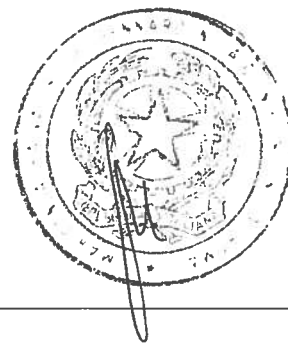


Rai Way S.p.A.

Allegato "B" all'atto n. REP. 12550/8522 28 aprile 2017 12.48.03

Assemblea Ordinaria del 28 aprile 2017



ESITO VOTAZIONE

Oggetto : **Bilancio esercizio al 31 dicembre 2016**

Hanno partecipato alla votazione:

-n° 124 azionisti,
portatori di n° 236.085.185 azioni ordinarie, tutte ammesse al voto,
pari al 86,796024% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.084.098	99,999540
Contrari	0	0,000000
SubTotale	236.084.098	99,999540
Astenuti	662	0,000280
Non Votanti	425	0,000180
SubTotale	1.087	0,000460
Totale	236.085.185	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

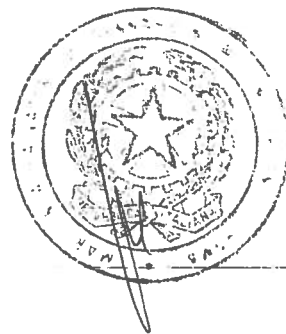
CONTRARI

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

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

Pagina 1



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED			

Totale voti 662
 Percentuale votanti % 0,000280
 Percentuale Capitale % 0,000243

Pagina 2

1 Teste:
 0 Azionisti in delega:

Azionisti:
 Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

NON VOTANTI

Badge Ragione Sociale
 3175 BROTZU MARIA CRISTINA

Totale voti 425
 Percentuale votanti % 0,000180
 Percentuale Capitale % 0,000156

Proprio
 425

Delega

Totale
 425

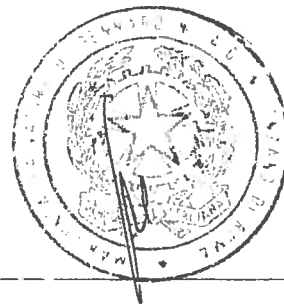
Azionisti:
 Azionisti in proprio:

1 Teste:
 1 Azionisti in delega:

1

0

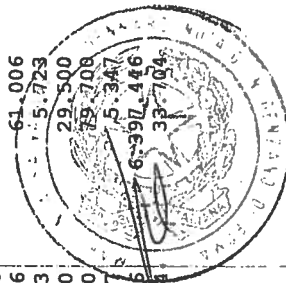
Pagina 3



LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	15	176.721.110	176.721.110
2005	ANGELETTI FRANCO			
2753	MARINO TOMMASO	1		1
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSEC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF LMGAMI EURO SMALL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKANA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704



LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***	BLACKROCK VARIABLE SER FUND	1.693.585	1.693.585	1.693.585
***	BLACKROCK GLOBAL ALL FUND LEV	128.881	128.881	128.881
***	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
***	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
***	SHINKO GLOBAL INFRASTR EQUITY F	1.124.261	1.124.261	1.124.261
***	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
***	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
***	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
***	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
***	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
***	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
***	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
***	PANAGORA ASSET MANAGEMENT INC	192	192	192
***	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
***	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
***	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
***	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
***	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
***	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
***	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
***	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
***	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
***	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
***	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
***	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
***	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
***	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722	20.722
***	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
***	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
***	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
***	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
***	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
***	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
***	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
***	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
***	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
***	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
***	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
***	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
***	UBS ETF	15.716	15.716	15.716
***	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
***	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
***	BLACKROCK INST TRUST CO NA INV FUNDS FOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
***	ISHARES CORE MSCI EAFE IMI INDEX ETF	17.163	17.163	17.163
***	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832

Azionisti:
Azionisti in proprio:

122 Teste:
6 Azionisti in delega:

9
116

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio esercizio al 31 dicembre 2016

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO			
DE*	ONOFRI MARIA		15	15
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA	2.000		2.000
763	FRALLEONI MARCO	2.350		2.350
972	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	DALSASS MICHELE	1.100		1.100
DE*	LICCATTI ROSANNA MIRELLA	2.050		2.050
DE*	LIMONGI MARIA	1.050		1.050

Totale voti 236.084,098

Percentuale votanti % 99,999540

Percentuale Capitale % 86,795624

Azionisti:

Azionisti in proprio:

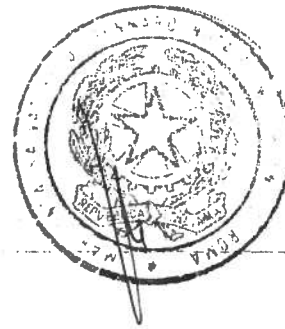
122 Testi:

6 Azionisti in delega:

9

116

Pagina 6



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Destinazione utile di esercizio****Hanno partecipato alla votazione:**

-n° 124 azionisti,
portatori di n° 236.085.185 azioni ordinarie, tutte ammesse al voto,
pari al 86,796024% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.078.847	99,997315
Contrari	0	0,000000
SubTotale	236.078.847	99,997315
Astenuti	5.912	0,002504
Non Votanti	426	0,000180
SubTotale	6.338	0,002685
Totale	236.085.185	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

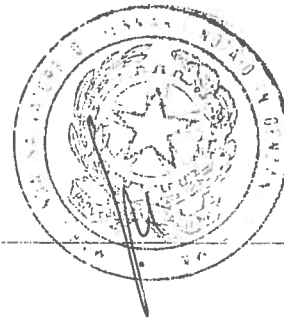
CONTRARI

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

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

Pagina 1

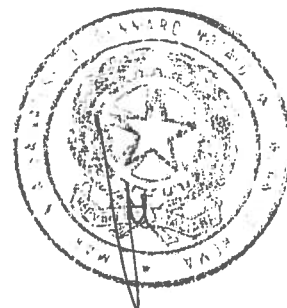


LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED	1.050		1.050
972	BULLETTI OTTAVIO ANTONIO		1.100	1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATTI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			

Totale voti 5.912
 Percentuale votanti % 0,002504
 Percentuale Capitale % 0,002174



LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

NON VOTANTI

Badge	Ragione Sociale	
2753	MARINO TOMMASO	
3175	BROTZU MARIA CRISTINA	
Totale voti	426	
Percentuale votanti %	0,000180	
Percentuale Capitale %	0,000157	

Proprio
1
425

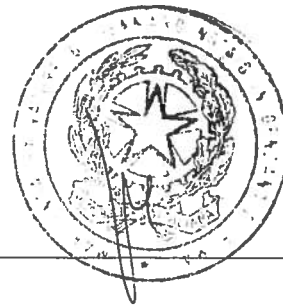
Delega

Totale
1
425

Azionisti:
Azionisti in proprio:

2 Teste:
2 Azionisti in delega:

Pagina 3



LISTA ESITO DELLE VOTAZIONI

Oggetto: Destinazione utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	15	176.721.110	176.721.110
2005	ANGELETTI FRANCO			
2872	D AQUINO FABIO		771.286	771.286
**D	THE MASTER TRUST BANK OF JAPAN LTD		322.224	322.224
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		3.341	3.341
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		90.243	90.243
**D	AMP CAP GLO INFRA SEC F (UNHEDED)MAN FU		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		4.662.885	4.662.885
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		180.285	180.285
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		3.143	3.143
**D	UBS (US) GROUP TRUST		769.866	769.866
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		22.243.240	22.243.240
**D	NATIONAL WEST ARTEMIS GLOBAL INCOME FUND		8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		599.822	599.822
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		130.167	130.167
**D	PEARLESS INSURANCE COMPANY		1.336.784	1.336.784
**D	HSBC GLOBAL INVESTMENT FUNDS		185.936	185.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		402.633	402.633
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		13.264	13.264
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		185.676	185.676
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		17.815	17.815
**D	VANGUARD INVESTMENT SERIES, PLC		10.976	10.976
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		5.360	5.360
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		20.237	20.237
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		1.165.130	1.165.130
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		789	789
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		30.484	30.484
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		205.402	205.402
**D	LMIF IMGAMI EURO SMLL CP		3.004.174	3.004.174
**D	BLACKROCK GLOBAL FUNDS		1.145	1.145
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		25.059	25.059
**D	MAKENA CAPITAL HOLDINGS M LP		66.466	66.466
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION		61.006	61.006
**D	ENSIGN PEAK ARTISAN INTL SCG		5.723	5.723
**D	PHC NT SMALL CAP		29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND		79.700	79.700
**D	ROCKWELL COLLINS MASTER TRUST		5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL FUND		33.704	33.704
**D	BLACKROCK GLOBAL ALL PORTFOL		1.693.585	1.693.585
**D	BLACKROCK VARIABLE SER FUND			

Azionisti:
Azionisti in proprio:117 Teste:
4 Azionisti in delega:7
113

Pagina 4



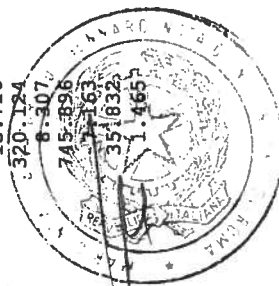
LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND		93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT		2.900.737	2.900.737
**D	SHINKO GLOBAL INFRASTR EQUITY F		1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY		3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11		12.325	12.325
**D	COLTRANE MASTER FUND L.P.		251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL		1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED		4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC		192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND		259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		291.205	291.205
**D	NM SELECT EQUITY ASSET FUND		1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND		7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		772	772
**D	CITY OF NEW YORK GROUP TRUST		41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA EQT IND POOLED FUND		439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		142.867	142.867
**D	AXA WORLD FUNDS		1.200.000	1.200.000
**D	UBS ETF		15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF		320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		1.465	1.465

Azionisti: 117
Azionisti in proprio: 4

Teste: 7
Azionisti in delega: 113



LISTA ESITO DELLE VOTAZIONE
Oggetto: Destinazione utile di esercizio

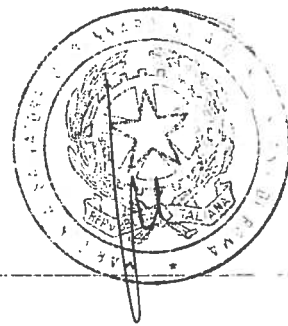
FAVOREVOLI

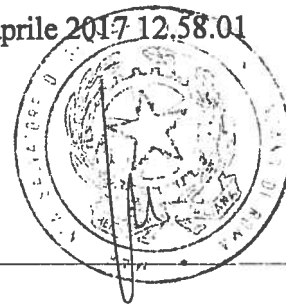
Badge	Ragione Sociale	Proprio	Delega	Totale
***D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
***D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
***D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
***D	ISHARES VII PLC		34.140	34.140
***D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
***D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
***D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
***D	CHEVRON MASTER PENSION TRUST		10.771	10.771
***D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
***D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
***D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
***D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
***D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
***D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
***D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
***D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
***D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
***D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
***D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
***D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
***D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
***D	CARPIMKO PM CAPI H		174.364	174.364
***D	STG PFDS V.D. GRAFISCHE		9.961	9.961
***D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
***D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO		15	15
DE*	ONOFRI MARIA	2.000		2.000
3284	IEROVANTE SANDRO		2.000	2.000
DE*	IARIA AURORA			
763	FRALLEONI MARCO	2.350		2.350
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 236.078.847
Percentuale votanti % 99,997315
Percentuale Capitale % 86,793694

Azionisti: 117 Teste: 7
Azionisti in proprio: 4 Azionisti in delega: 113

Pagina 6



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Determinazione numero componenti CdA****Hanno partecipato alla votazione:**

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.076.907	99,997489
Contrari	5.250	0,002224
SubTotale	236.082.157	99,999713
Astenuti	662	0,000280
Non Votanti	16	0,000007
SubTotale	678	0,000287
Totale	236.082.835	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

CONTRARI

Badge Ragione Sociale
 972 BULLETTI OTTAVIO ANTONIO
 DE* DALSASS MICHELE
 DE* LICCATI ROSANNA MIRELLA
 DE* LIMONGI MARIA

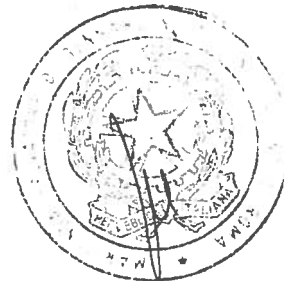
Totale voti 5250
 Percentuale votanti % 0,002224
 Percentuale Capitale % 0,001930

Proprio 1.050
 Delega 1.100
 2.050
 1.050
 Totale 1.050
 1.100
 2.050
 1.050

Azionisti:
 Azionisti in proprio: 4
 Azionisti in delega: 1

1
 3

Pagina 1



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti Cda

ASTENUTI

Badge Ragione Sociale
 2872 D AQUINO FABIO
 **D CG CAYMAN FUND LIMITED

Totale voti 662
 Percentuale votanti % 0,000280
 Percentuale Capitale % 0,000243

Delega 662
 Totale 662

Proprio

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

Pagina 2



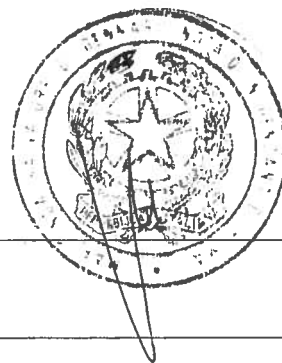
LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione numero componenti CdA

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2005	ANGELETTI FRANCO	15		15
2753	MARINO TOMMASO	1		1
Totale voti	16			
Percentuale votanti %	0,000007			
Percentuale Capitale %	0,000006			

Azionisti: 2
 Azionisti in proprio: 2
 Tester: 2
 Azionisti in delega: 0

Pagina 3



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti Cda

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA			
2872	D AQUINO FABIO		176.721.110	176.721.110
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKET'S INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALJE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881



Azionisti:

116 Teste:

Azionisti in proprio:

3

Azionisti in delega:

6

113

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MASSMUTUAL SELECT BGA FUND		93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT		2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F		1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY		3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	COLTRANE MASTER FUND L.P.		251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL		1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED		4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC		192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND		259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		291.205	291.205
**D	MM SELECT EQUITY ASSET FUND		1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND		7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		772	772
**D	CITY OF NEW YORK GROUP TRUST		41.329	41.329
**D	SSGA SPDR ETF'S EUROPE II PUBLIC LIMITED COMPANY		5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		142.867	142.867
**D	AXA WORLD FUNDS		1.200.000	1.200.000
**D	UBS ETF		15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF		320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B		35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B		1.463	1.463
**D	COLLEGE RETIREMENT EQUITIES FUND		73.751	73.751

Azionisti:
Azionisti in proprio:116 Teste:
3 Azionisti in delega:6
113

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione numero componenti CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSEC MIDDLE CAP EURO		209.815	209.815
**D	CARPINCO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO		15	15
DE*	ONOFRI MARIA	425		425
3175	BROTZU MARIA CRISTINA	2.000		2.000
3284	IEROVANTE SANDRO			
DE*	IARIA AURORA		2.000	2.000

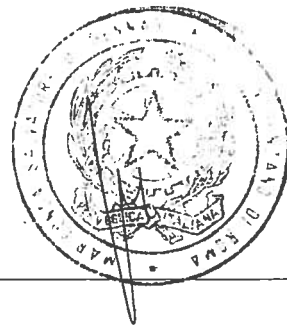
Totale voti 236.076.907
 Percentuale votanti % 99,997489
 Percentuale Capitale % 86,792981

Azionisti:
 Azionisti in proprio:

116 3 Azionisti in delega:

6 113

Pagina 6



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Durata in carica degli Amministratori****Hanno partecipato alla votazione:**

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.056.185	99,988712
Contrari	25.972	0,011001
SubTotale	236.082.157	99,999713
Astenuti	662	0,000280
Non Votanti	16	0,000007
SubTotale	678	0,000287
Totale	236.082.835	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Durata in carica degli Amministratori

CONTRARI

Badge	Ragione Sociale
2872	D AQUINO FABIO
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
972	BULLETTI OTTAVIO ANTONIO
DE*	DALSASS MICHELE
DE*	LICCATTI ROSANNA MIRELLA
DE*	LIMONGI MARIA

Totale voti 25.972
Percentuale votanti % 0,011001
Percentuale Capitale % 0,009549

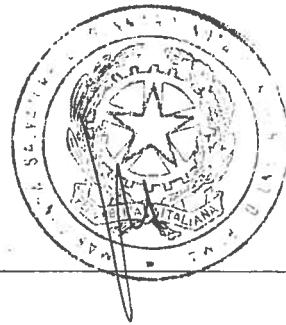
Proprio	Delega	Totale
	20.722	20.722
1.050		1.050
	1.100	1.100
	2.050	2.050
	1.050	1.050

Azionisti:
Azionisti in proprio:

5 Teste:
1 Azionisti in delega:

Pagina 1

2
4



LISTA ESITO DELLE VOTAZIONE
Oggetto: Durata in carica degli Amministratori

ASTENUTI

Badge Ragione Sociale
 2872 D AQUINO FABIO
 **D CG CAYMAN FUND LIMITED

Totale voti 662
 Percentuale votanti % 0,000280
 Percentuale Capitale % 0,000243

Proprio

Delega

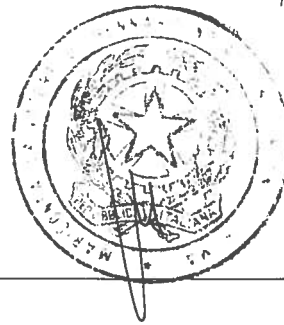
Totale

662 662

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

1 Teste:
 0 Azionisti in delega:

Pagina 2



LISTA ESITO DELLE VOTAZIONE
Oggetto: Durata in carica degli Amministratori

Badge	Ragione Sociale
2005	ANGELETTI FRANCO
2753	MARINO TOMMASO
Totale voti	16
Percentuale votanti %	0,000007
Percentuale Capitale %	0,000006

NON VOTANTI

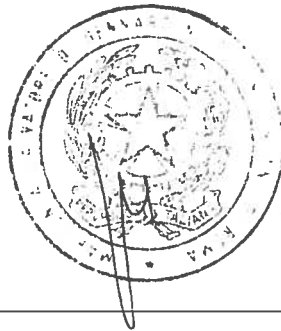
Proprio	Totale
15	15
1	1

Delega

Azionisti: 2
 Azionisti in proprio: 2

2

Pagina 3



LISTA ESITO DELLE VOTAZIONE

Oggetto: Durata in carica degli Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA			
2872	D AQUINO FABIO		176.721.110	176.721.110
**D	THE MASTER TRUST BANK OF JAPAN LTD			
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		771.286	771.286
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		322.224	322.224
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		3.341	3.341
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		90.243	90.243
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		1.525.429	1.525.429
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		4.662.885	4.662.885
**D	UBS (US) GROUP TRUST		180.285	180.285
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		3.143	3.143
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		769.866	769.866
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		22.243.240	22.243.240
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		8.120	8.120
**D	PEERLESS INSURANCE COMPANY		599.822	599.822
**D	HSBC GLOBAL INVESTMENT FUNDS		130.167	130.167
**D	VANGUARD EUROPEAN STOCK INDEX FUND		1.336.784	1.336.784
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		185.936	185.936
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		402.633	402.633
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		13.264	13.264
**D	VANGUARD INVESTMENT SERIES, PLC		185.676	185.676
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		17.815	17.815
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		10.976	10.976
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		5.360	5.360
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		20.237	20.237
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		6.524	6.524
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		1.165.130	1.165.130
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		789	789
**D	LMIF IMGAMI EURO SMLL CP		30.484	30.484
**D	BLACKROCK GLOBAL FUNDS		205.402	205.402
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		3.004.174	3.004.174
**D	MAKENA CAPITAL HOLDINGS M LP		1.145	1.145
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		25.059	25.059
**D	ALASKA PERMANENT FUND CORPORATION		66.466	66.466
**D	ENSIGN PEAK ARTISAN INTL SCG		13.386	13.386
**D	PHC NT SMALL CAP		61.006	61.006
**D	PENSION RESERVES INVESTMENT TRUST FUND		5.723	5.723
**D	ROCKWELL COLLINS MASTER TRUST		29.500	29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		79.700	79.700
**D	BLACKROCK GLOBAL ALL FUND		5.347	5.347
**D	BLACKROCK GLOBAL ALL PORTFOL		6.397.446	6.397.446
**D	BLACKROCK VARIABLE SER FUND		33.704	33.704
**D	BLACKROCK GLOBAL ALL FUND LEV		1.693.585	1.693.585
**D			128.881	128.881



Azionisti:

Azionisti in proprio:

115 Teste:

3 Azionisti in delega:

6

112

Pagina 4

LISTA ESITO DELLE VOTAZIONI

Oggetto: Durata in carica degli Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	COLTRANE MASTER FUND I.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.999	23.999	23.999

Azionisti:

115 Teste:

6

Azionisti in proprio:

3

Azionisti in delega:

112

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Durata in carica degli Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIONFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	ILLINOIS STATE BOARD OF INVESTMENT		7.413	7.413
**D	FCP HSBC MIDDLE CAP EURO		18.581	18.581
**D	CARPIMKO PM CAPI H		209.815	209.815
**D	STG PFDS V.D. GRAFISCHE		174.364	174.364
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		9.961	9.961
**D	CF DV ACWI EX-U.S. IMI FUND		3.385	3.385
3107	GUERRISI ORLANDO		1	1
DE*	ONOFRI MARIA		15	15
3175	BROTZU MARIA CRISTINA	425	425	425
3284	IEROVANTE SANDRO	2.000	2.000	2.000
DE*	IARIA AURORA		2.000	2.000

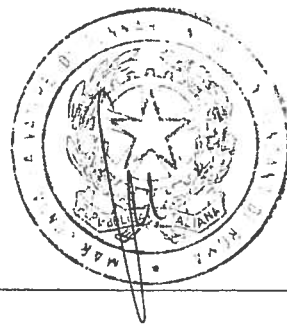
Totale voti 236.056.185
 Percentuale votanti % 99,988712
 Percentuale Capitale % 86,785362

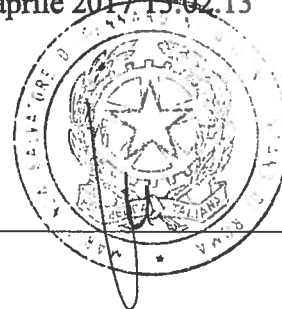
Azionisti:
 Azionisti in proprio:

115 Teste:
 3 Azionisti in delega:

6
 112

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Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Nomina degli Amministratori****Hanno partecipato alla votazione:****-n° 123 azionisti,**

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
LISTA 1	176.725.130	74,857255
LISTA 2	59.330.630	25,131276
SubTotale	236.055.760	99,988532
Contrari	20.722	0,008777
SubTotale	236.076.482	99,997309
Astenuti	5.912	0,002504
Non Votanti	441	0,000187
SubTotale	6.353	0,002691
Totale	236.082.835	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

CONTRARI

Badge Ragione Sociale
 2872 D AQUINO FABIO
 **D CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM

Totale voti 20.722
 Percentuale votanti % 0,008777
 Percentuale Capitale % 0,007618

Proprio
 Delega 20.722
 Totale 20.722

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

Pagina 1



Assemblea Ordinaria del 28 aprile 2017

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

ASTENUTI

Badge Ragione Sociale
2872 D AQUINO FABIO
**D CG CAYMAN FUND LIMITED
972 BULLETTI OTTAVIO ANTONIO
DE* DALSASS MICHELE
DE* LICCATI ROSANNA MIRELLA
DE* LIMONGI MARIA

Totale voti 5.912
Percentuale votanti % 0,002504
Percentuale Capitale % 0,002174

Proprio	Delega	Totale
1.050	662	662
	1.100	1.050
	2.050	1.100
	1.050	2.050
		1.050

Azionisti:
Azionisti in proprio: 5
Azionisti in delega: 1

2
4

Pagina 2



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

NON VOTANTI

Badge	Ragione Sociale
2005	ANGELETTI FRANCO
2753	MARINO TOMMASO
3175	BROTZU MARIA CRISTINA
Totale voti	441
Percentuale votanti %	0,000187
Percentuale Capitale %	0,000162

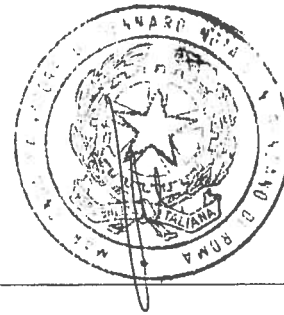
Proprio
15
1
425

Delega

Totale
15
1
425

Azionisti: 3 Teste: 3
 Azionisti in proprio: 3 Azionisti in delega: 0

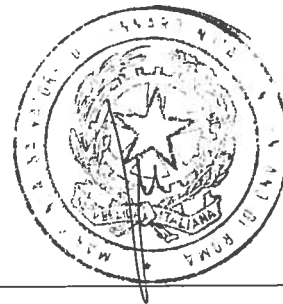
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
3107	GUERRISI ORLANDO			
DE*	ONOFRI MARIA	2.000	15	15
3284	IEROVANTE SANDRO			2.000
DE*	IARIA AURORA		2.000	2.000
Totale voti				
	176.725.130			
Percentuale votanti %	74,857255			
Percentuale Capitale %	64,972474			



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
2872	D AQUINO FABIO		771.286	771.286
**D	THE MASTER TRUST BANK OF JAPAN LTD		322.224	322.224
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		3.341	3.341
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		90.243	90.243
**D	AMP CAP GLO INFRA SEC F (UNHEDED)MAN FU		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		4.662.885	4.662.885
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		180.285	180.285
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		3.143	3.143
**D	UBS (US) GROUP TRUST		769.866	769.866
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		22.243.240	22.243.240
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		599.822	599.822
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		130.167	130.167
**D	PEERLESS INSURANCE COMPANY		1.336.784	1.336.784
**D	HSBC GLOBAL INVESTMENT FUNDS		185.936	185.936
**D	VANGUARD EUROPEAN STOCK INDEX FUND		402.633	402.633
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		13.264	13.264
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		185.676	185.676
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		17.815	17.815
**D	VANGUARD INVESTMENT SERIES, PLC		10.976	10.976
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		5.360	5.360
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		20.237	20.237
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		1.165.130	1.165.130
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		789	789
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		30.484	30.484
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		205.402	205.402
**D	LMIF IMGAMI EURO SMLL CP		3.004.174	3.004.174
**D	BLACKROCK GLOBAL FUNDS		1.145	1.145
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		25.059	25.059
**D	MAKENA CAPITAL HOLDINGS M LP		66.466	66.466
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION		61.006	61.006
**D	ENSIGN PEAK ARTISAN INTL SCG		5.723	5.723
**D	PHC NT SMALL CAP		29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND		79.700	79.700
**D	ROCKWELL COLLINS MASTER TRUST		5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL FUND		33.704	33.704
**D	BLACKROCK GLOBAL ALL PORTFOL		1.693.585	1.693.585
**D	BLACKROCK VARIABLE SER FUND		128.881	128.881
**D	BLACKROCK GLOBAL ALL FUND LEV		93.276	93.276
**D	MASSMUTUAL SELECT BGA FUND		2.900.737	2.900.737
**D	TRUST AND CUSTODY SERV BANK LT		1.124.261	1.124.261
**D	SHINKO GLOBAL INFRASRT EQUITY F			

Azionisti: 109 Tester: 1
 Azionisti in proprio: 0 Azionisti in delega: 109



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	12.325	12.325	12.325
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.999	23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY	14.650	14.650	14.650
**D	ISHARES VII PLC	34.140	34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.603	9.603	9.603



Azionisti:

Azionisti in proprio:

109

Teste:

0 Azionisti in delega:

1

109

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina degli Amministratori

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING PHILIPS PENSIONFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP.HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1

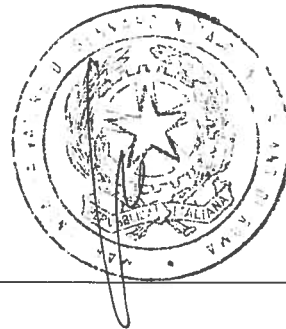
Totale voti 59.330.630
 Percentuale votanti % 25,131276
 Percentuale Capitale % 21,812732

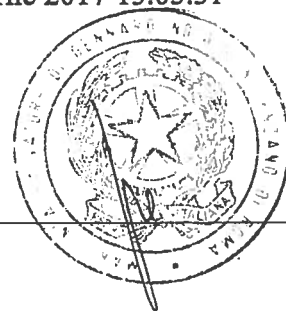
Azionisti:
 Azionisti in proprio:

109 Teste:
 0 Azionisti in delega:

1
 109

Pagina 7



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Nomina Presidente del Consiglio di Amministrazione****Hanno partecipato alla votazione:**

-n° 123 azionisti,
portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,
pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.055.775	99,988538
Contrari	20.722	0,008777
SubTotale	236.076.497	99,997315
Astenuti	6.337	0,002684
Non Votanti	1	0,000000
SubTotale	6.338	0,002685
Totale	236.082.835	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente del Consiglio di Amministrazione

CONTRARI

Badge	Ragione Sociale
2872	D AQUINO FABIO
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM
Totale voti	20.722
Percentuale votanti %	0,008777
Percentuale Capitale %	0,007618

Delega	Totale
20.722	20.722

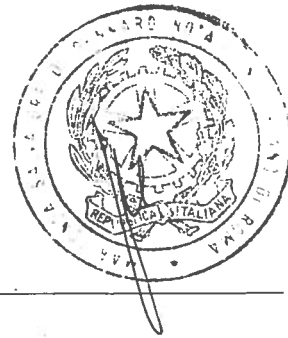
Proprio

Azionisti:
Azionisti in proprio:

1 Teste:
0 Azionisti in delega:

Pagina 1

1
1



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente del Consiglio di Amministrazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1647	BROTZU MARIA CRISTINA	425		425
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED			1.050
972	BULLETTI OTTAVIO ANTONIO	1.050	1.100	1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATTI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			

Totale voti 6.337
Percentuale votanti % 0,002684
Percentuale Capitale % 0,002330



LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente del Consiglio di Amministrazione

NON VOTANTI

Badge Ragione Sociale
 2753 MARINO TOMMASO

Totale voti 1
 Percentuale votanti % 0,000000
 Percentuale Capitale % 0,000000

Proprio
 1

Delega

Totale
 1

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

1
 0

Pagina 3



LISTA ESITO DELLE VOTAZIONE

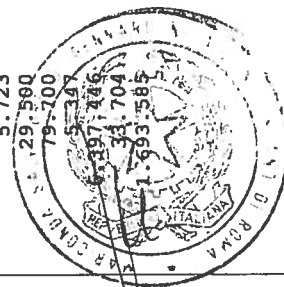
Oggetto: Nomina Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2005	ANGELETTI FRANCO	15		15
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEDED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585

Azionisti:
Azionisti in proprio:115 Teste:
3 Azionisti in delega:6
112

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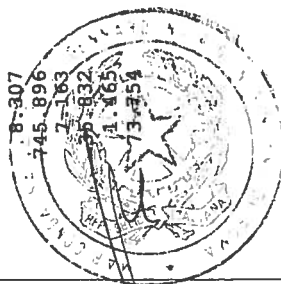


LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina Presidente del Consiglio di Amministrazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL ALL FUND LEV	128.881	128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	12.325	12.325	12.325
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	.772	.772	.772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETS EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.254	73.254	73.254

Azionisti: 115 Testi: 6
Azionisti in proprio: 3 Azionisti in delega: 112



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina Presidente del Consiglio di Amministrazione

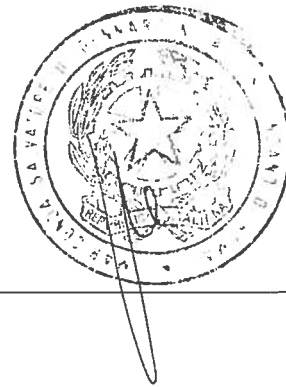
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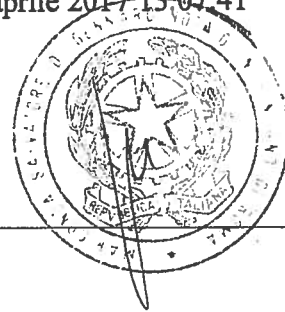
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPINKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3107	GUERRISI ORLANDO			
DE*	ONOFRI MARIA	2.000	15	15
3284	IEROVANTE SANDRO			
DE*	IARIA AURORA			
		2.000	15	15
			2.000	2.000
			2.000	2.000

Totale voti 236.055.775
 Percentuale votanti % 99,988538
 Percentuale Capitale % 86,785211

Azionisti: 115 Teste: 6
 Azionisti in proprio: 3 Azionisti in delega: 112

Pagina 6



Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Determinazione compenso Amministratori****Hanno partecipato alla votazione:**

-n° 123 azionisti,

portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,

pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	236.076.482	99,997309
Contrari	0	0,000000
SubTotale	236.076.482	99,997309
Astenuti	6.337	0,002684
Non Votanti	16	0,000007
SubTotale	6.353	0,002691
Totale	236.082.835	100,000000

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

CONTRARI

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

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

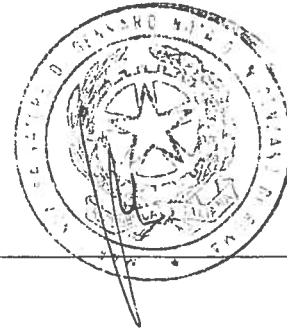
Pagina 1



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
1647	BROTZU MARIA CRISTINA	425		425
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED			1.050
972	BULLETTI OTTAVIO ANTONIO	1.050	1.100	1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATTI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			
Totale voti	6.337			
Percentuale votanti %	0,002684			
Percentuale Capitale %	0,002330			



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2753	MARINO TOMMASO	1		1
3107	GUERRISI ORLANDO		15	15
DE*	ONOFRI MARIA			

Totale voti 16
 Percentuale votanti % 0,000007
 Percentuale Capitale % 0,000006

Pagina 3

2 Teste:
 1 Azionisti in delega:

Azionisti:
 Azionisti in proprio:



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

FAVOREVOLI

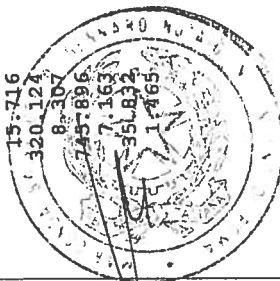
Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	15	176.721.110	176.721.110
2005	ANGELETTI FRANCO			
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
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**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF IMGAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKANA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585



LISTA ESITO DELLE VOTAZIONE
Oggetto: Determinazione compenso Amministratori

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK GLOBAL ALL FUND LEV	128.881	128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRASTR EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTVL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	UBS ETF	15.716	15.716	15.716
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione compenso Amministratori

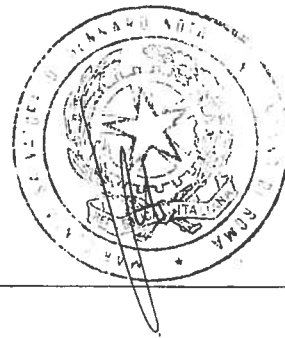
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY		14.650	14.650
**D	ISHARES VII PLC		34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTEI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3284	IEROVANTE SANDRO			
DE*	IARIA AURORA	2.000		2.000
			2.000	2.000

Totale voti 236.076.482
 Percentuale votanti % 99,997309
 Percentuale Capitale % 86,792824

Azionisti: 115 Teste: 5
 Azionisti in proprio: 3 Azionisti in delega: 112

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Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE

Oggetto : Proposta autoriz. acquisto azioni proprie

Hanno partecipato alla votazione:

-n° 123 azionisti,
portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,
pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	234.329.995	99,257532
Contrari	1.752.147	0,742175
SubTotale	236.082.142	99,999706
Astenuti	677	0,000287
Non Votanti	16	0,000007
SubTotale	693	0,000294
Totale	236.082.835	100,000000

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

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

CONTRARI

Badge	Ragione Sociale
2872	D AQUINO FABIO
**D	UBS (US) GROUP TRUST
**D	HSBC GLOBAL INVESTMENT FUNDS
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11
**D	UBS ETF
**D	FCP HSBC MIDDLE CAP EURO
**D	CARPIMKO PM CAPI H

Totale voti 1.752.147
 Percentuale votanti % 0,742175
 Percentuale Capitale % 0,644172

Proprio	Delega	Totale
	3.143	3.143
	1.336.784	1.336.784
	12.325	12.325
	15.716	15.716
	209.815	209.815
	174.364	174.364

Azionisti:
 Azionisti in proprio:

6 Teste:
 0 Azionisti in delega:

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1

6



LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta autoriz. acquisto azioni proprie

ASTENUTI

Badge Ragione Sociale
 2005 ANGELETTI FRANCO
 2872 D AQUINO FABIO
 **D CG CAYMAN FUND LIMITED

Totale voti 677
 Percentuale votanti % 0,000287
 Percentuale Capitale % 0,000249

Proprio
 15

Delega

662

Totale
 15

662



LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta autoriz. acquisto azioni proprie

NON VOTANTI

Badge	Ragione Sociale
2753	MARINO TOMMASO
3107	GUERRISI ORLANDO
DE*	ONOFRI MARIA
Totale voti	16
Percentuale votanti %	0,000007
Percentuale Capitale %	0,000006

Proprio
1

Delega

15

Totale
1

15

Azionisti:
Azionisti in proprio:

2 Teste:
1 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
1647	BROTU MARIA CRISTINA	425		425
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEGED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST.ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		599.822	599.822
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF ILCAMI EURO SMLL CP		205.402	205.402
**D	BLACKROCK GLOBAL FUNDS		3.004.174	3.004.174
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKANA CAPITAL HOLDINGS M LP		25.059	25.059
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		66.466	66.466
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	BLACKROCK GLOBAL ALL FUND		6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL		33.704	33.704
**D	BLACKROCK VARIABLE SER FUND		1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV		128.881	128.881
**D	MASSEUTUAL SELECT BGA FUND		93.276	93.276

Azionisti: 113 Teste: 6
Azionisti in proprio: 4 Azionisti in delega: 109



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY SERV BANK LT	2.900.737	2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F	1.124.261	1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY	3.456.585	3.456.585	3.456.585
**D	COLTRANE MASTER FUND L.P.	251.053	251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL	1.200	1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	63.760	63.760	63.760
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461	2.461	2.461
**D	LYXOR ZEBRA EQUITY FUND LIMITED	4.594	4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC	192	192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	34.299	34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	102.803	102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND	259.238	259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC	38.582	38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	2.309	2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	23.250	23.250	23.250
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	MM SELECT EQUITY ASSET FUND	1.408	1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND	7.558	7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772	772	772
**D	CITY OF NEW YORK GROUP TRUST	41.329	41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	5.598	5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	217.311	217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	20.722	20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	736	736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	439	439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	228	228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	9.026	9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	352	352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	41.711	41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	178.075	178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	190.549	190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND	2.406	2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	30.132	30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	142.867	142.867	142.867
**D	AXA WORLD FUNDS	1.200.000	1.200.000	1.200.000
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	COLLEGE RETIREMENT EQUITIES FUND	73.754	73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	23.999	23.999	23.999
**D	ISHARES II PUBLIC LIMITED COMPANY	14.650	14.650	14.650
**D	ISHARES VII PLC	34.140	34.140	34.140



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta autoriz. acquisto azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		9.653	9.653
**D	STICHTING PHILIPS PENSIONFONDS		12.990	12.990
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.581	18.581
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3284	IEROVANTE SANDRO	2.000	2.000	2.000
DE*	IARIA AURORA			
972	BULLETTI OTTAVIO ANTONIO	1.050	2.000	2.000
DE*	DALSASS MICHELE		1.100	1.100
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050

Totale voti 234.329.995
 Percentuale votanti % 99,257532
 Percentuale Capitale % 86,150733

Azionisti:
 Azionisti in proprio:

113 Teste:
 4 Azionisti in delega:

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Assemblea Ordinaria del 28 aprile 2017ESITO VOTAZIONE**Oggetto : Relazione sulla Remunerazione****Hanno partecipato alla votazione:**

-n° 123 azionisti,
portatori di n° 236.082.835 azioni ordinarie, tutte ammesse al voto,
pari al 86,795160% del capitale sociale.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	222.577.688	94,279488
Contrari	13.499.204	5,717995
SubTotale	236.076.892	99,997483
Astenuti	5.927	0,002511
Non Votanti	16	0,000007
SubTotale	5.943	0,002517
Totale	236.082.835	100,000000

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

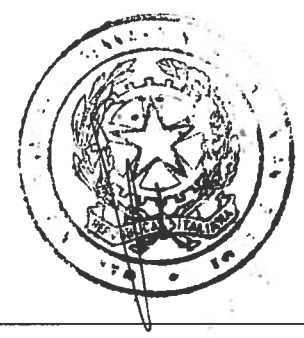
LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio 425	Delega	Totale 425
1647	BROTZU MARIA CRISTINA			
2872	D AQUINO FABIO			
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	599.822	599.822	599.822
**D	BLACKROCK GLOBAL FUNDS	3.004.174	3.004.174	3.004.174
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND	66.466	66.466	66.466
**D	BLACKROCK GLOBAL ALL FUND	6.397.446	6.397.446	6.397.446
**D	BLACKROCK GLOBAL ALL PORTFOL	33.704	33.704	33.704
**D	BLACKROCK VARIABLE SER FUND	1.693.585	1.693.585	1.693.585
**D	BLACKROCK GLOBAL ALL FUND LEV	128.881	128.881	128.881
**D	MASSMUTUAL SELECT BGA FUND	93.276	93.276	93.276
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	291.205	291.205	291.205
**D	ISHARES MSCI EAFE SMALL CAP ETF	320.124	320.124	320.124
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	8.307	8.307	8.307
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	745.896	745.896	745.896
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	35.832	35.832	35.832
**D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465	1.465	1.465
**D	ISHARES II PUBLIC LIMITED COMPANY	14.650	14.650	14.650
**D	ISHARES VII PLC	34.140	34.140	34.140
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990

Totale voti 13.499.204
Percentuale votanti % 5,717995
Percentuale Capitale % 4,962943

Azionisti: 20
Azionisti in proprio: 1
Teste: 2
Azionisti in delega: 19



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2005	ANGELETTI FRANCO	15		15
2872	D AQUINO FABIO		662	662
**D	CG CAYMAN FUND LIMITED			1.050
972	BULLETTI OTTAVIO ANTONIO	1.050	1.100	1.100
DE*	DALSASS MICHELE		2.050	2.050
DE*	LICCATTI ROSANNA MIRELLA		1.050	1.050
DE*	LIMONGI MARIA			

Totale voti 5.927
Percentuale votanti % 0,002511
Percentuale Capitale % 0,002179

Azionisti: 6 Teste: 3
Azionisti in proprio: 2 Azionisti in delega: 4

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

NON VOTANTI

Badge	Ragione Sociale
2753	MARINO TOMMASO
3107	GUERRISI ORLANDO
DE*	ONOFRI MARIA
Totale voti	16
Percentuale votanti %	0,000007
Percentuale Capitale %	0,000006

Proprio	1
Delega	15
Totale	16



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1506	RODINO' WALTER	5		5
1572	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
2872	D AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		771.286	771.286
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		322.224	322.224
**D	FIDELITY SAL ST T SPARTAN TOTAL INT IN F		3.341	3.341
**D	AMP CAP GLO INFRA SEC F (UNHEDED)MAN FU		90.243	90.243
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.525.429	1.525.429
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		4.662.885	4.662.885
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LI		180.285	180.285
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		769.866	769.866
**D	NATIONAL WEST ARTEMIS GLOBAL INCOME FUND		22.243.240	22.243.240
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS		8.120	8.120
**D	PEERLESS INSURANCE COMPANY		130.167	130.167
**D	HSBC GLOBAL INVESTMENT FUNDS		1.336.784	1.336.784
**D	VANGUARD EUROPEAN STOCK INDEX FUND		185.936	185.936
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		402.633	402.633
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		13.264	13.264
**D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU		185.676	185.676
**D	VANGUARD INVESTMENT SERIES, PLC		17.815	17.815
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		10.976	10.976
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I		5.360	5.360
**D	MTBJ DAIDO LIFE FOREIGN EQUITY MOTHER FD		20.237	20.237
**D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX		6.524	6.524
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX		1.165.130	1.165.130
**D	DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND		789	789
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		30.484	30.484
**D	LMIF LMGAMI EURO SMLL CP		205.402	205.402
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		1.145	1.145
**D	MAKENA CAPITAL HOLDINGS M LP		25.059	25.059
**D	ALASKA PERMANENT FUND CORPORATION		13.386	13.386
**D	ENSIGN PEAK ARTISAN INTL SCG		61.006	61.006
**D	PHC NT SMALL CAP		5.723	5.723
**D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
**D	ROCKWELL COLLINS MASTER TRUST		79.700	79.700
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
**D	TRUST AND CUSTODY SERV BANK LT		2.900.737	2.900.737
**D	SHINKO GLOBAL INFRAST EQUITY F		1.124.261	1.124.261
**D	GOVERNMENT OF NORWAY		3.456.585	3.456.585
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		12.325	12.325
**D	COLTRANE MASTER FUND L.P.		251.053	251.053
**D	NUMERIC ABS RETURN FD LP - INARSTYL		1.200	1.200
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		63.760	63.760



LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.461	2.461
**D	LYXOR ZERA EQUITY FUND LIMITED		4.594	4.594
**D	PANAGORA ASSET MANAGEMENT INC		192	192
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		34.299	34.299
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		102.803	102.803
**D	ARTISAN INTERNATIONAL SMALL CAP FUND		259.238	259.238
**D	ARROWSTREET MULTI-STRATEGY UMBRELLA PLC		38.582	38.582
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		2.309	2.309
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		23.250	23.250
**D	MM SELECT EQUITY ASSET FUND		1.408	1.408
**D	KP INTERNATIONAL EQUITY FUND		7.558	7.558
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		772	772
**D	CITY OF NEW YORK GROUP TRUST		41.329	41.329
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		5.598	5.598
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		217.311	217.311
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		20.722	20.722
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		736	736
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		439	439
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		228	228
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		9.026	9.026
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		352	352
**D	WISDOMTREE INTERNATIONAL EQUITY FUND		41.711	41.711
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		178.075	178.075
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		190.549	190.549
**D	WISDOMTREE EUROPE DIVIDEND GROWTH FUND		2.406	2.406
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		30.132	30.132
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		142.867	142.867
**D	AXA WORLD FUNDS		1.200.000	1.200.000
**D	UBS ETF		15.716	15.716
**D	COLLEGE RETIREMENT EQUITIES FUND		73.754	73.754
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		23.999	23.999
**D	TWO SIGMA EQUITY PORTFOLIO LLC		8.300	8.300
**D	CHEVRON MASTER PENSION TRUST		10.771	10.771
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C		8.329	8.329
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		80.170	80.170
**D	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST		84.150	84.150
**D	TEXAS SCOTTISH RITE HOSPITAL FOR CRIPPLED CHILDREN		4.639	4.639
**D	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		24.050	24.050
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN		15.967	15.967
**D	TEACHERS'S RETIREMENT SYSTEM OF OKLAHOMA		134.650	134.650
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		46.973	46.973
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		7.413	7.413
**D	ILLINOIS STATE BOARD OF INVESTMENT		18.583	18.583



LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FCP HSBC MIDDLE CAP EURO		209.815	209.815
**D	CARPIMKO PM CAPI H		174.364	174.364
**D	STG PFDS V.D. GRAFISCHE		9.961	9.961
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		3.385	3.385
**D	CF DV ACWI EX-U.S. IMI FUND		1	1
3284	IEROVANTE SANDRO	2.000		2.000
DE*	IARIA AURORA		2.000	2.000

Totale voti 222.577.688
Percentuale votanti % 94,279488
Percentuale Capitale % 81,830032

F.TI: RAFFAELLO AGRUSTI

SALVO ERRORI DI CALCOLO

Azionisti: 95
Azionisti in proprio: 2
Azionisti in delega: 93

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