

ALLEGATO "B" all'atto n. 1626/1121

Rai Way S.p.A.

18 aprile 2019 13.45.48

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio d'esercizio al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6008	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110	176.721.110	176.721.110
6402	ROSSI PAOLA	6.050		6.050
6652	D'AQUINO FABIO			
**D	ARTEMIS FUNDS (LUX)		377.607	377.607
**D	CC AND L Q 130/30 FUND II		400	400
**D	CC&L ALL STRATEGIES FUND		100	100
**D	THE MASTER TRUST BANK OF JAPAN LTD		793.059	793.059
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		267.814	267.814
**D	VANGUARD INVESTMENT SERIES, PLC		29.873	29.873
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND		3.341	3.341
**D	ALLIANZ GI FONDS QUONIAM SMC		32.701	32.701
**D	AXA ASSICURAZIONI SPA		25.000	25.000
**D	DNCA INVEST		320.000	320.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1		21.605	21.605
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.469.700	1.469.700
**D	IPAC SPEC INVEST STR LISTED GL INFR		131.613	131.613
**D	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU		116.942	116.942
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		5.752.001	5.752.001
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE		11.944	11.944
**D	INFO COMUNI MEDIA DEVELOPMENT AUTHORITY		2.676	2.676
**D	FCP HELIUM		195.786	195.786
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		18.969	18.969
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGED) INDEX POOL		24.483	24.483
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS		14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		723.970	723.970
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.956	31.956
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.444.145	1.444.145
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		100.338	100.338
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		24.105.046	24.105.046
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		2.878.177	2.878.177
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		829.696	829.696
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		2.859	2.859
**D	WASHINGTON STATE INVESTMENT BOARD		3.996	3.996
**D	AMEREN HEALTH AND WELFARE TRUST		31.072	31.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		5.360	5.360
**D	NEW MEXICO STATE INVESTMENT COUNCIL		13.081	13.081
**D	IA CLARINGTON GLOBAL MULTI ASSET FUND		1.876	1.876
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION		303	303
**D	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD		375	375
**D	HSBC GLOBAL INVESTMENT FUNDS		1.100.804	1.100.804
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		260.813	260.813
**D	VANGUARD EUROPEAN STOCK INDEX FUND		205.281	205.281

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Bilancio d'esercizio al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	AXA MPS FINANCIAL DAC		350.000	350.000
***D	BLACKROCK GLOBAL FUNDS		3.316.075	3.316.075
***D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		652	652
***D	AZL BLACKROCK GLOBAL ALLOCATION FUND		76.761	76.761
***D	ALASKA PERMANENT FUND CORPORATION		134	134
***D	BLACKROCK LIFE LIMITED		3.451	3.451
***D	PHC NT SMALL CAP		11.299	11.299
***D	PENSION RESERVES INVESTMENT TRUST FUND		29.500	29.500
***D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		5.347	5.347
***D	BLACKROCK GA ENHANCED EQUITY		1.951	1.951
***D	ELEMENTS INTERNATIONAL SMALL C		5.629	5.629
***D	BLACKROCK GLOBAL ALLOCATION		5.798.618	5.798.618
***D	SEI GLOBAL MASTER FUND PLC		17.963	17.963
***D	BLACKROCK GLOBAL ALLOCATION VI		1.876.507	1.876.507
***D	TRUST AND CUSTODY SERVICES		1.568.558	1.568.558
***D	SHINKO GLOBAL INFRASTRUCTURE		341.293	341.293
***D	MUF LYXOR FTSE ITALIA MID CAP		629.714	629.714
***D	MUL LYXOR ITALIA EQUITY PR		7.271	7.271
***D	LYXOR MSCI EMU SMALL CAP UE		41.040	41.040
***D	CARPIMKO PM CAPI H		150.000	150.000
***D	HSBC EUROPE SMALL MID CAP		272.815	272.815
***D	GIM EUROPEAN CAYMAN FUND LIMITED		10.300	10.300
***D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11		12.325	12.325
***D	GOVERNMENT OF NORWAY		5.758.357	5.758.357
***D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		84.588	84.588
***D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST		2.461	2.461
***D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND		11.692	11.692
***D	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		3.093	3.093
***D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		13.015	13.015
***D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		115.326	115.326
***D	PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND		79.458	79.458
***D	PUTNAM INTERNATIONAL GROWTH FUND		638.575	638.575
***D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST		431.123	431.123
***D	COHEN & STEERS, INC		6.100	6.100
***D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		33.467	33.467
***D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		8.502	8.502
***D	UBS (US) GROUP TRUST		3.143	3.143
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		15.706	15.706
***D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND		112.345	112.345
***D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP		329.080	329.080
***D	KP INTERNATIONAL EQUITY FUND		5.445	5.445
***D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		578	578
***D	GTAA PANTHER FUND L.P		676	676
***D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		40.565	40.565
***D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		20.662	20.662

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Azionisti: 134 Teste: 3
 Azionisti in proprio: 1 Azionisti in delega: 133

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio d'esercizio al 31 dicembre 2018

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	171.041	171.041	171.041
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	84.977	84.977	84.977
**D	UBS (IRL) ETF PLC	814	814	814
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.103	2.103	2.103
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQ IND POOLED FUND	174	174	174
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	2.315	2.315	2.315
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	10.367	10.367	10.367
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	219.361	219.361	219.361
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	700.175	700.175	700.175
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	7.662	7.662	7.662
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	48.329	48.329	48.329
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	175.296	175.296	175.296
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	564.630	564.630	564.630
**D	UBS ETF	27.705	27.705	27.705
**D	ISHARES MSCI EAFE SMALL CAP ETF	397.894	397.894	397.894
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	20.405	20.405	20.405
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	COLLEGE RETIREMENT EQUITIES FUND	95.615	95.615	95.615
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	53.770	53.770	53.770
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	28.833	28.833	28.833
**D	ISHARES II PUBLIC LIMITED COMPANY	2.190	2.190	2.190
**D	ISHARES VII PLC	148.955	148.955	148.955
**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
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	3.777	3.777	3.777
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	10.095	10.095	10.095
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	2.045	2.045	2.045
**D	ROTHKO BROAD INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	3.386	3.386	3.386
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	26.288	26.288	26.288
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	4.178	4.178	4.178
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	98.076	98.076	98.076
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	27.807	27.807	27.807
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	3.450	3.450	3.450
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	17.272	17.272	17.272
**D	LEGAL & GENERAL ICAY	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.810	12.810	12.810
**D	ALLIANZ AZIONI ITALIA ALL STARS	350.000	350.000	350.000
**D	ALLIANZ ITALIA 50 SPECIAL	40.000	40.000	40.000

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio d’esercizio al 31 dicembre 2018

FAVOREVOLI

Badge **D	Ragione Sociale AXA WORLD FUNDS	Proprio	Delega	Totale
Totale voti	244.911.239		1.120.000	1.120.000
Percentuale votanti %	99,978299			
Percentuale Capitale %	90,040897			

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio d’esercizio al 31 dicembre 2018

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6490	MANDOLITI PAOLO			
DE*	BLOCKCHAIN GOVERNANCE		1	1
6790	SPADAFORA PAOLO			
DE*	D`ATRI STELIA		1	1
DE*	INVESTIMENTI SUD ITALIA		1	1
7262	ALITTO ROBERTO			
DE*	GARRI` GERARDINO		2	2
DE*	D&C GOVERNANCE TECHNOLOGIES		1	1

Totale voti 6
Percentuale votanti % 0,000002
Percentuale Capitale % 0,000002

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio d’esercizio al 31 dicembre 2018

Badge	Ragione Sociale	Proprio	Delega	Totale
6576	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050
6652	D'AQUINO FABIO			
**D	CITY OF NEW YORK GROUP TRUST			
6677	ROSSANO PATRIZIO	1	49.002	49.002
				1

Totale voti 53.153
Percentuale votanti % 0,021698
Percentuale Capitale % 0,019542

ASTENUTI

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Bilancio d’esercizio al 31 dicembre 2018

NON VOTANTI

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

Azionisti: 0
Azionisti in proprio: 0

Teste: 0
Azionisti in delega: 0

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta di destinazione dell'utile di esercizio****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
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DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
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6652	D'AQUINO FABIO			
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DE*	ALASKA PERMANENT FUND CORPORATION	134		134
DE*	ALLIANZ AZIONI ITALIA ALL STARS	350.000		350.000
DE*	ALLIANZ GI FONDS QUONIAM SMC	32.701		32.701
DE*	ALLIANZ ITALIA 50 SPECIAL	40.000		40.000
DE*	AMEREN HEALTH AND WELFARE TRUST	31.072		31.072
DE*	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	116.942		116.942
DE*	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	5.752.001		5.752.001
DE*	AMP CAPITAL GLOBAL LISTED INFRASTR. FD	1.469.700		1.469.700
DE*	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	267.814		267.814
DE*	AMP GLOBAL LISTED INFR MARKET IND FD HE	11.944		11.944
DE*	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	40.565		40.565
DE*	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	33.467		33.467
DE*	ARTEMIS FUNDS (LUX)	377.607		377.607
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DE*	ARTEMIS MONTHLY DISTRIBUTION FUND	2.878.177		2.878.177
DE*	AXA ASSICURAZIONI SPA	25.000		25.000
DE*	AXA MPS FINANCIAL DAC	350.000		350.000
DE*	AXA WORLD FUNDS	1.120.000		1.120.000
DE*	AZL BLACKROCK GLOBAL ALLOCATION FUND	76.761		76.761
DE*	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	9.653		9.653
DE*	BLACKROCK GA ENHANCED EQUITY	1.951		1.951
DE*	BLACKROCK GLOBAL ALLOCATION	5.798.618		5.798.618
DE*	BLACKROCK GLOBAL ALLOCATION VI	1.876.507		1.876.507
DE*	BLACKROCK GLOBAL FUNDS	3.316.075		3.316.075
DE*	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	829.696		829.696
DE*	BLACKROCK LIFE LIMITED	3.451		3.451
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	171.041		171.041
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	84.977		84.977
DE*	CARPINCO PM CAPI H	150.000		150.000
DE*	CC AND L Q 130/30 FUND II	400		400
DE*	CC&L ALL STRATEGIES FUND	100		100
DE*	CITY OF NEW YORK GROUP TRUST	49.002		49.002
DE*	COHEN & STEERS, INC	6.100		6.100
DE*	COLLEGE RETIREMENT EQUITIES FUND	95.615		95.615
DE*	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	27.807		27.807
DE*	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	375		375
DE*	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	303		303
DE*	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	652		652
DE*	DNCA INVEST	320.000		320.000
DE*	ELEMENTS INTERNATIONAL SMALL C	5.629		5.629

Azionisti:

135

Teste:

3

Azionisti in proprio:

1

Azionisti in delega:

134

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	FCP HELIUM	195.786	195.786	195.786
DE*	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	3.341	3.341	3.341
DE*	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
DE*	GIM EUROPEAN CAYMAN FUND LIMITED	10.300	10.300	10.300
DE*	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	4.178	4.178	4.178
DE*	GOVERNMENT OF NORWAY	5.758.357	5.758.357	5.758.357
DE*	GTAA PANTHER FUND L.P	676	676	676
DE*	HSBC EUROPE SMALL MID CAP	272.815	272.815	272.815
DE*	HSBC GLOBAL INVESTMENT FUNDS	1.100.804	1.100.804	1.100.804
DE*	IA CLARINGTON GLOBAL MULTI ASSET FUND	1.876	1.876	1.876
DE*	INFO COMUNI MEDIA DEVELOPMENT AUTHORITY	2.676	2.676	2.676
DE*	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	21.605	21.605	21.605
DE*	IPAC SPEC INVEST STR LISTED GL INFR	131.613	131.613	131.613
DE*	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
DE*	ISHARES II PUBLIC LIMITED COMPANY	2.190	2.190	2.190
DE*	ISHARES MSCI EAFE SMALL CAP ETF	397.894	397.894	397.894
DE*	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
DE*	ISHARES MSCI EUROPE SMALL-CAP ETF	20.405	20.405	20.405
DE*	ISHARES VII PLC	148.955	148.955	148.955
DE*	JNL/BLACKROCK GLOBAL ALLOCATION FUND	723.970	723.970	723.970
DE*	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	100.338	100.338	100.338
DE*	KP INTERNATIONAL EQUITY FUND	5.445	5.445	5.445
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.461	2.461	2.461
DE*	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	17.272	17.272	17.272
DE*	LEGAL & GENERAL ICAP	4.460	4.460	4.460
DE*	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	84.588	84.588	84.588
DE*	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
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DE*	NEW MEXICO STATE INVESTMENT COUNCIL	13.081	13.081	13.081
DE*	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	98.076	98.076	98.076
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DE*	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	24.483	24.483	24.483
DE*	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	6.524	6.524	6.524
DE*	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
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DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347

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Azionisti: 135 Teste: 3
 Azionisti in proprio: 1 Azionisti in delega: 134

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DE*	SHINKO GLOBAL INFRASTRUCTURE	341.293	341.293	341.293
DE*	SPDR S&P INTERNATIONAL SMALL CAP ETF	53.770	53.770	53.770
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	175.296	175.296	175.296
DE*	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	20.662	20.662	20.662
DE*	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	8.502	8.502	8.502
DE*	STICHTING PHILIPS PENSIOENFONDS	10.095	10.095	10.095
DE*	THE MASTER TRUST BANK OF JAPAN LTD	12.990	12.990	12.990
DE*	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	793.059	793.059	793.059
DE*	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	26.288	26.288	26.288
DE*	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	15.706	15.706	15.706
DE*	TRUST AND CUSTODY SERVICES	329.080	329.080	329.080
DE*	UBS (IRL) ETF PLC	1.568.558	1.568.558	1.568.558
DE*	UBS (US) GROUP TRUST	814	814	814
DE*	UBS ETF	3.143	3.143	3.143
DE*	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	27.705	27.705	27.705
DE*	UTAH STATE RETIREMENT SYSTEMS	12.325	12.325	12.325
DE*	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	4.686	4.686	4.686
DE*	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	3.777	3.777	3.777
DE*	VANGUARD DEVELOPED MARKETS INDEX FUND	174	174	174
DE*	VANGUARD EUROPEAN STOCK INDEX FUND	564.630	564.630	564.630
DE*	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	205.281	205.281	205.281
DE*	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	260.813	260.813	260.813
DE*	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	4.298	4.298	4.298
DE*	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	2.103	2.103	2.103
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	18.969	18.969	18.969
DE*	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	5.360	5.360	5.360
DE*	VANGUARD INVESTMENT SERIES, PLC	545	545	545
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	29.873	29.873	29.873
DE*	VANGUARD TOTAL WORLD STOCK INDEX FUND	1.444.145	1.444.145	1.444.145
DE*	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	33.424	33.424	33.424
DE*	WASHINGTON STATE INVESTMENT BOARD	12.810	12.810	12.810
DE*	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	3.996	3.996	3.996
DE*	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	10.367	10.367	10.367
DE*	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	48.329	48.329	48.329
DE*	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	7.662	7.662	7.662
DE*	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	219.361	219.361	219.361
DE*	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	700.175	700.175	700.175
DE*		2.315	2.315	2.315

Azionisti:

135 Teste:

3

Azionisti in proprio:

1

Azionisti in delega:

134

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta di destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale
DE*	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP
DE*	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP
Totale voti	244,960.241
Percentuale votanti %	99,998303
Percentuale Capitale %	90,058912

Proprio	Delega	Totale
	3.093	3.093
	13.015	13.015

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Proposta di destinazione dell'utile di esercizio

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6490	MANDOLITI PAOLO			
DE*	BLOCKCHAIN GOVERNANCE		1	1
6576	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050
6790	SPADAFORA PAOLO			
DE*	D'APRI STELLA		1	1
DE*	INVESTIMENTI SUD ITALIA		1	1
7262	ALITTO ROBERTO			
DE*	GARRI` GERARDINO		2	2
DE*	D&C GOVERNANCE TECHNOLOGIES		1	1

Totale voti 4.156
Percentuale votanti % 0,001697
Percentuale Capitale % 0,001528

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LISTA ESITO DELLE VOTAZIONE
Oggetto: **Proposta di destinazione dell'utile di esercizio**

Badge Ragione Sociale
6677 ROSSANO PATRIZIO

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

ASTENUTI

Proprio 1
Delega
Totale 1

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Proposta di destinazione dell'utile di esercizio**

NON VOTANTI

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

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

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di autorizzazione all'acquisto e disposizione di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6008	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
6402	ROSSI PAOLA	6.050		6.050
6652	D'AQUINO FABIO			
**D	ARTEMIS FUNDS (LUX)	377.607		377.607
**D	CC AND L Q 130/30 FUND II	400		400
**D	CC&L ALL STRATEGIES FUND	100		100
**D	THE MASTER TRUST BANK OF JAPAN LTD	793.059		793.059
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	267.814		267.814
**D	VANGUARD INVESTMENT SERIES, PLC	29.873		29.873
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	3.341		3.341
**D	AXA ASSICURAZIONI SPA	25.000		25.000
**D	DNCA INVEST	320.000		320.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	21.605		21.605
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD	1.469.700		1.469.700
**D	IPAC SPEC INVEST STR LISTED GL INFR	131.613		131.613
**D	AMP CAP GLO INFRA SEC F (UNHEDED)MAN FU	116.942		116.942
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	5.752.001		5.752.001
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE	11.944		11.944
**D	INFO COMUNI MEDIA DEVELOPMENT AUTHORITY	2.676		2.676
**D	FCP HELIUM	195.786		195.786
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	18.969		18.969
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	24.483		24.483
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	6.524		6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	14.795		14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31.956		31.956
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.444.145		1.444.145
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	100.338		100.338
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	24.105.046		24.105.046
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.878.177		2.878.177
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	5.360		5.360
**D	IA CLARINGTON GLOBAL MULTI ASSET FUND	1.876		1.876
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	303		303
**D	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	375		375
**D	HSBC GLOBAL INVESTMENT FUNDS	1.100.804		1.100.804
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	260.813		260.813
**D	VANGUARD EUROPEAN STOCK INDEX FUND	205.281		205.281
**D	AXA MPS FINANCIAL DAC	350.000		350.000
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	652		652
**D	ALASKA PERMANENT FUND CORPORATION	134		134
**D	PHC NT SMALL CAP	11.299		11.299
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500		29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347		5.347
**D	ELEMENTS INTERNATIONAL SMALL C	5.629		5.629

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta di autorizzazione all'acquisto e disposizione di azioni proprie****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	TRUST AND CUSTODY SERVICES	1.568.558	1.568.558	1.568.558
**D	SHINKO GLOBAL INFRASTRUCTURE	341.293	341.293	341.293
**D	MUF LYXOR FTSE ITALIA MID CAP	629.714	629.714	629.714
**D	MUL LYXOR ITALIA EQUITY PR	7.271	7.271	7.271
**D	LYXOR MSCI EMU SMALL CAP UE	41.040	41.040	41.040
**D	CARPIMKO PM CAPI H	150.000	150.000	150.000
**D	HSBC EUROPE SMALL MID CAP	272.815	272.815	272.815
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.300	10.300	10.300
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	GOVERNMENT OF NORWAY	5.758.357	5.758.357	5.758.357
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	84.588	84.588	84.588
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.461	2.461	2.461
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	11.692	11.692	11.692
**D	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP	3.093	3.093	3.093
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	13.015	13.015	13.015
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	115.326	115.326	115.326
**D	PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND	79.458	79.458	79.458
**D	PUTNAM INTERNATIONAL GROWTH FUND	638.575	638.575	638.575
**D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	431.123	431.123	431.123
**D	COHEN & STEERS, INC	6.100	6.100	6.100
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	33.467	33.467	33.467
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	8.502	8.502	8.502
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	15.706	15.706	15.706
**D	KP INTERNATIONAL EQUITY FUND	5.445	5.445	5.445
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	578	578	578
**D	GTAA PANTHER FUND L.P	676	676	676
**D	CITY OF NEW YORK GROUP TRUST	49.002	49.002	49.002
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	40.565	40.565	40.565
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	20.662	20.662	20.662
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	171.041	171.041	171.041
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	84.977	84.977	84.977
**D	UBS (IRL) ETF PLC	814	814	814
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.103	2.103	2.103
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	174	174	174
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	2.315	2.315	2.315
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	10.367	10.367	10.367
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	219.361	219.361	219.361
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	700.175	700.175	700.175
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	7.662	7.662	7.662
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	48.329	48.329	48.329
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	175.296	175.296	175.296
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	564.630	564.630	564.630

Azionisti:

Azionisti in proprio:

108 Teste:

1 Azionisti in delega:

3

107

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Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta di autorizzazione all'acquisto e disposizione di azioni proprie****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS ETF	27.705	27.705	27.705
**D	COLLEGE RETIREMENT EQUITIES FUND	95.615	95.615	95.615
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	53.770	53.770	53.770
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	28.833	28.833	28.833
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF	3.777	3.777	3.777
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	10.095	10.095	10.095
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	2.045	2.045	2.045
**D	ROTHKO BROAD INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	3.386	3.386	3.386
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	26.288	26.288	26.288
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	98.076	98.076	98.076
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	27.807	27.807	27.807
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	3.450	3.450	3.450
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	17.272	17.272	17.272
**D	LEGAL & GENERAL ICADV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.810	12.810	12.810
**D	AXA WORLD FUNDS	1.120.000	1.120.000	1.120.000

Totale voti

230.793.696

Percentuale votanti %

94,215199

Percentuale Capitale %

84,850624

Azionisti:

108 Teste: 3

Azionisti in proprio:

1 Azionisti in delega:

107

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di autorizzazione all'acquisto e disposizione di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6490	MANDOLINI PAOLO			
DE*	BLOCKCHAIN GOVERNANCE		1	1
6652	D'AQUINO FABIO			
**D	ALLIANZ GI FONDS QUONTIAM SMC			
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	32.701		32.701
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	723.970		723.970
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	829.696		829.696
**D	WASHINGTON STATE INVESTMENT BOARD	2.859		2.859
**D	AMEREN HEALTH AND WELFARE TRUST	3.996		3.996
**D	NEW MEXICO STATE INVESTMENT COUNCIL	31.072		31.072
**D	BLACKROCK GLOBAL FUNDS	13.081		13.081
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND	3.316.075		3.316.075
**D	BLACKROCK LIFE LIMITED	76.761		76.761
**D	BLACKROCK GA ENHANCED EQUITY	3.451		3.451
**D	BLACKROCK GLOBAL ALLOCATION	1.951		1.951
**D	SEI GLOBAL MASTER FUND PLC	5.798.618		5.798.618
**D	BLACKROCK GLOBAL ALLOCATION VI	17.963		17.963
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	1.876.507		1.876.507
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	112.345		112.345
**D	ISHARES MSCI EAFE SMALL CAP ETF	329.080		329.080
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	397.894		397.894
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	20.405		20.405
**D	ISHARES MSCI EUROPE IMI INDEX ETF	7.163		7.163
**D	ISHARES II PUBLIC LIMITED COMPANY	2.991		2.991
**D	ISHARES VII PLC	2.190		2.190
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	148.955		148.955
**D	STICHTING PHILIPS PENSIOENFONDS	9.653		9.653
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	12.990		12.990
**D	ALLIANZ AZIONI ITALIA ALL STARS	4.178		4.178
**D	ALLIANZ ITALIA 50 SPECIAL	350.000		350.000
6790	SPADAFORA PAOLO	40.000		40.000
DE*	D'ATRI STELLA		1	1
DE*	INVESTIMENTI SUD ITALIA		1	1
7262	ALITTO ROBERTO			
DE*	GARRI' GERARDINO	2		2
DE*	D&C GOVERNANCE TECHNOLOGIES	1		1

Totale voti 14.166.551
Percentuale votanti % 5,783106
Percentuale Capitale % 5,208291

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta di autorizzazione all'acquisto e disposizione di azioni proprie****ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6576	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050
6677	ROSSANO PATRIZIO	1		1

Totale voti 4.151
Percentuale votanti % 0,001695
Percentuale Capitale % 0,001526

Azionisti:
Azionisti in proprio:

4 Teste:
2 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

Oggetto: **Proposta di autorizzazione all'acquisto e disposizione di azioni proprie**

NON VOTANTI

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

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6008	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110	176.721.110	176.721.110
6402	ROSSI PAOLA	6.050		6.050
6652	D'AQUINO FABIO			
**D	ARTEMIS FUNDS (LUX)	377.607	377.607	377.607
**D	CC AND L Q 130/30 FUND II	400	400	400
**D	CC&L ALL STRATEGIES FUND	100	100	100
**D	VANGUARD INVESTMENT SERIES, PLC	29.873	29.873	29.873
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	3.341	3.341	3.341
**D	AXA ASSICURAZIONI SPA	25.000	25.000	25.000
**D	DNCA INVEST	320.000	320.000	320.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	21.605	21.605	21.605
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE	11.944	11.944	11.944
**D	INFO COMUNI MEDIA DEVELOPMENT AUTHORITY	2.676	2.676	2.676
**D	FCP HELIUM	195.786	195.786	195.786
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	18.969	18.969	18.969
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGED) INDEX POOL	24.483	24.483	24.483
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGED) INDEXPOOL	6.524	6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	14.795	14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.444.145	1.444.145	1.444.145
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	100.338	100.338	100.338
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	24.105.046	24.105.046	24.105.046
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.878.177	2.878.177	2.878.177
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	5.360	5.360	5.360
**D	IA CLARINGTON GLOBAL MULTI ASSET FUND	1.876	1.876	1.876
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	303	303	303
**D	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	375	375	375
**D	HSBC GLOBAL INVESTMENT FUNDS	1.100.804	1.100.804	1.100.804
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	260.813	260.813	260.813
**D	VANGUARD EUROPEAN STOCK INDEX FUND	205.281	205.281	205.281
**D	AXA MPS FINANCIAL DAC	350.000	350.000	350.000
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	652	652	652
**D	ALASKA PERMANENT FUND CORPORATION	134	134	134
**D	PHC NT SMALL CAP	11.299	11.299	11.299
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	ELEMENTS INTERNATIONAL SMALL C	5.629	5.629	5.629
**D	TRUST AND CUSTODY SERVICES	1.568.558	1.568.558	1.568.558
**D	CARPIMKO PM CAPI H	150.000	150.000	150.000
**D	HSBC EUROPE SMALL MID CAP	272.815	272.815	272.815
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.300	10.300	10.300
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	12.325	12.325	12.325
**D	GOVERNMENT OF NORWAY	5.758.357	5.758.357	5.758.357
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	11.692	11.692	11.692

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione****FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND		79.458	79.458
**D	PUTNAM INTERNATIONAL GROWTH FUND		638.575	638.575
**D	COHEN & STEERS, INC		6.100	6.100
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND		33.467	33.467
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		8.502	8.502
**D	UBS (US) GROUP TRUST		3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		15.706	15.706
**D	KP INTERNATIONAL EQUITY FUND		5.445	5.445
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		578	578
**D	GTAA PANTHER FUND L.P		676	676
**D	CITY OF NEW YORK GROUP TRUST		49.002	49.002
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II		40.565	40.565
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY		20.662	20.662
**D	UBS (IRL) ETF PLC		814	814
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		2.103	2.103
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF		4.298	4.298
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND		174	174
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		2.315	2.315
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		10.367	10.367
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		219.361	219.361
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		700.175	700.175
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND		7.662	7.662
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		48.329	48.329
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		175.296	175.296
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		564.630	564.630
**D	UBS ETF		27.705	27.705
**D	COLLEGE RETIREMENT EQUITIES FUND		95.615	95.615
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		53.770	53.770
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		28.833	28.833
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		545	545
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS		10.095	10.095
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	ROTHKO BROAD INTERNATIONAL SMALL CAP EQUITY FUND, L.P.		3.386	3.386
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		26.288	26.288
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		98.076	98.076
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		27.807	27.807
**D	MUNICIPAL EMPLOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO		3.450	3.450
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.810	12.810
**D	AXA WORLD FUNDS		1.120.000	1.120.000

Totale voti 220.275.474**Percentuale votanti %** 89,921424

Azionisti: 85 Teste: 3
 Azionisti in proprio: 1 Azionisti in delega: 84

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Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla Remunerazione**

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
Percentuale Capitale %	80,983630			

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Relazione sulla Remunerazione****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6490	MANDOLITI PAOLO	1	1	1
DE*	BLOCKCHAIN GOVERNANCE			
6652	D'AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD	793.059		793.059
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	267.814		267.814
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD	1.469.700		1.469.700
**D	IPAC SPEC INVEST STR LISTED GL INFR	131.613		131.613
**D	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU	116.942		116.942
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED	5.752.001		5.752.001
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	723.970		723.970
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31.956		31.956
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	829.696		829.696
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	2.859		2.859
**D	WASHINGTON STATE INVESTMENT BOARD	3.996		3.996
**D	AMEREN HEALTH AND WELFARE TRUST	31.072		31.072
**D	NEW MEXICO STATE INVESTMENT COUNCIL	13.081		13.081
**D	BLACKROCK GLOBAL FUNDS	3.316.075		3.316.075
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND	76.761		76.761
**D	BLACKROCK LIFE LIMITED	3.451		3.451
**D	BLACKROCK GA ENHANCED EQUITY	1.951		1.951
**D	BLACKROCK GLOBAL ALLOCATION	5.798.618		5.798.618
**D	SEI GLOBAL MASTER FUND PLC	17.963		17.963
**D	BLACKROCK GLOBAL ALLOCATION VI	1.876.507		1.876.507
**D	SHINKO GLOBAL INFRASTRUCTURE	341.293		341.293
**D	MUF LYXOR FTSE ITALIA MID CAP	629.714		629.714
**D	MUL LYXOR ITALIA EQUITY PR	7.271		7.271
**D	LYXOR MSCI EMU SMALL CAP UE	41.040		41.040
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	84.588		84.588
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.461		2.461
**D	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP	3.093		3.093
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP	13.015		13.015
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	115.326		115.326
**D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	431.123		431.123
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	112.345		112.345
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	329.080		329.080
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	171.041		171.041
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	84.977		84.977
**D	ISHARES MSCI EAFE SMALL CAP ETF	397.894		397.894
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	20.405		20.405
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163		7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991		2.991
**D	ISHARES II PUBLIC LIMITED COMPANY	2.190		2.190
**D	ISHARES VII PLC	148.955		148.955
**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

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla Remunerazione**

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF		3.777	3.777
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		4.178	4.178
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		17.272	17.272
**D	LEGAL & GENERAL ICAV		4.460	4.460
6677	ROSSANO PATRIZIO	1		1
6790	SPADAFORA PAOLO			
DE*	D'ATRI STELLA		1	1
DE*	INVESTIMENTI SUD ITALIA		1	1
7262	ALITTO ROBERTO			
DE*	GARRI` GERARDINO		2	2
DE*	D&C GOVERNANCE TECHNOLOGIES		1	1

Totale voti 24.262.073

Percentuale votanti % 9,904326

Percentuale Capitale % 8,919880

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla Remunerazione

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6576	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050
6652	D'AQUINO FABIO			
**D	ALLIANZ GI FONDS QUONIAM SMC		32.701	32.701
**D	ALLIANZ AZIONI ITALIA ALL STARS		350.000	350.000
**D	ALLIANZ ITALIA 50 SPECIAL		40.000	40.000

Totale voti 426.851
Percentuale votanti % 0,174250
Percentuale Capitale % 0,156931

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla Remunerazione**

NON VOTANTI

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

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un amministratore ad integrazione del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6008	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA			
6402	ROSSI PAOLA			
6652	D'AQUINO FABIO	6.050	176.721.110	176.721.110
**D	DNCA INVEST			6.050
**D	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		320.000	320.000
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		3.093	3.093
			13.015	13.015

Totale voti 177.063.268
Percentuale votanti % 72,281225
Percentuale Capitale % 65,096790

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore ad integrazione del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
6576	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	LICCATTI ROSANNA MIRELLA	2.050	2.050	2.050
DE*	LIMONGI MARIA	1.050	1.050	1.050
6652	D'AQUINO FABIO			
**D	ARTEMIS FUNDS (LUX)	377.607	377.607	377.607
**D	CC AND L Q 130/30 FUND II	400	400	400
**D	CC&L ALL STRATEGIES FUND	100	100	100
**D	VANGUARD INVESTMENT SERIES, PLC	29.873	29.873	29.873
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND	3.341	3.341	3.341
**D	ALLIANZ GI FONDS QUONIAM SMC	32.701	32.701	32.701
**D	AXA ASSICURAZIONI SPA	25.000	25.000	25.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1	21.605	21.605	21.605
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE	11.944	11.944	11.944
**D	INFO COMUNI MEDIA DEVELOPMENT AUTHORITY	2.676	2.676	2.676
**D	FCP HELIUM	195.786	195.786	195.786
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND	18.969	18.969	18.969
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGED) INDEX POOL	24.483	24.483	24.483
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGED) INDEXPOOL	6.524	6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS	14.795	14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND	723.970	723.970	723.970
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31.956	31.956	31.956
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.444.145	1.444.145	1.444.145
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	100.338	100.338	100.338
**D	ARTEMIS GLOBAL EQUITY INCOME FUND	24.105.046	24.105.046	24.105.046
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.878.177	2.878.177	2.878.177
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	829.696	829.696	829.696
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	2.859	2.859	2.859
**D	WASHINGTON STATE INVESTMENT BOARD	3.996	3.996	3.996
**D	AMEREN HEALTH AND WELFARE TRUST	31.072	31.072	31.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	5.360	5.360	5.360
**D	NEW MEXICO STATE INVESTMENT COUNCIL	13.081	13.081	13.081
**D	IA CLARINGTON GLOBAL MULTI ASSET FUND	1.876	1.876	1.876
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION	303	303	303
**D	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD	375	375	375
**D	HSBC GLOBAL INVESTMENT FUNDS	1.100.804	1.100.804	1.100.804
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	260.813	260.813	260.813
**D	VANGUARD EUROPEAN STOCK INDEX FUND	205.281	205.281	205.281
**D	AXA MPS FINANCIAL DAC	350.000	350.000	350.000
**D	BLACKROCK GLOBAL FUNDS	3.316.075	3.316.075	3.316.075
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	652	652	652
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND	76.761	76.761	76.761
**D	ALASKA PERMANENT FUND CORPORATION	134	134	134
**D	BLACKROCK LIFE LIMITED	3.451	3.451	3.451
**D	PHC NT SMALL CAP	11.299	11.299	11.299

Azionisti:

Azionisti in proprio:

126

Teste:

1 Azionisti in delega:

4

125

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Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore ad integrazione del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	BLACKROCK GA ENHANCED EQUITY	1.951	1.951	1.951
**D	ELEMENTS INTERNATIONAL SMALL C	5.629	5.629	5.629
**D	BLACKROCK GLOBAL ALLOCATION	5.798.618	5.798.618	5.798.618
**D	SEI GLOBAL MASTER FUND PLC	17.963	17.963	17.963
**D	BLACKROCK GLOBAL ALLOCATION VI	1.876.507	1.876.507	1.876.507
**D	TRUST AND CUSTODY SERVICES	1.568.558	1.568.558	1.568.558
**D	MUF LYXOR FTSE ITALIA MID CAP	629.714	629.714	629.714
**D	MUL LYXOR ITALIA EQUITY PR	7.271	7.271	7.271
**D	LYXOR MSCI EMU SMALL CAP UE	41.040	41.040	41.040
**D	CARPIMKO PM CAPI H	150.000	150.000	150.000
**D	HSBC EUROPE SMALL MID CAP	272.815	272.815	272.815
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.300	10.300	10.300
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	GOVERNMENT OF NORWAY	5.758.357	5.758.357	5.758.357
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	84.588	84.588	84.588
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.461	2.461	2.461
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND	79.458	79.458	79.458
**D	PUTNAM INTERNATIONAL GROWTH FUND	638.575	638.575	638.575
**D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	431.123	431.123	431.123
**D	COHEN & STEERS, INC	6.100	6.100	6.100
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	33.467	33.467	33.467
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	8.502	8.502	8.502
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	15.706	15.706	15.706
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	112.345	112.345	112.345
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	329.080	329.080	329.080
**D	KP INTERNATIONAL EQUITY FUND	5.445	5.445	5.445
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	578	578	578
**D	CITY OF NEW YORK GROUP TRUST	49.002	49.002	49.002
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	40.565	40.565	40.565
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	20.662	20.662	20.662
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	171.041	171.041	171.041
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	84.977	84.977	84.977
**D	UBS (IRL) ETF PLC	814	814	814
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.103	2.103	2.103
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	174	174	174
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	2.315	2.315	2.315
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	10.367	10.367	10.367
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	219.361	219.361	219.361
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	700.175	700.175	700.175
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	7.662	7.662	7.662

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Azionisti: 126 Teste: 4
 Azionisti in proprio: 1 Azionisti in delega: 125

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore ad integrazione del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		48.329	48.329
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		175.296	175.296
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		564.630	564.630
**D	UBS ETF		27.705	27.705
**D	ISHARES MSCI EAFE SMALL CAP ETF		397.894	397.894
**D	ISHARES MSCI EUROPE SMALL-CAP ETF		20.405	20.405
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF		7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF		2.991	2.991
**D	COLLEGE RETIREMENT EQUITIES FUND		95.615	95.615
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF		53.770	53.770
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		28.833	28.833
**D	ISHARES II PUBLIC LIMITED COMPANY		2.190	2.190
**D	ISHARES VII PLC		148.955	148.955
**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	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND		545	545
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS		10.095	10.095
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		2.045	2.045
**D	ROTHKO BROAD INTERNATIONAL SMALL CAP EQUITY FUND, L.P.		3.386	3.386
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY		26.288	26.288
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		4.178	4.178
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		98.076	98.076
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM		8.567	8.567
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6		27.807	27.807
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		3.450	3.450
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		17.272	17.272
**D	LEGAL & GENERAL ICAV		4.460	4.460
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I		12.810	12.810
**D	ALLIANZ AZIONI ITALIA ALL STARS		350.000	350.000
**D	ALLIANZ ITALIA 50 SPECIAL		40.000	40.000
**D	AXA WORLD FUNDS		1.120.000	1.120.000
6790	SPADAFORA PAOLO			
DE*	D'ATRI STELLA	1	1	1
DE*	INVESTIMENTI SUD ITALIA	1	1	1
7262	ALITTO ROBERTO			
DE*	GARRI' GERARDINO	2	2	2
DE*	D&C GOVERNANCE TECHNOLOGIES	1	1	1

Totale voti 58.904.241

Percentuale votanti % 24,046042

Percentuale Capitale % 21,655971

Azionisti:

Azionisti in proprio:

126 Teste:

1 Azionisti in delega:

4

125

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina di un amministratore ad integrazione del CdA

ASTENUTI

Badge	Ragione Sociale	Proprrio	Delega	Totale
6490	MANDOLITI PAOLO	1		1
DE*	BLOCKCHAIN GOVERNANCE			
6652	D'AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD			
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		793.059	793.059
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		267.814	267.814
**D	IPAC SPEC INVEST STR LISTED GL INFR		1.469.700	1.469.700
**D	AMP CAP GIO INFRA SEC F (UNHEDGED)MAN FU		131.613	131.613
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		116.942	116.942
**D	SHINKO GLOBAL INFRASTRUCTURE		5.752.001	5.752.001
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		341.293	341.293
**D	GTAA PANTHER FUND L.P		115.326	115.326
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF		676	676
**D	UTAH STATE RETIREMENT SYSTEMS		3.777	3.777
6677	ROSSANO PATRIZIO	1	4.686	4.686

Totale voti 8.996.889
Percentuale votanti % 3,672733
Percentuale Capitale % 3,307680

LISTA ESITO DELLE VOTAZIONE
Oggetto: Nomina di un amministratore ad integrazione del CdA

NON VOTANTI

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

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

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE
Oggetto: Eventuale nomina del Presidente del CdA

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
6008	SPADAFORA FRANCESCO			
DE*	RAI - RADIOTELEVISIONE ITALIANA SPA		176.721.110	176.721.110
6402	ROSSI PAOLA	6.050		6.050
6652	D'AQUINO FABIO		320.000	320.000
**D	DNCA INVEST			
Totale voti				
Percentuale votanti %	177.047.160			
Percentuale Capitale %	72,274649			
	65,090868			

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

Assemblea Ordinaria del 18 aprile 2019

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Eventuale nomina del Presidente del CdA****CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
6576	BULLETTI OTTAVIO ANTONIO	1.050		1.050
DE*	LICCATTI ROSANNA MIRELLA		2.050	2.050
DE*	LIMONGI MARIA		1.050	1.050
6652	D'AQUINO FABIO			
**D	ARTEMIS FUNDS (LUX)		377.607	377.607
**D	CC AND L Q 130/30 FUND II		400	400
**D	CC&L ALL STRATEGIES FUND		100	100
**D	VANGUARD INVESTMENT SERIES, PLC		29.873	29.873
**D	FIDELITY SALEM STREET TRUST: SPARTAN TOTAL INTERNATIONAL INDEX FUND		3.341	3.341
**D	ALLIANZ GI FONDS QUONIAM SMC		32.701	32.701
**D	AXA ASSICURAZIONI SPA		25.000	25.000
**D	IPAC SPEC INV STR INT SHARESTRATEGY NO 1		21.605	21.605
**D	AMP GLOBAL LISTED INFR MARKET IND FD HE		11.944	11.944
**D	INFO COMMUNI MEDIA DEVELOPMENT AUTHORITY		2.676	2.676
**D	FCP HELIUM		195.786	195.786
**D	VANGUARD GLOBAL INFRASTRUCT. INDEX FUND		18.969	18.969
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL		24.483	24.483
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL		6.524	6.524
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS		14.795	14.795
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND		8.120	8.120
**D	JNL/BLACKROCK GLOBAL ALLOCATION FUND		723.970	723.970
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.956	31.956
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		1.444.145	1.444.145
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		100.338	100.338
**D	ARTEMIS GLOBAL EQUITY INCOME FUND		24.105.046	24.105.046
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		2.878.177	2.878.177
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		829.696	829.696
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B		2.859	2.859
**D	WASHINGTON STATE INVESTMENT BOARD		3.996	3.996
**D	AMEREN HEALTH AND WELFARE TRUST		31.072	31.072
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		5.360	5.360
**D	NEW MEXICO STATE INVESTMENT COUNCIL		13.081	13.081
**D	IA CLARINGTON GLOBAL MULTI ASSET FUND		1.876	1.876
**D	D. E. SHAW VALUE ALL COUNTRY ALPHA EXTENSION		303	303
**D	CONNOR CLARK AND LUNN INVESTMENT MANAGEMENT LTD		375	375
**D	HSBC GLOBAL INVESTMENT FUNDS		1.100.804	1.100.804
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		260.813	260.813
**D	VANGUARD EUROPEAN STOCK INDEX FUND		205.281	205.281
**D	AXA MPS FINANCIAL DAC		350.000	350.000
**D	BLACKROCK GLOBAL FUNDS		3.316.075	3.316.075
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		652	652
**D	AZL BLACKROCK GLOBAL ALLOCATION FUND		76.761	76.761
**D	ALASKA PERMANENT FUND CORPORATION		134	134
**D	BLACKROCK LIFE LIMITED		3.451	3.451
**D	PHC NT SMALL CAP		11.299	11.299

Azionisti:

126 Teste: 4

Azionisti in proprio:

1 Azionisti in delega:

125

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Eventuale nomina del Presidente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	BLACKROCK GA ENHANCED EQUITY	1.951	1.951	1.951
**D	ELEMENTS INTERNATIONAL SMALL C	5.629	5.629	5.629
**D	BLACKROCK GLOBAL ALLOCATION	5.798.618	5.798.618	5.798.618
**D	SEI GLOBAL MASTER FUND PLC	17.963	17.963	17.963
**D	BLACKROCK GLOBAL ALLOCATION VI	1.876.507	1.876.507	1.876.507
**D	TRUST AND CUSTODY SERVICES	1.568.558	1.568.558	1.568.558
**D	MUF LYXOR FTSE ITALIA MID CAP	629.714	629.714	629.714
**D	MUL LYXOR ITALIA EQUITY PR	7.271	7.271	7.271
**D	LYXOR MSCI EMU SMALL CAP UE	41.040	41.040	41.040
**D	CARPINKO PM CAPI H	150.000	150.000	150.000
**D	HSBC EUROPE SMALL MID CAP	272.815	272.815	272.815
**D	GIM EUROPEAN CAYMAN FUND LIMITED	10.300	10.300	10.300
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	12.325	12.325	12.325
**D	GOVERNMENT OF NORWAY	5.758.357	5.758.357	5.758.357
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	84.588	84.588	84.588
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	2.461	2.461	2.461
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	PUTNAM VAR TRUST - PUTNAM VT INT GROWTH FUND	79.458	79.458	79.458
**D	PUTNAM INTERNATIONAL GROWTH FUND	638.575	638.575	638.575
**D	PUTNAM INTERNATIONAL GROWTH EQUITY TRUST	431.123	431.123	431.123
**D	COHEN & STEERS, INC	6.100	6.100	6.100
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	33.467	33.467	33.467
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	8.502	8.502	8.502
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	15.706	15.706	15.706
**D	MASSMUTUAL SELECT BLACKROCK GLOBAL ALLOCATION FUND	112.345	112.345	112.345
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	329.080	329.080	329.080
**D	KP INTERNATIONAL EQUITY FUND	5.445	5.445	5.445
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	578	578	578
**D	CITY OF NEW YORK GROUP TRUST	49.002	49.002	49.002
**D	ARROWSTREET (CANADA) GLOBAL WORLD SMALL CAP FUND II	40.565	40.565	40.565
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	20.662	20.662	20.662
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	171.041	171.041	171.041
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	84.977	84.977	84.977
**D	UBS (IRL) ETF PLC	814	814	814
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	2.103	2.103	2.103
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	4.298	4.298	4.298
**D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND	174	174	174
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	2.315	2.315	2.315
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	10.367	10.367	10.367
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	219.361	219.361	219.361
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	700.175	700.175	700.175
**D	WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	7.662	7.662	7.662

Azionisti:

Azionisti in proprio:

126

Teste:

1 Azionisti in delega:

4

125

LISTA ESITO DELLE VOTAZIONE
Oggetto: Eventuale nomina del Presidente del CdA

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	48.329	48.329	48.329
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	175.296	175.296	175.296
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	564.630	564.630	564.630
**D	UBS ETF	27.705	27.705	27.705
**D	ISHARES MSCI EAFE SMALL CAP ETF	397.894	397.894	397.894
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	20.405	20.405	20.405
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	2.991	2.991	2.991
**D	COLLEGE RETIREMENT EQUITIES FUND	95.615	95.615	95.615
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	53.770	53.770	53.770
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	28.833	28.833	28.833
**D	ISHARES II PUBLIC LIMITED COMPANY	2.190	2.190	2.190
**D	ISHARES VII PLC	148.955	148.955	148.955
**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
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	545	545	545
**D	STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	10.095	10.095	10.095
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	2.045	2.045	2.045
**D	ROTHKO BROAD INTERNATIONAL SMALL CAP EQUITY FUND, L.P.	3.386	3.386	3.386
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	26.288	26.288	26.288
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	4.178	4.178	4.178
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	98.076	98.076	98.076
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6	27.807	27.807	27.807
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	3.450	3.450	3.450
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	17.272	17.272	17.272
**D	LEGAL & GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.810	12.810	12.810
**D	ALLIANZ AZIONI ITALIA ALL STARS	350.000	350.000	350.000
**D	ALLIANZ ITALIA 50 SPECIAL	40.000	40.000	40.000
**D	AXA WORLD FUNDS	1.120.000	1.120.000	1.120.000
6790	SPADAFORA PAOLO			
DE*	D'ATRI STELLA	1	1	1
DE*	INVESTIMENTI SUD ITALIA	1	1	1
7262	ALITTO ROBERTO			
DE*	GARRI' GERARDINO	2	2	2
DE*	D&C GOVERNANCE TECHNOLOGIES	1	1	1
Totale voti				
Percentuale votanti %				58.904.241
Percentuale Capitale %				24.046042
				21,655971

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Eventuale nomina del Presidente del CdA

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
6490	MANDOLITI PAOLO			
DE*	BLOCKCHAIN GOVERNANCE		1	1
6652	D'AQUINO FABIO			
**D	THE MASTER TRUST BANK OF JAPAN LTD		793.059	793.059
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND		267.814	267.814
**D	AMP CAPITAL GLOBAL LISTED INFRASTR. FD		1.469.700	1.469.700
**D	IPAC SPEC INVEST STR LISTED GL INFR		131.613	131.613
**D	AMP CAP GLO INFRA SEC F (UNHEDGED)MAN FU		116.942	116.942
**D	AMP CAPITAL GLOBAL INFR SECUR FUND UNHED		5.752.001	5.752.001
**D	SHINKO GLOBAL INFRASTRUCTURE		341.293	341.293
**D	ZEBRA GLOBAL EQUITY ADVANTAGE FUND LP		3.093	3.093
**D	ZEBRA GLOBAL LIQUIDITY ARBITRAGE FUND LP		13.015	13.015
**D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF		115.326	115.326
**D	GTA A PANTHER FUND L.P		676	676
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF		3.777	3.777
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
6677	ROSSANO PATRIZIO	1		1

Totale voti 9.012.997
Percentuale votanti % 3,679309
Percentuale Capitale % 3,313602

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LISTA ESITO DELLE VOTAZIONE
Oggetto: **Eventuale nomina del Presidente del CdA**

NON VOTANTI

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