

Rai Way S.p.A.

23/04/2018 12:54:32

Elenco Intervenuti
(Tutti ordinati alfabeticamente)
Assemblea Ordinaria



Badge Titolare
Tipo Rap. Deleganti / Rappresentati legalmente

Ordinaria

6436		AGOSTINI ANTONIO	0
50	D	ALASKA PERMANENT FUND CORPORATION	134
13	D	ALLIANZ GI FONDS QUONIAM SMC	32.701
18	D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	3.900.859
17	D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED) (MANAGED FUND)	80.980
15	D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD	1.006.852
11	D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	198.549
150	D	AMUNDI DIVIDENDO ITALIA	127.500
151	D	AMUNDI VALORE ITALIA PIR	185.000
78	D	ANIMA FUNDS PLC	37.696
35	D	ANIMA SGR SPA	1.306.283
36	D	ANIMA SGR SPA ANIMA CRESCITA ITALIA	420.320
1	D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	300.000
2	D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	100.000
25	D	ARTEMIS GLOBAL EQUITY INCOME FUND	22.952.930
26	D	ARTEMIS MONTHLY DISTRIBUTION FUND	1.390.085
14	D	AXA ASSICURAZIONI SPA	17.000
46	D	AXA MPS FINANCIAL DAC	300.000
103	D	AXA WORLD FUNDS	1.120.000
49	D	AZL BLACKROCK GLOBAL ALLOCATION FUND	81.093
110	D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	27.115
118	D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653
58	D	BLACKROCK GA DISCIPLINED VOL.	8.474
59	D	BLACKROCK GLOBAL ALLOCAT. FUND	9.667.579
61	D	BLACKROCK GLOBAL ALLOCAT. PORT	42.165
47	D	BLACKROCK GLOBAL FUNDS	3.981.653
107	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	723.751
27	D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	91.139
51	D	BLACKROCK LIFE LIMITED	3.723
111	D	BLACKROCK MSCI WORLD SMALL CAP EQ ESG SCREENED INDEX FUND B	1.465
154	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	3.385
89	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	231.706
90	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	70.607
153	D	CARPIMKO PM CAPI H	150.000

Legenda:

D: Delegante

R: Rappresentato legalmente

**Elenco Interventuti
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Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
155	D		CF DV ACWI EX-U.S. IMI FUND	395
8	D		CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	60.343
128	D		CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	15.967
87	D		CITY OF NEW YORK GROUP TRUST	47.127
113	D		COLLEGE RETIREMENT EQUITIES FUND	55.957
130	D		COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	48.416
29	D		DE SHAW VALUE ALL COUNTRY ALPHA EXTENSION FUND	789
48	D		DEUTSCHE XTRK MSCI EMU HDG EQ ETF	928
44	D		ELEMENTS INTERNATIONAL SMALL CAP PORTFOLIO	4.816
148	D		EUF - EQUITY ITALY	19.100
149	D		EUF - EQUITY SMALL MID CAP ITALY	154.283
144	D		EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	60.000
146	D		EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	793.194
142	D		EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	65.499
145	D		EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	13.951
141	D		EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	135.439
147	D		EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	430.369
143	D		EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	127.428
152	D		FCP HSBC MIDDLE CAP EURO	209.815
12	D		FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	3.341
57	D		FIDEURAM ASSET MANAGEMENT (IRELAND) FIDEURAM FUND EQUITY ITALY	5.000
56	D		FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	253.000
137	D		FIDEURAM INVESTIMENTI SGR - FIDEURAM ITALIA	10.000
138	D		FIDEURAM INVESTIMENTI SGR - PIANO AZIONI ITALIA	158.000
140	D		FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 30	22.000
139	D		FIDEURAM INVESTIMENTI SGR - PIANO BILANCIATO ITALIA 50	55.000
21	D		FLEXSHARES MORNINGSTAR DEVELOPED MARKETS	8.120
43	D		FONDO GESTIELLE PRO ITALIA DI ALETTI GESTIELLE SGR SPA	60.000
125	D		GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	4.032
72	D		GOVERNMENT OF NORWAY	5.360.517
86	D		GTAA PANTHER FUND L.P	711
28	D		HSBC GLOBAL INVESTMENT FUNDS	1.150.000
134	D		ILLINOIS STATE BOARD OF INVESTMENT	18.581
55	D		INTERFUND SICAV INTERFUND EQUITY ITALY	53.000
16	D		IPAC SPEC INVEST STR LISTED GL INFR	152.842
108	D		ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163
116	D		ISHARES II PUBLIC LIMITED COMPANY	14.485
105	D		ISHARES MSCI EAFE SMALL CAP ETF	398.329
109	D		ISHARES MSCI EUROPE IMI INDEX ETF	2.991

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Tipo Rap.			
106	D	ISHARES MSCI EUROPE SMALL-CAP ETF	16.488
117	D	ISHARES VII PLC	234.206
79	D	JANUS HENDERSON INTERNATIONAL SMALL CAP FUND	23.572
20	D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	792.811
23	D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	100.338
37	D	KAIROS INTERNATIONAL SICAV	2.729.458
5	D	KAIROS INTERNATIONAL SICAV - ITALIA	296.551
4	D	KAIROS INTERNATIONAL SICAV - ITALIA PIR	28.208
3	D	KAIROS INTERNATIONAL SICAV - RISORGIMENTO	217.640
6	D	KAIROS INTERNATIONAL SICAV - TARGET ITALY ALPHA	25.039
84	D	KP INTERNATIONAL EQUITY FUND	4.576
133	D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	4.880
132	D	LEGAL & GENERAL ICAV	1.078
67	D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	44.227
68	D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.461
45	D	LMIF LMGAMI EURO SMLL CP	26.652
127	D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567
69	D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	23.115
85	D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	772
81	D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	119.587
136	D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	400.000
76	D	MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM C/O PANAGORA ASSET MGMT INC	52.916
83	D	MM SELECT EQUITY ASSET FUND	940
112	D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996
115	D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	27.297
65	D	MUF LYXOR FTSE ITALIA MID CAP	1.051.161
66	D	MUL - LYXOR ITALIA EQUITY PIR	15.045
131	D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	2.963
124	D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C	8.329
24	D	NEW MEXICO STATE INVESTMENT COUNCIL	2.476
126	D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	93.031
122	D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	2.045
40	D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	24.483
41	D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	6.524
70	D	PANAGORA ASSET MANAGEMENT	1.843

Legenda:

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75	D		PANAGORA ASSET MANAGEMENT INC PANAGORA ABSOLUTE RETURN DYNAMIC GLOBAL MARKET NEUTRAL	3.172
71	D		PANAGORA DYNAMIC INTERNATIONAL EQUITY EXTENDED ALPHA FUND LLC	92.437
53	D		PENSION RESERVES INVESTMENT TRUST FUND	29.500
52	D		PHC NT SMALL CAP	8.048
54	D		PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347
22	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	28.056
77	D		SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	120.967
60	D		SEI GLOBAL MASTER FUND PLC	13.395
62	D		SEI LUPUS ALPHA PAN EUROPEAN	16.298
64	D		SHINKO GLOBAL INFRASTRUCTURE	526.559
114	D		SPDR S&P INTERNATIONAL SMALL CAP ETF	52.791
102	D		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	172.870
88	D		SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	9.935
121	D		STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	10.095
119	D		STICHTING PHILIPS PENSIOENFONDS	12.990
74	D		TALISMAN STRATEGIC FUND CLASS A	13.198
10	D		THE MASTER TRUST BANK OF JAPAN LTD	515.302
123	D		THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	77.948
80	D		THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	10.979
82	D		TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	392.001
63	D		TRUST AND CUSTODY SERV BANK	1.700.200
9	D		UBI PRAMERICA SGR SPA	150.000
7	D		UBI SICAV ITALIAN EQUITY	350.000
19	D		UBS (US) GROUP TRUST	3.143
104	D		UBS ETF	30.632
73	D		UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325
129	D		UTAH STATE RETIREMENT SYSTEMS	1.748
120	D		VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	3.005
93	D		VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	174
31	D		VANGUARD DEVELOPED MARKETS INDEX FUND	509.636
30	D		VANGUARD EUROPEAN STOCK INDEX FUND	220.553
33	D		VANGUARD FTSE ALL WORLD SMALL CAP IND FU	210.817
92	D		VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	2.100
91	D		VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.169
38	D		VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	10.722
39	D		VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	5.360

Legenda:

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	Tipo Rap.		
34	D	VANGUARD INVESTMENT SERIES, PLC	22.227
42	D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	1.336.771
32	D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424
135	D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS	12.810
95	D	WISDOMTREE DYNAMIC CURRENCY HEDGED EUROPE EQUITY FUND	2.169
96	D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	4.468
101	D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	85.702
99	D	WISDOMTREE EUROPE LOCAL RECOVERY FUND	15.754
97	D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	666.211
100	D	WISDOMTREE GLOBAL SMALLCAP DIVIDEND FUND	5.677
98	D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	398.867
94	D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	5.525
Totale azioni			72.858.677 26,786278%
6668		BOVE KATRIN	13 0,000005%
6580		BULLETTI OTTAVIO ANTONIO	1.050
3	D	LICCATI ROSANNA MIRELLA	2.050
2	D	LIMONGI MARIA	1.050
1	D	SCIARRINO GIACOMO	1.400
Totale azioni			5.550 0,002040%
6603		ROSSANO PATRIZIO	1 0,000000%
7221		ROSSI PAOLA	6.050 0,002224%
6181		SPADAFORA FRANCESCO	0
1	D	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110
Totale azioni			176.721.110 64,970996%
Totale azioni in proprio			7.114

Legenda:

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Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
			Totale azioni in delega	249.584.287
			Totale azioni in rappresentanza legale	0
			TOTALE AZIONI	249.591.401
				91,761544%
			Totale azionisti in proprio	4
			Totale azionisti in delega	159
			Totale azionisti in rappresentanza legale	0
			TOTALE AZIONISTI	163
			TOTALE PERSONE INTERVENUTE	6

Legenda:

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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 23/04/2018 in unica convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER

Proprio Delega

0	155	AGOSTINI ANTONIO
1	0	BOVE KATRIN
1	3	BULLETTI OTTAVIO ANTONIO
1	0	ROSSANO PATRIZIO
1	0	ROSSI PAOLA
0	1	SPADAFORA FRANCESCO

4	159	Apertura Assemblea
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Bilancio d'esercizio al 31 dicembre 2017
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Destinazione utile di esercizio
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Integrazione corrispettivi PwC S.p.A.
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Nomina del Collegio Sindacale e Presidente
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Determinazione Emolumenti CS
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Proposta acquisto azioni proprie
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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Intervenuti/allontanatisi successivamente:

4	159	Relazione sulla remunerazione
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7.114	249.584.287
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TOTALE COMPLESSIVO:		249.591.401
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F.TI: RAFFAELE AGRUSTI
SALVATORE MARICONDA, NOTAIO

Legenda:

(i) Voto percepito tramite procedura Internet