743 | 1.708.743 |
| **D | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND | 0 | 54.951 | 54.951 |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND | 0 | 521.098 | 521.098 |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND | 0 | 9.303.343 | 9.303.343 |
| **D | UBS ETF | 0 | 41.454 | 41.454 |
| **D | UBS ETF | 0 | 6.291 | 6.291 |
| **D | ISHARES MSCI EAFE SMALL CAP ETF | 0 | 6.009.389 | 6.009.389 |
| **D | ISHARES MSCI EUROPE SMALL-CAP ETF | 0 | 335.249 | 335.249 |
| **D | ISHARES CORE MSCI EAFE ETF | 0 | 6.644.390 | 6.644.390 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 0 | 1.018.532 | 1.018.532 |
| **D | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF | 0 | 234.428 | 234.428 |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF | 0 | 215.053 | 215.053 |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF | 0 | 39.032 | 39.032 |
| **D | ISHARES CORE MSCI EUROPE ETF | 0 | 605.005 | 605.005 |
| **D | ISHARES INTERNATIONAL DIVIDEND GROWTH ETF | 0 | 23.232 | 23.232 |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF | 0 | 16.525 | 16.525 |
| **D | ISHARES INTERNATIONAL LIFE INSURANCE COMPANY | 0 | 6.606 | 6.606 |
| **D | CONNECTION GENERAL ALPHA TILTS FUND | 0 | 20.867 | 20.867 |
| **D | PERMANENT GEORGES COUNTY SUPPLEMENTAL PENSION PLAN | 0 | 163.200 | 163.200 |
| **D | IPM 401K PLUS PLAN | 0 | 306.853 | 306.853 |

Abstract

$\frac{d}{dt} \left(\frac{\partial L}{\partial \dot{x}} \right) = \frac{\partial L}{\partial x}$

Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONE

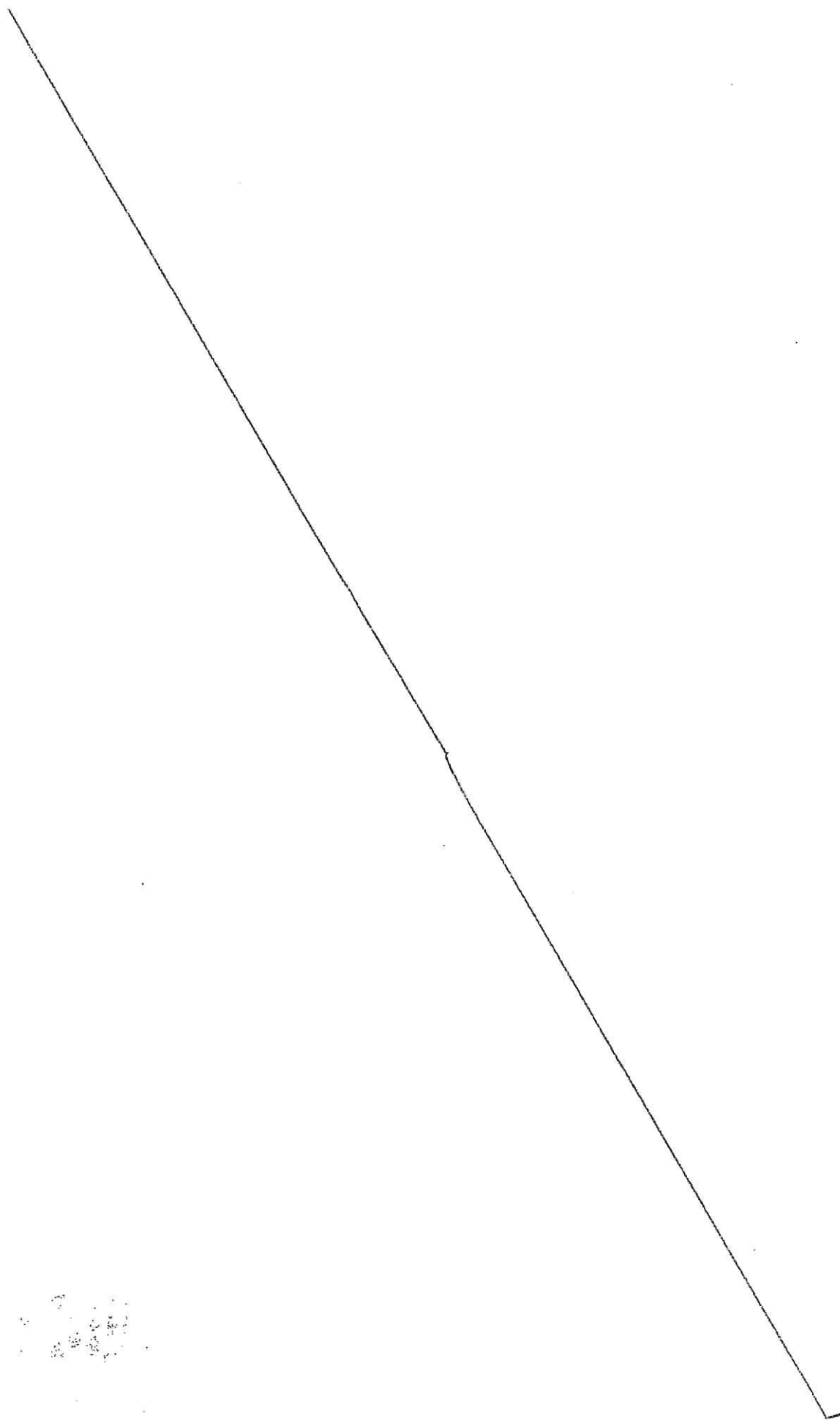
Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | DEPARTMENT OF STATE LANDS | 0 | 83.267 | 83.267 |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 184.437 | 184.437 |
| **D | COLLEGE RETIREMENT EQUITIES FUND | 0 | 5.624.049 | 5.624.049 |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS | 0 | 192.480 | 192.480 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 4.804 | 4.804 |
| **D | BOSTON RETIREMENT SYSTEM | 0 | 495.356 | 495.356 |
| **D | MERCER NON-US CORE EQUITY FUND | 0 | 589.317 | 589.317 |
| **D | MERCER NON-US CORE EQUITY FUND | 0 | 1.395.800 | 1.395.800 |
| **D | SPDR S+P INTERNATIONAL DIVIDEND ETF | 0 | 5.354.281 | 5.354.281 |
| **D | SPDR S&P WORLD (EX-US) ETF | 0 | 362.540 | 362.540 |
| **D | MULTI-STYLE, MULTI-MANAGER FUNDS PLC | 0 | 50.766 | 50.766 |
| **D | MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN | 0 | 171.394 | 171.394 |
| **D | PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO | 0 | 803.120 | 803.120 |
| **D | MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F | 0 | 562.884 | 562.884 |
| **D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 0 | 1.281.155 | 1.281.155 |
| **D | ISHARES PUBLIC LIMITED COMPANY | 0 | 2.725.049 | 2.725.049 |
| **D | ISHARES II PUBLIC LIMITED COMPANY | 0 | 24.032 | 24.032 |
| **D | ISHARES VII PLC | 0 | 2.691.038 | 2.691.038 |
| **D | ISHARES III PUBLIC LIMITED COMPANY | 0 | 181.046 | 181.046 |
| **D | THE ARROWSTREET COMMON CONTRACTUAL FUND | 0 | 901.944 | 901.944 |
| **D | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) | 0 | 581.939 | 581.939 |
| **D | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 0 | 1.172.715 | 1.172.715 |
| **D | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) | 0 | 1.036.104 | 1.036.104 |
| **D | ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF | 0 | 2.109.497 | 2.109.497 |
| **D | BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F | 0 | 7.953 | 7.953 |
| **D | PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC | 0 | 13.046 | 13.046 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 152.269 | 152.269 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 969.731 | 969.731 |
| **D | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN | 0 | 37.066 | 37.066 |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND | 0 | 65.693 | 65.693 |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND | 0 | 36.389 | 36.389 |
| **D | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND | 0 | 1.454.610 | 1.454.610 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 154.476 | 154.476 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 131.261 | 131.261 |
| **D | STICHTING PHILIPS PENSIOENFONDS | 0 | 205.165 | 205.165 |
| **D | VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND FD | 0 | 267.840 | 267.840 |
| **D | VANGUARD INV FDS ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F | 0 | 541.175 | 541.175 |
| **D | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND | 0 | 9.226 | 9.226 |
| **D | SPDR S+P WORLD EX AUSTRALIA FUND | 0 | 4.809 | 4.809 |
| **D | PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND | 0 | 53.824 | 53.824 |
| **D | PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND | 0 | 111.367 | 111.367 |
| **D | PENAGORA DYNAMIC GLOBAL EQUITY FUND | 0 | 99.046 | 99.046 |
| **D | SUPER SUPERANNUATION FUND | 0 | 91.369 | 91.369 |

Pagina 18

Azionisti: 801 Teste: 17
 Azionisti in proprio: 11 Azionisti in delega: 790



100

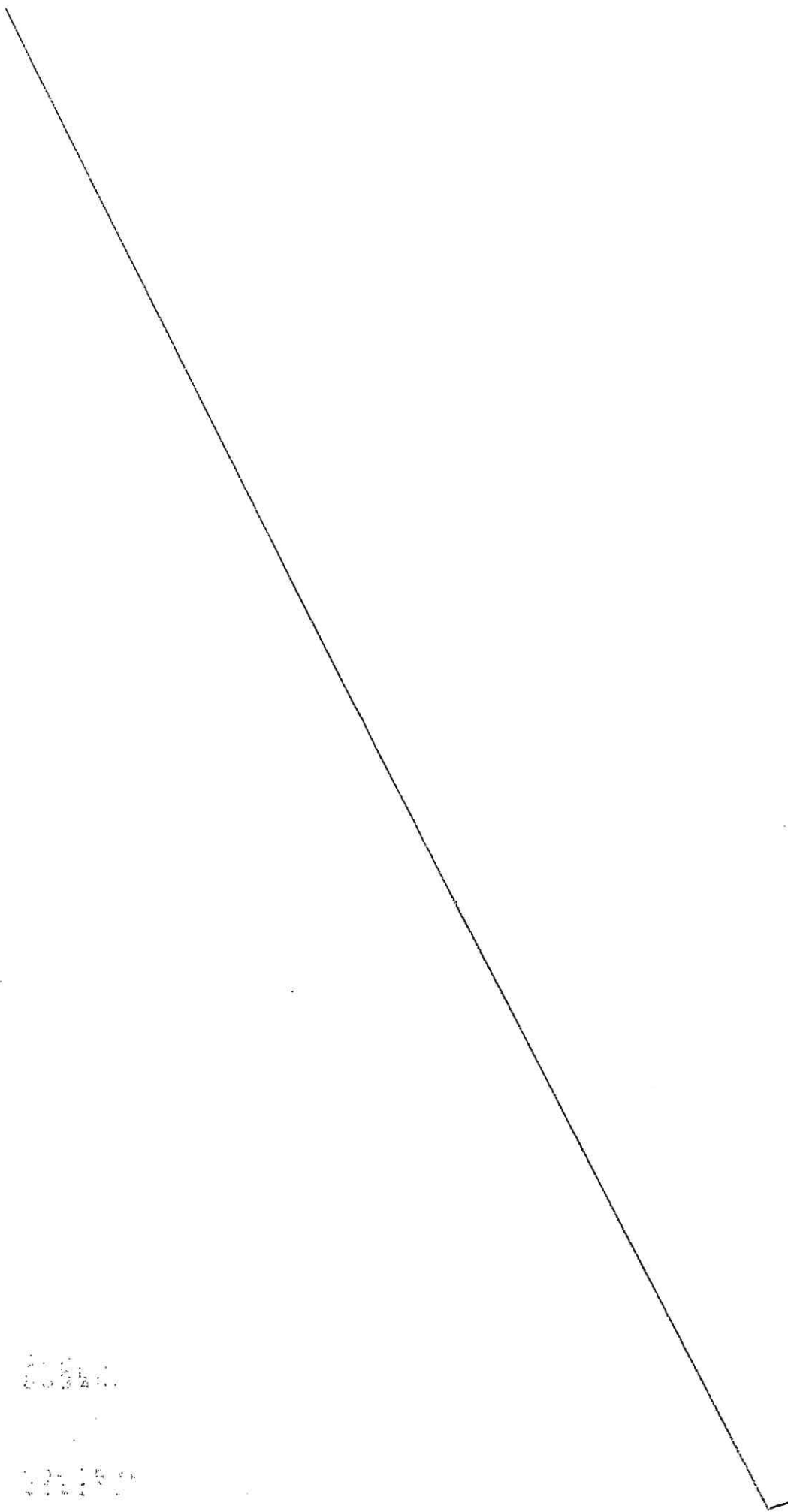
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | VFM SMALL COMPANIES TRUST | 0 | 1.517.150 | 1.517.150 |
| **D | CANADA PENSION PLAN INVESTMENT BOARD | 0 | 12.947.029 | 12.947.029 |
| **D | ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND | 0 | 1.870.206 | 1.870.206 |
| **D | ARROWSTREET CAPITAL GLOBAL EQUITY LONG/SHORT FUND (FEEDER) | 0 | 645.041 | 645.041 |
| **D | ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND | 0 | 608.269 | 608.269 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 227.215 | 227.215 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 805.655 | 805.655 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 672.031 | 672.031 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 189.698 | 189.698 |
| **D | OMERS ADMINISTRATION CORPORATION FUND | 0 | 5.313.389 | 5.313.389 |
| **D | ARROWSTREET EAFE ALPHA EXTENSION TRUST | 0 | 664.350 | 664.350 |
| **D | ARROWSTREET ACQI EX US ALPHA EXTENSION TRUST FUND U | 0 | 687.769 | 687.769 |
| **D | DE SHAW OCULUS INTERNATIONAL INC | 0 | 49.269 | 49.269 |
| **D | TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC | 0 | 6.319.900 | 6.319.900 |
| **D | TWO SIGMA SPECTRUM PORTFOLIO, LLC | 0 | 1.796.394 | 1.796.394 |
| **D | THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST | 0 | 489.175 | 489.175 |
| **D | CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS | 0 | 370.592 | 370.592 |
| **D | CULTURAL INSTITUTIONS PENSION PLAN TRUST | 0 | 81.813 | 81.813 |
| **D | JOSHUA GREEN CORPORATION | 0 | 6.064 | 6.064 |
| **D | 1199SEIU GREATER NEW YORK BENEFIT FUND | 0 | 29.300 | 29.300 |
| **D | HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST | 0 | 761.300 | 761.300 |
| **D | HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST | 0 | 173.600 | 173.600 |
| **D | ASCENSION HEALTHCARE MASTER PENSION TRUST | 0 | 140.336 | 140.336 |
| **D | NORTHWESTERN UNIVERSITY | 0 | 189.500 | 189.500 |
| **D | VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991 | 0 | 6.003 | 6.003 |
| **D | WHEELS COMMON INVESTMENT FUND | 0 | 16.632 | 16.632 |
| **D | PECO ENERGY COMPANY RETIREE MEDICAL TRUST | 0 | 114.557 | 114.557 |
| **D | FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO | 0 | 387.000 | 387.000 |
| **D | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 0 | 538.978 | 538.978 |
| **D | MERCY INVESTMENT SERVICES INC | 0 | 108.000 | 108.000 |
| **D | 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES | 0 | 44.500 | 44.500 |
| **D | PENSION BOARDS-UNITED CHURCH OF CHRIST | 0 | 111.381 | 111.381 |
| **D | STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS | 0 | 56.820 | 56.820 |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME | 0 | 104.850 | 104.850 |
| **D | ALBERT INTERNATIONAL SMALL CAP FUND, L.P. | 0 | 1.052.002 | 1.052.002 |
| **D | TSV INTERNATIONAL SMALL CAP EQUITY FUND, LP | 0 | 963.400 | 963.400 |
| **D | INTIGRAM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND | 0 | 50.145 | 50.145 |
| **D | ASCENSION ALPHA FUND, LLC | 0 | 123.126 | 123.126 |
| **D | WOOD & AGRICULTURE ORGANISATION OF THE UNITED NATIONS. | 0 | 176.235 | 176.235 |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY | 0 | 1.646.035 | 1.646.035 |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C | 0 | 66.686 | 66.686 |
| **D | NEW ZEALAND SUPERANNUATION FUND | 0 | 245.906 | 245.906 |
| **D | MERGER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND | 0 | 1.368.958 | 1.368.958 |



2024

2024

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | MERCER GLOBAL SMALL COMPANIES SHARES FUND | 0 | 457.699 | 457.699 |
| **D | MERCER OSS TRUST | 0 | 763.600 | 763.600 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD | 0 | 197.951 | 197.951 |
| **D | AECOM DC RETIREMENT PLANS SMA MASTER TRUST | 0 | 220.410 | 220.410 |
| **D | ANNE RAY FOUNDATION | 0 | 144.800 | 144.800 |
| **D | CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST | 0 | 392.064 | 392.064 |
| **D | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST | 0 | 919.671 | 919.671 |
| **D | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST | 0 | 1.207.200 | 1.207.200 |
| **D | DOMINION RESOURCES INC. MASTER TRUST | 0 | 352.854 | 352.854 |
| **D | DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR | 0 | 149.200 | 149.200 |
| **D | FRANCISCAN ALLIANCE, INC | 0 | 142.709 | 142.709 |
| **D | FLORIDA COLLEGE SAVINGS PROGRAM | 0 | 113.716 | 113.716 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST | 0 | 71.629 | 71.629 |
| **D | LSV INTERNATIONAL VALUE EQUITY TRUST | 0 | 2.414.257 | 2.414.257 |
| **D | MARGARET A. CARGILL FOUNDATION | 0 | 103.500 | 103.500 |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND | 0 | 246.287 | 246.287 |
| **D | OWENS CORNING DEFINED BENEFIT MASTERTRUST | 0 | 92.080 | 92.080 |
| **D | MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO | 0 | 401.136 | 401.136 |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST | 0 | 1.712.323 | 1.712.323 |
| **D | STEELWORKERS PENSION TRUST | 0 | 442.800 | 442.800 |
| **D | AMERICAN HONDA MASTER RETIREMENT TRUST | 0 | 116.468 | 116.468 |
| **D | CHEVRON MASTER PENSION TRUST | 0 | 158.298 | 158.298 |
| **D | THE LILLY RETIREMENT PLAN MASTER TRUST | 0 | 1.126.128 | 1.126.128 |
| **D | FLORIDA PREPAID COLLEGE PROGRAM | 0 | 889.476 | 889.476 |
| **D | ILLINOIS MUNICIPAL RETIREMENT FUND | 0 | 7.499.900 | 7.499.900 |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM | 0 | 685.932 | 685.932 |
| **D | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN | 0 | 550.128 | 550.128 |
| **D | LSC PENSION TRUST | 0 | 112.300 | 112.300 |
| **D | POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO | 0 | 21.560 | 21.560 |
| **D | FIRE AND POLICE PENSION FUND SAN ANTONIO | 0 | 451.200 | 451.200 |
| **D | STATE UNIVERSITIES RETIREMENT SYSTEM | 0 | 1.065.800 | 1.065.800 |
| **D | UTAH STATE RETIREMENT SYSTEMS | 0 | 260.050 | 260.050 |
| **D | VAN ANDEL INSTITUTE | 0 | 81.226 | 81.226 |
| **D | FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST | 0 | 20.923 | 20.923 |
| **D | MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST | 0 | 2.198 | 2.198 |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND | 0 | 67.024 | 67.024 |
| **D | THE TRUSTEES OF CHEVRON UK PENSION PLAN | 0 | 185.026 | 185.026 |
| **D | STICHTING PENSIOENFONDS VAN DE METALEKTRO (PME) | 0 | 114.514 | 114.514 |
| **D | THE TRUSTEES OF TESCO PLC PENSION SCHEME | 0 | 3.350 | 3.350 |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO | 0 | 1.273.935 | 1.273.935 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 63 | 0 | 500.248 | 500.248 |
| **D | COLONIAL FIRST STATE INVESTMENT FUND 50 | 0 | 76.747 | 76.747 |
| **D | COMMONWEALTH SPECIALIST FUND 13 | 0 | 298.758 | 298.758 |

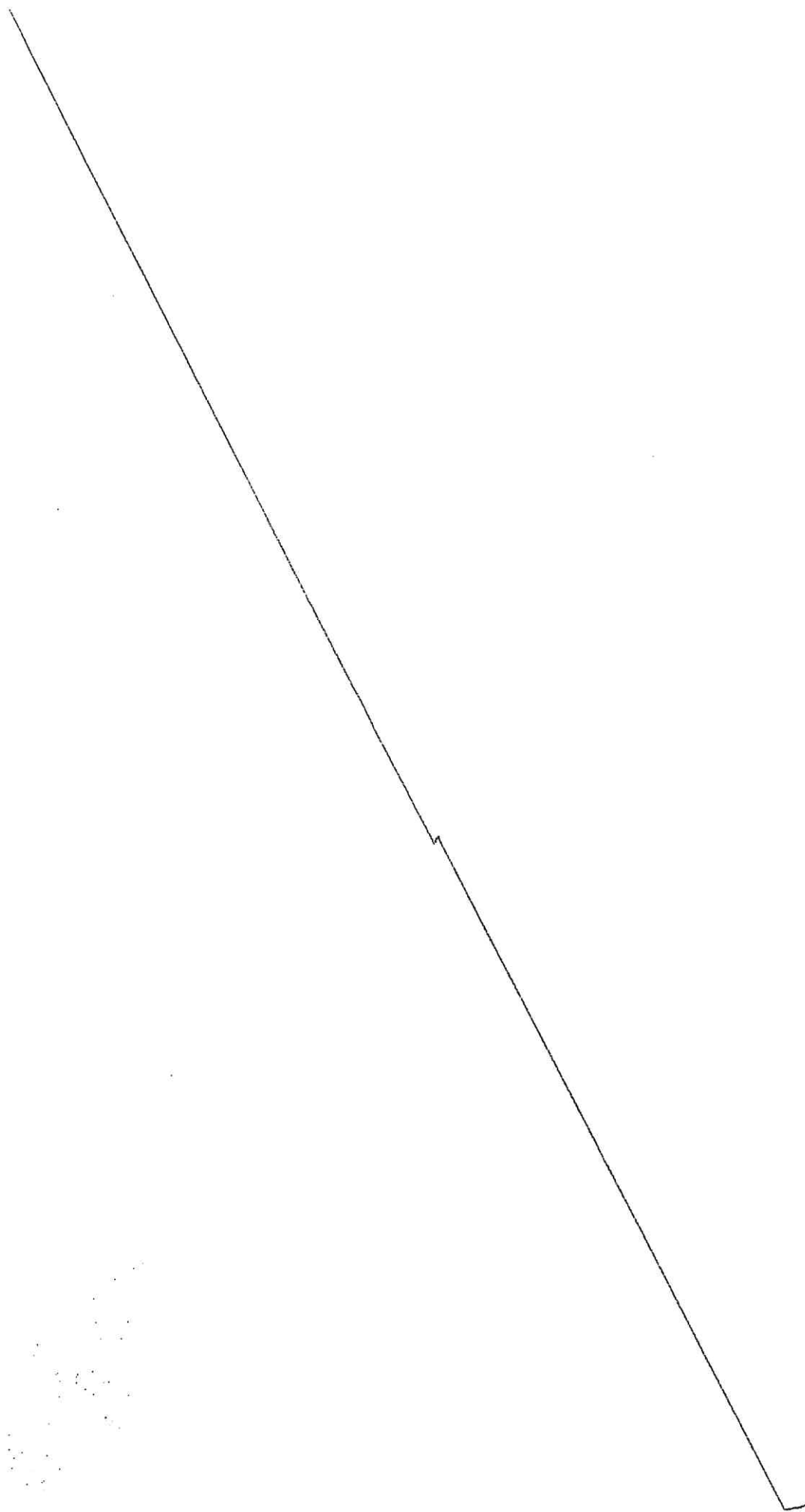
Journal of Management Education 30(6)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio al 31 dicembre 2018

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO | 0 | 378.782 | 378.782 |
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD | 0 | 73.414 | 73.414 |
| **D | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND | 0 | 15.847 | 15.847 |
| **D | LEGAL&GENERAL EUROPEAN INDEX TRUST | 0 | 976.352 | 976.352 |
| **D | LEGAL & GENERAL INTERNATIONAL INDEX TRUST | 0 | 75.248 | 75.248 |
| **D | SSGA GROSS ROLL UP UNIT TRUST | 0 | 53.418 | 53.418 |
| **D | LEGAL & GENERAL ICAV | 0 | 49.637 | 49.637 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME | 0 | 22.729 | 22.729 |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I | 0 | 584.868 | 584.868 |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION | 0 | 125.727 | 125.727 |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | 0 | 1.079.289 | 1.079.289 |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME | 0 | 380.000 | 380.000 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDD | 0 | 69.128 | 69.128 |
| **D | VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEXES I | 0 | 239.302 | 239.302 |
| **D | STICHTING BEDRIJFST VOOR HET HEROEPSVERVOER OVER DE WEG | 0 | 4.690 | 4.690 |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION | 0 | 6.717.331 | 6.717.331 |
| **D | ROBECO INSTITUTIONAL UMBRELLA FUND | 0 | 1.077.994 | 1.077.994 |
| **D | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL | 0 | 443.553 | 443.553 |
| **D | STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKRO | 0 | 350.000 | 350.000 |
| **D | STICHTING PENSIOENFONDS PGB | 0 | 718.127 | 718.127 |
| **D | STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT AXA | 0 | 896.000 | 896.000 |
| **D | AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF | 0 | 540.110 | 540.110 |
| **D | GLOBAL MANAGED VOLATILITY FUND | 0 | 25.204 | 25.204 |
| **D | THE CANADA LIFE ASSURANCE COMPANY | 0 | 96.476 | 96.476 |
| **D | COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P | 0 | 103.887 | 103.887 |
| **D | ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST | 0 | 345.252 | 345.252 |
| **D | ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST | 0 | 25.063 | 25.063 |
| **D | THE GREAT-WEST LIFE ASSURANCE COMPANY | 0 | 86.740 | 86.740 |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANIT | 0 | 1.193.037 | 1.193.037 |
| **D | IPROFILE INTERNATIONAL EQUITY POOL | 0 | 59.417 | 59.417 |
| **D | LONDON LIFE INSURANCE COMPANY | 0 | 1.104.608 | 1.104.608 |
| **D | GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL | 0 | 92.794 | 92.794 |
| **D | MACKENZIE INTERNATIONAL EQUITY INDEX ETF | 0 | 1.450 | 1.450 |
| **D | CC&L GLOBAL EQUITY FUND | 0 | 8.200 | 8.200 |
| **D | CC&L Q GROUP GLOBAL EQUITY FUND | 0 | 4.800 | 4.800 |
| **D | UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST | 0 | 251.800 | 251.800 |
| **D | PREMIUMMANDAT BALANCE | 0 | 113.700 | 113.700 |
| **D | PREMIUMMANDAT DYNAMIK | 0 | 64.032 | 64.032 |
| **D | ALLIANZ STIFTUNGSFONDS NACHHALTIGKEIT | 0 | 80.515 | 80.515 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 171.392 | 171.392 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 33.625 | 33.625 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 340.645 | 340.645 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 1.913.010 | 1.913.010 |



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio al 31 dicembre 2018

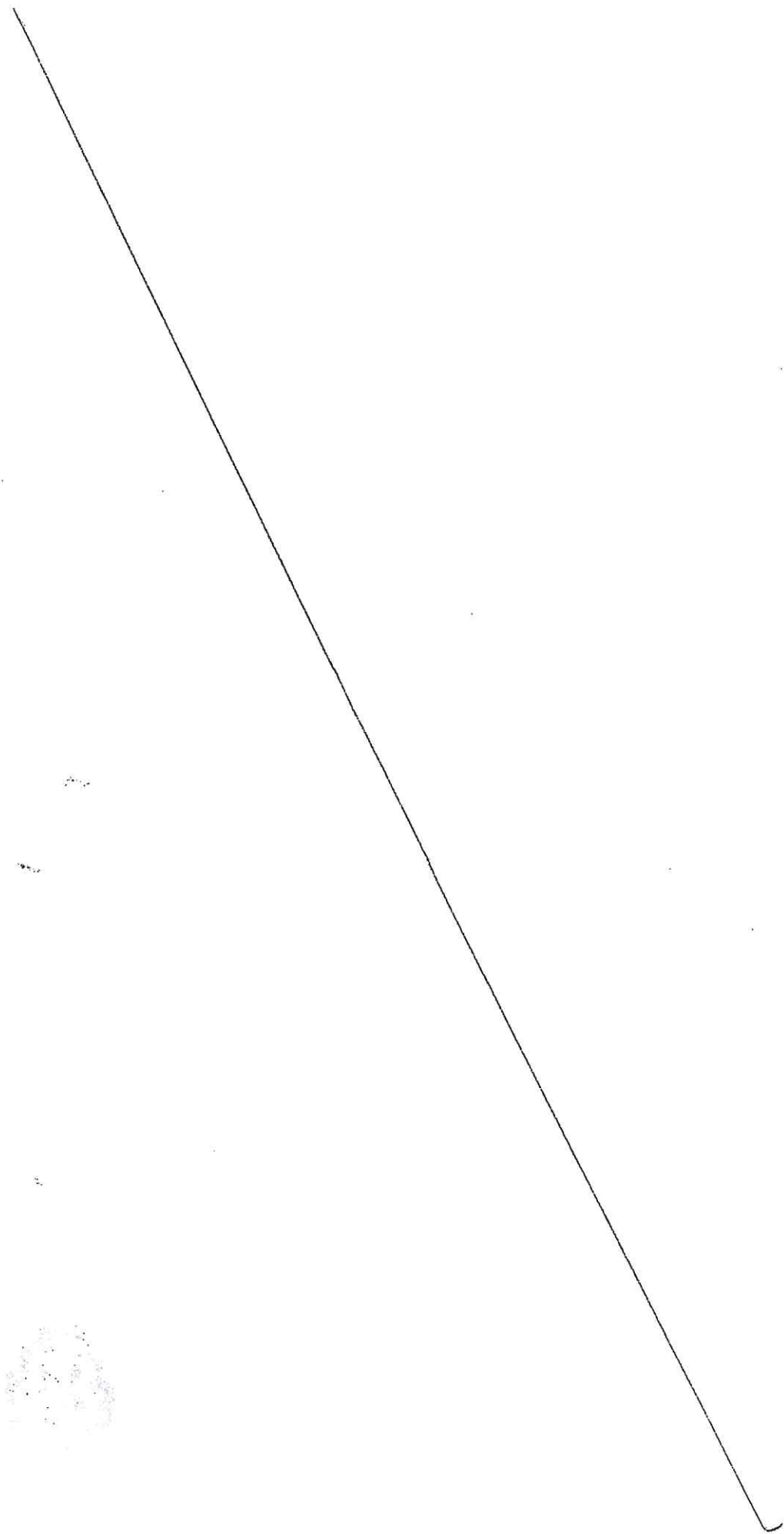
FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-------------|-------------|
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 261.197 | 261.197 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 49.012 | 49.012 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 184.068 | 184.068 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 861.055 | 861.055 |
| **D | RF RENDITE PLUS | 0 | 667.601 | 667.601 |
| **D | BLACKROCK STRATEGIC FUNDS | 0 | 9.587 | 9.587 |
| **D | GOLDMAN SACHS FUNDS | 0 | 8.285 | 8.285 |
| **D | GOLDMAN SACHS FUNDS | 0 | 9.754.391 | 9.754.391 |
| **D | KIEGER FUND I | 0 | 6.552 | 6.552 |
| **D | ALLIANZ GLOBAL STRATEGY 70 | 0 | 36.654 | 36.654 |
| 8076 | SHARDOLINI TIZIANO | 0 | 11.560 | 11.560 |
| 8085 | BERTOZZI GIUSEPPE | 58.000 | 0 | 58.000 |
| 8281 | BONOMO ANTONIO | 70.000 | 0 | 70.000 |
| 8330 | FERRARI FABIO IN QUALITA' DI RAPPRESENTANTE DESIGNATO COMPUTERSHARE S.P.A. | 65.000 | 0 | 65.000 |
| DE* | GENERALI ITALIA S.P.A. | 0 | 273.134 | 273.134 |
| 8414 | GRANELLI MARCO | 0 | 0 | 0 |
| DE* | COMUNE DI MILANO | 0 | 783.226.321 | 783.226.321 |
| 8498 | GRANDI ROI | 300 | 0 | 300 |
| 8556 | BONATI ALDO | 0 | 0 | 0 |
| DE* | ETICA SGR SPA FONDO ETICA AZIONARIO | 0 | 1.742.400 | 1.742.400 |
| DE* | ETICA SGR SPA FONDO ETICA BILANCIATO | 0 | 3.849.840 | 3.849.840 |
| 8713 | GILBERTI GIANFAUSTO | 8.752 | 0 | 8.752 |
| 8839 | RIVETTI DIEGO | 0 | 0 | 0 |
| RL* | FINGRUPPO HOLDING S.P.A. IN LIQUIDAZIONE | 700.000 | 0 | 700.000 |
| 8897 | MARZATICO DANIELE | 100 | 0 | 100 |
| 8937 | TOMASONI MARIO | 26.080 | 0 | 26.080 |
| 8970 | ROSCIO EUGENIO | 14.500 | 17.000 | 31.500 |
| 8979 | CAPRA FABIO | 0 | 0 | 0 |
| DE* | COMUNE DI BRESCIA | 0 | 783.226.321 | 783.226.321 |
| 8999 | VALLE GIUSEPPE | 1 | 0 | 1 |

Totale voti 2.228.337.382
 Percentuale votanti % 99,850217
 Percentuale Capitale % 71,126867



Azionisti: 801 Teste: 17
 Azionisti in proprio: 11 Azionisti in delega: 790



| 2018 - SINTESI DEI RISULTATI | ANNO 2018 | ANNO 2017 | 2018 sul 2017 |
|----------------------------------|--------------------|--------------------|---------------------------|
| RICAVI Gruppo A2A SpA | 6.494.000.000,00 € | 5.796.000.000,00 € | 698.000.000,00 € |
| MOL margine operativo lordo | 1.231.000.000,00 € | 1.199.000.000,00 € | 32.000.000,00 € |
| % sui ricavi | 18,96% | 20,69% | |
| RON risultato operativo netto | 588.000.000,00 € | 710.000.000,00 € | - 122.000.000,00 € |
| % sui ricavi | 9,05% | 12,25% | |
| Risultato al lordo delle imposte | 490.000.000,00 € | 576.000.000,00 € | - 86.000.000,00 € |
| % sui ricavi | 7,55% | 9,94% | |
| Risultato al netto delle imposte | 333.000.000,00 € | 384.000.000,00 € | - 51.000.000,00 € |
| % sui ricavi | 5,13% | 6,63% | |
| Risultato di esercizio | 344.000.000,00 € | 293.000.000,00 € | 51.000.000,00 € |
| % sui ricavi | 5,30% | 5,06% | |

Fonte Documenti A2A SpA - Relazione sulla Gestione 2018 - p5

Elaborazione dati in tabella Cesare Giovanardi azionista A2A SpA

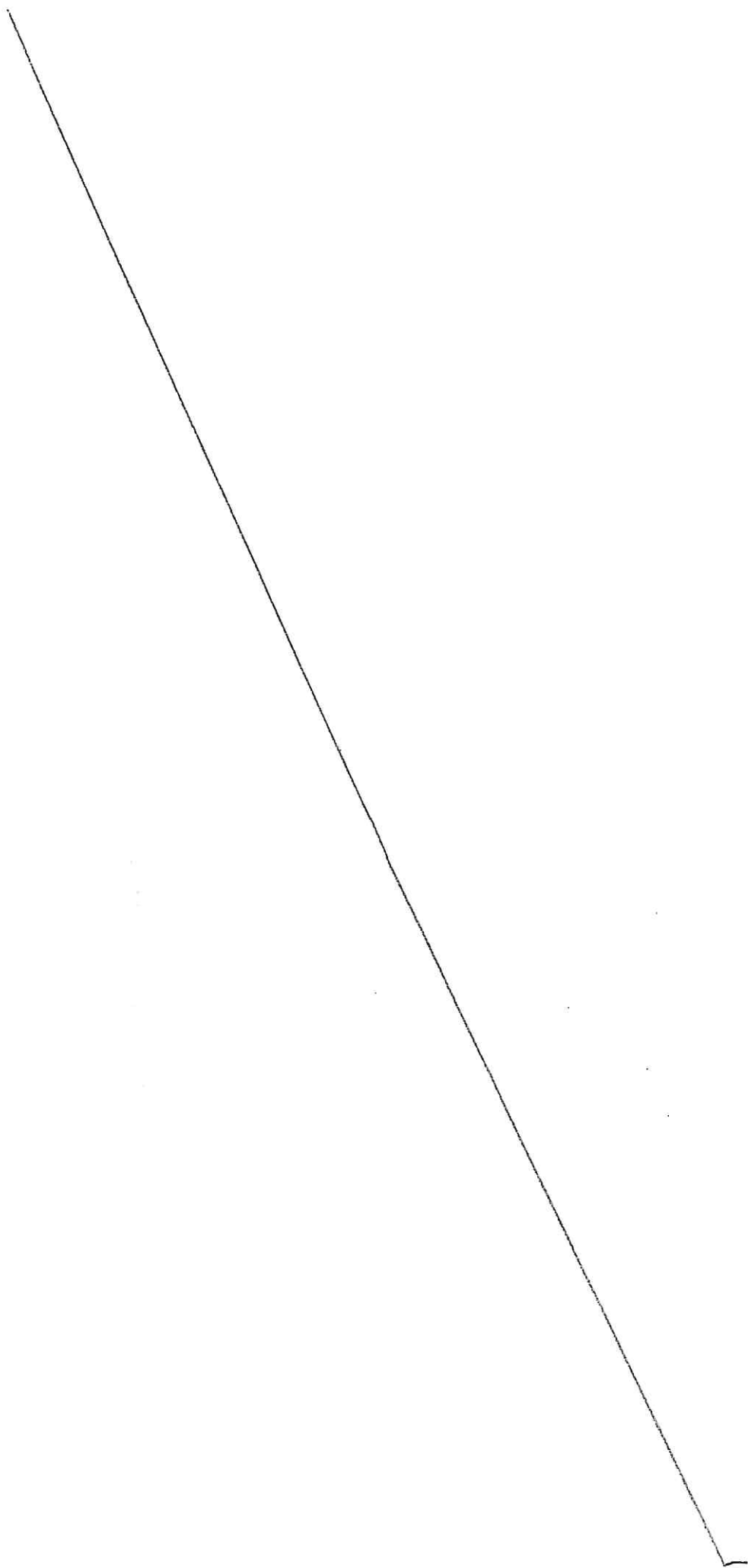


Allegato al n. **113009/64068** di rep.

notaio Mario Mistretta da Brescia



MIRACOLO
Brescia 1438
Faustino e Giovita
salvano la città
dai milanesi



Assemblea Ordinaria del 13 maggio 2019ESITO VOTAZIONE

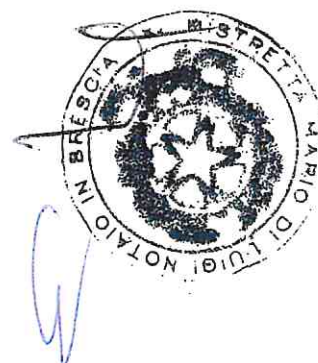
Oggetto : **Destinazione dell'utile di esercizio e distribuzione del dividendo**

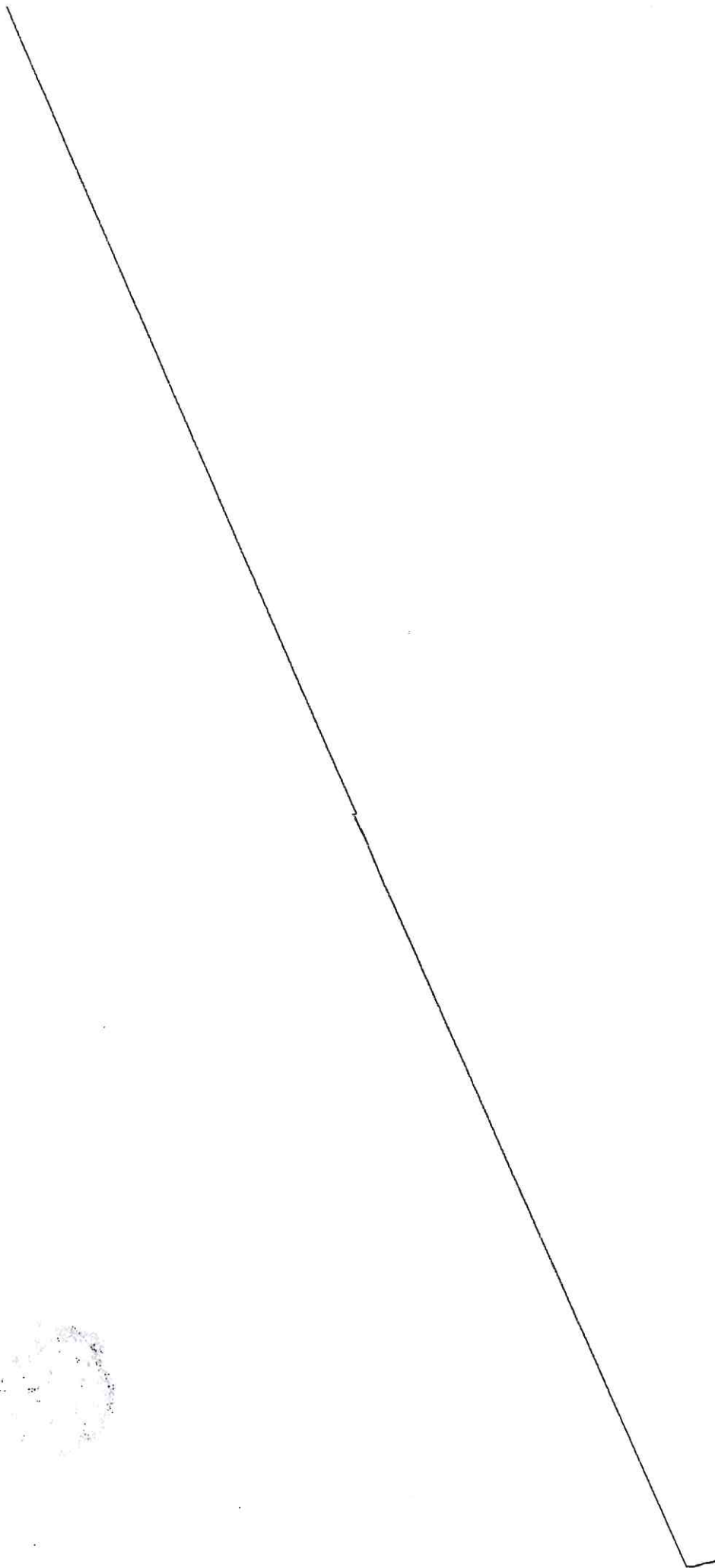
Hanno partecipato alla votazione:

-n° 813 azionisti, portatori di n° 2.231.680.059 azioni
ordinarie, di cui n° 2.231.680.059 ammesse al voto,
pari al 71,233563% del capitale sociale.

Hanno votato:

| | | %AZIONI ORDINARIE
RAPPRESENTATE
(Quorum deliberativo) | %AZIONI AMMESSE
AL VOTO | %CAP.SOC. |
|--------------------|---------------|---|----------------------------|-----------|
| Favorevoli | 2.230.899.474 | 99,965023 | 99,965023 | 71,208647 |
| Contrari | 780.030 | 0,034953 | 0,034953 | 0,024898 |
| SubTotale | 2.231.679.504 | 99,999975 | 99,999975 | 71,233545 |
| Astenuti | 555 | 0,000025 | 0,000025 | 0,000018 |
| Non Votanti | 0 | 0,000000 | 0,000000 | 0,000000 |
| SubTotale | 555 | 0,000025 | 0,000025 | 0,000018 |
| Totale | 2.231.680.059 | 100,000000 | 100,000000 | 71,233563 |





LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

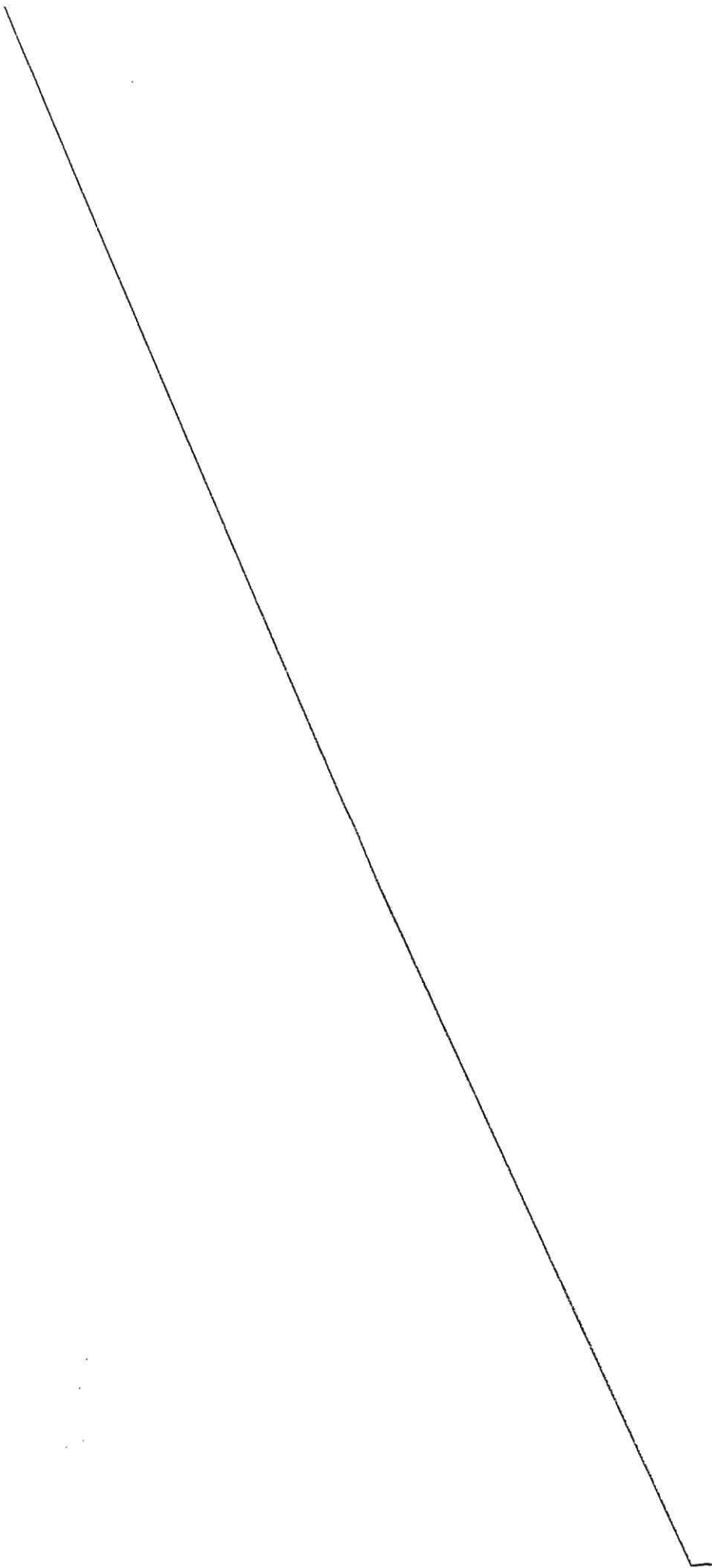
CONTRARI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|---------|---------|
| 6525 | FERRARI MARINA | 1.000 | 0 | 1.000 |
| 6905 | RIZZI MARIO | 0 | 29.040 | 29.040 |
| 6924 | ZUPPA VINCENZO | 20.040 | 0 | 20.040 |
| 7680 | GIOVANARDI CESARE | 1.000 | 0 | 1.000 |
| 7792 | ESPOSITO MARCO | 0 | 0 | 0 |
| **D | FCP VILLIERS ACTIONS EUROPE SYST AGI | 0 | 248.830 | 248.830 |
| **D | VILLIERS ACTIONS EUROPE SYST BFT QUONIAM | 0 | 237.240 | 237.240 |
| **D | THE PENS PL OF THE UNITED CHURCH OF CAN | 0 | 147.800 | 147.800 |
| 8076 | SBARDOLINI TIZIANO | 58.000 | 11.560 | 69.560 |
| 8100 | GAFFURINI GIORGIO | 8.000 | 0 | 8.000 |
| 8577 | BUSSI ROBERTO | 2.520 | 0 | 2.520 |
| 8923 | GOBBI FRANCESCO | 14.000 | 0 | 14.000 |
| 8982 | VALSECCHI REMO | 0 | 1.000 | 1.000 |

Totale voti 780.030
Percentuale votanti % 0,034953
Percentuale Capitale % 0,024898



Azionisti: 16 Teste: 10
Azionisti in proprio: 7 Azionisti in delega: 9



LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

ASTENUTI

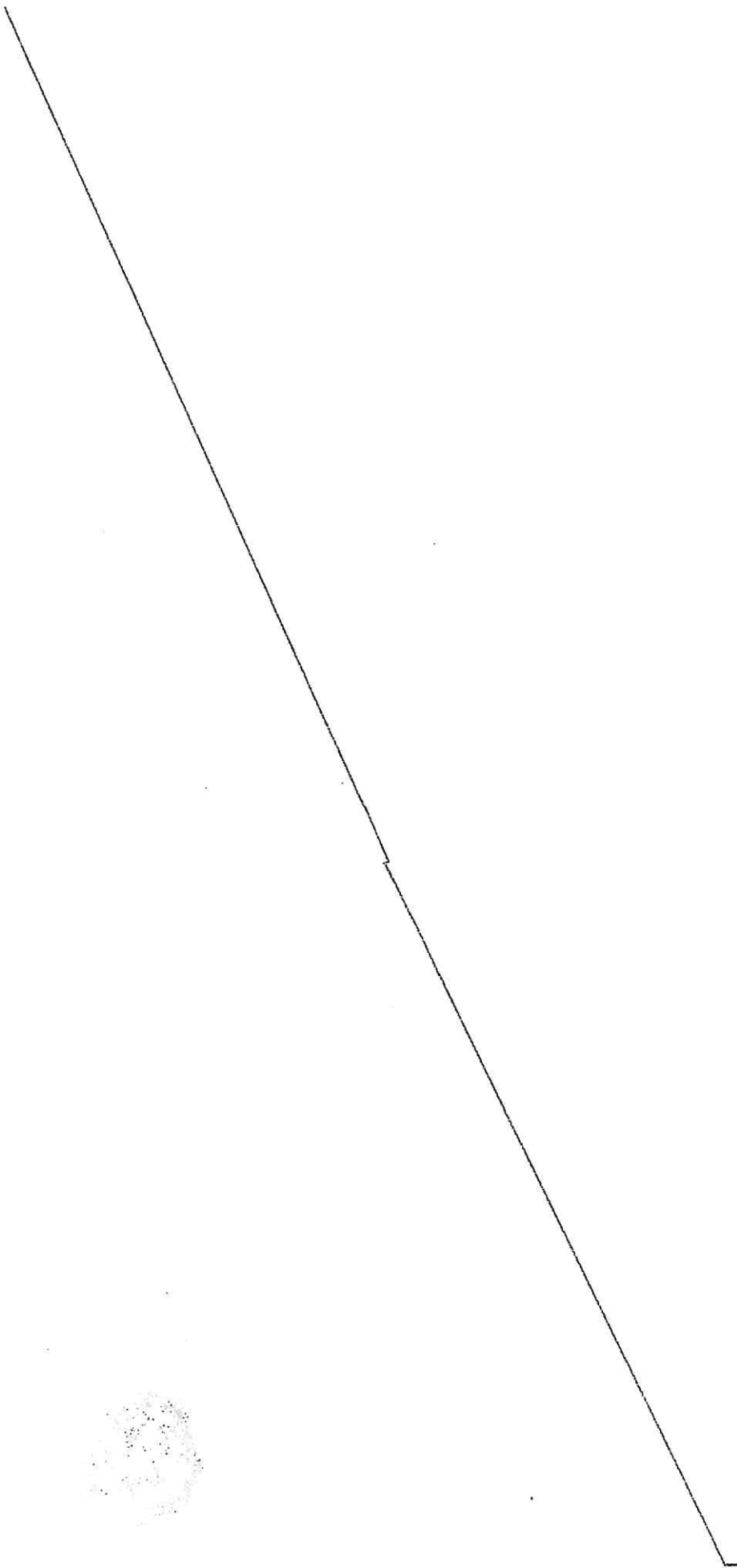
| | | | | |
|------------------------|------------------------------------|----------------|-------------|---------------|
| Badge
8974 | Ragione Sociale
PETRERA MICHELE | Proprio
555 | Delega
0 | Totale
555 |
| Totale voti | 555 | | | |
| Percentuale votanti % | 0,000025 | | | |
| Percentuale Capitale % | 0,000018 | | | |



Azionisti:
Azionisti in proprio:

1 Teste:
1 Azionisti in delega:

1
0

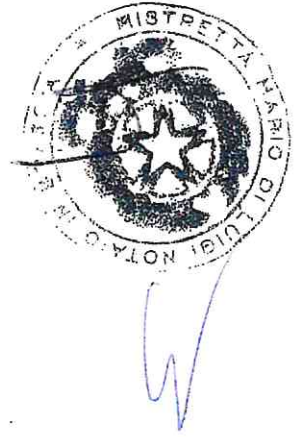


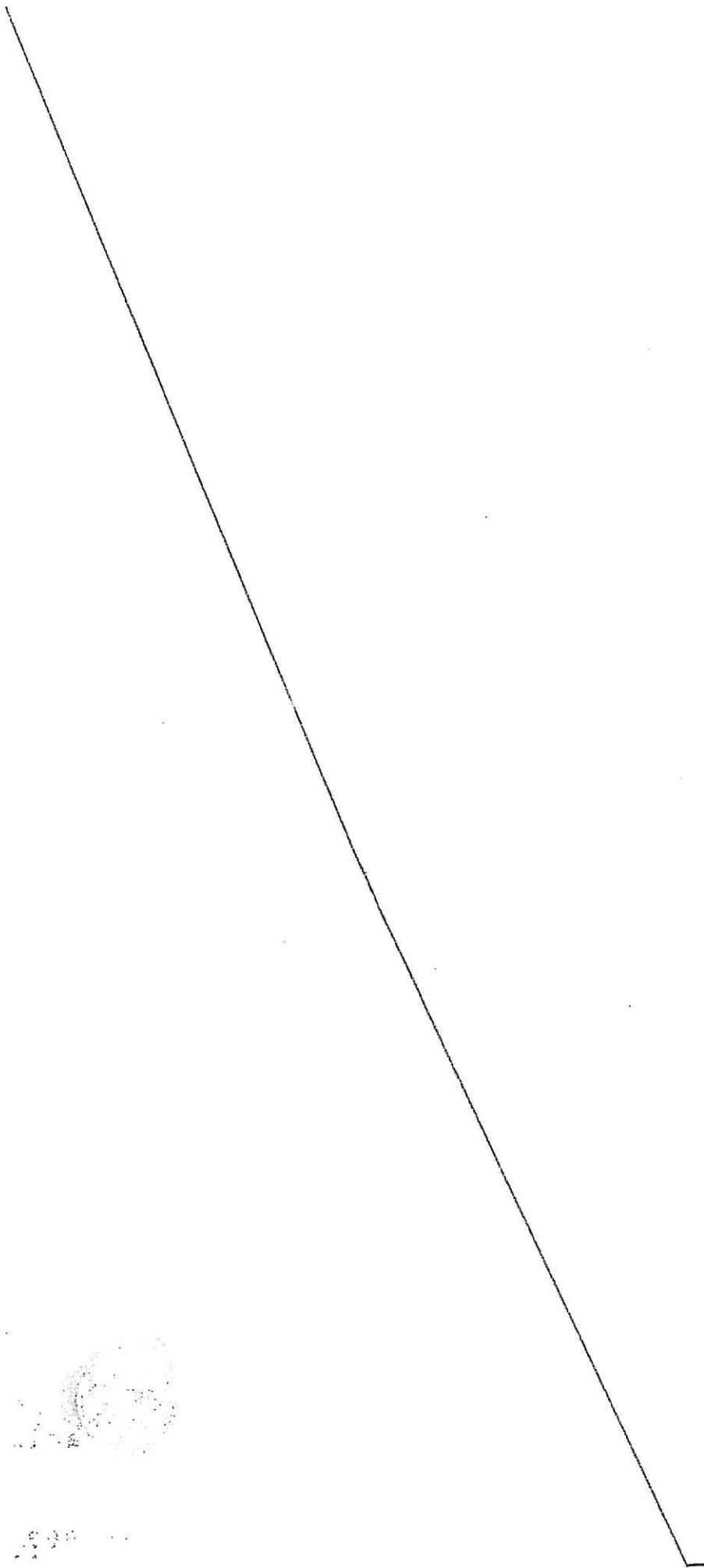
LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

NON VOTANTI

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

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



LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| 6759 | SENIGA FRANCESCA | 311 | 0 | 311 |
| 7492 | PARDINI MARINA | 0 | 0 | 0 |
| DE* | ETICA SGR SPA FONDO ETICA OBBLIGAZIONARIO MISTO | 0 | 874.098 | 874.098 |
| DE* | ETICA SGR SPA FONDO ETICA RENDITA BILANCIATA | 0 | 1.169.640 | 1.169.640 |
| 7792 | ESPOSITO MARCO | 0 | 0 | 0 |
| **D | GERANA SICAV-SIF, S.A. | 0 | 316.260 | 316.260 |
| **D | UNI-GLOBAL | 0 | 25.008 | 25.008 |
| **D | SCHRODER INTERNATIONAL SELECTION FUND | 0 | 339.254 | 339.254 |
| **D | FIDANTE PARTNERS LIQUID STRATEGIES | 0 | 1.526.889 | 1.526.889 |
| **D | JPMORGAN FUNDS | 0 | 16.583.598 | 16.583.598 |
| **D | GAIKOKUKABU SUB FUND I LP | 0 | 14.832 | 14.832 |
| **D | PRISMA FONDATION SUISSE D'INVESTISSEMENT PRISMA ESG WORLD EX-CH L.V.EQ. H | 0 | 74.025 | 74.025 |
| **D | CC AND L Q MARKET NEUTRAL ONSHORE FUND II | 0 | 358.000 | 358.000 |
| **D | CC AND L Q US EQUITY EXTENSION FUND | 0 | 200 | 200 |
| **D | CC&L Q CAN EQUITY 130/30 PLUS FUND | 0 | 11.926 | 11.926 |
| **D | CC&L Q MARKET NEUTRAL FUND | 0 | 9.700 | 9.700 |
| **D | SEI INST MANAG TR GLOBAL MANAG VOLAT FND | 0 | 231.648 | 231.648 |
| **D | NN (L) | 0 | 43.169 | 43.169 |
| **D | ING DIRECT | 0 | 125.381 | 125.381 |
| **D | MF/B WORLD EQUITY FUND | 0 | 42.987 | 42.987 |
| **D | VANGUARD FUNDS PLC | 0 | 802.382 | 802.382 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND | 0 | 169.695 | 169.695 |
| **D | SCHRODER DIVERSIFIED GROWTH TRUST | 0 | 26.399 | 26.399 |
| **D | VANGUARD INVESTMENT SERIES, PLC | 0 | 519.824 | 519.824 |
| **D | FIDELITY SALEM STR T FID TOTAL INT IND F | 0 | 163.437 | 163.437 |
| **D | THE MASTER TRUST BANK OF JAPAN LTD | 0 | 456.601 | 456.601 |
| **D | SEI INST.MAN.TRUST - MIM VOLAT.FUND | 0 | 452.940 | 452.940 |
| **D | NEUBERGER BERMAN INVESTM FUNDS PLC | 0 | 11.390 | 11.390 |
| **D | DEVELOPED INTERNATION EQUITY SELECT ETF | 0 | 12.677 | 12.677 |
| **D | VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO | 0 | 5.917 | 5.917 |
| **D | FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND | 0 | 66.795 | 66.795 |
| **D | LACM WORLD SMALL CAP EQUITY FUND LP | 0 | 13.377 | 13.377 |
| **D | FIRST TRUST EUROZONE ALPHADEX ETF | 0 | 63.762 | 63.762 |
| **D | GLOBAL X SCIENTIFIC BETA EUROPE ETF | 0 | 7.227 | 7.227 |
| **D | FIRST TRUST RIVERFRONT DYNAMIC EUROPE ET | 0 | 247.840 | 247.840 |
| **D | FIRST TRUST RIVERFRONT DYN DEV INT ETF | 0 | 823.957 | 823.957 |
| **D | REGALL BRYANT&HAMILL INT SMAL CAP TRUST | 0 | 2.423.599 | 2.423.599 |
| **D | PINEBRIDGE DYNAMIC ASSET ALLOCATION FUND | 0 | 11.143 | 11.143 |
| **D | SEL INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND | 0 | 718.146 | 718.146 |
| **D | SEL INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND | 0 | 2.114.400 | 2.114.400 |
| **D | SEL INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND | 0 | 762.135 | 762.135 |
| **D | SEL INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND | 0 | 33.340 | 33.340 |
| **D | SEL INSTITUTIONAL INVESTMENTS TRUST - GLOBAL MANAGED VOLATILITY FUND | 0 | 46.317 | 46.317 |

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | ALLIANZGI FONDS TOB | 0 | 41.540 | 41.540 |
| **D | ALLIANZGI FONDS USES | 0 | 59.430 | 59.430 |
| **D | ALLIANZGI FONDS RBB | 0 | 345.825 | 345.825 |
| **D | ALLIANZGI FONDS DUNHILL | 0 | 31.550 | 31.550 |
| **D | ALLIANZGI FONDS PF1 | 0 | 596.385 | 596.385 |
| **D | ALLIANZGI FONDS PTV2 | 0 | 330.764 | 330.764 |
| **D | ALLIANZGI FONDS AFE | 0 | 190.218 | 190.218 |
| **D | ALLIANZGI FONDS PF2 | 0 | 129.542 | 129.542 |
| **D | ALLIANZGI H | 0 | 218.493 | 218.493 |
| **D | ALLIANZGI FONDS AEVN | 0 | 908.871 | 908.871 |
| **D | ALLIANZGI FONDS AESAN | 0 | 350.060 | 350.060 |
| **D | ALLIANZGI FONDS AMEV | 0 | 243.960 | 243.960 |
| **D | CBP GROWTH | 0 | 318.458 | 318.458 |
| **D | KREESHILFE 2 FONDS | 0 | 36.660 | 36.660 |
| **D | ALLIANZGI FONDS STIFTUNGSFONDS WISSENSCH | 0 | 56.750 | 56.750 |
| **D | ALLIANZGI FONDS PAK | 0 | 14.410 | 14.410 |
| **D | ALLIANZGI FONDS CAESAR | 0 | 58.290 | 58.290 |
| **D | ALLIANZGI FONDS ESMT | 0 | 21.170 | 21.170 |
| **D | ALLIANZGI FONDS LUNA A | 0 | 185.000 | 185.000 |
| **D | SDK K3 FONDS | 0 | 24.650 | 24.650 |
| **D | ALLIANZGI FONDS PENCABV PENSIONS | 0 | 175.028 | 175.028 |
| **D | PARVEST | 0 | 23.194.009 | 23.194.009 |
| **D | BNP PARIBAS A FUND | 0 | 631.048 | 631.048 |
| **D | BNP PARIBAS L1 | 0 | 447.751 | 447.751 |
| **D | ABERDEEN GLOBAL | 0 | 213.717 | 213.717 |
| **D | BPSS LUX/ABERDEEN GLOBAL | 0 | 86.720 | 86.720 |
| **D | BNP PARIBAS B PENSION GROWTH | 0 | 1.204.837 | 1.204.837 |
| **D | BNP PARIBAS B PENSION STABILITY | 0 | 539.014 | 539.014 |
| **D | METROPOLITAN RENTASTRO | 0 | 2.051.799 | 2.051.799 |
| **D | BNP PARIBAS B PENSION BALANCED | 0 | 7.319.952 | 7.319.952 |
| **D | JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND | 0 | 132.567 | 132.567 |
| **D | IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1 | 0 | 396.280 | 396.280 |
| **D | UNISUPER | 0 | 649.336 | 649.336 |
| **D | IPAC SPEC INVEST STR LISTED GL INFR | 0 | 400.428 | 400.428 |
| **D | INFO COMMUNI MEDIA DEVELOPMENT AUTHORITY | 0 | 6.280 | 6.280 |
| **D | BNP PARIBAS MIDCAP EUROPE | 0 | 1.563.213 | 1.563.213 |
| **D | BNP PARIBAS AMLEAGUE EURO 45 | 0 | 375.133 | 375.133 |
| **D | BNP PARIBAS CARDIF BNPP IP SMID CAP EURO OPCVM VOCATION GENERALE BNP PAM | 0 | 4.761.891 | 4.761.891 |
| **D | BNP PARIBAS SMALL CAP EUROPE | 0 | 904.128 | 904.128 |
| **D | BNP PARIBAS SMALL CAP EUROLAND | 0 | 13.973.331 | 13.973.331 |
| **D | BNP PARIBAS IP SMID CAP EUROPE | 0 | 1.577.727 | 1.577.727 |
| **D | BNP PARIBAS ASSET MANAGEMENT (FRANCE) | 0 | 3.808.274 | 3.808.274 |
| **D | BNP PARIBAS ZONE EURO ACTIONS | 0 | 792.729 | 792.729 |

Abstract

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Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

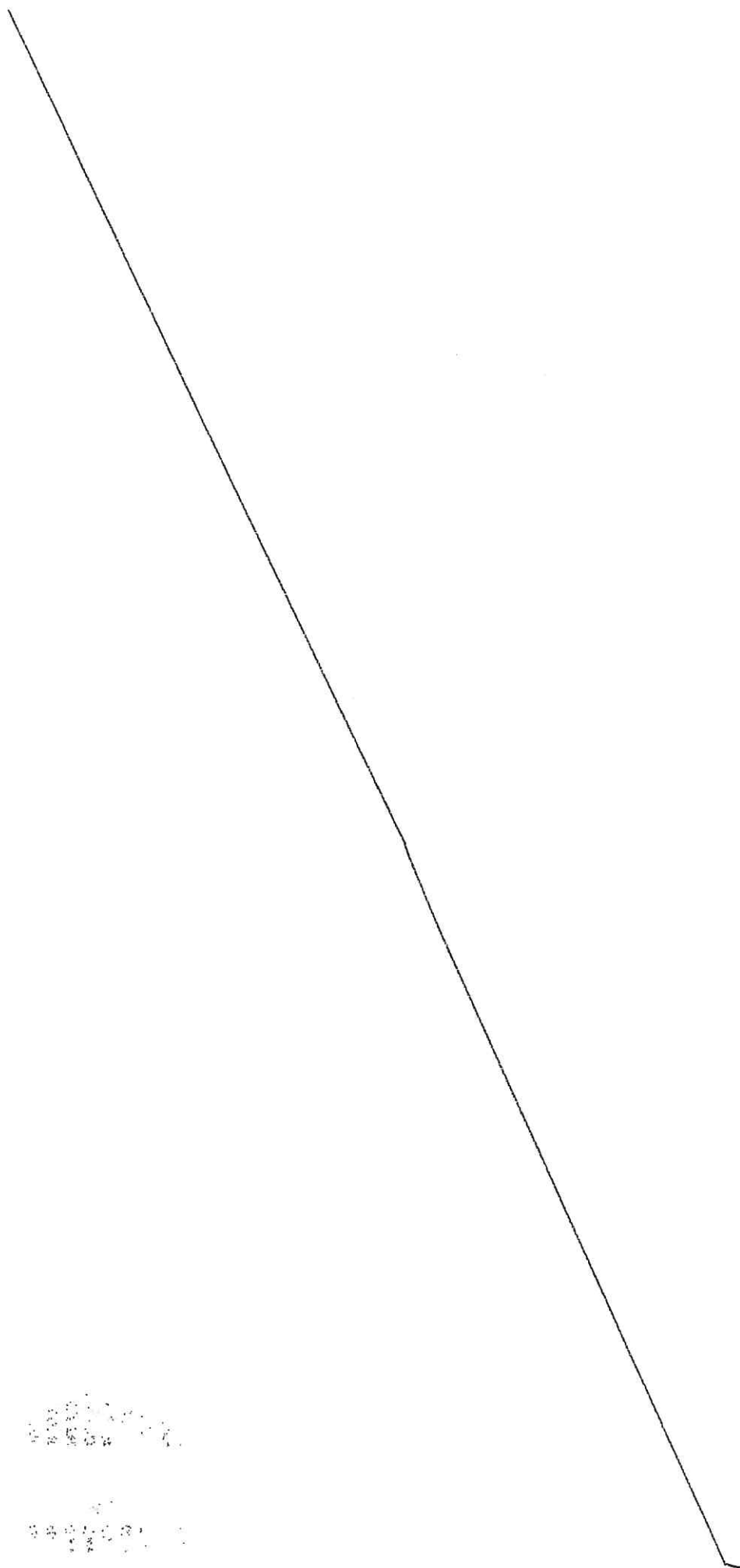
| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | FCP ROCHE BRUNE EUROPE ACTIONS | 0 | 675.737 | 675.737 |
| **D | AFER ACTION PME | 0 | 2.741.999 | 2.741.999 |
| **D | IPA CORPORATE ACTIONS AND INCOME | 0 | 1.217.856 | 1.217.856 |
| **D | CAISSE DES DEPOTS ET CONSIGNATIONS | 0 | 2.660.236 | 2.660.236 |
| **D | CDC ENTREPRISES VALEURS MOYENNES SAS | 0 | 4.176.648 | 4.176.648 |
| **D | LGT SELECT FUNDS | 0 | 350.541 | 350.541 |
| **D | WAVERTON INVESTMENT FUNDS PLC | 0 | 341.279 | 341.279 |
| **D | MOVESTIC SICAV | 0 | 450.596 | 450.596 |
| **D | MOMENTUM INVESTMENT FUNDS SICAV-SIF | 0 | 84.306 | 84.306 |
| **D | BLACKROCK INSTITUTIONAL POOLED FUNDS PLC | 0 | 8.086 | 8.086 |
| **D | SHELL TRUST BERMUDA LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND | 0 | 373.929 | 373.929 |
| **D | SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND | 0 | 59.874 | 59.874 |
| **D | VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND | 0 | 175.557 | 175.557 |
| **D | VANGUARD GLOBAL QUANTITATIVE EQUITY FUND | 0 | 4.652 | 4.652 |
| **D | CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND | 0 | 235.048 | 235.048 |
| **D | UBS ASSET MANAGEMENT LIFE LTD | 0 | 712.058 | 712.058 |
| **D | MANAGEMENT BOARD PUBLIC SERVICE PENSION | 0 | 13.215 | 13.215 |
| **D | VANGUARD ETHICALLY CONSCIOUS INTERNATIONAL SHARES INDEX FUND | 0 | 8.566 | 8.566 |
| **D | THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST | 0 | 735.498 | 735.498 |
| **D | SCHRODER GLOBAL ENHANCED INDEX FUND | 0 | 206.412 | 206.412 |
| **D | OPTIMIX WHOLESALE GLOBAL SMALLER COMPANIES SHARE TRUST | 0 | 176.190 | 176.190 |
| **D | BT WHOLESALE MULTI MANAG INTL SHARE FUND | 0 | 65.914 | 65.914 |
| **D | WSSP INTERNATIONAL EQUITIES TRUST | 0 | 196.628 | 196.628 |
| **D | FIDELITY INVESTMENTS MONEY MANAGEMENT INC | 0 | 44.923 | 44.923 |
| **D | QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN | 0 | 30.904 | 30.904 |
| **D | ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL | 0 | 98.422 | 98.422 |
| **D | CHINA LIFE INSURANCE COMPANY LIMITED | 0 | 8.174 | 8.174 |
| **D | ACCIDENT COMPENSATION CORPORATION | 0 | 607.818 | 607.818 |
| **D | IBM PERSONAL PENSION PLAN TRUST | 0 | 137.428 | 137.428 |
| **D | CHINA LIFE INSURANCE (GROUP) COMPANY | 0 | 6.650 | 6.650 |
| **D | SCHRODER PENSION MANAGEMENT LTD | 0 | 311.836 | 311.836 |
| **D | ISHARES ALLCOUNTRY EQUITY INDEX FUND | 0 | 6.373 | 6.373 |
| **D | BLACKROCK FISSION INDEXED INTL EQUITY FD | 0 | 52.496 | 52.496 |
| **D | FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND | 0 | 180.138 | 180.138 |
| **D | *MINISTRY OF ECONOMY AND FINANCE | 0 | 1.426.607 | 1.426.607 |
| **D | T-RÖWE PRICE INTERNATIONAL EQUITY INDEX FUND | 0 | 57.530 | 57.530 |
| **D | MASTER PENSION TRUST | 0 | 190.928 | 190.928 |
| **D | AL FAYHA RETIREMENT PENSIONS AND BENEFITS FUND | 0 | 161.625 | 161.625 |
| **D | AL FAYHA RISK MANAGED GLOBAL EQUITY FUN | 0 | 179.870 | 179.870 |
| **D | AL FAYHA RISK MANAGED GLOBAL ESG IMPACT INDEX | 0 | 8.250 | 8.250 |
| **D | AL FAYHA INTERNATIONAL 5 FUND | 0 | 103.801 | 103.801 |
| **D | GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND | 0 | 205.700 | 205.700 |
| **D | GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHT FUND | 0 | 18.399.532 | 18.399.532 |

Azionisti:
Azionisti in proprio:

796 Teste:
10 Azionisti in delega:

16
786

Pagina 6



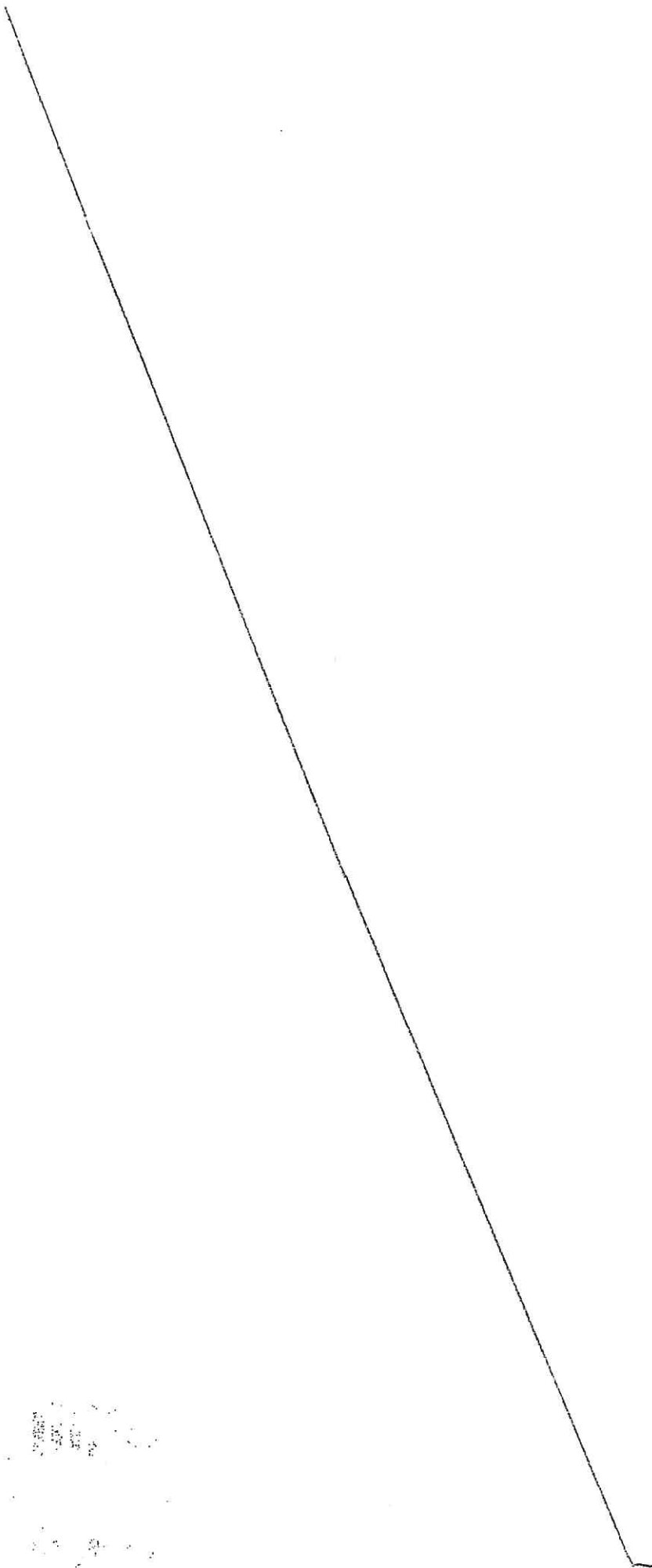
Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | GOLDMAN SACHS INTER EQUITY INSIGHTS FUND | 0 | 6.047.674 | 6.047.674 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 411.884 | 411.884 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 241.385 | 241.385 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 424.082 | 424.082 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 2.317.200 | 2.317.200 |
| **D | PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO | 0 | 182.819 | 182.819 |
| **D | SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND | 0 | 625.595 | 625.595 |
| **D | HAMPshire COUNTY COUNCIL PENSION FUND | 0 | 495.466 | 495.466 |
| **D | VANGUARD ESG INTERNATIONAL STOCK ETF | 0 | 19.170 | 19.170 |
| **D | VANGUARD TOTAL INTERNATIONAL STOCK INDEX | 0 | 24.095.290 | 24.095.290 |
| **D | THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR GOVERNMENT PENSION INVESTMENT FUND 400045828 | 0 | 440.656 | 440.656 |
| **D | GOVERNMENT SUPERANNUATION FUND | 0 | 756.933 | 756.933 |
| **D | SIEMENS BSAV BALANCED | 0 | 10.613 | 10.613 |
| **D | ALLIANZGI-FONDS DSPT | 0 | 132.975 | 132.975 |
| **D | SCHRODER DIVERSIFIED GROWTH FUND | 0 | 483.632 | 483.632 |
| **D | VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST | 0 | 6.017.521 | 6.017.521 |
| **D | STICHTING PENSIOENFONDS VOOR HUISARTSEN | 0 | 109.444 | 109.444 |
| **D | BUREAU OF LABOR FUNDS- LABOR PENSION FUND | 0 | 140.877 | 140.877 |
| **D | BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND | 0 | 163.535 | 163.535 |
| **D | BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND | 0 | 14.458 | 14.458 |
| **D | SCHRODER ADVANCED BETA GLOBAL EQUITY SMA | 0 | 405.814 | 405.814 |
| **D | SCHRODER GLOBAL MULTI-FACTOR EQUITY FUND | 0 | 436.735 | 436.735 |
| **D | SCHRODER SUSTAINABLE MULTI FACTOR EQT FD | 0 | 514.451 | 514.451 |
| **D | BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS | 0 | 6.883.015 | 6.883.015 |
| **D | WORLD ALPHA TILTS NON-LENDABLE FUND B | 0 | 3.372 | 3.372 |
| **D | VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST | 0 | 654.527 | 654.527 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 122.259 | 122.259 |
| **D | SUCCESSOR COEUR D'ALENE CUSTODIAL AND WORK TRUST | 0 | 5.648 | 5.648 |
| **D | MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B | 0 | 37.646 | 37.646 |
| **D | AMERICAN UNIVERSITY | 0 | 10.498 | 10.498 |
| **D | AMEREN HEALTH AND WELFARE TRUST | 0 | 189.477 | 189.477 |
| **D | OSHAES FTSE EUROPE QUALITY DIVIDEND ETF | 0 | 10.915 | 10.915 |
| **D | NEW MEXICO STATE INVESTMENT COUNCIL | 0 | 317.128 | 317.128 |
| **D | SCHRODER DIVERSIFIED GROWTH PORTFOLIO, L | 0 | 19.564 | 19.564 |
| **D | MULTI-MANAGER DIRECTIONAL ALTERNATIVE STRATEGIES FUND | 0 | 185.077 | 185.077 |
| **D | MULTI-MANAGER INTERNATIONAL EQUITY STRATEGIES FUND | 0 | 744.491 | 744.491 |
| **D | VERMONT PENSION INVESTMENT COMMITTEE | 0 | 151.832 | 151.832 |
| **D | IN PHARINGTON GLOBAL MULTI ASSET FUND | 0 | 4.691 | 4.691 |
| **D | SHO G SHAUGHNESSY INTL EQUITY FUND | 0 | 332.727 | 332.727 |
| **D | GLOBAL ALTERNATIVE GLOBAL EQUITY FUND | 0 | 7.625 | 7.625 |
| **D | REGIME DE RETRAITE DES COLS BLEUS VILLE | 0 | 252.773 | 252.773 |
| **D | REGIME DE RETRAITE DE L'UNIVER DU QUEBEC | 0 | 340.198 | 340.198 |
| **D | THE PACIFIC SALMON COMMISSION PACIFIC SALMON COMM | 0 | 164.600 | 164.600 |



Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONE

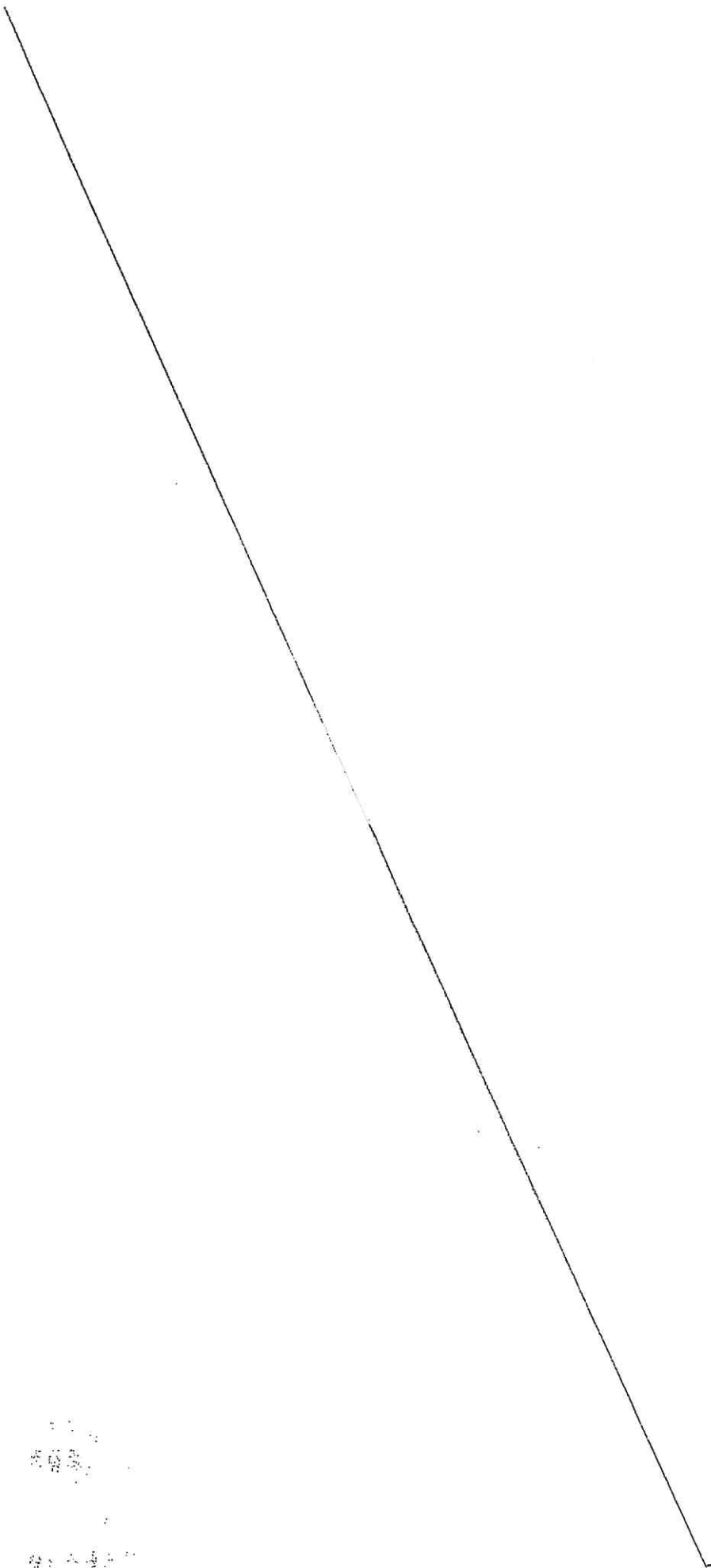
Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | ROBECO CAPITAL GROWTH FUND | 0 | 3.424.256 | 3.424.256 |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKE | 0 | 16.752.035 | 16.752.035 |
| **D | DPAM INVEST B | 0 | 6.672.641 | 6.672.641 |
| **D | STICHTING SHELL PENSIOENFONDS | 0 | 1.221.079 | 1.221.079 |
| **D | COMMINGLED PENSION TRUST FUND (INTERNATIONAL ADVANTAGE) OF JPMORGAN CHASE BANK | 0 | 1.662.408 | 1.662.408 |
| **D | AVIVA LIFE & PENSIONS UK LIMITED | 0 | 422.386 | 422.386 |
| **D | JPMORGAN EUROPEAN INVESTMENT TRUST PLC | 0 | 226.946 | 226.946 |
| **D | AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACK | 0 | 38.910 | 38.910 |
| **D | JPMORGAN BETABUILDERS EUROPE ETF | 0 | 725.755 | 725.755 |
| **D | JPMORGAN INTERNATIONAL ADVANTAGE FUND | 0 | 4.052.468 | 4.052.468 |
| **D | JPMORGAN DIVERSIFIED RETURN EUROPE EQUITY ETF | 0 | 37.130 | 37.130 |
| **D | JPMORGAN DIVERSIFIED FUND | 0 | 63.404 | 63.404 |
| **D | ALLIANZ CHOICE BEST STYLES EUROPE FUND | 0 | 404.280 | 404.280 |
| **D | BEST INVESTMENT CORPORATION | 0 | 316.700 | 316.700 |
| **D | AI STRATEGIC GLOBAL EQUITY FUND | 0 | 1.429.440 | 1.429.440 |
| **D | HSBC MANAGED STABLE FUND | 0 | 4.456 | 4.456 |
| **D | HSBC MANAGED BALANCED FUND | 0 | 39.898 | 39.898 |
| **D | HSBC MANAGED STABLE GROWTH FUND | 0 | 5.092 | 5.092 |
| **D | SCHRODER IN.P.F.ADV.GL.EQUITY.FU | 0 | 267.218 | 267.218 |
| **D | REASSURE LIMITED | 0 | 415.327 | 415.327 |
| **D | FRIENDS LIFE AND PENSIONS LIMITED PIXHAM END | 0 | 182.803 | 182.803 |
| **D | FTSE ALL WORLD INDEX FUND | 0 | 87.543 | 87.543 |
| **D | AI GLOBAL EQUITY FUND | 0 | 34.254 | 34.254 |
| **D | FRIENDS LIFE FUNDS LIMITED | 0 | 307.948 | 307.948 |
| **D | HSBC MANAGED GROWTH FUND | 0 | 67.749 | 67.749 |
| **D | HSBC EUROPEAN INDEX FUND | 0 | 386.075 | 386.075 |
| **D | METZLER ASSET MANAGEMENT GMBH | 0 | 177.460 | 177.460 |
| **D | ALLIANZ CGI SUBFONDS EQUITIES | 0 | 444.770 | 444.770 |
| **D | ALLIANZ GLR SUB EQUITY EU RCM BEST STYLES FONDS | 0 | 26.776 | 26.776 |
| **D | SONDERVERMOGEN ALLIANZGI-FONDS DSW-DREFONDS | 0 | 56.139 | 56.139 |
| **D | SONDERVERMOGEN ALLIANZ RFG FONDS | 0 | 55.762 | 55.762 |
| **D | ALLIANZ VGI 1 FONDS AGI GROWTH | 0 | 41.541 | 41.541 |
| **D | PUTM EUROPEAN UNIT TRUST | 0 | 119.018 | 119.018 |
| **D | ROYAL LONDON EUROPEAN GROWTH FUND | 0 | 4.876.286 | 4.876.286 |
| **D | BVA FONDITEL PENSION FUNDS | 0 | 127.024 | 127.024 |
| **D | BVAGESTEXTPENSIONS | 0 | 7.560 | 7.560 |
| **D | SUBSIDIZED SCHOOLS P FUND NORTHERN | 0 | 15.625 | 15.625 |
| **D | WILLIS TOWERS WATSON GROUP TRUST | 0 | 96.895 | 96.895 |
| **D | 56037 IP LOW RISK EQUITIES II | 0 | 963.827 | 963.827 |
| **D | LSV NONUS EQUITY LLC | 0 | 681.100 | 681.100 |
| **D | WEST INTERNATIONAL GROWTH FUND | 0 | 1.543.900 | 1.543.900 |
| **D | M&A BENEFIT TRUST - DEFINED BENEFIT PLAN | 0 | 172.200 | 172.200 |
| **D | WEST CORE STRATEGIES INTERNATIONALEQUITY FUND | 0 | 127.100 | 127.100 |

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Azionisti: 796 Teste: 16
 Azionisti in proprio: 10 Azionisti in delega: 786



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LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | GEORGIA TECH FOUNDATION INC | 0 | 317.315 | 317.315 |
| **D | FIRSTENERGY SYSTEM MASTER RETIREMENT TRUST | 0 | 762.900 | 762.900 |
| **D | LEGAL AND GENERAL UCITS ETF PLC | 0 | 48.647 | 48.647 |
| **D | VANGUARD FTSE ALL-WORLD EX US INDEX FUND | 0 | 2.713.773 | 2.713.773 |
| **D | VANGUARD EUROPEAN STOCK INDEX FUND | 0 | 3.036.499 | 3.036.499 |
| **D | CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPLOYERS | 0 | 241.125 | 241.125 |
| **D | INVESCO STRATEGIC DEVELOPED EX US ETF | 0 | 379 | 379 |
| **D | WESPATH FUNDS TRUST | 0 | 9.548 | 9.548 |
| **D | USBK TR QKR GBL TAC ALL FUND | 0 | 25.730 | 25.730 |
| **D | ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT | 0 | 298.218 | 298.218 |
| **D | GRANT SCHOOLS PROVIDENT FUND | 0 | 22.175 | 22.175 |
| **D | SUBSIDIZED SCHOOLS PROVIDENT FUND | 0 | 450.394 | 450.394 |
| **D | PB SSGA INTL EQ TAX | 0 | 10.585 | 10.585 |
| **D | B3004 WHITNEY INTL SMALL CAP | 0 | 100.350 | 100.350 |
| **D | IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1.277.785 | 1.277.785 |
| **D | GLOBAL ATLANTIC BLACKROCK DISCIPLINED INTERNATIONAL CORE PORTFOLIO | 0 | 5.415 | 5.415 |
| **D | RWSF CIT ACWI | 0 | 1.442.625 | 1.442.625 |
| **D | RWSF CIT ACWIBXUS | 0 | 1.812.368 | 1.812.368 |
| **D | RWSF CIT EAFE | 0 | 1.210.555 | 1.210.555 |
| **D | ARROWSTREET COLLECTIVE INVESTMENT TRUST | 0 | 399.049 | 399.049 |
| **D | GFXF GLOBEFLXINTLALCAPTR | 0 | 1.260.400 | 1.260.400 |
| **D | OICF NUM SCAP EAFE | 0 | 267.744 | 267.744 |
| **D | ACADIAN INTERNATIONAL SMALL CAPFUND | 0 | 116.105 | 116.105 |
| **D | 1135 APG DME STCK SEL | 0 | 20.160.647 | 20.160.647 |
| **D | 1171 APG DME CCL | 0 | 1.182.700 | 1.182.700 |
| **D | 2049 APG DME ARROWST | 0 | 1.473.565 | 1.473.565 |
| **D | MAN NUMERIC INT SMALL CAP TR | 0 | 266.624 | 266.624 |
| **D | THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN | 0 | 59.600 | 59.600 |
| **D | CF DV ACWI EX-U.S. IMI FUND | 0 | 10.898 | 10.898 |
| **D | PF INTERNATIONAL SMALL CAP FUND | 0 | 109.319 | 109.319 |
| **D | STICHTING DEPOSITARY APG DEVELOPED MARKETS EQUITY POOL | 0 | 3.300.514 | 3.300.514 |
| **D | ERS PUBLIC EQUITY EMERGING MANAGER II LP | 0 | 213.402 | 213.402 |
| **D | BCT POOLED INVESTMENT FUND SERIES SMARTEUROPEAN EQUITY FUND | 0 | 101.176 | 101.176 |
| **D | NKB SII EUROPE SMALL CAP | 0 | 102.301 | 102.301 |
| **D | BOK KIC AREQ 3 | 0 | 1 | 1 |
| **D | BOK KIC AREQ16 | 0 | 1 | 1 |
| **D | ALASKA PERMANENT FUND CORPORATION | 0 | 28.263 | 28.263 |
| **D | FTSE LO BT EQ WT PORT | 0 | 73.830 | 73.830 |
| **D | NATWEST DEP SPF EUROPE EQ SSGA | 0 | 507.114 | 507.114 |
| **D | ACADIAN ALL COUNTRY WORLD MANAGED VOLATILITY EQUITY FUND LLC | 0 | 34.281 | 34.281 |
| **D | STURU GRWTH ALL PTF QMA EAFE PDFF | 0 | 205.302 | 205.302 |
| **D | EU UCITS ETF BNYMTCIL | 0 | 1.640 | 1.640 |
| **D | FTSE RAFI DEVEL MAR EXUS PORT | 0 | 171.545 | 171.545 |

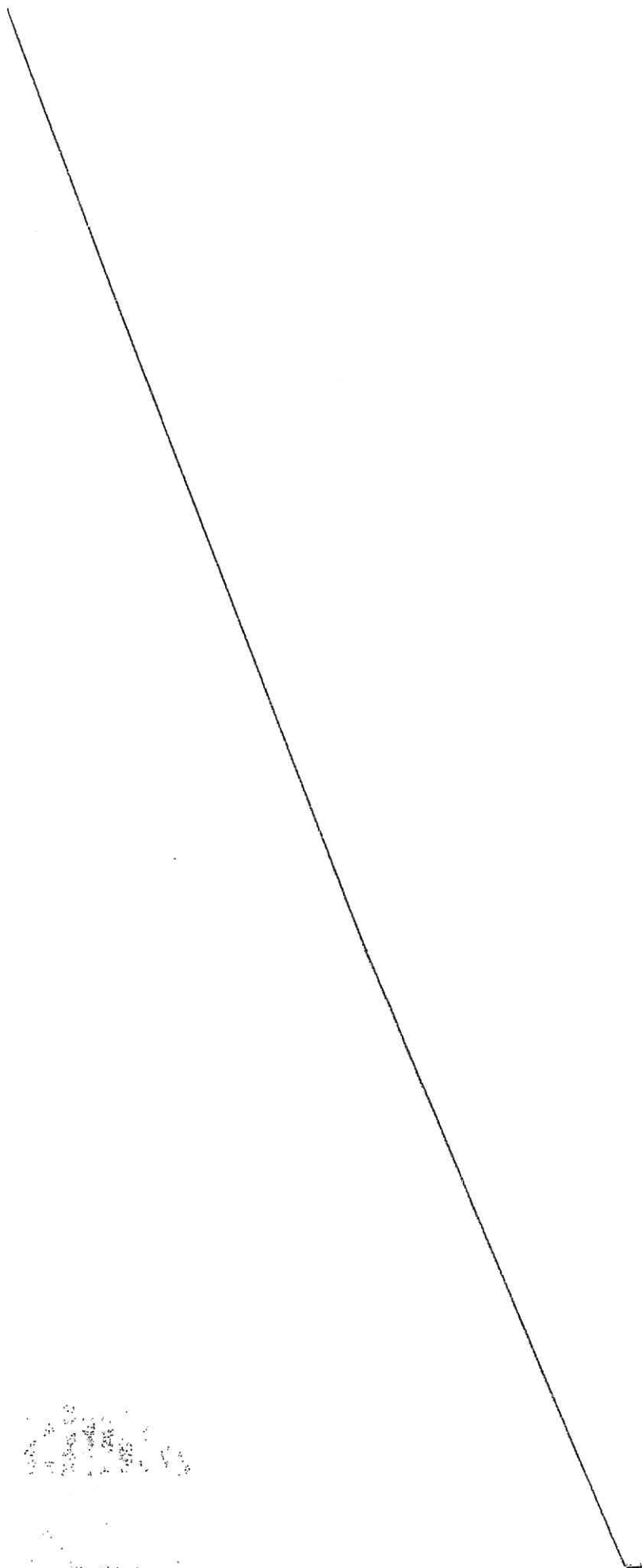
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796 Teste: 16

10 Azionisti in delega: 786

Azionisti in proprio: 16

Azionisti in proprio: 786



LISTA ESITO DELLE VOTAZIONE

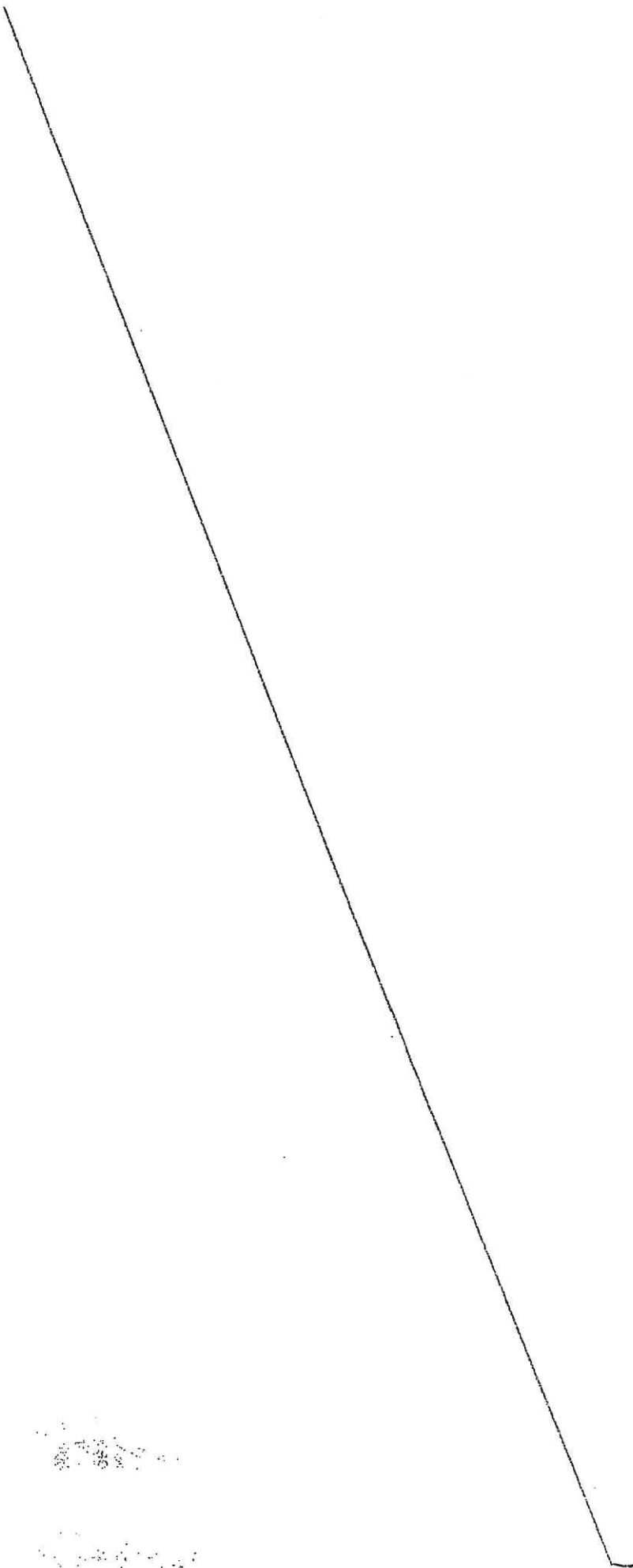
Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | FLORIDA RETIREMENT SYSTEM | 0 | 2.331.968 | 2.331.968 |
| **D | BNYMCIL GLG EUROPEAN EQ ALTER TRAD | 0 | 149.722 | 149.722 |
| **D | THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO | 0 | 546.200 | 546.200 |
| **D | AST RCM WORLD TRENDS PORT PDBF | 0 | 818.254 | 818.254 |
| **D | PENSION RESERVES INVESTMENT TRUST FUND | 0 | 455.119 | 455.119 |
| **D | AST GS MULTI ASSET PORT PA EQ PDHD | 0 | 124.405 | 124.405 |
| **D | BNYTD CF CANLIFE GBL INFRA FD | 0 | 87.801 | 87.801 |
| **D | IQ 50 PERCENT HEDGED FTSE EURO ETF | 0 | 1.495 | 1.495 |
| **D | BLACKROCK GLOBAL FUNDS | 0 | 111.058 | 111.058 |
| **D | DEUTSCHE XTRK MSCI EMU HDG EQ ETF | 0 | 10.474 | 10.474 |
| **D | VOYA MM INTL SM CAP FND VICTORY | 0 | 159.391 | 159.391 |
| **D | BLL AQUILA LIFE EUROPEAN EQUITY | 0 | 775.407 | 775.407 |
| **D | BR GLOBAL OPP PORT EQUITY SLEEVE | 0 | 56.128 | 56.128 |
| **D | BLL ASCENT LIFEENHANCED | 0 | 15.305 | 15.305 |
| **D | MVP HEALTH PLAN INC | 0 | 52.100 | 52.100 |
| **D | POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO | 0 | 245 | 245 |
| **D | MI FONDS K10 SPK | 0 | 133.365 | 133.365 |
| **D | ATSF GOLDMAN INTL | 0 | 9.380 | 9.380 |
| **D | ROWF GT ALPHA EXT UBS | 0 | 3.398.046 | 3.398.046 |
| **D | ROWF GT ACWI EX US | 0 | 3.472.960 | 3.472.960 |
| **D | ROWF GT ALPHAEXTXUS | 0 | 1.803.327 | 1.803.327 |
| **D | ROWF GT ALPHAEXTC | 0 | 59.411 | 59.411 |
| **D | TCWF PANAGORA INTL EQ | 0 | 83.185 | 83.185 |
| **D | DBX FTSE DEV EX US COMP FACTOR | 0 | 67.445 | 67.445 |
| **D | BOA PENSION ACADIAN | 0 | 247.626 | 247.626 |
| **D | TXMF LSV | 0 | 667.400 | 667.400 |
| **D | ANPF SBH EQUITY | 0 | 153.909 | 153.909 |
| **D | TPPF PANAGORA DYN INTL EQ | 0 | 50.241 | 50.241 |
| **D | FPCF ALLIANZ BEST STYLES | 0 | 43.958 | 43.958 |
| **D | WELLS FARGO AND COMP CASH PLN | 0 | 155.900 | 155.900 |
| **D | SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST | 0 | 2.314.889 | 2.314.889 |
| **D | MGOF LSV INTL LCV | 0 | 175.800 | 175.800 |
| **D | MGOF GLOBEFLEX INTL AC | 0 | 351.293 | 351.293 |
| **D | HP INC MASTER TRUST | 0 | 11.064 | 11.064 |
| **D | VANGUARD INTL HIGH DIV YLD INDEX FD | 0 | 112.186 | 112.186 |
| **D | MALLESCHNY CNTY RETIRE BRD SEGALL | 0 | 208.841 | 208.841 |
| **D | DEUTSCHE XTRK MSCI STH EUR HDG ETF | 0 | 73.077 | 73.077 |
| **D | ANALYST FT EURO ALPHADEX UCITS ETF | 0 | 784 | 784 |
| **D | ANALYST FT GBL ALPHADEX UCITS ETF | 0 | 319.888 | 319.888 |
| **D | ANALYST FT GBL ALPHADEX UCITS ETF | 0 | 3.267 | 3.267 |
| **D | ANALYST FT GBL ALPHADEX UCITS ETF | 0 | 201.848 | 201.848 |
| **D | ANALYST FT GBL ALPHADEX UCITS ETF | 0 | 9.786 | 9.786 |
| **D | UNITED CHURCH FUNDS QMA BFF | 0 | 30.001 | 30.001 |
| **D | UNITED CHURCH FUNDS QMA BFF | 0 | 30.001 | 30.001 |

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LISTA ESITO DELLE VOTAZIONE

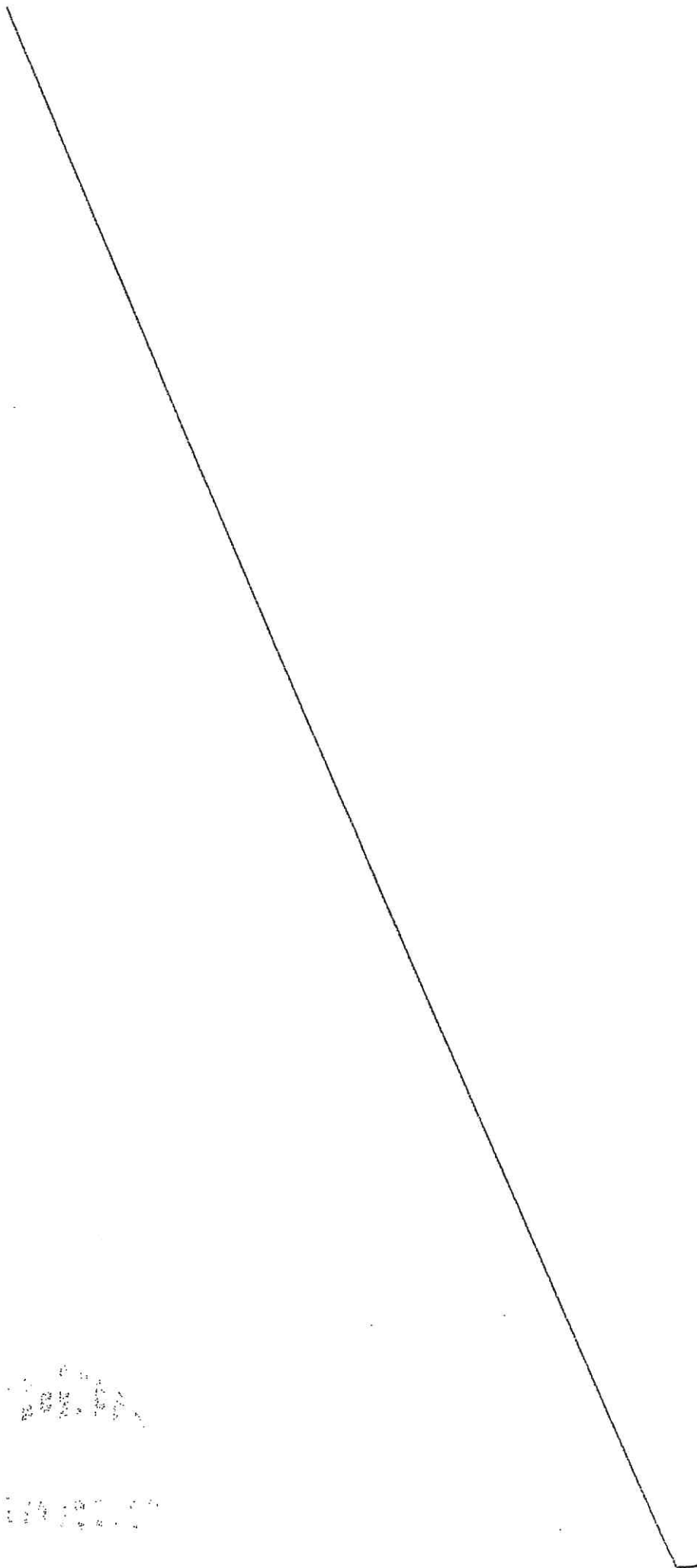
Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | NATIONAL ELEVATOR INDUSTRY PENSION PLAN | 0 | 1.279.200 | 1.279.200 |
| **D | VIRGINIA RETIREMENT SYSTEM | 0 | 2 | 2 |
| **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 | LOUISIANA STATE ERS GOLDMAN INTL SC | 0 | 29.190 | 29.190 |
| **D | SRP PANAGORA | 0 | 1 | 1 |
| **D | STATE BOARD OF ADMINISTRATION OF FLORIDA | 0 | 354.692 | 354.692 |
| **D | AST GS MULTI ASSET PORT LIQ PDHB | 0 | 38.200 | 38.200 |
| **D | BLL AQUIL LIFGLO3000 FMEN WHT INDFD | 0 | 30.703 | 30.703 |
| **D | ADVANCED SERIES TRUST AST GOLDMAN SACHS MULTI ASSET PORTFOLIO | 0 | 53.005 | 53.005 |
| **D | AST ADVANCED STRAT LSV PD15 | 0 | 2.139.700 | 2.139.700 |
| **D | PHC NT SMALL CAP | 0 | 140.809 | 140.809 |
| **D | BNYMD BLK CONT EUR EQ TRCK FD INV | 0 | 623.789 | 623.789 |
| **D | METROPOLITAN WATER RECLAMATION DISTRICT RETIREMENT FUND | 0 | 306.600 | 306.600 |
| **D | EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII | 0 | 34.140 | 34.140 |
| **D | VOYA MUTLI MANAGER INTERNATIONAL FACTORS FUND | 0 | 310.616 | 310.616 |
| **D | VOYA INTERNATIONAL CORE FUND | 0 | 146.767 | 146.767 |
| **D | PUBLIC SCHOOL TEACHERS PENSION AND RETIREMENT FUND OF CHICAGO | 0 | 78.481 | 78.481 |
| **D | INDIANA PUBLIC RETIREMENT SYSTEM | 0 | 86.232 | 86.232 |
| **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 | 34.581 | 34.581 |
| **D | UMC BENEFIT BOARD, INC | 0 | 85.822 | 85.822 |
| **D | UPS GROUP TRUST | 0 | 657.400 | 657.400 |
| **D | WEST VIRGINIA INVESTMENT MANAGEMENT BOARD | 0 | 363.187 | 363.187 |
| **D | PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRKS INDEX FUND | 0 | 4.682 | 4.682 |
| **D | ALLIANCEBERNSTEIN FUND-DYNAMIC | 0 | 13.486 | 13.486 |
| **D | CONSULTING GROUP CAPITAL | 0 | 391.261 | 391.261 |
| **D | ELEMENTS INTERNATIONAL SMALL | 0 | 449.847 | 449.847 |
| **D | BLACKROCK GLOBAL SMALLCAP | 0 | 45.830 | 45.830 |
| **D | BROWN BROTHERS HARRIMAN | 0 | 376.440 | 376.440 |
| **D | HALEVY A2 | 0 | 734.312 | 734.312 |
| **D | CAVOM MINIMUM VARIANCE | 0 | 332.873 | 332.873 |
| **D | SILVER AMUNDI EUROPE EQUITY | 0 | 933.959 | 933.959 |
| **D | ALLIANZ CAVAMAC ACTIONS | 0 | 45.637 | 45.637 |
| **D | SGI MARKET NEUTRAL EQUITY | 0 | 76.751 | 76.751 |
| **D | SGI ACTIONS EUROPE | 0 | 121.106 | 121.106 |
| **D | SGI ACTIONS EUROPE LARGE CAP | 0 | 61.456 | 61.456 |
| **D | EUROLE ENERGIE EUROPE | 0 | 152.746 | 152.746 |
| **D | ESPERIDES - S.A. SICAV-SIF | 0 | 2.917.553 | 2.917.553 |
| **D | AMUNDI FUNDS DYNAMIC MULTI FACTORS | 0 | 109.143 | 109.143 |
| **D | AMUNDI DYNAMIC MULTI FACTO GLOBAL EQ | 0 | 47.679 | 47.679 |
| **D | | 0 | 66.455 | 66.455 |

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Azionisti in proprio: 796 Teste: 16
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2014

2014

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | AMUNDI FUNDS EQUITY EUROPE | 0 | 1.779.763 | 1.779.763 |
| **D | AA - FORTIS ACTIONS PETIT CAP | 0 | 1.966.974 | 1.966.974 |
| **D | AA NATIXIS MINIMUM VARIANCE | 0 | 3.576.407 | 3.576.407 |
| **D | CRN SOGE ACTIONS | 0 | 754.382 | 754.382 |
| **D | CARPIMKO PETITES ET MOYENNES CAPI | 0 | 527.568 | 527.568 |
| **D | ROPS EURO P | 0 | 412.910 | 412.910 |
| **D | AMUNDI HORIZON | 0 | 299.489 | 299.489 |
| **D | ROPS-SMART INDEX EURO | 0 | 3.257.890 | 3.257.890 |
| **D | ARRCO LONG TERME B NATIXIS INVEST | 0 | 553.786 | 553.786 |
| **D | ASSURDIX | 0 | 19 | 19 |
| **D | CPR EURO HIGH DIVIDEND | 0 | 788.091 | 788.091 |
| **D | ATOUT EUROPE HAUT RENDEMENT | 0 | 151.240 | 151.240 |
| **D | ATOUT EUROLAND HAUT RENDEMENT | 0 | 134.584 | 134.584 |
| **D | LCL ACTIONS EUROPE | 0 | 10 | 10 |
| **D | SEYOND EQUITY FACTOR INVESTING | 0 | 74.182 | 74.182 |
| **D | NATIXIS LCR ACTIONS EURO | 0 | 317.289 | 317.289 |
| **D | AMUNDI EQUITY EURO CONSERVATIVE | 0 | 3.647.703 | 3.647.703 |
| **D | AMUNDI ETF FTSE ITALIA PIR UCITS | 0 | 32.764 | 32.764 |
| **D | AMUNDI ACTIONS FRANCE ISR | 0 | 421.148 | 421.148 |
| **D | ECOFI ACTIONS SCR | 0 | 198.024 | 198.024 |
| **D | AMUNDI ACTIONS EUROPE ISR | 0 | 62.034 | 62.034 |
| **D | ATOUT EUROPE CORE PLUS (+) | 0 | 316.952 | 316.952 |
| **D | ATOUT EUROPE SMART BETA | 0 | 13.785 | 13.785 |
| **D | LCL ACTIONS FRANCE SMART | 0 | 48.886 | 48.886 |
| **D | ATOUT FRANCE SMART | 0 | 114.067 | 114.067 |
| **D | AMUNDI ACTIONS RESSOURCES | 0 | 326.633 | 326.633 |
| **D | PANAGORA STRATEGIES ACTIONS EUROPE | 0 | 2.954 | 2.954 |
| **D | PANAGORA ASSET MANAGEMENT INC | 0 | 11.987 | 11.987 |
| **D | GMO MASTER PORTFOLIOS (ONSHR) LP | 0 | 0 | 0 |
| **D | GMO TAX MGD BCHMK FRE FD CO GRANTHAM MAYO VAN OTTERLOO AND CO LLC | 0 | 16.171 | 16.171 |
| **D | ELEMENT CAPITAL MASTER FUND LIMITED C/O ELEMENT CAP MGMT LLC | 0 | 454.915 | 454.915 |
| **D | COL FIRST STATE INVT LTDAS RE FOR CMONWILTH SPECIALST FD 43 C/O ACADIAN ASSET MANAGEMENT LLC | 0 | 121.601 | 121.601 |
| **D | PANAGORA DYNAMIC GLOBAL EXTENDED ALPHA FUND LTD C/O PANAGORA ASSET MANAGEMENT INC | 0 | 2.754.944 | 2.754.944 |
| **D | AHL INSIGHT LIMITED | 0 | 8.995 | 8.995 |
| **D | AHL DESERTWOOD FUND LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 0 | 3.508.304 | 3.508.304 |
| **D | AHL GLOBAL INVESTMENTS - SERIES 2 LTD | 0 | 38.800 | 38.800 |
| **D | ICAV-MAN AHL DIVERSIFIED | 0 | 215.034 | 215.034 |
| **D | ICAV-MAN AHL TRADING LIMITED | 0 | 719.774 | 719.774 |
| **D | ICAV-MAN AHL DIVERSIFIED MARKETS EU BEUR- WORLD TRADE CENTER | 0 | 21.604 | 21.604 |
| **D | ICAV-MAN AHL INSTITUTIONAL SERIES 3 LTD | 0 | 627.471 | 627.471 |
| **D | NORTH STATE HEDGED EQUITY MWT LLC | 0 | 231.940 | 231.940 |
| **D | ACADIAN ASSET MANAGEMENT LLC | 0 | 80.106 | 80.106 |
| **D | ACADIAN DIVERSIFIED ALPHA | 0 | 31.210 | 31.210 |
| **D | MAPLES CORPORATE SERVICES LIMITED | 0 | 0 | 0 |

Azionisti:

796

Teste:

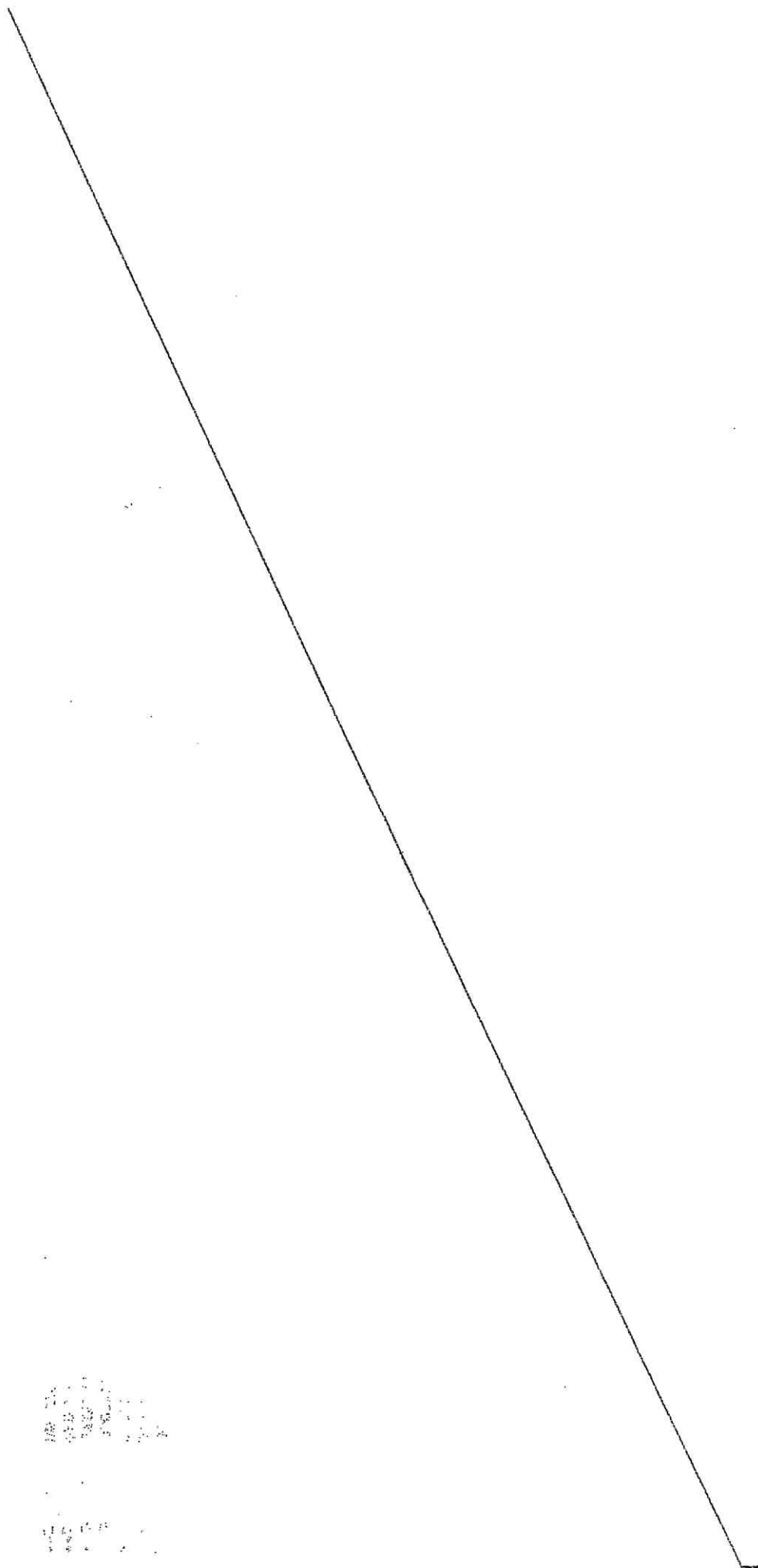
16

Azionisti in proprio:

10

Azionisti in delega:

786



Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Regione Sociale | Proprio | Delega | Totale |
|-------|---|---------|------------|------------|
| **D | GLG EUROPEAN LONG SHORT FUND MAPLES CORPORATE SERVICES LIMITED | 0 | 39.916 | 39.916 |
| **D | MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES | 0 | 13.796 | 13.796 |
| **D | MAN QUALIFYING INVESTOR FUNDS PLC MAN GLG ELS MASTER QIF | 0 | 211.044 | 211.044 |
| **D | CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II | 0 | 73.198 | 73.198 |
| **D | GIM EUROPEAN CAYMAN FUND LIMITED | 0 | 282.924 | 282.924 |
| **D | MLC INVESTMENTS, MLC LIMITED | 0 | 204.373 | 204.373 |
| **D | UBS FUND MANAGEMENT (LUXEMBOURG) S.A. | 0 | 827.226 | 827.226 |
| **D | UBS FUND MANAGEMENT (SWITZERLAND) AG | 0 | 557.177 | 557.177 |
| **D | UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII | 0 | 485.095 | 485.095 |
| **D | GOVERNMENT OF NORWAY | 0 | 30.742.934 | 30.742.934 |
| **D | NORGES BANK | 0 | 426.484 | 426.484 |
| **D | ABERDEEN FUNDS - ABERDEEN MULTI MANAGER CAUTIOUS MANAGED PORTFOLIO FUND | 0 | 169.152 | 169.152 |
| **D | ABERDEEN FUNDS-ABERDEEN MULTI-MANAGER MULTI ASSET DISTRIBUTION PORTFOLIO FUND | 0 | 75.760 | 75.760 |
| **D | ABERDEEN INVESTMENT FUNDS ICVC-ABERDEEN DIVERSIFIED INCOME FUND | 0 | 37.117 | 37.117 |
| **D | AHL ALPHA MASTER LIMITED C/O CITCO TRUSTEES (CAYMAN) LIMITED | 0 | 682.926 | 682.926 |
| **D | AHL DIRECTIONAL EQUITIES MASTER LIMITED | 0 | 1.754.212 | 1.754.212 |
| **D | AHL EVOLUTION LTD SHARMAINE BERKELEY ARGONAUT LTD | 0 | 14.770.579 | 14.770.579 |
| **D | AHL GENESIS 2 LIMITED C/O MAPLES CORPORATE SERVICES LIMITED | 0 | 2.807.677 | 2.807.677 |
| **D | AHL GENESIS LIMITED | 0 | 1.636.973 | 1.636.973 |
| **D | BLUEMOUNTAIN GUADALUPE PEAK FUND L.P.CO CORPORATION SERVICE COMPANY | 0 | 88.759 | 88.759 |
| **D | BLUEMOUNTAIN KICKING HORSE FUND L.P. C/O MAPLES CORPORATE SVCS LTD | 0 | 11.194 | 11.194 |
| **D | BLUEMOUNTAIN SYSTEMATIC MASTER FUND LP MAPLES CORP SERVICES LTD | 0 | 318.509 | 318.509 |
| **D | CBOSC-CBGS-WGSS07 | 0 | 59.124 | 59.124 |
| **D | CFSIL - COMMONWEALTH GLOBAL SHARE FUND | 0 | 892.081 | 892.081 |
| **D | CFSIL ATF CMLA INTERNATIONAL SHARE FUND | 0 | 44.659 | 44.659 |
| **D | CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10 | 0 | 115.173 | 115.173 |
| **D | CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND | 0 | 7.134 | 7.134 |
| **D | FIDANTE PARTNERS LIMITED | 0 | 2.977.711 | 2.977.711 |
| **D | GOTHAM CAPITAL V LLC | 0 | 5.747 | 5.747 |
| **D | INVESCO POOLED INVESTMENT FUND-GLOBAL STRATEGIC EQUITY FUND | 0 | 65.847 | 65.847 |
| **D | IRISH LIFE ASSURANCE | 0 | 578.595 | 578.595 |
| **D | LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED | 0 | 7.608.881 | 7.608.881 |
| **D | LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST | 0 | 36.794 | 36.794 |
| **D | LEGAL AND GENERAL INVESTMENT MANAGEMENT | 0 | 239.792 | 239.792 |
| **D | LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST | 0 | 189.778 | 189.778 |
| **D | OAK RIDGE INTERNATIONAL SMALL CAP | 0 | 332.511 | 332.511 |
| **D | OLD WESTBURY SMALL AND MID CAP STRATEGIES FUND | 0 | 1.652.407 | 1.652.407 |
| **D | PANAGORA ASSET MANAGEMENT | 0 | 4.571 | 4.571 |
| **D | SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND. | 0 | 668.368 | 668.368 |
| **D | SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF | 0 | 2.316 | 2.316 |
| **D | SPRING PGM DEPOSITORY | 0 | 7.355.704 | 7.355.704 |
| **D | UBS FUND MANAGEMENT | 0 | 4.183 | 4.183 |
| **D | ELLERSTON MCB FINANCIAL MANAGEMENT SERVICES | 0 | 121.200 | 121.200 |

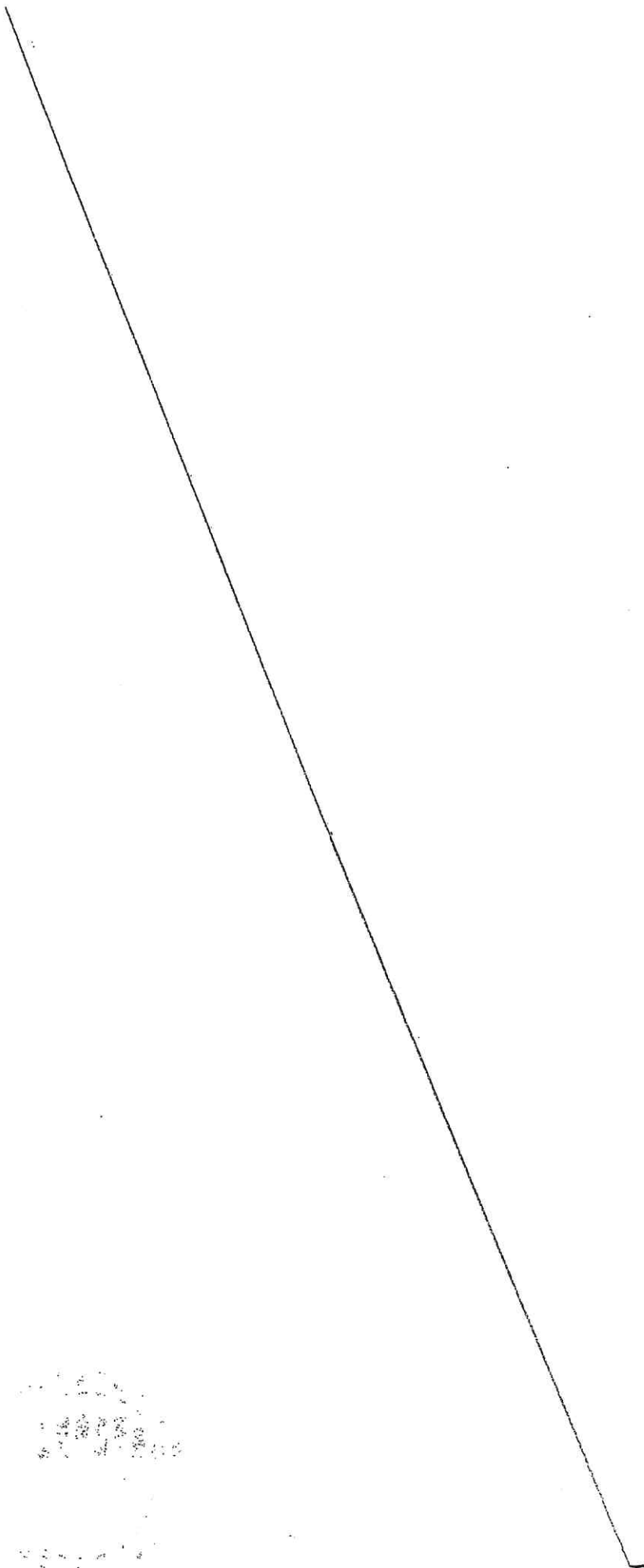
1. *Phragmites* (Common Reed)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | VICTORY CAPITAL INTERNATIONAL COLLECTIVE INVESTMENT TRUST | 0 | 775.866 | 775.866 |
| **D | VICTORY TRIVALENT INTERNATIONAL FUND-CORE EQUITY | 0 | 34.705 | 34.705 |
| **D | VICTORY TRIVALENT INTERNATIONAL SMALL-CAP FUND | 0 | 4.156.547 | 4.156.547 |
| **D | ACADIAN NON-US SMALL-CAP LONG-SHORT EQUITY FUND LLC | 0 | 1.230.677 | 1.230.677 |
| **D | THE METHODIST HOSPITAL | 0 | 421.100 | 421.100 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 0 | 60.118 | 60.118 |
| **D | TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS | 0 | 1.245.333 | 1.245.333 |
| **D | FIDELITY RUTLAND SQUARETRUST II: STRATEGIC ADVISERS INT F | 0 | 242.906 | 242.906 |
| **D | INTERNATIONAL MONETARY FUND | 0 | 50.559 | 50.559 |
| **D | SCHWAB INTERNATIONAL CORE EQUITY FUND | 0 | 1.202.684 | 1.202.684 |
| **D | SCHWAB INTERNATIONAL EQUITY ETF | 0 | 1.646.063 | 1.646.063 |
| **D | SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF | 0 | 512.524 | 512.524 |
| **D | DUPONT PENSION TRUST | 0 | 1.123.797 | 1.123.797 |
| **D | PENSION BENEFIT GUARANTY CORPORATION | 0 | 339.289 | 339.289 |
| **D | LAZARD ASSET MANAGEMENT LLC | 0 | 848 | 848 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR DBI-FONDS SFT 4 | 0 | 91.270 | 91.270 |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 622.476 | 622.476 |
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 749.197 | 749.197 |
| **D | RUSSELL INVESTMENT COMPANY PLC | 0 | 1.350.483 | 1.350.483 |
| **D | IAM NATIONAL PENSION FUND | 0 | 1.883.630 | 1.883.630 |
| **D | AMERICAN BUREAU OF SHIPPING | 0 | 1.617 | 1.617 |
| **D | AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST | 0 | 127.500 | 127.500 |
| **D | TOYOTA MOTOR PENSION FUND | 0 | 125.260 | 125.260 |
| **D | ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND | 0 | 499.617 | 499.617 |
| **D | ARROWSTREET INTERNATIONAL EQUITY ACWI EX US TRUST FUND | 0 | 1.989.299 | 1.989.299 |
| **D | STATE OF ALASKA RETIREMENT AND BENEFITS PLANS | 0 | 19.427 | 19.427 |
| **D | THE MASTER TRUST BK OF JP LTD: RUSSELL GLB ENVIR TECH FUND | 0 | 31.758 | 31.758 |
| **D | MERCER DIOCESE OF BROOKLYN LAY PENSION INVESTMENT TRUST | 0 | 44.974 | 44.974 |
| **D | BRIGHTHOUSE FUNDS TRUST I - JPMORGAN GBL ACTIVE ALL PORTFOLIO | 0 | 235.947 | 235.947 |
| **D | UBS (US) GROUP TRUST | 0 | 102.489 | 102.489 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 29.449 | 29.449 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 132.156 | 132.156 |
| **D | CALVERT RESP INX SRS, INC.-CLVRT DVD MRKTS EX-U.S. RSP INX FD | 0 | 11.517 | 11.517 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 49.407 | 49.407 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 2.140 | 2.140 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 6.373 | 6.373 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 51.333 | 51.333 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 43.268 | 43.268 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 847.038 | 847.038 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 7.167 | 7.167 |
| **D | ALLIANZGI INTERNATIONAL SMALL-CAP OPPORTUNITIES LLC | 0 | 23.808 | 23.808 |
| **D | ALLIANZGI COMPANY I - ASSET ALLOCATION FUND | 0 | 152.727 | 152.727 |
| **D | ALLIANZGI BEST STYLES INTERNATIONAL EQUITY FUND | 0 | 11.671 | 11.671 |
| **D | MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC | 0 | | |
| **D | MERCER FFTC NON-US EQUITY INVESTMENT PORTFOLIO LLC | 0 | | |



Assemblea Ordinaria del 13 maggio 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|-----------|-----------|
| **D | PARAMETRIC INTERNATIONAL EQUITY FUND | 0 | 44.663 | 44.663 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 171.184 | 171.184 |
| **D | FIS CALBEAR FUND, LLC | 0 | 1.140.159 | 1.140.159 |
| **D | EATON VANCE EQUITY HARVEST FUND LLC | 0 | 21.946 | 21.946 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF | 0 | 12.928 | 12.928 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF | 0 | 50.058 | 50.058 |
| **D | FRANKLIN FTSE EUROPE EX U.K. INDEX ETF | 0 | 27.744 | 27.744 |
| **D | FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF | 0 | 819 | 819 |
| **D | THE GABELLI GLOBAL UTILITY & INCOME TRUST | 0 | 140.000 | 140.000 |
| **D | MERCER GE INTERNATIONAL EQUITY FUND | 0 | 235.083 | 235.083 |
| **D | MERCER GE INTERNATIONAL EQUITY FUND | 0 | 566.100 | 566.100 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 239.289 | 239.289 |
| **D | GLOBAL MULTI ASSET STRATEGY FUND | 0 | 12.934 | 12.934 |
| **D | TIFF INVESTMENT PROGRAM, INC - TIFF MULTI-ASSET FUND | 0 | 199.763 | 199.763 |
| **D | HOUSTON MUNICIPAL EMPLOYEES PENSION SYSTEM | 0 | 321.072 | 321.072 |
| **D | GMO ALPHA ONLY FUND | 0 | 48.749 | 48.749 |
| **D | KP INTERNATIONAL EQUITY FUND | 0 | 101.923 | 101.923 |
| **D | LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION | 0 | 97.550 | 97.550 |
| **D | LIVIP BLACKROCK SCIENTIFIC ALLOCATION FUND | 0 | 6.933 | 6.933 |
| **D | HARTFORD MULTIFACTOR DEVELOPED MARKETS (EX-US) ETF | 0 | 1.375.714 | 1.375.714 |
| **D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 0 | 110.943 | 110.943 |
| **D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 0 | 476.053 | 476.053 |
| **D | MARYLAND STATE RETIREMENT & PENSION SYSTEM | 0 | 575.937 | 575.937 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR PREMIUMMANDAT KONSERVATIV | 0 | 19.550 | 19.550 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. BALANCE | 0 | 315.567 | 315.567 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. STABILITAET | 0 | 40.892 | 40.892 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. WACHSTUM | 0 | 355.619 | 355.619 |
| **D | ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ STRAT. WACHSTUM PLUS | 0 | 667.776 | 667.776 |
| **D | QMA INT SMALL CAP EQ FD OF THE PRU TR COM INST BUS TRU | 0 | 522.878 | 522.878 |
| **D | MERCER INTERNATIONAL EQUITY FUND | 0 | 76.200 | 76.200 |
| **D | MGI FUNDS PLC | 0 | 1.075.946 | 1.075.946 |
| **D | MGI FUNDS PLC | 0 | 27.656 | 27.656 |
| **D | MERCER QIF CCF | 0 | 350.818 | 350.818 |
| **D | GTAA PANTHER FUND L.P | 0 | 10.750 | 10.750 |
| **D | U M MERCER QIF CCF | 0 | 55.551 | 55.551 |
| **D | CITY OF NEW YORK GROUP TRUST | 0 | 3.117.722 | 3.117.722 |
| **D | NEW SHIPS, INC. PENSION MASTER TRUST | 0 | 512.243 | 512.243 |
| **D | COSMOPOLITAN INVESTMENT FUND | 0 | 334.850 | 334.850 |
| **D | STAN PINNBRIDGE LP | 0 | 40.336 | 40.336 |
| **D | FUND FUND GLOBAL INVESTORS SERIES PLC | 0 | 2.540 | 2.540 |
| **D | EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 0 | 5.547 | 5.547 |
| **D | PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 0 | 122.230 | 122.230 |
| **D | PRINCIPAL EXCHANGE-TRADED FDS-PRINC INT MULTI-FACTOR INDEX ETF | 0 | 161.324 | 161.324 |
| **D | GLOBAL ALL-COUNTRY FUND II | 0 | | |

Azionisti:
Azionisti in proprio:796 Teste:
10 Azionisti in delega:16
786

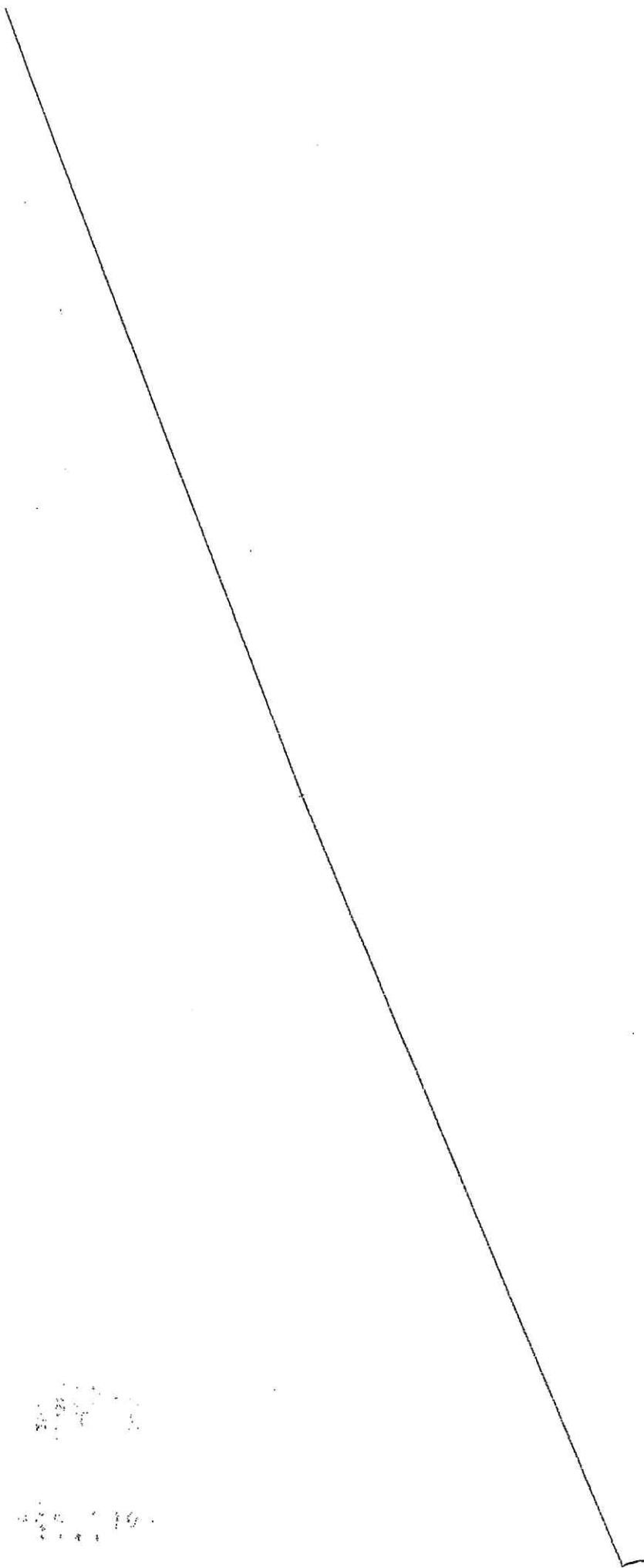
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LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | ARROWSTREET (CANADA) INTL DEVELOPED MARKET EX US FUND I | 0 | 166.653 | 166.653 |
| **D | ARROWSTREET (CANADA) GLOBAL WORLD FUND I | 0 | 612.846 | 612.846 |
| **D | ARROWSTREET (CANADA) GLOBAL SMALL CAP FUND I | 0 | 160.396 | 160.396 |
| **D | ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II | 0 | 404.503 | 404.503 |
| **D | THRIVENT PARTNER WORLDWIDE ALLOCATION FUND | 0 | 573.644 | 573.644 |
| **D | THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO | 0 | 1.177.008 | 1.177.008 |
| **D | RUSSELL INVESTMENTS GLOBAL SMALLER COMPANIES POOL | 0 | 58.928 | 58.928 |
| **D | BANK OF KOREA | 0 | 765.520 | 765.520 |
| **D | HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-EXCHANGE F | 0 | 373.319 | 373.319 |
| **D | GOVERNMENT OF THE PROVINCE OF ALBERTA | 0 | 1.421.700 | 1.421.700 |
| **D | SCOTIA PRIVATE INTERNATIONAL SMALL TO MID CAP VALUE POOL | 0 | 137.444 | 137.444 |
| **D | STATE STREET IRELAND UNIT TRUST | 0 | 283.345 | 283.345 |
| **D | SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY | 0 | 1.227.122 | 1.227.122 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 109.632 | 109.632 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1.482.396 | 1.482.396 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 1 | 1 |
| **D | CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 22.472 | 22.472 |
| **D | DELTA SHARES S+P INTERNATIONAL MANAGED RISK ETF | 0 | 309.292 | 309.292 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 283.649 | 283.649 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.804.861 | 1.804.861 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.538.470 | 1.538.470 |
| **D | CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM | 0 | 438.112 | 438.112 |
| **D | INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST | 0 | 2.267.715 | 2.267.715 |
| **D | TENNESSEE CONSOLIDATED RETIREMENT SYSTEM | 0 | 55.706 | 55.706 |
| **D | PINEBRIDGE GLOBAL FUNDS | 0 | 489.782 | 489.782 |
| **D | METZLER ASSET MANAGEMENT GMBH FOR MI-FONDS 415 | 0 | 196.165 | 196.165 |
| **D | HONG KONG HOUSING SOCIETY | 0 | 48.358 | 48.358 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 50.008 | 50.008 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 57.434 | 57.434 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 55.221 | 55.221 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 40.314 | 40.314 |
| **D | UAW RETIREE MEDICAL BENEFITS TRUST | 0 | 26.329 | 26.329 |
| **D | VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF | 0 | 59.026 | 59.026 |
| **D | VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF | 0 | 4.399 | 4.399 |
| **D | VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND | 0 | 14.900 | 14.900 |
| **D | VANGUARD GLOBAL MOMENTUM FACTOR ETF | 0 | 18.629 | 18.629 |
| **D | VANGUARD GLOBAL VALUE FACTOR ETF | 0 | 1.725 | 1.725 |
| **D | VANGUARD FTSE DEVELOP EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF | 0 | 118.126 | 118.126 |
| **D | VANGUARD FTSE DEVEL EX NTH AMER HIGH DIVIDEND YIELD INDEX ETF | 0 | 61.496 | 61.496 |
| **D | ALLIANZ INVESTORS GMBH FOR ALLIANZGI-FONDS VDB | 0 | 185.982 | 185.982 |
| **D | ALLIANZ INVESTMENTS II COMMON CONTRACTUAL FUND | 0 | 4.332 | 4.332 |
| **D | VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND | 0 | 0 | 0 |
| **D | VANGUARD FTSE DEVELOPED EUROPE INDEX ETF | 0 | 0 | 0 |



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100

100

LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | HEB SAVINGS & RETIREMENT PLAN TRUST | 0 | 579.385 | 579.385 |
| **D | WELLS FARGO BK DECL OF TR EST INV FUNDS FOR EMPLOYEE BEN TR | 0 | 282.679 | 282.679 |
| **D | WELLS FARGO DIVERSIFIED INTERNATIONAL FUND | 0 | 104.600 | 104.600 |
| **D | WELLS FARGO MASTER TRUST INTERNATIONAL VALUE PORTFOLIO | 0 | 2.121.107 | 2.121.107 |
| **D | WELLS FARGO MASTER TRUST-WELLS FRGO FACTR ENHANCED INT PRTEFLIO | 0 | 107.624 | 107.624 |
| **D | WISDOMTREE ISSUER PUBLIC LIMITED COMPANY | 0 | 21.494 | 21.494 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 495.084 | 495.084 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 1.608.846 | 1.608.846 |
| **D | WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST | 0 | 205.700 | 205.700 |
| **D | WASHINGTON STATE INVESTMENT BOARD | 0 | 39.644 | 39.644 |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND | 0 | 45.465 | 45.465 |
| **D | WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND | 0 | 65.385 | 65.385 |
| **D | WISDOMTREE INTERNATIONAL HIGH DIVIDEND FUND | 0 | 97.716 | 97.716 |
| **D | WISDOMTREE INTERNATIONAL EQUITY FUND | 0 | 236.010 | 236.010 |
| **D | WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND | 0 | 257.158 | 257.158 |
| **D | WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND | 0 | 704.763 | 704.763 |
| **D | NEW YORK STATE TEACHERS RETIREMENT SYSTEM | 0 | 1.432.062 | 1.432.062 |
| **D | PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY | 0 | 34.579 | 34.579 |
| **D | SPDR EURO STOXX SMALL CAP ETF | 0 | 103.072 | 103.072 |
| **D | SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND | 0 | 16.500 | 16.500 |
| **D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 0 | 53.780 | 53.780 |
| **D | SS FTSE DEV COMPREHENSIVE FACTOR IND NON-LENDING COMMON TRU FD | 0 | 285.865 | 285.865 |
| **D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 0 | 1.708.743 | 1.708.743 |
| **D | MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND | 0 | 54.951 | 54.951 |
| **D | VANGUARD TOTAL WORLD STOCK INDEX FUND | 0 | 521.098 | 521.098 |
| **D | VANGUARD DEVELOPED MARKETS INDEX FUND | 0 | 9.303.343 | 9.303.343 |
| **D | UBS ETF | 0 | 41.454 | 41.454 |
| **D | UBS ETF | 0 | 6.291 | 6.291 |
| **D | ISHARES MSCI EAFE SMALL CAP ETF | 0 | 6.009.389 | 6.009.389 |
| **D | ISHARES MSCI EUROPE SMALL-CAP ETF | 0 | 335.249 | 335.249 |
| **D | ISHARES CORE MSCI EAFE ETF | 0 | 6.644.390 | 6.644.390 |
| **D | ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF | 0 | 1.018.532 | 1.018.532 |
| **D | ISHARES CORE MSCI INTERNATIONAL DEVELOPED MARKETS ETF | 0 | 234.428 | 234.428 |
| **D | ISHARES CORE MSCI EAFE IMI INDEX ETF | 0 | 215.053 | 215.053 |
| **D | ISHARES MSCI EUROPE IMI INDEX ETF | 0 | 39.032 | 39.032 |
| **D | ISHARES MSCI EUROPE ETF | 0 | 605.005 | 605.005 |
| **D | ISHARES INTERNATIONAL DIVIDEND GROWTH ETF | 0 | 23.232 | 23.232 |
| **D | ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF | 0 | 16.525 | 16.525 |
| **D | CONNECTICUT GENERAL LIFE INSURANCE COMPANY | 0 | 6.606 | 6.606 |
| **D | CDN ACWI ALPHA TILTS FUND | 0 | 20.867 | 20.867 |
| **D | SPRINCE GEORGES COUNTY SUPPLEMENTAL PENSION PLAN | 0 | 163.200 | 163.200 |
| **D | CDN 401K PLUS PLAN | 0 | 306.853 | 306.853 |
| **D | DEPARTMENT OF STATE LANDS | 0 | 83.267 | 83.267 |



| Age Group | Percentage |
|-----------|------------|
| 18-29 | 65 |
| 30-49 | 75 |
| 50-69 | 85 |
| 70+ | 80 |

1990

LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM | 0 | 184.437 | 184.437 |
| **D | COLLEGE RETIREMENT EQUITIES FUND | 0 | 5.624.049 | 5.624.049 |
| **D | REGIME DE RENTES DU MOUVEMENT DESJARDINS | 0 | 192.480 | 192.480 |
| **D | THE REGENTS OF THE UNIVERSITY OF CALIFORNIA | 0 | 4.804 | 4.804 |
| **D | BOSTON RETIREMENT SYSTEM | 0 | 495.356 | 495.356 |
| **D | MERCER NON-US CORE EQUITY FUND | 0 | 589.317 | 589.317 |
| **D | MERCER NON-US CORE EQUITY FUND | 0 | 1.395.800 | 1.395.800 |
| **D | SPDR S+P INTERNATIONAL DIVIDEND ETF | 0 | 5.354.281 | 5.354.281 |
| **D | SPDR S&P WORLD (EX-US) ETF | 0 | 362.540 | 362.540 |
| **D | MULTI-STYLE, MULTI-MANAGER FUNDS PLC | 0 | 50.766 | 50.766 |
| **D | MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN | 0 | 171.394 | 171.394 |
| **D | PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO | 0 | 803.120 | 803.120 |
| **D | MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F | 0 | 562.884 | 562.884 |
| **D | SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL | 0 | 1.281.155 | 1.281.155 |
| **D | ISHARES PUBLIC LIMITED COMPANY | 0 | 2.725.049 | 2.725.049 |
| **D | ISHARES II PUBLIC LIMITED COMPANY | 0 | 24.032 | 24.032 |
| **D | ISHARES VII PLC | 0 | 2.691.038 | 2.691.038 |
| **D | ISHARES III PUBLIC LIMITED COMPANY | 0 | 181.046 | 181.046 |
| **D | THE ARROWSTREET COMMON CONTRACTUAL FUND | 0 | 901.944 | 901.944 |
| **D | BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE) | 0 | 581.939 | 581.939 |
| **D | BLACKROCK AM DE FOR ISHS STOXX EUROPE SMALL 200 UCITS ETF (DE) | 0 | 1.172.715 | 1.172.715 |
| **D | BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE) | 0 | 1.036.104 | 1.036.104 |
| **D | ISHARES I INV MIT TGV F ISHS ST EUROPE 600 UTILITIES UCITS ETF | 0 | 2.109.497 | 2.109.497 |
| **D | BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F | 0 | 7.953 | 7.953 |
| **D | PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND LLC | 0 | 13.046 | 13.046 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 152.269 | 152.269 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 969.731 | 969.731 |
| **D | THE TRUSTEES OF CONOCOPHILLIPS PENSION PLAN | 0 | 37.066 | 37.066 |
| **D | FAMILY INVESTMENTS CHILD TRUST FUND | 0 | 65.693 | 65.693 |
| **D | FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND | 0 | 36.389 | 36.389 |
| **D | HSBC AS TRUSTEE FOR SSGA EUROPE EX UK EQUITY TRACKER FUND | 0 | 1.454.610 | 1.454.610 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 154.476 | 154.476 |
| **D | MANAGED PENSION FUNDS LIMITED | 0 | 131.261 | 131.261 |
| **D | STICHTING PHILIPS PENSIONFONDS | 0 | 205.165 | 205.165 |
| **D | VANGUARD INV FDS ICVC-VANGUARD FTSE DEV WOR LD EX - UK EQT IND FD | 0 | 267.840 | 267.840 |
| **D | VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX F | 0 | 541.175 | 541.175 |
| **D | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND | 0 | 9.226 | 9.226 |
| **D | VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND | 0 | 4.809 | 4.809 |
| **D | SPDR S+P WORLD EX AUSTRALIA FUND | 0 | 53.824 | 53.824 |
| **D | PINEBRIDGE GLOBAL DYNAMIC ASSET ALLOCATION FUND | 0 | 111.367 | 111.367 |
| **D | PANAGORA DYNAMIC GLOBAL EQUITY FUND | 0 | 99.046 | 99.046 |
| **D | SENSUPER SUPERANNUATION FUND | 0 | 91.369 | 91.369 |
| **D | SUN SUPER SUPERANNUATION FUND | 0 | 1.517.150 | 1.517.150 |
| **D | VFM SMALL COMPANIES TRUST | 0 | | |

1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 26

7-20-68

LISTA ESITO DELLE VOTAZIONE

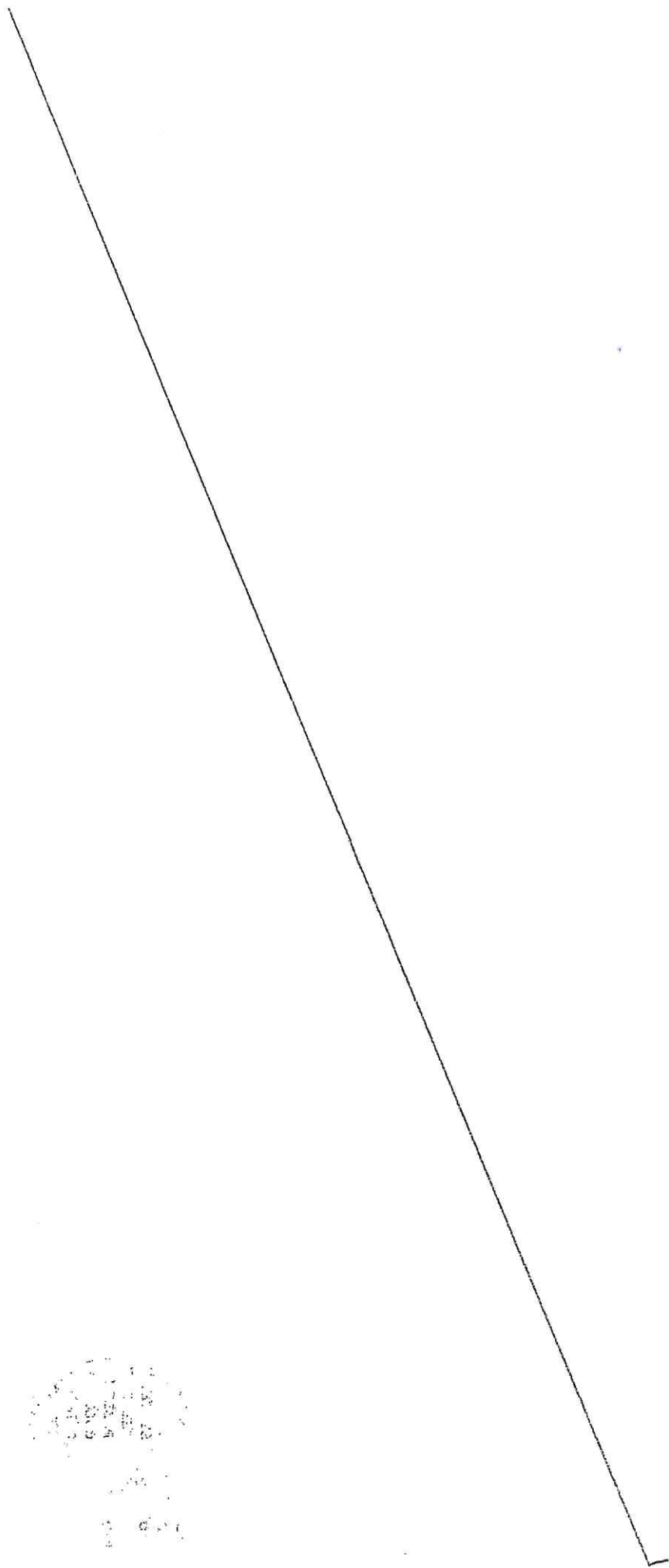
Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|--|---------|------------|------------|
| **D | CANADA PENSION PLAN INVESTMENT BOARD | 0 | 12.947.029 | 12.947.029 |
| **D | ARROWSTREET CAPITAL GLOBAL ALL COUNTRY ALPHA EXTENSIONE FUND | 0 | 1.870.206 | 1.870.206 |
| **D | ARROWSTREET CAPITAL EQUITY LONG/SHORT FUND (FEEDER) | 0 | 645.041 | 645.041 |
| **D | ARROWSTREET WORLD SMALL CAP EQUITY ALPHA EXTENSION FUND | 0 | 608.269 | 608.269 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 227.215 | 227.215 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 805.655 | 805.655 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 672.031 | 672.031 |
| **D | PEOPLE'S BANK OF CHINA | 0 | 189.698 | 189.698 |
| **D | OMERS ADMINISTRATION CORPORATION FUND | 0 | 5.313.389 | 5.313.389 |
| **D | ARROWSTREET EAPE ALPHA EXTENSION TRUST | 0 | 664.350 | 664.350 |
| **D | ARROWSTREET ACOI EX US ALPHA EXTENSION TRUST FUND U | 0 | 687.769 | 687.769 |
| **D | DE SHAW OCULUS INTERNATIONAL INC | 0 | 49.269 | 49.269 |
| **D | TWO SIGMA ABSOLUTE RETURN PORTFOLIO, LLC | 0 | 6.319.900 | 6.319.900 |
| **D | TWO SIGMA SPECTRUM PORTFOLIO, LCC | 0 | 1.796.394 | 1.796.394 |
| **D | THE BOEING COMPANY EMPLOYEES SAVINGS PLANS MASTER TRUST | 0 | 489.175 | 489.175 |
| **D | CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS | 0 | 370.592 | 370.592 |
| **D | CULTURAL INSTITUTIONS PENSION PLAN TRUST | 0 | 81.813 | 81.813 |
| **D | JOSHUA GREEN CORPORATION | 0 | 6.064 | 6.064 |
| **D | 1199SEIU GREATER NEW YORK BENEFIT FUND | 0 | 29.300 | 29.300 |
| **D | HONEYWELL SAVINGS AND OWNERSHIP PLAN MASTER TRUST | 0 | 761.300 | 761.300 |
| **D | HACKENSACK MERIDIAN HEALTH MASTER RETIREMENT TRUST | 0 | 173.600 | 173.600 |
| **D | ASCENSTON HEALTHCARE MASTER PENSION TRUST | 0 | 140.336 | 140.336 |
| **D | NORTHWESTERN UNIVERSITY | 0 | 189.500 | 189.500 |
| **D | VIRGINIA C.MARS REVOCABLE TRUST DATED AUGUST 6, 1991 | 0 | 6.003 | 6.003 |
| **D | WHEELS COMMON INVESTMENT FUND | 0 | 16.632 | 16.632 |
| **D | PECO ENERGY COMPANY RETIREE MEDICAL TRUST | 0 | 114.557 | 114.557 |
| **D | FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO | 0 | 387.000 | 387.000 |
| **D | 1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND | 0 | 538.978 | 538.978 |
| **D | MERCY INVESTMENT SERVICES INC | 0 | 108.000 | 108.000 |
| **D | 1199SEIU NAT BEN FUND FOR HEALTH AND HUMAN SERVICE EMPLOYEES | 0 | 44.500 | 44.500 |
| **D | PENSION BOARDS-UNITED CHURCH OF CHRIST | 0 | 111.381 | 111.381 |
| **D | STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS | 0 | 56.820 | 56.820 |
| **D | HOSPITAL AUTHORITY PROVIDENT FUND SCHEME | 0 | 104.850 | 104.850 |
| **D | ALBERT INTERNATIONAL SMALL CAP FUND, L.P. | 0 | 1.052.002 | 1.052.002 |
| **D | ALBERT INTERNATIONAL SMALL CAP EQUITY FUND, LP | 0 | 963.400 | 963.400 |
| **D | NEG-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND | 0 | 50.145 | 50.145 |
| **D | ASCENSTON ALPHA FUND, LLC | 0 | 123.126 | 123.126 |
| **D | AGRICULTURE ORGANISATION OF THE UNITED NATIONS. | 0 | 176.235 | 176.235 |
| **D | THE PUBLIC INSTITUTION FOR SOCIAL SECURITY | 0 | 1.646.035 | 1.646.035 |
| **D | NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C | 0 | 66.686 | 66.686 |
| **D | NEW ZEALAND SUPERANNUATION FUND | 0 | 245.906 | 245.906 |
| **D | MERCER GLOBAL ENHANCED LOW VOLATILITY SHARES FUND | 0 | 1.368.958 | 1.368.958 |
| **D | MERCER GLOBAL SMALL COMPANIES SHARES FUND | 0 | 457.699 | 457.699 |

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Azionisti: 796 Teste: 16
 Azionisti in proprio: 10 Azionisti in delega: 786



LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | MERCER OSS TRUST | 0 | 763.600 | 763.600 |
| **D | GOVERNMENT EMPLOYEES SUPERANNUATION BOARD | 0 | 197.951 | 197.951 |
| **D | AECOM DC RETIREMENT PLANS SMA MASTER TRUST | 0 | 220.410 | 220.410 |
| **D | ANNE RAY FOUNDATION | 0 | 144.800 | 144.800 |
| **D | CENTURYLINK, INC. DEFINED CONTRIBUTION PLAN MASTER TRUST | 0 | 392.064 | 392.064 |
| **D | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST | 0 | 919.671 | 919.671 |
| **D | THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST | 0 | 1.207.200 | 1.207.200 |
| **D | DOMINION RESOURCES INC. MASTER TRUST | 0 | 352.854 | 352.854 |
| **D | DUPONT AND RELATED COMP DEFINED CONTRIBUTION PLAN MASTER TR | 0 | 149.200 | 149.200 |
| **D | FRANCISCAN ALLIANCE, INC | 0 | 142.709 | 142.709 |
| **D | FLORIDA COLLEGE SAVINGS PROGRAM | 0 | 113.716 | 113.716 |
| **D | FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST | 0 | 71.629 | 71.629 |
| **D | LSV INTERNATIONAL VALUE EQUITY TRUST | 0 | 2.414.257 | 2.414.257 |
| **D | MARGARET A. CARGILL FOUNDATION | 0 | 103.500 | 103.500 |
| **D | ACTIVE M INTERNATIONAL EQUITY FUND | 0 | 246.287 | 246.287 |
| **D | OWENS CORNING DEFINED BENEFIT MASTERTRUST | 0 | 92.080 | 92.080 |
| **D | MASTER TR AGREE BETWEEN PFIZER INC AND THE NORTHERN TR CO | 0 | 401.136 | 401.136 |
| **D | NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST | 0 | 1.712.323 | 1.712.323 |
| **D | STEELWORKERS PENSION TRUST | 0 | 442.800 | 442.800 |
| **D | AMERICAN HONDA MASTER RETIREMENT TRUST | 0 | 116.468 | 116.468 |
| **D | CHEVRON MASTER PENSION TRUST | 0 | 158.298 | 158.298 |
| **D | THE LILLY RETIREMENT PLAN MASTER TRUST | 0 | 1.126.128 | 1.126.128 |
| **D | FLORIDA PREPAID COLLEGE PROGRAM | 0 | 889.476 | 889.476 |
| **D | ILLINOIS MUNICIPAL RETIREMENT FUND | 0 | 7.499.900 | 7.499.900 |
| **D | LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM | 0 | 685.932 | 685.932 |
| **D | CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN | 0 | 550.128 | 550.128 |
| **D | LSC PENSION TRUST | 0 | 112.300 | 112.300 |
| **D | POLICEMEN'S ANNUITY AND BENEFIT FUND OF CHICAGO | 0 | 21.560 | 21.560 |
| **D | FIRE AND POLICE PENSION FUND SAN ANTONIO | 0 | 451.200 | 451.200 |
| **D | STATE UNIVERSITIES RETIREMENT SYSTEM | 0 | 1.065.800 | 1.065.800 |
| **D | UTAH STATE RETIREMENT SYSTEMS | 0 | 260.050 | 260.050 |
| **D | VAN ANDEL INSTITUTE | 0 | 81.226 | 81.226 |
| **D | FORD MOTOR COMPANY OF CANADA, LIMITED PENSION TRUST | 0 | 20.923 | 20.923 |
| **D | MICHELIN NORTH AMERICA (CANADA) INC. MASTER TRUST | 0 | 2.198 | 2.198 |
| **D | IBM DIVERSIFIED GLOBAL EQUITY FUND | 0 | 67.024 | 67.024 |
| **D | THE TRUSTEES OF CHEVRON UK PENSION PLAN | 0 | 185.026 | 185.026 |
| **D | ST. LOUIS LIGHTING PENSIOENFONDS VAN DE METALEKTRO (PME) | 0 | 114.514 | 114.514 |
| **D | THE TRUSTEES OF TESCO PLC PENSION SCHEME | 0 | 3.350 | 3.350 |
| **D | PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO | 0 | 1.273.935 | 1.273.935 |
| **D | GOVONIAL FIRST STATE INVESTMENT FUND 63 | 0 | 500.248 | 500.248 |
| **D | GOVONIAL FIRST STATE INVESTMENT FUND 50 | 0 | 76.747 | 76.747 |
| **D | COMMONWEALTH SPECIALIST FUND 13 | 0 | 298.758 | 298.758 |
| **D | MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO | 0 | 378.782 | 378.782 |

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Azionisti:
Azionisti in proprio:

796 Teste: 16
10 Azionisti in delega: 786

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[illegible]

LISTA ESITO DELLE VOTAZIONE

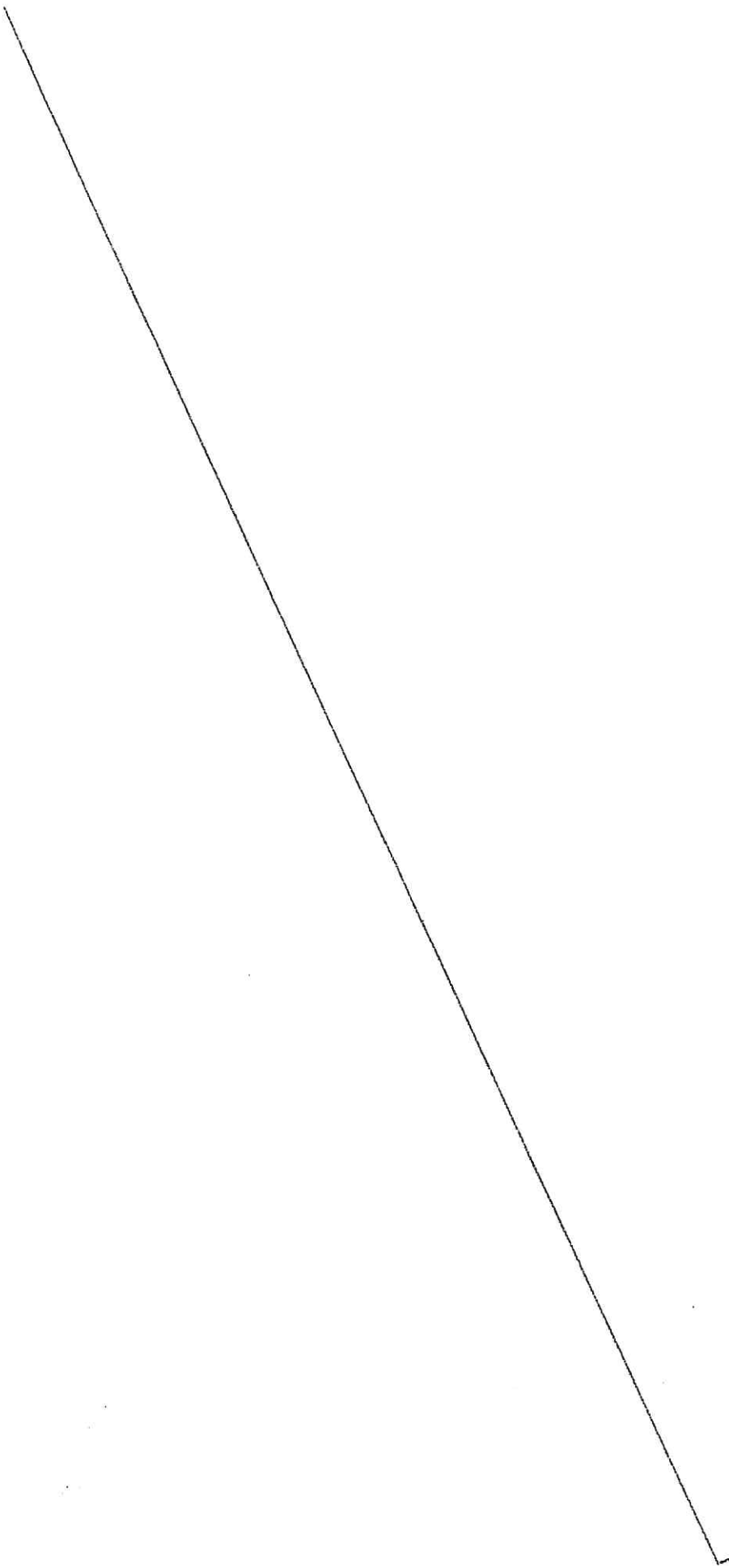
Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|-------|---|---------|-----------|-----------|
| **D | LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQ FACTORS IND FD | 0 | 73.414 | 73.414 |
| **D | LEGAL & GENERAL GLOBAL EQUITY INDEX FUND | 0 | 15.847 | 15.847 |
| **D | LEGAL&GENERAL EUROPEAN INDEX TRUST | 0 | 976.352 | 976.352 |
| **D | LEGAL & GENERAL INTERNATIONAL INDEX TRUST | 0 | 75.248 | 75.248 |
| **D | SSGA GROSS ROLL UP UNIT TRUST | 0 | 53.418 | 53.418 |
| **D | LEGAL & GENERAL ICAV | 0 | 49.637 | 49.637 |
| **D | LEGAL & GENERAL AUTHORISED CONTRACTUAL SCHEME | 0 | 22.729 | 22.729 |
| **D | BLACKROCK AUTHORISED CONTRACTUAL SCHEME I | 0 | 584.868 | 584.868 |
| **D | BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION | 0 | 125.727 | 125.727 |
| **D | STATE TEACHERS RETIREMENT SYSTEM OF OHIO | 0 | 1.079.289 | 1.079.289 |
| **D | LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME | 0 | 380.000 | 380.000 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDD | 0 | 69.128 | 69.128 |
| **D | VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I | 0 | 239.302 | 239.302 |
| **D | STICHTING BEDRIJFST VOOR HET BEROEPSVERVOER OVER DE WEG | 0 | 4.690 | 4.690 |
| **D | ARBEJDSMARKEDETS TILLAEGSPENSION | 0 | 6.717.331 | 6.717.331 |
| **D | ROBECO INSTITUTIONAL UMBRELLA FUND | 0 | 1.077.994 | 1.077.994 |
| **D | STICHTING BEDRIJFSTAKPENSIOEN FONDS VOOR DE DETAILHANDEL | 0 | 443.553 | 443.553 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE LANDBOUW MANDAAT BLACKRO | 0 | 350.000 | 350.000 |
| **D | STICHTING PENSIOENFONDS PGB | 0 | 718.127 | 718.127 |
| **D | STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE LANDBOUW MANDAAT AXA | 0 | 896.000 | 896.000 |
| **D | AGFIO ENHANCED GLOBAL INFRASTRUCTURE ETF | 0 | 540.110 | 540.110 |
| **D | GLOBAL MANAGED VOLATILITY FUND | 0 | 25.204 | 25.204 |
| **D | THE CANADA LIFE ASSURANCE COMPANY | 0 | 96.476 | 96.476 |
| **D | COLLEGES OF APPLIED ARTS AND TECHNOLOGY PENSION P | 0 | 103.887 | 103.887 |
| **D | ACADIAN GLOBAL MANAGED VOLATILITY FUND TRUST | 0 | 345.252 | 345.252 |
| **D | ACADIAN GLOBAL ALL COUNTRY MANAGED VOLATILITY FUND TRUST | 0 | 25.063 | 25.063 |
| **D | THE GREAT-WEST LIFE ASSURANCE COMPANY | 0 | 86.740 | 86.740 |
| **D | HEALTHCARE EMPLOYEES' PENSION PLAN - MANIT | 0 | 1.193.037 | 1.193.037 |
| **D | IPROFILE INTERNATIONAL EQUITY POOL | 0 | 59.417 | 59.417 |
| **D | LONDON LIFE INSURANCE COMPANY | 0 | 1.104.608 | 1.104.608 |
| **D | GLOBAL INFRASTRUCTURE EQUITY FUND LONDON CAPITAL | 0 | 92.794 | 92.794 |
| **D | MACKENZIE INTERNATIONAL EQUITY INDEX ETF | 0 | 1.450 | 1.450 |
| **D | CC&L GLOBAL EQUITY FUND | 0 | 8.200 | 8.200 |
| **D | CC&L Q GROUP GLOBAL EQUITY FUND | 0 | 4.800 | 4.800 |
| **D | UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST | 0 | 251.800 | 251.800 |
| **D | UNIVERSITY OF GUELPH | 0 | 113.700 | 113.700 |
| **D | PREMIUMMANDAT BALANCE | 0 | 64.032 | 64.032 |
| **D | PREMIUMMANDAT DYNAMIK | 0 | 80.515 | 80.515 |
| **D | STIFTUNGSFONDS NACHHALTIGKEIT | 0 | 171.392 | 171.392 |
| **D | GLOBAL INVESTORS FUND | 0 | 33.625 | 33.625 |
| **D | GLOBAL INVESTORS FUND | 0 | 340.645 | 340.645 |
| **D | GLOBAL INVESTORS FUND | 0 | 1.913.010 | 1.913.010 |
| **D | GLOBAL INVESTORS FUND | 0 | 261.197 | 261.197 |

Pagina 21

Azionisti: 796 Teste: 16
 Azionisti in proprio: 10 Azionisti in delega: 786



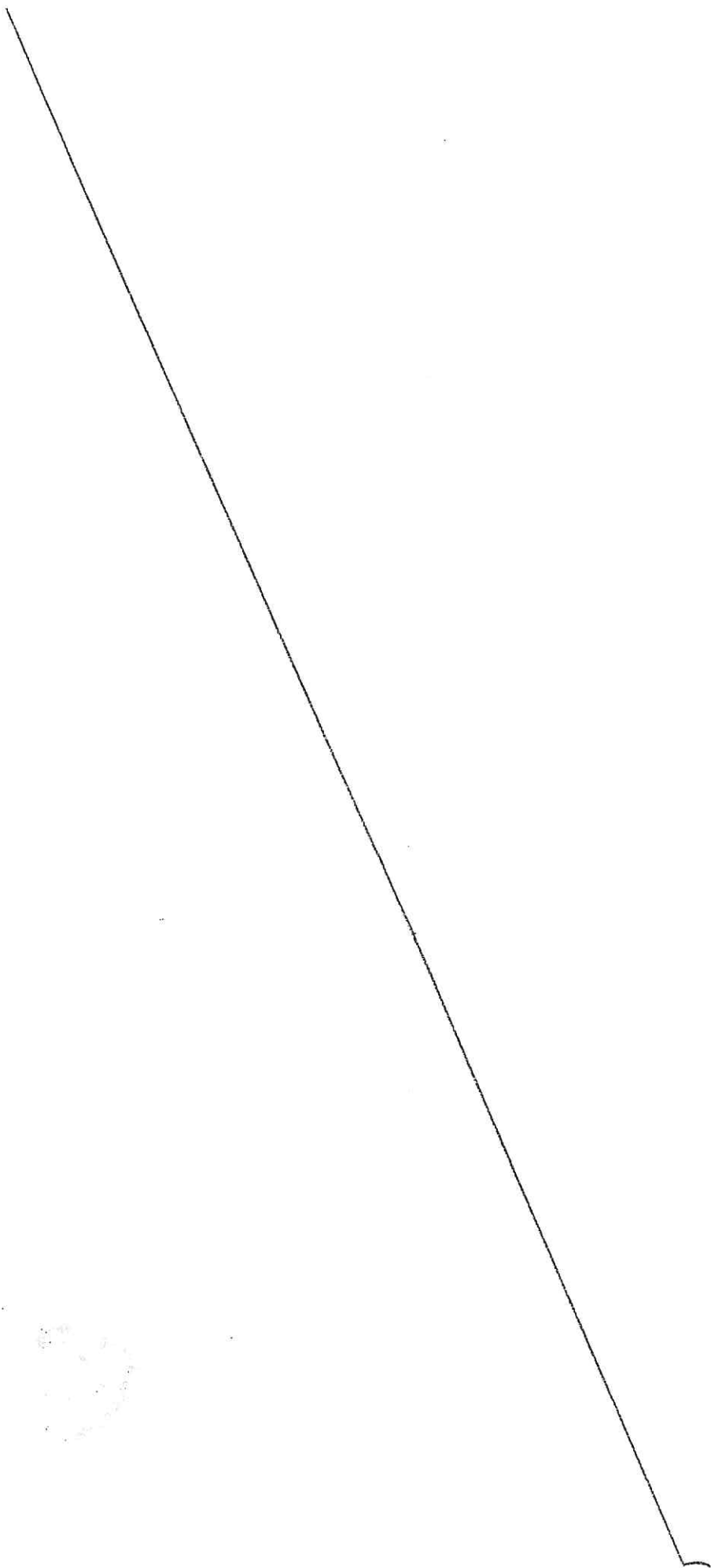
LISTA ESITO DELLE VOTAZIONE

Oggetto: Destinazione dell'utile di esercizio e distribuzione del dividendo

FAVOREVOLI

| Badge | Ragione Sociale | Proprio | Delega | Totale |
|------------------------|--|---------------|-------------|-------------|
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 49.012 | 49.012 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 184.068 | 184.068 |
| **D | ALLIANZ GLOBAL INVESTORS FUND | 0 | 861.055 | 861.055 |
| **D | RP RENDITE PLUS | 0 | 667.601 | 667.601 |
| **D | BLACKROCK STRATEGIC FUNDS | 0 | 9.587 | 9.587 |
| **D | GOLDMAN SACHS FUNDS | 0 | 8.285 | 8.285 |
| **D | GOLDMAN SACHS FUNDS | 0 | 9.754.391 | 9.754.391 |
| **D | KIEGER FUND I | 0 | 6.552 | 6.552 |
| **D | ALLIANZ GLOBAL STRATEGY 70 | 0 | 36.654 | 36.654 |
| 8085 | BERTOZZI GIUSEPPE | 70.000 | 0 | 70.000 |
| 8281 | BONOMO ANTONIO | 65.000 | 0 | 65.000 |
| 8330 | FERRARI FABIO IN QUALITA' DI RAPPRESENTANTE DESIGNATO COMPUTERSHARE S.P.A. | 0 | 0 | 0 |
| DE* | GENERALI ITALIA S.P.A. | 0 | 273.134 | 273.134 |
| 8414 | GRANELLI MARCO | 0 | 0 | 0 |
| DE* | COMUNE DI MILANO | 0 | 783.226.321 | 783.226.321 |
| 8498 | GRANDI ROI | 300 | 0 | 300 |
| 8556 | BONATI ALDO | 0 | 0 | 0 |
| DE* | ETICA SGR SPA FONDO ETICA AZIONARIO | 0 | 1.742.400 | 1.742.400 |
| DE* | ETICA SGR SPA FONDO ETICA BILANCIATO | 0 | 3.849.840 | 3.849.840 |
| 8713 | GILBERTI GIANFAUSTO | 8.752 | 0 | 8.752 |
| 8839 | RIVETTI DIEGO | 0 | 0 | 0 |
| RL* | FINGRUPPO HOLDING S.P.A. IN LIQUIDAZIONE | 700.000 | 0 | 700.000 |
| 8897 | MARZATICO DANIELE | 100 | 0 | 100 |
| 8937 | TOMASONI MARIO | 26.080 | 0 | 26.080 |
| 8970 | ROSCIO EUGENIO | 14.500 | 17.000 | 31.500 |
| 8979 | CAPRA FABIO | 0 | 0 | 0 |
| DE* | COMUNE DI BRESCIA | 0 | 783.226.321 | 783.226.321 |
| 8999 | VALLE GIUSEPPE | 1 | 0 | 1 |
| Totale voti | | 2.230.899.474 | | |
| Percentuale votanti % | | 99,965023 | | |
| Percentuale Capitale % | | 71,208647 | | |

Azionisti:
Azionisti in proprio:796 Teste:
10 Azionisti in delega:16
786



100