


Assemblea Straordinaria del 27 aprile 2021
ESITO VOTAZIONE

Oggett : **Modifica articolo 6.3 dello Statuto Sociale**

Hanno partecipato alla votazione:

- n° 246 azionisti,

portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,

pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

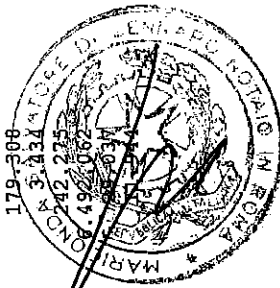
		% su Azioni Ordinarie
Favorevoli	221.716.451	97,679891
Contrari	0	0,000000
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

N° azioni necessarie per l'approvazione: **151.321.799** pari al 66,666667% delle azioni rappresentate.

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

FAVOREVOLI

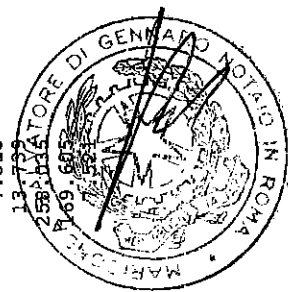
Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO			
**D	RAI - RADIOTELEVISIONE ITALIANA SPA	176.721.110		176.721.110
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWU SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SCR S.P.A.	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275		242.275
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEGGED)	6.492.062		6.492.062
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037		29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEGGED	11.944		11.944



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNPP MODERATE FOCUS ITALIA		367.745	367.745
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT		58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM		2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70		496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBA		13.838	13.838
**D	DES ALL CNTRY GBL ALPHA EXT		10.543	10.543
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS		116.666	116.666
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		1.218	1.218
**D	NFS LIMITED		28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		18.865	18.865
**D	SUE ANN ARNALL		64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473
**D	ANIMA CRESCITA ITALIA		465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW		10.000	10.000
**D	ANIMA INIZIATIVA ITALIA		545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE		115.538	115.538
**D	ANIMA ITALIA		212.292	212.292
**D	GESTELLE PRO ITALIA		30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS		318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI		50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND		353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND		7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS		1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND		230.000	230.000
**D	FCP MM TOCQUEVILLE CONVICTIONS		336.000	336.000
**D	FCP TOCQUEVILLE ULYSSE		969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS		33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III		7.515	7.515
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND		13.739	13.739
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		258.035	258.035
**D	VANGUARD EUROPEAN STOCK INDEX FUND		169.605	169.605
**D	WESPATH FUNDS TRUST		7.521	7.521



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989	34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.879	104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	39.600	39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	677.202	677.202	677.202
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	169.619	169.619
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	1.853	1.853
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	8.025	8.025
**D	XANTHUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.950	10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.563	10.563	10.563
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	34.831	34.831
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	170.000	170.000	170.000
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	UBS ETF	26.176	26.176	26.176
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	UI	250.000	250.000	250.000
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	179.289	179.289
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	619.073	619.073	619.073
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	12.373	12.373
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	20.898	20.898	20.898
**D	PENSIENFONDS METAL OFF	26.346	26.346	26.346
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	19.333	19.333
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	37.523	37.523
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	35.354	35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	265.660	265.660
**D	WISDOMTREE FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	6.400	6.400	6.400
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	381	381	381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	134.461	134.461	134.461



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.907	11.907	11.907



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679

Totale voti 221.716.451
 Percentuale votanti % 97,679891
 Percentuale Capitale % 82,614530



LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifica articolo 6.3 dello Statuto Sociale

CONTRARI

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

Azionisti in delega:

0



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY			
Totale voti				210.136
Percentuale votanti %				0,092578
Percentuale Capitale %				0,078299



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 6.3 dello Statuto Sociale

NON VOTANTI

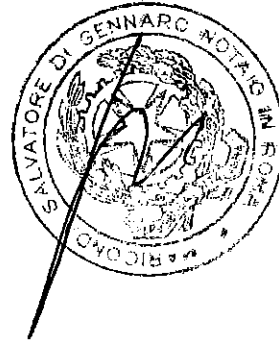
Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY		250.000	250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA		144.000	144.000
**D	BANCOPOSTA RINASCIMENTO		5.996	5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	151.000	151.000	151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000	1.000.000	1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730	151.730	151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000	7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000	606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000	144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000	57.000	57.000
**D	FIDEURAM CAPITAL SGR - EURIZON PROGETTO ITALIA 20	177.849	177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	127.600	127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	246.682	246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	313.909	313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	31.732	31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	727.950	727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	663.683	663.683	663.683
**D	EU - ITALIAN EQUITY OPPORTUNITIES	200.078	200.078	200.078
**D	EU - EQUITY ITALY SMART VOLATILITY	41.902	41.902	41.902

Totale voti 5.056.111
 Percentuale votanti % 2,227531
 Percentuale Capitale % 1,883975

Azionisti in delega:

20

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ESITO VOTAZIONE

Oggetto : **Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale**

Hanno partecipato alla votazione:

- n° 246 azionisti,

portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,

pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

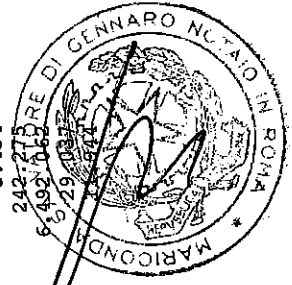
		% su Azioni Ordinarie
Favorevoli	221.716.451	97,679891
Contrari	0	0,000000
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

N° azioni necessarie per l'approvazione: **151.321.799** pari al 66,666667% delle azioni rappresentate.

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGED) INDEXPOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGD) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWO SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275		242.275
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEGD)	6.492.062		6.492.062
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037		29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944		11.944



LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBE	13.838	13.838	13.838
**D	DES ALL CNTRY GLOB ALPHA EXT	10.543	10.543	10.543
**D	HEP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	1.218	1.218	1.218
**D	NFS LIMITED	28.597	28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795	14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SUE ANN ARNALL	64	64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736	131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW	10.000	10.000	10.000
**D	ANIMA INIZIATIVA ITALIA	545.486	545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538	115.538	115.538
**D	ANIMA ITALIA	212.292	212.292	212.292
**D	GESTIELLE PRO ITALIA	30.000	30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479	318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI	50.000	50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979	353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292	7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686	1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000	230.000	230.000
**D	FCP MM TOCQUEVILLE ULYSSE	336.000	336.000	336.000
**D	FCP TOCQUEVILLE ULYSSE	969.000	969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS	33.965	33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	7.515	7.515	7.515
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND	13.739	13.739	13.739
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	258.035	258.035	258.035
**D	VANGUARD EUROPEAN STOCK INDEX FUND	169.605	169.605	169.605
**D	WESPATH FUNDS TRUST	7.521	7.521	7.521



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	ALASKA PERMANENT FUND CORPORATION	13.386	13.386	13.386
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	51.805	51.805	51.805
**D	BLACKROCK LIFE LIMITED	5.506	5.506	5.506
**D	STITCHING PENSIOENFONDS HORECA & CATERING	11.299	11.299	11.299
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	66.200	66.200	66.200
**D	CUSTODY BANK OF JAPAN, LTD. RE	1.401.643	1.401.643	1.401.643
**D	LYXOR FTSE ITALIA MID CAP PIR	534.233	534.233	534.233
**D	ETOILE MULTI GESTION EUROPE NU	47.729	47.729	47.729
**D	MUL- LYX FTSE IT ALL CAP PIR	5.370	5.370	5.370
**D	LYXINDX FUND - LYXOR MSCI EMU	45.158	45.158	45.158
**D	PRIVILEGE AMBER EVENT EUROPE	932.711	932.711	932.711
**D	CARPENKO PTES ET MOYENN CAPI H	257.380	257.380	257.380
**D	LBPAM ACTIONS MIDCAP	828.609	828.609	828.609
**D	HSBC EUROPE SMALL & MID CAP	295.527	295.527	295.527
**D	BFT EURO FUTUR ESG	360.000	360.000	360.000
**D	UBS FUND MGT (CH) AG	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.778.532	4.778.532	4.778.532
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	43.549	43.549
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.911	9.911	9.911
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	180.741	180.741	180.741
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	11.960	11.960	11.960



LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		29.107	29.107
**D	LEGAL AND GENERAL ICAY		4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I		12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION		48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY		100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND		677.202	677.202
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		169.619	169.619
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND		11.692	11.692
**D	JHE II INT'L SMALL CO FUND		34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		1.853	1.853
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		8.025	8.025
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED		10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		10.563	10.563
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA		60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA		34.831	34.831
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVIUTUPO ITALIA		170.000	170.000
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	UBS ETF		26.176	26.176
**D	AXA WORLD FUNDS		900.000	900.000
**D	UI		250.000	250.000
**D	KAISER FOUNDATION HOSPITALS		8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST		6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE		179.289	179.289
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		619.073	619.073
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		20.898	20.898
**D	PENSIONFONDS METAAL OFF		26.346	26.346
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		19.333	19.333
**D	WASHINGTON STATE INVESTMENT BOARD		37.523	37.523
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		265.660	265.660
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		6.404	6.404
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		381	381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		134.461	134.461

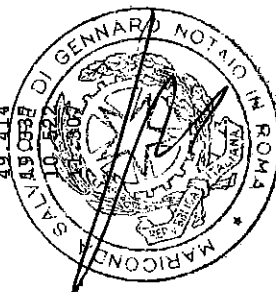


LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	MERCER UCITS COMMON CONTRACTUALFUND	2.139	2.139	2.139
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	11.872	11.872	11.872
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	39.536	39.536	39.536
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	24.727	24.727	24.727
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	4.122	4.122	4.122
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	67.033	67.033	67.033
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	74.400	74.400	74.400
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	19.877	19.877	19.877
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	25.638	25.638	25.638
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	23.738	23.738	23.738
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES III PUBLIC LIMITED COMPANY	180.158	180.158	180.158
**D	COLLEGE RETIREMENT EQUITIES FUND	68.389	68.389	68.389
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	86.504	86.504	86.504
**D	SPDR PORTFOLIO EUROPE ETF	43.789	43.789	43.789
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	1.210	1.210	1.210
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	60.448	60.448	60.448
**D	IBM 401(K) PLUS PLAN TRUST	49.414	49.414	49.414
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	19.337	19.337	19.337
**D	SUNSUPER SUPERANNUATION FUND	10.522	10.522	10.522
**D		11.307	11.307	11.307



LISTA ESITO DELLE VOTAZIONI

Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

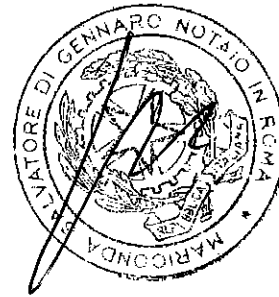
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY		9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS		12.990	12.990
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679

Totale voti 221.716.451

Percentuale votanti % 97,679891

Percentuale Capitale % 82,614530



LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

CONTRARI

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

Azionisti in delega:

0



Assemblea Straordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale****ASTENUTI**

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136

**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY

Totale voti 210.136

Percentuale votanti % 0,092578

Percentuale Capitale % 0,078299



LISTA ESITO DELLE VOTAZIONI

Oggetto: Modifica articolo 17.4 e articolo 28.2 dello Statuto Sociale

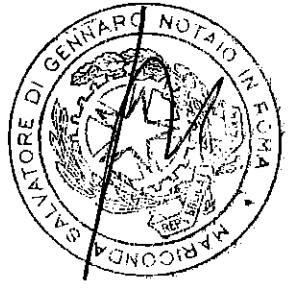
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000		250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000		144.000
**D	BANCOPOSTA RINASCIMENTO	5.996		5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	8.000		8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	151.000		151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000		1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730		151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000		7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000		606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000		144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000		57.000
**D	FIDEURAM CAPITAL SGR - EURIZON PROGETTO ITALIA 20	177.849		177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	127.600		127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	246.682		246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	313.909		313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	31.732		31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	727.950		727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	663.683		663.683
**D	EUJ - ITALIAN EQUITY OPPORTUNITIES	200.078		200.078
**D	EUJ - EQUITY ITALY SMART VOLATILITY	41.902		41.902

Totale voti 5.056.111

Percentuale votanti % 2,227531

Percentuale Capitale % 1,883975





ESITO VOTAZIONE

Oggetto : **Modifica articolo 19.1 dello Statuto Sociale**

Hanno partecipato alla votazione:

- n° 246 azionisti,

portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,

pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	221.421.153	97,549793
Contrari	295.298	0,130097
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

N° azioni necessarie per l'approvazione: **151.321.799** pari al 66,666667% delle azioni rappresentate.

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
2	RAI - RADOTELEVISIONE ITALIANA SPA COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		176.721.110	
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS			1.836
	1.836			
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMULMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWU SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF STBY-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275		242.275
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)	6.492.062		6.492.062
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.034		29.034
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944		11.944



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNPP MODERATE FOCUS ITALIA		367.745	367.745
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE		128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA		145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR		100.000	100.000
**D	DE SHAW WORLD ALPHA EXT FORT		58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM		2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS		445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70		496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND		2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBE		13.838	13.838
**D	DES ALL CNTRY GBL ALPHA EXT		10.543	10.543
**D	ERP GUARDIAN INTERNATIONAL ALTERNATIVE FUND		2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND		22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS		116.666	116.666
**D	STELLAR INSURANCE, LTD.		6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST		1.218	1.218
**D	NFS LIMITED		28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND		14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		18.865	18.865
**D	SUE ANN ARNALL		64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND		1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND		131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		50.473	50.473
**D	ANIMA CRESCITA ITALIA		465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW		10.000	10.000
**D	ANIMA INIZIATIVA ITALIA		545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE		115.538	115.538
**D	ANIMA ITALIA		212.292	212.292
**D	GESTIELLE PRO ITALIA		30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS		318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI		50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND		353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND		7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS		1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND		230.000	230.000
**D	FCP MM TOCQUEVILLE CONVICTIONS		336.000	336.000
**D	FCP TOCQUEVILLE ULYSSE		969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS		33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III		7.515	7.515
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND		13.739	13.739
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND		258.035	258.035
**D	VANGUARD EUROPEAN STOCK INDEX FUND		169.605	169.605
**D	WESPATH FUNDS TRUST		7.521	7.521



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprrio	Delega	Totale
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	520.000	520.000	520.000
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	249	249	249
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	1.600	1.600	1.600
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	4.571	4.571	4.571
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	15.973	15.973	15.973
**D	ALASKA PERMANENT FUND CORPORATION	13.386	13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION	51.805	51.805	51.805
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	5.506	5.506	5.506
**D	BLACKROCK LIFE LIMITED	11.299	11.299	11.299
**D	STICHTING PENSIOENFONDS HORECA & CATERING	29.500	29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND	1.690	1.690	1.690
**D	INDIANA PUBLIC RETIREMENT SYSTEM	5.347	5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	66.200	66.200	66.200
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	1.401.643	1.401.643	1.401.643
**D	CUSTODY BANK OF JAPAN, LTD. RE	534.233	534.233	534.233
**D	LYXOR FTSE ITALIA MID CAP PIR	47.729	47.729	47.729
**D	ETOILE MULTI GESTION EUROPE NU	5.370	5.370	5.370
**D	MUL- LYX FTSE IT ALL CAP PIR	45.158	45.158	45.158
**D	LYXINDX FUND - LYXOR MSCI EMU	932.711	932.711	932.711
**D	PRIVILEGE AMBER EVENT EUROPE	257.380	257.380	257.380
**D	CARPIMKO PTES ET MOYENN CAPI H	828.609	828.609	828.609
**D	LBPRM ACTIONS MIDCAP	295.527	295.527	295.527
**D	HSEC EUROPE SMALL & MID CAP	360.000	360.000	360.000
**D	UBS FUND MGT (CH) AG	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.778.532	4.778.532	4.778.532
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	43.549	43.549
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.911	9.911	9.911
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	180.741	180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	11.960	11.960	11.960



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989	34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.879	104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	39.600	39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	VERDIPAPIRONDET KLP AKSJEGLOBAL SMALL CAP INDEKS I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	677.202	677.202	677.202
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	11.692	11.692	11.692
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	8.025	8.025
**D	XANTHUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.950	10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.563	10.563	10.563
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	34.831	34.831
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	920.000	920.000
**D	MONETARY AUTHORITY OF SINGAPORE	170.000	170.000	170.000
**D	UBS ETF	2.078	2.078	2.078
**D	AXA WORLD FUNDS	26.176	26.176	26.176
**D	KAISER FOUNDATION HOSPITALS	900.000	900.000	900.000
**D	KAISER PERMANENTE GROUP TRUST	250.000	250.000	250.000
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	8.362	8.362	8.362
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	6.139	6.139	6.139
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	179.289	179.289	179.289
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	33.424	33.424	33.424
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	619.073	619.073	619.073
**D	PENSIENFONDS METAAL OFF	12.373	12.373	12.373
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	20.898	20.898	20.898
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	26.346	26.346	26.346
**D	WASHINGTON STATE INVESTMENT BOARD	738.338	738.338	738.338
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	19.333	19.333	19.333
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	37.523	37.523	37.523
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	35.354	35.354	35.354
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	265.660	265.660	265.660
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	6.404	6.404	6.404
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	381	381	381
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	134.461	134.461	134.461
**D	CITY OF NEW YORK GROUP TRUST	927	927	927
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	155.127	155.127	155.127
**D		62.905	62.905	62.905
**D		33.036	33.036	33.036



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUAL FUND	20.173	20.173	20.173
**D	JNL/DEA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TRAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY ERAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI ERAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI ERAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI ERAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES CORE MSCI ERAFE IMI INDEX ETF	1.034	1.034	1.034
**D	ISHARES MSCI EUROPE IMI INDEX ETF	129.124	129.124	129.124
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	7.597	7.597	7.597
**D	COHEN & STEERS, INC.	10.176	10.176	10.176
**D	IAM NATIONAL PENSION FUND	44.419	44.419	44.419
**D	ISHARES II PUBLIC LIMITED COMPANY	180.158	180.158	180.158
**D	ISHARES VII PLC	68.389	68.389	68.389
**D	ISHARES III PUBLIC LIMITED COMPANY	86.504	86.504	86.504
**D	COLLEGE RETIREMENT EQUITIES FUND	43.789	43.789	43.789
**D	COLLEGE RETIREMENT EQUITIES FUND	1.210	1.210	1.210
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	60.448	60.448	60.448
**D	SPDR PORTFOLIO EUROPE ETF	49.414	49.414	49.414
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	19.337	19.337	19.337
**D	SSB MSCI ERAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	10.522	10.522	10.522
**D	IBM 401(K) PLUS PLAN TRUST	11.307	11.307	11.307
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	9.653	9.653	9.653
**D	SUNSUPER SUPERANNUATION FUND	12.990	12.990	12.990
**D	BLACKROCK ASSET MANAGEMENT SCHWELZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	159	159	159
**D	STITCHING PHILLIPS PENSIONFONDS	545	545	545
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	2.679	2.679	2.679
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND			
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE			



27 aprile 2021

Rai Way S.p.A.

Assemblea Straordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifica articolo 19.1 dello Statuto Sociale**

FAVOREVOLI

Proprio . Delega Totale

Badge Ragione Sociale
Totale voti 221.421.153
Percentuale votanti % 97,549793
Percentuale Capitale % 82,504498



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Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.FREVISAN) IN PERSONA DI VERONICA CICIRIELLO	29.107	29.107	29.107
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	4.460	4.460	4.460
**D	LEGAL AND GENERAL ICAY	169.619	169.619	169.619
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	1.853	1.853	1.853
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	16.902	16.902	16.902
**D	MERCER QIF CCF	73.357	73.357	73.357
**D	MERCER UCITS COMMON CONTRACTUALFUND			

Totale voti 295.298
 Percentuale votanti % 0,130097
 Percentuale Capitale % 0,110032



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.FREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136

***D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY

Totale voti 210.136
 Percentuale votanti % 0,092578
 Percentuale Capitale % 0,078299



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 19.1 dello Statuto Sociale

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SEA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-MOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000	250.000	250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000	144.000	144.000
**D	BANCOPOSTA RINASCIMENTO	5.996	5.996	5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	8.000	8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	151.000	151.000	151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000	1.000.000	1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730	151.730	151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000	7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000	606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000	144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000	57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	177.849	177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	127.600	127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	246.682	246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	313.909	313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	31.732	31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	727.950	727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	663.683	663.683	663.683
**D	EU F - ITALIAN EQUITY OPPORTUNITIES	200.078	200.078	200.078
**D	EU F - EQUITY ITALY SMART VOLATILITY	41.902	41.902	41.902

Totale voti 5.056.111
 Percentuale votanti % 2,227531
 Percentuale Capitale % 1,883975



ESITO VOTAZIONE

Oggetto : **Modifica articolo 28.15 dello Statuto Sociale**

Hanno partecipato alla votazione:

- n° 246 azionisti,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
 pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	221.421.153	97,549793
Contrari	295.298	0,130097
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

N° azioni necessarie per l'approvazione: **151.321.799** pari al 66,666667% delle azioni rappresentate.

LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXFOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWO SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESHELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275		242.275
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEGGED)	6.492.062		6.492.062
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037		29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEGGED	11.944		11.944



LISTA ESITO DELLE VOTAZIONI
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	2.673	2.673	2.673
**D	STRATEGIC INTERNATIONAL EQUITY FUND	13.838	13.838	13.838
**D	D. E. SHAW ALL COUNTRY GLOB	10.543	10.543	10.543
**D	DES ALL CNTRY GLEB ALPHA EXT	2.300	2.300	2.300
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	22.424	22.424	22.424
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	116.666	116.666	116.666
**D	JPMORGAN INVESTMENT FUNDS	6.900	6.900	6.900
**D	STELLAR INSURANCE, LTD.	1.218	1.218	1.218
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	28.597	28.597	28.597
**D	NFS LIMITED	14.795	14.795	14.795
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	18.865	18.865	18.865
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	64	64	64
**D	SUE ANN ARNALL	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	11.707	11.707	11.707
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	131.736	131.736	131.736
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	50.473	50.473	50.473
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA	10.000	10.000	10.000
**D	ANIMA CRESCITA ITALIA NEW	545.486	545.486	545.486
**D	ANIMA INIZIATIVA ITALIA	115.538	115.538	115.538
**D	VE-RI LISTED INFRASTRUCTURE	212.292	212.292	212.292
**D	ANIMA ITALIA	30.000	30.000	30.000
**D	GESTELLE PRO ITALIA	318.479	318.479	318.479
**D	DNCA INVEST BEYOND INF AND TRANS	50.000	50.000	50.000
**D	PIR EQUITY AXA ASSICURAZIONI	353.979	353.979	353.979
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	7.292	7.292	7.292
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	1.025.686	1.025.686	1.025.686
**D	HSBC GLOBAL INVESTMENT FUNDS	230.000	230.000	230.000
**D	ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND	336.000	336.000	336.000
**D	FCP MM TOCQUEVILLE CONVICTIONS	969.000	969.000	969.000
**D	FCP TOCQUEVILLE ULYSSE	33.965	33.965	33.965
**D	STITCHING SHELL PENSIONFONDS	7.515	7.515	7.515
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	13.739	13.739	13.739
**D	NATWEST TDS DEP BNVM RM GLO EQ FUND	258.035	258.035	258.035
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	169.605	169.605	169.605
**D	VANGUARD EUROPEAN STOCK INDEX FUND	7.521	7.521	7.521
**D	WESPATH FUNDS TRUST			

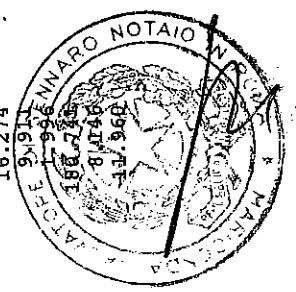
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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	ALASKA STATE EMPLOYEES RETIREMENT SYSTEM	13.386	13.386	13.386
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	51.805	51.805	51.805
**D	BLACKROCK LIFE LIMITED	5.506	5.506	5.506
**D	STICHTING PENSIOENFONDS HORECA & CATERING	11.299	11.299	11.299
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	66.200	66.200	66.200
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	1.401.643	1.401.643	1.401.643
**D	CUSTODY BANK OF JAPAN, LTD. RE	534.233	534.233	534.233
**D	LYXOR FTSE ITALIA MID CAP PIR	47.729	47.729	47.729
**D	ETOILE MULTI GESTION EUROPE NU	5.370	5.370	5.370
**D	MUL- LYX FTSE IT ALL CAP PIR	45.158	45.158	45.158
**D	LYXINDX FUND - LYXOR MSCI EMU	932.711	932.711	932.711
**D	PRIVILEGE AMBER EVENT EUROPE	257.380	257.380	257.380
**D	CARPIMKO FTES ET MOYENN CAPI H	828.609	828.609	828.609
**D	LBPAM ACTIONS MIDCAP	295.527	295.527	295.527
**D	HSBC EUROPE SMALL & MID CAP	360.000	360.000	360.000
**D	BFT EURO FUTUR ESG	17.738	17.738	17.738
**D	UBS FUND MGT (CH) AG	3.111	3.111	3.111
**D	CREDIT SUISSE FUNDS AG	4.778.532	4.778.532	4.778.532
**D	GOVERNMENT OF NORWAY	43.549	43.549	43.549
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	8.567	8.567	8.567
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	19.953	19.953	19.953
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	16.274	16.274	16.274
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	9.911	9.911	9.911
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.996	1.996	1.996
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	180.741	180.741	180.741
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	8.146	8.146	8.146
**D	NEW ZEALAND SUPERANNUATION FUND	11.960	11.960	11.960
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD			



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.879	104.879
**D	THE BOBING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	VERDIPAPIRONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION		48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY		100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND		677.202	677.202
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND		11.692	11.692
**D	JHF II INT'L SMALL CO FUND		34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		8.025	8.025
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED		10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		10.563	10.563
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA		60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA		34.831	34.831
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		170.000	170.000
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	UBS ETF		26.176	26.176
**D	AXA WORLD FUNDS		900.000	900.000
**D	UI		250.000	250.000
**D	UI		8.362	8.362
**D	KALSER FOUNDATION HOSPITALS		6.139	6.139
**D	KAISER PERMANENTE GROUP TRUST		179.289	179.289
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE		33.424	33.424
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		619.073	619.073
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		20.898	20.898
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		26.346	26.346
**D	PENSIOPONDS METAAL OFF		738.338	738.338
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		19.333	19.333
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		37.523	37.523
**D	WASHINGTON STATE INVESTMENT BOARD		35.354	35.354
**D	WISDOMTREE INTERNATIONAL EQUITYFUND		265.660	265.660
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		6.404	6.404
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		381	381
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		134.461	134.461
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		927	927
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		155.127	155.127
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		62.905	62.905
**D	CITY OF NEW YORK GROUP TRUST		33.036	33.036
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY			



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUAL FUND	20.173	20.173	20.173
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITY PORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679



LISTA ESITO DELLE VOTAZIONE
Oggetto: Modifica articolo 28.15 dello Statuto Sociale

FAVOREVOLI

Proprio Delega Totale

Badge Ragione Sociale
Totale voti 221.421.153
Percentuale votanti % 97,549793
Percentuale Capitale % 82,504498



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.FREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAY	4.460	4.460	4.460
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	169.619	169.619
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	1.853	1.853
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357

Totale voti 295.298
 Percentuale votanti % 0,130097
 Percentuale Capitale % 0,110032



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA	VERONICA CICIRIELLO	210.136	210.136

**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY

Totale voti 210.136
 Percentuale votanti % 0,092578
 Percentuale Capitale % 0,078299

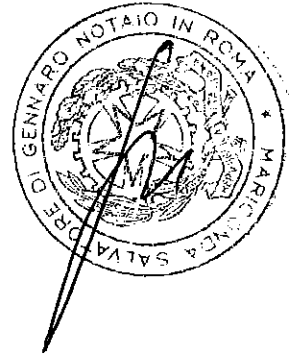


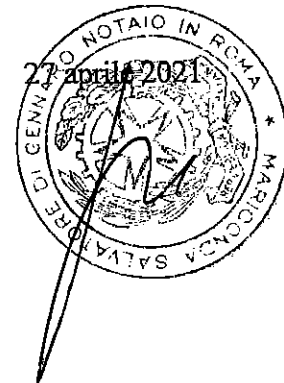
LISTA ESITO DELLE VOTAZIONE
 Oggetto: Modifica articolo 28.15 dello Statuto Sociale

NON VOTANTI

Badge	Regione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000		250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000		144.000
**D	BANCOPOSTA RINASCIMENTO	5.996		5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	8.000		8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	151.000		151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000		1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730		151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000		7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000		606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000		144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000		57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	177.849		177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	127.600		127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	246.682		246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	313.909		313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	31.732		31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	727.950		727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	663.683		663.683
**D	EURIZON CAPITAL SGR - EURIZON OPPORTUNITIES	200.078		200.078
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	41.902		41.902
**D	EURIZON CAPITAL SGR - EURIZON SMART VOLATILITY			

Totale voti 5.056.111
 Percentuale votanti % 2,227531
 Percentuale Capitale % 1,883975



ESITO VOTAZIONE

Oggetto : **Approvazione Bilancio di esercizio al 31 dicembre 2020**

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	221.653.546	97,652177
Contrari	0	0,000000
SubTotale	<u>221.653.546</u>	97,652177
Astenuti	273.041	0,120292
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.329.152</u>	2,347823
Totale	<u>226.982.698</u>	100,000000

LISTA ESITO DELLE VOTAZIONI
 Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110	176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO	176.721.110	176.721.110	176.721.110
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675	59.675	59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208	208	208
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	1.630.309	1.630.309	1.630.309
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.069.849	1.069.849	1.069.849
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	5.572	5.572	5.572
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	21.492	21.492	21.492
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	12.464	12.464	12.464
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	8.120	8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.052.878	1.052.878	1.052.878
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836	1.836	1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507	8.507	8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817	2.354.817	2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	37	37	37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084	3.084	3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945	130.945	130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128	48.128	48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161	398.161	398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400	5.400	5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224	514.224	514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850	37.850	37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	6.524	6.524	6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855	22.855	22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	22.200	22.200	22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395	33.395	33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358	8.358	8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400	47.400	47.400
**D	TWO SUPERANNUATION FUND	1.919	1.919	1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312	470.312	470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000	325.000	325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000	10.000	10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308	179.308	179.308
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434	3.434	3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275	242.275	242.275
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)	29.037	29.037	29.037
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 30	11.944	11.944	11.944
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED			

Pagina 1



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

FAVOREVOLI

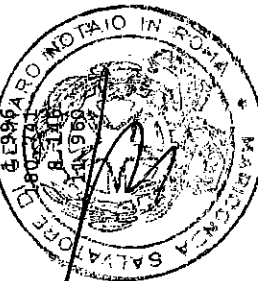
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBA	13.838	13.838	13.838
**D	DES ALL CNTRY GBLB ALPHA EXT	10.543	10.543	10.543
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	1.218	1.218	1.218
**D	NFS LIMITED	28.597	28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795	14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SUE ANN ARNALL	64	64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736	131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW	10.000	10.000	10.000
**D	ANIMA INIZIATIVA ITALIA	545.486	545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538	115.538	115.538
**D	ANIMA ITALIA	212.292	212.292	212.292
**D	GESTIELLE PRO ITALIA	30.000	30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479	318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI	50.000	50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979	353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292	7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686	1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000	230.000	230.000
**D	FCP MM TOCQUEVILLE CONVICTONS	336.000	336.000	336.000
**D	FCP TOCQUEVILLE ULYSSE	969.000	969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS	33.965	33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	7.515	7.515	7.515
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND	13.739	13.739	13.739
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	258.035	258.035	258.035
**D	VANGUARD EUROPEAN STOCK INDEX FUND	169.605	169.605	169.605
**D	WESPATH FUNDS TRUST	7.521	7.521	7.521



LISTA ESITO DELLE VOTAZIONI
 Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	AZL DEA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	ALASKA PERMANENT FUND CORPORATION	13.386	13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION	51.805	51.805	51.805
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	5.506	5.506	5.506
**D	BLACKROCK LIFE LIMITED	11.299	11.299	11.299
**D	STICHTING PENSIOENFONDS HORECA & CATERING	29.500	29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND	1.690	1.690	1.690
**D	INDIANA PUBLIC RETIREMENT SYSTEM	5.347	5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	66.200	66.200	66.200
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	1.401.643	1.401.643	1.401.643
**D	CUSTODY BANK OF JAPAN, LTD. RE	534.233	534.233	534.233
**D	LYXOR FTSE ITALIA MID CAP FIR	47.729	47.729	47.729
**D	ETOLLE MULTI GESTION EUROPE NU	5.370	5.370	5.370
**D	MUL- LYX FTSE IT ALL CAP FIR	45.158	45.158	45.158
**D	LYXINDX FUND - LYXOR MSCI EMU	932.711	932.711	932.711
**D	PRIVILEGE AMBER EVENT EUROPE	257.380	257.380	257.380
**D	CARPINCO PTES ET MOYENN CAPI H	828.609	828.609	828.609
**D	LBPM ACTIONS MIDCAP	295.527	295.527	295.527
**D	HSBC EUROPE SMALL & MID CAP	360.000	360.000	360.000
**D	BET EURO FUTUR ESG	17.738	17.738	17.738
**D	UBS FUND MGT (CH) AG	3.111	3.111	3.111
**D	CREDIT SUISSE FUNDS AG	4.778.532	4.778.532	4.778.532
**D	GOVERNMENT OF NORWAY	43.549	43.549	43.549
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	8.567	8.567	8.567
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	19.953	19.953	19.953
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	16.274	16.274	16.274
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	9.911	9.911	9.911
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.996	1.996	1.996
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US	180.741	180.741	180.741
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	8.148	8.148	8.148
**D	NEW ZEALAND SUPERANNUATION FUND	11.960	11.960	11.960
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD			



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989	34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.879	104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	39.600	39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAY	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDERS I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	1.388.826	1.388.826
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	677.202	677.202	677.202
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	169.619	169.619	169.619
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	11.692	11.692	11.692
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	34.478	34.478	34.478
**D	JHF II INT'L SMALL CO FUND	5.678	5.678	5.678
**D	JHVT INT'L SMALL CO TRUST	1.853	1.853	1.853
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	2.484	2.484	2.484
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	11.274	11.274	11.274
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	8.025	8.025	8.025
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	10.950	10.950	10.950
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.563	10.563	10.563
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	34.831	34.831	34.831
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	920.000	920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	170.000	170.000	170.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	2.078	2.078	2.078
**D	MONETARY AUTHORITY OF SINGAPORE	26.176	26.176	26.176
**D	UBS ETF	900.000	900.000	900.000
**D	AXA WORLD FUNDS	250.000	250.000	250.000
**D	UI	8.362	8.362	8.362
**D	KAISER FOUNDATION HOSPITALS	6.139	6.139	6.139
**D	KAISER PERMANENTE GROUP TRUST	179.289	179.289	179.289
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	33.424	33.424	33.424
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	619.073	619.073	619.073
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	12.373	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	20.898	20.898	20.898
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	26.346	26.346	26.346
**D	PENSIENFONDS METAAL OFF	738.338	738.338	738.338
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	19.333	19.333	19.333
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	37.523	37.523	37.523
**D	WASHINGTON STATE INVESTMENT BOARD	35.354	35.354	35.354
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	265.660	265.660	265.660
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	6.404	6.404	6.404
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	381	381	381
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	134.461	134.461	134.461
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.652	9.652	9.652



LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
***D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
***D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
***D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679

Totale voti 221.653.546
 Percentuale votanti % 97,652177
 Percentuale Capitale % 82,591091



LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

CONTRARI

Proprio Delega Totale

Badge Ragione Sociale

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

Azionisti in delega:

0



Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY		210.136	210.136
**D	CITY OF NEW YORK GROUP TRUST		62.905	62.905
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione Bilancio di esercizio al 31 dicembre 2020

NON VOTANTI

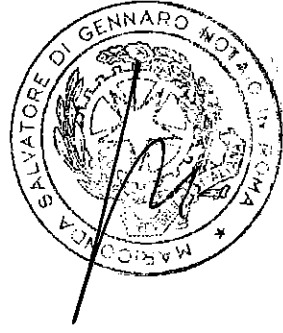
Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY		250.000	250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA		144.000	144.000
**D	BANCOPOSTA RINASCIMENTO		5.996	5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		151.000	151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000	1.000.000	1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730	151.730	151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000	7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000	606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000	144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000	57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	177.849	177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA 30	127.600	127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	246.682	246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	313.909	313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	31.732	31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA AZIONI	727.950	727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	663.683	663.683	663.683
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	200.078	200.078	200.078
**D	EUF - ITALIAN EQUITY OPPORTUNITIES			
**D	EUF - EQUITY ITALY SMART VOLATILITY		41.902	41.902

Totale voti 5.056.111
 Percentuale votanti % 2,27531
 Percentuale Capitale % 1,883975

Azionisti in delega:

20

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ESITO VOTAZIONE

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

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
- pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	211.988.167	93,393976
Contrari	9.728.284	4,285914
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110	176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA		59.675	59.675
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.FREVISAN) IN PERSONA DI VERONICA CICIRIELLO		208	208
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY		5.572	5.572
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY		21.492	21.492
**D	STICHTING PENSIOFONDS VOOR HUISARTSEN		12.464	12.464
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		8.120	8.120
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF		1.052.878	1.052.878
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND			
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS			
**D	1.836		8.507	8.507
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL		2.354.817	2.354.817
**D	ARTEMIS MONTHLY DISTRIBUTION FUND		37	37
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)		3.084	3.084
**D	VANGUARD ESG INTERNATIONAL STOCK ETF		130.945	130.945
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND		48.128	48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST		398.161	398.161
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II		5.400	5.400
**D	CHINA LIFE INSURANCE COMPANY LIMITED		514.224	514.224
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		3.996	3.996
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		37.850	37.850
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		738	738
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND		12.689	12.689
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		6.524	6.524
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL		22.855	22.855
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)		22.200	22.200
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL		33.395	33.395
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND		8.358	8.358
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)		47.400	47.400
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST		1.919	1.919
**D	TWU SUPERANNUATION FUND		470.312	470.312
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A		325.000	325.000
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND		10.000	10.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE		179.308	179.308
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE		3.434	3.434
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS		242.275	242.275
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP		29.037	29.037
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30		11.944	11.944
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED		367.745	367.745
**D	BNPP MODERATE FOCUS ITALIA		413.900	413.900
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE		145.592	145.592
**D	BNP PARIBAS EQUITY - FOCUS ITALIA			

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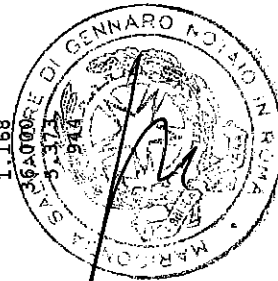


LISTA ESITO DELLE VOTAZIONE

Objetto: Proposta di destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - FM	2.571	2.571	2.571
**D	D. E. SHAW ALL COUNTRY - FM	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	496.769	496.769	496.769
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	2.673	2.673	2.673
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	13.838	13.838	13.838
**D	STRATEGIC INTERNATIONAL EQUITY FUND	10.543	10.543	10.543
**D	D. E. SHAW ALL COUNTRY GLOBA	2.300	2.300	2.300
**D	DES ALL CNTRY GBL ALPHA EXT	22.424	22.424	22.424
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	116.666	116.666	116.666
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	6.900	6.900	6.900
**D	JPMORGAN INVESTMENT FUNDS	1.218	1.218	1.218
**D	STELLAR INSURANCE, LTD.	28.597	28.597	28.597
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	14.795	14.795	14.795
**D	NFS LIMITED	18.865	18.865	18.865
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	64	64	64
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	1.673	1.673	1.673
**D	SUE ANN ARNALL	11.707	11.707	11.707
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	131.736	131.736	131.736
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	50.473	50.473	50.473
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	465.618	465.618	465.618
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	10.000	10.000	10.000
**D	ANIMA CRESCITA ITALIA	545.486	545.486	545.486
**D	ANIMA CRESCITA ITALIA NEW	115.538	115.538	115.538
**D	ANIMA INIZIATIVA ITALIA	212.292	212.292	212.292
**D	VE-RI LISTED INFRASTRUCTURE	30.000	30.000	30.000
**D	ANIMA ITALIA	318.479	318.479	318.479
**D	GESTIELLE PRO ITALIA	50.000	50.000	50.000
**D	DNCA INVEST BEYOND INF AND TRANS	353.979	353.979	353.979
**D	PIR EQUITY AXA ASSICURAZIONI	7.292	7.292	7.292
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	1.025.686	1.025.686	1.025.686
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	230.000	230.000	230.000
**D	HSBC GLOBAL INVESTMENT FUNDS	336.000	336.000	336.000
**D	ALGERAIS UCITS FUNDS PLC - ALGERAIS CORE ITALY FUND	969.000	969.000	969.000
**D	FCP MM TOCQUEVILLE CONVICTIONS	33.965	33.965	33.965
**D	FCP TOCQUEVILLE ULYSSE	7.515	7.515	7.515
**D	STICHTING SHELL PENSIONFONDS	13.739	13.739	13.739
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	258.035	258.035	258.035
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND	169.605	169.605	169.605
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	7.521	7.521	7.521
**D	VANGUARD EUROPEAN STOCK INDEX FUND	1.168	1.168	1.168
**D	WESPATH FUNDS TRUST	36.000	36.000	36.000
**D	SHELL CANADA 2007 PENSION PLAN 400	5.373	5.373	5.373
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	944	944	944
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM			
**D	FOREST FOUNDATION			



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	ALASKA PERMANENT FUND CORPORATION	13.386	13.386	13.386
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	51.805	51.805	51.805
**D	BLACKROCK LIFE LIMITED	5.506	5.506	5.506
**D	STICHTING PENSIOENFONDS HORECA & CATERING	11.299	11.299	11.299
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	66.200	66.200	66.200
**D	CUSTODY BANK OF JAPAN, LTD. RE	1.401.643	1.401.643	1.401.643
**D	LYXOR FTSE ITALIA MID CAP PIR	534.233	534.233	534.233
**D	MUL- LYX FTSE IT ALL CAP PIR	5.370	5.370	5.370
**D	LYXINDX FUND - LYXOR MSCI EMU	45.158	45.158	45.158
**D	PRIVILEGE AMBER EVENT EUROPE	932.711	932.711	932.711
**D	CARPMKO PTES ET MOYENN CAPI H	257.380	257.380	257.380
**D	LBPM ACTIONS MIDCAP	828.609	828.609	828.609
**D	HSBC EUROPE SMALL & MID CAP	295.527	295.527	295.527
**D	UBS FUND MGT (CH) AG	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.778.532	4.778.532	4.778.532
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	43.549	43.549
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.911	9.911	9.911
**D	NIIG-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	180.741	180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989	34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.879	104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	39.600	39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAY	4.460	4.460	4.460



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDERS I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	677.202	677.202	677.202
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	169.619	169.619
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	11.692	11.692	11.692
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	1.853	1.853
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLLO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	8.025	8.025
**D	XANTHUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.950	10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.563	10.563	10.563
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	34.831	34.831
**D	MEDILANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	920.000	920.000
**D	MEDILANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	170.000	170.000	170.000
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	UBS ETF	26.176	26.176	26.176
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	UI	250.000	250.000	250.000
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	179.289	179.289
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	619.073	619.073	619.073
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.898	20.898	20.898
**D	PENSIONFONDS METAAL OFF	26.346	26.346	26.346
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	19.333	19.333
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	37.523	37.523
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	35.354	35.354	35.354
**D	VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	265.660	265.660	265.660
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	6.404	6.404	6.404
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	381	381	381
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	134.461	134.461	134.461
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	927	927	927
**D	CITY OF NEW YORK GROUP TRUST	155.127	155.127	155.127
**D	SSGA SPDR EUROPE II PUBLICLIMITED COMPANY	62.905	62.905	62.905
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	33.036	33.036	33.036
**D	MERCER QIF CCF	4.941	4.941	4.941
**D		16.902	16.902	16.902



LISTA ESITO DELLE VOTAZIONI

Oggetto: Proposta di destinazione dell'utile di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTEHDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679



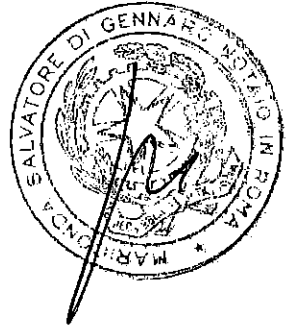
LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di destinazione dell' utile di esercizio

FAVOREVOLI

	Proprio	Delega	Totale
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Badge	Ragione Sociale	
Totale voti	211,988,167	
Percentuale votanti %	93,393976	
Percentuale Capitale %	78,989641	



LISTA ESITO DELLE VOTAZIONI

Oggetto: Proposta di destinazione dell'utile di esercizio

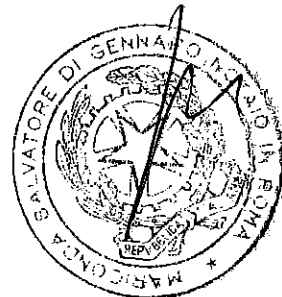
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.FREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309	1.630.309	1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849	1.069.849	1.069.849
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)	6.492.062	6.492.062	6.492.062
**D	IFAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	EFOILE MULTI GESTION EUROPE NU	47.729	47.729	47.729
**D	BFT EURO FUTUR ESG	360.000	360.000	360.000

Totale voti 9.728.284

Percentuale votanti % 4,285914

Percentuale Capitale % 3,624889



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proposta di destinazione dell'utile di esercizio

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136

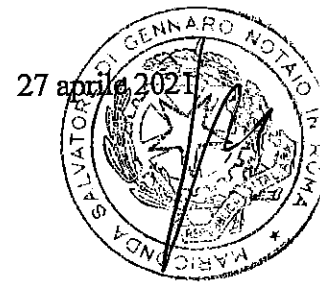
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY			
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Totale voti	210.136
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Percentuale votandi %	0,092578
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Percentuale Capitale %	0,078299
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Assemblea Ordinaria del 27 aprile 2021ESITO VOTAZIONE

Oggetto : **Approvazione prima sezione della relazione sulla politica di remunerazione**

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
 pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	195.963.433	86,334084
Contrari	25.753.018	11,345807
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEX POOL	6.524		6.524
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	6.492.062		6.492.062
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335		128.335
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000		100.000
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000		230.000
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	258.035		258.035
**D	WESPATH FUNDS TRUST	169.605		169.605
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	7.521		7.521
**D	STICHTING PENSIOENFONDS HORECA & CATERING	36.000		36.000
**D	LYXOR FTSE ITALIA MID CAP PIR	1.600		1.600
**D	MUL- LYX FTSE IT ALL CAP PIR	11.299		11.299
**D	LYXINDX FUND - LYXOR MSCI EMU	534.233		534.233
**D	PRIVILEGE AMBER EVENT EUROPE	5.370		5.370
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	45.158		45.158
**D	NFGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	932.711		932.711
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	9.911		9.911
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	1.996		1.996
**D	UTAH STATE RETIREMENT SYSTEMS	104.879		104.879
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	39.600		39.600
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	4.686		4.686
**D	XANTHUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	1.388.826		1.388.826
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	677.202		677.202
**D		10.950		10.950
**D		10.563		10.563

Pagina 1



LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UI		250.000	250.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		619.073	619.073
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF		6.404	6.404
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED		381	381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM		134.461	134.461
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF		927	927
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF		129.124	129.124
**D	COLLEGE RETIREMENT EQUITIES FUND		86.504	86.504
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE		10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND		11.307	11.307
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK		159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND		545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE		2.679	2.679

Totale voti 195.963.433
 Percentuale votanti % 86,334084
 Percentuale Capitale % 73,0118609



Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572	5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492	21.492	21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464	12.464	12.464
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS			1.836
**D	1.836			
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507	8.507	8.507
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	37	37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945	130.945	130.945
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224	514.224	514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850	37.850	37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855	22.855	22.855
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358	8.358	8.358
**D	TWU SUPERANNUATION FUND	1.919	1.919	1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A.	470.312	470.312	470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000	325.000	325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000	10.000	10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308	179.308	179.308
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275	242.275	242.275
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037	29.037	29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944	11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	RNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - FM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOB	13.838	13.838	13.838
**D	DES ALL CNTRY GBL ALPHA EXT	10.543	10.543	10.543
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	ARAWCO US RETIREMENT INCOME PLAN TRUST	1.218	1.218	1.218
**D	NFS LIMITED	28.597	28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795	14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SUE ANN ARNALL	64	64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707

Azionisti in delega:

170

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
CONTRARI

Badge	Ragione Sociale	Delega	Proprio	Totale
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736		131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473		50.473
**D	ANIMA CRESCITA ITALIAIA	465.618		465.618
**D	ANIMA CRESCITA ITALIAIA NEW	10.000		10.000
**D	ANIMA INIZIATIVA ITALIAIA	545.486		545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538		115.538
**D	ANIMA ITALIAIA	212.292		212.292
**D	GESTIELLE PRO ITALIAIA	30.000		30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479		318.479
**D	PIR EQUITY AXA ASSICURAZIONI	50.000		50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979		353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292		7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686		1.025.686
**D	FCP MM TOCQUEVILLE CONVICTIONS	336.000		336.000
**D	FCP TOCQUEVILLE ULYSSE	969.000		969.000
**D	STICHTING SHELL PENSIOENFONDS	33.965		33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	7.515		7.515
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND	13.739		13.739
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168		1.168
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373		5.373
**D	FOREST FOUNDATION	944		944
**D	STEWARDSHIP PARA GLB	748		748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827		23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200		104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000		520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249		249
**D	AZL DPA INTERNATIONAL CORE EQUITY FUND	4.571		4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973		15.973
**D	ALASKA PERMANENT FUND CORPORATION	13.386		13.386
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	51.805		51.805
**D	BLACKROCK LIFE LIMITED	5.506		5.506
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500		29.500
**D	INDIANA PUBLIC RTIREMENT SYSTEM	1.690		1.690
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347		5.347
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIAIA 30	750.000		750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIAIA	250.000		250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIAIA	200.000		200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIAIA 55	66.200		66.200
**D	CUSTODY BANK OF JAPAN, LTD. RE	1.401.643		1.401.643
**D	ETCILE MULTI GESTION EUROPE NU	47.729		47.729
**D	CARPIMKO PTES ET MOYENN CAPI H	257.380		257.380
**D	LBPAM ACTIONS MIDCAP	828.609		828.609
**D	HSBC EUROPE SMALL & MID CAP	295.527		295.527
**D	BFT EURO FUTUR ESG	360.000		360.000
**D	UBS FUND MGT (CH) AG	17.738		17.738



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
 CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.778.532	4.778.532	4.778.532
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	43.549	43.549
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	16.274	16.274
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	180.741	180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	11.960	11.960	11.960
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989	34.989	34.989
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	169.619	169.619
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	1.853	1.853
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	8.025	8.025
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	34.831	34.831
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	170.000	170.000	170.000
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	UBS ETF	26.176	26.176	26.176
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	179.289	179.289
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.898	20.898	20.898
**D	PENSIOMFONDS METAAL OFF	26.346	26.346	26.346
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	19.333	19.333
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	37.523	37.523
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	35.354	35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	265.660	265.660
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941



LISTA ESITO DELLE VOTAZIONE

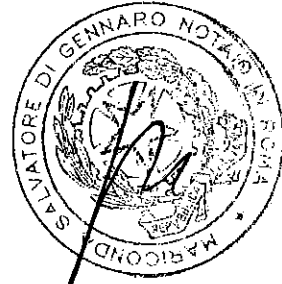
Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	MERCER QIF CCF	16.902	16.902	16.902
***D	IVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
***D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
***D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
***D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
***D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
***D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
***D	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
***D	TAXMANAGED INTERNATIONAL EQUITY PORTFOLIO	4.122	4.122	4.122
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
***D	PARAMETRIC INTERNATIONAL EQUITY FUND	74.400	74.400	74.400
***D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
***D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
***D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
***D	UBS (US) GROUP TRUST	3.143	3.143	3.143
***D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
***D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
***D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
***D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
***D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
***D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
***D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
***D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
***D	COHEN & STEERS, INC.	7.597	7.597	7.597
***D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
***D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
***D	ISHARES VII PLC	180.158	180.158	180.158
***D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
***D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
***D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
***D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
***D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
***D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
***D	BLACKROCK ASSET MANAGEMENT SCHWELZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
***D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990

Totale voti 25.753.018
 Percentuale votanti % 11,345807
 Percentuale Capitale % 9,595921

Azionisti in delega: 170



Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136

**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY

Totale voti	210.136
Percentuale votanti %	0,092578
Percentuale Capitale %	0,078299



LISTA ESITO DELLE VOTAZIONI

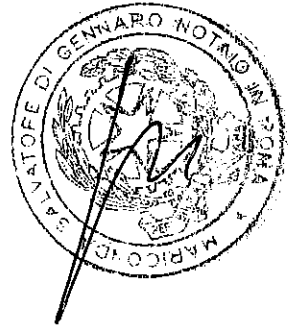
Oggetto: Approvazione prima sezione della relazione sulla politica di remunerazione
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000	250.000	250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000	144.000	144.000
**D	BANCOPOSTA RINASCIMENTO	5.996	5.996	5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	8.000	8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	151.000	151.000	151.000
**D	FRAMERICA SICAV - ITALIAN EQUITIES	1.000.000	1.000.000	1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730	151.730	151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000	7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000	606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000	144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000	57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	177.849	177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	127.600	127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	246.682	246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	313.909	313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	31.732	31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA PMI ITALIA	727.950	727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	663.683	663.683	663.683
**D	EU F - ITALIAN EQUITY OPPORTUNITIES	200.078	200.078	200.078
**D	EU F - EQUITY ITALY SMART VOLATILITY	41.902	41.902	41.902

Totale voti 5.056.111

Percentuale votanti % 2,227531

Percentuale Capitale % 1,883975





Assemblea Ordinaria del 27 aprile 2021

ESITO VOTAZIONE

Oggetto : Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
- pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	208.844.169	92,008850
Contrari	12.197.282	5,373662
SubTotale	<u>221.041.451</u>	97,382511
Astenuti	885.136	0,389957
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.941.247</u>	2,617489
Totale	<u>226.982.698</u>	100,000000

LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110	176.721.110	176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (SR-TREVISAN) IN PERSONA DI VERONICA CICIRIELLO	59.675	59.675	59.675
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	208	208	208
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	5.572	5.572	5.572
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	21.492	21.492	21.492
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	12.464	12.464	12.464
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	8.120	8.120	8.120
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	1.052.878	1.052.878	1.052.878
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507	8.507	8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817	2.354.817	2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMULMIB)	37	37	37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084	3.084	3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945	130.945	130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128	48.128	48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161	398.161	398.161
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224	514.224	514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689	12.689	12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	6.524	6.524	6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855	22.855	22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	22.200	22.200	22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395	33.395	33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358	8.358	8.358
**D	TWO SUPERANNUATION FUND	1.919	1.919	1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312	470.312	470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000	325.000	325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000	10.000	10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308	179.308	179.308
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275	242.275	242.275
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037	29.037	29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944	11.944	11.944
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBA	13.838	13.838	13.838

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DES ALL CNTRY GBLB ALPHA EXT	10.543	10.543	10.543
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SUE ANN ARNALL	64	64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736	131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW	10.000	10.000	10.000
**D	ANIMA INIZIATIVA ITALIA	545.486	545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538	115.538	115.538
**D	ANIMA ITALIA	212.292	212.292	212.292
**D	GESTIELLE PRO ITALIA	30.000	30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479	318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI	50.000	50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979	353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292	7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686	1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000	230.000	230.000
**D	FCP MM TOCQUEVILLE CONVICTIONS	336.000	336.000	336.000
**D	STICHTING SHELL PENSIONFONDS	969.000	969.000	969.000
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	33.965	33.965	33.965
**D	NATWEST FDS DEP BNYM RM GLO EQ FUND	7.515	7.515	7.515
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	13.739	13.739	13.739
**D	VANGUARD EUROPEAN STOCK INDEX FUND	258.035	258.035	258.035
**D	SHELL CANADA 2007 PENSION PLAN 400	169.605	169.605	169.605
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	1.168	1.168	1.168
**D	FOREST FOUNDATION	5.373	5.373	5.373
**D	STEWARDSHIP PARA GLB	944	944	944
**D	STATE OF WISCONSIN INVESTMENT BOARD	748	748	748
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	23.827	23.827	23.827
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	520.000	520.000	520.000
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	249	249	249
**D	ALASKA PERMANENT FUND CORPORATION	4.571	4.571	4.571
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	15.973	15.973	15.973
**D	BLACKROCK LIFE LIMITED	51.805	51.805	51.805
**D	STICHTING PENSIONFONDS HORECA & CATERING	5.506	5.506	5.506
**D	PENSION RESERVES INVESTMENT TRUST FUND	11.299	11.299	11.299
**D	INDIANA PUBLIC RETIREMENT SYSTEM	29.500	29.500	29.500
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	1.690	1.690	1.690
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	750.000	750.000	750.000
**D		250.000	250.000	250.000



LISTA ESITO DELLE VOTAZIONI

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	66.200	66.200	66.200
**D	CUSTODY BANK OF JAPAN, LTD. RE	1.401.643	1.401.643	1.401.643
**D	LYXOR FTSE ITALIA MID CAP PIR	534.233	534.233	534.233
**D	MUL- LYX FTSE IT ALL CAP PIR	5.370	5.370	5.370
**D	LYXINDX FUND - LYXOR MSCI EMU	45.158	45.158	45.158
**D	PRIVILEGE AMBER EVENT EUROPE	932.711	932.711	932.711
**D	CARPIMKO PTES ET MOYENN CAPI H	257.380	257.380	257.380
**D	LBPM ACTIONS MIDCAP	828.609	828.609	828.609
**D	HSBC EUROPE SMALL & MID CAP	295.527	295.527	295.527
**D	UBS FUND MGT (CH) AG	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	GOVERNMENT OF NORWAY	4.778.532	4.778.532	4.778.532
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	43.549	43.549
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	8.567	8.567
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.911	9.911	9.911
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	180.741	180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	11.960	11.960	11.960
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.879	104.879	104.879
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	677.202	677.202	677.202
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	8.025	8.025
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	34.831	34.831
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	170.000	170.000	170.000
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	UBS ETF	26.176	26.176	26.176
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	619.073	619.073	619.073
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.898	20.898	20.898
**D	PENSIENFONDS METAAL OFF	26.346	26.346	26.346

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Azionisti in delega.

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LISTA ESITO DELLE VOTAZIONE
 Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
 FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	19.333	19.333
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	35.354	35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	265.660	265.660
**D	WISDOMTREE FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	6.404	6.404	6.404
**D	VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	381	381	381
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	JNL/DEFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	SUNROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	BLACKROCK ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	12.990	12.990	12.990
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FUND	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679
Totale voti		208.844.169	208.844.169	208.844.169
Percentuale votanti %		92,008850	92,008850	92,008850



LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
FAVOREVOLI

Badge Ragione Sociale 77,818145
Percentuale Capitale %

Proprio Delega Totale



LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.FREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309	1.630.309	1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849	1.069.849	1.069.849
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400	5.400	5.400
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850	37.850	37.850
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400	47.400	47.400
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF SEV-NW-UNIVERSAL-FONDS (UNHEDGED)	3.434	3.434	3.434
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	6.492.062	6.492.062	6.492.062
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	IFAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	1.218	1.218	1.218
**D	NFS LIMITED	28.597	28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795	14.795	14.795
**D	WESPATH FUNDS TRUST	7.521	7.521	7.521
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	ALASKA PERMANENT FUND CORPORATION	13.386	13.386	13.386
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	5.347	5.347
**D	ETOLLE MULTI GESTION EUROPE NU	47.729	47.729	47.729
**D	BFT EURO FUTUR ESG	16.274	16.274	16.274
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	360.000	360.000	360.000
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989	34.989	34.989
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	39.600	39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	169.619	169.619
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	1.853	1.853
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.950	10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.563	10.563	10.563
**D	UI	250.000	250.000	250.000
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	179.289	179.289
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	37.523	37.523
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	134.461	134.461	134.461
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	16.982	16.982	16.982
**D	MERCER QIF CCF	73.357	73.357	73.357
**D	MERCER UCITS COMMON CONTRACTUALFUND			



LISTA ESITO DELLE VOTAZIONI

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
***D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
***D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
***D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
***D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
***D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
***D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
***D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522

Totale voti 12.197.282
 Percentuale votanti % 5,373662
 Percentuale Capitale % 4,544871



LISTA ESITO DELLE VOTAZIONI

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	210.136	210.136	210.136
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
Totale voti				
		885.136		
Percentuale votanti %		0,389957		
Percentuale Capitale %		0,329814		

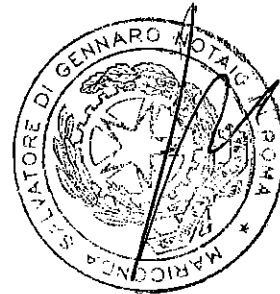


LISTA ESITO DELLE VOTAZIONI

Oggetto: Deliberazioni inerenti alla seconda sezione della relazione sulla politica di remunerazione
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY		250.000	250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA		144.000	144.000
**D	BANCOPOSTA RINASCIMENTO		5.996	5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		151.000	151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES		1.000.000	1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		151.730	151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA		7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		663.683	663.683
**D	EUJ - ITALIAN EQUITY OPPORTUNITIES		200.078	200.078
**D	EUJ - EQUITY ITALY SMART VOLATILITY		41.902	41.902

Totale voti 5.056.111
 Percentuale votanti % 2,227531
 Percentuale Capitale % 1,883975



ESITO VOTAZIONE

Oggetto : Piano di incentivazione a lungo termine ai sensi dell' art. 114-bis del TUF

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
 pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	221.157.743	97,433745
Contrari	558.708	0,246146
SubTotale	<u>221.716.451</u>	97,679891
Astenuti	210.136	0,092578
Non Votanti	5.056.111	2,227531
SubTotale	<u>5.266.247</u>	2,320109
Totale	<u>226.982.698</u>	100,000000

Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Piano di incentivazione a lungo termine ai sensi dell' art. 114-bis del TUF

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO			
**D	RAI - RADIODIFFUSIONE ITALIANA SPA	176.721.110		176.721.110
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS			1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDED) INDEXPOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWU SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275		242.275
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDED)	6.492.062		6.492.062
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 30	29.037		29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944		11.944
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335		128.335



LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION FIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBE	13.838	13.838	13.838
**D	DES ALL CNTRY GLOB ALPHA EXT	10.543	10.543	10.543
**D	ERP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	1.218	1.218	1.218
**D	NFS LIMITED	28.597	28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795	14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SUE ANN ARNALL	64	64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736	131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW	10.000	10.000	10.000
**D	ANIMA INIZIATIVA ITALIA	545.486	545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538	115.538	115.538
**D	ANIMA ITALIA	212.292	212.292	212.292
**D	GESTIELLE PRO ITALIA	30.000	30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479	318.479	318.479
**D	FIR EQUITY AXA ASSICURAZIONI	50.000	50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979	353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292	7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686	1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000	230.000	230.000
**D	FCP MM TOCQUEVILLE CONVICTIONS	336.000	336.000	336.000
**D	FCP TOCQUEVILLE ULYSSE	969.000	969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS	33.965	33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	7.515	7.515	7.515
**D	NATWEST TDS DEP BNYM RM GLO BQ FUND	13.739	13.739	13.739
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	258.035	258.035	258.035
**D	VANGUARD EUROPEAN STOCK INDEX FUND	169.605	169.605	169.605
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944



LISTA ESITO DELLE VOTAZIONI

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STEWARDSHIP PARA GLB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MFS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	MAN FUNDS PIC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	ALASKA PERMANENT FUND CORPORATION	13.386	13.386	13.386
**D	ALASKA PERMANENT FUND CORPORATION	51.805	51.805	51.805
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	5.506	5.506	5.506
**D	BLACKROCK LIFE LIMITED	11.299	11.299	11.299
**D	STICHTING PENSIOENFONDS HORECA & CATERING	29.500	29.500	29.500
**D	PENSION RESERVES INVESTMENT TRUST FUND	1.690	1.690	1.690
**D	INDIANA PUBLIC RETIREMENT SYSTEM	5.347	5.347	5.347
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	66.200	66.200	66.200
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	1.401.643	1.401.643	1.401.643
**D	CUSTODY BANK OF JAPAN, LTD. RE	534.233	534.233	534.233
**D	LYXOR FTSE ITALIA MID CAP PIR	47.729	47.729	47.729
**D	ETOLLE MULTI GESTION EUROPE NU	5.370	5.370	5.370
**D	MUL- LYX FTSE IT ALL CAP PIR	45.158	45.158	45.158
**D	LIXINDX FUND - LYXOR MSCI EMU	932.711	932.711	932.711
**D	PRIVILEGE AMBER EVENT EUROPE	257.380	257.380	257.380
**D	CARPIMKO PTES ET MOYENN CAPI H	828.609	828.609	828.609
**D	LEPAM ACTIONS MIDCAP	295.527	295.527	295.527
**D	HSBC EUROPE SMALL & MID CAP	360.000	360.000	360.000
**D	BET EURO FUTUR ESG	17.738	17.738	17.738
**D	UBS FUND MGT (CH) AG	3.111	3.111	3.111
**D	CREDIT SUISSE FUNDS AG	4.778.532	4.778.532	4.778.532
**D	GOVERNMENT OF NORWAY	43.549	43.549	43.549
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	8.567	8.567	8.567
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	19.953	19.953	19.953
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	16.274	16.274	16.274
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	9.911	9.911	9.911
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	1.996	1.996	1.996
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	180.741	180.741	180.741
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	8.146	8.146	8.146
**D	NEW ZEALAND SUPERANNUATION FUND	11.960	11.960	11.960
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	34.989	34.989	34.989
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	104.879	104.879	104.879
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	39.600	39.600	39.600
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	4.686	4.686	4.686
**D	UTAH STATE RETIREMENT SYSTEMS			

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell' art. 114-bis del TUF
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	4.460
**D	LEGAL AND GENERAL ICAV	4.460	4.460	12.633
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.633	12.633	48.674
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	100.110
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	1.388.826
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	677.202	677.202
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	677.202	169.619	169.619
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	11.692	11.692
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	11.692	34.478	34.478
**D	JHF II INT'L SMALL CO FUND	34.478	5.678	5.678
**D	JHVIT INT'L SMALL CO TRUST	5.678	1.853	1.853
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	2.484	2.484
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	11.274	11.274
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	8.025	8.025
**D	CK QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	10.950	10.950
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.950	10.563	10.563
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.563	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	34.831	34.831
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	170.000	170.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	170.000	2.078	2.078
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	26.176	26.176
**D	UBS ETF	26.176	900.000	900.000
**D	AXA WORLD FUNDS	900.000	250.000	250.000
**D	UI	250.000	8.362	8.362
**D	KAISER FOUNDATION HOSPITALS	8.362	6.139	6.139
**D	KAISER PERMANENTE GROUP TRUST	6.139	179.289	179.289
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	33.424	33.424
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	619.073	619.073
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	619.073	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	20.898	20.898
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.898	26.346	26.346
**D	PENSIENFONDS METAAL OFF	26.346	738.338	738.338
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	19.333	19.333
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	37.523	37.523
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	35.354	35.354
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	35.354	265.660	265.660
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	6.404	6.404
**D	VANGUARD FTSE DEVELOPED ALL-CAPEX NORTH AMERICA INDEX ETF	6.404	381	381
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	381	134.461	134.461
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	134.461	927	927
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	155.127	155.127
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	62.905	62.905
**D	CITY OF NEW YORK GROUP TRUST	62.905	33.036	33.036
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	33.036		

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
***D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
***D	MERCER QIF CCF	16.902	16.902	16.902
***D	LIVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
***D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
***D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
***D	MERCER UCITS COMMON CONTRACTUALFUND	2.139	2.139	2.139
***D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	11.872	11.872	11.872
***D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	39.536	39.536	39.536
***D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	24.727	24.727	24.727
***D	TRUST II BRIGHTHOUSE DIMENSIONAL INT SMALL COMPANY PORTFOLIO	4.122	4.122	4.122
***D	TAXMANAGED INTERNATIONAL EQUITY PORTFOLIO	67.033	67.033	67.033
***D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	74.400	74.400	74.400
***D	PARAMETRIC INTERNATIONAL EQUITY FUND	19.877	19.877	19.877
***D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	25.638	25.638	25.638
***D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	23.738	23.738	23.738
***D	ANIMA FUNDS PUBLIC LIMITED COMPANY	6.547	6.547	6.547
***D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	99.214	99.214	99.214
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	862	862	862
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	3.143	3.143	3.143
***D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	625.000	625.000	625.000
***D	UBS (US) GROUP TRUST	50.000	50.000	50.000
***D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	469.992	469.992	469.992
***D	ALLIANZ ITALIA 50 SPECIAL	11.949	11.949	11.949
***D	ISHARES MSCI EAFE SMALL-CAP ETF	27.573	27.573	27.573
***D	ISHARES MSCI EUROPE SMALL-CAP ETF	109.406	109.406	109.406
***D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	7.163	7.163	7.163
***D	ISHARES CORE MSCI EAFE ETF	1.034	1.034	1.034
***D	ISHARES CORE MSCI EAFE IMI INDEX ETF	129.124	129.124	129.124
***D	ISHARES MSCI EUROPE IMI INDEX ETF	7.597	7.597	7.597
***D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	10.176	10.176	10.176
***D	COHEN & STEERS, INC.	44.419	44.419	44.419
***D	IAM NATIONAL PENSION FUND	180.158	180.158	180.158
***D	ISHARES II PUBLIC LIMITED COMPANY	68.389	68.389	68.389
***D	ISHARES III PUBLIC LIMITED COMPANY	86.504	86.504	86.504
***D	COLLEGE RETIREMENT EQUITIES FUND	43.789	43.789	43.789
***D	SPDR S&P INTERNATIONAL SMALL CAP ETF	1.210	1.210	1.210
***D	SPDR PORTFOLIO EUROPE ETF	60.448	60.448	60.448
***D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	49.414	49.414	49.414
***D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	19.337	19.337	19.337
***D	IBM 401(K) PLUS PLAN TRUST	10.522	10.522	10.522
***D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	11.307	11.307	11.307
***D	SUNSUPER SUPERANNUATION FUND	9.653	9.653	9.653
***D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	12.990	12.990	12.990
***D	STICHTING PHILIPS PENSIOENFONDS	159	159	159
***D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	545	545	545
***D	VANGUARD FTSE GLOBAL ALL CAP INDEX FUND			
***D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND			



LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

FAVOREVOLI

Badge **D	Ragione Sociale PUBLIC AUTHORITY FOR SOCIAL INSURANCE				
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Totale voti 221.157.743

Percentuale votanti % 97,433745

Percentuale Capitale % 82,406348

Proprio

Delega
2.679Totale
2.679

LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850	37.850	37.850
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	WESPATH FUNDS TRUST	7.521	7.521	7.521
Totale voti		538.708		
Percentuale votanti %		0,246146		
Percentuale Capitale %		0,208182		



LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136

**D CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY

Totale voti 210.136
 Percentuale votanti % 0,092578
 Percentuale Capitale % 0,078299



Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Piano di incentivazione a lungo termine ai sensi dell'art. 114-bis del TUF

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000		250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000		144.000
**D	BANCOPOSTA RINASCIMENTO	5.996		5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	8.000		8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	151.000		151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000		1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY	151.730		151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA	7.000		7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA	606.000		606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50	144.000		144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30	57.000		57.000
**D	EURLIZON CAPITAL SGR - EURLIZON PROGETTO ITALIA 20	177.849		177.849
**D	EURLIZON CAPITAL SGR - EURLIZON PIR ITALIA 30	127.600		127.600
**D	EURLIZON CAPITAL SGR - EURLIZON PROGETTO ITALIA 70	246.682		246.682
**D	EURLIZON CAPITAL SGR - EURLIZON AZIONI ITALIA	313.909		313.909
**D	EURLIZON CAPITAL SGR - EURLIZON PIR ITALIA AZIONI	31.732		31.732
**D	EURLIZON CAPITAL SGR - EURLIZON AZIONI PMI ITALIA	727.950		727.950
**D	EURLIZON CAPITAL SGR - EURLIZON PROGETTO ITALIA 40	663.683		663.683
**D	EUF - ITALIAN EQUITY OPPORTUNITIES	200.078		200.078
**D	EUF - EQUITY ITALY SMART VOLATILITY	41.902		41.902

Totale voti 5.056.111
 Percentuale votanti % 2,227531
 Percentuale Capitale % 1,883975

Azionisti in delega:

20

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ESITO VOTAZIONE

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

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
- pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	200.390.139	88,284323
Contrari	18.971.495	8,358124
SubTotale	<u>219.361.634</u>	96,642447
Astenuti	2.564.953	1,130021
Non Votanti	5.056.111	2,227531
SubTotale	<u>7.621.064</u>	3,357553
Totale	<u>226.982.698</u>	100,000000

LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO			
2	RAI - RADIOTELEVISIONE ITALIANA SPA COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	6.524		6.524
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEGGED)	6.492.062		6.492.062
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335		128.335
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000		100.000
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424		22.424
**D	STELLAR INSURANCE, LTD.	6.900		6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	1.218		1.218
**D	NFS LIMITED	28.597		28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795		14.795
**D	SUE ANN ARNALL	64		64
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736		131.736
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000		230.000
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	258.035		258.035
**D	VANGUARD EUROPEAN STOCK INDEX FUND	169.605		169.605
**D	WESPATH FUNDS TRUST	7.521		7.521
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000		36.000
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600		1.600
**D	ALASKA PERMANENT FUND CORPORATION	13.386		13.386
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347		5.347
**D	PRIVILEGE AMBER EVENT EUROPE	932.711		932.711
**D	GOVERNMENT OF NORWAY	4.778.532		4.778.532
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567		8.567
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274		16.274
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	34.989		34.989
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	39.600		39.600



LISTA ESITO DELLE VOTAZIONE

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UTAH STATE RETIREMENT SYSTEMS	4.686	4.686	4.686
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND	677.202	677.202	677.202
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED	10.950	10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	10.563	10.563	10.563
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA	920.000	920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA	170.000	170.000	170.000
**D	UI	250.000	250.000	250.000
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	179.289	179.289
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	619.073	619.073	619.073
**D	PENSIENFONDS METAAL OFF	26.346	26.346	26.346
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	37.523	37.523
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	6.404	6.404	6.404
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	381	381	381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM.	134.461	134.461	134.461
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545

Totale voti 200.390.139
 Percentuale votanti % 88,284323
 Percentuale Capitale % 74,668060



LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUARLE SUBDELEGATO 135-NOVIES (ST:TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572	5.572	5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492	21.492	21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464	12.464	12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120	8.120	8.120
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836	1.836	1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507	8.507	8.507
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	37	37	37
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945	130.945	130.945
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224	514.224	514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996	3.996	3.996
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738	738	738
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855	22.855	22.855
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358	8.358	8.358
**D	TWO SUPERANNUATION FUND	1.919	1.919	1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312	470.312	470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000	325.000	325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000	10.000	10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308	179.308	179.308
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.275	242.275	242.275
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037	29.037	29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944	11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ-ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBA	13.838	13.838	13.838
**D	DES ALL CNTRY GIBL ALPHA EXT	10.543	10.543	10.543
**D	ERP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW	10.000	10.000	10.000
**D	ANIMA INIZIATIVA ITALIA	545.486	545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538	115.538	115.538
**D	ANIMA ITALIA	212.292	212.292	212.292



LISTA ESITO DELLE VOTAZIONI

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GESTIELLE PRO ITALIA	30.000	30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479	318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI	50.000	50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979	353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292	7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686	1.025.686	1.025.686
**D	FCP MM TOCQUEVILLE CONVICTIONS	336.000	336.000	336.000
**D	FCP TOCQUEVILLE ULYSSE	969.000	969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS	33.965	33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	7.515	7.515	7.515
**D	NATWEST TDS DER BNIM RM GLO EQ FUND	13.739	13.739	13.739
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GIB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	51.805	51.805	51.805
**D	BLACKROCK LIFE LIMITED	5.506	5.506	5.506
**D	STICHTING PENSIOENFONDS HORECA & CATERING	11.299	11.299	11.299
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	29.500	29.500
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	1.690	1.690
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	200.000	200.000	200.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	66.200	66.200	66.200
**D	CUSTODY BANK OF JAPAN, LTD. RE	1.401.643	1.401.643	1.401.643
**D	LIYOR FTSE ITALIA MID CAP PIR	534.233	534.233	534.233
**D	ETOILE MULTI GESTION EUROPE NU	47.729	47.729	47.729
**D	MUL- LIX FTSE IT ALL CAP PIR	5.370	5.370	5.370
**D	LYXINDX FUND - LIYOR MSCI EMU	45.158	45.158	45.158
**D	CARPIMKO PTES ET MOYENN CAPI H	257.380	257.380	257.380
**D	LBPAM ACTIONS MIDCAP	828.609	828.609	828.609
**D	HSBC EUROPE SMALL & MID CAP	295.527	295.527	295.527
**D	BFT EURO FUTUR ESG	360.000	360.000	360.000
**D	UBS FUND MGT (CH) AG	17.738	17.738	17.738
**D	CREDIT SUISSE FUNDS AG	3.111	3.111	3.111
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	43.549	43.549
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	19.953	19.953
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.911	9.911	9.911
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	1.996	1.996	1.996

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Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	180.741	180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND	8.146	8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	11.960	11.960	11.960
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	104.879	104.879	104.879
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	29.107	29.107	29.107
**D	LEGAL AND GENERAL ICAV	4.460	4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I	12.633	12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION	48.674	48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY	100.110	100.110	100.110
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	169.619	169.619	169.619
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	11.692	11.692	11.692
**D	JHF II INT'L SMALL CO FUND	34.478	34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST	5.678	5.678	5.678
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	1.853	1.853	1.853
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL	2.484	2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP	11.274	11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED	8.025	8.025	8.025
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA	60.428	60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA	34.831	34.831	34.831
**D	MONETARY AUTHORITY OF SINGAPORE	2.078	2.078	2.078
**D	UBS ETF	26.176	26.176	26.176
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.898	20.898	20.898
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	19.333	19.333
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	35.354	35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	265.660	265.660
**D	CITY OF NEW YORK GROUP TRUST	4.941	4.941	4.941
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	16.902	16.902	16.902
**D	MERCER OIF CCF	7.667	7.667	7.667
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	MERCER UCITS COMMON CONTRACTUALFUND	2.139	2.139	2.139
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	39.536	39.536	39.536
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	24.727	24.727	24.727
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	4.122	4.122	4.122
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	67.033	67.033	67.033
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	74.400	74.400	74.400
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	19.877	19.877	19.877
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	25.638	25.638	25.638
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	23.738	23.738	23.738
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE			



LISTA ESITO DELLE VOTAZIONE

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

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679

Totale voti 18.971.495

Percentuale votanti % 8,358124

Percentuale Capitale % 7,069034



LISTA ESITO DELLE VOTAZIONE

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

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817	2.354.817	2.354.817
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	210.136	210.136	210.136
Totale voti		2.564.953		
Percentuale votanti %		1,130021		
Percentuale Capitale %		0,955736		



LISTA ESITO DELLE VOTAZIONI

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY		250.000	250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA		144.000	144.000
**D	BANCOPOSTA RINASCIMENTO		5.996	5.996
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		151.000	151.000
**D	PRAMERICA SICAV - ITALIAN EQUITIES		1.000.000	1.000.000
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		151.730	151.730
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA		7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA 30		127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON AZIONI		31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		663.683	663.683
**D	EUF - ITALIAN EQUITY OPPORTUNITIES		200.078	200.078
**D	EUF - EQUITY ITALY SMART VOLATILITY		41.902	41.902

Totale voti 5,056,111
 Percentuale votanti % 2,227531
 Percentuale Capitale % 1,883975

Azionisti in delega: 20

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ESITO VOTAZIONE

Oggetto : Nomina del Collegio Sindacale e del Presidente dello stesso

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
LISTA 1	176.721.110	77,856644
LISTA 2	50.127.127	22,084118
SubTotale	226.848.237	99,940762
Contrari	134.461	0,059238
SubTotale	226.982.698	100,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
SubTotale	0	0,000000
Totale	226.982.698	100,000000

Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 1

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIPIELLO		176.721.110	176.721.110

**D RAI - RADIOTELEVISIONE ITALIANA SPA

Totale voti 176.721.110

Percentuale votanti % 77,856644

Percentuale Capitale % 65,848661



LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST, TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000		250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000		144.000
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	AMP CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWU SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STBV-NW-UNIVERSAL-FONDS	242.275		242.275
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	3.434		3.434
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEDGED)	6.492.062		6.492.062
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037		29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944		11.944
**D	ENPP MODERATE FOCUS ITALIA	367.745		367.745

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Azionisti in delega.

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	ENP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESSELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOB	13.838	13.838	13.838
**D	DES ALL CNTRY GLOB ALPHA EXT	10.543	10.543	10.543
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	BANCOPOSTA RINASCIMENTO	5.996	5.996	5.996
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	6.900	6.900	6.900
**D	NFS LIMITED	1.218	1.218	1.218
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	28.597	28.597	28.597
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	14.795	14.795	14.795
**D	SUE ANN ARNALL	18.865	18.865	18.865
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	64	64	64
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	1.673	1.673	1.673
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	11.707	11.707	11.707
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	131.736	131.736	131.736
**D	ANIMA CRESCITA ITALIA	50.473	50.473	50.473
**D	ANIMA INIZIATIVA ITALIA	465.618	465.618	465.618
**D	VE-RI LISTED INFRASTRUCTURE	10.000	10.000	10.000
**D	ANIMA ITALIA	545.486	545.486	545.486
**D	GESTIELLE PRO ITALIA	115.538	115.538	115.538
**D	DMCA INVEST BEYOND INF AND TRANS	212.292	212.292	212.292
**D	PIR EQUITY AXA ASSICURAZIONI	30.000	30.000	30.000
**D	HSEC POOLED INVESTMENT FUND -HSEC POOLED EUROPEAN EQUITY FUND	318.479	318.479	318.479
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	50.000	50.000	50.000
**D	HSEC GLOBAL INVESTMENT FUNDS	353.979	353.979	353.979
**D	ALGERBIS UCITS FUNDS PLC - ALGERBIS CORE ITALY FUND	7.292	7.292	7.292
**D	FCP MM TOCQUEVILLE CONVICTIONS	1.025.686	1.025.686	1.025.686
**D	FCP TOCQUEVILLE OLYSSE	230.000	230.000	230.000
**D	STITCHING SHELL PENSIONFONDS	336.000	336.000	336.000
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	969.000	969.000	969.000
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND	33.965	33.965	33.965
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	7.515	7.515	7.515
**D	VANGUARD EUROPEAN STOCK INDEX FUND	13.739	13.739	13.739
**D	WESPATH FUNDS TRUST	258.035	258.035	258.035
**D		169.608	169.608	169.608
**D		7.521	7.521	7.521



LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 2

Badge	Regione Sociale	Proprio	Delega	Totale
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	1.168	1.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	36.000	36.000
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	5.373	5.373
**D	FOREST FOUNDATION	944	944	944
**D	STEWARDSHIP PARA GIB	748	748	748
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	23.827	23.827
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	104.200	104.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	520.000	520.000
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	249	249
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	1.600	1.600
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	4.571	4.571
**D	ALASKA PERMANENT FUND CORPORATION	15.973	15.973	15.973
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	13.386	13.386	13.386
**D	BLACKROCK LIFE LIMITED	51.805	51.805	51.805
**D	STICHTING PENSIOENFONDS HORECA & CATERING	5.506	5.506	5.506
**D	PENSION RESERVE INVESTMENT TRUST FUND	11.299	11.299	11.299
**D	INDIANA PUBLIC RETIREMENT SYSTEM	29.500	29.500	29.500
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	1.690	1.690	1.690
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	5.347	5.347	5.347
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	750.000	750.000	750.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	250.000	250.000	250.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	200.000	200.000	200.000
**D	INTERFUND SICAV INTERFUND EQUITY ITALY	66.200	66.200	66.200
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY	8.000	8.000	8.000
**D	CUSTODY BANK OF JAPAN, LTD. RE	151.000	151.000	151.000
**D	LYXOR FTSE ITALIA MID CAP FIR	1.401.643	1.401.643	1.401.643
**D	ETOILE MULTI GESTION EUROPE NU	534.233	534.233	534.233
**D	MUL- LYX FTSE IT ALL CAP FIR	47.729	47.729	47.729
**D	LYXINDX FUND - LYXOR MSCI EMU	5.370	5.370	5.370
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY	45.158	45.158	45.158
**D	PRAMERICA SICAV - ITALIAN EQUITIES	210.136	210.136	210.136
**D	PRIVILEGE AMBER EVENT EUROPE	1.000.000	1.000.000	1.000.000
**D	CARPINCO PTES ET MOYENN CAPI H	932.711	932.711	932.711
**D	LEPAM ACTIONS MIDCAP	257.380	257.380	257.380
**D	HSBC EUROPE SMALL & MID CAP	828.609	828.609	828.609
**D	BFT EURO FUTUR ESG	295.527	295.527	295.527
**D	UBS FUND MGT (CH) AG	360.000	360.000	360.000
**D	CREDIT SUISSE FUNDS AG	17.738	17.738	17.738
**D	GOVERNMENT OF NORWAY	3.111	3.111	3.111
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	4.778.532	4.778.532	4.778.532
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	43.549	43.549	43.549
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	8.567	8.567	8.567
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	19.953	19.953	19.953
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	16.274	16.274	16.274
**D		9.911	9.911	9.911

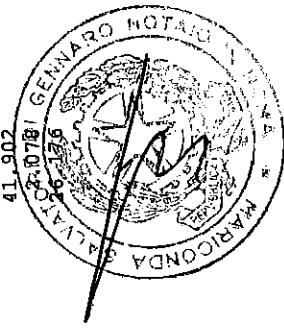


LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700		180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		11.960	11.960
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		29.107	29.107
**D	LEGAL AND GENERAL ICAV		4.460	4.460
**D	VERDIPAPIFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION		48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY		100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.		1.388.826	1.388.826
**D	ALPHA UCITS SICAV - AMBER EQUITY FUND		677.202	677.202
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		169.619	169.619
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		11.692	11.692
**D	JHF II INT'L SMALL CO FUND		34.478	34.478
**D	JHVIT INT'L SMALL CO TRUST		5.678	5.678
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		1.853	1.853
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		2.484	2.484
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		11.274	11.274
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		8.025	8.025
**D	XANTTIUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED		10.950	10.950
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		10.563	10.563
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA		60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA		34.831	34.831
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		151.730	151.730
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		170.000	170.000
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA		7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30		127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI		31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		663.683	663.683
**D	EUF - ITALIAN EQUITY OPPORTUNITIES		200.078	200.078
**D	EUF - EQUITY ITALY SMART VOLATILITY		41.902	41.902
**D	MONETARY AUTHORITY OF SINGAPORE		2.078	2.078
**D	UBS ETF		26.176	26.176



LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AXA WORLD FUNDS	900.000	900.000	900.000
**D	UI	250.000	250.000	250.000
**D	KAISER FOUNDATION HOSPITALS	8.362	8.362	8.362
**D	KAISER PERMANENTE GROUP TRUST	6.139	6.139	6.139
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	179.289	179.289	179.289
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	33.424	33.424	33.424
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	619.073	619.073	619.073
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND	12.373	12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND	20.898	20.898	20.898
**D	PENSIENFONDS METAAL OFF	26.346	26.346	26.346
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	738.338	738.338	738.338
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	19.333	19.333	19.333
**D	WASHINGTON STATE INVESTMENT BOARD	37.523	37.523	37.523
**D	WISDOMTREE INTERNATIONAL EQUITY FUND	35.354	35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	265.660	265.660
**D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF	6.404	6.404	6.404
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	381	381	381
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	JML/DEFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXOS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	19.877	19.877	19.877
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	25.638	25.638	25.638
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	99.214	99.214	99.214
**D	UBS (US) GROUP TRUST	862	862	862
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	3.143	3.143	3.143
**D	ALLIANZ ITALIA 50 SPECIAL	625.000	625.000	625.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	50.000	50.000	50.000
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	11.949	11.949	11.949
**D		27.573	27.573	27.573



LISTA ESITO DELLE VOTAZIONE
 Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

FAVOREVOLI alla LISTA 2

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	12.990	12.990	12.990
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	159	159	159
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	545	545	545
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	2.679	2.679	2.679

Totale voti 50.127.127
 Percentuale votanti % 22,084118
 Percentuale Capitale % 18,678041

Azionisti in delega:

244

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LISTA ESITO DELLE VOTAZIONI

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		134.461	134.461
**D	CALLIFORNIA STATE TEACHERS' RETIREMENT SYSTEM			
Totale voti				134.461
Percentuale votanti %				0,059238
Percentuale Capitale %				0,050102



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

0
0,000000
0,000000

Azionisti in delega:

0



LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina del Collegio Sindacale e del Presidente dello stesso

NON VOTANTI

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

Azionisti in delega:

0



ESITO VOTAZIONE

Oggetto : Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi

Hanno partecipato alla votazione:

- n° 246 azionisti per delega,
- portatori di n° 226.982.698 azioni ordinarie, tutte ammesse al voto,
- pari al 84,576805% del capitale sociale con diritto di voto.

Hanno votato:

		% su Azioni Ordinarie
Favorevoli	223.268.177	98,363522
Contrari	0	0,000000
SubTotale	<u>223.268.177</u>	98,363522
Astenuti	210.136	0,092578
Non Votanti	3.504.385	1,543900
SubTotale	<u>3.714.521</u>	1,636478
Totale	<u>226.982.698</u>	100,000000

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITÀ DI DELEGATO 135-UNDECIES TUF IN PERSONA DI VERONICA CICIRIELLO	176.721.110		176.721.110
**D	RAI - RADIOTELEVISIONE ITALIANA SPA			
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (ST.TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	KAIROS INTERNATIONAL SICAV KEY	250.000		250.000
**D	KAIROS INTERNATIONAL SICAV ITALIA	144.000		144.000
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	59.675		59.675
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	208		208
**D	VANGUARD CAPITAL GLOBAL LISTED INFRASTRUCTURE FUND	1.630.309		1.630.309
**D	AMP MASTER TRUST BANK OF JAPAN, LTD.	1.069.849		1.069.849
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	5.572		5.572
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	21.492		21.492
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	12.464		12.464
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	8.120		8.120
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1.052.878		1.052.878
**D	JOHN LEWIS PARTNERSHIP PENSIONS TRUST AS TRUSTEES OF THE JOHN LEWIS PARTNERSHIP TRUST FOR PENSIONS	1.836		1.836
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	8.507		8.507
**D	ARTEMIS MONTHLY DISTRIBUTION FUND	2.354.817		2.354.817
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUIMIB)	37		37
**D	VANGUARD ESG INTERNATIONAL STOCK ETF	3.084		3.084
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	130.945		130.945
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	48.128		48.128
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	398.161		398.161
**D	CHINA LIFE INSURANCE COMPANY LIMITED	5.400		5.400
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	514.224		514.224
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	3.996		3.996
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	37.850		37.850
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	738		738
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	12.689		12.689
**D	ONEPATH GLOBAL SHARES - SMALL CAP (UNHEGGED) INDEXPOOL	6.524		6.524
**D	BLACKROCK MSCI EAFE SMALL CAP EQUITY INDEX FUND B (EAFESMLB)	22.855		22.855
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGGED) INDEX POOL	22.200		22.200
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	33.395		33.395
**D	MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B (WSMESGB)	8.358		8.358
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	47.400		47.400
**D	TWO SUPERANNUATION FUND	1.919		1.919
**D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	470.312		470.312
**D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	325.000		325.000
**D	AZ FUND 1 FORMULA 1 ABSOLUTE	10.000		10.000
**D	AZ FUND 1 AZ ALTERNATIVE LONG SHORT EUROPE	179.308		179.308
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF STEV-NW-UNIVERSAL-FONDS	3.434		3.434
**D	AZ FUND 1 AZ EQUITY ITALIAN SMALL MID CAP	242.245		242.245
**D	AMP CAPITAL GLOBAL INFRASTRUCTURE SECURITIES FUND (UNHEGGED)	6.492.062		6.492.062



LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
FAVOREVOLI

	Ragione Sociale	Proprio	Delega	Totale
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	29.037	29.037	29.037
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	11.944	11.944	11.944
**D	BNPP MODERATE FOCUS ITALIA	367.745	367.745	367.745
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	128.335	128.335	128.335
**D	AZ FUND 1 AZ EQUITY GLOBAL INFRASTRUCTURE	413.900	413.900	413.900
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	145.592	145.592	145.592
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT GLOBAL AKTIEN INFRASTRUKTUR	100.000	100.000	100.000
**D	DE SHAW WORLD ALPHA EXT PORT	58.908	58.908	58.908
**D	D. E. SHAW ALL COUNTRY - PM	2.571	2.571	2.571
**D	AZ FUND 1 AZ ALTERNATIVE CORE BRANDS	445.000	445.000	445.000
**D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	496.769	496.769	496.769
**D	STRATEGIC INTERNATIONAL EQUITY FUND	2.673	2.673	2.673
**D	D. E. SHAW ALL COUNTRY GLOBA	13.838	13.838	13.838
**D	DES ALL CNTRY GLOB ALPHA EXT	10.543	10.543	10.543
**D	EHP GUARDIAN INTERNATIONAL ALTERNATIVE FUND	2.300	2.300	2.300
**D	BANCOPOSTA RINASCIMENTO	5.996	5.996	5.996
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	22.424	22.424	22.424
**D	JPMORGAN INVESTMENT FUNDS	116.666	116.666	116.666
**D	STELLAR INSURANCE, LTD.	6.900	6.900	6.900
**D	ARAMCO US RETIREMENT INCOME PLAN TRUST	1.218	1.218	1.218
**D	NFS LIMITED	28.597	28.597	28.597
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	14.795	14.795	14.795
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	18.865	18.865	18.865
**D	SUE ANN ARNALL	64	64	64
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	1.673	1.673	1.673
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	11.707	11.707	11.707
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS INTERNATIONAL SMALL CAP INSIGHTS FUND	131.736	131.736	131.736
**D	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	50.473	50.473	50.473
**D	ANIMA CRESCITA ITALIA	465.618	465.618	465.618
**D	ANIMA CRESCITA ITALIA NEW	10.000	10.000	10.000
**D	ANIMA INIZIATIVA ITALIA	545.486	545.486	545.486
**D	VE-RI LISTED INFRASTRUCTURE	115.538	115.538	115.538
**D	ANIMA ITALIA	212.292	212.292	212.292
**D	GESTIELLE PRO ITALIA	30.000	30.000	30.000
**D	DNCA INVEST BEYOND INF AND TRANS	318.479	318.479	318.479
**D	PIR EQUITY AXA ASSICURAZIONI	50.000	50.000	50.000
**D	HSBC POOLED INVESTMENT FUND -HSBC POOLED EUROPEAN EQUITY FUND	353.979	353.979	353.979
**D	JPMORGAN EUROPE STRATEGIC DIVIDEND FUND	7.292	7.292	7.292
**D	HSBC GLOBAL INVESTMENT FUNDS	1.025.686	1.025.686	1.025.686
**D	ALGERIS UCITS FUNDS PLC - ALGERIS CORE ITALY FUND	230.000	230.000	230.000
**D	FCP MM TOCQUEVILLE CONVICTIONS	336.000	336.000	336.000
**D	FCP TOCQUEVILLE ULISSE	969.000	969.000	969.000
**D	STICHTING SHELL PENSIOENFONDS	33.965	33.965	33.965
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	7.515	7.515	7.515
**D	NATWEST TDS DEP BNYM RM GLO EQ FUND	13.739	13.739	13.739



LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	258.035	169.605	427.640
**D	VANGUARD EUROPEAN STOCK INDEX FUND	169.605	7.521	177.126
**D	WESPATH FUNDS TRUST	7.521	1.168	8.689
**D	SHELL CANADA 2007 PENSION PLAN 400	1.168	36.000	37.168
**D	MAN NUMERIC INTERNATIONAL SMALL CAP	36.000	5.373	41.373
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	5.373	944	6.317
**D	FOREST FOUNDATION	944	748	1.692
**D	STEWARDSHIP PARA GLB	748	23.827	24.575
**D	STATE OF WISCONSIN INVESTMENT BOARD	23.827	104.200	128.027
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	104.200	520.000	624.200
**D	AXA MPS FINANCIAL DESIGNATED ACTIVITY CO	520.000	249	769
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	249	1.600	1.849
**D	MAN FUNDS PLC MAN NUMERIC RI EUROPEAN EQUITY	1.600	4.571	6.171
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	4.571	15.973	20.544
**D	ALASKA PERMANENT FUND CORPORATION	15.973	13.386	29.359
**D	ALASKA PERMANENT FUND CORPORATION	13.386	51.805	65.191
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	51.805	5.506	57.311
**D	BLACKROCK LIFE LIMITED	5.506	11.299	16.805
**D	STICHTING PENSIOENFONDS HORECA & CATERING	11.299	29.500	40.799
**D	PENSION RESERVES INVESTMENT TRUST FUND	29.500	1.690	31.190
**D	INDIANA PUBLIC RETIREMENT SYSTEM	1.690	5.347	7.037
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	5.347	750.000	755.347
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 30	750.000	250.000	1.000.000
**D	ARCA FONDI SGR SPA - FONDO ARCA AZIONI ITALIA	250.000	200.000	450.000
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	200.000	66.200	266.200
**D	ARCA FONDI SGR SPA - FONDO ARCA ECONOMIA REALE BILANCIATO ITALIA 55	66.200	1.401.643	1.467.843
**D	CUSTODY BANK OF JAPAN, LTD. RE	1.401.643	534.233	1.935.876
**D	LYXOR FTSE ITALIA MID CAP PIR	534.233	47.729	581.962
**D	ETOILE MULTI GESTION EUROPE NU	47.729	5.370	53.100
**D	MUL- LYX FTSE IT ALL CAP PIR	5.370	45.158	50.528
**D	LYXINDX FUND - LYXOR MSCI EMU	45.158	1.000.000	1.045.158
**D	PRAMERICA SICAV - ITALIAN EQUITIES	1.000.000	932.711	1.932.711
**D	PRIVILEGE AMBER EVENT EUROPE	932.711	257.380	1.190.091
**D	CARPIMKO PTES ET MOYENN CAPI H	257.380	828.609	1.085.989
**D	LBPM ACTIONS MIDCAP	828.609	295.527	1.124.136
**D	HSBC EUROPE SMALL & MID CAP	295.527	360.000	655.527
**D	BFT EURO FUTUR ESG	360.000	17.738	377.738
**D	UBS FUND MGT (CH) AG	17.738	3.111	20.849
**D	CREDIT SUISSE FUNDS AG	3.111	4.778.532	4.781.643
**D	GOVERNMENT OF NORWAY	4.778.532	43.549	4.822.081
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	43.549	8.567	52.116
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	8.567	19.953	28.520
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	19.953	16.274	36.227
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	16.274	9.911	26.185
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	9.911		9.911



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING		1.996	1.996
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700		180.741	180.741
**D	NEW ZEALAND SUPERANNUATION FUND		8.146	8.146
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD		11.960	11.960
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.		34.989	34.989
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		104.879	104.879
**D	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST		39.600	39.600
**D	UTAH STATE RETIREMENT SYSTEMS		4.686	4.686
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND		29.107	29.107
**D	LEGAL AND GENERAL ICAY		4.460	4.460
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL SMALL CAP INDEXES I		12.633	12.633
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA EXTENSION		48.674	48.674
**D	ARROWSTREET US GROUP TRUST ARROWSTREET INTERNATIONAL EQUITY		100.110	100.110
**D	AMBER GLOBAL OPPORTUNITIES LIMITED.	1.388.826	677.202	1.388.826
**D	AMBER UCITS SICAV - AMBER EQUITY FUND		169.619	169.619
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		11.692	11.692
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND		34.478	34.478
**D	JHF II INT'L SMALL CO FUND		5.678	5.678
**D	JVIT INT'L SMALL CO TRUST		1.853	1.853
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		2.484	2.484
**D	MERCER PRIVATE WEALTH REAL ASSETS POOL		11.274	11.274
**D	TWO SIGMA EQUITY SPECTRUM PORTFOLIO LLC C/O TWO SIGMA INVESTMENTS LP		8.025	8.025
**D	CX QUANTITATIVE CLIMATE LTD C/O MAPLES CORPORATE SERVICES (BVI) LIMITED		10.950	10.950
**D	XANTUM PARTNERS LP C/O MAPLES CORPORATE SERVICES LIMITED		10.563	10.563
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		60.428	60.428
**D	ARROWSTREET INTERNATIONAL EQUITY-ALPHA		34.831	34.831
**D	ARROWSTREET INTERNATIONAL EQUITY ACWI EX US ALPHA		151.730	151.730
**D	MEDIOBANCA SGR - MEDIOBANCA MID AND SMALL CAP ITALY		920.000	920.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE FUTURO ITALIA		170.000	170.000
**D	MEDIOLANUM GESTIONE FONDI SGR - FLESSIBILE SVILUPPO ITALIA		2.078	2.078
**D	MONETARY AUTHORITY OF SINGAPORE		26.176	26.176
**D	UBS ETF		900.000	900.000
**D	AXA WORLD FUNDS		250.000	250.000
**D	UI		8.362	8.362
**D	KAISER FOUNDATION HOSPITALS		6.139	6.139
**D	KAISER PERMANENTE GROUP TRUST		179.289	179.289
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE		33.424	33.424
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND		619.073	619.073
**D	VANGUARD DEVELOPED MARKETS INDEX FUND		12.373	12.373
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL EQUITY FUND		20.898	20.898
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNATIONAL SMALLCAP EQUITY FUND		26.346	26.346
**D	PENSIENFONDS METAAL OFF		738.338	738.338
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		19.333	19.333
**D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		37.523	37.523
**D	WASHINGTON STATE INVESTMENT BOARD			



LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WISDOMTREE INTERNATIONAL EQUITYFUND	35.354	35.354	35.354
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	265.660	265.660	265.660
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	6.404	6.404	6.404
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	381	381	381
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	134.461	134.461	134.461
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	927	927	927
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	155.127	155.127	155.127
**D	CITY OF NEW YORK GROUP TRUST	62.905	62.905	62.905
**D	SSGA SPDR ETFs EUROPE II PUBLICLIMITED COMPANY	33.036	33.036	33.036
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	4.941	4.941	4.941
**D	MERCER QIF CCF	16.902	16.902	16.902
**D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	7.667	7.667	7.667
**D	MERCER UCITS COMMON CONTRACTUALFUND	20.173	20.173	20.173
**D	MERCER UCITS COMMON CONTRACTUALFUND	73.357	73.357	73.357
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	2.139	2.139	2.139
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	11.872	11.872	11.872
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	39.536	39.536	39.536
**D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	24.727	24.727	24.727
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	4.122	4.122	4.122
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	67.033	67.033	67.033
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	74.400	74.400	74.400
**D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	19.877	19.877	19.877
**D	ANIMA FUNDS PUBLIC LIMITED COMPANY	25.638	25.638	25.638
**D	ARROWSTREET INTERNATIONAL EQUITY EAFE TRUST FUND	23.738	23.738	23.738
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	6.547	6.547	6.547
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	99.214	99.214	99.214
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	862	862	862
**D	UBS (US) GROUP TRUST	3.143	3.143	3.143
**D	ALLIANZ AZIONI ITALIA ALL STARS LL STARS	625.000	625.000	625.000
**D	ALLIANZ ITALIA 50 SPECIAL	50.000	50.000	50.000
**D	ISHARES MSCI EAFE SMALL-CAP ETF	469.992	469.992	469.992
**D	ISHARES MSCI EUROPE SMALL-CAP ETF	11.949	11.949	11.949
**D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF	27.573	27.573	27.573
**D	ISHARES CORE MSCI EAFE ETF	109.406	109.406	109.406
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	7.163	7.163	7.163
**D	ISHARES MSCI EUROPE IMI INDEX ETF	1.034	1.034	1.034
**D	SCHWAB INTERNATIONAL SMALLCAP EQUITY ETF	129.124	129.124	129.124
**D	COHEN & STEERS, INC.	7.597	7.597	7.597
**D	IAM NATIONAL PENSION FUND	10.176	10.176	10.176
**D	ISHARES II PUBLIC LIMITED COMPANY	44.419	44.419	44.419
**D	ISHARES VII PLC	180.158	180.158	180.158
**D	ISHARES III PUBLIC LIMITED COMPANY	68.389	68.389	68.389
**D	COLLEGE RETIREMENT EQUITIES FUND	86.504	86.504	86.504
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	43.789	43.789	43.789
**D	SPDR PORTFOLIO EUROPE ETF	1.210	1.210	1.210



LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	60.448	60.448	60.448
**D	SSB MSCI EAFE SMALL CAP INDEX SECURITIES LENDING COMMON FND	49.414	49.414	49.414
**D	IBM 401(K) PLUS PLAN TRUST	19.337	19.337	19.337
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	10.522	10.522	10.522
**D	SUNSUPER SUPERANNUATION FUND	11.307	11.307	11.307
**D	BLACKROCK ASSET MANAGEMENT SCHWELZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	9.653	9.653	9.653
**D	STICHTING PHILIPS PENSIOENFONDS	159	159	159
**D	VANGUARD ESG DEVELOPED WORLD ALL CAP EQ INDEX FND UK	545	545	545
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	2.679	2.679	2.679
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE			
	Totale voti	223.268.177		
	Percentuale votanti %	98,363522		
	Percentuale Capitale %	83,192724		



LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
CONTRARI

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

Azionisti in delega: 0

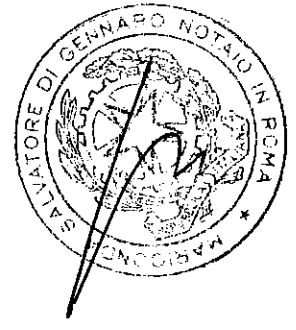


Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione degli emolumenti del presidente del Collegio Sindacale e dei Sindaci Effettivi
ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGATO 135-NOVIES (SP. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO		210.136	210.136
**D	CHALLENGE FUNDS CHALLENGE ITALIAN EQUITY			
Totale voti		210.136		
Percentuale votanti %		0,092578		
Percentuale Capitale %		0,078299		



Assemblea Ordinaria del 27 aprile 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Determinazione degli emolumenti del Collegio Sindacale e dei Sindaci Effettivi
NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO QUALE SUBDELEGAFO 135-NOVIES (ST. TREVISAN) IN PERSONA DI VERONICA CICIRIELLO			
**D	INTERFUND SICAV INTERFUND EQUITY ITALY		8.000	8.000
**D	FIDEURAM ASSET MANAGEMENT (IRELAND) FONDITALIA EQUITY ITALY		151.000	151.000
**D	FIDEURAM ASSET MANAGEMENT SGR - FIDEURAM ITALIA		7.000	7.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO AZIONI ITALIA		606.000	606.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 50		144.000	144.000
**D	FIDEURAM ASSET MANAGEMENT SGR - PIANO BILANCIATO ITALIA 30		57.000	57.000
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20		177.849	177.849
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA 30		127.600	127.600
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70		246.682	246.682
**D	EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA		313.909	313.909
**D	EURIZON CAPITAL SGR - EURIZON FIR ITALIA AZIONI		31.732	31.732
**D	EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA		727.950	727.950
**D	EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40		663.683	663.683
**D	EUF - ITALIAN EQUITY OPPORTUNITIES		200.078	200.078
**D	EUF - EQUITY ITALY SMART VOLATILITY		41.902	41.902

Totale voti 3.504.385
 Percentuale votanti % 1,543900
 Percentuale Capitale % 1,305781

F.TI: GIUSEPPE PASCIUCCO
 SALVATORE MARCONDA, NOTAIO

